FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

SECTION 5, Serials 446 to 524

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 5

SERIALS 446 TO 524

PAGES REVIEWED: 387

PAGES RELEASED: 364

PAGES WITHHELD: 23

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X FOR THIS PAGE X
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SAC, Philadelphia (139-115)

July 14, 1972

EX-112 REC-42

Acting Director, FBI (139-4089) —446

1-Mr. Clynick
1-FOF

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS,
JUNE 17, 1972
IOC
OO: WFO

RePEreport of SA William C. Fields, III, dated 6/27/72.

The FD-302 on cover pages C and D contains telephone subscriber information which should have been included in the details of rerep. Include this FD-302 in your next report. Additionally, most of the information contained on pages 3 and 4 is administrative in nature and should have been more properly included on the administrative pages of rerep. While there is no compelling need for amended pages in this instance, please insure that similar information in the future is reported properly.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/JEM/DMS

MAILED 5
JUL 14 1972
FBI

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

JLC:dka
(5)

CB/LTG

61 JUL 31 1972 MAILED ☑ TELETYPE UNIT ☐

385

5

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	WFO	6/27/72	6/17/72 - 6/26/72

TITLE OF CASE

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS,
JUNE 17, 1972

REPORT MADE BY: WILLIAM C. FIELDS, III

TYPED BY: gfh

CHARACTER OF CASE

IOC

REC-42 ... 5, 1,

EXP. PROC.

REFERENCES

WFO teletype to Acting Director, Miami, New York, Philadelphia and Alexandria, 6/17/72. u

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/JRM/DMS

LEADS

PHILADELPHIA
AT MIDDLETOWN, PA. (DAUPHIN COUNTY)

Will interview EARL YORGY, R.D. #2, for any information he has concerning subjects, their associates, activities, or the burglary of the Democratic Party National Headquarters. u

31

ACCOMPLISHMENTS CLAIMED ☐ NONE

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED J.F.G. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-446

REC-42

ST-115

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2 - Philadelphia (139-115)

ENCLOSURE

CC of Report with 1 CC of each encl to AAG Peterson 6/30/72

7-19
3 ... 1972

C, E, F
36 REC-100

STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

letter to PH
7-14-72
SLC:dka

COVER PAGE

PH 139-115

ENCLOSURES

TO BUREAU:

Enclosed for the Bureau find one copy each of the following items:

Exhibit A - Bell and Howell Commercial Catalogue

Exhibit B - Letter from R.B. CLIFTON, 11500 Northwest 7th Avenue, Miami, Fla., to Mr. JOSEPH P. JORDAN, enclosing numerous electrical devices available to the general public.

Exhibit C - Purchase order #1326, dated 4/24/72, from MC CORD to Bell and Howell, with notes made by MC CUIN.

Exhibit D - List of exhibitors, 37th annual conference of Associated Public - Safety Communications Officers, Inc.

Exhibit E - Proposal from MC CUIN to MC CORD, 4/22/72

Exhibit F - Diagram made by MC CUIN for Specifics of Communications at Miami, Fla.

Exhibit G - Lease Agreement for Repeater between MC CUIN and MC CORD.

Exhibit H - Sheet of notes MC CUIN made in Miami, 6/6/72.

Exhibit I - Bell and Howell Invoice #13210, dated 5/30/72.

B
COVER PAGE

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

[redacted]

B7D

Telephone	Subscriber
(215)-395-5884 (Since 1/16/69)	Dorney Printing Company East Texas, Pa.
(215)-789-1450	THOMAS P. MC CUIN 129 Kathmere Road Havertown, Pa.
(215)-965-4218 (Since 1964)	MORRIS PERKINS R.D. #2 Macungie, Pa.
(215)-597-7846	U.S. Law Enforcement Assistance Administration 928 Market Street Philadelphia, Pa.
(215)-597-9440 (Installed 10/15/71)	U.S. Law Enforcement Assistance Administration 928 Market Street Philadelphia, Pa.
(215)-765-5029 A. HARRISON COOK	H.H. COOK 2239 North Franklin Street Philadelphia, Pa.
(717)-533-2621 (Installed before 1969)	Mrs. BERTHA MC CORD 204 Para Avenue Hershey, Pa.
(717)-566-0092 (Installed before 1966)	EARL YORGY R.D. #2 Middletown, Pa.

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed [redacted]

B7C!

C
COVER PAGE

On 6/23/72 at Philadelphia, Pa. File # PHILADELPHIA 139-115

by [illegible] Date dictated 6/26/72

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PH 139-115

[redacted]

B1C,D

D
COVER PAGE.

Telephone number 597-7846 has been disconnected, and LEAA now uses phone number 597-9440. "597" is the Federal Government exchange at Philadelphia.

Telephone number (717)-838-1209, listed for Palmyra, Pa., is an exchange in the Lebanon Area of Pennsylvania. Officials at the telephone company advised telephone records for this area are under water from their recent disastrous floods in Pennsylvania. The Philadelphia Office of the FBI will be advised upon recovery of these records; however, a considerable period of time is anticipated before this can be done.

Indices search was conducted on 6/23/72, at the Philadelphia Division of the FBI on all above subscribers and no reference could be found to any of them.

It is to be noted that 302's concerning interviews in this case have not all been completed at the date of the writing of this report. Gaps in continuity occasioned by the absence of these 302's are filled in certain instances by notations made in investigative inserts.

Investigation at Philadelphia involved interviews with managers of bank branches receiving shipments of $100 bills from the Girard Bank on 4/3/72. In certain instances, managers were able to provide names of individuals who had made withdrawals of $100 bills around that time. Indices searches at the Philadelphia Division of the FBI were conducted concerning these individuals on 6/26/72, and the following information was developed:

DAVID DECKER owns the Piquet Protective Agency, 292 Montgomery Avenue, Bala Cynwyd, Pa. He has telephoned the Philadelphia Office of the FBI on a number of occasions and offered the services of his business to the FBI.

[redacted]

B7C

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) b7c 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:
139-4089-446 page F

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, WASHINGTON, D.C.

Report of: WILLIAM C. FIELDS, III Office: PHILADELPHIA, PA.
Date: JUNE 27, 1972

Field Office File #: 139-115 Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

WILLIAM D. MC CUIN advised he sold walkie-talkies and certain accessories to JAMES W. MC CORD, JR., in April 1972. MC CUIN does not know MC CORD other then on a business basis. KENNETH F. WREN, Security Office, Third Federal Reserve, Philadelphia, advised certain $100 bills found on MC CORD and his associates at time of arrest were dispersed through Federal Reserve Bank, Philadelphia, 2/1/72. Federal Reserve Bank, Philadelphia, advised above bills were included in shipment to Girard Bank, Philadelphia, Pa., 4/3/72. MICHAEL B. DAVIS, Security Officer, Girard Bank, advised Girard did receive above shipment but made no record of the serial numbers and stated it would be impossible to determine which branch of his bank or other corresponding banks the bills were dispersed to, inturn.

-P-

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 405-840

PH 139-115

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PH 139-115

I. PREDICATION

DETAILS:

Investigation of the burglary of Democratic Headquarters, Washington, D.C., on June 17, 1972, including the discovery of certain transistorized microphones on subjects arrested, was predicated upon receipt of the following information: u

On June 17, 1972, at 5:15 p.m., SA ANGELO J. LANO, Washington Field Office (WFO), FBI, telephonically advised SA J. ROBERT PEARCE, Philadelphia Office of the FBI, that WFO is investigating the case involving the placing of electronic equipment in the Democratic Headquarters, Washington, D.C. Three devices were "discovered" plus two Bell and Howell "walkie-talkies", model 247B, serial numbers 4900 and 4971. u

An individual identified in the above telephone call is JAMES MC CORD, who is said to be in charge of security for the Republican Convention. Other individuals are as follows:

BERNARD L. BARKER,
5229 N.W. 4th Street, Miami, Fla.

EUGENIO R. MARTINEZ,
444 North Medrian Avenue, Miami, Fla.

VIRGILIO R. GONZALES,
930 N.W. 23rd Avenue, Miami, Fla.

FRANK ANTHONY RIORINI, also known as
Frank Sturgis, Miami, Fla.

u

In addition to these individuals, JAMES WALTER MC CORD, mentioned above, is listed as living at 143 West 73rd Street, New York City. His alias is EDWARD J. MARTIN. Also listed was EVERETT HOWARD HUNT, Potomac, Md. u

It was stated that Washington, D.C. Metropolican Police, ascertained that MC CORD had purchased the "walkie-talkies" from WILLIAM MC CUINN Associates, Box 776, Havertown, Pa., phone number (215) 449-6555.

The Delaware County Directory lists WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., with residence at same address. Business telephone is listed as HI 9-6555. Residence phone is listed as SU 9-3111.

Mr. LANO said he needed to ascertain from MC CUIN details concerning the sale of the "walkie-talkies" to MC CORD and the same or distribution of any of the devices to MC CORD, particularly "bugging" devices.

The results of the above inquiry was to be sent to the Bureau and WFO by teletype.

The above information was furnished by SA PEARCE to SA HARRY PLUMMER who telephonically advised SA WILLIAM C. FIELDS, III, to immediately contact WILLIAM D. MC CUIN, 350 Strathmore Road, concerning above. SA PLUMMER also advised SA FIELDS of the provisions of Title 18, United States Code, Sections 2511 and 2512, regarding Interception of Communications.

FD-302 (Rev. 4-15-64)

II. WILLIAM D. MC CUIN

Date 6/22/72

Mr. WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., doing business as SIC, Inc., PO Box 803, Havertown, Pa., 19083, telephone number (215) 449-6555, was advised of the identity of the interviewing agent and informed him that he would be questioned regarding the sale of Bell and Howell Transceivers, Model 247B, serial numbers 4900 and 4971. He furnished the following information:

He had been contacted earlier by Officer GARY BITTENBENDER, Metropolitan Police, Washington, D.C., regarding the same matter. He sold the company transceivers plus other equipment to JAMES MC CORD doing business as Mc Cord Associates, Inc., 414 Hungerford Plaza, Suite 220, Rockville, Md., 20850. MC CUIN is a representative of Bell and Howell Communications Company, for the entire East Coast, with the exception of New England. It was in this capacity that MC CUIN sold to Mc Cord Associates, Inc., the following equipment on May 25, 1972:

1. Four Kel Com III Transceivers, serial #4940, 4961, 4971, 4900, complete with operating crystals, antenna, leather case and belt clip, dual channel, nicab batteries, operable on frequency F1Tx156.260, Rx161.9725; F2TxRx161.9175.

2. Three A-7 antennas (for use on automobiles).

3. Two model 98 earphones.

4. Two standard Loop (receivers that are mounted in lapel and are able to transmit to above-mentioned earphone.

5. Two H-10 C Microphone (to be used with above Kel Con Units).

6. Two H-10 microphones.

7. Four C-10 shoulder harnesses.

On 6/17/72 at Havertown, Pa. 5 File # Philadelphia 139-115

by SA WILLIAM C. FIELDS, III /kr Date dictated 6/21/72

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8. Four A-5 Flex Antennas.u

9. Two (sets) B-1 Nicad Batteries.u

10. One B-3 Six Unit Battery Charge.u

In addition to the above, MC CUIN leased to MC CORD one home-made sixty watt repeater with a General Electric (GE) base, it is not to be used in conjunction with above transceivers.u

These are the only items sent to MC CORD from MC CUIN. MC CUIN is well aware of the provisions of Title III of the United States Code, concerning interception of communications. His sales of Bell and Howell products are to law enforcement agencies exclusively, except for such equipment as the Kel Com model 247 B, such as the transceivers mentioned above, which attorneys for Bell and Howell have determined are outside the ambit of Title III. This determination was reached after Bell and Howell attorneys consulted with the United States Department of Justice, although MC CUIN is not positive of this.u

MC CUIN first met MC CORD in Washington, D.C., sometime in January, 1972. MC CORD expressed an interest to them and continues to express an interest in the Bell and Howell Tac II, a burglary alarm unit.u

In conjunction with this interest in Tac II, MC CORD requested, by subsequent correspondence, the above list of items for his use as security measures at the Re-elect President Nixon Headquarters, 1701 Pennsylvania Avenue, Washington, D.C. MC CORD had expressed an interest in the later transfer of this equipment to Miami Beach, for use during the Republican National Convention, 1972, by security personnel. MC CUIN last contacted MC CORD when both happened to be in Miami Beach on June 6, 1972.u

MC CORD told MC CUIN all systems were working well. MC CORD had indicated a desire to be able to contact Convention Hall in Miami Beach from headquarters he wished to set-up approximately two miles away at the Doral Beach Hotel. MC CUIN thought that he would be able to do this by placing the leased repeater atop the Doral Beach Hotel. MC CORD was staying at the Doral Beach Hotel, Miami, Fla. MC CUIN received Federal Communications Commission (FCC), approval for use of the frequencies assigned for the above transceivers. After this had been done,u

he leased MC CORD the repeater for use in conjunction with the transceivers. MC CUIN is quite certain the two frequencies designated for use to MC CORD are not used by anyone else in the United States. They are warning banned frequencies. u

Mr. FRANK JAMESON, Vice President, Special Operations Group, Bell and Howell Communications Company, 186 3rd Avenue, Waltham, Mass., has a complete record of transactions between MC CORD and MC CUIN. Actual transfer of money and equipment would have been at Waltham, Mass., pursuant to purchase orders MC CORD entered into with MC CUIN for the above items. MC CUIN recalled that MC CORD is a white male, approximately 40 years old. He stands 6', is of slender build, and has brown hair. He was well dressed on the occasion of his first meeting with MC CORD at an office in Washington, D.C. MC CUIN indicated this office was of a Secret Service official. MC CUIN was, however, under the impression that MC CORD was a former Secret Service agent. u

MC CUIN stated he is unfamiliar with the following individuals: u

BERNARD L. BARKER.
EUGENIO R. MARTINEZ.
VIRGILIO R. GONZALEZ.
FRANK ANTHONY FIORINI or FRANK STURGIS. u

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/22/72

Mr. WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., telephonically contacted SA WILLIAM C. FIELDS, III, at the Philadelphia Office of the FBI and furnished the following information pursuant to an interview with MC CUIN on June 17, 1972: u

He reviewed his files concerning MC CORD Associates, Inc., 414 Haverford Plaza, Suite 220, Rockville, Md., and discovered a letter from MC CUIN to MC CORD dated April 22, 1972, making a proposal for a shipment of items from Bell and Howell (B and H) Communications Company, Waltham, Mass. This letter was in response to another letter from MC CORD dated April 19, 1972, specifically asking for such a proposal. MC CUIN's son, THOMAS MC CUIN, recently moved to his new address at 13504 Attleboro Court, Apartment 22, Laurel, Md., (301), 953-7333, or (202) 737-2200, car #339. THOMAS MC CUIN has personally contacted MC CORD concerning Tac II Alarm System on several occasions. MC CUIN feels it is possible his son, TOM, furnished MC CORD a commercial catalog listing Bell and Howell Equipment available to private individuals. It is also possible THOMAS MC CUIN orally furnished MC CORD information concerning equipment available from his father. u

MC CUIN advised that his proposal letter dated April 22, 1972, to MC CORD included the following items which are part of Tac II Burglary Alarm System, who were not immediately accepted by MC CORD. u

The below listed items are still of interest of MC CORD, however, and he is planning to purchase them at a later date: u

1. One 727-20 decoder with a receiver. u

2. One 1-2 Vehicular Power Supply. u

3. Five Key-Peep-hole Alarms. u

On 6/19/72 at Philadelphia, Pa. File # Philadelphia 139-115

by SA WILLIAM C. FIELDS, III /kr Date dictated 6/21/72

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MC CUIN noted the repeater he leased to MC CORD was for the months of June, July, August, and September, 1972, at $110 per month. The leasing date was April 19, 1972.

MC CUIN neither sold nor rented any equipment to MC CORD other than that mentioned in the initial interview. MC CUIN specifically selected the frequencies to be used by the transceivers he sold to MC CORD. This selection was done at the Federal Communications Commission (FCC) Office in Washington, D.C. MC CORD played no roll in the selection of the frequencies other than to warn MC CUIN that these receivers were to be used in the Washington, D.C., San Diego, California, and Miami, Fla., area. MC CORD later called and said they would not be used in the San Diego, California area. MC CORD and MC CUIN were concerned that the frequencies were not occupied by other transmitters in those areas.

MC CUIN definitely did not manufactur, sell, lease, or in any other way convey electronic surveillance equipment to MC CORD other than that previously mentioned. He advised he does not have sufficient technical knowledge to manufactur such devices himself.

MC CUIN viewed a photograph of a person identified as MC CORD in the Philadelphia Newspaper. He advised that he did not recognize him as the person he met in Washington, D.C., in January, 1972, and whom he had been told may have been MC CORD. Several people were at that initial meeting which was called for the presentation of the Tac II Alarm System to certain Secret Service personnel. Among those people were FRANK JAMESON, a vice president of Bell and Howell Communications Company, and other Secret Service Agents. MC CUIN states it is possible MC CORD was at that meeting but that MC CUIN took no note of him. The meeting was in a very small office, and FRANK JAMESON was demonstrating the equipment. MC CUIN was standing outside the office. This was an office of a Secret Service Agent in the White House Office Building, Washington, D.C. MC CUIN was surprised to hear that the so-called bugging equipment allegedly found in the possession of MC CUIN and others with him, were on the same frequency as the transceivers he had sold.

PH 139-115

The transceivers and the repeater were both on the same frequency commissioned with any conversation picked up by the "Bugs" could vertically be broadcast throughout the entire Washington, D.C. area. These "Bugging" devices would have been more effective at another frequency in MC CUIN's estimation.u

MC CUIN reiterated he has not enough technical knowledge to produce such equipment himself. He did not provide this equipment to MC CUIN and neither did Bell and Howell. There is a company in Florida known as Tracer, and one in Long Island, name unrecalled, which MC CUIN thinks could possibly have been the sources for such equipment. These are by no means exclusive sources, and they are outlets for so-called bugging equipment throughout the United States.u

FD-302 (Rev. 4-15-64)

(1c)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., doing business as SIC, Inc., Post Office Box 803, Havertown, Pa., area code 215-449-6555, was advised of the identities of the interviewing agents and informed he would be questioned regarding the burglary of the Democratic Party National Headquarters, Washington, D.C., on June 17, 1972. He furnished the following information: u

Mr. AL WONG, Chief of the Technical Security Division (TSD), United States Secret Service, United States Treasury Department, is the individual who had called a meeting in Washington, D.C., and through whom MC CUIN had his first encounter with JAMES WALTER MC CORD. WONG had asked for a demonstration of the Bell and Howell (B and H) TAC II burglary alarm system. Mr. FRANK JAMESON came from B and H Headquarters, Waltham, Mass., to make the above presentation. The actual meeting was held in a very small office occupied by one of Mr. WONG's assistants in the White House Office Building. Mr. WONG had apparently heard of the alarm system through the United States Marshals in Washington, D.C. The Marshals had previously purchased such a system. MC CUIN could not recall who the people at the meeting were other than the fact that only four people could fit into the office for the presentation. Mr. MC CUIN and another individual were standing outside the office listening to the presentation. Mr. WONG listened to a portion of it, but left early. MC CUIN was of the opinion that the only people at the presentation were United States Secret Service Agents. u

During the meeting, one individual in the room asked many pointed questions of JAMESON. JAMESON told MC CUIN after the meeting that he had become quite irritated with this individual's questions and felt that he had been overly abrupt with him. He requested that MC CUIN find out the individual's name so that JAMESON could write a letter of apology, in which he would explain in more detail the TAC II alarm system. MC CUIN did not know who this individual was, but recalled that he telephoned one of three Secret Service agents whom he knows. These three Secret Service agents are u

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On 6/22/72 at Havertown, Pa. File # PHILADELPHIA 139-115

by SAs JO[illegible] [illegible] [illegible], III [illegible]: [illegible] Date dictated 6/27/72

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PH 139-115

ROBERT TAYLOR, RAY ZUMWALT, and JIM BAKER. One of them informed MC CUIN that the individual asking the pointed questions was JAMES MC CORD, Security Director for the Re-elect President Nixon Committee, Washington, D.C.

MC CUIN attempted on several occasions to contact MC CORD after this incident. Whenever he called, an answering service would say that MC CORD is unavailable but would call back. When he finally reached MC CORD, he expressed an interest in the Bell and Howell TAC II alarm system. MC CUIN referred to his daybook and noted that his first contact with MC CORD was on January 26, 1972. He also determined through reference to his daybook that the meeting he attended at Secret Service Office in Washington, D.C., at which MC CORD asked many pointed questions of JAMESON was sometime in November 1971, probably November 18th or November 30th.

MC CUIN reiterated that he provided no so called bugging equipment to MC CORD. Such equipment would have been available to MC CORD through a number of outlets in the United States. Among these outlets is R.B. Clifton Company, 11500 Northwest 7th Avenue, Miami, Fla. This company was formerly known as Tracer. Two California outlets of similar type equipment are S.A.C. in Las Angeles and Fargo International, also in Los Angeles. Fargo has a representative in the Washington, D.C., area named GUS OBERDICK, his son, JIM OBERDICK is also a representative. A good possibility for supplying such equipment in the Washington, D.C., area is the Spy Shop, 14th and New York Avenues, Washington, D.C.

ja

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., doing business as SIC, Inc., Post Office Box 803, Havertown, Pa., area code 215-449-6555, was advised of the identities of the interviewing agents and informed he would be questioned regarding the burglary of the Democratic Party National Headquarters, Washington, D.C., on June 17, 1972. He provided the following material: u

1) One letter from R.B. CLIFTON, 11500 Northwest 7th Avenue, Miami, Fla., to Mr. JOSEPH P. JORDAN, enclosing numerous electrical devices available to the general public. u

2) One Bell and Howell Communications Company brochure, listing items available to the general public from the Bell and Howell Company, Waltham, Mass. u

On 6/22/72 at Havertown, Pa. /3 File # PHILADELPHIA 139-115

by SAs JOHN M. CULPEPPER
WILLIAM C. FIELDS, III WCF:gfh Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., doing business as SIC, Inc., Post Office Box 803, Havertown, Pa., area code 215-449-6555, was advised of the identity of the interviewing agent and informed he would be questioned regarding the burglary of the Democratic Party National Headquarters, Washington, D.C., on June 17, 1972. He provided the following material:

1) One copy of a Bell and Howell invoice number 13210, dated May 30, 1972, among listed items provided by Bell and Howell to JAMES W. MC CORD, Rockville, Md.

On 6/17/72 at Havertown, Pa. File # PHILADELPHIA 139-115

by SA [illegible] C. [illegible], III, /[illegible] Date dictated 6/22/72

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FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

WILLIAM D. MC CUIN, 350 Strathmore Road, Havertown, Pa., doing business as SIC, Inc., Post Office Box 803, Havertown, Pa., area code 215-449-6555, was advised of the identity of the interviewing agent and informed he would be questioned regarding the burglary of the Democratic Party National Headquarters, Washington, D.C., on June 17, 1972. He provided the following material: u

1) One copy of purchase order number 1326, dated April 24, 1972, from MC CORD to Bell and Howell. u

2) One list of exhibitors at the 37th annual conference of Associated Public-Safety Communications Officers. u

3) Copy of proposal from MC CUIN to MC CORD, dated April 22, 1972. u

4) Copy of diagram made by MC CUIN for Specifics of Communications, needed by MC CORD at Miamia Beach, Fla. u

5) Copy of lease agreement between MC CUIN and MC CORD for use of repeater. u

6) Copy of notes made by MC CUIN in Miami Beach, June 6, 1972. u

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On 6/21/72 at Havertown, Pa. File # PHILADELPHIA 139-115

by SA [illegible] C. [illegible], III/[illegible] Date dictated 6/23/72

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III. INVESTIGATION AT PHILADELPHIA BANKS

PH 139-115

Washington Field Office of the FBI advised the Philadelphia Division by teletype dated June 19, 1972, that $100 bills, serial number C03642255 through 264 were found in the possession of JAMES W. MC CORD and his associates shortly after the burglary of the Democratic Party National Headquarters. It was determined that these $100 bills were dispersed to the Federal Reserve Bank, Philadelphia, Pa.

On June 19, 1972, KENNETH F. WREN, Security Office, Third Federal Reserve, Philadelphia, Pa., advised that the above numbered $100 bills were included in blocks of 2,000 $100 bills that were distributed to the Girard Bank, Philadelphia, Pa., on April 3, 1972.

MICHAEL B. DAVIS, Security Officer, Girard Bank, advised that the above shipment was received by his bank and broken down into unrecorded lots. These may have been shipped to anyone of 60 Girard Bank branches and various savings and loan associations, trust companies, and possibly a few commercial establishments. He is unable to trace these bills beyond his main office.

On June 20, 1972, MICHAEL B. DAVIS was again contacted and he furnished several Girard Bank branches and other Philadelphia area banks which received shipments of $100 bills on April 3, 1972. This list included 21 Girard Bank branches, 12 branchs at the Philadelphia Savings Fund Society, four Industrial Valley Bank branches, two Frankford Trust branches, two Germantown Savings Bank branches, and one branch of the Bryn Mawr Trust Company.

FD-302 (Rev. 4-15-64)

(3) (10)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

JAMES E. CLEE, Manager, Industrial Valley Bank, 136 West Girard, furnished the following information regarding shipment of $100 bills around April 3, 1972:

On April 13, 1972, Teller JOHN CORBETT had a transaction involving dispersal of $1,300 in $100 bills.

A subpoena would be needed for additional information.

Any information regarding checks cashed for $100 bills must be obtained at main office of Frankford Trust with subpoena.

On 6/22/72 at Philadelphia, Pa. 17 File # PHILADELPHIA 139-115

by SA WILLIAM C. FIELDS, III/ch Date dictated 6/27/72

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PH 139-115

On June 20 and 22, 1972, the following persons of their respective banks indicated below advised that none of their branch offices keep a record of any kind of serial numbers of bills of $100 denominations and that none of their tellers and/or other pertinent bank personnel can recall dispersing bills of $100 denominations under unusual circumstances to anyone of a suspecious nature, particularly series 1969A numbered C03642255 through C03642264.

Mr. G. V. SCHRIEFFER, Manager
Girard Bank
6910-69th Street
Upper Darby, Pa.

Mr. C.P. LOGAN, Manager
Girard Bank
69th Street PTC Terminal
Upper Darby, Pa.

Mrs. KATHLEEN O'HARA, Assistant Manager
Girard Bank
Bond Shopping Center
State Road and Lansdowne Avenue
Upper Darby, Pa.

Miss ALICE LEVERING, Assistant Manager
The Philadelphia Saving Fund Society
Bond Shopping Center
State Road and Lansdowne Avenue
Upper Darby, Pa.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972

DONALD SMITH, Manager, Germantown Savings Bank, 840 Lancaster Ave. furnished the following information:

SMITH advised no one records the serial numbers of $100 bills when they come into the bank and there was no way he could trace the $4,000 worth of $100 bills his bank had received from the Girard Bank on April 3, 1972. Mr. SMITH made a check with his tellers and advised that Mrs. SIMMS, teller at the bank, related that DAVID D. DECKER, Box 534, Bryn Mawr often makes large cash withdrawals and receives $50 and $100 bills.

Mr. SMITH stated that he personally opened up the account of Mr. DECKER and believes that he is the owner of some kind of alarm system company. He stated he knew nothing further concerning DECKER.

On 6/20/72 at Bryn Mawr, Pennsylvania File # PH 139-115

by [illegible] Date dictated 6/21/72

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FD-302 (Rev. 4-15-64)

(2) (10)

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972

Mr. M.W. BYRNES, Manager, Girard Bank, 60th and Ludlow, furnished the following information concerning $10,000 in $100 bills his bank had received on April 4, 1972 from the main branch of the Girard Bank: u

He advised that the numbers of the bills are not recorded that he had received. Mr. BYRNES contacted his head teller and all the other tellers in the bank and was unable to provide the names of any customer that had made a large cash withdrawal of $100 bills. He advised that if anyone had tried to make a withdrawal of this type he would have been notified. He stated that the $100 bills would probably have been given out to people cashing their paychecks or shipped out to other banks, which he could not trace. u

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On 6/20/72 at Philadelphia, Pennsylvania File # PH 139-115

by SA GARY L. SCALF/ban Date dictated 6/21/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972

BENJAMIN C. BRUNO, Manager, Girard Bank, 47th and Lancaster, furnished the following information: u

He stated the bank kept no serial numbers of $100 bills and could not determine who would have taken the $100 bills included in the $2,000 worth his bank received on April 4, 1972 from the main branch. Mr. BRUNO then stated that he was aware of only two customers who made large withdrawals of large denominations and he would not furnish their names without clearance from his main office. u

Following a call to his main office, Mr. BRUNO advised that SILAS LEGION, 4935 Reno Street and J.B. CARR, 46th and Lancaster were the ones who made large withdrawals. He knew both men but could not recall any recent withdrawals by either. He stated that LEGION is connected in someway as a private contractor for heavy duty construction and CARR is a garage owner. u

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On 6/29/72 at Philadelphia, Pennsylvania File # PH 139-115

by SA GARY L. SCALP/ban Date dictated 6/21/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972

JAMES E. CLEE, Manager, Industrial Valley Bank and Trust Company, 136 West Girard Ave., furnished the following information:

CLEE advised that when money is received from the Girard Bank the serial numbers are not recorded and he had no record of receiving $5,000 in $100 bills on April 4, 1972. He advised that the only customers he or his head teller is aware of that make large denomiantion withdrawals are JERRY LEVINSON, controller for Acorn Iron, Delaware Ave. and Popler Street and the Irwin Check Cashing Company, 100 block of Girard Ave. He believed it was DAN IRWIN who made the withdrawals.

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On 6/20/72 at Philadelphia, Pennsylvania File # PH 139-115

by SA GARY L. SCHIR/ban Date dictated 6/21/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972

Mr. CHARLES FRATZ, Assistant Manager, Frankford Trust, 489 Bristol Pike, Andalusia, Pa., was interviewed by SA G. TUCK FULLER at his place of employment, and he provided the following information: FRATZ advised he had no way of determining the serial numbers of the new money sent to his bank by the Federal Reserve System through Girard Trust inasmuch as they do not record serial numbers of the money. A review of tellers' records disclosed that in all probability they did receive a shipment of new money on or about April 3, 1972. Further review of the tellers'records disclosed the following withdrawals from savings accounts:

THOMAS F. MC GARRY, MD.
April 5, 1972
$15,000.00

April 21, 1972 - $5,000.00

May 31, 1972 - $10,000.00

MC GARRY indicated the money was being used for new office space and an addition to his house.

CLEMENT FOSTER
May 31, 1972 - $1,000.00
3516 Morrell Avenue,
Philadelphia, Pa.

CHARLES R. WINTHER
1011 Bristol Pike
Cornwells Heights, Pa.,
May 31, 1972 - $1,000.00

ANN KNEE
12027 Academy Road,
Philadelphia, Pa.,
May 31, 1972 - $1,000.00

On 6/21/72 at Andalusia, Pa. File # ~~Philadelphia 139-115~~

by SA G. TUCK FULLER/amp Date dictated ~~6/22/72~~

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JOSEPH BUSHEK,
April 21, 1972 - $1,500.00
728 Midvale Avenue,
Cornwells Heights, Pa.

FRATZ also advised JAMES D. MORRISSEY who is a contractor at 9119 Frankford Avenue, Philadelphia, Pa., gets a weekly payroll which normally includes several $100.00 bills. FRATZ questioned the tellers and all could remember no specific withdrawals or checks for the amount of $1,000.00 or better with the exception of Mrs. ANN SIKORSKY who is the head teller. SIKORSKY cashed a check on June 15, 1972 for a Mrs. SHIRLEY GRAY, 1024 Winder Drive, Bristol, Pa., telephone 785-1074. The check was made out to GERALD GRAY and was drawn on the account of Sullivan, Inc. The check was endorsed by GERALD GRAY and by SHIRLEY GRAY. FRATZ advised the manager of the bank was Mr. OSCAR DAHL.

PH 139-115
WCM/ebs
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On June 20, 1972, the below listed individuals were contacted by SA WILLIAM C. MURPHY, II and they could furnish no information concerning the deposit or withdrawal of the pertinent $100 bills:

Mr. J. W. HACKER, head teller
Girard Bank
#1 Girard Plaza
Philadelphia, Pa.

ANN LATRANO, head teller
Industrial Valley Bank
1015 Chestnut Street
Philadelphia, Pa.

Mr. EARL BUCK, head teller
Girard Bank
2nd and Chestnut Streets
Philadelphia, Pa.

RITA CORSARO, head teller
Girard Bank
8th and Arch Streets
Philadelphia, Pa.

Mr. DENNIS KENNEDY, head teller
Philadelphia Savings Fund Society
12th and Market Streets
Philadelphia, Pa.

PH 139-115
GLS:EMR
(1)

The following people were recontacted by SA GARY L. SCALF on June 23, 1972, concerning the dispositions of $100 bills received by their offices on April 4, 1972 and April 3, 1972, with negative results:

M. W. BYRNES, Manager
Girard Bank
60th and Ludlow Streets
Philadelphia, Pa.

DONALD SMITH, Manager
Germantown Savings Bank
840 Lancaster Avenue
Bryn Mawr, Pa.

Both indicated their willingness to help in any way and stated that should they get information concerning the $100 bills, they will furnish the information to the FBI.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 23, 1972

1

BENJAMIN C. BRUNO, Manager, Girard Bank, 47th and Lancaster, Philadelphia, Pa., furnished the following information:

Mr. BRUNO stated he was unable to determine any specific transactions that might have been made using $100 bills received by his bank on April 4, 1972, but he recalled another customer who has gotten large quantities of $100 bills in the past. He identified this individual as ALJIA DUMAS, owner of Dumas Detective Agency, 43rd and Lancaster Avenue, Philadelphia, Pa.

On 6/22/72 at Philadelphia, Pa. File # Philadelphia 139-115

by SA GARY L. SCALF /emr Date dictated 6/23/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 23, 1972

1

JOHN CORBETT, Apartment J-1, Canterbury Apartments, Camden, N. J., teller at Industrial Valley Bank, 136 West Girard Avenue, Philadelphia, Pa., furnished the following information: U

He recalled making a transaction about two months ago where he gave out ten to twelve new $100 bills. CORBETT stated he could not recall what the transaction had concerned as to whether it was for taking in small bills, a check or bonds. He stated he had no rememorance of the person with whom he had made this transaction. U

On 6/22/72 at Philadelphia, Pa. File Philadelphia 139-115

by SA GARY L. SCHLT /emr Date dictated 6/23/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date J une 23, 1972

1

JAMES E. CLEE, Manager, Industrial Valley Bank, 136 West Girard Avenue, Philadelphia, Pa., furnished the following information: u

He stated that a check of the bank's tally sheets for the vault money reflected that a large transaction using $100 bills, which would have been placed in the vault on April 5, 1972, occurred on April 13, 1972. A check of the tellers' sheets for that date reflected a $1,350 transaction by JOHN CORBETT, teller at the bank. CLEE advised that he was sure this was the only transaction of $1,000 or more where ten of the $100 bills received on April 5, 1972, from the main branch of Girard Bank could have been used. u

CLEE advised he could not make further information available on this transaction without a subpoena. He stated that he would be able to get a photostatic copy of the particular transaction if this record were subpoenaed. u

On 6/22/72 at Philadelphia, Pa. File # Philadelphia 139-115

by SA GARY L. SCALF /emr Date dictated 6/23/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

Mr. JACK DEENEY, Comptroller, Acorn Iron and Supply Company, 915 Delaware Avenue, Philadelphia, Pa., advised that the head of the company, Mr. CHARLES L. TABAS frequently asks him to go to the Industrial Valley Bank, 136 West Girard Avenue, Philadelphia, Pa., to cash personal checks of various amounts. In this regard, Mr. DEENEY stated that at times he is instructed by Mr. TOBAS to cash the checks and return with part of the money in $100 bills. ✓

Mr. DEENEY mentioned that neither he nor Mr. TABAS would have any reason whatsoever to make a record of the serial numbers of the $100 bills. ✓

On 6/25/72 at Philadelphia, Pa. 30 File # PHILADELPHIA 139-115

by SA PHILIP E. BROWN/[illegible] Date dictated 6/2[illegible]/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

Mr. WALTER L. PETERSEN, JR., Comptroller, James D. Morrissey, Inc., 9119 Frankford Avenue, Philadelphia, Pa., advised that sometimes $100 bills are obtained from the bank and are placed in the petty cash account. This is done so that the head of the company, Mr. JAMES D. MORRISSEY may have them for his use. 4

According to Mr. PETERSEN, Mr. MORRISSEY sometimes carries cash and prefers bills of large denominations to avoid bulk. 4

On 6/25/72 at Philadelphia, Pa. File # PHILADELPHIA 139-115

by [illegible] Date dictated [illegible]/72

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FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

Mr. DANIEL GOLDBERG, Manager, Irwin's Check Cashing Agency, 110 West Girard Avenue, Philadelphia, Pa., advised that on occasion some $100 bills are obtained from the Industrial Valley Bank in order to cash large checks.

Mr. GOLDBERG stated that serial numbers of the $100 bills are never recorded and that he had none in his possession at the present time.

Mr. GOLDBERG was not familiar with any of the names of the subjects in this matter.

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On 6/25/72 at Philadelphia, Pa. File # PHILADELPHIA 138-115

by SA PHILIP E. [illegible] Date dictated 6/27/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

CHARLES TARAS, Acorn, Iron, and Supply Company, telephone WA 2-7070, furnished the following information concerning $100 bills that he has used recently:

He has an employee withdraw amounts of money for his personal use from a local bank. No $100 bills nor any other many is kept on hand at his business establishment. The name JAMES MC CORD does not ring a bell with him, nor does the names of other individuals involved in the burglary of the Democratic Party National Headquarters.

On 6/26/72 at Philadelphia, Pa. 33 File # PHILADELPHIA 139-115

by [illegible] Date dictated 6/27/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

Mr. DAVID DECKER, 910 Black Rock Road, Cladwynne, Pa., telephone MI 9-9092, President, Alarm Data Corporation, formerly Piquet Detective Agency, Ardmore, Pa., withdrew $1,000 in $100 bills from his account at Germantown Savings Bank, Philadelphia, Pa., on April 21, 1972, and placed it in his savings account at the Philadelphia National Bank on the same date. u

On April 27, 1972, he conducted the same transaction with $500. u

DECKER took no note of the serial numbers. u

DECKER knows none of the individuals listed as subjects of the burglary of Democratic Headquarters, Washington, D.C., on June 17, 1972, by their true names or aliases. The only alarm company he knows of in Rockville, Md., is Multraguard, address unrecalled. u

Approximately two years ago he handled a divorce case for a detective firm in Florida, which was looking for a client's wife. DECKER does not think any of the burglary subjects were involved in the case. u

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On 6/26/72 at Philadelphia, Pa. File # PHILADELPHIA 139-115

by SA WILLIAM C. WIRED, III/[illegible] Date dictated 6/27/72

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FD-302 (Rev. 4-15-64)

IV. INTERVIEWS WITH PEOPLE CONTACTED BY MC CORD OR HIS ASSOCIATES

Date June 24, 1972

Mr. CHARLES F. RINKLEVICH, Regional Director of the Law Enforcement Assistance Association (LEAA), telephone number 215-597-9440, 920 Market Street, Philadelphia, Pa., advised that as regional director for LEAA, his office is responsible for most of the Northeast section of the United States including Washington, D. C., and as far down as West Virginia. Mr. RINKLEVICH advised that although he could not provide the exact date of the letter, his office did receive an application for a Federal grant from a Mr. JAMES W. MC CORD, JR., Director of the Institute for Protection and Safety Studies, Inc., 414 Hungerford Plaza, Suite 220, Rockville, Md., 20850. Mr. RINKLEVICH advised that his office forwarded this application for a grant to their Washington, D. C., office and advised MC CORD by letter that this was being done. In addition, Mr. RINKLEVICH advised that any further information needed regarding the application for the above grant could be obtained from Mr. MARTIN B. DANZIGI of the National Institute of Law Enforcement and Criminal Justice, U. S. Department of Justice, 1100 Vermont Avenue, N.W., Room 324, Washington, D. C., 20005.

Mr. RINKLEVICH advised that he had no personal knowledge of the burglary of the Democratic Party National Headquarters at Washington, D. C., which occurred on June 17, 1972, and was not personally familiar with JAMES WALTER MC CORD, JR., or any of the other four subjects in this matter. In addition, Mr. RINKLEVICH advised that he was not aware of any connection between any of his employees within his office and any of the above mentioned individuals.

On 6/23/72 at Philadelphia, Pa. File # Philadelphia 139-115

by [illegible] Date dictated 6/23/72

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1972

Mr. H. HARRISON COOK, 2239 North Franklin Street, Philadelphia, Pa., telephone number 215-765-5029, advised that he had no personal knowledge of the burglary of the Democratic Party National Headquarters, Washington, D. C., which occurred on June 17, 1972, and was not familiar with the name of JAMES WALTER MC CORD, JR., or any of the other four individuals involved with this burglary. Mr. COOK stated that he has a son by the name of HIRAM HARRISON COOKE who is approximately age 40, and who has been with the U. S. Army for over 20 years. Mr. COOK said that although he has not seen his son HIRAM in over a year, specifically since March of 1971, he has been told by HIRAM that he had received some sort of specialized training in the U. S. Marine Corps Base at Quantico, Va., although the details of this training were not made evident. In addition, Mr. COOK said that his son HIRAM at one time was stationed in Panama and that his duties, along with being a military policeman, were to train certain individuals in that area in the use of weapons, etc. Mr. COOK said that he has not been close to his son for years in that he has travelled around to many U. S. Army bases on various assignments, and as such, cannot provide any specific information as to exactly what his activities or present whereabouts might be.

Mr. COOK said that he has recently received his telephone bill from the Philadelphia Bell Telephone Company for the month of May 1972. On this bill is a $17.00 charge for a trans-continental telephone call made on Mothers Day, May 14, 1972, to his phone number from Copenhagen, Denmark. Mr. COOK had no idea who may have made this call, and in fact, stated that he was home the entire day on Mothers Day and did not receive any long distance or trans-continental phone calls of any kind and assumed that it must be some mistake made by the phone company.

On 6/23/72 at Philadelphia, Pa. File # Philadelphia 139-115

SA [illegible] /lss 36

by Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1972

Mr. MORRIS PERKINS, President, Day-Timers, Inc., parent company, Dorney Printing Company, East Texas, Pa., phone number 395-5884, home phone number 965-4218, advised he received a call sometime within the past month from a secretary at Mc Cord Associates, Hungerford Plaza, Rockville, Md. The call originally went to the office board number, but it must have been busy, or made during off hours, and was automatically transferred to PERKINS' home. The secretary appeared quite agitated and needed refills for a desk set apparently used by Mc Cord Associates. u

PERKINS explained he invented the desk set which is manufactured by Day-Timers, Inc., and people who use these sets depend very much on them. They are a complicated set involving gadgets which are needed by executives. One of the items is a calendar. When the calendar or other items run out, refills are needed. u

PERKINS' wife located a copy of the order for Mc Cord Associates, but she could not read the date on it. u

On 6/23/72 at East Texas, Pa. 37 File # Philadelphia 139-115

by SA [illegible] /lss Date dictated 6/23/72

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V. MISCELLANEOUS

An individual who declined to identify himself telephonically contacted the Philadelphia Division of the FBI and provided the following information: u

He stated that one of the individuals who had been identified as participating in the burglary of the Democratic Headquarters in Washington, D.C., as FRANK STURGIS, was, in fact, named FRANK FIORINI. FIORINI was said to have held a Captaincy in Castro's Revolutionary Army during Castro's overthrow of the Cuban Government. After Castro became the Cuban Premiere, FIORINI fell in disfavor and has recently been involved in dropping leaflets from airplanes concerning anti-Castro propaganda. The unknown individual could furnish no further information. u

BELL & HOWELL COMMUNICATIONS COMPANY
185 Third Avenue Waltham, Mass 02154 (617) [illegible]

PRELIMINARY
BASIC PRICE LIST - R. F. ALARM SYSTEM
TAC II - Receiver - Decoder

Model No.	Basic Unit	Price
727-10	10 Channel Decoder	$ 1500.00
727-20	20 Channel Decoder	1900.00

Includes 110V System w/Emergency Supply.

Options For Above		
	1 Channel RX	300.00
	2 Channel RX	350.00
	Frequency Alert (RIF)	50.00
	12 Volt DC Vehicular Supply (w/110 VAC)	70.00
	24 Volt DC Vehicular Supply (w/110 VAC)	110.00

Transmitters - (Min. Lot 10 Pcs.) Model T-32 Series

Model No.	Description	Price
T-32	Weatherproof - Secure Entry	404.00
T-32A	Body or Installed (Leather Case)	338.00
T-12 MDJ	Key People Alarm - Body Worn	475.00
32/C	Charger (Single unit) For T-32 Series	22.00
T-56 MDJ	Encoder (For Hardwire Connections)	91.00
727 DM BKT.	Under Dash Mount Brackets	34.50/set

NOTE: The 727 Series Alarm Decoder is available to your specifications ie., Single Tone, Single Toned and Timed, etc. Specify your need.

Matching Transmitter available on request.

Pricing: Usually 10% increase over standard price depending on complexity of modifications.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/Sem/DMS

Bell & Howell

BELL & HOWELL COMMUNICATIONS COMPANY

186 Third Avenue Waltham Mass 02154 (617) 891-1500

PRICE LIST - PAGERS

Tone Pager (Mercury Batteries only)

TP-11 - Low Band	$ 255.00
TP-21 - High Band	265.00

Voice and Tone Pager

VTP-31 - Low Band	310.00
VTP-41 - High Band	310.00

Vibration and Tone Pager

VSP-51 - Low Band	310.00
VSP-61 - High Band	310.00

Batteries

TR-133 or equivalent	1.50
B-4 Nicad	15.00

Charger

B-34 Charger	23.00

CONDITIONS OF SALE:

Orders Are Not Firm Until Accepted At Waltham, Mass.
All Shipments are F.O.B. Waltham, Mass.
Terms Net 30 Days To Qualified Accounts

NOTICE:

Prices Are Subject To Change Without Notice

BELL & HOWELL COMMUNICATIONS COMPANY

185 Third Avenue Waltham, Mass. 02154 [illegible]

PRICE LIST

SPECIAL APPLICATION TRANSMITTERS

MODEL	PRICE
T-12A1	$ 530.00
T-12M	495.00
ATX-1	320.00
T-32	485.00
T-9/C	430.00
T-10	460.00
T-3	520.00
MPD-1	512.00

HELMET RX ADAPTERS - WIRELESS EARPHONES

MODEL	PRICE
88	95.70
98	94.60

CONDITIONS OF SALE:

Orders Are Not Firm Until Accepted At Waltham, Mass.
All Shipments are F.O.B. Waltham, Mass.
Terms Net 30 Days To Qualified Accounts

NOTICE:

Prices Are Subject To Change Without Notice

helmet rx adapters

WIRELESS EARPHONES

IN THE EAR MODEL
(Model 88)

BEHIND THE EAR MODEL
(Model 98)

BELL & HOWELL
COMMUNICATIONS COMPANY
186 Third Avenue, Waltham, Mass 02154
Telephone (617) 891-1500

A truly unique approach to the problem of Helmet Receivers and Earphone Wires is offered by Bell & Howell's Wireless Earphones – ELECTRONICALLY coupled to any Receiver or Transceiver, no matter where you wish to wear or carry them – allowing hands free, cordless listening.

These unique amplifiers and coupler are available for mounting in Police Riot Headgear or Construction Helmets. These units are also available in behind-the-ear models.

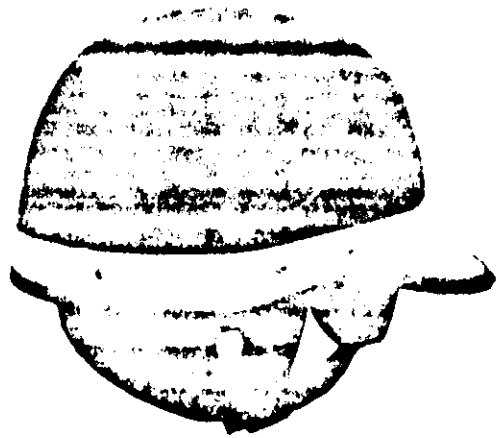
CHARACTERISTICS

- SMALL AND LIGHT
- ADAPTABLE TO ALL HEADGEAR
- ADJUSTABLE VOLUME CONTROL
- RECEIVER HARNESSES AND INDUCTION LOOPS FOR ALL APPLICATIONS

APPLICATIONS

- HIGH NOISE ENVIRONMENT
- POLICE HELMETS
- CONSTRUCTION HARD HATS
- PRIVATE OR COVERT COMMUNICATIONS
- QUIET AREAS

MODEL 88 HELMET ADAPTER WITH GROUP CALL RECEIVER AND CHEST MOUNT HARNESS



MODEL 88 ADAPTER MOUNTED TO POLICE TACTICAL HELMET

SPECIFICATIONS

MODEL 88	100-HOUR MINIMUM BATTERY LIFE WITH S 76 MALLORY CELL
MODEL 98	30 HOUR MINIMUM BATTERY LIFE WITH 312 MALLORY CELL

500-5000 Hz FREQUENCY RESPONSE ■ 115-120 db MAXIMUM OUTPUT ■ FULL RANGE VOLUME CONTROL

Printed in U.S.A.

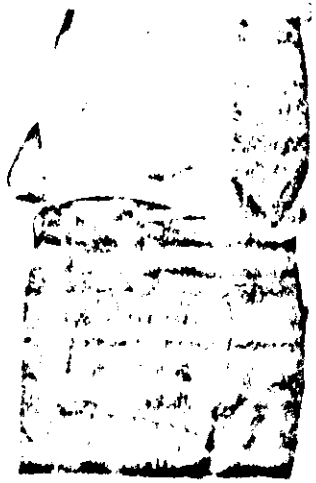
GENERAL SPECIFICATIONS
FM transmitters

MODEL	TYPE	MINIMUM POWER	AUDIO	SIZE (inches)	WEIGHT (ounces)	POWER SOURCE	ANTENNA
T-12AI	VOICE	1 W	w/AGC	4-7/16x2-1/4x3/4	9	BATTERY	FLEX OR TELES.
T-12M	VOICE	1 W	w/AGC	3-13/16x7/8x3/4	2.5	14 V REMOTE	REMOTE
ATX-1	ALARM	100 mW	NO	3-1/8x5/8x1 5/16	3.5	BATTERY	INTERNAL
T-32	ALARM	1 W	NO	8-3/8x1x7/8	8	10 V BATTERY OR REMOTE	TAPE
T-32A	ALARM	1 W	NO	5-1/2x2-1/2x1	10.5	10 V BATTERY OR REMOTE	TELESCOPIC
T-9/C	DATA	1 W	NO	2-1/2x1-1/4x3/8	1.5	REMOTE 10.8 TO 14 V	REMOTE
T-10	VOICE	1 W	w/AGC	2-1/2x1-1/4x3/8	2	REMOTE 10.8 TO 14 V	REMOTE
T-3	BEACON	1 W	NO	3-3/4x7/8x3/4	3	12 VDC REMOTE	REMOTE
MPD-1	BEACON	200 mW	NO	3-7/8x1x1/2	2.5	BATTERY	FLEX

- DETAILED DATA SHEETS ON REQUEST
- POWER SUPPLIES AVAILABLE FOR REMOTE POWERED TRANSMITTER
- ANTENNA OPTIONS AVAILABLE FOR MOST MODELS
- REMOTE TRIGGERS, SENSORS AND SWITCH OPTIONS
- ENCODERS AVAILABLE FOR CERTAIN MODELS

ONE WATT OF POWER
Industrial Construction
(Model T 12AI)

BELT MOUNTED ALARM
TRANSMITTER (Model T 32)



100 MILLIWATT (MINIMUM)
ANTENNALESS ALARM TRANSMITTER
Mercury Power
(Model ATX-1)

APPLICATIONS

- AIR MARSHALL ALARM
- FLIGHT CREW ALARM
- V.I.P. PROTECTION
- INDUSTRIAL VOICE LINKS
- INDUSTRIAL DATA LINKS
- SHORT RANGE PAGING (WITH OPTIONAL ENCODERS)
- CONSTRUCTION SITE COMMO LINKS
- VEHICULAR LOCATORS
- VEHICLE ALARMS
- SECURE AREA ALARMS
- PERIMETER ALARMS
- HAZARDOUS DUTY ALARMS
- TELEMETRY

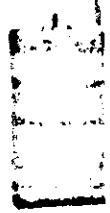
BELL & HOWELL
COMMUNICATIONS COMPANY
186 Third Avenue, Waltham, Mass 02154
Telephone (617) 891 1500

OW POWER
RANSMITTERS

vailable from 100 milliwatts to 1 watt for ose special uses so hard to define in advance the requirement.

ell & Howell has designed and manufactured all, high reliability transmitters for a number years, each serving a special purpose or need, om the construction site to the in-flight air ershall (Voice Transmitters, Alarm Transmitrs, Tone Transmitters, Anti-Kidnap Beacons, c.). Bell & Howell's modular construction design philosophy allows the technically correct erface of many different circuits to provide at *special* Transmitter to meet your unique quirement at a cost that is acceptable, even small quantities. Feel free to define *your* quirements and see if we don't have *something* to serve your need.

ONE WATT TRANSMITTER
NICAD or Mercury Power

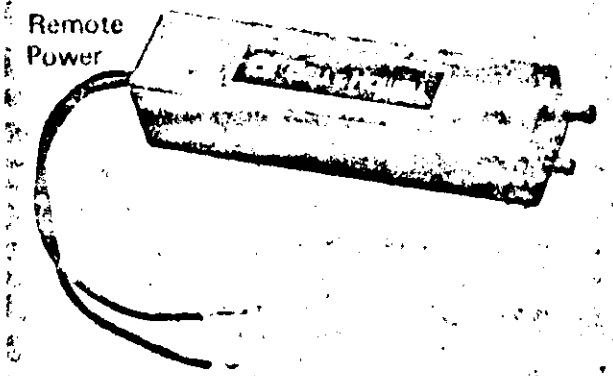


Model T-12AI

Bell & Howell
COMMUNICATIONS COMPANY

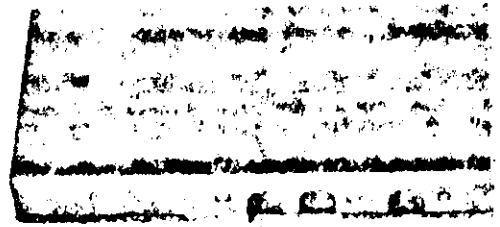
There's a BELL & HOWELL Low Power Transmitter to Meet Your Unique Requirements

Remote Power



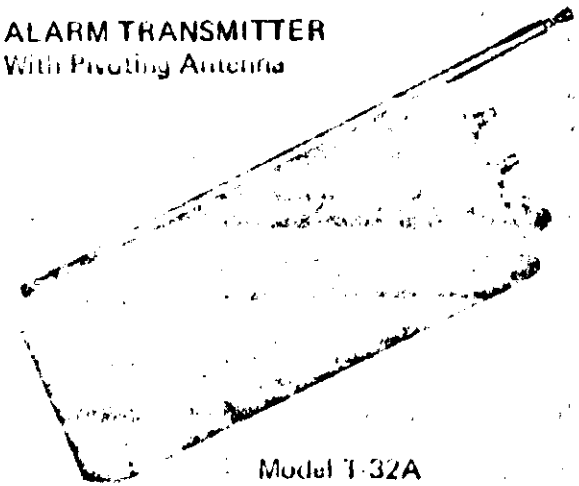
MINIATURE 1 WATT TRANSMITTER
Model T-12M

MODEL T-9 DATA AND MODEL T-10 AUDIO VHF SERIES TRANSMITTER



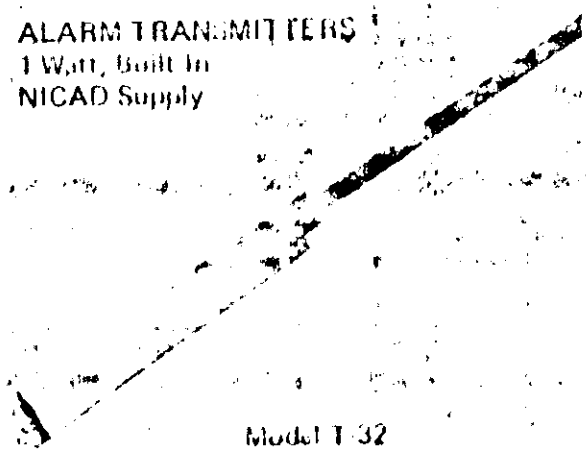
1 Watt – Only 3/8" Thick
Better Than 60% Efficiency

ALARM TRANSMITTER
With Pivoting Antenna



Model T-32A

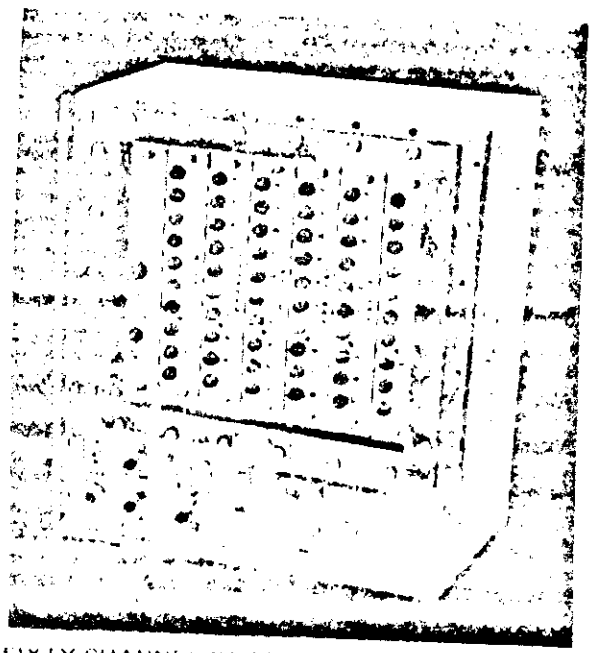
ALARM TRANSMITTERS
1 Watt, Built In
NICAD Supply



Model T-32

BELL & HOWELL'S
FAMOUS TAC II

Currently serving as protective systems in military, facility security and public safety applications.



SIXTY CHANNEL DECODER
Military Housing (Model 727-60)

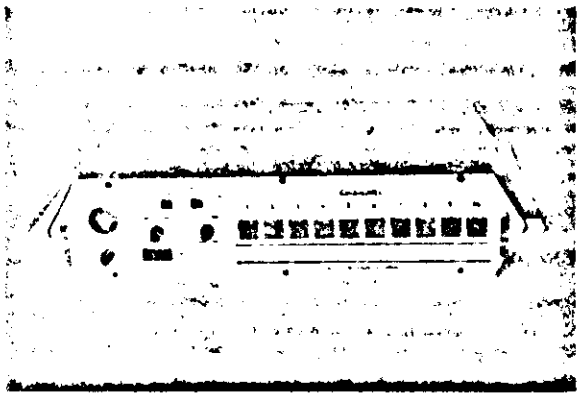
BELL & HOWELL
COMMUNICATIONS COMPANY
186 Third Avenue, Waltham, Mass 02154
Telephone (617) 891-1500

RF ALARM SPECIFICATIONS

SPECIFICATION	MODEL NUMBER 727-10	720-20	727-60
DECODER MODULES/DISPLAY	1	2	6
DECODER (ALARM) CHANNELS	10	20	60
RECEIVER/UNIT (OPTIONAL)	1	1 OR 2	1 TO 6
RF FREQUENCY RANGE (MHz)	30-50, 148-174, 406-470	SAME	SAME
RECEIVER SENSITIVITY	0.5 μV FOR 20 db S+N/n RATIO AND 0.1 μV DECODING ALARM SIGNAL	SAME	SAME
RECEIVER STABILITY	±0.003%, 0 to 55°C	SAME	SAME
RECEIVER SELECTIVITY	60 db MIN. AT ±30 KHz FROM CENTER	SAME	SAME
FREQUENCY DEVIATION ACCEPTANCE (Rx)	±5 KHz	SAME	SAME
TONE FREQUENCY RANGE	300-1500 Hz (WITH A MIN. OF 30 Hz BETWEEN TONES)	SAME	SAME
TONE FREQUENCY TOLERANCE	±0.1%	SAME	SAME
RECEIVER CONTROLS	ADJ. SQ. & VOL.	SAME	SAME
AUDIO ALERT	CONTINUOUS TONE	SAME	SAME
VISUAL ALERT	LAMP(S) ON	SAME	SAME
FREQUENCY ALERT	LAMP ON	SAME	SAME
FREQUENCY MONITOR(S)	YES	YES	YES
AUDIO RESET	MANUAL-INSTANT	SAME	SAME
LAMP RESET	MANUAL - 5 SEC	SAME	SAME
LAMP TEST	MANUAL	SAME	SAME
SIZE (INCHES)	12 x 19 x 4-1/8	SAME	15 x 14 x 10-1/4
WEIGHT* (POUNDS)	8	8.25	27.75
ALARM CODE DEVICE	PLUG IN FILTERS	SAME	SAME
POWER SUPPLY (OPTIONS)	COMBINATIONS OF 110 OR 220 VAC, 12 OR 24 VDC	SAME	SAME
EMERGENCY POWER	RECHARGEABLE BUILT IN	SAME	SAME

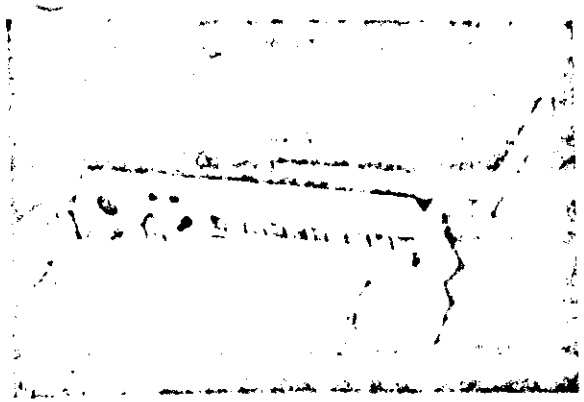
*DEPENDENT ON Rx AND POWER SUPPLY OPTIONS

BELL & HOWELL'S FAMOUS TAC II



TEN CHANNEL RECEIVER DECODER
(Model 727 10)

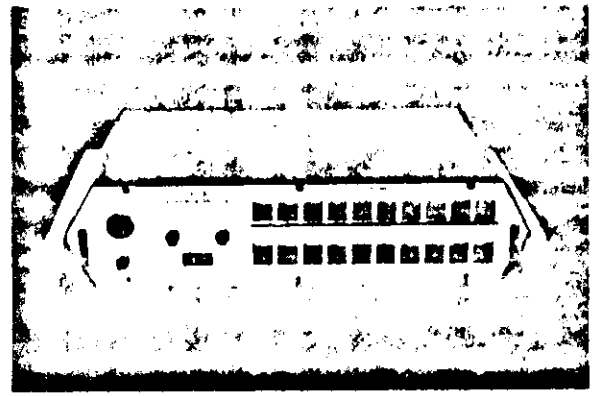
TOTALLY PORTABLE, VERSATILE, HIGH RELIABILITY, FALSE FREE, SOLID STATE DECODERS and matching Receivers in low profile for convenient desk top or vehicular mounting.



EASILY SERVICEABLE CHASSIS
Modular Construction (Model 727 10)

The highly sensitive FM Receiver hears a two tone sequential signal from any one of a number of remote special applications transmitters, decodes the call and reflects to the control panel, with both audio and visual alert, which transmitter has alarmed.

One RF Channel will serve any number of alarm channels, or a separate Receiver may be installed, *in the same package*, for each of the ten alarm channels.



TWENTY CHANNEL RECEIVER DECODER
One or Two Receivers (Optional) (Model 727 20)

The Alarm Decoder offers unique opportunity to accomplish economical security without the burdens of wiring cost, leased lines, or power failures.

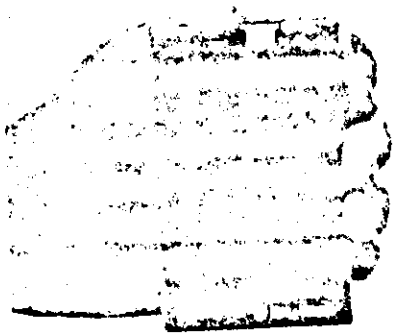
UNIQUE CHARACTERISTICS

- TOTALLY PORTABLE
- VEHICULAR MOUNT OPTION
- 110 VAC AND 12 VDC (220 VAC AND 24 VDC OPTIONAL)
- BUILT IN EMERGENCY BATTERY SUPPLY (30 TO 40 HOURS STANDBY)
- TONE OPTIONS (ONE OR TWO TONE CALL)
- DECODERS - TIMING OPTION (FROM 0% TO 10 SECONDS)
- TEN, TWENTY, OR SIXTY CHANNEL MODELS
- INTERFACE WITH MOST SENSOR DEVICES
- EASILY SERVICEABLE SLIDE OUT CHASSIS AND MODULE CONSTRUCTION

APPLICATIONS

- PERIMETER SECURITY
- AREA SECURITY
- PUBLIC SAFETY (STAKE OUT ALARM)
- WATCHING POST (GUARDS)
- V.I.P. PROTECTION
- SABOTAGE ALERT (PIPELINES, OIL WELLS, ETC)
- REMOTE POST AND/OR HAZARDOUS DUTY ALARM

BELL & HOWELL
COMMUNICATIONS COMPANY

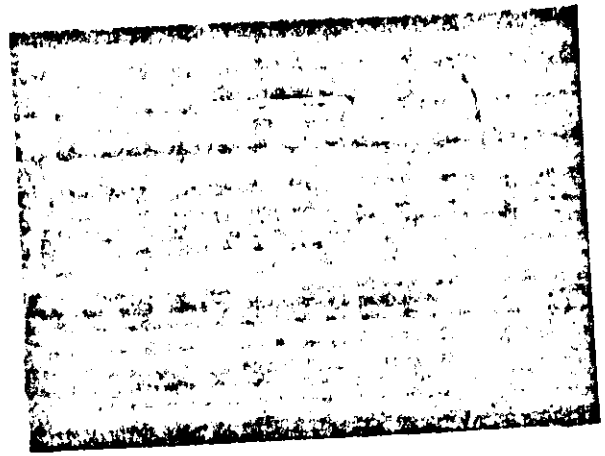


SMALLEST IN SIZE LIGHTEST IN WEIGHT

PAGER SPECIFICATIONS

CARRIER MODULATION	FM
VOLTAGE	3.5-4.5 V
DECODER SYSTEM	2 tone sequential
DECODER FREQUENCY RANGE	275-2000 Hz
CALL RATE	2 seconds per call with manual reset
ENCODER-DECODER SYSTEM	Any 2 tone sequential system within the decoder call rate and frequency range.
SELECTIVITY	> 50 db at ±30 KHz
SPURIOUS AND IMAGE REJECTION	> 50 db
CHASSIS SENSITIVITY	0.12 μV (typical)
FREQUENCY STABILITY	±0.0025 (-30° C to +60° C)
PAGING SENSITIVITY	< 3 μV per meter (typical)
AUDIO	Pulsed when selected
SHOCK AND VIBRATION RESISTANCE	Meets EIA specification
FCC SPECIFICATION	Meets FCC requirements and rules: Part 16, c, 15.62 as amended.
SIZE (INCHES)	1 x 2-3/8 x 3-3/4
WEIGHT	6.75 ounces, plus battery
BATTERY TYPE	Mercury TR133 or equivalent (4.2 V) Nicad – standard Nicad 3 cell Type 1 (3.75 V)
BATTERY LIFE	Mercury – 300-350 hours Nicad – 50-60 hours per charge with an average of 8 pages per day, 10 hours standby

CONVENIENT TO CARRY



You can now receive silent, *personal signals* at the rostrum, at prayer, beside the roller mill or in the helicopter – any place where noise or other conditions make tone or voice signalling undesirable or ineffective.

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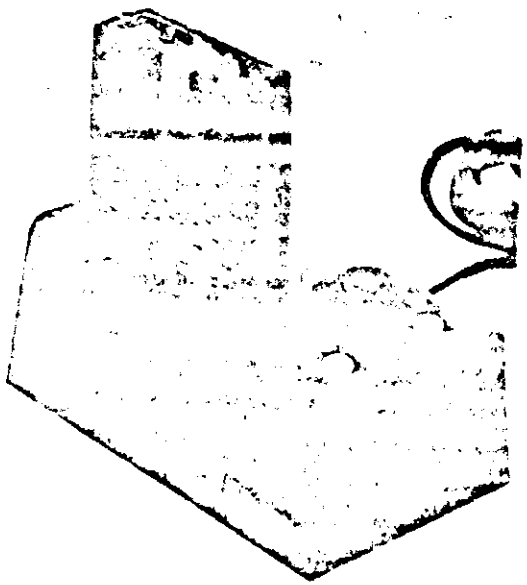
COMMUNICATIONS COMPANY
186 Third Avenue Waltham, Mass 02154
Telephone (617) 891-1500

VIBRASONIC PAGER

BELL & HOWELL'S SOLID STATE VIBRASONIC PAGER OPENS A WHOLE NEW ERA IN PERSONAL COMMUNICATIONS WITH ITS VIBRATION PAGE. It offers two ways of receiving a page; a new no-sound paging concept utilizing pulsed vibration and the standard tone alert when needed.

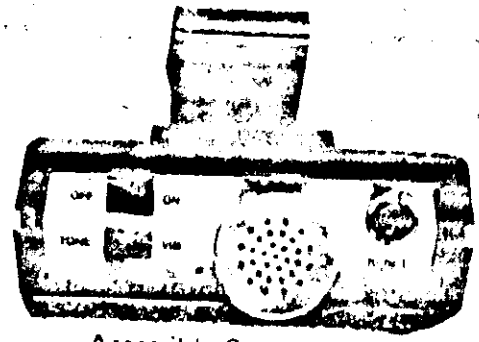


DESK TOP CHARGING UNIT WITH SPARE BATTERY

BELL & HOWELL
COMMUNICATIONS COMPANY

THIS WILL REALLY SHAKE YOU UP!

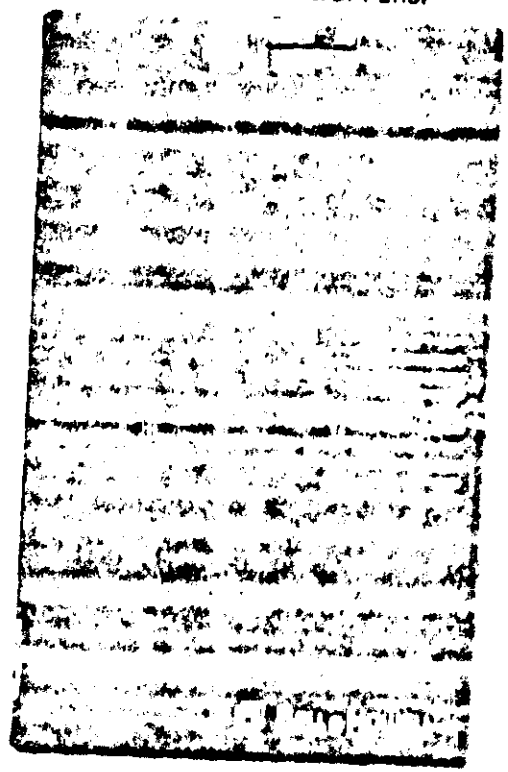
BELL & HOWELL'S VIBRASONIC PAGER



Accessible Control Panel

VIBRATION OR TONE AT THE FLICK OF A SWITCH

High Reliability, Solid State FM Receiver Circuitry, with *Vibration* and *Tone* Signal Modes, solves the problems of high noise environments, partially or totally deaf users, emergency-key people signalling and a thousand and one other conditions never before able to be served.



actual size

APPLICATIONS

- Deaf Paging
- Paging in High Ambient Noise Areas (Industrial)
- Covert Communications
- Hospital Intensive Care Units
- Security Forces
- V.I.P. Paging
- Radio Common Carrier
- Airport Ground Crews
- Other unlimited applications

Pagers with the vibration alert

TONE-VOICE SPECIFICATIONS

SPECIFICATION	TONE-VOICE PAGER
Carrier Modulation	FM – 30-50 MHz, 145-174 MHz
Voltage	3.5 - 4.5 V
Decoder System	2 Tone Sequential
Decoder Frequency Range	275 - 2000 Hz
Call Rate	2 Seconds per Call with Manual Reset 40 Seconds Automatic Reset Feature
Encoder-Decoder System Compatibility	Any 2 Tone Sequential System within the Decoder Call Rate and Frequency Range
Selectivity	55 db at 30 KHz
Spurious and Image Rejection	55 db
Chassis Sensitivity	0.30 μV for 12 db Sinad – 0.10 μV for Paging
Frequency Stability	±0.0025 (-30°C to +60°C)
Paging Sensitivity	3 μV per Meter (Typical)
Audio Output	150 mW into an 8 Ohm Load with Nicad Battery
Shock and Vibration Resistance	Meets EIA Specification RS 316
FCC Specification	Meet FCC Requirements and Rules (Part 15.c, 15.62 as Amended)
Size (inches)	1 x 2-3/8 x 3-3/4, including Speaker
Weight	7.1 ounces, Plus Battery
Battery Type	Mercury – TR133 or Equiv. (4.2 V) Nicad Standard Nicad 3 Cell Type 1 (3.75 V)
Battery Life	Mercury 250 - 300 Hours – Nicad 40 - 50 Hours per Charge – with an Average of 8 Pages per Day, 10 Hours Standby
Accessories	Compact Charger, Earphone, External Antenna

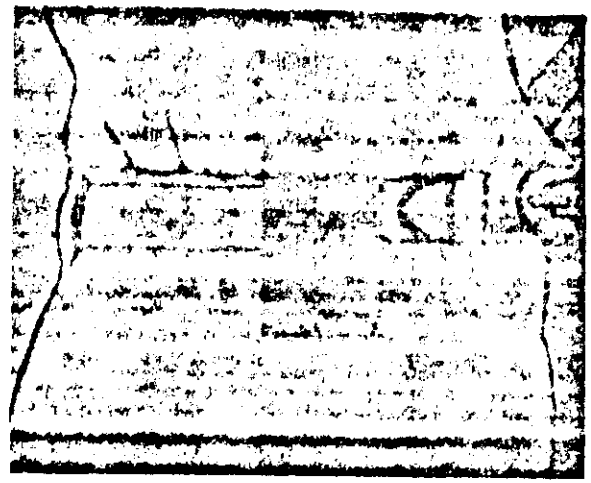
CHARACTERISTICS

- SMALLER AND LIGHTER
- SUPERB SENSITIVITY
- HI AND LO BAND
- MERCURY OR RECHARGEABLE BATTERIES
- REGULAR OR *WIRELESS* EARPHONE OPTIONS
- EXCELLENT APPEARANCE
- RECEIVES WHILE CHARGING

APPLICATIONS

- RADIO COMMON CARRIER
- HOTELS
- HOSPITALS
- SECURITY FORCES
- KEY PEOPLE PAGING
- INDUSTRIAL
- PUBLIC SAFETY MOBILIZATION
- CALL FIREMEN
- AND ON, AND ON, AND ON

EASY TO WEAR
PLEASING TO LOOK AT



We've done what we can for you, now do something for yourself and try this truly fine personal instrument.

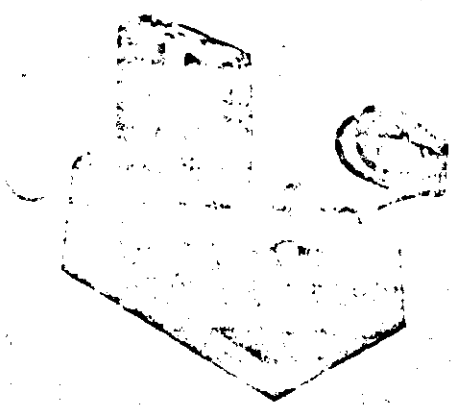
BELL & HOWELL
COMMUNICATIONS COMPANY
186 Third Avenue, Waltham, Mass 02154
Telephone (617) 891-1500

THE BELL & HOWELL VOICE PAGER

The Bell & Howell Voice Pager will bring you those important messages no matter where you are, and that message will be introduced with an unmistakable alert tone.

THIS IS THE INSTRUMENT THAT HAS SET THE PACE FOR PAGER DESIGN FOR YEARS TO COME. HIGHLY RELIABLE, SOLID STATE FM RECEIVER CIRCUITRY in a handsome, personal package with unsurpassed sensitivity and operating cost characteristics.

PAGER and CHARGER

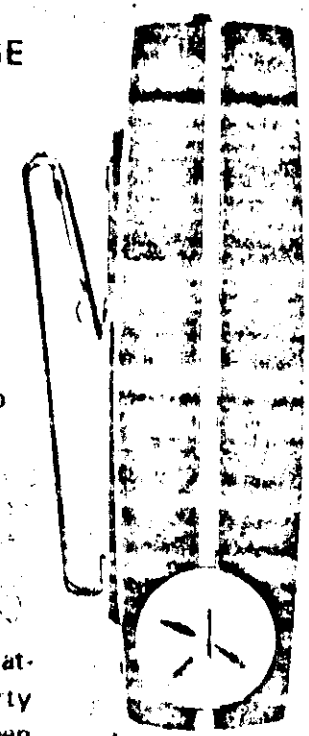


A MATCHING PAIR ON THE DESK OR NIGHT TABLE

BELL & HOWELL
COMMUNICATIONS COMPANY

BELL & HOWELL TONE-VOICE PAGING RECEIVER

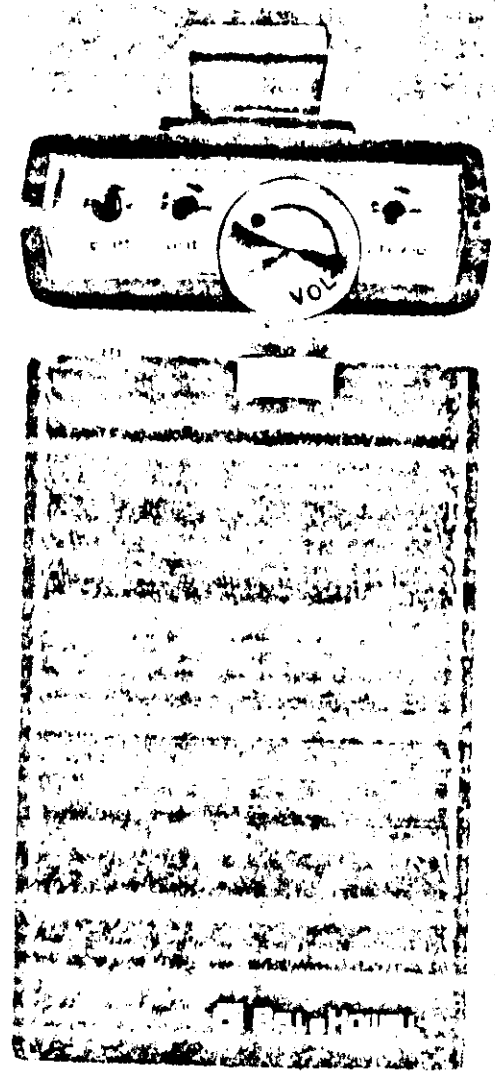
WHEREVER YOU ARE, BELL & HOWELL GETS THE MESSAGE THROUGH



Low Profile Slip Proof Clip

Your Receiver will automatically reset itself after forty seconds if you haven't been able to reset.

Accessible Control Panel



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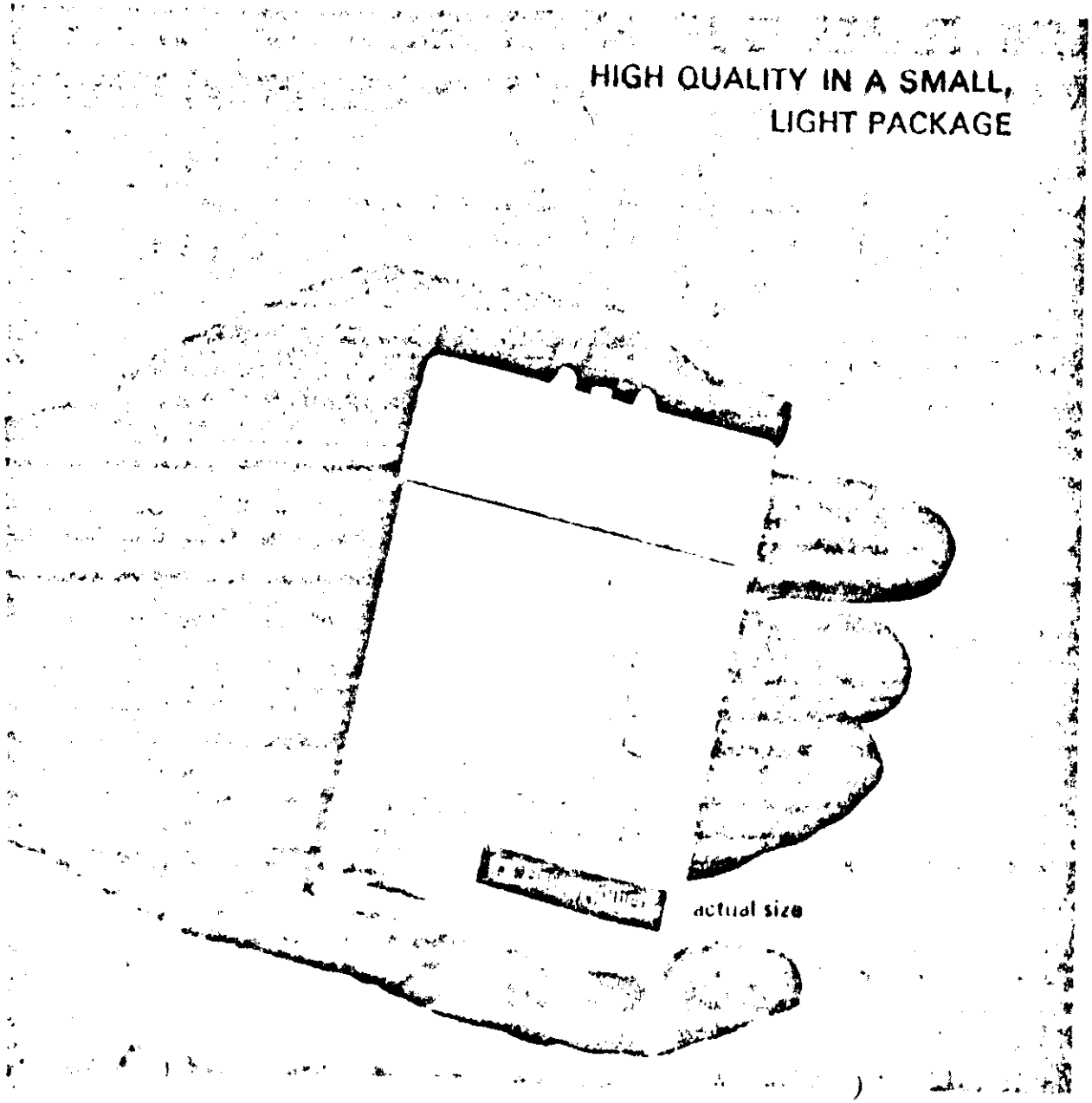
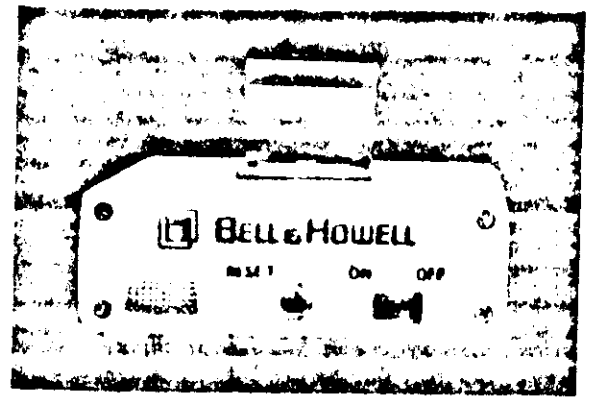


BELL & HOWELL'S TONE PAGER

HIGH RELIABILITY AND SOLID STATE FM CIRCUITRY, combined with an Effective Package Design, produce a Paging Receiver of Superb Sensitivity and, for the first time, Size and Weight Characteristics permit you to wear it in TOTAL COMFORT.

Smaller than many cigarette packs, aesthetically pleasing, and with a design *touch* that makes it as *personal* as your wallet or watch.

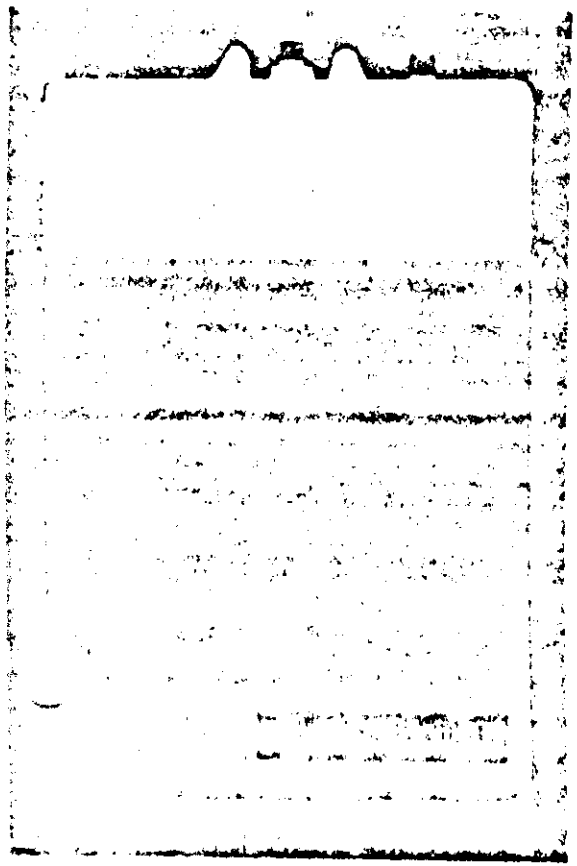
SIMPLE CONTROLS ■ Slip Proof Clip



TONE PAGER (Models TP11 and TP21)

BELL & HOWELL
COMMUNICATIONS COMPANY

WHEREVER YOU ARE,
BELL & HOWELL GETS
THE MESSAGE THROUGH



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BELL & HOWELL
COMMUNICATIONS COMPANY
[illegible] Third Avenue, Waltham, Mass. 02154
[illegible]

PERFORMANCE SPECIFICATIONS
Tone Paging Receiver

CHARACTERISTICS

- Smallest Size and Weight
- Excellent Sensitivity
- Hi and Lo Band Available
- Long Battery Life (up to 400 hours)

APPLICATIONS

- Radio Common Carrier
- Hotels
- Hospitals
- Security Forces
- Paging Key People
- Industry
- Mobilization (Public Safety)
- Call Fire Departments
- Call Anybody, Anytime Anywhere

SPECIFICATIONS	MODEL NUMBER TP21 *HI BAND*	MODEL NUMBER TP11 *LO BAND*
RF Frequency Range (MHz)	138 to 174	30 to 50
Carrier Modulation	FM	
Size (inches)	2¼ x 3¼ x ¾ Plus Clip	
Weight	6 oz. Plus Battery	
Mercury Battery Life	Standby – 300 hours Tone On – 180 hours	Standby – 400 hours Tone On – 180 hours
Battery Type	Standard 4.2 V Mercury – TR133	
Decoder Type	2 Tone Sequential	
Decoder Frequency Range (Hz)	276 to 2000	
System Compatibility	Any 2 Tone Sequential System within the Decoder Call Rate and Frequency Range (GL, Motorola, etc.)	
Reed Type	Contactless	
Paging Signal	Continuously Modulated Tone	
Maximum Decoding Rate Capacity	2.0 Seconds per Call	
Selectivity	60 db at 30 KHz	55 db at 25 KHz
Spurious Image Rejection	Better than 55 db	
Chassis Sensitivity	0.1 μV	
Frequency Stability	±0.0025 (25 KHz Ref) (–30°C to +60°C)	
Paging Circuit Sensitivity	3 μV per Meter (Typical)	

Printed in U.S.A.

RECEIVER

Type:	Dual Conversion Crystal Filter
Modulation Acceptance:	±5 kc
Band Width:	12 kc minimum
Channel Spacing:	20 kc
Sensitivity:	Less than 0.35 microvolt for 20 db quieting. Less than 0.30 microvolt for 12 db SINAD
Selectivity:	60 db minimum at 20 kc: 80 db minimum at 30 kc
Spurious and Image Rejection:	More than 70 db
Frequency Stability:	±0.0025% (-30°C to +60°C)
Squelch Sensitivity:	Noise operated, adjustable Receiver will unsquelch with less than 0.20 microvolt input
Audio Output:	250 mw at less than 10% distortion
Transistors	16
Quartz Crystals	6 in filter, 1 in converter, 1 each per channel

Select Call Option

TRANSMITTER

Frequency Stability:	±0.0025% (-30°C to +60°C)
Crystal Multiplication:	8 times
Transistors:	12
Spurious & Harmonics:	Minimum of 45 db below carrier
Audio Response:	+1, -3 db, of 6 db/octave. Pre emphasis from 300 to 3000 cps
Modulation:	16F3, ±5 kc for 100% at 1000 cps
Channels:	One or two with 1% maximum frequency separation
FM Noise:	Minimum of 35 db below ±3.3 kc deviation at 1000 cps
Automatic Audio Gain Control:	Controlled linear compression range of 50 db

Tone Squelch Option

PERFORMANCE SPECIFICATIONS FOR MODEL 225 and 247 FM TRANSCEIVERS

TYPE
Narrow band FM, crystal controlled receiver and transmitter

POWER SUPPLY
Mercury batteries at 16 volts. Rechargeable nickel-cadmium batteries at 15 volts

BATTERY DRAIN
Mercury batteries 40 hours
Nickel cadmium 8 hours per charge
(based on 10% transmit, 10% receive with rated audio output, and 80% standby)

DIMENSIONS
7/8" x 7" x 2 3/8"

WEIGHT
18 ounces

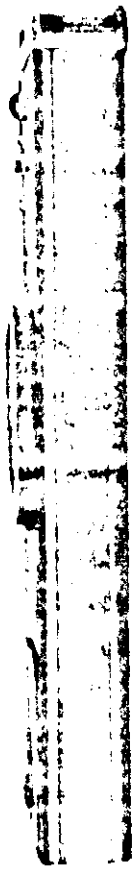
R.F. OUTPUT
1.0 watt min. - Mercury 14.5 volts
1.7 watt min. - Nicad (Hi Band Only)
Model 225 30-54 MHz
Model 247 148-174 MHz

BELL & HOWELL
COMMUNICATIONS COMPANY

Shoulder Holster C-10

Chest Mount Harness C-12

Shoulder Strap C-11



SIDE VIEW
STANDARD
MODEL

Law Enforcement Accessories

C-4 Mounts to all standard (uniformed force) gun belts. Polished and hardened stainless steel - a perfect clip for carrying the radio during the warmer months - no special case required.

C-10 A low profile, high quality leather harness designed in the "side arm" tradition. A convenient and discreet method of carrying and using the Transceiver during surveillance and other covert operations. Generally, but not necessarily, used in conjunction with flexible antenna (A-5) and miniature microphones (H-10) or (H-10 A).

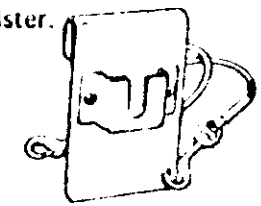
C-11 High quality navy blue web strap - for wear over heavy outer garments of the uniformed forces. This device has a safety break-away feature which will separate the strap if subjected to extreme pull. The standard Transceiver Case (Models C-6 and C-6-A) adapt to the retainer plate of the shoulder strap obsoleting the need for special cases.

C-12 The ideal method of radio carrying for mounted officers on horses, scooters, motorcycles. Manufactured from the same fine leathers as the radio case and shoulder holster.

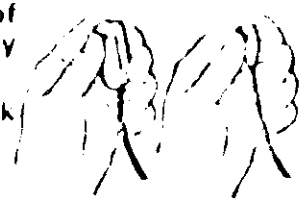
H-10
H-10-A High performance push-to-talk microphones in use by large numbers of plain-clothes organizations where discreet use of transceivers is a requirement and/or a convenient size is desirable.

Both models plug in to option jack of Model 225 and 247. H-10 A is slightly larger than H-10.

Model H-10 may be ordered with a lock on feature H-10(L).



Clip - Gun Belt Type - C4

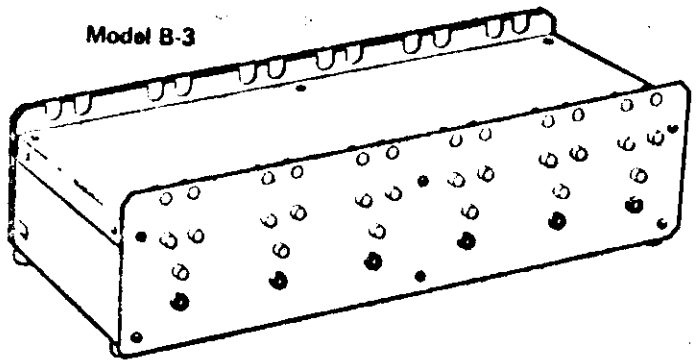


Remote Microphones
H-10 A Push-to-Talk
H-10 Push-to-Talk

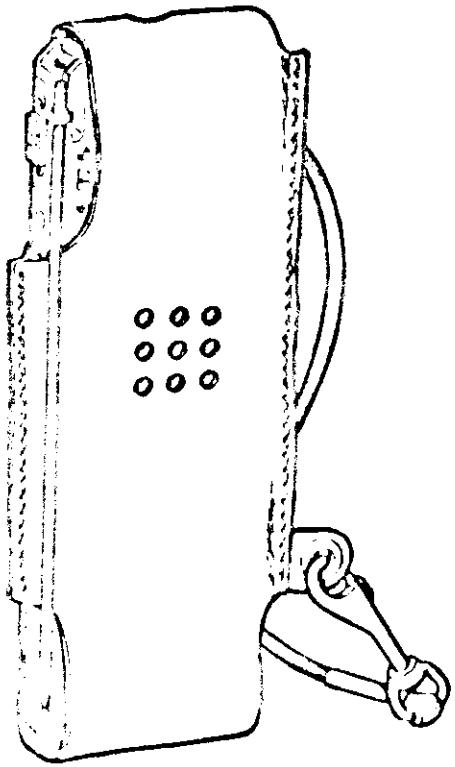
NOTE:
Push-to-talk device cannot be left in lockon position for long periods without the possibility of damage to the transmitter.

BELL & HOWELL
COMMUNICATIONS COMPANY

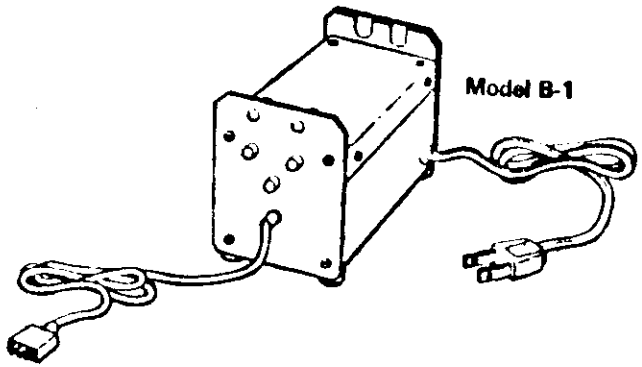
ACCESSORIES AND OPTIONS FOR MODEL 225 AND 247 FM TRANSCEIVERS



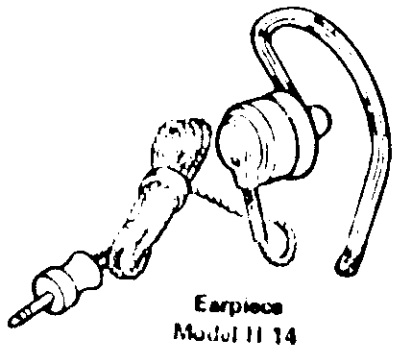
Model B-3



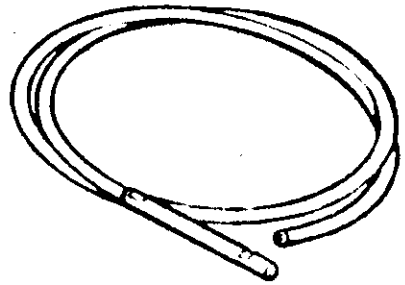
Leather Carrying Case C-6
w/Belt Clip C-3 Lapel C-5



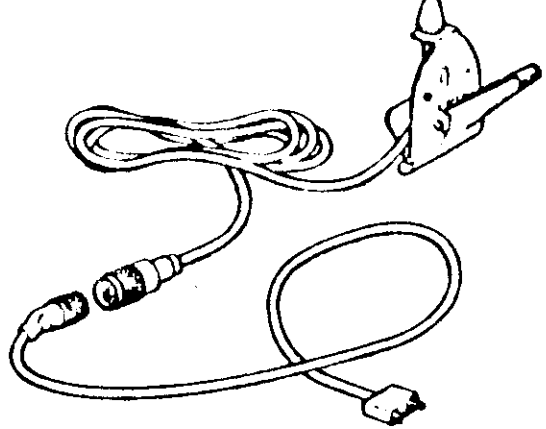
Model B-1



Earpiece
Model H-14



Flexible Wire Antenna
Model A-5



Gutter Mount Antenna
Model A-4
with Adaptor Cable Model A-3

BELL & HOWELL
COMMUNICATIONS COMPANY
186 Third Avenue, Waltham, Mass. 02154
Telephone (617) 891-1500

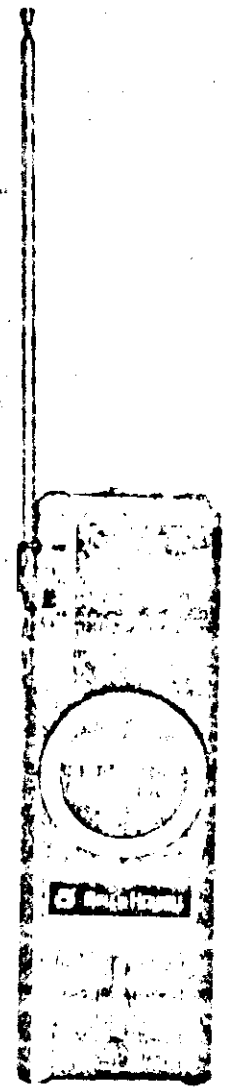
fm transceivers

30-54 and 148-174 MHz

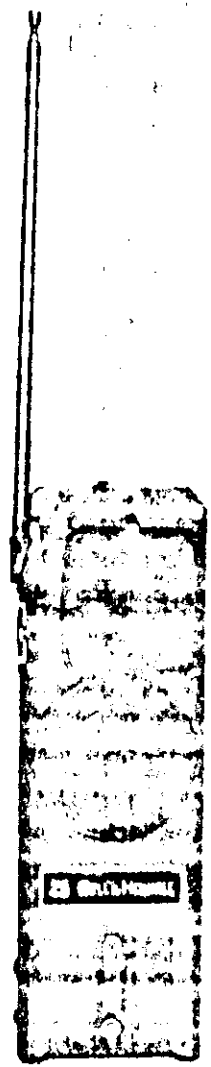
BELL & HOWELL'S
POWERFUL LIGHTWEIGHT
FM TRANSCEIVERS

1.7 watts of power in Standard, Select-Call and Tone Squelch Models, single or dual channel option.

BELL & HOWELL
COMMUNICATIONS COMPANY



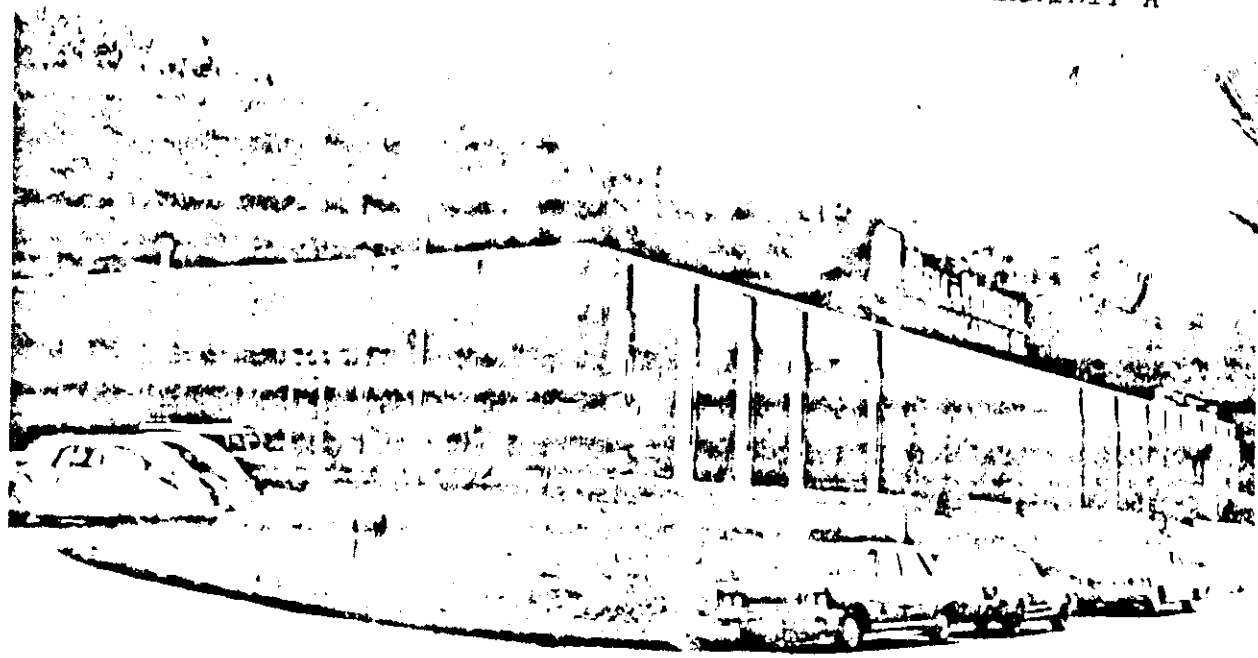
STANDARD MODEL
Model 225 (30-54 MHz) Model 247 (148-174 MHz)



SELECT-CALL MODEL
(148-174 MHz)

bell & howell communications company

EXHIBIT A



Company Headquarters located in Waltham, Massachusetts

The next time you have a need for communications equipment, think BELL AND HOWELL COMMUNICATIONS COMPANY where your inquiry will receive fast, courteous and very professional handling. Regardless of whether your need is simple or sophisticated contact the BELL AND HOWELL COMMUNICATIONS COMPANY.

CALL OR WRITE: BELL AND HOWELL COMMUNICATIONS COMPANY
186 Third Avenue, Waltham, MA, 02154

Telephone: Area Code 617 891-1500

Bell & HOWELL
COMMUNICATIONS COMPANY

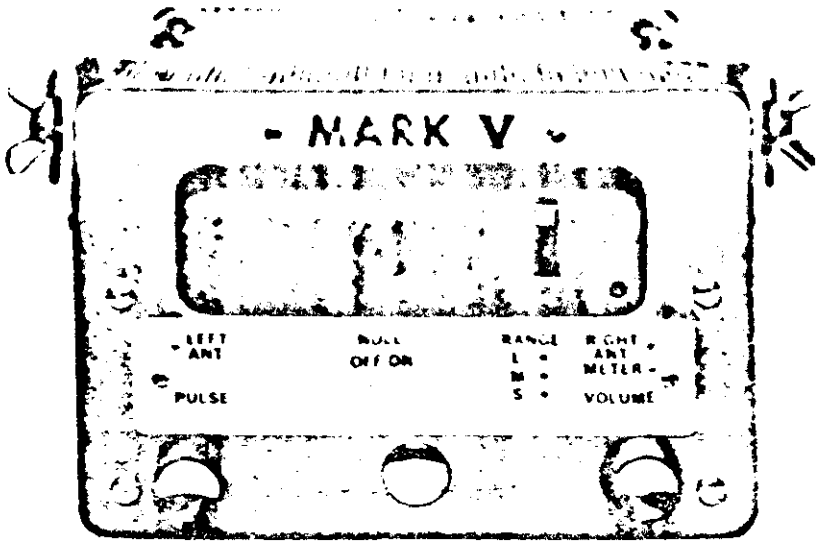
We take professional pride in solving your problems.

Printed in U.S.A.

MARK V BEEPER RECEIVER

FOR RECEIVING THE MARK V AUTO BEEPER

25 to 50 MILE RANGE FROM A PLANE
3 to 6 MILE RANGE, USED IN A CAR
NULL SWITCH FINDS THE DIRECTION
RANGE SWITCH FINDS THE DISTANCE
QUICK-CHANGE RECEIVER BRACKET
INSTALL OR REMOVE IN 60 SECONDS
PLUGS INTO 12 VOLT CIGAR LIGHTER
INCLUDES QUICK-CHANGE ANTENNAS
NO ADJUSTING - READY TO USE



4½ x 6½ x 9 inches 12 volts

The Mark V Receiver is designed for the sole purpose of receiving the keyed signals from the Beeper and translating these silent pulses into audible tones which are indicative of the direction and distance of the Beeper. This receiver cannot be used for any other purpose and will not respond to any other transmitted signal. Crystal controlled. Needs no tuning. When keyed by the silent pulses from the Beeper, the receiver produces 2 to 3 short tones per second, which vary in pitch (frequency) between 600 and 2000 cycles, depending on the signal strength. At distances of less than 1 mile, there is a definite relationship between distance to the target car and the tone pitch. The closer the target, the higher the pitch. The tone keeps rising, right up to within 100 feet of the target. This is ideal for locating a target that is hidden in or behind a building. Beyond 1 mile, the distance is calculated by use of the range switch. Note the entire operation is by ear and there are no lights or meters to distract the attention of the driver.

The range switch limits reception of the Beeper to one mile while in the short range mode. The medium position of the switch limits reception of the Beeper to 2 or 3 miles. The long position completely opens the receiver sensitivity to .05 microvolts, allowing reception of the Beeper from 3 to 6 miles under ideal atmospheric conditions. It should be noted here that ideal atmospheric conditions usually do not prevail in the areas where Beepers are most generally used. Consequently, when atmospheric interference levels are at average or higher, little will be gained by using the long range position. But range in the medium position will still be 2 to 3 miles, even under poor atmospheric conditions. (see charts)

Two quick-change disguise antennas are used. One on each side of the car. These look like ordinary car antennas and can be removed or installed in one minute. The phase of one antenna is shifted 180 degrees inside the receiver. The null switch connects this one in conjunction with the other antenna, causing a null (hole in the receiving pattern) directly ahead of the operator car. (see charts) The null is easily identified by ear because of the change in tone signal. Getting a directional fix on a parked target car in this manner is an easy, fast operation that requires practically no prior experience by the operator. A null can also be gotten on moving vehicles under most conditions, but is not quite so easy. Due to fluctuating and reflecting signals, 2 or 3 null checks and a bit of calculating may be needed. This part becomes easier with practice. The important thing is, if the moving vehicle should be lost temporarily, it can always be found again by the Beeper signal.

PRICE INCLUDING QUICK-CHANGE ANTENNAS AND BRACKETS $390.00

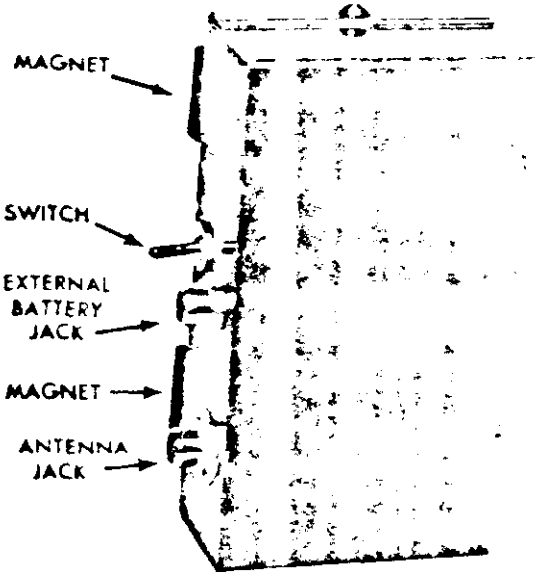
THE MARK V AUTO BEEPER

[illegible] developed and marketed in 1968, the first [illegible] The Mark V Beeper is received by our Mark V Receiver at [illegible] with the receiver in a plane and 3 to 6 miles with the receiver in a land [illegible] Every Agent who has tailed a vehicle is well aware of the need for [illegible] when visual contact is lost. Driving through numerous streets and alleys [illegible] visual contact with a lost or illusive vehicle is no longer necessary. With the Mark V Auto Beeper magnetically attached to the target car, the Agent need only drive a straight course while thoroughly searching a path 4 to 6 miles wide. The entire operation is by car and allows the Agent to keep his eyes on his driving at all times.

The back side of the Mark V Beeper case is fitted with 2 powerful alnico-5 magnets with a combined pulling force of several pounds. The magnets will firmly attach to any flat frame area of the vehicle. The Beeper is supplied with a short self supporting, plug-in antenna. The radiating section of the antenna is 18 gauge dark enameled wire which is approximately 8 inches long and points toward the ground. The jack next to the switch is for an external battery and may optionally be used to connect to the vehicle battery if a long term installation is needed. It will not discharge the vehicle battery, even if the vehicle is not driven for a month. Or, since the Beeper has a built-in voltage regulator, any other 12 to 24 volt battery may be plugged in for longer transmitting time. Internal mercury batteries will transmit at full power 4 to 6 days. When number 216 Eveready carbon batteries are used internally, they will transmit 48 hours. 36 hours at full power plus 12 hours at declining power.

The Mark V Beeper is crystal controlled and sends short, unmodulated key pulses that are received and decoded by the Mark V Receiver. No other type receiver can decode the pulses. The receiver translates the pulses to tones that are indicative of distance and direction. (see receiver data)

CASE..... Heavy duty aluminum
SIZE.....1¼ x 2¼ x 4¼ inches
WEIGHT...With batteries 14 oz.
BATTERIES..2 Mallory TR146X
BATTERY LIFE.....4 to 6 days
RANGE.....3 to 6 miles by land
WARRANTY.....One year



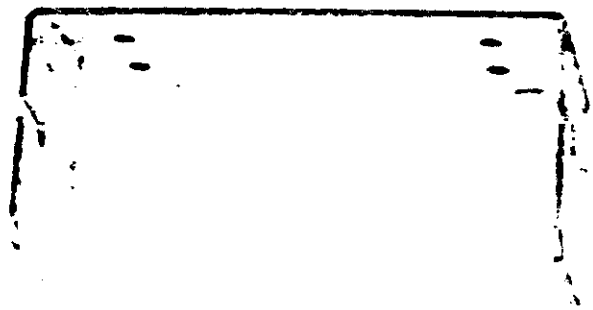
PRICED AT ONLY $290.00

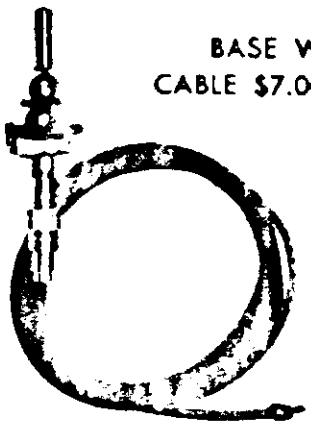
* SEE LAST PARAGRAPH ON ORDER FORM. CAN NOT BE CERTIFIED OR LICENSED

[illegible] EXTRA DASH BRACKET AND TWO EXTRA ANTENNA BASES WITH CABLES WILL EQUIP A SECOND VEHICLE FOR USING THE MARK V QUICK-CHANGE RECEIVER

ANTENNA
$5.00 EACH

DASH BRACKET $5.00





BASE WITH
CABLE $7.00 EACH

RECEIVING PATTERN OF THE MARK V BEEPER RECEIVER

TARGET CAR
OPERATOR CAR
GRAY = AREA OF RECEPTION

Range is 3 to 6 miles in the country and 2 to 3 miles in suburban areas

All patterns below are approximate only and are drawn to assist in forming a mental picture of the operation

LONG | MEDIUM | SHORT | NULL PATTERN

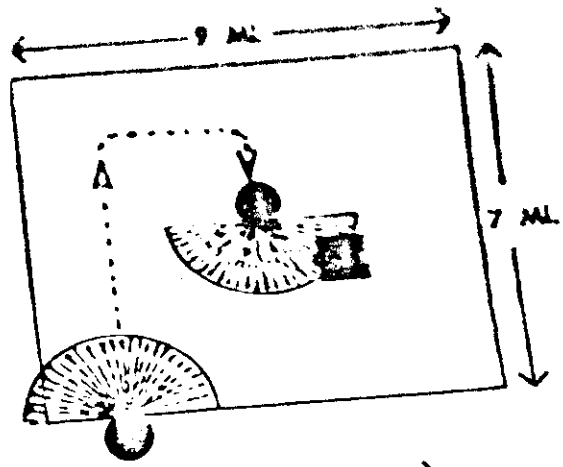
THE THREE POSITIONS OF THE RANGE SWITCH PERMIT THE OPERATOR TO ESTIMATE DISTANCE TO THE TARGET

USING THE NULL SWITCH LITERALLY CUTS A SLOT IN THE PICK-UP PATTERN

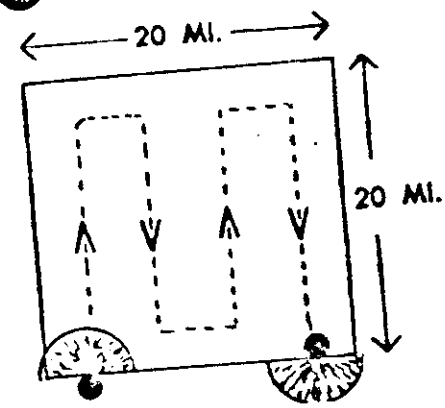
LOCATING A PARKED CAR IN A GIVEN AREA BY SWEEPING

● OPERATOR'S CAR
■ TARGET CAR
V NULL SLOT

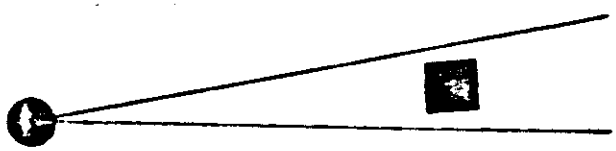
THIS 63 SQUARE MILE SUBURBAN AREA CAN BE COMPLETELY SWEPT WITH AN OVERLAPPING SWEEP PATH 4 MI. WIDE. CROSSING AT 3 MILE INTERVALS ONLY REQUIRES 21 MILES OF DRIVING.



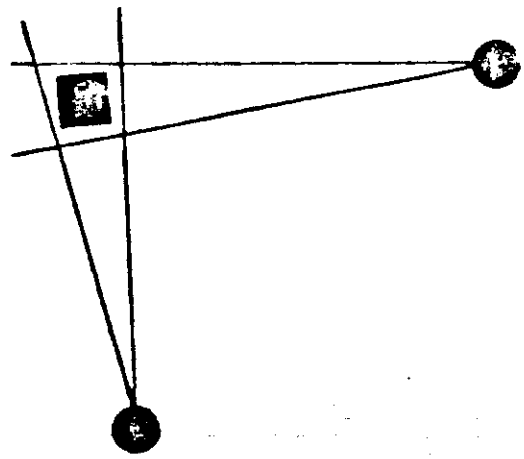
THIS 400 SQUARE MILE AREA OF FLAT OPEN COUNTRY CAN BE SWEPT CLEAN WITH AN OVERLAPPING SWEEP PATH 6 MILES WIDE. CROSSING AT 5 MILE INTERVALS WILL SWEEP THE ENTIRE AREA IN ONLY 80 MILES OF DRIVING.



ONE OPERATOR CAN PLOT THE TARGET IN AN AREA ABOUT ONE BLOCK WIDE AND 3 TO 6 BLOCKS LONG FROM 1 TO 2 MILES AWAY



TWO OPERATORS TRIANGLE THE TARGET IN AN AREA OF ABOUT ONE SQUARE BLOCK



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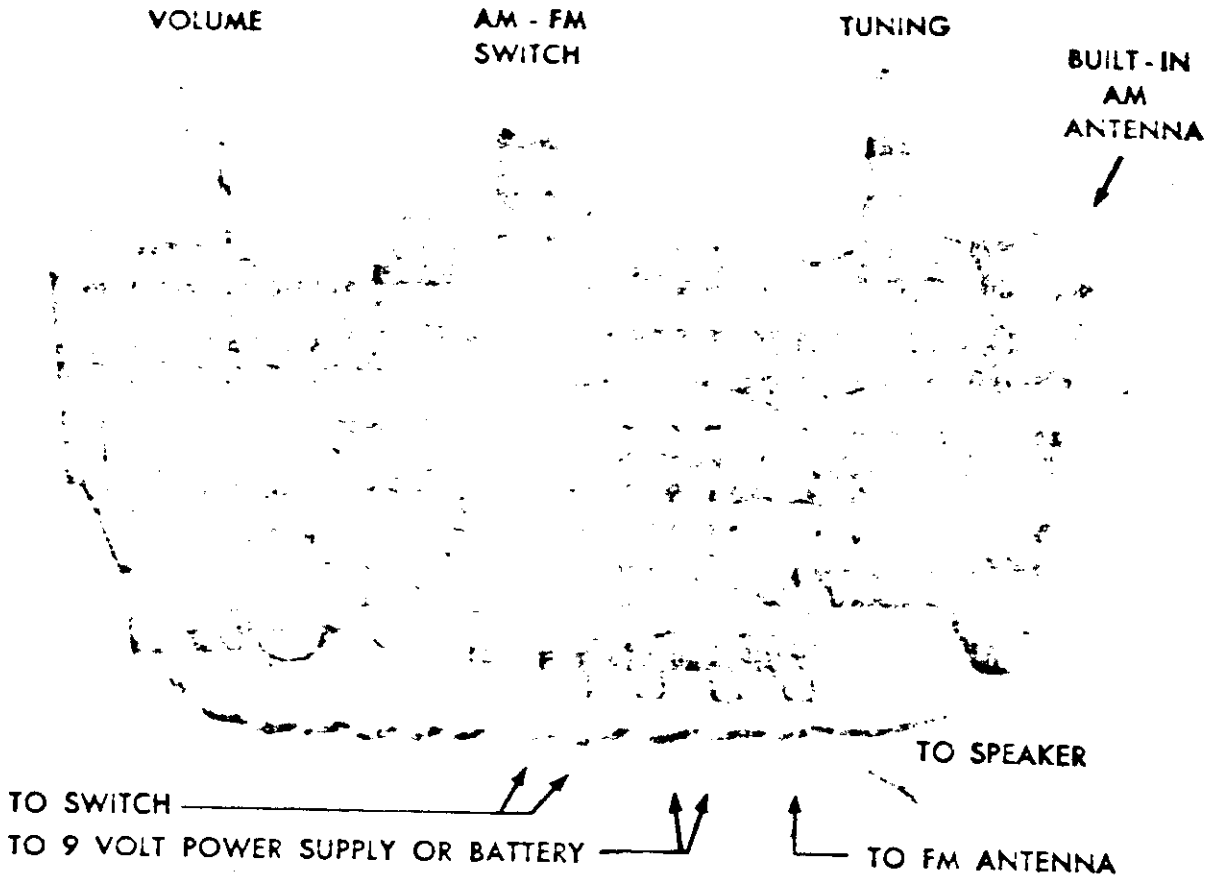
AN IMPORTED AM - FM RADIO

FOR ONLY $7.00

OR BUY 3 FOR ONLY $18.00

IDEAL GIFTS – POSTPAID IN U.S.A.



I. F. TRANSFORMERS — USES 4 IN FM AND 3 IN AM

STANDARD 90 DAY WARRANTY

— HERE IS WHAT YOU SUPPLY —

1 SPEAKER – 1 CABINET – 1 SWITCH

1 FM ANTENNA – ANY TYPE OK – EVEN WIRE

2 KNOBS – TO FIT STANDARD 1/4 INCH SPLINED SHAFTS

1 9 VOLT POWER SUPPLY OR 9 VOLT BATTERY

ANOTHER EXCLUSIVE FROM:

R. B. CLIFTON, 11500 N.W 7th AVE., MIAMI, FLA. 33168

PHONE AREA CODE 305
681-1813 • 638-0911
686-2712 • 686 3163

R. B. CLIFTON

LAW ENFORCEMENT AIDS

11500 N. W. 7TH AVENUE
MIAMI, FLORIDA 33168

ORDER FORM

DATE

DESCRIPTION	QUANTITY	UNIT PRICE	TOTALS

SIMPLY FILL IN QUANTITIES AND TOTALS

ENCLOSE FULL PAYMENT AND DEDUCT 5%
ORDERS OVER $1,000.00 DEDUCT ADDITIONAL 10%
FLORIDA RESIDENTS MUST ADD 4% SALES TAX

ORDERS ACCOMPANIED BY A CERTIFIED CHECK OR MONEY ORDER ARE SHIPPED IN 24 HOURS

Total Order _____
Less Discount _____
Net Amount _____
Tax, If any _____
Final Total _____
Amount Enclosed _____
Balance C.O.D. _____

CAUTION -- In many parts of the world there are certain laws which may regulate, limit or prohibit the use of radio transmitters and/or other equipment used in conjunction with wire or oral communications. The use of any item for the purpose of the surreptitious interception of wire or oral communications is specifically prohibited under Title 18 U.S.C. section 2511. The use of any radio transmitting device is subject to the rules and regulations of the Federal Communications Commission. All items offered for sale are sold to the purchaser on the condition that they shall be used only in a lawful manner at all times. It is the sole responsibility of the buyer (and not the seller) to ascertain through competent legal counsel how any law or laws may apply to the use of each item purchased.

BY AUTHORITY SIGNING -- In signing this order I certify that I am over twenty one years of age and that I have read the precautionary statements appearing on the product descriptive pages and the precautionary statements appearing on this order form. I also certify that the item or items being purchased are for my own personal use and are to be used only in a lawful manner at all times and in compliance with all present and future laws of the United States.

AGENCY OR COMPANY NAME _____

SIGNATURE OF PURCHASER _____

THE PHONE SWEEP

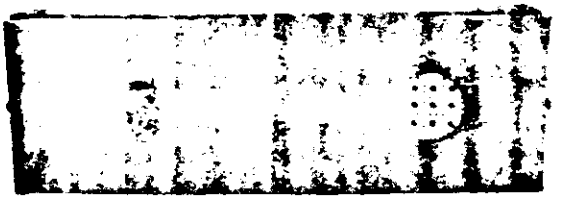
TONE SWEEP ANY PHONE LINE IN THE U.S.A. RIGHT FROM YOUR OWN OFFICE

WHY TONE SWEEP A PHONE LINE?
Because today, it is common knowledge that thousands of tone activated eavesdropping microphones have been sold and installed on phone lines throughout the U.S.A.

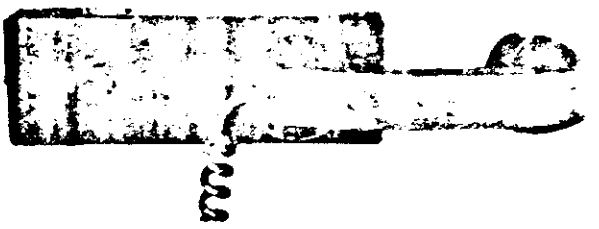
WHAT IS A TONE ACTIVATED PHONE LINE MICROPHONE?
These microphones are so common that they have even been advertised in national mail order catalogues. They may be installed on the line anywhere inside the premises and will send all room voices back over the phone line to the user. They can now be turned on from any other phone in the U.S.A. by direct dialing. The user simply dials your number and sends a tone signal over the line simultaneously. Your phone does not ring while this is happening. And yet he has taken over your line from wherever he may be, and can now listen to your most private conversations as long as he desires. The mike is turned off only when he decides to hang up.

HOW THE PHONE SWEEP FINDS THE MICROPHONES
All of these microphones, from the oldest to the newest, have one thing in common. They must be activated (turned on) by a tone signal on the line. The tone may be any chosen frequency between 300 and 2000 cycles. The PHONE SWEEP generates a tone signal which sweeps through all of these frequencies. After you dial the number that you wish to check, place the PHONE SWEEP to the mouthpiece of your phone and turn on the switch. It takes only one minute for a complete sweep. This method is accurate and will never miss. To check your own phone, dial your number from any other phone you choose. You may even use a coin phone if you wish. You will hear the tone and will know when the sweep is completed. Turn off the PHONE SWEEP and listen for the ring signal to the other phone. If it is still ringing, there is no tone activated mike on it. If it is not ringing, and no one has picked up the other phone, then you have turned on a tone activated microphone on that line. If any sounds are present at the premises, you will now be able to hear these sounds.

FINALLY
It takes no great amount of imagination to contemplate the profits available to you, by sweeping the lines of your clients on a regular basis. Do it right from your own office. Any phone in the U.S.A. that you can dial direct. Takes only one minute after you have finished dialing. Naturally some of your clients will insist on buying the PHONE SWEEP and you may optionally sell them at whatever price you deem adequate.



ALUMINUM CASE
1.3 x 2.9 x 8.3 INCHES



NO WIRES TO CONNECT
ONE YEAR WARRANTY

AVAILABLE FROM:

R. B. CLIFTON
11500 N. W. 7th AVE.
MIAMI, FLORIDA 33168
PHONE 305 - 681 - 1813

ONLY $138.00

THE HOUND DOG

SNIFFS OUT HIDDEN TRANSMITTERS

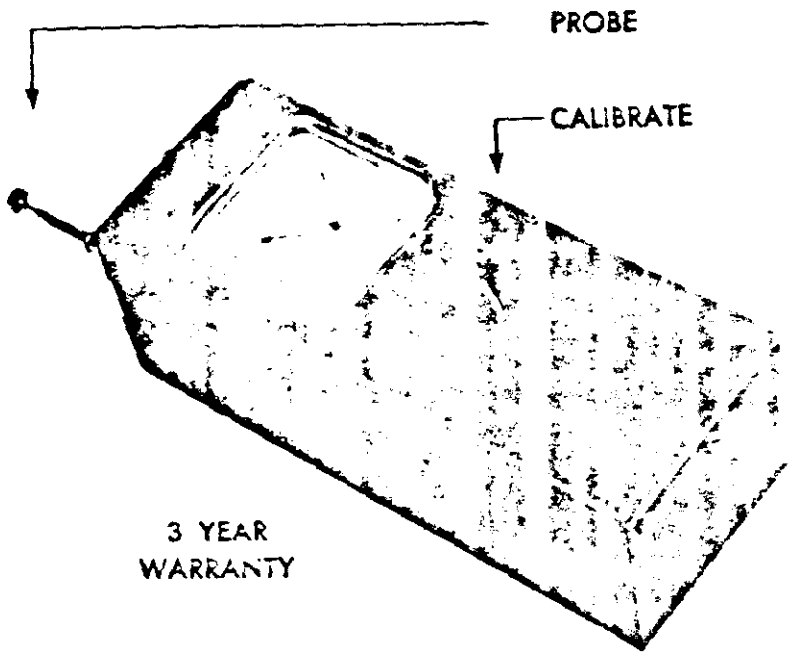
THROUGHOUT THE WORLD TODAY, CORPORATIONS, PROFESSIONAL MEN AND BUSINESSMEN ARE SPENDING MILLIONS ANNUALLY TO INSURE PRIVACY IN THEIR OFFICES AND ROOMS WHERE IMPORTANT PLANS AND POLICY MAKING DECISIONS ARE DISCUSSED AND FORMULATED. THE "HOUND DOG" IS A WISE INVESTMENT FOR ANYONE WHO HAS REASON TO BELIEVE THAT AN EAVESDROPPING TRANSMITTER IS NOW HIDDEN, OR MAY BE HIDDEN IN THE FUTURE, IN EITHER HOME OR OFFICE. NO RADIO TRANSMITTER, NO MATTER HOW WELL IT MAY HAVE BEEN HIDDEN, CAN ESCAPE DETECTION BY THE "HOUND DOG". (NOT EVEN THE MUCH PUBLICIZED TRANSMITTER IN THE MARTINI OLIVE)

THE "HOUND DOG" IS AN ADVANCED ELECTRONIC INSTRUMENT DESIGNED FOR THE SOLE PURPOSE OF LOCATING HIDDEN TRANSMITTERS. AN AVERAGE SIZE OFFICE OR ROOM CAN BE THOROUGHLY SEARCHED IN ONLY A MATTER OF A FEW MINUTES. THE "HOUND DOG" SNIFFS OUT ANY TRANSMITTERS HIDDEN IN PICTURES, WALLS, DESKS, CHAIRS ETC., REGARDLESS OF THEIR OPERATING FREQUENCY.

THE "HOUND DOG" IS SIMPLE TO USE. SINGLE KNOB ADJUSTMENT CALIBRATES THE METER AND ANY TRANSMITTER SIGNAL RECEIVED, IS INDICATED BY THE METER MOVEMENT. BY SIMPLY SWEEPING THE PROBE PAST WALLS, CHAIRS, PICTURES, DESKS ETC., THE PRESENCE OF ANY TRANSMITTER WILL CAUSE A RISE IN THE METER READING. THE METER READING WILL CONTINUE TO RISE AS THE PROBE APPROACHES THE TRANSMITTER. A TRANSMITTER HIDDEN IN A WALL IS EASILY PINPOINTED WITHIN ONE INCH OF ITS LOCATION.

THE DIFFERENCE BETWEEN THE "HOUND DOG" AND THE VARIOUS OTHER RADIO SIGNAL DETECTORS ON THE MARKET, IS IN ITS VERY HIGH SENSITIVITY AND ITS ABILITY TO DETECT ALL FREQUENCIES FROM THE LOWEST UP INTO THE ULTRA HIGH. THIS IS ACCOMPLISHED BY THE USE OF BOTH ELECTROSTATIC PICK-UP AND ELECTROMAGNETIC PICK-UP.

CASE...HEAVY DUTY ALUMINUM
USES A COMMON RADIO BATTERY
****DETECTION SENSITIVITY****
STRONG SIGNALS..5 TO 10 FEET
MEDIUM SIGNALS..2 TO 4 FEET
WEAK SIGNAL....1 TO 2 FEET
COVERS ALL LOW, MEDIUM
AND HIGH FREQUENCY BUGS



AVAILABLE ONLY FROM
R. E. CLIFTON
11500 N.W. 7th AVE.
MIAMI, FLORIDA 33168

3 YEAR
WARRANTY

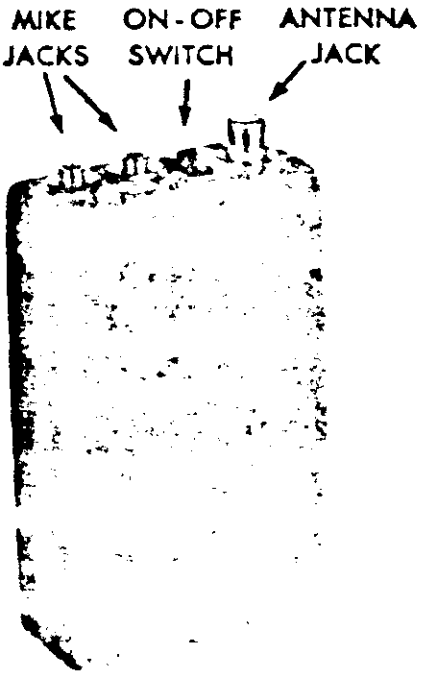
PRICED AT ONLY $96.00

*THE MARK VI FM POCKET TRANSMITTER

TRANSMITS UP TO ONE MILE

THE MARK VI POCKET TRANSMITTER HAS CONSISTENTLY OUTPERFORMED EVERY OTHER POCKET TRANSMITTER IN DISTANCE AND VOICE QUALITY. AVERAGE RECEIVING RANGE WHEN USED IN THE POCKET OR UNDER THE CLOTHING, IS 1/4 MILE. BATTERIES ARE SELF CONTAINED AND WILL TRANSMIT FOR 30 HOURS. CASE IS DRAWN FROM 22 GAUGE STEEL. PLEASE NOTE THE FREQUENCY IS PRESET AT 74 MC. THEREFORE IT CAN ONLY BE USED WITH OUR RECEIVER.

FREQUENCY . . . . . 74 MEGACYCLES
SIZE . . . . . 1. x 2.37 x 3.87 INCHES
ANTENNA . . . . . SMALL WIRE 35 INCHES
WARRANTY . . . . . ONE FULL YEAR
BATTERY LIFE WHEN USING . . . . . .
2 TR 146X MALLORIES . . . . . 30 HOURS



TRANSMITTING RANGE 600 TO 1500 FEET. NOTE THAT THIS TRANSMITTER CAN ONLY BE RECEIVED BY USING OUR RECEIVER. IT CANNOT BE RECEIVED ON ANY OTHER RADIO.

PRICED AT ONLY **$295.00**
Miniature mike included

THE MARK VI TRANSMITTER IS SOLD EXCLUSIVELY BY –

R. B. CLIFTON

11500 N. W. 7th AVE.
MIAMI, FLORIDA 33168

* THIS ITEM IS DESIGNED AND SOLD ONLY FOR USE AS A POCKET TRANSMITTER. SURREPTITIOUS USE IS UNLAWFUL.

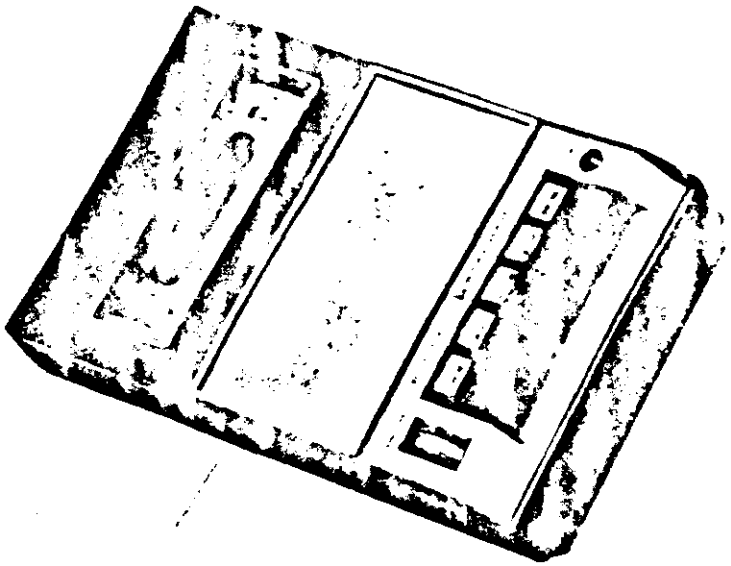
*SEE LAST PARAGRAPH ON ORDER FORM. CAN NOT BE CERTIFIED OR LICENSED.

MINIATURE DICTATION RECORDER

2 HOUR RECORDING ON ONE CARTRIDGE

1 HOUR EACH SIDE -- USING NO. 120 CARTRIDGE

BUILT-IN ERASE ALLOWS USING THE SAME CARTRIDGE OVER AND OVER



DICTATION SWITCH ON MIKE

MODEL 117

CLOSEOUT AT

ONLY $28.00

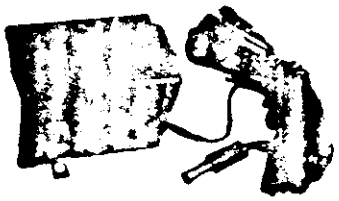
SIZE - 2.65 x 5.00 x 7.85 inches
WEIGHT - 2 pounds and 15 oz.
BATTERIES- 4 standard C cells

BUY 2 AND GET 2 AC POWER SUPPLIES FREE

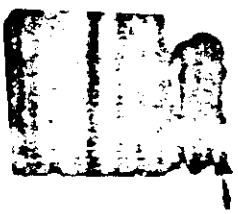
- * SECRETARY CAN START-STOP BY FOOT-SWITCH FOR TRANSCRIBING
- HAS BUILT-IN SPEAKER — ALSO EARPHONE JACK
- FLIP-OUT CARTRIDGE CAN BE CHANGED IN 10 SECONDS
- BUY ONE FOR THE OFFICE – AND ONE FOR YOUR BRIEFCASE

OPTIONALS

* FOR AC USE ONLY



AC POWER SUPPLY
ONLY $3.00



FOOT SWITCH
$5.00

No. 120 CARTRIDGES
EACH ONLY $2.00
OR BUY 6 FOR $10.00

PHONE AREA CODE 305
681-1813 • 688-0911
688-2712 • 688-3163

R. B. CLIFTON
LAW ENFORCEMENT AIDS

11500 N. W. 7TH AVENUE
MIAMI, FLORIDA 33168

June 16, 1972

Mr. Joseph P. Jordan
500 Marvine Road
Drexel Hill, Pennsylvania 19026

Dear Mr. Jordan:

As a progressive investigator, you are sure to find the enclosed literature of interest. The items listed are the basic tools of the trade. Many investigators have found that they can double or triple their income by owning and using modern equipment. You may have seen our products listed in years past, and note that certain items no longer appear in our literature. The reason is simple. U.S. Federal Law now restricts some of our products to Government use only. It also prohibits the mere possession of these certain items by any private citizen. Literature on our wire-tap and room bug equipment can only be mailed to U.S. Government Agencies. All items that are primarily useful for the surreptitious interception of wire or oral communications are prohibited from use or possession. Those wishing a complete copy of this law (Public law 90-351) may buy it from the U.S. Government printing office in Washington, D.C. Or, send $1.00 to: R. B. Clifton for a copy of this 42 page booklet by return mail.

Naturally all items offered herein, are not restricted by the above law. We urge those in the investigative field to take full advantage of the electronic items that have not been restricted by law. In this way you can pick up additional income to offset the loss of some income resulting from the ban on certain items.

Many agents have greatly enhanced both their income and prestige by using our Beepers. We pioneered the BUMPER BEEPER system many years ago. To date, we are still the only manufacturer of a crystal controlled, highly directional Beeper, having a range of several miles and a battery life of 4 to 5 days. For those agencies who may have use for this sophisticated trailing and locating equipment, a detailed brochure covering this item will be mailed on request. This is the same one which we supply the U.S. Government.

Much of the equipment which we offer to the private agency is the same as that which we have supplied to various Federal Government Agencies over the years. You will find professional quality throughout, with every item meeting or exceeding specifications listed. Every item is designed for simple operation and can be used by anyone without any prior technical or electronic experience.

Orders accompanied by Money Order or Cashier Check are shipped on the same day. Where time is of the essence, you may now order C.O.D. by telephone.

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Best wishes from,

R. B. Clifton

R. B. Clifton

PURCHASE ORDER

1326

Net 30

Bell and Howell Communications Co.
[illegible] 3rd Avenue, Waltham, Mass 02154

Above address

				Total
4	Elcom [illegible] Transceivers			
3	[illegible] Antennas	[illegible]		29 0
2	Model 9[illegible] Microphone	[illegible]		15[illegible]
2	Standard Loop	94 50		189 20
2	[illegible]-100 Microphone	22 00		44
2	[illegible]-1[illegible] Microphone	[illegible]		90
4	[illegible]-10 Shoulder Harness	[illegible]		90
2 sets	[illegible]-9 Flexible antenna	2[illegible]		112
1	[illegible]-1 Spare Nicad batteries	3[illegible]		12
	[illegible]-3 Battery charger(6 unit)	[illegible]		90
		1[illegible]		1[illegible]
				3883

IMPORTANT

[illegible]

Jean [illegible] McCord Jr
[illegible] Vice President

ORIGINAL

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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200—EMR COMPUTER
C. E. Bailey, Western Regional Manager
10370 Sunnyvale-Saratoga Road, A
Cupertino, Cal. 95014

209, 210—GTE LENKURT INCORPORATED
Paul Meier, Nat'l Mgr. Gov. & Bus. Comm. Sales
1105 County Road, San Carlos, Cal. 94070

211—MIECO, INC.
Everett R. Sarratt, President, 1928 Green Spring Drive, Timonium, Md. 21093

212—PUBLIC SAFETY SYSTEMS INC.
William C. Hanna, Vice President
P.O. Box 30410, Santa Barbara, Cal. 93105

213—NOREN PRODUCTS, INC.
Don W. Noren, President
845 Blandton Blvd., Redwood City, Cal. 94062

215—COLLINS RADIO COMPANY
M. C. Richey, Manager, Video Microwave
1200 N. Alma Road, Richardson, Texas 75080

216, 217—SCANTLIN ELECTRONICS, INC.
Lewis P. Dickey, Sales Mgr. Law Enforcement Systems
5454 Beethoven Street, Los Angeles, Cal. 90066

218—CRYSTEK
L. R. Stoeley, President
1000 Crystal Drive, Ft. Myers, Fla. 33901

219—TAC
Gene Morgan, President
P. O. Box 523, Belleville, Ill. 62222

220—MUIRHEAD, INC.
R. J. Doelger, Jr., Director of Marketing
1101 Bristol Rd., Mountainside, N.J. 07092

221—BURNS ELECTRONIC SECURITY SERVICES, INC.
James E. Martin, Systems Design Manager
105 Market St., San Francisco, Ca. 94105

222—TAPE-ATHON
Wally Rubin, National Sales Manager
502 South Isis, Inglewood, Cal. 91307

223—KUSTOM SIGNALS, INC.
Roger Hoppe, Project Sales Manager
1010 W. Chestnut, Chanute, Kansas, 66720

225—ILC INDUSTRIES, INC.
R. L. Gardner, Marketing Services Administrator
350 Pear Street, Dover, Del. 19901

227—MCA TEHNOLOGY INC.
Ken McKenzie
13035 Saticoy Street, North Hollywood, Cal. 91605

228—LORAIN PRODUCTS
Charles W. Romaley, Sales Manager
1122 E. Street, Lorain, Ohio 44052

229—TRI-COM, INC.
Robert N. Blackwood, Vice-President Sales
12216 Parklawn Drive, Rockville, Maryland 20852

231—B & K INSTRUMENTS, INC.
Carl Cathcart
5111W. 164th St. Cleveland, Ohio 44142

232—WELLS TP SCIENCES, INC.
Laurence A. Levine, Executive Vice President
1450 Broadway, New York, New York 10018

244—REPCO, INC.
John P. Whiting
P. O. Box 7065, Orlando, Florida 32804

247—MARTIN MARIETTA CORP.
Kerry R. Fox, Vice President, Comm. & Electronics
Mail Point 132, P.O. Box 5837, Orlando Fa. 32805

EXHIBIT DIRECTORY

ASSOCIATED PUBLIC-SAFETY COMMUNICATIONS OFFICERS INC.

37th annual conference

Hilton Hotel, San Francisco, California

AUGUST 9 - 12, 1971

EXHIBIT D

Booth No.

1—VEGA ELECTRONICS
John C. Beaman, Sales Manager
2115 De La Cruz Blvd., Santa Clara, Ca. 95050

2—ROHN MANUFACTURING CO.
Richard A. Kleine, Vice President
P.O. Box 2000, Peoria Illinois 61601

3—THE SNGER COMPANY/GERTSCH OPERATION
Richard E. Reed, Product Line Sales Manager
3211 South LaCienega Blvd., Los Angeles, Cal. 90016

4—PACE INCORPORATED
Marc A. Newman, Marketing Manager
9337 Fraser Street, Silver Spring, Md. 20910

5—GRANGER ASSOCIATES
Meredith Red, Microwave Sales Manager
1360 Willow Road, Menlo Park, Cal. 94025

6—ARCATA COMMUNICATIONS INFORMATION, INC.
Robert E. Tall, President
561 National Press Bldg., Washington, D.C. 20004

7—SPEEDCALL CORPORATION
James C. Hays, Marketing Manager
2020 National Avenue, Hayward, Cal. 94545

8—9. TELETYPE CORP.
Don Printz, Marketing Communications Manager
5555 Touhy Ave., Skokie, Illinois 60076

10—SONAR RADIO CORP.
Jim Liebman, Executive Sales Manager
5757 E 14 Street, Tuscon, Arizona 85711

11—TRI-EX TOWER CORP.
Clyde C. Blyleven, Vice President of Marketing
7162 Rasmussen Ave., Visalia, Cal. 93277

12-13—BELL & HOWELL COMMUNICATIONS CO.
William D. McCuin
P.O. Box 776, Havertown, Pa. 19083

14-15—XEROX CORPORATION
Larry H. Jones, Trade Show Specialist
Xerox Square—005, Rochester, N.Y. 14603

16—TRAFFIC ELECTRONICS CO.
Harry J. Furner, Sales Manager
P.O. Box 386, Vandalia, Ohio 45377

17—DYNACOUSTICS, INC.
Wallace E. Hyde, Jr., Vice President
1980 National Ave., Hayward, Cal. 94545

18—STANFORD RESEARCH INSTITUTE
Karl Felperin, Senior Research Engineer
Bldg. 308-A, Menlo Park, Cal. 94025

19—MOTOROLA C & E, INC. NATIONAL PARTS DEPARTMENT
Jack Wilson, Merchandising Manager
1875 Greenleaf Ave., Elk Grove Village, Illinois 60007

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20—BIRD ELECTRONIC CORPORATION
[illegible] Sr. Staff Engr. Information Services
[illegible] Aurora Road, Cleveland (Solon), Ohio 44139

21—[illegible] ASSOCIATES
[illegible] Manager Advertising & Sales Promo.
[illegible] Mass. 01801

22—MODUFP CONTROL SYSTEMS, INC.
[illegible] Manager
150 East Standard Ave., Richmond, Cal. 94804

20—BIRD ELECTRONIC CORPORATION
Hubert H. Hoover, Sr. Staff Engr. Information Services
33025 Aurora Road, Cleveland (Solon, Ohio 44139

23—PHELPS DODGE COMMUNICATIONS CO.
Tom Horner Sales Representative, 3043 Rosslyn St.,
Los Angeles, Cal. 90065

24—THE HALLICRAFTERS CO.
R. M. Long, Sales Manager
600 Hicks Road, Rolling Meadows, Illinois 60008

25-26—ITT TELECOMMUNICATIONS
R. F. [illegible] Industrial Sales Manager
2912 Wake Forest Road, Raleigh, N.C. 27602

27—FARINON ELECTRIC
[illegible] Schaer
935 Washington Street, San Carlos, Cal. 94070

28-29—GTE AUTOMATIC ELECTRIC CO.
N. T. Szymczak, Sales Representative
1511 Adrian Road, Burlingame, Cal. 94010

30—MAGNASYNC/MOVIOLA CORP.
Jack Levy, Marketing Manager, 5539 Riverton Ave.
North Hollywood, Cal. 91601

31, 32, 33, 34—GENERAL ELECTRIC CO.
E. B. Martin, Advertising-Sales Promotion
P.O. Box 4197, Lynchburg, Va. 24502

35—ALPHA ELECTRONIC SERVICES INC.
Gene L. Clothier, President
8431 Monroe Ave., Stanton, Cal. 90680

36—TECHNICAL PRODUCTS ENGINEERING CO.
James E. Mahon, Vice President
11845 Vicks Street, Sun Valley, Cal. 91352

37, 38, 39—AMERICAN TELEPHONE & TELEGRAPH CO.
John M. Shepherd Marketing Supervisor
195 Broadway, Room 2036A, New York, N.Y. 10007

40—R. J. COMMUNICATION PRODUCTS, INC.
Ler Dougherty, Sales Manager
3101 North 29th Avenue, Phoenix, Arizona 85017

41—CUSHMAN ELECTRONICS INC.
Horace D. Anderson, Vice President
830 Stewart Drive, Sunnyvale, Calif. 94086

42—AEROTRON, INC.
Max Gerber National Field Sales Manager
141 Sunset Lane, Old Tappan, N.J. 07675

43—SHURE BROS. INC.
Chuck McCabe, Sales Manager
222 Hartrey Ave., Evanston, Illinois 60204

44, 45, 46, 47—RCA CORPORATION
Andrew W. Hilliard, Mgr. Communications Products Advertising
Bldg. 15-5, Camden, N.J. 08102

48—ANTENNA SPECIALISTS CO.
William R. Randall, Land Mobile Products Mkt. Mgr.
12435 Euclid Ave., Cleveland, Ohio 44106

49—TECHNICAL COMMUNICATIONS CORP.
Robert A. Arnold, Sales Manager
442 Marrett Road, Lexington, Mass. 02173

50—DICTAPHONE CORP.
[illegible] Regional Manager
[illegible] Sacramento Cal. 95825

51, 52, 53, 54—MOTOROLA C & E INC.
[illegible] National Convention Manager
1301 E. Algonquin Road, Schaumburg, Illinois 60172

55 DECIBEL PRODUCTS
R. F. Parsons, Vice President-Sales
3154 Quebec Street, Dallas, Texas 75247

56—PLECTRON CORP.
David L. Jungebeur, Sales Representative
Overton, Nebraska 68863

57—PUBLIC SYSTEMS INC.
Paul Wormel, Vice-President
1030 So. Winchester Blvd., San Jose, Cal. 95128

58—DIAMOND POWER SPECIALTY CORP.
Neville H. Bennett, Marketing Manager
P.O. Box 415, Lancaster, Ohio 43130

59—PRODELIN INC.
A. Hasselman, Executive Vice President
P.O. Box 131, Hightstown, N.J. 08520

60—CARDION ELECTRONICS, COMMUNICATIONS DEPT.
James F. Castro, Manager-Marketing
Long Island Expressway, Woodbury, New York 11797

61—STANDARD COMUNICATIONS CORP.
James P. Hervey, Vice President, Marketing
Box 325, Wilmington, Cal. 90744

62, 63—FEDERAL SIGN AND SIGNAL CORP.
Ron McDevitt, Electronics Products Manager
136th and Western Ave., Blue Island, Illinois 60406

64, 65, 203—GTE SYLVANIA SOCIOSYSTEMS PRODUCTS ORGANIZATION
M. P. Solomon, Marketing Manager
P. O. Box 188, Mountain View, Cal. 94040

66—GATES ACOUSTINET, INC.
Jerome W. Gates, President
P. O. Box 1406, Santa Rosa, Cal. 95403

67—SETCOM CORP.
Charles W. Herrin, Marketing Manager
495 N. 30th, San Jose, Cal. 95116

68, 69, 70—E. F. JOHNSON CO.
Dave McHall, Products Manager
299 10th Ave., Waseca, Minn. 56093

201, 202—UNIVAC DIVISION, SPERRY RAND CORP.
T. W. Tucker, Conventions & Exhibits Supervisor
P.O. Box 500, Blue Bell, Pa., 19422

203—GTE SYLVANIA SOCIOSYSTEMS PPRODUCTS ORGANIZATIONS
M. P. Solomon, Marketing Manager
P.O. Box 188, Mountain View, Cal. 94040

204—LAMARCHE MANUFACTURING COMPANY
Represented by Bob Saletta, Saletta Sales,
10567 San Pablo Ave. El Cerrito, Cal. 92243

205—ELECTROSONICS INTERNATIONAL INC.
Herbert G. Bonch, Executive Vice-President
4120 Tower Street, Philadelphia, Pa. 19127

206—BOEING ELECTRONIC PRODUCTS
Paul K. Dawes, Mktg. Mgr. Law Enforcement Electronics
M/S 85-03
P. O. Box 3999, Seattle, Wn. 98124

207—CONTROLONICS CORPORATION
Dodge D. Morgan, General Manager
125 Hartwell St., West Boylston, Mass. 01583

April 21, 1972

EXHIBIT E

Mr. James W. McCord, Jr., President
McCord Associates, Inc.
414 Hungerford Plaza, Suite 220
Rockville, Md. 20850

Dear Mr. McCord:

We are pleased to submit this quotation to cover your equipment requirements as recently discussed.

4 each	KELCOM III Transceivers, dual channel, with Nicad batteries, case, cord & belt loop	$740.00	$2960.00
3 each	A-7 Antenna with Adapter Cable	52.00	156.00
2 each	Model 96 Earphone	94.60	189.20
2 each	Standard Loop	22.00	44.00
2 each	E-10C Microphone	45.00	90.00
2 each	E-10 Microphone	45.00	90.00
4 each	C-10 Shoulder Harness with Pouch	28.00	112.00
4 each	A-5 Flexible Antenna	3.00	12.00
2 sets	B-1 Spare Nicad Batteries	45.00	90.00
1 each	B-3 Battery Charger (6 unit)	140.00	140.00
1 each	Model 727-20, 20 Channel Decoder	1900.00	1900.00
1 each	2 Channel Receiver for above	350.00	350.00
1 each	12 Volt DC Vehicular Supply (w/110 VAC)	70.00	70.00
1 each	727 DM BKT Under Dash Mount Brackets	34.50	34.50
5 each	T-38 MDJ Key People Alarm	475.00	2375.00
			$8612.70

Our standard terms are net 30 days, f.o.b. Waltham, Mass., and delivery is normally 45 to 90 days after receipt of order and frequencies.

Because we recognize the urgency of your requirement we shall, if you decide to place an order with us, contact our Vice President Mr. Frank Jameson and request the best possible delivery schedule.

Very truly yours,

Bell & Howell Communications Company

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DATE 3/27/80 BY SP2 TAPWRM/DMS

WM/pal

William D. McCuin
SPECIAL OPERATIONS GROUP
Havertown, Pa. 19083

BELL & HOWELL

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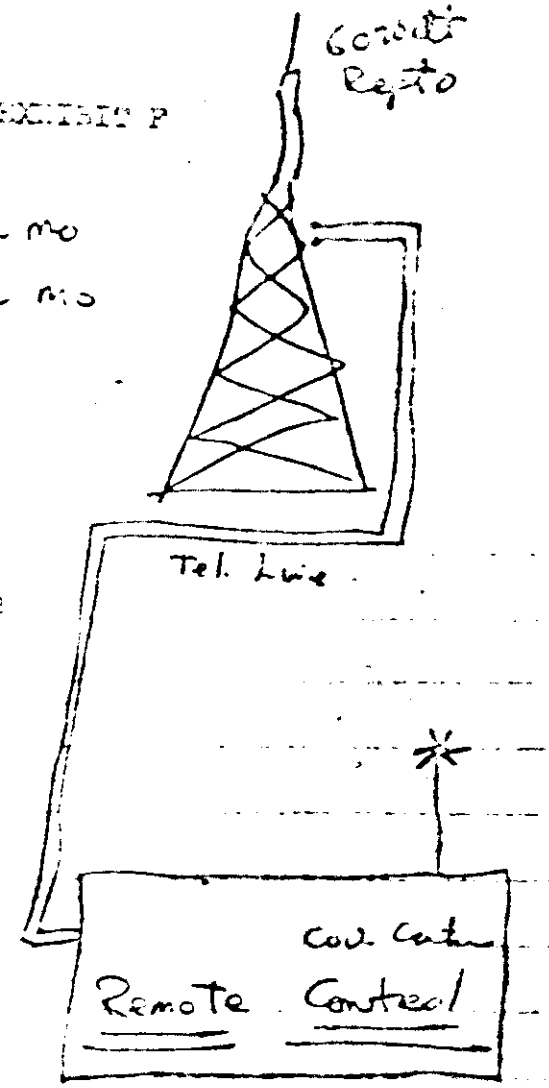
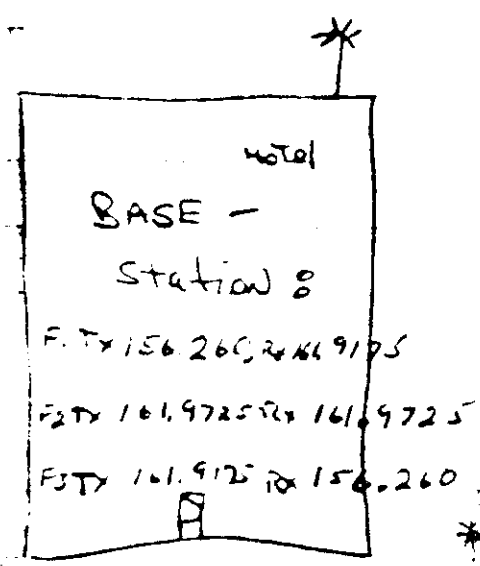
EXHIBIT F



Equpt. 60 Watt Repto $100 per mo
+ opt. 60 Watt Base $70 per mo
4 KC-3- Dual-
4 Car Mount Auto
1 Remote Control Unit.

1 Set 600 Ω DC Control Line
per Tel. Coo

+ opt. R-5T RCVR-



Repto
F1 Tx 161.9175 - Rx 156.260
F2 NONE
F3 NONE

* Porto
F1 - Tx 156.260 - Rx 161.9175
F2 - Tx 161.9725 Rx 161.9725

1) Mount Repto on Tower in the area of operation and control it by [illegible] Control Line. Or [illegible] Port. Radio with [illegible] ant & Base. at [illegible] Operation Center.

[illegible]

[illegible]

[illegible]

S.I.C., Inc. (hereinafter called "Lessor") and McCord Associates, Inc. (hereinafter called "Lessee"), whose addresses appear with their signatures below, agree as follows:

A. EQUIPMENT LEASED

G.E. Base FI36NY
KC7 Remote Adaptor
1 KC-4 Remote & Michrophone
1 Ground Plane Antenna, Transmitter .
1 Gam Product HY-Gain Antenna-Receiver

B. Lessee shall pay $110.00 permonth as rental for equipment listed in paragraph A under "Equipment Leased", payable in an equal monthly sum commencent June 5, 1972, and on the fifth day of each month, thereafter and ending on a date when lessee shall no longer have need for such equipment.

C. REPAIRS

Lessee agrees to maintain the equipment in suitable physical and working conditions by making such repairs as would be required during normal use.

SIGNED ON 6/9 1972

LESSOR
Vice President
S.I.C., Inc
P.O. Box 803
Haverstown, Pennsylvania

LESSEE
McCord Associates, Inc.
Maryland National Center
Rockville, Maryland
20850

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DATE 3/27/86 BY [illegible]

EXHIBIT B

Call McCord Assoc — (File) picard

(1) Left for Miami - Call DC 202-333-6120 ~ 1PM

(2) Hq. 455 NE 39 St Miami (local, temp only)

~ 4 hrs to Hall cross water

"Doral" Hotel — today tel Wed.

D. Beach 532-3600 4833 Collins Ave

Bill

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HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/Wen/DMS

BELL & HOWELL COMMUNICATIONS COMPANY

[illegible] Waltham, Mass. 02154 (617) [illegible]

[illegible] Associates [illegible]
[illegible] Mana, [illegible] 220
Rockville, Maryland 20850

SAME

CUST. [illegible] NO.	INVOICE NO.
1376	13210
FACTORY [illegible]	INVOICE DATE
SP [illegible]	5-30-72
CHANGE ORDER #1 [illegible] Corrected Freq EXHIBIT I	DATE SHIPPED
	5-25-72

TERMS: NET 30 DAYS
F.O.B. WALTHAM, MASS.

[illegible]				4940					
[illegible]				4961					
[illegible]				4971					
[illegible]				4900					
[illegible] Frequency [illegible] Rx 161.9725 [illegible]					740.00	0	4	2,960	00
[illegible]					32.00	0	3	1[illegible]	[illegible]
[illegible]					94.60	0	2	189	20
[illegible]					22.00	0	2	44	00
[illegible]					45.00	0	2	90	00
[illegible]					[illegible]	0	2	90	00
[illegible]					28.00	0	4	112	00
[illegible]					[illegible]	0	4	12	00
[illegible]					45.00	0	2 sets	90	00
[illegible]					140.00	0	1	14[illegible]	[illegible]
								3,883	20

Shipping Charges 16 [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAPI [illegible]

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

FBI

Date: 7/18/72

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

Via AIRTEL (Priority)

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

FROM: SAC, WFO (139-166)

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

720719041

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/JRL/DMS

Enclosed for the Bureau is check number 131138, dated 4/10/72, payable to KENNETH H. DAHLBERG in the amount of $25,000. The described check is a cashier's check, drawn against account number 00-101-5 at the First Bank and Trust Company of Boca Raton, N.A., Boca Raton, Florida.

REC-42 139-4089-447

According to KENNETH H. DAHLBERG, a Republican Party Fund Raiser, described check represents funds which he collected for the Republican Party Campaign Fund. DAHLBERG alleged that he furnished the check to MAURICE H. STANS, Chairman, Finance Committee, Committee to Re-Elect President (CRP), Washington, D.C. (WDC), on 4/11/72. STANS acknowledged receipt of check and indicated he furnished it to HUGH WALTER SLOAN, JR., Treasurer, Finance Committee, CRP, WDC. STANS indicated SLOAN had in turn furnished the check to GEORGE GORDON LIDDY, Legal Counsel, Finance Committee, CRP. STANS indicated that the CRP later received the funds from that check. However, described check was deposited into subject BARKER's business account, ~~Barker's~~

JUL 20 1972

EX 101

3 Bureau (Enc. 1)
1-WFO

ERL:jp
(4)

SEVEN

RECEIVED

57 JUL 26 1972

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

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COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

Index Lab Files

Associates, Incorporated, at the Republic National Bank of Miami, Florida, on or about 4/19/72. The CRP cannot document receipt of either the check or funds from that check.u

REQUEST OF BUREAU

The FBI Laboratory is requested to compare the known handwriting of subject BERNARD L. BARKER with the "Notarization of BERNARD L. BARKER" which appears on the reverse side of the check. The Laboratory is requested to photograph the described check and expeditiously furnish WFO with an exact photographic duplicate of this check.

The FBI Identification Division, Latent Fingerprint Section, is requested to examine the enclosed check for latent fingerprints. Any latent fingerprints of value developed should be compared against the known fingerprints of subjects previously identified in the captioned matter. Any latent fingerprints developed should also be compared against the fingerprints of following individuals:u

KENNETH H. DAHLBERG, white male, born 6/30/17 at St. Paul, Minnesota; MAURICE H. STANS, white male, born 3/22/08; HUGH WALTER SLOAN, JR., white male, born 11/1/40 at Princeton, New Jersey; GEORGE GORDON LIDDY, white male, born 11/30/30 at New York, New York; and BERNARD L. BARKER, white male, born WDC, Metropolitan Police Department Number 261422.u

It is requested that this latent fingerprint examination be conducted expeditiously inasmuch as the results of that examination will possibly substantiate movement of the described check from the CRP, WDC, to the BARKER account. This examination may also provide substantial evidence of the criminal complicity on the part of the above named individuals in this matter.u

The described check should be returned to WFO upon completion of this examination.u

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

J III 7-6 10:30 AM

FBI

Date: 7/6/72

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/27/90 BY SP2 TAP/JRM/OMS

RE WFO TELETYPE TO BUREAU, SEVEN FIVE LAST. u

THIS EVENING, JUNE FIVE, ALFRED CARLETON BALDWIN, III, with HIS COUNSEL, APPEARED BEFORE AUSA EARL SILBERT. AFTER SOME DELIBERATION BALDWIN, THOUGH HIS ATTORNEY, AGREED TO MAKE A STATEMENT RELATING TO HIS ROLE IN THE CAPTIONED CASE. u

B

BALDWIN ADVISED HE FIRST HEARD FROM MC CORD ON OR ABOUT MAY ONE SEVENTY TWO, HE RECEIVED A TELEPHONE CALL WHEREIN MC CORD SAID HE OBTAINED BALDWIN'S NAME FROM EX AGENTS ASSOC. WANTED TO KNOW IF BALDWIN INTERESTED IN SECURITY JOB. BALDWIN AGREED. MC CORD SAID WANTED BALDWIN IN WDC THIS SAME NIGHT. BALDWIN LEFT NEW HAVEN AND ARRIVED AFTER MID NIGHT ON MAY TWO. MC CORD HAD GIVEN HIM A NUMBER TO CONTACT HIM ON. NEXT DAY, MAY TWO, MC CORD MET BALDWIN AND THEY WENT TO COMMITTEE HEADQUARTERS WHERE BALDWIN WENT THROUGH A SORT OF

REC-106 139-4079-448

16 JUL 19 1972

53 MAR 1 1973

PERS. REC. UNIT

File

Approved: _____ Sent _____ M Per 6

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

FBI

Date:

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Via _____
(Priority)

PAGE TWO
WFO 139-166

SCREENING. BALDWIN WAS TOLD HE WOULD BE GUARD FOR MRS. MARTHA MITCHELL. HE LEFT WITHIN A DAY OR TWO ON TRIP TO NEW YORK AND MICHIGAN. RETURNED TO WDC ON OR ABOUT MAY TEN OR ELEVEN. AT THAT TIME HE RESIDED AT ROGER SMITH HOTEL. AFTER HIS RETURN, MC CORD RE CONTACTED HIM AND TOLD HIM COMMITTEE WORRIED ABOUT DEMONSTRATIONS AND REQUESTED BALDWIN TO DISGUISE HIMSELF LIKE HIPPIE AND INFILTRATE DEMONSTRATORS. HE WAS GIVEN CODE NAME OF AL JOHNSON AND TOLD TO REPORT ALL PERTINENT ACTION TO SECURITY OFFICE EITHER TO MC CORD OR TO HOUSTON.

ABOUT THIS SAME TIME, MC CORD TOLD BALDWIN THE ROGER SMITH WAS TOO EXPENSIVE. THAT HE, MC CORD, HAD A ROOM AT THE HOWARD JOHNSON MOTEL AND SUGGESTED BALDWIN MOVE IN THERE.

BALDWIN SAID THIS WAS ABOUT THE END OF MAY OR BEGINNING OF JUNE. FIRST ROOM HE OCCUPIED WAS ROOM FOUR ONE NINE. ROOM WAS IN NAME OF MC CORD ASSOCIATES. WHEN HE ARRIVED AT ROOM, MC CORD SAID THAT EQUIPMENT THEN IN THE ROOM, PERTAINING TO ANOTHER SECURITY JOB AND THAT HE WANTED BALDWIN TO MONITOR WHAT EVER CONVERSATIONS

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Via _____ (Priority)

PAGE THREE

WFO 139-166

HE HEARD. MC CORD, AT THAT TIME, DID NOT GO INTO DETAIL. BALDWIN SAID THE CONVERSATIONS HE HEARD WERE FROM THE OFFICE OF SPENCER OLIVER, SOME TYPE OF CHAIRMAN OF CREDENTIALS, WITH THE DEMOCRATIC CONVENTION. HE SAID THIS WAS A TELEPHONE TAP HE MONITORED, HE STEADFASTLY DENIED KNOWING IT WAS IN VIOLATION OF THE LAW AND FELT THAT SINCE MC CORD WAS SECURITY CHIEF, THIS WAS SOMETHING ON SOME PEOPLE WHO WANTED TO DO HARM OR DISTRUBANCE TO THE REPUBLICAN COMMITTEE. HE CONTINUED THAT THE TAPS WERE ON AT LEAST THREE LINES, BECAUSE WHENEVER OLIVER WOULD TALK ON ONE LINE, A SECOND CALL WOULD COME IN. OLIVER WOULD TELL THE FIRST PERSON TO HOLD AND SWITCH TO THE SECOND. BALDWIN SAID HE WOULD ALSO PICK UP THAT CONVERSATION. THE THIRD CONVERSATION WAS MAINLY BY THE SECRETARY TO OLIVER. HE SAID HE RECEIVED THE TRANSMISSIONS ON ABOUT ONE ONE EIGHT MEGACYLCES. THAT THE ROOM HE OCCUPIED HAD TWO OR THREE RECEIVERS, BUT HE ONLY USED ONE HE SAID YOU HAD TO USE AN EAR PHONE TO LISTEN. FURTHER, THERE WAS A JACK AVAILABLE

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

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Date:

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(Type in plaintext or code)

Via _____
(Priority)

FOR A TAPE RECORDER, BUT HE DENIED EVER RECORDING ANY CONVERSATIONS. HE SAID MC CORD TOLD HIM TO KEEP A LOG AND SUMMARIZE WHAT WAS BEING SAID. HE SAID SOMETIMES HE WOULD MONITOR FOR UP TO TWELVE HOURS A DAY. SOMETIMES HE WOULD CALL MC CORD IF HE THOUGHT MC CORD SHOULD KNOWN SOMETHING, AND MC CORD WOULD COME OVER AND READ THE LOGS. OFTEN TIMES, MC CORD WOULD COME BY AND TYPE UP A SUMMARY. U

HE STATED THAT ON ONE OCCASION, MC CORD PICKED HIM UP IN HIS CAR AND THEY DROVER TO THE VICNITY OF THE RAYBURN BUILDING. MC CORD HANDED BALDWIN A HANDIE TALKIE AND SAID TRY TO RAISE SOMEBODY E WE HAVE TO MEET A GUY. BALDWIN TRIED BUT WAS NOT SUCCESSFUL. BEFORE THEY ARRIVED AT THEIR MEET, MC CORD TOLD BALDWIN TO IDENTIFY HIMSELF AS AL JOHNSON. U

THEY PULLED UP TO A SIDE STREET WHERE MC CORD STOPPED NEAR A TAN PLYMOUTH. HE SAW FIVE MEN IN THE CAR. ONE MAN GOT OUT AND CAME OVER TO MC CORD. THEY TALKED ABOUT ANOTHER MAN THEY WERE TO MEET, BUT THIS MAN NEVER SHOWED UP. U

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Special Agent in Charge

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FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

FIVE

THIS MEETING BEGAN SOMETIME AROUND MIDNIGHT AND LASTED UNTIL FIVE AM. DURING THAT TIME, MC CORD TOLD BALDWIN THAT MC GOVERN HAD A HEADQUARTERS UP HERE AND HE, MC CORD, THOUGHT IT WOULD BE " A GOOD IDEA IF HE, MC CORD RENTED AN APARTMENT AND PUT BALDWIN IN IT TO ACT AS A LOOK OUT. MC CORD SAID HE WOULD SUPPLY BALDWIN WITH A CONGRESSIONAL BOOK SHOWING NAMES OF OFFICIALS, AND FURTHER, HE WOULD OBTAIN SOME PHOTOGRAPHS TO HELP BALDWIN IN HIS IDENTIFICATION.

THIS MEETING OR SUPPOSED MEETING LASTED UNTIL FIVE AM. WHEN MC CORD DECIDED THAT THE THIRD MAN THEY WERE TO MEET, NEVER SHOWED UP. BALDWIN SAID THE MAN THEY FIRST MET UP NEAR THE RAYBURN BUILDING WAS A MAN HE DESCRIBED AS QUOTE GEORGE WALLACE END QUOTE. AFTER LOOKING AT PHOTOS, HE IDENTIFED HIS GEORGE WALLCE AS GEORGE GORDON LIDDY OF THE COMMITTEE.

WHEN THEY RETURNED TO THE TAN PLYMOUTH, THERE WAS STILL A GROUP OF MEN INSIDE IT. THERE WAS A SHUFFLE OF MEN AND HE OBSERVED A SECOND MAN WHOM HE IDENTIFED AS THE QUOTE YATCHSMAN END QUOTE. AFTER LOOKING AT PHOTOS HE SAID THE PHOTO OF HUNT WAS THE SECOND MAN

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Special Agent in Charge

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FBI

Date:

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Via _____
(Priority)

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WFO 139-166

THERE CAME A TIME IN THE HOWARD JOHNSON MOTEL WHEN BALDWIN SAW MONEY BEING PASSED FROM ONE HAND TO ANOTHER. HE SAID ONE EVENING THE MAN HE DESCRIBED AS GEORGE WALLACE, CAME TO THE ROOM AND TALKED TO MC CORD. THIS MAN REMOVED A LARGE ENVELOPE FROM HIS INSIDE COAT POCKET AND COUNTED OUT AT LEAST EIGHTEEN ONE HUNDRED DOLLAR BILLS AND GAVE THEM TO MC CORD. BALDWIN SAID HIS EYES ALMOST FELL OUT BECAUSE THE ENVELOPE CONTAINED NOTHING BUT HUNDREDS AS BEST AS HE COULD RECALL. HE DID NOT HEAR ANYTHING AT THAT TIME BETWEEN MC CORD AND THIS MAN.

SOMETIME LATER, WITHIN A WEEK, THIS MAN AND THE MAN NOW KNOWN AS HUNT, CAME TO THE MOTEL WHERE THEY WERE INTRODUCED UNDER ALIASES. THEY TALKED TO MC CORD WHILE BALDWIN CONTINUED HIS ASSIGNMENT. BALDWIN LEFT THE ROOM TO BUY SANDWICHES. HE DID NOT TAKE PART IN ANY CONVERSATION.

ON THE NIGHT OF JUNE SIXTEEN LAST, MC CORD CAME IN ABOUT SIX PM. HE TOLD BALDWIN TO GO TO THE PEOPLES DRUG STORE AND BUY SOME

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FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

BATTERIES AND SOME ELECTRICAL WIRE. BALDWIN WENT OUT AND CAME BACK ABOUT TEN THIRTY PM. MC CORD WAS ALONE WORKING ON SOME ELECTRICAL EQUIPMENT. BALDWIN AGAIN LEFT THE ROOM AND BOUGHT SANDWICHES AND TWO SUNDAES. MC CORD RECEIVED A CALL ABOUT THIS TIME AND SAID HE HAD TO LEAVE BUT WOULD BE BACK. MC CORD RETURNED ABOUT MIDNIGHT. BALDWIN TOLD HIM TO EAT THE SUNDAE SINCE IT WAS MELTING. MC CORD THEN TOOK A NAP. SOMETIME LATER, AROUND ONE AM, MC CORD GOT ANOTHER CALL AND SAID HE HAD TO GO OUT. MC CORD NEVER CAME BACK.

AROUND TWO THIRTY AM, BALDWIN CLAIMED HE WAS WATCHING TV. HE SAW A FLASHING LIGHT. HE WENT TO THE PATIO WINDOW AND SAW A LOT OF POLICE CARS CONVERGING ON THE WATERGATE. HE THEN LOOKED ACCROSS AND SAW MEN RUNNING AROUND IN THE DNC WITH GUNS IN THEIR HANDS. HE WENT TO USE THE PHONE AND SAW A HANDIE TALKIE ON THE BED. HE PICKED UP THE HANDIE TALKIE AND TRIED TO CONTACT THE OFFICE OR SOMEONE. A MAN WHO IDENTIFIED HIMSELF AS GEORGE ANSWERED AND BALDWIN WANTED TO KNOW IF THE MEN IN THE

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Special Agent in Charge

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(Type in plaintext or code)

Via _____ _____
(Priority)

WFO 139-166

COMMITTEE WERE WEARING JACKETS AND IF THEY HAD GUNS. HE SAID HE COULD SEE A LOT OF PEOPLE RUNNING AROUND. GEORGE SAID RELAX. ABOUT THIS SAME TIME, HE LOOKED OUT THE WINDOW TOWARD THE HOTEL AND SAW TWO MEN EMERGE FROM THE ALLEY WAY NEAR THE HOTEL. ONE HE POSITIVELY IDENTIFIED AS GEORGE WALLACE, WHO WE KNOW TO BE LIDDY. THE OTHER, HE FELT CERTAIN WAS HUNT. HE SAW THESE TWO MEN HEAD FOR AND GET INTO THE TAN PLYMOUTH. HE SAID THIS WAS THE SAME TAN PLYMOUTH HE HAD SEEN EARLIER IN THE MONTH.

ABOUT FIVE MINUTES LATER, HUNT KNOCKED ON THE DOOR OF THE MOTEL ROOM. THIS WAS ROOM SEVEN TWO THREE. HUNT SAID TO BALDWIN QUOTE DO YOU KNOW WHERE MERS MC CORD LIVES END QUOTE. BALDWIN SAID HE DID AND ASKED WHY. HUNT SAID MC CORD'S BEEN ARRESTED. BALDWIN SAID HE COULDN't BELIEVE IT. HUNT SAID YOU BETTER BELIEVE IT AND TOLD BALDWIN TO GET THE EQUIPMENT TOGETHER AND GET TO MRS. MC CORD. HUNT WENT TO THE TELEPHONE AND CALLED AN ATTORNEY. BALDWIN SAID HE KNEW IT WAS AN ATTORNEY BECAUSE HE

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(Type in plaintext or code)

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(Priority)

WFO 139-166

HEARD HUNT SAY HE HAD FIVE THOUSAND DOLLARS AND COULD HELP WITH THE BAIL. HUNT THEN TOLD BALDWIN TO CALL MRS. MC CORD AND TELL HER OF HER HUSBAND'S ARREST. BALDWIN CALLED MRS. MC CORD AND EXPLAINED IT TO HER AS BEST HE COULD.

BALDWIN PACKED UP HIS OWN BELONGINGS AND TOOK THEM TO THE CAR IN THE MOTEL LOT. HE THEN RETURNED TO THE ROOM AND PACKED UP THE ELECTRICAL GEAR. SOME OF THE GEAR HAD ALREADY BEEN IN SUITCASES. HE TOOK THIS TO THE GARAGE AND PUT IT IN MC CORD'S PANEL TRUCK. HE RETURNED TOTHE ROOM AND CHECKED IT OVER. HE FOUND MC CORD'S WALLET ON THE BED WITH FIFTEEN HUNDRED DOLLARS INSIDE IT. HE PLACED THIS WALLET WITH THE ELECTRICAL GEAR. HE THEN DROVE TO MC CORDS HOME AND TURNED OVER THE TRUCK TO MRS. MC CORD. SHE DROVE HIM BACK TO WDC, WHERE HE PICKED UP HIS CAR AND DROVE TO NEW HAVEN. HE CONTACTED MRS. MC CORD ON TWO OCCASIONS AND BOTH TIMES HE LEARNED THAT MC CORD WASX STILL IN JAIL.

HE SAID THAT SOME OF THE GEAR DID NOT XXXX WORK BECAUSE IT

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Via _____
(Priority)

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WFO 139-166

PICKED UP TOO MUCH INTERFERENCE. U

INTERVIEW TERMINATED BUT BALDWIN WILL RETURN FOR ANOTHER DE BRIEFING. HE DID SAY THAT HE DID FILL OUT AN APPLICATION WITH THE COMMITTEE TO RE ELECT THE PRESIDENT, AND THAT ALL MONEY RECEIVED FROM MC CORD WAS IN CASH. U

end

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Special Agent in Charge

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

FBI

Date: 7/5/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR.
ET AL
BURGLARY
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC
MIDEM-MIREP
(OO:WFO)

Enclosed for the Bureau are three copies of an FD 302 reflecting interview of Miss MILLICENT (PENNY) MACEY GLEASON on 7/1/72 in Washington, D.C.

1 cc of enc to Fear.
1 cc " " " Gray.
11 34 AM. 7-5-72
cmB.

ST-115

REC-9 139-4089-449

16 JUL 19 1972

2-Bureau
1-WFO

ENCLOSURE

HWJ:jp
(3)

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DATE 3/27/80 BY SP2 TAP/JRM/DMS

59 DEC 22 1972

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

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

Miss MILLICENT (PENNY) MACEY GLEASON, 513 Gilmoure Drive, Silver Spring, Maryland, telephone numbers 593-5459 and (unlisted number) 593-5581, telephonically contacted SA CHARLES W. HARVEY at the Washington Field Office of the Federal Bureau of Investigation (FBI) at 11:00 a.m., July 1, 1972. Miss GLEASON stated that she had conversed with STEVE ANDERSON, another security officer for the Committee for the Re-Election of the President, who had been interviewed by SAs HARVEY and HARVEY W. JAMES on June 30, 1972, and that her purpose in calling was to make arrangements for a confidential interview concerning the burglary of the Democratic National Committee (DNC) which occurred at the Watergate Hotel, Washington, D. C. (WDC), on June 17, 1972. Miss GLEASON noted that she had been contacted by SAs HARVEY and JAMES on June 30, 1972, at the Security Office of the Committee for the Re-Election of the President, 1701 Pennsylvania Avenue, N.W., WDC, but that she did not feel comfortable in furnishing information in the presence of the attorney whose presence was required when interviews were conducted on the premises of the aforementioned committee.

Miss GLEASON stated that she was calling from home and that she would drive to downtown WDC where she would again telephone SA HARVEY.

At approximately 12:50 p.m. on July 1, 1972, Miss GLEASON again telephoned SA HARVEY and stated she was calling from a pay telephone at the corner of 13th Street and Pennsylvania Avenue, N.W., WDC. She expressed concern that she might have been followed by unknown persons associated with the aforementioned committee and that she desired that the interview be held farther away from WFO.

SA HARVEY then met Miss GLEASON at the Drug Fair store located at 13th Street and Pennsylvania Avenue, N.W. and both then walked to the 1200 block of G Street, N.W., where they were picked up by SA PAUL P. MAGALLANES, in his personally

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HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/JAM/DMS

Interviewed on 7/1/72 Washington, D. C. File # WFO 139-166

SAs CHARLES W. HARVEY and
PAUL P. MAGALLANES

by CWH:lmc Date dictated 7/2/72

139-4079-449

*This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

owned automobile and transported to the area of 8th and I Streets, N.W., WDC, where the interview began. After over two hours of interviewing, it became apparent that the volume of information being furnished by Miss GLEASON necessitated a more adequate environment and since she indicated that she did not desire to be seen at or near WFO, the remainder of the interview was conducted in Room 300 at the Holiday Inn located at 1900 Connecticut Avenue, N.W., WDC. This room was rented in the name of SA HARVEY. u

From the beginning of the interview, Miss GLEASON emphasized that she would surely be fired from her position as Security Officer for the Committee for the Re-Election of the President, hereinafter referred to as the Committee, should her superiors learn of her contact with the FBI. Miss GLEASON stated that she would attempt to furnish all information in her possession which might have any bearing whatsoever on the investigation of the burglary at the DNC. In this regard, she had in her possession her own handwritten notes concerning suspicious conduct by various personnel associated with the Committee. u

Miss GLEASON advised as follows:

She has been employed as a Security Officer by the Committee since Easter Monday, 1972. When she began her employment there, Mr. JAMES W. McCORD, Chief of Security for the Committee, informed her and other security officers that he and his group would not have anything to do with the Republican National Convention and that "other people" would handle that. However, as time passed, McCORD and his security officers became more and more involved in the security preparations for the convention until the entire situation was being controlled by McCORD. u

Concerning the events immediately preceeding the arrest of McCORD on June 17, 1972, and the events thereafter, Miss GLEASON furnished the following information in chronological order: (It should be noted that her memory of details of certain events was refreshed by discussing some of the more noteworthy and pertinent events, thus the information furnished hereinafter is not necessarily in chronological order.) u

On the night of June 16, 1972, she was in the third floor security office of the Committee attempting to straighten

things up. Sometime between 9:30 and 10:00 p.m., Mr. McCORD came in the office and jokingly remarked that he had dropped by to make sure they had plenty of work. McCORD's appearance was unusual in that his shirt sleeves were rolled up and he was not well dressed. He was usually dressed very well. McCORD stated that he had come by to pick up his raincoat. Upon leaving, he said words to the effect, "PENNY, I want to thank you for what you've done for our office." Her impression was that McCORD's remark seemed more like a "good-bye" than a "thank you". As he left, she noticed that his pockets were bulging with unknown items. She believed that MC CORD returned a "Bellboy" telephone alerting device. She left the office and went home at approximately 10:15 p.m. on that date (June 16, 1972).u

Previously, at approximately 4:00 p.m. on June 16, 1972, McCORD wanted to know who was going to work on which shift the next day and instructed security officer JACK ERNST to be on the second floor (the space occupied by the finance committee). McCORD also wanted security officer GEORGE SHANKS to work on the 3rd floor with her (GLEASON). The reason for this was that earlier in the evening of June 16, 1972, McCORD had instructed security officer STEVE ANDERSON to go through the keys for the second floor finance office of the Committee and obtain one key for each file cabinet and desk on that floor. ANDERSON was supposed to give these keys to HUGH SLOAN or GORDON LIDDY on the next morning (June 17, 1972) in order that he (SLOAN or LIDDY) could go through the desks and file cabinets to either locate some papers for destruction or insure that some papers had already been destroyed. Since ANDERSON would not be available on the morning of June 17, 1972, the task of getting the keys to SLOAN or LIDDY was given to the aforementioned ERNST. ANDERSON, however, did get the keys as instructed and left them for ERNST to pick up. In this regard, Miss GLEASON stated that she believes McCORD told ANDERSON to give the keys to LIDDY and that ANDERSON believes that he was to give the keys to SLOAN. In other words, it was not an "either or" situation, but ANDERSON was instructed to give the keys to one specific individual - SLOAN or LIDDY, which one not definitely known. She (Miss GLEASON) has no idea what papers were involved in this situation but, to her knowledge, the desks and file cabinets were not inspected on June 17, 1972.u

On June 17, 1972, Miss GLEASON arrived at work with JACK ERNST at approximately 7:00 a.m. Someone, identity not recalled, came in and said that the DNC had been burglarized. She attached no significance to this statement at this time but thought it strange that GORDON LIDDY and POWELL MOORE, JOHN MITCHELL's press man, were running around the office together inasmuch as she had never observed them together before. At approximately 9:30 a.m. - 10:00 a.m. on the same date "JEB" MAGRUDER called from an unknown location and told one of the office girls to advise him concerning the UPI wire reports concerning the DNC break-in.

At approximately 11:00 a.m. - noon, on the same date (June 17, 1972), she received a telephone call from Mrs. McCORD who was on the verge of tears. Mrs. McCORD asked, "PENNY, do you know an attorney named RATLISS?" Mrs. McCORD inquired about the name RATLISS, not RAFFERTY. (Miss GLEASON noted that at this point she still did not connect the burglary of the DNC with Mrs. McCORD's call). When she informed Mrs. McCORD that the name was not familiar to her and that ROB ODLE was in the office, Mrs. McCORD stated that she wished to speak with ODLE. Thereupon, Miss GLEASON gave Mrs. McCORD ODLE's direct telephone number and Mrs. McCORD presumably called him.

She (GLEASON) then ran upstairs to the fourth floor to see what was wrong and SYLVIA PANNARITES, ODLE's "secretary at that moment" said "everything's fine, go back downstairs". As she (GLEASON) was leaving ODLE's office, she heard ODLE instruct SYLVIA to get Assistant Attorney General SANTARELLI on the telephone. Miss GLEASON does not believe that ODLE is aware of the fact that she overheard this statement. She noted that SANTARELLI's wife, CONNIE, is employed by the Committee as head of personnel.

Miss GLEASON then went back to her office on the third floor and ODLE came running in shortly thereafter and stated to her, "I want you to stay until midnight because calls will be coming in on the West Coast incident." She was still unaware of McCORD's arrest at this time and had no idea what ODLE meant by "the West Coast incident". She then thought that possibly JOHN MITCHELL or his bodyguard , STEVE KING, had been injured on the West Coast. She then went upstairs and found MARTHA DUNCAN (office manager), ODLE and SYLVIA PANNARITES in "JEB" MAGRUDER's office.

She was still unable to find out what had happened and went back to her third floor office. MARTHA DUNCAN then came downstairs to the security office and stated to Miss GLEASON, "Are you shocked? Are you disillusioned." Miss GLEASON was still unaware of McCORD's arrest but answered "yes", even though she (Miss GLEASON) did not know what DUNCAN was talking about.

By this time it was approximately 1:00 p.m. - 2:00 p.m. (June 17, 1972), and Miss GLEASON decided to contact JEAN COLEMAN, secretary to CLIFF MILLER who, according to Miss GLEASON, is one of the two men at the Committee who are close to the President. COLEMAN stated to Miss GLEASON, "PENNY one of the men in the break-in at the DNC was Mr. McCORD. If ROB ODLE found out I told you, he'd fire me."

On the same date (June 17, 1972), ODLE personally asked Miss GLEASON to get BOB HOUSTON (security supervisor under McCORD) on the telephone. ODLE also stated, "Does HOUSTON know?" Thereupon, Miss GLEASON replied in the negative. She then called HOUSTON and told him that ODLE wanted to talk to him. HOUSTON at that time asked Miss GLEASON "Did you call Mr. McCORD about the DNC break-in?" Since ODLE had instructed Miss GLEASON not to give out any information, she lied to HOUSTON and told him "yes" in response to his question.

During the afternoon hours on the same date (June 17, 1972), Miss GLEASON received a telephone call from a man who said he was a friend of Mr. McCORD's and was on the District of Columbia police force. This individual then indicated that he wanted to come over to the Committee. She then told the caller to wait while she checked. At that time, ODLE, LIDDY and POWELL MOORE were in conference. She interrupted the conference and asked LIDDY what she should do about the man on the telephone and LIDDY replied that he did not want the man to come over. Miss GLEASON then told ODLE about the caller and ODLE told her to pay no attention to LIDDY's orders and to have the caller come over. She then told ODLE that since he (ODLE) did not want anybody to know anything, she would tell security officer MIKE MASSE that he (ODLE) wanted him to check downstairs and that she would go to the lobby to meet the individual who had called .

Thereupon, she went to the lobby and at approximately 4:00 p.m. (June 17, 1972), one GARY BITTENBENDER, an Intelligence Officer for the Metropolitan Police Department (MPD), WDC arrived. At that time, she realized that on Wednesday (June 14, 1972), she had been introduced to BITTENBENDER by McCORD in the security office of the Committee. McCORD had introduced BITTENBENDER to her as "one of your classmates" from Montgomery County Junior College. Miss GLEASON thought this was a peculiar introduction since she was unable to recall ever having seen BITTENBENDER before.

Continuing with her recollection of BITTENBENDER's activities on the afternoon of June 17, 1972, Miss GLEASON advised that while she and BITTENBENDER were in the lobby, she observed GORDON LIDDY leave the building. She called upstairs to inform ODLE that she was bringing BITTENBENDER upstairs, but ODLE was talking on another telephone.

She noted that she did not require BITTENBENDER to sign in or out on the register and that he was the socalled "mystery man" seen in the Committee.

Concerning the "mystery man", she believes that ODLE was well aware of the identity of this individual and sent the FBI on a chase to locate the individual in order to create busy work and tie up Agents from investigating more substantive aspects of the case.

BITTENBENDER told Miss GLEASON that he had coincidentially been in the MPD cellblock when McCORD was booked in and that he recognized McCORD. BITTENBENDER kept repeating, "It's a very interesting case." He also said, "Maybe things like this won't happen when political rights are given back to policemen."

When they arrived in the security office, BITTENBENDER asked Miss GLEASON for a mug shot that

he had previously given McCORD. Miss GLEASON had no knowledge of this mug shot and, consequently, to her knowledge, BITTENBENDER never retrieved same. ODLE then came down to the security office, told Miss GLEASON to leave, and thereafter talked with BITTENBENDER for approximately 15 minutes. She went to get a Coke and when she came back BITTENBENDER was gone. u

Later, on June 17, 1972, she heard from an unrecalled individual that GORDON LIDDY had left his second floor office at 6:00 p.m. never to return. u

Miss GLEASON also recalled that during the day of June 17, 1972, Mrs. McCORD called her again and requested that Mr. McCORD's personal pictures and plaques be removed from the walls of the security office. She (GLEASON) removed these items and placed same in a file cabinet. Among the items were a key to the White House to McCORD from the U. S. Secret Service and an award presentation photograph showing RICHARD HELMS presenting an award to McCORD. This photograph bore the notation "With deep appreciation, DICK HELMS." The word deep was underlined. u

Miss GLEASON further advised that she departed the office at approximately 11:30 p.m. Saturday night, June 17, 1972, but that she was emotionally upset over the events of that day and was unable to sleep. At 2:00 a.m., June 18, 1972, she called the office inasmuch as she was concerned that the Students for a Democratic Society (SDS) had apparently tapped a recorded message into the telephone lines of the November Group, an advertising type agency for the Republican National Party, located in New York, New York. She called the office at that hour to determine if their lines had been similarly tapped and to find out what was happening. She spoke with ODLE and he was obviously quite drunk as were the other two people at the office at that time, MARTHA DUNCAN and SYLVIA PANNARITES. ODLE kept pleading with Miss GLEASON, "Penny don't leave us, we need you so much." She informed ODLE that she was not leaving and thereafter MARTHA DUNCAN got on the telephone and said, "We can't talk now, we're waiting for MITCHELL to call." Miss GLEASON stated that ODLE and DUNCAN will lie for each other to protect themselves.

Miss GLEASON recalled that since she was unable to sleep, she went to the Committee, arriving there at approximately 4:20 a.m., June 18, 1972. She learned later in the day from PANNARITES that ODLE, DUNCAN, and PANNARITES had left the office at approximately 4:00 a.m.

BOB HOUSTON arrived at the office at 8:00 a.m., Sunday, June 18, 1972. He told Miss GLEASON that he had read about MC CORD's arrest in the paper. HOUSTON immediately went to the file cabinet in the security office and began removing files. When Miss GLEASON asked HOUSTON what he was doing, he replied, "We're going to remove some of Mr. MC CORD's personal files." HOUSTON also removed some tapes and commented that his (HOUSTON's) voice was on some of them.

One file that was removed from the security office (possibly by HOUSTON, but Miss GLEASON did not observe this), concerned FBI teletypes. By memorandum, date not recalled but which was dated late May or early June, 1972, ROB ODLE advised "JEB" MAGRUDER that it would be nice if arrangements could be made for MC CORD to receive FBI daily teletypes like he (MC CORD) did when he was with CIA. In this same memo, ODLE asked MAGRUDER to talk to KLEINDIENST about the matter. This memo was labeled "Confidential-Sensitive."

Concerning the items removed from the security office by BOB HOUSTON on June 18, 1972, Miss GLEASON continued as follows:

HOUSTON proceeded to remove all of MC CORD's writings and he accomplished this without any direction as if the procedure were part of a prearranged plan. One of the tapes removed from the security office, presumably by HOUSTON, concerned SCOTT CAMILLE, head of the Vietnam Veterans Against the WAR (VVAW) and Cuban refugees. The content of this tape was, to her best recollection, as follows: "According to confidential sources they are teaching groups how to make home made bombs and are giving them firearms and artillery to use against the D.C. Police stationed in Miami." The same tape also contained information concerning the security arrangements at the Hotel Doral in Miami, Florida.

This tape had been brought back to WDC by MC CORD when he was on one of his trips to Miami. Miss GLEASON said MC CORD went to Miami on two occasions:

1) In approximately mid-May, when he checked out of the Hotel Doral for security arrangements.

2) Sometime during the approximate period of June 5-15, 1972. When MC CORD returned to WDC from this trip, he asked Miss GLEASON, "Penny, how would you like to go to Miami?" MC CORD apparently intended to send Miss GLEASON to Miami for the convention. On this same trip, MC CORD met with a Bell and Howell official in Miami concerning something to do with setting up radio communications for the convention. This trip lasted one or one and a half days. It was from this trip that MC CORD brought back to WDC the aforementioned tape concerning SCOTT CAMILLE and the Cuban refugees.

When MC CORD returned from the previously mentioned trip number one, Miss GLEASON typed a rough draft memo concerning security arrangements for the convention. CONNIE SANTARELLI typed the final paper and took same over to the White House during the latter part of May. This memo went into the details concerning an "audio counter sweep" since it had been determined that Senator MC GOVERN and the MITCHELLs would be staying in the same hotel. The memo covered other security matters such as identification cards. It also stated that two Committee security officers were supposed to go to the DNC as observers. Miss GLEASON stated that she believed that the above was

significant because all of the above-mentioned security arrangements had been taken care of prior to MC CORD's arrest. Along this same line, she recalled that MC CORD was making special arrangements with WDC Police Chief JERRY WILSON to obtain Special Police Officer (SPO) Commissions for all Committee security officers. These commissions would entitle them to carry firearms. u

Concerning the other items missing from the security office and which were presumably taken by HOUSTON, Miss GLEASON advised that also missing was a handwritten memo from MC CORD to BILL TIMMONS, Assistant to the President. This memo covered security procedures for the Miami convention and dealt with such things as security officer contracts, walkie-talkies, and security details in general. u

Miss GLEASON also advised that she does not know what disposition HOUSTON made of any of the items he took out of the security office. She noted that the general assumption is that he burned the files but that she does not believe that this is necessarily so. HOUSTON only said he was taking the items "out of the office" and he allegedly took MC CORD's personal files to the office of Mc Cord Associates on June 18, 1972. u

She recalled that around the first of June, 1972, HOUSTON told her that MC CORD wanted the combination lock changed on one of the file cabinets in the security office. It was assumed, she believes, by MC CORD and HOUSTON that she had no knowledge of the contents of this file cabinet. She stated that this was not the case, that she knew most of the contents of the cabinet in question, and that to her knowledge there was no mention of the DNC in the files. u

On June 19, 1972, HOUSTON removed a desweeper kit from the security office and she noticed that a walkie-talkie type battery charger was also missing from the security office, presumably removed by HOUSTON. u

Also, on June 19, 1972, HOUSTON made the statement, "We'll operate as normally as possible and all the people will be paid by RNC." u

On June 21 or 22, 1972, HOUSTON told her that their office telephones had been tapped since June 19, 1972. She asked by whom, and he replied he did not know. u

It was possibly on this same date that ODLE, POWELL MOORE, and HOUSTON came in the security office and asked Miss GLEASON and STEVE ANDERSON to "please leave." The aforementioned three individuals then went into the security office for a closed door conference.

When HOUSTON was interviewed by SA's DANIEL C. MAHAN and JOHN E. DENTON on approximately June 24, 1972, HOUSTON was "less than complete" with his information concerning tape recorders. She stated MC CORD had two new tape recorders but that an older, broken recorder was in the office but is now gone. The date and time this recorder was removed is unknown but it was there on the weekend of June 10-11, 1972.

On June 28, 1972, Miss GLEASON learned that GEORGE DUBROSKY, security officer for the RNC, told STEVE ANDERSON that MC CORD telephoned the RNC for JIM CAUDILL, Security Supervisor for the RNC. She has no knowledge of the text of the call and assumes it was made on the same date (June 28, 1972). MC CORD reportedly, through this call, left a message for the security people to "hang loose" and "be cool."

On June 30, 1972, HOUSTON told her that he had talked with MC CORD but that HOUSTON did not divulge what was discussed nor when he actually talked with MC CORD.

Also, on June 30, 1972, MAURINE DEVLIN, a receptionist for the finance committee on the second floor, told Miss GLEASON that FBI agents had displayed some photographs to her and that she had recognized the photograph of BERNARD BARKER as being identical with an individual who had previously been in the finance committee. It is unknown to Miss GLEASON whether DEVLIN admitted this fact to the FBI agents.

Miss GLEASON stated that she believes she observed some green or turquoise surgical gloves in a security office cabinet at one time but she was unable to recall when she observed this or the circumstances surrounding same.

On June 30, 1972, STEVE ANDERSON told her to advise the interviewing agents that on an unrecalled occasion he observed a small camera, brand name possibly Renault, in GORDON LIDDY's cabinet. At another unrecalled time, ANDERSON observed a handgun in LIDDY's cabinet.

Miss GLEASON recalled that approximately one week prior to the burglary of the DNC, MC CORD had instructed security officers TOM WISE and STEVE ANDERSON in the operation of sweeping devices" in case the need arises and I'm not here."

Miss GLEASON stated that she has not been able to figure out any connection between MC CORD and the other four individuals who were arrested with him on June 17, 1972, at DNC. She noted that some of the other persons arrested with MC CORD were Cuban, that she has taken many telephone calls from MC CORD, and that she cannot recall ever having heard a caller with a Spanish accent.

On June 30, 1972, JUDY HOBACK, Secretary to MAURICE STANS, told Miss GLEASON that STANS had instructed her not to give any of their records to ROB ODLE because "something might happen to the records" before FBI agents got a chance to examine them. HOBACK is the bookkeeper for the Committee and her superior is HUGH SLOAN.

Miss GLEASON noted that she keeps a filing system for guest registers for the Committee and that a check of her files on June 30, 1972, disclosed that the registers for the days of June 17, 18, and 19, 1972, are missing. She noted the possibility that these may have been turned over to the FBI.

In thinking back concerning the weekend of June 17-18, 1972, Miss GLEASON thought it was peculiar that FRED LARUE, BART PORTER, the MITCHELLs, and possibly "JEB" MAGRUDER, all happened to be at a celebrity party in California on that weekend. Also, DEVAN L. SHUMAY, Director of Public Affairs, was fishing on Chesapeake Bay. She noted that some of these people are usually in WDC on any given weekend.

She noted that if MAGRUDER was in California on the weekend in question, then the above people who were in California on the pertinent weekend knew about the DNC break-in before the Committee people in WDC, because, as previously mentioned herein, MAGRUDER had called the Committee on June 17, 1972, concerning the UPI wire reports relating to the matter.

Miss GLEASON also stated that MC CORD always went where he wanted when he wanted and if they (security personnel) went to the White House and mentioned MC CORD's name, they could "get anything we wanted."

On June 15, 1972, Mr. MC CORD instructed security officer TOM WISE to go to the Statler Hilton Hotel and buy some tear gas canisters. WISE returned with a box containing approximately thirty "Sheriff" tear gas canisters, black in color, and in plastic boxes. MC CORD pulled $30 cash from his pocket and gave same to WISE for purchase of the canisters. During the week of June 26, 1972, Miss GLEASON looked in the box containing the aforementioned canisters and discovered that approximately seven or eight were missing. At the time when MC CORD told WISE to purchase the canisters, he (MC CORD) said that he wanted Miss GLEASON to have some of the canisters for her personal use. Miss GLEASON found this strange at that time inasmuch as she already had a "General MK-VII Chemical Baton Tear Gas Cartridge." She noted that the receipt reflecting WISE's purchase of the aforementioned "Sheriff" canisters is still somewhere in the security office and that there is no list of individuals who were issued the canisters.

On June 17, 1972, while Miss GLEASON was at the Committee, MARTHA DUNCAN told Miss GLEASON, "GORDON LIDDY is going to be the one to fry." Miss GLEASON stated that she did not know what DUNCAN meant by this statement.

On June 19 or 20, 1972, BART PORTER's assistant, ROGER STONE, called the Committee headquarters and asked of PORTER's whereabouts in California, stating that it was a matter of life and death that he, STONE, get a hold of him. Mr. STONE then called again and pleaded with Miss GLEASON for Mr. PORTER's number in California. Miss GLEASON then gave Mr. STONE two numbers where PORTER could be reached in Beverly Hills, California. PORTER then called and asked to be connected to Mr. FRED LARUE who was staying at Mr. MITCHELL's apartment because CLIFF MILLER had some important information that had to be passed on. PORTER did not say what the information was. Mr. STONE then called and asked if Miss GLEASON had been advised by Mr. PORTER of the information. Miss GLEASON replied in the negative and STONE stated "I can't discuss it."

On approximately Wednesday or Thursday, June 21 or 22, 1972, Mr. LARUE called and asked Miss GLEASON to get HUGH SLOAN. Miss GLEASON attempted to gain the whereabouts of Mr. SLOAN but was unsuccessful in her efforts.

On June 20, 1972, Miss GLEASON and MARTHA DUNCAN got together at the Roger Smith Hotel and over drinks discussed what had happened at the Committee headquarters. (At this point, Miss GLEASON stated that she, Miss GLEASON, and Miss DUNCAN do not particularly get along with each other as a matter of fact, are hostile toward each other. Therefore, she was surprised when Miss DUNCAN requested that they have a drink together.) While at the Roger Smith Hotel, Miss DUNCAN stated that the "higher echelon" told Miss DUNCAN to spy on Miss GLEASON. When Miss GLEASON asked why, Miss DUNCAN replied, "To see what you know." Miss DUNCAN then asked Miss GLEASON how well she knew Mr. MC CORD. (Here, Miss GLEASON stated that on the Saturday of the break-in, Mr. ODLE and Miss DUNCAN requested Miss GLEASON to go to Mr. MC CORD's house in order that Mrs. MC CORD would have someone with her. Apparently Mr. ODLE and Miss DUNCAN assumed that Miss GLEASON was a close personal friend of the MC CORD family. Miss GLEASON stated that she had no transportation and, therefore, she could not go to the MC CORD house by herself. Upon learning the latter, Mr. ODLE dropped the idea. Subsequent to this, Miss GLEASON learned that some close personal friend of Mrs. MC CORD stayed with her the Saturday of the break-in.) While at the Roger Smith Hotel, Miss DUNCAN asked Miss GLEASON, "Everybody has their price. Do you think Mr. MC CORD was paid off?" Miss DUNCAN further stated that "people upstairs" had told her not to talk about the incident and for her (DUNCAN) to spy on the security office.

On possibly the evening of June 19 or 20, 1972, about 9:00 p.m., Mr. ODLE told Miss GLEASON to keep the switchboard open. Later on, Miss GLEASON went back to the press section of the Committee headquarters to get a Coke and overheard Miss DUNCAN say "Is it in JACK ANDERSON's column?" Miss DUNCAN was talking with Mr. ODLE and with Mr. SCHUMWAY. The following day JACK ANDERSON's column contained an article covering LAWRENCE O'BRIEN's expense voucher. Miss GLEASON state that Mr. ODLE did not say why he wanted the switchboard open. After reading the following day's "Washington Post", ODLE then told everyone to go home.

On Wednesday, June 21, 1972, the previously mentioned GARY BITTENBENDER called and stated that "Everything's okay and that he's being taken care of."

Miss GLEASON heard noises on the telephone lines and assumed that the Committee telephones were being tapped. BITTENBENDER said he would be on vacation and would return on June 26, 1972.

On Thursday, June 22, 1972, Mr. ODLE's Assistant, ANDY LAWRENCE, called Miss GLEASON and asked her to go to Mr. ODLE's office. (Here, Miss GLEASON stated that while she was having a drink with Miss DUNCAN at the Roger Smith Hotel, Miss DUNCAN had told Miss GLEASON that a HOWARD HUNT was very big at the White House and that everyone knew him.) When Miss GLEASON arrived at Mr. ODLE's office, Mr. ODLE asked her whether she knew a Mr. HOWARD HUNT. Miss GLEASON replied in the negative and Mr. ODLE asked her "Are you sure?" and Miss GLEASON said that she was. Mr. ODLE then asked Miss GLEASON if she or anyone else in the security office knew what was going on.

Miss GLEASON was the only security officer from the security office of the Committee to be questioned by Mr. ODLE about the incident. Miss GLEASON indicated however that Mr. HOUSTON may have also been questioned but that she was not certain. On June 26, 1972, Miss GLEASON and the staff from the Committee were advised that Committee lawyers would be present at the offices. Sometime during the week of June 26, 1972, someone, identity unrecalled, advised Miss GLEASON, "Don't talk too much because one of the FBI Agents is unfriendly to us." On the date Miss GLEASON was advised of the presence of the attorneys, Mr. HOUSTON told everyone in the security office that no one could talk with anyone from the FBI without a Committee attorney being present. Therefore, Miss GLEASON believed, she could say nothing in front of the attorney when she was contacted on June 30, 1972.

On June 29, 1972, Miss GLEASON was instructed by Mr. ODLE to remove Mr. MC CORD's I.D. data sheet from the Committee records. The I.D. data sheet was described by Miss GLEASON as an 8 by 11 sheet of paper with Mr. MC CORD's personal data thereon after which Mr. MC CORD's picture was placed on a card issued to him by the Committee. This card identified him as a staff member.

On June 29, 1972, at approximately 9:00 p.m., Miss GLEASON was at the Committee when a special delivery package arrived for Mr. GORDON LIDDY. The return address bore the name of the Department of the Treasury, the Office of Law Enforcement, New York City, New York. Miss GLEASON signed for the package and was instructed by JUDY HOBACK to place the package in the mail room inasmuch as Mr. LIDDY had been dismissed.

Miss GLEASON described JUDY HOBACK as being deeply affected by all of the strange things that have been going on in the finance department of the Committee where Mrs. HOBACK is head bookkeeper and with the strange goings on in the Committee as a whole. Miss GLEASON further described HOBACK as a fine up-standing, honest woman who has much integrity and who is ready to burst because of the strange behavior at the Committee. Miss GLEASON will have a luncheon date with Mrs. HOBACK on July 3, 1972, which date was suggested by Mrs. HOBACK and Miss GLEASON is of the belief that Mrs. HOBACK will advise her of what has been going on at the Committee subsequent to the Democratic

National Committee Headquarter's burglary. Miss GLEASON is further of the belief that Mrs. HOBACK should be interviewed by the FBI and will suggest to her that she do so without advising Mrs. HOBACK that she has already been interviewed by the FBI. u

Sometime after the burglary, date unrecalled, Miss GLEASON was advised by Mr. SCHUMWAY, "Don't worry about MC CORD, he'll be alright. I know what most of the facts are and I'm not at liberty to discuss them. We should have known (laughter) from the Bay of Pigs invasion." u

Immediately following the burglary at the DNC, the attitude at the Committee was that the FBI was going to "whitewash" the entire investigation. According to Miss GLEASON, this line of reasoning was based upon the fact that President NIXON appointed Mr. KLEINDIENST as Attorney General and Mr. GRAY as Acting Director of the FBI. Along this same line, MIKE WILSON, driver for Mr. MITCHELL, once commented, "There wouldn't be any problem if the FBI had gotten there (to the scene of the burglary) before the D.C. police. The FBI would have covered it up." u

B.C.

Miss GLEASON reiterated her opinion that Committee officials are sending FBI agents on fishing expeditions to keep them from getting to the truth. She also reiterated that ROB ODLE has not been entirely truthful with FBI agents who have interviewed him. She also said that persons associated with the Committee have discussed the fact that Attorney General KLEINDIENST and Mr. MITCHELL or Mr. GRAY (not certain which two) were at the same hotel in California immediately following the DNC burglary. She noted that these circumstances led some people to believe that the FBI would merely go through the formalities of an investigation while actually covering up the truth. u

The attitude presently prevailing at Committee Headquarters is one of serious concern. The feeling now is that the FBI is getting closer. The attitude is now one of panic, especially on the part of Committee officials such as Mr. ODLE. Some people, however, still are not completely convinced that the FBI is not merely covering up the investigation. u

Miss GLEASON was exhibited the following black and white photographs and could identify none except the photograph of JAMES W. MC CORD:

FRANCIS XAVIER DOLAN, SR.

BERNARD BARKER

JAMES W. MC CORD

FRANK STURGIS

VIRGILIO MARTINEZ

EUGENIO GONZALES

u

Miss GLEASON was exhibited the following black and white photographs and could identify none except the photograph of GORDON LIDDY whom she described as being identical with the Mr. GORDON LIDDY who was dismissed by the Committee during the week of June 26, 1972: u

ALFRED BALDWIN, III

RONALD HELLER

JOSEPH A. SMITH

JAMES D. HILL

GORDON LIDDY

u

Miss GLEASON was exhibited color photographs of the following individuals without effecting identification of any. u

CHARLES W. COLSON

DAVID W. BOWERS

DANIEL F. BLEDSOE

ALEXANDER BUTTERFIELD

EVERETT HOWARD HUNT

JAMES F. BLAND

DAVID YOUNG

On July 2, 1972, Miss GLEASON telephonically advised SA PAUL P. MAGALLANES of the following:

While being interviewed by SA MAGALLANES and HARVEY on July 1, 1972, she forgot to mention that while she was at the Roger Smith Hotel on June 20, 1972, with MARTHA DUNCAN, DUNCAN had advised Miss GLEASON that Mrs. MC CORD had told Mr. ODLE, "Well it looks your project has failed." MARTHA DUNCAN then stated to Miss GLEASON, "I wonder why she would say something like that?" DUNCAN described Mrs. MC CORD's tone of voice as being calm and relaxed. DUNCAN did not indicate to Miss GLEASON whether she, DUNCAN, had listened to Mrs. MC CORD on Mr. ODLE's telephone extension, or whether Mr. ODLE related to DUNCAN what Mrs. MC CORD had told him. Miss GLEASON thought that it was strange that DUNCAN described Mrs. MC CORD's tone of voice as being calm and relaxed since Miss GLEASON had talked with Mrs. MC CORD on the same date, June 17, 1972, on at least two occasions and Mrs. MC CORD was frantic, excited, frightened and very upset because her husband had been arrested. The above quote attributed to Mrs. MC CORD occurred on June 17, 1972, the same day of the burglary of the Democratic National Committee Headquarters.

Miss GLEASON was assured by SAs MAGALLANES and HARVEY that the FBI is not covering up the Democratic National Committee burglary investigation and that the FBI thoroughly investigates each and every case which comes to its attention. She was further advised that all Special Agents are thoroughly investigated prior to their appointments as Special Agents of the FBI and that there has not been one incident of the FBI "covering up" an investigation.

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

July 5, 1972

TO THE DIRECTOR:

Re FD-302 concerning the interview of Penny Gleason, her father, James P. Gleason, is a prominent Maryland Republican. He is County Executive of Montgomery County.

W. MARK FELT

WMF:crt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/90 BY SP2 TAP/[illegible]

Read 7/5 at 4:55 P

Directed Mr. Bates to have Agents go after Rob Odle again tonite, now. Also directed him to talk with SA Guthrie -

see memo 7-6-72 [illegible]

[illegible] 7/5 4:55 PM

ENCLOSURE

159-2089-

20

July 8, 1972

GENERAL INVESTIGATIVE DIVISON

Summa

Attached summarizes investigation conducted 7/7/72, of burglary of Office of Democratic Party National Headquarters.

(1) Original cashiers check in the amount of $25,000 payable to Kenneth H. Dahlberg received by our Washington Field Office, 7/7/72, and will be displayed to Maurice Stans, Chairman of the Finance Committee to Re-elect the President.

(2) Investigation at Maryland National Bank regarding McCord Associates indicates 4/12/72, cash deposit of $10,000 in $100 bills made by James Walter McCord, Jr., and on 5/31/72, $10,000 cash deposit made. On 6/12/72, $10,000 cash deposit made; bank employee receiving this deposit could not identify McCord. Serial numbers of money not recorded.

(3) Kathleen Chenow, former secretary to David Young, appeared before Federal Grand Jury, 7/7/72. Her statement was same as given to Bureau Agents; [redacted] B3 . Recheck of telephone records being made to identify these calls.

(4) Donald Santarelli, Associate Deputy Attorney General, interviewed and denied receiving phone call from Robert Odle on 6/17/72; stated his wife had called the Committee, 6/18/72. He said he only had one conversation with Odle around this date wherein Odle inquired for recommendation to replace McCord. Santarelli denied knowing anything about case other than what he had read in the newspapers.

(5) Secretary to Maurice Stans advised Stans departed Washington, D.C. (WDC), on extended trip early 7/7/72; does not have itinerary; however, when he contacts his office for messages this weekend, she would have Stans personally contact our Washington Field Office. When this call received, appropriate lead will be set out to interview Stans if located outside WDC.

Intensive investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/90 BY SP2 TAP/JRM/GMS

RJP:pdh

7-11
10:30A

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 020 WF PLAIN

6:52PM URGENT 7-7-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD THREE PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,DC JUNE SEVENTEEN SEVENTY TWO. ~~106.~~ ~~(00:WFO)~~

Interception of Communications

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/80 BY SP2 TAP/ JRM/OMS

SUMMARY OF INVESTIGATION.

ORIGINAL CASHIERS CHECK NUMBER ONE THREE ONE ONE THREE EIGHT DATED APRIL TEN SEVENTY TWO, DRAWN ON FIRST BANK AND TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT OF TWENTYFIVE THOUSAND DOLLARS, PAYABLE TO KENNETH H. DAHLBERG, TURNED OVER TO WFO BY MIAMI TODAY. CHECK WILL BE DISPLAYED TO MAURICE STANS AT COMMITTEE TO RE-ELECT THE PRESIDENT IN LIGHT OF DAHLBERG'S STATEMENT THAT HE TURNED CHECK OVER TO STANS SOMETIME IN MID APRIL, SEVENTY TWO.

INVESTIGATION AT MARYLAND NATIONAL BANK, COLLEGE PARK MARYLAND REGARDING MC CORD ASSOCIATES REFLECTED THE FOLLOWING:

FORMER EMPLOYEE OF DRIVE IN WINDOW VIEWED CASH DEPOSITS SLIPS OF MC CORD ASSOCIATES AND STATED AS FOLLOWS: APRIL TWELVE SEVENTY TWO CASH DEPOSIT OF TEN THOUSAND DOLLARS CASH, IN ONE HUNDRED DOLLAR BILLS, MADE BY JAMES WALTER MC CORD, JR. TEN STACKS OF ONE HUNDRED BILLS EACH STACK PAPER CLIPPED TOGETHER. MOSTLY OLD MONEY, BUT TWO

REC-106

16 JUL 19 1972

END PAGE ONE

59 DEC 2 2 1972

6 - Ca

STACKS
WERE BRAND NEW. u

MAY THIRTY ONE SEVENTY TWO, AGAIN DRIVE IN WINDOW, MC CORD MADE TEN THOUSAND DOLLAR CASH DEPOSIT. AGAIN ALL ONE HUNDRED DOLLAR BILLS PAPER CLIPPED IN STACKS. u

ON JUNE TWELVE, SEVENTY TWO, ANOTHER EMPLOYEE WHILE WORKING THE DRIVE IN WINDOW, RECEIVED TEN THOUSAND DOLLARS IN CASH, IN ONE HUNDRED DOLLAR BILLS, PAPER CLIPPED IN TEN STACKS, ALL OF WHICH WERE BRAND NEW. THIS EMPLOYEE COULD NOT IDENTIFY MC CORD, BUT REMARKED WHITE, MALE MAKING DEPOSIT, WAS DRIVING A GREEN STATION WAGON TO BEST OF HIS RECOLLECTION. CHECK WITH BANK FAILED TO REFLECT ANY RECORDING OF SERIAL NUMBERS. u

KATHLEEN CHENOW, FORMER SECRETARY TO DAVID YOUNG AT ~~EOB~~ Executive Office Building, APPEARED BEFORE FEDERAL GRAND JURY. [redacted] B3

[redacted] B7D

SINCE TELEPHONE WAS IN EXECUTIVE OFFICE BUILDING, THESE TOLL RECORDS

END PAGE TWO

MAY HAVE BEEN FILED UNDER GOVERNMENT BILLING. THEY WILL ADVISE RESULTS OF THIS CHECK.

DONALD SANTARELLI, ASSOCIATE DEPUTY ATTORNEY GENERAL [redacted] INTERVIEWED AND DENIED RECEIVING PHONE CALL FROM ROBERT ODLE ON JUNE SEVENTEEN LAST. STATED HIS WIFE, CONNIE CALLED COMMITTEE ON NEXT DAY AND ASCERTAINED DETAILS OF CASE. STATED HAD ONLY ONE CONVERSATION WITH ODLE ABOUT THAT TIME AND IT CONCERNED ODLE QUESTIONING HIM, SANTARELLI ABOUT WHO HE COULD RECOMMEND TO REPLACE MC CORD. SANTARELLI DENIED KNOWING ANY THING ABOUT THIS CASE, OTHER THAN WHAT HE READ IN THE NEWSPAPERS.

SECRETARY TO MAURICE STANS, COMMITTEE TO RE-ELECT THE PRESIDENT ADVISED THIS EVENING THAT STANS DEPARTED ON EXTENDED TRIP EARLY TODAY. SHE DOES NOT HAVE STANS' ITINERARY, HOWEVER, SHE STATED STANS WILL CALL HIS OFFICE SINCE THERE ARE SEVERAL IMPORTANT MESSAGES WAITING FOR HIM. SECRETARY WAS INFORMED OF IMPORTANCE OF INTERVIEW PRIOR TO MONDAY'S SESSION OF GRAND JURY. SHE SAID SHE WOULD HAVE STANS PERSONALLY CALL WFO WHENEVER HE CALLS IN THIS WEEKEND. WFO WILL SET FORTH APPROPRIATE LEAD TO INTERVIEW IF STANS LOCATED OUTSIDE Washington, D. C.

END

July 8, 1972
GENERAL INVESTIGATIVE DIVISION

Attached sets forth signed statement of Kenneth H. Dahlberg who was interviewed in the investigation relating to the burglary of Democratic National Committee Headquarters, 6/17/72.

Mr. Dahlberg, after being advised of his rights by Agents of our Minneapolis Office, related he is Regional Chairman of the Finance Committee to Re-elect the President and as such he had fund raising responsibility for seven upper midwest states. Dahlberg related in April, 1972, and a considerable time before this date, he was in Boca Raton, Florida, (where he maintains a winter home), and while there engaged in raising funds to re-elect the President accumulating $25,000 in cash. Not wanting to carry this amount of money, he obtained cashiers check from First National Bank and Trust Company, Boca Raton, made payable to himself, which check he turned over to Maurice H. Stans, Chairman of the Finance Committee to Re-elect the President. Other individuals were in the room with he and Stans at time he turned it over to him but has no recollection who might have observed the transaction. He did not obtain a receipt for the check and has no knowledge whatsoever what happened to it after its turnover. He stated he did not know how this check got into the possession of Bernard Barker who was unknown to him.

Dahlberg states he has no knowledge concerning the burglary and emphatically stated he had nothing whatsoever to do with it. He stated from national magazines he had seen the names and photographs of men reported to have been involved in the burglary and none of them were known to him.

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

FBI

Date: 7/7/72

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

Via FACSIMILE URGENT
(Priority)

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

TO: ACTING DIRECTOR, FBI (139-4089)
SAC, WFO (139-166)

FROM: SAC, MINNEAPOLIS (139-98) (P)

JAMES ~~WALLER~~ WALTER MC CORD, JR., ~~AKA~~ Also Known As ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO; ~~IOC; OO: WFO.~~ Interception of Communications
Office of Origin: Washington Field Office

~~RE~~ Reference MINNEAPOLIS TELETYPE DATED JULY SIX LAST.

THERE IS TRANSMITTED HEREWITH A FACSIMILE OF A SIGNED STATEMENT OBTAINED FROM KENNETH H. DAHLBERG ON JULY SEVEN INSTANT.

END.

REC- 106
139-4089-451

16 JUL 19 1972

1 - Minneapolis
FRG:kao
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/90 BY SP2 TAP/JRM/OMS

70 FEB 28 1973

July 7, 1972

Golden Valley, Minnesota

K. Dahlberg

I, KENNETH H. DAHLBERG, after having executed Form FD-395 entitled "Your Rights" on July 6, 1972, make the following free and voluntary statement to FRANCIS R. GRADY and DONALD W. PETERSON, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation.

I am fifty-five years old, having been born June 30, 1917, at St. Paul, Minnesota. I am Chairman of the Board of Dahlberg Electronics, Inc., 7731 Country Club Drive, Golden Valley, Minnesota. I am also Regional Chairman of the Finance Committee to Re-Elect the President. As Regional Chairman I have the fund-raising responsibilities for seven upper midwest states, including Minnesota, North Dakota, South Dakota, Iowa, Wisconsin, Kansas and Nebraska. The Finance Committee to Re-Elect the President is a subsidiary to the Committee to Re-Elect the President, which committee is political in nature, whereas the finance committee is fund raising.

D.C.

I maintain a residence in Wayzata, Minnesota, and a winter home in Boca Raton, Florida. On April 10, 1972, and for a considerable time before this date I was in Boca Raton,

Florida. While in Boca Raton, Florida, I was engaged in raising funds to re-elect the President. I had accumulated a large amount of cash as a result of my fund raising activities and not wanting to travel to Washington, D. C. with such a large amount of cash, I obtained a Cashiers Check in the amount of $25,000.00. This check was obtained at the First Bank and Trust Company, Boca Raton, Florida. The check was made payable to myself, and to the best of my recollection it was dated April 10, 1972. I have no account at the First Bank and Trust Company and my only reason for obtaining the Cashiers Check at this bank is that it is close to my residence.

On April 10, 1972, I flew from Boca Raton, Florida, to Washington, D.C. and on the following morning I attended a meeting of the State Chairmen of the Finance Committee to Re-Elect the President which was held ~~in the office of this organization at 1701 Pennsylvania Avenue Northwest~~ AT THE WASHINGTON HILTON HOTEL, Washington, D. C. During a recess of this meeting I endorsed the Cashiers Check in the amount of $25,000.00 and turned it over to MAURICE H. STANS who is chairman of this finance committee. There were other individuals in the room at the time I gave this check to Mr. STANS, but I have no recollection of who might have observed this transaction. I did not obtain a receipt for this check.

I have no knowledge whatsoever what happened to this Cashiers Check after I turned it over to STAHS. I do not know how this check got into the possession of BERNARD BARKER since this man is unknown to me. "

I have no knowledge concerning the burglary of the Democratic National Headquarters in Washington, D. C., and I wish to emphatically state that I had nothing whatsoever to do with this matter. In national magazines I have seen the names and photographs of the men reported to have been involved in the burglary and none of these men are known to me. "

I have read this statement of this and two other typewritten pages and it is true + correct "

C Dahlberg

Witnesses:
Francis R Gadey, special agent, FBI Mpls Minn
Donald W. Peterson, Special agent, FBI, Mpls, Minn

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR009 WF PLAIN

255 PM IMMEDIATE 7-7-72 MLW

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

FROM WASHINGTON FIELD (139-166) (P) ONE PAGE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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

3/28/80
CLASS. & EXT. BY SP2 TAP/Jrm/Dms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/7/92

RE WFO TELETYPE TO BUREAU TODAY.

A REVIEW OF THE PERSONAL TELEPHONE ROTARY FILE OF EVERETTE HOWARD HUNT JR. REVEALED THE FOLLOWING ADDITIONAL NAMES:

[redacted]

B1

BARBARA CHADWICK BROWN, TELEPHONE NUMBER SEVEN SIX FIVE DASH THREE ZERO TWO TWO. LOCAL TELEPHONE DIRECTORY SHOWS PREFIX SEVEN SIX FIVE TO BE GROVETON, VIRGINIA.

[redacted]

B1

139-4089-452

END

REC-106

JRM FBI WASH DC

16 JUL 19 1972

CLR

70 FEB 28 1973

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP OF Class D: 6-3-80 A.D.J.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 028 WF PLAIN

823 PM NITEL 7-7-72 ASW

TO ACTING DIRECTOR

MIAMI

JACKSONVILLE

TAMPA

FROM WASHINGTON FIELD FOUR PAGES

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

WALLET BELONGING TO SUBJECT STURGIS EXAMINED AND FOUND TO CONTAIN FOLLOWING ITEMS:

ONE VETERANS ADMINISTRATION (VA) HOSPITAL CARD FOR OUT PATIENT SERVICE, VA HOSPOTAL, CORAL GABLES, FLORIDA, FILE NUMBER ZERO SIX SEVEN EIGHT THREE SEVEN FOUR TWO.

TWO COURTESY CARD FOR CASHING CHECKS AT WINN-DIXIE STORES, INCORPORATED, MIAMI, FLORIDA, NUMBER FIVE DASH ZERO FOUR TWO SIX H TWO FIVE EIGHT, STORE TWO FIVE EIGHT, SIGNED BY MANAGER H. V. RUSSELL MITTY.

REC-11 157-2017-455

16 JUL 19 1972

THREE BARTENDER LICENSE NUMBER ONE NINE NINE TWO FIVE AT GULF STREAM RACE TRACK FOR CONCESSION NUMBER C DASH SIX DASH

END PAGE ONE

70 FEB 28 1973

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DATE 3/28/80 BY SP2TAP/jem/DMS

6 - CAN

SEVEN EIGHT THREE DASH SEVEN FOUR TWO DATED MARCH TWELVE SIXTY-SIX. ✓

FOUR SALES REPRESENTATIVE CARD FOR STURGIS FOR PAN-AMERICAN ALUMINUM CORPORATION, TWO EIGHT ZERO FIVE NORTHEAST ONE HUNDRED EIGHTY-FIFTH STREET, MIAMI, FLORIDA, BUSINESS TELEPHONE NINE FOUR SEVEN DASH ZERO SIX FOUR ONE, RESIDENCE TELEPHONE SIX EIGHT ONE DASH EIGHT TWO SIX THREE. ✓

FIVE FOUNDERS LIFE ASSURANCE COMPANY OF FLORIDA, TAMPA, FLORIDA, IDENTIFICATION CARD ISSUED NOVEMBER TWENTY-FOUR SEVENTY FOR GROUP POLICY NUMBER GA AND S DASH ZERO NINE ZERO THREE. ✓

SIX NAMES ON BACK OF STURGIS'S BUSINESS CARDS: ✓

FREDDY, NINE SIX ONE DASH ZERO NINE THREE SIX (HOLLYWOOD), LALA, THREE SEVEN FOUR DASH FIVE SIX EIGHT SIX, FRED FRANCIS, FLA THREE SEVEN SEVEN DASH EIGHT TWO FOUR ONE, ANGEL (HOME), SIX SIX FIVE DASH TWO EIGHT EIGHT FIVE, JOE CLEIN (HOME AND OFFICE) THREE FLA SEVEN ONE DASH ONE SIX SIX SIX AT THREE NINE ZERO SEVEN LOQUAT AVENUE, COCONUT GROVE OFF LE JUNE, EDGAR SOPO, EIGHT FIVE SIX. FLA

END PAGE TWO

DASH THREE NINE TWO ONE, BILL BYER, THREE SEVEN SEVEN DASH EIGHT ONE THREE ONE, (HOME) SIX SIX FIVE DASH FOUR FOUR ZERO ZERO, MANLIO, (HOME) FOUR FOUR THREE DASH ONE FOUR NINE FIVE, (OFFICE) SIX FOUR THREE DASH FOUR FIVE ONE ONE, ONE TWO, ONE THREE, ROLANDO, FIVE THREE ONE DASH ONE THREE FOUR FOUR, FOUR FOUR FOUR DASH THREE SIX FIVE TWO, WAXIE COHEN AND ERVIN SCHWARTZ, FIVE THREE EIGHT DASH ONE ONE SIX NINE AND FIVE THREE EIGHT DASH TWO ONE EIGHT EIGHT, AND JOHN LASSAVILLE, THREE SEVEN SEVEN DASH EIGHT EIGHT EIGHT ONE, (HOME) EIGHT FIVE FOUR DASH FOUR NINE FIVE ZERO. FLA FLA FLA

APPARENTLY ABOVE LISTED TELEPHONE NUMBERS ARE PHONE NUMBERS FROM THE STATE OF FLORIDA. EACH RECEIVING OFFICE WILL ATTEMPT TO IDENTIFY SUBSCRIBERS TO THE LISTED NUMBERS, EACH EXISTING WITHIN THEIR RESPECTIVE DIVISION. SUBSEQUENTLY, APPROPRIATE SUBSCRIBERS INTERVIEWED SHOULD BE CONDUCTED RE CAPTIONED MATTER IN ACCORDANCE WITH PRIOR BUREAU INSTRUCTIONS.

END PAGE THREE

IN ADDITION, RECEIVING OFFICES WILL ASCERTAIN CONNECTION BETWEEN STURGIS AND ITEMS ONE THROUGH FIVE FOR BACKGROUND AND POSSIBLE RELATION TO CAPTIONED MATTER. ✓

END

DSS FBI WA DC CLR

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

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

FBI

Date: 7/7/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR.;
Et Al;
Burglary of Democratic Committee Headquarters,
Washington, D.C.
6/17/72
IOC
(OO:WFO)

Enclosed for Norfolk is one photograph of identification card and two photographs of CARMELA FRANCES MOORE.

The wallet belonging to STURGIS was examined by WFO and found to contain the following item:

An identification card bearing number PH 51,387 issued 3/9/64 to CARMELA FRANCES MOORE, white female 5'3", 103 pounds, blue eyes, blond hair, date of birth 2/24/45. Her sponsor is noted as MICHAEL R. MOORE with the U.S. Coast and Geodetic Service. This card was issued at the U.S. Coast and Geodetic Service ship, Whiting, Norfolk, Va.

LEAD

NORFOLK

AT NORFOLK, VIRGINIA. Will locate and interview CARMELA FRANCES MOORE through U.S. Coast and Geodetic Service for details of relationship with STURGIS and other subjects as well as knowledge of captioned matter.

2- Bureau
2- Norfolk
1- WFO

REC-106

16 JUL 19 1972

REL:jcr
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/86 BY SP2 TAP/jem/DMS

70 FEB 28 1973

Special Agent in Charge

Sent _____ M Per _____

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 9 PM

TELETYPE

CONFIDENTIAL

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

NR003 BS CODE

2 15PM IMMEDIATE 7-7-72 DLN

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

BALTIMORE (139-148)

FROM: BOSTON (139-164) P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Class DATE 6-3-80 O.D.S.

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

CLASS. & EXT. BY SP2 TAP/JGM/Oms 3/21/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/7/92

RE WFO TELETYPE TO ACTING DIRECTOR JULY SIX LAST, BALTIMORE TELETYPE TO DIRECTOR JULY SIX LAST, BOSTON TELETYPE TO ACTING DIRECTOR JULY SEVEN LAST.

REC-106 139-[illegible]-455

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON JULY SEVEN INSTANT.

16 JUL 19 1972

THE OFFICE OF THE BOARD OF CANVASSORS, PROVIDENCE, R. I. CITY HALL, FILES FOR NINETEEN FIFTYFOUR THROUGH NINETEEN SIXTYONE WERE REVIEWED [redacted]

END PAGE ONE

CONFIDENTIAL

70FEB28 1973

CONFIDENTIAL

BS 139-164

PAGE TWO

[redacted] B1

OFFICIALS, MASS. COMMISSIONER OF PROBATION, SUFFOLK COUNTY COURTHOUSE, BOSTON, MASS. A CENTRAL REPOSITORY FOR ALL TRAFFIC AND CRIMINAL CONVICTION RECORDS IN THE COMMONWEALTH OF MASS. ADVISED RECORDS NEGATIVE [redacted] B1

[redacted] B1

USFG MAIN OFFICE, BALTIMORE, MD. WILL REFLECT CORRECT DISTRICT WHICH C SERIES PRESENTLY ASSIGNED. [redacted] B1

END PAGE TWO

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

BS 139-164)

PAGE THREE

REPORT FOLLOWS BY COVER AIRTEL.

LEAD, BALTIMORE, WILL RECONTACT USFG, MAIN OFFICE, BALTIMORE AND DETERMINE CORRECT DISTRICT (STATE) WHICH C SERIES CURRENTLY ASSIGNED.

END.

JRM FBI WASH DC

CLR

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 022 LA CODE

711PM NITEL 7-7-72 AXV

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) 2P

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

RE WFO TEL TO BUREAU, JULY SEVEN INSTANT.

ON INSTANT DATE, MAGDA ROJAS, MEXICAN TOURIST DEPARTMENT, LOS ANGELES, REVIEWED RECORDS FOR INFO IDENTICAL TO NAMES IN REFERENCED TELETYPE WITH NEGATIVE RESULTS.

ON JULY SIX LAST, RECORDS BEVERLY WILSHIRE HOTEL, BEVERLY HILLS, CALIF., REVEALED G. GORDON LIDDY, NINE THREE ONE ZERO IVANHOE ROAD, OXON HILL, MARYLAND, WAS REGISTERED ON JUNE TWENTY ONE LAST AND DEPARTED JUNE TWENTY TWO LAST. TOLL RECORDS REVEAL ONE CALL TO MRS. SALLY, THREE ZERO ONE DASH SIX FIVE TWO DASH SIX EIGHT ZERO SEVEN.

END PAGE ONE

REC- 106

16 JUL 19 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2TAP/JEM/DMS

PERS. REC. UNIT

53 MAR 1 1973

ON INSTANT DATE, MARY DENBURG REINTERVIEWED AND STATED SHE MET WITH ESTHER KIRBY, SECRETARY TO MORTON BARROWS JACKSON, ON JULY SIX LAST. KIRBY ADVISED DENBURG THAT EVERETTE HOWARD HUNT WAS RESIDING AT JACKSON'S RESIDENCE, NINE THREE ZERO ZERO BEVERLY CREST DRIVE, LOS ANGELES, APPROXIMATELY FIFTEEN TO SEVENTEEN DAYS AGO. DURING THAT STAY, LIDDY ARRIVED FROM WASHINGTON, D.C., AND PROVIDED HUNT WITH MONEY. HUNT WAS ALLEGED TO BE WITHOUT FUNDS AND IDENTIFICATION PAPERS. KIRBY DID NOT ADVISE DENBURG IF LIDDY PROVIDED HUNT WITH NEW IDENTIFICATION PARAPHERNALIA. HUNT DEPARTED JACKSON'S RESIDENCE JUNE TWENTY NINE LAST, MEANS OF TRANSPORTATION UNKNOWN. HUNT SUPPOSED TO BE SUFFERING FROM STOMACH ULCER PROBLEM.

KIRBY DID NOT PROVIDE DENBURG WITH HUNT'S PRESENT LOCATION, BUT DENBURG FEELS FROM CONVERSATION WITH KIRBY THAT HUNT MAY STILL BE IN THE SOUTHERN CALIFORNIA AREA.

KIRBY FURTHER ADVISED DENBURG NOT TO TALK WITH THE FBI AND IF CONTACTED, NOT TO ADMIT TO ANYTHING. KIRBY ALLEGEDLY ADVISED DENBURG THAT PEOPLE WHO TALK TOO MUCH CAN "DISAPPEAR WITHOUT A TRACE."

INVESTIGATION CONTINUING. BUREAU WILL BE KEPT ADVISED.

PENDING.

END

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUL 7 1972

TELETYPE

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

NR001 BS CODE

12:55AM NITEL 7-7-72 WFY

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

OKLAHOMA CITY (139-NEW)

FROM BOSTON(139-164) (6P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Class DATE 6-3-80 O.W.J

RE WFO TELETYPE TO BUREAU JULY SIX LAST.

FOR INFORMATION OF OKLAHOMA CITY JAMES WALTER MC CORD, JR., ALSO KNOWN AS EDWARD MARTIN; BERNARD L. BARKER, ALSO KNOWN AS FRANK CARTER; VIRGILIO R. GONZALES, ALSO KNOWN AS RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y. CREAGA, ALSO KNOWN AS GENE VALDES; FRANK ANTHONY STURGIS, ALSO KNOWN AS FRANK ANTHONY FIORINI, WERE APPREHENDED BY WDC POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE OFFICE BUILDING, WDC,

REC- 106 [illegible] 457

16 JUL 19 1972

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/[illegible] DMS 3/28/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/7/92

70 FEB 28 1973

CONFIDENTIAL

ON JUNE SEVENTEEN INSTANT. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCES AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION AT TIME OF ARREST. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO ESTABLISH IOC VIOLATION AND TO DETERMINE REASON FOR THIS ACTIVITY, AS WELL AS IDENTITY OF OTHERS WHO MAY BE INVOLVED. INVESTIGATION AT WDC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED. U

[redacted] B1

END PAGE TWO

[redacted] B1

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON JULY SIX LAST:

VINCENT DUSIO, MANAGER, HERTZ RENT A CAR, PROVIDENCE, RHODE ISLAND, ADVISED ALL APPLICATIONS FOR HERTZ RENT A CARD FORWARDED TO OKLAHOMA CITY, TEL. NUMBER FOUR ZERO FIVE DASH SEVEN TWO ONE DASH SIX FOUR FOUR ZERO.

CURRENT PROVIDENCE, R.I. STREET DIRECTOR REFLECTS RESIDENCE ONE ONE SEVEN ONE EDDY ST., PROVIDENCE LISTED TO JOAN D'LORENZO. NOTED, THIS AREA IS PREDOMINENTLY BLACK, LOW INCOME AND VERY TRANSIENT. PROV., R.I. CITY HALL ADVISED WILL RECONTACT FBI AFTER REVIEW OF NINETEEN FIFTYNINE TAX ASSESSORS RECORDS FOR ONE ONE SEVEN ONE

END PAGE THREE

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.

X ☐ 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: _____

X ☐ The following number is to be used for reference regarding these pages:
139-4089-457 p. 4

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

PAGE FIVE

MRS KENNEDY, SECRETARY, REGIONAL PUBLIC HEALTH DIRECTOR, OFFICE OF PUBLIC HEALTH SERVICES, HEALTH, EDUCATION, AND WELFARE, (HEW), HEADQUARTERS, BOSTON, MASS. ADVISED THAT NO RECORDS MAINTAINED RE INTERNATIONAL CERTIFICATE OF VACCINATION ON INDIVIDUALS TRAVELING OVER SEAS. KENNEDY STATED A SINGLE COPY OF THIS CERTIFICATE IS ISSUED TO THE INDIVIDUALS FOR CUSTOMS CLEARENCE WHILE TRAVELING. PRESENTLY NOT NECESSARY ACCORDING TO KENNEDY, FOR INDIVIDUALS TO CONSULT HEW TO OBTAIN CERTIFICATE OF VACCINATION, MAY OBTAIN CERTIFICATE THROUGH FAMILY DOCTOR AND OR HEALTH CENTER.

[redacted] B1

END PAGE FIVE

CONFIDENTIAL

PAGE SIX

[redacted] B1

BOSTON AT PROVIDENCE, RI, ATTEMPT TO LOCATE NINETEEN FIFTYNINE ASSESSORS RECORD FOR ONE ONE SEVEN ONE EDDY ST., PROVIDENCE, R.I.

REPORT FOLLOWS BY COVER AIRTEL.

END

DEB FBI WASH DC TKS AND CLR

CC: Mr. Conrad

CONFIDENTIAL

FD-36 (Rev 5-22-64)

FBI

Date: 7/7/72

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC

OO: Washington Field

Re Washington Field telcall to Miami 7/7/72.

Enclosed for Washington Field is cashier's check of the First Bank and Trust Company of Boca Raton, N.A., #131138, dated 4/10/72, in amount $25,000, to order of KENNETH H. DAHLBERG.

This original check was obtained 7/7/72 from the First Bank andTrust Company of Boca Raton, N.A., Boca Raton, Fla., by SA JOHN J. CLOHERTY, JR., upon issuance of a subpoena duces tecum.

Miami suggests Washington Field use this original check for lead purposes and thereafter have it processed by the Identification Division for the development of latent fingerprints pertinent to this case.

REC-106 139-4089-458

2 - Bureau
2 - Washington Field (139-166)(Enc-1)
1 - Miami
RLW/jah
(5)

16 JUL 19 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JBM/DMS

Approved W/ _____ Special Agent in Charge

Sent _____ M Per _____

70 FEB 28 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 013 WF PLAIN

340PM URGENT 7-7-72 ASW

TO ACTING DIRECTOR

NEW YORK

FROM WASHINGTON FIELD ONE PAGE

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

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF BUREAU AND NEW YORK, EXAMINATION OF EVIDENCE CONTINUES TO BE DONE AT WDC. OF IMPORTANCE, TWO MINOLTA THIRTY FIVE MM CAMERSA, WHICH APPEAR TO BE BRAND NEW, WERE AMONG ITEMS RECOVERED. THESE CAMERSA ARE EQUIPPED WITH BATTERIES. ONE MINOLTA HAS SERIAL NUMBER THREE ZERO ONE ZERO THREE EIGHT SIX, EQUIPPED WITH ONE POINT NINE LENS.

SECOND CAMERA HAS SERIAL NUMBER THREE ZERO ZERO FOUR SIX ZERO TWO, ALSO WITH ONE POINT NINE LENS. TAPE ON BACK OF THIS CAMERA SHOWS NUMBER QUOTE L NINE ONE FIVE ZERO NINE ZERO. TWO HUNDRED THIRTY EIGHT DOLLARS AND NINETY CENTS. NO CASE, END QUOTE.

INFORMATION FURNISHED FROM BUREAU REFLECTS DISTRIBUTOR KNOWN AS LAFAYETTE RADIO ELECTRONICS, ONE ONE ONE JERICHO TURNPIKE, LONG ISLAND, NEW YORK. REC 106

NEW YORK IS REQUESTED TO CONTACT ABOVE COMPANY IN EFFORT TO TRACE SERIAL NUMBERS TO A PARTICULAR FIRM OR DISTRIBUTOR. SET OUT LEADS BY TELETYPE.

END

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/80 BY SP2 TAP/JRM/DMS

JUL 19 1972

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR008 BA PLAIN

423PM URGENT 7-7-72 JFT

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) -P- 1P

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

B

RE BALTIMORE TELETYPE TO BUREAU DATED JULY SEVEN INSTANT.

RE BACKGROUND INVESTIGATION REGARDING FRANK ANTHONY FIORINI.

REFRENCED TELETYPE REFLECTED THAT DCII, FORT HOLABIRD, HAD TWO ARMY DOSSIERS ON FIORINI. CONTACT WITH ARMY FILES, FORT HOLABIRD, REFLECTS THAT BOTH ARMY DOSSIERS ON FIORINI HAVE BEEN DESTROYED PER EXISTING ARMY INSTRUCTIONS.

REC-106

16 JUL 19 1972

END

FWB FBI WASH DC ACK FOR ONE

6-OM

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR021 MM PLAIN

6-15PM URGENT 7-7-72 JYB

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 5P

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

RE OCTAGON TOWERS:

MIAMI TEL DATED JULY FOUR, SEVENTY TWO ADVISED THAT FRED ASBELL RELATED THAT APARTMENT FOURTEEN H, OCTAGON TOWERS, ONE EIGHT EIGHT ONE WASHINGTON AVENUE, MIAMI BEACH, FLA., TELEPHONE SIX SEVEN FOUR - TWO ONE TWO ONE, IS THE MIAMI BEACH OFFICE FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT. FRED ASBELL ADVISED THAT THE MAN IN CHARGE OF THIS OFFICE IS STEVE NOSTRAND.

END PAGE ONE

SI-115 REC-9 139-4089-461

16 JUL 19 1972

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52 MAR 1 1973

STEVE NOSTRAND ADVISED THAT HE CONTRACTED FOR THIS APARTMENT AND IS THE AREA REPRESENTATIVE FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT AND PARTICULARLY CONCERNING YOUNG REPUBLICANS. HE VIEWED PHOTOGRAPHS OF THE SUBJECTS AND THEIR ASSOCIATES INCLUDING HOWARD HUNT AND GEORGE LIDDY AND A.C. BALDWIN. HE ADVISED THAT THE ONLY PHOTO HE RECOGNIZED WAS THAT OF JAMES WALTER MC CORD. HE MET MC CORD IN WASHINGTON, D.C. AND AT THE DORAL HOTEL, MIAMI BEACH, JUNE SIX - EIGHT, SEVENTYTWO. MR. NOSTRAND MET MC CORD IN MC CORD'S CAPACITY AS DIRECTOR OF SECURITY FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT. HE DISCUSSED SECURITY MEASURES WITH MC CORD INCLUDING THE PROBLEM OF PROVIDING IDENTIFICATION CARDS FOR APPROXIMATELY THREE HUNDRED YOUNG REPUBLICANS WHO PLAN TO COME TO MIAMI BEACH DURING THE REPUBLICAN CONVENTION AS REPUBLICAN PARTY WORKERS ON THE COMMITTEE TO RE-ELECT THE PRESIDENT. MC CORD WAS TO HIRE A SECURITY MAN TO WORK DIRECTLY WITH MR. NOSTRAND, HOWEVER, NO SECURITY OFFICIAL WAS APPOINTED OR HIRED IN THIS CAPACITY. DURING THE DORAL HOTEL MEETING THE MEN IN ATTENDANCE INCLUDING MR. MC CORD, TOM BELL, REPUBLICAN CONVENTION DIRECTOR, AND OTHERS, INSPECTED THE OCTAGON TOWERS APARTMENT - OFFICE AS WELL AS THE MIAMI BEACH CONVENTION HALL TO FAMILIARIZE THEMSELVES

END PAGE TWO

AND ALSO AS WELL AS SECURITY PURPOSES. MR. NOSTRAND ADVISED THAT AS OF LAST WEEK THERE IS NO SECURITY MAN APPOINTED TO FILL MC CORD'S

PLACE AS SECURITY DIRECTOR FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT. MR. NOSTRAND ADVISED THAT HE DID NOT KNOW BERNARD BARKER AND HAS NO KNOWLEDGE CONCERNING OR REASON FORTHE FACT THAT THE OCTAGON TOWER APARTMENT WAS LISTED IN BARKER'S ADDRESS BOOK. HE ALSO

STATED HE HAS NO AFFILIATION WITH THE SUNSHINE TOWERS APARTMENT HOUSE, ONE EIGHT THREE ZERO MERIDIAN AVENUE, APARTMENT TWO ZERO FIVE, MIAMI BEACH, FLORIDA. HE ADVISED TO HIS KNOWLEDGE THE COMMITTEE DOES NOT HAVE ANY OCCUPANCY IN THE SUNSHINE TOWERS APARTMENTS. HE STATED THAT HE HAS NO KNOWLEDGE CONCERNING THE BURGLARY OF THE NATIONAL DEMOCRATIC HEADQUARTERS. HE ADVISED THAT WASHINGTON POST NEWSPAPER REPORTERS TELEPHONED HIM FREQUENTLY STATING THAT SUBJECT ROLANDO MARTINEZ ALLEGEDLY CONTACTED THE UNIVERSITY OF MIAMI DORMITORY DIVISION INQUIRING ABOUT RENTING SPACE IN THE UNIVERSITY OF MIAMI DORMS FOR YOUNG REPUBLICANS COMING TO MIAMI BEACH TO ASSIST DURING REPUBLICAN CONVENTION. MR. NOSTRAND ADVISED THAT HE HAS NO KNOWLEDGE WHATSOEVER CONCERNING THIS AND THAT HIS COMMITTEE MADE NO EFFORT TO OBTAIN HOUSING AT THE UNIVERSITY OF MIAMI. HE ADVISED THAT HIS COMMITTEE MEMBERS

END PAGE THREE

WILL OCCUPY HOTELS ON MIAMI BEACH DURING THE REPUBLICAN CONVENTION. HE ADVISED HE HAS HAD NO CONTACT WITH BARKER ASSOCIATES, INC. AND ANY OF THE SUBJECT S EXCEPT MC CORD, AS LISTED ABOVE.

FLA MR. FRED ASBELL, ASSISTANT TO MR. NOSTRAND ADVISED THAT TOM BELL IS THE REPUBLICAN CONVENTION DIRECTOR AND IS THE BOSS OVER MR. NOSTRAND. HE ADVISED THAT THE HOST COMMITTEE CHAIRMEN FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT IS BEVERLY AND DEERING DANIELSON. THE DANIELSONS ARE MIAMI AREA RESIDENTS WHO ARE EXTREMELY ACTIVE IN THE REPUBLICAN PARTY. FRED ASBELL ADVISED THAT THE HOST COMMITTEE CHAIRMEN FOR THE REPUBLICAN PARTY ARE ANGEL BRADLEY AND GREG BALSTON (PH). FLA

FLA

HE ADVISED THAT NONE OF THESE INDIVIDUALS TO HIS KNOWLEDGE HAVE HAD ANY CONTACT WITH THE SUBJECTS.

MR. JAMES C. GRIMM, HOUSING DIRECTOR, UNIVERSITY OF MIAMI, ADVISED THAT IN THE LATTER PART OF MAY, SEVENTY TWO, AND WHILE SCHOOL WAS STILL IN SESSION, SUBJECT MARTINEZ REQUESTED MR. GRIMM TO PROVIDE HOUSING FOR OVER THREE THOUSAND YOUNG REPUBLICAN WORKERS DURING THE REPUBLICAN CONVENTION AT MIAMI BEACH, FLORIDA. MR. GRIMM REFUSED MR. MARTINEZ BECAUSE THE DATE OF THE CONVENTION WAS TOO NEAR THE OPENING OF THE FALL SCHOOL SEMESTER.

END PAGE FOUR

AND THEREFORE HOUSING WOULD NOT BE AVAILABLE. HE ADVISED THAT DURING THIS MEETING MR. MARTINEZ PRESENTED A BUSINESS CARD BEARING THE NAME E. ROLANDO MARTINEZ - ASSOCIATE - BARKER ASSOCIATES, INC., TWENTY THREE ZERO ONE N.W. SEVENTY STREET, MIAMI, FLORIDA, TELEPHONE NUMBER SIX FOUR THREE - FOUR FIVE ONE ONE. DURING THIS CONVERSATION MR. MARTINEZ WAS ACCOMPANIED BY A WHITE MALE NAME UNKNOWN HAVING BUSHY KINKY DARK HAIR AND BEING HEAVY SET, ITALIAN LOOKING, FIVE FOOT ELEVEN, APPROXIMATELY THIRTY YEARS OF AGE AND WEARING A DARK SUIT. MR. GRIMM ADVISED THAT THIS INDIVIDUAL DID MOST OF THE TALKING AND APPEARED TO BE THE REPRESENTATIVE OF THE REPUBLICAN PARTY. MR. GRIMM ADVISED THAT HE SUGGESTED THAT THEY CONTACT THE LINDSEY HOPKINS HOTEL, SALERNO HOTEL AND THE CORAL GABLES CHAMBER OF COMMERCE TO GET LEADS CONCERNING APPROPRIATE HOUSING FACILITIES. MR. GRIMM VIEWED PHOTOGRAPHS OF THE SUBJECTS AND THEIR ASSOCIATES INCLUDING HOWARD HUNT, GEORGE LIDDY, AND A.C. BALDWIN, WITH NEGATIVE RESULTS. HE ADVISED THAT THIS WAS THE ONLY CONTACT MADE BY MARTINEZ. 4

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR009 AL PLAIN

6:35 PM IMMEDIATE 7-7-72 LVV

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

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

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

RE WFO TELETYPE TO BUREAU JULY SEVEN INSTANT.

REVIEW OF DEPARTMENT OF MOTOR VEHICLE FILES, ALBANY, NEW YORK, REVEALS OPERATOR'S LICENSE NUMBER W ZERO ONE SIX FIVE SEVEN FIVE THREE ZERO SEVEN TWO SIX SIX SIX FOUR EIGHT THREE - ONE EIGHT, MENTIONED IN RETEL, IS NOT A VALID OPERATOR'S LICENSE.

RECORDS REVEAL FOLLOWING INFORMATION ON INDIVIDUALS BORN IN NINETEEN EIGHTEEN: EDWARD WARREN, BORN JULY TWENTYSIX EIGHTEEN, BLUE EYES, FIVE FEET TEN INCHES TALL, RESIDENCE THREE THREE SIX APPLE STREET, SYRACUSE, NEW YORK, WITH OPERATOR'S LICENSE

REC-106 139-4089-462

19 JUL 19 1972

END PAGE ONE

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W ZERO ONE SIX FIVE SEVEN ZERO THREE ZERO SEVEN TWO FIVE SIX FOUR NINE THREE THREE - ONE EIGHT, WHO HAS NEW YORK LICENSE PLATE S THREE THREE SIX ISSUED TO HIM FOR NINETEEN SIXTYEIGHT FORD TWO DOOR SEDAN, COLOR WHITE.

6/19/18

EDWARD J. WARREN, BORN JUNE NINETEEN, NINETEEN EIGHTEEN, BLUE EYES, FIVE FEET NINE INCHES, WITH RESIDENCE ONE ONE ST. CLAIRE ST., DEER PARK, LONG ISLAND, NEW YORK, WHO HAS OPERATOR'S LICENSE W ZERO ONE SIX FIVE SEVEN ZERO THREE ZERO SEVEN TWO SIX SIX FOUR ONE SIX TWO - ONE EIGHT. HE HAS REGISTERED TO HIM NINETEEN SIXTYTHREE OLDSMOBILE SEDAN, COLOR WHITE, WITH NEW YORK LICENSE SIX C EIGHT ZERO ONE, AND A NINETEEN SIXTYFIVE CHEVROLET VAN, NEW YORK COMMERCIAL LICENSE PLATE NINE TWO FOUR THREE TWO THREE.

END

DSS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 009 AX PLAIN

7:12 PM NITEL 7-7-72 RMW

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM ALEXANDRIA (139-18) P

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

RE BALTIMORE TELETYPE JULY SEVEN INSTANT.

INVESTIGATION RE FRANK ANTHONY FIORINI, AKA

A REVIEW OF RECORD NIS HEADQUARTERS, ALEXANDRIA, VIRGINIA, ON FRANK A. STURGIS REVEALS ONLY FBI DATA.

END

REC-100 139-4089-463

16 JUL 19 1972

6 - CM

ALL INFORMATION CONTAINED
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DATE 3/28/80 BY SP2 TAP/JRM/DMS

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

NR006 AX PLAIN

7:14 PM NITEL 7-7-72 RMW

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM ALEXANDRIA (139-18) (0)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
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Mr. Armstrong
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Mrs. Neenan

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

CLASS. & EXT. BY SP2 TAP/JSM/BMS 3/24/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/7/92

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Class DATE 6-30-80

RE WFO TELETYPES INSTANT DATE.

INVESTIGATION RE EVERETTE HOWARD HUNT, JR.

TELEPHONE SEVEN SIX FIVE DASH THREE ZERO TWO TWO IS NOT A WORKING NUMBER. DIRECTORIES NEGATIVE BARBARA CHADWICK BROWN, GROVETON, VIRGINIA.

[redacted] ADVISED ABOVE TELEPHONE NUMBER NOT IN OPERATION SINCE SEPTEMBER SEVENTEEN NINETEEN SEVENTYONE. PREVIOUS TO SEVENTYONE WAS SUBSCRIBED TO BE DAVID R. RICE, FIVE NINE FOUR ONE MONTICELLO ROAD, ALEXANDRIA, VA.

B7D

[redacted]

EFFORTS TO CONTACT THOMAS C. RASH, SEVEN FOUR THREE TWO LONG PINE DRIVE, SPRINGFIELD, VA., TELEPHONE FOUR FIVE FIVE DASH TWO EIGHT NINE ONE NEGATIVE SO FAR.

INVESTIGATION CONTINUING RE ABOVE.

END

10 FEB 28 1973

PWB FBI WASH DC ACK FOR 005 009 & 006

16 JUL 19 1972

CONFIDENTIAL

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

Mr. Felt
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Mrs. Neenan

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 6-5-80 A.D.T.

NR003 OC CODE

615 PM 7-7-72 DBW NITEL

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

BOSTON 139-164 (AIR MAIL)

FROM OKLAHOMA CITY 139-74 RUC 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

CLASS. & EXT. BY SP2 TAP/JAM/DMS 3/28/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/7/92

RE BOSTON TELETYPE JULY SEVEN INSTANT.

[redacted]

B1

139-4089-465

16 JUL 19 1972

END

6

70 FEB 28 1973

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 020 NY PLAIN

545 PM IMMEDIATE 07-07-72 KEH

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301) 1P

JAMES WALTER MC CORD, JUNIOR, ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN LAST; IOC (OO:WFO).

REFERENCE WFO TELETYPE INSTANT DATE CONCERNING AMERICAN AIRLINES FLIGHT THIRTY TWO ON SEPTEMBER FOUR SEVENTY ONE.

AMERICAN AIRLINES, LAKE SUCCESS, NEW YORK, ADVISED TICKET COUPONS FOR ABOVE FLIGHT TRANSFERRED TO AMERICAN AIRLINES WAREHOUSE, WEST HEMPSTEAD, NEW YORK. ARRANGEMENTS MADE TO SEARCH FOR AND OBTAIN COPIES OF COUPONS ON MONDAY, JULY TEN SEVENTY TWO.

REC-106 139-4089-466

END

HOLD

KPT FBIWASH

16 JUL 19 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/80 BY SP2 [illegible]

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

Mr. Felt	
Mr. Bates	
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Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR013 SL PLAIN

10:555PM URGENT 7-7-72 LEF

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

NORFOLK (139-93)

FROM: ST. LOUIS (139-93)(P)(1P)

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

RE NORFOLK TELETYPE TO BUREAU, SEVEN SEVEN, INSTANT.

RECORDS, NPRC DASH M, REVEAL FRANK ANGELO FIORINI, ARMY SERIAL NUMBER R A ONE - TWO NINE ONE - FIVE SIX ONE, ENLISTED AND SERVED ACTIVE IN U.S. ARMY FROM EIGHT ONE FORTY-EIGHT TO FIVE TWENTY-SIX FORTY-NINE WHEN HONORABLY DISCHARGED AS PRIVATE FIRST CLASS AT CAMP KILMER, NEW JERSEY, BY REASON OF DEPENDENCY (MOTHER). 139-4089-467

REPORT FOLLOWS.

REC-106

16 JUL 19 1972

-P-

-END-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JRM/DMS

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Note 9/4CB
Page - 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 028 CI PLAIN

1001PM NITEL 7/7/72 KCB

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CINCINNATI (139-78) (P) 2P

BB2

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

RE WFO AIRTEL TO BUREAU, JUNE THIRTY LAST.

FOLLOWING INVESTIGATION CONDUCTED RE: PAGE ONE SEVEN THREE, BILL DATE MAY SIXTEEN LAST, TELEPHONE NUMBER SIX ONE FOUR TWO FIVE EIGHT ~~ONE~~ FIVE ONE EIGHT, COLUMBUS , OHIO, IS ASSIGNED TO F. ROBERT JACKSON, FIVE TWO SEVEN NORTH COLUMBIA AVENUE, BEXLEY, OHIO. JACKSON INTERVIEWED AND ADVISED HIS SISTER SALLY JACKSON, HARMONY, PRIVATE SECRETARY FOR COMMITTEE TO RE-ELECT THE PRESIDENT IN THE FINANCE SECTION.

REC-106 139-4089-468

RE: PAGE ONE SEVEN FOUR, BILL DATE MAY SIXTEEN, LAST, TELEPHONE NUMBER SIX ONE FOUR SEVEN FIVE THREE TWO FOUR ZERO FIVE ~~TO NELSONVILLE~~ OHIO, IS ASSIGNED TO MRS. HELEN JACKSON, NINE SIX E. COLUMBUS. MRS. JACKSON IS AN ELDERLY WIDOW WHO IS VERY ACTIVE IN REPUBLICAN

JUL 19 1972

END PAGE ONE

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POLITICS. SHE IS CURRENTLY IN COLUMBUS AND HER SON IS UNDERGOING SURGERY TOMORROW. SINCE MRS. JACKSON HAS A HEART CONDITION SHE IS NOT BEING INTERVIEWED UACB. ✓

RE: PAGE ONE SEVEN FOUR, BILL DATE MAY SIXTEEN LAST, TELEPHONE NUMBER SIX ONE FOUR SIX FIVE THREE NINE THREE SIX SIX TO LANCASTER, OHIO, IS ASSIGNED TO REPUBLICAN H.Q., ONE THREE ZERO E. MAIN. NO INQUIRY MADE. ✓

INVESTIGATION CONTINUING, REPORT FOLLOWS. ✓

3,$

END

THATS ALLL

JDJ FBI WASH D C

MSG 025 027 026 028

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
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

6:12PM IMMEDIATE 7-7-72 ASW

TO ACTING DIRECTOR

RICHMOND

FROM WASHINGTON FIELD TWO PAGES

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

INSTANT DATE, JOHN DEAN, LEGAL COUNSEL TO THE PRESIDENT, ADVISED THAT REVIEW OF COMMERCIAL TOLL RECORDS FOR WASHINGTON, DC (WDC), TELEPHONE NUMBER TWO ZERO TWO DASH FOUR FIVE SIX DASH TWO TWO EIGHT TWO FOR THE PERIOD FROM JULY ONE SEVENTY-ONE THROUGH APRIL ONE LAST REFLECTED THE FOLLOWING TOLL CALLS:

RICHMOND. AREA CODE SEVEN ZERO THREE.

RICHMOND, VIRGINIA, SEVEN SEVEN ZERO DASH TWO TWO ONE ONE.

ROANOKE, VIRGINIA, SEVEN SEVEN FOUR DASH SEVEN FIVE SEVEN EIGHT.

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BALTIMORE. AREA CODE THREE ZERO ONE.

WOODLAWN, MARYLAND, FIVE NINE FOUR DASH TWO FOUR SIX ZERO.

WDC NUMBER FOUR FIVE SIX DASH TWO TWO EIGHT TWO WAS FORMERLY ASSIGNED TO EVERETTE HOWARD HUNT JR. DURING HIS PERIOD OF EMPLOYMENT

END PAGE ONE

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70 FEB 28 1973

6-CAN

AS CONSULTANT AT THE WHITE HOUSE. DEAN INDICATED NOTED TOLL CALLS WERE THE ONLY COMMERICAL TOLL CALLS FROM THAT PHONE DURING THE NOTED PERIOD.

RICHMOND PHONE SEVEN SEVEN ZERO DASH TWO TWO ONE ONE PREVIOUSLY IDENTIFIED AS GERALD T. MORRIS, ANALYST, UNITED STATES AIR FORCE, JOINT CHIEFS OF STAFF, PENTAGON.

WOODLAWN, MARYLAND, PHONE FIVE NINE FOUR DASH TWO FOUR SIX ZERO PREVIOUSLY IDENTIFIED AS SOCIAL SECURITY ADMINISTRATION.

RICHMOND DETERMINE SUBSCRIBER TO LISTED ROANOKE PHONE NUMBER AND INTERVIEW RE CAPTIONED MATTER. SUTEL SUBSCRIBER IDENTIFICATION AND INTERVIEW RESULTS TO WFO AND BUREAU UNDER CAPTION QUOTE TOLL RECORDS DASH WHITE HOUSE PHONE OF EVERETTE HOWARD HUNT END QUOTE. FOLLOW WITH REPORT AS PER BUREAU INSTRUCTIONS.

END

HOLD HOLD

SVC FBI WASH DC

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 011 NF PLAIN

903PM IMMEDIATE 7-7-72 DAC

TO ACTING DIRECTOR (139-4089)

PHILADELPHIA (139-115)

ST. LOUIS (139-93)

WFO (139-166)

FROM NORFOLK (139-40) 8P

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

RE NORFOLK TELETYPE TO BUREAU, JULY SIX LAST, AND ST. LOUIS TELETYPE TO BUREAU, INSTANT DATE.

FOR THE INFORMATION OF PHILADELPHIA, A REVIEW OF THE MILITARY FILES FOR SUBJECT, FRANK ANTHONY FIORINI, AKA FRANK ANGELO FIORINI, FRANK A. STURGIS, FRANK ANTHONY FREENEY, AT ST. LOUIS INDICATE SUBJECT AS FRANK ANGELO FIORINI ENLISTED IN THE MARINE CORPS OCTOBER FIVE, FORTY TWO, AT PHILADELPHIA, PENNA., AND WAS HONORABLY DISCHARGED AS A CORPORAL ON

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16 JUL 19 1972

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/80 BY SP2 TAP/JAM/DMS

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NF 139-40

PAGE TWO

OCTOBER TWO THREE, FORTY FIVE. SUBJECT U. S. MARINE CORPS SN WAS FOUR SEVEN NINE THREE FOUR ONE. FIORINI WAS IN THE NAVAL RESERVE, INACTIVE STATUS, FROM NOVEMBER NINE, FORTY SEVEN, TO AUGUST THIRTY, FORTY EIGHT, UNDER NSN TWO FIVE THREE SIX ZERO TWO EIGHT. EMPLOYMENT AT TIME OF ENLISTMENT IN MARINE CORPS, NICE BALL BEARING COMPANY, PHILADELPHIA, PA., AS MACHINIST. AT SAME TIME, SUBJECT RESIDED FIVE ZERO ZERO SIX WAYNE AVENUE, PHILADELPHIA, PA.

ON INSTANT DATE, BUREAU AGENTS INTERVIEWED SUBJECT'S FORMER WIFE, JUANITA FIORINI STURGIS, PRESENTLY REMARRIED AND KNOWN AS JUANITA NELSON, RESIDING FIVE ONE TWO JONATHAN COURT, VIRGINIA BEACH, VIRGINIA. NELSON ADVISED THAT SHE MET SUBJECT IN APPROXIMATELY NINETEEN FIFTY FOUR AND MARRIED HIM AT NORFOLK, VIRGINIA, IN MAY, FIFTY SIX. SUBJECT

D.C.
FLA
N.Y.

END PAGE TWO

DESERTED HER IN MARCH, FIFTY SEVEN, AT WHICH TIME HE APPARENTLY WENT TO CUBA TO WORK FOR CASTRO AS A MERCENARY. DURING THE TIME SHE KNEW HIM, SUBJECT WAS EMPLOYED AS A TAVERN MANAGER AT VARIOUS BARS IN DOWNTOWN NORFOLK, VIRGINIA. ALSO, SUBJECT ALLEGEDLY ENGAGED IN GAMBLING ACTIVITIES; HOWEVER, NO SPECIFICS KNOWN TO NELSON RE THIS. ALSO, SUBJECT WORKED FOR AN INSURANCE COMPANY, NAME UNKNOWN, AND AT WALKER REALITY, NORFOLK, VIRGINIA, AS A REAL ESTATE SALESMAN. NELSON STATED THAT SUBJECT HAD BEEN MARRIED ONE TIME BEFORE; HOWEVER, SHE DID NOT KNOW WHERE SUBJECT HAD MARRIED HIS FORMER WIFE, KNOWN TO HER ONLY AS BETTY. NELSON SAID THAT SUBJECT'S FORMER WIFE, BETTY, WAS SHOT AND KILLED BY ANOTHER WOMAN, BUT DID NOT KNOW THE EXACT LOCATION OR THE DATE OF THIS INCIDENT. ¶

NELSON STATED THAT ON ONE OCCASION PRIOR TO HER MARRIAGE TO STURGIS, SHE TOOK A TRIP WITH HIM TO MIAMI, FLORIDA; HOWEVER, SHE DID NOT KNOW WHAT ¶

END PAGE THREE

HER HUSBAND DID AT THAT TIME. AFTER THEIR MARRIAGE IN MAY, FIFTY SIX, THEY RETURNED TO MIAMI, FLORIDA, FOR A TRIP, AT WHICH TIME SUBJECT ATTENDED PRO CASTRO MEETINGS AT A CONVENTION HALL ON FLAGLER STREET IN DOWNTOWN MAIMI. THIS TRIP WAS OF SHORT DURATION AND THE LAST ONE SHE TOOK WITH THE SUBJECT TO MIAMI. DURING THE TIME THEY RESIDED TOGETHER, NELSON WROTE SEVERAL LETTERS TO VARIOUS CUBANS IN MIAMI AND CUBA FOR THE SUBJECT. IN THESE LETTERS, THE SUBJECT OFFERED HIS SERVICES TO CASTRO AS A MERCENARY. JUST PRIOR TO HIS LEAVING NORFOLK, VIRGINIA, FOR CUBA IN MARCH, FIFTY SEVEN. STURGIS STARTED A CHECK-KITING SCHEME SO THAT HE COULD FINANCE HIS TRIP TO CUBA. ACCORDING TO NELSON, SUBJECT WAS NEVER PROSECUTED FOR THIS, NOR DID HE EVER REPAY THE MONEY. NELSON WAS NOT SURE AT WHICH BANK THIS SCHEME WAS PERPETRATED. NELSON STATED THAT SHE DIVORCED THE

END PAGE FOUR

SUBJECT SOMETIME IN THE EARLY NINETEEN SIXTIES; HOWEVER, SHE COULD NOT REMEMBER THE DATE. AFTER THE SUBJECT RETURNED FROM CUBA, SHE REMEMBERS SEEING HIM ON THREE DIFFERENT OCCASIONS IN NORFOLK, VIRGINIA. ON THE FIRST OCCASION, SUBJECT WAS STILL IN THE EMPLOY OF FIDEL CASTRO AND WAS PASSING THROUGH NORFOLK EN ROUTE TO NEW YORK CITY ON OFFICIAL BUSINESS FOR CUBA. THE SECOND TIME SHE SAW HIM WAS IN THE HOME OF JAMES KESTNER, A WRITER FOR THE VIRGINIAN-PILOT AND LEDGER STAR, DAILY NEWSPAPERS IN NORFOLK, VIRGINIA. NELSON THOUGHT THAT THIS MEETING TOOK PLACE IN NINETEEN SIXTY AND BELIEVED IT WAS AFTER STURGIS HAD LEFT CASTRO. NELSON SAID SHE SAW STURGIS ONE OTHER TIME IN NORFOLK, VA., AND THINKS IT WAS AROUND NINETEEN SIXTY FIVE; HOWEVER, SHE COULD GIVE NO DETAILS RE THIS MEETING. NELSON SAID THAT WHILE THE SUBJECT WAS WORKING FOR CASTRO, SHE MET HIM ON TWO OR THREE OCCASIONS IN HOTELS IN WASHINGTON, D. C.,

END PAGE FIVE

AND NEW YORK CITY. DURING THE LAST MEETING IN NEW YORK, STURGIS TOLD NELSON THAT HE WAS DISENCHANTED WITH CASTRO'S ACTIVITIES AND WAS THINKING OF TALKING TO THE CIA. NELSON SAID SHE HAS NOT SEEN THE SUBJECT SINCE SOMETIME AROUND NINETEEN SIXTY FIVE AND HEARD THAT THE LAST TIME HE WAS IN NORFOLK, VA., WAS APPROXIMATELY ONE YEAR AGO WHEN HIS HALF-SISTER, FRANCES, DIED. NELSON DID NOT KNOW ANY OF THE OTHER SUBJECTS IN THIS MATTER, NOR DID SHE KNOW WHAT HER FORMER HUSBAND HAD BEEN DOING FOR THE LAST SEVERAL YEARS. NELSON ADVISED THAT TO HER KNOWLEDGE SUBJECT SERVED IN THE U. S. MARINE CORPS, THE U. S. ARMY, AND THE U. S. NAVAL RESERVE.

ON INSTANT DATE, RECORDS OF THE CIRCUIT COURT, NORFOLK, VIRGINIA, INDICATED THAT SUBJECT'S WIFE, JUANITA FIORINI (STURGIS) WAS GRANTED A DIVORCE FROM SUBJECT UNDER THE NAME FRANK ANTHONY FIORINI (STURGIS) ON MAY TWO NINE, SIXTY ONE. SHE WAS

END PAGE SIX

NF 139-40

PAGE SEVEN

AWARDED A DECREE A VINCULO MATRIMONII AND DIVORCE WAS BASED ON DESERTION.

INSTANT DATE, [redacted] ADVISED SUBJECT, UNDER THE NAME FRANK ANGELO FIORINI, ATTENDED THE COLLEGE OF WILLIAM AND MARY AT NORFOLK, VA., AS A PART TIME STUDENT DURING THE SPRING SEMESTER, NINETEEN FIFTY FOUR, AND THE FALL SEMESTER NINETEEN FIFTY FOUR, FIFTY FIVE. SUBJECT WAS DROPPED ON JANUARY TWO FOUR, FIFTY FIVE, FOR NONATTENDANCE. ON SCHOOL RECORD, SUBJECT INDICATED THAT HE HAD ATTENDED ROOSEVELT JUNIOR HIGH SCHOOL, PHILADELPHIA, PA., AND GERMANTOWN HIGH SCHOOL, PHILADELPHIA, PA.

LEADS. PHILADELPHIA, AT PHILADELPHIA, PA. WILL REVIEW RECORDS AT ROOSEVELT JUNIOR HIGH SCHOOL FOR PERTINENT BACKGROUND INFORMATION REGARDING SUBJECT.

END PAGE SEVEN

B7D

ST. LOUIS, AT ST. LOUIS, MISSOURI. WILL ADVISE IF RECORDS AT NPRC (MPR) INDICATE THAT SUBJECT WAS IN U. S. ARMY OR IF THIS INFORMATION MADE AVAILABLE BY SUBJECT'S FATHER AND FORMER WIFE IS INACCURATE. ↳

BACKGROUND INVESTIGATION CONTINUING AT NORFOLK DIVISION AND REPORT FOLLOWS. INSTRUCTIONS RE REPORTING OF INFORMATION AS SET OUT IN REFERENCED NORFOLK TELETYPE SHOULD BE FOLLOWED. ↳

END

JDJ FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 017 KC PLAIN

9:28 PM 7-7-72 NITEL DEP

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM KANSAS CITY (139-124) 1P

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

RE WFO TELETYPE TO KANSAS CITY, JULY SEVEN LAST.

CHARLES BOCHERT, SALESMAN, WYETH CO., ST. JOSEPH, MO., ADVISED TODAY THAT TWENTYFIVE CALIBER AUTOMATIC COLT, SERIAL NO. THREE TWO ONE DASH EIGHT ZERO THREE, SOLD APRIL SEVENTEEN, TWENTYTHREE, TO OLIVER AND HOLBERT, NEWTON, KS. INQUIRY AT NEWTON REVEALED OLIVER AND HOLBERT HAVE BEEN OUT OF BUSINESS IN EXCESS OF THIRTY YEARS. HOLBERT REPORTEDLY COMMITTED SUICIDE IN LATE NINETEEN THIRTIES AND HIS PARTNER, MERLE OLIVER, DIED SHORTLY THEREAFTER. EFFORTS BEING MADE TO LOCATE RELATIVE OF OLIVER TO DETERMINE IF RECORDS OF COMPANY STILL IN EXISTENCE.

REC-11 139-4089-472

16 JUL 19 1972

P

END

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

NR 020 MM PLAIN

445PM URGENT 7-7-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

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

RE BANKING RECORDS BERNARD L. BARKER.

ON LATE JULY SIX LAST RUSSELL VINING, CONTROLLER, REPUBLIC NATIONAL BANK, TEN N.W. LEJEUNE ROAD, MIAMI, FLA., TELEPHONICALLY ADVISED HE HAD JUST BEEN SERVED A SUBPOENA ISSUED BY THE DADE COUNTY STATES ATTORNEY'S OFFICE TO PRODUCE ALL BANK ACCOUNTS, LEDGERS, CHECKS AND NOTES FROM THE ACCOUNT OF BERNARD L. BARKER AND BARKER ASSOCIATES, INC., COVERING A PERIOD OF APRIL ONE, SEVENTYTWO THROUGH MAY THIRTYONE, SEVENTYTWO. VINING STATED HE ADVISED PHILIP A. REICHART, INVESTIGATOR FOR THE STATES ATTORNEY'S OFFICE, THAT ALL THESE RECORDS WERE ON MICROFILM AND THAT HE WOULD MAKE PREPARATIONS TO PRODUCE RECORDS IN END PAGE ONE

REC-11 139-4089-473

16 JUL 19 1972

6-CM

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ANSWER TO THE SUBPOENA.

ON JULY SIX LAST PHILIP A. REICHART, INVESTIGATOR, STATES ATTORNEY'S OFFICE, ADVISED HE HAD JUST SERVED THE SUBPOENA AND THAT ANY INQUIRY CONCERNING THIS MATTER SHOULD BE DIRECTED TO THE ATTENTION OF STATE ATTORNEY RICHARD GERSTEIN. SEVERAL EFFORTS WERE MADE TO CONTACT GERSTEIN ON JULY SIX LAST.

ON JULY SEVEN INSTANT STATE ATTORNEY RICHARD GERSTEIN, IN REPONSE TO INQUIRY, ADVISED THAT HIS OFFICE HAD RECEIVED VAGUE ALLEGATIONS OF A CONSPIRACY IN DADE COUNTY AND STATED THAT HIS OFFICE WAS LOOKING INTO THE MATTER AND OFFERED THE COMPLETE COOPERATION OF HIS OFFICE IN THIS MATTER. HE INDICATED THAT THE INQUIRY WOULD BE HANDLED BY ASSISTANT STATE ATTORNEY DAVID GOODHARDT, WHO WOULD BE AVAILABLE FOR CONSULTATION ON MONDAY, JULY TEN NEXT.

ON JULY SEVEN INSTANT RUSSELL VINING, REPUBLIC NATIONAL BANK, ADVISED HE WOULD MAKE AVAILABLE TO INVESTIGATOR REICHART OF THE STATES ATTORNEY'S OFFICE MONTHLY STATEMENTS FROM THE ACCOUNTS OF BERNARD L. BARKER AND BARKER ASSOCIATES, INC., FOR THE MONTHS OF APRIL AND MAY AND WOULD REQUEST THAT THEY REVIEW THESE STATEMENTS AND INDICATE THAT ADDITIONAL RECORDS WOULD BE

END PAGE TWO

NECESSARY. BUREAU WILL BE KEPT ADVISED.

RE HOWARD HUNT.

TELEPHONE NUMBER SIX FOUR THREE - ONE FOUR ONE FIVE AND SIX FOUR THREE - ONE FOUR ONE FOUR ARE MIAMI AREA TELEPHONE NUMBERS SUBSCRIBED TO ANTHONY F. PATERNA, ONE THREE NINE THREE S.W. FIRST STREET, SUITE FOUR THREE ZERO. MR. PATERNA IS A CIVIL AND REAL ESTATE ATTORNEY AND WAS ADMITTED TO THE FLORIDA BAR IN NINETEEN FIFTY EIGHT. HE IS A REGISTERED DEMOCRAT. MR. PATERNA ADVISED THAT HE DOES NOT KNOW HUNT OR THE OTHER SUBJECTS AND THEIR ASSOCIATES BY NAME OR BY PHOTOGRAPH. HE ADVISED THAT HE RECEIVED NO TELEPHONE CALL FROM HOWARD HUNT AND DOES NOT KNOW HUNT OR THE SUBJECTS BY NAME OR KNOWN ALIASES. MR. PATERNA ASSUMES THAT THE TELEPHONE NUMBER LISTED TO HIM WAS PROBABLY RECORDED INCORRECTLY BY THE TELEPHONE COMPANY BECAUSE HE HAS NOT RECEIVED ANY TELEPHONE CALLS FROM THAT NUMBER OR FROM HUNT.

END

LMG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 1 SL PLAIN

156 URGENT 7-772 VXJ

TO ACTING DIRECTOR 139-4089)

WFO (139-166)

NORFOLK (139-40)

FROM ST LOUIS 139-93)

JAMES WALTER MC CORD JR ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASH., DC JUNE ONE SEVEN LAST IOC OO- WFO

RE NORFOLK TEL TO BUREAU JULY SIX SEVEN TWO

MILITARY RECORDS REVIEWED JULY SIX LAST AT SLMO BY SPECIAL CLERK MARION H EBERT REFLECT FRANK ANGELO FIORINI, MARINE CORP SN FOUR SEVEN NINE THREE FOUR ONE INDICATED HE ENLISTED AND ENTERED IN ACTIVE DUTY TEN FIVE FORTYTWO AT PHILADELPHIA PA. HE WAS HONORABLY DISCHARGED AS A CORPORAL ON TEN TWENTYTHREE FORTYFIVE AT KLAMATH FALLS OREGON DUE TO DEMOBILIZATION HE ALSO SERVED IN THE NAVAL RESERVE, INACTIVE STATUE FROM ELEVEN NINE FORTYSEVEN TO EIGHT THRITY FORTYEIGHT UNDER NAVY SN TWO FIVE THREE SIX XERO TWO EIGHT. HE HAD FOREIGN SERVICE IN THE SOUTH PACIFIC DURING WWII WAS WOUND IN ACTION IN RIGHT WRIST AND RECIEVED PURPLE HEART. NO DISCIPLINARY ACTION NOTED IN RECORDS.

END PAGE ONE

ST-115

139-4089-474

REC-9

16 JUL 19 1972

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SL 139-93

DESC AND BACKGROUND DATA IN NINETEEN FORTYNINE, BORN TWELVE NINE TWENTYFOUR NORFOLK VA., WM FIVE EIGHT ONE HALF ONE FIVE EIGHT POUNDS BLACK HAIR BROWN EYES , EMPLOYEMENT IN ONE NINE FORTYTWO, NICE BALL BEARING CO., PHILADEPHIA PA, CIVILIAN OCCUPATION-MACHNIST.

RESIDENCE IN ONE NINE FOURTYTTWO, FIVE ZERO ZERO SIX WAYNE AVE PHILADELPHIA PA IN ONE NINE FORTYFIVE, TWO TWO FIVE THREE S. W. FIFTEEN STREET MIAMI FLA., ONE NINE FORTYNINE, EIGHT ONE EIGHT MARSHALL NORFOLK VA., FOUR THREE THREE ELLOITT AVE PORTSMOUTH VA, TWO FIVE NINE N.W. TWOTHREE STREET MIAMI FLA.

MOTHER MARY FIORINI HULSEY RESIDED IN ONE NINE FORTYFIVE, TWO TWO FIVE THREE S.W. SIXTEEN STREET , MIAMI FLA, FATHER ANGELO A. FIORIN RESIDED IN ONE NINE FORTYFIVE, THREE TWO SIX BANK ST APT SEVEN NORFLOK VA, STEP-SISTER LISTED IN ONE NINE FORTYFIVE AS CARMELLE FRANCIS HULSEY, WIFE SHOWN AS BETTY FIORINI , SON RONNIE BORN ONE NINE FORTY-SIX.

TREATED FOR COMBAT FATIGUE IN SIX NINETEEN FORTYFIVE FILED CLAIM WITH VA MIAMI FLA., ON NINE TWENTYONE FORTYNINE UNDER CLAIM NO., ONE ZERO FIVE ONE FIVE SEVEN SEVEN ZERO

REPORT FOLLOWS

P

END

LRS FBI WASHDC

NR001 NH CODE

10:41AM IMMEDIATE 07:07:72 VEM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

TO: ACTING DIRECTOR (139-4089)

BALTIMORE

BOSTON

MEMPHIS

MIAMI

NEW YORK

WFO (139-165)

(ALL ABOVE VIA WASHINGTON RELAY)

FROM: NEW HAVEN (139-74) 1PAGE

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

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

RE NEW HAVEN AIRTEL TO BUREAU JULY FIVE SEVENTYTWO AND WFO TEL TO NEW HAVEN JULY SEVEN INSTANT.

RETEL REQUESTED PER AUSA EARL SILBERT, WASHINGTON, D.C., THAT ALL FURTHER INFESTIGATION OF ALFRED CARLETON BALDWIN, III BE HELD IN ABEYANCE.

REC-11

PURSUANT TO THESE INSTRUCTIONS RECEIVING OFFICES HOLD IN ABEYANCE INVESTIGATION REQUESTED BY RE NEW HAVEN AIRTEL.

16 JUL 19 1972

END

R REAXXX RELAY

DWH FBI WASH DC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3/29/90 BY SP2 TAP/JRM/DAS

TELETYPED TO:
70 FEB 28 1973
All Offices

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR005 WF PLAIN

1205PM IMMEDIATE 7-7-72 MLW

TO ACTING DIRECTOR (139-4089)

ALBANY (139-65)

LOS ANGELES (139-306)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6-3-80

FROM WASHINGTON FIELD (139-166) (P) TWO PAGES

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

CLASS. & EXT. BY SP2 TAP/JRM/DMS 3/28/80
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/7/92

RE LOS ANGELES TELETYPE TO BUREAU, JULY SIX LAST.

FOR INFORMATION OF ALBANY, ONE OF THE KNOWN ALIASES OF SUBJECT MC CORD IS EDWARD J. WARREN. INFORMATION FROM LOS ANGELES REVEALED ON SEPTEMBER TWO THROUGH SEPTEMBER SEVEN, SEVENTY-ONE, EDWARD J. WARREN, ADDRESS ONE FOUR SEVEN W. SEVENTYTHIRD STREET, NEW YORK CITY, REGISTERED WITH A MR. LEONARD AT BEVERLY HILTON HOTEL, BEVERLY HILLS, CALIFORNIA. WARREN'S NEW YORK OPERATORS LICENSE WAS NUMBER W ZERO ONE SIX FIVE SEVEN FIVE THREE ZERO SEVEN TWO SIX SIX SIX FOUR EIGHT THREE DASH ONE EIGHT.

REC-14 139-4089-496

[redacted]

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

PERS. REC. UNIT

53 MAR 1 1973

CONFIDENTIAL

[redacted] B1

GEORGE GORDON LIDDY HAS KNOWN ALIASES OF GEORGE LEONARD AND POSSIBLY GEORGE LARIMER.

LEADS. ALBANY IS REQUESTED TO CONTACT DEPARTMENT OF MOTOR VEHICLES AND ASCERTAIN IF ABOVE-MENTIONED LICENSE IS VALID. OBTAIN PERTINENT DETAILS FROM THIS RECORD. [redacted] B1

END

LWG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

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

NR 10 SD PLAIN

3:35PM NITEL 7-6-72 GKF

TO ACTING DIRECTOR

WASHINGTON FIELD OFFICE

FROM SAN DIEGO (139-63) (P) 2P

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

RE DETROIT TELETYPE TO BUREAU JULY FIVE LAST.

JOHN "JACK" GIBBS, VICE-PRESIDENT, BATTON, BARTON, DURSTINE, AND OSBURN, INC., TWO ONE ONE WEST FORT STREET, DETROIT, MICHIGAN, UPON INTERVIEW AT ROOM THREE THREE SIX FOUR, TOWN AND COUNTRY HOTEL, SAN DIEGO, CALIFORNIA, ON JULY SIX INSTANT, ADVISED HE HAS NEVER MET OR HAD ANY CONTACT WITH SUBJECTS MC CORD, BARKER, GONZALES, MARTINEZ Y. GREAGA, OR STURGIS AND HAS NO KNOWLEDGE OF THESE SUBJECTS OR OF INSTANT BURGQARY. 139-4089 477

GIBBS STATED HE HAS NEVER MET OR HAD ANY CONTACT WITH EVERETTE HOWARD HUNT, ALFRED CARLETON BALDWIN, III, OR GEORGE GORDON LIDDY.

REC-11

16 JUL 19 1972

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TBP/JRM/OMS

GIBBS NOTED HE IS MICHIGAN STATE CHAIRMAN OF THE COMMITTE TO RE-ELECT THE PRESIDENT, AND AS SUCH FREQUENTLY RECEIVES CALLS FROM VARIOUS REPUBLICAN PARTY OFFICIALS FROM THROUGHOUT THE COUNTRY; HOWEVER, HE HAS NO RECOLLECTION OF EVER HAVING RECEIVED ANY TELEPHONE CALLS FROM GEORGE GORDON LIDDY OR ANY OF THE OTHER INDIVIDUALS LISTED ABOVE.

GIBBS COULD FURNISH NO PERTINENT INFORMATION REGARDING THIS MATTER.

END

DEB FBI WASH DC FOR FIVE (05) TELS TKS AND CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

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

NR 003 BA PLAIN

1153 AM IMMEDIATE 7-7-72 CJR

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY-TWO; IOC; OO:WFO.

B6 b2

RE NORFOLK TELETYPE, JULY SIX LAST.

FOR THE INFORMATION OF ALEXANDRIA, BUREAU HAS DIRECTED THAT A COMPLETE BACKGROUND BE CONDUCTED CONCERNING ONE OF THE SUBJECTS INVOLVED IN THIS BURGLARY, NAMELY, FRANK ANTHONY FIORINI, ALSO KNOWN AS FRANK ANGELO FIORINI, FRANK A. STURGIS AND FRANK ANTHONY FREENEY. INVESTIGATION AT BUREAU OF VITAL STATISTICS, NORFOLK, REFLECTS FIORINI WAS BORN AT NORFOLK, VIRGINIA, ON DECEMBER NINE, TWENTY-FIVE.

B

DCII, FORT HOLABIRD CHECKED THIS DATE REFLECTS FOLLOWING DOSSIERS FOR FRANK ANTHONY STURGIS AND FRANK FIORINI, DATE, PLACE OF BIRTH, DECEMBER NINE, TWENTY-FOUR, VIRGINIA:

REC-11 139-4089-478

16 JUL 19 1972

NIS D THREE THREE SEVEN FIVE THREE

OSI FH THREE TWO DASH TWO NINE NINE THREE

END PAGE ONE

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

70 FEB 28 1973

OSI XREF FH THREE TWO DASH TWO NINE NINE THREE SLASH ONE ONE ↵

OSI XREF FH THREE TWO DASH TWO NINE NINE THREE SLASH EIGHT ↵

OSI XREF FH THREE TWO DASH THREE ZERO SEVEN FIVE SLASH FOUR ↵

USAIRR H EIGHT ONE ONE FIVE THREE FIVE FIVE ↵

USAIRR ZA ZERO ONE EIGHT NINE FOUR FOUR (DELETED OCTOBER EIGHTEEN, SEVENTY-ONE) ↵

IN ADDITION FOLLOWING OSI XREFS DETERMINED UNDER ONLY NAME OF FRANK ANTHONY STURGIS, DATE OF BIRTH, DECEMBER NINE, TWENTY-FOUR: ↵

FH THREE THREE DASH TWO TWO ONE THREE SLASH ONE ZERO EIGHT X ↵

FH THREE TWO DASH TWO NINE NINE THREE SLASH TWO ZERO ↵

FH THREE TWO DASH TWO NINE NINE THREE SLASH ONE NINE ↵

FH THREE TWO DASH TWO NINE NINE THREE SLASH ONE EIGHT ↵

FH THREE TWO DASH TWO NINE NINE THREE SLASH ONE SIX ↵

END PAGE TWO

NO RECORD OF FRANK A. FREENEY. ∪

ALEXANDRIA, CONTACT NIS AND REVIEW ABOVE LISTED FILES FOR BACKGROUND. ∪

WFO, CONTACT OSI AND REVIEW ABOVE LISTED FILES FOR BACKGROUND INFORMATION. ∪

BALTIMORE AT FORT HOLABIRD, OBTAIN USAIRR FILE. ∪

END

FBI VDM WASH DC

CLR

NR002 WF PLAIN

1124AM IMMEDIATE 7-7-72 MLW

TO ACTING DIRECTOR

NEW YORK

FROM WASHINGTON FIELD (139-166) (P) ONE PAGE

FBI/DOJ
COMMUNICATIONS SECTION

JUL 7 1972

TELETYPE

CONFIDENTIAL

APPROPRIATE ACTION TAKEN AND FILES ADVISED AND WRITING SLIP(S) OF ACTIONS

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE WFO TELETYPE TO BUREAU, SEVEN SIX LAST.

FOR INFORMATION OF THE BUREAU AND NEW YORK, INVESTIGATION BY LOS ANGELES OFFICE DETERMINED MARGARET ELAINE JOHNSON, AMERICAN AIRLINES STEWARDESS, IDENTIFIED EVERETTE HOWARD HUNT, JR. AS A MAN SHE KNEW AND MET ON AMERICAN FLIGHT THIRTY TWO FROM LOS ANGELES TO JOHN F.KENNEDY INTERNATIONAL AIRPORT, NEW YORK, SEPTEMBER FOUR LAST. SHE KNEW HUNT AS ED J. HAMILTON. LATER, SHE VIEWED PHOTOS AND SELECTED PHOTO OF LIDDY AS PERSON WHO RESEMBLED A G. LARIMER WHO ALSO WAS ON THE FLIGHT AND POSSIBLY SAT WITH HUNT.

AUSA EARL SILBERT REQUESTED FBI TO LOCATE THESE TWO TICKETS FOR THE GOVERNMENT.

CONTACT WITH AMERICAN AIRLINES, WDC, REVEALED THESE TICKETS COULD BE OBTAINED THROUGH AA, REVENUE ACCOUNTING, ONE DAKOTA DRIVE LAKE SUCCESS, NEW YORK.

REC-11

139-4079-479

NEW YORK AT LAKE SUCCESS, CONTACT APPROPRIATE PERSONNEL, AMERICAN AIRLINES REVENUE OFFICE IN EFFORT TO TRACK DOWN THE ABOVE TWO TICKETS.

16 JUL 19 1972

CLASS. & EXT. BY SP2 Taylor/Oms 8/28/86
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/7/92

END

LNG FBI WA CLR

PERS. REC. UNIT

CONFIDENTIAL

53 MAR 1 1973

NR008 WF PLAIN

155 PM IMMEDIATE 7-7-72 MCP

TO ACTING DIRECTOR

ALEXANDRIA

BALTIMORE

FROM WASHINGTON FIELD (139-166)P

Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
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Mrs. Neenan

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

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, FOLLOWING PERSONS WERE VISITORS TO EVERETTE HOWARD HUNT JR., AT THE EXECUTIVE OFFICE BUILDING BETWEEN MARCH AND APRIL, NINETEEN SEVENTY TWO. IT IS REQUESTED THAT THESE PERSONS BE LOCATED AND INTERVIEWED REGARDING THEIR ASSOCIATION AND REASONS FOR CONTACT HUNT AT THAT OFFICE:

JAY WILLIAMS, NINE ONE ONE ARCOLA AVENUE, SILVER SPRING, MARYLAND.

THOMAS C. RASH, SEVEN FOUR THREE TWO LONG PINE DRIVE, SPRINGFIELD, VA.

JOHN KILCULLEN, ATTORNEY, TWELVE FIFTY CONN. AVE., NW, WDC

ALEXANDRIA AND BALTIMORE CONTACT ABOVE NAMES PERSONS AS SET FORTH ABOVE. WFO WILL INTERVIEW KILCULLEN.

REC-11 139-4179-480

END

FBI VDM WASH DC

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JRM/DMS

16 JUL 19 1972

70 FEB 28 1973

FBI

Date: 6/28/72

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

Via AIRTEL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: BOSTON (139-164) (RUC)

SUBJECT: JAMES WALKER MC CORD, JR.,
ET AL,
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
6/17/72
IOC - [redacted]

Reference Philadelphia teletype to the Bureau dated 6/27/72 and WFO teletype to the Bureau dated 6/27/72, and Boston teletype to Bureau, dated 6/27/72. u

Enclosed for the Bureau and WFO (4) copies each of Boston report reflecting investigation re captioned matter. u

Also enclosed for Philadelphia is one information copy of said report. u

2 - Bureau (139-4089) (Encls. 4)
2 - WFO (139-166) (Encls. 4)
1 - Philadelphia (139-115)(Info)
2 - Boston (139-164)
RDM/ck
(7)

REC-51

EX-112

139-4089-481

ENCLOSURE

18 JUL 1 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JRM/DMS

STAT. SECT.

Approved: 57 JUL 27 1972 Sent _____ M Per _____
Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE

FD-204 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BOSTON	BOSTON	6/28/72	6/22/72-6/27/72

TITLE OF CASE

JAMES WALTER MC CORD,
ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72

REPORT MADE BY: RICHARD D. MOHR

TYPED BY: ck

CHARACTER OF CASE

IOC

REFERENCE: Boston report of SA RICHARD D. MOHR dated 6/22/72

-RUC-

Enclosures

Enclosed for the Bureau and WFO are (4) each of Xeroxed copies of literature from UNEX Laboratories, Incorporated, West Peabody, Mass., and Audivox, Inc., Newton, Mass., reflecting products produced by these companies and shipped to Bell & Howell, Waltham, Mass.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JRM/OMS

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

482

REC-58

18 JUL 19 1972

ST 107

COPIES MADE:

(4) - Bureau (139-4089) (Encls. 4) ENCLOSURE
4 - WFO (139-166) (Encls. 4)
(2 - USA, Washington, D. C.)
1 - Philadelphia (139-115) (Info)
1 - Boston (139-164)

2cc & 2 encl retained Rm 2048

Dissemination Record of Attached Report

Agency	1 AAG Petersen with 1 encl			
Request Recd.				
Date Fwd.	7-3-72			
How Fwd.	C&D			
By				

Notations

SA STAT SECT
Laboratory Info
per 1967

GPO : 1968 O - 289-685

COVER PAGE

BS 139-164

ADMINISTRATIVE

A review of the Boston Office indices reflects no identifiable and/or relative information to this case located re the subscribers of telephone numbers on the toll call records of JAMES W. MC CORD, JR. and EVERETT HUNT. u

ARNOLD M. MC CALMONT, President, Technical Communications Corporation (TCC), 442 Marrett Road, Lexington, Massachusetts, on June 24, 1972, advised he has in the past conducted business transactions with JOSEPH PERRIT from the Federal Bureau of Investigation Laboratory, Washington, D. C. MC CALMONT further advised that he is acquainted with Mr. S. TAVEL, Former Assistant Director of the FBI. u

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington D. C.

Report of: RICHARD D. MOHR
Date: 6/28/72
Office: Boston, Mass.

Field Office File #: 139-154
Bureau File #:

Title: JAMES WALTER MC CORD, ET AL
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: [redacted] Polaroid, Cambridge, Mass., advised files reflect McCord Associates, Inc., Rockville, Maryland, have account with Polaroid, Paramus, N. J., and an order was placed for ID-3 Land Identification System. Technical Communications, Inc., Lexington, Mass., advised files negative re McCord et al. Shelby Publishing Co. of John Weiner Assoc., Inc., Wellesley Hills, Mass., advised McCord Assoc., Inc. was furnished monthly insurance letter per his request. Dean, Smith College, Northampton, Mass., advised the students the FBI wished to contact have left the college for summer vacation. Bell & Howell, (B & H) Waltham, Mass., advised able to identify transceivers shipped to McCord Assoc., Inc., by serial numbers on each, but related accessories shipped have no identifying numbers placed on same by B & H. B & H further advised UNEX Laboratories, Inc., West Peabody, Mass. and Audivox, Inc., Newton, Mass. are suppliers of earphones and microphones to B & H. UNEX Laboratories, Inc. advised ships microphones and earphones to B & H; however, no identifying numbers on same but may identify same by configuration of mold. Audivox, Inc. stated ships earphones to B & H and may identify same by serial numbers and/or configuration of mold. ISRAEL KAPSTEIN, Providence, R. I., advised that EVERETT H. HUNT was his student while teaching Creative Writing at Brown University, Providence, R. I.

B7D

-RUC-

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HEREIN IS UNCLASSIFIED
DATE 3/28/90 BY SP2TAP/JRM/Dmt

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-074

BS 139-164
RLM/ck
1.

The following investigation was conducted on June 22, 1972 by Special Agent RICHARD D. MOHR:

[redacted] furnished a list of subscribers to the following published telephone numbers:

#1) Telephone Number 413-584-3222-subscribed to by KEVAN HUNT and CATHY WRIGHT, Albright House, Smith College, 30 Belmont Avenue, Northampton, Massachusetts. [redacted]

#2) Telephone 413-584-2114 - subscribed to by PENELOPE DOUGLAS, Albright House, Smith College, 30 Belmont Avenue, Northampton, Massachusetts. [redacted]

#3) Telephone 413-586-2243, subscribed to by ELLEN FINCH and ANITA SEIPP, Albright House, Smith College, 30 Belmont Avenue, Northampton, Massachusetts, [redacted]

#4) Telephone 413-584-2700 - is the main switchboard line at Smith College, 30 Belmont Avenue, Northampton, Massachusetts.

[redacted] subscriber to Telephone Number 617-864-6000 is Polaroid Camera Company, 730 Main Street, Cambridge, Massachusetts.

[redacted] Telephone Number 617-862-6035, subscribed to by Technical Communications Corporation, 442 Marrett Road, Lexington, Massachusetts.

B7C, D

B7C, D

BS 139-164
2.

[redacted] advised Telephone Number 617-235-8450, is subscribed to by JOHN LINER Associates, Wellesley Office Park, Wellesley, Massachusetts.

60 WILLIAMS St.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

1

JAMES SHEA, Corporate Security Officer, Polaroid Corporation (PC), 565 Main Street, Cambridge, Massachusetts, advised that telephone number 864-6000 is the main switchboard for PC in the Commonwealth of Massachusetts. He stated this central switchboard connects to all offices and departments in the State. He advised they have facilities in Bedford, Cambridge and Waltham. He stated there is no way to identify or determine who received an incoming call through the switchboard number without personally interviewing every employee who can be reached through that telephone number. He stated there are approximately 12,000 PC employees in the Commonwealth of Massachusetts.

SHEA made available a journal which reflected the Commission for Industrial Sales for PC for the period April 30, 1972 until May 28, 1972. An examination of this record revealed no sales to any of the principals originally involved in the burglary of the Democratic National Committee Headquarters.

SHEA advised that the only other possible source of identifiable records would be from the Polaroid Distribution Center, Century Boulevard, Paramus, New Jersey. SHEA caused an examination to be made of the records of the Distribution Center and it was learned that there is a company account in the name McCord Associates, JAMES MC CORD, President, 414 Hungerford Plaza, Suite 220, Rockville, Maryland. An order was placed on May 4, 1972 for the Polaroid ID-3 Land Identification System. A check was received in payment for this order on May 15, 1972. The PC salesman who handled this transaction was DENNIS SWINDLER. The complete records of this transaction and any further information can be obtained through KIRT NIESEN, Distribution Center Manager.

Interviewed on 6/23/72 at Cambridge, Massachusetts File # BS 139-164

SAS ROBERT J. BOURNIQUE
by JOHN F. ROBERSON JR. JFR/ck Date dictated 6/26/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

1.

ARNOLD M. MC CALMONT, President, Technical Communications Corporation (TCC), 442 Marrett Road, Lexington, Massachusetts, advised that his company designs "unclassified, sophisticated, scrambling devices," and his company caters internationally to law enforcement, Government, and private industry. MC CALMONT stated prior to any sales of his company's equipment the potential buyer's background is verified.

MC CALMONT indicated his equipment is designed to foil monitoring devices, and his equipment could not be utilized for "bugging."

MC CALMONT advised a review of his company's correspondence and sales records for the preceding year failed to reflect any communication received from JAMES W. MC CORD, JR. and/or any information that might be identifiable with the captioned matter. MC CALMONT stated the names JAMES W. MC CORD, JR. and EVERETT HUNT are unfamiliar to him.

Interviewed on 6/23/72 at Lexington, Massachusetts File # BS 139-164

by SAS RICHARD D. MOHR
THEODORE D. MAHONEY RDM/ck Date dictated 6/27/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/27/72

JOHN C. DAVER, President, Shelby Publishing Company, parent company of John Liner Associates, Incorporated, 60 Williams Street, Wellesley Office Park, Wellesley Hills, Massachusetts, advised that his records reflect that on December 29, 1971, JAMES MC CORD, 414 Hungerford Plaza, Rockville, Maryland, called his office at telephone number 235-8450. The call was made to request a copy of the John Liner Letter, a monthly publication of John Liner Associates which is mailed to all clients of the company and can be requested by anyone for the price of $5.00 a copy.

DAVER furnished a copy of the letter and also advised that John Liner Associates is an insurance consultant firm with mostly corporate clients. He further advised that none of the other Principals in this matter were familiar to him.

Interviewed on 6/23/72 at Wellesley, Massachusetts File # BS 139-164

by SA's JAMES R. RIORDAN and THOMAS A. MAKI JRR/dn Date dictated 6/26/72

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BS 139-164
DOS:las
1.

On June 24, 1972, LILLIAN TAFT, Dean of Students Office, Smith College, Northampton, Massachusetts, furnished the following names and forwarding address of the following students:

KEVAN HUNT, 11120 River Road, Potomac, Maryland. TAFT stated HUNT is a freshman at Smith College, and was residing at the Albright House on campus, telephone number 413-584-3222.

CATHY WRIGHT, 6008 Corewood Lane, Washington, D.C. TAFT stated WRIGHT was a freshman at Smith College, and resided in the Albright House, telephone number 413-584-3222.

ELLEN L. FINCH, 582 Amity Road, Woodbridge, Connecticut. TAFT advised FINCH graduated from Smith College, in June, 1972. FINCH resided at the Albright House at the college, telephone number 413-586-2243.

ANITA SEIPP, 49 Tuscaloosa Avenue, Atherton, California. TAFT stated SEIPP was a freshman at Smith College where she resided at Albright House on campus, telephone number 413-586-2243.

PENELOPE A. DOUGLAS, 8018 North Glendora Avenue, Glendora, California. TAFT stated DOUGLAS was a student at Smith College where she resided at the Albright House, telephone number 413-584-2114.

TAFT advised the Albright House is a dormitory on the campus of Smith College and stated that the Albright House is presently closed for the Summer, and is completely vacant.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/72

1

JUSTIN M. JAMES, JR., President, Bell and Howell (B & H) Communications Company, 185 Third Avenue, Waltham, Massachusetts, advised that his records reveal that B & H Invoice Number 13210, dated May 5, 1972, reflect the shipment of the following articles to McCord Associates, Incorporated, 414 Hungerford Plaza, Suite 220, Rockville, Maryland: u

1) Four Kelcom III transceivers, bearing Serial Numbers 4940, 4961, 4971 and 4900. u

- JAMES stated the transceivers may be identified by the said Serial Numbers reflected on a one-inch metal tag affixed to the back side of the units. Also indicated on the metal tag are the Model Numbers and frequencies of each radio. JAMES indicated the same Serial Number would be randomly stamped on the chassis of each transceiver; the chassis is a metal casing housing the components and is located inside of each transceiver. JAMES advised the transceivers are manufactured at Bell & Howell. The frequencies, according to JAMES on the aforementioned radios are as follows: u

F1 Tx 156.260, Rx 161.9725
F2 Tx and Rx 161.9175

2) Three A-7 antennas.

- JAMES stated this item is similar to an external car antenna and it is manufactured in Japan but modified at B & H for sales. JAMES said there are no identifying numbers on the antenna. u

3) Two Model 98 earphones. u

- JAMES described these as a wireless induction receiver which is a in-the-ear model. Specifically, it fits behind either ear with a clear

Interviewed on 6/27/72 at Waltham, Massachusetts File # BS 139-164

SAS RICHARD D. MOHR
THEODORE D. MAHONEY RDM/ck Date dictated 6/28/72

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2

plastic canal ear tip entering the ear (i.e. similar to a modern hearing aid). JAMES advised B & H does not stamp an identifying number on this article. JAMES further advised the said earphones are ordered from UNEX Laboratories, Incorporated, West Peabody, Massachusetts, and from Audivox, Incorporated, 55 Chapel Street, Newton, Massachusetts; however because of reliability problems a major percentage of B & H orders are currently placed with Audivox.

4) Two standard loop antennas.

- JAMES stated, as the name implies, these would be described as a loop antenna. JAMES further stated this article is manufactured at B & H and no identifying numbers are placed on the article.

5) Two H-10 C microphones.

- JAMES advised the basic components for the microphones are ordered from UNEX Laboratories, Incorporated. JAMES said the microphones are subsequently encased in a Chap-stick tube for camouflaging purposes by B & H; this microphone is a push-to-talk model. JAMES indicated this unit has been developed for certain types of law-enforcement operations where it is essential for an individual to send radio transmission without it being obvious to others within the immediate area. JAMES added that this microphone, in order to be effective, would have to be within a two-foot proximity of a transceiver. JAMES stated B & H does not place an identifying number on these microphone units.

6) Two H-10 Microphones.

- JAMES advised this microphone also is ordered from UNEX Laboratories, Incorporated. JAMES further advised this microphone is similar to the Model H-10 C; however, it is not enclosed in a Chap-stick tube. JAMES stated B & H does not place an identifying number on this microphone.

7) Four C-10 shoulder harnesses.

- JAMES displayed this and it may be described as: a white strap approximately the size of a necklace. JAMES indicated there are no identifying B & H numbers on this article.

8) Four A-5 antennae.

- JAMES stated the name is self-explanatory. JAMES indicated there are no identifying B & H numbers on this article.

9) Two (SETS) B1 Nicad batteries.

- JAMES stated the name is self-explanatory, and there would be no B & H identifying numbers on these articles.

10) One B-3 six-unit battery charger.

- JAMES advised the name is self-explanatory and B & H does not place any identifying numbers on this item.

JAMES related that their equipment is packaged for shipment in a form-fit styrofoam and this is placed inside of a cardboard sleeve, affixed with gum tag reflecting the name Bell & Howell, model, serial number and frequency. JAMES said this is then packed inside of a cardboard box, affixed with a gum tag reflecting the initials BHCC, 186 Third Avenue, Waltham, Massachusetts, their telephone number 617-890-1500. Also reflected on the said gum tag would be the customer and factory order numbers.

JAMES advised this was the only equipment shipped by B & H to McCord Associates, Incorporated, and all communications with McCord Associates, Incorporated, will be maintained in the files of B & H, available per request of the Federal Bureau of Investigation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

1.

JAMES O. WOODBRIDGE, Executive Vice President, Unex Laboratories, Incorporated, West Peabody, Massachusetts, advised his company custom packages electronic equipment, that is, microphones and earphones used as component parts, in the products manufactured by Bell and Howell (B & H), Waltham, Massachusetts, for subsequent sales to law enforcement and government agencies. He stated his company does the majority of its business in this capacity, with B & H, General Electric, and Motorola, and only conducts a small percentage of business with the consumer. WOODBRIDGE stated the three products are produced by his company and shipped to Bell and Howell, Waltham, are as follows: u

1. Eyeglass model earphone with enclosed receiver. Receivers built into either eyeglass temple piece with a clear plastic canal ear tip entering the ear. u

2. Behind-the-ear earphone, model fits behind either ear with a clear plastic ear tip entering the ear (similar to a modern hearing aid). u

3. An inductor microphone (for transmitting the Audio signal to the wireless aforementioned receivers in items 1 and 2). u

WOODBRIDGE advised per request of Bell and Howell, no serial numbers have been placed on the aforementioned products; however, the microphones and earphones may be identified through the configuration of the mold and the serial numbers that are placed on the component parts, that is, the transducer would bear a serial number of the manufacturer. WOODBRIDGE said the manufacturer for the component parts for his company would be Knowles Electronic Corporation, 3100 North Mannheim Road, Franklin Park, Illinois. u

WOODBRIDGE stated he would be able to identify

Interviewed on 6/27/72 at West Peabody, Massachusetts File # Boston 139-164

by SA RICHARD D. MOHR and SA THEODORE D. MAHONEY RDM:las Date dictated 6/27/72

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his microphones and earphones upon observation.

WOODBRIDGE made available copies of literature from his company reflecting the products that he has described during the interview.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

1.

FRANK RING, Vice President, Audivox, Incorporated, 55 Chapel Street, Newton, Massachusetts, advised his company primarily manufactures hearing aids for the consumer market; however, on a small scale, because of his company's speciality in the field, Audivox produces a wireless in-the-ear earphone and a behind-the-ear earphone, used as component parts in products manufactured by Bell and Howell, Waltham, for their subsequent sales to law enforcement and government agencies.

RING indicated his company places serial numbers on all items sold to Bell and Howell. He said the serial numbers are located on the following products in the following locations:

1. In-the-ear earphone, the serial numbers are located on the battery housing.

2. Behind-the-ear earphone, the serial numbers are located on the outside.

RING advised also that he would be able to identify his products without serial numbers by the configuration of the mold and the identifying numbers on the components.

RING made available copies of literature reflecting the aforementioned products that his company ships to Bell and Howell, Waltham, Massachusetts.

Interviewed on 6/27/72 at Newton, Massachusetts File # Boston 139-164

by SA RICHARD D. MOHR and SA THEODORE D. MAHONEY RDM:las Date dictated 6/27/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/72

Mr. ISRAEL J. KAPSTEIN, 63 Dexterdale Road, Providence, Rhode Island, advised that he is a retired Professor of Creative Writing at Brown University, Providence, Rhode Island.

He advised that EVERETT HOWARD HUNT was one of his students and graduated in the Class of 1941. He knew HUNT as HOWARD HUNT. HUNT was an exceptionally talented student in the Creative Writing class.

Since his graduation from Brown, HUNT has kept in touch with him by letter and they have also talked on the phone many times. Mr. KAPSTEIN stated that he has maintained such a relationship with other students. Mr. KAPSTEIN advised that he understood that HUNT has had a career in the State Department and had recently retired. He believed that in his last letter from HUNT, HUNT had mentioned he was working for the Republican National Committee in Washington. He did not know what his duties were but assumed they were in the writing field - possibly public relations.

Mr. KAPSTEIN advised that he did not know JAMES WALTER MC CORD, also known as Edward Martin; BERNARD L. BARKER, also known as Frank Carter; VIRGILIO R. GONZALES, also known as Raoul Godoy; EUGENIO ROLANDO MARTINEZ y GREAGA, also known as Eugene Martinez, Jean Valdez; or FRANK ANTHONY FIORINI, also known as Fred Frank Fiorini, Attila Frank Sturgis, Edward Hamilton, Joseph Alberto. He stated that HUNT never mentioned the above names to him.

Mr. KAPSTEIN advised that in March, 1972, he was in Florida at Long Boat Key. This is on the West Coast near Sarasota. During that month, exact date he could not recall, he received a telephone call from HUNT's wife seeking aid in obtaining accommodations in that area for that period. Mr. KAPSTEIN was unable to do so. He did not know where the HUNT call originated from but believed it was from Washington, D.C.

Interviewed on 6/27/72 at Providence, Rhode Island File # Boston 139-164

SA'S ROSS P. DAVIS and -
THOMAS J. LARDNER - TJL/ck

by _____ Date dictated 6/27/72

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2.
BS 139-164

HUNT never indicated to have an affiliation with any Cuban organizations.

Mr. KAPSTEIN advised that he had no information concerning the penetration of the Democratic Party's National Headquarters.

Mr. KAPSTEIN believed HUNT has written many novels under assumed names.

UNEX LABORATORIES, INC.

WIRELESS INDUCTION RECEIVERS

DESCRIPTION

The Model R-5 is a special "wireless" induction type receiver housed in one temple of conventional looking eyeglasses. The Model R-1 is housed in a behind-the-ear hearing aid type case. They are designed for use in high noise environments where ear protection is required or in paging or prompting systems where freedom of motion and the absence of visible wires is essential.

APPLICATION

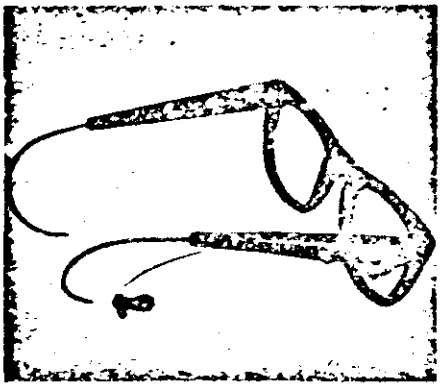
Music, voice or tone signals are received by means of induction from a loop of wire which is installed around an area. Any public address system or audio amplifier may be used as the "transmitter" by connecting the loop across the loudspeaker output terminals. Radiated audio signals will be received anywhere within a 200 ft. diameter loop using a 10 watt amplifier.

For best results, the loop should be designed to have approximately the same ohmic resistance as the loudspeaker it replaces. If a low impedance (4 ohms) terminal is available on the amplifier, this should be used in preference to higher impedance terminals because it will be easier to match with available wire sizes suited to making the loop. Use as many complete turns around the area as necessary to bring the resistance up to that of the output terminal. This will provide the maximum field of radiation within the loop area.

An alternative method of operation is to use a small radio receiver carried on the individual and a special plug-in induction coil (available from Unex) that is worn under clothing to radiate signals to the induction receiver. This extends the range to that of the radio receiver. Plugging in the inductor cuts off the normal loudspeaker, making reception in quiet areas both private and inconspicuous.

Either a stock plastic eartip (as supplied) or a custom fitted hearing aid type may be used to conduct sound into the ear canal, and seal against sound leakage to surrounding areas.

MODEL R-5



R-5 - Eyeglass Model. Receiver is built into either eyeglass temple piece with a clear plastic canal eartip entering the ear.

MODEL R-1

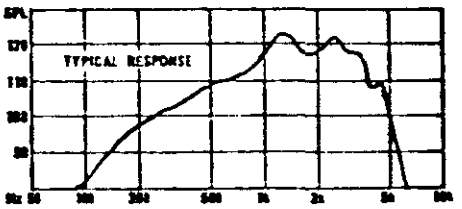
R-1 - Behind-the-Ear Model. Fits behind either ear with a clear plastic canal eartip entering the ear (similar to a modern hearing aid).

SPECIFICATIONS

Both R-1 and R-5 use integrated circuit amplifiers with silicon transistors for long life and maximum reliability.

Type	Output*	Battery	Life
R-1	120 dB	S76 675	120-150 hrs. any volume setting
R-5	110 dB	S13	80-100 hrs. any volume setting

*SPL @ 1000 Hz into 2cc cavity



4

ENCLOSURE

139-4079-482

UNEX LABORATORIES, INC.

SURVEILLANCE KIT

For Personal Portable Radios

PRELIMINARY SPECIFICATIONS

The products described in this publication include a subminiature microphone which can be worn inconspicuously or easily concealed. This requires that it be categorized as a "Surveillance" device and, therefore, is subject to certain restrictions covering such products in the Omnibus Crime Control and Safe Streets Act of 1968 (Public Law 90-351). In keeping with the purpose and intent of the Law, the use of this publication, or the disclosure of any of the information in it to, or by, any person other than those *involved in this proposal is strictly forbidden*. Violators of the Law are subject to *penalty*.

APPLICATION

The Unex surveillance kit for personal portable radios has been developed for certain types of law enforcement operations where it is essential for an individual (or individuals) to receive or send radio transmissions, without it being obvious to others within the immediate area. Whether the purpose may be for concealment, safety, reception in high noise areas, or convenience, the user will find the kit will provide complete freedom of operation with a number of options for maximum comfort, reliability and flexibility.

GENERAL DESCRIPTION

Each kit consists essentially of the following basic parts:

1. A miniature remote microphone with or without PTT switch, capable of being easily concealed, or openly clipped to one's pocket.

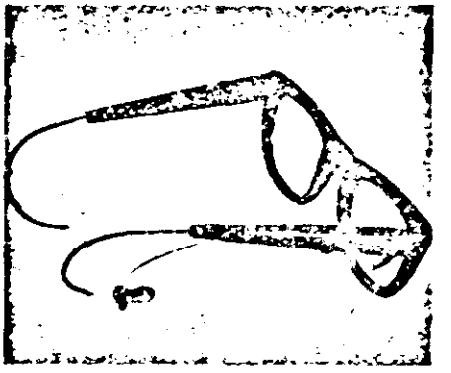
2. A remote PTT pushbutton switch, which can be placed in the user's pocket or concealed elsewhere.

3. A wireless receiver, either a behind-the-ear or eyeglass model, which eliminates the need for or can replace the standard earpiece receiver with its visible cord.

4. An inductor for transmitting the audio signal to the wireless receiver through the process of electrical induction.

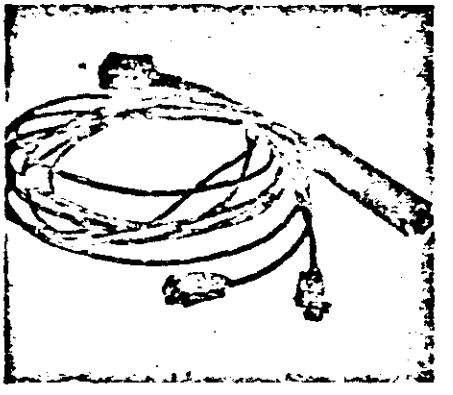
   The inductor can be provided in its own case on a cable, or in a case designed to plug into the same cord used with a standard wired earpiece receiver.

   The three cabled parts - microphone, switch and inductor (or standard wired receiver) are all terminated in an option plug, where all components are properly interconnected. When inserted into the radio, the external audio components replace the built-in microphone, PTT switch and speaker.



R-5 - Eyeglass Model. Receiver is built into either eyeglass temple piece with a clear plastic canal eartip entering the ear.

R-1 - Behind-the-Ear Model. Fits behind either ear with a clear plastic canal eartip entering the ear (similar to a modern hearing aid).



AUDIVOX MODEL 102 "SLIP-IN-EAR II"

ACTUAL SIZE

PHYSICAL, ELECTRICAL & ACOUSTICAL SPECIFICATIONS

Red-White Response

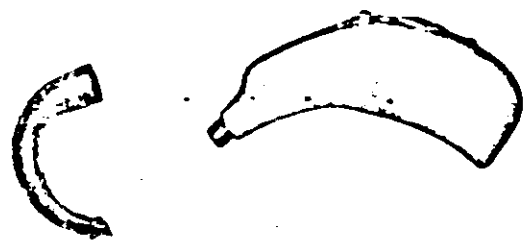
Circuit: 3 Stage, temperature compensated R-C coupled
Case: Tenite
Transistors: 3 Silicon
Volume Control: Yes
"On and Off": Yes, function of volume control
Microphone: High efficiency reluctance (magnetic)
Color: Beige
Weight (less battery): 1/10 oz. (3 gms.)

Operating voltage: 1.5 volts
Battery: 312 silver
Drain: 0.6 ma
Battery life: 60-70 hours
Average gain: 29 DB
Peak gain: 40 DB
Maximum Output Saturation Level: 120 DB
Harmonic Distortion (1000 CPS) Max: 5%

SPECIAL FEATURES:

1. **Two responses** — Red dot and green dot.
2. **"Swing out" battery housing** — Eliminates loss of housing and is easier to operate.
3. **Volume control edge mounted** — For easy fingertip operation.
4. **Separate on-off switch** — Eliminates need for battery removal.
5. **3 stage amplifier** — Provides higher gain and lower current drain.
6. **Self contained receiver** — For reduced service requirement.
7. **Economy operation** — Up to 100 hours of life with mercury 312 battery at 6 db loss in gain.

MICRONIC MODEL 32/92 "CONCORD"



PHYSICAL, ELECTRICAL & ACOUSTICAL SPECIFICATIONS

Circuit: 3 Stage R-C & D.C. coupled, fully temperature compensated

Case: Tenite

Transistors: 3 Silicon Planar

Volume Control: Yes

"On-and-Off": Yes

Microphone: High efficiency reluctance (magnetic)

Color: Rose-tan

Weight (less battery): 3/16 oz. (6 gms.)

Operat. Voltage: 1.5

Drain: 1.0-1.3 MA

Battery Life (Approx.): 85-100 Hours

Average Gain (HAIC Standards): 38 DB

Peak Gain (60 db input): 45 DB

Output Saturation Level: 117-119 DB

Harmonic Distortion (1000 CPS) Max: 5%

Frequency Response: 400-3700 CPS

SPECIAL FEATURES:

1. **Silver oxide battery** — 1.5 volts — more power — 1.2 MA drain provides 85-100 hours.
2. **Molded neoprene cushions** — To center float transducers which reduces possibility of oscillation even when mishandled.
3. **Volume control edge mounted** — For easy finger-tip operation.
4. **"Swing-Out" battery housing** — Eliminates loss of housing and damage to contacts.
5. **Battery contacts** — Bright nickel plating for low resistance and durability.

FBI

Date: 6/28/72

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

Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) RUC

JAMES WALTER MC CORD, JR.,
ETAL;
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
6/17/72
IOC
00 WFO

Enclosed for Washington Field Office and Bureau are four copies each of Kansas City report of SA LEONE J. FLOSI dated 6/28/72.

B

2 Bureau (Encs. 4) ENCLOSURE
2 Washington Field Office (Encs. 4)
1 Kansas City
LJF:ksp
(5)

1 - File
2 - T
1 - AAG Petersen
7/3/72 CR

REC-5I 139-4089-483

EX-112

18 JUL 1 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
Date 3/28/80 BY SP2 TAP/JRM/DMS

STAT. SECT.

369

54 JUL 28 1972

Approved: _____ Sent _____ M Per ~~TAF 8:315~~
Special Agent in Charge

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

FD-65 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KANSAS CITY	WASHINGTON FIELD	6/28/72	6/19 - 6/26/72

TITLE OF CASE

JAMES WALTER MC CORD, JR., ETAL;
Burglary of Democratic Party
National Headquarters, 6/17/72

REPORT MADE BY: LEONE J. FLOSI

TYPED BY: ksp

CHARACTER OF CASE: IOC

REC-60

REFERENCES:
Washington Field telephone call to Kansas City, 6/18/72.
Washington Field teletype to Acting Director, 6/18/72.
Washington Field teletype to Acting Director, 6/19/72.
Kansas City teletype to Acting Director, 6/20/72.
Washington Field teletype to Acting Director, 6/20/72.
Kansas City airtel to Acting Director, 6/21/72.
Kansas City teletype to Acting Director, 6/22/72.
Kansas City telephone call to Washington Field, 6/22/72.
Bureau airtel to Washington Field, 6/20/72.
Bureau telephone call to Kansas City, 6/22/72.
Albuquerque teletype to Acting Director, 6/22/72.
Bureau teletype to Albany, 6/23/72.
Kansas City telephone call to Washington Field, 6/23/72.
Kansas City teletype to Acting Director, 6/23/72.
St. Louis teletype to Acting Director, 6/24/72.
Three teletypes from Miami to Acting Director on 6/25/72.
Bureau airtel to Washington Field, 6/22/72.
Kansas City teletype to Acting Director, 6/23/72.

EX-PROC.

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [ ] YES [X] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-484 REC-60

18 JUL 1 1972

REC-100

COPIES MADE:
4 Bureau (139-4089)
4 Washington Field (139-166)
2 USA, Washington, D. C.
1 Kansas City (139-124)

2-Retained Rm 2248

Dissemination Record of Attached Report

Agency	1-AAG Peterson			
Request Recd.				
Date Fwd.	7-3-72			
How Fwd.	OGD			
By	Can/SS			

Notations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/80 BY SP2 TAP/JRM/DMS

54 JUL 25 1972 F40

A*
COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

RUC

ADMINISTRATIVE

Referenced Miami teletype to Acting Director, 6/25/72, reveals that one EVERETT HOWARD HUNT, a suspect in this matter, occupied Room 604 of the Playboy Hotel, Miami Beach, Florida, December 27, 28, and 29, 1971, and that he used the name GEORGE F. LEONARD of Kansas City, Kansas, during his stay at the Playboy Hotel. It therefore appears that the name GEORGE F. LEONARD is an alias used by EVERETT HOWARD HUNT and further attempts by Kansas City to identify GEORGE F. LEONARD are being discontinued.

On 6/22/72, SA LEONE J. FLOSI furnished four Polaroid photographs of GEORGE F. LEONARD, 9112 Buena Vista, Prairie Village, Kansas, to Trans World Airlines Captain E. G. HAHN. Captain HAHN would be flying that date to Washington, D. C. on Flight 440 leaving Kansas City Municipal Airport at 4:05 PM and scheduled to arrive at Washington National Airport at 8:14 PM, 6/22/72. Captain HAHN was instructed that an FBI Agent would meet Flight 440 and receive the envelope containing the photographs from him.

Same date, SA JOHN E. DENTON, night supervisor, Washington Field Office, was telephonically advised by SA FLOSI of the above. SA DENTON stated that a Washington Field Office Agent would meet Flight 440 and obtain photographs from Captain E. G. HAHN.

On 6/23/72, SA JOHN RULE, Washington Field Office, telephonically advised the Kansas City Division that the Albuquerque Division had verified GEORGE F. LEONARD stayed at the Ghost Ranch, Abiquiu, New Mexico, from June 10 to June 18, 1972 and that it therefore appeared that this GEORGE F. LEONARD was not identical to the individual who used the name GEORGE F. LEONARD in this matter. SA RULE stated that in view of this development the handwriting samples obtained from LEONARD should not be submitted to the FBI Laboratory unless requested to do so by Washington Field Office at a later date.

KC 139-124

Details of instant report reflect a long distance telephone call made 6/14/72, from residence of ANTONIO TOSCANO, Miami, Florida, son-in-law of subject, E. ROLANDO MARTINEZ, to number 314-365-2381, Lake Ozark, Missouri. Investigation revealed that this number is the switchboard number for the Lodge of the Four Seasons at Lake Ozark, Missouri. Investigation at Lodge of the Four Seasons revealed that two convention groups occupied the hotel on June 14, 1972, and that the only "non-convention guest" from Florida was JOHN H. SCHMEISSER, 4011 Arthur Street, Hollywood, Florida, who occupied Room 337 and checked out on 6/14/72. Lead to locate and interview SCHMEISSER set out by separate communication 6/27/72.u

C*
Cover Page

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 USA, Washington, D. C.

Report of: LEONE J. FLOSI
Date: 6/28/72

Office: KANSAS CITY

Field Office File #: KC 139-124

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR., ETAL

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Greater Kansas City area city directories list a GEORGE F. LEONARD, 9112 Buena Vista, Prairie Village, Kansas. Record checks, Kansas City, Kansas, and Kansas City, Missouri, Police Departments negative for GEORGE F. LEONARD. City Directories and Dun and Bradstreets negative for Ameritas Incorporated. 1601 Washington Avenue, Kansas City, Kansas, and 1601 Washington Street, Kansas City, Missouri, both fictitious addresses. Investigation at Solar Apartments, 1601 Washington Blvd., Kansas City, Kansas, negative for resident named GEORGE F. LEONARD. GEORGE F. LEONARD, 9112 Buena Vista, denied knowledge of and participation in instant burglary. Telephone number 314-365-2381 called from home of son-in-law of subject E. ROLANDO MARTINEZ listed to Lodge of Four Seasons, Lake Ozarks, Missouri, no log of incoming calls kept by Lodge.

RUC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/90 BY SP2 TMP/JRM/BMJ

DETAILS

Investigation by the Kansas City Division in this matter was inaugurated upon receipt of information from the Washington Field Office that an individual using the name GEORGE F. LEONARD, 1601 Washington Avenue, Kansas City, Kansas, may have been involved as a co-conspirator with five subjects arrested on June 17, 1972, while in the process of burglarizing the National Headquarters of the Democratic National Committee, Watergate Apartments, Washington, D. C.

The following investigation was conducted by SA LEONE J. FLOSI on June 20, 1972:

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U. S. GOVERNMENT PRINTING OFFICE : 1968 O - 351-978

A review of the Kansas City, Missouri, Kansas City, Kansas, and Shawnee Mission, Kansas, city directories revealed a listing for the following individuals with the name GEORGE LEONARD:

GEORGE L LEONARD, wife ALICE, employed as a supervisor at Bennett Construction Company, residence 10517 West 89 Street Terrace, Overland Park, Kansas.

GEORGE E. LEONARD, JR., attorney, office 722 Walnut, Apartment 1201, Kansas City, Missouri; residence 616 East 96 Street, Kansas City, Missouri.

GEORGE E. LEONARD, wife VICTORIA, employed with Shugart, Thompson and Kilroy, Kansas City, Missouri; residence 635 West 62 Street, Kansas City, Missouri.

GEORGE F. LEONARD, wife HELEN J., 9112 Buena Vista, Prairie Village, Kansas, employed as Manufacturing Administrative Manager, Folgers Coffee Company, Kansas City, Missouri.

A review of the above mentioned city directories for an Ameritas Incorporated met with negative results.

A check of the Greater Kansas City Southwestern Telephone Company Directory for individuals named GEORGE LEONARD revealed the following listings:

GEORGE LEONARD
635 West 62 Street
363-4727

GEORGE E. LEONARD, Lawyer
Commerce Trust Building
421-3355

GEORGE E. W. LEONARD
616 East 96 Street Circle
942-3361

GEORGE EDWARD W. LEONARD, JR., First Lt.
722 Walnut
471-6792

KC 139-124

GEORGE F. LEONARD
9112 Buena Vista
649-9695

RECORD CHECKS

LARRY BENNETT, Record Clerk, Kansas City, Missouri, Police Department, could locate no record for GEORGE LEONARD, 1601 Washington Avenue, Kansas City, Kansas.

L. J. CORRIGAN, Record Clerk, Kansas City, Kansas Police Department, could locate no record under the name of GEORGE LEONARD, 1601 Washington Avenue, Kansas City, Kansas.

[redacted] Kansas City, Missouri, advised that he could locate no record for a company by the name of Ameritas Incorporated. b7D

A perusal of the area of 1601 Washington Avenue, Kansas City, Kansas, revealed that this address is non-existent. The first addresses on the 1600 block of Washington Avenue, Kansas City, Kansas, are two apartment buildings at 1610 and 1616 Washington Avenue. An inspection of the mailboxes at these locations met with negative results for name of GEORGE F. LEONARD.

A perusal of the 1600 block of Washington Street, Kansas City, Missouri, revealed that the 1601 address is non-existent.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

FRED EARNHARDT, 1617 Washington Blvd., Kansas City, Kansas, advised that he is the owner of the Solar Apartments located at 1601 Washington Blvd., Kansas City, Kansas. Mr. EARNHARDT advised that he is acquainted with all the tenants who are currently residing in the Solar Apartments and furnished their names as follows: 4

Apartment 1	DAVIS MAPES
Apartment 2	D. ANDERSON
Apartment 3	D. WHITCOMB
Apartment 4	Vacant, last occupied by ROBIN C. BARNES 4
Apartment 5	CLARENCE D. STEPHENS
Apartment 6	WILLIAM G. CHANCE
Apartment 7	DWIGHT BLISS, Manager

Mr. EARNHARDT stated that he is not familiar with the name GEORGE F. LEONARD and is not acquainted with anyone with that name. Mr. EARNHARDT searched his office records for former tenants and could locate no one with the name LEONARD as having resided at the Solar Apartments. 4

Mr. EARNHARDT advised that he has received a deposit of $50 for rental of Apartment 4, 1601 Washington Blvd. from a young lady with the last name SWANN; however, Miss SWANN has not as yet moved into the apartment. 4

Interviewed on 6/20/72 at Kansas City, Kansas File # KC 139-124

by SA LEONE J. FLOSI - ksp Date dictated 6/27/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

DWIGHT BLISS, 1601 Washington Blvd., Kansas City, Kansas, advised that he is the manager of the Solar Apartments, 1601 Washington Blvd., Kansas City, Kansas. Mr. BLISS stated that he is acquainted with all tenants residing in the Solar Apartments and none are named GEORGE F. LEONARD. Mr. BLISS further advised that he knows of no former tenants with the name of GEORGE F. LEONARD.

Interviewed on 6/20/72 at Kansas City, Kansas File # KC 139-124

by SA LEONE J. FLOSI - ksp Date dictated 6/27/72

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5

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

GEORGE F. LEONARD, 9112 Buena Vista, Prairie Village, Kansas, was interviewed at his place of employment, Folgers Coffee Company, 330 West Eighth, Kansas City, Missouri. Mr. LEONARD was advised concerning the identity of the interviewing Agents and of the purpose of the interview after which he furnished the following information:

Mr. LEONARD has been employed by Procter and Gamble for approximately twenty years. Since 1968 Mr. LEONARD has been the Manufacturing Administrative Manager of Folgers Coffee Company, Kansas City, Missouri, which is a division of Procter and Gamble. Prior to 1968, Mr. LEONARD held a position at Procter and Gamble Corporate Headquarters in Cincinnati, Ohio.

With regard to instant matter, Mr. LEONARD advised that he has not been in the Washington, D. C. area in approximately five years. LEONARD stated that he had read newspaper accounts of the burglary of the Democratic National Headquarters, Watergate Apartments, Washington, D. C., which took place during the weekend of JUNE 17, 1972, and viewed photographs of the five individuals arrested in this matter. Mr. LEONARD unequivocally denied knowing any of these individuals by either their true names or aliases and further denied having been involved with them in any way whatsoever.

Mr. LEONARD advised that he has never at any time been an employee of any government agency. He did serve in the U. S. Army during World War II and furnished his Army Serial Number as 32-92-32-96.

Mr. LEONARD furnished the following account of his activities during the past several weeks:

Interviewed on 6/21/72 at Kansas City, Missouri File # KC 139-124

by SAs IVAN M. FORD and LEONE J. FLOSI Date dictated 6/27/72

LJF:ksp

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April 25 - May 13, 1972. Mr. LEONARD was hospitalized at Providence Hospital, Kansas City, Kansas, undergoing surgery.

May 13 - June 4, 1972. Mr. LEONARD was at home recuperating after surgery.

June 5 - June 10, 1972. Mr. LEONARD returned to work at Folgers Coffee Company, Kansas City, Missouri.

June 10 - June 18, 1972. Mr. LEONARD vacationed with his family at the Ghost Ranch, Abiquiu, New Mexico. Mr. LEONARD described the Ghost Ranch as a conference center operated by the Presbyterian Church. He stated that a Mr. HALL is the manager of the ranch and that Mr. HALL could verify his stay there.

The following background information and description of Mr. LEONARD was obtained from observation and interview:

Name	GEORGE F. LEONARD
Race	White
Sex	Male
DOB	9/5/24
POB	New Brunswick, New Jersey
Height	5'11"
Weight	150 pounds
Hair	Brown - graying
Eyes	Blue
Residence	9112 Buena Vista, ~~Prairie Village, Kansas,~~ telephone MI9-9695
Employment	Folgers Coffee Company, 330 West Eighth Street Kansas City, Missouri telephone HA1-3835
Wife	HELEN, nee JOHNSON
Children	JESSICA, 18 years old TOM, 14 years old TIM, 11 years old
SSN	158-1430-78
Army Serial No.	32-92-32-96

KC 139-124
3

Education	Bachelors Degree in Civil Engineering, Rutgers University, 1949; MEA Degree, Harvard, 1951

Mr. LEONARD was most co-operative and furnished a photograph of himself and advised that he could be re-contacted at any time if further information was needed in this matter.

1

Date of transcription 6/28/72

Mrs. NORMA ECKR, Assistant to the Public Relations Officer, Providence --St. Margaret's Health Center, 1818 Tauromee, Kansas City, Kansas, caused the records of both Providence and St. Margaret's Hospitals to be checked for the name of GEORGE LEONARD with negative results. Mrs. ECKR stated that no one by that name has ever been admitted as a patient at either hospital and that it was impossible for any one to have been admitted as a patient without a record of it.

Interviewed on 6/22/72 at Kansas City, Kansas File # KC 139-124

by SAs WILLIAM C. WARREN and LEONE J. FLOSI Date dictated 6/27/72

LJF:ksp

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

Mr. GEORGE F. LEONARD, 9112 Buena Vista, was interviewed at his residence by SA LEONE J. FLOSI and SA WILLIAM C. WARREN.

Mr. LEONARD executed and furnished twelve handwriting samples of his signature. He further advised that he was in error when he previously advised SA FLOSI that he had been hospitalized at Providence Hospital in connection with his recent surgery to remove a tumor from his colon. Mr. LEONARD stated that he was hospitalized at Bethany Hospital, Kansas City, Kansas, from April 25 until May 13, 1972, and that he was treated by Dr. PAUL CARPENTER, Chief of Surgery at Bethany Hospital.

Interviewed on 6/22/72 at Prairie Village, Kansas File # KC 139-124

by SAs WILLIAM C. WARREN and LEONE J. FLOSI Date dictated 6/27/72

LJF;ksp

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

Mrs. JOYCE HEDGE, Secretary to the Hospital Administrator, Bethany Hospital, 51 North 12 Street, Kansas City, Kansas, advised that Bethany Hospital records reveal that GEORGE F. LEONARD was admitted to Bethany Hospital on April 25, 1972, and dismissed on May 13, 1972. Mrs. HEDGE further stated that Mr. LEONARD was treated by Dr. PAUL CARPENTER, MD.

Interviewed on 6/23/72 at Kansas City, Kansas File # KC 139-124

by SAs WILLIAM C. WARREN and LEONE J. FLOSI Date dictated 6/27/72

LJF:ksp

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KC 139-124

On June 24, 1972, the Miami Division ascertained that subject E. ROLANDO MARTINEZ has been residing with his son-in-law ANTONIO TOSCANO, 2271 Southwest 16 Terrace, Miami, Florida. A review of TOSCANO'S telephone calls revealed that a call was made on June 14, 1972, to Lake Ozark, Missouri, number 314-365-2381.

KC 139-124
RBA:ms
1

The following investigation was conducted by SA ROWEN B. AYERS at Jefferson City, Missouri.

On June 24, 1972, it was determined that telephone number 314-365-2381 is the switchboard number for the Lodge of the Four Seasons at Lake Ozark, Missouri.

AT LAKE OZARK, MISSOURI

On June 26, 1972, manager FRANK RODGERS and office manager JOHN EPLAN and comptroller BILL HARRIS, all of the Lodge of the Four Seasons, Lake Ozark, Missouri, said that on June 14, 1972 the hotel was occupied by two convention groups; one was the Life and Casualty Insurance Company of Nashville, Tennessee, under the direction of E. S. (RUSS) KERSTEN, the other convention group was the national sorority Zeta Tau Alpha, under the direction of a Mrs. JENKINS, 1603 Orrington, Suite 406, Evanston, Illinois It was determined that no log is maintained on incoming telephone calls.

An examination was made of the various guests at the resort and no pertinent information was developed. The only non-convention guest from Florida was JOHN H. SCHMEISSER, 4011 Arthur Street, Hollywood, Florida, who occupied Room 337 and checked out on June 14, 1972.

The Lodge of the Four Seasons consists of 450 rooms many with multiple occupancy. Examination of the guest list did not reveal the name of any persons so far known to have been involved in this matter.

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

FBI

Date: 6/28/72

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

Via AIRTEL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEWARK (139-170) (P)

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

Re Bureau teletype dated 6/23/72.

Enclosed herewith for the Bureau and Washington Field are four copies each of Newark investigative report of SA GEORGE RAY DE HARDE, dated 6/28/72, reflecting investigation conducted in the Newark Division in captioned matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JRM/DMS

ENCLOSURE

2 -Bureau (Enc. 4)
2 -Washington Field (Enc. 4) (139-166)
2 -Newark

REC-60
139-4089-485

GRD/mee
(6)

EX-116

20
18 JUL 1 1972

SEC. STAT. SECT.

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

U. S. GOVERNMENT PRINTING OFFICE : 1968 O - 346-000 (12)

FD 263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEWARK	WFO	6/28/72	6/21/72 - 6/27/72

TITLE OF CASE

JAMES WALTER MC CORD, JR., ET AL,
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
6/17/72

REPORT MADE BY: GEORGE RAY DE HARDE

TYPED BY: mee

CHARACTER OF CASE

IOC

REC-60

REFERENCE: Bureau teletype, 6/23/72.

- P -

ADMINISTRATIVE [redacted]

In the interest of brevity, only the above Bureau teletype being referenced. u [redacted]

Contacts with sources knowledgeable in Cuban activities negative concerning subjects and associates. u

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC	AUTO	FUG	RECOVERIES	ACQUITTALS
	1			0

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/28/80 BY SP2 TAP/JRM/CMS

CASE HAS BEEN: PENDING OVER ONE YEAR [ ] YES [X] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

REC-103

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (139-4089)
4 - Washington Field (139-166) (2-USA, Washington, D.C.)
2 - Newark (139-170)

139-4089-486 REC-60

18 JUL 20 1972

2 - Retained Rm 2248 JTC

Dissemination Record of Attached Report

Agency	IAAG	Peterson		
Request Recd.				
Date Fwd.	7-3-72			
How Fwd.	OGD			
By	CAN/SG			

Notations

SIX SEAT SECT.

58 JUL 31 1972

- A -

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE 1970 O—375-130

NK 139-170

B70

INFORMANT INFORMATION

On the dates listed below, [redacted] furnished the following information concerning the subscribers of the below listed telephone numbers: u

Date	Telephone #	Subscriber
6/21/72	(201) 728-8959	PHILLIP J. WALSH, 20 Shadowy Lane, Pine Cliff, N.J.
6/22/72	(609) 921-3480	DAVID J. BRODSKY, 59 Castle Howard Court, Princeton, N.J.
6/23/72	(201) 265-6900	Polaroid Corporation, West 95 Century Road, Paramus, N.J.
6/24/72	(201) 344-5551	Fruehaul Trailers, 15 Hackensack Avenue, Kearny, N.J.
6/24/72	(201) 867-7486) (unpublished)	MESA, 1410 New York Avenue, second floor, Union City, N.J. ROLANDO MESA

u

LEADS

NEWARK

AT PRINCETON, N.J. Continue efforts to locate and interview DAVID J. BRODSKY, 59 Castle Howard Court, telephone (609) 921-3480, Vice-president of Educational Testing Service, Rosedale Road, telephone (609) 921-9000, concerning a six-minute telephone call from (301) 299-7366 (listed to E. HOWARD HUNT, 11120 River Road, Potomac, Maryland) to telephone (609) 921-3480, on 3/6/72. u

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: GEORGE RAY DE HARDE
Date: 6/28/72

Office: Newark, N.J.

Field Office File #: 139-170

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR,
ET AL,
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: New Jersey subscribers of telephones receiving calls in this investigative matter have been identified and all available subscribers have been interviewed. ALFRED BALDWIN identified as a caller from Howard Johnsons Motor Lodge, Room 419, listed to Mc Cord Associates. JAMES MC CORD identified as caller contacting CHARLES WILEY. Mc Cord Associates placed order with Polaroid Corporation for the purchase of equipment designed to produce portrait identification cards. u

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/ JRM/ DAS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PREDICATION

This investigation predicated upon receipt of teletype from Washington Field Office dated June 20, 1972, which requested investigation in the Newark Division concerning the identity of the subscriber to telephone number (201) 728-8959, and investigation to be conducted relative to captioned matter.

INVESTIGATION CONCERNING BERNARD L. BARKER and Barker Associates, 2301 N.E. SEVENTH STREET, MIAMI, FLORIDA, TELEPHONE (305) 643-4511

Re: Telephone call to (201) 344-5551 on June 6, 1972 u

By communication received from Miami June 24, 1972, telephone toll records listed to BERNARD L. BARKER, 2301 N.E. Seventh Street, Miami, Florida, reflects a telephone call from telephone (305) 643-4511, to telephone (201) 344,-5551, on June 6, 1972. u

On June 26, 1972, a review of the current telephone directory for Newark, New Jersey, which includes Kearny, reflects a telephone listing for Fruehauf Division, Fruehauf Corporation, 15 Hackensack Avenue, Kearny, New Jersey, telephone (201) 344-5551. u

On June 26, 1972, W. J. WROBEL, Office Manager, Fruehauf Division, Fruehauf Corporation, 15 Hackensack Avenue, Kearny, New Jersey, telephone (201) 344-5551, advised that 105 employees receive telephone calls at this telephone number. No record is maintained on incoming telephone calls. Therefore, an individual receiving a telephone call from Miami, Florida, on June 6, 1972, cannot be readily identified. However, if such information comes to the attention of WROBEL, he will promptly notify the Newark Office of the FBI. u

Re: Telephone call to telephone number (201) 867-7486, on June 1, 1972 u

By communication received in Miami teletype dated June 24, 1972, telephone toll records listed to BERNARD L. BARKER, reflects a telephone call from telephone (305) 643-4511, to (201) 867-7468, on June 1, 1972. u

1

6/28/72

Date of transcription

GERARDO T. GARCIA, 1410 New York Avenue, Second Floor, Union City, New Jersey, telephone number (201) 867-7468, advised that he resides at this address with ROLANDO MESA, and the telephone is listed in the name of MESA.

GARCIA stated that he is presently negotiating with Barker Associates, Inc., Realtors, 2301 N.W. Seventh Street, Miami, Florida, for the purchase of a home located at 256 N.W. 56th Court, Miami, Florida. GARCIA is dealing with FELIPE DE DIEGO, an associate of Barker Associates, office telephone (305) 643-4511, residence telephone (305) 223-3166.

According to GARCIA, he has received six or seven telephone calls during the month of June, 1972, from Barker Associates, concerning the real estate transaction, and he does not know anyone associated with BARKER other than the above mentioned DE DIEGO.

GARCIA stated that in view of the fact that he has received several telephone calls from Barker Associates, he cannot specifically recall all the dates on which these calls were placed. However, he believes that one telephone call on or about June 1, 1972, was placed by someone whom he believes to be a secretary with Barker Associates and the name sounded as though it may have been MALLO, and again in this contact, his discussions were only concerning the real estate purchase.

Interviewed on 6/26/72 at Union City, N.J. File # Newark 139-170

SAs GEORGE A. PARE and GEORGE RAY DE HARDE

by GRD/mee Date dictated 6/28/72

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INVESTIGATION CONCERNING EVERETTE HOWARD HUNT,
11120 RIVER ROAD, POTOMAC, MARYLAND, TELEPHONE
(301) 299-7366

Re: Telephone Call to telephone (609) 921-3480,
on March 6, 1972 u

By communication received from Washington Field dated June 22, 1972, telephone toll records for residence of EVERETTE HOWARD HUNT reflects a telephone call to telephone (609) 921-3480.u

A review of above telephone toll records, which were furnished by WFO airtel June 23, 1972, reflects a six-minute telephone call on March 6, 1972, from telephone (301) 299-7366, to telephone (609) 921-3480.u

On June 26, 1972, a review of the current telephone directory of Suburban Trenton, New Jersey, and the vicinity which includes Princeton, New Jersey, reflects a listing for DAVID J. BRODSKY, 59 Castle Howard Court, Princeton, New Jersey, who is employed as Vice-president of Educational Testing Service, Rosedale Road, Princeton, New Jersey, telephone (609) 921-9000. Investigation indicated that BRODSKY was out of town and expected to return home by June 29, 1972.u

NK 139-170

INVESTIGATION CONCERNING JAMES WALTER MC CORD, JR., 7 WINDER COURT, ROCKVILLE, MARYLAND, TELEPHONE (301) 762-7678, AND MC CORD ASSOCIATES, 414 HUNGERFORD, SUITE 220, ROCKVILLE, MARYLAND, TELEPHONE (301) 762-8925

Re: Telephone call to telephone (201) 728-8959 on May 20, 1972, from Howard Johnsons Motor Lodge, Room 419, 2601 Virginia Avenue, Northwest, Washington, D.C., which was listed to Mc Cord Associates (Caller Identified as ALFRED BALDWIN)

By Washington Field teletype dated June 20, 1972, information set forth that on May 20, 1972, at 8:30 p.m., a three-minute telephone call was made to telephone (201) 728-8959, from Howard Johnsons Motor Lodge, 2601 Virginia Avenue, Northwest, Washington, D.C., Room 419, listed to Mc Cord Associates.

A review of the current telephone directory for Passaic County, New Jersey, reflects a telephone listing for PHILLIP J. WALSH, Shadowy Lane, Pine Cliff Lake, New Jersey, telephone (201) 728-8959.

On June 21, 1972, Mr. and Mrs. PHILLIP J. WALSH, 20 Shadowy Lane, Pine Cliff Lake, New Jersey, telephone (201) 728-8959, were interviewed and at that time both WALSH and his wife advised that they had no knowledge of a telephone call from Washington, D.C., to their residence during the approximate period of May 20, 1972. However, inquiry with their daughter, VERONICA, reflects that she received a telephone call from AL BALDWIN on the evening of May 20, 1972

NK 139-170

WALSH is a former Chief of Detectives, New York City Police Department (NYCPD), who retired from the NYCPD in 1966, and is now employed as consultant to Building Trades Employers Association, 711 Third Avenue, New York City, New York, telephone (212) OX 7-2860. u

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

VERONICA WALSH, 20 Shadowy Lane, Pine Cliff Lake, New Jersey, advised that she is a student at Marshall University, Huntington, West Virginia, and that she returned home to her parents residence for summer vacation, on the evening of May 19, 1972. She stated that on the evening of May 20, 1972, she received a telephone call at her parents residence, telephone number (201) 728-8959, from an individual known to her as AL BALDWIN. BALDWIN indicated that he was calling from Washington, D.C. (WDC), and that he was working there. However, WALSH did not obtain information concerning BALDWIN's telephone number nor his occupation.

According to VERONICA WALSH, she previously met AL BALDWIN only on one occasion, that being April 29, 1972, at the wedding of JOHN and DONNA DANSCHER in Brooklyn, New York. BALDWIN was a friend of JOHN DANSCHER and BALDWIN was the photographer at the wedding. WALSH understands that BALDWIN's hobby is photography; and he is believed to live in the same apartment building as JOHN DANSCHER, who resides at 205 Towne House Road, Hamdin, Connecticut. She described BALDWIN as being a white male in his 30s, approximately six feet tall, and well built.

WALSH stated that in the above telephone call, BALDWIN informed her that a picnic was to be held in Connecticut, during the Memorial Day weekend and the wedding photographs were to be presented to the DANSCHERS at that time. BALDWIN was inviting VERONICA WALSH to attend that picnic. WALSH states that she did not accept the invitation and she does not recall the place where the picnic was to be held and she understands that perhaps the picnic was not held as planned.

VERONICA WALSH has been in telephonic contact with DONNA DANSCHER and was informed that BALDWIN has not been seen at his home recently, which is somewhat unusual, however, he was believed to be working in WDC and some mention was made that he was to attend a convention in Miami, Florida, which may account for his absence. Neither BALDWIN's employment or the identity or date of the convention in Miami are known to VERONICA WALSH.

Interviewed on 6/21/72 at Pine Cliff Lake, N.J. File # Newark 139-170

SAs ROGER LYSTER and GEORGE RAY DE HARDE

by GRD/mee Date dictated 6/26/72

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WALSH states that she does not know BALDWIN's occupation nor his employer, and she does not have any information concerning BALDWIN's current location nor his current activities. u

NK 139-170

Re: Telephone Call to (201) 265-6900 u

By Washington Field teletype dated June 22, 1972, information developed that telephone toll records from telephone of JAMES WALTER MC CORD, JR., reflects a call to telephone (201) 265-6900. u

On June 23, 1972, a review of the current Bergen County telephone directory reflects a telephone listing for the Polaroid Corporation, West 95 Century Road, Paramus, New Jersey, telephone number (201) 265-6900. u

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/72

C. KIRK NEISON, Distribution Center Manager, Polaroid Corporation, West 95 Century Road, Paramus, New Jersey, telephone (201) 265-6900, advised that copies of all documents concerning Polaroid account number 4079715 in the name of Mc Cord Associates, 414 Hungerford Plaza, Suite 220, Rockville, Maryland, may be made available only upon serving a subpoena duces tecum on JAMES SHEA, Corporate Security Officer, Polaroid Corporation, 730 Main Street, Cambridge, Massachusetts.

NEISON made records of the above Mc Cord account available for examination and the records reflect an order dated April 18, 1972, from Mc Cord Associates, 414 Hungerford Plaza, Suite 220, Rockville, Maryland, purchase order number 1121, was placed through DENNIS L. SWINDLER, I.D. Agent, Polaroid Corporation, 1510 Wilson Boulevard, Arlington, Virginia. The order was to be shipped to the attention of JAMES MC CORD, president, and the original order was signed in the name of JAMES MC CORD, per E.W. This order was placed for one Polaroid I.D. - 3 Land Identification System, which consists of a 701 camera, Laminator, cutter, and pouch sealer, at a price of $1,800, and for the following supplies:

One Number 950 five millimeter laminator - 1,000 cards	$22.00
One Number 958 Plain Pouch (Box of 500)	35.00
One Number 635 Bulk-type form (50 per box)	192.50
One Number 940 Folding back-drop frame	12.00
One Number 947 Red Back-drop, 33 inches square	7.50

According to shipping documents, the above order was processed at the Polaroid Distribution Center, May 4, 1972, consisted of six cartons, and was shipped by carrier Jacobs Transfer. The I.D. - 3 System, which was shipped to Mc Cord Associates, bears serial number 2140. The total cost of the order as shipped totaled $2,069, plus $82.76 Maryland State tax, for a total of $2,151.76.

Interviewed on 6/26/72 at Paramus, N.J. File # Newark 139-170

SAs GEORGE A. PARE and GEORGE RAY DE HARDE

by GRD/mee Date dictated 6/27/72

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2

NK 139-170

NEISON advised that the Polaroid I.D. - 3 Land Identification System, is a portable camera and laminator which is designed to produce a laminated portrait identification card. u

NEISON advised that he has no personal knowledge of Mc Cord Associates, other than some delay that was encountered in shipping this C.O.D. order in view of the fact that Mc Cord Associates had forwarded a check in payment of the order and some telephonic contact had been established between Mc Cord Associates and Polaroid concerning this delay in shipment while Polaroid was waiting for the check to clear through banking channels. u

NK 139-170

Re: Telephone Call to Telephone Number (212) 356-6090 u

By New York teletype dated June 22, 1972, New York Office advised that a review of Cole's Directory determined that telephone number (212) 356-6090, is listed to CHARLES W. WILEY, and World News Analysis, Parlin, New Jersey. u

A review of the current Manhattan Directory lists World News Analysis, Fielek Terrace, Parlin, New Jersey, telephone number (212) 356-6090, and 144-3477 Road, Flushing Queens, New York, (212) 291-5079, and CHARLES W. WILEY, 5 Fielek Terrace, Parlin, New Jersey, telephone (212) 356 -6090. u

Also a review of the current New Brunswick and vicinity telephone directory which includes Parlin, New Jersey, reflects a listing for CHARLES W. WILEY, 5 Fielek Terrace, Parlin, New Jersey, (201) 727-2696; however, no listing was located for World News Analysis. u

By Washington Field airtel dated June 23, 1972, photocopies of telephone toll calls were furnished concerning the following: u

JAMES WALTER MC CORD, JR.
7 Winder Court
Rockville, Maryland (301) 762-7678

Mc Cord Associates
414 Hungerford Plaza
Rockville, Maryland (301) 762-8925.

u

A review of these toll records reflect the following calls to telephone (212) 356-6090, on the respective dates: u

February 6, 1972, nine-minute telephone call from (301) 762-8925, (Mc Cord Associates) u

February 15, 1972, one-minute telephone call from (301) 762-7678) (JAMES W. MC CORD, JR.) u

April 13, 1972, fifteen-minute telephone call placed from the Metro-Liner, and billed to (301) 762-8925 (Mc Cord Associates) u

May 23, 1972, twelve-minute telephone call from (301) 762-7678) (JAMES W. MC CORD, JR.) u

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

CHARLES W. WILEY, 5 Fielek Terrace, Parlin, New Jersey, telephone (212) 356-6090, advised that he has been acquainted with JAMES MC CORD for the past four or five years, and has had several telephonic contacts with MC CORD since approximately February, 1972. He cannot recall the exact dates on which he received the calls from MC CORD or the dates he has called MC CORD.

WILEY advised that for many years he has been a researcher, lecturer, and writer on both domestic and world affairs, and has therefore built up a considerable amount of information in his files as a result of his profession. WILEY states that he is quite knowledgeable in a great many fields, including current domestic affairs and Vietnam.

WILEY states that he knows MC CORD to have been previously employed by an agency of the Federal Government and MC CORD had on prior occasions contacted WILEY for information concerning individuals and groups which might be known to WILEY or on whom WILEY might have information in his files. WILEY states that he had known MC CORD also to have been involved to a very great degree in assisting mentally handicapped organizations, and he believes that MC CORD has been a very dedicated and well-intended individual who was motivated by sincere effort to help other people.

According to WILEY, MC CORD contacted WILEY in approximately February, 1972, and indicated that he was at that time employed by the Committee for the Re-Election of the President and that MC CORD apparently had some business, the name and purpose of this business is unknown to WILEY. At the time of these contacts in February, 1972, MC CORD indicated that the Committee was interested in the protection of the President and was seeking information concerning any individuals or groups which might cause physical harm to the President's security or which may plan incidents designed to interfer with the President's appearances or to cause embarrassment by demonstrations, and MC CORD contacted WILEY requesting that he be advised if any such prior information should come to the attention of WILEY.

Interviewed on 6/26/72 at Parlin, New Jersey File # Newark 139-170

SAs LEONARD C. CROSS and GEORGE RAY DE HARDE

by GRD/mee Date dictated 6/28/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MC CORD indicated a concern to the safety of the President and is seeking information concerning radicals which may attempt disruptive tactics during personal appearances of the president.

WILEY states that he subsequently had contacts with MC CORD in approximately April, 1972, during which time WILEY was attempting to have his name placed on a local ballot as a congressional candidate and he was attempting to determine whether the committee could assist in this effort, and he was advised that the committee would not become involved with candidates on a local level. WILEY states that he was also planning a month-long trip to Vietnam and he had conversations with MC CORD as recently as late May, 1972, in an effort to determine if the committee would sponsor part of the expenses of this trip and also if WILEY could conduct any research or furnish analysis of his observations to the committee upon his return.

WILEY advised that he does not know the exact responsibilities of MC CORD with the committee and he does not know whether MC CORD's business is being utilized by the committee, for the re-election of the President. Accordingly, WILEY stated that he had no prior information concerning the break-in of the Democratic National Committee Headquarters and he first learned of the arrest of MC CORD through an article in the "STARS AND STRIPES" which WILEY read while in Vietnam. WILEY states that he was quite shocked to learn of MC CORD's arrest and does not know the reason for MC CORD's involvement in the break-in. He further states that he is not familiar with any of the other individuals who were arrested with MC CORD.

FBI

Date: 6/28/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, DETROIT (139-263) (RUC)

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

Re Miami teletype to Bureau, Detroit, et al, 6/24/72 and WFO teletype to Bureau, Detroit, et al, 6/27/72.

Enclosed for the Bureau are four copies and for Washington Field Office four copies of report of SA(A) JOHN H. MARTIN at Detroit, dated 6/28/72.

No further investigation remaining at Detroit.

This matter is considered RUC.

ENCLOSURE

2 - Bureau (Enc. 4)
2 - Washington Field (139-166) (Enc. 4)
1 - Detroit
JHM/pjw
(5)

REC-60 139-4089-487
EX-116

18 JUL 1 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/90 BY SP2 TAP/JRM/DMS

STAT SECT

60 JUL 25 1972

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

U.S. GOVERNMENT PRINTING OFFICE 1971-419-138

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	WASHINGTON FIELD	6/28/72	6/26/72

TITLE OF CASE

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

REPORT MADE BY: SA(A) JOHN H. MARTIN

TYPED BY: PJW

CHARACTER OF CASE

REC-60 IOC

REFERENCE: Miami teletype to Bureau, Detroit, et al, dated 6/24/72.

- RUC -

EXP. PROC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/JRM/DMS

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [ ] YES [X] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED Signed from Cover letter SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (139-4089)

4 - Washington Field (139-166)
(2 - USA, Washington)
1 - Detroit (139-263)

2 - Retained Rm 2248

DO NOT WRITE IN SPACES BELOW

139-4089-488 REC-60

18 JUL 20 1972 REC-100 EX-116

Dissemination Record of Attached Report

Agency	1 AAG Peterson			
Request Recd.				
Date Fwd.	7-3-72			
How Fwd.	OCD			
By	60 JUL 25 1972			

Notations

SEC STAT SECT

-A*-
COVER PAGE