### FREEDOM OF INFORMATION AND PRIVACY ACTS

**SUBJECT: WATERGATE** 

Bufile: 139-4089

**Section 25, Serials 1820 to 1899** 



FEDERAL BUREAU OF INVESTIGATION

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#### WATERGATE

# BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS 6/17/72

BUFILE: 139-4089

SECTION: 25

**SERIALS 1820 TO 1899** 

PAGES REVIEWED: 193

PAGES RELEASED: 193

PAGES WITHHELD: 0

NROOS BH PLAIN MITEL 12-29-72 HEP TO ACTING DIRECTOR (139-4089)

FROM BIRMING HAM (139-107) (RUC) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS; IOC. 00: WFO.

RE BIRMINGHAM NITEL TO BUREAU, 12/12/72.

NO ADDITIONAL INVESTIGATION IN THIS CASE HAD BEEN CONDUCTED BY BIRMINGHAM DIVISION AND ZERO MAY BE SHOWN FOR ITEMS ONE THROUGH FOUR. LISTED IN BUTEL OF 10/24/72.

JAN 1.6 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 90 BYSPATAPIJONS

Cleveland

Ms. Elevery

DEC 219 1972

NR 002 AT PLAIN

TYLLATYPE

7:10 PM NITEL 12/29/72 DAL

TO APTING DIRECTOR 139-4089

FROM ATLANTA 139-154

Franky full

Mr. Dolle
Mr. Gebl. ....
Mr. Jenvine
Mr. Mursl off
Mr. Miller, E.S.
Mr. Purce
Mr. Soyore
Mr. Wolters
Tele, Room
Mr. Kinley
Mr. Armstrong
Ms. Euverg
Mr. Neeuch

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

RE BUNITEL, 10/24/72.

(1) TOTAL NUMBER OF LEADS COVERED

(2) TOTAL INTERVIEWS 0

(3) REINTERVIEWS 0

(4) MAN HOURS SPENT ON CASE:

AGENT REGULAR 2

AGENT OVERTIME 0

CLERICAL REGULAR 1/2

CLERICAL OVERTIME

END

REC-64

139-4089-182

4:101

18 JAN 16 1973

2003

**58** JAN 181973

ALL INFORMATION CONTAINED

REFEIN IS UNCLASSIFIED

DATE SINGO RYSPA TANKE

60

DEC 29 1972

ANCHORAGE (139-20) (P) 1-P

8:3 MAM NITEL 22-29-72 JNK

NR 001 AN PLAIN

TO :

Mr. Callahan .. Mr. Clevekand Mr. Conrad

Mr. Miller, E.S.

Mr. Boyars Mr. Walters

Tels. Room Mr. Kinley . Mr. Aimstrong

Ma. Borry . Mr. Neence

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS. 00:WFO.

REBUNITEL TO ALL SAC'S 10/24/72.

ACPING DIRECTOR (139-4089)

DECEMBER. 1972: PAREN ONE END PAREN TOTAL NUMBER OF LEADS COVERED DASH NONE. PAREN TWO END PAREN TOTAL NUMBER OF PERSONS INTERVIEWED DASH NO NE. PAREN THREE END PAREN TOTAL NUMBER OF PERSONS REINTERVIEWED DASH NONE. PAREN FOUR END PAREN NUMBER OF MAN HOURS SPENT ON CASE DASH NOWE.

END

LXS FBI WAS H DC CLR

REC-64 139-4089-18

18 JAN 16 1973

58 JAN 1 8 1973

NR003 AX PLAIN

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

6:20 PM NITEL 12/29/72 DKL

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM ALEXANDRIA (139-18) (P) 1P

TELETYPE

Mr. Boker
Mr. Collahora
Mr. Collahora
Mr. Collahora
Mr. Collahora
Mr. Collahora
Mr. Politica
Mr. Politica
Mr. Politica
Mr. Miller i S.
Mr. 1910
Mr. Collara
Mr. Violera
Tele. Roma
Mr. Harier
Mr. J. Jerning
Mr. Larreng
Mr. Larreng
Mr. Larreng
Mr. Larreng
Mr. Larreng

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. IOC. 00: WFO.

RE BUREAU TELETYPE 10/24/72.

FOLLOWING STATISTICAL INFORMATION COVERS PERIOD 12/1/72

THROUGH CLOSE OF BUSINESS 12/29/72: (1) LEADS COVERED--NONE. \_\_

(2) PERSONS INTERVIEWED--NONE. (3) REINTERVIEWS--NONE. (4)

REGULAR MAN HOURS--SA'S--THIRTY MINUTES; OVERTIME MAN HOURS-
SA'S-NONE; CLERICAL EMPLOYEE HOURS--ONE HOUR, ALL REGULAR WORK

HOURS.

END

REC-64 139-4089-1823

265

18

5° JAN 181973 HEREIN

ALL INFORMATION CONTAINED GENEREIN IS UNCLASSIFIED DATE 517170 BY SEATAN RAIDON

DEC 29 1972

NRØ7 SD PLAIN

445PM NITEL 12-29-72 RAK

TELET

TO: ACTING DIRECTOR (139-4089)

W. MARK FELT. ACTING ASSOCIATE DIRECTOR

WFO (139-166)

FROM: SAN DIEGO (139-63)(P)

Jung/fill

Mr. Aimsuong —
Ms. herwis

Mr. heedat

Mr. Boker Mr. Callahom Mr. Cleveland

Mr. Conrad ...

JAMES WALTER MC CORD, JR., BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, IOC. 00: WFO.

RE BUREAU TELETYPE OCTOBER TWENTYFOUR LAST.

- 1. TOTAL NUMBER LEADS COVERED: ZERO.
- TOTAL NUMBER OF PERSONS INTERVIEWED: ZERO.
- 3. TOTAL NUMBER OF PERSONS RE-INTERVIEWED: ZERO.
- 4. NUMBER OF MAN HOURS SPENT ON CASE:

  SPECIAL AGENTS REGULAR HOURS: ZERO.

OVERTIME HOURS: ZERO.

TOTAL MAN HOURS: ZERO.

CLERICAL EMPLOYEES REGULAR HOURS: ZERO.

OVERTIME HOURS: ZERO.

TOTAL MAN HOURS: ZERO.

REC-64

139-4189-1821

END

201

18 JAN 16 1973

58 JAN 181973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 517180 BYSPATANIEMIONS

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DEC 29 1972

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NR 003 AL PLAIN

8:50 PM 12-29-72 NITEL MRG

TO ACTING DIRECTOR (139-4089)

FROM ALBANY (139-65) 1P

3 non Might

Mr. Collohon
Mr. Claveland
Mr. Claveland
Mr. Conrod
Mr. Dalicey
Mr. Dalicey
Mr. Gebbaret
Mr. Morshall
Mr. Morshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Noenan

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

RE ALBANY TEL TO BUREAU NOVEMBER THIRTY LAST.

ALBANY DIVISION HAS CONDUCTED NO INVESTIGATION ON

THIS CASE SINCE REFERENCED TEL.

END

REC-64/39-4089-1823

EX.101

TB JAN 16 1973

58 JAN 181973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

STO BYSPATAPLEMIONS

DEC 3 1972

NROOS NO PLAIN

35 PM NIT P 12/3 0/20 50/W

CTING DIRECTOR (139-4089)

FR. MOBILE (139-82) (1 PAGE)

Sian Francisco

Nr. Peh
Mr. Boyer
Mr. Callaham
Mr. Callaham
Mr. Callaham
Mr. Conrad
Mr. Dali sy
Mr. Geb ardt
Mr. Jenvins
Mr. Marshell
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Armstrong
Mr. Research
Mr. Research

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

REBUTELS TO ALL SACS, SEPT. SIX LAST AND OCT. TWENTYFOUR LAST.

MOBILE DIVISION HAS CONDUCTED NO INVESTIGATION IN THIS MATTER.

E ND.

TO:

JDJ FBI WASHDC CLR

REC-64 139-4089-1826

263

58 JAN 181973ALL INFORMATION CONTAINED

DATE SIN 180 BY SOATAND

DEC 3 0 1972

NR 005 BA PLAIN

1216 AM 12-30-72 NITEL 12-29-72 TJH

TO ACTING DIRECTOR 139-4089

FROM BALTIMORE 139-148 P

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

RE BUREAU TEL TEN TWENTYFOUR LAST REQUESTING MONTHLY FIGURES ON INVESTIGATION CONDUCTED IN EACH DIVISION.

THE FOLLOWING CONCERNS INVESTIGATION CONDUCTED IN THE BALTIMORE DIVISION FOR THE MONTH OF DECEMBER:

ONE) TOTAL NUMBER OF LEADS COVERED: FOUR

TWO) TOTAL NUMBER OF PERSONS INTERVIEWED: ONE

THREE) TOTAL NUMBER OF PERSONS REINTERVIEWED: NONE

FOUR) TOTAL NUMBER OF AGENT REGULAR WORKING HOURS: SIX

TOTAL NUMBER OF AGENT OVERTIME HOURS: NONE -

TOTAL NUMBER OF CLERICAL MANHOURS: (REGULAR DUTY) THREE.

TOTAL NUMBER OF CLERICAL OVERTIME MANHOURS: NONE

TOTAL MANHOURS SPENT: NINE

REC-64

139-4089

18 JAN J.6 1973

END

265

EX:101

58 JAN 1 8 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SING BYSPATANURAL DATE

W.

Mr. Armstong
Ms. Berry
Mr. Regula

Transfer

ATION

Mr. Boker .

Mr. Collaban Mr. Cleveland Mr. Conrad ....

Mr. Dolbey \_ Mr. Gebhard

Mr. Miller, E.S.

Mr. Soyars . Mr. Walters

Tele, Room Mr. Kinley

 $\mathcal{B}$ 

DEC 30 1372

NR 001 BT PLAIN NITEL

4:29 PM 12/3/0/72

TO ACTING DIRECTOR (139-4089)

FROM BUITE (139-30)

JAMES WALTER MC CORD, JR., ETAL, BURGLARY OF DEMOCRATIC

PARTY NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972, ICC,

00 WFO.

REMYNITEL. 11/30/72.

ONE. NONE.

TWO. NONE.

THREE. NO NE.

FOUR. NONE. REGUARL . OVERT IME.

NONE. CLERICAL. NO NE.

E ND

C

JDJ FBI WASH DC CLR

58 JAN 1 8 1973 1

Mr. Baker Mr. Callaham Mr. Cleveland Mr. Courad 🛶 Mr. Dollier Mr. Geb! ardi Mr. Jenkins Mr. Marshall Mr. Miller, E.S. Mr. Purvis Mr. Soyare Mr. Walters Tela. Room Mr. Kinley Mr. Armstrong Ms. Re-way

DEC 3 0 1972

NR ØEZ SU PLAIN

TELETY

SENT 2:00 AM 12/30/72 NITEL 12/29

ACTING DIRECTOR, FBI (139-4089)

SAC, WFO (139-166)

FROM SALT LAKE CITY (139-44) 1 P

JAMES WALTER MC CORD, JR., AKA; ETAL; BURGLARY, DEMOCRATIC ANATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTE LAST. IOC. 00:WFO.

RE BUREAU NITEL TO ALL SACS OCTOBER TWENTYFOUR, LAST; SALT LAKE CITY NITEL TO BUREAU DECEMBER ONE, LAST.

A NAL YSIS OF INVESTIGATION IN CAPTIONED MATTER, SALT LAKE CITY DIVISION FOR DECEMBER SEVENTYTWO:

(ONE) TWO LEADS COVERED.

(TWO) TWO PERSONS INTERVIEWED

(THREE) NONE

(FOUR) EIGHT SA MAN HOURS AND TWO CLERICAL MAN HOURS SPENT ON CASE.
TOTAL MAN HOURS TEN. NO OVERTIME HOURS.

END. P.

LNG FBI HO CLR

.REC-64 139-4084-182°

EX-101

18 JAN 16 1973

25

58 JAN 181973 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SIZE BYSPATAPLE

Mr. Fon Mr. Boke

Mr. Boker Mr. Callahan

Mr. Cleveland Mr. Conrad ...

Mr. Conrad ... Mr. Dolbey ...

Mr. Gebhardt

Mr. Jenkins ...

Mr. Martholl ... Mr. Miller, E.S.

Mr. Pur**vis** ...

Mr. Soyare .

Mr. Walters

Tela, Room M. Pinley

Mr. Kinley ....

Mr. Armstrong
Ms. Herwig

Mrs. Neededl

Orankerija

### FBI

Date: 12/30/72

TO: ACTING DIRECTOR, PBI (139-4089)  FROM: SAC, NEWARK (139-170) (P)  SUBJECT: JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS IOC (OO: WFO)  Re: Bureau nitel 10/24/72.  The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent Regular & Regular 28 Overtime 0  LEC-64  139-4089-18	interpolation in the following in	1		
TO: ACTING DIRECTOR, PBI (139-4089)  FROM: SAC, NEWARK (139-170) (P)  SUBJECT: JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS LOC (OO: WFO)  Re: Bureau nitel 10/24/72.  The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular 6 Overtime 0  Clerical  Regular 78 Overtime 0	-	(Type in plainte	ext or code)	
SUBJECT: JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS IOC (OO: NFO)  Re: Bureau nitel 10/24/72.  The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent Regular 6 Overtime 0  REC-64	AIRTEL	(1)	Priority)	
SUBJECT: JAMES WALTER MC CORD, JR.;  ET AL  BURGLARY OF DEMOCRATIC PARTY  NATIONAL HEADQUARTERS  IOC  (OO: WFO)  Re: Bureau nitel 10/24/72.  The following statistical information is furnis  for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular 6  Overtime 0  Clerical  Regular 28  Overtime 0	TO:	ACTING DIRECTOR, FBI ()	139-4089)	<b>L</b>
BT AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS IOC (OO: WFO)  Re: Bureau nitel 10/24/72.  The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular & Regular & Clerical  Regular & Overtime O  Overtime O  Overtime O	FROM:	SAC, NEWARK (139-170)	(P)	• •
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS IOC (OO: WFO)  Re: Bureau nitel 10/24/72.  The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular 6  Regular 7  Overtime 0  Clerical  Regular 7  Overtime 0	SUBJECT:	JAMES WALTER MC CORD, &	r.,	
Re: Bureau nitel 10/24/72.  The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular 6 Overtime 0  REC-64		BT AL BURGLARY OF DEMOCRATIC	PARTY	
The following statistical information is furnis for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular 6  Overtime 0  REC-64	·	IOC		
for the period of 12/1-31/72:  1. Total number of leads covered: 2. Total number of persons interviewed: 3. Total number of persons re-interviewed: 4. Total number of man hours spent on case:  Special Agent  Regular 6 Overtime 0  Clerical  Regular 28 Overtime 0  REC-64		Re: Bureau nitel 10/24	1/72.	
Regular 6 Regular 28 Overtime 0 REC-64	for the p	period of 12/1-31/72:	ads covered:	San
Overtime O Covertime O	for the p	1. Total number of legaction of	rsons interviewed: rsons re-interview n hours spent on c	ed:
REC-64 139-4089-18	for the p	1. Total number of legaction of	rsons interviewed: rsons re-interview n hours spent on c	ed:
139-4089-18	for the p	1. Total number of lead of 12/1-31/72:  1. Total number of lead of 12/1-31/72:  2. Total number of per 13. Total number of per 14. Total number of management 15. Special Agent  Regular 16	rsons interviewed: rsons re-interview n hours spent on c <u>Clerical</u> Regular 28	ed: 4
	for the j	1. Total number of leads. Total number of per 3. Total number of per 4. Total number of management and special Agent.  Regular 6 Overtime 0	rsons interviewed: rsons re-interview n hours spent on c  Clerical  Regular 28  Overtime 0	ed: (
	Burea 2- Newar GRD/pam	1. Total number of least total number of per 3. Total number of per 4. Total number of man special Agent Regular 6 Overtime 0 6	rsons interviewed: rsons re-interviewed: rsons re-interviewed: n hours spent on c  Clerical  Regular 28  Cvertime 0  N CONTAINED ASSIFIED	ed: .
BJAN 1 8 1973 8 DATE SITIS BYSPATAP LIGHTONS	Burea 2- Newar GRD/pam	1. Total number of leader total number of per 3. Total number of per 4. Total number of management and special Agent  Regular 6 Overtime 0 6  ALL INFORMATION HEREIN IS UNCL	rsons interviewed: rsons re-interviewed: rsons re-interviewed: n hours spent on c  Clerical  Regular 28  Overtime 0  2  C-64  /39-4089  N CONTAINED	- 18 16

NR 001 OM PLAIN

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

9:05 AM 12/31/2 NITEL DKM

DEC 31 1972/0

TO ACTING FIRECTOR (139-4089)

MAHA (139-58) (P)

TELET

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY DEMOCRATIC PARTEL ROOM

MATIONAL HEADQUARTERS, IOC, OO: WFO.

RE OMAHA TELETYPE TO BUREAU NOVEMBER THIRTY LAST.

ONE. TOTAL NUMBER LEADS COVERED-SEVEN

TWO. TOTAL NUMBER PERSONS INTERVIEWED-TWO

THREE. TOTAL NUMBER PERSONS REINTERVIEWED-NONE

FOUR. MAN HOURS SPENT:

REGULAR

OVERT IME

SPECIAL AGENTS N TEN AND ONE-

ZERO

HALF HOURS

CLER ICAL

NINE AND ONE-

ZERO

HALF HOURS

AIR MAIL COPY TO WFO.

E ND

0

FBI VMXX VDM WASHDC

**CLR** 

18 JAN 16 1973

58 JAN 1 8 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Mr. Baker Mr. Callahan

Mr. Cleveland

Mr. Conrad \_ Mt. Dolliev

Mr. Cebi crdis

Mr. Jeckins

Mr. Purvis Mr. Soyons

Mr. Kinley

Mr. Armatrong Ms. Envery Mr. Keena

Mr. Mars all Mr. Miller, E.S.

FRI

Date: 1/1/73

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO:

ACTING DIRECTOR, FBI (139-4089)

FROM:

SAC, CHARLOTTE (139-155) (P)

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

00: WF0

Re Bureau nitel to all SAC's, 9/6/72.

The Charlotte Division has complied the following statistics between December 1, 1972, and December 30, 1972:

Special Agent Time Spent: None .

Clerical Employees Time Spent: None

No Special Agents worked on the case during the past month as all prior leads assigned to the Charlotte Division have been handled.

2 - Bureau

1 - WFO (139-166)

2 - Charlotte

TDP:egp

ACCTIC AND BEYON SEC U.S. DEPT. OF JUSTICE

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139-4089-1

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1 JAN 4 1973

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DATE 517180 BYSELTAPUALORS

3 8 JAN 1 8 1978

Per

Approved: \_

Special Agent in Charge

\_\_\_\_\_\_M Per\_

JAN 0 2 1973

TELETYPE

NRØØ3 WF PLAIN

815 PM NITEL 1-2-73 SAT

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 SEVENTY

RE JK TEL TO BUREAU, 12/29/72.

STATISTICAL INFORMATION FROM WFO CONCERNING CAPTIONED MATTER
FOR MONTH OF DECEMBER. SEVENTYTWO.

ONE. TOTAL NUMBER OF LEADS COVERED - 9.

TWO. NUMBER OF PERSONS INTERVIEWED- 5.

THREE. TOTAL NUMBER OF PERSONS REINTERVIEWED (PRE-TRIAL)

48.

FOUR. TOTAL NUMBER OF MAN HOURS SPENT ON CASE - 165.

REGULAR HOURS.....165. OVERTIME.....17.

AGENT TIME.....144. CLERICAL....21.

ENI

225

REC-64

137 7007

18 JAN 16 1973

EX-11

58 JAN 181973 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SIN 180 BYST2 TAPLEM

68°

Frent WAS

Mr. Callaham . Mr. Cleveland Mr. Conrad ....

Mr. Dolbey .

Mr. Marshall

Mr. Miller, E.S. Mr. Purvis ...... Mr. Sovars .....

Mr. Walters Tele. Room ...

Mr. Kipley ...... Mr. Armsuong . Ms. Eerwic .....

 $\mathcal{B}$ 

NR Ø4 SC PLAIN

8-004PM NITEL 1-2-73 81P

ACTING DIRECTOR (139-4089) TO

PR OM SA CRAME NTO (139-19) 1P

JAMES WALTER MCCORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., SIX SEVENTEEN LAST. IOC. 00: WFO.

RE SACRAMENTO NITEL DEC. FIVE LAST AND BUREAU LETTER SACRAMENTO, DEC. SEVEN LAST.

NO INVESTIGATION CONDUCTED BY SACRAMENTO DIVISION DURI DECEMBER, SEVENTYTWO.

END. HOL FD

18 JAN 16 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Mr. Boker ..... Mr. Callahan Mr. Cleveland

Mr. Miller, E.S.

Mr Kinley ...

Mr. Armsmong

NR 003 RH PLAIM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

5:07 PM NITEL 1-2-73 RSM TO ACTING DIRECTOR (139-4089) FROM RICHMOND (139-65) IP

JANO 2 1973 TELETYPE

JAMES WALTER MCCORD, JR.; ETAL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, IOC, OO, WFO.

RERHTEL TO BUREAU, TWELVE TWELVE, LAST.

RICHMOND UTILIZED NO INVESTIGATIVE PERSONNEL OR CLERICAL PERSONNEL FOR THE MONTH OF DECEMBER SEVENTYIVO IN CONNECTION WITH CAPTIONED MATTER.

END

WGM FBI HQ CLR FOR TWO AND THREE TKS

5

Mr. Baker \_\_\_\_\_ Mr. Callaham \_ Mr. Cleveland

Mr. Conrad

Mr. Dalbey

Mr. Marshall .

Mr. Miller, E.S. Mr. Purvia

Mr. Soverna

Mr. Armstrong Mr. He<del>rvic</del> ....

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THEC.64

139-4089-183

18 JAN 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE SING BYSPATAPLICANIES

68

JANO 2 1973 TELETYPE

Mr.	Fen
Mr.	Boker
Мт.	Callaham
Ms.	Cleveland
	Conrad
Mz.	Dalbey Gebbar
Mr.	Gebbay A M
Mr.	Jenkins
	Marshall
	Miller, E.S.
	Purvis
	Soyons
	Walters
	. Room
	Kinier
	Агшенгове
	Fear
ÀΥ,	Neetiat

NR02 ME PLAIN

8:29 PM NITEL 1-2-73 GAC

10

ACTING DIBECTOR (139-4089)

FROM

MEMPHIS (139-109)

JAMES WALTER MC CORD, JR.; ET AL ; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6-17-72; IOC. 00: WFO.

RE MEMPHIS TELETYPE 11-30-72 AND BURAU TELETYPE 10-24-72
MEMPHIS DIVISION HAS CONDUCTED NO INVESTIGATION IN THIS
MATTER SINCE SUBMISSION OF REFERENCED COMMUNICATION. NEXT
COMMUNICATION WILL BE SUBMITTED TO REACH BUREAU BY 2-1-73.
END.

B

WGM FBI HQ CLR

0 53

REC-64 /39-4089-)8

58 JAN 1 8 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE SIZE BYSEATAPLEALORS

6 gr

NRØØ6 MO PLAIN NITEL 7Ø5PM, 1/2/73 CTO

TO ACTING DIRECTOR (139-4089)

FROM MOBILE (139-82) (1 PAGE)

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

REBUTELS TO ALL SACS, 9/6/72 AND 10/24/72.

MOBILE DIVISION HAS CONDUCTED NO INVESTIGATION IN THIS

MATTER.

END

WGM FBI HQ CRXXX CLR

18 JAN 16 1973

58 JAN 1 8 192

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Mr. Baker Mr. Callahain Mr. Cleveland Mr. Cozrad Mr. Jonkins Mr. Morshall Mr. Miller, E ! Mr. Soyars Mr. Walters Mr. Armanone Mr. Herry

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JANO 2 1973

NR 02 HN PLAIN

TELETYP

6:21 PM HST NITEL 01-02-72 KD N

TO ACTING DIRECTOR (139-4089)

FROM HONOLULU (139-15) (P) 1 PAGE

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

REBUNITEL TO ALL OFFICES 10-24-72.

(1) HONOLULU COVERED NO LEADS; (2) INTERVIEWED NO PERSONS; (3) NONE REINTERVIEWED; (4) NO AGENT OR STENO TIME USED.

ABOVE FIGURES THROUGH COB, 12-31-72.

E ID

MRF FBI HDQS

RECCA

139-4089-19

18 JAN 16 1973

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TO

5 2 JAN 181973 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SINING BYSPATAPLISAL

Mr. Conrod
Mr. Dalloff
Mr. Dalloff
Mr. G. Darin
Mr. G. Darin
Mr. Jenkin
Mr. Mcrehaff
Mr. Miller, E.S.
Mr. Purvie
Mr. Soyore
Mr. Wathers
Tele, Room
Mr. Kinley
Mr. Armstrong
Ms. Farwar
Ms. Farwar
Ms. Farwar
Ms. Revenor

Mr. Baker .

Mr. Callahan . Mr. Cleveland

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NROOL BU PLAIN

JAN 0 2 1973

11:40AMM URGENT 1-2-73 RXV

ACTIAG DIRECTOR (139-4089)

BUFFALO 139-69) 1P

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

RE BUREAU TEL TO ALL OFFICES, 10-24-72.

FOR INFO BUREAU, FOLLOWING FIGURES REPRESENT WORK CONDUCTED, BUFFALO DIV., RE CAPTIONED MATTER FOR PERIOD 12-1 - 31-72:

- TOTAL NUMBER OF LEADS COVERED 4 (1)
- TOTAL NUMBERS OF PERSONS INTERVIEWED -**2**)
- TOTAL NUMBER OF PERSONS REINTERVIEWED 0
- NUMBER OF MAN HOURS SPENT ON CASE (A) (4) REGULAR HOURS - 6. (B) OVERTIME HOURS - 0. (C) TOTAL HOURS - 1. (D) AGE NT HOURS- 3. (E) CLERICAL HOURS - 3. ENDPLS ACK

JIG FBI WASH DC CLR

**REC-64** 18 JAN 16 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Me. Callethan Mr. Cievaland . Contrad .

Mr. Marshall

Mr. Miller, R.R.

JAN 0 & 1973

TELETYPE

NR 001 BS PLAIN

1125AM URGENT 1/2/73 JMD

TO ACTING DIRECTOR 139-4089

WFQ 139-166

fr an/bost on 139-164 (p)

The field

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

RE BUREAU NITEL TO ALL OFFICES 18/24/72, AND BOSTON TELETYPE TO BUREAU 12/15/72.

- 1. TWO LEADS HAVE BEEN COVERED BY THE BOSTON OFFICE
  IN CAPTIONED MATTER FOR MONTH OF DECEMBER.
  - 2. ONE PERSON INTERVIEWED BY BOSTON OFFICE.
- 3. NO PERSON HAS BEEN REINTERVIEWED IN CAPTIONED MATTER.
- 4. SA MANHOURS ON CASE: 10 REGULAR; 2 OVERTIME HOURS; AND 12 TOTAL MANHOURS.
- 5. CLERICAL MANHOURS ON CASE: 4 REGULAR HOURS; 1 OVERTIME
  HOUR; AND 5 TOTAL MANHOURS.

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  18 JAN 16 1973

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SINE BYSPATAPIRAL ONS

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Mr. Baker \_\_\_\_ Mr. Callahan Mr. Cleveland Mr. Conrad \_\_\_

Mr. Marshall

Mr. Kinley ...... Mr. Armstrong

Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room

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JELETYPE

MRODI AQ PLAIN

10:58AM URGENT 1/2/73 RGB

ACTING DIRECTOR (139-4089)

/FROM ALBUQUERQUE (139-45) 1P P

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

REBUTEL, OCT. TWE NI YFOUR LAST.

AS OF CLOSE OF BUSINESS 12/31/72 RELATIVE TO

INVESTIGATION CONDUCTED SINCE MOST RECENT SUBMISSION:

(1) NO LEADS COVERED, (2) NO PERSONS INTERVIEWED, (3)

NO PERSONS REINTERVIEWED, AND (4) NO MAIN HOURS SPENT ON THIS

INVESTIGATION.

EID

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JGM FBI WASHDC CLR

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18 JAN 16 1973

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58 JAN 1 8 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SIN BY STAPLIM

Mr. Fen.
Mr. Baker
Mr. Callaham
Mr. Cleveland
Mr. Conrad
Mr. Conrad
Mr. Parlies
Mr. Norshall
Mr. Norshall
Mr. Purvis
Mr. Soyare
Mr. Walters
Tele Room
Mr. Kinley
Mr. Armstrong
Mr. Erwst

Jan Hofile

B

JAN ( 8 19)

NR 023 LA PLAIN

632PM NITEL 1-3-73 GL

YELLEY P

TO ACTING DIRECTOR (139-4089)

FROM LOS ANGELES (139-306) (P) 1P

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

Mr. Baker Mr. Callahan Mr. Cleveland \_ Mr. Coarod Mr. Dalbey Mr. Gebhart Mr. Jenkins Mr. Marshall . Mr. Miller, E.S. Mr. Purvis ... Mr. Soyars . Mr. Walters . Tele. Room . Mr. Einler ... Mr. Arrisuenç Ms. heren Mrs. Neengr

Sweet of the

RE BUREAU TEL TO ALL SACS 10/24/72.

THE FOLLOWING INFORMATION PERTAINS TO CAPTIONED MATTER
FOR THE PERIOD 12/1/72 THROUGH 12/31/72, BY LOS ANGELES
DIVISION:

- (1) TOTAL NUMBER OF PERSON INTERVIEWED 3.
- (2) TOTAL NUMBER OF MAN HOURS ON CASE: (A) AGENT HO
  DASH 58 REGULAR; 6 OVERTIME. (B) CLERICAL EMPLOYEE HOURS
  DASH 10 (TOTAL MAN HOURS INCLUDING OVERTIME 74).
  END

WGM FBI HQ CLR FOR UR EIGHT MSG'S

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139-1089-184-18 JAN 16 1973

ALL INFORMATION CONTAINED
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rederal bureau of investigation COMMUNICATIONS SECTION

JAN C 2 1973 TELETYPE NR 003 LV PLAIN

8:32 PM NITEL 1-2-73 SH

TO ACTING DIRECTOR (139-4089)

FROM LAS VEGAS (139-36) 1P

JAMES WALTER MC CORD, JR; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARIERS, IOC, OO: VFO.

RE BUREAU NITEL 10-24-72, LV NITEL 12-11-72.

NO INTERVIEWS, LEADS, OR REINTERVIEWS BY THE LAS VEGAS DIVISION. NO AGENT OR CLERICAL TIME SPENT ON THIS MATTER SINCE REFERENCED NITEL.

UACH LAS VEGAS WILL NOT SUBMIT MONTHLY NITEL UNLESS AGENT OR CLERICAL TIME HAS BEEN UTLIZED IN THIS MATTER.

END

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129-4089-184

DWH FBT WASHDC

FOR THREE

18 JAN 16 1973

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Las Vegas (139-36)

For the Acting Director, FBI (139-4089) — W. Mark Felt

Acting Associate Director JAMES WALTER MC CORD, JR. ET AL. 100

OO:WFO

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

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

JCK:efg

JAN - 3 1973

Miller, E.S. Parvis

Mr. Kinley ...

> JAN 0 3 1572 TELETYPE

Mr. Marshall

Mr. Feb Mr. Baker Mr. Callaham Mr. Cleveland

Mr. Armauong Ma. Beren

TV

NR 001 SJ PLAIN

1:04PM NITEL 1/3/73 GTW

ACTING DIRECTOR, (139-4089)

FROM SAN JUAN 139-19) (P) IP

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS; IOC: 00: WFO.

RE BUREAU NITEL TO ALL SACS, OCTOBER TWENTYFOUR LAST.

FOLLOWING IS INFORMATION APPLICABLE TO THE SAN OFFICE FOR THE MONTH OF DECEMBER AS REQUESTED IN RETELE

ONE: TOTAL NUMBER OF LEADS COVERED -NONE

TWO: TOTAL NUMBER OF PERSONS INTERVIEWED - NO NE. 18 JAN 16 1973

THREE : TOTAL NUMBER OF PERSONS REINTERVIEWED - NO NE.

TOTAL MAN HOURS SPENT ON CASE - NO NE.

58 JAN 181973 END

JAN03 1973

TELETYPE

Mr. Baker Mr. Callahan Mr. Cleveland Mr. Conrad . Mr. Dolbey ... Mr. Gebhardt Mr. Jonkins Mr. Marshall Mr. Miller, R.S. Mr. Purvis . Mr. Soyana Mr. Walters . Tels, Room . Mr. Cinley . Mr. Armstrong Ma. Horwin Mrs. Neenon

NR 003 SF PLAIN

3:20 PM URGENT 1/5/72 MCC

TO ACTING DIBECTOR (139-4089)

FROM SAN FRANCISCO (139-142) 1P

Fundaflip Kakso

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

RE SF TEL TO BUREAU DECEMBER ONE LAST.

ALL INVESTIGATION SAN FRANCISCO COMPLETED. NO INVESTIGATION
DUPING MONTH OF DECEMBER.

WFO RECEIVING COPY BY AIRMAIL.

END

HRS FBIHQ WASH DC CLR

REC-64

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18 JAN 16 1973

58 JAN 1 8 1973

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DATE 517180 BYSP2TAPLINGOR

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COMMUNICATIONS SECTION

NRØ25 NY PLAIN

1020PM NITEL 1-3-73 CJR
TO ACTING DIRECTOR 139-4089

FROM NEW YORK 139-301 1

JAN 62 1973

TILLEPPE

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

REFERENCE BUREAU TEL, 10/24/72 AND NEW YORK TEL TO BUREAU, 12/1/72.

FOLLOWING STATISTICS FOR NEW YORK DIVISION ARE ESTIMATED FOR PERIOD DECEMBER 1, 1972 THROUGH DECEMBER 31, 1972:

ONE: EIGHT LEADS COVERED BY NEW YORK DIVISION

TWO: EIGHT PERSONS INTERVIEWED

THREE: ONE PERSON REINTERVIEWED

FOUR: SPECIAL AGENT MAN HOURS ON CASE IS ESTIMATED AT EIGHTY-FIVE, CONSISTING OF 70 REGULAR HOURS AND 15 OVERTIME HOURS.

CLERICAL MAN HOURS SPENT ON CASE IS ESTIMATED AT 10 CONSISTING SOLELY OF REGULAR HOURS. REC-64 /39-4089.

END

WGM FBI HO CLR FOR UR THREE : 58 IAN 181973

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18 JAN 16 1973

Mr. Felt
Mr. Boker
Mr. Callahan
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dolhey
Mr. Geb' a
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Lensmon
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1007 AM URGENT 1-4-73 CLS
TO ACTING DIRECTOR 139-4089
WASHINGTON FIELD 139-166

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Mr. Baker \_\_\_ Mr. Callahan

Mr. Marshall Mr. Miller, E.S. Mr. Purvis Mr. Soyars Mr. Walters

Tele, Room . Mr. Kinley \_

MIL ROBBERT

Mr. Cleveland ... Mr. Conrad .... Mr. Dolbey

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

OO: WASHINGTON FIELD

RE MIAMITEL 12/8/72.

FOLLOWING INFORMATION SUBMITTED FOR PERIOD 12/1/72 THROUGH 12/31/72.

ONE. TOTAL NUMBER LEADS COVERED: 16.

TWO. TOTAL NUMBER PERSONS INTERVIEWED: 22.

THREE. TOTAL NUMBER OF PERSONS REINTERVIEWED: 4

FOUR. MANHOURS SPENT ON CASE. SPECIAL AGENT, REGULAR:

120. SPECIAL AGENT, OVERTIME: 7. TOTAL: 127. CLERICAL:

50.

END

JGM FBI WASHDC CLR

58 JAN 181973

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ALL INFORMATION CONTAINED
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NRØØ3 DE PLAIN

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

9:42 PM NITEL 1-5-73

JAN 0 **5** 197**3** 

TO ACTING DIRECTOR (139-4089)

TELETYF

WASHINGTON FIELD OFFICE (139-166)

FROM DETROIT X39-263) (RUC)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, IOC. 00: WFO.

RE BUREAU NITEL TO ALL SACS, 10/24/72.

THE FOLLOWING IS SET FORTH IN RESPONSE TO QUESTIONS ASKED IN RE COMMUNICATION:

PERIOD COVERED: 12/1/72 - 12/31/72.

TOTAL NUMBER OF LEADS: 4

TOTAL NUMBER OF PERSONS INTERVIEW:

TOTAL NUMBER OF PERSONS RE-INTERVIEWED - 0

TOTAL NUMBER OF MAN HOURS - 12

SPECIAL AGENT MAN HOURS - REGULAR 11. NO OVERTIME

CLERICAL MAN HOURS - REGULAR 1. NO OVERTIME.

END

18 JAN 16 1973

JAN 1 8 1973

ACK FIVE TELS CLR

ALL INFORMATION CONTAINED

Mr. Callation . Mr. Cleveland

Mr. Jenkins Mr. Marshall

Mr. Miller, E.S.

Mr. Soyers .

Mr. Wolters

Tele. Room \_\_\_

Mr. Kinley \_\_ Mr. Armstrong ...

Ms. Fierwic ....

UNITED STATES GOVERNMENT

### Memorandum

TO

Mr. R. Long REWAT

DATE: 1/15/73

Felt ........ Baker ...... Callahan

Cleveland Conrad \_\_\_ Dalbey \_\_\_ Gebhardt

Jenkine \_

Marchall \_\_\_\_ Miller, E.S. \_

Purvia ...

Walters ...... Tele. Room . Mr. Kinley ...

Ma. Herwig \_\_\_\_

Mrs. Neenan \_\_

1 - Mr. Nuzum 1 - Mr. Long

FROM :

C. A. Nuzum

SUBJECT

JAMES WALTER McCORD, JR.; ET AL. INTERCEPTION OF COMMUNICATIONS

Attached are communications from Bureau field offices advising of statistical data for the period from 12/1/72 through 12/31/72, in this case relative to leads covered, persons interviewed, and man-power expended both regular and overtime by SACs and clerical employees.

This memorandum with attachments should be treated as one serial in the file in view of the nature of the correspondence attached.

JCK; mla
(ś)

Encs.

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139-4089-1850 CHANGED TO 139-4136-174X

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UNITED STATES GOVERNMENT

### Memorandym

: Mr. Long

DATE: 1/15/73

: Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.,

ET AL;

BURGLARY AT DEMOCRATIC HEADQUARTERS

6/17/72

WASHINGTON, D.C.

IOC

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 1/15/73:

Report of SA Steven M. Coquillard, 1/8/72 at Denver

Report of SA Larry E. Rissler, 1/9/73 at Dallas

Baker ...

Callahan Cleveland Conrad . Daibey . Gebhardt

Jenkina. Marshall Miller, E.S. Purvia

Tele. Room Mr. Kinley .

Mr. Armstrong\_ Ms. Herwig ...

Mrs. Neenan ....

ACTION: FOR RECORD PURPOSES

ST-102 REC-49/39-4089-1852

JJC:kk (2)

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

EPORTING OFFICE	OFFICE OF ORIGIN	DATE	***VESTIGATIVE PERI	90
CHICAGO	WPO	1,5/73	11/3 - 12,	/18/72
TLE OF CASE		FIRSHINNOS BY		TYPE
AMES WALTER MC	CORD, JR.;	SA ALAN I		min
T AL JURGLARY, DEMOCI	DATEC NATIONAL	CHAPACTER OF	CASE	
OMMITTEE HEADQU	UARTERS	1		
ASHINGTON, D. C	C. JUNE 17, 1972	100		
REFERENCES:	Chicago report of	SA ALAN P. BO	YT, 11/3/72.	. /3.3
<i>)</i>	Chicago teletype 1 12/13/72.	to Sureay and	*FU, 12/10, 12	2/11, and
/	WFO teletype to Bu	areau and Chic	250, 12/10 and	12/32/72.
	Chicago at tel to	WFO, 12/13/72	2.	, 41
	Chicago airtel to Bureau letter to C	2016a0, 12/18 Chicago, 12/18	7.2. 1/72	#
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LEAD				
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WPO				\R!
<del></del>	T WASHINGTON, D. C.	. Will advise	Chicago whethe	T BODE
recovered f	T WASHINGTON, D. C.	. Will advise I and now in t	Chicago whethe	r money the Cook
recovered f County Coro	T WASHINGTON, D. C. From Mrs. E. H. HUNT oner has any further parties	r evidentiarv	value. (Coron	er has hale
recovered f County Coro quite coope	rative, but desires	c evidentiary s_to_know_if_h	value. (Coron e may dispose	er has hale
recovered f County Coro quite coope	ner has any further rative, but desires	c evidentiary s_to_know_if h	Value, (Coron e may dispose H case has been:	er has been of the more
recovered f County Coro quite coope	erative, but desires uplishments claimed	c evidentiary  s_to_know_if_h  x_Non=Acqui	VILLE . (Coron Page dispose  Case has been:  Pending over one in pending prosecutions of the pending p	of the move
recovered f County Coro quite coope	erative, but desires uplishments claimed	evidentiary to know if h NONE ACQUIT	VALUE . (COPON PARTY CASE HAS BEEN!  PENDING OVER ONE PENDING PROSECUTION OVER SIX MONTHS	of the more
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recovered f County Coro quite coope ACCO  NVIC AUTO FUG  PROVED PUS MADE:  4 - WFO (139-	Mer has any further rative, but desires wellshments chained  Fines SAVINGS  Merce SAVINGS  Autore SAVINGS  CHARGE  39-4089)	TALS  TO KNOW IF h  ACQUIT  FECOVERIES TALS  13-9-1	VILLE, (Coron R May dispose  CASE HAS BEEN:  PENDING OVER ONE PENDING PROSECUTI OVER SIX MONTHS  NOT WRITE IN SPACES  4089-1/8-	of the more real results of the more real resu
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**59** FEB **2** 7 1973

CG 139-263

### ADMINISTRATIVE

The Chicago Telephone Directory (South Section) contains a listing for GEORGE DENNISCILLEY at 15408 Lewington Avenue, Harvey, Illinois. This is indicated as a pusiness phone since the law firm of Gilley and Walberg has the same telephone number and address. GILLEY has a residence at 102 Dartaguth, Flossmoor, Illinois, according to the telephone book. Martindale - Hubbell contains no information about GILLEY under the listing of Illinois lawyers.

Chicago indices contain nothing derogatory about GILLEY.

COVER PAGE

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BURGAN OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of

SA ALAM P. HOTT

0...

Chicago

Date:

1/5/73

Field Office File #:

139-263

Burnay File #:

139-4089

Title:

JAKES WALTER HO CORD. JR.:

ET AL

BURGLARY, DEMOGRATION WATERNEY

COMMITTEE HEAD DARTERS

WASHINGTON, D. C. JUNE 17. 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Mrs. E. H. HUNT, wife of subject EVERETTE HOWARD HUNT, killed in plane crash at Chicago on 12/8/72. Recovered from her purse was over \$10,000 in cash, including 100 bills of \$100 denomination. Serial numbers set out. One bill had rotation, "Good Luck FS" written thereon. The writing photographed, but Laboratory unable to associate it with other writings of this case. Contents of Mrs. HUNT's purse examined, but nothing of opening evidentiary significance noted.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 517180 BYSP2 TAPLIENTONS

1 Date of transcription 12/19/72

Police Commander, P. CHLED MC CURRIE, Eighth District, Chicago Police Department, furnished the following information:

United airlines Flight 553, e. route from Washington, D. C. to Chicago Midway Airport, crashed while approaching Midway Airport on December 8, 1972. To date, 45 persons are known dead. The cause of the accident was believed to be mechanical failure and/or pilot error. There was no evidence of an intentional destruction of the plant. There were 18 survivors.

Among the dead was one DOROWN HELT, 11120 River Road, Potomac, Maryland. She was identified from personal effects on her person, and a visual identification was made by her husband, EVERITTE HOWARD HUST.

Recovered from a purse containing identification of Mrs. HUNT was \$10,000.00 in one hundred dollar bills. This money is now in the custody of the Evidence and Recovered Property Section of the Police Department under their inventory number 10765. He felt certain that no inventory was made of the bills by serial number. He was not aware of any checkbooks or passbooks recovered from Mrs. HUNT.

Commander MC CUMP E stated that Lieutemant PAUL DUELLMAN may be able to furnish more diformatio, about the recovered money.

Interviewed on 12/10/72 of Chicago, 111/2015 Fig. F CG 139-263

SA ALAN P. HOYT/ema

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Date of transcription

12/21/72

Lieutenant PAUL DUBLEMAN, acting Chief, Evidence and Recovered Property Section, Chicago Police Department made available for observation the \$10,000.00 in one hundred dollar Federal Reserve Jotes recovered from the purse of Mrs. DOROTHY HUNT. it was noted that the money was in good condition, but the bills were not newly issued. bills bore the symbols of numerous Federal Reserve Banks, but the most prominent was that of New York. The police inventory indicates that Fatrolman KORKOWICZ found the money, but DULLERA knows that to be amcorrect. RORROWING received the money from Chief Fire Larshal CVICIS Volumenta at the crash scene on December 9, 1972. The money apparently had been recovered from an unknown searcher and turned over to VOLKANER.

An examination of the bills revealed only five groups which were in sequence or close to being in sequence. These groups were as follows:

Series	Serial Numbers
Group 1: 1969 A	B 14110706 A B 14110708 A B 14110718 A B 14110733 A B 14110734 A D 14110739 A
Group 2: 1969	B 08544550 A B 00544727 A B 08544751 A B 08544752 A B 03544753 A D 08544754 A
Group 3: 1969	B 08075077 A B 08075078 A B 08075079 A E 08075080 A

Intervience on 12/11/72 of Chicago, 111/1018 File # CG 139-263

sy \_\_\_\_\_ SA ALAN P. HOYT/ams

12/15/72

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2 CG 139-263

Series	Serial Numbers
Group 4: 1950 D	ы 19656947 д В 19656954 д в 19656961 д в 19656981 д ц 19656907 д
Group 5: 1963 A	B 02810353 A B 02810554 A

The serial numbers of the remaining bills are as follows:

<u>Series</u>	Serial Aumbers
1963	3 02347869 A 5 04328921 A
	B 07268860 A
	B 04930908 21
	B 09709381 A D 09183533 A
	5 0206585_ **
	B 00141298 A
	B 10624813 A
	3 12266202 A 3 09351440 A
	か Up 30 144を As 12 03 00 1 00 7
	Б 01281897 д В 07366819 д
	B 04321467 A
	5 00202562 h
1950 D	3 20444548 A
	B 20291695 A
	ى 19302040 A
	3 16061074 4
	B 16061074 A 5 16205898 A
	B 21095606 A
	5 17701862 n
	# 2301055- <b>h</b>

3 CG 139-263

<u>Series</u>	Serial Numbers
1969	B 08545593 A B 02590628 A
1950 D	E 11620324 A D 03514726 A C 04962591 A I 01474322 A G 12908773 A L 09100427 A A 04226568 A C 04830518 A L 09591061 A E 10414609 A
1950 E	B 23870189 A B 01340743 * B 23660265 A B 26203876 A B 23671261 A L 13745233 A L 13244622 A B 25411342 A
1950 A	E 06239786 A B 05212561 A B 06688562 A A 01207875 A
1950 B	В 12909110 A В 00169427 * В 09034033 A
1963 A	C 00806520 A K 00909281 A D 01933330 A K 00577488 A D 00911002 A G 00314771 * C 00745544 A D 00910023 *

4	
$\overline{\infty}$	139-263

Series	Serial Numbers
1963 A	H 01123110 A G 02824831 A H 00247736 A
1950 C	D 02528350 J 02034058 L 06963897 A B 13259076 A F 03873745 A
1969 A	F 02322900 A
1950	B 03499176 A H 01092458 A G 02835199 A B 00899632 A D 02287745 A
1934	C 01074870 A
1934 À	B 10613594 A B 12609406 A

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C

Date of transcription 12/21/72

Commander WILLIAH KEATING, Homicide - Sex Unit, Criminal Investigation Division, Chicago Police Department, furnished the following information:

He was at the Cook County morgue or Saturday, December 9, 1972, when D. H. HULLI, HAROLD CARLSTEAD, and attorney GEORGE DELIES G MICH were also there. The men made a general inquiry whether a large sum of money being carried by Mrs. HULT had been recovered. HULT furnished a description of his wife's purse. At that time, KANTING was unaware of the recovery of the money and he so advised the men. Mr. HULT did not appear overly concerned about the money.

Interviewed on 12/11/72 of Chica to, Things From OG 139-263

Sa ala. P. HOYT/amc

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Date dictated

12/15/72

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<u>1</u>	Date of transcription 12/21/72
ment, Chicago Police De the inventory of the privictims. He noted that Mrs. DOROTHY HUMF there and had been examined, one containing \$585.00 personal papers. In a	ARD KEARNS, Area Three, General Assign- epartment, advised that he supervised roperty recovered from the plane crash to a large purse with identification of ein had been located at the crash scene inside of the purse were two wallets, in cash. The other vallet contained compartment of the large purse, he object together with rubberbands.
after the more the Evidence and Recover partment.	mey was counted, it was turned over to ered Property Section of the Police De-
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ed on 12/11/72 or Civi	cago, 1110015 FH. # CG 139-263

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SA ALAN F. HOYT/and

12/15/72

$\underline{1}$ Date of transcription	12/21/72
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JAMES WALSH, Administrative Assistant, Cook County Coroner's Office, advised that the Coroner's Office took custody of the \$10,000.00 recovered from Mrs. E. H. HUNT on December 11, 1972. The money was taken from the vault at Police Headquarters and transferred to a safety deposit box at the First National Bank of Chicago. Two persons were needed to withdraw the box from its depository at the bank and only one person was currently available. WALSH set up an appointment for 11:00 a.m. December 13, 1972, at the bank so that one of the recovered bills could be photographed.

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) derviewed on .	12/12/72 01	Chicago, 1	llinois	File #	CG 139-263	
						•
by	SA ALAN P. HO	CI/ams	!	Date dictated	12/15/72	· - <del></del> _

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Ĺ	Date of transcription	12/21/72
	Date of Ital: scription	

Cook County Coroner, ANDREW TOMAN and Chief Deputy Coroner, KYRAN PHELAN met with Special Agent (SA) ALAN P. HOYT and Federal Bureau of Investigation (FB1) Clerical Employee FRANK RIGONI, at the First National Bank. Doctor TOMAN withdrew the \$10,000.00 recovered from Mrs. E. H. HUNT from the safety deposit box and extracted the \$100.00 note with serial number C 00749844 A. This bill bore the notation "Good Luck FS", handwritten on its face. The portion of the bill bearing the handwriting was photographed.

Upon the completion of the photographing, the bill was returned to Doctor TOMAN who placed it with the other recovered money, resealed it into a plastic bag, and returned the box to its vault.

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Interviewed on 12/13/72 or Chicago,	111:nois File # CG 139-263
bySA ALAN P. HOYT/ams	Date dictoted12/15/72

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Date of transcription	12/21/72
Date of franscription	14/41/4

JAMES WALSH, Administrative Assistant, Cook County Coroner, made available for observation the purse of Mrs. E. H. HUNT recovered from the site of the crash of United Flight 553. An examination of the contents of the purse revealed the following:

Inside the large purse were two red wallets. One contained a check book from Riggs Mational Bank, Washington, D. C., account number 0605018293. Blank checks 8760 through 8774 remained. The memo ledger showed some checks written to clothing stores in the greater Washington, D. C. area and a few written to persons with the last name of HUNT. No exceptionally large amounts were noted. The account balance was \$3,254.25.

Also observed were miscellaneous receipts, bills, memos, credit cards and the like. Nothing of apparent significance was noted.

Written on the back of cash receipt number 43585 from Colonial Dodge (believed to be located in greater Washington, D. C. area) were the notations "HOROWITZ - Neurosurgeon" and "MARVIN KORNGOLD - Neurologist". The receipt was dated October 27, 1972. Written on a blank piece of paper was the notation "Dr. GARY MORRIS - Hypnotist". Nothing pertaining to any travel of Mrs. HUNT or E. H. HUNT was observed.

Inscruewed in 12/13/72 of Chicago,	filinois File # CG 139-263
by SA ALAN P. HOYT/ama	Date dictated12/15/72

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CG 139-263

By communication dated December 13, 1972, the Chicago Office of the FBI furnished photographs: of a section of a United States Federal Reserve Note with serial number C 007498 44 A to the FBI Laboratory.

By communication dated December 18, 1972, the FBI Laboratory furnished the following report:



### FEDERAL BUREAU OF INVESTIGATION Washington, D. C. 20305

SAC, Chicago (139-263)

Date: FBI File No.

December 18, 1972

IK

Lab. No.

139-4089 D-721215060

Re: JAMES WALTER MC CORD, JR.;

et al.;

Burglary, Democratic National

Committee Headquarters

Washington, B.C.

June 17, 1972; IOC

Specimens received 12/15/72

12/15/72

Four photographs and negative of \$100.00 Federal Reserve Note #CC0749844A, bearing handwritten notation "Good Luck FS"

Results of the examination:

The handwritten notation on specimen Oclol was compared with the questioned and known handwriting specimens in this case. Due to the limited nature of the writing on specimen Qc101 it was not established whether the questioned notation was or was not prepared by the writers of other items in this case.

Specimen Qc101 has been retained.

#### F B

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	Date: 1/8/73	
Transmit the following	rg in(Type in plaintext or code)	
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Vio AIRTEL	AIRMAIL, REGISTERED (Priority)	
TO:	ACTING DIRECTOR, FBI (139-4089)	<b>_ L</b>
FROM:	SAC, DENVER (139-67) (P)	
SUBJECT:	JAMES WALTER MC CORD, JR.; ET AL Burglary of Democratic National Committee Headquarters Washington, D.C. June 17, 1912 IOC OO: WFO	· · · · · · · · · · · · · · · · · · ·
of an in	Re Denver teletype to Bureau 1/3/73; De WFO 12/29/72; Detroit teletype to Bureau Attached hereto for the Bureau are fouvestigative report reflecting investigaty the Denver Division in this matter.	12/27/ <b>72.</b> r copies
with two ton, D.C	Attached for WFO are four copies of the copies having been designated for the U	is report SA, Washing
ALL INFORMAT HEREIN IS UN DATE		48
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Approved:	Special Agent in Charge  Sent  U.S. Government F	Printing Office: 1972 — 455-574

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Lead to have ROBERT FLETCHER, JR. interviewed rethis matter has been left to the discretion of Bureau and WFO in view of FLETCHER's relationship to alleged partner in Robert R. Mullen Company.

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COVER PAGE

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

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

Report of:

STEVEN M. COQUILLARD

Office: Di

DENVER

Date:

January 8, 1973

Field Office File #: 139-67

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;

ET AL

Burglary of Democratic

National Committee Headquarters

Washington, D.C. June 17, 1972

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Character:

JAMES D. OLSON interviewed Boulder, Colorado 1/2/73. OLSON advised former roommate at Haslett, Michigan, ROBERT FLETCHER, JR., is nephew of a Mr. BENNETT whose first name he was not able to recall. BENNETT was, according to FLETCHER, a partner in Robert R. Mullen Company, Washington, D.C. OLSON denied being acquainted with EVERETTE HOWARD HUNT, JR. or having any specific knowledge re function of Mullen Company or of burglary of Democratic National Committee Headquarters, Washington, D.C.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE SITING BYSP INDIANIOMS

Details:

On December 28, 1972 it was determined that Apt. 145 is non-existent at the Stratford Park Apartments, 3250 O'Neil Circle, Boulder, Colorado.

On December 28, 1972 attempts to contact the manager of the Stratford Park Apartments met with negative results.

On December 28, 1972 CONNIE WHITE, Boulder Credit Bureau, advised she was unable to locate any record in her files identical with JAMES D. OLSON.

On December 28, 1972 SUSAN HOOVER, Department of Faculty Personnel, University of Colorado (CU), Boulder, advised JAMES D. OLSON was not currently a student at that University nor was he a faculty member.

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DN 139-67

On December 29, 1972 VENITA STERK, Manager, Stratford Park Apartments, advised JAMES OLSON was currently residing at that address in Apt. 14J. She said she had no idea regarding OLSON's employment or current whereabouts. It She said she had not observed OLSON in the building for several days.

Attempts at various times of the day on December 29 through January 1, 1973 to locate JAMES OLSON at his residence met with negative results.

On January 2, 1973 Mrs. JAMES OLSON was located at 3250 O'Neil Circle and advised her husband was employed at the U. S. Bureau of Standards in Boulder.

Date of transcription January 5, 1973

JAMES D. OLSON, 3250 O'Neil Circle Apt. 14J, was interviewed at his place of employment, U. S. Bureau of Standards, Broadway Avenue. BOULDER. COLO

OLSON advised he resided at 5931 Bois Isle Drive, Apt. 60, Haslett, <u>Michigan</u>, from approximately May, 1969 until March, 1972. He said his roommate at that address was ROBERT FLETCHER, JR.

PLETCHER traveled to Washington, D.C. together for a short vacation and at that time he (OLSON) learned that FLETCHER's uncle, Mr. BENNETT, was associated with the Robert R. Mullen Company, Washington, D.C. He said during this vacation he met Mr. BENNETT and it was his understanding that BENNETT was a partner in the Mullen Company and was currently in the process of purchasing full ownership of the company from ROBERT MULLEN. He said he was unable to recall BENNETT's first name; however, he said he believed it was the same as that of U.S. Senator BENNETT from Utah who is BENNETT's father.

OLSON said he knew nothing regarding the specific activities or function of the Robert Mullen Company. He said it was his understanding from general conversation that the company was basically engaged in public relations and in lobbying activities in connection with the U. S. Congress. He said he recalled hearing an individual with the last name HUNT being mentioned by either BENNETT or possibly FLETCHER as being connected with the Mullen Company; however, he did not become acquainted with HUNT or even know his full name. He said he merely assumed after all the recent publicity regarding EVERETTE HOWARD HUNT, JR. that this person was identical with the individual he had heard mentioned in connection with the Mullen Company previously.

OLSON said ROBERT FLETCHER, JR. was currently residing with his parents, Mr. and Mrs. ROBERT METCHER, SR., 25 Dorchester Road, Summit, New Jersey.

erviewed by 1/2/73 of Boulder, Colorade File # Denver

\* SAS STEVEN M. COQUILLARD and

JOHN N. MEISTEN III (SMC+pld)

Date dictated 1/4/73

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DN 139-67

activities of EVERETTE HOWARD HUNT, JR., no knowledge regarding the garding the specific function of the Mullen Company, and no knowledge other than that learned from recent publicity regarding the burglary of Democratic National Committee Headquarters on June 17, 1972.

# FD 263 (Rev. 12 19-67) FEDERAL BUREAU OF INVESTIGATION

REPORTING O	FFICE	OFFICE OF ORIGIN	DATE	•	INVESTIGATIVE PERIOD			
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	ET AL; Burglary,			CHARACTER OF CASE				
Democratic National Committee			4					
Headquarters, Washington, D.C.			100					
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COVER PAGE

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

2 - USA, Washington, D. C.

Report of:

LARRY E. RISSLER

Dallas, Texas

Date:

1/9/73

Field Office File #:

139 - 245

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;

ET AL:

BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.

Characters

6/17/72

INTERCEPTION OF COMMUNICATIONS

Synopsis:

SALLY DAVIS, Hutchins, Texas, denied possession of any tapes or negatives belonging to husband, ROBERT THURSTON DAVIS, relative to burglary. During her stay with husband in Washington, D. C., November, 1971, to July, 1972, was not acquainted with any of husband's friends named BARKER or MC CORD.

- RUC

### DETAILS:

AT HUTCHINS, TEXAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BY SP & TAPI RM I DWS

Mrs. SALLY DAVIS, 733 Crockett, home telephone inumber 225-5535, was advised of the identity of the interview. Mrs. DAVIS volunteered she is currently separated from her husband, ROBERT THURSTON DAVIS, and is now residing with her mother-in-law, RUTH KERNK in Butchins, Texas. She is employed by Modern Home Appliance, 219 Preston Valley Shopping Center, Dallas, Texas, telephone number 233-6492, in a clerical capacity.

She last saw her husband in July, 1972, when she returned to the Dallas area from Ft. Belvoir, Virginia. ROBERT stayed in their rented home on the base. While living in the Washington area she recalls that her husband had in his possession several black film strips which appeared to be negatives. She is not familiar with what was exposed on the negatives. Additionally, she observed numerous cassette tapes in DAVIS's automobile which were later placed by him in a dresser drawer in their house. The tapes were lying loose in the drawer and she recalls the film strips were contained in a yellow envelope. She doss/know the content of the tapes.

When Mrs. DAVIS returned to Hutchins from Ft.
Belvoir, she brought none of her husband's belongings
but only took her clothing and clothing for her children.
The only tape she could produce was a Scotch Cassette
entitled, "Shelly school and Driver Linges." Mrs. DAVIS
furnished this tape to the interviewing Agets and stated
she believes it is a recording of a telephone conversation
between herself and either Deputy V. S. Marshals JIM GARINER
or JIM COLOSANTO of Washington, D. C. The conversation deals
with her attempts to obtain a driver's license and reasons
her children were not renrolled in school.

Mrs. DAVIS reiterated she was in possession of no other tapes or film strips or negatives belonging to her husband. She noted she was aware of very little of her husband's activities and in now in the process of obtaining a divorce. In the event she learns of anything pertinent, she will cooperate fully with the Federal Government and Turnish same to the interviewing Agents.

nlesviewed .. 11/24/72

of Butchins, Texas

Dallas 139-1245

SA LARRY E. RISSLER SA LLOYD B. HARRELL

LER: dap

Date distated

11/30/72

Date of transcription 12/6/71

Mrs. RUTH KEENE, 733 Crockett Street, Butchins, Yexas, telephone number 225-5535, was advised of the identities of the interviewing Agents and the nature of the inquiry. She is employed for Universal Pool Products, Dallas, Texas, telephone number 241-7811.

Mrs. KEENE advised she is the mother of ROBERT THURSTON DAVIS and on November 24, 1972, she received a call from him in Washington, D. C., regarding a film strip and cassette tape recording which DAVIS stated were in Mrs. KEENE's residence in Hutchins, Texas. She is aware of no such tape or film strip and advised she has searched the house subsequent to her conversation with her son and was unable to locate anything of this nature. She observed that SALLY DAVIS, her son's wife, returned from Washington, D. C., in July, 1972, but only brought her personal belongings and none of her husband's property.

Mrs. KEENE is now married to SALLY DAVIS's father and resides with SALLY DAVIS. In the event she locates a film strip or tape recording she will immediately make them available to the FBI.

Interviewed on 11/24/72 of Butchins, Texas File \* Dallas 139-245
WFO 139-166
SA LARRY R. RISSLER
by SA LLOYD B. WARRELL LER: dap Date dictated 11/30/72

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Date of transcription 12/6/72

On November 24, 1972, Special Agent LARRY E. RISSLER played a Scotch brand cassette tape entitled, "Shelly School and Driver Linges" in its entirety. It was noted that on one side a telephone conversation was recorded between a woman identified as SALLY DAVIS and a Deputy V. S. Marshal. The conversation concerned Mrs. DAVIS obtaining birth control pills and a driver's license, as well as a certificate or letter of explanation for her children's absence from school.

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Date of transcription\_

Mrs. SALLY DAVIS, 733 Crockett Street, Butching, Texas, was contacted at her place of employment, Modern Home appliance Company, 219 Preston Valley Shopping Center, Dallas, Texas, and was interviewed in private. She them furnished the following information:

She reiterated she has no tape or film negative belonging to her husband other than the cassette previously furnished the interviewing Agents. She does not recognize the names BARKER or MC CORD as being acquaintances of her husband and does not recall any friend of her husband who drove a yellow Ford LTD. Her husband, however, drove a yellow LTD for about two months in the spring of 1972. This vehicle was rented from an unknown auto rental agency at National Airport by her husband, using the name ROBERT HARRSTON. The Ford did not have Ft. Belvoir stickers.

During the time Mrs. DAVIS lived with her husband in the Washington area, which was November, 1971, to July, 1972, she was aware of no employment on his part with the Becret Service, nor does she recall any charter flights her husband made, but did remember that on three occasions he left the house stating he was going up in a helicopter with a serviceman stationed at Ft. Belvoir. She did recall a brief trip he made to Memphis, Tennessee, where he made contact with an unknown indvidual while utilizing a microphone and tape recorder secreted on his person. She believes this work was performed at the request of the United States Attorney's Office in Memphis. This is the only instance she is aware of involving his use of wiretaps or similar devices.

interviewed on.

She advised her husband has two girl friends she knows of and they might possibly have information about his activities not known to her. They are VIRGINIA "PEACHES" BRITT, a go-go dancer at the This-Is-It Club in Washington, and JERRIAHICKMAN, whom she suspects moved into their house after Mrs. DAVIS Test.

Mrs. DAVIS again promised that if she learned any additional information concerning her husband's tapes or bhotographs, she would immediately contact the interviewing Agents.

· 11/28/72

Dallas, Texas

Dallas 139-24 .<sup>File</sup> # **WPO -139-166** 

SA LARRY E. RISSLER SA LLOYD B. HARRELL

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.

### AIRTEL

1 - Mr. Gebhardt

l - Mr. Gallagher

1 - Mr. Nuzum

1/16/73

TOI

BAC, WASHINGTON PIRLD (130-166)

PERSONAL ATTENTION

PROM:

ACTING DIRECTOR, PBI (139-4089)

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

ReButel calls to WPO 1/11 and 16/73.

This will confirm instructions given WFO 1/11/Y3, to attempt to interview subject Everette Howard Hunt, Jr., in view of the guilty plea entered by him and accepted by the court 1/11/73. WFO was instructed to discuss this with AUSA Silbert and if agreeable efforts to interview Hunt should be made through his attorney William C. Bittman.

On 1/16/73, WFO was instructed to attempt interviews with subjects Bernard L. Barker, Frank Sturgis, Eugenio R. Martinez and Virgilio R. Gonzales in view of the guilty pleas entered by them being accepted by the court on 1/15/73. WFO was instructed to advise AUSA Silbert that efforts would be made by the Bureau to interview these four defendants. The attempt to interview these individuals should be made through the attorney of record.

MUA

REC-48

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19 JAN 17 1973

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NOTE: Instructions to WFO set forth herein were telephonically furnished to SAC McDermott on 1/11/73,/by SA Wayne A. Frankenfield. and 1/16/73

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1 - Mr. Felt

1 - Mr. Gebhardt

1 - Mr. Gallagber

1 - Mr. Long

January 17, 1973

1 - Mr. Nuzum

Assistant Attorney General Criminal Division

Acting Director, VBI

JAMES WALTER McCORD, JR., AND OTHERS
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
ALL INFORMATION CONTAINED
INTERCEPTION OF COMMUNICATIONS
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This will confirm a discussion of this case on January 16, 1973, with you by Special Agents Wayne A. Frankenfield and Charles A. Nuzum, Accounting and Fraud Section, relative to the feasibility of the FBI's attempting to interview Everette Howard Hunt, Jr., Bernard L. Barker, Frank Sturgis, Eugenio R. Martinez, and Virgilio R. Gonzales, who have pleaded guilty during the trial.

You advised Nessrs. Frankenfield and Nuzum that it was the Department's intention to subpoens these five defendants before a Federal grand jury; however, there was no objection to the RBI's attempting an interview with them at this time.

You were advised that Mr. Villiam O. Bittman counsel for defendant Everette Howard Hunt, Jr., had been contacted by our Agents and declined to make his client available for interview as he is facing a subpoena from a Senate Subcommittee and is involved in a civil suit relating to the same matter. The attempt to interview Mr. Hunt was cleared with Assistant U. S. Attorney Earl S. Silbert.

In light of the above, the FBI will attempt to arrange interviews through counsel of record with the remaining four defendants who pleaded guilty on January 15, 1973. This action will first be cleared with Assistant U. S. Attorney Silbert and you will be furnished with the results of our efforts in this regard. 139-4089-19

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Mr Kinley ...

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January 29, 1973

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

INTERCEPTION OF COMMUNICATIONS

This is in response to the request of Assistant Attorney General, Henry E. Petersen on January 23, 1973, that the FBI interview Allen Michael Fitzgerald based on a letter reportedly received by the Washington Bureau of the "New York Times" indicating that Mr. Fitzgerald had connections with James McCord in Mexico.

On January 23, 1973, Mr. Fitzgerald was contacted but declined to be interviewed, however, he stated that his wife Cheryl Kathleen Fitzgerald, who allegedly authored the letter in question

no knowledge of the letter to the "New York Times" and had no part in writing it.

Mrs. Fitzgerald was interviewed on January 24, 1973, at which time she stated her husband wrote the letter and that she recalls in October or November, 1971, he met an individual in Mexico whom she believes was Frank Sturgis. She was unable to identify a photograph of Sturgis. Additionally, Mr. Fitzgerald told her on November 27, 1972, that approximately 3 years ago, he met McCord in a Los Angeles, California, hotel.

ST-104 REC-45 /39 - 4089 - 1859

On January 26, 1973, our Los Angeles Office learned that Allen Fitzgerald reportedly has contacted "Playboy Magazine" claiming to have an "inside story" regarding the Watergate incident, and that the magazine intends to furnish him with legal assistance in return for his story.

story.

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United JJC:efg

SEE NOTE PAGE TWO.

139-4089

FEB 2

Welters \_\_\_\_\_ Tel., Room \_\_\_ Mr. Kinley \_\_\_ Mr. Amistrong

Dalbey ... Gebberdt

Jenkins Marshall

Miller, E.S.

erwig .... MAIL ROOM [

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MAILED 6 AN 2 6 1973 FBI Re: James Walter McCord, Jr.;

Mr. Fitzgerald is currently incarcerated in the Adult Correctional Institute (ACI), Howard, Rhode Island; has a lengthy arrest record; and on November 15, 1972, was indicted by a Federal grand jury Providence, Rhode Island, for Interstate Transportation of Stolen Property. His name had not come to the attention of this Bureau previously during this investigation and he has been described by ACI officials as the "biggest con man" ever received at ACI.

Mrs. Fitzgerald was also indicted at Providence, Rhode Island, for Aiding and Abetting in connection with her husband's charge.

In view of the above, no additional investigation is being conducted by this Bureau concerning the Fitzgeralds in the absence of a specific request from the Criminal Division of the Department.

NOTE: Original and one copy furnished to the Assistant Attorney General, Henry E. Petersen, Criminal Division by 06D on 1/29/73

UNITED STATES GOVERNMENT Memorandum Cleveland Gebhardt DATE: 1/26/73 w. w. Bradley WWB Mr. Kinley UNITED STATES OF AMERICA v. SUBJECT: Mr. Armstrong. GEORGE GORDON LIDDY, ET AL In response to a summons from AUSA Earl Silbert of the U.S. District Court for the District of Columbia, SA Joseph B. Parsons testified in the court of Judge John J. Sirica on 1/24/73. Parsons testified as to the examination conducted by him on electronic equipment obtained as evidence in the above captioned case. ACTION: None, for information.

139-4089

TO

FROM

1 - Mr. Conrad 1 - Mr. Bradley

1 - Mr. Parsons

16 JAN 29 1973

**ST-103** 

57 FEB 2 1973

JAMES W. MADDOX
124 LINDEN AVENUE

WESTFIELD, NEW JERSEY 07090

Jan. 21/ 1
Mr. Homer
Mr. Heim
Mr. Machagion

Mr. Baker \_\_\_ Mr. Callahan .

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. Cleveland \_

Mr. L. Patrick Gray Director of the F BI Washington, D. C.

Dear Sir:

It seems the Watergate case is going to slide in Ms. Herwig mrs. Neenan unless Senator Ervin is successful in ferreting out the American public. We urge that you do all you can to see that the names of those hiring this cadre of burglars is made known.

Anything less would be a travesty of justice.

Our family listened to a television program today that had as participants one of those involved in the Watergate case, and another man stressed how justified it was. We all are entitled to the facts, and your department should be responsible enough to provide them. There should not have to be a special investigation. We have an F B I and a Justice Dep't. for that purpose. Evidently the days are gone when the public Interest was uppermost in the minds of our public servants.

James W. Malda

Nemetta

JAMES WALTER

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ST-116

REC-28

139-4089-181

2-/ 1 JAN 24 1973

CORRESPON ANCE

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ST-116 REC28 139 - 4089 - 1861

January 30, 1973

HENRIETTA KYMADOOX

Mr. and Mrs. James W. Maddox 124 Linden Avenue Westfield, New Jersey 07090

Dear Mr. and Mrs. Maddox:

This is to acknowledge your letter of January 21st. ... In reply to your inquiry, I am not in a position to comment concerning the FBI's investigation of the Watergate affair since this matter is now pending trial in Pederal Court and a Federal Judge has ordered that there be no discussion of it. Sincerely yours,

JAN3 0 1973 L. Patrick Gray III FBI L. Patrick Gray, III Acting Director

Correspondents are not identifiable in Bufiles. 2001

PLA:mks (3)

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LEGAL COURSEL 3 os PH 1973 RECEIVED.

MAIL ROOM TELETYPE UNIT

Callahan

UNITED STATES GOVERNMENT

# Memorandum

:ACTING DIRECTOR, FBI (139-4089)

1/9/73

SAC, CINCINNATI (139-78) (RUC)

UBJECT: JAMES WALTER MC CORD, JR.

BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D.C.,

6/17/72

IOC

(00: WFO)

Re CI teletype to Bureau, 12/29/72.

Contact has been maintained with CHARLES WOLFE, Acting Director, Centralized Referral Activity, DESC, Dayton, Ohio, on a regular basis. WOLFE advises that to date, of the individuals who had been referred to CHARLES WOLFE, in connection with employment for the Republican Convention, no further notification had been received at his office of any of these individuals being placed in employment.

On 1/3/73, WOLFE stated that he had received no further information and that as no further cards have been returned to him, since he furnished the names of the individuals who had been employed on 9/21/72, he doubted seriously that any further notifications of employment would be returned to his office.

WOLFE stated that should any additional cards be returned to his office, indicating that individuals had been employed, although, all names have previously been furnished to the FBI, he would immediately notify the FBI of the return of these cards.

In view of the fact no further investigation is to be conducted in the Cincinnati Division, this case is considered RUC. **ST-115** 

- Bureau

2 - WFO (139-66)

1 - Cincinnati

SWS:trc

REC-28 139-4089 1862

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

FBI

Transmit the following in .

(Type in plaintext or code)

AIRTEL -

(Priority)

TO:

Via .

ACTING DIRECTOR, FBI (139-4089)

FROM:

SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.;

ET AL:

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

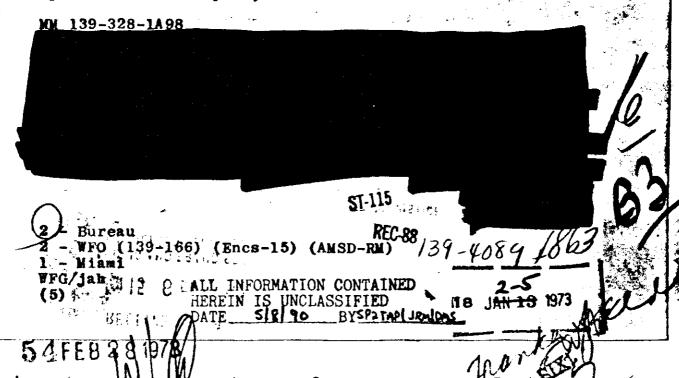
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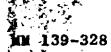
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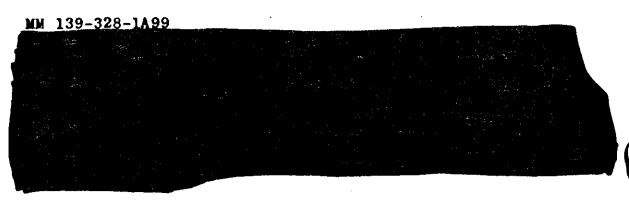
OO: WFO

Enclosed for WFO please find the following exhibits consisting of original flight coupons reflecting air travel described below and which were secured upon service of subpoenas issued by the Clerk of Court, U.S. District Court, Washington, D.C. Service of these subpoenas are indicated upon the return copies, also attached.

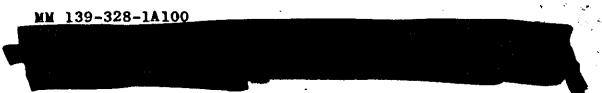




These flight coupons were secured from CHARLES FRIANT, Custodian of Records, NAL, Miami, and must be returned upon completion of trial. Return of subpoenas attached (Item #6).



These flight coupons were secured from EUGENE C. KURTZ, Supervisor, Ticket Lift, EAL, Miami, and must be returned upon completion of trial. Return of subpoenas attached (Items #12 and #13).



These flight coupons were secured from EUGENE C. KURTZ, Supervisor, Ticket Lift, EAL, Miami, and must be returned upon completion of trial. This flight travel accounts for the missing return portion of travel involving BARKER, MARTINEZ, GONZALEZ, FIORINI, as well as DE DIEGO and PICO upon their return to Miami from Washington, D.C., in late 5/72.





### January 12, 1973 GENERAL INVESTIGATIVE DIVISION

This case concerns burg Yary of Democratic National Committee Headquarters, Washington, D.C., 6/17/72.

Attached advises Chief Judge John Sirica on 1/11/73, rejected Hunt's offer to plead three counts of indictment; Hunt then entered plea to entire indictment after which he was ordered held in lieu of \$100,000 bond; Hunt later made bond and presentence investigation ordered.

First witness officer Metropolitan Police Department placed into evidence aerial photographs of Watergate complex; Carl Munford of FBI Exhibits Section, placed into evidence sketches of Howard Johnson and Watergate com-Eric Jaffe, Treasurer, Democratic National Committee, testified as to authenticity of drawing made by Munford.

Robert Fletcher testified as to his introducing Hunt to Thomas J. Gregory via telephone and letters; Gregory testified contacted by FBI regarding association and knowledge of Hunt and thereafter gave statement to FBI and U.S. Attorney regarding his involvement in case. Issue of photographic identification arose and motion now underway to suppress Gregory's photo identification of subjects.

Trial recessed until 9:30 a.m., 1/12/73. Assistant U.S. Attorney Earl Silbert advised he does not desire any attempt be made by FBI

to interview funt at this time.

RJP:erg



FEDERAL BUREAU OF INVEST. COMMUNICATIONS SECTION

JAN 1 1 1973

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726 PM I M M E D I A T E 1-11-73 WWC

TO ACTINA DIRECTOR (139-4089)

FROM WASHINGTON FIELD

TWO PAGES

JAMES WALTER MC CORD. JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON. D.C. 2/17/72: Interception of Communications

139-166

IOC. OU WFO Office of Origin: Washington Field Office

CHIEF JUDGE JOHN J. SIRICA. TODAY REJECTED HUNT OFFER TO PLEAD TO THREE COUNTS OF THE INDICTMENT. THEN ENTERED A PLEA TO THE ENTIRE INDICIMENT. JUDGE SIRICA SURETY BOND AND COMMITTED HIM. HUNT LATER MADE BOND BY SIGNING OVER HIS WIFE'S INSURANCE POLICY AS SURETY. PRE SENTENCE INVESTIGATION WAS ORDERED.

FIRST WITNESS POLICE OFFICER COLON ALFRED PLACED INTO EVIDENCE AERIAL PHOTOS OF THE WATERGATE COMPLEX. CARL MUNFORD, FBI EXHIBIT SECTION PLACED INTO EVIDENCE SKETCHES HE MADE OF HOWARD JOHNSON AND THE WATERGAT JAFFE. TREASURER. DEMOCRATIC NATIONAL COMMITTEE (DNC) TESTIFIED AS THE AUTHENTICITY OF THE DNC DRAWING MADE BY **22** FEB 5 1973 END PAGE ONE

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54FEB 28 1973

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Mr. Or Mr. Mr. Miller, E.S. Mr. Purvis Mr. Soyum Mr. Waltern Talk Room Mr. Kinley Mr. Armstroba a. Koren :

PAGE TWO

MUNFORD. ROBERT FLETCHER TESTIFIED AS TO HIS INTRODUCING HUNT TO THOMAS J. GREGORY VIA TELEPHONE AND LETTERS.

THOMAS JAMES GREGORY TESTIFIED CONTACTED BY FBI, PROVO,

UTAH, REGARDING ASSOCIATION AND KNOWLEDGE OF HUNT. THERE
AFIER GAVE STATEMENT TO FBI AND UNITED STATES ATTORNEY

REGARDING HIS INVOLVEMENT IN THE CASE. GREGORY SPOKE OF

MEETINGS WITH ED WARREN AT VARIOUS PLACES IN WASHINGTON, D.C.,

Also Known As

AFTER HUNT. AKA WARREN HAD HIM JOIN MUSKIE CAMPAIGN.

NOW UNDERWAY TO SUPPRESS GREGORY'S PHOTO IDENTIFICATION OF SUBJECTS. TRIAL RECESSED UNTIL 9:30 A.M. TOMMOROW. Assistant U.S. Attorney

ASSISTANT O.S. ACCORNEY

AUGA EARL SILBERT ADVISED HE DOES NOT DESIRE ANY ATTEMPT

TO BE MADE BY THE FBI TO INTERVIEW HUNT AT THIS TIME.

END

LXS FBIW WASH DC CLR

TO

Callahan

DATE: 1/12/73

Dunphy

SUBJECT:

JAMES WALTER MCCORD, JR. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72 IOC

This case involves the burglary of the Democratic National Committee Headquarters at the Watergate Office Building, Washington, D. C., on 6/17/72.

On 7/17/72, Washington Field Office teletype to the Bureau, at the request of AUSA Earl Silbert, U. S. District Court, asked for the services of the Exhibits Section to prepare certain charts and diagrams for use as trial aids during the Government's prosecution of this case.

Accordingly, Visual Information Specialist, George C. Mumford, Jr., Exhibits Section, went to the crime scene where he made measurements, took photographs, and observed pertinent areas. Construction plans of the Watergate Office Building and Howard Johnson's Motor Lodge were also obtained.

Mr. Mumford met with AUSA Silbert, AUSA Dom Campbell, and SA Angelo Lano, (WFO), on 10/10/72 at which time details of request were determined,

Six charts and diagrams, size 40" X 60", were prepared by Mumford and are identified as follows: TREC-88/39-4089-

ST-115 Flow chart showing movement of \$100 bills from Federal Reserve Bank in Miami, Florida, to room 214, Watergate Hotel, Washington, D. C., some of which were found in possession of four of the FEB 5 1973 defendants when arrested.

3 - ENCLOSE TOSUTES (3)

139-4089

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE\_\_

1-Gen. Invest. Div. (Mr. Clynick)

Callahan Cleveland

Bishop

Marchell Miller, E.S. Purvia\_

Soyare Walters. Tele. Room Mr. Kinley

Mr. Armstrong\_ Ms. Herwig ..... Mrs. Neenan ....

CONTINUED -

Hemorandum to Mr. Callahan RE: JAMES WALTER MCCORD, JR.

- 2. Long distance telephone calls made from Wash-ington, D. C., metropolitan area to Miami, Florida, by Hunt and Liddy to Barker.
- 3. Long distance telephone calls made from Miami, Florida, to Washington, D. C., metropolitan area by Barker to Hunt and Liddy.
- 4. Floor plan of the Democratic National Committee Headquarters, sixth floor, Watergate Office Building. (Government Exhibit #4) (Copy enclosed)
- 5. Plan view diagram of Watergate Office Building and Howard Johnson's Motor Lodge. (Government Exhibit #5) (Copy enclosed)
- 6. Elevation view diagram of Watergate Office
  Building and Howard Johnson's Motor Lodge. (Government
  Exhibit #6) (Copy enclosed)

These six items were picked up from Exhibits Section by SA Lano on 1/5/73. Seven small copies of each item were also furnished to SA Lano.

On 1/8/72 AUSA Silbert requested that items #1, #2, and #3 be revised to reflect more recent information re telephone calls and the movement of money depicted in these charts. Revisions are now being made to these three items and they will be forwarded to AUSA Silbert upon completion.

Trial of this case opened on 1/8/72 in W. S. District Court, Washington, D. C.

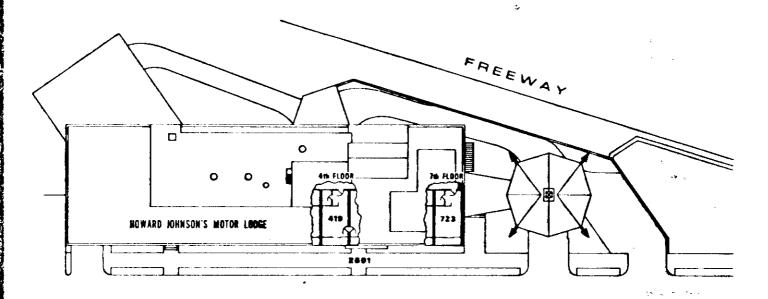
On 1/11/73 Mr. Mumford gave testimony in this trial concerning his role in the preparation of Government Exhibits #4, #5, and #6 for the purpose of admitting these exhibits into evidence. Mr. Mumford concluded his testimony after 15 minutes on the stand at which time all three exhibits were admitted into evidence.

### RECOMMENDATION:

For information.

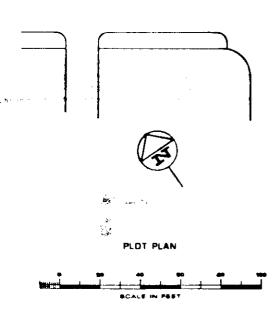
## WATERGATE OFFICE BUILDING and HOWARD JOHNSON'S MOTOR LODGE

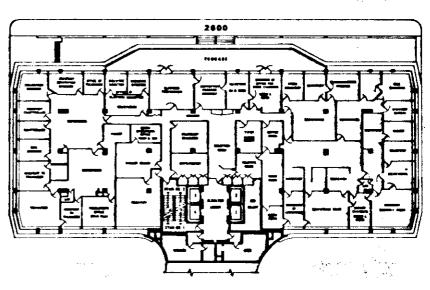
2600 block of Virginia Avenue, N.W., Washington, D.C.



VIRGINIA

AVENUE



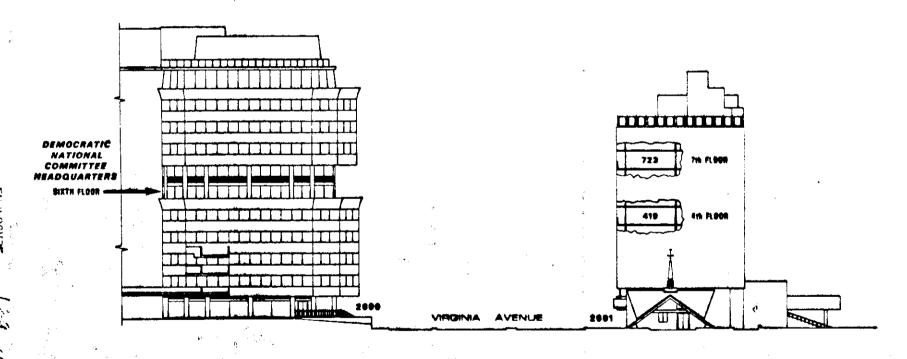


DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

ENCLOSUR 139 4019-1865

## WATERGATE OFFICE BUILDING and HOWARD JOHNSON'S MOTOR LODGE

2600 block of Virginia Avenue, N.W., Washington, D.C.



WATERGATE OFFICE BUILDING

HOWARD JOHNSON'S MOTOR LODGE

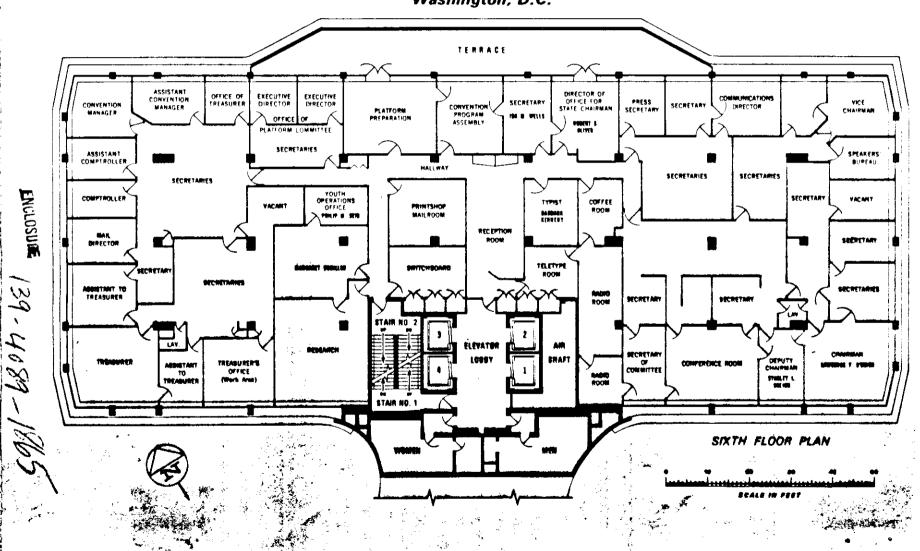
ELEVATION PLAN LOOKING NORTHWEST



### **DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

THE RESERVE OF THE PARTY OF THE

Watergate Office Building 2600 Virginia Avenue, N.W. Washington, D.C.



FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NR 006 WF PLAIM

524 PH URGENT 1-15-78 ALM

JAN 151973 TELETYPE

Mr. Zicley 2

Mr. Attactions

TO ACTING DIRECTOR (139-4089)

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

JAMES WALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, VASHINGTON, D.C., 6-17-72, Interception of Communications

Office of Origin: Washington Field Office

SUBJECTS BERNARD L. BARKER, FRANK A. FIORINI, VIRGILIO

GONZALEZ AND EUGENIO MARTINEZ, AFTER RELEASING ATIORNEY H.

ROTHBLATT, AND BEING REPRESENTED BY ATTORNEY L. NEWNEYER, ENTERED

GUILTY PLEA IN THE ENTIRE INDICTMENT AT THE DESCRIPTION OF TODAY'S

SESSION. FAFTER ENTERING THEIR PLEAS, JUDGE JOHN J. SIRICA

QUESTIONED THEM REGARDING WHETHER OR NOT ANY HIGHER OFFICIALS

ERE INVOLVED, WHERE THEIR MONEY CAME FROM, AND WHETHER A NOT

THEY WERE EMPLOYED BY THE CLASSIFICA ORDERED THE FOUR

SUBJECTS HELD IN LIEU OF \$100,000 BOND EACH AND REMANDED THEM TO

THE CUSTODY OF THE W.S. MARSHAL. ST-115 [REC-88 139 408]

THE ONLY WITNESS TO SESTIFF TO AT YAS THOMAS JAMES GREGORY.

END PAGE ONE

54FEB 28 1973

ALL INFORMATION CONTAINED
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DATE SIRIRO BYSPATAPINPALDES

PAGE TWO

WHO IDENTIFIED ALL SEVEN SUBJECTS AS BEING THE PERSONS HE KNEW, WHO WANTED TO "BUG" MC GOVERN HEADQUARTERS ON OR ABOUT MAY 28, 1972. JUDGE SIRICA DENIED DEFENSE MOTION FOR A MISTRIAL.

THIS AFTERNOON VILLIAM BITTMAN, ATTORNEY FOR HUNT, ADVISED

WE WILL NOT MAKE HIS CLIENT AVAILABLE FOR AN INTERVIEW BY THE

PBI. HE STATED HIS CLIENT IS FACING A SUBPOEHA FROM A SENATE

SUB-COMMITTEE AND IS INVOLVED IN A CIVIL SUIT REGARDING THIS

SAME CASE.

END

DKS FBI WASHDC CLR



## 1/15/7

### GENERAL INVESTIGATIVE DIVISION

The attached advises that late afternoon of 1/12/73, an unknown individual telephonically informed the Office of the U. S. Attorney, Washington, D. C., that one Thomas Addcox, about May, 1972, told the anonymous caller that Addcox was working for Howard Hunt on an Intelligence Gathering Operation. According to the caller, Addcox worked as a captain in military intelligence until late April, 1972.

FBIHQ indices contain no information identifiable with Addcox and he has not previously come to our attention during the Watergate investigation. Efforts are presently being made to identify Addcox and when this is done, he will be interviewed.

CAN:efg

(6)

3:364/

A MAK WEC





FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JAN 15/973 DW TELETYPE

REC

Mr. Fehrer
Mr. Callahem
Mr. Clevelrad
Mr. Clevelrad
Mr. Clarad
Mr. Alber
Mr. Boyom
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrone
Mr. Kinley
Mr. Armstrone
Mr. Newman

MNR BBI WF PLAIN
BIS AM COMMITTED TO SAT

TO

ACTING DIRECTOR, FBI (139-4089)

SAC, ST. LOUIS (139-93)

FR ON

SAC, WFO (139-66)

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, BOOK, INTERCEPTION OF COMMUNICATIONS AND MENO OFFICE OF ORIGN WASHINGTON FIELD

RE WFO TEL TO BUREAU, 1/12/73.

FOR INFO OF BUREAU AND ST. LOUIS, LATE AFTER MOON 1/12/73,

UNKNOWN MALE TELEPHONICALLY ADVISED OFFICE OF USA, WDC, I HAT HE

WAS IN MILITARY INTELLIGENCE, WBS, BUT COULD NOT REVEAL NAME.

STATED ONE I HOMA SADD COX, WHITE MALE, AGE 30, FIVE FEET EIGHT

INCHES, SHORT HAIR, DARK, MEDIUM BUILD, WEARS GLASSES, WAS

FORMER CAPTAIN, MILITARY INTELLIGENCE, DISCHARGED FROM FT. 4089

DIX, NEW JERSEY, ABOUT LATE APRIL, 1972. ACCORDING TO UNIDER

TIFIED CALLER, ADD COX TOLD HIM IN MAY, 1972 THAT HE, ADD COX 22 FEB 5 1973

WAS WORKING FOR HOWARD HUNT ON INTELLIGENCE GATHERING OPERATION.

END PAGE ONE

KAFEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE SISISO BYSPATAPLIEDIONS

OW

PAGE TWO

SOURCE COULD NOT FURNISH MORE SPECIFICS ABOUT CONVERSATION,
AND REMARKED HE THOUGHT GOVERNMENT KNEW OF ADD COX AND THAT WAS
HIS REASON FOR WAITING SO LONG TO CALL.

INVESTIGATION AT MILITARY INTELLIGENCE GROUP, WASHINGTON D.C.
MC NAIR FAILED TO REVEAL ANYONE NAMED ADD COX ASSIGNED TO THAT
POST DURING THE PAST YEAR. CALLER IMPLIED THAT ADD COX MIGHT
BE RESIDING IN NEARBY WASHINGTON METROPOLITAN AREA.

ST. LOUIS ATTEMPT TO IDENTIFY THOMAS ADD COX THROUGH ARMY MILITARY RECORDS WITH INFO FURNISHED BY UNIDENTIFIED CALLER.

IF IDENTIFIABLE, SET FORTH LEAD TO HAVE HIM INTERVIEWED.

MBT FBIHQ OLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 1 5 197

TELETYPE

Mr. Peh
Mr. Baker
Mr. Callaham
Mr. Callaham
Mr. Cleveland
Mr. Cleveland
Mr. Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Wahers
Tele Room
Mr. Kiniev
Mr. Armenong
Mr. Kiniev
Mr. Armenong

NRØ2 SL PLAIN

1147AM INMEDIATE 1/15-73 SEG

TO ACTING DIRECTOR (139-4089)

Washing Ton Field (139-166)

FROM ST. LØUIS (139-93) 2P P

myzym

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

RE WFO TEL TO BUREAU, 1-15-73.

PARTIAL RECORD FOR THOMAS WESLEY ADDCOX, SN 85 354 855,

SSAN 454-62-2899, LOCATED MPRC-M, INSTANT DATE, AND APPEARS

IDENTICAL TO ADDCOX SET FORTH IN RE COMMUNICATION. DESCRIPTION

SHOWN AS WHITE MALE, DOB 8-8-43, PLACE NOT SHOWN, MEIGHT 5.8.,

160 LBS. ADDCOX APPOINTED 2ND LIEUTENANT, U.S. ARMY RESERVE,

ST-115 REC 80 39-4089.

6-3-68, AND NOTATION ON OFFICER QUALIFICATION RECORD INDICATES

HE RESIGNED HIS COMMISSION ON 4-38-72. LAST KNOWN ADDRESS SHOWN EB 5 19

WFO SHOULD MAKE DETERMINATION AS TO WHETHER ADDCOX IS

IDENTICAL TO OFFICER IN QUESTION AND, THEREAFTER, REQUEST

ADDITIONAL RECORD REVIEW IF DESIRED INASMUCH AS COMPUTER SEARCH

END PAGE ONE SEFEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/8/20 BY SP2 TAPLICATIONS

PAGE TWO

WILL BE NECESSARY TO LOCATE BALANCE OF THOMAS WESLEY ADDCOX'S
MILITARY SERVICE JACKET. LEAD SHOULD ALSO BE SET FORTH FOR
ALEXANDRIA TO INTERVIEW ADDCOX AT LAST KNOWN ADDRESS IF DETERMINED
TO BE IDENTICAL.

P.

END

MBT FBIHQ CLR

ALL INFORMATION CONTAINED
HER IS UNCLASSIFIED
DATE SINGS BY STAFFINGER

January 17, 1973
GENERAL INVESTIGATIVE DIVISION

This case concerns burglary of Democratic National Committee Headquarters (DNCH), Washington, D.C., 6/17/72.

Attached advises Thomas James Gregory completed testimony U.S. District Court, again identified all seven subjects in case, and explained how Liddy and McCord went over McGovern Headquarters layout and setup.

Officer Barrett, Metropolitan Police Department, testified regarding his search of DNCH, location of subjects behind partition, and as to what each subject had in his possession at time of arrest; Officer Scholfler testified also as to his search of DNCH; Officer Hamilton testified as to discovery of what he thought was "bomb" in AWOL bag (gym bag). Detective Serge Leeper stated he located now known bug on desk outside O'Brien's Office in DNCH and put same in AWOL bag without inspecting it; Officer Lanville testified he responded to bomb threat at Second District Headquarters and after dismantling now known Ari Smoke Detector, left precinct and went to Watergate where he caused further search of premises to be made because he thought device may have been timing device for bomb; former Watergate security guard testified as to finding of tape on basement doors on two occasions and after second occasion alerted police department.

Trial recessed until 9:30 a.m., 1/17/73.
Attorney Newmeyer, representing Miami defendants, not available for contact 1/16/73; efforts to contact him again will be made 1/17/73, in an attempt to interview these four defendants who pleaded guilty 1/15/73.

RJP:erg

C 10:047 MAK

USER FOR

M

# January 16, 1973 GENERAL INVESTIGATIVE DIVISION

This case concerns burglary of Democratic National Committee Headquarters, Washington, D.C., 6/17/72.

Attached advises subjects Barker, Fiorini, Gonzalez, and Martinez, after releasing attorney Rothblatt and being represented by attorney Newmeyer, entered guilty plea in entire indictment.

hem regarding whether conot and officials involved, where money are from, and letter of the were employed by Central Lie ignormation with the weak lie ignor

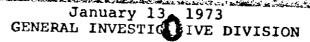
Only whites to testify 1/15/73, war Thomas James Attory who identified all seven subjects as being the knew the water bug hogovern hear after on or book stat/12; Judge Sirica denied defense motion for mistrial.

Attorney for Hunt advised he will not make Hunt available for interview by FBI; he stated Hunt facing subpoena from Senate Subcommittee and involved in civil suit regarding this case.

4:391 2 MAC PER WAS

RJP:erg





- This case concerns burglary of Democratic National Committee Headquarters, Washington, D.C., 6/17/72.

Attached advises no witnesses called to testify in case 1/12/73, due to numerous legal conferences between prosecutors, defense counsels, and Chief Judge; trial recessed until 11:00 a.m., 1/15/73.

Government argued 1/12/73, in Court of Appeals motion to quash plea by American Civil Liberties Union to prevent Government from releasing information gained via wiretapping by Government witness Alfred C. Baldwin, III. Government's argument centered around Interception of Communications Statute whereby Government must prove communication was intercepted before prima facie case can be made; no decision expected before 1/15/73.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5 8 80 BY SO

RJP:erg (

WASON USEN WELL





COMMUNICATIONS SECTION

JAN 12/1973

NROID OF PLAIM

TEKATYPE

611 PM Y N M E D I A T E 1-12-73 WWC

Office of Origin: Washington Field Office

TO DETING DIRECTOR (139-4089)

PROM WASHINGTON FIELD

139-166

ONE PAGE

Mr. Felt
Mr. Baker
Mr. Callathan
Mr. Caveland
Mr. Covrad
Mr. Corrad
Mr. Corrad
Mr. Goliatra
Mr. Felthis
Mr. Forshall
Mr. Maller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Wathers
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Noonas

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.
Interception of Communications
100. 00:VF0

Reference

HE WFO TELETYPE TO BUREAU, 1/11/73.

DUE TO NUMEROUS LEGAL CONFERENCES BETWEEN THE PROSECUTORS.

DEFENSE COUNSELS AND THE CHIEF JUDGE, NO WITNESSES WERE

CALLED TO TESTIFY IN THE CASE TODAY. THE TRIAL WAS RECESSED

UNTIL 11:00 A.M., MONDAY, NEXT.

THE GOVERNMENT TODAY ARGUED IN THE COURT OF APPEALS, THE MOTIO American Civil Liberties Union TO QUASH A PLEA BY THE ACLU TO PREVENT THE GOVERNMENT FROM RELEASING INFORMATION GAINED VIA THE WIRETAPPING, BY GOVERNMENT WITNESS, ALFRED C. BALDWIN, III. THE GOVERNMENT'S ARGUMENT CENTERED ARGUND THE IOC STATUTE WHEREBY THE GOVERNMENT MUST PROVE A COMMUNICATION WAS INTERCEPTED BEFORE A PRIMA FACIE CASE CAN BE MADE. NO DECISION IS EXPECTED DEFORE JANUARY FIFTEEN.

IN THIS MATTER... ST-115 REC-88 / 29 UNG 1800

END

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WGM FBI HO CLR FOR UR ONE 54 EB 28 1973

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22 FEB 5 1973

VEDELAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NRØ15 WF PLAIN

JAN I 6 157

643 PM URGENT 1-16-73 WWC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

TWO PAGES

Mr. Kinley ....

Mr. Soyare Mr. Walters ..

Mr. Armstrong

Mr. Callahan

Mr. Cleveland Mr. Congrad

Mr. Miller, E.S. Mr. Pur**vis** 

Mrs. Neestor

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC WATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTY Interception of Communications IWO. 100. 00:WFB. Office of Origin: Washington Field Office

Reference Teletype RE WFO TEL TO BUREAU, 1/15/73.

U.S. District Court THOMAS JAMES GREGORY COMPLETED TESTIMONY TODAY IN WIGH DOC BEFORE THE JURY AND AGAIN IDENTIFIED ALL SEVEN SUBJECTS IN THE CASE. FURTHER EXPLAINED HOW

LIDDY AND MC CORD WENT OVER THE MC GOVERN HEADQUARTERS LAYOUT SET UP.

Metropolitan Police Department WAPB OFFICER JOHN BARREIT TESTIFIED AS TO HIS SEARCH OF Democratic National Committee BNC HEADQUARTERS AND LOCATION OF SUBJECTS BEHIND PARTITION.

TESTIFIED AS TO WHAT EACH SUBJECT HAD IN HIS POSSESSION FRANK WILLS, FORMER WATERGATE SECURITY GUARD TESTIFIED AS TO FINDING OF TAPE ON BASEMENT DOORS ON TWO OCCASION AND AFTER SECOND OCCASION ALERTED THE POLICE

OFFICER CARL SCHOLFLER TESTIFIED AS TO HIS SEARCH OF FEB 5 197 END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED SISISO BYSPATAP LICATOR

54FEB 28 1973

PAGE IVO

DNC HEADQUARTERS, IN PARTICULAR, THE BALCONY AND REMARKED THAT WHILE ON BALCONY OBSERVED A MAN STANDING IN THE WINDOW OF HOWARD JOHNSON MOTOR LODGE ACROSS THE STREET AND REMARKED QUOTE I HOPE THAT GUY DOESN'T CALL THE POLICE END QUOTE, MAN ACROSS THE STREET WAS ALFRED C. BALDWIN WHO WILL TESTIFY THAT HE SAW A MAN WITH A GUN CRAWLING AROUND ON THE WATERGATE OFFICE BUILDING BALCONY.

OFFICER RICHARD HAMILTON, TESTIFIED AS TO DISCOVERY OF WHAT HE
THOUGHT WAS A QUOTE BOMB END QUOTE IN THE AWOL BAG. (Gym bag found in DNCH at time of subjects' arrest.)

DET. SGT. PAUL LEEPER STATED HE LOCATED THE NOW KNOWN BUG GN A DESK OUTSIDE O'BRIEN'S OFFICE IN DNC HEADQUARTERS AND PUT SAME IN THE AVOL BAG WITHOUT INSPECTING IT.

OFFICER LARRY LANVILLE, TESTIFIED THAT HE RESPONDED TO A BOMB THREAT AT SECOND DISTRICT HEADQUARTERS AND AFTER DISMANTLING THE NOW KNOWN ARI SMOKE DETECTOR, LEFT THE PRECINCT AND WENT TO THE WATERGATE WHERE HE CAUSED A FURTHER SEARCH OF THE PREMISES TO BE MADE BECAUSE HE THOUGHT THE DEVICE MAY HAVE BEEN A TIMING DEVICE FOR A BOMB.

TRIAL RECESSED UNTIL 9:30 AM 1/17/73.

ATTORNEY NEWMEYER, ATTORNEY FOR THE MIAMI DEFENDANTS

WAS NOT AVAILABLE FOR CONTACT TODAY. EFFORTS TO CONTACT HIM WILL

BE MADE AGAIN TOMORROW.

END



#### UNITED STATES GOVERNMENT

# $\it 1emorandum$

Mr. Gebhardt !!

DATE: January 16, 1973

R. E. Long

1 - Mr. Felt 1 - Mr. Gebhardt

- Mr. Gallagher

JAMES WALTER MC CORD, JR., ET AL.

- Mr. Long 1 - Mr. Nuzum

BURGLARY OF DEMOCRATIC PARTY

1 - Mr. Callahan

NATIONAL HEADQUARTERS, 6/17/72

INTERCEPTION OF COMMUNICATIONS

Mr. Kinley

Ms. Herwig

Mrs. Neenan

The following updates statistical data previously furnished in this case and indicates the extent of investigation through 12/31/72:

	Period of 6/17-11/30/72	Additio 12/1-31	onal Period / <b>72</b>	Total 6/17-12/31/72
Field Offices Involved	56	0		56
Leads Covered	2, 600	70	6	2,670
Persons Interviewed	2, 192	129	NCIES NG	2, 321
Man-hours expended			BSE A	
Agents (Regular)	18, 206	80 <b>3</b>	A HOO	19,009*
Agents (Overtime)	2, 5 18	13 1	TE OFFI	2,649
Total	20, 724	934	RIA BY	21,658
Clerical (Regular)	4, 889	285	ROP FIE ISE (S)	5, 174
Clerical (Overtime)	88	1	995	89 //
Total	4,977	286	4440Q	5, 263

\*Performed by 343 Agents.

The above figures concerning man-hours expended include FBIHQ time spent on this case. 139-4089 ST-115

Instructions to the field to update statistical data on a monthly basis

continues.

For information.

EB 5/1973

TO

SUBJECT:

HOURAL BUREAU DE INVESTIGATION COMMUNICATIONS SECTION

NRØØ6 CG PLAIN

355PM URGENT 1-16-73 RWR

JAN 1 6 1973

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) (P)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON DC, JUNE 17, 1972, IOC. 00: WFO.

Mr. Bokst .....ven

Mr. Callahan ...

Mr. Cleveland -Mr. Conrad .

Mr. Dolbsy

Mr. Jonkin

Mr. Soyora Mr. Wallers

Tala. Room Mr. Kinley -Mr. Armstrong Ma. Horwig -Mrs. Hecods

Mr. Marshall ... Mr. Miller, E.S. . -Mr. Purvis

POSTAL INSPECTOR, RICHARD MARTINSON, CHICAGO, ADVISED JANUARY 15, 1973, HE POSSESSED 3 UNUSED AIRLINE TICKETS RECOVERED FROM CRASH SCENE OF UNITED AIR LINES FLIGHT 553 AT CHICAGO ON 12-8-72. THIS WAS CRASH IN WHICH MRS. E.N. HUNT DIED. TICKETS RECOVERED BY SEARCHERS AT SCENE AND APPARENTLY TURNED OVER TO U.S. P.O. AS UNDELIVERED MAIL. SINCE TICKETS BORE PASSENGER NAME OF HUNT. POST OFFICE CONTACTED FBI FOR POSSIBLE SIGNIFICANCE IN WATERGATE CASE.

FIRST TICKET BORE NUMBER ØØ724ØØ9269826 AND INDICATED PASSAGE FOR MR. K. HUNT FROM W. D.C. TO MIAMI, FLORIDA ON EASTERN AIRLINE FLIGHT NUMBER 175 DEPARTING 12-21-72. AT 19:58 AM. THERE WAS BO RETURN FLIGHT INFO REC-28/39 -4089

THE SECOND TICKET BORE NUMBER 00727400916340 AND INDICATED PASSAGE FOR GROUP OF 3 NAMED AS MR. AND MRS. H. HUNT AND MASTER D. HUNT. FROM VASHINGTON D.C. TO MIAMI END PAGE ONE

54FEB 28 1973

ALL INFORMATION CONTAINED TEREIN IS UNCLASSIFIED SIDI DO BYSPOTONIJOMS

PAGE TWO

ON EAL FLIGHT NUMBER 177 DEPARTING 12-15-72 AT 12;55 PM
THE RETURN FROM MIAMI TO WASHINGTON NATIONAL AIRPORT WAS VIA EAL
FLIGHT NUMBER 192 ON 12-29-72, DEPARTING 12;65 PM. DATE
AND PLACE OF ISSUE OF BOTH TICKETS STAMPED AS 12-8-72,
56 ATO DCAF, WASHINGTON DC.

THE THIRD TICKET RECOVERED WAS UNUSED PORTION OF TICKET NUMBER 01642021563630 ISSUED TO MRS. HUNT BY UAL FOR FLIGHT TO CHICAGO ON 12-8-72. TICKET ISSUED 12-8-72. RETURN TO W.D.C. SCHEDULED 12-10-72, VIA UAL FLIGHT NUMBER 560.

WFO SHOULD NOTE TICKETS MAY HAVE REFUND VALUE IF NOT ALREADY CLAIMED BY E.H. HUNT OR ESTATE OF MRS. HUNT. ANY LEADS BEING LEFT TO DISCRETION OF OO.

END

HOLD FOR ONE

DSS FBI WA DC

January 18 3
GENERAL INVEST1 E DIVISION

This case concerns burglary of Democratic National Committee Headquarters, Washington, D.C., (WDC), 6/17/72.

Attached advises one David B. Schuler, Pittsburgh, Pennsylvania, appeared U. S. District Court, WDC, 1/17/73, claiming to have information regarding Watergate defendants; who was behind entire operation, and numerous documents in safety deposit box in Pittsburgh, Pennsylvania, which he desired to make available to FBI or U. S. Attorney handling this case. He stated he will deliver above documents to Pittsburgh Office morning 1/18/73, after which Pittsburgh Office will forward to Washington Field Office for examination.

No pertinent identifiable information on Schuler in our files.

Trial of remaining two defendants continued 1/17/73, with Officer Dennell, Metropolitan Police Department, testifying as to search of Watergate hotel room and location of money and pertinent address books; also, Officers Muncy and Cherry testified as to finding certain burglary tools and items which indicate someone wearing wig during stay at hotel.

Alfred Carlton Baldwin (former Bureau Agent) sestified as to how he became acquainted with AcCord, the move from Roger Smith to Howard Johnson Hotel, and stated up to 6/16/72, he monitored over 200 conversations. Government moved to have Baldwin identify persons whose conversations intercepted at which time American livil Liberties Union attorney objected and courtroom cleared; Judge Sirica advised he would hear about conversations in closed court and render decision morning 1/18/73, regarding what Baldwin will be permitted to relate in open court.

MP/jak Jil 1 MX

WEC WAR MI







FEDERAL B. W OF AVESTIGATION COMMUNICATIONS SECTION

JAN 17 1973

NRØ15 WF PLAIN

823 PM URGENT/1-17-73 ALM

TO ACTING DIRECTOR (139-4089)

PITTSBURGH (139-

FROM WASHINGTON FIELD (139-166)(P)

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.

Interception of Communications

JUNE 17, 1972. #00: WF9.

Office of Origin: Washington Field Office

REFERENCE WFO TELETYPE TO BUREAU 1-16-73.

FOR INFORMATION OF BUREAU AND PITTSBURGH, ONE DAVID

SCHULER, WHITE MALE, DATE OF BIRTH 5-25-38, LOCKPORT,

NEW YORK, RESIDENCE 625 STANWIX STREET, PITTSBURGH,

APPEARED UNITED STATES DISTRICT COURT TODAY, WASHINGTON

**REC-28** 

D. C. (WDC) AND CLAIMED TO HAVE INFORMATION REGARDING

WATERGATE DEFENDANTS AND WHO WAS BEHIND THE ENTIRE

139-4089-SCHULER MADE AVAILABLE FOUR PAGES OF HAND

WRITTEN NOTES WHICH WERE ACCOUNTS OF THE ENTIRE CASE

TAKEN FROM NEWSPAPERS AROUND THE PITTSBURGH. PENNSYLVANIA

SCHULER CLAIMED TO HAVE NUMEROUS OTHER DOCUMENTS AREA.

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Mr. Walters

Mr. Kinley Mr. Armstrong Ma. Herwig .

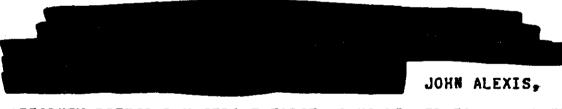
Mrs. Neenga

22 FEB 5 1973

PAGE TWO

IN SAFETY DEPOSIT BOX, PITTSBURGH, WHICH HE DESIRED
TO MAKE AVAILABLE TO FEDERAL BUREAU OF INVESTIGATION
OR UNITED STATES ATTORNEY HANDLING THIS INVESTIGATION.
SCHULER WILL PICK UP DOCUMENTS FROM SAFETY DEPOSIT BOX
PITTSBURGH TOMMORROW MORNING AND DELIVER SAME TO FEDERAL
BUREAU OF INVESTIGATION OFFICE PITTSBURGH.

SCHULER ALLEGED CONTACTED JOHN ALEXIS, STRIKE FORCE ATTORNEY PITTSBURGH, THIS PAST WEEK WITH INFORMATION REGARDING NARCOTICS CASE.



BIC

ATTORNEY PITISBURGH STRIKE FORCE ACKNOWLEDGED TO ASSISTANT UNITED STATES ATTORNEY SILBERT, WASHINGTON, D. C. THAT SCHULER DID IN FACT FURNISH SOME INFORMATION THIS WEEK IN A NARCOTICS MATTER AND THAT INFORMATION IS NOW BEING END PAGE TWO

PAGE THREE CHECKED OUT.

TRIAL OF REMAINING DEFENDANTS TODAY CONTINUED WITH OFFICER ROBERT DENNELL, CHECK AND FRAUD UNIT TESTIFYING AS TO SEARCH OF WATERGATE HOTEL ROOM AND LOCATION OF SOME MONEY AND THE PERTINENT ADDRESS BOOKS. IN ADDITION, OFFICERS LARRY MUNCY AND DONALD CHERRY TESTIFIED AS TO THE FINDING OF CERTAIN BURGLARY TOOLS AND ITEMS WHICH INDICATE THAT SOMEONE WAS WEARING A WIG DURING HIS STAY AT THE HOTEL.

LATE THIS AFTERNOON ALFRED CARLTON BALDWIN TOOK
THE STAND AND BEGAN TESTIFYING AS TO HOW HE BECAME
ACQUAINTED WITH JAMES MC CORD AND THE MOVE FROM THE
ROGER SMITH TO THE HOWARD JOHNSON HOTEL. ALSO TESTIFIED
UP TO JUNE 16, 1972, HE MONITORED OVER 200 CONVERSATIONS.
WHEN THE GOVERNMENT MOVED TO HAVE BALDWIN IDENTIFY THOSE
PERSONS WHOSE CONVERSATION WERE INTERCEPTED, ATTORNEY
END PAGE THREE

PAGE FOUR

American Civil Liberties Union

MORGAN OF THE ACLU OBJECTED AND THE COURT ROOM WAS

CLEARED. JUDGE SIRICA ADVISED HE WOULD HEAR ABOUT THE

CONVERSATIONS IN CLOSED COURT AND WOULD RENDER A DECISION

SOMETIME TOMORROW MORNING AS TO WHAT ACTUALLY BALDWIN

WILL BE PERMITTED TO RELATE IN OPEN COURT.

PITTSBURGH IS REQUESTED TO FORWARD WFO ANY AND ALL DOCUMENTS IT MAY RECEIVE FROM SCHULER FOR EXAMINATION.

END

PLS HOLD

MIKE MAN. IELD Mr. Boker \_\_ MONTANA Mr. Callahan Mr. Cloveland Mr. Corfad United States Senate Office of the Majority Beader Mashington, B.C. 20510 January 16, 1973 Mr. Walters Tole, Rocco Mr. Kinley Mr. Amstrong Honorable Patrick L. Gray, III Ma. Horwig . Director, Federal Bureau of Investigation Mrs. Neesca Washington, D. C. Mr. Hauer Dear Mr. Gray: Mr. Heim Mr. Herington As you may be aware, the Senate is to conduct a full and complete investigation of the allegations of illegal or improper activities during the recently completed national elections. investigation is to include an examination of the events surrounding the break-in at the Democratic National Committee headquarters in the Watergate, the reports of political sabotage and espionage, questions concerning the receipt and accounting of campaign funds, and the practices and procedures of the various agencies and officials in their investigation of such activities. I am writing to request that you not destroy, remove from your possession or control, or otherwise dispose or permit the disposal of any records or documents which might have a bearing on the subjects under investigation, including but not limited to all records pertaining in any way to the financing and operations of any activity related to or affecting the nomination or election of any person during the recent Presidential campaign. Sincere ROT RECORDED ALL INFORMATION CONTAINED 341 FEB 5/ HEREIN IS UNCLASSIFIED

Senator Mansfield sent a st request to Mr. Gray on 1/ Mr. Callahan ... Mr. Cirveland \_ Mr Conrad \_ or I bulley : Chilardt Mr. Jenkins Mr Marshall . - January 18, 1973 Mr Miller, ES .\_\_ Mr Purvis Mr. Soyara Mr. Walters T≃le Rooms Mr. Sinley Mr. Armstrong Honorable Mike Mansfield Ms. Horwig . United States Senate Mrs. Neencm Washington, D. C. 20510 Dear Senator: I have your letter dated January 16, 1973pertaining to the Senate conducting a full and complete investigation of the allegations of illegal or improper activities during the recently completed national elections. You can rest assured that the request contained in your letter will be complied with. My most sincere best personal regards and respect as always. Sincerely, Richard G. Kleindienst RGK: eaw 139-4089-NOT RECORDED **141** FEB 5 1973 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE\_\_\_SIRIPO \_\_\_BYSP2TAPLIENLON 10 JAN RECEIVED DE LETTE ENCLOSURE

PERSONAL ATTENTION

SAC, MIAMI (139-328) - WFO (139-166)

ACTING DIRECTOR, PBI (139-4089) - Mr. Felt

Gallagher

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

NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 IOC

REWPOAIRTEL TO MIAMI 6/23/72.

MIAMI IS INSTRUCTED TO REVIEW THE MARTINEZ AND BARKER ADDRESS BOOKS FORWARDED TO MIAMI AS ENCLOSURES TO REALRTEL AND IMMEDIATELY INTERVIEW ALL THOSE INDIVIDUALS WHO CAN BE IDENTIFIED FROM THESE BOOKS AND WHO HAVE NOT PREVIOUSLY BEEN INTERVIEWED CONCERNING THIS CASE. PREVIOUS INSTRUCTIONS BY FBIHQ THAT THIS CASE IS TO RECEIVE IMMEDIATE ATTENTION BY AS MANY SPECIAL AGENTS AS ARE REQUIRED UNDER THE PERSONAL SUPERVISION OF THE SPECIAL AGENT IN CHARGE ARE TO BE FOLLOWED. FBIHQ IS TO BE KEPT IMMEDIATELY INFORMED OF ANY SIGNIFICANT DEVELOPMENTS. IF LEADS ARE REQUIRED TO BE SET FORTH FOR OTHER OFFICES, INSURE THAT THE ABOVE INSTRUCTIONS ARE SET FORTH IN SETTING OUT ANY SUCH LEADS. SUREP AS SOON AS POSSIBLE.

CAN/fi (7)

arshall

NOTE: See Memorandum R. E. Long to Mr. Gebhardt dated 1/18/73, CAN/fir.

INFORMATION CONTAINED BY SPATADLISH DAS

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATT SIRIFO BY SPETAPLIEN ONE Week Port this morning (p. A8) states Though madrigal's name is charly listed in the address book [ Marting !] which has been in the hands of the FAI for six months, madrigal caid last right that he has never been questioned by the FBI or any law enforcement officials about the matter What are our facts?

Memorandum to Mr. Gebhardt from R. E. Long

already extracted information from the books concerning names, addresses and telephone numbers in the Washington, D. C., Virginia and Maryland areas and conducted investigation concerning each of these notations.

The Miami Office advised that as soon as Martinez' and Barker's address books were received from WFO, the books were examined by Miami Special Agents who are familiar with the Latin community and who were familiar with the McCord case. Miami indices were searched concerning the names in these two Targets for interviews by Agents were selected by Miami based on the judgment of the Special Agents who reviewed the books, taking into consideration any information concerning the people which may have been contained in Miami's files. The name of Fernando Madrigal did not appear significant to the Agents reviewing the books, there was no reference to him in the Miami indices, and accordingly, he was not contacted. Miami did conduct investigation at the Fountainbleau Hotel, primarily to endeavor to place any of the subjects at the Hotel during the period 12/1/71 to 6/17/72. There was no record of any of the subjects staying at the Hotel during this period other than George F. Leonard (Liddy) and an individual named Warren (Hunt) who were at the Hotel from 1/21/72 through the morning of 1/24/72.

Miami has advised that based upon judgment of the Special Agents reviewing the address books, about twenty five interviews were conducted out of the approximately 120 notations in Martinez' book. Barker's book contained about 110 identifiable notations and approximately 50% of these people were interviewed.

OBSERVATION: It is believed that Miami's approach to the Martinez and Barker address books, mentioned above, was proper at the time, taking into consideration the fast moving, extensive investigation which was then being conducted, which was focused on tying Hunt and Liddy into the Conspiracy. However, since all individuals contained in these books have not been interviewed, it is believed that Miami should be instructed to identify and interview these people at once.

RECOMMENDATION: That the attached teletype be sent to Miami instructing that all individuals mentioned in Martinez' and Barker's address books who have not previously been interviewed be interviewed at once.

1. Nothing is to be done nows.

2. I want to know if Meaning Checked Each of the mame in sock address book against it includes.

3. Asko made the decision in Miani as to the persons to be interviewed.

Mr. Gentard

R. E. Long

R. E. Long

R. Geblard

Ar. Gebhardt

1 - Mr. Felt

1 - Mr. Gebhardt

1 - Mr. Gebhardt

1 - Mr. Gallagher

SUBJECT: JAMES WALTER MCCORD, JR.,
ET AL.,
RUPGIARY DEMOCRATIC NATION

BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

1 - Mr. Feit 1 - Mr. Gebhardt 1 - Mr. Gallagher 1 - Mr. Long 1 - Mr. Nuzum

Attached is an article from the 1/18/73 "Washington Post Newspaper" dealing with the address books of Bernard L. Barker and Eugenio R. Martinez, which address books were introduced into evidence at the trial on 1/17/73. The attached article states that the name of one Fernando Madrigal of the Fountainbleau Hotel is listed in Martinez' address book and that the FBI has not interviewed Madrigal although the address book has been in FBI hands for six months. The

Felt \_\_\_ Baker \_\_ Callaban

Cleveland

Mr. Armstrong \_\_\_\_\_

Mrs. Neenan

The Barker and Martinez address books were obtained as a result of the search of the two rooms at the Watergate Hotel, occupied by the arrested subjects on 6/17/72. The search warrants which legally authorized search of these two rooms were obtained by Washington Metropolitan Police Department (MPD) Officers and items seized as a result of the searches were taken by the Police Officers.

Acting Director inquired as to what are the facts concerning

this, and if Madrigal was not interviewed, why?

On 6/26/72 Assistant U. S. Attorney Silbert, requested the FBI to take possession of the evidence seized and this was done subsequently. About 6/23/72 SA Angelo Lano, Washington Field case Agent, through contact with MPD Officers, obtained access to the Barker and Martinez address books for investigative use. The books themselves were returned to MPD and were not officially turned over to Washington Field by MPD until about 6/28/72.

SI-115 REC28 /39-4089 - 1774

By airtel dated 6/23/72 to Miami, Washington Field forwarded two photographic copies of each of these address books for investigative assistance of Miami and instructed Miami to review both books and conduct appropriate investigation regarding the information set forth in the books. Washington Field had

Enclosures CAN/fir ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED CONTINUEDFEB OVER 1973

DATE SIGN 30 BY SP2 TAPLIEM DOMS

- ENCLOSURE

1373

# Tin Barker Address Book

By Bob Woodward and Carl Bernstein Washington Post Staff Writers | .

Miami Beach.

Three of the men indicted watergate case said last week that Lawrence F. O'Brien, the Commmittee for the Re-election of the President both of which have denied any role, was a primary target of the specifically worked with the syring operation allegedly continuing the address book is the first ducted by the seven men indication that Barker may indicated in the case.

Wateren, Airport Inn, \$308.

Martinez and dees not have any knowledge of the Watergate case. Madrigal said that he is in charge of everything Trom electricity to plumbing. and specifically worked with the specifically worked with the conventions for both indication that Barker may indicated in the case.

An official at the Miami bleat Hotel was the head-other officials working in the Sonesta Hotel said last night

to Steven D. Nostrand, 27, of dates

is listed on the official pay the Sonesta Hotel, roll of the Committee for Re. The night mana roll of the Committee for Re- The night manager at the election of the President as Airport Inn said last might a member of the convention that he could not obtain the

two of the other Watergate dates.
defendants - Eugenio R. It is known that Hunt, using Martinez and Frank A. Sturgis the alias Edward J. Warren, sought convention housing stayed at the Dupont Plats for nearly 3,500 Young Republicans last spring.

Nostrand could not be A pop-up address book reached for comment last longing to Eugenio R. Martinisht, but last June he said nex, another Watergate dehe knew nothing of attempts fendant has the name and ad-

he knew nothing of attempts fendant, has the name and ad-by the two men to find con-dress of the man in charge of vention housing for young electrical and telephone ar-

An apartment rented by spokesman for the Committee July.

President Nixon's re-election for the Re-election of the committee in Miami is listed President and row a member. in the address book of Ber of the Inaugural Committee introduced into evidence at inard L. Barker, one of the men staff, said last night he did not the trial yesterday. The entry who pleaded guilty in the Watergate bugging trial Monday.

The address book intro in Barker's address book Madrigal, 32, was reached at

other officials working in the Sonesta Hotel said last night quarters for both Democrats President's re-election cam that O'Brien was not at the and Republicans at their baign.

hotel from Feb. 21 to 23, but Miami conventions last sum-The apartment manager said that other Democratic Party mer last night that the apartment officials stayed in the hotel's Though Madrigal's name is was rented as a clerical office Gulf Stream suite on those clearly listed in the address

arrangements for young sup guilty in the Watergate case questioned by the FBI or any T porters of the president at last week court records show awenforcement officials T tending the party's national The Miami Airport Inn is about the matter.

The listed on the official nay the Sonests Hotel

staff. Trecords to see if there was a Spokesmen for three Miami person named Warren regard colleges have said that istered there during those

Isupporters of the President or rangements at the Miami hotel Young Republicant. 14 used by the Democrats during Powell Moore, formerly their National Convention in

duced as evidence in the trial Barker's address book also his home last night by teleduced as evidence in the trial yesterday, lists a two-bedroom contained the following entry: phone and said that he is the apartment and phone number in the Octagon Tower apartments, 1881 Washington Ave. Biscayne Pt., Feb. 21-22-23, said that he does not know Warren, Airport inn, #305."

Martinez and does not have

book, which has been in the [ the Republican Convention Warren is the alias used by hands of the FBI for six S staff.

Nostrand was in charge of Howard Hunt Jr., who pleaded night that he has never been appropried for young sixty.

Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan
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The Washington Post A-8 Times Herald
he Evening Star (Washington)
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iew York Post
he New York Times
he Daily World
he New Leader
he Wall Street Journal
he National Observer
, <u>-</u>

Date \_\_ 1-18-73

People's World ...

memo; R.E. Forg to m. Lebhardt. 1/18/73. CAN; fir. 139-4081-1874 6-0

**ENCLOSURE** 

UNITED STATES GOVERNMENT

Memorandum

OT

: Mr. Felt

1/18/73 DATE:

R. E. Gebhard

1 - Mr. Felt

1 - Mr. Gebhardt 1 - Mr. Gallagher

SUBJECT: JAMES WALTER MC CORD, JR.

Mr. Kinley 1 - Mr. Long Mr. Armstrong ..

ET AL.

BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS.

WASHINGTON, D. C.

6/17/72

INTERCEPTION OF COMMUNICATIONS

Callahan Cleveland

Tele, Room

Ms. Herwig

Mrs. Neenan

On the afternoon of 1/18/73, Mr. Gray advised me that he had received allegations FBI Agents working on the Watergate case were very disturbed when it was decided the FBI would not investigate the allegations of political espionage on the part of Donald Segretti. Mr. Gray advised this displeasure on the part of Agents supposedly occurred after a conference between former Section Chief Charles Bolz, who has since resigned, and Assistant Attorney General Petersen in October, 1972, after which a decision was made by Mr. Petersen that no investigation should be made concerning the allegations as they relate to Segretti. Mr. Gray instructed that I contact Mr. Bolz and ascertain if any FBI Agents indicated any protest or displeasure at this decision.

I telephonically contacted former Section Chief Bolz at the Department of Housing and Urban Development. Bolz advised that no Agent had indicated to him any protest, displeasure or disturbance over the decision of Mr. Petersen that the FBI should not investigate any allegations concerning political espionage on the part of Donald Segretti. Mr. Gray was informed of Mr. Bolz's answer telephonically at 3:40 p.m.

ST-115 REC-28

139-4089-

ACTION: For information.

REG:mcw

22 FEB 5 1978

(5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE SISISO BY SPATER I POLICES

54FEB 28 1973

#### 1/19/73 GENERAL INVESTITIVE DIVISION

This relates to the Acting Director's inquiry as to (1) whether Miami searched each name in Barker's address book and in Martinez' address book through the Miami indices and (2) who made the decision in Miami as to the persons to be interviewed.

The attached advises that (1) all Miami area numbers from these books were identified as to the subscriber; leads were set out to identify all out-of-town subscribers; and the names in these books were searched through Miami indices. Supervisor Robert L. Wilson of Miami telephonically advised 1/19/73, that Miami's instructions to other offices relative to the out-of-Miami numbers included a request for advice to Miami as to the identity of the When the subscriber was determined subscriber. to be an individual (i.e., not a hotel or some business) the name was searched through Miami's indices and those individuals were considered for interview. All persons listed in the books and all persons who were identified from numbers in the books were searched through Miami's indices and evaluated for interview. Supervisor Wilson selected the targets for interview after thorough review and evaluation of these books by five Special Agents assigned exclusively to Cuban matters and Central Intelligence Agency liaison and after several conferences held by Supervisor Wilson with his fourteen man squad of Agents, making a total of 🤟 nineteen Agents who participated in review of the books.

Miami notes that the review of these books identified aliases used by six of the seven subjects as well as the telephone number used by Hunt at the White House and numbers used by Liddy at the Committee to Reelect the President. The 6/27/72 teletype mentioned by Miami (copy attached) shows the partial results of review by Miami of these books and the setting forth of leads.

CAN 11: 46 TH

CAN/amm

FEDERAL BUREAU OF INVESTIGATION

JAN 1 8 1973

X/18/73 FXF 913PM NITEL

TO ACTING DIRECTOR 139-4889

FROM MIAMI

139-328

Also Known As MC CORD, JR., AKA; ET AL. 20

Interception of Communicati

Reference

ME TELEPHONE CALL OF ASSISTANT DIRECTOR ROBERT ASSISTANT SPECIAL AGENT IN CHARGE GEBHARDT TO ASAS-FREDERICK F. FOX, NIAMI, THIS DATE.

THE PHOTOGRAPHIC COPIES OF THE PERSONAL TELEPHONE DIRECTORIES OF BERNARD BARKER AND ROLANDO MARTINEZ WERE TO THE MIAMI OFFICE BY THE WASHINGTON FIELD OFFICE ON 6/23/72 FOR THE INVESTIGATIVE ASSISTANCE OF MIAMI. EXTENSIVE REVIEW OF THESE BOOKS WERE MADE BY MIAMI AGENTS AND ALL AREA NUMBERS WERE IDENTIFIED AS TO SUBSCRIBERS AND LEADS SENT OUT TO IDENTIFY ALL OUT OF TOWN SUBSCRIBERS. THE NAMES IN THESE BOOKS WERE SEARCHED THROUGH THE MIAMI INDICES. BY SIX OF THE SEVEN SUBJECTS IN THIS CASE AND LOCATED PHONE NUMBER COMMITTEE TO REGLECT THE PRESIDENT AT WHITE HOUSE USED BY HUNT AND NUMBERS AT CREP USED BY: LIDUT. FOR EXAMPLE REFER MIAMI TEL 6/27/72 SENT AT 7:45PM

THESE BOOKS WERE THEN REVIEWED FOR EVALUATION BY FIVE AGEN

LIAISON EXCLUSIVELY TO CUBAN MATTERS AND SIA WEASON WHO ALL HAVE A BROAD WHO Central Intelligence Agency

ALL INFORMATION CONTAINED FARE 28 1973 18 180 BY SPATAPI 185 ONS

Mr. Kinley Mr. Armstrone

PAGE TWO

AND INSIGHT INTO THE LATIN COMMUNITY AND PATTERN.

THESE BOOKS WERE THEN DISCUSSED IN SEVERAL DAILY CONFERENCES HELD WITH COMPLETE NUMBER FOUR SQUAD CONSISTING OF 14 AGENTS FOR INVESTIGATIVE SELECTED BY SUPERVISOR ROBERT L. WILSON WHO HAD BENEFIT OF THINKING AND EXPERIENCE OF ABOVE 19 AGENTS.

IT WAS NOTE AT TIME TO REVIEW THAT MANY OF INDIVIDUALS LISTED HAD ALREADY BEEN INTERVIEWED IN NORMAL COURSE OF INVESTIGATION AND THAT MANY OTHERS WERE KNOWN TO BOTH AGENTS AND SOURCES OF THE MIAMI OFFICE.

END

COMMUNICATIONS SE

JAN 181973

TELETYPE

NRØ1Ø WA PLAINJEXT

6:27 PM PM WRGENT 1/18/73 TKC

ACTING DIRECTOR, (139-4089) TO

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

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

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

INTERCEPTION OF COMMUNICATIONS SEVENTEEN LAST, 100, 00 :WFO

OFFICE OF ORIGIN

RE WFO TELETYPE TO BUREAU, 1/17/73.

THERE WAS NO TESTIMONY TODAY IN CAPTIONED CASE SINCE MOST OF THE DAY WAS TAKEN UP WITH FILING OF MOTIONS IN THE COURT OF APPEALS RELATING TO THE TYPE OF QUESTIONS AND ANSWERS THAT WILL BE SUBMITTED TO AND MELLER FROM ALFRED BALDWIN. TESTIMONY IS SET TO RESUME TOMORROW.

END

HOL D

LXS FBI WASH DC

5 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

54EEB 28 1973

Mr. Miller, E.S. Mr. Kinley Mr. Armstrong Ms. Rocwig Mrs. Neeman

Callaha

NRØØ3 TP PLAIN

FEDERAL BUREAU OF INVESTIGATION

4-25 PM URGENT 1/18/73 BLW COMMUNICATIONS SECTION

JAN 1 8 1973 TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM TAMPA (139-182) 2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC IOC. PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C., 6/17/72. 00 WFQ.

Mr. Baker . Mr. Callahan Mr. Cleveland Mr. Conrad Mr. Dalbey Mr. lonking Mr. Marshall Mr. Miller, C.S. Mr Purola Mr. Scrott Mr. Walters . Tele. Room Mr. Kinley ... Mr. Art strong Ms. Lerving Mrs. Name of the

TODAY JACK BAUMAN, WINTER HAVEN, FLA. TELEPHONICALLY CON-TACTED LAKELAND. FLORIDA, RA REGARDING DOCUMENTS MADE AVAILABLE TO THE FBI IN CONNECTION WITH CAPTIONED MATTER. BAUMAN HAS BEE INTERVIEWED EXTENSIVELY IN CONNECTION WITH THE WATERGATE CASE FBI AGENTS AND EARL SILBERT, AUSA HANDLING CASE IN WASHINGTON, D. C.

BALMAN ADVISED HIS WIFE RECEIVED A TEL CALL EARLIER TODAY FROM AUSA SILBERT WHERE IN SILBERT INFORMED THAT CERTAIN DOCUMENTS AND PAPERS FURNISHED TO THE FBI WERE MADE AVAILABLE TO DEFENSE ATTORNEYS BY HIM IN CONNECTION WITH THE ST-115 INFORMED FURTHER THAT ONE OF THE DEFENSE ATTOR NEYS RELEA REC- 102 AND PAGE 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

54FEB 28 1973

PAGE 2 TP 139-182

MADE AVAILABLE COPIES OF THESE DOCUMENTS TO THE PRESS. SILBERT STATED THAT THE NEWS STORY IS APPARENTLY IN THE NEWSPAPER IN WASHINGTON, D. C.

BAUMAN ADVISED HE IS GOING TO CONFER WITH HIS ATTORNEY,
WALLACE STOREY OF BARTOW, FLA., INASMUCH AS HE FEELS IT IS MERELY
A MATTER OT TIME UNITEL HE WILL BE CONTACTED BY LOCAL NEWS MEDIA.
BAUMAN HAS INFORMED HE IS CONSIDERING PREPARING A STATEMENT FOR
THE PRESS IN ADVANCE OF ANY PRESS INQUIRIES.

THE FOREGOING IS SUBMITTED FOR INFORMATION OF THE BUREAU AND WFO.

END

FBI VD WASH DC

**QL** 

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		FBI		
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TO:	ACTING DIRECTO	R, FBI (139-4089	∌)	
FROM X	SAC, PITTSBURG	H (139-83) RUC		
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RE:	JAMES WALTER ME	Ć CORD, JR E RATIC NATIONAL (	r al Committee heado	HARTERS
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Special Agent in Charge



### GENERAL INVESTIGATIVE DIVISION

This concerns the trial of the remaining two defendants in the Watergate case.

The attached reports that Friday, the U. S. Court of Appeals ruled two to one against the Government's motion to grant authority to disclose in open court the contents of conversations monitored by witness Alfred C. Baldwin. The Appeals Court stated the contents of these conversations were not required to prove the charges and that such disclosure would frustrate the purpose of Congress in making wire tapping a crime.

Baldwin completed direct testimony Friday identifying Everette Howard Hunt and George Gordon Liddy leaving the area of the Watergate prior to the other subjects being escorted out. Baldwin is expected to undergo cross-examination Monday, 1/22/73.

JJC:pdh

SR

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTIO

JAN 1 9 1973

TELETYPE

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215 PM URGENT 1-19-73 FMK

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P TWO PAGES

**(** )

Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Amstrong
Ms. Herwit
Mr. Neeuti

Mr. Boker

Mr. Callahan Mr. Cleveland Mr. Conrad \_

Mr. Dalbey
Mr. Gebhard
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis

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

TWO. 106; 00 WFO. WASHINGTON FIELD OFFICE OF ORIGIN

REFERENCE RE WFO TELETYPE TO BUREAU , 1-18-73.

TODAY, US. S. DISTRICT COURT OF APPEALS, FOR THE DISTRICT

OF COLUMBIA, RULED 2 TO 1 AGAINST THE GOVERNMENT IN ITS MOTION

TO GRANT AUTHORITY TO DISCLOSE IN OPEN COURT, CONTENTS OF

CONVERSATIONS MONITORED BY ALFRED C. BALDWIN, A WITNESS IN THE

CAPTIONED CASE. THE COURT STATED THAT PROOF OF THE CONTENTS OF

INTERCEPTED TELEPHONE CONVERSATIONS IS NOT REQUIRED TO PROVE

CHARGES FOR WHICH THE DEFENDANTS ARE ON TRIAL. DISCLOSURE OF

SUCH CONTENTS WOULD FRUSTRATE THE PURPOSE OF CONGRESS IN MAKING

WIRETAPPING A CRIME. IT IS THEREFORE ORDERED THAT CONTENTS OF

WIFTTAPPED CONVERSATIONS SHALL NOT BE OFFERED OR RECEIVED IN

EVIDENCE, NOR SHALL ANY REFERENCE BE MADE BY THE WITNESSES THE 5 1973

PARTIES, OR THEIR COUNSEL WHICH WOULD INDICATE THE CONTENTS OF

SUCH CONVERSATIONS, EXCEPT IN CAMERA.

END PAGE ONE

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PAGE TWO

NOTHING In THIS ORDER WILL PRECLUDE THE ADMISSION OF EVIDENCE AS TO THE TELEPHONE IN THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS MAY HAVE BEEN TAPPED, OR EVIDENCE AS TO THE PERSONS IN THE DEMOCRATIC HEADQUARTERS USING SUCH TELEPHONES DURING INTERCEPTED CONVERSATIONS.

IN THE TRIAL TODAY, GOVERNMENT WITNESS, ALFRED BALDWIN

COMPLETED HIS DIRECT TESTIMONY TODAY BY RELATING THE ACTIVITIES

THAT TRANSPIRED AFTER THE ARREST IN WHICH EVERETTE HOWARD HUNT

AND GEORGE GORDON LIDDY WERE OBSERVED LEAVING AN AREA OF THE

WATERGATE COMPLEX PRIOR TO THE OTHER SUBJECTS BEING ESCORTED OUT.

BALDWIN IS EXPECTED TO UNDERGO CROSS EXAMINATION
ON MONDAY, 1-22-73. TRIAL RECESSED UNTIL TEN AM THAT DATE.
END
JXS FBIHQ CLR



## January 22, 1943 GENERAL INVESTIGATIVE DIVISION

This concerns the trial of the remaining 2 defendants of the Watergate case. Attached reports cross examination of Alfred C. Baldwin completed 1/22/73, by both defense counsels. Baldwin stated he felt he was doing the right thing in monitoring the conversations because James McCord told him to do so.

Robert Wait, employee of Robert Mullen Company, gave no permission to sign his name

on register 6/17/72, at 3:30 a.m.

Michael Douglas Caddy testified Hunt called him approximately 3:00 a.m., 6/17/72, and desired him to meet with him regarding some people who were arrested. He met Hunt approximately 4:00 a.m. where Hunt detained him for "some friends." Caddy also testified George Gordon Liddy retained him for \$1 fee.

New bond hearing set for 10:00 a.m., 1/23/73, regarding Miami subjects. They have retained a new attorney named Daniel Schultz.

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RJP:sls

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JANSS 1973 JW TELETYPE

MRØ19 WF PLAIN

8:49PM NITEL 1-22-73 ALM

TO ACTING DIRECTOR (139-4089)

From Washington Field (139-166) 2P

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

WATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6-17-72.
INTERCEPTION OF COMMUNICATIONS

OFFICE OF ORIGIN

CROSS EXAMINATION OF ALFRED C. BALDWIN COMPLETED

TODAY BY BOTH DEFENSE COUNSELS. BALDWIN STATED HE FELT

HE WAS DOING THE RIGHT THING IN MONITORING THE CONVERSATIONS

BECAUSE JAMES MC CORD TOLD HIM TO BO IT.

HE GAVE NO ONE PERMISSION TO SIGN HIS NAME TO A SIGN IN
REGISTER ON JUNE 17, 1972 AT 3:20 A.M.

MICHAEL DOUGLAS CADDY TESTIFIED HUNT CALLED HIM REC-28

AT APPROXIMATELY 3:88 A.M. JUNE 17, 1972 AND DESIRED/39-4089

TO NEET WITH HIM REGARDING SOME PEOPLE WHO WERE ARRESTED:

HE HET HUNT AT HIS RESIDENCE AT APPROXIMATELY 4:88 A.M. 22 FEB 5 15

END PAGE ONE

54FEB 28 1973

ALL INFORMATION CONTAINED
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DATE SIRIRO BY SP2 TAPLEM [PM]

Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neends

mogation

REC- 102

PAGE TWO

WHERE HUNT RETAINED HIM FOR "SOME FRIENDS". CADDY ALSO TESTIFIED THAT GEORGE GORDON LIDDY RETAINED HIM FOR A ONE DOLLAR FEE.

A NEW BOND HEARING IS SET FOR 10:00 A.M. TOMORROW REGARDING THE MIAMI SUBJECTS. THEY HAVE RETAINED A NEW ATTORNEY NAMED DANIEL SCHULTZ.

#### 1/24/73 GENERAL INVESTIGATIVE DIVISION

The attached reports results of interview with Allen Michael Fitzgerald, whose name had not come to our attention during the Watergate investigation, who is an inmate at the Adult Correctional Institute, (ACI) Rhode Island, which was conducted at the request of Assistant Attorney General (AAG) Henry E. Petersen, Criminal Division, based on a letter reportedly received by the Washington Bureau of the "New York Times" indicating Fitzgerald had connections with James McCord in Mexico.

Fitzgerald was contacted by our Agents on 1/23/73, and declined to be interviewed, however, he stated that his wife, currently residing in Van Nuys, California, and who allegedly authored the letter in question

had no knowledge of the letter to the "New York
Times" and had no part in writing it.

Prison officials described Fitzgerald who is incarcerated on an Interstate Transportation of Stolen Property charge as the "biggest con man" ever received at ACI and a completely deceitful person.

Leads have been set out for our Los Angeles Office to interview Mrs. Fitzgerald after which AAG Petersen will be advised.

JJC:efg

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W. B. WAF

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DERAL BUREAU OF INVESTIGATION COMMUNICATIONS SEC JAN 2 3 1973 19:06PH URGENT 1/23/73 REC ACTING DIRECTOR (139-4089) Mr. Waltern . Armstrong LOS ANGELES (INFO) Ma. Herwig FROM BOSTON (139-164) (P) JAMES VALTER MC CORD. JR: ET AL BURGLARY DASH DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, VASHINGTON, D.C. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED U. S. ATTORNEY DATE SIGIRO BYSP2 TAP LEN LO 1/23/73 USA LINCOLN C. ALMOND, PROVIDENCE, B.F. ADVISED THAT HE HAD JUST RECEIVED A TELEPHONE CALL FROM UNIDENTIFIED NEW YORK TIMES REPORTER FROM THEIR WASHINGTON BUREAU WHO ADVISED HE HAD RECEIVED LETTER APPARENTLY FROM ADDLT CORRECTIONAL INSTITUTE T WIFE OF ALLEN MICHAEL FITZGERALD, AN INMATE AT LOW, HOWARD FEDERAL GRAND JURY (INTERSTATE TRANSPORTATION OF STOLEN PROPERTY)

M.I. WHO APPARENTLY HAD CONNECTIONS WITH SUBJECT MC CORD IM MEXICO. ALLEN MICHAEL FITZGERALD, FBI NO.1-960-220, ON 11/15/72, WAS INDICTED BY FOUR PROVIDENCE, R.I. CHARGING VIOLATION TITLE 18, USE, SECTION 2314/AND ALSO CHARGED HIS WIFE. CHERYL KATHLEEN FITZGERALD, FBT

COUNT VIOLATION TITLE 18, USC, SECTION 2, AIDING AND ABERPINES

END PAGE ONE

NRØ12 BS PLAIN

WFO ((139-166)

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6/17/72

PAGE TWO

ALLEN MICHAEL FITZGERALD PRESENTLY INCARCERATED ACI AVAITING
TRIAL WHILE WIFE RELEASED ON PERSONAL RECOGNIZANCE. ALLEN
MICHAEL FITZGERALD INTERVIEWED, ACI, BY BUREAU AGENTS, WOULD
NOT WAIVE RIGHTS, AND DECLINED TO BE INTERVIEWED BY AGENTS.
HE ADVISED HOWEVER THAT WIFE IS PRESENTLY AT VAN NUYS,
CAL. RESIDING WITH HER EX-HUSBAND, PETER LUCARELLI.

HE STATED THAT HE TAND NO

KNOWLEDGE OF LETTER TO NEW YORK TIMES, AND STATED THAT HE HAD
WRITING
NO PART IN WRITTING IT. HE ADVISED HOWEVER THAT THEY HAD ON
OCCASION DISCUSSED THE WATERGATE AFFAIR DURING HER VISITS
TO THE PRISON. HE ADVISED THAT SHE HAS NO KNOWLEDGE OF THE
SUBJECTS INVOLVED IN SUBJECT MATTER. JAMES GOULDING,
IDENTIFIACTION OFFICER, ACI, ADVISED THAT ALLEN FITZGERALD
IS THE "BIGGEST CON MAN" EVER RECEIVED AT ACI. HE ADVISED
THAT FITZGERALD IS TOTALLY UN RELIABLE, A COMPLETELY DECEITFUL
INDIVIDUAL, AND ANY STATEMENT FROM HIM HAS TO BE OF QUESTIONABLE
END PAGE TWO

PAGE THREE

VALUE. NO FURTHER CONTACT BEING MADE WITH ALLEN FITZGERALD
AND IT IS BEING LEFT TO THE DISCRETION OF THE BUREAU TO
HAVE CHERYL FITZGERALD INTERVIEWED BY THE LOS ANGELES OFFICE.

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一点在手机的人们要到一起一个时间上的一直的精神最高的一种。这种情况是是精神解除

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 0 4 1973

MRØII WF PLAIM

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539 PH I N M E D I A T E 1-4-73 ALN

TO ACTING DIRECTOR (139-4889)

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

JUST

Mr. Miller, E.S.
Mr. Purvis
Mr. Soyers
Mr. Walters
Tele. Boom
Mr. Kinley
Mr. Annstrong
Ms. Herwig
Mrs. Neenge

Mr. Manhall

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN INTERCEPTION OF COMMUNICATIONS WASHINGTON FIELD SEVENTY TWO. 10% CQ:WFO

OFFICE OF ORIGIN

REFERENCE TELEPHONE

RE VFO TEL CALL TO BUREAU TODAY.

FOR INFORMATION OF BUREAU, DAILY DIARY OF NINE SEVENTY TWO 🛷

FIR NISHED THE BUREAU BY MIAMI OFFICE IS NEEDED IN COURT TO

BE EXHIBITED TO DEFENSE COUNSEL, JANUARY 5, 1973. WFO WILL
ASSISTANT V.S. ATTORNEY

PICK UP THE DIARY AT REQUEST OF AUSA EARL SILBERT.

FND

REC-47 139-4089 - 1883

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INCONS FEB 27 1973

# FD-503 (Rec., 12-15-67) FEDERAL BUREAU OF INVESTIGATION

BOSTON -	OFFICE OF ORIGIN WFO	1/23/73	12/13/72	**************************************	72
TLE OF CASE	Ö	REPORT MADE BY		· • • ·	TYPED BY
ET AL BURGLARY OF	MC CORD, JR., aka, DEMOCRATIC NATIONAL EADQUARTERS, WASHING 2	TON,			las
REFERENCES:	Boston report of S Bureau airtel to W Boston report of S WFO teletype to Bu Boston teletype to WFO airtel to Bost Boston nitel to Bu	FO, 7/24/72. A RICHARD D. M reau, 12/13/72 Bureau, 12/15 on, 12/14/72.	ОНR, 9/6/72. /72.		ර දු
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ENCLOSURES		ALL INFORMATI	ON CONTAINED		Engl
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**53** FEB 27 1973

BS 139-164

#### ADMINISTRATIVE

Mass., telephone number 699-7185, was previously interviewed by the Boston Office re the captioned matter, and the results of these interviews have been set forth in the following references referred to in this report:

Boston report of SA RICHARD D. MOHR, 7/26/72, Bureau airtel to WFO, 7/24/72, and Boston report of SA RICHARD D. MOHR, 9/6/72.

on 12/20/72, subpoens re captioned matter served to FRANK JAMESON, Vice President, Special Operations, Bell and Howell Communications Company, 186 Third Avenue.

Waltham, Mass. JAMERSON advised that he may be contacted at home, telephone number 617-543-2746, or business telephone 617-891-1500.

B\* COVER PAGE

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copy to:

Report of: RICHARD D. MOHR Date: January 23, 1973

Field Office File #: 139-164

Bureou File #: 139-4089

Boston, Massachusetts

Tule: JAMES WALTER MC CORD, JR.

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

Character: INTERCEPTION OF COMMUNICATION

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) BY

Symopsis: On 12/14/72, HENRY W. JONES, JR., MD, Newton. Mass., advised his wife is the first cousin to EVERETT HOWARD HUNT, Jr., however, the two families rarely see each other but communicate frequently by telephone and letters. Dr. JONES indicated that HUNT has never mentioned any of the subjects names or aliases to him and Dr. JONES only familiarity with the case is the accounts he has read in the newspaper. On the same date the N.E. Bell Telephone Co., business office, North Attleborc, Mass., advised that the published number 699-7185 is a public number and is listed to CLIFTON DE MOTTE, Plainville, Mass. DE MOTTE

has been previously interviewed by the FBI.

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Details:

On December 13, 197, THOMAS MC ENANEY, Detective, Newton, Massachusetts Police Department, advised that the current Newton, Massachusetts City Directory reflects that telephone number 617-244-6749, is listed to one HANRY W. JONES, JR., Medical Doctor, 1775 Beacon Street, Newton.

ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SPATAPIJAMIOMS
REASON-FCIN II, 1-2.4.2

DATE OF REVIEW

| 121 | 3

#### FEDERAL BUREAU OF INVESTIGATION



12/14/72

Street, Newton, Massachusetts, was contacted at his employment, Massachusetts Institute of Technology (MIT), Medical Department, 77 Massachusetts Avenue, Cambridge, Massachusetts, and related the following:

Dr. JONES stated that his wife, ELIZABETH D. JONES is the first cousin to EVERETT HOWARD HUNT, JR. Dr. JONES also stated that he knows HUNT through his wife; however, the two families rarely see each other, but communicate frequently by telephone and letters.

Dr. JONES advised that his family's acquaintance with the HUNT femily is strictly on a social basis, but he was aware that HUNT at one time was employed by the Central Intelligence Agency (CIA), but no is not familiar with any of the details regarding HUNT's employment with the CIA. Dr. JONES said he was also familiar with the fact that most recently HUNT was employed as a public relations man with a firm in Washington, D.C., but he was not able to recall this firm's name at the present time.

Dr. JONES advised that HUNT had also been a consultant at the White House and, in fact, HUNT had in the past written letters to the JONES family on White House stationery.

Dr. JONES emphatically stated that at no time did HUNT ever mention any of the subjects names or known aliases involved in the burglary of the Democratic National Committee Headquarters, Washington, D.C. Dr. JONES further advised that at no time did HUNT ever in any reference, ever mention the aforementioned matter to him. Dr. JONES said his only familiarity with the case is the accounts of it he has read in the newspapers.

Dr. JONES stated that his wife and he drove to Charlottesville, Virginia, on June 15, 1972, to visit their son at the University of Virginia Medical School. On June 19, 1972, according to Dr. JONES, they arrived in Washington, D.C. for a medical conference which lasted

12/	•	$\boldsymbol{u}$	16

Cambridge, Massachusetts

Boston 139-164

SA RICHARD D. MOHR and SA A. JACKSON LOWE RDM:las

12/14/72

\_\_Dote dictated\_

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





Boston 139-164 2.

the entire week. Dr. JONES said they arrived in Washington, D.C. at 10:30 p.m., and checked into the Holliday Inn on Connecticut Avenue, where they had reservations for the week. Dr. JONES advised his wife called HUNT on that Monday subsequent to arriving in Washingtom, D.C., and discussed having dinner with him during the week. The discussion, according to Dr. JONES, was strictly domestic and the Watergate Incident was never referred to. Dr. JONES said that they never did have dinner with HUNT because HUNT's son contacted them on Tuesday and advised that his father had left town on business.

Dr. JONES indicated that his wife left Washington, D.C. on June 22, 1972, and flew home to Newton, Massachusetts, and he left Washington, D.C. at the termination of his medical conference on Sunday evening, June 25, 1972.

Dr. JONES advised that his wife is currently attending HUNT's wife's funeral. Dr. JONES advised that they were aware that HUNT was a defendent im the aforementioned matter, but they had not discussed this matter with him; however, they had contacted him numerous times since June 19, 1972, by letter and telephone. The communications between the two families remained strictly social.

CONFIDENTIAL

BS 139-164

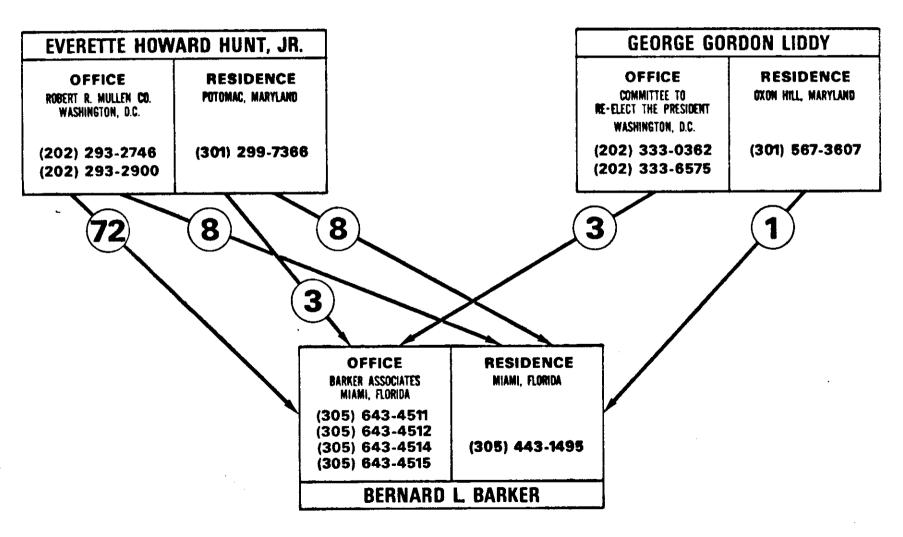
On December 14, 1973, Chief JOHN COYLE, North Attleboro, Massachusetts Police Department, advised Special Agent A. COLAR that the current City Directory for the area reflects that telephone number 617-699-7185 is listed to one CLIFTON DE MOTTE, 9 Highland Avenue, Plainville, Massachusetts.

UNITED STATES GOVERNMENT Cleveland DATE: January 24, 1973 Dunphy Mr. Kipley \_ SUBJECT: JAMES WALTER McCORD, JR. Mr. Armstrong ... Ma. Herwig . BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72 This case involves the burglary of the Democratic National Committee Headquarters at the Watergate Office Building Washington, D. C., on 6/17/72. My memorandum of 1/12/73 set forth details of the preparation by the Exhibits Section of six charts and diagrams for use as trial aids during the prosecution of this case as requested by Assistant U. S. Attorney Earl Silbert, U. S. District Court. Trial opened on 1/8/73 and is now in progress. On 1/23/73 SA Angelo Lano, Washington Field Office, picked up from Exhibits Section three charts which had been revised at the request of Assistant U. S. Attorney Silbert to reflect more up-to-date information concerning long distance telephone calls and the movement of money. Small copies of each, chart were also furnished to SA Lano. These three charts replaced those previously furnishe to Assistant U. S. Attorney Silbert on 1/5/73, and identified item #1, item #2 and item #3 (copies enclosed). L Visual Information Specialist George C. Mumford, Jr., Exhibits Section, was called to testify on 1/24/73 for the purpose of admitting these three charts into evidence. Mr. Numford's testimony was not needed, however, as the charts were admitted by stipulation on 1/24/73. RECOMMEND AT ION **ENCLOSIVE** For information. 22 FEB 5 1973 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 5/ 1/20 BYSP2 TAP KALDAS Enclosures JAN 26 8 38 4H "73 Mr. Clynick (Enclosures)

54FEB 281973

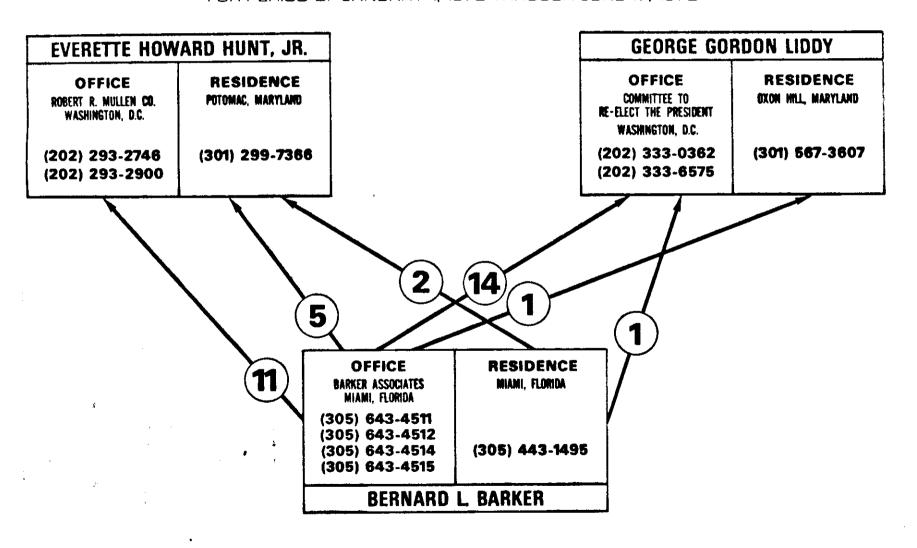
## LONG DISTANCE TELEPHONE CALLS FROM WASHINGTON, D.C., METROPOLITAN AREA TO MIAMI, FLORIDA

FOR PERIOD OF JANUARY 1, 1972 THROUGH JUNE 17, 1972



## LONG DISTANCE TELEPHONE CALLS FROM MIAMI, FLORIDA, TO WASHINGTON, D.C., METROPOLITAN AREA

FOR PERIOD OF JANUARY 1, 1972 THROUGH JUNE 17, 1972



ON APRIL 19, 1972, FEDERAL RESERVE BANK, MIAMI, FLORIDA, SHIPPED TO THE REPUBLIC NATIONAL BANK, MIAMI, FLORIDA, \$50,000 IN \$100 BILLS, 1969 SERIES F, WITH SERIAL NUMBERS F02457101A THROUGH F02457600A

BETWEEN APRIL 21, 1972 AND MAY 8, 1972 BERNARD L. BARKER WITHDREW \$114,000 IN CASH FROM THE REPUBLIC NATIONAL BANK, OVER \$10,000 OF WHICH WAS IN \$100 BILLS

ARRESTED IN DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS ON JUNE 17, 1972 WITH NEW \$100 BILLS IN THEIR POSSESSION:

	BERIAL NUMBERS	EXHIBIT NUMBERS
FRANK A. STURGIS TWO \$100 BILLS	F02457501A	12-A-1
(JOSEPH EDWARD HAMILTON)	F02457502A	12-A-2
BERNARD L. BARKER TWO \$100 BILLS	F02457431A	10-G-1
(FRANK CARTER)	F02457432A	10-G-2
EUGENIO MARTINEZ SEVEN \$100 BILLS (JENE VALDES)	F02457412A	14-E-1
	F02457414A	14-E-2
	F01994221A	
	B01053505*	
	C03642255A	
	C03642256A	
•	C01288757A	
VIRGILIO GONZALES TWO \$100 BILLS	F02457421A	11-1-1
(RAOUL GODOY)	F02457422A	11- <b>l-2</b>

SEARCH OF ROOM 214, WATERGATE HOTEL, WASHINGTON, D.C., ON JUNE 17, 1972 REVEALED THIRTY-TWO \$100 BILLS IN 4 PACKETS

EACH PACKET CONTAINED 8 BILLS WITH SERIAL NUMBERS:

C03642257A THROUGH C03642264A F02457423A THROUGH F02457430A F02457433A THROUGH F02457440A F02457503A THROUGH F02457510A 43-6

MAY 1762 EDITION GLA GEN BEG. NO. 37 UNITED STATES GOVERNMENT

### *1emorandum*

TO Gebhard**b** 

DATE: 1/24/73

FROM

E. Long

1- Mr. Felt

1- Mr. Gebhardt 1- Mr. Gallagher

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

1- Mr. Long 1- Mr. Nuzum l - Mr. Miller

Everette Howard Hunt, Jr., and Mario Lazo, formerly a prominent Cuban attorney, now a U. S. citizen and resident, were guests on William F. Buckley's Firing Line on 1/21/73, 10:00 to 11:00 pm, on Channel 26 TV. Most of the program was taken up with discussion of the "Bay of Pigs" invasion of Cuba in 1961 and the involvement in that venture of the Central Intelligence Agency (CIA), Hunt, Bernard L. Barker and other anti-Castro activists.

Hunt made limited comments about the Watergate case but stated that the break-in was executed in the spirit of a CIA Hunt was asked if the public could be secure in the belief that the break-in was not a CIA operation as CIA was restricted to foreign operations only. Hunt replied in the negative stating that CIA has in the past conducted certain domestic operations citing its report on the National Students Association

Concerning the Watergate, Lazo said that he received reports from Cuba that Cuban (Communist) funds had been funneled into the McGovern campaign and that the Watergate defendants wef9 endeavoring to disclose this. He also observed that the Watergate subjects may have been attempting to discover the source of security leaks of classified information and intelligence concerning anticipated riots at the Republican Convention site. Lazo stated that the Watergate subjects should be decorated rather than prosecuted. Mr. Lazo's name did not come to our attention during this investigation. Our files characterized him during 1971 as the author of "Dagger in the Heart," a book dealing with Castro's regime in Cuba. Bureau file 62-110321-3, 2, shows prior to the Castro regime, he represented the U. S. Embassy in Cuba in legal matters. DEni &

A tape recording of the entire broadcast is maintained.

ACTION: For information.

Mr. Kinley \_ Mr. Armstrong \_ Ms. Herwig . Mrs. Neenan

### GENERAL INVESTIGATIVE DIVISION

Based on request received from Assistant Attorney General (AAG) Henry E. Petersen, Criminal Division, we contacted on 1/23/73 one Allen Michael Fitzgerald, an inmate at the Adult Correctional Institute (ACI), Rhode Island (R.I.) as a result of a letter reportedly received by Washington Bureau of New York Times indicating Fitzgerald had connections with James McCord in Mexico. Fitzgerald declined to be interviewed by our Agents and claimed letter written by his wife

officials describe Fitzgerald as biggest \*conman\* ever received at ACI.

Attached reports interview with wife, Cheryl Kathleen Fitzgerald, Van Nuys, California, (Calif.) on Wife claims she did not write instant 1/24/73. letter but her husband told her he did. In west a visit with her husband on 11/27/72 at ACI Allen Fitzgerald at that time asked Cheryl if she recalled him telling her approximately 3 years ago of meeting McCord in Los Angeles, Calif. Cheryl replied in affirmative and Allen Fitzgerald indicated this was same individual in "Watergate" matter. Cheryl believes Allen, while in Mexico in October-November, 1971, met an individual who she believes to be Frank Sturgis, however, she failed to identify photo of Sturgis from set of six photos. Cheryl also advised of receiving telephone call from New York Times 1/22/73 requesting more information regarding husband's connection with "Watergate". matter.

is considering pleading to Rule 20 to Interstate Transportation of Stolen Property charge pending against her in R.I.

AAG Petersen being advised.

JBL:mfd

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852 PM NITEL 1-24-73 MAH

TO ACLING DIRECTOR (139-4089)

WFO (139-166)

BOSTON (139-164)

FROM LOS ANGELES (139-306) (P) 3P

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE INTERCEPTION OF COMMUNICATIONS

SEVENTEENTH LAST. 10C. 08: VFO.

REFERENCE (- %

🛮 ÆÉ BOSTON TELETYPE TO DIRECTOR 1-23-73 AND BUREAU

TELEPHONE CALL TO LOS ANGELES 1-24-73.

ON 1-24-73 CHERYL KATHLEEN FLIZGERALD, 5312 KESTER AVE.

AFT. 2, VAN NUYS, CALIF., WAS INTERVIEWED BY BUREAU AGENTS AND

ADVISED SHE SPOKE WITH HER HUSBAND, ALLEN MICHAEL PITZGERALD, ADULT CORRECTIONAL INSTITUTE ON 11-27-72 WHILE HE WAS IN CUSTODY AT AIC, HOWARD, RHODE

ISLAND. FITZGERALD ASKED HER IF SHE RECALLED HIM TELLING HER

APPROXIMATELY THREE YEARS AGO OF HIS NEETING THEN CIA AGENT

JIN MC CORD AT THE CENTURY PLAZA HOTEL, LOS ANGÉLES, CALIF

LOS ANGELES POLICE DEPARTMENT
THROUGH AN INTRODUCTION BY LAPD INTELLIGENCE DETECTIVE GENEZ FEB 5 1973

CHERRER. SHE ADVISED FITZGERALD SHE DID RECALL HIS MENTIONING

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DATE SIGNO BY 30 TARINA IDAS

Mr. Fronta

Mr. Cloveland Mr. Conrad

Mr. Scyons . Mr. Wollers

Mr. Kinley
Mr. Armstrong

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PAGE TWO LA 139-306

THIS MEETING. FITZGERALD THEN INDICATED THAT THIS WAS THE SAME INDIVIDUAL INDICTED IN THE "WATERGATE" MATTER.

FITZGERALD ADVISED SHE AND HER HUSBAND RESIDED IN SEPTEMBER

MEXICO FROM SEPT. 1970 THRU DEC. 1971. WHILE IN A HOTEL

RESTAURANT AT HERMOSIO (PHONETIC), SONORA, MEXICO, IN EITHER OCTOBER NOVEMBER

POT. OR NOV. 1971, SHE RECALLS HER HUSBAND WALKING TO ANOTHER TABLE AND ENGAGING IN CONVERSATION WITH AN INDIVIDUAL SHE NOW BFLIEVES TO HAVE BEEN FRANK STURGIS. (SHE VIEWED SIX BLACK AND WHITE PHOTOS, ONE OF WHICH WAS A PHOTO OF STURGIS. SHE WAS UNABLE TO IDENTIFY STURGIS' PHOTO.) FITZGERALD BASED HER BELIEF THAT THIS INDIVIDUAL HER HUSBAND MEET IN MEXICO WAS STURGIS FROM A PHOTO SHE SAW IN "TIME MAGAZINE."

FITZGERALD STATED SHE DID NOT WRITE A LETTER TO THE "NEW YORK TIMES;" HOWEVER, SHE BELIEVES HER HUSBAND, ALLEN FIZGERALD, WROTE THE LETTER AND SHE RECALLS HAVING HIM TELL HER ON 11-27-72 THAT HE HAD IN FACT WRITTEN A LETTER TO THE "NEW YORK TIMES."

FITZGERALD ADVISED HER HUSBAND, ALLEN, TOLD HER THREE
YEARS AGO THAT HE HAD WRITTEN A LETTER TO "KENNETH W. CLAWSON,"
END PAGE TWO

PAGE THREE

AT THAT TIME A "NEW YORK TIMES" REPORTER, WHICH LETTER

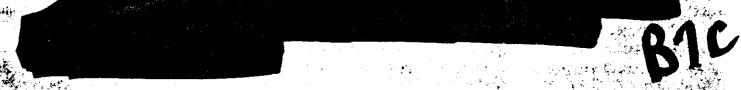
FITZGERALD ALLEGED WAS USED BY CLAWSON TO "GAIN A POSITION

ON THE WHITE HOUSE STAFF." THE LETTER WAS BELIEVED TO

CONTAIN INFORMATION REGARDING NARCOTICS AND POLITICAL AFFAIRS.

FITZGERALD STATED SHE NEVER SAW THE LETTER.

ON 1-22-73, SHE RECEIVED A TELEPHONE CALL FROM MR. (FNU)
HIRSCH, NEW YORK TIMES, REQUESTING ADDITIONAL INFORMATION
REGARDING HER HUSBAND'S CONNECTION WITH CAPTIONED MATTER. SHE
ADVISED SHE FURNISHED NO INFORMATION ON THE SUBJECT MATTER.



FIRST NAME UNKNOWN

SHE FURTHER ADVISED THAT SHE IS CONSIDERING PLEADING UNDER INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
BULE 20 TO NSP CHARGE PENDINGAGAINST HER IN RHODE ISLAND.

HER FORMER HUSBAND, CAPTAIN PETER LUCARELLI, LOS ANGELES DEPARTMENT COLLA FIRE DEPT., ADVISED HE KNOWS ALLEN FITZGERALD AND CONSIDERS HIN TO BE A "CON MAN." CONSEQUENTLY, HE DOUBTS FITZGERALD'S RELIABILITY.

REPORT FOLLOWS.

END

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### January 1973 - GENERAL INVESTIGATIVE DIVISION

Attached reports that the daily diary (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) is needed in court for disclosure to defense counsel 1/5/73. Assistant U. S. Attorney Earl Silbert requested that Washington Field Office take possession of this diary. The diary was previously forwarded to FBIHQ by our Miami Office and was furnished to Case Agent Lano, 1/4/73.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE SIGNO BY SPETAPLE AND INC.

JJC/jak

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11:22A

# FEDERAL BUREAU OF INVESTIGATION

DETROIT 4	WFO	OF ORIGIN	1/29/73	1/26/73	RIOD
TITLE OF CASE		- M	REPORT MADE BY	1	TYPED
JAMES WALTER HCCORD, JR.;		SA PETER J	. KELLEHER	/jbs	
ET AL BURGLARY OF DEMOCRATIC NATIONAL		CHARACTER OF C	ASE		
BURGLARY OF COMMITTEE HE		ATIONAL	ĺ		
WASHINGTON,			10	C	
6/17/72	,		·	•	e e e e e e e e e e e e e e e e e e e
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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

- USA, Washington, D.C.

SA PETER J. KELLEHER Report of:

Date: January 29, 1973

139-263 Field Office File #:

JAMES WALTER McCORD, JR.;

Title:

ET AL

BURGLARY OF DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS

WASHINGTON, D.C.

JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsise

ALDEN W. GALLUP II was interviewed by BuAgents on 1/26/73 and denied any knowledge of the burglary of the Democratic National Committee Headquarters, Washington, D.C., 6/17/72, other than the information concerning it reported by the news media.

- RUC -

DETAILS:

By telephone call from FBI Headquarters and communication from the Washington Field Office on January 26, 1973, the Detroit Division was requested to interview ALDEN W. 1630 Oxford, Grosse Pointe Woods, Michigan.

BORN- 13/13/51

DETROIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

1/29/73

Date of franscription

ALDEN W. GALLUP II, 1630 Oxford, was advised of the identifies of the Interviewing Agents as Special Agents of the Federal Bureau of Investigation and that the purpose of the interview was to obtain any knowledge he had regarding the burglary of the Democratic Mational Committee Headquarters, Washington, B.C. on June 17, 1972. GALLUP was orally advised of his rights by SA KRILKHKR as pet forth on the standard Warning and Waiver of Rights form. GALLUP was furnished a copy of this form which he read and signed, stating that he understood his rights.

GALLUP furnished the following information: He has no knowledge of the burglary of the Democratic National Committee Readquarters, Washington, B.C., other than that which has been reported by the news media. He advised he does not know any of the people responsible for the burglary.

CALLUP advised that he has been telephonically interviewed by reporters for the New York Times, Washington Post and Detroit News because his telephone number appeared on the telephone company records of calls made by one of the defendants in this matter, namely EVERETT HOWARD HIMT.

CALLUP advised that his mother told him that she was interviewed by the FBI regarding these calls and also mentioned that she has no inoviedge of the burglary.

GALLUP advised that the name reporters asked him if he worked for the McGOVERN or MIXON campaigns and he told them that he worked for the McGOVERN campaign. GALLUP advised he is a firm backer of McGOVERN and had volunteered to work for the McGOVERN campaign. GALLUP desied having been recruited or hired by snyone to work for McGOVERN. GALLUP advised that he considers himself very liberal and anti-MIXON. GALLUP advised he follows the news reports of the burglary and trial connected with it very electly because he thinks the whole matter is disgusting and should be thoroughly investigated and exposed.

GALLUP savised that he can understand how the reporters got the impression that he was involved with the burglary. GALLUP advised he admitted working for McGOVREN on the east side of Detroit but would not furnish them any information regarding the telephone calls.

1/26/73

Grosse Pointe Woods, Michigan

Detroit 139-26

SAA PETER J. KKLLEHER EGG REUBEN M. NERRMANN PJK/jbs

1/29/13

Date dictated \_

DE 139-263

GALLUP advised that he had been to Washington, D.C., in 1967 with a peace demonstration. GALLUP advised that he never visited that he never visited that he peace of the National Committee Headquarters or any McGOVERN campaign offices in the Washington, D.C. area.

GALLUP advised that he never met EVERETT HOWARD HUNT and only

The following is a description of ALDEN W. GALLUP II taken from observation and interview:

White Male

Brown

Blue

Rame
Race
Sex
Height
Weight
Hair
Eyes
Date of Birth
Father
Mother

Residence

MRS

BARBARA Y ALLUP

1630 Oxford

December 12-1951

ALDEN W. GALLUP II

Approximately 6'2 1/2"

Approximately 160 pounds

Grosse Pointe Woods M/C. Student,
Macomb Community College

Employment

•,	1-417 (Rev. 10-30-72.  OPTIONAL PORU NO. 10  BAY 1942 EDITION  APPLICATION	Felt
•	UNITED STATES GOVERNMENT	Bishop Callahaa Cleveland
	Memorandum	Corrad Dalley Gebhardt Jonkins
ro er	MR. PURVIS DATE: 1-30-73	Marshell Millor, E.S. Purvis Soyars
FROM :	E. W. Whitwam	Walters Tele. Room Mr. Kinley
SUBJECT:	BERNARD L. BARKER, ET AL.;	Mr. Armstrong_ Ms. Herwig Mrs. Neenaa
,	11 Tret . Ittien	
`	LATENT PRINT TESTIMONY	
•	Name of Examiners) Mervin E. Smith, Jr.	1 100
	Location Washington, D. C. Date 1-29-73	
•	Testified: Yes No (If no explain in Remarks:)	
	Type of Court: X Federal State Other (specify)	
	Judge John Sirica	The second second
	Prosecuting Attorney Earl J. Silbert	
<b>&gt;</b> .	Defense Attomey Peter Maroulis	t store in some in so
, ,	Trial by: Jury Judge Cher (type	Section of the sectio
5	Specimen(s) retained by court	* * * * * * * * * * * * * * * * * * *
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EN COL	Results of Trial Still in progress when examiner departed	_ Mc
ATING FILE STATE	Will be advised by SA Angelo J. Lano. WFO	The state of the s
A C.C.	Arrived in Washington Date 1-29-73 Time 1:00 P.M.	
WATIO UNCI.	REC-49 /39- 4 Remarks: Examiner was to have testified as a rebuttal however, AUSA decided testimony not necessary.	089-/111 witness,
E SIN		
TELLI TELLI	1 39-4089 A-55519	3
귀표정	Montes: bla	- 2/10/
·	58 FEBS 1973 Y	Jones la
		<i>01/11</i>

TO: SAC. Washington Field

FROM: Acting Director, FBI

DONALD H. SEGRETTI ELECTION LAWS (ACCOUNTING AND FRAUD SECTION

### Personal Attention

1- Mr. McDowigh (For info)

1- Mr. Long

1- Mr. Nuzum

ReButelcall 1/31/73.

This will confirm reButelcall to WFO wherein instructions were issued that efforts be made 1/31/73, to interview Dwight L. Chapin in the land of the chapter in the land of accordance with the request of the Criminal Division of the Department as outlined in memorandum dated 1/30/73, from Assistant Attorney General Petersen. Copies of that memorandum were furnished to WFO 1/31/73, by special messenger.

Any documents received, in accordance with the Department's request, should be identified properly. Listed on the FD-204 and are to be forwarded to the Bureau with your report for transmittal to the Department. Since this investigation is limited in nature, the synopsis and first paragraph of the details should state that investigation was limited to that requested by the Department.

A copy of your report should not be designated for the USA at this time as the Department desires to review the results of the interview of Mr. Chapla prior to any additional investigation. An extra copy of your report should be prepared and retained by WFO for possible future transmission to the USA. In the event the Department requests that dissemination. Bureau is to be kept informed of any significant developments.

CAN:efg

1- (139 -4089) <

Above telephone call was from SA C. Al Nuzum to Supervisor John Ruh NOTE!

of WFO

55FEB 7 1973

ALL INFORMATION CONTAINED UNCLASSIFIED HEREIN IS

UNITED STATES GOVE AMENT

### Memorandum

TO Acting Director, Federal Bureau of Investigation

FROM Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Donald H. Segretti; Possible Violations of 18 U.S.C. 612

Mr. Boker Bir. Callahan Mr. Claveland Mr. Conrod January 3 O, Gebbardt i Mr. Jenkins Mr. Marshall HEP:JCK:WTB:pg Mr. Miller, E.S. Mr. Purvia Mr. Soyans Mr. Walters \_ Tele. Room Mr. Kinley . Mr. Amathong

Mr. Becwig .

Ken. Necsens

Reference is made to your memorandum dated December 7, Mr. Hower 1972, captioned James McCord, Jr., et al.; Burglary of the Mr. Helm Democratic National Committee Headquarters, June 17, 1972, Interception of Communications, attaching reports of interviews with Dwight Chapin and Donald Segretti. You requested to be advised whether the alleged acts of political sabotage by Segretti and others, reported in newspaper articles, warrant further investigation by the Bureau.

We have reviewed the material forwarded with your memorandum and noted that Mr. Chapin stated that he had knowledge that Segretti had secured the publication of material relative to the Presidential campaign of Senator Edmund Muskie, which set forth false information concerning the scheduling of Muskie's campaign activities. Our analysis of 18 U.S.C. 612 and its legislative history indicates that this statute could apply to the publication of such information. In this connection we recently requested an investigation in a related matter captioned "Possible Violations of 18 U.S.C. 612-Patricia Griffin". Therefore, should it develop that Segretti caused the publication of written material which contained such false scheduling information and which in addition failed to identify Segretti as the person responsible for said publication, violations of 18 U.S.C. 612 could possibly be involved.

In order to assist this Division determine whether such violations have occurred, the Bureau is requested to re-interview Mr. Chapin to ascertain any further information he may be able to provide concerning this matter. In particular, we would be interested in knowing the dates and places where false scheduling materials were published or distributed by Segretti, whether such materials revealed that Segretti was responsible for their publication, and the nature of the source from which Chapit tree in this regard.

/NOT RECORDED 87 FEB 2 1973

(1) JAN 50 1573 In addition, the Bureau should ask Mr. Chapin if he has in his possession any false scheduling material published by Segretti, and, if so, the Bureau should attempt to obtain copies thereof.

### 1emorandum

Bates EWEN

SUBJECT: JAMES WALTER MC CORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS DATE: June 19, 1972

l - Mr. Felt

- Mr. Bates

- Mr. Bolz

- Mr. Nuzum

- Mr. Miller

- Mr. Mohr 1 - Mr. Bishop

- Mr. Conrad

l - Mr. Walters

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Walters

Attached is letter to White House and memorandum to The Attorney General, The Deputy Attorney General and Assistant Attorney General, Criminal Division, enclosing letterhead memorandum (LHM) setting forth details as to the burglary of Democratic Party National Headquarters, Washington, D. C., on 6/17/72.

BURGLARY: At approximately 2:30 a.m., 6/17/72, security guard, Watergate Apartments, notified Metropolitan Police Department (MPD) of discovery of tampered locks on doors in the building. Shortly thereafter, five individuals were arrested by MPD in executive conference room of Democratic Party National Headquarters on sixth floor of the building. These individuals have been identified as James Walter McCord, Jr., Bernard L. Barker, Virgirlo R. Gonzales, Eugenio Rolando Martinez y Creaga and Frank Anthony Fiorini. These subjects when arrested were in possession of a quantity of burglary tools, eavesdropping equipment and photographic equipment (the Laboratory is examining pertinent items of physical evidence). It was noted at the time of the arrests that the subjects had removed ceiling tiles, a telephone jack and an air conditioner cover from the executive conference room, apparently preparatory to installing the eavesdropping devices

BACKGROUND OF SUBJECTS: McCord is a former FBI Agent who identified himself at time of arrest as Edward Martin, but was identified through his fingerprints. He served as a radio operator for the Bureau in 1942-1943; entered the military service in 1943; and was reinstated as a Special Agent in October, 1948. He resigned in February, 1951 to enter private business. He was employed by CIA from August AFF5FF8 131973

Enclosures CB:CAN/pdh (10)

CONTINUED - OVER

CLASS. & ENGLO BORNILLE REASON-FCIM II, 1-2.4.2\_ ENCLO. BEHIND FILE DATE OF REVIEW

Bolz to Bates Memo
RE: JAMES WALTER MC CORD, JR.

to August, 1970, and is currently reported to be Chief of Security for the Committee to Reelect Nixon, 1701
Pennsylvania Avenue, Northwest, Washington, D. C. In
February, 1972, he was reported to be in charge of security for the family of former Attorney General John N. Mitchell.

PROSECUTIVE ACTION: All subjects were arraigned on burglary charges 6/17/72, and all except McCord are being held in lieu of \$50,000 bond. McCord is being held in lieu of \$30,000 bond in view of his Rockville, Maryland, residence. Other four subjects appear to be from the Miami area. A preliminary hearing is set for 6/29/72. No Federal process obtained to date.

SEARCH OF SUBJECTS' HOTEL ROOMS: Pursuant to authorized search warrant issued by Assistant U. S. Attorney, Washington, D. C., \$3,500 in new \$100 bills was located, which bills were of same numerical sequence and series as twelve \$100 bills found on subjects at the time of their arrests. Investigation continuing to determine source of these funds.

During the search of hotel rooms; an envelope containing a check drawn by E. Howard Hunt was located. He has been determined to be Everette Howard Hunt. Jr.

Special inquiry investigation on him in July, 1971, for a White House Staff position. Inquiry of Mr. Alex Butterfield at the White House revealed Hunt was used about nine months ago by the White House as a consultant on "highly sensitive confidential matters" but has not been used recently. Hunt has declined to be interviewed concerning captioned burglary until he has had an opportunity to consult with his attorney who he did not identify.

It is noted that at time of Special Inquiry, Hunt listed as a reference a Washington, D. C., attorney, Michael Douglas Caddy. Caddy is the attorney who gratuitously appeared at MPD early Saturday morning to represent the five subjects, none of whom had made any telephone calls. Caddy declined to tell U. S. Attorney how he was notified but

Bolz to Bates Memo
RE: JAMES WALTER MC CORD, JR.

subsequently admitted to Bureau Agents he received a call concerning subjects' arrests from a person whom he would not identify.

Extensive file review being conducted on all individuals involved and any pertinent details will be incorporated in subsequent memoranda.

RECOMMENDATION: That the attached letter be sent to White House and memorandum to The Attorney General, The Deputy Attorney General, and Assistant Attorney General, Criminal Division, enclosing LHM as to foregoing. Investigation is proceeding vigorously.

Lettert memo Lettert memo Not sent per meno, 6/19/77 meno, 6/19/77

ous River

OFFICE OF THE DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES
DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535

OFFICIAL BUSINESS

Honorable H. R. Haldeman Assistant to the President The White House Washington, D. C.

BY LIAISON



### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 19, 1972

BY LIAISON

Honorable H. R. Haldeman Assistant to the President The White House Washington, D. C.

Dear Mr. Haldeman:

Enclosed is a memorandum containing the results of investigation of the burglary of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C., on June 17, 1972.

A copy of the memorandum has also been forwarded to the Attorney General and investigation by the PBI is continuing.

Sincerely yours,

L. Patrick Gray, III
Acting Director

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE SINING BYSPATHERIDAS





#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 19, 1972

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

At approximately 2:30 a.m., June 17, 1972, officers of the Washington, D. C., Metropolitan Police Department (MPD), acting on information received from the security guard, Watergate Apartments, 2600 Virginia Avenue, N. W., Washington, D. C., that locks in the building had been tampered with, arrested five individuals in the office of the Democratic. Party National Headquarters. These individuals have been identified as: James Walter McCord, Jr.; Bernard L. Barker; Frank Anthony Fiorini; Virgirlo R. Gonzales; and Eugenio Rolando Martinez y Creaga. These individuals had in their possession burglary tools and a quantity of eavesdropping and photographic equipment.

At the time of the arrests, it was observed that several ceiling panels had been removed, as well as a telephone jack and an air conditioning cover, apparently in preparation for concealment of the eavesdropping devices.

All subjects have been charged with burglary, in violation of Section 1801, Title 22, District of Columbia Code, and all except McCord are being held in lieu of \$50,000 bond. McCord is being held in lieu of \$30,000 bond. A preliminary hearing is set for June 29, 1972. All subjects have declined to be interviewed concerning this matter.

At the time of their arrests, the subjects were in possession of \$2,400, including thirteen new \$100 bills. A search of rooms rented at the Watergate Hotel by these individuals, pursuant to a search warrant authorized by Assistant U. S. Attorney Charles Work, Washington, D. C., disclosed an additional \$3,500 in new \$100 bills of the same series and originating serial numbers as those found at the time of the arrests.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHITE CHOVIN OTHERWISE.

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JAMES WALTER MC CORD, JR.

Investigation reveals the following information concerning the background of the persons arrested:

James Walter McCord, Jr., of Rockville, Maryland, who at the time of his arrest gave the name Edward Martin, has been determined to have been employed as an FBI Agent from October, 1948 to February, 1951; have been employed by Central Intelligence Agency (CIA) August, 1951 to August, 1970; and is presently reported to be Chief of Security for the "Committee to Reelect Nixon," 1701 Pennsylvania Avenue, N. W., Washington, D. C. In addition, McCord, in February, 1972, was reportedly in charge of security for the family of former Attorney General John N. Mitchell.



Frank Anthony Fiorini, also known as Fred Frank Fiorini, Attila F. Sturgis, Anthony Sturgis and Edward Joseph Hamilton, was arrested on July 30, 1958, for illegal possession of arms in Florida. Prosecution was declined concerning that matter. Sources in the Miami area report he is a "soldier of fortune" and allegedly was a gun runner to Cuba prior to the Castro regime. Sources in Miami say he is now associated with organized crime activities, the details of which are not available.

Virgirlo R. Gonzales, also known as Raoul Godoy, is a native of Cuba. currently residing in Miami. Florida.



Eugenio Rolando Martinez y Creaga, also known as Eugenio Rolando Martinez, Gene Valdes and Jean Valdes, is a native of Cuba. He was arrested November 24, 1958, for violation of immigration laws in Miami, Florida, and was deported to Havana, Cuba, on January 2, 1959. He reportedly arrived in the United States by boat on June 18, 1968, from Cuba. Sources in Miami report Martinez is a friend of Barker and is possibly in the real estate business with



JAMES WALTER MC CORD, JR.,

S| Barker

It is to be noted at the time of the search of the subjects' hotel rooms, a stamped, sealed envelope was located. This envelope contained a check drawn by E. Howard Hunt in the amount of \$6.39 and a bill from Lakewood Country Club, Rockville, Maryland, to Hunt in care of Weybright & Talley, New York City. Hunt has been determined to be Everette Howard Hunt. In

on whom the rai conducted a Special Inquiry investigation in July, 1971, for a White House staff position. Mr. A. P. Butterfield, Deputy Assistant to the President, advised that Hunt was used as a consultant by the White House on "highly sensitive, confidential matters" about nine months ago. To Mr. Butterfield's knowledge, he has not been used since. Hunt was interviewed, admitted the check in question is his, but refused to discuss this matter or the individuals involved without consulting his attorney.

It is noted that shortly after the subjects were arrested, a Washington, D. C., attorney, named Michael Douglas Caddy, appeared at the 2nd District, MPD, stating he was representing the five subjects. It is known that when the subjects were arrested, they refused the opportunity to make a telephone call and had no way of contacting Mr. Caddy. He was asked how he became aware of the arrests but refused to furnish any information stating he would recontact Assistant U. S. Attorney Work in a few days after thinking the matter over. Subsequently, he advised FBI Agents he received a call at 3:00 a.m., June 17, 1972, from a person whose identity he would not reveal. It is noted that Caddy, during FBI investigation of Hunt, was listed by Hunt as a personal reference and at that time Caddy advised he had known Hunt for about two years.

Investigation of this matter is continuing by the FBI to determine whether there is a violation of the Interception of Communications Statutes or any other Federal statutes.

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.



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UNITED STATES GOVERNMENT

## Memorandum

70

The Attorney General

DATE: June 19, 1972

FROM :

Acting Director, FBI

SUBJECT:

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

Enclosed is a memorandum containing the results of investigation of the burglary of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C., on June 17, 1972.

A copy of the memorandum has also been furnished to Honorable H. R. Haldeman, Assistant to the President. Investigation concerning this matter is continuing and reports of investigation will be furnished to the Criminal Division as soon as they are received.

#### Enclosure

- 1- The Deputy Attorney General Enclosure
- 1- Assistant Attorney General Criminal Division - Enclosure



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#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 19, 1972

J. A. B. N. W. J. I.

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

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DATE OF REVIEW (11919)



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JAMES WALTER MC CORD, JR.,

Barker.

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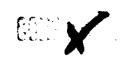
BI

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MemorandumTHE ACTING DIRECTOR 6-19-72 DATE: M. FELT SUBJECT: JAMES WALTER MC CORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS On 6-19-72 after briefing you concerning developments in this case, I conferred with the Attorney General at 2:00 p.m. The Attorney General agreed with your suggestion that there should be an aggressive investigative approach to this case. He suggested that dissemination be deferred until the facts have been rounded out. He agreed that a sweep of Democratic National Committee headquarters was a logical investigative step but he suggested that in view of the sensitive nature of this case you might want to personally contact Democratic Chairman O'Brien to suggest this. RECOMMENDATION: None. For information. **ST-11T REC-28** 1 - Mr. Bates ZZ FEB 131973

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# 1/24/73 GENERAL INVESTIGATIVE DIVISION

This concerns the trial of the remaining two defendants of the Watergate case.

Attached summarizes activities in this case 1/23/73. Columnist Jack Anderson in the 1/23/73 edition of "The Washington "Post" alleged he had seen the Martinez diary and although it contained no information about Watergate that he had previously written, three initials noted therein alleged to be those of Robert Odle, Herbert Porter, and James McCord.

Assistant U.S. Attorney Earl Silbert in response to questions about this by Trial Judge verbally attacked Anderson for writing untruths about the initials. Trial Judge requested who the initials represented and after contact with our Miami Office, the Judge was informed that Anderson did not even depict closely the initials in the diary, the initials being those of FBI Special Agents who initialed the book as it was located in the search of Martinez's car in Miami on 6/21/72.

Testimony on 1/23/73 summarized covering that of Robert Bennitt, R. Mullen and Company relative to Hunt and Liddy, Committee to Re-Elect the President (CREP). Robert Odle testified concerning hiring of James McCord and that George Gordon Liddy was counsel to numerous committees at the CREP. Jeb Magruder testified relative to authorized funding of intelligence gathering group stating he never authorized the operation for any illegal purpose and never received any information from the Democratic Committee wiretapping. Herbert Porter testified concerning his designation by Magruder to accept certain sums of money upon request from Hugh Sloan and the disposition of same. Ectore Reynaldo, Vice President, Republic National Bank, testified regarding Barker's bank record, the four Mexican checks and the Dahlberg check.

RJP:mfd

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DATE SIGIRO BY STAPING

HOTHEL BUREAU OF INTESTIGATION COMMUNICATIONS SECTION

TELETYPE

MR 021 WF PLAIS 631 PM URGENT 1-23-73 WWC TO ACTING DIRECTOR FROM WASHINGTON FIELD

139-166

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, B.C. JUNE INTERCEPTION OF COMMUNICATIONS DO: WASHINGTON FIELD OFFICE 17. 1972. JOC. OFFICE OF ORIGIN

COLUMNIST JACK ANDERSON IN TODAY'S WASHINGTON POST. REMARKED THAT HE HAD SEEN THE MARTINEZ DIARY AND ALTHOUGH I DID NOT CONTAIN THE INFORMATION ABOUT THE WATERGATE THAT HE PREVIOUSLY HAD WRITTEN ABOUT, ANDERSON NOTED THAT THERE APPEARED ON ONE PAGE, THREE INITIALS PRECEEDED BY THE DATE, 6/21/72. THE INITIAL'S ACCORDING TO ANDERSOI HE ALLEGED THAT THESE WERE "H. P. R. O. AND MC". THE INITIALS OF ROBERT ODLE, HERBERT PORTER AND JAMES ASSISTANT UNITED STATES ATTORNEY EARL SILBERT MC CORD. IN RESPONSE TO A QUESTION ABOUT THIS BY THE TRIAL JUDGE, END PAGE ONE

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FEB 27 1973nm>

Mr. Furville Mr. Walters

Ma. Barere Mrs. Frommon

PAGE TWO

VERBALLY ATTACKED ANDERSON FOR WRITING UNTRUTHS ABOUT
THE INITIALS. JUDGE SIRICA REQUESTED TO KNOW WHO THE
INITIALS REPRESENTED AND THIS AFTERNOON, AFTER WFO HAD
OUNTACTED THE MIAMI OFFICE, JUDGE SIRICA WAS INFORMED THAT
THE ANDERSON COLUMN DID NOT EVEN DEPICT CLOSELY, THE
INITIALS IN THE DIARY. WHAT IS ALLEGED TO BE H.P. IS
ACTUALLY BENJAMIN P. GROGAN, SPECIAL AGENT, MIAMI OFFICE. WHAT
IS ALLEGED TO BE R. O. IS ACTUALLY ROBERT L. WILSON,
SUPERVISOR, MIAMIN OFFICE. AND WHAT IS ALLEGED TO BE MC.
IS ACTUALLY, WILLIAM P. KELLY, SPECIAL AGENT, MIAMI OFFICE.
THOSE THREE PERSONS INITIALED THE BOOK AS IT WAS LOCATED
IN THE SEARCH OF MARTINEZ'S CAR IN MIAMI ON 6/21/72.

IN TESTIMONY TODAY, ROBERT BENNETT, R. MULLEN AND COMPANY, TESTIFIED THAT HUNT WAS FORMER EMPLOYEE, AND THAT HE WORKED AS A CONSULTANT FOR THE WHITE HOUSE UNTIL SOMETIME IN EARLY 1972. ALSO TESTIFIED THAT GEORGE GORDON END PAGE TWO

PAGE THREE

LIDDY WAS A FREQUENT VISITOR TO HUNT'S OFFICE AND THAT
HUNT HAD A PRIVATE TELEPHONE. BENNETT ALSO TESTIFIED
ABOUT TELEPHONE CALLS HE RECEIVED FROM HUNT TELLING.
BENNETT TO CONTACT LIDDY AND LINE UP AN ATTORNEY. BENNETT
SAID HE DID THIS AND WAS INFORMED BY LIDDY THAT HE TOO
WAS IN TROUBLE AND ALSO NEEDED A LAWYER, THIS EXCHANGE
OF CALLS TOOK PLACE AFTER JUNE 17.

ROBERT ODLE, ADMINISTRATIVE AIDE AT THE FORMER CREP.

TESTIFIED THAT HE AUTHORIZED THE HIRING OF JAMES MC CORD

CENTRAL INTELLIGENCE AGENCY
AND ALSO THAT HE KNEW OF MC CORD'S BACKGROUND WITH OFF IN

SECURITY WORK. TESTIFIED THAT AMONG OTHER DUTIES, MC CORD

WAS RESPONSIBLE FOR THE SECURITY OF THE COMMITTEE NOT

ONLY WASHINGTON, D.C., BUT IN MIAMI WHEN IT WAS

OUT WENTION TIME. ODLE STATED THAT GEORGE GORDON LIDDY

WAS THE COUNSEL FOR NUMEROUS COMMITTEE'S AT THE CREP AND

THAT HE MAINTAINED AN OFFICE ON THE SAME FLOOR AS HUGH

SLOAN.

END PAGE THREE

PAGE FOUR

JEB MAGRUDER TESTIFIED THAT HE AUTHORIZED FOUNDING OF THE INTELLIGENCE GATHERING GROUP WHEN IT BECAME APPARENT THAT SURROGATE CANDIDATES WERE HAVING PROBLEMS AROUND THE COUNTRY. TOGETHER WITH HERBERT PORTER'S COSTS ANALYSIS OF EXPENDITURES FOR 100,000 DOLLARS TO 32 CHECK INTO THE PROBLEMS, MAGRUDER SELECTED LIDDY TO HEAD THE GROUP. EXPENDED UP TO 250,000 DOLLARS FOR THE. OPERATION, BUT WAS QUITE SURPRISED TO LEARN THAT ALL THE MONEY HAD BEEN USED UP PRIOR TO THE END OF THE TEN MONTHS THEY THOUGHT THE OPERATION WOULD LAST. MAGRUDER NEVER (A) AUTHORIZED THE OPERATION FOR ANY ILLEGAL PURPOSE AND NEVER RECEIVED ANY INFORMATION CONCERNING THE DEMOCRATIC COMMITTEE WIRETAPPING. HE DID RECEIVE ONE OR TWO REPORTS. FROM LIDDY REGARDING SECURITY AT THE FIRST CONVENTION SITE, SAN DIEGO, BUT NOTHING MORE. VAS QUITE PLEASED WHEN HE END PAGE FOUR

PAGE FIVE

LEARNED THAT LIDDY WAS TRANSFERRING TO THE FINANCE

HERBERT PORTER TESTIFIED THAT HE WAS DESIGNATED

BY MAGRUDER TO ACCEPT CERTAIN SUMS OF MONEY, UPON

REQUEST, FROM HUGH SLOAN. THESE AMOUNTS VARIED FROM

TIME TO TIME AND THE REQUESTS WERE MADE BY LIDDY. PORTER

MENTIONED THAT ALL MONIES GIVING LIDDY, AS RECEIVED

FROM SLOAN, WERE IN DENOMINATIONS OF 188 DOLLARS.

A HUGH SLOAN TESTIFIED THAT HE WAS FORMER TREASURER

OF CREP. UPON CONTACT BY HERBERT PORTER, WITH AUTHORITY

OF JEB MAGRUDER, HE EXPENDED UPWARDS OF \$58,888 TO PORTER.

AT A LATER DATE, HE BEGAN GIVING MONEY TO LIDDY PERSONNALY

AS LIDDY NO LONGER WENT THROUGH PORTER. HE MENTIONED

THE TWO TWELVE THOUSAND DOLLAR DISBURSEMENTS TO LIDDY IN

MAY AND 5,388 DOLLARS DISBURSEMENTS IN LATE APRIL. TESTIFIED

WE HAS NO RECORDS TO SHOW TO THE COURT THESE DISBURSEMENTS

END PAGE FIVE

PAGE SIX

AS THESE RECORDS WERE DESTROYED. ALSO STATED HE CHECKED WITH JOHN MITCHELL, FORMER ATTORNEY GENERAL TO DETERMINE IF JEB MAGRUDER WAS IN FACT AUTHORIZED TO DISBURSE MONIES. STATED PERSONALLY EXPENDED \$199,000 TO LIDDY BETWEEN DECEMBER, 1971 AND JUNE, 1972.

ECTORE REYNALDO, VICE PRESIDENT, REPUBLIC NATIONAL
BANK TESTIFIED REGARDING BARKER'S BANK RECORD, THE FOUR
MEXICAN CHECKS AND THE DAHLBERG CHECK.

END

PLS HOLD BUT FIRST PAPER CHANGE

January 25, 1973
GRARAL I STIGATIVE DIVISION

This concerns the trial of the remaining 2 defendants in the Watergate case.

Attached summarizes testimony of witnesses 1/24/73. Former employee of Maryland banking institution tesitified concerning cash deposits made by McCord in May and June, 1972.

Employee of Democratic National Committee (DNC) Headquarters testified file cabinets locked when she left office 6/16/72, and found them open upon arrival for work 6/17/72. Some files moved but could not find anything missing.

Stanley Greigg, Deputy Chairman, DNC, advised he filed complaint against subjects who were arrested inside DNC Headquarters 6/17/72, and also viewed subjects at precinct and did not recognize any as employees; did not give them permission to enter premises after hours.

Melvin Stern testified as to Frank Sturgis' income

and employment with his company.

Harry Collot testified Virgilio Gonzalez employed by him during past several years and Gonzalez quite capable of picking locks. Callot examined some recovered property and stated certain devices used for picking locks and others for key making.

Morton B. Jackson, California attorney, testified Hunt and Liddy sought his legal aide in June, 1972.

Hunt paid a fee; Liddy paid \$1 retainer.

Linda Jones, employee Mullen Company, testified worked as secretary during 1971 and 1972 for Hunt at Mullen during which time Hunt instructed her to accept calls for Ed Warren on his private telephone. Also received numerous calls from Tom (Last Name Unknown). This would be Thomas Gregory.

SA Joseph Parson, FBI Laboratory, testified regarding wiretapping devices and bug found in possession of subjects at time of arrest. He testified as to how they work

and their capabilities.

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RJP:sls

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TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

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THREE PAGES

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. INTERCEPTION OF COMMUNICATIONS

6/17/72. LOS OPICIN WASHINGTON FIELD OFFICE

REFERENCE WFO TELETYPE TO BUREAU 6/23/72.

DORA WILT, FORMER MARYLAND NATIONAL BANK EMPLOYEE, ETESTIFIED SHE ACCRETED TWO TEN THOUSAND DALLAR CASH DEPOSITS FROM JAMES MC CORD, IN MAY 1972. BOTH DEPOSITS CONSISTED OF NEW 100 DOLLAR BILLS.

DAVID QUINN, FORMER BANK EMPLOYEE, TESTIFIED

HE ALSO ACCPETED FOR DEPOSIT, 10,000 DOLLARS IN CASH,

AGAIN NEW 100 DOLLAR BILLS FROM MC CORD. THIS DEPOSIT

MADE IN JUNE, 1972.

S1-111 REC-28

JUDY ALDOCK, EMPLOYEE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS TESTIFIED THAT FILE CABINETS WERE LOCKED WHEN SHE LEFT THE OFFICE 6/16/72. WHEN SHE ARRIVED FOR AND PAGE ONE

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Callabas

Mr. Cleveland

Ms. Horwig .

by

22 FEB 13 1973

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PAGE TWO

WORK ON 6/17/72, CERTAIN LOCKED CABINETS WERE NOW OPEN AND SOME FILES MOVED ABOUT BUT COULD NOT FIND ANYTHING MISSING.

STANLEY GREIGG, DEPUTY CHAIRMAN, DEMOCRATIC

NATIONAL COMMITTEE ADVISED HE FILED COMPLAINT AGAINST

SUBJECTS WHO WERE ARRESTED INSIDE DUE HEADQUARTERS

ON 6/17/72. ALSO VIEWED SUBJECTS AT PRECINCT AND

DID NOT RECOGNIZE THEM AS ANY EMPLOYEE: DID NOT

GIVE THEM PERMISSION TO ENTER THE PREMISES AFTER HOURS.

MELVIN STERN, MIAMI, FLORIDA, TESTIFIED AS TO
FRANK STURGIS'S INCOME AND EMPLOYMENT WITH HIS COMPANY.

HARRY COLLOT OWNER-OPERATOR, MISSING LINK KEY
COMPANY TESTIFIED THAT VIRGILIO GONZALEZ EMPLOYED BY
HIM DURING PAST SEVERAL YEARS. THAT GONZALEZ WAS QUITE
CAPABLE OF PICKING LOCKS. COLLOT EXAMINED SOME
RECOVERED PROPERTY AND STATED CERTAIN DEVICES ARE USED
FOR LOCK PICKING AND SOME ARE USED FOR KEY MAKING.
END PAGE TWO

#### PAGE THREE

MORTON B. JACKSON, CALIFORNIA ATTORNEY TESTIFIED
HUNT AND LIDDY BOTH SOUGHT HIS LEGAL AIDE IN JUNE, 1972.
HUNT PAID A FEE, AND LIDDY PAID A ONE DOLLAR RETAINER.
HUNT STAYED AT HIS RESIDENCE BETWEEN 6/21 AND 6/29/72.
FURTHER STATED LIDDY CAME TO HIS HOME AROUND 6/22/72.
THAT WAS DATE HE WAS RETAINED BY LIDDY IN A CRIMINAL
MATTER.

LINDA JONES, EMPLOYEE OF MULLEN COMPANY, TESTIFIED SHE WORKED AS SECRETARY DURING 1971 AND 1972 FOR HUNT AT MULLEN COMPANY. DURING THAT TIME HUNT INSTRUCTED HER TO ACCEPT CALLS FOR ED WARREN ON HIS PRIVATE TELEPHONE. ALSO RECEIVED NUMEROUS TELEPHONE CALLS FROM PERSON NAMED TOM (LAST NAME UNKNOWN). THIS WOULD BE THOMAS JAMES GREGORY.

JOSEPH PARSONS, SPECIAL AGENT, FEDERAL BUREAU OF INVESTIGATION LABORATORY, TESTIFIED REGARDING WIRETAP DEVICES AND BUG FOUND IN POSSESSION OF SUBJECTS AT TIME OF ARREST. TESTIFIED AS TO HOW THEY WORK AND THEIR CAPABALITY.

END

LXS FBI WASH DC CLR

gamer writer me and ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Re: Watergate B4 we act in response to a to from a newspaperman please Clear with me, unless AUSA or USA requests that wroundowna

" set-ups true

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lead. We have to be wary of

EC-28 139-4089-1843

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# GENERAL IN ESTIGATIVE DIVISION

Attached advises of request by Assistant U. S. Attorney (AUSA) Donald Campbell for interview of one Allen Gallup, Grosse Pointe Woods, Michigan. According to AUSA Campbell, early 1/26/73, he was confidentially informed by a Washington Post reporter that Gallup had been interviewed by a Post reporter and although he would furnish no details, did say the FBI should interview Allen Gallup. Detroit has been instructed to immediately locate and interview Allen Gallup who the reporter said claims to be acquainted with the McGovern Headquarters operation and who allegedly left employment there on 6/16 or 17/72.

As a result of leads set forth by WFO on 6/30/72, to various offices, including Detroit, for identification of subscribers to a number of telephone numbers revealed from review of Hunt's long distance telephone calls and interview of the subscribers, Allen Gallup was contacted on 7/1/72, by Detroit which was seeking the location of his parents, whose telephone number was called by Hunt. No information was then available to indicate Allen Gallup had any association with Hunt and he was not interviewed then.

Allen Gallup's parents, Alden and Barbara Gallup, were interviewed by Denver at Crestone, Colorado, on 7/2/72. Mrs. Gallup at that time advised she has known Hunt for about 30 years.

CAN COLLEGE NOWAF

HEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JAN 2 6 1973

TELETYPE

NROOI WF PLAIN

140 PM IMMEDIATE 1-26-73 FMK
TO ACTING DIRECTOR (139-4089)
DETROIT

FROM WASHINGTON FIELD (139-166)

Assistant U.S Attorney

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC
Interception of Communications
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-72, 100
OFFICE OF ORIGIN
ON WFO: WASHINGTON FIELO OFFICE

PROSECUTING THIS CASE ADVISED HE RECEIVED CONFIDENTIAL INFORMATION

FROM A "WASHINGTON POST" NEWS REPORTER INDICATING THAT THAT

NEWSPAPER HAD INTERVIEWED AN INDIVIDUAL IDENTIFIED AS ALLEN

GALLUP OF 1630 OXFORD ROAD, GROSSE POINTE WOODS, MICHIGAN.

ACCORDING TO CAMPBELL ALLEN GALKUP ADVISED HE WAS ACQUAINTED WITH

THE MCGOVERN HEADQUARTERS OPERATION AT THE DATERGATE OFFICE

BUILDING AND LEFT THAT EMPLOYMENT ON EITHER JUNE 16 OR JUNE 227 TEB 131973

1972. CAMPBELL ADVISED THE REPORTER WOULD NOT FURNISH ANY

DETAILS EXCEPT TO SAY THAT THE FBI BETTER TALK TO BLIEN.

FOR INFORMATION OF BUREAU AND DETROIT, ON JANUARY 24, LAST, THE DEFENSE STIPULATED TO ALL TELEPHONE TOLL RECORDS UTILIZED IN THIS INVESTIGATION. ALL REPORTERS COVERING THIS CASE IMMEDIATELY

END PAGE ONE

54FEB 28 1973

ALL INFORMATION CONTAINED
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Mr. Baker Mr. Callaham Mr. Cleveland Mr. Contad Mr. Delbey Mr. Gebhardt Mr. Jenkins Mr. Marshall Mr. Miller, E.S. fir. Purvis . Mr. Severs Mr. Wolters Mr. Kinley . Mr. Armstrone . Ma Eservic Mr. Neeugi

PAGE TWO

REVIEWED THE TOLL RECORDS AND COPIED DOWN ALL THE NUMBER OF
THE PERSONS CALLED BY THE SUBJECTS IN THIS CASE. IT IS NOTED
THAT ON JULY 1, 1972, DETROIT CONTACTED ALLEN GALLUP MERELY TO
SEEK THE LOCATION OF HIS PARENTS, ALDEN AND BARBARA GALLUP, WHO
WERE THEN VACATIONING IN COLORADO. WFO, THE U. S. ATTORNEY'S
OFFICE AND THE DETROIT OFFICE HAD NO INFORMATION PRIOR TO TODAY
THAT ALLEN GALLUP WAS AN EMPLOYEE OF THE DEMOCRATIC HEADQUARTERS.

GROSSE POINTE WOODS, MICHIGAN, REGARDING HIS KNOWLEDGE OF THIS CASE AND HIS ASSOCIATION IF ANY WITH ALL THE SUBJECTS. IF PROSECUTIVE INFORMATION IS OBTAINED, IMMEDIATELY TELEPHONE WFO FOLLOWED BY TELETYPE.

END

JXS FBIHQ CLR

## January 27, 1973 GENERAL INVESTIGATIVE DIVISION

Attached advises of information received by Los Angeles that Allen Michael Fitzgerald reportedly has contacted "Playboy Magazine" claiming to have an "inside story" regarding the Watergate incident and allegedly that magazine is going to furnish legal assistance to Fitzgerald in return for the "inside story."

By way of background, as set forth in previous Boston and Los Angeles teletypes, Fitzgerald is incarcerated in the Adult Correctional Institute (ACI), Howard, Rhode Island; has a lengthy arrest record; and on 11/15/72, was indicted by the Federal grand jury, Providence, Rhode Island, for Interstate Transportation of Stolen Property. His wife, Cheryl Kathleen Fitzgerald, was indicted for aiding and abetting by the same grand jury. On 1/23/73, Boston contacted Allen Fitzgerald at the request of Assistant Attorney General (AAG) Henry Petersen who had received information from a New York Times reporter to the effect Fitzgerald had written a letter to that paper indicating that he had connections with James McCord in Mexico. Fitzgerald declined to be interviewed and stated he had no knowledge of a letter to the New York Times. According to officials of ACI, Allen Fitzgerald is the "biggest con man" ever received at that institute and is a completely deceitful person.

On 1/24/73, Los Angeles interviewed Mrs. Fitzgerald and she denied writing the New York Times. She did relate that in November, 1972, her husband reminded her he had met McCord in a Los Angeles, California, hotel about 3 years ago and she further believes that her husband, while in Mexico in October-November, 1971, met an individual she believes to be Frank Sturgis. However, she was unable to Dientify a photograph of Sturgis.

AAG Petersen is being advised.

CAN:sls

COMMUNICATIONS SECTION

JAN 26 1973

TELETYPE

NR 004 LA PLAIN

11:43 AM URGENT 1-26-73 LRS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

BOSTON (139-164)

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

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72.
Interception of Communications
Aloc: 004 WASHINGTON FIELD.

OFFICE OF ORIGIN

RE LOS ANGELES TELETYPE 1/24/73.

ON INSTANT A. M., CAPTAIN PETER LUCARELLI, LOS ANGELES
FIRE DEPT., FIRST HUSBAND OF CHERYL KATHLEEN FITZGERALD,
TELEPHONICALLY ADVISED THAT HIS FORMER WIFE HAD BEEN IN
CONTACT WITH UNKNOWN FEMALE IN RHODE ISLAND, WHOM SHE

RESIDED WITH WHILE HER SECOND HUSBAND, ALLEN MICHAEL

FITZGERALD, WAS INCARCERATED AT (AIC), HOWARD, R. I. 139-4089-18

UNKNOWN FEMALE ADVISED CHERYL STELLER ALD THAT HER HUSBAND, ALLEN, ALLEGEDLY HAD WRITTEN APPLETTER TO "PLAYBOY MAGAZINE"

APPRISING THEM OF HIS "INSIDE STORY" REGARDING THE "WATERGATE

A FFA IR. SUPPOSEDLY IN RETURN FOR THE WHOLE FITZGERALD

END PAGE ONE

54FEB 28 1973

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Mr. Collahom
Mr. Dollahom
Mr. Dollahom
Mr. Morehall
Mr. Morehall
Mr. Millet, E.S.
Mr. Purvis
Mr. Soyare
Mr. Walters
Tele, Room
Mr. Kinley
Mr. Armstrong
Ms. Farver
Mr. Awence

nutry

1/2

PAGE TWO

'LA 139-306

VERSION OF THE WATERGATE AFFAIR, "PLAYBOY MAGAZINE" IS GOING TO FURNISH LEGAL ASSISTANCE IN HIS DEFENSE.



LUCARELLI STATES HIS FORMER WIFE CHERYL

DOES NOT WISH TO BE KNOWN AS THE SOURCE ...

OF THE ABOVE INFORMATION.

BOSTON INFORMATION ONLY.

REPORT TO FOLLOW. BUREAU WILL BE KEPT ADVISED.

E ND

MUI D

## GENERAL INVITIBLE DIVISION

Attached concerns investigation regarding burglary of Democratic National headquarters relative to phone calls made to Alden W. Gallup, Grosse Pointe Woods, Detroit, Michigan, who had been contacted by reporters from Detroit News, New York Times, and Washington Post regarding calls to his residence from one of Watergate subjects.

Gallup advised he told reporters he had worked for McGovern committee as volunteer in East Detroit, Michigan, and never in Washington, D. C. States never hired by Republican National Committee or any person or group worked for McGovern campaign. Denied knowing any of Watergate subjects or anyone involved in the incident, including Everett Howard Hunt, and knows nothing about the Watergate incident other than what was in the newspapers. States he can see how newspaper got impression he was holding back information because he told them he worked for McGovern but refused to divulge reason for phone calls.

Gallup states why he is very liberal and has been to Washington, D.C., during past demonstrations, he has never been to McGovern headquarters at the Watergate and has no knowlege about Watergate incident other than what was in newspapers.

RJP:mfd

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Mr. Baker . Mr. Callaham Mr. Cleveland Mr. Conrad \_ Mr. Dalbey ... 007 DE PLAIN Mr. Gobhardt . Mr. Jonkins 1-26-73 NITEL BLM Mr. Marshall Mz. Miller, E.S. ACTING DIRECTOR (139-4089) TO Mr. Purvie .. Mr. Soyars Mr. Walters WFO (139-168) Tele. Room Mr. Kinley . 3P DETROIT (139-263) FR OM Mr. Armstrong Ms. Hecwig Mrs. Needoo JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC INTERCEPTION OF COMMUNICATIONS NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72, Jec, OFFICE OF ORIGIN 90: WASHINGTON FIELD. RE WASHINGTON FIELD TELETYPE TO BUREAU, 1/26/73, AND BUREAU TELEPHONE CALLS, 1/26/73. ALLENV GALLUP, 1630 OXFORD, GROSSE POINTE WOODS / WAS INTERVIEWED BY SAS PETER J. KELLEHER AND REUBEN M. HERRMANN. GALLUP FURNISHED THE FOLLOWING INFORMATION: AND SIGNED. GALLUP HAS BEEN CONTACTED BY REPORTERS FROM THE DETROIT NEWS, NEW YORK TIMES, AND THE WASHINGTON POST REGARDING TELE-PHONE CALLS TO HIS RESIDENCE FROM ONE OF THE WATERGATE SUBJECTS. GALLUP ADVISED THAT HE LEARNED THIS FROM HIS MOTHER. GALLUP ADVISED THE NEWS REPORTERS THAT END PAGE ONE SI-111 REC-28 ALL INFORMATION CONTAINED GEREIN IS UNCLASSIFIED 54FEB 281973

O O

PAGE TWO

DE 139-263

HE HAD WORKED FOR THE MC GOVERN CAMPAIGN AS A VOLUNTEER IN MIGHICAN EAST DETROIT, MICH., AND NEVER IN WASHINGTON D. C.

GALLUP ADVISED THAT HE IS A TRUE BELIEVER OF MC GOVERN, IS

VERY ANTI-NIXON AND THINKS THE WHOLE WATERGATE AFFAIR IS DISGUSTING. GALLUP DENIED HAVING BEEN HIRED BY THE REPUBLICAN

NATIONAL COMMITTEE OR ANYONE PERSON OR GROUPS TO WORK FOR THE

MC GOVERN CAMPAIGN. GALLUP DENIED KNOWING ANY OF THE WATERGATE

SUBJECTS OR ANYONE INVOLVED IN THE WATERGATE INCIDENT INCLUDING

EVERETT HOWARD HUNT. GALLUP ADVISED HE NEVER MET HUNT AND ONLY

KNOWS OF HUNT THROUGH HIS MOTHER. GALLUP ADVISED THAT HIS

MOTHER KNOWS NOTHING ABOUT THE WATERGATE INCIDENT OTHER THAN

WHAT IS IN THE NEWSPAPERS. GALLUP FURTHER ADVISED THAT HE

CAN SEE HOW THE NEWS REPORTERS GOT THE IMPRESSION THAT HE WAS

HOLDING BACK INFIRMATION BECAUSE HE TOLD THEM THAT HE HAD

WORKED FOR MC GOVERN BUT REFUSED TO DIVULGE THE REASON FOR THE

TELEPHONE CALLS.

FND PAGE TWO

PAGE THREE DE 139-263

GALLUP WAS BORN 12/12/51, IS A STUDENT AT MACOMB COMMUNITOR COLLEGE, ADVISED THAT HE IS VERY LIBERAL AND HAS BEEN TO WASHINGTON, DURING PEACE DEMONSTRATIONS, BUT HAS NEVER BEEN TO THE MC GOVERN HEADQUARTERS AT THE WATERGATE OFFICE AND HAS NO KNOWLEDGE ABOUT THE ENTIRE WATERGATE INCIDENT OTHER THAN WHAT IS IN THE NEWSPAPERS.

REPORT FOLLOWS.

FNE

## GENERAL INVESTIGATE DIVISION

This concerns the trial of the remaining 2 defendants in the Watergate case.

Attached summarizes testimony of witnesses 1/26/73. Kathleen Chemow testified she worked for David Young, White House Aide, that E. Howard Hunt, George Gordon Liddy during her employment worked for Young, that Hunt requested to install private phone from which she made and received calls for Hunt to a person named She said Hunt and Liddy worked Bernard Barker. closely together. Former Democratic National Committee (DNC) employee testified concerning the four documents McCord had on his person when arrested and Michael Brennan testified Martinez purchased several airline tickets for various persons and paid for same in new \$100 bills. Miguel Suaret testified about his relationship with Barker and that Ameritas was his company and he never gave Barker permission to use the name for any purpose. Watergate Restaurant employee testified as to recognizing photo of Hunt as person who signed check using name Ed Warren and Hunt was same person who drank scotch and milk.

Chief Judge John Sirica struck Government witnesses Jack Stewart and Leonard Glasser giving his reason their information was prior to indictment and not material. Official Bell and Howell testified regarding equipment sold to McCord. Federal Communications Commission official testified regarding letter authorizing McCord to use certain frequencies in connection with Republican National Convention.

Staff secretary, White House, testified that a orders of John Dean, Counsel to President, caused search of Hunt's office to be made and turned over items to FBI and FBI Agent testified regarding same

Maxine Wells, former DNC employee, employed during pertinent period did not authorize anyone to accept calls.

INTERCEPT

(WW)

RJP:mfd

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NRO14 WF PLAIM

9:54 PM URGANT 1-26-73 WWC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JAN 2 6 1973

139-166

THREE PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON. DISTRICT OF COLUMBIA.

KATHLEEN CHENOW TESTIFIED TODAY THAT SHE WORKED FOR A SECOND DAVID YOUNG, WHITE HOUSE AIDE. THAT E. HOWARD HUNT AND GEORGE GORDON LIDDY DURING HER EMPLOYMENT, WORKED WITH YOUNG. HUNT HAD ASKED HER TO HAVE INSTALLED A PRIVATE PHONE. THAT SHE MADE CALLS AND RECEIVED CALLS FOR HUNT TO A PERSON NAMED ALSO STATED THAT HUNT AND LIDDY WORKED CLOSELY TOGETHER.

MARGARET SUE SCHILLER. FORMER DEMOCRATIC NATIONAL COMMITTEE EMPLOYEE TESTIFIED ABOUT THE FOUR DOCUMENTS THAT MC CORD HAD ON HIS PERSON WHEN HE WAS ARRESTED. '

MICHAEL BRENNAN TESTIFIED THAT EUGENIO MARTINEZ PURCHASE SEVERAL AIRLINE TICKETS FOR VARIOUS NAMED PERSONS AND FOR SAME IN NEW \$100.00 BILLS. ST. 111 or mREC-28 /39-4089

EMD PAGE ONE

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Mr. Callahan

PAGE TWO

MIGUEL SUAREZ TESTIFIED ABOUT HIS RELATIONSHIP WITH
BARKER AND THAT AMERITAS WAS HIS COMPANY AND THAT HE NEVER
GAVE BARKER PERMISSION TO USE THE NAME FOR ANY PURPOSE.

FRANCO ROVERE TESTIFIED HE WAS WATERGATE TERRACE
RESTAURANT EMPLOYEE WHO WAITED ON A LARGE PARTY OF EIGHT,
ON MAY TWENTYSIX, SEVENTYTWO. RECOGNIZED PHOTO OF HUNT
AS PERSON WHO SIGNED CHECK USING NAME ED WARREN. ALSO THAT
HUNT WAS SAME PERSON WHO DRANK SCOTCH AND MILK.

CHIEF JUDGE JOHN SIRICA STRUCK GOVERNMENT WITNESSES,
JACK STEWART AND LEONARD GLASSER GIVING AS HIS REASON THE
FACT THAT THEIR INFORMATION WAS PRIOR TO THE INDICTMENT AND
NOT MATERIAL.

THOMAS MURPHY, BELL AND HOWELL REPRESENTATIVE TESTIFIED
REGARDING FREQUENCIES UTILIZED BY MC CORD AND HOW THE BELL
AND HOWELL COMPANY AGREED TO SELL CERTAIN EQUIPMENT TO MC
CORD. TESTIFIED FURTHER THAT EQUIPMENT FOUND IN EXECUTIVE
END PAGE TWO

PAGE THREE

OFFICE BUILDING WAS IDENTICAL TO WHAT MC CORD PURCHASED.

JAMES BARR, FEDERAL COMMUNICATIONS COMMISSION, TESTIFIED REGARDING LETTER AUTHORIZING MC CORD THE USE OF CERTAIN FREQUENCIES IN CONNECTION WITH THE REPUBLICAN NATIONAL CONVENTION.

BRUCE KEHRLI, STAFF SECRETARY, WHITE HOUSE, TESTIFIED
THAT ON ORDERS OF JOHN DEAN, COUNSEL TO THE PRESIDENT, HE
CAUSED SEARCH OF HUNT'S OFFICE TO BE MADE AND TURNED OVER
CERTAIN ITEMS TO FEDERAL BUREAU OF INVESTIGATION.

SPECIAL AGENT DANIEL MAHAN TESTIFIED REGARDING RECEIPT

OF ITEMS FROM KEHRLI.

MAXINE WELLS, FORMER DEMOCRATIC NATIONAL COMMITTEE
EMPLOYEE, TESTIFIED SHE WAS EMPLOYED AT THE DEMOCRATIC
NATIONAL COMMITTEE DURING MAY, SEVENTYTWO, THROUGH JUNE
SEVENTEEN, SEVENTYTWO. SHE DID NOT AUTHORIZE ANYONE TO
INTERCEPT HER TELEPHONE CALLS.

END

LXS FBI WASH DC CLR

## GENERAL IN STIG TIVE DIVISION SUMMARY

BACKGROUND: This concerns the trial of the remaining 2 defendants of the Watergate case. Attached reports summary of testimony in trial 1/29/73, pointing out Fred Fielding, White House aide, testified for Government concerning turning over certain evidence from Hunt's office to the FBI.

Spencer Oliver testified he gave no one permission to monitor his telephone calls; confirmed fact sometime in June, 1972, he traveled to Texas. Government rested.

McCord called 4 and Liddy called 5 character witnesses. SA Lano, Washington Field Office, testified regarding taking handwriting of Liddy and major case prints. Defense rested.

Assistant United States Attorney Silbert, gave closing arguments to jury. Trial recessed until 1/30/73. ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION .

JAN 2 9 1973

BRØ16 WF PLAIM

TELETYPE

556 PM URGENT 1-29-73 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166)(P)

Mr. Scyare Mr. Kirley Mr. American Ma Kerry :

Mr. Miller, P.R.

Mr. Purvia

JAMES WALTER MC CORD, JR., EPAL; BURGLARY, DEMOCRATIC NATIONAL TORREST

COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVE

DO: WEO. MASHINGTON FIELD OFFICE

FRED FIELDING, WHITE HOUSE AIDE, TESTIFIED FOR THE GOVERNMENT FOLEY INCONNECTION WITH THE PART HE PLAYED IN TURNING OVER AIN EVIDENCE FROM HUNT'S OFFICE TO THE FBI.

SPENCER OLIVER TESTIFIED HE GAVE NO ONE PERMISSION TO MONITOR HIS TELEPHONE CALLS, AND CONFIRMED THE FACT THAT SOMETIME JUNE 1972, HE DID TRAVEL TO TEXAS.

GOVERNMENT RESTED. DEFENDANT NC CORD THEN CALLED FOUR

CHARACTER WITNESSES. DEFENDANT LIDDY CALLED FIVE CHARACTER

WITHESSES AND SA LAND WHO TESTIFIED REGARDING TAKING OF HANDWELLINGORNEY

of Liddy and Major case Prints. Defense rested. Aug REC-28/

US DEPT. UF JUSTICE

unt Il 1-36-73.

54FFB 28 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 519190 BYSPATAPLIENDAS

January 31, 1973

GENERAL IN STREET OF VE DIVISION
SUMMARY

BACKGROUND: This concerns the trial of the remaining 2 defendants of the Watergate case.

Attached reports 6:30 p.m., 1/30/73, jury returned guilty verdict for both George Gordon Liddy and James Walter McCord. Liddy guilty as charged on 6 counts of the indictment. McCord found guilty on 8 counts of the indictment.

Judge Sirica ordered both defendants held without bond. Defense attorneys to file motions 1/31/73, to have Liddy and McCord released on bond and CONTAINED

released on bond CONTAINED

ALL INFORMATION CONTAINED

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RJP:sls

Re /

REDICAL BUREAU OF INVESTIGATION
CONTINUNICATIONS SECTION

JAN 3 0 1973

TELETYPE

WOLT WE PLAIN

733 AN URGENT 1-30-73 WC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

JAMES WALTER MC CORD IR. ET AL BURGLARY DEMOCRATIC MATIONAL COMMITTEE HEAD QUARTERS. LOC. 90:WFO. WASHINGTON DELD OFFICE OFFICE DE DRIGHT

AT 6:30 P.M. THIS EVENING, THE JURY RETURNED A VERDICT FINDING GEORGE GORDON LIDDY GUILTY AS CHARGED IN SIX COUNTS OF THE INDICTMENT. MC CORD WAS FOUND GUILTY ON EIGHT COUNTS OF THE INDICTMENT. JUDGE SIRICA ORDERED BOTH DEFENDANTS HELD WITHOUT BOND. DEFENSE ATTORNEYS WILL FILE MOTIONS 1/31/73 TO HAVE DEFENDANTS LIDDY AND MC CORD RELEASED ON

BOND.

ND .

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DATE SING BYSPATRPLICATIONS

Mr. Control
Mr. Dollay
Mr. Gellardi
Mr. Gellardi
Mr. Morsholl
Mr. Morsholl
Mr. Moller, R.R.
Mr. Boyone
Mr. Soyone
Mr. Wolters
Mr. Kinley
Mr. Ki

wg#