FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

SECTION 11, Serials 765 to 812

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 11

SERIALS 765 TO 812

PAGES REVIEWED: 408

PAGES RELEASED: 319

PAGES WITHHELD: 89

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

Date: 7/28/72

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

AIRTEL AIR MAIL - REGISTERED (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, BUFFALO (139-69)(RUC)

JAMES WALTER MC CORD, JR.;
ET AL:
Burglary of Democratic National
Committee Headquarters,
Washington, D.C., 6/17/72
IOC
(OO: WASHINGTON FIELD)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/80 BY SP 2 Tap/DC

Re Tampa airtel to Bureau, 7/17/72.

The following copies of Buffalo report of SA JOHNNY L. EVANS dated 7/28/72, are enclosed: Four to the Bureau; four to WFO, and one to Tampa.

The following is a synopsis of the investigative report enclosed for each of the receiving offices: 1765

REC-5

Tonawanda, N.Y. telephone No. 693-6889 is subscribed to by JON D. APPLE, 196 Linwood Ave., North Tonawanda, N.Y. City Directory for North Tonawanda, New York reflects APPLE employed as Material Manager, Riley Gears, North Tonawanda, N.Y. and that his wife is LINDA APPLE. Arrest checks, Buffalo and North Tonawanda, N.Y. negative regarding JON and LINDA APPLE. Credit Bureau, Tonawanda, N.Y., reflect JON D. APPLE and wife presently residing North Tonawanda, N.Y., with employments in Buffalo, N.Y. area. Investigation Wellsville, N.Y. indicates telephone No. 716-593-1124 called from telephone of JON D. APPLE subscribed to by ROBERT J. MILLER, Scio N.Y. Arrest checks and credit information negative re MILLER

1 - Bureau (Encs-4)(AMRM)
2 - Washington Field (Encs-4)(AMRM)(139-166)
2 - Tampa (Enc-1)(AMRM)(139-182)
1 - Buffalo

JUL 31 1972

JLE:sal/dbl
(7)

1 AUG 4 1972
Special Agent in Charge

Sent _____ M Per _____

U. S. GOVERNMENT PRINTING OFFICE

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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139-4089-766 & 767

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

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FBI/DOJ

July 29, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached sets forth summary of investigation conducted 7/28/72, of burglary of Democratic National Committee Headquarters.

(1) Reinterview of Maurice Stans produced the following:

George Gordon Liddy received authorization for intelligence gathering operation prior to Stans joining Finance Committee to Re-elect the President. Stans received Dahlberg check and within minutes handed same to Hugh Walter Sloan, Jr., in view of April 6 law. Stans knew of only one disbursement of cash to Liddy. Sloan came to him after Liddy requested $30,000 from Sloan. Stans referred Sloan to Jeb Magruder. Sloan advised prior to 4/6/72, $350,000 in cash on hand. Additional like amount added after 4/6/72; the latter amount included Dahlberg and Mexican checks which were eventually deposited as cash on hand around 5/30/72. Stans acknowledged aware of Sloan's possible resignation soon after he (Stans) entered on duty from third party.

Stans claimed he had not given instructions to Texas Committee to Re-elect the President (CRP) to refer any inquiries regarding anything to him (Stans). Stans indicated Mexican checks possibly received by Mexican attorney Manuel Ogarrio from third party possible state CRP contributor. Stans would not elaborate until afforded opportunity to discuss with counsel. At this point, Stans served with subpoena requiring his presence before Federal Grand Jury (FGJ), 8/1/72.

(2) Frank Anthony Fiorini released on bond, 7/28/72.

(3) Alfred Carleton Baldwin, III, testified before FGJ, 7/28/72.

(4) Special session of grand jury set for 7/31/72, to hear Sloan.

Intensive investigation continuing.

INFORMATION CONTAINED

RJP:erg

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

MR 014 WF PLAIN

55[illegible] PM IMMEDIATE 7-23-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD THREE PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/3/[illegible] BY SP 2 [illegible]

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON DC, JUNE SEVENTEEN SEVENTY TWO. ~~IOC 00: WFO~~ Interception of Communications Office of Origin: Washington Field Office

Reference ~~RE~~ WFO TELETYPE TO BUREAU, SEVEN TWENTY EIGHT LAST.

SUMMARY OF INVESTIGATION.

RE INTERVIEW OF MAURICE STANS TODAY PRODUCED THE FOLLOWING: GEORGE GORDON LIDDY RECEIVED AUTHORIZATION FOR INTELLIGENCE GATHERING OPERATION PRIOR TO STANS' ~~EOD~~ Entry on Duty AT FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT. THIS WOULD BE PRIOR TO MARCH SEVENTY TWO. BECAME AWARE OF FUNCTION THROUGH CASUAL CONVERSATION WITH HUGH SLOAN RE DISBURSEMENTS OF FUNDS TO LIDDY. LIDDY WAS THUS HANDLING FUNCTION WHILE GENERAL COUNSEL FOR COMMITTEE ~~TO RE~~ ELECT THE PRESIDENT. STANS RECEIVED DAHLBERG CHECK AND WITHIN MINUTES HANDED SAME TO SLOAN, INSTRUCTING HIM TO HANDLE ~~IN VIEW OF~~ APRIL SIX LAW. NORMAL COURSE OF BUSINESS WOULD HAVE BEEN TO REFER MATTER TO LEGAL COUNSEL, LIDDY.

REC-18 139-762

14 AUG 10 1972

END PAGE ONE

[illegible]

STANS KNEW OF ONLY ONE DISBURSEMENT OF CASH TO LIDDY. SLOAN CAME TO HIM AFTER LIDDY HAD REQUESTED THIRTY THOUSAND DOLLARS FROM SLOAN. STANS REFERRED SLOAN TO JEB MAGRUDER.

PRIOR TO APRIL SIX, THREE HUNDRED AND FIFTY THOUSAND ON HAND IN CASH. ADDITIONAL LIKE AMOUNT ADDED AFTER APRIL SIX. THIS SECOND AMOUNT INCLUDED DAHLBERG AND MEXICAN CHECKS. THIS SUM EVENTUALLY DEPOSITED AS CASH ON HAND AROUND MAY THIRTY LAST.

STANS NOW ADMITTED HE WAS FIRST AWARE OF SLOAN'S POSSIBLE RESIGNATION SOON AFTER HE, STANS, ENTERED ON DUTY, FROM A THIRD PARTY. ONLY REALIZED ON JULY THIRTEEN OR FOURTEEN LAST, WHEN SLOAN SHOWED HIM ROUGH DRAFT COPY OF LETTER OF RESIGNATION. REASON FOR RESIGNING THEN GIVEN AS PRESSURE OF THE JOB.

STANS CLAIMED HE HAS NOT GIVEN INSTRUCTIONS TO TEXAS Committee to Re-elect the President ~~CRP~~ TO REFER ANY INQUIRIES RE ANYTHING TO HIM, STANS. DID NOT KNOW THAT ANY SUCH INSTRUCTIONS HAD BEEN CONVEYED TO THAT COMMITTEE.

STANS INDICATED MEXICAN CHECKS POSSIBLY RECEIVED BY OGARRIO FROM THIRD PARTY, POSSIBLY STATE CRP OR CONTRIBUTOR. WOULD NOT GO FURTHER

END PAGE TWO

7

ON THIS MATTER UNTIL AFFORDED OPPORTUNITY TO DISCUSS WITH COUNSEL. WOULD NOT DISCUSS ORIGIN, TRANSPORTATION OR ANYTHING ~~THING~~ ELSE REGARDING ONE HUNDRED THOUSAND DOLLAR CHECK WITHOUT FIRST CONSULTING COUNSEL SINCE THIS MIGHT REVEAL IDENTITY OF CONTRIBUTOR.

AT THIS POINT STANS WAS SERVED WITH A SUBPOENA ~~REQUIRING~~ REQUIRING HIS PRESENCE BEFORE FEDERAL GRAND JURY, AUGUST ONE, SEVENTY TWO. AT TEN AM.

FRANK ANTHONY FIORINI RELEASED ON BOND TODAY.

ALFRED CARLETON BALDWIN, III TESTIFIED BEFORE FEDERAL GRAND JURY TODAY.

DUE TO PRIOR COMMITMENT, ATTORNEY FOR HUGH WALTER SLOAN, JR., COULD NOT BE AT US DISTRICT COURT TODAY. SPECIAL SESSION OF GRAND JURY SET FORTEN AM, MONDAY, JULY THIRTY ONE NEXT TO HEAR SLOAN.

INVESTIGATION CONTINUES.

END

DSS FBI WA DC CLR

4-750 (2-7-79)

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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  139-4089-769

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

July 28, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached summarizes investigation conducted 7/27/72, of burglary of Democratic National Committee Headquarters.

(1) George Gordon Liddy fingerprinted and furnished handwriting exemplars which are being furnished to Bureau for appropriate examination.

(2) Frank Anthony Fiorini to appear in Superior Court, Washington, D. C. (WDC), on 7/28/72, for bail bond hearing.

(3) Hugh Walter Sloan, Jr., appeared U.S. District Court, WDC; however, his attorney objected to Sloan's answer to certain questions proposed by Government. Sloan to appear before Federal Grand Jury (FGJ), 7/28/72.

(4) Felipe De Diego to appear before FGJ, 8/1/72. (Was with subjects in W, DC 5/22-30/72).

(5) Based on information received in interview of Robert H. Allen, President, Gulf Resources and Chemical Corporation, Houston, Texas, and Chairman of Texas Finance Committee to Re-elect the President, concerning $100,000 check, efforts being made to reinterview Maurice Stans. (Re Mexican bank drafts.)

Intensive investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/[illegible]

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR010 WF PLAIN

6:12PM IMMEDIATE 7-27-72 ALM

TO ACTING DIRECTOR (139-4089)

TELETYPE

FROM WASHINGTON FIELD (139-166) (P) 2P

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

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTY TWO. ~~IOC. OO: WFO.~~ Interception of Communications

Office of Origin: Washington Field Office

~~RE~~ Reference WFO TELS TO BUREAU, INSTANT.

SUMMARY OF INVESTIGATION:

INSTANT, GEORGE GORDON LIDDY VOLUNTARILY APPEARED AT WFO AND FURNISHED HANDWRITING EXEMPLARS TO WFO AGENTS. MAJOR CASE PRINTS OBTAINED, WHICH HAVE BEEN FORWARDED TO BUREAU AND IDENTIFICATION DIVISION FOR EXAMINATION.

FRANK ANTHONY FIORINI SCHEDULED FOR APPEARANCE IN SUPERIOR COURT, WASHINGTON, D.C. (WDC), TEN AM, JULY TWENTY EIGHT NEXT, FOR BAIL BOND HEARING.

HUGH WALTER SLOAN, JR., APPEARED DISTRICT COURT, WDC, INSTANT, HOWEVER, ATTORNEY STONER OBJECTED TO SLOAN'S ANSWER TO CERTAIN QUESTIONS PROPOSED BY GOVERNMENT. DECISION REACHED LATE THIS AFTERNOON TO HAVE SLOAN APPEAR BEFORE FEDERAL GRAND JURY, WDC, FRIDAY AM NEXT.

REC-18 770

14 AUG 10 1972

FELIPE DE DIEGO NOW SCHEDULED TO APPEAR BEFORE ~~FGJ,~~ Federal Grand Jury WDC, AUGUST ONE NEXT.

END PAGE ONE

1 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-3-80 BY SP-2 TAP/DIC

PERS/REC. UNIT

6-

BASED ON HOUSTON TELEPHONE CALLTO BUREAU, INSTANT, WFO MAKING ATTEMPTS TO REINTERVIEW MAURICE STANS TONIGHT.

REVIEW OF TOLL RECORDS FOR TELEPHONES TWO ZERO TWO DASH THREE THREE THREE DASH ZERO THREE SIX TWO AND TWO ZERO TWO DASH THREE THREE THREE DASH SIX FIVE SEVEN FIVE, LISTED TO COMMITTEE TO REELECT PRESIDENT, WDC, REVEALED SEVERAL CALLS TO SUBJECT BARKER, MIAMI, FLORIDA. CALL MADE ON MARCH TWENTY ONE LAST FROM LIDDY RESIDENCE TO BARKER'S RESIDENCE, MIAMI, WHICH WAS BILLED TO COMMITTEE.

INVESTIGATION CONTINUES.

END

HOLD

JDJ FBI WASHDC

MSG 011 310

FD-35 (Rev. 5-22-64)

CONFIDENTIAL

FBI

Date: 7/28/72

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

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6/25/80 jmt

Re Tampa airtel to the Bureau dated 7/17/72.

INFORMATION RE TELEPHONE TOLL CALLS IN CONNECTION WITH JACK STEWART

The current telephone directory of C & P Telephone Company for Northern Virginia, lists E. J. WILLIAMSON (EARL J. WILLIAMSON) as subscriber to telephone number 560-5850, at 8613 Janet Lane, Vienna, Virginia. As noted in previous communications, this number has been disconnected since STEWART came to this area to assist WILLIAMSON [redacted] B1

ELLIS MARSHALL, Front Royal, Virginia, on July 4, 1972, advised Richmond Agent that telephone number 560-2025 is telephone number of WILLIAM MARIHUGH, 7413 Parkwood Court, Falls Church, Virginia, [redacted]

REC-18 771 B1

JUL 31 1972

(2) - Bureau (By Courier)
2 - Tampa (139-182) (RM)
2 - WFO (139-166) (By Courier)
1 - Alexandria
ALP:mlm
(7)

CLASS. & EXT. BY SP-2 TAP-DLC
REASON - [illegible] 4.2 2
DATE OF REVIEW 7-28-92

4/3/80

59 FEB 28 1973

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

CONFIDENTIAL

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

[redacted] telephone 938-0306 is a non-published number assigned to PAUL J. BURNS, 1726 Creek Crossing Road, Vienna, Virginia.

B7D

[redacted]

B1

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

FBI

Date: 7/28/72

Transmit the following in _____
(Type in plaintext or code

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

ALL INFORMATION CONTAINED
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DATE 4-3-80 BY SP2 TAP/DLC

ReWFOairtel to Bu, 6/30/72 (no copies to KC, SL or SD).

In referenced airtel, leads were set forth by WFO for the identification and interview of subscribers to telephone

2 - Bureau
2 - Albany
2 - Albuquerque
2 - Anchorage
2 - Boston
2 - Columbia
2 - Detroit
2 - Houston
2 - Indianapolis
2 - Jacksonville
2 - Kansas City
2 - Los Angeles
2 - Miami
2 - Minneapolis
2 - Newark
2 - New Haven
2 - New York
2 - Norfolk
1 - WFO
ERL:vjm
(47)

REC-18 1-772

5-10
JUL 28 1972

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

copy count continued.

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

WFO 139-166

copy count continued.

2 - Omaha
2 - Pittsburgh
2 - San Diego
2 - St. Louis
2 - Tampa

numbers which appeared on the long distance telephone bill of the Committee to Re-Elect the President (CRP), Washington, D.C. (WDC) (phone numbers - 333-0920 - main number, 333-0362/3, and 333-6575/6).

Review of captioned matter at WDC reflected that the following telephone numbers have not been identified. Recipient offices will identify the subscribers to the below noted telephone number (s) in their respective divisions. When information of value is developed, summary of that information should be furnished WFO and the Bureau by teletype. Results of all investigations conducted should be submitted thereafter to the Bureau and WFO in report form as per prior Bureau instructions.

Kansas City, Minneapolis, San Diego and St. Louis only, will identify subscribers to below listed phone numbers. Subscriber identification should then be furnished WFO and the Bureau by teletype.

The following is a list of telephone numbers which are unidentified to date, to include the date of call and the number called:

Date		From	To
	ALBANY		
4/14/72		333-0362	802-223-6311 Montpelier, Vermont
	ALBUQUERQUE		
6/7/72		333-0362	505-247-4281 Albuquerque, New Mexico
	ANCHORAGE		
4/14/72	(two calls)	333-0363	907-272-8541
6/12/72		333-0362	Anchorage, Alaska

WFO 139-166

BOSTON

3/21/72	333-6576	401-461-1000 Providence, Rhode Island
4/11/72	333-0920	603-882-9725 Nashua, New Hampshire

COLUMBIA

5/1/72	333-0363	803-578-2140 Spartanburg, South Carolina

DETROIT

4/10/72	333-0920	313-965-0620 Detroit, Michigan
6/7/72	333-0362	616-983-2210 St. Joseph, Michigan

HOUSTON

5/8/72	333-6575	713-245-8124 Bay City, Texas

INDIANAPOLIS

3/22/72	333-6576	317-633-6859 Indianapolis, Indiana
4/24/72	333-0362	317-635-7302 Indianapolis, Indiana

JACKSONVILLE

1/20/72	333-6575	904-725-7033 Jacksonville, Florida
1/20/72	333-6575	904-398-0501 Jacksonville, Florida
3/22/72	333-6575	904-224-2171 Tallahasee, Florida

LOS ANGELES

5/8/72	333-6575	213-328-3172 Torrance, California
5/18/72	333-0920	213-985-4321 N. Hollywood, California

MIAMI

2/8/72	305-758-0521 Miami, Florida	333-6575
2/24/72	305-642-2851 Miami, Florida	333-6575
2/24/72	305-642-2851 Miami, Florida	301-897-2475 Bethesda, Maryland
2/25/72	305-377-4719 Miami, Florida	333-6575
2/28/72	305-532-3600 Miami, Florida	Daleview, Virginia
3/24/72	305-633-7547 Miami, Florida	333-6575
3/17/72	333-6576	305-873-2211 Miami, Florida (two calls)
5/3/72	305-673-0366 Miami, Florida	333-6575
5/8/72	333-6575	305-588-3256 W. Palm Beach, Florida
5/23/72	333-6576	305-633-6366 Miami, Florida
5/23/72	333-6576	305-887-7321 Miami, Florida
5/19/72	333-0363 333-0362	809-773-2023 Christnatd, Virgin Islands
5/16/72	305-891-3957 Miami, Florida	333-6575

KANSAS CITY*

5/8/72	333-6576	316-663-4575 Hutchinson, Kansas

MINNEAPOLIS*

5/9/72	333-0362	414-654-3516 Kenosha, Wisconsin

NEWARK

1/14/72	333-6575	201-894-2355 Englewood, New Jersey

NEW HAVEN

1/7/72	333-6575	203-868-0137 Washington, Connecticut

NEW YORK

1/7/72	333-6576	212-582-0499 New York City, New York
3/17/72	333-6575	212-355-6211 New York City, New York
4/20/72	333-0362	914-454-1827 Poughkeepsie, New York
6/7/72	333-6575	516-981-1406 Ronkon Koma, New York
5/24/72	416-368-0008 Commack, New York	333-0920

NORFOLK

2/11/72	333-6575	703-229-7700 Williamsburg, Virginia
4/19/72	333-6576	703-622-5375 Norfolk, Virginia
5/8/72	333-6575	703-229-7825 Williamsburg, Virginia

WFO 139-166

OMAHA

4/14/72	333-0920	515-279-5390 Des Moines, Iowa

PITTSBURGH

1/4/72	333-6575	412-561-7738 Pittsburgh, Pennsylvania
3/1/72	333-6575	412-565-2927 Pittsburgh, Pennsylvania
5/8/72	333-6575	304-846-6514 Richwood, West Virginia
5/10/72	333-6575	304-348-2113 Charleston, West Virginia (two calls)
5/19/72	333-0362	304-346-8557 Charleston, West Virginia
6/13/72	333-0362	412-261-3561 Pittsburgh, Pennsylvania
5/24/72	333-0363	304-346-8557 Charleston, West Virginia
5/24/72	333-0362	304-344-1347 Charleston, West Virginia

ST. LOUIS*

5/22/72	333-0920	314-889-2016 St. Louis, Missouri
5/23/72	333-0920	816-842-7118 Kansas City, Missouri

SAN DIEGO*

WFO 139-166

3/20/72	333-6575	714-428-2214 San Ysidro, California

TAMPA

2/27/72	Daleview, Virginia Billed 333-6575	305-424-3970 Orlando, Florida
2/28/72	305-855-6100 Orlando, Florida	333-6575
3/17/72	305-855-6100 Orlando, Florida	333-6575

In the event that any of the above numbers may have previously been identified, recipient offices are requested to readvise WFO of subscriber identification.

0-62 (Rev. 3-28-72)

CONFIDENTIAL

TREAT AS YELLOW

FBI

Date: 7-28-72

Transmit the message that follows by coded teletype:

- [ ] IMMEDIATE
- [x] URGENT
- [ ] NITEL

* *

TO:

- [ ] THE PRESIDENT
- [ ] THE VICE PRESIDENT
  - [ ] ATT.: _____
- [ ] WHITE HOUSE SITUATION ROOM
  - [ ] ATT.: _____
- [ ] SECRETARY OF STATE
- [ ] DIRECTOR, CIA
- [ ] DIRECTOR, DEFENSE INTELLIGENCE AGENCY
  - [ ] AND NATIONAL INDICATIONS CENTER
- [ ] DEPARTMENT OF THE ARMY
- [ ] DEPARTMENT OF THE AIR FORCE
- [ ] NAVAL INVESTIGATIVE SERVICE
- [ ] U. S. SECRET SERVICE (PID)
- [ ] ATTORNEY GENERAL (BY MESSENGER)
- [ ] NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER
- [ ]

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FIELD DISSEMINATION

- [x] SACS HOUSTON
  WASHINGTON FIELD OFFICE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED OF CONTENTS SLIP(S) OF Classification DATE 6-23-80

From: ACTING DIRECTOR, FBI

REC-18

773

14 AUG 10 1972

Classification: Code

Subject: See attached

CLASS. & EXT. BY SP-2 T-D
REASON - FCIM II, 1-2, 4.2, 3
DATE OF REVIEW 7-28-92
4/3/80

(Text of message begins on next page.)

Approved CWD/JP

CONFIDENTIAL

TELETYPE

MAIL ROOM [ ] TELETYPE UNIT [x]

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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139-4089-773

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 27 1972

TELETYPE

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

NR008 HO PLAIN

6:59PM URGENT 7-27-72 PXA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM HOUSTON (139-164) FOUR PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-3-80 BY SP2 TAP/DIC

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

RE HO TELCAL AND TELETYPE TO BUREAU JULY TWENTY-SEVEN INSTANT. RE WFO TEL TO BUREAU SEVEN TWENTYSIX LAST.

WILLIAM LIEDTKE, PRESIDENT, PENNZOIL PRODUCING CO., NINE ZERO ZERO SOUTHWEST TOWER, HOUSTON, TEXAS, INTERVIEWED AND ADVISED APPROXIMATELY THREE QUARTERS OF A MILLION DOLLARS WAS DELIVERED TO MAURICE STANS' OFFICE IN WASHINGTON, D.C. BY ROY WINCHESTER ON APRIL FIVE LAST. LIEDTKE DECLINED TO FURNISH EXACT AMOUNT DELIVERED, SAYING INFO COULD BE FURNISHED BY MAURICE STANS. WHEN ASKED IF HE KNEW MANUEL OGARRIO, LIEDTKE STATED "I WILL NOT PLAY NAME GAMES WITH YOU AND WILL NOT IDENTIFY ANYONE WHO GAVE MONEY". HE REFUSED TO ANSWER QUESTIONS CONCERNING THE ONE HUNDRED THOUSAND DOLLARS,

END PAGE ONE

REC-18 139-4089-774

14 AUG 10 1972

FEB 28 1973

SAYING HE IS NOT GOING TO ANSWER THAT TYPE QUESTION. POINTING OUT THAT DONORS WERE ADVISED THAT THEIR IDENTITIES WOULD REMAIN ANONYMOUS AND HE COULD NOT DIVULGE THAT TYPE INFO, HE SAID SUCH INFO WOULD HAVE TO BE FURNISHED BY MR. STANS OR HIS COMMITTEE. LIEDTKE SAID HE HAD IN FACT RECEIVED A FEW DONATIONS AFTER APRIL SEVEN LAST, WHICH HE RETURNED TO THE DONORS, BUT THAT HE STILL HAD ONE CHECK YET TO BE RETURNED.

EMMETT E. MOORE, TREASURER, TEXAS FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, HOUSTON, ADVISED AS FOLLOWS TODAY:

ON OR ABOUT APRIL SEVEN LAST, MOORE WAS CONTACTED BY ROY WINCHESTER AND BILL LIEDTKE, BOTH EMPLOYEES OF PENNZOIL, HOUSTON, TO DETERMINE IF HE WOULD BECOME TREASURER OF THE TEXAS FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT WHICH WAS THEN ONLY IN THE TALKING STAGES OF BEING FORMED. AT THAT TIME, WINCHESTER WAS AND STILL IS A REGIONAL COORDINATOR OF THE NAT'L FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT. MOORE AGREED TO ACT AS TREASURER OF THE TEXAS FINANCE COMMITTEE AND ON MAY THIRTY OR THIRTYONE LAST, THE TEXAS FINANCE COMMITTEE FOR THE FIRST TIME CAME INTO FORMAL EXISTENCE WHEN "ARTICLES

OF ASSOCIATION" AND REGISTRATION STATEMENT, PROVIDED FOR UNDER THE FEDERAL DISCLOSURE ACT, WERE DRAWN UP. THOSE PAPERS WERE SUBSEQUENTLY DELIVERED TO THE OFFICE OF THE COMPTROLLER GENERAL OF THE U.S. ON EITHER JUNE TWO OR THREE LAST. SINCE MAY THIRTY OR THIRTYONE LAST, MOORE HAS SERVED AS TREASURER OF THE TEXAS FINANCE COMMITTEE AND THE ONLY OTHER OFFICER IS ROBERT H. ALLEN, CHAIRMAN, WHO HAS SERVED IN THAT CAPACITY SINCE SOMETIME IN MID OR LATE MAY LAST. THE PURPOSE OF THE COMMITTEE IS STRICTLY TO RAISE FUNDS FOR RE-ELECTION OF THE PRESIDENT AND ANY SUCH FUNDS CONTRIBUTED TO THE TEXAS FINANCE COMMITTEE ARE TRANSMITTED DIRECTLY TO THE NATIONAL FINANCE COMMITTEE WITHOUT ANY DISBURSEMENTS BEING MADE BY THE TEXAS FINANCE COMMITTEE.

MOORE WROTE THE LETTER TO THE COMPTROLLER GENERAL OF THE U.S., MENTIONED IN RE WFO TEL, STATING NO DISCLOSURE STATEMENT WOULD BE FILED BECAUSE TO HIS KNOWLEDGE NO FUNDS WERE AT ANY TIME RECEIVED NOR EXPENDED BY THE TEXAS FINANCE COMMITTEE PRIOR TO MAY THIRTY ONE SEVENTY TWO. HOWEVER, ANYONE WISHING TO MAKE A CONTRIBUTION TO THE NAT'L FINANCE COMMITTEE,

END PAGE THREE

PRIOR TO THAT DATE, COULD HAVE DONE SO DIRECTLY TO THE NATIONAL OFFICE OR TO ONE OF THE VARIOUS NAT'L REGIONAL COORDINATORS SUCH AS ROY WINCHESTER. MOORE, HOWEVER, HAS NO KNOWLEDGE OF SUCH CONTRIBUTIONS WHICH MAY HAVE BEEN MADE DIRECTLY TO THE NAT'L FINANCE COMMITTEE. SPECIFICALLY, MOORE ADVISED THAT HE KNEW OF NO FUNDS TRANSMITTED BY ROY WINCHESTER TO THE NAT'L FINANCE COMMITTEE. HE POINTED OUT, HOWEVER, THAT AS TREASURER OF THE TEXAS FINANCE COMMITTEE, HE WOULD NOT NECESSARILY BE AWARE OF ANY FUNDS TRANSMITTED FROM THE TEXAS AREA DIRECTLY TO THE NAT'L FINANCE COMMITTEE. MOORE FURTHER ADVISED THAT HE DID NOT KNOW MANUEL OGARRIO, HAD NEVER HEARD OF HIM, AND KNEW NOTHING OF THE ONE-HUNDRED THOUSAND DOLLAR CHECK ALLEGEDLY DELIVERED TO OGARRIO, THE SOURCE OF SUCH FUNDS, NOR OF THE FOUR MEXICAN CHECKS IN THE AMOUNT OF EIGHT- NINE THOUSAND DOLLARS WHICH ALLEGEDLY WERE PART OF THE CHECKS DELIVERED BY WINCHESTER TO THE NAT'L FINANCE COMMITTEE IN APRIL LAST. HE SAID WINCHESTER IS PRESENTLY ON VACATION, WHEREABOUTS UNKNOWN.

HOUSTON WILL LOCATE AND REVIEW BANK ACCOUNT RECORDS FOR GULF RESOURCES AND CHEMICAL CORP. AND ALSO INTERVIEW ROY WINCHESTER UPON AVAILABILITY MONDAY NEXT.

REPORT WILL FOLLOW.

P.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 27 1972 mxw

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 WF PLAIN

613 PM URGENT 727-72 ALM

TO ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

NEWARK (139-170)

FROM WASHINGTON FIELD (139-166) (P) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/80 BY SP 2 TAP/DLC

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

RE WFO AIRTEL TO BUREAU AND NEW YORK, JULY SIX LAST.

RESULTS OF SUBSCRIBER IDENTIFICATION TO TELEPHONE TOLL RECORDS OF GEORGE GORDON LIDDY AND SUMMARY OF PERTINENT INTERVIEWS CONDUCTED AS PREVIOUSLY REQUESTED.

END

REC-18 139-4089-775

14 AUG 10 1972

6-McDonald

NR004 HO PLAIN

4:10 PM URGENT 7-27-72 IRV

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM HOUSTON 139-164 3 PAGES

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., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTY-TWO; ~~IOC, CO WASHINGTON FIELD.~~

Interception of Communications

Office of Origin: Washington Field Office

Reference Teletype

RE WFO TEL TO BUREAU JULY TWENTY-SIX LAST; HOUSTON TEL TO BUREAU JULY TWENTY-SIX LAST; BUREAU TEL CALL TO HOUSTON AND HOUSTON TEL CALL TO BUREAU TODAY.

ROBERT H. ALLEN, PRESIDENT, GULF RESOURCES AND CHEMICAL CORPORATION, SUITE TWO ONE TWO FIVE, TENNECO BUILDING, HOUSTON, INTERVIEWED INSTANT DATE AND PROVIDED FOLLOWING INFORMATION:

END PAGE ONE

REC-18

776

14 AUG 10 1972

ALL INFORMATION CONTAINED
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6-CM

ALLEN ASSUMED POSITION OF STATE FINANCE CHAIRMAN FOR THE TEXAS FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT MID-JUNE SEVENTY-TWO. HE ASSUMED THAT POSITION AT THE REQUEST OF WILLIAM LIEDTKE, CO-CHAIRMAN OF THE SIXTH REGION OF THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT. OTHER OFFICERS OF THE TEXAS FINANCE COMMITTEE ARE EMMETT E. MOORE, TREASURER, AND ROY WINCHESTER, CO-CHAIRMAN OF THE SIXTH REGION. ALLEN STATED HE HAD NO DIRECT KNOWLEDGE OF DISPENSATION OF FINANCES RECEIVED BY THE TEXAS COMMITTEE PRIOR TO HIS ASSUMING THE POSITION OF CHAIRMAN IN MID-JUNE. AS FAR AS HE IS AWARE, ALL FUNDS WERE TRANSMITTED AND RECEIVED IN WASHINGTON, D.C. PRIOR TO APRIL SEVEN LAST. ALLEN STATED HE HAD BEEN ADVISED BY THE FINANCE COMMITTEE ATTORNEYS IN WASHINGTON, D.C. TO DIRECT ALL INQUIRIES CONCERNING COLLECTION AND DISBURSEMENT OF FINANCES RECEIVED TO MAURICE STANS IN WASHINGTON, D.C. ALLEN DECLINED TO COMMENT CONCERNING THE ONE HUNDRED THOUSAND DOLLAR CHECK TRANSMITTED TO OGARRIO BUT DID STATE THAT HE THOUGHT THAT ONE HUNDRED THOUSAND DOLLARS WAS NOT THE CORRECT AMOUNT OF

THE CHECK. HE AGAIN STATED THAT ANY INFORMATION CONCERNING THAT MONEY WOULD HAVE TO BE OBTAINED FROM MAURICE STANS. OGARRIO IS A MEXICAN ATTORNEY IN MEXICO CITY AND HAS HANDLED BUSINESS AND LABOR AFFAIRS FOR GULF RESOURCES AND CHEMICAL CORPORATION FOR APPROXIMATELY FIFTEEN YEARS. ALLEN SAID THAT MAURICE STANS, PRIOR TO THE EFFECTIVE DATE OF THE DISCLOSURE LAW, HAD REPEATEDLY NOTIFIED REGIONAL FUND RAISERS THAT IT SHOULD BE POINTED OUT TO CONTRIBUTORS THAT THEY WOULD REMAIN ANONYMOUS. A CONCERTED EFFORT WAS MADE TO GET ALL CONTRIBUTIONS TO WASHINGTON, D. C. PRIOR TO APRIL SEVEN LAST. NO MONEY WAS COLLECTED OR EXPENDED BY THE TEXAS COMMITTEE BETWEEN APRIL SEVEN AND MAY THIRTY-ONE LAST. ALLEN DENIED FIRSTHAND KNOWLEDGE CONCERNING BURGLARY AT THE DEMOCRATIC NATIONAL HEADQUARTERS.

WASHINGTON FIELD CONSIDER POSSIBILITY OF RE-INTERVIEWING MAURICE STANS.

END

HOLD ONE MINE
PLS ACK FOR THIS ONE AND THEN SEND URS
G
LNG FBI WA
HOL

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

10-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Bates
Bishop
Callahan
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Dalbey
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Marshall
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Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Bates

DATE: July 27, 1972

FROM : C. Bolz

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

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

This memorandum is for the purpose of furnishing information concerning the identity of those who subpoenaed telephone records of Bernard L. Barker or had access to them.

On 6/21/72, a subpoena was issued in U. S. District Court, Miami, Florida, for the toll records of Barker's residence and his business, Barker Associates. These toll records were set forth in the Miami report dated 6/28/72, which was disseminated to Assistant Attorney General Henry Petersen, Criminal Division, and to the U. S. Attorney's office, Washington, D. C., for use in connection with Federal grand jury hearings. In addition, the toll records have been used by Miami and Washington Field Office for lead purposes in our investigation. The toll records revealed [redacted]

REC-18

Miami has advised that about 7/20/72 information was received from [redacted] that Richard Gerstein, States Attorney, Miami, subpoenaed Barker's toll records. He also previously subpoenaed records of Barker's bank account. Reportedly these records were obtained by Gerstein for review in connection with a "vague allegation that there was a conspiracy in Dade County, Florida."

Miami advised Gerstein has the reputation of being a very ambitious Democratic politician. It is possible he subpoenaed these records at the request of some member of the Democratic Party and is the source of information in the news media regarding the calls between Barker and the Committee to Reelect the President.

ACTION: For information.

CAN:DC
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-3-82 BY SP2 TAP/DLC

B3
B7D

CAN WAF CWB WGC 7-27 10:54P

1

JAMES WALTER MC CORD, ET AL.
BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS
6/17/72
IOC

ALL INFORMATION CONTAINED
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DATE 4-3-80 BY SP-2 TAP/DLC

Felt
Bates
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Dalbey
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Miller, E.S.
Ponder
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Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

Nuzum

Second Nixon Aide Tied to 'Bug' Case

By Carl Bernstein
Washington Post Staff Writer

At least 15 long-distance calls to President Nixon's re-election committee were placed from telephones in the Miami home and office of Bernard L. Barker, one of the five men arrested here in the break-in at Democratic National Committee headquarters on June 17.

Records of the telephone calls, which have been subpoenaed by the FBI, show that they were made between March 15 and June 16—the day before the break-in.

Most were placed to a number in offices assigned to G. Gordon Liddy, a former White House aide who last month was quietly dismissed from his high post within the Nixon campaign organization.

Liddy, according to a variety of sources, was fired on June 28 as financial counsel to the Nixon organization. He was dismissed by John N. Mitchell — then chairman of the President's re-election campaign — for refusing to cooperate with FBI agents investigating the break-in and purported bugging attempt at Democratic headquarters. Before serving as financial coun-

See INCIDENT, C5, Col. 1

Who else "subpoenaed" them or had access to them? The implication here is that FBI is the source of this.

Baly to Bates
memo 7/27/72
Can: DC

The Washington Post Times Herald C1 C5
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date 7/26/72

REC-18

1-772

14 AUG 10 1972

File
6-[illegible]

INCIDENT, From C1

[illegible] been general [illegible] committee for [illegible] President.

[illegible] second person [illegible] worked at the White [illegible] to the in[illegible] of the President, [illegible] Howard Hunt [illegible] CIA official who in [illegible] for the White [illegible] Liddy on operations — the federal [illegible] campaign along [illegible] these [illegible] developments in the [illegible]

[illegible] L. Barker [illegible] in the campaign committee [illegible] supply[illegible] [illegible] he [illegible] nothing to do with the alleged distress of his wife but everything to do with the fact that his operatives had been caught red-handed while attempting to spy on the Democratic Party."

• A spokesman for the Committee for the Re-election of the President confirmed that Liddy was "the expert around here on the campaign finance law." In that capacity, said the spokesman, Liddy was responsible for the legal advice that led to the formation of dummy campaign committees that collected $10 million for the President's re-election without revealing the names of contributors.

• In papers filed in U.S. District Court, the Democratic National Committee asked that President Nixon's special counsel, Charles W. Colson, be compelled to make a deposition in the Democrats' $1 million suit against the Committee for the Re-election of the President and the five men arrested in the June 17 break-in.

Colson, on whose recommendation Hunt was hired as a White House consultant, refused last week to make such a deposition until motions to dismiss the Democrats' suit are ruled on. "Until these motions are decided there is no basis for proceeding with a possibly time-consuming deposition from a busy executive official," Colson's Justice Department attorney maintained in a separate motion.

• The Democratic Committee also asked the court to disqualify the Department of Justice from acting as Colson's counsel, on grounds that it constitutes a conflict of interest. Noting that Justice is in charge of the criminal investigation of the bugging attempt, the Democrats argued that "The Department . . . is not in a position to discharge that responsibility when it is also serving as the attorney for Colson, who is a possible defendant in the civil case."

Colson, the White House and the Committee for the Re-Election of the President have denied any involvement in the June 17 break-in, in which five men wearing surgical gloves were arrested and electronic eavesdropping equipment was seized.

In addition to Barker, a Cuban exile with extensive CIA connections, those arrested included James [illegible] McCord — the security coordinator for the [illegible] committee, who is a former CIA official [illegible] of fortune with CIA ties and two other Cuban exiles who live in Miami.

The step is [illegible] to Hunt when his name, phone number and [illegible] House [illegible] were found [illegible] belonging to the [illegible]

Yesterday [illegible] the [illegible] that nine [illegible] checks were made from [illegible] and that [illegible] signed by [illegible] of the Committee for the Re-Election of the President [illegible] when he [illegible] that position.

[illegible] from Barker [illegible] 1972 in Washington, a number that since has been [illegible] connected. Calls to that number are now directed to [illegible] number [illegible] office of the Nixon [illegible] organization, [illegible] at 1701 Penn[illegible]

According to Glenn A. Sedam Jr., now [illegible] of the Committee for the Re-election of the President, Liddy changed [illegible] March 27.

Sedam, who [illegible] could [illegible] from [illegible] general counsel's [illegible] they may have [illegible] by assistants who work in the general counsel's [illegible]

"I certainly ~~don't~~ take any of them," Sedam said.

Sedam formerly [illegible] counsel under Liddy until the latter became [illegible]

Liddy [illegible] from [illegible] to [illegible] New York [illegible] an assistant [illegible] in Dutchess County, N.Y.

[illegible] can company in [illegible] from New York's 29th [illegible]

July 26, 1972

GENERAL INVESTIGATIVE DIVISION

Attached reports 15 long distance telephone calls from subject Barker's home and business telephone in Miami to the Office of the Committee to Re-elect the President. It is believed by Washington Field and the Miami Office that the source of this information is Miami State Attorney Dick Gerstein, who is a Democrat who operates strictly as a politician and it is suspected he obtained the toll call records of Barker as well as the records of Barker's bank account at the request of some member of the Democratic Party.

CB:mcp

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HEREIN IS UNCLASSIFIED
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11:33

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 27 1972

TELETYPE

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Gallagher
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Mohr
Mr. Miller, S.A.
Mr. Packer
Mr. Sullivan
Mr. Walters
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

WR017 MM PLAIN

757PM NITEL 7-27-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

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

RE FELIPE DE DIEGO AND REINALDO PICO.

RE TELEPHONE REQUEST OF SUPR. JOHN RULE, WFO, TO ASSIST IN SERVICE OF SUBPOENA ON FELIPE DE DIEGO FOR APPEARANCE BEFORE FGJ, WASHINGTON, DC, JULY TWENTYEIGHT NEXT. ON JULY TWENTYSEVEN INSTANT CECIL MILLER, U.S. MARSHAL'S OFFICE, SDF, MIAMI, ADVISED SUBPOENA RECEIVED LATE JULY TWENTYSIX LAST AND ARRANGEMENTS MADE FOR SERVICE ON JULY TWENTYSEVEN. MILLER ADVISED HE HAD BEEN TELEPHONICALLY CONTACTED BY AUSA DON CAMPBELL, WASHINGTON, D.C., WHO REQUESTED THAT DE DIEGO'S APPEARANCE DATE BE CHANGED TO TUESDAY, AUG. ONE NEXT.

REC-19 777

AUG 10 1972

RE BUREAU AIRTEL TO MIAMI AND WFO JULY SIX LAST RE PICO.

END PAGE ONE

ALL INFORMATION CONTAINED
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62 3 1973

[illegible]-328

[illegible]

[illegible]LY TWENTYSEVEN INSTANT ATTORNEY MIGUEL SUAREZ ADVISED [illegible]E HAD BEEN INFORMED THAT PICO WOULD BE RETURNING FROM [illegible]AS, VENEZUELA TO MIAMI, FLA., ON OR ABOUT AUG. ONE NEXT. [illegible] WILL BE INTERVIEWED AT THAT TIME.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- [x] 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.

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FBI/DOJ

NR201 NH PLAIN

11:55 AM IMMEDIATE 07/27/72 MA

TO: ACTING DIRECTOR (139-4039)

WFO (139-166)

FROM: NEW HAVEN (139-74) 3P

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

RE WFO TEL TO BUREAU AND NEW HAVEN TELCON TO WFO, SEVEN TWENTYSIX LAST.

ON JULY TWENTYSIX LAST ROBERT C. MIRTO, ATTORNEY AND COUNSEL FOR SUBJECT ALFRED C. BALDWIN, III, THREE SIX NINE MAIN STREET, WEST HAVEN , CONN., ADVISED THAT ON MEMORIAL DAY WEEKEND HE VISITED MARTHA'S VINEYARD, MASS., HAVING DEPARTED NEW HAVEN AREA ON THAT TRIP ON MAY TWENTYFIVE LAST. MIRTO ADVISED HE INVITED BALDWIN TO ACCOMPANY HIM ON THAT TRIP HOWEVER BALDWIN REFUSED TO DO SO EXPLAINING HE HAD TO RETURN TO WASHINGTON, D. C. TO WORK ON MEMORIAL DAY WEEKEND. ~~IN VIEW~~ OF BALDWIN'S HAVING DECLINED HIS INVITATION, MIRTO WAS OF

END OF PAGE ONE

REC-18 781

AUG 10 1972

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59 FEB 20 1973

NEW HAVEN (139-74)

OPINION BALDWIN WAS NOT IN NEW HAVEN AREA ON MAY TWENTYSIX LAST.

MIRTO FURTHER ADVISED HE CONTACTED BALDWIN ON JULY TWENTYSIX LAST AND INQUIRED AS TO THE DATE BALDWIN ATTENDED SOCIAL AFFAIR AT THE HOME OF WALTER WALSH, ONE TWO SIX BEDFORD AVE., HAMDEN, CONN., AT WHICH PHOTOGRAPHS TAKEN AT THE WEDDING OF JOHN S. DANTSCHER WERE EXHIBITED. BALDWIN INFORMED MIRTO THAT AFOREMENTIONED SOCIAL AFFAIR WAS HELD AT WALSH'S HOME ON WEDNESDAY, MAY TWENTYFOUR SEVENTYTWO.

MIRTO FURTHER STATED HE RECONTACTED JOHN S. DANTSCHER, TWO ZERO FIVE TOWNE HOUSE ROAD, HAMDEN, CONN., ON JULY TWENTYSIX LAST. MIRTO SAID DANTSCHER, AFTER AGAIN CONSULTING NOTATIONS IN DATEBOOK, DETERMINED THAT NOTATION MADE BY HIM ON MAY TWENTYFOUR LAST INDICATED HE (DANTSCHER) HAD ATTENDED "MOVIES", PLACE OF WHICH NOT INDICATED BY NOTATION. DANTSCHER INFORMED MIRTO THAT WHILE IN ATTENDANCE AT SOCIAL AFFAIR AT RESIDENCE OF WALTER WALSH SLIDES TAKEN BY ALFRED C. BALDWIN TATHE WEDDING OF JOHN S. DANTSCHER WERE DISPLAYED. DANTSCHER INFORMED MIRTO THAT NOTATION OF "MOVIES" IN HIS DATEBOOK FOR MAY TWENTYFOUR SEVENTYTWO COULD INDICATE HE HAD VIEWED THE SLIDES TAKEN BY BALDWIN AT WALSH'S HOME ON LATTER MENTIONED

END OF PAGE TWO

DATE RATHER THAN AS HAVING ATTENDED BUSINESS AFFAIR AT LOCAL HIGH SCHOOL AS PREVIOUSLY REPORTED BY DANTSCHER TO FBI AGENT EARLIER THAT DATE.

ON JULY TWENTYSEVEN INSTANT, ATTORNEY MIRTO STATED THAT HE DISCUSSED AFOREMENTIONED SOCIAL AFFAIR WITH WALTER WALSH ON EVENING OF JULY TWENTYSIX LAST. WALSH ADVISED THIS SOCIAL AFFAIR, ATTENDED BY BALDWIN, WAS HELD AT HIS HOME ON MAY TWENTYFOUR SEVENTYTWO RATHER THAN ON MAY TWENTYSIX SEVENTYTWO AS PREVIOUSLY REPORTED BY JOHN S. DNATSCHER.

FROM THE ABOVE IT WOULD APPEAR THAT THE DATE OF SOCIAL AFFAIR ATTENDED BY BALDWIN AT HAMDEN, CONN., AND PREVIOUSLY REPORTED BY DANTSCHER AS MAY TWENTYSIX SEVENTYTWO, WAS INCORRECT AND WAS ACTUALLY HELD ON WEDNESDAY, MAY TWENTYFOUR SEVENTYTWO.

END

FBI VDM WASH DC

CLRQ

July 27, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached sets forth summary of investigation conducted 7/26/72, of burglary of Democratic Party National Headquarters.

(1) George Gordon Liddy appeared before Federal Grand Jury (FGJ) [redacted] B3

Assistant U. S. Attorney (AUSA) Earl Silbert filed motion before judge and after oral arguments judge ordered Liddy to answer questions; however, Liddy, upon returning to FGJ, invoked Fifth Amendment.

Liddy to be fingerprinted 7/27/72, at which time he will also furnish handwriting samples.

(2) Investigation regarding disappearance of electrical equipment from McCord's truck was negative.

(3) Mrs. Judy Hoback of Finance Committee to Re-elect the President, reinterviewed and furnished same information. Hoback attempting to contact Hugh Walter Sloan in effort to have him discuss case completely with AUSA before going to FGJ.

(4) Records, Comptroller General's Office, regarding Texas Committee (Finance) to Re-elect the President, failed to indicate any expenditures or disbursements between 4/7/72, and 6/10/72.

(5) Glenn M. Sedam, Jr., General Counsel for the Committee for the Re-election of the President, interviewed and information furnished by him does not appear pertinent at this time.

Intensive investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/20 BY SP2TAP/DLC

RJP:erg

FBI BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 26 1972

TELETYPE

NR 014 WF PLAIN

629 PM IMMEDIATE 7-26-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

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

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,DC JUNE SEVENTEEN SEVENTY TWO. ~~IOC; 00:WFO~~ Interception of Communications

Office of Origin: Washington Field Office

Reference

~~RE~~ WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

GEORGE GORDON LIDDY, APPEARED BEFORE FEDERAL GRAND JURY AGAIN TODAY [redacted] B3

[redacted] Assistant U.S. Attorney ~~AUSA~~

EARL SILBERT FILED MOTION BEFORE CHIEF JUDGE JOHN J. SIRICA. JUDGE SIRICA AFTER HEARING ORAL ARGUMENTS, ORDERED LIDDY TO ANSWER THE QUESTIONS. LIDDY RETURNED BEFORE ~~FGJ~~ Federal Grand Jury AFTER LUNCH AND INVOKED THE FIFTH AMENDMENT TO THE QUESTIONS THEN ASKED OF HIM. LIDDY AND ATTORNEY THEN LEFT THE BUILDING. EARLY THIS EVENING, LIDDY AND ATTORNEY CONTACTED AND WILL

REC-18 782

14 AUG 10 1972

END PAGE ONE

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DATE 4/4/78 BY SP2 TAP/DLC

53 MAR 1 1973

PERS. REC. UNIT

APPEAR WFO EARLY AM, JULY TWENTY SEVEN NEXT FOR HANDWRITING AND FINGERPRINTING.

INVESTIGATION REGARDING DISAPPEARANCE OF ELECTRICAL EQUIPMENT FROM MC CORD'S TRUCK WAS NEGATIVE.

[MRS. JUDY HOBACK OF THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT RE-INTERVIEWED IN PRESENCE OF ~~BUAGENTS~~ Bureau Agents AND AUSAS LATE EVENING JULY TWENTY FIVE LAST AND FURNISHED SAME INFORMATION. HOBACK ATTEMPTING TO CONTACT HUGH WALTER SLOAN, JR. IN EFFORT TO HAVE HIM DISCUSS CASE COMPLETELY WITH AUSAS BEFORE GOING INTO GRAND JURY.]

RECORDS COMPTROLLER GENERAL'S OFFICE RE TEXAS COMMITTEE (FINANCE) TO RE-ELECT PRESIDENT FAILED TO REFLECT ANY EXPENDITURES OR DISBURSEMENTS BETWEEN APRIL SEVEN AND JUNE TEN LAST.

END PAGE TWO

GLENN M. SEDAM, JR. GENERAL COUNSEL FOR THE COMMITTEE FOR THE RE-ELECTION OF THE PRESIDENT AS OF MARCH TWENTY SEVEN LAST. ADVISED TELEPHONE NUMBERS THREE THREE THREE DASH SIX FIVE SEVEN FIVE AND SIX ARE ROTARY NUMBERS ON A DIRECT DIAL TO THE OFFICE OF GENERAL COUNSEL. HE KNOWS NOTHING ABOUT CALL RECEIVED BY OR FOR LIDDY FROM MIAMI. HE NEVER RECEIVED ANY SUCH CALLS HIMSELF. HE HAS NEVER SPOKEN WITH BARKER ON THE PHONE OR IN PERSON AND DOES NOT KNOWN HIM.

SEDAM'S DUTIES WERE TO SET UP RALLY IN NEW HAMPSHIRE AND ARRANGE FOR AIR TRANSPORTATION FOR PERTINENT PERSONS COMING TO SPEAK. MADE SEVERAL TRIPS TO FLORIDA AND NEW HAMPSHIRE. WHEN HE RETURNED LIDDY WAS BEING TRANSFERRED DOWNSTAIRS TO THE FINANCE COMMITTEE. AFTER LIDDY LEFT, HAD NO DIRECT CONTACT WITH HIM. KNEW MC CORD AS SECURITY CHIEF.

INVESTIGATION CONTINUES.

END

HOLD

ACK FOR ONE MSG

LNG FBI WA

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ

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

FBI

Date: 7/26/72

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

Via AIRTEL REGISTERED MAIL
(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)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TEP/DLC

ReNYteletype 7/24/72.

Enclosed for WFO are two sheets containing photocopies of following four American Airlines (AA) ticket coupons found through search of AA records at Lake Success, NY on 7/24/72:

(1) Roundtrip ticket 823536595 for passenger named Mr. HOWARD HUNT, aboard AA flight 75 on 1/7/72 from Washington, D. C., to Los Angeles, with return date listed as open; seat number is indicated as 12B.

(2) Roundtrip ticket 823536596 for passenger named Mr. GEORGE LEONARD aboard AA flight 75 on 1/7/72 from Washington, D. C., to Los Angeles, with return date listed as open; seat number is indicated as 12A.

2 - Bureau (RM)
2 - Washington Field (139-166)(Encls. 2)(RM)
1 - New York

REC-18

VAA:ljk
(6)

724

12 JUL 28 1972

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

(3) Roundtrip ticket 823246636, for passenger named Mr. G. LEONARD, aboard AA flight 75, on 2/17/72, from Washington, D. C., to Los Angeles, with seat number indicated as 12B; return AA flight 76 from Los Angeles to Washington, D. C., on 2/21/72.

(4) Roundtrip ticket 823246635 for passenger named Mr. H. HUNT, aboard AA flight 75 on 2/17/72 from Washington, D. C., to Los Angeles, with seat number indicated as 12A; return AA flight 76 from Los Angeles to Washington, D. C., on 2/21/72.

On 7/24/72 Mr. GEORGE GOETZ, Revenue Accounting Manager, A. T. P. Account Services, American Airlines, one Dakota Drive, Lake Success, NY, furnished above copies of the originals of ticket coupons which were located through a search conducted by BuAgents. GOETZ advised that he will maintain the original ticket coupons and that if necessary, a subpoena duces tecum should be directed to him for production of originals of above ticket coupons.

On 7/25/72 Mr. CHARLES REILLY, Revenue Accounting Supervisor, P. I. A., American Airlines, one Dakota Drive, Lake Success, NY, advised that the above ticket coupons were issued by AA personnel at the AA ticket counter in the Statler Hilton Hotel, Washington, D. C.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

[redacted]

TELETYPE

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

NR 02 SC PLAIN

1:17 PM URGENT 7/26/72 VLS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM SACRAMENTO (139-19) 2P

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TAP/DLC

JAMES WALTER MC CORD, JR., ET AL. IOC. OO: WFO.

RE WFO TELETYPE JULY TWENTYFIVE LAST.

JACK TAYLOR, MANAGER, E AND J TRAVEL BUREAU, TRAVIS AIR FORCE BASE (TAFB), FAIRFIELD, CALIF., ADVISED JULY TWENTYFIVE LAST RECORDS HIS FIRM REFLECT ON E. HAMILTON, RESIDENCE THREE EIGHT THREE ZERO FAIRFAX PARKWAY, ALEXANDRIA, VA., PURCHASED AIRLINE RESERVATION THROUGH THAT AGENCY APRIL TWENTYFOUR LAST FOR FLIGHT SIXTYEIGHT SAME DATE VIA TWO FROM SAN FRANCISCO AIRPORT TO DALLAS INTERNATIONAL AIRPORT. HAMILTON USED AMEXCO CREDIT CARD NUMBER ZERO FOUR ZERO NINE EIGHT ONE EIGHT SIX THREE ZERO TWO ZERO ZERO TO PURCHASE TICKET. FURTHER IDENTIFYING INFO RE HAMILTON NOT AVAILABLE E AND J. [redacted]

REC-19

785

14 AUG 10 1972

TAYLOR STATES BOTH CIVILIANS AND MILITARY PERSONNEL UTILIZE E AND J BRANCH OFFICE AT TAFB, HOWEVER, BECAUSE TAFB IS "OPEN

END PAGE ONE

[redacted]

6-

[redacted]

CONFIDENTIAL

BASE, ANYONE CAN COME ON TAFB TO PURCHASE AIRLINE TICKET AT THAT BRANCH OFFICE.

TELEPHONE NUMBER SEVEN ZERO SEVEN DASH FOUR THREE SEVEN DASH THREE EIGHT SIX LISTED TO E AND J TRAVEL BUREAU.

SACRAMENTO NOT IN POSSESSION SUFFCIENT BACKGROUND THIS CASE TO DETERMINE IF E. HAMILTON, ABOVE, IS IDENTICAL TO ANY OF THE SUBJECTS OR SUSPECTS THIS CASE.

WFO DETERMINE IF IDENT, POSSIBLY THROUGH ABOVE ADDRESS AND IF SO, CONSIDER REQUESTING NEW YORK TO CHECK AMEXCO CREDIT CARD RECEIPTS OF E. HAMILTON IN ORDER TO ASCERTAIN HIS PAST WHEREABOUTS AND TRAVELS.

END

FWB FBI WASH CX DC ACK FOR ONE

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 26 1972

TELETYPE

Mr. Felt
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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

NR010 HO PLAIN

7:36 PM NITEL 7-26-72 LHB

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM HOUSTON (139-164) (P) TWO PAGES

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST.

INTERCEPTION OF COMMUNICATIONS

~~IOC~~; ~~OO~~: WFO.

OFFICE OF ORIGIN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/80 BY SP 2 TAP/DLC

REFERENCE Teletype

~~RE~~ WFO ~~TEL~~ TO BUREAU TODAY.

KELLY STEARMAN, SECRETARY, TEXAS FINANCE COMMITTEE TO RE ELECT THE PRESIDENT, SUITE EIGHTEEN TWENTYFIVE, NINE TEN TRAVIS, HOUSTON, ADVISED ROY WINCHESTER IS PRESENTLY EMPLOYED WITH PENNZOIL OIL ~~CO.~~ Company, NINE HUNDRED SOUTHWEST TOWERS, HOUSTON.

SUSAN BOLIG, SECRETARY, PENNZOIL OIL CO., STATED WINCHESTER IS VICE PRESIDENT IN CHARGE OF PUBLIC AFFAIRS THAT COMPANY AND PRESENTLY ON VACATION. HE IS TO RETURN JULY THIRTYONE, NEXT.

REC-18

787

14 AUG 10 1972

INQUIRY AT WINCHESTER'S HOME ADDRESS, FIFTEEN ZERO NINE SOUTH POST OAK LANE, APT NINE EIGHT, HOUSTON NEGATIVE AND IT APPEARED THAT NO ONE HAS BEEN THERE FOR SEVERAL DAYS DUE TO THE COBWEBS AROUND THE DOOR.

END PAGE ONE

Cablegram Legat, M.C 7/27/72

59 [illegible]

HO 139-164

PAGE TWO

HOUSTON CITY DIRECTORY REFLECTS THAT ROBERT H. ALLEN IS PRESIDENT, GULF RESOURCES AND CHEMICAL ~~CORP~~ Corporation., HOUSTON HOME ADDRESS ONE FIVE TWO SEVEN KIRBY, HOUSTON. EMMETT E. MOORE, IS ACCOUNTANT FOR ARTHUR ANDERSON AND COMPANY, NINE TEN TRAVIS, HOUSTON, TEXAS, HOME ADDRESS SEVEN NINE THREE EIGHT LOCKE LANE, HOUSTON.

UNLESS ADVISED TO THE CONTRARY BY BUREAU

~~UACB~~ HOUSTON WILL CONDUCT INTERVIEWS WITH MOORE AND ALLEN, A.M. OF JULY TWENTYSEVEN NEXT DUE TO ABSENCE OF WINCHESTER. EFFORTS WILL BE CONTINUED TO LOCATE WINCHESTER FOR INTERVIEW.

END

July 26, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached sets forth summary of investigation conducted 7/25/72, of burglary of Democratic Party National Headquarters.

(1) Powell Moore, Assistant to Devan Shumway, Director of Public Affairs, advised press release regarding termination of George Gordon Liddy prepared by himself and Cliff Miller after they received information from Robert Mardian, former Assistant Attorney General, Internal Security Division. Mardian related several reasons for Liddy's dismissal one of which was his refusal to cooperate with FBI. Moore stated original press release distorted.

(2) Paul E. Barrick, now Treasurer of Finance Committee to Re-elect the President, worked under Hugh Walter Sloan, had no knowledge of funds being paid out by Sloan to Liddy or Porter nor did he have knowledge of any intelligence gathering operation.

(3) Neighborhood investigation in vicinity of McCord residence negative regarding removal of items from van owned by McCord after arrest.

(4) George Gordon Liddy appeared before Federal Grand Jury (FGJ) afternoon 7/25/72, and is also scheduled to appear before FGJ on 7/26/72. Handwriting to be obtained.

(5) Alfred Carleton Baldwin, III, tentatively scheduled to appear before FGJ, 7/28/72.

Intensive investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

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

NR 006 WF PLAIN

532 PM IMMEDIATE 7-25-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD TWO PAGES P

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

Interception of Communications

Office of Origin: Washington Field Office

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/80 BY

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION

POWELL MOORE, ASSISTANT TO DEVAN SHUMWAY, WHO IS DIRECTOR OF PUBLIC AFFAIRS, ADVISED PRESS RELEASE RE TERMINATION OF GEORGE GORDON LIDDY ACTUALLY PREPARED BY HIMSELF AND CLIFF MILLER AFTER THEY RECEIVED INFORMATION FROM ROBERT MARDIAN, FORMER ASSISTANT ATTORNEY GENERAL, INTERNAL SECURITY DIVISION. MARDIAN TOLD MOORE AND MILLER SEVERAL REASONS FOR LIDDY FIRING, ONE OF WHICH WAS HIS REFUSAL TO CO-OPERATE WITH FBI. MOORE CONTINUED BY STATING WASHINGTON POST ARTICLE DISTORTED THE FACTS FROM ORIGINAL PRESS RELEASE. ACTUAL RELEASE MADE BY SHUMWAY.

REC-18

14 AUG 10 1972

PAUL E. BARRICK, NOW TREASURER OF FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, HANDLED FINANCIAL PROCEDURE AND POLICY UNDER HUGH WALTER SLOAN, JR. NO KNOWLEDGE OF FUNDS BEING PAID OUT BY SLOAN TO LIDDY OR PORTER. NO KNOWLEDGE

END PAGE ONE

50 DEC 22 1972

OF ANY INTELLIGENCE GATHERING OPERATION.

NEIGHBORHOOD INVESTIGATION IN VICINITY OF MC CORD RESIDENCE NEGATIVE REGARDING REMOVAL OF ITEMS FROM VAN OWNED BY MC CORD AFTER ARREST.

GEORGE GORDON LIDDY APPEARING BEFORE FEDERAL GRAND JURY THIS AFTERNOON AND ON WEDNESDAY. HANDWRITING TO BE OBTAINED. ALFRED CARLETON BALDWIN III TENTATIVELY SET TO APPEAR FRIDAY. JULY TWENTY EIGHT.

INVESTIGATION CONTINUING.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1972

TELETYPE

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

NR013 NK PLAIN

745KPM NITEL 7/25/72 BFT

TO ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

WASHINGTON FIELD (139-166)

FROM NEWARK (139-170) (P)

ALL INFORMATION CONTAINED
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JAMES WALTER MC CORD, JR.; ET AL, BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON

DC, JUNE SEVENTEEN, SEVENTY TWO, IOC (OO: WFO)

RE NEW YORK TEL TO BUREAU JULY TWENTY FOUR, LAST, NEWARK TEL TO BUREAU JULY TWENTY FOUR, LAST, WASHINGTON FIELD TEL TO BUREAU THIS DATE.

NEWARK INVESTIGATION AT ALPHA METALS, INCORPORATED, FIVE SIX WATER STREET, JERSEY CITY, NEW JERSEY VERIFIED THAT ALPHA HAS AMERICAN AIRLINES AIR TRAVEL PLAN NUMBER TWO FIVE SIX ONE NINE AND PHOTOCOPY OBTAINED OF AMERICAN AIRLINES TICKET NUMBER ONE ZERO SIX FIVE SIX ONE SIX IN NAME OF G. LEONARD FOR TRAVEL FROM NEWARK TO SAN FRANCISCO ON JUNE TWENTY SIX, LAST AND RETURN ON JUNE TWENTY NINE, LAST. LEONARD GLICKSMAN, AKA GEORGE LEONARD, WHITE MALE, BORN MARCH TEN, TWENTY, FIVE FEET, ELEVEN

END PAGE ONE

REC-18

789

AUG 10 1972

59 FEB 28

INCHES, ONE HUNDRED SIXTY POUNDS, RESIDES WITH HIS FAMILY AT ONE SIX ELDORADO DRIVE, SPRING VALLEY, NEW YORK AND HAS BEEN EMPLOYED BY ALPHA METALS SINCE DECEMBER FOURTEEN, FIFTY NINE, PRESENT POSITION, TECHNICAL SALES MANAGER. HE TRAVELLED TO SAN FRANCISCO ON ALPHA BUSINESS JUNE TWENTY SIX DASH TWENTY NINE, LAST, AND NAMES OF FIRMS CONTACTED WERE FURNISHED. GLICKSMAN HAS USED NAME OF GEORGE LEONARD FOR BUSINESS PURPOSES SINCE PRIOR TO ALPHA EMPLOYMENT.

UACB, NO EFFORT WILL BE MADE TO INTERVIEW GLICKSMAN.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 26 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

NR002 WF PLAIN

1230PM IMMEDIATE 7-26-72 MLW

TO ACTING DIRECTOR (139-4089)

NEW HAVEN

FROM WASHINGTON FIELD (139-166) (P) THREE PAGES

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

RE WFO TEL CALL TO NEW HAVEN SEVEN TWENTY FIVE LAST. FOR INFORMATION OF BUREAU AND NEW HAVEN, IN INTERVIEW OF ALFRED CARLETON BALDWIN, III, HE STATED ON MAY TWENTYSIX SEVENTYTWO, ACCORDING TO HIS NOTE BOOK, HE WAS IN HOWARD JOHNSON MOTEL WHEN MC CORD, MET WITH HUNT AND LIDDY. LATER THAT EVENING MC CORD DROVE HIM TO AREA OF CAPITOL HILL WHERE THEY MET FIVE MEN IN A TAN PLYMOUTH. TWO MEN HE IDENTIFIED AS HUNT AND LIDDY. LIDDY ALLEGEDLY DROVE AROUND WITH HIM AND MC CORD IN MC CORD'S CAR WITH BALDWIN SEATED BETWEEN THE TWO. THEY REMAINED TOGETHER UNTIL EARLY MORNING HOURS OF MAY TWENTYSEVEN LAST.

REC-13 790

AUG 10 1972

ACCORDING TO INTERVIEW OF JOHN S. DANTSCHER, BALDWIN WAS AT THE HOME OF WALTER WALSH, ONE TWO SIX BEDFORD AVENUE, HAMDEN, CONN. THAT EVENING, SHOWING WEDDING PHOTOS.

END PAGE ONE

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53 AUG 1 1973

PERS. REC. UNIT

FROM REVIEW OF INVESTIGATION AT WDC, TELEPHONE CALL MADE FROM HOWARD JOHNSON ROOM FOUR ONE NINE, TWO FORTY PM, MAY TWENTY SIX SEVENTYTWO, TO BALDWIN'S MOTHER'S RESIDENCE.

ADDITIONALLY INVESTIGATION AT NEW HAVEN PLACED BALDWIN AT CAR DEALER PICKING UP HIS CAR AT NINE PM, MAY TWENTY FIVE SEVENTY TWO. CAR DEALER RECALLED BALDWIN CALLED TWO DAYS EARLIER TO MAKE APPOINTMENT. THIS WAS CONFIRMED FROM REVIEW OF TOLL CALLS FROM HOWARD JOHNSON MOTEL.

SINCE THIS IS A CRUCIAL STATEMENT MADE BY BALDWIN, AND THE FACT THAT WFO THROUGH INVESTIGATION AND INTERVIEWS AT WDC, HAS BEEN ABLE TO CORROBORATE A GREAT DEAL OF THE STATEMENT, THIS INVESTIGATION AT NEW HAVEN IS NOW VITAL.

NEW HAVEN IS REQUESTED TO FIRST CONTACT ATTORNEY ROBERT MIRTO AND ADVISE HIM THAT WALTER WALSH WILL NOT COOPERATE IN CERTAIN QUESTIONS NEEDED TO BE ASKED REGARDING COOROBORATION OF BALDWIN'S STATEMENT. AUSA SILBERT ADVISED HE APPROVES OF APPROACH THROUGH MIRTO TO WALSH.

END PAGE TWO

NEW HAVE N IS THEN REQUESTED TO INTERVIEW BALDWIN'S MOTHER RE RECEIPT OF TELEPHONE CALL ON MAY TWENTYSIX FROM WDC IN AN EFFORT TO DETERMINE IF HER SON, ALFRED C. BALDWIN CALLED HER.

END

KJB FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 3 1972

TELETYPE

NR001 NH CODED

11:00 AM IMMEDIATE 07-26-72 MLZ

TO: ACTING DIRECTOR, FBI (139-166)

SAC, WFO (139-4089)

FROM: SAC, NEW HAVEN (139-74) 2P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/80 BY SP-2 TAP/BLG

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

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 SA WILLIAM C. HENDRICKS, JR. DATED JUNE TWENTY-NINE LAST AT NEW HAVEN, AND WFO TELCON TO NEW HAVEN, JULY TWENTY-FIVE, LAST.

JOHN S. DANTSCHER, TWO ZERO FIVE TOWNE HOUSE ROAD, HAMDEN, CONNECTICUT, WHOSE INTERVIEW IS SET FORTH IN REREP, WAS REINTERVIEWED INSTANT DATE CONCERNING EXACT DATE SOCIAL AFFAIR, ATTENDED BY ALFRED BALDWIN, WAS HELD AT HOME OF WALTER WALSH, ONE TWO SIX BEDFORD AVENUE, HAMDEN. IN ORIGINAL INTERVIEW ON JUNE TWENTY-TWO, LAST, DANTSCHER STATED THIS AFFAIR WAS HELD DURING EVENING OF MAY TWENTY-SIX, SEVENTY-TWO.

REC-89 REC-18 1-791

DURING REINTERVIEW TODAY, DANTSCHER AGAIN REFERRED ~~TO~~ PERSONAL DATE BOOK AND CONFIRMED DATE OF SOCIAL AFFAIR ~~AS~~ AUG 10 1972, MAY TWENTY-SIX, LAST. HE STATED THAT ACCORDING TO HIS ~~OWN~~ NOTATIONS IN DATE BOOK, HE ATTENDED BUSINESS AFFAIR AT LOCAL HIGH SCHOOL ON MAY TWENTY-FOUR, LAST; ON MAY TWENTY-FIVE, LAST

END OF PAGE ONE

6-

NH(139-74)

HE ATTENDED A DINNER ENGAGEMENT WITH OTHER FRIENDS; AND ON MAY TWENTY-SEVEN, LAST, HE DEPARTED NEW HAVEN AREA ON WEEK-END CRUISE IN ATLANTIC OCEAN. HE IS POSITIVE EVENT ATTENDED BY BALDWIN AT WALSH HOME WAS HELD ON FRIDAY, MAY TWENTY-SIX, SEVENTY-TWO.

END

HKGDAOK57

4-750 (2-7-79)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1972

TELETYPE

NR012 CG PLAIN

450PM URGENT 7-25-72 EOM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) (P) 2P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/80 BY SP2 TAP/DLC

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

RE TAMPA AIRTEL TO BUREAU, JULY SEVENTEEN, LAST, AND WFO TEL INSTANT.

FRANCIS LAWLER, RESERVATIONS MANAGER, CHEMETRON CORP., CHICAGO, ADVISED TODAY EDWARD H. HUNT, JR. IS EXECUTIVE OF COMPANY AND IS NOT IDENTICAL TO EVERETTE HOWARD HUNT.

REFERENCED TAMPA AIRTEL REQUESTED IDENTIFICATION OF SUBSCRIBER TO TELEPHONE NUMBER SIX SEVEN TWO - NINETEEN FORTYNINE, AT STREATOR, ILL. SUBSCRIBER IS WILLIAM WAHL, RFD FOUR, STREATOR, ILL. CHICAGO INDICES NEGATIVE RE WAHL.

REC-18 79

ON JULY TWENTYFOUR, LAST, SUBPOENA RECEIVED AT CHICAGO FROM FGJ WASHINGTON, D.C. FOR TOLL RECORDS HAROLD C. CARLSTEAD, FLOSSMOOR, ILL. ILLINOIS BELL TELEPHONE OBTAINING RECORDS. BUREAU AND WFO WILL BE IMMEDIATELY ADVISED OF ANY PERTINENT INFO.

IN VIEW OF LIMITED INVESTIGATION AT CHICAGO PAST WEEK,

59 FEB 28 1973

END PAGE ONE

CHICAGO DELAYING REPORT UNTIL REVIEW OF PHONE RECORDS COMPLETED.

END

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1972

TELETYPE

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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR005 AX PLAIN

7:35 PM NITEL 7-25-72 RMW

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) P

CLASS. & EXT. BY SP-2 TAP-DLC
REASON - FCIM 11, 1-2. 4.2 2
DATE OF REVIEW 7-25-92
4/4/80

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

RE MIAMI TEL JULY TWENTYONE AND WASHINGTON FIELD TELETYPE JULY TWENTYFOUR LAST.

INVESTIGATION RE JAMES WALTER MC CORD, JR.

HAROLD RAY LINAMEN, ONE ONE FOUR CURTIS DRIVE, DUMFRIES, VIRGINIA, INTERVIEWED JUNE TWENTYTHREE LAST. NO KNOWLEDGE RE EQUIPMENT REMOVAL MENTIONED IN FD THREE ZERO TWO

JAMES E. CAUDILL, EIGHT ZERO SIX TWO SAIN ANNES COURT, ALEXANDRIA, VA., EMPLOYED OFFICE OF NATIONAL REPUBLICAN COMMITTEE, WASHINGTON, D.C. WFO NOTIFIED AND WILL HANDLE INTERVIEW.

WALTER E. BRAYDEN, THREE NINE ZERO FOUR ANNANDALE ROAD, ANNANDALE, VA., INSTANT DATE [redacted] ASTOUNDED AT HIS INVOLVEMENT IN INSTANT MATTER AS (c) NOTED IN LOCAL PAPERS. CLAIMS NO KNOWLEDGE RE WATERGATE INCIDENT

END PAGE ONE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6/25/80

REC-18 794

14 AUG 10 1972

B1

CONFIDENTIAL

MAR 1 1973

PERS. REC. UNIT

RETAINED IN PERSONNEL RECORDS UNIT

CONFIDENTIAL

OR OTHER INDIVIDUALS MENTIONED. LAST SAW MC CORD IN APRIL SEVENTYTWO WHILE SERVING AS BODYGUARD FOR MARTHA MITCHELL. NO KNOWLEDGE RE REMOVAL OF EQUIPMENT OR ANYTHING BENEFICIAL IN INSTANT INVESTIGATION.

INVESTIGATION RE BERNARD L. BARKER.

TELEPHONE FIVE TWO SEVEN DASH EIGHT ZERO FOUR ONE IS LISTED TO ANTONIO FERNANDEZ, EIGHT ZERO THREE NORTH WAYNE STREET, ARLINGTON, VA. MR. AND MRS. FERNANDEZ INTERVIEWED INSTANT DATE BY ALEXANDRIA AGENT AND SPANISH SPEAKING AGENT OF WFO. MRS. FERNANDEZ IS FRIEND OF BARKER'S FATHER BUT FURNISHED NOTHING PERTINENT TO INSTANT INVESTIGATION OTHER THAN BACKGROUND MATERIAL.

INVESTIGATION RE ROLANDO MARTINEZ AND VIRGILIO GONZALEZ.

TELEPHONE FIVE FOUR EIGHT DASH SIX THREE ZERO ZERO IS LISTED TO OLDE COLONY MOTELN ALEXANDRIA, VA. REGISTRATION CARD SHOWS ROLANDO MARTINEZ, TWO TWO SEVEN ONE SW SIXTEENTH STREET, MIAMI, FLA. REGISTERED AT NINE TWENTYSEVEN PM JUNE THIRTY LAST AND LEFT SEVEN FIFTYSEVEN AM, JULY ONE SEVENTYTWO. TWO IN PARTY BUT DESK CLERK UNABLE TO IDENTIFY BY PHOTOS. ONE TELEPHONE CALL MADE TO ALEXANDRIA, VIRGINIA NUMBER FIVE FOUR NINE DASH TWO ZERO FOUR ONE ON JUNE THIRTY. THIS NUMBER IS A NONPUBLISHED NUMBER LISTED TO BERNARD L. BARKER'S SON-IN-LAW, EDWIN N. MOFFET.

END

HOLD

KPT FBI WASJH

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1972

CONFIDENTIAL

TELETYPE

NR001 WF PLAIN

1040AM IMMEDIATE 7-25-72 MLW

TO ACTING DIRECTOR (139-4089)

CHICAGO (139-263)

NEWARK (139-170)

SAN FRANCISCO (139-141)

FROM WASHINGTON FIELD (139-166) (P) FOUR PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6/25/80

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

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

FOR INFORMATION OF RECEIVING OFFICES, ACTIVE INVESTIGATION BEING CONDUCATED TO VERIFY TRAVEL DATES OF SUBJECTS GEORGE GORDON LIDDY AND EVERETTE HOWARD HUNT UNDER THEIR TRUE NAMES AND ALIASES. REVIEW OF TRANS WORLD AIRLINES (TWA) MICROFILM RESERVATIONS BY KANSAS CITY OFFICE REVEALED THE FOLLOWING: REC-89

[redacted] TWENTYFOUR LAST RESERVATION MADE [redacted] PASSENGER [redacted]LTON ON TWA FLIGHT SIX EIGHT FROM SA[redacted]ES [redacted] FOR SAME DATE. TELEPHONE NUMBER SEVEN ZERO SEVEN [redacted] FOUR THREE SEVEN DASH THREE THREE EIGHT SIX WAS GIVEN AS CONTACT POINT. RESERVATION MADE THROUGH E. AND J. TRAVEL BUREAU, TRAVIS AIR FORCE BASE, CALIFORNIA.

REC-18

END PAGE ONE

CLASS. & EXT. BY SP2 TAP-DLC
REASON - [illegible] 2
DATE OF REVIEW 7-25-92
4/4/80

59 FEB 28 1973

CONFIDENTIAL

CONFIDENTIAL

PAGE TWO

ON JUNE TWENTYTWO LAST RESERVATION MADE FOR PASSENGER E. H. HUNT, JR., FOR TRAVEL ON TWA FLIGHT ONE THREE ONE ON JUNE TWENTY-SIX LAST FROM CHICAGO O'HARE TO SAN FRANCISCO AND FOR RETURN TRIP FROM SAN FRANCISCO TO CHICAGO, O'HARE ON UNITED AIRLINES FLIGHT ONE THREE ZERO ONE, JUNE TWENTYEIGHT LAST. CHICAGO CONTACT POINT TELEPHONE THREE ONE TWO DASH FIVE SIX FIVE DASH FIVE ZERO SIX EIGHT, BUSINESS TELEPHONE FOR CHENTRON CORPORATION. ORIGINAL TICKET FOR ABOVE TRAVEL ISSUED BY AMERICAN AIRLINES TICKET NUMBER ONE ZERO ZOER ONE TWO SIX ONE ONE FIVE SEVEN ONE SEVEN SEVEN ONE UNDER ACCOUNT FIVE ZERO THREE NINE NINE FOR CHENTRON, ONE ONE ONE ~~EAST WACKER DRIVE, CHICAGO.~~

ON JUNE TWENTYTHREE LAST RESERVATION MADE FOR PASSENGER GER. G. LEONARD ON TWA FLIGHT TWO NINE THREE ON JUNE TWENTYSIX LAST FROM NEWARK TO SAN FRANCISCO AND RETURN FROM SAN FRANCISCO TO NEWARK ON JUNE TWENTYNINE LAST, UNITED AIRLINES FLIGHT FOUR FIVE. RESERVATION MADE THROUGH NEW YORK CITY GENERAL SALES AGENT E. S. NEWARK TELEPHONE NUMBER TWO ZERO ONE DASH FOUR THREE

END PAGE TWO

CONFIDENTIAL

CONFIDENTIAL

FOUR DASH SIX SEVEN SEVEN EIGHT WAS LISTED AS CONTACT POINT BY PASSENGER. TICKET FOR ABOVE TRAVEL PURCHASED THROUGH AMERICAN AIRLINES AIR TRAVEL PLAN NUMBER TWO FIVE SIX ONE NINE, ISSUED TO ALPHA METALS, INCORPORATED, JERSEY CITY, NEW JERSEY.

CHICAGO CONTACT CHEMIRON CORPORATION AND DETERMINE IF E. H. HUNT, JR., IDENTICAL WITH SUBJECT IN THIS INVESTIGATION. IF IDENTICAL DETERMINE HIS ASSOCIATION WITH THAT FIRM.

NEWARK IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER TWO ZERO ONE DASH FOUR THREE FOUR DASH SIX SEVEN SEVEN EIGHT AND CONTACT ALPHA METAL, INCORPORATED, JERSEY CITY, NEW JERSEY, TO DETERMINE IF GER. G. LEONARD IS IDENTICAL WITH GEORGE GORDON LIDDY, SUBJECT IN THIS INVESTIGATION. IF IDENTICAL DETERMINE ASSOCIATION WITH THAT COMPANY.

SAN FRANCISCO CONTACT E. J. TRAVEL BUREAU, TRAVIS AIR FORCE BASE AND REVIEW RECORDS FOR RESERVATION MADE APRIL TWENTY-FOUR LAST FOR E. HAMILTON. IDENTIFY SUBSCRIBER TO TELEPHONE

END PAGE THREE

CONFIDENTIAL

CONFIDENTIAL

NUMBER SEVEN ZERO SEVEN DASH FOUR THREE SEVEN DASH THREE THREE EIGHT SIX AND INTERVIEW RE ASSOCIATION WITH SUBJECTS IN THIS INVESTIGATION.

END

FBI VDM WASH DC

CLR

CONFIDENTIAL

NR001 WF PLAIN

1055AM IMMEDIATE 7-24-72 MLW

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

BALTIMORE

FROM WASHINGTON FIELD (139-166) (P) THREE PAGES

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 24 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

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, SEVEN TWENTY ONE LAST.

FOR INFORMATION OF RECEIVING OFFICES, ALFRED CARLETON BALDWIN, III, PRIME SUSPECT IN THIS CASE FURNISHED STATEMENT TO BUAGENTS AT WDC. IN PART OF STATEMENT, BALDWIN ADMITTED REMOVING ELECTRONICS EQUIPMENT FROM MOTEL ROOM FROM WHICH HE HAD BEEN MONITORING CONVERSATIONS OF THE VICTIM COMMITTEE. GEAR THEN PLACED IN MC CORD'S DODGE VAN AND DRIVEN TO HIS HOME, MC CORD'S, AT ABOUT THREETHIRTY AM, JUNE SEVENTEEN LAST. THIS INFORMATION CORROBORATED BEFORE FEDERAL GRAND JURY LAST WEEK, WHEN MC CORD'S DAUGHTER TESTIFIED THAT BALDWIN DID IN FACT DRIVE THE TRUCK TO HER HOME IN THE EARLY AM. FURTHER, THAT SOMETIME LATER THE NEXT WEEK THE GEAR WAS REMOVED FROM THE TRUCK BY EITHER WILLIAM SHEA OR ALFRED GREEN, BOTH ASSOCIATED WITH MC CORD ASSOCIATES. BEFORE FEDERAL GRAND JURY, FRIDAY, SHEA AND GREEN DENIED ANY SUCH ACTIONS.

END PAGE ONE

REC-18

796

14 AUG 10 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/86 BY

53 MAR 1 1973

PERS. REC. UNIT

BASED ON THE ABOVE, IT IS IMPERATIVE THAT THE FOLLOWING MC CORD ASSOCIATES EMPLOYEES BE INTERVIEWED TO DETERMINE IF THEY ASSISTED IN THE REMOVAL OF ANY GEAR FROM THE DODGE VAN BETWEEN JUNE SEVENTEEN LAST AND JUNE THIRTY, LAST. ALSO DETERMINE IF THEY HAD ANY KNOWLEDGE RE THE EQUIPMENT IN THE TRUCK AND WHO BESIDES GREEN AND SHEA COULD HAVE REMOVED IT:

THERESE SHEA, ONE ONE NINE ONE SIX, GREGERSCROFT ROAD, POTOMAC, MD.

GEORGE WILLAM DABROWSKI, FOUR FOUR ZERO FIVE, WOODFIELD ROAD, KENSINGTON, MARYLAND.

RONALD CHARLES HOWARD, FOUR SEVEN FOUR ZERO BRADLEY BLVD., BETHESDA, MARYLAND.

JASPER EARL ROY MILLS, ONE FOUR NINE FOUR BANGOR STREET SE, WDC.

JULIAN EVANS ELLIS, ONE EIGHT FOUR THREE CALVERT STREET NW, WDC.

HOWARD LINAMEN, ONE ONE FOUR CURTIS DRIVE, DUMFRIES, VIRGINIA.

JAMES E. CAUDILL, EIGHT ZERO SIX TWO SAINT ANNES COURT, ALEXANDRIA, VA.

END PAGE TWO

WALTER BRAYDEN, THREE NINE ZERO FOUR, ANNANDALE ROAD, [illegible] VIRGINIA (FORMER GUARD FOR MARTHA MITCHELL).

ALEXANDRIA AND BALTIMORE CONDUCT APPROPRIATE INTERVIEWS.

WFO HANDLING WDC LEADS.

INFORMATION SET FORTH ABOVE REGARDING GRAND JURY TESTIMONY IS CONFIDENTIAL.

END

HOLD FOR ONE MORE

July 7 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

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

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

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

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

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

[redacted]

B7C,D

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

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

Intensive investigation continuing.

LSM:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 21 1972

TELETYPE

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

NR 009 WF PLAIN

619 PM IMMEDIATE 7-21-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD FOUR PAGES

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DATE 4/4/80 BY SP-2 TAP/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,DC JUNE SEVENTEEN SEVENTY

Interception of Communications

TWO. ~~IOC. 00:WFO~~

Office of Origin: Washington Field Office

Reference

~~RE~~ WFO TELETYPE TO BUREAU, SEVEN TWENTY LAST.

SUMMARY OF INVESTIGATION.

JEB MAGRUDER, DEPUTY CAMPAIGN DIRECTOR, COMMITTEE TO REELECT THE PRESIDENT, HIRED GEORGE GORDON LIDDY AS COUNSEL FOR THE COMMITTEE. WORRIED ABOUT SURROGATE CANDIDATES AND CONVENTION SITES. AUTHORIZED SLOAN TO GIVE LIDDY UP TO TWO HUNDRED AND FIFTY THOUSAND DOLLARS TO HANDLE THESE PROBLEMS. NO RECEIPTS OR ~~ACCOUNTINGS~~ ACCOUNTINGS MADE. DOES NOT KNOWN HOW MUCH WAS ACTUALLY SPENT. DOES NOT ~~KNOWN~~ KNOW WHO LIDDY HIRED TO ASSIST HIM. DID SAY HE SPECIFICALLY INSTRUCTED LIDDY NOT TO EMBARRASS ~~EMBARASS~~ COMMITTEE SINCE IT WAS PRESIDENTIAL CAMPAIGN. ALSO TOLD LIDDY NOT TO VIOLATE THE LAW.

797

REC-18

14 AUG 10 1972

END PAGE ONE

PERS. REC. UNIT

6-7

FRED C. LA RUE, SPECIAL CONSULTANT TO THE CAMPAIGN MANAGER, RE INTERVIEWED TODAY. LA RUE NOW ADMITS HE HIRED BALDWIN, HOWEVER, NEVER RECEIVED APPLICATION, ONLY A RESUME FROM JAMES W. MC CORD. FURTHER, THAT HE RECEIVED INSTRUCTIONS ON HIRING PEOPLE ESPECIALLY GUARDS, FROM EITHER MR. OR MRS. JOHN MITCHELL. LA RUE SAID ROBERT MARDIAN WROTE MEMO TO MAURICE STANS TO THE EFFECT THAT LIDDY SHOULD BE DISMISSED SINCE HE DID NOT COOPERATE WITH FBI DURING INTERVEIW. LA RUE WENT TO LIDDY AND TOLD HIM EITHER YOU RESIGN OR BE TERMINATED. LIDDY SAID TERMINATE ME. LA RUE DID JUST THAT.

LA RUE WAS AWARE OF AN INTELLIGENCE GATHERING GROUP, BUT THIS WAS PERTAINING TO PROTECTION OF CONVENTION SITES. LIDDY WORE THREE HATS AT COMMITTEE. ONE, GENERAL COUNSEL TO THE COMMITTEE TO REELECT THE PRESIDENT. TWO, LEGAL COUNSEL TO FINACE COMMITTEE. THIRD, SOMETIME HEAD OF INTELLIGENCE GROUP.

END PAGE TWO

PAGE THREE

LA RUE STATED HE CALLED SLOAN ON SEVEN SIX LAST. EXPLAINED CALL AS OFFICALLY REQUESTING SLOAN TO TRAVEL TO CALIFORNIA TO HANDLE CERTAIN AFFAIRS THAT ONLY HE, SLOAN COULD DO. NEXT SAW SLOAN ON DAY HE RESIGNED. NOTE, THIS WAS SAME DAY OF MAURICE STANS INTERVIEW WHEN BUREAU AGENTS WERE TOLD SLOAN'S WHEREABOUTS WERE UNKNOWN.

EFFORTS TO INTERVIEW KENNETH W. PARKINSON AND PAUL O' BRIEN AT COMMITTEE TO RE-ELECT PRESIDENT, MET WITH NEGATIVE RESULTS. BOTH CLAIM ATTORNEY CLIENT PRIVLEGE.

JOHN EHRLICHMAN, ASSISTANT TO THE PRESIDENT FOR DOMESTIC AFFAIRS INTERVIEWED TODAY AND ADMITTED MEETING HUNT AND LIDDY ON ONE OCCASION. DID STATE THEY WORKED ON THE LEAK PROGRAM AT ONE TIME. DENIED KNOWLEDGE OF ANY ILLEGAL ACTIVITY AT THE COMMITTEE.

[redacted]

END PAGE THREE

B1CD

[redacted]

B7C

SLOAN WILL APPEAR US. DISTRICT COURT, MONDAY, JULY TWENTY FOUR NEXT FOR FIRST DE BRIEFING.

GEORGE GORDON LIDDY EXCUSED FROM GRAND JURY UNTIL NEXT TUESDAY AT WHICH TIME HANDWRITING AND MAJOR CASE PRINTS WILL BE OBTAINED.

INVESTIGATION CONTINUES.

END

JDJ FBI WASH DC CLR

4-350 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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CONFIDENTIAL

TREAT AS YELLOW

FBI

Date: 8/4/72

☐ IMMEDIATE
☒ URGENT
☐ NITEL

Transmit the message that follows by coded teletype:

* *

TO: ☐ THE PRESIDENT

☐ THE VICE PRESIDENT
☐ ATT.: _____

☐ WHITE HOUSE SITUATION ROOM
☐ ATT.: _____

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☒ Legat Mexico City

FIELD DISSEMINATION

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CLASS. & EXT. BY SP 2 TAP/DIC
REASON - [illegible] 2/3
DATE OF REVIEW 8-4-92
4/4/80

From: DIRECTOR, FBI

Classification: unclassified

Subject: (see attached)

REC-73

EX-114

799

2 AUG 10 1972

(Text of message begins on next page.)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification
DATE 6/25/80
Approved _____

INTERNAL BUREAU OF COMMUNICATIONS SECTION
AUG 04 1972
925 PM
TELETYPE

54 AUG 14 1972

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☒

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FD-16 (Rev. 5-22-64)

FBI

Date: 7/14/72

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

Via AIRTEL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, Jr., aka;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC

Rerep SA FRANCIS R. GRADY 6/26/72 at Minneapolis.

There are transmitted herewith the original and one copy of report of SA FRANCIS R. GRADY dated 7/14/72 at Minneapolis.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-4-80 BY SP2 TAP/DLC

1- AAG Henry Petersen
2- Retained Rm 2248

REC-73
EX-114

15 JUL 18 1972

800

Q - Bureau (Enc. 2) ENCLOSURE
2 - Minneapolis
FRG:gmr
(4)

Extra copies made

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

70 AUG 14 1972

☆ U. S. GOVERNMENT PRINTING OFFICE

FD 263 (Rev. 12-19-57)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	REC-73 ... CATIVE PERIOD
MINNEAPOLIS	WFO	7/14/72	6/27/72 - 7/12/72

TITLE OF CASE
JAMES WALTER MC CORD, Jr., aka;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72

REPORT MADE BY: FRANCIS R. GRADY

TYPED BY: gmr

CHARACTER OF CASE: IOC

REFERENCE

Report of SA FRANCIS R. GRADY, dated 6/26/72 at Minneapolis; Minneapolis teletypes to Bureau, dated 7/6/72 and 7/7/72.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-4-80 BY SP-2 TGF/DK

ENCLOSURES

TO WFO

A Xerox copy of the complete billing relative to telephone number 545-3721, listed to Dahlberg Electronics, Inc., Golden Valley, Minnesota, for the dates ending 4/22/72; 5/22/72; and 6/22/72 are enclosed herewith for WFO.

ACCOMPLISHMENTS CLAIMED X NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

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

APPROVED RGH

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2 - Bureau (139-4089)
3 - WFO (139-166) (Enc. 1)
(1 - USA, Washington, D.C.) REC-73
1 - Miami (139-328) (INFO)
2 - Minneapolis (139-98)

801

REC-73
EX-114

15 JUL 18 1972

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SIX
STAT. SECT.

70 AUG 14 1972

COVER PAGE

GPO : 1971—448-529

MP 139-98

ADMINISTRATIVE

[redacted] B7D

On 6/23/72 a call was made from Minneapolis telephone 729-9616 to Washington, D.C., telephone 202-333-8281. This call was previously indicated as having originated in Washington, D.C.

On 5/30/72 a call was made from Alhambra, California, to Washington, D.C., telephone 202-833-9592. This call was previously indicated as having been made from Washington, D.C. to Alhambra, California.

LEAD

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Although there are no present leads outstanding, this matter is being maintained temporarily in a pending status until the information in the signed statement of KENNETH H. DAHLBERG has been verified.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D.C.

Report of: FRANCIS R. GRADY
Date: July 14, 1972

Office: Minneapolis, Minnesota

Field Office File #: 139-98

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, Jr.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS,
WASHINGTON, D.C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: KENNETH H. DAHLBERG, in signed statement, advised he obtained $25,000 cashiers check at First Bank and Trust Co., Boca Raton, Florida. Check represented contributions to re-elect the President. Turned check over to MAURICE H. STANS, Chairman, Finance Committee to Re-elect the President at Washington, D.C. Does not recall any witnesses present. He has no knowledge how check came into possession of BERNARD BARKER. DAHLBERG stated he does not know BARKER or any of the other individuals reported to be involved in this matter. Phone calls to and from Washington, D.C. charged to DAHLBERG's home phone and/or business set out.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-4-80 BY SP-2 TAP/DLC

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 10, 1972

KENNETH H. DAHLBERG was interviewed at his place of business, Dahlberg Electronics, Incorporated, 7731 Country Club Drive, Golden Valley, Minnesota, on July 6, 1972. Mr. DAHLBERG agreed to have the interview reduced to a signed statement which he would sign on July 7, 1972.

On July 7, 1972, Mr. DAHLBERG was telephonically contacted at his office by Special Agent DONALD W. PETERSON for the purpose of ascertaining if there were any witnesses when he turned the cashier's check over to MAURICE H. STANS.

Mr. DAHLBERG advised that on April 11, 1972, he attended a meeting of the State Chairmen of the Finance Committee to Re-Elect the President, which was held in Washington, D.C. During a recess of this meeting, he endorsed the $25,000 cashier's check and turned it over to MAURICE H. STANS. He said there were other individuals in the room at the time he gave this check to Mr. STANS but had no recollection who might have observed this transaction.

Subsequently on July 7, 1972, Mr. DAHLBERG furnished the following signed statement:

"July 7, 1972
"Golden Valley, Minnesota

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

"I am fifty-five years old, having been born June 30, 1917, at St. Paul, Minnesota. I am Chairman of the Board of Dahlberg Electronics, Inc., 7731 Country Club Drive, Golden Valley, Minnesota. I am also Regional Chairman of the Finance Committee to Re-Elect the President. As Regional Chairman I have the fund-raising

Interviewed on 7/6-7/72 at Golden Valley, Minnesota File # MP 139-98

by SA DONALD W. PETERSON; SA FRANCIS R. GRADY; FRG:gmr Date dictated 7/7/72

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responsibilities for seven upper midwest states, including Minnesota, North Dakota, South Dakota, Iowa, Wisconsin, Kansas and Nebraska. The Finance Committee to Re-Elect the President is a subsidiary to the Committee to Re-Elect the President, which committee is political in nature, whereas the finance committee is fund raising.

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

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

(3)
MP 139-98

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

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

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

"/s/ K. DAHLBERG

"Witnesses:
"FRANCIS R. GRADY, Special Agent, FBI, Mpls., Minn.
"DONALD W. PETERSON, Special Agent, FBI, Mpls., Minn."

The following description of DAHLBERG was obtained by observation and public records:

Name	KENNETH H. DAHLBERG
Date of Birth	June 30, 1917
Place of Birth	St. Paul, Minnesota
Height	Approximately 5'9"
Weight	Approximately 160
Build	Medium
Complexion	Ruddy
Eyes	Blue (wears metal-rimmed reading glasses)
Hair	Sandy (receding and graying)

FD 302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 5, 1972

In answer to a subpoena duces tecum dated June 29, 1972, at Washington, D. C., the Northwestern Bell Telephone Company, Minneapolis, Minnesota, produced the following billings for the months ending April 19, 1972, May 19, 1972, and June 19, 1972, relative to telephone 473-3002, listed to KENNETH H. DAHLBERG, 19360 Walden Trail, Wayzata, Minnesota, 55391.

Interviewed on 7/5/72 at Minneapolis, Minnesota File # MP 139-98

5

by SAA FRANCIS R. GRADY:jlj Date dictated 7/5/72

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.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

B2 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) B3 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:
139-4089-801 pgs 6, 7 [redacted]

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription July 11, 1972

In response to a subpoena duces tecum, ROBERT J. DOELZ, Security Supervisor, Northwestern Bell Telephone Company, Minneapolis, Minnesota, made available records of calls made from Minneapolis pay telephone 729-9616 for June 23, 1972.

[redacted]

B3

Dictated on 7/11/72 at Minneapolis, Minnesota File # MP 139-98

8

SA DONALD W. PETERSON:sao Date dictated 7/11/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 11, 1972

The telephone bills showing toll calls charged to Minneapolis telephone 336-4337 for the billing periods ending March 16, 1972; April 16, 1972; May 16, 1972; and June 16, 1972, [redacted] and no calls to or from Washington, D.C. were noted.

B7D

A similar review was made of the bills for Minneapolis telephone 473-3002 and 473-3003 for the periods ending April 19, 1972; May 19, 1972; and June 19, 1972, without locating any calls to or from Washington, D.C.

These bills show telephone 336-4337 is listed to Dahlberg Electronics, Inc., Retail, 831 Marquette Avenue, Minneapolis, Minnesota; telephone 473-3002 is listed to KENNETH H. DAHLBERG, 19360 Walden Trail, Wayzata, Minnesota; and telephone 473-3003 is listed under KENNETH H. DAHLBERG, same address, for "NANCY and DIANE."

Interviewed on 7/10/72 at Minneapolis, Minnesota File # MP 139-98

9

by SA DONALD W. PETERSON:gmr Date dictated 7/10/72

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4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- [x] Deleted under exemption(s) B3 with no segregable material available for release to you.
- [ ] Information pertained only to a third party with no reference to you or the subject of your request.
- [ ] Information pertained only to a third party. Your name is listed in the title only.
- [ ] Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

- [ ] For your information: _____
- [x] The following number is to be used for reference regarding these pages:
  139-4089-801 pages 10 thru 31

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

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XXXXXX
XXXXXX

FBI/DOJ

FD-204 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN FRANCISCO	WFO	7/14/72	7/11/72 - 7/12/72

TITLE OF CASE

JAMES WALTER MC CORD, JR.
ET AL

REPORT MADE BY: COSBY J. MORGAN

TYPED BY: lr

CHARACTER OF CASE

IOC

REFERENCE: WFO airtel to the Bureau, dated 6/30/72.

- RUC -

ADMINISTRATIVE

No interview of subscriber conducted inasmuch as number called is general number for Hewlett-Packard Co.

EXP. PROC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP-2 TP/DLC

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (139-4089)
4 - WFO (139-166)
(2-USA, Washington, D.C.)
1 - San Francisco (139-142)

DO NOT WRITE IN SPACES BELOW

139-4089-802

REC-49

EX-104

REC-89

AUG 10

6 JUL 19 1972

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SEC. STAT. SECT.

57 AUG 1 1972

A*

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: COSBY J. MORGAN
Date: 7/14/72

Office: San Francisco, Calif.

Field Office File #: 139-142

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.

Character: INTERCEPTION OF COMMUNICATION

Synopsis: Subscriber to phone #493-1501 is Hewlett-Packard Co., Palo Alto, California.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP-2 TJP/DLC

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.

FD302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/72

[redacted]

Toll calls charged to 493-1501, listed to Hewlett-Packard, 1501 Page Mill Road, Palo Alto, California.

B7C D

Interviewed on 7/11/72 at San Jose, California File # SF 139-142

by SC THOMAS N. ELLIS:lr Date dictated 7/14/72

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.

SF 139-142
CJM:lr

On July 12, 1972, a call was placed to 493-1501 and the switchboard operator advised this was the general number for Hewlett-Packard Co. She indicated there was no way of determining who received calls, unless they were collect calls.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUFFALO	WASHINGTON FIELD	7/28/72	7/21 - 28/72

TITLE OF CASE

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

REPORT MADE BY: JOHNNY L. EVANS

TYPED BY: :sal/dbl

CHARACTER OF CASE: IOC

REFERENCE: Tampa airtel to Bureau, 7/17/72.

- RUC -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/86 BY SP-2 TAP/DLC

LEAD

TAMPA (INFORMATION)

An information copy of this report is being furnished the Tampa Division for review in an effort to determine the candidness of JACK STEWART with Tampa Bureau Agents.

ADMINISTRATIVE

It is noted that any lead from the telephone toll checks of JON D. APPLE for calls to St. Petersburg, Florida, is being left to the discretion of the Office of Origin.

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN: PENDING OVER ONE YEAR [ ] YES [X] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:
4 - Bureau (139-4089)(RM)
4 - Washington Field (139-166)(RM)
(2 - USA, Washington, D.C.)
1 - Tampa (139-182)(Info)(RM)
1 - Buffalo (139-69)

DO NOT WRITE IN SPACES BELOW

REC-88 803

EX-117

REC-89

Dissemination Record of Attached Report

Agency	1cc to AAG Henry Petersen			
Request Recd.				
Date Fwd.	8-1-72			
Hdw. Fwd.	OGD			
By	CAN/SG			

Notations

STAT. TEST.

54 AUG 14 1972

COVER PAGE

D

BU 139-69

[redacted]

B7C
D

Buffalo indices negative re JON D. APPLE, LINDA APPLE and ROBERT J. MILLER of Scio, New York.

- B* -

COVER PAGE

FD 204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JOHNNY L. EVANS
Date: 7/28/72

Office: Buffalo, New York

Field Office File #: 139-69

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
Burglary of Democratic National Committee Headquarters,
Washington, D. C., June 17, 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/86 BY SP-2 TAI/DLC

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Tonawanda, N.Y. telephone No. 693-6889 is subscribed to by JON D. APPLE, 196 Linwood Ave., North Tonawanda, N.Y. City Directory for North Tonawanda, New York reflects APPLE employed as Material Manager, Riley Gears, North Tonawanda, N.Y. and that his wife is LINDA APPLE. Arrest checks, Buffalo and North Tonawanda, N.Y. negative regarding JON and LINDA APPLE. Credit Bureau, Tonawanda, N.Y., reflect JON D. APPLE and wife presently residing North Tonawanda, N.Y., with employments in Buffalo, N.Y. area. Investigation Wellsville, N.Y. indicates telephone No. 716-593-1124 called from telephone of JON D. APPLE subscribed to by ROBERT J. MILLER, Scio, N.Y. Arrest checks and credit information negative re MILLER.

- RUC -

DETAILS: AT BUFFALO, NEW YORK

The following investigation was conducted by SA JOHNNY L. EVANS:

On July 21, 1972, a review of the Criss-Cross Telephone Directory of the New York Telephone Company, Buffalo, reflects telephone number 693-6889 is subscribed to by JON D. APPLE, 196 Linwood Avenue, North Tonawanda, New York.

JON DENNIS APPLE

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On July 21, 1972, a review of the Polk's City Directory for the year 1971 for the Cities of Tonawanda and North Tonawanda, New York reflects JON D. APPLE and his wife, LINDA APPLE, reside at 196 Linwood Avenue, North Tonawanda, New York. The City Directory reflects JON D. APPLE's employment as Material Manager for Riley Gears, North Tonawanda, New York.

The following investigation was conducted by SC DONALD A. TAYLOR:

On July 25, 1972, VINCENT D. QUINLAN, Chief, Identification Bureau, Buffalo, New York Police Department, advised indices of the Buffalo Police Department contain no record identifiable with JON D. or LINDA J. APPLE, 196 Linwood, North Tonawanda, New York.

On July 25, 1972, A. BUDNIAK, Chief, Identification Bureau, Erie County Sheriff's Office, Buffalo, advised indices of the Erie County Sheriff's Office contain no record identifiable to JON D. or LINDA J. APPLE, 196 Linwood, North Tonawanda, New York.

AT NORTH TONAWANDA, NEW YORK

The following investigation was conducted by SA JOHNNY L. EVANS:

On July 24, 1972, Sergeant PAUL SCHULTZ, North Tonawanda Police Department, advised he could locate no record in the files of the North Tonawanda Police Department identifiable to JON D. or LINDA APPLE, 196 Linwood, North Tonawanda, New York.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

[redacted] disclosed the following toll call information relative to telephone number 693-6889, for JON D. APPLE, 196 Linwood Avenue North, Tonawanda, New York:

B7D

Interviewed on 7/26/72 at Buffalo, New York File # Buffalo 139-69

by SC DONALD A. TAYLOR;amh -3- Date dictated 7/27/72

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.

Jon & Upple
190 Linwood Ave
N. Tonawanda, NY

BU 139-69

INFORMATION ON CUSTOMER STATEMENT

PAGE 1 BILLING NUMBER 693 6889 6 CALLING NUMBER 693 6889 5-72 1 OF 1

DATE	DETAILS								
507	STPETERSBG FLA	813	392	4841	505	251335	01J		B
509	STPETERSBG FLA	813	392	4841	170	82047	01J		B
	TOTAL				675				

T (TYPE) 0-ONI 1-ANI 2-MS 3-PAPER 4-RECHARGE 5-TSP ONI 6-TSP ANI 7-TSP MS 8-TSP ALT # 9-TSP CN

INFORMATION ON CUSTOMER STATEMENT

PAGE 1 BILLING NUMBER 693 6889 6 CALLING NUMBER 693 6889 6-72 1 OF 1

DATE	DETAILS								
528	WELLSVILLE NY	716	593	1124	53	31011	R18		A
529	WELLSVILLE NY	716	593	1124	73	31121	P18		A
610	WELLSVILLE NY	716	593	1124	53	32007	R18		A
610	STPETERSBG FLA	813	392	4841	85	42059	01J		B
	TOTAL				264				179

T (TYPE) 0-ONI 1-ANI 2-MS 3-PAPER 4-RECHARGE 5-TSP ONI 6-TSP ANI 7-TSP MS 8-TSP ALT # 9-TSP CN

AT TONAWANDA, NEW YORK

On July 24, 1972, LOUISE PARSKE, Clerk, Credit Bureau of Tonawanda, New York, advised SA JOHNNY L. EVANS that JON DENNIS APPLE and his wife, LINDA, home address 196 Linwood, North Tonawanda, New York, have been on file with the Credit Bureau of Tonawanda since 1959 and his credit rating since that date has been satisfactory. She advised records of the Credit Bureau indicate JON DENNIS APPLE is a Purchasing Agent for Riley Gears, North Tonawanda, New York, and his wife, LINDA APPLE, is employed as a Medical Records Clerk, DeGraff Hospital, North Tonawanda, New York.

AT BUFFALO, NEW YORK

On July 25, 1972, KAREN KELLEY, Receptionist, Credit Bureau of Greater Buffalo, advised SC DONALD A. TAYLOR that indices of the Credit Bureau of Greater Buffalo contain no record identifiable with JON D. APPLE or LINDA APPLE, 196 Linwood, North Tonawanda, New York.

AT WELLSVILLE, NEW YORK

The following investigation was conducted by SAA JOHN F. RISDON on July 28, 1972:

A review of the current New York Telephone City Directory for Wellsville, New York, and vicinity disclosed that telephone number 593-1124 is subscribed to ROBERT J. MILLER, Fish Road, Scio, New York.

The following individuals advised that they were unable to locate an arrest record for ROBERT J. MILLER:

Mrs. MARY LOU JEFFERS
Clerk
Allegany County Sheriff's Office
Belmont, New York

MORGAN ROSSER
Clerk
Wellsville, New York Police Department

RICHARD TOBIN
Investigator
Bureau of Criminal Investigation
New York State Police
Wellsville, New York

Records of the former Wellsville, New York Credit Bureau, Wellsville, New York, are not available inasmuch as the Credit Bureau has gone out of business.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
JACKSONVILLE	WFO	7/12/72	6/22/72 - 7/10/72

TITLE OF CASE
BERNARD L. BARKER, aka;
VIRGILIO R. GONZALES, aka;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;
FRANK ANTHONY STURGIS, aka;
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C.
JUNE 17, 1972

REPORT MADE BY: SA BERNARD E. BUSCHER
TYPED BY: :jjc

CHARACTER OF CASE
INTERCEPTION OF COMMUNICATIONS

REC-21 pg 1,3,2, JJC

REFERENCES:

Miami teletype to Jacksonville dated 6/22/72,
Miami teletype to Bureau dated 6/24/72,
WFO teletype to Bureau dated 7/6/72,
WFO teletype to Bureau dated 7/7/72,
Jacksonville teletype to Director dated 6/26/72.

(P) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/4/80 BY SP2 TAP/DLC

F.D.-217

LEADS

JACKSONVILLE DIVISION

At Tallahassee, Florida

Will continue efforts to identify and locate EDGAR SOPO, telephone number 856-3921 which name and number contained in

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-804

10 ~~JUL 17~~ 1972 819

EX-114
REC-21
REC-89

COPIES MADE:
4 - Bureau
4 - WFO (139-1666)
(2 - USA, Washington, D.C.
1 - Miami (139-328) (Info)
2 - Jacksonville (139-67)

2 - Retained Bx 2218

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: SIX STAT. SECT.

57 AUG 1 1972

A.
COVER PAGE

GPO : 1971-449-129

EXP. PROC.

wallet belonging to STURGIS.

ADMINISTRATIVE:

Referenced WFO airtel to Acting Director dated 7/7/72, reflected names and telephone numbers contained in the wallet of subject STURGIS. It is noted all of these telephone numbers listed are located in the Miami, Florida, area with the exception of telephone 856-3921 which is listed to the Gretna, Florida, area covered by the Jacksonville Division.

One copy of this report is being furnished the Miami Division in view of pending investigation in that office.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA BERNARD E. BUSCHER
Office: JACKSONVILLE
Date: July 12, 1972

Field Office File #: JK 139-67
Bureau File #:

Title: BERNARD L. BARKER, aka;
VIRGILIO R. GONZALES, aka;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;
FRANK ANTHONY STURGIS, aka;
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C., 6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Florida State Corporation records, Tallahassee, Florida, reflect Ameritas, Inc., charter filed 4/9/69. Subject BARKER not listed as officer of firm. Charter # 3-84179 issued for Barker Associates filed 6/15/71, lists BERNARD L. BARKER as director. Subjects not known by attorney JERE B. MC WINN, Jacksonville or CHARLES DE LUCA, Melrose, Florida. No record of EDWARD JOSEPH HAMILTON located Drivers License Bureau, Tallahassee. Efforts to locate EDGAR SOPO negative to date.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP-2 TAP/DLC

(P)

DETAILS:

On June 22, 1972, information was received from the Miami Office MIGUEL A. SUAREZ had advised he formed and incorporated his own corporation, The Ameritas, Incorporated, in 1969 in connection with the promotion and sales activities of relevance to condominiums.

He indicated that the corporation was never active, had no employees and became dormant. He said in anticipation of expansion of the development and sale of condominiums BERNARD BARKER revived the Ameritas, Incorporated, in early 1972. He added BARKER was listed as secretary. Subsequently SUAREZ stated BARKER was not an official of the corporation.

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

6/30/72
Date of transcription

Mrs. JOE MENYARD, Corporation Records, Florida Secretary of State Office, made available their file pertaining to the following corporations, which contained the following information:

Ameritas, Inc., was issued charter #3-44280 and was filed April 9, 1969, MIGUEL A. SUAREZ, Attorney, Miami, Florida. The nature of the business was shown as real estate transactions and to publish Ameritas News. Authorized stock was listed as 500 shares at $1.00 par value and beginning capital to be not less than $500. The principal office of the business was designated as 100 ~~Biscayne Tower, Suite 612~~, Miami, Florida, and the first directors of the corporation were shown as MIGUEL A. SUAREZ, MARTA E. PALOMO and MARIA E. RIOS. The officers of the corporation were listed as PALOMO as president and treasurer and RIOS as secretary. Subscribers to stock and the incorporators are shown as JOSE R. GARCIGA, MARIA E. RIOS and MARTA E. PALOMO. Addresses for all of the officers, directors, subscribers, and incorporators was shown as 100 Biscayne Towers, Suite 612, Miami, Florida.

A resident agent's certificate was filed in August 1969, listing one WILLIAM ALEXANDER as resident agent and also as president. Vice president was shown as MIGUEL A. SUAREZ, treasurer as HECTOR DE LARA, and secretary as ALBERTO CARRICARTE. The directors named on this certificate were ALEXANDER, DE LARA, and CARRICARTE. All officers, directors, and resident agents's address was shown as 100 Biscayne Boulevard, Miami, Florida.

Corporation report for the year 1969 was filed January 21, 1970, listing the nature of the business as real estate development, showing the same principal office and the same officers and directors as shown on the resident agent's certificate. MIGUEL A. SUAREZ is shown as resident agent, and all officers, directors, and resident agent's address is shown as 100 Biscayne Tower, Suite 612. Outstanding capital stock is shown as 500 shares at $1.00 par value for $500 and amount of tax paid was $5.00 plus penalty and interest of $ .30 for a total of $5.30.

Interviewed on 6/23/72 at Tallahassee, Florida File # JK 139-67

by SA V. LLOYD WARNKEN /fmr 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.

Corporation report for 1971, was filed September 1, 1971, showing the principal address of the business as 955 SW First Street, Miami, Florida, and listing MIGUEL A. SUAREZ as president and director, and FERNANDO PREIRE as secretary and resident agent. Both listed the same address as that shown as principal office of the corporation. The last meeting of directors was shown as August 8, 1970, and outstanding stock of 500 shares at $1.00 par value for $500. The amount of tax due was shown as $20.

No record of a corporation was located in the name of Barker and Associates Realty Company; however, one was located in the name of Barker Associates, Inc., issued charter #3-84179 filed on June 15, 1971. Capital stock is shown as 100 shares of common stock at par value of $5.00 each with initial capital as being not less than $500. Principal address of this corporation is shown as 2301 NW 7th Street, Miami, Florida. The nature of the business is given as business of a real estate broker and the initial director is shown as BERNARD L. BARKER, 5229 NW 4th Street, Miami, Florida, and subscriber to stock as MARTA E. PALOMO of 955 SW First Street, Suite 201, Miami, Florida. PALOMO is also shown as the incorporator. A resident agent's certificate was filed on February 29, 1972, showing the principal office at Miami, Florida, and the resident agent as MIGUEL A. SUAREZ, 955 SW First Street, Suite 201. BERNARD L. BARKER is shown as president, treasurer, and director, and MIGUEL A. SUAREZ as secretary.

A file was also located on a corporation named Biarritz Tower, Inc., issued charter #3-47528, which was originally incorporated on June 9, 1969, by MIGUEL A. SUAREZ of Miami, Florida. The specific business of this corporation is shown as engaging in the construction of a building; authorized stock is shown as 50 shares at $10 par value with a beginning capital of not less than $500. The principal place of business of the corporation is shown as 100 Biscayne Tower, Suite 612, Miami, Florida. The directors and officers of the corporation were shown as ISAK LESNICK, director and president; MIGUEL A. SUAREZ, director and secretary; JOSE R. GARCIGA as director and treasurer. The incorporators and subscribers to stock are shown as LAWRENCE F. KAINE, MARIA E. RIOS, and MARTA E. PALOMO. The address of all of the above directors, officers, and subscribers are shown as 100 Biscayne Tower, Suite 612, Miami, Florida. A resident agent's certificate filed on

October 28, 1969 designated MIGUEL A. SUAREZ as resident agent and the same officers and directors as was listed on the corporation charter.

This corporation was dissolved in 1971 showing the corporation tax due for 1969-70 and 1971 and was reinstated on August 2, 1971 after payment of back taxes in the amount of $44.46. Corporation charter at this time for 1971 listed the general matter of business as construction, the principal place of business as 955 SW First Street, Suite 201, Miami, Florida, and listed MIGUEL A. SUAREZ as president, treasurer, director, and resident agent; JOSE R. GARCIGA as secretary and director; and FERNANDO F. FREIRE as a director. The last meeting of directors was shown as June 9, 1969, and the outstanding capital stock was shown as 50 shares at $10 par value for $500. The amount of tax paid with this report was shown as $44.46.

Any subpoena Duces Tecum for the production of any above records in a court of law should be issued to Mr. RICHARD STONE, Florida Secretary of State, or his authorized representative.

On June 23, 1972, JOE MITCHELL, Florida Department of Law Enforcement, Tallahassee, Florida, advised a check of indices of his department failed to reflect any record of the subjects of this case under their true name or other names used. He also stated no record was located of the Ameritas, Incorporated, or Barker Associates.

On June 26, 1972, a check of available directories, Gainesville, Florida, reflected area telephone number 376-4936 was listed to GUSTAVO AVILES. Investigation reflected AVILES address 226-T Flavet Three. He received his Master of Engineering degree at the University of Florida, June 10, 1972.

Further investigation determined AVILES had moved from Gainesville, June 20, 1972, and furnished a forwarding address as 9970 North Kendall Drive, Apartment 3, Miami, Florida.

AVILES is described as white male, born July 16, 1941, in Havanna, Cuba; 5'4" in height, 140 pounds, brown hair and eyes; alian registration number A-12091389; mother, MARGARITA AVILAS, 2412 Northwest Fourth Street, Miami, Florida, as of 1967. Her employment was indicated as school teacher.

University of Florida records reflect that on May 15, 1972, AVILES' school transcript was sent to the Southern Bell Telephone and Telegraph Company personnel relations supervisor, 345 Northeast Second Avenue, Miami, Florida.

On June 26, 1972, JERE D. MC WINN, an attorney associated with ULMER, MURCHISON, ASHBY and BALL Law Firm, was interviewed by Special Agents BUSCHER and JON W. BELL and advised telephone number 904-354-5652 is listed to him personally. FLA

MC WINN advised he was not acquainted with any of the subjects of this case, specifically BERNARD L. BARKER and did not recall any possible contact with this individual.

MC WINN said he has been a practicing attorney for two years specializing in the labor field, although he has some civil litigations. He added he has no present plans connected with real estate in Florida and has never been to Washington, D.C., further that he is not connected with any political activities and has no specific party affiliation. Mr. MC WINN appeared very cooperative and indicated he would assist the Federal Bureau of Investigation in any manner possible.

On June 26, 1972, CHARLES S. DE LUCA, Route 1, Box 259-A, Melrose, Florida, was interviewed by Special Agent CARL E. BEASON. He was unable to identify any of the subjects of this case and stated none were known to him. He stated he had moved to his present residence in November, 1971, from Miami, Florida, and is in the process of selling his property in that city.

He indicated he owns property at 571, 581, 591, and 562 East 44th Street and the selling of this property is being handled by Barker Associates, Incorporated Realtors, 2301 Northwest Seventh Street, Miami, Florida.

On July 7, 1972, Mrs. ADELINE O'BRIEN, Drivers License Bureau, Tallahassee, Florida, advised Special Agent WARNKEN no record could be located for EDWARD JOSEPH HAMILTON in the past or present records. She added all drivers licenses are filed alphabetically and not by number. In addition any drivers license obtained prior to 1961 would have been destroyed unless it had been a continuous renewal.

The following investigation was conducted by Special Agent V. LLOYD WARNKEN:

A review of the 1971 City Directory for Tallahassee, Florida, indicates the telephone number 244-2171 is listed to the Florida Secretary of State Office, Telephone number 222-7920 when dialed was answered "Republican Party of Florida." Information operator furnished the number of the Republican Party of Florida as 222-7920.

On July 10, 1972, Officer GLEN BEACH, Quincy, Florida, Police Department, advised a contact with a source at the Quincy Telephone Company resulted in information that number 856-3921 was a nonexistent number in Gretna, Florida. 856 is the Gretna exchange; however, there are no numbers in the 3000 series.

A review of the current telephone directory for Gretna, Florida, failed to show a listing in the name of EDGAR SOPO. The telephone information operator advised she was unable to locate a listing in the name of EDGAR SOPO for Gretna, Florida.

On July 10, 1972, Mrs. J. W. THOMPSON, Post Mistress, Gretna, Florida, advised that the name of EDGAR SOPO was unknown to her and to her knowledge no one by that name is or has received any mail through the Gretna Post Office.

On July 11, 1972, ADELINE O'BRIEN, Drivers License Division, Tallahassee, Florida, advised she was able to locate one driver's license in the State of Florida under the name of EDGAR IVAN SOPO, described as a white male, born July 26, 1939, 5'8", and issued Florida license number S100-209-39-266-610. A review of his application file showed the most recent address as of August 18, 1967, of 1801 Southwest 31st Avenue, Miami, Florida. All earlier addresses in file are in Miami, Florida, and a more recent address can only be obtained by a print out of their computer, which would not be available for one or two days.

FD-39 (Rev. 5-22-64)

FBI

Date: 7/26/72

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

Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) RUC

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

Enclosed for Washington Field Office are four copies of Kansas City report of SA LEONE J. FLOSI, 7/26/72, with enclosures.

Enclosed for Bureau are four copies of above Kansas City report.

1- AAG Henry Petersen 8-1-72
OGD CAN/89

2 Bureau (Encs. 4)
2 WFO (Encs. 4) (139-166)
1 Kansas City
LJF:ksp
(5)

2-Retained
Rm 2248
EX-105

REC-69 [illegible] 805

25 [illegible] 1972

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP-2 TAP/DLC

STAT. SECT.

Approved 58 AUG [illegible] Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—132

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KANSAS CITY	WASHINGTON FIELD	7/26/72	6/30 - 7/21/72

TITLE OF CASE

JAMES WALTER MC CORD, JR.
ETAL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72

REPORT MADE BY: LEONE J. FLOSI

TYPED BY: ksp

CHARACTER OF CASE: IOC

REFERENCES:
Kansas City report of SA LEONE J. FLOSI, 6/28/72.
Miami teletype to Bureau, 6/29/72.
Kansas City teletype to Bureau, 6/30/72.
Washington Field Office facsimile to Kansas City, 7/7/72.
Kansas City teletype to Bureau, 7/7/72.
Kansas City teletype to Bureau, 7/10/72.
Washington Field Office teletype to Bureau, 7/13/72.
Kansas City teletype to Bureau, 7/14/72.
San Francisco teletype to Bureau, 7/13/72.
Baltimore teletype to Bureau, 7/15/72.
Washington Field Office teletype to Bureau. 7/18/72.
New York teletype to Bureau, 7/19/72.
Baltimore teletype to Bureau, 7/15/72.
Kansas City teletype to Bureau, 7/20/72.
Washington Field Office teletype to Bureau, 7/20/72.
New York teletype to Bureau, 7/21/72.
Kansas City teletypes to Bureau, 7/21/72.
Tampa airtel to Bureau, 7/17/72.

EXP

ACCOMPLISHMENTS CLAIMED					X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: RJG SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 Bureau (139-4089)
4 WFO (139-166) (Enc. 6)
2 USA, Washington, D.C.
1 Kansas City

806

REC-69

REC-89

8-9

25 JUL 20 1972

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S-Retained 5-1-78

Dissemination Record of Attached Report				
Agency	1-AAG Henry Petersen			
Request Recd.				
Date Fwd.	8-1-72			
How Fwd.	06D			
By				

Notations

58

COVER PAGE

KC 139-124

RUC

ENCLOSURES

TO WASHINGTON FIELD OFFICE

Enclosed for Washington Field Office is one copy each of the following Trans World Airlines (TWA) and American Airlines tickets obtained from TWA Passenger Records:

1. TWA ticket No.1015 26 4 766 586 used by Mr. G. LEONARD, 2/1/72.

2. TWA ticket No. 864 140 944 used by Mr. E. HUNT, 4/15/72.

3. TWA ticket No. 182 833 305 4 used by E. HAMILTON, 4/24/72.

4. American Airlines ticket No. 001 46 2 296 891 0 used by Mr. GORDON LIDDY, 6/21/72.

5. American Airlines ticket No. 001 26 1 157 177 1 used by E. H. HUNT, JR. on 6/26/72.

6. American Airlines ticket No. 001 26 1 065 616 0 used by Mr. G. LEONARD, 6/23/72.

ADMINISTRATIVE

[redacted]

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Cover Page

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

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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EXCEPT WHERE SHOWN
OTHERWISE

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

Report of: LEONE J. FLOSI
Date: 7/26/72

Office: KANSAS CITY

Field Office File #: KC 139-124

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.
ETAL
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS
6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: FRED EARNHARDT, owner of Solar Apartments, 1601 Washington Blvd., Kansas City, Kansas, has never had tenant named GEORGE GORDON LIDDY in his apartment. Kansas City Metropolitan City and Telephone Directories negative for GEORGE GORDON LIDDY. 25 Caliber Colt automatic sold by Wyeth Company, St. Joseph, Missouri, to Oliver and Holbert Hardware, Newton, Kansas, on 4/17/23. Oliver and Holbert terminated business in 1930 and records no longer available. TWA Passenger Records for travel of GEORGE GORDON LIDDY and EVERETT HOWARD HUNT searched. Record located for travel of GORDON LIDDY on 6/21/72, from Dulles International Airport to Los Angeles, California, and on 6/22/72, from San Francisco to Dulles. Tickets for this travel purchased from American Airlines by the Committee for Re-election of the President, Washington, D. C. DONALD C. HOUSE, JR. recipient of telephone call billed to residence of JAMES WALTER MC CORD interviewed and could furnish no information regarding this matter.

RUC

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 4.2/2
DATE OF REVIEW 7-26-92
4/4/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 6/25/80 jtt

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KC 139-124

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III.	INVESTIGATION AT TWA TO LOCATE AIR TRAVEL OF GEORGE GORDON LIDDY AND EVERETT HOWARD HUNT UNDER TRUE NAMES AND KNOWN ALIASES.	4
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KC 139-124

DETAILS

I. INVESTIGATION REGARDING GEORGE GORDON LIDDY, ALIAS GEORGE F. LEONARD, 1601 WASHINGTON AVENUE, KANSAS CITY, KANSAS.

A previous report in this matter reflected information that an individual using the name of GEORGE F. LEONARD, 1601 Washington Avenue, Kansas City, Kansas, may have been involved as a co-conspirator with five subjects arrested June 17, 1972, while in the process of burglarizing the National Headquarters of the Democratic National Committee. It was also previously reported that 1601 Washington Avenue, Kansas City, Kansas, was a fictitious address and efforts by Kansas City Division to locate GEORGE F. LEONARD met with negative results.

Based on information developed by the Miami Division of the FBI that the name GEORGE F. LEONARD was an alias used by one GEORGE GORDON LIDDY the following additional investigation was conducted by the Kansas City Division.

It is noted that although 1601 Washington Avenue is a fictitious address, there is a 1601 Washington Blvd. in Kansas City, Kansas. This location is housed by the Solar Apartment building.

The following investigation was conducted by SA LEONE J. FLOSI, on June 30, 1972:

Mr. FRED EARNHARDT, Proprietor, Solar Apartments, 1601 Washington Blvd., Kansas City, Kansas, advised that he does not now have nor has he ever had in the past any individual residing in his apartments with the name of GEORGE GORDON LIDDY. Mr. EARNHARDT further stated that he owns 45 apartment units in the immediate area of 1601 Washington Blvd. and has never had anyone with the name LIDDY as an occupant in any of these apartments.

KC 139-124

On June 30, 1972, a review was made of Kansas City, Missouri, Metropolitan area City and Telephone Directories for the name of GEORGE GORDON LIDDY with negative results. The only listing for LIDDY in the Kansas City Metropolitan area is a Mr. FRED LIDDY, wife ROZANNE, 8541 Russell Avenue, Overland Park, Kansas, telephone 913-649-1431. The city directory reflects Mr. FRED LIDDY is retired.

II. INVESTIGATION CONCERNING A 25 CALIBER COLT AUTOMATIC SERIAL NUMBER 321-803 PROPERTY OF EVERETT HOWARD HUNT.

The following investigation was conducted by SA ROY L. HUMPHREYS at St. Joseph, Missouri:

On July 7, 1972, Mr. CHARLES BOCHERT, Salesman, Wyeth Company, St. Joseph, Missouri, advised that Colt 25 caliber automatic serial number 321-803 was sold by the Wyeth Company on April 17, 1923, to Oliver and Holbert Hardware, Newton, Kansas.

The following investigation was conducted by SA LARRY D. WELCH at Newton, Kansas:

On July 10, 1972, Mrs. MERLE OLIVER, 220 West 8th Street, Newton, Kansas, widow of MERLE OLIVER, and BRADFORD WELLS, 1407 Hillcrest, nephew of MERLE OLIVER, advised that the Oliver-Holbert Company of Newton, Kansas, was owned by MERLE OLIVER and HERBERT SYDNEY HOLBERT. However, the company terminated business in 1930. MERLE OLIVER died of natural causes August 9, 1944, and HERBERT SYDNEY HOLBERT committed suicide on April 27, 1937. Above individuals have no idea regarding the whereabouts of any records maintained by the Oliver-Holbert Hardware Company.

III. INVESTIGATION AT TWA TO LOCATE AIR TRAVEL OF GEORGE GORDON LIDDY AND EVERETT HOWARD HUNT UNDER THEIR TRUE NAMES AND KNOWN ALIASES.

The following investigation was conducted by SC JAMES W. WRIGHT at Kansas City, Missouri:

KC 139-124

On July 14, 1972, JOHN SUPER, Supervisor, Trans World Airlines Passenger Records, Kansas City, Missouri, caused his office records to be searched for the names of GEORGE GORDON LIDDY, GEORGE LEONARD, GEORGE LARIDER and EDWARD HAMILTON for travel on TWA Flights 21, 99 and 891 from Dulles International Airport to Los Angeles, California, June 20 and 21, 1972, with negative results. Mr. SUPER also checked TWA Flights 890 and 74 from Los Angeles to Dulles International for the above names with negative results.

FE 302 REV. 11-27-70]

FEDERAL BUREAU OF INVESTIGATION

1

CONFIDENTIAL

Date of transcription 7/26/72

Mr. JAMES A. SAPENARO, Chief, Passenger Records, Trans World Airlines (TWA), 112th and I-29, Kansas City, Missouri, made available for review all TWA Flight reservation records from January 1, 1972, through July 3, 1972. These records are maintained on microfilm and reflect every reservation made on TWA Flights.

The above reservations records were reviewed for individuals using the following names:

GEORGE [illegible]
GEORGE LIDDY
GORDON LIDDY
G. LIDDY
GEORGE F. LEONARD
GEORGE LEONARD
G. LEONARD
F. LEONARD
GEORGE LARIMER
EVERETT HOWARD HUNT
EVERETT HUNT
HOWARD HUNT
E. HUNT
H. HUNT
[illegible] HAMILTON
E. WARREN

These records were checked for any reservations made under the above names on the following dates on TWA Flights between Washington, D. C. airports and airports in Los Angeles and San Francisco, California, and for TWA Flights between New York City area airports and airports in Los Angeles and San Francisco, and for Flights between Dallas, Texas, and Los Angeles and San Francisco;

Interviewed on 7/19-20/72 at Kansas City, Missouri File # KC 139-124

by SAs LEONE J. FLOSI and WILLIAM C. WARREN Date dictated 7/26/72

LJF:ksp

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January 7, 1972 - January 11, 1972
January 19, 1972
February 1, 1972 - February 21, 1972
April 20, 1972 - April 28, 1972
June 19, 1972 - July 3, 1972

The following reservation records were extracted as a result of the above investigation:

TWA Flight 7, January 7, 1972 from John F. Kennedy Airport, New York City, to Los Angeles, California.

A reservation was made on the above flight on January 4, 1972, under the name of H. HUNT. This reservation was made in New York City through Pan American Airlines, Pan American file reference No. PA37254980PRR. Mr. SAPENARO caused a search to be made for the above ticket coupon with negative results. He stated that since the reservations were made through Pan American Airlines the passenger probably purchased his ticket from Pan American and therefore the ticket coupon would have been returned to Pan American.

TWA Flight 63, February 1, 1972, from Dulles Internation Airport to San Francisco, California.

A reservation was made on the above flight on January 27, 1972, under the name of G. LEONARD. This reservation record also reflected a return reservation from San Francisco to Dulles International Airport on TWA Flight 68 on February 3, 1972. These reservations were made through TWA Philadelphia General Sales Office by TWA Agent E.D. Baltimore, Maryland, home telephone 301-292-1953 was given by the passenger as a contact point.

Mr. SAPENARO located the ticket coupon for the above travel. This ticket was issued by TWA and bears ticket No. 1 015 26 4 766 586 0. Mr. SAPENARO provided a copy of this ticket the face of which indicates that the form of payment for the ticket was by Government Travel Voucher (GTR). The GTR No. is listed however, it is not entirely ligible and appears to be 226 005.

American Airlines Flight 420, February 3, 1972, from New York, La Guardia Airport to Dulles International Airport and TWA Flight 19, February 3, 1972, from Dulles International Airport to Los Angeles, California.

Reservations for the above flights were made under the name of E. WARREN, on February 2, 1972, through American Airlines at Buffalo, New York, American Airlines file reference AA 1163BB. Reservation records further reflected that the Dulles to Los Angeles leg of the above trip on TWA Flight 19 was cancelled on February 3, 1972. No record was located for this passenger on other TWA flights same date. Mr. SAPENARO advised that the original ticket for above travel would be maintained by American Airlines.

TWA Flight 66, April 22, 1972, from Los Angeles, California, to Boston, Massachusettes.

A reservation was made on above flight on April 20, 1972, under the name E. HUNT. This reservation was made through the TWA Los Angeles General Sales Office, Agent H.F. The reservation was made by telephone from the Los Angeles Travel Lodge, Long Beach, California. Mr. SAPENARO located TWA ticket No. 864 140 944 as ticket used by above passenger. Mr. SAPENARO provided a copy of this ticket.

TWA Flight 68, April 24, 1972, from San Francisco to Dulles International Airport.

[redacted] on above flight April 24, 1972, under the name of [redacted] HAMILTON. Reservation was made through TWA San Francisco Agency Sales Office, Agent D.J. This reservation was made through a travel agency with San Francisco telephone number 707-432-3386. Mr. SAPENARO located and provided a copy of TWA ticket No. 182 833 305 4 which reflects above travel. Face of this ticket coupon reveals that reservation was made through the E. & J. Travel Bureau, Inc., Terminal Building, Travis Air Force Base, California. [redacted]

TWA Flight 99, June 21, 1972, from Dulles International Airport to Los Angeles, California, and TWA Flight 68 from San Francisco to Dulles International on June 22, 1972.

Reservations were made for above flight on June 21, 1972, under the name of GORDON LIDDY. These reservations were made through the TWA Philadelphia General Sales Office, Agent D.I. They were made by telephone and Washington, D. C. business telephone number 202-333-6575 was left as a contact point for passenger. Mr. SAPENARO located and furnished a copy of American Airlines ticket No. 001 46 2 296 891 0 reflecting above travel. The face of this ticket reflects that it was purchased through American Airlines by the Committee for the Re-election of the President, Washington, D. C. under American Airlines Air Travel Plan account No. 95144. Mr. SAPENARO stated that the original ticket coupon reflecting above travel is maintained by American Airlines.

TWA Flight 1, June 24, 1972, from John F. Kennedy Airport, New York City to Los Angeles, California.

A reservation for above flight was made on June 23, 1972, under the name of S. LIDDY, through TWA New York City General Sales Office, Agent F.K. New York City home telephone number 156-437-8225 was given by passenger as a contact point. Reservation records further reflect that the above passenger left return trip open. Mr. SAPENARO was unable to locate a TWA ticket coupon for the above travel.

TWA Flight 131, June 26, 1972, from Chicago, O'Hare Field, to San Francisco, California, and United Airlines Flight 130, June 28, 1972, from San Francisco to Chicago, O'Hare Field.

Reservations on above flights were made on June 22, 1972, under the name of E. H. HUNT, JR. These reservations were made through TWA Chicago Agency Sales Office, Agent K.E. Chicago business telephone for Chemetron Corporation 312-565-5068 was left as contact point. Mr. SAPENARO located and furnished a copy of American Airlines ticket No. 001 26 1 157 177 1 reflecting the above travel. This ticket was purchased by Chemetron Corporation, 111 East Wacker Drive, Chicago, Illinois, from American Airlines under account No. 50399. Mr. SAPENARO stated that the original ticket for this travel would be maintained by American Airlines.

TWA Flight 293, June 26, 1972, from Newark, New Jersey, to San Francisco, California, and United Airlines Flight 454 on June 29, 1972, from San Francisco, California, to Newark.

Reservations for above flights were reserved on June 23, 1972, under the name of G. LEONARD. Reservations were made through the TWA New York City General Sales Office, Agent E.S. Newark, New Jersey, business telephone 201-434-6778 was left as contact point for passenger. Mr. SAPENARO located and provided a copy of American Airlines ticket No. 001 261 065 616 0 reflecting above travel. Face of this ticket coupon indicates that the ticket was purchased by Alpha Metals, Inc. Jersey City, New Jersey, through American Airlines under Air Travel Plan 25619. Mr. SAPENARO stated that the original ticket reflecting this travel would be maintained by American Airlines.

Mr. SAPENARO advised that his office maintains the original ticket coupons for above TWA flights that were purchased through either TWA Agency Sales or TWA General Sales Offices and that he would make these tickets available upon issuance of a subpoena duces tecum.

IV. INTERVIEW WITH RECIPIENT OF TELEPHONE CALL ON MAY 18, 1972, BILLED TO RESIDENCE OF JAMES WALTER MC CORD, JR.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

CONFIDENTIAL

Date of transcription 7/25/72

BRANSON, MO.

DONALD C. HOUSE, JR., 414 West Main Street, advised that he is presently employed at the Holiday Inn as a busboy Branson, Missouri. HOUSE related that his home address is 704 Smallwood Road, Rockville, Maryland, and his family home is in the neighborhood where JAMES WALTER MC CORD'S family also resides. HOUSE explained that he is a friend of ANNE MC CORD, daughter of JAMES WALTER MC CORD, and ANNE MC CORD has been a student at Madison College, Harrisonburg, Virginia, during the past year. HOUSE stated that due to the fact that he has been very friendly with ANNE MC CORD he has exchanged letters with her and he did receive a telephone call from ANNE on May 18, 1972, which was received by him at Vanderbilt University where he is a student at telephone number 615-322-8316. HOUSE related that the conversation between himself and ANNE MC CORD on May 18, 1972, related to an examination which he was taking and also ANNE made inquiry as to his coming to Branson, Missouri, after the school term ended and she mentioned that her father was taking the MC CORD family to the Republican Convention in August. He stated that this covered their conversation and no specific details were discussed relating to the Republican Convention in August.

HOUSE advised that he has continued to correspond with ANNE MC CORD; however, she has furnished no information to him relating to the burglary of the Democratic National Headquarters at Washington, D. C. and he is unable to furnish any information relating to this matter.

Interviewed on 7/21/72 at Branson, Missouri File # KC 139-124

by SA JAMES P. HORTON - ksp Date dictated 7/24/72

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CONFIDENTIAL

V. INVESTIGATION AT WICHITA PARK, KANSAS, CONCERNING SUBSCRIBER OF TELEPHONE NUMBER 722-6632.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

CONFIDENTIAL X

Date of transcription 7/26/72

[redacted] telephone number 722-6632 is subscribed to by GEORGE CAMPBELL, 9000 West 32 Street, Wichita, Kansas. He has had service since May 20, 1971, and had previous service at Los Angeles, California, telephone number 252-4295. He is an engineer at Duo Bed Inc., Wichita, and has been there since March, 1971.

B7D

The above information may be made public only upon issuance of a subpoena duces tecum which should be directed to [redacted]

B7C, D

Interviewed on 7/25/72 at Wichita, Kansas File # KC 139-124

by SA EUGENE W. RUIZ - ksp Date dictated 7/26/72

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14

X

KC 139-124
EWR:ksp
1

CONFIDENTIAL

The following investigation was conducted by SA EUGENE W. RUIZ at Wichita, Kansas:

FRANCES FRICK, Credit Bureau, Kaufman Building, advised July 26, 1972, her records reflect GEORGE CAMPBELL and wife PEARL J. reside 9909 West 12 Street, Wichita, and have been in file since April, 1971. He was born in 1931 and has SSN 541-28-9413 and is employed as Product Engineer at Duo Bed Inc., Wichita, Kansas. His wife works at Cessna Aircraft Company, Wichita. They previously resided at 23889 Lotus Garden Drive, Saugus, California, and he was employed by Packard Bell, Los Angeles, California. Mrs. FRICK stated their credit is satisfactory and the file reflects nothing of a derogatory nature.

KAREN POWELL, Records Section, Wichita Police Department, advised July 26, 1972, her records reflect GEORGE R. CAMPBELL, white male, 40, 9909 West 12 Street, reported, September 12, 1971, an attempted burglary of the garage at his residence. She stated her records reflected no other records identifiable with GEORGE R. CAMPBELL.

DORIS FORBECK, Records Section, Sedgwick County Sheriff's Office, advised July 26, 1972, her file reflected no record identifiable with GEORGE R. CAMPBELL.

CONFIDENTIAL

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOUISVILLE	WFO	7/14/72	7/13/72

TITLE OF CASE

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

REPORT MADE BY: SC JAMES MICHAEL RAY

TYPED BY: pkd

CHARACTER OF CASE: IOC

REFERENCE:

WFO teletype to the Bureau, 7/11/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TAP/DLC

EXP. PROC.

ACCOMPLISHMENTS CLAIMED ☒ NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

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

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

1-Bureau (RM)

4-WFO (RM)
(2 - USA, Washington, D.C.)

1-Louisville (139-121)

[illegible] 2202

DO NOT WRITE IN SPACES BELOW

807 REC-49

7 JUL 17 1972

8-9

EX-119

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SIX
STAT SECT.

31 AUG 1972

- A* -

COVER PAGE

GPO : 1971—448-529

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SC JAMES MICHAEL RAY
Office: Louisville, Kentucky
Date: July 14, 1972

Field Office File #: LS 139-121
Bureau File #:

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Contact with Standard Oil Company, Louisville, Ky., determined BERNARD L. BARKER, account number 110-319-250-4 only made one credit purchase on his account during the period 3/1/72 to 6/17/72, the details of which are set forth.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SGT TAP/DLC

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U. S. GOVERNMENT PRINTING OFFICE 1970 O - 396-840

LS 139-121

The following investigation was conducted by SC JAMES MICHAEL RAY at Louisville, Kentucky:

On July 13, 1972, THOMAS W. BLAKELY, Supervisor, Chevron Accounting Center, Standard Oil Company, Louisville, Kentucky, was contacted and advised that Standard Oil Company card number 110-319-250-4 is issued to one BERNARD L. BARKER, 5229 Northwest Fourth Street, Miami, Florida, 33126. According to BLAKELY, the BARKER account was opened in March, 1972 and will not expire until February, 1973.

BLAKELY stated that a review of credit purchases for the BARKER account from March 1, 1972 to June 17, 1972 revealed only one charge purchase. BLAKELY then made available for review Standard Oil Company credit invoice number 586605. This invoice was issued under account number 110-319-250-4 in the name of BERNARD L. BARKER and dated May 26, 1972. The invoice reflected a $2.00 credit sale purchase for gasoline and was signed by one CLARA E. BARKER.

At the time of this sale, the vehicle for which the gasoline was purchased bore 1972 Florida license 1W113947.

According to Mr. BLAKELY this gasoline purchase was made at Standard Oil Station Number 4 070010 at Miami, Florida. Mr. BLAKELY advised that Standard Oil Station Number 4 070010 is a lease station and is currently being leased to one MIGUEL G. GONZALES, 1702 Southwest 8th, Miami, Florida, 33125.

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

FBI

Date: 7/14/72

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

Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, LOUISVILLE (139-121) (RUC)

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

OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TAP/DLC

Re WFO teletype to Bureau, 7/11/72.

Enclosed herewith for the Bureau are four copies of a report by SC JAMES MICHAEL RAY dated July 14, 1972 at Louisville.

Also enclosed herewith are four copies of instant report for WFO, designating two copies of same to be furnished to USA, Washington, D.C.

2-Bureau (Enc. 4)
2-WFO (Enc. 4) (RM)
1-Louisville
JMR/pkd
(5)

ENCLOSURE

REC-69 -803

1- AG Henry Petersen
2- Retained
Rm 2208

7 JUL 17 1972

STX
STAT SECT.

Approved: 31 AUG 15 1972 Sent _____ M Per _____
Special Agent in Charge

(Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	WFO	7/27/72	7/26/72

TITLE OF CASE

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

REPORT MADE BY: SA JOHN H. MARTIN

TYPED BY: mps

CHARACTER OF CASE: IOC

REFERENCE: Detroit airtel to Bureau, 7/27/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP 2 TAP/DLC

ACCOMPLISHMENTS CLAIMED

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS
					X NONE	

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

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:
1 - Bureau (139-4089)
4 - WFO
(2 - USA, Washington, D. C.)
1 - Detroit (139-263

DO NOT WRITE IN SPACES BELOW

139-4089-809 REC-21
EX-114

25 JUL 1972

2 - Retained Room 2248

Dissemination Record of Attached Report
1 - AAG Henry Petersen
Recd.
Rec'd. 8-1-72
58 AUG 15 1972

Notations

STAT SECT.

-A*-
COVER PAGE

GPO : 1968 O - 299-685

FD-302 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA (A) JOHN H. MARTIN Office: Detroit, Michigan
Date: July 27, 1972

Field Office File #: 139-263 Bureau File #: 139-4089

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

Synopsis: June 17, 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SSS TAP/DLC

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Identity of subscribers to numbers called from telephones available to JACK STEWART, St. Petersburg, Florida, set forth.

- RUC -

DETAILS:

On July 26, 1972, search of the available directories at the Detroit Office and the Resident Agencies in the Detroit, Michigan, area disclosed the following identity of subscribers to the below listed numbers:

673-0867
ARTHUR B. SWARTZ (subscriber)
1213 Woodlow, Pontiac, Michigan

261-3887
HENRY GOSCHNICK (subscriber)
34411 Wood Drive, Livonia, Michigan

385-5541
HAROLD J. DAWE (subscriber)
5200 Lakeshore Road
Port Huron, Michigan

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U. S. GOVERNMENT PRINTING OFFICE

3 Rev. 5-22-6

FBI

Date: 7/27/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, DETROIT (139-263)(RUC)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/88 BY SP-2 [illegible]

Re Tampa airtel to Bureau, ET AL, 7/17/72.

Enclosed for the Bureau are four copies and for WFO are four copies of report of SA (A) JOHN H. MARTIN at Detroit, dated 7/27/72.

In that no additional investigation is remaining at Detroit, this matter is being placed in a RUC status.

2 - Bureau (Enc. - 4) — 1 cc AAG Henry Petersen [illegible]
2 - WFO (Enc. - 4) 2 - [illegible]
1 - Detroit
JHM/mps
(5)

EX-[illegible]

REC-21

8-9

25 ~~JUL~~ 1972

8/10

58 AUG 15 1972

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

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

(Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	7/5/72	6/20/72 - 7/5/72

TITLE OF CASE
JAMES WALTER MC CORD, JR.
ET AL
Burglary of Democratic National Committee Headquarters, 6/17/72, Washington, D. C.

REPORT MADE BY: ANGELO J. LANO
TYPED BY: djw

CHARACTER OF CASE: IOC

REFERENCE: Report of SA ANGELO J. LANO 6/28/72, at Washington, D. C.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-4-80 BY SP 2 TAP/DLC

ADMINISTRATIVE

An information copy of this report furnished Miami for investigative assistance since four of subjects reside in Miami.

Three extra copies of this report designated for WFO in event extra copies needed at future date.

Records of the Bank of America, NT and SA, 50 Montgomery Street, San Francisco, California, were made available on 6/22/72, by [redacted]

B7C, D

ACCOMPLISHMENTS CLAIMED ☒ NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

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

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bureau (139-4089)
2 - USA, Washington, D. C.
1 - Miami (139-328) (Info)
5 - WFO (139-156)

REC 27.
REC-89

AUG 3 1972

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

6 - CAN

6 AUG 15 1972

COVI A

U.S. GOVERNMENT PRINTING OFFICE 1976 O—375-139

It is noted period of this report overlaps period of referenced report which is due to inclusion of investigation in instant report which was in process of transcription when referenced report submitted.

It is noted that prior to interview of KATHERINE CHNOW, FBI files and telephone records showed her name to be spelled as CHENOW, however, during interview she spelled her last name as CHNOW.

LEADS

No leads are being set forth in this report since leads as developed are set forth telephonically and by immediate teletype. Leads developed at WFO are being covered immediately.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: ANGELO J. LANO Office: Washington, D.C.
Date: 7/5/72

Field Office File #: 139-166 Bureau File #: 139-4089

Title: ALFRED CARLETON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETTE HOWARD HUNT, JR.;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

Character: INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY 5P-2 TAP/DLC
REASON - FCIM II 1.4 (c)
DATE OF DECL. 7-5-92
4/4/80

Synopsis:

ROBERT L. HOUSTON, Security Officer, Committee to Re-Elect the President (CTRP), identified ALFRED CARLETON BALDWIN, III, as a security guard for Mrs. MARTHA MITCHELL. Only record available at CTRP showing BALDWIN's connection with CTRP is a travel voucher by BALDWIN dated 5/10/72. STEPHEN TINGLEY ANDERSON, Security Guard, CTRP, identified EVERETTE HOWARD HUNT as person he had met ten years ago in Mexico when ANDERSON's father was assigned to U.S. Embassy, Mexico City, Mexico. He advises MC CORD left CTRP at 6:30 p.m., 6/16/72. MILLICENT PENNY GLEASON, Security Officer, CTRP, furnished extensive information concerning activities of various members of CTRP prior to and subsequent to burglary of Democratic National Committee Headquarters. Telephone number 347-0355 traced from personal telephone book of subject MARTINEZ to KATHLEEN CHNOW, former White House Secretary, Room 16, Executive Office Building (EOB), office of DAVID YOUNG. CHNOW states telephone installed as answering service for HUNT at EOB; denies knowing other subjects. DAVID YOUNG, Special Staff Assistant, National Security Council, states telephone installed at request of HUNT; denies any knowledge of HUNT's involvement in Watergate burglary. JOHN DEAN, Counsel to the President and FRED FIELDING, DEAN's assistant, turned over to Bureau Agents two cartons of items

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U.S. GOVERNMENT PRINTING OFFICE 1972 O - 454-[illegible]

CONFIDENTIAL

alleged to be personal property of HUNT. One item of significance was attache case containing numerous pieces of electronic equipment. Information set forth concerning toll records of subjects. Handwriting specimens obtained from subjects BARKER, GONZALES, MARTINEZ, MC CORD and STURGIS pursuant to a court order.

-P-

CONFIDENTIAL

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CONFIDENTIAL

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INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.

CONFIDENTIAL

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/26/72

CONFIDENTIAL

Mr. MICHAEL G. ALEXANDER, Deputy United States Marshal, temporarily assigned, Washington, D. C., United States Marshal Service, voluntarily appeared at the Federal Bureau of Investigation (FBI), Washington Field Office (WFO), at which time PAUL P. MAGALLANES and JOHN W. MINDERMAN identified themselves as Special Agents of the FBI. Mr. ALEXANDER was advised that the nature of the interview concerned his relationship, if any, with JAMES MC CORD. Mr. ALEXANDER furnished the following information:

Mr. ALEXANDER viewed the following six black and white photographs: FRANCIS XAVIER DOLAN, SR.; VIRGILIO R. GONZALES; BERNARD BARKER; JAMES W. MC CORD; EUGENIO R. MARTINEZ; and FRANK STURGIS.

Mr. ALEXANDER could not identify any of the above photographs as being identical with JAMES MC CORD. Mr. ALEXANDER stated, however, that an individual who identified himself as Mr. JAMES MC CORD had telephoned him on about three occasions, approximately December, 1971, and February and March, 1972, in order to ascertain whether Mr. ALEXANDER was interested in employment with the firm Mc Cord Associates, Rockville, Maryland.

Mr. ALEXANDER advised he had, prior to retiring from the United States Army, submitted resumes with the Department of Army for purposes of employment after he retired from service. He stated the Army has a project, Project Referral, which attempts to place retired Army personnel in positions relating to security and to law enforcement.

Mr. ALEXANDER stated that MC CORD, in his telephone conversations, had attempted to persuade Mr. ALEXANDER to join his firm and said that the position would be in the security field. When Mr. ALEXANDER attempted to pinpoint Mr. MC CORD as to specific duties of the position, MC CORD stated he would rather talk to him in person at his Rockville Office and would

Interviewed on 6/26/72 at Washington, D. C. File # WFO 139-166

by SAs PAUL P. MAGALLANES and JOHN W. MINDERMAN PPM:dag Date dictated 6/26/72

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not discuss the security position over the telephone. Upon learning that Mr. ALEXANDER would probably find employment with the United States Marshal Service in Baltimore, Maryland, Mr. MC CORD stated that he would pay Mr. ALEXANDER more money than the United States Marshal Service offered Mr. ALEXANDER. Mr. ALEXANDER, however, stated that he had no desire to commute from Baltimore to Washington, D. C. on a daily basis. At this point Mr. MC CORD stated that there was a posibility that Mr. ALEXANDER could obtain employment in Baltimore, Maryland in a position which would relate to railroad security. Mr. MC CORD indicated, however, that he would need to personally talk with Mr. ALEXANDER at his Rockville office of employment. Mr. ALEXANDER stated that he had subsequently made an appointment to discuss employment with Mr. MC CORD but that he never kept the appointment, inasmuch as the United States Marshal Service hired him prior to the date of the appointment.

Mr. ALEXANDER stated that Mr. MC CORD had said that he had employed other men for his firm through the Army project referred to above. Mr. MC CORD also indicated that he had contacts at the Pentagon, Arlington, Virginia and that he received all of the names of the military retirees in the Washington, D. C. area.

Mr. ALEXANDER stated he never made Mr. MC CORD's acquaintance and that insofar as he is aware all of his telephone conversations were with a male who identified himself as being JAMES MC CORD of Mc Cord Associates, Rockville, Maryland.

Mr. ALEXANDER furnished the following information:

Name:	MICHAEL G. ALEXANDER
Residence:	2237 Redthorn Road Baltimore, Maryland
Telephone:	686-2560
Employment:	Deputy United States Marshal United States Marshal's Office, Post Office Building, Feyette and Calvert Streets, Baltimore, Maryland

WFO 139-166
3

X

Telephone: 962-2221
Date of Birth: December 31, 1933
Place of Birth: Baltimore, Maryland

X

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/26/72

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Mr. JOHN JAMES CAULFIELD was contacted at his office, 1325 G. Street, N.W., and was advised of the identities of PAUL P. MAGALLANES and JOHN W. MINDERMAN as Special Agents of the Federal Bureau of Investigation. Mr. CAULFIELD was also advised that the purpose of the interview was to ascertain the relationship that existed between Mr. CAULFIELD and Mr. JAMES MC CORD and Mr. E. HOWARD HUNT. Mr. CAULFIELD furnished the following information:

Mr. CAULFIELD arrived in Washington, D.C. in April, 1969 and was employed as Staff Assistant to President RICHARD NIXON at the White House. On March 1, 1972, Mr. CAULFIELD was employed by the Committee for the Re-election of the President as a Personal Aide to JOHN N. MITCHELL. He was employed in this capacity until April 28, 1972. On April 29, 1972, Mr. CAULFIELD was appointed Consultant to the Director of the Treasury, Law Enforcement, 1325 G. Street, N.W., where he is presently employed.

Mr. CAULFIELD viewed the following 6 black and white photographs:

FRANCIS XAVIER DOLAN, SR.
VERGILIO R. GONZALEZ
BERNARD BARKER
JAMES W. MC CORD
EUGENIO R. MARTINEZ
FRANK STURGIS

Mr. CAULFIELD positively identified the photograph of JAMES W. MC CORD as being identical with JAMES W. MC CORD who was employed by the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., as security officer.

Mr. CAULFIELD stated that about 6 months ago Mr. ROBERT ODLE, Committee for the Re-election of the President,

Interviewed on 6/26/72 at Washington, D.C. File # WFO 139-156

by SA PAUL P. MAGALLANES and SA JOHN W. MINDERMAN PPM/nrp Date dictated 6/26/72

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had asked him to recommend someone to be in charge of security for the Committee. Mr. CAULFIELD stated he contacted a Mr. AL WONG, Assistant Director, Technical Division, U.S. Secret Service regarding someone who could fill the security officer position at the Committee. Mr. WONG indicated to Mr. CAULFIELD that Mc Cord Associates, namely JAMES W. MC CORD, could probably handle the assignment and that he (MC CORD) had had considerable experience in the security field. Mr. MC CORD was subsequently hired by Mr. ODLE as security officer for the Committee to Re-elect the President.

Mr. CAULFIELD said that he became acquainted with Mr. MC CORD while being employed at the Committee and that his relationship with MC CORD was casual. He stated that about 4 months ago he had mislaid some personal property at the Committee headquarters and that he had requested Mr. MC CORD to ascertain its location. Mr. MC CORD subsequently telephoned Mr. CAULFIELD at his residence and advised him of the location of his property.

Mr. CAULFIELD stated that he did not know Mr. MC CORD from a social standpoint and that his dealings with Mr. MC CORD were strictly business. Mr. MC CORD never indicated to him at any time his activities in the security field.

Mr. CAULFIELD was then exhibited the following group of 6 colored photographs:

JAMES F. BLAND
DAVID W. BOWERS
DANIEL F. BLEDSOE
E. HOWARD HUNT
JAMES T. BLASINGAME
BOBBY D. BLACKBURN

Mr. CAULFIELD positively identified the photograph of E. HOWARD HUNT as being identical with E. HOWARD HUNT whom he frequently observed at the White House during the time Mr. CAULFIELD was employed therein. Mr. CAULFIELD stated he

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does not personally know Mr. HUNT but that he knows of him. He stated that he never spoke with Mr. HUNT and that his knowledge of him was limited to observing him at the White House.

The following description of Mr. CAULFIELD was obtained by observation at interview:

Full Name:	JOHN JAMES CAULFIELD
Residence:	5205 Concordia Street, Fairfax, Virginia
Residence Telephone:	273-7211
Office Telephone:	984-8502
Date of Birth:	March 12, 1929
Place of Birth:	Bronx, New York

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Date of transcription 6/29/72

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LOUIS RUSSELL was interviewed by Special Agents of the FBI who identified themselves as agents of the FBI and advised RUSSELL of the nature of the interview. He supplied the following information:

He does not recall ever receiving a phone call on April 25, 1972 from McCord Associates to the phone number 234-9746 which is the pay telephone located in the hall of the rooming house where he resides. He advised that he does know JAMES MCCORD of McCord Associates and that he is employed by JAMES MCCORD. He stated that the phone call could have been taken by any of the tenants living in the rooming house formerly owned by Mrs. KATHERINE M. ROBINSON, who died around February, 1972. The house is now owned by her niece and the rooming house houses several Spanish speaking persons as well as Iranians.

He first met JAMES MCCORD in January or February of 1972 at Scholls Restaurant in Washington, D.C. at which time MCCORD asked him to work for him as an investigator for the National Committee to Re-Elect the President. He stated that MCCORD said that he was recommended to him by someone, whose name he did not disclose. RUSSELL advised that this is probably correct as he has done investigative work in and around Washington, D.C. for some time. He said his first job was to do a background check on a female, name "JANE" (Last Name Unknown) who was in the employ of the National Committee to Re-Elect the President. He said for that job he received $40.00 paid by check in advance by MCCORD. His next job was a background check on a male "Hippie" who was a messenger for The National Committee to Re-Elect the President and for this job he received $25.00. He advised he was also asked to check out a magazine by the title of "The Sociables", and a woman by the name of RITA GERIN. He gave written reports to MCCORD on all the above cases.

Interviewed on 6/27/72 at Washington, D.C. File # 139-165

RCK:mah

by SA'S RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 6/28/72

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On June 1, 1972, MCCORD put him on retainer of $710.00 per month to continue until the Presidential Election was over with the purpose of investigating JACK ANDERSON to determine the source of ANDERSON'S information. He furnished MCCORD with one report on ANDERSON for which he received $75.00. He stated that he worked this case solely during the month of June but that now that the "Democratic Committee Bugging Incident Occured", he does not know if he will still be employed by MCCORD. He advised that he also worked for MCCORD as a Security Guard at 1701 Pennsylvania Avenue, Northwest, Washington, D.C., 2nd Floor, for about two weeks prior to being put on retainer by MCCORD. He said that it was his understanding he was employed by The National Committee to Re-Elect the President and was hired by JAMES MCCORD. His checks were drawn on the Maryland National Bank on the account of Mr. and Mrs. JAMES MCCORD or McCord Associates. He couldn't remember which.

He said that he saw JAMES and Mrs. MCCORD last night at their home, but that they did not discuss the break in of the Democratic National Headquarters nor did MCCORD give him any information as to RUSSELLS current employment status with The National Committee to Re-Elect the President. As far as the ANDERSON investigation was concerned RUSSELL stated that he was never told what person or persons in The National Committee to Re-Elect the President was interested or requested the ANDERSON investigation.

RUSSELL advised that his background concerning investigative work started in 1937 when he was a Special Agent for the Federal Bureau of Investigation. He was employed by the Federal Bureau of Investigation from June, 1937 until 1944, when he left the Federal Bureau of Investigation, because of personal reasons; ie, first wife committing suicide and his becoming a heavy drinker. He stated that most of his work in the Federal Bureau of

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Investigation was in the Washington, D.C. area. After 1944, he worked in many varied jobs and found work wherever he could. From 1945 until 1954 he worked as an investigator for the House Committee on UnAmerican Activities and was fired in 1954 for drinking, but was reinstated in 1957 by FRANCIS B. WALTER. He stayed with the House Committee on UnAmerican Activities until 1967. Since that time he has worked varied jobs but mainly doing investigations and background checks for clients. He admitted that at one time he was an alcoholic and a member of Alcoholics Anonymous. He ran a home for Alcoholics Anonymous for a year (February 1969-1970) at 401 East Hume Street, Alexandria, Virginia. He has resided at 1743 Q Street, Northwest, Washington, D.C. from about February 1970 until the present time. He stated that his name has appeared in the following books:

Six Crisis - By RICHARD NIXON

The Committee - By WALTER GOODMAN

The Witness - By WHITAKER CHAMBERS

He advised that he has never been employed by the CIA and that he knows nothing concerning the bugging of the Democratic National Headquarters. He stated that the last time he was in Miami was around 1949.

The following description and background was obtained through observation and interview:

Name:	LOUIS JAMES RUSSELL
Address:	1743 Q Street, Northwest, Washington, D.C.
Sex:	Male
Race:	White
Date of Birth:	December 16, 1911
Place of Birth:	Louisville, Kentucky
Social Security Number:	148-12-7454
Height:	5 feet, 11 inches
Weight:	170 pounds
Build:	Medium-Heavy

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ALFRED WONG, Special Agent in Charge, Technical Security Division, United States Secret Service, advised SA GEORGE E. SAUNDERS that MC CORD was never issued a White House pass nor was his name ever included on any access list. Over the past two years WONG recalls MC CORD having been in the Executive Office Building approximately three times. On two occasions in connection with conferences on general security matters. On one occasion over six months ago he had lunch with MC CORD in the office dining room. MC CORD had come from an appointment with someone on the staff. WONG did not know the identity of the staff member.

Interviewed on 6/27/72 at Washington, D.C. File # WFO 139-166

by SA GEORGE E. SAUNDERS:vjm Date dictated 6/27/72

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Date of transcription 6/30/72

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JUSTIN M. JAMES, JR., President, Bell and Howell (B & H) Communications Company, 186 Third Avenue, Waltham, Massachusetts, advised that FRANK JAMESON, Vice President, Special Operations, B & H, is presently out of town on a business trip and is expected to return on June 30, 1972.

JAMES advised he would attempt to answer questions concerning the captioned matter through his conversations with JAMESON.

JAMES said that JAMESON gave a technical demonstration regarding the R-F Alarm System (i.e. this is a security type of an alarm system comparable to the type used for security of the Federal Bureau of Investigation offices). JAMES indicated this alarm system may be modified to suit the needs of the individual using organization.

JAMES stated he believed that WILLIAM MC CUIN, 350 Strathmore Road, Havertown, Pennsylvania, made arrangements for the aforementioned demonstration with U. S. Secret Service officials unknown to JAMES.

JAMES advised that JAMESON did not specifically travel to Washington, D. C. for the said demonstration. JAMES said the demonstration apparently was on November 30, 1971, since this was the date reflected on JAMESON's secretary's schedule calendar. JAMES indicated that JAMESON related to him that the said demonstration lasted approximately one and one-half hours, and there were about fifteen to twenty people present during this period; however, this group of people varied because individuals would come in, stand a few minutes and leave again. JAMES advised he does not believe that JAMESON was

Interviewed on 6/29/72 at Waltham, Massachusetts File # BS 139-164

SAS RICHARD D. MOHR

by ROGER GARRY CLEM RDM/ck Date dictated 6/29/72

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acquainted with any of the people present at the aforementioned demonstration, with the exception of MC CUIN, B & H representative, and ALBERT WONG, of the U. S. Secret Service.

JAMES said, according to JAMESON, ALBERT WONG was accompanied by several other individuals. JAMES related that JAMESON indicated to him that one of the individuals with WONG asked numerous questions about the alarm system, but JAMESON did not know this individual's identity. JAMES said, subsequent to the demonstration, JAMESON inquired about the identity of the individual asking questions because he was annoyed at the nature of the questions. JAMES said apparently JAMESON learned the identity of the individual might be JAMES W. MC CORD; however, JAMESON related to JAMES that he was not sure if this information was correct since his source of information was an unknown individual present at this demonstration.

JAMES stated that JAMESON subsequently attempted to contact the individual described to him as MC CORD, by addressing a letter to the United States Secret Service, 1800 G Street, Washington, D. C., assuming MC CORD was affiliated with the Secret Service since apparently he was present at the aforementioned demonstration. JAMES said he believed JAMESON was trying to pursue the sales of the R-F Alarm System and this is the reason he attempted to correspond with MC CORD, the individual identified to him as making the inquiries concerning the alarm system at the sales demonstration. JAMES, according to information he received from JAMESON, stated that no reply had been received to JAMESON's letter.

JAMES advised JAMESON related that he subsequently was told that MC CORD was not present at the said sales demonstration. JAMESON told JAMES that he was unable to determine if MC CORD was present at the sales demonstration.

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JAMES said he believes that MC CUIN would be able to resolve all questions on the aforementioned demonstration since he arranged same.

JAMES stated MC CUIN, apparently as a follow-up to the letter by JAMESON, in order to pursue the sales of the R-F Alarm System, learned of the address of MC CORD through associates in Washington, D. C.

JAMES advised that the aforementioned sales demonstration had absolutely nothing to do with equipment subsequently purchased by MC CORD Associates, Incorporated, 414 Hungerford Plaza, Suite 220, Rockville, Maryland.

JAMES further advised the only equipment purchased by Mc Cord Associates, Incorporated, was reflected in Purchase Order Number 1326, dated April 24, 1972, and a copy of this Purchase Order has been previously furnished to the Federal Bureau of Investigation, (FBI). JAMES reiterated that Purchase Order 1389, dated May 25, 1972 to McCord Associates, Incorporated, had not been filled by Bell and Howell.

JAMES, during the course of the interview, was telephonically contacted by JAMESON and JAMESON advised the following regarding this matter:

JAMESON stated he was not acquainted with anyone at the aforementioned sales demonstration of the R-F Alarm System. JAMESON said the only individuals known to him that were present were WILLIAM MC CUIN, B & H representative, and AL WONG, affiliated with the U. S. Secret Service.

JAMESON indicated that approximately fifteen people were present at this demonstration that lasted about one and one-half hours; how-

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ever, the majority of the people present would come in, stand a few minutes and leave again. JAMESON said he believed most of the people present during the sales demonstration were affiliated with the U. S. Secret Service or Federal Protection Service (FPS).

JAMESON stated that he believed electrical equipment furnished to MC CORD Associates, Incorporated, as reflected in Purchase Order Number 1326, dated April 24, 1972, was ordered through WILLIAM MC CUIN. JAMESON said also that Purchase Order Number 1389 dated May 25, 1972 was likewise ordered through MC CUIN; however, JAMESON added that Purchase Order 1389 was not filled by B & H.

JAMES, subsequent to the interview, made available a Xerox copy of the letter from FRANK J. JAMESON addressed to JAMES MC CORD, U. S. Secret Service, 1800 G Street, Washington, D. C., dated January 27, 1972. JAMES advised he will continue to be of assistance to the FBI.

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WILLIAM G. SHAW, Internal Security for the U.S. House of Representatives was interviewed at the Cannon House Office Building and furnished the following information:

Mr. SHAW advised that he was not familiar with JAMES W. MC CORD nor was he ever contacted by MC CORD for any reason. Mr. SHAW further advised that he did not know JAMES W. MC CORD while he was employed by the Federal Bureau of Investigation. Mr. SHAW could not furnish any information on the break in of the Democratic National Headquarters on June 17, 1972.

Interviewed on 6/27/72 at Washington, D.C. File # WFO 139-166

by SAs WILLIAM T. HAJESKI and MICHAEL J. KING WTH:jab Date dictated 7/3/72

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Mr. ROBERT L. SHORTLEY, Director, Management Inspection Staff, Agency for International Development (AID), Rosslyn Plaza, was made aware of the identities of the interviewing agents and the nature of the inquiry.

SHORTLEY was asked if he had ever been contacted by JAMES WALTER MC CORD or anyone representing MC CORD to do any security type work. SHORTLEY advised he does not know MC CORD and has never been contacted by him or anyone else concerning security matters.

Interviewed on 6/29/72 at Rosslyn, Virginia File # WFO 139-166

by SAS MICHAEL J. KING AND WILLIAM T. HAJESKI MJK:vjm Date dictated 6/29/72

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Date of transcription 6/30/72

On June 26, 1972, CURTIS R. DEILY, Cashier, National Savings and Trust Company (NS&T), was served subpoena duces tecum for records of the account "Dedicated Friends of a Better America, in care of Mr. DONALD SCOTT, number 260-759-6,

[redacted]

B3

DEDICATED FRIENDS OF A BETTER AMERICA

[redacted]

B3

Interviewed on 6/27/72, 6/29/72 at Washington, D. C. File # WFO 139-166

by SAs JIMMIE E. HURD and NORMAN A. LEONARD JEH:ss Date dictated 6/29/72

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Date of transcription 7/3/72

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A. ROBERT CHERIN, Secretary-Treasurer, Enloe, Stalvey and Associates, Incorporated, 1140 Connecticut Avenue, N.W., was interviewed at his place of employment and provided the following information:

CHERIN advised that in April and early May of 1972, he was in the process of looking for a new job and had contacted the Ex-Agents Society in both Washington, D.C., and New York City, New York. Sometime during the first week in May, 1972, he was telephonically contacted by a JAMES W. MC CORD who advised that he was working for the Committee to Re-elect the President and that he had obtained CHERIN's name from the Ex-Agents Society. MC CORD stated that he had a job opening a s a Security Officer and asked CHERIN if he would be interested. CHERIN stated that he might be and they agreed to meet for lunch a few days later.

Two or three days following the telephone conversation, CHERIN met MC CORD in MC CORD's office at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. They talked briefly and then went out to lunch. At this time, MC CORD stated that the security position involved being in charge of the security for Mrs. MARTHA MITCHELL and included traveling with Mrs. MITCHELL and making the security arrangements as they traveled from place to place. MC CORD advised that the salary for this position would be roughly in the $17,000 to $20,000 per year range. MC CORD further stated that the job would only be good through the Presidential election in November, 1972, however, this particular position would be a good start for someone interested in higher Government positions.

The total conversation lasted approximately 45 minutes, after which, MC CORD stated that if CHERIN was interested in the position he would need several additional interviews with some of MC CORD's superiors. At this point, CHERIN stated that he was not interested in the position. The interview was then terminated and CHERIN has not seen MC CORD or heard from him since that time.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-156

SAs JAMES W. HOFFMAN and JAMES R. PLEDGER JWH:cmr 7/2/72

by Date dictated

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CHERIN further advised that he had not been acquainted with MC CORD prior to this meeting and job offer. CHERIN further advised that MC CORD had indicated to him that he was talking with other ex-agents, Secret Service Agents and Central Intelligence Agents regarding the same security position. CHERIN stated that no other names were mentioned to him by MC CORD.

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INVESTIGATION REGARDING EVERETTE HOWARD HUNT, JR.

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CHARES W. COLSON, Special Counsel to the President, White House Office, advised SA GEORGE E. SAUNDERS he has not seen nor has he heard from HOWARD HUNT for several months. He recalls that on occasion when he would run into HUNT, HUNT would mention he had just returned from Miami. COLSON personally feels that HUNT is in Miami. He has no information of any exact location.

COLSON stated his other thought regarding HUNT's present whereabouts would be to contact the Central Intelligence Agency [redacted] He believes Central Intelligence [redacted] might desire HUNT to be unavailable until this [redacted]ation is settled or blows over. (C)

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COLSON will notify SA SAUNDERS if he hears from or receives any information concerning HUNT's whereabouts.

Interviewed on 6/26/72 at Washington, D. C. File # WFO 139-166

by SA GEORGE E. SAUNDERS:ord Date dictated 6/29/72

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Date of transcription 7/5/72

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Mr. BRUCE KEHRLI, Staff Secretary to RICHARD M. NIXON, President of the United States, Basement, West Wing, White House, Washington, D.C. (WDC), furnished the following information:

On June 19, 1972, he requested the personal effects of Mr. E. HOWARD HUNT to be moved from room 338 to room 522 of the Executive Office Building, (EOB), and thereafter requested that these effects which included a file safe be opened in room 522. Mr. KEHRLI stated that he made the moving arrangements with Mr. CHARLES ROTCHFORD, area manager of General Services Administration (GSA), and that the safe was opened in room 522 storage room, in the presence of a United States Secret Service Agent by the name of BAKER, by they Safemasters Company of WDC. Mr. KEHRLI advised that BAKER notified him when the safe was open and that he traveled to the fifth floor of the EOB and advised Agent BAKER that his services were no longer needed. In the meantime, a Mr. FRED FIELDING of the President's Legal Counsel Office arrived and assisted him, KEHRLI, in taking the items from the file safe and placing them in a cardboard container.

Mr. KEHRLI then arrived with Mr. ROTCHFORD to have two cardboard boxes, containing Mr. HUNT's effect, moved from room 522 of EOB to his office which was located in the basement of the west wing of the White House.

Mr. KEHRLI advised that he was present at the time these boxes were transported to his office. The boxes were then placed in his office and he locked both the inner and outer doors of that office and returned to his home for the evening. The next morning, June 20, 1972, he requested that the aforementioned cardboard boxes be moved from his office to the office of JOHN DEAN, Legal Counsel of the President of the United States

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL

by DANIEL C. HAHAN:pmw Date dictated 7/3/72

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Mr. KEHRLI advised there is a guard stationed in the area of his office in the west wing of the White House and that no one entered his office on the evening of June 19, 1972, after his departure until he opened that office on the morning of June 20, 1972.

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Mr. CHARLES F. ROTCHFORD, Area Manager, General Services Administration, room 49, Executive Office Building (EOB), 17th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), furnished the following information:

On June 19, 1972, Mr. BRUCE KEHRLI requested that they use room 333, EOB and that Mr. ROTCHFORD was to meet Mr. KEHRLI at that office. Upon doing so, Mr. KEHRLI entered this office with another man and they requested that one cardboard box and one two drawer safe file be moved from that office to a storage room on fifth floor of the EOB. Mr. ROTCHFORD made arrangements with General Services Administration (GSA) employees to move the aforementioned to room 522, of the EOB. Upon doing so, the door to room 522 was locked; later that day Mr. KEHRLI requested that the safe that was moved to room 522 by opened. However, the combination to the safe could not be located and it was necessary to employ two men from Safemasters Company, WDC to open the safe. The above mentioned safe was opened by the Safemasters Company on the evening of June 19, 1972, in the presence of a United States Secret Service Agent. Mr. KEHRLI then came to the fifth floor and assisted in taking the items contained within the safe and placing them in two cardboard boxes. At this time Mr. KEHRLI requested that two cardboard boxes by moved from room 502 of the EOB and be taken to his, KEHRLI's office, located in the west wing of the White House. Mr. ROTCHFORD made the arrangements for these two boxes to be transported to KEHRLI's office that evening.

On June 20, 1972, Mr. ROTCHFORD then made arrangements with other GSA personnel for these two boxes to be transported to the office of Mr. JOHN DEAN, Legal Counsel to the President in the EOB.

Interviewed on 6/27/72 at Washington, D. C. File # 139-166

SA ROBERT E. LILL

by DANIEL C. MUNN: pmw Date dictated 7/3/72

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Date of transcription 7/5/72

JAMES GEORGE BAKER, Supervisory Security Specialist, Protective Security Division, United States Secret Service, Room 23, Executive Office Building, was interviewed in the office of JOHN DEAN, Counsel to the President, and in the presence of Mr. DEAN and his Assistant, FRED FIELDING. He provided the following information:

On Monday, June 19, 1972, he received a call from his supervisor, Mr. MURPHY, informing him that Mr. ROCHFORD of General Services Administration (GSA) at the White House had arranged for Safe Master representatives to come to the Executive Office Building to open a safe. It is standard operating procedure for him to accompany these people and decide if the contents of the opened safe require storage.

At 7:30 p.m. that evening, Mr. ROCHFORD himself called to advise him that the Safe Master representatives were there. He met ROCHFORD and the two safe men, and they all proceeded to Room 522. He explained Room 522 is the storage room and the safe to be opened was stored there.

The four of them entered the room and the two safe men drilled the safe open in approximately 20 minutes. Before opening the safe drawers, the two safe men were excused. He then opened the top drawer to determine if any classified documents were contained therein and the first envelope he picked up was stamped "Eyes Only".

He immediately closed the drawer and Mr. ROCHFORD called Mr. KEHRLI. Mr. ROCHFORD determined that Mr. KEHRLI would take responsibility for the contents and then called for cardboard boxes to be brought to Room 522 for the contents in the safe. He and Mr. ROCHFORD waited approximately 15 minutes

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166

by SAS ROBERT E. LILL AND DANIEL C. MAHAN REL:vjm Date dictated 7/5/72

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until Mr. KEHRLI arrived. At that point, he was told there was no further need for him to remain and he returned to the duty desk where he was night supervisor that particular evening.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/5/72

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JAMES ROSS SHEPLER, Safe Technician, Safe Master Company, 1800 Martin Luther King, Jr., Avenue, S.E., Washington, D.C. (WDC), was interviewed in the office of JOHN DEAN, Counsel to the President, and in the presence of Mr. DEAN and his Assistant, FRED FIELDING. He provided the following information:

Approximately 6:00 p.m., June 19, 1972, he received a call at home from a Mr. ROCHFORD at the White House, stating he had a safe at the White House that had to be opened. He was told to be at the White House at 7:30 p.m. that evening. He then called EDDIE WAYNE RICHARDSON, also employed as a Safe Technician at the Safe Master Company, to help him with the job.

They met at the Safe Master Company and drove to the White House, arriving at 7:30 p.m. They were cleared and immediately went to Room 522, accompanied by Mr. ROCHFORD and a United States Secret Service Agent, name unknown. In this room was a two-drawer file safe with a combination lock. They drilled the lock on the safe for 20 minutes until both drawers could be opened, but they did not open either drawer or see any of the contents. They then picked up their equipment and left.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166

by SAS ROBERT E. LILL AND DANIEL C. MAHAN REL:vjm Date dictated 7/5/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

EDDIE WAYNE RICHARDSON, Safe Technician, Safe Master Company, 1800 Martin Luther King, Jr., Avenue, S.E., Washington, D.C. (WDC), was interviewed in the office of JOHN DEAN, Counsel to the President, and in the presence of Mr. DEAN and his Assistant, FRED FIELDING.

He was unable to provide any additional information to that provided by Mr. SHEPLER.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166

SAS ROBERT E. LILL
AND DANIEL C. MAHAN: REL:vjm

By _____ Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

CONFIDENTIAL

Mr. FREDERICK A. MIDDLETON, General Services Administration, Laborer, Basement, West Wing, White House, Washington, D.C. advised as follows:

On the morning of June 20, 1972, he and JAMES R. MONTGOMERY, a fellow employee, brought four small boxes from Mr. BRUCE KEHRLI's office in the west wing of the White House to the office of JOHN DEAN, Legal Counsel to the President of the United States, Executive Office Building.

Mr. MIDDLETON described these boxes as being four record boxes commonly used to store document type material.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL

by DANIEL C. MAHAN:pmw Date dictated 7/3/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

Mr. JAMES R. MONTGOMERY, General Services Administrati Labor Foreman, Basement, West Wing, White House, Washington, D.C. (WDC) advised as follows:

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Mr. MONTGOMERY described these boxes as being four record boxes commonly used to store document type material.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL

by DANIEL C. MAHAN:rmw Date dictated 7/3/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

CONFIDENTIAL

Mr. ERNEST NELSON, Laborer, General Services Administration, Basement, West Wing, White House, Washington, D.C. (WDC) furnished the following information:

He was requested by Mr. CHARLES ROTCHFORD, Area Manager of General Services Administration, to move two cardboard boxes from the fifth floor of the Executive Office Building to the office of Mr. BRUCE KEHRLI located in the basement of the west wing of the White House.

Mr. NELSON stated that he did so and that he used a hand dolly to facilitate that movement.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL
DANIEL C. MAHAN:pmw

by Date dictated 7/3/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

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Mr. JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the United States, room 107, Executive Office Building (OEB), Washington, D.C. (WDC), furnished the following information:

On the morning of June 20, 1972, the personal effects of E. HOWARD HUNT were transported from the office of Mr. BRUCE KEHRLI, staff secretary to the President of the United States to his office in the EOB. The material was delivered and on the afternoon of June 20, 1972, was repacked by himself and Mr. FRED FIELDING, his chief assistant. One box containing office supplies remained on his office floor until it was turned over to the FBI on June 27, 1972. Classified material was placed in file cabinets of his office where it remained until it was turned over to the FBI on June 27, 1972.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL

by DANIEL C. MAHANEY Date dictated 7/3/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

CONFIDENTIAL

Mr. FRED FIELDING, Assistant to the Legal Counsel for RICHARD M. NIXON, President of the United States, room 107, Executive Office Building (OEB), Washington, D.C. (WDC), furnished the following information:

On the evening of June 19, 1972, he assisted Mr. BRUCE KEHRLI, staff secretary to the President of the United States in moving the personal effects of E. HOWARD HUNT from a two drawer file safe that had been opened from the fifth floor of the EOB room 522 and placing those effects in a cardboard container.

On the afternoon of June 20, 1972, Mr. FRED FIELDING assisted in reviewing the contents of two cardboard boxes containing the effects of Mr. E. HOWARD HUNT in the office of JOHN DEAN, Legal Counsel for the President. Mr. FIELDING stated that items such as office supplies were placed in one cardboard box and left on the floor of the office of JOHN DEAN and the classified material removed from the cardboard boxes was placed in file cabinets located in the office of JOHN DEAN, Legal Counsel to the President.

On the afternoon of June 27, 1972, Mr. FIELDING stated that he turned over to representatives of the FBI all the classified material that he had reviewed on the afternoon of June 20, 1972 to Agents of the FBI.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL
DANIEL C. MAHAN: pmw

by Date dictated 7/3/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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CONFIDENTIAL Date of transcription 7/3/72

Mr. JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the United States, Executive Office Building, 17th and Pennsylvania Avenue, N.W., Washington, D. C. (WDC), provided Special Agents DANIEL C. MAHAN and MICHAEL J. KING of the FBI, WDC, one cardboard box, which he stated was the effects of Mr. EVERETTE HOWARD HUNT taken from Room 338 of the Executive Office Building. The effects contained in this box provided by Mr. DEAN are listed as follows:

One small metal box;

One .25 caliber automatic Colt revolver, bearing Serial Number 321803;

One clip for this revolver, containing live ammunition;

One holster;

One Rolodex file;

One copy of the book "Pentagon Papers";

Numerous sheets of carbon copy papers;

Two White House pads;

Numerous sheets of White House stationery;

One desk calendar;

A quantity of office supplies, three stamp pads, scissors, pens and pencils, scotch tape, staples, staple gun, glue, and a clipboard;

Two folders (instructions of office operation);

One blanket;

One plastic carrying case.

Interviewed on 6/26/72 at Washington, D. C. File # WFO 139-166

SAs DANIEL C. MAHAN and MICHAEL J. KING DCM:lmc

by _____ Date dictated 6/29/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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CONFIDENTIAL Date of transcription 7/3/72

Mr. FRED FIELDING, Assistant to the Legal Counsel to RICHARD M. NIXON, President of the United States, Executive Office Building, 17th and Pennsylvania Avenue, N.W., Washington, D. C. (WDC), furnished Special Agents DANIEL C. MAHAN and MICHAEL J. KING of the FBI, WDC, one large cardboard box sealed with tape and marked with pen "Top Secret".

An inventory of the contents of that box is listed as follows:

1. One brown envelope marked "HOWARD HUNT, Eyes Only, Personal, Unclassified".

2. Six brown envelopes containing classified material relating to the "Pentagon Papers".

3. One tan folder marked "ELLSBERG" containing numerous papers concerning one DANIEL ELLSBERG.

4. One tan folder marked "Pentagon Papers" containing newspaper articles.

5. One tan folder marked "Time and Pay Records" containing verification of hours worked at the White House.

6. One tan folder marked "Correspondence" containing copies of letters.

7. One tan folder marked "Press Contacts" containing press contacts and newspaper articles.

8. One tan folder marked "JOHN PAUL VANN" containing a newspaper article.

9. One empty gray folder.

10. One black attache case containing the following list of items:

Interviewed on 6/27/72 at Washington, D. C. File # WFO 139-166

SAs DANIEL C. MAHAN and MICHAEL J. KING DCM:lmc 6/29/72

by Date dictated

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Four Kel-Com Transceivers Technical Manual and Operating Instruction - Bell and Howell 148-174MCS;

Two antenna - UG-447/U and numbered 74868;

RG-58A/U, Belden 8259 Antenna Lead Wire;

Four rechargeable model B1 nickel cadmucm batteries - Bell and Howell;

One tear gas cannister/General MK VII, M/G. General Ordnance Equipment Corporation, Pittsburgh, Pennsylvania;

Two microphones - simulated chapstick containers;

Three antenna leads;

Two earphones, numbered 8813, 9042;

Four antenna, bendable wire;

Six jack wires;

One shoulder harness with white lead wire and phone jack;

Three shoulder harnesses;

Three belt harnesses;

Three operating instructions for Bell and Howell Portable Transmitter;

One Mobil Oil Company map of Delaware, Maryland, Virginia and West Virginia, with pencil circle around Warrenton, Virginia area and with pencil circle around Union Station area;

Two lead wires with black end and pink end;

One Avis rental car map of the Baltimore, Maryland and WDC area, with circles around junction of Route 695 and I95, circle in the area of junction with George Washington Memorial Parkway and I95, circled area of junction with George Washington Memorial Parkway and Route I66, circled

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area of junction of Capital Beltway and Maryland Route 190 (River Road), circled area of junction with I270 and I495, circled area of Campbell Corner, Maryland, circled area of 14th and K Streets, N.W., with a pencil route traced from the House of Representatives Office Buildings to the 14th and K Street areas.

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL Date of transcription 6/29/72

JOHN W. DEAN, III, Counsel to the President, advised he did not want Federal Bureau of Investigation Agents making any inquiries or investigations within the confines of the White House or the Executive Office Buildings with White House Staff without his knowledge or permission. Clearance for contacts should be made through his office by SA SAUNDERS.

DEAN further advised he would obtain the following and submit to SA SAUNDERS:

(1) Identities of all persons who in any way had contact with the material in the office safe of HOWARD HUNT.

(2) Toll records involving HUNT's office.

(3) The availability of access lists and appointment clearance cards for HUNT and MC CORD.

As regards item one above, DEAN originally advised SA SAUNDERS (on June 26, 1972) that his assistant FRED FIELDING had searched HUNT's office and subsequently turned over to Federal Bureau of Investigation Agents all material from this search.

On June 27, 1972, SA SAUNDERS was informed by FIELDING that he did not gather this material. That in fact the material was obtained from HUNT's safe which was located on the fifth floor of the Executive Office Building.

Subsequent contact with DEAN verified the statement by FIELDING. DEAN advised the search operation was

Interviewed on 6/27/72 at Washington, D. C. File # WFO 139-166

by SA GEORGE E. SAUNDERS:ord Date dictated 6/29/72

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handled by his (DEAN's) request. DEAN informed SA SAUNDERS the chain of evidence would be preserved as regards this material. SA SAUNDERS made it clear to DEAN that time was an important factor and to advise the Federal Bureau of Investigation of this information as soon as possible.

Item 2 - DEAN advised SA SAUNDERS that as it was explained to him there are no records maintained on toll calls made through the White House operator or if the person uses the WATTS line (by dialing 80). There should be records available on toll calls placed over White House lines if the person dials 9 for an outside line and then dials direct. Whatever records are available he will turn over to SA SAUNDERS.

Item 3 - DEAN advised he would not permit any outside agency to indiscriminately peruse the cards for clearance appointments to the White House and the Executive Office Building. Anyone allowed to examine these records would be able to determine the identity of visitors to all the offices. DEAN agreed to request from the Executive Protective Service (White House Police) a schedule of appointments to the office of HUNT and an examination of these records to determine if McCORD entered the premises of the White House. The period to be covered, April 1, 1972, to date.

DEAN advised he has no idea where HUNT is presently staying. He will immediately notify SA SAUNDERS if any information comes to his attention regarding the location of HUNT.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

On July 3, 1972, CHARLES F. ROTCHFORD, Area Manager, White House Area, General Services Administration (GSA), advised SA GEORGE E. SAUNDERS he was unable to locate the movers who transported the safe and box of material from HUNT's office, Room 338, to Room 522. He stated he has several moving crews who do nothing but move office equipment from one office to another because of changes in staff personnel. Instant moving assignment involved one two-drawer safe and one box of office supplies. The movers would have moved this material in less than 15 minutes. ROTCHFORD believes this was such a minor job in the course of the day, that the movers evidently were unable to recall this move. ROTCHFORD questioned both the day and night moving crews with negative results.

Interviewed on 7/3/72 at Washington, D.C. File # WFO 139-166

SA GEORGE E. SAUNDERS:vjm

by Date dictated 7/5/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1 Dorothy, Louise Wetzel Hunt

Date of transcription 7/5/72

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Mrs. DOROTHY HUNT, 11120 River Road, Potomac, Maryland, was interviewed by Special Agents (SA) DANIEL C. MAHAN and DONALD E. STUKEY, II at the WFO of the FBI, 12th and Pennsylvania Avenue, N.W., Washington, D. C. (WDC), and SA's MAHAN and STUKEY identified themselves to Mrs. HUNT as SA's of the FBI. Mrs. HUNT advised that she is the wife of EVERETTE HOWARD HUNT, JR., who also resides at 11120 River Road, Potomac, Maryland.

China
Fla
Europe
Born 4-1-20, Dayton, Ohio

MRS.

SA MAHAN advised Mrs. HUNT that she was being contacted concerning information she may possess concerning a burglary at the offices of the Democratic National Committee Headquarters, Watergate Office Building, 2650 Virginia Avenue, N.W., Washington, D. C., which occurred on June 17, 1972.

Mrs. HUNT stated that she does not feel that she possesses any information which is directly related to the burglary at the Democratic National Headquarters and that the only information she possesses concerning this burglary is what she has read in the local newspapers. Mrs. HUNT noted that she has read considerable information to the effect that her husband, EVERETTE HOWARD HUNT, JR., may have been associated with the individuals who were arrested for the burglary of the Democratic National Committee Headquarters (DNCH) but stated that she does not feel that her husband is involved with these men.

SA MAHAN displayed a series of two black and white photographs of unknown white males and a series of letters which were signed "BOB" and JUAN CARLOS.

Mrs. HUNT identified the photographs as photographs of ERNESTO HERRERA IENA, also known as "CHANGO", a citizen of Argentina whom she met in Tokyo, Japan, and the other a

Interviewed on 6/27/72 at Washington, D. C. File # 139-1666

by SA's DANIEL C. MAHAN and DONALD E. STUKEY II DES:jh Date dictated 7/3/72

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photograph of JUAN CARLOS QUAGLIOTTI, a Uruguayan National.

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[redacted]

B7C

SA MAHAN then displayed to Mrs. HUNT a .25 caliber colt automatic pistol serial number 321803 and asked if she was familiar with the weapon.

Mrs. HUNT stated that this is her personal weapon and stated that she is surprised that it is in the hands of the FBI as she thought that the weapon was in a closet at her residence at 11120 River Road, Potomac, Maryland. Mrs.

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HUNT stated that she was given this weapon prior to 1946 when she traveled to China to work on the behalf of the U. S. Treasury Department. She stated that she had nearly forgotten about the gun but stated that she does not know how or when this gun was removed from her residence. She stated that her husband possesses a German Luger pistol and that she is certain that it is still at her residence as she observed it during the evening hours of June 24, 1972.

SA MAHAN displayed the following photographs to Mrs. HUNT:

FRANK ANTHONY STURGIS, also known as FRANK FIORINI,
BERNARD L. BARKER.
VIRGILIO R. GONZALES.
EUGENIO ROLANDO MARTINEZ.
JAMES WALTER MC CORD, JR.

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[redacted]

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[redacted]

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Mrs. HUNT stated that at the present time she believes her husband to be employed at the White House as a consultant, at the Robert R. Mullen Company as a writer and holding an unknown position with the Committee to Re-Elect the President. Mrs. HUNT stated that in the Spring of 1972, her husband made two trips to Miami, Florida, and one trip to Los Angeles, California, for what she believed to be negotiations concerning the change of the Republican National Convention from San Diego, California, to Miami, Florida.

Mrs. HUNT stated that she last saw her husband on May 31, 1972, when she departed with her daughter for a vacation tour of Europe. Mrs. HUNT stated that she last spoke to her husband on June 21, 1972, by phone in London, England, and he advised her that there was a "problem" here in Washington and that he was going to go to New York, New York, to do television commercials. Mrs. HUNT stated that her husband claimed that there was considerable harassment from reporters and that he was going to New York, New York, to do the television commercial and then go on a vacation for a few days to lure the reporters away from their residence.

Mrs. HUNT stated that she has not heard or spoken with her husband since that time and that she has no idea concerning his present whereabouts.

Mrs. HUNT stated that the items that were displayed to her earlier in the interview may have been kept by her husband in a safety deposit box they maintained at the Riggs National Bank at Wisconsin and M Street, N.W., WDC. Mrs. HUNT

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stated that she would be willing to meet with SA's MAHAN and STUKEY at that bank at 1:30 p.m., on June 28, 1972, to review the contents of that safety deposit box for any further information that might be of value to the investigation being conducted by the FBI.

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WFO 139-166
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United States Government records, reviewed by SA KENNETH J. HASER on June 30, 1972, disclose that E. HOWARD HUNT was last issued Passport B-1811567 at Washington, D.C. (WDC), on July 21, 1971, for proposed business travel for one month to France, England and Belgium. In his application, dated July 21, 1971, he stated his intention to depart by air about September, 1971, and expected to take another trip abroad within two years. This passport was valid for five years' travel to all countries except Cuba, North Korea and North Vietnam.

Under passport regulations, this individual may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other Government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

HUNT stated that he was born on October 9, 1918, at Hamburg, New York, and the file reflected that his birth certificate has been seen by passport authorities. He gave his permanent residence and mailing address as 11120 River Road, Potomac, Maryland, home telephone 299-7366, business telephone 293-2900. In the event of death or accident, he requested that DOROTHY LOUISE HUNT, his wife, be notified at the home address.

These records show that this individual as EVERETTE HOWARD HUNT, JR., was first issued Passport 638014 at WDC on June 22, 1939, for proposed pleasure travel for two months to England, Scotland, France, Iceland, Norway, Sweden, Denmark and Holland. He planned to depart from New York City on the "Oslofjord" on July 5, 1939. This passport was valid for two years. His permanent residence was then listed as 125 Lancaster Avenue, Buffalo, New York. His father served as his identifying witness. By letter received in the Passport Division on June 3, 1941, his father, on his stationery as an attorney at 163 Allen Street, South, Albany, New York, asked if his son's passport

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should be sent in for change of address, noting that his son was then on duty with the Navy and residing at that Albany address. He was informed by letter dated June 7, 1941, that the passport should be sent in to Washington for retention under then existing rules. His father submitted same on June 14, 1941.

EVERETTE HOWARD HUNT, JR., was next issued Passport 13850 at New York City on February 20, 1943, to expire on August 20, 1943, not valid for travel in any country except Australia for newspaper work and necessary countries en route. This application dated February 10, 1943, at New York City was supported by a letter dated February 9 1943, from DANIEL LONGWELL, Executive Editor, "Life", stating that HUNT was a member of the staff of that magazine who was proceeding abroad with the Pacific fleet with eventual assignment with an Army unit somewhere in the Pacific. His draft board number 343 at Albany issued the appropriate permit. He gave his permanent residence at that time as 192 Euclid Avenue, Albany, New York. He stated that he had been in Iceland, Norway, Denmark, Sweden, Holland, France, England and Scotland from June to September, 1939. He listed his father as EVERETTE HOWARD HUNT, born at Hamburg, New York, in December, 1889, and his mother as ETHEL JEAN HUNT, born at Carnegie, Pennsylvania, in May, 1893.

By undated letter, HUNT requested renewal of his 1943 passport for proposed travel that year and next under a Guggenheim Memorial Foundation scholarship. On September 19, 1946, he was informed that the 1943 passport would be expiring on February 20, 1947, so he might like to apply for a new one. He wrote again on September 24, 1946, stating that he would seek a new passport and requested cancellation of and return of his earlier passports.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

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

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
139-4089-811 pg. 53 thru 56

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 1, 1972

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DAVID J. BRODSKY, 59 Castle Howard Court, Princeton, New Jersey, telephone 609-921-3480, was interviewed at his place of employment where he is Vice-President of Educational Testing Service, Rosedale Road, Princeton, New Jersey.

BRODSKY advised that he does not specifically recall having received a telephone call on March 6, 1972 from E. HOWARD HUNT or anyone from telephone 301-299-7366.

BRODSKY states that he only knows E. HOWARD HUNT as a writer in the Washington D. C. area, and a a former student and friend of his (BRODSKY's) father-in-law, ISRAEL J. KAPSTEIN. KAPSTEIN is a retired Professor from Brown University and now resides in Providence, Rhode Island, telephone 401-751-6367. BRODSKY has not seen HUNT since approximately 1968 and has no information concerning HUNT's activities or associates.

According to BRODSKY, Mr. and Mrs. KAPSTEIN was on a trip to Florida during approximately March 6, 1972 and he suggested the only logical explaination for a call from HUNT's telephone to the BRODSKY residence was perhaps that KAPSTEIN had been visiting with HUNT and they may have called from there.

Interviewed on 6/30/72 at Princeton, NJ File # New York 139-170

by SA BURL E. CLONINGER lma Date dictated 7/1/72

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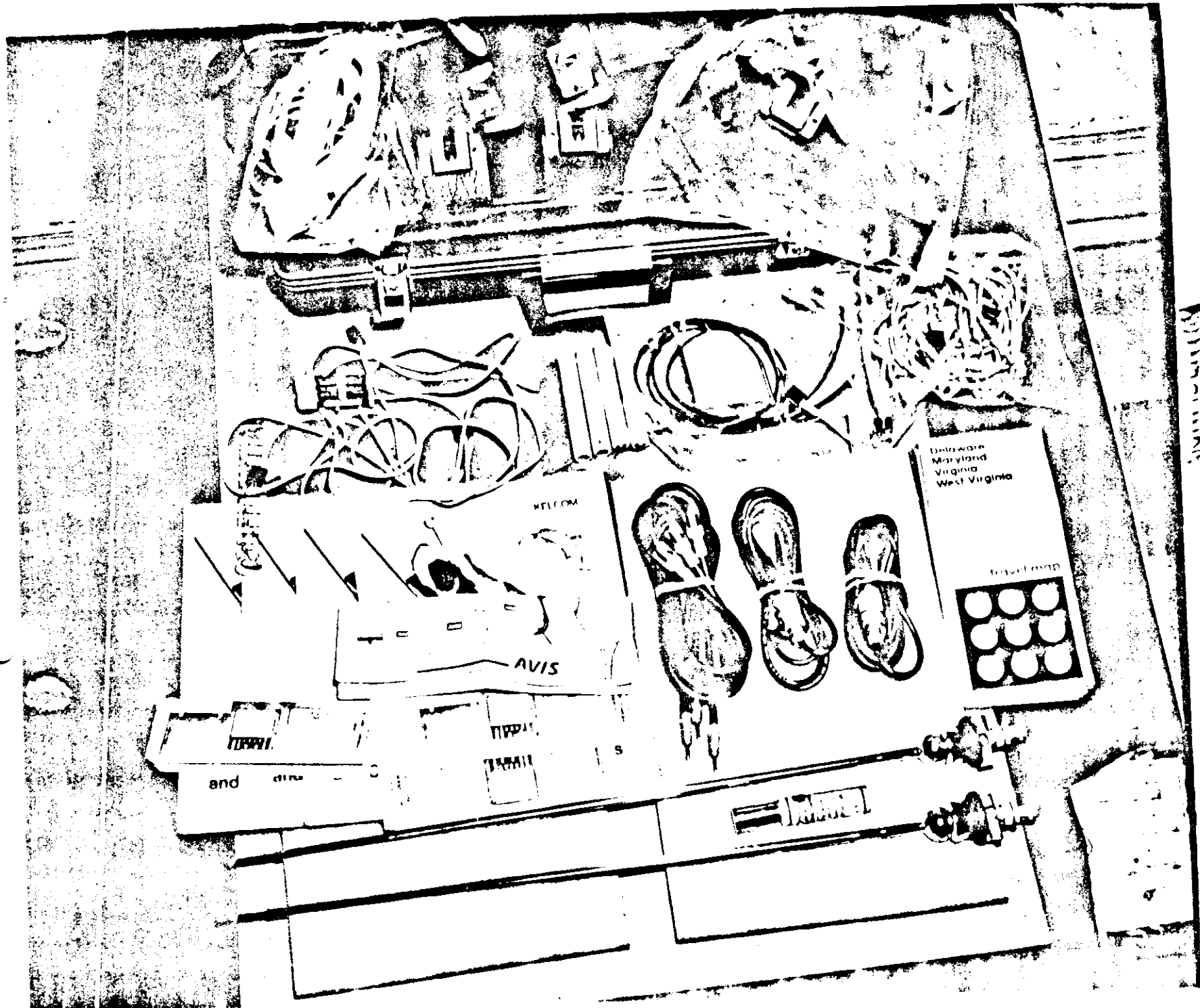
Delaware
Maryland
Virginia
West Virginia
travel map
AVIS
and

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INVESTIGATION AT
THE COMMITTEE TO RE-ELECT THE PRESIDENT

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/27/72

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Mr. ROBERT C. ODLE, JR., Director of Administration for the Committee to Re-Elect the President, located at 1701 Pennsylvania Avenue, N.W., furnished the following information:

Mr. ODLE stated that the Committee to Re-Elect the President had paid for the following items used for security and that these items had been ordered by Mr. JAMES W. MC CORD, their Security Officer. Closed circuit TV, cameras, cables and receivers, which are presently installed, alarms for doors and smoke detectors. Mr. ODLE advised that Mr. MC CORD had never charged the Committee for any radio equipment to date and the only other piece of security equipment they had billed for was what Mr. ODLE described as a machine for detecting out-going Radio Transmissions and he assumed that this machine would monitor any attempt to transmit clandestine radio signals or detect any bugging devices which might be placed in the office.

Mr. ODLE said that Mr. MC CORD had retained three security men which he himself brought in and that they were paid on a stipendiary basis once a month through MC CORD. When MC CORD traveled for the Committee, he was on an expense account basis and Mr. ODLE advised that he never submitted large claims in connection with his travel. Any expenses which MC CORD claimed were reported to the Controller General as per regulations governing such matters and that MC CORD always maintains a reasonable expense account. Mr. ODLE advised by reasonable he meant that MC CORD submitted expense account claims similar to $1.50 to $2.00 for breakfast, $3.00 for lunch, $10.00 for dinner and the normal charges for hotel rooms and accomodations.

Interviewed on 6/20/72 at Washington, D.C. File # 139-166

SAS JOHN E. DENTON
AND FELIX K. RUDE JED:mah/vjm 6/22/72

by Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/27/72

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GLENN JAY SEDAM, General Counsel, Committee to Re-elect the President (CRP), 1701 Pennsylvania Avenue, N.W., Washington, D. C. (WDC), furnished the following information to the interviewing agents in the presence of H. DONALD KISSLER, attorney for the Committee to Re-elect the President:

In approximately late November or early December of 1971, SEDAM asked one MONICO BUNGATO, a retired U. S. Navy Chief who was then employed at the White House, if he knew of anyone trustworthy SEDAM could hire to do some yard work around his home. BUNGATO stated he would look around for someone.

Sometime later (exact time period unrecalled) before Christmas, SEDAM was contacted by JAMES MC CORD, Security Chief of the Committee to Re-elect the President, who told him (SEDAM) that he (MC CORD) had just the person to work around his home. SEDAM had no idea how MC CORD learned of his need for someone to work adding BUNGATO said nothing to him (SEDAM) about mentioning the matter to MC CORD. However, MC CORD Highly recommended to SEDAM an individual named JUAN RUIZ, whom he described as the most trustworthy, outstanding student in his class at Montgomery County Junior College.

MC CORD had suggested paying RUIZ $3.50 an hour, but SEDAM stated this was too much and agreed to pay him $2.50 or $2.75 an hour.

SEDAM did not recall the exact date RUIZ started working around his house, but estimated it was the latter part of March. The weather was still cool enough for RUIZ to wear a jacket. RUIZ worked long enough to accumulate earnings of $40.00, although SEDAM did not recall exactly

Interviewed on 6/26/72 at Washington, D. C. File # WFO 139-166

by SA's JOHN E. DENTON and J. CARLTON BURRELL JCB:lap Date dictated 6/27/72

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how many days RUIZ worked. The work was done on weekends and consisted of raking leaves and other yard type work. SEDAM's wife did not particularly care for RUIZ due to his apparent haughty attitude that yard work was beneath his dignity. SEDAM told his wife that people with foreign accents often appear overly proud. RUIZ called on several occasions saying he would not be able to come to work due to illness. He reportedly had a stomach ulcer.

RUIZ seemed very interested in discussing political issues and politics in general. SEDAM could specifically recall discussing the busing of minority children to school. These discussions generally took place in SEDAM's kitchen when, due to the cold weather, he asked RUIZ inside for hot chocolate. SEDAM could not recall RUIZ inquiring about anything relating to his (SEDAM's) job which would be of a secure or sensitive nature. RUIZ impressed SEDAM as an intelligent foreign student simply interested in the American political system.

To the best of SEDAM's recollections, RUIZ was never alone in any part of his (SEDAM's) home. He knew of no special ability RUIZ might have in electronics. SEDAM stated he supposed the possibility of RUIZ electronically "bugging" or tapping his phone existed. They sat near a phone in SEDAM's kitchen when engaged in conversation. The telephone lines to SEDAM's home are underground although they do emerge in an area of the yard where RUIZ worked. The SEDAMS were always home when RUIZ worked for them.

RUIZ's last day of employment was on April 15, 1972, when SEDAM wrote out his pay check for $40.00. Upon RUIZ's request, SEDAM made this check payable to a DON HEATH, whom RUIZ stated he was living with in McLean, Virginia. SEDAM recalled HEATH as being employed at the U.S. State Department or the Agency for International Development (AID). However, SEDAM telephoned RUIZ on a couple of occasions and described speaking to someone, a male, who spoke with a "thick, Spanish accent." He was supposed to return but called approximately a week and a half later stating he would not be returning

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due to the fact he was now employed full time by Mc Cord Associates. He had told SEDAM earlier he was working part-time in Mc Cord's office but never stated in what capacity.

SEDAM recalled RUIZ driving an older model, black Ford Falcon station wagon, which was often difficult to start. He could not remember exactly but recalled the license plate as being Virginia license.

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Date of transcription 6/27/72

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MONICO BUNGATO, currently employed as a Messenger, Mail Service, Committee to Re-elect the President (CRP), 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), furnished the following information in the presence of H. DONALD KISSLER, Attorney for the CRP:

BUNGATO recalled GLENN JAY SEDAM, General Counsel, CRP, asking him if he knew of someone trustworthy to do some yard work. BUNGATO told SEDAM he would inquire in this matter.

BUNGATO asked two or three navy servicemen (names unrecalled) if they would be interested in part-time yard work and received a negative reply. He told SEDAM this approximately one week after SEDAM had first asked him about someone to do such work.

BUNGATO stated he did not mention this incident to JAMES McCORD.

Interviewed on 6/26/72 at Washington, D.C. File # WFO 139-166

by SA's J. CARLTON BURRELL and JOHN E. DENTON JCB:pja Date dictated 6/27/72

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FEDERAL BUREAU OF INVESTIGATION

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6/28/72

Date of transcription

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Mr. ROBERT L. HOUSTON, Security Coordinator for the Committee to Re-elect the President, located at 1701 Pennsylvania Avenue, N.W., furnished the following information.

Mr. HOUSTON advised that he has had 28 years of military service with the United States Army and recently retired. Upon retiring, Mr. HOUSTON submitted a resume to the Department of Defense Placement Bureau, and as a result of that resume was contacted by Mr. JAMES W. MC CORD. MC CORD contacted Mr. HOUSTON regarding employment in the security field and set up an interview with HOUSTON. Mr. MC CORD obtained HOUSTON's services for the Republican National Committee with the understanding that HOUSTON would then go to the staff of the Committee to Re-elect the President when it was formed. Mr. HOUSTON began employment with the Republican National Committee in January, 1972, and was then transferred to the Committee to Re-elect the President on February 11, 1972.

Mr. HOUSTON stated that he was in the military police while serving with the Army and that in this role, he received training in the security field.

His job at the Committee to Re-elect the President was Security Coordinator and Mr. MC CORD's job was Security Advisor. As Security Coordinator, Mr. HOUSTON was to issue pins for identification, keys, and passes. Mr. HOUSTON also handled administrative matters and worked directly with the staff as far as liaison was concerned.

Mr. HOUSTON advised that previously McCord Associates had two personnel assigned to the guard force who manned the post on the second floor. McCord Associates people were used for this job due to the fact that it consisted of a 12:00 midnight to 8:00 a.m. shift in an area where 24 hour security was needed and the posts were manned when secretarial personnel were not in the area. The McCord Associates security men were paid hourly wages and since then

Interviewed on 6/26/72	at Washington, D.C.	File # WFO 139-166
by SAs JOHN E. DENTON and J. CARLTON BURRELL	JED:vcs	Date dictated 6/26/72

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have been replaced by people HOUSTON interviewed personally and hired.

Mr. HOUSTON advised that MC CORD seldom called him at home but when he did it was usually concerning the fact that MC CORD would not be available the following day or that MC CORD had jobs for him to do at the committee. Mr. HOUSTON recalled MC CORD calling him on April 16, 1972, and at that time, MC CORD advised him that there would be an anti-war demonstration in the area of 1701 Pennsylvania Avenue, N.W., and that he wanted HOUSTON to place a security man in the lobby so that the security of the offices could be insured in that the man could control access to the building.

When MC CORD came to the committee, he briefed the staff on security measures and held small demonstrations where he pointed out various areas that the staff should be aware of regarding office security.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/30/72

Mr. ROBERT A. ODLE, Personnel Administrator, Committee for the Re-Election of the President, 1701 Pennsylvania Avenue, N.W., was interviewed regarding payments made to ALFRED C. BALDWIN III. Mr. ODLE was advised of the identities of PAUL P. MAGALLANES and JOSEPH C. KELLY as Special Agents of the Federal Bureau of Investigation (FBI) and was interviewed in the presence of attorney KENNETH WELLS PARKINSON, who identified himself as attorney for the Committee for the Re-Election of the President in a civil suit. Mr. PARKINSON advised he would be present throughout the entire interview and would take notes of same inasmuch as questions and answers given during the interview may be of value to him in defense of the civil suit against the Committee for the Re-Election of the President. Mr. PARKINSON further emphasized that all employees of the Committee for the Re-Election of the President would cooperate to the fullest extent with any law enforcement agency and stated he would not interfere with any of the questions and answers.

Mr. ODLE furnished the following information:

Mr. BALDWIN was hired by Mr. JAMES W. MC CORD, formerly Security Officer for the Committee for the Re-Election of the President, and that Mr. BALDWIN for a matter of weeks was employed by Mr. MC CORD to serve as a bodyguard for Mrs. MARTHA MITCHELL, wife of former Attorney General JOHN N. MITCHELL. Mr. ODLE explained that inasmuch as Mr. and Mrs. MITCHELL no longer had FBI protection, upon Mr. MITCHELL assuming campaign duties to the Committee for the Re-Election of the President, it was deemed necessary by the Committee that both Mr. MITCHELL and Mrs. MITCHELL should be provided with bodyguards. Mr. ODLE stated that Mr. BALDWIN was one of several security men who were hired by Mr. MC CORD to serve as Mrs. MITCHELL's bodyguard. Mr. BALDWIN's services, however, were not satisfactory for Mrs. MITCHELL and he was subsequently relieved of his duties.

Interviewed on 6/28/72 at Washington, D. C. File # 139-166

SA's PAUL P. MAGALLANES and

by JOSEPH C. KELLY PPM:jh Date dictated 6/29/72

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Mr. ODLE stated that Mr. BALDWIN was hired in April, 1972, and that the Committee for the Re-Election of the President, nor any of the other existing committees which were in effect prior to the public disclosure law, April 7, 1972, had not paid Mr. BALDWIN his salary for his services. Mr. BALDWIN's name does not appear in any payroll records of any committee.

Mr. ODLE stated that the Dedicated Friends of Better Americas Committee may have had as its Chairman, Mr. [illegible]. Mr. ODLE stated that he did not know whether Mr. MC CORD was the Chairman but stated that this committee had a balance of approximately $37,000 prior to committee being made public at midnight April 6, 1972. Mr. ODLE stated it may have been possible for Mr. BALDWIN to have been paid from this committee, however, he stated that a thorough review of all records indicated that he was not.

According to the contract existing between Mr. JAMES W. MC CORD and the Committee for the Re-Election of the President, Mr. MC CORD would bill the committee for expenses incurred by Mr. MC CORD and for salaries paid by Mr. MC CORD for security men which he hired. Mr. ODLE was of the opinion that Mr. MC CORD had hired Mr. BALDWIN and that Mr. MC CORD had been slow in billing the committee for Mr. BALDWIN's services.

Mr. ODLE provided the interviewing agents with a copy of all disbursements made from the committee to JAMES MC CORD and to MC CORD Associates. These disbursements dated from November 15, 1971, through June 19, 1972.

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The following names were obtained from JUDY HORACK, Committee to Re-elect the President (CRP), 1701 Pennsylvania Avenue, N.W., Washington, D. C. (WDC). These individuals are those guards employed by Mc Cord Associates, Incorporated, Rockville, Maryland who have worked at the Committee to Re-elect the President.

ROY LEONARD GIBSON
121 Gunnison Drive
Aberdeen, Maryland

JAMES WILSON BENNETT
9205 Long Branch Parkway
Silver Spring, Maryland, 20901

JOSEPH SMITH
1424 Varnum Street, N.W.,
Washington, D. C., 20011

ROBERT L. HOUSTON
968 Fall Circle Way
Gambrills, Maryland

GEORGE R. HOUSTON
same as above

JAMES E. COOPER
4400 68th Place
Hyattsville, Maryland, 20784

WALTER BRAYDEN
3904 Annandale Road
Annandale, Virginia, 22003

JOHN WILLIAM ERNST
2300 Glenmount Circle.
Apartment 202
Wheaton, Maryland, 20902

MILICENT GLEASON
513 Gilmoure Drive
Silver Spring, Maryland, 20901

TIMOTHY FLYNN
5516 Besley Court
Rockville, Maryland, 20851

THOMAS WISE
2362 Glenmount Circle
Number 5203
Silver, Spring, Maryland, 20902

RONALD BUCHANAN
6719 Fairfax Drive
Chevy Chase, Maryland, 20015

GEORGE B. SHANKS
8401 Manchester Road
Silver Spring, Maryland, 20901

Interviewed on 6/26/72 at Washington, D. C. File # WFO 139-166

by SA J. CARLTON BURRELL JCB:lap Date dictated 6/27/72

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RONALD HOWARD
4740 Bradley Boulevard
Bethesda, Maryland

STEPHEN ANDERSON
9014 Piney Branch Road
Apartment 101
Silver Spring, Maryland, 20903

MICHAEL HASSE
9411 Russell Road
Silver Spring, Maryland, 20910

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

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Mr. ROBERT C. ODLE, JR., Director for Administration, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C. (WDC), advised that he has reviewed the records of the Committee to Re-Elect the President concerning the committee known as "Dedicated Friends of a Better America" whose chairman was JAMES W. MC CORD, JR.

Mr. ODLE explained that prior to April 6, 1971, when a new reporting law concerning campaign contributions went into effect, small committees such as Dedicated Friends of a Better America were formed to hold and solicit monies which would be used for RICHARD M. NIXON's campaign in 1972. Mr. ODLE stated that under the old law contributions could be made to these small committees and monies held by these small committees without reporting them under the old campaign contributions reporting law. Mr. ODLE stated that the new law, which went into effect on April 7, 1972, required that even the small committees report the monies that they hold and report all monies taken in by contributions and, therefore, the monies from these committees were consolidated into four accounts, which were opened by the committee for the Re-Election of the President. Mr. ODLE stated that the four accounts that were opened to consolidate the monies from the small commiteees were as follows:

The Radio Committee,
The Television Committee,
The Media Committee,
The Finance Committee.

Mr. ODLE stated that the committee headed by JAMES W. MC CORD, JR., which was known as Dedicated Friends of Better America held monies in the amount of $81,797.34, and these monies were consolidated into the account of the Radio

Interviewed on 6/29/72 at Washington, D. C. File # 139-166

by SA's JOHN W. MINDERMAN and DONALD E. STURKY II DES:jh Date dictated 7/3/72

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Committee to Re-Elect the President at the National Savings and Trust Company, WDC, on April 6, 1972. Mr. ODLE noted that the initial deposit for the Radio Committee to Re-Elect the President from which the funds from the Dedicated Friends of a Better America was a part was $850,014.90.

Mr. ODLE stated that a review of all the financial records of the Committee to Re-Elect the President had failed to reveal any payments of any kind were ever made to ANTHONY CARLETON BALDWIN III. Mr. ODLE stated that the Finance Committee of the Committee to Re-Elect the President has received no bill for Mr. BALDWIN's services, has never made any payment for Mr. BALDWIN's services and never reimbursed JAMES W. MC CORD, JR., for Mr. BALDWIN's services.

Mr. ODLE noted that Mr. BALDWIN in order to serve as a bodyguard for Mr. or Mrs. JOHN M. MITCHELL, would have to be interviewed and hired by JAMES W. MC CORD, JR. Mr. ODLE stated that he knows that Mr. MC CORD interviewed extensively for this position and that apparently Mr. BALDWIN made a trip as the bodyguard for Mrs. MITCHELL during April or May, 1972, on a trial basis to see if Mrs. MITCHELL would approve him as her personal bodyguard. Mr. ODLE stated that following the trip Mrs. MITCHELL stated that she was not happy with Mr. BALDWIN's services and he was not hired as a bodyguard on a full time basis.

Mr. ODLE stated that Mr. GEORGE GORDON LIDDY held the position of Counsel to the Finance Committee of the Committee to Re-Elect the President. Mr. ODLE stated that Mr. LIDDY's duties included advising the Finance Committee on all legal matters relating to the Finance Committee.

Mr. ODLE stated that neither JAMES W. MC CORD, JR., or GEORGE GORDON LIDDY were authorized to withdraw funds from any account of the Committee to Re-Elect the President. Mr. ODLE stated that only four persons are authorized to sign checks in the accounts of the Committee to Re-Elect the President and that two signatures of the four authorized signatures are required on each check. Mr. ODLE stated that the four persons are as follows:

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MAURICE STANS, Chairman.
HUGH SLOAN, Treasurer.
PAUL BARRICK, Comptroller.
SALLY HARMONY, Secretary for the Finance Committee.

Mr. ODLE stated that GEORGE GORDON LIDDY was relieved of his position as Counsel to the Finance Committee of the Committee to Re-Elect the President following his refusal to answer questions put to him by the FBI Agents on June 28, 1972. Mr. ODLE explained that it is the policy of the Committee to Re-Elect the President that all persons employed by that Committee should be completely cooperative to inquiries made by police agencies and news agencies. Mr. ODLE stated that when Mr. LIDDY refused to answer questions put to him by the FBI, he violated the policies and was relieved of his duties.

(2 REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

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Mr. ROBERT C. ODLE, Director for Administration, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C. (WDC), advised that he wasld be in contact with KRISTIN FORSBERG, who is the personal secretary and advance agent of Mrs. MARTHA MITCHELL and that she had advised him that she is in possession of an itinerary for Mrs. JOHN H. MITCHELL for the period of May 2-6, 1972, and a handwritten memorandum and expenses account of Mr. A. C. BALDWIN. Mr. ODLE stated that he was making this itinerary, memorandum, and expenses voucher available to the FBI and a Xerox copy of them are appended hereto.

Interviewed on 6/29/72 at Washington, D. C. File # 139-166

by SA DONALD E. STUKEY II DES:jh Dat dictated 7/3/72

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ITINERARY FOR

MRS. JOHN N. MITCHELL

May 2 - 6, 1972 CONFIDENTIAL DETROIT, MICHIGAN

TUESDAY, MAY 2nd, 1972

4:00 pm	Depart Watergate for Union Station
4:40 pm	The Broadway Limited departs for Chicago Train 31 --Car 4181 Bedroom A - B - C

WEDNESDAY, MAY 3rd, 1972

9:00 am	Arrive in Chicago
10:00 am	Department Union Station, Chicago for Detroit on the Wolverine Train 360 -- Car 3601 Bedroom C - D - E
4:20 pm	Arrive in Detroit Kingsley Inn (Oakland County)

Remainder of afternoon free

THURSDAY, MAY 4th, 1972

7:45 am	Depart hotel for WXYZ-TV
8:00 am	"The Morning Show" - WXYZ-TV (Mary Fisher) (Mary Fisher is the daughter of Max Fisher)
8:30 am	Return to hotel
9:30 am	Depart hotel for Flint, Michigan (travel time by car - 1-1/2 hours)
11:00 am	$100 per person reception at the Cromer's Rest (guest list to follow)
12:00 Noon	Luncheon at the Industrial Mutual Assn. Bldg. Crowd - 500 to 700 Remarks expected (Lasky has prepared)
2:30 pm	Luncheon concludes Return to Detroit
5:00 pm	Leslie Rose's Reception (Oakland County) (guest list to follow)

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Thursday, May 4th (Continued)

6:15 pm	Depart Rose's for Grosse Pointe
6:45 pm	Arrive at the home of Mr. and Mrs. Peter Fink - Guest list 500
8:30 pm	Cocktail reception concludes
	Return to Detroit

FRIDAY, MAY 5th, 1972

8:45 am	Depart Detroit on the Wolverine for Chicago Train 361 - Car 3611 Bedrooms D - E - F
2:30 pm	Arrive in Chicago
4:00 pm	Mrs. Mitchell and security man depart Chicago on Broadway Limited Train 40 - Car 4070 Bedrooms H - I - J

SATURDAY, MAY 6th, 1972

9:50 am	Arrive at Union Station - New York
	Proceed to Waldorf Astoria Hotel

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Memorandum

Subject: Observations on first Trip with Mrs. Mitchell.

May 10, 1972

To clarify any misunderstanding or doubts that may have arisen during the recent Trip with Mrs. Mitchell by her or her secretary regarding actions by this writer the following is setforth: any and all conversations by this writer with any individual during the Trip was of a general nature and in no way furnished any personal information regarding Mrs Mitchell or her itinerary; such conversations were endulged in only to prevent rudeness on the part of this writer; such conversations were at all times kept to a minimum of time in duration.

R. C. Baldwin
90 MT View Terr
Hamden, Conn. 06517

Personal Travel Expenses To Wash. D.

Mond (5/1/72)

Airfare	$35.00
Taxi (NH To Airport)	$3.00
Taxi (WDC To hotel)	3.50
	$41.50

TOTAL: Mond (5/1/72) $41.50

Tuesd (5/2/72)

Hotel (5/1-2/72)	$16.94
Lunch (W.D.C.)	$3.10
Brk. (W.D.C.)	$3.80
Taxi (WDC To hotel from Watergate)	$2.60
	$26.44

TOTAL: Tuesd (5/2/72) $26.44

Grand TOTAL Mond & Tuesd (5/1-2/72) $67.94
To be reimbursed to R. Baldwin

204 Bald[illegible] 5-2
14.50 (1) 5-1-72
Hamden, Conn.
47006
3,477

Roger Smith
HOTEL
PENNSYLVANIA AVE. AND 18th ST., N.W.
WASHINGTON, D. C. 20006

MEMO		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1	MAY-1-72	ROOM 0000	* 14.50		
	2	MAY-1-72	TAX 0005	* 0.73		* 15.23
	3	MAY-2-72	L'DIST ——	* 1.71		* 16.94
	4					
	5					
	6					
	7					
	8					
	9					
	10					
	11					
	12					
	13					
	14					
	15					
	16					
	17					
	18					
	19					
	20					
	21					
	22					
	23					
	24					

We hope your stay has been satisfactory and that we will see you again soon. Thank you.
ROGER SMITH HOTEL

ACCOUNTS PAYABLE WHEN RENDERED

ALLEGHENY AIRLINES

PASSENGER TICKET AND BAGGAGE CHECK
PASSENGER'S COUPON

037:4210:583:336

NEW HAVEN CONN
HVN 03

NAME OF PASSENGER: BALDWIN/A

DATE OF ISSUE: 05 1 72

ENDORSEMENTS (CARBON)

NOT VALID BEFORE: 1 2

NOT VALID AFTER: 1 2

NOT GOOD FOR PASSAGE

		FARE BASIS	CARRIER	FLIGHT	DATE			
FROM	NEW HAVEN	A	AL	78	2/1		1	OC
X TO	PHILADELPHIA	A	AL	156	5/1	1	1	OC
TO	WASHINGTON							

BAGGAGE CHECKED UNCHECKED

FARE 32.41 TOTAL 35.00
TAX 2.59

DATE AND PLACE OF ISSUE

IT IS UNLAWFUL TO PURCHASE OR RESELL THIS TICKET FOR PASSAGE THAN ALLEGHENY AIRLINES

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Weekly Trip Expenses (5/2-4/72)

Tuesd (5/2/72)

Luggage (AT PC.) CONFIDENTIAL

Beverages, Food, snack (PC. To Chic) $28.00

$33.00

TOTAL: Tuesd (5/2/72)

Wed. (5/3/72)

Brk (on Train)	$3.00
Porter (To Chic)	$10.00
Luggage (off Train at Chic)	$5.00
Luggage (onto Train at Chic)	$5.00
Porter (To Det)	$10.00
Luggage (off Train at Det)	$5.00
Beverages, meals, snacks on Train Chic to Det.	$14.00
Luggage at Det Total and room service	$11.00
Dinner (AT King Inn, Det)	$12.50
Deck of cards	$1.00
	$76.50

TOTAL: Wed (5/3/72)

Thursd. (5/4/72) CONFIDENTIAL 82

Brk (MH, Driver & self)	$4.75
Beverage (AT Flint)	$7.00

Room Service (return from Flint) $2.50
Cleaning (suits, etc) $5.50
$19.75

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TOTAL: Thursd (5/4/72)

Fri. (5/5/72)
Porter and Room Service on leaving Pt. hotel (2 men) } $10.00
Luggage (at Pt) $5.00
Luggage (arrival at Chic) $5.00
Luggage (departure from Chic) $5.00
Lunch (M.M. and self) $8.00
Dinner (Chic to N.Y. (M.M. + self)) $6.50
$31.50

TOTAL: Fri (5/5/72)

Sat. (5/6/72)
Brk (M.M. + self) $7.00
Porter (Chic to N.Y.) $10.00
Luggage (at N.Y. 2 men) $10.00
Cleaners (at N.Y.) $11.00
Lunch (self) $4.20
Taxi (Brownsville N.Y. area) $2.25
Bell hop (N.Y. hotel) $1.50

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[illegible]	$5.[illegible]
Cont. Room (with Club)	$1.[illegible]
Car Attend (with club)	$2.00
	$54.55

TOTAL: SAT (5/6/72) $5

Sunday (5/7/62)

Taxi (N.Y.)	$1.75
Brk (N.Y.)	$2.75
Hotel (N.Y.)	$23.75
Car Attend (S.H. club)	$2.00
Car (Lime To N.Y. city)	$10.00
Luggage (2 men at W.R.)	$6.00
Room Service (W.R.)	$2.00
	$48.25

TOTAL: Sund (5/7/62) $48

Monday (5/6/72)

Lime (To Hosp. N.Y.)	$5.00
Luggage (2 men)	$6.00
Doorman (W.R.)	$2.00
Luggage (G.C., N.Y. 2 men)	$10.00
Drug Store [illegible]	$5.10
Cris Forebaug (Mart.)	$30.00
Train ([illegible])	$17.25

Luggage (C.C. 72 Men) $10.00
Luggage (W.D.C.) $5.00
$90.00

TOTAL (5/8/72) X $90

Tuesday (5/9/72)
BRK. (D.C. Hotel) $2.00
Hotel (D.C. 5/8/72) $25.63
Airfare (D.C. To N.H.) $35.00
$62.63

TOTAL (5/9/72) $6

Grand TOTAL (5/2-9/72) $42

Summary:

		X
Tuesd	(5/2/72)	$33.00
Wed	(5/3/72)	$76.50
Thursd	(5/4/72)	$19.75
Frid.	(5/5/72)	$37.50
SAT	(5/6/72)	$54.55
Sund.	(5/7/72)	$48.75
Mond	(5/8/72)	$90.35
Tuesd	(5/9/72)	$62.63

$429.84

85

311 17.25 5/6/72

BALDWIN, MR. R.
90 MT. VIEW
HAMDEN, CONN.

Hotel Gramatan

BRONXVILLE
NEW YORK 10708
DEERFIELD 7-5200

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1	MAY-6-72	PHONE	* 5.52		
	2	MAY-6-72	TAX	* 0.05		* 5.57
	3	MAY-6-72	PHONE	* 0.23		
	4	MAY-6-72	TAX	* 0.01		* 5.81
	5	MAY-6-72	ROOMS 0000	* 17.25		
	6	MAY-6-72	TAX 0000	* 0.69		* 23.75
	7					
	8					
	9					
	10					
	11					
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	22					
	23					
	24					

PAID
MAY 7 1972

HOTEL GRAMATAN
BRONXVILLE, N.Y.
MAY 9 3 31 PM '72

WE HEARTILY APPRECIATE YOUR PATRONAGE AND TRUST YOUR VISIT HAS BEEN A COMFORTABLE AND PLEASANT ONE.

LAST BALANCE IS AMOUNT DUE
UNLESS OTHERWISE INDICATED
BILLS ARE PAYABLE WHEN PRESENTED

NCR ER-6658

CONFIDENTIAL

Roger Smith
HOTEL
PENNSYLVANIA AVE. AND 18th ST., N.W.
WASHINGTON, D. C. 20006

MEMO		DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE
	1	[illegible]-8-72	RESTR —— SIX	* 4.10		* 4.10
	2	[illegible]-8-72	LUNCH ——	* 1.05		* 6.20
	3	[illegible]-8-72	LUNCH ——	* 1.05		
	4	[illegible]-8-72	ROOM ••••	* 18.50		* 25.63
	5	[illegible]-8-72	TAX ••••	* 0.93		
	6					
	7					
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	24					

We hope your stay has been satisfactory and that we will see you again soon. Thank you.
ROGER SMITH HOTEL

ACCOUNTS PAYABLE WHEN RENDERED

CONFIDENTIAL 87

LIMIT

NO.

ERVATION CLERK'S RECORD ONLY

T

NOT VALID UNLESS REVENUE COUPON ATTACHED ABOVE

CKET

159218

FD-62-3

COACH

CAR (UNASSIGNED IN COACHES)

DATE

M TRAIN

ATION

ORSEMENTS

ETRON, INC.

PRINTED IN U.S.A.

PSGGS CHECK
ST CR
NEW YORK
AND
WASHINGTON
MET SVC CHG
TOTAL $17.30
WASH. D.C. 3350 SUBJECT TO TARIFFS

PSGGS CHECK
ST 27 CR 211
NEW YORK
AND
WASHINGTON
MAY 08 1972
MET SVC CHG
TOTAL $27.40
WASH. D.C. 3350 SUBJECT TO TARIFFS

PSGGS CHECK
ST 28 CR 211
NEW YORK
AND
WASHINGTON
MAY 08 1972
MET SVC CHG
TOTAL $27.40
WASH. D.C. 3350 SUBJECT TO TARIFFS

PSGGS CHECK
ST 29 CR 211
NEW YORK
AND
WASHINGTON
MAY 08 1972
MET SVC CHG
TOTAL $27.40
WASH. D.C. 3350 SUBJECT TO TARIFFS

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DENTIAL

PSGRS CHECK
ST CR
NEW YORK
AND
WASHINGTON
MET. SVC CHG
TOTAL $17.30
WASH., D.C. 3350 SUBJECT TO TARIFFS.

CONFIDENTIAL

PSGRS CHECK
ST 27 CR 211
NEW YORK
AND
WASHINGTON
MAY 08 1972
MET. SVC CHG
TOTAL $27.40
WASH., D.C. 3350 SUBJECT TO TARIFFS.

PSGRS CHECK
ST 28 CR 211
NEW YORK
AND
WASHINGTON
MAY 08 1972
MET. SVC CHG
TOTAL $27.40
WASH., D.C. 3350 SUBJECT TO TARIFFS.

PSGRS CHECK
ST 29 CR 211
NEW YORK
AND
WASHINGTON
MAY 08 1972
MET. SVC CHG
TOTAL $27.40
WASH., D.C. 3350 SUBJECT TO TARIFFS.

ME

ME LIMIT

IONE NO.

RESERVATION CLERK'S RECORD ONLY

R | | | T

NOT VALID UNLESS REVENUE COUPON ATTACHED ABOVE

PASSENGER'S CHECK
(Not good for passage)
159216

RED

FORM PD-62-3

METROCLUB CAR	COACH

FROM New York

TO Washington

SEAT (UNASSIGNED IN COACHES)	CAR (UNASSIGNED IN COACHES)
10	211
4 28 P M TRAIN	DATE MAY 08

RESERVATION RECORDED ON No. 255

ENDORSEMENTS

TICKETRON, INC. PRINTED IN U.S.A.

CONFIDENTIAL

ASSENGER'S CHECK

PARLOR CAR | COACH

B 878496

RM No. PD-62-1

WASHINGTON, D. C.

MODATIONS: Bedroom C | CAR: 4181

40P M TRAIN | DATE: May 2

1 PSGR.(S) RESERVATION RECORDED ON No. WP1

SEMENTS

CNALLY PRINTED IN U.S.A.

PASSENGER'S CHECK

SLEEPING CAR | PARLOR CAR | COACH

B 878495

FORM No. PD-62-1

FROM: WASHINGTON, D. C.

TO: [illegible]

ACCOMMODATIONS: Bed Sta A+B | CAR: 4181

4:40P M TRAIN | DATE: May 2

FOR 2 PSGR.(S) RESERVATION RECORDED ON No. WP1

ENDORSEMENTS

RAND MCNALLY PRINTED IN U.S.A.

ASSENGER'S CHECK

SLEEPING CAR | PARLOR CAR | COACH

B 584799

FORM No. PD-62-1

FROM: [illegible]

TO: DETROIT [illegible]

ACCOMMODATIONS: Bedroom E | CAR: 3601

10:30A M TRAIN | DATE: May 3

FOR 1 PSGR.(S) RESERVATION RECORDED ON No. WP1

ENDORSEMENTS

RAND MCNALLY PRINTED

PASSENGER'S CHECK

SLEEPING CAR | PARLOR CAR | COACH

B 584798

FORM No. PD-62-1

M: [illegible]

[illegible]

COMMODATIONS: Bed Sta C+D | CAR: 3601

0 30A M TRAIN | DATE: May 3

2 PSGR.(S) RESERVATION RECORDED ON No. WP1

DORSEMENTS

RAND MCNALLY PRINTED IN U.S.A.

PASSENGER'S CHECK

SLEEPING CAR | PARLOR CAR | COACH

B 584814

FORM No. PD-62-1

FROM: [illegible]

TO: [illegible]

ACCOMMODATIONS: Bedroom D | CAR: 3611

8.45A M TRAIN | DATE: May 5

FOR 1 PSGR.(S) RESERVATION RECORDED ON No. WP1

ENDORSEMENTS

RAND MCNALLY PRINTED IN U.S.A.

PASSENGER'S CHEC

SLEEPING CAR | PARLOR CAR | COACH

B 58423

FORM No. PD-62-1

FROM: DETROIT [illegible]

TO: [illegible]

ACCOMMODATIONS: Bed Sta E+F | CAR: 3611

8.45A M TRAIN | DATE: May 5

FOR 1 PSGR.(S) RESERVATION RECORDED ON No. WP1

ENDORSEMENTS

RAND MCNALLY PRINTED IN

PASSENGER'S CHECK

SLEEPING CAR | PARLOR CAR | COACH

B 584815

FORM No. PD-62-1

M: [illegible]

[illegible]

COMMODATIONS: Bed Sta H+I | CAR: 4070

4:00P M TRAIN | DATE: May 5

1 PSGR.(S) RESERVATION RECORDED ON No. WP1

DORSEMENTS

RAND MCNALLY PRINTED IN U.S.A.

PASSENGER'S CHECK

SLEEPING CAR | PARLOR CAR | COACH

B 584816

FORM No. PD-62-1

FROM: [illegible]

TO: [illegible]

ACCOMMODATIONS: Bedroom J | CAR: 4070

4:00P M TRAIN | DATE: May 5

FOR 1 PSGR.(S) RESERVATION RECORDED ON No. WP1

ENDORSEMENTS

RAND MCNALLY PRINTED IN U.S.A.

FEDERAL BUREAU OF INVESTIGATION

7/3/72

1

CONFIDENTIAL

Date of transcription

Mr. MICHAEL TERRENCE MASSE, 9411 Russell Road, Silver Spring, Maryland, telephone number - 585-0936, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was H. DONALD KISTLER, an attorney for the aforementioned committee.

Mr. MASSE furnished the following information:

He stated that next week he will be moving to 2101 Hilderose Street, Apartment 303, Silver Spring, Maryland.

He has been employed as a security officer for the Committee for the Re-election of the President for one month and previously attended the University of Baltimore. He obtained his present position through RON HOWARD, another security officer, who knew JAMES W. MC CORD, Chief of Security for the Committee. He (MASSE) called MC CORD who referred him to Security Supervisor ROBERT HOUSTON and he was subsequently hired. He (MASSE) also knew Mr. MC CORD as an instructor in Industrial-Retail Security at the Montgomery, Maryland, Junior College, in approximately the Spring of 1971.

Mr. MASSE was exhibited photographs of the following individuals but was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANTONIO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. MASSE was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

by SA CHARLES W. HARVEY and HARVEY W. JAMES CWH:vcs Date dictated 7/1/72

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CONFIDENTIAL

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

7/3/72

1 CONFIDENTIAL Date of transcription

Mr. STEPHEN W. KING, 4019 Robertson Boulevard, Alexandria, Virginia, home telephone number - 360-5642, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was Mr. H. DONALD KISTLER, an attorney for the aforementioned committee.

Mr. KING furnished the following information:

He has been employed as a bodyguard for Mr. and Mrs. JOHN MITCHELL since May 17, 1972 Prior to his present employment, he was employed as an investigator for the McClellan Senate Investigations Committee. He was previously employed as an Assistant to Senator EDWARD J. GURNEY of Florida, and, prior to that, was employed as a special agent of Federal Bureau of Investigation.

He was hired for his present position by FRED LARUE, whom he described as Mr. MITCHELL's "right-hand man." He (KING) was told by LARUE that he was being hired for the protection of the MITCHELLs only and that his position was not connected with the physical security aspects of the Committee for the Re-election of the President which was headed by JAMES W. MC CORD. He (KING) was interviewed by Mr. MC CORD for his position but he has never received any instructions from MC CORD.

D.C.

Mr. KING was exhibited photographs of the following individuals but was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD	ALEXANDER BUTTERFIELD
BERNARD L. BARKER	VIRGILIO GONZALES
EUGENIO ROLANDO MARTINEZ	ALFRED C. BALDWIN
DAVID R. YOUNG	EVERETTE HOWARD HUNT, JR.
ANGELO FRANK FIORINI	CHARLES W. COLSON

Interviewed on 6/30/72	of Washington, D.C.	File # WFO 139-166
by SAs CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vos	Date dictated 7/1/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

7/3/72

1

Date of Transcription

Mr. TOM WINCE, 4500 Evansdale Road, Dale City, Virginia, home telephone (703) 670-3652, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was H. DONALD KISTLER, an attorney for the aforementioned committee.

Mr. WINCE furnished the following information:

When he retired from Army Security on October 30, 1971, he utilized Project Transition, a job referral service, and his resume was subsequently sent to the Committee for the Re-election of the President. He was subsequently interviewed by Mr. ROBERT ODLE of that committee and was thereafter hired as a driver for Mrs. MARTHA MITCHELL.

Mr. WINCE was exhibited photographs of the following individuals:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. WINCE stated that he recognized the photographs of Mr. ALFRED C. BALDWIN and of Mr. JAMES W. MC CORD. He stated that he met BALDWIN " a couple of months ago" when MC CORD, who is head of security, introduced them. BALDWIN was supposed to Mrs. MITCHELL's bodyguard, but he (WINCE) believed BALDWIN was discharged after a short period. He noted that his conversation with BALDWIN lasted only 15-20 minutes and that he once picked up Mrs. MITCHELL and BALDWIN at the train station in Washington, D.C.

Mr. WINCE was unable to furnish any additional information concerning this matter.

6/30/72	Washington, D.C.	WFO 139-166
Interviewed on SAs CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vo3	File # 7/1/72

by Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

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GEORGE ROGER HOUSTON, Security Guard, Committee for Re-election of President NIXON, 1701 Pennsylvania Avenue, N.W. in the presence of Attorney H. DONALD KISTLER advised:

He resides with his parents at 968 Fall Circle Way, Gaithersburg, Maryland. He was employed as a guard by his father, ROBERT HOUSTON, who is the Security Supervisor for the Committee.

He viewed the following photographs and advised he had never seen any of the people in person:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VINGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

by SAs HARVEY W. JAMES and CHARLES W. HARVEY Date dictated 6/30/72

LG:tah

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FEDERAL BUREAU OF INVESTIGATION

7/3/72

1

CONFIDENTIAL

Date of transcription

Mr. GEORGE ELLIS SHANKS, 8401 Manchester Road, Apartment 306, Silver Spring, Maryland, home telephone number - 565-9118, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was Mr. H. DONALD KISTLER, an attorney for the afore-mentioned committee.

Mr. SHANKS furnished the following information:

He is employed as a part-time security officer for the Committee for the Re-election of the President and as such works only on weekends. He has been so employed since May 13, 1972, and he is employed on a full-time basis as a security supervisor by Operation Research, Inc., Silver Spring, Maryland, a research and development company.

He first learned about his present part-time position from TIM FLYNN, another security officer for the same committee. He applied for the job and was subsequently interviewed by JAMES W. MC CORD, Chief of Security, and by ROBERT HOUSTON, Security Supervisor. He also knew MC CORD as an instructor at the Montgomery County, Maryland, Junior College, in the Spring of 1971. He (SHANKS) never took a course taught by MC CORD but sat in on one of his classes.

Mr. SHANKS was exhibited photographs of following individuals and was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD	ALEXANDER BUTTERFIELD
BERNARD L. BARKER	VIRGILIO GONZALES
EUGENIO ROLANDO MARTINEZ	ALFRED C. BALDWIN
DAVID R. YOUNG	EVERETTE HOWARD HUNT, JR.
ANGELO FRANK FIORINI	CHARLES W. COLSON

Mr. SHANKS was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72	at Washington, D.C.	File # WFO 139-166
by SAs CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vos	Date dictated 7/1/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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CONFIDENTIAL

7/3/72
Date of transcription

Mr. JAMES WILLIAM BENNETT, 11349 Columbia Pike, Apartment A-2, Silver Spring, Maryland, home telephone number - 593-0254, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was Mr. H. DONALD KISTLER, an attorney for the aforementioned committee.

Mr. BENNETT furnished the following information:

He has been employed as a security officer by the Committee for the Re-election of the President since February 11, 1972. He was previously employed by Greenbelt Consumers at Capital Plaza in Prince Georges County, Maryland, a grocery type business.

While attending the Montgomery County, Maryland, Junior College in the Fall of 1971, he took a course in Industrial-Retail Security which was taught by Mr. JAMES W. MC CORD. He (BENNETT) expressed his interest in the security field to Mr. MC CORD and Mr. MC CORD advised him to keep in touch.

On February 10, 1972, he contacted Mr. MC CORD and was hired as a security officer for the previously mentioned committee.

Mr. BENNETT observed photographs of the following individuals and was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. BENNETT was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72	at Washington, D.C.	File # WFO 139-166
by SAs CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vos	Date dictated 7/1/72

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FEDERAL BUREAU OF INVESTIGATION

7/3/72

1 CONFIDENTIAL Date of transcription

Mr. TIMOTHY MICHAEL FLYNN, 5516 Vesley Court, Rockville, Maryland, home telephone - 881-0254, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was Mr. H. DONALD KISTLER, an attorney for the aforementioned committee.

Mr. FLYNN furnished the following information:

He has been employed by the Committee for the Re-election of the President since the first week of May, 1972, and as such is assigned to the Financial Committee as 2133 Wisconsin Avenue, N.W., Washington, D.C., telephone number - 338-7634.

He was previously a student at the Montgomery County, Maryland, Junior College, where JAMES W. MC CORD became known to him. Mr. MC CORD taught a course in security at this college.

He (FLYNN) contacted Mr. MC CORD concerning employment possibilities in the previously mentioned committee and was subsequently interviewed by MC CORD and ROBERT HOUSTON, Security Supervisor. Thereafter, he got the job.

Mr. FLYNN was exhibited photographs of the following individuals but was unable to identify with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. FLYNN was unable to furnish any additional information concerning this matter.

6/30/72	Washington, D.C.	WFO 139-166
Interviewed on	at	File #
SA CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vos	7/1/72
by		Date dictated

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 7/3/72

Mr. JOHN W. ERNST, 2306 Glenmont Circle, Apartment 202, Wheaton, Maryland, home telephone number - 949-5250, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was H. DONALD [illegible], an Attorney for the afore-mentioned committee. Mr. ERNST furnished the following information:

He has been employed by the Committee for the Re-election of the President since March 28, 1972, and was previously employed as a security officer by the Dart Drug Corporation, [illegible]. He obtained his present employment through RONNIE HOWARD, another security officer for the same committee, who told him about the job in January, 1972. HOWARD subsequently gave an application to him and he (ERNST) filled out same and on or about March 25, 1972, was interviewed by JAMES W. MC CORD (Security Chief) and ROBERT HOUSTON (Security Supervisor).

Mr. ERNST was exhibited the following photographs and was unable to identify any except the previously mentioned MC CORD:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK [illegible]
ALEXANDER LUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. ERNST was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

by SAs CHARLES W. HARVEY and HARVEY W. JAMES CWH:vos Date dictated 7/1/72

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FEDERAL BUREAU OF INVESTIGATION

1

7/3/72

CONFIDENTIAL

Date of transcription

Mr. JAMES EDWARD COOPER, 4400 68th Place, Hyattsville, Maryland, home telephone - 772-6022, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was Mr. H. DONALD KIMMER, an attorney for the afore-mentioned committee.

Mr. COOPER furnished the following information:

He is employed as a Security Supervisor for the Committee for the Re-election of the President and as such is assigned to the Finance Office located at 2133 Wisconsin Avenue, N.W., Washington, D.C., telephone number - 338-7464. He retired from the Navy in October, 1971, and while in the Navy he was in the security field. After his retirement but prior to his present employment, he was employed as a security officer by the Dart Drug Corporation, Washington, D.C. Upon retirement from the Navy, he submitted his name to the Job Referral Service and his resume was sent to the Committee for the Re-election of the President. He was subsequently hired by Mr. JAMES W. MC CORD, Chief of Security for the aforementioned committee.

Mr. COOPER was exhibited photographs of the following individuals and was unable to identify any with the exception of Mr. MC CORD as previously noted.

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. COOPER was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

by SAs CHARLES W. HARVEY and HARVEY W. JAMES CWH:vos Date dictated 7/1/72

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

CONFIDENTIAL

Mr. ROBERT L. HOUSTON, Security Coordinator for the Committee to Re-Elect the President located at 1701 Pennsylvania Avenue, N.W., was displayed the following list of photographs:

SA JAMES F. BLAND, FBI Headquarters, Washington, D. C.
Mr. GEORGE F. LEONARD
SA JAMES D. HILL, FBI, Washington Field Office
SA DOUGLAS J. TUCKER, FBI, Washington Field Office
Mr. ALFRED CARLETON BALDWIN, III
Mr. BERNARD L. BARKER, Metropolitan Police Department (MPD) Number 261422
Mr. JAMES WALTER MC CORD, JR., MPD Number 261423
Mr. EUGENIO R. MARTINEZ, MPD Number 261421
Mr. FRANK ANTHONY STURGIS, MPD Number 261420

Mr. HOUSTON stated after viewing the above list of photographs that he recognized Mr. JAMES WALTER MC CORD as having been the former security man for the Committee to Re-Elect the President.

Mr. HOUSTON further advised that he recognized a photograph of ALFRED CARLETON BALDWIN, III. He stated that he had seen BALDWIN in the security office on the third floor of 1701 Pennsylvania Avenue, N.W., and that he knew him as "ALFRED C. BALDWIN." He said that BALDWIN was a security man for Mrs. MARTHA MITCHELL. To his knowledge BALDWIN was from New England, Maine or Connecticut.

He last saw BALDWIN in April, 1972, when he saw him three or four times and that BALDWIN had come to see Mr. JAMES MC CORD, he did not know the nature of BALDWIN's visits or his association with MC CORD.

Interviewed on 6/27/72 at Washington, D. C. File # MPO 139-166

by SAs JOHN E. DENTON and JOSEPH C. KELLY JED:dam Date dictated 6/27/72

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Mr. HOUSTON commented that the photograph of BALDWIN must be very recent in that it closely resembles him at the present time.

BALDWIN had stopped in to see MC CORD during the first two weeks of April, 1972 (to the best of his recollection), and this was the first time he saw BALDWIN.

He knew that BALDWIN had accompanied Mrs. MITCHELL to Michigan and New York on an eight to nine day speaking tour. Mrs. MITCHELL had found BALDWIN to be unsuitable in that "he talked too much." Mr. HOUSTON said that on the aforementioned trip the train that Mrs. MITCHELL and BALDWIN were on, struck a man and that BALDWIN could see the man's remains out of the train window and he related a vivid description to Mrs. MITCHELL. After this trip BALDWIN was replaced by another security man for Mrs. MITCHELL.

Mr. HOUSTON furnished the following description of BALDWIN.

Sex:	Male
Race:	White
Height:	5 feet 10 inches
Weight:	180-190 pounds (has "small pot" belly)
Hair:	Brown (worn short)
Eyes:	Brown (he believes)
Former FBI Agent	

When BALDWIN worked for Mrs. MITCHELL he lived at the Roger Smith Hotel.

Mr. HOUSTON advised that he had received a call from the FBI one day regarding BALDWIN's attempt to get through a security line at the Capitol during recent demonstrations. He also knew that BALDWIN had been arrested by Armed Forces Police at Andrews Air Force Base on Armed Forces Day. Mr. HOUSTON said the arrest occurred as a result of BALDWIN's inquiry as to the whereabouts of a demonstration.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/3/72

ROBERT HOUSTON, Security Supervisor, Committee for the Re-Election of the President, 1701 Pennsylvania Avenue, N.W., was interviewed in the presence of Attorney H. DONALD KISTLER and advised:

He presently resides with his family at 968 Fall Circle Way, Gaithrill, Maryland, telephone 674-8829. He has been employed in his present position since February 11, 1972. Previous to this he was at the Republican National Headquarters in security, having obtained this job through the U. S. Defense Department (DOD) locator service. Mr. HOUSTON retired from the U. S. Army in 1971 after 28 years of service. He served with the Military Police during this period. Upon retirement, he filed a resume with the Defense Department locator service. He was contacted by someone at Republican National Headquarters, went for an interview, and was hired. Later he met Mr. JAMES MC CORD and was then shifted to the Committee for the Re-Election of the President to work for Mr. MC CORD.

Mr. HOUSTON viewed the following photographs:

JAMES W. MC CORD	ALEXANDER BUTTERFIELD
BERNARD L. BARKER	VIRGILIO GONZALES
EUGENIO R. MARTINEZ	ALFRED C. BALDWIN
DAVID R. YOUNG	EVERETTE H. HUNT, JR.
ANGELO F. FIORINI	CHARLES W. COLSON

He identified the photographs displayed of MC CORD, and of ALFRED C. BALDWIN as persons known to him.

He recalled meeting BALDWIN in the Security Office of the Committee for the Re-Election of the President when BALDWIN came for an interview with Mr. MC CORD, probably late April, 1972. BALDWIN was being interviewed as a security guard for Mrs. JOHN MITCHELL. He was evidently hired by Mr. MC CORD because BALDWIN went on a 3 or 4 day trip with Mrs. MITCHELL to Detroit, Michigan, then to New York. BALDWIN just did not work out in this assignment

Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

SA's HARVEY W. JAMES and CHARLES W. HARVEY

by CWH:lap Date dictated 6/30/72

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because he talked too much so he was assigned to conduct surveillance work for MC CORD when there were area demonstrations. BALDWIN would attend these demonstrations and report to MC CORD if there was any possibility the demonstrators might come to the vicinity of 1701 Pennsylvania Avenue, N.W.

On 2 occasions he received telephone calls from law enforcement officers attempting to ascertain BALDWIN's association with the Committee for the Re-Election of the President.

One such call came from a person who identified himself as an FBI agent who called when there was a demonstration at the U. S. Capitol Building which BALDWIN attended.

The second call came from the Military Police, Andrews Air Force Base where BALDWIN had also gone to cover a demonstration.

Both times the caller was advised by HOUSTON BALDWIN was employed on the Security Staff of Mr. MC CORD who was in charge of the security of the Committee.

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CONFIDENTIAL Date of transcription 7/5/72

MARTHA DUNCAN, 6171 Leesburg Pike, Apartment 411, Falls Church, Virginia, was contacted at her place of employment, the Committee to Re-Elect the President 1701 Pennsylvania, Avenue, N.W., Washington, D. C. (WDC), where she is employed as the office manager.

MARTHA DUNCAN was interviewed in the presence of PAUL O'BRIEN, Attorney at Law, serving as Counsel to the Committee to Re-Elect the President in a civil suit pending against that Committee.

Special Agents (SA) SAWYER and STUKEY advised DUNCAN of their identity as SA's of the FBI and advised her that they were conducting an investigation relating to the burglary of the Democratic National Headquarters, Watergate Office Building, 2650 Virginia Avenue, N.W., WDC on June 17, 1972.

MARTHA DUNCAN advised that JAMES W. MC CORD, JR., is known to her as his desk and her desk were in the same proximity in the offices of the Committee for Re-Election of the President, 1701 Pennsylvania Avenue, N.W., WDC.

MARTHA DUNCAN stated that on occasion she performed minor security functions for Mr. MC CORD by giving out lost keys, opening locked desks and performing other minor duties which were related to the Security Committee. MARTHA DUNCAN stated that she has no intimate knowledge concerning Mr. MC CORD's activities and stated that she only knew Mr. MC CORD on a professional basis and never had any contact with him on a social basis. MARTHA DUNCAN stated that she could offer no information of value concerning the FBI's investigation related to the burglary of the Democratic National Headquarters, Watergate Office Building, 2650 Virginia Avenue, N.W., WDC on June 17, 1972.

Interviewed on 6/30/72 at Washington, D. C. File # 139-1[illegible]

SA's DONALD E. STUKEY II and

by CHARLES M. SAWYER DES:jh Date dictated 7/5/72

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SA's SAWYER and STUKEY displayed a series of photographs to MARTHA DUNCAN, which included photographs of FRANK ANTHONY STURGIS, also known as FRANK FIORINI, BERNARD L. BAKER, GONZALES VIRGILIO, EUGENIO ROLANDO MARTINEZ and EVERETTE HOWARD HUNT and she advised that known of the individuals in the photographs were familiar to her.

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1 Date of transcription 7/3/72

Miss MILLICENT MACEY GLEASON, 513 Gilmoure Drive, Silver Spring, Maryland, home telephone number - 593-5459, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was H. DONALD KISTLER, an attorney for the aforementioned committee.

Miss GLEASON furnished the following information:

She has been employed as a security officer for the Committee for the Re-election of the President since Labor Monday, 1972. Prior to her present employment, she was employed as a security officer for the Dart Drug Corporation, Washington, D.C.

She also attended Montgomery County, Maryland, Junior College, and became acquainted with JAMES W. MC CORD (Chief of Security for the aforementioned committee) through Mr. MORTON SCHOENFELD, Director of the Criminal Justice Program at the college. Mr. SCHOENFELD is a former FBI agent. She was hired for her present position by Mr. MC CORD.

Miss GLEASON was exhibited photographs of the following individuals but was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Miss GLEASON was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72	at Washington, D.C.	File # WFO 139-166
by SAs CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vos	Date dictated 7/1/72

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STEPHEN TINGLEY ANDERSON, home address of 9014 Piney Branch Road, Apartment 101, Silver Spring, Maryland, telephone 431-2446, was interviewed in the Security Office of the Committee for the Re-Election of President NIXON (The Committee), 1701 Pennsylvania Avenue. Present also was Attorney H. DONALD KISTLER.

Mr. ANDERSON was hired for a security guard position with the above Committee in mid April, 1972. He heard of the position from some friends at his former employment as Security Supervisor, Dart Drug Corporation who were also employed as security guards with this Committee. Mr. ANDERSON was with the Dart Drug Corporation for two years, four months, and prior to this was for three years in the U. S. Army Intelligence Corps.

He reviewed the following photographs:

JAMES W. MC CORD
BERNARD L. BARKER
EUGINIO R. MARTINEZ
DAVID R. YOUNG
ANGELO R. FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. ANDERSON recognized the photographs of JAMES W. MC CORD as the Chief of Security at the Committee for the Re-Election of President NIXON.

Mr. ANDERSON held the photograph of EVERETTE HOWARD HUNT and stated he knew the face, but was unable to recall the place or the circumstances. He then requested to know Mr. HUNT's name. When advised the photograph he held was that of EVERETTE HOWARD HUNT, Mr. ANDERSON stated he knew Mr. HUNT.

Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

by SA's HARVEY W. JAMES and CHARLES W. HARVEY CWH:lap Date dictated 6/30/72

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