FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

Section 2 Serials 123 to 242

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 2

SERIALS 123 TO 242

PAGES REVIEWED: 348

PAGES RELEASED: 342

PAGES WITHHELD: 6

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X FOR INFO ONLY X
X NO DUPLICATION FEEX
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

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

NR 014 SF PLAIN

1116PM NITEL 6/22/72 BEH

TO: ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

FROM: SAN FRANCISCO (139-) (RUC)

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO, IOC. OO: WFO.

RE WFO TEL JUNE TWENTY TWO LAST.

[redacted] ADVISED TELEPHONE NUMBER EIGHT NINE SEVEN - FOUR SEVEN SIX FOUR SUBSCRIBED TO BY ROBERT D. MC CORD, FOURTEEN MARGORY COURT, NOVATO, CALIFORNIA. OBTAINED SERVICE JUNE OF SIXTY SIX AND IS KNOWN TO THE SF OFFICE TO BE AN AGENT OF U.S. IMMIGRATION AND NATURALIZATION SERVICE, SF.

REC-36 139-4089-123

ST-118

END

2 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/DMS

HOLD

55FEB28 1973

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

FBI

Date: 6/23/72

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

Via AIRTEL (Priority)

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bate	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Bender	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mrs. Herwig	
Mrs. Neenan	

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
6/17/72
IOC
(OO:WFO)

ReWFOtel to Bu and receiving offices, 6/23/72.

Enclosed for each receiving office is one copy of the telephone toll records for the residence and business phones of JAMES WALTER MC CORD, JR., and the residence phone of EVERETTE HOWARD HUNT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/cmlons

(2) - Bureau
2 - Albany (139-65)(Enc. 1)
2 - Alexandria (139-18) (Enc. 1)
2 - Baltimore (139-148) (Enc. 1)
2 - Birmingham (Enc. 1)
2 - Boston (139-164) (Enc. 1)
2 - Chicago (139-263)(Enc. 1)
2 - Cincinnati (Enc. 1)
2 - Dallas (Enc. 1)
2 - Denver (139-67)(Enc. 1)
2 - Houston (139-164)(Enc. 1)
2 - Los Angeles (139-306)(Enc. 1)
2 - Miami (139-328) (Enc. 1)
2 - Minneapolis (139-98) (Enc.1)
1 - WFO
ERL:vjm
(49)

REC-42 139-4089-124

ST-118

JUL 3 1972

copy count continued.

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

FEB 28 1973

*U.S.Government Printing Office: 1972 — 455-574

WFO 139-166

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2 - Philadelphia (139-115) (Enc. 1)
2 - Richmond (139-65) (Enc. 1)
2 - San Antonio (139-85) (Enc. 1)
2 - San Francisco (139-141) (Enc. 1)
2 - Springfield (Enc. 1)
2 - Tampa (139-182) (Enc. 1)

WFC 139-166

Tolls records and below listed information are set forth for investigative assistance of all receiving offices:

JAMES WALTER MC CORD, JR.
7 Windsor Court
Rockville, Maryland (residence phone: 301-762-7678)

MC CORD Associates
414 Hungerford Plaza
Rockville, Maryland (business phone: 301-762-8925)

EVERETTE HOWARD HUNT
11120 River Road
Potomac, Maryland (residence phone: 301-299-7366)

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

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Sowers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

FBI

Date: 6/23/72

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

AIRTEL

Via _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4098)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., aka;
BERNARD L. BARKER, aka
ET AL
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
JUNE 17, 1972
IOC; MIDEM; MIREP
OO: WASHINGTON FIELD

Re Washington Field Office request for photograph of MIGUEL A. SUAREZ. u

Enclosed herewith are six copies of photo of MIGUEL SUAREZ, aka Mike taken 6/23/72. SUAREZ completely agreeable when requested to obtain current photograph, stating he considered same entirely logical in connection with instant investigation. u

2 - Bureau (RM)
2 - Washington Field (139-166) (Encs 6) (RM)
1 - Miami
PCC/rgn
(5)

REC-30

ST-118

139-4089-125

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DATE 3/24/80 BY SP2 TAP/KM/DMS

JUL 3 1972

ROUTING UNIT
ERROR LETTER SENT

Approved: For SAC 3/1/73 N.B.H. Sent _____ M Per _____

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

6 MAR 1 1973

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

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

NR00' WF PLAIN

1048AM IMMEDIATE 6-23-72 MLW

TO ACTING DIRECTOR (139-4089)

ALBANY ALEXANDRIA BALTIMORE

BIRMINGHAM BOSTON CHICAGO

CINCINNATI DALLAS DENVER

HOUSTON LOS ANGELES MIAMI

MINNEAPOLIS NEWARK NEW HAVEN

NEW YORK NORFOLK PHILADELPHIA

RICHMOND SAN ANTONIO SAN FRANCISCO

SPRINGFIELD TAMPA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY OF Classification
DATE 11/15/90

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

3/24/80
CLASS. & EXT. BY SP3 TAP/Jenkins
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

FROM WASHINGTON FIELD (139-166) (P) (4P)

JAMES WALTER MC CORD, JR., ET AL; BURGULARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC; OO:WFO. u

ST-118 REC-30 139-4089-126

JUL 3 1972

RE WFO TELETYPE TO BUREAU AND RECEIVING OFFICES, JUNE TWENTYTWO, LAST. u

INVESTIGATION RE EVERETTE HOWARD HUNT; INVESTIGATION RE JAMES WALTER MC CORD, JR. u

END PAGE ONE

55FEB28 1973

~~CONFIDENTIAL~~

CONFIDENTIAL

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGILIO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI, AKA. FRANK A STURGIS, WERE APPREHENDED BY WASHINGTON, D.C., POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTY-TWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETTE HOWARD HUNT AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] B1

END PAGE TWO

CONFIDENTIAL

[redacted], B1

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BE TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

RECEIVING OFFICES, AFTER IDENTIFICATION OF SUBSCRIBERS TO PHONE NUMBERS SET FORTH IN RE WFO TELETYPE, WILL CONDUCT INDICES SEARCH RE SUBSCRIBER AND THEREAFTER LOCATE AND INTERVIEW THAT INDIVIDUAL IN REGARD TO THE CAPTIONED MATTER. INTERVIEW WILL ATTEMPT TO ESTABLISH SUBSCRIBERS RELATIONSHIP WITH ANY OF THE NAMED SUBJECTS, KNOWLEDGE OF THEIR ASSOCIATES, ACTIVITIES AND CONNECTION WTH CAPTIONED BURGULARY.

RECEIVING OFFICES WILL SUTEL IDENTIFICATION OF SUBSCRIBER AND RESULTS OF INTERVIEW TO WFO. IF OFFICE CONDUCTS ONLY TELEPHONE CHECK AND SUBSEQUENT INTERVIEW, IT WILL BE NECESSARY TO FURNISH RESULTS ONLY IN FD DASH THREE ZERO TWO FORM. HOWEVER,

END PAGE THREE

PHILADELPHIA AND RECEIVING OFFICES SHOULD NOTE THAT WHERE ADITIONAL INVESTIGATION HAS BEEN CONDUCTED, RESULTS OF THAT INVESTIGATION SHOULD BE SUBMITTED IN REPORT FORM, DESIGNATING TWO COPIES, UNITED STATES ATTORNEY, WDC. REPORT TO BE SUBMITTED AT AN EARLY DATE.

RECEIVING OFFICES CONDUCTING TELEPHONE CHECKS AND INTERVIEW WILL INSURE INVESTIGATION SUBMITTED UNDER CAPTION EVERETTE HOWARD HUNT OR JAMES WALTER MC CORD, JR. IN SUTEL.

END

LNG FBI WA CLR

6/23/72

GENERAL INVESTIGATIVE DIVISION

Attached relates to investigation of the burglary of the Democratic Party National Headquarters 6/17/72. We are presently identifying subscribers to telephone numbers of long distance calls made by James W. McCord.

Attached indicates that on 5/7/72, McCord called Special Agent Donald Guthrie of the Birmingham office at his home and upon being advised he was at work, contacted SA Guthrie at the Birmingham office. SA Guthrie has been a personal friend of McCord since 1949 when they worked together in the San Francisco office and states in the 5/7/72, call McCord said nothing which would appear to relate to captioned matter.

CAN:DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/80 BY SP2 TAM JAM/DMS

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
1972

TELETYPE

APPROPRIATE AGENCIES
AS NOTED
ADVISED BY REMITTING
SIGNATURE
DATE 4/15/80 Classification

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

NR001 BH PLAIN

11:30 AM URGENT 6-23-72 SSP

TO: ACTING DIRECTOR

SAC, WFO (139-166)

CLASS. & EXT. BY SP2 TAP/JRM/DMS 3/24/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

FROM: BIRMINGHAM (139-107) (RUC)

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR., ~~IOC.~~ ~~OO:~~ WFO.
Interception of Communications
Office of Origin

Reference WFO teletype,
~~REWFOTEL~~, JUNE TWENTYTWO, SEVENTYTWO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

TELEPHONES AT BIRMINGHAM TWO ZERO FIVE - NINE SIX SEVEN-ONE FOUR ZERO THREE AND TWO ZERO FIVE - THREE TWO TWO - SEVEN SEVEN ONE ONE ARE TELEPHONE NUMBERS OF SPECIAL AGENT DONALD GUTHRIE AND THE BIRMINGHAM FBI HEADQUARTERS OFFICE, RESPECTIVELY. BOTH CALLS WERE MADE ON SUNDAY, MAY SEVEN, LAST. MC CORD CALLED FOR SA GUTHRIE AT HIS RESIDENCE AND WAS TOLD HE COULD BE REACHED ON DUTY AT FBI OFFICE. MC CORD THEREAFTER CALLED SA GUTHRIE AT THE FBI BIRMINGHAM OFFICE. MC CORD IS A FORMER SPECIAL AGENT OF THE FBI AND IS A LONG-TIME CLOSE FRIEND OF SA GUTHRIE, AND SUCH FRIENDSHIP HAS CONTINUED OVER THE YEARS, TO PRESENT DATE. MC CORD AS A SPECIAL AGENT IN JULY, NINETEEN FORTYNINE

END PAGE ONE

REC-108 REC-30 ST-118

127

2 JUL 3 1972

MAR 1 1973

Mr Gray read this and discussed it with me.
3:20 PM
6-23-72

ACTING

CONFIDENTIAL PERS. REC. UNIT

COPY RETAINED IN PERSONNEL RECORDS UNIT

WAS TRANSFERRED TO THE SAN FRANCISCO OFFICE, REPORTED FOR DUTY THE SAME DAY SA GUTHRIE REPORTED FOR DUTY AT SAN FRANCISCO, ON TRANSFER FROM LOS ANGELES, BOTH REPORTED TO SAC FOR ASSIGNMENT THE SAME DAY, BOTH WERE ASSIGNED TO SAME SQUAD, WORKED CLOSELY TOGETHER ON MANY CASES UNTIL MC CORD RESIGNED FROM THE BUREAU. LATER, DURING MC CORD'S EMPLOYMENT BY THE CIA [redacted] ASSOCIATION OF GUTHRIE AND MC CORD THROUGH TELEPHONE CALLS, CORRESPONDENCE, AND PERSONAL VISITS TOGETHER EITHER IN WASHINGTON, BIRMINGHAM, OR AT MONTGOMERY HAS CONTINUED. SA GUTHRIE LAST VISITED THE MC CORD FAMILY IN SEPTEMBER NINETEEN SIXTYEIGHT IN THEIR ROCKVILLE RESIDENCE, WHILE ATTENDING IN-SERVICE.

PERSONAL CALL OF MAY SEVEN LAST RELATED TO PERSONAL FAMILY MATTERS, AND MC CORD AND HIS WIFE, RUTH WERE ON EXTENSIONS TOGETHER FOR MOST OF THE CONVERSATION. MC CORD MENTIONED HIS HAVING BEEN HIRED FOR SECURITY PURPOSES BY THE COMMITTEE TO REELECT PRESIDENT NIXON, HEADED BY FORMER ATTORNEY GENERAL JOHN MITCHELL. HE EXPRESSED REGRETS AT THE DEATH OF FORMER DIRECTOR HOOVER, WHICH

END PAGE TWO

HAD JUST OCCURRED, AND WHICH PROBABLY PROMPTED THE MAKING OF PHONE CALL AT THAT PARTICULAR TIME, AND EXPRESSED CONSENSUS OF REMARKS OF THOSE HE HAD HEARD SPEAK AND WHO WERE ON THE COMMITTEE TO REELECT PRESIDENT NIXON, WHICH REMARKS WERE MOST FAVORABLE AS TO ACTING DIRECTOR GRAY. MC CORD HAS ALWAYS BEEN AN ARDENT SUPPORTER OF THE FBI. HIS CHARACTER AND ASSOCIATIONS HAVE NEVER BEEN QUESTIONED BY SA GUTHRIE, WHO HAS KNOWN BACKGROUND OF HIS FAMILY AND WIFE'S FAMILY. AS FAR AS IS KNOWN, IMMEDIATE RELATIVES ARE IN TEXAS, AND THEIR SON, MICHAEL, IS IN AIR FORCE ACADEMY AT COLORADO SPRINGS, COLORADO. 4

NOTHING IN MC CORD'S TELEPHONE CALLS OF MAY SEVEN IN ANY MANNER INDICATED INTEREST IN OR AN ASSIGNMENT RELATED TO CAPTIONED MATTER. 4

IT IS NOTED IN RETEL THAT CALLS WERE MADE TO SEVERAL PLACES WHERE MC CORD AND HIS WIFE'S RELATIVES ARE KNOWN TO HAVE BEEN RESIDING. 4

RE WFO TEL JUNE TWENTYTHREE. THIS INFORMATION BEING FURNISHED TO BUREAU AS WELL AS TO THE WFO SINCE IT CONCERNS A PERSONAL RELATIONSHIP BETWEEN MC CORD AND SA GUTHRIE. FOR THAT REASON INFORMATION WILL NOT BE SUBMITTED IN FD THREE ZERO TWO FORM, ~~UACB.~~ Bureau Advised to Contrary by [illegible] 4

END

LNG FBI WA CLR

CC-[illegible]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

NR 002 BA PLAIN

12:05 PM M 6-23-72 IMMEDIATE TJH

TO ACTING DIRECTOR 139-4098

WFO 139-301

ALEXANDRIA

FROM BALTIMORE 139-148

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

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTYTWO; IOC; OO: WFO.

RE NEW YORK TELETYPE TO BUREAU, SIX TWENTYTWO LAST.

FOR INFORTNION OF ALEXANDRIA, REFERENCED TELETYPE ADVISED THAT EFFORTS ARE BEING MADE TO IDENTIFY AND DETERMINE BACKGROUND OF INDIVIDUAL NAMED EDWARD WARREN, WHO PAID BILL IN CASH FOR EIGHT INDIVIDUALS INCLUDING FOUR USING ALIASES OF SUBJECTS COVERING HOTEL EXPENSES AT WATERGATE HOTEL, WASHINGTON, D.C., FIVE TWENTYSIX THROUGH THIRTY, SEVENTYTWO. WARREN GAVE ADDRESS AS ONE FOUR THREE WEST SEVENTYTHIRD STREET, NEW YORK, NEW YORK, WHEN REGISTERING AT WATERGATE HOTEL. INVESTIGATION DETERMINED THIS ADDRESS BELONGED TO VACANT BUILDING PRESENTLY UNDER RENOVATION.

ST-118 REC-30 139-4098-128

JUL 3 1972

ON SIX TWENTYTWO, SEVENTYTWO, NEW YORK CONTACTED ALL AIRLINES WHO HAVE FLIGHTS FROM NEW YORK CITY TO WASHINGTON, D.C., IN EFFORT TO DETERMINE IF EDWARD WARREN TRAVELED FROM NEW YORK CITY TO WASH-

END PAGE ONE

55FEB28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAW/ Hmlbms

INGTON, D.C., ON FIVE TWENTYSIX, LAST.

BALTIMORE WAS REQUESTED TO CONTACT MOHAWK AIRLINES AT CRYSTAL CITY, MARYLAND FOR DETERMINATION OF PASSANGERS FLYING FROM NEW YORK TO WASHINGTON ON FIVE TWENTYSIX LAST. INVESTIGATION HAS DETERMINED THAT MOHAWK AIRLINES HAS MERGED WITH ALLEGHENY AIRLINES IN MARCH, SEVENTYTWO. ALL RECORDS FOR PASSENGERS ON THIS FIRM ARE HANDLED THROUGH LARRY LAWRENCE, CHIEF OF SECURITY, ALLEGHENY AIRLINES, NATIONAL AIRPORT, ALEXANDRIA, VIRGINIA -- HANGER TWELVE, PHONE: THREE FOUR SEVEN DASH NINE SIX SIX ZERO.

ALEXANDRIA CONTACT ALLEGHENY AIRLINES FOR CHECK OF PASSENGERS IN EFFORT TO DETERMINE IF INDIVIDUAL NAMED EDWARD WARREN TRAVELED FROM NEW YORK CITY TO WASHINGTON D.C. ON FIVE TWENTYSIX SEVENTYTWO. OBTAIN ALL POSSIBLE INFORMATION CONCERNING WARREN FOR IDENTIFICATION.

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1972

NR004 WF PLAIN

TELETYPE

1:00PM IMMEDIATE 6-23-72 SKA

TO ACTING DIRECTOR

MIAMI

NORFOLK

FROM WASHINGTON FIELD (139-166) P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO, OO WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/Dms

RE WFO TEL TO BUREAU THIS DATE.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, WFO HAS SECURED SUFFICIENT COPIES OF PERSONAL TELEPHONE DIRECTORIES OF SUBJECTS BARKER AND MARTINEZ. ALL LOGICAL LEADS INDICATING SUBJECTS HAVE OR HAD CONTACT IN WDC AREA, MARYLAND AND VIRGINIA BEING HALDLED WITH TELETYPES TO OTHER OFFICES. TWO COPIES OF EACH BOOK ARE BEING FORWARDED TO MIAMI FOR INVESTIGATIVE ASSISTANCE AND INFORMATION. ST-118 REC-30 139-4089-129

JUL 3 1972

FOR INFORMATION OF NORFOLK, MRS. MARY STIRGIS, MOTHER OF SUBJECT FRANK ANTHONY STURGIS, UPON INTERVIEW IN MIAMI, TOLD AGENTS HER SON LEGALLY CHANGED NAME FROM FRANK ANTHONY FIORINI TO FRANK ANTHONY STURGIS AT NORFOLK, VIRGINIA, NINETEEN FIFTYEIGHT.

END PAGE ONE

6-ON

55FEB28 1973

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

ADDITIONALLY, STURGIS TOLD ATTORNEY HE WAS FORMERLY EMPLOYED WITH NORFOLK POLICE DEPARTMENT. 4

NORFOLK WILL CONDUCT INVESTIGATION RE EMPLOYMENT OF STURGIS WITH NORFOLK PD WILL ALSO LOCATE THROUGH COURT RECORDS, DATE AND PLACE WHERE STURGIS OFFICIALY HAD NAMED CHANGED. SUTEL BUREAU AND WFO. 4

INVESTIGATION CONTINUING. 4

END

LNG FBI WA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 1972

TELETYPE

NR 003 MM PLAIN

1:45PM URGENT 6-23-72 CLS

TO ACTING DIRECTOR 139-4093

WASHINGTON FIELD 139-166

JACKSONVILLE

FROM MIAMI 139-328 2P

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

JAMES WALTER MC CORD, JR., AKA; ET AL. BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP. OO: WASHINGTON FIELD.

RE MIAMI TELETYPE TO BUREAU, JUNE TWENTYTWO, SEVENTYTWO IN WHICH JACKSONVILLE WAS REQUESTED AT TALLAHASSEE, FLORIDA TO REVIEW RECORDS OF THE FLORIDA SECRETARY OF STATE REGARDING AMERITAS, INC.

DURING SUBSEQUENT INTERVIEW OF JUNE TWENTYTWO, ATTORNEY MIGUEL A. SUAREZ ADVISED THAT IF HE INDICATED TO BUAGENTS DURING PREVIOUS INTERVIEW THAT BERNARD L. BARKER WAS SECRETARY OF AMERITAS INC. OR THAT BARKER WAS CONNECTED IN ANY OTHER CAPACITY WITH AMERITAS INC. IT WAS A MISUNDERSTANDING FOR WHICH HE APOLOGIZED. SUAREZ UNDERSTOOD HE WAS FURNISHING

ST-118 REC-30 139-4093-130

JUL 3 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/jrm/ams

55FEB28 1973

MM 139-328

PAGE TWO

IDENTITY OF OFFICERS OF HIS CURRENT CONDOMINIUM PROJECT, BIARRITZ TOWERS, INC. IN NORTH BAY VILLAGE, FLORIDA FOR WHICH HE IDENTIFIED HIMSELF AS PRESIDENT, HIS COUSIN JOSE GARCIGA AS TREASURER AND BERNARD L. BARKER AS SECRETARY. ∪

SUAREZ CLARIFIED MISUNDERSTANDING BY IDENTIFYING PRESENT OFFICERS OF AMERITAS, INC. AS FOLLOWS: MIGUEL SUAREZ, PRESIDENT; NO VICE PRESIDENT OR TREASURE LISTED, AND SECRETARY FERNANDO FREIRE, AN ATTORNEY ASSOCIATED WITH SUAREZ' OFFICE UNTIL DECEMBER, SEVENTYONE. HE REITERATED AMERITAS INC. REMAINED FORMANT DURING NINETEEN SEVENTY AND SEVENTYONE DURING WHICH TIME WILLIAM ALEXANDER, BORN IN CUBA, NOW NATURALIZED U.S. CITIZEN, WAS PRESIDENT OF AMERITAS INC. HAVING BEEN SO DESIGNATED IN LATE NINETEEN SIXTYNINE. ∪

FLG

WILLIAM ALEXANDER, CURRENTLY EMPLOYED TEST PILOT FOR EASTERN AIRLINES, MIAMI, DURING INTERVIEW JUNE TWENTYTHREE, SEVENTYTWO CORROBORATED ABOVE INFO FURNISHED BY SUAREZ. ∪

ABOVE FOR INFO ALL RECEIPENTS IN CLARIFYING BACKGROUND REGARDING AMERITAS INC. ∪

END

JTG FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 203 MP PLAIN

158 PM URGENT 6/23/72 SHL

TO ACTING DIRECTOR (139-4389)

BUFFALO

WFO 139-166L

FROM MINNEAPOLIS (139-98) (4P)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO, IOC. OO: WFO.

FOR THE INFORMATION OF BUFFALO, SUBJECTS ARRESTED BY METROPOLITAN POLICE IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS. [redacted] SUBJECT BERNARD BARKER OPERATES BARKER ASSOCIATES, INC. IN MIAMI, A REAL ESTATE FIRM. MONITORING OF BARKER ASSOCIATES BANK ACCOULNT REPUBLICAN NATIONAL BANK DISCLOSES BARKER DEPOSITED CASHIERS CHECK NUMBER ONE THREE ONE ONE THREE EIGHT DATED APRIL TEN LAST, DRAWN ONFIRST BANK AND TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUONT TWENTYFIVE THOUSAND DOLLARS.

END PAGE ONE

ST-112 REC-30 7-131

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JAM/QMS

55 FEB 28 1973

$100

CHECK PAYABLE TO KENNETH H. DAHLBERG. DAGLBERG IS WEALTHY WINTER RESIDENT OF BOCA RATON, FLORIDA, AND PRESENTLY RESIDING WAYZATA, MINNESOTA.

WHEN SUBJECTS ARRESTED THEY HAD IN POSSISSION SEVERAL THOUSAND DOLLARS IN ONE DOLLAR BILLS IN SEQUENCE. THESE BILLS WERE TRACED THROUGH FEDERAL RESERVE AND UVTIMATELY DISTRIBUTED TO BARKER'S REPUBLIC NATIONAL BANK.

DAHLBERG WAS THE SUBJECT OF A SPECIAL INQUIRY WHERE EXTENSIVE INVESTIGATION WAS CONDUCTED BY THE MINNEAPOLIS DIVISION.

DAHLBERG IS A PROMINENT REPUBLICAN FUND RAISER FOR PRESIDENT NIXON AND IT SHOULD BE NOTED THAT SUBJECT BARKER IS VERY ACTIVE IN MIAMI REPUBLICAN CIRCLES.

NUMEROUS EFFORTS TO LOCATE KENNETH DAHLBERG AT HIS HOME AND OFFICE HAVE BEEN NEGATIVE. AT EIGHT ZERO FIVE A. M., THIS DATE, A TELEPHONIC CONTACT WAS MADE TO DAHLBERG'S HOME IN ORDER

END PAGE ONE

TO SET UP AN INTERVIEW. MRS. DAHLBERG ADVISED THAT MR. DAHLBERG WAS SHOWERING AND WOULD IMMEDIATELLY RETURN THE CALL. AT APPROXIMATELY NINE A. M. A SECOND CALL TO THE DAHLBERG HOME WAS ANSWERED BY THE MAID WHO ADVISED THAT BOTH MR. AND MRS. DAHLBERG HAD DEPARTED. EFFORTS TO LOCATE DAHLBERG THROUGH HIS PRIVATE SECRETARY NEGATIVE.

AT APPROXIMATELY ELEVEN A. M., ON JUNE TWENTYTHREE, SEVENTYTWO, MRS. DAHLBERG TELEPHONICALLY CONTACTED THE MINNEAPOLIS OFFICE AND ADVISED THAT HER HUSBAND COULD NOT RETURN THE EARLIER CALL BECAUSE HE HAD TO CATCH A FLIGHT FOR WASHINGTON. MRS. DAHLBERG SAID THAT HE LEFT ON A NORTHWEST FLIGHT, BUT DID NOT KNOW THE NUMBER. SHE SAID THAT HE WAS FIRST GOING TO CHICAGO AND THEN TO WASHINGTON WHERE HE WOULD ARRIVE AT APPROXIMTELY THREE THIRTY PM, SHE DAID HE WOULD TELEPHONICALLY CONTACT THE MINNEAPOLIS OFFICE FROM WASHINGTON. MRS. DAHLBERG SAID THAT SHE AND HER HUSBAND WERE TO ATTEND A WEDDING IN BUFFALO, NEW

YORK, WHERE THEY WOULD SPEND THE WEEKEND IN THE HOLIDAY INN MOTEL, LOCATE IN BUFFALO ON THE TURNPIKE. U

IF AND WHEN DAHLBERG CONTACTS THE MINNEAPOLIS OFFICE, MPO WILL BE ADVISED TELEPHONICALLY TO ARRANGE AN INTERVIEW. IN THE EVENT DAHLBERG DOES NOT CALL THE MINNEAPOLIS OFFICE, THE BUFFALO OFFICE WILL BE TELEPHONICALLY ADVISED TO LOCATE AND INTERVIEW DAHLBERG AT THE HOLIDAY INN MOTEL. U

MPO INTERVIEW DAHLBERG CONCERNING PAYMENT OF TWO HUNDRED FIFTY THOUSAND DOLLARS TO BARKER, NOTING THIS COULD BE A LEGITIMATE REAL ESTATE TRANSACTION U

25,000

ALL LEADS TO BE HANDLED TELEPHONICALLY FOLLOWED BY TELETYPE. U

PENDING

END

HOLD

JTS FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN
TELETYPE

Mr. Felt
Mr. Mohr
Mr. Bosem
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Adams
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR339 SI PLAIN

2:35 PM URGENT 6-23-72 MDC

TO ACTING DIRECTOR (139-4039)

WASHINGTON FIELD (139-166)

FROM SPRINGFIELD (139-66) (1P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC; OO: WFO.

RE WFO TELETYPE JUNE TWENTYTHREE, SEVENTYTWO AND SPRINGFIELD TELETYPE JUNE TWENTYTWO, SEVENTYTWO.

SUBSCRIBER TO TELEPHONE NUMBER AT VANDALIA, ILLINOIS CALLED FROM SUBJECT MC CORD'S PHONE WAS IDENTIFIED AS ALENIA MC CORD, A SCHOOL TEACHER. ST INDICES RELATIVE.

NO INVESTIGATION HAS BEEN CONDUCTED BUT IT IS ASSUMED ALENIA MC CORD IS A RELATIVE OF SUBJECT MC CORD, AND, UACB, SHE WILL NOT BE INTERVIEWED. RUC.

END

REC-30 ST-118

JUL 3 1972

RMS F I WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/DMS

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR033 NF PLAIN

3:01PM IMMEDIATE 6/23/72 JMF

TO ACTING DIRECTOR (139-4089)

CLEVELAND

BALTIMORE

AND WFO (139-166)

FROM NORFOLK (139-40) (P) 2P

JAMES WALTER MC CORD, JR., AKA EDWARD MARTIN; BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA GENE VALDES; FRANK ANTHONY FIORINI, AKA FRANK A. STURGIS, BURGLARY, DEMOCRATIC NATIONAL HEADQUATERS, WASHINGTON, DC., JUNE SEVENTEEN LAST, IOC, ØØ: WFO.

RE CLEVELAND TELETYPE TO BUREAU JUNE TWENTYTWO LAST, AND WFO TELETYPES TO NORFOLK JUNE TWENTYTWO LAST AND JUNE TWENTYTHREE INSTANT. REFERENCED COMMUNICATIONS LISTED TELEPHONE CALL TO EIGHT SEVEN SEVEN DASH FIVE NINE NINE THREE AT NEWPORT NEWS, VA., WHICH IS LISTED TO RICHARD G. NAHER, EIGHT FIVE SIX WILMONT LANE, NEWPORT NEWS, VIRGINIA. NAHER, ANEX FBI AGENT WHO RESIGNED JANUARY, LAST, IS CURRENTLY RESIDING IN MARION, OHIO. WFO REQUESTS INDIVIDUALS RECEIVING TELEPHONE CALLS FROM MC CORD BE INTERVIEWED REGARDING ANY KNOWLEDGE OF THE SUBJECTS; THEIR ASSOCIATES; ACTIVITIES AND ANY POSSIBLE CONNECTION WITH INSTANT BURGLARY.

END PAGE ONE

61-118 REC-30 13-4089-2

JUL 3 1972

58 MAR 1 1973

ALL INFORMATION CONTAINED
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DATE 3/24/80 BY SP2 TAP/ Jrm/bm

PERS. REC. UNIT

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

RESULTS SHOULD BE FURNISHED TO WFO BY TELETYPE OR TELEPHONE AND THEREAFTER AN FD THREE ZERO TWO SUBMITTED TO WFO. 4

RE TELEPHONE EIGHT SIX EIGHT DASH NINE NINE FOUR NINE LISTED TO HENRY M. BANKS, EIGHT THREE SIX YORKTOWN ROAD, POQUOSON, VIRGINIA. INQUIRIES REGARDING BANKS INDICATES HE IS TRAVELING TO THE HOME OF ALEXANDER THOMPSONN TWO THREE ZERO FOUR BROOKS DRIVE, APARTMENT TWO ZERO THREE, SUITLAND, MARYLAND, TELEPHONE SEVEN THREE SIX DASH SIX ZERO TWO THREE WHERE HE WILL BE RESIDING UNTIL JUNE TWENTYFOUR NEXT. 4

BALTIMORE AT SUITLAND INTERVIEW BANKS AS INDICATED ABOVE. 4

CLEVELAND AT MARION, OHIO INTERVIEW NAHER AS INDICATED ABOVE.

INVESTIGATION CONTINUING. P. 4

END

HOLD

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1972

TELETYPE

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

[illegible] KC PLAIN

[illegible] PM URGENT 6-23-72 PAW

TO ACTING DIRECTOR, FBI

WFO (139-166)

FROM KANSAS CITY (139-124) 2P

JAMES WALTER MC CORD, JR. ET AL BURGLARY DEMOCRATIC NATIONAL CONVENTION, WATERGATE APARTMENTS, WASHINGTON, D.C.

IOC: IREM - MIREP OO WFO

RE KANSAS CITY TELETYPE TO ACTING DIRECTOR, JUNE TWENTYTWO, LAST: KANSAS CITY TELEPHONE CALLS TO WFO, JUNE TWENTYTWO AND JUNE TWENTYTHREE, NINETEEN SEVENTYTWO.

REFERENCED TELETYPE REPORTED THAT GEORGE F. LEONARD, NINE ONE ONE TWO BUENA VISTA, PRAIRIE VILLAGE, KANSAS, INTERVIEWED CONCERNING CAPTIONED MATTER. DURING INITIAL INTERVIEW LEONARD SAID THAT HE WAS A PATIENT AT PROVIDENCE HOSPITAL, KANSAS CITY, KANSAS, FROM MARCH TWENTYTHREE TO MAY THIRTEEN, LAST. SUBSEQUENT

INVESTIGATION AT PROVIDENCE HOSPITAL REVEALED NO RECORD OF LEONARD HAVING BEEN A PATIENT AT ANYTIME.

ST-118 REC-42 139-4089-134

LEONARD RECONTACTED JUNE TWENTYTWO, LAST, AND ADVISED THAT HE ERRED WHEN HE PREVIOUSLY STATED THAT HE WAS HOSPITALIZED AT PROVIDENCE HOSPITAL, AND THAT, IN FACT, HE WAS HOSPITALIZED AT

JUL 3 1972

END PAGE ONE

ALL INFORMATION CONTAINED
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BETHANY HOSPITAL, KANSAS CITY, KANSAS, FROM APRIL TWENTYTHREE THROUGH MAY THIRTEEN, LAST. INVESTIGATION AT BETHANY HOSPITAL JUNE TWENTYTHREE, NINETEEN SEVENTYTWO, REVEALED THAT GEORGE F. LEONARD WAS ADMITTED AS A PATIENT ON APRIL TWENTYFIVE, LAST, AND WAS DISMISSED ON MAY THIRTEEN, LAST. IT SHOULD BE NOTED THAT LEONARD UNDERWENT SURGERY FOR THE REMOVAL OF A TUMOUR FROM HIS COLON DURING THE ABOVE PERIOD AFTER WHICH HE RECOUPERATED AT HIS RESIDENCE FROM MAY THIRTEEN TO JUNE FIVE, LAST. LEONARD RETURNED TO WORK JUNE FIVE THROUGH JUNE TEN, LAST. ON JUNE TEN, LAST, LEONARD VACATIONED AT GHOST RANCH, ABIQUIU, NEW MEXICO. ALBUQUERQUE DIVISION HAS CONFIRMED LEONARD'S STAY AT GHOST RANCH FROM JUNE TEN THROUGH JUNE EIGHTEEN, LAST.

IN VIEW OF THE ABOVE, IT APPEARS THAT THIS GEORGE F. LEONARD IS NOT IDENTICAL WITH SUSPECT WHO USED NAME GEORGE F. LEONARD IN THIS MATTER. INVESTIGATION IS CONTINUING AT KANSAS CITY TO ASCERTAIN IF GEORGE F. LEONARD WAS A PASSENGER ON KANSAS CITY - WASHINGTON, D.C. FLIGHTS DURING PERIOD OF MAY TWENTYONE TO MAY TWENTYSIX, LAST.

P.

END.

GXC FBI WASHDC

NOTE: CE PLAIN

255 PM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt
Mr. Honr
Mr. Rosen
Mr. [illegible]
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

URGENT 6-23-72 RSP

TO: ACTING DIRECTOR (139-4209)

NEW YORK (139-301)

WFO (139-66)

FROM: CHARLOTTE (139-155)

JAMES WALTER MC CORD, JR. ET AL.; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO; IOC. OO: WFO. U

RE BUREAU TELETYPE TO CHARLOTTE, JUNE TWENTY THREE, SEVENTY TWO. U

FORREST BATES, MANAGER, REVENUE ACCOUNTING, PIEDMONT AIRLINES, WINSTON SALEM, N.C., ADVISED THIS DATE HE HAD CAUSED A CHECK OF NAMES JAMES WALTER MC CORD, JR., EDWARD WARREN, MR. AND MRS. BERNARD L. BARKER, AND CHARLES W. WILEY. HE SAID NONE OF THESE INDIVIDUALS TRAVLED TO WASHINGTON, D.C., ON A PIEDMONT TICKET ON MAY TWENTY SIX LAST, FROM NEW YORK CITY OR ATLANTA WHICH IS THE MAJOR SOUTHEASTERN TERMINAL. HE STATED HE WAS QUITE SURE THAT THEY DID NOT RIDE PIEDMONT U

END PAGE ONE

ST-118 REC-42 139-4087-135

JUL 3 1972

6-JJC

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55 FEB 28 1973

AT ALL BUT HAD INITIATED AN EXTENSIVE CHECK BY PIEDMONT EMPLOYEE SHERL BROWN, RESERVATIONS, TO SEE IF THEY HAD TRAVELED ON PIEDMONT HOLDING TICKETS FROM ANOTHER AIR CARRIERS. HE SAID THIS CHECK MAY NOT BE COMPLETED BEFORE JUNE TWENTY SIX NEXT. U

CHARLOTTE, AT WINSTON SALEM, NC, WILL MAINTAIN CONTACT WITH SHERL BROWN, AND ADVISE RESULTS OF HIS REVIEW ASAP. U

END

LMG FBI WA CLR

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

NRCCA DL PLAIN

3:58PM URGENT 6-23-72 KJM

TO ACTING DIRECTOR (139-4289)

WFO (139-166)

HOUSTON (139-164)

FROM DALLAS (139-NEW) (P) 2P

JAMES WALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST, 100: 00: WFO. u

RE HOUSTON TELETYPE, JUNE TWENTY-TWO, LAST. u

TELEPHONE NUMBERS SET FORTH IN RETEL OBTAINED FROM TOLL RECORDS OF DOROTHY N. BERRY, HOUSTON, HAVE FOLLOWING SUBSCRIBERS IN DALLAS DIVISION: u

LUBBOCK, TEXAS NUMBER SEVEN NINE FIVE - ONE SEVEN NINE EIGHT LISTED TO GEORGE E. MORRIS, SIX TWO TWO SEVEN LOUISVILLE DRIVE, LUBBOCK. WFO TELETYPE, JUNE TWENTY-TWO, LAST, SHOWS THIS NUMBER ALSO AMONG NUMBERS CALLED BY JAMES WALTER MC CORD, JR. MORRIS WILL BE INTERVIEWED BY DALLAS BECAUSE OF CALL FROM MC CORD. u

END PAGE ONE

ST-118 REC-42 139-4089-136

JUL 3 1972

ALL INFORMATION CONTAINED
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55 FEB 28 1973

DL 139-NEW

LUBBOCK, TEXAS NUMBER SEVEN SIX FIVE - NINE THREE EIGHT ONE LISTED TO WEST TEXAS HOSPITAL, ONE THREE ZERO TWO MAIN, LUBBOCK. 4

POXTON, TEXAS NUMBER THREE FOUR SIX - THREE TWO FOUR FOUR LISTED TO FRANK MC FAIRIDGE, BOX TWO THREE FIVE, POXTON. TEXAS

WACB, NO INVESTIGATION BEING CONDUCTED RE WEST TEXAS HOSPITAL AND FRANK MC FAIRIDGE SINCE BERRY'S CONNECTION WITH THIS CASE IS UNKNOWN TO DALLAS. 4

END

PLS HOLD

WJP FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. [illegible]
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR CBS BA PLAIN

4:17 PM PM IMMEDIATE 6/23/72 RPR

TO ACTING DIRECTOR 139-4289

WFO 139-166

FROM BALTIMORE 139-148

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC; OO: WFO.

RE WFO TEL TO BUREAU, SIX TWENTYTHREE INSTANT.

INVESTIGATION RE LONG DISTANCE PHONE CALLS OF JAMES WALTER MC CORD JR.

ONE OF THE PHONE NUMBERS TO BE CHECKED TO IDENTIFY SUBSCRIBER IS SIX SEVEN FOUR EIGHT EIGHT TWO NINE. THIS PHONE IS LISTED TO ROBERT L. HOUSTON, NINE SIX EIGHT FALLS CIRCLE WAY, GAMBRILLS, MARYLAND.

MRS. HOUSTON CONTACTED AND ADVISED THAT HER HUSBAND IS EMPLOYED WITH THE COMMITTEE TO RE-ELECT THE PRESIDENT IN WASHINGTON, D.C. AT PHONE THREE THREE THREE ZERO NINE TWO ZERO, EXTENSION THREE THREE FOUR. MRS. HOUSTON ADVISED HER HUSBAND IS CURRENTLY AT WORK AND IS NOT EXPECTED HOME PRIOR TO NINE P.M.

WFO INTERVIEW MR. HOUSTON IN WASHINGTON, D.C.

END

RMS FBI WA D C CLR

ST-118 REC-42 139-4289-137

JUL 3 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/24/80 BY SP2 TAP/JRM/DMS

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

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

NRBIC WF PLAIN

422PM IMMEDIATE 6-23-72 MLW

TO ACTING DIRECTOR (139-4289)

SPRINGFIELD (139-66)

FROM WASHINGTON FIELD (139-166) (P)

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,D.C., JUNE SEVENTEEN LAST. IOC. OO:WFO.

RE SPRINGFIELD TELETYPE TO BUREAU INSTANT DATE AND WFO TELETYPE TO BUREAU AND SPRINGFIELD INSTANT DATE.

SPRINGFIELD INTERVIEW ALENIA MC CORD.

END

RMS FBI WA DC CLR

ST-115 REC-42 139-4089-138

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/DMS

55FEB28 1973

Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, L.S.	
Mr. Ponder	
Mr. Bovars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

HH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

WP 218 BA CODED

4:30 PM IMMEDIATE 6-23-72 HJS

TELETYPE

TO ACTING DIRECTOR (139-4389)

WFO (139-165)

FROM BALTIMORE (139-148) P 1P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOO; OO: WFO.

RE WFO TEL TO BUREAU, JUNE TWENTYTHREE INSTANT.

RE INVESTIGATION WITH REGARD TO LONG DISTANCE PHONE CALLS MADE ON PHONE OF JAMES MC CORD.

ONE OF THE PHONE NUMBERS FOR BALTIMORE TO CHECK IS SIX EIGHT SIX TWO FIVE SIX ZERO. THIS PHONE NUMBER DETERMINED TO BE LISTED TO MICHAEL GREGORY ALEXANDER, TWO [2237] SEVEN REDTHORN ROAD, ESSEX, MARYLAND. ALEXANDER WAS THE SUBJECT OF A SEVENTY SEVEN CASE, BALTIMORE FILE SEVEN SEVEN DASH TWO NINE THREE THREE NINE, TITLED MICHAEL GREGORY ALEXANDER, AKA SONNY; DAPLI DASH GENERAL, DEPUTY U.S. MARSHAL, OFFICE OF U.S. MARSHAL, DISTRICT OF MARYLAND; REPORT DATED FEBRUARY TWENTYFIVE LAST WHICH WAS COMPLETELY FAVORABLE.

ST-118 REC-42 139-4389-134

CONTACT WITH U.S. MARSHAL, BALTIMORE, MARYLAND, REFLECTS THAT ALEXANDER IS CURRENTLY ATTACHED TO THE U.S. MARSHAL'S OFFICE, WASHINGTON, D.C. UNTIL AUGUST ONE, SEVENTYTWO.

WFO INTERVIEW ALEXANDER.

END

JUL 3 1972

55 FEB 28 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/24/80 BY SP2 [illegible]

CLR

CONFIDENTIAL

FEDERAL [illegible] COMMUNICATIONS SECTION

NR 005 NH CODE

4:40PM IMMEDIATE 06/23/72 VEM

TO: ACTING DIRECTOR (139-4089) TELETYPE

WFO (139-166)

FROM: NEW HAVEN (139-74) 4PAGES

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. [illegible]
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST, IOC.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE: WFO TELS TO BUREAU JUNE TWENTYTWO LAST AND JUNE TWENTYTHREE INSTANT.

[redacted] B7D

[redacted] REVEAL CONNECTICUT TELEPHONE NUMBERS SUBSCRIBED TO AS FOLLOWS:

TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LISTED FOR MRS. ALFRED C. BALDWIN, NINETY MOUNTAINVIEW TERRACE, NORTH HAVEN, CONNECTICUT. SHE IS MOTHER OF SUBJECT ALFRED CARLETON BALDWIN, III, WHO RESIDES AFOREMENTIONED ADDRESS. PERTINENT CALL BY MC CORD PROBABLY MADE TO SUBJECT BALDWIN.

TWO THREE NINE DASH ONE SIX FOUR FIVE LISTED FOR BRUCE CLINTON AND ASSOCIATES, INC., A REAL ESTATE AGENCY AT TWENTYFIVE WASHINGTON, AVENUE, NORTH HAVE, CONNECTICUT.

THREE THREE FOUR DASH FIVE FIVE FOUR FIVE IS TOLL FREE

END PAGE ONE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 4/15/80

REC-42 139-4089 140

JUL 3 1972

CLASS. & EXT. BY SP2 TAP/JRM/DMS 3/24/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

6-CAN

58 MAR 1 1973

CONFIDENTIAL

CONFIDENTIAL

NH (139-74)

LINE FOR ALLEGHENY AIRLINES PASSENGER SERVICE AT SYRACUSE, NEW YORK.

THREE SEVEN EIGHT DASH ZERO FOUR TWO ONE IS MAIN NUMBER LISTED FOR BRIDGEPORT MUNICIPAL AIRPORT, STRATFORD, CONNECTICUT.

THREE TWO SEVEN DASH NINE ONE NINE ONE IS AUXILIARY LINE OF THREE TWO SEVEN DASH THREE THREE ZERO ZERO BOTH LISTED TO CLAIROL CORPORATION, ONE BLACHLEY ROAD, STAMFORD, CONNECTICUT, MANUFACTURER OF BEAUTY AIDS.

TWO FIVE FIVE DASH THREE FOUR SIX ONE LISTED TO F.G. MASON ENGINEERING COMPANY, INC., ONE SEVEN ZERO ZERO POST ROAD, FAIRFIELD, CONNECTICUT.

WILLIAM IORIS, HEAD OF SECURITY, CLAIROL CORP., STAMFORD, ADVISED THIS DATE THAT WITHIN PAST SIX MONTHS, DATES NOT RECALLED, HE WAS CONTACTED ON PHONE BY JAMES WALTER MC CORD. THE CALL CONCERNED ADMINISTRATION INFORMATION PERTAINING TO AIR FORCE RESERVE ACTIVITY. MC CORD WAS COMMANDER OF AIR FORCE RESERVE UNIT WASHINGTON, D.C. IN THE PAST AND

END PAGE TWO

CONFIDENTIAL

IORIS WAS ACTIVE IN AIR FORCE RESERVE. MC CORD CALLED IORIS CONCERING RECRUITING AND PAY MATTERS. IORIS HAS HAD NO ADDITIONAL CONTACT WITH MC CORD SINCE LAST CALL AND TELEPHONE NUMBER THREE TWO SEVEN DASH NINE ONE NINE ONE IS NUMBER FOR CLAIROL CORP. SECURITY OFFICE.

SAMUEL W. DASKOM, GENERAL MANAGER, F.G. MASON ENGINEERING COMPANY, INC., FAIRFIELD, CONN., ADVISED THIS DATE MC CORD HAS BEEN IN PHONE CONTACT WITH F.G. MASON, HEAD OF FIRM, WHO IS NOW IN EUROPE AND UNAVAIBLE FOR INTERVIEW, DASKOM STATED HE IS ACQUAINTED WITH MC CORD WHO RECENTLY CALLED THIS COMPANY, AN ELECTRONIC ENGINEERING ORGANIZATION [redacted] B1 [redacted] MC CORD CALLED REGARDING PURCHASE OF MASON COMPANY QUOTE; A DASH TWO, UNQUOTE, SYSTEM. SYSTEM SOLD FOR SIX THOUSAND SEVEN HUNDRED DOLLARS AND USED AS COUNTER MEASURE DEVICE FOR FINDING EAVESDROPPING TRANSMITTERS. THIS SYSTEM WAS SOLD TO MC CORD DURING MARCH NINETEEN SEVENTYTWO AND DELIVERED TO MC CORD ASSOCIATES INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE, MARYLAND. MC CORD PAID TEN PERCENT OF

6/24/72

GENERAL INVESTIGATIVE DIVISION

Attached reports summary of 6/23/72, developments concerning burglary of Democratic Party Headquarters.

1. Bank account located in Washington, D. C., for subject McCord as chairman of "Dedicated Friends for a Better America" through which account approximately $90,000 passed from period February to April, 1972.

2. Subject McCord released on $3,000 cash bond posted by McCord Associates. Other subjects remanded to jail. Columnist Jack Anderson appeared at bail hearing on behalf of subject Sturgis (Fiorini) and offered to put him up in his home.

3. Unsuccessful efforts made to interview Kenneth Dahlberg regarding $25,000 cashiers check he gave subject Barker. Buffalo to contact Dahlberg a.m., of 6/24/72, where he is reportedly attending a wedding.

4. Watergate security guard who initially reported attempted burglary to local police interviewed by New York Times 6/23/72, and reportedly identified sixth subject. When Agents attempted to interview security guard, Watergate Security refused to cooperate and forthwith subpoena issued for security guard to appear U. S. District Court to explain his actions.

All investigation being vigorously pursued.

CB:pdh

CB

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PURCHASE PRICE UPON RECEIPT AND AGREED TO PAY BALANCE AT RATE OF TEN PERCENT FOR NEXT NINE MONTHS WITH NO INTEREST BEING CHARGED.

BRUCE CLINTON, HEAD OF BRUCE CLINTON AND ASSOCIATES, INC., NORTH HAVEN, CONN., ADVISED THIS DATE HE IS NOT ACQUAINTED WITH MC CORD. HE STATED SUBJECT BALDWIN EMPLOYED BY HIM AS SALES REPRESENTATIVE FROM NINETEEN SIXTYNINE UNTIL OCTOBER ONE SEVENTYONE WHEN BALDWIN VOLUNTARILY TERMINATED JOB IN ORDER TO "GET BACK INTO LAW ENFORCEMENT". CLINTON DESCRIBED BALDWIN AS GOOD EMPLOYEE WHOM HE WOULD REHIRE. CLINTON UNABLE TO FURNISH ANY ADDITIONAL INFORMATION CONCERNING POSSIBLE CALL BETWEEN MC CORD AND BALDWIN.

END

KJB FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1972

TELETYPE

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

NR007 JK PLAIN

4:50 PM EDST URGENT 6-23-72 MHM

TO ACTING DIRECTOR (139-4093)

MIAMI (139-325)

WFO (139-166)

FROM JACKSONVILLE (139-67) 3P

BERNARD L. BARKER, AKA; VIRGILIO R. GONZALES, AKA; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA; FRANK ANTHONY FIORINI; DEMOCRATIC NATIONAL HEADQUARTERS; WATERGATE APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST, IOC, MIDEM - MIREP, CO WFO.

RE MIAMI TELETYPE TO BUREAU, ETAL, JUNE TWENTYTWO LAST.

FLORIDA SECRETARY OF STATE CORPORATION RECORDS, TALLAHASSEE, FLA., CONTAIN FOLLOWING:

AMERITAS, INC., CHARTER NUMBER THREE - FOUR FOUR TWO EIGHT ZERO, FILED APRIL NINE, SIXTYNINE, BY MIGUEL A. SUAREZ, ATTORNEY, MIAMI, FLA. NATURE OF BUSINESS - REAL ESTATE AND TO PUBLISH AMERITAS NEWS; AUTHORIZED CAPITAL - FIVE HUNDRED SHARES AT ONE DOLLAR PAR VALUE; BEGINNING CAPITAL NOT LESS THAN FIVE HUNDRED DOLLARS; PRINCIPLE OFFICE ONE HUNDRED BISCAYNE TOWER, SUITE SIX ONE TWO, MIAMI, FLA. DIRECTORS, MIGUEL A. SUAREZ, MARTA E. PALOMO, AND

END PAGE ONE

ST-118 REC-42 139-4089-141

JUL 3 1972

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MARIA E. RIOS. OFFICERS ARE PALOMO, PRESIDENT AND TREASURER, AND RIOS, SECRETARY. INCORPORATORS AND SUBSCRIBERS TO STOCK ARE JOSE R. GARCIGA, RIOS AND PALOMO. ALL ADDRESSES ARE SAME AS THAT OF PRINCIPLE OFFICE. ω

RESIDENT AGENT CERTIFICATE FILED AUGUST, SIXTYNINE, LISTED WILLIAM ALEXANDER, PRESIDENT, DIRECTOR, AND RESIDENT AGENT; HECTOR DE LARA, TREASURER AND DIRECTOR; ALBERTO CARRICARTE, SECRETARY AND DIRECTOR; AND MIGUEL A. SUAREZ, VICE PRESIDENT. ALL ARE SHOWN WITH ADDRESS OF ONE HUNDRED BISCAYNE BLVD., MIAMI, FLA. CORPORATION REPORT FOR NINETEEN SIXTYNINE FILED JANUARY TWENTYONE, SEVENTY, SHOWING ALEXANDER AS PRESIDENT AND DIRECTOR; SUAREZ AS VICE PRESIDENT AND RESIDENT AGENT; DE LARA AS TREASURER AND DIRECTOR; AND CARRICARTE AS SECRETARY AND DIRECTOR. OUTSTANDING STOCK WAS FIVE HUNDRED SHARES AT ONE DOLLAR PAR VALUE FOR FIVE HUNDRED DOLLARS. TAX PAID WAS FIVE DOLLARS. CORPORATION REPORT FOR SEVENTYONE FILED SEPT. TEN, SEVENTYONE, LISTS CORPORATION ADDRESS AS NINE FIVE FIVE SW FIRST ST., MIAMI, FLA., AND SUAREZ AS PRESIDENT, TREASURER, AND DIRECTOR; AND FERNANDO FREIRE, SECRETARY AND RESIDENT AGENT. LAST DIRECTORS' MEETING SHOWN AS AUGUST EIGHT, SEVENTY, OUTSTANDING STOCK UNCHANGED AND TAX PAID OF TWENTY DOLLARS. ω

NO RECORD LOCATED ON BARKER AND ASSOCIATES REALTY COMPANY, HOWEVER, CHARTER NUMBER THREE - EIGHT FOUR ONE SEVEN NINE ISSUED FOR BARKER ASSOCIATES, INC., FILED JUNE FIFTEEN, SEVENTYONE. PRINCIPLE OFFICE IS TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA.; DIRECTOR, BERNARD L. BARKER, FIVE TWO TWO NINE NW FOURTH STREET, MIAMI, FLA.; SUBSCRIBER TO STOCK, MARTA E. PALOMO, NINE FIVE FIVE SW FIRST ST., SUITE TWO ZERO ONE, MIAMI, FLA. RESIDENT AGENT CERTIFICATE FILED FEB. TWENTYNINE, LAST, LISTS BARKER AS DIRECTOR, PRESIDENT, AND TREASURER, AND SUAREZ AS SECRETARY AND RESIDENT AGENT.

FD THREE ZERO TWO FOLLOWS.

END

FWB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Sowars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR011 DL PLAIN

5-24 PM URGENT 6-23-72 SLH

TO ACTING DIRECTOR (139-4098)

WFO (139-166)

NEW YORK (139-301)

FROM DALLAS (139-245) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY-TWO. IOC. OO: WFO.

RE NEW YORK TEL JUNE TWENTY-TWO LAST.

TOM NEIGHBORS, BOOKKEEPER, BRANIFF INTERNATIONAL (BI), DALLAS, TEXAS, ADVISED ON JUNE TWENTY-THREE INSTANT BI HAS SEVEN FLIGHTS DAILY FROM NEW YORK TO WASHINGTON, D. C. ON MAY TWENTY SIX SEVENTY-TWO ONE FLIGHT WAS CANCELLED. NO MANIFEST OR PASSENGER LIST MAINTAINED. HE REVIEWED ALL TICKET STUBS FOR MAY TWENTY SIX LAST NEW YORK TO WASHINGTON AND LOCATED NO RECORD OF EDWARD WARREN. HE WILL CONTINUE CHECKING TICKET STUBS SUBMITTED BY TRAVEL AGENCIES AND CREDIT CARD COMPANIES AND WILL NOTIFY DALLAS IF ANY RECORD OF WARREN LOCATED.

END.

RMS FBI WA DC CLR

ALL INFORMATION CONTAINED
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REC-36 139-4189-142

JUL 3 1972

55FEB28 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 011 MC PLAIN

6:00 PM URGENT 6-23-72 PAW

TO ACTING DIRECTOR (139-4289)

WASHINGTON FIELD (139-166)

CHICAGO

FROM KANSAS CITY (139-124) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL CONVENTION, WATERGATE APARTMENT, WDC. OIC; IDEM-MIREP. OO WASHINGTON FIELD. u

REBUTELEPHONE CALL, KANSAS CITY, JUNE TWENTYTWO LAST. u

FOR INFO CHICAGO, SUBJECTS WERE REGISTERED WATERGATE HOTEL, WASHINGTON, D.C. DURING PERTINENT PERIOD. HOTEL RECORDS REFLECT GEORGE F. LEONARD, KANSAS CITY, KANSAS, WAS REGISTERED AT THAT HOTEL FROM MAY TWENTYSIX THROUGH MAY THIRTY LAST AND LISTED EMPLOYMENT WITH AMERITAS, INC. INVESTIGATION, KANSAS CITY DIVISION, REVEALS ADDRESS LISTED BY LEONARD NONEXISTENT AND EFFORTS TO IDENTIFY LEONARD TO DATE HAVE BEEN UNSUCCESSFUL. u

BUREAU BY RETELEPHONE CALL ADVISED THAT AIRLINE FLIGHTS FROM MIAMI TO WASHINGTON, D.C. WERE CHECKED FOR PERTINENT PERIOD, HOWEVER NO RECORD LOCATED FOR GEORGE F. LEONARD. BUREAU INSTRUCTED ALL KANSAS CITY FLIGHTS TO WASHINGTON, D.C. BE

END PAGE ONE

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55 FEB 28 1973

CHECKED OUT FOR PERIOD MAY TWENTYONE SEVENTYTWO THROUGH MAY TWENTYSIX SEVENTYTWO, TO ASCERTAIN IF LEONARD ON ANY OF THESE FLIGHTS. W

RECORDS, TWA, WHICH IS HEADQUARTERED KANSAS CITY, MISSOURI, REVIEWED FOR PERIOD MAY TWENTYONE SEVENIYTWO THROUGH MAY TWENTYSIX SEVENTYTWO, HOWEVER NO RECORD LOCATED OF ANY PASSENGER NAMED LEONARD USING TICKET ISSUED BY TWA. W

ONLY TWA AND UNITED AIRLINES HAVE DIRECT FLIGHTS FROM KANSAS CITY TO WASHINGTON, D.CC. INQUIRY KANSAS CITY REVEALS PASSENGER RECORDS MAINTAINED BY UNITED AT CHICAGO, ILLINOIS. W

CHICAGO AT CHICAGO, ILLINOIS, CONDUCT IMMEDIATE INVESTIGATION IN EFFORT TO DETERMINE IF GEORGE F. LEONARD OR GEORGE LEONARD WAS ABOARD UNITED FLIGHTS FROM KANSAS CITY TO WASHINGTON, D.C. DURING PERIOD MAY TWENTYONE THROUGH TWENTYSIX SEVENTYTWO. W

P.

END.

RMS FBI WADC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
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[illegible] DL PLAIN

6-25 PM URGENT 6-23-72 SLH

TO ACTING DIRECTOR (139-4293)

WFO (139-156)

FROM DALLAS (139-245) (P) 4P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC. OO: WFO.

RE WFO TELETYPES, JUNE TWENTY-TWO AND TWENTY-THREE, INSTANT AND DALLAS TELETYPE, JUNE TWENTY-TWO, LAST.

INVESTIGATION RE JAMES WALTER MC CORD, JR.

SELWIN [illegible]LOFSKY, PRESIDENT, THE DRAWING BOARD, INC., TWO [illegible] SIX REGAL ROW, DALLAS, TELEPHONE SIX THREE SEVEN- ZERO THREE NINE ZERO, A LARGE MAIL ORDER SUPPLIER OF BUSINESS FORMS, GREETING CARDS, ETC., LOCATED TWO ORDERS FROM MC CORD ASSOCIATES, INC., FOUR ONE FOUR HUNGERFORD PLAZA, ROCKVILLE, MARYLAND,

END PAGE ONE

ST-110
REC 68

139-4059-144

JUL 3 1972

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6-JJC

55 FEB 28 1973

TELEPHONE SEVEN SIX TWO - EIGHT NINE TWO FIVE. ONE ORDER RECEIVED BY MAIL IS DATED OCTOBER TWENTY-SEVEN, LAST, AND IS FOR MEMO LETTERS, PERSONALIZED DESK PAD, INVOICES, LETTERHEAD STATIONERY, MAILING LABELS, PHONE-O-GRAM MEMOS, PRICE QUOTATION REQUESTS AND STATEMENT FORMS. ANOTHER ORDER RECEIVED BY TELEPHONE IS DATED JANUARY TWENTY-EIGHT, LAST, FOR RULED MEMORANDUMS. THE ORDERS WERE PAID FOR IN CASH.

BELOFSKY ALSO DETERMINED THAT CAROLINE C. PERRY, A RELATIVE OF MC CORD, IS EMPLOYED BY HIS COMPANY. PERRY DECLINED TO BE INTERVIEWED. SHE ONLY STATED SHE RESIDES AT ONE THREE SEVEN ZERO NINE PRESTON ROAD, DALLAS, AND JAMES MC CORD IS HER UNCLE BY MARRIAGE.

MRS. J. L. [illegible], CHERRY STREET, HOLLIDAY, TEXAS, TELEPHONE NUMBER FIVE EIGHT SIX ONE SIX SEVEN ONE, ADVISED SHE IS A SISTER OF JAMES WALTER MC CORD. SHE STATED SHE HAD BEEN ADVISED TO MAKE NO COMMENT CONCERNING HER BROTHER BUT WOULD NOT STATE WHO SO ADVISED HER. SHE ADDED SHE KNOWS NOTHING ABOUT WHAT HAPPENED IN WASHINGTON AND NOTHING ABOUT HER BROTHER'S ASSOCIATES AND ACTIVITIES OTHER THAN HE HAD WORKED FOR THE CIA FOR NINETEEN YEARS, AND HAD AN EXCELLENT REPUTATION". SHE ADDED SHE DID NOT

END PAGE TWO

DL 139-945

KNOW AND HAD NEVER HEARD OF ANY OF THE SUBJECTS AND EVERETTE HOWARD HUNT. MRS. M. L. MC CORD, FIVE TWO ONE SOUTH BOIS D'ARC HOLLIDAY, TEXAS, TELEPHONE FIVE EIGHT SIX ONE TWO ZERO FOUR, IS HER AND SUBJECT MC CORD'S MOTHER AND SHE IS IN VERY POOR HEALTH SUFFERING FROM A HEART CONDITION, EMPHYSEMA, ASTHMA AND CHRONIC BRONCHITIS. HER MOTHER IS ALSO VERY UPSET AND IT WOULD BE VERY DETRIMENTAL TO HER HEALTH TO BE INTERVIEWED. HER MOTHER KNOWS NOTHING OF WHAT HAPPENED IN WASHINGTON AND DID NOT KNOW ANY OF MC CORD'S ASSOCIATES OR ACTIVITIES THERE.

IN VIEW OF THE ABOVE, MRS. M. L. MC CORD IS NOT BEING INTERVIEWED.

J. L. MOSS, CHERRY STREET, HOLLIDAY, TEXAS, ON JUNE THIRTY-THREE INSTANT ADVISED HE IS A BROTHER-IN-LAW OF JAMES WALTER MC CORD, JR. HE KNOWS NOTHING ABOUT WHAT HAPPENED IN WASHINGTON EXCEPT WHAT HE READ IN THE PAPERS. HE DID NOT KNOW ANYTHING CONCERNING MC CORD'S ASSOCIATES OR ACTIVITIES IN WASHINGTON. HE ADDED THAT OVER THE YEARS MC CORD HAS NEVER TOLD HIM ANYTHING CONCERNING HIS WORK WITH THE CIA AND HE HAD NEVER ASKED HIM. HE DID NOT KNOW AND HAD NEVER HEARD OF SUBJECT OR EVERETTE

PAGE FOUR

DL 100-[illegible]

HOWARD HUNT. HE ADVISED MC CORD'S MOTHER, MRS. M. L. MC CORD, HOLLIDAY, TEXAS, IS IN VERY POOR HEALTH AND VERY UPSET OVER WHAT THEY HAD READ ABOUT THE OCCURRENCES IN WASHINGTON. HE ADVISED MC CORD'S FATHER, M. L. MC CORD, IS DECEASED.

GEORGE F. MORRIS, SIX TWO [illegible] SEVEN LOUISVILLE DRIVE, Lubbock Texas PRESIDENT, LUBBOCK AUTO GLASS COMPANY, ONE SEVEN ONE ZERO AVENUE J, LUBBOCK, TEXAS, A PROMINENT BUSINESSMAN, ADVISED HIS WIFE, JANETT MORRIS, IS A SISTER OF RUTH PERRY MC CORD, THE WIFE OF SUBJECT MC CORD, AND SISTER OF DOROTHY PERRY, HOUSTON, TEXAS. HE ADVISED THE TELEPHONE CALLS MADE ON SUBJECT MC CORD'S TELEPHONE WOULD BE A CALL PLACED BY RUTH MC CORD INFORMING JANETT MORRIS OF THE ARREST OF SUBJECT. HE AND HIS WIFE HAVE MADE NUMEROUS CALLS TO RUTH MC CORD SINCE THE ARREST OF HER HUSBAND TO DETERMINE IF THEY CAN BE OF ANY ASSISTANCE TO HER. HE HAS NOT TALKED TO SUBJECT MC CORD SINCE CHRISTMAS LAST AND HAS NOT SEEN HIM IN THE LAST THREE YEARS AND KNOWS NOTHING ABOUT MC CORD'S ACTIVITIES. THE OTHER SUBJECTS ARE UNKNOWN TO HIM.

END.

RMS FBI WA DC CLR

NR009 AL PLAIN

6:32 PM IMMEDIATE 6-23-72 LVV

TO ACTING DIRECTOR (139-4039)

WFO (139-155)

FROM ALBANY (139-65) 2P (P)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY,

DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN, LAST; IOC; OO: WFO.

RE WFO TEL BUREAU JUNE TWENTYTHREE INSTANT. U

INVESTIGATION RE EVERETTE HOWARD HUNT. U

ALBANY INDICES CONTAIN NO PERTINENT INFORMATION

RE DR. EDWARD C. BRANDOW, JR. DR. BRANDOW INTERVIEWED

BY BUAGENTS THIS DATE AND ADVISED THAT HE HAS KNOWN

EVERETTE HOWARD HUNT SINCE NINETEEN FORTYSIX OR FORTYSEVEN.

HE CONSIDERS HIM A GOOD FRIEND AND LAST SAW HIM WHEN

DR. BRANDOW VISITED HIM EN ROUTE TO AND RETURNING FROM

FLORIDA, DURING LATTER MARCH AND FIRST PART OF APRIL LAST. HE VISITED HUNT AT HIS HOME LOCATED ON RIVER ROAD, POTOMAC, MARYLAND, DURATION OF BOTH VISITS WERE FOR SEVERAL

END PAGE ONE

ST-116 REC-36 145

JUL 3 1972

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
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Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
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6-FJC

55FEB28 1973

HOURS ONLY. DURING THESE VISITS HUNT MENTIONED THAT HE WAS IN SOME WAY CONNECTED WITH THE RE-ELECTION OF PRESIDENT NIXON AND A CONSULTANT TO THE WHITE HOUSE. OVER THE YEARS HUNT SAID THAT HE HAS TRAVELED EXTENSIVELY AND DR. BRANDOW KNOWS HIM TO BE AN AUTHOR. HE RECALLS THAT HUNT ONCE SENT HIM A POSTCARD FROM CUBA AND ABOUT THREE OR FOUR MONTHS THEREAFTER THE BAY OF PIGS INCIDENT OCCURRED. ALTHOUGH HUNT HAS NEVER SO STATED IT IS THE OPINION OF DR. BRANDOW THAT HUNT HAS WORKED FOR CIA. BECAUSE OF THIS, DR. BRANDOW NEVER QUERIED HIM ABOUT HIS PERSONAL AFFAIRS. HE CONSIDERS HUNT AN EXTREMELY INTELLIGENT AND CAPABLE INDIVIDUAL. TO THE BEST OF HIS KNOWLEDGE DR. BRANDOW IS THE ONLY INDIVIDUAL FROM ALBANY WHO HAS VISITED HUNT IN WASHINGTON RECENTLY. HUNT HAS NOT BEEN TO ALBANY FOR TWO OR THREE YEARS.

NAMES OF SUBJECTS THIS CASE NOT FAMILIAR TO BRANDOW NOR DID HE HAVE ANY INFO CONCERNING CAPTIONED BURGLARY.

REPORT FOLLOWS.

END

MSY FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

NR 07 NF PLAIN

641PM IMMEDIATE 6-23 72 DAC

TO ACTING DIRECTOR

WFO (139-166)

MIAMI

FROM NORFOLK (139-40) 4P

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
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Mr. Conrad
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Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN, LAST, OO: WFO

RE WFO TELETYPES TO BUREAU DATED JUNE TWENTY THREE, INSTANT; NORFOLK TELETYPE TO BUREAU JUNE TWENTY TWO LAST.

JAMES C. ADAMS, HAMPTON, VA., STATES HE DOES NOT KNOW ANY OF THE SUBJECTS NOR ANY KNOWLEDGE OF THEIR ACTIVITIES OR THE BURGLARY IN WDC, HOWEVER, APPROXIMATELY SIX MONTHS AGO, HE RECEIVED A CALL FROM WDC, PARTY UNKNOWN, ASKING HIM IF HE WAS INTERESTED IN SECURITY WORK. ADAMS INDICATED HE DECLINED ANY OFFER OF A JOB IN WDC AND THE CALL WAS TERMINATED.

ST-110
REC 68 139-4-27-146

ON JUNE TWENTY THREE, INSTANT, DEPUTY CHIEF, C. D. GRANT, NORFOLK, VA., PD, ADVISED THE RECORDS OF THE NORFOLK

JUL 3 1972

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 3/24/80 BY SP2 TAP1 SRM/OMS

6 JJC

55 FEB 28 1973

NF 139-40

PAGE TWO

PD TRAINING DIVISION REFLECT THE FOLLOWING RE FRANK ANGELO FIORINI: EMPLOYED AS NORFOLK CITY PATROLMAN FROM JUNE FIVE, FORTY SIX TO SEPTEMBER SEVEN, FORTY SIX, AT WHICH TIME FIORINI SUBMITTED HIS RESIGNATION, REASON FOR RESIGNATION NOT STATED. FIORINI'S APPLICATION FOR EMPLOYMENT WITH THE NORFOLK PD REFLECTED HIS DOB AS DECEMBER NINE TWENTY FOUR, POB, NORFOLK, VA., MOTHER MARY [redacted] TWO SIX BANK STREET, NORFOLK, FATHER ANGELO FIORINI. HE ATTENDED GERMANTOWN, PA., HIGH SCHOOL IN FORTY TWO. HE WAS IN USMC FROM OCTOBER FIVE, FORTY TWO TO OCTOBER TWENTY THREE, FORTY FIVE. FORMER RESIDENCE IS LISTED AS FIVE FIVE TWO SIX BAYNION STREET, GERMANTOWN, PA.

GLADYS PERKINS, CRIMINAL RECORDS SECTION, NORFOLK PD, ADVISED HER RECORDS REFLECTED THE FOLLOWING RE FRANK ANGELO FIORINI AND FRANK ANTHONY STURGIS: W/M, DOB DECEMBER NINE, TWENTY FOUR, POB, NORFOLK, VA., FIVE FEET ELEVEN INCHES TALL, TWO HUNDRED FIVE POUNDS, BROWN EYES, BLACK HAIR, [redacted]

B7C

END PAGE TWO

[redacted] B7C

[redacted] ALIASES LISTED ON PD RECORD: FRANK ANTHONY FREENEY. OCCUPATIONS LISTED AS CAB DRIVER AND TAVERN MANAGER. NORFOLK PD IDENTIFICATION NUMBER IS TWO EIGHT SIX SIX FOUR. u

NORFOLK PD FILES ALSO REFLECTED THAT FIORINI WAS FINGERPRINTED AS AN APPLICANT FOR NATIONAL DEFENSE PROGRAM, JANUARY TWENTY SEVEN, FIFTY. u

BLANCHE CRANDEL, RECORD ROOM, CORPORATION COURT, NORFOLK, VA., ADVISED THAT HER RECORDS REFLECT THAT ON SEPTEMBER TWENTY THREE, FIFTY TWO, UNDER DEED NUMBER SEVEN THREE ONE EIGHT, A COURT ORDER FOR A CHANGE OF NAME WAS GRANTED TO FRANK ANGELO FIORINI, DOB DECEMBER NINE, TWENTY FOUR, POB, NORFOLK, VA., TO CHANGE HIS NAME

NF 139-43

PAGE FOUR

TO FRANK ANTHONY STURGIS. THE RECORD FURTHER REFLECTED THAT FIORINI WAS THE SON OF MARY AND ANGELO FIORINI AND HIS MOTHER, MARY, SECURED A DIVORCE FROM ANGELO FIORINI AND REMARRIED AND WAS NAMED MARY STURGIS. HER MAIDEN NAME WAS LISTED AS MARY BONA.

REPORT FOLLOWS. P.

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, F.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

F 017 BA CODED

0:40 PM I M M E D I A T E 6-23-72 HJS

TO ACTING DIRECTOR (139-[illegible])

ALEXANDRIA

WFO (139-156)

FROM BALTIMORE (139-148) P 1P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUATERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC; OO: WFO.

RE WFO TEL TO BUREAU, SIX TWENTYTHREE INSTANT.

RE INVESTIGATION REGARDING TOLL PHONE RECORDS OF JAMES WALTER MC CORD.

BALTIMORE RECIEVED PHONE NUMBER TWO SEVEN TWO FOUR SIX NINE NINE AT ABERDEEN, MARYLAND TO DETERMINE SUBSCRIBER AND INTERVIEW IN REGARD TO RE TEL. SUBSCRIBER DETERMINED TO RE ROY L. DIBSON. INVESTIGATION DETERMINED THAT HE RESIDED AT SEVEN FIVE SIX CAMBRIDGE AVENUE, ABERDEEN, MARYLAND UNTIL APRIL TWENTY, SEVENTY TWO. FORWARDING ADDRESS IS LISTED AS FOUR SIX ZERO SEVEN HAMILTON DRIVE, WOODBRIDGE, VIRGINIA.

ALEXANDRIA INTERVIEW DIBSON.

256

REC- 36 139-4089-147

JUL 3 1972

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
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Mr. Dalbey	
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Mrs. Neenan	

WU008 DN PLAIN

7:21 PM URGENT 6-23-72 JSG

TO: ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM: DENVER (139-67) (P) 5P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO, WDC; OO: WFO.

RE WFO TELETYPES JUNE TWENTY TWO AND TWENTY THREE, TELETYPE FROM ACTING DIRECTOR TO ALBANY, JUNE TWENTY THREE INSTANT AND DENVER TELETYPE TO WFO JUNE TWENTY TWO LAST.

INVESTIGATION RE EVERETTE HOWARD HUNT; INVESTIGATION RE JAMES WALTER MC CORD, JR.

INVESTIGATION AT AIR FORCE ACCOUNTING AND FINANCE CENTER (AFAFC), DENVER, CONFIRMED BY RECHECK WITH [redacted] JUNE TWENTY THREE INSTNAT, THAT DENVER TELEPHONE EIGHT TWO FIVE DASH ONE ONE SIX ONE IS MAIN

ST-118 REC-36 [redacted] B7D 143

JUL 3 1972

END PAGE ONE

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NUMBER FOR AFAFC TO WHICH ONE THOUSAND THREE HUNDRED ELEVEN EXTENSIONS EXIST. COMBINED EXTENSIONS NORMALLY ACCESSIBLE IN EXCESS OF THIRTY FIVE HUNDRED AFAFC EMPLOYEES AND INDETERMINATE NUMBER OF VISTORS. AFAFC AUTHORITIES ADVISE IN VIEW OF ABOVE WITHOUT KNOWNING THE EXTENSION NUMBER CALLED, IT IS NOT FEASIBLE TO DETERMINE RECIPIENT OF ANY INCOMING CALL. ↵

INVESTIGATION AT U.S. AIR FORCE ACADEMY (USAFA), COLORADO, ON INSTANT DATE REVEALED THE FOLLOWING RESPECTIVE TELEPHONES ARE LOCATED IN EITHER CADET DORMITORIES OR IN ADMINISTRATIVE BUILDINGS WHICH PHONES ARE USED PRIMARILY BY CADET PERSONNEL. IT IS POSSIBLE TELEPHONES COULD BE USED BY OFFICER PERSONNEL AND A SMALL NUMBER OF CIVILIAN MAINTENANCE EMPLOYEES: ↵

FOUR SEVEN TWO DASH NINE EIGHT TWO ONE; FOUR SEVEN TWO DASH NINE EIGHT FOUR ONE; FOUR SEVEN TWO DASH NINE EIGHT THREE TWO; FOUR SEVEN TWO DASH NINE NINE TWO ONE; FOUR SEVEN TWO DASH NINE NINE TWO NINE AND FOUR SEVEN TWO DASH FOUR SEVEN ONE ONE. ↵

END PAGE TWO

DENVER SOURCE PREVIOUSLY ADVISED, AS REFLECTED IN REFERENCED DENVER TELETYPE JUNE TWENTY TWO LAST, THAT THERE IS NO SUCH TELEPHONE NUMBER AT COLORADO SPRINGS, COLORADO AS FOUR SEVEN TWO DASH FOUR SEVEN ONE ONE. ∧

IT IS NOTED THAT TELEPHONE NUMBERS FOUR SEVEN TWO DASH FOUR SEVEN ONE ONE AND FOUR SEVEN TWO DASH NINE EIGHT THREE TWO ARE LOCATED IN THE DORMITORY AREA OF CADET SQUADRON THIRTY. ∧

RECORDS OF CADET PERSONNEL INDICATE MICHAEL STEVEN MC CORD, SEVEN FOUR FOUR SEVEN NINE NINE K, SOCIAL SECURITY NUMBER TWO TWO ZERO DASH FIVE EIGHT DASH SIX SIX ZERO SEVEN, ENTERED THE USAFA AS A CADET JUNE TWENTY NINE SEVENTY AS A MEMBER OF THE CLASS OF NINETEEN SEVENTY FOUR. MC CORD BORN APRIL FIFTEEN, FIFTY TWO, OAKLAND, CALIFORNIA, AND LISTED HOME ADDRESS OF SEVEN WINDER COURT, ROCKVILLE, MARYLAND. LISTS PARENTS AS JAMES WALTER MC CORD, JR., OCCUPATION ADMINISTRATIVE OFFICER, CIA, AND SARAH RUTH MC CORD, OCCUPATION HOUSEWIFE, BOTH OF SEVEN WINDER COURT, ROCKVILLE. CADET MC CORD CURRENTLY ON DUTY WSAFA AS INSTRUCTOR IN SURVIVAL ∧

END PAGE THREE

TRAINING WHICH WILL END JUNE TWENTY EIGHT NEXT. REPORTS FOR DUTY IN THIRD LIEUTENANT PROGRAM, SCOTT AIR FORCE BASE, BELLEVILLE, ILLINOIS, JULY THREE NEXT ENDING JULY TWENTY ONE NEXT. WILL BE ON LEAVE JULY TWENTY TWO UNTIL AUGUST SIXTEEN NEXT AT WHICH TIME RETURNS TO USAFA. 4

NO INTERVIEW BEING CONDUCTED WITH CADET MC CORD 11 UACB OR WFO. 4

CLAY R. SIMON, MANAGER, KEYSTONE INTERNATIONAL, INC., KEYSTONE SKI AREA, DILLON, COLORADO, ADVISED INSTANT DATE THAT TELEPHONE NUMBER FOUR EIGHT SIX DASH NINE NINE FIVE THREE IS A PUBLIC PAY TELEPHONE LOCATED IN THE LOWER LEVEL OF THE KEYSTONE INTERNATIONAL SKI LODGE. HE ADVISED THIS PHONE IS LOCATED IN AN AREA WHERE IT HAS CONSTANTLY BEEN USED BY SKIERS AND ADDED THAT DURING THE PAST SKI SEASON KEYSTONE INTERNATIONAL RECORDED ONE HUNDRED FIFTY THOUSAND SKIERS. SIMON ADVISED THAT ANYONE WHO VISITED OR SKIIED IN THIS AREA COULD HAVE USED THIS PHONE. ALL INDIVIDUALS NAMED IN REFERENCED TELETYPES UNXNOWN TO SIMON. 4

MR. J. REED TURNQUIST, CHIEF ACCOUNTANT, KEYSTONE INTERNATIONAL, INC., DILLON, COLORADO, ADVISED INSTANT

DATE THAT HE HAS NO RECORD OF ANY OF THESE INDIVIDUALS, INCLUDING MICHAEL STEVEN MC CORD, HAVING BEEN AT THE KEYSTONE SKI AREA. HE ADVISED IS TOTALLY UNFAMILIAR WITH ALL OF THE NAMES. TURNQUIST STATED THE LODGE HAS NO QUARTERS FOR GUESTS AND THE ONLY OVERNIGHT ACCOMMODATIONS AT THE BUILDING ARE FOR THE EXCLUSIVE USE OF THE EMPLOYEES.

INDICES OF THE DENVER OFFICE CONTAIN NO INFORMATION IDENTIFIABLE WITH JAMES WALTER MC CORD, JR., EVERETTE HOWARD HUNT, MICHAEL STEVEN MC CORD AND INDIVIDUALS NAMED ON PAGE TWO OF REFERENCED WFO TELETYPE DATED JUNE TWENTY THREE INSTANT WITH EXCEPTION OF FRANK ANTHONY FIORINI, AKA, FRANK A. STURGIS. DENVER INDICES SHOW THAT IN JULY, SIXTY FOUR, ONE FRANK ANTHONY STURGIS, AKA FRANK FIORINI WAS SUBJECT OF IS DASH CUBA, NM CASE, MIAMI ORIGIN, THEIR FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE, WFO FILE NINE SEVEN DASH ONE ONE FIVE ONE.

DENVER WILL SUREP PRIOR TO JUNE TWENTY EIGHT NEXT.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
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Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

DE LOS LA CODE

7:45PM NITEL 6-23-72 JJS

TO ACTING DIRECTOR (139-4893)

NEW YORK (139-321)

WASHINGTON FIELD (139-66)

FROM LOS ANGELES (139-336) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN LAST. IOC.

CC: WASHINGTON FIELD.

RE NEW YORK TEL JUNE TWENTY TWO LAST.

ON SIX TWENTY THREE INSTANT, KENNETH MC KENZIE, SECURITY OFFICER, CONTINENTAL AIRLINES, LOS ANGELES INTERNATIONAL AIRPORT, LOS ANGELES, CALIFORNIA, ADVISED AFTER REVIEW OF THE MANIFEST OF AIRLINES' TWO FLIGHTS FROM NEW YORK TO WASHINGTON, D.C. ON FIVE TWENTY SIX LAST THAT THE NAME EDWARD WARREN DOES NOT APPEAR ON THOSE LISTS.

ST-118 REC-36 137-1127-149

JUL 3 1972

LOS ANGELES CONTINUING EFFORTS TO LOCATE AND INTERVIEW DONALD HENRY SEGRETTI.

BUREAU WILL BE KEPT ADVISED.

END

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
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Mr. Ponder
Mr. Soyars
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Mr. Armstrong
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NR019 MM PLAIN

S4EPM IMMEDIATE 6-23-72 MLR

TO ACTING DIRECTOR, (139-4089)

WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P) 4P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE ONE SEVEN, SEVENTYTWO, IOC, OO: WFO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE TELCALLS OF EVERETTE HOWARD HUNT.

MANUEL ARTIME BUESA, TO WHOSE TELEPHONE TWO CALLS WERE PLACED ON FEBRUARY TWO FIVE , SEVENTYTWO, AND APRIL ONE EIGHT, SEVENTYTWO, WAS REINTERVIEWED ON JUNE TWO THREE, SEVENTYTWO, FURNISHING FOLLOWING INFORMATION:

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 4/15/80

B1

[redacted] REC-36 150

[redacted] THEY JUL 3 1972

ARE STILL CLOSE FRIENDS AND ARTIME IS THE GODFATHER OF HUNT'S SON DAVID. ARTIME SAID HUNT HAS CALLED HIM FROM TIME TO TIME FROM WASHINGTON AND HE WAS UNABLE TO STATE EXACTLY THE DATES

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/JRM/OMS 3/24/80
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DATE OF REVIEW 6/23/92

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CONFIDENTIAL

55 FEB 28 1973

CONFIDENTIAL

MM 139-328

PAGE TWO

OF THOSE CALLS. HE SAID THAT HUNT CALLED IN MID APRIL, SEVENTYTWO, AT WHICH TIME HUNT EXPRESSED HIS INTEREST IN A PROPOSED CANAL THROUGH NICARAGUA AND ALSO HIS INTEREST IN DEVELOPING NEW CLIENTS FOR HIS FIRM IN CENTRAL AMERICA. ARTIME SAID THAT HE HAS EXCELLENT CONTACTS IN NICARAGUA AND SOME CONTACTS IN OTHER CENTRAL AMERICAN COUNTRIES AND HUNT APPARENTLY BELIEVED ARTIME COULD BE OF SOME ASSISTANCE. ARTIME SAID THAT IT IS HIS UNDERSTANDING HUNT IS A MEMBER OF A PUPLIC RELATIONS FIRM OPERATING IN THE WASHINGTON AREA.

ARTIME ALSO ADVISED THAT HUNT VISITED THE ARTIME HOME ABOUT THE FIRST WEEK IN JUNE, SEVENTYTWO. HE ARRIVED AT ARTIME'S HOME WITH LUGGAGE SAYING HE HAD JUST ARRIVED FROM MIAMI INTERNATIONAL AIRPORT (MIA). THIS WAS SHORTLY AFTER NOON AND THEREAFTER HUNT AND ARTIME WENT OUT TO LUNCH, RETURNED TO THE ARTIME HOME AND SPENT THE REST OF THE DAY THERE. THE FOLLOWING DAY ARTIME DROVE HUNT TO MIA WHERE HE BOARD A FLIGHT TO RETURN HOME. ARTIME SAID THAT HUNT TO THE BEST OF HIS KNOWLEDGE HAD NO OTHER CONTACTS DURING HIS VISIT BUT POINTED OUT THAT HUNT COULD HAVE MADE CONTACTS PRIOR TO ARRIVING AT ARTIME'S HOUSE. ARTIME SAID THAT AT NO TIME

END PAGE TWO

CONFIDENTIAL

DID HUNT DISCUSS POLITICS OR CUBAN EXILES OR ANY OTHER MATTER WHICH WOULD RELATE TO INSTANT CASE.

RAYMOND S. THOMAS WITH RESIDENCE TWO EIGHT TWO ONE N.E. EIGHT STREET, POMPANO BEACH, FLORIDA, TELEPHONE SEVEN EIGHT ONE - ONE FIVE THREE NINE, OPERATES PHILL-ER-UP CAR WASH, ONE TWO TWO ZERO SOUTH FEDERAL HIGHWAY, FT.LAUDERDALE, FLORIDA. THREE YEARS AGO HE RESIDED ONE FIVE TWO ONE BALTAR DRIVE, BETHESDA, MD., AT WHICH TIME EVERETT HUNT WAS HIS NEXT DOOR NEIGHBOR. THEIR RESPECTIVE WIVES BECAME CLOSE FRIENDS AND THEY STILL HEAR FROM THE HUNTS PERIODICALLY. HUNTS LAST VISITED THOMAS' RESIDENCE, POMPANO BEACH, FLORIDA, ABOUT THREE MONTHS AGO DURING RAYMOND THOMAS' ABSENCE AND SPENT TIME WITH HIS WIFE. THOMAS HAS NO KNOWLEDGE OF THE ACTIVITIES OF HUNT.

MRS. CLARA BARKER, SUBJECT'S WIFE, ADVISED JUNE TWO THREE, SEVENTYTWO, THAT SHE MET HOWARD HUNT ABOUT ONE YEAR AGO WHEN HE AND HIS WIFE VISITED THE MIAMI AREA. SHE RECALLED THAT SHE, HER HUSBAND AND THE HUNTS WENT TO DINNER AND HAS HAD VERY LIMITED CONTACT WITH THEM SINCE THAT TIME. MRS. BARKER STATED THAT HUNT IS EMPLOYED AS A "PUBLIC RELATIONS

CONFIDENTIAL

MM 139-528

PAGE FOUR

MAN" BY AN UNKNOWN FIRM. MRS. BARKER STATED THAT SHE HAS KNOWN OF HUNT FOR APPROXIMATELY TEN YEARS BUT ONLY MET HIM PERSONALLY LAST YEAR. SHE REFUSED TO ELABORATE FURTHER ON THIS POINT. MRS. BARKER DENIES ANY KNOWLEDGE OF ANY RECENT CONTACT WITH HUNT, EITHER TELEPHONICALLY OR PERSONALLY, EITHER BY HERSELF OR HER HUSBAND. SHE NOTED THAT MOST CALLS RECEIVED AT THE OFFICE OF BARKER ASSOCIATES, INC. ARE SCREENED THROUGH HER; HOWEVER, ADMITTED THAT HER HUSBAND COULD HAVE GOTTEN A TELEPHONE CALL DIRECTLY WITHOUT HER KNOWLEDGE. MRS. BARKER DECLINED TO MAKE ANY FURTHER STATEMENTS REGARDING HUNT AND INTERVIEWED TERMINATED.

END.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
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Mr. Soyars
Mr. Walters
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Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

[illegible]16 CG PLAIN

[illegible]5PM URGENT 6-23-72 RVR

TO ACTING DIRECTOR (139-4[illegible]9)

[illegible]FO (139-1[illegible])

FROM CHICAGO (139-[illegible]63) 3P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST, IOC.

THOMAS HOUSER INTERVIEWED TODAY. RECALLS RECEIVING TELEPHONE CALL AT RESIDENCE ABOUT MAY NINE LAST, FROM MC CORD. MC CORD UNKNOWN TO HOUSER PRIOR TO CALL. MC CORD ASKED IF HOUSER NEEDED SECURITY ASSISTANCE FOR CHICAGO OFFICE SPACE IN WITH OF DEMONSTRATION OF MAY NINE LAST. HOUSER SAID NO. HOUSER CAN NOT RECALL ANY OTHER CONTACT WITH MC CORD. CHRISTINE [illegible]MIEL, SECRETARY TO HOUSER, RECALLS MC CORD TELEPHONED ILLINOIS NIXON COMMITTEE OFFICE MAY TEN LAST AND REQUIRED ABOUT SECURITY OF OFFICE. ONLY CALL SHE REMEMBERS FROM MC CORD.

REC-100

ST-118 REC-36 139-4[illegible]9-151

LOUIS J. RIEGER, MANAGER, ORGANIZATION PLANNING DEPARTMENT, QUAKER OATS COMPANY (QOC), CHICAGO HAS OFFICE TELEPHONE TO TWO TWO - SEVEN FOUR SEVEN EIGHT. RIEGER INTERVIEWED TODAY.

JUL 3 1972

TOP PAGE ONE

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PAGE TWO

AS FORMERLY MANAGEMENT CONSULTANT, MC KINSEY AND COMPANY, INC. COMPANY ASSIGNED OCTOBER, SEVENTY-ONE, TO DEVELOP PROGRAM BUDGETS FOR REPUBLICAN NATIONAL COMMITTEE (RNC). RIEGER SPECIFICALLY ASSIGNED TO DEVELOP BUDGET FOR SECURITY PROGRAM. ACCORDINGLY IN CONTACT WITH MC CORD OCTOBER TO DECEMBER, SEVENTY-ONE. MC CORD NEVER MENTIONED ANY PLANNED OR ACTUAL USE OF WIRE TAPPING OR BUGGING DEVICES. ON CONTRARY ADVISED HE WOULD HAVE TO GUARD AGAINST POSSIBILITY OF RNC HEADQUARTERS EVER BEING BUGGED. RIEGER QUIT MC KINSEY AND JOINED DOC, DECEMBER TWENTY, SEVENTY-ONE. IN FEBRUARY, SEVENTY-TWO, HIS DEPARTMENT DID STUDY TO DETERMINE IF OUTSIDE CONSULTANT NEEDED FOR SECURITY PROGRAM. RIEGER TELEPHONED MC CORD AT COMMITTEE TO RE-ELECT THE PRESIDENT, WDC, AND ASKED WHETHER MC CORD AND ASSOCIATES INTERESTED IN DOING WORK FOR DOC. MC CORD EXPRESSED INTEREST. SAID WOULD SEND INFORMATIONAL MATERIAL BUT NEVER DID. RIEGER CALLED MC CORD AGAIN IN MARCH, SEVENTY-TWO. MC CORD SAID PLANNING TO COME

END PAGE TWO

TO CHICAGO SOON AND WOULD MEET RIEGER. MC CORD TELEPHONED RIEGER AT OOC ABOUT ONE WEEK LATER SAYING TRIP WAS DELAYED. MC CORD CALLED AGAIN AT LATER DATE AND CANCELLED TRIP. RIEGER NEVER MET ANY ASSOCIATES OF MC CORD. 4

RECORD OFFICE, UNITED AIRLINES, CHICAGO, CLOSED WHEN KANSAS CITY TELETYPE RECEIVED THIS DATE. OFFICE OPEN MONDAY AM AND REQUESTED INVESTIGATION WILL BE DONE THEN. 4

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
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JUN 23 1972

TELETYPE

Mr. Felt
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Mr. Armstrong
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Mrs. Neeran

NR020 MM PLAIN

900PM IMMEDIATE 6-23-72 WAW

TO ACTING DIRECTOR 139-4089

WFO 139-166

FROM MIAMI 139-328 4P

JAMES WALTER MC CORD, JR.: ET AL: BURGLARLY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, IOC, MIDEM-MIREP.

CENTRAL BANK OF NORTH DADE, MIAMI, FLORIDA, HAS CHECK DATED MAY ONE TWO, SEVENTYTWO, BEARING AUTHORIZED SIGNATURE JUNE A. DEAN, AMOUNT SEVEN HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS, PAID TO THE ~~ORDER~~ DC OF THREE NINE STREET APARTMENTS INC. THIS IS A CASHIERS CHECK DRAWN ON THE FIRST NATIONAL BANK OF WASHINGTON, WASHINGTON, D.C. , BEARING CASHIERS CHECK NUMBER ONE- THREE FOUR TWO FIVE SEVEN AND ALSO CHECK NUMBER ZERO FIVE FOUR ZERO - ZERO ZERO ZERO FOUR.

ROBERT B. CLIFTON, OWNER, ACE ELECTRONICS, ONE ONE FIVE ZERO ZERO NW SEVEN AVENUE, ADVISED HE HAD NO KNOWLEDGE WHATSOEVER OF CAPTIONED MATTER. HE DID NOT RECOGNIZE THE NAMES OF THE SUSPECTS NOR WAS HE ABLE TO IDENTIFY THEIR END PAGE ONE

ST-118 REC-6 139-4089-152

JUL 3 1972

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PHOTOGRAPHS AS BEING IDENTICAL WITH ANYONE WHO HAD CONTACT WITH HIM IN THE RECENT PAST. ✓

FOLLOWING INVESTIGATION CONDUCTED LA DOMINICA RESTAURANT, ONE FIVE NINE EIGHT WEST FLAGLER STREET, LOCATED ON CORNER OPPOSITE RICH PHOTO SERVICE, WHERE SUBJECTS REPORTEDLY HAD FILM DEVELOPED: ✓

SEVERINO O. CHAVEZ, MANAGER, ADVISED HE NORMALLY WORKS DAYTIME HOURS ON SATURDAYS AND BELIEVES HE WORKED SATURDAY , JUNE TENTH LAST. CHAVEZ CLOSELY EXAMINED PHOTOGRAPHS OF FIVE SUBJECTS AND WAS UNABLE TO IDENTIFY ANY AS KNOWN TO HAVE BEEN IN RESTAURANT PREVIOUSLY. DID NOT RECALL ANY INDIVIDUALS WHO SPENT MOST OF TIME FROM TWELVE NOON TO THREE THIRTY PM, JUNE TENTH LAST AT RESTAURANT. ✓

CHAVEZ MADE AVAILABLE FOR INTERVIEW FIVE OTHER EMPLOYEES WHO WORKED DAY SHIFT ON JUNE TENTH AND NONE WERE ABLE TO RECALL HAVING SEEN ANY OF SUBJECTS AT THE RESTAURANT ON JUNE TENTH LAST. ADDITIONAL NEIGHBORHOOD INVESTIGATION NEGATIVE. ✓

CAPT. WILLIAM ALEXANDER, EASTERN AIRLINES TEST PILOT, MIAMI ADVISED HAS KNOWN ATTORNEY MIGUEL A. SUAREZ MANY YEARS AND HAD

END PAGE TWO

ASSISTED SUAREZ IN FORMATION OF COMPANY AMERITAS, INC. IN NINETEEN SIXTYNINE, FOR PURPOSE OF PROMOTING REAL ESTATE DEVELOPMENTS AND BUILDING PROJECTS, UTILIZING ANTICIPATED INVESTMENTS FROM FOREIGN INVESTORS. ALEXANDER WAS DESIGNED AT PRESIDENT OF AMERITAS, INC. IN NINETEEN SIXTYNINE, BUT AS NO INVESTMENTS OBTAINED AMERITAS WAS DORMANT DURING NINETEEN SEVENTY AND SEVENTYONE. ALEXANDER NOT ACTIVELY ASSOCIATED WITH AMERITAS, INC. PAST TWO AND HALF YEARS BUT TO HIS KNOWLEDGE HIS NAME REMAINED ON CORPORATE RECORDS AS PRESIDENT WHILE AMERITAS WAS DORMANT. ALEXANDER NOT FAMILIAR WITH REACTIVATION OF AMERITAS, INC. BY SUAREZ NOR COMPANY ACTIVITIES IN RECENT MONTHS. ALEXANDER VIEWED PHOTOS OF BARKER, MARTINEZ, GONZALEZ MC CORD AND FIORINI AND ADVISED HE DOES NOT KNOW THESE INDIVIDUALS AND TO HIS KNOWLEDGE NONE OF THEM WERE EVER ASSOCIATED WITH AMERITAS, INC. ALEXANDER COULD FURNISH NO INFO AS TO BASIS OR PURPOSE FOR ABOVE SUBJECTS BEING IN WASHINGTON IN RECENT PAST. 4

WASHINGTON FIELD, CONTACT FIRST NATIONAL BANK OF WASHINGTON IN AN EFFORT TO LOCATE CASHIERS CHECK ONE-THREE FOUR TWO FIVE SEVEN AND NUMBER ZERO FIVE FOUR ZERO-ZERO ZERO ZERO FOUR ISSUED BY JUNE A. DEAN IN AMOUNT SEVEN

END PAGE THREE

HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS, PAYABLE TO THREE

NINE STREET APARTMENTS INC.

INTENSIVE INVESTIGATION CONTINUING.

END

NR001 MM PLAIN

957AM IMMEDIATE 6-23-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
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JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL DATED JUNE TWO TWO, SEVENTYTWO, REQUESTING IDENTITY OF TELCALLS OF SUBJECT MC CORD.

TELEPHONE NUMBER THREE SEVEN NINE - THREE THREE THREE THREE IS THE PUBLISHED NUMBER OF THE MIAMI OFFICE.

TELEPHONE NUMBER THREE SEVEN NINE - FOUR ZERO FOUR FOUR IS LISTED TO MRS. DORIS L. KEATING, FOUR FIVE FIVE N.E. TWO NINE STREET, APARTMENT THREE, MIAMI.

MRS. KEATING IS A VETERAN STENOGRAPHER OF THE MIAMI OFFICE, A WIDOW, AND ENGAGED TO BE MARRIED SHORTLY TO SA LEMAN L. STAFFORD, JR., ALSO OF THE MIAMI OFFICE. STAFFORD IS A FRIEND OF MC CORD AS PREVIOUSLY REPORTED.

ST-118 REC-6 139-4089-153

JUL 3 1972

END

KJB FBI WA DC CLR

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COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt
Mr. Mohr
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NR004 AX PLAIN

9:53PM IMMEDIATE 6/23/72 WMM

TO ACTING DIRECTOR (139-4097)

WFO (139-166)

FROM ALEXANDRIA (139-10) (P) 4P

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 4/15/80

JAMES WALTER MC CORD, JR. ETAL; ETC. IOC. 00: WFO

REWRITEL TO BUREAU AND ALEXANDRIA, JUNE TWENTYTHREE INSTANT, AND ALEXANDRIA TELCALL TO WFO, JUNE TWENTYTHREE INSTANT.

INVESTIGATION RE JAMES WALTER MC CORD, JR.

B7D [redacted] ADVISED TELEPHONE NUMBER THREE SIX EIGHT DASH FOUR ZERO EIGHT SIX IS SUBSCRIBED TO BY DIVERSIFIED PRODUCTIONS, INC., EIGHT NINE ZERO EIGHT, CENTERVILLE RD., CENTERVILLE, VA.; SIX SEVEN ZERO DASH SIX SIX FIVE TWO IS SUBSCRIBED TO BY TOM WINCE, III, FORT SIX MUNDEN, SHANEDALE RD., WOODBRIDGE, VA.; TWO TWO ONE DASH ONE EIGHT NINE SIX IS SUBSCRIBED TO BY HAROLD R. LINAMEN, ONE ONE FOUR GUESTS RD., DUMFRIES, VA. ALEXANDRIA INDICIES NEGATIVE RE ABOVE NAMES.

ST-110 REC 68

139-4089-154

HARRY ROTH, ASSISTANT DIRECTOR OF SECURITY, ALLEGHENY AIRLINES, WASHINGTON NATIONAL AIRPORT, ADVISED ALLEGHENY HAS BEGUN RECORD SEARCH RE TRAVEL OF EDWARD HARDEN BUT ADVISED DUE TO CONSOLIDATION

2 JUL 3 1972

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/JRM/DMS 3/24/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

55 FEB 28 1973

CONFIDENTIAL

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PAGE TWO

OF AIRLINE, RECORD SEARCH WOULD BE LENGTHY PROCESS. BOTH WILL FURNISH RESULTS OF REVIEW ASAP. u

5205

JOHN J. CAULFIELD, FIVE TWO ZERO FIVE CONCORDIA ST., FAIRFAX, VA., PHONE TWO SEVEN THREE DASH SEVEN TWO ONE ONE, EMPLOYED BY U.S. TREASURY DEPT., WDC., PHONE NINE SIX FOUR DASH EIGHT FIVE ZERO TWO, AND IS BEING INTERVIEWED BY WFO PER RETELCALL. u

NEIGHBORHOOD INQUIRY INDICATED TOM WINGE, III, FORTYSIX HUNDRED THANSDALE DR., WOODBRIDGE, VA., IS THE PERSONAL CHAUFFEUR FOR MARTHA MITCHELL. WINGE NOT AT HIS RESIDENCE AND NEIGHBORS INDICATE HE COULD BE REACHED THROUGH REPUBLICAN NATIONAL COMMITTEE, SEVENTEEN HUNDRED PENNSYLVANIA AVE., WDC. u

ATTEMPTS TO LOCATE PAUL F. DAIR, TEMPO LANE, FAIRFAX STATION, VA., NEGATIVE. NEIGHBORS INDICATE DAIR IS ON VACATION UNTIL JULY ONE, NEXT, ADDRESS UNKNOWN. SEARCH OF LOCAL TELEPHONE CRISS-CROSS AND CITY DIRECTORIES FAILED TO LIFT DAIR. u

BULL RUN SHOOTING CENTER, SEVENTYSEVEN HUNDRED BULL RUN COURT, CENTERVILLE, VA., PRESENTLY INACCESSIBLE DUE TO FLOODING CONDITIONS. TELEPHONE TO BULL RUN SHOOTING CENTER OUT OF ORDER DUE TO STORM. u

END PAGE TWO

CONFIDENTIAL

PAGE THREE

GERALD T. MORRIS, NINE TWO ONE ZERO GRACELANE PLACE, FAIRFAX, VA., WILL BE INTERVIEWED NINE AM, JUNE TWENTYFOUR, NEXT.

DIRECTORIES FAILED TO PROVIDE BIOGRAPHICAL DATA RE MORRIS. u

HAROLD P. LINAMEN, ONE ONE FOUR CURTIS DR., DUMFRIES, VA., ADVISED IS FORMER U.S. MARINE CORPS SERGEANT AND WAS HIRED BY JAMES WALTER MC CORD AS A PLAINCLOTHES SECURITY OFFICER FOR THE REPUBLICAN NATIONAL COMMITTEE, WDC, ON MARCH NINE LAST. HIS DUTIES ARE THE PHYSICAL SECURITY OF THE REPUBLICAN NATIONAL COMMITTEE HEADQUARTERS, WDC. u

LINAMEN HAS NO PERSONAL ACQUAINTANCESHIP WITH MC CORD OR OTHER SUBJECTS. HAD NO INFO RE SUBJECTS' ASSOCIATES OR INSTANT BURGLARY. u

LINAMEN ADVISED THAT WHILE IN USMC HE HEARD STORIES THAT ATTILA FRANK STURGIS AND SIX OTHER MARINES LEFT THE MARINE CORPS TO FIGHT IN CUBA AROUND NINETEEN FIFTYEIGHT. HE DID NOT KNOW THE IDENTITIES OF THE OTHER MARINES NOR STURGIS' ALLEGIANCES IN CUBA. u

[redacted] B1

END PAGE THREE

CONFIDENTIAL

PAGE FOUR

[redacted] B1

DOES NOT KNOW OTHER SUBJECTS AND DECLARES INVOLVEMENT IN ANY MANNER WITH CAPTIONED CASE.

WFO HANDLE INTERVIEW OF TOM WINCE THROUGH REPUBLICAN NATIONAL COMMITTEE, SEVENTEEN HUNDRED PENNSYLVANIA AVE., NW.

ALEXANDRIA CONTINUING TO ATTEMPT TO LOCATE AND INTERVIEW ROBERT STROBELL, BULL RUN SHOOTING CENTER; PAUL F. DAIE; AND DIVERSIFIED PRODUCTIONS, INC. WILL SUBMIT RESULTS.

END.

RMS FBI WA DC CLR

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

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Mr. Mohr
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NR 007 PH PLAIN

1000 PM 6-23-72 U R G E N TMCA

TO ACTING DIRECTOR (139-4089

W F O (139-166)

FROM PHILADELPHIA (139-115) (P) 8P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST; IOC; OO: W F O

RE WFO TELETYPES TO BUREAU AND RECEIVING OFFICES JUNE TWENTY THREE INSTANT WFO TELETYPE TO BUREAU JUNE TWENTY TWO LAST.

[redacted] BELOW

LISTED SUBSCRIBERS FOR FOLLOWING NUMBERS:

THREE NINE FIVE DASH FIVE EIGHT EIGHT FOUR: DORNEY PRINTING COMPANY, EAST TEXAS, PA., SINCE JANUARY SIXTEEN NINETEEN SIXTY NINE.

REC-6 139-4089-155

2 JUL 3 1972

SEVEN ONE SEVEN DASH FIVE SIX SIX DASH ZERO ZERO NINE TWO: EARL YORGY, RD NUMBER TWO, MIDDLETOWN, PA., SINCE BEFORE NINETEEN SIXTY SIX.

END OF ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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6-JOC

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NINE SIX FIVE DASH FOUR TWO ONE EIGHT: MORRIS PERKINS, RD NUMBER TWO, MACUNGIE, PA., SINCE NINETEEN SIXTY FOUR. ↵

TWO ONE FIVE DA FE NSEVEN DASH SEVEN EIGHT FOUR SIX: U.S. LAW ENFORCEMENT ASSISTANCE ADMINISTRATION, NINE TWO EIGHT MARKET STREET, PHILADELPHIA, PA. ↵

TWO ONE FIVE DASH SEVEN SIX FIVE DASH FIVE ZERO TWO NINE: H.H. COOK, TWO TWO THREE NINE NORTH FRANKLIN STREET, PHILADELPHIA, PA. ↵

TWO ONE FIVE DASH SEVEN EIGHT NINE DASH ONE FOUR FIVE ZERO: THOMAS P. MC CUIN, ONE TWO NINE KATHMERE ROAD, PHILADELPHIA. PA. ↵

TWO ONE FIVE DASH FIVE NINE SEVEN DASH NINE FOUR FOUR ZERO: LEAA, NINE TWO EIGHT MARKET STREET; SINCE OCTOBER FIFTEEN NINETEEN SEVENTY ONE. ↵

FIVE NINE SEVEN DASH SEVEN EIGHT FOUR SIX IS NO LONGER OPERABLE. WAS LISTED LEAA. ↵

END OF TWO

PH INDICES NEGATIVE ON ALL

THOMAS P. MC CUIN, ONE TWO NINE KATHMERE ROAD, IS THE SON OF WILLIAM D. MC CUIN, PREVIOUSLY INTERVIEWED IN CONNECTION WITH CAPTIONED CASE. WILLIAM MC CUIN PREVIOUSLY ADVISED SON THOMAS MOVED TO WASHINGTON, D.C., AREA JUNE ONE LAST, ADDRESS IN PREVIOUS TELETYPE.

LEADS TO INTERVIEW EARL YORGY, MIDDLETOWN PA., UNABLE TO BE SET OUT NOW DUE TO DISASTROUS FLOOD CONDITIONS IN HARRISBURG AREA. TELEPHONE LINES ARE DOWN AND CALLS TO HARRISBURG RA IMPOSSIBLE.

[redacted] ADVISED THEY CANNOT OBTAIN RECORDS OF OTHER TELPHONE SUBSCRIBERS SET OUT IN REFERENCED TELETYPE UNTIL MONDAY AT THE EARLIEST BECAUSE TELEPHONE FACILITIES ARE INOPERABLE DUE TO ABOVE FLOOD. TELETYPE WILL BE SUBMITTED IMMEDIATELY UPON RECEIPT OF INFO FROM BELL TELEPHONE AND SUBSEQUENT INTERVIEWS.

BTD

MR. CHARLES F. RINKLEVICH, REGIONAL DIRECTOR OF THE LAW ENFORCEMENT ASSISTANCE ASSOCIATION (LEAA) TELEPHONE NUMBER TWO ONE FIVE DASH FIVE NINE SEVEN DASH NINE FOUR FOUR ZERO, NINE

END OF THREE

TWO ZERO MARKET STREET, PHILADELPHIA, PA., ADVISED THAT AS REGIONAL DIRECTOR FOR LEAA, HIS OFFICE IS RESPONSIBLE FOR MOST OF THE NORTHEAST SECTION OF THE U.S. INCLUDING WASHINGTON, D.C. AND AS FAR DOWN AS WEST VIRGINIA. MR. RINKLEVICH ADVISED ALTHOUGH HE COULD NOT PROVIDE EXACT DATE OF THE LETTER, HIS OFFICE DID RECEIVE AN APPLICATION FOR A FEDERAL GRANT FROM A MR. JAMES W. MC CORD, JR., DIRECTOR OF THE INSTITUTE FOR PROTECTION AND SAFETY STUDIES, INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWOTWO ZERO, ROCKVILLE, MARYLAND, TWO ZERO EIGHT FIVE ZERO, MR. RINKLEVICH ADVISED HIS OFFICE FORWARDED THIS APPLICATION FOR A GRANT TO THEIR WASHINGTON, D.C. OFFICE AND ADVISED MC CORD BY LETTER THAT THIS WAS BEING DONE. IN ADDITION, MR. RINKLEVICH ADVISED THAT ANY FURTHER INFORMATION NEEDED REGARDING THE APPLICATION FOR THE ABOVE GRANT COULD BE OBTAINED FROM MR. MARTIN B. DANZIGI OF THE NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE, U.S. DEPARTMENT OF JUSTICE, ELEVEN HUNDRED VERMONT AVENUE NORTHWEST, ROOM THREE TWO FOUR

END OF FOUR

WASHINGTON, D.C. TWO ZERO ZERO ZERO FIVE. ↵

MR. RINKLEVICH ADVISED THAT HE HAD NO PERSONAL KNOWLEDGE OF THE BURGLARY OF THE DEMOCRATIC PARTY NATIONAL HEADQUARTERS IN WASHINGTON, D.C., WHICH OCCURRED ON JUNE SEVENTEEN LAST AND WAS NOT PERSONALLY FAMILIAR WITH JAMES WALTER MC CORD, JR., OR ANY OF THE OTHER FOUR SUBJECTS IN THIS MATTER. IN ADDITION, MR. RINKLEVICH ADVISED THAT HE WAS NOT AWARE OF ANY CONNECTION BETWEEN ANY OF HIS EMPLOYEES WITHIN HIS OFFICE AND ANY OF THE ABOVE MENTIONED INDIVIDUALS. ↵

MR. H. HARRISON COOK, TWO TWOTHREE NINE NORTH FRANKLIN STREET, PHILADELPHIA, PA., TELEPHONE TWO ONE FIVE DASH SEVEN SIX FIVE DASH FIVE ZERO TWO NINE, ADVISED THAT HE HAD NO PERSONAL KNOWLEDGE OF THE BURGLARY OF THE DEMOCRATIC PARTY NATIONAL HEADQUARTERS WHICH OCCURRED ON JUNE SEVENTEEN LAST AND WAS NOT FAMILIAR WITH THE NAME OF JAMES WALTER MC CORD, JR. OR ANY OF THE OTHER FOUR INDIVIDUALS INVOLED WITH THIS BURGLARY. MR. COOK STATED THAT HE HAS A SON BY THE NAME OF HIRAM HARRISON COOKE ↵

END OF FIVE

WHO IS APPROXIMATELY AGE FORTY,AND WHO HAS BEEN WITH THE U.S ARMY FOR OVER TWENTY YEARS. MR. COOK SAID THAT ALTHOUGH HE HAS NOT SEEN HIS SON, HIRAM, IN OVER A YEAR, SPECIFICALLY SINCE MARCH OF NINETEEN SEVENTY ONE, THAT HE WAS TOLD BY HIRAM THAT HE HAD RECEIVED SOME SORT OF SPECIALIZED TRAINING IN THE U.S. MARINE CORPS BASE AT QUANTICO, VA., ALTHOUGH THE DETAILS OF THIS TRAINING WERE NOT MADE EVIDENT. IN ADDITION, MR. COOK SAID THAT HIS SON HIRAM AT ONE TIME WAS STATIONED IN PANAMA AND THAT HIS DUTIES, ALONG WITH BEING A MILITARY POLICEMAN, WERE TO TRAIN CERTAIN INDIVIDUALS IN THAT AREA IN THE USE OF WEAPONS, ETC. MR. COOK SAID THAT HE HAS NOT BEEN CLOSE TO HIS SON FOR YEARS IN THAT HE HAS TRAVELLED AROUND TO MANY U.S. ARMY BASES ON VARIOUS ASSIGNMENTS AND AS SUCH, CANNOT PROVIDE ANY SPECIFIC INFORMATION AS TO EXACTLY WHAT HIS ACTIVITIES MIGHT BE.

COOK SAID THAT HE HAS RECENTLY RECEIVED HIS TELEPHONE BILL FOR THE MONTH OF MAY FROM THE PHILADELPHIA BELL TELEPHONE CO. ON THIS BILL IS A SEVENTEEN DOLLAR CHARGE FOR A TRANS-CONTINENTAL

END OF SIX

TELEPHONE CALL MADE ON MOTHERS DAY, MAY FOURTEEN LAST, TO HIS PHONE NUMBER FROM COPENHAGEN, DENMARK. MR. COOK HAD NO IDEA WHO MAY HAVE MADE THIS CALL AND IN FACT, STATED THAT HE WAS HOME THE ENTIRE DAY ON MOTHERS DAY AND DID NOT RECEIVE ANY LONG DISTANCE OR TRANSCONTINENTAL CALLS OF ANY KIND AND ASSUMED THAT IT MUST BE SOME MISTAKE MADE BY THE PHONE COMPANY.

MR. MORRIS PERKINS, PRESIDENT, DAY-TIMERS, COMPANY, INC., PARENT COMPANY, DORNEY PRINTING COMPANY, EAST TEXAS, PA., PHONE THREE NINE FIVE DASH FIVE EIGHT EIGHT FOUR, HOME PHONE NINE SIX FIVE DASH FOUR TWO ONE EIGHT, ADVISED HE RECEIVED A CALL SOMETIME WITHIN THE PAST MONTH FROM A SECRETARY AT MC CORD ASSOCIATES, HUNGERFORD PLAZA, ROCKVILLE, MARYLAND, THE CALL ORIGINALLY WENT TO THE OFFICE BOARD NUMBER, BUT IT MUST HAVE BEEN BUSY OR MADE DURING OFF HOURS AND WAS AUTOMATICALLY TRANSFERRED TO PERKINS HOME. THE SECRETARY APPEARED QUITE AGITATED AND NEED REFILLS FOR A DESK SET APPARENTLY USED BY MC CORD ASSOCIATES.

END OF SEVEN

PERKINS EXPLAINED HE INVENTED THE DESK SET WHICH IS MANUFACTURED BY DAY-TIMERS, INC., AND PEOPLE WHO USE THE SETS DEPEND VERY MUCH ON THEM. THEY ARE A COMPLICATED SET INVOLVING MANY GADGETS WHICH ARE NEEDED BY EXECUTIVES. ONE OF THE ITEMS IS A CALENDAR. SINCE THE CALENDAR OR OTHER ITEMS RUN OUT, REFILLS ARE NEEDED.

PERKINS WIFE LOCATED A COPY OF THE ORDER FOR MC CORD ASSOCIATES, BUT SHE COULD NOT READ THE DATE ON IT.

PHILADELPHIA INVESTIGATION CONTINUING. BUREAU WILL BE KEPT ADVISED.

E N D

RMS FBI WA DC CLR

NR 321 WF PLAIN

1329 PM URGENT 6-23-72 ACV

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD 2P FOUR PAGES

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AND OTHERS

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY-TWO; INTERCEPTION OF COMMUNICATIONS; OO: WFO.

PRELIMINARY INVESTIGATION AT NATIONAL SAVINGS AND TRUST, WASHINGTON, DC, REFLECTS IN FEBRUARY NINETEEN SEVENTY-TWO, JAMES WALTER MC CORD, JR., LISTED AS CHAIRMAN, "DEDICATED FRIENDS FOR A BETTER AMERICA" OPENED ACCOUNT WITH SIX THOUSAND DOLLAR DEPOSIT AND CLOSED APRIL OF NINETEEN SEVENTY-TWO WITH A THREE THOUSAND DOLLAR WITHDRAWAL. IT APPEARS THAT APPROXIMATELY NINETY THOUSAND DOLLARS WAS RUN THROUGH THIS ACCOUNT DURING FEBRUARY AND APRIL OF NINETEEN SEVENTY-TWO. SUBPOENA IS BEING ISSUED AND RECORDS WILL BE TURNED OVER TO APPROPRIATE AUTHORITIES.

ST-118 REC-6

EXAMINATION OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE, HOWARD JOHNSON'S MOTEL REVEALED BOTH ROOMS ARE CARPETED WITH SHAGGY MATERIAL SIMILAR TO MATERIAL DESCRIBED BY MIAMI SOURCE

JUL 3 1972

END PG ONE

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55 FEB 28 1973

(" MIAMI TELETYPE OF JUNE TWENTY-TWO LAST. PHOTOGRAPHS OF THIS ROOM ARE BEING OBTAINED AND WILL BE FORWARDED TO MIAMI FOR EXHIBITION TO MIAMI SOURCE. ✓

A HEARING TO RELEASE ABOVE NAMED SUBJECTS ON BOND WAS HELD TODAY AND THE FOLLOWING ARE THE RESULTS: ✓

MC CORD WAS RELEASED AFTER THREE THOUSAND DOLLARS CASH WAS POSTED BY MC CORD ASSOCIATES. ALL OTHERS WERE REMANDED BACK TO DISTRICT OF COLUMBIA JAIL IN LIEU OF THEIR BOND. JUDGE BELSON ORDERED MC CORD TO REPORT FOUR DAYS A WEEK ~~IN SOUTH~~ TO THE BAIL AGENCY AND TELEPHONICALLY CONTACT THE REMAINING THREE DAYS; FURTHER HE MUST SECURE NEW EMPLOYMENT WITHIN FIFTEEN DAYS IF HE CEASES TO OPERATE MC CORD ASSOCIATES AND HE MUST REMAIN IN THE WASHINGTON METROPOLITAN AREA UNTIL THIS CASE IS DISPOSED OF. ✓

SYNDICATED COLUMNIST JACK ANDERSON APPEARED AS A WITNESS IN BEHALF OF SUBJECT Fiorini STURGIS AND ADMITTED KNOWNING STURGIS FOR APPROXIMATELY TEN YEARS; ADMITTED SAW STURGIS ACCOMPANIED BY GONZALES AT WASHINGTON NATIONAL AIRPORT THURSDAY, JUNE FIFTEEN

NINETEEN SEVENTY-TWO. ANDERSON FURTHER STATED HE WOULD BE WILLING TO HAVE STURGIS RESIDE AT HIS HOME UNTIL THIS MATTER IS DISPOSED OF IN THE COURT. HOWEVER, ANDERSON ALSO TESTIFIED TO THE FACT THAT DUE TO HIS MANY COMMITMENTS HE IS OFTEN CALLED OUT OF TOWN FOR SPEAKING ENGAGEMENTS. JUDGE BELSON REMANDED STURGIS TO DISTRICT OF COLUMBIA JAIL IN LIEU OF FIFTY THOUSAND DOLLAR SURETY BOND, AND SHOULD HE BE RELEASED HE MUST STAY IN THE DISTRICT OF COLUMBIA AREA, LIVE IN THE ANDERSON HOME, TELEPHONICALLY CONTACT THE BAIL AGENCY TUESDAY, THURSDAY, SATURDAY AND SUNDAY AND REPORT IN PERSON ON MONDAY, WEDNESDAY AND FRIDAY. JUDGE BELSON ALSO STATED THAT ALL PERSONS SHOULD AND MUST SURRENDER ALL PASSPORTS TO THE COURT PRIOR TO BEING RELEASED ON BOND. INVESTIGATION BY THE MINNEAPOLIS DIVISION DETERMINED THAT KENNETH DAHLBERG DEPARTED MINNEAPOLIS [redacted] TO BUFFALO, NEW YORK, POSSIBLY VIA WASHINGTON,DC, TO ATTEND A WEDDING. EFFORTS ARE BEING MADE BY WFO AND THE BUFFALO OFFICE TO LOCATE AND INTERVIEW DAHLBERG IN THIS CASE.

END PAGE THREE

WATERGATE SECUPITY GUARD FRANK WILLIS, ACCORDING TO WATERGATE SECURITY SUPERVISOR, HAS BEEN INTERROGATED ALL DAY BY REPRESENTATIVES OF THE "NEW YORK TIMES"NEWSPAPER. WATERGATE SECURITY ADVISED WILLIS REMARKED HE SAW AND COULD IDENTIFY THE "SIXTH MAN". WHEN BUREAU AGENTS ATTEMPTED TO ARRANGE PHOTOGRAPHIC DISPLAY FOR WILLIS THIS EVENING, WATERGATE SECURITY REFUSED TO COOPERATE. UNITED STATES ATTORNEY' OFFICE NOTIFIED AND FORTHWITH SUBPOENA ISSUED FOR WILLIS TO APPEAR IMMEDIATELY TO UNITED STATES DISTRICT COURT AND EXPLAIN HIS ACTIONS. THIS SUBPOENA WILL ALSO PRECLUDE WILLIS FROM DIVULGING ANY OTHER INFORMATION TO THE PRESS REGARDING THIS INVESTIGATION.

INVESTIGATION CONTINUING.

END

RMS FBI WA DC CLR

COMMUNICATIONS SECTION

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
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NR 29 NF PLAIN

1032PM IMMEDIATE 6-23-72 DAC

TO ACTING DIRECTOR (139-4259)

WFO (139-166)

MIAMI

FROM NORFOLK (139-42)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST; IOC, OO: WFO.

RE WFO TEL TO BUREAU AND SEVERAL OFFICES, MIAMI INCLUDED, ALSO RE NORFOLK TEL TO BUREAU SIX TWENTY THREE INSTANT. U

NORFOLK FILES CONTAIN NOTHING IDENTIFIABLE WITH SUBJECTS OF THIS CASE EXCEPT FRANK A. STURGIS AKA WHO HAS FIGURED PROMINENTLY IN SEVERAL NEUTRALITY MATTER CASES WHERE IN MIAMI WAS OFFICE OF ORIGIN. U

ST-118 REC-6 139-4129-157

FRANK ANGELO FIORINI AKA FRANK ANTHONY STURGIS WAS INTERVIEWED AT MIAMI ON ELEVEN ONE SIXTY EIGHT IN CONNECTION WITH THE CASE ENTITLED "INTERNATIONAL ANTI-COMMUNIST BRIGADE AKA NM-CUBA" (BUFILE ONE ZERO FIVE DASH ONE SEVEN TWO SIX NINE FOUR, MM FILE TWO DASH ONE NINE TWO, AND NF FILE ONE ZERO ZERO DASH SIX SIX SEVEN NINE). THIS INVOLVED AN ALLEGED ATTEMPT TO LAUNCH GUERILLA CAMPAIGN

END PAGE ONE

JUL 3 1972

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55 FEB 28 1973

NF 139-48

PAGE TWO

INCITE CUBA AGAINST CASTRO REGIME. ^

FRANK FIORINI WAS MENTIONED AS BEING IN CONTACT IN NINETEEN FIFTY NINE WITH ALAN MC DONALD [redacted] b7c

[redacted]

FRANK ANTHONY STURGIS AKA WAS THE SUBJECT OF AN EXTENSIVE INVESTIGATION UNDER REGISTRATION ACT - CUBA CHARACTER FROM NINETEEN FIFTY NINE DASH NINETEEN SIXTY ONE. (BUFILE TWO DASH ONE FOUR NINE NINE, MIAMI FILE TWO DASH ONE NINE TWO, NF FILE NINE SEVEN DASH ONE THREE). ^

FRANK STURGIS WAS IDENTIFIED IN ONE NINE SIX TWO AS AN OFFICER OF A COMPANY KNOWN AS THE HAMPTON ROADS SALVAGE COMPANY, INC., REGISTERED AT TALLAHASSEE, FLORIDA. THIS CAME OUT DURING INVESTIGATION ENTITLED "MOVIMIENTO RECUPERACION REVOLUCIONARIO DE CUBA MM-CUBA; RA-CUBA (BUFILE ONE ZERO FIVE DASH ONE ZERO EIGHT SIX FOUR SIX, MM FILE ONE ZERO FIVE DASH ONE FIVE NINE EIGHT, NF FILE ONE ZERO FIVE DASH SIX ONE TWO).

NORFOLK FILES ALSO CONTAIN INFORMATION CONCERNING JERRY BUCHANAN AND HIS POSSIBLE INVOLVEMENT WITH FRANK ANTHONY STURGIS. [redacted] b7c

[redacted]

END PAGE TWO

NF 139-10

PAGE THREE

NORFOLK REPORTED IN NINETEEN SIXTY [redacted] AMES W. ORE, JR. [redacted] CLAIMED HE WAS MADE A CAPTAIN IN A REBEL FORCE HEADED BY FRANK FIORINI. ORE CLAIMED THESE RECRUITS WERE TO TRAIN IN GUATAMALA AND VENEZUELA AND FROM THIS NUCLEUS OVERTHROW FIDEL CASTRO IN CUBA.

ALSO NORFOLK REPORTED UNDER CAPTION, "BENJAMIN B. KLEIN, NM" THAT FRANK FIORINI WAS RECRUITING PERSONNEL FOR A COUNTER-REVOLUTIONARY MOVEMENT TO THE CASTRO REGIME (NF FILE TWO DASH THREE ZERO).

FRANK ANGELO FIORINI AKA FRANK STURGIS, TWO FIVE ONE FIVE NORTHWEST ONE HUNDRED TWENTY SECOND STREET MIAMI, FLORIDA WAS ELIMINATED IN NINETEEN SIXTY THREE BY VIRGINIA STATE POLICE AS SUSPECT IN THE MURDER OF MEYER HARRY JACOBSON AT A GAMBLING ESTABLISHMENT. THIS WAS REPORTED BY NORFOLK UNDER CAPTION "UNSUB MEYER HARRY JACOBSON - VICTIM ITAR - GAMBLING" (NF FILE NINE TWO DASH ONE FIVE SIX, BUFILE NINE FIVE DASH ONE ZERO EIGHT TWO FOUR EIGHT).

NO ATTEMPT IS BEING MADE TO SYNOPSIZE THE ABOVE CASES BECAUSE THE BUREAU HAS ALL PERTINENT INFORMATION.

FOR INFORMATION OF BUREAU, THE NORFOLK FILES ALSO CONTAIN INFORMATION INDICATING FRANK ANGELO FIORINI, SR., POSSIBLY SUBJECT'S

END PAGE THREE

NF 139-48

PAGE FOUR

FATHER, ALLEGEDLY WAS INVOLVED IN GAMBLING AND NUMBERS RACKET

IN NORFOLK, VA., AREA IN NINETEEN SIXTY TWO.W

COPY IS FURNISHED MIAMI FOR INFORMATION BECAUSE FRANK ANTHONY

FIORINI AKA WAS LAST KNOWN TO RESIDE IN MIAMI. P.W

END

PMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
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Mr. Bates	
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NR 021 SF PLAIN

1:58 AM NITEL 6/23/72 CRH (SENT 6/24/72)

TO: DIRECTOR (139-4279)

WFO (139-166)

DALLAS

FROM: SAN FRANCISCO 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC, OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/ms

RE WFO TELETYPE DATED JUNE TWENTY THREE, INSTANT.

ROBERT D. MC CORD, FOURTEEN MAGORY COURT, NOVATO, CALIFORNIA, WHO IS EMPLOYED AS AN INVESTIGATOR, INS, SAN FRANCISCO, CALIFORNIA ADVISED JAMES WALTER MC CORD, JR IS HIS BROTHER. HE COULD FURNISH NO INFORMATION CONCERNING HIS BROTHER'S ASSOCIATES NOR DID HE HAVE ANY KNOWLEDGE CONCERNING INSTANT BURGLARY. ROBERT ADVISED HE HAD NOT SEEN HIS BROTHER SINCE NOVEMBER, NINETEEN SIXTY NINE AND LAST TALKED WITH HIM TELEPHONICALLY IN MARCH OR APRIL, NINETEEN SEVENTY TWO. HE COULD FURNISH NO INFORMATION CONCERNING HIS BROTHER'S ASSOCIATES. MC CORD ADVISED HIS MOTHER MARJORIE MC CORD, AS WELL AS A SISTER SENARA MOSS, RESIDE HOLIDAY, TEXAS. HE ADVISED HIS MOTHER SUFFERS FROM AN ASTHMATIC CONDITION AS WELL AS HEART TROUBLE AND SUGGESTED SHE NOT BE CONTACTED CONCERNING THIS MATTER UNLESS

END PAGE ONE

SI-118 REC-8 139-4279-5715

JUL 3 1972

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PAGE TWO

OF

ABSOLUTELY NECESSARY. HE SAID HE HAD A BROTHER, SHANNON MC CORD

RESIDING SOUTH EAST RAYMOND STREET, PORTLAND, OREGON. 4

INVESTIGATION CONTINUING. REPORT FOLLOWS. 4

END

H

OLD

FBI

Date: 6/23/72

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

AIRTEL
(Priority)

TO ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALBUQUERQUE (1[illegible]-85) RUC

JAMES WALTER McCORD, JR., ETAL;
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
JUNE 17, 1972; IOC

Re Butel 6/23/72 and mytel 6/22/72.

Inasmuch as the only investigation, Albuquerque, was to confirm GEORGE F. LEONARD's presence in New Mexico from 6/10-18 last, no report being submitted UACB.

2 - Bureau (RAM)
2 - WFO (139-166) RAM
1 - Albuquerque
WTW:fd
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/80 BY SP2 TAP/JRM/DMS

REC-6 139-4089-159

JUN 28 1972

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

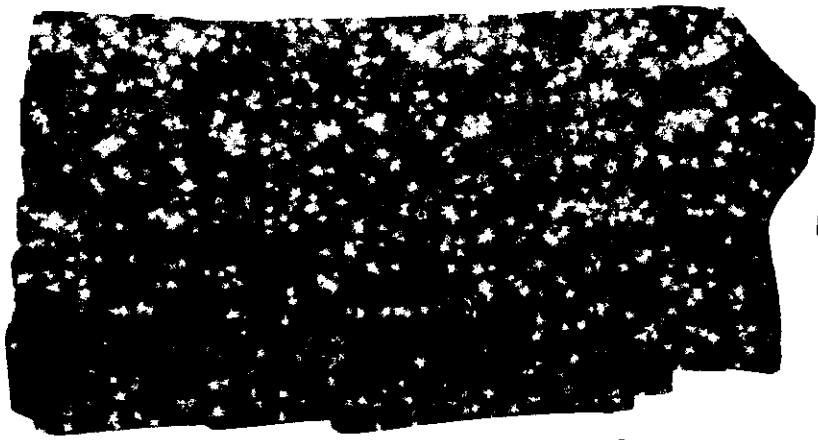
55 FEB 28 1973

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—19[illegible]

[redacted] 6/23/72

GENERAL INVESTIGATIVE DIVISION

[redacted]



B1

It is noted that news releases have indicated that Robert R. Mullen and Company is a large fund raiser for the reelection of President Nixon."

CAN:DC CLASS. & EXT. BY SP2 TAP/JRM/OMS 3/24/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

6/24
12:27 Pm
CAN

Cm B. RJG. C.

[redacted]

160

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

SECRET

FBI

Date: 6/23/72

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

Via AIRTEL (Priority)

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

TO: ACTING DIRECTOR, FBI

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
(OO:WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY PRINTING
SLIP(S) OF
DATE

ReWFOtel to Bureau, 6/22/72.

[redacted]

B1

ST-118 REC-6

Concerning Robert F. Bennett, the Thursday, 6/22/72, issue of "The Washington Post and Times Herald" newspaper on page A-9 contained an article entitled, "Employer of Two Tied To Bugging Raised Money for Nixon", written by CARL BERNSTEIN, Washington Post staff writer states in part:

JUL 3 1972

"ROBERT F. BENNETT, president of the Washington public relations firm in whose office two figures mentioned in the Democratic National Committee

ENCLOSURE

2 - Bureau (Enc. 6)
1 - WFO
DES:vjm
(3)

58 MAR 1 1973

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

SIX

CLASS. & EXT. LYSP2 Tel/Incl/Dat
REASON-FCIM II, 1-2-4
DATE OF REVIEW

U.S. Government Printing Office: 1972 — 45

bugging case have worked', acknowledged yesterday that he was the principal organizer of dummy campaign committees to raise money for the re-election of President NIXON."

"The fund-raising committees that BENNETT formed--bearing names such as Supporters of the American Dream--were established in 1971 as a means of legally collecting NIXON campaign contributions without reporting them under the Federal Corrupt Practices Act, according to BENNETT."

"BENNETT said he shut the committees down several months ago, however, 'when we became front page news and a lot of people got scared' that they might be making illegal contributions."

"Committees like those established by BENNETT reportedly raised a portion of $10 million collected for the President's re-election before April 7, when the Corrupt Practices Act was supplanted by a new campaign reporting law that requires full disclosure of all contributions."

"In all, from 75 to 90 committees were established by BENNETT and 'people who told me they would set them up for me... it was a sort of a chain-reaction thing,' he said."

"BENNETT is the son of conservative Republican Senator WALLACE F. BENNETT of Utah. He heads the firm of Robert R. Mullen and Company."

WFO 139-1c6

WFO indices contain no pertinent information concerning ROBERT F. BENNETT.

WFO investigation continuing.

(11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

Mr. ROBERT R. BENNETT, President, Robert R. Mullen and Company, Suite 770, 1700 Pennsylvania Avenue, N.W., was advised of the identities of Special Agents DONALD E. STUKEY, II, and JOHN W. MINDERMAN and the fact that they are representatives of the Federal Bureau of Investigation.

Mr. BENNETT stated that EVERETTE HOWARD HUNT is employed by the Robert R. Mullen and Company as a Writer in the field of Public Relations and that his principal duty is handling the account of the Bureau of Education of the Handicapped, Department of Education, Department of Health, Education and Welfare. Mr. BENNETT stated that Mr. HUNT's duties include preparation of news releases and pamphlets, producing radio and television announcements concerning the hiring of the handicapped, and arranging for radio and television personalities to make appearances on radio and television to promote the hiring of the handicapped.

Mr. BENNETT noted that Mr. HUNT receives $125.00 a day per diem from the Robert R. Mullen and Company for the handling of this account. Mr. BENNETT explained that Mr. HUNT is on a per diem basis with the company rather than a salary basis because a portion of his time is devoted to his position as a Consultant at the White House and he receives $100.00 a day per diem for this consulting position. Mr. BENNETT stated that a review of the records of the Robert R. Mullen and Company revealed that EVERETTE HOWARD HUNT has been employed by the firm since May 1, 1970. Mr. BENNETT noted that Mr. HUNT was with the firm prior to his purchase of the company from Mr. MULLEN in 1970.

Mr. BENNETT stated that he was approached by Mr. ROBERT R. MULLEN approximately four years ago concerning the purchase of the Robert R. Mullen and Company. Mr. MULLEN expressed

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Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

by SAS DONALD E. STUKEY, II AND JOHN W. MINDERMAN DES:vjm Date dictated 6/23/72

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.

ENCLOSURE

a desire to retire from the company. Mr. BENNETT stated that at that time he was employed as an Executive in the Public Relations Department of the J. C. Penny and Company, but was dissatisfied with his duties with that company. Mr. BENNETT stated that when he approached J. C. Penny officials concerning the possibility that he might leave the company, he did not receive a favorable response. Mr. BENNETT said that he did not feel that he could leave the J. C. Penny and Company under those circumstances, as an unfavorable recommendation from J. C. Penny officials would be detrimental to a further career in the Public Relations field. Mr. BENNETT stated that through his contact, he was able to receive a presidential appointment as the Congressional Liaison Officer with the Department of Transportation. Mr. BENNETT explained that his primary purpose in seeking this position was to leave the J. C. Penny and Company gracefully and further it would permit him to establish new contacts in the Washington, D.C. (WDC), area. Mr. BENNETT said that he served as the Congressional Liaison Officer with the Department of Transportation for approximately two years. BENNETT stated that he was again approached by Mr. ROBERT R. MULLEN concerning the purchase of the Robert R. Mullen and Company and that he resigned his position with the Department of Transportation in order to purchase the Robert R. Mullen and Company.

Mr. BENNETT stated that Mr. MULLEN arranged a luncheon meeting approximately two years ago to discuss the details of the purchase of the company. Mr. BENNETT said that he was surprised when DOUGLAS CADDY and EVERETTE HOWARD HUNT appeared at the meeting with Mr. MULLEN. Mr. MULLEN explained that DOUGLAS CADDY and EVERETTE HOWARD HUNT had expressed a desire to purchase a portion of the stock of the Robert R. Mullen and Company and he, Mr. MULLEN, felt that they should all get together and discuss this issue. Mr. BENNETT said that he did discuss this matter with DOUGLAS CADDY and EVERETTE HOWARD HUNT, but no conclusion was reached at this luncheon meeting.

Mr. BENNETT explained that one of the principal accounts of the Robert R. Mullen and Company is the General Foods Corpora-

tion, whose headquarters are located in White Plains, New York. BENNETT stated that the General Foods Corporation maintains an office and assigns an employee to the Robert R. Mullen and Company to maintain liaison between the Robert R. Mullen and Company and the General Foods Corporation Headquarters in White Plains, New York. BENNETT stated that DOUGLAS CADDY was at that time an employee of the General Foods Corporation and was assigned to the Robert R. Mullen and Company as the Liaison Officer. u

BENNETT stated that subsequent to this meeting with MULLEN, CADDY and HUNT, he exercised his original option for the exclusive purchase of the Robert R. Mullen and Company and completed the negotiations for the purchase of the company with Mr. MULLEN. u

Mr. BENNETT stated that during this period of negotiations for the purchase of the company, both the Robert R. Mullen and Company and the General Foods Corporation found DOUGLAS CADDY's performance to be unacceptable and Mr. CADDY was released from his position by the General Foods Corporation. BENNETT stated that through a contact, Mr. MULLEN arranged for DOUGLAS CADDY to obtain a position as an attorney with the law firm Gall, Lane, Powell and Kilcullen, Suite 707, 1250 Connecticut Avenue, N.W., WDC. Mr. BENNETT noted that DOUGLAS CADDY had left the Robert R. Mullen and Company before he assumed the duties as President of the company. u

Mr. BENNETT stated that he knows that Mr. HUNT has maintained a personal relationship with Mr. CADDY as Mr. CADDY has called the Robert R. Mullen and Company offices on several occasions requesting to speak to Mr. HUNT. u

Mr. BENNETT stated that he last saw EVERETTE HOWARD HUNT on June 19, 1972, and Mr. HUNT made no reference to the burglary of the Democratic National Headquarters on June 17, 1972. u

Mr. BENNETT stated that he read in the news articles concerning Mr. HUNT in "The Washington Post" on the morning of

June 20, 1972, and he subsequently received a long distance telephone call from Mr. HUNT, who stated that he was in New York, New York, at a television studio completing the production of a television spot announcement for the Bureau of Education of the Handicapped. Mr. BENNETT stated that he requested that in view of the adverse publicity concerning Mr. HUNT that he immediately return to WDC and clarify his alleged relationship with the persons who are accused of burglarizing Democratic National Committee Headquarters. Mr. BENNETT said that he was advised by Mr. HUNT that he would return to WDC and would appear for work on June 21, 1972. Mr. BENNETT stated that Mr. HUNT failed to appear for work on June 21, 1972, and he has made no contact with the Robert R. Mullen and Company concerning his absence. Mr. BENNETT stated that he has suspended per diem payments to Mr. HUNT until he returns to work.

Mr. BENNETT stated that he has seen photographs of the individuals accused of burglary at Democratic National Committee Headquarters on June 17, 1972, and none of these persons are known to him.

4-7[illegible] (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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☑ The following number is to be used for reference regarding these pages:
139-4089-160 (Enclosure)

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X FOR THIS PAGE X
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FBI/DOJ

FBI

Date: 6/23/72

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

Via TELETYPE IMMEDIATE
(Priority)

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

FACSIMILE

TO: ACTING DIRECTOR

WFO

FROM: SAN ANTONIO (139-85)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO; IOC.

RE SAN ANTONIO TELETYPE TO BUREAU SIX TWENTYTWO LAST AND WFO TELETYPE TO SAN ANTONIO INSTANT DATE.

INVESTIGATION RE JAMES WALTER MC CORD, JR.

DR. GEORGE W. BERRY, WACO, TEXAS ADVISED INSTANT DATE MC CORD HIS BROTHER-IN-LAW AND MARRIED TO HIS SISTER RUTH SOME TWENTYFIVE YEARS. STATES MC CORD FORMER FBI AGENT, NOW RETIRED FROM CIA AND REPORTEDLY TEACHING LAW ENFORCEMENT AT UNKNOWN MARYLAND COLLEGE. STATES HE LAST VISITED MC CORD

REC-20

139-4079 161

(1) SAN ANTONIO

FTL,JR.;RMP

3 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/DMS

6-JOC

70 FEB 8 1973

FBI

Date:

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Via _____ (Priority)

PAGE TWO

SA 139-65

IN RESIDENCE OF MC CORD AT ROCKVILLE, MARYLAND SOME TWO YEARS AGO. INFREQUENTLY IN TELEPHONIC CONTACT WITH MC CORD OR HIS WIFE. DOES NOT KNOW ANY SUBJECTS IN INVESTIGATION, DOES NOT KNOW ANY ASSOCIATES OF MC CORD AND HAS NO KNOWLEDGE OF CAPTIONED BURGLARY OR ANY ACTIVITIES OF MC CORD.

FD THREE ZERO TWO FOLLOWS.

PENDING

E N D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

NR 024 BA CODED

12:30 AM SENT 6-24-72 IMMEDIATE 6-23-72 HJS

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/DMS

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUATERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC; OO: WFO.

RE WFO TEL TO BUREAU DATED JUNE TWENTYTHREE INSTANT.

RE INVESTIGATION AT BALTIMORE DIVISION TO IDENTIFY SUBSCRIBERS TO TOLL CALL MADE FROM THE PHONE OF JAMES WALTER MC CORD.

THE FOLLOWING IS A LIST OF THE SUBSCRIBERS:

REC-100

ANNAPOLIS- TWO SIX SEVEN FIVE FOUR THREE ONE. THIS NUMBER IS THE STATE OF MARYLAND CENTREX NUMBER WHICH IS THE CENTRAL NUMBER FOR ALL EXECUTIVE DEPARTMENTS FOR THE STATE OF MARYLAND IN ANNAPOLIS AREA IN WHICH THREE THOUSAND PERSONS CAN BE REACHED.

REC-110 139-4089-162

ANNAPOLIS- SEVEN FIVE SEVEN FOUR FOUR FOUR SIX. THIS NUMBER IS ISSUED TO DONALD I. SWEANY, JR., EIGHT BRICE ROAD, ANNAPOLIS, MARYLAND. SWEANY IS LISTED AS BEING A RESEARCH ANALYST FOR THE HOUSE OF REPRESENTATIVES, U.S. CONGRESS, WASHINGTON, D.C. SWEANY CONTACTED AT RESIDENCE, EIGHT BRICE ROAD, ANNAPOLIS, MD., AND DISCLAIMED KNOWLEDGE OF SUBJECTS WITH EXCEPTION OF JAMES WALTER MC CORD JR., WHO HE CONSIDERS

JUL 3 1972

70 FEB 28 1973

END PAGE ONE

-1-

HIS CLOSEST FRIEND. HE HAS KNOWN MC CORD SINCE NINETEEN FIFTYEIGHT, AND SWEANY AND HIS WIFE HAD DINNER WITH HIM, THIS DATE. PRIOR TO THIS EVENING THE LAST TIME HE SAW MC CORD WAS OCTOBER SEVENTYONE. HE HAS NEVER HEARD MC CORD MENTION ACTIVITIES RELATED TO THOSE FOR WHICH HE WAS ARRESTED. HE HAS NEVER HEARD OF MC CORD USING ALIAS.

ABERDEEN- TWO SEVEN TWO FOUR SIX SIX NINE. THIS NUMBER IS LISTED TO ROY L. DIBSON, SEVEN FIVE SIX CAMBRIDGE AVE., ABERDEEN, MARYLAND. DIBSON MOVED APRIL FOUR LAST TO FOUR SIX ZERO SEVEN HAMILTON DRIVE, WOODBRIDGE, VA. LEAD TO ALEXANDRIA ALREADY SET OUT.

EDGEWOOD- SIX SEVEN SIX FOUR ZERO FIVE FIVE. THIS NUMBER IS LISTED TO HENRY VERNON HASKELL, TWO FOUR ZERO FIVE SYCAMORE LANE, EDGEWOOD, MARYLAND. HASKELL INTERVIEWED AND DENIED ANY KNOWLEDGE OF SUBJECTS OR THE BREAK IN.

CHESTERTOWN, MARYLAND- SEVEN SEVEN EIGHT ONE NINE EIGHT TWO. THIS NUMBER IS LISTED TO FRANK R. DIERKER, CHESTERTWON, MARYLAND. DIERKER COULD NOT BE LOCATED AT HIS RESIDENCE. EFFORTS ARE CONTINUING TO LOCATE AND INTERVIEW.

BETHESDA-SIX FIVE FOUR THREE NINE FOUR FOUR. THIS NUMBER IS LISTED TO BELL HOWELL COMMUNICATION COMPANY, ONE EIGHT SIX THIRD AVE., WALTHAM, MARYLAND. HOWEVER, THERE IS NO THIRD AVE., LISTED. DIALING OF NUMBER DISCLOSED RECORDING SAYING," THIS IS A RECORDING, SIX FIVE FOUR THREE NINE FOUR FOUR HAS BEEN CHANGED. NEW NUMBER IS NINE FIVE THREE DASH SEVEN THREE THREE THREE. PHONE COMPANY INFORMATION SHOWS

END PAGE TWO

PAGE THREE

BELL HOWELL COMMUNICATION IS AT ONE THREE FIVE ZERO FOUR ATTLEBORO COURT, LAUREL, MARYLAND.

THOMAS P. MCCUIN, ONE THREE FIVE ZERO FOUR ATTLEBORO COURT, APARTMENT TWENTYTWO, PHONE FOUR NINE ZERO DASH THREE SEVEN NINE SEVEN ADVISED HE IS A AREA TECHNICAL REPRESENTATIVE FOR BELL AND HOWELL COMMUNICATION COMPANY. HE ADVISED HE CONTACTED JAMES MCCORD AT THE REPUBLICAN HEADQUARTERS, ONE SEVEN ZERO ONE PENN AVE, W.D.C. ON SEVERAL OCCASSIONS IN LATE MARCH AND EARLY APRIL NINETEEN SEVENTYTWO FOR BUSINESS CONCERNING ORDERING RAIDO WALKIE DASH TALKIES. MCCORD ORDERED FOUR NODEL TWO FOUR SEVEN DASH WALKIE TALKIES. SELLING FOR SEVEN HUNDRED FORTY DOLLARS A PIECE. MCCORD ADDITIONALLY TELEPHONICALLY CONTACTED AND REQUESTED TO ORDER FOUR MORE UNITS. THIS ORDER WAS NOT FILLED. MCCUIN ATTEMPTING TO LOCATE PAPER WORK COUNCERNING TRANSACTIONS. MCCUIN HAD NO OTHER DEALINGS WITH MCCORD OR ANY OTHER SUBJECTS. HE WAS NOT AWARE OF THE BREAKIN. BALTIMORE FOLLOWING TO DETERMINE MORE DETAINED INFORMATION RE WALKIE DASH TALKIES.

KENSINGTON DASH NINE THREE THREE ONE THREE ZERO ZERO. THIS NUMBER IS LISTED TO THE CENTRAL RESERVATION DESK FOR THE HOWARD JOHNSONS MOTOR INN, WHEATON, MARYLAND.

MR. RONALD E. GILES, GENERAL MANAGER, ADVISED THAT NAMES

END PAGE THREE

OF SUBJECTS UNKNOWN AND EXTENSIVE RECORDS REVIEWED FROM JANUARY ONE, SEVENTY TWO TO PRESENT DO NOT REFLECT RECORDS OF SUBJECTS.

HYATTSVILLE DASH SEVEN SEVEN NINE SIX SEVEN ZERO ZERO. THIS NUMBER IS LISTED TO THE MAIN SWITCH BOARD OF THE UNIVERSITY NATIONAL BANK, FOUR THREE TWO ONE HARTWICK ROAD, COLLEGE PARK, MARYLAND, AND ITS THIRTEEN BRANCHES.

NO FURTHER INVESTIGATION BEING CONDUCTED RE THIS NUMBER UNLESS ADVISED TO THE CONTRARY. // NO.

HUGHESVILLE DASH TWO SEVEN FOUR THREE EIGHT SEVEN NINE. THIS NUMBER IS LISTED TO CHARLES E. WILKINSON, BENEDICT, MARYLAND. THI NUMBER WAS CHANGED ON MAY ELEVEN LAST TO TWO SEVEN FOUR THREE TWO SIX SIX AT THE REQUEST OF THE SUBSCRIBER DUE TO REPORTED UNAUTHORIZED CHARGES OF LONG DISTANCE PHONE NUMBERS. WILKINSON IS A GUARD AT THE PRINCE GEORGES COUNTY SHERIFF'S OFFICE. EFFORTS CONTINUING TO BE MADE TO CONTACT WILKINSON.

INDIANHEAD DASH SEVEN FOUR THREE FIVE FIVE ONE ONE. THIS NUMBER IS THE CENTRAL NUMBER FOR THE NAVAL ORDANCE STATION AT INDIANHEAD AT WHICH APPROXIMATELY FIVE HUNDRED PEOPLE CAN BE REACHED. THE NUMBER WAS CHANGED ON MAY

END PAGE FOUR

PAGE FIVE

WA 139-148

THIRTEEN LAST TO SEVEN FOUR THREE FOUR THOUSAND.

NO FURTHER INVESTIGATION BEING CONDUCTED RE THIS NUMBER.

ODENTON DASH SIX SEVEN FOUR EIGHT EIGHT TWO NINE.

THIS NUMBER IS LISTED TO ROBERT L. HOUSTON, NINE SIX EIGHT FALL CIRCLE WAY, GAMBRILLS, MARYLAND. HOUSTON WORKS FOR COMMITTEE TO RE-ELECT THE PRESIDENT IN WASHINGTON, D.C. AT PHONE THREE THREE THREE ZERO NINE TWO ZERO, EXTENSION THREE THREE FOUR. LEAD TO CONTACT HOUSTON PREVISLY SET FORTH BY BALTIMORE TELETYPE JUNE TWENTY-THREE INSTANT.

ODENTON DASH SIX SEVEN FOUR FIVE SEVEN THREE ONE.

THIS NUMBER IS LISTED TO G. R. PRICE, FIVE THREE FIVE QUEEN ANN AVENUE, ODENTON, MARYLAND. THE NUMBER WAS CHANGED ON MAY ONE LAST TO FIVE SIX NINE FOUR NINE EIGHT SEVEN. NO ONE PRESENTLY AT RESIDENCE HOWEVER ATTEMPTS CONTINUING TO CONTACT PRICE.

PIKESVILLE DASH FOUR EIGHT SIX THREE ONE ZERO ONE. THIS NUMBER IS THE MAIN SWITCH BOARD NUMBER FOR THE HEADQUARTERS OF THE MARYLAND STATE POLICE IN PIKESVILLE, MARYLAND. NO FURTHER INVESTIGATION BEING MADE RE THIS NUMBER.

END PAGE FIVE

PAGE SIX

BROOKLYN PARK - SEVEN EIGHT NINE THREE SEVEN FOUR SEVEN. THIS NUMBER IS LISTED TO PAULINE JONES, TWO ONE ONE MILAND AVENUE. EFFORTS CONTINUING TO LOCATE JONES. ↵

GLEN BURNIE - SEVEN SIX ZERO SIX SEVEN NINE FIVE. THIS NUMBER IS LISTED TO ROSS W. LAMBERT, TEN THOMAS ROAD, GLEN BURNIE MARYLAND. NEIGHBORS INDICATED THAT LAMBERT MOVED TO CHICAGO ILL. IN LATE MAY NINETEEN SEVENTY TWO ADDRESS UNKNOWN. POSTAL AUTHORITIES BEING CONTACTED TO DETERMINE FORDWARDING ADDRESS. ↵

DUNDALK- TWO EIGHT FOUR ZERO THREE FOUR SEVEN. THIS NUMBER IS LISTED TO CARL L. SMITH, SIX SEVEN TWO NINE WOODLY ROAD, BALTIMORE, MARYLAND. CONTACT WITH NEIGHBORS SAID SMITH WOULD NOT BE BACK UNTIL NEXT WEEK. THEY DID NOT NKOW HIS EMPLOYMENT. ↵

ESSEX- SIX EIGHT SIX TWO FIVE SIX ZERO. THIS NUMBER IS LISTED TO MICHAEL G. ALEXANDER, TWO TWO THREE SEVEN REDTHORN ROAD, MIDDLE RIVER, MARYLAND. ALEXANDER IS CURRENTLY A DEPUTY U. S. MARSHAL, ATTACHED TO THE BALTIMORE USM OFFICE BUT ON TEMPORARY ASSIGNMENT WITH THE U.S. MARSHALS IN WASHINGTON, D.C. UNTIL AUGUST ONE NEXT. LEAD TO INTERVIEW ALEXANDER HAS PREVIOUSLY BEEN SET FORTH BY TELETYPE DATED JUNE TWENTY-THREE INSTANT. WFO WILL INTERVIEW. ↵

BALTIMORE- EIGHT WIGHT NINE TWO FOUR EIGHT EIGHT. THIS NUMBER IS LISTED TO MARTIN S. HIMELES AND THE STANDARD X-RAY SALES CORPORATION OF MARYLAND, FOUR TWO SEVEN E. TWENTY-SIXTH

END APGE SIX

STREET, BALTIMORE, MARYLAND. HIMELES INTERVIEWED AND ADVISED THAT HE IS NOT FAMILIAR WITH ANY OF THE LISTED SUSPECTS OR SUBJECTS. HE ADVISED THAT HE HAS SEVENTEEN EMPLOYEES WORKING FOR HIM AT THE BALTIMORE ADDRESS.

BALTIMORE- SEVEN FIVE TWO THREE THOUSAND. TELEPHONE ANSWERING SERVICE, COURT SQUARE BUILDING. GRAHAM A. RANDOLPH, VICE PRESIDENT, OF CONTACT OF WASHINGTON, INC., EIGHT NINE EIGHT NATIONAL PRESS BUILDING, PHONE NUMBERS SEVEN THREE SEVEN TWO THOUSAND AND SIX TWO EIGHT TWO TWO ZERO TWO ADVISED THAT CONTACT OF WASHINGTON IS A SUBSIDIARY OF TELEPHONE ANSEWERING SERVICE, COURT SQUARE BUILDING, BALTIMORE, MARYLAND. PHONE NUMBER SEVEN FIVE TWO THREE THOUSAND ADVISED THAT ON APPROXIMATELY JANUARY THIRTEEN LAST, HE WAS CONTACTED BY JAMES WALTER MC CORD, JR., TO ARRANGE FOR THE COMMITTEE FOR RE-ELECTION OF PRESIDENT, ADDRESS ONE SEVEN ZERO ONE PENNSYLVANIA AVE., ROOM FOUR SEVEN TWO, WASHINGTON, D.C. TO SUBSCRIBE FOR THE RADIO PAGING SERVICE, OFFERED BY THIS COMPANY.

RANDOLPH STATED THAT ON THE SAME DATE, MC CORD MADE ARRANGEMENTS FOR CONTACT OF WASHINGTON, INC. TO PROVIDE THE REPUBLICAN NATIONAL PARTY WPV HEADQUATERS WITH A RADIO PAGING SERVICE.

RANDOLPH ADVISED THAT FIFTEEN UNITS WERE PROVIDED FOR THE COMMITTEE FOR RE-ELECTION OF THE PRESIDENT AND FIVE UNITS WERE PROVIDED FOR REPUBLICAN NATIONAL PARTY HEADQUATERS.

RANDOLPH STATED THAT ON JANUARY THIRTEEN LAST, MC CORD ARRANGED

END PAGE SEVEN

TO HAVE HIS COMPANY, MC CORD ASSIATES, INC., FOUR ONE FOUR MUNGER-FORD PLACE, SUITE TWO TWO ZERO, ROCKVILLE, MARYLAND, PHONE SEVEN SIX TWO EIGHT NINE TWO ONE, PROVIDED WITH ONE UNIT FOR RADIO PAGING SERVICE. RANDOLPH SAID HIS ASSOCIATION WITH MC CORD WAS STRICTLY BUSINESS AND HE HAD NO KNOWLEDGE OF MC CORD'S ASSOCIATES AND/OR ACTIVITIES. RANDOLPH ADVISED HE HAD NO KNOWLEDGE OF THE BURGLARY.

RANDOLPH SAID HE HAS HAD SEVERAL CONTACTS WITH MCCORD BUT CONVERSATION PERTAINED TO MAINTENANCE AND/OR REPLACEMENT OF DEFECT UNITS.

NO OTHER SUBJECTS AND/OR ALIASES OR SUSPECTS KNOWN TO HIM.

RANDOLPH ADVISED THAT ON APRIL TEN LAST NAD JUNE ONE LAST, THOMAS A. WISE AND ROY S. GIBSON EXCHANGED DEFECTIVE UNITS FOR GOOD UNITS. RANDOLPH ADVISED THE CONTACTS FOR THE COMMITTEE FOR RE-ELECTION OF PRESIDENT WAS SIGNED BY MC CORD AND CONTRACT FOR REPUBLICAN NATIONAL PARTY HEAD-QUARTERS WAS SIGNED BY BENNY BENNETT.

COCKEYSVILLE - SIX SIX SIX NINE SIX ONE ZERO. THIS NUMBER IS LISTED TO THE MARYLAND STATE GOVERNORS COMMISSION ON LAW ENFORCEMENT AND THE ADMINISTRATION FOR JUSTICE. IT IS LOCATED AT TWO HUNDRED SHAWAN ROAD. ROBERT H. BENDLER, DIRECTOR OF PLANNING, ADVISED THEIR RECORDS REFLECT THAT MR. JAMES W. MC CORD, JR., DIRECTOR INSTITUTE FOR PROTECTION AND SAFETY

END PAGE EIGHT

DEVICES, INC., FOUR ONE FOUR HUNDRED FLAZA, TWO TWO TWENTY ROCKVILLE, MARYLAND, TWO ZERO EIGHT FIVE ZERO, MADE APPLICATION FOR FUNDS REGARDING A PROGRAM ENTITLED "TRAINING ASSISTANCE PLAN FOR PRIVATE POLICE". BENDLER ADVISED THAT MC CORD'S APPLICATION WAS FORWARDED TO MR. MARTIN B. DANZINGER, ASSISTANT ADMINISTRATOR, NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE, U.S. DEPARTMENT OF JUSTICE, ELEVEN HUNDRED VERMONT AVENUE, N.E., ROOM THREE TWO FOUR, WASHINGTON, D.C. AS THE PROGRAM BEING OFFERED BY MC CORD APPEARED TO BE A NATIONAL SCOPE-TYPE PROJECT. MC CORD WAS ADVISED BY LETTER DATED MAY EIGHTEEN LAST FROM LAW ENFORCEMENT ASSISTANCE ADMINISTRATION (LEAA) REGIONAL OFFICE, NINE TWO EIGHT MARKET STREET, PHILADELPHIA, PENNSYLVANIA THAT ALL FUTURE CORRESPONDENCE REGARDING HIS APPLICATION SHOULD BE ADDRESSED TO DANZINGER, DESCRIBED SUPRA. BENDLER ADVISED HE IS NOT PERSONALLY ACQUAINTED WITH MC CORD. ANY LEAD TO INTERVIEW DANZINGER LEFT TO OO. WA

LAUREL - FOUR NINE EIGHT DASH ZERO EIGHT NINE EIGHT IS LISTED TO CAROL SMITH, FOUR ZERO ONE CHERRY LANE. SMITH CONTACTED JUNE TWENTYTHREE INSTANT AT ONE ONE ONE FIVE COUNTRY ROAD, BALTIMORE, MARYLAND, AND ADVISED SHE DID NOT KNOW SUBJECT OR ANYONE USING THEIR ALIAS. SHE STATED SHE NO LONGER RESIDES LAUREL, MARYLAND, BUT WHILE RESIDING THEIR HAD ROOMMATE, DEBORAH GOODING,

END PAGE NI NE

WHO PRESENTLY RESIDES AT PUMPKIN HILL APARTMENTS, ROUTE ONE NINE SEVEN, LAUREL, MARYLAND, AND POSSIBLY IS EMPLOYED AT SILVER SPRINGS MARYLAND AT NORMAN FORD. GOODLING'S PARENTS ARE (FNU) STROMBERG, ROCKVILLE, MARYLAND, AND DATED MEN FROM ROCKVILLE. SMITH STATED SHE IS EMPLOYED WITH DEPARTMENT OF DEFENSE, NATIONAL SECURITY AGENCY (NSA), GREENBELT, MARYLAND.

COLUMBIA - NINE NINE SEVEN DASH ONE ONE FOUR ZERO IS LISTED TO GURNEY W. BASNIGHT, SIX ONE SEVEN ZERO COMMODORE COURT,. Md BASNIGHT CONTACTED JUNE TWENTYTHREE INSTANT AND ADVISED HE DID NOT KNOW SUBJECTS. HE STATED HE IS EMPLOYED IN A SECURITY CAPACITY WITH GENERAL SERVICES ADMINISTRATION (GSA) AT LANGLEY AIRFORCE BASE.

TOWSON - TWO NINE SIX DASH NINE FOUR NINE SEVEN IS LISTED TO W.H. COLLINS, THREE ZERO TWO E. JOPPA ROAD, HAMPTON PLAZA. Md EFFORTS ARE CONTINUING TO INTERVIEW COLLONS RE HIS KNOWLEDGE OF SUBJECTS.

SEVERNA PARK - SIX FOUR SEVEN DASH SIX ONE FOUR ZERO IS LISTED TO HOWARD G. WILEY, TWO ZERO ZERO BAYBOURNE DRIVE. EFFORTS ARE CONTINUING TO INTERVIEW WILEY RE HIS KNOWLEDGE OF SUBJECTS.

CLARKSVILLE - TWO EIGHT SIX DSAH TWO ONE FIVE FIVE IS LISTED TO WILLIAM F. HAHN, DEER VALLEY ROAD, HIGHLAND, MARYLAND. INVESTIGATION AT ABOVE ADDRESS DETERMINE HAHN NO LONGER RESIDES THERE, BUT

PAGE ELEVEN

RESIDES AT LAYHILL, MARYLAND, PHONE NUMBER NINE TWO FOUR DASH TWO ZERO NINE SIX. BALTIMORE FOLLOWING TO INTERVIEW HAHN RE HIS KNOWLEDGE OF SUBJECTS.

BALTIMORE INDICES NEGATIVE WITH EXCEPTION OF MICHAEL G. ALEXANDER IN WHICH A FAVORABLE BACKGROUND WAS CONDUCTED FOR HIS APPLICATION FOR POSITION OF DEPUTY U.S. MARSHAL.

END

TOR : 1:00AM DEB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller E.S.
Mr. Ponder
Mr. Soyars
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 010 NY PLAIN

120 AM NITEL 6-24-72 MJW

TO ACTING DIRECTOR (139-301)

MIAMI (139-328)

WASHINGTON FIELD (139-165)

FROM NEW YORK 139-301

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTY TWO ; IOC.

RE MMTEL TO BUREAU JUNE TWENTY TWO LAST CONCERNING CHECKS PAYABLE TO MANUEL OGARRIO THROUGH CHASE MANHATTAN BANK AND FIRST NATIONAL CITY BANK, NYC.

OFFICIALS OF ABOVE BANKS ADVISED INASMUCH AS BANCO INTERNATIONAL HAS HIGH VOLUME ACCOUNTS WITH THEIR BANKS AND LONG PERIOD OF TIME ELAPSED, THEY ARE UNABLE TO LOCATE ANY INFORMATION REGARDING CHECKS. THEY ADVISED THAT ONLY INFORMATION AVAILABLE IF RECORD OF CHECKS LOCATED, WOULD BE DATES ON CHECKS. THEY ADVISED MAKER OF CHECKS WOULD BE OFFICIAL OF BANCO INTERNATIONAL AND IDENTITY OF INDIVIDUAL OR ORGANIZATION WHO PAID FOR CHECKS WOULD NOT BE AVAILABLE.

NYO INDICES NEGATIVE FOR MANUEL OGARRIO.

139-4089-165

JUL 3 1972

END

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TAP1 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

NR002 BS CODE

1:16 AMNITEL 6-24-72 WFY TELETYPE

TO ACTING DIRECTOR (139-4089)

NEWARK

WASHINGTON FIELD (139-166)

FROM BOSTON (139-164) (P) (7P)

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Sovars
Mr. Walters
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Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALKER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, NINETEEN SEVENTYTWO; IOC.

RE WFO TELETYPES TO THE BUREAU DATED JUNE TWENTYTWO, NINETEEN SEVENTYTWO, AND JUNE TWENTYTHREEE NINETEEN SEVENTYTWO. u

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON INSTANT DATE: u

TELEPHONE NUMBER SIX ONE SEVEN DASH EIGHT SIX FOUR DASH SIX ZERO ZERO ZERO, POLAROID CORPORATION (PC), SEVEN THIRTY MAIN ST., CAMBRIDGE MASS. CONTACTED. JAMES SHEA, CORPORATE SECURITY u

END PAGE ONE

REC-110

139-4089-164

JUL 3 1972

70 FEB 28 1973

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6-JJC

OFFICER, ADVISED THAT EIGHT SIX FOUR DASH SIX ZERO ZERO ZERO IS THE MAIN SWITCHBOARD FOR PC IN MASS.AND CONNECTS TO ALL OFFICES AND DEPARTMENTS IN MASS. THERE IS NO WAY TO IDENTIFY THE RECIPIENT OF THE CALL BEYOND QUESTIONING PC'S TWELVE THOUSAND EMPLOYEES. A REVIEW OF INDUSTRIAL SALES COMMISSION RECORDS FOR APRIL THIRTY, NINETEEN SEVENTYTWO, NEGATIVE RE PRINCIPALS. TELEPHONIC CONTACT BY SHEA WITH POLAROID DISTRIBUTION CENTER, CENTURY BLVD. PARAMUS, N.J. REVEALED A COMPANY ACCOUNT IN THE NAME MC CORD ASSOCIATES, JAMES MC CORD, PRESIDENT, FOUR FOURTEEN HUNGERFORD PLAZA, SUITE TWO TWENTY, ROCKVILLE, MARYLAND. AN ORDER WAS PLACED ON MAY FOUR, NINETEEN SEVENTYTWO

FOR POLAROID ID- THREE LAND IDENTIFICATION SYSTEM.
A CHECK W'S RECEIVED ON MAY FIFTEEN, NINETEEN
SEVENTYTWO FOR THIS ORDER. THE SALESMAN WAS
DENNIS SWINDLER. ALL RECORDS CAN BE OBTAINED
THRU KIRK NIESEN, DISTRIBUTION CENTER MANAGER. ↵
TELEPHONE NUMBER SIX ONE SEVEN DASH
EIGHT SIX TWO DASH SIX ZERO THREE FIVE, TECHNICAL
COMMUNICATIONS CORPORATION (TCC), FOUR FOUR TWO
MARRETT ROAD, LEXINGTON, MASS. CONTACTED. ARNOLD
M. MC CALMONT, PRESIDENT, ADVISED HIS COMPANY
DESIGNS "UNCLASSIFIED, SOPHISTAICATED , SCRAMBLING
DEVICES", AND INTERNATIONALLY CATERS TO LAW
ENFORCEMENT, GOVERNMENT, AND PRIVATE INDUSTRY.
POTENTIAL BUYERS VERIFIED PRIOR TO SALE. MC CALMONT
STATED HIS EQUIPMENT IS DESIGNED TO FOIL MONITORING
DEVICES AND "NOT ABLE TO UTILIZE HIS EQUIPMENT ↵
END PAGE THREE

FOR BUGGING." MC CALMONT SAID HE HAD BUSINESS DEALINGS WITH JOSEPH PERRIT, FBI LAB AND IS PERSONALLY ACQUAINTED WITH MR. S TAVEL, FORMER ASSISTANT DIRECTOR, FBI. TCC HAS NO RECORDS IDENTIFIABLE WITH PRINCIPALS.

TELEPHONE NUMBER SIX ONE SEVEN DASH TWO THREE FIVE DASH EIGHT FOUR FIVE ZERO, SHELBY PUBLISHING COMPANY OF JOHN WEINER ASSOC., INC., INTERNATIONAL INSURANCE ADVISORS, SIXTY WILLIAMS STREET, WELLESLEY OFFICE PARK, WELLESLEY HILLS, MASS. CONTACTED. JOHN C. DAUER, PRESIDENT, ADVISED THAT HIS RECORDS REFLECT THAT ON DECEMBER TWENTYNINE SEVENTYONE, JAMES MC CORD, FOUR ONE FOUR HUNGERFORD PLAZA, ROCKVILLE, MARYLAND, TELEPHONICALLY RECEIVED COPY OF THE JOHN WEINER LETTER, A MONTHLY PUBLICATION OF JOHN WEINER ASSOC. THIS LETTER

END PAGE FOUR

SENT TO HIM AND NO FURTHER INFORMATION APPEARS IN
THE FILES IDENTIFIABLE WITH PRINCIPALS. ↵
MRS. LILLIAN TAFT, DEAN OF STUDENTS
OFFICE, SMITH COLLEGE, NORTHAMPTON, MASS. FURNISHED
THE FOLLOWING INFORMATION AND FORWARDING ADDRESSES
OF THE FOLLOWING INDIVIDUALS: ↵
KEVAN HUNT, ONE ONE ONE TWENTY RIVER
ROAD, POTOMAC, MARYLAND, FRESHMAN AT SMITH COLLEGE,
TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT
FOUR DASH THREE TWO TWO TWO. ↵
CATHY WRIGHT, SIX ZERO ZERO EIGHT COREWOOD
LANE, WASHINGTON, D.C., FRESHMAN AT SMITH COLLEGE,
TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT
FOUR DASH THREE TWO TWO TWO. ↵
ELLEN L. FINCH, FIVE EIGHT TWO AMITY
ROAD, WOODBRIDGE, CONN., GRADUATED JUNE, SEVENTYTWO,
END PAGE FIVE

TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT SIX DASH TWO TWO FOUR THREE.

ANITA SEIPP, FORTYNINE TUSCALOOSA AVENUE, ATHERTON, CALIFORNIA, FRESHMAN AT SMITH COLLEGE, TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT SIX DASH TWO TWO FOUR THREE .

PENELOPE A. DOUGLAS, EIGHT ZERO ONE EIGHT NORTH GLENDORA AVENUE, GLENDORA, CALIF., STUDENT AT SMITH COLLEGE, TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT FOUR DASH TWO ONE ONE FOUR.

MRS. TAFT ADVISED ALL OF THE ABOVE INDIVIDUALS RESIDED AT THE ALBRIGHT HOUSE ON THE CAMPUS OF SMITH COLLEGE DURING THIS LAST SCHOOL YEAR, AND STATED THAT THE ALBRIGHT HOUSE

END PAGE SIX

IS PRESENTLY CLOSED FOR THE SUMMER AND IS COMPLETELY VACANT. ↵

BOSTON INDICES REFLECT NO SIGNIFICANT IDENTIFIABLE DATA THAT WOULD BE OF ASSISTANCE RE THE PRINCIPALS. ↵

CONTACT OF STUDENTS WILL BE LEFT TO THE DISCRETION OF THE OFFICE OF ORIGIN. ↵

REPORT FOLLOWS..

LEADS:

NEWARK, AT PARAMUS, NEW JERSEY, CONTACT K. NIESEN, MANAGER , POLAROID DISTRIBUTION CENTER, CENTURY BLVD, RE ACCOUNT OF SUBJECT MC CORD, IN PARTICULAR, NEWARK REQUESTED TO OBTAIN ALL DOCUMENTS OF MC CORD'S TO THAT COMPANY AND FORWARD TO OFFICE OF ORIGIN. ↵

END

DEB FBI WASH DC IKS AND CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 009 NK PLAIN

135AM IMMEDIATE 6-24-72 JWC

TO ACTING DIRECTOR

WFO

FROM NEWARK (139-170) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY-TWO, IOC; OO: WFO.

RE WFO TELETYPE JUNE TWENTY-TWO, SEVENTY-TWO.

INVESTIGATION BY NEWARK DTERMINED TELEPHONE TWO ZERO ONE DASH TWO SIX FIVE DASH SIX NINE ZERO ZERO LISTED TO THE POLAROID CORPORATION, NINETY-FIVE WEST CENTURY ROAD, PARAMUS, NEW JERSEY.

END

TOR 1:40AM DEB FBI WASH DC TKS AND CLR

REC-20 139 40 29-165

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/DMS

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6-JC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

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Mr. Felt
Mr. Mohr
Mr. Rosen
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Mr. Campbell
Mr. Casper
Mr. Cleveland
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Tele. Room
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR022 MM PLAIN

3:50AM NITEL 6-24-72 GLS

TO ACTING DIRECTOR 139-4060

ST. LOUIS

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3 PAGESP.

JAMES WALTER MC CORD,JR.; ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; ICC. OO: WFO

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED IN WRITING SLIP OF Classification DATE 4/14/80

REF BUTEL TO ALBANY JUNE TWENTYTHREE SEVENTYTWO.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA, EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI, AKA. FRANK A. STURGIS, WERE APPREHENDED BY WASHINGTON, D.C., PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMEVNT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS

139-4079 166

JUL 3 1972

END PAGE ONE

70 FEB 28 1973

CLASS. & EXT. BY SP2 TAP/JRM/OMS 3/25/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/92

CONFIDENTIAL

ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETT HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE OFFICE, (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] B1

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECIEVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECIEVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

INVESTIGATION, MIAMI HAS ASCERTAINED THAT SUBJECT E. ROLANDO MARTINEZ HAS BEEN RESIDING WITH HIS SON-IN-LAW, ANTONIO TOSCANO, TWO TWO SEVEN ONE S.W. SIXTEENTH TERRACE,

MIAMI,FLA. A REVIEW OF HIS CALLS INDICATE THAT A CALL WAS MADE ON JUNE FOURTEEN, SEVENTYTWO TO LAKE OZARK, MISSOURI, THREE ONE FOUR DASH THREE SIX FIVE DASH TWO THREE EIGHT ONE, AND JUNE SEVENTEEN, SEVENTYTWO A CALL FROM WASHINGTON, D.C. FROM TWO ZERO TWO DASH FIVE FOUR THREE DASH NINE SIX NINE FOUR.

ST. LOUIS AND WFO, IDENTIFY SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS AND THEIR RESPECTIVE DIVISIONS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR TO E. ROLANDO MARTINEZ.

END

NR029 MM PLAIN

7:55AM [illegible] 6-24-72 JP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
[illegible] 1972
TELETYPE

[illegible] DIRECTOR (139-4[illegible])

ALEXANDRIA

BALTIMORE

DETROIT

JACKSONVILLE

NEWARK

NEW YORK

TAMPA

WFO

ALL OFFICES VIA WASHINGTON

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL ; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; IOC. 00-- WFO.

RE BUREAU TELETYPE TO ALBANY, JUNE TWENTYTHREE, SEVENTYTWO.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CROD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGILIO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI, AKA. FRANK A STURGIS, WERE APPREHENDED BY WASHINGTON, D.C. PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS,

END PAGE ONE

REC-20 139-4027-167

JUL 3 1972

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/Dms

All offices

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

PAGE TWO

WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTY-TWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETTE HOWARD HUNT AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE, (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted]

[redacted]

B1

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT

END PAGE TWO

OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. u

THE FOLLOWING TOLL CALLS WERE LISTED TO BERNARD L. BARKER, TWO THREE ZERO ONE N.E. SEVENTH ST., MIAMI, FLA., ON THE DATES INDICATED; u

TELEPHONE NUMBER THREE ZERO FIVE - SIX FOUR THREE - FOUR FIVE ONE, ONE. u

ALEXANDRIA, AT ALEXANDRIA, VA., TELEPHONE SEVEN ZERO THREE - FIVE FOUR NINE - TWO ZERO FOUR ONE ON APRIL TWENTYONE, MAY NINE AND MAY NINETEEN, SEVENTYTWO. u

BALTIMORE AT ROCKLAND, MARYLAND, TELEPHONE NUMBER THREE ZERO ONE - TWO NINE NINE - SEVEN THREE SIX SIX ON MAY TWO, MAY SEVENTEEN, JUNE ONE, SEVENTYTWO. u

JACKSONVILLE AT JACKSONVILLE, FLA., TELEPHONE NUMBER NINE ZERO FOUR - THREE FIVE FOUR - FIVE SIX FIVE TWO, ON JUNE FIVE, SEVENTYTWO. u

AT GAINESVILLE, FLA., TELEPHONE NUMBER NINE ZERO FOUR - THREE SEVEN SIX - FOUR NINE THREE SIX, ON MAY SIXTEEN , SEVENTYTWO. u

END PAGE THREE

AT KEYSTONE HEIGHTS, FLA., TELEPHONE NUMBER NINE ZERO FOUR - FOUR SEVEN THREE - THREE TWO FOUR FOUR, ON MAY EIGHTEEN, MAY TWENTY-SIX, SEVENTYTWO. N

DETROIT, AT REESEVILLE, MICHIGAN, TELEPHONE NUMBER THREE ONE THREE - SEVEN SEVEN THREE - FIVE THREE EIGHT THREE, ON MAY TWENTY-FOUR, SEVENTYTWO. N

TAMPA AT WINDERMERE, FLA., TELEPHONE NUMBER EIGHT SEVEN SIX - THREE ZERO NINE NINE ON MAY TEN AND MAY TWENTY-SIX, SEVENTYTWO. N

LAKE BUENA VISTA, TELEPHONE EIGHT TWO FOUR - FOUR THREE THREE SEVEN ON MAY EIGHTEEN. MAY TWENTY-FOUR, AND MAY TWENTY-SIX, SEVENTYTWO. N

NEW YORK, AT QUEENS, NY, TELEPHONE TWO ONE TWO - THREE FOUR SEVEN - SEVEN SIX ONE TWO, ON APRIL FOURTEEN, SEVENTYTWO. N

NEWARK, AT UNION CITY, NJ, TELEPHONE TWO ZERO ONE - EIGHT SIX SEVEN - SEVEN FOUR SIX EIGHT, ON JUNE ONE, SEVENTYTWO. N

END PAGE FOUR

AT NEWARK, N.J., TELEPHONE TWO ZERO ONE - THREE FOUR FOUR - FIVE FIVE FIVE ONE, ON JUNE SIX, SEVENTYTWO.

WFO, AT WASHINGTON, D.C., TELEPHONE NUMBER TWO ZERO TWO - THREE THREE THREE - SIX FIVE SEVEN FIVE, ON APRIL TEN, APRIL TWENTYSEVEN AND MAY ONE, SEVENTYTWO; TELEPHONE TWO ZERO TWO - THREE THREE THREE - ZERO THREE SIX TWO, ON APRIL TEN, MAY EIGHT, MAY SEVENTEEN (TWO) AND JUNE ONE, SEVENTYTWO; TELEPHONE TWO ZERO TWO - TWO NINE THREE - TWO SEVEN FOUR SIX, ON MAY TWO, MAY EIGHT (TWO), MAY NINE, MAY TEN, AND MAY SEVENTEEN (TWO); TELEPHONE TWO ZERO TWO - NINE SIX FIVE - TWO THREE ZERO ZERO, ON MAY SEVENTEEN AND JUNE NINE, SEVENTYTWO; TELEPHONE TWO ZERO TWO - THREE FOUR SEVEN - TWO FIVE EIGHT ZERO, ON MAY SEVENTEEN, SEVENTYTWO; TELEPHONE TWO ZERO TWO- THREE NINE THREE - ONE ZERO ZERO ZERO, ON MAY EIGHT (TWO), SEVENTYTWO.

THE FOLLOWING TOLL CALLS WERE MADE FROM TELEPHONE THREE ZERO FIVE - FOUR FOUR THREE - ONE FOUR NINE FIVE,

SUBSCRIBED TO BY BERNARD L. BARKER, FIVE TWO TWO NINE N.W. FOURTH ST., MIAMI, ON DATES INDICATED: ↵

ALEXANDRIA, AT ALEXANDRIA, VA., TELEPHONE SEVEN ZERO THREE - FIVE FOUR NINE - TWO ZERO FOUR ONE, ON APRIL THREE AND MAY FOURTEEN, SEVENTYTWO.↵

AT FAIRFAX, VA., TELEPHONE SEVEN ZERO THREE - FIVE NINE ONE - THREE THREE ZERO FOUR ON APRIL ONE, SEVENTYTWO.↵

BALTIMORE, AT ROCKVILLE, MD., TELEPHONE THREE ZERO ONE - TWO NINE NINE - SEVEN THREE SIX SIX, ON APRIL TWENTY-EIGHT MAY FIVE AND MAY THIRTEEN, SEVENTYTWO.↵

WFO, AT WASHINGTON, D.C., TELEPHONE TWO ZERO TWO-SIX FIVE NINE - ONE SIX ZERO ZERO, ON JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO; AND TELEPHONE TWO ZERO TWO, SIX FIVE NINE - TWO SEVEN EIGHT TWO, JUNE SEVENTEEN AND EIGHTEEN, SEVENTYTWO.↵

OFFICES RECEIVING COPIES OF THIS TELETYPE ARE TO IDENTIFY THE SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS IN

THEIR RESPECTIVE AREAS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR BERNARD L. BARKER.

END

R RELAY

DWH FBI WASH DC

Bolz adv 6/24/72 JWD

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Sears
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

J8006 3:16PM DCW

STATE 840

11:00 AM URGENT 6-24-72 KVW

TO ACTING DIRECTOR NR 338-24

FROM LEGAT MEXICO CITY (139-1) 2P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS; IOC.

CLASS. & EXT. BY SP2 TAP/IRM/DMS 3/25/80
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/24/92

REBUCAB JUNE TWO TWO LAST. U

[redacted] B1

[redacted] c

[redacted] B1

[redacted] c

[redacted] B1

END PAGE ONE

REC-29 139-4089-168

JUL 3 1972

Ex Henry Harrigan M.M. Stephanscher adv 4:45 pm 6/24/72 of mailing 20 FEB 28 1973 ei lead. JWD

CONFIDENTIAL

CONFIDENTIAL

MEX 139-1 PAGE TWO

[redacted]

BUREAU REQUESTED TO ADVISE SACS, MIAMI AND WASHINGTON FIELD.

END

DWH FBI WASH DC

CLR

3rd cc Mr Schwartz

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

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

[illegible] PLAIN
IMMEDIATE
922AM [illegible] 6-24-72 JPD

TO ACTING DIRECTOR (139-4089)

SAN JUAN

SAN JUAN VIA WASHINGTON

CHICAGO

LAS VEGAS

WFO

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL ; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO; IOC. OO-- WFO.

RE BUREAU TELETYPE TO ALBANY, JUNE TWENTYTHREE, SEVENTYTWO.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CROD, JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGIRLO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI, AKA. FRANK A STURGIS, WERE APPREHENDED BY WASHINGTON, D.C. PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, END PAGE ONE

REC-20 139-4089-169

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JCM/DMS

TELETYPED TO.

20 FEB 28 1973

PAGE TWO

WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETTE HOWARD HUNT AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE, (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] B1

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT

END PAGE TWO

DNC BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS.

THE FOLLOWING TOLL CALLS WERE LISTED TO VIRGILIO GONZALEZ, NINE THREE ZERO N.W. TWO THREE AVE., MIAMI, FLA., TELEPHONE SIX FOUR NINE - FOUR EIGHT EIGHT FOUR:

COLLECT CALLS TO GONZALEZ HOME TELEPHONE FROM WASHINGTON, D.C.:

TELEPHONE TWO ZERO TWO - THREE THREE THREE - NINE FIVE ZERO SEVEN, ON MAY TWENTY-SIX, SEVENTYTWO; TELEPHONE TWO ZERO TWO - THREE THREE THREE - NINE FIVE ZERO FIVE, ON MAY TWENTY-NINE, SEVENTYTWO; TELEPHONE TWO ZERO TWO - FIVE FOUR FOUR - NINE SEVEN EIGHT NINE, ON JUNE SEVENTEEN, SEVENTYTWO.

CALLS FROM VIRGILIO GONZALES TO SAN JUAN:

TELEPHONE EIGHT ZERO NINE - SEVEN EIGHT TWO - FOUR FOUR THREE ONE, ON APRIL TWENTY-FOUR AND MAY FOURTEEN, SEVENTYTWO.

CALLS FROM VIRGILIO GONZALES TO ADDISON, ILLINOIS:

TELEPHONE THREE ONE TWO - FIVE FOUR THREE - SEVEN SEVEN EIGHT FOUR, ONE APRIL SIXTEEN AND JUNE ELEVEN, SEVENTYTWO.

PAGE FOUR

CALLS FROM VIRGILIO GONZALES TO LAS VEGAS: ↵

TELEPHONE SEVEN ZERO TWO - SEVEN THREE FIVE -

EIGHT FOUR ONE SIX, ON JUNE SIXTEEN, SEVENTYTWO. ↵

OFFICES RECEIVING COPIES OF THIS TELETYPE ARE TO

IDENTIFY THE SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS IN

THEIR RESPECTIVE AREAS AND THEREAFTER INTERVIEW THE SUBSCRIBERS

CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR

VIRGILIO GONZALEZ. ↵

END

R RELAY

DWH FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

[illegible] SI PLAIN

[illegible] URGENT [illegible]

[illegible] ACTING DIRECTOR (139-[illegible])

WASHINGTON FIELD ([illegible])

[illegible] FIELD ([illegible])

[illegible] WALTER MC CORD, JR.; ETAL: BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST. [illegible]. [illegible]: [illegible].

RE MFO TEL TO BUREAU JUNE THE TYTHREE LAST.

INVESTIGATION RELATING TO JAMES W. MC CORD, JR.:

MISS ALENIA MC CORD, SEVEN ONE SIX WEST JACKSON STREET, MANDALIA, ILLINOIS, IS LABRARIAN FOR THE PUBLIC SCHOOL SYSTEM, INTERVIEWED JUNE TWENTYFOUR INSTANT. SHE ADVISED THAT GENEALOGY IS HER HOBBY AND SHE HAS EXTENSIVELY RESEARCHED ORIGINS, LINEAGE, AND REPRESENTS OF THE MC CORD NAME THROUGHOUT THE U.S. SHE STATED THAT DURING THE PAST YEAR SHE HAS CORRESPONDED WITH A MAN, NAME AND ADDRESS NOT RECALLED, BUT WHO HAS NOT NAMED MC CORD AND WHO LIVED IN ARLINGTON, VIRGINIA. THIS MAN MENTIONED TO HER JAMES W. MC CORD, JR., SEVEN MINDER COURT, END PAGE ONE

REC-29

170

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JRM/DMS

70 FEB 28 1973

PAGE TWO

[illegible], MARYLAND. SHE THEN WROTE TO MC CORD PROMISING HIM [illegible] DOCUMENTS ON MEMBERS OF THE MC CORD FAMILY SHE THOUGHT [illegible] WITH HIS LINEAGE. IN THE LETTER, SHE ASKED THAT [illegible] MC CORD, JR. RESPOND IN KIND. MISS MC CORD DID RECEIVE ONE LETTER FROM JAMES W. MC CORD AND ONE TELEPHONE CALL, THE LETTER SOMETIME DURING THE EARLY SPRING MONTHS OF THIS YEAR. IN THE TELEPHONE CALL, MC CORD THANKED HER FOR THE INFO SHE HAD FURNISHED HIM ABOUT THE FAMILY NAME. IN THE LETTER HE DESCRIBED SOME OF THE GRANDPARENTS AND GREATGRANDPARENTS OF THE FAMILY KNOWN TO H[illegible]. MISS MC CORD SAID SHE DID NOT MAKE NOTES OF HER EXCHANGE WITH JAMES W. MC CORD SINCE SHE WAS ALREADY AWARE OF HIS INFO. FROM PERSONAL RECALL, SHE DESCRIBED THAT APPARENTLY HER GREATGRANDFATHER AND THE GREATGRANDFATHER OF JAMES W. MC CORD WERE DISTANTLY RELATED WITH OTHERS IN THE FAMILY THEN I[illegible] PENNSYLVANIA. SHE HAS NO OTHER INFO CONCERNING JAMES W. MC CORD, JR., HIS ASSOCIATES, ACTIVITIES, OR CONNECTION WITH THE INSTANT CASE. SHE DID RECOGNIZE THE NAME AND ADDRESS OF MC CORD IN THE CURRENT PUBLICITY SURROUNDING THE INVESTIGATION. SHE ALSO QUICKLY IDENTIFIED THE PURPOSE OF THE INTERVIEW DURING WHICH H

END PAGE TWO

PAGE [illegible]

SHE WAS PLEASANT AND COOPERATIVE. SHERIFF DAN MICHEL, FAYETTE COUNTY, VANDALIA, ADVISED THAT MISS MC CORD IS A PERSON OF EXCELLENT REPUTATION IN THE COMMUNITY WHOM HE HAS KNOWN SINCE SHE WAS HIS HIGH SCHOOL TEACHER. MISS MC CORD OFTEN APPEARS BEFORE CIVIC AND FRATERNAL GROUPS PRESENTING HER LECTURES ON GENEALOGY OF AREA FAMILIES AND HIGHLIGHTS OF LOCAL HISTORICAL EVENTS. REPORT FOLLOWS. u

CORR

~~PG TWO LINE TEN [illegible]~~

[illegible] P.

END

[illegible] FBI WASH DC

CLR

NIA 6/21
two

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 2 4 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. R[illegible]
Mr. [illegible]
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tel. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

[illegible]331 LV CODED

1:31 PM IMMEDIATE 6-24-72 SGT

TO ACTING DIRECTOR (139-4089)

WFO

MIAMI (139-323)

FROM LAS VEGAS (139-36)(P) 4P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC. OO: WFO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/25/80 BY SP2 TAP/[illegible]

RE MIAMI TELETYPE TO THE BUREAU, JUNE TWENTY FOUR, INSTANT.

THE CURRENT LAS VEGAS TELEPHONE DIRECTORY INDICATED THE TELEPHONE NUMBER SEVEN ZERO TWO - SEVEN THREE FIVE - EIGHT FOUR ONE SIX LISTED TO VIRIATO V. NUNEZ, ONE EIGHT SIX ZERO VEGAS VALLEY DRIVE.

LAS VEGAS INDICES NEGATIVE. LAS VEGAS POLICE DEPARTMENT RECORDS NEGATIVE.

139-4089-171

CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, IDENTIFICATION NUMBER ONE TWO NINE SIX FIVE EIGHT [illegible] APPLICATION, DESCRIBED VIRIATO V. NUNEZ AS WHITE MALE, BORN NOVEMBER TWENTY, THIRTY TWO, HAVANA, CUBA, FIVE FEET SEVEN, ONE HUNDRED FIFTYEIGHT, BROWN HAIR, BROWN EYES, SOCIAL SECURITY NUMBER FOUR THREE FIVE -

REC-20

11-2 JUL 5 1972

END PAGE ONE

70 FEB 28 1973

6-JUC

SIX FOUR - THREE ZERO TWO ONE, ALIEN NUMBER A ONE TWO ONE EIGHT ZERO SIX SEVEN EIGHT. NO ARREST RECORD.

NUNEZ LISTED EMPLOYMENT FROM SIXTY FOUR TO SIXTY SEVEN AT NEVADA POWER COMPANY, LAS VEGAS; APPLIED FOR JOB OF KITCHEN PORTER, FLAMINGO HOTEL, LAS VEGAS IN SIXTYSEVEN; WAS SLOT MANAGER IN SIXTYNINE AT THUNDERBIRD HOTEL, LAS VEGAS, AND HAS WORKED AS FLOORMAN AT THE LANDMARK AND SAHARA HOTELS.

CURRENT APPLICATION DATED APRIL NINETEEN, LAST, FOR POSITION OF RELIEF SLOT FOREMAN, MGM HOTEL, LAS VEGAS.

VIRIATO VALENTIN NUNEZ EMPLOYED AS SLOT MANAGER, BONANZA HOTEL-CASINO, LAS VEGAS, INTERVIEWED THIS DATE AT HIS RESIDENCE AT AFOREMENTIONED VEGAS VALLEY ADDRESS AND FURNISHED FOLLOWING INFORMATION:

HE IS NOT ACQUAINTED WITH ANY OF THE SUBJECTS OTHER THAN GONZALES WHOM HE MET IN HAVANA, CUBA IN FIFTY FOUR THROUGH HIS, NUNEZ', WIFE MERCEDES, WHO IS THE NIECE OF CELIA GONZALES, VIRIATO'S WIFE.

HE STAYED WITH THE GONZALESES IN MIAMI FOR ABOUT A WEEK IN NOVEMBER, SIXTY, AND AGAIN FOR ABOUT TEN DAYS IN MARCH, SIXTY ONE,

AND VISITED THEM OCCASIONALLY UNTIL FEBRUARY, SIXTY FOUR, WHEN HE MOVED TO LAS VEGAS. HE HAS NOT SEEN GONZALES SINCE SIXTY FOUR, BUT HE OCCASIONALLY TALKS TO HIM BY TELEPHONE. IMMEDIATELY PRIOR TO INSTANT INTERVIEW, HIS WIFE WAS IN TELEPHONIC CONTACT WITH GONZALES' DAUGHTER MARIA WHO IS TO BE MARRIED TO A GASTON (LNU) ON JULY EIGHT, NEXT, AND THAT DURING THE PAST MONTH SEVERAL CALLS HAVE BEEN MADE BETWEEN THE GONZALESES RESIDENCE AND HIS AND MARIA'S MARRIAGE HAS BEEN THE PRIMARY TOPIC OF DISCUSSION. HE WAS NOT AWARE OF GONZALES' PARTICIPATION IN CAPTIONED MATTER UNTIL INTERVIEW, AND EVEN IN THE TELEPHONE CALL FROM MARIA THIS DATE NO REFERENCE WAS MADE TO IT.

GONZALES HAS TWO CHILDREN IN ADDITION TO MARIA, ILENIA, AGE TWELVE, AND JULIAN, AGE TWENTY THREE, WHO HAS BEEN EMPLOYED FOR YEARS BY A MIAMI CONCERN, IDENTITY UNRECALLED, WHICH INSTALLS AND REPAIRS BANK VAULTS.

TO BEST OF HIS KNOWLEDGE, GONZALES HAS NEVER BEEN IN FINANCIAL, FAMILY OR POLICE TROUBLE, NOR HAS HE EVER EXPRESSED

LV 139-36

PAGE FOUR

ANY STRENUOUS POLITICAL VIEWS OTHER THAN BEING ANTI-CASTRO.

LAS VEGAS WILL CONTACT INS JUNE TWENTY SIX, NEXT REGARDING

NUNEZ.

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

CONFIDENTIAL

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

FROM SL PLAIN

3:00 PM URGENT 6-21-72JFK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

MIAMI (139-328)

KANSAS CITY

INFO ST. LOUIS (139-NEW) RUC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: WFO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE MIAMI WIRTEL JUNE TWENTYFOUR LAST.

RETEL IS AS FOLLOWS: "FOR INFO OF ALL OFFICES, JAMES WALTER MC CORD, JR., AKA, EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGILIO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINE, AKA. FRANK A. STURGIS, WERE APPREHENDED BY [illegible]SHINGTON, DC, PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR

139-4089-172

END PAGE ONE

Mail Room 1973-29

JUL 3 1972

CLASS. & EXT. BY SP2 TAPLIN/LOMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/29/93

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 6/14/72 for Declassification DATE

7 OFEB 28 1973

CONFIDENTIAL

CONFIDENTIAL

SL 155-NEW PAGE TWO

POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP [illegible] AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, DC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE OFFICE, (WHO) WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [redacted] B1 C

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. U

INVESTIGATION, MIAMI HAS ASCERTAINED THAT SUBJECT E. ROLANDO MARTINEZ HAS BEEN RESIDING WITH HIS SON-IN-LAW, END PAGE TWO

2 CONFIDENTIAL

[illegible] MIAMI, FLA. A REVIEW OF HIS CALLS INDICATE THAT A CALL WAS MADE ON JUNE FOURTEEN, SEVENTYTWO TO LAKE OZARK, MO. THREE ONE FOUR DASH THREE SIX FIVE DASH TWO THREE EIGHT ONE, AND JUNE SEVENTEEN, SEVENTYTWO A CALL FROM WASHINGTON, DC FROM TWO ZERO TWO DASH FIVE FOUR THREE DASH NINE SIX NINE FOUR.

ST. LOUIS AND WFO, IDENTIFY SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS AND THEIR RESPECTIVE DIVISIONS AND THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR TO E. ROLANDO MARTINEZ. END QUOTE.

LAKE OZARK IN KANSAS CITY TERRITORY; KANSAS CITY HANDLE.

END

DWH FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24

TELETYPE

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

[illegible] CS PLAIN

3:15PM 6-24-72 URGENT KMD

TO ACTING DIRECTOR (139-4089)

MIAMI (139-323)

FROM CHICAGO (139-263)

JAMES WALTER MC CORD, JR.; ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C. JUNE SEVENTEEN LAST; IOC 00: WFO.

RE MIAMI TEL TO BUREAU DATED JUNE TWENTYFOUR INSTANT.

TELEPHONE NUMBER THREE ONE TWO DASH FIVE FOUR THREE DASH SEVEN SEVEN EIGHT FOUR LISTED TO LUIS GONZALEZ, SEVENTYEIGHT NORTH HIGHVIEW AVENUE, ADDISON, ILLINOIS. GONZALEZ INTERVIEWED AND STATED SUBJECT VIRGIRLO R. GONZALES IS HIS BROTHER RESIDING IN MIAMI, FLORIDA. HIS LAST CONTACT WITH BROTHER WAS APPROXIMATELY TWO WEEKS AGO BY TELEPHONE AT WHICH TIME FAMILY BUSINESS WAS DISCUSSED. HE LAST SAW HIS BROTHER IN MIAMI DURING CHRISTMAS SEASON, LAST. GONZALEZ DENIED KNOWING ANY OTHER SUBJECTS THIS MATTER OR KNOWLEDGE OF BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTOND.C. HE ADVISED HE HAS NO KNOWLEDGE OF HIS BROTHER'S BUSINESS OR ASSOCIATES.

END

SVC FBI WASH DC CLR

REC-20 139-[illegible]-173

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JRM/DMS

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 19[illegible]

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Pondc	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR002 NK PLAIN

3:25PM URGENT 6-24-72 DJP

TO ACTING DIRECTOR

WFO

FROM NEWARK (139-170) 2F)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY-TWO, IOC, (OO: WFO).

RE MIAMI TEL, JUNE TWENTY-FOUR, INSTANT.

RETEL FURNISHED NJ TELEPHONE NUMBERS AS CALLED BY BERNARD L. BARKER, MIAMI, FLORIDA.

[redacted] FURNISHED LISTINGS AS FOLLOWS:

TWO ZERO ONE DASH EIGHT SIX SEVEN DASH SEVEN FOUR SIX EIGHT: R. MESA (UNPUBLISHED), ONE FOUR ONE ZERO NEW YORK AVE., (SECOND FLOOR), UNION CITY, N.J.

RED-29 139-170-177

1410

JUL 3 1972

TWO ZERO ONE DASH THREE FOUR FOUR DASH FIVE FIVE FIVE ONE: FREUHAUF TRAILERS, ONE SIX HACKENSACK AVE., KEARNY, N.J.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/jenkins

7 OFEB 28 1973

NK 139-170

INVESTIGATION TO LOCATE AND INTERVIEW SUBSCRIBERS

IS PROCEEDING. ~

END

DWH FBI WASH D C

CLR

N/A 6/24/72 Baltimore

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

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

NR021 WF PLAIN

4:05PM IMMEDIATE 6-24-72 GEA

TO ACTING DIRECTOR

ATLANTA

FROM WASHINGTON FIELD (139-155) 2P

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTYTWO. IOC; MIDEM - MIREP (OO:WFO)

RE ATLANTA TEL TO BUREAU, SIX NINETEEN SEVENTYTWO.

FOR INFORMATION OF ATLANTA, INVESTIGATION AT MIAMI BANK UTILIZED BY SUBJECT BERNARD L. BARKER, REVEALED HE DEPOSITED EIGHTY NINE THOUSAND DOLLARS INTO HIS ACCOUNT IN LATE APRIL, THIS YEAR AND WITHDREW ALL MONEY MAY EIGHT SEVENTYTWO. ALL MONEY REPORTEDLY IN ONE HUNDRED DOLLAR BILLS.

ABOVE INFORMATION PRESENTED AT BOND HEARING, JUNE TWENTY THREE LAST AND DEFENSE ATTORNEY FOR BARKER SAID HIS CLIENT TOLD HIM THIS EIGHTY NINE THOUSAND DOLLARS WAS MONEY FOUR PEOPLE HAD INVESTED IN REAL ESTATE TRANSACTION THAT QUOTE FELL THROUGH UNQUOTE.

139-4071-175

REC-20

JUL 3 1972

MIAMI TELETYPE OF JUNE TWENTY LAST, SHOWS BARKER AND MIGUEL SUAREZ, ATTORNEY FLEW TO ATLANTA, GA. THREE WEEKS AGO WHERE FINANCING CONTRACT SIGNED WITH GREATER AMERICAN MORTGAGE INVESTORS,

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/JRM/DMS

6 ENC

7 OFEB 28 1973

EQUITABLE BUILDING, ATLANTA. THEY WERE TO OBTAIN FINANCING
FOR [illegible] BIARRITZ PROJECT UNQUOTE.

ATLANT IS REQUESTED TO CONTACT GREATER AMERICAN MORTGAGE
[illegible], AND DETERMINE IF ABOVE MENTIONED CONTRACT WAS SIGNED.
IF SO DID IT INVOLVE ANY MONEY FROM BARKER. ATTEMPT TO
OBTAIN ALL PERTINENT INFORMATION RE THIS TRANSACTION,
AND FUTURE RESULTS.

FACSIMILE OF REFERENCED MIAMI TELETYPE BEING FORWARDED.

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 21 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller E.S.
Mr. Ponder
Mr. Sojars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

[illegible] BA PLAIN

[illegible] PM IMMEDIATE 5-24-72 LMK

TO [illegible] (139-4[illegible])

[illegible] (139-1[illegible])

[illegible] (139-1[illegible]) P

JAMES WALTER MC CORD, JR., ET AL, BUROLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST, IOC, OO: WFO.

RE MIAMI TELETYPE TO THE BUREAU, INSTANT DATE.

RE LEADS TO IDENTIFY SUBSCRIBERS OF TOLL CALLS LISTED TO BERNARD L. BARKER, MIAMI, FLORIDA.

REFERENCED MIAMI TELETPYE ADVISED THAT A TOLL CALL HAD BEEN MADE FROM BARKER'S PHONE TO ROCKLAND, MARYLAND, TELEPHONE NUMBER TWO NINE NINE DASH SEVEN THREE SIX SIX.

THIS NUMBER LISTED TO SUSPECT EVERETT HOWARD HUNT,

END PAGE ONE

REC-29

139-4-27-176

2 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/[illegible]

70 FEB 28 1973

6-JC

PAGE TWO

ADDRESS ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND.

IN VIEW OF HUNT'S INVOLVEMENT IN CASE, BALTIMORE WILL MAKE NO ATTEMPT TO INTERVIEW HUNT BE THE TOLL CALLS FROM BARKER'S PHONE.

END

SVC FBI WASH D C CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 1972
TELETYPE

NR 006CV CODE

4:30PM URGENT 6-24-72 DLD

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CLEVELAND (139-165) 2P

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO; IOC. OO: WFO.

REFERENCE NORFOLK TELETYPE TOTHE BUREAU AND CLEVELAND, JUNE TWENTYTHREE, LAST.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/dem/Dms

RICHARD G NAHER INTERVIEWED AT RESIDENCE OF HIS FATHER IN MARION, OHIO, ON EVENING OF JUNE TWENTYTHREE, LAST. NAHER STATES SUBJECT MC CORD ONLY SUBJECT KNOWN TO HIM AND ONLY MET MC CORD ON ONE OCCASION. MC CORD TELEPHONICALLY CONTACTED NAHER AT NAHER'S RESIDENCE IN NEWPORT NEWS, VIRGINIA, APRIL TWENTYFIVE OR TWENTYSIX, LAST, ASKING NAHER IF INTERESTED IN PROTECTICE SECURITY JOB. MC CORD ADVISED NAHER HE OBTAINED NAHER'S NAME FROM EX-AGENTS ASSOCIATION, NEW YOK CITY. NAHER AMDE APPOINTMENT WITH MC CORD FOR EMPLOYMENT INTERVIEW ON APRIL TWENTYSEVEN, LAST. INTERVIEW

REC-20 139-4-29-177

JUL 3 1972

MAR 1 1973

COPY RETAINED IN PERSONNEL RECORDS UNIT

END PAGE ONE

58 MAR 1 1973

PERS/REC UNIT

WAS CONDUCTED AT BANK BUILDING IN AN OFFICE ON THE THIRD FLOOR ACROSS FROM WHITE HOUSE, WASHINGTON,D.C. 4

MC CORD OFFERED JOB TO NAHER AS PERSONAL BODY GUARD FOR MARTHA MITCHELL. SALARY OPEN, APPROXIMATELY EIGHTEEN THOUSAND DOLLARS PER YEAR. MC CORD STATED FIVE EX-FBI AGENTS AND EX- CIA AGENTS BEING CONSIDERED FOR JOB. JOB REQUIREMENTS WERE: AGE, LATE THIRTIES EARLY FOURTIES, WITH ALTHETIC BACKGROUND.4

THE NEXT DAY, APRIL TWENTYEIGHT, LAST , NAHER TELEPHONICALLY CONTACTED MC CORD'S OFFICE, TALKING TO UNKNOWN INDIVIDUAL, ADVISED HE WAS NOT INTERESTED IN JOB.4

DURING INTERVIEW, MC CORD MADE NO MENTION OF ANY ACTIVITIES AND NO OTHER EMPLOYMENT OTHER THAN ABOVE DISCUSSED FOR NAHER. NAHER STATED HE HAS NO KNOWLEDGE OF CAPTIONED BURGLARY OR OTHER ASSOCIATES OF MC CORD AS JOB INTERVIEW ONLY TIME NAHER MET MC CORD.4

FD THREE ZERO TWOS FOLLOW.4

P.

END

SVC FBI WASH DC CLR

NR02 AX PLAIN

1:40PM URGENT 6-24-72 PAK

TO ACTING DIRECTOR (139-4339)

WFO

FROM ALEXANDRIA (139-18) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Hosley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTYTWO: IOC 00: WFO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JRA/WS

RE WFO TELETYPE JUNE TWENTYFOUR INSTANT.

RE INVESTIGATION JAMES WALTER MC CORD, JR.

GERALD T. MORRIS, NINE TWO ONE ZERO GRACELANE PLACE, FAIRFAX, VIRGINIA, TELEPHONE TWO SEVEN THREE DASH NINE TWO ONE ONE, ONJUNE TWENTYFOUR ADVISED HE HAS NO KNOWLEDGE OF ANY INDIVIDUALS MENTIONED IN CONNECTION WITH THE BURGLARY. MORRIS IS A MAJOR ASSIGNED USAF JOINT CHIEFS OF STAFFS, PENTAGON, AS AN ANALYST. CLAIMS NEVER RECEIVED A CALL FROM ANYONE MENTIONED IN INSTANT MATTER AND ONLY HE AND HIS WIFE USE PHONE.

REC-100

IT IS NOTED THE POSSIBILITY EXIST THAT MORRIS NUMBER MAY HAVE BEEN CALLED ERRONEOUSLY SINCE THE LISTING FOR JOHN J. CAULFIELD, WHO HAS BEEN INTERVIEWED BY WFO, IS SIMILAR SINCE CAULFIELD'S NUMBER IS TWO SEVEN THREE DASH SEVEN TWO ONE ONE.

2 JUL 3 1972

ROY L. DIBSON, FOUR SIX ZERO SEVEN HAMILTON DRIVE, DALE CITY, VIRGINIA, A RETIRED ARMY E DASH SIX, ON JUNE TWENTYFOUR ADVISED THAT WHILE BEING PHASED OUT AT ABERDEEN, MARYLAND, HE ATTENDED EDUCATIONAL CLASSES LOOKING FORWARD TO CHAUFFEUR OR SECURITY TYPE WORK.

70 FEB 28 1973

AX 139-18

PAGE TWO

MC CORD OBTAINED HIS NAME THROUGH PENTAGON. IN OCTOBER, SEVENTYONE DIBSON COMMENCED WORKING IN SECURITY AND AS CHAUFFEUR FOR REPUBLICAN NATIONAL COMMITTEE AFTER RECEIVING A CALL FROM MC CORD. HE HAD DIFFICULTIES WITH MARTHA DUNCAN, ASSISTANT TO ROBERT OYDLE (PHONETIC) AND TERMINATED HIS EMPLOYMENT JANUARY ONE SEVENTYTWO. PRESENTLY EMPLOYED HENNAGE CREATIVE PRINTERS, NINTH AND H STREETS NORTHWEST, WASHINGTON, D. C. DENIES KNOWLEDGE OF BURGLARY OR OTHER PERSONS MENTIONED OTHER THAN MC CORD.

RE INVESTIGATION OF BERNARD L. BARKER

AX THIRTY FOUR DASH E UNAVAILABLE UNTIL JUNE TWENTYSIX NEXT THEREFORE SINCE SUBSCRIBERS LISTED IN MIAMI TEL. JUNE TWENTYFOUR NOT PUBLISHED IN CRISS CROSS DIRECTORY THEY WILL BE OBTAINED EARLIEST POSSIBLE TIME JUNE TWENTYSIX NEXT.

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1972

TELETYPE

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

[illegible] CLAIM

[illegible] IMMEDIATE [illegible]

[illegible] ACTING DIRECTOR (139-[illegible])

[illegible] WASHINGTON FIELD

[illegible] MIAMI (139-[illegible]) (VIA WASHINGTON)

[illegible] SAN JUAN (139-[illegible]) [illegible]

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO; IOC. [illegible]

[illegible] TELETYPE TO BUREAU JUNE TWENTY FOUR SEVENTY TWO.

[redacted] ADVISED INSTANT DATE THAT TELEPHONE NUMBER, AREA CODE EIGHT ZERO NINE, NUMBER SEVEN EIGHT TWO DASH FOUR FOUR THREE ONE, SUBSCRIBED IS ADELAIDA LOPEZ GONZALEZ, CALLE [illegible], S.C. ONE [illegible], LAS LOMAS, PUERTO NUEVO, RUE TO RICO.

[illegible] INDICES NEGATIVE OF ADELAIDA LOPEZ GONZALEZ.

INSTANT DATE ADELAIDA LOPEZ GONZALEZ INTERVIEWED BY SAS OF THE SAN JUAN OFFICE. LOPEZ GONZALEZ ADVISED THAT VIRGILIO GONZALEZ IS HER SON FROM A PREVIOUS MARRIAGE AND IS CURRENTLY RESIDING NINE THREE ZERO NORTH WEST TWO THREE AVENUE, MIAMI, TELEPHONE NUMBER [illegible] FOUR NINE DASH FOUR EIGHT EIGHT FOUR. VIRGILIO WAS BORN SEVEN

END PAGE ONE

REC-110 13-4-[illegible]-179

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/[illegible]

70 FEB 23 1973

PAGE TWO

EIGHTY ONE, TWENTY FIVE, HAVANA CUBA, AS VIRGILIO GONZALEZ ROSADAL.
HE IS EMPLOYED AS A MECHANICAL ENGINEER FOR AN UNKNOWN PART OF STORM
BOX COMPANY IN MIAMI. HE WAS DESCRIBED AS WORKING WITH SAFE MECHANISMS
AND LOCKING DEVICES. ADELAIDA LOPEZ ADVISED THAT SHE HAS NOT SEEN
HER SON FOR ELEVEN MONTHS. HE LAST CALLED HER ON MOTHER'S DAY
MAY FOURTEEN, SEVENTY TWO. HIS WIFE, CELIA VILLOA GONZALEZ,
WORKS FOR THE TELEPHONE COMPANY IN MIAMI. HE HAS A BROTHER
JOSE A GONZALEZ ROSADAL, THREE THREE ONE [illegible] WEST FIVE
[illegible] AVENUE, MIAMI. HE HAS A SISTER, [illegible], MARRIED TO [illegible]
[illegible], FORMER RESIDENT, WHO WORKED AT THE [illegible] IN
IN MIAMI, ADDRESS NOT AVAILABLE. HE HAS CALLED HIS MOTHER IN THE
PAST TO SEE IF SHE HAS BEEN ARREST. OTHER SUBJECTS UNKNOWN TO
ADELAIDA LOPEZ. W

LEADS LEFT TO THE DESIGNATION OF OFFICE OF ORIGIN TO CONTACT
FAMILY MEMBERS OF VIRGILIO GONZALEZ. W

END

SVC 2 RELAY FBI I WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 2
TELETYPE

NR 002 BA PLAIN

:13P M IMMEDIATE 6-24-72 LMK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

PHILADELPHIA

FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST, IOC, OO: WFO.

RE BALTIMORE TELETYPE TO THE BUREAU AND WFO, JUNE TWENTY THREE LAST.

RE INVESTIGATION AT BALTIMORE DIVISION TO IDENTIFY SUBSCRIBERS TO TOLL CALLS MADE FROM THE PHONE OF JAMES WALTER MC CORD.

THE RESULTS SET FORTH REFLECT CONTACT WITH SUBSCRIBERS

END PAGE ONE

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

REC-100

REC-20 139-4089-180

JUL 3 1972

ALL INFORMATION CONTAINED
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70FEB281973

- 1 -

WHO COULD NOT BE CONTACTED, AS REPORTED IN REFERENCED BALTIMORE TELETYPE.

CHESTERTOWN, MARYLAND - PHONE SEVEN SEVEN EIGHT DASH ONE NINE EIGHT TWO. THIS NUMBER IS LISTED TO FRANK M. DIERKER, HEARTS DESIRE FARM, CHESTERTOWN, MARYLAND. DIERKER INTERVIEWED AND ADVISED THAT HE DOES NOT KNOW ANY OF THE SUBJECTS OR SUSPECTS OR THEIR ALIASES. HE KNOWS NOTHING WITH REGARD TO THE BURGLARY AT THE DEMOCRATIC NATIONAL HEADQUARTERS. DIERKER ADVISED HE IS ACTIVELY ENGAGED IN THE BUSINESS OF FARMING, AND HIS WIFE IS EMPLOYED BY THE STATE OF MARYLAND, AND IS ADDITIONALLY A VOLUNTEER SECRETARY OF THE AIR FORCE ACADEMY PARENT'S ASSOCIATION FOR MARYLAND, DELAWARE, VIRGINIA, WEST VIRGINIA AND WASHINGTON, D.C.

LAUREL - PHONE NUMBER SIX FIVE FOUR DASH THREE NINE FOUR FOUR. THIS NUMBER IS LISTED TO BELL AND HOWELL COMMUNICATIONS COMPANY. IT WAS DETERMINED, AS INDICATED IN REFERENCED TELETYPE, THAT THOMAS P. MC CUIN IS THE TECHNICAL REPRESENTATIVE FOR BELL AND HOWELL, AND THAT MC CORD HAD PLACED AN ORDER FOR FOUR WALKIE-TALKIES,

END PAGE TWO

MODEL TWO FOUR SEVEN. MC CUIN DID NOT HAVE PAPER WORK REGARDING THE PURCHASE OF THESE WALKIE-TALKIES. MC CUIN RECONTACTED THIS DATE AND ADVISED THAT HE CONTACTED MC CORD AT THE REQUEST OF HIS FATHER, WILLIAM D. MC CUIN, WHO IS ALSO EMPLOYED BY BELL AND HOWELL COMMUNICATIONS, AND IS AND INDEPENDENT MANUFACTURING REPRESENTATIVE WHO LIVES IN PHILADELPHIA, PENNSYLVANIA, PHONE SEVEN EIGHT NINE DASH THREE ONE ONE ONE. MC CUIN ADVISED THAT HIS FATHER HAD REQUESTED HE CONTACT MC CORD FOR THE ORDER, AND THAT HE THEN GAVE THE ORDER TO HIS FATHER. HIS FATHER PLACED THE ORDER FOR THE WALKIE-TALKIES FOR DELIVERY TO MC CORD, AS HE, HIMSELF, THOMAS MC CUIN, DID NOT DELIVER THE WALKIE-TALKIES. 4

MC CUIN ADVISED THAT HIS FATHER HAS REPORTEDLY BEEN INTERVIEWED BY THE FBI IN PHILADELPHIA, AND PROVIDED ALL INFORMATION ON THE WALKIE-TALKIES. 4

BALTIMORE IS NOT SETTING FORTH ANY LEAD TO INTERVIEW WILLIAM MC CUIN IN PHILADELPHIA. WFO SHOULD SET FORTH LEAD IF IT HAS NOT ALREADY BEEN ACCOMPLISHED. 4

END PAGE THREE

PAGE FOUR

HUGHESVILLE - PHONE NUMBER TWO SEVEN FOUR DASH THREE EIGHT SEVEN NINE. THIS NUMBER WAS LISTED TO CHARLES F. WILKINSON, BENEDICT, MARYLAND, BUT WAS CHANGED ON MAY ELEVEN LAST TO [illegible] SEVEN FOUR DASH THREE TWO SIX SIX AT THE REQUEST OF THE WILKINSONS. WILKINSON INTERVIEWED AND ADVISED THAT HE DOES NOT KNOW ANY OF THE SUBJECTS OR THEIR ALIASES, NOR DOES HE KNOW ANYTHING WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. WILKINSON ADVISED, HOWEVER, THAT HE DID HAVE A SERIES OF UNAUTHORIZED TOLL CALLS TO PRINCE FREDERICK, MARYLAND, FROM HIS PHONE NUMBER, AND THIS WAS THE REASON FOR HIM TO CHANGE THE NUMBER. IT COULD NOT BE DETERMINED WHO MADE THESE UNAUTHORIZED PHONE CALLS.

BROOKLYN PARK - PHONE SEVEN EIGHT NINE DASH THREE SEVEN FOUR SEVEN. THIS NUMBER IS LISTED TO PAULINE JONES, [illegible] ONE ONE MILAND AVENUE. JONES CONTACTED JUNE TWENTY FOUR INSTANT DATE AT TWO THREE ONE NINE MONUMENT STREET, BALTIMORE, AND ADVISED SHE DID NOT KNOW ANY OF THE SUBJECTS OR THEIR ALIASES, AND COULD NOT RECALL RECEIVING ANY CALLS FROM THE SUBJECTS. SHE KNOWS NOTHING WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC

END PAGE FOUR

NATIONAL HEADQUARTERS.

LAUREL - PHONE FOUR NINE EIGHT DASH ZERO EIGHT NINE EIGHT. THIS NUMBER WAS LISTED TO CAROL SMITH, FOUR ZERO ONE CHERRY LANE, LAUREL, MD. SMITH HAS INDICATED IN INTERVIEWED TELETYPE THAT SHE DOES NOT KNOW SUBJECTS OR THEIR ALIASES. SHE ADVISED THAT HER ROOMMATE, DEBORAH GOODING, STILL RESIDES AT THE ABOVE LISTED NUMBER. GOODING CONTACTED JUNE TWENTY TYREE LAST AND ADVISED SHE DOES NOT KNOW SUBJECTS OR THEIR ALIASES, NOR COULD PROVIDE ANY INFORMATION REGARDING THESE PERSONS OR THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. SHE DOES NOT RECALL RECEIVING ANY PHONE CALLS FROM THE SUBJECTS.

TOWSON - PHONE TWO NINE SIX DASH NINE FOUR NINE SEVEN. THIS NUMBER IS LISTED TO WILLIAM A. COLLINS, THREE ZERO TWO EAST JOPPA ROAD. COLLINS CONTACTED THIS DATE AT BETHLEHEM STEEL, SPARROWS POINT SHIPYARD, SPARROWS POINT, MARYLAND, WHERE HE IS EMPLOYED AS THE GENERAL MANAGER OF THE SHIPYARD. COLLINS ADVISED HE HAS KNOWN EVERETT HOWARD HUNT SINCE NINETEEN FOURTY, WHILE THEY WERE CLASSMATES AT BROWN UNIVERSITY. HE ADVISED THAT HE MOVED TO THE BALTIMORE AREA IN NINETEEN SEVENTY,

END PAGE FIVE

AND DETERMINED THAT HUNT RESIDED IN MARYLAND THROUGH THE BROWN UNIVERSITY ALUMNA BULLETIN. HE ADVISED HE HAS MET WITH HUNT SOCIALLY APPROXIMATELY FOUR TIMES IN THE PAST TWO YEARS. ON THE EVENING OF PRESIDENT NIXON'S SPEECH REGARDING THE MINING OF HARBORS IN NORTH VIETNAM, HUNT TELEPHONICALLY CONTACTED COLLINS REQUESTING COLLINS TO WATCH THE SPECIAL ON TV, AND IF COLLINS AGREED WITH PRESIDENT NIXON'S POSITION, TO SEND A TELEGRAM TO THE PRESIDENT INDICATING HIS SUPPORT. COLLINS HAS NO KNOWLEDGE WHATSOEVER WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS, AND DOES NOT KNOW THE OTHER SUBJECTS OR THEIR ALIASES. HE ADVISED HE HAD NO CONTACT WITH HUNT SINCE THE BREAKIN, AND HAS NO IDEA OF HUNT'S ASSOCIATION WITH THE BREAKIN.

HIGHLAND - PHONE NUMBER TWO EIGHT SIX DASH TWO ONE FIVE FIVE. THIS NUMBER IS LISTED TO WILLIAM F. HAHN, DEER VALLEY ROAD. IT WAS DETERMINED THAT THIS PHONE NUMBER WAS CHANGED TO NINE TWO FOUR DASH TWO ZERO NINE SIX, WHICH IS COVERED BY THE ALAYHILL, MARYLAND PHONE SUB-STATION. HAHN CONTACTED AT HIS DEER VALLEY ROAD ADDRESS AND ADVISED THAT HE DOES NOT

END PAGE SIX

KNOW SUBJECTS OR THEIR ALIASES, NOR DOES HE HAVE ANY KNOWLEDGE WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. HAHN IS EMPLOYED AT THE U.S. DEPARTMENT OF LABOR, WDC, UNDER THE CONSTRUCTION STABILIZATION COMMITTEE, A NEWLY CREATED COMMITTEE, CREATED IN NINETEEN SEVENTY ONE BY PRESEDENT NIXON PRIMARILY DESIGNED TO PREVENT INFLATION IN CONSTRUCTION. HE HAS BEEN EMPLOYED WITH THE DEPARTMENT OF LABOR FOR THE PAST TEN YEARS. HE ADVISED THAT HIS WIFE DEALS WITH QUITE A NUMBER OF HORSES AT THEIR ADDRESS. HE ADVISED HE HAS NO KNOWLEDGE OF ANY OF THE SUBJECTS CALLING THEIR RESIDENCE.

SEVERNA PARK - PHONE SIX FOUR SEVEN DASH SIX ONE FOUR ZERO. THIS NUMBER IS LISTED TO HOWARD G. WILEY, TWO HUNDRED BAYBOURN DRIVE. WILEY CONTACTED INSTANT DATE AND ADVISED THAT HE OPERATES CAMPING WORLD IN HARWOOD, MARYLAND, BUSINESS PHONE EIGHT SIX SEVEN DASH ONE FIVE ZERO ZERO. HE ADVISED THAT THIS IS A CAMPING BUSINESS SELLING ALL CAMPING SUPPLIES AND TRAILERS. HE ADVISED THAT HE GIVES HIS HOME PHONE OUT AS LISTED ABOVE TO MANY OF HIS CUSTOMERS. HE ADVISED HE DOES NOT KNOW ANY OF THE SUBJECTS OR THEIR ALIASES AND HAS NO

END PAGE SEVEN

KNOWLEDGE OF THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS.

THE ONLY REMAINING PHONE SUBSCRIBER TO BE CONTACTED IN THE BALTIMORE DIVISION IS GEORGE K. PRICE, FIVE THREE FIVE QUEEN ANNE ROAD, ODENTON, MARYLAND, PHONE SIX SEVEN FOUR DASH FIVE SEVEN THREE ONE. PRICE WAS NOT CONTACTED AT HIS HOME THIS DATE, AND NEIGHBORS INDICATE HE IS RETIRED FROM THE U.S. ARMY AND HAS RECENTLY MOVED INTO THE QUEEN ANNE AVENUE ADDRESS. NEIGHBORS DO NOT KNOW PRICE, NOR WHERE HE CURRENTLY IS. EFFORTS CONTINUING TO LOCATE PRICE.

WFO, ADVISE PHILADELPHIA IF THEY ARE TO INTERVIEW WILLIAM MC CUIN, BELL AND HOWELL COMMUNICATIONS, RE WALKIE-TALKIES PURCHASED BY MC CORD.

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CONFIDENTIAL

JUL 24 1972

FEDETYPE

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

N-004 MM PLAIN

6:45PM IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4289

WASHINGTON FIELD 139-166

TAMPA

FROM MIAMI 139-328 1P

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ITEMS SLIP(S) OF Classification DATE 4/14/80

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

JAMES WALTER MC CORD, JR; ET AL. BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

TAMPA REQUESTED CONTACT FLORIDA REAL ESTATE COMMISSION, WINTER PARK, FLORIDA, AND REVIEW RECORDS REGARDING SUBJECTS BERNARD LEON BARKER, BORN MARCH SEVENTEEN, SEVENTEEN, AND EUGENIO ROLANDO MARTINEZ, BORN JULY EIGHT, TWENTYTWO, HAVANA, CUBA.

TAMPA NOTE BARKER REPORTEDLY OBTAINED REAL ESTATE SALESMAN'S LICENSE ABOUT JANUARY, SIXTYNINE AND MADE APPLICATION FOR BROKER'S LICENSE IN MAY, SEVENTY.

139-4289-181

[redacted] B1

[redacted] C

JUL 3 1972

BUREAU HAS REQUESTED IMMEDIATE COVERAGE ON ALL LEADS IN CAPTIONED MATTER.

END

CLASS. & EXT. BY SP2 TAM/JRM/DMS 3/25/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/92

70 FEB 28 1973

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

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

URGD5 MM PLAIN

549PM IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4289

WASHINGTON FIELD 139-166

ST. LOUIS

FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR; ET AL. BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTY TWO.

ICC. OO: WFO.

ST. LOUIS REQUESTED IMMEDIATELY REVIEW MILITARY RECORDS SUBJECT BERNARD LEON BARKER, JR., BORN MARCH SEVEN, SEVENTEEN, HAVANA, CUBA, FOR SERVICE WORLD WAR II.

ST. LOUIS NOTE BUREAU REQUESTS IMMEDIATE COVERAGE ALL LEADS IN CAPTIONED MATTER.

END

REC-20 13-4[illegible]-182

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/JEA/OMS

70 FEB 28 1973

6-JUL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neeman

NR003 BA PLAIN

10:37 PM IMMEDIATE 6-24-72 JFT

TO ACTING DIRECTOR (139-4039)

WFO (139-166)

FROM BALTIMORE (139-148) P (3 P)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUATERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC,OO:WFO.

RE BALTIMORE TELETYPE TO THE BUREAU, AND WFO SIX TWENTY THREE LAST, AND BALTIMORE TELETYPE TO THE BUREAU, WFO, AND PHILADELPHIA SIX TWENTY FOUR INSTANT. RE INVESTIGATION AT BALTIMORE DIVISION TO IDENTIFY SUBSCRIBERS TO TOLL CALLS MADE FROM THE PHONE OF JAMES WALTER MC CORD.

THE RESULTS SET FORTH REFLECT CONTACT WITH SUBSCRIBER WHO COULD NOT BE CONTACTED AS REPORTED IN RE TELETYPE.

ODENTON, MARYLAND - PHONE SIX SEVEN FOUR DASH FIVE SEVEN THREE ONE, CHANGED TO FIVE SIX NINE DASH FOUR NINE EIGHT SEVEN. THIS NUMBER IS LISTED TO GEORGE R. PRICE, FIVE THREE FIVE QUEEN ANNE STREET, ODENTON. PRICE INTERVIEWED SIX TWENTY FOUR INSTANT, ADVISED HE WAS RETIRED ARMY SERGEANT, ASSIGNED FT. ORD, CALIF., PRIOR TO RETIRING FT. MEADE, MARYLAND, AUGUST NINETEEN SEVENTY ONE.

139-4039-183

JUL 3 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JRM/DMS

70 FEB 28 1973

BA 139-145

SINCE THAT TIME PRICE EMPLOYED AS BUILDING SUPERINTENDENT HECHT COMPANY, SILVER SPRING, MARYLAND. PRICE ADVISED HE RECEIVED TELEPHONE CALL FROM MC CORD APPROXIMATELY TWO MONTHS AGO. MC CORD SAID HE REPRESENTED SECURITY FIRM AND ASKED PRICE IF HE WAS INTERESTED IN JOB IN SECURITY FIELD. MC CORD TOLD PRICE HE HAD SEVERAL OTHER RETIRED MILITARY PERSONNEL WORKING FOR HIM AND HAD OBTAINED PRICE'S NAME FROM RETIRED ROLLS (NOT FURTHER IDENTIFIED) . MC CORD ASKED PRICE IF PRICE WOULD COME TO MC CORD'S OFFICE, ROCKVILLE, MARYLAND FOR INTERVIEW. PRICE DECLINED INASMUCH AS SALARY OFFERED BY MC CORD LESS THAN SALARY AT HECHT CO.

PRICE STATED APPROXIMATELY MONTH LATER HIS WIFE RECEIVED SECOND CALL FROM MC CORD WHO ADVISED HE HAD SOMETHING LINED UP FOR PRICE IN SALARY RANGE OF EIGHT THOUSAND FIVE HUNDRED DOLLARS A YEAR OR MORE, AND LEFT TELEPHONE NUMBER. PRICE MADE SEVERAL ATTEMPTS TO RECONTACT MC CORD AT THAT NUMBER BUT PERSONS ANSWERING PHONE STATED NEVER HEARD OF MC CORD AND THAT PRICE HAS WRONG NUMBER. PRICE SAID HE HAD NO FURTHER CONTACTS WITH MC CORD, NEVER MET MC CORD IN PERSON. PRICE NO LONGER IN POSSESSION

END PAGE TWO

[illegible] 139-143

TELEPHONE NUMBER LEFT BY MC CORD. PRICE HAD NO KNOWLEDGE OF OTHER SUBJECTS OR THEIR ALIASES, KNEW NOTHING REGARDING BREAKIN DEMOCRATIC NATIONAL HEADQUARTERS, WDC. W

ALL SUBSCRIBERS BALTIMORE DIVISION HAVE BEEN IDENTIFIED AND CONTACTED EXCEPT ROSS W. LAMBERT WHO REPORTEDLY MOVED TO CHICAGO AND EFFORTS BEING MADE TO DETERMINE FORWARDING ADDRESS; AND CARL L. SMITH, WHO HAS YET TO RETURN TO BALTIMORE RESIDENCE. W

END

SVC FBIWASH DC CLR

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NR 004 TP PLAIN

1153 PM IMMEDIATE 6/24/72 ALS

TO ACTING DIRECTOR (139-4033)

MIAMI (139-305)

WFO (139-166)

FROM TAMPA (139-182)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., MAIL SEVENTEEN, SEVENTYTWO; IOC. OO: WFO.

RE MM NITEL, MM TELCALL TO TAMPA AND TP TEL, INSTANT DATE.

TELEPHONE NUMBER EIGHT SEVEN SIX - THREE ZERO NINE NINE SUBSCRIBED TO BY MAIN STREET GLASS BLOWERS, WINDEMERE, FLORIDA. TELEPHONE NUMBER EIGHT TWO FOUR - FOUR THREE THREE SEVEN SUBSCRIBED TO BY OLD WORLD GLASS CUTTERS SHOP, WALT DISNEY WORLD, LAKE BUENA VISTA, FLORIDA. OWNERS OF BOTH FIRMS IDENTIFIED AS TOMAS, ALFONSO AND MANUEL ARRIBAS, BROTHERS. TOMAS ARRIBAS, ON INTERVIEW, ADVISED THAT BROTHERS ALFONSO AND MANUEL RESIDE IN CALIFORNIA AND OPERATE GLASS SHOP AT DISNEYLAND. HOWEVER, ALFONSO WAS IN WINDEMERE, FLORIDA, DURING PART OF MAY SEVENTY-TWO, EXACT DATES UNKNOWN.

END PAGE ONE

70 FEB 28 1973

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TOMAS ARRIBAS AND BROTHER-IN-LAW, JETER WILKERSON, ADVISED NOT FAMILIAR WITH DETAILS OF BURGLARY OF DEMOCRATIC NATIONAL OFFICE EXCEPT WHAT READ IN NEWSPAPERS. NAMES BERNARD L. BARKER AND OTHER SUSPECTS INSTANT MATTER OR THEIR ALIASES, NOT KNOWN TO ARRIBAS OR WILKERSON. W

TOMAS ARRIBAS HAS FIVE - SEVEN EMPLOYEES WHO COULD HAVE ACCESS TO INSTANT TELEPHONES AT THE TWO FACILITIES. HOWEVER, MOST EMPLOYEES NOT WORKING AGAIN UNTIL JUNE TWENTY-SIX, NEXT, AT WHICH TIME ARRIBAS WILL MAKE AVAILABLE SUCH EMPLOYEES THAT ARE PRESENTLY AVAILABLE IT BEING NOTED THAT SUCH EMPLOYEES ARE AWAY ON VACATION AND ARE DUE BACK AT WORK END OF WEEK JUNE THIRTY, SEVENTYTWO. W

RE WHITEHALL. UNABLE TO LOCATE REGISTRATION OF EVERETTE HOWARD HUNT AT PLAYBOY HOTEL AND REQUESTED RECONTACT WITH JACK JACK M. BOUMAN FOR MORE SPECIFIC INFO CONCERNING ROOM NUMBER. BOUMAN CONTACTED INSTANT DATE AND ADVISED FROM HIS APPOINTMENT AND MOVEMENT RECORD BOOK ENTRIES OF DECEMBER TWENTY-SIX AND TWENTYEIGHT, SEVENTY-ONE, THAT CONTACT WAS MADE IN ROOM SIX ZERO FOUR AT FOUR THIRTY P.M, DECEMBER TWENTY-EIGHT, LAST. NOTATION GEORGE LEONARD, ROOM SIX ZERO FOUR WOULD INDICATE THIS NAME WAS EITHER NAME OF PERSON WITH HUNT OR THAT NAME IN WHICH THE ROOM WAS RENTED AS NAME HELD NO OTHER MEANING FOR HIM. BOUMAN NOTED THAT ROOM APPEARED TO BE LIVED IN AT THAT TIME. ROOM NUMBER WAS OBTAINED BEFORE GOING TO HOTEL DURING TELEPHONIC CONTACT WITH HOTEL OR HUNT. W

END PAGE TWO

MIAMI. WILL RECONTACT PLAYBOY HOTEL TO VERIFY PRESENCE OF HUNT OR GEORGE LEONARD DECEMBER TWENTY-SIX - TWENTY-EIGHT, LAST AND DETERMINE TELEPHONE CALL CHARGED TO SUCH ROOM. U

TAMPA. WILL INTERVIEW APPROPRIATE EMPLOYEES OF TOURS ARRIBAS AT LINDEMERE AND DISNEYWORLD, FLORIDA, JUNE TWENTY-SIX, NEXT. TAMPA INDICES NEGATIVE RE ARRIBAS BROTHERS. U - P-

END

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PLAIN URGENT

AN 26-24-72 VEH 5 PGS

TO ACTING DIRECTOR (139-4289)

MIAMI

WFO (139-156)

FROM TAMPA (139-152)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF classification
DATE 4/14/50 [illegible]

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO; IOC. (OO:WFO).

RE WFO TEL, JUNE TWENTY-TWO, LAST, TAMPA TEL, JUNE TWENTY-TWO, LAST, AND BUREAU TWL, JUNE TWENTY-THREE, LAST. U.

FOR INFO MIAMI, RE TAMPA TEL SET OUT THAT PHONE NUMBER EIGHT ONE THREE - TWO NINE THREE- SIX EIGHT NINE FIVE SUBSCRIBED TO BY JACK M. BOWMAN, RETIRED, SIX ZERO ZERO LAKE MARTHA ROAD N.E., WINTER HAVEN, FLA. U

ON JUNE TWENTY-THREE, LAST, LAKE WALES CREDIT BUREAU ADVISED THAT JACK M. BOWMAN ARRIVED IN WINTER HAVEN AVG. FIFTEEN, SIXTYEIGHT [redacted]

B1

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/JRM/WMS 3/25/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/92

137-4-87-185

JUL 3 1972

58 MAR 1 1973

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PAGE TWO

[redacted] 61

BOUMAN WAS FORTY NINE YRS. OF AGE IN NINETEEN SIXTYEIGHT. C

PURSUANT BUREAU INSTRUCTIONS CONTAINED RE BUREAU TEL,

JACK P. BOUMAN INTERVIEWED BY BUAGENTS JUNE TWENTY-THREE,

LAST. HE ADVISED HE [redacted] WAS A ONE

HUNDRED PERCENT DISABILITY DUE TO TWO HEART ATTACKS.

BOUMAN HAS KNOWN EVERETT HOWARD HUNT, AKA HOWARD HUNT,

FROM EIGHTEEN TO TWENTY YEARS, [redacted] C 61

[redacted] BOUMAN'S LAST TWO CONTACTS WITH HUNT

WERE IN DEC., SEVENTYONE, AND NEW YEARS, SEVENTYTWO. HUNT

TELEPHONICALLY CONTACTED BOUMAN AND REQUESTED A MEETING

IN MIAMI, FLA. BOUMAN SUBSEQUENTLY MET WITH HUNT IN HUNT'S

ROOM ON NINTH FLOOR OF PLAYBOY HOTEL, MIAMI.

HUNT WAS ACCOMPANIED BY A WHITE MALE, FORTY TO FORTY-SIX, FIVE

END PAGE TWO

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PAGE IN SEE

FEET EIGHT INCHES TO FIVE FEET TEN INCHES, ONE HUNDRED SIXTY LBS., RECEDING BLACK HAIR, ANGLO SAXO, WHO MAY HAVE BEEN A LAWYER,. THIS INDIVIDUAL [redacted] WAS NEVER INTRODUCED. BOUMAN COMMENTED THAT HIS NON-INTRODUCTION POLICY WAS NOT UNUSUAL [redacted] HUNT ASKED BOUMAN IF HE WAS PHYSICALLY CAPABLE OF DOING SOME WORK. BOUMAN INDICATED HE NEEDED TO CHECK WITH HIS DOCTOR. HUNT WAS VERY VAGUE RE TYPE OF WORK DESIRED AND INDICATED THAT HE WAS EMPLOYED AS A CONSULTANT TO THE WHITE HOUSE. AFTER MEETING, BOUMAN DISCUSSED POSSIBLE WORK WITH WIFE AND PHYSICIAN, BOTH OF WHOM ADVISED AGAINST. C

B1

IN JAN., SEVENTYTWO, HUNT TELEPHONED BOUMAN AND REQUESTED THEY MEET IN WASHINGTON, D.C. (WDC). BOUMAN TRAVELLED TO WDC BY TRAIN AND CHECKED INTO HAY-S-ADAMS HOTEL. HE CONTACTED HUNT THROUGH THE WHITE HOUSE SWITCH BOARD AND HUNT, ACCOMPANIED BY THE OTHER INDIVIDUAL IN

END PAGE THREE

CONFIDENTIAL

PAGE FOUR

MI MI, CAME TO BOUMAN'S ROOM AT THE MAY FLOWER HOTEL. HUNT IMPLIED THAT HE WAS EMPLOYED BY THE WHITE HOUSE AND THE REPUBLICAN PARTY IN A POSITION WHICH WAS MORE THAN GOVERNMENTAL. AGAIN HUNT ASKED BOUMAN IF HE WAS PHYSICALLY CAPABLE TO WORK, TO WHICH BOUMAN ADVISED NO. AT NO TIME DURING THIS MEETING DID HUNT RELATE THE TASK WHICH HE HAD IN MIND FOR BOUMAN. EXPENSES FOR TRIP PICKED UP BY HUNT. BOUMAN THEREAFTER RETURNED TO WINTER HAVEN AND HAS NOT BEEN IN CONTACT WITH HUNT SINCE.

BOUMAN STATED HE HAS NO TECHNICAL ABILITY AND FEELS THE JOB FOR WHICH HUNT REQUIRED HIM, WOULD HAVE MADE USE OF HIS INTERNATIONAL AND DOMESTIC CONTACTS. BOUMAN IS ACQUAINTED WITH SUBJECT MC COPP, [redacted] B1 [redacted] BOUMAN OBSERVED PHOTOS OF SUBJECTS BY T.V. AND ADVISED ONLY INDIVIDUAL HE RECOGNIZED WAS MC COPP. NAMES OF OTHER SUBJECTS UNKNOWN.

END PAGE FOUR

PAGE FIVE

TO HIM. HE BELIEVES HE WOULD RECOGNIZE INDIVIDUAL WHO ACCOMPANIED HUNT AT MIAMI AND WDC. [redacted] RE BOWMAN'S BACKGROUND, HE STATED HE WAS EMPLOYED WITH FBI [illegible], VA., FOR APPROXIMATELY EIGHTEEN MONTHS DURING EARLY NINETEEN FORTIES. BOWMAN ACTED AS AN ADVISOR AND ACCOMPANIED FORMER PRES. EISENHOWER ON FAR EAST TRIP AND FORMER PRES. KENNEDY ON LATIN AMERICAN TRIP. BOWMAN APPEARED SINCERE AND COOPERATIVE AND OFFERED ANY FURTHER ASSISTANCE TO FBI. C

B1

MIAMI. ATTEMPT TO VERIFY PRESENCE OF EVERETT HOWARD HUNT AT PLAYBOY HOTEL, MIAMI, BETWEEN CHRISTMAN AND NEW YEARS', SEVENTYONE - SEVENTYTWO. IF HUNT REGISTERED, DETERMINE ANY TELEPHONE CALLS MADE. U

WFO AT WDC. FURNISH TAMPA PHOTO OF CHARLES W. COLSON WHO MAY HAVE POSSIBLY ACCOMPANIED HUNT DURING CONTACTS WITH BOWMAN. U

SHOULD ATTEMPT TO VERIFY REGISTRATION OF BOWMAN AT [illegible]-ARMS HOTEL DURING JAN. SEVENTYTWO (EXACT DATE NOT RE-CALLED). IF BOWMAN REGISTERED, DETERMINE ANY TELEPHONE CALLS MADE. U

PAGE FIVE

[illegible] PAGE SIX

TAMPA. SECURE TOLL RECORDS FOR TELEPHONE LISTED TO JACK

[illegible] AND SET OUT LOGICAL LEADS. -P-4

[illegible]

[illegible]

[illegible]

[illegible] FBI WASH DC

[illegible] AND THANKS

FEDERAL BUREAU OF INVESTIGATION
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JUN [illegible] 1972

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URGENT 6-24-72 BAH

TO ACTING DIRECTOR (139-4389)

MINNEAPOLIS (139-93)

WASHINGTON FIELD (139-159)

FROM BUFFALO (139-69) (RUC) 2P

JAMES WALTER MC CORD, JR.; ET AL, BUROLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO, IOC. OO: WFO

RE BUREAU TEL TO BUFFALO JUNE TWENTYTHREE LAST AND BUREAU TELCAL TO BUFFALO, JUNE TWENTYTHREE LAST.

AT NINE TEN AM, INSTANT DATE, KENNETH H. DAHLBERG, WAS TELEPHONICALLY CONTACTED FROM THE LOBBY OF THE HOLIDAY INN, MANBURG, NY, TO HIS ROOM, NO. ONE FIFTY, IN ORDER TO INTERVIEW DAHLBERG. THROUGH CONTACT AT THE HOLIDAY INN IT WAS LEARNED THAT HE DID NOT ARRIVE UNTIL ONE AM, INSTANT DATE, DUE TO WEATHER CONDITIONS. DAHLBERG STATED HE PREFERRED TO CALL HIS ATTORNEY

END PAGE ONE.

REC-29 139-4389-186

2 JUL 3 1972

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2 TAP/Jenkins

70 FEB 28 1973

[illegible]

[illegible] TO BEING INTERVIEWED. HE STATED HE HAD NEVER [illegible] HAS ANYTHING TO DO WITH BARKER AND UNDERSTANDS THERE WAS SOME TYPE OF TRANSACTION WHICH HE KNEW NOTHING ABOUT. HE WAS ADVISED THAT A PERSONAL INTERVIEW WOULD ENLIGHTEN HIM FURTHER AS TO THE NATURE OF THE INTERVIEW, BUT IF HE PREFERRED TO CALL HIS ATTORNEY, HE HAD THAT RIGHT. SEVERAL MINUTES LATER, MR. DAHLBERG, BY TELEPHONE CALL TO THE LOBBY OF THE HOLIDAY INN, ADVISED THAT HIS ATTORNEY IN MINNEAPOLIS MOST CERTAINLY WANTED TO BE PRESENT DURING THE INTERVIEW, AND THEREFORE, MR. DAHLBERG WOULD CONTACT THE MINNEAPOLIS OFFICE PERSONALLY ON MONDAY NEXT IN ORDER TO ARRANGE THE INTERVIEW IN THE PRESENCE OF HIS ATTORNEY, NAME UNKNOWN.

[illegible]

DWH FBI WASH DC

CLF

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

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FBI

Date: 6/24/72

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Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [illegible] DATE 4/14/[illegible]

JAMES WALTER MC CORD, JR., aka
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
JUNE 17, 1972
IOC; MIDEM - MIREP
OO: WASHINGTON FIELD

CLASS. & EXT. BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/92

Re telephone call of SA CHARLES BOLZ, FBI Headquarters, to Miami 6/24/72.

Enclosed for recipients are two copies each of the following checks:

1. Check # 65415, in amount $18,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.;

2. Check # 86341, in amount $32,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.;

3. Check # 65414, in amount of $15,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.;

4. Check # 86340, in amount of $24,000, dated 4/4/72, to order of MANUEL OGARRIO, on Banco Internacional, S. A.

REC-29 [illegible] 187

ENCLOSURE

2 - Bureau (Encs 8) (RM) > Furnished Bates 6/28/72
2 - Washington Field (139-166) (Encs 8) (RM)
2 - Legat, Mexico City (Encs 8) (RM)
1 - Miami
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2 JUN 28 1972

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RESEARCH SECTION

Approved: 5 JUN 1 1973 Special Agent in Charge

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TO: ACTING DIRECTOR, FBI (139-4089)

FROM: MIAMI (139-328)

JAMES WALTER MC CORD, JR., aka
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
JUNE 17, 1972,
IOC; MIDEM - MIREP

ENCLOSURES: [CHECKS NUMBERED 65415, 86341, 65414 and 86340 (two each).]

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4 de Abril de 1972.

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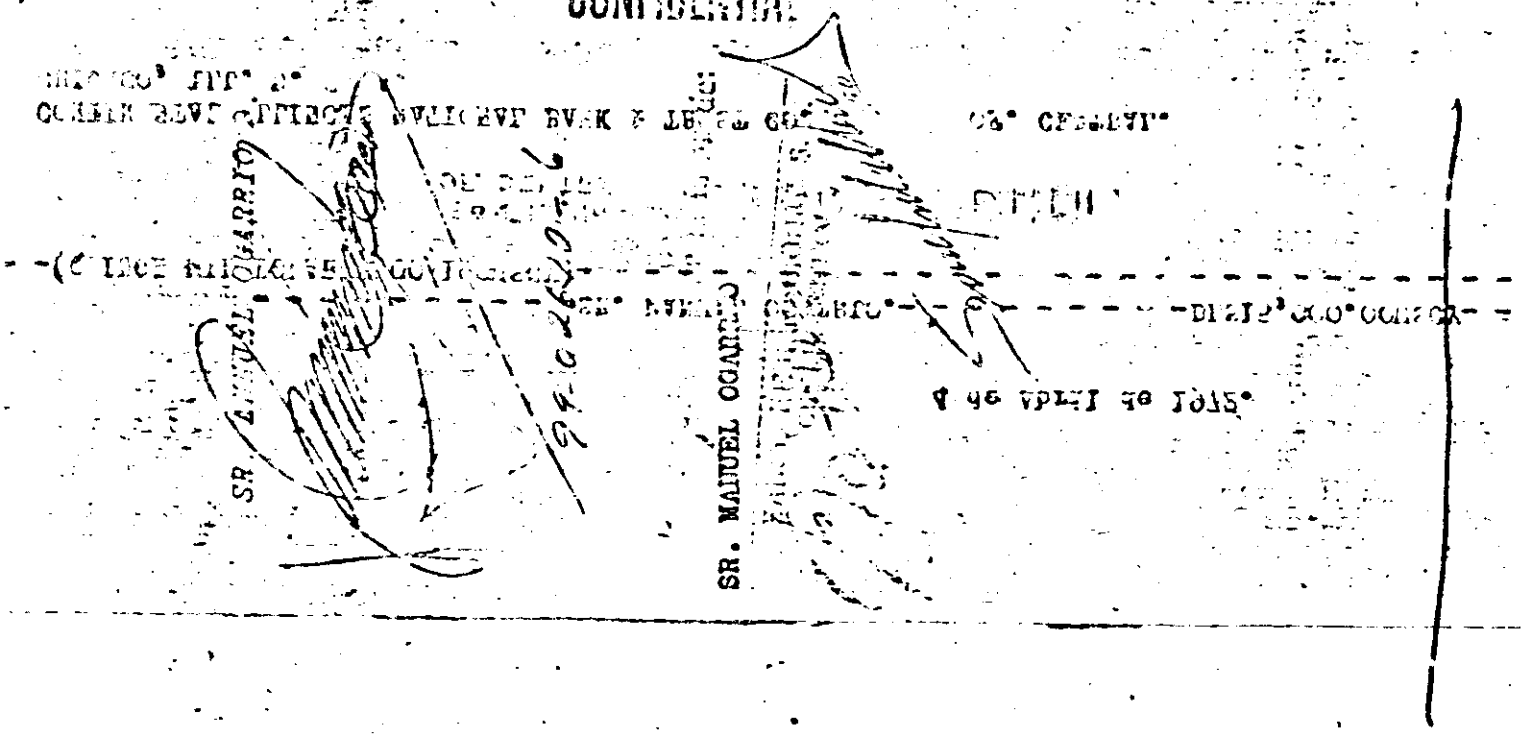

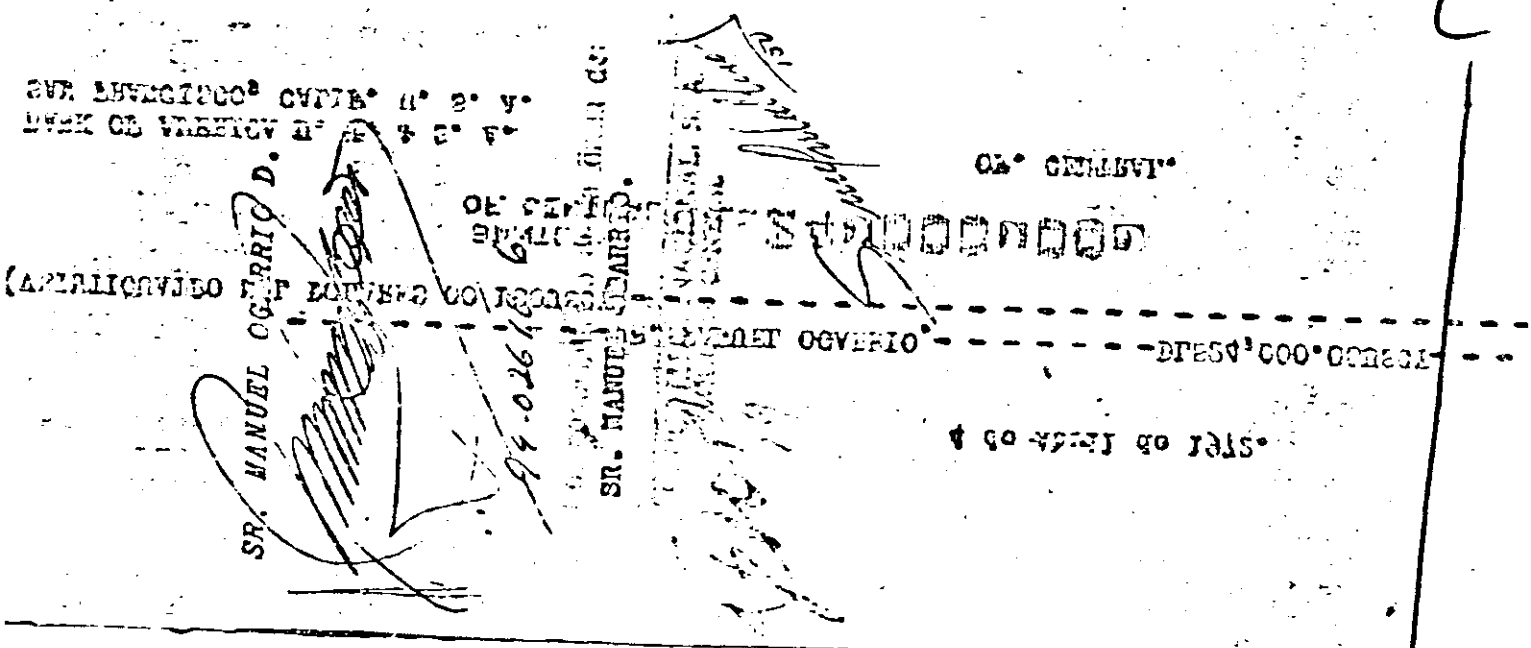

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México, D. F. 4 de Abril de 1972.

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Ext - 8756
A V B Fernández

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JUN 2 1972

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65 PM IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

1 PAGES

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JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO, IOC, CO: WFO.

MICHAEL RICHARDSON, EMPLOYEE, RICH PHOTOS, ONE SIX ZERO ZERO WEST FLAGLER ST., MIAMI, WHO DEVELOPED AND PRINTED THIRTY EIGHT PHOTOS ON JUNE TEN, SEVENTYTWO, WHICH PICTURES WERE GIVEN TO RICHARDSON BY PERSON HE TENTATIVELY IDENTIFIED AS SUBJECT BARKER, ADVISED JUNE TWENTYTHREE, SEVENTYTWO THAT AFTER SEEING NEW PHOTOS OF FIVE SUBJECTS ARRESTED, PUBLISHED IN JUNE TWENTYTHREE, SEVENTYTWO ISSUE OF "THE MIAMI HERALD", HE IS ABLE TO POSITIVELY IDENTIFY BARKER AS THE PERSON WHO GAVE HIM THE NEGATIVES FOR PROCESSING.

RICHARDSON HAS BEEN UNABLE TO MAKE ANY IDENTIFICATION OF THE WHITE MALE LATIN WHO ON JUNE TEN, SEVENTYTWO, CONTACTED RICHARDSON TO PICK UP DEVELOPED PICTURES, ACCOMPANIED BY BARKER AND FIORINI.

END PAGE ONE

REC-110 139-4089-188

MCT-30

JUL 3 1972

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REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/92

70 FEB 28 1973

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MM 139-328

PAGE TWO

CHESTER A. WOISH, INS, MIAMI, FURNISHED INS FILES ON THE FOLLOWING INDIVIDUALS:

FRANK FIORINI, INS FILE A ELEVEN EIGHT EIGHT FOUR ZERO SIX FIVE; VIRGILIO GONZALEZ, INS FILE A EIGHT SEVEN ZERO NINE FOUR ONE FOUR; EUGENIO ROLANDO MARTINEZ Y CARRAGA, INS FILE A ELEVEN TWO SIX FOUR SIX EIGHT TWO, AND BERNARD LEO BARKER Y TERRY, INS FILE A TEN ONE FOUR FOUR ZERO NINE ZERO. HE ADVISED INS FILE ONE CLARA ELENA BARKER WAS IN RECORDS CENTER IN EAST POINT, GEORGIA, AND HAS BEEN REQUESTED BY INS, MIAMI, AND SHOULD BE IN MIAMI ON MONDAY OR TUESDAY, JUNE TWENTYSIX OR TWENTYSEVEN, SEVENTYTWO.

INS FILE ON GONZALES REFLECTED SUBJECT ENTERED UNITED STATES AS A PERMANENT RESIDENT ON JULY TWENTYONE, FIFTYFOUR, AND HAS RESIDED AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE, SINCE THAT DATE. HIS REGISTRATION CERTIFICATE NUMBER IS NINE FIVE TWO SIX SIX THREE FOUR AND SOCIAL SECURITY NUMBER TWO SIX ONE SPACE FIVE FOUR SPACE SEVEN FOUR THREE EIGHT. WITNESSES FOR SUBJECT WERE LISTED AS ALFONSO MARROQUIN, FOUR EIGHT ZERO NORTHEAST THIRTIETH STREET, APARTMENT [illegible], MIAMI, AND HARRY EHRLICH, NINE FOUR TWO NORTHWEST TWENTYTHIRD AVENUE, MIAMI.

END PAGE TWO

CONFIDENTIAL

-3-

SUBJECT'S WIFE, CELIA GONZALEZ, AND TWO DAUGHTERS, MARIA EUGENIA GONZALEZ AND GLENA GONZALEZ, ALL OF WHICH RESIDE WITH SUBJECT AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE, MIAMI.

SUBJECT KNOWN TO HAVE LEFT UNITED STATES IN JANUARY, FIFTYNINE, TO WORK FOR FELIPE VIDAL SANTIAGO, CHIEF OF MARITIME POLICE, CUBA. SUBJECT RETURNED TO THE UNITED STATES IN AUGUST, FIFTYNINE. HE WORKED FOR SANTIAGO AS AN ASSISTANT AND A DRIVER.

SUBJECT HAS BEEN QUESTIONED REPEATED TIMES CONCERNING POSSIBLE INVOLVEMENT WITH ANTI-CASTRO GROUPS IN MIAMI AND HAS STATED HE BELIEVES THE OVERTHROW OF CASTRO GOVERNMENT IN CUBA IS NECESSARY AND ADMITS BELONGING TO ANTI-CASTRO MOVEMENT IN MIAMI.

IN INS FILE COPIES OF MIAMI FBI REPORTS, MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE, WERE CONTAINED.

INS FILE A ELEVEN EIGHT EIGHT FOUR ZERO SIX FIVE ON SUBJECT FIORINI CONTAINED NUMEROUS FBI REPORTS FROM MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE.

FIORINI ASSOCIATED WITH INTERNATIONAL ANTI-COMMUNIST

END PAGE THREE

CONFIDENTIAL

BRIGADE (ICB), BUFILE ONE ZERO FIVE DASH ONE SEVEN TWO SIX FOUR, MIAMI FILE TWO DASH ONE NINE TWO.

CONTAINED IN SUBJECT'S FILE WAS A COPY OF FBI, SEATTLE FILE TWO DASH FORTYONE, DATED JANUARY TWENTY, SIXTYONE, CONTAINING A LETTER FROM SUBJECT TO MR. WILLIAM MARLYSE BEAN, ASKING BEAN TO JOIN SUBJECT WITH A GROUP WHO PLANNED ON GUERRILLA WARFARE AGAINST THE CASTRO REGIME IN CUBA. THE LETTER REQUESTED BEAN TO COME TO MIAMI AND REPORT TO SUBJECT AT TWO ZERO EIGHT ZERO SOUTHWEST SIXTIETH COURT IN MIAMI.

INS CHIEF INVESTIGATOR NOISH ADVISED FIORINI'S CITIZENSHIP REVOKED IN NINETEEN SIXTY ON GROUNDS SUBJECT SERVED IN ARMED FORCES OF ANOTHER COUNTRY. SUBJECT'S ATTORNEYS IN CITIZENSHIP PROCEEDINGS WERE WEINKLE AND KESSLER ASSOCIATES LOCATED IN SEYBOLD BUILDING IN MIAMI. ALSO IN INS FILE OF SUBJECT WAS COPY OF A LETTER TO SENATOR THOMAS DODD, DATED MAY TWENTYSIX, SIXTY, ADVISING DODD OF FIORINI EXCLUSION AND APPEAL INASMUCH AS DODD HAD REQUESTED THE INFORMATION. NOISH STATED THAT DUE TO PRESSURE FROM CERTAIN CONGRESSMEN AND SENATORS, FIORINI'S CITIZENSHIP WAS REINSTATED.

LAST ENTRY INTO INS FILE WAS THAT SUBJECT ARRESTED BY

END PAGE FOUR

CONFIDENTIAL

CONFIDENTIAL

MM 139-328

PAGE FIVE

AUTHORITIES IN BRITISH HONDURAS ALONG WITH NUMEROUS OTHERS BETWEEN THE DATES OF OCTOBER TWENTYTHREE - TWENTYFOUR, SIXTYEIGHT. THEY RETURNED TO THE UNITED STATES ON NOVEMBER ONE AND TWO, SIXTYEIGHT. SUBJECTS WERE ARRESTED BECAUSE OF INFORMATION RECEIVED BY BRITISH HONDURAS AUTHORITIES THAT THEY WERE PLANNING A RAID FROM BRITISH HONDURAS AGAINST CUBA. THE FOLLOWING INDIVIDUALS WERE ARRESTED WITH SUBJECT:

MICKEY ROLAND [illegible]APP, DOB APRIL TWENTYFOUR, FORTYTWO, POB WINTER BEACH, FLORIDA.

ROBERT PAUL CURTIS, DOB NOVEMBER EIGHTEEN, THIRTYSEVEN, POB BUCHANNAN, WEST VIRGINIA.

MAX GONZALEZ, AKA MAX GORMAN, DOB DECEMBER TWENTYNINE, TWENTYNINE, POB NEW YORK, NEW YORK.

RICHARD GALE BROWN, DOB APRIL TWENTYSIX, FORTYSEVEN, POB GARDEN CITY, NEBRASKA.

FRANKLIN DELANO HULBERT, DOB JANUARY FOUR, THIRTYFOUR, POB PENNSYLVANIA.

JAMES WALTER WELLS, DOB JANUARY NINE, THIRTYSEVEN, POB CENTER HILL, FLORIDA.

LAWRENCE EUGENE FRANCIS STOY, AKA HERBERT [illegible]ENDER, DOB AUGUST THREE, FORTYTWO, POB MINNEAPOLIS, MINNESOTA.

END PAGE FIVE

CONFIDENTIAL

5

NY 100-328

PAGE SIX

CHARLES WILLIAM JAMES, DOB MARCH ELEVEN, TWENTYTWO, POB FORGE, MISSOURI.

EARNEST RAY HAMMING, DOB SEPTEMBER SEVENTEEN, FORTYSIX, POB ATLANTA, GEORGIA.

CHARLES ORE POWELL, DOB JUNE TWENTYEIGHT, FIFTEEN, POB PITTSBURGH, PENNSYLVANIA.

JERRY BUCHANAN, DOB MARCH ELEVEN, THIRTYNINE, POB BREVARD, NORTH CAROLINA.

JAMES C. HOTTENHOUSER, DOB FEBRUARY TWENTYSEVEN, FORTYONE, POB ST. LOUIS, MISSOURI.

ALSO CONTAINED IN THIS FILE ON SUBJECT FIORINI WAS REFERENCE TO FBI, [redacted] "JAMES WILLIAM ORE", STATING THAT ORE HAD BEEN CONTACTED BY FIORINI, AKA FRANK STURGIS, AND REQUESTING ORE TO BE RECRUITED IN A REBEL AIR FORCE IN THE ANTI-CASTRO MOVEMENT.

[redacted] 31

C

INS FILE ON MARTINEZ REFLECTED THAT MARTINEZ ORIGINALLY ADMITTED TO UNITED STATES, AUGUST SEVENTEEN, FIFTYEIGHT, ON

END PAGE SIX

CONFIDENTIAL

MM 139-328

PAGE SEVEN

NON-IMMIGRANT VISITOR'S VISA EXPIRING OCTOBER TWENTY, FIFTYEIGHT. ON OCTOBER TWENTYONE, FIFTYEIGHT, MARTINEZ REQUESTED TO LEAVE U.S. BEFORE NOVEMBER TWENTYONE, FIFTYEIGHT. MARTINEZ FAILED TO LEAVE U.S. BEFORE DESIGNATED TIME AND A WARRANT WAS ISSUED FOR HIS ARREST. MARTINEZ, HOWEVER, DEPARTED TO CUBA BY PRIVATE PLANE JANUARY TWO, FIFTYNINE. MARTINEZ APPLIED FOR IMMIGRANT VISA ON DECEMBER TWENTYONE, FIFTYNINE, SUCH VISA ISSUED THAT DATE TO EXPIRE APRIL TWENTYTHREE, SIXTY.

MARTINEZ'S FILE REFLECTS A DAUGHTER NAMED YOLANDA MARTINEZ PEREZ, HAVANA, CUBA, AND FATHER OSMEL MARTINEZ, PINAR DEL RIO, CUBA.

MARTINEZ FILED A PETITION FOR NATURALIZATION ON FEBRUARY ELEVEN, SEVENTY, SUCH PETITION BEING WITNESSED BY BERNARD L. AND CLARA E. BARKER, FIVE TWO TWO NINE NORTHWEST FOURTH STREET, MIAMI, FLORIDA. MARTINEZ BECAME A NATURALIZED U.S. CITIZEN ON JULY EIGHT, SEVENTY, CERTIFICATE NUMBER NINE THREE EIGHT SIX ZERO TWO SIX.

A REVIEW OF INS FILE FOR BERNARD LEON BARKER REFLECTED THAT BARKER HAS RESIDED INTERMITTENTLY IN THE UNITED STATES SINCE THIRTYTHREE. HE ATTENDED SCHOOLS IN THE FARMINGDALE,

END PAGE SEVEN

CONFIDENTIAL

7

CONFIDENTIAL

MM 139-828

PAGE EIGHT

NEW YORK AREA, AND WORKED AS A STEELWORKER IN BALTIMORE, MARYLAND, FOR A SHORT TIME. HE RETURNED TO HAVANA, CUBA, FROM THIRTYEIGHT THRU FORTYTWO AND UPON OUTBREAK OF SECOND WORLD WAR JOINED UNITED STATES ARMED FORCES FROM FORTYTWO THRU FORTYSEVEN. THE FILE SHOWS BARKER'S PARENTS DECEASED AND A SISTER, ALICIA VOGT, P.O. BOX EIGHTYFIVE, BLOOMINGBURG, NEW YORK, AND ANOTHER SISTER LOCATED IN CUBA. BARKER ISSUED IMMIGRANT VISA IN MARCH, SIXTYTWO, AND WAS THE SUBJECT OF PRIVATE BILL HR EIGHT THREE FOUR NINE FOR RELIEF FROM PROVISIONS OF SECTION FOUR ZERO ONE B AND D OF NATIONALITY ACT OF NINETEEN FORTY. THE SPONSOR OF THIS BILL WAS MURDOUGH S. MADDEN, ONE ZERO ZERO ZERO HILL BUILDING, WASHINGTON, D.C.

ON APRIL THREE, SIXTYSEVEN, BARKER FILED PETITION FOR NATURALIZATION WHICH WAS WITNESSED BY PAUL L. [illegible], TWO NINE FIVE FIVE NORTHEAST SEVENTH AVENUE, MIAMI, AND ANGELO [illegible], ONE FOUR FIVE FOUR FIVE NORTHEAST [illegible] COURT, MIAMI, FLA. HE WAS ISSUED CERTIFICATE OF NATURALIZATION NUMBER NINE ZERO SEVEN NINE FOUR TWO EIGHT ON MAY EIGHTEEN, SIXTYSEVEN.

CHIEF INVESTIGATOR WILEY FIELDS, AMEXCO CREDIT CARD DIVISION, ONE THREE FIVE ONE BISCAYNE BLVD., MIAMI, FLA.

END PAGE EIGHT

CONFIDENTIAL

PROVIDED THE FOLLOWING INFORMATION CONCERNING THE ACCOUNTS OF BERNARD L. BARKER, ACCOUNT NUMBER ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ZERO AND WIFE CLARA E., ACCOUNT NUMBER ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ZERO ONE: u

ACCOUNT NUMBERS CHANGED RESPECTIVELY TO ZERO FOUR FOUR TWO EIGHT FIVE SIX ZERO SEVEN TWO ZERO ZERO AND ZERO FOUR FOUR TWO EIGHT FIVE SIX ZERO SEVEN TWO ZERO ONE DUE TO INCREASED TRAFFIC IN ACCOUNTS; VOLUME OF CHARGES IN ACCOUNT FROM JAN., SEVENTYTWO THROUGH JUNE, SEVENTYTWO, AS FOLLOWS: u

JAN., SEVENTYTWO, EIGHTEEN DOLLARS AND EIGHTEEN CENTS; FEB., SEVENTYTWO, ONE HUNDRED NINETYSEVEN DOLLARS AND THIRTY-FIVE CENTS; MARCH, SEVENTYTWO, ONE HUNDRED EIGHT FIVE DOLLARS SIXTYSIX CENTS; APRIL SEVENTYTWO, FOURTEEN DOLLARS AND FIVE CENTS; MAY, SEVENTYTWO, TEN DOLLARS; JUNE, SEVENTYTWO, NO ACTIVITY. u

DONALD G. SMITH, MANAGER, CUSTOMER SERVICE, AMERICAN EXPRESS COMPANY, TWO ZERO ZERO SE FIRST ST., MIAMI, ADVISED ACCOUNT FOR BARKER OPENED SEPT., SIXTYNINE AND IS CURRENTLY ACTIVE. SMITH PROVIDED RECORDS FOR CHARGES TO BARKER ACCOUNT

CONFIDENTIAL

PAGE TEN

FOR PERIOD JAN., SEVENTYTWO - JUNE, SEVENTYTWO, AS FOLLOWS:

DEC. TEN, SEVENTYONE, LA TASCA RESTAURANT, MIAMI, FLA. FOR NINE DOLLARS FORTYTHREE CENTS BY BERNARD L. BARKER; DEC. SIXTEEN, SEVENTYONE, OYSTER HOUSE, DANIA, FLA., FOR EIGHT DOLLARS AND SEVENTYFIVE CENTS BY BERNARD L. BARKER; JAN. TWO, SEVENTYTWO, EL CORTIJO RESTAURANT, MIAMI, FLA., FOR EIGHT DOLLARS AND THIRTYFIVE CENTS BY BERNARD L. BARKER; JAN. SIX, SEVENTYTWO, NATIONAL AIRLINES TICKET FOR TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, ONE HUNDRED FORTYSIX DOLLARS, BY BERNARD L. BARKER; JAN. THIRTYONE, SEVENTYTWO, DELTA AIRLINES TICKET FOR TRAVEL FROM TAMPA TO MIAMI AND RETURN, FORTYTHREE DOLLARS, BY BERNARD L. BARKER; FEB. NINE, SEVENTYTWO, LA TASCA RESTAURANT, MIAMI, FIVE DOLLARS AND SIX CENTS, BY BERNARD L. BARKER; FEB. THIRTEEN, SEVENTYTWO, DOBBS HOUSE, MIAMI, FLA., THREE DOLLARS FIFTYSIX CENTS, BY BERNARD L. BARKER; FEB. FOURTEEN, SEVENTYTWO, JUNIORS RESTAURANT, MIAMI, THREE DOLLARS AND SIXTYFOUR CENTS, BY BERNARD L. BARKER; FEB. TWENTYSEVEN, SEVENTYTWO, WANS MANDARIN HOUSE, MIAMI, TWENTYONE DOLLARS FORTY CENTS, BY BERNARD L. BARKER; FEB. FOUR, SEVENTYTWO, NATIONAL AIRLINES TICKET FROM MIAMI TO WASHINGTON AND RETURN, ONE HUNDRED FORTYSIX DOLLARS, BY

END PAGE TEN

CONFIDENTIAL

CLARA E. BARKER; MARCH [illegible]-SEVENTYTWO, EL RANCHO RESTAURANT, MIAMI, EIGHT DOLLARS AND TWENTYFIVE CENTS BY BERNARD L. BARKER; OTHER CHARGES LISTED ARE FOR SMALL PURCHASES FROM GASOLINE COMPANIES.

SMITH PROVIDED COPIES OF TICKETS AS FOLLOWS:

DELTA AIRLINES TICKET, ISSUED JAN. THIRTYONE, SEVENTYTWO, TICKET NUMBER ZERO ZERO SIX ZERO ONE ONE SIX FIVE FOUR FOUR SIX NINE, PURCHASED BY BERNARD L. BARKER, SHOWING TRAVEL FROM TAMPA TO MIAMI AND RETURN TO TAMPA, PURCHASE PRICE FORTYTHREE DOLLARS; NATIONAL AIRLINES TICKET PURCHASED JAN. SIX, SEVENTYTWO BY BERNARD L. BARKER, SHOWING TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, PURCHASE PRICE ONE HUNDRED FORTYSIX DOLLARS; NATIONAL AIRLINES TICKET PURCHASED FEB. FOUR, SEVENTYTWO, BY CLARA E. BARKER SHOWING TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, PURCHASE PRICE ONE HUNDRED FORTYSIX DOLLARS.

PHOTOS OF SUBJECTS BARKER, MARTINEZ, GONZALES, MC CORD AND FIORINI PLUS A PHOTO OF HOWARD HUNT, JR. WERE SHOWN TO ROY KATON, OWNER OF TAMIAMI TOURS, INC. NINE SEVEN FIVE S.W. EIGHTH ST., MIAMI AND CLERK MIKE BRENNEN. BRENNEN COULD IDENTIFY ONLY PHOTOS OF BARKER AND FIORINI. KATON ADVISED

HE RECOGNIZED ONLY PHOTOS OF BARKER, MARTINEZ AND GONZALES AND STATED THAT NONE OF THE OTHER PHOTOS RESEMBLED THAT OF THE FOURTH UNIDENTIFIED INDIVIDUAL WHO ENTERED HIS STORE ON JUNE TWELVE, SEVENTYTWO TO PURCHASE TICKETS TO WASHINGTON. FURTHER KATON ADVISED HE HAD LEARNED FROM JOHN OLON, WHO DOES RELOADS FOR THE GUN SHOP, THAT MC CORD HAD STAYED AT THE FOUNTAINEBLEAU HOTEL ON MIAMI BEACH ON A DATE UNRECALLED.

ON JUNE TWENTYFOUR, SEVENTYTWO, LEONARD GLASSER, ARCHITECT, CAPRI APARTMENTS, VENETIAN CAUSEWAY, MIAMI BEACH, ADVISED HE HAS KNOWN BERNARD L. BARKER PAST TWO YEARS. GLASSER UNTIL APRIL, SEVENTYTWO, HAD OFFICE AND SHARED CONFERENCE ROOM IN SUITE USED BY ATTORNEY MIGUEL SUAREZ AT NINE FIVE FIVE S.W. FIRST ST., MIAMI. GLASSER AND BARKER ASSISTED EACH OTHER IN OBTAINING WORK AND PROMOTION OF VARIOUS REAL ESTATE AND CONSTRUCTION PROJECTS, PARTICULARLY BIARRITZ TOWERS, INC., CONDOMINIUM PROJECT OF WHICH SUAREZ IS PRESIDENT AND BARKER IS SECRETARY.

GLASSER UNABLE TO DEFINITELY ESTABLISH TIME BUT STATE SIX TO EIGHT MONTHS AGO BARKER REQUESTED GLASSER TO OBTAIN COMPLETE PLANS FOR MIAMI BEACH CONVENTION HALL AND COMPLEX,

END PAGE TWELVE

OSTENSIBLY FOR BARKER'S USE IN PLANNING A CONVENTION HALL IN PUERTO RICO. GLASSER DISCOURAGED THIS, TELLING BARKER DIFFERENT CIRCUMSTANCES AND COST OF PLANS WOULD RENDER SAME USELESS AND PROHIBITED FROM A TECHNICAL, PROFESSIONAL VIEW. GLASSER RELATED HE WAS NOT INTERESTED IN OBTAINING PLANS EVEN THOUGH BARKER STATED THAT "MY MAN WOULD PAY YOU FOR THE WORK DONE". BARKER NEVER IDENTIFIED THIS INDIVIDUAL.

IN AN EFFORT TO GET BARKER OFF HIS BACK, GLASSER SENT HIM TO ARCHITECT B. ROBERT SWARTBURG, MIAMI, WHO GLASSER KNEW HAD SOME PLANS OF THE CONVENTION HALL. BARKER REPORTED TO HIM THAT HE WAS TURNED DOWN BY SWARTBURG, NO DETAILS GIVEN.

THEN BARKER, ACCORDING TO GLASSER, MODERATED HIS REQUEST AND STATED THAT HIS MAN WOULD SETTLE FOR PLANS OF THE AIR CONDITIONING SYSTEM IN THE CONVENTION HALL. GLASSER THEN REFERRED HIM TO FERENDINE, CRAFTON, SPILLES AND CANDELLA, ARCHITECTS AND ENGINEERS, MIAMI, FLA., WHO GLASSER KNEW HAD THE CONTRACT TO MAKE THE NECESSARY RENOVATIONS FOR THE DEMOCRAT'S USE OF CONVENTION HALL. HE ALSO RECALLED IN THESE CONVERSATIONS THAT HE POINTED OUT TO BARKER THAT THE ARCHITECTUAL AND ENGINEERING FIRMS IN SOUTH FLA. COULD NOT STAY IN BUSINESS

~~CONFIDENTIAL~~

WITHOUT THE SERVICES OF THE NAVY COMPETENT CUBAN DRAFTSMEN THEY NOW EMPLOY. GLASSER STATED THAT IT WAS NOT UNTIL HE READ IN THE NEWSPAPERS OF BARKER'S ARREST THAT IT BECAME SIGNIFICANT TO HIM WHY HE WOULD WANT THE PLANS SPECIFICALLY FOR THE AIR CONDITIONING DUCTS IN MIAMI CONVENTION HALL. U

GLASSER WAS SHOWN PHOTOS OF THE SUBJECTS INCLUDING HUNT BUT COULD NOT IDENTIFY ANYONE BUT BARKER. IN REGARD TO HUNT GLASSER STATED THAT BARKER MADE FREQUENT REFERENCE TO HIM IDENTIFYING HIM AS ON CLOSE PERSONAL TERMS WITH A PROMINENT FAMILY AND PROMINENT PEOPLE IN NICARAGUA. HE STATED HE WAS REPRESENTING THESE INDIVIDUALS AS HE WAS EMPLOYED BY A PUBLIC RELATIONS FIRM IN WASHINGTON, D. C. IN PLANS TO BUILD A CANAL ACROSS NICARAGUA BETWEEN THE GULF AND THE PACIFIC OCEAN. U

GLASSER SUBSTANTIATED INFO PREVIOUSLY FURNISHED BY MIGUEL SUAREZ AND DEVELOPED THROUGH OTHER SOURCES REGARDING SUAREZ'S FORMATION OF AMERITAS, INC. IN SIXTYNINE, PURPOSE OF WHICH WAS TO OBTAIN INVESTMENTS FROM LATIN AMERICAN INVESTORS FOR CONTEMPLATED REAL ESTATE DEVELOPMENTS AND CONDOMINIUM PROJECTS, THE DORMANT STATUS OF AMERITAS, INC. FORM LATE SIXTYNINE UNTIL LATE NINETEEN SEVENTYONE, AND SUAREZ REVIVAL OF AMERITAS AT THAT TIME. U

END PAGE FOURTEEN

~~CONFIDENTIAL~~

STATES IT IS COMMON PRACTICE FOR ATTORNEYS TO FORM AND /OR REVIVE DORMANT COMPANIES, FOR SPECIAL PURPOSES, LISTING ASSOCIATES AND EMPLOYEES IN ATTORNEY'S OFFICES AS OFFICERS. GLASSER KNOWS OF NO LARGE SUMS OF MONEY AVAILABLE TO BARKER IN RECENT PAST AND KNOWS OF NO MEXICAN CONNECTIONS OF BARKER, GLASSER POINTING OUT THAT HE HAS HAD LITTLE OR NO CONTACT WITH BARKER SINCE MOVING OUT OF BUILDING AT NINE FIVE FIVE S.W. FIRST STREET, MIAMI IN APRIL LAST. STATED BARKER INDICATED SHORTAGE OF FUNDS AS LATE AS APRIL LAST, WHEN GLASSER REQUESTED PAYMENT FROM BARKER AND/OR SUAREZ FOR HIS SERVICES AND ASSISTANCE IN CONNECTION WITH BIARRITZ, INC. CONDOMINIUM PROJECT, WHICH AT THAT TIME WAS ABOUT TO GO UNDER BECAUSE OF LACK OF FINANCING. GLASSER STATES HE HAS NOT YET BEEN PAID FOR HIS WORK RE BIARRITZ, INC., BY EITHER BARKER OR SUAREZ.

TELEPHONE NUMBER EIGHT THREE THREE - FOUR FOUR ONE THREE, WEST PALM BEACH, IS LISTED FOR BAIRD-CASE FUNERAL HOME, ONE TWO FIVE SOUTH OLIVE AVE. EMPLOYEES JOHN DEAKINS, MANAGER, AND APPRENTICE EMBALMER, CHARLES B. HEAD, JR., AGE NINETEEN, THE ONLY EMPLOYEES, ADVISED EUGENIO ROLANDO MARTINEZ IS UNKNOWN TO THEM AND CANNOT REMEMBER RECEIVING A CALL ON MAY THIRTY, NINETEEN SIXTY-TWO FROM SOME ONE WITH THAT NAME. MR. DEAKINS SAID

END PAGE FIFTEEN

AN ANONYMOUS INDIVIDUAL WISHING TO PURCHASE AN ESTABLISHED FUNERAL HOME DID CALL ABOUT THAT TIME AND WAS TOLD THE HOME WAS NOT FOR SALE. u

[redacted] B1

. c

END

SVC FBI WASH DC ACK FOR THREE AND CLR

B1 [redacted]

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

FBI

Date: 6/24/72

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

Via AIRTEL _____ (Priority)

CONFIDENTIAL

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF [illegible] DATE 4/14/[illegible]

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972
IOC
(OO: WFO)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Re WFO telcall this date.

Enclosed for WFO, please find two Xerox copies each of a copy of documents furnished on 6/21/72, by ECTORE REYNOLDO, Vice-President, Republican National Bank, Miami, Florida. One copy each of these documents is to be made available to AUSA EARL SILBERT.

These documents include:

1. Cashiers check dated April 10, drawn on First Bank and Trust Company of Boca Raton, Boca Raton, Florida, in the amount of $25,000.00, payable to KENNETH H. DAHLBERG.

2. Bank drafts #65414, 65415, 86340, and 86341, all dated April 4, 1972, drawn on Banco Internacional, S.A., Mexico City, Mexico, payable to Sr. MANUEL OGARRIO in amounts of $15,000.00, $18,000.00, $24,000.00, and $32,000.00.

3. Checks drawn by BARKER in amounts of $25,000.00, $33,000.00, and $56,000.00, payable to BARKER against the account of Barker Associates, Inc., Trust Account.

4. Ledger account cards for Barker Associates, Inc. for April, 1972, and May, 1972.

REC-20

139-4089-189

2 - Bureau (AM)
2 - WFO (Enc. -10) (AMSD)
1 - Miami
WFG:ajv
(5)

3/25/80

2 JUN 28 1972

CLASS. & EXT. BY SP2 TAP/JRM/OMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/92

SIX

70 FEB 28 1973

Approved: [signature] Special Agent in Charge

Sent _____ M Per _____

CONFIDENTIAL

U.S. GOVERNMENT PRINTING OFFICE 1971-413-138

CONFIDENTIAL

REYNOLDS advised he maintained copies of the above five bank checks presented for payment by BARKER on or about April 20, when BARKER insisted upon payment in cash. The first check was paid to BARKER on April 21, upon verification with the First Bank and Trust Company of Boca Raton. The remaining amount of $83,000 was paid to BARKER in cash when he presented checks for $33,000.00 and $50,000.00, after notification that all four bank drafts from Mexico had cleared. It is noted that check number 142 in the amount of $50,000.00 was dated April 7, whereas check number 141 in the amount of $33,000.00 was dated May 7. Both of these checks cleared on May 8, 1972.

CONFIDENTIAL

0 62 (Rev. 6-28-72)

TREAT AS YELLOW

FBI

Date: 6-27-72

☐ IMMEDIATE
☑ URGENT
☐ NITEL

Transmit the message that follows by coded teletype:

* *

TO: ☐ THE PRESIDENT

☐ THE VICE PRESIDENT
☐ ATT.: _____

☐ WHITE HOUSE SITUATION ROOM
☐ ATT.: _____

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☐ [illegible]

FIELD DISSEMINATION

☑ SACS MIAMI
WASHINGTON FIELD
OFFICE

REC-20 139-4189 190

From: ACTING DIRECTOR, FBI

Classification: CODE

EO JUN 28 1972

Subject: SEE ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Lrm/Ons

(Text of message begins on next page.)

6-ON

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

58 JUL 12 1972

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☑

Approved _____

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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☑ The following number is to be used for reference regarding these pages:

139-4089-190 pg 2

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FBI/DOJ

PLAIN TEXT TELETYPE UNITE

TO SACs WFO
BALTIMORE
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NEW HAVEN
NEW YORK
PHILADELPHIA
TAMPA

6/30/72

1- Mr. Nuzum

FROM ACTING DIRECTOR FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST; IOC.

REBUTEL JUNE TWENTYTHREE LAST.

IT IS IMPERATIVE THAT ALL OFFICES CONTINUE TO SUBMIT REPORTS BY COVER AIRTEL ON A TIMELY BASIS, NO LATER THAN WEEKLY INTERVALS AS REBUTEL NOTED. CONTINUE TO SUBMIT FOUR COPIES TO BUREAU AND FOUR TO WFO WITH TWO COPIES DESIGNATED FOR USA, WASHINGTON, D.C.

WFO RELAY INSTRUCTIONS TO ANY OTHER OFFICE HAVING INVESTIGATION OUTSTANDING.

EX-101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/[illegible]

CAN/amm (3)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 30 1972
1026 PM
TELETYPE

REC-59

139-4089-191

19 JUL 3 1972

58 JUL 7 1972

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 6/29/72

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

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
ATTENTION: FBI LABORATORY

FROM: SAC, MIAMI (139-328) (P)

RE: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC
(OO: WFO)

720705009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JRM/DMS

Re Miami airtel to Acting Director, Att: FBI Laboratory, 6/26/72, and Miami teletype to Bureau, 6/29/72.

Enclosed is one cellophane envelope containing registration card for GEORGE F. LEONARD and an individual named WARREN at room 1038, Fontainebleau Hotel, Miami Beach, Florida, for period 1/21/72 thru AM, 1/24/72.

The enclosed registration card is evidence of the fact that GEORGE F. LEONARD with another guest with the last name WARREN engaged room 1038, Fontainebleau Hotel, 1/21/72 - AM 1/24/72. Recent investigation has indicated that GEORGE LEONARD could possibly be identical with GEORGE GORDON LIDDY, former SA, and that WARREN, while a known alias of MC CORD, on this occasion could be identical with subject E. HOWARD HUNT.

The FBI Laboratory is requested to compare the signature of GEORGE F. LEONARD on the enclosed registration card with the known signature of GEORGE GORDON LIDDY, E. HOWARD HUNT and JAMES WALTER MC CORD, JR.

139-4089-192

3 - Bureau (Enc. 1)
1 - Miami

JRA/jky
(4)

Index Lab Files

51 JUL 10 1972

Special Agent in Charge

Sent _____ M Per _____

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

MM 139-328

The Latent Fingerprint Section of the Identification Division is requested to attempt to develop latent fingerprints on the enclosed original registration card and compare any latents developed with the known fingerprints of LIDDY, HUNT, MC CORD and the other subjects if not successful. It will be noted that the registration card, of necessity, was handled by SAs MICHAEL J. MC BRIDE and DOUGLAS R. KNIGHT during the course of the file search to locate the card.

Upon completion of the examination, it is requested that the original registration card be promptly returned to the Miami Division as it is in this division's possession through the issuance of a subpoena duces tecum.

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bolz

DATE: July 3, 1972

FROM : C. A. Nuzum

1 - Mr. Bolz
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/17/72
WASHINGTON, D. C.
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAM Jemigans

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry J. Peterson, Criminal Division, Department of Justice on 7/3/72:

Report of SA Donald P. Burgess dated 6/27/72, Atlanta.

Report of SA Richard D. Mohr dated 6/28/72, Boston.

Report of SA Alan P. Hoyt dated 6/28/72, Chicago.

Report of SA William B. Holloman dated 6/28/72, Dallas.

Report of SAA John H. Martin dated 6/28/72, Detroit.

Report of SA William R. Snell dated 6/27/72, Houston.

Report of SA Leone J. Flosi dated 6/28/72, Kansas City.

Report of SA William R. Swope dated 6/27/72, Las Vegas.

Report of SA Francis R. Grady dated 6/26/72, Minneapolis.

Report of SA George Ray De Harde dated 6/28/72, Newark.

EX-112 REC-59

Report of SA William C. Hendricks, Jr., 6/29/72, New Haven.

Report of SA Cosby J. Morgan dated 6/27/72, San Francisco.

Report of SA Robert J. Heibel dated 6/28/72, Tampa.

54 JUL 11 1972

CAN:efl
(2)

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

UNITED STATES GOVERNMENT

Memorandum

Felt
Bates
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. Bolz

DATE: June 30, 1972

1-- Mr. Bolz
1-- Mr. Nuzum

FROM : C. T. Gillespie

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/7/72
WASHINGTON, D. C.
IR - IOC

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry J. Petersen, Criminal Division, Department of Justice, on the afternoon of 6/30/72, by Supervisor C. T. Gillespie:

Report of SA John W. Miller dated 6/26/72, Albany.

Report of SA Daniel F. Ryan dated 6/27/72, Baltimore.

Report of SA Richard D. Mohr dated 6/22/72, Boston.

Report of SA Steven M. Coquillard dated 6/27/72, Denver.

Report of SA William P. Kelly dated 6/28/72, Miami.

Report of SA William C. Hendricks dated 6/22/72, New Haven.

Report of SA Vincent A. Alvino dated 6/28/72, New York City.

Report of SA William C. Fields dated 6/27/72, Philadelphia.

Report of SA William T. Hendon, Jr., dated 6/26/72, Pittsburgh.

Report of SA Fred T. Lee dated 6/26/72, San Antonio.

Report of SA Alfred E. Seddon dated 6/27/72, San Juan.

Report of SA Charles B. Wood, Jr., dated 6/27/72, Springfield.

Report of SA Angelo J. Lano dated 6/28/72, Washington Field.

53 JUL 11 1972

REC-59 EX-112 7 JUL 5 1972

CTG/fir
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP3 TAP/jenkins

Airtel

1- Mr. Nuzum

6/28/72

TO: SACs, WFO (139-166) (Enclosures-5)
Miami (139-328) (Enclosures-4)
Tampa (139-182) (Enclosures-4)

FROM: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR.,
ET AL.
IOC
OO: WFO

ReBufac to Miami and Tampa 6/28/72.

Enclosed for WFO are six copies and for Miami and Tampa four copies of a photograph of former SA George Gordan Liddy. Tampa should display Liddy's photograph to Jack Bauman and Miami should display the photograph appropriately, including to individuals at the Playboy Hotel.

CAN/amm
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JAM/AMS

MAILED 10
JUN 23 1972
FBI

EX-109 REC-1 139-4089-195

19 JUN 29 1972

58 JUL 7 1972

MAIL ROOM ☑ TELETYPE UNIT ☐

0-62 (Rev. 3-28-72)

MXW

TREAT AS YELLOW

FBI

Date: 6-28-72

☐ IMMEDIATE
☑ URGENT
☐ NITEL

Transmit the message that follows by coded teletype:

* *

TO:
☐ THE PRESIDENT
☐ THE VICE PRESIDENT
☐ ATT.: _____
☐ WHITE HOUSE SITUATION ROOM
☐ ATT.: _____
☐ SECRETARY OF STATE
☐ DIRECTOR, CIA
☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER
☐ DEPARTMENT OF THE ARMY
☐ DEPARTMENT OF THE AIR FORCE
☐ NAVAL INVESTIGATIVE SERVICE
☐ U. S. SECRET SERVICE (PID)
☐ ATTORNEY GENERAL (BY MESSENGER)
☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER
☐

FIELD DISSEMINATION

☑ SACS, MIAMI
WASHINGTON FIELD OFFICE

From: ACTING DIRECTOR, FBI (139-4089)

SI 101

Classification: PLAINTEXT REC-72

196-12

Subject: SEE ATTACHED

JUL 5 1972

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1972

TELETYPE

JUL 10 1972

MAIL ROOM ☐ TELETYPE UNIT ☑

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/ [illegible]

Approved CWB/PP

Tolson
Tavel
Campbell
Mohr
Bishop
Casper E.S.
Callahan
Conrad
Dalbey
Gleason
Ponder
Rates
Walkart
Waters
Soyars
Tele. Room
Holmes
Gandy

51

MXW

Mr. Mohr
Mr. [redacted]
Mr. B[redacted]
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

[redacted]

JAMES WALTER MC CORD, JR., ET AL: BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST. IOC. OO: WFO.

SAC CHICAGO ADVISED BY TELETYPE JUNE TWENTY-EIGHT INSTANT AS FOLLOWS:

CARL SCHULZ, ASSISTANT VICE-PRESIDENT, CHICAGO TITLE INSURANCE COMPANY (CTIC), ADVISED CTIC DOES FREQUENT TITLE INSURANCE SERVICE FOR GREAT AMER CAN MORTGAGE INVESTORS (GAMI). ONE INSTANCE WAS BIARRITZ TOWERS CONDOMINIUM BEING BUILT BY BIARRITZ TOWERS, INCORPORATED (BTI) IN MIAMI BEAC , FLORIDA. WITHOUT SUBPOENA, CTIC WILL NOT DISCLOSE IDENTITIES OF STOCK-HOLDERS OF BTI OR FINANCIAL STATEMENTS REGARDING THEM. PUBLIC OFFICERS OF BTI NOT KNOWN TO SCHULZ, BUT HE BELIEVES PERSONS PRESENT FOR BTI AT CLOSING ON JUNE TWO, LAST, INCLUDED MIGUEL SUAREZ, BERNARD BARKER, AND (FWD) GARCIGA. CTIC TOOK SECOND MORTGAGE ON PROJECT, BUT SHULZ WOULD NOT DISCLOSE NATURE OF BTI EQUITY WITHOUT SUBPOENA. COULD BE EITHER CASH DEPOSIT, LAND VALUE, OR IRREVOCABLE LETTER OF CREDIT. CTIC COST ESTIMATE

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAPLIN/[illegible]

PAGE TWO

FOR PROJECT EXCEEDED CONTRACTORS ESTIMATE BY SEVENTY THOUSAND DOLLARS. BTI REQUIRED TO PUT UP ADDITIONAL SEVENTY THOUSAND DOLLARS, BUT SCHULZ WOULD NOT SAY IN WHAT FORM THIS WAS DONE WITHOUT SUBPOENA. USUALLY DONE BY IRREVOCABLE LETTER OF CREDIT. BERNARD BARKER UNKNOWN TO CTIC PRIOR TO TRANSACTION. SUBPOENA IF NECESSARY SHOULD BE DIRECTED TO JEROLD RAWSON OR GEORGE MERGILI, LAW CLERKS, CTIC.

END.

ADDENDUM BY BUREAU:

MIAMI CONTACT MIGUEL SUAREZ CONCERNING TRANSACTIONS, PARTICULARLY AS TO FUNDS REQUIRED AND SOURCE OF THESE FUNDS.

END.

FD-16 (Rev. 5 - 84)

FBI

Date: 7/3/72

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

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI

ATTN: FBI LABORATORY
DOCUMENT EXAMINATION

FROM: SAC, WFO (139-166) (P) 720703081

JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972
IOC; ~~MIDEM-MIREB~~
(OO:WFO)

Enclosed for the Bureau are five (5) envelopes containing handwriting exemplars taken from subjects on 6/29 and 6/30/72. It is requested that the enclosed samples be compared with the hotel registration cards and other items previously furnished.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JRM/DMS

REC-59 139-4087-197

16 JUL 6 1972

EX-109

3 - Bureau (Enc. 5)
1 - WFO

AJL:vjm
(4)

U.S. DEPT. OF JUSTICE
FBI
FORENSIC LABORATORY
JUL 3 11 35 AM '72

RECEIVED

Approved: 5 JUL 11 1972 Sent _____ M Per _____
Special Agent in Charge

*U.S. Government Printing Office: 1972 — 455-57

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

FBI

Date: 7/5/72

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 4/14/80

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

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI

ATTN: FBI LABORATORY DOCUMENT SECTION

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, JR., ETAL
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC
(OO:WFO)

720705098

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are the following:
(5) xerox copies of personal checks of EVERETTE HOWARD HUNT

[redacted]

The document section is requested to compare the enclosed signatures of HUNT against the names, EDWARD J. HAMILTON, GEORGE LEONARD AND EDWARD WARREN.

139-4089-198

EX-114 DEC-8

AUSA EARL SILBERT has requested that examination of all documents consisting of signatures of above persons be examined with HUNT's since HUNT has been located in WDC and is available for appearance before FGJ, WDC.

JUL 6 1972

Inaestigation continuing.

CLASS. & EXT. BY SP2 TAPLIEND DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/5/72

3 - Bureau (encls 6)
1 - WFO
AJL/ajl
(4)

Approved 55 JUL 11 1972 Special Agent in Charge

CONFIDENTIAL

Sent M Per

*U.S. Government Printing Office: 1972 — 455-574

PLAINTEXT TELETYPE URGENT

7/3/72

TO SACS WASHINGTON FIELD (139-166)
MIAMI (139-328)
NORFOLK

1- Mr. Nuzum

FROM ACTING DIRECTOR (139-4089)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTY TWO, IOC, OO: WFO

BUREAU DESIRES THAT A FULL AND COMPLETE BACKGROUND BE CONDUCTED IMMEDIATELY CONCERNING SUBJECT FRANK ANTHONY FIORINI (STURGIS). THIS BACKGROUND INVESTIGATION IS TO TRACE HIM FROM CHILDHOOD TO THE PRESENT. WFO REEXAMINE THE PERSONAL EFFECTS OBTAINED FROM FIORINI AND FROM HIS HOTEL ROOM AFTER HIS ARREST AND SET FORTH EXPEDITIOUS LEADS FOR WHATEVER AUXILIARY OFFICES ARE DETERMINED TO BE INVOLVED. AMONG OTHER ITEMS IT IS DESIRED TO FULLY DEVELOP THE TRIPS HE HAS TAKEN, EXAMINE HIS BANK ACCOUNTS, AND DEVELOPMENT ON A DISCREET BASIS OF HIS RELATIONSHIP WITH COLUMNIST JACK ANDERSON, WHO APPEARED AT A BAIL REDUCTION HEARING IN WASHINGTON, D. C., ON FIORINI'S BEHALF. IN THIS REGARD, MIAMI EXPLORE THE POSSIBILITY OF CONTACTING RELIABLE NEWS SOURCES

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

CAN/fir
(3)

EX-104

REC-72 139-4089-179

19 JUL 5 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/[illegible]

MAIL ROOM TELETYPE UNIT

57 JUL 11 1972

TELETYPE TO SACS WFO, MIAMI, NORFOLK
RE: JAMES WALTER MC CORD;

IF ANY ON A STRICTLY CONFIDENTIAL BASIS OF FIORINI'S ASSOCIATION WITH LOCAL NEWS MEDIA.

RESULTS SHOULD BE FORWARDED BY TELETYPE IMMEDIATELY, FOLLOWED BY REPORTS.

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

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Felt
Bates
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. Bates

DATE: July 3, 1972

FROM : C. Bolz

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Bolz

SUBJECT: JAMES WALTER McCORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY SP2 TAP/Jen/ams 3/25/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/3/92

Following are developments in captioned matter:

INTERVIEWS COMMITTEE TO REELECT THE PRESIDENT (CRP): Interviews are presently continuing of various personnel at CRP. On Friday, 6/30/72, Millicent (Penny) Macey Gleason, daughter of James Gleason, ranking Montgomery County official, was interviewed in the presence of an attorney at the CRP at which time she furnished little, if any, information. However, she subsequently recontacted our Washington Field Office and sought an additional interview away from office of CRP. Lengthy interview of Penny Gleason was held Saturday, 7/1/72, at Holiday Inn in Maryland. During this interview she stated the presence of the attorney at the initial interview had prevented her from discussing captioned matter candidly with the interviewing Agents. Agents thereafter interviewed her extensively and have compiled 47 pages of notes on this interview which are presently being transcribed. Highlights of the interview with Penny Gleason were:

(1) Robert Houston, Security Supervisor, CRP, on 6/18/72, cleaned out McCord's office at CRP; (2) Rob Odle, Director of Administration, CRP, has been less than completely frank with Agents during interviews of him and has in fact tried to divert them from investigation of more substance to leads which would keep them "busy." According to Miss Gleason, immediately following McCord's arrest, Odle was contacted by Mrs. McCord at which time she made a statement to the effect "It looks like your project failed." (3) Papers removed from McCord's office include a memorandum prepared in May or June, 1972, from Odle suggesting that arrangements be made through Attorney General Kleindienst to have McCord receive all copies of FBI teletypes such as he did when employed by CIA.

JUL 7 1972

ST 104 REC-51

TRAVEL MIAMI TO WASHINGTON, D. C. Two previously unidentified individuals who were with subjects at the Hamilton and Watergate

CB:DC
(4)

CONTINUED - OVER

70 FEB 28 1973

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD, JR.; ET AL.

Hotels in Washington during the period 5/22-30/72, using aliases Jose Piedra and Joe Granada have been identified as Felipe De Diego, an employee of subject Barker's real estate firm, and Reinaldo Pico who is presently believed to be in South America on a business trip. Diego interviewed by Miami office and admits making trip but states he was not aware of the purpose of the trip although while in Washington, D. C. it appeared they were waiting for some type of instructions from an unidentified source.

FEDERAL GRAND JURY: The Federal grand jury remained in session Friday evening, 6/30/72, until 10:00 P.M. Principal witness was Michael Douglas Caddy who attempted to invoke an attorney-client relationship with E. Howard Hunt. This was not allowed. Caddy is the attorney who appeared at police headquarters following subjects' arrest 6/17/72, although subjects had made no request while in custody. Subsequent investigation determined that Caddy received a long distance telephone call from subject Barker's wife in Miami at 2:00 A.M. — 3:00 A.M., 6/17/72. Mrs. Barker had been previously instructed by her husband to call Caddy if she did not hear from Barker by 2:00 A.M.

Alfred Carleton Baldwin who stayed in the Howard Johnson Motel rooms rented by McCord for about a seven-week period in May and June, 1972, which rooms were located across the street from the Democratic Party Headquarters at the Watergate, was scheduled to appear before the Federal grand jury on 6/30/72; however, he requested a delay in his appearance. Rescheduled for 7/5/72 as is McCord.

SCHEDULED INTERVIEWS: David Young, White House Staff, is to be interviewed today, 7/3/72, concerning assignments of E. Howard Hunt and George Gordon Liddy who reportedly worked for Young while assigned to the White House as consultants. They have been identified as the individuals who in December, 1971 to January, 1972, attempted to recruit former CIA employees for special security assignment with the Republican Party.

Former Attorney General Mitchell is scheduled to be interviewed 7/5/72, concerning subject James Walter McCord's assignments with the CRP and his responsibilities for employing persons assigned to guard the Mitchell family.

Memorandum to Mr. Bates
Re: JAMES WALTER MC CORD, JR.: ET AL.

Kathleen Chenow who reportedly was David Young's secretary at the White House and whose telephone listing was given by Hunt and one George, believed to be George Gordon Liddy, as a point of contact, is to be interviewed upon her return from England in the near future.

TRACING OF FUNDS"

[redacted] B1

Through a review of Dahlberg's toll records it is noted he called the Committee to Reelect the President during the period 6/23 - 26/72, which is the period during which we were trying to locate and interview him.

ACTION: For information.

7-3
2:50 PM

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. FELT

DATE: June 30, 1972

FROM : J. K. PONDER

SUBJECT: WASHINGTON DAILY NEWS STORY REGARDING MATERIAL FOUND IN DESK OF WHITE HOUSE AIDE HOWARD E. HUNT
June 30, 1972

Pursuant to your instructions, the Inspection Staff today interviewed all the employees in the General Investigative, Laboratory and Identification Divisions as well as in the Washington Field Office who could be identified as having knowledge of the material obtained from the White House which allegedly had been in the possession of Hunt. This included 29 WFO employees, 7 General Investigative, 6 Laboratory and 3 Identification Division.

All the employees were asked whether they knew Patrick Collins, the reporter who wrote the Washington Daily News article, or any other persons at that paper. All denied being acquainted with anyone at the Washington Daily News and all denied that they had furnished information in their possession to anyone other than fellow employees who had a need to know. Employees who had received this information in the course of performing their duties were added to the list and interviewed. All employees indicated they did not furnish this information to anyone outside the Bureau and they had no knowledge of how the information could have come into the possession of the newspaper.

RECOMMENDATION: ST 104 REC 17 137-[illegible]-201

None . . . . informative.

22 JUL 6 1972

JKP:wmj
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/JCM/DMS

7-2
1:55PM

10-P
6-C

58 MAR 1 1973

MAR 1 1973

PERS. REC. UNIT

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR012 CG PLAIN

712PM URGENT 6-26-72 RWR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 2P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ATTENTION ROUTING
SLIP(S) OF
DATE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Miss. Neenan

JAMES WALTER MC CORD, JR. ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN,
LAST. IOC. OO: WFO.

CLASS. & EXT. BY SP2 TAP/jamison 3/25/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/xx/80

INVESTIGATION AT UNITED AIRLINES, CHICAGO, FAILED TO REVEAL NAME GEORGE LEONARD ON ANY FLIGHTS, KANSAS CITY TO WASHINGTON, D.C. IN PERIOD MAY TWENTYONE TO TWENTYSIX, LAST.

EFFORTS AT CONTINENTAL ILLINOIS BANK TO LOCATE MICRO-FILM OF CHECK SIX [redacted] PAYABLE TO MANUEL OGARRIO, CONTINUES NEGATIVE DUE TO HUGE VOLUME OF RECORDS TO BE REVIEWED. ATTEMPTS CONTINUING.

ROSS W. LAMBERT INTERVIEWED THIS DATE. [redacted]

[redacted] REC- 139-4089-202

EMPLOYED U.S. ARMY NINETEEN FORTYTWO - FORTYFIVE AND 16 JUL 7 1972
NINETEEN FIFTYONE TO FIFTYEIGHT. ALSO EMPLOYED BNDD, [redacted]
NINETEEN FIFTYNINE - SIXTYTHREE. [redacted]

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

7 OFEB 28 1973

6 - Off

CONFIDENTIAL

[redacted] B1

[redacted] TELEPHONED LAMBERT AND ADVISED JAMES W. MC CORD MIGHT BE INTERESTED IN EMPLOYING HIM. MC CORD UNKNOWN TO LAMBERT TELEPHONED MC CORD AT WASHINGTON, D.C., NUMBER THREE THREE THREE - SIX ONE TWO ZERO AND LEFT MESSAGE. MC CORD RETURNED CALL AND ARRANGED APPOINTMENT IN WASHINGTON, D.C. AT SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE. LAMBERT WENT TO WASHINGTON D.C. ON UNRECALLED DATE. MC CORD OFFERED HIM PART TIME JOB AS PERSONAL SECURITY GUARD FOR CAMPAIGN FIGURES. LAMBERT DECLINED OFFER. HAS NOT HAD FURTHER CONTACT WITH MC CORD. LAMBERT DOES NOT KNOW OTHER SUBJECTS. STATED MC CORD USED MAILING ADDRESS OF POST OFFICE BOX FOURTEEN ZERO SIX, ROCKVILLE, MARYLAND.

LAMBERT IS WHIE MALE BORN JANUARY TWENTYSEVEN, NINETEEN TWENTYONE AT CHICAGO, FIVE FEET TEN AND TWO HUNDRED POUNDS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CONFIDENTIAL JUN 20 1972

TELETYPE

NR 023 WF PLAIN

953 PM IMMEDIATE 6-25-72 ASW

TO ACTING DIRECTOR

ALEXANDRIA

HOUSTON

LOS ANGELES

MIAMI

FROM WASHINGTON FIELD P FOUR PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP OF ...
DATE 4/14/88

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

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST, IOC; MIDEM-MIREP. OO WFO.

CLASS. & EXT. BY SP2 TAP1 JRM/OMS 3/25/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/26/92

RE WFO TELETYPES TO BUREAU TODAY.

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION AT WDC DETERMINED SUBJECTS, DURING MONTH OF MAY AND JUNE, WERE REGISTERED IN THREE SEPARATE HOTELS, IN WDC. EFFORTS ARE STILL MADE TO DETERMINE IF DEMOCRATIC CHAIRMAN LAWRENCE O'BRIEN, WAS SPEAKING OR HOLDING ANY CONFERENCES IN OFFICES NEARBY HOTELS WHERE SUBJECT WERE RESIDING, AS IT APPEARS THAT ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS, WOULD TRANSMIT A DISTANCE OF POSSIBLY TWO HUNDRED YARS. TELEPHONE EASEDROPPING EQUIPMENT OF COURSE COULD BE PICKED UP BY RADIO RECEIVER AT ANOTHER DISTANCE.

REC-20 203

16 JUL 7 1972

FOLLOWING ITINERARY MADE AVAILABLE BY DNCH SHOWS, CHAIRMAN OBRIEN AT LOS ANGELES HILTON HOTEL, APRIL THIRTEEN AND FOURTEEN

58 MAR 1 1973

END PAGE ONE

CONFIDENTIAL

SEVENTY TWO, LOS ANGELES, CALIF, CENTURY PLAZA; APRIL TWO SIX THROUGH APRIL THIRTY, SEVENTY TWO, MIAMI BEACH, FLORIDA, FONTAINEBLEAU HOTEL FOR ARRANGEMENTS COMMITTEE MEETING; O'BRIEN ALLEGEDLY AT ABOVE HOTEL AGAIN ON JUNE ELEVEN THROUGH SEVENTEEN SEVENTY TWO.

JUNE TWO THROUGH JUNE FOUR SEVENTY TWO, HOUSTON, TEXAS, SHAMROCK HILTON HOTEL FOR NATIONAL GOVERNOR'S CONFERENCE.

FURTHER, ON THIS DATE, COUNSEL TO THE PRESIDENT JOHN DEAN TURNED OVER TO WFO AGENTS, TWO LARGE CARTONS OF PERSONAL PROPERTY BELONGING TO EVERETTE HOWARD HUNT, WHICH WERE ABANDONED BY HUNT AFTER HIS NAME WAS LINKED TO SUBJECTS IN THIS CASE. WFO IS REVIEWING ALL ITEMS RECOVERED, AND OF INTEREST WERE LOCATED ELECTRONIC GEAR PURCHASED BY MC CORD FROM ELECTRONIC FIRM IN PENNSYLVANINA ABOUT MAY SEVENTY TWO. THESE ITEMS CONSISTED OF RADIO ANTENNAS AND POSSIBLY TWO ADDITIONAL DISGUISED ELECTRONIC TRANSMITTERS.

DURING REVIEW OF HUNT'S PERSONAL PROPERTY, THE FOLLOWING NAMES AND TELEPHONE NUMBERS WERE LOCATED:

PAGE THREE

[redacted] BARKER-OFFICE THREE ZERO FIVE DASH SIX FOUR THREE DASH FOUR FIVE ONE ONE; BARBARA CHADWICK BROWN, HOME SIX TWO EIGHT DASH TWO ONE FOUR FIVE; WORK SEVEN SIX FIVE DASH THREE ZERO TWO TWO. MR. CLEO. NINE SIX FIVE DASH NINE FIVE NINE EIGHT. QUOTE JACKSON AREA CODE TWO ONE THREE DASH TWO SEVEN SEVEN DASH ZERO FOUR ZERO SEVEN. HOME SAME AREA CODE, TWO SEVEN FIVE DASH SEVEN SEVEN SEVEN FIVE, END QUOTE. MARGARET JOHNSON CARE OF STEWARDESS DEPARTMENT, AMERICAN AIRLINES, SEVEN HUNDRED WORLD WAY WEST, LOS ANGELES, CALIF. CARL WAGONER, THREE FIVE ONE DASH SEVEN EIGHT ZERO FIVE.

RECEIVING OFFICES ARE REQUESTED TO CONTACT HOTELS LISTED ABOVE AND CHECK REGISTRATIONS FOR PERIODS APRIL THROUGH JUNE SEVENTY TWO AGAINST NAMES OF SUPECTS AND ALIASES. CHECKS SHOULD BE MADE TOWARD LOCATING ALL DOCUMENTS AND TOLL CALLS MADE FROM HOTELS.

OFFICES HAVING TELEPHONE NUMBERS SET FORTH ABOVE FROM HUNT'S

END PAGE THREE

PERSONAL PROPERTY ARE REQUESTED TO IDENTIFY SUBSCRIBERS AND INTERVIEW THEM REGARDING ASSOCIATION WITH HUNT, SUBJECTS AND KNOWLEDGE OF THIS CASE. W

PHOTOGRAPHS OF SUBJECTS WERE SENT AIRMAIL SPECIAL DELIVERY TO LOS ANGELES. W

END

MSY FBI WASH DC

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

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

NR 01 AX CODE

5:17PM I M M E D I A T E 6-26-72 VCM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 3P

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY [illegible] SLIP(S) [illegible] DATE 4/15/80

JAMES WALTER MC CORD, JR., ET AL. BURGLARY DEMOCRATIC HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO; IOC; OO: WFO. u

2/25/80
CLASS. & EXT. BY SP2 TAP/JEM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/26/92

RE ALEXANDRIA TELETYPE JUNE TWENTYFOUR LAST. u

RE INVESTIGATION JAMES WALTER MC CORD, JR.: u

TELEPHONE THREE SIX EIGHT DASH ~~DO R~~ FOUR ZERO EIGHT SIX IS A MANASSAS, VA., ANSWERING SERVICE WHO HAS AS A CLIENT , DIVERSIFIED PRODUCTIONS, INC., SIX ONE FOUR ONE LEESBURG PIKE, FALLS CHURCH, VA., APT. SIX ZERO FOUR. THIS IS APARTMENT OF ROBERT DENHARDT. INTERVIEW WITH DENHARDT SCHEDULED JUNE TWENTYSEVEN. u

ST 104
REC-9

RE INVESTIGATION BERNARD L BARKER: u

B7D [redacted] ADVISED FIVE FOUR NINE DASH TWO ZERO FOUR ONE IS UNLISTED AND SUBSCRIBER IS EDWIN N. MOFFET, TWO ONE ZERO GIBBON STREET, ALEXANDRIA, VA. HE REPORTEDLY IS BARKER'S SON-IN-~~LAW AND~~ MARRIED TO MARIA ELENA B. MOFFET. SHE WORKS FOR PRUDENTIAL INSURANCE CO. OF AMERICA, BETHESDA, MD. u

JUL 7 1972

E 70 FEB 28 1973

CONFIDENTIAL

CONFIDENTIAL

AX 139-18

EFFORT TO CONTACT AT RESIDENCE NEGATIVE AND INTERVIEW WITH MOFFET BEING LEFT TO DISCRETION OF WFO. WA

TELKEY REVEALS FIVE NINE ONE DASH THREE THREE ZERO FOUR SUBSCRIBED TO BY PENDER VETERINARY CLINIC, FOUR ZERO ZERO ONE OX ROAD, FAIRFAX, VA. WHICH IS OPERATED BY DONALD C. POWELL AND MARK JOHNSON, D. V. M. INVESTIGATION TO DATE REVEALS BARKER AND OTHER SUSPECTS UNKNOWN. OTHER EMPLOYEES TO BE INTERVIEWED JUNE TWENTY-SEVEN. WA

[redacted] B1 C

END PAGE TWO

CONFIDENTIAL

[redacted] B1

[redacted] C

[redacted] C

HANDWRITING SAMPLES OF HUNT WILL BE OBTAINED JUNE TWENTYSEVEN NEXT.

END

HOLD

JDJ FBI WASH DC

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

FBI

Date: 6/26/72

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

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC

(OO: WASHINGTON FIELD)

Re Tampa teletype to the Bureau dated 6/26/72.

Enclosed for Tampa are two copies each of five photographs of the subjects.

For information of Tampa, enclosed photographs are pictures which appeared recently in the Miami Herald newspaper.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAM/rm/bms

REC-20 139-4089-205

JUN 29 1972

2 - Bureau
2 - Washington Field (139-166)
2 - Tampa (139-182) (Enc. 10)
1 - Miami
MJM:kam
(7)

SLX

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

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-135

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

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Mrs. Neenan

NR 026 BA PLAIN

9:14 PM URGENT 6-26-72 HJS

TO ACTING DIRECTOR (139-4209)

WFO (139-166)

FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUATERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC, MIDEN MIREP.

OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/jem/dms

RE WFO TEL TO BALTIMORE JUNE TWENTYSIX INSTANT.

MRS. MALOWE AUSEN, REGISTRORS OFFICE MONTGOMERY COLLEGE, ROCKVILLE, MARYLAND ADVISED THAT RECORDS REFLECT JERAN R. RUIZ ATTENDED THAT COLLEGE AUGUST THIRTY SEVENTYONE TO DECEMBER SEVENTYONE AS PART TIME STUDENT AND RESUMED AS FULL TIME STUDENT FROM DECEMBER SEVENTYONE TO MAY LAST. HE IS NOT CURRENTLY ATTENDING SUMMER SCHOOL. HE WAS ENROLLED IN CRIMINAL JUSTICE COURSE. HIS DOB IS JANUARY NINETEEN , FIFTY. HE GRADUATED FROM SANTIAGO HIGH SCHOOL IN CHILE IN SIXTYEIGHT. HIS LOCAL ADDRESS WAS ONE SEVEN ONE TWO WILMART, ROCKVILLE, MARYLAND.

MRS. ERIKA HARGIS, ADMINISTRATION ASSISTANT, MONTGOMERY COLLEGE, STATES RUIZ'S APPLICATION OUT OF FILE AND NOT AVAILABLE FOR REVIEW AT THIS TIME. MRS. HORACIO CHACON, ONE SEVEN ONE TWO WILMART, ROCKVILLE, MARYLAND ADVISED RUIZ HAS BEEN ROOMING THIS ADDRESS FOR PAST SIX MONTHS

END PAGE ONE

REC 17

OCT 28 1973