

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: WATERGATE**

**Bufile:139-4089**

**SECTION 6, Serials 525 to 634**



**FEDERAL BUREAU OF INVESTIGATION**

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**WATERGATE**

**BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

**6/17/72**

**BUFILE: 139-4089**

**SECTION: 6**

**SERIALS 525 TO 634**

**PAGES REVIEWED: 422**

**PAGES RELEASED: 409**

**PAGES WITHHELD: 13**

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

4

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139-4089 - 525 & 526

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FBI

Date: 7/12/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALEXANDRIA (139-18) -P- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

JAMES WALTER MC CORD, JR.;

ET AL;

BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE

HEADQUARTERS, WASHINGTON, D. C.,

6/17/72

IOC

(OO:WFO)

CLASS. & EXT. BY SP2 TAP/JRM/Dms  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 7/12/92

Re Tampa airtel to the Bureau, 7/6/72. u

RE EVERETTE HOWARD HUNT, JR., AND  
GEORGE GORDON LIDDY INVESTIGATION

Referenced airtel indicated JACK M. BAUMAN,  
600 Lake Martha Road, Winter Haven, Florida, had the  
following toll calls billed to his residence: u

Area code 703, telephone 524-5980. This  
number, according to Haines 1972 Telokey Directory,  
is listed to BERT K. SILVERMAN, Arlington Towers  
Apartments, Arlington, Va. SILVERMAN also has an  
office located 1705 DeSales St., N. W., Washington,  
D. C., telephone 223-2607. (Tampa is referred to  
Tampa teletype 6/29/72, page 2, wherein BAUMAN advised  
that Dr. BERT SILVERMAN had telephoned him from  
Virginia and advised that he had been interviewed  
by FBI Agents concerning his relationship with BAUMAN.) u

Area Code 703, telephone 273-7380. The Haines  
Directory reveals this number is listed to CHARLES W.  
KANE, 3512 Springlake Terrace, Fairfax, Va. u

- ② - Bureau (By Courier) REC-101
- 2 - Tampa (139-182)
- 2 - WFO (139-166) (By Courier)
- 1 - Alexandria

ALP:sw

(7)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 6-3-1972

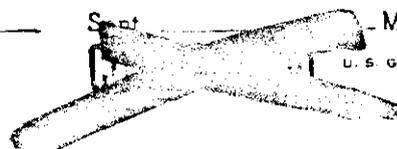
70582-001973

Special Agent in Charge

Sent

M

Per



CONFIDENTIAL

AX 139-18

Area Code 703, telephone 938-9015, per Haines  
Directory, is listed to M. EARL HARTER, 307 John Marshall  
Drive, N. E., Vienna, Va. WA



BI

CONFIDENTIAL

CONFIDENTIAL

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

X

FBI

Date: 7/12/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, NEW YORK (139-301)  
SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL;  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, 6/17/72  
IOC  
(OO:WFO)

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Re New York teletype, 7/10/72, concerning  
American Airlines (AA) Flight 32, 9/4/71. u

Attached hereto is FD-302 reflecting interview  
of JOHN MEDONCA, Supervisor, AA Archives, 180 Jackson Street,  
Hempstead, New York, on 7/10/72. u

Enclosed for Washington Field are three (3) ticket  
coupons for AA Flight 32 passengers Mr. E. HAMILTON, G.  
LARIMER and Mrs. J. HUNT, which AUSA EARL SILBERT, WDC, may  
wish to observe.

ENCLOSURE

1 for T O M REG-101

- 2 - Bureau (RM)
  - 2 - Washington Field (139-166) (Enc. 3) (RM)
  - 1 - New York
- VAA:slb  
.. (6)

528  
15 JUL 24 1972

CLASS. & EXT. BY SP2 TAP/Jan/DMJ  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/12/92

DM

70 FEB 28 1973  
Approved: \_\_\_\_\_  
Special Agent in Charge

CONFIDENTIAL  
Sent \_\_\_\_\_ M  
U.S. Govern

Printing Office: 1972 - 455-574

FEDERAL BUREAU OF INVESTIGATION

CLASS. & EXT. BY SP-7 GJP/lrm/dms  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 7/12/92

Date of transcription 7/12/72

Mr. JOHN MENDONCA, Supervisor, American Airlines Archives, 180 Jackson Street, Hempstead, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON  
Destination - Los Angeles to New York - Kennedy  
Date of Issue - September 4, 1971  
Flight - Number 32, 1:00 PM  
Serial Number - 001:12 4:177:961  
Ticket Number - Coupon 1 Ticket No. 001 124177961 5  
Fare - \$189.81, Tax \$15.19, Total \$205.00 C

Passenger - G. LARIMER  
Destination - Los Angeles to New York - JFK *call*  
Date of Issue - September 4, 1971  
Flight - Number 32, 1:00 PM  
Serial Number - 001:12 4:177:963  
Ticket Number - Coupon 1, Ticket No. 001 124177963 0  
Fare - \$189.81, Tax \$15.19, Total \$205.00

Mr. MENDONCA stated that there appears in blue ink on LARIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MENDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers.

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1972 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MENDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

SAS BERNARD J. FITZGERALD  
and FRANCIS J. SANDIN/jss

Date dictated 7/10/72

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

ENCLOSURE

139-4081-528

~~CONFIDENTIAL~~

NY 139-301

Mr. MENDONCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes. u

Mr. MENDONCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons. u

2

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 13 1972  
TELETYPE

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

NR234 MM PLAIN

5-10PM URGENT 7-13-72 TLM

TO ACTING DIRECTOR (139-4889)

WASHINGTON FIELD (139-166)

MINNEAPOLIS (139-98)

FROM MIAMI (139-328) (P) 1P

*[Handwritten signature]*

*[Handwritten initials]*

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

EO

RE KENNETH N. DAHLBERG'S TWENTYFIVE THOUSAND DOLLAR  
CASHIER'S CHECK.

IN FURTHER EFFORT TO LOCATE SOURCE OF ABOVE CHECK, A  
CHECKING ACCOUNT FOR KENNETH N. DAHLBERT, TWO THREE SIX KEY  
PALM ROAD, BOCA RATON, FLA., WAS LOCATED AT THE AMERICAN  
NATIONAL BANK AND TRUST COMPANY OF FT. LAUDERDALE, ONE FOUR  
ONE FIVE EAST SUNRISE BLVE., FT. LAUDERDALE, FLA. AT THE  
REQUEST OF WILLIAM L. HEALY, JR., EXECUTIVE VICE PRESIDENT,  
SUBPOENA IS BEING SECURED FROM USA, MIAMI, TO REVIEW ABOVE  
RECORDS AT AMERICAN NATIONAL BANK AND TRUST COMPANY.

REC-101

529

JUL 24 1972

END

70 FEB 28 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP-101 JAC/MS

*[Handwritten marks]*

NR 009 SF PAIN

11 29 PM NITEL 7/13/72 BEH

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

TO: ACTING DIRECTOR (139-4089)  
WASHINGTON FIELD (139-66)  
SAN DIEGO

JUL 14 1972

TELETYPE

FROM: SAN FRANCISCO (139-142) (P)

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/80 BY SP8 TAP/MS

*OK*

RE WFO TEL TO BUREAU JULY THIRTEEN INST. <sup>u</sup>

FOR INFORMATION OF BUREAU, KC, AND LA, PSA HEADQUARTERS  
LOCATED SAN DIEGO AND TWA HEADQUARTERS LOCATED KANSAS CITY. ALL  
TICKETS FORWARDED THESE HEADQUARTERS ON DAILY BASIS. <sup>u</sup>

FOR INFORMATION OF SD, LA REPORTED GEORGE GORDON LIDDY WAS IN  
LA AREA ON OR ABOUT JUNE TWENTY ONE, SEVENTY TWO, AND POSSIBLY MET  
WITH EUPRETTIE HOWARD HUNT, JR. FINANCE COMMITTEE RECORDS OF THE  
COMMITTEE TO RE-ELECT THE PRESIDENT DISCLOSE THAT LIDDY FILED  
EXPENSE VOUCHER WITH THAT COMMITTEE SHOWING HE FLEW ON TWA  
AIRLINES, FLIGHT NUMBER NOT GIVEN. FLEW FROM DULLES INTL. TO LOS  
ANGELES VIA TRANS WORLD AIRLINES. THEN TOOK SHUTTLE FROM LOS ANGELES  
TO SAN FRANCISCO. RETURN TRIP MADE ON JUNE TWENTY TWO, SEVENTY TWO.  
SHUTTLE TRIP FROM LA TO SF ON PSA AIRLINES. LIDDY COULD HAVE USED  
ALIAS OF GEORGE LEONARD, GEORGE LARIMER OR EDWARD HAMILTON.

*Bo*

REC-101

139-4089-530

JUL 24 1972

SD CONTACT PSA OFFICIALS AND ATTEMPT TO OBTAIN COPY OF TICKET  
FOR THIS TRAVEL PERIOD. <sup>u</sup>

AM COPIES TO LOS ANGELES AND KANSAS CITY. <sup>u</sup>

*Bo*  
*OK*

MAR 1 1983

NR006 WF PLAIN

321PM IMMEDIATE 713-72 MLW

TO ACTING DIRECTOR (139-4089)

KANSAS CITY

LOS ANGELES

SAN FRANCISCO

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 18 1972  
TELETYPE

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

FROM WASHINGTON FIELD (139-166) ONE PAGE

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/90 BY SP2A/Jan/lim

RE WFO TELETYPE TO BUREAU, SEVEN TWELVE LAST. u

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

LOS ANGELES REPORTED THAT GEORGE GORDON LIDDY WAS IN LA AREA  
ON OR ABOUT JUNE TWENTY ONE, SEVENTYTWO, AND POSSIBLY MET WITH  
EVERETTE HOWARD HUNT, JR. FINANCE COMMITTEE RECORDS OF THE  
COMMITTEE TO RE ELECT THE PRESIDENT, DISCLOSE THAT LIDDY FILED  
CHECKED VOUCHER WITH THAT COMMITTEE SHOWING HE FLEW ON TWA  
AIRLINES, FLIGHT NUMBER NOT GIVE. FLEW FROM DULLES, INTL. TO  
LOS ANGELES VIA TRANS WORLD AIRLINE. THEN TOOK SHUTTLE FROM  
LOS ANGELES TO SAN FRANCISCO. RETURN TRIP MADE ON SIX TWENTY TWO  
SEVENTYTWO. SHUTTLE TRIP FROM LA TO SF ON PSA AIRLINES. u

KANSAS CITY AND SAN FRANCISCO, CONDUCT APPROPRIATE  
INVESTIGATION AT TWA AND PSA OFFICES TO LOCATE TICKET FOR THIS  
TRAVEL PERIOD. LIDDY COULD HAVE USED ALIAS OF GEORGE LEONARD  
GEORGE LARIMER OR EDWARD HAMILTON. EXPEDITE. u

END 53 MAR 1 1973  
JTG FBI WASH DC HOLD FOR ONE

16 JUL 24 1972

RECEIVED

Bo

DM

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 13 1972  
TELETYPE

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

NR 003 AL PLAIN  
2:45 PM 7-13-72 IMMEDIATE MRG  
TO ACTING DIRECTOR (139-4089)  
NEW YORK (139-301)  
WASHINGTON FIELD (139-166)  
FROM ALBANY (139-65) 2P

*Handwritten initials/signature*

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

Bo

RE NEW YORK TELETYPE DATED JULY TWELVE, LAST. 4  
CHARLES ENGLISH WAS LOCATED AND INTERVIEWED INSTANT  
DATE AT THE NEW YORK STATE TEACHERS RETIREMENT SYSTEM,  
ONE FOUR THREE WASHINGTON AVENUE, ALBANY, NEW YORK, CON-  
CERNING CAPTIONED MATTER. ENGLISH STATED THAT HE AND HIS  
TEAM, WHICH CONSISTED OF JAMES MULLARKEY AND LUCY CILIONE  
WERE AUDITING THE EQUITY LIFE INSURANCE COMPANY LOCATED ON  
THE SIXTEENTH FLOOR AT SIXTY EAST FORTY SECOND STREET, NEW

532

REC-101

JUL 24 1972

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/jms

*Handwritten initials/signature*

70 FEB 28 1973

AL 139-65

PAGE TWO

YORK CITY, ON MAY NINE, LAST. u

ENGLISH STATED THAT HE WAS COMPLETELY UNFAMILIAR WITH THE KNOWN SUBJECTS AND HAS NEVER HAD ANY AFFILIATION WITH THE COMMITTEE TO RE-ELECT PRESIDENT (CRP), WDC. u

ENGLISH ALSO STATED THAT DURING THE PERIOD OF THEIR AUDIT, TELEPHONE NUMBER EIGHT SIX SEVEN EIGHT ZERO TWO SEVEN, EXTENSION THREE, WAS MADE AVAILABLE EXCLUSIVELY FOR HIMSELF AND HIS TEAM. NOTE TELEPHONE NUMBER WAS NOT EIGHT SIX SEVEN EIGHT ZERO TWO EIGHT. u

ENGLISH FURTHER STATED THAT THE EQUITY FUNDING CORPORATION IS LOCATED ON THE SEVENTEENTH FLOOR AT SIXTY EAST FORTY SECOND STREET, NEW YORK CITY, AND THEIR AUDIT DID NOT INCLUDE THIS CORPORATION. u

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NR007 WF PLAIN

JUL 13 1972

322PM URGENT 7-13-72 MLW

TELETYPE

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

FROM WASHINGTON FIELD (139-166) ONE PAGE

*[Handwritten signature]*

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY,  
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.

JUNE SEVENTEEN, SEVENTYTWO. IOC. OO: WFO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/JAN/GMS

RE LOS ANGELES TEL TO BUREAU, JULY SEVEN LAST. u

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

*[Handwritten initials]*

LOS ANGELES DEVELOPED INFORMATION WHICH INDICATED THAT  
SUBJECT HUNT RESIDED AT THE RESIDENCE OF ATTORNEY MORTON  
BARROWS JACKSON, NINE THREE ZERO ZERO BEVERLY CREST DRIVE,  
LOS ANGELES ABOUT TWENTY ONE TO TWENTY THREE DAYS AGO.  
DURING THAT STAY, LIDDY ARRIVED FROM WASHINGTON, DC, AND  
PROVIDED HUNT WITH MONEY. HUNT WAS ALLEGED TO BE WITHOUT FUNDS  
AND IDENTIFICATION PAPERS. u

REC-101 157-4477-533

BALTIMORE, IDENTIFY SUBSCRIBER AND INTERVIEW RE CAPTIONED  
MATTER. SUTEL AND REPORT RESULTS AS PER PRIOR BUREAU INSTRUCTIONS. u

EED

FBI WDM WASH DC

CLR

58 MAR 1 1972

PERS.

*[Handwritten initials]*

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

NR 021 BA PLAIN

10:55 AM URGENT 7-14-72 WQD

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) (P)

JUL 14 1972  
TELETYPE

*WAF*

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

RE TAMPA AIRTEL TO BUREAU AND BALTIMORE, JULY SIX LAST. u

TELEPHONE NUMBER FIVE EIGHT EIGHT TWO ZERO EIGHT THREE

IS AN UNLISTED NUMBER. u

[REDACTED]

[REDACTED] TELEPHONE NUMBER FIVE EIGHT EIGHT  
TWO ZERO EIGHT THREE LISTED TO SHELLEY A. GROVER, APARTMENT C  
THREE ZERO TWO, EIGHT ONE ZERO FIVE EASTERN AVENUE, SILVER  
SPRING, MARYLAND. SEVERAL ATTEMPTS TO CONTACT MR. GROVER AT  
ABOVE ADDRESS NEGATIVE TO DATE. u

*Bo*  
**B7C**  
*lc.*

ON JULY THIRTEEN LAST, MRS. MARY T. SHARP, APARTMENT  
C THREE ONE TWO, EIGHT ONE ZERO FIVE EASTERN AVENUE, 16 JUL 24 1972  
ADVISED MR. GROVER IS A LOBBYIST ON CAPITOL HILL IN  
WASHINGTON, D.C. AND SPENDS QUITE A BIT OF TIME OUT OF TOWN. u

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/18/80 BY SP2 YAL/JS/MS

70 FEB 28 1973

*10 x cr*

BA 139-148

PAGE TWO

HIS WIFE IS EMPLOYED IN AN ADMINISTRATIVE POSITION WITH  
NAVY LEAGUE, EIGHT ONE EIGHT, EIGHTEENTH STREET, N.W.,  
WASHINGTON, D.C., TELEPHONE TWO NINE EIGHT NINE TWO EIGHT  
TWO. u

MONTGOMERY COUNTY POLICE DEPARTMENT, CENTRAL RECORDS,  
CHECKED JULY THIRTEEN LAST, NEGATIVE RE SHELLEY A. GROVER. u

IT IS NOTED THAT TELEPHONE NUMBER TWO NINE NINE SEVEN  
THREE SIX SIX IS LISTED TO E. HOWARD HUNT AND NO FURTHER  
INVESTIGATION BEING MADE RE THIS NUMBER. u

WFO REQUESTED TO CONTACT MRS. SHELLEY A. GROVER AT  
EIGHT ONE EIGHT , EIGHTEENTH STREET, N.W., WASHINGTON, D.C.  
AND CONDUCT APPROPRIATE INTERVIEW. u

END

KJB FBI WADC CLR

NR001 WF PLAIN  
 935 AM IMMEDIATE 7-14-72 MCP  
 TO ACTING DIRECTOR (139-166)  
 NEW HAVEN  
 NEW YORK  
 FROM WASHINGTON FIELD

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

JUL 21 1972  
 TELETYPE

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

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

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/31/80 BY SP2 TAP/...

*will be in 7/14 summary*

RE WFO TELETYPE TO BUREAU, SEVEN THIRTEEN LAST.

FOR INFORMATION OF BUREAU AND OTHER OFFICES, AT APPROXIMATELY  
 THREE TWO FOUR AM, JUNE SEVENTEEN SEVENTY TWO, CALL PLACED FROM  
 THE OFFICE PHONE OF EVERETTE HOWARD HUNT, JR. AT ROBERT MULLEN  
 COMPANY, WDC, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, NW.  
 TO RESIDENCE OF BERNARD L. BARKER. TIME OF CALL IS WITHIN HOUR  
 OF ARREST OF SUBJECTS.

*Bo*

INVESTIGATION AT SEVENTEEN HUNDRED PENNSYLVANIA AVE., NW  
 DETERMINED PERSON USING NAME QUOTE WAIT, MULLENCO., END QUOTE  
 SIGNED IN AT THREE TWENTY AM JUNE SEVENTEEN AND LEFT AT THREE THIRTY  
 AM SAME DATE.

139-166-535  
 16 JUL 24 1972

REC-101

ROBERT WAIT, EMPLOYEE OF GENERAL FOODS, AT ABOVE ADDRESS  
 VIEWED REGISTER AND ADVISED SIGNATURE ON BOOK IS NOT HIS. STATED  
 HE KNEW HUNT AS HUNT WORKED DOWN THE HALL FROM HIS, WAIT'S OFFICE.  
 WAIT DENIED BEING IN BUILDING AT THREE TWENTY AM JUNE SEVENTEEN.

*am*

FURNISHED WHEREABOUTS AS FOLLOWS:  
 70 FEB 28 1973  
 END PAGE ONE

*6-*

PAGE TWO

139-166

DROVE TO HEADQUARTERS OF GENERAL FOOD, LONG ISLAND, NY, JUNE SIXTEEN SEVENTY TWO. STAYED AT GREENWICH HARVARD MOTEL THAT NIGHT. ON JUNE SEVENTEEN WENT TO HEADQUARTERS AGAIN, THEN SPENT REMAINDER OF THE DAY AT RESIDENCE OF MR. THOMPSON, HAT SHOP HILL ROAD, BRIDGEWATER, CONNECTICUT. RETURNED WDC EIGHT PM, JUNE EIGHTEEN LAST. u

NEW HAVEN AND NEW YORK ARE REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION TO ESTABLISH THAT WAIT WAS IN FACT IN THAT AREA DURING TIME OF BURGLARY AND REMAINDER OF DAY, JUNE SEVENTEEN LAST. REVIEW SIGN IN REGISTERS, MOTEL REGISTERS AND TOLL CALLS TO VERIFY HIS ALIBI. u

WFO SECURING HANDWRITING FROM WAIT TODAY. u  
~~CORRECTION PAGE ONE LINE ONE PARAGRAPH FOUR~~  
~~SHOULD READ ROBERT WAIT RPT ROBERT WAIT~~

END

GXC FBI WASHDC

July 14, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted 7/13/72, of burglary of Democratic Party National Headquarters. u

(1) Finance Committee records examined and do not indicate information regarding the Kenneth Dahlberg \$25,000 check. u

(2) Chief Judge John J. Sirica held Michael Douglas Caddy in contempt, ordered him remanded to custody of the Attorney General until he, Caddy, purges himself of the contempt charge or until grand jury is dismissed. This ruling and conviction were to be appealed late 7/13/72. \* u

(3) Robert Houston, Security Officer, Committee to Re-elect the President, in reinterview recalled late March or early April, 1972, Lee Nunn, Vice Chairman, Finance Committee to Re-elect the President, instructed him to pick up package (which developed to be an envelope) from Raleigh, North Carolina, which he turned over to secretary of Nunn. Nunn does not recall specifics involving this envelope but of opinion it contained contribution checks. u

(4) Records of Robert Mullen Company show telephone call from Hunt's Office at 3:24 a.m., 6/17/72, which call may have been made by Robert Wait of General Foods. Wait to be interviewed as soon as possible. u  
Extensive investigation continuing. u

\*Caddy was released pending further hearing.

RJP:erg

EMW

7-14  
10:33 AM

RJB CB/CTB  
CUB WBL

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 019 WF PLIAM

JUL 13 1972  
JLW

6:42PM IMMEDIATE 7-13-72 ASW

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN  
Interception of Communications  
SEVENTY TWO. ~~FOC 100:WFO~~  
Office of Origin: Washington Field Office

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY

SUMMARY OF INVESTIGATION. u

FINANCE COMMITTEE TURNED OVER TO BUREAU AGENTS, DOCUMENTS  
COMPTROLLER United States.  
FILED WITH ~~COMPTROLLER~~ GENERAL OF THE US. DOCUMENTS IDENTICAL TO  
THOSE LOCATED YESTERDAY, HOWEVER, COMMITTEE REPORTS DO NOT REFLECT  
ANY INFORMATION REGARDING THE KENNETH DAHLBERG, TWENTYFIVE THOUSAND  
DOLLAR CHECK. u

CHIEF JUDGE JOHN J. SIRICA, AFTER HEARING GOVERNMENT'S MOTION TO  
HOLD MICHAEL DOUGLAS CADDY IN CONTEMPT OF FAILING TO ANSWER  
QUESTIONS PUT TO HIM BEFORE FEDERAL GRAND JURY, TODAY HELD CADDY  
IN CONTEMPT AND ORDERED HIM REMANDED TO THE CUSTODY OF THE ATTORNEY  
GENERAL UNTIL SUCH TIME AS HE, CADDY, PURGES HIMSELF OF THE CONTEMPT  
CHARGE OR UNTIL THE GRAND JURY IS DISMISSED BY THE COURT. THE  
RULING AND CONVICTION WAS TO BE APPEALED LATER TODAY. u

ROBERT HOUSTON, SECURITY OFFICER, COMMITTEE TO RE-ELECT THE  
REINTERVIEWED  
PRESIDENT, TODAY RE-INTERVIEWED AND STATED HE RECALLED THAT EITHER

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/LJM

70 FEB 28 1973

*Boyle*  
*WAT*  
*McGowan*  
*Bo*

16 JUL 24 1972

*6*

PAGE TWO

END OF MARCH NINETEEN SEVENTY TWO OR EARLY APRIL, SEVENTY TWO,  
HE WAS SENT BY LEE NUNN, VICE ~~CHAIRMAN~~ CHAIRMAN, FINANCE COMMITTEE TO RE-ELECT  
PRESIDENT, TO NATIONAL AIRPORT AT PAGE AIRWAYS TO PICK UP A PACKAGE  
BEING DELIVERED BY PRIVATE PLANE FROM RALEIGH, NORTH CAROLINA. u

HOUSTON MET PLANE WHICH HE DESCRIBED TWIN ENGINE, THREE TO  
FIVE SEATER PROP PLANE. ENVELOPE HANDED HIM BY WHITE, FEMALE, EARLY  
TWENTIES, AND HOUSTON DELIVERED ENVELOPE TO YOLANDA DORMINY,  
SECRETARY TO NUNN. u

DORMINY INTERVIEWED AND ADVISED SHE DELIVERED ENVELOPE TO  
HUGH SLOAN OF THE FINANCE COMMITTEE. u

NUNN INTERVIEWED AND STATED HE DID NOT RECEIVE ENVELOPE, BUT  
RECALLED REQUESTING HOUSTON TO MEET PLANE. FURTHER, NUNN CAN  
RECALL NO DETAILS REGARDING DISPOSITION OF THE ENVELOPE, OR ANY  
DETAILS CONCERNING ITS ACQUISITION. HE DID STATE THAT NO DOUBT  
THE PACKAGE CONTAINED CONTRIBUTION CHECKS AS DURING THIS TIME,  
THEY WERE RECEIVING GREAT NUMBER OF THESE CHECKS.  
HE STATED THIS TIME PERIOD WOULD BE ABOUT APRIL SIX, PRIOR TO THE  
CONTRIBUTION DISCLOSURE LAW GOING INTO EFFECT, AND THEY WERE  
ATTEMPTING TO HAVE THE CHECKS ENTERED INTO THE ACCOUNT PRIOR TO  
THE EFFECTIVE DATE OF THE LAW. u

END PAGE TWO

PAGE THREE

INVESTIGATION AT ROBERT MULLEN COMPANY SHOWED TELEPHONE CALL MADE FROM HUNT'S OFFICE PHONE AT THREE TWO FOUR AM, JUNE SEVENTEEN SEVENTY TWO. RECORDS OF ROBERT MULLEN COMPANY SIGN IN BOOKS INDICATE PERSON USING NAME QUOTE WAIT END QUOTE, ENTERED BUILDING THREE TWENTY AM, AND LEFT THREE THIRTY AM, JUNE SEVENTEEN SEVENTY TWO. A REVIEW OF PERSONS HAVING ACCESS TO THIS BUILDING AFTER CLOSING HOURS, DOES NOT DISCLOSE HUNT'S NAME. HOWEVER, THERE IS A ROBERT WAIT ON THIS LIST AND HIS OFFICE IS WITH GENERAL FOODS. BUILDING GUARD AND WAIT BEING INTERVIEWED AS SOON AS POSSIBLE. Assistant U.S. Attorney  
AUSA EARL SILBERT ADVISED THIS EVENING, APPEALS COURT RELEASED CADDY PENDING FURTHER HEARING BEFORE TRIBUNAL.

INVESTIGATION CONTINUES.

END

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 12  
TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.S.	_____
Mr. Ponder	_____
Mr. Sullivan	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NRC24 WF PLAIN

2:39 P.M. URGENT 7-14-72 MCP

TO ACTING DIRECTOR (139-4039)

NEWARK(139-170)

NEW YORK(139-301)

FROM WASHINGTON FIELD (139-166)P

*Handwritten initials: JAF*

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

*Handwritten signature*

RE WFO AIREL TO BUREAU, JULY SIX LAST. U

CURRENT TOLL BILL FOR RESIDENCE TELEPHONE OF GEORGE  
GORDON LIDDY REFLECTS THE FOLLOWING ADDITIONAL TOLL CALLS ON  
INDICATED DATES: U

NEW YORK. AREA CODE NINE ONE FOUR. U

POUGHKEEPSIE: PHONE NINE ONE FOUR DASH FOUR SEVEN ONE DASH  
SIX ZERO NINE FIVE, JUNE SEVEN LAST. PHONE NINE ONE FOUR DASH  
FOUR FIVE FOUR DASH EIGHT EIGHT ZERO FOUR, JUNE SEVENTEEN LAST.  
PHONE NINE ONE FOUR DASH FOUR FIVE FOUR DASH TWO SIX ONE ZERO,  
JUNE THIRTY LAST. PHONE NINE ONE FOUR DASH FOUR SEVEN ONE DASH  
THREE NINE SIX THREE, JUNE THIRTY LAST. PHONE NINE ONE FOUR DASH  
FOUR SEVEN ONE DASH SIX ZERO FIVE ZERO, TWO CALLS ON JUNE THIRTY  
ONE CALL JULY ONE LAST. U

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2ADJ/2m

*Handwritten mark: 50*

NEWARK. AREA CODE TWO ZERO ONE. U

CALDWELL. PHONE TWO ZERO ONE DASH TWO TWO SIX DASH ZERO SEVEN

END PAGE ONE

53 MAR 1 1973

REC-101

16 JUL 24 1972

139-4279-537

*Handwritten: PLS UNIT*

*Handwritten initials: V-10A*

WFO 139-166

PAGE TWO

SEVEN SIX, JUNE EIGHTEEN LAST. 4

NEWARK AND NEW YORK NOTE THAT IDENTIFICATION OF SUBSCRIBERS TO TELEPHONE NUMBERS SET FORTH HEREIN AND IN REAIRTEL AS WELL AS SUBSEQUENT INTERVIEW OF THOSE INDIVIDUALS IS TO BE COMPLETED ON EXPEDITIOUS BASIS AS PER BUREAU INSTRUCTIONS. RESULT OF SUBSCRIBER IDENTIFICATION AND SUMMARY OF INTERVIEW SHOULD BE FURNISHED WFO AND BUREAU BY TELETYPE. ALL INVESTIGATION CONDUCTED SHOULD THEREAFTER BE SUBMITTED REPORT FORM AS PER PREVIOUS INSTRUCTIONS.

END

FBI VDM WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

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

NR005 NH PLAIN

4:44PM IMMEDIATE 07/14/72 VEM

TO: ACTING DIRECTOR (139-166)  
 NEW YORK 139-301)  
 WFO (139-4089)

FROM: NEW HAVEN (139-74) (P) 3PAGES

*B/W*

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

RE WFO TELETYPE JULY ONE FOUR SEVENTY TWO.

NEW HAVEN TELETYPE TO BUREAU, JULY ONE FOUR SEVENTY TWO.

TODAY MRS. ROBERT THOMPSON, HAT SHOP HILL RD., BRIDGEWATER, CONN., ADVISED THAT MR. AND MRS. ROBERT WAIT WERE THEIR NEIGHBORS AND CLOSE PERSONAL FRIENDS PRIOR TO THEM MOVING TO THE WASHINGTON, D.C. AREA, AND MR. AND MRS. WAIT RETURNED TO BRIDGEWATER PERIODICALLY TO VISIT FRIENDS AND ASSOCIATES.

REC-104

538

SHE ALSO ADVISED THAT AS BEST SHE COULD RECALL MR. AND MRS. WAIT AND THEIR CHILDREN DROVE FROM WHITE PLAINS, N.Y. THE AFTERNOON OF JUNE ONE SIX LAST AND ARRIVED AT THEIR HOUSE IN BRIDGEWATER, CONN. AT APPROXIMATELY FIVE THIRTY PGMM. ON THE SAME DATE. SHE STATED THAT MR. AND MRS. WAIT AND THE

16 JUL 24 1972

END PAGE ONE  
70 FEB 28 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2TAP/Jem/lms

*6-2*

PAGE TWO

NH)139-74)

CHILDREN REMAINED AT THEIR HOME UNTIL THE EVENING OF JUNE ONE EIGHT LAST WHEN MR. WAIT AND HIS OLDEST DAUGHTER RETURNED BY PLANE TO THEIR HOME IN WASHINGTON, D.C. u

MRS. THOMSON ALSO ADVISED THAT SHE RECALLED THIS SPECIFIC WEEKEND BECAUSE IT WAS THE WEEKEND THE DEMOCRATIC HEADQUARTERS WAS BROKEN INTO IN WASHINGTON, D.C. AND SHE REMEMBERS THAT BOTH SHE AND HER HUSBAND DISCUSSED THIS INCIDENT WITH MR. AND MRS. WAIT AT THIS TIME. u

SHE ALSO ADVISED THAT ANOTHER CLOSE PERSONAL FRIEND OF THE WAITS FAMILY WAS MRS. JOHN EDWARDS OF ROCKY HILL RD., BRIDGEWATER, CONN., AND MRS. EDWARDS VISITED THE WAITS WHILE THEY WERE STAYING IN BRIDGEWATER THE WEEKEND OF JUNE ONE SIX LAST. u

TODAY MRS. JOHN EDWARDS, ROCKY HILL RD., BRIDGEWATER, CONN., ADVISED THAT MR. AND MRS. ROBERT WAIT WERE CLOSE PERSONAL FRIENDS OF BOTH HER AND HER HUSBAND AND SHE RECALLED THAT MR. AND MRS. WAIT AND THEIR FAMILY CAME TO BRIDGEWATER THE WEEKEND OF JUNE ONE SIX LAST AND STAYED AT THE HOME OF

END PAGE TWO

✓

PAGE THREE

NH(139-74)

MR. AND MRS. ROBERT THOMPSON. SHE ALSO ADVISED THAT SHE RECALLED THIS PARTICULAR DATE BECAUSE SHE KEEPS A DIARY AND SHE PLACED THE NAME OF MR. AND MRS. WAIT IN THE DIARY ON JUNE ONE SIX AND AGAIN ON JUNE ONE EIGHT, WHICH SHOWED THEIR DATE OF ARRIVAL AND DEPARTURE FORM BRIDGEWATER, CONN. u

IN VIEW OF ABOUT STATEMENTS, NO FURTHER INVESTIGATION BEING CONDUCTED BY THE NEW HAVEN DIVISION AT THIS TIME RE THIS PARTICULAR INCIDENT. u

END

KJB FBI WA DC CLR

3

**CONFIDENTIAL**

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

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

NR007 WF PLAIN

3:35 P.M. URGENT 7-14-72 MCP

TO ACTING DIRECTOR (139-4089)

MEMPHIS

FROM WASHINGTON FIELD(139-166)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 6-3-80 9.12.81

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

CLASS. & EXT. BY SP2 TAP/Jan/DM  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/14/93

FOR INFORMATION OF MEMPHIS NOT IN RECEIPT OF ANY COMMUNICATIONS  
CONCERNING CAPTIONED MATTER, THE FOLLOWING INFORMATION SET FORTH:

JAMES WALTER MC CORD, JR., ALSO KNOWN AS EDWARD MARTIN; BERNARD  
L. BARKER, ALSO KNOWN AS FRANK CARTER; VIRGILIO R. GONZALEZ, ALSO  
KNOWN AS RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y. CREAGA, ALSO  
KNOWN AS GENE VALDES; FRANK ANTHONY STURGIS, ALSO KNOWN AS FRANK  
ANTHONY FIORINI, WERE APPREHENDED BY WASHINGTON, D.C. WDC, POLICE  
DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL  
HEADQUARTERS (DPNH), WATERGATE OFFICE BUILDING, WDC, ON JUNE 24 1972  
SEVENTEEN, SEVENTY TWO. A QUANTITY OF BURGLARY TOOLS AND  
ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR  
POSSESSION AT TIME OF ARREST. BUREAU IS CONDUCTING VIGOROUS  
INVESTIGATION TO ESTABLISH IOC VIOLATION AND TO DETERMINE REASON

70 FEB 28 1973

**CONFIDENTIAL**

CONFIDENTIAL

WFO 139-166

FOR THIS ACTIVITY, AS WELL AS IDENTITY OF OTHERS WHO MAY BE INVOLVED. INVESTIGATION AT WDC HAS IDENTIFIED EVERETTE HOWARD HUNT JR., AS POSSIBLE SIXTH SUBJECT INVOLVED. HUNT RECENTLY WAS EMPLOYED AS CONSULTANT AT WHITE HOUSE, WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT, AND DAVID R. YOUNG, STAFF ASSISTANT, DOMESTIC COUNCIL, WHITE HOUSE.

[REDACTED]

B1

ALSO BELIEVED TO BE INVOLVED ARE ALFRED CARLETON BALDWIN, II, AND GEORGE GORDON LIDDY, FORMER BUREAU EMPLOYEES. BALDWIN RECENTLY SERVED AS BODYGUARD FOR MARTHA MITCHELL AND WAS ALLEGEDLY EMPLOYED BY SUBJECT MC CORD'S, WDC, SECURITY FIRM. LIDDY RECENTLY EMPLOYED BY COMMITTEE TO RE-ELECT THE PRESIDENT, WDC.

[REDACTED]

B1

INVESTIGATION, WDC, HAS ALSO IDENTIFIED HUGH WALTER SLOAN, JR., A FORMER EMPLOYEE, FINANCE COMMITTEE, COMMITTEE TO RE-ELECT

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

PAGE THREE

THE PRESIDENT, WDC, AS ASSOCIATE OF LIDDY. SLOAN'S INVOLVEMENT IN CAPTIONED MATTER NOT FULLY DEVELOPED TO DATE. u

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

MEMPHIS IDENTIFY SUBSCRIBER TO NASHVILLE PHONE NUMBER SIX ONE FIVE DASH THREE TWO TWO DASH EIGHT THREE ONE SIX. TELEPHONE TOLL CALL WAS MADE FROM PAY PHONE, HARRISONBURG, VIRGINIA, ON MAY EIGHTEEN LAST TO NOTED NASHVILLE PHONE. CHARGES FOR CALL BILLED TO MC CORD'S RESIDENCE PHONE, ROCKVILLE, MARYLAND, PHONE THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT. u

SUBSCRIBER SHOULD BE INTERVIEWED RE CAPTIONED MATTER TO DETERMINE ASSOCIATION WHEN SUBJECT(S) AND KNOWLEDGE OF INCIDENT. u  
END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

PAGE FOUR

SUBSCRIBER IDENTIFICATION AND RESULT OF INTERVIEW SHOULD BE SUBMITTED TO BUREAU AND WASHINGTON FIELD OFFICE (WFO) BY TELETYPE. INVESTIGATION CONDUCTED SHOULD BE SUBMITTED TO BUREAU AND WFO IN REPORT FORM BY COVER AIRTEL TO REACH BUREAU NO LATER THAN SEVEN DAYS AFTER COMPLETION OF INVESTIGATION. COPY COUNT: FOUR COPIES TO BUREAU, FOUR COPIES TO WFO DESIGNATING TWO COPIES TO UNITED STATES ATTORNEY, WDC. u

END

DSS FBI WA DC CLR

4  
~~CONFIDENTIAL~~

NR 036 WF PLAIN  
255 PM 7-14-72 COT

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

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

TO: ACTING DIRECTOR 139-4089) TELETYPE  
 ALEXANDRIA 139-18)  
 BALTIMORE (139-148)  
 CHICAGO (139-263)  
 DENVER (139-67)  
 HOUSTON  
 MIAMI (139-328)  
 NEW YORK (139-301)  
 RICHMOND (139-65)

FROM: WASHINGTON FIELD (139-166)

*Bo*  
*WAF*

*WAF*

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

*Bo*

CURRENT TOLL BILLS FOR RESIDENCE TELEPHONES OF  
 EVERETT HOWARD HUNT AND JAMES WALTER MC CORD REFLECT THE  
 FOLLOWING ADDITIONAL TOLL CALLS ON INDICATED DATES.

INVESTIGATION RE EVERETT HOWARD HUNT:  
 NEW YORK. AREA CODE NINE ONE FOUR  
 TUXEDO. PHONE NINE ONE FUR DASH THREE FIVE ONE DASH  
 FOUR FIVE TWO FIVE, JUNE TWENTY TWO LAST.  
 CHICAGO. AREA CODE THREE ONE TWO.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/31/80 BY SP2 TAP/JRM

REC-101

139-4089-540  
 16 JUL 24 1972

HOMWOOD, ILLINOIS. PHONE THREE ONE TWO DASH SEVEN NINE  
 EIGHT DASH TWO DOUR FIVE THREE, TWO CALLS JUNE THIRTY LAST. PHONE  
 THREE ONE TWO DASH FIVE NINE SIX DASH ONE FIVE ONE FIVE, JUNE

*6-OR*

WFO- 139-166

PAGE TWO

INVESTIGATION RE JAMES WALTER MC CORD, JR.: u

NOTE: MC CORD OBTAINED A NEW PHONE NUMBER ON OR ABOUT  
JUNE TWENTY ONE LAST. NEW NUMBER THREE ZERO ONE DASH SEVEN SIX  
TWO DASH EIGHT SEVEN TWO ZERO. u

BALTIMORE. AREA CODE THREE ZERO ONE

BALTIMORE. THREE ZERO ONE DASH FOUR TWO FOUR DASH  
SIX SEVEN EIGHT SEVEN JUNE TWENTY ONE LAST.

DENVER. AREA CODE THREE ZERO THREE.

DENVER. THREE ZERO THREE DASH FOUR SEVEN TWO DASH  
NINE EIGHT NINE ZERO, JUNE TWENTY ONE LAST (THREE CALLS). u

COLORADO SPRINGS. THREE ZERO THREE DASH FOUR SEVEN TWO  
DASH NINE EIGHT THREE ZERO, JUNE SEVENTEEN LAST. THREE ZERO THREE  
DASH FOUR SEVEN TWO DASH NINE EIGHT ONE FIVE, JUNE SEVENTEEN LAST.

RICHMOND. AREA CODE SEVEN ZERO THREE. u

RICHMOND. SEVEN ZERO THREE DASH NINE SIX EIGHT DASH  
SEVEN THREE FIVE THREE, JUNE TWENTY ONE LAST. u

CULPEPER. SEVEN ZERO THREE DASH EIGHT TWO FIVE DASH  
EIGHT NINE SEVEN EIGHT, JUNE FOUR LAS.

MIAMI. AREA CODE THREE ZERO FIVE. u

END PAGE TWO

WFO-139-166

PAGE THREE

MIAMI. THREE ZERO FIVE DASH THREE SEVEN SEVEN DASH  
NINE ONE SEVEN TWO. u

ALEXANDRIA. AREA CODE SEVEN ZERO THREE. u

VIENNA. SEVEN ZERO THREE DASH NINE SIX EIGHT DASH  
SEVEN THREE FIVE THREE. u

RECEIVING OFFICES WILL IDENTIFY SUBSCRIBERS TO ABOVE  
PHONE NUMBERS IN THEIR RESPECTIVE DIVISIONS AND THEREAFTER  
INTERVIEW RE CAPTIONED MATTER. RESULTS OF SUBSCRIBERS IDENTI-  
FICATION AND SUMMARY OF SUBSEQUENT INTERVIEW SHOULD BE  
SUBMITTED TO BUREAU AND WFO UNDER ABOVE NOTED CAPTIONS BY TELETYPE.  
THEREAFTER RESULTS OF INVESTIGATION SHOULD BE SUBMITTED TO BUREAU  
AND WFO IN REPORT FORM COVER AIRTEL AS PER PRIOR BUREAU INSTRUCTIONS.  
CORRECTION PAGE ONE PARAGRAPH THREE LINE ONE SHOULD READ  
PHONE NXXX NINE ONE FOUR DASH ETC  
PARAGRAPH FOUR LINE TWO SHOULD READ EIGHT DASH TWO FOUR u

OK

END.

FBI VDM WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR285 WF PLAIN

JUL 14 1972  
TELETYPE

2:35 P.M. URGENT 7-14-72 MCP  
TO ACTING DIRECTOR (139-4089)  
BOSTON(139-164)

FROM WASHINGTON FIELD (139-166)(P)

*Reps*  
*WAF*

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

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

RE BOSTON TEL TO BUREAU, JULY THIRTEEN LAST. *u*  
BOSTON, AS PER PRIOR BUREAU INSTRUCTIONS RESULTS OF  
INVESTIGATION IN CAPTIONED MATTER TO BE INITIALLY FURNISHED  
WFO AND BUREAU VIA TELETYPE FOLLOWED BY REPORT WITH COPY COUNT  
OF FOUR COPIES TO BUREAU AND FOUR COPIES TO WFO, DESIGNATING  
TWO COPIES FOR USA, WDC. REPORT TO BE SUBMITTED WITHIN SEVEN  
DAYS OF COMPLETION OF INVESTIGATION, FOLLOWED BY SUBSEQUENT  
REPORTS, IF NECESSARY, AT SEVEN DAY INTERVALS. *u*

*WAF*

*Bo*

BOSTON SUBMIT REPORT. *u*

END  
FBI VDM WASH DC  
HOLD

REC-101

139-4089-541

16 JUL 24 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/mbms

6 - en

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Kelly	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Mohr	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JUL 14 1972  
*RL*  
TELETYPE

NR003 NH PLAIN

1:45PM URGENT 07/14/72 VEM

TO: ACTING DIRECTOR (139-166)

WFO

NEW YORK

FROM: NEW HAVEN (139-74) (P) 2PAGES

*ABP*  
*WFS*

*WFS*

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

RE: WFO TELETYPE TO NEW HAVEN, JULY FOURTEEN, INSTANT.

Do

INVESTIGATION AT SHOWBOAT INN, FIVE HUNDRED STEAMBOAT  
RD., GREENWICH, CT., DETERMINED ON JUNE TWELVE LAST AT THREE EIGHT-  
TEEN PM (FNU) SHERWOOD OF GENERAL FOODS CORP., TWO ONE FIVE NORTH  
ST., WHITE PLAINS, N. Y., TELEPHONICALLY CONTACTED MOTEL TO MAKE

RESERVATION OF TWO ROOMS ON JUNE FIFTEEN LAST FOR MR. AND MRS.  
R. A. WAIT. ON JUNE FIFTEEN LAST, AT NINE FIFTY EIGHT PM, FOUR

*copy*

PERSONS CHECKED INTO ROOMS THREE TWO TWO AND THREE TWO FOUR AND  
GUEST REGISTRATION CARD NUMBER ZERO EIGHT SIX ONE SEVEN ONE FILLED  
OUT AS FOLLOWS: ROBERT A. WAIT, FOUR EIGHT ONE TWO GREAT OAK RD.,  
ROCKVILLE, MD., REPRESENTING GENERAL FOODS AND MAKE OF CAR SHOWN

REC-101

542

JUL 24 1972

AS DODGE WITH NO LICENSE NUMBER OR OTHER DESCRIPTION. NO INFOR-

MATION AVAILABLE RE IDENTITY OR DESCRIPTIONS OF OTHER THREE PERSONS

7:0 FEB 2 8 1973

ALL INFORMATION CONTAINED  
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DATE 3/31/84 BY SP2 TAP/len/oms

6-er

PAGE TWO

NH(139-74)

OR WHETHER MRS. WAIT INCLUDED IN GROUP. BETWEEN NINE FIFTY PM AND ELEVEN FIFTY NINE PM ON JUNE FIFTEEN LAST, TWO TELEPHONE CALLS MADE FROM ROOM THREE TWO TWO TO TELEPHONE NUMBERS TWO ZERO THREE DASH THREE FIVE FOUR DASH THREE ONE ZERO SIX (ONE MINUTE) AND TWO ZERO THREE DASH THREE FIVE FOUR DASH TWO ZERO ONE THREE (THREE MINUTES). NO CALLS MADE FROM ROOM THREE TWO FOUR. u

RECORDS INDICATE WAIT CHECKED OUT AT EIGHT SEVENTEEN AM ON JUNE SIXTEEN AND PAID TOTAL BILL OF FIFTY SIX DOLLARS FORTY THREE CENTS WITH AMERICAN EXPRESS CARED (NUMBER UNKNOWN).

NO FURTHER INFORMATION AVAILABLE AT GREENWICH, CONN. u

B7D

  
 TELEPHONE

NUMBER TWO ZERO THREE DASH THREE FIVE FOUR DASH THREE ONE ZERO SIX IS SUBSCRIBED TO STEVEN KRASKY, THIRD, WARNER RD., BRIDGEPORT, CONN. AND NUMBER TWO ZERO THREE DASH THREE FIVE FOUR DASH TWO ZERO ONE THREE SUBSCRIBED TO WILLIAM KAVANEK, NO STREET ADDRESS, BRIDGEPORT, CONN. FILES NEW HAVEN OFFICE NEGATIVE RE KRASKY AND KAVANEK. INVESTIGATION CONTINUING AT BRIDGEWATER, CONN. u

END

GXC FBI WASHDC

2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972  
TELETYPE

NR 211 NY PLAIN  
225PM IMMEDIATE 7-14-72 PAC  
TO ACTING DIRECTOR 139-4089  
WASHINGTON FIELD 139-166  
NEW HAVEN 139-74  
FROM NEW YORK 139-301 2P

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

*Belz WAF*

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

*WFO*

RE WASHINGTON FIELD OFFICE TELETYPE, JULY FOURTEEN, INSTANT.  
INQUIRY AT GENERAL FOODS CORP (GFC) DISCLOSED GFC  
HEADQUARTERS AND GENERAL OFFICES LOCATED AT TWO FIVE ZERO  
NORTH STREET, WHITE PLAINS, NY (WESTCHESTER COUNTY). GFC DOES  
NOT HAVE ANY OFFICES OR FACTORY OPERATIONS LOCATED ON LONG  
ISLAND (NASSAU AND SUFFOLK COUNTY). IT IS NOTED WESTCHESTER  
COUNTY BORDERS CONNECTICUT WHERE WAIT CLAIMS TO HAVE SPENT  
NIGHT OF JUNE SIXTEEN TO JUNE SEVENTEEN, LAST.

*Bo*

TELEPHONE DIRECTORY LISTS NUMBER OF GFC DIVISIONS  
LOCATED AT WHITE PLAINS INCLUDING MAXWELL HOUSE, KOOL-AID,  
JELLO AND INTERNATIONAL DIVISION.  
END PAGE ONE

REC-101

139-4089-543

16 JUL 24 1972

*6-en*

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DATE 3/31/80 BY SP2TAP/lea/oms

70 FEB 28 1973

PAGE 470

WFO REQUESTED TO CLARIFY AND ADVISE NEW YORK OF  
SPECIFIC OFFICE OF GFC VISITED BY WAIT AND, IF POSSIBLE,  
IDENTITIES OF INDIVIDUALS AT GFC WITH WHOM WAIT HAD CONTACT  
ON JUNE SIXTEEN AND JUNE SEVENTEEN, LAST. W

END

FBI VDM WASH DC

CLR

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 24  
TELETYPE

*Reddy*  
*WHF*

*Handwritten notes and initials*

URGENT WFO PLAIN  
212 PM IMMEDIATE 7-14-72 HCP  
TO ACTING DIRECTOR (139-4989)  
DALLAS (139-245)  
COLUMBIA  
NEW YORK (139-391)  
FROM WASHINGTON FIELD (139-166) (P)

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

~~REDACTED LINE~~

~~REDACTED LINE~~ TOLL CALLS ON INDICATED DATES FROM AREA  
CODE TWO ZERO TWO THREE FOUR SEVEN ZERO THREE FIVE FIVE,  
LISTED TO MRS. KATHLEEN CHENOW, ALEXANDRIA, VIRGINIA. PHONE  
INSTALLED ROOM SIXTEEN, EXECUTIVE OFFICE BUILDING, WHITE HOUSE,  
WDC, PER REQUEST OF SUBJECT E. HOWARD HUNT. u  
COLUMBIA. AREA CODE EIGHT ZERO THREE. u

COLUMBIA. PHONE EIGHT ZERO THREE SEVEN FIVE ONE DASH  
SIX ZERO FIVE FOUR, DECEMBER TWENTY THREE SEVENTY ONE. u  
COLUMBIA. PHONE EIGHT ZERO THREE DASH SEVEN FIVE ONE

DASH SEVEN SIX ZERO ONE, DECEMBER TWENTY THREE SEVENTY ONE. u  
DALLAS. AREA CODE TWO ONE FOUR. u

18 JUL 24 1972

DALLAS. FROM DALLAS TO WDC. DALLAS PHONE SEVEN FOUR ONE  
DASH ZERO ONE SIX SIX, DECEMBER SIXTEEN SEVENTY ONE. u

END PAGE ONE

ALL INFORMATION CONTAINED  
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*C-er*

70 FEB 28 1973

WFO 139-166

PAGE TWO

NEW YORK, AREA CODE TWO ONE TWO.

NEW YORK CITY. TWO ONE TWO DASH TWO FOUR SEVEN DASH EIGHT ZERO ZERO ZERO, OCTOBER FOUR SEVENTY ONE. ADDITIONAL CALL MADE FROM THIS NUMBER TO WDC PHONE LISTED ABOVE ON DECEMBER SEVEN SEVENTY ONE. u

NEW YORK CITY. TWO ONE TWO DASH FIVE FIVE SIX DASH FOUR ONE SEVEN FIVE, DECEMBER THIRTY SEVENTY ONE. u

NEW YORK CITY. TWO ONE TWO DASH FIVE EIGHT SIX DASH ONE TWO ONE TWO, TWO CALLS DECEMBER TWENTYSEVEN, ONE CALL DECEMBER THIRTY SEVENTY ONE. u

RECEIVING OFFICES WILL IDENTIFY SUBSCRIBERS TO ABOVE PHONE NUMBERS IN THEIR RESPECTIVE DIVISIONS AND THEREAFTER INTERVIEW RE CAPTIONED MATTER. RESULTS OF SUBSCRIBER IDENTIFICATION AND SUMMARY OF SUBSEQUENT INTERVIEW SHOULD BE SUBMITTED TO BUREAU AND WFO BY TELETYPE UNDER CAPTION QUOTE INVESTIGATION RE E. HOWARD HUNT DASH EOB TOLL CALLS END QUOTE. THEREAFTER, RESULTS OF INVESTIGATION SHOULD BE SUBMITTED TO BUREAU AND WFO IN REPORT FORM AS PER PRIOR BUREAU INSTRUCTIONS. u

END

FBI VDM WASH DC

CLR

2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 12 1972

TELETYPE

Mr. Felt	.....
Mr. Bates	.....
Mr. Bishop	.....
Mr. Callahan	.....
Mr. Campbell	.....
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	.....

NR006 RH PLAIN

4:47PM URGENT 7-12-72 PAR

TO ACTING DIRECTOR, (139-4089)

FROM RICHMOND (139-65) P

*Handwritten signature*

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

RE NORFOLK TELETYPE TO THE BUREAU DATED JULY  
ELEVEN LAST. u

*Bo*

MRS. EVELYN MABIE, CLERK, BUREAU OF VITAL STATISTICS,  
RICHMOND, VA., ADVISED HER AGENCY RECORDS CONTAIN DEATH  
CERTIFICATE FOR ODELL THOMPSON, WHITE FEMALE, BORN NINETEEN  
TWENTY - EIGHT. DEATH CERTIFICATE NUMBER ONE NINE ZERO NINE  
FOUR SHOWS ODELL THOMPSON DIED SEPTEMBER TWENTY NINETEEN  
FIFTY-FOUR, LYNCHBURG, VA., FROM BULLETS <sup>REG 101</sup> IN HEART.  
ODELL TWENTY-SIX YEARS OF AGE AT TIME OF DEATH. u

B. APPROX

*Handwritten signature*

139-545  
16 JUL 24 1972

END PAGE ONE

ALL INFORMATION CONTAINED  
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DATE 3/31/80 BY SP2 TAD/jem/oms

*Handwritten initials*  
6 - DM

70 FEB 28 1973

PAGE TWO

RH 139-65

MRS. MABIE STATES MARRIAGE RECORD OF FRANK ANGELO FIORINI, AKA FRANK ANTHONY FIORINI, FRANK A. STURGIS AND FRANK ANTHONY FREENY, TO NORA ODELL THOMPSON WOULD BE IMPOSSIBLE TO LOCATE WITHOUT DATE OF MARRIAGE. U

MRS. DOROTHY CLOWERS, OFFICE OF THE REAL ESTATE COMMISSIONER, RICHMOND, VA., ADVISED HER AGENCY CONTAINS NO RECORD OF FRANK ANGELO FIORINI OR HIS ALIASES. U

RICHMOND , AT LYNCHBURG, VA., CONDUCT CRIMINAL CHECK IN EFFORT TO GAIN BACKGROUND INFORMATION REGARDING NORA ODELL THOMPSON. U

E N D

KJB FBI WA DC CLR

2

URGENT 7-12-72

205PM URGENT 7-12-72 HLM  
TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166)

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

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

*[Handwritten signature]*

*[Handwritten signature]*

RE WFO PHONE CALL TO MIAMI, JUNE ELEVEN LAST. u

MIAMI HAS PREVIOUSLY OBTAINED TELEPHONE TOLL RECORDS

FOR RESIDENCE OF BARKER (PHONE THREE ZERO FIVE DASH  
FOUR FOUR THREE DASH ONE FOUR NINE FIVE); BARKER ASSOCIATES,  
INC. (PHONE THREE ZERO FIVE DASH SIX FOUR THREE DASH  
FOUR FIVE ONE ONE, THREE ZERO FIVE DASH SIX FOUR THREE DASH  
FOUR FIVE ONE FIVE, AND THREE ZERO FIVE DASH SIX FOUR THREE  
DASH FOUR FIVE ONE FOUR); SUBJECT GONZALEZ RESIDENCE (PHONE  
THREE ZERO FIVE DASH SIX FOUR NINE DASH FOUR EIGHT EIGHT FOUR);  
AND RESIDENCE OF SUBJECT MARTINEZ'S SON IN LAW, TOSCANO. u

*[Handwritten initials]*

MIAMI, AS PER RE PHONE CALL, FURNISH WFO COPIES OF TOLL  
RECORDS FOR ABOVE PHONE NUMBERS AT MIAMI, FLORIDA, FOR THE  
PERTINENT PERIOD FROM JANUARY LAST THROUGH JUNE THIRTY LAST.

REC-101 139-4089-546

MIAMI SHOULD NOTE ALL TOLL RECORDS MAY BE UTILIZED IN FUTURE  
COURT PROCEEDINGS AND THUS MUST HAVE BEEN OBTAINED THROUGH  
ISSUANCE OF APPROPRIATE SUBPOENA. u

16 JUL 24 1972

END

FBI WDM WASH DC

CLR

ALL INFORMATION CONTAINED  
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Date 3/21/90 BY SP2 TSP/BJM/MS

*[Handwritten signature]*

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR003 ME CODE JUL 14 1972

6:38 PM URGENT 7-14-72 DMB TELETYPE

TO ACTING DIRECTOR (139-4089)

BALTIMORE

WFO (139-166)

FROM MEMPHIS (139-109) (P)

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

RE WFO TELETYPE JULY FORTTEEN, INSTANT, SETTING FORTH  
BACKGROUND IN THIS MATTER ALREADY KNOWN BY THE BALTIMORE DIVISION  
AND REQUESTING MEMPHIS DIVISION TO IDENTIFY TELEPHONE SUBSCRIBER  
TO NUMBER SIX ONE FIVE - THREE TWO TWO - EIGHT THREE ONE SIX. u

RE TELETYPE INDICATED THAT A TOLL CALL WAS MADE FROM A PAY  
TELEPHONE AT HARRISONBURG, VIRGINIA, MAY EIGHTEEN, LAST, AND  
CHARGES FOR THIS CALL WERE BILLED TO SUBJECT MC CORD'S RESIDENCE  
TELEPHONE, ROCKVILLE, MARYLAND, TELEPHONE NUMBER THREE ZERO ONE -

SEVEN SIX TWO - SEVEN SIX SEVEN. RE TELETYPE REQUESTED  
MEMPHIS TO IDENTIFY SUBSCRIBER AND INTERVIEW RE KNOWLEDGE  
OF SUBJECT AND INSTANT MATTER AND TO FURNISH RESULTS OF INTERVIEW  
TO BUREAU AND WFO BY TELETYPE. ALL INVESTIGATION CONDUCTED

SHOULD BE FURNISHED IN REPORT FORM BY COVER AIRTEL TO REACH  
BUREAU WITH SEVEN DAYS. COPY COUNT OF REPORT SHOULD BE FOUR BUREAU

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED  
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DATE 3/31/90 BY SP2 TAP/jem/oms

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

723

Bo

16 JUN 24 1972

547

6 - [Signature]

ME 139-109

PAGE TWO

AND FOUR COPIES TO WFO, TWO OF WHICH DESIGNATED TO USA, WDC. u

FOLLOWING INVESTIGATION WAS CONDUCTED JULY FOURTEEN, INSTANT,  
AT NASHVILLE, TENNESSEE, BY SA HENDERSON HILLIN, JR.: u

~~REDACTED~~ NASHVILLE TELEPHONE NUMBER  
THREE TWO TWO - EIGHT THREE ONE SIX, IS A STANS NUMBER AT  
VANDERBILT UNIVERSITY, NASHVILLE, <sup>704</sup> ASSIGNED TO VANDERBILT STUDENT  
DONALD C. HOUSE, ROOM ONE THREE ZERO, MIMS HALL. THIS TELEPHONE  
NUMBER WAS ASSIGNED AS OF MAY EIGHTEEN, LAST, TO HOUSE. u

B. APPROX

EFFORTS TO LOCATE HOUSE AT MIMS HALL, VANDERBILT, NEGATIVE. u

MRS. OPHELIA WEEKS, SECRETARY, OFFICE FOR STUDENT LIFE,  
VANDERBILT UNIVERSITY, ADVISED VANDERBILT STUDENT DONALD C.  
HOUSE, WAS ENROLLED AT VANDERBILT AND LIVED IN ROOM ONE THREE ZERO,  
MIMS HALL FOR THE SCHOOL YEAR ONE NINE SEVEN ONE - ONE NINE SEVEN  
TWO. HOUSE IS NOT CURRENTLY AT VANDERBILT AND IS BELIEVED TO  
BE ON SUMMER VACATION AT HIS RESIDENCE <sup>704</sup> SEVEN ZERO FOUR SMALLWOOD  
ROAD, ROCKVILLE, MARYLAND TWO ZERO EIGHT FIVE ZERO. u

ROBIN FULLER, ASSISTANT DEAN OF STUDENTS, VANDERBILT  
UNIVERSITY, ADVISED HOUSE COMPLETED HIS FRESHMAN YEAR AT  
VANDERBILT DURING SCHOOL YEAR ONE NINE SEVEN ONE - ONE NINE SEVEN  
END PAGE TWO

B7D

✓

ME 139-105

PAGE THREE

TWO AND SHOULD RETURN AS SOPHOMORE STUDENT SEPTEMBER, NEXT.  
HOUSE IS NINETEEN YEARS OF AGE, RESIDES WITH PARENTS AT  
SEVEN ZERO FOUR SMALLWOOD ROAD, ROCKVILLE, MARYLAND, WHERE HIS  
FATHER IS A METEOROLOGIST. HOUSE'S ACADEMIC AND DEPARTMENT  
RECORD CONSIDERED EXCELLENT BY FULLER. ✓

MEMPHIS INDICES AND RECORDS NASHVILLE METROPOLITAN POLICE  
DEPARTMENT NEGATIVE RE HOUSE. ✓

BALTIMORE DIVISION AT ROCKVILLE, MARYLAND. WILL AT SEVEN  
ZERO FOUR SMALLWOOD ROAD, LOCATE AND INTERVIEW HOUSE IN ACCORDANCE  
WITH INSTRUCTIONS CONTAINED IN RE WFO TELETYPE. ✓

MEMPHIS WILL SUREP WITHIN SEVEN DAYS. ✓

END.

PLS H O L D

*[Handwritten signature]*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

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

NR 010 KC PLAIN

7:10 PM NITEL 07-14-72 WRS

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM: KANSAS CITY (139-124) 2P

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

RE WFO TELETYPE TO BUREAU, JULY THIRTEEN LAST. u

JOHN SUPER, SUPERVISOR, TRANS WORLD AIRLINES PASSENGER RECORDS, KANSAS CITY, MISSOURI, CAUSED HIS OFFICE RECORDS FOR TWA FLIGHTS FOUR TWO ONE, NINE NINE, EIGHT NINE ONE, FROM DULLES AIRPORT TO LOS ANGELES, CALIFORNIA, JUNE TWENTY AND TWENTYONE LAST FOR NAMES OF GEORGE GORDON LIDDY, GEORGE LEONARD, GEORGE LARIMER, AND EDWARD HAMILTON TO BE SEARCHED WITH NEGATIVE RESULTS. u

SUPER STATED THERE ARE TWO FLIGHTS ON TWA FROM LOS ANGELES TO DULLES WHICH WERE OPERATED JUNE TWENTYTWO LAST, FLIGHT EIGHT NINE ZERO, AN INTERNATIONAL FLIGHT THE RECORDS OF WHICH WILL NOT BE AVAILABLE FOR ANOTHER WEEK, AND FLIGHT

END PAGE ONE

ALL INFORMATION CONTAINED  
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DATE 3/31/80 BY SP2 TAD/JRM/lms

REC-101

139-4-07-548

Bo

Bo

6- [Signature]

PERF. UNIT

53 MAR 1 1973

KC 139-124

PAGE TWO

SEVEN FOUR, NO RECORDS LOCATED ON THIS FLIGHT, FOR GEORGE GORDON LIDDY UNDER HIS TRUE NAME OR KNOWN ALIASES. u

IT SHOULD BE NOTED THAT TWA ONLY MAINTAINS RECORDS OF TICKETS PURCHASED FROM TWA. NO RECORDS MAINTAINED BY TWA FOR PASSENGERS FLYING ON ABOVE FLIGHTS WHO PURCHASED TICKETS THROUGH OTHER AIRLINES. u

KANSAS CITY WILL RECONTACT TWA AS SOON AS RECORDS FOR INTERNATIONAL FLIGHT EIGHT NINE ZERO ARE AVAILABLE. u

P

END

PLEASE HOLD FOR ONE MORE



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Pages withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) B1 with no segregable material available for release to you.

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

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

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

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-549 pgs. 1 & 2

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XXXXXX  
XXXXXX

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

NR 022 DN PLAIN

P 839

PM URGENT 7-14-72 SLM

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM DENVER (139-67)(P) 2P.

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

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

*Handwritten initials*

RE WFO TELETYPE BUREAU, JULY FOURTEEN SEVENTY TWO.  
INVESTIGATION RE EVERETT HOWARD HUNT:

THE FOLLOWING TELEPHONE PAY STATIONS WERE PHYSICALLY  
LOCATED AT U.S. AIR FORCE ACADEMY, COLORADO, ON JULY  
FOURTEEN: *u*

(ONE) TELEPHONE NUMBER THREE ZERO THREE DASH FOUR  
SEVEN TWO DASH NINE EIGHT ONE FIVE, IS LOCATED ADJACENT TO  
THE ODERLY ROOM OF THE THIRTY SECOND CADET WING SQUADRON.  
THIS IS FURTHER DESCRIBED AS ADJACENT TO ROOM FIVE B THREE  
FOUR WHICH IS ON THE FIFTH FLOOR IN THE SOUTH END OF THE  
NEW CADET DORMITORY. *u*

END PAGE ONE

REC-101

159-12550  
16 JUL 24 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAO/JRM/TMS

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81973

DN 139-67

PAGE TWO

(TWO) THREE ZERO THREE DASH FOUR SEVEN TWO DASH NINE EIGHT THREE ZERO IS LOCATED ADJACENT TO THE ORDERLY ROOM OF THE TWENTYSEVENTH CADET WING SQUADRON, ROOM FIVE A FOUR FOUR. THIS PHONE IS IN THE EAST HALLWAY, FIFTH FLOOR OF THE NEW CADET DORMITORY. u

(THREE) THREE ZERO THREE DASH FOUR SEVEN TWO DASH NINE EIGHT NINE ZERO IS LOCATED NEAR THE ORDERLY ROOM OF THE TWENTYEIGHTH CADET WING SQUADRON. THIS PHONE IS ON FIFTH FLOOR, WEST HALLWAY, OF NEW CADET DORMITORY. u

IT IS FURTHER NOTED ALL PHONES ARE IN THE SAME GENERAL AREA AND ARE RESTRICTED FOR PUBLIC USE AND ARE UTILIZED PRIMARILY BY CADETS RESIDING IN THE NEW CADET DORMITORIES. u

REPORT FOLLOWS. u

END TEL.

SVC FBI WASH DC CLR

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

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

NR029 BA PLAIN

5:25 PM NITEL 7-14-72 JFT

JUL 14 1972

TO ACTING DIRECTOR ( 139-4089)

TELETYPE

WFO ( 139-166)

FROM BALTIMORE ( 139-148) 1P

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

BT

RE WFO TEL TO BALTIMORE, JULY THIRTEEN LAST. u

SEVERAL ATTEMPTS TO CONTACT S. J. HARMONY AT FOUR ONE  
 FIVE WILLARD AVENUE, CHEVY CHASE, MARYLAND, INSTANT DATE,  
 MET WITH NEGATIVE RESULTS. u

MRDS. BILLIE TINSLEY, ASSISTANT RESIDENT MANAGER AT  
 CHERRY APARTMENTS, FOUR FIVE ONE FIVE WILLARD AVENUE,  
 CHEVY CHASE, MARYLAND, STATED THAT SALLY J. HARMONY RESIDES  
 APARTMENT ONE FOUR ONE SEVEN S AT THIS APARTMENT BUILDING  
 AND HAS TELEPHONE NUMBER SIX FIVE TWO SIX EIGHT ZERO SEVEN.  
 SHE IS EMPLOYED AS A SECRETARY FOR C.E. MILLER, HOUSE OF  
 REPRESENTATIVES, WASHINGTON, D.C., BUSINESS TELEPHONE TWO TWO  
 FIVE FIVE ONE THREE ONE. u

Bo

SL

REC-101

18 JUL 24 1972

551

TELEPHONICALLY ADVISED OF HARMONY'S BUSINESS ADDRESS IN  
 WASHINGTON, D.C. INSTANT DATE AND THEY WILL HANDLE INTERVIEW. u

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/31/80 BY SP2 rdc/leams

MR. HORNER  
 7/19/73

6-20-72

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

NR011 BA PLAIN  
5:01 PM NITEL 7-14-72 JFT  
TO ACTING DIRECTOR ( 139-4089)  
WFO ( 139-166)  
FROM BALTIMORE (193-148) 1P

JUL 14 1972  
TELETYPE

JAMES WALTER MC CROD, JR., ETAL; BURGLARY, DEMOCRATIC  
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,  
SEVENTY-TWO; IOC; ~~MIDEM; MIREP~~; 00:WFO.

*BB*

RE WFO TELETYPE, JULY FOURTEEN INSTANT. u

RE CURRENT TOLL BILLS FOR RESIDENCE TELEPHONES OF  
HUNT AND MC CORD. u

Bo

PHONE THREE ZERO ONE DASH FOUR TWO FOUR SIX SEVEN  
EIGHT SEVEN DETERMINED TO BE LISTED TO LT. COLONEL ALFRED  
GREEN, ONE NINE NINE THREE MILBORO DRIVE, ROCKVILLE,  
MARYLAND. u

WFO HAS ARLEADY HANDLED ARRANGEMENTS FOR INTERVIEW  
OF LT. COLONEL GREEN. u

REC-101

*139-4089-552*

END

~~CORR PAR THREE LINE THREE FOURTH WORD SHLD BE NINE~~

16 JUL 24 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/90 BY SP2 TAP/sem/dms

*[Handwritten signature]*

MR. HOFFER  
ROOM 724 9&D

53 MAR 1 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

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

NR011 DL PLAIN

5-14 PM URGENT 7-14-72 SLH

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

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

*BB12*

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

*Boo*

RE WFO TEL INSTANT DATE, RE INVESTIGATION RE E. HOWARD HUNT  
FOR TOLL CALLS. u

*Call was  
12/14/71  
from  
DL  
to  
WFO*

INVESTIGATION DALLAS DETERMINED TELEPHONE NUMBER TWO  
ONE FOUR - SEVEN FOUR ONE - ZERO ONE SIX SIX LISTED TO PAY  
TELEPHONE, FAIRMONT HOTEL, ROSS AND AKARD STREETS SINCE NINETEEN  
SIXTYNINE. u

REC-101

139-4079-553

UAC NO FURTHER INQUIRY BEING CONDUCTED DALLAS. u  
REPORT FOLLOWS.

16 JUL 24 1972

*clerk  
H*

*6-2-72*

*7/17/72  
NO. Ruhl  
INSTRUCTED TO  
CONDUCT INVEST.  
RE THIS.  
E.M.*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/16/80 BY SP-1/BJB

July 13, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted 7/12/72, of burglary of Office of Democratic Party National Headquarters. u

(1) Arrangements made to interview Maurice Stans and Hugh Sloan, 7/14/72, 10:00 a.m. u

(2) Subpoena issued and served 7/12/72, at Finance Committee to Re-elect the President to make available records 4/7/72, through 6/21/72. Review of records will be made to substantiate Kenneth Dahlberg's statement and attempt to identify \$100,000 transaction. u

(3) Prior to Committee turning over records, Washington Field Office secured identical records from Comptroller General of the United States and review failed to indicate any check by Dahlberg to the Committee during pertinent period. One disbursement of \$25,000 dated 4/12/72, was located from Finance Committee, Washington, D.C., to Committee to Re-elect the President in Illinois. Judge John J. Sirica ordered Michael Douglas Caddy to go before grand jury. u

(4) Salesman, Communications Electronics, Inc., Rockville, Maryland, states individual who identified himself as James McCord made purchase of equipment on 5/10/72, paying for same with 35 \$100 bills. This salesman selected photograph of McCord as look-a-like of man who made purchase. u

(5) John Dean, Counsel to the President, turned over toll call records previously requested. u

(6) Mrs. Everette Howard Hunt advised piece of woman's luggage recovered from Watergate Hotel during execution of search warrant resembled a piece of luggage owned by daughter; stated daughter not available for interview.

Intensive investigation continuing. u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/82 BY SP2 J. H. [unclear]

RJP:erg

*Handwritten notes:*  
CMB  
AUB RIG  
WFC  
C/TB  
[unclear]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NR 009 WF PLAIN

JUL 12 1972

611 PM IMMEDIATE 7-12-72 ASW

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC  
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN  
 Interception of Communications  
 SEVENTY TWO. 100 (OO:WFO)  
 Office of Origin: Washington Field Office

*[Handwritten signature]*

*[Handwritten initials]*

Reference

RE WFO TELETYPE TO BUREAU SEVEN ELEVEN SEVENTY TWO. u

SUMMARY OF INVESTIGATION u

INFORMATION FROM FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT  
 RECEIVED TODAY THAT MAURICE STANS AND HUGH SLOAN, TREASURER,  
 Washington, D.C.,  
 WILL NOT ARRIVE WDC UNTIL LATE EVENING, JULY THIRTEEN NEXT.  
 ARRANGEMENTS MADE BY COMMITTEE TO HAVE STANS AND SLOAN AVAILABLE  
 FOR INTERVIEW ON ~~JUNE~~ JULY FOURTEEN NEXT AT TEN AM,

SUBPOENA ISSUED AND SERVED TODAY AT FINANCE COMMITTEE TO  
 MAKE AVAILABLE RECORDS DATING FROM APRIL SEVEN SEVENTY  
 TWO UNTIL JUNE TWENTY ONE SEVENTY TWO. THESE RECORDS TO BE  
 EXAMINED TO DETERMINE VALIDITY OF KENNETH DAHLBERG'S STATEMENT THAT  
 HE GAVE STANS TWENTY FIVE THOUSAND DOLLAR CHECK. IN ADDITION  
 REVIEW ALSO TO BE MADE TO DETERMINE IF DISBURSEMENT MADE OF ONE  
 HUNDRED THOUSAND DOLLARS DURING ABOVE PERIOD TO COINCIDE WITH  
 STATEMENT OF MIGUEL OGARRIO. u

REC-101

554

16 JUL 24 1972

PRIOR TO COMMITTEE TURNING OVER THESE RECORDS TO FEDERAL GRAND  
 JURY, WFO SECURED IDENTICAL RECORDS FROM COMPTROLLER GENERAL OF  
 THE US, US GENERAL ACCOUNTING OFFICE. EXTENSIVE REVIEW OF

END PAGE ONE  
70 FEB 28 1973

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/21/80 BY SP-10/10/80

*[Handwritten number 6]*

PAGE TWO

THESE RECORDS BY WFO PERSONNEL FAILED TO REFLECT ANY CHECK BY DAHLBERG TO THE COMMITTEE DURING PERIOD APRIL SEVEN SEVENTY TWO THROUGH JUNE TWENTY ONE SEVENTY TWO. ONE DISBURSEMENT LOCATED FOR APRIL TWELVE FOR TWENTY FIVE THOUSAND DOLLARS FROM FINANCE COMMITTEE, WDC, TO COMMITTEE TO RE-ELECT PRESIDENT, AT ILLINOIS. U.

AT TODAY'S COURT HEARING BEFORE CHIEF JUDGE JOHN J. SIRICA, THE DEFENSE <sup>ATTORNEYS</sup> ATTORNEYS HANDLING THE LEGAL COUNSELING OF MICHAEL DOUGLAS CADDY, ATTEMPTED TO HAVE THE GOVERNMENT'S MOTION SUPPRESSED AS QUOTE COMPELLING THEIR CLIENT TO TESTIFY END QUOTE. JUDGE SIRICA RULED IN FAVOR OF THE GOVERNMENT AND ORDERED CADDY TO GO BEFORE THE GRAND JURY AND ANSWER THE QUESTIONS POSED TO HIM

BY THE GOVERNMENT LAWYERS. THIS HEARING RECEIVED EXTENSIVE PRESS COVERAGE FROM ALL LOCAL <sup>NEWSPAPERS</sup> NEWSPAPERS AND NATIONAL TV <sup>NETWORKS.</sup> NETWORKS. U.

SALESMAN Communications Electronics, Inc.

SALESMAN AT CEI, ROCKVILLE, MD, INTERVIEWED TODAY AND ADVISED Maryland

INDIVIDUAL WHO IDENTIFIED HIMSELF AS JAMES MC CORD AND PRESENTED BUSINESS CARD OF COMMITTEE TO RE-ELECT THE PRESIDENT, BEARING NAME JAMES MC CORD, PURCHASED RECEIVER ON MAY TENTH SEVENTY TWO PAYING FOR SAME WITH THRITY FIVE ONE HUNDRED DOLLAR BILLS. ONLY SELECTED PHOTO OF MC CORD AS BEING LOOK-A-LIKE AS MAN IDENTIFYING HIMSELF AS JAMES MC CORD. HOWEVER, DESCRIPTION

END PAGE TWO

PAGE THREE

FURNISHED BY SALESMAN MATCHES THAT OF MC CORD. u

ALSO TODAY, JOHN DEAN, COUNSEL TO THE PRESIDENT, TURNED OVER  
LIAISON  
TO BUREAU ~~MISSION~~ TOLL RECORDS PREVIOUSLY REQUESTED. u

~~REDACTED~~ TOLL RECORDS FOR  
KATHLEEN CHENOW, WHO HAD PHONE INSTALLED IN HER NAME IN EXECUTIVE  
OFFICE BUILDING. THOSE RECORDS BEING TURNED OVER TO WFO, ~~WFO~~ JULY  
THIRTEEN NEXT. u

MRS. EVERETTE HOWARD HUNT WAS SHOWN A PIECE OF WOMEN'S LUGGAGE  
THAT WAS AMONG ITEMS RECOVERED FROM WATERGATE HOTEL DURING  
EXECUTION OF SEARCH WARRANT. BARELY VISIBLE ON SIDE OF THIS  
SMALL BAG WAS THE NAME QUOTE LISA HUNT END QUOTE. MRS. HUNT ADVISED  
BAG RESEMBLED ONE HER DAUGHTER, LISA OWNED, AND POSSIBLY LOST  
IN MIAMI, <sup>Florida</sup> ~~FLA~~ HOTEL WHEN FAMILY WAS GOING TO NICARAGUA  
DATE OF THIS TRIP TOOK PLACE NINETEEN SEVENTY. WHEN PRESSED  
TO INTERVIEW DAUGHTER, SHE STATED DAUGHTER NOT AVAILABLE. FURTHER  
STATED STICKER ON TOP OF BAG PLACED THERE BY SOMEONE IN FAMILY  
WHEN IN MADRID, NINETEEN SIXTYFIVE. u

INVESTIGATION CONTINUING. u

END

CORR: LINE SIX PAGE THREE SHOULD READ WFO, JULY

END

LMS FBI WA CLR

7/11

b7D

3/11/77  
F.A.  
10  
1112

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3

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

Deleted under exemption(s) B1 with no segregable material available for release to you.

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

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

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

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:

139-4089 — 555

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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ADVISOR  
MURKIN  
7/14/72  
M

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

TELETYPE

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

NR028 MM PLAIN  
830PM NITEL 7-14-72 WAW  
TO ACTING DIRECTOR 139-4089  
WASHINGTON FIELD 139-166  
FROM MIAMI 139-328 3P

*BAB/2*

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2APJRM/om

*Bo*

RE MIAMI REPORT JUNE TWENTYEIGHT LAST, PAGES FIFTY THROUGH FIFTYFIVE, WHEREIN MICHAEL RICHARDSON, RICH PHOTOS, MIAMI, FLA., DESCRIBED THREE MEN WHO BROUGHT THIRTYFIVE MILLIMETER FILM OF DEMOCRATIC NATIONAL COMMITTEE DOCUMENTS IN HIS SHOP TO BE PROCESSED AND PRINTED ON SATURDAY JUNE TEN LAST. RICHARDSON SUBSEQUENTLY IDENTIFIED SUBJECTS BARNARD L. BARKER AND FRANK FIORINI (STURGIS) AS TWO OF THE MEN BUT EFFORTS TO IDENTIFY THE THIRD MAN HAVE BEEN NEGATIVE TO DATE. RICHARDSON COMMENTED THAT THE UNSUB WAS THE MOST ANXIOUS OF THE THREE TO DETERMINE THE QUALITY OF THE PRINTS AND IT WAS HIS CONCLUSION THAT THIS WAS PROBABLY THE PHOTOGRAPHER. RICHARDSON STATED THAT THE

REC-101

139-4089-556

JUL 24 1972

*McBeale*

RE ONE

*memo; copy to Bates  
7/18/72 JWC:bjt.*

*6-7-72*

MM 139-328

PAGE TWO

DOCUMENTS WERE TECHNICALLY WELL PHOTOGRAPHED AND THAT THE NEGATIVES AND PRINTS WERE VERY LEGIBLE AND THIS MAN WHEN EXAMINING THE PRINTS APPEARED TO BE WELL PLEASED. RICHARDSON HAS DESCRIBED THIS MAN AS A WHITE MALE, CUBAN, THIRTYTHREE, FIVE FEET TEN TO ELEVEN INCHES, TALL, THIN WIRY BUILD, SANDY BROWN CURLY HAIR, VERY KINKY, WITH HEAVY LATIN ACCENT. RICHARDSON SELECTED A PHOTOGRAPH OF GEORGE GORDON LIDDY AND STATED THAT WHILE LIDDY WAS NOT THE UNSUB THAT THE SHAPE OF HIS FACE WAS SIMILAR TO LIDDY'S EXCEPT THAT IT WAS MUCH THINNER AND THAT THE HAIRLINE WAS SIMILAR TO LIDDY'S . EXTENSIVE EFFORTS TO IDENTIFY THIS UNSUB HAVE BEEN NEGATIVE TO DATE. IF THIS UNSUB WAS THE PHOTOGRAPHER HE WOULD HAVE PLAYED AN IMPORTANT PART IN THIS CRIMINAL CONSPIRACY AND IT IS ESSENTIAL THAT EVERY EFFORT BE MADE TO IDENTIFY, LOCATE AND INTERVIEW HIM. U

THE BUREAU IS REQUESTED TO SEND TO THE MIAMI OFFICE AN ARTIST FROM THE EXHIBITS SECTION TO WORK WITH WITNESS MICHAEL RICHARDSON TO PREPARE A SKETCH PORTRAIT OF THIS UNSUB PHOTOGRAPHER. THE SERVICES OF THIS ARTIST COULD ALSO BE MOST TIMELY USED IN CONNECTION WITH TWO OTHER MIAMI CASES, NAMELY, UNSUB; COMMUNITY NATIONAL BANK AND TRUST COMPANY, BAL HARBOUR, FLA., JULY TEN, END PAGE TWO

MM 139-328

PAGE THREE

SEVENTYTWO, BR, MIAMI FILE NINE ONE-FOUR FIVE SEVEN NINE, AND  
UNSUB; PEOPLES FEDERAL SAVINGS AND LOAN ASSOCIATION, LAKE WORTH,  
FLA., JULY THIRTEEN, SEVENTYTWO, BR, MIAMI FILE NINE ONE-FOUR  
FIVE EIGHT ZERO .u

END

HOLD FOR ONE MORE

*Exhibits Section 3*

UNITED STATES GOVERNMENT

# Memorandum

*R. Murphy*

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

*Nazym*

TO : Mr. Bates *EWB*

FROM : C. Bolz *CB*

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

DATE: July 18, 1972

- 1 - Mr. Felt
  - 1 - Mr. Bates
  - 1 - Mr. Bolz
  - 1 - Mr. Callagher
  - 1 - Mr. Beale
  - 1 - Mr. Callahan
- (Attention Exhibits Section)

Our Miami Office has requested an artist from the Exhibits Section of the Administrative Division travel to Miami, Florida, to work with witness Michael Richardson of Rich Photos, Miami, to prepare a sketch portrait. Richardson is the photographer who on 6/10/72, processed film of documents some of which were headed "Chairman Democratic National Committee." Richardson has identified two of the three individuals who picked up the processed film as Bernard L. Barker and Frank Anthony Sturgis. Extensive efforts to identify the third individual have been unsuccessful and it is thought the use of an artist's conception would be the most direct and logical step to identify this unknown subject. *u*

It is also noted Miami specified two bank robbery cases in which an artist could be utilized. However, it is believed that the artist's time not be employed in preparing portraits in the bank robbery cases as the FBI facial identification catalog is available for such cases. *u*

**RECOMMENDATION:** It is recommended that an artist from the Exhibits Section travel to Miami to prepare a sketch portrait for use in identifying the unknown subject who accompanied Barker and Sturgis. *u*

*April W. Mumford  
Exh. Sec.  
departing 2:30 PM  
7/19/72*

JJC:bjb  
(7) *JJC*

REC-1011

*557*

*16 JUL 24 1972*

*WGC*

*EM*

*WGC*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/86 BY SP2 TAP/JAM/DM

*6 - EM*

70 FEB 28 1973

July 15 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted 7/14/72, of burglary of Democratic Party National Headquarters. u

(1) In regard to name Robert Wait, General Foods, Inc., which appeared on Robert Mullen and Company sign-in sheet, 6/17/72, Wait interviewed and denied signing register, knowledge of case, and voluntarily furnished handwriting samples. Whereabouts of Wait during pertinent period being verified. u

(2) Subpoenas for appearance of Mrs. Everette Howard Hunt, Jr., and daughter Lisa set aside until 7/18/72. u

(3) Michael Douglas Caddy released from jail by U. S. Appeals Court pending hearing before that Court 7/18/72. u

(4) Everette Howard Hunt, Jr., George Gordon Liddy, and Alfred Carleton Baldwin, III, tentatively scheduled to appear before Federal Grand Jury late next week. u

(5) Attorney for Committee to Re-elect the President (CRP) telephonically advised evening 7/14/72, Hugh Walter Sloan's attorney would not make him available for FBI interview. u

(6) Bernard L. Barker released on \$40,000 surety bond, 7/14/72. Barker states four checks received on Mexican bank from two men. Barker took Fifth Amendment when asked to identify them; claimed he no longer had control of money. u

(7) It appears Kenneth Parkinson, attorney for CRP, or Maurice Stans, contacted Sloan after Bureau Agents first interviewed Stans and put Sloan on notice of FBI's interest in interviewing him. u

Intensive investigation continuing.

RJP:erg

*Handwritten notes and signatures:*  
9-19  
9:31 AM  
CAN  
WAF  
PDT  
WHL  
CUB  
CB  
WAF  
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SOX

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 14 1972

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

NR 020 WF PLAIN

TELETYPE

742 PM IMMEDIATE 714-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD FOUR PAGES

*3004*  
*WAF*

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN  
Interception of Communications  
SEVENTY TWO. ~~100 (OO:WFO)~~  
Office of Origin: Washington Field Office

*WAF*

Reference

RE WFO TELETYPE TO BUREAU TODAY. u

SUMMARY OF INVESTIGATION. u

*DC*

INTERVIEW OF MAURICE STANS SET FORTH IN PREVIOUS  
CONTINUING  
TELETYPE. INVESTIGATION CONTINUING TO LOCATE AND INTERVIEW  
HUGH WALTER SLOAN AT EARLIEST POSSIBLE DATE. u

*Lo*

ROBERT WAIT, GENERAL FOODS INC., EMPLOYEE WHOSE NAME  
APPEARED ON ROBERT MULLEN AND COMPANY BUILDING SIGN IN SHEET  
ON MORNING OF JUNE SEVENTEEN LAST, INTERVIEWED AND DENIED  
KNOWLEDGE OF CASE, DENIED SIGNING REGISTER AND FURNISHED WHEREABOUTS  
FOR PERTINENT PERIOD. FURTHER VOLUNTARILY GAVE HANDWRITING SAMPLES  
FOR COMPARISON. WHEREABOUTS OF WAIT IN BRIDGEPORT, CONN. AND LONG  
ISLAND NEW YORK BEING VERIFIED. u

REC-101

558

Connecticut

16 JUL 24 1972

SUBPOENAS

GRAND JURY SUBPOENAS ISSUED BY US DISTRICT COURT

YESTERDAY BY US MARSHALS, FOR APPEARANCES OF MRS. EVERETTE HOWARD  
HUNT AND DAUGHTER LISA SET ASIDE UNTIL TUESDAY, JULY EIGHTEEN NEXT. u

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/31/80 BY SP2 VBP/JS

*UNIT*

58 JUN 1 1970

PAGE TWO

MICHAEL DOUGLAS CADDY, ATTORNEY FOR HUNT, RELEASED FROM JAIL BY US APPEALS COURT PENDING HEARING BEFORE THAT COURT ON JULY EIGHTEEN NEXT. U

EVERETTE HOWARD HUNT, JR., GEORGE GORDON LIDDY AND ALFRED CARLETON BALDWIN, III, TENTATIVELY SCHEDULED TO APPEAR BEFORE FEDERAL GRAND JURY, LATE NEXT WEEK. AGENTS WILL SECURE HANDWRITING SAMPLES FROM ALL THREE PERSONS MENTIONED ABOVE. U

NEIGHBORHOOD INVESTIGATION OF HUGH WALTER SLOAN IS NEGATIVE. EFFORTS BEING MADE TO <sup>CONTACT</sup> ~~CONTACT~~ HIM THROUGH HIS WIFE WHO IS EMPLOYED ON STAFF AT WHITE HOUSE. U

BENNETH PARKINSON, CIVIL ATTORNEY FOR COMMITTEE TO RE-ELECT PRESIDENT, TELEPHONICALLY ADVISED THIS EVENING SLOAN SECURED ATTORNEY NAMED EDWARD P. ~~TAPTICH~~. TAPTICH TOLD PARKINSON HE WILL NOT MAKE CLIENT AVAILABLE FOR FBI INTERVIEW. ED. P. TAPTICH U DC

BERNARD L. BARKER RELEASED TODAY AFTER LOCAL BONDSMAN POSTED FORTY THOUSAND DOLLAR SURETY BOND. U

INVESTIGATION CONTINUES.

TWO

PAGE THREE

ADDENDUM:

IT IS POINTED OUT TO THE BUREAU, THAT AFTER FIRST INTERVIEW OF STANS BY BUREAU AGENTS, THEY RETURNED TO A SECOND INTERVIEW AND AT THIS TIME STANS SUDDENLY REPORTED THAT SLOAN SUBMITTED AN ORAL RESIGNATION BACK IN JUNE SEVENTY TWO. THAT SLOAN WAS TO BE OFFICIALLY TERMINATED FROM THE COMMITTEE TODAY, JULY FOURTEEN SEVENTY TWO. u

BUREAU AGENTS IMMEDIATELY WERE DISPATCHED TO SLOAN'S RESIDENCE HOWEVER, HE COULD NOT BE LOCATED. NO ONE AT THE COMMITTEE CLAIMED TO KNOW WHERE HE WAS, INCLUDING STANS. u

KENNETH PARKINSON, THE ATTORNEY, SAID HE WOULD TRY AND LOCATE SLOAN AND SET UP INTERVIEW. ABOUT FIVE THIRTY TONIGHT, PARKINSON CALLED WFO AND SAID SLOAN HAD SECURED ATTORNEY NAMED TAPTICH. THAT TAPTICH WAS NOT GOING TO PERMIT BUREAU AGENTS TO INTERVIEW HIS CLIENT. THAT HE HAD ONLY BRIEF INTERVIEW WITH CLIENT AND DID NOT KNOW AT THIS TIME IF HE WOULD EVER PERMIT AGENTS TO TALK TO HIM. <sup>Assistant U.S. Attorney</sup> AUSA EARL SILBERT APPRAISED OF ABOVE. u

IT APPEARS THAT PARKINSON OR STANS CONTACTED SLOAN AFTER THE FIRST STANS INTERVIEW AND PUT HIM ON NOTICE. THEREAFTER, IT WAS PARKINSON WHO NOTIFIED WFO OF TAPTICH'S INVOLVEMENT IN THE CASE. u  
END PAGE THREE

PAGE FOUR

CONCERNING BARKER, HE TOOK THE STAND TO EXPLAIN THE ACQUISITION OF THE EIGHTY NINE THOUSAND IN HIS ACCOUNT. HE SAID ON CROSS EXAMINATION THAT HE RECEIVED FOUR CHECKS ON MEXICAN BANK FROM TWO MEN. HE TOOK THE FIFTH AMENDMENT WHEN ASKED TO IDENTIFY THEM. HE CLAIMED THAT HE NO LONGER HAD CONTROL OF THE MONEY THAT HE PUT INTO HIS ACCOUNT, BECAUSE HE TURNED THE CASH OVER TO TWO MEN APPARENTLY THE SAME TWO, SHORTLY AFTER THE CHECKS WERE CASHED. W

HE CLAIMED THAT THE MONEY HE RECEIVED FROM THE BANK, WAS IN ONE HUNDRED DOLLAR BILLS. HE CLARIFIED THAT BY STATING THAT ABOUT ONE THIRD TO ONE FOURTH WAS IN ONE HUNDRED DOLLAR BILLS. BARKER WAS THEREAFTER RELEASED ON BAIL. W

END

4

July 15, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

~~CONFIDENTIAL~~

Attached sets forth results of interview of Maurice Stans relative to the \$25,000 check payable to Kenneth H. Dahlberg which was cashed by subject Bernard L. Barker in April, 1972, and the bank drafts payable to Manuel Ogarrio, Mexico City, which were deposited by Barker into his bank account in Miami. Barker received \$89,000 in cash in May, 1972, when these bank drafts cleared.

Mr. Stans states that Hugh Walter Sloan, Jr., who had responsibility for supervision of funds received by the Finance Committee to Re-elect the President, is the individual to whom Stans gave the \$25,000 check. Stans also stated he did not know how the Dahlberg check came into Barker's possession, nor could he explain how Barker obtained the Mexican bank drafts. u

Stans stated Sloan submitted verbal resignation from the Finance Committee "prior to June 17, 1972," (date of the burglary) and Stans does not know his present whereabouts. Efforts are being made to locate and interview Hugh Walter Sloan, Jr., whose wife is indicated to be Assistant to the Social Secretary of the First Lady. u

J  
7-19

9:33 AM PDT

CB/WAF

DAN

CAN:erg

~~CONFIDENTIAL~~

WAF  
RSL  
[Signature]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NR 008 WF PLAIN

401 PM IMMEDIATE 7-14-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P FOUR PAGES

JUL 14 1972  
TELETYPE

*left by WAF*

And Others

JAMES WALTER MC CORD, JR., ~~ET AL~~; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC (WDC), JUNE  
Interception of Communications  
SEVENTEEN, SEVENTY TWO, ~~BOOK 00: WFO~~

Office of Origin: Washington Field Office

SUMMARY OF INTERVIEW OF MAURICE STANS: *u*

STANS

~~STANS~~ INTERVIEWED COMMITTEE TO RE-ELECT PRESIDENT TODAY AND

ADVISED HUGH WALTER SLOAN JR. UNTIL TWO WEEKS AGO HAD RESPONSIBILITY  
FOR SUPERVISION OF FUNDS RECEIVED BY FINANCE COMMITTEE  
TO RE-ELECT PRESIDENT AND THUS SUPERVISED RECEIPT AND HANDLING  
CONTRIBUTIONS  
OF CONTRIBUTIONS TO THIS COMMITTEE. *u*

*bc*

*Bo*

STANS ADVISED HE RECEIVED TWENTY FIVE THOUSAND DOLLAR CHECK  
FROM KENNETH DAHLBERG WHILE AT A MEETING HELD AT WASHINGTON  
HILTON HOTEL, APRIL ELEVEN, LAST. STANS TURNED CHECK OVER TO  
SLOAN. STANS NOTED CHECK DATED AFTER APRIL SIX AND KNEW THAT  
DAHLBERG HAD COLLECTED FUNDS PRIOR TO NEW FEDERAL DISCLOSURE ACT  
AND THEREFORE INSTRUCTED SLOAN TO ASCERTAIN HOW THIS CHECK

SHOULD BE HANDLED. ACCORDING TO STANS, SLOAN GAVE THE CHECK TO

END PAGE ONE

REC-101

157-4287-557

16 JUL 24 1972

ALL INFORMATION CONTAINED  
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DATE 3/31/80 BY SP2 TAD/Jan/oms

53...

*OK*

PAGE TWO

GEORGE GORDON LIDDY. LIDDY AT THAT TIME WAS LEGAL COUNSEL TO THE COMMITTEE. SOMETIME LATER, EXACT DATE NOT KNOWN, SLOAN TOLD STANS THE COMMITTEE HAS RECEIVED THE MONEY FROM "THE CHECK". HE INTERPRETED THAT TO MEAN THAT THE DAHLBERG CHECK HAD BEEN CASHED AND THE FUNDS RETURNED TO THE COMMITTEE. STANS WAS SHOWN ORIGINAL DAHLBERG CHECK AND HE STATED IT WAS IDENTICAL TO THE ONE DAHLBERG GAVE HIM AND THE SAME CHECK HE, STANS, GAVE TO SLOAN. HE STATED HE COULD NOT EXPLAIN HOW THIS CHECK CAME TO BE IN THE POSSESSION OF BERNARD L. BARKER. HE STATED HE PRESUMED THAT LIDDY GAVE THE CHECK TO BARKER, BUT COULD NOT EXPOUND ON HIS PRESUMPTION. W

STANS NEXT INDICATED HE LEARNED FROM SLOAN THAT THE COMMITTEE TO RE-ELECT THE PRESIDENT HAD RECEIVED ONE HUNDRED THOUSAND DOLLARS ON APRIL SIX, IN THE FORM OF BANK DRAFTS ON MEXICAN BANKS. WHEN ASKED TO FURNISH RECORDS VERIFYING RECEIPT OF THIS MONEY STANS REPLIED THE CHECKS HAD BEEN ENTERED INTO "CASH ON HAND" AT THE COMMITTEE AND SUBSEQUENTLY DEPOSITED INTO COMMITTEE ACCOUNT AS PART OF THREE HUNDRED THOUSAND DOLLAR DEPOSIT. W

END PAGE TWO

1

2

PAGE THREE

STANS WAS INFORMED OF THE INVESTIGATION IN MEXICO PERTAINING TO THE ACQUISITION OF FOUR BANK DRAFTS TOTALING EIGHTY NINE THOUSAND DOLLARS BEARING THE NAME MANUEL OGARRIO. STANS STATED HE WAS INFORMED BY SLOAN THAT THE COMMITTEE HAD RECEIVED ONE HUNDRED THOUSAND DOLLARS, IN FORM OF MEXICAN DRAFTS, BUT WHEN PRESSED AT THIS TIME BY BUREAU AGENTS WHO SHOWED HIM THAT THE COMMITTEE RECEIVED EIGHTY NINE THOUSAND <sup>DOLLARS</sup> ~~DOLLARS~~ HE STATED SLOAN TOLD HIM THEY RECEIVED A HUNDRED THOUSAND. HE WAS THEN QUESTIONED CONCERNING THE FOUR MEXICAN DRAFTS AND ASKED TO EXPLAIN HOW THESE CHECKS ENTERED INTO BERNARD L. BARKER'S ACCOUNT. STANS SAID HE COULD OFFER NO EXPLANATION. u

AT THIS POINT, BUAGENTS REQUESTED PERMISSION TO IMMEDIATELY INTERVIEW HUGH WALTER/ <sup>SLOAN. STANS</sup> ~~SLOAN~~/REPLIED SLOAN RESIGNED TWO WEEKS AGO AND HIS DESK HAS BEEN CLEARED. WHEN PRESSED TO MAKE SLOAN AVAILABLE, ATTORNEY KENNETH PARKINSON, OF THE COMMITTEE, STATED HE WOULD HAVE SLOAN AVAILABLE AS SOON AS HE COULD BE LOCATED. IT WAS EMPHASIZED TO PARKINSON AND STANS

END PAGE THREE

u

PAGE FOUR

THAT THIS INTERVIEW IS CRUCIAL AND MUST BE CONDUCTED WITHOUT FURTHER DELAY. PARKISON ADVISED AS SOON AS HE COULD LOCATE SLOAN HE WOULD CONTACT THE FBI. U

SUBSEQUENTLY BUREAU AGENTS RETURNED WITH ADDITIONAL QUESTIONS FOR MR. STANS. <sup>SUBMITTED</sup> ~~IS IN FILE~~ AT THIS TIME STANS RELATED THAT SLOAN ~~SUBMITTED~~ A VERBAL RESIGNATION PRIOR TO JUNE SEVENTEEN, SEVENTYTWO. HE SUBSEQUENTLY CONTINUED TO ACTIVELY WORK ON COMMITTEE BUSINESS AND STANS RECENTLY JOINED SLOAN IN THE WESTERN PART OF THE UNITED STATES WHERE HE ATTEMPTED TO CONVINCe SLOAN TO REMAIN WITH THE COMMITTEE. HE FAILED TO DO SO AND STANS INDICATED SLOAN WILL BE OFFICIALLY TERMINATED FROM EMPLOYMENT TODAY. U

BUREAU FILES INDICATE MRS. DEBORAH <sup>PKS</sup> SLOAN, WIFE OF HUGH WALTER SLOAN, AS OF APRIL TWENTY ONE, SEVENTY TWO, IS EMPLOYED AS <sup>ASSISTANT</sup> ~~ASSOCIATE~~ TO THE SOCIAL SECRETARY TO THE FIRST LADY. U B.C.

EFFORTS ARE BEING MADE TO LOCATE AND INTERVIEW HUGH WALTER SLOAN. U

END

FVX FBI VDM WASH DC

HOLD

1 Mr. Oberg



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

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

Date: July 20, 1972

From: Director, FBI

Re: JAMES WALTER MC CORD, JR., et al;  
Burglary, Democratic National  
Committee Headquarters  
Washington, D. C., 6/17/72;  
IOC

FBI File No. 139-4089

Lab. No. D-720719041 IK

OO: Washington Field Office  
Examination requested by: Washington Field Office

Reference: Airtel 7/18/72

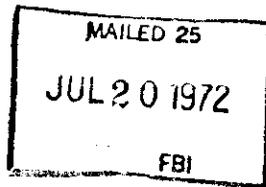
Examination requested: Document - Fingerprint

Remarks:

Specimen Q62 will be treated for latent fingerprints.  
The result of that examination and the disposition of this check  
will be furnished by a separate report.

A photograph of specimen Q62 is attached hereto.

ST-103



REC-88

139-4089-560

19 JUL 24 1972

Enclosures (3) (Photograph of Q62, 2 Lab report)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/86 BY SP2 TAP/ISL/LLS

ADMINISTRATIVE PAGE

- Felt \_\_\_\_\_
- Mohr \_\_\_\_\_
- Rosen \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Casper \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Quyers \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Arnold \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

WSP: Dan (4)  
JMM  
339-  
JUL 23 1972  
TELETYPE UNIT

Handwritten signature

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office  
 Re: JAMES WALTER MC CORD, (139-166)  
 Burglary, Democratic National  
 Committee Headquarters  
 Washington, D. C., 6/17/72;  
 IOC

Date: July 20, 1972  
 FBI File No. 139-4089  
 Lab. No. D-720719041 IK

Specimens received 7/18/72

Q62 Check #131138, in the amount of \$25,000.00, payable to  
 "Kenneth H. Dahlberg," bearing the endorsement "Kenneth H.  
 Dahlberg" u

## Results of the examination: u

It was determined that the notarial writings on the  
 reverse side of specimen Q62 were prepared by BERNARD L. BARKER,  
 the writer of specimens K2 and K9. u

A photograph of specimen Q62 has been retained. u

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/3/80 BY SP2TAP/JML/QMS

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 7/19/72  
VPP

Laboratory Work Sheet

NO LAB FILE

Re:

JAMES WALTER MC CORD, JR., et al;  
Burglary, Democratic National  
Committee Headquarters  
Washington, D. C., 6/17/72

File # 139-4089  
Lab. # D-720719041 IK

IOC

OO: WFO

LATENT

Examination requested by:

FBI, WFO (139-166) A. 7/18/72

Examination requested:

Document - Fingerprint

Date received: 7/18/72

Result of Examination:

Examination by: Oberg

*Return Q62 to WFO*

*Exam + mt by LFBS  
12/1/72*

Specimens submitted for examination

Q62 Check #131133, in the amount of \$25,000.00, signed payable to "Kenneth H. Dahlberg," bearing the endorsements "Kenneth H. Dahlberg" and "Bernard L. Barker"

Return evid

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP3T/...

FBI

Date: 6/29/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via Airtel \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
 FROM: SAC, PHOENIX (139-118) (P)  
 SUBJECT: JAMES WALTER MC CORD, JR.;  
 ET AL  
 Burglary of Democratic Party  
 National Headquarters  
 6/17 - 19/72  
 IOC

Enclosed for the Bureau are four copies; for Washington Field Office, four copies; and for Miami, one copy, of a report by SA PAUL KENNETH BROWN dated June 29, 1972 at Phoenix, Arizona

ENCLOSURE DETACHED AND HANDLED SEPARATELY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/Jan/OWJ

ST-103

- 2 - Bureau (Encl. 4)
- 2 - WFO (139-166) (Encl. 4)
- 1 - Miami (Encl. 1) (Info)
- 2 - Phoenix

REC-88

139-4089-561

PKB:cwb

6 JUL 31 1972

JUL 3 1972

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PHOENIX</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>6/29/72</b>	INVESTIGATIVE PERIOD <b>6/29/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR.; ET AL Burglary of Democratic Party National Headquarters 6/17 - 19/72</b>		REPORT MADE BY <b>SA PAUL KENNETH BROWN</b>	TYPED BY <b>cwb</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCE: Report of SA J. DOYLE WILLIAMS dated 6/28/72 at Phoenix.

-P-

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will maintain contact with American Express for additional charges to the account of BERNARD L. BARKER, credit card number 0472523281800.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2TAM/JAM/OML

*A*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:  
6-39-72  
4 - Bureau (139-4089)  
4 - WFO (139-166)  
(2 - USA, Washington, D.C.)  
1 - Miami (Info)  
2 - Phoenix (139-118)

139-4089-562  
JUL 3 1972  
REC-88  
ST-103

*2 Retained Rem vvt48 JIC*

Agency	Request Recd.	Date Fwd.	How Fwd.	By
001 JUL 3 1972		7-7-72	OGD	GAN/seq

Notations  
*[Signature]*  
STRICTLY CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, Washington, D.C.

Report of: SA PAUL KENNETH BROWN Office: PHOENIX  
Date: June 29, 1972

Field Office File #: PX 139-118 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
ET AL  
Burglary of Democratic Party  
National Headquarters  
June 17 - 19, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: American Express Company, Phoenix, located one charge to the credit card account of BERNARD L. BARKER, a 5/9/72 charge of \$6.50 at the El Baturro, Miami, Florida. u

-P-

DETAILS:

MISS SHERRY CHRISTY, American Express Company, advised on June 29, 1972, a search of microfilm records indicated only one charge to the account of BERNARD L. BARKER, number 0472523281800, since the card was issued in March, 1972. This charge is dated May 9, 1972, at the El Baturro restaurant. She indicated from other records this restaurant was located at 2322 N.W. 7th Street, Miami, Florida. The charge totaled \$6.50 and the slip bears the signature of what appears to be B. C. BARKER. u

A copy of this charge and the statement appears on the following page. u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/3/80 BY SP2 IAP/JAM/ONS



UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Bolz *CB*

DATE: 7/20/72

FROM : C. A. Nuzum *CM*

1 - Mr. Bolz  
1 - Mr. Nuzum

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

This is to record that the following FBI investigative report was personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 7/20/72: *u*

Report of SA Angelo J. Lano dated 7/19/72, at Washington Field. *u*

CAN:slj *AI*  
*DM*

EX-104

REC-23

*157-411-2-563*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/90 BY SP2 TAP/IRM/LMS

7 JUL 24 1972

*369*  
60 JUL 23 1972

*6 - CM*

CONFIDENTIAL

# TREAT AS YELLOW

P DSS  
R-25

FBI

Date: 7-21-72

- IMMEDIATE
- URGENT
- NITEL

002  
phi

Transmit the message that follows by coded teletype:

TO:  THE PRESIDENT

## FIELD DISSEMINATION

THE VICE PRESIDENT

ATT.: \_\_\_\_\_

SAC, WASHINGTON FIELD OFFICE

WHITE HOUSE SITUATION ROOM

ATT.: \_\_\_\_\_

SECRETARY OF STATE

DIRECTOR, CIA

*James ...*

DIRECTOR, DEFENSE INTELLIGENCE AGENCY

AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

NAVAL INVESTIGATIVE SERVICE

U. S. SECRET SERVICE (PID)

ATTORNEY GENERAL (BY MESSENGER)

NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

From: DIRECTOR, FBI

EX-104

Classification: Code

REC-23 / E 9-4079-564

Subject: See Attached

CLASS. & EXT. BY SP2TAD/JRM/DMS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/21/92

JUL 24 1972

- Felt \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Mr. Hwang \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 22 1972  
3 30 PM  
JUL 27 1972

Approved *[Signature]*

CONFIDENTIAL

MAIL ROOM  TELETYPE UNIT

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-564

XXXXXX  
XXXXXX  
XXXXXX

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

Airtel

7/24/72

TO: SAC, WFO (139-166)

1 - Mr. Nuzum

FROM: Acting Director, FBI (139-4089)

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

Enclosed are two copies of a letterhead memorandum dated 7/21/72, prepared by Bureau and disseminated to the Attorney General, the Deputy Attorney General, and the Assistant Attorney General in charge of the Criminal Division.

Enclosures (2)

CAN:bjb  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP8AHL/MS

EX-104

REC-23 139-4089-565

MAILED 10  
JUL 24 1972  
FBI

JUL 24 1972

- Felt
- Bates
- Bishop
- Callahan
- Cleveland
- Conrad
- DeLoach
- Malone
- McGuire
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

369  
JUL 28 1972  
D/BN

MAIL ROOM  TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION



YOUR FILE NO. 139-103  
FBI FILE NO. 139-4089  
LATENT CASE NO. A-55519-

July 20, 1972

TO: SAC, WFO

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

REFERENCE: Airtel 7/18/72  
EXAMINATION REQUESTED BY: WFO  
SPECIMENS: Check, Q52

*to*

Specimen is further described in a separate  
Laboratory report. *u*

No latent impressions of value were developed  
on enclosed check. *u*

EX-104

MAILED 25  
JUL 20 1972  
FBI

REC-23 139-4089-566

19 JUL 24 1972

- Fed \_\_\_\_\_
- Asst \_\_\_\_\_
- Exec \_\_\_\_\_
- Ident \_\_\_\_\_
- Lab \_\_\_\_\_
- Legal \_\_\_\_\_
- Plan \_\_\_\_\_
- Spec \_\_\_\_\_
- Training \_\_\_\_\_
- Off \_\_\_\_\_
- Adm \_\_\_\_\_
- Comm \_\_\_\_\_
- Ext \_\_\_\_\_
- Files \_\_\_\_\_
- Gen \_\_\_\_\_
- Ident \_\_\_\_\_
- Int \_\_\_\_\_
- Lab \_\_\_\_\_
- Legal \_\_\_\_\_
- Plan \_\_\_\_\_
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- Training \_\_\_\_\_
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- Adm \_\_\_\_\_
- Comm \_\_\_\_\_
- Ext \_\_\_\_\_
- Files \_\_\_\_\_
- Gen \_\_\_\_\_

*DAB:mg*  
*(4)*  
*pic*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP8/...

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

JUL 27 1972

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT [ ]

Recorded 7/19/72

4:15 p.m.

Received 7/19/72

Recorded 7/19/72

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

VPP

Laboratory Work Sheet

NO LAB FILE

Re: JAMES WALTER MC CORD, JR., et al;  
Burglary, Democratic National  
Committee Headquarters  
Washington, D. C., 6/17/72  
IOC  
OO: WFO

File # 139-4089 - 566  
Lab. # D-720719041 IK  
LC# A-55519

LATENT

Examination requested by: FBI, WFO (139-166) A. 7/18/72

Examination requested: Document - Fingerprint

Date received: 7/18/72

Result of Examination:

Examination by: Oberg

Named Subject:  
JAMES WALTER MC CORD, JR.

Bailey

Named Suspects:

KENNETH H. DAHLBERG, WM, DOB 6/30/17

MAURICE H. STANS, WM, DOB 3/22/08

HUGH WALTER SLOAN, JR., WM, DOB 11/1/40

GEORGE GORDON LIDDY, WM, DOB 11/30/30  
Specimens submitted for examination

BERNARD L. BARKER, WM, METROPOLITAN PD# 261422

Q62 Check #131138, in the amount of \$25,000.00, signed payable to  
"Kenneth H. Dahlberg," bearing the endorsements "Kenneth H.  
Dahlberg" and "Bernard L. Barker"

Return evid

*No latex of real  
Spec. Incl.  
Lab report copy*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/lem/dms

*Amick  
7/20/72  
202-100-1000*

Examination completed

Time

8:30

Date

7/20

Dictated

Date

7/20

*11/10*

7/18/72

AIRTEL

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

FROM: SAC, WFO (139-166)

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

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

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

3 Bureau (Enc. 1)  
1-WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/JRM/DMS

BRL:jp  
(4)

139-4089

7/20/72

*Handwritten notes:*  
X-223  
139-4089-379

WFO 139-166

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

REQUEST OF BUREAU

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

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

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

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

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

FBI

Date: 7/24/72

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

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

ATTN: FBI LABORATORY

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

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

720725019

IOC  
(OO:WFO)

Enclosed for the FBI Laboratory are three sheets of known handwriting of ROBERT A. WAIT, 21 pages of known handwriting of E. HOWARD HUNT, three pages of memo stationery and one page of letterhead stationery of R. R. Mullen Company, supplied by Alexandria Division, supposedly bearing the signature of E. HOWARD HUNT. Also enclosed are five Xerox copies of Daily Building Logs (DBL), dated 5/13/72, 5/17/72, 5/20/72, 5/22/72 and 6/17/72, respectively. u

It is requested that the known handwriting of E. HOWARD HUNT be compared with line #1 of DBL dated 6/17/72, line #9 of DBL dated 5/22/72, line #2 of DBL dated 5/20/72, line #1 of DBL dated 5/17/72, and the four enclosures provided by the Alexandria Division.

ENCLOSURE  
3 - Bureau (Enc. 33)  
1 - WFO

REC 44 157-4724-567

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

AJL:vjm  
(4)

DATE 3/31/80 BY SP2 TCU/als

JUL 25 1972

SEARCHED  
SERIALIZED

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

Index Files

139-166-18

NO 139-166

It is also requested that the known handwriting of ROBERT A. WAIT be compared with the following DBL's dated 5/13/72 (line 18) and 6/17/72 (line #1). u

It is further requested that line 2, DBL dated 5/17/72, and line 10, DBL dated 5/22/72, be compared to see if they were prepared by the same individual. u

Also compare the known handwriting of HUNT against the previously submitted items. u

~~CONFIDENTIAL~~

The Attorney General

July 21, 1972

Acting Director, FBI

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Gallagher
- 1 - Mr. Bolz
- 1 - Mr. Nuzum

**JAMES W. MC CORD, JR.**  
**AND OTHERS**  
**BURGLARY OF DEMOCRATIC PARTY**  
**NATIONAL HEADQUARTERS**  
**JUNE 17, 1972**  
**INTERCEPTION OF COMMUNICATIONS**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

There is attached for your information a letterhead memorandum setting forth the highlights of investigation conducted to date in captioned matter. u

Copies of all investigative reports in this matter are being furnished on a continuous basis to Henry E. Petersen, Assistant Attorney General, Criminal Division. u

Enclosure

1 - The Deputy Attorney General (Enclosure)

1 - Assistant Attorney General (Enclosure)  
Criminal Division

CLASS. & EXT. BY SP-2 JAP/ams  
 REASON-FCIM II, 1-2.4.2  
 DATE OF REVIEW 7/21/92

SENT FROM D. O.  
 TIME 2:34  
 DATE 7/21/72  
 BY [Signature]

ASSOCIATE DIRECTOR

CB/jak

ENCLOSURE

- Felt \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Teln. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Mr. Morris \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

ST-111  
 ASSOCIATE DIRECTOR  
 REC 44  
 139-4099-568  
 RECEIVED  
 JUL 23 1972  
 7-22  
 10:30 AM  
 [Signatures]

58 JUL 27 1972

MAIL ROOM  TELETYPE UNIT

~~CONFIDENTIAL~~

July 21, 1972

**JAMES WALTER MC CORD, JR.  
AND OTHERS  
BURGLARY OF THE DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS,  
WASHINGTON, D. C.  
JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS**

There follows a summary of pertinent investigation conducted of the captioned matter through July 20, 1972: u

**Burglary and Arrest:** At approximately 2:30 a.m., June 17, 1972, officers of the Metropolitan Police Department (MPD) apprehended five individuals in an executive conference room of the Democratic Party National Headquarters located on the 6th floor of the Watergate Apartments, 2600 Virginia Avenue, N. W., Washington, D. C. At the time of arrest the subjects had in their possession burglary tools, electronic and photographic equipment and were wearing surgical-type plastic gloves. u

Those arrested were identified as James Walter McCord, Jr., using the alias Edward Warren; Bernard L. Barker, using the alias Frank Carter; Eugenio Bolando Martinez y Crenga, using the alias Gene Valdes; Frank Anthony Sturgis, also known as Frank Anthony Fiorini, using the aliases Joseph Di Alberto and Edward Hamilton; and Virgilio Gonzales, using the alias Raoul Godoy. u

All subjects refused to be interviewed, refused to state for whom they were working, from where they came or their purpose for being in the building. They were all charged with Burglary, Section 1801, Title 22, District of Columbia Code, and were held on \$50,000 bond except for McCord, a Rockville, Maryland, resident, whose bond was set at \$30,000. All but Sturgis have since been released from District of Columbia Jail on bond. u

- Felt \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- \_\_\_\_\_
- Asphal \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Royars \_\_\_\_\_
- Selms \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- W. Kinley \_\_\_\_\_
- W. Armstrong \_\_\_\_\_
- S. H. Lewis \_\_\_\_\_
- S. Newman \_\_\_\_\_

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amm aat

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CP

MAIL ROOM

TELETYPE UNIT

ENCLOSURE

157-4077-568

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

McCord, who appears to have been the leader of this group, retired from the Central Intelligence Agency (CIA) on August 31, 1970, and at the time of his arrest he was Chief of Security for the Committee to Reelect the President. The remaining subjects are all known to have Cuban backgrounds

[REDACTED]

B1

Involvement of Everette Howard Hunt, Jr.: After the arrests of the subjects in the Democratic Party National Headquarters, pursuant to an authorized search warrant, a search was made of the rooms rented by the subjects, using aliases, at the Water-gate Hotel. Among the items located was an envelope containing a check of E. Howard Hunt in the amount of \$6.39 in payment for a bill from Lakewood Country Club, Rockville, Maryland, to Hunt in care of a publications firm in New York City. Hunt, when con-tacted, admitted the check was his but refused to discuss the matter before consulting his attorney. Also located in the subjects' rooms were personal telephone directories which contained names, telephone numbers and addresses of numerous persons in Miami, New York and Washington, D. C. One of the names contained in the telephone book of subject Martinez is "Hunt (W. House)," together with the telephone number of Hunt's office at the White House. v

B1

Investigation developed that Hunt was employed by the CIA from [REDACTED] [REDACTED] became employed by Robert R. Mullen Company, 1700 Pennsylvania Avenue, N. W., Washington, D. C., a public relations and fund-raising organization. Beginning July 6, 1971, Hunt was employed on a consultant basis by the White House staff, working with Mr. David R. Young and Mr. Charles W. Colson. He is reported to have been used as a consultant on declassification of the Pentagon Papers. His services were last utilized in this capacity on March 29, 1972. Information was developed that on the recommendation of a member of Mr. Colson's staff, Hunt was terminated as a consultant effective April 1, 1972, and was to be hired immediately there-after by "1701" (1701 Pennsylvania Avenue, N. W., is the address of the Committee to Reelect the President). v

Investigation developed that between January 1, 1972, and June 20, 1972, Hunt was in frequent and regular contact

su

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CONFIDENTIAL

JAMES WALTER MC CORD, JR.

with the office and residence of Bernard L. Barker, Miami, Florida. Investigation further developed that Hunt, frequently utilizing the alias Ed J. Hamilton, together with George Gordon Liddy, who frequently used the alias George Leonard or G. Leonard, traveled extensively around the United States [redacted] for the purpose of setting up a security organization for the Republican Party dealing with "political espionage." B1

Involvement of Michael Douglas Caddy: Michael Douglas Caddy, also known as Douglas Caddy, is an Attorney at Law having offices at 1250 Connecticut Avenue, N.W., Washington, D. C., and is associated with the law firm Gall, Lane, Powell, and Kilcullen. Caddy gratuitously appeared at the Metropolitan Police Department where subjects were taken after being arrested and claimed to represent them. Prior to Caddy's arrival, none of the subjects made any phone calls which might have precipitated his appearance. Investigation disclosed telephone calls were made during the early morning hours of June 17, 1972, from the telephone of Everette Howard Hunt at the Robert R. Mullen and Company to the Barker residence in Miami, Florida, and from Barker's residence to the residence of Caddy. u

Upon Caddy's appearance before the Federal grand jury at Washington, D. C., he was held in contempt of court for failing to answer questions on the basis he had an attorney - client relationship with Hunt. Contempt action was upheld by the U. S. Court of Appeals on July 19, 1972. Caddy subsequently testified he received a telephone call from Hunt at around 3:00 a.m., on June 17, 1972. u

Involvement of George Gordon Liddy: As is set forth elsewhere in this memorandum, Everette Howard Hunt traveled extensively

[redacted] for the Republican Party in late 1971 and early 1972. Investigation has developed that Liddy accompanied Hunt on a number of these trips. Liddy, a former FBI Agent, was employed from April, 1969, to July, 1971, by the U. S. Treasury Department in the office of Law Enforcement. When he resigned from the Treasury Department, Liddy accepted a position on the White House staff and in December, 1971, resigned therefrom to work for the Committee for the Reelection of the President. B1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JAMES WALTER McCORD, JR.

The telephone notebook of Martinez which was recovered when the rooms of the subjects were searched at the Watergate Hotel contained a notation "George" with the telephone number of 202-333-6575. The telephone notebook of Bernard L. Barker, located in the above mentioned search, contained a notation "George" with the telephone number WDC 333-0362. Investigation developed that both of these numbers were at the office of the Committee for the Reelection of the President, 1701 Pennsylvania Avenue, N. W., Washington, D. C. u

It is noted that Mr. Maurice Stans, Chairman of the Finance Committee for the Committee to Reelect the President, advised that the \$25,000 cashier's check payable to Kenneth H. Dahlberg, dated April 10, 1972, was turned over to Liddy, counsel for the Finance Committee, for a legal opinion as to how it would be best to handle the receipt and recording of this check as the funds allegedly had been contributed prior to April 7, 1972, although the check was dated April 10, 1972, after the effective date of new disclosure and reporting law. The check was cashed by subject Bernard L. Barker at his bank in Miami, Florida, but Mr. Stans had no idea how Barker obtained the check. (See write-up elsewhere in this memorandum concerning the tracing of funds and the write-up concerning the Howard Johnson Motel wherein it is shown that Liddy was observed giving a large sum of money in cash to subject McCord.) Liddy is reported to have been discharged by the Committee to Reelect the President because Liddy declined to be interviewed by FBI Agents concerning this case. u

Howard Johnson Motel Lookout: Investigation developed that James Walter McCord, Jr., rented Room 419 at the Howard Johnson Motel, 2601 Virginia Avenue, N. W., Washington, D. C., from May 5, 1972, to May 28, 1972, and Room 723 from May 29, 1972, until June 17, 1972. Room 723 was found vacant by motel employees the evening of June 17, 1972. This motel is located directly across the street from the Watergate Apartments and Room 723 faces the suite occupied by the Democratic Party National Headquarters at the Watergate Apartments. u

Alfred Carleton Baldwin, III, a former FBI Agent, has been identified as the individual who occupied Rooms 419 and 723 from about May 11, 1972, to June 17, 1972. Baldwin

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JAMES WALTER McCORD, JR.

advised that during a period of this time he monitored, through the use of electronic equipment set up by McCord, telephone conversations of Spencer Oliver, a Democratic Party official. McCord told Baldwin that four extensions of Oliver's telephone located at the Democratic Party National Headquarters, were being monitored. u

350 Baldwin stated that while he was occupying Room 723 on one occasion, the specific date which he cannot determine, George Gordon Liddy and Everette Howard Hunt came to the room and had a conversation with McCord. On this occasion Liddy took an envelope from his suit jacket and counted out about \$100,000 to \$120,000 in \$100 bills, which he gave to McCord. McCord pocketed the money and all three individuals left the room. u

On the evening of June 16, 1972, McCord came to Room 723 and requested Baldwin to purchase six batteries and some "speaker wire." Baldwin obtained the batteries but did not buy the wire and McCord subsequently departed to locate some wire. He returned about 11:00 p.m. to 11:30 p.m., carrying the wire and various other electronic components appearing to have come from Lafayette Radio. u

About 12:00 a.m. to 12:30 a.m., June 17, 1972, McCord received a telephone call and told Baldwin that "we're going across the street," pointing to the Democratic Headquarters. McCord told Baldwin to watch and if anything unusual occurred to contact McCord by walkie-talkie. u

About 2:15 a.m., June 17, 1972, Baldwin noticed lights going on in the Watergate Apartments and subsequently police beginning to arrive. He attempted to utilize the walkie-talkie to alert McCord and received a response in a whisper, "We hear you, they got us." About this time Baldwin noticed two men leaving the alley on the east side of the Watergate and identified them as Hunt and Liddy. Hunt came to Room 723 and used the phone to contact an attorney. Hunt told Baldwin to telephone Mrs. McCord and advise her that her husband had been arrested. He also told Baldwin to pack up the electronic gear and deliver it to Mrs. McCord in McCord's panel truck which was parked in the basement of the Howard Johnson Motel. He further told Baldwin to pack up his own belongings and go home. Baldwin

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~~CONFIDENTIAL~~

JAMES WALTER McCORD, JR.

delivered the electronic equipment together with McCord's wallet which had been left in the room to Mrs. McCord at about 4:00 a.m., June 17, 1972. She drove him back to his own car and he thereupon drove to his home in Connecticut. u

Travel Miami - Washington, D. C.:

Travel June 16, 1972

Investigation at Tamiami Tours, Miami, Florida, identified subjects Bernard L. Barker and Eugenio R. Martinez as individuals who on June 12, 1972, purchased four round trip tickets from Miami to Washington, D. C., on Eastern Airlines flight 190 for June 16, 1972. These tickets, which were found on the subjects at the time of their arrest, were purchased in the names of G. Valdes (alias of subject Eugenio Martinez), F. Carter (alias of subject Bernard L. Barker), J. Di Alberto (alias of subject Frank Fiorini) and R. Godoy (alias of subject Virgilio Gonzales). u

At time of their arrest June 17, 1972, the subjects, except for McCord were determined to be registered at the Watergate Hotel, Washington, D. C., under the aliases shown on the foregoing airline tickets. u

Travel May 22-30, 1972

Subject Eugene Martinez has been identified as the individual who on May 17, 1972, bought six one-way tickets at Tamiami Tours for travel from Miami to Washington, D. C., on National Airlines flight 100 departing May 22, 1972. These tickets were purchased by Martinez in the names of Frank Carter (alias of Barker), J. Granada (believed to be Reinaldo Pico, presently in South America on business), Joseph Di Alberti (alias of Fiorini), Raoul Godoy (alias of Gonzales), Jose Piedra (alias of Felipe De Diego) and G. Valdes (alias of Martinez). u

Investigation has determined that the foregoing individuals under the aliases shown were registered at the Hamilton Hotel, Washington, D. C., from May 22, 1972, to May 26, 1972, at which time they moved to the Watergate Hotel, Washington, D. C., where they stayed until May 30, 1972. u

JAMES WALTER MCCORD, JR.

Investigation further discloses these individuals were joined at the Watergate Hotel by two additional persons using the names of George Leonard (believed to be George Gordon Liddy) from Kansas City, Kansas, and Edward Warren (believed to be Everette Howard Hunt) from New York City. Warren paid the Watergate Hotel bill for these individuals, totaling a little over \$1,000 in cash. u

Felipe De Diego, an employee of Barker's real estate firm, has been interviewed and admits being with the subjects during the period May 22-30, 1972, in Washington, D. C. According to De Diego, he was requested by Barker to make this trip but he does not know the purpose of the trip and during his stay in Washington, D. C., the group appeared to be waiting to hear from some unidentified individual. u

It is noted that on May 28, 1972, there was a reported break-in of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C. u

In addition to the foregoing the Security Guard at the Watergate Apartments reported that sometime over the Memorial Day week end (he cannot pin this down any closer) papers were found stuffed in the doorway of the 6th floor stairwell in an apparent attempt to keep the door from working. Democratic Party National Headquarters is located on the 6th floor of the Watergate Apartments. u

Spending of Funds: There follows a summary of investigation to trace funds that may have been used to finance the operation involving the burglary of the Democratic National Headquarters on June 17, 1972. u

Bank Account of Bernard L. Barker: Barker as Barker Associates, a real estate firm, maintains an account at the Republic National Bank of Miami. A review of the records of this account shows that on April 21, 1972, Barker presented a cashier's check dated April 10, 1972, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida, and endorsed by Dahlberg. Upon checking with the latter bank and determining that the cashier's check was "as good as gold" \$25,000 was given in cash by the Republic National Bank. u

Barker on April 21, 1972, also presented to the

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

Republic National Bank four checks dated April 4, 1972, totaling \$89,000, drawn on the Banco Internacional, Mexico City, payable to Manuel Ogarrio and endorsed by Ogarrio. Since these checks were payable to a third party, Barker was told he would have to deposit these checks and wait for them to clear before he could receive any money for them. On May 8, 1972, Barker was given \$89,000 in cash by the Republic National Bank for the foregoing checks. U

Bernard L. Barker at the time of his release on \$40,000 bond on July 14, 1972, said he received the four checks totaling \$89,000 from two men and turned the money over to them. He took the 5th Amendment when asked to identify these individuals. U

Kenneth Dahlberg - \$25,000 Cashier's Check: Kenneth Dahlberg is a prominent industrialist and Regional Chairman of the Finance Committee to Reelect the President, who lives in Minneapolis and winters in Boca Raton, Florida. After several refusals to be interviewed, Dahlberg on July 6, 1972, consented to be interviewed regarding the foregoing \$25,000 cashier's check cashed by subject Barker. Dahlberg stated this check represented cash contributions he had obtained while in Boca Raton and he furnished this check to Maurice H. Stans, Chairman, Finance Committee to Reelect the President on April 11, 1972, in Washington, D. C. According to Dahlberg he has no knowledge of what happened to this check after he surrendered it to Stans. Dahlberg stated he was not acquainted with subject Barker or any of the other subjects involved in this matter. It is to be noted that during the period June 23, 1972, to June 26, 1972, when we were endeavoring to interview Dahlberg concerning this check, he made three telephone calls to Washington, D. C., to the Committee to Reelect the President. U

\$89,000 Banco Internacional Checks: On July 10, 1972, Manuel Ogarrio, an attorney, Mexico City, advised that he purchased the four foregoing bank drafts totaling \$89,000, drawn on the Banco Internacional as a favor to an American client of twenty years standing whom he refused to identify other than as a reliable American company with operations in Mexico. According to Ogarrio his client gave him a check for \$100,000 which he allocated into the foregoing four bank drafts and cash. He signed the checks making them negotiable and turned them and the remaining \$11,000 cash over to his client. He received no

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

commission for doing this and has no knowledge as to how Barker came into possession of these checks. According to Ogarrio he believed the purpose of the transaction was to convey money to the Republican Party anonymously. On July 11, 1972, Ogarrio in a reinterview stated that he learned on July 10, 1972, that the foregoing endorsed bank drafts were forwarded to Maurice Stans of the Republican Party. u

Bank Accounts of James Walter McCord: McCord maintains a personal checking account and a business account in the name of McCord Associates at the Maryland National Bank, College Park, Maryland. The records of these accounts show he made a \$10,000 cash deposit to his personal account on April 12, 1972; a \$10,000 cash deposit to his business account on May 31, 1972; and a \$10,000 cash deposit to his business account on June 12, 1972. u

In addition, McCord on behalf of the Committee to Reelect the President on February 22, 1972, opened an account in the name of Dedicated Friends of a Better America, with McCord as Chairman, at the National Savings and Trust Company, Washington, D. C. This account was closed April 17, 1972, and during the period it was opened over \$90,000 passed through this account. u

Interview With Maurice Stans: Maurice Stans, Chairman, Finance Committee to Reelect the President, was interviewed July 14, 1972, at which time he advised that a \$25,000 cashier's check was given to him by Kenneth Dahlberg in Washington, D. C., on April 11, 1972. Stans in turn gave this check to Hugh Walter Sloan, Jr., who at the time was responsible for the supervision of funds received by the Finance Committee. According to Stans, Sloan then gave this check to George Gordon Liddy who was acting as legal counsel to the Finance Committee for a determination as to how this check should be handled since it was dated April 10, 1972, but the funds which it represented had been contributed prior to April 7, 1972, the effective date of the new Federal Disclosure Act. Sloan subsequently advised Stans the money from the check had been received by the Committee. Stans could furnish no explanation as to how Barker came to be in possession of Dahlberg's \$25,000 cashier's check. u

Stans advised that on April 6, 1972, he learned from Sloan that the Committee to Reelect the President had received \$100,000 in the form of bank drafts on Mexican banks. Stans, when informed the Mexican drafts totaled \$89,000 replied that Sloan had told him \$100,000 in Mexican bank drafts had been received

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

and this is all he knew about the matter. Stans could offer no explanation as to how these bank drafts came into Barker's possession nor was he aware of the identity of the American firm which allegedly made this contribution. u

When Stans was requested to make Sloan available for immediate interview, he advised that Sloan had resigned two weeks ago. Sloan was subsequently contacted on July 17, 1972, and he declined to be interviewed until he had a chance to discuss this matter with his attorney. u

Interviews at White House: Everette Howard Hunt and George Gordon Liddy were known to have been employed at the White House as consultants and White House telephone numbers used by these individuals were found in subjects' possession. Accordingly, various White House staff members acquainted with Hunt and Liddy during their White House assignment were interviewed. u

At the request of Mr. John W. Dean, Legal Counsel to the President, he, Dean, sat in on all interviews conducted with White House personnel. Those interviewed included Charles W. Colson, David R. Young, Alfred Wong, Bruce Kehrli, Fred Fielding and Kathleen Chnow. All stated they were unable to furnish any information concerning Hunt's or Liddy's involvement in these matters involving the burglary of the Democratic National Committee Headquarters. u

According to Mr. David R. Young, both Hunt and Liddy worked for him on a project to classify and declassify Government documents. u

It was determined from Mr. John Dean that the personal effects of Everette Howard Hunt had been removed on June 20, 1972, from Hunt's office in the Executive Office Building and brought to his, Dean's, office. This material which was turned over to the FBI on June 27, 1972, included ancillary equipment for the transceivers and other equipment identical to items known to have been purchased by James Walter McCord, Jr. u

Interviews at Committee to Reelect the President: Numerous interviews were conducted with personnel employed at the Committee to Reelect the President and in each interview at the Committee's

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

insistence an attorney of the Committee was present. Several persons subsequent to interviews conducted at the Committee contacted the FBI Washington Field Office and requested to be further interviewed away from Committee headquarters and without the knowledge of Committee officials. These persons advised that the presence of the attorney during the interview prevented them from being completely candid. These sources further advised that all Committee people subpoenaed before the Federal Grand Jury were subsequently debriefed by Committee attorneys as to what occurred at the Federal Grand Jury hearing. u

One of the foregoing persons confidentially advised that Hugh Walter Sloan, Jr., who supervises Committee finances reportedly maintains a brief case full of money in his office safe. During the period February - April, 1972, according to this source Sloan allegedly disbursed large sums to various Committee officials for unknown reasons such as \$50,000 to Jeb Magruder, \$100,000 to Herbert L. Porter and \$89,000 to George Gordon Liddy. u

Another cooperative source at the Committee advised confidentially that Committee officials during interviews were sending FBI Agents on fishing expeditions to keep them from getting to the truth. This source advised that Mrs. McCord following her husband's arrest on June 17, 1972, told Committee official Robert Odle words to the effect "Well, it looks like your project failed." This source identified Odle as one of the individuals who was less than candid in his interview with FBI Agents. u

Photographs of Democratic Party Correspondence: On June 22, 1972, Michael Richardson, Rich Photos, 1600 W. Flagler Street, Miami, Florida, advised that about noon, Saturday, June 10, 1972, one white male whom he tentatively identified from a photograph as Bernard Barker, came to this store which is located in a heavily populated Cuban area. This individual presented two rolls of exposed Kodak tri-X black and white 35 millimeter film on which he said documents had been photographed. He requested immediate development and printing of 8 by 10 prints. Richardson did a rush job and determined there were four exposed document negatives on one roll and 34 document negatives on the other roll for a total of 38 exposed negatives. Richardson made one 7 by 10 print of each of the 38 negatives. u

Richardson said most of the documents had an emblem and were headed "Chairman Democratic National Committee." The

~~CONFIDENTIAL~~

CONFIDENTIAL

CONFIDENTIAL

JAMES WALTER MC CORD, JR.

documents photographed appeared to have been on onion skin paper and most were typed. A few consisted of handwritten notes. On at least one of the documents, there was the signature "Dick." Several letters had the handwritten name of Lawrence O'Brien. One or more of the documents concerned a resume of an unrecalled woman who headed a local campaign for Senator Hubert Humphrey. Richardson said all documents were photographed with a shag carpet background and hands covered with clear-type gloves held down each corner of each document. u

Richardson made no written record of the transactions and maintained no copy of the negatives or prints. Richardson tentatively identified one of the two men who accompanied Barker as being Fiorini, but was unable to identify the third man. u

Investigation at the Howard Johnson Motel, 2601 Virginia Avenue, N. W., Washington, D. C., determined the carpet utilized by the motel is similar to that noticed in the photographs by Richardson. u

Direction of Investigation: Investigation is being directed to developing evidence of an Interception of Communications violation against not only the subjects, but all those who may have assisted them such as who recruited them, who financed the operation, who planned the operation, etc. Section 2511, Title 18, U. S. Code, makes it a violation for anyone to willfully intercept, endeavor to intercept or procure any other person to intercept or endeavor to intercept any wire or oral communication. It is also a violation of that Section for anyone to willfully use, endeavor to use or procure any other person to use or endeavor to use any electronic, mechanical or other device to intercept any oral communication. The possession of any electronic, mechanical or other device which is primarily useful for surreptitious interception of wire or oral communications is a violation of Section 2512, Title 18, U. S. Code, provided the device or any component thereof has been sent through the mail or transported in interstate or foreign commerce. Section 371, Title 18, U. S. Code, the general Conspiracy Statute, makes it an offense if two or more persons conspire to commit any offense against the United States.

CONFIDENTIAL

CONFIDENTIAL

FBI

Date: 7/5/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

*JH*  
**TO:** ACTING DIRECTOR, FBI (139-4089)  
**FROM:** SAC, BOSTON (139-164) (P)  
**SUBJECT:** JAMES WALTER MC CORD, JR.,  
 ET AL,  
 BURGLARY OF DEMOCRATIC PARTY  
 NATIONAL HEADQUARTERS,  
 6/17/72  
 IOC - MIDEM - MIREP

*WJ*

*2-1*

Re Miami teletype to Bureau dated 7/3/72.u

Enclosed for the Bureau and WFO (4) copies each of Boston report reflecting investigation re captioned matter.u

Also enclosed for Miami is one information copy of said report.u

*1 - AAG 7/17/72*  
*2 - Retained by 48*  
*1 - file 7/24/72*  
 JVC

- ② - Bureau (139-4089) (Encls. 4)
- 2 - WFO (139-166) (Encls. 4)
- 1 - Miami (Info)
- 2 - Boston (139-164)

RDM/ck

(7)

*4- ENCLOSURE*  
*Encl. detached*  
*and handled separately*

REC 44 139-4089-569

JUL 8 1972

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/31/80 BY SP2 TAP/RAJ/S

SIA  
 SEARCH SECTION  
 STAT SECT.

Approved: *562*  
 SEP 28 1972  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>7/5/72</b>	INVESTIGATIVE PERIOD <b>7/3/72-7/5/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., ET AL BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72</b>		REPORT MADE BY <b>RICHARD D. MOHR</b>	TYPED BY <b>ck</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCE: Miami teletype to Bureau dated 7/3/72.

-P-

LEAD

BOSTON DIVISION

AT BOSTON, MASS.

Will conduct investigation as set forth in WFO airtel to Bureau dated 6/30/72.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2TAD/JRM/DMS

*tr*

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
<p><i>[Signature]</i></p> <p>COPIES MADE:                  ④ - Bureau (139-4089)                  4 - WFO (139-166)                  ( 2 - USA, Washington, D. C.)                  1 - Miami (139-164) (Info)                  2 - Boston (139-164)</p>		<p><i>157-4-11-570</i></p> <p><b>JUL 8 1972</b></p>	<p>REC 44</p> <p>ST-117</p>

*2 copies retained per 2248*

Dissemination Record of Attached Report	
Request Recd.	<i>1 - SAC Henry E. Peterson</i>
Date Fwd.	<i>7-14-72</i>
How Fwd.	<i>D (c) D</i>
By	<i>CSM/ly</i>

**STAT SECT.**

62 AUG 1 1972

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: RICHARD D. MOHR  
Date: 7/5/72

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #:

Title: JAMES WALTER MC CORD, ET AL  
BURGLARY DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
WASHINGTON, D. C., 6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsi: On 7/3/72, residence of EDWARD STURGIS, JR. verified as 73 Laurel Road, Brookline, Mass. STURGIS described as white male, DOB 7/25/04, height - 5' 10", SSAN 023-05-6919. Boston Credit Bureau reflects residence as 73 Laurel Road, Brookline, and employment as Dy-Dee Diaper Service, 20 Webster Street, Brookline, Mass. u

-P-

DETAILS

The following investigation was conducted on July 3, 1972:

MICHAEL VOLPE, Officer, Newton Police Department, advised that the Chestnut Hill area is a postal district which covers Newton, Boston and the Brookline, Massachusetts areas. Officer VOLPE stated the Brookline current City Street Directory reflects one EDWARD STURGIS, JR., resides at 73 Laurel Road, located in the Chestnut Hill area. The Directory, according to Officer VOLPE, further reflects STURGIS's date of birth as 1904, and his current occupation as "executive." u

R. HENNESSY, Officer, Brookline, Massachusetts Police Department, advised his files are unable

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAM JRM/MS

to add any additional information to that already furnished by the Newton Police Department. u

The current Boston, Massachusetts, Telephone Directory reflects the name EDWARD STURGIS as having a residence of 73 Laurel Road, Brookline, with a telephone number of 232-4262. The Directory reveals also an address of 20 Webster Street, Brookline, with telephone number 566-7070. The Directory further reflects that the Dy-Dee Laundry, listed to 20 Webster Street, Brookline, also has the telephone number 566-7070. u

No additional information is reflected in the Registry of Motor Vehicles records. u

On July 3, 1972, a review of the Boston Federal Bureau of Investigation indices reflected no files identifiable with EDWARD STURGIS, JR., or Dy-Dee Laundry, Brookline, Massachusetts. u

On July 5, 1972, records of the Boston, Massachusetts, Credit Bureau were made available for review and they reflect the following re EDWARD STURGIS, JR:

Address: 73 Laurel Road,  
Brookline, Massachusetts  
(Chestnut Hill area) u

Employment: Dy-Dee Diaper Service,  
20 Webster Street,  
Brookline, Massachusetts

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>Washington Field</b>	DATE <b>7/5/72</b>	INVESTIGATIVE PERIOD <b>6/29/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72</b>		REPORT MADE BY <b>WILLIAM B. HOLLOMAN</b>	TYPED BY <b>jr</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCE: Alexandria teletype, 6/28/72.  
Dallas teletype, 6/29/72.

-RUC-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/BR/OMS

EX-110  
 14-7125172

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-4089-	571 REC 44
4- Bureau (139-4089) 4- WFO (139-166) (2- USA, Washington, D.C.) 1- Alexandria (139-18) (Info) 1- Dallas (139-245)		REC JUL 25 1972	111
2 Retained Rm 48 Dissemination Record of Attached Report		Notations STAT. UNIT	

Agency	ICC AAG Henry E. Peterson
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	58 JUL 27 1972
By	<i>[Signature]</i>

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: WILLIAM E. HOLLOMAN Office: Dallas, Texas  
Date: 7/5/72

Field Office File #: 139-245 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
ET AL;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
WASHINGTON, D. C.,  
6/17/72

X**CONFIDENTIAL**X

Character: INTERCEPTION OF COMMUNICATIONS  
X**SYNOPSIS**X

## Synopsis:

*X DC Tilden*

BENJAMIN ROGER PEEK, President, Integrated Systems Technology, Garland, Texas, advised 6/29/72 he met JAMES WALTER MC CORD in Washington in January, 1972. PEEK attempted to sell portable radio telephone to MC CORD for use by Committee for Re-Election of the President, but no sale made. u

-RUC-

DETAILS: AT GARLAND, TEXAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/80 BY SP2 TAP/Jan/0mc

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

BENJAMIN ROGER PEEK, President, Integrated Systems Technology, 2701 National Drive, advised his company manufactures electronic equipment, primarily a portable radio telephone, which is housed in an attache case and is completely compatible with Bell Telephone Systems throughout the country. His only other electronic product at present is a power amplifier unit used to boost the power of handy talkie type two way radio transmitter to between 35 and 40 watts of FM power. u

In January, 1972, he went to Washington, D. C. to promote the sale of the portable telephone to government agencies. He contacted LYMAN HALEY, Inter-Governmental Radio Advisory Committee (IRAC). He asked HALEY for referrals to prospective customers and among other government officials he was referred to JAMES MC CORD, Security Advisor to the Chairman of the Committee for Re-Election of the President. u

PEEK called MC CORD on January 26, 1972, and went to his office at the Committee Headquarters in Washington, D. C. that same day. PEEK discussed his portable radio telephone with MC CORD and pointed out its potential value during the upcoming presidential campaign. MC CORD indicated the committee had three or four vehicles which might need a radio telephone, but any decision for purchase of the units would be up to the committee. u

On January 27, 1972, PEEK went to MC CORD's office in Rockville, Maryland, and left one of the portable radio telephones with MC COARD for testing and demonstration to JOHN MITCHELL and members of the committee. u

ROBERT DENHARDT, distributor of PEEK's products in the Washington, D. C. area, accompanied PEEK to MC CORD's office. DENHARDT picked up the unit from MC CORD a few days later and returned it to PEEK. PEEK saw MC CORD only on the two occasions and has not been in contact with him since January 27, 1972. u

Interviewed on 6/29/72 at Garland, Texas File # Dallas 139-215

by SA's WILLIAM B. HOLLOMAN and  
ROBERT EDWARD JONES WBH/jr 2 Date dictated 6/29/72

2  
DL 139-245

PEEK is not acquainted with other persons connected with the burglary or with EVERETT HOWARD HUNT, JR. u

FBI

Date: 6/28/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)  
FROM : SAC, CHICAGO (139-263) (P)  
SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL  
BURGLARY DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
JUNE 17, 1972  
IOC  
OO: WFO

Enclosed for the Bureau and WFO are 4 copies each  
of Chicago report of SA ALAN P. HOYT, dated 6/28/72.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/lem/oms

*Handwritten notes:*  
1 - MRG Peter  
Full  
1 - T en  
OCD  
A

- 2 - Bureau (Encls. 4) ENCLOSURE
- 2 - WFO (Encls. 4)
- 1 - Chicago

REC-58

139-4089-572

APH:mln  
(5)

2 JUN 30 1972

ST-103

*Handwritten signatures and stamps:*  
STAT SECT.

61 AUG 4 1972  
Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per 100511815

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>JUN 28 1972</b>	INVESTIGATIVE PERIOD <b>6/21 - 6/27/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972</b>		REPORT MADE BY <b>SA ALAN P. HOYT</b>	TYPED BY <b>mln</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCES: Chicago teletypes to Bureau, 6/21, 22, 23, 24, 26/72.  
Baltimore teletype to Bureau and Chicago, 6/26/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to obtain copy of check 65 414 at Continental Illinois Bank.

**EXP. PROC.**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAN JEN JONG

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089)
- 4 - WFO (139-166)
- 2 - USA, Washington, D. C.
- 2 - Chicago (139-263)

DO NOT WRITE IN SPACES BELOW

**139-4089-573** REC-58

2 JUN 21 1972

Dissemination Record of Attached Report		Notations
Agency	Request Recd.	
1 - AAG Peterson		<p><i>[Signature]</i></p> <p><b>SIX STAT SECT.</b></p>
Date Fwd. 7-3-72		
How Fwd. C.D.		
By CANISS		

**58 AUG 3 1972**

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ALAN P. HOYT  
Date: JUN 28 1972

Office: Chicago

Field Office File #: 139-263

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.  
ET AL  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
JUNE 17, 1972

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: THOMAS J. HOUSER, Chairman, Illinois Nixon Committee received phone call at residence about 5/9/72, from JAMES MC CORD. MC CORD inquired about safety of Nixon Headquarters in Chicago in view of demonstrations there 5/9/72. LOUIS J. RIEGER, Quaker Oats Company, Chicago, formerly worked with MC CORD in setting up budget for Republican National Committee security program. He and MC CORD exchanged phone calls re planned trip of MC CORD to Chicago. LUIS GONZALES, telephoned by brother, VIRGILIO GONZALES, to discuss family wedding. ROSS LAMBERT [redacted] contacted by MC CORD for part-time job as guard to political figures. Continental Illinois Bank unable to locate check payable to MANUEL OGARRIO to date. United Airlines records show no ticket issued to GEORGE LEONARD 5/21-5/26/72, for travel from Kansas City to Washington, D. C.

- P -

DETAILS:

On June 21, 1972, it was determined that THOMAS J. HOUSER resides at 219 North Hickory, Arlington Heights, Illinois, telephone number 253-7395. Attempts to contact him on that date were unsuccessful. u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP-2 TOL/DM  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 6/29/92

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/23/72

THOMAS J. HOUSER, Chairman, Illinois Nixon Committee, was interviewed at 110 South Dearborn, Chicago. He furnished the following information: u

He recalled receiving a telephone call at his residence, 219 North Hickory, Arlington Heights, Illinois, about May 9, 1972, from a man who identified himself as JAMES MC CORD. HOUSER does not know MC CORD personally and has never met him. MC CORD told HOUSER he was in charge of security for the Committee to Re-Elect the President and was aware of the demonstrations that took place at Nixon Headquarters in Chicago on May 9, 1972. MC CORD desired to know if HOUSER needed any assistance to keep the office space secure. HOUSER told him he did not. HOUSER cannot recall if this phone call was the first time MC CORD had spoken to him or whether MC CORD had called him earlier at the office. u

HOUSER cannot with certainty recall receiving any other telephone communications from MC CORD or anyone associated with MC CORD. However, HOUSER did learn from his secretary that MC CORD called the office on Wednesday, May 10, 1972. MC CORD did not speak to anyone other than the secretary on that occasion. u

HOUSER stated he has traveled to Washington, D.C. about five times in 1972. He could not remember ever meeting MC CORD or any other person working in a security capacity for the Committee to Re-Elect the President. HOUSER does not know anyone named BERNARD BARKER, FRANK CARTER, VIRGILIO GONZALES, RAOUL GODOY, EUGENIO MARTINEZ, GENE VALDES, ANGELO, FRANK or FRED FIORINI, ATTILLA STURGIS, EDWARD HAMILTON, JOSEPH D'ALBERTO, GEORGE LEONARD, EDWARD WARREN, PAUL JOSE PIEDRA or JOE GRANADA. u

On the five or so occasions he has traveled to Washington, D.C. this year, HOUSER has usually returned the same day to Chicago. He remembers staying overnight only once, but cannot recall the date. He is certain it was not in May or June. He believes he stayed at the Sheraton Hotel on 16th Street. u

6/23/72 at Chicago, Illinois

File # CG 139-263

by SA ALAN P. HOYT and  
SA DONALD E. BIRD APH/mcgDate dictated 6/23/72~~CONFIDENTIAL~~

2  
CG 139-263

HOUSER's last trip to Washington was on June 6, 1972, when he met with former Attorney General JOHN MITCHELL. HOUSER did not stay overnight. u

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

1

CHRISTINE NYKIEL, Secretary to THOMAS HOUSER, furnished the following information:

On Wednesday, May 10, 1972, she received a telephone call from a man who identified himself as JAMES MC CORD. He indicated he was in charge of security for the Committee to Re-Elect the President and that he had heard about demonstrations being staged at the Nixon Campaign Headquarters in Chicago. He desired to know what was happening and if any additional security would be needed to protect the Chicago headquarters. NYKIEL told him the situation was being handled adequately by the Chicago Police Department. The conversation lasted only a few minutes, and to NYKIEL's knowledge, originated from Washington, D.C. She believes Mr. HOUSER was not in the office at the time of the call. She cannot remember receiving any other telephone calls from MC CORD. u

Interviewed on 6/23/72 at Chicago, Illinois File # CG 139-263

by SA ALAN P. HOYT and SA DONALD E. BIRD APH/mcg Date dictated 6/23/72

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

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/26/72

LOUIS J. RIEGER, Manager, Organizational Planning Department, Quaker Oats Company, Chicago, Illinois, furnished the following information:

Prior to his employment with Quaker Oats Company (QOC) he was employed by McKinsey and Company, a Washington, D.C. management consultant firm. u

In October, 1971, he was assigned with others by McKinsey to develop program budgets for the Republican National Committee (RNC) for the year 1972. His particular duty was to develop the budget for the RNC security program. Consequently, he was introduced to JAMES WALTER MC CORD, who was in charge of security for both RNC and the Committee to Re-Elect the President (CREP). MC CORD and RIEGER had several discussions about the security program. These were general in nature and concerned primarily with the expenses involved in protecting and guarding RNC headquarters at the Eisenhower Center, 301 C Street, S.E. in Washington. MC CORD mentioned installing alarm systems, the hiring of guards and the storage and destruction of confidential materials. There was no talk of any wiretapping or "bugging" of other offices or persons. MC CORD did mention he would have to guard against the possibility of RNC headquarters ever being bugged. u

RIEGER resigned from Mc Kinsey December 21, 1971, and joined QOC. In February, 1972, his department did a study to determine if outside consultants were needed for advice on security problems at QOC. RIEGER contacted various security agencies to obtain information about their business operations. One of the agencies he contacted was MC CORD and Associates. MC CORD indicated an interest in doing any security work necessary for QOC and said he would send RIEGER some informational material. MC CORD never sent the material. RIEGER recalled that he telephoned MC CORD at the CREP Office at 1701 Pennsylvania Avenue in Washington to make this initial inquiry on behalf of QOC. Sometime in March, 1972, RIEGER again called MC CORD at the CREP Offices. MC CORD mentioned he was coming to Chicago soon and would meet then with RIEGER. Shortly after this conversation, MC CORD telephoned

Interview on 6/23/72 at Chicago, Illinois File # CG 139-263

by SA ALAN P. HOYT/mcg Date dictated 6/26/72

~~CONFIDENTIAL~~

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CG 139-263

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~~CONFIDENTIAL~~

RIEGER at RIEGER's office and said his trip would be delayed. Soon thereafter, MC CORD called RIEGER again and said his trip had been cancelled. u

RIEGER never met any business associates of MC CORD. He believed that MC CORD reported directly to BARRY MOUNTAIN, a deputy administrator of RNC. u

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~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

*ELH* ~~CONZALES~~  
 LUIS GONZALES and his wife, LILLAN of 78 North Highview, Addison, Illinois, were interviewed simultaneously at their residence furnishing the following information:

GONZALES and his wife were advised of the identity of the interviewing Agent and that an interview was desired of them regarding investigation currently being conducted by the Federal Bureau of Investigation (FBI). u

GONZALES' were read the following list of names in the preceding order and were asked if any of the names were familiar to them as either friends, associates or relatives: u

JAMES WALTER MC CORD, Jr.  
 EDWARD MARTIN  
 BERNARD L. BARKER  
 FRANK CARTER  
 VIRGIRLO R. GONZALES  
 RAOUL GODOY  
 EUGENIO ROLANDO MARTINEZ Y CREAGO  
 GENE VLADES  
 FRANK ANTHONY FIORINI  
 FRANK A. STURGIS  
 EVERETTE HOWARD HUNT

GONZALES' advised the only name familiar to them was that of VIRGIRLO R. GONZALES who is LUIS' brother, currently residing in Miami, Florida. LUIS advised his brother does not have a middle name or initial but the spelling is correct. GONZALES' advised the last contact they had with his brother and his wife was by telephone and that occurred approximately two weeks ago. The reason for this contact was to make arrangements for a forthcoming family wedding. They advised the last time they had personally contacted him was during December, 1971. At that time GONZALES' traveled to Miami where LUIS underwent surgery, then they spent the holidays together. They advised that they did not know any of VIRGIRLO' friends or associates. u

Interviewed on 6/24/72 at Addison, Illinois File # CG 139-263  
 by SA JOHN R. MUNIS/mcg Date dictated 6/26/72

CONFIDENTIAL

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CG 139-263

They further advised VIRGIRLO and his wife never left the Miami, Florida, area as far as they know. u

LUIS advised that his brother is currently employed as a locksmith. u

The GONZALES' advised that they had absolutely no knowledge of the burglary of the Democratic National Headquarters in Washington, D.C. u

CONFIDENTIAL

CG 139-263

By communication dated June 26, 1972, the Baltimore Division advised that ROSS W. LAMBERT, 10 Thomas Road, Glen Burnie, Maryland, telephone number 760-6795, had recently moved to 16947 Bulger Street, Hazel Crest, Illinois.

116

Sub 11-114/21 - Hazel Crest, Ill

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

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Date of transcription 6/26/72

ROSS W. LAMBERT, 16947 Bulger Avenue, advised that

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[REDACTED]

He furnished the following background data regarding himself:

He was born January 27, 1921, at Chicago, Illinois, is 5'10" tall, and weighs 200 pounds. He served in the United States Army from 1942 to 1945, was recalled to active military service during the Korean conflict and served again from 1951 to 1958. He was employed by the Federal Bureau of Narcotics and Dangerous Drugs from 1959 to 1963 as an investigator, by the Security and Exchange Commission from 1963 to 1965, as an investigator

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[REDACTED]

He received a Bachelor of Science degree in criminal justice from the University of Maryland, on June 3, 1972.

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[REDACTED]

[REDACTED] furnished him with MC CORD's Washington, D.C., office telephone number which LAMBERT indicated was 333-6120. LAMBERT called MC CORD's office for an appointment and

Interviewed on 6/26/72 at Hazelcrest, Illinois File # CG 139-263

by SA JOHN M. MC DONOUGH/kal Date dictated 6/26/72

~~CONFIDENTIAL~~

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CG 139-263

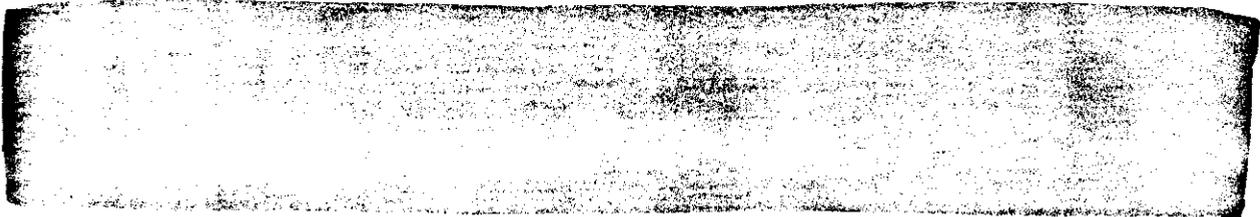
was told that MC CORD was not in, at that time, but MC CORD would call him back. About thirty to forty minutes later, MC CORD did call back and an appointment was arranged between the two at MC CORD's Washington, D.C. Office which LAMBERT indicated is 1701 Pennsylvania Avenue. LAMBERT also stated at that time that MC CORD used the address of Post Office Box 1406 Rockville, Maryland, 20850.

LAMBERT could not recall the exact date of the interview with MC CORD but did state that it took place in the office building of MC CORD in Washington, D.C. He related that he and MC CORD went to a coffee shop which as he best recalls is in the basement of MC CORD's building. He said he had never met MC CORD prior to this time and has not seen him since. He related that the interview lasted no more than thirty minutes.

During this time MC CORD offered him a part time job working week-ends and indicated the job would be in personal security for political figures. He further stated that his primary job would be to help protect these campaign figures.

At no time during the interview did MC CORD indicate that LAMBERT would possibly be used in any other type of activity. MC CORD related that if he wanted this part time position as offered by MC CORD he was to call MC CORD back in three or four days. LAMBERT stated he decided not to accept MC CORD's offer, and therefore never called MC CORD and has had no further contact with him.

LAMBERT was specifically asked about other subjects of this case but advised that their names and aliases are totally unknown to him.



CG 139-263

On June 22, 1972, Mr. SAM BRAY, Chief of Security, Continental Illinois Bank and Trust Company, Chicago, advised he would cause a search to be made of the microfilm records of the bank in an attempt to locate a copy of check 65414 payable to MANUEL OGARRIO. He anticipated the search would take a few days due to the volume of records to be reviewed. On June 26 and 27, 1972, BRAY was recontacted and advised the bank had not yet found the microfilm of the check in question. He said efforts would be made to expedite the search. u

On June 26, 1972, GERT HOLMBO, Revenue Accounting Section, United Airlines, Chicago, advised that United has only two flights daily from Kansas City, Missouri to the Washington, D. C. area. These are flights 282 and 738. A search of all tickets used on these flights during the period May 21 to May 26, 1972, failed to locate any issued in the name of GEORGE LEONARD. u

FBI

Date: 6/29/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (139-4089)  
FROM: SAC, NEW HAVEN (139-74) (P)  
SUBJECT: JAMES WALTER MC CORD  
ET AL  
BURGLARY OF DEMOCRATIC  
NATIONAL PARTY HEADQUARTERS  
6/17/72  
INTERCEPTION OF COMMUNICATIONS

Enclosed for the Bureau and WFO are 4 copies each of New Haven report of SA WILLIAM C. HENDRICKS, JR., dated 6/29/72 and captioned as above. *u*

*A*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/ur/dms

EX-116

**ENCLOSURE**

REC-60 139-4089-574

2 - Bureau (Enc. 4) (RM)  
2 - WFO (Enc. 4) (RM)  
2 - New Haven  
WCH/lec  
(6)

18 JUL 1972

**SECRET**  
**SECRET**

359  
JUL 28 1972  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW HAVEN</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>6/29/72</b>	INVESTIGATIVE PERIOD <b>6/23/72 - 6/28/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72</b>		REPORT MADE BY <b>SA WILLIAM C. HENDRICKS, JR.</b>	TYPED BY <b>lec</b>
		CHARACTER OF CASE <b>INTERCEPTION OF COMMUNICATIONS</b>	

REFERENCE: New Haven report of SA WILLIAM C. HENDRICKS, JR.,  
6/22/72. u

- P -

ADMINISTRATIVE: Information from the records of the First New Haven National Bank, 1 Church St., New Haven, made available through Mr. HOWARD HOIMES, Vice President and Security Officer of the abovementioned bank. u

Records of the Connecticut Savings Bank, New Haven, were searched by Mr. WARREN HUNT, Manager, at the main office, 47 Church St., New Haven, Conn. u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/rlm/oms

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:  
 4 - Bureau (RM) (139-4089)  
 4 - WFO (139-166) (RM)  
 2 - USA, Washington, D.C.  
 2 - New Haven (139-74)

REC-60

139-4089-575

25  
18 JUL 1 1972

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By	
1 AAG Peterson		6-28-72	ced	CAF/ES	

Notations

PERS. REC. UNIT

**51 AUG 4 1972**

EX-100

NH 139-74

LEADS

NEW HAVEN

At New Haven, Connecticut

Will continue efforts to determine the background and activities of ALFRED CARLETON BALDWIN, III, subsequent to termination of his employment with the FBI during 1965. u

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA WILLIAM C. HENDRICKS, JR.      Office: NEW HAVEN  
Date: JUNE 29, 1972

Field Office File #: 139-74      Bureau File #: 139-4089

Title: JAMES WALTER MC CORD; ET AL  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: ALFRED CARLETON BALDWIN, III, employed in Security Dept., Adley Express, Orange, Conn., from 11/6/67 until 7/11/69 and by Bruce Clinton Associates, Conn. real estate firm as sales representative from 1969 until 10/1/71. BALDWIN was divorced by GEORGIANNE BALDWIN, nee PORTO in Superior Court, New Haven, Conn., on 2/5/70 for intolerable cruelty. Records First New Haven Haven National Bank, New Haven, Conn., reveal checking account no. 00-8956405 in BALDWIN's name and joint savings account number 060081468 in BALDWIN's name with VERA T. BALDWIN. Identity of subscribers to telephone service within Conn. set forth who described telephone contact with BALDWIN. Various acquaintances of BALDWIN within state of Conn. described association with him. DONALD SHANNON, ex-FBI agent, Milford, Conn., advised that in contact with BALDWIN on 6/19/72 latter said he was working on security for group in Washington, D.C., who were working for re-election of President. BALDWIN stated he had been told to leave Washington prior to 6/19/72. BALDWIN contacted SHANNON in effort to obtain employment and said he had previously been assigned to travel with and provide security for MARTHA MITCHELL. Telephone records, New Haven, reveal call made 6/19/72 from office of Ginsberg, Mirto, and Ginsburg, Attorneys, 377 Main St., West Haven, Conn., to telephone 202-333-0920, Washington, D.C. On 6/27/72 Attorney ROBERT MIRTO, West Haven, Conn., stated client, ALFRED CARLETON BALDWIN, III, would not make statement to FBI, but that a future statement by BALDWIN was not precluded. w

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/JAN/EDW

DETAILS

## FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1972

E. CLAYTON GENGRAS, Chairman of the Board and President of the Security Insurance Group, 1000 Asylum Avenue, Hartford, Connecticut, was interviewed at his office on June 26, 1972. GENGRAS is also President of Metropolitan Fire Assurance Company of New York, with offices at the same address; President of the Connecticut Bus Company, 53 Vernon Street, Hartford, and President of Adley Express, Orange, Connecticut. u

GENGRAS stated he was acquainted with ALFRED CARLTON BALDWIN as the latter had worked in the Security Department at Adley Express, Orange, Connecticut, from November 6, 1967, to July 11, 1969, at a salary of \$12,000 per year. BALDWIN's application for employment is on file at the Adley Office in Orange, Connecticut, but GENGRAS learned over the telephone that BALDWIN on the application stated he was employed as an SA in the FBI from June, 1963, to October, 1966, and prior thereto was in the United States Marine Corps. After BALDWIN left Adley, the company received no inquiries from any prospective employer. u

GENGRAS recalled that sometime in November, 1971, he received a telephone call from some person in the Aetna Life and Casualty Company, Hartford, regarding BALDWIN, but GENGRAS did not recommend BALDWIN as he considered the latter to be "a nut." u

GENGRAS volunteered that BALDWIN had been married to a very fine girl and they had one or more children. He understood they were divorced, but never learned the reason for same. He stated that while BALDWIN was working for Adley Express, he put on a lot of weight and it appeared BALDWIN was drinking pretty heavily. He has not seen BALDWIN since the latter left Adley Express in July, 1969. He did not believe BALDWIN was related to RAYMOND E. BALDWIN, former Governor of Connecticut, but was not certain on this point. u

On 6/26/72 at Hartford, Connecticut File # NH 139-74  
by SA EDWARD F. STILES/lec 2 Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

BRUCE CLINTON, owner of Bruce Clinton Associates,  
25 Washington Avenue, North Haven, Connecticut, was interviewed  
by SA PHILLIP S. TODARO, and furnished the following information:

BRUCE CLINTON advised that he was not acquainted with an EDWARD MARTIN or a JAMES WALTER MC CORD. He stated his files do not reflect any information concerning a JAMES MC CORD or EDWARD MARTIN and he does not recall any telephone conversation with MC CORD or MARTIN. CLINTON advised that an ALFRED CARLTON BALDWIN III was employed by his firm as a sales representative from 1969 to October 1, 1971. He stated BALDWIN was a good employee and that he would rehire BALDWIN based on BALDWIN's past record. He stated BALDWIN terminated his employment with BRUCE CLINTON Associates, in order to get back into law enforcement. He advised BALDWIN did not have a job waiting for him at the termination of his employment and that BALDWIN was just "hanging around". u

CLINTON stated that BALDWIN had a lot of nervous energy and a very quick temper. He said BALDWIN would talk about the FBI frequently and seemed to miss investigative-type work. He advised BALDWIN spent most of his time with a MURTO and GINSBERG who were attorneys in the area. He said he has not seen BALDWIN for several months and does not know if BALDWIN is employed at present. u

On 6/23/72 at North Haven, Conn.File # 139-74by SA PHILLIP S. TODARO/jch

3

Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

HARVEY TREAT, manager for Bruce Clinton Associates, 183 Montowese Drive, Branford, Connecticut, was interviewed by SA PHILLIP S. TODARO and furnished the following information: u

He stated that ALFRED CARLTON BALDWIN III was a salesman who worked for him in the Branford Branch of Bruce Clinton Associates, Inc. He advised BALDWIN seemed to enjoy his work, however due to an incident at this office, he gave BALDWIN a bad recommendation. He stated that during the time BALDWIN was employed at this office, numerous documents would turn up missing. These documents included multiple listings and statements of closures on homes. He advised BALDWIN was a suspect in this matter, however, he was never able to prove any guilt on BALDWIN's part. He stated that an inquiry was made concerning BALDWIN's background in regards to a job with a Boston bank which BALDWIN was seeking, and he gave BALDWIN a poor recommendation in view of the above-mentioned incident. He advised he has not seen nor heard from BALDWIN since he left the company. u

On 6/23/72 at Branford, Conn.File # 139-74by SA PHILLIP S. TODARO/jch

4

Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

Records of Superior Court, New Haven, Connecticut, reveal under file number 120604, F.R. that GEORGIANNE BALDWIN nee PORTO, of North Haven, Connecticut, and ALFRED C. BALDWIN of Hamden, Connecticut, were divorced on February 5, 1970, at New Haven, Connecticut. u

These records reveal PORTO and BALDWIN were married on October 22, 1966, at Hamden, Connecticut. PORTO filed a complaint against BALDWIN on July 7, 1969, charging intolerable cruelty. She was granted the divorce on February 5, 1970, was declared single, her name was changed to GEORGIANNE PORTO, and she was awarded \$5,500 from a joint savings account. u

At the time the complaint was filed in 1969 GEORGIANNE BALDWIN indicated she was employed by EDWARD SAAD and HAROLD ROTH Architects of Hamden, Connecticut, and BALDWIN indicated he was employed as a salesman by Anderson Clinton Associates, 183 Montowese Street, Branford, Connecticut. u

On 6/27/72 at New Haven, Connecticut File # NH 139-74  
by SA ROBERT C. PUCKETT/lcc 5 Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1972

The records of the First New Haven National Bank, 1 Church Street, revealed the following:

ALFRED C. BALDWIN III, 90 Mountain View Terrace, North Haven, Connecticut, has checking account number 00-8956405 and a joint savings account with VERA T. BALDWIN, number 06-0081468. u

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [REDACTED]

B1CD

On 6/26/72 at New Haven, Connecticut File # 139-74

by SA JOHN P. COSTIN, JR. 6 Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

On June 27, 1972, the summons addressed to the Custodian of Records or his authorized representative at the First New Haven National Bank, 1 Church Street, was served on WILLIAM A. YOUNG, Cashier, afore-mentioned bank. u

Upon receipt of the summons, Mr. YOUNG stated that the account of ALFRED C. BALDWIN, III has been active for a number of years in that bank and that it would take an accountant one week to comply with the summons. Mr. YOUNG said that representatives of the bank would be in telephonic contact with the office of the United States Attorney at Washington, D.C. u

On 6/27/72 at New Haven, Conn. File # 139-74  
by SA W.C. Hendricks, Jr. /scl 7 Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1972

The records of the Connecticut Savings Bank, 47 Church Street, and its branch offices contain no record of any type of account of ALFRED CARLETON BALDWIN, III. u

Information from the records of the Connecticut Savings Bank was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena. u

On 6/26/72 at New Haven, Connecticut File # 139-74  
by SA JOHN P. COSTIN, JR. 8 Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1972

B7D

<u>Telephone Number</u>	<u>Subscriber</u>
248-5764	Mrs. Alfred C. Baldwin 90 Mountainview Terrace North Haven, Connecticut
239-1645	Clinton Bruce and Associates, Inc. 25 Washington Avenue North Haven, Connecticut
334-5545	Toll free service for Allegheny Airlines, Syracuse, N.Y.
378-0421	Main number, Bridgeport Municipal Airport, Stratford, Connecticut
327-9191	Auxiliary line for 327-3300, listed to Clairol Corp., 1 Blachley Road, Stamford, Connecticut
327-3300	Clairol Corporation, mentioned above
255-3461	F. G. Mason Engineering Co., Inc. 1700 Post Road, Fairfield, Conn

The above data cannot be made public except upon the  
issuance of a subpoena duces tecum directed to



B7C

On 6/23/72 at New Haven, Connecticut File # 139-74

9

by SA W.C. Hendricks, Jr. /pjb Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 19721

MR. WILLIAM IORIS, Director of Security, Clairrol Corporation, Stamford, Connecticut, advised that he is acquainted with a JAMES WALTER MC CORD, an acquaintance that was established through the fact that both he, IORIS, and MC CORD are active in the Air Force Reserves. u

Mr. IORIS stated that he was telephonically contacted by MC CORD, date unknown, but approximately six months ago and the purpose of contact was due to the fact command in the Air Force Reserve was changing in the area in which MC CORD is active and MC CORD was inquiring concerning administrative matters of the Reserves, such as recruiting, pay, and other administrative functions. u

Mr. IORIS advised that his only association with Mr. MC CORD was through the Air Force Reserve which has been of a very limited nature. u

On 6/23/72, at Stamford, Ct. File # MH 139-74

by SA ROBERT E. SHORTELL / fat 10 Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date

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Mrs. ELIZABETH W. CHAPIN, Apartment #9E Swiss Village, Woodbury, Connecticut, advised that she has telephone number 263-4028. She advised that the name ALFRED BALDWIN was unfamiliar to her, but approximately two months ago she met an individual by the name of AL (last name unknown) at the Waverly Inn, Cheshire, Connecticut. Since that time he has called her long distance on several occasions, the last call being approximately two or three weeks ago. She advised that he never discussed business nor did he ever tell her the nature of his work. She advised that the last phone call was of a short duration and it was purely a social call. u

She also advised that she had dinner with AL one time, and he was with a friend by the name of WALLY, who dated her girl friend. u

On 6/21/72 at Woodbury, Connecticut File # NH 139-74  
 by SA RAYMOND M. LOONEY and GERALD F. WILRES RML:af1 Date dictated 6/23/72

11

## FEDERAL BUREAU OF INVESTIGATION

Date June 23, 1972JOHN S. DANTSCHER

JOHN S. DANTSCHER, who resides at 205 Towne House Road, Hamden, Connecticut, and who operates Holiday Travel Service, 2379 Whitney Avenue, Hamden, Connecticut, advised he has known ALFRED BALDWIN since approximately December, 1969. DANTSCHER stated he first met BALDWIN when BALDWIN was employed as a salesman by the Anderson Clinton Real Estate Company, and was the agent involved in the sale of DANTSCHER's mother's residence. DANTSCHER stated he maintains social contact with BALDWIN following the sale of his mother's home, went on an ocean cruise with BALDWIN and a mutual friend, ROBERT MIRTO in the fall of 1970, and engaged in some travel bookings for BALDWIN. He said at that time BALDWIN was residing with his mother on Mountain View Terrace, North Haven, Connecticut, and during the winter of 1970-1971, BALDWIN maintained a cottage on the shore of Long Island in the vicinity of Morris Cove, Connecticut. DANTSCHER said to his knowledge BALDWIN left his employment at Anderson Clinton Real Estate Company in December, 1970, following which he worked for ROBERT MIRTO, who maintained a law practice in New Haven, Connecticut. DANTSCHER said that shortly before April, 1970, he sent BALDWIN an invitation to his wedding, which invitation was mailed to BALDWIN at 90 Mountain View Terrace, North Haven, Connecticut. DANTSCHER said he was married on April 29, 1972, and BALDWIN attended his wedding and took photographs of the activities. He said there was no pre-arrangement made for these photographs, and that BALDWIN did this strictly on his own. u

He said on the evening of May 26, 1972, he and his wife attended a social gathering at the home of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut, which was also attended by WALSH's mother, ALFRED BALDWIN and JOHN DANTSCHER's mother. During this social affair BALDWIN presented DANTSCHER and his wife with photographs taken at their wedding. DANTSCHER said that he had had no contact with BALDWIN from the time of their wedding on April 29, 1972, until the social affair on the evening of May 26, 1972. DANTSCHER said he was aware that BALDWIN was residing in the Washington, D.C., area, however, did not know his exact address. He also recalled that during the social affair on May 26, 1972, BALDWIN indicated that he might be at the "Miami Convention". u

On 6/22/72 at Hamden, Connecticut File # NH 139-74  
 by SA ERNEST J. MICHAELS  
SA ROBERT C. PUCKETT/RCP 12 /alv Date dictated 6/23/72

NH 139-74

RCP:alv

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According to DANTSCHER, WALTER WALSH had indicated to him that BALDWIN was employed as a body guard for MARTHA MITCHELL, the wife of the former United States Attorney General JOHN MITCHELL. DANTSCHER said to his recollection WALSH told him this sometime prior to the time Alabama Governor GEORGE WALLACE was shot in Maryland. DANTSCHER stated that to the best of his recollection BALDWIN did not discuss where he was living or what type of work he was engaged in at the social function held on May 26, 1972. He further stated he has not heard from BALDWIN or had any contact with him since that date. DANTSCHER also recalled that during the evening of June 19, 1972, he was in telephone contact with WALTER WALSH, who indicated that BALDWIN was either then in the New Haven, Connecticut, area, or was coming to New Haven in the near future. DANTSCHER said he jokingly asked WALSH if BALDWIN had been caught in the Democratic Headquarters, at which time the conversation was dropped and no further comment was made concerning the matter, and the conversation was terminated shortly thereafter. u

In conclusion, DANTSCHER said he desired to comment that in his opinion, ALFRED BALDWIN was an honest, honorable and trustworthy individual. u

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

1

MARTHA CAVANAUGH, 68 Trolley Road, Guilford, Connecticut, employed at Tailored Coiffeurs, Shoreline Plaza, Guilford, Connecticut, was interviewed by SA PHILLIP S. TODARO and furnished the following information:

She stated that she was the girlfriend of ALFRED BALDWIN from February to April, 1971. She stated BALDWIN never talked about JAMES MC CORD or an EDWARD MARTIN and she has no knowledge of these people. She stated BALDWIN was a very jealous type and talked about his FBI experiences. She advised he associated with a BOB MURTO and GINSBERG who are lawyers in New Haven and that all three would spend a great deal of time at the 95 Steak House, State Street, Hamden, Connecticut. She said BALDWIN is presently living with his mother in North Haven. She advised that at the time she was dating BALDWIN he never left Connecticut except to go on a ski trip for a weekend to Vermont. She also advised that BALDWIN called his ex-wife, who was living in Florida, from her telephone, and to the best of her knowledge, this was the only out of state call BALDWIN ever made from her phone. w

On 6/23/72 at Guilford, Conn.File # 139-74by SA PHILLIP S. TODARO/jch

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Date dictated 6/26/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

JOHN M. GOLDEN, Golden O'Neill and Gebhardt, Inc., Insurance Company, 1 Columbus Plaza, New Haven, Connecticut, a National Committee member of the Democratic Party, advised he is acquainted with the ALFRED C. BALDWIN family. Mr. GOLDEN explained the BALDWIN family owns several cottages on Long Island Sound in the East Haven, Connecticut area, and for the past eight to ten years Mr. GOLDEN has rented one of these cottages during the summer months. Mr. GOLDEN said he has had very little contact with ALDRED C. BALDWIN, III, however, did recall seeing him during past summers working around the BALDWIN cottages, mowing the lawns and doing minor repairs to the buildings. Mr. GOLDEN stated BALDWIN appears to be a "ne'er-do-well" type of person who has had difficulty keeping a job. Mr. GOLDEN recalled in the past BALDWIN and his mother have called upon him to assist BALDWIN in obtaining employment, however, he was unable to be of any assistance to BALDWIN in this regard. u

Mr. GOLDEN said he has not had any contact with BALDWIN for some time, is not aware of any of his activities, and is not acquainted with any of his associates. u

On 6/26/72 at New Haven, Connecticut File # NH 139-74

by SA ROBERT C. FUCETTI/lec 15 Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

WALTER WALSH, residing at 126 Bedford Street, Hamden, Connecticut, and employed as a pharmacist at St. Vincent's Hospital, Bridgeport, Connecticut, was recontacted at St. Vincent's Hospital. u

He elaborated on his acquaintance with ALFRED BALDWIN, stating that although he has been a social acquaintance of BALDWIN for the past six years, he has known BALDWIN since childhood when they were raised in the same neighborhood. Additionally, he advised that only in the past year has he had a close social acquaintance with BALDWIN. u

He stated that his acquaintanceship of late came about through his and BALDWIN's mutual patronage of the 95 House in North Haven, a gathering place for young singles in the New Haven area. u

WALSH advised that he has little or no knowledge of BALDWIN's business activities. He said he knows BALDWIN is divorced but does not know the name of the girl BALDWIN was married to. The last employment for BALDWIN he knew was that of a salesman, however, he didn't know the name of the company he worked for or its location. He stated he seemed to recall that BALDWIN resided at Guilford Lake, Guilford, Connecticut, at one time, but the only residence that he knows BALDWIN to have had was with his mother at 90 Mountainview Terrace, North Haven, Connecticut. u

WALSH advised his conversations with BALDWIN were of a general nature and at no time did BALDWIN offer information nor did WALSH inquire, as to BALDWIN's employment or his business associates. WALSH said he did not know JAMES MC CORD nor did BALDWIN ever mention this name. He noted that he has read the newspaper accounts concerning the arrest of 5 people discovered burglarizing Democratic National Headquarters in Washington, D. C., and as a result of FBI inquiry concerning BALDWIN, surmised there is some connection. u

He advised he has seen BALDWIN the past three nights and disclaimed there was any conversation concerning

On 6/26/72 at Bridgeport, Ct. File # NH 139-74

by SA EDWARD P. O'CONNOR 16  
SA ROBERT A. WILLHIDE EPO:fat Date dictated 6/26/72

NH 139-74

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this burglary and that, in fact, he, WALSH, had told BALDWIN he didn't want to hear anything about any activity concerning BALDWIN while BALDWIN was in Washington, D. C. He stressed that BALDWIN hadn't offered any information in this regard. WALSH said he read the newspapers and coupled with his contact by the FBI, lead him to feel that if there was any connection between the burglary and BALDWIN, he, WALSH, didn't want to know about it. u

In response to inquiry as to his plans for the summer in the event it would necessary to contact him again, WALSH said he would be at the Beacon House, Sea Girt, New Jersey, Room 12, telephone number 449-9882 or 449-5835 from June 30, 1972, to Jly 6, 1972. Thereafter, he could be reached through his residence. u

## FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1972

*N.S.*

DONALD SHANNON, Schick Safety Razor Company, Division of Warner-Lambert, Webster Road, Milford, Connecticut, advised that he is employed as a Counsel to the Schick Safety Razor Company, and as a firm attorney in Warner-Lambert. He is an ex-FBI agent who was formerly assigned in the New York Field Office. ✓

He advised that he became acquainted with ALFRED BALDWIN about 8 years ago as a member of the Connecticut Chapter of ex-FBI agents. He stated that he had not known BALDWIN as a Special Agent, nor prior to the time that he, SHANNON, had moved to Connecticut. He advised that shortly after they met, BALDWIN was employed in charge of security at the Adley Express Company, Orange, Connecticut. SHANNON advised that after BALDWIN left Adley's Express he called him at Schicks and told him that he was then working with Clinton Anderson Associates, Real Estate firm. About a year ago, BALDWIN called him again and told him he wasn't doing much in the real estate business and was looking for a job. SHANNON advised that he told him about a job at Aetna Insurance Company in Hartford, however, nothing came of this. ✓

SHANNON advised that about six to eight months ago, he heard that a Wackenhut Organization was looking for a man to take over its Hartford Office. He stated he advised BALDWIN of this job opportunity and BALDWIN followed it up and was interviewed in Miami at the Wackenhut Headquarters. He stated that BALDWIN told him about this at a Connecticut Ex-FBI agent meeting in Connecticut, at that time, and he told him he was waiting to see if he would be hired. ✓

SHANNON advised that he did not hear from BALDWIN again until the morning of June 19, 1972, when BALDWIN called him at the Schick Safety Razor plant in Milford and told him that somebody else had obtained the Wackenhut job. ✓

SHANNON stated that when he asked BALDWIN what he was doing, BALDWIN told him he had been working on security for the group in Washington who were working for the

On 6/27/72 at Milford, Ct. File # NH 139-74  
 by SA EDMUND E. SENESAC / fat 18 Date dictated 6/27/72

NH 189-74

re-election of the President. BALDWIN said that his headquarters in Washington, D. C. was in the building where JOHN MITCHELL had his office. SHANNON advised that he knew that MITCHELL was associated with the law firm of Mudge-Rose-Guthrie and Alexander, President NIXON's old law firm. He also knew that MITCHELL was the head of a Committee for the re-election of the President, which committee has an office in the same building as the law firm in Washington, D. C. u

SHANNON advised that BALDWIN told him he was calling him because things had happened in Washington, over the weekend. BALDWIN then referred him to a story in the New York Times about the arrest of a group who had broken into the Democratic National Headquarters. He stated that BALDWIN mentioned JAMES MC CORD as one of the men who had been arrested and told him that MC CORD was an ex-FBI agent. BALDWIN said he was calling him because he had been told to leave Washington, D. C. and to go home over the weekend. BALDWIN said he was calling SHANNON because someone in Washington, D. C. with the committee for the re-election of the President, name not mentioned, had told him he could probably get back to work on security for the re-election of the President if he knew someone who might be doing some sort of security work for the re-election of the President in this election. u

SHANNON advised that BALDWIN was aware that SHANNON had been active in 1968 with LOU NICHOLS, former FBI agent, Assistant Director, in regard to security at the Ballot Boxes. SHANNON stated that in 1968 elections, he, SHANNON, was in charge of all Ballot security in the State of New Jersey. He advised that this was publicized in an article in the 1968 August issue of Readers Digest, written by LOU NICHOLS after the 1968 elections. SHANNON advised that he told BALDWIN he was very busy in his law practice with Warner-Lambert and the Schick Safety Razor Company and would not have time to engage in this type of political activity because of the demands of his corporate legal work, as counsel to the Schick Safety Razor Company, Division of Warner-Lambert and as an attorney for the firm of Warner-Lambert. u

KH 139-74

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SHANNON further advised that when he asked BALDWIN what he was doing with the committee for the re-election of the President, BALDWIN told him that he had been assigned to travel with and provide security for MARTHA MITCHELL. BALDWIN referred to her as a very fine person with whom he was impressed. u

SHANNON stated that BALDWIN also told him he got this job through ex-FBI agents. He stated that the Ex-Agents Society has offices at the Statler Hilton Hotel on 33rd Street, in New York City. He stated that Miss FRANCES KOEHOE is the Executive Secretary and would know whether BALDWIN was officially placed through the Society. u

FEDERAL BUREAU OF INVESTIGATION

Date June 22, 1972

[REDACTED]

**B7D**

Telephone Number

Subscriber

934-2647

Ginsberg, Mirto and Ginsburg,  
attorneys, 377 Main Street  
West Haven, Connecticut u

The above data cannot be made public except upon the  
issuance of a subpoena duces tecum directed to

[REDACTED]

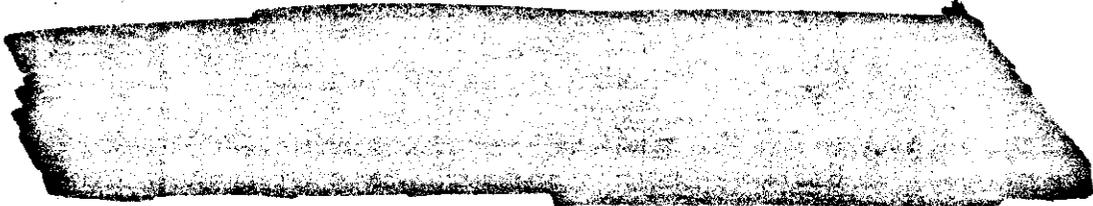
**B7C**

On 6/20/72 at New Haven, Conn. File # 139-74

by SA W.C. Hendricks, Jr./scl 21 Date dictated 6/22/72

FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972



**B7D**

<u>DATE</u>	<u>PLACE CALLED</u>	<u>NUMBER CALLED</u>
June 19, 1972	Washington, D.C.	202-333-0920

→ **CRP**

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to



**B7C,  
D**

On 6/27/72 at New Haven, Conn

File # 159-74

by SA W.C. Hendricks, Jr./scl

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Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972

At approximately 3:20 PM an effort was made to contact ALFRED C. BALDWIN, III, at his place of residence, 90 Mountainview Terrace, North Haven, Connecticut. Mrs. VERA T. BALDWIN, mother of ALFRED C. BALDWIN, III, stated that her son was not at home; that he was then at Hartford, Connecticut; and that he was not available for interview. u

On 6/27/72 at North Haven, Conn. File # 139-74

by SA W.G. Hendricks, Jr./scl 23 Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

Date June 27, 1972ROBERT MIRTO

At approximately 3:30 PM, Attorney ROBERT MIRTO telephoned the New Haven Office, Federal Bureau of Investigation. u

Mr. MIRTO was reminded that on June 21, 1972, Attorney JOHN CASSIDENTO, representing ALFRED C. BALDWIN, III, stated that BALDWIN had been advised to make no statement to Agents of the FBI. He further stated at that time, however, that he did not want to preclude the possibility of a statement by BALDWIN in the future. u

Mr. MIRTO was asked whether BALDWIN would reconsider an interview with FBI Agents at the present time. MIRTO replied that BALDWIN's position remains the same as that stated by Attorney CASSIDENTO. According to Mr. MIRTO, BALDWIN will not make a statement to representatives of the FBI; however, he does not want to preclude the possibility of making a statement in the future. Mr. MIRTO explained that BALDWIN "doesn't want to make a statement now since he doesn't want to get involved in something he isn't involved in." u

Mr. MIRTO indicated that BALDWIN and his counsel are continuing to discuss BALDWIN's situation on a daily basis and that they will keep in touch with the New Haven Office, FBI. u

On 6/27/72 at West Haven, Conn. File # 139-74

by SA W.C. Hendricks, Jr. /scl 24\* Date dictated 6/27/74

FBI

Date: 6/28/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, NEW YORK (139-166)  
SUBJECT: JAMES WALTER MC CORD JR.;  
ET AL  
BURGLARY OF DEMOCRATIC PARTY NATIONAL  
HEADQUARTERS, 6/17/72  
IOC

Re Bureau teletype 6/23/72, setting forth reporting instructions in captioned matter. u

Enclosed for the Bureau are four copies of NY report of SA VINCENT A. ALVINO dated 6/28/72, captioned as above; enclosed for WFO are four copies of same report, two of which are for dissemination to USA, WDC. u

ENCLOSURE DETACHED AND HANDLED SEPARATELY

REC-37

139-4089-7576-

EX-104

7-20  
JUN 30 1972

*1 cc report to  
AAG Peterson  
6/20/72  
CTV*

2-Bureau (Encls. 4) ENCLOSURE  
2-Washington Field (139-166)(Encl. 4)  
1-New York

VAA:ems  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP6 TAJ/jal/DW

*[Handwritten signature]*  
STAT. SECT.

AUG 1 1972

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>6/28/72</b>	INVESTIGATIVE PERIOD <b>6/17/72 - 6/27/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72</b>		REPORT MADE BY <b>SA VINCENT A. ALVINO</b>	TYPED BY <b>ems</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCE:

WFO teletype to Bureau, 6/17/72, Et Al.

- P -

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP5 TAP/Jan/mj

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE

COPIES MADE:  
4-Bureau (139-4089)  
4-Washington Field (139-166) (2-USA, EDC)  
1-New York (139-301)

DO NOT WRITE IN SPACES BELOW

139-4089-577 REC-9  
7-20  
JUN 30 1972  
ST-105

Dissemination Record of Attached Report

Agency	ICC AAG Peterson
Request Recd.	
Date Fwd.	6-30-72
By Fwd.	
By	

Notations

STAT SECT.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, WDC

Report of: VINCENT A. ALVINO  
Date: 6/28/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Premises at 143 West 73rd St., NY, NY, have been under renovation and construction repair since September, 1970. EDWARD WARREN, JAMES WALTER MC CORD JR. aka Edward Martin, and Ameritas Inc. are not known to have been tenants at 143 West 73rd St., NY, NY. Interviews of publisher of EVERETT HOWARD HUNT JR., revealed HUNT has been author of four books in last four years. Background information of BERNARD L. BARKER obtained from application for American Express Co. credit cards. Investigation concerning telephone toll calls charged to MC CORD and BARKER is set forth.

BI

BI

- P -

DETAILS: APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification CLASS. & EXT. BY SPJ/TAM/jml/Dms REASON-FCIM II, 1-2.4.2 2 DATE OF REVIEW 6/28/92  
Predication DATE 6-2-80 O.D.J.

This investigation is predicated upon information received from Washington Field Division of the Federal Bureau of Investigation (FBI) on June 17, 1972, that five individuals were apprehended by the Metropolitan Police Department (MPD), Washington D.C. (WDC), during the commission of a burglary of the Democratic National Headquarters, Watergate Apartments, WDC, on June 17, 1972. Preliminary investigation indicated that the burglars were attempting to plant electronic listening devices in the conference room area of the Democratic National Headquarters.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-301

I. INVESTIGATION CONDUCTED RELATING TO  
141-143 WEST 73RD STREET, NEW YORK,  
NEW YORK, AND TO IDENTITY OF  
EDWARD WARREN

The 1972 Manhattan New York Telephone Directory and Manhattan Telephone-Address Directory showed no listing for EDWARD J. MARTIN, EDWARD WARREN, Ameritas Inc., 143 West 73rd Street, New York, New York. These directories list ~~Relanserphone Incorporated~~ and the 141 West 73rd Street company as located at 143 West 73rd Street, New York, New York. u

On June 19, 1972, [REDACTED] b71  
New York, New York, were reviewed and no record of Ameritas Inc. could be located. On June 21, 1972, the records of the Credit Bureau of Greater New York, New York, were reviewed concerning EDWARD WARREN, 143 West 73rd Street, New York, New York, but no file identifiable with EDWARD WARREN at this address could be located. u

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/20/72

ROBERT OKUN, Construction Supervisor, Verdi Arms Apartments, 141-143 West 73rd Street, New York City (NYC), furnished the following information: u

OKUN advised that Verdi Arms Apartments, which are presently under construction, have been in existence since September 13, 1970. Prior to the beginning of the construction, the address of 141-143 West 73rd Street, NYC, was the address of the Hamilton Hotel. u

OKUN stated that he could provide no additional information other than adding that it has been a long time since the Hamilton Hotel was in operation. u

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Interviewed on 6/19/72 at New York, New York File # NY 139-301  
 by Special Agents (SAs) CARL J. LOWRY and  
ROBERT A. BUCHIO/ljk Date dictated 6/20/72

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/20/72

ELLEN O'SULLIVAN, Telanserphone, 130 West 72nd Street, New York City (NYC); telephone number 724-4300, furnished the following information: ✓

O'SULLIVAN advised that Telanserphone is also known as Linn Communications. Telanserphone, which is an answering service for several businesses and professionals, was previously located at 143 West 73rd Street, NYC, for approximately six years. Telanserphone has been at the present address of 130 West 72nd Street, NYC, for approximately the last two years. O'SULLIVAN stated that the businesses and professionals for which her employees take messages are the following: ✓

- |                           |   |   |
|---------------------------|---|---|
| 1. Action Bath            | VICTOR RYBER<br>Mr. FEDOFF                                      |   |
| 2. Exterminators          | Mr. KING  |   |
| 3. Excello Corporation    | Mr. BOSTROM   |   |
| 4. Commercial Photography | AL MEYER<br>HAROLD LEITH<br>ALLEN COUDRIET<br>KARL MUENZENMAYER | 4 |
| 5. Neurosurgeon           | Dr. GORDI   |   |
| 6. Professional Lawyer    | ROGER ORSMAN  |   |
| 7. Security Hauling       | Mr. MULLIN  |   |
| 8. Consultant             | KURT EINSTEIN   |   |

Interviewed on 6/19/72 at New York, New York File # NY 139-301

Special Agents (SAs) CARL J. LOWRY and  
by ROBERT A. BUCHKO/ljk Date dictated 6/20/72  
RB

NY 100-301

O'SULLIVAN further advised that she recalls the following businesses at the address of 141-143 West 73rd Street, NYC, prior to the renovation of the Hamilton Hotel. At the address of 141-143 was a beauty parlor, dentist's office, boutique and Elks Club. O'SULLIVAN stated she did not recognize the name of AMERITAS as ever being at the address of 141-143 West 73rd Street, NYC, in the six years that she was working there. O'SULLIVAN could not recall the exact owner's name of the Hamilton Hotel, but stated that it could be listed at the Somerset Hotel. u

O'SULLIVAN did not recognize or recall ever hearing the name of EDWARD J. MARTIN or EDWARD WARNER in connection with the above-mentioned address. u

O'SULLIVAN finally added that the past residents, ROSEN E. GREENWOOD and ABRAHAM L. SHALLER, who were listed in the Manhattan Directory as residents of 141-143 West 73rd Street, have long since moved out. O'SULLIVAN could provide no additional information concerning this matter. u

1.

Date of transcription 6/20/72

MAX SCHAU, Somerset Hotel, 150 West 47th Street, New York City (NYC); telephone number 757-2700, furnished the following information:

SCHAUB advised that he was past Manager at the Hamilton Hotel, which was previously located at 141-143 West 73rd Street, NYC. The hotel closed approximately one and one-half years ago and is presently being renovated into apartment buildings. SCHAUB was manager for approximately four years and stated that he recalls the hotel as being very changeable due to the many occupants who were constantly coming in and out. SCHAUB advised that he considers himself to have a good recollection of names and faces of people. At this time SCHAUB observed a list of the following names and stated that he could not recognize any of the names as being past residents of the Hamilton:

BANKER, BERNARD E.  
 CARTER, FRANK  
 CREAGA, DOMENICO FOLAND MARION E. C. CREAGA  
 DIALBERNO, JOSEPH  
 FIORINI, JOSEPH ANTHONY  
 FIORINI, FRED FRANK  
 GONZALEZ, VIRGILIO R.  
 GOODY, RAUL  
 GRANADA, JOSEPH  
 HAMILTON, EDWARD  
 JOHNSON, GEORGE  
 MURPHY, EDWARD J.  
 MURPHY, JAMES R.  
 MC COND, JAMES EDWARD  
 MORRA, PAUL JOHN  
 MURPHY, ANGELO FRANK  
 VIAGES, GENE  
 WARNER, EDWARD

(SA)

F. B. I. - NEW YORK

NY 100-701

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~~CONFIDENTIAL~~

NY 139-301

2.

SCHAUB further advised that he cannot recall ever hearing the name of AMERITAS as being located in the same building as the Hamilton Hotel. u

The past records of the Hamilton Hotel have been destroyed prior to the closing of the hotel. u

SCHAUB could not provide any additional information regarding this matter. u

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

1. **ANDY J. KARASCI**, Treasurer, Telanserphone, Incorporated, 260 Madison Avenue, New York City (NYC), 687-7511 furnished the following information:

KARASCI advised that Telanserphone has been in operation for approximately 40 years. One branch or one service of Telanserphone had been located at 143 West 73rd Street, NYC since approximately 1966. The service which was formerly at 143 West 73rd Street was moved approximately two years ago to 130 West 72nd Street, NYC. This move was due to the renovation of the building in transforming it into apartments. The service at 143 West 73rd Street had approximately 1,000 customers and some of these customers are still clients at the new address. u

At this time it is to be noted the records of Telanserphone for the addresses of 143 West 73rd Street and 130 West 72nd Street were reviewed by KARASCI and Special Agent (SA) ROBERT A. BUCHKO. The records were manually kept from November, 1966 to 1971. These records were checked alphabetically and did not reflect any names of the subjects, businesses, or other individuals related to this particular case. From 1971 through the present date, the Telanserphone records are computerized and a review of these records were also negative in regards to the individuals and the Ameritas Corporation. u

Telanserphone clients upon request are thoroughly checked by the Telanserphone Record Department with the New York Telephone Company. At this time the number for which these clients are requesting service must be synonymous in regards to the client's name, address, and telephone number of the New York Telephone Company records. This is to prevent someone from using an alias or fictitious address in request of this service. There have been instances in the past where a particular company would use an actual telephone number but would submit a fictitious address. Telanserphone at this time would deny service to this particular company. u

Interviewed on 6/21/72 at New York City

139-301  
File # 200-459301

by SA ROBERT A. BUCHKO:trr

6/23/72

by

Date dictated

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 139-301

At this time KARASCI was advised of the possibility of either an individual or a company using the Telanserphone address of 143 West 73rd Street, NYC even though they (the company) was not a client of Telanserphone. KARASCI then stated that the fictitious individual or company could possibly use the Telanserphone address even though they were not a client and that Telanserphone has no control over this particular example. u

KARASCI advised that if it was necessary for Telanserphone records to be subpoenaed, he would be the individual who could produce these records. u

KARASCI could provide no additional information regarding this matter, but stated that if in the future it would be necessary to re-contact him, he would be willing to cooperate in the utmost. u

CONFIDENTIAL

NY 139-301

On June 22, 1972, Special Agent (SA) EUGENE F. O'NEIL contacted the following airlines which have flights from New York City to Washington D.C. in an effort to determine if an individual named EDWARD WARREN traveled from New York City to Washington D.C. on May 26, 1972; these airlines advised that passenger lists of their respective airlines were maintained at the following locations:

Eastern, Miami, Florida  
Braniff, Dallas, Texas  
Mohawk, Crystal, Maryland  
National, Miami, Florida  
Ozark, Los Angeles, California care/of  
Continental Airlines  
Piedmont Airlines, Winston Salem, North Carolina  
Southern Airlines, Atlanta, Georgia u

On June 26, 1972, Mr. MARTIN SCHMABEL, Director of Traffic, New York Airways, Helicopter Service, La Guardia, Queens, New York, advised SA CARL J. LOWRY that his company shuttles passengers between JFKIA and Newark Airport. He caused the records of his company to be checked concerning Flight 959 between these airports on May 26, 1972 and it was confirmed on the passenger list of this flight that an individual named T. WARREN was aboard this flight. He advised that inasmuch as Flight 959 was a connecting flight, of WARREN no further identifying data on this individual was available in their records. He stated that there was no record of an EDWARD WARREN on Flight 959 on May 26, 1972. u

II. INVESTIGATION CONCERNING EVERETT HOWARD HUNT

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/20/72

NY  
**VICTOR WEYBRIGHT**, 50 East 77th Street, Apartment 6-C,  
 New York City (NYC); telephone number 288-6192, furnished the  
 following information:

WEYBRIGHT advised that he is a member of the  
 Weybright and Talley Publishing Company, which is located  
 at 750 Third Avenue, NYC; telephone number 490-1155.  
 WEYBRIGHT first met EVERETT HOWARD HUNT approximately 15  
 years ago and HUNT, who is an author, has written several  
 articles and books for the Weybright and Talley Publishing  
 Company. All of the dealings with HUNT have been professional  
 and HUNT had never been on the Weybright and Talley payroll as  
 an employee. HUNT is an author who is very itinerant and  
 the last contact WEYBRIGHT had with HUNT was three years ago. u

WEYBRIGHT stated that the last known address of  
 HUNT was Witches Island, 1120 River Road, Potomac, Maryland.  
 WEYBRIGHT advised that due to the fact many of these authors  
 are itinerant, they will often list as a reference a publishing  
 company for whom they had once written. WEYBRIGHT stated this  
 is probably the reason why HUNT had signed the bill at the  
 Lakewood Country Club, Rockville, Maryland, in care of  
 Weybright and Talley Publishing Company, NYC. u

WEYBRIGHT further advised that additional information  
 concerning EVERETT HOWARD HUNT could be obtained by contacting  
 TRUMAN M. TALLEY, 876 Park Avenue, NYC; telephone number  
 988-3127. u

Interviewed on 6/18/72 at New York, New York File # NY 139-301

Special Agents (SAS) PS  
 by GEORGE JOHN LE DIOYT and ROBERT A. BUCHHO/1jk Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

K

1.

Date of transcription 6/23/72

VICTOR WEYBRIGHT, 516 Fifth Avenue, Suite 504, New York City (NYC) furnished the following information:

WEYBRIGHT advised that EVERETTE HOWARD HUNT, Author to whom WEYBRIGHT as associated in the past has not been in contact with WEYBRIGHT for approximately three years. WEYBRIGHT stated that he could provide no additional information regarding HUNT since he was last interviewed by the Federal Bureau of Investigation (FBI). At this time, WEYBRIGHT produced the book "Who's Who", Volume 36, 1970-71 edition. An entry regarding HUNT was then reviewed by interviewing agent. This entry reflected the following:

*Interviewed*

HUNT (EVERETTE) HOWARD, Junior, government official, author. b. Hamburg, New York October 9, 1918. • EVERETTE HOWARD and ETHEL JEAN (TOTTERDALE) H.; A.B., Brown U., 1940. M. DOROTHY L. WETZEL, September 7, 1949 children - LISA TIFFANY, KEVAN TOTTERDALE, HOWARD, DAVID. Movie script writer, editor March of Time, 1942-43; war. corr. Life mag., 1943; screen writer 1947-48; attache Am. embassy, Paris, France, 1948-49. Vienna, Austria 1949-50. Mexico City 1950-53; polit. officer Far East Command, 1954-55; 1st sec. Consul Montevideo, Uruguay, 1957-60; cons. Dept Def. 1960-65; with Dept. State Washington, 1965 - . Served with USNR, 1940-42; 2d. lt to 1st lt. USAAF, 1943-46. Decorated Naval Commendation Ribbon Presdtl. citation; China Star. Guggenheim Fellow, 1946. Clubs: Brown University (NYC); Army and Navy (Washington). Author 42 novels 1942 - pseudonyms ROBERT DIPERICH, JOHN BAXTER, GORDON DAVIS. Contrbtr. gen/affairs and polit. Jours. Honée Witches Island, 11120 River Rd., Potomac, Md Office: Dept. State, Washington.

Interviewed on 6/20/72 at New York City File # NY 100-138891  
139-301  
 by SA ROBERT A. BUCHHEID:trr Date dictated 6/23/72

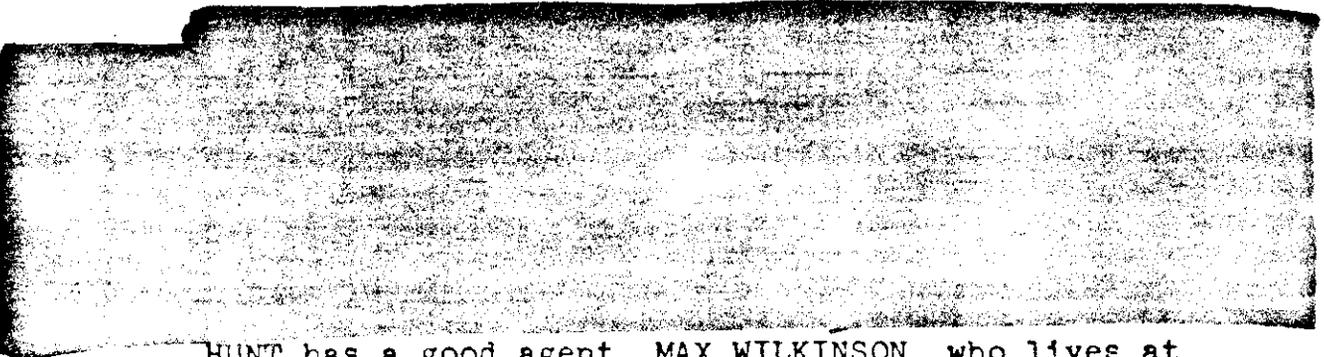
X

## FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

TRUMAN MC DONALD TALLEY, of 876 Park Avenue, New York City (NYC), Manager of Weybright and Talley Publishers, 750 Third Avenue, NYC, furnished the following information:

He has known EVERETT HOWARD HUNT for several years, under the name of HOWARD HUNT. They have met on three occasions, but have talked by telephone on many occasions. These conversations were about business matters. u



HUNT has a good agent, MAX WILKINSON, who lives at Shelter Island, New York. They have also been friends for many years. u

HUNT previously had his work published by New American Library of World Literature, Incorporated, 1301 Avenue of Americas, NYC. They have not published HUNT's work for the last four years. u

HUNT writes spy novels. He views himself as a professional, does good work and is prompt. He does not know of HUNT having any financial problems, and he is a discreet and quiet type of person. u

HUNT lives at 11120 River Road, Patomac, Maryland, telephone number 301-AX 9-7366. He works for a public relations firm, name unknown, at Suite 770, 1700 Penn Avenue, N.W., Washington, D.C., telephone number 202-293-2904. HUNT has had about six or seven letters come to Weybright and Talley in the past six months. These have been bills. They were all readdressed to HUNT at his Washington address. No other contact has been made by HUNT at Weybright and Talley. u

On 6/20/72 at New York, New York File # NY 139-301

by SA HENRY RASK/lxp Date dictated 6/23/72

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NY 139-301

TALLEY advised that HUNT very seldom comes to NYC. His base of operation is in Washington, D.C., and most of their contact is by telephone. u

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NY 139-301

III. INVESTIGATION CONCERNING BERNARD L. BARKER AND EUGENIO ROLANDO MARTINEZ

On June 20, 1972, SA WALTER ZINK caused the records of the American Express Company (AMEXCO), Credit Card Division, 770 Bowery Street, New York, New York, to be reviewed and the following information from an application of BERNARD L. BARKER for AMEXCO credit card 0472523281800, issued to BARKER on March 16, 1972, was obtained. BARKER is 50 years old and married to CLARA BARKER. He has resided at 5229 Northwest 4th Street, Miami, Florida for the past four years. He previously resided at 4400 Northwest 5th Street, Miami, Florida, for five years. He is the president of Barker Associates Incorporated (Inc.) 2301 Northwest 7th Street, Miami, Florida which is engaged in the real estate business. u

BARKER's previous employers were listed as ROBERT E. MARX, a realtor (no address) and E. VAILEUR, realtor, 1450 Coral Way, Miami. u

BARKER maintains bank account in the name of Barker Associates Inc. at the Republic National Bank, Flaglar, Le Jeune, Miami, Florida, account number 103-929-4, as well as another account at this bank under account number 103-950-5. u

BARKER's personal credit records were listed as Master Charge, Sears and Roebuck, Texaco, and Phillips 66. u

BARKER'S Social Security Number was shown as 213-07-0844. u

The above AMEXCO credit card was issued as BARKER's company credit card and charges against this card can be obtained at AMEXCO Credit Card Division, Phoenix, Arizona. u

NY 139-301

On June 22, 1972 AMEXCO (supra) further advised it had located personal credit card account for BERNARD L. BARKER and his wife, CLARA BARKER. His personal credit card is 044285640780AX. Her personal credit card is 044285640781. All charges against personal accounts can be obtained at AMEXCO Credit Card Division, 1351 Biscayne Boulevard, Miami, Florida. u

By communication dated June 24, 1972, the Miami Division of the FBI advised that a toll call on April 14, 1972 to telephone number 212-347-7612 was charged to the telephone of BERNARD L. BARKER, 2301 Northeast 7th Street, Miami, Florida. u

 revealed that 212-347-7612, a non-published number, was listed to RAY BASKOLSKI, 246-11 91st Street, Queens, New York. u

FEDERAL BUREAU OF INVESTIGATION

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6/27/72

Date of transcription

Mrs. GLORIA VASKOLSKI, 246-11 91st Street, Bellerose, Queens, New York, phone number 347-7612, furnished the following information:

MRS. JEAN VASKOLSKI  
 She stated that her sister, JEAN MARTINEZ was currently residing at 40-144 North Meridian Avenue, Miami Beach, Florida and that JEAN MARTINEZ was married to EUGENIO ROLANDO MARTINEZ, also residing at that address. She stated that MARTINEZ was a Cuban. u

She stated that she did not know much about ROLANDO MARTINEZ except what her sister, JEAN, had told her about him which was that he was supposed to be working in some "secret operation" for the government. She stated that whenever she or her sister would question MARTINEZ about his occupation, he was very secretive, so much so that he would not tell his own wife about his work. u

GLORIA JASKOLSKI advised that JEAN MARTINEZ came up to Queens, New York, in April, 1972, for her brother's funeral and stayed at the VASKOLSKI residence for a few days. She stated that on April 14, 1972, JEAN attempted to call MARTINEZ at their home in Miami Beach. Often failing to reach her husband at home, JEAN located ROLANDO MARTINEZ at a friend's residence, who Mrs. JASKOLSKI believed to be a real estate dealer in Miami but did not hear the name of this individual mentioned. u

Mrs. JASKOLSKI further stated that she had heard JEAN MARTINEZ remark on several occasions that her husband was doing "secret" work for the government but was never specific. She stated that her sister and MARTINEZ were planning to get a divorce when she last saw her in April, 1972. u

She advised that ROLANDO and JEAN MARTINEZ had lived in Cuba for three or four years prior to CASTRO's takeover, but when CASTRO came to power, both had to flee from Cuba and came to Miami, Florida. u

Interviewed on 6/26/72 at Queens, New York File # NY 139-301

by SAs RANDALL C. SCOTT & JAMES SANGILLO/1h Date dictated 6/26/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

RAY JASKOLSKI, 246-11 91st Avenue, Bellerose, Queens, New York, phone number 347-7612, furnished the following information: u

JASKOLSKI stated that he knew of no one named BERNARD L. BARKER and that he was certain that BARKER had never called his phone, 347-7612. u

He further stated that his wife, GLORIA JASKOLSKI, had a sister, JEAN MARTINEZ living at Miami, Florida, who was married to ROLANDO MARTINEZ. He advised that his wife kept in touch with her sister, JEAN, but that he knew little about ROLANDO MARTINEZ, who he described as a Cuban who was supposed to be working for the United States government in some unknown capacity according to what JEAN MARTINEZ had told his wife. He stated that he believed JEAN and ROLANDO MARTINEZ were either divorced or in the process of getting a divorce. u

JASKOLSKI advised that his sister-in-law, JEAN MARTINEZ, came to New York in April, 1972, to spend a few days at his residence when one of his wife's brothers died. During that time he believed that JEAN either called Miami to speak with her husband or that ROLANDO MARTINEZ called her at JASKOLSKI's phone in New York. u

He stated that he had had little to do with JEAN and ROLANDO MARTINEZ and neither he nor his wife were aware of MARTINEZ's recent arrest in Washington, D.C. u

Interviewed on 6/26/72 at Queens, New York File # NY 159-301  
 by SAS RANDALL C. SCOTT & JAMES BANGILLO/lh Date dictated 6/26/72

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By communication dated June 22, 1972, the Miami Division of the FBI advised that a review of the bank account of Barker Associates Inc. at the Republic National Bank, Miami, Florida, revealed that check number 65415 dated April 4, 1972 payable to Sr. MANUEL OGARRIO through the First National City Bank, New York City, was deposited into the account of Barker Associates Inc. at the Republic National Bank on April 14, 1972. u

In addition check number 86341 dated April 4, 1972 payable to OGARRIO through the Chase Manhattan Bank, New York City was deposited into BARKER's account on April 14, 1972. u

The following investigation was conducted at New York City regarding the above checks: u

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/72

Mr. RICHARD PATON, Assistant Vice President, First National City Bank, 399 Park Avenue, and Mr. PHILIP COOPER, Assistant Vice President, Chase Manhattan Bank, Chase Manhattan Plaza were contacted regarding checks numbered 65415 and 86341, respectively. Both checks were dated April 4, 1972 and were drawn on the Banco Internacional, Mexico City, payable to Sr. MANUEL OCARRIO. u

They advised that due to the period of time elapsed and because the Banco Internacional had high volume accounts with their banks, they were unable to locate any pertinent information regarding the above described checks. u

They added that the only information that would have been available to them was the data on the check itself. u

They stated the maker of the check would be an official of the Banco Internacional and the identity of the individual or organization who paid for the checks would not be available in New York City. u

Interviewed on 6/22-23/72 at New York, New York File # NY 139-301-

by SA RONALD E. YOUNG/lh Date dictated 6/23/72

NY 139-301

IV. INVESTIGATION CONCERNING JAMES WALTER  
MC CORD JR.

By communication dated June 22, 1972 and June 23, 1972, the Washington Field Office of the FBI furnished a list of the following telephone numbers dialed from the telephone subscribed to JAMES WALTER MC CORD JR. and Mc Cord Associates Rockville, Maryland; [REDACTED]

[REDACTED] Cole's Telephone Directory were reviewed for the identities of those subscribers which are set forth below: u

**b7D**

~~X~~ Bucky X-Ray International  
30 East 81st Street  
New York, New York  
212-734-5050

~~X~~ Golden Camera and Lens Company  
1265 Broadway  
New York, New York  
212-684-4280

International Telephone and Telegraph Company  
320 Park Avenue  
New York, New York  
212-752-6000

~~X~~ Doctor A. MILLER  
425 East 79th Street  
New York, New York  
212-734-5060

~~X~~ Canberra Management Company  
Lake Success, New York  
212-343-1000

~~X~~ Alarm Products International  
24-02 40th Avenue  
Queens, New York  
212-937-4900

United States Army 77th Reserve Command  
Fort Totten, Queens, New York  
212-225-7777

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NY 139-301

~~CHARLES W. WILEY~~  
~~World News Analysis~~  
~~Parlin, New Jersey~~

~~Ademco, Alarmco and American~~  
~~Device Manufacturing Company~~  
~~165 Eileen Way~~  
~~Syosset, New York~~  
~~516-921-6700~~  
~~516-921-6704~~

~~Heritage Motor Inn~~  
~~Jericho Turnpike~~  
~~Syosset, New York~~  
~~516-921-6900~~

~~HAROLD WANASEL~~  
~~9 Captain's Lane~~  
~~Rye, New York~~  
~~914-695-9253~~

The following investigation was conducted in connection with the above listed subscribers:

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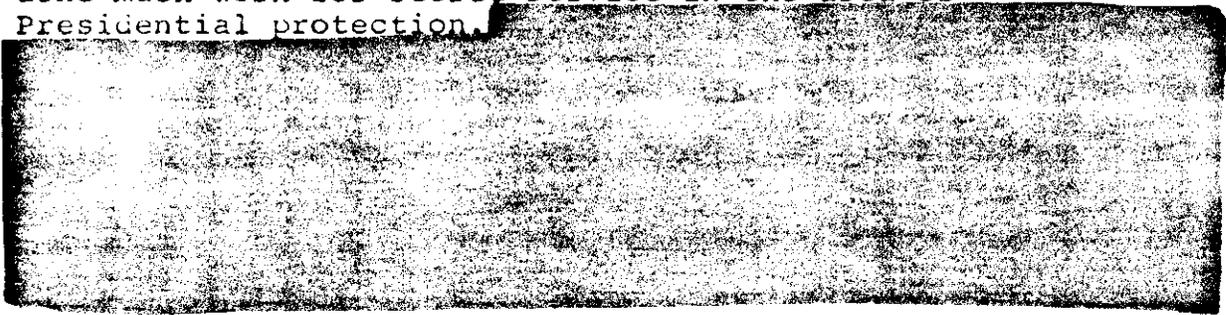
## FEDERAL BUREAU OF INVESTIGATION

Date 6/26/72

<sup>N.Y.</sup>  
On June 26, 1972, Mr. PETER BUCKY, 30 East  
81st Street, New York City, telephone number 212-734-5050,  
furnished the following information:

BUCKY is President of Bucky X-Ray International  
which was founded by his father in 1908, at which time  
X-Ray techniques were in the beginning stages of  
development. Since that time numerous and varied  
devices have been developed, including many types of  
X-Ray equipment which are now being used by various  
law enforcement agencies. u

In conjunction with the above information, BUCKY  
was contracted by United States Secret Service, approximately  
eight years ago to supply certain types of X-Ray  
equipment for detective purposes. This contract was  
negotiated by AL WONG a Secret Service Agent who has  
done much work for Secret Service in the area of  
Presidential protection.



BI

On December 24, 1971, MC CORD purchased a  
small, used, X-Ray apparatus which MC CORD paid for with  
a \$1,225 check. The check, in the name of MC CORD and  
his wife, initially bounced for insufficient funds,  
but within 24 hours MC CORD had apologized to BUCKY and  
then made good the payment with another check. Since  
that time MC CORD has had the occasion to telephone  
BUCKY from his Rockville, Maryland office regarding the  
purchase, because the machine developed some mechanical  
problems. u

On 6/26/72 at New York, New York File # 139-301

by <sup>CFO</sup> SA EUGENE F. O'NEILL/epl Date dictated 6/26/72

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NY 137-301

2.

Approximately six to eight weeks ago, BUCKY made several telephone calls to MC CORD at his office in an unsuccessful attempt to reach MC CORD. On a couple of occasions, different people unknown to BUCKY answered MC CORD's office phone. These unidentified voices seemingly were males with southern accents and could possibly have been Negro or Puerto Rican. BUCKY believes one of these men may have given the name O'HENRY TODD because this name is noted on a telephone index card on which BUCKY has MC CORD's office phone number. BUCKY has no other explanation for the appearance of the above name on the card. u

During the course of one of the conversations one of the unidentified men said that MC CORD would be working late that night and could be reached if BUCKY were to call back that night. When BUCKY finally did speak to MC CORD approximately six weeks ago, MC CORD mentioned that he was "extremely busy". u

BUCKY could furnish no information of pertinence regarding MC CORD's recent arrest. BUCKY said he was shocked when he heard and read about MC CORD's involvement in the break in of the Democratic Headquarters. BUCKY stated that he always held MC CORD in a very high regard believing him to be unquestionably honest and trustworthy.

BUCKY stated that when he learned of MC CORD's arrest, he called MC CORD's wife out of courtsey to offer his assistance if it were possible. BUCKY related that he would still help MC CORD if he could, but at the same time he would assist the Federal Bureau of Investigation (FBI) in any way in its investigation of the MC CORD case with the only stipulation being that BUCKY's name be kept confidential regarding any personal information he may furnish about MC CORD. u

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NY 139-301

3.

When asked specifically about MC CORD's involvement in the Washington breakin, BUCKY replied that it seemed obvious to him that MC CORD was "hired by the Republicans to do a bugging job". BUCKY said this is only his personal observation based on reading newspaper accounts of the case. BUCKY noted that MC CORD seemingly has a very extensive network of "contacts" in the Washington, D.C. area. u

BUCKY added that he has never heard of any of the other individuals involved in this case and concluded by stating that he doesn't know any of MC CORD's associates or acquaintances other than AL WONG. u

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/27/72

~~ROBERT OLDEN~~, Owner, Olden Camera and Lens Company, 1265 Broadway, New York, New York, advised that he is not acquainted with JAMES WALTER MC CORD or McCord Associates of Rockville, Maryland or Washington, D.C. The company records contained no information regarding MC CORD. He advised that MC CORD may have made a cash purchase or made an inquiry and there would be no information regarding this. w

Interviewed on 6/26/72 at New York, New York File # NY 139-301  
by SA HENRY RASK:lab Date dictated 6/26/72

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~~CONFIDENTIAL~~Date of transcription 6/27/72

RUSSELL TAGLIARENI, Assistant to the Director of Security, International Telephone and Telegraph (ITT), 320 Park Avenue, New York, New York, advised that ITT keeps no record of long distance calls received at 320 Park Avenue and due to the voluminous amount of telephone calls received daily at ITT, it would be virtually impossible to trace any incoming calls. u

TAGLIARENI stated that JAMES WALTER MC CORD is unknown to him and due to the large number of employees at ITT, there is no way to ascertain which employee was called by MC CORD on February 2, 1972. u

Interviewed on 6/26/72 at New York, New York File # NY 139-301  
 by SA JOHN W. MINOGUE:lab Date dictated 6/26/72

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## FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 6/26/72

Mr. RICHARD AVIDON, Comptroller, National Equipment Rental Ltd., 5 Dakota Drive, Room 203, Lake Success, New York, telephone 212-343-1000, advised that this company was formerly known as the Canberra Management Company from January 1, 1971, to October 8, 1971, when it was terminated and received its present name. This company, according to AVIDON, handles financial transactions involving rentals of large equipment. He stated that this company handles all types of equipment, however, it is leaning more to equipment involving large computers and office equipment. u

AVIDON stated that he, as comptroller, was familiar with all of the customers of the National Equipment Rental Ltd., however, none of the following names were familiar to him: u

JAMES WALTER MC CORD, JR., also known as  
EDWARD MARTIN

BERNARD L. BARKER, also known as  
FRANK CARTER

VIRGIRLO R. GONZALES, also known as  
RAOUL GODAY

EUGENIO ROLANDO MARTINEZ-y-CREAGA, also known as  
GENE VALDES

FRANK ANTHONY FIORINI, also known as FRANK STURGIS

EDWARD HOWARD HUNT

EDWARD WARNER

Mr. AVIDON reviewed his records for the above names with negative results and stated that the only company they do business with in Rockville, Maryland, is the Market Tire Company of Maryland, 5481 Randolph Road. u

Interviewed on 6/26/72 at Lake Success, New York File # NY 139-301

by SA's BERNARD J. FITZGERALD and WARREN G. GAYNOR  
EJF:slb

Date dictated 6/26/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

MANUEL LOPEZ, Salesman, Alarm Products International, Incorporated, 24-02 40th Avenue, Long Island City, New York, gave the following information:

All orders received from McCord Associates, Incorporated, Rockville, Maryland were received by telephone. LOPEZ handled the majority of these orders. The caller identified himself as JAMES MC CORD. The placed orders by specific Alarm Products Catalogue numbers. On one occasion a woman placed the order for MC CORD. LOPEZ did not recall her name. ✓

The conversations had by MC CORD and LOPEZ were of short duration. They were strictly business and no discussion was carried on as to what use MC CORD had for the items ordered. ✓

Interviewed on 6/26/72 at Queens, New York File # NY 134-301

by SAS ALBERT E. ARANEO & JAMES SANGILLO, RANDOLPH SCOTT/lh Date dictated 6/26/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

ORLANDO TRASORRAS, President, Alarm Products International, Incorporated (Inc.), 24-02 40th Avenue, Long Island City, New York, gave the following information:

His company has had five business dealings with McCord Associates, Inc., 414 Hungeford Plaza, Suite 220 Rockville, Maryland. u

On November 23, 1971, McCord Associates, Inc. ordered a remote control transmitter and receiver of audio signals. The value of the order \$124.00. u

On December 23, 1971, McCord Associates ordered another less sophisticated remote control transmitter and receiver of audio signals valued at \$54.25. u

On December 29, 1971, McCord Associates ordered a smoke detecting device valued at \$153.42. u

On January 11, 1972, McCord Associates ordered a smoke detecting device, a magnetic switch, a time delay switch, and a quantity of brown electrical wire valued at \$163.25. u

On May 30, 1972, McCord Associates ordered one smoke detecting device valued \$455.53. u

TRASORRAS connected the toll calls made on December 23, 1971 and December 28, 1971 with orders placed on December 23, 1971 and December 29, 1971. However, he could not substantiate the call made on January 19, 1972, as being made in connection with any order. u

McCord Associates, Inc. was not a big customers of Alarm Products International, Inc. There was no charge account in the name of McCord Associates, Inc. nor in the name of Ameritas. All of McCord's orders were strictly on a Cash On Delivery (COD) basis, indicating a limited purchaser. u

During the course of the interview, the interviewing Agents observed that the majority of the management of Alarm Products International, Inc. were of Spanish origin, most likely Cuban. u

Interviewed on 6/26/72 at Queens, New York File # NY 139-301

by SAS ALBERT E. ARANEO, JAMES SANGILLO AND RANDOLPH SCOTT/AEA:lab Date dictated 6/26/72

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## FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

Mr. MORRIS GOLDMAN, Staff Administrative Assistant, Army Reserve Headquarters, 77th Reserve Command, Fort Totten, Queens, New York, was told the identities of the interviewing Agents and the nature of the interview. Mr. GOLDMAN then advised that telephone number 225-7777 is the central telephone number for the entire base at Fort Totten. Therefore, it is virtually impossible to determine who received the telephone call on February 25, 1972 from JAMES WALTER MC CORD without having an extension number and specific time. u

Mr. GOLDMAN advised that he has at no time ever heard the name JAMES WALTER MC CORD, JAMES EDWARD MARTIN, or McCord Associates, nor would he have any idea as to how he might obtain information which would locate the receiver of the call. u

Interviewed on 6/26/72 at New York City, New York File # NY 139-301

by SAS JAMES SANGILLO  
AND ALBERT A. ARANEO Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/26/72

On June 26, 1972, RONALD SISSELMAN, Vice-President, Alarm Device Manufacturing Company (ADEMCO), 165 Eileen Way, Syosset, New York (NY), telephone number (516) 921-6704, was contacted at the above address and advised the following:

ADEMCO manufactures and sells burglar and fire alarm equipment. He stated that ADEMCO does not deal in electronic equipment except in that which pertains to the construction of the above-mentioned alarm systems. He pointed out that ADEMCO is solely concerned with the construction of the alarm system rather than the ability to bypass it. u

SISSELMAN advised that McCord Associates, Incorporated, 414 Hungerford Place, Suite 220, Rockville, Maryland, has had an account with ADEMCO since March, 1972. He stated that it is apparent to him that McCord Associates is a relatively new business and that they (McCord Associates) have been ordering equipment accordingly. SISSELMAN further advised that McCord Associates was represented on May 3, 1972, by one individual at a New Mechanics Seminar in Syosset. He stated that this is normal procedure for a new business and that it is done primarily as a sales promotion program. He was unable to give the name of that individual who represented McCord Associates. u

SISSELMAN stated that telephone numbers (516) 921-6704 and 921-6700, are general/sales office numbers and are used almost exclusively by customers. u

SISSELMAN could furnish no additional information regarding McCord Associates. u

Interviewed on 6/26/72 at Syosset, New York File # NY 139-301  
 by SAS RONALD E. MAHAFFEY  
AND LAWRENCE E. MILLER/REM:lab Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

AL SCHWARTZ, Manager, Heritage Quality Court Motel, Jericho Turnpike, furnished the following information: u

SCHWARTZ advised a review of their motel registration record cards reflected the following information from registration card number 21250: u

Name:	<u>"A.L. GREEN"</u>
Address:	<u>"1993 Milboro Drive"</u>
City, State: <i>NY.</i>	<u>"Rockville, Maryland"</u> u
Representing:	<u>"McCord Associates"</u>
Room Numbers:	<u>4</u>
Checked In:	<u>May 2, 1972</u>
Checked Out:	<u>May 5, 1972</u>

SCHWARTZ advised that the rate for the room was \$16 per day plus tax. However, when "Mr. Green" checked out, he was given a \$3.21 allowance. SCHWARTZ assumed from this allowance that "Mr. GREEN" had business with Ademco since Ademco sends a great many of their business associates to the motel. u

SCHWARTZ advised that motel records reflect that on May 4, 1972, Room #4 was charged for two telephone calls as follows: u

<u>Number Called</u>	<u>Length of Call</u>	<u>Cost</u>
301-762-7678	12 minutes	\$2.78 (includes 30¢ service charge) u
202-393-0013	10 minutes	\$2.40 (includes 30¢ service charge)

Interviewed on 6/26/72 at Woodbury, New York File # NY 139-301

by Sislb Date dictated 6/26/72

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NY 139-301

2

When "Mr. GREEN" checked out, he paid \$53.33 cash, satisfying his bill at the motel. ✓

Since no vehicle registration was reflected on the registration card, Mr. SCHWART advised that "Mr. GREEN" probably arrived at the motel either by limosine or taxi. ✓

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

Attempt was made to contact HAROLD WANASELJA at his business address, Vollmer Associates, 62 Fifth Avenue, New York City, New York. The interviewing agent was advised that Mr. WANASELJA was vacationing in California at that time.

At 11:55 a.m., HAROLD WANASELJA telephoned the New York Office of the Federal Bureau of Investigation (NYO, FBI) and gave the following information: ✓

His present New York residence is 9 Captain's Lane, Rye, New York. ✓

In February, 1972, WANASELJA received a long distance telephone call from JAMES MC CORD, Jr. WANASELJA and MC CORD were both members of the Air Force Reserve, Detachment 23, Special Analysis Division, First Censorship Squadron, Washington, D.C. MC CORD is a Lieutenant Colonel with that unit and WANASELJA was a Major, before his recent move to the New York area. ✓

The purpose of MC CORD's telephone call was to find out whether or not WANASELJA desired to remain in that active reserve unit, which has a central branch in the New York area, located at Fort Totten, New York, under the leadership of General WILLIAM IROIS. WANASELJA advised MC CORD during this conversation that he no longer wished to remain a member of the active reserve, but intended to go into inactive status. ✓

WANASELJA further advised that his only acquaintance with MC CORD was through the Air Force Reserve. He did not know any of MC CORD's friends or business associates. He was unaware that MC CORD used an alias and he did not know the exact nature of MC CORD's civilian employment. ✓

On 6/27/72 at New York, New York File # 139-301

by SA ALBERT E. ARANEO/ep1 if Date dictated 6/27/72

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

~~CONFIDENTIAL~~

~~JUNE 19 1972~~

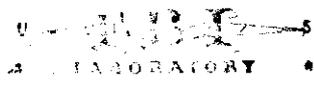
NY 19-301

V. MISCELLANEOUS

On June 19, 1972 JAMES MULLINS, who identified himself as a reporter for WABC Radio, New York, New York, telephonically contacted the New York Office of the FBI and advised that he had received an anonymous telephone call on June 19, 1972 from Fort Lauderdale, Florida, in which the caller stated that important information concerning the burglary of the Democratic Party National Headquarters could be obtained from MIKE WALES. The anonymous caller described WALES as an investigative representative for the Pompano Beach Sun "Sentinal" newspaper. u F.A.

The anonymous caller indicated that WALES could be the organizer behind this burglary or at least deeply involved in the plot. The anonymous caller furnished no further details. u

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

Date: July 6, 1972

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

From: Director, FBI

FBI File No. 139-4089

Re: JAMES WALTER MC COY, JR., ET AL;  
PRIMARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC  
JUNE 17, 1972;  
TOC; MIDIM - MIREP

Lab. No. D-720705081 IK  
D-720705090 IK  
D-720705009 IK

Specimens: Q01, Washington Field Office  
Washington Field Office - Miami

Reference: Airtels 7/3/72 - 7/5/72 - 6/29/72

Examination requested: Document - Fingerprint

Remarks: ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/11/80 BY SP-ATL/...

Specimen Q50 will be treated for latent fingerprints. The result of that examination and the disposition of this document will be furnished by a separate report.

Although a definite conclusion was not reached because of the highly distorted nature of the writings involved, significant characteristics noted as the result of such examination as could be made strongly suggest that the Earl Cody signatures on specimens Q4, Q27, Q34, and Q39 were probably prepared by VIRGILIO R. GONZALES, the writer of specimens K9 and K10.

- Felt
- City
- Exec
- Ident
- Insp
- Intell
- Lab
- Legal Coun
- Plan & Insp
- Rec Mgmt
- Tech Serv
- Training
- Off Liaison
- Off Cong & Public Affs
- Off Int. Affs
- Off. of Liaison to the Congress
- Off. of Public Affairs
- Off. of Technical Services
- Off. of Training
- Off. of Liaison to the Congress
- Off. of Public Affairs
- Off. of Technical Services
- Off. of Training

MAILED 5  
JUL 6 1972

REC-59

139-4089-578

JUL 25 1972

139-4089 (7) (30-212, 2 Lab reports)  
139-4089 (100-200) 2 Lab reports (2) (2 Lab reports)

ADMINISTRATIVE PAGE

Handwritten signatures and initials at the bottom right of the page.

Significant characteristics also indicate that  
the board signatures on specimens Q46, Q48, Q49 were  
probably prepared by EVERETTE HOWARD HUNT, JR., the writer  
of specimen Kcl4. u

2  
703081 TK  
703090 OK  
703100 OK

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

to: SAC, Washington Field Office  
(100-166)  
Re: JAMES WALLER MC CORD, JR., ET AL;  
SENATOR, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC  
JUNE 17, 1972;  
TOC; MUDM - HIREP

Date: July 6, 1972  
FBI File No. 100-4089  
Lab. No. D-720706001 IK  
D-720705090 IK  
D-720705009 IK

Specimens received from SAC, Washington Field Office 7/3/72

- K9 Twenty-two sheets of paper bearing known handwriting of  
BERNARD L. BARKER u
- K10 Thirty-two sheets of paper bearing known handwriting of  
YORRIGO R. GONZALES u
- K11 Forty-five sheets of paper bearing known handwriting of  
EUGENIO ROLANDO MARTINEZ Y CRESA u
- K12 Thirty-three sheets of paper, thirteen slips of paper,  
and five handwritting sample forms; all bearing known  
handwritting of JAMES WALLER MC CORD, JR. u
- K13 Twenty-eight sheets of paper bearing known handwriting  
of FRANK ANTHONY FIORINI u

Specimens received from SAC, Washington Field Office 7/3/72

- K14 Photocopies of five personal checks, photocopies of  
page 4 and page 13 of a Certification, photocopy of  
a note dated 9/13/71, photocopies of page 1, page 2,  
page 4, page 6, and page 13 of a Personal History  
Statement; all bearing known handwriting of  
EVERETTE HOWARD HUNT, JR. u

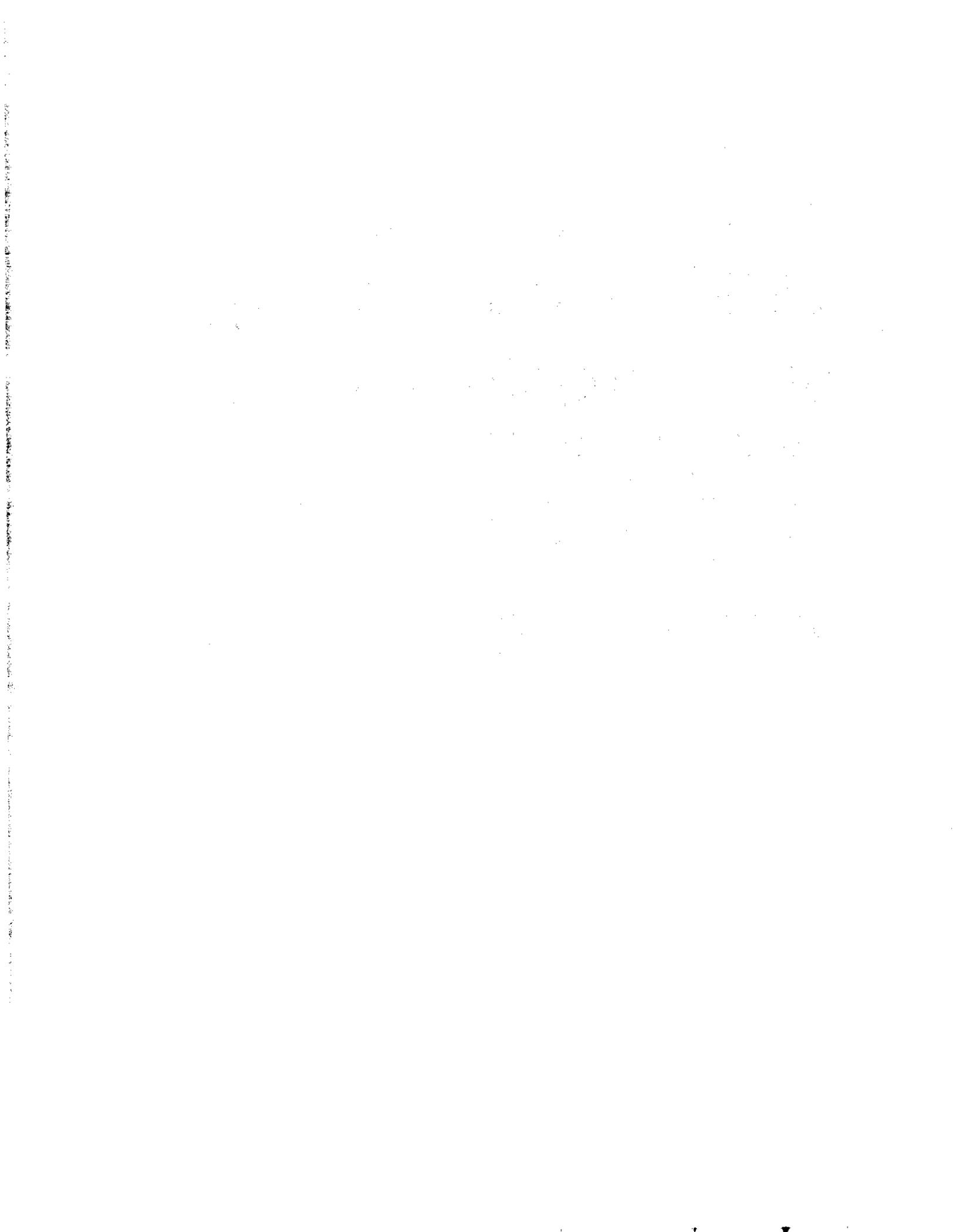
Specimens received from SAC, Miami 7/3/72

- Q80 Registration card of the Pentalphona Hotel dated 1/21  
in the name "George F. Leonard" u

Results of the examination:

It was determined that the Pentalphona Hotel registration  
cards Q18, Q19, Q83, and Q80 were prepared by  
G. L. LEONARD, the name of specimen Q18-19.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/15/00 BY SP-10/STW/STP



**CONFIDENTIAL**

1 Mr. Oberg

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

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

Date: July 6, 1972

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

From: Director, FBI

FBI File No. 139-4089

Re: JAMES WALTER MC CORD, JR.;  
ET AL;  
IOC

Lab. No. D-720705003 YK

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 7/3/72

Examination requested: Document - Fingerprint

CLASS. & EXT. BY *SP27001/10WJ*  
REASON-FRIM II, 1-2.4.2 *2*  
DATE OF REVIEW *7/6/90*

Remarks:

Specimens Q51 through Q56 and the ALSO SUBMITTED items will be treated for latent fingerprints. The result of that examination and the disposition of the submitted materials will be furnished by a separate report. *u*

Although lack of sufficient evidence to establish a definite association precluded a definite opinion as to whether the characteristics noted as the result of such examination as could be made, believe that the specimens shown on specimens Q51 through Q56 were probably prepared by *HOWARD HOWE, JR.*, the writer of specimen *Kull*.

MAILED 25  
JUL - 6 1972  
FBI

EX 10  
REC-59

*139-4089-579*

6 JUL 25 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

ADMINISTRATIVE PAGE

(4) UNCLASSIFIED

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.
- Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.
- Page(s) withheld for the following reason(s): \_\_\_\_\_

For your information: \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089 - 579 pgs 1 & 2 of work sheet

XXXXXX  
XXXXXX  
XXXXXX

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

FBI

Date: 7/7/72

Transmit the following in (Type in plaintext or code)

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
 FROM: SAC, CHARLOTTE (139-155)(RUC)  
 SUBJECT: JAMES WALTER MCCORD, JR., aka;  
 ET AL;  
 BURGLARY OF DEMOCRATIC NATIONAL  
 COMMITTEE HEADQUARTERS,  
 WASHINGTON, D. C.  
 6/17/72  
 IOC

(OO: WFO)

Re WFO airtel to Bureau, 6/30/72. u

Enclosed for the Bureau are four copies of Charlotte report of SA RICHARD R. GOLDBERG dated 7/7/72. Enclosed for WFO are four copies of Charlotte report of SA RICHARD R. GOLDBERG dated 7/7/72. u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP7 TOR/JS/MS

37-111

- 2 - Bureau (Enc. 4)
- 2 - WFO (139-66)(Enc. 4)
- 1 - Charlotte

REC 44 139-417-580

cc: ale  
(5)

JUL 10 1972

27 JUL 12 1972

Sent

M Per

Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE: 1972 O-177-074

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHARLOTTE</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>7/7/72</b>	INVESTIGATIVE PERIOD <b>7/5-6/72</b>
TITLE OF CASE <b>JAMES WALTER McCORD, JR., aka; ET AL; MEMBER OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72</b>		REPORT MADE BY <b>SA RICHARD R. GOLDBERG</b>	TYPED BY <b>dlt</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCES:

WFO airtel to Bureau, 6/30/72;  
 Charlotte teletype to Bureau, Columbia and WFO,  
 7/5/72; and  
 Charlotte teletype to Bureau and WFO, 7/6/72. u

- RUC -

ADMINISTRATIVE:

Referenced Charlotte teletype to Columbia at  
 Surfside, S. C., 7/5/72, set forth lead to interview ALEX  
 BROCK, Executive Secretary, N. C. State Board of Elections. u *Bo*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2/1/90 BY SP2A/BJM/DOJ

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *ATB*

COPY MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

*157-4887-58* REC 44

JUL 10 1972

- 3 - Bureau (139-4089)
- 4 - WFO (139-66)
- (2 - USA, WDC)
- 1 - Charlotte (139-155)

*2 retained per 2/4/8*

Distribution Record of Attached Report

Agency	100-296 Henry & Peterson
By	
Date	7-11-72
Initials	SCD
by	

CG 389-155

127431E

1

ADMINISTRATIVE: *all*

The long distance toll records for Washington, D. C., telephone 333-0362 reflect charge for a telegram to Charlotte, N. C., on 4/25/72, and identified on the toll records with a Number 36015852. *u*

Investigations made with the *u* and with the Western Union Office at Charlotte, N. C., failed to identify the recipient of the telegram. The Number 36015852 has no significance in the records or files at the *u* at Charlotte nor the Western Union Office. *u*

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, WDC

Report of: SA RICHARD R. GOLDBERG  
Date: July 7, 1972

Office: CHARLOTTE

Field Office File #: CE 139-155

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;  
ET AL;  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
WASHINGTON, D. C.  
Character: JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Subscriber to Raleigh, N. C., telephone 832-6463 identified as Smith, Anderson, Blount and Mitchell, Attorneys. MITCHELL current Treasurer of "N. C. Finance Committee to Re-elect the President" and Mrs. WILLIS SMITH, JR. succeeded her late husband, a member of that law firm, as N. C. Co-chairman of the "Committee for the Re-election of the President," unable to furnish any information concerning instant matter or persons involved. Subscriber to Raleigh, N. C., telephone numbers 829-7173 and 829-7218 identified as State Board of Elections, Raleigh, N. C. Secretaries at State Board of Elections stated prior to N. C. State Primary Election 5/6/72, many telephone calls were received from offices of Presidential candidates and secretaries unable to furnish any pertinent information concerning instant matter or persons involved. 14

- RUC -

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/80 BY SP2TRM/MS/MS

Date of transcription

7/11/72

HARRY A. MITCHELL, Attorney, Wachovia Bank Building, 100 North Salisbury Street, Raleigh, North Carolina, is a member of the Bureau of the Investigation and the Bureau of the Investigating Agents. He furnished the following information:

RALEIGH, NC

MITCHELL stated that he is a partner in the law firm of Smith, Anderson, Blount and Mitchell, formerly known as the firm of Smith, Anderson, Dorsett, Blount and Rogstad. u

The current Raleigh, North Carolina, Southern Bell Telephone and Telegraph Company Directory reflects that the law firm of Smith, Anderson, Dorsett, Blount and Rogstad, Attorneys, at the address to Raleigh, North Carolina, telephone 842-6663. He stated, however, that the date 1 submitted to this telephone is now the law firm of Smith, Anderson, Blount and Mitchell. u

MITCHELL stated that he is currently Treasurer of the "North Carolina Florence Committee to Re-elect the President" and in this connection possibly has had some contact with the "Committee to Re-elect the President", Washington, D. C. u

MITCHELL stated that the late WILLIS SMITH, JR. who was killed in December, 1971, had been a Co-chairman of the "North Carolina Committee for the Re-election of the President." After his death, he was succeeded as Co-chairman by his wife. In this connection, it is possible that Mrs. SMITH who utilizes their office in her position as Co-chairman of the "North Carolina Committee for the Re-Election of the President" has had some contact with the "Committee to Re-elect the President", Washington, D. C. He said that he and Mrs. SMITH were the only logical persons connected with the law firm who might have had contact with persons connected with the re-election of the President. u

MITCHELL stated that he was unable to furnish any information concerning the burglary of the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972, or the persons involved. u

Interviewed on 7/5/72 at Raleigh, N. C. File # CE 139-135

by SAS RAYMOND MARDEN, JR. and RICHARD R. GOLDBERG:RMG/ilt Date dictated 7/11/72

Date of transcription

7/11/72

2  
Mrs. [redacted] 32, 2217 Saint Mary's Street, Raleigh, North Carolina, was advised of the nature of the investigation and the identity of the interviewing Agent. She furnished the following information:

Mrs. Shind stated that she is the widow of WILLIS SHIND, JR., who prior to his death in December, 1971, was Co-Chairman of the "North Carolina Committee for the Reselection of a President." u

In April, 1972, she was appointed to succeed her husband as Co-Chairman of this committee and utilized the offices of the Law Firm Smith, Anderson, Blount and Mitchell. Since April, 1972, she has had some telephonic contact with the "Committee for the Reselection of the President," Washington, D. C. u

She stated she certainly has no information concerning the burglary of the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972, nor any information concerning the persons allegedly involved. She stated she was fascinated by the inquiry made of her. u

Interviewed on 7/6/72

at Raleigh, N. C.

File # CE 139-185

by SA RICHARD R. GOTTBERG:alt

Date dictated 7/7/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 7/11/72

ROBERT F. SUITER, Secretary, North Carolina State Board of Elections, Raleigh, North Carolina, was advised of the nature of the investigation and the identities of the interviewing Agents. She furnished the following information:

SUITER stated that the current Raleigh, North Carolina, Southern Bell Telephone and Telegraph Company Directory reflects that the subscriber to telephone 829-7173 is the Budget Office for the Board of Elections and the subscriber of telephone 829-7018 is ALEX R. BROCK, Executive Secretary, North Carolina State Board of Elections. She noted that both of these telephones are located in their office in the Raleigh Building, Raleigh, North Carolina. u

ANN KELLEY, ALEX BROCK and she are the only persons who normally have access to these telephones, although she noted there are five State Board of Election Members who are in their office very infrequently who would have access to these phones. u

SUITER stated that prior to the North Carolina State Primary Election May 6, 1972, many telephone calls were received from offices of the Presidential candidates whose names were appearing on the North Carolina ballot. She noted that President NIXON'S name appeared on this ballot. u

SUITER stated that ALEX BROCK was presently on vacation at Surfside, South Carolina, and could be reached through the Pete Fry Realty Company, Surfside, South Carolina, telephone 603-238-5293 and at night, telephone 238-5768. u

SUITER stated that she could furnish no information concerning the burglary of the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972, or the persons involved and had in fact not heard of this incident until that day. u

Interviewed on 7/5/72 at Raleigh, N. C. File # CE 139-115

by SAs WATSON MADDEN, JR. and RICHARD R. GOLDSBERG:RRG/dlt Date dictated 7/7/72

7/11/72

AT: M. KELLY, Secretary, North Carolina State Department of Public Safety, Raleigh, North Carolina. She was advised of the nature of the investigation and the identity of the interviewing Agents. She furnished the following information:

The North Carolina State Department of Public Safety is the subscriber to Police Bulletin, Raleigh, North Carolina, readers 829-7173 and 829-7214 which are published and located in their offices, Raleigh, North Carolina.

KELLY furnished the name and address of the Secretary, DONALD F. GUNTER, W.

KELLY advised that she is not aware of the burglary of the Headquarters, Washington, D. C., on 17, 1972. She will furnish no information concerning that burglary if it is involved.

7/5/72 Raleigh, N. C.

SAS WAYMOND MADDEN, JR. and RICHARD R. GUNTER:ENC/alc

7/11/72

FBI

Date: 7/7/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, DENVER (139-67)(RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;  
ET AL;  
Burglary of Democratic National Headquarters,  
Washington, D. C.  
6/17/72  
IOC  
OO: WFO

Re Detroit teletype to the Bureau, 7/1/72, and WFO airtel to the Bureau, 6/30/72. u

Attached hereto for the Bureau are four copies of an investigative report reflecting investigation conducted by the Denver Division in this matter. u

Attached for WFO are four copies of this report, with two copies having been designated for the USA, Washington, D. C. u

*Exp. Br.*  
ENCLOSURE  
EX 101  
REC-15 / 139-4089-587

2 Bureau (Encl. 4)(RM)  
2-WFO (Encl. 4)(RM)  
1-Denver  
RJF/skc  
(5)

JUL 10 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/2/00 BY SP2 JAP/MLK

60 JUL 28 1972

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN WFO TITLE OF CASE JAMES VALTER MC CORD, JR.; FUGITIVE Burglary, Democratic National Headquarters, Washington, D.C. 6/1/72	DATE 7/7/72 DIVISION 7/2 - 7/6/72 REPORT MADE BY CHARLES M. WOJCIESZAK CHARACTER OF CASE IOC	FILED BY CS
--	---	----------------

REFERENCE: Report of SA STEVEN M. COQUILLARD 6/29/72 at Denver; Detroit tel to Bureau 7/1/72; Denver tel to Bureau 7/3/72; WFO airtel to Bureau 6/30/72.

ADMINISTRATIVE: 870

- RUC - ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/2/80 BY SP2 TAP/UC/MS

advised that Riverton, Wyoming telephone number 856-2211 lists to the First National Bank, Riverton. The source advised that Denver, Colorado telephone number 892-2471 lists to the Office of Governor JOHN A. LOVE, the Governor of the State of Colorado. u

telephone number at Denver from which a

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: [Signature]

SPECIAL AGENT IN CHARGE

COPIES MADE:

2 - Bureau (139-4089) (RM)  
 4 - WFO (139-166) (RM) (2 - USA, Wash-  
 1 - Denver (139-67)                      ington, D.C.)

DO NOT WRITE IN SPACES BELOW

139-4089-583

JUL 10 1972

REC-15  
EX 101

2 - Retained [Signature]

Dissemination Record of Attached Report

Agency: 1 - AAG - Henry & Peltzer

Request Fwd: [Signature]

Date Fwd: 7-14-72

How Fwd: [Signature]

By: [Signature]

Notations

[Handwritten notes and signatures]

DN 139 67

*ert*

call was made to Washington, D.C., telephone number 333-6575 on 1/4/72 could not be determined. He stated the number might possibly be determined at Washington, D.C. through serial number 7-227944368, which is printed on toll record. He stated that records of this type were not normally maintained for longer than six months. He stated that Denver number is possibly not printed on the toll ticket because it could have been made from a coin-operated telephone. u

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

City: 2-USA, Washington, D.C.

Report of: CHARLES M. WOJCIESZAK  
Date: July 7, 1972

Office: Denver

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
ET AL  
Burglary, Democratic  
National Headquarters,  
Washington, D.C.

Character: June 17, 1972  
INTERCEPTION OF COMMUNICATIONS

Synopsis: ALDEN W. and wife, BARBARA R. GALLUP state only subject or associate known to them is EVERETTE HOWARD HUNT. BARBARA admits knowing HUNT for thirty years and states only knowledge of other individuals and burglary from "Time" magazine article. HARMON H. WATT, President, and RONALD L. DAVIS, vice-president and cashier, First National Bank, Riverton, Wyoming, state GORDON LIDDY frequently calls regarding the Committee to Re-elect the President. Administrative Assistant and Press Secretary for Colorado Governor JOHN A. LOVE state have had frequent telephone contact with the Committee to Re-elect the President, Washington, D.C.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/2/90  
CLASS. & EXT. BY SPA TAP/JAM/OMG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/7/92

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

**CONFIDENTIAL**

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

Date of transcription July 3, 1972

ALVIN D. GALLUP was interviewed at the Park  
Cinema Inn, Denver, CO. GALLUP stated that he did not  
know the following persons:

JAMES WALTER MC GORD, JR., also known  
as (aka) EDWARD MARTIN;

BERNARD L. BARKER, aka FRANK CARTER;

VIRGILIO R. GONZALES, aka RAOUL COHOY;

MENDELIO ROLANDO MARTINEZ y CREAGA, aka  
CARLOS MARTINEZ;

FRANK ANTONIO STURGIS, aka FRANK ANTONIO  
FLORINI;

CHARLES W. COLEMAN;

DAVID B. YOUNG;

ALFRED CARLETON BALDWIN III;

GEORGE GORDON LIDDY.

GALLUP stated that the name THURGOOD HOWARD HOWE  
was familiar to him.

GALLUP stated that his only involvement, politically,  
is voting and that he has no knowledge of a burglary of the  
Democratic National Headquarters in Washington, D.C. U

GALLUP stated he resides at 1630 Oxford Road,  
Crosspoint Woods, Michigan, and that his residence phone  
number is 881-3902. He stated that he could not explain  
why a phone call was made to his number on March 28, 1972  
or May 11, 1972, from phone number 202-293-2746. U

Interviewed on 7/2/72

at Crestone, Colorado

File # Denver 133-67

by SA LOUROY E. BISHOP:pld

Date dictated 7/3/72

CONFIDENTIAL

Date of transcription, Nov 13, 1972

Mrs. A. Phipps was interviewed at the  
Yucca Grande Inn, Room 121, and stated that the following  
individuals were not known to her:

- JAMES WALLER DE CORD, JR., also known  
as (aka) EDWARD MULLER; *MRS. ALICE W. CALLUP*
- BERNARD L. BARKER, aka FRANK CANTER;
- VIRGILIO R. GONZALES, aka DAGUL CORBY; *Call*
- HUMBERTO SOLIANO MARTINEZ y CREAGAN, aka  
GENE VALENTI; *FRANK R. HUNTER*
- FRANK ANTONIO SANCHEZ, aka FRANK ANTONIO  
FIORINI;
- CHARLES W. COLSON;
- DAVID R. YOUNG;
- ALFRED CARLETON BALDWIN III;
- GEORGE GORDON LIBBY.

Mrs. GALLUP stated that the name EYEWITTE HOWARD  
HUNT was familiar to her, and that she last saw him for about  
30 years.

The last time she heard from HUNT was in the mid-1960s  
when he called her to advise that his father had died.

During her conversations with HUNT, he mentioned  
that he was working for the Robert R. Mullen Company in

Interviewed on 7/2/72 at Crestone, Colorado File # Denver 139-67

by SA ROBERT E. HANCOCK Date dictated 7/3/72

CONFIDENTIAL

31  
etc

Washington, D.C. and held some position at the White House. He had told her that through the Robert R. Mallon Group by its help she was successful in getting one of the MADD's daughters to advertise for disabled children under a Government contract with Health, Education and Welfare. ♡

Mrs. GALLUP stated that other than a Ladies Republican tea club which she attended from 1965 to 1969, her only political activity has been voting. ♡

Mrs. GALLUP stated that she was familiar with the burglary of the Democratic National Headquarters in Washington, D.C. because of an article printed in Time magazine. She stated that she has no other source of knowledge concerning the incident and knows no other details other than those which were printed. ♡

Date of transcription July 4, 1972

HAROLD H. WATT, President, First National Bank, Jackson, Wyoming, advised that GORDON LIDDY frequently calls that bank, telephone number 336-2211, regarding business in connection with the committee to re-elect the President. WATT advised that he is the chairman of the Finance Committee for the State of Wyoming for the committee to re-elect the President. U

WATT advised that he was in Washington, D.C., on June 2, 1972, for a meeting of the committee and recalls LIDDY being introduced. This is the only occasion WATT has had to see LIDDY. U

WATT advised that he had heard no conversation whatsoever regarding a burglary of the Democratic National Headquarters in Washington, D.C. U

WATT reviewed the names of the persons involved in this matter and advised that he was familiar with these names only through what he has read regarding them in the newspapers. He stated that, other than the newspapers, none of the news, with the exception of LIDDY, were familiar to him. U

Interviewed on 7/3/72 at Riverton, Wyoming File # Denver 139-67

by SA JAMES E. BRISTOL, JR.:vjr Date dictated 7/4/72

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**CONFIDENTIAL**

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription: 7/6/72

Mr. LINDESMITH, Administrative Assistant to Governor JOE LOVE, State of Colorado, State Capitol Building, advised that Denver phone (303)-892-2571 is the general phone number for the Governor's Office at the State Capitol Building in Denver, Colorado. He pointed out all calls coming into the Governor's Office come into this phone number with the exception of those few people who call the Governor on his private line. u

Mr. LINDESMITH stated Governor LOVE is the Colorado chairman of the Committee for the Re-election of the President and that he, Governor LOVE and Mrs. BEVERLY JUSTIN, Press Secretary to Governor LOVE, have received numerous phone calls from the headquarters office of the Committee for the Re-election of the President located in Washington, D.C. u

Mr. LINDESMITH stated most of these phone calls are from DAVE ALLEN and BOB MARDIN who are in the headquarters office of this Committee and that the national Committee is attempting to coordinate the activities of all of the local state committees and this is the purpose of these phone calls. u

He stated the Colorado Committee for the Re-election of the President on January 11, 1972 set up their own offices in the Majestic Building in Denver, phone 893-6533. He stated he knows Governor LOVE has received calls from the Washington Committee in the past and knows the Governor has talked to ALLEN and MARDIN and also former Attorney General JOHN BITTICHELL who at that time was campaign chairman for President NIXON. u

Mr. LINDESMITH was not acquainted with any of the subjects of this case and had no information about Governor LOVE's being acquainted with any of the subjects of this case. He could furnish no other information concerning these phone calls and pointed out the purpose of these calls was strictly political in nature. u

6

interviewed on 7/5/72 at Denver, Colorado File # Denver 139-47

by SA WILLIAM G. MALONE:pld Date dictated 7/6/72

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

~~CONFIDENTIAL~~

Date of transcription, July 6, 1972

Mrs. BEAULIA AUSTIN, Press Secretary to Governor  
LOVE, State of Colorado, advised she had had several  
phone conversations from individuals who are in the Committee  
for the Re-election of the President with offices in Washing-  
ton, D.C., and she advised these calls were from ANN BARR  
and DALE PRICE and most of these calls were concerning  
the fact that Mrs. AUSTIN was possibly going to be the  
press aide for the Colorado Committee for the Re-election  
of the President. She said she did not take this posi-  
tion; however, she pointed out she, Governor LOVE and  
his chief of staff assistant, LYLE LINDENMUTH, all continue  
to have calls from the Committee in Washington. u

Mrs. AUSTIN stated she recalled on at least one  
occasion she called this Committee collect in Washington. u

She further advised she was not acquainted with  
any subjects of this case, had never talked to any of them  
to the best of her knowledge, and, therefore, could fur-  
nish no pertinent information concerning this matter. u

7  
Interviewed on 7/3/72 at Denver, Colorado File # Denver 100-67

by SA THOMAS G. MALONE:pld Date dictated 7/6/72

CONFIDENTIAL

~~CONFIDENTIAL~~

Date of transcription: July 7, 1972

RONALD L. DAVIS, vice-president and cashier, First National Bank, Riverton, Wyoming, advised that he is acquainted with E. GORDON LIDDY on purely a name basis. He stated that LIDDY is the counsel for the Finance Committee to re-elect the President, and is based in Washington, D.C. DAVIS advised that he (DAVIS) is treasurer for the Wyoming committee to re-elect the President. LIDDY has made several calls to the First National Bank in Riverton, telephone number 856-2211, regarding reports which are to be submitted regarding the Wyoming charter to re-elect the President. u

DAVIS further advised that after viewing all of the names of the persons involved in this matter that with the exception of LIDDY, none of the other individuals were familiar to him. u

DAVIS stated that he has never heard LIDDY or any other person mention a burglary of the Democratic National Headquarters in Washington, D.C. u

8 \*

Interviewed on 7/5/72 at Riverton, Wyoming File # Denver 138-87

by SA JAMES E. FRESTOL, JR.:vjr Date dictated 7/8/72

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~~CONFIDENTIAL~~

FBI

Date: 7/5/72

Transmit the following in \_\_\_\_\_

Via **AIRTEL** \_\_\_\_\_

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263)

SUBJECT: JAMES WALTER MC CORD, JR.  
 ET AL  
 BUDGETARY, DEMOCRATIC NATIONAL  
 COMMITTEE HEADQUARTERS,  
 JUNE 17, 1972  
 IOC

Re Chicago report of SA ALAN P. HOYT, 7/5/72. u

Enclosed for the Bureau and WFO are 4 copies each of referenced report. u

*B*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/2/80 BY SP-2 JAL/sms

SEARCHED ✓

REC 44-39-4089-584

ENCLOSURE

17 JUL 7 1972

- ② - Bureau (Encls. 4)
- 2 - WFO (139-166) (Encls. 4)
- 1 - Chicago
- APH/cad
- (5)

STAT. SECT.

52 JUL 27 1972

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION (FBI)

OFFICE OF ORIGIN WFO	DATE 7/5/72	INVESTIGATIVE PERIOD 6/28 - 7/3/72
JAMES WALTER MC CORD, JR. BUREAU, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS JUNE 17, 1972	REPORT MADE BY SA ALAN P. HOYT	TYPED BY MLH
CHARACTER OF CASE IOC		

REFERENCES: Chicago report of SA ALAN P. HOYT, 6/28/72.  
Chicago teletypes to Bureau, 6/28, 6/29, 6/30,  
and 7/3/72.  
WFO airtel to Bureau, 6/30/72. u

- P -

LEADS

CHICAGO

- AT CHICAGO, ILLINOIS. 1) Will contact WILLIAM MILLS *EC*  
for information of value. u
- 2) Will determine subscribers to phone numbers listed  
in referenced WFO airtel. u

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONV. C.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *RKM/gm*  
SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- ④ - Bureau (139-4089)
  - 4 - WFO (139-166)
  - 2 - USA, Washington, D. C.
  - 2 - Chicago (139-263)

*139-4089-585* REG 44

17 JUL 7 1972

STAT. SECT.

Dissemination Record of Airtel to Bureau

Agency	100 Henry G. Utter
Request Recd.	AAC
Date Recd.	7/7/72
How Recd.	063
By	002 1972

Notations

*STAT. SECT.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ALAN P. HOYT Office: Chicago  
Date: 7/5/72

Field Office File #: 139-263 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.  
ET AL  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

CARL SCHRIJZ, JR., Chicago Title Insurance Company (CTIC) advised CTIC has 2nd mortgage on Biarritz Towers project. CTIC did background investigation of stockholders and contractor, but could furnish no details without subpoena. Information re security for 2nd mortgage and source of additional \$70,000 funds for Biarritz also withheld by CTIC. Check payable to MANUEL OSA/BO debited to account of Bisco International at Continental Illinois Bank, 6/28/72. Investigation O'Hare Travelodge Motel failed to reveal who received phone call 3/30/72. u

- P -

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SP2 TAP/JR/MS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/77

✓ 1

CARL SCHULZ, JR., Assistant Vice-President, Chicago Title Insurance Company (CTIC), furnished the following information:

CHICAGO, ILL.

CTIC has performed title insurance services for Great American Mortgage Investors (GAMI) on numerous occasions. One such instance involved a condominium project in Miami Beach, Florida, to be known as "Biarritz Towers". The "shell" corporation set up to build the condominium was known as Biarritz Towers Incorporated (BTI). The identities of stockholders of BTI, SCHULZ regarded as confidential. The officers who signed any public documents are not known to SCHULZ because copies maintained by CTIC in Chicago are unsigned. The originals of the public documents, such as the deed, mortgage, second mortgage to CTIC, and agreement for possession are filed in Dade County, Florida. u

In the normal course of business, CTIC will investigate the corporate entity, its stockholders, and the contractor to determine whether any contemplated project in which CTIC might serve as an insurer is a worthwhile risk. This investigation involves obtaining financial statements from the stockholders and contractors to fix their personal liability and involves compiling a list of recent business activities to see the extent of the expertise of the contractor and stockholders. GAMI will always represent to a potential mortgagee that the loan commitment will be forthcoming only after GAMI has a full report from CTIC. u

In this case, since GAMI did issue a \$495,000.00 loan to BTI, SCHULZ could conclude that the CTIC investigation was favorable. He could not produce the financial statements and other background information without the issuance of a subpoena. u

SCHULZ stated that CTIC did take a second mortgage in this transaction. Consequently, BTI must have put forth

Interviewed on 6/28/77 at Chicago, Illinois File # CG-132-263

by SA ALAN J. HOFF APR 21 1977 7/10/77

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2  
UG 139-263

some equity as security. Normally, this would be an irrevocable letter of credit from a commercial bank, but it could be a cash deposit or the value of the land. SCHULZ could not say what the security put forth by BTI was without the issuance of a subpoena. u

SCHULZ stated that a CTIC cost estimate of the project exceeded the contractor's (HIRAM GONZALES) cost estimate by about \$70,000.00. Consequently, BTI had to put up an additional \$70,000.00. Normally, this is done in the form of an irrevocable letter of credit. SCHULZ would not state how this "construction cost contingency" was financed by BTI without the issuance of a subpoena. u

The closing of the transaction took place June 2, 1972. Present for BTI was MIGUEL SANCHEZ who acted as President and Attorney, BERNARD BARKER, who acted as Secretary and (FNU) GARCIGA, who served as Accountant. \$14,975.00 was disbursed at closing to cover title costs, but there has been no other disbursement to date. u

BERNARD BARKER and HIRAM GONZALES were unknown to CTIC prior to the Blarney project. u

WILLIAM MILLS of CTIC was primarily involved in computing the cost estimate for CTIC and would probably have had some direct knowledge of the whole operation. He is currently in St. Louis moving his family to Chicago. u

If a subpoena is necessary, it should be directed to either JEROLD RAWSON or GEORGE MERSINI, Law Clerks, CTIC. u

✓ On June 29, 1972, SAM BRAY, Chief of Security, Continental Illinois National Bank and Trust Company (CINB), Chicago, advised that Banco Internacional (BI) maintains a United States funds account at CINB. He had been able to locate an employee CONNIE OLTMAN, who had some direct knowledge of BI check #65414, payable to MANUEL OGARRIO. u

On July 3, 1972, BRAY advised that the April, 1972 bank statement for BI showed a \$15,000 debit on April 28, 1972. The account balance was usually about \$150,000. The transactions for April, 1972, averaged about 8 per week, and were wide-ranging in amounts. Some debits were as low as \$20 while others were as high as \$17,000 and \$29,745.

✓ On June 29, 1972, CONNIE OLTMAN, former senior investigator, International Investigations Department, CIW advised she had received a phone call on April 25, 1972, from a Mr. REYNALDO, Republic National Bank, Miami, Florida. He stated Republic had sent CINB a \$15,000 check on April 20, 1972, drawn on the account of Banco Internacional at CINB. He wanted to know when and if the check had been paid. OLTMAN determined the check had not cleared at the time of the call. REYNALDO requested the BI account be checked daily and he be advised when the check cleared. On April 28, 1972, the check cleared and GENTLE POE, Investigations Clerk for CINB, telephoned the information to REYNALDO. u

✓ On June 30, 1972, a public information service of Illinois Bell Telephone Company indicated number 296-5541, was listed to the O'Hare Travelodge Motel, 3903 Mannheim Road, Des Plaines, Illinois. The same date, CARL TIGLANTORE, night manager, advised the motel maintains no record of incoming prepaid telephone calls. He said complete registration records for March 30, 1972, were in the possession of the owner, Mrs. DOROTHY JOHNSON, who would not be available for interview until July 3, 1972. u

On July 3, 1972, Mrs. DOROTHY JOHNSON, owner, O'Hare Travelodge Motel, advised that the motel maintains no daily records of persons registered there. There was no one place she could go to determine who was registered on March 30, 1972. Past registrations are filed at the end of each month alphabetically by the last name of the registrant. The names of all subjects, unknown subjects, and aliases developed to date in

CG 139-263

this case were searched for March, 1972, through this file with negative results. When each guest registers his billing is placed on a folio which is kept in numerical sequence with all others. A review was made of all folios (300) for the approximate period of March 27, 1972 to April 4, 1972. Nothing of significance was noted. All outgoing long distance phone calls placed directly from the motel rooms (i.e. not collect or credit card calls) were reviewed, but no calls were placed to area codes 202 (Washington, D. C.) 301 (Maryland) or 703 (Virginia).u

On July 3, 1972, Mrs. WILLIAM VILLS, 1217 Ross Court, Downers Grove, Illinois, advised that her husband was still in the process of settling his family in the area and was not home at home. She expected him to be at work at Chicago Title Insurance Company on July 5, 1972.u

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972  
TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

NRK33 NY PLAIN  
 448PM IMMEDIATE 7-19-72 JAH  
 TO ACTING DIRECTOR 139-4089  
 LOS ANGELES 139-306  
 WASHINGTON FIELD 139-166  
 KANSAS CITY 139-124  
 FROM NEW YORK 139-301 3P

*BPP*

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

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9/21/80 BY SP2APL/RS/MS

RE WFO TEL, JULY EIGHTEEN, LAST, REQUESTING EFFORTS  
 TO LOCATE AMERICAN AIRLINES (AA) TICKET COUPONS FOR SUSPECTS  
 LIDDY AND HUNT DURING PERIOD JANUARY ONE, NINETEEN SEVENTYTWO  
 THROUGH FEBRUARY EIGHTEEN, NINETEEN SEVENTYTWO; APRIL TWENTY  
 THROUGH APRIL TWENTYEIGHT, LAST; AND JUNE NINETEEN THROUGH  
 JULY THREE, LAST. <sup>u</sup>

*Mc*

REC-105

ON JULY NINETEEN, INSTANT, WILLIAM BROPHY, SUPERVISOR,  
 ACCOUNTING DEPARTMENT, AA, LAKE SUCCESS, NEW YORK, ADVISED  
 DURING PERIOD OF JANUARY THROUGH JULY, LAST, AA, SCHEDULED EIGHT  
 DAILY NON-STOP FLIGHTS FROM NEW YORK CITY (NYC) TO LOS ANGELES

586  
 16 JUL 26 1972

END PAGE ONE  
 JUL 27 1972

*G. [Signature]*

PAGE TWO

(LA) AND SEVEN DAILY NONE-STOP FLIGHTS FROM LA TO NYC. IN ADDITION, THERE WERE FOUR DAILY MULTI-STOP FLIGHTS FROM NYC TO LA AND FOUR DAILY MULTI-STOP FLIGHTS FROM LA TO NYC. U

BROPHY ADVISED REVIEW OF ONLY NON-STOP TICKETS WOULD INVOLVE LOCATING AND REVIEWING APPROXIMATELY SEVENTEEN HUNDRED SEPARATE TICKET BOXES; EACH BOX CONTAINS TICKET COUPONS FOR EACH OF SEVENTEEN HUNDRED FLIGHTS INVOLVED AND EACH BOX COULD CONTAIN AS MANY AS THREE HUNDRED TICKET COUPONS. U

BROPHY ESTIMATED IT WOULD REQUIRE FOUR SPECIAL AGENTS AND TWO AA CLERKS WHO WOULD HAVE TO ASSIST SA'S, WORKING APPROXIMATELY TWO OR THREE WEEKS TO COMPLETE THIS REVIEW. NO MORE THAN FOUR SA'S COULD PARTICIPATE IN REVIEW WITHOUT UNDULY DISRUPTING AA NORMAL OPERATIONS. U

REFERENCED TELETYPE DISCUSSED TELEPHONICALLY WITH SUPR. JOHN RUHL, WFO, ON JULY NINETEEN, INSTANT, AND NY DIVISION WAS ADVISED SPECIAL ATTENTION FOR PURPOSES OF REVIEW AA RECORDS FOR FLIGHT COUPONS, SHOULD BE GIVEN PERIODS JANUARY ONE THROUGH JANUARY NINE; FEBRUARY FOUR THROUGH FEBRUARY EIGHTEEN; AND APRIL TWENTY FIFTH THROUGH APRIL TWENTY EIGHTH. U

END PAGE TWO

2

PAGE THREE

WFO FURTHER INDICATED REQUESTS WOULD BE MADE OF LA DIVISION TO ATTEMPT FURTHER PINPOINT SPECIFIC DATES OF POSSIBLE FLIGHTS IN ORDER TO KEEP REVIEW OF AA RECORDS TO MINIMUM. W

IN VIEW OF ABOVE INFORMATION, WFO SHOULD REEVALUATE LEAD AND ASCERTAIN WHETHER VALUE OF COVERING LEAD WILL OFFSET EXTENSIVE COST TO BE INCURRED BY NYO AND AA IN PERSONNEL TIME INVOLVED. NYO HOLDING RECORD REVIEW IN ABEYANCE UNTIL WFO FURNISHES FURTHER SPECIFIC INFORMATION. W

END

LMS FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972

NR01 AX PLAIN

6:35PM URGENT 7/19/72 DFS

TELETYPE

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 3P

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Mr. Holmes
- Mr. Gandy
- Mr. Walters
- Tele. Room
- Mr. Minley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

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

RE ALEXANDRIA TEL JULY SEVENTEEN LAST. u

RE INVESTIGATION JAMES WALTER MC CORD, JR. u

MRS. ILEANA ALIM, AKA MRS. DINU C. ALIM, FAIRFAX, VA., INSTANT  
DATE, ADVISED LONG STANDING SOCIAL ACQUAINTANCE OF MC CORD FAMILY.  
DAY AFTER MC CORD RELEASED FROM D. C. JAIL THAT MC CORD AND HIS WIFE,  
RUTH, VISITED AT HER HOME IN FAIRFAX, VA. RUTH MC CORD WAS IN TEARS  
BUT THAT NEITHER DISCUSSED DETAILS OF WHAT HAD HAPPENED OTHER THAN  
SHE MADE LIGHT TALK ABOUT HIM BEING IN JAIL AND THOUGHT HE WAS YOUNGER  
THAN THE PAPERS INDICATED HIM TO BE. u

WHILE AT MRS. ALIM'S RESIDENCE, MC CORD'S SON MIKE TELEPHONED  
AND SAID A TELEPHONIC BOMB THREAT FROM HOUSTON,  
END PAGE ONE

Mc

587

REC-105

16 JUL 26 1972

54 JUL 27 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SP2 TAP/ldj/s

*L. [Signature]*

PAGE TWO

TEXAS HAD BEEN RECEIVED AT THE MC CORD RESIDENCE. THEY NOTIFIED MONTGOMERY COUNTY, MD., PD. u

MRS. ALIM CLAIMED SHE KNOWS NOTHING CONCERNING INSTANT MATTER OTHER THAN WHAT SHE HAS READ IN THE LOCAL PAPERS, ALSO SAID NOT ACQUAINTED WITH OTHER NAMES MENTIONED IN THE ARTICLES CONCERNING THE BREAK-IN. SHE DOES NOT BELIEVE MRS. MC CORD KNEW ANYTHING ABOUT THE BREAK-IN. u

MRS. ALIM SAID SHE LEARNED THAT RUTH MC CORD HAD BEEN SUMMONED BEFORE THE GRAND JURY REGARDING THE BREAK-IN AND THAT MC CORD'S LAWYER, RAFFERTY, FAILED TO SHOW UP AND LEFT HER WITHOUT COUNSEL. SHE BELIEVES THIS IS REASON MC CORD CHANGED LAWYERS. MRS. ALIM ALSO OF THE OPINION ATTORNEY CADDY NEVER REPRESENTED MC CORD AND BELIEVES MC CORD'S ONLY LAWYERS WERE RAFFERTY AND HIS CURRENT ONE FROM THE F. LEE BAILEY FIRM. u

SHE FEELS EVERYTHING SHE HAS READ ABOUT THE BREAK-IN IS CONTRARY TO MC CORD'S CHARACTER THAT HIS INVOLVEMENT WOULD HAVE TO BE MONETARY TO ASSIST IN EDUCATING A RETARDED DAUGHTER. u

MRS. ALIM SAID RUTH MC CORD TOLD HER THAT MC CORD WAS HOME  
END PAGE TWO

PAGE THREE

THE EVENING OF JUNE SIXTEEN. SHE SAID NOTHING WAS KNOWN CONCERNING ANY TRAVELS BY MC CORD FOR THE PAST FEW MONTHS. ALTHOUGH THEY TALK TELEPHONICALLY PERIODICALLY THAT MC CORD'S PRIOR VISIT TO HER HOME WAS IN FEBRUARY, NINETEEN SEVENTYTWO FOR MRS. ALIM'S BIRTHDAY PARTY. SHE CLAIMED HAD NO KNOWLEDGE THAT WOULD ASSIST IN INSTANT INVESTIGATION. WA

END

HOLD

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

Mr. Tolson	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Miss Holmes	
Miss Gandy	

NR015 LA PLAIN

601PM NITEL 7-19-72 ALD

TO ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) 1P

*B3/12*

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

RE NEW YORK TELETYPE TO BUREAU, AND WASHINGTON FIELD OFFICE  
TEL TO BUREAU THIS DATE. W

FOR INFO NEW YORK, HUNT REGISTERED BEVERLY WILSHIRE  
HOTEL JANUARY SEVEN LAST AND DEPARTED JANUARY ELEVEN LAST.  
HUNT WAS IN THE COMPANY OF GEORGE F. LEONARD, ONE SIX ZERO  
ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS. "LEONARD" IS  
BELIEVED TO BE AN ALIAS FOR LIDDY. FROM FEBRUARY SEVENTEEN  
LAST TO FEBRUARY TWENTY ONE LAST, HUNT AND "LEONARD" AGAIN  
STAYED AT THE BEVERLY WILSHIRE. THEIR DEPARTURE TIME FROM  
BOTH STAYS IS UNKNOWN. W

*me*

REC-102

588

JUL 26 1972

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/21/92 BY SP3BPL/STW/S

54 JUL 27 1972

PAGE TWO

LA 139-306

ON APRIL TWENTY FIVE LAST, HUNT AND "LEONARD" REGISTERED AT BEVERLY HILTON HOTEL AND DEPARTED APRIL TWENTY EIGHT LAST. NO EXACT TIME GIVEN FOR TIME OF DEPARTURE.

NEW YORK SHOULD BE AWARE THAT BOTH HUNT AND LIDDY HAVE BEEN KNOWN TO TRAVEL UNDER ALIASES. W

HOTEL RECORDS GIVE NO INDICATION OF MEANS OF TRANSPORTATION USED BY HUNT AND "LEONARD." W

LOS ANGELES WILL REVIEW RECORDS CARTE BLANCHE AND FURNISH WASHINGTON FIELD OFFICE AND NEW YORK WITH PERTINENT INFO. P W  
END

2

- Mr. Tolson
- Mr. Belmont
- Mr. Mohr
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Mr. Holmes
- Mr. Gandy
- Mr. Armstrong
- Ms. Herold
- Mrs. Neenan

NR 004 WF PLAIN  
 5:25PM URGENT 7-19-72 ASW  
 TO ACTING DIRECTOR  
 LOS ANGELES  
 NEW YORK

FROM WASHINGTON FIELD TWO PAGES

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

*Bj*

ATTEMPTS ARE BEING MADE BY WFO AND NEW YORK  
 TO DOCUMENT AIR TRAVEL OF SUBJECTS EVERETTE HOWARD HUNT AND  
 GEORGE GORDON LIDDY FROM NEW YORK TO LOS ANGELES AND FROM DALLAS  
 TO LOS ANGELES DURING PAST SIX MONTHS.

LOS ANGELES, TO EXPEDITE DOCUMENTATION, REVIEW RECORDS  
 OF HOTELS AT LOS ANGELES KNOWN TO HAVE BEEN PATRONIZED BY BOTH  
 SUBJECTS. DETERMINE METHOD OF PAYMENT OF HOTEL BILL AND CHARGES.  
 WHERE CREDIT CARDS UTILIZED BY SUBJECTS, SET FORTH APPROPRIATE  
 LEADS TO HAVE CREDIT CARD ACCOUNTS REVIEWED FOR PAST SIX MONTH  
 PERIOD. INFORMATION DEVELOPED FROM SUCH ACCOUNTS SHOULD BE  
 FURNISHED WFO, BUREAU AND NEW YORK. IF POSSIBLE, LOS ANGELES SHOULD  
 ESTABLISH IF HOTEL RECORDS REFLECT METHOD OF TRAVEL UTILIZED  
 BY SUBJECTS. EXACT DATES FOR ARRIVAL AND DEPARTURE OF SUBJECTS 1972  
 SHOULD ALSO BE ASCERTAINED AS SAME WILL FACILITATE

*Mc*

*789*

REVIEW OF AIRLINE RECORDS. u  
 END PAGE ONE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/21/80 BY SP2 TAP/...

54 JUL 27 1972

PAGE TWO

CARTE BLANCHE CREDIT CARD UTILIZED BY HUNT AT LOS ANGELES  
HOTEL. U

LOS ANGELES CONTACT MAIN OFFICE, CARTE BLANCHE, LOS  
ANGELES RE CREDIT CARD NUMBER NINE FOUR SIX ONE FOUR SEVEN SIX  
ZERO ZERO FIVE AND CONDUCT APPROPRIATE RECORD REVIEW. U

NEW YORK REVIEW BANKAMERICARD RECORDS RE LIDDY'S ACCOUNT  
FOR INFORMATION RE HIS AIR TRAVEL. <sup>EL.</sup> U  
END

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

NRC23 NO PLAIN

3:10 PM URGENT 7-19-72 IRV

TO ACTING DIRECTOR 139-4089

WFO 139-166

FROM HOUSTON 139-164

1 PAGE

*Be...*

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

RE WFO TEL TO BUREAU JULY EIGHTEEN LAST. u

ON JULY NINETEEN INSTANT HAROLD GRAY, MANAGER, TIDES II MOTOR INN, HOUSTON, TEXAS, MADE AVAILABLE REGISTRATION RECORDS FOR PERIOD JANUARY THROUGH JUNE SEVENTY-TWO. RECORDS FAILED TO REFLECT ANY REGISTRATION DURING THAT PERIOD FOR SUBJECTS, SUSPECTS, OR ASSOCIATES. u

*Mc*

105

*139-166-590*

16 JUL 26 1972

END

RMS FBI WA DC CLR

ALL INFORMATION CONTAINED  
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DATE 4/21/80 BY SP2 TAP/BJM/SMS

*6-21*

54 JUL 27 1972 *221*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972

7:11 AM

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Mr. Holmes
- Mr. Gandy
- Ms. Egan
- Ms. Neenan

*ASB*

NR018 NW PLAIN  
 5081H NITEL 7-19-72 CLS  
 TO ACTING DIRECTOR 139-4089  
 WASHINGTON FIELD 139-166  
 FROM MIAMI 139-328 1P

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

RE WFO TEL JULY EIGHTEEN LAST. u

FELIPE DE DIEGO SCHEDULED FOR REINTERVIEW AFTERNOON  
 JULY NINETEEN INSTANT BUT CALLED TO CANCEL APPOINTMENT DUE TO  
 PRESSURE OF PERSONAL BUSINESS. u

*Mc*

DE DIEGO RESCHEDULED FOR INTERVIEW AFTERNOON JULY TWENTYNEXT. u  
 BUREAU WILL BE KEPT ADVISED. u

END

REC-103

591  
 16 JUL 26 1972

*6-er*

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 DATE 4/2/80 BY SP2 [unclear]

54 JUL 27 1972 *21*

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
DELETED PAGE(S) IDENTIFICATION SHEET

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

- Deleted under exemption(s) B 3 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

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

For your information: \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4039-592

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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July 20, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted late evening 7/18/72, and 7/19/72, of burglary of Democratic Party National Headquarters. u

(1) Judy Hoback, bookkeeper and secretary to Hugh Walter Sloan, Jr., recalled auditing disbursements for Sloan during period February - April, 1972. She recalls sizable disbursements made to Jeb Magruder, Herbert L. Porter, and George Gordon Liddy during this period (amounts set out). She did not know what these disbursements pertained to. u  
[redacted] testimony before Federal Grand Jury (FGJ). Further. u

e. u  
After testimony of Hoback before FGJ, she was debriefed by two Committee to Re-elect the President (CRP) attorneys one of whom indicated concern as to Hoback's knowledge of CRP's finances; attorneys dismissed Hoback and called conference with Sloan which lasted about two hours. Later, while at Sloan's residence, Sloan received telephone call from Fred LaRue after which Sloan expressed belief efforts being made to keep him from being subpoenaed. u

(2) Results of interview with Herbert L. Porter, Scheduling Director, CRP, relating to meetings with Jeb Magruder, George Gordon Liddy, and method of disbursement funds set out. A disbursement to Liddy about 5/10/72, may have been involved in purchase of Communications Electronics, Inc., receiver. u

(3) Michael Douglas Caddy appeared before FGJ and answered desired questions. Responses are confidential as they pertain to grand jury hearings. u

(4) Everette Howard Hunt, Jr., appeared before FGJ and took Fifth Amendment. u

(5) Hugh Walter Sloan, Jr., is consulting with new attorney which attorney to contact Washington Field Office, 7/20/72. u

(6) Investigation continuing to locate and interview Jeb Magruder. u  
Intensive investigation continuing. u

56 AUG 7 1972  
RJP:erg  
CUB  
C/L  
C/L  
C/L

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972

TELETYPE

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

*WAT*

NR 013 WF PLAIN  
 6:48PM IMMEDIATE 7-19-72 ASW  
 TO ACTING DIRECTOR  
 FROM WASHINGTON FIELD SIX PAGES P

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

COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN SEVENTY  
 Interception of Communications

*WAT*

TWO, 106,00:WFO  
 Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY. u

SUMMARY OF INVESTIGATION. u

JUDY HOBACK, BOOKKEEPER, AND SECRETARY TO FORMER EMPLOYEE  
 Northwest,  
 OF COMMITTEE AT SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, NW,

HUGH WALTER SLOAN, JR., INTERVIEWED LATE EVENING JULY EIGHTEEN LAST. u  
 BRIEFLY,

RECENTLY, SHE STATED THAT ON ABOUT FIVE OR SIX OCCASIONS BETWEEN

FEBRUARY AND APRIL SIX SEVENTY TWO, SLOAN BROUGHT TO HER SHEETS

OF YELLOW, LEGAL SIZE PAPER. ONE COLUMN CONTAINED NAMES, SECOND

COLUMN CONTAINED AMOUNTS PAID OR DISBURSED. SLOAN WOULD ASK

HOBACK TO CHECK HIS ADDITION. SHE RECALLED TOTAL AMOUNT RECEIVED

BY JEB MAGRUDER DURING ABOVE-MENTIONED PERIOD TO BE APPROXIMATELY

FIFTY THOUSAND DOLLARS. APPROXIMATELY ONE HUNDRED THOUSAND

RECEIVED BY HENBERT L. PORTER AND BETWEEN EIGHTY ONE

END PAGE ONE

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PERS. REC. UNIT

COPY RETAINED IN...

REC-105

593

16 JUL 26 1972

*WAT*

PAGE TWO

AND EIGHTY NINE THOUSAND DOLLARS, PAID TO LIDDY. SHE DID NOT KNOW WHAT THIS PERTAINED TO AND STATED SLOAN WOULD TAKE BACK THESE PAPERS. u

STATED AFTER SHE TESTIFIED BEFORE FEDERAL GRAND JURY, SHE RETURNED TO COMMITTEE HEADQUARTERS AND MET WITH SLOAN, AND ATTORNEYS AT LAW PAUL O'BRIEN AND PARKINSON. DEBRIEFING OF HER TESTIMONY FOLLOWED.

(SHE ALLEGES THAT SLOAN KEEPS A BRIEF CASE IN THE SAFE IN HIS, SLOAN'S OFFICE, WHICH IS FULL OF CASH.) O' BRIEN MADE A REMARK AT THIS POINT WHICH INDICATED HE WAS SHOCKED TO <sup>KNOW</sup> THAT HOBACK KNEW SO MUCH. AT THIS POINT, SLOAN SAID TO O'BRIEN, QUOTE WAIT TILL YOU HEAR WHAT I'VE GOT TO TELL YOU END QUOTE. HOBACK WAS REQUESTED TO LEAVE THE OFFICE. SHE STATED MEETING BETWEEN O' BRIEN, PARKINSON AND SLOAN LASTED ABOUT TWO HOURS. SHE LEFT AND WENT TO DINNER AT SLOAN'S HOUSE SINCE SHE WAS PREVIOUSLY INVITED THERE BY MRS. SLOAN. MR. SLOAN RETURNED HOME LATE. DINNER WAS ALMOST OVER. HE SAT DOWN. THE u

END PAGE TWO

PAGE THREE

TELEPHONE RATS AND SLOAN ANSWERED IT. A SHORT TIME LATER, HE SAID THE CALLER WAS FRED LA RUE. LA RUE WANTED HIM, SLOAN, TO GO TO CALIFORNIA TO TALK WITH THE STATE COMMITTEEMEN. HOBACK SAID SLOAN EXPRESSED BELIEF THIS WAS A MOVE TO KEEP HIM AWAY FROM A SUBPOENA. u

HERBERT L. PORTER, SCHEDULING DIRECTOR, COMMITTEE TO RE-ELECT THE PRESIDENT, ADVISED AS FOLLOWS: HAD PRIOR MEETINGS WITH JIM MAGRUDER OF THE COMMITTEE. MAGRUDER INTERESTED IN FORMING INTELLIGENCE GROUP TO ASCERTAIN WHAT ACTION, IF ANY, DEMONSTRATORS WERE GOING TO TAKE AGAINST SPEECHES GIVEN BY CELEBRITIES AND SURROGATES OF CANDIDATES. MAGRUDER SAID THERE IS MAN NAMED GEORGE GORDON LIDDY IN THE COMMITTEE WHO MAY BE ABLE TO HANDLE THIS PROBLEM. u

ABOUT MID JANUARY NINETEEN SEVENTY TWO, MAGRUDER CALLED PORTER TO HIS OFFICE. LIDDY WAS ALREADY THERE. MAGRUDER SAID LIDDY WILL HANDLE ASSIGNMENT. FINANCING WILL BE AS FOLLOWS. LIDDY WILL GET MONEY FROM PORTER THROUGH REQUESTS WHEN HE NEEDS IT. PORTER, u  
END PAGE THREE

PAGE FOUR

YOU GET MONEY FROM SLOAN. HE WILL GIVE YOU THE FUNDS. THEN PORTER,  
YOU GIVE THE FUNDS TO LIDDY. WHEN ASKED WHY THIS ARRANGEMENT  
WAS MADE, PORTER SAID HE DIDN'T <sup>KNOW.</sup> KNOW. <sup>W</sup>

UP UNTIL APRIL ONE SEVENTY TWO, LIDDY MADE ABOUT EIGHT TO  
TEN REQUESTS TOTALING ABOUT THIRTY FIVE THOUSAND. PORTER SAID  
MONEY ALWAYS GIVEN TO HIM IN ENVELOPE. HE WOULD COUNT IT AND  
GIVE IT TO LIDDY. HE NEVER GAVE SLOAN A RECEIPT. PORTER OBTAINED  
RECEIPTS FROM LIDDY, BUT DESTROYED THEM. LIDDY WOULD ALWAYS  
COUNT THE MONEY AFTER PORTER WOULD GIVE IT TO HIM. <sup>W</sup>

ABOUT MAY TEN, SEVENTY TWO. LIDDY REQUESTED FIFTY THREE  
HUNDRED DOLLARS. PORTER FOLLOWED SAME PROCEDURE. GAVE MONEY  
TO LIDDY. LIDDY LATER <sup>RETURNED</sup> RETURNED ABOUT TWO THOUSAND DOLLARS  
OF THIS MONEY <sup>EITHER</sup> EITHER THE SAME DAY OR THE NEXT DAY.

(IT IS NOTED THAT MAY TEN WAS THE SAME DAY THAT JAMES  
<sup>Communications Electronics, Inc.</sup>  
MC CORD, PURCHASED THE CEI RECEIVER WITH ONE HUNDRED DOLLAR  
BILLS IN MARYLAND. IT COST ABOUT THIRTY SEVEN HUNDRED DOLLARS.) <sup>W</sup>  
END PAGE FOUR

4

PAGE FIVE

WHEN ASKED ABOUT THE INFORMATION GATHERED BY LIDDY, PORTER SAID HE LEARNED THREE THINGS FROM LIDDY. ONE, THAT TWO HUNDRED DEMONSTRATORS WERE EXPECTED AT NEW HAMPSHIRE RALLY ON MARCH THREE SEVENTY TWO. SECOND ON MARCH NINE, -ABOUT FORTY TO FIFTY RIGHT WINGERS BELONGING TO QUOTE ASHBROOKE END QUOTE WERE TO DEMONSTRATE IN MIAMI. THIRD, LIDDY SAID IF YOU GO TO SAN DIEGO WITH THE CONVENTION, THEY'LL BE ABOUT TWO HUNDRED THOUSAND DEMONSTRATORS. HE STATED FURTHER HE HAD NO IDEA AS TO HOW LIDDY USED THE FUNDS; DENIED ANY KNOWLEDGE OF THE BURGLARY OR THE OTHER PEOPLE INVOLVED, AND NEVER INSTRUCTED LIDDY OR LIMITED LIDDY IN HIS ACTIONS. HE SAID AS FAR AS HE WAS CONCERNED, LIDDY WORKED FOR MAGRUDER.<sup>u</sup>  
Assistant U. S. Attorney

AUSA SILBERT ADVISED MICHAEL DOUGLAS CADDY HAS APPEARED BEFORE FEDERAL GRAND JURY AND ANSWERED THE DESIRED QUESTIONS. RESPONSES ARE CONFIDENTIAL SINCE THEY PERTAIN TO GRAND JURY HEARINGS.

END PAGE FIVE

3-  
B3

PAGE SIX

EVERETTE HOWARD HUNT APPEARED BEFORE FEDERAL GRAND JURY AND TOOK  
THE FIFTH AMENDMENT. <sup>u</sup>

HUGH WALTER SLOAN, JR. TELEPHONICALLY CONTACTED WFO AND <sup>u</sup>  
ADVISED HE IS CONSULTING WITH NEW ATTORNEY AND WOULD HAVE  
ATTORNEY CONTACT WFO <sup>THURSDAY</sup> ~~WEDNESDAY~~, NEXT. <sup>u</sup>

MAGRUDER.

INVESTIGATION CONTINUING TO INTERVIEW JEB MAGRUDER. <sup>u</sup>

END

CONR: PAGE SIX LAST WORD SHOULD READ "MARXXMAGRUDER".

END

JDJ FBI WASH DC CLR

↙

Memorandum

TO : Mr. Felt *F/N*

FROM : C. W. Bates *CWB*

SUBJECT: JAMES W. McCORD, Jr., et al  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

DATE: 7/19/72

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Bolz

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

*[Handwritten signature]*

At 5:00 p.m. today I called Mr. Henry Petersen, Assistant Attorney General, Criminal Division. I asked him if he could see any objection to our interview of John Ehrlichman at the White House. Petersen said he certainly had no objection to such an interview, the only thing that he wanted to be sure of was that we not conduct a fishing expedition by interviewing people at the White House. *u*

I told him that such an interview with Ehrlichman would be directed specifically at his knowledge of the activities of Hunt and Liddy who, according to our investigation, worked for Ehrlichman. Petersen said this was certainly logical and he had no objections whatsoever. *u*

I told Petersen that in accordance with our previous agreement with John Dean at the White House, prior to contacting Ehrlichman we would go through Dean to arrange for the interview. *u*

*Mc*

CWB:mpd (4)

*Count 3*  
*SAC [unclear]*  
*7/20/72*

REC-105

*7*  
*594*  
*7:46 AM*

16 JUL 26 1972

54 JUL 27 1972

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DATE 4/21/80 BY SP2 TAD/DM/LOBS

*[Handwritten signature]*

7/17/52

CENTRAL INVESTIGATIVE DIVISION

Attached advises of request by Assistant U. S. Attorney Earl Silbert that Robert Mardian and Frederick C. LaRue be interviewed at the office of the Committee to Reelect the President. These interviews are being arranged by Washington Field Office.

Mr. Silbert further requested interview be conducted of John Ehrlichman, Assistant to the President for Domestic Affairs, concerning activities of E. Howard Hunt and George Gordon Liddy while they were employed at the White House. WFO requests authority to interview Mr. Ehrlichman.

CAN:DC

*J* 7/19  
9:13 PM  
CAN  
F and R  
use

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Callahan
- Mr. Campbell
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. East
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Ponder
- Mr. Soyars
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

~~NR 105 OF PLAIN~~

1235 PM 7-17-72 MCP

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P

TELETYPE

*WAF*

And Others

JAMES WALTER MC CORD, JR. /ET AL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.  
Interception of Communications

1cc: WFO  
Office of Origin

Reference

RE WFO TELETYPE TO BUREAU TODAY. *u*

Assistant United States Attorney

AUSA EARL SILBERT REQUESTED THIS MORNING THAT THE FOLLOWING

*WAF*

PERSONS BE INTERVIEWED AT THE COMMITTEE TO RE ELECT THE PRESIDENT;  
ROBERT MARDIAN AND FREDERICK C. LA RUE, REGARDING THEIR KNOWLEDGE  
OF THIS INVESTIGATION IN PARTICULAR THE ACTIVITIES OF SLOAN AND LIDDY  
WHILE MEMBERS OF THE COMMITTEE TO RE ELECT THE PRESIDENT. *u*

MR. SILBERT ALSO REQUESTED INTERVIEW OF JOHN EHRLICHMAN,  
ASSISTANT TO THE PRESIDENT FOR DOMESTIC AFFAIRS. MR. EHRLICHMAN  
WOULD BE INTERVIEWED REGARDING ACTIVITIES OF HUNT AND LIDDY WHILE  
UNDER HIS EMPLOYMENT AT THE WHITE HOUSE. ALSO, TO PROVIDE ANY  
DOCUMENTS PERTAINING TO TRAVEL AND EXPENSE ACCOUNT FILE BY  
THE TWO. *u*

*FC*

REC-105

595

INTERVIEWS OF MARDIAN AND LA RUE ARE BEING ARRANGED. BUREAU  
REQUESTED TO ADVISE WFO WHEN MR. EHRLICHMAN CAN BE INTERVIEWED. *u*

16 JUL 20 1972

END

JRM FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/2/86 BY SP4 TAD/MLD/MS

CLR 54 JUL 27 1972

*0*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 005 WF PLAIN

JUL 19 1972

51 3PM IMMEDIATE 7-19-72 ADVISORY: MEXICO

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD TWO PAGES

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

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,

JUNE SEVENTEEN SEVENTY TWO. 10C. 00: WFO.  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP-10/10/01/02  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 7/15/92

BUREAU IS REQUESTED TO SET FOLLOWING LEAD FOR LEGAT,

MEXICO:

REVIEW OF TELEPHONE TOLL RECORDS FOR KENNETH H. DAHLBERG'S  
FIRM, DAHLBERG ELECTRONICS, MINNEAPOLIS, MINNESOTA, PHONE SIX  
ONE ~~SIX~~ TWO-FIVE FOUR DASH THREE SEVEN TWO ONE, REVEALED  
FOUR TOLL CALLS TO MEXICO. TWO CALLS MADE THROUGH OPERATOR AND  
RECIPIENT NUMBER UNIDENTIFIED. OPERATOR ASSISTED CALLS PLACED  
MARCH THIRTEEN AND APRIL FIVE LAST. TWO CALLS DIRECT DIALED TO  
NUMBER NINE ZERO FIVE DASH FIVE SIX SIX DASH FIVE THREE SIX TWO,  
ON APRIL SIX AND JUNE TWO LAST.

KENNETH H. DAHLBERG HAS BEEN ESTABLISHED AS AS SOURCE  
WHO FURNISHED TWENTY FIVE THOUSAND DOLLAR CHECK TO COMMITTEE TO  
RELECT THE PRESIDENT, WASHINGTON, DC, WHICH CHECK, DRAWN  
AGAINST BOCA RATON, FLORIDA, BANK, WAS SUBSEQUENTLY DEPOSITED  
IN ACCOUNT OF BARKER ASSOCIATES, INCORPORATED, MIAMI, FLORIDA,  
SUBJECT BARKER'S FIRM, FOUR CHECKS DRAWN AGAINST BANCO  
END PAGE ONE

01  
6/12-545-376  
WFO  
Palm  
7/15/92

REC-105

596

CONFIDENTIAL

PAGE TWO

INTERBACIONALE, MEXICO CITY, MEXICO, DATED APRIL FOUR LAST, TOTALING EIGHTY NINE THOUSAND DOLLARS, ALSO ALLEGEDLY RECEIVED BY COMMITTEE TO REFLECT THE PRESIDENT SUBSEQUENTLY DEPOSITED INTO SAME ACCOUNT. DATES OF PHONE CALLS AND DATES ON WHICH CHECKS ISSUED COINCIDE. DAHLBERG ALSO MADE CALL TO BOCA RATON, FLORIDA ON APRIL SEVEN LAST, PHONE THREE ZERO FIVE, DASH THREE NINE FIVE DASH FIVE SEVEN ONE SEVEN.

MIAMI, IDENTIFY SUBSCRIBER TO ABOVE PHONE IN BOCA RATON, FLORIDA. u  
END

~~CONFIDENTIAL~~