FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089

Volume 16

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2757X

L. PATRICKS GRAY'S NOTES

PAGES REVIEWED: 136

PAGES RELEASED: 136

PAGES WITHHELD: 0

XXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

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

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4 JRM/DMS

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO Mr. Jenkins

DATE: 5-21-74

FROM R. R. Franck

SUBJECT: MATERIAL SUBMITTED TO SENATE SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES BY FORMER ACTING FBI DIRECTOR L. PATRICK GRAY, III

In connection with his appearance before the captioned Committee, 8-3-73, former Acting Director Gray furnished the Committee with a packet of notes and memoranda relating to the FBI's investigation of the case entitled James Walter McCord, Jr., et al., Burglary of Democratic Party National Headquarters; Interception of Communications (Watergate).

We have determined that the packet of 177 items was furnished to the Committee by Mr. Gray's attorney on 7-30-73. Mr. Gray resigned as Acting Director on 4-27-73.

Since most of Mr. Gray's testimony concerned the FBI and his direction of its activities while serving as Acting Director, the notes and memoranda he furnished to the Committee are of official interest to the FBI. Consequently, through liaison established with the Committee staff, the Congressional Services Office arranged to review the material.

The packet contained NO originals of any items. The packet had been renumbered by the Committee staff, 1 through 224.

139-4089-275

REC-79

Most of the items were Xeroxed copies of official memoranda on the Watergate case or on Mr. Gray's confirmation hearings. Many of the memoranda appeared to have been made from FBI file copies as they contained the file and serial numbers. Most of the note items were handwritten by Mr. Gray, some for his personal use and many for the use of FBI officials.

139-4089

Of the 224 items, 56 were missing, and the Committee staff believes them to be misfiled or misplaced. (This is not surprising in view of the unprofessional filing system used and the crush of staff members jammed into makeshift office space which formerly was a hearing room in the basement of the New Senate Office Building.) All items not missing were reviewed.

AUG 27 1974

2 - ENCLOSURE

6 - ENC

Enclosures

1 - Mr. Callahan - Encs. 1 - Mr. Franck - Encs. 1 - Mr. Long - Encs.
1 - Mr. Gebhardt - Encs. 1 - Mr. Adams - Encs. 1 - Mr. Bowers - Encs.

CBF:dkg (8) ENCLOSURE IN BULKY ROOM

CONTINUED - OVER

67 AUG 27 1974

Those that were readily identifiable by file and serial numbers, as being on file in the FBI, are described in the attachment. No copies of these items were obtained. Copies were obtained of all other items as it was not possible to determine if they are on file with the FBI. These copies are attached to the original memorandum. Finally, numbers for the missing items are also listed.

The following observations are made based on the review of the material: (1) Mr. Gray apparently furnished the Committee only copies -- not originals. (2) Most of the material he furnished appears to be on record in the FBI. The copies attached and the descriptions listed can be checked against the files in this regard. (3) The Committee staff has had several weeks to locate the missing material; none of the items have been located and probably will not be found. While Congressional Services Office will stay in touch with the Committee, it is not felt that this matter should be pressed.

RECOMMENDATION:

That this memorandum and the attached material be referred to the General Investigative Division for review and any action deemed appropriate.

BF

Reviewed, no action necessary at this time

DESCRIPTIONS OF ITEMS REVIEWED

Nos. 1-15.	Copies of items 1-15 were obtained.
No. 16.	Missing.
Nos. 17-25.	Copies of items 17-25 were obtained.
No. 26.	Memo, Felt to Acting Director, 6-19-72; subject, McCord, et al, re aggressive investigation and sweep of Democratic National Committee (DNC) facilities. Serial 1891.
Nos. 27 & 27A.	Copies were obtained of items 27 and 27A.
No. 27B.	Memo, Bolz to Bates, 6-19-72; subject, McCord, et al, re letters to Attorney General, Deputy Attorney General, Assistant Attorney General--Criminal Division, and White House concerning burglary. (This was marked "not sent.")
No. 28.	Same as 27B. Appears to be a copy of the original. Serial 1890.
No. 29.	Memo, Bolz to Bates, 6-19-72; subject, McCord, et al, re SA Haynes to interview Colson.
No. 30.	Memo, Bolz to Bates, 6-20-72; subject, McCord, et al, re inquiry from Senator Proxmire to Federal Reserve Bank Branch, Philadelphia. Serial 864.
No. 31.	Memo, Jones to Bishop, 6-20-72; subject, McCord, et al, concerning same matter as No. 30.
No. 32.	Memo, Bates to Felt, 6-20-72; subject, McCord, et al, re Bates' talk with Petersen on Proxmire's inquiry.
No. 33.	Memo, Bates to Felt, 6-20-72; subject, McCord, et al, re Tom O'Connell's, General Counsel, Federal Reserve Bank, call about Proxmire's inquiry. Serial 306.

139-4087-2757X

ENCLOSURE

(1)

No. 34. Memo, Bates to Felt, 6-22-72; subject, McCord, et al, re Bates, Kunkel, and Gray, meeting on sweep of DNC and interview of Colson.

No. 35. Memo, Jones to Bishop, 6-22-72; subject, Congressman O'Hara, re sweep of O'Hara's office.

No. 35A. Memo, SAC, WFO, to Acting Director, 6-26-72; subject, McCord, et al, re list of witnesses to appear before FGJ.

No. 36. Memo, Bolz to Bates, 6-26-72; subject, McCord, et al, re checks located in Miami, $89,000.

No. 37. A copy of item No. 37 was obtained.

No. 38. Memo, Whitwam to Walters, 6-27-72; subject, McCord, et al, re examination of money for prints.

No. 39. Memo, Bates to Bolz, 6-28-72; subject, McCord, et al, re toll calls to Dahlberg. Serial 865.

No. 40. Memo, Felt to Bates, 6-28-72; subject, burglary of DNC, re call to Mitchell and discussion of leads to interview Chenow. Serial 248.

No. 41. Memo, Felt to Bates, 6-28-72; subject, burglary of DNC, re [redacted] Serial 249. b1

No. 42. Memo, Bates to Felt, 6-28-72; subject, McCord, et al, re Petersen's call on Al Wong.

No. 43. Memo, Bates to Felt, 6-28-72; subject, McCord, et al, re Kunkel's call about Barker and Liddy.

No. 44. Memo, Jones to Bishop, 6-28-72; subject, Senator Griffin, re check of his phones.

No. 45. Memo, Felt to Bates, 6-29-72; subject, burglary of DNC, re Gray's instructions that Munroe, Dahlberg, and Ogarrio not be interviewed. Serial 247.

No. 46. Memo, Bolz to Bates, 6-29-72; subject, McCord, et al, re cable to Legat, Mexico. Serial 48.

No. 47. Memo, Ponder to Felt, 6-30-72; subject, "Washington Daily News," re interview of employees about story.

No. 48. Memo, Bates to Gray, 6-30-72; subject, burglary of DNC, attaching 6-page chart on suspects.

No. 49. Memo, Bolz to Bates, 7-3-72; subject, McCord, et al, re development in this case.

No. 50. Memo, Bradley to Conrad, 7-3-72; subject, status on security surveys.

No. 51. Memo, Conrad to Felt, 7-3-72; subject, security surveys re DNC.

No. 52. Memo, Bates to Felt, 7-6-72; subject, McCord, et al, re Sandy Smith call.

No. 53. Memo, Bates to Felt, 7-6-72; subject, McCord, et al, re SA Guthrie and McCord. Serial 337.

No. 54. A copy of No. 54 was obtained.

No. 55. Memo, Bolz to Bates, 7-10-72; subject, McCord, et al, re a summary of developments. Serial 365.

No. 56. GID note, 7-17-72, relating to Serial 595, WFO teletype.

No. 57. A duplicate of No. 56.

No. 58. Memo, Bates to Felt, 7-17-72; subject, McCord, et al, re Petersen and lawyers O'Brien and Parkinson.

No. 59. A copy of No. 59 was obtained.

No. 60. Memo, Bolz to Bates, 7-18-72; subject, McCord, et al, re a summary of developments.

No. 61. Memo, Bates to Felt, 7-18-72; subject, McCord, et al, re item No. 58, lawyers canceled meeting.

No. 62. Memo, Bates to Felt, 7-19-72; subject, McCord, et al, re interview of Ehrlichman. Serial 594.

No. 63. Memo, Dalbey to Felt, 7-20-72; subject, dissemination of information to the White House.

No. 64. Memo, Acting Director to Attorney General, 7-21-72; subject, McCord, et al, referring copies of reports (no reports attached). Serial 568.

No. 65. Statement by Dalbey re item No. 63, 7-24-72, (file number blurred but appears to be 62-48771; written note states, "file in dissemination of information file.")

No. 66. Memo, Bolz to Bates, 7-28-72; subject, McCord, et al, re Sloan and WFO's instructions to Houston.

No. 67. Memo, Bolz to Bates, 8-2-72, a 5-page summary.

No. 68. A copy of No. 68 was obtained.

No. 69. Memo, Bolz to Bates, 8-2-72, a 3-page summary tracing funds.

No. 70. Memo, Bolz to Bates, 8-9-72; subject, burglary of DNC, re cable to Mexico on Munro.

No. 71. Memo, Bolz to Bates, 8-22-72; subject, McCord, et al, 2-page summary re tracing funds.

No. 72. Memo, Bolz to Bates, 8-25-72; subject, McCord, et al, re Anderson column. Serial 892.

No. 73. Memo, Bolz to Bates, 8-28-72; subject, McCord, et al, re Andreas. Serial 989.

No. 74. Memo, Bolz to Bates, 8-29-72; subject, McCord, et al, re Gerstein. Serial 981.

No. 75. Gray's note of 9-10 (5:50 p.m.) and Bolz to Bates memo, 9-8-72; subject, McCord, et al. Serial 1124.

No. 76. Two memos, Felt to Bates, 9-11-72; subject, McCord, et al, re Baldwin's 302, Serial 1153; and Bolz to Bates, 9-12-72; subject, McCord, et al, a 4-page response to first memo. Serial 1078.

No. 77. Memo, Bolz to Bates, 9-12-72; subject, McCord, et al, another response to Felt to Bates memo mentioned in No. 76. Serial 1309.

No. 78. Memo, Bolz to Bates, 9-13-72; subject, McCord, et al, re information from Baldwin. Serial 1123.

No. 79. Gray's note of 9-18, (10:20 p.m.) and memo, Bolz to Bates, 9-15-72. Serial 1077.

No. 80. Memo, Bolz to Bates, 9-19-72; subject, McCord, et al, re Barker's bank account. Serial 1079.

No. 81. Memo, Bolz to Bates, 9-27-72; subject, McCord, et al, re contact with Mitchell to interview Martha. Serial 1347.

No. 82. Copies of Serials 1371 and 1372 re O'Leary's and Collins' article.

No. 83. Memo, Bolz to Bates, 10-2-72; subject, McCord, et al, Petersen, re talk with Martha Mitchell. Serial 1300.

No. 84. Memo, Bolz to Bates, 10-3-72; subject, McCord, et al, re results of talks with Mardian and LaRue. Serial appears to be 1274.

No. 85. Memo, Bolz to Bates, 10-4-72; subject, McCord, et al, re Baldwin. Serial 1262.

No. 86.	A copy of item No. 86 was obtained.
No. 87.	Memo, Bolz to Bates, 10-11-72; subject, McCord, et al, re use of polygraph. A 3-page, 10-10-72, memo attached was the basis for this memo. Serial 1374.
No. 88.	Memo, Bolz to Bates, 10-12-72; subject, McCord, et al, a 6-page memo re "Washington Post" articles of 10-10 and 11-72. Serial 1383.
No. 89.	Memo, Bolz to Bates, 10-16-72; subject, McCord, et al, re Flug monitoring test, with addendum by Dave Kinley. Serial 1390.
No. 90.	Memo, Bolz to Bates, 10-19-72; subject, McCord, et al, 9 pages of answers for Gray and his note re having such memos readily available. Serial 1426.
No. 91.	GID note, 10-21-72; subject, 10-20-72, "Washington Evening Star" article re Grand Jury. Serials 4089 and 4089A.
No. 92.	A copy of item No. 92 was obtained.
No. 93.	A copy of item No. 93 was obtained.
No. 94.	Memo, Bolz to Bates, 10-25-72; subject, McCord, et al, a 2-page memo and news clips re Sloan. Serial 1413.
No. 95.	Letter to the AG, 10-26-72; subject, McCord, et al, a 4-page letter re SA Lano and "Post" reporters. Serial 1414.
Nos. 96-98.	Copies of item Nos. 96-98 were obtained.
No. 99.	Assistant Attorney General Tyler to Director, 11-1-60; subject, Election Laws, including a 10-28-60, AG directive. File 56-00-201.
No. 100.	Memo, Bolz to Bates, 10-10-72; subject, McCord, et al, re a "Post" article, copy attached. Serial 1427.

No. 101.	Memo, Dalbey to Felt, 10-12-72; subject, McCord, et al, response to No. 100. Serial 1398.
No. 102.	A duplicate of No. 101.
No. 103.	Memo, Bates to Bolz, 10-18-72; subject, McCord, et al, re Petersen's response to Dalbey memo in No. 101.
No. 104.	A duplicate of No. 103.
No. 105.	Memo, Felt to Acting Director Gray, 10-24-72; subject, Watergate, Flug's call to have FBI locate Segretti. Serial 1419.
No. 106.	Memo, Bates to Felt, 10-25-72; subject, McCord, et al, re Flug delivering letter.
No. 107.	An AG routing slip 10-31, attaching copy of letter to AG from Senator Kennedy re Segretti.
No. 108.	Memo, Bolz to Bates, 11-7-72; subject, McCord, et al, re No. 107 and proposed AG reply. Serial 1666.
Nos. 109 & 110.	Copies were obtained of items 109 through 110.
Nos. 111-125.	Nos. 111-125, inclusive, were missing.
No. 126.	A copy of No. 126 was obtained.
No. 127.	Memo, Long to Gebhardt, 2-12-73; subject, McCord, et al, 4 pages, re policy of interviewing White House aides.
No. 128.	Memo, Long to Gebhardt, 2-12-73; subject, McCord, et al, 1 page re statistics in this case, and also a Gebhardt to Baker memo, subject, Confirmation, 3-19-72, regarding the number of Watergate interviews.
Nos. 129 & 130.	Copies of No. 129 and No. 130 were obtained.
No. 131.	A 2-26-73 memo (no "to" or "from") concerning list of Department of Justice contacts in the case.
No. 132.	A copy of No. 132 was obtained.

No.	133.	Memo, Gallagher to Gray, 2-28-73; subject, McCord, et al, 2 pages of answers to questions from Gray.
Nos.	134-159.	Nos. 134 through 159 were missing.
No.	160.	A copy of item #160 was obtained.
Nos.	161-165.	Nos. 161 through 165 were missing.
No.	166.	Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, re action taken on Hunt's motion to suppress.
No.	167.	Item No. 167 was missing.
No.	168.	A copy of item No. 168 was obtained.
Nos.	169-177.	Nos. 169 through 177 were missing.
No.	178.	Pages 1 and 2 of No. 178 were copies of a 302 dated 6-29-72 on James George Baker (WFO file 139-166). Copies of pages 3 and 4 of No. 178 were obtained.
No.	179.	Memo, Felt to Acting Director, 3-19-73; subject, "Furnishing of FBI Raw File to Congress in Kansas City Election Fraud Case, Primary Election, 8-6-46." Also a memo, McGowan to Gebhardt, 3-19-73, on the same subject.
No.	180.	Memo, Bolz to Bates, 9-26-72; subject, McCord, et al. Also a GID note, 9-23-72, re Jack Anderson column of 9-23-72. Both items are in Serial 1182.
No.	181.	A copy of No. 181 was obtained.
No.	182.	Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re Senator Hruska's review of Watergate files on 3-6-73.
No.	183.	Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re "Red Box" found in ladies restroom of DNC. Memo enclosure was a 9-6-72 "Post" news article.

No.	184.	Memo, Gebhardt to Baker, 3-6-73; subject, Confirmation, re transmitter found on Oliver's phone, 9-13-72.
No.	185.	Copies of pages 1 and 2 of No. 185 were obtained. Remaining pages are Serials 1454 and 1452.
No.	186.	Memo, Legal Counsel to Acting Director, 3-5-73; subject, Confirmation, re disclosure of FBI investigative reports to White House officials containing results of unlawful interception of communications.
No.	187.	Memo, Legal Counsel to Baker, 3-7-73; subject, Confirmation, re disclosure of contents of unlawfully intercepted communications. A 2-page attachment.
No.	188.	A copy of page 1 was obtained. The remainder of No. 188 consisted of these numerous items: Memo, Marshall to Felt, 3-16-73, subject, Confirmation, re switchboard procedure for recording and listing long distance calls, a 2-page item attached gave a list of Gray's calls prior to 3-1-73; Memo, Soyars to Felt, 3-16-73, subject, Confirmation, re telephone calls made on Acting Director's credit card, 3 enclosures consisting of 15 pages of calls; Memo, Felt to Callahan, 3-16-73, subject, Confirmation, re requesting information on telephone credit calls; Memo, Felt to Marshall, 3-16-73, subject, Confirmation, re request for information furnished in Marshall memo above on switchboard calls.
Nos.	189-191.	Copies of Nos. 189 through 191 inclusive were obtained.
No.	192.	An abstract, Gebhardt to Baker, 3-6-73; subject, Confirmation, re WFO teletype of 6-17-72. A copy of teletype, 7 pages, was attached.
No.	193.	A copy of No. 193 was obtained.
No.	194.	Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, answer to Kinley's question as to when Pico was interviewed, relating to 3-19-73 "New York Times" article.

No.	195.	Memo, Gebhardt to Baker, 3-21-73; subject, Confirmation, relates to same matter as No. 194.
No.	196.	Memo, Gebhardt to Baker, 3-15-73; subject, Confirmation, re tracing $100 bills.
No.	197.	This item is identical with No. 184.
No.	198.	Memo, Gebhardt to Baker, 3-13-73; subject, Confirmation, re obtaining from Dean Hunt's telephone toll call records at the White House.
No.	199.	Memo, Gebhardt to Baker, 3-9-73; subject, Confirmation, re Senator Tunney's review of files.
No.	200.	Pages 1 and 2 of No. 200 were obtained. Remainder of this item is a WFO teletype, 4 pages (WFO file number appears to be 139-4089-797).
No.	201.	Memo, Bowers to Kinley, 3-13-73; subject, Confirmation, re Judith G. Hoback and copy of her affidavit.
No.	202.	A copy of this item was obtained.
No.	203.	Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re FBI questioning of Mardian.
Nos.	204-205.	Copies of these two items were obtained.
No.	206.	Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, re identifying Liddy and connecting him to Watergate.
No.	207.	Memo, Bolz to Bates, 7-27-72; subject, McCord et al, re subpoenaing telephone records of Bernard L. Barker.
No.	208.	Memo, Dunphy to Callahan, 7-24-72; subject, McCord et al, attaching a drawing of unsub who took film to photo shop in Miami.
No.	209.	Memo, Nuzum to Bolz, 7-19-72; subject, McCord et al, re reports delivered to Petersen.

No.	210.	Memo, Bolz to Bates, 7-18(?)-72; subject, McCord et al, requesting Exhibits Section to draw a sketch as reported in No. 208.
No.	211.	Memo, Bates to Felt, 7-19-72; subject, McCord et al, re check with Petersen about interviewing Ehrlichman.
No.	212.	Memo, Bolz to Bates, 7-10-72; subject, Martha Mitchell, re her complaint about telephone being disconnected at Newport Beach, California.
No.	213.	Memo, Bolz to Bates, 7-6-72; subject, McCord et al, re O'Brien's name on photos of documents.
No.	214.	Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re photo of documents at Miami. Serial 304.
No.	215.	Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re trips by subjects, exclusive of McCord.
No.	216.	Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re ten persons traveling on 5-3-72 from Miami to Washington, D. C.
No.	217.	Memo, Jones to Bishop, 6-21-72; subject, Jardin, a complaint relating to break in at DNC.
Nos.	218-221.	Copies of Nos. 218 through 221 inclusive were obtained.
No.	222.	Memo, Baker to Kinley, 3-27-73; subject, Confirmation, re Senator Byrd on 3-22-73 characterizing Dean as a liar.
No.	223.	Memo, Baker to Kinley, 3-28-73; subject, Confirmation, memo contained 36 pages of enclosures.
No.	224.	This is a 12-page summary of "McCord et al" investigation dated 7-21-72 covering from date of crime, 6-17-72, through 7-20-72, no initials, has Gray's writing on page 11 after second paragraph relating to Parkinson and O'Brien.

RUFUS KING, III

RUFUS KING
ATTORNEY AT LAW

WOODWARD BUILDING
WASHINGTON, D.C. 20005

TEL: (202) 638-4117
CABLES: "ARKING"

April 20, 1976

Honorable Harold R. Tyler, Jr.
Deputy Attorney General
Department of Justice
Washington, D.C. 20530

Dear Sir:

Pursuant to §552(a) of Title 5, U.S.C. and Subpart A of Title 28, C.F.R., you are respectfully requested to produce at some convenient time and place for examination, inspection and copying by me or my attorneys, all notes, correspondence, transcripts, memoranda, logs, calendars, diaries, files and other records, and tapes and other recordings relating directly or indirectly to the investigation and prosecution of me and other codefendants in the cases of United States v. G. Gordon Liddy, et al., CR. NO. 1827-72 (U.S. District Court, D.C.) and United States v. Edward Martin, etc., et al., CR. NO. 34127-72-A (Superior Court, D.C.) as well as any records or communications not included in the above between any official of the United States government and Gerald Alch, Esq., F. Lee Bailey, Esq., or John Albert Johnson, Esq. pertaining to the above cases.

Please respond in care of my attorney at the address given above.

Very truly yours,

James W. McCord, Jr.

James W. McCord, Jr.

RECEIVED
OFFICE OF THE
APR 21 11 59 AM '76
DEPUTY
ATTORNEY GENERAL

EX 103

REC-59 139-4089-3077

14 MAY 18 1976

original

JC/DS

AJP/JP

bck 5-14-76 JEH/cgg

190-8654-1

JEH WN

File it

CONFIDENTIAL

Fri 6/16/72

The proposed amendment to the U.S. Const. guaranteed equal rights to both sexes reached the halfway point in progress toward ratification today when Ky. became the state to approve it. A total of 38 states must ratify the amendment before it becomes part of the Constitution. Two states have rejected ratification.

Mon 6-19-72 6:36AM TCT WMF from Palm Springs.
FBI Op connected me with WFO; twice.
Finally told him to have WMF call me direct.
He called just shortly after I left to go to Mass.

Mon 6-19-72 7:32AM TCF RGK
Sometime today or possibly tomorrow RN is going to want to talk to me. Is there anyone there who can come to brief me today this PM? Yes WMF

Mon 6-19-72 7:35AM TCF [illegible]
10:00 AM
9:00 AM [illegible]
9:30 AM RG Young
Farm Lunch 9:50 AM 11:00 AM LPG III
Break.

Mon 6-19-72 8:00AM TCF WMF
We'll not have to meet this AM. LK
I have a Memo. to HRN & to RC. Why?
Reads memo
Approx 12:30 AM 6/17/72 5 arrested in [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
CLASS 9-27-80 & EXT. BY SP4 JRM-JMC
REASON 2 2
DATE 5-21-94

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMS

139-4089-2757X

Enclosure

CONFIDENTIAL

Had in their possess. burglary tools + investigating eq.

Opened panels

Viol of DC Code

All charged w/ burglary

4 Held in lieu of $50,000 bail

McCord " " 30,000

Dollars on them

Background

Chk of E. Howard Hunt $6.30

He may be a consultant at W.H.

[Hunt employed by CIA [redacted]]

We conducted an invest. for W.H. in 19

for a sensitive post some 9 mos. ago

Caddie advised FBI the rec'd a

Call at 3 AM from a person he refuses to

Identify Cap 49 1805 C 2512

Title 18 Wire interception + [illegible]

Interception [illegible]

Are we in it solidly?

FBI Invest. of [Interception of Communication]

stat. is continuing No. Do not send.

What do you think of our conducting a [illegible]

Dem. Hq for other [illegible]. Not yet, [illegible]

[illegible] is a normal investigative technique.

On the front page here this AM.

A collateral piece on page 7 "Experts Keep Sec

on Burglary Capers at Dem. Nat'l. Hq."

Our Lab says this is sophisticated equipment

Recovered bullet from Wallace; can make no pos

[illegible] on this bullet – probably from

CONFIDENTIAL

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USA [illegible] to C.J.

Carol just handed

Plamedon Case.

S. Ct. outlawed wire tap of Domestic Liberty

(1) Prior jud approval required for type of surveillance

(2) Where Govt illegally eavesdrops, it [illegible] turn over Evi to def

(3) Indiv rt. of privacy need no long yield to Govt's rt. to preserve [illegible]

(4) In '67 S Ct found [illegible] Evi [illegible] w/o CT [illegible] violated 4th A. but said permissible [illegible] for threats — RN took position [illegible] this was applicable to domestic [illegible]

Discuss with RGK the cancellation of the Domestic taps & let him announce

DJ to give FBI written instructions

(8 Domestic Taps)

Give WMF instructions as to how to handle the address [illegible] 1st with RGK & brief [illegible] [illegible] approach [illegible] [illegible]

[illegible]

Chg [illegible] T.H. 18 USC

[illegible] Interception & Disclosure Prohibited

12 [illegible] of the devices

13 Confiscation —

14 Immunity —

15 Prohibition of Use as Evi

16 Authorization of use of wiretap

17 " of Disclose

18 Procedure

19 Rpts

CONFIDENTIAL

✓

Sun 1:15PM TCT. WMF At Newporter 6/18/72

- Jim McCord — He is Chief of Security for Che to Re Elect the President
  - all had brand new $100.00 bills in their possession (15 or 20 of them)
  - 3 Cubans (2 are active in RN for Bros op. Fla.)
  - 1 Unknown who
  - Fed. Res. was burglarized

At Newporter Sun
8:47AM Sun 6/18/72
TCT AG thru FBI
9:50AM
Had the info he needs.
This is an investigative matter. Cases in the hands of the Courts & Prosecutors
Agree with rigorous inves-

(2)

CONFIDENTIAL

(3)

Bank does not record

Serial nos. of $100.00

3 St. Phil Fed Res Bank

Bank do not record rept of $100.00

Miami Fed Res Bank 25

[illegible] Shipment to Riyadh Nat'l

Barker

Caddy was employed by Robt R. Mullen Co. & q. becoming an atty.

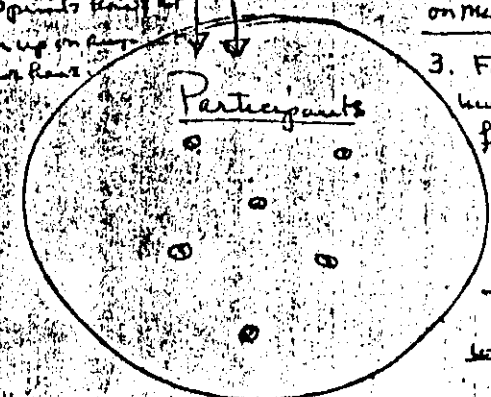
We think these 5 were surveilling Larry O'B. [illegible]

Barker involved in burglary of Chilean embassy, in last two (2) men — Similar at [illegible] Argentine embassy.

CW WMF; CWB; Bob Kunkel 6/21/72 4 to 5 [illegible]

6. Mrs. Hastings

7. Not counterfeit so many police ofcrs have handled them. Hunt's prints have not shown up on [illegible] thing we have.



1. Search warrant on McCord Associates

2. Search warrant on Martinez's [illegible]

3. Full fleds [illegible] to [illegible] former FB Agent [illegible]

4. George [illegible]

? Edward [illegible]

5. Piedra

? D'Alba

THEORY

1. Leak operation.

2. Bugging operation.

Seller of Eq. says he met McCord in ~~[illegible]~~ the ofc of a S.S. official

CONFIDENTIAL

5

CONFIDENTIAL

(4)

CW/CWB 6-23-72 10:30 to 11:00 AM

Rooms at Ho Jo Motel

Telecalls from motels ✓

Alfred Carleton Baldwin III ✓

also checked into Hamilton Hotel { Jose Piedra of 972 SW 96th Ave, Miami
Joe Granada of 955 1st St Miami
Joseph D. Alberto of " "
└ Phony names - we dont know who they are.

Checked into Watergate { George F. Leonard of Kansas City
Edward L. or F. Warren of "
└ Phony names

To be interviewed
Dahlberg Colson.

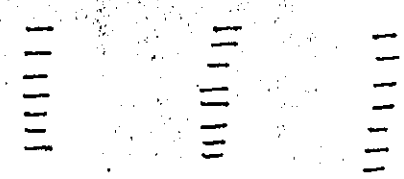
Recipients of T/C's

How were the phoners picked from the register?

5:00 PM CW C. Bates 6/22/72

1. Miami rpts photog. made 40 7x10 prints for Barker + Fiorini - photog says photos were of onionskins of ltrs signed by Larry O'Brien.

2.



5:37 PM TCT Dick Helms

To tell him of our that that we may be poking in a CIA operation + to verify or deny.

He said he had been meeting on this every day with his men - they know the people - they cannot figure out this one - there is no CIA involvement.

CONFIDENTIAL

(5)

1. Baldwin alleges he was put in H.J. by S.S. & was put there to guard Martin [illegible]

2. Can reached

3. R.H. Bank of Miami recalls young Barker $10,000 in 100's bills. On 4/4 Barker deposited $8,900 drawn on Bank Diamond of Mexico City (Schedule) On 5/8 he withdrew $10,000

4. Mexico City is to learn where funds came from.

5. Begins to look as if this was a CIA operation.

6. McCord's bank acct - In early May there was over 8,000 & 10,000 deposit and a 10,000 disbursement

7. MPD - CIA - have called at 0 [illegible] to be briefed

8. Girard Bank - we will ask that tellers be checked by bank officials

Although not identified as such these are undoubtedly notes of 6/22 briefing by SAC Kunkel & A/D Bates at 9:30 AM.

Note Item 7 & 10 & Compare with Bates memo of 6/22/72

Compare with Bates narrative summary

9. Bridgeman identified being in rooms 6/16 to 6/16 by maids

10. Electronic sweep. We nothing yet LPG yet.

11. We need to go to Colson
We need to get Hunt's tel records

12. There are hundreds of leads -

Kenneth ~~[illegible]~~ Harry Dahlberg

6-30-17
In April
Barker sought to cash a $5000 check at Rep Nat'l. drawn on Boca Raton bank Lagman

CONFIDENTIAL

(6)

9:19 PM TCT Sandy Smith

Why did not you check Colson's calls, my editors want to know this because you did check hunts.

—//—

SOMEONE IN THE FBI IS TALKING ABOUT THE DETAILS OF THE INVESTIGATION.

—//—

6/23/72

293-4300

Info from MCN 6 PM

301-757-4835

Sandy Smith About 7:00 PM

He has info re our actions personally in the Watergate case; not with FBI Hq.

That you refused an Agent's request to authorize checking of Colson's tell calls + home calls

That you said you ~~wrapped~~ would wrap up this inv. in 24 to 48 hours

Sat 6/24/72 11 AM

Met with SA, ASAC, and WFO SA's involved in Watergate case to lay it out for them.

CONFIDENTIAL

CONFIDENTIAL

9

TCF Dick Helms. 3:45 pm 6/27/72

CIA has
No record of Señor Manuel
Ogarrio

(7)

CONFIDENTIAL

✓

6-28-72

TCT Henry [illegible]

9:20 AM — He [illegible]

9:23 AM Call placed at 8:35 AM

— Says he has [illegible] my book on Watg. delivered to him at 5 [illegible]

— Says they are at [illegible] will probably get just burglary & IOC from Grand Jury

(8)

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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MR. MOHR
MR. ROSEN
MR. BATES
MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CASPER
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WAIKART
MR. WALTERS
TELE. ROOM
MRS. NEEMAN

Returned to Apt from Evening
Phone Hotel Co.

5:50 PM

Then FBI Cy

TCT CW Bates (He is coming to the phone) Waiting

Kunkel called me this AM

Atty Bittman called H.P. saying he was represent pig Hunt.

H.P. told him to call AUSA Seibert

Kunkel was to try to get FBI permiss. to interview.

5:55 P TCT H.P. then FBI Cy

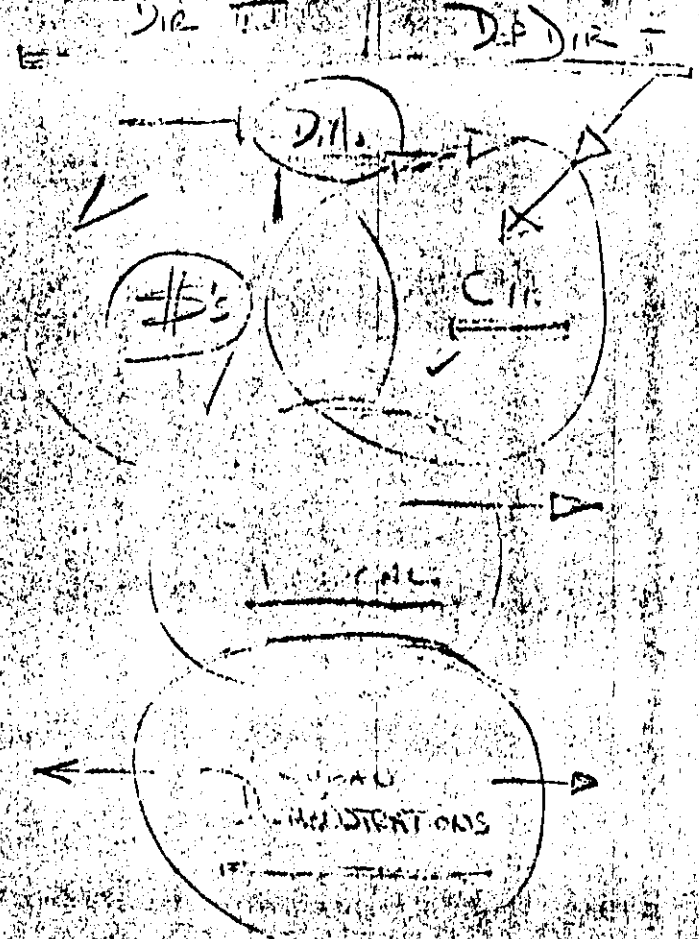
To discuss above. He says Bittman not very communicative with him. Knows nothing of our attempts to get to interview Hunt

(9)

~~CONFIDENTIAL~~

CONFIDENTIAL

(10)



1. Double A.
2. Martha M.
3. LEAK PROJECT

Young + Hunt

WMF: JWD sitting in on interv. T attempts sitting in at Cte to Re[illegible]

CW M[illegible] Test
Bates
Kunkel

CONFIDENTIAL

6/28/72

Double Agent

Who - Fiorini

Why? -

Guthrie to talk to

McCord's wife

(11)

CONFIDENTIAL

Fri. 10:16 AM 6/30

TCF WMF

1. Young & Chenow will be made available first of week.

2. J(W) is upset by innuendo in Wash Daily News article.

3. He insists this info has to leak from FBI.

(12)

1

Friday
12:52 PM from Motel
(Exchg. Club Luncheon)

1. I have had a real urgent call from John Dean.

2. They are getting all kinds of Press inquiries re it & wants us to issue a P.R. saying it is [redacted] inaccurate.

3. H.P. feels very strongly that you & Helms ought to meet.

(13)

(NOTE: GRAY PLACES THE DATE OF THIS DOCUMENT AS JUNE 30, 1972)

9:15AM in Phoenix Sat 9/1/72 TLT WMF

(1) Jack H called & said he, RGL, & HP had confined & said they had decided to issue a release. (Jacked about the release)

(2) Wash. Post this morning played up the C Jeopardy [illegible]

(14)

n Republic NO Phoenix, Sat., July 1, 1972

...ging' link to White House ex-aide is denie...

...s International

...TON — The Jus-
...ment denied a re-
...ay that federal
...earched the desk
White House con-
...found floor plans
...cratic Party's na-
...arters plus a dis-
...ectronic listening

...tment issued the
...al hours after both
House and the Fed-
...n of Investigation
...omment on the re-
Washington Daily
...h quoted unidenti-
...ses" as saying the
...nd a Spanish pistol
...eized by authorities
...g the pre-dawn
...ne 10 at the Demo-
...ces.

...5 per cent of that
...correct," said Jack
..., head of the Justice Department's public information office.

"There was no map or drawing or any other layout of the Democratic headquarters," he said. "There was no electronic eavesdropping device . . . There was one-half of a two-way intercom system, like a walkie - talkie, but smaller and its not a bug. The gun was a .25 caliber Colt."

Beyond that, Hushen said: "The *FBI did not seize this* material. It was turned over to them by the White House staff after the FBI requested *the contents of the desk.*"

Both presidential press secretary Ronald L. Ziegler and an FBI spokesman said it would be inappropriate for them to discuss the incident or information related to it as long as the investigation is pending.

Speculation of possible White House involvement first arose the day after the incident when it was learned that one of five men arrested, James W. McCord Jr., had been in charge of security for the Republican National Committee and *President Nixon's* main campaign organization, the Committee for the Re-election of the President.

At a news conference one week ago, Nixon said the White House had no connection whatever with the case and Ziegler *said yesterday* that the chief executive stood by that statement.

The newspaper report focuses on Howard E. Hunt, a former agent for the FBI and the Central Intelligence Agency who had been employed at $100 a day until March 29 as a parttime consultant to the President's Domestic Council. Hunt, 54, was assigned to work with *declassification of* the Pentagon Papers and later with federal narcotics intelligence information.

His position was said to put him in close contact with Charles E. Colson, a special assistant to the President described as a political operative with many *responsibilities.*

Hunt's name was listed in address books carried by two of the five men who were arrested inside the Democratic headquarters with cameras, bugging equipment and a little more than $60,000 in cash. He has not been seen in Washington since the incident.

According to the newspaper, the floor plans, the "bug" and "a fully loaded *Spanish-made automatic pistol*" were found in Hunt's gold desk at the executive office building adjacent to the *White House.* The report said FBI agents questioned Hunt afterward, but that he "sh... no light on the investigation.

All four other suspects ... nested with McCord ha... been linked with organi... tions opposed to Cuban P... mier Fidel Castro and Hun... *known to have played a* ... for role in planning of ... abortive 1962 Bay of Pigs ... vasion.

The deputy director ... White House communicatio... Ken W. Clawson, said H... had not worked as an adm... *istration consultant since* ... March 29 because "nob... had any more projects ... mind" for him after ... *date.* He added, however, ... "when Hunt's name cam... in this business, the persn... department just simply te... nated his consultancy ins... of waiting until June 30, ... end of the fiscal year w... they normally terminate ... consultant's whose p... have been completed."

CONFIDENTIAL

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From notes of reviews of WFO T/T's

FBI W/G serial #428

T/T from WFO dtd 6/29/72 at 6:47PM

In view of Liddy's firing today, WFO feels interviews should go forward at once on:

Young 7/3
Chenow 7/3
Mitchell 7/5
Ogarrie 7/6, 7/10, 7/11

(15)

Reviews of notes by [illegible] 7/8/73 9:35 AM

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TEE WHIF 12:24 PM Thurs from San Diego FO 6/29/[illegible]

(1) [illegible] wants to talk.
(2) [illegible] wants to talk
(3) Chinese was [illegible] Young's [illegible]
(4) [illegible] Liddy has [illegible]
(5) [illegible] had a gun in [illegible] — [illegible]
(6) We are going to take statements from [illegible]
(7) [illegible] talk to him about [illegible]
(8) [illegible] said he would have someone [illegible]
(9) We [illegible] come [illegible] at [illegible]
(10) [illegible] will appear [illegible] [illegible] & [illegible]

(1) [illegible] & [illegible] crashed in [illegible]
[illegible]
(2) [illegible] — 6 were removed
[illegible]
(3) [illegible] 500,000.00
[illegible]

[illegible]
(1) [illegible]
(2) [illegible]
(3) [illegible]
(4) [illegible]
(5) [illegible]

Friday

7:30 AM San Diego Friday TCT (WD) from RADM J. Williams 6/3

Hunt's papers – sealed

Story in Washington Daily News that there is a gun, papers etc, etc in Hunt's EOB effects; floor plans of DNCHQ.

Friday TCFWMF

9:59 AM ① I've got a full scale proves into this. In looking into this I don't believe leak was in Bureau. Article written by a Police Reporter who covers MPD. – there are some inaccuracies in the Story

② The I did not get a call from the Ctee, so I told our people to go ahead to interview

③ Man with Hunt when he met with BAUMAN was Liddy. Dean was aware of gun's existence

Give T. Dean / AUSA Silbert called & said Titus is on his back to interview Dave Young (Ogarrio), & Kathleen Chenow

WFO recommends interview Mitchell, Young, Chenow. b1

/ Do not mention Ogarrio to Dean; he may not know of [redacted]

/ Same for Dahlberg & Monroe. Just tell him we are going to interview Dave Young, Chenow, Mitchell, Liddy & others that we must. Deliver our reports to Titus & Peterson

9:15 AM Give Dean the AUSA Silbert message.

TCF (WD) Dean.

10:02 AM Discussed the TC with WMF. The leak had to come from FI. Denied it; pointed out inaccuracies.

10:05 AM Consider setting up special grant to investigate this entire matter. Told him No.

CONFIDENTIAL

TCF WMF 7-19-72
1 50 f

1. Jane Fonda

2. VP called DJ to inquire as to what was to be done.

3. CIA is obtaining transcript

4. JSD passed along to Miller

Evelle Younger AG of Calif called

DEMBOG – Caddy is talking to 4 the CF about mechanics of what happened that nite.

Hunt – took 5th

Mrs. McCord [illegible] –

(17)

CONFIDENTIAL

We have not disseminated anything but raw reports -

Ordinarily we would send LHM's to the AG + WH.
(specific authority.

LPG What is auth. for furnishing LHM?
Let me think about it. I would if Gen Mil was Pres.

Silbert says case will not be completed b4 GJ for 3 to 4 mos -
LPG: I just can't believe it

They talk about trial in late fall
LPG: This is just ridiculous; we will be completed long b4 that.

WHO Yes we will be in a position to close out the case

LPG I just can't believe 3 to 4 mos to close out GJ
This is what Silbert told Kinkel last night

WHF I think we will be in good shape in 30 days to close this case

Silbert has commended Kunkel.

2:08 Pm PDT

CONFIDENTIAL

For WMF

1. LHM on Watergate for AG.

2. [redacted] (c) b1

3. Interview JE [illegible]

2:30 p to 3:10 p

Fri

7-21-72

4. Discussed Director's Staff Group -

(18)

CONFIDENTIAL

CW Bud Krogh 8/10/72
4:20P-5:08P

1. Opposed to Sat nite specials (RN)

2. How to get out of hands of cr. class & not punish the sportsman.

3. RN will support the above two principles in legislation.

4. RN says he is a liberal on this one & he says it is his position.

DONT TALK GUNS ANYMORE

A VERY DIFFICULT ISSUE
TCW JWD

5. Hijacking — make airlines take steps to comply with FAA Regs, this is our aim. Can FBI inspect for us. Check jurisdiction.

(19)

CONFIDENTIAL

TCT John Dean Fri 9/15/72
11:53 Am from FBINA

Not in his ofc

4:15 P R/C New probs Command
Control Terrorism

(20)

CONFIDENTIAL

TCT

JCW from K.C. 9-19-72

10:44A K.C. TIME C.D.T.

John E. wants to explore invest. of

Grain matters about which the

Papers

Discussed.

9-19-72 11:25A KCTime TCT (WH)

In WH mess trying to switch

all - [illegible]

Bernstein of Post & Collins *

of Stewart to see Penny *

& Lesson who said they have *

FBI [illegible], FBI reports

They said they have

(21)

CONFIDENTIAL

TCT Bob Haldeman 9-2-72
2:55 P

1. Jack's ofc broken into last nite; also over Labor Day!
2. Nothing touched Except Envelope in which he kept Pres's med. record. In vault there is a safe in which he keeps his checkbook + Pres. med record.
3. Pres. med. record was left on the floor.

TCT Dick Bates ASAC

(22)

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CW [illegible]
10/16/72 11:00 to 11:21A

1. One of my lawyers met with HWSA Silbert last week & asked a few questions.

2. I will go to NE 1st but I think I should call on you first.

3. Documented answers to Q's of HWSA

(23)

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10/20/72 ✓
TCF - David Young 10:35 A

1. Amb. Meyer of State called & said he had finished laying out plans for FBI handling.

2. Tell our folks not to inform all of the plans to State.

Alone: passed to WHF for transmission to ESM

Pass to Jim at KB

(24)

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. MOHR
MR. ROSEN
MR. BATES
MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CASPER
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WAIKART
MR. WALTERS
TELE. ROOM
MRS. NEENAN

Mon 10/23/72 1:45P to 1:47P

TCF C. Colson

You sound far away; where are you? In Conn.

1. Didn't want them to chase you in Conn.

II

2. I have been getting upto that there are leaks in FBI from the Hoover old guard + from those who are mad at you for politicizing the FBI.

II

3. I do know he has some contacts in FBI; quite a few + we have warned plenty on this. This is response to his statement that Sandy Smith is the conduit.

25

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UNITED STATES DEPARTMENT OF JUSTICE

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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

Exhibit 16

Copy of Chi Press Narrative Memorandum

27

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At 9:04 A.M., June 19, 1972, Associate Director MARK FELT called and asked me to relay to Director GRAY the following information:

1. Regarding the matter Mr. GRAY inquired of Mr. FELT, Mr. FELT advised that no instructions or calls had been received from the White House.

2. A total of five domestic wiretaps will be affected by the Supreme Court decision. This total of five includes two on the Black Panther Party, one in New York, and one in Oakland. The remaining three are on HUEY NEWTON, leader of the Black Panther Party, Oakland; Communist Party, USA, in New York; and JENNIFER DOHRN, sister of Top Ten Fugitive BERNARDINE DOHRN of the Weatherman group, also in New York. Mr. FELT continued that two wiretaps already approved by the Attorney General are awaiting installation at this time.

3. There are a total of two microphone installations that will be affected by this Supreme Court decision. One involves JENNIFER DOHRN, sister of Top Ten Fugitive BERNARDINE DOHRN of the Weatherman group, in New York, and the second one is on HUEY NEWTON, leader of the Black Panther Party in Oakland, California. Mr. FELT continued that there is one microphone installation approved by the Attorney General but has not been installed as yet.

4. Mr. FELT has a tentative appointment to see the Attorney General at 2 P.M. today (Washington time; 11 A.M., San Francisco time) concerning the instructions Mr. GRAY gave to Mr. FELT.

27A

CONFIDENTIAL

At 11:40 a.m., 6/19/72, Associate Director Mark Felt called and asked me to relay to Director Gray the following information:

1. [redacted] b1

2. He talked to the Attorney General about "that other case" and the Attorney General advised that no dissemination will be made at least for the next few days. No sweeping operations will be made for at least the next few days. The Attorney General agrees with an aggressive investigation of the whole matter.

Mr. Felt

June 26, 1972

C. W. Bates

1 - Mr. Felt
1 - Mr. Bates

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

The following is in response to inquiries made concerning certain phases of this investigation by the Acting Director. (See attached)

(1) At the time of interviewing Charles W. Colson, Special Assistant to the President, arrangements were made with Mr. John Dean of the White House to obtain the toll call record from the telephone located in the office used by Everette Howard Hunt in the Executive Office. No request was made for similar toll call records from the telephones used in the White House by Mr. Colson. Washington Field is to meet with Dean this afternoon, 6/26/72, as to the availability of such records of Hunt's White House telephone.

(2) No reports or memoranda concerning this matter have been disseminated to anyone, including the Attorney Gener the Deputy Attorney General, the Assistant Attorney General, Criminal Division, or the White House. All field offices have been instructed to submit initial reports in this matter by 6/26/72, and weekly thereafter. WFO has been instructed not to disseminate these reports to the U. S. Attorney's office until specifically instructed to do so by the Bureau. These reports upon receipt will be thoroughly reviewed and no dissemination made thereof until authorized by the Acting Director. It is to be noted Assistant U. S. Attorney Silbert who is handling the Federal grand jury currently hearing this matter is in daily contact with our WFO as to developments.

(3) Included in the money found on subjects at the time of their arrests and subsequent search of their hotel room were 41 new $100 bills, ten of which bore the prefix "C" and 34 bore the prefix "F" indicating they were issued to the Federal Reserve Banks of Philadelphia and Atlanta, respectivel Prefix "C" bills traced to Girard Bank and Trust Company,

Enclosure

CWB:DC
(3)

CONTINUED - OVER

866

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CONFIDENTIAL

CONFIDENTIAL

Memorandum to Mr. Felt
Re: JAMES WALTER MC CORD, JR., ET AL.

Philadelphia, but it was not possible to trace these bills furthe since no record was made of serial numbers of $100 bills received or disbursed by this bank or its 73 branches.

Prefix "F" bills traced to Republic National Bank, Miami, and while it was not possible to positively trace these bills from bank records, a vice president at the bank recalls giving subject Bernard L. Barker $10,000 in new $100 bills on 5/8/72, which he states could conceivably have been part of pertinent prefix "F" bills received from the Federal Reserve Bank on 4/19/72.

(4) All four of the checks totaling $89,000 deposited by subject Bernard L. Barker at the Republic National Bank, Miami, on 4/24/72, were drawn on the Banco Internacional, Mexico City. However, two of these checks showed American correspondent banks as Continental Illinois National Bank and Trust Company, Chicago, on one and the Chase Manhattan Bank, New York City, on the other. Investigation continuing at Mexico City for information concerning these checks. Correspondent banks in Chicago and New York contacted but state information concerning these checks only available at Banco Internacional.

RJG/[illegible]

[illegible] CB

[illegible]

G 6/27
9:27 PM

This is not a positive trace on these bills & we should not treat it as a positive.

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MR. MOHR
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MR. CALLAHA
MR. CAMPBEL
MR. CASPER
MR. CLEVELA
MR. CONRAD
MR. DALBEY
MR. MILLER,
MR. PONDER
MR. SOYARS
MR. WAIKART
MR. WALTERS
TELE. ROOM
MRS. NEEMAN

(1) I note that our "Possible Leads" mention Hunt's W.H. toll calls but not Colson's. Gm 6/24 11:24 Pm

(2) It is my recollection that we have not sent any reports to anyone, including the AG, DAG, AAG (Criminal) and Haldeman.

Correct or Incorrect?

Gm 6/24 11:02 Pm

(3) Note that Bolz to Bates memo of mentions 12 $100.00 bills and p LHM mentions 13 $100.00 bills. is correct?

— 856

CONFIDENTIAL

Attached is summary of intensive investigation conducted 6/22/72, concerning burglary of Democratic Party Headquarters 6/17/72.

1. Investigation at Republic National Bank, Miami, Florida, revealed Barker Associates, Inc., deposited four checks totaling $89,000. Barker subsequently received cash for these deposits on 5/8/72, part of which was approximately $10,000 in new $100 bills. Per Miami teletype 6/22/72 on 4/21/72 Barker deposited cashier's check payable to Kenneth H. Dahlberg. Dahlberg is wealthy winter resident of Boca Raton, Florida, who has returned to his Wayzata, Minnesota, residence. Efforts to contact him there on 6/22/72 negative; efforts continuing to locate and interview him regarding this check.

2. Maryland National Bank, College Park, Maryland, in response to subpoena 6/22/72, reproducing all records and accounts pertaining to James W. McCord and McCord Associates, Rockville, Maryland, which reproduc will be turned over to FBI.

3. Arrangements being made for FBI Laborato to "sweep" Democratic and Republican National Headquarters as well as offices of Chairman of the National Democratic Credential Committee and the Committee to Re-elect the President.

4. Charles W. Colson, Special Assistant to the President, advised Everett Howard Hunt employed his staff as consultant whose services were terminated 3/29/72, and could not explain why Hunt still had office available in Executive Office Building as of 6/20/72.

5. Michael Richardson, Miami photographer, on 6/10/72 developed 84 prints on expedite basis for individual who looked like Barker. Prints were of documents headed "Chairman, Democratic National Committee." These prints picked up by three persons, possibly Barker, unidentified male, and a third person identified as Fiorini (true name Sturgis).

Intensive investigation continuing.

RJP/jak

Fm P 6/24 9:31 AM RJG CB/VAF CWB

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR 006 WF PLAIN

7:14PM IMMEDIATE 6-22-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD SIX PAGES

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

Interception of Communications

Office of Origin: Washington Field Office

SUMMARY OF INVESTIGATION.

INVESTIGATION AT REPUBLIC NATIONAL BANK, MIAMI, FLORIDA, REVEALED BANK RECORDS REGARDING "BARKER ASSOCIATES, INC." REFLECT FOUR CHECKS DEPOSITED TO BARKER ASSOCIATES, INCORPORATED ACCOUNT TOTALING EIGHTY NINE THOUSAND DOLLARS. ALL CHECKS DATED APRIL FOUR SEVENTYTWO. TWO CHECKS WERE DRAWN ON BANCO INTERNACIONAL, MEXICO CITY. BARKER ATTEMPTED TO CASH THESE CHECKS ON APRIL TWENTYONE SEVENTYTWO BUT MIAMI BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND CLEARED THROUGH FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS ON MAY EIGHT SEVENTYTWO. ON THAT SAME DATE BARKER RECEIVED APPROXIMATELY TEN THOUSAND DOLLARS IN NEW ONE HUNDRED

END PAGE ONE

CONFIDENTIAL

DOLLAR BILLS BUT REPUBLIC NATIONAL BANK DID NOT MAKE ANY NOTE OF THE SERIAL NUMBERS.

A SUBPOENA WAS SERVED TODAY AT MARYLAND NATIONAL BANK, EIGHT FOUR ZERO ZERO BALTIMORE BOULEVARD, COLLEGE PARK, MARYLAND, TO THE CUSTODIAN OF RECORDS FOR ALL RECORDS AND ACCOUNTS, ETC., PERTAINING TO JAMES W. MC CORD AND RECORDS OF MC CORD ASSOCIATES, BOTH OF ROCKVILLE, MARYLAND. THESE RECORDS ARE BEING REPRODUCED AND WILL BE TURNED OVER TO THE FBI.

ON THIS SAME DATE, SAC, WFO PERSONALLY CONTACTED SENATOR ROBERT DOLE REPUBLICAN COMMITTEE NATIONAL CHAIRMAN, AND LAWRENCE O' BRIEN, CHAIRMAN, DEMOCRATIC NATIONAL COMMITTEE REGARDING THE "SWEEP" OF THE ABOVE HEADQUARTERS FOR BOTH PARTIES. BOTH WERE AGREEABLE. MR. O'BRIEN SUGGESTED THAT DUE TO A PRIOR BURGLARY AT THE OFFICE OF THE CHAIRMAN OF THE CREDENTIAL COMMITTEE, SHOULD BE INCLUDED IN THE SWEEP., FORMER ASSISTANT

END PAGE TWO

CONFIDENTIAL

SPECIAL

MR. FEL
MR. BA
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. HEENAN

July 7, 1972
10:16 AM

MR. FELT called and asked as follows:

"Please call me concerning problems we are experiencing in getting toll calls from John Dean."

edm

12:28 PM Directed WMF to order SAC WFO call John Dean direct. Deal directly at that level. G.

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MEMO "from the desk of" FLOYD M. GRIFFIN

TCT DDK 12:11 Denver Time
7-18-72

① I thot you should know of recent developments in Watergate.

② Sloan's atty called FBI & said he was no longer representing and said Sloan was to contact FBI direct on 7-18-72

③ At 4:50 PM today HP called & said he heard from two lawyers who wanted to talk to him b4 these CRP officials

(59)

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7/31/72 Chiefs of Police

1 10 P

TCF Erme M

USAF will drop you WSA

off at Wilkes/Erme

7 30 AM (ALTAIR)

9 00 AM

8 45 AM

EAL # 10 17 AM

5 PM 5 50 W/B

Meet me at W/B

(68)

CONFIDENTIAL

CONFIDENTIAL

RETAINER MEMORANDUM

Client ..... Date .....

Address ..... Lawyer .....

Telephone ..... File Title .....

Other Parties Alan called re inviting Emile + Lydia

Address .....

INSTRUCTIONS

Mon 7/31/72

Subject Classification TCF FBI 12:30 PM

Fact Summary RGK wishes to talk to you.
FBI switchboard is connecting
RGK I want to see U tomorrow. Where will you be?
Mount Pocono landing strip

Wilkes-Barre/Scranton Airport

717-646-2172

PM

3:12 P

12:22 P 841 DC8 Det. to Mi
4 armed males (unconfirmed)

Swiss tanks on Delta employees $1M to Algiers

Delta pages 94 pages + 7

We don't think if we have 16 Mi — refueled — $1M

or 0 hypothesis — Get pages off —

FBI Agent on board on vacation w/o gun + w/o credentials.

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RETAINER MEMORANDUM

Client ..... Date .....

Address ..... Lawyer .....

Telephone ..... File Title .....

Other Parties ..... INSTRUCTIONS

Address .....

Subject Classification .....

Fact Summary .....

Mon 7/31/72 4:30 pm – Plane took off from Miami –
believe there are 8 hyackers – Bsn – Gander – Reykjavik –
Shannon – Spain – Algiers
We have a licensed jet pilot (Paul Cook) who has completed t[illegible] is qual. as co-p[illegible]
We have been talking with Stak who is talking to Algiers.
[illegible] By LPG New Crew
putting on [illegible] New CO of [illegible] is aware.
[illegible]
Don't want to put him in situation where t[illegible]
can be betrayed & blasted.
Hyackers are 3 blacks with .45 cal pistols.
3 women with them & 2 children

CONFIDENTIAL

TCT WMF 10/11/72 10:51 A

① Wash P. talking about anonymous ltr sent to Manchester Guardian (Lost)

② FBI has nothing in their yet on this; may be GAO yet.

③ Neil W. called last nite. He was on Detroit & said we are turning them in to the Wash P. — Jack H. too

④ Have a request to poly bank utility expert on Phil

⑤ Assassination attempt on Acting Dir FBI — 10/10/72 Jas. Thorpe telephoned N.H. ofc that there is a Communist assassination plot at ofc of Acting Dir or at his home. NH advised Thorpe working not in complete control of facilities

(86)

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TCFAG 2150
Pollard
Tuma

Gov Evans & VI just called
5 or 6 terrorists walked
into a country club &
killed - St. Croix Island
SAC San Juan -

20 FBI Agents -

(92)

CONFIDENTIAL

✓

10/24/72 C.e.Cd.
5:52P TCT AG from Key Biscayne

I've got ans to my ques. re CBS story on you.

11:37A TCT WMF 10/26/72
at Hotel Commodore.

1. Two things coking - very sensitive - Woodward & Bernstein will identify source as Angelo Lano - Silbert is aware.
2. AG called me by LPG - cool it.
3. Woodward on the FBI directive - FBI picks of [illegible] candidate Elyria Ohio

(93)

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✓

[illegible] TCF WMF 10/30/72 ✓

1. I had a conf. with the AG.

2. Pres. is on the ceiling about this leak.

3. AG feels it is someone after you.

4. AG's advice is that you should be here on Wich. IX between now & election time as much as possible.

5.

(96)

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~~CONFIDENTIAL~~

THE HARTFORD HILTON

11/9/72

TCT WMF @ 353P

(1) Wanted to check with you re any developments + also talk to DDK

(2) He wants you to call

(3) Dan Thomason called + wanted to know about in fetstar use + we told him of his jack possibility. He called back later + said OK no story

Cindy Blanche

WE INVITE YOU TO THESE FINE HILTON RESTAURANTS
for your enjoyment and convenience

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~~CONFIDENTIAL~~

THE
HARTFORD
HILTON

(4) I'm meeting with a grp of VI people now.

(5) Helms called & is to ask HH to hold off on Waggoner.

(6) Isabelle Hall toured ur space.

(7) Indians left place in a shambles. Apparently WH instructed no confrontations.

(8) Hyacinth turned out well. Our legal not compromised.

[redacted] b1

Cook Blanche

WE INVITE YOU TO THESE FINE HILTON RESTAURANTS
for your enjoyment and convenience

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THE HARTFORD HILTON

(10) We have put in 7 investigative personnel + Roy Moore + we will probably send more. 3W + 3B

(a) We are stopping Cw Rts. invest. at HP

(b) Lets put some more men in (LPE)

4:08 P

4:03 Trafic to DDK — Briefcase

1. NOLA press coverage - he call to TEB

2. Clearance of Press Rel with DJ + Archives

4:12 P

WE INVITE YOU TO THESE FINE HILTON RESTAURANTS
for your enjoyment and convenience

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12/9/72 9:15A TCT RGK.

Just called to congrat U. Did I awaken U?

No I've been on phone for quite a while.

I'm feeling fine. In Wash Mon PM + all day Tues; then on to Fla. for a week. I could see U + Pres on Tues

JE + I agree there is no hurry for Pres to see you. Can be done after U return from Fla; no hurry. I want to see U on Tues.

(18)

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OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. BATES
MR. BISHOP
MR. CALLAHAN
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

9:45A Tues 12/5/72

TCT WMF

1. Cancel Tra Div Reception at Q.

1. Lines of Comm open.
2. Ident Div 2. We will listen.

3. Woodward called; said he had a call from Wally J. who said Sen Long called for us to enter Fire. I said we could not, but we could render technical assistance. They are happy. We are sending 2 lab [illegible] to assist NOLA fire chief

Talked to DDH re Judge Sirica's comment that motives would be at issue in W.G. trial. Asked that DAA, BH & Dwight D. [illegible] this thoroughly in [illegible] with DJ's [illegible] that political activity of sort involved in Segretti's work was not a crime.

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CONFIDENTIAL

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The Acting Director

December 7, 1972

Daniel M. Armstrong III

JAMES WALTER MC CORD, JR., AND OTHERS
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972,
INTERCEPTION OF COMMUNICATIONS

On December 5, 1972, you raised with Mr. Kinley the question whether, in light of Judge Sirica's liberal attitude towards the scope of admissible evidence in the Watergate trial as reported in the newspapers, the FBI has met whatever responsibility it has to investigate charges of political sabotage which have been widely discussed in conjunction with the Watergate case.

The proposed memorandum from you to Mr. Petersen submitted herewith for your consideration is an outgrowth of meetings Miss Herwig and I had first with Mr. Kinley and then with Messrs. Gebhardt, Gallagher, Bolz and Nuzum.

In connection with this proposed memorandum, the group considered whether to attach to it certain news articles, notably those from the Washington Post, which have discussed these alleged acts of political sabotage. It was decided that if we did this, we would run the risk of failing to forward to the Department some article containing some allegation which someone later will say should have been included in our presentation to the Department. We recognize, however, that Mr. Petersen may come back and ask us to specify the news articles to which we are referring, and, if this occurs, we will then make available to him those articles which in our judgment contain all of the allegations of sabotage that have been made.

Although Mr. Dalbey has cited certain Federal statutes which may have been violated by the reported acts of sabotage, a decision was made not to specify any particular statutes but instead to leave a consideration of various statutes entirely to the judgment of the Department.

DMArm (3) 1 - Mr. Felt 1 - Mr. Bolz
1 - Mr. Gebhardt 1 - Mr. Nuzum
1 - Mr. Gallagher 1 - Mr. Kinley

Enclosures

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Memorandum for The Acting Director December 7, 1972

The decision was also made that it would be preferable for the request to be made from FBI Headquarters to the Department instead of from WFO to the United States Attorney for the District of Columbia. Although the immediate forum for the introduction of evidence of alleged sabotage is the Watergate trial, the alleged acts are nationwide in scope and not within the sole jurisdiction of any particular United States Attorney's Office.

Copies of previous memoranda pertinent to the matter you raised with Mr. Kinley on December 5 are attached for your information.

- 2 -

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DO-4 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. PURVIS
MR. SOYARS
MR. WALTERS
TELE. ROOM
MR. KINSEY
MR. ARMSTRONG
MR. BOWERS
MR. HERINGTON
MS. HERMS
MR. MINTZ
MRS. NEENAN

2/9/73
3:15 PM

Mr. Gray:

Attached are telephone/appt. records, as requested.

We have no record of whether some calls placed to you while out of the city were ever completed; however, I have listed several of them with reference that message was relayed to you.

We also have no Tele. Room records, of course, for any calls made over week-ends* I asked the Switchboard whether or not they keep logs on the calls you place when away from the city, or from your home. I was told that in some instances, records are kept but it depends on which operator took the call. There is no log, per se.

mln

*When you charge the call to your credit card, it merely shows the White House number and we would have no record of the person to whom you spoke on each particular call.

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HOWARD HUNT

11120 River Road
Potomac, Md. 20854
February 17, 1973

Hon. Patrick Gray
Acting Director,
Federal Bureau of Investigation,
Washington, D.C.

Dear Mr. Gray:

I noted Senator Byrd's announced opposition to your confirmation with a certain wry amusement, one of his reasons for opposition being the Bureau's alleged failure fully to investigate the Watergate Case.

From my own experience I am able fully and freely to testify that the Bureau left no grain of sand unturned in its investigation. My late wife and children interrogated, blackmailed, threatened and harrassed by Special Agents of the Bureau, chief among them SA Daniel Maban who was even then notorious in the courts for his excessive zeal. My relatives, friends and acquaintances, however remote, were interviewed exhaustively and embarrassingly by FBI personnel across the country, their inquiries extending as far back as my primary school days. Threats and intimidation were not the least of the investigative tools employed by SA's under your direction.

For whatever assistance the above might be to you in realizing your professed desire of being confirmed in your present post, feel free to utilize it. Should the occasion arise during my projected appearance before the Ervin Sub-Committee I will be eager to make the thoroughness and savagery of the FBI's Watergate Investigation a matter of public record.

Very truly yours,

Howard Hunt

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2-20-73

5:48 PM TCT Henry P.

Re Gun control and

Mtg. at WH today

on proposed legislation.

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2:10 P to 3:15 P CW Henry P. 2/27/73

1. Neither I nor any Agent of FBI was privy to FGJ testimony.

2. 6/17/72 ..... 7/21/72

Silbert briefs orally on a daily basis by WFC

6/30/72

reports to ~~AAG~~ Petersen and USA

3. I could not indulge in the presumption that the Pres. or his Agent would engage in or were engaged in an illegal act. Absence of anything to the contrary we have to assume everything is regular.

4. Judge Sirica bent over backwards to give appearance of governmental credibility

5. Where am I with regard to Constitutional Due Process?

Prejudicial Publicity in re Pre Trial

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6. Prepared to testify to policy + procedure
not facts
DJ + Sen Ervin will arrive at method of disclosure
in facts of errors.

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DO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. SOYARS
MR. THOMPSON
MR. WALTERS
TELE. ROOM
MR. KINLEY
MR. ARMSTRONG
MR. BOWERS
MR. HERINGTON
MS. HERWIG
MR. MINTZ
MRS. NEENAN

TCT WMF
3-15-77
11:10 AM

F.W. thinks we gave Senate the raw files in the KC vote fraud case

I think 8/6/46 was when fraud occurred. 1948 or 1950 we testified

Gave Warren Comm. raw files on JFK Assassination but not USS

TCT [illegible] 2:22P [illegible]

[illegible] (excerpts)

[illegible] was interviewed

3-1 TCT WMF Sent material to DJ [illegible] with authorization of DJ [illegible] at least a part of the file made available to Select [illegible] Expenditures (= [illegible])

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[illegible] said Give them files.
JEH said OK give them all.
[illegible] accused us of removing material from files.

TLT [illegible] - 4100P - on [illegible] work
— — returns call + [illegible]
[illegible]

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DD-4 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. SOYARS
MR. THOMPSON
MR. WALTERS
TEL. ROOM
MR. KINLEY
MR. ARMSTRONG
MR. BOWERS
MR. HERINGTON
MS. HERWIG
MR. MINTZ
MRS. NEENAN

10:38 AM
3/21/73

Mr. Gray:

Trixie called to relay to you that the AG has talked to Senator Weicker, and Mr. Kleindienst said "it was a very nice conversation"...

mln

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DO-4 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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. HERMS
MRS. NEERAN

FBK.

4/1 Sem.

In reading the 6/30 memo again very carefully it looks as though Agents went over on 6/29 at Dean's invitation to interview individuals involved in the chain of evi. of the two boxes. Did they & do we show interviews of Dean, Kehrli, & Fielding on 6/29/72?

See also p 1169 of Testimony.

Page #, 3 of #178

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. L. Patrick Gray, III
Acting Director

DATE: April 2, 1973

FROM : David D. Kinley

SUBJECT: Interviews of 6/29

In reading the June 30 memorandum again, you have asked whether we show interviews of Dean, Kehrli, and Fielding on 6/29/72.

Our revised list of contacts with White House personnel does not show contacts with those three on June 29. However, that list does show a contact of Mr. James George Baker on 6/29/72. Attached is a copy of the 302 covering that interview.

According to Mr. Nuzum, the apparent purpose of the 6/29 interviews was to cover those individuals in the chain of custody who had not previously been interviewed, since Dean, Kehrli, and Fielding had all previously been questioned about this.

Thus, the inconsistencies referred to in the June 30 memorandum are the inconsistencies in Dean's comments of June 22 and Mr. Baker's interview of June 29.

The statements attributed to Dean in the next to last paragraph in the June 30 memorandum are apparently not recorded in any 302.

Attachment

DDK:amc
(2)

Pg #4

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UNITED STATES GOVERNMENT

Memorandum

Mr. Felt

DATE: February 23, 1973

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Kinley
1 - Mr. Armstrong
1 - Mr. Baker

FROM: R. E. Gebhardt

JAMES W. MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC COMMITTEE
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

The handling of the Watergate investigation from the Headquarters level through the field operation level was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the FBI.

Among cases handled in the recent past in which similar procedures were followed are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Mackle case.

The above is prepared with the concurrence of the following:

W. Mark Felt
Acting Associate Director

Robert E. Gebhardt
Assistant Director
General Investigative Division

SAC John J. McDermott
Washington Field Office

SAC Robert G. Kunkel
St. Louis Office

SAC Charles H. Bates
San Francisco Office

Section Chief Richard E. Long
Accounting and Fraud Section
General Investigative Division

SA Angelo J. Lano
Case Agent - Washington Field Office

SA Charles A. Nuzum
Accounting and Fraud Section

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REC:jyl (9)

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HOW MANY TIMES DID WE MEET WITH SAC

Conf. TECAM Feb 23rd 1973 CONFIDENTIAL

1. CWB prepared a running rough draft log of ear[illegible] chgs.

2. If it should go to WH, it should go thru WH. Dwight Dalbey wrote a memo to disseminate the [illegible]

3. All thru have all comments, by Mr G to effect that if anybody tries to back me off, I'll sa[illegible]

4. SAC Kunkel — I have no independent recollec[illegible] — Perhaps we can be hit on fact th[illegible] we permit counsel to sit on.

In the past one rule was: cannot interview w[illegible] a lawyer present u[illegible] we got permission fro[illegible] FBIHQ.

5. HERMES Notebook — WE DO NOT KNOW WHA[illegible] THIS IS.

6. WFO had no direct contact with DJ but started conferring with AUSA SILBERT at WFO level; case agent to SILBERT

7. Law material delivered on 6/24/72
1st Report 6/28/72

[illegible] arose as a result of conferences [illegible] — many times leads set out by [illegible] were written + daily T/T summary of [illegible] leads + results.

CONFIDENTIAL

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9. Everything looks like general confusion at outset of cases – particularly fast moving cases.

10. IN EVERY CASE FBIHQ DOES NOT HAVE TO SEE ALL LEADS SET OUT

Kunkel: IT'S A JUDGMENT CALL BY THE SAC

11. CHAPIN TOLD US HE DID SECRET THING ON HIS OWN.

Kunkel: WE DID NOT GO INTO POLITICAL WE WERE TRYING TO GET EVI ON A FAST MOVING CR. CASE.

we would [illegible] permission

K. 12. HUNT AND LIDDY WORKED DIRECT FOR DOMESTIC COUNCIL THATS WHY WE INTERVIEWED EHRLICHMAN

K. 13. COLSON'S NAME CAME UP FIRST DAY

14. WE WOULD HAVE BEEN MURDERED IF WE HAD GONE INTO THE POLITICAL

[illegible] 6/29/72

[illegible]

[redacted] b/

[illegible] [illegible]

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W/G. — IT IS UNIQUE.

15. C

16. Dissemination 6/30/72 HP called CWB
+ we gave copies of our rpts to DJ

17. INFO WE REGULARLY PROVIDE WH
(a) Intell info foreign + domestic
(b) Name check results
(c) Special Inquiry — Background Inves
(d) Summaries in major cr. case
L Hijacking L Major fr
L Bank Robbery L Major An
(e) Seminars
(f) A lot of times this was a decision
of Mr. Hoover

(g) We gave WH what we gave AG

18. I recall Dwight Dalbey's memo.

19. We recommended to you at an early conf. th
Pres be informed because we don't know ho
Per — You then agreed with us that t
Pres had to be informed.
I did then Dean, I thought — then d
7/3/72 — CPG committed he would no
hold back on anyone.
— I got leads from all officials up to the level
[illegible] SA Lane because he had
[illegible] burglaries. I that it was burgl
[illegible] that it was [illegible]

CONFIDENTIAL

Memorandum to Mr. Baker
Re: CONFIRMATION

Dean was present during the interview of Charles W. Colson, Special Counsel to the President, on 6/22/72, when Colson said Hunt had an office in the EOB. During this interview Dean interjected that he was not sure Hunt had an office and that Dean would look into this matter and let the FBI know.

However, on 6/27/72, Fielding told us that on 6/20/72, he and Dean reviewed the contents of the two cardboard cartons containing Hunt's personal effects, which cartons were taken from Hunt's office at EOB.

This apparent contradiction led the Senator to believe that Dean had lied to us on 6/22/72, and the Senator questioned what the FBI did about this. He was advised that this information was furnished to the Assistant U. S. Attorney, Earl J. Silbert.

ACTION: For information.

On white note attaching memo 10/2/72, Bradley to Conrad, re James Walter McCord, Jr.; et al. Burglary of Democratic Party, National Headquarters, 6/17/72, Interception of Communications, furnishing review of memorandum from Asst. U.S. Attorney Earl Silbert to AAG Peterson, 9/28/72, Mr. Gray noted: "David: I will want you, Mac, & Barbara to go over this carefully & give me your reactions. 10/3, 2:28P." Checked Kinley (DMA), 10/3/72.

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[redacted]

EPARTMENT OF JUSTIC

Memorandum

TO : Henry E. Petersen
Assistant Attorney General
Criminal Division

DATE: September 28,

FROM : Earl Silbert
Principal Assistant
United States Attorney

SUBJECT: Electronic Device Removed from Spencer Oliver's telephone on September 13, 1972

I have received the FBI report of the WFO dated September 26, 1972, concerning the recovery of an electronic device from the telephone of Spencer Oliver on September 13, 1972.

The report contains virtually no useful information concerning who put that wiretapping device there. As you will see, it is entitled Unknown Subjects and the case is assigned to an agent other than the one assigned to the Watergate; the Bureau is thus assuming that the Watergate defendants are not involved. Yet the report contains no statements at all by Bureau personnel as to the existence or nature of their sweep of the Democratic headquarters in late June or early July as a basis for establishing that the device had to be installed after the sweep. If such statements have been taken, I would suspect that for self-preservation of their professional careers, the makers of such statements claim that Oliver's telephone was checked. There is no record of this, i.e., the FBI did not list the telephones examined. Thus, all we will have at the most are statements concluding such an examination was made by virtue of the claim that all telephones were checked.

I believe that the device recovered is the original device on Oliver's telephone which permitted Baldwin to overhear the conversations he did. My reasons are as follows:

(1) The device recovered operated at 120 MHz. Baldwin was receiving at 118.9 MHz, well within the range of the device. The three devices in the possession of those arrested operated two at 110, one at 114 MHz, not at all as clearly within the range of the receiver at 118.9, particularly the two operating at 110.

memo: C [illegible] to
Mr. [illegible] 139-4059 1454
9/29/72 [illegible]

[redacted]

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CONFIDENTIAL

Federal Bureau of Investigation

_____, 1973

✓ Director
___ Mr. Felt, 5744
___ Mr. Baker, 5734
___ Mr. Callahan, 5525
___ Mr. Cleveland, 1742
___ Mr. Conrad, 7621
___ Mr. Gebhardt, 5706
___ Mr. Jenkins
___ Mr. Marshall, 7746
___ Mr. Miller, 1026 9&D
___ Mr. Mintz, 5642
___ Mr. Soyars, 3114 IB
___ Mr. Thompson, 4130 IB
___ Mr. Walters, 5256

___ Mr. Campbell
___ Mr. Bassett

___ Miss Tschudy
___ Mrs. Mutter
___ Miss Downing
___ Miss Southers

___ Mr. Kinley, 5633
___ Mr. Armstrong, 5633
___ Mrs. Neenan, 5633
___ Telephone Room

___ Mr. Bowers, 5630
___ Mr. Hauer, 4718
___ Mr. Heim, 4264
___ Mr. Herington

___ Corres. Review, 5533
___ Mail Room, 5531
___ Teletype
___ Personnel Records
___ Mechanical Section

___ For appropriate action
___ For your approval
___ Initial and return
___ Please call me
___ For information

___ M _____

Room _____

ONLY ONE TOLL CHARGE WAS TRANSFERRED AFTER 6-17-72. IT WAS WASHINGTON TO 393-7100 ON 6-26-72

(188)

W. M. Felt
Room 5744, Extension 3351

CONFIDENTIAL

The nature of the search of the same premises by the representatives of the C&P Telephone Company on June 17, 1972, and as much detail about it as possible.

The search by C&P was conducted by Mr. Earl Connor, Staff Supervisor, Security Office of the C&P Company, and his acting foreman. The search was conducted between Noon and 4:00 p.m. on June 17, 1972, and it consisted of the dismantling of hand sets, terminal boxes, speakers, and wiring in the frame room to which the incoming trunk lines were wired for further distribution.

They found nothing. Since they found nothing, they had no report to prepare and no report was prepared.

This was not an electronic sweep; just a physical search for any alien equipment on the C&P Company's equipment.

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What does the Washington Field Office report show concerning the search of the Democratic Committee premises by our laboratory people?

It shows nothing, because nothing was found. We never received the results of the lab search in writing, merely telephone advice from former Section Chief Charles Bolz to Washington Supervisor John Ruhl.

CONFIDENTIAL

When will James W. McCord go before the Federal Grand Jury?

It is going to be the practice to bring all the defendants before the Grand Jury after they are actually sentenced. The U.S. Attorney's office expects they will be sentenced within the next two weeks.

Thereafter, Mr. McCord will go before the Grand Jury, and he will be specifically questioned with regard to the device found on the phone of Spencer Oliver in September of 1972.

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2/24/73
10A to 12:45P

Marco Beach Hotel, Marco Island, Florida 33937

(1)

All subjects initially charged with Burglary 22 D.C. Code 180

McCord retired from CIA on 8-31-70; Chief of Security, CRP

Rooms of subjects at Watergate searched – search warrant issued

Hunt's check for payment of his Country Club bill found ($6.39)

Personal telephone directories of subjects found in avenales.

In book of Martinez was found "Hunt (Whoner)" + tel. no.

b1

Hunt with CIA from [redacted] when he retired

On 5-1-70 employed by Robert R. Mullen Co. 1700 Penna Ave NW

On 7-6-71 Hunt employed as consultant at WH. Last used 3-29-7

On res. of a mbr. of Colson's staff, Hunt hired by CRP effective 4-1-7

Hunt & Liddy contacted former CIA employees for purpose of setting up a Security org. for Rep. Party.

Caddy appeared at MPD & claimed to represent subjects. No phone calls made by subjects. T/C's were made during early morning hours from Hunt's tel. at RR Mullen to Barker residence in [illegible] from Barker's residence to residence of Caddy.

Caddy refused to ans. Q's [illegible] FG of [illegible] atty client privilege [illegible] in contempt. DSCA upheld & Caddy testified he rec'd. call from Hunt at around 3 AM, 6-17-72.

Liddy, former FBI Agent, employed 4-1-69 to 7-71 in Treasury Office of Law Enforcement. He resigned & went to WH Staff. In Dec 71 resigned & went to CRP.

(190)

Our investigation of checks for $25000 and $89000 was not aimed at developing a possible violation of the Federal Election Campaign Act but rather to determine their possible connection with the financing of the Watergate operation.

CONFIDENTIAL

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Marco Beach Hotel, Marco Island, Florida 33937

(2)

10-12-72 Bolz to Bates - Our only investigative interest with respect to
p.4 funds was to endeavor to trace $114,000 which we discovered
was passed through the bank account of Barker.

Sloan gave these checks to Liddy who returned to Sloan $25000 and about $86,000 both in cash. Sloan told us this & also said he put these sums in his safe with other currency there.

Stans told us Sloan maintained $200,000 to $350,000 cash in his safe.

LIDDY'S MISSION

Magruder in late Jan or early Feb 1972 assigned Liddy the responsibility of gathering intelligence concerning possible harassment of surrogate candidates or celebrities at political rallies and concerning possible disruptions at Republican Nat'l. Convention.

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[illegible] 3:00 P to 6:45 P

[illegible] Baldwin not aware of any tap on O'Brien's phones
[illegible] Said monitoring he did from 5/29 or 5/30 was on Oliveira & extensions [illegible]

Baldwin prepared handwritten logs of info obtained by monitoring
McC subsequently typed this info in memo form.

10-12-72 [illegible] to Bates — Baldwin observed memoranda typed by McC to Rob Odle [illegible] one, Timmons, but he could not state that these related to [illegible] monitoring activities

10-3-72 [illegible] to Bates — La Rue said that with respect to the termination of Liddy's employment the Committee, Mardian wrote a memo to Stans to the effect that L. should be dismissed because he did not cooperate with the FBI during interview. La Rue went to Liddy and told him to either resign or be terminated and Liddy said "Terminate me", which La Rue did.

If Liddy [illegible] info to [illegible] implicate others [illegible] up would [illegible] have been treated [illegible] this manner"

[illegible] 72 [illegible] to Bates — FBI considered using polygraph to resolve differences in statements to us. AAG Cr. Div. decided not to do so.

[illegible] 72 [illegible] to Bates — Devices recovered 6/17/72 and Device recovered 9/13/72.

OUR INVESTIGATION HAS NOT ESTABLISHED MOTIVE!

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[illegible]/73

10-25-72
[illegible]

Sloan in his FGJ testimony did not identify JNM or HR as having any connection with the Committee's funds.

He did say that Stans was aware that up to $250,000 was to be used to finance Liddy's intell. gathering activities.

He did say that Jeb M was person who initially advised him that L. was to be given up to $250,000 for his intell. gathering activities & also that M. established the method of authorization whereby L. was to receive these funds.

He did say that he paid L. $199,000

He did say that he was aware that Herb K had about $300,000 of Ctee funds on W. Coast & he told K to keep it there, Ctee's use there.

He did say that he was aware K. was paying Alonso from these funds.

WE INTERVIEWED BALDWIN ON 7-10-72

IN PRESENCE OF: TWO SA'S

HIS ATTY, ROBT. MIRTO

AUSA: SILBERT & CAMPBELL

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2/24/73
10 to 12:45P

Marco Beach Hotel, Marco Island, Florida 33937

6/30/72 Copies of our reports prepared + delivered to AAG Petersen + USA. TRACE THE INFO CHRONOLOGY.

Was this the 1st time we gave info on case to AAG Petersen? What were dates of interviews of WH personnel.

6/20/72 AIRTEL of 6/20/72. I would like to have copies of other TTs coming from FBIHQ or WFO re the manner in which the inves. is conducted.

7/21/72 LHM, page 11 .... all Committee people subpoenaed to FG were subsequently debriefed by Committee attorneys as to what occurred at the FGJ hearing. LEGAL or NOT?

9/26/72 Bolz to Bates memo re Jack Anderson columns on bank records. What was our policy and what is it now? Did we get info from bank records w/o subpoena and do we now? Reason!

10/10/72 Bolz to Bates On what date did we first interview 6/26/72 Segretti, 8/22/72 Chapin? In testimony b4 FGJ on 8/22/72 Segretti said he was hired by D.C. to harass Dem candidates + was paid 30 to 40,000 by Herb K. – K. interviewed on 9-4-72; said he paid S. on instrs. of C. from funds of CRP.

WHEN WE INTERVIEW ANYONE DO WE GIVE A MIRANDA WARNING? IF NOT, WHEN DO WE? WHAT DO WE DO AS A MATTER OF REGULAR PROCEDURE? WHAT WARNINGS IF ANY DID WE GIVE TO WH PERSONNEL INTERVIEWED IN THIS CASE?

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2/24/73

QUESTIONS

What kind of bugs was McCord using?

Updated statistics on agents involved, hours, clerical pr
hours, field offices, legats, interviews conducted, reinter
leads.

IOC Statute ought to be in my book of statutes.

Fines, Savings & Recoveries, Explain drop

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CO[redacted]

2 30/7 Security Guard Watergate Complex.
discovered tape around 2 doors.

Called Metro P. D. +

7 [illegible] response + arrested
5 men.

Man had lock picking devices + screw devices. Armed with Mace + were wearing surgical gloves.

Barker had portable radio receiver in poss.

On a file cabinet nearby a radio transmitter was found along with a small radio

(191) 6/17 Sat Rec 3 30 PM from Bill Carroll

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CONFIDE

Also located was an AWOL Bag with

85 rolls

2 MinoLTA 35 mm Cameras

6 Bath with wire

3 small radio transmitters suitable for attaching to telephone equip

1 - minit mike with circuit board.

gained entrance to complex by basement + then picked locks to gain entrance to Demo

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office.

In executive conf. room they had removed 4 ceiling tiles telephone jacks + air condit. cover.

5 above under other names registered at Watergate complex on 6/16/72. Also requested car.

AUSA on scene advised all 5 being charged with burg.

No auth. search warrant of rooms of subjs + car of subjs.

AUSA's opinion they were attempting to plant devices.

An attorney:

Michael Douglas CADDIE appeared at lockup & said he represented them. They had refused to previously call an attorney & no info how attorney knew of arrest.

AUSA asked CADDIE how he knew of arrest & he refused to answer.

Subjs refused to be interviewed

Fed 2500 including 1300 in brand new 100 bills

NCIC neg on everything

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Sent Blake
by SUPER

2 55/P

1) EUGENIO R. MARTINEZ
approx 45 - MIAMI -

2) VIRGIRLO R. GONZALES
MIAMI approx 45 yrs

3) BERNARD L. BARKER
MIAMI approx 50

4) ANGELO FRANK FIORINI
FBI # 948-362C
12-9-24 Norfolk VA

5) EDWARD J. MARTIN
NYC 10/9/18 DOB

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Memo being prepared with
Mem. date to A.G. + Whitehouse
A.G. telephone abroad.

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SUMMARY

BERNARD L. BARKER, aka Frank Carter 50,000

VIRGILIO R. GONZALES, aka Raoul Goody Goday 50,000

JAMES WALTER MC CORD, aka Edward Martin 30,000 Fed

EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Eugenio R. Martinez 50,000
Gene Valdes, Jene Valdes

FRANK ANTHONY FIORINI, aka Fred Frank Fiorini, Attila Frank Sturgis, 50,000
Anthony Sturgis, Edward Joseph Hamilton

The five subjects were arrested by the Metropolitan Police Department (MPD) at 2:30 AM, Saturday, June 17, 1972, as burglary suspects in the Executive Conference Room of the Democratic National Headquarters, 6th Floor, Watergate Apartments, 2600 Virginia Ave., N.W., Washington, D.C. All were charged with Burglary Two, D.C. Code, Title 22, Section 1801. No federal charges have been filed, however Federal grand jury action is to follow preliminary hearing which is scheduled for June 29, 1972.

In addition to burglary tools, suspects were in possession of eavesdropping and photographic equipment, consisting of three(3) miniature radio transmitters, an amplifier circuit board with miniature microphone, batteries, two transceiver mini transistor radio, numerous rolls high speed film and two(2) cameras rigged for document photography. None of the equipment was connected to each other, to telephones or other facilities. FBI laboratory examination discloses two transmitters operable for 150 yards, third unit damaged; transceivers and radio set on same frequency.

(Title 18, USC, Section 2512 prohibits interstate transportation of any device primarily useful for surreptitious eavesdropping; or possession of such device with knowledge it, or any of its components, traveled in interstate commerce. Interception of Communications)

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[illegible] conditioner over(case) had been removed, suggesting subjects were in process of planting electronic devices, and our investigation is continuing under Interception of Communications statutes.

At time of their arrests, subjects possessed aggregate total of $2400.00 including 13 new $100 bills. Search of subjects' rooms, also at Watergate HOTEL (rented earlier under aliases), under search warrant, disclosed additional $3500.00 in new $100.00 bills in same series and originating serial numbers as those found on persons of subjects arrested. Search also disclosed a stamped, sealed envelop containing a check of E. Howard Hunt ($6.39) and a bill from Lakewood Country Club, Rockville, Md. to Hunt in care of Weybright & Talley, New York City.

Hunt determined to be EVERETTE HOWARD HUNT, CIA employee Jr., on whom FBI conducted a Special Inquiry investigation in July, 1971, for a White House staff position. Hunt admits check is his and that he was on White House staff, part time, but refused to discuss this matter or individuals without consulting his attorney. Alex Butterfield, Deputy Assistant to the President, advised Hunt used about a nine months ago by White House as consultant on "highly sensitive confidential matters."

A personal reference listed by Hunt was Washington, D.C. attorney, MICHAEL DOUGLAS CADDY. Caddy is the attorney who gratuitously appeared at MPD early Saturday morning to represent the five subjects, none of whom had made any telephone calls. Caddy declined to tell Assistant U.S. Attorney how he was notified, but admitted to Bureau Agents to receiving call 3:00 AM June 17, 1972, from person he would not reveal, claiming attorney-client relationship, although caller admittedly was not a client. Sec'd he knew Hunt for when interviewed in 1971 in other case.

[redacted]

b1

b1

[redacted]

All subjects have declined FBI interview, and investigation is continuing to link physical evidence to subjects and to tie in all the circumstantial relationship of persons and events.

On in D.C. Jail in lieu of bond.

Photo advise Hardy talkies purchased from Wm. D. McCuin (Lab Source) by McCord. Met McC in office of Secret Service who he declined to identify.

MPD officer knows McCord as Chief of Security for Committee to Reelect Nixon.

FRANK ANTHNOY FIORINI
aka Fred Frank Fiorini
Attila Frank Sturgis
Anthony Sturgis
Edward Joseph Hamilton

Born Norfolk Va December 9. 1924

FBI #: 948 362 C Arrested 7/30/58 in Florida for Illegial Possession of Arms. U.S. Attorney declined prosecutinn.

He has been fingerprinted by Army, Coast Guard, Army SOS, Marines, Norfolk PD as applicant.

Miami sources report he is a soldier of fortune, and was a gunrunner to Cuba prior to the takeover by Castro.

Miami sources say he is now associated with organized crime activities.

EUGENIO ROLANDO MARTINEZ y CREAGA
aka Eugenio R. Martinez, Gene Vlades,
Jene Valdes

BORN September 6, 1935 at Havana, Cuba

Arrived in U.S. by boat June 18, 1968. from Cuba.

Miami source reports Martinez is a friend of subject Barker and may be in real estate business with Barker.

J..MES WALTER MC CORD
aka Edward Martin

PRESENT STATUS	Chief of Security for Committee to Reelect Nix (1701 Pennsylvania Ave., N.W., W.D.C.)
Residence	7 Winder Court Rockville, Md. Telephone: 762-7672
FBI EMPLOYEE (FORMER) Resigned 2/19/51	He joined FBI ranks 3/9/42 AS CLERK TYPIST, a a Radio Operator on 11/16/42 and departed on military leave on 11/1 He was reinstated as a Special Agent on 10/25/ and voluntarily resigned to enter private busin on 2/19/51.
CIA EMPLOYEE (FORMER) 8/51 to 8/70	No details available, however he is reported by CIA to have been employed as Staff Employee from 8/51 to 8/70.

VIRGILLO R. GONZALES
aka Raoul Goody

~~EXX~~ Gonzales is a Native Cuban, having been born Havana, Cuba on May 18, 1926. He has a Miami address.

INS report of June 3, 1963, reflects he was a driver ;for Chief of Maritime Police, Havana, Cuba, Feb. 1959 to August 1959

[redacted]

b1

BERNARD L. BARKER
aka Frank Carter

b1 Barker is a Cuban national who has been very active in anti-Castro groups in Florida.

[redacted]

b1

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DO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. SOYARS
MR. THOMPSON
MR. WALTERS
TELE. ROOM
MR. KINLEY
MR. ARMSTRONG
MR. BOWERS
MR. HERINGTON
MS. HERWIG
MR. MINTZ
MRS. NEENAN

We conducted Magruder interview on 7-20-72

[illegible]
3/10
9:26 A

Can we locate a WFO T/T in the pink reporting the Magruder interview & showing my initial [illegible] on it with date and time .... or not on it? Then lets check my serials in the safe to see in which batch of 302's was contained the Magruder interview

I rec'd 12 investigative reports on 6/[illegible]/72
61 " " on 7/17/72
10 " " on 9/13/72

(200)

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Attached sets forth investigation conducted 7/21/72, of burglary of Democratic Party National Headquarters.

(1) Jeb Magruder, Deputy Campaign Director, Committee to Re-elect the President (CRP), advised he hired George Gordon Liddy as counsel for CRP and authorized Hugh Walter Sloan, Jr., to give Liddy up to $250,000 to handle problems of surrogate candidates and convention sites. He specifically instructed Liddy not to embarrass CRP or violate the law.

(2) Fred C. LaRue, Special Consultant to Campaign Manager, admits hiring Baldwin based on resume from James W. McCord. He said he received instructions on hiring people, especially guards, from either Mr. or Mrs. John Mitchell. LaRue said Robert Mardian wrote memorandum to Maurice Stans that Liddy should be dismissed for failure to cooperate with FBI. LaRue terminated Liddy when Liddy refused to resign. LaRue said Liddy was general counsel to CRP, also legal counsel to the Finance Committee, and was a sometime head of an intelligence group.

LaRue called Sloan on 7/6/72, requesting him to travel to California and said he next saw Sloan on day he resigned. Washington Field Office notes this was same day when Maurice Stans advised Bureau Agents Sloan's whereabouts were unknown.

(3) Kenneth W. Parkinson and Paul O'Brien, attorneys for CRP, claim attorney client privilege and efforts to interview negative.

(4) John Ehrlichman, on 7/21/72, admitted meeting Hunt and Liddy on one occasion and said they worked on leak program at one time. He denied knowledge of any illegal activity at the Committee.

(5) James Stoner, attorney for Sloan, told Assistant U.S. Attorneys, 7/21/72, that Sloan gave Liddy about $200,000 in past six or seven months and that Liddy took Mexican drafts from Sloan and said he would get them cashed. Liddy returned $89,000 in cash to Sloan and returned cash to Sloan after handling cashing of Dahlberg check. This information furnished confidentially to Bureau Agent.

(6) Sloan will appear U.S. District Court, Monday, 7/24/72, for debriefing.

(7) Liddy excused from grand jury until 7/25/72, when handwriting and major case prints will be obtained.

Intensive investigation continuing.

LSM:erg

THE JUDITH HOBACK AFFIDAVIT

The HOBACK affidavit of March 10, 1973 (released by Senator Bayh on March 12, 1973) is less notable for what it says than it is for what it does not say. The salient facts are as follows:

(1) Mrs. HOBACK, assistant to the Treasurer of the Finance Committee to Re-Elect the President, was interviewed at her own request by the FBI on July 18, 1972. She was interviewed in confidence. This clearly is identified in the affidavit as the "first" interview. In fact, she was first interviewed by the FBI at the Committee offices on June 23, 1972, and shown 12 photographs, one of which she identified as that of JAMES W. McCORD, former security chief of the Committee to Re-Elect the President. She was further contacted by the FBI on June 26, 1972, and July 11, 1972, to provide information from the Committee personnel files.

(2) Mrs. HOBACK was interviewed a second time, on July 11, 1972, at the request of the U. S. Attorney's Office by Assistant U. S. Attorneys SILBERT and CAMPBELL in the presence of two FBI agents. This interview was conducted at the FBI's Washington Field Office as a convenience to SILBERT and CAMPBELL who were working there

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routinely; it clearly is identified in the affidavit as the "second" interview. (There is no FBI report of this interview aside from a brief teletype reference, dated July 26, 1972, to its having taken place: it was initiated by and conducted by the U. S. Attorney's Office.)

(3) Mrs. HOBACK alleges that "within 48 hours of the second interview" she was questioned at the Committee offices by Attorney KENNETH WELLS PARKINSON in the presence of Attorney PAUL O'BRIEN and FRED LARUE, Committee consultant. PARKINSON allegedly used words to the effect that, "I hear you have been talking to the FBI". In her judgment, PARKINSON "apparently was not aware of the first interview from the type of questions he asked, but was aware that I had been interviewed and stated that he wanted to be kept abreast of what the FBI wanted". He was, in other words, referring to the "second" interview, the one initiated and conducted by the U. S. Attorney's Office on July 25, 1972.

Who Had Knowledge of Interviews?

Mrs. HOBACK asserts in the affidavit: "to my knowledge I had not informed anyone at the Committee of my interviews with the FBI and the interviews were in confidence and no one else knew". With respect to the "first" interview at

any rate, the only one properly identified as an FBI interview, Mrs. HOBACK's assertion is simply and flatly a falsehood.

This interview was in fact arranged by an employee of the Committee to Re-Elect the President and was conducted in Mrs. HOBACK's residence with this employee present in a downstairs room. Thus at least one staff member of the Committee to Re-Elect the President knew of Mrs. HOBACK's July 18, 1972 interview with the FBI.

In the course of the interview with two FBI agents, Mrs. HOBACK described her testimony before the Federal Grand Jury on July 6, 1972, and a later debriefing at the Committee offices by PARKINSON, O'BRIEN, and SLOAN.

At least one Committee staff member thus definitely knew of the July 18, 1972, interview. It is also pertinent to note that Mrs. HOBACK regularly commuted to and from the office with another Committee staff member who might logically have known that Mrs. HOBACK was engaged in some extraordinary activity during the evenings of both July 18 and July 25, 1972. After news of the affidavit of March 10, 1973, was published, the LOS ANGELES TIMES reported that Mrs. HOBACK had told other Committee employees about her confidential FBI contacts. A Committee spokesman, VAN SHUMWAY, asserted this as a fact but refused to name the sources: "We did not get the information that Mrs. HOBACK had gone to the

CONFIDENTIAL

FBI from the FBI. That information came to us from persons within the Committee whom she had told . . . two persons that I know of."

Who (If Anyone) Compromised Confidentiality?

According to press reports of March 12 and 13, 1973, Mrs. HOBACK says she felt "kind of shattered" to know that information provided in confidence to the FBI had come into the possession of Committee officials. She was presumably referring to her personal reaction to the PARKINSON interview "within 48 hours" of the date of her interview with Assistant U. S. Attorneys SILBERT and CAMPBELL, with two FBI agents present. Press reports speculate further that the conduit of this information might have been JOHN W. DEAN, Counsel to the President, who was receiving FBI investigative reports, or the FBI itself.

DEAN as the conduit is out of the question insofar as his access to FBI reports is concerned. He did have access to the July 18, 1972, interview report but not until October 12, 1972. (As noted already, there never was an FBI report of the July 25, 1972, interview by the Assistant U. S. Attorneys -- which was, to repeat, initiated by and conducted by them.)

As to the FBI itself as the conduit of information to Committee officials, and Mrs. HOBACK's assertion that she felt "kind of shattered", there are very strong indications that this is after-the-fact reasoning. Her behavior at the time indicated the exact opposite:

(1) On August 1, 1972, some four days after the allegedly "shattering" experience of July 27 or 28, Mrs. HOBACK was in contact with the FBI Washington Field Office by telephone to pass along an item of information about another Committee employee.

(2) Again on August 2, 1972, Mrs. HOBACK telephoned the FBI Washington Field Office with an item of information about still another Committee employee. Mrs. HOBACK volunteered that she would keep the FBI posted on developments at the Committee.

(3) Mrs. HOBACK telephoned the FBI Washington Field Office a third time, on August 31, 1972, to pass along the information that she had been contacted at home on the 27th by a reporter for the Long Island, N. Y., paper, NEWSDAY, concerning allegations that another Committee employee had given perjured testimony before the Grand Jury. Mrs. HOBACK reported that she had declined comment. She also reported to the FBI that she had observed a high Committee official lunching on August 30, 1972, with two newspaper columnists.

She stated it as her opinion that this official was the source of information that appeared under the columnists' by-line in the WASHINGTON POST of August 31, 1972 (on LIDDY's White House contacts).

It simply beggars belief that if Mrs. HOBACK had any sense on or after July 27-28, 1972, of having been compromised by the FBI, she would continue volunteering information to the FBI as she did -- on her own initiative -- on August 1, August 2, and August 31, 1972.

This will not wash. All logic, and the facts of record, point to the explanation suggested above as to the identity of the person or persons who informed Committee officials of "FBI interviews" and triggered the session of July 27 or 28 when PARKINSON quizzed Mrs. HOBACK as to her "having talked to the FBI".

CONFIDENTIAL

Mr. Bayh
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E. S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

Nixon Worker Ordered to Explain Her 'Secret' Interview With FBI

By Carl Bernstein and Bob Woodward
Washington Post Staff Writers

Within 48 hours of a supposedly confidential interview with the FBI in its Watergate investigation, an employee of the Committee for the Re-election of the President was summoned by Nixon campaign officials to explain her actions, according to her own sworn affidavit.

The employee, who originally was interviewed by the FBI at Nixon campaign headquarters, was one of three persons there who asked to be interviewed again in secret, away from the presence of officials of the committee.

Her affidavit is the strongest indication to date that confidentiality of the FBI's investigation of the Watergate bugging was compromised and that the information was turned over to President Nixon's top campaign aides.

According to acting FBI director L. Patrick Gray III, reports of interviews with the three Nixon committee employees who sought to be questioned in secret were among those turned over to President Nixon's White House Counsel, John Wesley Dean III.

Yesterday, a Democratic member of the Senate Judiciary Committee staff said, "We are proceeding on the assumption that Dean turned the information over, unless he tells the otherwise." The Committee will vote today on whether to subpoena Dean to appear as a witness in Gray's confirmation hearings.

If it had turned over such information to officials of the Re-election campaign organization, it would have been a serious breach of the confidentiality of FBI files, Gray has said.

The affidavit alleging that Nixon campaign officials learned of a supposedly confidential interview with the FBI was signed by Judith Hoback, the former assistant to Hugh W. Sloan Jr., treasurer of the Committee for the Re-election of the President and a key witness at the Watergate trial. It was obtained by Sen. Birch Bayh (D-Ind.), a member of the Senate Judiciary Committee, which now is considering President Nixon's nomination of Gray to be permanent director of the FBI.

Within 48 hours of an FBI interview she presumed to be secret, Mrs. Hoback said in her affidavit, she was called into the office of former Assistant Attorney General Robert C. Mardian, then political coordinator of the Nixon campaign. Also present, she said, were Fred LaRue, a former assistant to the President; Kenneth Wells Parkinson, the Nixon campaign organization's principal attorney, and Paul O'Brien, another attorney for the committee.

"I hear you have been talking to the FBI," Mrs. Hoback's affadavit says she was asked by Parkinson. She added in the sworn statement:

"To my knowledge I had not informed anyone of my interviews with the FBI and the interviews were in confidence and no one else knew."

In a telephone interview last night with The Washington Post, Mrs. Hoback said: "You do something in confidence and it shatters you a little to learn it's been broken."

The Washington Post Times Herald B-1
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date MAR 13 1973

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She had asked to be interviewed by the FBI in secret, Mrs. Hoback said, because she had additional information to supply regarding questions that were not pursued during her appearance before the Watergate grand jury or in the initial FBI interview at Nixon campaign headquarters.

Mrs. Hoback told The Post that she knows of no reprisals taken against her by the Nixon committee for volunteering additional information to the FBI. She is believed to have supplied the FBI with information concerning the disbursement of campaign funds that helped finance the Watergate break-in. Last night, she declined to discuss the substance of the information.

In her affidavit, Mrs. Hoback detailed the following sequence of events:

"In June of 1972, I was an assistant to the treasurer of the Finance Committee to Re-elect the President. As a record custodian I was called before the grand jury in the early part of July, 1972. Approximately 10 days to two weeks later I voluntarily met with the FBI at my home in Bethesda, Md., for a confidential interview. About one week later I was contacted by the same agent and I met with one of the agents and Earl Silbert (the chief prosecutor in the Watergate case) and an assistant to Mr. Silbert at the FBI field headquarters.

"Within 48 hours of the second interview, I was called into the office of Bob Mardian . . . Ken Parkinson said words to the effect of 'I hear you have been talking to the FBI.'" The affidavit added.

"Mr. Parkinson apparently was not aware of the first (private) interview from the type of questions he asked, but was aware that I had been interviewed and stated he wanted to be kept abreast of what the FBI wanted."

According to testimony by acting FBI director Gray, Mrs. Hoback was first interviewed by federal agents on June 23 and again on July 14. Senate Judiciary staff members said a third interview—the one in prosecutor Silbert's presence—followed that session.

On July 21, according to Gray's testimony before the Judiciary Committee, he began supplying White House counsel Dean with regular reports of FBI interviews in the Watergate investigation, including those with three persons who asked to be interviewed in private.

Last Oct. 15, The Washington Post reported that it had been told that Donald H. Segretti, an alleged political saboteur working on behalf of the Nixon re-election effort, was shown copies of his FBI interviews by Nixon campaign aides during the GOP convention in Miami.

Gray has testified that after reading the story he asked Dean if he had shown Segretti the FBI reports. Dean denied that he had, Gray testified, and the acting FBI director did not further investigate the allegation.

Robert C. Mardian did not sit in on interviews with Committee people.

Review of the files shows that the attorneys for the Committee to Reelect the President who sat in on our interviews of Committee people were:

Kenneth Wells Parkinson

Paul L. O'Brien

Glenn J. Sedam, Jr.

H. Donald Ristler

Thomas Jackson

Sometimes one of the above attorneys would be present during an interview and sometimes two. Parkinson, O'Brien and Ristler sat in on most of the interviews.

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CRP ATTORNEYS

One or two days after the filing of the civil lawsuit by the Democratic National Committee (June 20), Mr. Parkinson went to USA Titus. Titus called in AUSA Silbert. Parkinson said he was representing CRP in the civil lawsuit and asked whether USA would have any objections to his sitting in on interviews of CRP employees, in view of the pending civil lawsuit. Silbert said he would not object.

On ~~or about~~ June 23, SA Lano told Silbert that FBI was having problems because we were being blocked from interviewing people, and during our attempts to interview people at CRP, Agents were being told by CRP officials that we could not conduct interviews without a CRP attorney being present.

Silbert then told Parkinson that the FBI wanted interviews without the attorneys being present. Parkinson refused. Silbert and Lano agreed that we had to pursue the interviews with the attorney present.

CRP people were then subpoenaed.

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4:30 P 3/30/73 CW DDK, CML, DMA, BLH, J.F.

3/27/73 Tues Chas Nuzum came in on 3/27 a.m. & pointed out last TP of [illegible] 6/30/72 report

He came in bcuz I had (DDK) asked him either Mon or Tu to find out if there were a contemporaneous writings made at the time by [illegible] or Mahan re Jw.D's statement to them

I did this bcuz of Jack H's call to DDK on evening 3/26 re our info fro Dean's 302 that would indicate he may have

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denied to the Agents that
Hunt had an ofc in the W

C.N. says that when news
rpts appeared re. a leak alleg
to have come from FBI some

LPG in T/C asked WMF to look
into it & this is rpt of the
Agent (Mahan)

Results of Review of Materials sent to me by WFO.

6/17/72 Petersen is closely following info developed re H.H. & desires it to be sent to him for passage to W.H.

~~[illegible]~~

In the same doc – MPD Intell Div

rpts McC identified. Same ofcr said he interv

McC that evening that no one put them up t

it.

WFO Serials

On the 19th we were told H.H. was on the W.

payrolls. (In the T/T of the 19th) (It is a summary

Records show that he has worked for C. Colson.

Tracing path of Cubans 5/22 to 5/26

at Hamilton and then came to Watergate 5/26,

the entire group did not 5/30 Leonard, Warner, Re

Housekeeper at W/G Hotel identified Hunt as

person she saw in hallway in 2d or 3d floor with a small

group of men Saturday 10 AM to 3:30 P on Sat afternoon. Hunt

may have been there. Did we pursue a lead.

Mermi T/T of 6/20

T/T to 10 Field Div's from A/D – instrs. as t

how to conduct –

Chile.

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✓ McC called SA Guthrie ✓

Very IMP TELETYPE → C. Colson T/T Thurs 6/22 – pressed as to why h
Summary of Invs. had ofc in

C. Colson did not identify McC. –

#349 302 of W/G maid.

#310 Mrs H. – As far as I am concerned HH was still employ at WH – At another pt. she said she that her h was working for CRP.
Summary T/T of 6/27 of he is now attempt to

#321 When did McC. get to the C. to R.P.

#323 LHM of 6/30/72
This came to light at the skull sessions on analyzing

#428 T/T noting investigatory gaps (6/29/72) rec. imperat Chron, JWM, Young, Ogarris.

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#448 Baldwin was told by an unknown person at CRP to leave town shortly after arrest.

6/24/72 — Wm Collins a friend of Hunt's said Hu asked him to listen to RN's speech & write a ltr to Pres.

EE I

Lets look into Baldwin's allegation.

Airtel

#400 On 6/29 there is a memo to WFO by SA K- that Odle

#431 McC. present at demonstration of an alarm sys a Secret Service

#390 Pres. of Fidelitact advises McC had them conduct in on ~~Democratic~~ Coordinating Ctr. for Demo Opin

Vol (9) 7/3 #455 6/30 T/T No toll records rec'd from WH nor has any info been available to WFO the subjects entering WH grounds.

(5) #703 No records on tollcalls made thru WH Op.

7/7 JWD advised that review of commercial toll records (Dial 9) 456-2282 reflected 5 T/C's

7/11 DJ being contacted to date if subpoena duces tecum can be obtained.

7/12 JWD turned over toll records prev. requested.

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Ponder?

1430 Wed 9/6/72

1. Is BLG missing any glasses? They will be at Portland

2. ATA mtg - training for crews
Bans - Instrs. of Pres. to thwart hijacking

3. [redacted]

b6

4. Black September incident in Munich = we have a follo up on the [redacted]

b1

= DID wants to apply for tech. Cleaver-faction working with.
= We have this also from a BPP in informant L/A.

5. Pres. is apptg. a Comm'n to look into State Letters + Off Track Betting
WH sent note to you to submit names of security retired top FBI Ofr
+ former agents who have experience in this field

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6. Portland Oregonian article re UCR

7. Jean Westwood told Press some men were in last wk. trying to buy Demo Hq – she said she gave bal to Edw. Bennett Wms – Wms denies it; says he knows nothing of it.

8. We have 1 female applicant in next session of NA; a Capt. from N&C PD; have another from a police ofer female – Det; a Sergeant from Detroit PD – LPG – go from 1st two – hold 2d until next class.

9. I have the brief of Bob Evans – no need to return

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DO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. MOHR
MR. ROSEN
MR. DATES
MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CASPER
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WAIKART
MR. WALTERS
TELE. ROOM
MRS. NEENAN

Cl Reg. 10/25/72
9:15 A TCF WMF

1. Wash. P. Story this AM
FBI has not
talked to HRH.

2. Re Woodward's story on our inquiry
to field concerning primarys -
Congressional Quarantine Statute / 18 USC 351 / handled on a routine basis

CAG - Stop the practice.

3. Press contacts b/4 election
10/27 Joy Aschenbach - 27th Cave
S. Unger - 27th "
11/1 S. Smith -
11/1 W. Gordon - Hecane
11/2 Allan Crowley - Cave
11/6 Tom Seppy - a taping.
Told WMF to cancel all appts.

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OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FEL
MR. MOHR
MR. ROSEN
MR. BATES
MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CASPER
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WAIKART
MR. WALTERS
TELE. ROOM
MRS. NEENAN

4. Discussed ltr to EMK.
2 bases for refusal

5. Petersen has ordered
Safe to come in tomorrow

6. Speech

7. Request for Poly – TFIS case in Bon.
OK

9:30A to 9:45A TCW, MLN re
NY Rotary Club speech.

9:45A UPI is turning around your
answers; reads

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2/5/73 CW WMF; REG; SACWFO; SA Irwin; SA Newsom. 3:10 PM to 4:4

1. LG Concern for Dr's rpt. leaking.
2. Keep minds open on three aspects: Street Crime Racial Terrorist: attac[illegible] [illegible]
3. 40 SA's per day on a 2 shift basis with MPD Homicide
4. Arranged with Det Sgt Geo Wilson who runs ballistics la[illegible] for MPD - Ev. wpn taken in every note is fired; he will retrieve every 22 cal. slug fired - & we will thus [illegible] able to eliminate wpn -
5. How long will slug in body deteriorate
6. Irby's rpt.
7. Discussed street crime previously committed in neighborhood -

REG: Ded Dr. hope opportunit[illegible] to ask Sen. where he hit subj[illegible]

NRA has offered award of [illegible]

✓ FBI	$10,[illegible]
NRA ✓	$10,[illegible]
NINN DIXIE * ✓	$20,[illegible]
MISS. ✓ ?	
TEXAS.	

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c.

N.Y. Police.

Good present at our interview

Watergate

(a) LPG - I have not closed

(b) $89000 check - potential vol 18USC612

(c) Wm Duncan's contribution?

Erroneous financial statement

(d) Interview of D. Chapin — Friday

— Neg. as to per knowledge of ... of Don Segretti

Ans. Yes, we have interviewed in presence with Bureau auth., but rarely was it forthcoming.

DDK - I'm getting a gathering scent from the news media.

In major cases we kept WH informed as long as it was hot.

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