FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

SECTION 12, Serials 813 to 935

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 12

SERIALS 813 TO 935

PAGES REVIEWED: 412

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NORFOLK	WFO	7/13/72	7/6/72 - 7/12/72

REPORT MADE BY: SA JOSEPH G. O'BRIEN

TYPED BY: mmd

CHARACTER OF CASE: IOC

TITLE OF CASE:
CHANGED
JAMES WALTER MC CORD, JR., aka
Edward Martin;
BERNARD L. BARKER, aka
Frank Carter;
VIRGIRLO R. GONZALES, aka
Raoul Godoy;
EUGENIO ROLANDO MARTINEZ Y CREAGA,
aka Gene Valdes;
FRANK ANTHONY FIORINI, aka
Frank Angelo Fiorini,
Frank A. Sturgis,
Frank Anthony Freeney,
Frank A. Fiokini;
Burglary, Democratic National
Headquarters,
Washington, D. C.
6/17/72

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASS. & EXT. BY SP-2 TAP-D 196
REASON - FCIM II, 1-2, 4.2 2+3
DATE OF REVIEW 7-13-92
4/8/80

Title changed to add additional aliases of subject FIORINI; namely, FRANK ANGELO FIORINI and FRANK A. FIOKINI.

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

APPROVED PRS/BNR SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-814 DMCT-26

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8/8
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Notations: APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) BY Class 107 DATE 7-2-80

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CONFIDENTIAL

NF 139-40

REFERENCES: Norfolk report of SA JAMES E. GILLEY dated 6/27/72;
WFO airtel to the Bureau dated 6/30/72;
Bureau teletype to WFO dated 7/3/72;
Norfolk teletype to the Bureau dated 7/6/72;
St. Louis teletype to the Bureau dated 7/7/72;
Norfolk teletype to the Bureau dated 7/11/72;
WFO airtel to the Bureau dated 7/7/72.

- P -

ADMINISTRATIVE DATA:

B1

[redacted]

B

COVER PAGE

CONFIDENTIAL

CONFIDENTIAL

NF 139-40

01 [redacted]

The interviews reported in the details of this report with SIDNEY SEMEL, subject's mother, MARY STURGIS, GEORGE ROHANNA, R. DRAKE DORMAN, Mrs. O. FOX, BENJAMIN E. KLEIN, JAMES WILLIAM ORE, JR., and GEORGE JERRY SENTER were conducted during the investigation regarding FRANK ANTHONY STURGIS, aka FRANK FIORINI, in Registration Act - Cuba, Norfolk file 97-13, Bureau file 2-1499.

Interview with H. MUNDIE was conducted during investigation entitled UNSUBS; MEYER HARRY JACOBSON - Victim, Norfolk file 92-156, Bureau file 95-108248.

Interviews with G. H. RUCKER, JR., and V. F. PATTERSON were conducted under investigation entitled Revolutionary Recuperation Movement of Cuba, MRRC, Internal Security - Cuba, Registration Act - Cuba, Norfolk file 105-612, Bureau file 100-429505.

No attempt being made at this time to locate and interview the individuals mentioned above who have known the subject in the past as investigation at Norfolk Division indicates that subject STURGIS has not been active in the Norfolk Division since 1957 at which time his wife indicated he deserted her and left for Cuba, UACB.

For the information of the Bureau and WFO, CARMELA FRANCES MOORE is apparently the stepsister of subject STURGIS who was born to STURGIS' mother while she was married a second time to a man known as HALSEY. According to subject's father, second wife, JUANITA, and according to the last newspaper account of JACK KESTNER, subject's stepsister was killed probably during 1971 when she fell down a flight of stairs and broke her neck. Attempts to confirm MOORE's death at Medical Examiner's Office, Norfolk, Virginia, and Bureau of Vital Statistics at both Portsmouth and Norfolk, negative.

CONFIDENTIAL

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NF 139-40

LEADS

NORFOLK

AT NORFOLK, VIRGINIA

(1) Will attempt to confirm that CARMELA FRANCES MOORE, nee HALSEY, is in fact stepsister of subject STURGIS.

(2) Will attempt to confirm, through appropriate records, that MOORE is deceased.

D*
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CONFIDENTIAL

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 JOSEPH G. O'BRIEN Office: Norfolk, Virginia
Date: 7/13/72

Field Office File #: 139-40 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGIRLO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
Synopsis: BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS WASHINGTON, D. C.
Synopsis: JUNE 17, 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/8/80 BY SP-2 TAP/DLC

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Subject FRANK ANTHONY FIORINI, aka FRANK ANGELO FIORINI, FRANK A. STURGIS, FRANK ANTHONY FREENEY, FRANK A. FIOKINI, white male, was born at Norfolk, Virginia, on 12/9/24. Credit check at Norfolk for subject was negative. Arrest check for subject's first wife, NORA ODELL THOMPSON, aka BETTY THOMPSON, BETTY FIORINI, NORA ODELL FIORINI, LENDA REED, white female, dob 6/13/28, indicates three arrests. Arrest check for subject's second wife, JUANITA K. TERRELL, aka JUANITA ROTTON, JUANITA STURGIS, JUANITA FIORINI, JUANITA NELSON, JUANITA KILLELLING HARRELL, white female, dob 5/10/32, indicates four arrests. Arrest check at Portsmouth, Virginia, indicates subject arrested that city on two occasions under name FRANK A. FIOKINI. Records at Portsmouth indicate wife, BETTY FIORINI, arrested that city under name BETTY FIOKINI on three occasions. Record checks at Norfolk, Virginia, re marriage of subject FIORINI to first wife, BETTY, negative. Also, record checks re death of first wife at Norfolk, negative. Records at Corporation Court, Norfolk, Virginia, indicate FRANK ANTHONY STURGIS married one JUANITA K. TERRELL on 5/11/56. Records, Circuit Court, Norfolk, Virginia, indicate these individuals divorced on 3/22/61, grounds

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

of desertion, wife granted decree a vinculo matrimonii. Records at Norfolk Police Department indicate subject FIORINI employed there from 6/5/46 until 9/7/46. Education listed as Holy Rosary, Pennsylvania, St. Marys Academy, Norfolk, Blair Junior High School, Norfolk, and Germantown High School, Philadelphia, Pennsylvania. Records at St. Marys Academy negative re FIORINI. Records at Blair Junior High School, Norfolk, indicate attendance from 1/24/41 through 4/23/41. Records also indicate subject attended Ruffner Junior High School from 11/29/40 through 1/41. FIORINI attended William and Mary College at Norfolk, now known as Old Dominion University, Spring semester, 1954 and Fall semester, 1955, and was dropped for non-attendance, on 1/24/55. Subject employed as taxi cab driver for Yellow Cab Company, Norfolk, 10/12/46 through 4/15/47. Investigation indicates subject employed at various taverns on East Main Street, Norfolk. J. J. WHALEN, Inspector, Virginia ABC Board, Norfolk, interviewed and advised no records available indicating subject's employment. All taverns have been torn down. Investigation indicated subject possibly employed at Walker Realty, Norfolk, as salesman; however, this proved negative. Records, Civil Air Patrol, Norfolk, negative regarding FIORINI. Subject's father, ANGELO ANTHONY FIORINI, interviewed and supplied background information indicating subject born in Norfolk, Virginia, raised primarily in Philadelphia, Pennsylvania, resided in Norfolk until approximately 1957, at which time he went to Cuba. Father indicated he has seen subject infrequently since 1957 on approximately three occasions in Norfolk and three or four occasions in Miami, Florida. Father had no knowledge re instant offense. Subject's second wife, now known as JUANITA NELSON, interviewed and supplied background information regarding subject. She advised she married subject in 1956, he left for Cuba in 1957, and she divorced him in 1961. She advised she had seen subject on only one occasion since their divorce, and she knows nothing of instant offense. Subject's uncle, FRANK A. FIORINI, JR., declined interview re subject. Numerous newspaper articles regarding subject under names STURGIS and FIORINI noted in Norfolk newspapers, primarily dealing with his involvement with CASTRO in Cuba and his loss and subsequent regaining of citizenship. One article noted re instant offense. During investigation

of related matters, friends of subject have been interviewed by Bureau Agents. These individuals include SIDNEY SEMEL, GEORGE ROHANNA, R. DRAKE DORMAN, BENJAMIN B. KLEIN, JAMES WILLIAM ORE, JR., GEORGE JERRY SENTER, and PEDRO LUIS DIAZ LANZ. During investigation of other matters, Bureau Agents also interviewed the following officials regarding FIORINI: G. H. RUCKER, JR., U. S. Coast Guard, Portsmouth, Virginia, and H. MUNDIE, Virginia State Police. Investigation indicates that subject's stepsister, CARMELA FRANCES MOORE, nee HALSEY, is deceased, however, unsubstantiated by records. Investigation negative regarding FIORINI having any children.

- P -

DETAILS:

This investigation was instituted at Norfolk, Virginia, regarding subject FRANK A. FIORINI following the involvement of subject in a burglary at the Democratic Party National Headquarters in Washington, D. C., on June 17, 1972.

NF 139-40
JMS:nlh
1

The following investigation was conducted by SA JOSEPH M. SCIACCA, on July 6, 1972:

On July 6, 1972, JOSEPH RIPPLINGER, Clerk, Norfolk, Virginia, Police Department, Central Files Section, furnished the following information regarding BETTY FIORINI

1. Arrested on September 28, 1944 under name NORA ODELL THOMPSON by Norfolk Police Department for soliciting for immoral purposes.

AKA - Betty Thompson
Disposition - fined $50 and sentenced to 60 days in jail
Address - 539 Warren Crescent, Norfolk, Virginia
Description:
White Female
Age 22
Place of Birth - Virginia
Single
Eyes - Brown
Hair - Brown
Height - 5'6"
Weight - 118 pounds
FBI Number -778 007 A

2. Arrested on July 18, 1951 under the name BETTY FIORINI, aka Nora Odell Fiorini, Nora Odell Thompson, by Norfolk Police Department for Maintaining Common Nuisance.

Disposition - Fined $50 and sentenced to 30 days in jail
Address - 526 West 28th Street, Norfolk Virginia
Description:
White Female
Date of Birth - June 13, 1928
Place of Birth - Radford, Virginia
Norfolk Police Department Number 31592
Occupation - Waitress

3. Arrested on August 7, 1953 under name BETTY LENDA REED by Norfolk Police Department for Frequenting Immoral Place.

Disposition - Sentenced to 4 months in jail
Address - Lee Hotel, Room 45, Norfolk, Virginia
Description:
White Female
Date of Birth-June 13, 1928
Place of Birth-Virginia
Married

On July 6, 1972, JOSEPH RIPPLINGER, Clerk, Norfolk, Virginia, Police Department, Central Files Section, furnished the following information regarding JUANITA K. STURGIS nee Terrell (White Female); FBI Number 177 608 F:

1. Arrested on September 6, 1954 under name JUANITA K. TERRELL by Norfolk Police Department for [illegible] auto in act [illegible] DONALD MAURICE LOOTENS

Disposition - fined $25
Address - 210 Pamlico Circle, Norfolk

Description:

White Female
Date of Birth-May 10, 1930
Place of Birth-Georgia
Single
Brown Hair
Brown eyes
5'3"

b7c

2. Arrested on May 1[redacted]

[redacted] for living as man and wi[redacted]

Disposition - Fined $100
Address - 464 Stockston Road, Norfolk, Virginia
Description:

White Female
Date of Birth - May 10, 1931
Place of Birth - Georgia
Singled
5'3"
107 pounds
Eyes - Brown
Hair - Brown
Occupation - housewife

B7c

3. Arrested on May 24, [redacted]

Disposition - Fined $25; and 30 days in jail which was suspended
Address - 1611 Carroll Avenue, Norfolk, Virginia
Description:

White Female
Date of Birth - May 10, 1937
Place of Birth - Georgia,
Married
5'3"

Weight - 107 pounds
Eyes - Brown
Hair - Brown
Occupation - Housewife

4. Arrested on March 24, 1965 [redacted] B7C

[redacted]ition - Fined $25; and 30 days in jail which was suspended
Address - 1611 Tarrell Avenue, Norfolk, Virginia
Description:
White Female
Date of Birth - May 10, 1932
Place of Birth - Georgia
Married
5'6"
110 pounds
Brown Eyes
Brown Hair
Occupation - Waitress Ranch House Restaraunt

On July 6, 1972, JOSPEH RIPPLINGER, Clerk, Norfolk Police Department, Central Files, Section, furnished the following information regarding FRANK ANTHONY FIORINI JR., (White Male):

1. Arrested on December 24, 1943 under name FRANK ANTHONY FIORINI JR. by Norfolk Police Department for gaming.

Disposition - fined $5.00
Address - 1501 Cedar Lane, Norfolk, Virginia
Description:
White male
Age 39
Place of Birth-Washington, D. C.

NF 139-40
5

Married

B7C

2 [redacted] Arrested on August 31, 19[redacted]
[redacted] for reckless driving and hit and run.

Disposition - Charges withdrawn August 31, 1972

Address - 934 Harrington Avenue, Norfolk, Virginia

Description:

White male
Date of Birth-November 11, 1904
5'6"
175 pounds
Place of Birth - Virginia
Married
Occupation - Produce store owner

On July 6, 1972, JOSEPH RIPPLINGER, Clerk, Norfolk Police Department, Central Files, Section, was contacted and advised his files were negative regarding ANGELO ANTHONY FIORINI (White male) Date of birth, October 6, 1898.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

ANGELO ANTHONY FIORINI was advised of the identities of the interviewing Agents and that the interview concerned his son, FRANK ANTHONY FIORINI, also known as FRANK ANGELO FIORINI, FRANK A. STURGIS, and FRANK ANTHONY FREENEY. FIORINI was interviewed at the Atlantic Hotel, 111 Granby Street, Room 311, Norfolk, Virginia, which is his residence. FIORINI advised that his date of birth is October 8, 1898. FIORINI indicated that he would cooperate with the FBI.

FIORINI stated that his son was born FRANK ANTHONY FIORINI at Norfolk, Virginia, in 1924. The subject's mother was MARY VONA and she and FIORINI were married in the City of Norfolk in 1920. FIORINI said that to the best of his knowledge, subject lived in Norfolk for approximately six years at which time he and the subject's mother separated. FIORINI said that there was one other child by this marriage and the subject's sister's name was FRANCES CARMELLA. FRANCES CARMELLA was approximately two years older than the subject and when she was about four years old, her clothing caught on fire and she died as a result of the burns. To the best of his recollection, the subject and the subject's mother moved from Norfolk, Virginia, to Philadelphia, Pennsylvania, when the subject was about six years old. Just prior to moving to Philadelphia, FIORINI remembered that the subject attended St. Marys School in Norfolk, Virginia, on Fenchurch Street. FIORINI said that he had very little contact with his son during the ensuing years except on occasion when the subject and his mother returned to Norfolk, Virginia, for vacations. Other than this, FIORINI did correspond with the subject by mail.

FIORINI said that his son attended Germantown High School in Philadelphia, Pennsylvania. FIORINI stated that following the subject's graduation from Germantown High School, he immediately joined the United States Marine Corps and spent some time in the South Pacific where he was shot, thereafter being discharged

Interviewed on 7/6/72 at Norfolk, Virginia File # NF 139-48

by SAs JOSEPH M. SCIACCA and JOSEPH S. O'BRIEN/JGO/mmp Date dictated 7/10/72

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from the Marine Corps sometime in 1946. Upon his discharge from the United States Marine Corps, the subject returned to Norfolk, Virginia, to live. Sometime after his return to Norfolk, Virginia, the subject joined the Norfolk, Virginia, Police Department for a short time and then, according to his father, resigned.

It should be noted at this time that the subject's father appeared to be accurate in most of the details regarding his son, however, he was unable to give accurate dates and a further hindrance in the interview was that FIORINI is very hard of hearing and wears a hearing aid. FIORINI attempted to be accurate regarding his son's activities but could not supply dates regarding the following information.

FIORINI said that the subject joined the United States Army sometime after his resignation from the Norfolk, Virginia, Police Department and was assigned to an honor guard for General CLAY in Germany. Also, FIORINI remembered that the subject was a member of the United States Naval Reserve and was also a Merchant Marine. However, he could not be sure when he actually was in these organizations. FIORINI said that after the subject returned from the United States Army, he again resided in Norfolk, Virginia, and for a time was a taxi cab driver for the Yellow Cab Company. However, the subject primarily worked as a tavern manager and a bar tender in various taverns on East Main Street in Norfolk, Virginia. To the best of his recollection, the subject worked in the Society Cafe, the White Hat, the Savoy Tavern, and the Commercial Tavern among other establishments. FIORINI said that he did not know any of the subject's employers nor the exact dates of employment in these various taverns. FIORINI said that at the time the subject worked in these taverns there were a large number of them catering to sailors. The subject used to move from one tavern to another depending on the pay he was going to receive at each of them.

FIORINI said that the subject married a girl he knew only as BETTY at about the time he enlisted in the United States Army. FIORINI did not know where this marriage had taken place. FIORINI said that he had heard that BETTY was shot and killed but he did not know the location of this incident nor did he know if it was murder or an accident.

FIORINI said that after the subject's first wife, BETTY, was killed, the subject then married a girl known to FIORINI only as JUANITA. The subject and JUANITA lived in Norfolk, Virginia, for a time and then the subject went to Cuba to fight with CASTRO. Sometime after the subject went to Cuba, his wife, JUANITA, divorced him at Norfolk, Virginia. FIORINI said that JUANITA is remarried and living somewhere in the Norfolk, Virginia, area. Also, he had heard that she was working in the restaurant at the Smith and Welton Department Store located on Granby Street in downtown Norfolk, Virginia.

FIORINI said that he was divorced from the subject's mother and he never remarried. However, the subject's mother remarried on at least two different occasions. One of these marriages was to an individual known to FIORINI only as (First Name Unknown) HALSEY. By this marriage, the subject's mother had a daughter who she called FRANCES CARMELLA, which was the same name as the child who had been burned to death. FIORINI said that HALSEY died and the subject's mother then married one RALPH STURGIS in Norfolk, Virginia. After this marriage, the subject legally had his named changed to STURGIS. FIORINI said that the subject's stepsister, FRANCES CARMELLA, resided in Norfolk, Virginia, and sometime in 1971, fell down a flight of stairs and broke her neck and died. FIORINI said that at the time of the subject's stepsister's death, the subject, who had been residing in Miami, Florida, came

to Norfolk with his mother. On that occasion, FIORINI saw the subject for a short time, however, the subject was then returning to Miami by train. FIORINI indicated the subject's stepsister's married name to be MOORE.

FIORINI said that the only other activities he knew of the subject engaging in while he resided in Norfolk was as an instructor and flier for the Civil Air Patrol. In approximately 1957, the subject left Norfolk and went to Cuba where he fought with FIDEL CASTRO and subsequently became an officer in CASTRO's army. On one occasion, while the subject was with CASTRO, FIORINI saw him in Washington, D. C. On this occasion, the subject was with CASTRO on official business and FIORINI spent approximately one week with him at a Washington, D. C., hotel. FIORINI said that the Cuban government paid all his expenses during the time he was in Washington, D. C. FIORINI said that the next time he saw his son in Norfolk was in approximately 1960. At that time, the subject, the subject's wife, JUANITA, and FIORINI went to the home of a newspaper man in Norfolk, one JACK KESTNER, who was doing an interview and a story on the subject. At that time, the subject had fled from Cuba and was no longer working for CASTRO. After this meeting, FIORINI saw his son on only one or two other occasions in Norfolk and on each occasion, the subject was passing through on his way to Washington, D. C., or New York City, New York.

On approximately four or five occasions, FIORINI traveled to Miami, Florida, on vacation and stayed with his son at his residence. FIORINI stated that during that time, his son was working as an installer of windows and doors. FIORINI showed the Agents a business card which indicated FRANK FIORINI and EDUARDO DIAZ LANZ owned a company called D & F Professional Installers in Miami, Florida. FIORINI said that he did not know anything about the subject's anti-CASTRO activities except what he read in the newspapers. To the best of FIORINI's knowledge, the subject was remarried in

Miami, Florida and living there with his new wife.

FIORINI stated that he did not know any of the individuals who were arrested with his son during the commission of a burglary of Democratic Party National Headquarters in Washington, D. C, on June 17, 1972. FIORINI said that the only knowledge he had of this incident was what he had read in newspaper articles on it. FIORINI said that he had never heard of the other individuals' names nor had his son ever talked to him regarding his activities in the last few years.

FIORINI said the last time he saw his son was in Norfolk when the subject had come to attend his stepsister's funeral.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

FRANK A. FIORINI, JR., was advised of the identities of the interviewing Agents and that the interview concerned FRANK A. FIORINI, also known as FRANK A. STURGIS. FIORINI was interviewed at his place of employment, The Fruit Basket, 329 Monticello Avenue, Norfolk, Virginia.

FIORINI advised that he was the uncle of the subject, however, he had not seen the subject in approximately 12 years. FIORINI stated that he did not wish to be interviewed regarding the subject. FIORINI said that the subject's father was residing at the Atlantic Hotel on Granby Street in Norfolk, Virginia.

Interviewed on 7/6/72 at Norfolk, Virginia File # NF 139-[illegible]

by SAs JOSEPH M. SCIACCA and JOSEPH G. O'BRIEN/JGO/mmp Date dictated 7/10/72

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NF 139-40
KCM:mhb
1

The following investigation was conducted by SA KEVIN C. McPARTLAND at Norfolk, Virginia:

On July 6, 1972, Captain DAVID CARTER, Commanding Officer, Civil Air Patrol, Norfolk, Virginia, advised that personnel records for his outfit are destroyed two years after an individual has become inactive and that no records were available for FRANK A. STURGIS, also known as, FRANK A. FIORINI. CARTER advised that there is no one currently in the outfit or anyone that he knows at this time who would have been attached to the outfit during the time this individual was alleged to have been affiliated.

On the same date, Mrs. VIRGINIA MYERS, Yellow Cab Company, 1090 West 35th Street, furnished an employment card which indicated the following information for FRANK A. FIORINI:

Name:	FRANK A. FIORINI
Employed:	October 12, 1946
Discharged:	April 15, 1947 for leaving cab unattended with key in lock; cab stolen
Age:	23 (single)
Social Security Number:	095-18-9240
Address:	326 Bank Street

Mrs. MYERS advised that no additional information is available for FIORINI as records are normally destroyed after three years.

Mrs. MARY CARREIA, Secretary, St. Mary's Academy, 1000 Holt Street, Norfolk, advised that a check of her records revealed no listing for a FRANK A. FIORINI or FRANK A. STURGIS as having attended St. Mary's Academy in 1930.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

JUANITA STURGIS, nee JUANITA K. TERRELL, was located at the restaurant, Smith and Welton Department Store, 300 Granby Street, Norfolk, Virginia. STURGIS advised that her present name is JUANITA NELSON and she is presently residing at 512 Jonathan Court, Virginia Beach, Virginia, 23462, telephone number 499-7328. No interview was conducted at this time as NELSON was working and could not get any free time.

Interviewed on 7/6/72 at Norfolk, Virginia File # NF 139-10

by SAs JOSEPH M. SCIACCA and JOSEPH G. O'BRIEN/JGO/mmp Date dictated 7/10/72

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NF 139-40
JGO:mmp
1

The following investigation was conducted by SA JOSEPH G. O'BRIEN at Norfolk, Virginia:

On July 10, 1972, REBECCA SENTER, 7245 Remsen Street, Norfolk, Virginia, was interviewed regarding subject, FRANK A. FIORINI, also known as FRANK A. STURGIS. SENTER advised that she did not know the subject. SENTER was advised that her son, JERRY SENTER, possibly knew the subject. REBECCA SENTER advised that her son, JERRY SENTER, is residing somewhere in Washington, D. C., however, she does not know his address. SENTER advised that her son formerly owned a tavern in Norfolk known as the Commercial, but she did not know if the subject ever worked for her son.

On July 10, 1972, JACQUELINE CAMDEN, Clerk, Norfolk Retail Merchants Association, reviewed the files of that agency with negative results regarding the subject.

On July 10, 1972, DEAN PATTY, Manager, Walker Realty, Little Creek Road at Military Highway, Norfolk, Virginia, advised that Walker Realty had no records which might indicate the subject had ever worked for them. PATTY advised that he has been with Walker Realty since 1955 and does not recall the subject ever working for that business.

On July 10, 1972, JOE WALKER, owner of Walker Realty, advised that he had never heard of the subject and to his recollection, the subject never worked for him. WALKER advised that he formerly had a man by the name of JAMES F. BALDWIN working for him but he had not been at Walker Realty for over ten years. WALKER stated that to his recollection, he had heard BALDWIN was no longer living in the Norfolk, Virginia, area and he did not know BALDWIN's present whereabouts.

On July 11, 1972, J. J. WHALEN, Inspector, Virginia Alcohol Beverage Control (ABC) Board, 119 West Plume Street, Norfolk, Virginia, was interviewed regarding the subject. WHALEN advised that he used to be the inspector who handled all of the taverns on East Main Street in Norfolk, Virginia, and had been employed by the ABC Board since 1953. WHALEN advised that during the 1950's and 1960's there were between 40 and 50 taverns located on East Main Street in downtown Norfolk. WHALEN advised that every one of these taverns had been razed during an urban renewal program by the City of Norfolk, Virginia. WHALEN stated that he did not know the whereabouts of any of the former tavern owners. WHALEN stated that he remembered the subject only through newspaper articles when the subject gained a certain amount of notoriety in the Norfolk area through his activities with FIDEL CASTRO in Cuba. WHALEN stated that he did not recall the subject as ever having been employed in any of the numerous taverns which were located on East Main Street in Norfolk. WHALEN advised that there is no name file maintained by the Norfolk ABC Board which could be reviewed regarding the subject.

On July 11, 1972, ANN TERRY, Secretary, Blair Junior High School, 730 Spotswood Avenue, Norfolk, Virginia, was interviewed regarding the subject, FRANK A. FIORINI. TERRY advised that the records of Blair Junior High School contain a file on FRANK A. FIORINI, born December 9, 1924. TERRY advised that there was also a record attached to the Blair record which indicated that the subject attended Ruffner Junior High School from November 29, 1940, until January, 1941. The Ruffner Junior High School record states that the subject formerly attended St. Marys Academy. TERRY said that on the Blair Junior High School record, it was reflected that the subject attended that school from January 24, 1941, until April 23, 1941. This record indicates that the subject formerly attended Roosevelt Junior High School in Philadelphia, Pennsylvania. The

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The addresses listed for the subject on this record are 318 Fort Street, Norfolk, Virginia, and 624 Resevoir Avenue, Norfolk, Virginia. No other information was contained in either of these records.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

JUANITA NELSON, also known as JUANITA STURGIS, nee JUANITA K. TERRELL, who was aware of the identities of the interviewing Agents, was contacted at her residence at 512 Jonathan Court, Virginia Beach, Virginia. NELSON was advised that the interview would concern her former husband, FRANK A. FIORINI, also known as FRANK A. STURGIS.

NELSON advised that she met the subject FIORINI while she was working at a restaurant on Little Creek Road in Norfolk in approximately 1954. At that time, the subject was employed as a tavern manager in one of the bars on East Main Street in downtown Norfolk. NELSON advised that she and the subject began to go together at that time.

NELSON stated that the subject had been married when she first met him to a woman she knew only as BETTY (last name unknown). NELSON said that from conversations, she learned that the subject and BETTY had been married somewhere in Virginia but she did not know the exact location. Also, she had learned through conversations with the subject that BETTY had been shot and killed by another woman, but, again, she did not know where this murder had taken place. NELSON stated that to the best of her knowledge, the subject did not have any children by BETTY. Further, BETTY had the reputation of being a prostitute.

NELSON stated that she had learned from the subject that he had been in the United States Marine Corps and the United States Army, and the United States Naval Reserve, however, all of these tours of duty in the service took place prior to the time she knew the subject.

NELSON stated that during the time she knew the subject, he had numerous jobs, mostly as the manager of taverns, in Norfolk, Virginia. She stated that the subject would move from job to job depending on who made

Interviewed on 7/7/72 at Virginia Beach, Virginia File # NF 139-40

by SAs JOSEPH M. SCIACCA and JOSEPH G. O'BRIEN/JGO/mmp Date dictated 7/10/72

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him an offer. Also, during the time she knew him, he was employed as a real estate salesman with Walker Realty in Norfolk, Virginia, and also as an insurance salesman at an unknown insurance company in Norfolk.

NELSON stated that she married the subject under the name STURGIS in May, 1956. During the early part of their marriage, she wrote numerous letters for the subject to unknown persons in Miami, Florida, and Cuba, and these letters offered the services of the subject as a mercenary primarily to the supporters of FIDEL CASTRO. NELSON stated that she used to write the letters as her handwriting and grammar were of better quality than the subject. NELSON said that she did not know any of the names of the people she used to write to as she had destroyed all papers she had from the subject at the time of her marriage to her present husband. NELSON stated that she was unable to give any dates as to the employments of the subject nor was she able to remember the dates when he left for Cuba, however, she thought the subject probably left in 1957.

NELSON stated that just prior to the subject's leaving Norfolk for Cuba, he engaged in a check-kiting scheme whereby he got enough money to pay for his passage from Norfolk to Cuba. While the subject was in Cuba, she heard from him infrequently by letter, however, these letters were also destroyed. NELSON stated that she saw the subject on only two or three occasions after he went to Cuba. On one of these occasions, she met him in Washington, D. C., while he was on official business for the CASTRO government. On another occasion, she remembered meeting him in New York City, New York, again while he was on official business for CASTRO. During this contact, she remembered that the subject had said that he was beginning to become disenchanted with CASTRO and was thinking of contacting the Central Intelligence Agency (CIA) to offer his services as an informant. NELSON stated that there was one other meeting around 1960, however, she did not remember if this was in New York or Washington, D. C. NELSON remembered

that she met the subject one other time after he left the employee of CASTRO and this was in the early 1960's. At that time, she went to the home of JACK KESTNER who is a newspaper reported in Norfolk, Virginia. Besides the subject and KESTNER, the subject's father was also present at this meeting. The meeting took place as KESTNER was doing a newspaper article about the subject, who, at that time, had become disenchanted with CASTRO and had fled the country.

NELSON said that she divorced the subject sometime in early 1960 on grounds of desertion. NELSON said that the divorce actually took place under the name FIORINI in Norfolk, Virginia, and she could not explain why she was married under the name STURGIS and divorced under the name FIORINI. Since the divorce, NELSON could recall only one occasion on which she saw the subject. She stated that this was sometime in the mid-1960's but could not recall any details about this.

NELSON said that even during the time she was married to the subject, she did not know too much about his activities. She stated that besides his employment in the taverns and the other employments mentioned above, she did not know what he was doing. On one occasion, prior to their marriage, she took a trip with him to Miami, Florida, but she did not know what he had done there. Also, they took a trip to Miami after their marriage and at that time, the subject attended pro-CASTRO meetings in a coliseum on Flagler Street in downtown Miami.

NELSON stated that the only people she could remember who had employed the subject were one JERRY SENTER and one MAURICE COSTELLO. Both of these individuals had owned taverns in downtown Norfolk and NELSON did not know their present whereabouts. The last time she had heard about COSTELLO, he had moved to New York City.

NELSON stated that she was of the opinion that the subject was a soldier of fortune whose services could be sold to the highest bidder. She stated that during the crisis in the Suez Canal, he was very interested in going to that area as a mercenary, however, he did not actually go to that area. NELSON said that she was of the opinion that the subject engaged in gambling as a source of income while he lived in Norfolk, but did not know the exact nature of the gambling. She stated that the subject was friendly with one AL MIGDOL (phonetic) and one GEORGE ROHANA (phonetic) who she thought engaged in gambling activities. NELSON did not know if these two individuals were still in the Norfolk area and could give no descriptive data regarding them. The only other friend who she could think of was an individual by the name of BEN KLEIN who is employed at the Naval Air Station, Norfolk, Virginia.

NELSON stated that she has not seen the subject in at least seven or eight years and did not know anything regarding his present activities. She stated that she did not know anything regarding the burglary of the Democratic Party National Headquarters at Washington, DC., on June 17, 1972. She stated she had read accounts of the incident in the newspaper but did not know any of the other individuals involved. She thought that possibly the Spanish names were familiar, however, could not be sure if these were some of the people she had written to for her former husband.

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Inquiry by SA PHILIP O. BUTLER at Old Dominion University on July 7, 1972, indicated that FRANK ANGELO FIORINI, born December 9, 1924, at Norfolk, Virginia, attended Old Dominion University (formerly known as William and Mary College at Norfolk, Virginia) during the school year 1954-1955 and was dropped for non-attendance during the Spring semester on January 24, 1955. He was enrolled as a part-time student and his residence was listed as 326 Bank Street, Apartment 13. His parents were listed as ANGELO A. and MARY VONE FIORINI, 326 Bank Street, Apartment 7, Norfolk, Virginia.

FIORINI gave the following as schools formerly attended:

Roosevelt Junior High School
Germantown (GTN) High School, Philadelphia, Pennsylvania

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The following investigation was conducted by SA JOSEPH G. O'BRIEN:

On July 6, 1972, GENE KOTTEN, Clerk, Corporation Court, Norfolk, Virginia, made available the marriage license number 693 for FRANK ANTHONY STURGIS and JUANITA K. TERRELL, which indicated this couple had been married at Norfolk on May 11, 1956.

The marriage license indicated that FRANK ANTHONY STURGIS was a white male, 31 years old, and widowed at the time of this marriage. His residence was listed as 326 Bank Street, Norfolk, and his employment was a tavern manager. His parents were listed as ANGELO ANTHONY FIORINI and MARY VONA.

The marriage license indicated that JUANITA K. TERRELL was a white female, 25 years old, born at Atlanta, Georgia. Her father was listed as BRONZEN TERRELL and her mother was EUNICE FLOURNEY. Her place of residence was 464 Stockton Road, Norfolk, Virginia.

On July 6, 1972, KOTTEN advised that the records of the Corporation Court, Norfolk, Virginia, did not reflect any marriage between FRANK ANGELO FIORINI, also known as FRANK A. STURGIS and FRANK ANTHONY FIORINI, and NORA ODELL THOMPSON, also known as BETTY FIORINI and BETTY LENDA REED.

On July 6, 1972, MARGARET CARTWRIGHT, Clerk, Norfolk, Virginia, Police Department, Central Files, advised that the records of that department reflected that one FRANK A. FIORINI applied for a taxi cab driver's license. CARTWRIGHT advised that this file had been stripped and it was impossible to ascertain any other information from it, such as date of application or any other background data.

On July 7, 1972, P. DARDEN, Clerk, Circuit Court, Norfolk, Virginia, made available a copy of the divorce

proceedings between FRANK ANTHONY FIORINI and JUANITA FIORINI. The file number for these proceedings was 3804-C and the chancery number was 5090-C. It was noted in this file that the complainant, JUANITA FIORINI, stated that she also spelled the name "FIORINI" as "FIORINIA". It was further noted that the name "STURGIS" appeared in parentheses after both the complainant's and the defendant's names, that is, JUANITA FIORINI (STURGIS) versus FRANK ANTHONY FIORINI (STURGIS). A review of this file indicated that the complainant, JUANITA FIORINI, filed for divorce on March 22, 1961, on the grounds of desertion. In a deposition taken on May 15, 1961, before DELAMATER DAVIS, Commissioner in Chancery, JUANITA FIORINI stated that FRANK ANTHONY FIORINI had deserted her as of March 1, 1957, at which time he allegedly left Norfolk, Virginia, for Cuba. FIORINI listed her address at that time as 1509 Winder Drive, Lafayette Shores, Norfolk, Virginia. One THELMA LANE DEAN, who listed her employment as a cashier at the Virginian Hotel, 269 Granby Street, Norfolk, Virginia, appeared as a witness for JUANITA FIORINI on May 15, 1961, and also indicated that FRANK ANTHONY FIORINI had deserted his wife.

The file indicated that a letter had been sent to the subject, FRANK ANTHONY FIORINI, on March 22, 1961, addressed to the Columbia Barracks, Havana, Cuba. This letter was returned, unopened, the stamp indicating an insufficient address.

On May 29, 1961, JUANITA FIORINI was granted a divorce from the subject, FRANK ANTHONY FIORINI, on the basis of desertion. This decree was a vinculo matrimonii.

On July 10, 1972, M. T. HURLEY, Administrative Assistant, Office of the Medical Examiner, Norfolk, Virginia, advised that his office did not retain any records prior to 1957. HURLEY stated that records prior to that date were maintained at the Office of the Chief Medical Examiner at 9 North 14th Street, Richmond,

Virginia. HURLEY stated that if the subject's first wife, NORA ODELL THOMPSON, also known as NORA ODELL FIORINI, BETTY FIORINI and BETTY LENDA REED, had been murdered anywhere in the State of Virginia, the Richmond Office would have the appropriate records.

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On July 11, 1972, MADELINE LEWIS, clerk, Portsmouth, Virginia, Police Department, Central Files Section, furnished the following arrest record for one FRANK A. FIORINI who appears to be identical with subject:

Name:	FRANK A. FIOKINI
Alias:	Frank A. Fiorini
Race:	White
Sex:	Male
Address:	Fourth Street Hotel Portsmouth, Virginia
Father:	ANGELO
Mother:	MARY
Arrests:	October 2, 1949 for disorderly conduct by Portsmouth Police Department Age listed as 24 years old Disposition - fined $15 October 24, 1949, by Portsmouth Police Department for violation of Section 4455, Virginia State Code. Complainant was ALBERT PAFNER, 114 Church Street, Norfolk, Virginia. Case turned over to Norfolk Police Department on October 24, 1949

On July 11, 1972, MADELINE LEWIS, clerk, Portsmouth Police Department, Central Files Section, furnished the following arrest record for one BETTY FIORINI who appears to be identical with subject's first wife:

Name:	BETTY FIOKINI
Alias:	Betty Fiorini
Race:	White
Sex:	Female
Address:	416 First Street Portsmouth, Virginia Fourth Street Hotel Portsmouth, Virginia
Father:	FROSTIE

Mother:	EDNA
Arrests:	April 15, 1945, by Portsmouth Police Department, for fornication, age listed at 19 Disposition - Fined $25 and costs October 2, 1949, by Portsmouth Police Department for drunk, age listed as 21 Disposition - Fined $10 and costs October 7, 1949, by Portsmouth Police Department for drunk, age listed as 19, Fined $10 and costs

On July 11, 1972, MADELINE LEWIS, clerk, Portsmouth Police Department, Central files Section, advised her files were negative regarding JUANITA K. STURGIS, nee Terrell, a white female.

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The following investigation was conducted by SA JOSEPH G. O'BRIEN at Norfolk, Virginia:

On July 12, 1972, R. J. ROOKS, Clerk, Office of the Medical Examiner, Norfolk, Virginia, reviewed the records of that office with negative results regarding subject's stepsister, under the name CARMELA FRANCES MOORE.

On July 12, 1972, C. M. SAWYER, Bureau of Vital Statistics, reviewed the files of that bureau with negative results regarding a death certificate for subject's stepsister, CARMELA FRANCES MOORE.

On July 12, 1972, CAROLYN WOLF, Clerk, Bureau of Vital Statistics, reviewed the files of that bureau with negative results regarding the subject's stepsister, CARMELA FRANCES MOORE.

On July 12, 1972, C. M. SAWYER, Bureau of Vital Statistics, Norfolk, Virginia, advised he had no record for a RONNIE FIORINI, date of birth January 9, 1946, possibly the son of the subject.

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During a previous contact with Deputy Chief C. D. GRANT, Norfolk, Virginia, Police Department, on June 23, 1972, GRANT advised SAs MARTIN F. HOULIHAN and JOSEPH M. SCIACCA that subject as FRANK ANGELO FIORINI had been employed as a Norfolk City Patrolman from June 5, 1946, to September 7, 1946. GRANT stated that subject's application indicated he had attended Holy Rosary School, Pennsylvania, St. Mary's Academy, Norfolk, Virginia, Blair Junior Junior High School, Norfolk, and Germantown High School, Philadelphia, Pennsylvania.

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The Virginian-Pilot is a newspaper of general circulation in Norfolk, Virginia.

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The Norfolk Ledger-Dispatch was a newspaper of general circulation in Norfolk, Virginia. The Norfolk Ledger-Dispatch is no longer in existence, having been purchased by another newspaper which is now known as the Ledger-Star which is an evening newspaper of general circulation in Norfolk, Virginia.

Second Norfolk Man in Cuba

NORFOLK — Marine veteran Richard Sanderlin, 23, formerly of Norfolk, was reported in critical condition in Santiago de Cuba last night from a machinegun slug received while fighting with Fidel Castro's rebels.

The Asociated Pres reported that the young man, son of Calvin Sanderlin of the 4300 block of Colley Ave. and Mrs. Myrtle Sanderlin of Florida, was in the Los Angeles Clinic in Santiago.

The Korean war veteran had been struck in the right shoulder by the machinegun slug two weeks ago, the dispatch said.

* * *

Sanderlin's father said today that he had not heard from his son since last winter when he was working in Florida, and had no idea that he was fighting with Castro in Cuba. He said his son had been using the name Rex. M. Sanderlin.

The ex-Marine has two sisters living in the area, Mrs. Geraldine Deihl, of Hampton, and Mrs. Joyce Golden, of Cedric St., Riverside. A younger brother, Terry, is living with his mother in Florida.

The AP story which told of Sanderlin's injury also served as concrete proof that soldier-of-fortune Frank (Fiorini) Sturgis was still alive. Sturgis was a frequent visitor at the hospital, the story said.

* * *

Sturgis's wife, Juanita, had received three letters from him during the first four months of his stay in Cuba (he left Norfolk Feb. 7 last year).

But last summer she received a cable from Batista authorities in Havana stating that her husband had been killed. That was her last communication regarding her husband.

When the Ledger-Star telephoned her the news that her husband was still alive, she sobbed, "Thank God, thank God!"

THE VIRGINIAN PILOT ✓
NORFOLK LEDGER DISPATCH
PORTSMOUTH TIMES
JOURNAL AND GUIDE
VIRGINIA BEACH SUN NEWS
PRINCESS ANNE FREE PRESS
SUFFOLK NEWS HERALD
NEWPORT NEWS DAILY PRESS
NEWPORT NEWS TIMES HERALD
(NORFOLK DIVISION)

DATE 1/F/59
EDITION
AUTHOR
EDITOR
TITLE

CLASSIFICATION

Pair Helping Castro May Lose Citizenship

NORFOLK — Two Norfolkians who fought with Fidel Castro's victorious rebels in Cuba may have done so at the cost of their American citizenship.

The wife of one — who until Wednesday believed she was his widow — said she has been told her politically ambitious husband already has jeopardized his standing as a citizen.

Mrs. Juanita Sturgis, 26, quoted her ex-Marine husband, Frank Anthony (Fiorini) Sturgis, 34, as saying "if they (the rebels) overthrow the government, I'm going to live in Cuba."

An attorney has advised her that Sturgis forfeited his citizenship by fighting with Castro, Mrs. Sturgis said.

AP Dispatch

For months she had believed her husband dead until an Associated Press dispatch arrived Tuesday stating that Sturgis had visited Richard M. Sanderlin, 22, also of Norfolk, in a hospital at Santiago, Cuba.

Sanderlin, also a former Marine, was reported in critical condition from a machinegun bullet wound he received in the right shoulder two weeks ago.

The American adventurers' citizenship would be endangered by United States recognition of the Castro government, according to Byron C. McAdoo, federal naturalization examiner here. They could be expatriated by the United States if they remain with Castro, McAdoo said. The Castro government was officially recognized Wednesday.

High Ambitions

Sturgis went to Cuba in February 1958, after an abortive previous attempt to join the rebels "mainly to make something of himself," Mrs. Sturgis said.

She said her husband had high ambitions. "He wants to be in poli-

For Further Reading See Norfolkians, Page 38

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Frank Sturgis

Norfolkians

(Continued from Back Page)

tics. He was always seeking adventure."

About six months ago, a telegram from Cuban authorities advised her her husband was dead, but no confirmation ever was made, Mrs. Sturgis said.

"When I learned he was alive this morning, you'll never know how glad I was."

She said she received three letters her husband smuggled out through Colombia, the last about seven months ago.

Training Job

Her husband, Mrs. Sturgis said, left for Cuba intending to train guerrilla fighters.

The experience, she added, was exciting "for him . . . but for me?"

Mrs. Sturgis, a waitress at the Thomas Nelson coffee shop, lives at the Fairfax Hotel. Sturgis' divorced parents, Mrs. Mary Sturgis and Angelo Fiorini, live in Norfolk.

Sanderlin joined the Marine Corps in August, 1953, and was transferred to inactive reserves in May, 1958.

Sturgis, who wrote of receiving a leg wound in the insurrection, had had a varied career. Just before he went to Cuba he was a Main street tavern manager, and a real estate and insurance salesman.

Former Policeman

In 1946 he served two months with the Norfolk Police Division, but resigned. He served with the Army in Germany as a merchant mariner and as a Civil Air Patrol flying instructor. He also attended the College of William and Mary for two years.

In January, 1954, Sturgis caused a stir by disappearing while hunting in Dismal Swamp near Elizabeth City, N.C. He turned up 12 days later in San Diego, Calif., and explained he lost his memory when three men struck and robbed him in Elizabeth City.

Knack for Keeping Friends Key to Sturgis Personality

(This is the second of two stories about Frank A. (Fiorini) Sturgis, Norfolk man who helped train Fidel Castro's Cuban rebel army.)

By JACK KESTNER

NORFOLK — "He's not just a good guy. He's terrific. Terrific! And a born leader."

That's the answer given by a former employer of Frank (Fiorini) Sturgis when he was asked to describe the ex-Marine who has spent the past 10 months training Cubans for Fidel Castro's victorious rebel army.

It's an answer that you'll find seconders for wherever Frank Sturgis has been. And that includes a sizeable hunk of the world.

It would appear that the 6-foot, 200-pounder had unconsciously been in training during most of his 34 years for no other role than that of a professional revolutionary.

Courage, intelligence, personality, stamina, muscular coordination. All were his.

And he prodigiously funneled them into a "loser take nothing" gamble that Fidel Castro and a mere handful of men could tumble one of the shrewdest and toughest dictators in the western hemisphere.

Although born in Norfolk, Frank spent much of his childhood and youth in Philadelphia and Germantown, Pa., where his family had relatives.

He attended Holy Rosary School in Philadelphia (where he was president of the Altar Boys), Roosevelt Junior High and Germantown Senior High.

* * *

"And he never failed a grade," proudly says his mother, Mrs. Mary Sturgis, who lives in the 300 block of Bank St.

Frank excelled in sports — football, baseball, swimming, diving — and at an early age developed a fondness for hunting and fishing. He was at home in the woods.

His woodmanship served him well, for in September, 1942, at the ripe old age of 17, he joined the Marines and spent 30 months in the jungles of the South Pacific.

A decade and a half later he was back in the jungles again — but this time in the wilds of the Sierra Maestra in eastern Cuba.

* * *

"We all live like pigs, dirty, filthy, no proper food," Frank wrote his wife, Juanita, last summer. "I have had days when I did not eat at all . . . I have been walking for weeks."

He described Castro as "a very wonderful man," and it appears that the rebel leader returned the affection. According to Sturgis' friends, it would be strange if he hadn't.

"If you knew the guy, you like him," says Phil Berger, owner of Phil's Arena Tavern which Sturgis managed for several years. "He's great, he really is. I never met anybody I liked any better.

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CLASSIFICATION

FRANK STURGIS
Germantown Schoolboy

PHIL BERGER AND FRIEND
Tavernkeeper Wanted Sturgis as Partner

I even offered him a partnership in my business."

Berger, a former professional fighter, says that Frank was also a hard lad with his fists. "I've seen him stack up four or five fellows at a time. I wish I'd known him earlier. I'd liked to have managed him."

Jerry Senter, owner of the Commercial Grill on East Main street where Frank was working as manager when he left for Cuba, echoes the sentiment.

"He's the best manager as well as the best bouncer that I ever had," Senter says. "But the main thing about him was his personality. He was a human magnet. A born leader. Why, he had half the guys in town ready to go fight for Castro."

James F. Baldwin, who worked for six months with Frank when both were agents for Walker Realty Corp., agrees that Sturgis was a very personable man.

"If he had gotten out of that Main street element, he could have made a go out of anything he tried," Baldwin says.

He adds that Frank continually thought of himself as a soldier of fortune. "He told me it had always been his ambition to take part in a revolution. That was his dream."

Well, the dream has been realized. Frank even managed to come out on the winning side, which should pay off handsomely. In one of the letters to Juanita, he wrote:

"I know when this is over, if nothing happens to me, my future is made."

It might be, at that — until another revolution pops out somewhere.

Sturgis Seen In Wirephoto From Cuba

NORFOLK—The whereabouts in Cuba of Frank (Fiorini) Sturgis, former Norfolk tavern manager, was established today by an Associated Press wirephoto showing him standing at the mass grave of 75 executed followers of Fulgencio Batista.

STURGIS

The caption identified Sturgis as Cuban rebel Capt. Frank Fiorini an American from Norfolk, Va."

Sturgis, a native of Norfolk, was born Frank Anthony Fiorini, but changed his name in 1952 after his mother married Ralph Sturgis. He reverted to his original name when he went to Cuba.

Sturgis, 34, left Norfolk last February to join the rebel forces of Fidel Castro. His wife, Juanita—who lives at the Fairfax Hotel and works as a waitress at the Thomas Nelson coffee shop—received three letters from him since his arrival there, but none later than mid-summer of last year.

In a recent attempt to locate him, she got in touch with another Norfolk man who has been fighting with Castro. He is Richard Sanderlin, 23, an ex-Marine veteran of Korea, who is currently recovering in a Havana hospital from three bullet wounds received Dec. 19.

Sanderlin told Mrs. Sturgis that all he could say was that Frank had "gone to Santiago on an important mission for Raul." (Raul is the younger brother of Fidel Castro.)

In addition to managing three local taverns, Sturgis also was a licensed real estate agent, sold insurance, attended the College of William & Mary in Norfolk, and was a lieutenant and instructor in the Civil Air Patrol here.

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DATE 1/13/59
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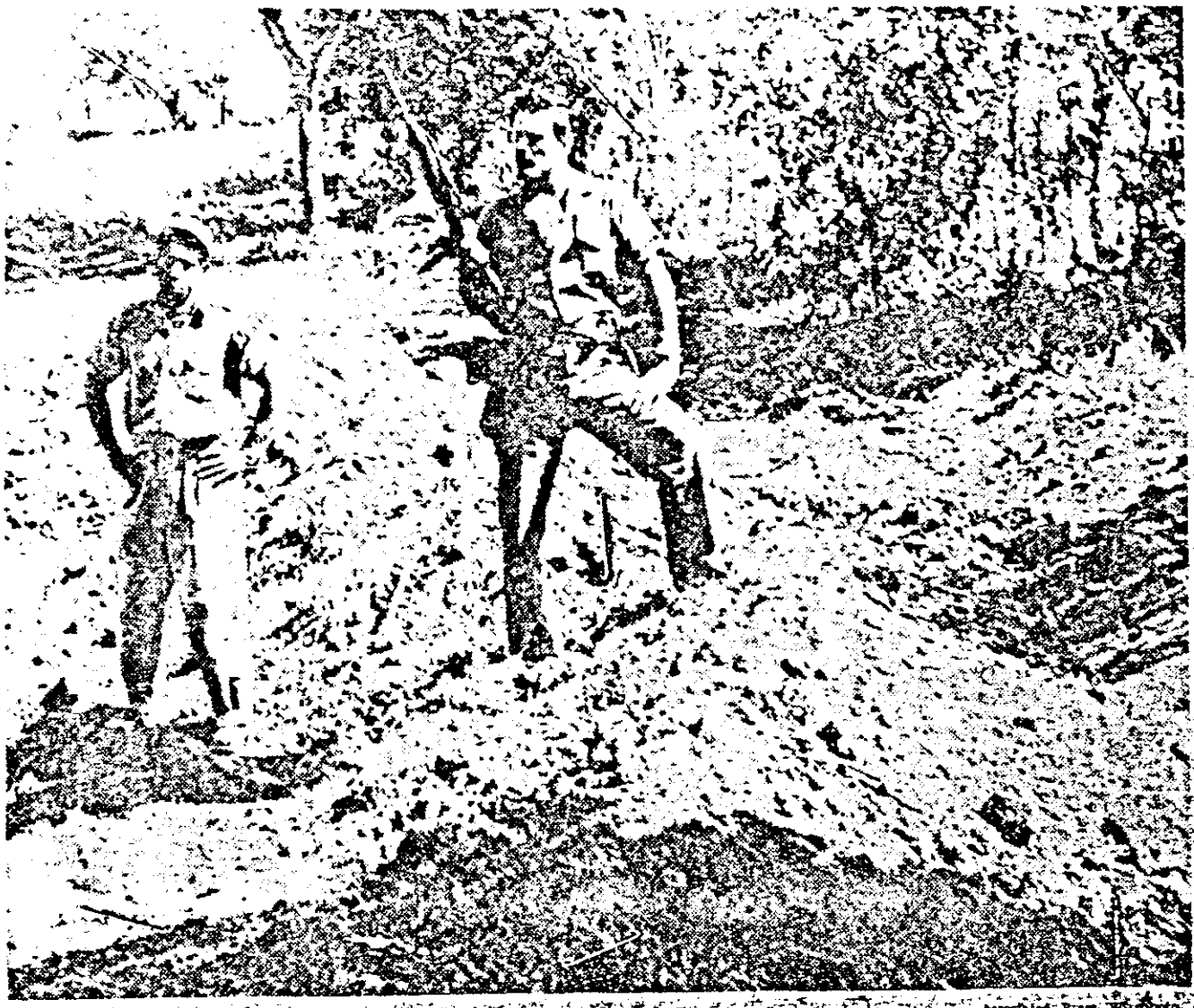
CLASSIFICATION



Associated Press Photo

Frank (Fiorini) Sturgis (right) at Grave of Executed Batista Followers

Norfolk Adventurer Fought With Castro's Cuban Rebels

(This is the first of two stories on Frank A. (Fiorini) Sturgis, Norfolk man who is a member of Fidel Castro's victorious rebel army. The second story will appear in Thursday's Ledger-Star.)

By JACK KESTNER

NORFOLK—The fall of Cuban Dictator Fulgencio Batista may have been due in no small part to the guerrilla know-how of a six-foot 200-pound ex-tavern manager who calls Norfolk his home.

His name is Frank Sturgis, or Frank Anthony Fiorini as he was born on Dec. 9, 1924, of Italian extraction, at 903 Faulkland St.

Sturgis' divorced parents—Angelo Fiorini and Mary Sturgis—live on separate floors of the same apartment house in the 300 block of Bank St. Sturgis' wife, Juanita, who is currently living at the Fairfax Hotel, works as a waitress in the Thomas Nelson coffee shop.

STURGIS AS U.S. MARINE

STURGIS, TAVERN MANAGER

* * *

Sturgis won medals island-hopping with the Marines in the South Pacific. He served a peace-time hitch with the Army in Germany. He was ice-bound on a freighter off the coast of Newfoundland as an able bodied seaman. He was a lieutenant and flying instructor in the Norfolk Civil Air Patrol. He was a licensed Norfolk real estate agent. He was a student for two years at the College of William and Mary.

* * *

Most area residents will probably remember him as the man who, on Jan. 2, 1954, left for an afternoon of hunting in Dismal Swamp near Elizabeth City, N.C., and emerged 12 days later in San Diego, Calif.

Sturgis — who has been sought by three CAP squadrons, planes, military helicopters and state policemen — told reporters that a bump on the head (acquired Jan. 2 when three men robbed him in Elizabeth City) had left his memory of those 12 days a complete blank.

* * *

And for the past 10 months, if personal letters and scattered reports can be believed, he has been training Cuban rebels in the art of guerrilla warfare.

Preliminary background for his Cuban adventure began in May 1956, in Miami, Fla., where he was on a honeymoon with his second wife, a Cherokee Indian maiden off a Georgia reservation who had come to Norfolk when her mother married a lieutenant commander stationed at the Naval Base about 15 years ago.

One night the couple attended a political rally at a Flagler St. theater where funds were being raised to support Fidel Castro's insurrection in eastern Cuba.

Sturgis, his wife recalls, was sold on the idea. Not only for its idealistic concept, but also because he recognized in it an opportunity to realize talents bloodily acquired during 30 months of in-fighting with the Japs.

* * *

"When he came back to Norfolk he couldn't sit still," the slender, attractive 26-year-old Juanita says. "He read everything he could find about Castro's activities. He even subscribed to a Miami paper and made up a scrap book of clippings."

After several months of establishing contacts (while he sold real estate and insurance, and worked in a Main street tavern), Sturgis left for Cuba. It was mid-July, 1957.

He made it. But he returned a couple of weeks later.

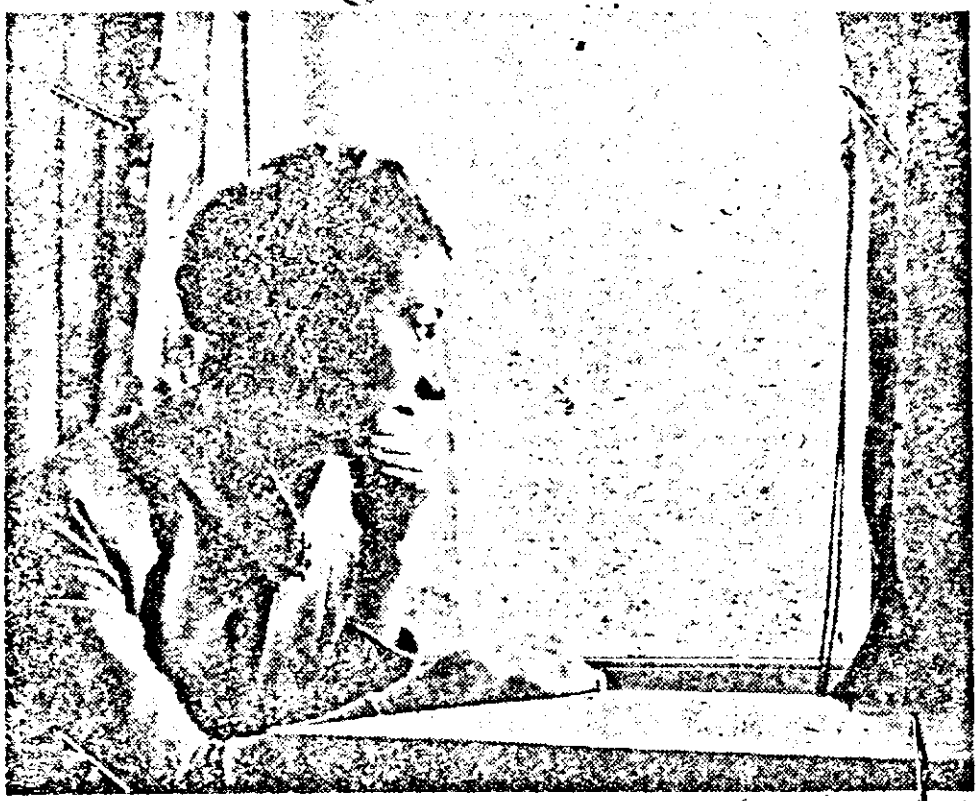
"He got in all right, but they were watching him too close," Mrs. Sturgis recollects. "He said he'd have to try again."

He did. He left Norfolk last year on February 17.

THE VIRGINIAN PILOT
NORFOLK LEDGER DISPATCH ✓
PORTSMOUTH TIMES
JOURNAL AND GUIDE
VIRGINIA BEACH SUN NEWS
PRINCESS ANNE FREE PRESS
SUFFOLK NEWS HERALD
NEWPORT NEWS DAILY PRESS
NEWPORT NEWS TIMES HERALD
(NORFOLK DIVISION)
DATE 1/7/59
EDITION
AUTHOR
EDITOR
TITLE

CLASSIFICATION

40



—Staff Photo by Guthrie

Juanita Sturgis Awaits Word From Husband in Cuba

It was over a month before Juanita heard from him. Then it was only a single sheet scrawled in pencil along the green lines of a torn-out notebook page.

"High In The Mountains, April 3," was its dateline a likely reference to Castro's Sierra Maestra headquarters), and its salutation was to "My Darling Wife."

"It breaks my heart to be away from you, but I cannot undo what I started," he wrote.

"I have gotten myself a very good reputation with Fidel, and — believe it or not — he is a good friend of mine. I am trying very hard to help him . . . I have grown very near these people here in the mountains. They are dying every day . . .

"I hope this reporter (the letter was entrusted to a newspaperman from Colombia, South America) can send this letter to you if he gets out. It is very difficult to come and go . . .

It was over two months before Juanita received a second letter. It was written on a looseleaf binder given Sturgis by a physician who was treating "a hole the size of a nickle in my left ankle."

Sturgis doesn't tell how he received the wound. He only relates that he has had "poison in my leg . . . terrible pains . . . fever for 3½ days."

* * *

How did Frank Sturgis' background fit him for the role he played in Cuba's successful rebellion? See the second installment of his story in the Ledger-Star Thursday.

'Guts' Enabled Rebels To Win, Sturgis Says

● Norfolk Man, Gun-Runner for Castro's Forces, Spent Time in Two Jails

97-13

SANTIAGO, Cuba (AP)—The Cuban rebels—"They had guts," says an American who has served Fidel Castro's revolutionary army for 15 months, most of it as a gun-runner.

Frank (Fiorini) Sturgis—a 34-year-old captain in the rebel forces from 1506 Winder Dr. Norfolk, Va., now is chief training officer at a rebel camp here.

His job is seeing that more than 1,000 Castro recruits get proper instruction in tactics and the use of arms. Sturgis, a dashing figure with a red scarf around his neck, admits that his Spanish is not so good. Most of his commands are transmitted through bilingual Cuban lieutenants.

Formerly in U.S. Army

Sturgis says his own military career includes hitches in the U.S. Army's 1st Division and Edson's Marine Raiders.

"I admire the Cuban people for wanting to be free," he said, adding that he got interested in the Castro movement through a Cuban aunt.

"They taught us in the United States to hate dictators," he said. "I'm sorry the U.S. government didn't help Castro."

"The rebels were out-gunned, out-maneuvered, out-everything'ed. But they had guts. They did a remarkable job — they won."

Much of his 15 months with the rebels, Sturgis said, was spent in Mexico, Costa Rica, Venezuela and Miami arranging for arms shipments.

Twice Jailed

He said he was arrested twice on arms charges and spent 15 days in jail in Florida and 12 days in Mexico. He now is out on bond on the Florida charges.

"We tried to bring in one big plane a week (with arms) to Castro," he said.

Asked about his plans, Sturgis said he probably will remain in Cuba a while. He said his understanding is that he does not face loss of U.S. citizenship since he never swore an oath to the rebel government. He added he is receiving no pay for working with the rebels.

Sturgis' parents now are at home in Norfolk. He was raised in Pennsylvania and attended high school in Germantown.

THE VIRGINIAN PILOT ✓
NORFOLK LEDGER DISPATCH
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JOURNAL AND GUIDE
VIRGINIA BEACH SUN NEWS
PRINCESS ANNE FREE PRESS
SUFFOLK NEWS HERALD
NEWPORT NEWS DAILY PRESS
NEWPORT NEWS TIMES HERALD (NORFOLK DIVISION)
DATE 1/14
EDITION
AUTHOR
EDITOR
TITLE

CLASSIFICATION

Condones Cuban Bloodletting

Sturgis Tells Norfolkian Of 'Illegal Entry' to U.S.

By JACK KESTNER

NORFOLK — A Norfolk businessman was walking out of a Miami Beach theater recently when he bumped into a ghost.

"At least it startled me as much as bumping into a ghost," said Sidney Semel, vacationing president of the Office Supply Co. on Princess Anne road. "It was Frank Sturgis."

Semel had become acquainted with the Norfolk soldier of fortune (who has been a member of Fidel Castro's Cuban rebels for nearly a year) when his Office Supply Co. was located next door to Phil's Arena. Sturgis was manager there.

* * *

"It happened last night," Semel told the Ledger-Star via telephone late yesterday from Miami Beach. "I was coming out of 'Some Came Running' just as he was going in."

During the ensuing conversation, the current executions of Batista men were discussed.

"Frank said he'd been captured by Batista forces and thrown into prison," Semel related. "He said he still had scars from the whip they'd used on him. Four out of thirty were shot. They weren't even given any water—had to drink out of a toilet. Frank said he'd lost 27 pounds."

* * *

For this reason, Sturgis was not at all disturbed with the "swift justice" meted out to Batista men. (An Associated Press wirephoto was transmitted nationally last week showing "Frank Fiorini"—which is Sturgis' birth name—standing by the mass grave of 75 executed Batista men.)

* * *

Sturgis told the Norfolk businessman that he "had been all over" while working for Castro and had been in prison several times.

He added that he was even now

FRANK (FIORINI) STURGIS
Scarred by Whip

in the United States "illegally." No amplification of the statement was made, but an AP story several days ago mentioned that he had been 'engaged in smuggling arms from Mexico and other Latin American countries.

* * *

"He seemed quite proud of what he had been doing," Semel recalled. "He told me that an American wrtier by the name of Andrew St. George, I believe it was, is going to do a story on his activities for True or Life or some magazine."

Sturgis was evasive concerning plans for the future, but did say he was returning to Cuba to instruct troops at Columbia Barracks just outside of Havana.

The volunteer rebel said that he was in Miami on business for Castro. He was dressed in a suit, shirt and tie.

"He looked a bit out of character," Semel said.

* * *

Sturgis told Semel that Richard Sanderlin — 23-year-old ex-Marine Norfolkian who has been training troops for Raul Castro—was still in a Havana hospital as a result of bullet wounds received during a Dec. 17 clash with Batista forces.

During their conversation, Semel suggested a dinner meeting. Sturgis agreed and gave him the name of his Miami Beach Hotel.

* * *

But when Semel checked it yesterday he was told that no one was registered there under the name of either Sturgis or Fiorini.

Semel declined to speculate on whether this was due to an error or whether the ex-tavern manager, ex-real estate salesman, ex-CAP flying instructor, ex-seaman, ex-Marine, ex-GI, ex-college student was just playing it cagy.

Before Semel and Sturgis parted company, the former asked for an autograph for his eight-year-old son. Sturgis complied, and included several Cuban coins with it.

The autograph read: "Captain Frank Fiorini."

THE VIRGINIAN PILOT ____
NORFOLK LEDGER DISPATCH ✓
PORTSMOUTH TIMES ____
JOURNAL AND GUIDE ____
VIRGINIA BEACH SUN NEWS ____
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SUFFOLK NEWS HERALD ____
NEWPORT NEWS DAILY PRESS ____
NEWPORT NEWS TIMES HERALD ____
(NORFOLK DIVISION)
DATE 1/23
EDITION ____
AUTHOR ____
EDITOR ____
TITLE ____

CLASSIFICATION ____

With Castro in Cuba

Sturgis May Lose U.S. Citizenship

NORFOLK — Frank (Fiorini) Sturgis, 34-year-old Norfolk soldier-of-fortune, may be faced with a loss of citizenship.

At last report the ex-tavern manager was still on the staff of Cuban Premier Fidel Castro after fighting through the successful revolution as a captain.

STURGIS

State Department sources in Washington said today that any American who may have remained with Cuba's revolutionary government armed forces since Jan. 2, 1959, are subject to loss of their citizenship.

* * *

Sturgis' wife, Mrs. Juanita Sturgis, and his mother and a half-sister live in Norfolk.

The sources noted, however, that the decision will be made on the facts in individual cases, the Associated Press reported.

The comment came after Rep. Francis E. Walter (D-Pa), chairman of the House Committee on Un-American Activities, said Thursday he was informed by the department that "a certificate of loss of United States citizenship by William Morgan will be issued."

Walter said he had made an inquiry to the department after learning that Morgan—a former resident of Toledo, Ohio—was serving as a major in the Cuban army.

* * *

He said the department told him that any U.S. citizen who "entered into either the regular or the irregular forces of Cuba shall be considered to have lost United States citizenship."

After a certificate of loss of citizenship is issued by a U.S. embassy, it is sent to Washington for final approval or disapproval.

For the Americans who served with Castro a critical factor is whether or not they remained with those forces after Jan. 2, 1959, when the anits became Cuban government forces.

Norfolk Ledger Dispatch
9/4/59

...e Flew Leaflet-Dropping Plane Over Havana

Norfolk Man Breaks With Castro

By TONY [illegible]

NORFOLK—Frank Fiorini, Norfolk man who fought for Fidel Castro in the Cuban Revolution, has turned against Castro.

In fact, he said he was a pilot of the plane that dropped 200,000 anti-Castro leaflets on Havana last week. With him in the craft was Pedro Luiz Diaz Lanz, former chief of the Cuban Air Force and now leader of an anti-Castro movement.

Fiorini, known here as Frank Sturgis, said that until he left [illegible] he served as civilian military advisor to Diaz Lanz. He said his post was that of security chief of the Cuban Air Force.

The break with the Castro movement stemmed, Fiorini said, from alleged Communist infiltration in the Cuban government.

"Fidel Castro is a Communist," he charged. "He is bringing communism to Cuba. He will be a worse dictator than Batista, the man he overthrew. That's because Castro is a Communist dictator."

Fiorini predicted Castro would [illegible] full dictatorial powers [illegible] [illegible] months.

According to Fiorini, it was known that Castro was using Communists in the revolution. But Fiorini said, he and the other around Castro thought the Communists would be dropped when the revolution ended.

Early this year, Diaz Lanz began to argue with Castro over the Communist issue. Then Diaz Lanz left Cuba, Fiorini said, because he was afraid Castro would

"When I left Cuba," Fiorini said, "I made a choice between Diaz Lanz and Castro.

"I chose Diaz Lanz because I believed he was right about the Communists in the government."

While Fiorini says he flew the leaflet plane—"they shot at us in Havana with everything they had"—he says neither he nor Diaz Lanz knew anything about incendiary bombing Castro said occurred in a Cuban province.

"Where'd you take off from?" Fiorini was asked.

FRANK FIORINI

"Just say Shangri-La," he said. "We might want to use it again."

He charged that Castro is trying to ruin Cuba economically. He says Castro draws support mainly from the farming classes by making wild promises.

Fiorini is a 34-year-old Norfolk native who has been a tavern manager, real estate salesman, CAP flying instructor, seaman, Marine, soldier and college student.

His mother's second marriage gave him the name Sturgis.

* * *

He was on his honeymoon in Miami, Fla., in 1957, when he and his wife attended a rally raising funds for the revolution.

He said he was impressed by the enthusiasm of the rally. "I didn't feel I was accomplishing anything in Norfolk," he says.

"I had a lot of military training and I thought by helping him I could eventually help myself. It was an opportunity to help both other people and myself."

Fiorni says that before he left Cuba he also had the post of chief inspector of gambling. It was a civilian government job and if he had stayed in Cuba, he says he would have registered with the United States government as an agent of a foreign government.

* * *

He says that as far as he knows he still has his American citizenship, though it was in question when he was actively in the revolution. And he says that there is nothing illegal about leaflet-dropping.

"As long as we didn't hurt anyone or land in Cuba, there was nothing wrong."

He says he's not drawing salary but is getting "expenses." Funds for the anti-Castro group are coming from inside Cuba, he says.

Fiorini also said he was concerned about the reaction to a picture which appeared in the Ledger-Star in January. It showed him standing by the mass grave of 78 Batista men who had been

He said he [illegible] [illegible] where the executions had been held. He said the photographer asked to be shown the execution ground and he — Fiorini — showed him. The photographer then asked him to pose by the grave.

"But I had nothing to do with any executions," Fiorini declared.

NORFOLK LEDGER-DISPATC
AND STAR
Norfolk, Va.
10/30/59

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...uding Castro Retaliation

...iorini's Wife Believes He Is Fleeing for His Life

By JACK KESTNER

NORFOLK—Frank (Sturgis) Fi-...ini may be fleeing for his life. While stopping briefly here last ...ursday, the 34-year-old Norfolk ...venturer claimed that he pi-...ted the plane that dropped anti-...stro leaflets on Havana.

Today, his wife said that she ...lieves the main reason for his ...sit was to elude Castro faith-...s seeking retaliation for the ...flet drop.

* * *

Mrs. Juanita Sturgis, 35 stayed ...mind when her husband left ...eb. 17, 1958 to join Castro's ...evolutionary forces. Their meet-...g Thursday was the first time ...e had seen him since that date.

Sturgis (who assumed his ...rlier name of Fiorini when he ...ned Castro) told his wife that ... and Diaz Lanz flew from ...iami to Washington together ...llowing the leaflet raid. There ...y separated. Lanz has not ... from since.

...anz, former chief of Castro's ... Force, defected and fled to ... United States after he be-...me convinced of Communist ...filtration in the Castro govern-...ent.

... two were together in the ...flet-dropping plane, with ... seizing as pilot, Sturgis ...

* * *

Over the weekend, U.S. Customs ...fficials seized a converted B-25 ...omber at Pompano Beach ...out 30 miles north of Miami. The plane was registered in the ...ame of Frank Fiorini. Customs ...ent Joseph A. Fortier said the ...ne was seized on the grounds ... it did not have an export li-...se for the leaflets.

JUANITA FIORINI

Apparently the seizure offered ... for the embarrassed U.S. government which had until then searched in vain for a law to prevent repetition of such flights.

The leaflet drop has placed the greatest strain on Cuban-United States relationship of any incident since Castro took control on New Years Day.

* * *

Before becoming a revolutionary, Sturgis served as manager of several Norfolk taverns, was a ...tudent for a while at the Colle... of William and Mary, was a ...ceased real estate agent, and ...

...ying instructor in the Civil Air Patrol.

Mrs. Sturgis, a slender, attrac-...ive woman of Cherokee Indian ...escent, is currently a waitress ...t the Thomas Nelson coffee shop. Sturgis' divorced parents are both residents of Norfolk.

NORFOLK LEDGER-DISPATCH
Norfolk, Va.
11/2/59

60 60

Leaflet Aircraft Seized

Norfolk Man Said He Piloted Plane In Cuban Venture

POMPANO BEACH, Fla. (AP)—U.S. Customs officials have seized the leaflet-dropping plane Norfolk-born Frank Fiorini claims he piloted to Cuba.

The plane, a converted B25, was seized because its owners failed to get an export license for the leaflets, according to Joseph A. Fortier, area director of the Customs Department.

Pompano Beach, about 40 miles north of Miami, apparently was the takeoff point for the leaflet flight to Cuba.

Fiorini, known in Norfolk as Frank Sturgis, said in an interview there Friday he piloted a plane which dropped 200,000 anti-Castro leaflets on Havana last week.

Once a member of Castro's forces, Fiorini said he turned against the Cuban leader because Castro is a Communist and is bringing Communism to Cuba. Until he left Cuba Fiorini served as civilian military advisor to Pedro Luiz Diaz Lanz, former chief of the Cuban Air Force, Fiorini said. Diaz Lanz, he said, was with him on the leaflet dropping flight.

"This is the plane that dropped the leaflets," Fortier said at Pompano Beach. "If we weren't sure, we would not have seized it."

In his Norfolk interview Fiorini declined to say where he took off from. "Just say Shangri-La; we might want to use it again," he quipped.

Fiorini, 34, has been a tavern manager, real estate salesman, CAP flying instructor, seaman, soldier and college student.

Norfolk Ledger-Dispatch
The Portsmouth Star
Norfolk, Va.
October 31, 1959

Dropped Leaflets Only

97-13

Diaz Lanz Proffers Apology for Raid

(This special release is written by Drew Pearson's associate, John Anderson, who is covering Washington while Mr. Pearson is on a western trip.)

By JACK ANDERSON

WASHINGTON — Maj. Pedro Luis Diaz Lanz, former chief of the Cuban Air Force, has apologized to President Eisenhower for the Havana leaflet raid which, he explained, was the only means left to him for delivering a letter to the Cuban people that Cuban newspapers had refused to publish. The incident has stirred up a hornet's nest in the Caribbean and has caused the United States to dispatch 100 officers to Florida to prevent similar flights in the future.

Diaz Lanz was arrested Wednesday in Miami on Cuban warrants charging murder and attempted murder. Cuban authorities have declared that explosives as well as leaflets were dropped and the charges apparently stem from that claim.

Diaz Lanz is being held pending a hearing in the case.

* * *

In an interview published in last week's Ledger-Star, former Norfolk man Frank Fiorini—also known as Frank Sturgis—said he helped pilot the plane. He denied the plane did anything but drop leaflets.

Fiorini, like Diar Lanz, fought for Castro in the revolution but has since turned against the Cuban leader.

* * *

"If I have unintentionally caused you embarrassment, Mr. President," Diaz Lanz wrote, "let me say I am truly sorry." Major Lanz explained that he had written the letter "defending my name and the honor of my parents" from Castro's public charges.

"I sent copies of this letter to the principal Cuban newspapers with a request that they publish my answer to Fidel," wrote the major. "It caused me sadness that democracy had been so stifled in Cuba that not a single newspaper dared to print my letter.

* * *

"I found it necessary to have the letter delivered to the Cuban people myself. I printed several thousand copies and had them scattered over Havana from the air."

He sent the President a copy of the leaflet which, he pointed out, does not call upon the Cuban people to revolt or to take any other action that would embarass the country which has given me refuge. I plead guilty only to exercising freedom of speech to defend my reputation."

Lanz vigorously denied Castro's charges that he had also bombed and strafed Havana.

Explaining why he had organized the leaflet raid, the former air chief assured the President: "It was never my intention to violate the hospitality of the United States. On the contrary, your democratic ideals and traditions stirred me into taking this action.

"I would prefer to lead the quiet, free, peaceful life that your people are able to enjoy. But I cannot rest until the democracy I fought to bring to Cuba is attained. I realize this does not give me the right to involve the United States in our quarrel. Please let me assure you that all I ever did, or intend to do, is to exercise my rights as a Cuban without violating my sanctuary in this free land. If Fidel Castro chooses to create an international incident out of this, I am indeed sorry.

"I broke with Fidel because he betrayed our revolution and exchanged one form of dictatorship for another. I watched and waited in vain for some sign that democracy would be re-established in Cuba. When I witnessed instead the government slipping into the clutches of the Communists, I resigned as chief of the Cuban Air Force."

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Norfolk Ledger-Dispatch
Norfolk, Va.
November 5, 1959

File

Bail Offer Considered

MIAMI, Fla. (AP) — Maj. Pedro Diaz Lanz, jailed by U. S. authorities on Cuban charges of murder and attempted murder, has conferred with friends who offered to bail him out.

Diaz Lanz will decide whether to accept the offer during talks with Carlos Echegoyan, one of the friends, it was reported today. Echegoyan was once intelligence chief of Cuba's air force and has played host to Diaz Lanz here.

Echegoyan said Diaz Lanz for reasons of his own may not want to be bailed out. Echegoyan did not say what the reasons were.

The former head of Fidel Castro's revolutionary air force was jailed in $5,000 bond yesterday after a hearing before Federal Judge Joseph Lieb. An extradition warrant called Diaz Lanz a fugitive from Cuban justice.

The murder charges apparently stem from an Oct. 21 incident in which aircraft dropped anti-Castro leaflets on Havana.

Cuban government officials charged that explosives dropped from the plane killed Joaquin Fernandez of Havana and injured 24 others. Some witnesses said the death and injuries resulted from Cubans trying to shoot down the planes.

Diaz Lanz, according to the FBI, admitted piloting one of the planes. Agents said the flight originated in Florida, about 50 miles from Cuba.

Frank Fiorini, former Norfolk man, said in an interview in Norfolk last week that he helped Diaz Lanz pilot the leaflet plane. Fiorini, known here as Frank Sturgis, denied the plane did anything but drop leaflets.

Though Fiorini fought for Castro in the revolution, he said he has broken with Castro and he accused the Cuban leader of being a Communist.

Diaz Lanz fled to Miami from Cuba in June after resigning as air force chief and calling Castro a Communist. Castro has called Diaz Lanz a traitor.

"I'm thankful to God," said Diaz Lanz, "I'm not in Cuba at this time. I am confident I will receive fair treatment."

Norfolk Ledger-Dispatch
Norfolk, Va.
November 5, 1959

File

Fiorini Faces Hearing

He May Lose Citizenship

By JACK KESTNER

NORFOLK — Soldier-of-fortune Frank Fiorini may lose his American citizenship.

The 35-year-old ex-Norfolkian who fought for two years with Cuban rebel Fidel Castro will be given a special Department of Immigration hearing Jan. 20 in Miami.

Fiorini, whose colorful career includes hitches in the Marines and Army plus stints as a Norfolk tavern manager, real estate salesman and college student, turned against Castro last Fall when he felt the new government was going communist.

* * *

After fleeing to the United States with former Cuban Air Force Chief Diaz Lantz he subsequently was credited with being pilot of a plane which dropped anti-Castro leaflets on Cuba.

Joseph Minton, deputy district director of the U. S. Department of Immigration in Miami, told the Ledger-Star by telephone that no charges had been lodged against the six-foot, 200-pound adventurer.

"This will be a hearing, a special inquiry," Minton said. "There has been an allegation that Fiorini may have jeapordized his citizenship by service in a foreign army. We want to find out if this is true."

FRANK FIORINI

* * *

All members of Fiorini's immediate family live in Norfolk. His mother, Mrs. Mary Sturgis, and sister, Frances, live in the 900 block of Duke street.

His father, Angelo Fiorini, is an employe of the Giant Open Air market at Campostella Bridge, while his wife, Juanita, works as a waitress at the Thomas Nelson Coffee Shop.

The latter said that Immigration officials picked up her husband for questioning when he stepped off a plane in Miami earlier this week after a trip to Guatamala.

It has been reported that Fiorini is now one of a group working in the United States and South American countries who hope for the overthrow of the Castro regime.

Norfolk Ledger Dispatch
Jan. 16, 1960

Fiorini Battles To Retain His U.S. Citizenship

NORFOLK—Frank (Sturgis) Fiorini, 35, has begun a battle to retain his U.S. citizenship.

At a hearing which opened Tuesday behind closed doors in Miami, the Department of Immigration began taking testimony to determine whether or not his close association with the Castro rebellion in Cuba has placed his citizenship in jeopardy.

Fiorini, who was born in Norfolk, has contended that he never swore allegiance to the Cuban government, that his association was simply one of a knowledgeable guerilla fighter who was employed because of his availablity and know-how.

* * *

Fiorini was an island-hopping Marine in World War II, and later served in the Army and Civil Air Patrol. He was also a student at the College of William and Mary in Norfolk, a licensed real estate salesman, and a tavern manager.

Fiorini broke with the Castro regime after he felt the government was going Communist. He was pilot of a plane last fall which dropped anti-Castro leaflets on Havana.

Some weeks ago, a friend of Fiorini's called at the home of his mother in the 900 block of Duke street in an attempt to secure birth certificate and armed services discharge papers to be used in the immigration hearing.

Luke E. White, special inquiry officer, recessed the hearing indefinitely after taking preliminary testimony.

Fiorini's father also lives in Norfolk, as does his wife, Juanita, who is a waitress at the Thomas Nelson coffee shop.

Kerr
Pts. briefing
on Fiorini
Advise B.

Norfolk Ledger-Dispatch
Norfolk, Va.
February 24, 1960
NORFOLK DIVISION

Fiorini Loses United States Citizenship

Cuban Army Connection Is Cause

By JACK KESTNER

NORFOLK—Frank Fiorini, 35, Norfolk - born ex-Marine who fought with Castro's rebels before turning against the Cuban premier, has lost his United States citizenship.

According to a special column by Drew Pearson, the citizenship of the six-foot, 200-pound soldier-of-fortune was signed away by Secretary of State Christian Herter on Jan. 21.

By telephone this morning, Ed Hickey—deputy director of the State Department's Passport Office—said that his records did not

Norfolk Ledger-Dispatch
Norfolk, Va.
March 25, 1960

NORFOLK DIVISION

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FRANK FIORINI

reveal whether or not this was true.

* * *

But Hickey added that if Fiorini had been a member of Castro's armed forces on the date that they became the official armed forces of Cuba, his loss of citizenship would have been automatic.

In his column, Pearson says that "Herter signed away the citizenship of (Fiorini) who has been smuggling evidence to the American Air Attache in Havana regarding Castro and communism.

"Ironically, the charge against Fiorini was that he accepted 'an appointment by the Cuban Air Force as a liaison officer between the Cuban Air Force and the United States Air Force'."

* * *

Pearson says that Florida Sen. George Smathers consulted with Herter on the matter, and subsequently with Sen. Wayne Morse, of Oregon, chairman of the Latin-American Affairs subcommittee, who promised a full hearing.

Actually, a hearing on the case by the Department of Immigration is now pending in Miami, where Fiorini is now living.

Edward P. Ahrens, district director of the Department in Miami, said by telephone today that the hearing (which opened Jan. 20) will be continued April 12, and until then Fiorini is free under his own cognizance without travel restrictions.

* * *

Fiorini was picked up by Miami Immigration officials early in January when he returned from a trip to Guatemala, on the grounds that his citizenship was in doubt.

Fiorini's wife is a waitress at the Thomas Nelson coffee shop in Norfolk. His mother and sister live in the 900 block of Duke St., while his father is a supermarket clerk here.

Fiorini To Learn Fate in 10 Days

MIAMI, Fla. P—Frank Foirini, who first supported and then denounced the Cuban revolution, will learn in 10 days whether he will lose his U.S. citizenship.

The 34-year-old Norfolk, Va., native and World War II Marine was summoned to an exclusion hearing Tuesday after immigration officials challenged his entry here as a citizen.

Fiorini said he served as personal adviser to Maj. Pedro Diaz Lanz when the latter was head of Fidel Castro's air force. He denied, however, that he signed up in Castro's or any other foreign forces, and said he has never sworn allegiance to any government but his own.

Diaz Lanz took political refuge in Miami last June after accusing the Castro regime of being Communist-dominated. In October, Fiorini and Diaz Lanz flew over Havana on what they called a leaflet dropping trip. Cuba claimed they dropped bombs.

A federal judge recently refused to extradite Diaz Lanz to face trial in Cuba. The judge said Cuba did not present adequate evidence that bombs were used.

Fiorini's wife, parents and sister live in Norfolk now. He was in Norfolk on a brief visit late last year and told a reporter then he had turned against Castro.

Norfolk Ledger-Dispatch
Norfolk, Virginia
April 13, 1960
NORFOLK, VIRGINIA

Re: FRANK FIORINI

Fiorini Decision Pends

Norfolk Man's Status Studied

MIAMI, Fla. (AP) — Testimony was concluded Tuesday in a closed hearing into whether Frank Fiorini of Norfolk, Va., lost his U.S. citizenship through activity in Cuban revolutionary affairs.

A special inquiry officer who conducted the hearing said his decision will be made in about 10 days.

HEARING CLOSED

An official report of the testimony is not available because the law requires that exclusion hearings be conducted in closed session, in contrast with the public nature of court proceedings.

Fiorini's re-entry as a citizen into this country last December from a Guatemala trip was challenged by the Immigration Service, which contended the former U. S. Marine had forfeited citizenship by actions in Cuba.

Fiorini, 34, told newsmen he once was an ardent believer in the Cuban revolution as a Democratic influence but later became convinced that the government of revolutionary Prime Minister Fidel Castro is Communist-dominated.

ADVISED LANZ

He said that during the period when he was a Castro supporter, he served as a personal adviser to Maj. Pedro Diaz Lanz, head of the revolutionary air force.

But, said Fiorini, he never swore allegiance to any government other than that of the United States, nor enlisted in any foreign armed service.

After Diaz Lanz denounced Castro last June and took political sanctuary in Miami, Fiorini and Diaz Lanz made an airplane flight over Havana.

They said they scattered anti-Communist leaflets. The Castro government claimed they bombed the Cuban capital. A federal judge recently turned down Cuba's request for Diaz Lanz's extradition, saying insufficient evidence was submitted to back up the bombing claim.

The Virginian-Pilot
Norfolk, Virginia
April 13, 1960
NORFOLK DIVISION
NF 97-13

Re: FRANK FIORINI

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'It's a Shame,' Wife Says

By OTIS GOSSMAN
Virginian-Pilot Staff Writer

NORFOLK — Frank Fiorini Sturgis' wife said Wednesday that she had no hope her husband would regain his American citizenship.

Fiorini was stripped of his citizenship Wednesday in Miami, and ordered to leave the country for fighting with Fidel Castro's Cuban rebels.

Mrs. Sturgis, an attractive, full-blooded Cherokee Indian, said Fiorini called her less than a month ago and told her he had no chance of keeping his citizenship.

She said he probably will go to Guatemala. "And his life won't be worth a nickel in Guatemala or any other South American country," she added. "Castro is bound to get him sooner or later.

She paused, then added, "I begged and pleaded with him from the beginning not to go. He wouldn't listen."

Mrs. Sturgis was undecided about joining her husband in exile. "The immigration authorities stand to lose my own citizenship if I do," she said.

Mrs. Sturgis in a downtown coffee shop. Mrs. Sturgis said she is supporting herself since her husband left for Cuba.

"He tells me he didn't make money in Castro's army."

"And something else. He told me in Washington that Castro was definitely a Communist. But this was after he had gone over to the other side."

She said she did not believe Fiorini's attorney could win an appeal. "Every time they appeal the other side is going to get that much more evidence against him," she said.

Mrs. Sturgis, a Cherokee, N.C. native, said she met her husband in Norfolk when he was operating a Main Street tavern.

"Ever since I've known him all he could talk about was joining a revolution. And I don't think it was adventure he was after — it was money.

"That's all he ever talked about — making money, and making money fast. And revolutions — that was the quickest way."

Mrs. Juanita Sturgis

Frank Fiorini

The Virginian-Pilot
Norfolk, Virginia
April 28, 1960
NORFOLK DIVISION

Re: FRANK FIORINI
NF 97-13

Ex-Castro Pal

Boot Given To Fiorini

MIAMI, Fla. (AP)—Frank Fiorini, an American born in Norfolk, Va., was stripped of his citizenship Wednesday and ordered to leave the country for aiding Fidel Castro's Cuban rebels.

Fiorini, a pilot, later became disillusioned with Castro and joined counter-revolutionary plotters.

Fiorini's attorney, Alan Kessler, described as amazing the action announced by Edward P. Ahrens, district director of immigration and naturalization.

Kessler said an appeal will be filed with the Immigration Service Board of Appeals in Washington.

"The government had not only a weak case but the weakest kind of a weak case," Kessler declared.

The lawyer said the prosecution failed to prove Fiorini ever served in any armed forces other than those of the United States. The pilot is a World War II veteran with a distinguished record, Kessler said.

He denied his client served with the Castro forces although he admitted Fiorini made several visits to Cuba after the revolution which overthrew dictator Fulgencio Batista.

The Virginian-Pilot
Norfolk, Virginia
April 28, 1960
NORFOLK DIVISION

Re: FRANK FIORINI
NF 97-13

Fiorini's Wife Would Join Husband Anywhere in Exile

By JACK KESTNER

NORFOLK—"If he still wants me, I'll go with him anywhere."

That's the answer that the wife of Frank (Sturgis) Fiorini gave this morning when asked whether or not she planned to follow her soldier-of-fortune husband into exile.

In a Department of Immigration "Exclusion Order" signed April 25, the citizenship of the 31-year-old Norfolk native was revoked.

For the past three years his activities have been intimately connected with those of Fidel Castro—first as a supporter of the revolution, then (since last fall) as a bitter opponent to a government he considers communist.

* * *

It was in May 1957 while in Havana on a honeymoon with Marita Sturgis that the ex-Marine, ex-tavern manager first became interested in the Castro rebellion.

A short time later he went to Cuba—and, except for a few visits during the past six months, that was the last time that his wife saw him. She has since been working as a waitress at the Thomas Nelson coffee shop.

"I don't have much hope for him winning an appeal," the attractive, dark-headed girl said today. "If he does have to leave the country, I'll go with him if he still wants me. After all, I still care for the guy."

* * *

Fiorini's mother, Mrs. Mary Sturgis, and a teen-age sister live in the 900 block of Duke street. His father Anthony Fiorini, also lives in Norfolk.

The mother said today that she has written a letter to Secretary of State Christian Herter begging him not to deprive her only son of his citizenship.

"Surely you have a mother, and know how I must feel," she said she wrote. "I raised a soldier for the United States. He was born here and went to school here and fought for this country. I beg you not to take away his citizenship."

Mrs. Sturgis has been confined to her bed for the past two months with a broken ankle. She says she received it when she fell on icy pavement while going to mail a letter to her son regarding information he had requested in the immigration proceedings.

A State Department spokesman said by telephone today that he had no idea how many Americans helped Castro and are still in Cuba.

"It doesn't require a passport to go there," said Edward J. Hickey, Deputy Director of the Passports Office, "so we don't have the faintest idea how many are there."

* * *

Asked if it would be possible for an American to have fought with Castro, to have been a part of his government, and to return now without being caught, Hickey said:

"Under certain circumstances, that would be altogether possible—if he hadn't received any publicity, and didn't occupy a key position in the government."

Fiorini's attorney in Miami, Alan Kessler, said yesterday that an appeal would be filed with the Immigration Appeals Board in Washington.

He described himself as "amazed" at the exclusion order.

Norfolk Ledger-Dispatch
Norfolk, Va.
April 28, 1960

NORFOLK DIVISION

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If Deported, Then Where?

Ex-Citizen Must Find New Country

By JACK KESTNER

NORFOLK—Norfolk-born Frank Fiorini is quite literally a man without a country.

And that fact may prove to be a painful headache for the State Department if he fails along the various avenues of his appeal.

Earlier this week in Miami, the Immigration Service ruled there were grounds to exclude the colorful 35-year-old Norfolkian who fought with Castro before turning against him.

But (assuming that subsequent appeals are lost) where would he be deported to?

* * *

A U.S. Immigration official in Washington said by telephone this morning that the Fiorini case was the first of its kind resulting from involvement with the Castro regime, and that no others were pending.

The official said that if the ex-tavern manager were to lose his appeals, he would have one choice of a country to be deported to, but if that country were to refuse, a second choice would be left up to the Immigration Service.

But where?

Norfolk Ledger-Dispatch
Norfolk, Va.
April 29, 1960
NORFOLK DIVISION

* * *

He was returning last January from a trip to Guatemala when Miami Immigration officials questioned his right of entry.

But Fiorini has never lived there, nor has he any relatives or ties there.

It would mean almost certain death to send him to Cuba, even though his Cuban ties furnished the grounds for expatriation.

The State Department signed a certificate of expatriation of Jan. 29 on the grounds that Fiorini "... on March 23, 1959, expatriated himself by accepting an appointment by the Cuban Air Force as liaison officer between that Air Force and the U.S. Air Force as certified by an American consul in Havana."

* * *

However, there seems to be no immediate danger of his being deported anywhere.

If he fails in an appeal to the Immigration Service Board of Appeals in Washington, Fiorini can carry his fight up through federal courts.

And that is just what his Miami attorney, Alan Kessler, plans to do.

Kessler said by telephone today that he's pessimistic about an appeal to the Immigration service, but that in federal courts "I think we will prevail."

* * *

As a last resort, Kessler said, he is prepared to argue before the U.S. Supreme Court that the McCarran Act is unconstitutional.

"Many people are of the opinion that the government has no right to grant to an administrative authority the right to take away the citizenship of a person who was born here," Kessler said.

All of which could take months, possibly years.

Kessler believes that Fiorini has created an "aura of sympathy" by demonstrating his willingness to fight against a dictator (Batista) and then turning away from the following regime when it appeared to be going communist.

* * *

Kessler says that Fiorini also has been cooperating with the FBI and State Department is supplying information on communist activity in Cuba.

As a last resort, Kessler thinks there is a possibility that Sen. George Smathers of Florida will go to bat for him and have his citizenship restored by a special act of Congress.

"He has shown a sympathy for Frank," Kessler said. "And he's the type of man who, when he sees something wrong, will try to do something about it."

Fiorini has another federal case pending in Miami in which the Federal Aviation Agency is seeking revocation of his private pilot's license for an unauthorized flight over Havana to distribute leaflets.

Fiorini Appeals Ruling

Seeks Lost Citizenship

Frank Fiorini

MIAMI, Fla. — Frank Fiorini, ex-tavern keeper of Norfolk, Va., appealed Thursday for the restoration of the U.S. citizenship he lost for his alleged part in the Cuban revolution of Fidel Castro.

The appeal was filed with the immigration authorities who stripped him of his citizenship 10 days ago, after ruling he had expatriated himself by joining the Castro forces.

It will be considered by the Immigration Service Board of Appeals in Washington, D.C.

CHANGED MIND

Fiorini became disenamoured of the Castro regime after it took power. He allegedly joined a counter-revolutionary group.

He was picked up by U.S. authorities after allegedly flying an American-based plane on a leaflet-dropping mission over Cuba.

His present status is that of a stateless alien illegally in the United States without a passport or visa, his attorney Alan Kessler said in Miami Thursday.

BIG PROBLEM

Fiorini faces deportation and the problem of finding a country which will allow him to cross its borders.

Kessler maintained that Fiorini is entitled to stay in the United States because he is a citizen, and that he did not expatriate himself.

He is free on parole until his case is settled.

His wife, Mrs. Juanita Fiorini, works as a waitress in a Norfolk coffee shop.

She said recently that though his life "wouldn't be worth a nickel" if he elected to be deported to a South American country, she would join him in exile if he asked her to.

The VIRGINIAN-PILOT
Norfolk, Virginia
May 6, 1960

NF. File #97-13

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Phony Paper Caused His Grief, Frank Says

If He Loses Appeal on Citizenship He'll Ask To Be Deported to Cuba

By JACK KESTNER

NORFOLK — Frank Fiorini charged today that the State Department took away his U.S. citizenship on the basis of a "fraudulent document."

The Norfolk soldier-of-fortune said that, ironically, the document had been prepared to protect him from arrest while supplying information on Cuban communist activities to the U.S. government.

It was, he added, information that the Federal Bureau of Investigation had asked him to supply.

* * *

Fiorini, speaking by telephone from Miami, said he was so incensed at this "unwarranted action" that if he loses his appeal against an exclusion verdict, he will choose Cuba as the country to be deported to.

"But won't you be shot if you go there?" he was asked.

"Just as soon as I land," he replied. "But public opinion is my last appeal. I don't think that the State Department can afford to send me to sure death when the basis of my loss of citizenship was supplying information to my own country."

* * *

Fiorini, 35, won medals as an island-hopping Marine in World War II. After the war, he served in the Army, Navy, and was a CAP flying instructor in Norfolk. For two years he attended the Norfolk Division of the College of William and Mary, was a licensed real estate salesman, and managed down-town taverns.

~~Here is~~ Fiorini's ~~story of~~ the events that led to his loss of citizenship and his present status of "man without a country" faced with the threat of deportation:

He first met Fidel Castro in 1956 when the rebel leader was speaking in a Miami theater to raise money and support to oust dictator Fulgencia Batista.

Fiorini kept in touch, and joined him two years later in the Sierra Maestra mountain stronghold of the rebels. There he became a Castro aide, and went on missions for him to several Latin American countries.

He said that even then there were card-carrying Communists among Castro's rebels, but that

Norfolk Ledger-Dispatch
Norfolk, Va.
May 7, 1960

NORFOLK DIVISION

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FRANK FIORINI
As World War II Marine

his military commanders confidently expected him to oust them if and when he came to power.

Instead, once the revolution was successful, Castro began filling important civilian posts with known Communists. The worried commanders debated having a showdown with their leader, but majority opinion ruled that this would only result in their own arrests.

* * *

Pedro Diaz Lanz, commander-in-chief of the revolutionary air force and a friend of Fiorini's, sent him to Washington to give information to the FBI and ask advice on the "critical" situation.

Fiorini gave his information to two FBI agents in a four-hour session, naming known Communists in positions of responsibility.

The agents said they would be unable to give advice on the situation but that they appreciated the information and would like to have additional information whenever possible.

At that time, Castro was arresting men on the slightest suspicion of treason, so Lanz drew up a document naming Fiorini liaison officer between the Cuban Air Force and the U.S. Air Force.

With it, Fiorini could make frequent contact with U.S. authorities without arousing suspicions. The document was not legal for it was not signed by the Cuban commander of armed forces, but only by Lanz.

This document, Fiorini says, was the basis for his loss of citizenship and the subsequent Immigration exclusion proceedings against him.

At the closed hearing in Miami, Lanz (who had fled Cuba with Fiorini) testified that the document was false. But the special Immigration officer, Fiorini said, considered it genuine and ruled that he could be excluded from the United States.

An appeal has been filed in Washington.

Castro's Overthrow Sure, Ex-Aide Says

By JACK KESTNER

NORFOLK — Frank Fiorini, Norfolk-born "man without a country," says that the people of Cuba have "traded a Fascist dictator for a Communist dictator," and predicts that "Castro will make Batista look like a piker."

Fiorini left his native Norfolk early today for a 2 p.m. hearing before the Federal Aviation Agency in Washington during which he faces possible loss of his private pilot's license and a $10,000 airplane.

The soldier-of-fortune who fought with Castro for two years before turning against the bearded rebel leader has been visiting family and friends here for the past two days.

* * *

He says that Castro has been heard to express a willingness "to kill 40,000 people if necessary" to accomplish his aims.

Castro's eventual overthrow is assured, Fiorini says.

"The action must come from within Cuba, but the leadership will probably come from outside the country. I believe that Pedro Diaz Lanz will be that leader."

Lanz is the former Cuban revolutionary air force commander, who denounced Castro's Communist activities the day before he fled the country last fall.

* * *

He was pilot on a plane which dropped 200,000 anti-Castro leaflets on Havana last Oct. 21. Fiorini was co-pilot.

It was the unauthorized flight which has resulted in today's hearing before the FAA in Washington. The converted B-25 bomber used on the flight is registered in Fiorini's name.

The FAA claims that the plane was bought by Diaz Lanz in Phoenix, Ariz., with Cuban revolutionary air force money. Fiorini claims he bought it with money loaned him by Lanz.

* * *

But the 35-year-old soldier of fortune faces deeper troubles than those brought by the FAA. Earlier this year he lost his American citizenship, and recently was ordered deported.

The citizenship loss ironically resulted from his supplying information on Communist activities in Cuba to the American embassy in Havana.

To cover his contacts with the embassy, he had Marcos Diaz Lanz (brother of Pedro, and former inspector general of the Cuban revolutionary air force) sign a paper naming him liaison officer between the Cuban and American Air Forces.

This paper, Fiorini says, was the basis of his expatriation and subsequent exclusion order from the United States.

* * *

During the closed Immigration hearing in Miami, he said that Diaz Lanz (who also turned against Castro and fled Cuba) testified that the document was fraudulent, but that the Immigration officer still ruled that he was deportable.

Fiorini has appealed the ruling.

The ex-marine, who also managed Norfolk taverns, sold real estate, and taught flying here, is currently living in Miami, where he serves as advisor and aid to Pedro Luis Diaz Lanz.

Fiorini says that Lanz "has the confidence of many people now living in exile, and many people—both civilian and military—still in Cuba."

He declined to speculate when an attempt would be made to overthrow Castro, but did say it was "only a matter of time."

Norfolk Ledger-Dispatch
Norfolk, Va.
May 12, 1960

NORFOLK DIVISION

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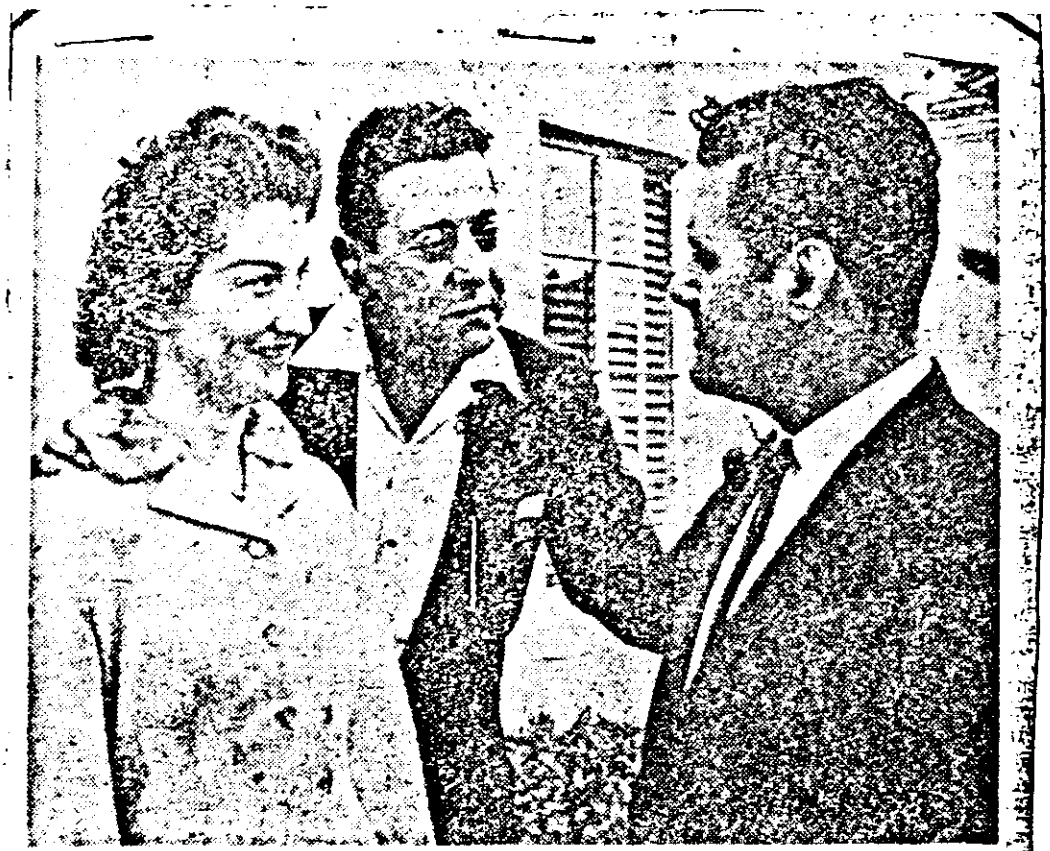

Photo by Guthrie

Fiorini Visits Relatives in Norfolk

Ex-Cuban Rebel (right) with Wife Juanita and father Anthony Fiorini

License at Stake

Fiorini Defends Flight to Cuba

WASHINGTON (AP)— Frank Fiorini, a native of Norfolk, Va., offered a two-fold defense Friday against the proposed revocation of his pilot license because of a leaflet-dropping plane flight over Cuba.

The Federal Aviation Agency ordered the hearing after Fiorini and Maj. Pedro Luis Diaz Lanz, former chief of the Cuban Revolutionary Air Force, made the flight from southern Florida.

The Agency contends that Fiorini permitted Diaz Lanz to pilot the plane on the flight last October when the Cuban had no U.S. pilot's license. It contends also that Fiorini was not entitled to register the plane, a B25, because, the Agency said, it was bought by Diaz Lanz.

Warren Woods, attorney for Fiorini, said his client contended at the closed-door hearing that he permitted Diaz Lanz to pilot the plane because the Cuban had flown in the U.S. in April last year and he, Fiorini, thought the Cuban had a U.S. permit.

Woods said Fiorini stated the plane was a gift to him from Diaz Lanz.

Fiorini said he fought as a U.S. Marine during World War II, that he had made reports regularly to the FBI and that he had never sworn allegance to Cuba.

Woods said the Agency agreed to permit the offering of additional testimony, but no date has been set.

The Virginian-Pilot

Norfolk, Va.
May 14, 1960

NORFOLK DIVISION

Fiorina Stands To Lose His Pilot's Papers

NORFOLK—Norfolk-born Frank Fiorini has lost the first round in a fight to retain his private pilot's certificate.

The Federal Aviation Agency has reaffirmed its intent to revoke the certificate with a notice sent to Fiorini at his current Miami, Fla., address.

The revocation becomes effective June 13. He has 10 days in which to note an appeal to the Civil Aeronautics Board.

Fiorini is in worse trouble still. He is now marking time while awaiting an oral appeal of an exclusion order barring him from the United States.

His loss of citizenship occurred ironically enough, on the basis of a document prepared for the purpose of enabling him to supply information on Communist activity to the U. S. consulate in Havana.

The FAA notified Fiorini April 11 that it planned to revoke his airman's certificate. A hearing was held in Washington May 13.

The FAA said that after reviewing the evidence and the information available to it, the agency concluded that safety in air commerce and air transportation required revocation.

* * *

It based its decision on the fact that Fiorini had applied on May 12, 1959 for registration in his name of a modified B-25 aircraft when he was not the legal owner.

The plane, the FAA said, had been purchased by Maj. Pedro Luis Diaz Lanz, then chief of the Cuban Revolutionary Air Force, for use by himself and the air force.

Fiorini, the FAA said, also authorized the now famed "leaflet dropping raid" over Havana last October 21, and served as co-pilot on the flight.

(When Fiorini visited his native Norfolk last month, he said that it was "only a matter of time" until an attempt is made to overthrow Castro.)

Norfolk Ledger-Dispatch
Norfolk, Va.
June 2, 1960

NORFOLK DIVISION

Staff Photo by Mundy

Fiorini In Norfolk Last May

Mrs. Juanita Fiorini With Husband (Right) and His Father, Angelo Fiorini.

Fiorini's Wife Asks Divorce

NORFOLK — The wife of Norfolk soldier of fortune Frank Fiorini has filed suit for divorce on grounds of desertion.

A bill of complaint was filed Friday in Circuit Court by attorney L. Charles Burlage on behalf of 23-year-old Juanita Fiorini, who is currently working as a waitress in the Virginian restaurant.

The complaint lists the address of Frank Anthony Fiorini, 38, as "Guatemala (address unknown)."

It states that the couple were married May 11, 1956, and last lived together in Lafayette Shores.

* * *

"For some months prior to March 1, 1957, the defendant had expressed the desire to leave for the country of Cuba and to join with the forces of Fidel Castro," the complaint says.

"Notwithstanding the entreaties and requests of your complainant herein, the defendant did, on the 1st day of March, 1957, leave your complainant and without cause or justification left for the island of Cuba and joined the armed forces of Fidel Castro."

He has "continued since that date as a soldier of fortune," the complaint says, "and has not returned to live with your complainant as his wife."

The complainant asks for a divorce a vinculo matrimonii.

After serving with the victorious Castro, Fiorini broke with him some six months after his overthrow of the Batista regime.

He is credited with being co-pilot of a plane that created an international incident by dropping anti-Castro leaflets on Havana in October, 1959.

Since that time, he is known to have been working with anti-Castro forces in Miami preparing for an invasion of Cuba which he said during a visit here last May "is sure to come."

Norfolk Ledger-Dispatch
Norfolk, Va.
January 14, 1961

NORFOLK DIVISION

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Fiorini on Anti-Castro Missions

He Went Back Three Times

NORFOLK —Norfolk-born Frank Fiorini slipped into Cuba three times last year on mission to rescue anti-Castro rebels, a national man's magazine says in its current issue.

Writer Alex Rorke Jr., in the lead article of the March issue of Argosy magazine, also says that Fiorini "is considered by all Cuban groups to (have been) the greatest soldier in the revolution against Batista."

* * *

The article—"First Report from Inside the Anti-Castro Revolt" is mainly concerned in tracing the development and current status of anti-Castro forces in and out of Cuba.

But in so doing it pictures the colorful, 35-year-old Fiorini as being the most redoubtable field man of the group.

Rorke, who claims he himself has made several forays into Cuba for the purpose of making TV films of anti-Castro operations, credits Victor Manuel Paneque—"Diego"—as being the leader of operations in the Escambray of Las Villas province.

And Diego, Rorke says, thinks of Fiorini as "worth fifty men in battle."

Rorke describes Fiorini as an ex-Marine hero who he had gone to Cuba to fight for democracy there and had helped Castro. He left when he was unable to stem the Red takeover after the fall of Batista."

Rorke says the overall plan of the Cuban Freedom Fighters (a group that includes many refugee Hungarian Freedom Fighters) is to establish an area they can hold against Castro forces and set up a provincial government that will be recognized by anti-communist countries.

* * *

Fiorini's mother, Mrs. Mary Sturgis, and a sister, Frances, live in the 900 block of Duke Street. His wife, Juanita, and father, Anthoni Fiorini, are also living in Norfolk.

Norfolk Ledger-Dispatch
The Portsmouth Star
March 2, 1961
Late Home Edition
Norfolk, Portsmouth,
South Norfolk, Virginia
Nf 97- 13

NORFOLK OFFICE

Cuban Entanglement

Frank Fiorini Citizenship Restored After 14 Months

By JACK KESTNER

NORFOLK — Frank Fiorini's U.S. citizenship has been restored.

The colorful ex-Norfolkian had been under a deportation order since Immigration officials lifted his passport in Miami Jan. 11, 1960.

He was accused of serving as an officer in the Air Force of Fidel Castro even though he had long since split with the bearded Cuban dictator and was actively opposing him.

Fiorini, 38, lost an appeal of the decision in Miami but carried it to Washington and the Immigration Board of Appeals there.

In Miami today, he said by telephone that his lawyer had received a letter which said that "the applicant (Fiorini) is not subject to exclusion."

* * *

The letter, he said, was dated March 14 and was signed by Milton V. Milich, special inquiry officer for the Department of Justice.

Fiorini quoted Milich as writing: "The government has failed to establish by clear, convincing and unequivocal evidence that he has lost his U.S. citizenship acquired at birth."

Milich added that "this order is final unless an appeal is taken by the district director of this service within five days."

Fiorini said that he was "extremely pleased" with the news but that it didn't come as a surprise.

"The Cuban Air Force 'appointment' they accused me of was a fake commission I was using in order to relay information on Communist activities to the U.S. consul," he said.

* * *

A current men's magazine describes Fiorini's activities as an anti-Castro leader, mentioning the fact that he had returned several times to Cuba on rebel rescue missions.

While declining for security reasons to discuss his activities in Cuba, Fiorini painted a glum picture of the Communist buildup.

"Castro has the strongest army in Central and South America," he said. "He's five times stronger than Batista ever was, and he's still building."

Norfolk Ledger-Dispatch
The Portsmouth Star
March 18, 1961
Late Home Edition
Norfolk, Portsmouth,
South Norfolk, Virginia
Nf 97-

NORFOLK OFFICE

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1 cc (autostat).

FRANK FIORINI

"Extremely Pleased"

Fiorini thinks there's little chance of a coup d'etat or assasination from within Cuba since Castro has surrounded himself with a hard core of Communists.

He also is strongly supported by the Chinese Communists, who have between 4,000 and 5,000 "technicians" there now and are sending regular shipments of rice to Cuba despite a famine in their own country.

"Cuba to Red China is what Formosa is to us," he said. "Each is an off-coast bastion of opposite forces, and neither side is about to give up."

Fiorini was asked about a story in a recent issue of the N.Y. Daily Mirror in which columnist John R. McBride says that "Various anti-Castro exile groups are bidding for his (Fiorini's) services. Each wants him to lead its invasion force."

Fiorini laughed and said that the report was "a bit overdone," but that the statement was a commentary on just what was wrong with the anti-Castro movement: too many groups working against each other.

Fiorini's mother, Mrs. Mary Sturgis, and a sister, Frances, live in the 900 block of Duke Street. His wife, Juanita, who is suing him for divorce, also lives here, as does his father.

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FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Raid suspect led restless life

EDITOR's NOTE: One of five men arrested Saturday for breaking into offices of the Democratic National Committee in Washington is a 47-year-old native of Norfolk by the name of Frank (Fiorini) Sturgis. Ledger-Star Military Writer Jack Kestner first met him in 1960 after doing several stories about the soldier-of-fortune's adventures fighting with and against Fidel Castro. Since then Sturgis has kept in touch with Kestner during infrequent visits and by telephone. He was last in Norfolk several months ago when he returned to bury his younger sister, Frances, and take his mother back to Miami to live with him.

Sturgis as marine and civilian

(Indicate page, name of newspaper, city and state.)

31 LEDGER-STAR
NORFOLK, VA.

Date: 6/19/72
Edition:
Author:
Editor:
Title:

Character: 47-13*, [illegible]
or 87-0-39[illegible], 105-[illegible]
Classification:
Submitting Office:

☐ Being Investigated

KB 6/23/

72

By JACK KESTNER

Ledger-Star Military Writer

NORFOLK — The first meeting took place in a Norfolk motel in May 1960. Sturgis cautioned me over the phone not to mention his name to anyone or where he was staying, that he would explain why when I got there.

Sturgis himself opened the motel door. A big man, around six feet and 200 pounds, he had been chatting with his father, Angelo Fiorini, at that time a produce man for Giant Open Air Market.

Sturgis apologized for his cloak-and-dagger warning over the phone, but explained that ever since the preceding October when he had served as copilot on a surplus B-25 bomber that dropped anti-Castro leaflets over Havana, there had been reports that Castro agents in the country had marked him for revenge.

It seemed strange meeting the man in person after having written so many stories about him, stories based on interviews with his father and mother and wife of that time, Juanita, who had described herself as a full-blooded Cherokee Indian (she filed for divorce the following year.)

It had been a fascinating story to follow: born on Faulkland Street in Norfolk on Dec. 9, 1924, at the age of 17 he had joined the Marines and spent 30 months fighting in the Pacific.

Returning home, still restless, he had served a peace-time hitch with the Army in Germany, was ice-bound on a freighter off the coast of Newfoundland as an able bodied seaman, was a lieutenant and flying instructor in the Norfolk Civil Air Patrol, attended college for two years, sold real estate and insurance, and was credited with being one of the best tavern managers and bouncers that old Main Street ever produced.

His interest in Fidel Castro dated back to 1957 when, during a honeymoon in Miami, he and Juanita attended a Flagler Street rally aimed at raising money to support the bearded revolutionary.

Juanita recalled that after returning to Norfolk, Castro was all Frank could talk about — "he even subscribed to a Miami newspaper and began putting together a Castro scrapbook."

Sturgis joined Castro in the Sierra Maestra mountain in Feb. 1958. In one letter to Juanita, smuggled out by a South American journalist, Sturgis told of the hardships of the struggle, of going without food for days, of having a hole in his ankle "the size of a quarter," and of his admiration for Castro — "believe it or not, he is a very good friend of mine," he wrote.

With Castro's victory in January 1959, it appeared that Sturgis had it made. He became, successively, head of training for Castro's militia, then advisor and liaison officer for the head of Castro's air force, Maj. Pedro Diaz Lanz.

When Castro visited the United States that summer, Sturgis' father was invited to Washington where he attended elaborate hotel dinners paid for by his son who signed the check "Capt. Frank Fiorini."

Then came the break when Sturgis realized that Castro was gradually building up a communist regime in Cuba. He and his boss, Diaz, fled to Miami.

"The people of Cuba have simply traded a fascist dictator for a communist dictator," Sturgis said bitterly.

On Oct. 21, 1959, Diaz and Sturgis climed into B-25 that Sturgis had earlier bought for Castro's air force and took off from an abandoned Florida air strip.

Over Havana, with Diaz at the controlls, Sturgis tossed out 200,000 anti-Castro leaflets. Castro subsequently fumed to the world that incendiary bombs had been dropped, killing one and wounded a score more.

"We didn't drop any bombs," Sturgis said during our meeting in the motel that May evening. "They were shooting at us with everything they had and maybe that would account for any injuries."

We talked late into the night—about his capture by Batista forces when he was gun-runnnig for Castro, the days he spent in jail under torture without food or water, and broad hints that he was now in the gun-running business again, this time against Castro.

He was indignant over the loss of his citizenship two months earlier on the gound he had accepted a commission in the Cuban Air Force ("they're basing it on a forged document I used to deliver information on communist activity to the American embassy.")

From that night on, Sturgis would call me during each of his infrequent visits to Norfolk. Quite frequently he would call from his residence in Miami to update his anti-Castro activities among Cuban refugees.

On March 18, 1961, he was jubilant over the phone after the Immigration Board of Appeals in Washington restored his citizenship.

During the same conversation he chuckled at published reports that various anti-Castro groups were bidding for his services to head an invasion force.

He described the reports as "a bit overdone," but said they were good commentaries on what was wrong with the anti-Castro movement: too many cooks spoiling the broth.

The calls dropped off until 1968 when in April he phoned to describe the formation of an air-mobile secret Army — not to invade Cuba but to have a force of highly-paid mercenaries ready to hop off to any part of Latin America where Castro agents have formented an uprising.

As far as is known, the grandiose scheme never got off the ground.

Later that year, in November he called to say he had just returned from a British Honduras jail wher he had lost 20 pounds while living on fish heads and rice.

It seems that Sturgis and 12 other Americans were on their way from a Yucatan Peninsula camp to hit targets in Cuba when their 36-foot cabin cruiser ran aground on a reef. Seams were opened, so they had to limp into Belise — with a load of rifles, machineguns and medical supplies.

Officials promptly jailed them, fearing they were working for the government of Guatamala.

Sturgis' last call came a few months ago. He said his sister, Frances (a former Miss Ocean View beauty contest winner) had broken her neck in a freak accident.

He sounded discouraged about the possibility of ever overthrowing Castro. We made an appointment to update the story of "a tired revolutionary," but a more pressing assignment came up and it had to be broken.

The next word came indirectly — a TV broadcast that Sturgis was one of five men arrested in Democratic National Headquarters.

NF 139-40
JGO:dsj
1

On January 23, 1959, an article appeared in the Norfolk Ledger-Dispatch entitled "STURGIS Tells Norfolkian of Illegal Entry to U. S." In this article by JACK KESTNER, one SIDNEY SEMEL, President of the Office Supply Company, Princess Anne Road, Norfolk, Virginia, reported that he had met FRANK STURGIS while vacationing in Miami Beach, Florida. The article reports that STURGIS told SEMEL that he had been captured by Batista forces in Cuba and thrown into prison. STURGIS told SEMEL that at that time he was in Miami on business for CASTRO.

On February 15, 1959, while conducting investigation on another matter Special Agent RALPH W. ENGELMEIER interviewed SIDNEY SEMEL in Norfolk, Virginia. SEMEL advised that he had met STURGIS in Miami, Florida, on January 21 or 22, 1959. At that time, STURGIS mentioned to SEMEL that he had been captured by Batista forces while fighting in Cuba for CASTRO. STURGIS told SEMEL that at that moment, he was in the United States illegally but made no further statements as to how he had entered the United States. SEMEL advised that he had set up a dinner meeting with STURGIS at a Miami Beach Hotel for the following day; however, he never met with STURGIS again. SEMEL stated that when he checked the Miami Beach Hotel where STURGIS said he was residing, there was no one there by that name.

On February 9, 1959, while conducting investigation on another matter, Special Agent RALPH W. ENGELMEIER interviewed the subject's mother MARY STURGIS at 326 Bank Street, Norfolk, Virginia. At that time Mrs. STURGIS stated that she had not seen her son for approximately one year. Mrs. STURGIS stated that to her knowledge, the subject was in Cuba with FIDEL CASTRO. Mrs. STURGIS stated that the subject had been brought up in both Norfolk, Virginia, and Philadelphia, Pennsylvania. Mrs. STURGIS stated that at the time of the interview, the subject was married to JUANITA STURGIS; however this was his second wife. She stated that the subject had a divorce pending against his first wife BETTY JOHNSTON; however JOHNSTON had been shot and killed. Mrs. STURGIS said she did not know exactly what her son's activities were while in Cuba.

On March 30, 1959, while conducting investigation on another matter, Special Agents W. MARVIN BAKER and OSBORNE LEON DOBBS of the Norfolk Division interviewed GEORGE ROHANNA at 9432 Granby Street, Norfolk, Virginia. ROHANNA stated that he is a former Norfolk nightclub operator and advised that he is well acquainted with persons in the gambling profession. ROHANNA advised that he had recently returned to Norfolk, Virginia, from Cuba where he had been in contact with the subject. ROHANNA stated that he contacted the subject in Cuba in an attempt to enter the gambling profession in Cuba; however, the subject and ROHANNA could not work out a deal in this regard. ROHANNA did not furnish any information as to whether the subject was planning to return to the Norfolk, Virginia, area from Cuba.

On March 9, 1959, while conducting investigation on another matter, Special Agent RALPH W. ENGELMEIER interviewed R. DRAKE DORMAN at 402 Freemason Street, Norfolk, Virginia. DORMAN stated substantially that on January 29, 1959, he left Norfolk, Virginia, for Cuba on a business-pleasure trip. DORMAN advised that he carried with him seven or eight letters addressed to the subject as Captain FIORINI from FIORINI's wife JUANITA STURGIS. These letters were addressed to FIORINI in care of RICHARD SANDERLIN, Medical Hospital, Havana, Cuba. On February 3, 1959, DORMAN stated that he met with SANDERLIN in his hotel room in Havana, Cuba. SANDERLIN told DORMAN that FRANK FIORINI was not in town but was at Santa Clara with FIDEL CASTRO's brother. SANDERLIN told DORMAN that FIORINI was working with the underground in Mexico and the Dominican Republic and he was training some troops.

On January 18, 1960, while conducting investigation on another matter, Special Agent LEMUEL W. KERR contacted Mrs. O. FOX, Clerk, Bureau of Vital Statistics, Norfolk, Virginia, who made available birth certificate number 2832 which reflected that FRANK ANGELO FIORINI was born on December 9, 1924, in the City of Norfolk, to ANGELO FIORINI and MARY VONA.

NF 139-40
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Another Government agency was advised by a confidential source that JOHN H. SNOWDEN, an employee of the Naval Air Station, Norfolk, Virginia, was approached by BENJAMIN E. KLEIN on May 9 or 10, 1960, while employed in the overhaul and repair section, Naval Air Station, Norfolk, Virginia, and asked by KLEIN if SNOWDEN wanted to go down to Cuba and kill FIDEL and RAOUL CASTRO. KLEIN subsequently advised SNOWDEN that one FRANK FIORINI and FIORINI's wife were recruiting personnel for a counter revolutionary movement to the CASTRO regime.

NF 139-40
JGO/sjt

On July 25, 1960, while conducting investigation on another matter, Special Agents LEMUEL W. KERR and MARVIN E. STEFFEN interviewed BENJAMIN B. KLEIN at 416 Painter Street, Norfolk, Virginia. In a signed statement KLEIN related the following: "I have known FRANK STURGIS also known to me as FRANK FIORINI since about 1946. The last time I saw or heard from FRANK FIORINI was approximately five or six months ago when FRANK FIORINI came through Norfolk, Virginia, on his way to Washington, D. C., to attend hearings regarding FIORINI'S citizenship. During this visit by FRANK FIORINI I was in contact with FIORINI during this two-day visit. FIORINI came to my residence and I visited FRANK FIORINI at the Delmar Motel where he was staying during this visit. When I went to the Delmar Motel, JACK KESSNER, a reporter for the Norfolk newspapers, was present as well as my son HOWARD CHARLES KLEIN was there. FRANK FIORINI talked to KESSNER and myself about his experiences during the Cuban Revolution when FIORINI aided FIDEL CASTRO. I was never approached by FRANK FIORINI or anyone to join a force to fight CASTRO in Cuba or to engage in any hostilities in any foreign country. I have never recruited men for FIORINI or anyone. I have never approached anyone in an effort to recruit followers for DIAZ LANZ, FRANK FIORINI, or anyone. I know of no one attempting to recruit followers for FRANK FIORINI or any revolutionary group. I know nothing concerning FIORINI'S efforts or proposed efforts for a counter revolutionary movement against CASTRO."

On September 14, 1960, during an investigation on another matter, Special Agents LEMUEL W. KERR and MARVIN E. STEFFEN interviewed JAMES WILLIAM ORE, JR., at 125 Birmingham Avenue, Apartment 4, Norfolk, Virginia. At that time ORE stated substantially that he knew FRANK FIORINI for approximately three years. ORE said that FIORINI at that time was a bartender in Norfolk, Virginia. ORE said that FRANK FIORINI also known to him as FRANK STURGIS had never attempted to recruit him or anyone to his knowledge for the purpose of joining any group whose purpose was to participate in hostilities either in the United States or in a foreign country. ORE also stated that neither FIORINI nor anyone else had ever attempted to collect money or arms for a group whose purpose was to engage in hostilities either in this country or a foreign country.

On January 12, 1962, during the investigation of another matter, Special Agent LEMUEL W. KERR, Norfolk Division, interviewed G. H. RUCKER, JR., United States Coast Guard, 5th Coast Guard District Intelligence Office, Portsmouth, Virginia. RUCKER advised substantially that the Hampton Roads Salvage Company of Florida, 814 Seybold Building, Miami, Florida, purchased an 83-foot United States Coast Guard vessel and departed Portsmouth, Virginia, on December 29, 1961, with a crew of five Cuban Nationals. RUCKER stated that the vessel departed Norfolk, Virginia, and was traveling via the inland waterway to Miami, Florida. RUCKER said that the ship arrived at Morehead City, North Carolina, on January 5, 1962, and underwent necessary repairs there. At Morehead City, the original crew composed of JOSE BARIAS, ENIQUN DIAZ, JULIO TUR, PATRICIO ARTIGAES, and LOUIS MELIS deserted the ship. The master of the ship was reported to be SERGEL BRUELL, an American citizen. On January 18, 1962, Special Agent KERR interviewed V. F. PATTERSON, Office of Naval Intelligence, 5th Naval District, Norfolk, Virginia, who advised that during December 1961 the Hampton Roads Salvage Company of Florida had purchased ex-Coast Guard Cutter Number 83427. PATTERSON also related that Captain JORGE NAVAVO GUSTIN former Captain of the Cuban vessel "BAHIA DE NIPE" who defected at Norfolk, Virginia, indicated to a reliable source that the ex-Coast Guard Cutter Number 83427 would be used for raiding Cuban Merchant Vessels at sea and for raiding coastal targets. During an interview by Bureau Agents at Miami, Florida, on January 30, 1962, PEDRO LUIS DIAZ LANZ a former chief of the Cuban Revolutionary Air Force who defected in 1959 after denouncing the CASTRO Regime and a member of Movimiento Recuperacion Revolucionario De Cuba, an anti-CASTRO group, advised that FRANK STURGIS was known to him as FRANK FIORINI was an officer in the Hampton Roads Salvage Company, Incorporated, registered ab Tallahassee, Florida.

On July 12, 1963, H. MUNDIE of the Virginia State Police advised Special Agent MARVIN E. STEFFEN of the Norfolk Division that FRANK ANGELO FIORINI had been cleared as a suspect in the murder of MEYER HARRY JACOBSON which had taken place at the Hunt Club, Nansemond County, Virginia, on February 8-9, 1963. MUNDIE advised

that the subject had been named as a suspect in the matter by a confidential source whose reliability could not be substantiated at that time.

On March 18, 1964, while conducting investigation on another matter, MARY STURGIS, mother of the subject, was interviewed at her residence, 932 Duke Street, Apartment 4, Norfolk, Virginia, by Special Agent LEMUEL W. KERR. STURGIS stated substantially that she was the mother of FRANK FIORINI and that he was presently residing at 2515 North West 122 Street, Miami, Florida. STURGIS said that her son had not been in Norfolk for the past few years.

On March 19, 1964, while investigating another matter, Special Agent LEMUEL W. KERR interviewed GEORGE JERRY SENTER at 529 Maryland Avenue, Norfolk, Virginia. SENTER stated substantially that he had known FRANK FIORINI for fifteen to twenty years and further advised that FIORINI used to work for SENTER at the Commercial Grill. SENTER said that FIORINI had worked for him at the time he left Norfolk, Virginia, to go to Cuba. SENTER advised that it had been over four years since he had last seen FIORINI and he had not heard from him during that time. SENTER said he knew nothing concerning FIORINI'S activities during this time.

FD-302 (Rev. 10-6-70)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
RICHMOND	WFO	7/18/72	6/22/72 - 7/12/72

TITLE OF CASE

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

REPORT MADE BY: SA BOBBY N. TURNAGE

TYPED BY: wkm

CHARACTER OF CASE: IOC

REFERENCES: WFO teletype to Bureau, 6/22/72,
Richmond teletype to Bureau, 6/22/72.

-RUC-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/8/80 BY SP-2 TAP/DLC

ADMINISTRATIVE:

It is noted in WFO airtel to Bureau dated 6/30/72 that a list of toll calls reflects a call to Ashland, Va., number 703-798 with the last four digits missing. Since this was the only lead for Richmond in this communication and since the last four digits were missing, it was impossible to determine the party called from telephone number 202-333-0920.

EXCLUDED

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

CASE HAS BEEN:
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)
1 - Richmond (139-65)

DO NOT WRITE IN SPACES BELOW

139-4089-815

REC-72

12 JUL 21 1972

EX-115

REC-7

2- Retained Rm 2248

Dissemination Record of Attached Report

Agency	1-AAG Henry Petersen		
Request Recd.			
Date Fwd.	8-1-72		
How Fwd.			
By			

AUG 6 1972

Notations: STAT SECT.

-A-
COVER PAGE

RH 139-65

FOR BUREAU AND ONE RICHMOND COPY ONLY:

The source referred to in this report is:

[redacted] B1C,D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA BOBBY N. TURNAGE
Date: 7/18/72

Office: RICHMOND, VIRGINIA

Field Office File #: 139-65

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.; ET AL

Character: BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972

Synopsis: Telephone numbers 434-9030, 434-9135, 433-4092, and 477-9940 determined to be pay phones. PEARL E. STEWART advised JACK STEWART, who is her son, often resides with ELLIS MARSHALL, Front Royal, Va. ELLIS MARSHALL, Front Royal, Va., advised he did not know STEWART's whereabouts but characterized STEWART as reliable, dependable, considerate and honest. MARSHALL stated he has been in almost daily contact with STEWART via ham radio in the past, but feared foul play for STEWART since STEWART is too dependable to disappear without notifying someone. MARSHALL last contacted STEWART 4/24/72. MARSHALL advised 7/6/72 he had learned that JACK STEWART and BILL MARIHUGH are hitchhiking to Fla. presumably to STEWART's home. Telephone number 771-7578 determined listed to Mrs. MARGARET G. ROBERTS, 2067 Lee-hi Road, S.W., Roanoke, Va. Mrs. ROBERTS employed as Treasurer of Lakeside Amusement Park and could furnish no information concerning phone call. BVS, Richmond, Va., reflects death certificate number 19094 for ODELL THOMPSON, showing THOMPSON died of heart wound 9/20/54, Lynchburg, Va. No record in BVS to show the marriage of FRANK ANGELO FIORINI to ODELL THOMPSON. No records with Real Estate Commission, Richmond, Va., re licensing of FRANK ANGELO FIORINI as real estate salesman. Lynchburgh Police Department records reflect ODELL THOMPSON shot in heart by LYGHIA BUCKWALTER, 9/20/54.

NOT SO. STEWART WAS INT. LATER BY TAMPA, EN

-RUC-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/8/80 BY SP2 TAP/DLC

DETAILS:

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 - 435-...

RH 139-65

This case was predicated upon receipt of information from Washington Field Office of the Federal Bureau of Investigation (FBI) requesting information re telephone calls made from telephone of JAMES WALTER McCORD, JR.

B7D

[redacted] telephone number 434-9030 is a coin station located near Port Road Esso Service Station, Harrisonburg, Virginia. Telephone number 434-9135 is a coin operated station on campus of Madison College, Harrisonburg, Virginia. Telephone number 433-4092 is not a working number, but is in the Madison College series of numbers and would be a coin station.

B7D

[redacted] telephone number 477-9940 to be a pay station located in Shenandoah Caverns Esso Station, Route 11, Mount Jackson, Virginia.

By communication dated June 30, 1972, Alexandria Division advised that PEARL E. STEWART, 14550 Gulf Boulevard, Madeira Beach, Florida, stated she has not heard from her son, JACK STEWART, since she was last contacted. She said her son often resides with ELLIS MARSHALL, Front Royal, Virginia, telephone number 703-635-6749. However, she feels her son is in the Washington, D. C. area.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/72

ELLIS MARSHALL, Post Office Box 158, County Route 649, Browntown Road, advised that he is a close friend to JACK STEWART and is worried about STEWART's welfare, stating he and STEWART had planned to visit together at MARSHALL's residence in Front Royal, Virginia on the weekend of July 1, 1972. Mr. MARSHALL stated that he is a boyhood friend of forty years with JACK STEWART, and described STEWART as being reliable, dependable, considerate and honest, and stated he was concerned for STEWART's welfare and fears that possibly foul play has befallen STEWART or STEWART has disappeared under duress since he failed to visit or call on July 1, 1972. MARSHALL stated that he was basing his opinion on the past reliability of STEWART.

MARSHALL stated that in the past, he has been in almost daily contact with STEWART via ham radio with STEWART being in the St. Petersburg, Florida area and MARSHALL in Front Royal, Virginia. He stated his last contact with STEWART was on April 24, 1972.

Mr. MARSHALL advised that STEWART planned to stay at the residence of EARL and "BEVA" WILLIAMSON, Falls Church, Virginia, and then would proceed to Front Royal, Virginia around July 1, 1972. MARSHALL believes that STEWART was at the WILLIAMS' residence on June 25, 1972 because Mrs. BEVA WILLIAMSON telephonically contacted MARSHALL stating STEWART had left on the evening of June 24, 1972 without notice, which is very much out of character for STEWART, according to MARSHALL.

B1 [redacted]

Interviewed on 7/4/72 at Front Royal, Virginia File # Richmond 139-55
WFO 139-166

by SA EDGAR S. ROBB:wkm Date dictated 7/11/72

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.

RH 139-65

On July 6, 1972, Mr. ELLIS MARSHALL telephonically contacted Special Agent BOBBY N. TURNAGE, Richmond Division of the FBI, and advised that he had just received information from a DOT LEVITT (phonetic) that JACK STEWART and BILL MARIHUGH were hitchhiking to Florida, presumably to STEWART's home.

On July 8, 1972, Mrs. MARGARET G. ROBERTS, 2067 Lee-hi Road, S. W., Roanoke, Virginia, telephone number 774-7578, advised she is Treasurer of the Lakeside Amusement Park, Salem, Virginia. Mrs. ROBERTS stated that she has no information pertaining to a telephone call from the White House on the phone of EVERETT HOWARD HUNT and advised that she has never received a call from the White House and is not acquainted with HUNT.

Mrs. ROBERTS stated she is not familiar with the names of JAMES WALTER McCORD, JR., also known as EDWARD MARTIN; BERNARD L. BAKER; FRANK CARTER; VIRGIRLO R. GONZALES, also known as RAOUL GODOY, EUGENIO ROLANDO MARTINEZ Y GRAGA, also known as GENE VALDES; or FRANK ANTHONY FIORINI, also known as FRANK A. STURGIS.

By communication dated July 11, 1972, Norfolk Division requested a check with Bureau of Vital Statistics, Richmond, Virginia, to ascertain if a marriage certificate was on record for FRANK ANGELO FIORINI and NORA ODELL THOMPSON.

On July 12, 1972, Mrs. EVELYN MABIE, Clerk, Bureau of Vital Statistics, Richmond, Virginia, advised her Agency could not be checked for a marriage certificate for FRANK ANGELO FIORINI and NORA ODELL THOMPSON without a date of marriage.

She advised her records do show on death certificate number 19094 that ODELL THOMPSON died on September 20, 1954 in Lynchburg, Virginia, from a bullet wound in the heart. She was twenty-six years of age at the time of death.

RH 139-65

Mrs. DOROTHY CLOWERS, Office of the Real Estate Commissioner, Richmond, Virginia, advised her Agency contains no record of a FRANK ANGELO FIORINI or his aliases as ever having a real estate license in the State of Virginia.

On July 12, 1972, Captain W. H. PHLEGAR, Lynchburg, Virginia Police Department, advised that he investigated the case involving NORA ODELL THOMPSON, white female, and that NORA ODELL THOMPSON was shot in the heart by LYGHIA BUCKWALTER in Lynchburg, Virginia on September 20, 1954. [redacted] BUCKWALTER received a fifteen year sentence for second degree murder on October 15, 1954.

7C

Captain PHLEGAR advised that he has no record in his Agency of FRANK ANGELO FIORINI, FRANK ANTHONY FIORINI, FRANK A. STURGIS, or FRANK ANTHONY FREENEY.

139-4089-816 IN THIS FILE SKIPPED DURING SERIALIZATION.

Ing

OCT 31 1972

Bo

August 5, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

CONFIDENTIAL

Attached sets forth summary of investigation conducted 8/4/72, of burglary of Democratic National Committee Headquarters.

(1) Alexandria Office advised Donald Henry Segretti not connected with Central Intelligence Agency; also Identification Division advised no record located regarding Segretti.

(2) Sacramento Office, during investigation to trace airline travel of Everette Howard Hunt, Jr., and George Gordon Liddy under aliases of E. Warren and E. Hamilton, located travel ticket under name of E. Hamilton (giving address in Alexandria, Virginia) from San Francisco to Dulles International Airport. Ticket purchased through travel agency, Travis Air Force Base. Investigation being conducted to determine if E. Hamilton true name person or identical to Hunt.

(3) Robert Bennett unavailable for interview 8/4/72, due to prior commitments.

(4) Jeanne Mason, Secretary, Finance Committee to Re-elect the President, testified before grand jury [redacted]

(5) Sally Harmony, former secretary to Liddy, advised she observed Liddy with large black gun with long handle; weapon apparently identical to weapon described by Baldwin as being air pistol in bag one day in Howard Johnson's Motel and left there by Liddy.

(6) Herbert Porter will not appear before grand jury until Tuesday or Wednesday of next week due to grand jury having to hear other cases.

Intensive investigation continuing.

CLASS. & EXT. BY SP-2 TAP-DLC
REASON - FCSM 4.2 2
DATE OF REVIEW 8-5-92 WGC
4/8/80

RJP:erg

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1972

TELETYPE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class A DATE 1-2-80

CONFIDENTIAL

Mr. Felt
Mr. Bates 8/03
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 016 WF PLAIN

5:55PM IMMEDIATE 8-4-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

JAMES WALTER MC CORD, JR., ETAL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, ~~WDC,~~ Washington, D.C., SIX SEVENTEEN SEVENTY TWO.
Interception of Communications
~~IOC. 00: WFO~~
Office of Origin: Washington Field Office

Reference
~~RE~~ WFO TELETYPE TO BUREAU, TODAY.

CLASS. & EXT. SP-2 TAP-D2C
REASON - FORM 11, 1-2, 4.2 2
DATE OF REVIEW 8-4-92
4/8/80

SUMMARY OF INVESTIGATION.

ALEXANDRIA OFFICE TELEPHONICALLY ADVISED DONALD HENRY SEGRETTI, NOT CONNECTED WITH CENTRAL INTELLIGENCE AGENCY. FBI IDENTIFICATION DIVISION, ADVISED NO RECORD LOCATED RE SEGRETTI. 139-4077-817

ST-115 REC-33

FBI SACRAMENTO DURING INVESTIGATION TO TRACE AIRLINE TRAVEL OF HUNT AND LIDDY UNDER ALIASES OF E. WARREN, E. HAMILTON, LOCATED TRAVEL TICKET UNDER NAME OF E. HAMILTON FROM SAN FRANCISCO TO DULLES INTERNATIONAL AIRPORT. TICKET PURCHASED THROUGH TRAVEL AGENCY TRAVIS AIR FORCE BASE. INVESTIGATION SHOWED E. HAMILTON WHO PURCHASED TICKET, GAVE ADDRESS IN ALEXANDRIA, ~~VIRGINIA.~~ VIRGINIA. INVESTIGATION BEING CONDUCTED TO DETERMINE IF E. HAMILTON IS TRUE NAME PERSON OR IDENTICAL TO EVERETTE HOWARD HUNT.

14 AUG 14 1972

END PAGE ONE

CONFIDENTIAL PERS. REC. UNIT

53 MAR 1 1972

CONFIDENTIAL

PAGE TWO

ROBERT BENNETT UNAVAILABLE FOR INTERVIEW TODAY DUE TO PRIOR COMMITMENTS.
[redacted]

JEANNE MASON, SECRETARY, FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, TESTIFIED BEFORE GRAND JURY TODAY [redacted] B3

SALLY HARMONY, ANOTHER SECRETARY WHO USED TO WORK FOR GEORGE GORDON LIDDY, ADVISED SHE OBSERVED LIDDY WITH LARGE BLACK GUN WITH LONG HANDLE. THIS WEAPON APPARENTLY IDENTICAL TO WEAPON [redacted] DESCRIBED BY BALDWIN AS BEING THE AIR PISTOL THAT WAS IN A AWOL TYPE BAG ONE DAY IN THE HOWARD JOHNSON'S MOTEL AND LEFT [redacted] THERE BY LIDDY.

DUE TO GRAND JURY HAVING TO HEAR OTHER CASES TODAY, HERBERT PORTER WILL NOT APPEAR UNTIL TUESDAY OR WEDNESDAY OF NEXT WEEK.

INVESTIGATION CONTINUES.

END 1973

CONFIDENTIAL

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

FBI

Date: 8/4/72

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

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, BOSTON (139-164) (RUC)

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

Re WFO airtel to Bureau, 7/28/72, Boston teletype to Bureau, 7/3/72, and Boston report dated 7/6/72.

Refer to above references for information on the following telephone numbers:

401-461-1000, Providence, Rhode Island

603-882-9725, Nashua, New Hampshire

6 - Bureau
2 - Wfo
1 - Boston
RDM:las
(5)

ST-115

REC-33

139-4089-818

3 AUG 7 14 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-80 BY SP-2 TAP/DLC

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

57 FEB 28 1973

U. S. GOVERNMENT PRINTING OFFICE: 1971—413-138

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

X Deleted under exemption(s) (B)(4) 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:
139-4089-819 p. 1+2

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1972

TELETYPE

Mr. Pet
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

NR09 NF PLAIN

330PM URGENT 8/4/72 JMF

TO ACTING DIRECTOR (139-4089) AND

WFO (139-166)

FROM NORFOLK (139-40) 1P

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUATERS, WDC, JUNE SEVENTEEN LAST, IOC, 00: WFO.

RE WFO AIRTEL TO BUREAU JULY TWENTYEIGHT LAST.

NORFOLK TELETYPE TO BUREAU AUGUST THREE LAST.

RE TELEPHONE NUMBER TWO TWO NINE DASH SEVEN EIGHT TWO FIVE. ABOVE NUMBER LISTED TO JOHN E. DONALDSON, ONE ONE TWO CROWN POINT, WILLIAMSBURG, VA. NO ARREST RECORD FOR DONALDSON, WILLIAMSBURG, VA., POLICE DEPARTMENT AND CREDIT BUREAU RECORD REFLECTS DONALDSON AN ASSISTANT PROFESSOR OF LAW, WILLIAM AND MARY COLLEGE, WILLIAMSBURG, VA. DONALDSON AGE THIRTY IN NINETEEN SIXTYEIGHT, MARRIED TO SUE AND HAS NO REFLECTIONS IN HIS CREDIT RECORD.

END

RMS FBI WA DC CLR

B. APPROX. 1958

ST-115 REC-33 57-4079 820

14 AUG 14 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/8/80 BY SP 2 TAP/DLC

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1972

TELETYPE

CONFIDENTIAL

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

NR013 WF PLAIN

440PM IMMEDIATE 8-4-72 MLW

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

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

JAMES WALTER MC CORD, JR., ET AL, BURLGARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTYTWO.

LOC. OO:WFO.

CLASS. & EXT. BY SP2 TAP-DLC
REASON - FCIM II, 1-2. 4. 2 2
DATE OF REVIEW 8-4-92

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF ALEXANDRIA, JACK TAYLOR, MANAGER, E & J TRAVEL BUREAU, TRAVIS AIR FORCE BASE, FAIRFIELD, CALIF., ADVISED RECORDS HIS FIRM REFLECT ONE E. HAMILTON, RESIDENCE THREE EIGHT THREE ZERO FAIRFAX PARKWAY, ALEXANDRIA, VA., PURCHASED AIRLINE RESERVATION THROUGH THAT AGENCY APRIL TWENTY FOUR LAST FOR FLIGHT SIXTY EIGHT SAME DATE VIA TWA FROM SAN FRANCISCO AIRPORT TO DULLES INTERNATIONAL AIRPORT [redacted] FOUR ZERO NINE EIGHT ONE EIGHT SIX THREE ZERO TWO ZERO ZERO TO PURCHASE TICKET. FURTHER IDENTIFYING INFO RE HAMILTON NOT AVAIL E. & J.

REC 16 139-4089-821

57-115

14 AUG 14 1972

E. HAMILTON, EDWARD HAMILTON, E. WARREN ARE KNOWN ALIASES OF EVERETTE HOWARD HUNT. ALEXANDRIA IS INSTRUCTED TO CONDUCT INVESTIGATION AT THREE EIGHT THREE ZERO FAIRFAX PARKWAY. ALEXANDRIA, IN EFFORT TO DETERMINE IF E. HAMILTON IS TRUE PERSON.

END

CONFIDENTIAL

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1972

TELETYPE

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

NR009 MP PLAIN

646PM URGENT 8-4-72 AGL

TO ACTING DIRECTOR, FBI 139-4089

WFO 139-166

FROM MINNEAPOLIS 139-98 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/8/80 BY SP2 TAP/DAC

JAMES WALTER MC CORD, AR., AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN LAST, IOC. OO: WFO.

[redacted] b7c,D

ADVISED THAT AT TWO FORTYFIVE P.M. THIS DATE, THEIR PUBLIC RELATIONS OFFICE RECEIVED A CALL FROM BERNICE BERWITCH, A REPORTER FOR NEWSWEEK MAGAZINE. BERWITCH STATED SHE WAS REFERRED TO THE TELEPHONE CO. BY TED SMEBAKKEN, PRESS SECRETARY FOR MINNESOTA'S GOVERNOR ANDERSON.

MINN

SHE REQUESTED ALL TOLL CALLS FOR MAY AND JUNE TO MARYLAND TELEPHONE THREE ZERO ONE DASH TWO NINE NINE DASH SEVEN THREE SIX SIX AND THREE ZERO ONE DASH FIVE SIX SEVEN DASH THREE SIX ZERO SEVEN FROM THE BUSINESS PHONES OF [redacted] DAHLBERG'S BUSINESS TELEPHONE NUMBER FIVE FOUR FIVE DASH THREE

REC-33 139-4089-822

57-115

AUG 14 1972

END PAGE ONE

6-cm

57 FEB 28 1973

SEVEN TWO ONE, AND HIS HOME PHONE NUMBER FOUR SEVEN THREE DASH THREE ZERO ZERO TWO. SHE WAS ADVISED THAT THESE RECORDS WERE UNAVAILABLE WITHOUT THE ISSUANCE OF A SUBPOENA.

NO ADDITIONAL INVESTIGATION BEING CONDUCTED BY THE MINNEAPOLIS OFFICE.

END.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 4 1972

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

NR006 AX PLAIN

6:14 PM NITEL 8-4-72 RMW

TO ACTING DIRECTOR (139-4089)

WFO (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 8-4-92
4/8/80

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

RE WFO TEL INSTANT DATE.

[redacted] B1

END

ST-115

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class H.O.
DATE 7-2-80

REC-33 139-4089-823

14 AUG 14 1972

6 - CAN

CONFIDENTIAL

57 FEB 28 1973

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

FBI

Date: 8/4/72

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

Via AIRTEL _____ (Priority)

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Colloboan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, F.S.
Mr. Bolden
Mr. Soyars
Mr. Walters
Telo. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR.
ET AL;
Burglary, Democratic National
Committee Headquarters, WDC,
6/17/72
IOC
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/8/80 BY SP2 TAP/DLC

Re WFO teletype to Bureau, 8/4/72.

Bureau advised as of 8/2/72, all offices are no longer required to submit weekly reports in this matter. Reports are now to be submitted on a 30 day basis from date of last report.

Previous instructions regarding leads, ie, telephone or teletype are to remain in effect.

REC-33 131-4089-824

ST-115

14 AUG 14 1972

(2) - Bureau (139-4089)
1 - Alexandria
1 - Albuquerque
1 - Atlanta
1 - Baltimore
1 - Boston
1 - Buffalo
1 - Charlotte
1 - Cincinnati
1 - Chicago
1 - Cleveland
1 - Denver
AJL/ajl
(44)

1 - Dallas
1 - Detroit
1 - Houston
1 - Indianapolis
1 - Jacksonville
1 - Kansas City
1 - Las Vegas
1 - Los Angeles
1 - Memphis
1 - Miami
1 - Minneapolis
1 - Newark
1 - New York
1 - Norfolk

1 - Oklahoma City
1 - Philadelphia
1 - Phoenix
1 - Pittsburgh
1 - Richmond
1 - Sacramento
1 - Salt Lake City
1 - San Diego
1 - San Francisco
1 - Seattle
1 - St. Louis
1 - Springfield
1 - Tampa
1 - WFO

6-

57 FEB 28 1973

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

U.S. Government Printing Office: 1972 — 455-575

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 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

109AM IMMEDIATE 8-4-72 MLW

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18) (P)

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

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

RE WFO PHONE CALL TO ALEXANDRIA, INSTANT.

DONALD HENRY SEGRETTI, WHITE, MALE, BORN SEPTEMBER SEVENTEEN FORTY ONE, SSAN: FIVE FOUR FIVE DASH FIVE SIX DASH ONE THREE EIGHT SEVEN, IS AN ATTORNEY, RESIDENCEC MARINA DEL REY, CALIFORNIA. SEGRETTI IS CLOSE ASSOCIATE OF EVERETEE HOWARD HUNT. SEGRETTI'S TELEPHONE TOLL RECORDS REFLECT FREQUENT CONTACT WITH HUNT AT ROBERT R. MULLEN COMPANY, WASHINGTON,D.C. AS WELL AS CALLS TO WHITE HOUSE SWITCHBOARD DURING THE PERIOD FROM JANUARY TO JUNE LAST.

ST-115 REC-33 139-4089-825

14 AUG 14 1972

ALEXANDRIA CONDUCT APPROPRIATE INQUIRY CIA RE SEGRETTI.

END

ACK FOR TWO PLS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/8/80 BY 592 TAP/DIC

GXC FBI WASHDC

57 FEB 28 1973

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (B)(1) with no segregable material available for release to you.

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

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

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

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

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
139-4089-826 p.1-3

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

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

FBI

Date: 8/3/72

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/8/80 BY SP2 TAP/LC

OO: WFO

Re WFO telcall to Miami 8/2/72 and Miami telcall to WFO 8/3/72.

Re: ARSENIO FELIPE DE DIEGO ADAY

On 8/2/72 a check of the records of the Miami PD and the Dade County, Fla., Public Safety Department failed to disclose an arrest record identifiable with DE DIEGO.

2 - Bureau
1 - Washington Field (139-166)
1 - Miami
RLW/jah
(4)

ST-115

REC-33 139-4089-827

AUG 1972

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

57 FEB 28 1973

U. S. GOVERNMENT PRINTING OFFICE: 1971—419-128

August 4, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached sets forth summary of investigation conducted 8/3/72, of burglary of Democratic National Committee Headquarters.

(1) Subpoenas served at Republican National Committee for employment records on James Walter McCord, Jr., and George Gordon Liddy. Subpoenas also served on lending institutions regarding finances on Everette Howard Hunt, Jr., and George Gordon Liddy.

(2) Robert Odle testified before Federal Grand Jury (FGJ), 8/3/72; no pertinent information received.

(3) Jeanne Mason (whose information is considered confidential) testified before FGJ [redacted] B3

(4) Glen Sedam, General Counsel to the Committee [redacted] B3

(5) U. S. Attorneys contemplate interviewing Sally Harmony and Herbert Porter, 8/4/72.

(6) Check of telephone calls by Donald Segretti of Los Angeles indicates he called main switchboard at White House and Robert Mullen Company. Washington Field Office contemplates reinterviews of Robert Bennett, 8/4/72, regarding Segretti.

Intensive investigation continuing.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/8/80 BY SP2 ALM/DLC

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 3 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. Powder
Mr. Sullivan
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 010 WF PLAIN

614 PM IMMEDIATE 8-3-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/8/80 BY SP2 TAP/DLC

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, ~~WDC~~ Washington, D.C., JUNE SEVENTEEN SEVENTY TWO.

Interception of Communications
~~IOC. OO:WFO~~

Office of Origin: Washington Field Office

Reference
~~RE~~ WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

SUBPOENAS SERVED AT REPUBLICAN NATIONAL COMMITTEE FOR EMPLOYMENT RECORDS ON JAMES WALTER MC CORD, JR. AND GEORGE GORDON LIDDY. SUBPOENAS ALSO SERVED ON LENDING [redacted] INSTITUTIONS REGARDING FINANCIAL STATEMENT, CREDIT REFERENCES AND LOAN APPLICATIONS FILED BY EVERETTE HOWARD HUNT AND GEORGE GORDON LIDDY.

NO PERTINENT INFORMATION RECEIVED FROM ROBERT ODLE TODAY BASED ON HIS REAPPEARANCE [redacted] BEFORE FEDERAL GRAND JURY.

ST-115

REC-33 134-2089 828

JEANNE MASON WHO TESTIFIED [redacted] AND WHOSE INFORMATION IS CONSIDERED CONFIDENTIA[redacted]

RECEIVED AUG 14 1972

B3

[redacted]

END PAGE ONE

6-OM

57 FEB 28 1973

[redacted] B3

AUSAS [redacted] CHECKING THIS INFORMATION OUT WITH COMMITTEE ATTORNEY.

GLEN SEDAM, GENERAL COUNSEL TO THE COMMITTEE ALSO TESTIFIED TODAY. [redacted]

[redacted] B3

AUSAS CONTEMPLATE INTERVIEWING SALLY HARMONY AND HERBERT PORTER TOMORROW.

REFERRING TO RECENT LOS ANGELES REPORT, NUMEROUS LONG DISTANCE CALLS WERE MADE BY DONALD SEGRETTI OF LOS ANGELES, [redacted],

END PAGE TWO

TO FOUR FIVE SIX, ONE FOUR ONE FOUR WHICH IS MAIN SWITCHBOARD NUMBER AT WHITE HOUSE. LAST CALL MADE TO THAT NUMBER FROM SEGRETTI'S PHONE WAS ON SIX NINETEEN LAST. ALSO REFLECTED IN THIS TOLL BILL WERE NUMEROUS CALLS TO ROBERT MULLEN COMPANY.

WFO CONTEMPLATES RE INTERVIEW OF ROBERT BENNETT TOMORROW REGARDING SEGRETTI.

INVESTIGATION CONTINUES.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1972

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
Mr. Adams
Mrs. Neenan

ALL INFORMATION CONTAINED
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DATE 4-8/80 BY SP2TAP/PDC

NR007 NF PLAIN

4:45 PM URGENT 8-3-72 VLC

TO ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD (139-166)

FROM NORFOLK (139-40) (P) 2 PAGES

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

RE WFO AIRTEL TO BUREAU, JULY TWENTY EIGHT LAST.

ACCORDING TO THE CRISS CROSS DIRECTORY FOR WILLIAMSBURG, VA., TELEPHONE NO. SEVEN ZERO THREE - TWO TWO NINE - SEVEN SEVEN ZERO ZERO HAS BEEN ISSUED TO THE WILLIAMSBURG NATIONAL BANK, THREE ZERO SIX SOUTH HENRY STREET, WILLIAMSBURG, VA. THE TELEPHONE NO. SEVEN ZERO THREE - TWO TWO NINE - SEVEN EIGHT TWO FIVE HAS BEEN ISSUED TO JOHN E. DONALDSON, ~~ONE ONE TWO~~ CROWN POINT ROAD, WILLIAMSBURG, VA.

SL-115

REC-7

REC-33 139-4089-829

14 AUG 14 1972

END PAGE ONE

57 FEB 28 1973

ACCORDING TO THE CRISS CROSS DIRECTORY FOR NORFOLK, VA., TELEPHONE NO. SEVEN ZERO THREE - SIX TWO TWO - FIVE THREE SEVEN FIVE HAS BEEN ISSUED TO NEW YORK LIFE INSURANCE CO., UNITED VIRGINIA BANK BUILDING, NORFOLK, VA.

INDICES NORFOLK ARE NEGATIVE CONCERNING DONALDSON.

NORFOLK, AT WILLIAMSBURG, VA. WILL FURTHER IDENTIFY JOHN E. DONALDSON.

NORFOLK DIVISION CONDUCTING NO FURTHER INVESTIGATION RE THE OTHER TWO TELEPHONE NUMBERS AS THESE ARE GENERAL BUSINESS PHONES NOT ASSIGNED TO ANY INDIVIDUAL.

E N D

FWB FBI WASH DC ACK FOR ONE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 3 1972

TELETYPE

NR 005 WF PLAIN

352 PM IMMEDIATE 8-3-72 ASW

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD P TWO PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/8/80 BY SP-2 DMB/LC

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

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

ST DONALD HENRY SEGRETTI, AN ATTORNEY, WHO RESIDES MARINA DEL REY, CALIFORNIA, PHONE TWO ONE THREE DASH EIGHT TWO ONE DASH NINE NINE NINE ZERO, HAS BEEN ESTABLISHED AS CLOSE ASSOCIATE OF EVERETTE HOWARD HUNT.

REVIEW OF TELEPHONE TOLL RECORDS FOR SEGRETTI'S RESIDENCE PHONE, LISTED ABOVE, REVEALED NUMEROUS TOLL CALLS TO TWO WASHINGTON,DC NUMBERS LISTED TO WHITE HOUSE AND HUNT AT ROBERT R. MULLEN COMPANY, WDC.

NUMEROUS CALLS WERE ALSO MADE DURING THE PERIOD FROM JANUARY TO JUNE EIGHTEEN LAST TO FOLLOWING MIAMI PHONE NUMBERS:

ST-115 REC-33 139-4089-830

14 AUG 14 1972

AREA CODE THREE ZERO FIVE.

TWO SEVEN FOUR DASH ZERO SIX NINE ZERO.

EIGHT EIGHT EIGHT DASH ZERO TWO NINE ZERO.

ADDITIONAL TOLL CALLS ALSO MADE TO THESE MIAMI

END PAGE ONE

57 FEB 28 1973

NUMBERS:

AREA CODE THREE ZERO FIVE.

SIX SIX SEVEN DASH FIVE TWO SEVEN THREE.

SIX SIX FIVE DASH FIVE FOUR THREE ONE.

SIX THREE FIVE DASH ONE FOUR THREE FIVE.

THREE SEVEN NINE DASH FIVE FOUR SIX ONE.

SIX SIX SIX DASH FIVE THREE EIGHT ONE.

SIX FOUR THREE DASH FOUR FIVE SEVEN FIVE.

EIGHT SIX SIX DASH ONE FIVE EIGHT SEVEN.

MIAMI IDENTIFY SUBSCRIBERS TO ABOVE LISTED NUMBERS AND SUTEL. NO INTERVIEWS OF SUBSCRIBERS ARE CONTEMPLATED AT THIS TIME. HOWEVER, INDICES CHECK AND FULL IDENTIFICATION AVAILABLE REQUESTED.

END

RMS FBI WA DCCLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

TELETYPE

NR 019 BA PLAIN

6:25 PM URGENT 8-2-72 LMK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) P 2P

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

RE WFO TEL TO BUREAU AND BA AUGUST TWO INSTANT.

RECORDS, REVENUE OFFICE, MONTOGOMERY COUNTY, MARYLAND AND LAND RECORDS OFFICE, COURT HOUSE BUILDING, ROCKVILLE, MARYLAND, REVIEWED INSTANT DATE AND REFLECTED COPORATION DEED UNDER LIBER NUMBER THREE FIVE FOUR EIGHT, FOLIO NUMBER FOUR EIGHT TWO, RECORDED SEPTEMBER TWELVE, SIXTY SIX.

DEED MADE THIRTYFIRST DAY OF AUGUST, SIXTYSIX BY AND BETWEEN W. C. AND A. N. MILLER DEVELOPMENT COMPANY, A CORP. CHARTERED UNDER THE LAWS OF THE STATE OF DELAWARE AND E. HOWARD HUNT AND DOROTHY L. HUNT, HIS WIFE. LOT NUMBERED ONE IN BLOCK LETTERED "B" IN SUB DIVISION KNOWN AS "ALVERMAN WOODS." LAND CONSISTS OF THREEE POINT THREE ACRES.

END PAGE ONE

ST-115 REC-33 139-4089-831

14 AUG 14 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/1/80 BY SP-2 TAP/DLC

57 FEB 28 1973

MARYLAND ~~DEBT~~ DEED OF TRUST UNDER LIBER NUMBER THREE FIVE FOUR EIGHT, FOLIO NUMBER FOUR EIGHT SIX REFLECTS DATE OF TRUST RECEORDED SEPTEMBER TWELVE, SIXTYSIX BETWEEN E. HOWARD HUNT AND DOROTHY L. HUNT, HIS WIFE AS TENANTS BY THE ENTIRETY.

TRUSTEES INDICATED AS WILLIAM K. COPENHAVER AND E. DU VAL TALIAFERO. ~~DEBT~~ DEED OF TRUST REFLECTS HUNT'S INDEBTED TO THE RIGGS NATIONAL BANK OF WASHINGTON, D.C. IN THE SUM OF FIFTY THOUSAND DOLLARS. MONTHLY INSTALLMENTS OF THREE THREE HUNDRED FIFTYEIGHT DOLLARS COMMENCING OCTOBER ONE, SIXTYSIX. AGENT FOR RIGGS NATIONAL BANK AT THAT TIME WAS M. K. WINFIELD.

WFO CONTACT RIGGS NATIONAL BANK, WASHINGTON, D.C. AND REVIEW LOAN APPLICATION RE E. HOWARD HUNT AND DOROTHY L. HUNT.

END

DSS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

TELETYPE

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

NR 018 BA PLAIN

5:35 PM URGENT 8-2-72 LMK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) RUC

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

RE WFO TELETYPE TO BUREAU INSTANT DATE.

RECORDS, TAX ASSESSORS OFFICE FOR PRINCE GEORGES COUNTY, MARYLAND AT UPPER MARLBORO, MARYLAND, REGARDING A LAND DEED IN THE NAME OF GEORGE GORDON LIDDY, NINE THREE ONE ZERO IVANHOE ROAD, OXON HILL, MARYLAND, REVEALED THAT THE ONLY DEED OF TRUST AS OF THIS DATE IS TO FREDERICK W. BERENS, INC., ONE ONE TWO ZERO CONNECTICUT AVENUE, NW, WASHINGTON, D.C.

139-4089-832

ST-115 REC-33

WFO AT ONE ONE TWO ZERO CONNECTICUT AVENUE, CONTACT APPROPRIATE AUTHORITIES TO OBTAIN BACKGROUND RE LIDDY.

14 AUG 14 1972

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/8/80 BY 5/2 TAP/DLC

53 MAR 1 1973

PERS REC UNIT

August 3[illegible] 1972

GENERAL INVESTIGATIVE DIVISION

Summary

CONFIDENTIAL

Attached sets forth summary of investigation conducted 8/2/72, of burglary of Democratic National Committee Headquarters.

(1) Mrs. Judy Hoback (protect identity) confidentially advised that Sally Harmony, secretary to George Gordon Liddy when he was employed by Finance Committee to Re-elect the President, claimed she was called by Kenneth W. Parkinson, attorney with Committee, and informed she was to appear before Federal Grand Jury (FGJ), 8/2/72. Allegedly Parkinson told Harmony she was to tell FGJ only what Parkinson wanted her to testify to.

(2) Maurice Stans, Chairman of Finance Committee, furnished deposition under oath to Assistant U.S. Attorneys on 8/2/72. Stans refused to reveal identity of contributor of $100,000 check [redacted] help trace its path into Mexico. [redacted]

(3) Jeanne Mason, Secretary, Finance Committee to Re-elect the President, and Sally Harmony did not testify before FGJ 8/2/72, as scheduled but were told to appear 8/3/72, with Kenneth W. Parkinson.

(4) Investigation instituted 8/2/72, regarding financial background of subjects Everette Howard Hunt, Jr., and George Gordon Liddy [redacted]

(5) At request of Assistant U.S. Attorneys, our Washington Field Office is checking with local court probation officer regarding reporting habits of subject McCord, and Miami Office will check on four remaining subjects to determine if they are following court guidelines for pre-trial release.

Intensive investigation continuing.

ASS. & EXT. BY 2 TAP/DLC
REASON - FOIM 11, 1-2, 4, 2, 3
DATE OF REVIEW 8-3-92
4-8-80

B1

B3

CAN Fm PG 8/3 6:05PM CMB RJG CB WAF

OLD:erg

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

TELETYPE

NR 012 WF PLAIN

624 PM IMMEDIATE 8-2-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD 1P THREE PAGES

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

Reference
RE WFO TELETYPE TO BUREAU TO DAY.

SUMMARY OF INVESTIGATION.

[redacted] PROTECT IDENTITY. CONFIDENTIALLY ADVISED, SHE WAS VISITED BY SALLY HARMONY, SECRETARY TO FORMER EMPLOYEE, PRESIDENT, OF FINANCE COMMITTEE TO RE-ELECT THE [redacted], GEORGE GORDON LIDDY. HARMONY SAID SHE WAS CALLED BY KENNETH W. PARKINSON, ATTORNEY FOR THE COMMITTEE AND INFORMED THAT SHE WAS TO APPEAR BEFORE Grand Jury AUGUST TWO, SEVENTY TWO. PARKINSON, ACCORDING TO HARMONY, TOLD HER THAT [redacted] WAS INTERESTED IN HER TESTIMONY ABOUT LIDDY'S ACTIONS AT THE COMMITTEE AND WITH HUGH WALTER SLOAN, JR. ACCORDING TO [redacted]OBACK, HARMONY SAID SHE WAS TOLD TO SAY ONLY WHAT PARKINSON WANTED HER TO TESTIFY TO. NOTHING SPECIFIC WAS LEARNED BY [redacted]OBACK FOR FEAR OF HARMONY'S SURMISING THAT [redacted]OBACK WAS ATTEMPTING TO EXTRACT

END PAGE ONE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class A.O.
DATE 7-7-80

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM II, 1-2, 4, 2, 3
DATE OF REVIEW 8-2-92

CONFIDENTIAL

PURGE REL UNIT

52 MAR 1 1973

Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Footer
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kirby
Mr. Armstrong
Ms. Holmes
Mrs. Neenan

CONFIDENTIAL

VITAL INFORMATION FROM HER. [redacted] ADVISED SHE WOULD KEEP WFO APPRAISED OF ANY DEVELOPMENTS LEARNED AT THE COMMITTEE.

MAURICE STANS, CHAIRMAN, FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, FURNISHED DEPOSITION, UNDER OATH TODAY AT DEPARTMENT OF JUSTICE. AUSA Assistant U.S. Attorneys HANDLING INVESTIGATION INTERVIEWED STANS. THE ONLY PERTINENT INFOR Information DERIVED FROM INTERVIEW WAS STANS ACKNOWLEDGMENT THAT SLOAN HAD FURNISHED HIM A TALLY SHEET; THAT THERE WERE FIGURES IN THE THOUSANDS OF DOLLARS BESIDE EACH NAME, HOWEVER, HE COULD NOT RECALL EXACT AMOUNTS. WHEN QUESTIONED AS TO THE WHEREABOUTS OF THE TALLY SHEET, STANS SAID HE DESTROYED IT ABOUT TWO OR THREE DAYS AFTER SLOAN GAVE IT TO HIM. STANS REFUSED TO REVEAL IDENTITY OF CONTRIBUTOR OF ONE HUNDRED THOUSAND DOLLAR CHECK OR TRACE ITS PATH INTO MEXICO. [redacted]

JEANNE MASON, SECRETARY, FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT AND SALLY HARMONY WERE BOTH SCHEDULED TO TESTIFY BEFORE FGJ TODAY. HOWEVER, COMMITTEE ATTORNEY THOMAS JACKSON

END PAGE TWO

CONFIDENTIAL

CONFIDENTIAL

PAGE THREE

OBJECTED TO PRE APPEARANCE INTERVIEW BY AUSAS. AFTER LENGTHY DISCUSSION, THE SECRETARIES WERE TOLD TO REPORT BACK TOMORROW AFTERNOON WITH PARKINSON.

INVESTIGATION INSTITUTED TODAY REGARDING FINANCIAL BACKGROUND OF SUBJECTS HUNT AND LIDDY [redacted] B3

Washington Field

CHECKING LOCAL COURT PROBATION OFFICER RE REPORTING HABITS OF SUBJECT MC CORD. TELETYPE BEING FURNISHED TO MIAMI TO CHECK ON FOUR REMAINING SUBJECTS TO DETERMINE IF THEY ARE FOLLOWING COURT GUIDELINES FOR PRE TRIAL RELEASE. ABOVE BEING DONE AT REQUEST OF AUSAS.

INVESTIGATION CONTINUES.

END

DSS FBI WA DC FOR TWO CLR

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

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

TO : Mr. Bates

DATE: 8/2/72

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FROM : C. Bolz

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

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

CLASS. & EXT. BY 82 TAP/DLC
REASON - FCIM 11, 1-2, 4.2, 3
DATE OF REVIEW 8-2-92
4-8-80

Set forth below is a summary of efforts as of 8/1/72, to trace funds possibly used in financing captioned matter.

TRACING OF CASH RECOVERED IN CONNECTION WITH ARRESTS: At the time of subjects' arrests on 6/17/72, and subsequent search of their hotel rooms, 44 new $100 bills were found, 10 of which bore the prefix "C" and 34 the prefix "F". The 10 prefix "C" bills were disbursed by the Philadelphia Federal Reserve Bank to the Girard Bank and Trust Company, Philadelphia, on 4/3/72. It was not possible to trace these prefix bills beyond this point because of the bank's practice of not recording the serial numbers of $100 bills received or disbursed.

The prefix "F" bills were determined to have been sent by the Miami Federal Reserve Branch to the Republic National Bank, Miami, on 4/18/72. Subject Bernard L. Barker maintains an account at this bank and while he is known to have received $10,000 in $100 bills on 5/8/72, from this bank, it could not be specifically established that the pertinent prefix "F" bills were part of the money Barker received on 5/8/72.

KENNETH DAHLBERG - $25,000 CASHIER'S CHECK: Dahlberg, prominent industrialist from Minneapolis and Regional Chairman of the Finance Committee to Reelect the President, has a winter home in Boca Raton, Florida. On 4/10/72, he purchased for cash a $25,000 cashier's check at First Bank and Trust Company of Boca Raton, Florida. This check was deposited on 4/21/72, to the trust account of Barker Associates, Inc., at the Republic National Bank, Miami, Florida. Barker received cash for this check on that date. Dahlberg advised he had no idea how Barker came into possession of the check as Dahlberg gave the check on 4/11/72, to Maurice Stans, Chairman of the Finance Committee to Reelect the President at a meeting in Washington, D. C. Stans confirmed that he received this check from Dahlberg and immediately turned it over to Hugh

ST-115 REC-33 137-4 14 AUG 14 1972 1-834

CAN/amm (6)

CONTINUED - OVER

CONFIDENTIAL

6 - CA

57 FEB 28 1973

CONFIDENTIAL

Walter Sloan, Jr., then treasurer of the Finance Committee to Reelect the President. Sloan advised that since the check was dated after 4/7/72, effective date of the Federal Disclosure Act, he gave the check to George Gordon Liddy, counsel to the Finance Committee to Reelect the President, to determine the proper way to handle the receipt of the check. Sloan said Liddy subsequently returned $25,000 in cash to Sloan. Apparently no accounting entry was made concerning this transaction and the cash lost its identity being co-mingled with other cash on hand at the Finance Committee.

$89,000 BANCO INTERNACIONAL CHECKS: The review of the Barker Associates, Inc., bank account at the Republic National Bank, Miami, showed that in addition to the $25,000 check [redacted] Dahlberg [redacted] Barker sought immediate cash for these 4 drafts but was told by the bank that since they were third party checks, Barker would have to wait for them to clear before he could receive the money. On 5/8/72, he was given $89,000 in cash by the Republic National Bank for these 4 bank drafts. (e) B1

[redacted]

Hugh Walter Sloan, Jr., advised that he received about $750,000 in the form of checks, about 4/7/72, from Roy Winchester, Co-chairman of the Southwestern Region of the Finance Committee to Reelect the President. Included in these checks were the 4 Mexican bank drafts. Sloan turned these bank drafts over to Liddy who subsequently gave Sloan about $86,000 in cash. Liddy kept the remainder, which Sloan thought was about $2,500 for himself, for "services rendered." This cash returned by Liddy was placed with other money in the cash account of the Finance Committee to Reelect the President and apparently no specific accounting entry relating to these 4 checks exists. Therefore,

CONTINUED - OVER

CONFIDENTIAL

no further tracing can be made of the 4 bank drafts. It is noted that on 7/14/72, Bernard L. Barker in testimony at a bond reduction hearing in U. S. District Court, Washington, D. C., said he received the 4 bank drafts totaling $89,000 from 2 men and that he turned the cash over to them. He took the Fifth Amendment when asked to identify these individuals.

B1

[redacted]

FINANCING INTELLIGENCE GATHERING OPERATION: Jeb Stuart Magruder, Deputy Campaign Director, Committee to Reelect the President. on 7/27/72, advised that in late January or early February, 1972, it was determined that an intelligence gathering service should be formed. He assigned Liddy, then counsel for the Committee to Reelect the President, the responsibility for gathering intelligence. Specifically, Liddy was to endeavor to obtain information concerning possible harassment or disruption at various rallies and public appearances throughout the nation and to assure that surrogate candidates and celebrities in attendance were not harassed. Liddy was also to determine information concerning possible disruption at the Republican National Convention. Magruder authorized Hugh Walter Sloan, Jr. to permit Liddy to spend up to $250,000 to gather intelligence regarding the above.

On 7/26/72, Sloan advised he gave Liddy about $199,000 over an approximate 5-month period with the largest sum paid at one time being $81,000 in May, 1972. Sloan said he never asked Liddy what the money was used for.

ACTION: For information.

CAN G 1118/10 6:29P

CWB CB/WAF

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

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

TO : Mr. Bates

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 8/2/72

FROM : C. Bolz

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

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIPS BY NRS 7-28-80 DATE

Set forth below is a summary of pertinent developments in captioned case bringing up to date investigation since submission of summary memorandum dated 7/21/72, a copy of which is attached for ready reference.

INVOLVEMENT OF EVERETTE HOWARD HUNT, JR.: Hunt has declined to discuss this case with Bureau Agents and on 7/19/72, took the Fifth Amendment in his appearance before the Federal grand jury, Washington, D. C. Alfred Carleton Baldwin, who monitored the electronic surveillance of the Democratic Party National Headquarters from the Howard Johnson Motel, advised Hunt called a lawyer from Baldwin's room shortly after the subjects were arrested. Michael Douglas Caddy was the attorney who gratuitiously showed up at the police station to represent the 5 subjects after their arrests. He claimed he had been alerted by Barker's wife. Telephone toll records showed a call from Hunt's business phone at the Robert R. Mullen Company to Barker's residence on 6/17/72, as well as a call from Barker's residence to Caddy on the same date. Investigation at the Mullen Company revealed that at 3:20 a.m., 6/17/72, an individual using the nearly illegible signature "Wait" entered the building. He left at 3:30 a.m. Robert Wait advised he was out of town at this time and investigation verified his alibi. The FBI Laboratory could not determine whether Hunt was the individual who signed the register at the building.

INVOLVEMENT OF MICHAEL DOUGLAS CADDY: On 7/19/72, Caddy appeared before the Federal grand jury [redacted]

INVOLVEMENT OF GEORGE GORDON LIDDY: On 7/26/72, Liddy appeared before the Federal grand jury and refused to answer questions about his relationship with Caddy and the Committee to Reelect

Enclosure

ENCLOSURE

CAN/amm (6)

REC-53 139-4089-885

ST-115

CONTINUED - OVER

14 AUG 14 1972

CONFIDENTIAL

57 FEB 28 1973

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 1-2, 4, 2/3
DATE OF REVIEW 8-2-92

4/8/80

B3

CONFIDENTIAL

the President, invoking an alleged attorney-client privilege. This privilege was determined by the judge to be non-existent and Liddy was ordered to testify whereupon he invoked the Fifth Amendment. Investigation has developed that Liddy was given the responsibility in late January or early February, 1972, of developing an intelligence gathering service to endeavor to obtain information concerning possible harassment or disruption at various political rallies and possible disruption at the Republican National Convention. Liddy was authorized to spend up to $250,000 in that endeavor by Jeb Stuart Magruder, Deputy Campaign Director of the Committee to Reelect the President, and Hugh Walter Sloan, Jr., former treasurer of the Committee advised on 7/26/72 that he gave Liddy about $199,000 in cash over about a 5-month period. The records to account for these expenditures apparently have been destroyed according to Mrs. Judy Hoback, assistant to Sloan.

INVOLVEMENT OF ALFRED CARLETON BALDWIN, III: On 7/28/72, Baldwin testified before Federal grand jury concerning the lengthy statement he previously made to Bureau Agents. He has advised that he monitored the electronic surveillance of the Democratic Party National Headquarters and that he saw Liddy give James Walter McCord, Jr. $16,000 to $18,000 in cash on one occasion in the Howard Johnson Motel. He also saw Hunt and Liddy outside the Watergate Apartments after the burglary was discovered and Hunt instructed him shortly thereafter to remove the electronic gear from the motel and take same to McCord's home, which he did.

Investigation in the neighborhood of McCord's home was negative concerning efforts to confirm Baldwin's statement that he drove McCord's truck to the McCord residence. McCord's daughter did confirm that Baldwin dropped the truck at the McCord home in the early morning of 6/17/72.

TRACING OF FUNDS: Submitted with this memorandum is a separate memorandum, C. Bolz to Mr. Bates, 8/2/72, summarizing efforts to trace funds possibly used in financing captioned matter. Highlights are that it was not possible to trace the $100 bills obtained from the subjects and their rooms after their arrests to a specific bank account. Part of the $100 bills lost their identity after being traced to the Girard Bank and Trust Company, Philadelphia. The remainder were traced to the Republic National Bank, where Barker maintained an account, but the bank does not

CONTINUED - OVER

CONFIDENTIAL

CONFIDENTIAL

make a record of the serial number of $100 bills and the specific bills recovered from the subjects could not be pin-pointed as to their source. The Republic National Bank records did show that Barker received $10,000 in cash in $100 bills on 5/8/72, from his bank. The $25,000 cashier's check payable to Kenneth Dahlberg was deposited to Barker's account and on 4/21/72, he received cash for the check. Hugh Walter Sloan, Jr. advised that he had given that check to Liddy who cashed same and returned the $25,000 to Sloan at the Committee to Reelect the President. The money lost its identity as the cash was co-mingled with other cash at the Committee. [redacted] similarly lost its identity as Sloan said he gave these drafts to Liddy who had them cashed. Liddy returned about $86,000 in cash to Sloan at the Committee, keeping the remainder for "services." These funds lost their identity as the cash was co-mingled with other cash at the Committee.

B1

TRAVEL MIAMI-WASHINGTON, D. C., MAY 22-30, 1972: Investigation previously developed that 6 individuals traveled from Miami to Washington, D. C., on 5/22/72. They stayed at the Hamilton Hotel from 5/22-26/72, and at the Watergate Hotel from 5/26-30/72. These people have been identified as subjects Barker, Fiorini, Gonzales and Martinez, and Felipe De Diego and Reinaldo Pico. The 4 subjects declined to be interviewed and De Diego in appearing before the Federal grand jury, 8/1/72, took the Fifth Amendment. He is presently considering testifying and is consulting with his attorney with a possible return before the grand jury on 8/8/72. Pico has been determined to be on a business trip to Venezuela, South America, and is expected to return to Miami about 8/1/72. Efforts are being made to interview him when he does return.

INVESTIGATION AT THE COMMITTEE TO REELECT THE PRESIDENT: Maurice Stans, Chairman, Finance Committee to Reelect the President, advised he received the $25,000 cashier's check from Kenneth Dahlberg and immediately turned same over to Hugh Walter Sloan, Jr., then treasurer of the Finance Committee. Stans indicated the funds for the Mexican bank drafts were previously received by Manuel Ogarrio from a third party but would not discuss the origin of these checks without first consulting counsel. Mr. Stans is scheduled to testify before the Federal grand jury on 8/2/72.

CONTINUED - OVER

CONFIDENTIAL

CONFIDENTIAL

Hugh Walter Sloan, Jr., former treasurer of the Committee to Reelect the President, on 7/31/72, testified before the Federal grand jury [redacted]

B3

[redacted] It is expected that Magruder will be called before the Federal grand jury in the very near future.

INVESTIGATION IN TEXAS CONCERNING THE SOURCE OF THE FUNDS UTILIZED TO PURCHASE THE MEXICAN BANK DRAFTS: Hugh Walter Sloan, Jr. on 7/26/72, advised about 4/7/72, he received approximately $750,000 in checks from Roy Winchester of the Texas Finance Committee. Investigation revealed that Robert H. Allen, Houston, Texas, is chairman of that committee. Allen advised that he is President, Gulf Resources and Chemical Corporation, Houston, and refused to furnish any specific information concerning the Mexican bank drafts. He did advise that Manual Ogarrio had handled business and labor affairs in Mexico for approximately 15 years for Gulf Resources and Chemical Corporation. Winchester, Vice-president in Charge of Public Affairs, Pennzoil, Houston, advised he is presently Co-chairman of the Southwestern Region of the Finance Committee to Reelect the President and on the night of 4/5/72 he delivered on behalf of the Finance Committee approximately $750,000 in funds, checks and securities to Sloan in Washington, D. C. He said he did not know Manual Ogarrio and declined to discuss the 4 Mexican bank drafts in view of the fact that anonymity had been previously promised to all donors to the Committee.

B1

[redacted]

INVESTIGATION REMAINING: Records of Liddy's bank account are being subpoenaed and will be reviewed as soon as they are received. Records of the Republican National Committee concerning the hiring of McCord and his duties have been subpoenaed and will be reviewed upon receipt. Interview of Reinaldo Pico by Miami will be conducted as soon as he returns to the United States. Houston is endeavoring to develop from bank records in Houston whether Gulf Resources and

CONTINUED - OVER

CONFIDENTIAL

CONFIDENTIAL

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

Chemical Corporation can be shown to be the original source of the $100,000 check used by Ogarrio to purchase the bank drafts. Decision of how far to pursue that phase will be reached by Assistant U. S. Attorney Earl Silbert in the event that Maurice Stans does not identify the source of the check during his Federal grand jury testimony. Leads may develop from testimony of the few remaining individuals expected to go before the grand jury. These include Stans, Magruder and De Diego.

Due to the fact that the 5 arrested subjects refused to be interviewed and Hunt and Liddy refused to discuss the matter either with our Agents or with the Federal grand jury, at this point it does not appear possible to show who gave the orders for the wiretapping and the precise motive therefore. It is observed that based upon investigation conducted to date and the Federal grand jury hearings conducted, the 5 arrested subjects, Hunt and Liddy appear likely to be indicted.

ACTION: For information.

CAN

F mP

cmB.

CB/WAF

G 8/10 6:26 Pm

CONFIDENTIAL

OFFICE OF THE DIRECTOR

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

July 21, 1972

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

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

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

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

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) BY NRS H.A.
DATE 7-2-80

CLASS. & EXT. BY SP-2 TAP-DLC
REASON - FCIM, II, 1-2.4.2 3
DATE OF REVIEW 7-21-92

4/8/80 835

ENCLOSURE

CONFIDENTIAL

McCord, who appears to have been the leader of this group, retired from the Central Intelligence Agency (CIA) on August 31, 1970, and at the time of his arrest he was Chief of Security for the Committee to Reelect the President. [redacted]

b1

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

[redacted]

Investigation developed that Hunt [redacted] On May 1, 1970, he became employed by Robert R. Mullen Company, 1700 Pennsylvania Avenue, N. W., Washington, D. C., a public relations and fund raising organization. Beginning July 6, 1971, Hunt was employed on a consultant basis by the White House staff, working with Mr. David R. Young and Mr. Charles W. Colson. He is reported to have been used as a consultant on declassification of the Pentagon Papers. His services were last utilized in this capacity on March 29, 1972. Information was developed that on the recommendation of a member of Mr. Colson's staff, Hunt was terminated as a consultant effective April 1, 1972, and was to be hired immediately thereafter by "1701" (1701 Pennsylvania Avenue, N. W., is the address of the Committee to Reelect the President).

b1

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

CONFIDENTIAL

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

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

Upon Caddy's appearance before the Federal grand jury at Washington, D. C., he was held in contempt of court for failing to answer questions on the basis he had an attorney - client relationship with Hunt. Contempt action was upheld by the U. S. Court of Appeals on July 19, 1972. [redacted]

B3

Involvement of George Gordon Liddy: As is set forth elsewhere in this memorandum, Everette Howard Hunt traveled extensively endeavoring to recruit former CIA employees for security work for the Republican Party in late 1971 and early 1972. Investigation has developed that Liddy accompanied Hunt on a number of these trips. Liddy, a former FBI Agent, was employed from April, 1969, to July, 1971, by the U. S. Treasury Department in the office of Law Enforcement. When he resigned from the Treasury Department, Liddy accepted a position on the White House staff and in December, 1971, resigned therefrom to work for the Committee for the Reelection of the President.

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

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

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

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

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

Baldwin stated that while he was occupying Room 723 on one occasion, the specific date which he cannot determine, George Gordon Liddy and Everette Howard Hunt came to the room and had a conversation with McCord. On this occasion Liddy took an envelope from his suit jacket and counted out about $16,000 to $18,000 in $100 bills, which he gave to McCord. McCord pocketed the money and all three individuals left the room.

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

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

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

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

Travel Miami - Washington, D. C.:

Travel June 16, 1972

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

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

Travel May 22-30, 1972

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

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

CONFIDENTIAL

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

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

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

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

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

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

Barker on April 21, 1972, also presented to the

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

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

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

B1

[redacted]

B1 [redacted]

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

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

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

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

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

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

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

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

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

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

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

CONFIDENTIAL

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

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

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

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

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

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

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

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

TELETYPE

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

NR011 WF PLAIN

622 PM IMMEDIATE 8-2-72 ALN

TO ACTING DIRECTOR (139-4089)

MIAMI

FROM WASHINGTON FIELD (139-166) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/9/80 BY SP2 TAP/DLC

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

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF MIAMI, SUBJECTS, BARKER, GONZALEZ, MARTINEZ AND FIORINI WERE RELEASED FROM D. C. SUPERIOR COURT, WDC, PENDING ANY ACTION BY THE FEDERAL GRAND JURY IN THIS INVESTIGATION. WITH THE EXCEPTION OF MC CORD, ALL SUBJECTS RELEASED TO PRE TRIAL RELEASE PROGRAM, THIRTEEN FIFTY ONE NORTHWEST TWELVE ST. ROOM THREE FOUR ZERO, MIAMI, FLA.

TODAY, AUSA EARL SILBERT REQUESTED FBI MAKE INQUIRY AT ABOVE RELEASE CENTER AND DETERMINE IF SUBJECTS IN COMPLIANCE WITH COURT ORDER, MIAMI HANDLE AND ADVISE.

END

REC-33 139-4089-836

ST-115

14 AUG 14 1972

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

TELETYPE

NR 003 KC PLAIN

1253PM 8-2-72 URGENT FEB

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM KANSAS CITY (139-124) P

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

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

RE WFO AIRTEL TO BUREAU, JULY TWENTYEIGHT LAST AND ST. LOUIS TELETYPE TO BUREAU, JULY THIRTYONE LAST.

HUTCHINSON TELEPHONE NUMBER THREE ONE SIX DASH SIX SIX THREE DASH FOUR FIVE SEVEN FIVE LISTED TO MICHAEL J. STEVENS AND JUDITH STEVENS, THREE ZERO ZERO NINE SIERRA PARKWAY, APARTMENT SIX C, HUTCHINSON, KANSAS. STEVENS IS QUITE ACTIVE IN REPUBLICAN POLITICS AND HIGHLY RECOMMENDED LOCALLY.

KANSAS CITY TELEPHONE EIGHT ONE SIX DASH EIGHT FOUR TWO DASH SEVEN ONE ONE EIGHT IS LISTED TO REPUBLICAN HEADQUARTERS FIFTEEN WEST TENTH STREET, KANSAS CITY, MISSOURI.

REC-33 139-4089-837

REPORT FOLLOWS.

ST-115

14 AUG 14 1972

END.

FBI VDM WASH DC

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/80 BY SP2 TAP/DJC

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

TELETYPE

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

NR003 WF PLAIN

140PM IMMEDIATE 8-2-72 MLW

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

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

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, EIGHT ONE LAST.

IN CONSULTATIONS TODAY WITH AUSAS' HANDLING THE GRAND JURY INVESTIGATION, IT WAS DECIDED THAT AN IMMEDIATE AND PENETRATIVE INVESTIGATION TO ASCERTAIN THE FINANCIAL ABILITY OF BOTH EVERETTE HOWARD HUNT, JR. AND GEORGE GORDON LIDDY BE INSTITUTED.

HUNT RESIDES AT ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND, WIFE'S NAME, DOROTH 51-115 REC-33 139-4089-838

LIDDY RESIDES NINE THREE ONE ZERO, IVANHOE ROAD, OXON HILL, MD., WIFE'S NAME, FRANCES. 14 AUG 14 1972

BALTIMORE IS REQUESTED TO CONTACT TAX ASSESSORS OFFICE IN RESPECTIVE MONTGOMERY AND PRINCE GEORGE COUNTIES AND REVIEW

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/80 BY SP2TAP/DLC
PERS. REC. UNIT

53 MAR 1 1973

DEEDS TO LOCATE MORTGAGE HOLDER. THEREAFTER, CONTACT APPROPRIATE LENDING INSTITUTION TO REVIEW LOAN APPLICATIONS.

IF SUBPOENAS ARE NECESSARY, TELEPHONE WFO IMMEDIATELY AND THEY WILL BE OBTAINED FOR APPROPRIATE DISTRIBUTION.

SET OUT ALL LEADS BY TELETYPE.

END

FBI VDM WASH DCC

CLR

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

30

FBI

Date: 8/2/72

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

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

ReNYtel, 8/1/72.

Enclosed for WFO are nine pages of photocopied transcripts setting forth eleven charge transactions against Bank Americard 4247-800-841-341 issued to G. GORDON LIDDY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/80 BY SP2 TAP/DLC

1 returned

ST-115

2 ENCLOSURE

REC-33 139-4089-839

2 - Bureau (RM)
2 - Washington Field (139-166)(Encls. 9)(RM)
1 - New York

VAA:jl
(6)

AUG 14 1972

Approved: MAR 1 1973 Sent _____ M Per _____
Special Agent in Charge

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

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/72

On July 31, 1972, photocopied transcripts consisting of nine pages, which set forth a record of 11 charge transactions against Bank Americard Account 4247-800-841-341, issued to G. GORDON LIDDY, were received by mail from Mr. DAVID HELLER, Assistant Vice President, National Bank of Westchester, 542 Main Street, New Rochelle, New York (NY).

A review of the charge transactions disclosed that seven were made utilizing the signature of FRANCES LIDDY for clothes items and automobile expenses. In addition, the following charges were also made against Bank Americard 4247-800-841-341:

One) Sales Draft, dated June 22, 1972, at Beverly Wilshire, Beverly Hills, California, with notation "Room 288" set forth. Charge was for amount of $45.29 and appears made for rental payment of room 288. Signature is illegible but appears different from signature of FRANCES LIDDY.

Two) Eastern Airlines ticket coupon 148768218-4, issued April 21, 1972, for flight between New York City/Newark to Washington, D.C. in amount of $26. Date of flight and flight number are not specified on ticket coupon. No signature appears on photocopy of this coupon.

Three) Charge slip, dated January 24, 1972, in amount of $18.06 for bill at Black Steer, Washington, D.C.. Signature is illegible but appears different from signature of FRANCES LIDDY.

The information set forth on the above photocopied transcripts is not to be made public without the issuance of a subpoena duces tecum directed to [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/9/80 BY SP2 TAP/DLC

Interviewed on 7/31/72 at White Plains, New York File # NY 139-301

by SA WILLIAM A. FLYNN, Jr.:jl Date dictated 7/31/72

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.

139-4087-839

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1972

DCW

TELETYPE

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

NR 002 MP PLAIN

934 AM URGENT 8/2/72 SHL

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98)

JAMES WALTER MC CORD, JR., AKA; ET AL: BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN LAST, IOC.

OO: WFO.

RE WFO AIRTEL TO BUREAU, JULY TWENTYEIGHT LAST.

MINNEAPOLIS TELEPHONE NUMBER THREE THREE THREE DASH ZERO THREE SIX TWO IS LISTED AS A TRUNK LINE TO THE FEDERAL RESERVE BANK, MINNESOTA.

PENDING.

END

F

DWH FBI WASH DC

CLR

REC-33 139-4089-840

14 AUG 14 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/9/80 BY SP2 TAP/DLC

57 FEB 28 1973

August 2, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached sets forth summary of investigation conducted 8/1/72, of burglary of Democratic National Committee Headquarters.

(1) Mrs. Judy Hoback (protect identity) confidentially advised Kenneth Wells Parkinson, attorney hired to handle civil suit for Committee to Re-elect the President (CRP), involved in majority of Washington Field Office interviews at CRP, submitted $25,000 bill to CRP for services rendered subsequent to burglary. Bill to be paid with CRP funds.

(2) Felipe De Diego, one of Cubans who traveled to Washington, D. C., twice in May, 1972, with Barker, appeared U. S. District Court, 8/1/72, to testify before Federal Grand Jury. He invoked Fifth Amendment and after lengthy discussion with his counsel, agreed to reconsider with his counsel all aspects of his testimony and return to Washington, D.C., on 8/8/72.

(3) Maurice Stans, Chairman of Finance Committee, scheduled to appear U. S. District Court, 8/2/72.

Intensive investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/80 BY SP 2 TAP/DLG/DK

CAN

CB
WAF

RJP:erg

WGC

RJG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1972

TELETYPE

NR 008 WF PLAIN

5:24PM IMMEDIATE 8-1-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD TWO PAGES

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, DC JUNE SEVENTEEN SEVENTY TWO. ~~IOC; OO:WFO~~
Interception of Communications
Office of Origin: Washington Field Office

Reference THIRTY
~~RE~~ WFO TELETYPE TO BUREAU, SEVEN ~~[illegible]~~ ONE LAST.

CONFIDENTIAL INFORMATION RECEIVED FROM MRS. JUDY [redacted], (PROTECT IDENTITY), THAT KENNETH WELLS PARKINSON, ATTORNEY HIRED BY THE COMMITTEE TO HANDLE THEIR CIVIL SUIT, AND WHO HAS BEEN INVOLVED IN THE VAST MAJORITY OF WFO INTERVIEWS AT THE COMMITTEE TO RE-ELECT THE PRESIDENT, BILLED THE COMMITTEE FOR SERVICES RENDERED AFTER THE BURGLARY THROUGH JULY THREE OR FOUR, SEVENTY TWO. BILL WAS FOR TWENTY FIVE THOUSAND DOLLARS. [redacted] ADVISED THIS BILL BEING PAID THROUGH COMMITTEE FUNDS.

FELIPE Washington, D.C.,
[redacted] DE DIEGO, ONE OF THE CUBANS WHO TRAVELED TO ~~WDC~~

TWICE IN MAY, SEVENTY TWO WITH BARKER, ETAL, APPEARED IN U.S. District Court Federal Grand Jury
~~USDC~~ TODAY, TO TESTIFY BEFORE ~~FGJ.~~ DE DIEGO WAS

ABOUT TO BE DEBRIEFED ON HIS PRIOR STATEMENT, WHEN HE ADVISED HE HAD HIRED COUNSEL AFTER RECEIVING SUBPOENA,

HE INVOKED HIS FIFTH AMENDMENT

END PAGE ONE

SI-115 REC-33 139-4087-841
RECEIVED
14 AUG 14 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-9-80 BY SP-2 TAP/DLC

57 FEB 22 1973

RIGHTS A COUPLE OF TIMES AND AFTER A LENGTHY DISCUSSION BETWEEN HIS LAWYER AND HIMSELF, HE STATED HE WOULD PREFER AN EXTENSION TO TESTIFYING TODAY. HE AGREED TO RECONSIDER WITH HIS ATTORNEY ALL ASPECTS OF HIS TESTIMONY AND WILL RETURN TO WDC ON AUGUST EIGHT NEXT.

MAURICE STANS, CHAIRMAN OF THE FINANCE COMMITTEE, NOW SCHEDULED TO APPEAR US DISTRICT COURT AUGUST TWO NEXT.

INVESTIGATION CONTINUES.

END

LWG FBI WA CLR

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

FBI

Date: 8/1/72

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, HOUSTON (139-164) (RUC)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-9-80 BY SP2 [illegible]

ReWFOairtel to the Bureau, 7/28/72; and HOrep of SA WILLIAM R. SNELL, 7/19/72.

Referenced airtel directed Houston to determine subscriber to telephone number 713-245-8124, Bay City, Texas, called on 5/8/72 from Washington, D.C., telephone number 333-6575.

Previous investigation conducted by the Houston Division, reported in referenced report, reflects that Bay City, Texas, telephone number 245-8124 is the telephone number of GLENN J. SEDAM, SR., 2113 Hillcrest Street, Bay City, Texas.

In previous interview, 7/19/72, Mr. GLENN J. SEDAM, SR., advised that he is the father of GLENN J. SEDAM, JR., General Counsel for the Committee for the Re-election of the President, 1700 Pennsylvania Avenue, Washington, D.C.

No additional investigation being conducted by the Houston Division regarding telephone call, 5/8/72.

ST-115 REC-33 39-4089-842

2 - Bureau (RM)
2 - WFO (139-166) (RM)
1 - Houston

WJS:jam
(5)

24 AUG 1972

57 FEB 28 1973

Sent _____ M Per _____
Special Agent in Charge

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

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

FBI

Date: 8/1/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALBUQUERQUE (139-45)(RUC)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-9-80 BY SP2 TAP/DLC

ReWFOairtel, 7/28/72.

Reairtel states that on 6/7/72 a telephone call was made from 333-0362 to 505-247-4281, Albuquerque, New Mexico.

The current criss-cross and telephone directories of Albuquerque, New Mexico, indicate that 247-4281 is assigned to Peat, Marwick, Mitchell and Company, Bank of New Mexico Building. This is a large, established accounting firm with numerous accountants and employees, and it is not possible to determine who may have handled the call noted above.

UACB or Washington Field, no investigation is being conducted to determine who handled the call and no interviews are being conducted.

ST-115

REC-33

2-Bureau (RAM)
2-Washington Field (139-166)(RAM)
1-Albuquerque
GJ:dlb
(5)

139-4089-843

6 AUG 14 1972

AIRTEL

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

57 FEB 28 1973

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—138

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

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089) DATE: 8/1/72

FROM : SAC, ANCHORAGE (139-20)(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

Re WFO airtel, 7/28/72 and Anchorage airtel, 7/11/72.

Anchorage telephone number 907-272-8541 is listed to MAIN LA FRANTZ and Company, Certified Public Accountants. ARTHUR S. MELL of this firm was interviewed and stated he is Treasurer of Alaska Finance Committee to Re-elect the President. Results of this interview furnished the Bureau and WFO in report with referenced Anchorage cover airtel.

No further investigation being conducted by Anchorage.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-9-80 BY SP-2 TAP/DLC

2 - Bureau
2 - WFO (139-166)
1 - Anchorage
RHL-gal
(5)

SI-115

REC-33 139-4089-844

14

4 AUG 1972

FEB 28 1973

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

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.
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1972

TELETYPE

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

NR 048 NY PLAIN

952PM URGENT 8-1-72 BGW

TO ACTING DIRECTOR

LOS ANGELES

WASHINGTON FIELD

FROM NEW YORK 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/80 BY SP2 TAP/DLC

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

REWFO TELETYPE, JULY NINETEEN, LAST AND LOS ANGELES TELETYPE, JULY SEVENTEEN, LAST CONCERNING BANKAMERICARD FOUR TWO FOUR SEVEN DASH EIGHT ZERO ZERO DASH EIGHT FOUR ONE DASH THREE FOUR ONE, IN NAME OF G. GORDON LIDDY.

ON JULY THIRTY ONE, LAST, PHOTOCOPIES OF CHARGES FROM JANUARY TO JUNE, SEVENTY TWO AGAINST ABOVE CREDIT CARD FURNISHED BY DAVID MELLER, ASSISTANT VICE PRESIDENT, NATIONAL BANK OF WESTCHESTER, FIVE FOUR TWO MAIN STREET, NEW ROCHELLE, NEW YORK.

61-115 REC-33 59-4097-846

14 AUG 14 1972

TOTAL OF ELEVEN SEPARATE CHARGE TRANSACTIONS LOCATED. SEVEN OF CHARGE TRANSATIONS WERE MADE WITH SIGNATURE OF FRANCES LIDDY, WIFE OF G. GORDON LIDDY, FOR CLOTHES ITEMS AND AUTOMOBILE SERVICES.

END PAGE ONE

PERS. REC. UNIT

53 MAR 1 1973

FOLLOWING CHARGES ARE PERTINENT TO WHEREABOUTS OF GEORGE GORDON LIDDY AS INDICATED BY DATES OF CHARGE TRANSACTIONS:

ONE) SALES DRAFT DATED JUNE TWENTY TWO, LAST, AT BEVERLY WILSHIRE, BEVERLY HILLS, CALIFORNIA, WITH NOTATION "ROOM TWO EIGHT EIGHT" SET FORTH. CHARGE WAS FOR AMOUNT OF FORTY FIVE DOLLARS AND TWENTY NINE CENTS AND APPEARS MADE FOR RENTAL PAYMENT OF ROOM TWO EIGHT EIGHT. SIGNATURE IS ILLEGIBLE BUT DIFFERS FROM SIGNATURE OF FRANCES LIDDY.

TWO) EASTERN AIRLINES TICKET COUPON ONE FOUR EIGHT SEVEN SIX EIGHT TWO ONE EIGHT DASH FOUR, ISSUED APRIL TWENTY ONE, LAST, FOR FLIGHT BETWEEN NEW YORK CITY/NEWARK TO WASHINGTON DC, IN AMOUNT OF TWENTY SIX DOLLARS. DATE OF FLIGHT AND FLGIHT NUMBER ARE NOT SPECIFED ON TICKET COUPON. NO SIGNATURE APPEARS ON PHOTOCOPY OF THIS COUPON.

THREE) CHARGE SLIP DATED JANUARY TWENTY FOUR, LAST, IN AMOUNT OF EIGHTEEN DOLLARS AND SIX CENTS FOR BILL AT BLACK STEER, WASHINGTON DC. SIGNATURE IS ILLEGIBLE BUT DIFFERS FROM SIGNATURE OF FRANCES LIDDY.

END PAGE TWO

ABOVE BANKAMERICARD INFORMATION IS NOT TO BE MADE PUBLIC WITHOUT ISSUANCE OF SUBPOENA DUCES TECUM DIRECTED TO DAVID MELLER (SUPRA).

LEADS BEING LEFT TO DISCRETION OF WFO.

PHOTOCOPIES OF ABOVE BANKAMERICARD RECORDS BEING FORWARDED TO WFO BY AIRTEL.

END

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1972

TELETYPE

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

NR 028 NY PLAIN

1014PM URGENT 8-1-72 BGW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM NEW YORK 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/80 BY SP 2 TAP/DLC

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

RE WFO AIRTELS, JUNE THIRTY, LAST AND JULY TWENTY EIGHT, LAST, CONCERNING TOLL CALLS OF COMMITTEE TO RE-ELECT PRESIDENT (CRP).

REFER TO NY REPORT DATED JULY TWENTY ONE, LAST, PAGE FOUR, CONCERNING CALL ON JANUARY SEVEN, LAST TO TWO ONE TWO FIVE EIGHT TWO ZERO FOUR NINE NINE.

REFER TO NY REPORT DATED JULY FOURTEEN, PAGE TWO, CONCERNING CALL ON MARCH SEVENTEEN, LAST, TO TWO ONE TWO THREE FIVE FIVE SIX TWO ONE ONE; ALSO, REFER TO NY TELETYPE, JULY TWELVE, LAST AND BOSTON TELETYPE, JULY THIRTEEN, LAST.

ST-115 REC-33 131-4089-848

14 AUG 14 1972

REFER TO NY REPOART DATED JULY FOURTEEN, LAST, PAGE SEVENTEEN, CONCERNING CALL TO FIVE ONE SIX NINE EIGHT ONE ONE FOUR ZERO SIX ON JUNE SEVEN, LAST.

END PAGE ONE

57 FEB 28 1973

CONCERNING CALL ON MAY TWENTY FOUR, LAST, FROM FIVE ONE SIX-THREE SIX EIGHT-ZERO ZERO ZERO EIGHT, TO THREE THREE THREE-ZERO NINE TWO ZERO (MAIN LISING OF CRP), WFO AIRTEL JUNE THIRTY, LAST, INSTRUCTED TO DISREGARD CALLS CHARGED TO MAIN LISTING OF CRP WHICH WERE NOT MADE FROM FOUR PHONES UTILIZED BY LIDDY; THEREFORE, NO INVESTIGATION BEING CONDUCTED CONCERNING THIS NUMBER.

CONCERNING CALL ON APRIL TWENTY, LAST, FROM NINE ONE FOUR-FOUR FIVE FOUR-ONE EIGHT TWO SEVEN (POUGHKEEPSIE, NEW YORK) TO TWO ZERO TWO-THREE THREE THREE-ZERO THREE SIX TWO (CRP PHONE UTILIZED BY LIDDY), NEW YORK WILL IDENTYFY SUBSCRIBER OF POUGHKEPPSIE TELEPHONE BASED ON INSTRUCTIONS SET FORTH IN WFO AIRTEL DATED JULY TWENTY EIGHT, LAST.

END

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

FBI

Date: 7/31/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD, JUNIOR, ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72 IOC (OO:WFO)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/9-80 BY SP2 TAP/DLC

ReNYairtel, 7/26/72, which transmitted photocopies of four American Airlines (AA) ticket coupons to WFO; it is noted that those enclosures were copies of coupon #3 of each of the roundtrip tickets purchased.

Enclosed herewith for WFO are photocopies of the following four AA ticket coupons which correspond to the four ticket coupons submitted with referenced airtel, 7/26/72; these are copies of coupon #4 of each of the AA roundtrip tickets and were used for the return trip of the roundtrip tickets:

1.) Coupon #4 of ticket 823536595 for passenger named Mr. HOWARD HUNT aboard AA flight 72 from Los Angeles (LA) to Washington, DC (WDC) on 1/11/72; seat number is indicated as GE.

ST-115 REC-33 139-4089-849

2.) Coupon #4 of ticket 823536596 for passenger named Mr. GEORGE LEONARD aboard AA flight 72 from LA to WDC on 1/11/72; seat number is indicated as GF.

3.) Coupon #4 of ticket 823246636 for passenger named Mr. G. LEONARD for a scheduled return trip on 2/21/72 aboard AA flight 76 from LA to WDC. However, an examination of this coupon by AA Superivsor WILLIAM BROPHY, Lake Success, NY, revealed that this ticket was actually used on 2/17/72, for travel from LA to WDC aboard an Eastern Airlines flight.

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

57 FEB 28 1973

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

VAA:mes
(6)

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

Thus, G. LEONARD used coupon #3 for AA flight 75 from WDC to LA on 2/17/72, and immediately returned to WDC on 2/17/72, aboard an Eastern Airlines flight using AA coupon #4.

4.) Coupon #4 of ticket 823246635 for passenger named Mr. H. HUNT aboard AA flight 76 from LA to WDC on 2/21/72.

As previously advised, originals of the above ticket coupons are maintained under the control of Mr. GEORGE GOETZ, Revenue Accounting Manager, A. T. P. Account Services, American Airlines, One Dakota Drive, Lake Success, NY, and if necessary, a subpoena duces tecum should be directed to him for production of originals of the above ticket coupons.

Search for ticket coupons for other flights and periods specified in NY teletype dated 7/21/72, and KC teletype, dated 7/21/72, was unproductive. However, ticket coupons for month of June, 1972, which were issued under American Airlines Air Travel Plans, may be returned at a later date to AA, Lake Success. Therefore, a search for ticket coupons for those June flights will be reinstituted in the latter part of Auugust.

August 1[illegible] 1972

GENERAL INVESTIGATIVE DIVISION

Summary

Attached summarizes investigation conducted 7/31/72, of burglary of Democratic National Committee Headquarters.

(1) Roy Winchester, Vice President in Charge of Public Affairs, Pennzoil, Houston, Texas, advised on night of 4/5/72, he delivered on behalf of Finance Committee a substantial amount of checks and securities to Hugh Walter Sloan, Jr., Washington, D.C. Winchester declined to state specific amount and when questioned about funds delivered, three quarters of a million dollars, stated "That's in the ball park." Winchester advised funds delivered at that time to make sure they were submitted to Finance Committee prior to effective date of New Disclosure Act and he denied knowing Manuel Ogarrio or about $100,000 check to Ogarrio.

When questioned about four Mexican drafts which allegedly were part of money he delivered to Washington, D.C., Winchester stated he could not discuss such matters because he considered this confidential in view of fact anonymity previously promised to all donors.

(2) Hugh Walter Sloan, Jr., testified before Federal Grand Jury [redacted] b3

(3) Assistant U.S. Attorney Earl Silbert advised Bart Porter and Jeb Magruder will be called to testify before grand jury this week.

(4) Two bank accounts for George Gordon Liddy located in Washington, D.C., now under subpoena. Subpoena also being obtained for Republican National Committee to obtain all their records pertaining to subject McCord.

Intensive investigation continuing.

RJP:mcp

10:270

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1972

TELETYPE

NR 014 WF PLAIN

714 PM IMMEDIATE 7-31-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-10-80 BY SP2 TAP/DLE

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

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

SUMMARY OF INVESTIGATION

ROY WINCHESTER, VICE PRESIDENT IN CHARGE OF PUBLIC AFFAIRS, PENNZOIL, HOUSTON, ADVISED THAT ON NIGHT OF APRIL FIVE LAST, HE DELIVERED ON BEHALF OF THE FINANCE COMMITTEE A QUOTE SUBSTANTIAL AMOUNT END QUOTE OF FUNDS, CHECKS AND SECURITIES TO HUGH DUKE SLOAN AT THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, ~~WDC.~~ Washington, D.C., HE DECLINED TO STATE SPECIFIC AMOUNT. WHEN QUESTIONED ABOUT AMOUNT OF FUNDS DELIVERED, THREE-QUARTERS OF A MILLION DOLLARS STATED, WINCHESTER REPLIED, THAT'S IN THE BALL PARK. FUNDS DELIVERED AT THAT TIME TO MAKE SURE THEY WERE SUBMITTED TO THE FINANCE COMMITTEE PRIOR TO EFFECTIVE DATE OF NEW DISCLOSURE ACT. WINCHESTER DENIED KNOWING MANUEL OGARRIO OR ANYTHING ABOUT A ONE HUNDRED THOUSAND DOLLAR CHECK TO OGARRIO.

END PAGE ONE

REC-33 137-4087-850

14 AUG 14 1972

57 FEB 28 1973

WHEN QUESTIONED ABOUT THE FOUR MEXICAN DRAFTS WHICH ALLEGEDLY WERE PART OF THE MONEY HE DELIVERED TO WDC, WINCHESTER SAID HE COULD NOT DISCUSS SUCH MATTERS OR HOW THEY MIGHT HAVE COME INTO HIS POSSESSION BECAUSE HE CONSIDERED THIS CONFIDENTIAL IN VIEW OF THE FACT THAT ANONYMITY HAD PREVIOUSLY BEEN PROMISED TO ALL DONORS.

HUGH WALTER SLOAN, JR. TESTIFIED BEFORE FEDERAL GRAND JURY THIS AFTERNOON [redacted] B3

Assistant U.S. Attorney
~~AUSA~~ EARL SILBERT ADVISED BART PORTER AND JEB S. MAGRUDER WILL BE CALLED TO TESTIFY BEFORE THE GRAND JURY THIS WEEK.

TWO BANK ACCOUNTS FOR GEROGE GORDON LIDDY LOCATED IN WDC NOW UNDER SUBPOENA. SUBPOENA ALSO BEING OBTAINED FOR REPUBLICAN NATIONAL COMMITTEE TO OBTAIN ALL THEIR RECORDS PERTAINING TO SUBJECT MC CORD.

INVESTIGATION CONTINUES.

END

XPT FBI WASH

CLR

4-730 (2-7-79)

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1972

TELETYPE

NR001 HO PLAIN

2:08 PM URGENT 7-31-72 BAJ

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM HOUSTON (139-164) (4P)

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Mr. Felt
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Campbell
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
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, LAST. IOC; OO: WFO.

CLASS. & EXT. BY SP 2 TAP/SRM-DLC
REASON - [illegible] 3
DATE OF R[illegible] 7-31-92
4/10/80

RE WFO TEL TO BUREAU, JULY TWENTY SIX, LAST; HOUSTON TEL TO BUREAU, JULY TWENTY SEVEN, LAST AND BUREAU TEL TO HOUSTON, JULY TWENTY EIGHT, LAST.

ROY WINCHESTER, VICE PRES. IN CHARGE OF PUBLIC AFFAIRS, PENNZOIL, HOUSTON, ADVISED AS FOLLOWS TODAY:

SINCE SOMETIME PRIOR TO NINETEEN SIXTY EIGHT, WINCHESTER HAS BEEN ACTIVE IN RAISING FUNDS ON BEHALF OF THE REPUBLICAN PARTY, FOR ELECTION OF THE PRESIDENT. HE IS PRESENTLY CO-CHAIRMAN OF REGION SIX OF THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT. REGION SIX ENCOMPASSES THE STATES OF OKLAHAMA, NEW MEXICO, TEXAS, ARKANSAS, LOUISIANA, MISSISSIPPI AND ALABAMA. AS SUCH HE IS FAMILIAR WITH FEDERAL

END PAGE ONE

ST-115 REC-33 139-4089-852

14 AUG 14 1972

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY [illegible]
DATE 7-2-80

CONFIDENTIAL

6-cm

57 FEB 28 1973

CONFIDENTIAL

DISCLOSURE LAW AND STATED THAT HE CONSIDERED HE HAD BEEN SUCCESSFUL IN THE PAST IN RAISING FUNDS LARGELY BECAUSE PRIOR TO APRIL SIXTH, LAST HE HAD BEEN IN LEGAL POSITION TO PROMISE COMPLETE ANONYMITY TO ANY AND ALL DONORS. AS A CONSEQUENCE HE PRESENTLY FEELS COMPELLED TO KEEP CONFIDENTIAL THE IDENTITIES OF ALL INDIVIDUALS WHO MADE DONATIONS TO THE FINANCE COMMITTEE PRIOR TO THE EFFECTIVE DATE OF THE NEW FEDERAL DISCLOSURE ACT.

ON THE NIGHT OF APRIL FIVE, LAST, HE DELIVERED ON BEHALF OF THE FINANCE COMMITTEE A "SUBSTANTIAL AMOUNT" OF FUNDS, CHECKS, AND SECURITIES TO HUGH "DUKE" SLOAN AT THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, WASHINGTON, D.C. HE DECLINED TO STATE THE SPECIFIC AMOUNT BUT SAID IT WAS THE ONLY DELIVERY HE MADE IN APRIL AND THAT HE HAS MADE NONE SINCE. WHEN ASKED IF THE AMOUNT WAS APPROXIMATELY THREE-QUARTERS MILLION DOLLARS, HE REPLIED "THAT'S IN THE BALL PARK". HE SAID THE REASON WHY THE FUNDS WERE DELIVERED AT THAT TIME WAS TO MAKE SURE THEY WERE SUBMITTED TO THE

END PAGE TWO

CONFIDENTIAL

CONFIDENTIAL

FINANCE COMMITTEE PRIOR TO THE EFFECTIVE DATE OF THE FEDERAL DISCLOSURE ACT. HE SAID THE FUNDS CAME FROM THE SEVEN STATES COMPRISING REGION SIX AND "MAYBE OTHER AREAS".

WHEN SPECIFICALLY QUESTIONED CONCERNING THE ONE HUNDRED THOUSAND DOLLAR CHECK WHICH MANUEL OGARRIO DAGUERRE ALLEGEDLY RECEIVED, WINCHESTER ADVISED HE DID NOT KNOW OGARRIO, HAD NEVER HEARD OF HIM, AND KNEW NOTHING CONCERNING THE ONE HUNDRED THOUSAND DOLLAR CHECK.

HE WAS THEN SPECIFICALLY QUESTIONED CONCERNING HIS KNOWLEDGE, IF ANY, OF THE FOUR MEXICAN CHECKS IN THE AGGREGATE SUM OF EIGHTY NINE THOUSAND DOLLARS WHICH ALLEGEDLY WERE PART OF THE FUNDS HE DELIVERED TO THE FINANCE COMMITTEE, WASHINGTON, D.C. IN APRIL, SEVENTY TWO AND HE REPLIED THAT HE COULD NOT DISCUSS SUCH MATTERS OR HOW THEY MIGHT HAVE COME INTO HIS POSSESSION BECAUSE HE CONSIDERED THIS CONFIDENTIAL IN VIEW OF THE FACT THAT ANONYMITY HAD PREVIOUSLY BEEN PROMISED TO ALL DONORS.

[redacted] B1

CONFIDENTIAL

HO139-164

CONFIDENTIAL

PAGE FOUR

[redacted]

31

REPORT WILL FOLLOW.

END.

LMG BXX FBI WWA CLR

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1972

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-10-80 BY 5/2 [illegible]

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

NR003 JK PLAIN

9:48 PM NITEL 7/31/72 TLF

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM JACKSONVILLE(139-67)

[redacted]

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

REJKAIRTEL TO BUREAU, JULY EIGHTEEN, LAST; REPORT OF SA BERNARD E. BUSCHER AT JACKSONVILLE, JULY TWELVE, LAST; AND WFO AIRTEL TO BUREAU, JULY TWENTY EIGHT, LAST.

INVESTIGATION CONCERNING TELEPHONE NUMBERS AS SET FORTH IN REFERENCED WFO AIRTEL TO BUREAU, JULY TWENTY EIGHT, LAST, FOR JACKSONVILLE, WAS CONDUCTED AND REPORTED IN REFERENCED COMMUNICATIONS.

TELEPHONE NUMBER NINE ZERO FOUR - SEVEN TWO FIVE - SEVEN ZERO THREE THREE LISTED TO PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY, LIFE DEPARTMENT AND WILLIAM M. TAYLOR INSURANCE COMPANY, SIX FIVE SIX FIVE BEACH BOULEVARD, JACKSONVILLE, FLA.

TELEPHONE NUMBER NINE ZERO FOUR - THREE NINE EIGHT - ZERO FIVE ZERO ONE LISTED TO TELEVISION STATION WJXT, CHANNEL FOUR, JACKSONVILLE, FLA.

END PAGE ONE

REC-33 139-4089-853

67-115

14 AUG 14 1972

57 FEB 28 1973

8

JK 139-67

PAGE TWO

TELEPHONE NUMBER NINE ZERO FOUR - TWO FOUR FOUR - TWO ONE SEVEN ONE LISTED TO FLORIDA SECRETARY OF STATE OFFICE, TALLAHASSEE, FLA.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10-80 BY SP2 TAP/DLC

WR03 SL CODED

3:19PM URGENT 7-31-72 WBS

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

KANSAS CITY

FROM ST. LOUIS (139-93) P 2P

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

REC-33 139-4089-854

RE WFO AIRTEL TO BUREAU, DATED JULY TWENTYEIGHT, LAST.

ST. LOUIS TELEPHONE NUMBER THREE ONE FOUR EIGHT EIGHT NINE TWO ZERO ONE SIX, LISTED TO ST. LOUIS COUNTY, MISSOURI, SPECIFICALLY ST. LOUIS COUNTY SUPERVISOR'S OFFICE. ST. LOUIS COUNTY SUPERVISOR IS LAWRENCE K. ROOS, AN ELECTED OFFICIAL WHOSE RESPONSIBILITIES AND DUTIES WOULD CORRESPOND TO THAT OF THE MAYOR OF A CITY.

END PAGE ONE

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUL 31 1972
TELETYPE

ADDITIONAL LEAD IN AIRTEL FOR ST.LOUIS TO IDENTIFY SUB-SCRIBER TELEPHONE NUMBER EIGHT ONE SIS EIGHT FOUR TWO SEVEN ONE ONE EIGHT. THIS IS A KANSAS CITY NUMBER AND LEAD COVERED BY KANSAS CITY REPORT FOLLOWS

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1972

TELETYPE

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

NR003 CG PLAIN

1:56PM URGENT 7-31-72 TJT

TO: ACTING DIRECTOR, FBI (139-4089) AND SACS,
LOS ANGELES
WFO (139-166)

FROM: SAC, CHICAGO (139-263) (P) (IP)

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

RE CHICAGO TEL TO BUREAU AND WFO, JULY TWENTYFIVE, LAST.

[redacted] FOR PHONE HAROLD C. CARLSTEAD FOR PERIOD MAY TWENTYTWO TO JUNE TWENTYTWO, LAST OBTAINED. ONLY LONG DISTANCE CALL OF POSSIBLE SIGNIFICANCE WAS JUNE NINETEEN LAST TO LONG BEACH, CALIF., NUMBER TWO ONE THREE - FOUR THREE ONE - NINETEEN EIGHTY-NINE. LOS ANGELES DETERMINE SUBSCRIBER TO ABOVE NUMBER.

b7D

REC-33 31-4089-855

PHONE RECORDS OF CARLSTEAD FOR PERIOD JUNE TWENTYTWO TO JULY TWENTYTWO, LAST, WILL BE AVAILABLE NEXT FEW DAYS.

AUG 14 1972

CHICAGO REPORT TO FOLLOW.

ENDHOLD PLS

DCW

FBI WASH DC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-10-80 BY SP2 TAP/DLC

57 FEB 28 1973

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

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

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

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

Correct or Incorrect?

G... 6/24 6-CM
11:02 Pm

(3) Note that Bolz to Bates memo of 6/19 mentions 12 $100.00 bills and proposed LHM mentions 13 $100.00 bills. Which is correct?

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/10/88 BY SP 2 TAP/DLC

REC-51 159-4087-856

14 AUG 14 1972

ST-111

1 ENCLOSURE

53 AUG 16 1972

Rec'd Sat 6/24/72
11:15 AM

CONFIDENTIAL

ALL INFORMATION CONT'D
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

LEADS - MC CORD CASE

(1) Analyses of bank accounts of following individuals to determine source of funds used to finance subjects' operations:

(a) Bernard Barker
(b) James McCord
(c) E. Howard Hunt
(d) Alfred Carleton Baldwin
(e) Gonzalez, Martinez, Fiorini

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) BY NRS H.A. DATE 7-2-80

(2) Interview of individuals identified by toll records (obtained by subpoena) as having been contacted by McCord, Hunt, Baldwin (from Howard Johnson's Motel).

(3) Continuing efforts to identify individuals who accompanied subjects to Washington, D. C., during period 5/22-30/72, and identify for whom Barker and Martinez bought ten round trips from Miami to Washington, D. C., 5/3/72.

B1 [redacted]

(5) Interview Kenneth Dahlberg regarding $25,000 cashiers check he gave to subject Barker.

(6) Electronic sweeps as authorized are being followed.

(a) - DNC
(b) - RNC
(c) - Cred. Ctee
(d) - Ctee to Re Elect Pres.

Accepted

CLASS. & EXT. BY SP-2 TAP-DLC
REASON - [illegible]
DATE OF REVIEW 6/24-92 4/10/80

(7) O'B has delivered his itineraries to FBI

(8) All rpts in by 28th June.

File 6-CAN

139-4089

139-4089-856

Discussed Sat 6-24-72 11:40AM

ENCLOSURE CONFIDENTIAL

6/23/72

GENERAL INVESTIGATIVE DIVISION

SUMMARY

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

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

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

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

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

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

Intensive investigation continuing.

RJP/jak

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Fm P G 6/24 9:31 PM WGC RJG CB/VAF CWB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

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

NR 008 WF PLAIN

7:14PM IMMEDIATE 6-22-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD SIX PAGES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/11/80 BY SP-2 TAP/DLC

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN SEVENTYTWO; ~~IOC; 88-WFO~~.
Interception of Communications
Office of Origin: Washington Field Office

SUMMARY OF INVESTIGATION.

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

(1) What of the other two checks? What are their ident data?

ST-111 REC-51 139-4089-857

14 AUG 14 1972

6 - [illegible]

53 AUG 16 1972

PAGE TWO

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

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

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

END PAGE TWO

We had this Ctee on our list! JM 6/24 9:29 PM

ATTORNEY GENERAL MARDIAN CONTACTED SAC, WFO IN BEHALF ~~OF~~ OF FORMER ATTORNEY GENERAL JOHN MITCHELL AND ALSO AGREED TO A SWEEP OF THEIR OFFICES INCLUDING THE COMMITTEE TO RE-ELECT THE PRESIDENT. ARRANGEMENTS BEING MADE BY FBI LABORATORY TO HANDLE THE ABOVE.

CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT, WAS INTERVIEWED BY BUREAU AGENTS AND FURNISHED NO INFORMATION OF VALUE REGARDING THIS INVESTIGATION. ACCORDING TO COLSON, EVERETT HOWARD HUNT WAS EMPLOYED BY COLSON'S STAFF AS A CONSULTANT HANDLING DECLASSIFICATION OF DOCUMENTS AND ALSO RENDERED ASSISTANCE TO THE PRESIDENT IN THE FIELD OF ILLEGAL NARCOTICS FLOW BETWEEN THE UNITED STATES AND LATIN AMERICAN COUNTRIES. COLSON VIEWED PHOTOGRAPHS OF ALL SUBJECTS AND SUSPECTS AND DID NOT IDENTIFY ANYONE EXCEPT HUNT. COLSON REPORTED THAT HUNT WAS OFFICALLY TERMINATED FROM HIS STAFF

END PAGE THREE

ON MARCH TWENTYNINE SEVENTYTWO AND COULD NOT EXPLAIN WHY HUNT STILL HAD AN OFFICE AVAILABLE TO HIMSELF AS OF JUNE TWENTY SEVENTYTWO IN THE EXECUTIVE OFFICE BUILDING.

ALFRED WONG, UNITED STATES SECRET SERVICE, DIRECTOR OF SECURITY AT THE WHITE HOUSE, INTERVIEWED INSTANT DATE, AND UNABLE TO RECALL ANY MEETING BETWEEN MC CORD, MC CUIN AND HIMSELF IN JANUARY, SEVENTYTWO. HE RECALLED AN INDIVIDUAL NAMED MC CUIN WHO SOLD BELL AND HOWELL EQUIPMENT WHO MAY HAVE DEMONSTRATED SOME EQUIPMENT AT A MEETING ATTENDED BY HIMSELF AND APPROXIMATELY FIFTEEN OTHER PEOPLE. HE DID NOT RECALL MC CORD ATTENDING THIS MEETING.

HE HAD FREQUENT DEALINGS WITH MC CORD WHEN MC CORD HELD A JOB AS SECURITY DIRECTOR AT CENTRAL INTELLIGENCE AGENCY IN LANGLEY, VIRGINIA AND RECOMMENDED MC CORD FOR THE POSITION OF SECURITY DIRECTOR FOR COMMITTEE TO REELECT NIXON.

END PAGE FOUR

WONG RECOGNIZED NO PHOTOGRAPH OF MC CORD FROM THOSE EXHIBITED TO HIM.

ON JUNE TWENTYTWO SEVENTYTWO, MICHAEL RICHARDSON OF RICH PHOTOS IN THE CUBAN SECTION OF MIAMI, FLA ADVISED THAT ON SATURDAY, JUNE TEN SEVENTYTWO A PERSON WHO LOOKS LIKE SUBJECT BARKER IN INSTANT CASE ASKED DEVELOPMENT OF TWO ROLLS OF TRI DASH X BLACK AND WHITE FILM AND PRINTING ON AN EXPEDITIOUS BASIS. EIGHTYFOUR PRINTS, SEVEN BY TEN, WERE MADE. PRINTS WERE ON DOCUMENTS MOST ON ONION SKIN HEADED CHAIRMAN, DEMOCRATIC NATIONAL COMMITTEE. PRINTS WERE MADE. PHOTOGRAPHS WERE MADE BY ELECTRONIC FLASH AND DOCUMENTS HELD DOWN BY FOUR HANDS IN PLASTIC TYPE CLEAR GLOVES. PICKED UP BY PERSON POSSIBLY BARKER, ONE UNIDENTIFIED MALE AND A THIRD PERSON IDENTIFIED FROM PHOTOGRAPHS AS FIORINI.

ALFRED CARLETON BALDWIN,III CONTACTED NEW HAVEN OFFICE THROUGH HIS ATTORNEY AND REFUSED TO MAKE ANY STATEMENT REGARDING

END PAGE FIVE

THIS INVESTIGATION. HE ADVISED HE WOULD APPEAR BEFORE A FEDERAL GRAND JURY IF SUBPOENAED.

INVESTIGATION CONTINUING.

END

MRF FBI WA DC

Mr. Felt
cc: Mr. Conrad
Mr. Bishop

CC: Mr. Conrad
cc Mr Felt

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

FBI

Date: 7/26/72

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 DATE 4/10/80 BY SP2 [illegible]

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

Re Bureau airtel dated 7/24/72.

Enclosed for the Bureau and WFO are four (4) copies of the following amended pages in connection with report of SA ARNOLD L. PARHAM, Alexandria, dated 6/28/72, with the exception of the cover page which are two (2) copies: Cover Page A, Pages 4, 6, 10, 12, 15, 24, and 24A.

Also enclosed for the Bureau and WFO are four (4) copies of the following amended pages in connection with report of SA ARNOLD L. PARHAM, Alexandria, dated 7/13/72, with the exception of Cover Page A which are two (2) copies: Cover Page A, and Pages 12, 12A and 12B.

Enclosed for Tampa are two (2) copies in connection with report of 7/13/72, of amended Cover Page A, Pages 12, 12A, and 12B.

WFO is requested to furnish amended pages to the United States Attorney.

ENCLOSURE DETACHED & FILED IN SER. 647X AND SER. 681 MCB 8/1/72

139-4089

NOT RECORDED

11 JUL 27 1972

2 - Bureau (Enc. 44) (By Courier)
2 - Tampa (139-182) (Enc. 8) (RM)
2 - WFO (139-166) (Enc. 44)(By Courier)
2 - Alexandria
ALP:mlm
(8)

51 AUG 2 1972

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

*U.S. Government Printing Office

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BOSTON	WFO	7/17/72	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: RICHARD D. MOHR

TYPED BY: las

CHARACTER OF CASE: IOC

REFERENCE: New York teletype to Bureau, 7/12/72.
Boston teletype to WFO, 7/13/72.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP-2 TAP/DLC

EXP. PROC.
37 JUL 19 1972

37

A*
COVER PAGE

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: Signed [illegible] SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (139-4089)
4 - WFO (139-166)
2 - USA, Washington, D.C.
1 - Boston (139-164)

DO NOT WRITE IN SPACES BELOW

139-4089-858 REC-30

EX-11

8-11
6 ~~JUL 19~~ 1972

2-Retained Rm 2248

Dissemination Record of Attached Report

Agency	ICC AAG Berry Attorney
Request Recd.	
Date Fwd.	7-19-72
How Fwd.	DCD
By	CANLEY

Notations

STAT. SECT.

62 AUG 17 1972

COVER PAGE

GPO : 1968 O - 299-885

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: RICHARD D. MOHR
Date: July 17, 1972

Office: Boston, Massachusetts

Field Office File #: 139-164

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 COMMUNICATION

Synopsis: Father MOHER advised unfamiliar with subjects and has no knowledge of case.

-RUC-

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP2 TAP/DLL

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 : 1969 O - 351-076

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

1.

Father ROBERT MOHER, home address Rectory of Saint Patrick's Cathedral, New York, New York, visiting address, 206 South Merrimack Road, Hollis, New Hampshire, was contacted and furnished the below information:

He remembers an incident involving Saint Patrick's Day, 1972, at the Rectory where he lives.

On that day, many priests had been invited to the rectory but none were allowed to go to the second floor without first receiving permission of a host priest.

Sometime during the day, he had gone to his room only to discover two priests and two nuns there talking.

He had not invited them and he made a caustic remark that it was his room and did they mind if he sat down.

He then left the room and as he left he saw another priest who lives in the room next to his in the rectory, and he told him the situation. This priest was MICHAEL GALLAGHER.

GALLAGHER then asked the four individuals to leave and they did.

At this time he advised that he knows none of the people connected or involved in this matter.

He then advised that later in the day he was visited by KEVIN BRENDAN O'DOUGHERTY in his room at the rectory. O'DOUGHERTY had used his telephone to make several telephone calls to Washington, D.C., and had received a few telephone calls back on his telephone the same day. His telephone number is 212-355-6211. O'DOUGHERTY is the founder of the Conservative Republican Party, the party in which Senator JAMES BUCKLEY from New York, won his Senate seat.

NY
DC

Interviewed on 7/13/72 at Hollis, New Hampshire File # Boston 139-164

by SA JERRY D. SPARKS/las Date dictated 7/13/72

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.

O'DOUGHERTY has an office in Washington, D.C., but he does not know the address, telephone number, or the name of his office.

If it is necessary to contact O'DOUGHERTY, Mr. JAMES BUCKLEY would be able to furnish his current address.

He advised that he does not know Mr. BUCKLEY's address other than the Senate of the United States.

At this time he reiterated that he does not know anyone who might be involved in this matter, and would be willing to cooperate with the Federal Bureau of Investigation in any way possible. He further advised that he plans to return to the New York area around July 25, 1972.

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

FBI

Date: 7/17/72

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

Via (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, BOSTON (139-164)

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

Re New York teletype to Bureau, 7/12/72, and Boston teletype to WFO, 7/13/72.

Enclosed herewith are four copies each of a report for the Bureau and WFO setting forth investigation at Boston Division.

1-AG Henry Petersen
2-Reference Rm 2248

(2) -Bureau (Encs. 4)
2 -WFO (Encs. 4)
1 - Boston
RDM:las
(5)

REC-30 139-4089-859

EX-114

8-11

JUL 19 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10/80 BY SP-2 TAP/DLC

STAT SECT.

Approved: Special Agent in Charge Sent M Per

62 AUG 17 1972 6 893

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	WFO	7/18/72	7/11 - 15/72

TITLE OF CASE

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

REPORT MADE BY: SA ALAN P. HOYT

TYPED BY: mln

CHARACTER OF CASE: IOC

REFERENCES: Chicago report of SA ALAN P. HOYT, 7/11/72.
Chicago teletype to Bureau, 7/15/72.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP 2 TAP/DLC

EXP. PROC.

31

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: RKM/EPM — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-860

REC-30

EX-114

8-11
12 ~~JUL 20~~ 1972

COPIES MADE:

(4) - Bureau (139-4089)

4 - WFO (139-166)
2 - USA, Washington, D. C.

2 - Chicago (139-263)

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency	1 - AAG Henry Petersen			
Request Recd.				
Date Fwd.	8-1-72			
How Fwd.	OGD			
By	CAN/SP			

Notations: BOP 7 mc SEX STAT SECT.

62 AUG 17 1972 6363

- A* -
COVER PAGE

GPO : 1971—440-520

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 ALAN P. HOYT Office: Chicago
Date: 7/18/72

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

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

Character: JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS.

Synopsis:

Telephone number 596-1515 listed to Duo Shop, 17100 South Halsted, Harvey, Illinois. One owner is Mrs. HAROLD C. CARLSTEAD. Telephone number 798-2453 listed to HAROLD C. CARLSTEAD, 2245 Evans, Flossmoor, Illinois. Mrs. CARLSTEAD is cousin to Mrs. EVERETTE HOWARD HUNT. Social phone calls often exchanged.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP-2 JAP/DLC

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U. S. GOVERNMENT PRINTING OFFICE : 1960 O - 581-070

CG 139-263
APH:mln
1

A review of the Haines Criss-Cross Directories for the greater Chicago area revealed that telephone number 596-1515 was listed to The Duo Shop, 17100 South Halsted, Harvey, Illinois. Telephone number 798-2453 was listed to HAROLD C. CARLSTEAD, 2245 Evans, Flossmoor, Illinois.

On July 15, 1972, investigation at the Duo Shop revealed it to be a small clothing and gift store located in the Holiday Inn at 17100 South Halsted in Harvey, Illinois. Inquiry there determined the owners to be ELLEN MERSCH and PHYLLIS CARLSTEAD. Neither woman was there at the time.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/72

Mrs. HAROLD C. CARLSTEAD, 2245 Evans, furnished the following information:

She is co-owner of the Duo Shop, 17100 South Halsted, Harvey, Illinois. She is the cousin of DOROTHY HUNT, the wife of EVERETTE HOWARD HUNT.

She and Mrs. HUNT often exchange social telephone calls. Mrs. HUNT knows of Mrs. CARLSTEAD's interest in the Duo Shop and could have telephoned her there.

She was aware of the alleged burglary of the Democratic National Committee Headquarters, but had no knowledge about the incident.

Interviewed on 7/15/72 at Flossmoor, Illinois File # CG 139-263

by SA ALAN P. HOYT:mln Date dictated 7/17/72

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.

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

FBI

Date: 7/18/72

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

Via AIRTEL _____ (Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263) (P)

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972
IOC
OO: WFO

Enclosed for the Bureau and WFO are 4 copies each of Chicago report of SA ALAN P. HOYT dated 7/18/72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP-2 TAP/DIC

1-AAG Henry Petersen
2-Retained Rm 2248

ENCLOSURE

EX-114 REC-30 139-4089-861

12 JUL 20 1972

(2) - Bureau (Encl. 4)
2 - WFO (139-166) (Encl. 4)
1 - Chicago

APH:mln
(5)

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

62 AUG 17 1972

FD 263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
COLUMBIA	WFO	7/18/72	7/14-15/72

TITLE OF CASE
JAMES WALTER MCCORD, JR., aka
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
6/17/72

REPORT MADE BY: SA MULDROW B. MILLS

TYPED BY: rca

CHARACTER OF CASE: IOC

31

REFERENCES: WFO teletype to Bureau, 7/14/72.

CO teletype to Bureau and Dallas, 7/15/72.

RUC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/10/80 BY SP-2 TAP/DLC

EXP PROC

ADMINISTRATIVE:

Following investigation was conducted by SA RAYMOND GILBARTE, JR. at Columbia, S. C. on 7/14/72.

A knowledgeable source advised that telephone numbers 803-751-7601 and 803-751-6054 are numbers assigned to phones at Fort Jackson, S. C. The subscribers of same would have to be determined from Fort Jackson.

ACCOMPLISHMENTS CLAIMED (X) NONE						ACQUITTALS	CASE HAS BEEN
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED JWL/RC SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4-Bureau (139-4089)
4-WFO
(2-139-166)
(2-USA, Washington, D. C.)
1-Columbia (139-50)

2-Retained Rm 2248

139-4089-862

REC-30

EX-114

12 JUL 20 1972

Dissemination Record of Attached Report

Agency	1-USAG Peterson		
Request Recd.		8/1/72, 060	
Date Fwd.			
How Fwd.			
By			

Notations

NON SYMBOL SOURCE PAGE ATTACHED

62 AUG 17 1972 f 343

COVER PAGE

CO 139-50

NON-SYMBOL SOURCE PAGE

The knowledgeable source referred to on Cover Page A is [redacted]

BXD

THIS PAGE IS NOT TO BE DISSEMINATED OUTSIDE HEADQUARTERS CITY.

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 MULDROW B. MILLS
Date: July 18, 1972

Office: Columbia

Field Office File #: 139-50

Bureau File #: 139-4089

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

Character:
INTERCEPTION OF COMMUNICATIONS

Synopsis:

Phone number 803-751-7601 is general information long distance number at Fort Jackson, S. C. Phone number 803-751-6054 is residence of Colonel LESLIE CARTER, 43 Gregg Circle, Fort Jackson, S. C. About December 22 or 23, 1971, his father-in-law, General PAUL D. HARKINS, Retired, received a long distance call from the White House, Washington, D. C., soliciting his opinion of a national television show regarding Vietnam. General HARKINS presently resides in Dallas, Texas. S.C.

RUC

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP2 TAP/DLC

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

CO 139-50

The following investigation was conducted on July 15, 1972, at Fort Jackson, South Carolina:

Criminal Investigative Detachment Agent, MICHAEL CURLEE, advised that telephone number 803-751-7601 is the general information long distance number at Fort Jackson, South Carolina, called to determine an on post telephone number. He said this is also the telephone number a long distance operator would call to get the time and charges for an on post long distance telephone call to Fort Jackson, South Carolina.

Mr. CURLEE advised that telephone number 803-751-6054 is listed to Colonel LESLIE CARTER, 43 Gregg Circle, Fort Jackson, South Carolina, and has been installed since August 18, 1971.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/15/72

Colonel LESLIE CARTER, 43 Gregg Circle, Fort Jackson, South Carolina, advised as follows:

For about one year he has resided at this address and had telephone number 803-751-6054.

Just before Christmas or about December 22 or 23, 1971, his father-in-law, General PAUL D. HARKINS, Retired, was visiting him and received a phone call from the White House in Washington, D. C. soliciting his opinion of a national television show which appeared about that time regarding Vietnam.

Colonel CARTER said that he knows no other details of this call and that General HARKINS presently resides at 6514 Northport Drive, Dallas, Texas.

Interviewed on 7/15/72 at Fort Jackson, S. C. File # CO 139-[illegible]
WFO 139-[illegible]

by SA MULDROW B. MILLS/rca Date dictated 7/15/72

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.

3*

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

FBI

Date: 7/18/72

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

Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-50) (RUC)

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

Re WFO teletype to Bureau, 7/14/72 and CO teletype to Bureau and Dallas, 7/15/72.

Attached for Bureau are eight copies of Columbia report of SA MULDROW B. MILLS, 7/15/72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP2TAP/DLC

EX-114

1-AAG Henry Peterson
2-Retained 2248

REC-30

139-4089-863

8-11

12 JUL 20 1972

ENCLOSURE

2-Bureau (Enc. 8)
1-Columbia
MBM:rca
(3)

0-7 to WFO re WFO's
copies sent to FBIHQ in error
7-24-72 CAN/SLJ

62 AUG 17 1972

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

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

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bates

DATE: June 20, 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/28/79 BY 2333 65/

FROM : C. Bolz

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Bolz
1 - Mr. Nuzum
1 - Administrative Review Unit (Bowers)

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

Mr. James McIntosh, Director of Operations, Federal Reserve Bank, Washington, D. C., telephonically contacted Supervisor C. T. Gillespie at approximately 11:55 A.M., this date, stating the Federal Reserve Branch, Philadelphia, has received an inquiry from Howard Shuman, Administrative Assistant to Senator William Proxmire (D.-Wisconsin), as to whether the FBI has contacted the branch and, if so, what information was furnished to the FBI. Mr. McIntosh advised he has been directed by the Chairman of the Federal Reserve Board to inquire of FBI Headquarters as to whether such information if furnished to Senator Proxmire's Administrative Assistant would "impede the FBI's investigation." Mr. McIntosh was requested to direct his inquiry to Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice.

It is noted our investigation of captioned matter has disclosed that a portion of the money recovered from subjects consisting of ten new $100 bills (1969 series), issued by the Philadelphia Federal Reserve District, was distributed on 4/3/72, to the Girard Bank, Philadelphia, Pennsylvania. It was thereafter shipped to any one of 60 Girard Bank branches or possibly savings and loan associations in the Philadelphia area.

REC-7 REC-49 139-4089-864

Philadelphia office is expediting investigation at the various Girard Bank Branches to trace the possible recipients of this money.

EX-105 14 AUG 14 1972

ACTION: For information. Assistant Attorney General Henry Petersen, Criminal Division being alerted to the foregoing inquiry from Senator Proxmire's office.

CTG:DC
(6)

58 AUG 17 1972

139-4089

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bolz

DATE: 6/28/72

FROM : C. W. Bates

1 - Mr. Bates
1 - Mr. Bolz

SUBJECT: JAMES WALTER McCORD, Jr., et al
BURGLARY OF DEMOCRATIC PARTY
HEADQUARTERS; IOC

At 12:50 p.m. today SAC Held of Minneapolis called regarding toll calls of Dahlberg. He listed the following:

These are all direct-dial calls from Dahlberg's firm to Washington, D. C.:

5/26/72	202	543-2705
6/1/72	202	225-2871
6/6/72	202	833-9592

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/10/88 BY SP2 TAP/DLC

The following calls were from Washington, D. C., to Minneapolis but charged to Dahlberg's firm:

6/13/72 from 202 833-1414

6/7/72 there was a call from Silver Spring, Md. 301 585-3661

5/30/72 there was a call from Washington, D. C. to Alhambra, California, charged to the company; the call was from 202 833-9592

SAC Held said that more recent calls than this have not been made available but will be obtained on a continuing basis and the Bureau will be advised. He is confirming the above by teletype today.

REC-49 865

CWB:mpd (3)

EX-105

14 AUG 14 1972

58 AUG 17 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104

UNITED STATES GOVERNMENT

CONFIDENTIAL

Memorandum

N.B. 4 QUESTIONS

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

TO : Mr. Felt

FROM : C. W. Bates

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: June 26, 1972

1 - Mr. Felt
1 - Mr. Bates

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

CLASS. & EXT. BY 4-2 TAP/DLC
REASON - FCIM II, 1-2, 4.2, 3
DATE OF REVIEW 6-26-92
4-10-80

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

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

(2) No reports or memoranda concerning this matter have been disseminated to anyone, including the Attorney General, the Deputy Attorney General, the Assistant Attorney General, Criminal Division, or the White House. All field offices have been instructed to submit initial reports in this matter by 6/28/72, and weekly thereafter. WFO has been instructed not to disseminate these reports to the U. S. Attorney's office until specifically instructed to do so by the Bureau. These reports upon receipt will be thoroughly reviewed and no dissemination made thereof until authorized by the Acting Director. It is to be noted Assistant U. S. Attorney Silbert who is handling the Federal grand jury currently hearing this matter is in daily contact with our WFO as to developments.

REC-49 157-4089-866 14 AUG 14 1972

(3) Included in the money found on subjects at the time of their arrests and subsequent search of their hotel room were 44 new $100 bills, ten of which bore the prefix "C" and 34 bore the prefix "F" indicating they were issued to the Federal Reserve Banks of Philadelphia and Atlanta, respectively. Prefix "C" bills traced to Girard Bank and Trust Company,

Enclosure

EX-105

CWB:DC
(3)

CONTINUED - OVER

53 AUG 16 1972

CONFIDENTIAL

CONFIDENTIAL

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

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

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

B1

[redacted]

RJG/ohm

WGC cmB CB DDK

G 6/27 9:27 pm

F pm P

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

CONFIDENTIAL

CONFIDENTIAL

CODE CABLEGRAM URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

8/9/72

TO LEGAT, CARACAS

FROM: ACTING DIRECTOR, FBI

1- Mr. Bates
1- Mr. Bolz
1- Mr. Nuzum
1- Special Coordination Unit, Div. 5

JAMES WALTER MC CORD, JR., AKA, EDWARD MARTIN; BERNARD L. BARKER, AKA., FRANK CARTER; VIRGIRLO R. GONZALES, AKA., RAOUL GODOY; EUGENIO ROLANDO MARTINEZ, AKA., GENE VALDES; FRANK ANTHONY FIORINI, AKA., JOSEPH D' ALBERTO; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTY TWO; INTERCEPTION OF COMMUNICATIONS.

CAPTIONED SUBJECTS WERE APPREHENDED BY WASHINGTON METROPOLITAN POLICE OFFICERS IN OFFICES OF DEMOCRATIC PARTY HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D. C., IN POSSESSION OF BURGLARY TOOLS AND PHOTOGRAPHIC AND ELECTRONIC SURVEILLANCE EQUIPMENT. BUREAU IS CONDUCTING INTENSIVE INTERCEPTION OF COMMUNICATIONS INVESTIGATION AND THOROUGH GRAND JURY HEARINGS PRESENTLY IN PROGRESS.

1- WASHINGTON FIELD (BY MAIL)
1- MIAMI (BY MAIL)

139-4089-867

REC-49

14 AUG 14 1972

EX-105

CAN:efg
(8)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1972

AUG 9 1972
1130 pm

TELETYPE

CONFIDENTIAL

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - 1-2, 4.2, 3
DATE OF REVIEW 8-9-92 4/10/80

ADVISED BY ROUTING SLIP (S) BY
DATE

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

MAIL ROOM ☐ TELETYPE UNIT ☑

CABLEGRAM TO LEGAT CARACAS CONFIDENTIAL
RE: JAMES WALTER MC CORD, JR., ET AL.

INVESTIGATION DEVELOPED REINALDO PICO, AKA REYNALDO PICO RAMON, IS ONE OF SIX INDIVIDUALS INCLUDING FOUR SUBJECTS, OTHER THAN MC CORD, WHO FLEW FROM MIAMI TO WASHINGTON ON MAY TWENTY TWO SEVENTY TWO AND RETURNED TO MIAMI MAY THIRTY SEVENTY TWO. THESE INDIVIDUALS ALL USED ALIASES AND STAYED AT HAMILTON HOTEL MAY TWENTY TWO TO TWENTY SIX AND WATERGATE HOTEL MAY TWENTY SIX TO THIRTY SEVENTY TWO. FELIPE DE DIEGO, AKA., JOSE PIEDRA, WHO WAS ON THE TRIP WITH PICO AND FOUR OF THE SUBJECTS, CLAIMS THE TRIP WAS MADE FOR AN UNKNOWN PURPOSE AND NO ACTIVITIES OTHER THAN NORMAL LIVING PURSUIT WERE ENGAGED IN DURING THE MAY TWENTY TWO TO THIRTY, SEVENTY TWO PERIOD. PICO USED THE ALIAS JOSE GRANDA OR GRANADA.

INVESTIGATION IN MIAMI REVEALS PICO IS POSSIBLY IN VENEZUELA WHERE HE USUALLY SPENDS TWO TO THREE MONTHS AT A TIME. HE RECENTLY SUBMITTED AN ARTICLE TO "REPLICA" MAGAZINE, A MIAMI SPANISH PUBLICATION, ABOUT MONSIGNOR BOZA MASVIDAL WHO REPORTEDLY WOULD KNOW WHERE TO CONTACT PICO. MIAMI INS RECORDS REVEAL PICO IN AUGUST NINETEEN

CONFIDENTIAL

CONFIDENTIAL

CABLEGRAM TO LEGAT CARACAS
RE: JAMES WALTER MC CORD, JR., ET AL.

SEVENTY ONE FURNISHED ADDRESS CALLE COMERICO NO. ONE TWO SEVEN OR SIX THREE, GUAREMAS, EDO MIRANDA, VENEZUELA.

B1

[redacted]

MAIL COPY TO WFO AND MIAMI.

CONFIDENTIAL

KENNETH HARRY DAHLBERG

The Miami office in reviewing the account maintained by Bernard L. Barker at the Republic National Bank, Miami, determined that on April 21, 1972, Barker presented a check in the amount of $25,000 which was payable to Kenneth H. Dahlberg and requested cash. The banker contacted the First Bank and Trust Company of Boca Raton, Florida, on which the check was drawn and was advised that the check was "as good as gold" and there was no reason not to cash the check for Barker.

Mr. Dahlberg is a wealthy resident of Wayzata, Minnesota, who maintains a winter home in Boca Raton. He is Chairman of the Board of Directors, Dahlberg Electronics, Inc., Golden Valley, Minnesota, and is part owner of Bonner A. G. Company, Zurich, Switzerland. This firm, like Dahlberg Electronics, Inc., manufactures hearing aids.

In December 1969, at the request of the White House, the FBI conducted a full-field special inquiry investigation concerning Mr. Dahlberg. The results were generally favorable although information was obtained that on August 14, 1953, he was involved in a serious automobile accident in which his car struck from the rear a small station wagon containing four teenage boys, all of whom died as a result of the accident. The Chief of Police who investigated the accident stated he felt Mr. Dahlberg was at fault and should have been criminally charged in connection with the accident as he was driving while intoxicated. The local grand jury, however, returned a "no bill." On September 11, 1953, Mr. Dahlberg pled guilty to "careless driving and driving without a license in possession." He was fined a total of $110.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/10/80 BY SP2 TAP/DLC

EX-116 REC-7 REC-4 139-4089-868

As of January 2, 1970, Mr. Dahlberg, who has been active in the affairs of the Republican Party in the Mid-west for several years, was Chairman of the Central and Plains States Region of the Republican National Finance Committee.

14 AUG 14 1972

On June 23, 1972, attempts were made by the Minneapolis FBI office to contact Mr. Dahlberg concerning the $25,000 check. The Special Agents (SAs) were informed that Mr. Dahlberg was not available when the first efforts were made to contact him but that he would promptly contact the Minneapolis FBI office. He did not do so and later in the day the SAs were informed Mr. Dahlberg had left Minneapolis en route to Buffalo, New York, by way of Washington, D. C. On June 24, 1972, efforts were made by the Buffalo FBI office to interview Mr. Dahlberg but he declined to be interviewed stating he would contact the Minneapolis office with his attorney on June 26, 1972. On June 26, 1972, Mr. Dahlberg declined to be interviewed on the advice of his attorney but refused to identify the attorney who had given him this advice.

Original copy given by land
W AAG Henry Petersen
by Mr. Gates 6/30/72 CAN

File
6-CAN
139-4089

70 AUG 16 1972

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

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : Henry E. Petersen
Assistant Attorney General - Criminal Div.

DATE: June 21, 1972
DDM/..k

FROM : Dougald D. McMillan, Chief
Miami Strike Force

SUBJECT: James McCord

no action needed
this info was previously
voluntarily furnished
to SAC, MM, by
SA Stafford
cm

A source of absolute reliability volunteered the following information today:

On or about May 1, 1972, Miami FBI Agent Leman L. Stafford, who has an apartment at 455 N.E. 39th Street, Miami, asked the apartment house manager if she could rent apartment #8 to one James McCord for 3 1/2 months "during the conventions". The manager agreed to do so and on May 15, 1972 received a $787.00 check from James McCord Associates.

Around the end of May, 1972, Special Agent Stafford asked the manager if she could also rent apartment #5 to McCord and the manager agreed to do so.

On or about June 7, 1972, Special Agent Stafford and a secretary in the Miami FBI Field Office, Mrs. Keating (who also has an apartment at 455 N.E. 39th Street), brought James McCord to see the manager. McCord gave the manager $562.50 in cash for the rental of apartment #5 for a period of 2 1/2 months

EX-115 REC-4 REC-7 139-4089-869

A telephone was subsequently installed in each apartment bearing identical telephone numbers.

14 AUG 14 1972

Neither McCord nor anyone else has used the apartments since McCord rented them.

The above may or may not be significant but I thought you should have it.

File 6-cr

ENCLOSURE

139-4089

AUG 29 1972

Read 6/23/72 from ca

Treat as incoming from AAG Criminal Division 6/21/72 and have abstract show copy of memo (identify)

COPY RETAINED IN

58 SEP 1 1972

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WASHINGTON, D. C. 20530

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Mr. Henry E. Petersen
Asst. Attorney General
Criminal Div.
U. S. Dept. Justice
Washington DC 20530

20

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

TREAT AS YELLOW

FBI

CONFIDENTIAL

Date: 8/10/72

☐ IMMEDIATE
☐ URGENT
XX NITEL

Transmit the message that follows by coded teletype:

* *

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO: ☐ THE PRESIDENT
☐ THE VICE PRESIDENT
☐ ATT.:
☐ WHITE HOUSE SITUATION ROOM
☐ ATT.:
☐ SECRETARY OF STATE
☐ DIRECTOR, CIA JAMES WALTER McCORD JR
☐ 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
☐

FIELD DISSEMINATION

XX SAC, WASHINGTON FIELD

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 11, 1-2, 4.2, 3
DATE OF REVIEW 8-10-92

4/10/80

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class H.D.
DATE 7-2-80

From: DIRECTOR, FBI

ST-111

Classification: UNCLASSIFIED

Subject: SEE ATTACHED.

REC-88

139-4089-870

10 AUG 14 1972

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
3:26A
AUG 11 1972
TELETYPE

Approved CWB

CONFIDENTIAL

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

MAIL ROOM ☐ TELETYPE UNIT ☐

61 AUG 17 1972

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.

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

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

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

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

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
139-4089-870, p.2; 139-4089-871 and 872.

XXXXXX
XXXXXX
XXXXXX

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

FBI/DOJ

(Rev. 5-22-68)

G1-03

FBI

Date: 8/17/72

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

Via AIRTEL
(Priority)

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

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-10-80 BY SP2 [illegible]

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

PC-J 1002

Re WFO teletype to Bureau, 8/16/72.

COPY LFPS Date 8/18

Enclosed for the Laboratory are the following:

1) One door cylinder from front door Democratic National Committee Headquarters.

2) One door keeper from back stairway door, rear entrance Democratic National Committee Headquarters.

As Laboratory is aware, the Democratic National Committee Headquarters, 2600 Virginia Avenue, N.W., Washington, D.C. (WDC), was burglarized early a.m., 6/17/72. The Metropolitan Police Department (MPD) has already submitted to the FBI Laboratory for examination the rear door of the Democratic National Committee Headquarters Office.

The lock cylinder came from the main door of the above mentioned office.

ENCLOSURE

3-Bureau (Enc. 2)
1-WFO
AJL:jp
(4)

ENCLOSURE ATTACHED

Copy & specs retained in Lab for Lab action & report

Index Lab Files

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

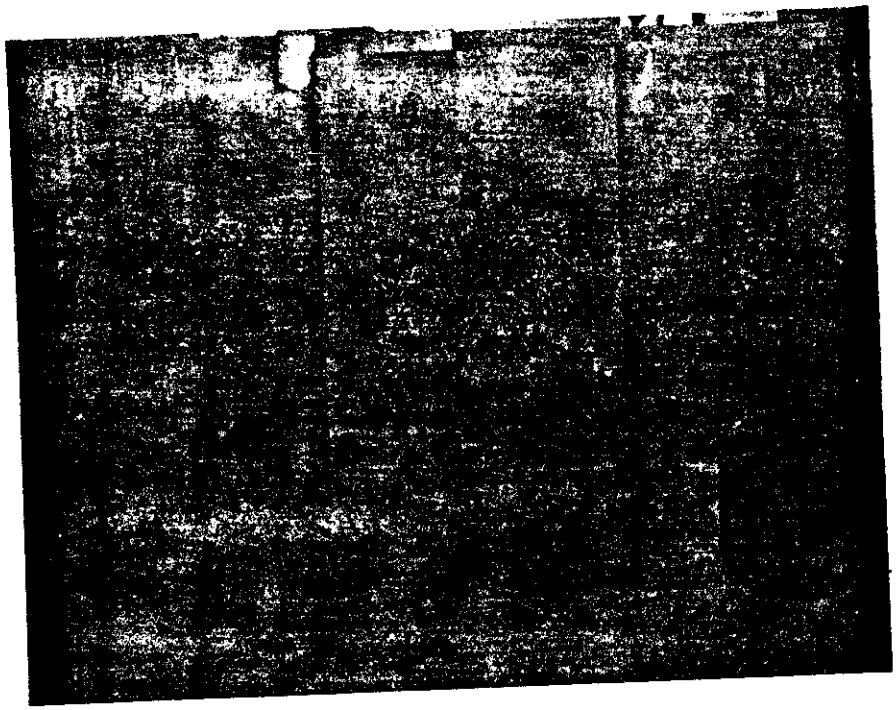
U.S. Government Printing Office: 1972 — 455-574

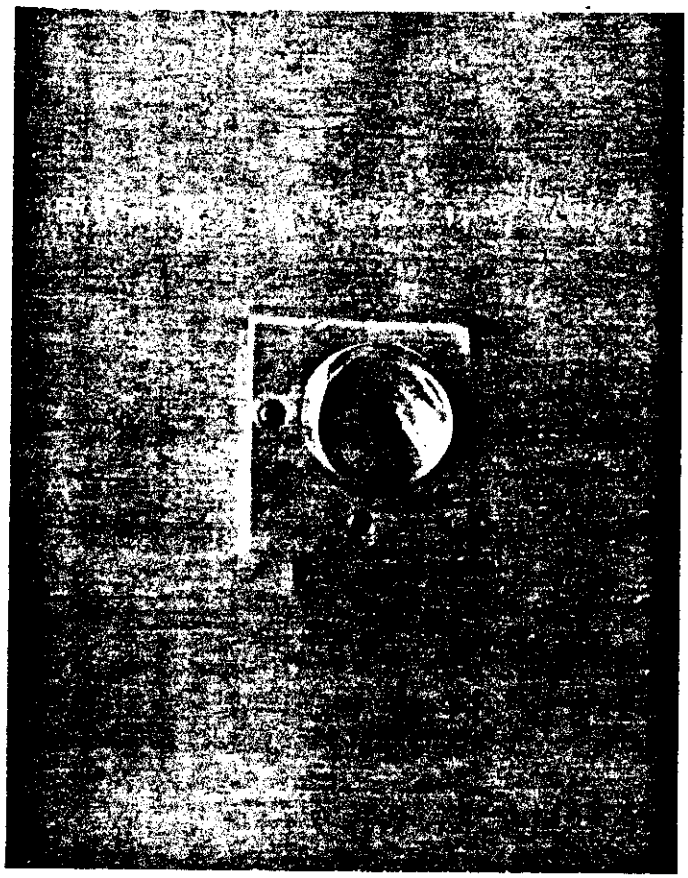
The Laboratory is requested to examine the previously submitted door and self contained lock for any evidence of the forceable entry and/or use of the lock picking device.

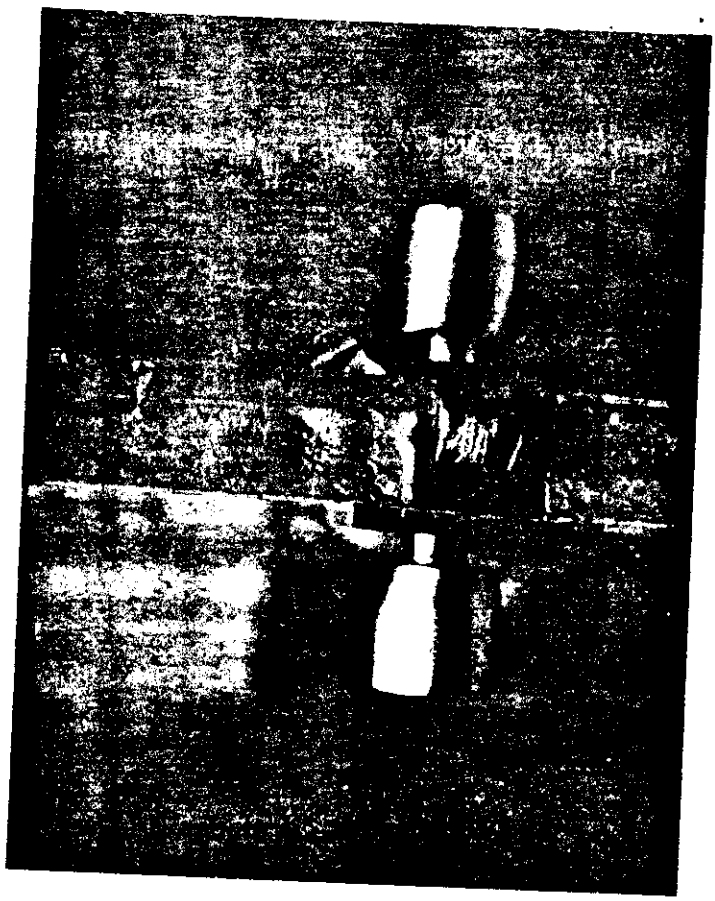
Laboratory is requested to examine the lock cylinder submitted as item one for any evidence of the lock picking marks.

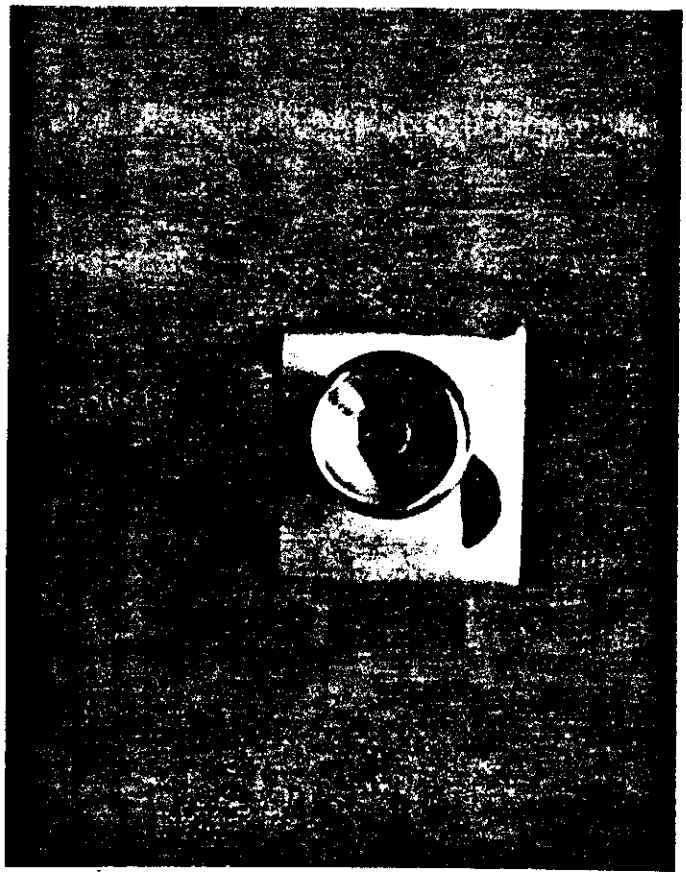
The Laboratory is requested to examine item two, the door keeper and advise whether or not a determination can be made as to the type of instrument used in forcing this door open.

WFO has numerous screwdrivers, plyers and other devices in its possession and will submit them to the Laboratory as so desired.









139-4089
PC-J1002MB

139-4089-823

Laboratory Transmittal Form
7-72

FBI
LABORATORY

1 - Office 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: September 5, 1972

EX-105

REC-140

From: Director, FBI

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

FBI File No. 139-4089-873

Lab. No. PC-J1002 MZ

Examination requested by: Washington Field Office

Reference: Airtel 8/17/72

Examination requested: Toolmarks

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP2 JAP/DLC

It is noted that if the toolmarks on the Q87 door are compared with tools, it will be necessary to cut the marked areas out of the door.

The submitted evidence is being temporarily retained in the FBI Laboratory until called for by a representative of your office.

The Q87 door was received in the Laboratory 6/26/72, and retained pending request for specific examinations.

Enclosures (2) (2 Lab report)

MAILED 24
SEP 5 1972
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

MHP:lj (4)

ADMINISTRATIVE PAGE

SEP 12 1972

TELETYPE UNIT

REPORT
of the

1 - Office 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office

Date: September 5, 1972
FBI File No. 139-4089
Lab. No. PC-J1002 MZ

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

Specimens received 6/26/72, personally delivered by SA Charles W. Harvey

Q87 Door

Specimens received 8/18/72 under cover of letter dated 8/17/72

Q88 Lock cylinder
Q89 Striker plate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP2 TAP/DLC

Result of examination:

The Q87 door bears pry marks which were produced by a flat-bladed tool or tools approximately 1/8" wide. These marks, although limited, may be of possible value for comparison purposes.

The lock bolt in the Q87 door and the Q89 striker plate bear some pry marks of very limited value for comparison purposes. These marks are not sufficiently characteristic to determine the type and/or size tool or tools used to produce them.

The lock cylinder core in the doorknob of the Q87 door was canted several degrees from the vertical when received in the Laboratory indicating that it had been "picked" open. An examination of the core and pins of the lock cylinder revealed marks of the type produced by picking tools. These marks are of no value for identifying the tool or tools used to produce them.

The Q88 lock cylinder bears no marks of value for identification purposes or marks to indicate whether or not it had been "picked."

MWP:1 (4)

7-2 RECORDED
8/1 /72
pr

EXPEDITE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

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

File # 139-4089-873
Lab.# PC-J1002 MZ

Examination requested by: SAC, Washington Field Office (139-166) Airtel 8/17/

Examination requested: Toolmarks

Date received: 8/18/hw

Result of Examination:

Examination by: PERRY

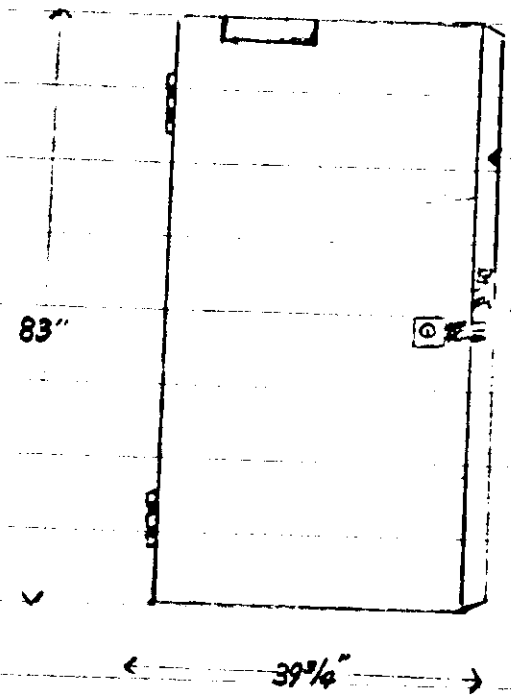
SPECIMENS: received 6/26/72, personally delivered by SA Charles W. Harvey

Q1 87 Door — Specimens received 8/18/72 by letter 8/17/72
Q2 88 Lock cylinder
Q3 89 Striker plate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/80 BY SP 2 TAP/DLC

Lab Dept
9-5-72
MKSK:

Q87 Door



outside door - beige in color
inside - yellow " "

Marks made by tool 1/8" wide.

mks a door appear to have been made by a tool i.e. screwdriver
scratch mks on bolt - ltd mks of value
Key way canted to one side ∴ lock picked open when rid in FBI lab.

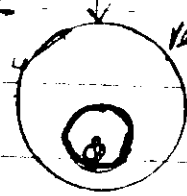
reverse side — no apparent mks of value for ident or comp purposes

Q88 Lock cylinder

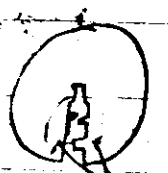
req only for picking marks
Ring cylinder + plug wall + PC #

These prob occurred during rim of Q88 as marks prob by tool such as pliers

Brass lock
very ltd value even of pertinent



small screws

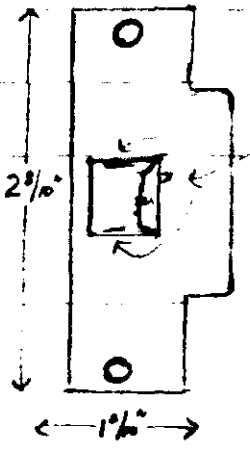


no marks on plug or cylinder char of picking tools.

Worn + oxidized marks prod by tool such as screwdriver - no value
type of marks which would be produced in installation or removal of cylinder
3/16" wide ±

989 Striker plate

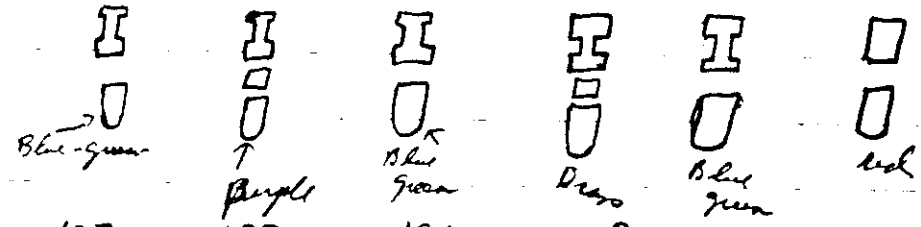
brass striker plate



Very little info of pos value - could have been made by a tool i.e. screwdriver
size of tool can't be determined.

Q88 Lock cylinder 6-pin

FACE

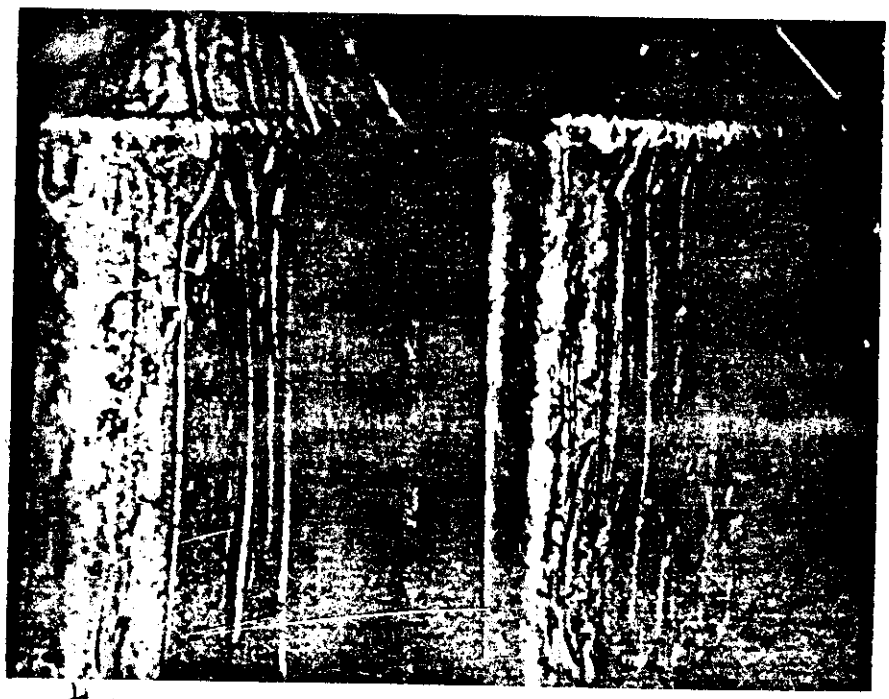


.187	.183	.191	.188	.186	.164
.205	.121	.280	.090	.205	.236
	.295		.314		

No marks on pins characteristic of picking tools.

Q87 Lock 6-pin (Straight pin)

plug + bottom pins have marks which were produced by picking tools.



#5 Bottom pin Q87 #6 Bottom pin

(5-22-64)

Q72, K35
Q7F-Q72 K-20-K35 AS

FBI

Date: 8/17/72

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

Via AIRTEL
(Priority)

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

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

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

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

CHEM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10-80 BY SP-2 [illegible]
PC-J, 1000

COPY LEPS
Date 8/18

Re WFO teletype, 8/16/72.

Enclosed for the Bureau is one plastic envelope containing sixteen separate manila envelopes bearing hair samples from the five subjects in this investigation. Also enclosed is one plastic envelope containing black electrical tape and some white paper from the back of a smoke detector. The above items were obtained from the Metropolitan Police Department (MPD) as part of evidence seized during this investigation.

ST-106 REC-33 139-4089-874

For information of the Laboratory when the MPD arrested the five individuals involved in the above captioned break-in they located a "smoke detector" which housed six flashlight batteries and a minature transmitter. The flashlight batteries were taped together.

AUG 23 1972

It is noted that on the enclosed tape which was found around the batteries there were numerous hair fibers. The

ENCLOSURE
(3) Bureau (Enc. 2)
1-WFO
AJL:jp
(4)

Copy & specs retained in LaB for LaB action & report

Index 2 Files

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

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

Laboratory is requested to compare the hair samples obtained by the MPD with the items now secured to the black tape.

After completion of this examination the Laboratory is requested to forward the tape and the white paper to the FBI Identification Division to determine if any prints located on the tape or paper can be identified with those of the suspects in this investigation.

Laboratory Transmittal Form
7-72

FBI
LABORATORY

1 - Office, 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: August 30, 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10-90 BY SP2 TAP/DLC

From: Director, FBI

REC-121

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

EX-114

FBI File No. 139-4089-874

Lab. No. PC-J1000 MS

Examination requested by: Washington Field Office

Reference: Airtel 8/17/72

Examination requested: Microscopic Analyses - Fingerprint

Remarks:

You are being advised by separate report concerning the fingerprint examinations.

Specimens Q74 through Q86 and K23 through K38 are being retained in the Laboratory until called for by a representative from Washington Field Office.

MAILED IN
AUG 30 1972
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

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

Enclosures (2) (2 Lab report)

DML:cmm (4)

54 SEP 12 1972

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office

Date: August 30, 1972
FBI File No. 139-4089
Lab. No. PC-J1000 NS

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

Specimens received 8/18/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10/80 BY SP2TAP/DLC

Q74	Tape from back plate of smoke detector
Q75-Q86	Pieces of tape found around batteries
K23	Left arm hair sample from RADUL GODOYN
K24	Right arm hair sample from RADUL GODOYN
K25	Head hair sample from RADUL GODOYN
K26	Mustache hair sample from RADUL GODOYN
K27	Right arm hair sample from JOSEPH E. HAMILTON
K28	Left arm hair sample from JOSEPH E. HAMILTON
K29	Head hair sample from JOSEPH E. HAMILTON
K30	Right arm hair sample from JEAN VALDES
K31	Left arm hair sample from JEAN VALDES
K32	Head hair sample from JEAN VALDES
K33	Left arm hair sample from EDWARD JOSEPH WARREN
K34	Right arm hair sample from EDWARD JOSEPH WARREN
K35	Head hair sample from EDWARD JOSEPH WARREN
K36	Left arm hair sample from FRANK CARTER
K37	Right arm hair sample from FRANK CARTER
K38	Head hair sample from FRANK CARTER

Also Submitted: Piece of white paper

Result of examination:

A few dog hairs were found on specimens Q74, Q76, Q85 and Q86. Dog hairs do not possess sufficient individuality to be identified with a particular dog or with a particular breed.

A few animal hair fragments which closely resemble squirrel hairs were found on Q80 and Q81. These hairs most likely originated from fur on a coat or other garment. They are of limited value for comparison purposes. No human hairs were found on Q74, Q76, Q80, Q81, Q85 and Q86. No hairs were found on Q75, Q77, Q78, Q79, Q82, Q83 and Q84.

DML:cmm (4)

7-2 RECORDED
8/21/72
mas

LATENTS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

pic

Laboratory Work Sheet

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

File # 139-4089-874
Lab.# PC-J1000 NS

Examination requested by: SAC, Washington Field Office (139-166)

Examination requested: Mic Analyses (hairs)

Date received: 8/18/hw

Result of Examination: Fingerprint

Examination by: LATTIN

8-25-72 CR Rapack
Q74, Q75-Q86, and A/S to LFPS for exam & return to Lattin
Rm 7132 JB. Disps of items by lab. Sep repts.

7 slides tray 10
no pbs

SPECIMENS:

Q74	Q71 ~~74-79~~	Tape from back plate of smoke detector
Q75-Q86	Q72 ~~75-Q86~~	Pieces of tape found around batteries
	~~Q80-Q91~~	
K20	3	Left arm hair sample from RADUL GODOYN
K21	4	Right arm hair sample from RADUL GODOYN
K22	5	Head hair sample from RADUL GODOYN
K23	6	Mustache hair sample from RADUL GODOYN
K24	7	Right arm hair sample from JOSEPH E. HAMILTON
K25	8	Left arm hair sample from JOSEPH E. HAMILTON
K26	9	Head hair sample from JOSEPH E. HAMILTON
K27	30	Right arm hair sample from ~~JOSEPH E. HAMILTON~~ JEAN VALDES
K28	31	Left arm hair sample from ~~JOSEPH E. HAMILTON~~ JEAN VALDES
K29	32	Head hair sample from JEAN VALDES
K30	3	Left arm hair sample from EDWARD JOSEPH WARREN
K31	4	Right arm hair sample from EDWARD JOSEPH WARREN
K32	5	Head hair sample from EDWARD JOSEPH WARREN
K33	6	Left arm hair sample from FRANK CARTER
K34	7	Right arm hair sample from FRANK CARTER
K35	8	Head hair sample from FRANK CARTER

ALso Submitted: Piece of white paper

[illegible]
8/30/72
DMC [illegible]

J1080 -

Q74 - dog hair
Q75 - no hairs
Q76 - dog hairs
Q77 - no hairs
Q78 - no hairs
Q79 - no hairs
Q80 - possibly squirrel hairs (?)
Q81 - possibly squirrel hairs (?)
Q82 - no hairs
Q83 - no hairs
Q84 - no hairs
Q85 - dog hair
Q86 - dog hair

PCJ 1000 DML

Q74 Tape from back plate of smoke detector

Q74: black plastic tape, about 1¼" long, ¾" wide Ends are suitable for comparison purposes Some gold colored substance on top

Q75–Q86 Pieces of tape found around batteries

Q75: black friction tape about 2⅜" long, ¾" wide, was wrapped around a dime no H+F

Q76 black plastic tape 3" long, ¾" wide

Q77 black friction tape 13" x ¾" no H+F

Q78 black plastic tape, gold substance on outside 3⅝" x ¾" no H+F

Q79 black plastic tape 3¼" x ¾"

Q80 black friction tape 6½" x ¾"

Q81 white, pressure sensitive tape

Q82 black friction tape, has piece of white pressure sensitive tape attached 16" x ¾" no H+F

Q83 black plastic tape 2⅞" x ¾" no H+F

Q84 black plastic tape 10¼" x ¾" piece of adhering white pressure sensitive tape no H+F

Q85 black friction tape green wax-like substance adhering 7⅝" x ¾"

Q86 black friction tape, green wax-like substance, 14¼" x ¾"

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

CONFIDENTIAL

FBI

Date: 8/23/72

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Via AIRTEL (Priority)

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

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

FROM: SAC, WFO (139-166)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class H.U.
DATE 7-1-80

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

720824001

CLASS. & EXT. BY SP-2TAP/DLC
REASON - FCIM 11, 1-2, 4, 2/2
DATE OF REVIEW 8-23-92
4/10/80

Re WFO teletype to Bureau, 8/22/72.

Enclosed for the Bureau are ~~twelve~~ 13 pages of safe deposit box signature cards of E. HOWARD HUNT.

Enclosed for the Bureau are fifteen pages of First National Bank Building sign-in register, each register bears a mark adjacent to the name GORDON LIDDY or LIDDY.

The Laboratory is requested to compare the signature cards of HUNT against the previously submitted writings of EDWARD WARREN and EDWARD HAMILTON. (C)

The Laboratory is also requested to compare the signature of GORDON LIDDY against previously submitted writings of GEORGE LEONARD and GEORGE LARIMER.

139-4089-875

ENCLOSURE

REC-19

3 Bureau (Enc. 2)
1-WFO

AUG 24 1972

AJL:jp
(4)

1 CC Bates

Index Lab Files

Lab Report 8-29-72 WSO: DPS: Imm

SEVEN

389

57 SEP 20 1972

CONFIDENTIAL

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

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

FD-263 (Rev. 12-10-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	WASHINGTON FIELD	8/15/72	8/5/72 - 8/15/72

TITLE OF CASE

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

REPORT MADE BY: JOHN M. O'NEILL, JR.

TYPED BY: cjl

CHARACTER OF CASE: IOC

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR., 8/4/72.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/10/80 BY SP2 TAP/DLC

ENCLOSURES

TO WASHINGTON FIELD

Enclosed for Washington Field Office is an executed subpoena for the bank records of DONALD HENRY SEGRETTI, at the Surety National Bank, Marina Branch, 4519 Admiralty Way, Marina Del Rey, California, on 8/14/72.

ADMINISTRATIVE

Washington Field should note that in the bank records of

ACCOMPLISHMENTS CLAIMED [X] NONE

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

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

APPROVED WGG/9 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-876 REC-9

16 AUG 18 1972

ST-106 REC-7

COPIES MADE:
4 - Bureau (139-4089)
4 - Washington Field (139-166)
(Encl 1)
(2- USA, Washington, D. C.)
2 - Los Angeles (139-306)

2- Retained Rm 2248

Dissemination Record of Attached Report

Agency	1- AAG Henry E. Petersen			
Request Recd.				
Date Fwd.	8-25-72			
How Fwd.				
By				

10 AUG 29 1972

Notations

GPO : 1966 O - 399 865

COVER PAGE

of DONALD HENRY SEGRETTI, [redacted] B3

It should be noted that on 4/28/72, the date corresponds to the visit of HUNT and LIDDY to Los Angeles, [redacted] B3

On 6/23/72, a date which corresponds to the time in which LIDDY was in Los Angeles, [redacted] B3

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow investigation of subject matter.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JOHN N. O'NEILL, JR.
Date: 8/15/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: MOLSEED interviewed and stated he had no information pertaining to the subject matter, subjects nor HUNT or LIDDY. CAROLYN WILLIAMSON interviewed, stated HUNT is an obscure relative on mother's side and no information pertaining to subject matter, subjects or LIDDY. BETTY HARTZ interviewed, sister of JACK STEWART, no information pertaining to subject matter, subjects, or HUNT or LIDDY. Subpoena of bank records of SEGRETTI accomplished.

- P -

DETAILS:

On August 14, 1972, SA JOHN M. O'NEILL, JR., served a subpoena on the Surety National Bank, Marina Branch, 4519 Admiralty Way, Marina Del Rey, California. The results of this are set forth herein.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class H.U. DATE 7-1-80

CLASS. & EXT. BY SP 2 TAP/DLC
REASON - [illegible] 2
DATE OF REVIEW 8-15-92
4/10/80

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U. S. GOVERNMENT PRINTING OFFICE : 1970 [illegible]

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

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/10/72

CONFIDENTIAL

BETTIE MARIE HARTZ, whose date of birth is April 24, 1921, and resides at 3083 Galveston Street, Santa Susana, California, and is employed as a bookkeeper by the Larwin Community Center, Simi Park, 1692 Sycamore Drive, Simi Valley, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of employment.

HARTZ voluntarily consented to be interviewed without the presence of an attorney.

HARTZ was shown six color photographs, one of which is of EVERETT HOWARD HUNT. HARTZ was asked to select the photograph depicting any person known to her. HARTZ looked over the photographs and stated that none of the individuals depicted in those photographs are known to her.

Interviewed on 8/3/72 at Los Alamitos, California File # Los Angeles 139-306

by Mr. JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/9/72

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

FEDERAL BUREAU OF INVESTIGATION

1

CONFIDENTIAL

Date of transcription 8/10/72

BETTIE MARIE HARTZ, whose date of birth is April 24, 1921, and resides at 3083 Galveston Street, Santa Susana, California, and is employed as a bookkeeper by the Larwin Community Center, Simi Park, 1692 Sycamore Drive, Simi Valley, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of employment.

HARTZ voluntarily consented to be interviewed without the presence of an attorney.

HARTZ was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. HARTZ was asked to select any person familiar to her that was depicted in the six photographs. HARTZ looked over the photographs and stated none of the persons depicted in the photographs are known to her.

Interviewed on 8/4/72 at Simi Valley, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/9/72

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