# FREEDOM OF INFORMATION
# AND
# PRIVACY ACTS

## SUBJECT: WATERGATE

## Bufile: 139-4089

## Section 1 Serials 1 to 122

# FEDERAL BUREAU OF INVESTIGATION

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**WATERGATE**

**BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

**6/17/72**

**BUFILE: 139-4089**

**SECTION: 1**

**SERIALS 1 TO 122**

PAGES REVIEWED: 373

PAGES RELEASED: 343

PAGES WITHHELD: 30

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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 023 WF PLAIN

4:10PM IMMEDIATE 6-17-72 SDM

TO ACTING DIRECTORN

MIAMI

NEW YORK

FROM WASHINGTON FIELD (139-NEW)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/20/86 BY SP-2 TAP

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES, AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI - ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDEM- MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OFFICE OF ORIGIN WFO. U

AT APPROXIMATELY TWO THIRTY AM, INSTANT, SECURITY GUARD, WATERGATE APARTMENT COMPLEX, TWO SIX ZERO ZERO VIRGINIA AVENUE, N.W., NOTIFIED METROPOLITAN POLICE DEPARTMENT (MPD) THAT HE DISCOVERED TAPE AROUND TWO DOORS ON OFFICES LOCATED AT ABOVE ADDRESS ON ~~EIGHTH~~ SIXTH (PER WFO ACTY AGENT) FLOOR. GUARD REPORTED THAT ON EARLIER SECURITY CHECK HE HAD REMOVED THE TAPE NOT KNOWING THAT AN APPARENT BURGLARY WAS IN PROGRESS. HE ADVISED ON SECOND TOUR U

END PAGE ONE

REC-114 139-4089-

6 JUN 20 1972

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WHEN HE AGAIN SAW THE TAPE HE IMMEDIATELY RETURNED TO HIS STATION AND ALERTED MPD. U

APPROXIMATELY SEVEN OFFICERS RESPONDED AND APPREHENDED ABOVE SUBJECTS IN EXECUTIVE CONFERENCE ROOM AREA OF DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS WERE ARMED WITH PERSONAL SIZE CANISTERS OF QUOTE MACE UNQUOTE, NUMEROUS LOCK PICKING DIVICES, AND SCREWDRIVERS. AT TIME OF ARREST ALL SUBJECTS WERE WEARING SURGICAL TYPE GLOVES. SUBJECTS OFFERED NO RESISTANCE AND AFTER BEING SEARCHED WERE TAKEN BACK TO MPD SECOND DISTRICT HEADQUARTERS FOR INTERVIEW AND PROCESSING. AT TIME OF ARREST SUBJECT BARKER HAD IN HIS POSSESSION A PORTABLE BELL AND HOWELL TRANCEIVER. LOCATED ON A FILE CABINET WAS ANOTHER BELL AND HOWELL TRANCEIVER AS WELL AS A QUOTE JETSTREAM MINI UNQUOTE TRANSISTOR RADIO WITH DIAL SET AT VHF ONE THREE FIVE. ALSO LOCATED IN THE OFFICE WAS A BROWN QUOTE AWOL TYPE BAG UNQUOTE CONTAINING APPROXIMATELY EIGHTY FIVE ROLLS OF HIGH SPEED FILM, TWO MINOLTA THIRTY FIVE MILLIMETER CAMERAS RIGGED FOR U

END PAGE TWO

PHOTOGRAPHING DOCUMENTS, SIX BATTERIES, ONE POINT FIVE VOLT, HELD TOGETHER WITH BLACK ADHESIVE TAPE AND JOINED TOGETHER WITH ELECTRICAL WIRE. THE BATTERIES WERE NOT CONNECTED TO ANY DEVICE, HOWEVER, THREE MINIATURE RADIO TRANSMITTERS SUITABLE FOR ATTACHING TO TELEPHONE EQUIPMENT AND ONE AMPLIFIER CIRCUIT BOARD WITH MINIATURE MICROPHONE WERE ALSO IN THE BAG. U

PRELIMINARY INVESTIGATION REVEALS SUBJECTS APPARENTLY ENTERED BUILDING COMPLEX VIA BASEMENT DOOR AND UTILIZED LOCK PICKS TO GAIN ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERS. SUBJECTS HAD REMOVED FOUR CEILING TILES, A TELEPHONE JACK, AND AN AIR CONDITIONER COVER FROM THE EXECUTIVE SECRETARY CONFERENCE ROOM. IT APPEARS THAT SUBJECTS WERE IN THE PROCESS OF PLANTING ELECTRONIC DEVICES IN THIS AREA AND UTILIZING THE BATTERIES AND A SMALL WRIST WATCH TO ACTIVATE THE DEVICES AT SOME OTHER DAY. U

WATERGATE HOTEL RECORDS REFLECT SUBJECTS UNDER ALIASES MENTIONED ABOVE REGISTERED THAT HOTEL ON JUNE SIXTEEN LAST, AND RENTED A VEHICLE LATE LAST NIGHT FOR AN UNKNOWN PURPOSE. U

END PAGE THREE

AUSA CHARLES WORK, SUPERIOR COURT, WASHINGTON, D.C., WAS PERSONALLY ON THE SCENE AND ADVISED ALL SUBJECTS BEING CHARGED WITH BURGLARY. MR. WORK HAS BEEN ADVISED THAT THE PRELIMINARY INVESTIGATION CONDUCTED BY THE FBI INDICATED THAT SUBJECTS WERE ATTEMPTING TO PLANT ELECTRONIC LISTENING DEVICES IN THE CONFERENCE ROOM AREA OF THE DEMOCRATIC NATIONAL HEADQUARTERS. MR. WORK ADVISED BUREAU AGENT HE IS PERSONALLY HANDLING THE ISSUANCE OF SEARCH WARRANTS FOR THE HOTEL ROOM UTILIZED BY SUBJECTS AND FOR THE VEHICLE THEY WERE LAST KNOWN TO BE USING. BUREAU AGENTS ARE ACCOMPANYING THE MPD IN EXECUTION OF THESE WARRANTS AND ARE IN CONSTANT CONTACT WITH DEPUTY CHIEF CHARLES WRIGHT, MPD, WHO IS PERSONALLY TURNING OVER ALL EVIDENCE GATHERED AT TIME OF ARREST AND EXECUTION OF SEARCH WARRANTS TO BUREAU AGENTS. U

AUSA WORK CONFIDENTIALLY ADVISED BUREAU AGENT THAT SHORTLY AFTER SUBJECTS WERE ARRESTED AN ATTORNEY NAMED MICHAEL DOUGLAS CADDY, WHITE MALE, APPROXIMATELY THIRTY FIVE YEARS OF AGE, U

B. APPROX. 1937

DC.

END PAGE FOUR

4

APPEARED AT SECOND DISTRICT HEADQUARTERS, MPD, STATING HE WAS REPRESENTING THE FIVE SUBJECTS WHO WERE IN CUSTODY. MR. WORK ADVISED SUBJECTS WHEN ARRESTED REFUSED TO MAKE A TELEPHONE CALL AND HAD NO WAY OF CONTACTING MR. CADDY. WORK APPROACHED CADDY AND REQUESTED HOW HE BECAME AWARE OF THIS ARREST. CADDY REFUSED TO ASSIST MR. WORK WITH ANY INFORMATION ON THIS MATTER AND STATED HE WOULD RECONTACT MR. WORK IN A FEW DAYS AFTER THINKING IT OVER. U

ONE MPD OFFICER ADVISED HE DETERMINED FROM SECURITY GUARD THAT AN UNIDENTIFIED WHITE MALE, AGE AND DESCRIPTION UNKNOWN, WAS STANDING NEAR HIM WHEN MPD RESPONDED TO WATERGATE EARLY THIS AM. AFTER OVERHEARING MPD CONVERSATION REGARDING ARREST OF SUBJECTS, UNKNOWN PERSON LEFT THE AREA AND WAS NOT SEEN AGAIN. IT IS POSSIBLE THAT THIS PERSON MAY HAVE BEEN A LOOKOUT AND PROBABLY WAS THE PERSON WHO CONTACTED ATTORNEY CADDY. U

ALL SUBJECTS REFUSED INTERVIEW, REFUSED TO STATE FOR WHOM THEY WORKED, FROM WHERE THEY CAME, OR THE PURPOSE IN BEING U

END OF PAGE FIVE

IN THE BUILDING. U

SUBJECTS HAD A TOTAL OF TWENTY FOUR ~~THOUSAND~~ HUNDRED (PER WFO AGENT KNOWL) DOLLARS AMONG THEM INCLUDING THIRTEEN BRAND NEW ONE HUNDRED DOLLAR BILLS OF WHICH ALL SERIAL NUMBERS HAVE BEEN OBTAINED. NCIC NEGATIVE RE BELL AND HOWELL EQUIPMENT AS WELL AS ONE HUNDRED DOLLAR BILLS. U

SUBJECTS ARE IDENTIFIED AS EUGENIO R. MARTINEZ, FOUR FOUR FOUR FOUR NORTH MEREDIAN AVENUE, MIAMI, FLORIDA, WHITE MALE, APPROXIMATELY FORTY FIVE YEARS OLD; VIRGIRLO R. GONZALES, NINE THREE ZERO NORTHWEST TWENTY THIRD AVENUE, MIAMI, FLORIDA, WHITE MALE, APPROXIMATELY FORTY FIVE; BERNARD L. BARKER, FIVE TWO TWO NINE NORTHWEST FOURTH, MIAMI, FLORIDA, WHITE MALE, APPROXIMATELY FIFTY; ANGELO FRANK FIORINI, FBI NUMBER NINE FOUR EIGHT THREE SIX TWO DASH C, DOB DECEMBER NINE NINETEEN TWENTY FOUR, NORFOLK, VIRGINIA; EDWARD J. MARTIN, ONE FOUR THREE WEST SEVENTY THIRD STREET, NEW YORK CITY, DOB OCTOBER NINE NINETEEN EIGHTEEN, WHITE MALE. U

END PAGE SIX

ELECTRONIC EQUIPMENT IN POSSESSION OF SUBJECTS BEING FURNISHED FBI LABORATORY FOR ANALYSIS.

LEADS. MIAMI CONDUCT INDICES AND SOURCE CHECKS REGARDING ABOVE NAMED PERSONS AND ATTEMPT TO ASCERTAIN THEIR CURRENT EMPLOYMENT. U

NEW YORK CONDUCT SAME LEAD AS MIAMI.

WASHINGTON FIELD WILL ADVISE BUREAU RESULTS OF EXECUTION OF SEARCH WARRANTS AND ANY OTHER PERTINENT INFORMATION GATHERED. U

END

MRF FBI WADC

ES Miller
CC- ~~Mr. Coates~~ & Mr. Conrad

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1972

TELETYPE

CONFIDENTIAL

NR[illegible] [illegible]LAIN

12:37PM IMMEDIATE 6-17-72 GEA

TO ACTING DIRECTOR

FROM:

NEW YORK

PHILADELPHIA

ALEXANDRIA

[redacted]

ALL VIA WASHINGTON

FROM WASHINGTON FIELD (139-NEW)

CLASS. & EXT. BY SP2 TAP/JRM/DLL
REASON - [illegible] 2
DATE OF REVIEW 6/17/92
5/9/80

| |
|---|
| Mr. Felt |
| Mr. Moh. |
| 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 |

CHANGED BERNARD L. BARKER, AKA FRANK CARTER; VIRGILLO R. GONZALES, AKA ROUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OFFICE OF ORIGIN WFO.

APPROPRIATE AGENCIES AND FIELD OFFICES [illegible] 5/9/80

TITLE MARKED CHANGED TO REFLECT TRUENAME OF EDWARD MARTIN AS JAMES WALTER MC CORD. U

REC-34

RE WFO TELETYPE TO BUREAU THIS DATE. WFO TEL CALL TO PHILADELPHIA THIS DATE. U

6 JUN 2[illegible] 1972

FOR INFORMATION OF ALEXANDRIA AND PHILADELPHIA, EARLY AM TODAY, ABOVE NAMED SUBJECTS ARRESTED BY METROPOLITAN POLICE U

55 FEB 28 1973

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DEPARTMENT, IN OFFICE OF DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS FOR BURGLARY. CONFISCATED FROM SUBJECTS WERE THREE ELECTRONIC BUGS, TWO OF WHICH HAVE BEEN EXAMINED BY FBI LABORATORY AND FOUND TO BE OPERABLE WITH A TRANSMITTING RANGE OF APPROXIMATELY ONE HUNDRED AND FIFTY YARDS. THE THIRD DEVICE WAS APPARENTLY DAMAGED BY MPD WHEN THEY RECOVERED IT FROM THE SAME ROOM WHERE THE SUBJECTS WERE ARRESTED. ALSO RECOVERED FROM THE SUBJECT WAS A BELL AND HOWELL TRANSCEIVER. ANOTHER TRANSCREIVER WAS ALSO LOCATED ON THE PERSON OF BARKER. A SMALL AM FM RADIO WAS ALSO RECOVERED AND WHEN SET ON VHF FREQUENCY ONE THREE FIVE IT WAS POSSIBLE TO MONITOR THE CONVERSATION BEING HAD ON THE TWO BELL AND HOWELL RECEIVERS. U

AFTER ARRESTS WERE MADE, SUBJECTS WERE TRANSPORTED TO MPD SECOND DISTRICT HEADQUARTERS, WHERE EFFORTS WERE MADE TO INTERVIEW THEM WITH NEGATIVE RESULTS. THE FIVE SUBJECTS HAD TWENTYFOUR HUNDRED DOLLARS MOST OF WHICH WAS IN BRAND U

END PAGE TWO

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NEW ONE HUNDRED DOLLAR BILLS MOST IN SEQUENCE. U

LATE THIS AFTERNOON, MPD AND FBI EXECUTED SEARCH WARRANTS ON TWO APARTMENTS RENTED BY SUBJECTS IN THE WATERGATE HOTEL. NUMEROUS PIECES OF IDENTIFICATION, INCLUDING WALLETS BELONGING TO MARTINEZ AND BARKER FOUND IN APARTMENTS. IN ONE APARTMENT THREE THOUSAND FIVE HUNDRED DOLLARS IN ONE HUNDRED DOLLAR BILLS, ALL AGAIN BRAND NEW, BEARING SAME SERIES AND ORIGINATING SERIAL NUMBERS AS HUNDRED DOLLAR BILLS FOUND ON SUBJECTS EARLIER. INVESTIGATION BEING CONDUCTED WITH BUREAU OF ENGRAVING IN EFFORT TO LOCATE IDENTITY OF FEDERAL RESERVE BANK THESE BILLS MAY HAVE ORIGINATED FROM. U

DURING EXECUTION OF SEARCH WARRANT IN APARTMENT OCCUPIED BY SUBJECTS, A SEALED ENVELOPED WAS LOCATED WITH A STAMP ON IT. INSIDE THE ENVELOPE WAS THE FOLLOWING: A CHECK, EMBOSSED WITH THE NAME E. HOWARD HUNT, SIGNED E. HOWARD HUNT. CHECK DRAWN ON NATIONAL BANK OF WASHINGTON, ACCOUNT NUMBER ZERO EIGHT ZERO ONE U

END PAGE THREE

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SEVEN FOUR DASH SEVEN, CHECK IN AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS. CHECK IS NUMBER FOUR ONE FIVE. ALSO INSIDE ENVELOPE WAS A BILL FROM LAKEWOOD COUNTRY CLUB, ROCKVILLE, MD. TO E.HOWARD HUNT, CARE OF WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO, THIRD AVENUE, NEW YORK, NEW YORK. U

CHECK OF BUREAU IDENT RECORDS AND FBI FILES SHOW JAMES WALTER MC CORD, EMPLOYEE, CENTRAL INTELLIGENCE AGENCY, NINETEEN FIFTY EIGHT. CHECK OF WFO INDICIES SHOW E. HOWARD HUNT, IDENTICAL WITH EVERETTE HOWARD HUNT, JR. SUBJECT OF SPECIAL INQUIRY INVESTIGATION JULY SEVENTYONE FOR STAFF POSITION, WHITE HOUSE. U

BUAGENTS CONTACTED HUNT AT HIS RESIDENCE THIS EVENING. HUNT ADMITTED THAT THE CHECK WAS HIS, THAT HE WAS ON WHITE HOUSE STAFF QUOTE PART TIME END QUOTE. WHEN PRESSED ABOUT THE CURRENT INVESTIGATION, HUNT INVOKED HIS RIGHT AND DESIRE TO CONSULT WITH ATTORNEY PRIOR TO ANSWERING ANY QUESTIONS. HUNT REFUSED TO ANSWER QUESTIONS REGARDING HIS ASSOCIATION WITH ABOVE NAMED SUBJECTS. INTERVIEW TERMINATED, AND RESULTS FURNISHED TO UNITED STATES ATTORNEY HAROLD TITUS, WASHINGTON, D.C. U

END PAGE FOUR

CONFIDENTIAL

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WHO IS IN PERSONAL CONTACT WITH ASSISTANT ATTORNEY GENERAL HENRY PETERSEN OF THE CRIMINAL DIVISION. U

FURTHER REVIEW OF HUNT'S FILE REFLECT HE LISTED A REFERENCE AS DOUGLAS CADDY, WDC ATTORNEY. CADDY INTERVIEWED IN SEVENTYONE INVESTIGATION AND ADMITTED KNOWING HUNT FOR PERIOD OF ABOUT TWO YEARS MAINLY THROUGH BUSINESS. IT IS POINTED OUT THAT CADDY IS IDENTICAL TO THE ATTORNEY WHO APPEARED AT THE SECOND DISTRICT HEADQUARTERS SHORTLY AFTER THE ARREST OF THE SUBJECTS. EFFORTS BEING MADE THIS EVENING TO LOCATE AND INTERVIEW CADDY REGARDING HIS SOURCE OF INFORMATION. U

FROM INVESTIGATION CONDUCTED TO DATE, SUBJECTS HAVE BEEN CHARGED WITH BURGLARY TWO, AND ALL EXCEPT MCCORD ARE BEING HELD IN LIEU OF FIFTY THOUSAND DOLLAR BOND. MC CORD IS BEING HELD IN LIEU OF THIRTY THOUSAND DOLLAR BOND. PRELIMINARY HEARING BEING SET FOR JUNE TWENTY NINE NEXT. U

INVESTIGATION BY MPD REGARDING BELL AND HOWELL HANDIE TALKIES OR TRANSCEIVERS, REVEALED THESE TWO ITEMS SOLD TO MCCORD U

END PAGE FIVE

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PAGE SIX

BY WILLIAM MCCUINN, POB OF HAVERTON, PA. TELEPHONE NUMBER TWO ONE FIVE, FOUR FOUR NINE DASH SIX FIVE FIVE FIVE RECENTLY. MPD ADVISED MCCUINN CO OPERATIVE. U

MPD INTELLIGENCE DIVISION ADVISED WHEN ONE OFFICER APPROACHED SUBJECTS AT SUPERIOR COURT, PRIOR TO ARRAIGNMENT, HE OBSERVED MCCORD AND KNEW HIM TO BE CHIEF OF SECURITY FOR COMMITTEE TO RE ELECT NIXON. OFFICER REPORTED BACK IMMEDIATELY TO HQ. MPD AND AFTER NOTIFYING HIS SUPERIORS, CONTACTED WFO. U

[redacted] ALL HAVE FAMILIES IN MIAMI FLORIDA AREA. NO ONE PUT THEM UP TO THE JOB AND REFUSED TO SAY WHAT THEY INTENDED DOING WITH THE ELECTRONIC EQUIPMENT. MCCORD FURTHER DENIED ANYONE PUT HIM UP TO THE JOB AND THAT ALL PARTICIPANTS DECIDED ON DOING JOB THEMSELVES. MCCORD GAVE HOME TELEPHONE NUMBER SEVEN SIX TWO DASH SEVEN SIX SEVEN TWO, ROCKVILLE, MD. TELEPHONE DIRECTORY U

B1

END PAGE SIX

CONFIDENTIAL

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SHOWS THAT NUMBER LISTED TO JAMES W.MCCORD, SEVEN WINDER COURT, ROCKVILLE, MD. CLAIMED LATEST EMPLOYMENT IS SECURITY CONSULTANT. U

INVESTIGATION FURTHER REVEALED COMMITTEE TO RE ELECT PRESIDENT NIXON HAS ADDRESS SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C. THIS ADDRESS WAS THE ADDRESS MCCORD WORKED AT AS SECURITY OFFICER FOR ABOVE COMMITTEE. U

ASSISTANT ATTORNEY GENERAL HENRY PETERSEN TELEPHONICALLY CONTACTED WFO AND ADVISED HE DESIRED WFO AND OR ALEXANDRIA OFFICE IMMEDIATELY INSITUTE INVESTIGATION WITH CIA TO DETERMINE IF SUBJECTS ACTIVILY EMPLOYED BY THAT AGENCY. PETERSEN ADVISED HE WILL BE IN CONTACT WITH ATTORNEY GENERAL TOMORROW MORNING BY ELEVEN A M AND DESIRED ALL PERTINENT INFORMATION BY THAT TIME. U

PETERSEN IS CLOSELY FOLLOWING INVESTIGATION OF EVERETTE HOWARD HUNT, JR. ALSO, AND DESIRES ALL NEW INFO DEVELPOED FURNISHED TO HIM FOR PASSAGE TO WHITE HOUSE. U

END PAGE SEVEN

CONFIDENTIAL

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ALEXANDRIA, WILL IMMEDIATELY CONTACT APPROPRIATE PERSONNEL AT CENTRAL INTELLIGENCE AGENCY IN EFFORT TO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS ARE ACTIVELY EMPLOYED BY CIA. U

MIAMI IS REQUESTED TO RE CONTACT SOURCES IN EFFORT TO DETERMINE WHAT CONNECTION BARKER AND JAMES WALTER MCCORD MAY HAVE HAD IN YOUR DIVISION. U

NEW YORK CONDUCT INVESTIGATION AT SEVEN FIFTY THIRD AVENUE, NEW YORK, REGARDING ASSOCIATION OF EVERETTE HOWARD HUNT WITH WEYBRIGHT AND TALLEY. U

PHILADELPHIA AT HAVERTON, PA, CONTACT WILLIAM MCCUINN Pa RE SALE OF ELECTRONIC EQUIPMENT TO MCCORD, IN PARTICULAR TO DETERMINE IF HE SOLD ANY DEVICES USED IN EAVESDROPPING TO MCCORD. ALSO ASCERTAIN DATE OF SALE AND PURPOSE OF SALE OF TRANSCEIVERS TO MCCORD. U

INVESTIGATION CONTINUING AT WASHINGTON, D.C.

ADDENDUM: INQUIRY AT COMMITTEE TO RE ELECT PRESIDENT NIXON REVEALED JAMES W. MCCORD IS THE CHIEF OF SECURITY AT THAT LOCATION AND NOT AVAILABLE UNTIL MONDAY, JUNE NINETEEN NEXT. U

END PAGE EIGHT

CONFIDENTIAL

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ALEX BUTTERFIELD, DEPUTY ASSISTANT TO THE PRESIDENT ADVISED THAT HUNT WAS USED AS A CONSULTANT BY THE WHITE HOUSE ON HIGHLY SENSTIVE CONFIDENTIAL MATTERS ABOUT NINE MONTHS AGO. TO HIS KNOWLEDGE HE HAS NOT BEEN USED SINCE. 4

END

R RELAY

MRF FBI WA DC

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Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Bishop
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NR001 MM CODE

310PM URGENT 6-17-72 TDB

TO ACTING DIRECTOR 139-

ATTN: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

FROM MIAMI 89-1353 2P

~~REPT~~

7C ON JUNE SEVENTEEN, SEVENTYTWO, SECRET SERVICE AGENT [redacted] SECRET SERVICE COMMAND POST, MIAMI BEACH CONVENTION HALL, ADVISED THAT HE HAD RECEIVED INFORMATION THIS DATE FROM RICHARD MURPHY, WHO IS IN CHARGE OF SECURITY FOR THE DEMOCRATIC NATIONAL COMMITTEE, THAT ON THE EVENING OF JUNE SIXTEEN, SEVENTYTWO, OR EARLY MORNING OF JUNE SEVENTEEN, SEVENTYTWO, FIVE CUBANS HAD BEEN ARRESTED IN THE OFFICE OF PHILLIP SEIB AT DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. SEIB IS A USEFUL MEMBER OF THE DEMOCRATIC NATIONAL COMMITTEE AND SPECIAL ASSISTANT TO LARRY O'BRIEN. HIS SPECIALITY IS CONTACT WITH YOUTH CULTURE.

7C ACCORDING TO [redacted], THE CUBANS WERE WEARING SURGICAL GLOVES AND WERE ATTEMPTING TO BURGLARIZE MATERIAL INSIDE HIS

END PAGE ONE

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REC-114 139-4677-2

6 JUN 20 1972

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PAGE TWO

OFFICE. ONE OF THE INDIVIDUALS WAS FRANK FIORINI, WHO [redacted] 7C
RECALLS AS FORMERLY ACTIVE IN ANTI-CASTRO MATTERS. U

FRANK FIORINI, WELL KNOWN TO MIAMI OFFICE, IS NOT A CUBAN, BUT A NATIVE AMERICAN, ADVENTURER, AND MERCENARY FORMERLY ACTIVE IN ANTI-CASTRO MATTERS. HE HAS BEEN DORMANT IN THIS AREA FOR THE PAST FEW YEARS. [redacted] ADVISED HE BELIEVES THE 7C
ABOVE MATTER BEING HANDLED BY METROPOLITAN PD. U

WASHINGTON FIELD OBTAIN DETAILS REGARDING ABOVE INCIDENT AND FURNISH ANY INFORMATION OF INTEREST TO BUREAU AND MIAMI. U

END

JRM FBI WASH DC

CORXX CLR

orig - Mr. Bates
cc Mr Hoover

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

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Bishop

DATE: 6-20-72

FROM : M. A. Jones

SUBJECT: JAMES WALTER MC CORD, JR., ET AL
BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

Howard Shuman, Administrative Assistant to Senator William Proxmire (D-Wisc.), telephonically contacted Bureau Headquarters late on 6-19-72 and spoke with Mr. Bland in your office. Shuman stated that Senator Proxmire, as Chairman of the Subcommittee on Financial Institutions, Senate Committee on Banking, Housing, and Urban Affairs, had contacted Arthur F. Burns, Chairman of the Federal Reserve System, concerning tracing the several $100 bills which reportedly had been found in the possession of the persons arrested in captioned matter. Shuman said Burns had stated these bills could possibly be traced if the serial numbers were furnished by "the investigative agency." Shuman asked if we could furnish the serial numbers to them for this purpose. U

This matter was discussed with personnel of the General Investigative Division, and it was determined that we are in the process of tracing this money through the Federal Reserve System, it having been determined that the bills originated in the Federal Reserve Banks in Philadelphia and Atlanta. It was felt that the FBI should not furnish any information concerning this investigation to Senator Proxmire or anyone else outside of the normal channels and that the Senator's inquiry should be referred to the Department of Justice. U

Inspector Bowers recontacted Mr. Shuman on 6-19-72 and advised him that the tracing of this money was part of our investigative effort and that we could furnish them no information. It was respectfully suggested that he direct his inquiry to Henry Petersen, Assistant Attorney General in charge of the Criminal Division, Department of Justice. U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-26-80 BY 3/2 TEC/DLC

REC-70 139-4089-3

EX-112

3 JUN 21 1972

RECOMMENDATION:

For information.

1 - Mr. Bishop
1 - Mr. Bates
1 - Mr. Bolz
1 - Mr. M. A. Jones
1 - Mr. Bowers

54 JU

DWB:kjs (7)

AIRTEL

1 - Mr. Nuzum

6/20/72

TO: SACs Washington Field
Atlanta
Alexandria
Baltimore
Boston
Kansas City
Houston
Miami
New York
Philadelphia

PERSONAL ATTENTION

FROM: Acting Director, FBI (139-4089)

JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/80 BY SP-2 TAP/DLC

This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads. U

Philadelphia and Miami are instructed to expend all efforts necessary to trace the $100 bills recovered from the subjects. U

Miami is to continue developing complete background on all subjects and individuals involved who appear to have been in the Washington, D. C., area for purposes related to captioned burglary. U

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

CAN:DC
(22)

MAILED 21
JUN 20 1972
FBI

EX-116

REC-72 CTG 4179-4

19 JUN 21 1972

54 JUN 27 1972

MAIL ROOM ☑ TELETYPE UNIT ☐

AIRTEL TO SACs WFO, AT, AX, BA, KC,
HO, MM, NY, PH
Re: JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.

WFO discuss with the USA the possibility of obtaining a search warrant for search of McCord's apartment in the Miami area.

Miami and WFO are to obtain all available information concerning the bank accounts, as well as toll telephone calls, of the subjects and other individuals who appear to be involved in this case including Everette Howard Hunt, Jr.

WFO is instructed to continue submission of a daily teletype summary of the highlights of investigation.

Plaintext

1 - Mr. Nuzum

6/21/72

TO: SACs MIAMI
NEW YORK
NEWARK
TAMPA
SAN JUAN
WFO

FROM: ACTING DIRECTOR, FBI (139-4039)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/80 BY SP-2 TEE/DK

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., POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., ON 6/17/72. 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.

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

CAN:DC
(4)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 21 1972
TELETYPE

EX-115

REC-59

MCI

12 JUN 22 1972

CWB/MT

53 JUN 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

NITEL TO SACs MIAMI, NEW YORK, NEWARK
TAMPA, SAN JUAN, WFO

ALL OFFICES RECEIVING THIS COMMUNICATION ARE INSTRUCTED TO IMMEDIATELY CONTACT SOURCES KNOWLEDGABLE CONCERNING CUBAN ACTIVITIES TO DEVELOP WHATEVER INFORMATION IS AVAILABLE CONCERNING THE SUBJECTS, THEIR ASSOCIATES AND POSSIBLE MOTIVES FOR THE BURGLARY. RESULTS OF CONTACTS OF A POSITIVE NATURE SHOULD BE FURNISHED TO BUREAU AND OFFICE OF ORIGIN EXPEDITIOUSLY. U

AIR MAIL COPY TO WFO.

PLAINTEXT TELETYPE URGENT

6/20/72

1 - Mr. Bolz

TO SACS, WFO
MIAMI
PHILADELPHIA

FROM ACTING DIRECTOR, FBI

JAMES W. MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC HEADQUARTERS; INTERCEPTION OF COMMUNICATIONS.

JAMES WALTER [illegible]

INVESTIGATION TO IDENTIFY MONEY RECOVERED FROM SUBJECTS AT TIME OF ARREST MUST BE PRESSED VIGOROUSLY. IT IS MOST IMPORTANT THAT EVERY EFFORT BE MADE TO IDENTIFY EVENTUAL RECIPIENT OF THESE FUNDS. U

CB:sls
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/80 BY SP-2 TAP/DLC

Ay

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972
PBS 8:42 PM
TELETYPE

MCT

137-4079-6

JUN 21 1972

53 JUN 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☑

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1 [illegible]

TELETYPE

CONFIDENTIAL

| |
|---|
| Mr. Felt |
| Mr. Mohr |
| Mr. Rosen |
| Mr. B[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 002 MM PLAIN

63[illegible]PM NITEL 6-17-72 JMS

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-NEW 5P

INTERCEPTION OF COMMUNICATIONS, NATIONAL DEMOCRATIC HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN SEVENTYTWO. OO: WFO. CLASS. & EXT. BY 5P-2 TAP/DLC
REASON - [illegible] 4.2 2
DATE OF REVIEW 6-17-92

RE WASHINGTON FIELD TELEPHONE CALL TO MIAMI, JUNE SEVENTEEN, SEVENTYTWO.

RETELCALL REQUESTED MIAMI CONDUCT INDICES SEARCH AND CONTACT LOGICAL SOURCES REGARDING INDIVIDUALS ARRESTED JUNE SEVENTEEN, SEVENTYTWO, BREAKING INTO DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. RESULTS OF MIAMI INDICES SEARCH AND CONTACT WITH SOURCES IN MIAMI AREA REGARDING THESE INDIVIDUALS FOLLOWS.

FRED FRANK FIORINI, AKA ANTHONY STURGIS. (AT TIME OF ARREST FIORINI FURNISHED THE NAMES EDWARD JOSEPH HAMILTON AND FRANK STURGIS TO ARRESTING OFFICERS.) FIORINI IS SUBJECT OF MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE, CAPTIONED FRANK FIORINI, AKA FRANK ANTHONY STURGIS, IS - CUBA.

REC-34

END PAGE ONE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 4/15/8[illegible]

6 JUN

55 FEB 28 1973

CONFIDENTIAL

MCT-1

CONFIDENTIAL

FILE REFLECTS FIORINI BORN NORFOLK, VIRGINIA, DECEMBER NINE, NINETEEN TWENTYFOUR. HE WAS ACTIVE IN ANTI CASTRO MOVEMENT IN MIAMI UNTIL SEVERAL YEARS AGO. PRIOR TO CASTRO TAKEOVER IN CUBA, FIORINI WAS A "GUNRUNNER" TO CUBA. HE IS CONSIDERED A SOLDIER OF FORTUNE. HE HAS FBI NUMBER NINE FOUR EIGHT THREE SIX TWO C. SOURCES CONTACTED REPORT HE IS NOW CONNECTED WITH ORGANIZED CRIME ACTIVITIES. U

EUGENIO R. MARTINEZ, AKA GENE VALDES. MIAMI FILE ONE ZERO FIVE DASH ONE SIX THREE TWO NINE, BUFILE ONE ZERO FIVE DASH ONE EIGHT FOUR SIX FOUR THREE, CAPTIONED EUGENIO MARTINEZ PERAZA, REFLECTS HE ARRIVED IN U.S. BY BOAT JUNE EIGHTEEN, NINETEEN SIXTYEIGHT, FROM CUBA, DPOB LISTED AS SEPTEMBER SIX, NINETEEN THIRTYFIVE, HAVANA, CUBA. DESCRIPTION IN NINETEEN SIXTYNINE WAS FIVE FEET NINE INCHES, ONE HUNDRED FIFTY POUNDS, MUSTACHE, GOLD CAPPED TOOTH UPPER CENTER. U

MIAMI FILE ONE ZERO FIVE DASH TWO ZERO FOUR SEVEN REFLECTS INS REPORT AUGUST FIFTEEN, NINETEEN SIXTY, FOR EUGENIO RAMIRO GARCIA MARTINEZ WHO ENTERED U.S. AT MIAMI, FLORIDA, FEBRUARY SEVEN, NINETEEN SIXTY, ON B TWO VISA. HE INDICATED HE COULD NOT RETURN TO CUBA AS HE WAS A COLLABORATOR WITH BATISTA GOVERNMENT U

END PAGE TWO

B. 1-4-94

CONFIDENTIAL

CONFIDENTIAL

AND HAD TO FLEE COUNTRY AS POLICE WERE AFTER HIM. DPOB LISTED AS JANUARY FOUR, NINETEEN FOUR, IN CUBA. ADDRESS AT TIME OF REPORT WAS ONE FOUR SEVEN NINE SOUTHWEST FIFTH STREET, MIAMI, FLORIDA, ALIEN NUMBER A ONE TWO DASH ONE SIX EIGHT DASH NINE FIVE ONE. MIAMI SOURCES CONTACTED INDICATE EUGENIO R. MARTINEZ IS A FRIEND OF BERNARDO L. BARKER AND IS POSSIBLY A PARTNER IN REAL ESTATE BUSINESS WITH BARKER IN CORAL GABLES, FLORIDA AREA. U

VIRGILO R. GONZALES, AKA RAUL GODOY. MIAMI FILE CAPTIONED VIRGILIO RAMON GONZALEZ EUSABAL, MM ONE ZERO FIVE DASH ZERO DASH FOUR THREE TWO EIGHT, REFLECTS GONZALEZ RESIDING IN NINETEEN SIXTHTHREE AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE, MIAMI, FLORIDA. DPOB INDICATED AS MAY EIGHTEEN, NINETEEN TWENTYSIX, HAVANA, CUBA, AND DESCRIBED AS FIVE FEET SEVEN INCHES, ONE HUNDRED THIRTYEIGHT POUNDS, BROWN EYES, BROWN HAIR, MOLE ON RIGHT ARM. REPORT BY INS DATED JUNE THREE, NINETEEN SIXTYTHREE, REFLECTS HE WAS A DRIVER FOR THE CHIEF OF MARITIME POLICE IN HAVANA, CUBA, FROM ABOUT FEBRUARY, NINETEEN FIFTYNINE TO AUGUST NINETEEN FIFTYNINE. SOURCE CONTACTED INDICATES HE KNOWS A VIRGILO R. GONZALES WHO WAS FORMERLY WITH CENTRAL INTELLIGENCE U

END PAGE THREE

CONFIDENTIAL

CONFIDENTIAL

NO 139-NEW

PAGE FOUR

AGENCY (CIA), HOWEVER, SOURCE CANNOT BE CERTAIN THIS IS THE SAME INDIVIDUAL. U

BERNARD L. BARKER, AKA FRANK CARTER. MIAMI FILE ONE ZERO FIVE DASH TWO SIX ONE ZERO, BUFILE SIX TWO DASH NINE SIX NINE THREE SIX, REFLECTS BERNARD BARKER WAS A MEMBER OF A GROUP OF CUBANS MAKING UP THE NUCLEUS OF AN ORGANIZATION OF EXILES WHO WOULD MOVE AGAINST CASTRO. THE ORGANIZATION WAS TO ANNOUNCE PUBLICLY ITS EXISTENCE UNDER THE NAME FRENTE REVOLUCIONARIO DEMOCRATICO. ONE OF THE ORGANIZATION'S PURPOSES WAS BROADCASTS DIRECTED AGAINST CASTRO WHICH BROADCASTS WOULD BE BEAMED TOWARD CUBA AND SCHEDULED TO BE INITIATED ABOUT MAY NINETEEN, NINETEEN SIXTY. U

[redacted] (C)

[redacted] (C)

END PAGE FOUR

CONFIDENTIAL

B1

[redacted] (C)

B1

EDWARD MARTIN, MIAMI FILE SIX TWO DASH ZERO DASH ONE ONE SIX FIVE FOUR, TELEPHONICALLY CONTACTED MIAMI OFFICE ON MAY ELEVEN NINETEEN SIXTY AND FURNISHED HIS ADDRESS AS SEVEN FIVE ZERO ONE WEST JUNIPER, MIRAMAR, FLORIDA. MARTIN HAD BEEN CONTACTED BY INDIVIDUAL FROM NEW YORK CITY REQUESTING HE, MARTIN, ASSIST THIS INDIVIDUAL IN UNEXPLAINED ENGINEERING CONTRACT IN MIAMI AREA. MARTIN CONTACTED FBI BECAUSE HE DID NOT WANT TO WORK FOR THIS INDIVIDUAL IF HE PROVED TO BE SUBVERSIVE. MARTIN ADVITTED HE HAD NO REASON TO BELIEVE INDIVIDUAL MIGHT BE SUBVERSIVE, HOWEVER, HE THOUGHT HE WOULD CHECK WITH FBI BEFORE ENGAGING INTO ENGINEERING CONTRACT WITH THIS PERSON. U

MIAMI SOURCES CONTACTED ARE NOT FAMILIAR WITH EDWARD MARTIN. U

MIAMI CONDUCTING NO FURTHER INVESTIGATION UNTIL SPECIFIC INFORMATION REQUESTED FROM OO. U

END

~~CORRECTION: [redacted]~~

MRF FBI WA DC

X

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1972

TELETYPE

NR 005 PLAIN

8:33 PM IMMEDIATE 6/17/72 RPD

TO ACTING DIRECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

MIAMI

WASHINGTON FIELD 139-NEW

FROM NEW YORK 1P

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/86 BY SP-2 TAP/DLC

BERNARD L. BARKER, AKA; ET AL.

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENT,

WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS,

MIDEM - MIREP, SIX SEVENTEEN, SEVENTY TWO. OO:WASHINGTON FIELD.

REWFO TEL TO BUREAU, MIAMI AND NEW YORK, SIX SEVENTEEN

SEVENTY TWO. U

INDICES OF NEW YORK OFFICE NEGATIVE EXCEPT AS FOLLOWS:

FRANK ANTHONY FIORINI IDENT WITH BUFILE TWO - ONE FOUR

NINE NINE; WASHINGTON FIELD NINE SEVEN - ONE ONE FIVE ONE;

MIAMI TWO - ONE NINE TWO, REPORTING IS - CUBA AND NEUTRALITY

MATTERS INVESTIGATION. U

REC-34 139-4150

6 JUN 21 1972

MANHATTAN TELEPHONE DIRECTORY SHOWS NO LISTING FOR

EDWARD J. MARTIN AT WEST SEVEN THREE ST. MANHATTAN REVERSE

TELEPHONE DIRECTORY LISTS NO EDWARD J. MARTIN AT ONE

FOUR THREE WEST SEVEN THREE ST. BUT LISTS TELANSWERPHONE (SIC) U

TELEPHONE SC FOUR - FOUR THREE ZERO ZERO.

58 FEB 28 1973

[illegible] CONTACTED.

RAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1972

TELETYPE

NR001 AX CODE

11:52PM IMMEDIATE 6/17/72 WMM

TO ACTING DIRECTOR

WFO

FROM ALEXANDRIA (139 NEW) 2P

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILLO R. GONZALES, AKA ROUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO, 00: WFO.

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

RE WFO TELETYPE SIX SEVENTEEN INSTANT.

EVERETTE HOWARD HUNT EMPLOYED CIA [redacted] (C)

B1

JAMES WALTER MC CORD EMPLOYED CIA AUGUST, NINETEEN FIFTYONE TO AUGUST, NINETEEN SEVENTY. (C)

[redacted] 4 137-4057-10

(C)

END PAGE ONE

CLASS. & EXT. BY SP-2 TAF/DLC
REASON - DOD DIR 5200.10 1-2, 4, 2
DATE OF REVIEW 6-17-92
3/21/80

6 JUN 20 1972

B1

55 FEB 28 1973

CONFIDENTIAL

CONFIDENTIAL

PAGE TWO

CIA SECURITY CHECKS NEGATIVE RE FRED FRANK FIORINI, EUGENIO R. MARTINEZ AND VIRGILLO R. GONZALES, INCLUDING THEIR AKAS. //

[redacted]

END.

MRF FBI WA DC

B1

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 16 1972

TELETYPE

| |
|---|
| Mr. Felt |
| Mr. Mohr |
| Mr. Rosen |
| Mr. B[illegible] |
| 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 |

FROM NY CODE

[illegible] IMMEDIATE 06-[illegible]-72 [illegible]PM

TO ACTING DIRECTOR

ATT: DOMESTIC INTELLIGENCE DIVISION

WASHINGTON FIELD

ALEXANDRIA

FROM NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP-2 TAP/DLC

SUBJECT: BERNARD L. BARKER, AKA; ET AL

DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATIONS, MIDEM-MIREP, SIX SEVENTEEN, SEVENTY TWO. OO: WASHINGTON FIELD

REWFO TEL TO BUREAU, MIAMI, NEW YORK, PHILADELPHIA AND ALEXANDRIA, SIX SEVENTEEN SEVENTY TWO U

NEW YORK TELEPHONE DIRECTORY, REFLECTS ~~WEYBRIGHT AND TALLEY PUBLISHERS~~ AT SEVEN FIVE ZERO THIRD ~~AVE, NEW YORK, NEW YORK.~~ U

NEW YORK ON AM OF SIX EIGHTEEN NEXT WILL INSTITUTE INVESTIGATION AT WEYBRIGHT AND TALLEY PUBLISHERS TO ASERTAIN ASSOCIATION OF EVERETTE HOWARD HUNT. U

END

HOLD FOR CORRECTIONL

REC-102

REC-29 39-4089-11

6 JUN 27 1972

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 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 011 WH PLAIN

7:30AM IMMEDIATE 6-19-72 GSD

TO ACTING DIRECTOR

NFO

BOSTON

MIAMI

ALEXANDRIA

NEW YORK

ALL OFFICES VIA WASH EXCEPT BOSTON

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/86 BY SP2 TAI/DIC

FROM PHILADELPHIA (139- NEW) P

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLAND MARTINEZ Y ORTIGA, AKA EUGENIO

ARRESTED WITH OTHERS WASH., D. C. IN POSSESSION OF TWO HANDY TALKIES AT DEMOCRATIC CONVENTION HEADQUARTERS. WFO CONSIDERING PROSECUTION UNDER TITLE THREE. DETERMIND HANDY TALKIES PURCHASED FROM WILLIAM MCCUIN, HAVERTOWN, PA. U

BOSTON RECEIVING COPY OF TELETYPE IN VIEW OF POSSIBLE LEADS AT BELL AND HOWELL, WALTHAM, MASS., IN FUTURE. U

REMAINDER OF TELETYPE BEING SET FORTH AS LHM PER WFO REQUEST. U

GE THREE

PHILADELPHIA , PENNSYLVANIA

JUNE SEVENTEEN NINSTEEN HUNDRED AND SEVENTY TWO

WILLIAM D. MCCUIN , THREE FIFTY STRATHMORE RD. HAVERTOWN PA., ( TWO ONE FIVE- FOUR FOUR NINE- SIX FIVE FIVE FIVE) DOING BUSINESS AS SIC INC ., P. O. BOXEIGHT ZERO THREE HAVERTOWN , PA. 19083, STATED HE SOLD THE FOLLOWING EQUIPMENT TO JAMES MCCORD, DOING BUSINESS AS MCCORD ASSOCIATES , INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE, MD. TWO ZERO EIGHT FIVE ZERO , BY BELL AND HOWELL COMMUNICATIONS COMPANY INVOICE DATED MAY THIRTY SEVENTY TWO : FOUR KELCOM THREE TRANSRECEIVERS, SERIAL NUMBERS FOUR NINE FOUR ZERO, FOUR NINE SIX ONE, FOURNINE SEVEN ONE, FOUR NINE ZERO ZERO, COMPLETE WITH OPERATING CRYSTALS , ANTENNA, LEATHER CASE AND BELT CLIP, DUAL CHANNE L NICADS FREQUENCY F-ONE TX ONE FIVESIX.TWO SIX ZERO RX ONE SIX ONE .NINE SEVEN TWO FIVE; F-TWO TX AND RX ONE SIX ONE.NINE ONE SEVEN FIVE. THREEA- SEVEN ANTENNAS ( FOR USE ON AUTOMOBILES). TWO MODEL NINETY EIGHT EAR PHONES. TWO STANDARD LOOPS ( RECEIVERS THAT ARE MOUNTED IN LAPEL AND ARE ABLE TO TRANSMIT TO ABOVE EARPHONES). TWO H-TEN C MICROPHONES (TO BE USED WITH ABOVE KELCOMS). TWO H-TEN MICROPHONES. FOUR C-TEN SHOULDER HARNESSES. FOUR

END PAGE THREE

A- FIVE FLEX ANTENNAS. TWO (SETS) B- ONE NICAD BATTERIES.
ONE B- THREE SIX UNIT BATTERY CHARGER. U

MC CUIN ALSO LEASED TO MCCORD ONE HOME - MADE SIXTY WATT REPEATER WIT A GE BASE , DESIGNED TO BE USED WITH ABOVE KELCOMS. U

THESE ARE THE ONLY ITEMS SENT TO MCCORD FROM MCCUIN .
MCCUIN IS EAST COAST OFFICIAL FOR BELL AND HOWELL COMMUNICATIONS COMPANY (B AND H) ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS. (SIX ONE SEVEN- EIGHT NINE ZERO-ONE FIVE ZERO ZERO).
HE IS AWARE OF PROVISION TITLE THREE , U.S. CODE, RE INTERCEPTION OF COMMUNICATIONS. HIS SALES OF BELL AND HOWELL PRODUCTS ARE TO LAW ENFORCEMENT AGENCIES EXCLUSIVELY, EXCEPT FOR KELCOM MODELS TWO FOR SEVEN B, SUCH AS KELCOM THREE MENTIONED ABOVE WHICH ATTORNEYS FOR BELL AND HOWELL HAVE DETERMINED ARE OUTSIDE THE AMBIT OF TITLE THREE. THIS DETERMINATION WAS REACHED AFTER CONSULTATION WITH U.S. DEPARTMENT OF JUSTICE
MCCUIN NOT POSITIVE OF THIS HOWEVER
MCCUIN FIRST MET MCCORD INWASH., D. C. APPROXIMATELY JANUARY SEVENTY TWO . MCCORD EXPRESSED INTEREST THEN AND NOW IN BELL AND HOWELL TAC TWO BURGLARY ALARM UNIT. U

MCCORD REQUESTED IN SUBSEQUENT CORRESPONDENCE THE ABOVE LIST

END PAG FOUR

OF ITEMS FOR USE AT REELECT NIXON HEADQUARTERS , ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE WASH. D.C. THIS WAS TO BE TRANSFERRED TO MIAMI BEACH TEMPORARILY DURING REPUBLICAN NATIONAL CONVENTION SEVENTY TWO FOR SECURITY PERSONNEL. MCCORD CONTACTED MCCUIN WHEN BOTH WERE IN MIAMI BEACH ON JUNE SIX SEVENTY TWO TO TELL HIM SYSTEMS WORKED WELL. MCCORD WAS STAYING AT DORAL BEACH HOTEL U

MCCUIN DETERMINED MCCORD HAD RECEIVED FCC APPROVAL FOR USE OF KELCOM UNITS ON FREQUENCIES SPECIFIED . ONLY THEN DID HE RELEASE MCCORD THE ABOVE REPEATER. MCCUIN IS QUITE CERTAIN THE TWO FREQUENCIES DESIGNATED FOR USE BY MCCORD ARE NOT USED BY ANYONE ELSE IN THE U.S. THEY ARE MARINE BAND FREQUENCIES. U

MR. FRANK JAMESON, VICE PRESIDENT, SPECIAL OPERATIONS GROUP, BAND H, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASS., HAS A COMPLETE RECORD OF TRANSACTIONS BETWEEN MCCORD AND MCCUIN. KELCOM UNITS WOULD HAVE BEEN SHIPPED FROM WALTHAM , MASS., AND MCCORDS CHECK WOULD HAVE BEEN SENT THERE. U

MCCUIN RECALLS MCCORD IS A WHITE MALE APPROXIMATELY FORTY ABOUT SIX FEET TALL , SLENDER BUILD BROWN HAIR, WELL DRESSED. U

END PAGE FIVE

PAPAGE SIX

MCCUIN IS UNFAMILIAR WITH THE FOLLOWING NAMES : BERNARD L. BARKER, EUGENIO R. MARTINEZ, VIRGILIO R. GONZALES , FRANK ANTHONY FIORINI, FRANK STURGIS. U

END

DEB FBI WASH DC R RELAY CLR

cc Mr. Miller

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

CONFIDENTIAL

| |
|---|
| 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 726 MR PLAIN

MISAC URGENT 6-22-72 RFL

TO ACTING DIRECTOR

WFO

FROM MIAMI 139-328 1P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

BERNARD L. BARKER, AKA., ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC, JUNE SEVENTEEN SEVENTYTWO IOC; MIDEM; MIREP. OO--WFO

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FOIA 1-2, 4, 2
DATE OF REVIEW 6-22-92
3/21/80

SEARCH WARRANT FOR CAR OF SUBJECT MARTINEZ OBTAINED THIS DATE AND EXECUTED AT PARKING LOT MIAMI INTERNATIONAL AIRPORT.

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

CAR SEARCH DISCLOSED ONE SCUBA DIVER HEAVY DUTY KNIFE IN SCABBARD, MATCHBOOK OF WATERGATE HOTEL, TWO SIX FIVE ZERO VIRGINIA AVE, NW, WDC AND MISCELLANEOUS BOOKS AND NOTES WHICH DO NOT APPEAR PERTINENT. ALSO OBTAINED WAS ROYAL PORTABLE TYPEWRITER IN EVENT TYPESCRIPT MIGHT BECOME OF SIGNIFICANCE IN FUTURE [redacted]

REC 107 29-6-29-13

JUN 27 1972

[redacted]

INTENSIVE INVESTIGATION CONTINUING.

END 5 FEB 28 1973

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 18 1972
TELETYPE

Mr. Felt
Mr. Mohr
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NR033 NY PLAIN

1255PM IMMEDIATE 06-18-72 GMD

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM NEW YORK 139-NEW 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAH/DLC

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R. GONZALES AKA RAOUL GOODY; JAMES WALTER MC CORD AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OO:WFO

RE WFO TELETYPES TO BUREAU, SIX SEVENTEEN AND EIGHTEEN LAST; PHILADELPHIA TELETYPE TO BUREAU , SIX EIGHTEEN LAST; NEW YORK TELETYPE TO BUREAU, SIX SEVENTEEN LAST AND NEW YORK TELCALL TO BUREAU, SIX EIGHTEEN LAST. U

REC 107 139-4187 14

VICTOR WEYBRIGHT, FIFTY EAST SEVEN SEVEN STREET, NYC, NY APT. SIX C TELEPHONE TWO EIGHT EIGHT - SIX ONE NINE TWO, ADVISED HE FIRST MET EVERETT HOWARD HUNT APPROXIMATELY FIFTEEN

END PAGE ONE

U 6 JUN 27 1972

55 FEB 28 1973

YEARS AGO. HUNT IS AUTHOR AND WEYBRIGHT AND TALLEY, INC. PUBLISHED SEVERAL OF HIS WORKS. WEYBRIGHT LAST IN CONTACT WITH HUNT THREE YEARS AGO. WEYBRIGHT ADVISED IT IS PRACTICE OF AUTHORS TO LIST PUBLISHING COMPANY OF WHICH AUTHORS HAVE WRITTEN FOR AS REFERENCES. AUTHORS ARE ITINERANT AND THEREFORE WEYBRIGHT BELIEVES THIS IS REASON WHY WEYBRIGHT AND TALLEY INC. WAS LISTED AS REFERENCE BY HUNT. HUNT WAS NEVER ON PAYROLL OF WEYBRIGHT AND TALLEY, INC. AND ALL DEALINGS WERE PROFESSIONAL IN NATURE. WEYBRIGHT PROVIDED LAST KNOWN ADDRESS OF EVERETT HOWARD HUNT AS WITCHES ISLAND, ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. U

NEW YORK DOES NOT CONTEMPLATE INTERVIEW OF TRUMAN TALLEY OF WEYBRIGHT AND TALLEY, INC. INASMUCH AS WEYBRIGHT PROVIDED INFORMATION CONCERNING HUNT. U

PRETEXT TELEPHONE INQUIRY AT ONE FOUR THREE WEST SEVEN THREE STREET, NYC, DETERMINED EDWARD J. MARTIN AND JAMES WALTER MC CORD UNKNOWN AT THAT ADDRESS. HAMILTON HOTEL, ONE FOUR ONE WEST SEVEN THREE STREET, NYC, CURRENTLY BEING RENOVATED AND VACANT. U

PRETEXT TELEPHONE CALL TO TELANSERPHONE, ONE FOUR THREE U

END PAGE TWO

WEST SEVEN THREE STREET, NYC, SEVEN TWO FOUR-FOUR THREE ZERO ZERO, DETERMINED THIS NUMBER TO BE ANSWERING SERVICE FOR BUSINESSES AND PROFESSIONALS: AQUALINE PRODUCTS, EXTERMINATORS, PACKAGING EQUIPMENT, COMMERCIAL PHOTOGRAPHERS, IMPORT AND EXPORT SALES, DOCTOR, LAWYER, SECURITY HAULING AND EINSTEIN ASSOCIATES. OPERATOR WOULD NOT PROVIDE NAMES RELATED TO ABOVE MENTIONED BUSINESSES. EDWARD J. MARIN OR J.W. MC CORD NOT LISTED FOR ANSWERING SERVICE TO ANY OF THESE BUSINESSES. U

NEW YORK INDICES NEGATIVE ON WEYBRIGHT AND TALLEY. U

LEAD

NEW YORK

AT NEW YORK

WILL FOLLOW AND ADVISE. U

END

CORREC PAG E THREE ~~SEVENTH LINE SECOND WORD SHLD BE EDWARD~~

JRM FBI WASH DC

CLRP

cc Mr Miller

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

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|---|
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NR001 WF PLAIN

301AM IMMEDIATE 6-18-72 CXR

TO ACTING DIRECTOR

MIAMI

NEW YORK

PHILADELPHIA

ALEXANDRIA

FROM WASHINGTON FIELD (139-NEW) THREE PAGES

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RAOUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO:WFO.

RE WFO TELETYPES JUNE SEVENTEEN LAST. WFO TELEPHONE CALL TO MIAMI JUNE SEVENTEEN LAST. U

SUBJECTS CHARGED WITH BURGLARY TWO, DISTRICT OF COLUMBIA CODE TITLE TWENTY TWO SECTION ONE EIGHT ZERO ONE. NO FEDERAL PROCESS ISSUED. U

END PAGE ONE

REC 107 139-4-21 15

6 JUN 20 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

55 FEB 28 1973

ON JUNE SEVENTEEN LAST, AUSA CHARLES WORK ADVISED TITLE EIGHTEEN VIOLATION WILL BE PRESENTED FEDERAL GRAND JURY AT CONCLUSION OF PRELIMINARY HEARING SET JUNE TWENTY NINE NEXT. U

METROPOLITAN POLICE DEPARTMENT (MPD) ADVISED JUNE SEVENTEEN LAST AVIS RENTAL CAR, A NINETEEN SEVENTY TWO BLACK CHRYSLER NEW YORKER, BEARING VIRGINIA LICENSE U FOUR SIX NINE ZERO, RENTED IN NAME OF BERNARD L. BARKER WAS RECOVERED JUNE SEVENTEEN LAST. SEARCH WARRANT EXECUTED AND VEHICLE PROCESSED AT WATERGATE HOTEL PARKING GARAGE WHERE CAR STILL LOCATED. SEARCH OF VEHICLE REVEALED NUMEROUS PALM AND FINGER PRINTS, NOT IDENTIFIED AT PRESENT, AND TWO WDC AREA MAPS. U

SEARCH OF ROOM THREE ONE FOUR WATERGATE HOTEL, WDC, REVEALED ONE EASTERN AIRLINES TICKET, SERIAL NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE, ROUND TRIP EMINATING MIAMI TO WDC AND RETURN, ISSUED ON JUNE TWELVE SEVENTY TWO BY ROY CATONS, TAMIAMI TOURS, MIAMI, FLORIDA, TO (NAME OBLITERATED). TICKET USED BY UNIDENTIFIED INDIVIDUAL ON MIAMI, FLORIDA TO WDC EASTERN AIRLINES FLIGHT ONE NINE ZERO, JUNE SIXTEEN LAST, SEAT NUMBER NINE C. U

END PAGE TWO

SAID TICKET NOT VALID BEFORE JUNE TEN LAST AND AFTER JUNE NINETEEN NEXT. U

LATE EVENING JUNE SEVENTEEN LAST MICHAEL DOUGLAS CADDY LOCATED AND INTERVIEWED BY BUAGENTS. CADDY ADMITTED RECEIVING TELEPHONE CALL THREE AM, JUNE SEVENTEEN LAST, FROM A PERSON WHOSE NAME HE WOULD NOT REVEAL ADVISING THAT SUBJECTS HAD BEEN ARRESTED AND IN NEED OF LEGAL COUNSEL. WHEN PRESSED FOR IDENTITY OF CALLER, CADDY SAID CALLER WAS NOT A CLIENT, BUT INVOKED ATTORNEY CLIENT RELATIONSHIP AND REFUSED TO DISCUSS MATTER ANY FURTHER. U

PER WFO TELEPHONE CALL MIAMI ATTEMPT TO ASCERTAIN TRAVEL OF SUBJECTS FROM MIAMI TO WDC. U

END

DEB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1972

TELETYPE

| |
|---|
| Mr. Felt |
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| Mr. Callahan |
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| Mr. Casper |
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| Mr. Conrad |
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| Mrs. Neenan |

WR 002 MM PLAIN

5:00PM URGENT 6-18-72 RFL

TO ACTING DIRECTOR

WFO

FROM MIAMI 139-NEW

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SC-2 TH

BERNARD L. BARKER, AKA; ET AL; WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION; MIDEM - MIREP, JUNE SEVENTEEN SEVENTY TWO. OO--WFO

RE MIAMI TT TO WFO, JUNE SEVENTEEN LAST AND WFO TEL TO MIAMI INSTANT DATE.

BY RETEL WFO ADVISED THAT RESERVATIONS IN WASHINGTON, D.C. HAD BEEN MADE PREVIOUSLY BY AN UNDATED LETTER FROM AMERITAS, INC., NINE FIVE FIVE SW FIRST STREET, MIAMI, FLA., TELEPHONE NUMBERS THREE SEVEN FOUR - ZERO FIVE SIX EIGHT AND THREE SEVEN NINE - ONE EIGHT FOUR SEVEN.

MIAMI INDICES AND TELEPHONE REFERENCE BOOKS NEGATIVE RE THAT COMPANY. CROSS DIRECTORY REFLECTS THREE SEVEN NINE - ONE EIGHT FOUR SEVEN IS LISTED TO A LAW FIRM KNOWN AS SUAREZ, CARRICARTE, AND FRIERE, NINE FIVE FIVE SW FIRST STREET. MEMBERS OF THIS FIRM ARE LISTED AS MIGUEL A. SUAREZ, ALBERT L. CARRICARTE AND FERNANDO F. FREIRE. LISTED AS AN ASSOCIATE IS ATTORNEY LAWRENCE F. KAINE.

REC-29 139-4159-16

6 JUN 20 1972

END PAGE ONE

55FEB28 1973

PAGE TWO

TELEPHONE NUMBER THREE SEVEN FOUR - ZERO FIVE SIX EIGHT IS LISTED TO J.R. GARCIGA, ACCOUNTANT, NINE FIVE FIVE SW FIRST STREET, WHO ALSO LISTS WITH SPELLING J.R. GARICIGA. Fla.

NO REFERENCES IN THE MIAMI OFFICE COULD BE IMMEDIATELY IDENTIFIED WITH ANY OF THESE INDIVIDUALS.

INVESTIGATION AT MIAMI CONTINUING.

END

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NRL34 NY PLAIN

425PM --- IMMEDIATE --- 6-18-72 RPM

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE

FROM NEW YORK (139-NEW) 2P

BERNARD L. BARKER AKA FRANK CARTER; VIRGILO R. GONZALES AKA RAOUL GOODY; JAMES WALTER MC CORD AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA AKA EUGENIO R. MARTINEZ, GENE VLADES; FRANK ANTHONY FIORINI AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO, (OO.. WFO).

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21-80 BY SF-2 TM/DIC

RE NEW YORK TELETYPE TO BUREAU AND WFO, SIX EIGHTEEN SEVENTY TWO AND WFO TELCALL TO NEW YORK, SIX EIGHTEEN SEVENTY TWO.

NYO INDICES NEGATIVE ON AMERITAS, INC. AND JOE GRANADA. NUMEROUS REFERENCES ON EDWARD WARREN AND GEORGE LEONARD. NONE IDENTIFIABLE WITH SUBJECTS BY ONE FOUR THREE WEST SEVEN THREE STREET, NYC, OR KANSAS CITY ADDRESSES. NO IDENTIFIABLE REFERENCE ON RAUL OR RAOUL JOSE PIEDRA.

END PAGE ONE

REC-29

6 JUN 21 1972

55FEB28 1973

NYC TELEPHONE DIRECTORY HAS NO LISTING FOR AMERITAS, INC. OR EDWARD WARREN, ONE FOUR THREE WEST SEVEN THREE STREET. U

NYC TELEPHONE ADDRESS DIRECTORY LISTS TELANSERPHONE, INC. AND ONE FORTY ONE WEST SEVENTY THIRD COMPANY AT ONE FOUR THREE WEST SEVEN THREE STREET, NYC. U

WFO ADVISE NEW YORK WHEN ADDITIONAL IDENTIFYING DATA ON INDIVIDUALS OBTAINED IN ORDER THAT APPROPRIATE BACKGROUND CAN BE DEVELOPED AT NEW YORK. U

INVESTIGATION CONTINUING.

END

HOLD

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Bowen
Mr. Gale
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
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Mr. Armstrong
Mr. Herwig
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NR014 MM PLAIN

437PM IMMEDIATE 6-22-72 WTC

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK

FROM MIAMI 139-328 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP2 TAP/DLC

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

THE FOLLOWING INFORMATION VOLUNTEERED ON JUNE TWENTYTWO SEVENTYTWO TO MIAMI AGENT BY MICHAEL RICHARDSON, AGE TWENTYEIGHT, EMPLOYED IN FATHER'S BUSINESS RICH PHOTOS, ONE SIX ZERO ZERO WEST FLAGLER STREET, MIAMI WHICH IS IN HEAVILY POPULATED CUBAN AREA. U

REC-29

16 JUN 27 1972

AT ABOUT NOON SATURDAY, JUNE TEN, SEVENTYTWO ONE WHITE MALE, TENTATIVELY IDENTIFIED FROM PHOTO AS SUBJECT BARKER, WEARING EYE GLASSES CONTACTED RICHARDSON AT RICH PHOTOS AS A CUSTOMER. HE PRESENTED TWO ROLLS OF EXPOSED TRI-X KODAK BLACK AND WHITE THIRTYFIVE MM FILM ON WHICH HE SAID U

END PAGE ONE

55FEB28 1973

DOCUMENTS HAVE BEEN PHOTOGRAPHED. HE REQUESTED IMMEDIATE DEVELOPMENT AND PRINTING OF EIGHT BY TEN PRINTS. RICHARDSON DID RUSH JOB AND DETERMINED THERE WERE FOUR EXPOSED DOCUMENT NEGATIVES ON ONE ROLL AND THIRTYFOUR DOCUMENT NEGATIVES ON OTHER ROLL FOR TOTAL OF THIRTYEIGHT EXPOSED NEGATIVES. RICHARDSON MADE ONE SEVEN BY TEN PRINT OF EACH OF THIRTYEIGHT NEGATIVES. U

RICHARDSON RECALLS MOST DOCUMENTS WERE HEADED "CHAIRMAN DEMOCRATIC NATIONAL COMMITTEE AND HAD EMBLEM THEREON. DOCUMENTS PHOTOGRAPHED WERE ON ONION SKIN PAPER. MOST WERE TYPED. A FEW CONSISTED OF HANDWRITTEN NOTES. ON AT LEAST ONE OF WHICH WAS THE SINGATURE "DICK". SEVERAL LETTERS HAD NAME LAWRENCE O'BRIEN THEREON. ONE OR MOE DOCUMENTS CONCERNED UNRECALLED WOMAN WHO HEADED A LOCAL COMPAIGN FOR SENATOR HUBERT HUMPHREY. THIS DOCUMENT WAS A RESUME OF THE WOMAN. U

RICHARDSON RECALLS ALL DOCUMENTS WERE PHOTOGRAPHED ON A SHAG CARPET. HANDS COVERED WITH CLEAR-TYPE GLOVES HELD DOWN EACH CORNER OF EACH DOCUMENT MAKING TOTAL OF FOUR HANDS IN VIEW. PICTURES WERE MADE WITH ELECTRONIC FLASH. U

END PAGE TWO

PHOTOGRAPHED FROM AN ANGLE. TOTAL BILL AMOUNTED TO SEVENTY SIX DOLLARS AND EIGHTYFIVE CENTS. U

WHILE RICHARDSON WAS PROCESSING FILM THE CUSTOMER WAS IN NEIGHBORHOOD LA DOMINGO RESTAURANT FROM WHICH HE CALLED RICHARDSON THREE TIMES TO HURRY HIM. RICHARDSON FINISHED AT ABOUT THREE THIRTY PM, JUNE TEN, SEVENTYTWO, WHERE UPON ORIGINAL CUSTOMER AND TWO OTHER WHITE MALES CAME TO RICH POOTS TO PICK UP PRINTS. IN THEIR HASTE THEY OVERPAID THIRTY DOLLARS; FORGETTING A DEPOSIT OF TWENTY DOLLARS GIVEN TO RICHARDSON EARLIER BY ORIGINAL CUSTOMER. RICHARDSON HAS NO WIRTTEN RECORD OF TRANSACTION SINCE WAS FOR CASH. RICHARDSON MAINTAINED NO COPY OF NEGATIVES OR PRINTS. RICHARDSON BELIEVES CUSTOMER GAVE NAME AS BLACKBURN (PH) OR SOMETHING SIMILAR THERETO. U

THE TWO ADDITIONAL PERSONS WITH ORIGINAL CUSTOMER DESCRIBED AS FOLLOWS: U

NUMBER TWO MAN, WHITE MALE, ABOUT THIRTYTHREE, ABOUT FIVE FT. TEN INCHES, THIN AND WIRY, SPOKE ENGLISH WITH LATIN ACCENT, SANDY-BROWN CURLY HAIR, APPEARED MOST ANXIOUS OF THREE TO SEE FINISHED PRINTS. U

END PAGE THREE

NUMBER THREE MAN DESCRIBED WHITE MALE, MID THIRTIES, OR MORE, STOCKY BUILD, ABOUT FIVE FT. EIGHT INCHES, DARK WAVY HAIR, POSSIBLY LATIN. U

RICHARDSON MADE TENTATIVE ~~IDENTIFICATION OF SUBJECT~~ FIORINI AS NUMBER THREE MAN BUT WAS UNABLE TO IDENTIFY NUMBER TWO MAN ALTHOUGH SHOWN TOTAL OF NINETEEN DIFFERENT PHOTOS INCLUDING PHOTOS OF ALL PERSONS ARRESTED JUNE SEVENTEEN, SEVENTYTWO PLUS PHOTO OF E. HOWARD HUNT, JR. RICHARDSON STATED IS CERTAIN HE COULD IDENTIFY ALL THREE MEN IN PERSON. U

AIR MAIL COPY FURNISHED NEW YORK.

INTENSIVE INVESTIGATION CONTINUING MIAMI. U

END

KPT FBI WAH

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972
TELETYPE

| | |
|---|---|
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NR002 WF PLAIN

6:01PM URGENT 6-18-72 GEA

TO ACTING DIRECTOR

ALEXANDRIA

KANSAS CITY

MIAMI

NEW YORK

FROM WASHINGTON FIELD (139-NEW)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

TITLE CHANGED

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA RAOUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OO: WFO.

TITLE CHANGED TO ADD ALIASES OF EDWARD HAMILTON AND JOSEPH D'ABERTO FOR SUBJECT FIORINI. U

REFERENCE WFO TEL TO BUREAU SIX SEVENTEEN LAST. ~~WFO TEL CALL~~ TO KANSAS CITY AND NEW YORK INSTANT DATE. MCT-7

139-4029 19

6 JUN 20 1972

INVESTIGATION AT AVIS RENT A CAR DETERMINED NINE~~TEEN SEVENTYTWO~~ CHRYSLER RECOVERED AT WATERGATE HOTEL RENTED AT WASHINGTON NAT'L

END PAGE ONE

6 MAR 1 1973

AIRPORT FOUR TWENTYFIVE PM, SIX SIXTEEN SEVENTYTWO AND DUE BACK INSTANT DATE. CAR RENTED IN NAME OF B.L. BARKER, FIVE TWO TWO NINE FOURTH ST., MIAMI, FLORIDA, USING AMERICAN EXPRESS CC NUMBER ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO. HIS EMPLOYMENT WAS LISTED AS BARKER ASSOCIATES, INC. U

[redacted] INTELLIGENCE DIVISION, USSS, IS OF OPINION SUBJECT MC CORD HAS NEVER BEEN EMPLOYED BY USSS. COMPLETE RECORDS WILL BE AVAILABLE SIX NINETEEN SEVENTYTWO WHEN FINAL DETERMINATION TO BE MADE. HOWEVER, MC CORD DOES HAVE OCCASION TO CONTACT USSS IN HIS POSITION AS CHIEF OF SECURITY FOR COMMITTEE TORE ELECT PRESIDENT NIXON. U

A REVIEW OF REGISTRATION RECORDS AT WATERGATE MOTEL INSTANT DATE REFLECTED FOLLOWING INFO: U

ON FIVE TWENTYSIX SEVENTYTWO FRANK CARTER, RAOUL SODOY, GENE VALDES AND JOSEPH D'ALBERTO REGISTERED FOR STAY UNTIL FIVE TWENTYNINE SEVENTYTWO ALONG WITH GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, K.C. KANSAS, EDWARD WARNER, ONE FOUR THREE W SEVENTYTHIRD ST., NEW YORK CITY, PAUL JOSE PIEDRA AND JOE GRANADA. ALL EIGHT INDIVIDUALS LISTED EMPLOYMENT WITH AMERITAS, INC. IT IS NOTED THAT THE FIRST FOUR NAMES ARE ALIASES FOR SUBJECT BARKER, GONZALES, VALDES AND FIORINI RESPECTIVELY. THEY CHECKED OUT FIVE THIRTY SEVENTYTWO AND EDWARD WARNER PAID BILL IN AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT DOLLARS ANDFORTYFIVE CENTS. U

FURTHER EXAMINATION OF EASTERN AIRLINES TICKET LOCATED IN SUBJECTS' ROOM, WHEN SEARCH, REVEALED COMPLETE SERIAL NUMBER AS ZERO ZERO SEVEN TWO EIGHT ONE FIVE THREE ONE ONE EIGHT NINE DASH TWO. U

END PAGE TWO

ACCORDING TO AN ARTICLE APPEARING IN THE WASHINGTON POST, INSTANT DATE, MICHAEL DOUGLAS CADDY, ATTORNEY REPRESENTING SUBJECTS, TOLD A REPORTER, "THAT SHORTLY AFTER THREE AM YESTERDAY HE RECEIVED A CALL FROM BARKER'S WIFE. SHE SAID THAT HER HUSBAND TOLD HER TO CALL ME IF HE HADN'T CALLED HER BY THREE AM; THAT IT MIGHT MEAN HE WAS IN TROUBLE." HOWEVER, WHEN INTERVIEWED SIX SEVENTEEN SEVENTYTWO BY BUAGENTS, CADDY REFUSED TO REVEAL THE IDENTITY OF THE PERSON WHO ALERTED HIM REGARDING SUBJECTS' ARREST. U

A CHECK WITH LT. ROBINSON, D.C. JAIL AT FOUR PM INSTANT DATE REVEALED THAT ALL FIVE SUBJECTS ARE STILL IN CUSTODY, ALL HAVING FAILED TO POST BOND TO DATE. U

LEADS

(ONE) NEW YORK CHECK SUBJECT BARKER'S ACCOUNT WITH AMERICAN EXPRESS UNDER CC NUMBER ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO. U

(TWO) MIAMI CONDUCT BACKGROUND CHECK RE BARKER ASSOCIATES, INC.

(THREE) ALEXANDRIA, AT CIA, KANSAS CITY, MIAMI AND NEW YORK PER RE TELCALLS, CONDUCT INDICIES CHECK AND BACKGROUND CHECKS THROUGH SOURCES RE AMERITAS, INC. AND LEONARD, WARNER, PIEDRA AND GRANADA NAMED ABOVE. U

END

HOLD

NRF FBI WA 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
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Mr. Conrad
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Mr. Miller, E.S.
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Ms. Herwig
Mrs. Seeman

NR016 MM PLAIN

642PM URGENT 6-21-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 6P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DAC

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D. C. , JUNE SEVENTEEN, SEVENTYTWO; IOC; MIDEM; MIREP

RE WFO TEL TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO, AND MIAMI TELS TO THE BUREAU DATED JUNE TWO ZERO, SEVENTYTWO.

ON JUNE TWO ONE, SEVENTYTWO, SALESLADY, FRUIT FAIR CORP., TWO ONE FIVE LINCOLN RD., MIAMI BEACH , FLA., ADVISED SHE HAS KNOWN SUBJECT EUGENIO R. MARTINEZ WHOM SHE KNOWS AS ROLANDO MARTINEZ FOR MANY YEARS. SHE SAID ROLANDO MARTINEZ CAME INTO THIS STORE ON WEDNESDAY, JUNE ONE FOUR, SEVENTYTWO, AND SAID HE WANTED TO BUY SIXTY ROLLS OF THIRTYFIVE MILLIMETER BLACK AND WHITE FILM. SHE SOLD HIM THIS FILM BUT DOES NOT RECALL THE EXACT TYPE OF FILM IT WAS, BUT BELIEVES THERE WERE TWENTY FRAMES ON A ROLL. THE SALESLADY GAVE MARTINEZ A RECEIPT

END PAGE ONE

JUN 27 1972

55FEB28 1973

MM 138-528

PAGE TWO

BUT THERE WAS NO COPY MAINTAINED FOR THE STORE. SHE SAID MARTINEZ DID NOT SAY WHY HE WANTED SO MUCH FILM. STORE OWNER SAID FILM SOLD WAS THIRTYFIVE MM TRI-X WITH THIRTYSIX FRAMES A ROLL. U

ON JUNE TWO ZERO, SEVENTYTWO, ROSA PIQUE, AKA ROSA GOMEZ, WIDOW AND STEP SISTER OF SUBJECT BARKER, WAS INTERVIEWED BY BUAGENTS, TOGETHER WITH HER MOTHER ROSA BONICH. PIQUE RESIDES THREE ZERO THREE NW FOUR THREE AVENUE AND HER MOTHER AT THREE ZERO ONE NW FOUR THREE AVENUE. U

PIQUE STATED SHE FIRST LEARNED OF ARRESTS IN THIS MATTER BY READING LOCAL MIAMI NEWSPAPER. SHE CLAIMS INFREQUENT CONTACT WITH BARKER; PERHAPS ONCE OR TWICE YEARLY AND LAST SAW HIM AT MIAMI JANUARY , SEVENTYTWO, IN CONNECTION WITH A REAL ESTATE MATTER. U

[redacted]

END PAGE TWO

B1

MRS. PIQUE ADMITTED HAVING BEEN A SWITCHBOARD OPERATOR IN THE PAST. SHE IS NOW EMPLOYED PART TIME AS A MIAMI AREA WAITRESS AND HAS INDEPENDENT INCOME. SHE DENIED THAT BARKER OR ANYONE ELSE HAS ASKED HER TO TAKE ANY JOB AT THE FONTAINEBLEAU HOTEL, MIAMI BEACH, OR ELSE WHERE. SHE DENIED ANY CONNECTION WITH EITHER FORTHCOMING POLITICAL CONVENTION. U

PIQUE STATED SHE RECOGNIZED ONLY THE PHOTOGRAPH OF SUBJECT MARTINEZ AS A PERSON SHE RECALLS FROM BARKER'S REAL ESTATE OFFICE. SHE DISCLAIMED ANY KNOWLEDGE OF PERSONS USING NAMES JOSE PIEDRA OR J. GRANADA. SHE STATED SHE NEVER KNEW BARKER, WHOM SHE REFERRED TO BY NICKNAME "MACHO", TO HAVE USED ALIAS FRANK CARTER. PIQUE STATED SHE CAN THINK OF NO REASON WHY BARKER WOULD BECOME INVOLVED IN INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS. SHE STATED SHE HAS NO INFO AS TO WHERE CASH FOUND IN POSSESSION OF SUBJECTS MAY HAVE ORIGINATED. U

MRS. ROSA BONICH, IDENTIFIED ABOVE AS STEP MOTHER OF BARKER, FURNISHED INFO PRACTICALLY IDENTICAL TO THAT FURNISHED BY PIQUE RELATIVE TO SUBJECT BARKER. U

[redacted] BARNETT NATIONAL BANK, U

END PAGE THREE

MIAMI BEACH, ADVISED ON JUNE TWENTY, SEVENTYTWO, THE RECORDS FOR EUGENIO ROLANDO MARTINEZ, SAVINGS ACCOUNT NUMBER THREE ZERO - THREE NINE FOUR TWO - ZERO REFLECTS A PRESENT BALANCE OF TEN DOLLARS FIFTYEIGHT CENTS WITH THE LAST DEPOSIT OF ONE HUNDRED FIFTY DOLLARS BEING MADE IN JUNE, SIXTYNINE. U

MRS. VIRGILIO R. GONZALEZ, NINE THREE ZERO NW TWO THREE AVENUE, MIAMI ADVISED ON JUNE TWENTY, SEVENTYTWO, THAT SHE DID NOT KNOW BERNARD L. BARKER OR ANY OTHER OF THE SUBJECTS IN CAPTIONED MATTER. SHE ADVISED THAT THEY DID NOT HAVE A SAVINGS ACCOUNT AND FURNISHED HER CHECKBOOK SHOWING ACCOUNT NUMBER ZERO FIVE NINE - SIX ZERO ONE - SEVEN AT THE INTERNATIONAL BANK OF MIAMI. THE BOOK REFLECTS A BALANCE OF THREE HUNDRED NINETYNINE DOLLARS. U

RUSSELL H. C. VINING, CONTROLLER, REPUBLIC NATIONAL BANK, TEN NW LEJEUNE ROAD, MIAMI, ADVISED THAT HIS BANK DOES NOT RECORD SERIAL NUMBERS OF CURRENCY RECEIVED FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED THAT APRIL ONE NINE, SEVENTYTWO, HIS RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR DENOMINATION FROM FEDERAL RESERVE BANK, MIAMI. HE NOTED FURTHER THAT THIS AMOUNT WAS U

END PAGE FOUR

DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS. THE TELLERS DO NOT RETAIN SERIAL NUMBERS OF ONE HUNDRED DOLLAR BILLS DISBURSED TO CUSTOMERS. NO RECOLLECTION OF DISBURSEMENTS OF HUNDRED DOLLAR BILLS TO BARKER. U

DETAILED REVIEW OF MICROFILM BANK RECORDS IN NAME OF BARKER ASSOCIATES INC. BEING CONDUCTED AT REPUBLIC NATIONAL BANK, MIAMI, AND ANY PERTINENT INFO DEVELOPED WILL BE IMMEDIATELY REPORTED.

RELATIVE LEADS SET OUT FOR MIAMI IN RF WFO TEL JUNE TWO ZERO, SEVENTYTWO, IT IS NOTED THAT NINE FIVE FIVE SW FIRST STREET, MIAMI, IS OFFICE OF ATTORNEY MIKE SUAREZ (PREVIOUSLY INTERVIEWED AND REPORTED ) AND ALBERT L. CARRICARTE. THAT ADDRESS FURNISHED BY UNKNOWN INDIVIDUALS USING NAMES JOE GRENADA AND JOSEPH D'ALBERTO, LATTER NAME IS ALIAS SUBJECT FIORINI. U Flo

ADDRESS GIVEN BY UNIDENTIFIED PERSON USING NAME JOSE PIEDRA OF NINE SEVEN TWO SW. NINE SIX AVENUE, MIAMI, IS NON EXISTENT ADDRESS AND NO ONE IN SPARSELY SETTLED AREA LOCATED KNOWING ANYONE NAMED JOSE PIEDRA. U Flo

INQUIRY WAS MADE RELATIVE TO WHETHER OR NOT THERE WAS A "COMMITTEE TO RE ELECT PRESIDENT NIXON" IN DADE COUNTY, FLA. U

END PAGE FIVE

MM 139-328

PAGE SIX

Flw

THIS INQUIRY WAS MADE OF [redacted] 7D

[redacted] ADVISED THAT A COMMITTEE WAS FORMED APPROXIMATELY TEN DAYS AGO UNDER THE LEADERSHIP OF A LOCAL MILLIONAIRE, DANIELSON DEERING. U Flw

[redacted] 7D

[redacted] WOULD PROVIDE ANY INFORMATION AT HIS COMMAND TO THE MIAMI OFFICE ON A CONFIDENTIAL BASIS. A REVIEW WAS MADE OF THE SEVENTYTWO CAMPAIGN CONTRIBUTORS IN DADE COUNTY AND NONE OF THE SUBJECTS OF THIS INVESTIGATION WERE LISTED AS CONTRIBUTORS. [redacted] 7D

[redacted] ASCERTAINED THAT SUBJECT BERNARD BARKER HAD ATTENDED ONE MEETING BELIEVED TO HAVE BEEN IN MARCH, SEVENTYTWO, HAVING BEEN BROUGHT TO THE MEETING BY ATTORNEY MIKE SUAREZ AND HE WAS NOT A CONTRIBUTOR AND IS CURRENTLY INACTIVE. U

INTENSIVE INVESTIGATION CONTINUING, MIAMI. ALL PERTINENT INFO WILL BE IMMEDIATELY FURNISHED THE BUREAU AND WASHINGTON FIELD. U

END

Former SA Alfred Carlton Baldwin made available to New Haven office through his attorneys 6/21/72, but on advice of attorneys declined to discuss matter. Attorneys advised Baldwin would be made available in event grand jury is convened Washington, D. C. Baldwin alleges he was put up in Howard Johnson Motel by Secret Service and allegedly was employed by Secret Service to guard Martha Mitchell. Secret Service being contacted regarding this.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP2 TAP/DLC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

NR004 NH PLAIN

8:40PM IMMEDIATE 06/21/72 LM

TO: ACTING DIRECTOR

FROM: NEW HAVEN (139-74) 3P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/83 BY SP-2 TAP/DLC

| | |
|---|---|
| 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. Holmes | |
| Mrs. Neenan | |

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS; IOC

RE NEW HAVEN TEL TO BUREAU, JUNE TWENTY LAST, AND BUTELECON TO NEW HAVEN, JUNE TWENTYONE, INSTANT.

[redacted]

B7D

END PAGE ONE

62 MAR 1 1973

[redacted]

CONTACT WITH MRS. ALFRED C. BALDWIN, NINETY MOUNTAIN VIEW TERRACE, NORTH HAVEN, CONN., MOTHER OF SUBJECT, REVEALED BALDWIN THEN RESIDING AT THAT ADDRESS AND UNEMPLOYED. MOTHER INDICATED SON THEN AT SUMMER RESIDENCE, EAST HAVEN, CONN., AND UNAVAILABLE FOR INTERVIEW UNTIL DINNER TIME. U

FOLLOWING CONTACT WITH MOTHER, MIRTO, IN CALL TO NHO, STATED HE WAS IN CONTACT WITH SUBJECT BALDWIN, WHO COULD BE AVAILABLE FOR INTERVIEW IN ATTORNEY'S OFFICE SIX-THIRTY PM, INSTANT DATE. SUBSEQUENTLY, JOHN CASSIDENTO, ATTORNEY AND FORMER AUSA, NEW HAVEN, IN CALL TO NHO, STATED HE AND ROBERT MIRTO ARE REPRESENTING BALDWIN AND WOULD INTERVIEW BALDWIN CONCERNING THIS MATTER PRIOR TO INTERVIEW OF BALDWIN BY NHO AGENTS. U

AT SIX-THIRTY PM INSTANT DATE, BALDWIN WAS PRESENT IN OFFICE OF CASSIDENTO AND MIRTO, THREE SIX NINE MAIN STREET, WEST HAVEN, CONN. CASSIDENTO STATED HE HAD ADVISED BALDWIN TO MAKE NO STATEMENT TO FBI AT THIS TIME; HOWEVER, HE HAD NOT PRECLUDED SUBSEQUENT STATEMENT BY BALDWIN IN FUTURE. HE STATED IN EVENT GRAND JURY IS CONVENED AT WASHINGTON, D.C., U

END PAGE TWO

HE WOULD MAKE BALDWIN AVAILABLE FOR "SERVICE". CASSIDENTO WAS INFORMED THAT TIME IS OF ESSENCE IN THIS MATTER AND IN EVENT BALDWIN WILL MAKE STATEMENT, HE SHOULD KEEP SAME IN MIND. U

INTERVIEW WITH OTHER TELEPHONE SUBSCRIBERS, SET FORTH IN RETEL, REVEALED NO ADDITIONAL PERTINENT INFORMATION. U

END

MXW FBI WASH DC

HOLD PLS

(Rev. 5-22-64)

FB

Date: 6/19/72

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

A I R T E L REGISTERED MAIL

(Priority)

TO: ACTING DIRECTOR, FBI
(Attn: GENERAL ADMINISTRATIVE DIVISION)

FROM: SAC, MIAMI (139-328)

RE: BERNARD L. BARKER, AKA
ET AL
IOC
MIDEM - MIREP

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

Re telcall Assistant Director CHARLES BATES, 6/19/72, and Miami teletype to Bureau, 6/19/72. U

Enclosed herewith for your information is one copy of SA LEMAN L. STAFFORD, JR.'s memo relating to captioned matter and his acquaintance with JAMES WALTER MC CORD. U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAC/DLC

ENCLOSURE

3 - Bureau (Enc. 1)(RM)
1 - Miami
KWW/bab
(4)

COPY RETAINED IN

17 JUN 22 1972

PERS. REC. UNIT

Approved: _____ Sent _____ M P

Special Agent in Charge

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

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MIAMI DATE: 6/19/72

FROM : SA LEMAN L. STAFFORD, JR.

CONFIDENTIAL

SUBJECT: BERNARD L. BARKER, aka
ET AL
IOC
MIDEM - MIREP

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIPS OF Classification DATE 4/15/88

CLASS. & EXT. BY 2 TAP/DLC
REASON - FCIM 11, 1-2, 4 & 2
DATE OF REVIEW 6-19-92
3/21/88

Pursuant to our conversation of 6/19/72, I desire to set forth the following:

JAMES WALTER MC CORD and I first became acquainted as FBI Radio Operators in 1942. We subsequently trained in the same FBI Agents' Class in 1948. He left several years later and joined CIA. Over the years, we have maintained limited contact, and on infrequent occasions I have stayed at MC CORD's residence while in the Washington Metropolitan area.

I last stayed for several weeks with the MC CORD family in Rockville, Maryland, in October, 1971, after he had retired from CIA. He was teaching at Montgomery County, Maryland College, and had begun an industrial security business. At that time he offered me employment, but after due consideration I declined and decided to continue my Bureau career.

During the past several months, MC CORD telephonically advised me he was security chief for the Republican National Headquarters, and that it was apparent the Republican Convention was coming to Miami. He asked me re accomodations on the Beach, and I told him of the exorbitant rates. He then asked if there were accomodations in my apartment house. I verified there were; price was agreed upon, and he took an apartment through 8/31/72.

On about 5/30/72, MC CORD called, saying he was at the Doral Hotel, with a White House contingent. Late that evening he appeared at my apartment house. We had dinner, at which time he explained he was going to have the over-all Republican security at the Doral, that JOHN MITCHELL and MAURICE STANS would be among the guests. Knowing I was giving thought to retirement, he offered me a part-time job from the date of my retirement through November, 1972, which I explained I could, health permitting, probably handle.

2 - Miami
LLS/dk

CONFIDENTIAL

encl 1

XEROX
MAR 1 1973

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

MC CORD was alone during our conversations. He expressed interest in another apartment in my building for his associates, and negotiated for the rental of another unit in my same building, through 8/31/72.

B1

At no time did MC CORD indicate what his Washington Republican Party duties were. He never discussed with me his duties in the CIA, except to say [redacted] (1)

I categorically deny I ever made any attempt to obtain any electronic equipment for MC CORD. I deny that I ever furnished him with any information regarding electronics equipment, or otherwise, from Bureau files, or as a result of my Bureau electronic training.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

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. Ponder
Mr. Sovars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR001 PH PLAIN

11:40 AM IMMEDIATE 6-19-72 SDB

TO ACTING DIRECTOR

WFO

MIAMI

FROM PHILADELPHIA (139-115) 4P

BERNARD L. BARKER, AKA; ETAL; IOC- MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO

RE PHILADELPHIA TELETYPE TO ACTING DIRECTOR, JUNE SEVENTEEN, LAST.

ADMINISTRATIVE

WILLIAM D. MC CUIN ADVISED HIS SON, THOMAS MC CUIN IS SCHEDULED FOR DELIVERY OF ITEMS TO MR. WAYNE BRADLEY, FBI LABORATORY, WASHINGTON, D.C., TODAY.

REMAINDER OF TELETYPE BEING SENT IN LHM FORM AS WAS REFERENCED TELETYPE.

REC-26

6 JUN 20 1972

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAP/DLC

FTB

SEP 28 1973

PHILADELPHIA, PENNSYLVANIA
JUNE NINETEEN, NINETEEN SEVENTY TWO

WILLIAM D. MC CUIN, THREE FIVE STRATHMORE RD, HAVERTOWN, PA. (TWO ONE FIVE) FOUR FOUR NINE-SIX FIVE FIVE FIVE, DOING BUSINESS AS SIC, INC., P.O. BOX EIGHT ZERO THREE, HAVERTOWN, PA. ONE NINE ZERO EIGHT THREE, FURNISHED THE FOLLOWING INFORMATION BY TELEPHONE TODAY: //

HE REVIEWED HIS FILES CONCERNING MC CORD ASSOCIATES, INC., ROCKVILLE, MD., AND DISCOVERED A LETTER FROM HIM TO MC CORD DATED APRIL TWENTY TWO, NINETEEN SEVENTY TWO, MAKING A PROPOSAL FOR SHIPMENT OF ITEMS FROM BELL AND HOWELL (B & H) COMMUNICATIONS COMPANY. THIS LETTER WAS IN RESPONSE TO A LETTER FROM MC CORD DATED APRIL NINETEEN, NINETEEN SEVENTY TWO, SPECIFICALLY ASKING FOR A PROPOSAL CONCERNING THE ITEMS. //

MC CUIN'S SON, THOMAS MC CUIN, ONE THREE FIVE ZERO FOUR ATTLEBORO COURT, APARTMENT TWO TWO, LAUREL, MD., (THREE ZERO ONE) NINE FIVE THREE-SEVEN THREE THREE THREE, OR (TWO ZERO TWO) SEVEN THREE SEVEN-TWO TWO ZERO ZERO, CARD NUMBER THREE THREE NINE HAD BEEN //

END PAGE TWO

IN CONTACT WITH MC CORD. IT IS POSSIBLE THAT MC CUIN FURNISHED MC CORD A COMMERCIAL CATALOGUE FOR B & H EQUIPMENT. IT IS ALSO POSSIBLE THAT MC CUIN ORALLY FURNISHED MC CORD INFORMATION AS TO EQUIPMENT AVAILABLE FROM B & H AND FROM HIS FATHER DURING NEGOTIATIONS WITH MC CORD CONCERNING A BURGLAR ALARM SYSTEM. U

ITEMS WHICH WILLIAM MC CUIN INCLUDED IN HIS FOUR TWENTY TWO PROPOSAL, BUT WHICH WERE NOT ACCEPTED BY MC CORD ARE A SEVEN TWO-SEVEN-TWO ZERO DECODER WITH RECEIVER, AN L TWO VEHICULAR POWER SUPPLY, AND FIVE KEY PEOPLE ALARMS. MC CUIN RENTED TO MC CORD A REPEATER FOR USE WITH HIS B & H TRANSCEIVERS. THE REPEATER WAS RENTED FOR THE MONTHS OF JUNE, JULY, AUGUST, AND SEPTEMBER, NINETEEN SEVENTY TWO. U

MC CUIN NEITHER SOLD NOR RENTED ANY EQUIPMENT TO MC CORD OTHER THAN THAT MENTIONED IN THE INITIAL INTERVIEW WITH HIM. MC CUIN NOTED HE SPECIFICALLY SELECTED THE FREQUENCIES FOR THE TRANSCEIVERS HE SHIPPED TO MC CORD AT FCC OFFICES, WASHINGTON, D.C. MC CORD PLAYED NO ROLE IN THE SELECTION OF THE FREQUENCIES OTHER THAN WARN MC CUIN THAT THE TRANSCEIVERS WOULD BE USED IN WASHINGTON, D.C., AND MIAMI, FLA. MC CUIN WAS CAREFUL TO AVOID SELECTING FREQUENCIES WHICH WOULD U

END PAGE THREE

CONFLICT WITH THOSE ALREADY IN USE. MC CUIN DEFINITELY DID NOT MANUFACTURE, SELL OR LEASE ELECTRICAL SURVEILLANCE EQUIPMENT TO MC CORD, OTHER THAN THAT PREVIOUSLY MENTIONED. HE DOES NOT HAVE SUFFICIENT TECHNICAL KNOWLEDGE TO MANUFACTURE SUCH DEVICES HIMSELF.

MC CUIN VIEWED A PHOTO OF A PERSON IDENTIFIED AS JAMES E. MC CORD IN A PHILADELPHIA NEWSPAPER. HE DOES NOT RECOGNIZE HIM AS THE PERSON HE MET IN WASHINGTON, D.C., IN JANUARY AND WHOM HE ASSUMED WAS MC CORD. SEVERAL PEOPLE WERE AT THE INITIAL MEETING, INCLUDING FRANK JAMESON, E & M VICE PRESIDENT, AND PEOPLE IDENTIFIED AS SECRET SERVICE AGENTS. MC CUIN FEELS IT IS POSSIBLE MC CORD WAS AT THE MEETING AND MC CUIN TOOK NO NOTE OF HIM.

END

JTG FBI WASH DC

Tcc's to Mr Felt, Bates & Bradley.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

NR005 WF PLAIN

300PM INMEDIATE 6-19-72 MLW

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD (139-166)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGIRLO R. GONZALES, AKA RAOUL GODOY; EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. GREAGA, AKA EUGENIO R. MARTINEZ, GENE VLADEX; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI - ATTILA FRANK STURGIS, AKA JOSEPH D'ALBERTO DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN LAST, OO:WFO.

INVESTIGATION WATERGATE HOTEL, TWO SEVEN ZERO ZERO VIRGINIA AVENUE, THIS DATE REFLECTS RESERVATION MADE BY MARTHA OR MARTA ALANO OR MICHAEL SWAREZ BY TELEPHONE CALL FROM MIAMI, GIVING NAME OF COMPANY AS AMERITUS, MIAMI, FLORIDA, TELEPHONE THREE ZERO FIVE DASH THREE SEVEN NINE DASH ONE EIGHT FOUR SEVEN. REQUEST WAS FOR EIGHT OR NINE INDIVIDUALS FOR MAY TWENTYSIX THROUGH MAY TWENTYNINE NEXT. RETURN ADDRESS OF AMERITUS GIVEN AS NINE FIVE FIVE SOUTHWEST FIRST

END PAGE ONE

REC-18

JUN 27 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAF/DLC

55 FEB 28 1973

[redacted]

STREET, MIAMI. CARLO NEIL, ASSISTANT MANAGER, WATERGATE HOTEL, ADVISED HE RECALLS REQUEST COMING IN AND INFORMED THE CALLER THAT NO RESERVATIONS WERE AVAILABLE. WITHIN A DAY OR TWO, NEIL RETURNED CALL TO MIAMI, TO ABOVE NUMBER, AND SPOKE WITH A MARIA GONZALES AND CONFIRMED RESERVATIONS FOR THE REQUESTED DATES. NEIL ADVISED A LETTER ARRIVED AT THE WATERGATE HOTEL APPROXIMATELY MAY TWENTYFIVE LAST STATING THAT THE ABOVE NAMED SUBJECTS AND "G. LEONARD, E.WARREN, J.PREDRA AND J. GRANADA" WOULD ARRIVE ON OR ABOUT MAY TWENTYSIX NEXT. LETTER WRITTEN ON AMERITUS STATIONERY WITH ABOVE ADDRESS IN SUITE TWO ZERO TWO WITH TELEPHONE NUMBER THREE SEVEN FOUR DASH ZERO FIVE SIX EIGHT. U

LEAD. MIAMI. IDENTIFY SUBSCRIBERS OF TELEPHONE NUMBERS THREE SEVEN NINE DASH ONE EIGHT FOUR SEVEN AND THREE SEVEN FOUR DASH ZERO FIVE SIX EIGHT AND INTERVIEW RE ABOVE NAMED SUBJECTS. ATTEMPT TO LOCATE AND INTERVIEW MARIA GONGALES AT U

END PAGE TWO

ONE OF THE ABOVE NUMBERS. IF POSSIBLE, SECURE IDENTITIES OF ALL PERSONS CONNECTED WITH AMERITUS CORPORATION AND DETERMINE IF SUBJECTS AND OTHER PERSONS VISITING WASHINGTON,D.C., MAY TWENTYSIX LAST ARE EMPLOYED BY THAT COMPANY. 4

INVESTIGATION CONTINUING.

END

FBI VOM WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

NR006 WF PLAIN

315PM IMMEDIATE 6-19-72 SKA

TO ACTING DIRECTOR

ATLANTA, ALEXANDRIA, BALTIMORE, BOSTON, KANSAS CITY,

MIAMI, NEW YORK PHILADELPHIA

FROM WASHINGTON FIELD (139-166) BP

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICATIONS, MIDEN-MIREP, JUNE SEVENTEEN, SEVENTEEN (OO WFO).

139-4089-25

JUN 27 1972

RE WFO TELETYPE TO THE BUREAU, JUNE SEVENTEEN, LAST AND WFO TELEPHONE CALLS TO ABOVE OFFICES TODAY.

END PAGE ONE

XEROX
MAR 1 1973

PERS. REC. UNIT

COPY RETAINED IN PERSONNEL RECORDS UNIT

6 MAR 1 1973

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED BY THEM AT WATERGATE. U

ON THIS DATE, SEYMOUR BERRY, SUPERINTENDENT OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WDC, ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS F ZERO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH FOUR FOUR ZERO; F ZERO TWO FOUR FIVE SEVEN FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX ZERO AND FIVE SIX ONE DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE, MIAMI BRANCH, FEDERAL RESERVE BANK, ATLANTA, GEORGIA. U

SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE, SEVENTYTWO. U

UNITED STATES ATTORNEY HAROLD H. TITUS, JR., WDC, ADVISED HE DESIRED BOSTON OFFICE CONTACT FRANK JAMESON, VICE PRESIDENT, SPECIAL OPERATIONS CLUB, ONE EIGHT SIX THIRD AVENUE, WALTHAM, MASSACHUSETTS, FOR COMPLETE RECORDS OF TRANSACTIONS BETWEEN MC CORD AND WILLIAM D. MC CUEN, IN PARTICULAR BOSTON IS REQUESTED TO OBTAIN ANY AND ALL DOCUMENTS INCLUDING PERSONAL CHECK OF MC CORD TO THAT COMPANY. U

END PAGE TWO

INVESTIGATION DETERMINED FORMER BUREAU EMPLOYEES, TOM MC ANDREWS, PRESENTLY SECURITY CHIEF, REPUBLICAN NATIONAL CONVENTION, MIAMI, FLORIDA, NOW LOCATED THREE TWO FOUR NEOPOLITAN WAY, NAPLES, FLORIDA. TELEPHONE NUMBER SIX FOUR NINE DASH FOUR SIX FIVE SEVEN. SECOND IN COMMAND IS JAMES H. GALE, JR., THREE THREE ZERO SEVEN ROCKY MOUNT ROAD, FAIRFAX, VIRGINIA. BOTH INDIVIDUALS ARE BEING INTERVIEWED IN AN EFFORT TO DETERMINE THEIR KNOWLEDGE OR ASSOCIATION WITH JAMES WALTER MC CORD. U

SUBPOENA BEING OBTAINED TODAY FOR WATERGATE HOTEL RECORDS FOR MAY TWENTYSIX, SEVENTYTWO, WHICH REFLECTS SUBJECTS AND GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, EDWARD WARNER, ONE FOUR THREE WEST SEVENTY THIRD STREET, NEW YORK CITY. PAUL JOSE PIEDRA AND JOSEPH GRANADA, ALL LISTED EMPLOYMENT WITH AMERITAS, INCORPORATED, MIAMI, FLORIDA. ABOVE INDIVIDUALS CHECKED OUT OF WATERGATE HOTEL, MAY THIRTY, SEVENTYTWO, WITH WARNER PAYING BILL IN CASH. THESE RECORDS, ALONG WITH LAST HOTEL REGISTRATIONS OF SUBJECTS, ARE BEING OBTAINED FOR FBI HANDWRITING COMPARISON AND INVESTIGATION ASSITANCE. ON THIS DATE, ROBERT SCHREIBER, U

END PAGE THREE

TWO NINE ONE ONE ARIZONA AVENUE, NORTHWEST, WDC, TELEPHONICALLY ADVISED HE WAS A FORMER DESK CLERK, HOWARD JOHNSON'S MOTOR LODGE, TWO SIX ZERO ONE VIRGINIA AVENUE, NORTHWEST, WDC, FOR THE PAST FEW MONTHS. SCHREIBER ADVISED HE VIEWED PHOTOGRAPHS OF ALL SUBJECTS IN TODAYS NEWSPAPER AND IDENTIFIED SUBJECT MC CORD AS PERSON WHO CAME TO HOWARD JOHNSONS MOTOR LODGE ON OR ABOUT APRIL TWENTYSEVEN OR TWENTYEIGHT, SEVENTYTWO, REQUESTING A ROOM FOR APPROXIMATELY TEN DAYS. WHEN SCHREIBER TOLD SUBJECT THAT THEY HAD NO VACANCIES, SUBJECT SAID IT WAS IMPERATIVE HE HAVE A ROOM AND HE PRODUCED TWO ONE HUNDRED DOLLAR BILLS AS A DEPOSIT. SUBJECT WAS THEN GIVEN A ROOM. U

ACCORDING TO SCHREIBER, SUBJECT NEVER STAYED IN ROOM BUT ANOTHER INDIVIDUAL, IDENTITY UNKNOWN, WAS ALWAYS GOING TO AND FROM THIS ROOM AND ALSO PICKED UP MAIL FOR MC CORD. SCHREIBER INDICATED THERE WERE AN UNUSUAL AMOUNT OF LONG DISTANCE TELEPHONE CALLS MADE FROM THE SUBJECTS ROOM AND THE BILL WAS ALWAYS PAID IN ADVANCE IN ONE HUNDRED DOLLAR BILLS. U

INFORMATION PREVIOUSLY DEVELOPED BY NEW YORK INDICATED EVERETTE HOWARD HUNT WAS AN AUTHOR AND WEYBRIGHT AND TALLEY, INCORPORATED, ARE PUBLISHERS. WEYBRIGHT INDICATED HUNT WAS U

END PAGE FOUR

LAST IN CONTACT WITH THEM APPROXIMATELY THREE YEARS AGO. INFORMATION OF BALTIMORE, ABOVE SUBJECTS ARRESTED EARLY AM, JUNE SEVENTEEN, SEVENTYTWO IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC. IN POSSESSION OF SUBJECTS SOPHISCATED ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT. SUBJECT JAMES W. MC CORD, AT TIME OF ARREST, IDENTIFIED HIMSELF AS EDWARD MARTIN. MC CORD IS SECURITY CHIEF, REPUBLICAN COMMITTEE TO REELECT PRESIDENT NIXON, OFFICE LOCATED ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, NORTHWEST, WDC. MC CORD ADMITTED BEING A FORMER CENTRAL INTELLIGENCE AGENCY EMPLOYEE BUT DID NOT REVEAL PURPOSE OF BURGLARY. MC CORD GAVE ADDRESS AS SEVEN WINDER COURT, ROCKVILLE, MARYLAND, WHERE HE ALLEGEDLY LIVES WITH HIS WIFE, NAME UNKNOWN. U

DURING SEARCH OF WATERGATE APARTMENT, OCCUPIED BY SUBJECTS, AN ENVELOPE CONTAINING A BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS FROM THE LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, TO E. HOWARD HUNT, CARE OF WEYBRIGHT AND TALLEY, NEW YORK, NEW YORK. ALSO LOCATED WAS AN EMBOSSED CHECK WITH THE NAME E. HOWARD HUNT, DRAWN ON NATIONAL BANK OF WASHINGTON, IN THE U

END PAGE FIVE

AMOUNT OF SIX DOLLARS AND THIRTY NINE CENTS, SIGNED E. HOWARD HUNT. INVESTIGATION DETERMINED E. HOWARD HUNT IS IDENTICAL TO EVERETTE HOWARD HUNT JR. SUBJECT OF SPECIAL INQUIRY INVESTIGATION JUNE, SEVENTYONE. HUNT RESIDES ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC , MARYLAND. HUNT, WHEN INTERVIEWED, ADMITTED CHECK WAS HIS BUT REFUSED TO ANSWER ANY QUESTIONS PRIOR TO CONSULTING WITH AN ATTORNEY. U

LEAD.

ALEXANDRIA. LOCATE AND INTERVIEW JAMES M. GALE, JR., FAIRFAX, VIRGINIA, FOR ANY AND ALL PERTINENT DATA REGARDING JAMES W. MC CORD. U

ATLANTA AND PHILADELPHIA. CONTACT FEDERAL RESERVE BANKS REGARDING INFORMATION SET FORTH. U

BALTIMORE. IMMEDIATELY REVIEW RECORDS OF LAKEWOOD COUNTRY CLUB, ROCKVILLE, MARYLAND, IN AN EFFORT TO DETERMINE HUNT'S ASSOCIATION WITH THAT CLUB AND PURPOSE OF THE ABOVE MENTIONED BILL. ALSO DETERMINE IF ANY OF THE ABOVE NAMED SUBJECTS WERE U

END PAGE SIX

RECORDED AS ANY OF HIS GUESTS. IMMEDIATELY INTERVIEW MRS. JAMES W. MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND, FOR ALL PERTINENT DATA, INCLUDING BACKGROUND REGARDING HER HUSBAND. U

BOSTON AT WALTHAM, MASSACHUSETTS. INTERVIEW FRANK JAMESON REGARDING A SALE OF ELECTRONIC EQUIPMENT AND SECURE ALL PERTINENT RECORDS, INCLUDING PERSONAL CHECK DATA OF MC CORD. U

KANSAS CITY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW GEORGE LEONARD. U

MIAMI. IMMEDIATELY INTERVIEW MRS. BERNARD L. BARKER, Fla ADDRESS PREVIOUSLY MENTIONED, REGARDING ALLEGED TELEPHONE CALL SHE MADE TO WDC JUNE SEVENTEEN LAST. INTERVIEW TOM MC ANDREWS, THREE TWO FOUR NEOPOLITAN WAY, NAPLES, FLORIDA, REGARDING KNOWLEDGE OF JAMES W. MC CORD, INCLUDING DATE MC CORD BEGAN EMPLOYMENT WITH NIXON COMMITTEE. U

ATTEMPT TO DETERMINE WHETHER OR NOT BARKER'S WIFE PLACED LONG DISTANCE TOLL CALL TO WDC EARLY AM, JUNE SEVENTEEN, LAST. U

END PAGE SEVEN

NEW YORK RECONTACT VICTOR WEYBRIGHT AND ASCERTAIN WHAT TYPE OF WRITINGS THEY MAY HAVE PUBLISHED FOR HUNT AND THE IDENTITY OF ALL DOCUMENTS WRITTEN AND PUBLISHED BY HUNT BY THAT COMPANY. CONTINUE INVESTIGATION TO LOCATE AND INTERVIEW EDWARD WARNER, PREVIOUSLY MENTIONED. U

INVESTIGATION RECEIVING PROMPT ATTENTION.

ALL REPLIES MUST BE MADE TO ACTING DIRECTOR AND WFO. | U

END

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 19

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NR 011 SA PLAIN

5:11 PM IMMEDIATE 6-19-72 RRD

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

BERNARD L. BARKER, VIRGILIO R. GONZALES, JAMES WALTER MC CORD, EUGENIO ROLAND MARTINEZ - Y-CREGA, FRANK STURGIO, UNAUTHORIZED DISCLOSURE OF INFORMATION.

RE WFO TELEPHONE CALL TO BALTIMORE JUNE NINETEEN INSTANT.

THOMAS YANN, GENERAL MANAGER, LAKEWOOD COUNTRY CLUB, ONE THREE NINE ZERO ONE GLEN MILL ROAD, ROCKVILLE, MARYLAND, ADVISED THIS DATE E. HOWARD HUNT IS A NON-RESIDENT MEMBER OF THAT COUNTRY CLUB HAVING BEEN MAILED A DUES BILL IN THE AMOUNT OF SIX DOLLARS AND THIRTYSIX CENTS ON MAY THIRTYONE LAST IN CARE OF MR. HUNT AT WEYBRIGHT AND TALLEY, SEVEN FIVE ZERO THIRD AVENUE, NEW YORK,

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/88 BY SP-2 TAP/DLC

REC-18

139-4177-26

6 JUN 27 1972

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PAGE TWO

BA 139- NEW

NEW YORK ONE ZERO ZERO ONE SEVEN. U

HUNT APPLIED FOR SOCIAL MEMBERSHIP APRIL, NINETEE SIXTYSEVEN LISTING EMPLOYMENT AS FOREIGN SERVICE OFFICE, DEPARTMENT OF STATE, WASHINGTON, D. C. U

FORMER ADDRESSES LISTED AS CARE OF LILLAUER AND WILKENSON FIVE HUNDRED FIFTH AVENUE, NEW YORK, NEW YORK, IN OCTOBER NINETEEN SIXTYEIGHT; TOTHILLS HILL, SHELTER ISLAND, NEW YORK, SEPTEMBER ONE, NINETEEN SEVENTY; AND TEMPORARY RESIDENCE LISTED AS ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND. U

PLACE OF BIRTH LISTED AS HAMBURG, NEW YORK, MARITAL STATUS MARRIED, WIFE'S NAME, DOROTHY L. HUNT. U

END PAGE TWO

MRS. E. Howard Hunt

EA 139- NEW

LISTED BANK REFERENCE AS RIGGS BANK, F & M BRANCH, WISCONSIN AVENUE, N.W., WASHINGTON, D.C. U

SUBJECT'S IN THE TITLE NEITHER MEMBERS OF LAKEWOOD COUNTRY CLUB OR KNOWN TO MR. YANN. U

MRS. James Walter McCord DC

MRS. RUTH MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND, UNAVAILABLE FOR INTERVIEW. CURRENTLY VISITING HUSBAND IN JAIL WASHINGTON, D.C. U

EFFORTS WILL BE MADE TO CONTACT MRS. MC CORD AT HER RESIDENCE INSTANT DATE AND BUREAU ADVISED OF RESULTS. U

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 03 AX CODE

5:17PM URGENT 6/19/72 DFS

TO ACTING DIRECTOR

MIAMI

WASHINGTON FIELD OFFICE

FROM ALEXANDRIA (139-18) (P) 4P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAP/DLC

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Mrs. Neenan

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA RACUL GOODY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FIORINI, WATERGATE APARTMENTS, WASHINGTON, D.C., INTERCEPTION OF COMMUNICATION, MIDEM - MIREP, JUNE SEVENTEEN, LAST. OO:WFO.

RE WFO TELCALL TO ALEXANDRIA JUNE NINETEEN, INSTANT.

REFERENCED TELEPHONE CALL REQUESTED INTERVIEW OF JAMES H. GALE, THREE THREE ZERO SEVEN ROCKY MOUNT DRIVE, FAIRFAX, VIRGINIA, ALLEGEDLY INVOLVED IN SOME TYPE SECURITY WORK WITH REPUBLICAN NATIONAL COMMITTEE, FOR ANY INFORMATION HE MIGHT HAVE REGARDING CAPTIONED SUBJECTS AND THEIR ENTRY INTO DEMOCRATIC NATIONAL HEADQUARTERS AT WATERGATE. U REC-18 139-4029-27

GALE INTERVIEWED AT HIS HOME THIS DATE BY BUREAU AGENTS AND ADVISED HE HAD NO KNOWLEDGE OF CAPTIONED SUBJECTS, EITHER U

END PAGE ONE

6 JUN 27 1972

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COPY RECEIVED IN PERSONNEL RECORDS UNIT

UNDER TRUE NAMES OR ALIASES WHICH WERE READ TO HIM. HE ALSO SAID HE HAD NO KNOWLEDGE OF BREAK-IN AND ATTEMPTED BURNING AT DEMOCRATIC HEADQUARTERS, OTHER THAN WHAT HE HAD READ IN NEWSPAPERS. U

GALE ADVISED HE IS VOLUNTEER WORKER OF REPUBLICAN NATIONAL COMMITTEE AT PRESENT TIME AND WILL BEGIN FULL-TIME EMPLOYMENT WITH THIS GROUP JULY ONE, NEXT. HE SAID HE ORIGINALLY WAS SUPPOSED TO HANDLE SECURITY FOR REPUBLICAN NATIONAL COMMITTEE, BUT HAS TAKEN ON OTHER DUTIES IN "PROGRAMMING" FOR REPUBLICAN NATIONAL CONVENTION. HE SAID SECURITY DUTIES ARE NOW HANDLED BY THOMAS J. MC ANDREWS, AND HE OCCASIONALLY ASSISTS MC ANDREWS. GALE'S PROGRAMMING DUTIES CONSIST OF MAKING HOTEL RESERVATIONS AND HANDLING ADMINISTRATIVE DETAILS. U

GALE SAID HE IS EXECUTIVE ASSISTANT TO RICHARD HERMAN, WHO IS VICE CHAIRMAN IN CHARGE OF ARRANGEMENTS, WHO IN TURN WORKS FOR ROBERT DOLE, CHAIRMAN OF THE REPUBLICAN NATIONAL COMMITTEE. HE SAID HERMAN IS CHAIRMAN OF BOARD OF HERMAN BROTHERS U

END PAGE TWO

TRUCKING COMPANY IN NEBRASKA. GALE SAID NEITHER HE NOR HIS ASSOCIATES HAVE BEEN INVOLVED IN ANY ELECTRONIC BUGGING, AND HE KNOWS OF NO ONE WHO HAS. HE SAID HE IS WELL AWARE THAT IT IS FEDERAL VIOLATION WITH STIFF PENALTIES. HE WAS ASKED IF HE EVER DISCUSSED BUGGING AND REPLIED "ELECTRONIC SWEEPS" OF REPUBLICAN OFFICES WERE DISCUSSED SOME TIME AGO AS PART OF SECURITY MEASURES, BUT TO HIS KNOWLEDGE NONE WERE EVER CONDUCTED, AND HE SAID HE IS NOT AWARE OF ANY INDIVIDUAL WHO COULD BE HIRED TO CONDUCT SUCH SWEEPS. U

GALE FURTHER ADVISED HE HAS BEEN WORKING "ON THE ROAD" AND HAS NO OFFICE IN WASHINGTON, D.C. HE SAID THE ONLY REPUBLICAN OFFICE HE HAS USED IS NATIONAL REPUBLICAN COMMITTEE OFFICE AT SEASONS HOTEL, FIVE ZERO ZERO FIVE COLLINS BOULEVARD, MIAMI, FLORIDA. HE SAID THOSE OFFICES WERE PREVIOUSLY LOCATED AT FOUNTAINBLEAU HOTEL IN MIAMI. U

GALE ADVISED HE HAD READ ABOUT BREAK-IN AT DEMOCRATIC HEADQUARTERS IN WASHINGTON POST NEWSPAPER, AND HE WAS SHOWN JUNE NINETEEN, INSTANT, ISSUE OF THE WASHINGTON POST WHICH CARRIED U

END PAGE THREE

PICTURES OF FOUR MEN INVOLVED. HE SAID HE DID NOT RECOGNIZE ANY OF THEM. HE SAID HE COULD OFFER NO SPECULATION AS TO WHAT THESE MEN WERE TRYING TO DO OR FOR WHOM THEY MIGHT BE WORKING. HE ALSO SAID HE DID NOT RECOGNIZE THE NAME OF THEIR ATTORNEY, DOUGLAS CADDY, OR THE NAME EVERETT HOWARD HUNT, WHO MAY BE CONNECTED WITH THESE MEN. U

GALE STATED ONLY PERSON ON REPUBLICAN NATIONAL COMMITTEE WITH WHOM HE DISCUSSED THIS MATTER WAS ABOVE-MENTIONED RICHARD HERMAN, AND THIS DISCUSSION TOOK PLACE ON TELEPHONE ON MORNING OF JUNE NINETEEN, INSTANT. HERMAN TOLD HIM HE HAD NO KNOWLEDGE OF BREAK-IN, OTHER THAN WHAT HAD BEEN PRINTED IN NEWSPAPERS. U

ADMINISTRATIVE:

FOR THE INFORMATION RECEIVING OFFICES, MR. GALE IS FORMER ASSISTANT DIRECTOR, AND THOMAS J. MC ANDREWS IS FORMER INSPECTOR, FBI. U

END

PLS HOLD FOR ONE

KJB FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR006 PH PLAIN

5:48 PM 6-19-72 I M M E D I A T E R J C

TO ACTING DIRECTOR

WFO

FROM PHILADELPHIA (139-115) (P)

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARMENTS, WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATIONS; MIDEM - MIREP; JUNE SEVENTEEN NINETEEN SEVENTYTWO; OO: WFO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/24/86 BY SP-2 TAP/DLC

RE WFO TELEPHONE CALL TODAY.

CONCERNING REFERENCED TELEPHONE CALL REQUESTING CHECK OF ONE HUNDRED DOLLAR BILLS, CONSECUTIVE SERIAL NUMBERS FROM C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH SIX FOUR, ISSUED BY FEDERAL RESERVE DISTRICT, PHILADELPHIA, PA.

CAPTION KENNETH F. WREN, SECURITY OFFICE, THIRD FEDERAL RESERVE, PHILADELPHIA, ADVISED THAT ABOVE SERIAL NUMBERS INCLUDED IN BLOCKS OF TWO THOUSAND ONE HUNDRED ONE HUNDRED DOLLAR BILLS DISTRIBUTED ON APRIL THREE LAST TO GIRARD BANK, PHILADELPHIA.

REC-16 139-4-89-28

JUN 27 1972

END PAGE ONE

55 FEB 28 1973

PAGE TWO

MICHAEL B. DAVIS, SECURITY OFFICE, GIRARD BANK, ADVISED THAT SHIPMENT RECEIVED ABOVE WAS BROKEN DOWN IN UNRECORDED LOTS AND SHIPPED TO ANY ONE OF SIXTY GIRARD TRUST BRANCHES AND UNRECORDED VARIOUS SAVINGS AND LOAN ASSOCIATIONS, TRUST COMPANIES, AND POSSIBLY A FEW COMMERCIAL ESTABLISHMENTS. DAVIS ADVISED HE IS UNABLE TO TRACE THESE BILLS BEYOND THEIR MAIN OFFICE. 4

E N D

RMS FBI WA DC CLR

6/20/72
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INSTRUCTS
TO
MAKE
COMPLETE
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OF
BANKS &
BRANCHES
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

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|---|
| Mr. Felt |
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| Mr. Rosen |
| Mr. Bates |
| Mr. Bishop |
| Mr. Callahan |
| Mr. Campbell |
| Mr. Casper |
| Mr. Cleveland |
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NF013 MM PLAT

308PM IMMEDIATE 6-19-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 7P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAP/DLC

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D. C. , JUNE SEVENTEEN, SEVENTYTWO. IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO.

FOLLOWING INVESTIGATION CONDUCTED JUNE NINETEEN, SEVENTY TWO AT MIAMI:

RICHARD ARTHUR LOWE, ASSISTANT SUPERVISOR, TICKET LIFT, EASTERN AIRLINES (EAL) FURNISHED XEROX COPIES OF EAL TICKETS IN SEQUENCE FROM FLIGHT ONE NINETY, MIAMI TO WASHINGTON, D.C. AND RETURN WHICH TICKETS IDENTIFIED AS FOLLOWS:

NUMBER TWO EIGHT ONE FIVE THREE ONE ONE EIGHT SEVEN IN NAME MR. G. VALDES; TWO EIGHT ONE-FIVE THREE ONE-ONE EIGHT EIGHT IN NAME F. CARTER; TWO EIGHT ONE-FIVE THREE ONE-

END PAGE ONE

6 JUN 27 1972

RESEARCH SECTION

55 FEB 28 1973

ONE EIGHT NINE IN NAME OF MR. J. DI ALBERTO; TWO EIGHT ONE-FIVE THREE ONE-ONE NINE ZERO IN NAME MR. R. GODOY. ALL FOUR TICKETS PURCHASED JUNE TWELVE, SEVENTYTWO FROM ROY KATON'S TAMIAMI TOURS, MIAMI. U

MICHAEL BRENNAN EMPLOYEE TAMIAMI TOURS ADVISED EUGENIO R. MARTINEZ CONTACTED HIM JUNE TWELVE, SEVENTYTWO AND PURCHASED ABOVE-DESCRIBED FOUR ROUND-TRIP TICKETS. BRENNAN DID NOT SEE OTHER PERSONS PRESENT WITH MARTINEZ AT TAMIAMI TOURS. U

BRENNAN ADVISED THAT BERNARD L. BARKER WITH MARTINEZ CONTACTED HIM MAY TWO, SEVENTYTWO PURCHASED TEN ROUND TRIP TICKETS ON NATIONAL AIRLINES (NAL) FLIGHT ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO FROM MIAMI TO WASHINGTON, D.C. TICKETS IDENTIFIED AS FOLLOWS: TWO EIGHT ONE-FIVE THREE ONE-ZERO EIGHT EIGHT IN NAME OF ONELIO DE JUAN; TWO EIGHT ONE-FIVE THREE ONE-ZERO EIGHT NINE IN NAME OF ARMANDO ACOSTA; TWO EIGHT ONE- FIVE THREE ONE-ZERO NINE ZERO IN NAME OF JOSE ALEMAN; TWO EIGHT ONE-FIVE THREE ONE- ZERO NINE ONE IN NAME BENJAMIN ACOSTA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE TWO IN NAME OF MANUEL GARCIA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE THREE IN U

END PAGE TWO

NAME OF JOSE VALDEZ; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE FOUR IN NAME OF RAMON HERNANDEZ; TWO EIGHT ONE-FIVE THREE ONE ZERO NINE FIVE IN NAME OF ARTURO GARCIA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE SIX IN NAME RAUL ORTEGA; TWO EIGHT ONE-FIVE THREE ONE-ZERO NINE SEVEN IN NAME OF RAMON GUERRA; BRENNAN FURTHER ADVISED THAT ON MAY SEVENTEEN, MARTINEZ BOUGHT SIX ONE-WAY TICKETS MIAMI TO ~~NEW YORK~~ WASH. FOR NAL FLIGHT ONE HUNDRED DEPARTING MAY TWENTYTWO, SEVENTYTWO IN NAMES AS FOLLOWS: TICKET ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE TWO IN NAME MR. FRAN CARTER; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE ONE IN NAME MR. J. GRANADA; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE ZERO IN NAME OF MR. JOSEPH DI ALBERTI; ONE EIGHT ZZRO-SIX TWO EIGHT-EIGHT ONE FIVE IN NAME OF MR. RAUL GODOY; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE FOUR IN NAME OF MR. JOSE PIEDRA; ONE EIGHT ZERO-SIX TWO EIGHT-EIGHT ONE THREE IN NAME MR. G. VALDES. U

MARTINEZ WAS PAID COMMISSION FOR TICKETS SALES BY TAMIAMI TOURS. U

H. ROY KATOM, OWNER OF TAMIAMI TOURS, ADJOINING TAMIAMI GUN SHOP, TWO NINE SEVEN FIVE SW EIGHTH STREET, MIAMI, U

END PAGE THREE

ADVISED HE WAS VISITED JUNE TWELVE, SEVENTYTWO BY MARTINEZ, GONZALEZ, BARKER, AN UNIDENTIFIED WHITE MALE, AMERICAN ABOUT FIFTY YEARS, SHORT, ABOUT ONE SEVENTYFIVE LBS. WITH GREY HAIR. AMERICAN SAID NOTHING . FRANK FIORINI WAS NOT PRESENT. U

MARTINEZ TOLD KATON MARTINEZ HAD TO GO TO WASHINGTON, D.C. TO MAKE A "PROTEST", NOT FURTHER IDENTIFIED. TICKETS FOR THEIR JUNE ~~SEVENTEEN~~ 16, SEVENTYTWO FLIGHT, MIAMI TO WASHINGTON WERE PAID FOR IN CASH BY BARKER. U

WILLIAM C. CHRISTIAN, SECURITY OFFICER, NAL, ADVISED PERTINENT TICKETS NAL FLIGHTS ONE ZERO EIGHT FOR MAY THREE, SEVENTYTWO AND ONE HUNDRED FOR MAY TWENTYTWO, SEVENTYTWO NOT YET AVAILABLE. HOWEVER, CHRISTIAN CHECKED RECORDS OF PERSONS WHO FLEW FLIGHT ONE ZERO EIGHT AND IDENTIFIED ALL TEN PASSENGERS IDENTIFIED ABOVE BY BRENNAN AS HAVING FLOWN THAT FLIGHT. U

NAL RECORDS REGARDING FLIGHT ONE HUNDRED MAY TWENTYTWO, SEVENTYTWO REFLECT ONLY THREE OF SIX PERTINENT PASSENGERS, SPECIFICALLY, F. CARTER, J. "GRAND" AND J. DI ALBERTI. IT IS NOTED THAT TICKETS FOR REMAINING THREE PASSENGERS DESCRIBED BY BRENNAN FOR NAL FLIGHT ONE HUNDRED, MAY TWENTYTWO U

END PAGE FOUR

SEVENTYTWO, RAUL GODOY, JOSE PIEDRA AND G. VALDES BELIEVED TO HAVE TRAVELED ABOARD EAL FLIGHT ONE THREE ZERO. THIS WILL BE CHECKED WITH EAL. U

MRS. MARY STURGIS, MOTHER OF FRANK ANTHONY STURGIS, TWO FIVE ONE FIVE NW ONE TWO TWO ST., MIAMI, DENIED KNOWLEDGE OF HER SON'S ARREST, STATING LAST SAW SON FRANK STURGIS FRIDAY MORNING LAST, JUNE SIXTEEN, WHEN FRANK RETURNED HOME MIDMORNING AND PACKED BLUE SUITCASE AND SMALL BLACK HANDBAG, SAYING HE WOULD BE GONE COUPLE OF DAYS. WITH FRANK AT THAT TIME WAS ONE MR. LEE, DESCRIBED AS AGE FORTYFOUR, SIX FT., TWO HUNDRED FORTY LBS. NOT KNOWN WHETHER LEE WAS FIRST OR LAST NAME, WHERE HE IS FROM OR ANY OTHER DETAILS. FRANK LEFT PERSONAL CAR WITH HIS WIFE, JANET STURGIS, EMPLOYED CHANNEL TWO THREE, MIAMI, AND MOTHER HAS NO KNOWLEDGE AS TO WHEN, HOW OR WITH WHOM FRANK MAY HAVE DEPARTED MIAMI. MOTHER ADVISED HER SON ORIGINALLY BORN FRANK ANTHONY FIORINI, BUT HAD HIS NAME LEGALLY CHANGED TO FRANK ANTHONY STURGIS, ABOUT NINETEEN FIFTY EIGHT AT NORFOLK, VIRGINIA, WHEN MOTHER REMARRIED A STURGIS. MOTHER UNFAMILIAR WITH ANY OF OTHER SUBJECTS, BY TRUE NAMES OR ALIASES. U

MRS. JANET STURGIS, EMPLOYED TRAFFIC DEPARTMENT, CHANNEL U

END PAGE FIVE

MM 139-328

PAGE SIX

Janet Stinger MRS FRANK STINGER

TWO THREE, MIAMI, ADVISED LAST SAW HUSBAND FRANK ON FRIDAY AM, JUNE SIXTEEN, ~~WHEN~~ JANET WENT TO WORK. ADVISED FRANK TOLD HER ONLY THAT HE WOULD BE AWAY COUPLE OF DAYS IN HIS WORK, BUT NO FURTHER DETAILS. FIRST JANET KNEW OF ARREST OF HUSBAND WAS RECEIPT OF TELEPHONE CALL MID-AFTERNOON SUNDAY, FROM ATTORNEY CADDY IN WASHINGTON, MERELY ADVISING OF FRANK'S ARREST. JANET DENIED KNOWLEDGE THAT FRANK HAD BEEN IN WASHINGTON IN RECENT MONTHS, OR PURPOSE OF HIS BEING IN WASHINGTON PAST FEW DAYS. JANET STATES SHE AND FRANK HAVE KNOWN BERNIE BARKER AS CASUAL ACQUAINTANCE FOR SEVERAL YEARS AND SHE HAD MET EUGENIO MARTINEZ ON ONE PRIOR OCCASION THRU HER HUSBAND, EXACT TIME AND PLACE UNRECALLED. JANET COULD NOT IDENTIFY MR. LEE, MENTIONED ABOVE, BASED ON NAME AND DESCRIPTION. DENIED KNOWING ANY OTHER SUBJECTS, BY TRUE NAMES OR ALIASES. ADVISED SHE AND FRANK HAD LIVED MIAMI AREA PAST THIRTEEN YEARS, AND PRIOR TO HUSBAND'S ARREST HE WAS SELF-EMPLOYED, IN THE OPERATION OF HAMPTON ROADS SALVAGE COMPANY FROM HIS HOME. U

MRS. EUGENIO MARTINEZ, FOUR ZERO FOUR FOUR MERIDIAN AVENUE, MIAMI BEACH, ADVISED LAST SAW HER HUSBAND, JUNE SIXTEEN, SEVENTYTWO IN DIVORCE COURT. SHE AND HUSBAND HAVE U

END PAGE SIX

MM 139-328

PAGE SEVEN

BEEN SEPARATED FOR SOME TIME AND SHE HAS NO KNOWLEDGE REGARDING HIS PRESENT ASSOCIATES. U

MRS. MARTINEZ STATED SHE WAS TELEPHONICALLY ADVISED ON JUNE EIGHTEEN, SEVENTYTWO BY MRS. BERNARD L. BARKER NOT TO SPEAK WITH ANY LAW ENFORCEMENT OFFICIALS ON ADVICE OF BARKER'S ATTORNEY. MRS. MARTINEZ ADVISED HER HUSBAND HAD BEEN WORKING FOR BARKER REAL ESTATE CO. OF MIAMI FOR SOME TIME. U

MRS. VIRGILIO R. GONZALEZ, NINE THREE ZERO NW TWENTYTHREE AVE., ADVISED LAST SAW HER HUSBAND AM, JUNE SIXTEEN AND THAT HE DID NOT RETURN FROM WORK THAT DATE. SHE HAS BEEN ADVISED BY UNIDENTIFIED FRIENDS OF HER HUSBAND'S TROUBLE IN WASHINGTON. SHE DENIED ANY KNOWLEDGE OF HUSBAND'S RECENT ACTIVITIES OR HIS INVOLVEMENT WITH OTHER SUBJECTS. U

BASED ON NAME AND PHYSICAL DESCRIPTION FOR MR. LEE AS FURNISHED BY FIORINI'S MOTHER, MRS. MARY STURGIS ADVISED WHETHER MR. LEE MAY BE IDENTICAL WITH ANY OF SUBJECTS OR ANY OTHER INFORMATION WHICH MIGHT IDENTIFY LEE. U

INVESTIGATION CONTINUING MIAMI, BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY ADVISED RE PERTINENT DEVELOPMENTS. U

AIR MAIL COPIES TO NEW YORK AND PHILADELPHIA. U

END

6/20/72
1 30
super
Bot
Wilson,
MM,
instructs
to have
Mrs.
Martinez
reinterview
CN

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

WR 015 BA PLAIN

3:20 PM IMMEDIATE 6-19-72 RRD

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TM/DIC

BERNARD L. BARKER, VIRGILO P. GONZALES, JAMES WALTER MC CORD, EUGENIO ROLAND MARTINEZ - Y-CREGA, FRANK STURGIO, IOC, OO: WFO.

RE WFO TEL CAL TO BALTIMORE JUNE NINETEEN SEVENTYTWO.

INVESTIGATION AT MARYLAND STATE DEPARTMENT OF TAXATION REVEALED MC CORD ASSOCIATES, INC., WAS INCORPORATED IN STATE OF MARYLAND ON NOVEMBER TEN NINETEEN SEVENTYONE. THE STATED PURPOSE OF THE CORPORATION IS TO ENGAGE IN BUSINESS SERVICES AND TO MAKE STUDIES, SURVAYS AND REPORTS. THE DIRECTORS OF THE CORPORATION ARE LISTED AS: JAMES W. MC CORD JR., ONE FOUR ONE FOUR HUNGE FORD PLAZA, ROCKVILLE, MARYLAND; SARAH R. MC CORD SAME ADDRESS AND DOROTHY N. BERRY TWO FOUR TWO FIVE SAGE ROAD, HOUSTON, TEXAS. REC-15

139-4089-30

IT APPEARS SARAH R. MC CORD MAY BE IDENTICAL TO RUTH MC CORD, SUBJECT'S WIFE. BALTIMORE AT ROCKVILLE, MARYLAND WILL RESOLVE.

LEAD TO INTERVIEW DOROTHY N. BERRY BEING LEFT TO DESCRESTION OF WFO.

6 JUN 27 1972

WFO INSTR 6/26/72 TO HER INTE

END

HOLD

JDJ FBI WASH DC

6-JDC

55 FEB 28 1973

RESEARCH SECTION

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 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] MM CODE

626PM IMMEDIATE 6-19-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK

PHILADELPHIA

FROM MIAMI 139-328 2P

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP

RE WASHINGTON FIELD TELETYPES JUNE SEVENTEEN AND JUNE EIGHTEEN, SEVENTYTWO AND MIAMI TELETYPE TO BUREAU, JUNE NINETEEN, SEVENTYTWO. U

IN ADDITION TO INFO ATTRIBUTED TO H. ROY KATON, OWNER, TAMIAMI TOURS AND TAMIAMI GUN SHOP, BOTH OF TWOHNINE SEVEN FIVE, SW EIGHTH ST., MIAMI, KATON ALSO ADVISED AS FOLLOWS JUNE NINETEEN, SEVENTYTWO: U

[redacted]

END PAGE ONE

REC-18

139-4[illegible]

6 JUN 27 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASS. & EXT. SP 2 TAP-DLC 2
REASON
DATE OF REVIEW 6-19-92

3/21/80

CONFIDENTIAL

55 FEB 28 1973

CONFIDENTIAL

MM 139-328

PAGE TWO

[redacted] (1)

INVESTIGATION CONTINUING AT MIAMI. U

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY FURNISHED PERTINENT DEVELOPMENTS. U

END

B1

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 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

NRC39 NY CODE

745PM IMMEDIATE 6-19-72 PJR

TO ACTING DIRECTOR

WASHINGTON FIELD

PHOENIX

ALBANY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAP/DXC

FROM NEW YORK 139-301 P. 3P

BERNARD L. PARKER, AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON DC, INTERCEPTION OF COMMUNICATIONS, MIDEM DASH MIREP, JUNE SEVENTEEN, LAST. OO WASHINGTON FIELD.

ON JUNE NINETEEN INSTANT, INSPECTOR'S OFFICE, AMERICAN EXPRESS COMPANY (AMEXCO) CREDIT CARD DIVISION, SEVEN SEVEN ZERO BOWERY STREET, NEW YORK, NEW YORK, ADVISED AMEXCO CREDIT CARD ACCOUNT NUMBER ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO IS MAINTAINED AT AMEXCO OFFICE, PHOENIX, ARIZONA, WHERE RECORD OF CHARGES ON CREDIT CARD IS MAINTAINED. COPY OF APPLICATION FOR ABOVE CREDIT CARD WILL BE AVAILABLE FOR REVIEW AT AMEXCO OFFICE, NEW YORK, NEW YORK, ON JUNE TWENTY, NEXT. U

REC-18

6 JUN 27 1972

FOR INFORMATION OF PHOENIX DIVISION, BERNARD L. PARKER AND FOUR OTHERS WERE ARRESTED FOR BURGLARY BY MPD, WDC, ON JUNE SEVENTEEN, U

END PAGE ONE

55FEB28 1973

[redacted]

LAST, AT DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WDC, IN APPARENT ATTEMPT TO PLANT ELECTRONIC LISTENING DEVICES. INVESTIGATION AT AVIS RENT-A-CAR, WASHINGTON NATIONAL AIRPORT, DISCLOSED SEVENTY TWO CHRYSLER RENTED IN NAME OF B. L. BARNER USING ABOVE CREDIT CARD. U

FOR INFORMATION OF ALBANY DIVISION, SUBJECTS INVOLVED HAVE INDICATED EMPLOYMENT WITH ORGANIZATIONS NAMED AMERITAS INC. INVESTIGATION AT NYC TO DATE HAS FAILED TO LOCATE CORPORATE OFFICES FOR AMERITAS IN NEW YORK CITY AREA. U

ON JUNE NINETEEN, INSTANT, INVESTIGATION AT ONE FOUR ONE DASH ONE FOUR THREE WEST SEVENTY THIRD STREET, NYC, FORMER ADDRESS OF HAMILTON HOTEL AND TELANSWERPHONE INC (SEVEN TWO FOUR DASH FOUR THREE ZERO ZERO), DETERMINED THAT PREMISES AT THIS ADDRESS HAVE BEEN VACANT SINCE SEPTEMBER, NINETEEN SEVENTY; BUILDING AT THIS ADDRESS HAS BEEN UNDER RENOVATION CONSTRUCTION SINCE THAT TIME. U

TELANSWERPHONE INC. PRESENTLY LOCATED AT ONE THREE ZERO WEST SEVENTY SECOND STREET, NYC, CONTACTED AND THEIR RECORDS REFLECT THAT U

END PAGE TWO

NEITHER AMERITAS INC NOR INDIVIDUALS USING NAMES OR ALIASES OF SUBJECTS AND EDWARD WARNER, HAVE EVER BEEN CUSTOMERS OF TELANSWER-PHONE INC. RECORDS OF HAMILTON HOTEL PRIOR TO SEPTEMBER, NINETEEN SEVENTY, HAVE BEEN DESTROYED. U

RECORDS OF [redacted], CHECKED FOR REFERENCE OF AMERITAS INC BUT NONE LOCATED. U B1D

ADMINISTRATIVE.

RE WFO TELETYPE JUNE EIGHTEEN, LAST AND JUNE NINETEEN, INSTANT. U

LEADS.

PHOENIX DIVISION WILL OBTAIN COPIES OF ABOVE CREDIT CARD CHARGES FOR PAST THREE MONTHS; IT IS NOTED THAT SUCH RECORDS MAY BE UTILIZED AS EVIDENCE IN FEDERAL PROSECUTION OF SUBJECTS. U

ALBANY DIVISION WILL REVIEW RECORDS OF SECRETARY OF STATE OF NEW YORK TO DETERMINE IF AMERITAS INC. WAS INCORPORATED IN NEW YORK STATE OR REGISTERED WITH SECRETARY AS FOREIGN CORPORATION AUTHORIZED TO DO BUSINESS IN NEW YORK STATE. U

INVESTIGATION CONTINUING BY NEW YORK DIVISION. U

END.

~~CORR: THIRD PAGE FOURTH W. LINE FROM BOTTOM WORD "AMERICAS" SHD READ "AMR AMERITAS~~

HOLD

FWB FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

SECRET

| |
|---|
| 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. Soyar |
| Mr. Walters |
| Tele. Room |
| Mr. Kinley |
| Mr. Armstrong |
| Ms. Herwig |
| Mrs. Neenan |

NR006 AX CODE

2:30PM URGENT 6/19/72 WMC

TO ACTING DIRECTOR

BALTIMORE

NEW YORK (INFORMATION)

WFO

FROM ALEXANDRIA (139-18)

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILO R. GONZALES, AKA RACUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON D.C., INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO, 00:WFO.

RE WFO TEL JUNE EIGHTEEN LAST.

THE FOLLOWING OBTAINED FROM CIA JUNE NINETEEN INSTANT AND CLASSIFIED SECRET:

[redacted]

REC-18 139-[illegible]-33

END PAGE ONE

Classified by 6855 6 JUN 27 1972

55 FEB 28 1973 DMC/DLC 12/16/77 SECRET

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.

☒ Deleted under exemption(s) b1 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.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:
139-4089-33 pg. 2

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FOR INFORMATION OF BALTIMORE, SUBJECTS ARRESTED WHILE BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WDC, AND ONE EDWARD WARNER, ONE FOUR THREE W SEVENTYTHIRD STREET, NEW YORK CITY, PAID WATERGATE HOTEL BILL FOR SUBJECTS MAY THIRTY SEVENTYTWO IN AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT DOLLARS AND FORTYFIVE CENTS. U

CIA SAID INFORMATION ON CUBANS EXPECTED TO BE AVAILABLE JUNE TWENTY. U

LEAD:

BALTIMORE INTERVIEW EDWARD JOSEPH WARNER, NINE NINE ONE ONE CARTER ROAD, BETHESDA, MD., AND DETERMINE IF ACQUAINTED WITH SUBJECTS AND IF HE IS WARNER WHO PAID BILL AT WATERGATE HOTEL. U

END.

FWB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 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 22J MM PLAIN

835PM URGENT 6-19-72 WAW

TO ACTING DIRECTOR

FROM MIAMI 139-328 2P

CLASS. REASON DATE OF REVIEW

BERNARD L. BARKER, AKA; ET AL; IOC; MIDEM - MIREP.

RE TELCALL FROM ASSISTANT DIRECTOR CHARLES BATES, JUNE NINETEEN SEVENTYTWO.

SA LEMAN L. STAFFORD, JR., INTERVIEWED BY SAC, MIAMI, TODAY AND ADVISED THAT HE BECAME ACQUAINTED WITH JAMES WALTER MC CORD AS BUREAU RADIO OPERATOR IN FORTYTWO, AND RENEWED ACQUAINTANCE FBI AGENTS CLASS, FORTYEIGHT. HE HAS MAINTAINED LIMITED CONTACT AND OCCASIONALLY STAYED AT MC CORD'S RESIDENCE WHILE IN WASHINGTON METROPOLITAN AREA.

IN OCTOBER, SEVENTYONE, HE STAYED FOR SEVERAL WEEKS WITH MC CORD IN ROCKVILLE, MARYLAND, AFTER HE HAD RETIRED FROM CIA. AT THIS TIME MC CORD BEGAN AN INDUSTRIAL SECURITY BUSINESS AND OFFERED SA STAFFORD EMPLOYMENT.

REC-18 139-4089-34

MC CORD TELEPHONICALLY ADVISED STAFFORD PAST SEVERAL MONTHS HE WAS SECURITY CHIEF FOR REPUBLICAN NATIONAL

6 JUN 27 1972

END PAGE ONE

67 MAR 1 1973

PERS. RECOUNT

CONFIDENTIAL

MM 139-328

PAGE TWO

CONFIDENTIAL

HEADQUARTERS. HE HAS SINCE RENTED AN APARTMENT IN STAFFORD'S BUILDING THROUGH AUG. THIRTYONE SEVENTYTWO. U

AROUND LATTER PART OF MAY, SEVENTYTWO, STAFFORD HAD DINNER WITH MC CORD AT WHICH TIME HE AGAIN OFFERED HIM PART-TIME EMPLOYMENT FROM DATE OF SA STAFFORD'S RETIREMENT THROUGH NOVEMBER, SEVENTYTWO. U

MC CORD NEVER DID INDICATE WHAT HIS REPUBLICAN DUTIES WERE NOR DISCUSSED HIS DUTIES WITH CIA [redacted] B1

SA STAFFORD DENIES EVER MAKING ATTEMPT TO OBTAIN ELECTRONIC EQUIPMENT FOR MC CORD OR ANY INFORMATION RELATING TO SAME.

AIRTEL WITH SA STAFFORD'S MEMO FOLLOWS. U

END

FWB FBI WASH DC CLR

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

NR011 AT PLAIN

9:34X PM NITEL 6/19/72 WCG

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

MIAMI

FROM ATLANTA 139-NEW -P- 1 PAGE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAP/DIC

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

BERNARD L. BARKER, AKA; ET-AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGARD APARTMENTS, WASHINGTON, D.C.(WDC), INTERCEPTION OF COMMUNICATIONS(IOC), MIDEN-MIREP, JUNE SEVENTEEN,SEVENTYTWO. OO: WFO.

RE WFO TELCALL TO ATLANTA, ATLANTA TELCALL TO MIAMI, WFO TEL TO BUREAU JUNE NINETEEN, SEVENTYTWO. 4

JOHN RAY, ASSISTANT RESERVE AGENT, FEDERAL RESERVE BANK, ATLANTA, GEORGIA, ADVISED THAT ONE HUNDRED DOLLAR BILLS, NINETEEN SIXTYNINE SERIES, BEARING SERIAL NUMBERS SET FORTH ON PAGE TWO OF REFERENCED TELETYPE WERE SHIPPED FROM WASHINGTON, D.C., TO THE MIAMI BRANCH OFFICE OF THE FEDERAL RESERVE BANK ON NOVEMBER EIGHTEEN, SEVENTYONE.

RAY STATED THAT RAY DOLE, OFFICER IN CHARGE, CURRENCY AND COIN DEPARTMENT, OR J. L. COOK, MANAGER, CURRENCY DEPARTMENT, BOTH FEDERAL RESERVE BANK MIAMI BRANCH, MIAMI, FLORIDA, TELEPHONE NUMBER THREE ZERO FIVE DASH FOUR FOUR FIVE DASH SIX TWO EIGHT ONE, COULD POSSIBLE FURNISH FURTHER INFORMATION RE THESE ONE HUNDRED DOLLAR BILLS. 35

END

55 FEB 28 1973

DSS FBI WA DC FOR W TWO

REC-18 129-4087-35

JUN 27 1972

RESEARCH SECTION

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1 8 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. Neeran |

NR 019 BA PLAIN

9:35 PM I M M E D I A T E 6-19-72 HJS

TO ACTING DIRECTOR

WFO

FROM BALTIMORE (139-NEW) P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TPP/DLC

BERNARD L. BAKER, VIRGILO R. GONZALES, JAMES WALTER MC CORD, EUGENIO ROLAND MARTINEZ-Y-CRECA, FRANK STURGIO, IOC, OO: WFO.

RE BA TEL, SIX NINETEEN INSTANT. U

RUTH MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND WAS CONTACTED THIS DATE AND SHE ADVISED SHE DID NOT DESIRE TO BE INTERVIEWED AT THIS TIME PRIOR TO CONSULTING AN ATTORNEY. SHE REFUSED TO DISCUSS THE MATTER FURTHER THEREFORE IT WAS NOT DETERMINED WHETHER RUTH MC CORD IS SARAH RUTH MC CORD. U

MC CORD ADVISED AT APPROXIMATELY SEVEN ZERO THREE PM, INSTANT DATE, SHE RECEIVED A ANONYMOUS TELEPHONE CALL ALLEDGELY ORIGINATED FROM DALLAS, TEXAS WHEREBY CALLER INDICATED THAT A BOMB HAD BEEN PLANTED IN HER HOME AND WOULD GO OFF IN ONE HOUR. U

COMPLAINT RE BOMB THREAT FROM MC CORD TO MONTGOMERY COUNTY, PD EMERGENCY OPERATING CENTER, ROCKVILLE, MARYLAND VERIFIED SEVEN EIGHTEEN PM, INSTANT DATE, AND UNIFORMED OFFICER ENROUTE MC CORD'S RESIDENCE. U

[redacted] 139-4[illegible]-36

BALTIMORE WILL MAINTAIN CONTACT WITH MONTGOMERY COUNTY PD RE INSTANT BOMB THREAT. U

6 JUN 27 1972

7C SA [redacted] SECRET SERVICE, WDC ADVISED OF ABOVE BOMB THREAT. U

6-JTC

END 55 FEB 26 1973

[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1972

TELETYPE

NR003 WF PLAIN

1205PM IMMEDIATE SKA 6-19-72

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166) P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/21/80 BY SP-2 TH/DLC

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

MC CORD AND OTHERS; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS. ~~IOC~~ INTERCEPTION OF COMMUNICATIONS

EVERETTE HOWARD HUNT, JR., DETERMINED TO BE CURRENTLY ON THE WHITE HOUSE ROLLS BY SERVICE AGREEMENT. HIS LAST BILL FOR SERVICES DATED APRIL TWO, NINETEEN SEVENTYTWO, COVERED TWO HOURS PER DAY MARCH TWENTY, TWENTYFIVE, TWENTYEIGHT AND TWENTYNINE, SEVENTYTWO. RECORDS SHOW THAT HE HAS WORKED DIRECTLY FOR CHARLES W. COLSON, SPECIAL COUNSEL TO THE PRESIDENT. BUREAU IS REQUESTED TO INTERVIEW COLSON THROUGH BUREAU LIAISON TO DETERMINE THE NATURE OF HUNT'S EMPLOYMENT AT THE WHITE HOUSE AS IT MAY AFFECT INSTANT INVESTIGATION. U

WASHINGTON FIELD OFFICE REC-18 139-4089-37

IT IS NOTED THAT ~~WFO~~ HAD PREVIOUSLY BEEN ADVISED BY THE WHITE HOUSE THAT HUNT WAS USED ON ONE OCCASION APPROXIMATELY NINE MONTHS AGO. U

END

GXC FBI WASHDC

Memo: Bolz to Bates 6/19/72. CAN: [illegible]

6 JUN 27 1972

6 MAR 1973

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

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Bates

DATE: 6/19/72

FROM : C. Bolz

1- Mr. Felt
1- Mr. Bates
1- Mr. Bolz
1- Mr. Nuzum
1- Mr. Miller
(Mr. Haynes)

SUBJECT: JAMES WALTER MC CORD, JR., AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAP/DIC

Washington Field Office requests that Bureau liaison interview Charles W. Colson, Special Counsel to the President concerning the employment of Everette Howard Hunt, Jr., at the White House. It is recommended that Mr. Colson be interviewed by SA Robert Haynes, Special Coordination Unit, Domestic Intelligence Division. U

It is noted that at the time of the search of the hotel rooms at the Watergate Hotel rented by the subjects, pursuant to search warrant, an envelope was located containing a small check drawn by Hunt in payment of a bill. Hunt was contacted, admitted the check in question was his, but refused to discuss the matter or the individuals involved. Inquiry of Mr. A. P. Butterfield, Deputy Assistant to the President, revealed that Hunt was used as a consultant by the White House on "highly sensitive, confidential matters" about nine months ago; subsequent check showed Hunt employed as recently as March, 1972. U — ALSO CURRENTLY ON WHITE HOUSE ROLLS BY SERVICE AGREEMENT.

We conducted a Special Inquiry investigation in July, 1971, on Hunt for a White House staff position. The nature of his work is not known and it is believed that Mr. Colson, for whom Hunt worked at the White House, should be contacted to determine in general terms what Hunt's duties were and whether his duties would have required him to be in contact with the subjects. It is known that among the items seized by the Metropolitan Police Department after the subjects were arrested is a pocket address telephone book which contained a notation "Hunt W. House." This address book was found in a dresser drawer in the hotel room rented in the names of subjects Barker and Martinez. U

6 JUN 27 1972

RECOMMENDATION: That SA Robert Haynes, Special Coordination Unit, Domestic Intelligence Division, interview Mr. Charles W. Colson, as mentioned above. U

CAN/amm
(6)

WILLIAM J KEATING
FIRST DISTRICT, OHIO

COMMITTEES:
JUDICIARY
SELECT COMMITTEE
ON CRIME

CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

OFFICES
1317 LONGWORTH BUILDING
WASHINGTON D.C. 20515
(202) 225-3164

940 FEDERAL BUILDING
CINCINNATI, OHIO 45202
(513) 684-2456

Mr. Felt
Mr. Campbell
Mr. Rosen
Mr. Mohr
Mr. B[illegible]
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. D[illegible]
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkar
Mr. Walters
Mr. Soyars
Tele. Room

June 19, 1972

Honorable L. Patrick Gray
Acting Director
Federal Bureau of Investigation
9th & Pennsylvania Avenues
Washington, D. C.

Dear Mr. Gray:

I was greatly shocked over the recent reports that five men were arrested while attempting to place listening and other spying devices within the offices of the Democratic National Committee.

In the interest of restoring confidence of the American public in our political system, I think it would be necessary for the Bureau to conduct a thorough investigation of this matter immediately.

The specter of spying on political parties or candidates or office holders for political reasons should not be tolerated either by private individuals or a government agency.

Yours very truly,

William J. Keating

WILLIAM J. KEATING, M.C.
(R-OHIO)

WJK:ra

EXP. PROC.
40 JUN 20 1972

EX-116
REC-71 139-4-89-39

20 JUN 20 1972

CORRESPONDENCE

REC-71

129-4019-39

EX-116

June 22, 1972

1 - Mr. Bolz
1 - Mr. Nuzum
1 - Mr. Bishop (Bowers)

Honorable William J. Keating
House of Representatives
Washington, D. C. 20515

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAC

Dear Congressman Keating:

I received your letter of June 19, 1972, concerning the burglary of the Democratic Party National Headquarters.

Your concern in writing is appreciated. You may be certain the FBI is conducting a full investigation of this matter and the results will be furnished to the Criminal Division of the Department of Justice for appropriate action.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

MAILED 5
JUN 22 1972
FBI

CAN:DC
(5)

NOTE: Bureau files show we have had friendly relations with Congressman Keating (R.-Ohio). We are conducting an extensive investigation into the burglary of the Democratic Party National Headquarters on 6/17/72, when five individuals were apprehended by the Metropolitan Police Department in possession of burglary tools and photographic and bugging equipment. The latter items indicate violation of Interception of Communications Statutes.

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

57 JUN 29 1972

MAIL ROOM TELETYPE UNIT

1 - Mr. Nuzum

PLAINTEXT TELETYPE URGENT

3/23/72

TO: SACs [redacted]
ALBANY, ALBUQUERQUE, ALEXANDRIA,
ATLANTA, BALTIMORE, BIRMINGHAM,
BOSTON, CHARLOTTE, CHICAGO, CINCINNATI,
CLEVELAND, DALLAS, DENVER, HOUSTON,
JACKSONVILLE, KANSAS CITY, LOS ANGELES,
MIAMI, MINNEAPOLIS, NEWARK, NEW HAVEN,
NEW YORK CITY, NORFOLK, PHILADELPHIA,
PITTSBURGH, RICHMOND, SAN ANTONIO,
SAN FRANCISCO, SAN JUAN, SPRINGFIELD, TAMPA

FROM: ACTING DIRECTOR, FBI (139-4089)

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

THIS CASE IS TO RECEIVE HIGHEST PRIORITY INVESTIGATIVE ATTENTION. ALL OFFICES ARE INSTRUCTED TO SUREP BY COVER AIRTEL NO LATER THAN JUNE TWENTY EIGHT, SEVENTY TWO, RESULTS OF INVESTIGATION CONDUCTED TO DATE. REPORTS ARE TO BE SUBMITTED THEREAFTER AT WEEKLY INTERVALS BY COVER AIRTEL. U

SUBMIT FOUR COPIES OF REPORTS TO BUREAU AND FOUR TO WFO WITH TWO COPIES DESIGNATED FOR USA, WASHINGTON, D.C. U

MAIL COPY TO WFO. ABOVE CAPTION IS TO BE USED IN REPORTING. WFO RELAY INSTRUCTIONS TO ANY OTHER OFFICE HAVING LEADS. U

1 - WASHINGTON FIELD (BY MAIL)

REC-58

139-4087-40

CAN:DC
(4)

EX-109

19 JUN 26 1972

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

400/P RMS

57 JUN 29 1972

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2 TAC/DC

Airtel

6/27/72

TO: SAC, Washington Field Office (139-166) 1-Mr. Nuzum

FROM: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR.,
ET AL.
ICC
OO. WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/78 BY SP-2 TPF/DLC

ReButelcal 6/26/72. U

This will confirm instructions that dissemination of reports to the USA is not to be made without prior Bureau authority. WFO will be immediately advised when dissemination is to be done. U

A

CAN:efl
(4)

NOTE: Above call was from Section Chief Charles Bolz to WFO Supervisor John Ruhl. U

EX-105

MAILED 25
JUN 27 1972
FBI

REC 17 139-4089-41

14 JUN 27 1972

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

F-391

57 JUN 29 1972

MAIL ROOM ☑ TELETYPE UNIT ☐

4-756 (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.

☒ Deleted under exemption(s) (b)(1) 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.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
139-4089 - 42 enclosure

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CODE CABLEGRAM URGENT

TO LEGAT MEXICO 1- Mr. Bolz

FROM ACTING DIRECTOR FBI CONFIDENTIAL 6/22/72

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

FOR INFORMATION OF LEGAT, MEXICO, 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 LAST. 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. U

REVIEW OF MICROFILM RECORDS OF REPUBLIC NATIONAL BANK, MIAMI, FOR SUBJECT BERNARD L. BARKER IN NAME OF BARKER ASSOCIATES, INC., REFLECTS FOLLOWING DEPOSITS TO THE ACCOUNT ON APRIL TWENTYFOUR LAST: U

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 4/15/82

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

ENCLOSURE

1- WFO

CB/amm (4)

53 JUL 5 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUN 22 1972

10:58 PM

TELETYPE

REC'D 139-4022-42

JUN 23 1972

CONFIDENTIAL

EX-116

CABLEGRAM TO LEGAT, MEXICO CONFIDENTIAL

CHECK NUMBER EIGHT SIX THREE FOUR ZERO DATED APRIL FOUR LAST DRAWN ON BANCO INTERNACIONAL, MEXICO CITY IN AMOUNT OF TWENTYFOUR THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO WITH DRAWER'S SIGNATURE ILLEGIBLE. THE AMERICAN CORRESPONDENT BANK IS SHOWN AS BANK OF AMERICA, SAN FRANCISCO, CALIF. U

CHECK NUMBER SIX FIVE FOUR ONE FOUR DATED APRIL FOUR LAST PAYABLE TO SR. MANUEL OGARRIO IN AMOUNT OF FIFTEEN THOUSAND DOLLARS DRAWN ON BANCO INTERNACIONAL, MEXICO CITY WITH AMERICAN BANK SHOWN AS CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO., CHICAGO. U

CHECK NUMBER EIGHT SIX THREE FOUR ONE DATED APRIL FOUR LAST IN AMOUNT OF THIRTYTWO THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO THROUGH THE CHASE MANHATTAN BANK, NEW YORK CITY, DRAWN ON BANCO INTERNACIONAL. U

CHECK NUMBER SIX FIVE FOUR ONE FIVE DATED APRIL FOUR LAST IN AMOUNT OF EIGHTEEN THOUSAND DOLLARS PAYABLE TO SR. MANUEL OGARRIO THROUGH FIRST NATIONAL CITY BANK, NEW YORK CITY, DRAWN ON BANCO INTERNACIONAL, MEXICO CITY. U

[redacted]

MAIL COPY TO WFO.

B1



CONFIDENTIAL

Laboratory Transmittal Form

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field

Date: 6/26/72

L. Patrick Gray III
L. Patrick Gray, III
Acting Director

Re: BERNARD L. BARKER ET AL;
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS,
MIDEM - MIREP, 6/17/72

FBI File No. 139-4089
Lab. No. E-1428-HY

Examination requested by: SAC, Washington Field

Reference: Telephone call from Supervisor Belter, WFO 6/17/72.

Examination requested: Engineering

Remarks:

Enclosed is the Laboratory report concerning captioned matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TAP/DK

Enclosures (1) (1 Lab Report)

JBP:meh

REC-30 139-4089-43

MAILED 4
JUN 26 1972
FBI

EX-109

14 JUN 27 1972

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

JUN 30

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

REPORT
of the

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field

Date: 6/26/72
FBI File No. 139-4089 -43
Lab. No. E-1428-HY

Re: BERNARD L. BARKER ET AL;
WATERGATE APARTMENTS;
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS,
MIREM - MIREP, 6/17/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAS/DKC

Specimens received 6-17-72.

| | |
|---|---|
| Q1 and Q2 | Two Bell & Howell transceivers |
| Q3, Q4, and Q5 | Three miniature radio transmitters (telephone type) |
| Q6 | One Realistic AM-VHF radio receiver |
| Q7 | Two "twist tie" wires with nails attached |
| Q8 | One plastic box with a metal back, six D-cell batteries and one miniature radio transmitter with microphone attached |
| Q9 | One electronic wristwatch |

Results of Examination:

Q1 is a Bell and Howell, battery-powered, portable radio transceiver in a leather carrying case, Model 247BX, serial number 4900. This unit is a two-channel transceiver. Channel One transmits on 156.2600 megahertz (MHz) and receives on 161.8725 MHz. Channel Two transmits and receives on 161.9175 MHz. The manufacturer quotes the following specifications for Model 247BX:

R.F. Power Out - 1 watt at 14 volts DC.
Battery life - one 8-hour day, 10% duty cycle.
Frequency coverage - 148 to 174 megahertz.

Q2 is a Bell and Howell, battery-powered, portable transceiver in a leather carrying case, Model 247BX, serial number 4971. This unit has the same physical and electrical characteristics as Q1.

Q3, Q4, and Q5 are miniature radio transmitters approximately 1 1/2" long by 1" wide by 1/2" high. The radio circuit components are encased in a black epoxy-like material. Three small wires protrude from each transmitter. Two wires protrude from one end and serve to

JBP:meh

connect the transmitter in series with one wire of a telephone line. One of these wires is terminated with a small alligator clip made by the Mueller Co., Cleveland, Ohio. The second wire has no terminal clip but has solder on the end where the insulation has been removed.

The third wire protrudes from the opposite end of the transmitter and is approximately 20" long and serves as a radiating antenna.

Q3, when connected in series with the "tip" side of a test telephone line, transmitted the voices on the line to a radio receiver tuned to a frequency of approximately 114.7 MHz.

Q4 is the same as Q3 except the operating frequency is 110.3 MHz.

Q5 is the same as Q3 except the operating frequency is approximately 110.7 MHz and one component is damaged. Q3, Q4, and Q5 are designed primarily to transmit telephone conversations to a receiver within range of the transmitter.

Q6 is a Realistic #206 AM-VHF battery-powered radio receiver. It measures approximately 2 13/16" wide by 1 3/8" deep and 4 3/8" high. This receiver is made in Japan and sold by Allied Radio Shack, a division of Tandy Corporation. The unit is operational on frequencies 540 to 1600 kilohertz and 108 to 135 MHz.

Q7 consists of two "twist tie" wires. The two wires are connected together by twisting and the two ends each have a small nail attached.

Q8 consists of a white plastic box with a metal back. Stamped on the metal back are the words: "Trine Mfg. Co." The box measures 8 1/4" by 2 3/8" by 4 3/4". Two typewritten labels on the front read: "ARI Smoke Detector" and "Fire Eqp. Do Not Move." Included in Q8 were six Allied, alkaline batteries, size D 1 1/2 volt DC. When tested on a Simpson battery tester two of the batteries tested "weak" and four tested "good." Four of the batteries were wired in series when received. The remaining two batteries have solder on each end and one has a short length of wire similar to that used to connect the four batteries in series. This suggests the six batteries could have been wired in series to form a 9-volt supply.

Q8 also contained one miniature radio transmitter with microphone. When a 9-volt battery was properly attached to the transmitter, voices in the area of the microphone were transmitted on a frequency of approximately 110.13 MHz and could be received by radio receiver, Q6.

Two of the components used in the construction of this transmitter are capacitors manufactured by Vitramon Inc., Bridgeport, Connecticut.

Q9 is a Matthey-Doret, electronic wristwatch. At the time of examination the watch was running. The words "West Germany" appear at the bottom edge of the face. Q9 does not appear to be altered in any way.

The evidence is being returned to Washington Field Office via personal delivery.

7-2

RECORDED
6/21/72
sdj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

139-4089
File # 139-4089-43
Lab. # E-1428-HY

Re: BERNARD L. BARKER, ET AL;
WATERGATE APARTMENTS,
WASHINGTON, D. C.
IOC, MIDEM - MIREP
6/17/72
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21-80 BY SP 2 TAF/DLC

Examination requested by: SAC, WFO (Evidence received from SA Felter, WFO)

Examination requested: Engineering

Date received: 6/17/72

Result of Examination:

Examination by: PARSONS

The B+H transceivers are ith. "Kel" products
Channel I - T-156.260 R-161.9725 } for both units.
Channel II - T-161.9175 R-161.9175
Q2 on ch I is labled in error. transmit is labled 155.260 should be 156.260 mhz.
Q3, 4 & 5 are telephone type "bugs" take voltage + modulation from the phone line. wired in series with tip side, no polarity. potted in black epoxy. 1½" L x 1" wide x ½ H. Ant. is 20" long. Q6 is a Realistic AM-VHF receiver 540 to 1600 KC + 108 to 135 mcy. sold by Allied Radio shack.
Q7 are two "twist tie" wires with a nail in each end
Q8 a white plastic box, 6 D cell batteries 2 weak & good. the box looks like a box to have a door bell or some similar device. stamped "Trace Mfg Co" typewriter labels "ARI smoke detector" & "fire lamp do not move", one miniature xmtr. with mike. this unit has been

Specimens submitted for examination

Q1 One Bell & Howell transceiver
Q2 One Bell & Howell transceiver
Q3, 4, & 5 Miniature radio transmitters (telephone type)
Q6 One Realistic AM-VHF radio receiver
Q7 Two "twist tie" wires with nails in ends
Q8 One plastic box, 6 Allied D batteries
One miniature transmitter with microphone
Q9 One Electronic wristwatch

attached to 6, D cell batteries for power. they appear to have been wired in series. at the time, recall they were not all in series, only four, two were not attached. two were weak under test, four were good. one miniature xmtr with microphone. that transmits on a frequency of 110.130 MHz. the cable leading from batteries to xmtr. was fractured. (Felter said it had been attached for testing a 9 volt battery was attached to the xmtr. by clip leads - to the common side of the xmtr. + to the junction of 10 Ω + 560 resistor. Both AM + FM COMPONENTS appear on the circuit. The capacitors in this xmtr are made by VITRAMON Inc. Bridgeport, Conn.
Q9 is a MATTHEY-DORET wrist watch, electronic movement, 17 jewels, made in West Germany. watch was running when submitted. no alterations are observed. no apparent reason for its being there. no bomb with the watch.

Lab Bartow FO
JGB:mb 6/28/72

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

UNITED STATES GOVERNMENT

# Memorandum

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

TO: Mr. Conrad

DATE: 6/19/72

FROM: W. W. Bradley

SUBJECT: BERNARD L. BARKER, AKA; VIRGILIO R. GONZALES, AKA; RAOUL GOODY; JAMES WALTER MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y. CREAGA, AKA; FRANK ANTHONY FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D. C., IOC, MIDEM - MIREP, 6-17-72.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/91 BY [illegible]

On 6/17/72, SA J. B. Parsons of the Laboratory received from WFO Supervisor Ernest Belter the following items for Laboratory examination:

Q1 One Bell and Howell portable radio transceiver, serial number 4900.
Q2 One Bell and Howell portable radio transceiver, serial number 4971.
Q3, Q4, and Q5 Three each miniature radio transmitters, telephone line type.
Q6 One Realistic AM-VHF radio receiver.
Q7 Two tie wires with small nail at each end.
Q8 One plastic case containing six Allied Alkaline D batteries and a miniature radio transmitter with microphone.
Q9 One electronic wristwatch.

EX-109 REC-33 [illegible]-44

A preliminary examination of the above items revealed that two of the telephone devices were in operating condition and would, when properly connected to a telephone line, transmit telephone conversations to a radio receiver. One of the telephone devices and the microphone equipped radio transmitter, Q8, were damaged when received and were not in operating condition.

16 JUN 22 1972

1 - Mr. Donahoe
1 - Mr. Bates (Attn: Charles Bolz, Rm. 2244)
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Parsons

JBP:meh
(6)

ENCLOSURE

SEVEN

60 JUN 22 1972

RESEARCH SECTION

Memorandum to Mr. Conrad
RE: BERNARD L. BARKER, AKA;
VIRGILO R. GONZALES, AKA;
RAOUL GOODY; JAMES WALTER
MC CORD, AKA; EUGENIO ROLAND
MARTINEZ Y. CREAGA, AKA;
FRANK ANTHONY FIORINI, AKA,
WATERGATE APARTMENTS,
WASHINGTON, D. C., IOC,
MIDEM - . MIREP, 6-17-72

The two portable transceivers, Q1 and Q2, are of the type normally used by police departments for two-way communication purposes. Philadelphia teletype dated 6-18-72, advised that these two units were sold by William D. McCuin, a representative of the Bell and Howell Company. Mr. McCuin has visited the FBI Laboratory as a sales representative for the Bell and Howell Company. He has supplied sales brochures and technical details concerning the Bell and Howell communications equipment to the FBI Laboratory.

SOLD TO JAMES McCORD

ACTION:

None, for information.

Laboratory Transmittal Form
1-72

1 - Mr. Oberg

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)

Date: July 3, 1972

ST-113

From: Director, FBI

REC-121

Re: JAMES WALTER MC CORD, JR.;
et al.;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C., 6/17/72;
IOC; MIDEM; MIREP OO: Washington Field Office

FBI File No. 139-4089-4

Lab. No. D-720627019 IE
D-720628007 IE
D-720628025 IE
D-720629068 IE
D-720629071 IE

Examination requested by: Miami, Washington Field Office

Reference: Airtels 6/22/72, 6/27/72, 6/24/72, 6/26/72;
Teletype 6/29/72

Examination requested: Document - Fingerprint

Remarks:

Specimens Q1 through Q44 and the "ALSO SUBMITTED" items will be treated for latent fingerprints. The result of that examination and the disposition of this material will be furnished by a separate report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP2 TAP/DLC

MAILED 21
JUL 3 - 1972
FBI

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

Enclosures (7) (K2 through K6, 2 Lab report)
2 - Miami (139-328) Enclosures (4) (K7, K8, 2 Lab report)
WSO:alf
(6)

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

57 JUL 23 1972

7rib

REPORT
of the

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-166)

Date: July 3, 1972
FB. File No. 139-4089
Lab. No. D-720627019 IK
D-720628007 IK
D-720628025 IK
D-720629068 IK
D-720629071 IK

Re: JAMES WALTER MC CORD, JR.; et al.; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C., 6/17/72; IOC; MIDEM; MIREP

Specimens received 6/27/72 from FBI, Miami:

K1 Royal Portable Quiet Deluxe typewriter, SN SL7285053

Specimens received 6/27/72 from FBI, Washington Field Office;

Q1 Registration card, folio #C17159, signed "Joe Granda"

Q2 Registration card, folio #C17158, signed "Joseph Delberto"

Q3 Registration card, folio #C17156, signed "Mr. Jene Valdes"

Q4 Registration card, folio #C17160, signed "Raul Godoy"

ALSO SUBMITTED: Original Manger Hamilton Hotel bills #C17156 through C17161

HOWARD JOHNSON MOTOR LODGE:

Q5 Registration card #00325 in the name "McCord James W Jr"

Q6 Original and carbon copy of room service receipt #D 760 signed "A C Baldwin"

Q7 Original and carbon copy of room service receipt #D 815 signed "A C Baldwin"

Q8 Original and carbon copy of room service receipt #D 972 signed "A C Baldwin"

Q9 Original and carbon copy of room service receipt #D 1060 signed "A C Baldwin"

Q10 Original and carbon copy of room service receipt #D 1076 signed "A C Baldwin"

ALSO SUBMITTED: Howard Johnson's Motor Lodge Charge Sale Receipts accompanying Q7 through Q10



(OVER)

WSO:alf alf (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/90 BY SP2 TAP/DLC

Q11 Howard Johnson's guest portfolio, #00325, in the name "McCord James W Jr" (Carbon of Q5)

ALSO SUBMITTED: Watergate guest portfolios, #52318, #54702 and #54724

Four pages of Howard Johnson's guest portfolio, #00325

WATERGATE HOTEL:

Eleven Watergate Terrace receipts described as follows:

| Specimen | Number | Signed |
|---|---|---|
| Q12 | 174996 | Joseph D'Alberto |
| Q13 | 175287 | Frank Carter |
| Q14 | 175717 | Joe Granda |
| Q15 | 175715 | Joe Granda |
| Q16 | 175835 | Joe Granda |
| Q17 | 175327 | Jose Piedra |
| Q18 | 174848 | Jose Piedra |
| Q19 | 175531 | Edw. J. Warren |
| Q20 | 175528 | Edw. J. Warren |
| Q21 | 175155 | Edw. J. Warren |
| Q22 | 174796 | Edw. J. Warren |

Q23 Guest portfolio #04724, signed "Gene Valdes"

Q24 Guest portfolio #04725, signed "Joe Granda"

Q25 Guest portfolio #04726, signed "Joseph D'Alberto"

Q26 Guest portfolio #04727, signed "Jose Piedra"

Q27 Guest portfolio #04728, signed "Raul Godoy"

Q28 Guest portfolio #04723, signed "Frank Carter"

ALSO SUBMITTED: Guest portfolios #04730 and #04729

Q29 Watergate Reservations form in the name of "Ameritas Inc"

Q30 Registration card, folio #04725, signed "Joe Granda"

Q31

(OVER)

Q31 Registration card, folio #04723, signed "George F. Leonard"

Q32 Registration card, folio #04727, signed "Jose Piedra"

Q33 Registration card, folio #04723, signed "Frank Carter"

Q34 Registration card, folio #04728, signed "Raul Godoy"

Q35 Registration card, folio #04724, signed "Gene Valdez"

Q36 Registration card, folio #04730, signed "Edward S. Warren"

Q37 Registration card, folio #04726, signed "Joseph D'Alberto"

Qc38 Photocopy of registration card, folio #6437, signed "J. Di'Alberto"

Qc39 Photocopy of registration card, folio #6438, signed "Raul Godoy"

Qc40 Photocopy of registration card, folio #6435, signed "Frank Carter"

Qc41 Photocopy of registration card, folio #6436, signed "Jene Valdez"

Q42 Typewritten letter to "Watergate Hotel, 2650 Virginia Ave. N.W. Washington D.C." signed "Marta Palomo"

ALSO SUBMITTED: Guest portfolios #06435, #06437, #06436 and #06438

K2 Two Personal Information forms and sheet of paper bearing known handwriting of BERNARD L. BARKER

K3 Two Personal Information forms and four sheets of paper bearing known handwriting of EUGENIO ROLANDA MARTINEZ CRUAGA

K4 Two Personal Information forms and two sheets of paper bearing known handwriting of VIRGILIO R. GONZALES

K5 Two Personal Information forms and two sheets of paper bearing known handwriting of FRANK A. FIORINI

K6 Two Personal Information forms and two sheets of paper bearing known handwriting of JAMES W. MC CORD, JR.

Specimens received 6/28/72 from FBI, Miami:

One sheet of paper bearing exemplars of typewriting from two typewriters located in office of Barker Associates, Inc., Miami, Florida

K7 - Typewriting from Olympia Electric typewriter

K8 - Typewriting from Underwood Typemaster typewriter

Specimens received 8/29/72 from FBI, Miami:

Q43 Playboy Plaza Hotel registration card, folio #14999, bearing the signature "Ed. Warren"

Q44 Playboy Plaza Hotel registration card, folio #15000, bearing the signature "George F. Leonard"

Request received 6/29/72 from FBI, Washington Field Office:

Request comparison of known handwriting of GEORGE GORDON LIDDY with the questioned handwriting previously submitted in this case

Result of examination:

It was determined that the Carter signatures on specimens Q13, Q28, Q33, and Qc40 were prepared by BERNARD L. BARKER, the writer of specimen K2.

It was determined that the Valdes signatures on spec specimens Q3, Q23, Q35, and Qc41 were prepared by EUGENIO ROLANDA MARTINEZ CREAGA, the writer of specimen K3.

It was determined that the McCord signature on specimen Q5 was prepared by JAMES W. MC CORD, JR., the writer of specimen K6.

Insufficient comparable writing and/or the presence of divergent characteristics would not permit BERNARD L. BARKER, K2, EUGENIO ROLANDA MARTINEZ CREAGA, K3, VIRGILIO R. GONZALES, K4, FRANK A. FIORINI, K5, or JAMES W. MC CORD, JR., K6, to be identified with other writings on specimens Q1 through Q44.

Insufficient comparable writing for a satisfactory examination and the presence of divergent characteristics, which may or may not be attributable to deliberate distortion of the questioned writings, precluded a determination of whether or not

any of the questioned writings on specimens Q1 through Q44 were prepared by ALFRED C. BALDWIN, III, or GEORGE G. LIDDY, whose known writings are available in the Bureau.

It was determined that the typewriting on specimen Q42 was not prepared on the typewriter K1 or on the typewriter employed in the preparation of specimen K7.

The typewriting on specimen Q42 was found to be of the same size and style as that designated K8. However, the number of characteristics in the typewriting on these documents is too limited to definitely establish whether or not specimens Q42 and K8 were prepared on the same typewriter.

Specimens K2 through K6 are returned herewith. Specimen K1 is being returned to Miami under separate cover. The sheet of paper containing the typewriting exemplars K7 and K8 is being returned to Miami with copies of this report. Photographs of specimens Q1 through Q44, K7, and K8 have been retained. Typewriting exemplars obtained from specimen K1 have also been retained.

CONFIDENTIAL

FBI

Date: 6/27/72

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

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (ATTN: DOCUMENT SECTION, FBI LABORATORY)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

720628007

JAMES WALTER MC CORD, JR.
ET AL;
BURGLARIZING DEMOCRATIC
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
6/17/72; IOC
(OO:WFO)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 4/15/80 CLASS. & EXT. REASON - DATE OF REVIEW 6-27-92 1-3/21/86

Enclosed for the FBI Laboratory are three manila envelopes including hotel records of the Hamilton Hotel, 14th and K Streets, N.W., Washington, D. C. (WDC); Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., WDC; Watergate Hotel, 2650 Virginia Avenue, N.W., WDC; also enclosed is one manila envelope containing known handwriting of the five individuals arrested in the offices of the Democratic National Committee Headquarters, 2650 Virginia Avenue, N.W., WDC, on 6/17/72.

EX-116 REC-33 45

For information of the Laboratory, JAMES WALTER MC CORD, JR., aka EDWARD MARTIN; BERNARD L. BARKER, aka FRANK CARTER; VIRGIRLO R. GONZALES, aka RAOUL GODOY; EUGENIO ROLANDA MARTINEZ CREAGA, aka GENE VALDES; and FRANK ANTHONY FIORINI, aka FRANK A. STURGIS, were apprehended by officers of the Metropolitan Police Department (MPD), WDC, in the act of burglarizing Democratic National Headquarters, Watergate Office Building, WDC on 6/17/72. A quantity of burglary tools and electronic surveillance and photograph

Index Lab Files

2 - Bureau (Enc. 4)
1 - WFO
DES:dam
(3)

JUN 29 1972

Approved: _____ Special Agent in Charge

CONFIDENTIAL

SEVEN L.F.P. PERS. REG. UNIT

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

equipment was in their possession. The Bureau is conducting vigorous investigation to develop IOC violation and to determine information for this activity, as well as other individuals who may be involved. U

Investigation at WDC has identified EVERETT HOWARD HUNT as probable sixth subject involved in this matter. HUNT has recently been employed as a consultant at the White House [redacted] (U)

For further information, WFO and New Haven Divisions have identified ALFRED CARLTON BALDWIN, III (Bufile 67-595945), former Special Agent of FBI, as a participant in the aforementioned burglary plot. U

REQUEST OF THE FBI LABORATORY

(1) Examine enclosed documents to determine if persons signing registration card and bills at the Watergate Hotel are identical with persons signing documents at Howard Johnsons Motor Lodge and Hamilton Hotel. U

(2) Compare handwriting of A. C. BALDWIN on Howard Johnson Motor Hotel bills to determine if identical with handwriting of former Special Agent ALFRED CARLTON BALDWIN, III. U

(3) All items should be forwarded to Latent Fingerprint Section, Identification Division, for appropriate fingerprint examination following completion of examination by Document Section. U

AIRTEL

1 - Mr. Bolz

6/22/72

TO: SACs WASHINGTON FIELD
NEW HAVEN
MIAMI
KANSAS CITY
NEW YORK

FROM: ACTING DIRECTOR, FBI

JAMES WALTER MC CORD; ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TH/DLC

ReButel calls 6/22/72. U

As instructed in referenced Butel call to New Haven that office is to intensify and expedite efforts to develop full background concerning Alfred Carlton Baldwin since his resignation from the FBI. This should include employments, analysis of bank accounts, obtaining of toll calls from his residence, the residence of his mother, or any other place where he is known to have resided in past six months. U

Miami is instructed to obtain fingerprints of Mr. Ector Reynaldo, Vice President, Republic National Bank, Miami, for comparison with any latent fingerprints that may be found on money recovered at time of subjects' arrest and subsequent search of their rooms at Watergate Hotel. U

Kansas City as instructed should make effort to identify George L. Leonard who was registered at the Watergate Hotel with subjects 5/26 to 30/72. Check all flights from Kansas City to Washington, D. C., for this period. It is noted subjects when registering at hotel used names in which their airline tickets were issued. For information of Kansas City an attempt was made to enter Democratic Party Headquarters at the Watergate Apartments, Washington, D. C., on 5/28/72, and subjects may have been involved in this. U

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

MAILED 24
JUN 23 1972
FBI

CB:DC
(12)

REC-1 [illegible]-46

EX-112 19 JUN 26 1972

JWO 1

JUL 10 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

[illegible] UNIT

New York endeavor to handle similarly as above for Kansas City re Edward Warren who registered at Watergate Hotel with subjects 5/26 to 30/72. U

Miami and WFO should continue efforts to identify other suspects involved noting that on 5/2/72, subjects Barker and Martinez purchased ten round trip tickets from Miami to Washington, D. C., for use on National Airline flight No. 103 for 5/3/72. WFO continue efforts to locate hotels or motels at which suspects may have stayed on occasion of the 5/3/72, trip. Considering the size of this group, it is suggested car rental agencies should also be contacted for possible rentals by this group at that time. It is noted an apparent attempt was made to enter Democratic Party Headquarters at the Watergate on 5/6 and 8/72. Miami should also determine when the return portion of tickets issued for this trip were used. U

WFO consider similar contacts with car rental agencies for period 5/27 to 30/72, when subjects were known to be in town at the Hamilton Hotel and Watergate Hotel. U

It is again reiterated that all leads in this matter must be given the highest priority with sufficient personnel assigned to insure maximum effort in covering all leads. U

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)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (139-328)

JAMES WALTER MC CORD,
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972
IOC
OO: WASHINGTON FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/82 BY SP-2 TAC/DLC

Re Miami teletype to the Bureau dated 6/25/72.

Enclosed is one cellophane envelope containing two registration cards at Playboy Hotel, Miami Beach, for Mr. GEORGE LEONARD and Mr. E. WARREN for Room 604 and two xeroxed copies of the same registration cards.

An associate of EVERETT HOWARD HUNT identified HUNT as being GEORGE LEONARD. The possibility exists that E. WARREN is BERNARD BARKER, however, WARREN was a former alias used by JAMES WALTER MC CORD. MC CORD was eliminated as being E. WARREN at this hotel by BAUMAN. BAUMAN personally knew MC CORD in the past.

The FBI Laboratory is requested to compare signatures on the enclosures with the known signatures of EVERETT HOWARD HUNT and BERNARD BARKER and the other subjects in this matter.

REC-36 139-4089-47

The FBI Identification Division, Latent Fingerprint Section, is requested to develop latent fingerprints on the enclosures and compare the prints developed with that of HUNT, BARKER and the other subjects.

3 - Bureau (Encs 3)
2 - Washington Field (139-106)
1 - Miami

EJF/rgn
(6)

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

JUN 28 1972

U. S. GOVERNMENT PRINTING OFFICE

The enclosures were handled by SA EUGENE J. FLYNN and SA DOUGLAS R. KNIGHT while being located in a file search at the Playboy Hotel. U

Upon completion of the examination it is requested that the original registration cards be returned to the Miami Office. U

The Bureau can retain the xeroxed copies which are enclosed. U

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

5010-106

UNITED STATES GOVERNMENT

# Memorandum

CONFIDENTIAL

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

TO : Mr. Bates

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: June 29, 1972

1 - Mr. Bates

FROM : C. Bolz

SUBJECT: JAMES WALTER McCORD; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY 5-2 TP/DLC
REASON - FOIA 4, 2
DATE OF REVIEW 6-29-92
3/21/80

[redacted]

B1

At 8:30 A.M. on 6/29/72, SAC Held, Minneapolis, was instructed to make no further attempts to interview Kenneth Dahlberg; however, he was to continue to obtain toll records of Dahlberg's. It is noted Dahlberg is the individual who reportedly gave subject Bernard L. Barker a $25,000 cashier's check which Barker cashed on 4/10/72, at the Republic National Bank, Miami.

[redacted]

JUN 30 1972

ACTION: For record purposes.

CB:DC
(2)

58 JUL 7 1972

CONFIDENTIAL

CONFIDENTIAL

CODE CABLEGRAM URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

6/28/72

1- Mr. Nuzum

TO LEGAT MEXICO CITY (139-1)

FROM ACTING DIRECTOR FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.; ITOC.

REURCAB JUNE TWENTYSEVEN LAST.

[redacted]

SUCAB.

MAIL COPY TO MIAMI AND WFO.

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM II, 1-2, 4.2, 3
DATE OF REVIEW 6-28-92
3/21/80

1- MIAMI (139-328)
1- WFO (139-166)

REC-30 139-4089-49

EX-112

19 JUN 29 1972

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

CAN/amm
(5)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 9/15/80

70 JUL 6 1972

MAIL ROOM TELETYPE UNIT

CONFIDENTIAL

6/20/72

GENERAL INVESTIGATIVE DIVISION

SUMMARY

Attached summarizes investigation on 6/19/72 of the burglary of the offices of the Democratic Party National Headquarters.

1. James Walter McCord, Jr., for approximately five week period in May and June, 1972, rented rooms in Howard Johnson Motel opposite Watergate Apartments. Part of time rooms rented were on same level as offices of Democratic Headquarters at Watergate Apartments.

2. The $100 bills recovered from subjects when arrested and from their room at Watergate Hotel have been traced to Federal Reserve Banks at Philadelphia and Atlanta. Investigation to trace bills continuing.

3. Investigation at Federal Communications Commission revealed frequencies to which eavesdropping equipment seized at burglary scene was tuned, assigned to McCord Associates on temporary basis for use in connection with Republican National Convention.

4. Everette Howard Hunt, Jr., and Michael Douglas Caddy declined to be interviewed. Hunt is the White House employee whose personal check in payment for a country club bill was located in rooms at Watergate Hotel rented by subjects. Caddy is the Washington, D. C., attorney who gratuitously showed up at the Metropolitan Police Department Precinct at 3:00 a.m., 6/17/72, where subjects were taken after arrest and stated he represented subjects.

Vigorous investigation of this case is continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAF/DLC

CAN:mfd

CAN DDK DS WGL CMB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1

TELE

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 019 WF PLAIN

9:47PM IMMEDIATE 6-19-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P SEVEN PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP 2-TAP/DL

JAMES WALTER MC CORD, ET AL: BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS. ~~IOC~~; Interception of Communications

REFERENCE

~~RE~~ WFO TELETYPES TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

INVESTIGATION REGARDING INFORMATION FURNISHED BY ROBERT SCHREIBER, DESK CLERK, HOWARD JOHNSONS MOTEL, TWO SIX ZERO ONE ~~VA.~~ Virginia ~~AVE.~~ Avenue NW REVEALED THE FOLLOWING:

BETWEEN APRIL THIRTY AND MAY THREE, SEVENTYTWO, SUBJECT JAMES WALTER MC CORD WHO WAS POSITIVELY IDENTIFIED BY HOWARD JOHNSON MOTEL MANAGER, TWO SIX ZERO ONE VIRGINIA AVENUE, NW, REQUESTED A QUOTE HIGH ROOM FOR APPROXIMATELY TEN DAYS UNQUOTE. MANAGER ADVISED HE GAVE MC CORD KEYS TO SEVERAL ROOMS AND MC CORD CHOSE ROOM FOUR ONE NINE AND MOVED IN TO THAT ~~ROOM~~ ON MAY FIVE, SEVENTYTWO. MC CORD GAVE MANAGER TWO HUNDRED DOLLARS IN ADVANCE IN OLD ONE HUNDRED DOLLAR BILLS. ~~MC CORD~~ REQUESTED ROOM THROUGH MAY NINETEEN, SEVENTYTWO. ON MAY TWENTY MC CORD TOLD MANAGER HE WILL OCCUPY ROOM UNTIL JUNE TWO,

REC-50

JUN 27 1972

END PAGE ONE

55 FEB 28 1973

SEVENTYTWO, SINCE HE, MC CORD, WAS WORKING FOR TRANSPO. 4

ON MAY TWENTYEIGHT, SEVENTYTWO, MC CORD MOVED TO ROOM SEVEN TWO THREE, SAME MOTEL. (IT IS NOTED ROOM SEVEN TWO THREE IS DIRECTLY ACROSS THE STREET FROM DEMOCRATIC NATIONAL HEADQUARTERS SIXTH FLOOR WATERGATE APARTMENT BUILDING). 4

MANAGER REPORTED THAT ON JUNE SIXTEEN, SEVENTYTWO AT APPROXIMATELY SIX PM, A PERSON THEN IN ROOM SEVEN TWO THREE PLACED A LONG DISTANCE TELEPHONE CALL IN THE AMOUNT OF TWO DOLLARS EIGHTYONE CENTS. IT IS NOT KNOWN AT THIS TIME WHO PLACED THIS CALL. MANAGER OF HOWARD JOHNSON MOTEL IS FURNISHING COMPLETE REGISTRATION RECORDS AND LISTS OF ALL LONG DISTANCE TOLL CALLS MADE FROM ROOM FOUR ONE NINE AND SEVEN TWO THREE. MANAGER STATED AT SIX PM JUNE SEVENTEEN LAST, MOTEL MAID ENTERED ROOM SEVEN TWO THREE AND DISCOVERED IT TO BE VACANT AND CLEANED. MANAGER STATED NONE OF HIS EMPLOYEES HAD BEEN IN THAT ROOM PRIOR TO ENTRY BY MAID. 4

END PAGE TWO

THREE MOTEL EMPLOYEES TODAY STATED THEY, AFTER VIEWING COPY OF LOCAL WASHINGTON,DC (WDC) NEWSPAPER, STATED THAT SUBJECT MC CORD, FRANK ANTHONY FIORINI, EUGENEO R. MARTINEZ WERE FREQUENTLY IN AND OUT OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE DURING ABOVE MENTIONED DATES. ONE MAID REPORTED SEEING GOLF CLUBS AND SOME LITERATURE FROM A NOT RECALLED GOLF COURSE IN ROOM SEVEN TWO THREE ON OR ABOUT JUNE FOURTEEN, SEVENTYTWO. SHE ALSO REPORTED SEEING NUMEROUS PIECES OF LETTERHEAD STATIONERY AND A PORTABLE TYPEWRITER. SUPERVISOR OF MAIDS ADVISED MC CORD LEFT INSTRUCTIONS DAY BY DAY AS TO WHETHER OR NOT ROOM FOUR ONE NINE SHOULD BE CLEANED. U

SEYMOUR BERRY, SUPERINTENDENT OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WDC, ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS FO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH FOUR FOUR ZERO; FO TWO FOUR FIVE SEVEN FIVE ZERO ONE, FIVE ZERO TWO, FIVE FIVE NINE, FIVE SIX ZERO AND FIVE SIX ONE, U

END PAGE THREE

DISPERSED NOVEMBER EIGHTEEN, SEVENTYONE, FEDERAL RESERVE BANK, ATLANTA, GEORGIA. U

SERIAL NUMBERS CO THREE SIX FOUR TWO NINE FIVE FIVE THROUGH TWO SIX FOUR DISPERSED FEDERAL RESERVE BANK PHILADELPHIA PENNSYLVANIA, FEBRUARY ONE, SEVENTYTWO. LEADS HAVE BEEN SET FORTH FOR ATLANTA AND PHILADELPHIA TO CONDUCT INVESTIGATION AT THESE BANKS. U

INVESTIGATION AT FEDERAL COMMUNICATIONS COMMISSION (FCC), WDC, REVEALS JAMES WALTER MC CORD APPLIED FOR CLASS A CITIZENS LICENSE MAY ONE, SEVENTYTWO AS MC CORD ASSOCIATES. FREQUENCIES LOCATED ON BELL AND HOWELL TRANSCEIVERS RECOVERED AT TIME OF ARREST ARE IDENTICAL WITH FREQUENCIES MC CORD PLACED ON FILE WITH FCC. LICENSE WAS REQUESTED FOR REPUBLICAN NATIONAL COMMITTEE IN CONNECTION WITH SECURITY OF SAME. NINETY PER CENT OF EQUIPMENT WAS TO BE USED IN WDC; FIVE PER CENT IN MIAMI AND FIVE PER CENT IN OTHER TERRITORIES. THE EQUIPMENT TO BE LEASED BY MC CORD ASSOCIATES, INCORPORATED. FCC GRANTED U

END PAGE FOUR

MC CORD LICENSE ON JUNE SEVEN, SEVENTYTWO. CHIEF OF OPERATIONS JAMES MC KINNEY, FCC, ADVISED THAT HIS AGENCY HAS NO KNOWLEDGE THAT THIS EQUIPMENT WAS EVER USED SINCE THEY ARE REQUIRED TO MONITOR LICENSEES AND HIS MONITORING STAFF HAS NO RECORD OF ANY TRANSMISSIONS FROM MC CORD. FCC CONTACTED US ATTORNEY, WDC REQUESTING AUTHORITY TO IMMEDIATELY REVOKE MC CORD'S LICENSE SINCE EQUIPEMENT WAS APPARENTLY USED IN COMMISSION OF A CRIMINAL ACT. 4

VIGOROUS INVESTIGATION CONDUCTED THROUGHOUT THE DAY TO LOCATE AND INTERVIEW EVERETTE HOWARD HUNT. BUREAU AGENTS ATTEMPTED TO LOCATE HUNT AT HIS HOME AND HIS OFFICE, HOWEVER, THEY WERE INFORMED THAT HUNT HAD CANCELLED PRIOR ENGAGEMENTS AND WAS TO SEE AN EYE DOCTOR IN ROCKVILLE, MARYLAND, SOME TIME TODAY. IDENTITY OF DOCTOR AND LOCATION OF SAME NOT FURNISHED TO BUREAU AGENTS. HUNT IS EMPLOYED BY THE ROBERT R. MULLEN AND COMPANY, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, NW, WDC 4

END PAGE FIVE

DC

164

SUITE SEVENTEEN SEVENTY. ADDITIONALLY HUNT'S SECRETARY TELEPHONICALLY CONTACTED HUNT'S OFFICE AT THE WHITE HOUSE AND WAS INFORMED THAT HUNT WAS NOT AVAILABLE. AT APPROXIMATELY SIX THIRTY PM THIS EVENING, HUNT WAS CONTACTED AT HIS HOME IN POTOMAC, MARYLAND, AT WHICH TIME HE STATED QUOTE I HAVE OBTAINED COUNSEL AND HE HAS ADVISED ME TO HAVE NOTHING WHATSOEVER TO DO WITH ANY LAW ENFORCEMENT AGENCY UNQUOTE. HUNT ADDITIONALLY REFUSED TO DIVULGE THE NAME OF HIS COUNSEL. HUNT STATED THAT SHOULD ANY FURTHER LEGAL ACTION BE TAKEN AGAINST HIM HE WOULD BE ADEQUATELY REPRESENTED BY COUNSEL. HUNT DID COMPLAIN THAT HE WAS BEING HARRASSED BY THE NEWS MEDIA AND STATED THAT ONE REPORTER ~~REPORTED~~ CLAIMED THAT HIS NAME WAS LOCATED IN THE PERSONAL NOTE BOOKS OF ~~TO~~ SOME OF THE MEN WHO BURGLARIZED THE DEMOCRATIC NATIONAL HEADQUARTERS. U

MICHAEL DOUGLAS CADDY, AFTER SEVERAL ATTEMPTS TO LOCATE AND INTERVIEW HIM, TELEPHONICALLY CONTACTED BUREAU AGENT AND U

END PAGE SIX

DG

ADVISED HE DID NOT WISH TO DISCUSS THIS INVESTIGATION OR WOULD HE CONFIRM OR DENY ANY STATEMENTS HE HAS MADE TO THE PRESS REGARDING A TELEPHONE CALL FROM THE WIFE OF BERNARD L. BAKER. U

ALL PERTINENT RECORDS REFLECTING HOTEL REGISTRATIONS FOR SUBJECT AT THE WATERGATE HOTEL, AS WELL AS HOWARD JOHNSON MOTEL WILL BE IN POSSESSION OF WFO BY NINE AM JUNE TWENTY, NEXT. PHOTOGRAPHS OF HUNT ACCOMPANIED BY ELIMINATION PHOTOGRAPHS WILL BE DISPLAYED THROUGH WATERGATE COMPLEX JUNE TWENTY, NEXT. INVESTIGATION RECEIVING PREFERRED ATTENTION BY SAC, WFO. U

END

~~CORRECTION: PAGE SIX FOURTH LINE FROM BOTTOM OF PAGE THE SECOND WORDXX WORD SHOULD BE "OF" GA GA~~

KPT FBI WASH

CLR

cc: Mr. Bishop

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. [illegible]
Mr. Bishop
Mr. C[illegible]han
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 WF PLAIN

912AM URGENT 6-20-72 MLW

TO ACTING DIRECTOR

BALTIMORE

NEW YORK

FROM WASHINGTON FIELD (139-156) (P) (1P)

JAMES WALTER MC CORD, AKA ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WDC; IOC; MIDEM-MIREP. (OO:WFO)

RE WFO TEL TO BUREAU, SIX EIGHTEEN LAST. U

FOLLOWING CORRECTION BEING MADE AFTER REVIEW OF WATERGATE HOTEL REGISTRATIONS FOR PERIOD MAY TWO SIX THROUGH MAY THIRTY SEVENTY TWO. U

PAGE TWO OF REFERENCED TELETYPE PARAGRAPH FOUR MENTIONED EDWARD WARNER. RECORDS SHOW THIS NAME TO BE EDWARD WARREN. U

RECEIVING OFFICES ARE REQUESTED TO HANDLE INVESTIGATION PREVIOUSLY SET FORTH FOR THE NAME EDWARD WARREN. U

END

FBI VDM WASH DC

CLR

REC-106

139-4089-51

16 JUN 27 1972

SIX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TPP/DLC

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Jones
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
Mr. Herwig
Mrs. Neenan

NR[illegible] MM PLAIN

[illegible]35 PM URGENT 6-20-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD

NEW YORK 139-301

FROM MIAMI 139-3[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO; IOC; MIDEM; MIPEP.

RE MIAMI TELETYPES TO BUREAU JUNE NINETEEN, SEVENTYTWO, ATLANTA TELETYPE JUNE NINETEEN, SEVENTYTWO AND NEW YORK TELETYPE TO BUREAU, JUNE TWENTY, SEVENTYTWO. U

MIAMI AGENTS CONDUCTED UNSUCCESSFUL INVESTIGATION TO LOCATE AND INTERVIEW MRS. BERNARD L. BARKER, AKA CLARA BARKER, WIFE OF SUBJECT AT MIAMI, JUNE NINETEEN, SEVENTYTWO. U

ST-118 REC-72 139-4[illegible]-52

NO ONE LOCATED AT BARKER HOME, FIVE TWO TWO NINE, N[illegible] FOURTH ST., MIAMI, AND CONTACT WITH NEIGHBORS UNPRODUCTIVE INTENSIVE INVESTIGATION BEING CONDUCTED TODAY TO LOCATE AND INTERVIEW MRS. BARKER. IT IS NOTED WIFE OF SUBJECT U

16 JUN 27 1972

6 - em

END PAGE ONE

[illegible] FEB 26 1973

MARTINEZ ADVISED JUNE NINETEEN, SEVENTYTWO MRS. BARKER TELEPHONICALLY COUNSELED MRS. MARTINEZ JUNE EIGHTEEN, SEVENTYTWO, NOT TO TALK WITH LAW ENFORCEMENT OFFICERS REGARDING THIS MATTER. U

THOMAS J ~~MC~~ ANDREWS, RESIDENT, THREE ~~TWO~~ FOUR 324 NEOPOLITAN WAY, NAPLES, FLA. SECURITY CONSULTANT TO CHIEF SGT. AT ARMS, NINETEEN SEVENTYTWO REPUBLICAN NATIONAL CONVENTION WAS INTERVIEWED AT MIAMI INTERNATIONAL AIRPORT, JUNE NINETEEN, SEVENTYTWO. MC ANDREWS DISCLAIMED ANY KNOWLEDGE REGARDING INCIDENT AT DEMOCRATIC NATIONAL HEADQUARTERS AND STATED HAS NO IDEA WHO IS BEHIND THE INCIDENT. U

MC ANDREWS STATED HE KNOWS WHO SUBJECT MC CORD IS BY REPUTATION BUT IS NOT ACQUAINTED WITH ANY OF REMAINING SUBJECTS BY TRUE NAMES OR ALIASES. U

RELATIVE TO INFORMATION CONTAINED IN REFERENCED NEW YORK TELETYPE JUNE TWENTY, SEVENTYTWO RELATIVE TO MIAMI ~~W~~ WALES, "INVESTIGATIVE REPORTER FOR POMPANO BEACH SUN SENTINEL" NEWSPAPER OF POMPANO BEACH, FLORIDA. WALES TELEPHONICALLY CONTACTED BUAGENT AT FT. LAUDERDALE, FLORIDA PM, JUNE NINETEEN, SEVENTYTWO TO ADVISE THAT IF THERE IS A SIXTH INDIVIDUAL, U

END PAGE TWO

MM 139-328

PAGE THREE

NAME UNKNOWN ASSOCIATED WITH SUBJECTS. WALES SUGGESTED THIS INDIVIDUAL MIGHT BE ONE "BILL KAISER, CLOSE ASSOCIATE OF SUBJECT FIORINI". WALES REPORTED WHEREABOUTS KAISER UNKNOWN TO HIM. SAID NEWS TELETYPE INDICATED AUTHORITIES SEEKING SIXTH MAN. U

ON JUNE NINETEEN, SEVENTYTWO EDWIN BENJAMIN ~~KAISER~~, JR., AKA BILL KAISER, HIALEAH, FLORIDA, CLOSE FRIEND FAND ASSOCIATE OF SUBJECT FIORINI WAS INTERVIEW BY MIAMI AGENT AND STATED HE HAD NO KNOWLEDGE OF ACTIVITIES FIORINI IN ~~WASHINGTON~~. KAISER STATED WAS WITH A POLICE OFFICER OF HIALEAH GARDENS, FLORIDA ON KNIGHT OF JUNE SIXTEEN, SEVENTYTWO RELATIVE TO A PROBLEM KAISER HAD WITH ONE WILFREDO NAVARRO. U

WILFREDO NAVARRO, HEAD OF CUBAN EXILE ANTI-CASTRO REVOLUTIONARY GROUP KNOWN AS CUBANOS UNIDOS INTERVIEWED JUNE NINETEEN, SEVENTYTWO AND ADMITTED BEING FRIEND AND ASSOCIATE SUBJECT FIORINI. NAVARRO DENIED ANY KNOWLEDGE AS TO ACTIVITIES FIORINI IN WASHINGTON. NAVARRO ADMITTED BEING WITH KAISER AT HIALEAH GARDENS, FLORIDA ON NIGHT JUNE SIXTEEN, SEVENTYTWO. U

Fla

END PAGE THREE

WALES PREVIOUSLY CONTACTED MIAMI OFFICE WITH NON-PERTINENT SURMISE INFORMATION RE PENTAGON PAPERS MATTER; KNOWN AS INVESTIGATIVE REPORTER WITH REPUTATION FOR GUESS WORK AND "PUTTING TWO AND TWO TOGETHER". 4

INTENSIVE INVESTIGATION CONTINUING MIAMI.

BUREAU, WASHINGTON FIELD AND PERTINENT OFFICES WILL BE IMMEDIATELY ADVISED PERTINENT DEVELOPMENTS. 4

NEW YORK ADVISED FOR INFORMATION PURPOSES REGARDING MIKE WALES. 4

ADMINISTRATIVE.

THOMAS J. MC ANDREWS IS FORMER INSPECTOR FBI. 4

END

LWG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 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. Sovars |
| Mr. Walters |
| Tele. Room |
| Mr. Kinley |
| Mr. Armstrong |
| Ms. Herwig |
| Mrs. Neenan |

N-033 AL CODED

1:15 [illegible]-20-72 IMMEDIATE MRG

TO ACTING DIRECTOR

NEW YORK (139-301)

WFO

FROM ALBANY (139-65) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/JDC

BERNARD L. BARKER. AKA ETAL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., INTERCEPTION OF COMMUNICATIONS, MIDEM DASH MIREP, JUNE SEVENTEEN, LAST. OO: WFO

RE NEW YORK TEL BUREAU JUNE NINETEEN LAST. U

ON JUNE TWENTY INSTANT, NYS DEPARTMENT OF STATE RECORDS REVIEWED AND REVEALED NO INFORMATION IDENTIFIABLE WITH MERITAS INC., NEW YORK CITY. U

REC-106 139-4089-53

16 JUN 27 1972

VDM WASH DC

6-

5 FEB 28 1973

BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CONFIDENTIAL

NRPCS WF PLAIN

155PM IMMEDIATE 6-20-72 SKA

TO ACTING DIRECTOR

ALEXANDRIA

FROM WASHINGTON FIELD (139-166)

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

RE TELEPHONIC CONVERSATION BETWEEN SA DONALD E. STUKEY II, WFO AND SA JOHN J. O'CONNOR, ALEXANDRIA, INSTANT DATE.

INVESTIGATION BY WFO REVEALS THAT E. HOWARD HUNT CURRENTLY EMPLOYED BY THE ROBERT R. MULLEN AND COMPANY WHICH ALSO CARRIES AFFILIATES OF GENERAL FOODS CORPORATION, ASSOCIATION OF NATIONAL ADVERTISERS, INTERPROGRESS, LOCATED SUITE SEVEN SEVEN ZERO, ONE SEVEN ZERO ZERO PENNSYLVANIA AVENUE, NW, WASHINGTON, D.C. WFO INDICES LIST NUMEROUS SECURITY REFERENCES TO BOTH ROBERT R. MULLEN AND ROBERT R. MULLEN AND COMPANY.

REC-106

[redacted]

END

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

LNG FBI WA CLR

55FEB25 1973

CONFIDENTIAL

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
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

NR003 PH PLAIN

2:28 PM I M M E D I A T E 6-20-72 SDB

TO ACTING DIRECTOR

WFO (139-166)

BALTIMORE

PITTSBURGH

FROM PHILADELPHIA (139-115) (P) 3P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/72 BY

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. Sowers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES, AKA ROAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATIONS; MIDEN-MIREP, JUNE SEVENTEEN NINETEEN SEVENTY TWO; OO: WFO.

RE BUREAU TELEPHONE CALL TO PHILADELPHIA AND PHILADELPHIA TELEPHONE CALLS TO BALTIMORE AND PITTSBURGH JUNE TWENTY INSTANT, AND WFO TELETYPE TO BUREAU, BALTIMORE AND OTHER OFFICES JUNE NINETEEN LAST. 4

REC-106 139-[illegible]-55

16 JUN 27 1972

THE FOLLOWING INVESTIGATION CONDUCTED REGARDING ONE HUNDRED DOLLAR BILLS SEIZED FROM SUBJECTS AND FROM APARTMENT OCCUPIED BY THEM AT WATERGATE, W.D.C. 4

END PAGE ONE

55 FEB 28 1973

ON JUNE NINETEEN LAST, SEYMOUR BERRY, SUPERINTENDENT OF EXAMINING DIVISION, BUREAU OF ENGRAVING, WASHINGTON, D.C., ADVISED ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR DISBURSED FEDERAL RESERVE BANK, PHILADELPHIA, FEBRUARY ONE SEVENTY TWO. U

FEDERAL RESERVE BANK, PHILADELPHIA, ADVISED ABOVE BILLS WERE INCLUDED IN SHIPMANT TO GIRARD TRUST BANK, PHILADELPHIA, APRIL THREE LAST. U

MICHAEL B. DAVIS, GIRARD BANK, PHILADELPHIA, FURNISHED SEVERAL GIRARD BANK BRANCHES AND OTHER PHILADELPHIA AREA BANKS WHICH RECEIVED SHIPMENTS OF ONE HUNDRED DOLLAR BILLS ON APRIL THREE, FOUR AND FIVE LAST. ALSO, ON APRIL FOUR LAST SHIPMENT OF SEVENTY FIVE THOUSAND DOLLARS WAS MADE FROM GIRARD BANK TO DELAWARE TRUST, WILMINGTON, DEL. ON APRIL FIVE LAST A SHIPMENT OF TEN THOUSAND DOLLARS WAS MADE TO EVERETT BANK, EVERETT, PA. U

BALTIMORE AND PITTSBURGH IMMEDIATELY CONTACT ABOVE BANKS AND ATTEMPT TO DETERMINE IF ABOVE BILLS WERE RECEIVED AND U

END PAGE TWO

IDENTITY OF ANY CUSTOMER WHO MAY HAVE SUBSEQUENTLY RECEIVED THEM. U

PHILADELPHIA IS IN PROCESS OF CHECKING WITH VARIOUS BRANCHES OF GIRARD BANK, INDUSTRIAL VALLEY BANK, GERMANTOWN SAVINGS BANK, AND PHILADELPHIA SAVINGS FUND SOCIETY, ALL IN PHILADELPHIA METROPOLITAN AREA, REGARDING SIMILAR DELIVERIES FROM GIRARD BANK ON APRIL THREE, FOUR AND FIVE LAST. U

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 27 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. Lerwig
Mrs. Neenan

NR 005 BS PLAIN

3:27PM URGENT 6-26-72 DLN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DIC

TO: ACTING DIRECTOR

WFO (139-166)

FROM: BOSTON (139-164) P FOUR PAGES

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C. (WDC); IOC, MIDEM, MIREP, JUNE SEVENTEEN SEVENTYTWO, OO: WFO

RE WFO TELETYPE TO BUREAU JUNE NINETEEN LAST.

ON INSTANT DATE, FRANK JAMESON, VICE-PRESIDENT, SPECIAL OPERATIONS, BELL AND HOWELL (B AND H), COMMUNICATIONS COMPANY, ONE EIGHT SIX THIRD AVE., WALTHAM, MASS., MADE AVAILABLE THE FOLLOWING XEROX COPIES OF DOCUMENTS REFLECTING TRANSACTIONS BETWEEN B AND H, WALTHAM, AND JAMES W. MC CORD, PRESIDENT, MC CORD ASSOCIATES, INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWENTY, ROCKVILLE, MARYLAND TWO ZERO EIGHT FIVE ZERO: U

REC-106

139-4189-56

16 JUN 27 1972

ONE. PURCHASE ORDER FROM MC CORD ASSOCIATES, INC., U

END PAGE ONE

55FEB28 1973

NUMBER ONE THREE TWO SIX, DATED APRIL TWENTYFOUR LAST, REFLECTED ORDER FOR FOUR KELCOM III TRANSCEIVERS WITH RELAYED ACCESSORIES TOTALING THREE THOUSAND THREE HUNDRED EIGHTYTHREE DOLLARS AND TWENTY CENTS. PURCHASE ORDER SIGNED BY JAMES W. MC CORD, JR. U

JAMESON INDICATED ABOVE EQUIPMENT NOT DESIGNED FOR "BUGGING" AND NOT CAPABLE OF FUNCTIONING IN "BUGGING" CAPACITY. U

TWO. INVOICE TO MC CORD, INC., INVOICE NUMBER ONE THREE TWO ONE ZERO. SHIPPING DATE MAY TWENTYFIFTH SEVENTYTWO REFLECTING ITEMIZED LIST OF ARTICLES ON AFOREMENTIONED PURCHASE ORDER DATED APRIL TWENTYFOUR LAST. U

THREE. REA AIR EXPRESS RECEIPT NUMBER SEVEN ZERO DASH THIRTEEN DASH SIX SEVEN, DATED MAY TWENTYFIFTH LAST, FOR SHIPMENT OF AFOREMENTIONED ELECTRICAL EQUIPMENT TO MC CORD ASSOCIATES, INC., FROM B AND K, WALTHAM. U

FOUR. PERSONALIZED CHECK NUMBER ONE FOUR FIVE U

END PAGE TWO

FROM MC CORD ASSOCIATES, INC. DATED JUNE TWELVE LAST, SIGNED ALFRED L. GREEN, PAID TO THE ORDER OF B AND H, WALTHAM. 4

FIVE. PURCHASE ORDER FROM MC CORD ASSOCIATES, INC., NUMBER ONE THREE EIGHT NINE, DATED MAY TWENTYFIFTH LAST, REFLECTING DUPLICATION IN ENTIRETY OF ORDER IN AFOREMENTIONED PURCHASE ORDER NUMBER ONE THREE TWO SIX DATED APRIL TWENTYFOURTH LAST. PURCHASE ORDER SIGNED BY JAMES MC CORD. SHIPMENT NOT VALUED. 4

JAMESON ADVISED THE AFOREMENTIONED ORDERS WERE PLACED WITH WILLIAM D. MC CUIN OF SIC COMPANY, THREE FIVE ZERO STRATHMORE ROAD, HAVERTOWN, PA. JAMESON INDICATED MC CUIN IS NOT AN EMPLOYEE OF B AND H, WALTHAM; HOWEVER, MC CUIN DOES WORK ON COMMISSION BASIS AND MC CUIN, UP UNTIL MARCH THIRTEEN SEVENTYTWO, WAS PAID A MONTHLY RETAINER, PRIOR TO SUFFERING A HEART ATTACK. 4

JAMESON STATED ACCORDING TO MC CUIN, MC CORD'S COMPANY HAD THE SECURITY CHARTER FOR THE REPUBLICAN 4

END PAGE THREE

NATIONAL COMMITTEE AND MC CORD REQUESTED MC CUIN RECOMMEND UNOBTRUSIVE EQUIPMENT TO ASSIST IN GROUND CONTROL AT CONVENTION. JAMESON SAID MC CUIN RECOMMENDED AFOREMENTIONED EQUIPMENT AND MC CORD ACCEPTED RECOMMENDATION. U

JAMESON ADVISED, PRIOR TO B AND K, WALTHAM SHIPMENT OF EQUIPMENT, MC CORD'S IDENTITY AND SECURITY ROLL AT REPUBLICAN NATIONAL COMMITTEE VERIFIED BY THOMAS MC CUIN, EMPLOYEE OF SIC COMPANY AND WAS A REPRESENTATIVE OF B AND H WALTHAM IN THE SAME CAPACITY AS HIS FATHER WILLIAM D. MC CUIN. U

JAMESON PLEDGED HIS COOPERATION AND STATED ORIGINAL COPIES OF DOCUMENTS ONE THROUGH FIVE IN HIS POSSESSION AND MAY BE MADE AVAILABLE PER FBI REQUEST. U

FD DASH THREE ZERO TWO AND DOCUMENTS ARE BEING FORWARDED UNDER SEPARATE COVER. U

END.

RMS FBI WA DC

ACK TWO CLR

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
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Mrs. Neenan

NR007 WF PLAIN

343PM IMMEDIATE 6-20-72 SKA

TO ACTING DIRECTOR

CHICAGO

NEWARK

NEW HAVEN

FROM WASHINGTON FIELD (139-166)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TAP/DYC

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

RE WFO PHONE CALLS TO CHICAGO, NEW HAVEN AND NEWARK, JUNE TWENTY INSTANT. U

BACKGROUND INFORMATION RE CAPTIONED MATTER BEING FURNISHED RECEIVING OFFICES BY FACSIMILE. U

REC-106

139-4-89 57

INVESTIGATION HOWARD JOHNSONS MOTOR LODGE, TWO SIX ZERO ONE VIRGINIA AVENUE, NW, WASHINGTON, D.C., HAS DETERMINED SUBJECT MC CORD MADE TWO HUNDRED DOLLAR CASH DEPOSIT FOR ROOM AT MOTEL EARY MAY, NINETEEN SEVENTYTWO. MC CORD REGISTERED FROM ROOM FOUR ONE NINE IN NAME OF MC CORD ASSOCIATES ON MAY FIVE NINETEEN SEVENTYTWO, STATING ROOM WOULD BE USED FOR BUSINESS MEETINGS. HOWEVER, HOTEL CUSTODIAL EMPLOYEES WHO SAW PHOTOGRAPHS OF SUBJECTS IN NEWSPAPER FOLLOWING THEIR ARREST U

16 JUN 27 1972

END PAGE ONE

55 FEB 28 1973

A1 WASHINGTON, D.C. ADVISED NONE OF THE SUBJECTS PICTURED WAS INDIVIDUAL WHO OCCUPIED ROOM FOUR ONE NINE. ON MAY TWENTY-EIGHT NINETEEN SEVENTYTWO, OCCUPANT OF ROOM FOUR ONE NINE MOVED TO ROOM SEVEN TWO THREE, SAME MOTEL. FOR INFORMATION OF RECEIVING OFFICES, ROOM SEVEN TWO THREE DIRECTLY ACROSS FROM SIXTH FLOOR OF WATERGATE OFFICE BUILDING, HOUSING OFFICES OF DEMOCRATIC NATIONAL COMMITTEE. U

ON JUNE SEVENTEEN NINETEEN SEVENTYTWO AT EIGHT FIFTEEN AM, MAID FOUND "DO NOT DISTURB" SIGN ON DOOR OF ROOM SEVEN TWO THREE, BUT UPON RETURN AT NINE FIFTEEN AM, SHE NOTED DOOR OPEN AND ROOM VACANT. U

FURTHER INVESTIGATION DETERMINED THAT MC CORD MADE CASH DEPOSITS OF TWO HUNDRED DOLLARS, THREE HUNDRED DOLLARS AND THREE HUNDRED DOLLARS ON MAY EIGHTEEN, MAY TWENTY SIX AND JUNE EIGHT RESPECTIVELY TO COVER CHARGES TO ROOM FOUR ONE NINE AND SEVEN TWO THREE. U

END PAGE TWO

MOTEL EMPLOYEE WHO SPOKE TO OCCUPANT OF ROOM FOUR ONE NINE AND SEVEN TWO THREE ALMOST DAILY FURNISHED FOLLOWING DESCRIPTION OF INDIVIDUAL: WHITE MALE, THIRTY TO FORTY YEARS OLD, FIVE FEET EIGHT INCHES TO FIVE FEET NINE INCHES, ONE SEVENTY TO ONE EIGHT FIVE POUNDS, STOCKY BUILD, LIGHT BROWN HAIR, MEDIUM COMPLEXION AND CASUAL DRESS. U

THE FOLLOWING LONG DISTANCE TELEPHONE CALLS WERE MADE FROM ROOM FOUR ONE NINE LISTED TO MC CORD ASSOCIATES:
ON MAY NINE NINETEEN SEVENTYTWO AT TEN THIRTY TWO PM TO AREA CODE THREE ONE TWO NUMBER 253-7395 WTEA'EOT LASTING THREE MINUTES. ON MAY TWENTY NINETEEN SEVENTYTWO AT FIVE EIGHTEEN PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LASTING FOR NINE MINUTES. ON MAY TWENTY NINE TEEN SEVENTYTWO AT EIGHT THIRTY PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO SIX THREE DASH FOUR ZERO TWO EIGHT LASTING FOUR MINUTES. ON MAY TWENTY NINETEEN SEVENTYTWO AT EIGHT THIRTY PM TO AREA CODE TWO ZERO ONE TELEPHONE SEVEN TWO U

END PAGE THREE

EIGHT DASH EIGHT NINE FIVE NINE LASTING THREE MINUTES. ON MAY TWENTYTWO NINETEEN SEVENTYTWO AT FOUR THIRTY PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LASTING SEVEN MINUTES. ON MAY TWENTYTWO NINETEEN SEVENTYTWO AT FOUR THIRTY PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH TWO SIX FOUR THREE LASTING ELEVEN MINUTES. ON MAY TWENTY THREE NINETEEN SEVENTYTWO AT ELEVEN FORTYEIGHT AM TO AREA CODE TWO ZERO THREE NUMBER FOUR EIGHT EIGHT DASH SIX THREE FIVE ONE FOR ONE MINUTE. ON MAY TWENTY THREE NINETEEN SEVENTYTWO AT TWO FORTYTWO PM TO AREA CODE TWO ZERO THREE NUMBER THREE THREE FOUR DASH ONE ZERO EIGHT ONE LASTING FOUR MINUTES. ON MAY TWENTYSIX NINETEEN SEVENTY TWO AT TWO FORTY PM TO AREA CODE TWO ZERO THREE NUMBER TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR FOR TWO MINUTES. ON MAY TWENTYSEVEN NINETEEN SEVENTYTWO AT ONE FIFTEEN PM TO AREA CODE TWO ZERO THREE NUMBER NINE THREE THREE DASH EIGHT FIVE ONE EIGHT LASTING THREE MINUTES. 4

END PAGE FOUR

THE FOLLOWING LONG DISTANCE TELEPHONE CALLS WERE MADE FROM ROOM SEVEN TWO THREE LISTED TO MC CORD ASSOCIATES: ON MAY THIRTY NINETEEN SEVENTYTWO AT ELEVEN ZERO SIX AM. TO AREA CODE TWO ZERO THREE TELEPHONE FOUR EIGHT EIGHT DASH SIX THREE FIVE ONE LASTING FOUR MINUTES. AT MAY THIRTY NINETEEN SEVENTY TWO AT THREE FORTYNINE PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR SEVEN DASH TWO SIX FIVE FOUR LASTING SEVEN MINUTES. ON JUNE SECOND LAST AT TEN AM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH TWO SIX FOUR THREE LASTING FOR SEVENTEEN MINUTES. ON JUNE FIVE LAST AT ELEVEN ZERO FIVE AM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LASTING SIX MINUTES. ON JUNE FIVE LAST AT TWO ZERO EIGHT PM TO AREA CODE TWO ZERO THREE TELEPHONE THREE THREE FOUR DASH ONE ZERO EIGHT ONE LASTING TEN MINUTES. ON JUNE SIX LAST AT ELEVEN TWENTY NINE AM TO AREA CODE TWO ZERO THREE TELEPHONE THREE THREE SIX DASH THREE EIGHT ONE SIX LASTING TWO MINUTES. ON JUNE SIX LAST AT TWO U

END PAGE FIVE

THIRTY PM TO AREA CODE TWO ZERO THREE TELEPHONE FOUR EIGHT EIGHT DASH SIX THREE FIVE ONE LASTING TWO MINUTES. ON JUNE SIX LAST AT TWO FORTY EIGHT PM TO AREA CODE TWO ZERO THREE TELEPHONE FOUR EIGHT EIGHT DASH SIX THREE FIVE ONE LASTING ONE MINUTE. ON JUNE SIX LAST AT FOUR FIFTEEN PM TO AREA CODE TWO ZERO THREE TELEPHONE THREE THREE SIX DASH THREE EIGHT ONE SIX LASTING ELEVEN MINUTES. ON JUNE SEVEN LAST AT FOUR SEVENTEEN PM TO AREA CODE TWO ZERO THREE TELEPHONE NINE THREE FOUR DASH TWO SIX FOUR SEVEN LASTING FOUR MINUTES. ON JUNE FOURTEEN LAST AT SEVEN EIGHTEEN PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LASTING SIX MINUTES. ON JUNE SIXTEEN LAST AT SIX FORTY FOUR PM TO AREA CODE TWO ZERO THREE TELEPHONE TWO FOUR EIGHT DASH TWO SIX FOUR THREE LASTING ELEVEN MINUTES.

IN ADDITION TO THE ABOVE LISTED CALLS, RECORDS FOR FOUR LONG DISTANCE CALLS ON MAY ELEVEN NINETEEN SEVENTYTWO AND ONE ON MAY NINETEEN NINETEEN SEVENTYTWO WERE NOT AVAILABLE.

END PAGE SIX

RECEIVING OFFICES IMMEDIATELY DETERMINE SUBSCRIBERS TO ABOVE LISTED TELEPHONE NUMBERS AND INTERVIEW IN EFFORT TO IDENTIFY OCCUPANT OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE. REPLY BY IMMEDIATE TELETYPE TO BUREAU AND WFO. 4

END

RMS FBI WA DC CLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

NR024 BA PLAIN

355PM URGENT 6-20-72 NSH

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

PHILADELPHIA

FROM BALTIMORE (139-143) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2-[illegible]

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. Sovars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

BERNARD L. BARKER, AKA; VIRGILLO R. GONZALES, AKA; JAMES WALTER MC CORD, AKA; ET AL; IOC; OO: WASHINGTON FIELD OFFICE.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, DATED JUNE NINETEEN SEVENTY-TWO, AND PHILADELPHIA TELEPHONE CALL TO BALTIMORE, JUNE TWENTY INSTANT.

REFERENCED WASHINGTON FIELD OFFICE TELETYPE SET FORTH INFORMATION CONCERNING ONE HUNDRED DOLLAR BILLS SEIZED FROM THE SUBJECTS AND FROM THEIR APARTMENTS AND INDICATED THAT ONE HUNDRED DOLLAR BILLS BEARING SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR, HAD BEEN DISBURSED THROUGH THE FEDERAL RESERVE BANK, PHILADELPHIA. REFERENCED PHILADELPHIA TELEPHONE CALL ADVISED THAT THE ABOVE ONE HUNDRED DOLLAR BILLS HAD BEEN SHIPPED FROM FEDERAL RESERVE BANK, PHILADELPHIA ON APRIL TWO SEVENTY-TWO TO

END PAGE ONE

REC-106 139-4057-58

16 JUN 27 1972

55 FEB 28 1973

BA 139-148

GIRARD TRUST COMPANY, PHILADELPHIA. ALL SHIPMENTS FROM GIRARD TRUST ON APRIL TWO SEVENTY-TWO, APRIL THREE SEVENTY-TWO, AND APRIL FOUR SEVENTY-TWO ARE BEING TRACED BY BUREAU INSTRUCTIONS TO ASCERTAIN IF THE BILLS MENTIONED IN REFERENCED WASHINGTON FIELD OFFICE TELETYPE WERE INCLUDED. U

PHILADELPHIA PHONE CALL ADVISED THAT ON APRIL FOUR SEVENTY-TWO, THERE WAS A SHIPMENT OF SEVENTY-FIVE THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS TO THE DELAWARE TRUST COMPANY, WILMINGTON, DELAWARE. U

ON JUNE TWENTY SEVENTY-TWO, NORMAN L. LAWRENCE, DIRECTOR OF SECURITY, DELAWARE TRUST COMPANY, WILMINGTON, DELAWARE, ADVISED THAT HIS BANK DOES NOT RECORD OR IN ANYWAY MAINTAIN RECORDS OF SERIAL NUMBERS OF MONEYS RECEIVED FROM OTHER BANKS. U

END

KJB FBI WA DC CLR

NR 008 WF PLAIN

417PM IMMEDIATE 6-20-72 ASW

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TO ACTING DIRECTOR

KANSAS CITY

MIAMI

NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/4/81 BY 52-2 TCP/DLC

FROM WASHINGTON FIELD P THREE PAGES

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. Neeran

JAMES WALTER MC CORD, JR. ET AL: BURGLARY, DEMOCRATIC NATIONAL CONVENTION, WATERGATE APARTMENT, WDC. IOC; IDEM-MIREP

REWFO TELS TO BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, INVESTIGATION AT HOWARD JOHNSON MOTOR MOTEL, TWO SIX ZERO ONE, VIRGINIA AVE., NW, WDC, DIRECTLY ACROSS THE STREET FROM D N C HQ. DETERMINED THAT THERE WAS AN UNKNOWN, WHITE, MALE, APPROXIMATELY THIRTY FIVE TO FORTY YEARS, ABOUT FIVE FEET TEN OR ELEVEN INCHES, WEARING WESTERN STYLE BOOTS, OCCUPYING ROOM SEVEN TWO THREE FOR LONG PERIOD OF TIME. THIS SAME PERSON ALSO WAS IN ROOM FOUR ONE NINE PREVIOUSLY RENTED BY MC CORD. HOTEL EMPLOYEES, INCLUDING DESK CLERK, MANAGER AND MAIDS DID NOT IDENTIFY ANY OF THE SUBJECTS AS BEING INDENTICAL WITH THIS PERSON. COLOR SPREAD PHOTOS OF SUSPECT EVERETTE HOWARD HUNT JR. ALSO DISPLAYED AT THAT LOCATION WITHOUT SUCCESS.

ST-101 REC-50 139-4129-59

THIS DATE, INVESTIGATION AT MPD DETERMINED THAT IN ONE PERSONAL

16 JUN 27 1972

END PAGE ONE

TELEPHONE BOOK OF BERNARD L. BARKER WAS A LISTING FOR HAMILTON HOTEL, FOURTEENTH AND K STREETS, NW, TELEPHONE NUMBER THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO. U

IMMEDIATE INVESTIGATION AT THIS LOCATION DETERMINED THE FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON FIVE TWENTY TWO SEVENTY TWO: GODOY, WHO IS SUBJECT VIRGILIO R. GONZALEZS GENE VALDES WHO IS SUBJECT EUGENIO ROLANDO MARTINEZ Y CREAGA; JOSE PIEDRA OF NINE SEVENTY TWO S W NINETY SIXTH AVE., MIAMI: FRANK CARTER, WHO IS SUBJECT BARKER; JOE GRANADA OF NINE FIVE FIVE FIRST ST. MIAMI: AND JOSEPH D'ALBERTO OF SAME ADDRESS, MIAMI. U

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING REGISTERED WATERGATE HOTEL, MAY TWENTY SIX THROUGH MAY THIRTY: GEORGE F. LEONARD, SIXTEEN ZERO ONE WASHINGTON AVE., KANSAS CITY, KANSAS; EDWARD L OR F. WARREN, ONE FOUR THREE WEST SEVENTY THIRD ST., NYC. NY U

NON EXISTANT

LEADS: KANSAS CITY, AT KANSAS CITY KANSAS, IMMEDIATELY LOCATE AND INTERVIEW GEORGE F. LEONARD RE HIS ASSOCIATION WITH U

END PAGE TWO

SUBJECTS. OBTAIN COMPLETE BACKGROUND DATA AND PHOTOGRAPHS FOR DISPLAY IN WDC. U

MIAMI CONDUCT SAME LEAD AS K C RE D ALBERTO, PEIDRA AND GRANADA. U

NEW YORK IS REQUESTED TO IMMEDIATELY SECURE SUBPOENA FOR INFORMATION RE TELANSERPHONE INC, CONCERNING IDENTIFYING DATA EDWARD L OR F. WARREN. U

ALL PHOTOS TO BE SENT VIA FACSIMILE TO WFO FOLLOWED BY AIRMAIL COPIES OF ORIGINALS. U

END

~~LLMEBVMDCULWA~~ PLS ACK

MSY FBI WASH DC HOLD

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. Pondy
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 089 KC PLAIN

4:52 P CDT 6-20-72 PAW

TO ACTING DIRECTOR, FBI

WFO (139-166)

FROM KANSAS CITY (139-124) 2P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/86 BY SP2 TAP/DK

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIO R. GONSALES, AKA RAOUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN; EUGENIO ROLANDO MARTINEZ Y. ORDAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI, ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C. (WDC), INTERCEPTION OF COMMUNICATIONS, MIDEN-MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO OO WFO

REC-106 139-4089-60

RE WFO TELETYPES TO ACTING DIRECTOR JUNE EIGHTEEN AND NINETEEN, LAST.

16 JUN 27 1972

KANSAS CITY INDICES AND CITY DIRECTORIES FOR KANSAS CITY, KANSAS, AND KANSAS CITY, MISSOURI, WERE CHECKED FOR NAME GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, AND FOR AMERITAS, INC. WITH NEGATIVE RESULTS.

END PAGE ONE

50 FEB 28 1973

PHYSICAL OBSERVATION AT ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, REVEALS THAT THIS ADDRESS IS NON-EXISTENT. THERE IS A ONE SIX ZERO ONE WASHINGTON BOULEVARD, KANSAS CITY, KANSAS, WHICH IS OCCUPIED BY SOLAR APARTMENTS WHOSE OWNER FRED A. EARNHEART ADVISED THAT HE DOES NOT NOW HAVE AND HAS NOT HAD IN THE PAST A PERSON NAMED GEORGE LEONARD LIVING IN THE SOLAR APARTMENTS. OBSERVATION OF THE SIXTEEN HUNDRED BLOCK OF WASHINGTON STREET, KANSAS CITY, MISSOURI, REVEALS THAT THE ONE SIX ZERO ONE ADDRESS IS NON-EXISTENT IN KANSAS CITY, MISSOURI. U

RECORD CHECKS AT THE KANSAS CITY, MISSOURI, AND KANSAS CITY, KANSAS, POLICE DEPARTMENTS WERE NEGATIVE FOR GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS. RECORDS CHECK AT DUN AND BRADSTREET, KANSAS CITY, MISSOURI, ALSO NEGATIVE FOR AMERITAS, INC. U

WFO IS REQUESTED TO FURNISH KANSAS CITY WITH ANY ADDITIONAL DESCRIPTIVE INFORMATION IF FURTHER INQUIRY IS REQUIRED. AIRTEL FOLLOWS WITH DETAILS OF INVESTIGATION CONDUCTED. U

P.

END.

JDJ FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 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. Sovars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 04 PG PLAIN

4:55 PM URGENT 6-20-72 GES

TO: ACTING DIRECTOR

BALTIMORE

PHILADELPHIA (139-115)

WASHINGTON FIELD (139-166)

FROM: PITTSBURGH (139-33) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP2 TAP/DLC

BERNARD L. BARKER, AKA., VIRGILIO R. GONZALES, AKA.; JAMES WALTER MC CORD, AKA.; EUGENIO ROLANDO MARTINEZ Y. CREAGA, AKA.; FRANK ANTHONY FIORINI, AKA.; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATIONS; MIDEN-MIREP, JUNE SEVENTEEN, NINETEEN SEVENTYTWO; OO: WASHINGTON FIELD.

RE PHILADELPHIA TELETYPE TO BUREAU, ETAL, DATED JUNE TWENTY, INSTANT.

THE FOLLOWING INVESTIGATIONS WAS CONDUCTED REGARDING ONE HUNDRED DOLLAR BILLS SEIZED FROM THE SUBJECTS AND FROM APT. OCCUPIED BY THEM AT WATERGATE, WASHINGTON, D.C. REC-106 139-4189-61

ON JUNE TWENTY, INSTANT, MRS. MARJORIE SPONSLER, CASHIER, EVERETT BANK, EVERETT, PA., ADVISED HER BANK RECEIVED A TEN THOUSAND DOLLAR SHIPMENT OF ONE HUNDRED DOLLAR BILLS ON APRIL

16 JUN 27 1972

END PAGE ONE

55 FEB 28 1973

TEN, SEVENTYTWO, FROM THE GIRARD TRUST CO., PHILADELPHIA. THE SERIAL NUMBERS OF THESE ONE HUNDRED DOLLAR BILLS WERE NOT RECORDED ON RECEIPT. U

THE ONE HUNDRED DOLLAR BILLS WERE IN TWO FIVE THOUSAND DOLLAR PACKS. SHE STILL HAS ONE OF THESE PACKS INTACT. THE OTHER PACK HAS BEEN BROKEN DOWN AND DISTRIBUTED TO THE TELLERS. U

SHE IS THE ONLY OFFICER AT THE BANK THAT APPROVES CHECKS FOR OVER ONE THOUSAND DOLLARS AND SHE HAS RECEIVED NO SUCH CHECKS SINCE APRIL TEN, SEVENTYTWO. SHE HAS CHECKED ALL OF THE ONE HUNDRED DOLLAR BILLS IN HER BANK AND NONE OF THEM ARE CLOSE TO BEING IN SEQUENCE TO SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR. U

THE TELLERS AT HER BANK HAVE NOT GIVEN OUT A LARGE AMOUNT OF ONE HUNDRED DOLLAR BILLS EXCEPT ROUTINELY TO BUSINESSES IN THE AREA FOR PAYROLLS. U

THE EVERETT BANK HAS NO BRANCHES AND IS LOCATED IN RURAL BEDFORD COUNTY, PENNSYLVANIA. U

DND.

JDJ FBI WASH DC CLR

PQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 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

NR010 PH PLAIN

5:32 PM 6-20-72 I M M E D I A T E R J C

TO ACTING DIRECTOR

WFO (139-166)

FROM PHILADELPHIA (139-115) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAF/DAC

BERNARD L. BARKER, AKA; ET AL DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATIONS; MIDEM - MIREP; JUNE SEVENTEEN NINETEEN SEVENTYTWO; OO: WFO.

RE BUREAU TELEPHONE CALL TO PHILADELPHIA JUNE TWENTY INSTANT, AND PHILADELPHIA TELETYPE TO THE BUREAU JUNE TWENTY INSTANT.

PURSUANT TO REFERENCED TELEPHONE CALL, MICHAEL B. DAVIS, SECURITY OFFICER, GIRARD BANK, RECONTACTED AND HE PROVIDED A LIST OF BRANCH BANKS IN PHILADELPHIA, BUCKS, MONGOMERY AND DELAWARE COUNTIES WHICH RECEIVED SHIPMENTS OF ONE HUNDRED DOLLAR BILLS FROM MAIN GIRARD BANK ON APRIL THREE, FOUR AND FIVE LAST.

REC-106 139-4189-60

SUFFICIENT AGENT PERSONNEL AUTHORIZED BY SAC UTILIZED TO CONTACT THE FOLLOWING BANKS WITH THE NUMBER OF BRANCHES

16 JUN 27 1972

END PAGE ONE

55 FEB 28 1973

CONTACTED IN PARENTHESIS:

GIRARD BANK (TWENTYONE BRANCHES)

PHILADELPHIA SAVINGS FUND SOCIETY (TWELVE BRANCHES)

INDUSTRIAL VALLEY BANK (FOUR BRANCHES)

FRANKFORD TRUST (TWO BRANCHES)

GERMANTOWN SAVINGS BANK (TWO BRANCHES)

BRYN MAWR TRUST (ONE BRANCH)

ALL INQUIRIES WERE UNSUCCESSFUL IN LOCATING ANY EVIDENCE OF ONE HUNDRED DOLLAR BILLS IN QUESTION, AND IT WAS NOTED THAT NO BRANCH BANK MADE ANY RECORD OF SERIAL NUMBERS OF ONE HUNDRED DOLLAR BILLS RECEIVED FROM GIRARD TRUST.

REFERENCED TELETYPE SET FORTH LEADS FOR BALTIMORE AND PITTSBURGH OFFICES TO CONTACT DELAWARE TRUST, WILMINGTON, DEL., AND EVERETT BANK, EVERETT, PA., CONCERNING SIMILAR SHIPMENTS OF ONE HUNDRED DOLLAR BILLS RECEIVED FROM GIRARD TRUST DURING PERTINENT PERIOD.

E N D

HOLD

DSS FBI WA DC

NR 009 BA PLAIN

5:32 PM URGENT 6-20-72 HJS

TO ACTING DIRECTOR

WFO (139-166)

FROM BALTIMORE (139-148) 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt
Mr. Monr
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

BERNARD L. BAKER, AKA; VIRGILO R. GONZALES, AKA; JAMES WALTER MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA; FRANK ANTHONY FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO. OO: WFO.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-FAP/DXC

RE WFO TEL TO BALTIMORE THIS DATE.

EDWARD J. WARNER (CORRECT SPELLING) PRESIDENT, WARNER ASSOCIATES, INCORPORATED, TECHNICAL REPRESENTITIVES, NINE NINE ONE ONE CARTER ROAD, BETHESDA, MARYLAND, INTERVIEWED THIS DATE ADVISED THAT HIS COMPANY DEALS IN MESSAGE TRAFFIC DATA, RADIO GEAR, AND OTHER OVERT COMMUNICATIONS. HE ALSO ADVISED THAT HE SELLS EQUIPMENT OF CONSIDERABLE QUANTITY TO THE FBI COMMUNICATIONS SECTION. HE DENIED KNOWING ANY OF THE SUBJECTS IN THE TITLE OF THIS CASE AND KNEW ABSOLUTELY NOTHING ABOUT A CHECK PAID TO THE WATERGATE HOTEL ON FIVE THIRTY SEVENTYTWO IN THE AMOUNT OF ONE THOUSAND TWO HUNDRED EIGHT DOLLARS ABD FORTYFIVE CENTS.

REC-102 REC-106 139-4[illegible]-63

THE FOLLOWING IS A DESCRIPTION OF EDWARD JOSEPH WARNER: WHITE MALE DOB FIVE TWENTYSIX TWENTYSIX, POB HARTFORD, CONNECTICUT, FIVE FEET TEN INCHES, BLACK HAIR.

END

16 JUN 27 1972

~~HOLD~~ 55 FEB 28 1973

FWB FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

NR015 WF PLAIN

601 PM IMMEDIATE 6-20-72 ALM

TO ACTING DIRECTOR

BALTIMORE

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 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.
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Mr. Armstrong
Mr. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR. ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING, WASHINGTON, D.C. IOC. MIDEM-MIREP. (OO:WFO)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/86 BY 5-2 TAP/DLC

RE WFO TELETYPES TO BUREAU TODAY.

INVESTIGATION AT WFO HAS FAILED TO LOCATE A CHECKING ACCOUNT OR ANY OTHER ACCOUNT IN WDC FOR JAMES WALTER MC CORD OR MC CORD ASSOCIATES. SINCE MC CORD RESIDES IN MARYLAND TERRITORY AND HAS HIS BUSINESS IN MARYLAND, IT IS CONCEIVABLE HIS BANK WOULD BE IN MARYLAND. U

AUSA EARL SILBERT, U. S. DISTRICT COURT, WDC, ADVISED THAT IN BEHALF OF MOTIONS, FILED BY DEFENDANTS ATTORNEY FOR REDUCTION OF BOND, A MARIA ELENA MOFFITT, BETHESDA, MD, ADVISED SHE IS DAUGHTER OF SUBJECT BERNARD L. BARKER, SHE STATED BARKER IS DUE TO UNDERGO SURGERY AT VETERANS HOSPITAL, THURSDAY OR FRIDAY JUNE TWENTY TWO OR TWENTY THREE NEXT, FOR SOME TYPE OF HAND SURGERY VETERANS HOSPITAL LOCATED CORAL GABLES, FLA. DOCTOR WHO IS TO

REC-106 139-4159-61

16 JUN 27 1972

END PAGE ONE

55 FEB 28 1973

PERFORM OPERATION IDENTIFIED AS DR. PEDRO RUIZ. U

BALTIMORE IS REQUESTED TO IMMEDIATELY CONTACT KNOWN SOURCES AT MARYLAND FINANCIAL INSTITUTIONS IN EFFORT TO LOCATE MC CORD'S BANK ACCOUNTS. WHEN LOCATED, IMMEDIATELY TELEPHONE INFO TO WFO FOR ISSUANCE OF SUBPOENA. U

MIAMI, AT CORAL GABLES, FLA. IMMEDIATELY LOCATE AND INTERVIEW DR. PEDRO RUIZ IN EFFORT TO DETERMINE IF IN FACT BARKER IS SCHEDULED FOR OPERATION THAT ALLEGEDLY WILL IMMOBILIZE HIS HANDS FOR THREE WEEKS. SUTEL BY COB, JUNE TWENTY ONE NEXT. U

SUTEL.

EWD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 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. Sogars |
| Mr. Walters |
| Tel. Room |
| Mr. Kinley |
| Mr. Armstrong |
| Ms. Herwig |
| Mrs. Neenan |

NR034 NY CODE

715PM IMMEDIATE 6-20-72 PJR

TO ACTING DIRECTOR

MIAMI 139-328

PHOENIX

WASHINGTON FIELD 139-166

BALTIMORE

ALEXANDRIA 139-18

FROM NEW YORK 139-301 5P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY 2 TAP/DLC

BERNARD L. BARKER AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, INTERCEPTION OF COMMUNICATIONS, MIDEM-MIREP, JUNE SEVENTEEN, LAST, OO WASHINGTON FIELD.

FOLLOWING INVESTIGATION CONDUCTED AT NEW YORK, NEW YORK, JUNE TWENTY INSTANT:

VICTOR WEYBRIGHT, FIFTY EAST SEVENTY SEVENTH STREET, NEW YORK, NEW YORK, REINTERVIEWED CONCERNING EVERETT HOWARD HUNT AND HE COULD ADD NO FURTHER INFORMATION OF VALUE TO THAT PREVIOUSLY FURNISHED ON JUNE EIGHTEEN LAST. WEYBRIGHT IS SEMI DASH RETIRED, BUT MAINTAINS ASSOCIATION WITH WEYBRIGHT AND TALLEY, INCORPORATED, SEVEN FIFTY THIRD AVENUE, NEW YORK, NEW YORK (PUBLISHERS).

END PAGE ONE

REC-72

JUN 27 1972

REC-102

55 FEB 28 1973

TRUMAN MC DONALD TALLEY, MANAGER, WEYBRIGHT AND TALLEY INCORPORATED, WHO RESIDES EIGHT SEVEN SIX PARK AVENUE, NEW YORK, NEW YORK ADVISED HE HAS KNOWN HUNT SEVERAL YEARS BY NAME HOWARD HUNT, HAS PERSONALLY MET HIM THREE TIMES AND HAS HAD NUMEROUS TELEPHONE CONTACTS WITH HIM CONCERNING BUSINESS MATTERS. WEYBRIGHT AND TALLEY INCORPORATED HAS PUBLISHED FOUR BOOKS AUTHORED BY HUNT [redacted]

HUNT WRITES SPY NOVELS OF GOOD QUALITY. TALLEY CONSIDERS HUNT TO BE DISCREET, QUIET TYPE PERSON, AND HE HAS NO KNOWLEDGE OF HUNT HAVING ANY FINANCIAL PROBLEMS.

TALLEY ADVISED HUNT RESIDES AT ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND, TELEPHONE THREE ZERO ONE DASH AX NINE DASH SEVEN THREE SIX SIX, AND WORKS FOR PUBLIC RELATIONS FIRM (NAME UNKNOWN), SUITE SEVEN SEVEN ZERO, SEVENTEEN HUNDRED PENN AVENUE, NORTH WEST.

END PAGE TWO

WASHINGTON, DC. TELEPHONE TWO ZERO TWO DASH TWO NINE THREE DASH TWO NINE ZERO FOUR. HUNT HAS HAD SIX OR SEVEN BILLS ADDRESSED TO HIM, CARE OF WEYBRIGHT AND TALLEY, WHICH WERE READDRESSED TO HUNT AT HIS WASHINGTON ADDRESS DURING PAST SIX MONTHS. TALLEY ADVISED TO BEST OF HIS KNOWLEDGE, HUNT SELDOM TRAVELS TO NEW YORK CITY AND KEEPS WASHINGTON, DC AS BASE OF OPERATIONS. PRIOR TO ONE NINE SIX NINE, HUNT'S WORK PUBLISHED BY NEW AMERICAN LIBRARY OF WORLD LITERATURE, INCORPORATED, THIRTEEN ZERO ONE AVENUE OF AMERICAS, NEW YORK CITY. HUNT'S BUSINESS AGENT IS ~~MAX~~ WILKENSON OF SHELTER ISLAND, ~~NEW YORK~~. U

HUNT IS LISTED IN NINETEEN SEVENTY DASH SEVENTY ONE EDITION OF "WHO'S WHO," VOLUME THIRTY SIX. U

AMERICAN EXPRESS COMPANY (AMEXCO), CREDIT CARD DIVISION, SEVEN SEVENTY BOWERY STREET, NEW YORK, NEW YORK, FURNISHED FOLLOWING INFORMATION FROM APPLICATION OF BERNARD L. BARKER FOR AMEXCO CREDIT CARD ZERO FOUR SEVEN TWO FIVE TWO THREE TWO EIGHT ONE EIGHT ZERO ZERO WHICH WAS ISSUED TO BARKER ON MARCH SIXTEEN LAST: U

HE IS FIFTY FOUR YEARS OLD, MARRIED TO CLARA E. BARKER, AND U

END PAGE THREE

HAS RESIDED AT FIFTY TWO TWENTY NINE, NORTH WEST FOURTH STREET, MIAMI, FLORIDA, FOR PAST FOUR YEARS. HE PREVIOUSLY RESIDED AT FORTY FOUR HUNDRED NORTH WEST FIFTH STREET, MIAMI, FOR FIVE YEARS. HE IS PRESIDENT OF BARKER ASSOCIATES INCORPORATED, TWENTY THREE ZERO ONE NORTH WEST SEVENTH STREET, MIAMI, ENGAGED IN REAL ESTATE BUSINESS. PREVIOUS EMPLOYERS OF BARKER ARE ROBERT E. MARX, REALTOR (NO ADDRESS) AND E. VAILEUR, REALTOR, FOURTEEN FIFTY CORAL WAY, MIAMI. BARKER MAINTAINS BANK ACCOUNTS IN NAME OF BARKER ASSOCIATES AT REPUBLIC NATIONAL BANK, FLAGLAR, LE JEUNNE, MIAMI, ACCOUNT NUMBER ONE ZERO THREE DASH NINE TWO NINE DASH FOUR, AND ANOTHER ACCOUNT AT SAME BANK, ACCOUNT NUMBER ONE ZERO THREE DASH NINE FIVE ZERO DASH FIVE. PERSONAL CREDIT REFERENCES LISTED AS MASTER CHARGE, SEARS ROEBUCK, TEXACO AND PHILLIPS SIXTY SIX. U

ABOVE AMEXCO CREDIT CARD IS ISSUED AS BARKER'S COMPANY CREDIT CARD. BARKER SOCIAL SECURITY NUMBER TWO ONE THREE DASH ZERO SEVEN DASH ZERO EIGHT FOUR FOUR. U

EFFORTS TO IDENTIFY AND LOCATE EDWARD WARREN AT NEW YORK, NEW YORK HAVE BEEN UNPRODUCTIVE. U

END PAGE FOUR

ADMINISTRATIVE.

REFERENCE NEW YORK TELETYPE, JUNE NINETEEN LAST.

INVESTIGATION BY NEW YORK DIVISION IN ATTEMPT TO IDENTIFY AND LOCATE EDWARD WARREN IS CONTINUING. WASHINGTON FIELD REQUESTED TO FURNISH INFORMATION OF LEAD VALUE IF AVAILABLE CONCERNING WARREN. 4

END.

DSS FBI WA DC HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972
MXW
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
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Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR003 NH PLAIN

8:05 PM IMMEDIATE 06/20/72 LM

TOC ACTING DIRECTOR, CHICAGO, NEWARK, WFO (139-166)

FROM: NEW HAVEN (139-NEWL ER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2-TAP/DLC

JAMES WALTER MC CORD, ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, IOC.

RE WFO PHONE CALL TO NEW HAVEN AND WFO TEL TO DIRECTOR AND NEW HAVEN JUNE TWENTY, INSTANT.

B7D

RECORDS, [redacted] REVEAL SUBSCRIBERS TO CONN. TELEPHONE NUMBERS AS FOLLOWS: NINE THREE FOUR DASH TWO SIX FOUR SEVEN LISTED GINSBERG, MIRTO AND GINSBURG, ATTORNEYS, THREE SIX NINE MAIN STREET, WEST HAVEN, CONN.; NINE THREE THREE DASH EIGHT FIVE ONE EIGHT LISTED MAYNARD L. MARQUIS, NINE WHITNEY LANE, WEST HAVEN, CONN.; FOUR EIGHT EIGHT DASH SIX THREE FIVE ONE LISTED BRANHAVEN CHRYSLER PLYMOUTH, ONE ZERO THREE SIX WEST MAIN STREET, BRANFORD, CONN.; TWO FOUR EIGHT DASH TWO SIX FOUR THREE LISTED WALTER WALSH, ONE TWO SIX BEDFORD AVE., HAMDEN, CONN.; TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LISTED MRS. ALFRED C. BALDWIN, NINETY MOUNTAIN VIEW TERRACE, NORTH HAVEN, CONN.; THREE THREE FOUR

END PAGE ONE

REC-102
REC-50
16 JUN 27 1972

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DASH ONE ZERO EIGHT ONE LISTED ST. VINCENT'S HOSPITAL, TWO EIGHT TWO ZERO MAIN STREET, BRIDGEPORT, CONN.; THREE THREE SIX DASH THREE EIGHT ONE SIX LISTED BRENNAN, DALY AND MC NAMARA, ATTORNEYS, SEVEN SIX LYON TERRACE, BRIDGEPORT, CONN.; TWO FOUR SEVEN DASH TWO SIX FIVE FOUR LISTED SARA L. WADE, TWO FOUR NINE NEW BRITAIN AVENUE, HARTFORD, CONN.; TWO SIX THREE DASH FOUR ZERO TWO EIGHT NON-PUBLISHED NUMBER LISTED ELIZABETH CHAPAN, NINE EAST SWISS VILLAGE, WOODBURY, CONN.

B7C

[redacted]

END PAGE TWO

B7C, D

[redacted]

BALDWIN IS FORMER AGENT WITH FBI (BUFILE SIX SEVEN DASH FIVE NINE FIVE NINE FOUR FIVE), WHO SERVED FROM JULY EIGHT, SIXTYTHREE UNTIL SEPTEMBER FIFTEEN, SIXTYFIVE, WHEN VOLUNTARILY RESIGNED. APPLICATION FOR EMPLOYMENT AND AGENT RECOLLECTION REVEALS FOLLOWING DESCRIPTIVE DATA IN SIXTYTHREE: WHITE, MALE, FIVE FEET NINE ONE HALF INCHES, ONE EIGHT ZERO POUNDS, LARGE FRAME, HAIR LIGHT BROWN, DOB JUNE TWENTYTHREE, THIRTYSIX. U

SUBSEQUENT TO FBI EMPLOYMENT, BALDWIN SERVED AS INSTRUCTOR IN POLICE SCIENCE AT NEW HAVEN COLLEGE AND SECURITY OFFICER AT ADLEY EXPRESS, NEW HAVEN, CONN. [redacted] B7C

[redacted] USA DECLINED PROSECUTION THAT CASE SINCE NOTHING OF VALUE DEMANDED BY SUBJECT. U

IN VIEW OF THE ABOVE, INTERVIEWS WITH OTHER SUBSCRIBERS SET FORTH WILL BE HELD IN ABEYANCE PENDING RECEIPT OF FURTHER INSTRUCTIONS FROM WFO. U

END

~~HOLD~~

RMS FBI WA DC

June 21, 1972

GENERAL INVESTIGATIVE DIVISION

SUMMARY

Attached advises of investigative developments on 6/20/72 concerning burglary of the Democratic Party National Headquarters, Watergate Apartments, on 6/17/72.

1. Manager, Howard Johnson Motel, opposite Watergate Apartments, advises McCord paid bills for rooms at Motel from 5/5 - 6/16/72. None of subjects occupied rooms at Motel. By tracing long distance telephone calls made from Motel apparently former Special Agent Alfred Carleton Baldwin, III (served 1963-1965) was individual who occupied these rooms. Investigation re this aspect continuing.

2. Miami Branch, Federal Reserve Bank of Atlanta, advised part of $100 bills recovered subsequent to burglary from subjects or their rooms at Watergate Hotel, were shipped to Republic National Bank, Miami. Subject Bernard L. Barker's firm has account at same bank. Investigation continuing.

3. Investigation reveals four of subjects along with two other individuals were in Washington, D.C., at Hamilton Hotel, 14th and K Streets, N.W., from 5/22-26/72. These subjects moved to Watergate Hotel for period 5/26-30/72.

4. Personnel at Watergate Hotel identified Everette Howard Hunt, Jr., as one individual seen at Watergate Hotel Saturday, 6/17/72, after instant burglary. Hunt is former CIA employee who is a consultant to White House Staff, whose identity was revealed by address books seized from rooms of subjects following burglary.

5. Assistant U.S. Attorney, Washington, D.C., advises defendants filed Motion for Reduction of Bail; hearing set for 2:00 p.m., 6/22/72.

6. Chairman, Democratic Committee, filed $1,000,000 damage suit for invasion of privacy against Committee to Re-elect the President and 5 other subjects involved. Expeditious investigation continuing.

CAN/jak

ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/86 BY 3/22-[illegible]

137-4-7-67

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

Mr. Felt
Mr. M
Mr. Rosen
Mr. B
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

WR024 WF PLAIN

359 PM IMMEDIATE 6-20-72 ALM

TO ACTING DIRECTOR

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2-TAP/DLO

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, ~~IOC~~ INTERCEPTION OF COMMUNICATIONS.

REFERENCE
~~RE~~ WFO TELETYPES TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

ON JUNE TWENTY INSTANT, MANAGER OF HOWARD JOHNSON'S MOTOR LODGE, TWO SIX ZERO ONE VIRGINIA AVENUE, N.W., WASHINGTON, D.C., FURNISHED LONG DISTANCE TELEPHONE CALL RECORDS WHICH REFLECTED THAT TWENTY-THREE TELEPHONE CALLS WERE MADE FROM ROOMS FOUR ONE NINE AND SEVEN TWO THREE AT THE MOTEL BETWEEN MAY NINE LAST AND SIX FORTY-FOUR P.M., JUNE SIXTEEN LAST. APPROPRIATE OFFICES ADVISED AND LEADS SET FORTH VIA TELETYPE INSTANT DATE. MANAGER VIEWED GROUPS OF PHOTOGRAPHS, INCLUDING THAT OF E. HOWARD HUNT. MANAGER COULD NOT IDENTIFY HUNT AS HAVING BEEN IN MOTEL. THE MANAGER FURTHER ADVISED THAT ALTHOUGH SUBJECT MC CORD HAD MADE THREE CASH PAYMENTS TOTALING

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REC-102
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EIGHT HUNDRED DOLLARS TO COVER CHARGES FOR ROOMS FOUR ONE NINE AND SEVEN TWO THREE, WHEN ROOM SEVEN TWO THREE WAS FOUND VACANT ON JUNE SEVENTEEN LAST, A BALANCE OF SEVENTY DOLLARS AND TWELVE CENTS WAS LEFT OUTSTANDING. U

SUPERVISOR OF CLEANING STAFF AT MOTEL ADVISED SHE HAD SEEN PHOTOGRAPHS OF SUBJECTS IN "THE WASHINGTON POST" BUT THAT INDIVIDUAL WHO HAD OCCUPIED ROOM FOUR ONE NINE AND SEVEN TWO THREE WAS NOT AMONG THOSE PICTURED. SHE VIEWED GROUP OF PHOTOGRAPHS INCLUDING THAT OF HUNT BUT DID NOT IDENTIFY HUNT AS BEING AT THE MOTEL. SHE ADVISED ROOM FOUR ONE NINE UNOCCUPIED BUT PAID FOR FROM MAY FIVE LAST TO MAY ELEVEN LAST AT WHICH TIME UNKNOWN WHITE MALE BEGAN OCCUPYING. DURING LAST WEEK OF MAY NINETEEN SEVENTY-TWO, THIS INDIVIDUAL MOVED FROM ROOM FOUR ONE NINE TO ROOM SEVEN TWO THREE IN THE MOTEL. ALTHOUGH NO LUGGAGE WAS OBSERVED WHILE INDIVIDUAL OCCUPIED ROOM FOUR ONE NINE, SHE OBSERVED HIM IN THE COMPANY OF A U

END PAGE TWO

SECOND WHITE MALE MOVE THREE SUITCASES AND A LARGE CARD BOARD BOX FROM ROOM FOUR ONE NINE TO ROOM SEVEN TWO THREE. U

MAID WHO IS ASSIGNED TO CLEAN ROOM SEVEN TWO THREE ADVISED THAT ON SEVERAL OCCASIONS THE OCCUPANT OF ROOM SEVEN TWO THREE TOLD HER NOT TO CLEAN THE ROOM ON THE FOLLOWING DAY. SHE WAS INSTRUCTED NOT TO CLEAN THE ROOM ON JUNE SIXTEEN LAST. SHE NOTICED THREE SUITCASES IN THE ROOM ON ONE OCCASION AND ALSO NOTICED A TYPEWRITER ON ANOTHER OCCASION. THE OCCUPANT OF ROOM SEVEN TWO THREE TOLD HER APPROXIMATELY JUNE TWELVE LAST, HE WOULD OCCUPY ROOM FOR THREE MORE WEEKS BECAUSE HE HAD A LOT OF WORK TO DO. THIS MAID HAD SEEN PHOTOGRAPHS OF SUBJECTS IN "THE WASHINGTON POST" AND STATED THAT THE MAN WHO OCCUPIED ROOM SEVEN TWO THREE WAS NOT ONE OF THOSE INDIVIDUALS. SHE COULD NOT IDENTIFY HUNT AS HAVING BEEN IN THE MOTEL AFTER VIEWING A GROUP OF PHOTOGRAPHS, INCLUDING HIS PICTURE. MAID ASSIGNED TO CLEAN ROOM SEVEN TWO THREE ON JUNE SEVENTEEN LAST ADVISED SHE CHECKED ROOM AT EIGHT FIFTEEN A.M. THAT DATE AND U

END PAGE THREE

NOTICED "DO NOT DISTURB" SIGN ON DOOR. WHEN SHE RETURNED AT NINE FIFTEEN A.M. THAT DATE THE DOOR WAS OPEN AND THE ROOM WAS VACANT. U

ALL EMPLOYEES INTERVIEWED AT MOTEL ADVISED OCCUPANT OF ROOM SEVEN TWO THREE VERY FRIENDLY AND TALKATIVE AND ALWAYS WORE CASUAL CLOTHES. U

FEDERAL RESERVE BANK, MIAMI, REPORTS QUOTE C PREFIX END QUOTE ONE HUNDRED DOLLAR BILLS PREVIOUSLY SET FORTH, SHIPPED AS PART OF FIFTY THOUSAND DOLLAR SHIPMENT TO REPUBLIC NATIONAL BANK, MIAMI, ~~FLA.~~ Florida MIAMI OFFICE INDICATED BARKERS ASSOCIATES HAVE BANK ACCOUNTS THAT LOCATION. U

VIGOROUS INVESTIGATION BEING CONDUCTED BY PHILADELPHIA, PITTSBURGH, AND BALTIMORE OFFICES IN AN EFFORT TO TRACE OTHER ONE HUNDRED DOLLAR BILLS PREVIOUSLY MENTIONED. U

END PAGE FOUR

EXAMINATION OF ONE PERSONAL TELEPHONE BOOK OWNED BY BERNARD L. BARKER REFLECT A LISTING FOR HAMILTON HOTEL, FOURTEENTH AND K STREETS, N.W., TELEPHONE NUMBER THREE FOUR SEVEN DASH TWO FIVE EIGHT ZERO. EXAMINATION OF MORE WASHINGTON, D.C., TELEPHONE DIRECTORIES REVEALED HAMILTON HOTEL LOCATED AT THAT ADDRESS. INVESTIGATION DETERMINED FOLLOWING PERSONS CHECKED INTO THAT LOCATION ON MAY TWENTY-TWO NINETEEN SEVENTY-TWO: R. GODOY, WHO IS SUBJECT VIRGILO R. GONZLES; JENE VALDEZ, WHO IS SUBJECT EUGENEO R. MARTINEZ, JOSE PIEDRA OF NINE SEVEN TWO SOUTHWEST NINTY-SIXTH AVENUE, MIAMI; FRANK CARTER, WHO IS SUBJECT BARKER; JOE GRANADA AND JOSEPH D'ALBERTO, BOTH OF NINE FIVE FIVE FIRST STREET, MIAMI.

IN ADDITION TO ABOVE MENTIONED PERSONS, FOLLOWING INDIVIDUALS REGISTERED AT WATERGATE HOTEL MAY TWENTY-SIX THROUGH MAY THIRTY NINETEEN SEVENTY-TWO: GEORGE F. LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS; EDWARD L. OR F. WARREN, ONE FOUR THREE FIRST SEVENTY-THIRD STREET, NEW YORK CITY.

END PAGE FIVE

INVESTIGATION AT HAMILTON HOTEL REVEALED PREVIOUSLY MENTIONED INDIVIDUALS CHECKED OUT ON MAY TWENTY-SIX LAST AND PAID BILL WITH THREE NEW ONE HUNDRED DOLLAR BILLS. 4

INVESTIGATION RE E. HOWARD HUNT

INSTANT DATE PHOTOGRAPH OF E. HOWARD HUNT DISPLAYED TO HOUSEKEEPER, WATERGATE HOTEL, WASHINGTON, D.C., WHO IDENTIFIED THE PHOTOGRAPH OF HUNT AS BEING IDENTICAL TO A PERSON SHE SAW IN THE HALLWAY OF EITHER THE SECOND OR THIRD FLOOR OF THE WATERGATE HOTEL BETWEEN THE HOURS OF TEN A.M. AND THREE THIRTY P.M. ON SATURDAY, JUNE SEVENTEEN LAST. THE HOUSEKEEPER STATED THAT HUNT WAS WITH A SMALL GROUP OF MEN WHO WERE CONFERRING IN THE HALLWAY. 4

THE ASSISTANT MANAGER OF THE WATERGATE HOTEL AND A DESK CLERK AT THE WATERGATE HOTEL ADVISED UPON SEEING A PHOTOGRAPH OF HUNT THAT HE IS AN INDIVIDUAL WHOSE FACE IS VERY FAMILIAR, BUT THEY COULD NOT RECALL A SPECIFIC TIME, PLACE OR CIRCUMSTANCE IN WHICH THIS INDIVIDUAL WAS OBSERVED. 4

END PAGE SIX

COURT PROCEEDINGS

MR. EARL SEILBERT, ASSISTANT UNITED STATES ATTORNEY, UNITED STATES DISTRICT COURT, ADVISED DEFENDANTS HAVE FILED A MOTION FOR REDUCTION OF BOND AND A HEARING IS SET FOR TWO P.M. THURSDAY, JUNE TWENTY-TWO NEXT. 4

DEMOCRATIC SUIT

ON THIS DATE DEMOCRATIC NATIONAL COMMITTEE CHAIRMAN LAWRENCE O'BRIEN FILED A ONE MILLION SUIT AGAINST THE COMMITTEE TO RE-ELECT THE PRESIDENT AND FIVE MEN ACCOUSED OF BREAKING INTO DEMOCRATIC NATIONAL COMMITTEE PARTY HEADQUARTERS. IT INVOKES CIVIL RIGHTS LAWS PROTECTING VOTING RIGHTS, CHARGES INVASION OF PRIVACY AND VIOLATION OF THE NINETEEN SIXTY-EIGHT SAFE STREETS ACT FORBIDING WIRE TAPPING BY PRIVATE PARTIES. 4

NEW HAVEN OFFICE TELEPHONICALLY ADVISED THEY IDENTIFIED SUBSCRIBER OF TELEPHONE CALL PLACED FROM HOWARD JOHNSON MOTEL WDC. TO NEW HAVEN, CONNECTICUT, AS QUOTE GINSBURG AND MIRTO UNQUOTE, A LAW FIRM OF THAT CITY, MR. MIRTO ADVISED BUREAU AGENTS HE RECALLS RECEIVING LONG DISTANCE CALL FROM ALFRED CARLETON BALDWIN, WHO INDICATED HE WAS IN WASHINGTON, D. C. AT HOWARD JOHNSON'S MOTEL. ADDITIONAL LONG DISTANCE CALL FROM WDC TRACED TO BALWIN'S WIFE AND MOTHER. U

INVESTIGATION AT NEW HAVEN IDENTIFIED ALFRED CARLETON BALDWIN, III, AS FORMER BUREAU AGENT WHO SERVED WITH FBI IN NINETEEN SIXTYTHREE THROUGH SIXTYFIVE. (BUREAU FILE SIXTYSEVEN DASH FIVE NINE FIVE NINE FOUR FIVE). PHYSICAL DESCRIPTION FURNISHED BY NEW HAVEN APPEARS IDENTICAL TO INDIVIDUAL WHO OCCUPIED ROOMS FOUR ONE NINE AND SEVEN TWO THREE HOWARD JOHNSON MOTEL MAY AND JUNE, SEVENTYTWO. WFO WILL SECURE PHOTO OF BALDWIN FOR DISPLAY TO WITNESSES. INVESTIGATION CONTINUING. U

END

MSY FBI WASH DC

HOLD

cc: Mr. Bishop

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 30 1972

TELETYPE

NR 021 MM PLAIN

904PM URGENT 6-28-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 15P

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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

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO: WASHINGTON FIELD

RE MIAMI TELS TO THE BUREAU AND WFO JUNE NINETEEN AND TWENTY, SEVENTYTWO.

ON JUNE TWENTY, SEVENTYTWO, RICHARD ARTHUR LOWE, TICKET LIFT, EAL, MIAMI, ADVISED HE LOCATED TICKETS USED ON EAL FLIGHT ONE THREE ZERO FOR MAY TWENTYTWO, SEVENTYTWO, FLIGHT MIAMI TO WASHINGTON IN NAMES PRUL GODOY (ALIAS SUBJECT GONZALES), JOSE PIEDRA, AND G. VALDES (ALIAS SUBJECT MARTINEZ). ~~EAL~~ WILL HOLD TICKETS.

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REC-102

16 JUN 27 1972

ON JUNE TWENTY, SEVENTYTWO, JAMES L. COOK, MANAGER, CURRENCY DEPARTMENT, FEDERAL RESERVE BANK, THREE SEVEN SEVEN ZERO SW EIGHTH STREET, MIAMI, FLORIDA, ADVISED THAT HE IS

END PAGE ONE

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SEARCHING HIS RECORDS IN CONNECTION WITH SEVEN ONE HUNDRED DOLLAR BILLS, SIXTYNINE SERIES F, BEARING UNCONSECUTIVE SERIAL NUMBERS FROM ZERO TWO FOUR FIVE SEVEN FOUR TWO ONE THROUGH ZERO TWO FOUR FIVE SEVEN FIVE SIX ONE. MR. COOK STATED THAT HIS RECORDS REVEAL THESE BILLS WERE RECEIVED AT FEDERAL RESERVE BANK, MIAMI, ON OR ABOUT NOVEMBER ONE EIGHT SEVENTYONE. COOK'S RECORDS REFLECT FIFTY THOUSAND DOLLARS, SERIAL NUMBERS F ZERO TWO FOUR FIVE SEVEN ONE ZERO ONE A THROUGH F ZERO TWO FOUR FIVE SEVEN SIX ZERO ZERO A SHIPPED APRIL NINETEEN SEVENTYTWO TO REPUBLIC NATIONAL BANK, MIAMI.

MRS. CLARA ELENA BARKER, NEE FERNANDEZ, AKA MRS. BERNARD BARKER, FIVE TWO TWO NINE NW FOUR STREET, MIAMI, EMPLOYED AS A SECRETARY FOR BARKER ASSOCIATES INC., TWO THREE ZERO ONE NW SEVEN STREET, MIAMI, WAS INTERVIEWED JUNE TWENTY, SEVENTYTWO, BY BUAGENTS. SHE ADVISED INSTANT CONCERN FORMED JULY, SEVENTYONE , WITH BERNARD BARKER AS REAL ESTATE BROKER EMPLOYING APPROXIMATELY TEN REAL ESTATE SALESMEN, SOME OF WHOM ARE EMPLOYED PARTTIME. AMONG THESE EMPLOYEES IS EUGENIO ROLANDO MARTINEZ, ONE OF CAPTIONED SUBJECTS, COMMONLY KNOWN AS ROLANDO MARTINEZ. MRS. BARKER STATED THAT HER HUSBAND WAS BORN ON MARCH ONE SEVEN, SEVENTEEN, IN HAVANA OF AMERICAN

END PAGE TWO

PARENTS, HAS LIVED IN CUBA ALMOST ALL HIS LIFE WITH THE EXCEPTION OF MILITARY SERVICE IN THE USAF DURING WWII DURING WHICH TIME BARKER WAS POW IN EUROPE FOR ABOUT SIXTEEN MONTHS. BARKERS CAME TO THE US IN FEBRUARY, SIXTY, AND MRS. BARKER WAS NATURALIZED IN JUNE, SEVENTY, IN MIAMI. THEY HAVE ONE DAUGHTER, MARIA ELENA MOFFETT, AKA MRS. EDWIN MOFFETT, TWO ONE ZERO GIBBON STREET, ALEXANDRIA, VA. MRS. MOFFETT IS EMPLOYED BY THE FORD FOUNDATION, WASHINGTON, DC., IN PROPAGANDA CAPACITY RE DRUG ABUSE. U

SINCE ARRIVAL IN US, BARKER WAS SELF-EMPLOYED, MANAGING SEVERAL PRIZE FIGHTERS. HOWEVER, LATER BECAME INTERESTED IN REAL ESTATE AND HAS DEVOTED MOST OF HIS TIME TO THE REAL ESTATE BUSINESS.

EXAMINATION OF CORPORATE PAPERS, BARKER ASSOCIATES, INC., REVEALS IT WAS FORMED ON JULY NINE, SEVENTYONE, AND ONLY CORPORATE OFFICER IS BERNARD L. BARKER AS PRESIDENT WITH MIGUEL GUAREZ LISTED AS SECRETARY. U

MRS. BARKER STATED ALL ABOVE SUBJECTS KNOWN TO HER WITH THE EXCEPTION OF JAMES W. MC CORD. SHE DENIES ANY KNOWLEDGE OF HER HUSBAND'S ACTIVITIES OUTSIDE OF THE REAL ESTATE BUSINESS U

END PAGE THREE

BUT IS AWARE OF HIS ASSOCIATION WITH GONZALEZ, MARTINEZ, AND FIORINI. U

MRS. BARKER STATED THAT SHE BELIEVED THAT WHILE IN CUBA HER HUSBAND WORKED FOR CIA ON AN IRREGULAR BASIS BUT SINCE HIS ARRIVAL IN THE US SHE DOUBTED THAT HE HAD BEEN SO EMPLOYED. SHE ADDED THAT, SINCE BECOMING INVOLVED IN THE REAL ESTATE BUSINESS, HER HUSBAND HAS SPENT MOST OF HIS TIME ENGAGED IN THIS OCCUPATION AND TO HER KNOWLEDGE HAS SPENT NO TIME IN CONNECTION WITH CUBAN OR ANTI-CASTRO ORGANIZATIONS. U

MRS. BARKER STATED THAT HER HUSBAND TOLD HER ON OR ABOUT WEDNESDAY EVENING, JUNE ONE FOUR, SEVENTYTWO, THAT HE WAS LEAVING MIAMI WITHIN THE NEXT COUPLE OF DAYS. HE TOLD HER AT THIS TIME THAT , IF SHE DID NOT HEAR FROM HIM BY A SPECIFIED TIME, SHE WAS TO CALL WASHINGTON ATTORNEY CADDY WHICH SHE DID. WHEN INTERVIEWING AGENTS MENTIONED THREE AM SHE NODDED IN THE AFFIRMATIVE. WHEN QUESTIONED FURTHER RE SPECIFIC TIMES AND DATES INVOLVING DISCUSSIONS WITH HER HUSBAND, SHE DECLINED TO FURNISH ANY FURTHER INFORMATION UPON THE ADVICE OF HER ATTORNEY. U

MRS. BARKER DENIED ANY KNOWLEDGE OF THE PURPOSE OF HER HUSBAND'S TRIP OUT OF TOWN OR WHO WAS TO ACCOMPANY HIM. U

END PAGE FOUR

MRS. BARKER DENIED ANY KNOWLEDGE THAT HER HUSBAND WAS A MEMBER OF THE COMMITTEE TO RE-ELECT PRESIDENT NIXON. U

ALTHOUGH MRS. BARKER WAS GENERALLY CORDIAL AND RESPONSIVE TO GENERAL QUESTIONING, SHE REPEATEDLY REFUSED TO ANSWER SPECIFIC QUESTIONS CONCERNING THE TRIP AND ARREST OF HER HUSBAND IN WASHINGTON, DC., ON THE GROUNDS OF ADVICE FROM HER ATTORNEY. U

LAW FIRM OF SUAREZ, CARRICARTE (AND FORMERLY FREIRE), ADDRESS SUITE TWO ZERO ONE AT NINE FIVE FIVE SW FIRST ST., MIAMI, NOW HAS TELEPHONE NOS. THREE SEVEN NINE-ZERO ONE TWO EIGHT AND THREE SEVEN NINE- ONE EIGHT FOUR SEVEN THROUGH FOUR NINE. ALBERT LOUIS CARRICARTE, FORMER DADE COUNTY ASSISTANT STATE ATTORNEY, ADVISED JUNE NINETEEN LAST THAT AMERITAS INC. IS COMPANY FORMED BY HIS SENIOR PARTNER, MEGUEL A. SUAREZ. U Fla. -ga

SUAREZ PLEDGED COMPLETE COOPERATION INSTANT INVESTIGATION. DURING INTERVIEWS JUNE NINETEEN AND TWENTY, SEVENTYTWO, SUAREZ ADVISED HAS KNOWN BERNARD L. BARKER SINCE ABOUT NINETEEN SIXTYEIGHT. HAS NEVER REPRESENTED BARKER IN ANY CRIMINAL MATTER AND NO INFORMATION IN HIS U

END PAGE FIVE

POSSESSION RE BARKER CONSIDERED PRIVILEGED . STATES HE HANDLED LEGAL WORK IN FORMATION OF BARKER AND ASSOCIATES, INC., A REAL ESTATE AGENCY PRESENTLY LOCATED TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, SAME INCORPORATED JUNE FIFTEEN, SEVENTYONE. SUAREZ ADVISED BARKER HAD ASSISTED HIM IN OBTAINING FINANCING FOR A CONDOMINIUM PROJECT, A TWENTYSEVEN UNIT BUILDING ON BIARRITZ DRIVE, MIAMI BEACH. IN THAT CORPORATION, SUAREZ IS PRESIDENT, HIS COUSIN JOSE GARSIGA IS TREASURER AND BERNARD L. BARKER WAS MADE SECRETARY. BARKER, THROUGH UNIVERSITY FEDERAL BANK, MIAMI, WAS INSTRUMENTAL IN OBTAINING FINANCING FOR BIARRITZ PROJECT AND ABOUT THREE WEEKS AGO BARKER FLEW WITH SUAREZ TO ATLANTA, GA., WHERE FINANCING CONTRACT SIGNED WITH GREATER AMERICAN MORTGAGE INVESTORS, EQUITABLE BUILDING, ATLANTA. ALTHOUGH PROJECT STILL IN DEVELOPMENT STAGE, BARKER ENGAGED BY SUAREZ AND GARSIGA ON COMMISSION BASIS TO PROMOTE AND SELL CONDOMINIUMS WHEN PROJECT COMPLETED.

IN VIEW OF FINANCIAL POTENTIAL SUAREZ AND BARKER AGREED TO REVIVE A COMPANY FORMED BY SUAREZ IN NINETEEN SIXTYNINE, AMERITAS, INC., WHICH COMPANY ALONG WITH

END PAGE SIX

955 S.W. 1st Ave
MIAMI FLA

SUAREZ' LAW OFFICES FORMERLY LOCATED SUITE SIX ONE TWO , ONE HUNDRED BISCAYNE TOWER, MIAMI. AMERITAS, INC., REVIVED FROM DORMANT STATUS IN EARLY NINETEEN SEVENTYONE BY PAYMENT OF CORPORATE TAX TO FLA. SECRETARY OF STATE, WHICH SUAREZ DOCUMENTED. AMERITAS, INC. HEADQUARTERS NOW LEGAL OFFICES OF SUAREZ AND HIS PARTNER. THROUGH ABOVE RELATIONSHIP SUAREZ HAS RENDERED LEGAL SERVICES TO REPRESENT DEVELOPER AND IN THE PROMOTION OF TWO OTHER CONDOMINIUM PROJECTS, IN BOTH OF WHICH SUAREZ ENGAGED FOR PROMOTION AND SALES PURPOSES. U

SUAREZ ADVISED LAST SAW BARKER THURSDAY, JUNE FIFTEEN LAST IN SUAREZ' OFFICE. ALSO PRESENT WAS EUGENIO ROLANDO MARTINEZ, REAL ESTATE SALESMAN EMPLOYED BY BARKER, WHOM SUAREZ HAS KNOWN PAST TWO AND ONE HALF YEARS. MARTINEZ AT THAT TIME MENTIONED DIVORCE HEARING INVOLVING HIM NEXT DAY. SUAREZ DENIED EVER MEETING OR KNOWING VIRGILIO R. GONZALEZ, AKA RAOUL GODOY, JAMES WALTER MC CORD, AKA EDWARD MARTIN, FRACK ANTHONY STURGIS, AKA FRANK FIORINI, GEORGE LEONARD OF KANSAS CITY, KANSAS, EDWARD WARNER OF NEW YORK CITY , RAOUL OR PAUL JOSE PIEDRA AND JOSEPH U

END PAGE SEVEN

OR JOE GRANADA. DENIED ANY OF ABOVE NAMED PERSONS EVER AFFILIATED WITH AMERITAS, INC., IN ANY CAPACITY. 4

SUAREZ ADVISED ABOUT THREE OR FOUR MONTHS AGO, TWO PARTIES FROM CHILE, CONSIDERED POTENTIAL BUYERS OF CONDOMINIUMS, PLANNED TO COME TO MIAMI. BARKER MADE RESERVATIONS FOR THESE PARTIES, NAMES UNKNOWN, AT THE SONESTA BEACH HOTEL, KEY BISCAYNE, FLA., AND PUT UP A DEPOSIT FOR HOTEL ROOMS WITH BARKER'S CHECK, EITHER PERSONAL OR REAL ESTATE ACCOUNT. RESERVATIONS CANCELLED WHEN POTENTIAL BUYERS FROM CHILE DID NOT ARRIVE, RESULTING IS SONESTA BEACH HOTEL REFUNDING DEPOSIT BY CHECK MADE PAYABLE TO AMERITAS, INC., WHICH WAS SENT TO SUAREZ' OFFICE, INDICATING BARKER USED NAME AMERITAS, INC., AND ADDRESS OF SUAREZ OFFICE IN MAKING THESE RESERVATIONS. SUAREZ STATES HE ENDORSED THE REFUND CHECK, WHICH HE TURNED OVER TO BARKER. 4

SUAREZ ADVISED THROUGH ABOVE RELATIONSHIP, BARKER CONTINUOUSLY FREQUENTED SUAREZ' OFFICE TO THE POINT OF BECOMING A PAIN IN THE NECK. SUAREZ DENIED KNOWLEDGE THAT BARKER MADE TRIPS TO WASHINGTON, DC., NYC OR ANYWHERE ELSE, OTHER THAN ABOVE MENTIONED TRIP TO ATLANTA. 4

END PAGE EIGHT

SUAREZ ADVISED HE AND HIS WIFE SPENT MAY TWENTYFIVE THROUGH THIRTY IN NASSAU. THEREFORE, HE HAS NO KNOWLEDGE OF BARKER'S WHEREABOUTS DURING THAT PERIOD. PRIOR TO INTERVIEW ON JUNE NINETEEN LAST SUAREZ HAD NO KNOWLEDGE OF BARKER MAKING RESERVATIONS AT WATERGATE APTS., WASHINGTON, DC., OR BARKER OBTAINING STATIONERY WITH AMERITAS, INC., LETTERHEAD IN RECENT PAST. SUAREZ LEARNED OF THIS FROM HIS SECRETARIES, MARTA PALOMO AND MARIA MENOCAL, AFTER INITIAL INTERVIEW (SEE BELOW). SUAREZ DENIED KNOWLEDGE OF BARKER'S ASSOCIATION, MIAMI OR ELSEWHERE, WITH SUBJECTS AND SUSPECTS LISTED ABOVE. DENIED KNOWLEDGE OF BASIS OR PURPOSE FOR BARKER AND ASSOCIATES BEING IN WASHINGTON PAST WEEKEND. SUAREZ REVIEWED LAW FIRM'S TELEPHONE BILL THROUGH JUNE EIGHT BUT FOUND NO LD CALLS TO WASHINGTON OR ELSEWHERE ATTRIBUTABLE TO BARKER. SUAREZ STATED HE HAD HAD INDICATIONS BARKER HAD CIA AFFILIATIONS AROUND TIME OF BAY OF PIGS INVASION BUT SUAREZ DENIED HAVING SEEN OR HEARD ANYTHING TO INDICATE BARKER HAD RECENT CIA AFFILIATION. SUAREZ DENIED ANY EXCHANGE OF CASH BETWEEN HIMSELF AND BARKER, SINCE JAN., SEVENTYTWO, FOR ANY REASON, CERTAINLY

END PAGE NINE

NONE INVOLVING ONE HUNDRED DOLLAR BILLS. SUAREZ DOES NOT KNOW IDENTITY OF MIAMI BANKS WHERE BARKER MAINTAINS PERSONAL OR BUSINESS ACCOUNTS BUT MIGHT BE ABLE TO DISCREETLY DETERMINE SAME. SUAREZ BELIEVES HE COULD LOCATE AND MAKE AVAILABLE DOCUMENT BEARING ORIGINAL SIGNATURE OF BARKER, IF NECESSARY.

SUAREZ DESCRIBED BARKER AS FINANCIALLY COMFORTABLE BUT NOT WEALTHY, WITH CURRENTLY PROFITABLE REAL ESTATE BUSINESS, AT WHICH BARKER'S WIFE AND AT LEAST FIVE OTHER EMPLOYEES ARE KNOWN TO WORK. SUAREZ COULD PROVIDE NO REASON, EITHER IDEALOGICAL, FINANCIAL OR CRIMINAL, TO EXPLAIN BARKER'S RECENT ACTIVITIES IN WASHINGTON, DC. RESULTING IN HIS ARREST. SUAREZ' ASSOCIATION WITH BARKER CONFINED MAINLY TO BUSINESS AND HE IS NOT ACQUAINTED WITH BARKER'S OUTSIDE SOCIAL ACTIVITIES OR ASSOCIATES.

SUAREZ' SECRETARY, MARTA E. PALOMO, EMPLOYED FOUR YEARS, ADVISED BARKER CALLED OR CAME BY SUAREZ' OFFICE DURING MID MAY LAST STATING HE HAD TRIED TO MAKE HOTEL RESERVATIONS IN WASHINGTON, DC., AND HAD LEFT MARTA PALOMO'S NAME AND SUAREZ' OFFICE TELEPHONE FOR HOTEL TO CALL BACK. MARTA RECEIVED CALL FROM A MAN AT WATERGATE HOTEL, WASHINGTON,

END PAGE TEN

ON MAY SEVENTEEN OR EIGHTEEN LAST IN WHICH MAN ADVISED NO ROOMS AVAILABLE FOR BARKER GROUP MAY TWENTYFOUR AND TWENTYFIVE BUT ROOMS WERE AVAILABLE FOR BARKER AND ASSOCIATES MAY TWENTYSIX THROUGH TWENTYEIGHT. MAN REQUESTED CONFIRMATION IN WRITING AND LEFT HOTEL TELEPHONE NO. WHEN MARTA INFORMED BARKER OF ABOVE, AT BARKER'S REQUEST SHE TRIED TO TELEPHONE WATERGATE HOTEL, BUT HAD APPARENTLY COPIED WRONG TELEPHONE NO. AND WAS UNABLE TO COMPLETE CALL. U

SUAREZ' SECRETARY, MARIA C. MENOCAL, EMPLOYED THREE YEARS, BELIEVES IT WAS FRIDAY, MAY NINETEEN, LAST, THAT BARKER STOPPED AT SUAREZ' OFFICE AND ASKED MARIA FOR STATIONERY AND ENVELOPE OF AMERITAS, INC., NO SUCH ENVELOPES EVER PRINTED. MARIA THEN FURNISHED TO BARKER TWO OR THREE SHEETS OF AMERITAS, INC. STATIONERY BUT BARKER DID NO TYPING THERE AND DID NOT REQUEST ANY TYPING BY SECRETARIES THERE. U

MARTA PALOMO ADVISED AFTER BARKER OBTAINED AMERITAS STATIONERY, BARKER TELEPHONICALLY ADVISED MARTA THAT HIS WIFE HAD TYPED LETTER OF CONFIRMATION TO WATERGATE HOTEL, HAD SCRATCHED THROUGH AMERITAS ADDRESS OF NINE FIVE FIVE U

END PAGE ELEVEN

S. W. FIRST ST., MIAMI, AND SHOWN ON CONFIRMATION LETTER ADDRESS OF PARKER AND ASSOCIATES REALTY CO., MIAMI. U

ON JUNE TWENTY, SEVENTYTWO, INVESTIGATION AT THE FLA. NATIONAL BANK AND TRUST COMPANY, MIAMI, FLORIDA, INDICATES ON APRIL TWO ZERO, SEVENTYWO, ROLANDO MARTINEZ, TWO THREE ZERO ONE NW SEVENTH STREET, MIAMI, FLORIDA THREE THREE ONE TWO FIVE (BARKER REALTY), TELEPHONE SIX FOUR THREE - FOUR FIVE ONE ONE, OPENED UP A SAVINGS ACCOUNT NUMBER ZERO-ONE TWO - NINE SIX ZERO - SEVEN WITH A TWO THOUSAND DOLLAR CASH DEPOSIT. HE INDICATED AS EMPLOYMENT HE WAS AN ASSOCIATE OF BARKER ASSOCIATES INC. (REAL ESTATE) AND THAT THE ACCOUNT WAS OPENED BY A. TOSCANO, A SPECIAL REPRESENTATIVE OF THE BANK. RECORDS FURTHER INDICATED THAT ON APRIL TWO SIX, SEVENTYTWO, MARTINEZ RENTED SAFE DEPOSIT BOX THREE TWO ONE EIGHT, GIVING THE SAME ADDRESS. ON JUNE FIVE , SEVENTYTWO, HE OPENED UP SPECIAL CHECKING ACCOUNT ONE - TWO ONE - THREE EIGHT TWO - TWO IN THE TOTAL AMOUNT OF THREE HUNDRED SIXTY ONE DOLLARS FOURTYSEVEN CENTS, BROKEN DOWN INTO THREE HUNDRED DOLLARS CASH, SIXTYONE DOLLARS FOURTYSEVEN CENTS IN CHECKS. HE GAVE A LOCAL ADDRESS OF TWO TWO SEVEN ONE SW ONE SIX U

END PAGE TWELVE

TERRACE, MIAMI THREE THREE ONE FOUR FIVE, TELEPHONE FOUR FOUR FOUR - THREE SIX FIVE TWO, AND REPEATED HIS ASSOCIATION WITH BARKER . MICROFILM OF ACTIVITIES OF THESE ACCOUNTS WILL BE MADE AVAILABLE. U

INVESTIGATION AT JEFFERSON NATIONAL BANK INDICATED THAT MR. AND MRS. EUGENIO ROLANDO MARTINEZ, FOUR ONE ZERO ONE INDIAN CREEK DRIVE, MIAMI BEACH, ON AUGUST THREE ZERO , SIXTY-SIX, OPENED UP A CHECKING ACCOUNT NUMBER ONE ZERO NINE - SEVEN FIVE ZERO - FOUR WITH INITIAL DEPOSIT OF NINE HUNDRED DOLLARS. ACCOUNT INDICATES THAT IN MAY, SEVENTYTWO, THERE WAS A CHANGE OF ADDRESS TO THE ACCOUNT, BARKER ASSOCIATES, TWO THREE ZERO ONE NW SEVENTH STREET (IT WAS NOTED DIVORCE PROCEEDINGS PENDING AT THIS TIME). THERE IS A CURRENT BALANCE OF TWENTYSEVEN SOLLARS TWENTYNINE CENTS IN THIS ACCOUNT AND FOR THE PAST YEAR HAS BEEN A VERY INACTIVE NON SPECIFIC ACCOUNT. RECORDS FURTHER INDICATE AT JEFFERSON NATIONAL BANK SAVINGS ACCOUNT NUMBER NINE ONE ZERO - SEVEN ONE EIGHT - FIVE WAS OPENED ON NOVEMBER THIRTY, SEVENTY, TO EUGENIO ROLANDO MARTINEZ, FOUR ZERO FOUR FOUR MERIDIAN AVENUE (CURRENT ADDRESS OF WIFE ) WITH A CHECK DEPOSIT OF U

END PAGE THIRTEEN

FIVE HUNDRED SIXTYTHREE DOLLARS TWENTY CENTS. ON MAY TEN, SEVENTYTWO, THE MAILING ADDRESS WAS CHANGED TO BARKER ASSOCIATES AND A BALANCE OF FIVE DOLLARS REMAINED IN THE ACCOUNT AS OF THAT DATE AND THE BALANCE AS SAME AS OF JUNE TWENTY, SEVENTYTWO. THERE IS LITTLE SIGNIFICANT ACTION IN THIS ACCOUNT FOR THE PAST YEAR. U

ON REINTERVIEW THIS DATE WITH MRS. E. R. MARTINEZ, SHE WAS ASKED IF SHE WOULD DISCUSS THE REASON WHY HER HUSBAND IS SEEKING A DIVORCE AND THE REASON FOR HER COUNTER SUIT. SHE STATED THAT SHE DID NOT DESIRE TO DISCUSS THIS MATTER. SHE WAS REENGAGED IN CONVERSATION ABOUT THIS POINT AND SHE STATED THAT, IF A FIRST NAME WAS PRESENTED TO HER, SHE WOULD ANSWER YES OR NO AS TO WHETHER THAT PERSON'S NAME WAS SIGNIFICANT IN THIS DIVORCE PROCEEDING. SHE WAS GIVEN THE NAME HOWARD AND SHE LAUGHED IN A POSITIVE MANNER AND STATED, "WHY COULD NOT THE FBI COME UP WITH A FEMALE NAME". U

ON JUNE TWENTY, SEVENTYTWO, A SALESLADY AT MERIDIAN APOTHECARY SHOP, SIXTEEN EIGHTY MERIDIAN AVENUE, MIAMI BEACH, POSITIVELY IDENTIFIED PHOTOS SUBJECTS FIORINI, AND MARTINEZ AS PERSONS WHO BOUGHT SURGICAL GLOVES FROM HER U

END PAGE FOURTEEN

JUNE TWELVE OR THIRTEEN, SEVENTYTWO. SHE RECALLS THEY BOUGHT ONE BOX OF TWENTYFIVE MEDIUM SIZED DISPOSABLE, EXAMINATION GLOVES, THREE OR FOUR MORE LOOSE PAIRS OF GLOVES AND TWO FOUR OZ. SIZE CONTAINERS JOHNSON'S BABY POWDER TO ASSIST IN PUTTING ON GLOVES. U

TELEPHONE TOLL CHECKS IN PROCESS OF BEING EXTRACTED FROM TELEPHONE COMPANY COMPUTER ON PRIORITY BASIS. U

PERTINENT BANKS OF SUBJECTS REQUESTING SUBPOENAS TO OBTAIN RECORDS WHICH SUBPOENAES ARE BEING OBTAINED. U

INTENSIVE INVESTIGATION CONTINUING MIAMI. BUREAU AND WASHINGTON FIELD WILL BE IMMEDIATELY ADVISED RE ALL PERTINENT DEVELOPMENTS . U

END

DSS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 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. Sovers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 012 BA PLAIN

9:32 PM IMMEDIATE 6-20-72 HJS

TO ACTING DIRECTOR

WFO (139-166)

FROM BALTIMORE (139-148) 1P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/86 BY SP2 TAP/DLC

BERNARD L. BAKER, AKA; VIRGILO R. GONZALES, AKA; JAMES WALTER MC CORD, AKA; EUGENIO ROLAND MARTINEZ Y CREAGA, AKA; FRANK ANTHONY FIORINI, AKA; WATERGATE APARTMENTS, WASHINGTON, D.C.; INTERCEPTION OF COMMUNICATION, MIDEM-MIREP, JUNE SEVENTEEN NINETEEN SEVENTYTWO, OO: WFO.

RE WFO TEL TO BUREAU JUNE TWENTY INSTANT.

REPEATED PERSONAL ATTEMPTS TO INTERVIEW MRS. RUTH MC CORD, SEVEN WINDER COURT, ROCKVILLE, MARYLAND INSTANT DATE UNPRODUCTIVE.

MRS. JULIE YOUNG, NEIGHBOR, THREE WINDER COURT, ROCKVILLE, MARYLAND ADVISED INSTANT DATE, MRS. MC CORD DEPARTED RESIDENCE SEVEN THIRTY P.M. JUNE NINETEEN LAST AND HAS NOT RETURNED TO HER RESIDENCE SINCE THAT TIME. ST 101 REC-72 139-4167-69

WFO ADVISE BALTIMORE IF SUBJECT MC CORD RELEASED ON BOND INSTANT DATE.

END

DSS FBI WA DC CLR

16 JUN 27 1972

55FEB28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1972

CONFIDENTIAL

TELETYPE

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EXCEPT WHERE SHOWN
OTHERWISE

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Mr. Mohr
Mr. Rosen
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Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Casper
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Mr. Conrad
Mr. Dalbey
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NR 022 MM CODE

842PM URGENT 6-20-72 WIC

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 SP

CLASS. & EXT. BY SP-2-TAP/DLC
REASON - FCIM II, 1-2, 4.2, 2
DATE OF REVIEW 6-20-92

3/21/80

BERNARDO L. BARKER, AKA; ET AL. IOC.

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

IN CONNECTION WITH THE JUNE SEVENTEEN, SEVENTY TWO ARREST AT THE DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., OF BERNARD L. BARKER, JAMES WALTER MC CORD, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALES, AND FRANK FIORINI, THE FOLLOWING INFORMATION WAS REPORTED ON JUNE TWENTY, SEVENTYTWO BY A MIAMI SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST AND WHO IS WELL ACQUAINTED WITH MANY CUBAN EXILE LEADERS AND ACTIVISTS IN THE MIAMI AREA.

ST-110 REC 68

REC-102

139-4129-70

[redacted]

JUN 27 1972

END PAGE ONE

55FEB28 1973

CONFIDENTIAL

[redacted] B1

(1)

[redacted] B1

(2)

VIRGILIO GONZALEZ, AKA "VILLO", "LOCKSMITH", AGE ABOUT FORTY FIVE TO FIFTY FIVE, A PROFESSIONAL LOCKSMITH, IS AN OLD FRIEND OF FORMER CUBAN PRESIDENT, CARLOS PRIO SOCARRAS. U

BERNARDO L. BARKER, AGE ABOUT FORTY FIVE TO FIFTY FIVE, OF CUBAN ORIGIN, SERVED IN THE U.S. AIR FORCE DURING WORLD WAR TWO, WAS SHOT DOWN OVER GERMANY, AND BECAME A PRISONER OF WAR. AFTER THE WAR HE RETURNED TO CUBA AND SERVED AS A SERGEANT IN THE BUREAU OF INVESTIGATIONS DURING THE PRIO REGIME. DURING THE LATE NINETEEN FORTIES, HE BECAME ASSOCIATED IN GANSTER ACTIVITIES U

END PAGE TWO

4-50 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
## FOIPA DELETED PAGE INFORMATION SHEET

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139-4089-70 pages 3-5

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 NY CODE

1150 PM I M M E D I A T E 06-20-72 KEN (SENT 06-19-72)

TO ACTING DIRECTOR

MIAMI (139-328)

WASHINGTON FIELD

FROM NEW YORK (139-301)

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TEP/DIC

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. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
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Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

SUBJECT: BERNARD L. BARKER, AKA; ET AL, DEMOCRATIC NATIONAL HEADQUARTERS WATERGATE APARTMENTS, W.D.C. JUNE SEVENTEEN, SEVENTY TWO, IOC; MIDEM; MM REP.

Bailey
cc Nungum

RE MM TEL TO BUREAU JUNE NINETEEN SEVENTY TWO.

AT ELEVEN P.M., JUNE NINETEEN SEVENTY TWO, JAMES MULLINS, WHO IDENTIFIED HIMSELF AS A REPORTER FOR WABC - RADIO NEWS, NYC, TELEPHONICALLY CONTACTED THE NYO AND ADVISED HE RECEIVED AN ANONYMOUS TELEPHONE CALL AT TEN THIRTY P.M., THAT DATE FROM FT. LAUDERDALE, FLORIDA, IN WHICH THE CALLER STATED THAT IMPORTANT INFORMATION RE CAPTIONED MATTER COULD BE OBTAINED FROM MIKE WALES, DESCRIBED AS AN "INVESTIGATIVE REPORTER FOR THE POMPANO BEACH SUN SENTINAL" NEWSPAPER. U

ST. 101 REC-102 REC-50 139-4-29-7

THE ANONYMOUS CALLER INDICATED THAT WALES COULD BE THE ORGANIZER BEHIND CAPTIONED MATTER OR AT LEAST DEEPLY INVOLVED IN THE PLOT. U

16 JUN 27 1972

MULLINS STATED THE ANONYMOUS CALLER FURNISHED NO FURTHER DETAILS AND THAT WABC RADIO NEWS WILL NOT ACT ON THE AFOREMENTIONED INFORMATION IN ANY WAY. U

INVESTIGATION AT NEW YORK CONTINUES.

55 FEB 28 1973

6

N D

4-750 (2-7-79)

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# FEDERAL BUREAU OF INVESTIGATION
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- [x] The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

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| 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 | |

NR 001 BA CODED

1111AM IMMEDIATE 6-21-72 CJR

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P (P)

JAMES WALTER MC CORD, AKA ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.; IOC; MIDEM-MIREP; OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/88 BY SP-2 TAC/DLC

RE WFO TELETYPE TO BALTIMORE DATED JUNE TWENTY LAST AND BALTIMORE TELEPHONE CALL TO WFO, JUNE TWENTY-ONE INSTANT. U

ON JUNE TWENTY-ONE INSTANT, THE FOLLOWING BANKING INSTITUTIONS WERE CONTACTED WITH NEGATIVE RESULTS REGARDING ANY RECORDS OF JAMES WALTER MC CORD, JR. AND/OR MC CORD ASSOCIATES: U

[redacted] JAMES BARRETT, SECURITY CHIE[redacted] FIRST NATIONAL BANK OF MARYLAND, BALTIMORE; U

JOSEPH LIBERTO, SECURITY CHIEF, UNION TRUST COMPANY OF MARYLAND, BALTIMORE; U

REC-21 139-4171-74

[redacted] SUBURBAN TRUST COMPANY, HYATTSVILLE, MARYLAND; U

6 JUN 27 1972

HERBERT RUGE, SECURITY CHIEF, CITIZENS BANK AND TRUST COMPANY OF MARYLAND, RIVERDALE, MARYLAND. U

END PAGE ONE

55 FEB 28 1973

BALTIMORE 139-146

ON JUNE TWENTY-ONE INSTANT, MR. JOHN O. MONTGOMERY, SECURITY CHIEF, MARYLAND NATIONAL BANK, TEN LIGHT STREET, BALTIMORE, MARYLAND, ADVISED SA JAMES K. THULIN THAT RECORDS OF THE MARYLAND NATIONAL BANK, MARYLAND NATIONAL CENTER, FOUR HUNDRED NORTH WASHINGTON STREET, ROCKVILLE, MARYLAND, SHOWS REFERENCE TO A CURRENT CHECKING ACCOUNT NUMBER SEVEN FIVE SIX - ONE SEVEN - FOUR ONE NINE - NINE FOR ONE JAMES WALTER MC CORD JR. AND WIFE, RUTH, OF SEVEN WINDER COURT, ROCKVILLE, MARYLAND. RECORDS FURTHER SHOW A CURRENT CHECKING ACCOUNT FOR MC CORD ASSOCIATES, MARYLAND NATIONAL CENTER, FOUR HUNDRED NORTH WASHINGTON STREET, ROCKVILLE, MARYLAND, NUMBER FIVE FIVE SIX - ZERO ZERO - FOUR FIVE SEVEN - ZERO, ALSO MAINTAINED AT MARYLAND NATIOAL BANK, SAME ADDRESS AS ABOVE. MONTGOMERY NOTED THAT MC CORD ASSOCIATES APPARENTLY LEASE OFFICE SPACE IN THE BANK BUILDING OWNED BY MARYLAND NATIONAL BANK AT MARYLAND NATIONAL CENTER, ROCKVILLE. MANAGER OF ROCKVILLE BRANCH, MARYLAND NATIONAL BANK, IDENTIFIED AS GEORGE WILEY, JR. U

FOREGOING FURNISHED TO WFO IN RE TELEPHONE CALL. U

END

WJB FBI WA DC 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
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Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

NR 013 MM PLAIN

239PM IMMEDIATE 6-21-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/80 BY SP-2 TAP/DLC

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WATERGATE APARTMENT BUILDING, WASHINGTON, D.C. 10C. MIDEM-MIREP. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, JUNE TWENTY, SEVENTYTWO. U

RECORD REVIEW AT VETERANS HOSPITAL, MIAMI, FLORIDA INDICATED BERNARD BARKER IS NOT SCHEDULED FOR SURGERY AT THAT HOSPITAL JUNE TWENTYTWO OR JUNE TWENTYTHREE, SEVENTYTWO. OFFICIALS OF VETERANS ADMINISTRATION HOSPITAL ADVISED DR. PEDRO RUIZ IS NO LONGER AFFILIATED WITH THE MIAMI VETERANS ADMINISTRATION HOSPITAL. DR. PEDRO RUIZ CONTACTED AND ADVISED BARKER SCHEDULED FOR SURGERY FRIDAY, JUNE TWENTYTHREE, SEVENTYTWO. RUIZ SPECIFICALLY ADVISED THAT THE SURGERY IS ELECTIVE AND ON "TRIGGER FINGERS OF LEFT AND RIGHT HAND" TO BE PERFORMED U

REC-102
REC-21
13-1-87-75
6 JUN 27 1972

END PAGE ONE

55 FEB 28 1973

MM 139-328

PAGE TWO

SO THAT FINGERS MAY BE OUTSTRETCHED. SURGERY SCHEDULED FOR MERCY HOSOPITAL, MIAMI, FLORIDA AND HAND WOULD BE INCAPACITATED FOR PERHAPS THREE WEEKS. U

END

VSSSS

LNG FBI WA CLR

NR309 CG PLAIN

325PM I M M E D I A T E CO 6-21-72 EOM

FEDERAL BUREAU OF INVESTIGATION

TO ACTING DIRECTOR

WFO (139-166)

NEW HAVEN

NEWARK

FROM CHICAGO (139-263) 2P

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/21/80 BY SP-2-M/DLC

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, ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, IOC.

5/9/72
10:32 PM

RE WFO TELETYPE JUNE TWENTY, LAST. U

TELEPHONE NUMBER THREE ONE TWO DASH W T E A U E O T BELIEVED TO BE TYPING ERROR CREATED BY MISPLACING OF HANDS ON TYPEWRITER. ASSUMING TYPIST PLACED HANDS ON BOTTOM LINE OF KEYBOARD, INSTEAD OF THIRD, ABOVE LETTER COMBINATION WOULD RESULT FROM AN INTENTION TO STRIKE NUMBER TWO FIVE THREE DASH SEVEN THREE NINE FIVE. (STRIKING OF LETTER A UNEXPLAINED) ~~THIS TELEPHONE~~ NUMBER LISTS TO THOMAS J. HOUSER, TWO ~~ONE NINE~~ NORTH HICKORY ARLINGTON HEIGHTS, ILLINOIS. CHICAGO INDICES REFLECT HOUSER FORMERLY STATE CAMPAIGN MANAGER FOR US SENATOR CHARLES H. PERCY, IN NINETEEN SIXTY FOUR AND NINETEEN SIXTY SIX. HOUSER APPOINTED DEPUTY DIRECTOR PEACE CORPS JUNE, NINETEEN SIXTY NINE. HAS BEEN CO-CHAIRMAN NIXON NATIONAL SPORTS DINNER AND SPECIAL COUNSEL TO ILLINOIS NIXON - AGNEW COMMITTEE. WAS COUNTER INTELLIGENCE AGENT US ARMY, MARCH, NINETEEN FIFTY FIVE-AUGUST NINETEEN FIFTY SIX. IS BELIEVED TO BE WELL KNOWN TO FORMER U

END

REC-21

ST 101

6 JUN 27 1972

55 FEB 28 1973

ATTORNEY GENERAL JOHN MITCHELL. U

HOUSER IS WHITE MALE, BORN JUNE TWENTY EIGHT, NINETEEN TWENTY NINE, FIVE FEET NINE INCHES, ONE HUNDRED NINETY LBS., ARMY SERIAL NUMBER FIVE FIVE FOUR EIGHT NINE ZERO NINE. U

UACB HOUSER WILL BE CONTACTED JUNE TWENTY SECOND NEXT. RE HIS KNOWLEDGE OF MC CORDS, BALDWIN AND OTHER SUBJECTS. U

END

MRF FBI WA 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
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Mr. Ponder
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Mr. Kinley
Mr. Armstrong
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Mrs. Neenan

NR 033 NY CODE

520 PM I M M E D I A T E 06-21-72 XEH

TO ACTING DIRECTOR

MIAMI (139-328)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

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

BERNARD L. BARKER, AKA ET AL; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC; MIDEM DASH MIREP, OO:WASHINGTON FIELD.

ON JUNE TWENTY ONE, INSTANT, ANDY KARASCI, TREASURER, TELANSERPHONE INC., ONE THREE ZERO WEST SEVENTY SECOND STREET, NEW YORK, NEW YORK, WAS INTERVIEWED AND ADVISED TELANSERPHONE INC. HAS MAINTAINED ITS OFFICE AT THIS ADDRESS SINCE OCTOBER, NINETEEN SEVENTY. PRIOR TO OCTOBER, NINETEEN SEVENTY, TELANSERPHONE INC. WAS LOCATED AT ONE FOUR THREE WEST SEVENTY THIRD STREET, NEW YORK, NEW YORK; TELANSERPHONE INC. WAS FORCED TO VACATE OFFICES AT THIS ADDRESS SINCE BUILDING WAS SCHEDULED FOR RENOVATION CONSTRUCTION. U

REC-102
ST 101 REC-21

END PAGE ONE

OCT 20 1973

KARASCI FULLY COOPERATED WITH BURGENT AND MADE AVAILABLE FOR REVIEW RECORDS OF ALL PRESENT AND PAST CLIENTS AND CUSTOMERS OF TELANSERPHONE FROM NOVEMBER, NINETEEN SIXTY-SIX TO PRESENT DATE. THESE RECORDS ARE MANUALLY KEPT FROM NINETEEN SIXTY SIX TO SEPTEMBER, NINTEEN SEVENTY, AND WERE THEREAFTER COMPUTERIZED. REVIEW OF THESE RECORDS DISCLOSED NO LISTING FOR CUSTOMERS OF TELANSERPHONE USING NAMES OF EDWARD WARREN, EDWARD WARNER, AMERITAS INC., EVERETTE HOWARD HUNT, AS WELL AS NAMES AND ALIASES OF SUBJECTS. RECORDS OF APPROXIMATELY ONE THOUSAND CUSTOMERS WAS CHECKED FOR THIS REVIEW.

JEFF LORD, PRESIDENT, LIN COMMUNICATIONS INC., TWO SIX ZERO MADISON AVENUE, PARENT COMPANY OF TELANSERPHONE AND APPROXIMATELY TWENTY OTHER COMPANIES ENGAGED IN ANSWERING SERVICE BUSINESS, CONSENTED TO ABOVE RECORD REVIEW AND ADVISED THAT IN EVENT OF NECESSITY TO SUBPOENA RECORDS OF TELANSERPHONE INC., AT FUTURE DATE, SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO ANDY KARASCI, TREASURER, TELANSERPHONE INC., TWO SIX ZERO MADISON AVENUE, NEW YORK, NEW YORK, WHERE RECORDS LOCATED.

END PAGE TWO

ON JUNE TWENTY ONE, INSTANT, RECORDS OF CREDIT BUREAU OF GREATER NEW YORK, NEW YORK CITY, CHECKED AND NO RECORD FOR EDWARD WARREN AT ONE FOUR THREE WEST SEVENTY THIRD STREET, NEW YORK, NEW YORK, COULD BE LOCATED. U

ADMINISTRATIVE-----

REFERENCE WFO TELETYPE, JUNE TWENTY, LAST: NEW YORK TELETYPE, JUNE TWENTY, LAST; NEW YORK TELEPHONE CALL TO SA JOHN RUHL AT WFO, JUNE TWENTY ONE, INSTANT, CONCERNING NECESSITY SUBPOENA TELANSERPHONE RECORDS FOR IDENTIFYING DATA ON EDWARD WARREN. U

PER REFERENCE TELEPHONE CALL, NO SUBPOENA FOR TELANSERPHONE RECORDS BEING SECURED BY NY DIVISION IN VIEW OF COOPERATION OF TELANSPHONE AND FACT THAT NO INFORMATION ON WARREN IS LOCATED IN RECORDS. IT IS NOTED THAT INVESTIGATION AT NYC REVEALS NO COMPELLING REASON TO BELIEVE TELANSERPHONE SERVICES BEING UTILIZED BY SUBJECTS OR INDIVIDUALS INVOLVED IN CAPTIONED MATTER. U

INVESTIGATION CONTINUING IN NEW YORK DIVISION. U

E N D

June 22, 1972 CONFIDENTIAL

GENERAL INVESTIGATIVE DIVISION

Summary

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE OTHERWISE

Attached is summary of intensive investigation conducted 6/21/72, concerning burglary of Democratic Party Headquarters, 6/17/72.

(1) Two maids at Howard Johnson's Motel, Watergate Apartments, positively identified former Special Agent Alfred Carleton Baldwin, III, as being the occupant of two rooms rented by McCord during period 5/6 - 6/16/72. Investigation to locate and interview Baldwin continuing.

(2) [redacted] Martinez (arrested at burglary scene) left his car at garage at Miami Airport which has weapon and important documents inside. Assistant U. S. Attorneys, Miami, and Washington, D.C., coordinated efforts to obtain search warrant for car. Search warrant obtained and executed by Miami Agents, 6/21/72; only items of possible pertinence were a heavy-duty scuba knife and matchbook from Watergate Hotel, Washington, D. C. (S)

(3) Continuing efforts being made to trace $100 bills which were recovered from subjects or their rooms. Results in Philadelphia negative to date and efforts continuing in Miami.

(4) Security officer, Watergate Apartments, advised attempts had been made to enter Democratic Headquarters on first and sixth floors of the building on 5/6, 8, and 28/72. On two occasions, Metropolitan Police Department responded but located no latent prints or evidence of value. On one occasion, latent prints were found and these are being compared with prints of all known subjects.

(5) Baltimore determined McCord has several bank accounts at Maryland National Bank, Rockville, Maryland. Subpoena has been issued to obtain all pertinent information regarding these accounts.

Intensive investigation continuing.

CLASS. & EXT. BY SC2 TAP/DLC
REASON - FCIM 1-2. 4. 2 2
DATE OF REVIEW 6-22-92
3/21/80 F/WGC

CAN:erg

CONFIDENTIAL

B1

NR 010 WF PLAIN

5:30PM NITEL 6-21-72 ASW

TO ACTING DIRECTOR

ATLANTA

ALEXANDRIA

BALTIMORE

BOSTON

MIAMI

NEW HAVEN

NEW YORK

PHILADELPHIA

PITTSBURGH

FROM WASHINGTON FIELD P ONE PAGE

CONFIDENTIAL

JUN 21 1972

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 9/15/80

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 1-2, 4, 2
DATE OF REVIEW 6-21-92
3/21/80

| |
|---|
| 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. |
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| Mr. Walters |
| Tele. Room |
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| Mr. Armstrong |
| Mr. Herwig |
| Mrs. Neenan |

JAMES WALTER MC CORD, ETAL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,DC; IOC. OO:WFO.

RE WFO TELCALL TO ALEXANDRIA INSTANT DATE.

[redacted]

39-4028-78

6 JUN 27 1972

ALL RECEIVING OFFICES WILL SUBMIT RESULTS OF INVESTIGATION CONDUCTED IN THEIR RESPECTIVE DIVISIONS IN REPORT FORM, DESIGNATING TWO COPIES FOR USA, WASHINGTON,DC, WITH REPORT TO BE SUBMITTED AT EARLY DATE.

END

55 FEB 28 1973

CONFIDENTIAL

6-JJC

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. [illegible]
Mr. Pisher
Mr. Callahan
Mr. Campbell
Mr. Casper
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
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Mr. Armstrong
Mr. Herwig
Mrs. Neenan

NR002 WF PLAIN

S:FRM IMMEDIATE 6-21-72 ALM

TO ACTING DIRECTOR

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

CLASS. & EXT. BY SP-2 TP/DEC
REASON - FCIM II, 1-2, 4, 2
DATE OF REVIEW 6-21-72
3/24/80

JAMES WALTER MC CORD, ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, ~~IOC~~, ~~MIDEM~~, ~~MIREP~~. Miami Democratic Convention Miami Republican Convention

INTERCEPTION OF COMMUNICATIONS

REFERENCE

~~RE~~ WFO TELETYPE TO BUREAU, JUNE TWENTY LAST, SUMMARY OF INVESTIGATION. U

HAZEL HINES, CUSTODIAL EMPLOYEE, HOWARD JOHNSON'S MOTEL, TWO SIX ZERO ONE VIRGINIA AVENUE, N.W., WASHINGTON, D.C., POSITIVELY IDENTIFIED A PHOTOGRAPH OF ALFRED CARLETON BALDWIN, III, AS THE INDIVIDUAL WHO OCCUPIED ROOMS FOUR ONE NINE AND SEVEN TWO THREE FROM MAY SIX THROUGH JUNE SIXTEEN LAST. INTENSIVE INVESTIGATION BEING CONDUCTED AT ALL LOGICAL HOTELS, WASHINGTON, D.C., IN EFFORT TO DETERMINE IF BALDWIN REGISTERED IN THIS AREA. INTENSIVE INVESTIGATION BEING CONDUCTED BY NEW HAVEN DIVISION TO LOCATE AND INTERVIEW BALDWIN AS A SUSPECT IN THIS CASE.

REC-102 ST 101 REC-21

U139-4-2,7

INVESTIGATION AT DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

BRUCE GIVNER, VOLUNTEER INTERN, ON PREMISES OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS UNTIL APPROXIMATELY TWELVE ZERO

6 JUN 27

END PAGE ONE

55 FEB 28 1973

CONFIDENTIAL

6-102

CONFIDENTIAL

PAGE TWO

FIVE A.M., JUNE SEVENTEEN LAST. GIVNER MET GUARD FRANK WILLS IN LOBBY OF WATERGATE APPROXIMATELY TWELVE TEN A.M., JUNE SEVENTEEN LAST. GIVNER AND GUARD WILLS PROCEEDED TO COFFEE SHOP OF HOWARD JOHNSON'S VIRGINIA AVENUE, WHERE GIVNER CONSUMED BREAKFAST AND WITNESSED GUARD WILLS' DEPARTURE FROM COFFEE SHOP BETWEEN APPROXIMATELY TWELVE TWENTY A.M. AND TWELVE THIRTY A.M. GIVNER COULD PROVIDE NO INFORMATION REGARDING SUBJECT. U

[redacted]

AUTOMOBILE OWNED BY SUBJECT EUGENEO R. MARTINEZ WAS PRESENTLY LOCATED IN A PARKING GARAGE NEAR THE MIAMI AIRPORT. ACCORDING TO SOURCE, CAR CONTAINS IMPORTANT DOCUMENTS AND A WEAPON. INFOMATION PERTAINING TO THIS VEHICLE HAS BEEN MADE KNOWN TO BOTH ASSISTANT UNITED STATES ATTORNEYS IN MIAMI AND WASHINGTON, D.C. SEARCH WARRANT OBTAINED FOR CAR AT MIAMI AND IS BEING EXECUTED. U(X)

INVESTIGATION REGARDING THE CIRCULATION OF ONE HUNDRED DOLLAR BILLS FROM THE FEDERAL RESERVE BANK IN ATLANTA TO REPUBLIC U

END PAGE TWO

B1

CONFIDENTIAL

CONFIDENTIAL



NATIONAL BANK IN MIAMI, FLORIDA, IS BEING HANDLED VIGOROUSLY BY THE MIAMI DIVISION. PHOTOGRAPHS OF ALL SUBJECTS, INCLUDING EVERETTE HOWARD HUNT AND ALFRED C. BALDWIN, III, WERE FLOWN TO MIAMI EARLIER TODAY FOR DISPLAY TO ALL BANK EMPLOYEES AT PERTINENT BRANCHES OF REPUBLIC NATIONAL BANK. U

CONTACT WITH THE SECURITY DEPARTMENT, WATERGATE MANAGEMENT OFFICE, REVEALED THAT ON MAY SIX, MAY EIGHT AND MAY TWENTY-EIGHT LAST, ATTEMPTS HAVE BEEN MADE TO ENTER DEMOCRATIC NATIONAL HEAD-QUARTERS ON BOTH THE FIRST AND SIXTH FLOOR OFFICES. IN TWO OF THESE ATTEMPTS THE METROPOLITAN POLICE DEPARTMENT RESPONDED, HOWEVER, NO LATENT FINGERPRINTS WERE DEVELOPED. IN ONE ATTEMPTED BURGLARY, LATENT FINGERPRINTS WERE DEVELOPED AND ARE BEING COMPARED WITH ALL SUBJECTS AND SUSPECTS IN THIS CASE. U

INVESTIGATION BY THE BALTIMORE DIVISION DETERMINED THAT JAMES WALTER MC CORD HAS SEVERAL BANK ACCOUNTS IN THE MARYLAND NATIONAL BANK, ROCKVILLE, MARYLAND. ONE ACCOUNT IS IN THE NAME OF JAMES WALTER MC CORD AND WIFE AND THE OTHER ACCOUNT IS IN U

END PAGE THREE

CONFIDENTIAL

THE NAME OF NC CORD ASSOCIATES. SUBPOENAS HAVE BEEN ISSUED FOR ALL PERTINENT DOCUMENTS IN THESE TWO ACCOUNTS. U

FOR INFORMATION OF THE BUREAU, METROPOLITAN POLICE DEPARTMENT MOBILE CRIME LAB REPORTED THAT THE KNOWN FINGERPRINTS OF EVERETTE HOWARD HUNT HAVE BEEN COMPARED WITH ALL UNIDENTIFIED LATENTS IN THIS CASE AND NO IDENTIFICATION WAS MADE. U

EMMA SCOTT, MAID, HOWARD JOHNSON'S MOTEL, VIRGINIA AVE., WDC, POSITIVELY IDENTIFIED PHOTO OF ALFRED CARLETON BALDWIN AS OCCOUPANT OF ROOM SEVEN TWO THREE DURING PERTINENT TIMES. U

INTENSIVE INVESTIGATION CONTINUES. P.

END

HOLD

RMS FBI WA DC

CONFIDENTIAL

cc: Mr. Felt
Mr. Bishop

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

NR021 WF PLAIN

10:55PM IMMEDIATE 6-21-72 ALM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-24-86 BY SP2 TAP/DIC

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD (139-166) (P) 1P

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

cc

RE WFO TELETYPE TO BUREAU, SIX TWENTY SEVENTY TWO. U

MIAMI TELETYPE TO BUREAU, SIX NINETEEN LAST RE: INTERVIEW OF SA LEMAN L. STAFFORD, JR. U

AUSA EARL SILBERT APPRAISED OF INFORMATION IN ABOVE MENTIONED TELETYPE ONLY THE PORTION DEALING WITH APARTMENT ALLEDGELY LEASED BY JAMES WALTER MC CORD, JR. AUSA DESIRES TO HAVE INFORMATION RE LEASING OF APARTMENT FOR USE AGAINST MC CORD ON JUNE TWENTY ONE NEXT AT TIME OF PRELIMINARY HEARING. AUSA DESIRES TO KNOW NAME OF APARTMENT COMPLEX, DATE MC CORD SIGNED LEASE, WHEN DOES LEASE TERMINATE, AND HOW WAS IT PAID FOR. U

ST 101 REC-21 139-4089-80

MIAMI IS REQUESTED TO HANDLE THE ABOVE INFORMATION AND TELEPHONICALLY CONTACT WFO WITH RESULTS. U

6 JUN 27 1972

END 55 FEB 28 1973

FWB FBI WASH DC CLR

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. Daibey
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

UR712 NK PLAIN

10:58PM IMMEDIATE 6-21-72 JPN

TO: ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

NEW HAVEN

NEW YORK

FROM: NEWARK (139-NEW) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP-2 TAP/DLC

JAMES WALTER MC CORD, ET.AL., BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, IOC.

RE WFO TELETYPE JUNE TWENTY, LAST. U

RE NEW HAVEN TELEYPE JUNE TWENTY, LAST. U

TELEPHONE NUMBER TWO ZERO ONE DASH SEVEN TWO EIGHT EIGHT NINE FIVE NINE DETERMINED TO BE LISTED TO PHILLIP J. WALSH, TWENTY SHADOWY LANE, PINE CLIFF LAKE, NEW JERSEY. WALSH, FORMER CHIEF OF DETECTIVES, NEW YORK CITY POLICE, RETIRED FROM THAT DEPARTMENT IN NINETEEN SIXTY-SIX AND NOW EMPLOYED AS CONSULTANT TO BUILDING TRADES EMPLOYERS ASSOCIATION, SEVEN ONE ONE THIRD AVENUE, NEW YORK CITY, TELEPHONE NUMBER TWO ONE TWO DASH OX SEVEN TWO EIGHT SIX ZERO. U

ST 101 REC-21 139-4[illegible]-81

6 JUN 27 1972

ON JUNE TWENTY-ONE NINETEEN SEVENTY-TWO, BOTH WALSH AND WIFE INDICATED NO KNOWLEDGE OF TELEPHONE CALL FROM WASHINGTON D.C. TO THEIR RESIDENCE DURING APPROXIMATE PERIOD OF MAY TWENTY, LAST, HOWEVER THEIR DAUGHTER VERONICA RECALLS RECEIVING TELEPHONE CALL U

55 FEB 28 1973

END PAGE ONE

6-JR

ON EVENING OF MAY TWENTY, LAST FROM AN INDIVIDUAL KNOWN TO HER AS AL BALDWIN. VERONICA WALSH, A STUDENT AT MARSHALL UNIVERSITY, HUNTINGTON, WEST VIRGINIA, MET BALDWIN ON ONE OCCASION, NEW YORK APRIL TWENTY NINE, NINETEEN SEVENTY-TWO AT THE WEDDING OF JOHN AND DONNA DANSCHER IN BROOKLYN, NEW YORK. BALDWIN, WHOSE HOBBY IS PHOTOGRAPHY, WAS THE PHOTOGRAPHER AT WEDDING. DANSCHER RESIDES AT TWO ZERO FIVE IOWA HOUSE ROAD, HAMDEN, CONNECTICUT AND HIS FRIEND, BALDWIN, IS BELIEVED TO LIVE IN THE SAME APARTMENT BUILDING. BALDWIN IS DESCRIBED AS A WHITE MALE IN HIS THIRTYS ABOUT SIX FEET TALL, WELL BUILT. U

BALDWIN CONTACTED VERONICA WALSH MAY TWENTY LAST TO INVITE HER TO A PICNIC TO BE HELD IN CONNECTICUT DURING THE MEMORIAL DAY WEEK END AND THE WEDDING PHOTOS WERE TO BE PRESENTED TO THE DANSCHERS AT THAT TIME. AT THE TIME OF THIS CALL, BALDWIN INDICATED HE WAS CALLING FROM WASHINGTON D.C. AND HE WAS WORKING THERE. SHE DID NOT OBTAIN BALDWIN'S TELEPHONE NUMBER NOR HIS OCCUPATION. U

VERONICA WALSH HAS BEEN IN TELEPHONIC CONTACT WITH DONNA DANSCHER AND WAS INFORMED THAT BALDWIN HAS NOT BEEN SEEN AT HOME RECENTLY, WHICH IS SOMEWHAT UNUSAL, HOWEVER HE WAS BELIEVED TO BE WORKING IN WASHINGTON AND SOME MENTION WAS MADE HE WAS TO ATTEND A CONVENTION IN MIAMI WHICH MAY ACCOUNT FOR HIS ABSENCE. U

END PAGE TWO

NEITHER BALDWIN'S EMPLOYMENT OR THE IDENTY AND DATE OF CONVENTION
KNOWN TO VERONICA WALSH. U

FOR INFO OF NEW HAVEN, WALSH ADVISED THEY HAVE NO RELATIVES
BY NAME OF WALTER WALSH, THEREFORE THE REFERENCE TO WALTER WALSH
OF HAMDEN, CONNECTICUT IN REFERENCED NEW HAVEN TELETYPE
APPARENT COINCIDENTAL SURNAME. U

END

RMS FBI WA DC

ACK TWO CLR

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.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 21 1972

TELETYPE

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Felt
Mr. Mohr
Mr. Rosen
Mr. Cotter
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 007 MM CODE

1223PM IMMEDIATE 6-21-72 AXN

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-328 4P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE
CLASS. & EXT. BY SP-2 TCP/DLC
REASON - FCIM 1-2, 4.2, 2
DATE OF DECL. 6-21-92
3/24/80

also known as and others
BERNARD L. BARKER, ~~AKA~~, ET AL, DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO, ~~IOC~~, ~~MIDEM~~, ~~MIREP~~. Interception of Communications

IN CONNECTION WITH THE ARREST OF BERNARD L. BARKER AND FOUR OTHER SUBJECTS AT THE DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., ON JUNE SEVENTEEN, SEVENTYTWO, THE FOLLOWING INFORMATION HAS BEEN RECEIVED:

[redacted]

6 JUN 27 1972

END PAGE ONE

ENCLOSURE
55 FEB 28 1973

MR. ROSEN FOR THE ACTING DIRECTOR

CONFIDENTIAL