FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

Section 24, Serials 1757 to 1819

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 24

SERIALS 1757 TO 1819

PAGES REVIEWED: 239

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	DEC 29 1972	7/7 - 12/8/72

TITLE OF CASE

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

REPORT MADE BY: WILLIAM F. GUILFOILE

TYPED BY: nel

CHARACTER OF CASE

IOC

~~REP~~ Index all persons interviewed JTC

REFERENCE: Report of SA WILLIAM F. GUILFOILE dated 7/12/72, at Miami;
Report of SA ANGELO J. LANO dated 11/17/72, at Washington Field.

- P -

LEADS

All leads in this matter have been set out immediately by teletype.

35

B

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

APPROVED: Kenneth A. Whittaker — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-1757

REC-97

REC-102

23 JAN 3 1973

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2 - Miami (139-328)

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency	1-AAG Peterson via OG-D		
Request Recd.	1-File		
Date Fwd.			JTC/KK 1/10/73
How Fwd.			
By			

Notations

SIX DATA PROC

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57 JAN 6 1973

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24

MM 139-328
EJF:apj/neb

ADMINISTRATIVE

Although the investigative period in this report exceeds normal reporting period, this matter has been maintained in a current status, and the results of investigation have been furnished by teletype to both the Bureau and the Office of Origin.

MICHAEL RICHARDSON, Rich Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, confidentially advised that he has taped his telephone conversations with RICHARD GERSTEIN, Florida State Attorney, and MARTIN DARDIS, Investigator for Mr. GERSTEIN.

He stated that he taped it on his own telephone. He said the taped conversations referred to RICHARD GERSTEIN's request of him to give testimony concerning his development of photos containing the name LARRY O'BRIEN and Democratic National Convention thereon. He advised that during these conversations, RICHARD GERSTEIN maintained that this was an official investigation and the information supplied by him would remain in strict confidence. MICHAEL RICHARDSON advised that these taped conversations, coupled with GERSTEIN's press releases and leaks to the press concerning his statements, show that GERSTEIN's effort was a pure political maneuver aimed at winning him the primary election in the Democratic Party in his request for State Attorney.

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B.

MM 139-328
EJF:kam
1.

SA EUGENE J. FLYNN interviewed MICHAEL RICHARDSON of Rich Photos, 1600 West Flagler, Miami, Florida, on September 9 and 11, 1972. MICHAEL RICHARDSON advised that on September 9, 1972, he received a telephone call from JACK NELSON who identified himself as being a reporter for "The Los Angeles Times" and who was stationed in Washington, D.C. JACK NELSON advised he learned from contact with MARTIN DARDIS, investigator for Florida State Attorney RICHARD GERSTEIN, that the FBI had interviewed MICHAEL RICHARDSON on September 8, 1972. He wished to know the contents of the FBI interview. MICHAEL RICHARDSON advised he told Mr. NELSON that the FBI came to his shop to show him a composite drawing that was made concerning the individual who appeared at Rich Photos shop on June 10, 1972, with BERNARD BARKER and FRANK FIORINI. He advised that the composite drawing was made after he, RICHARDSON, had given the FBI a description of this individual a few months ago. The FBI contacted him to determine if he recognized or could better describe this individual. Mr. NELSON then asked for a description of this individual and stated that he was preparing a column to be printed in the newspapers on September 11, 1972.

MICHAEL RICHARDSON then advised he contacted BOB FOLGNER (phonetic). He stated he contacted BOB FOLGNER because FOLGNER is the individual who first told State Attorney GERSTEIN that he, RICHARDSON, had developed photographs for BARKER and FIORINI depicting the name National Democratic Committee and the signature of LARRY O'BRIEN thereon. MICHAEL RICHARDSON also advised BOB FOLGNER that the FBI had contacted him on Friday, September 8, 1972. He, therefore, assumed that BOB FOLGNER had relayed this information concerning the FBI interview to MARTIN DARDIS or RICHARD GERSTEIN. MICHAEL RICHARDSON advised he wished to confirm the suspicions that FOLGNER had relayed to State Attorney GERSTEIN information concerning the FBI interview on September 8, 1972. He stated he has not volunteered any information because the publicity concerning this case has been detrimental to him and to employee JENERO PEREZ. He stated sometime after the

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C.

first conversation with JACK NELSON, JACK NELSON made another telephone call to him. JACK NELSON advised that subsequent to his first conversation with him, MICHAEL RICHARDSON, he JACK NELSON had contacted MARTIN DARDIS. MARTIN DARDIS related to JACK NELSON that a source of his told him that the FBI when interviewing MICHAEL RICHARDSON questioned him concerning the DARDIS-GERSTEIN investigation. DARDIS told JACK NELSON that the FBI made remarks indicating that DARDIS' investigation was behind the times and was hindering the official investigation concerning the burglary at the National Democratic Headquarters. MICHAEL RICHARDSON advised that he told JACK NELSON that the FBI did not initiate or make any remarks or give any opinions concerning RICHARD GERSTEIN, MARTIN DARDIS, or any aspect of this investigation. JACK NELSON advised then that MARTIN DARDIS' source must have exaggerated the story. MICHAEL RICHARDSON advised that, because of this and because of the questions asked by JACK NELSON, he assumed that the newspaper article was going to be favorable towards RICHARD GERSTEIN and MARTIN DARDIS and derogatory to the FBI because of statements made by DARDIS and by DARDIS' source of information. MICHAEL RICHARDSON advised that DARDIS' source of information according to his opinion is BOB FOLGNER.

MICHAEL RICHARDSON was advised thereafter that the only concern the FBI has is that the possibility of pretrial publicity hindering or preventing evidence to be presented at trial. MICHAEL RICHARDSON requested to know if he would be subpoenaed by the federal government at WDC. After contacting the Washington Field Office, he was advised that he was not scheduled at this time for Federal Grand Jury testimony; however, he would probably be subpoenaed to give testimony at this trial in Washington, D.C. He was advised that the date of the trial was not scheduled and it was unlikely the trial would be held in the near future. MICHAEL RICHARDSON stated that he only wished to know the approximate date of testimony and requested that it not be scheduled to interfere with his busy season, meaning the Christmas season.

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D. *

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

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of: WILLIAM F. GUILFOILE Office: MIAMI, FLORIDA

Date: DEC 29 1972

Field Office File #: 139-328 Bureau File #: 139-4089

Title: BERNARD L. BARKER;
VIRGILIO R. GONZALEZ;
EVERETTE HOWARD HUNT, JR.;
GEORGE GORDON LIDDY;
EUGENIO ROLANDO MARTINEZ-Y-CREGA;
~~Classified~~ JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class H U
DATE 7-7-72

~~Synopsis~~
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

On 9/15/72, BERNARD L. BARKER, accompanied by his attorney, surrendered himself to the State Attorney, Dade County, Fla., on an outstanding local charge of Misuse of Notary Public Seal. BARKER released on $1,000.00 surety bond. After waiving jury trial on 11/1/72, BARKER was adjudged guilty by Judge PAUL BAKER, Criminal Court of Record, Dade County, of a misdemeanor violation of Misuse of a Notary Seal. BARKER was sentenced to 60 days in the Dade County Jail, which sentence was suspended, and he was placed on probation for one year and ordered to surrender his notary seal. National Airlines, Miami, produced records of plane travel by BARKER and associates under true names. Additional banking records of BARKER secured. Banking and borrowing records of VIRGILIO GONZALEZ secured. Records of visits to Miami, Fla., by HUNT and LIDDY using names EDWARD J. WARREN and GEORGE F. LEONARD, secured. Additional information regarding KENNETH DAHLBERG $25,000 cashier's check developed. Efforts to identify third man, possibly a photographer, who accompanied BARKER and STURGIS to Rich Photos, Miami, Fla., on 6/10/72, set out. FELIPE DE DIEGO refused to discuss burglary upon instructions of HENRY ROTHBLATT, attorney of his employer, BERNARD L. BARKER. Additional investigation set forth.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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REASON-FCIM II, 1-2.4.2 2
- P - DATE OF REVIEW 12/29/92

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MM 139-328

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MM 139-328

DETAILS:

I. INVESTIGATION REGARDING BERNARD L. BARKER

MM 139-328
WPK/thm
1.

The following investigation was conducted by SA WILLIAM P. KELLY at Miami, Florida: Henry B Rothblatt

At 9:55 a.m., September 15, 1972, BERNARD L. BARKER, accompanied by his attorney, HENRY ROTHBLATT of New York City, was observed to arrive at the office of RICHARD E. GERSTEIN, State's Attorney for Dade County, Florida, for the previously announced purpose of surrendering himself to Mr. GERSTEIN in connection with the local charge filed against him in Dade County, Florida, for misuse of a notary public seal.

Almost immediately thereafter, BARKER appeared before Dade County Criminal Court Judge PAUL BAKER for purposes of setting bond and arraignment on the above-described local charge which has Dade County Criminal Court Case Number 72-6853. Before Judge BAKER, defense attorney ROTHBLATT waived reading of the Information against BARKER, entered a plea of not guilty, and asked for trial by jury.

Relative to bond, State's Attorney GERSTEIN asked for nominal bond of $1,500. Judge BAKER, following argument, set a $1,000 surety bond on BARKER. Judge BAKER further granted defense counsel twenty days to file motions and set hearing date on motions for October 13, 1972, at 2:00 p.m. Mr. GERSTEIN requested an earlier hearing, which was denied.

Judge BAKER further set a tentative trial date for BARKER for October 30, 1972.

Immediately thereafter, on September 15, 1972, BARKER was booked at the Dade County Jail on the above-described felony charge punishable by a maximum of five years imprisonment in the state of Florida.

BARKER was released on $1,000 bail later on September 15, 1972.

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MM 139-328
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1.

On November 1, 1972, after waiving jury trial, BERNARD L. BARKER appeared before Judge PAUL BAKER, Dade County Criminal Court of Record, and after trial for violation of Misuse of a Notary Public Seal, BARKER was adjudged guilty by Judge BAKER for a misdemeanor violation of Florida Statute 117.09 Sub 1, involving the Misuse of Notary Seal. Judge BAKER sentenced BARKER to sixty days in the Dade County Jail, and immediately suspended this sentence and placed BARKER on probation for a period of one year. Judge BAKER also ordered that BARKER relinquish his notary seal to the Office of the Governor, Tallahassee, Florida.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 11/18/72

WILLIAM CHRISTIAN, Chief Investigator, Security Division, National Airlines (NAL), Miami, Florida, advised that a check of NAL records reflects that on January 6, 1972, an NAL ticket was purchased by an individual using the American Express Credit Card of BERNARD L. BARKER, Card Number 0442856407. CHRISTIAN made available Xerox copies of NAL Ticket Number 010233628819, which reflected the purchase of a coach fare round trip ticket from Miami to Washington via National Flight 100, leaving Miami at 8:30 P.M., January 6, 1972, and return trip from Washington to Miami via NAL Flight 109, leaving Washington 9:00 A.M., January 7, 1972. The records further indicated that both tickets were used on the flights indicated and that the total fare was in the amount of $146.

CHRISTIAN advised that a further check of NAL records reflected the following purchases for cash of NAL tickets at the National field ticket office, Miami International Airport, on September 18, 1972:

1. Ticket Number 0104100034538, issued in the name of V. GONZALES for a one-way coach flight from Miami to Washington, D. C., via NAL Flight 102, departing 6:00 P.M., September 18, 1972. Cost of ticket was $75.

2. Ticket Number 0104200101547 was issued to Mr. F. STURGIS for a round-trip coach flight from Miami to Washington, Flight 102, leaving Miami at 6:00 P.M., September 18, 1972, and returning from Washington to Miami via NAL Flight 101, departing Washington 5:30 P.M., September 19, 1972. Cost of ticket was $150.

5.

Interviewed on 11/13/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:sll Date dictated 11/15/72

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3. Ticket Number 0104200170700, issued in the name of BARKER for a round-trip coach flight from Miami to Washington, NAL Flight 102, leaving Miami 6:00 P.M., September 18, 1972, and return trip from Washington to Miami via NAL Flight 101, leaving Washington 5:30 P.M., September 19, 1972. Cost of ticket was $150.

4. Ticket Number 0104200170699, issued to R. MARTINEZ for a round trip coach flight from Miami to Washington via NAL Flight 102, leaving Miami 6:00 P.M., September 18, 1972, and return trip, Washington to Miami, via NAL Flight 101, leaving Washington 5:30 P.M., September 19, 1972. Cost of ticket was $150.

CHRISTIAN advised that a further review of NAL records reflects that all four tickets above were used on NAL Flight 102 on September 18, 1972, but that STURGIS, BARKER and MARTINEZ did not return from Washington to Miami via Flight 101 on September 19, 1972, as scheduled.

CHRISTIAN advised that the original flight tickets could be secured by issuance of a proper subpoena to CHARLES FRIANT, Custodian of Records, NAL, Miami, Florida.

CHRISTIAN made available Xerox copies of the above four airline tickets.

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1

Date of transcription 11/16/72

Upon service of a subpoena issued by the Clerk of Court, Washington, D. C., for the production of records, RUSSELL VINING, Comptroller, Republic National Bank, 10 Northwest LeJeune Road, Miami, Florida, produced copies of the original corporate resolution and signature cards for bank account number 103-929-4 in the name of Barker Associates, Inc., 2301 Northwest 7th Street, Miami, Florida, and account number 103-930-5 in the name of Barker Associates, Inc. - Trust Account, 2301 Northwest 7th Street, Miami, Florida. [redacted] B3

7.

Interviewed on 11/14/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. BUTTFUKLE:sll Date dictated 11/15/72

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

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Date of transcription 12/14/72

Upon service of subpoena issued by the Clerk of Court, Washington, D. C., for the production of records, RUSSELL H. C. VINING, Comptroller and Vice President, Republic National Bank, 10 N. W. LeJeune Road, Miami, Florida, produced copies of monthly statements of June, July, and August, 1972, for the following accounts:

No. 103-929-4 for Barker Associates, Inc., 2301 N. W. 7th Street, Miami, Florida;

No. 103-930-5 for Barker Associates, Inc., trust account, 2301 N. W. 7th Street, Miami, Florida

B3

[redacted]

Interviewed on 12/8/72 at Miami, Florida File # Miami 139-328

by SAs MICHAEL R. CARRANO and WILLIAM F. GUILFOILE WFG/neb:jah Date dictated 12/14/72

8.

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II. INVESTIGATION REGARDING VIRGILIO GONZALEZ

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/15/72

Mrs. M. RIERA, International Bank of Miami, 627 S.W. 27th Avenue, Miami, Florida, telephone number 642-2210, advised that VIRGILIO GONZALES has checking account number 059-601-7. The account was opened in March, 1972. It had a high balance of $40 and present balance is $7. He has overdrawn the account four times. His wife is listed as CELIA GONZALES.

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Interviewed on 11/14/72 at Miami, Florida File # Miami 139-328

by SAs DANIEL W. LONG and EUGENE J. FLYNN EJF/taw Date dictated 11/15/72

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Date of transcription 11/15/72

Mr. HOWARD SONN, President of the Congress International Development, Inc., 984 West Flagler Street, Miami, Florida, advised that the Congress Loan Company is no longer in existance but that his firm has the records pertaining to small loans made by the Congress Loan Company. He advised that on January 24, 1972, VIRGILIO GONZALES of 930 N.W. 23rd Avenue, Miami, Florida, applied for and was granted a loan in the amount of $520.66, which loan was to be paid in equal monthly installments of $46 over a period of 15 months.

Mr. SONN advised that at this time VIRGILIO GONZALES was employed by the Missing Link Lock or Key Company and that his business telephone number was 373-5791. He advised that VIRGILIO GONZALES paid the following amounts on the dates indicated in reference to the above loan:

Date	Amount of Payment
February 25, 1972	$46.00
April 21, 1972	45.00
June 9, 1972	46.00

Mr. SONN advised that his business telephone number is 371-6258.

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Interviewed on 11/14/72 at Miami, Florida File # Miami 139-328

by SAs EUGENE J. FLYNN and DANIEL W. LONG DWL/taw Date dictated 11/15/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/15/72

Mr. FRANK A. ROSE, Manager of the Sun Finance Company, 853 West Flagler Street, Miami, Florida, business telephone number 373-2188, furnished the following information in reference to VIRGILIO GONZALES, who presently resides at 930 N.W. 23rd Avenue, Miami, Florida:

Mr. ROSE advised that VIRGILIO GONZALES has been known to his office since 1962. He advised that in 1962 VIRGILIO GONZALES applied for a small loan with his firm, the purpose of which was to assist him, Mr. GONZALES, in college expenses connected with his son JULIAN. Mr. ROSE advised that in 1962 VIRGILIO GONZALES indicated to his firm that he had three children, who were named JULIAN, MARIE and YLINA. Mr. GONZALES, at this time, indicated that his wife's name was CECILIA and that his sister's name was ADELE GONZALES. ADELE GONZALES, in 1962, resided at 41 S.W. 37th Avenue, Miami, Florida. VIRGILIO GONZALES also indicated that in 1962 he had a brother MANUEL GONZALES. VIRGILIO GONZALES listed as friends in 1962 one RAMON VAS of 2741 N.W. 27th Avenue, Miami, Florida, and one MANUEL VUIRGO of 920 N.W. 23rd Avenue, Miami, Florida.

Mr. ROSE advised that VIRGILIO GONZALES was born on May 18, 1926 and allegedly entered the United States on July 21, 1954 under Immigration and Naturalization Service (INS) number A 8709414.

Mr. ROSE advised that since 1962 VIRGILIO GONZALES had applied for and was granted several small loans. The most current of which were loans in the amount of $600, numbered 22044 and 22589.

Mr. ROSE advised that VIRGILIO GONZALES was granted loan #22044 on July 20, 1971 in the amount of $600. This loan was to be repaid in equal installments of $49.32 over a period of 15 months. On July 20, 1971, VIRGILIO GONZALES indicated

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Interviewed on 11/14/72 at Miami, Florida File # Miami 139-328

by SAs EUGENE J. FLYNN and DANIEL W. LONG DWL/taw Date dictated 11/15/72

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that he was employed by the Missing Link Key Shop and that his business telephone number was 373-5791. VIRGILIO GONZALES paid the following amounts on the dates indicated concerning the above loan:

Date	Amount of Payment
August 25, 1971	$49.32
September 27, 1971	49.32
October 25, 1971	49.32
November 24, 1971	49.32
December 30, 1971	49.32
January 27, 1972	49.32
April 18, 1972	49.32
May 30, 1972	75.62
June 9, 1972	49.32

As of June 15, 1972, the balance on this loan was $263.15.

On June 15, 1972, VIRGILIO GONZALES applied for and was granted a renewal loan in the amount of $600 and this loan was to be paid in equal monthly installments over a period of 15 months at $49.32. At this time VIRGILIO GONZALES indicated that he was employed as a "key man" by EARL BANKS of Hialeah, Florida, and that his business telephone number was 887-9811. At this time, VIRGILIO GONZALES listed his home telephone number as 649-4884. The account number on this renewal loan was 22589. VIRGILIO GONZALES paid the following amounts on the dates indicated in reference with the above loan:

Date	Amount of Payment
July 21, 1972	$43.96
August 18, 1972	49.32
October 2, 1972	50.00
November 3, 1972	49.32

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VIRGILIO GONZALES indicated to the above firm that his wife, CECILIA, who has Social Security Account Number 261-54-7297, was employed at Edie's Fashion, 518 West Flagler Street, Miami, Florida, or with Romares Interiors.

All of the payments made in reference to loan number 22589 were paid in cash.

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FEDERAL BUREAU OF INVESTIGATION

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(1)

Date of transcription 11/30/72

MARY MITCHELL, Senior Vice President, City National Bank, West Flagler Street, Miami, Florida, pursuant to a subpoena duces tecum, made available copies of the statements of account to account of VIRGILIO GONZALEZ, account number 336-01-152-8 dated January 10, 1972 through November 8, 1972, [redacted] B3

Attached hereto are the monthly statements.

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Interviewed on 11/27/72 at Miami, Florida File # Miami 139-328

by SA EUGENE J. FLYNN:eab/taw Date dictated 11/29/72

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MM 139-328

III. INVESTIGATION REGARDING FRANK ANTHONY STURGIS, also known as Frank Angelo Fiorini

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1

Date of transcription 7/19/72

CUBA

JUAN FERNANDEZ DE CASTRO, 30 N.W. 51st Avenue, MIAMI, FLA advised he is a Cuban exile and has been involved in Cuban revolutionary activities for the past 15 years.

FRANK FIORINI

FERNANDEZ said he has known FRANK ANTHONY STURGIS since January, 1959, when STURGIS was a Captain in the Cuban Revolutionary Air Force. STURGIS, in July, 1959, after serving in the Cuban Air Force, returned to Miami and has been involved in revolutionary activities since that time. STURGIS has made the "rounds" of all active Cuban groups in Miami since 1959 and continuously claims he represents a group of American patriots who want to fight communism in Cuba and Latin America.

Ha Cuba BORN Sept 24 1924

Most Cuban exile groups consider STURGIS an opportunist, mercenary, adventurer and government informant. Some Cubans think he is a part-time operative for CIA. Others consider him a "busy-body" and intermeddler.

FERNANDEZ said he considers STURGIS unreliable, dishonest and motivated by profit and personal gain rather than by any political ideaology or personal morality.

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Interviewed on 7/7/72 at Miami, Florida File #

SA ROBERT JAMES DWYER/taw 7/13/72

by Date dictated

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MM 139-328
DRK/fp
1

The following investigation was conducted at Miami on July 10, 1972 by SA DOUGLAS R. KNIGHT:

Mrs. SHARON ENG, Secretary, Medical Administrators Office, Veterans Administration Hospital, Miami, advised that their file of FRANK STURGIS was sent to the Medical Records Center in Kansas City, Missouri in September, 1971. She further added that this file had to have been at least five years old, with no activity, for them to release it to Kansas City.

Efforts to locate Mr. JOHN LASSEVILLE, 1001 S.W. 1st Street, Miami, negative.

Efforts to locate occupant of 1698 S.W. 12th Street, negative.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 7/12/72

Mr. JOHN LASSEVILLE, President, for the Cuban Agency for RSD, was advised of the identity of the interviewing Agent and the nature of the investigation. He then furnished the following information: 1001 S.W. 1st St., MIAMI, FLA.

He stated that he knows FRANK FIORINI very well, and has known him for a number of years. He advised that the last time he had seen FIORINI was at the wedding of CARLOS PRIO's daughter, when FIORINI asked him for some help to obtain a loan for a non-profit license for aid to senior citizens.

LASSEVILLE also stated that he was very active within the Democratic Party of Dade County and was very embarrassed about the incident, when he had heard of FIORINI's involvement.

He further stated that he knew BERNARD BARKER, as a prominent individual in the Cuban community, but did not know him on a personal basis.

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Interviewed on 7/11/72 at Miami, Florida File Miami 139-328

by SA DOUGLAS R. KNIGHT/fp Date dictated 7/12/72

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Date of transcription 7/12/72

Miss JULALIA ARMESTO RODRIGUEZ, 1698 S.W. 12th Street, Miami, was advised of the identity of the interviewing Agent and the nature of the investigation. She then furnished the following information:

FLH

She stated that she has known FRANK FIORINI for approximately nine years and that he was considered a very good friend.

She stated that she had not seen him for a couple of months, and that his arrest in Washington, D.C. came as a complete surprise.

She also stated that she did not personally know the other individuals involved but that she had met BERNARD BARKER on one occasion.

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Interviewed on 7/11/72 at Miami, Florida File # Miami 139-328

by SA DOUGLAS R. KNIGHT/fp Date dictated 7/12/72

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MM 139-328
WFS:apj
1.

The following investigation was conducted by SA WAYNE F. STILES on July 14, 1972:

ROBERT BLAKELEY, Winn Dixie Security Department, 1051 S.E. 8th Street, Hialeah, Florida, advised that Winn Dixie Courtesy Card #5-0426H258 was issued to FRANK A. STURGIS by Store #258, which is located on 119th Street and N. W. 7th Avenue, Miami, Florida.

BLAKELEY advised that the following information was contained in the application for the courtesy card:

Employment:	Pan American Aluminum Company, Miami, Florida
Wife:	JANET
Address:	2515 N. W. 122nd Street, Miami, Florida, for a period of eight years
Telephone:	861-8263
Driver's License:	G6038-Florida
Bank:	Commercial Bank, 94th Street and N. W. 7th Avenue, Miami, Florida

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/16/72

1

DAN MAC PHERSON, Chief Investigator, Division of Parimutuel Wagering, advised that a search of his records reflected that FRANK STURGIS, residing at 2515 Northwest 12[illegible]nd Street, Miami, Florida, date of birth September 12, 1924, had been fingerprinted on March 12, 1966, in connection with his employment as a bartender at the Gulfstream Park Race Track. MAC PHERSON advised that his records failed to reflect any subsequent employment, either during the seasons of 1967 or 1968. MAC PHERSON advised that STURGIS was not employed during the past 1972 season at the above location.

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Interviewed on 11/10/72 at Miami, Florida File # Miami 139-328

by SAs H. PAUL RICO and WILLIAM F. GUILFOILE WFG:sll Date dictated 11/15/72

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IV. INVESTIGATION CONCERNING ACTIVITIES OF EVERETTE HOWARD HUNT, JR., and GEORGE GORDON LIDDY

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FEDERAL BUREAU OF INVESTIGATION

Date 8/16/72

1

GEORGE YATES, Supervisor, Traffic Control Section, National Airlines (NAL), Miami International Airport, made available for review a computer print-out for all flights by NAL on May 8, 1972. This computer print-out maintains a record of all reservations made and all passengers using the flights listed. These print-outs were reviewed for any information indicating any reservations used by EVERETT HOWARD HUNT, JR., or under his aliases EDWARD HAMILTON or EDWARD WARREN, and any use by GEORGE GORDON LIDDY or under his alias GEORGE LEONARD [redacted]

The following flights were reviewed and no pertinent information developed from this review:

Washington, D.C. to Miami, Florida

109
103
115
105

Miami, Florida, to Washington, D.C.

108
106
102
104

42

On 8/9/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE;gri Date dictated 8/11/72

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Date 8/16/72

1

RICHARD LOTE, Passenger Statistics, Eastern Airlines (EAL), Room 324, Miami International Airport, made available for review the used flight coupons for a number of EAL flights between Miami, Florida, and Washington, D.C., on May 8, 1972.

These flight coupons were reviewed for any indication of any use by EVERETT HOWARD HUNT, JR., or under his aliases EDWARD HAMILTON or EDWARD WARREN. These flight tickets were also reviewed for any use by GEORGE GORDON LIDDY, or any use under his alias GEORGE LEONARD.

The following flights were reviewed and no pertinent information was developed:

Washington, D.C. to Miami, Florida

195
175
173
171

Miami, Florida to Washington, D.C.

190
174
172
176
198

43

On 8/9/72 Miami, Florida File # Miami 139-328

SA WILLIAM F. GUILFOILE;gri 8/11/72

by Date dictated

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1

Date of transcription 11/16/72

EUGENE C. KURTZ, Supervisor, Ticket Lift Department, Eastern Airlines (EAL), Miami, Florida, examined a Xerox copy of American Airlines Ticket Number 823246636, which had been issued on February 16, 1972, in the name of Mr. G. LEONARD for travel from Los Angeles to Washington, D. C., via American Airlines Flight 76 on February 21, 1972.

KURTZ immediately advised that a review of this ticket shows that this ticket had been turned in to EAL, located at Dulles Airport, Washington, D. C., and a new EAL flight ticket had been issued. After a search of EAL records, KURTZ produced EAL Ticket #007204294564, which had been issued at Dulles Airport, Washington, D. C., on February 17, 1972, in the name of passenger G. LEONARD. This ticket, which was in the amount of $194, was issued for night coach travel from Los Angeles to Atlanta via EAL Flight 88, departing Los Angeles 2:25 A.M., February 20, 1972, and further coach travel from Atlanta to Baltimore via EAL Flight 138, departing Atlanta at 9:40 A.M., February 20, 1972. KURTZ made available Xerox copies of this flight ticket and indicated that his records showed that this flight ticket was used as scheduled.

KURTZ stated that the original flight ticket could be secured by issurance of a subpoena directed to his attention, as set out above.

Interviewed on 11/13/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE:sll Date dictated 11/15/72

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1.

Date of transcription 8/30/72

JAMES GALE, Administrative Assistant, Arrangements Committee, Republican National Convention, was interviewed at Convention Headquarters, Hotel Fontainebleau. GALE advised that he was not acquainted with either EVERETT HOWARD HUNT or ALFRED C. BALDWIN, III, and could not identify their photographs. GALE stated that he knew GEORGE GORDON LIDDY as legal counsel for the Committee to Reelect the President (CTRP), and he recalled seeing LIDDY on several occasions at the Convention site at San Diego, California, in the early part of the year. He recalled one occasion when LIDDY was with a large group of members of the Arrangement Committee, and at that time LIDDY approached GALE and talked for some time, identifying himself as a former FBI Agent. GALE stated that he did not recall LIDDY as an FBI Agent and discussed Convention preparation business with him. GALE stated that he could develop the exact time periods of his San Diego visits from travel records available at his office in Washington, D. C., if it were necessary to determine when LIDDY may have been in San Diego. GALE stated that he assumed that LIDDY would have stayed at the River Inn at the Wharf where most of the people from the Convention Arrangement Party were staying. GALE stated that he would be available for contact at his office in Washington, D. C., after completion of the Republican National Convention at Miami Beach.

FLA. CAL DC.

Interviewed on 8/18/72 at Miami Beach, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/ajv Date dictated 8/24/72

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1.

Date of transcription 8/30/72

THOMAS J. MC ANDREWS, Security Consultant to the 1972 Republican National Convention, was interviewed at Convention Headquarters, Hotel Fontainebleau. MC ANDREWS advised that he was not acquainted with either EVERETTE HOWARD HUNT or GEORGE GORDON LIDDY. He was unable to identify photographs of HUNT, LIDDY, or ALFRED C. BALDWIN, III. MC ANDREWS stated that he made one trip to San Diego, California, during the approximate period of March 21 to March 30, 1972. This was in connection with preparations for the Republican National Convention. He stated he had no recollection of being contacted at that time by either HOWARD HUNT or GEORGE GORDON LIDDY. MC ANDREWS advised that no new pertinent information had come to his attention since last contacted by the FBI in connection with this investigative matter.

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Interviewed on 8/18/72 at Miami Beach, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/ajv Date dictated 8/24/72

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(1)

Date of transcription 9/6/72

GORDON O. ROTHWELL, Chief of Security, Sheraton Four Ambassadors Hotel, 801 South Bayshore Drive, was interviewed and made available for review registration records covering the month of June, 1972. The registration records of the Sheraton Four Ambassadors Hotel were reviewed on August 23, 1972 by Special Agents (SAs) WAYNE F. STILES and OVIDIO CERVANTES. A registration card under the name EDWARD J. WARREN, 143 West 73rd Street, New York, New York was located.

A review of the registration card indicated that the occupant rented room number 1705 for the period June 10 through June 11, 1972. It further showed that the occupant pre-registered on June 6, 1972 using the firm name of Barker Associates, 2301 Northwest Seventh Street, Miami, Florida. A charge of $26 was paid in cash, however, it was noted that American Express Credit Card number 047-252-3281 was provided as a credit reference by the occupant.

A review of folio number 090223 for room 1705 indicated that five local telephone calls were made by the occupant. Inquiry at the hotel revealed that no records are kept of such local calls.

ROTHWELL made available to the interviewing Agents original registration card number 162 090223 for which he was provided a receipt.

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Interviewed on 8/23/72 at Miami, Florida File # 139-328

by SA WAYNE F. STILES
SA OVIDIO CERVANTES WFS:gtj Date dictated 8/29/72

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Date of transcription 9/29/72

1.

On September 25, 1972, Mr. FREDERICK W. CERRONE, Resident Manager, Sheraton Four Ambassadors Hotel, 801 South Bayshore Drive, Miami, Florida, produced for review all hotel reservations for the month of March, 1972. These registrations were reviewed in an effort to locate registrations in the following names:

BILL or BOB ALLMAN
EVERETT HOWARD HUNT
HOWARD HUNT
EDWARD HAMILTON
GEORGE LARRIMER
GEORGE LEONARD
GEORGE GORDON LIDDY
JAMES MARTIN
JAMES MC CORD
EDWARD WARREN

There was located one Registration Card No. 162067165 in the name of Mr. and Mrs. EDWARD J. WARREN, 143 West 73rd Street, New York City 10023, which indicated that they checked in to Room 568 at 2:07 p.m. on March 10, 1972, and left at 1:51 p.m. on March 12, 1972. This room was charged at a rate of $48.88. Reservation for this room had been made by Mr. BERNARD L. BARKER of Barker Associates, Inc., 2301 N. W. 7th Street, Miami, Florida, who had produced his American Express Card No. 044 285 640 7 for credit purposes.

On September 29, 1972, upon service of a subpoena, FREDERICK W. CERRONE made available the original hotel registration Card No. 162067165 and also furnished a record of all long distance toll calls made from this room under the name of WARREN.

Interviewed on 9/25/72 9/29/72 at Miami, Florida File # Miami 139-328

by Special Agent WILLIAM F. GUILFOILE/neb Date dictated 9/29/72

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FOIPA DELETED PAGE INFORMATION SHEET

6 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)(3) with no segregable material available for release to you.

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

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

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139-4089-1757 p. 48 - 53

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/6/72

JOE SELMA, Auditor, Doral Beach Hotel, 4833 Collins Avenue, Miami Beach, Florida, furnished the original teletype billings charged to the hotel by the Southern Bell Telephone and Telegraph Company, as originating in Room 914, assigned to J. MC CORD. SELMA stated that this billing would come in by teletype from Southern Bell shortly after the call was made and would be immediately posted to the customer's bill by the auditor's office. SELMA made available the original charges on all long distance calls made during a period of June 6 through June 8, 1972. Copies of these billings are attached.

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Interviewed on 8/31/72 at Miami Beach, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE and SA EUGENE J. FLYNN/WFG/ajv Date dictated 9/5/72

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25
914 K. MCCORD 516 481-0727 12-27P
6-6 02 MIN OPR 7161 $1.55 12-57P

10/171

LONG DISTANCE TELEPHONE CALL

JUN-6-72 LD 914 H 171

34
914 J MCCORD 516 481-0727 2-40P
6-6 3 MINS OPR 7020 $1.55 3-14P

10/171

LONG DISTANCE TELEPHONE CALL

JUN-6-72 LD 914 H 175

47
914 MC CORD 763-3829 305 620 P
6-6 10 MINS OPR 7005 $1.53 705 P

10/175

55

23
914 J XE MCCORD 202 965-2700 2-10P
6-7 2 MINS OPR 7020 $1.55 2-40P

16/171

LONG DISTANCE TELEPHONE CALL

22
914 J E MCCORD 202 333-6120 2-13P
6-7 5 MINS OPR 7020 $2.25 2-39P

26/251

LONG DISTANCE TELEPHONE CALL

27
914 J MCCORD 202 333-5575 2-19P
6-7 1 MIN OPR 7020 $1.55 3-15P

16/171

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26
914 J MCCORD 202 333-0920 2-20P
6-7 3 MINS OPR 7020 $1.55 3-15P

10/171

LONG DISTANCE TELEPHONE CALL

25
914 N J MCCORD 516 481-0727 2-29P
6-7 2 MINS OPR 7020 $1.55 3-14P

16/171

LONG DISTANCE TELEPHONE CALL

30
914 J MCCORD XXX 5-6 485-5900 2-33P
6-7 6 MINS OPR 7020 $2.60 3-17P

26/286

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29
914 J MCCORD 202 333-0920 2-40P
6-7 3 MINS OPR 7020 $1.55 3-16P

16
1.71

914

33
904 J. MCCORD 202 965-2700 4-44P
6-7 04 MIN OPR 7181 $1.90 4-21P

2.10
5.

LONG DISTANCE TELEPHONE CALL

8 8
914 JAMES MCCORD 202 762-7578 9A
6-8 3 MINS OPR 7023 $1.55 9-29A

16
1.71

58

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/15/72

SAs WILLIAM P. KELLY and JAMES E. NEAL, JR. checked registration card records of the Dupont Plaza Hotel, 300 Biscayne Boulevard Way in an effort to locate registration cards in the following names from February through May, 1972:

E. HOWARD HUNT
EVERETTE HOWARD HUNT
EDWARD HAMILTON
BOB ALLMAN
EDWARD WARREN
G. GORDON LIDDY
GEORGE LEONARD
GEORGE LARRIMER

A thorough review of all filed cards covering the first letter of the last names above was conducted and only the following three described registration cards were located which appeared to be pertinent:

Registration card number 055872, in the name D. LEONARD, signed GEORGE F. LEONARD, 1601 Washington Avenue, Kansas City, Kansas, zip code 66102, reflecting arrival February 11, 1972, and check out 1:31 p.m. February 13, 1972. LEONARD was assigned room 800-01. A typed notation apparently on the card reflecting the reservation was made through Barker Associates, Inc., Real Estate (Miami, Florida). Another indication on the registration card reflects "Terrace Suite with Mr. WARREN".

Registration card number 055873, in the name E. WARREN, signed EDWARD J. WARREN, 143 West 73rd Street, New York City, zip code 10221, reflecting arrival February 11, 1972, and departure at 1:31 p.m. February 13, 1972. The room assigned was 800-01. Typed notations on the card reflect reservation was made by Barker Associates, Inc., (Miami, Florida), and that WARREN occupied the Terrace Suite with Mr. LEONARD.

Registration card number 058286, in the name H. LEONARD, signed GEORGE F. LEONARD, 1601 Washington

Interviewed on 9/11/72 at Miami, Florida File # Miami 139-328

by SAs WILLIAM P. KELLY and JAMES E. NEAL, JR. WPK:nlm Date dictated 9/13/72

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Avenue, Kansas City, Kansas, zip code 66102, reflecting arrival March 4, 1972, and departure at 12:35 p.m., March 6, 1972. GEORGE was assigned room 1114. Notations on the card reflect reservation was made by Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida, and that a request was made for a room connecting with that of Mr. WARREN.

No registration card was located in the name of E. WARREN or EDWARD J. WARREN other than as described above for the period February 11 through 13, 1972.

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FEDERAL BUREAU OF INVESTIGATION

1. 9/15/72

Date of transcription

JACK B. LESLIE, Front Office Manager, Dupont Plaza Hotel, 300 Biscayne Boulevard Way, furnished the originals of the following three registration cards of the Dupont Plaza Hotel:

Registration card number 055872, in the name D. LEONARD, signed GEORGE F. LEONARD, 1601 Washington Avenue, Kansas City, Kansas, zip code 66102, reflecting arrival February 11, 1972, and check out 1:31 p.m. February 13, 1972. LEONARD was assigned room 800-01. A typed notation apparently on the card reflecting the reservation was made through Barker Associates, Inc., Real Estate (Miami, Florida). Another indication on the registration card reflects "Terrace Suite with Mr. WARREN".

Registration card number 055873, in the name E. WARREN, signed EDWARD J. WARREN, 143 West 73rd Street, New York City, zip code 10221, reflecting arrival February 11, 1972, and departure at 1:31 p.m. February 13, 1972. The room assigned was 800-01. Typed notations on the card reflect reservation was made by Barker Associates, Inc., (Miami, Florida), and that WARREN occupied the Terrace Suite with Mr. LEONARD.

Registration card number 058286, in the name H. LEONARD, signed GEORGE F. LEONARD, 1601 Washington Avenue, Kansas City, Kansas, zip code 66102, reflecting arrival March 4, 1972, and departure at 12:35 p.m., March 6, 1972. GEORGE was assigned room 1114. Notations on the card reflect reservation was made by Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida, and that a request was made for a room connecting with that of Mr. WARREN.

No registration card was located in the name of WARREN for the period March 4 - 6, 1972. However, LESLIE produced a copy of a Dupont Plaza bill which reflects that Mr. E. BARKER, 1173 West 43rd Street, New York City, was a registered guest in room 1112 of that hotel from March 4 through March 6, 1972, through a reserva-

Interviewed on 9/11/72 at Miami, Florida File # Miami 139-328

by SAs WILLIAM P. KELLY and JAMES E. NEAL, JR. WPK:nlm Date dictated 9/13/72

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MM 139-328
2.

made by Barker Associates, Inc., (Miami, Florida).

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/72

JACK B. LESLIE, front office manager, Dupont Plaza Hotel, 300 Biscayne Boulevard Way, advised that records of that hotel reflect that the only long distance telephone call made by hotel guest "GEORGE F. LEONARD" or "EDWARD J. WARREN" during the periods February 11-13, 1972 and March 4-6, 1972, was made by LEONARD from Dupont Plaza Hotel room #1114 on March 5, 1972 to area code 914, 471-9013. The call lasted twelve minutes and was handled by Operator 7115 at a charge of $4.45 plus sixty cents tax.

LESLIE stated that telephone charges on the bill of EDWARD J. WARREN for the period March 4-6, 1972 specifically indicated being charged to WARREN's room, #1112, on March 6, 1972, in the amount of $2.00, and were all local telephone calls, no record of which was maintained by the Dupont Plaza Hotel.

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Interviewed on 9/18/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM P. KELLY/thm Date dictated 9/20/72

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800-01 ROOM NO.

LAST NAME FIRST | NO. PERSONS 1/2 | ARRIVAL DATE 2-11

RATE | 31596

CLERK

STREET 1001 Washington Ave

CITY & STATE Kas City Mo 64107 ZIP

DEPARTURE DATE | AMOUNT OF DEPOSIT 2.13 $

GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.

☐ CASH ☐ CHECK
☐ AMER. EXP. ☐ DINERS
☐ DUPONT PLAZA CREDIT CARD
☐ OTHER:

GUEST SIGNATURE X

ARRIVAL STATUS	CREDIT CARD	CREDIT CARD NUMBER

Leo G. Assoc. Inc.
real estate

055872

DATE: BY:

Leg (1000-4)
1 Terrace Suite (Lib)

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION; WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DUPONT PLAZA HOTEL

800-01 ROOM NO.

LAST NAME FIRST | NO. PERSONS 1/2 | ARRIVAL DATE 2-11

102.00 | 31597

CLERK

STREET 1430 73rd St.

CITY & STATE NYC ZIP 7024

DEPARTURE DATE | AMOUNT OF DEPOSIT 2.13 $

GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.

☒ CASH ☐ CHECK
☐ AMER. EXP. ☐ DINERS
☐ DUPONT PLAZA CREDIT CARD
☐ OTHER:

GUEST SIGNATURE X

ARRIVAL STATUS	CREDIT CARD	CREDIT CARD NUMBER

Leo G. Assoc. Inc
real estate

055873

DATE: BY:

1 Terrace Suite (Lib)

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION, WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DUPONT PLAZA HOTEL

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[illegible]	Leonard, R	1			22612
	NAME / FIRST	NO. PERSONS	ARRIVAL DATE		
CLERK	[illegible]			DEPARTURE DATE	AMOUNT OF DEPOSIT
[illegible]	STREET [illegible]			3/6	$
	CITY & STATE Kas. City, Kansas 66102				

GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.

GUEST SIGNATURE X [illegible]

ARRIVAL STATUS	CREDIT CARD	CREDIT CARD NUMBER 058286

☒ CASH ☐ CHECK
☐ AMERICAN EXPRESS ☐ DINERS
☐ DUPONT PLAZA CREDIT CARD
☐ OTHER

Marker Assoc. Inc
[illegible]
[illegible]

DATE: 2/25 [illegible] al/1a

1 Single
[illegible]
(req. [illegible]

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION, WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DUPONT PLAZA HOTEL

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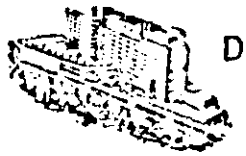
1112 WARREN MR E 1- 36.40
3/4-3/6 BARKER ASSOC. INC
1173 W 43 ST NYC
058288 NOR



DUPONT PLAZA HOTEL
300 BISCAYNE BLVD. WAY
MIAMI, FLA. 33131

FOLIO NO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE	PICKUP	ROOM NO.
MON.	1	MAR-4-72	REST'R ——	G* 15.05				B1112
	2	MAR-4-72	REST'R ——	G* 4.16		* 19.21	* 19.21	B1112
	3	MAR-4-72	MISC. ——	* 30.00		* 49.21	* 49.21	A1112
TUES.	4	MAR-4-72	REST'R ——	G* 1.52		* 50.73	* 50.73	A1112
	5	MAR-4-72	ROOM ●●●●	* 36.40		* 87.13	* 87.13	# - 12
	6	MAR-5-72	REST'R ——	G* 2.04		* 89.17	* 89.17	A1112
WED.	7	MAR-5-72	ROOM ●●●●	* 36.40		* 125.57	* 125.57	# - 12
	8	MAR-6-72	—— ADJ'S		* 30.00	* 95.57	* 95.57	B 1112
	9	MAR-6-72	PHONE ——	* 2.00				B - •
THURS.	10	MAR-6-72	F'WARD ——	* 77.85		* 175.42	* 175.42	B5828
	11	MAR-6-72	—— PAID		* 175.42	* 0.00		B - •
	12							
FRI.	13							
	14							
	15							
SAT.	16							
	17							
	18							
	19							
SUN.	20							
	21							
	22							
	23							
	24							

DUPONT PLAZA HOTEL

THANK YOU

TRANSFER TO CREDIT LEDGER

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF THESE CHARGES.

Guest's Signature _____

CHARGE TO _____

STREET _____

CITY-STATE _____

C.C. NO. _____ OK. BY _____

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FEDERAL BUREAU OF INVESTIGATION

1.

9/15/72

Date of transcription

CUBA

B. APRIL 1907

ANTONIO PEREZ DE SOTO, 65 year old Cuban resident alien, residence 425 S.W. 10th Avenue, Apartment 211, Miami, Florida, was interviewed at his place of employment, Norady Quality Foods, a food brokerage located at Room G, 775 N.E. 79th Street, Miami, Florida, where the telephone is 751-3579. PEREZ stated that he has been employed there since January, 1972.

PEREZ advised the owners of Norady Quality Foods are MANUEL ARTIME, 1270 N.E. 85th Street, Miami, telephone 751-5981, and RENARDO TORRENTE, 784 N.E. 80th Street, telephone 759-8288.

PEREZ stated he has no knowledge of a telephone call placed to the business number of Norady Quality Foods during last June, 1972, from the Los Angeles, California, area, and particularly from persons named G. GORDON LIDDY or EVERETTE HOWARD HUNT. PEREZ was exhibited photographs of LIDDY and HUNT and stated he does not recognize either of them.

PEREZ was also exhibited photographs of the following individuals:

BERNARD BARKER
EUGENIO ROLANDO MARTINEZ
JAMES WALTER MC CORD
FRANK ANTHONY STURGIS, also known as
Frank Fiorini
VIRGILIO GONZALEZ
ALFRED CARLETON BALDWIN

After observing these photographs, he stated he has not frequently observed both BARKER and MARTINEZ at the offices of Norady Quality Foods while either MANUEL ARTIME, RENARDO TORRENTE or both of them were present. He believes these men to be friends of at least ARTIME.

PEREZ stated that he does not know any of the other individuals whose photographs are identified above.

Interviewed on 9/13/72 at Miami, Florida File # Miami 139-328

by SAs WILLIAM P. KELLY and JAMES E. NEAL, JR. WPK/nlm Date dictated 9/13/72

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FEDERAL BUREAU OF INVESTIGATION

1.

9/15/72

Date of transcription

RENARDO TORRENTE ESPINA, white male, age 32, naturalized United States citizen of Cuban origin, was interviewed at his residence 784 N.E. 80th Street, Miami, Florida. He identified himself as co-owner of the Norady Quality Foods, 775 N.E. 79th Street, Miami, with friend and long time associate MANUEL ARTIME. CUBA B. APPROX. 1940

TORRENTE and ARTIME formed Norady Quality Foods during December, 1969. The name Norady is a combination of parts of the Christian names of each of their wives and has no other significance.

TORRENTE described himself as a seriously wounded veteran of the ill-fated Bay of Pigs evasion of Cuba in the early 1960s in which venture he was associated with ARTIME.

Photographs of the following individuals were displayed to TORRENTE:

BERNARD BARKER
FRANK ANTHONY STURGIS
VIRGILIO GONZALEZ
JAMES WALTER MC CORD
ALFRED CARLETON BALDWIN
G. GORDON LIDDY
EVERETTE HOWARD HUNT

TORRENTE readily identified photographs of BARKER and MARTINEZ as friends of both his and ARTIME's and described them as being anti-Communist and anti-CASTRO, mainly Cubans who share the anti-Communist sentiments of TORRENTE and ARTIME.

TORRENTE stated he does not personally know FRANK ANTHONY STURGIS, VIRGILIO GONZALEZ or JAMES WALTER MC CORD and stated he did not recognize the photographs of BALDWIN or G. GORDON LIDDY.

Relative to EVERETTE HOWARD HUNT, TORRENTE stated he met him one time at the Miami home of TORRENTE, about one and a half years ago. At that time HUNT was en route to Nicaragua in connection with a canal venture of mutual interest to TORRENTE and ARTIME. TORRENTE stated he did not have previous

Interviewed on 9/13/72 at Miami, Florida File # Miami 139-328

SAs WILLIAM P. KELLY and JAMES E. NEAL, JR. by WPK/nlm Date dictated 9/13/72

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nor duplicated within your agency.

knowledge that HUNT was formerly employed by the Central Intelligence Agency.

TORRENTE stated that he travels often in connection with the pursuit of the interest of Norady Quality Foods which he stated is primarily a fresh beef importer from Nicaragua to Miami and Puerto Rico.

TORRENTE stated he does not know and never heard of a California attorney from the Los Angeles area named MORTON BARROWS JACKSON. He stated he never received a telephone call from either LIDDY or HUNT from the Los Angeles area or from anywhere else, on any occasion. TORRENTE stated that if a telephone call was made by either HUNT or LIDDY to the telephone of Norady Quality Foods, which telephone number is Miami area code 305, 751-3579, the call was quite possibly made to MANUEL ARTIME.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/72

MANUEL ARTIME BUESA, part owner, Norady Quality Foods, 775 N.E. 79th Street, Miami, Florida, a resident of 1270 N.E. 85th Street, Miami, contacted the Miami office of the Federal Bureau of Investigation and stated that agents had been to his home on September 13, 1972 attempting to locate him.

FLH

Regarding a telephone call made to area code 305, 751-3579, ARTIME stated that number is located at his place of business, Norady Quality Foods, 775 N.E. 79th Street, Miami. He stated he has no recollection of having received a telephone call from anywhere in the state of California at his office on June 22, 1972, or any other time. When informed that the person who called his place of business might have been EVERETT HOWARD HUNT, JR. or GEORGE GORDON LIDDY, ARTIME stated he is positive he did not receive this call as he would have had no trouble recalling it had he received it. He stated that if the call had been made to his business office, it would have been made most probably by HUNT, rather than LIDDY. ARTIME suggested that HUNT could very well have called ARTIME's office at a time when neither ARTIME or his partner, RENARDO TORRENTE, was present. In such case, the caller would have spoken with ANTONIO PEREZ DE SOTO, an employee of Norady Quality Foods. DE SOTO is an old man who speaks no English and he would merely have stated that ARTIME was not present. If this was the case, the time of the telephone call should have been very brief and DE SOTO would probably have no recollection of it.

ARTIME exhibited a cooperative manner.

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Interviewed on 9/15/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM MAYO DREW, JR./thm Date dictated 9/19/72

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V. INVESTIGATION REGARDING KENNETH DAHLBERG'S $25,000 CASHIER'S CHECK

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/20/72

A subpoena duces tecum, issued by the United States District Court Clerk, Miami, Florida, directed to Mr. WILLIAM L. HEALY, JR., Executive Vice President of American National Bank and Trust Company of Ft. Lauderdale, 1415 East Sunrise Boulevard, Ft. Lauderdale, Florida, was furnished to him, requesting all bank records and documents concerning accounts in the name of KENNETH DAHLBERG.

The bank records were produced and reflected the following:

B3

[redacted]

B3

[redacted]

Interviewed on 7/7/72 at Ft. Lauderdale, Florida File # Miami 139-328

by SAs EUGENE J. MC KINNEY and DENNIS J. O'SHEA: DJO/mej Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

9/1/72

Date of transcription

1

RICHARD E. GERSTEIN, Florida State's Attorney, Dade County, Florida, was contacted at his office in the Dade County Justice Building, Miami, Florida.

Mr. GERSTEIN confirmed that his Chief Investigator, MARTIN F. DARDIS, obtained a sworn statement on August 23, 1972, from KENNETH DAHLBERG of Minneapolis, Minnesota, and Boca Raton, Florida. The statement was taken within the offices of the Florida State's Attorney at Miami, Florida.

Mr. GERSTEIN declined to furnish the Federal Bureau of Investigation with a copy of the sworn statement of KENNETH DAHLBERG, or any other statement obtained by his office; stating that he made such declination on the basis of a ruling in the Florida Supreme Court, which ruling prohibits a State's Attorney within the State of Florida from furnishing sworn statements to persons outside that office.

Mr. GERSTEIN stated that he would not resist a Federal subpoena which might eventually be served upon him for a copy of the statement of KENNETH DAHLBERG.

Thereafter, Mr. GERSTEIN authorized his Chief Investigator, Mr. DARDIS, who was present in the same room, to orally furnish to SA WILLIAM P. KELLY the contents of the sworn statement of KENNETH DAHLBERG. Mr. GERSTEIN further stated that he possesses no information regarding from what source or sources Washington, D.C., columnist JACK ANDERSON received information relative to the contents of the sworn statement of DAHLBERG, which was furnished to Mr. DARDIS.

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Interviewed on 8/25/72 at Miami, Florida File # MM 139-328

by SA WILLIAM P. KELLY:sl Date dictated 8/30/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/72

1

MARTIN F. DARDIS, Chief Investigator of the Florida State's Attorney's Office for Dade County, Florida, was interviewed in the offices of his superior, RICHARD E. GERSTEIN, Florida State's Attorney. Mr. GERSTEIN was present for the initial and closing minutes of the interview, but was out of the room during the bulk of the time consumed by the interview.

MARTIN F. DARDIS furnished the following information:

On August 23, 1972, Mr. DARDIS took a sworn statement, within the confines of the Florida State's Attorney's Office for Dade County, from KENNETH DAHLBERG, Minneapolis, Minnesota, and Boca Raton, Florida. The only other person present was a court reporter of the State's Attorney's Office.

DAHLBERG at first was reluctant to identify the source of the $25,000 cash furnished to him as a contribution to the Republican Party's Committee to Re-Elect President RICHARD M. NIXON. Finally, however, DAHLBERG identified the source of the money as DWAYNE ANDREAS of the Minneapolis, Minnesota, area, and the Sea View Hotel, Bal Harbour, Florida. DAHLBERG stated that he received a telephone call at Minneapolis, Minnesota, on April 5, 1972. The call was originated by DWAYNE ANDREAS from the Miami area. ANDREAS and DAHLBERG discussed a prospective contribution by ANDREAS to the Republican Party. Both men had had previous discussions regarding a potential contribution by ANDREAS. At the time of the call, ANDREAS told DAHLBERG that ANDREAS then had $25,000 cash available for a political contribution to the Republican Party. ANDREAS told DAHLBERG that ANDREAS had placed cash in a safe deposit box of the Sea View Hotel, Bal Harbour, Florida.

Interviewed on 8/25/72 at Miami, Fla. File # MM 139-328

by SA WILLIAM F. KELLY:sl Date dictated 8/30/72

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DAHLBERG related he traveled from Minneapolis to the Miami area returning on April 7, 1972 for the purpose of obtaining the $25,000 contribution from ANDREAS. DAHLBERG did not relate, nor was he asked by DARDIS, by what airline he traveled to the Miami area.

DAHLBERG told DARDIS that upon DAHLBERG's arrival in the Miami area, April 7, 1972, the safe deposit box of ANDREAS was closed for the night.

DAHLBERG related he talked to ANDREAS in the Miami area on April 8, 1972 and arranged a golf match with ANDREAS for the following day, April 9, 1972. They arranged to meet at the Sea View Hotel. Accordingly, DAHLBERG and his wife went to the Sea View Hotel on April 9, 1972. DAHLBERG and his wife and ANDREAS all got into the car of ANDREAS in front of the Sea View Hotel. Shortly thereafter, ANDREAS entered the Sea View Hotel alone, and soon thereafter returned to the car carrying $25,000 cash. ANDREAS told DAHLBERG, in the presence of Mrs. DAHLBERG, that he (ANDREAS) obtained this cash from his safe deposit box at the Sea View Hotel. This incident occurred during daytime hours of April 9, 1972.

Thereafter, the DAHLBERGs and ANDREAS drove together to the Indian Creek Country Club Golf Course in Dade County, Florida. At that location, ANDREAS gave the $25,000 cash to DAHLBERG.

DAHLBERG took the cash with him on the night of April 9, 1972 to his home in Boca Raton, Florida, where he kept the cash overnight.

On April 10, 1972, DAHLBERG took the $25,000 cash to the First Bank and Trust Company, Boca Raton, Florida. At that location, he purchased with the cash a $25,000 cashier's check payable to KENNETH DAHLBERG.

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On April 11, 1972, DAHLBERG flew to Washington, D.C., to attend a meeting of the Republican Finance Committee at which meeting representatives of the various states had financial representatives. The meeting was held at the Washington Hilton Hotel. At this meeting DAHLBERG endorsed the $25,000 cashier's check and handed it to MAURICE STANS, Committee Chairman. DAHLBERG stated he knows nothing of what happened to the check after he gave it to Mr. STANS.

Relative to BERNARD BARKER, DAHLBERG stated he does not know and never met BARKER. DAHLBERG was not asked by DARDIS whether or not he knew any of the other persons who were arrested with BARKER at the Democratic National Headquarters in Washington, D.C., since DARDIS stated his office has no apparent investigative interest over any of the individuals involved in the break-in of Democratic National Headquarters, excepting BARKER.

DARDIS stated that on August 24, 1972 at Dade County, Florida, he interviewed and took a signed statement from MAURICE STANS. Present during that interview were JOHN O'BRIEN and KENNETH PARKINSON of the Republican Finance Committee and prominent Miami attorneys WILLIAM FREYTES and ROBERT FLOYD. Also present was a court reporter employed by Dade County, Florida. FLA.

In his statement to DARDIS, MAURICE STANS confirmed what DAHLBERG had told DARDIS on August 23, 1972, about DAHLBERG giving personally to STANS a cashier's check payable to DAHLBERG, in the amount of $25,000, at the Washington Hilton Hotel, Washington, D.C., on April 11, 1972.

DARDIS exhibited to MAURICE STANS a copy of the cashier's check payable to DAHLBERG. Thereupon STANS stated he recalled DAHLBERG had told STANS on April 11, 1972 that DAHLBERG had endorsed this check. However, STANS stated he does not recall actually having seen DAHLBERG's endorsement at the time he received the check from DAHLBERG.

MAURICE STANS also denied in his statement of August 24, 1972 knowing BERNARD BARKER. STANS was not asked

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whether or not he knew or was connected with any of the other persons arrested with BARKER at Democratic National Headquarters.

MAURICE STANS thereafter stated that after receiving the check for $25,000 from DAHLBERG on April 11, 1972, he gave the check on the same date, at the Washington Hilton Hotel, to HUGH SLOAN, JR., Treasurer of the Committee to Re-Elect President RICHARD M. NIXON. STANS stated he later received a "report" on the same day that SLOAN had given the check to G. GORDON LIDDY, the Legal Counsel of the Committee to Re-Elect the President.

DARDIS stated he asked STANS about any knowledge he might have concerning the four checks totaling $89,000 which were negotiated in Mexico. STANS replied that he had never seen any of these checks and had no first-hand knowledge regarding them.

Mr. DARDIS finally advised he does not know who gave information to Washington, D.C., columnist JACK ANDERSON regarding the DAHLBERG interview by DARDIS.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/72

MANUEL VILLAR, Auditor, Sea View Hotel, 9909 Collins Avenue, Dade County, Florida, was interviewed at his place of employment and furnished the following information:
315 SANTANDER AVE, CORAL GABLES, FLA.

VILLAR stated that safe deposit box number 305 was applied for on April 5, 1972 by either KENNETH DAHLBERG or DWAYNE ANDREAS. He further advised that ANDREAS asked for the custody card for box 305 on 8/24/72 and to date the card has not been returned to the file box. VILLAR advised that ANDREAS told him he was taking possession of the card upon the advise of his(ANDREAS') attorney.

VILLAR advised that he remembers seeing the custody card for box 305 and further stated that he recognized the writing on the card as belonging to ROUVILLE BEDARD, a former clerk at the hotel. He advised that BEDARD is not working at the hotel at present and that BEDARD can be reached in Canada at telephone number (514) 739-5785. He further stated that while employed by the Sea View, BEDARD listed a Social Security number 289-36-3588 and a local address of 1141 71st Street, Miami Beach, Florida.

He advised that to the best of his recollection, the name of KENNETH DAHLBERG did not appear on the custody card for the safe deposit box. He further stated that DAHLBERG was not a guest at the hotel when the box was being utilized.

VILLAR advised that DWAYNE ANDREAS' current address is Route 2, Excelsior, Minnesota, and that his business is First Interoceanic Corporation, Sheraton-Ritz Hotel, Minneapolis, Minnesota. He further stated that ANDREAS is the president of the 32-man group which owns the Sea View Hotel.

VILLAR advised that he remembers ANDREAS asking him for the sum of $25,000 sometime in early March 1972. He advised that there was nothing unusual in this request because ANDREAS frequently asked for large sums of money for various reasons. He stated that he told ANDREAS that he did not have that much money in the cash drawer at the time and that he would have to get it from the bank.

Interviewed on 8/25/72 at Dade County, Florida File # 139-328

by SA WAYNE F. STILES and SA DOUGLAS R. KNIGHT/ws Date dictated 8/29/72

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VILLAR advised that he obtained the money for ANDREAS in the following manner:

On March 13, 1972 he obtained $10,000 from the hotel's account at Little River Bank and Trust Company, Miami, Florida.

On March 16, 1972, he obtained the sum of $6,800 from the same source.

He advised that on March 15, 1972 he paid out a total of $20,000 to ANDREAS, making up the balance of $3,200 from his cash drawer. He advised that ANDREAS provided $5,000 in cash from his own funds to make up the total of $25,000 he needed. VILLAR further stated that ANDREAS signed a receipt for the $20,000, a copy of which was furnished to the interviewer. VILLAR also provided copies of bank receipts showing the $10,000 and $6,800 amounts. He further provided a copy of the ledger sheet from the hotel's cash register which showed a disbursement of $20,000 on March 15,1972. He advised that these were the only records he could locate relating to a $25,000 transaction involving ANDREAS during March and April 1972.

VILLAR advised that his current address is 315 Santander Avenue, Coral Gables, Florida, 33134, telephone 446-2154.

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Sea View Hotel, Inc.
9909 Collins Avenue
Bal Harbour
Miami Beach, Florida

№ 20278

MIAMI BEACH, FLORIDA March 13 19 72

PAY SEA VIEW HOTEL $13666 [illegible] 61 cts $ 13,666.61

TO THE ORDER OF
First State Bank of Miami
8017 N.E. 2nd. Ave.,
Miami, Fla.- 33138

Sea View Hotel, Inc.

BY DUPLICATE NON NEGOTIABLE

BY

LITTLE RIVER BANK AND TRUST COMPANY
MIAMI FLORIDA

80

DETACH CHECK BEFORE PRESENTING FOR PAYMENT
IN PAYMENT OF THE FOLLOWING

DESCRIPTION	ACCT NO.	AMOUNT
YOUR STATEMENT DATED:		
Exchange	199	3,666.61
Andreas	100	10,000.00
DISCOUNT CLAIMED	305-3	CR.
	TOTAL	13,666.61

№ 20278

CONFIDENTIAL

Sea View Hotel, Inc.
9909 Collins Avenue
Bal Harbour
Miami Beach, Florida

№ 20287

MIAMI BEACH, FLORIDA March 16 1972

PAY SEA VIEW SETTLEMENT $11,447.07

TO THE ORDER OF
First State Bank of Miami
6017 N.E. 2nd. Ave.,
Miami, Fla.- 33138

Sea View Hotel, Inc.

BY DUPLICATE NON NEGOTIABLE

BY

LITTLE RIVER BANK AND TRUST COMPANY
MIAMI, FLORIDA

DETACH CHECK BEFORE PRESENTING FOR PAYMENT
IN PAYMENT OF THE FOLLOWING

YOUR STATEMENT DATED:

DESCRIPTION	ACCT. NO.	AMOUNT
Exchange	199	4,647.07
House Bank Andreas	100	6,800.00
DISCOUNT CLAIMED	306-3	CR.
TOTAL		11,447.07

№ 20287

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GUEST CHARGE 52755

THE

Sea View Hotel

Charge To Account Of D O Andreas Room

DATE	DESCRIPTION	AMOUNT
3-14-	D O Andreas	00
		12 200
	OK DOA	20 800
	D O Andreas	

Thank You!

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Archer Daniel Midland Co.
Special Account

22364

Sea View
ON THE OCEAN
BAL HARBOUR, MIAMI BEACH, FLORIDA 33154

MEMO	DATE	REFERENCE	CHARGES	CREDITS	BALANCE	
	AUG 20	ADJ		C* 900.00	*25,500.00	C24,600.00
	SEP 15	ADJ		C* 900.00	*26,400.00	C25,000.00
	SEP 15	FWARD		C* .00	*26,400.00	C26,400.00
	OCT 13	ADJ		C* 900.00	*27,300.00	C26,400.00
	NOV 16	ADJ		A* 900.00	~~*26,400.00~~	~~*27,300.00~~
	NOV 16	FWARD		A* .00	*28,200.00	A28,200.00
	DEC 17	ADJ		A* 900.00	*29,100.00	A28,200.00
	[illegible]			A* 900.00	~~*29,100.00~~	~~A29,100.00~~
	[illegible]			A* .00	~~*30,000.00~~	A30,000.00
	FEB 12	ADJ		A* 900.00	*30,900.00	A30,000.00
	MAR 11	ADJ		A* 900.00	*31,800.00	A30,900.00
Check 2038	MAR 15	PD.OUT	20,000.00		*11,800.00	A31,800.00
	MAR 24	MISC	11,800.00		* [illegible]	A11,800.00
	APR 17	ADJ		A* 900.00	* 900.00	A* 900.00
	MAY 20	ADJ		A* 900.00	* 1,800.00	A*1,800.00
	JUL 1	ADJ		A* 900.00		
	JUL 13	ADJ		A* 900.00	* 3,600.00	B*3,600.00
	AUG 16	ADJ		B* 900.00	* 4,500.00	

REMARKS

CREDIT CAP. 40 | APPROVED BY:

LAST BALANCE IS AMOUNT DUE
BILLS ARE RENDERED AND PAYABLE WEEKLY

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE:
CHARGE TO:
ADDRESS:

CODE KEY
D - DRESS SHOP
E - BEAUTY SHOP
F - FRUIT SHOP
G - NEWSSTAND
H - SOLARIUM
J - TELEVISION
K - REFRIGERATOR
L - ANNEX RENT
M - TELEGRAM

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It is to be noted that the Little River Bank and Trust Company, located at 8017 N. E. 2nd Avenue, Miami, Florida, has now changed its name to the First State Bank of Miami, also at the same location.

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VI. EFFORTS TO IDENTIFY UNKNOWN SUBJECT, ALSO KNOWN AS PHOTOGRAPHER

CONFIDENTIAL

MM 139-328
PCC/neb

During contact with Attorney MIGUEL SUAREZ at his offices at 955 S. W. 1st Street, Miami, Florida, on July 27, 1972, an artist's-conception drawing of the individual who reportedly accompanied BERNARD BARKER to Rich's Photo Shop in Miami on June 10, 1972, to pick up the developed photographs previously left at this shop by BARKER, was exhibited to SUAREZ by SA PRUE C. CLINKSCALES. SUAREZ was asked if he could identify this drawing with any known associate of BERNARD BARKER, in Miami or elsewhere, who might be described as Cuban or Latin, about 33-35 years of age, 5' - 10" - 11", wiry build, with light brown or sandy, curly hair.

After viewing this drawing at some length, SUAREZ advised that this artist's drawing strongly resembled a photograph of ANDRES AMOEDO, a salesman employed by BERNARD BARKER at Barker's Real Estate Office in Miami. SUAREZ advised that AMOEDO had been to SUAREZ' office only once, as best SUAREZ could recall, that being sometime shortly after the arrest of BARKER and others in Washington, D. C., on June 17, 1972. With AMOEDO was Mr. CASTRO, one of the owners of the Les Violins Restaurant in Miami, who is the primary investor in the planned construction of an apartment building in Hialeah in which BERNARD BARKER had a substantial interest, and for which SUAREZ had done some legal work for BARKER. It was at SUAREZ' request that certain information regarding rental prices for apartments in the pertinent area of Hialeah and photographs of apartment buildings in the area surrounding that on which the apartment building was to be constructed in Hialeah be obtained, that some color, Polaroid shots were taken of other buildings in that area. SUAREZ said he had the definite understanding that AMOEDO had taken those color shots. SUAREZ said he had no further information as to AMOEDO's knowledge of or ability in the field of photography.

SUAREZ advised that the face depicted in the artist's drawing strongly resembles AMOEDO, but that the receding hairline and high forehead in the drawing are too much exaggerated. He advised AMOEDO has very light hair, almost yellow; that AMOEDO does have a noticeable Latin accent but not to the extreme; and that AMOEDO is not very thin and wiry but is of average build and somewhat muscular. SUAREZ did not know where AMOEDO now lives, and since he has known AMOEDO for less than six months, he knew nothing of AMOEDO's personal life or background.

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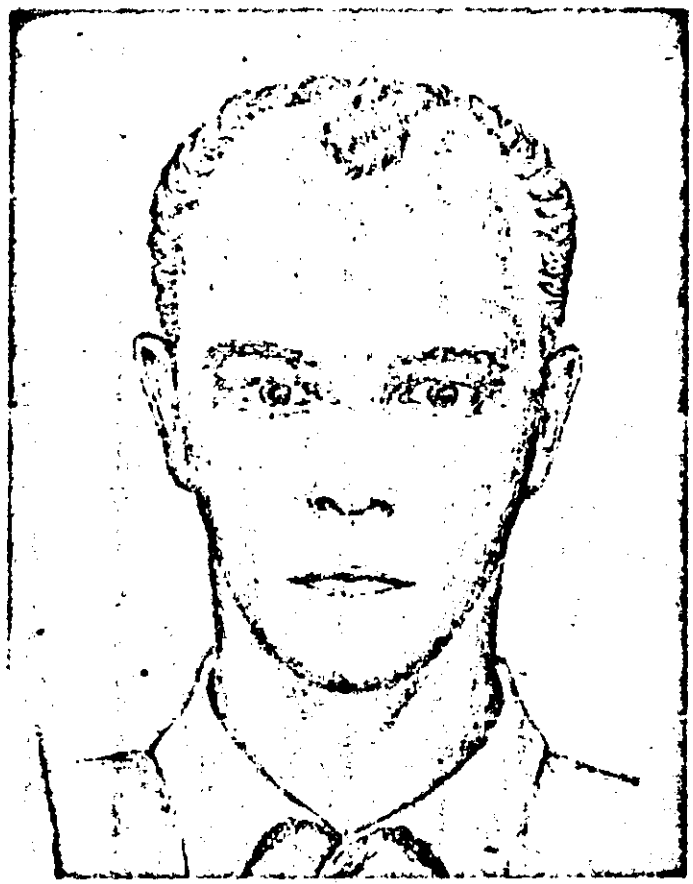

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/72

1.

MICHAEL RICHARDSON, 2062 N.E. 168th Street, North Miami Beach, Florida, advised that he is employed by his father at Rich Photos, 1600 West Flagler Street, Miami, Florida.

MICHAEL RICHARDSON advised that recently he was contacted by MARTIN DARDIS, Investigator for Florida State Attorney RICHARD GERSTEIN, and also was contacted by RICHARD GERSTEIN. He was also issued subpoenas to give statements to Mr. DARDIS and GERSTEIN concerning his knowledge of the photographs that he developed on June 10, 1972, that bore the name LARRY O'BRIEN and Democratic National Convention thereon. He advised that he gave statements to Mr. DARDIS and GERSTEIN the same as he had given to FBI Agents in the past. He advised that Mr. DARDIS and Mr. GERSTEIN told him that their investigation was purely to investigate Florida State laws and that their investigation and contacts with him would be of a definite confidential nature. He advised, however, that upon being subpoenaed to appear at the State Attorney's Office to give a statement in a confidential manner, he was met by news media photographers of both the newspapers and television. He advised that Mr. GERSTEIN had forewarned and announced a conference with Mr. RICHARDSON and he was interviewed by the press as well as by Mr. DARDIS and Mr. GERSTEIN. He advised thereafter he was told to take a polygraph examination conducted by Mr. ~~WARREN HOLMES~~. He advised that he was ushered out of his photography shop by Mr. DARDIS and taken to Mr. HOLMES' office wherein he was greeted by news media personnel including photographers and reporters. He advised that on taking the polygraph examination, Mr. HOLMES reported that the examination showed that Mr. RICHARDSON was telling nothing but the truth. He advised that during the past week his photography shop, Rich Photos, was active with newspaper reporters and other news media people. He stated he also received a telephone call from a "New York Times" reporter, BILL REAS (phonetic). He stated he received this telephone call prior to the time that he initially went to Mr. GERSTEIN's office under subpoena to give a statement. Mr. RICHARDSON advised that he knew then that Mr. GERSTEIN and Mr. DARDIS' statement that this investigation would be confidential was false. He related this to show that the

FLA

Interviewed on 9/8/72 at Miami, Florida File # Miami 139-328

by SAs EDWARD JOHN PUTZ and EUGENE J. FLYNN EJF/apj Date dictated 9/8/72

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

9/8/72
Date of transcription

1.

MICHAEL RICHARDSON, 2062 N.E. 168th Street, North Miami Beach, Florida, advised that he is employed by his father at Rich Photos, 1600 West Flagler Street, Miami, Florida.

MICHAEL RICHARDSON viewed a group of photographs in an effort to determine the identity of the individual who requested documentary photographs bearing the name Democratic National Convention and LARRY O'BRIEN thereon to be developed. This individual appeared at Rich Photos with BERNARD BARKER and FRANK FIORINI on June 10, 1972. After viewing the photographs, he advised that none of these photographs are identical to this individual. The photographs include photos of DONALD HENRY SEGRETTI and E. HOWARD HUNT, photo #23500.

EGB

Interviewed on 9/8/72 at Miami, Florida File # Miami 139-328

by SAs EDWARD JOHN PUTZ and EUGENE J. FLYNN EJF:apj Date dictated 9/8/72

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"New York Times" reporter in an area being approximately 1300 miles away knew of his pending interview with Mr. GERSTEIN. Mr. RICHARDSON stated that he wanted the FBI to know that he in no way initiated any of the publicity rendered of him and Rich Photo shop. He stated that he wanted the FBI to know that all of this publicity was initiated by Mr. GERSTEIN and Mr. DARDIS. He stated that in his opinion, Mr. GERSTEIN's investigation is a pure political maneuver and has nothing to do with an actual criminal investigation against the laws of the State of Florida. He stated that Mr. DARDIS and Mr. GERSTEIN interviewed Rich Photo employee JENARO PEREZ. He stated that JENARO PEREZ has worked for him for a considerable amount of time and he knows Mr. PEREZ to be a completely honest individual. He advised that when BERNARD BARKER and FRANK FIORINI came to Rich Photos on June 10, 1972, to request documentary development, it is his opinion that they first had a brief conversation with JENARO PEREZ and that after a brief conversation, he, MICHAEL RICHARDSON, handled these individuals request and actually did the developing himself because of the detailed work and the request for immediate development of the negatives. He stated that usually another employee of Rich Photos does black and white development but that employee was overloaded with work and BARKER and FIORINI requested that these negatives be developed and printed immediately. Mr. RICHARDSON advised that he mentioned in passing to Mr. DARDIS that JENARO PEREZ had a brief conversation with BARKER and FIORINI. He stated, however, that PEREZ did not recall BARKER or FIORINI being in Rich Photos. Thereafter, State Attorney RICHARD GERSTEIN announced to newspaper reporters that he considered PEREZ to be lying regarding this matter. He stated that this statement and the deception of RICHARD GERSTEIN concerning the confidential nature of his inquiry plus the adverse publicity has hurt himself and also JENARO PEREZ.

MICHAEL RICHARDSON advised that he has contacted all his shop salesmen and displayed the photographs of BARKER and FIORINI and their associates to them and none of his other employees recall them being in their shop. He stated this was mainly because at the time of this incident the shop was extremely busy and numerous customers were in the store.

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MICHAEL RICHARDSON advised that shortly after June 10, 1972, he installed an 8 millimeter anti-armed robbery camera in the front of his shop that takes a photo every fifteen seconds. He stated, however, that the exact date of installation is unrecalled to him. He stated therefore that he has reviewed the films on this camera to determine if BARKER and FIORINI's photos are contained thereon. He advised that the results were negative. He advised that the third individual who appeared at the shop would not be in these photograph even if they were taken on June 10, 1972. He stated this individual did not appear with BARKER and FIORINI during the initial request for the development of the photographs. He stated that he appeared later on and examined the photographs after development.

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

9/11/72

Date of transcription

1.

JENARO PEREZ, employee, Rich Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, viewed the following photographs:

JENARO PEREZ

FRANK ANTHONY STURGIS
EUGENIO ROLANDO MARTINEZ
JAMES WALTER McCORD
EVERETTE HOWARD HUNT
BERNARD BARKER
GEORGE LIDDY
A. BUTTERFIELD
VIRGILIO GONZALEZ
C. W. COLSON
D. R. YOUNG
FELIPE DE DIEGO
DONALD HENRY SEGRETTI
E. HOWARD HUNT, photo #23500
Composite drawing of individual who visited Rich Photo Lab June 10, 1972

PEREZ advised that of these photographs, he knows FRANK STURGIS, also known as FRANK FIORINI. He stated that he knows FRANK STURGIS since 1959 or 1960. He stated he knows him as FRANK FIORINI. He stated he met FIORINI when PEDRO LUIS DIAZ LANZ, a General in the Cuban Air Force, defected from CASTRO Cuba to the United States. PEREZ advised that his, PEREZ's, organization, the Young Cuban Revolutionaries, attempted to coordinate their anti-CASTRO activities with the organization of PEDRO LANZ and FIORINI.

FLA.

PEREZ stated that he knows BERNARD BARKER. He stated, however, that he only knows BERNARD BARKER the same as he would know JOHNNY CARSON or any prominent figure. He stated that he has met BARKER in different areas of Miami. He stated that BARKER frequently speaks on anti-communist topics. He stated, however, that he does not know BARKER personally. He stated that he knows VIRGILIO GONZALEZ only by his nickname, VILLO. He said he does not know VILLO personally. He stated that he has never seen the above-listed individuals in Rich Photo Shop. He advised that he could be mistaken, but he does not recall them ever being in Rich Photo Shop. He said that he was reminded by MICHAEL RICHARDSON

Interviewed on 9/8/72 at Miami, Florida File # Miami 139-328

SAs EDWARD JOHN PUTZ and
by EUGENE J. FLYNN :EJF/apl 90 Date dictated 9/8/72

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that on June 10, 1972, he had a brief conversation with BARKER and FIORINI concerning development of documentary photographs. He stated his honest opinion is that he cannot recall this conversation. He advised that he handles many individuals in his daily contacts with people at Rich Photos and he does not recall ever waiting on these individuals. He advised that he has never seen the individual depicted in the above-listed composite drawing in Rich Photos. He said, however, that he might have seen an individual of similar appearance at the Bay of Pigs Brigade office in Miami, Florida. He stated that this is a possibility only and he cannot recall any dates or approximate dates where he might have seen this individual.

Mr. PEREZ advised that he was recently subpoenaed to appear at State Attorney RICHARD GERSTEIN's office to give testimony concerning this incident. He advised that he was interviewed by Mr. MARTIN DARDIS, Investigator for Mr. GERSTEIN. He advised that the subsequent press release by Mr. GERSTEIN and Mr. DARDIS indicated that he, PEREZ, lied to them in saying that he did not recall BARKER or FIORINI being in Rich Photos. He stated that he did not lie to them, that he simply cannot recall them being in the shop. He stated he has no reason to lie in this matter. He stated that the press release by Mr. GERSTEIN and Mr. DARDIS has hurt him personally in this community and it would have certainly been to his advantage to admit seeing them. He said, however, that he did not recall seeing BARKER or FIORINI in Rich Photos and that, he stated, is the truth.

b1

[redacted]

B1

[redacted]

Mr. PEREZ advised that the Miami Cuban community in general conversations feels that the actions of BARKER and FIORINI in breaking into the Democratic National Headquarters had something to do with anti-CASTRO activities. He advised that the Miami Cuban community believes that Presidental candidate GEORGE McGOVERN has a pact with CASTRO. They believe that this pact would interfere with their ambitions to free Cuba and return to Cuba and depose FIDEL CASTRO. They believe that these feelings are the basis for the FIORINI and BARKER activities against the National Democratic Party.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/12/72

GUY LUZARO, employee, Rich Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, viewed the following photographs:

FRANK ANTHONY STURGIS
EUGENIO ROLANDO MARTINEZ
JAMES WALTER MC CORD
EVERETTE HOWARD HUNT
BERNARD BARKER
GEORGE LIDDY
A. BUTTERFIELD
VIRGILIO GONZALEZ
C. W. COLSON
D. R. YOUNG
FELIPE DE DIEGO
DONALD HENRY SEGRETTI
E. HOWARD HUNT, photo #23500
Composite drawing of individual who visited Rich Photos Lab June 10, 1972

He was requested to review the photographs to determine if he recognized any of the individuals as customers of Rich Photos Shop or if the photographs were familiar to him. The results were negative. GUY LUZARO was not employed at Rich Photos Shop on June 10, 1972.

Interviewed on 9/11/72 at Miami, Florida File # Miami 139-328

by SA EUGENE J. FLYNN/taw Date dictated 9/12/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/12/72

JERRY FERNANDEZ, employee, Rich Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, viewed the following photographs:

FRANK ANTHONY STURGIS
EUGENIO ROLANDO MARTINEZ
JAMES WALTER MC CORD
EVERETTE HOWARD HUNT
BERNARD BARKER
GEORGE LIDDY
A. BUTTERFIELD
VIRGILIO GONZALEZ
C. W. COLSON
D. R. YOUNG
FELIPE DE DIEGO
DONALD HENRY SEGRETTI
E. HOWARD HUNT, photo #23500
Composite drawing of individual who visited Rich Photo Lab June 10, 1972

He was requested to review the photographs to determine if he recognized any of the individuals as customers of Rich Photos Shop or if the individuals depicted in the photographs were familiar. The results were negative.

Interviewed on 9/11/72 at Miami, Florida File # Miami 139-328

by SA EUGENE J. FLYNN/taw Date dictated 9/12/72

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1

Date of transcription 9/12/72

RAY MILLS, employee, Rich Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, viewed the following photographs:

FRANK ANTHONY STURGIS
EUGENIO ROLANDO MARTINEZ
JAMES WALTER MC CORD
EVERETTE HOWARD HUNT
BERNARD BARKER
GEORGE LIDDY
A. BUTTERFIELD
VIRGILIO GONZALEZ
C. W. COLSON
D. R. YOUNG
FELIPE DE DIEGO
DONALD HENRY SEGRETTI
E. HOWARD HUNT, photo #23500
Composite drawing of individual who visited Rich Photo Lab June 10, 1972

He was requested to review the photographs to determine if he recognized any of the individuals as customers of Rich Photo Shop or if the photographs were familiar to him. The results were negative.

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Interviewed on 9/11/72 at Miami, Florida File # Miami 139-328

by SA EUGENE J. FLYNN /taw Date dictated 9/12/72

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1.

Date of transcription 9/12/72

NORMAN FRANK, former employee, Rich Photos, 1600 West Flagler Street, Miami, Florida, telephone 643-2151, viewed the following photographs:

979 N.E. 79th St. Miami, Fla.

FRANK ANTHONY STURGIS
EUGENIO ROLANDO MARTINEZ
JAMES WALTER MC CORD
EVERETTE HOWARD HUNT
BERNARD BARKER
GEORGE LIDDY
A. BUTTERFIELD
VIRGILIO GONZALEZ
C. W. COLSON
D. R. YOUNG
FELIPE DE DIEGO
DONALD HENRY SEGRETTI
E. HOWARD HUNT, photo #23500
Composite drawing of individual who visited Rich Photos Lab. June 10, 1972

NORMAN FRANK was requested to review the photographs to determine if he recognized any of the individuals as customers in Rich Photos Shop, or if the photographs were familiar to him.

NORMAN FRANK advised that he recognized the photographs of FRANK STURGIS, BERNARD BARKER, VIRGILIO GONZALEZ as being individuals he has seen or has seen photographs of before. He said he could not recall where or when he might have seen these individuals before this date. He said that all the photographs look like individuals he has seen before except the photograph of JAMES MC CORD.

NORMAN FRANK advised that he could not recall if he had seen any of these individuals in Rich Photos Shop.

Interviewed on 9/11/72 at Miami, Florida File # Miami 139-328

by SA EUGENE J. FLYNN/ajv Date dictated 9/12/72

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NORMAN FRANK is now employed at Berney's Photos Shop, 1143 W. Flagler Street, Miami, Florida, and he resides at 279 N.E. 70th Street, Miami, Florida.

NORMAN FRANK advised he did not recognize the composite drawing as being a photographer known to him.

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1.

Date of transcription 9/21/72

ALEJANDRO BROOKS ABELLA, Vice President, Aly Handbags, was interviewed at his place of business, 9907 N.W. 79th Avenue.

BROOKS furnished his home address as 984 S.E. 2nd Place, Hialeah, Florida, home telephone number 888-8867.

BROOKS stated that he has been in his present business for the past three years. He was captain of the steamship "Johnny Express" owned by the Antilles Marine Shipping Company of Miami, Florida, from about June, 1966 until sometime in 1970. The Antilles Marine Shipping Company of 3060 N.W. North River Drive is a company headed by the Babun family, prominent Cuban exiles in the Miami area.

BROOKS was exhibited photographs of the following-listed individuals:

BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ y CARIEGA
JAMES WALTER MC CORD
VIRGILIO GONZALEZ
FRANK ANTHONY STURGIS, also known as
Frank Fiorini
GEORGE GORDON LIDDY
EVERETT HOWARD HUNT, JR.
An artist's conception of an unidentified white male reported to be in his early thirties, slender build, light curly hair, approximately 5 feet 10 inches tall.

After viewing the above photographs and the above-mentioned artist's conception in drawing form, BROOKS stated that he recognized only the photograph of MARTINEZ, whom he knows as ROLANDO MARTINEZ.

B1 [redacted]

BROOKS stated that he has a brother, GASPAR F. BROOKS, who is a ship captain with the Florida Line, who is currently away from the Miami area but who is expected to return to the South Florida area possibly within one week after September 14, 1972. He stated his brother is also acquainted with several

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Interviewed on 9/14/72 at Hialeah Gardens, Florida File # Miami 139-328

by SA WILLIAM P. KELLY/thm Date dictated 9/18/72

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persons engaged in maritime operations between Miami and Cuba about 1961 and may be acquainted with MARTINEZ. The brother possibly might be able to identify the person depicted in the above-described artist's drawing.

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VII. INVESTIGATION REGARDING FELIPE DE DIEGO and REINALDO PICO

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 7/21/72

1.

FELIPE DE DIEGO, 1841 S. W. 92nd Place, Miami, Florida, was recontacted regarding his knowledge of the burglary of the Democratic National Headquarters on June 17, 1972, and his association with several of the individuals arrested in connection with the burglary.

DE DIEGO stated that upon the advice of HENRY B. ROTHBLATT, New York attorney (phone 212-797-7001), he could not answer any further questions concerning this matter. DE DIEGO advised that ROTHBLATT had instructed all employees of Barker & Associates, 2301 N. W. 7th Street, Miami, of which he is one, to refer all FBI inquiries to his office in New York City for determination as to whether or not they should be answered.

DE DIEGO said that he did not feel that he was implicated in any way in the burglary and would like to cooperate with the FBI, but must follow the instructions of his employer, BARKER, and ROTHBLATT, the attorney.

101.

Interviewed on 7/20/72 at Miami, Florida File # Miami 139-328

by Special Agents MICHAEL R. CARRANO and WELTON F. MERRY/neb Date dictated 7/21/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

1

A subpoena duces tecum was issued on July 5, 1972, by the Clerk of the U.S. District Court, Miami, Florida, directed to Mr. JOHN D. SADLER, Division Commercial Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative, calling for production of telephone company records in Federal Grand Jury on July 25, 1972.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 223-3166, subscribed to by FELIPE DE DIEGO, 1841 S.W. 92nd Place.

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Interviewed on 7/14/72 at Miami, Florida File # Miami 139-328

by SC MICHAEL HC CUTCHEON MM:jah Date dictated 7/18/72

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4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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139-4089-1757 p. 103-104

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

1

A subpoena duces tecum was issued on July 5, 1972, by the Clerk of U.S. District Court, Miami, Florida, directed to Mr. JOHN D. SADLER, Division Commercial Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative, calling for production of telephone company records in Federal Grand Jury on July 25, 1972.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 226-1844, subscribed to by REINALDO PICO, 10001 West Flagler, MIAMI, FLA.

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Interviewed on 7/14/72 at Miami, Florida File # Miami 139-328

by SC MICHAEL MC CUTCHEON MM:jah Date dictated 7/18/72

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4-750 (2-7-79)

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

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

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139-4089-1757 P.106-108

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FBI/DOJ

CONFIDENTIAL

VIII. INVESTIGATION REGARDING STORAGE ITEMS OF JERRY HARRSTON

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/72

Upon presentation of a signed authorization letter, Mr. D. RICHARD CENTERS, Owner, Acme Moving and Storage Company, 3555 North Andrews Avenue, Fort Lauderdale, Florida, made available a black, gold trimmed flight briefcase and a silver aluminum Kulimar brand camera case, which was removed from storage of miscellaneous household and personal effects of JERRY HARRSTON. 90 Isle of Venice, Ft. Lauderdale, Fla.

Examination of the two cases revealed that they contained numerous personal items, but no license numbers, dates, or information pertaining to meetings or conferences. JERRY HARSTON

As authorized, the above-described cases and their contents were removed to the Miami, Florida, office of the FBI for future examination by attorneys of the United States Department of Justice.

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Interviewed on 12/6/72 at Fort Lauderdale, Florida File # Miami 139-328

by SA MICHAEL WILLIAMSON /jah Date dictated 12/7/72

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Washington, D.C.
November 30, 1972

Mr. Dick R. Centers
Owner
Acme Moving and Storage Company
3555 N. Andrews Avenue
Ft. Lauderdale, Florida

Dear Mr. Centers:

On November 6, 1971, I placed eighteen cartons of household goods in the custody of your firm for storage purposes. Those goods were placed in storage at that time from my residence, 90 Isle of Venice, Ft. Lauderdale, Florida.

The purpose of this letter is to advise you that I have granted permission to Special Agents of the Federal Bureau of Investigation to examine the contents of those eighteen cartons of my household goods which are currently in the custody of your firm. I have granted the Federal Bureau of Investigation this authorization for the sole purpose of enabling Special Agents of that agency to locate and remove the following two items which are among items of my property in storage with your firm: (1) Attache or Flight case, black in color with gold colored hinges, approximately 3" x 13" x 6" in size; and (1) box or camera case, aluminum, about 8" x 18" x 6" in size.

By this letter, I authorize your firm to permit Special Agents of the FBI to open and examine the contents the noted eighteen cartons of my property for the sole purpose of locating the described items. I also authorize you to release those items to Special Agents of the FBI when they are located.

Sincerely yours,

JERRY HARRSTON

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/72

EARL SILBERT and DONALD CAMPBELL, Attorneys, United States Department of Justice, Washington, D.C., personally examined the contents of a black, gold trimmed, flight briefcase and a silver aluminum Kulimar camera case, which were removed on December 6, 1972, from the stored personal effects of JERRY HARSTON.

Attorneys SILBERT and CAMPBELL advised that the two cases did not appear to contain any items or information of pertinence to the burglary of the Democratic National Committee Headquarters, Washington, D.C., on June 17, 1972.

Interviewed on 12/7/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL WILLIAMSON /jah Date dictated 12/7/72

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IX. MISCELLANEOUS

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/20/72

H. CARL MC QUIGG, 540 South Hibiscus Court, Plantation, Florida, advised that he has been retired for three years following thirty years service as a pilot with United Airlines. He is presently employed as a pilot for Yellow Baron, Incorporated, 2400 East Oakland Park Boulevard, Ft. Lauderdale, Florida, which corporation is owned by ED STONE and Associates, same address, and DON OUTER, owner of WRBD radio station, Ft. Lauderdale, Ed Stone and Associates, Architects, designed the Kennedy Memorial Fine Arts Center at Washington, D. C. The corporation actually has ownership of one 401 Cessna airplane and was formed for the express purpose of providing air transportation for the owners and clients.

NC. N.Y.

MC QUIGG produced his pilot's log book which reflected travel on April 17, 1972 from Ft. Lauderdale into Hilton Head, North Carolina. The passengers on board were ED STONE, JR. and his associates DAVE ARMBURSTER and ROBERT HALL, both architectural engineers. On the afternoon of April 17, 1972 this same group traveled to Ashville. ARMBURSTER and HALL then returned from Ashville by other means of travel. On April 18, 1972 MC QUIGG piloted the Cessna to Washington, D. C. in order that ED STONE, JR., a member of the Fine Arts Committee, could make a meeting of the organization. On April 19, 1972, MC QUIGG flew from Washington, D. C. to Laguardia Airport at New York and returned the same day to Washington, D. C. He then departed Washington, D. C. on April 20, 1972 for Ft. Lauderdale, Florida. On each arrival at Washington, D. C., MC QUIGG checked in with Page Airways.

N.C. FLA. D.C.

MC QUIGG stated that he delivered no packages at Washington, D. C. His only reason for travel to Washington, D. C. was to pilot his employer to the above described Fine Arts meeting. He stated the following individuals are unknown to him:

Interviewed on 7/18/72 at Plantation, Florida File # Miami 139-328

by SA DENNIS J. O'SHEA:mej Date dictated 7/18/72

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CONFIDENTIAL

MM 139-328
2.

JAMES W. MC CORD, JR.
VIRGILLIO GONZALES
BERNARD LEON BARKER
EVERETT HOWARD HUNT
E. ROLANDO MARTINEZ
FRANK ANTHONY FIORINI
KENNETH H. DAHLBERG
ALFRED CARLETON BALDWIN
GEORGE GORDON LIDDY

115

CONFIDENTIAL

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

1.

Mr. RICHARD J. GEYER, Owner, Tracer Investigative Products, Inc. 236 Worth Avenue, Palm Beach, Florida, advised as follows:

He has no knowledge whatsoever of the matter involving the attempted "bugging" of the Democratic National Headquarters. Neither did he know the names of those persons arrested in the attempt, nor did he recognize their photographs when exhibited to him.

He has received no recent inquiries about the purchase of electronic listening devices which could be connected with the suspects in this investigation.

115A

Interviewed on 7/21/72 at Palm Beach, Florida File Miami 139-328

by SA JOHN J. CLOHERTY, JR.:pam Date dictated 7/26/72

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CONFIDENTIAL

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MM 139-328
ACB:mej
1.

The following investigation was conducted by SA A. CAMERON BOYD, JR. at Ft. Lauderdale, Florida on July 27, 1972:

The following information was revealed concerning toll calls billed to the residence of JACK M. ABAUMAN, 600 Lake Martha Road, Winter Haven, Florida, during the period November 29, 1971 to February 1, 1972:

FRED A. HALL, 6903 Cypress Road, Plantation, Florida, telephone number 583-3517:

B. Approx. 1916

Broward County, Florida Credit Bureau revealed HALL has been in their file since 1968. His name is listed as FREDERICK HERBERT HALL, II, wife ELLA, one dependent, age 56, Social Security Number 579-09-2343, employed as Supervisor at United States Department of Defense since 1961. A check of the appropriate Broward County, Florida Police agencies failed to reveal an arrest record identifiable with HALL.

STEPHEN WACH, 814 S. W. 9th Terrace, Ft. Lauderdale, Florida, telephone number 522-1397:

A check of the appropriate Broward County, Florida Police agencies and the Broward County, Florida Credit Bureau failed to reveal a record identifiable with WACH.

ROBERT M. SMULLIN, 204 S. W. 10th Street, Hallandale, Florida, telephone number 929-8876:

Records of the Broward County, Florida Credit Bureau reveal SMULLIN has been on file since 1963, lists wife CATHERINE, previous address of 2042 Washington Street, Hollywood, Florida, one dependent. His Social Security Number is 524-22-2077. His further employment was not developed, and his previous employment

116

CONFIDENTIAL

is listed as Chemical Trol, Incorporated, Hallandale, since 1968, and he left there in November, 1971 as president. Records of appropriate Broward County, Florida police agencies failed to reveal an arrest record identifiable with SMULLIN.

117 *

CONFIDENTIAL

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gallagher
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Gebhardt

DATE: 12/18/72

FROM : C. Bolz CB/WAF

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

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

BCB WAF

With reference to attached article from "Evening Star" 12/12/72, indicating that a fake passport produced by the Central Intelligence Agency (CIA) for former White House consultant E. Howard Hunt, Jr., was found on Watergate subject Frank Sturgis at the time of his arrest, no such passport was found on Sturgis when he was arrested 6/17/72, during the Watergate burglary.

Watergate File

Sturgis, at the time of his arrest, did have in his possession a Mexican visa made out in the name of Edward J. Hamilton. Our investigation established this visa had been obtained 1/7/72, at Beverly Hills, California, based on a birth certificate in the name of Edward J. Hamilton. Our investigation further established that Hunt and Liddy on 1/7/72, the date instant Mexican visa was obtained, were in fact registered at the Beverly Wilshire Hotel, Beverly Hills, California. FBI Laboratory, because of lack of handwriting on the visa, was unable to positively identify it as being identical with handwriting of E. Howard Hunt. [redacted]

B1

REC-4[illegible]-4089-1758

11 JAN 5 1973

Washington Field Office has determined from Assistant U. S. Attorney Silbert that during grand jury proceedings in this matter no mention was ever made of Sturgis being in possession of a fake passport.

ACTION: For information.

Attachment

CB/amm (6) 2 ENCLOSURE

RJG/cwm

6-CM WGC/GCM

CB

5/7/80

CLASS. & EXT. BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 12/18/92

53 MAR 1 1973

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CONFIDENTIAL

Federal Bureau of Investigation

_____, 1972

✓ Director
___ Mr. Felt, 5744
___ Mr. Baker, 5734
___ Mr. Bishop, 5634
___ Mr. Callahan, 5525
___ Mr. Cleveland, 1742
___ Mr. Conrad, 7621
___ Mr. Dalbey, 5642
___ Mr. Gebhardt, 5706
___ Mr. Jenkins
___ Mr. Marshall, 7746
___ Mr. Miller, 1026 9&D
___ Mr. Purvis, 4130 IB
___ Mr. Soyars, 3114 IB
___ Mr. Walters, 5256

___ Mr. Campbell
___ Mr. Bassett

___ Miss Tschudy
___ Miss Downing
___ Miss Smith
___ Mrs. Mutter

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

Mr. [illegible]
Mr. Baker
Mr. Bishop
Mr. Callahan
M[illegible]eland

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

___ M _____

Room _____

12-14
7:02P

WE DON'T KNOW ABOUT THIS. STURGIS DID HAVE A MEXICAN TOURIST VISA - WE DON'T KNOW WHO MADE IT. WFO. CHECKING

W. M. Felt
Room 5744, Extension 3351

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/6/80 BY SP2 TAP/[illegible]

ENCLOSURE

139-4089-1758

A-6 THE EVENING STAR and DAILY NEWS
Washington, D. C., Tuesday, December 12, 1972

New Watergate Dimension?

By THOMAS B. ROSS
Chicago Sun-Times Service

A fake passport, produced by the Central Intelligence Agency for former White House consultant E. Howard Hunt Jr., was being carried by one of the suspects at the time of the Watergate break-in, investigators have dsiclosed.

?

The passport, made out in the name of "Edward Hamilton" — the same initials as Hunt's — reportedly was found on Frank Sturgis when he was arrested at Democratic National Committee headquarters in June.

The disclosure of the passport yesterday added a dimension to the case: The possibility that current CIA employes were involved in political espionage. The CIA has repeatedly assured Congress that its fake documents are kept under tight control.

Hunt and several of the others under indictment have acknowledged they once worked for the CIA, but have asserted they were no longer in its employ at the time of the Watergate incident

Hunt's wife was killed in the United Air Lines crash in Chicago on Friday. Her purse was found to contain more than $10,000 in cash. Police reported that one of the bills bore the written inscription: "Good Luck. FS" — the same initials as Sturgis'.

Sturgis has never been identified as a direct employe of the CIA, but was known to have had extensive agency contacts in Miami. An ex-Marine, he fought with Fidel Castro in Cuba and was rewarded with the gambling casino concession in Havana after Castro won.

But the two men had an early falling out, and Sturgis went over to the Cuban exile community in Miami. He was once arrested on a boat off British Honduras in what he described as an attempted "commando raid" on Cuba.

A soldier of fortune, he is believed to have used several psuedonymns besides that of Edward Hamilton. He was born Frank Fiorini in Norfolk, Va., but adopted the name of his stepfather.

Hunt was hired as a White House consultant by Charles W. Colson, special counsel to President Nixon. He openly declares in his Who's Who listing that he has operated under a number of psuedonymns — Robert Dietrich, John Baxter and Gordon Davis.

The federal indictment charges that Hunt was present on the night of the Watergate break-in, but left before the police arrived and apprehended the five persons inside the Democratic headquarters. He was linked to the case through a $25,000 cash fund, a campaign contribution to the Committee for the Re-election of the President.

Investigators said the fake passport and the possible CIA role in the break-in would probably be explored at the trial scheduled to begin next month.

The CIA is prohibited by law from conducting any operations within the United States and, of course, is proscribed from taking part in domestic politics. It is known, however, to have been involved with the Cuban community and with other anti-Communist exile groups in U.S. cities.

The investigators said they did not have a plausible theory as to why Mrs. Hunt was carrying so much cash.

Memo CBolz to Mr Gebhardt
CBlaim
12-18-72

ENCLOSURE

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HEREIN IS UNCLASSIFIED
DATE 5/6/80 BY SP2TAP/JEM/DAS

139-4089-1758

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

X Deleted under exemption(s) (B)(7)(C) 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:
139-4089-1759 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

DEC 19 1972

TELETYPE

NR004 WF PLAIN

232PM URGENT 12-19-72 SAT

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P 2P

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.

IOC. OO:WFO.

RE WFO TEL CALL TO BUREAU TODAY.

FOR INFO OF THE BUREAU, PRIOR TO HEARING ON LOS ANGELES TIMES SUBPONEA, CHIEF JUDGE JOHN J. SIRICA CALLED INTO THE COURT ROOM, THE FEDERAL GRAND JURY WHICH HEARD TESTIMONY IN CAPTIONED CASE AND WHICH RETURNED TRUE BILL INDICTMENT. JUDGE SIRICA COMPLEMENTED THE PANEL FOR THEIR PATIENCE AND GREAT EFFORT PUT FORTH. IN ADDITION, HE REMARKED THAT INFORMATION HAD COME TO HIS ATTENTION VIA THE GOVERNMENT'S PROSECUTOR TO THE EFFECT THAT SEVERAL MEMBERS OF THE PANEL WERE CONTACTED BY TWO NEWSMEN FROM A QUOTE LOCAL NEWSPAPER END QUOTE WHO SOUGHT INFORMATION RE THE GRAND JURY HEARING. JUDGE SIRICA SAID HE UNDERSTOOD THAT NONE OF THE JURORS CONTACTED FURNISHED ANY INFORMATION TO THE REPORTERS. HE THEN NOTED THAT HE HAD GIVEN THE MATTER SOME CONSIDERATION AND FELT THAT THE ATTEMPT TO ELICIT INFORMATION WAS BORDERLINE CONTEMPT AND WAS WEAK FROM A END PAGE ONE

ST-117 REC-47 139-4089-1760

11 JAN 5 1973

memo: C. Bolz to Mr Gebhardt 12/19/72. CB:cmm

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/QMS

PROSECUTION ASPECT. HE SAID AT THIS TIME HE COULD NOT HOLD THESE MEN IN CONTEMPT, BUT WOULD NOT HESITATE TO DO SO IN THE FUTURE SHOULD THIS COME TO HIS ATTENTION AGAIN.

IT IS NOTED THAT IN CONVERSATION WITH AUSA EARL SILBERT, MEMBERS APPROACHED BY THE REPORTERS, PHYSICALLY DESCRIBED CARL BERNSTEIN AND IDENTIFIED ROBERT WOODARD BY NAME. BOTH REPORTERS WERE PRESENT IN THE COURT ROOM TODAY.

END

WGM FBI HQ CLR

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

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Parvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Gebhardt

DATE: 12/19/72

FROM : C. Bolz CB/WAF

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

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Washington Field Office called to advise that Chief Judge John J. Sirica today in open court praised the work of the Federal grand jury which heard the Watergate evidence and announced that he was aware that certain reporters associated with a local newspaper had contacted members of the grand jury in an attempt to determine the nature of evidence presented. Judge Sirica pointed out that the actions of these newspaper reporters bordered on Contempt of Court; however, he did not propose to take action against them.

Assistant U. S. Attorney Silbert advised Washington Field Office that the reporters in question were Carl Bernstein and Bob Woodward of "The Washington Post." According to Mr. Silbert, several members of the grand jury had reported to Judge Sirica that they were contacted by Bernstein and Woodward in an attempt to learn what information was presented to the grand jury.

ACTION: For information.

WGC/GCM

cds REC-102

CB/amm (6)
amm

ST-117

REC-47

139-4089-1761

11 JAN 5 1973

12-27
8:15

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRN/DMS

12 2

GENERAL INVESTIGATIVE DIVISION

Attached reports that Chief Judge John J. Sirica, in charge of the Watergate case, yesterday held John Lawrence, Chief of the Washington Bureau of the Los Angeles Times, in Contempt of Court for failing to respond to a subpoena to turn over tapes and notes of Alfred C. Baldwin's interview to the defense counsel. Lawrence was ordered into custody and immediate appeal was made.

Lawrence was released last night by the U. S. Court of Appeals pending hearing scheduled for today.

WG4/GCM

JJC/ams

CB/WAF

CAN REG 4

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DATE 5/7/80 BY SP2 TAP/Uchlow

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 19 1972

TELETYPE

Mr. Foit
Mr. B
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. D
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenan

Mr. Bland
Mr. Lane, M.A.
Mr. Malmfeldt

NR005 WF PLAIN

440 PM IMMEDIATE 12-19-72 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) ONE PAGE

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

Interception of Communications, Office of Origin:Washington Field Office

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

THIS AFTERNOON, CHIEF JUDGE JOHN J. SIRICA, U.S. DISTRICT COURT, HELD JOHN LAWRENCE, CHIEF OF WASHINGTON BUREAU OF THE LOS ANGELES TIMES, IN CONTEMPT OF COURT FOR FAILING TO RESPOND TO SUBPOENA JUDGE SIRICA ISSUED TEN DAYS AGO FOR THE TIMES TO TURN OVER TO THE DEFENSE, TAPES AND NOTES OF THE ALFRED C. BALDWIN INTERVIEW. LAWRENCE WAS ORDERED INTO CUSTODY AND AN IMMEDIATE EMERGENCY HEARING IS TAKING PLACE BEFORE THE U.S. COURT OF APPEALS.

END

HOLD

JDJ FBI WSH DC

REC-102 139-4089-1762

SI-117 REC-47

1-5-23

14 ~~DEC 29 1972~~

54 FEB 28 1973

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HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 20 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 019 BS PLAIN

9:08 PM NITEL 12-20-72 JWH

TO ACTING DIRECTOR

WASHINGTON FIELD (139-166)

FROM BOSTON (139-164)

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

RE WASHINGTON FIELD AIRTEL TO BOSTON 12-14-72.

ON 12-20-72, SUBPOENA SERVED TO FRANK JAMESON, VICE PRESIDENT SPECIAL OPERATIONS, BELL AND HOWELL COMMUNICATIONS COMPANY, 186 THIRD AVE., WALTHAM, MASS. JAMESON ADVISED THAT HE MAY BE CONTACTED AT HOME TELEPHONE NUMBER 617-543-2746 RPT 617-543-2746 OR BUSINESS PHONE NUMBER 617-891-1500 RPT 617-891-1500.

END

REC-47 139-4089-1763

SI-112 JAN 5 1973

54 FEB 28 1973

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ALL INFORMATION CONTAINED
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DATE 5/7/80 BY SP2 TAP/GM/DMS

12/21/72
GENERAL INVESTIGATIVE DIVISION

Attached reports results of interview of Thomas James Gregory, a 25 year old student at Brigham Young University, Provo, Utah.

Gregory was hired by E. Howard Hunt in 2/72 to work at Muskie's headquarters, Washington, D. C., and to report information obtained to Hunt. Gregory worked there until 4/14/72 when he went to McGovern's headquarters, 4th and D Streets, Washington, D. C. He was paid $175 per week by Hunt.

Gregory attended a meeting about 5/27/72 at unnamed hotel in vicinity of 15th and K Streets, N. W. (the Hamilton Hotel, 14th and K Streets, N. W., is where Barker and five others were registered 5/22-26/72) at which Hunt, McCord and four others (names unknown) one being a locksmith (probably Gonzalez) were present. At meeting the subject of bugging McGovern's headquarters was discussed and that McCord had tried unsuccessfully to accomplish same during day time hours. On about 5/28/72 Gregory stayed late at McGovern's headquarters and that night informed two or three men, who attended the above-mentioned meeting, that someone was still in the building and, as a result, no attempt was made to bug the headquarters. The following day there was an armed guard at building and this headquarters was never bugged to Gregory's knowledge.

Gregory stated he has no information concerning any bugging at Watergate.

JJC/amm

JJC 111 12-27 12:21P REG WAF WGC/GCM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 20 1972

TELETYPE

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

NR006 SU PLAIN

5;53 P M 12/20/72 URGENT ARL

TP: ACTIN DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM: SALT LAKE CITY (139-44)(P) 3P

JAMES WALTER MC CORD, JR., ALSO KNOWN AS ~~AKA:~~ ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINTON D.C., JUNE SEVENTEEN, SEVENTYTWO. INTERCEPTION OF COMMUNICATIONS ~~IOC~~ ~~DO:WF~~

OFFICE OF ORIGIN: WASHINGTON FIELD

~~REWFTEL~~ TO BUREAU AND OTHER OFFICES, DECEMBER THIRTEEN LAST.

RE WASHINGTON FIELD TELETYPE

TELEPHONE NUMBER THREE SEVEN THREE DASH TWO EIGHT FOUR FIVE* LISTED TO GORDON BIBBINS, BRIGHAM YOUNG UNIVERSITY, PROVO, UTAH. ON 12/19/72 BIBBINS ADVISED HIS ~~HIR~~ FORMER ROOMMATE, THOMAS JAMES GREGORY, WAS EMPLOYED BY DEMOCRATIC PRESIDENTIAL CANDIDATES IN SPRING OF NINETEEN SEVENTYTWO.

THOMAS JAMES ~~JAMES~~ GREGORY, STUDENT, AGE TWENTYFIVE, PROVO, UTAH, ADVISED ~~AISED~~ AS FOLLOWS 12/19-20/72: ST-117 REC-47 139-4089-1764

HE WAS HIRED BY SUBJECT HUNT IN FEBRUARY, 1972, TO WORK AT MUSKIE HEADQUARTERS, WASHINGTON D.C., AND REPORT INFORMATION OBTAINED TO HUNT. HE WORKED THERE UNTIL ABOUT APRIL FOURTEEN LAST, WHEN WENT TO MC GOVERN'S HEADQUARTERS, WASHINGTON D.C., WHERE 11 JAN 8 1973

END PAGE ONE

* Toll call of E. Howard Hunt recently furnished by Mullen Co.

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/lem/dms

6 — CAN

HE WORKED UNTIL JUNE NINE LAST. HE WAS PAID ONE HUNDRED SEVENTYFIVE DOLLARS WEEKLY BY HUNT. STATES HAS NO KNOWLEDGE OF BURGLARY OR BUGGING OF WATERGATE HOTEL.

RECALLS ATTENDING MEETING ABOUT MAY TWENTYSEVEN LAST AT HOTEL ABOUT FIFTEENTH AND K STREESTS N.W., WASHINGTON D.C., IN ROOM SIX ZERO ONE OR EIGHT ZERO ONE, AT WHICH HUNT, SUBJECT MC CORD, UNKNOWN MAN TO WHOM HUNT SEEMED TO BE RESPONSIBLE, AND THREE OR FOUR OTHER MEN, NAMES UNKNOWN, WERE PRESENT. ONE MAN WAS LOCKSMITH. PHOTOGRAPHS OF THESE THREE OR FOUR MEN WERE SEEN IN NEWSPAPER AS HAVING BEEN ARRESTED FOR BURGLARY AT WATERGATE HOTEL. AT MEETING THERE WAS DISCUSSION ABOUT BUGGING MC GOVERN'S HEADQUARTERS AT ABOUT FOURTH AND D STREETS, WASHINGTON D.C., BUT NOT ABOUT WATERGATE HOTEL. MC CORD HAD TRIED UNSUCESSFULLY TO BUG MC GOVERN'S HEADQUARTERS IN DAYTIME.

ON ABOUT MAY TWENTYEIGHT LAST, GREGORY STAYED LATE AT MC GOVERN'S HEADQUARTERS AT ABOUT FOURTH AND D STREETS AND THAT NIGHT HE INFORMED TWO OR THREE MEN WHO WERE AT ABOVE MEETING THAT SOMEONE WAS STILL IN BUILDING, NO ATTEMPT MADE TO BUG MC GOVERN'S

END PAGE TWO

HEADQUARTERS. FOLLOWING DAY THERE WAS ARMED GUARD BURNS DETECTIVE AGENCY AT ~~BUILIDNG~~ BUILDING AND THIS HEADQUARTERS NEVER BUGGED, TO GREGORY'S KNOWLEGDE.

REPORT FOLLOWS.

END

~~PAGE ONE PARA THREE SHOULD BE THOMAS JAMES GREGORY NOT JEAMES GA~~

HOLD

JDJ FBI WASH DC

Nuzum advised 12-21-72 RJPicy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 21 1972

DCW

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR008 WF PLAIN

6:32PM IMMEDIATE 12-21-72 ALM

TO ACTING DIRECTOR (139-4089)

NEWARK

FROM WASHINGTON FIELD (139-166)(P) 3P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, ~~IOC, 00 WFO.~~ Interception of Communications

Office of Origin: Washington Field Office

Reference ~~RE~~ WFO ~~TEL CALL~~ Telephone Call TO SALT LAKE CITY INSTANT AND SALT LAKE TEL TO WFO DECEMBER TWENTY LAST.

FOR INFORMATION OF NEWARK, WFO CAME INTO POSSESSION OF LONG DISTANCE TOLL CALLS MADE BY E. HOWARD HUNT, ~~AKA~~ Also Known As EDWARD WARREN WHICH CALLS WERE MADE FROM HUNT'S PRIVATE PHONE AT R. MULLEN AND COMPANY. ONE SUCH CALL WAS TO THOMAS JAMES GREGORY, STUDENT, BRIGHAM YOUNG UNIVERSITY, PROVO, UTAH. GREGORY ADMITTED WORKING FOR HUNT IN MUSKIE CAMPAIGN HEADQUARTERS AND LATER MOVED OVER TO MC GOVERN'S HEADQUARTERS, FOURTH AND D STREETS, S.E., WASHINGTON, ~~D.C.,~~ (WDC). THIS IS EXACT BUILDING WHERE MC CORD, LIDDY AND OTHERS, ACCORDING TO ALFRED BALDWIN, WERE GOING TO ATTEMPT

END PAGE ONE

B

ST-117 REC-47 139-4089-1765

11 JAN 5 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/DMS

TO ENTER FOR UNKNOWN REASON, POSSIBLY TO PLACE A LISTENING DEVICE THEREIN.

GREGORY ADMITTED BEING PAID BY HUNT, ONE HUNDRED AND SEVENTY FIVE DOLLARS A WEEK. GREGORY FURNISHED INFORMATION TO HUNT REGARDING MUSKIE AND MC GOVERN'S OPERATION.

GREGORY FURTHER ADVISED HE WAS PUT IN CONTACT WITH HUNT BY ONE ROBERT FLETCHER, TWENTY FIVE DORCHESTER ROAD, SUMMITT, NEW JERSEY.

WFO INSTRUCTED SALT LAKE CITY INSTANT TO FURNISH TELEPHONE NUMBER AND ADDRESS FOR GREGORY IN ORDER THAT GOVERNMENT COULD INTERVIEW HIM IN DEPTH IN WDC AS TRIAL BEGINS ON JANUARY EIGHT NEXT. INVESTIGATION AT PROVO, UTAH, REVEALED GREGORY DEPARTED FOR HOME AT EITHER NUMBER TWELVE JAMES PLACE, MADISON, NEW JERSEY, OR TWENTY SEVEN BRITTEN ROAD, GREEN VILLAGE, NEW JERSEY. EFFORTS TO LOCATE GREGORY VIA TELEPHONE OPERATOR NEGATIVE.

END PAGE TWO

IT IS IMPERATIVE THAT NEWARK DIVISION LOCATE AND INTERVIEW ROBERT FLETCHER, TWENTY FIVE DORCHESTER ROAD, SUMMITT, NEW JERSEY REGARDING HIS KNOWLEDGE AND ASSOCIATION WITH SUBJECTS INCLUDING HUNT KNOWN AS EDWARD WARREN, AND G. GORDON LIDDY, KNOWN AS GEORGE LEONARD.

IT IS ALSO IMPERATIVE THAT NEWARK OFFICE SECURE TELEPHONE NUMBER AND ADDRESS OF GREGORY WHICH IS KNOWN TO FLETCHER. WFO DESIRES TO FORWARD SUBPOENAS IMMEDIATELY TO BOTH PERSONS FOR DETAILED INFORMATION.

NEWARK IS REQUESTED TO FURNISHED WFO BY NOON TOMORROW, TELEPHONE NUMBER WHERE GREGORY CAN BE REACHED.

IN VIEW OF THE CLOSENESS OF THE TRIAL DATE, NEWARK IS REQUESTED TO EXPEDITIOUSLY HANDLE THIS MATTER AS IT IS OF GREAT EVIDENTIARY VALUE.

END

HOLD

JDJ FBI WASH DC

-36 (Rev. 5-22-64)

FBI

Date: 12/22/72

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

OO: WFO

Re Bureau telcall to Miami 12/22/72.

Enclosed for the Bureau is one Marquette Page-A-Day calendar notebook found in a search of the car of subject MARTINEZ 6/21/72, at Miami International Airport.

ENCLOSURE

B

2 - Bureau (Enc-1) (RM)
1 - WFO (139-166)
1 - Miami
RLW/jah
(4)

hand delivered to Case Agent Lano, WFO, 1/4/73. JOC

REC-47 139-4089-1766

ST-117

11 JAN 5 1973

6-JOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/URM/CAS

54 FEB 28 10

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 22 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. [illegible]
Mr. [illegible]
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Sloyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Harvey
Mrs. Neenan

NR006 WF PLAIN

337PM IMMEDIATE 12-22-72 ALM

TO ACTING DIRECTOR (139-4089)

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

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

RE WFO TEL TO BUREAU TWELVE TWENTY ONE LAST.

FOR INFORMATION OF THE ACTING DIRECTOR, AT CONCLUSION OF PRE TRIAL MOTION LAST EVENING, AUSA EARL SILBERT ADVISED THAT CHIEF JUDGE JOHN J. SIRICA INFORMED THE GOVERNMENT PROSECUTORS THAT HE WILL STRICTLY ENFORCE FEDERAL RULE ONE HUNDRED C WHICH FORBIDS ANY GOVERNMENT OFFICIAL CONNECTED WITH THIS INVESTIGATION, EITHER DIRECTLY OR INDIRECTLY FROM MAKING ANY STATEMENTS TO THE NEWS MEDIA. HE ADDED THAT THIS RULE WILL ALSO APPLY TO ALL WITNESSES POTENTIAL OR OTHERWISE. REC-47 139-4089-1767

WFO IS TAKING NECESSARY STEPS TO NOTIFY GOVERNMENT WITNESSES THROUGH U.S. A'S OFFICE. ST-117

11 JAN 5 1973

END

CLR FBIHQ VFR

memo Bolz to Gebhardt 12/22/72 JJC

6 - [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/WRM/DMS

54 FEB 28 1973

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Gebhardt

DATE: 12/22/72

FROM : C. Bolz

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

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

This is to advise that yesterday evening after court proceedings, Judge Sirica advised that he would strictly enforce his order concerning the prohibition of extrajudicial statements to members of the press by anyone whatsoever connected with the Watergate case.

ACTION: None. For information.

JJC:efg
(6)

SI-11

REC-47 139-4089-1768

DA 122372

11 JAN 5 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/90 BY SP2 TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 26 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mr. [illegible]

NR010 MM PLAIN

10:09PM NITEL 12/26/72 FXF

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TRP/JRM/DMS

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

RE BUREAU TELEPHONE CALL TO MIAMI ON 12/26/72, REGARDING MARTINEZ "MARQUETT" DIARY.

A REVIEW OF OFFICE INDICES REFLECT JOHN MATTHEW STUBBS BORN 9/21/20, PHILADELPHIA, PA., [redacted] HE IS EMPLOYED AS CABANA MANAGER AT FONTAINBLEAU HOTEL, MIAMI BEACH, FLA., AND HE HAS NO KNOWN CRIMINAL RECORD.

REC-26 139-4089-1769

ONE JORGE PUIG HERNANDEZ [redacted] WAS BORN 8/2/46, AND ARRIVED IN UNITED STATES FROM CUBA ABOARD A SMALL BOAT ON 5/5/68. [redacted]

JAN 5 1973

END PAGE ONE

John Clynick advised 11:20 pm 12/26/72

See Fox to field to Mr. Gebhardt memo 12/28/72

54 FEB 28 1973

JACK STUBBS, CABANA MANAGER, FONTAINBLEAU HOTEL, MIAMI BEACH, INTERVIEWED 12/26/72. HE STATED EUGENIO ROLANDO MARTINEZ UNKNOWN TO HIM. STUBBS STATED HE COULD NOT IDENTIFY PHOTOGRAPHS OF ALL CAPTIONED SUBJECTS EXHIBITED TO HIM. HE COULD FURNISH NO INFORMATION AS TO WHY HIS NAME IS INCLUDED IN INSTANT DIARY. STUBBS MENTIONED GOLDMAN, RETIRED PHILADELPHIA INSURANCE EXECUTIVE, CURRENTLY RESIDING ON HOUSEBOAT LOCATED IN 4300 BLOCK INDIAN CREEK DRIVE, MIAMI BEACH. STUBBS COULD FURNISH NO INFORMATION AS TO POSSIBLE CONNECTION OF GOLMAN WITH SUBJECT MARTINEZ.

EFFORTS TO LOCATE AND INTERVIEW GOLMAN NEGATIVE TO DATE. AN ATTEMPT TO LOCATE JORGE PUIG HERNANDEZ AT TELEPHONE NUMBER 642-4942 REVEALED AN INDIVIDUAL NAMED JORGE SEVERINO PUIG TAVARES LOCATED AT 440 N.W. 23RD COURT, APARTMENT 3, TELEPHONE NUMBER 642-4942. PUIG ADVISED HE DOES NOT KNOW CAPTIONED SUBJECT BY NAME OR PHOTOGRAPHS, AND HAS NO IDEA HOW HIS TELEPHONE NUMBER AND SIMILAR NAME APPEARED IN ABOVE MENTIONED DIARY. HE DOES NOT KNOW A JORGE PUIG HERNANDEZ.

END PAGE TWO

REGARDING ROGELIO OSVALDO ARTILES, 2035 N.W. 6TH ST., MIAMI, FLA., MIAMI HAS A FILE ON ROGELIO ARTILES ROJAS. INVESTIGATION REVEALS A ROGELIO OSVALDO ARTIAGA ARTILES HAS A MOTHER WHO RESIDES AT 2035 N.W. 6TH ST., MIAMI. EFFORTS BEING MADE TO LOCATE AND INTERVIEW ROGELIO OSVALDO ARTIAGA ARTILES.

REGARDING ALFONSO VALDES, 947 W. 29TH ST., HIALEAH, FLA., INQUIRIES AT THAT ADDRESS FAILED TO REVEAL ANYONE HAVING LIVED AT THIS ADDRESS, OR ANYONE WHO KNOWS ALFONSO VALDES.

IN REGARD TO ARTILES OR VALDES, IT SHOULD BE NOTED THAT NOTATIONS IN THE DIARY INDICATE A QUESTION AS TO THEIR CURRENT WHEREABOUTS. INVESTIGATION CONTINUING TO IDENTIFY AND LOCATE ABOVE INDIVIDUALS.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 27 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Tresman

NR009 DE PLAIN

6:57 PM IMMEDIATE 12-27-72 WGM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

DENVER

FROM DETROIT (139-263) (P)

JAMES WALTER MC CORD, JU., AKA; ET AL; BURGLERY, DEMOCRATIC NATIONAL COMMETTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72, IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, 12/13/72.

FOR INFORMATION OF DENVER, REFERENCED COMMUNICATION FURNISHED TELEPHONE NUMBERS SHOWN ON THE TOLL RECORDS OF THE ROBERT R. MULLEN COMPANY, WASHINGTON, D.C., WHICH WERE USED BY EVERETTE HOWARD HUNT, JU., DURING HIS EMPLOYMENT AT MULLEN COMPANY.

THE RECEIVING OFFICES ARE REQUESTED TO IDENTIFY SUBSCRIBER AND THEREAFTER LOCATE AND INTERVIEW SUBSCRIBER REGARDING HIS KNOWLEDGE OR ASSOCIATION WITH HUNT.

ON 12/15/72, [redacted] FURNISHED THE FOLLOWING TELEPHONE SUBSCRIBER INFORMATION:

ST-111 REC-47 139-4089-1770

313-881-3902, ALDEN W. GALLUP, 1630 OXFORD, GROSSE POINTE WOODS; 517-339-8092, JAMES D. OLSON, 5931 BOIS ILE DRIVE, HASLETT, MICHIGAN; 517-349-0293, CLAUDE F. SKIDMORE, 4594 CHIPPEWA DRIVE, OKEMOS, MICHIGAN.

END PAGE ONE

B7D

11 JAN 5 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2TAP/JRM/DMS

GALLUP HAS BEEN PREVIOUSLY INTERVIEWED BY THE DENVER DIVISION ON 7/2/72, [redacted] B7C,D

NO INTERVIEW IS BEING CONDUCTED BY DETROIT AT THIS TIME.

ON 12/26/72, CAROL GIBSON, MANAGER, LAKE OF THE HILLS APARTMENTS, HAZLETT, MICHIGAN, ADVISED THAT JAMES D. OLSON FORMERLY RESIDED AT 5931 BOIS ILE DRIVE AND WAS AN ASSISTANT INSTRUCTOR AT MICHIGAN STATE UNIVERSITY, GRADUATING IN AUGUST, 1972.

GIBSON ADVISED THAT OLSON CURRENTLY RESIDES AT 3250 O-NEIL CIRCLE, APARTMENT 145, BOULDER, COLORADO.

ON 12/26/72, CLAUDE SKIDMORE WAS INTERVIEWED AT HIS RESIDENCE AND DENIED ANY KNOWLEDGE OF HUNT OR TELEPHONE CALL FROM MULLEN COMPANY. SKIDMORE IS EMPLOYED AS A DISTRICT ENGINEER FOR THE ASPHALT INSTITUTE, 1019 TROWBRIDGE ROAD, EAST LANSING, MICHIGAN. BRUCE SKIDMORE, SON OF CLAUDE, WAS ALSO INTERVIEWED AND DENIED ANY KNOWLEDGE OF HUNT OR TELEPHONE CALL FROM MULLEN COMPANY. BRUCE SKIDMORE IS CURRENTLY A STUDENT AT MICHIGAN STATE UNIVERSITY.

END PAGE TWO

LEAD FOR DENVER AT BOULDER, COLORADO, LOCATE AND INTERVIEW JAMES D. OLSON AND FURNISH RESULTS AS EXPEDITIOUSLY AS POSSIBLE.

REFERENCED TELETYPE REQUESTS THAT INVESTIGATION BE COMPLETED PRIOR TO 12/30/72, IN ORDER THAT RESULTS BE AVAILABLE FOR TRIAL PURPOSES IN EARLY JANUARY. WASHINGTON FIELD AND BUREAU SHOULD BE MADE AWARE OF RESULTS OF INVESTIGATION BY TELETYPE OR TELEPHONE CALLS APPROPRIATELY, WITH FINAL RESULTS SUBMITTED IN REPORT FROM PRIOR INVESTIGATIONS.

REPORT FROM DETROIT DIVISION FOLLOWS.

END

GWS WASH DC

ACK FOR OE

ONF

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 27 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 005 LA CODE

5:38 PM NITEL 12-27-72 NJZ

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD

FROM LOS ANGELES (139-306) P 1P

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

A REVIEW OF INFORMATION CONTAINED IN LA FILE NINETY-TWO DASH THREE ZERO ZERO SIX, WHICH IS A CONTROL FILE FURNISHING INFORMATION ON UNUSUAL AND LARGE CASH TRANSACTIONS IN THE LA BANKING COMMUNITY, YIELDED THE FOLLOWING INFORMATION:

ON MAY FIFTEEN NINETEEN SEVENTY, HERBERT W. KALMBACH, FIVE FIVE ZERO NEWPORT CENTER DRIVE, NEWPORT BEACH, CALIFORNIA, AN ATTORNEY, CASHED A CHECK FOR FIFTY-FIVE THOUSAND DOLLARS AT THE SECURITY PACIFIC NATIONAL BANK, FARMERS AND MERCHANTS OFFICE, LA, CALIFORNIA. HE RECEIVED ALL ONE HUNDRED DOLLAR BILLS IN EXCHANGE FOR HIS CHECK. AT THE TIME OF REPORT, NO SUBSEQUENT ACTION WAS TAKEN. ST-117 REC-47 139-4089-1771

THE ABOVE IS FOR INFORMATION OF THE BUREAU AND WFO.

11 JAN 5 1973

PENDING.

END

ICC Dynich

6-CM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

53 MAR 1 1973

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

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan
Mr. Bond
Mr. Jones M.A.
Mr. Malmfeldt

TO : Mr. Gebhardt

DATE: December 27, 1972
1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Nuzum

FROM : R. J. Gallagher

SUBJECT: JAMES WALTER McCORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Charles Bolz telephonically advised that he had been contacted today by Sandy Smith, a writer employed by Time Magazine, ostensibly to determine why he left his position as Section Chief of the Accounting and Fraud Section. According to Bolz, it was soon apparent that Smith was really not interested in the reasons for Bolz' leaving the FBI.

Smith said he wanted to talk about Watergate and was advised by Bolz that he, Bolz, felt he was bound by Judge Sirica's order and that he could not discuss this case.

Smith stated that on the weekend that the Watergate incident occurred L. Patrick Gray was on the West Coast, as was former Attorney General Mitchell, and that in a prior conversation with Mr. Gray he accused Mr. Gray of meeting with Mitchell, which Mr. Gray denied. Smith stated that he had developed information that had convinced him to his own satisfaction that Mr. Gray did talk to Mitchell and they agreed not to meet. Bolz told Smith he knew absolutely nothing about any such meeting or contact and was in no position to comment.

Smith also alleged that early in the investigation he met Mr. Gray and asked why the FBI did not secure the telephone toll call records of Charles Colson of the White House, but that Mr. Gray was evasive in his answer stating there was no need for a check of Colson's toll calls. Bolz said that he told Smith that there had been no restriction placed on getting any toll call records of any person and the FBI obtained everything that we thought was pertinent and, in fact, there had been no restriction placed whatsoever on our investigation, which he, Bolz, felt was most thorough and complete.

REC-47 139-4089-1772

Smith said he was writing an article for Time. The gist was what has L. Patrick Gray done for the FBI, not what policies or procedures of J. Edgar Hoover has he ~~corrected~~. He inferred it would be a critical article.

11 JAN 5 1973

ACTION: For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAM/JEN/DBS

54 FEB 28 1973

OA122772 RJG

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: December 27, 1972

FROM : W. Frankenfield

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Frankenfield
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.,
BURGLARY OF
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

This concerns the investigation conducted by our Miami Office regarding leads developed from the entries in the Marquette Page-A-Day calendar notebook found during the search of the automobile of subject Eugenio R. Martinez on June 21, 1972, at Miami, Florida. The entries in the notebook are few and the five individuals' names and the three telephone numbers have not come to light previously during this investigation.

The notation "Jack Stubbs (Fontaneibleau)" apparently relates to John Matthew Stubbs, who is employed as a Cabana Manager at the Fontainbleau Hotel in Miami. [redacted] and has no criminal record. Upon interview on December 26, 1972, he advised he is not acquainted with Martinez and was unable to identify photographs of any of the defendants in this case. He could supply no reason for the inclusion of his name in the notebook.

The notation "Galman 532-6044.-(House Boat) Collins Ave. in Front Fontainebleau." possibly is a Mr. Golman who, according to Stubbs, is currently residing on a houseboat located in the 4300 block of Indian Creek Drive, Miami Beach. Golman is reportedly a retired Philadelphia, Pennsylavania, insurance executive and efforts to locate and interview him on December 26, 1972, have been unsuccessful. Efforts to accomplish this are continuing. 139-4089 11 JAN 5 1973

REC-102 ST-117 REC-47

Investigation concerning the entries "Jorge 642-4942" and "Jorge Puig Hernandez (Buscado)" (which means "wanted") revealed the following. Jorge Severino Puig Tavares at 440 N.W. 23rd. Court, Apartment 3, has telephone number 642-4942. When interviewed on December 26, 1972, he denied any knowledge of subjects by their names or photographs and cannot account for the entry in the notebook. He also stated he was not familiar with Jorge Puig Hernandez. Miami, FLA

JJC/flr
(6)

64 FEB 28 1973

CONTINUED - OVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/JRM/DMS

W. Frankenfield to Mr. Gebhardt Memorandum
Re: James Walter McCord, Jr.

The notation "Rogelio Osvaldo Artiles 3 years 2035 N.W 6 St. donde vive actualmente?" (which means "where does he really live?") disclosed that the address is for the mother of Rogelio Artiles Rojas, whom Miami is attempting to locate for interview.

Concerning the notation "Alfonso Valdez 947 West 29 St. Hialeah", inquires at that address failed to locate anyone who is acquainted with Valdez.

Our Miami Office is continuing attempts to identify, locate and interview these individuals and to conduct additional investigation regarding the notebook entries.

ACTION: None, for information.

JR WAF
REG

12-28
8:49P

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	WFO	12/27/72	12/4 -- 15/72

TITLE OF CASE

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

REPORT MADE BY: SA DANIEL F. RYAN

TYPED BY: nrk

CHARACTER OF CASE

IOC

REFERENCES:

Baltimore teletype to the Bureau, 12/15/72.
Baltimore teletype to the Bureau, 12/4/72.
Baltimore letter to the Bureau, 11/28/72.
Baltimore report of SA DANIEL F. RYAN, 10/26/72.

-P-

LEADS:

All leads in this matter have been set out by teletype, therefore, leads are not being repeated in this report.

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139 4088 - 1774 REC-47

JAN 5 1973

ST-112

COPIES MADE:

4- Bureau (139-4088)

4- WFO (139-166)
(2--USA, Washington, D. C.)

2- Baltimore (139-148)

2 Retained Rm 2248

Dissemination Record of Attached Report

Agency	1- AAG Patterson	VID	O-C D
Request Recd.	1- File		
Date Fwd.			
How Fwd.			
By			

Notations

SIX DATA PROC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/JRM/DMS

51 JAN 11 1973

A*

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2--UNITED STATES ATTORNEY, WASHINGTON, D. C.

Report of: SA DANIEL F. RYAN
Date: December 27, 1972
Office: Baltimore, Maryland

Field Office File #: BA 139-148
Bureau File #: 139-4086

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Phone numbers called from Robert R. Mullen Company, Washington, D. C. by EVERETT HOWARD HUNT, in the Baltimore area determined to be subscribed to the Haas Tayloring Company, which company makes suits for HUNT, and to the Fenwick Wharf Bethlehem Steel Company.

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JEM/DMS

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/72

The following was obtained from records of the [redacted] b7D

732-3800	Haas Tayloring Company 3425 Sinclair Lane Baltimore, Maryland
477-7710	Bethlehem Steel Company Sparrows Point, Maryland (Centrex #)

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of [redacted] b7c,D

Interviewed on 12/14/72 at Baltimore, Maryland File # 139-148

by SC KATHLEEN S. SHORT/ nrk Date dictated 12/20/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/72

CHARLES G. DEMPSY, Treasurer, Haas Tayloring Company, 3425 Sinclair Lane, phone 732-3800, advised that Haas Tayloring Company is a manufacturer of custom men's clothing. He advised that the records of the firm reflect that HOWARD HUNT has been a customer since January 11, 1969. HUNT's most recent suit order was made February 22, 1972 at which time he indicated the address of 1700 Pennsylvania Avenue, NW, Washington, D. C. Suite 770.

Interviewed on 12/15/72 at Baltimore, Maryland File # BA 139-148

by SA JAMES K. THULIN/ nrk Date dictated 12/20/72

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.

The following investigation was conducted at Sparrows Point, Maryland by SA DANIEL F. RYAN on December 14, 1972:

Investigation determined that phone 477-7710 is located at the Fenwick Wharf Office Building, at the Bethlehem Steel Company, Sparrows Point. This office handles all incoming and outgoing shipments made by water by the steel company. The phone is used by approximately sixty individuals at the Wharf Building. The phone is accessible to anyone entering the building.

The following investigation was conducted at Galesville, Maryland by SA GAIL T. COBB:

By communication dated December 1, 1972, the Alexandria Office advised that in the property of E. HOWARD HUNT was a business card with the name of BARBARA CHADWICK, who was formerly employed by the Republican National Committee. She had listed the person to call in case of an emergency as Mrs. EUGENE MC DONALD, Church Lane, Galesville, Maryland.

On December 4, 1972, it was determined that Mrs. EUGENE MC DONALD moved from the Church Lane address approximately two years ago and presently resides at 927 Seagate Drive, Delray Beach, Florida.

December 29, 1972

GENERAL INVESTIGATIVE DIVISION

Attached advises of additional efforts to locate individuals in the Miami area whose names appeared in the Marquette Page-A-Day calendar notebook found during the search of the automobile of subject Eugenio R. Martinez on June 21, 1972, at Miami,Florida.

James M. Galman who lives on houseboat near Fontainbleau Hotel and Rogelio Osvaldo Arteaga Artiles, whose mother resides at address shown in notebook, could not identify photos of subjects and furnished no information concerning notations appearing in notebook.

One Alfonso D. Valdes Capo was located in Miami but stated he has never lived at Hialeah, Florida, address shown in notebook. He was born in Madruga, Havana, Cuba, and the word Madruga appears by name of Valdes in the notebook. Subjects unknown by name and photographs to Valdes.

Investigation continuing to locate Jorge Puig Hernandez.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/[illegible]

G
1-1-73
2:13P

RPK/jak

CAN

WAF
N
REG 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 27 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Felt
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR010 MM PLAIN

9:20PM NITEL 12-27-72 GLS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM MIAMI (139-328) 2 PAGES

JAMES WALTER MC CORD; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. INTERCEPTION OF COMMUNICATIONS LOC. ~~OO:WFO~~ WASHINGTON FIELD OFFICE

REFERENCE ~~RE~~ MIAMI TELETYPE TO BUREAU AND WASHINGTON FIELD 12-26-72.

JAMES M. GALMAN RESIDES ON A HOUSEBOAT MOORED 4300 INDIAN CREEK DR., MIAMI BEACH, F/H WHICH IS CLOSE TO FONTAINBLEAU HOTEL. HE WAS SHOWN PHOTOS OF CAPTIONED SUBJECTS WITHOUT MAKING ANY IDENTIFICATION. HE COULD FURNISH NO INFO REGARDING THE NOTATION APPEARING IN MARTINEZ' DIARY. HE KNOWS JACK STUBBS AS CABANA MANAGER, FONTAINBLEAU HOTEL BUT COULD NOT UNDERSTAND PURPOSE OF THE NOTATION. MIAMI INDICES NEGATIVE REGARDING GALMAN.

REC-102

REGARDING NAME ROGELIO OSVALDO ARTILES, 2035 N.W. 6 ST., A ROGELIO OSVALDO ARTEAGA ARTILES LOCATED, WHOSE MOTHER

REC-47 139-4089-1775

END PAGE ONE

11 JAN 5 1973

SI-117

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SEA TAPLIN/OMS

54 FEB 28 1973

RESIDES 2035 N.W. 6TH STREET, MIAMI. ~~ARTEAGA~~ Rogelio OSVALDO ARTILES RESIDES 500 N.W. 23 CT., APARTMENT 6, MIAMI, FLA AND WAS BORN 9-16-34 IN MADRUGA, HAVANA, ~~CUBA.~~ ARTEAGA ARTILES ADVISED HE HAS NEVER HEARD OF CAPTIONED SUBJECTS AND COULD NOT IDENTIFY THEIR PHOTOS. HE HAS NO IDEA WHY HIS NAME WAS IN DIARY. MIAMI INDICES NEGATIVE REGARDING ATREAGA ARTILES.

REGARDING ALFONSO D. VALDES CAPO, IT IS NOTED THE WORD MADRUGA APPEARS BY HIS NAME IN DIARY. ONE ALFONSO D. VALDES CAPO INTERVIEWED AT HIS RESIDENCE, 1550 N.W. 35 STREET, MIAMI, FLA HE WAS BORN 3-30-28 IN MADRUGA, HAVANA, CUBA. SUBJECTS UNKNOWN TO HIM BY NAME OR PHOTOS. SAID HE HAS NEVER LIVED AT 947 W. 29TH ST., HIALEAH AND HAS NO IDEA WHY HIS NAME WAS IN DIARY. VALDES ADVISED HE HAS NERVOUS CONDITION, IS UNDER DOCTOR'S CARE, AND IS UNABLE TO WORK BECAUSE OF THIS CONDITION. MIAMI INDICES NEGATIVE REGARDING VALDES.

INVESTIGATION CONTINUING TO LOCATE AND INTERVIEW JORGE PUIG HERNANDEZ.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 02 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR10 SL PLAIN

7:58PM NITEL 1-2-73 LEF

TO: ACTING DIRECTOR (139-4089)

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

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

REBUTEL TO ALL SACS OCTOBER 24, 1972.

NO SUBPOENAS ISSUED IN SLMO. DURING DECEMBER NO LEADS COVERED, PERSONS INTERVIEWED, RE-INTERVIEWED, AND NO REGULAR OR OVERTIME HOURS USED. SINCE NO LEADS OUTSTANDING IN SLMO, NO FURTHER NEGATIVE REPORTS WILL BE MADE UACB.

-END-

REC-11 139-4089-1776

ST-114

16 JAN 4 1973

Letter to SAC, St. Louis
1/3/72
JCK: efy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/DMS

SAC, St. Louis (139-93) ST-114 1/3/73

REC-11

For the Acting Director, FBI (139-4089) — 1776 1- Mr. Kraus
W. Mark Felt
Acting Associate Director
JAMES WALTER MC CORD, JR.
ET AL.
IOC
OO: WFO

ReSLnitel 1/2/73 and Bureau nitel 10/24/72.

St. Louis should continue to comply with instructions contained in reButel 10/24/72, until notified to discontinue.

JCK:efg
(4)

MAILED 21
JAN - 3 1973
FBI

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

70 JAN 9 1973
MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/OMS

Airtel

To: SACs, Washington Field Office
Miami

1/4/73

1 - Mr. Gebhardt
1 - Mr. Nuzum

From: Acting Director, FBI

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

Re Bureau telcalls 1/4/73.

Washington Field Office is requested to interview Seymour Hirsch of the New York Times who probably could be contacted through the offices of the New York Times in Washington, D. C. Hirsch should be advised that the FBI understands he has some information regarding the Interception of Communication (IOC) activities on the part of the Watergate subjects which he may wish to furnish to the FBI.

Miami is requested to reinterview Filipe De Diego pointing out that this is his last chance to furnish any information he may have concerning the Watergate or other IOC activity on the part of Watergate subjects. The provisions of Title 18, Section 1001 should be pointed out to De Diego.

As requested in retelcalls, both offices requested to submit teletype summaries of results of interviews.

RJG:erg
(7)

NOTE: Above telephone calls were from Inspector R. J. Gallagher to SAC McDermott, Washington Field Office, and Supervisor Bob Wilson, Miami Office.

EX-105

REC-45/39-4089-1777

MAILED 11
JAN 4 - 1973
FBI

11 JAN 5 1973

Felt
Baker
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

59 JAN 10 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRW/DR

AIRTEL

1/9/73

TO: SAC, Washington Field (139-166)

FROM: Acting Director, FBI (139-4089)

PERSONAL ATTENTION

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

1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Nuzum

ReButelcals to WFO 1/8 and 9/73.

In connection with the trial of this matter which began 1/8/73, WFO is instructed to submit to the Bureau daily teletypes summarizing important events taking place during the course of the trial. Any developments of unusual importance is to be furnished the Bureau telephonically as soon as possible as well as being included in the daily summary.

REC-11 139-4089-1772

Submission of the daily teletype is to continue until conclusion of the trial and the rendering of a verdict.

EX-101

JAN 10 1973

WAF/fi
(6)

NOTE: Instructions set forth herein were given telephonically to SA Lano, Washington Field, on 1/8/73 and ASAC E. L. Campbell, Jr., Washington Field, on 1/9/73, by SA W. A. Frankenfield.

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

MAILED 4
JAN 9 - 1973
FBI

58 JAN 16 1973

1-9p
3:24p

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/SRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 02 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR002 DN PLAIN

305 PM IMMEDIATE 1-2-73 JSG

TO: ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

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

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

RE BUREAU TELETYPE TO ALL SAC'S OCTOBER TWENTY FOUR LAST, DETROIT TELETYPE TO BUREAU 12/27/72 AND DENVER TELETYPE WFO 12/29/72.

REC-42 139-4089-1779

JAMES OLSON LOCATED BOULDER, COLORADO INSTANT DATE. OLSON STATED HIS FORMER ROOMMATE AT 5831 BOIS ISLE DRIVE, HASLETT, MICHIGAN, ROBERT FLETCHER, JR., IS NEPHEW OF (FNU) BENNETT, WHO ACCORDING TO FLETCHER WAS PARTNER IN ROBERT R. MULLEN COMPANY, WASHINGTON, D. C. FLETCHER CAN BE LOCATED 25 DORCHESTER ROAD, SUMMIT, NEW JERSEY. OLSON DENIED BEING ACQUAINTED WITH EVERETTE HOWARD HUNT, JR., OR HAVING ANY

END PAGE ONE

EX-101

11 JAN 15 1973

6 - CAN

54 FEB 28 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/JRM/CMS

SPECIFIC KNOWLEDGE RE MULLEN COMPANY OR CAPTIONED BURGLARY.

LEAD TO INTERVIEW FLETCHER BEING LEFT TO DISCRETION OF BUREAU AND WFO IN VIEW OF RELATIONSHIP TO ALLEGED PARTNER MULLEN COMPANY.

FOR THE INFORMATION OF THE BUREAU AND WFO, FOR PERIOD COMMENCING 12/1/72 AND ENDING 12/31/72, APPROXIMATELY 51/2 MAN HOURS WERE EXPENDED BY EMPLOYEES OF THE DENVER DIVISION IN CONNECTION WITH THIS CASE BROKEN DOWN AS FOLLOWS:

REGULAR MAN HOURS, 4
OVERTIME SA MAN HOURS, 1/2
STENOGRAPHIC HOURS, 1/2
CLERICAL HOURS, 1/2

FOR SAME TIME PERIOD, ONE LEAD WAS COVERED AND THREE DIFFERENT PERSONS INTERVIEWED IN CONNECTION WITH THIS LEAD. NO PERSON INTERVIEWED MORE THAN ONCE.

NO SUBPOENAS UTILIZED BY DENVER DIVISION TO DATE IN CONNECTION WITH THIS CASE.

REPORT FOLLOWS.

END

HRS FBIHQ WASH DC CLR

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

FBI

Date: 1/4/72

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. aka
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
(OO:WFO)

Re report of SA VINCENT A. ALVINO, dated 12/14/72 at New York, NY.

Enclosed for Bureau are four (4) copies of NY report of SA VINCENT A. ALVINO, dated 1/4/73, captioned as above; enclosed for WFO are four (4) copies of same report, two of which are for dissemination to USA, WDC.

Also enclosed for WFO are eight (8) American Airlines tickets, consisting of coupon three and four bearing the following ticket numbers:

823-536-595
823-536-596
823-246-635
823-246-636

2 Retained Rm 2248
1-DAC Patterson 1/10/73

ENCLOSURE

REC-47 139-4089-1780

EX-101

2-Bureau (Encls. 4)(RM)
2-Washington Field (139-166)(Encls. 12)(RM)
1-New York

3 JAN 6 1973

VAA:ems
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/OMS

Approved: 54 FEB 27 1973 _____ Sent _____ M Per _____
Special Agent in Charge

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

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	1/4/73	12/13/72 - 12/29/72

TITLE OF CASE

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

REPORT MADE BY: SA VINCENT A. ALVINO

TYPED BY: [illegible]

CHARACTER OF CASE: IOC

REFERENCE:

Report of SA VINCENT A. ALVINO, dated 12/14/72, at New York, New York.

- P -

ADMINISTRATIVE:

Concerning the failure of American Airlines to locate a ticket numbered 426-229-6891-0 in the name of GORDON LIDDY, it is noted that page 9 of NY report of SA VINCENT A. ALVINO dated 8/8/72, sets forth American Airlines ticket number 10014622968910 in the name of GORDON LIDDY. This ticket number is similar and differs only slightly to American Airlines ticket numbered 426-229-6891-0 which was set forth in the subpoena

EXP PROC.

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

APPROVED: JFM / HRA — SPECIAL AGENT IN CHARGE

COPIES MADE:

4-Bureau (139-4089) (RM)
4-Washington Field (139-166)(RM)
(2-USA, WDC)
1-New York (139-301)

2 Retained Rm 2248

DO NOT WRITE IN SPACES BELOW

139-4089-1781 REC-47

3 JAN 12 1973 15

Dissemination Record of Attached Report

Agency	1 File 1-AAG Patense Nria 06D
Request Recd.	
Date Fwd.	
How Fwd.	57 FEB 27 1973
By	

Notations

DATA PROC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP LR/LOM

COVER PAGE

ADMINISTRATIVE CONTINUED:

for the production of this American Airline ticket. In an attempt to locate the ticket in question both numbers were used during the search. However, it should be noted that American Airlines was not in possession of this ticket when the initial search was made on 7/24/72 and 7/25/72.

LEAD:

NEW YORK

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

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: VINCENT A. ALVINO
Date: 1/4/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

Title:

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

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation concerning long distance telephone calls of EVERETTE HOWARD HUNT is set forth. Original American Airlines ticket coupons obtained pursuant to service of subpoena.

- P -

DETAILS:

I. TOLL CALLS - EVERETTE HOWARD HUNT

By communication dated December 13, 1972 the Washington Field Office of the Federal Bureau of Investigation (FBI) advised that the ROBERT R. MULLEN Company, Washington D.C., made available telephone toll records of this firm which reflected that EVERETTE HOWARD HUNT made two long distrance calls to telephone number 212-865-7826 on January 31, 1972.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/[illegible]

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

A review of Cole's Telephone Directory revealed that the subscriber to telephone 212-865-7826 was EDWARD B. MC MENAMIN, 464 Riverside Drive, New York, New York.

A review of the 1971-72 Columbia University Directory revealed that MC MENAMIN was listed as Secretary of Columbia University, Office of Executive Vice President for Academic Affairs and Provost, and was residing at 464 Riverside Drive, New York, New York, telephone number 865-7826.

On December 13, 1972 inquiry at Columbia University revealed that MC MENAMIN left the employ of Columbia University at the end of the Spring term of 1972, namely, at the end of June, 1972. He was presently residing at 135 East 94th Street, New York, New York, telephone 212-427-9126.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/72

EDWARD B. MC MENAMIN, 135 East 94th Street, New York, New York, was interviewed and he furnished the following information:

In January, 1972 he was the subscriber to telephone number 212-865-7826 while he was residing at his former residence, 464 Riverside Drive, New York, New York. At that time he was employed at Columbia University, New York City and held the position of Secretary of Columbia University. At the expiration of the Spring term of 1972 he retired from Columbia University. In August, 1972 he moved to his present address.

After being advised that this interview was being conducted as part of the investigation concerning burglary of the Democratic Party National Headquarters on June 17, 1972, MC MENAMIN advised that he briefly knew EVERETTE HOWARD HUNT in 1948 when both he and HUNT were working in Paris, France, administrating the Marshal Plan. He stated that he has had no contact with HUNT since 1948, and specifically, received no telephone calls from HUNT in 1972.

He advised that he and his wife were constantly absent from their residence at 464 Riverside Drive during the day time hours in January, 1972, and therefore, telephone calls would have been received by a household maid in their employ during that period. He advised that this maid did not give a message to him or his wife that HUNT had telephoned and therefore, he presumes that the caller neither identified himself nor left a message.

MC MENAMIN volunteered that he had been acquainted in the past with an individual named ROBERT MULLEN from the Washington D.C. area whom he knew as a government worker and public relations man. However, he has had no contact with MULLEN in the recent past and has no reason to believe that he would be the unidentified caller attempting to contact him on January 31, 1972.

Interviewed on 12/14/72 at New York, New York File # NY 139-301

by SA VINCENT A. ALVINO/ems Date dictated 12/15/72

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.

MC MENAMIN did not know why HUNT or MULLEN would attempt to contact him and advised that he had no knowledge of the burglary of the Democratic Party National Headquarters, other than from media reports. He stated that he is not personally acquainted with any of the other individuals involved in this burglary.

II. EVIDENCE OBTAINED CONCERNING TRAVEL OF EVERETTE HOWARD HUNT AND GEORGE GORDON LIDDY

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/72

On December 27, 1972 WILLIAM BROPHY, Accounting Services Department, American Airlines, 1 Dakota Drive, Lake Success, New York, was served a subpoena for the following American Airlines tickets which were furnished to Special Agent FRANCIS J. SANDIN.

Ticket number 823-536-595 in name of HOWARD HUNT, Flight Coupon three and four

Ticket Number 823-536-596 in name of GEORGE LEONARD, Flight Coupon three and four

Ticket Number 823-246-635 in name of Mr. H. HUNT Flight Coupon three and four

Ticket Number 823-246-636 in name of Mr. G. LEONARD Flight Coupon three and four

BROPHY was unable to locate any ticket numbered 426-229-6891-0 in the name of GORDON LIDDY.

Interviewed on 12/27/72 at Lake Success, New York File # NY 139-301

by SA FRANCIS J. SANDIN/cms Date dictated 12/29/72

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.

139-4089-1782 IN THIS FILE SKIPPED DURING SERIALIZATION.

3-5-73

#ing

D HH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DAS

139-4089-1783 IN THIS FILE SKIPPED DURING SERIALIZATION.

3-5-73

#ing

[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

1/5/73

GENERAL INVESTIGATIVE DIVISION

UNSUCCESSFUL

Attached advises of efforts to reinterview Felipe De Diego on the part of our Miami Office on 1/5/73. De Diego is the employee of Bernard L. Barker's real estate firm in Miami who through previous investigation was determined to have traveled with Barker, and other Miami area defendants to Washington, D. C., on 5/3-4/72, and 5/22-30/72. We previously interviewed De Diego on 6/29/72, when he disclaimed any knowledge of the Watergate matter and claimed he accompanied Barker to Washington, D. C., along with various other people (whom we also have interviewed) but no activities were engaged in other than sightseeing and normal living activities. De Diego, who disclaimed any knowledge of what Barker had in mind, said that it appeared Barker was waiting for something to happen, but nothing did.

On 7/20/72, De Diego was again contacted in an effort to press him for any further information he may have, at which time he declined to be interviewed further upon the advice of Attorney Henry B. Rothblatt who represents Barker.

CAN:efg
(6)

CAN

1-5
3:53P

RJG/cfm

WGC

WAF

Advised
AAG Cr Div
4:50P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 9 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Mohr
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenan

NR002 MM PLAIN

1145AM IMMEDIATE 1-5-73 CLS

TO DIRECTOR 139-4089

FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72, WASHINGTON, D.C. ~~IOC~~ Interception of Communications
Office of Origin
~~OO~~: WASHINGTON FIELD OFFICE.

FELIPE DE DIEGO, 1841 S.W. 92ND PLACE, MIAMI, FLORIDA WAS CONTACTED 1/5/73 BUT DECLINED TO BE INTERVIEWED ON PRIOR ADVICE OF HIS ATTORNEY, ARTHUR D. DECKELMAN, MIAMI, FLORIDA. DE DIEGO STATED THAT ANY INFORMATION FURNISHED BY HIMSELF WOULD HAVE TO BE AFTER SUPBOENA.

REC-47 139-4089-1784

END

LXS FBI WASH DC CLR

EX-101

11 JAN 15 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAPLIEN/DMS

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

FBI

Date: 1/5/73

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 Bureau and WFO are four (4) copies each of Chicago report of SA ALAN P. HOYT, dated 1/5/73.

1 - File
2 Retained Rm 2248
1 - AAG Pierce

139-4089-1785

REC-47

ENCLOSURE

EX-101

JAN 8 1973

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

APH:mlm
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/OMS

DATA PROCESSING

Approved: [signature] Special Agent in Charge

Sent _____ M Per _____

67 MAR 1 1973

FBI

Date: 1/8/73

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, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C., 6/17/72
IOC

OO: WFO

Rerep SA WILLIAM F. GUILFOILE, 12/29/72 at Miami.

Enclosed for the Bureau and WFO are copies of amended pages 1-1, 8 and 16. The Washington Field Office is requested to insure that appropriate copies are furnished to U.S. Attorney, Washington, D. C.

2 - Bureau (Encs-12) ENCLOSURE
2 - WFO (139-166) (Encs-18)
1 - Miami
WFG/jah
(5)

end. det
see 139-4089-1757

139-4089-

NOT RECORDED

JAN 10 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

Trans AF field

DATA PROC

CONSOLIDATION

Approved: _____ Sent _____ M Per _____

6 MAR 1 1973 Special Agent in Charge

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

January 1, 1973
GENERAL INVESTIGATIVE DIVISION

Seymour Hirsch of the New York Times (NYT) is allegedly in possession of information regarding the Interception of Communications activities on the part of the Watergate subjects which information he wishes to make available to the FBI.

The attached reports unsuccessful attempts by our Washington Field Office to locate Hirsch through the Washington Bureau of the NYT.

Assistant U. S. Attorney Earl Silbert advised that Hirsch had contacted him with a story to the effect that Filipe De Diego told Hirsch that the Watergate subjects had bugged the offices of Senators Edward M. Kennedy, Mike Mansfield, and J. W. Fulbright. We have no information or factual basis in support of such a contention. De Diego on 1/5/73, refused to be interviewed by our Miami Office.

JJC:erg

RJG
NGC
WAF

NR011 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JAN 05 1973

604 PM IMMEDIATE 1-5-73 WWC

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328) TELETYPE

FROM WASHINGTON FIELD 139-166 P TWO PAGES

Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Miller, E.S.
Mr. Purvis
Mr. Sayers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

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

Interception of Communications
~~IOC 00:WFO~~
Office of Origin: Washington Field Office

Reference
~~RE~~ BUREAU AIRTEL TO WFO AND MIAMI 1/4/73.

AS PER BUREAU INSTRUCTIONS, WFO ATTEMPTED TO CONTACT SEYMOUR HIRSCH, WASHINGTON BUREAU OF NEW YORK TIMES REGARDING A FORTH COMING ARTICLE. NUMEROUS CALLS WERE PLACED TO HIS OFFICE AND MESSAGES LEFT WITH HIS SECRETARY IDENTIFYING THE CALLER AND THE URGENCY OF THE MATTER. AS OF CLOSE OF BUSINESS, TODAY, HIRSCH HAS NOT RETURNED ANY CALLS, NOR HAS HE REPORED TO HIS OFFICE. HIS WHEREABOUTS, ACCORDING TO HIS SECRETARY ARE UNKNOWN.

TODAY, CASE AGENT DISCUSSED WITH ~~AUSA~~ Assistant U.S. Attorney EARL SILBERT, SEYMOUR HIRSCH'S CONTACTS WITH HIM. AUSA SILBERT ADVISED HIRSCH CONTACTED HIM SEVERAL DAYS AGO AND ADVISED HE IS COMPILING A STORY INDICATING THAT THE WATERGATE DEFENDANTS HAD NOT ONLY QUOTE BUGGED END QUOTE THE ~~DNC~~ Democratic National Committee, BUT ALSO WERE INVOLVED IN THE END PAGE ONE

REC-47 139-4089-1784
EX-102
11 JAN 15 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAN/JRM/OMS

ALLEGED BUGGING OF THE OFFICES OF SENATORS KENNEDY, FULBRIGHT AND MANSFIELD. HIRSCH REPORTEDLY HAS DEVELOPED THIS STORY FROM CONTACTS AND INTERVIEWS OF CUBANS IN THE MIAMI FLORIDA AREA. HE REFUSED TO DIVULGE THE IDENTITY OF HIS SOURCE. HE FURTHER CONTENDED THAT FELIPE DEDIEGO, ACCORDING TO HIS SOURCES, IS THE GOVERNMENT'S STAR WITNESS. AS THE BUREAU IS AWARE, DEDIEGO DID CONFER WITH BUREAU AGENTS IN THE VERY BEGINNING OF THIS INVESTIGATION, BUT WHEN CALLED BEFORE THE FEDERAL GRAND JURY, AFTER BEING GRANTED IMMUNITY, HE FAILED TO RESPOND PROPERLY TO QUESTIONS, AND WAS PERMITTED TO RETURN TO MIAMI, ~~FLA~~ Florida AND NO CHARGES OF CONSPIRACY HAVE BEEN BROUGHT AGAINST HIM SINCE THE GOVERNMENT LACKED SUFFICIENT EVIDENCE.

AUSA SILBERT ADVISED HIRSCH CONFIDENTIALLY, THAT THE GRAND JURY INVESTIGATION AND THE FBI'S INVESTIGATION DID NOT DEVELOP ANY ADDITIONAL IOC VIOLATIONS, OTHER THAN WHAT WAS IN THE INDICTMENT.

WFO WILL CONTINUE EFFORTS TO CONTACT HIRSCH.

END

HOLD

FBI VDM WASH DC

HOLD

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

CONFIDENTIAL

FBI

Date: 1/3/73

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

Via AIRTEL _____
(Priority)

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

FROM: SAC, WFO (139-166) P

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Class HC DATE 2-7-73

[redacted]

b1 B

Re WFO tel call to Bureau, 1/2/73.

AUSA EARL SILBERT, U.S. District Court, WDC, requested that the FBI Laboratory translate those portions of the visa into English in order that the visa can be explained to the jury.

REC-47 139-4089-1787

EX-101

AUSA SILBERT also advised that the person conducting such translation will be called upon to testify in this case, and sufficient notification will be afforded that person.

It is requested that this matter be handled as soon as possible with WFO being notified upon its completion.

11 JAN 15 1973

Coulit to WFO w/encls (4) (3 trans, 2 film) film ret h/w MTS/var - 1-8-73

(3) - Bureau (encls. 1)
1 - WFO
AJL/ajl
(4)

CLASS. & EXT. BY SP2 TAP/JAM/DMS 5/7/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 1/3/93

T-95213 MTS/var 1-3-73

7-B

COPY AND SPECIMENS RETAINED IN LAB. FOR LAB ACTION AND REPORT

Approved: _____ Sent _____ Per _____
Special Agent in Charge

CONFIDENTIAL

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

SAC, Washington Field Office (139-166) January 8, 1973

REC-47 1787

Acting Director, FBI (139-4089)

EX-101

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

Attached is the translation which you requested by airtel dated 1/3/73.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enc. (4)

1 - Mr. Gebhardt (Attn: Criminal Section), sent direct with enclosure

MTS/var

(4)

ENCLOSURE

WFO copy personally delivered to case agent 1/8/73

Felt
Baker
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP

54 FEB 20 1973

MAIL ROOM TELETYPE UNIT

CONFIDENTIAL

TRANSLATION FROM SPANISH

United States of Mexico
(seal)

UNITED STATES OF MEXICO

OFFICE OF THE SECRETARY OF THE INTERIOR

ORIGINAL
NON-TRANSFERABLE

No. 5274033

THIS DOCUMENT AUTHORIZES THE PERSON WHOSE NAME APPEARS HEREIN TO ENTER THE MEXICAN REPUBLIC UP UNTIL APR. 6, 1972 AND TO REMAIN THEREIN FOR ONE HUNDRED AND EIGHTY DAYS FROM THE DATE OF ARRIVAL AS A "TOURIST."
AUTHORIZATION BY THE MINISTRY OF THE INTERIOR

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

JAN 7 1972

Place and date document is issued

(signed)

Signature of issuing official

CLASS. & EXT. BY SP2 TAPLEY DMS
REASON-FCIM II. 1-2.4.2
DATE OF REVIEW 1/8/93

Stamp of Office
Issuing Document

(stamp) National Council of Tourism
Beverly Hills, Calif.

139-4089-1787

TRANSLATED BY:
MADELEINE T. STONE:var
January 5, 1973

ENCLOSURE

CONFIDENTIAL

DATA OF BEARER

First and last names of the tourist

[redacted]

Sex [redacted] (last birthday)

b1

Marital status MARRIED

Present occupation and profession LAWYER

Place of birth NEW JERSEY, U. S. A.
(City - Country)

Present nationality U. S. A.

Address MASSACHUSETTS, U. S. A.

Religion

Passport or identification document

BIRTH CERTIFICATE

XX

(Signature of tourist in presence of official issuing document).

Minors under 15 accompanying you:

Notes:

* AS PROOF OF

CITIZENSHIP TO OBTAIN TOURIST CARD

MUST BE CARRIED AT ALL TIMES

WHEN TRAVELING TO MEXICO.

* * *

FULL FACE

PHOTOGRAPH

Not compulsory for citizens of the countries on the American Continent

Fingerprint of right thumb

THE BEARER OF THIS DOCUMENT IS ENTERING THE COUNTRY

AT THIS PORT OF ENTRY ON THIS DATE

Place and date

Signature of official of the Vital Statistics Office at place of entry

Stamp of Vital Statistics Office at Port of Entry

Signature of tourist in presence of same official of Vital Statistics Office

T. G. M.

* Translator's Note: Partially obliterated stamp.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 08 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR012 WF PLAIN

TELETYPE

717 PM URGENT 1-8-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTY TWO.
INTERCEPTION OF COMMUNICATIONS
~~IOC~~. ~~OO~~ ~~:WFO~~ WASHINGTON FIELD OFFICE

OFFICE OF ORIGIN

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

JURY SELECTION IN CAPTIONED MATTER BEGAN TODAY. NO JURORS SEATED TODAY. TRIAL RECESSED UNTIL ELEVEN AM, JANUARY 9, 1973.

EFFORTS TO CONTACT SEYMOUR ~~HERSCH~~ HERSH THIS PAST WEEKEND AND TODAY MET WITH NEGATIVE RESULTS.

END

REC-47 139-4089-1788

EX-101

11 JAN 15 1973

1 ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

54 FEB 28 1973

1/9/73

GENERAL INVESTIGATIVE DIVISION

Attached reports that jury selection in the Watergate case commenced 1/8/73; however, no jurors were seated. Jury selection will continue today.

Efforts to contact Seymour Hirsch for interview negative to date.

Hirsch is the New York Times writer who allegedly is in possession of information regarding Interception of Communications activities on the part of the Watergate defendants.

JJC/cjm

JJC

Keep after Hirsch

1-9

3:04

RJG

WAF

WGC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/JEM/DMS

ENCLOSURE

139-4089-1788

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: 1/9/73

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

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

OO: WFO

Enclosed for WFO is a letter dated 1/2/73 to AUSA SILBERT, Washington, D. C., from Dr. THOMPSON H. BOYD.

Enclosed letter states that witness JACK M. BAUMAN because of health reasons, would not be able to testify in court concerning this case.

The contents of this letter were dictated by telephone to AUSA SILBERT's secretary on 1/2/73.

WFO should make the letter available to AUSA SILBERT's office.

2 - Bureau
2 - WFO (139-166) (Enc-1) (RM)
1 - Miami
RLW/jah
(5)

EXP. PROC. #11

REC-47 139-4089-1789

EX-101

10 JAN 15 1973

Frank Wafield

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/Kml/Dms

54 FEB 28 1973

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Gebhardt PE/N

DATE: January 9, 1973
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Nuzum
1 - Mr. Miller

FROM : R. J. Gallagher RJG/N

SUBJECT: JAMES WALTER McCORD, JR., ET AL.
BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS
6/17/72
INTERCEPTION OF COMMUNICATIONS

This afternoon, Henry Petersen, Assistant Attorney General, Criminal Division, telephonically advised he had been contacted by A. William Olson, Assistant Attorney General, Internal Security Division, both the Department of Justice, who advised that the Vietnam Veterans had filed a motion in Florida for the production of a 100-page statement which Alfred Baldwin had allegedly given to the FBI. Baldwin allegedly claimed that he had been given the assignment of infiltrating the Vietnam Veterans Organization. Mr. Petersen asked (1) whether there was a 100-page statement prepared and (2) whether the information set forth in FBI report of 7/19/72 contained all of the information furnished by Baldwin.

After checking, Petersen's office was recontacted and instructions were issued to furnish the information to William Baker. Baker was advised that all the information furnished by Baldwin is reduced to 25 typed pages on two 302 forms. The first was 23 pages; the second was 2 pages. There was no signed statement furnished by Baldwin and all of the information was reduced to these two 302's. Baker was advised that the Agent interviewing Baldwin made rough notes covering 9 or 10 pages and the information was reduced to the 302's mentioned above. He was advised we had no information concerning a 100-page statement. It was pointed out to Mr. Baker that Baldwin had also talked to the United States Attorney's Office and it was widely reported in the press that he had furnished information to the Los Angeles Times.

139-4089-1790

ACTION:

REC-47

11 JAN 15 1973

This is for record purposes.

EX-101

RJG:ige
(5)

64 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JEM/DMS

1/10/73

GENERAL INVESTIGATIVE DIVISION

In the attached our Washington Field Office reports the completion of the selection of the jury in connection with the trial of the Watergate Case. The trial is to commence at 10 A. M. today (1/10/73). The court ordered the jury be sequestered for the duration of the trial.

WAF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/96 BY SP2 TAPLIB-LOMS

RJG

WGC

WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 09 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Harvey
Mrs. Neenan

NR015 WF PLAIN

911 PM NITEL 1-9-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

JAMES WALTER MC CORD, JR, ~~AKA~~ Also Known As ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
Interception of Communications
6/17/72, ~~IOC; OO: WFO.~~
Office of Origin: Washington Field Office

Reference Washington Field Office Teletype
~~REWFOTEL~~ TO BUREAU, 1/8/73.

INSTANT, JURY IMPANELLED. TRIAL COMMENCES 10 A.M. NEXT.

END

HOLD

LXS FBI WASH DC

REC-47 139-4089-1791

EX-101

11 JAN 15 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR 029 LA PLAIN

5:45 PM NITEL 1-10-73 GLD

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 2P

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

RE LOS ANGELES REPORT OF SA JOHN M. O'NEILL, JR. DATED DECEMBER SEVENTEEN LAST.

IN REFERENCED REPORT, MENTION IS MADE OF A LETTER FROM ATTORNEY JOHN P. POLLACK WHO IS REPRESENTING DONALD HENRY SEGRETTI. POLLACK REQUESTED A COPY OF A SUPPOSED WRITTEN STATEMENT GIVEN BY SEGRETTI TO BUREAU AGENTS. NO SUCH WRITTEN STATEMENT WAS GIVEN TO BUREAU AGENTS BY SEGRETTI. AT THAT TIME, SAC, LOS ANGELES ADVISED POLLACK THAT DEPARTMENTAL ORDER THREE FOUR SIX FOUR OF THE DEPT. OF JUSTICE PROVIDES THAT ALL FILES, DOCUMENTS, RECORDS, AND REPORTS OF THE FBI ARE CONFIDENTIAL AND CANNOT BE FURNISHED TO ANYONE OUTSIDE THE DEPT. OF JUSTICE. POLLACK SUBSEQUENTLY IN A SEPARATE END PAGE ONE

REC-47 139-4089-1792

EX-101

11 JAN 15 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/jam/dms

LA 139-306

COMMUNICATION REQUESTED A COPY OF THE DEPARTMENTAL ORDER.

POLLACK IS BEING WRITTEN AND ADVISED TO DIRECT HIS QUESTIONS TO AUSA EARL J. SILBERT, U.S. ATTORNEY'S OFFICE, WASHINGTON, D. C.

END

HOLD

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

UNITED STATES GOVERNMENT

Memorandum

Felt ✓
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt ✓
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Gebhardt REF WAF

DATE: January 10, 1973

FROM : W. A. Frankenfield WAF

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Frankenfield
1 - Mr. Nuzum

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

Our Washington Field Office just advised that Everette Howard Hunt, Jr., had indicated in court this afternoon that he would plead guilty to counts 1, 2 and 8 of the indictment in this case and would also be willing to appear before a Federal grand jury to furnish additional facts concerning this matter.

Count 1, charges the seven defendants with Conspiracy in violation of Section 371, Title 18, U. S. Code. Count 2 charges the defendants with Burglary in violation of Section 1801 (b), Title 22, District of Columbia Code. Count 8, charges Hunt, Liddy and McCord with Interception of Communications in violation of Section 2511, Title 18, U. S. Code. Hunt is also charged in Counts 3, 4 and 5 with illegal entry and Interception of Oral and Wire Communications.

Assistant U. S. Attorney Silbert, the Government prosecutor, advised the court that Hunt's plea was acceptable to the Government.

Court was recessed until 9:30 A.M. tommorow, 1/11/73, without any indication as to whether the guilty plea would or would not be accepted.

REC-47 139-4089-1793

ACTION: For information.

11 JAN 15 1973

WAF/fir
(6)

WAF

1-10
8:11A

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

January [illegible] 1973
GENERAL INVESTIGATIVE DIVISION
Summary

This case concerns burglary of Democratic National Committee Headquarters, Washington, D.C., 6/17/72.

Attached advises after opening statements, E. Howard Hunt, Jr., through attorney*, offered to plead guilty to conspiracy, burglary, and one count of wire tapping. Offer made out of presence of jury and acceptable to U.S. Government. Chief Judge John J. Sirica taking plea under advisement and returning his decision 9:30 a.m., 1/11/73; trial was recessed until that time.

Attached also sets forth results of interview of Seymour Hersh, writer for New York Times newspaper, who indicated he desired to be contacted by FBI Agents alleging to be in possession of pertinent information. Upon interview, it was determined he had nothing of value; he admitted he was shopping for information for his article which he indicated he had been unsuccessful in accomplishing. Hersh did imply that he had received information from one of the defendants which information allegedly involved former Attorney General Mitchell in this case and other activities. He indicated he had been unable to prove or disprove the allegations. He stated that in view of E. Howard Hunt's plea, the New York Times would publish an article which he had written concerning this case in the next few days.

This matter being followed closely.

RJP/jak

*Wm BITTMAN 1-11 9:35A RJG WAF WGC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1973
TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dolan
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR014 WF PLAIN

713 PM I M M E D I A T E 1-10-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 P THREE PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72, Interception of Communications
~~IOC, OO:WFO.~~
Office of Origin: Washington Field Office

AFTER OPENING STATEMENTS BY THE GOVERNMENT AND THE DEFENSE, E. HOWARD HUNT, JR., THROUGH HIS ATTORNEY OFFERED TO PLEAD GUILTY TO THE FOLLOWING: CONSPIRACY, BURGLARY, AND ONE COUNT OF WIRE TAPPING. OFFER WAS MADE OUT OF THE PRESENCE OF THE JURY AND WAS ACCEPTABLE TO THE U.S. GOVERNMENT. CHIEF JUDGE JOHN J. SIRICA ADVISED HE WOULD TAKE THIS PLEA UNDER ADVISEMENT AND WOULD RETURN HIS DECISION 9:30 A.M., JANUARY 11 NEXT. TRIAL RECESSED UNTIL THAT TIME.

INSTANT, SEYMOUR HERSH, WASHINGTON BUREAU, NEW YORK TIMES NEWSPAPER MADE HIMSELF AVAILABLE FOR INTERVIEW BY WFO. HERSH ADVISED THAT THE NEW YORK TIMES WOULD PUBLISH AN ARTICLE WHICH HE HAD WRITTEN IN CONNECTION WITH THE CAPTIONED MATTER IN NEXT FEW DAYS. INASMUCH AS THE ARTICLE WAS IMMEDIATELY FORTH-

END PAGE ONE

REC-47 139-4089-1794

EX-101

11 JAN 15 1973

5 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRA/DMS

COMING, HERSØH DECLINED TO FURNISH SPECIFIC DETAILS OF SAME. HOWEVER, HE DID FURNISH FOLLOWING:

FORTHCOMING ARTICLE IS BASED SOLELY UPON SOURCE INFORMATION. THROUGH CONTACT WITH ONE OF DEFENDANTS IN CAPTIONED MATTER, WHOM HE WOULD NOT NAME; HERSØH OBTAINED INFORMATION WHICH ALLEGED UNIDENTIFIED INDIVIDUALS CONNECTED WITH WATERGATE CASE HAD BEEN INVOLVED IN OTHER ACTIVITIES OF SIMILAR NATURE (WHICH HE DECLINED TO IDENTIFY). HERSØH'S SOURCE ALSO ALLEGED FORMER ATTORNEY GENERAL JOHN MITCHELL WAS INVOLVED IN CAPTIONED CASE AND THE OTHER ACTIVITIES.

HERSØH STATED TIMES HAD BEEN UNABLE TO PROVE OR DISPROVE ALLEGATIONS.

HERSØH ALLEØGED PRIME CONCERN OF DEFENDANTS IN WATERGATE CENTERED AT THIS TIME ON FOLLOWING: WHAT IF ANY, SIGNIFICANCE, DIARY OF EUGENIO R. MARTINEZ Y CREAGA WOULD BE TO GOVERNMENT'S CASE; SCOPE AND/OR VALUE OF TESTIMONY WHICH BUREAU OBTAINED FROM ALFRED C. BALDWIN AND FELIPE DE DIEGO.

HERSØH ADVISED THAT HE HAD WITHHELD PUBLICATION OF HIS ARTICLE AS HE FELT IT MIGHT HAVE EFFECT ON OUTCOME OF TRIAL.

END PAGE TWO

HOWEVER, HE NOTED GUILTY PLEA ENTERED BY E. HOWARD HUNT TODAY REMOVED THAT POSSIBILITY, ALLUDING THAT HIS SOURCE WAS HUNT.

AT CONCLUSION OF INTERVIEW, HERSCH NOTED ONE OF MAIN REASONS FOR REQUESTING INTERVIEW BY BUREAU PERSONNEL WAS TO ATTEMPT TO ELICIT INFORMATION FROM WFO AGENT RE CASE, WHICH HE INDICATED HE HAD BEEN UNSUCCESSFUL IN ACCOMPLISHING. HERSCH WAS ADVISED THAT SHOULD HE HAVE INFORMATION THE BUREAU WOULD BE WILLING TO RECEIVE SAME FROM HIM.

END

HOLD FOR ONE MORE

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

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Gebhardt

DATE: January 11, 1973

FROM : W. A. Frankenfield

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Frankenfield
1 - Mr. Nuzum

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

This is to advise that Washington Field Office has just informed that Judge Sirica in court this morning refused to accept a plea by Hunt of guilty on three counts of the indictment in this case. Thereafter, Hunt pleaded guilty to all six counts on which he is charged. These counts include one count of Conspiracy, two counts of Burglary, and three counts of Interception of Communications.

Judge Sirica accepted this plea and held Hunt in lieu of $100,000 surety bond for later sentencing, date not set as yet. When Hunt's Attorney, William O. Bittman, attempted to obtain a lower bond, Judge Sirica refused to hear arguments, but informed Bittman that if he desired, he could appeal to the Court of Appeals for the District of Columbia. Bittman is endeavoring to make an appeal for lower bond as soon as possible.

Judge Sirica also indicated that he will not put Hunt on the stand during the current trial.

ACTION: For Information.

REC-47 139-4089-1795

11 JAN 15 1973

CAN/fir
(6)

EX-101

D.A.

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JCM/DMS

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	WFO	1/2/73	12/15/72 - 12/26/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER McCORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D. C. 6/17/72	SA PETER J. KELLEHER	:jbs
	CHARACTER OF CASE IOC	

REFERENCES: WFO teletype to Bureau, 12/13/72;
Detroit teletype to Bureau, 12/27/72.

- RUC -

ADMINISTRATIVE:

On 12/15/72, [redacted] verified the telephone subscriber information for the following published telephone numbers: b1D

313-881-3902 ALDEN W. GALLUP 1630 Oxford Grosse Pointe Woods, Michigan	517-339-8092 JAMES D. OLSON 5931 Bois Ile Drive Haslett, Michigan	517-349-0293 CLAUDE F. SKIDMORE 4594 Chippewa Drive Okemos, Michigan

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [X] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

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

2 - Retained

DO NOT WRITE IN SPACES BELOW

139-4089-1796 REC 44

22 JAN 12 1973

EX-105

102

Dissemination Record of Attached Report

Agency	1-File			
Request Recd.	1-AAG Petersen w/o D.C.D			
Date Fwd.				
How Fwd.				JJC
By				1/10/73

Notations

SIX DATA PROC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/1/80 BY SP2 THP

55 JAN 16 1973

COVER PAGE

* GPO : 1968 O - 299-885

FD-104 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA PETER J. KELLEHER
Date: January 2, 1973

Office: DETROIT

Field Office File #: 139-263

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: Identity of subscribers to numbers called from the telephone of the Robert R. Mullen Company, Washington, D. C., set forth. Interviews of subscribers set forth.

- RUC -

DETAILS: By communication dated December 13, 1972, the Washington Field Office advised that the following telephone numbers were called from the office of Robert R. Mullen Company, Washington, D.C.

On December 15, 1972, SA PETER J. KELLEHER determined from the records of the [redacted] the following subscriber information for these numbers:

313-881-3902
ALDEN W. GALLUP
1630 Oxford
Grosse Pointe Woods, Michigan

COLO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAPLIN/DMS

517-339-8092
JAMES D. OLSON
5931 Bois Ile Drive
Haslett, Michigan

517-349-0293
CLAUDE P. SKIDMORE
4594 Chippewa Drive
Okemos, Michigan

OHIO

BORN - 5/21/07
YEAHER OKLA

All of the above numbers are published numbers.

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.

DE 139-263

On 12/18/72, the Detroit Division telephonically contacted the Denver Division and determined that ALDEN W. GALLUP and his wife, BARBARA, were previously interviewed by Denver on 7/2/72 regarding this matter.

On July 2, 1972, ALDEN W. GALLUP and his wife, BARBARA P. GALLUP, were interviewed by the Denver Division regarding their number appearing on the toll records from the Robert R. Mullen Company. GALLUP and his wife were not re-interviewed at this time.

FD 302 (REV. 11-28-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/72

BRUCE SKIDMORE, 4594 Chippewa advised that he could not recall placing any long distance telephone calls to, or receiving any from, the Robert R. Mullen Company of Washington, D.C., in February, 1972.

Okemos, Mich.

He stated that he is acquainted with no one in the Washington, D.C., area, other than two former Michigan State University (MSU) students, ROGER BARRUS and BOB FLETCHER.

ROGER BARRUS is from East Lansing, Michigan, and worked with the State Department in Washington, D.C., in early 1972 in what SKIDMORE described as an MSU or college related program.

BOB FLETCHER discontinued studies at MSU in early 1972 and volunteered as a campaign worker for President NIXON, in Washington, D.C. FLETCHER's parents reside in Summit, New Jersey, and he is reportedly somewhere in New York.

Interviewed on 12/26/72 at Okemos, Michigan File # Detroit 139-263

by SA VAN A. HARP/pap Date dictated 12/27/72

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

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/29/72

CLAUDE F. SKIDMORE, 4594 Chippewa, advised that he had resided at the above address for approximately 14 years, and that telephone number 349-0293 is registered in his name at the above address. He stated that he was home and not on vacation during February, 1972. He could not recall receiving any long-distance calls from Washington, D.C., in February. He could not recall placing any long distance calls to Washington, D.C., and advised that in fact he knows no one in that city or area. He stated that it is possible that during a brief absence his son, BRUCE, mayhave received the questioned calls.

SKIDMORE advised that he is not familiar with the Robert R. Mullen Company of Washington, D.C., or anyone employed with the firm. Specifically, he advised that he is not acquainted with EVERETT HOWARD HUNT, JR., JAMES WALTER MC CORD, BERNARD L. BARKER, VIRGILIO R. GONZALEZ, EUGENIO ROLANDO MARTINEZ, or FRANK ANTHONY FIORINI.

Interviewed on 12/26/72 at Okemos, Michigan File # Detroit 139-263

by SA VAN A. HARP/pep Date dictated 12/27/72

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

DE 139-263
VAH/pap - 1

The following investigation was conducted by SA VAN A. HARP:

AT LANSING/ EAST LANSING, MICHIGAN:

A review of Polk's City directory disclosed that telephone number 339-8092 is registered to JAMES D. OLSON, 5931 Bois Ile Drive, Haslett, Michigan, and telephone number 349-0293 is registered to CLAUDE F. SKIDMORE, 4594 Chippewa Drive, Okemos, Michigan.

On December 26, 1972, JOHNNIE COCHRANE, Lansing Credit Exchange, advised that JAMES D. OLSON, 5931 Bois Ile Drive, has been carried on file since July, 1969. His date of birth is listed as May 10, 1945, employed as an Instructor at Michigan State University and maintained a checking account at the First National Bank of East Lansing.

CLAUDE F. SKIDMORE, 4594 Chippewa Drive has been carried on file since September, 1957, when he moved to Lansing, from Toledo, Ohio. His age is carried as approximately 62, and he is employed with the Asphalt Institute.

On December 26, 1972, BETTY JOHENGEN, Clerk, Lansing, Michigan, Police Department, and SANDY CARPENTER, Clerk, Ingham County Sheriff's Office, advised their respective records were negative concerning CLAUDE F. SKIDMORE and JAMES D. OLSON.

On December 26, 1972, MIKE FINN, Clerk, Michigan State Police, advised their records negative regarding JAMES D. OLSON, date of birth May 10, 1945.

FINN advised their records disclosed the following information regarding CLAUDE F. SKIDMORE, white male, date of birth May 21, 1907, place of birth Yeaher, Oklahoma, light brown hair, blue eyes, 5'10½", 204 pounds, Detroit Police Department gun permit number 11954, applied for carrying concealed weapon May 4, 1957, and July 10, 1958. Employment fingerprint card for Detroit Department of Streets and Railways February 19, 1942.

AT HASLETT, MICHIGAN:

On December 26, 1972, CAROL GIBSON, Manager, Lake of the Hills Apartments, Bois Ile Drive, advised that JAMES D. OLSON resided in Apartment 60, 5931 Bois Ile Drive. He moved in early 1972 and left no forwarding address. She advised that for further information headquarters at 20030 James Couzens Highway, telephone number 864-8140, Detroit, Michigan, retains permanent records. Apartment number 60 was reoccupied on June 1, 1972.

On December 26, 1972, LANA BRANDAL, United States Post Office, advised that JAMES D. OLSON submitted a change of address from 5931 Bois Ile To 1644 A Spartan Village, East Lansing, Michigan.

AT EAST LANSING, MICHIGAN:

On December 26, 1972, Sergeant DON CLEEVES, Michigan State University - Department of Public Safety, advised that JAMES D. OLSON was an assistant instructor in the Chemistry Department.

He also graduated from Michigan State University in August of 1972, and has since moved. OLSON's new address is 3250 O'Neil Circle, Apartment 145, Boulder, Colorado.

BCRN - 5/10/45

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

FBI

Date: 12/27/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NORFOLK (139-40) (P)

JAMES WALTER MC CORD, JR.
ET AL
BURGLARY OF DEMOCRATIC HEADQUARTERS
IOC
OO: WFO

Re Bureau letter to Norfolk dated 12/1/72.

No investigation conducted by Norfolk Division during December, therefore no Agent or clerical time used.

B

REC-64 139-4089-1797

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/Jen/Dms

EX-101

23 JAN 16 1973

2 - Bureau
1 - Norfolk

JGO/sjt
(3) 68 JAN 18 1973

Sent _____ M Per _____

Special Agent in Charge

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

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

FBI

Date: 12/27/72

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

Via AIRTEL AIR MAIL
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

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

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

Re Bureau teletype to All SAC's, 10/24/72.

Kansas City has conducted no investigation in captioned matter during December, 1972.

REC-64

EX-101

139-4089-1798

1-16-73

~~25 DEC 30 1972~~

2 - Bureau
2 - Kansas City
WNO:clc
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TAP/JRM/OMS

58 JAN 18 1973

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 28 1972

TELETYPE

NR008 NO PLAIN

11:20PM NITEL 12-27-72 PHJ

TO ACTING DIRECTOR (139-4089)

FROM NEW ORLEANS (139-235) (P) 1PG

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS; IOC; OO - WFO.

RE BUREAU NITELS TO ALL SACS 9/24 AND 10/24 LAST.

MONTHLY STATISTICAL BREAKDOWN:

DECEMBER, 1972:

NO ACTIVE INVESTIGATION CONDUCTED AT NEW ORLEANS DURING THIS PERIOD.

END ...

REC-64 139-4089-1799

EX-101

18 JAN 16 1973

LNG FBI HQ COR TU

58 JAN 18 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/Jenkins

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR007 LS PLAIN

815PM NITEL 12/29/72 WTB

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM LOUISVILLE (139-121)(RUC)

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

REBUTEL, 10/24/72.

DURING THE MONTH OF DEC. THIS CASE IN RUC STATUS AND NO INVESTIGATION CONDUCTED BY LOUISVILLE DIVISION.

END

REC-64 139-4089-1800

EX-101

18 JAN 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/86 BY SP2TAP/JRM/DAS

58 JAN 18 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 MI CODE

10:49 PM NITEL 12/29/72 LJW

DEC 29 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

FROM MILWAUKEE (139-93) (RUC) 1P

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

RE BUREAU TEL, 10/24/72; AND MILWAUKEE TELS 11/30/72 AND 12/13/72.

FOR MONTH OF DECEMBER:

(ONE) ONE

(TWO) ZERO

(THREE) ZERO

(FOUR) SPECIAL AGENT HOURS - SIX (FIVE) OVERTIME
CLERICAL HOURS - ONE.

SUBPOENA SERVED 12/11/72, ISSUED 11/21/72, AT WASHINGTON, D. C.

E N D

REC-64

139-4089-1801

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JW/DAS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

NR 001 LR PLAIN

5:03PM NITEL 12-29-72 DCC

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-66)

FROM: LITTLE ROCK (139-58) (P) 1P

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Felt
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Walters
Mrs. Neenan

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

RE LITTLE ROCK TEL TO BUREAU, 11/30/72.

THE LITTLE ROCK DIVISION HAS CONDUCTED NO INVESTIGATION THIS MATTER SINCE SUBMISSION OF DATA INDICATED IN RE TEL.

REGARDING MAN HOURS SPENT ON CASE: REGULAR HOURS, TOTAL OF 2, 1 SPECIAL AGENT, 1 CLERICAL. OVERTIME HOURS, 0. TOTAL HOURS, 2, THIS BEING REVIEW OF INCOMING COMMUNICATIONS, DICTATION, AND ADMINISTRATION OF CASE.

END

REC-64 139-4089-1802

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

NR001 KX PLAIN

1107 PM NITEL 12-29-72 SAT

TO ACTING DIRECTOR (139-4089)

FROM KNOXVILLE (139-85) (P)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

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

RE BUREAU NITEL OCTOBER 24, 1972, REQUESTING MONTHLY SUMMARY OF INVESTIGATION CONDUCTED CAPTIONED MATTER.

NO REQUESTS FOR INVESTIGATION MADE OF KNOXVILLE DIVISION, DECEMBER: NO INVESTIGATION CONDUCTED.

END

GWS WASH DC

ACK FOR FIVE R TELLS

CLR

Q

REC-64 139-4089-1803

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/DAS

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

FBI

Date: 12/29/72

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

Via AIRTEL AIRMAIL
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SAVANNAH (139-89) (P)

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

(OO: WFO)

Re Bureau Nitel to All SACs, 10/24/72.

The following compilation is submitted for the month of December, 1972:

1. None

2. None

3. None

4. None - Special Agent or Clerical

2 - Bureau
1 - WFO (139-166)
2 - Savannah

CHS/bb
(5)

REC-64 139-4089-1804

EX-101

JAN 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/DMS

Approved: 58 JAN 18 1973 Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Mohr
Mr. Walters, L.S.
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herring
Mrs. Freeman

NR001 SI PLAIN

5:26PM NITEL 12-29-72 GWM

TO: ACTING DIRECTOR ((139-4089)

FROM: SPRINGFIELD (139-66) (1P)

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

REBUNITEL OCTOBER 24 LAST.

NO TIME SPENT ON CAPTIONED MATTER BY THIS OFFICE DURING DECEMBER 1972.

END

PLS HOLD

REC-64 139-4089-1805

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/LMW/DMS

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

FBI

Date: 12/29/72

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

Via AIRTEL AIRMAIL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, TAMPA (139-182) (P)

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

Re Tampa airtel to Bureau, 11/30/72.

The following is complete statistical information concerning instant case relative to investigation conducted since reairtel.

1. One lead covered.
2. No one interviewed.
3. One person reinterviewed.
4. One Special Agent man-hour spent. (No overtime hours expended)

One-half hour clerical time - no overtime.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/JRM/DAS

(2) - Bureau
2 - Tampa
JMS:rab
(4)

REC-64 139-4089-1806

EX-101

JAN 16 1973

68 JAN 18 1973

Approved: _____ Special Agent in Charge

Sent _____ M _____ per _____

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR008 OC PLAIN

603 PM 12-29-72 DBW NITEL

TO ACTING DIRECTOR 139-4089

FROM OKLAHOMA CITY 139-74 P 1P

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

REBULET TO ALL SACS, 10/24/72. REC-64 139-4089-1807

NO WORK PERFORMED IN OKLAYOMA CITY DIVISION ON THIS CASE FOR MONTH OF DECEMBER, 1972.

END

EX-101

18 JAN 16 1973

HRS FBIHQ WASH DC ACK UR 003 008

CLR

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/Jen/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR002 NH PLAIN

5:21 PM NITEL 12/29/72 JCG

TO: ACTING DIRECTOR (139-4089)

FROM: NEW HAVEN (139-74) 1P

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

REBUTEL TO ALL SACS, OCT. TWENTYFOUR LAST AND NEW HAVEN TEL TO BUREAU, NOV. THIRTY LAST.

DURING DECEMBER, NINETEEN SEVENTYTWO, NO LEADS COVERED BY NEW HAVEN RE CAPTIONED CASE. AS SET FORTH IN RE NEW HAVEN TEL DATED NOV. THIRTY LAST ALL STATISTICAL DATA REQUESTED BY BUREAU NEGATIVE FOR DECEMBER.

END

REC-64 139-4089-1808

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JEN/DMT

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR002 JK CODE

9:05 PM NITEL 12/29/72 TLF

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM JACKSONVILLE (139-67) 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
DEC 29 1972
TELETYPE

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

RE BUREAU NITEL TO ALL SAC'S OCTOBER TWENTYFOUR, LAST, AND JACKSONVILLE NITEL TO BUREAU, NOVEMBER THIRTY, LAST.

THE FOLLOWING IS THE STATISTICAL INFORMATION FROM THE JACKSONVILLE OFFICE CONCERNING THE CAPTIONED MATTER FOR MONTH OF DECEMBER, SEVENTYTWO.

(ONE) TOTAL NUMBER OF LEADS COVERED - TWO.

(TWO) TOTAL NUMBER OF PERSONS INTERVIEWED - TWO.

(THREE) TOTAL NUMBER OF PERSONS REINTERVIEWED - ONE.

(FOUR) TOTAL NUMBER OF MAN HOURS SPENT ON CASE - SIX.

BROKEN DOWN TO REGULAR HOURS - SIX; OVERTIME - ZERO.

TOTAL AGENT TIME - FOUR HOURS; CLERICAL TIME - TWO HOURS.

END

REC-64 139-4089-1809

18 JAN 16 1973

EX-101

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/CMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR005 JN PLAIN

5:50PM NITEL 12-29-72 MWT

TO DIRECTOR (139-4089)

FROM JACKSON (139-54) (1P)

WAF

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

RE BUREAU TELETYPE TO ALL SACS, OCTOBER TWENTYFOUR, SEVENTYTWO, AND JACKSON TELETYPE TO BUREAU DECEMBER ONE, LAST.

THE JACKSON DIVISION HAS NOT CONDUCTED ANY INVESTIGATION RE CAPTIONED MATTER DURING THE MONTH OF DECEMBER, SEVENTYTWO.

END

PLEASE ACK FOR THREE TELS

HRSFBIHQ WASH DC ACK FOR THREE H O L D FOR TRAFFIC

B

REC-64

EX-101

139-4089-1810

18 JAN 16 1973

H O L D

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/kmlpms

NR007 HO PLAIN

8:54 PM NITEL 12-29-72 LHB

TO ACTING DIRECTOR (139-4089)

FROM HOUSTON (139-164) (P) ONE PAGE

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

RE BUREAU NITELS, 9/6/72 AND 10/24/72.

NO INVESTIGATION CONDUCTED BY HOUSTON OFFICE RE CAPTIONED MATTER DURING PERTINENT PERIOD. THEREFORE, STATISTICS IN ALL CATEGORIES WILL BE ZERO.

END

FBI VDM WAH DC

CLR

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

REC-64

EX-101

139-4089-1811

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP2 TAP/JRM/DMS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dolbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

WAFY

NR001 CO PLAIN

6:40PM NITEL 12/29/72 FEW

TO ACTING DIRECTOR, FBI (139-4089)

FROM COLUMBIA (139-50) (P)

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

RE BUREAU NITEL TO ALL SACS 10/24/72 AND COLUMBIA NITEL TO BUREAU 11/30/72.

REC-64 139-4089-1812

COLUMBIA CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER IN 12/72.

END

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

NR013 PH CODE

821 KPM NITEL 12-29-72 DCC

TO ACTING DIRECTOR (139-4089)

FROM PHILADELPHIA (139-115) (P) 1 PAGE

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

RE BUREAU NITEL TO ALL SACS DATED OCTOBER TWENTY FOUR LAST.

NO INVESTIGATION ON CAPTIONED CASE CONDUCTED BY PHILADELPHIA DIVISION DURING MONTH OF DECEMBER, NINETXN SEVENTY TWO.

END

PLS ACK FOR TWO

HOLD

FBI VDM WASH DC

ACK FOR NR0013 012

HOLD

REC-64 139-4089-1813

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/80 BY SP1 TAP/JAMIONS

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

FBI

Date: 12/29/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR (139-4089)

FROM: SAC, PHOENIX (139-118) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
IOC

OO: WFO

ReBunitel to all SACs, 10/24/72.

Answers to questions 1, 2, 3 and 4 of renitel are zero for the Phoenix Division for December, 1972.

REC-64

139-4089-1814

EX-101

2 - Bureau
1 - Phoenix

1 JAN 16 1973

ELF/sp
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2 TAPI JRW/CHS

58 JAN 18 1973

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

NR008 CV CODE

10:30 PM NITEL 12-29-72 SLO

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM CLEVELAND 139-165 (P)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72, IOC, OO: WASHINGTON FIELD

RE BUREAU NITEL TO ALL SACS, 10-24-72.

SET FORTH BELOW IS THE RECENT STATISTICAL INFO COMPILED IN THE CLEVELAND DIV., SINCE THE MOST RECENT SUBMISSION OF THIS DATA BY CLEVELAND:

(1) TOTAL NUMBER OF LEADS COVERED - ZERO.

(2) TOTAL NUMBER OF PERSONS INTERVIEWED - ZERO.

(3) TOTAL NUMBER OF PERSONS RE-INTERVIEWED - ZERO.

(4) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON CASE -

(A) REGULAR HOURS - ZERO

(B) OVERTIME HOURS - ZERO

TOTAL - ZERO

(5) CLERICAL EMPLOYEES MAN-HOURS - ZERO

REC-64 139-4089-1815

EX-101

18 JAN 16 1973

END.

HOLD ONE MORE

58 JAN 18 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/90 BY SP2 TAP/JEM/OMS

NR 008 PD PLAIN

6:36 PM NITEL 12-29-72 SRC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO: ACTING DIRECTOR (139-4089)

FROM: PORTLAND (139-65) (P) 1P

DEC 29 1972

TELETYPE

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

REBUTEL TO ALL SACS, 10/24/72.

(1) NONE; (2) NONE; (3) NONE; (4) NONE.

AM COPY TO WFO.

END

FBI VDM WASHDC

COR

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. D[illegible]
Mr. G[illegible]
Mr. [illegible]
Mr. Marshall
Mr. Miller E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

REC-64 139-4089-1816

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Harvey
Mrs. Neenan

NR007 CI PLAIN

502 PM NITEL 12-29-72 BJE

TO ACTING DIRECTOR (139-4089)

FROM CINCINNATI (139-78) (P) 1P

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

RE BUREAU NITEL, OCTOBER TWENTYFOUR, SEVENTYTWO.

ONE: TOTAL NUMBER OF LEADS COVERED - ONE.

TWO: TOTAL NUMBER OF PERSONS WHO HAVE BEEN INTERVIEWED - ONE.

THREE: TOTAL NUMBER OF PERSONS REINTERVIEWED -ONE.

FOUR: NUMBER OF MAN HOURS SPENT ON CASE - SPECIAL AGENTS, ONE HOUR, THIRTY MINUTES REGULAR TIME, NO OVERTIME.

END

REC-64 139-4089-1817

X-101

18 JAN 16 1973

65

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/86 BY SP2 TAP/jenkins

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Date: 12/29/72

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Sayers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

Submit the following "TREAT AS ORIGINAL"

PLAIN TEXT
(Type in plaintext or code)

TELETYPE - FBI NITEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, EL PASO (139-25) (P)

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

REBUTEL, 10/24/72.

(1) NONE; (2) NONE; (3) NONE; (4) NO REGULAR HOURS, NO OVERTIME HOURS, SPECIAL AGENT OR CLERICAL.

END.

1 - El Paso

EJM:st

REC-64

139-4089-1818

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/80 BY SP2TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 29 1972

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. [illegible]
Mr. [illegible]
Mr. Walters
Tele. Room
Mr. [illegible]
Mr. [illegible]
Ms. Herwig
Mrs. Neenan

NR 06 CG PLAIN

512PM NITEL 12/29/72 DJD

TO: ACTING DIRECTOR (139-4089)

FROM: CHICAGO (139-263) 1P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WDC, 6/17/72, IOC, OO: WFO.

RE BUREAU TELETYPE, 10/24/72.

STATISTICAL INFORMATION RE MC CORD CASE FOR DECEMBER IS AS FOLLOWS:

TOTAL NUMBER OF LEADS COVERED, TWO;

TOTAL NUMBER OF PERSONS INTERVIEWED, SEVEN;

NO PERSON REINTERVIEWED;

22 TOTAL MAN HOURS SPENT ON CASE, BROKEN DOWN AS FOLLOWS:

16 AGENT REGULAR MAN HOURS;

TWO CLERICAL REGULAR MAN HOURS;

FOUR AGENT OVER TIME MAN HOURS.

END

HOLD

REC-64

139-4089-1819

EX-101

18 JAN 16 1973

58 JAN 18 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/8/80 BY SP2TAP/JRM/DMS