FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile:139-4089

Section 27, Serials 1948 to 2025

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 27

SERIALS 1948 TO 2025

PAGES REVIEWED: 265

PAGES RELEASED: 262

PAGES WITHHELD: 3

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X FOR INFO ONLY X
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X FOR THIS PAGE X
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FD-36 (Rev. 5-22-64)

FBI

Date: 3/8/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

Re Bureau telephone call to WFO 3/8/73.

Enclosed for the Bureau is one copy of Motion to Suppress filed by WILLIAM O. BITTMAN, Counsel for defendant HUNT and one copy of Government's Opposition to the above mentioned.

Attorney D.C.

Above furnished per Bureau instructions.

REC-102

REC-84

139-4089-1948

18 MAR 27 1973

6-CM

2-Bureau (Enc. 2) ENCLOSURE
1-WFO

AJL:jp
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

Approved: SJM/LB Sent _____ M Per _____
Special Agent in Charge

67 MAR 29 1973

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

27

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Long

DATE: 3/22/73

1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Woodby

FROM: J. J. Clynick

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

This is to record the results of a discussion on 3/21/73, between John J. Clynick and SA Earnest H. Woodby of Computer Systems Division concerning the feasibility of computerizing the Watergate index. This index is currently in the form of several thousand 3 by 5 cards, which cards show the following:

Name of person contacted or interviewed, address and/or title, date interviewed, serial and page number, the identity of the communication reporting the interview or contact to the Bureau and a short narrative of the results of or purpose for the interview or contact.

Some of the major advantages of computerizing this index would be to greatly increase flexibility, availability to more than one person at a time, the ability to duplicate copies in a matter of minutes, and the ability to rearrange the data in any given fashion at computer speed (ie. we would be able to make available if we were so authorized to the Select Committee on Presidential Campaign Activities, the "Watergate" Committee; the names of persons interviewed in California only if so requested in as much time as it takes for the computer to print such a run. The printout for the Acting Director on 3/19/73, consisting of about 1500 names required about 2 1/2 minutes.) Additionally, virtually all transposition errors are eliminated.

SA Woodby advised that it is feasible but would require considerable time in both the programming and punch card operations. The source data would necessarily have to be supplied by the Accounting and Fraud Section, which has maintained the manual Watergate index.

REC-84 139-4089-1949

JJC:efg
(4)

CONTINUED - OVER

6-CN

67 MAR 29 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2TAP/JRM/DMS

18 MAR 27 1973

Clynick to Long Memo
James Walter McCord, Jr.;

The index is being reviewed now by SA Clynick in order that the information is compatible with the format required by the Computer Systems Division should the decision be made to computerize the index.

ACTION: For information.

JJC

DAN

REV

WAF

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

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
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Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Gebhardt

DATE: March 23, 1973

FROM : R. E. Long

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

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/73
INTERCEPTION OF COMMUNICATIONS

The Washington Field Office today advised that Chief Judge John J. Sirica sentenced the subjects in this case in U. S. District Court, Washington, D. C., as follows on 3/23/73:

Liddy on count 1 (Conspiracy, Section 371, Title 18, U. S. Code) to be incarcerated in custody of the Attorney General of not less than 20 months nor more than five years and to pay a fine of $10,000. Counts 2 and 3 (Burglary, Section 1801b, Title 22, District of Columbia Code), 5 to 15 years on each count, to run concurrent with count 1. Counts 4, 5 and 8 (Interception of Communications, Section 2511, Title 18, U. S. Code), to serve not less than 20 months or more than five years and pay a fine of $10,000 on each count. These counts run concurrent with each other and are consecutive to counts 1, 2 and 3.

The accumulation of this sentence of Liddy is that he serve a term of not less than six years and eight months and not more than 20 years, with a fine of $40,000, for which he is to stand committed until the fine is paid.

Judge Sirica then read into the record the attached letter dated 3/19/73, from subject McCord to the Judge. The Judge stated that he refuses to discuss the matter with McCord as the letter requests.

With respect to Hunt, Barker, Martinez, Gonzalez and Sturgis (Fiorini), they were sentenced under the provisions of Section 4208b, Title 18, U. S. Code, to undergo a study for 90 days by the Bureau of Prisons. At the conclusion of the 90 day study the Bureau of Prisons is to furnish the court a

Enclosure ENCLOSURE - REC-84

CAN:DC
(6)

139-4089-1950

CONTINUED - OVER

6-CAN

18 MAR 27 1973

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DATE 5/12/80 BY SP2 TAP/sem/cms

67 MAR 29 1973

Memorandum to Mr. Gebhardt
Re: JAMES WALTER McCORD

recommendation. At that time the defendants may serve their sentence for the maximum number of years, they may be recommended for probation or the sentence of the maximum number of years may be reduced.

Assistant U. S. Attorney Earl Silbert stated to the court that the Watergate grand jury would reconvene next week; however, Judge Sirica instructed each of the defendants to confer with their attorneys and to think over the possibility of cooperating with the Government. He postponed any grand jury presentment, as well as sentencing of McCord until 10 A.M., 3/30/73.

ACTION: For information.

CAN WAF REL WGC

DA 3.23.73

JAMES W. McCORD, JR.
7 WINDER COURT
ROCKVILLE, MARYLAND 20850

TO: JUDGE SIRICA

March 19, 1973

Certain questions have been posed to me from your honor through the probation officer, dealing with details of the case, motivations, intent and mitigating circumstances.

In endeavoring to respond to these questions, I am whipsawed in a variety of legalities. First, I may be called before a Senate Committee investigating this matter. Secondly, I may be involved in a civil suit, and thirdly there may be a new trial at some future date. Fourthly, the probation officer may be called before the Senate Committee to present testimony regarding what may otherwise be a privileged communication between defendant and Judge, as I understand it; if I answered certain questions to the probation officer, it is possible such answers could become a matter of record in the Senate and therefore available for use in the other proceedings just described. My answers would, it would seem to me, to violate my fifth amendment rights, and possibly my 6th amdndment right to counsel ~~as possibly other that~~ and possibly other right

On the other hand, to fail to answer your questions may appear to be non-cooperation, and I can therefore expect a much more severe sentence.

There are further considerations which are not to be lightly taken. Several members of my family have expressed fear for my life if I disclose knowledge of the facts in this matter, either publicly for to any government representative. Whereas I do not share their concerns to the same degree, nevertheless, I do believe that retaliatory measures will be taken against me, my family, and my friends should I disclose such facts. Such retaliation could destroy careers, income, and reputations of persons who are innocent of any guilt whatever.

Be that as it may, in the interests of justice, and in the interests of restoring faith in the criminal justice system, which faith has been severely damaged in this case, I will state the following to you at this time which I hope may be of help to you in meting out justice in this case:

1. There was political pressure applied to the defendants to plead guilty and remain silent.

2. Perjury occurred during the trial in matters highly material to the very structure, orientation, and impact of the government's case, and to the motivation and intent of the defendants.

3. Others involved in the Watergate operation were not identified during the trial, when they could have been by those testifying.

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139-4089-1950

ENCLOSURE

JAMES W. McCORD, JR.
7 WINDER COURT
ROCKVILLE, MARYLAND 20850

4. The Watergate operation was not a CIA operation. The Cubans may have been misled by others into believing that it was a CIA operation. I know for a fact that it was not.

5. Some statements were unfortunately made by a witness which left the Court with the impression that they were stating untruths, or withholding facts of his knowledge, when in fact only honest errors of memory were involved.

6. My motivations were different than those of the others involved, but were not limited to, or simply those offered in my defense during the trial. This is no fault of my attorneys, but of the circumstances under which we had to prepare my defense.

Following sentence, I would appreciate the opportunity to talk with you privately in chambers. Since I cannot feel confident in talking with an FBI agent, in testifying before a Grand Jury whose U.S. Attorneys work for the Department of Justice, or in talking with other government representatives, such a discussion with you would be of assistance to me.

I have not discussed the above with my attorneys as a matter of protection for them.

I give this statement freely and voluntarily, fully realizing that I may be prosecuted for giving a false statement to a Judicial Official, if the statements herein are knowingly untrue. The statements are true and correct to the best of my knowledge and belief.

James W. McCord Jr
James W. McCord, Jr.

RD 20

March 7, 1973

L. Patrick Gray III
Federal Bureau of Investigation
Washington, D. C.

JAMES MCCORD

Sir:

I accept your offer. Although I am only an American citizen and a member neither of the executive or legislative branches of the federal government I will be more than happy to spend my evenings pouring through the twenty-seven volumes compiled by your office on the Watergate bugging affair. Let me know where I should go to pick those volumes up or if it is possible I would appreciate having them sent directly to me.

I thank you for your time.

Sincerely,

J. L. Albertson
Box 711
Silver Star, Mt.
59751

Unrecorded Copy Filed In 63-115

EXP. PROC.
34 MAR 14 1973

REC-64

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DATE 5/12/80 BY SP2TAP/JRM/DMS

EX-103

139-4089-1951

7 MAR 23 1973

LEGAL COUNSEL

139-4089-1951

March 21, 1973

REC-64

EX-103

Mr. J. L. Albertson
Box 711
Silver Star, Montana 59751

Dear Mr. Albertson:

In reply to your letter of March 7th, your request concerns an investigatory file compiled for law enforcement purposes and, as such, is exempt from public disclosure under provisions of Title 5, United States Code, Section 552b (7); therefore, I must decline your request.

You may appeal my decision in this matter within thirty days of receipt of this letter by writing the Attorney General, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the District in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

MAILED 4
MAR 21 1973
FBI

1 - Butte - Enclosure
1 - The Deputy Attorney General - Enclosure (detached)
1 - Office of Legal Counsel - Enclosure
1 - Bufile 62-115530 (FOI - REPLIES) - Enclosure

NOTE: Bufiles contain no record of correspondent. Reply coordinated with Mr. James L. Williamson, Office of Legal Counsel.

RCD:sel (7)

ALL INFORMATION CONTAINED
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DATE 5/12/80 BY SP2TAP/JRM/CMS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Mrs. Herwig
Mr. Mintz
Mrs. Neenan

MAIL ROOM ☐ TELETYPE UNIT ☐

59 MAR 30 1973

Return

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

FBI

Date: 1/31/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, WFO (67-2174)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

Enclosed for the Bureau are the original and one copy of an FD-255 containing a brief summary of captioned case and recommendations for incentive awards for three employees of WFO.

The work of several other employees was of such quality as to merit special recognition and it is recommended that the following Special Agents (SAs) who gave unstintingly of their talents be commended by the Acting Director for the reasons indicated:

[redacted]

SA JOHN E. DENTON and SA JOSEPH C. KELLY handled many of the highly sensitive interviews at the Committee to Re-Elect the President. Included were repeated interviews with an ex-Cabinet-level official requiring special diplomacy and tact.

SA DENNIS F. HOFFMAN and SA MICHAEL J. KING handled the difficult task of establishing the whereabouts of various subjects in the Washington, D.C. area through hotel and related records.

EX-114 REC-2 157 RECORDED MAR 28 1973

2-Bureau (Enc. 4)
1-WFO

JJM:jp (3)

HANDLED SEPARATELY

2/7/73 REL: DC

~~11 FEB 1 1973~~

70 MAR 30 1973

Approved: _____ Special Agent in Charge

Sent _____ M Per

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

Their work was complicated by the magnitude of the Metropolitan Area involved and by the aliases used by the subjects. They were also successful in tracing electronic equipment seized in the investigation.

SA DANIEL C. MAHAN and SA ROBERT E. LILL made most effective use of their skills in handling sensitive interviews with high-level officials at the White House. They were successful in resolving discrepancies and establishing facts pertinent to the investigation.

SA DONALD E. STUKEY, II, was very effective in developing pertinent data [redacted] also in handling high-level contacts at the Democratic National Committee Headquarters. b7D

SA GEORGE E. SAUNDERS made full use of his knowledge of White House personnel and procedures in establishing an effective working liaison with the Chief Counsel to the President. He handled the sensitive task of locating pertinent documents and arranging interviews with key personnel.

In addition to those mentioned above, there were a number of WFO employees who insured that all phases of this investigation were handled in the finest traditions of the Bureau. It is recommended that these employees be recognized through the SAC by a letter of commendation from the Acting Director:

Secretary - Miss JANET M. PENNA

SA LLOYD BRUCE
SA WILLIAM THOMAS HAJESKI
SA MICHAEL L. HANIGAN
SA CHARLES W. HARVEY
SA KENNETH J. HASER
SA JAMES W. HOFFMAN
SA JAMES M. HOPPER
SA RODNEY C. KICKLIGHTER
SA PAUL P. MAGALLANES
SA FRANCIS B. MC GIVERN
SA JOHN W. MINDERMAN
SA JAMES R. PLEDGER

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: February 7, 1973

FROM : R. E. Long

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Conrad
1 - Mr. Callahan

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

SAC, Washington Field Office, recommends incentive awards for Field Supervisor John A. Ruhl, and Special Agents Angelo J. Lano and Edward R. Leary for their outstanding performance in overcoming unusual difficulties in investigation of this case. SAC also recommends letters of commendation for other WFO personnel to recognize their untiring efforts in connection with this case. General Investigative Division concurs with recommendations of SAC and, in addition, recommends incentive awards for FBIHQ Supervisors Charles A. Nuzum and John J. Clynick, as well as letters of commendation for various personnel of the Accounting and Fraud Section who assisted in this case. [redacted]

Captioned matter involves one of the most sensitive criminal cases referred to the FBI for investigation in recent years. An intensive far-reaching investigation involving 56 field offices [redacted] was conducted in an effort to develop completely the involvement of all persons who participated in the burglary of Democratic National Committee Headquarters and bugging of offices of Democratic officials. The case was complicated by political aspects, by sensitive interviews required of high Government officials, by top secret intelligence aspects, the destruction of pertinent records, and the intensive interest of the news media. E. Howard Hunt, Jr., pleaded guilty on 1/11/73; Bernard L. Barker, Frank A. Fiorini, Eugenio Martinez, and Virgilio Gonzalez pleaded guilty on 1/15/73; and James W. McCord, Jr. and G. Gordon Liddy were found guilty by the jury on 1/30/73. All are awaiting sentencing.

EX-114 REC-2 139-4089-1953

In spite of the difficulties encountered in the investigation, as a result of the outstanding work performed in this case, on 9/15/72, the Federal Grand jury, Washington, D. C., returned an eight-count indictment charging seven defendants with violation of the Interception of Communications Statutes, Conspiracy and Burglary. All subjects went on trial in the U. S. District Court, Washington, D. C., on 1/8/73.

NOT RECORDED
15 MAR 28 1973

ORIGINAL FILED IN

CLASS. & EXT. BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2, 2
DATE OF REVIEW 2/7/73

REL:DC
(7)

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WHERE SHOWN OTHERWISE.

CONTINUED - OVER

70 MAR 30 1973

SEE ADDENDUM ADMINISTRATIVE DIVISION, page 4a.

CONFIDENTIAL

Memorandum to Mr. Gebhardt
Re: JAMES WALTER McCORD, JR.; ET AL.

SA Lano, case Agent from the inception of the case, personally handled numerous key interviews, coordinated efforts of the other Agents working on the case, and worked very closely with the U. S. Attorney's office in connection with the extensive grand jury inquiry conducted. SA Leary acted as case Agent in the absence of SA Lano from the office and personally handled the extremely intricate and difficult task of tracing hundreds of telephone calls made by the subjects and carefully documented their travel, as well as the disbursement of funds believed to be utilized. Supervisor Ruhl coordinated the efforts of all of the Agents assigned to the WFO investigation and closely followed each step of the case to insure all problems met were overcome.

SA Nuzum, Chief of the Unit in the Accounting and Fraud Section which supervised this case, kept in daily contact with WFO and other offices having work in the case regarding leads to be covered and problems which were encountered. He issued instructions to the field and continually prepared appropriate memoranda, letters and informative notes to alert his superiors as to developments in the case.

SA John J. Clynick assisted SA Nuzum in handling this case, marshaling the hundreds of communications received from the field and directing the work of clerical personnel in the proper handling of the communications. He devoted long hours of attention to this case which materially contributed to the successful investigation.

SA W. A. Frankenfield, the Number One Man, Accounting and Fraud Section, materially assisted in the overall supervision in this case. He devoted long hours of attention to specific aspects of this case.

Stenographers Doris T. Crockett, Anne Marie Mack and Angela A. Taylor, Accounting and Fraud Section, without regard to personal consideration for the time involved, assisted on a daily basis in the preparation of innumerable memoranda, summaries, communications to the field, and letters and informative notes. They richly deserve recognition for their outstanding work.

Memorandum to Mr. Gebhardt
Re: JAMES WALTER McCORD, JR.; ET AL.

Assistant U. S. Attorney Earl J. Silbert by letter dated 2/1/73, to the Acting Director commended SA Joseph B. Parsons of our Laboratory Division for performing laboratory and field tests in connection with the devices recovered in this case. SA Parsons devoted extensive time in explaining to the AUSA the significance of his tests and results in preparing for trial testimony. SA Parsons richly deserves special recognition for his outstanding work. In addition, General Investigative Division (GID) takes special note in the work of Document Examiner William S. Oberg assigned to our Laboratory Division. SA Oberg spent numerous hours in examination of documents and his findings substantially contributed to the successful prosecution of this case. He spent long, arduous hours in the necessary performance of his duties. He surely deserves recognition for his outstanding work.

By letter dated 2/1/73, Mr. Silbert in a letter to the Acting Director commended George C. Mumford, Jr., of the Administrative Division for the preparation of numerous charts and diagrams to aid the jury in this case. Mr. Silbert stated the quality of work on these visual aids was exceptional and they served his needs perfectly. Mr. Mumford is most deserving of special recognition for his outstanding work.

RECOMMENDATIONS:

(1) That Special Agents John A. Ruhl, Angelo J. Lano and Edward R. Leary be granted incentive awards in an amount to be determined by the Administrative Division, for their outstanding performance in overcoming unusual difficulties in this case.

(2) That individual letters of commendation be directed to eight Special Agents of the Washington Field Office as recommended by SAC, WFO, and a general letter of commendation be sent to SAC in order to recognize 13 other WFO employees who were of significant assistance in this case.

Memorandum to Mr. Gebhardt
Re: JAMES WALTER McCORD, JR.; ET AL.

(3) That SAs Charles A. Nuzum and John J. Clynick be given incentive awards in an amount to be determined by the Administrative Division for their effective supervision at FBIHQ which materially assisted in this case.

(4) That an individual letter of commendation be directed to SA Wayne A. Frankenfield for his excellent supervision at FBIHQ which materially assisted in this case.

(5) That individual letters of commendation be directed to stenographers Doris T. Crockett, Anne Marie Mack and Angela A. Taylor for their intelligent and skillful performance which contributed substantially to the successful prosecutive results achieved.

(6) That SAs William Oberg and Joseph B. Parsons be granted incentive awards in an amount to be determined by the Administrative Division for their outstanding performance in this most difficult case. Their Section Chiefs Churchill Downing and Wayne W. Bradley concur with the recommendations of the GID.

(7) That visual information specialist George C. Mumford, Jr., Exhibits Section, Administrative Division, be granted an incentive award in the amount to be determined by the Administrative Division for his outstanding work in the preparation of charts and diagrams in this most complicated case. Section Chief J. P. Dunphy concurs with the recommendations of the GID.

The Tampa, Los Angeles and Miami Divisions are submitting recommendations for recognition in this case by separate communications. The recommendations of the GID will be handled separately.

CONFIDENTIAL

ADDENDUM OF ADMINISTRATIVE DIVISION, RHC:jk, 2/7/73:

Administrative Division agrees with SAC, WFO, and General Investigative Division concerning recommendations made for recognition in this matter. Files of personnel recommended for incentive awards reviewed and no reason noted therein to preclude sam[redacted] Administrative Division considers awards of $150 each warranted for personnel so recommended.

b7c

RECOMMENDATIONS:

this is too low; award $250 to each

1. That incentive awards of $150 each be afforded the following persons: SAs John A. Ruhl, Angelo J. Lano, and Edward R. Leary of the Washington Field Office, SAs Charles A. Nuzum and John J. Clynick of the General Investigative Division and SAs William S. Oberg and Joseph B. Parsons of the Laboratory Division.

2. That the following be individually commended: SAs John E. Denton, Joseph C. Kelly, Dennis F. Hoffman, Michael J. King, Daniel C. Mahan, Robert E. Lill, Donald D. Stukey and George E. Saunders of WFO, SA Wayne A. Frankenfield, and Stenos Doris T. Crockett, Anne Marie Mack and Angela A. Taylor of the General Investigative Division and George C. Mumford, Jr. of the Administrative Division.

3. That a general letter of commendation be directed to Washington Field Office commending through the SAC other participating personnel.

Approved. 2/8 10:27P

WGC

Letter prepared for above named personnel and for AUSA Earl J. Silbert 2-14-73

CONFIDENTIAL

March 27, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns break-in of Democratic National Committee Headquarters, Washington, D.C., on 6/17/72.

Attached advises subject George Gordon Liddy appeared before Federal Grand Jury this case on 3/26/73, and invoked Fifth Amendment against possible self-incrimination to numerous questions (set out).

After invoking Fifth Amendment and being afforded opportunity to discuss certain questions with his lawyer, Liddy appeared before Chief Judge John J. Sirica. Government made known questions asked Liddy in which he invoked Fifth Amendment on instructions by the judge. Government attempting to have Liddy immunized; however, Liddy's attorney requested time to prepare answer to Government's motion and proposed order of immunity. Judge Sirica granted request for postponement until 3/30/73, at which time the matter of Liddy's immunization will be taken up.

CAN WGC MAS RJP REL/WAF

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 26 1973

TELETYPE

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

NR014 WF PLAIN

633 PM I M M E D I A T E 3-26-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 P TWO PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, Washington, D.C. 6/17/72. Interception of Communications
Office of Origin: Washington Field Office

Reference WFO TEL CALL TO BUREAU TODAY.

GEORGE GORDON LIDDY APPEARED BEFORE FEDERAL GRAND JURY HEARING THIS CASE. TO THE FOLLOWING QUESTIONS, LIDDY INVOKED HIS 5TH AMENDMENT RIGHT AGAINST POSSIBLE SELF INCRIMINATION:

[redacted]

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/Jenkins

67 MAR 29 1973

[redacted]

B3

AFTER INVOKING THE PRIVILEGE AND BEING AFFORDED AN OPPORTUNITY TO DISCUSS CERTAIN QUESTIONS WITH HIS LAWYER, LIDDY APPEARED BEFORE CHIEF JUDGE JOHN J. SIRICA. AT THIS POINT THE GOVERNMENT MADE KNOWN THE ABOVE QUESTIONS ON INSTRUCTIONS BY THE JUDGE. THE GOVERNMENT ATTEMPTED TO HAVE LIDDY IMMUNIZED, HOWEVER, PETER MAROULIS, COUNSEL FOR LIDDY, CLAIMED THAT HE NEEDED TIME TO CONFER WITH HIS CLIENT AND PREPARE AN ANSWER TO THE GOVERNMENT'S MOTION AND PROPOSED ORDER OF IMMUNITY. AT THIS POINT, JUDGE SIRICA GRANTED LIDDY'S REQUEST FOR A POSTPONEMENT UNTIL FRIDAY, 3/30/73. THE MATTER OF LIDDY'S IMMUNIZATION WILL BE TAKEN UP AT THAT TIME.

WFO CONTINUING TO FOLLOW THIS MATTER CLOSELY.

END

cc: Mr. Herington

LNG FBI HQ LR TU AR

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-108

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Long

DATE: March 26, 1973

1 - Mr. Long
1 - Mr. Nuzum

FROM : W. A. Frankenfield WAF

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

Attached are communications from Bureau Field Offices dealing with interviews conducted by Agents in the field with individuals who furnished negative or limited information, the results of which were not previously reported to the Bureau in reports, airtels, teletypes, etc. This material was submitted to the Bureau in response to telephone calls to 56 field offices 3/8/73, and was for the purpose of more clearly defining the number of interviews conducted during the course of this investigation.

This material was analyzed and the results set forth in a "Gebhardt to Baker memorandum, dated 3/19/73, captioned 'Confirmation,' WAF:DC." 139-4089-2105

RECOMMENDATION: That this memorandum, with attachments, be forwarded to the Files and Communications Division and treated as one serial in the file in view of the nature of this material.

Enclosures

WAF:DC
(3)
139-4089

REC-34 | 39-4089-1954X

SE-118

JUN 19 1973

205 ENCLOSURE

6-WAF

"ENCLOSURE ON BULKY RAMP"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

53 JUN 19 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 29 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Noenan

NR 049 LA CODE

1057PM NITEL 3-28-73 GLD

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM LOS ANGELES (139-306) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, NATIONAL DEMOCRATIC COMMITTEE HEADQUARTERS, 6/17/72, ~~IOC~~, ~~OO:~~ WASHINGTON FIELD.

~~RE~~ LOS ANGELES TELETYPE TO BUREAU 10/19/72.

[redacted]

CONFIDENTIALLY ADVISED THAT THEIR LEGAL DEPARTMENT AGAIN HAD AN INQUIRY ON INSTANT DATE FROM THE SENATE COMMITTEE AS TO "WHY THE TELEPHONE COMPANY HAD RECORDS FOR DONALD SEGRETTI FOR NINE MONTHS?"

[redacted] ADVISED WHEN RECORDS SUBPOENAED BY THE SENATE COMMITTEE, THEY RECEIVED RECORDS FOR SIX MONTHS FROM SUBPOENA DATE. COMMITTEE REQUESTED ADDITIONAL RECORDS SINCE FBI

END PAGE ONE

139-40 89-1955

REC 17

4 MAR 29 1973

ST-105

6 — Cm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/Jenkins

67 MAR 29 1973

HAD OBTAINED RECORDS FOR PERIOD PRIOR TO THE SIX MONTHS COVERED BY THE COMMITTEE'S SUBPOENA.

STATE OF CALIFORNIA PUBLIC UTILITIES COMMISSION REQUIRES RECORDS OF UTILITIES BE HELD SIX MONTHS. ON SUBPOENA, COPY OF RECORDS PROVIDED FOR SIX MONTH PERIOD.

BUREAU WILL BE KEPT ADVISED.

PENDING.

END

HLD

Airtel

CST

3/29/73

TO: SAC, Washington Field (139-166)

FROM: Acting Director, FBI (139-4089)

1 - Mr. Kraus

JAMES WALTER MC CORD, JR.,
ET AL.
INTERCEPTION OF COMMUNICATIONS
OO: WFO

B7C

Rerep of SA John M. O'Neill, Jr., 3/9/73, at Los Angeles in the case entitled [redacted]

For the information of WFO and Minneapolis who have received no previous correspondence in referenced Yeazel case, Cyco Electronics (Cyco) manufactures devices which could be used in illegal Interception of Communications. A search warrant signed 2/6/73, by U. S. Magistrate Venetta S. Tassoupulos, Central District of California, was executed by Bureau Agents on 2/7/73, at Cyco, 6448 South Curryer Street, Santa Maria, California. Public records, telephone and wire monitoring devices were seized as evidence under violation of Title 18, U. S. Code 2512. Included among the records seized were warranty cards for Interception of Communications monitoring devices which customers of Cyco had forwarded to Cyco after purchasing the devices. Among the list of customers prepared from the warranty cards appeared the following:

J. O. McCord
16 Sea-Esta Place
Ventura, California 93003
Model TA-1
Serial Number 10720

2 - Los Angeles (139-306)
2 - Minneapolis (139-98)

EX-111 REC-102

REC-3 139-4089-1956

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kirk
Mr. A
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

JCK:efg
(8)

MAILED 21
MAR 29 1973
FBI

17 APR 2 1973

REL

WAF

51 APR 5 1973

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

Airtel to SAC, Washington Field
James Walter McCord, Jr.,

Richard F. Hunt
Edgcumbe Road
St. Paul, Minnesota 55105
Model TA-1
Serial Number 11208

The opinion of the Department and USA Los Angeles, as it now stands is to forego criminal prosecution in this case and instead, institute a civil action for forfeiture and no investigative action is to be taken at this time regarding those devices held by Cyco's customers. Neither is any forfeiture action against those customers holding the devices being considered at this time.

In view of the similiarity in the surnames of J. O. McCord and Richard F. Hunt, above, with subjects in the captioned case (Watergate case), James Walter McCord, Jr., Everette Howard Hunt, Los Angeles and Minneapolis should discreetly determine background information concerning J. O. McCord (Los Angeles Office), and Richard F. Hunt (Minneapolis Office), which may be readily available to your office. It is not desired that these individuals be interviewed, but rather, merely determine, if such can be done, whether they are actual persons and if so, whether there is any connection between them and the Watergate subjects whose names are similiar.

Please expedite.

AIRTEL

1 - Mr. Nuzum
1 - Movement

4/3/73

TO: SAC, WASHINGTON FIELD (139-166)

FROM: ACTING DIRECTOR, FBI (139-4089)

bcs JAMES WALTER McCORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

ReBuCall 4/2/73.

This will confirm instructions given to SAC McDermott that SAs Angelo J. Lano, Edward R. Leary and Daniel C. Mahan report to Room 2244 FBIHQ, Wednesday, 4/4/73, to assist in project.

REL:BC
(5)

EX-109

REC-21 139-4089-1957

APR 3 1973

MAILED 21
APR 3 - 1973
FBI

59 APR 9 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP LIMITS

MAIL ROOM ☐ TELETYPE UNIT ☐

BRANDEIS UNIVERSITY
WALTHAM, MASSACHUSETTS 02154

DEPARTMENT OF POLITICS

RECEIVED 1

MAR 5 8 39 AM '73
DEPT. OF JUSTICE
MAIL ROOM

OFFICE OF THE ATTORNEY GENERAL
RECEIVED
MAR 5 1973

March 2, 1973

Hon. Richard Kleindienst
Attorney General
United States Department of Justice
Washington, D. C. 20535

Dear Mr. Kleindienst:

In the past you have been kind enough to arrange for me to conduct research on the Federal Bureau of Investigation through interviews with Justice Department and Bureau officials in the summer of 1971. I have continued my writing since then; and I shall soon testify before the Senate Judiciary Committee hearings on the nomination of Mr. L. Patrick Gray, III, as permanent Director.

On the first day of those hearings, Mr. Gray made an extraordinary and, as he admitted, "unprecedented" offer to the individual members of the United States Senate. He volunteered to allow any Senator to examine the entire FBI file on the Watergate investigation. This offer raises a serious question of possible invasion of the rights of privacy of those persons about whom information, charges, rumors, and accusations appear in the reports. The Senate as a whole has specifically weighed the values of individual privacy and its own legislative needs; and it has concluded that these files should be examined only by a small, carefully selected number of Senators and their staff counsel.

According to Mr. Gray's testimony, the White House requested last year that Presidential aide John Dean be provided with similar information. Mr. Gray said that he asked his own legal counsel about the request and that they advised him that, while the FBI should not volunteer such information to the White House, it had an obligation to provide it if it was requested. Nevertheless, Mr. Gray has now decided that he can volunteer such data to individual Senators. It is not clear why there is a difference between the two situations and why the Acting FBI Director should be able to go beyond the bounds of the explicit request made by the Senate.

ENCLOSURE
139-4089-19
REC 107
CO REC 102

Since Mr. Gray admitted that he had not consulted you in making his decision to open the files to every Senator, I would like your views as Attorney General and head of the Department of Justice as to whether Mr. Gray's offer is consistent with proper Department policy and the applicable legal requirements. Why is it appropriate for the Acting Director of the FBI to so volunteer Bureau files in the absence of, at the very minimum, a Senate resolution or other formal Congressional authorization?

APR 3 1973
LEGAL COUNSEL
ATTORNEY GENERAL
RECD. BU. OF INV.
DEPARTMENT OF JUSTICE

I hope you will give this matter the closest possible immediate attention.

Sincerely,

John T. Elliff

John T. Elliff
Assistant Professor of Politics

MAR 5 1973
ATTORNEY GENERAL

BRANDEIS UNIVERSITY

150
(65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Mr. Hauer
Mr. Helm
Mr. Herington

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

TO : David D. Kinley
Executive Assistant
Federal Bureau of Investigation

DATE: DDK 3/9 3:15p

FROM : Leon Ulman
Deputy Assistant Attorney General
Office of Legal Counsel

SUBJECT: Letter from prospective witness at Mr. Gray's confirmation hearings re propriety of making Watergate investigative files available to Senators

James Walter McCord

The attached letter was forwarded to this office for response. Since it relates to the current hearings on Mr. Gray's confirmation, we would appreciate any information or suggestions that might assist us in drafting an appropriate answer to Professor Elliff's letter.

Let to Mr. Ulman
~~3/23/73 JAM:mjh~~
3-26-73 DDK/amc

X EXP. PROC
MAR 9 1973

REC 107

139-4089-1958

16 APR 3 1973

LEGAL COUNSEL

3/12/73 9:40 am Armstrong advised he inquired in Director's office and this letter is to be held for 10 days JAM

58 APR 9 1973

ENCLOSURE

Mr. Leon Ulman
Deputy Assistant Attorney General
Office of Legal Counsel

March 26, 1973

L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation

Letter from prospective witness at Mr. Gray's confirmation hearings re propriety of making Watergate investigative files available to Senators.

James Walter McCord

Your undated memorandum, captioned as above, with enclosure, received March 9, 1973, requested information or suggestions that might assist in drafting an appropriate answer to Professor Elliff's letter.

My offer was to make available to any United States Senator the entire FBI file on the Watergate investigation. Neither the file nor any material from it were to be made available to any member of a Senator's staff. The file was available only for inspection by the Senator himself in the presence of two FBI Special Agents. Those Agents were to retain custody of the file at all times; no notes could be taken by the Senator, no copies could be made, nor could any notations be made on the materials in the file itself.

This was not intended to be a publication, nor was it in fact a publication of the file.

As I stated at the time, my offer was unprecedented. As such, it was not consistent with normal Justice Department policy. As you may know, the Attorney General has since issued instructions that the file is to be made available only to certain Senators and certain staff members of both the Senate Judiciary Committee and the Senate Select Committee, and there is to be no further discussion of the substance of the Watergate investigation during the confirmation hearings.

139-4087-1959

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cochran
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Mr. Herwig
Mr. Mintz
Mrs. Neenan

DDK:amc
(3)

MAILED 5
MAR 27 1973
FBI

REC 107

16 APR 3 1973

58 APR 9 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
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DATE 5/12/80 BY SP2 TAP/SEN/ANS

1. We ought to spell out the specific details of the offer to show that custody was always in our hands and that only Senators could read files in presence of two SA's; no notes could be taken, nor could staff men sit in when Senators were afforded the opportunity to read the file.

2. This was not a publication and was not intended to be a publication of ~~these~~ this FBI investigative file.

3. No, Mr. Gray's offer is not consistent with DJ Policy & I have issued instructions to Mr. Gray to conform to DJ Policy in his future testimony.

ALL INFORMATION CONTAINED
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DATE 5/12/80 BY SP2TAP/JAM/DMS

ENCLOSURE

139-4089-1959

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Leon Ulman
Deputy Assistant Attorney General
Office of Legal Counsel

DATE: March 23, 1973

FROM : Acting Director, FBI

SUBJECT: LETTER FROM PROSPECTIVE WITNESS AT MR. GRAY'S CONFIRMATION HEARINGS RE PROPRIETY OF MAKING WATERGATE INVESTIGATIVE FILES AVAILABLE TO SENATORS

Your undated letter, captioned as above, with enclosure, received March 9, 1973, requested information or suggestions that might assist in drafting an appropriate answer to Professor Elliff's letter.

I suggest that Professor Elliff be advised that my actions were taken in good faith ~~and were in response to inquiries being made by the Senate Committee on the Judiciary.~~

Further, Professor Elliff could be advised that orders have been issued limiting access to FBI file information and those orders will be carried out.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/JRM/DMS

ENCLOSURE

139-4089-1959

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

5010-108

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

FROM : R. E. Long

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

DATE: March 27, 1973

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

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cleyd
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mr. Neenan

Information has just been received from SA Lano of the Washington Field Office that Assistant U. S. Attorney Earl Silbert has made a press release this afternoon refuting statements previously made by McCord that although he expected to be contacted before the trial by someone on behalf of the Government, such contact was never forthcoming. Mr. Silbert has issued a press release that refutes this.

Specifically, Mr. Silbert stated that he and the other AUSAs who handled the Watergate matter on 10/25/72, approached McCord's attorneys and advised them that the Government would accept a plea of guilty by McCord to reduce charges if (1) the plea were made before 11/7/72 (election day) and (2) if McCord would inform in open court the identities of all who were connected with the Watergate incident. According to Mr. Silbert this offer was refused by McCord.

In addition, during the first week of the trial (which began 1/8/73) McCord's attorneys were again approached with an offer by Silbert to allow McCord to plead guilty to only three of the counts against him. This offer was that McCord would plead guilty to conspiracy, burglary and wiretapping, one count each. McCord was to understand that acceptance of the plea would have no affect on the recommendation for sentence, the plea would be made after the Government's opening statement, and after sentencing McCord was to go before the Federal grand jury and tell all he knew concerning the Watergate incident, including identifying those involved. This offer was also rejected by McCord.

REC 107 139-4189 1960

SA Lano further advised that William Bittman, Hunt's attorney, issued a statement this afternoon that Hunt knows

CAN:DC
(6)

16 APR 11 1973

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/ [illegible]

53 APR 11 1973

Memorandum to Mr. Gebhardt
Re: JAMES WALTER McCORD

of no "higher up" involved in the Watergate matter. This is the same statement that Hunt made after he pleaded guilty during the first week of the trial. Hunt is before the Federal grand jury this afternoon but the results of his testimony are not known at this time.

ACTION: For information.

DAN

RJG

UGL

REC/WAF

3/27
9:40 P

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

3010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Gebhardt

DATE: 3-30-73

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long

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

Articles appearing in several newspapers recently and most currently in "The Washington Post" on 3-29-73, captioned "Mrs. Mitchell Fears Bugging May Be Pinned on Husband" indicates that Mrs. Mitchell fears for her husband and she is "not going to let them pin anything on him" and states she can furnish names. This gives indication that she can possibly furnish names of additional individuals involved in the Watergage case.

At the beginning of the investigation in this matter, Mrs. Mitchell made several statements; however, we approached former Attorney General Mitchell to interview Mrs. Mitchell and at that time, he stated that she could furnish no information whatsoever concerning the Watergate case. Consequently, she was not interviewed.

Recent news article attached.

ACTION: Based upon Mrs. Mitchell's current statements that she can "name names," it is recommended that in the best interest of the Bureau that we determine the location of Mrs. Mitchell and immediately interview her concerning any knowledge she may have of this case, particularly regarding the naming of names.

REC 107 139-4089-1961

Attachment

16 APR 11 1973

REL:aat
(4)

6-CAN

3/30
7:50P

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JAM/DMS

53 APR 13 1973

0-19 (Rev. 3-1-73)

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

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

cc: Gallagher
Lone
Nuzum

Ms. Mitchell Fears Bugging May Be Pinned on Husband

By Bob Woodward and Carl Bernstein
Washington Post Staff Writers

Martha Mitchell telephoned The New York Times Tuesday and said she believes that someone is trying to make her husband, former Attorney General John N. Mitchell, "the goat" in the Watergate bugging.

"I fear for my husband," the Times quoted Mrs. Mitchell as saying. "I'm really scared. I have a definite reason. I can't tell you why. But they're not going to pin anything on him. I won't let them, and I don't give a damn who gets hurt. I can name names."

Mitchell resigned as President Nixon's campaign manager on July 1 — two weeks after the June 17 Watergate arrests and immediatley following a period of outbursts from his wife, who issued a public ultimatum that he leave politics.

In her call to the Times, Mrs. Mitchell recalled the events of last June in her California motel room when she was thrown to the floor, given an injection with a hypodermic needle, and had her telephone ripped from the wall.

Mrs. Mitchell, who is known for her frank and unexpected calls to reporters, also told The Times that Herbert W. Kalmbach, President Nixon's personal attorney, was involved in the arrangements to have her subdued last June.

Kalmbach and the President's former appointments secretary, Dwight L. Chapin, arranged for the hiring and payment of more than $30,000 to alleged political saboteur Donald H. Segretti, according to a statement Kalmbach gave the FBI.

According to The Times account yesterday, Mrs. Mitchell indicated that she felt her situation was now similar to that of last June. She said, "If you hear that I'm sick or can't talk, please, please, get your reporters out to find me. Somebody might try to shut me up."

Neither Mitchell nor Mrs. Mitchell could be reached for comment yesterday. A source close to Mitchell said the call may have been prompted by a Newsweek article this week quoting a White House "insider" as saying that Mitchell might be available for sacrifice.

Reliable Republican sources have said that the arrest of James W. McCord inside the Watergate on June 17 and Mitchell's attempt to keep the information from his wife for two days triggered her actions last June.

McCord had provided security guards for the Mitchells and was known on a first-name basis by Mrs. Mitchell, the sources said.

One of the guards McCord assigned to guard Mrs. Mitchell for several days last spring was ex-FBI agent Alfred C. Baldwin III.

Baldwin became a key prosecution witness at the Watergate trial and testified that he monitored about 200 illegally wiretapped telephone calls from the Democrats' Watergate headquarters at McCord's instruction.

The Washington Post Times Herald A23
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date 3/29/73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

File

139-4089 / 1961 G - ex

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 30 1973

TELETYPE

NR004 WF PLAIN

330 PM URGENT 3-30-73 WWC

TO ACTING DIRECTOR 139-4089

FROM WASHINGTON FIELD 139-166 P ONE PAGE

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/JAM/DMS

RE WFO TEL CALL TO BUREAU TODAY.

CHIEF JUDGE JOHN J. SIRICA, GRANTED GEORGE GORDON LIDDY, IMMUNITY TODAY VIA TITLE 18 SECTION 6001, U.S. CODE. IMMUNITY GRANTED IN VEIW OF LIDDY'S REFUSAL TO TESTIFY BEFORE FEDERAL GRAND JURY, MONDAY, LAST. LIDDY TO APPEAR LATER THIS AFTERNOON BEFORE FGJ.

SENTENCING OF SUBJECT MC CORD, PUT OFF BY JUDGE UNTIL 6/15/73.

IN CONFERENCE TODAY WITH AUSA EARL SILBERT, HE ADVISED THAT HE RESPECTFULLY REQUESTS FBI INTERVIEW MRS. MARTHA MITCHELL DUE TO NUMEROUS STATEMENTS BEING ATTRIBUTED TO HER BY THE PRESS. IF INTERVIEW IS TO TAKE PLACE OUTSIDE WDC, IT IS REQUESTED AGENT FAMILIAR WITH THIS INVESTIGATION PARTICIPATE IN THE INTERVIEW. WFO WILL ATTEMPT TO CONTACT MR. JOHN MITCHELL FOR APPOINTMENT.

REC 107 139-4089-1962

END

WFO advised 3/30/73 CAN

Approved. 3/30

16 APR 11 1973

LXS FBI WASH DC CLR

See memo, R. E. Gebhardt to Mr. Felt, 3/31/73 REG: pdw 3:02 P

53 APR 11 1973

Federal Bureau of Investigation

_____, 1973

Director
Mr. Felt, 5744
Mr. Baker, 5734
Mr. Callahan, 5525
Mr. Cleveland, 1742
Mr. Conrad, 7621
Mr. Gebhardt, 5706
Mr. Jenkins
Mr. Marshall, 7746
Mr. Miller, 1026 9&D
Mr. Mintz, 5642
Mr. Soyars, 3114 IB
Mr. Thompson, 4130 IB
Mr. Walters, 5256

Mr. Campbell
Mr. Bassett

Miss Tschudy
Mrs. Mutter
Miss Downing
Miss Southers

Mr. Kinley, 5633
Mr. Armstrong, 5633
Mrs. Neenan, 5633
Telephone Room

Mr. Bowers, 5630
Mr. Hauer, 4718
Mr. Heim, 4264
Mr. Herington

Corres. Review, 5533
Mail Room, 5531
Teletype
Personnel Records
Mechanical Section

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

M ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JEN/DMS

Room

URGENT —
SUGGEST WE
GO AHEAD

Approved. 7
G 3/30
5:02P

W. M. Felt
Room 5744, Extension 3351

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. GEBHARDT RGG/N

DATE: 3-30-73

FROM : W. M. FELT F/N

SUBJECT: WATERGATE

Reference is made to the request of Assistant United States Attorney Silbert for us to interview Mrs. Martha Mitchell.

Mr. Gray has instructed that Silbert be immediately advised as follows:

(1) The Acting Director has approved the interview of Martha Mitchell.

(2) The interview will be handled by the case agent, Lano, and by a senior agent also familiar with the case, whether the interview is conducted in Washington or New York City.

(3) How does he want us to proceed? Should we go to Mr. Mitchell first or go direct to Mrs. Mitchell? Does he have any other instructions?

(4) Is he going to advise the Department of Justice or should we?

Mr. Gray suggested that the case supervisor in the Washington Field Office might be a logical senior agent to accompany Lano. He pointed out, however, that in view of the circumstances he wanted to be sure that the senior agent was capable, experienced and sufficiently poised to handle a delicate situation. He suggested that we contact SAC McDermott to insure the right agent is assigned to accompany Lano.

As I indicated, as soon as the plans are made they should be cleared with me and with Mr. Gray before proceeding.

WMF:crt
(2)

REC 107
4-2
4:02 PM
129-4089-1962X

8 APR 11 1973

53 APR 12 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/KM/DMS

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: March 31, 1973

FROM : R. E. Gebhardt

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

SUBJECT: WATERGATE

James Walter McCord

In line with your instructions in your memorandum of 3/30/73, I contacted SAC McDermott, WFO, and advised him of Mr. Gray's instructions relative to the interview of Mrs. Martha Mitchell.

At 5:40 p.m., 3/30/73, SAC McDermott called and advised Assistant U. S. Attorney (AUSA) Silbert was contacted and (1) Was advised the Acting Director had approved the interview of Martha Mitchell: (2) The interview to be handled by Case Agent Lano and a senior Agent familiar with the case whether in Washington or New York City: (3) Silbert requested we contact Mr. Mitchell and arrange for the interview of Mrs. Mitchell through him and (4) He, Silbert, will advise Assistant Attorney General Petersen of the contemplated interview of Mrs. Mitchell.

During my discussion with McDermott, I instructed that the second Agent with Lano on this interview should be experienced, smooth, cool-type Agent. If the interview was to be conducted outside of WFO, instructions should be given to the SAC in whose territory the interview was to take place.

At 5:45 p.m., 3/30/73, I advised you of the above and you instructed that plans should proceed to arrange this interview. I immediately advised SAC McDermott. It is noted by teletype 3/30/73, at 8:24 p.m., WFO advised contact had already been made as of that time with Mr. Mitchell through his office in New York and that further contact should be had with him on Monday, 4/2/73, to arrange the date, time and place of interview of Mrs. Mitchell. 139-4089-1963

ACTION: For information.

REC 107

16 APR 11 1973

REG:pdh
(6)

4-2
4:02 Pm

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/86 BY SP2 TAP/JENIONS

NR012 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

824 PM I M M E D I A T E 3-30-73 WWC MAR 30 1973

TO ACTING DIRECTOR (139-4089)

TELETYPE

FROM WASHINGTON FIELD 139-166 P TWO PAGES

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Finley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

JAMES WALTER MC CORD, JR., ETAL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, ~~WDC~~ Washington, D.C., 6/17/72. ~~IOC. 00:WFO~~ Interception of Communications.
Office of Origin: Washington Field Office

Reference ~~RE~~ WFO TELETYPE TO BUREAU TODAY AND ~~BUTEL CALL~~ Bureau Telephone Call TO WFO TODAY.

FOR INFORMATION OF THE ACTING DIRECTOR, ~~AUSA~~ Assistant U.S. Attorney EARL SILBERT HAS BEEN ADVISED OF YOUR APPROVAL OF THE INTERVIEW OF MRS. MARTHA MITCHELL. THE INTERVIEW WILL BE HANDLED BY WFO CASE AGENT AND COMPETENT NEW YORK AGENT.

MR. SILBERT DESIRES WFO TO FIRST MAKE CONTACT WITH MR. MITCHELL TO ARRANGE TIME AND PLACE OF INTERVIEW.

MR. SILBERT FURTHER ADVISED HE WOULD NOTIFY ~~AAG~~ Assistant Attorney General HENRY PETERSON OF THE PROPOSED INTERVIEW. THERE ARE NO SPECIFIC INSTRUCTIONS TO BE ATTACHED TO THIS INTERVIEW, HOWEVER THE AREA COVERED WILL BE THAT AREA PERTAINING TO MRS. MITCHELL'S KNOWLEDGE, IF ANY OF THE WATERGATE AFFAIR.

CONTACT WAS MADE LATE TODAY WITH MR. JOHN MITCHELL

END PAGE ONE

139-4089-1964

REC 107

16 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/lrm/DMS

52 APR 11 1973

THROUGH HIS OFFICE IN NEW YORK. MR. MITCHELL WAS ADVISED OF THE REASON FOR THE WFO AGENT CONTACTING HIM. THAT IS, THE RECENT ARTICLES APPEARING IN THE PRESS WHEREIN HIS WIFE IS BEING QUOTED ABOUT THE CASE. WFO AGENT ADVISED MR. MITCHELL THAT AFTER A CONFERENCE TODAY WITH AUSA SILBERT, WE AGREED THAT THE INTERVIEW SHOULD TAKE PLACE. MR. MITCHELL ADVISED HE HAD NO OBJECTION AND HE WAS TOLD THAT THE INTERVIEW OF MRS. MITCHELL COULD BE CONDUCTED AT HIS CONVENIENCE EITHER IN NEW YORK OR WDC. MR. MITCHELL SAID HE WOULD TALK TO HIS WIFE TONIGHT AND WOULD CONTACT WFO AGENT SOMETIME ON MONDAY, APRIL 2, 1973 TO ADVISED HIM OF THE DATE, TIME AND PLACE OF THE INTERVIEW. MR. MITCHELL WAS EXTREMELY CO OPERATIVE IN THE CONTACT AND HE WAS THANKED FOR HIS ASSISTANCE IN THIS MATTER.

AUSA SILBERT WAS RECONTACTED AND ADVISED THAT CONTACT WAS ESTABLISHED AND THAT MR. MITCHELL [redacted] WOULD BE IN TOUCH.

BUREAU WILL BE KEPT ADVISED.

END

HOLD FOR ONE

cc: Mr. Herington

WGM FBIHQ CLR FOR UR ONE

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. FELT

DATE: 4-2-73

FROM: W. G. CAMPBELL

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

Washington Field Office teletype to FBIHQ 3-30-73, contained information that Assistant U. S. Attorney (AUSA) Silbert, upon being advised of the Acting Director's approval of the interview of Mrs. Martha Mitchell concerning her knowledge of the Watergate affair, desired that contact first be made with Mr. Mitchell to arrange the time and place of interview.

The referenced teletype contained results of contact with former Attorney General Mitchell on 3-30-73 in which he said he had no objection to the interview taking place and would talk to Mrs. Mitchell on the evening of 3-30-73 and contact our Washington Field Office sometime Monday, 4-2-73, to advise date, time and place of the interview.

Acting Director Gray, upon being advised at 10:48 a.m., 3-31-73, concerning Mr. Mitchell's proposed action concerning interview arrangements, instructed that AUSA Silbert be immediately contacted and specifically asked whether this arrangement for the interview of Mrs. Mitchell is satisfactory with him. This instruction was immediately relayed to Mr. Gebhardt who, in turn, instructed SAC McDermott, WFO, to have AUSA Silbert contacted immediately.

REC 107 139-4029-1965

At 11:23 a.m., 3-31-73, Assistant Director Gebhardt advised of information just received from SAC McDermott that AUSA Silbert had been contacted and was in perfect agreement with the interview arrangements outlined by Mr. Mitchell. The Acting Director was promptly advised of Mr. Silbert's concurrence.

16 APR 11 1973

ACTION:

None. This is submitted for the record.

WGC:pmd
(2)

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/KW/DMS

March 31, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns break-in of Democratic National Committee Headquarters, Washington, D.C., on 6/17/72.

Attached advises Assistant U. S. Attorney (AUSA) Silbert has been advised of Acting Director's approval of interview of Mrs. Martha Mitchell concerning her knowledge of the Watergate affair; AUSA Silbert desired contact be made first with Mr. Mitchell to arrange time and place of interview.

On 3/30/73, Mr. Mitchell contacted who related he had no objection to interview taking place and would talk to Mrs. Mitchell evening 3/30/73, and contact our Washington Field Office sometime on Monday, 4/2/73, to advise date, time, and place of interview.

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 02 1973

TELETYPE

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

NR002 WF PLAIN

1:14 PM URGENT 4/2/73 SDM

TO ACTING DIRECTOR, FBI (139-4089)

NEW YORK

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

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

RE WFO TELETYPE TO BUREAU, 3/30/73.

FOR INFORMATION OF THE BUREAU AND NEW YORK, MRS MARTHA MITCHELL, WIFE OF FORMER ATTORNEY GENERAL JOHN MITCHELL, TELEPHONICALLY CONTACTED WFO AGENT INSTANT MORNING AND ARRANGEMENTS HAVE BEEN MADE TO PROCEED WITH INTERVIEW OF MRS. MITCHELL, TWO P.M., 4/3/73, AT HER APARTMENT IN NEW YORK CITY.

WFO CASE AGENT AND NEW YORK CASE AGENT VINCENT ALVINO WILL HANDLE INTERVIEW.

REC 107 139-4089-1966

WFO WILL ADVISE NEW YORK ESTIMATED TIME OF ARRIVAL OF WFO AGENT.

16 APR 11 1973

END.

PLS HOLD FOR ONE

DLM FBI HE

7/WGC

6-CA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2-TAP/JRM/DMS

58 APR 11 1973

Mr. Bauer
Mr. Heim
Mr. Herington

Mr. Bakor
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Horwig
Mr. Mintz
Mrs. Neenan

Office of the Attorney General
Washington, D.C. 20530

April 2, 1973.

MEMORANDUM TO: Hon. L. Patrick Gray III
Acting Director
Federal Bureau of Investigation

FROM: Richard G. Kleindienst
Attorney General

RE: Watergate Senate Select Committee

James Walter McCord

Enclosed herewith you will find a copy of a letter to me dated March 20th, 1973, from Senator Ervin, together with a copy of my letter to him this date in reply. I had previously discussed with you the preparation of the summaries of all of the FBI investigative reports. I trust that they will be prepared at the earliest possible moment. In addition, please do everything possible to accommodate a request from Senator Ervin, Senator Baker, Mr. Dash or Mr. Thompson to examine any specific FBI investigative report upon which a summary is based, upon the request of any or all of them.

RGK:tl
Encl.

REC 107

memo. Gebhardt to Felt, 4/2/73, REG: mpd.

139-4089 1967

16 APR 11 1973

6 - NUZ

ENCLOSURE

XEROX

APR 11 1973

Attorney General Kleindienst

4-2-73

4/2 5:15p

53 APR 11 1973

EXP. PROC.

4-11 #35

ENCLOSURE

62-115534-4

THE ATTORNEY GENERAL
WASHINGTON

April 2, 1973.

Honorable Sam J. Ervin, Jr.
Chairman
Select Committee on
Presidential Campaign Activities
United States Senate
Washington, D.C. 20510.

Dear Mr. Chairman,

I have your letter dated March 20th, 1973, which you wrote to me following my meeting with you and Senator Baker on March 16th, 1973. Please forgive this delay in acknowledging your letter. I have been out of the city most of the time since I received it.

As you might be aware, I have had conferences with both Mr. Dash and Mr. Thompson, calculated to work out a procedure by which they will receive appropriate information from the Department of Justice.

I have instructed the Federal Bureau of Investigation to begin the preparation of summaries and at the earliest possible time you will receive complete summaries of all of the FBI investigative reports.

Contd/ ...

XEROX
APR 11 1973

ENCLOSURE

139-4089-1967

Honorable Sam. J. Ervin, Jr. April 2, 1973.

As I indicated to you and to Senator Baker at our March 16th meeting, if you have any problems in connection with the cooperation of the Department of Justice or the FBI with respect to this matter, please contact me at once and I will do everything possible to arrive at a mutually satisfactory solution.

My sincere best regards as always.

Very truly yours,

Richard G. Kleindienst

RGK:tl

SAM J. ERVIN, JR., N.C., CHAIRMAN
HOWARD H. BAKER, JR., TENN., VICE CHAIRMAN
HERMAN E. TALMADGE, GA.
DANIEL K. INOUYE, HAWAII
JOSEPH M. MONTOYA, N. MEX.
EDWARD J. GURNEY, FLA.
LOWELL P. WEICKER, JR., CONN.

SAMUEL DASH
CHIEF COUNSEL AND STAFF DIRECTOR
FRED D. THOMPSON
MINORITY COUNSEL
RUFUS L. EDMISTEN
DEPUTY COUNSEL

United States Senate

SELECT COMMITTEE ON
PRESIDENTIAL CAMPAIGN ACTIVITIES
(PURSUANT TO S. RES. 60, 93D CONGRESS)

WASHINGTON, D.C. 20510

March 20, 1973

OFFICE OF THE ATTORNEY GENERAL
RECEIVED
MAR 21 1973

Honorable Richard Kleindienst
United States Attorney General
Washington, D. C.

Dear Mr. Attorney General:

I am writing to confirm Senator Baker's and my understanding of the very constructive offer you made at our meeting Friday, March 16, 1973, to allow our Committee to obtain the full benefit and results of the FBI investigation of the Watergate Case. With regard to our Committee, this information will be made available by the FBI to only four persons: myself, as Chairman; Senator Baker, as Vice Chairman; Mr. Dash, as Chief Counsel; and Mr. Thompson, as Minority Counsel.

At the earliest possible time we will receive complete summaries of all of the FBI files relating to the FBI investigation in the Watergate Case. In addition to summarizing the information in these files, the summaries will provide the names of all persons interviewed by the FBI and of all persons noted by the agents as having been identified in any way by the persons interviewed. The summaries will include a complete record of the information the FBI received from telephone companies relating to all telephone numbers and subscribers inquired into by the FBI.

After receiving these summaries, Mr. Dash, Mr. Thompson, Senator Baker, or I will be permitted at our request to examine any of the specific FBI raw data upon which the summaries are based. It is also our understanding that no one on our Committee authorized to review the FBI data will make any of it public.

Again, I want to express my appreciation to you for the very important cooperation you have offered our Committee in carrying out its mandate under the resolution creating the Committee.

With all kind regards,

Sincerely yours,

Sam J. Ervin, Jr.

Sam J. Ervin, Jr.
Chairman

1 XEROX
APR 11 1973

ENCLOSURE

139-4089-1967

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Felt F/N

DATE: 4/2/73

FROM : R. E. Gebhardt /G/N

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Kinley

SUBJECT: WATERGATE

James Walter McCord

At 3:00 p.m. today, Mr. Kinley and I had a conference with Mr. Gray who had just returned from the Attorney General's Office where Mr. Gray and the Attorney General discussed the nature of the material to be furnished to the Senate Watergate Investigating Committee.

Mr. Gray advised the Attorney General instructed that only the "facts" are to be made available to this Committee. There would be no intrabureau communications, such as teletypes, memoranda, etc., and particularly no material wherein we internally analyze circumstances and situations. The Attorney General instructed that only the reports of investigation containing interview reports should be made available; however, at the outset a summary of these investigative reports should be made available.

A discussion was then held as to how to best achieve the summary under the guidelines set up by the Attorney General. I suggested to Mr. Gray that consideration be given to taking the actual synopsis of each of the 186 reports and making the synopsis available to the Committee. I pointed out that everything in the synopsis would be backed up by the details but everything mentioned in the details would not necessarily be in the synopsis. I pointed out to Mr. Gray there were probably some points not significant at the time of preparation of the report but which have become very significant at this point in time. In this connection we could have the 2 supervisors at headquarters and the 2 Agents most familiar with the case in WFO review the more pertinent 302s to make certain all of the significant points were now in the synopsis as part of the overall summary. Mr. Gray then inquired as to whether the fact that Liddy was recommended by Dean and Krogh, as set forth in the Magruder 302 interview, would be in the synopsis. I advised Mr. Gray I did not know but if it was not, these are the points we would be looking for in our review of the pertinent 302s and would add such information to the synopsis. After some discussion, Mr. Gray felt this was the correct approach but decided against actually Xeroxing the synopsis after adding pertinent information but instructed that the synopsis be retyped and when retyped, any additional pertinent information gleaned by the 4 Agents

REC 107 157-4089-1968

16 APR 11 1973

1 - EA

APR 13 1973

REG.mpd (7)

ALL INFORMATION CONTAINED
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DATE 5/12/80 BY SP2 TAP/Jenkins

53 APR 11 1973

CONTINUED - OVER

DOCUMENT CONTAINS COPY FILED IN

LO JO

Memo to Mr. Felt from R. E. Gebhardt
Re: WATERGATE

reviewing the pertinent 302s be included in the retyped synopsis. I pointed out to Mr. Gray that as in any fast-moving case such as this, we have determined that at the outset there were some 302s not included in a report and some of them have become pertinent, such as the interview of Robert Mardian.* However, there is actually a 302 available. I suggested we take such pertinent 302 and prepare a synopsis of such 302 and include this in such material as part of the summary. This was agreed to.

In summary, the "summary" represented to the Committee will be a retype of the synopses of 186 reports to include any additional high points or pertinent points from the significant 302s not included in the current synopses, plus a synopsis of any 302s not included in any report.

Mr. Gray desires that this matter be expedited. I told him it may take as long as two weeks to accomplish but we would get on it right away. He desired after we have reviewed the first twenty to twenty-five reports and had the "summary" based on the synopses, etc. prepared that they should be reviewed by Mr. Kinley, Mr. Gray and myself.

Mr. Gray instructed that on our copy of the typed material should be set forth the location of the report that the synopsis refers to.

ACTION:

This matter has been discussed with Section Chief Long and it is being implemented as rapidly as possible.

* I said John Mitchell but Mardian is correct. MJ

ADDENDUM: On 4/3-4/73, Mr. Kinley advised with reference to letter of Senator Sam J. Ervin, Jr., to Attorney General Kleindienst dated 3/20/73, specifically providing names of persons noted by the Agents as having been identified in any way by the persons interviewed and the summary to include a complete record of information the FBI received from telephone companies relating to all telephone numbers and subscribers inquired into by the FBI these two items be ignored.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Kinley

DATE: 4/2/73

FROM : D. W. Bowers JAMES WALTER McCORD, JR.

SUBJECT: SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES (WATERGATE COMMITTEE)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Jenkins
Mr. Mohr
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herrington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

Late Friday afternoon (3/30/73) we received inquiries from news media sources indicating there was a report being circulated to the effect that the FBI was not cooperating with captioned Committee and furnishing requested information. I called Rufus Edmisten, Deputy Chief Counsel of captioned Committee concerning this matter. He stated he also had received an inquiry from one newsman regarding this matter and had assured the newsman there was no truth whatever to the report since no information had as yet been requested from the FBI. It was reiterated to Edmisten that all requests from this Committee should be submitted through the Congressional Services Office and he said this will be done.

A short time later Samuel Dash, Chief Counsel of captioned Committee, telephoned to assure me there had been no statement by any person connected with the Committee to the effect that the FBI has been uncooperative. He stated he had received three inquiries on this matter, one from a broadcasting network, one from a wire service and one from a local reporter and he had assured all three there is no truth to the allegation that the FBI is being uncooperative. Dash stated the only information which had been requested to date was a summary index of persons interviewed by the FBI in the Watergate investigation. This was requested of the Attorney General on Friday, 3/16/73, when Senators Sam Ervin and Howard Baker, accompanied by Dash and Minority Counsel Fred Thompson met with the Attorney General. Dash stated Thompson had contacted the Attorney General in Arizona Friday to determine the status of this request and the Attorney General had told him he would be back in his office on Monday, 4/2/73, and would check on it.

We have, as yet, received no request from the Attorney General for the summary index desired by the Select Committee. I did not, of course, tell Dash this.

139-4089-

1 - Mr. Kinley
1 - Mr. Gebhardt
1 - Mr. Baker
1 - Mr. Bowers

DWB:jo
(5)

5 APR 12 1973

(CONTINUED-OVER)

NOT RECORDED
178 APR 9 1973

12 APR 4 1973

CONGRESSIONAL SERVICES

ORIGINAL FILED IN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/90 BY SP2 TAP/Bm/JMR

Bowers to Kinley memo (continued)
Re: SELECT COMMITTEE ON PRESIDENTIAL
CAMPAIGN ACTIVITIES

It seems apparent that the rumors that the FBI has been uncooperative stem from the fact that the Select Committee staff has been following up with the Attorney General concerning the summary index they requested from him.

RECOMMENDATION:

For information.

DPK

G
4-2
4:09P

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 4/4/73

FROM : R. E. Long REL/WAF

James Walter McCord

SUBJECT: SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES (WATERGATE COMMITTEE)

1- Mr. Felt
1- Mr. Gebhardt
1- Mr. Gallagher
1- Mr. Long
1- Mr. Nuzum
1- Mr. Kinley
1- Mr. Bowers

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

This is to record that on 4/3/73, Samuel Dash and Fred D. Thompson, Majority Counsel and Minority Counsel respectively, on the U. S. Senate Select Committee on Presidential Campaign Activities, were afforded the opportunity to review certain interview report forms (FD-302s) under the supervision of Supervisor John F. Shanley.

At 3:13 pm, 4/3/73, Mr. David D. Kinley accompanied Samuel Dash and Fred D. Thompson to Room 5244, Justice Building, and met with Supervisor Shanley. The following FD-302s were furnished for the review of Mr. Dash and Mr. Thompson.

INTERVIEWEE	DATE OF INTERVIEW	PLACE OF INTERVIEW	NUMBER OF PAGE IN FD-302
Yolanda Dorminy	7/13/72	Washington, D.C.	1
Yolanda P. Dorminy	7/17/72	Washington, D.C.	2
Martha Duncan	6/30/72	Washington, D.C.	2
Martha Duncan	7/3/72	Falls Church, Va.	3
Sally Harmony	6/30/72	Washington, D.C.	7
Sylvia Panarites	7/3/72	Washington, D.C.	3
Jane Dannenhauer	6/30/72	Washington, D.C.	1
Jane M. Dannenhauer	7/17/72	Washington, D.C.	3
Penny Gleason	6/17/72	telephonically at Washington, D.C.	1
Millicent Macey Gleason	6/30/72	Washington, D.C.	1
Millicent (Penny) Macey Gleason	7/1/72	Washington, D.C.	19
Judy Hoback	6/23/72	Washington, D.C.	1
Judy Hoback	6/26/72	Washington, D.C.	2
Judy Hoback	7/11/72	Washington, D.C.	1
Judith Graham Hoback	7/18/72	Washington, D.C.	10

The following is a log of the pertinent incidents during Mr. Dash's and Mr. Thompson's review:

APR 6 1973

139-4089

JFS:aat aat
(8)

CONTINUED - OVER

NOT RECORDED
46 APR 9 1973

28 APR 12 1973

ORIGINAL FILED IN 62-1553

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2TBP/JRM/DMS

3:19 pm Mr. Dash referred to a typewritten list containing a number of individuals' names and dates they had been interviewed. He stated that he believed this information had been furnished by Acting Director Gray to the U. S. Senate Judiciary Committee. In comparing his list against the FD-302s concerning interviews of Millicent Gleason and Judith Hoback, Mr. Dash observed that his listing indicated that in addition to the above described FD-302s, Gleason had also been interviewed on 7/2, 7/17, and 7/18/72, and Hoback had been interviewed on 7/25, 8/1, 8/2, and 8/31/72. He requested that he be furnished the FD-302s recording these additional interviews. Shanley telephonically contacted Mr. Kinley's office and requested that he call Shanley.

4:15 pm Mr. Kinley telephonically contacted Shanley and Mr. Dash's request was relayed to him. Mr. Kinley stated that he would visit Room 5244.

4:17 pm Mr. Kinley appeared in Room 5244 and explained to Mr. Dash that the listing that he, Dash, had included dates of interviews and dates of contacts with various individuals and that where a contact only was made there would not necessarily be an FD-302 reporting same. He advised Mr. Dash that all FD-302s recording interviews of Gleason and Hoback had been furnished to Mr. Dash and Mr. Thompson. Mr. Dash requested that if any communication(s) is available recording a contact of Gleason or Hoback where no FD-302 was available that the communication(s) be made available to him for review.

5:40 pm Mr. Thompson completed his review.

6:00 pm Mr. Dash completed his review.

6:03 pm Mr. Dash and Mr. Thompson left Room 5244 and were escorted to the 10th and Pennsylvania entrance by Shanley.

CONTINUED - OVER

Long to Gebhardt
RE: SELECT COMMITTEE ON
PRESIDENTIAL CAMPAIGN ACTIVITIES

During the above review Mr. Thompson commented that he was thoroughly familiar with FD-302s due to his prior employment as Assistant U. S. Attorney in Nashville, Tennessee. Mr. Dash asked three questions concerning the FD-302s: (1) concerning the physical location of the date of interview on the FD-302s; (2) the meaning of the blue pencilled term DPOB on an FD-302 (date and place of birth); and (3) the meaning of a name being underlined in green (Supervisor's flag to Records to index) which underlining was then crossed out by a wavy line (no longer necessary to index).

RECOMMENDATION: For information.

RTG

REC/WAF

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

FBI

Date: 4/3/73

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

Via AIRTEL AIR MAIL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306)

RE: JAMES WALTER MC CORD, JR.;
ET AL
IOC
OO: Washington Field

Re Bureau airtel to Washington Field dated 3/29/73.

On 4/2/73, SA VINCENT J. O'NEILL reviewed the telephone directory for Ventura, California, and determined that a JAY O. MC CORD was residing at 16 Sea-Esta Place, Ventura, California, telephone number 805-642-6266.

SA VINCENT J. O'NEILL further advised that after a review of the 1970, 1971 and 1972 Ventura City directory, JAY O. MC CORD was shown to be residing at 16 Sea-Esta Place, Ventura, California, with his wife, EVA I. MC CORD. In 1970, the City Directory reflects that JAY O. MC CORD was employed by the Oxnard Collection Agency. In 1971 and 1972, Ventura City directories reflect that JAY O. MC CORD is retired.

On 4/2/73, SA JOHN M. O'NEILL, JR. conducted a physical spot check of the above-described JAY O. MC CORD residence. The residence is a trailer located at a trailer park in Ventura, California. The name JAY O. MC CORD was on the letter box directly before the main entrance into the trailer park.

In view of the above, no further investigation is being conducted by the Los Angeles Office pertaining to JAY O. MC CORD.

REC 107 139-4089-1969

0 - Bureau
2 - Washington Field (139-166)
3 - Los Angeles (1 - 139-308)
JMON/bje
(7)

17 APR 11 1973

53 APR 11 1973

Approved: _____ Special Agent in Charge

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2TAP/JRM/ams

GPO : 1970 O - 402-735

4/4/73

GENERAL INVESTIGATIVE DIVISION

The attached advises that our Chicago office is processing one canister of undeveloped 35 millimeter TRI-X film which was obtained from Sherman Skolnick by U. S. Customs, Detroit, Michigan, when Skolnick was returning from Canada to the U. S. on 3/31/73. This film is alleged by Skolnick to have been obtained from United Airlines (UAL) Flight 553 (in which crash Mrs. E. Howard Hunt died 12/8/72) and to contain pictures of "John Mitchell - Watergate documents." Assistant Attorney General (AAG) Henry E. Petersen is aware of the film and requested it be processed by the FBI.

By way of background, Skolnick, a Chicago attorney, is a self-described legal researcher and Chairman of the Committee to Clean Up Courts. On 3/15/73, our Chicago office advised of Skolnick's complaint concerning the investigation into the crash of UAL Flight 553 stating that the plane was sabotaged in order to kill certain persons including Mrs. Hunt. On 3/27/73, Skolnick (confined to a wheelchair) and his driver were reported kidnaped during an attempt to secure a record regarding the UAL crash. As noted in the attached, Skolnick returned 3/31/73.

AAG will be advised of the results.

JJC/amm

REG/[illegible]

JJC

REC/UAF

4-5

7:44A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JEM/[illegible]

NR011CG CODE

417 PM URGENT 4-3-73 EMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 03 1973
TELETYPE

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM CHICAGO (139-263) 2P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72. ~~100 00 WFO.~~ INTERCEPTION OF COMMUNICATIONS
OFFICE OF ORIGIN: WASHINGTON FIELD OFFICE

U. S. ATTORNEY
ON 4/3/73, ~~USA~~ JAMES THOMPSON, CHICAGO, ILL. CONTACTED CHICAGO OFFICE AND FURNISHED A CANISTER CONTAINING ONE ROLL UNDEVELOPED 35 MM TRI-X FILM. HE REQUESTED THIS FILM BE DEVELOPED AT THE CHICAGO OFFICE, FBI AS EXPEDITIOUSLY AS POSSIBLE AND PRINTS BE FURNISHED HIM OF ANYTHING DEVELOPED ON THE FILM.

ACCORDING TO THOMPSON THIS FILM HAD BEEN TURNED OVER TO U.S. CUSTOMS AGENTS AT DETROIT, MICHIGAN, 3/31/73, BY SHERMAN SKOLNICK WHEN RETURNING TO U.S. FROM CANADA. FILM ALLEGED BY SKOLNICK TO HAVE BEEN OBTAINED IN SOME FASHION FROM UAL FLIGHT 553 WHICH CRASHED NEAR MIDWAY AIRPORT, CHICAGO, ILL., 12/8/72 AND CONTAINS PICTURES OF "JOHN MITCHELL - WATERGATE DOCUMENTS".

END PAGE 1

REC-102

REC 107 139-4089-6970

1-cc Mr. HERINGTON

16 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/OMS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gallagher
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sevars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

CG 139-263

THOMPSON STATED HE WAS DELIVERING FILM TO FBI FOR PROCESSING IN ACCORDANCE WITH INSTRUCTIONS OF ASSISTANT ATTORNEY GENERAL HENRY PETERSEN, ~~USDJ~~ U. S. DEPARTMENT OF JUSTICE

SKOLNICK, A CHICAGO, ILL. ATTORNEY IS A SELF DESCRIBED LEGAL RESEARCHER AND CHAIRMAN OF COMMITTEE TO CLEAN UP COURTS. CHICAGO PRESS RECENTLY CARRIED STORIES CONCERNING ALLEGED MYSTERIOUS DISAPPEARANCE OF SKOLNICK. SKOLNICK ASSOCIATES HAD CLAIMED SKOLNICK HAD BEEN KIDNAPPED BY FEDERAL OFFICIALS. SKOLNICK LATER TURNED UP AT A MOTEL AT WINDSOR, ONTARIO, CANADA AND TOLD THE ROYAL CANADIAN MOUNTED POLICE HE FLED CHICAGO FEARING ARREST BY FEDERAL AUTHORITIES. SKOLNICK HAS SINCE RETURNED TO CHICAGO.

CHICAGO PROCESSING FILM IN ACCORDANCE WITH REQUEST OF USA THOMPSON AND PRINTS WILL BE EXPEDITIOUSLY FURNISHED BUREAU.

CORR PAGE 2 LN 8 SH READ HAD CLAIMED

END

GWS

WASH DC

CLR

cc Mr. Gebhardt

4/4/73

GENERAL INVESTIGATIVE DIVISION

With respect to the development by our Chicago Office of the canister of 35 millimeter Tri-X film which was obtained from Sherman Skolnick which film reportedly contained pictures of the " John Mitchell-Watergate documents", the attached teletype from Chicago reports that the film contains absolutely nothing in any way identifiable with any persons or incidents involved in the Watergate case. Assistant Attorney General Petersen will be advised accordingly.

JJC:efg
(7)

WC
4-5
7:46A
WGU
REL
WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 04 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cassidy
Mr. Gerhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mints
Mrs. Neenan

NR007 CG PLAIN

229PM URGENT 4/4/73 EOM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72, ~~IOC, OO: WFO~~ INTERCEPTION OF COMMUNICATIONS OFFICE OF ORIGIN WASHINGTON FIELD OFFICE

WASHINGTON FIELD OFFICE

RE CHICAGO TELETYPE TO BUREAU AND WFO DATED 4/3/73.

15 PRINTS DEVELOPED FROM FILM OF SHERMAN SKOLNICK. 21 NOT EXPOSED. FIRST 3 PHOTOS ON FILM ARE BLURRED, APPEAR TO BE OFFICE AND PERSONNEL THEREIN. 5 PHOTOS ARE BLURRED AND UNREADABLE PRINTS OF INDIANA DEATH CERTIFICATES. SOME DATES THEREON APPEAR TO PRE-DATE WATERGATE INCIDENT.

5 PHOTOS ARE OF POSTMORTEM EXAMINATION OF CORONER'S VERDICT RELATING TO DEATH OF GEORGE C. LAMB ON 9/24/72 AT EAST CHICAGO, INDIANA. CHICAGO INDICES CONTAIN 1 NON-IDENTICAL REFERENCE FPR THAT NAME. IT IS NOTED CORONER'S VERDICT DATED 12/18/72 HENCE, FILM COULD NOT HAVE COME FROM CRASH OF UAL FLIGHT 553 AT CHICAGO WHICH OCCURRED ON 12/8/72.

REC 107 139-4089-1971

16 APR 11 1973

END PAGE ONE

1cc Mr. Herington

210

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/lem/dms

1 PHOTO IS PRINTED COPY OF EAST CHICAGO, INDIANA, DEATH CERTIFICATE OF PETER P. SKAFISH, WHITE MALE, BORN 3/18/15 AND WHO DIED 7/21/72. THIS COPY DATED 2/9/73. CHICAGO INDICES ARE NEGATIVE.

ONE PHOTO IS PRINT OF NEWSPAPER ARTICLE FROM GARY, INDIANA, POST TRIBUNE, APPARENTLY DATED 2/21/73 RELATING TO LIEUTENANT RICHARD HATCH, HEAD OF THE GARY POLICE COMMUNITY RELATIONS PROGRAM. [redacted]

B7C

DEVELOPED FILM CONTAINS ABSOLUTELY NOTHING IN ANY WAY IDENTIFIABLE WITH ANY PERSONS OR INCIDENTS INVOLVED IN WATERGATE CASE. IN VIEW OF THIS FACT, PHOTOS ARE BEING FURNISHED WFO BY AIRTEL INSTEAD OF TO BUREAU AS PREVIOUSLY INDICATED.

END

GWS WAE

ACK CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 04 1973

TELETYPE

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

NR001 WF PLAIN
945 AM IMMEDIATE 4-4-73 FMK
TO ACTING DIRECTOR (139-4089)
FROM WASHINGTON FIELD (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6-17-72. IOC.

FOR INFORMATION OF THE BUREAU, MRS. MARTHA MITCHELL, WIFE OF FORMER ATTORNEY GENERAL JOHN MITCHELL, INTERVIEWED BY BUREAU AGENTS AFTERNOON APRIL THREE LAST. MRS. MITCHELL DENIED ANY KNOWLEDGE OF THE BREAK IN OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. SHE EXPLAINED IT SAYING, QUOTE DO YOU THINK THAT IF I KNEW ANYTHING ABOUT THAT, THAT MY HUSBAND AND THE OTHER COMMITTEE TO RE ELECT THE PRESIDENT PERSONNEL WOULD LEAVE ME IN CALIFORNIA, WHILE THEY RETURNED TO WASHINGTON, D.C. END QUOTE. SHE ACKNOWLEDGED MEETING JAMES MC CORD PERSONNALY ON TWO OCCASIONS. ONCE DURING THE TRANSITION PERIOD, MC CORD WAS INTRODUCED TO HER AS THE SECURITY MAN FOR THE CREP. SHE STATED AT THAT TIME OF THE FIRST MEETING SHE RELATED TO SAS HOGAN AND CREEDON HER BODY GUARDS, THAT SHE DID NOT TRUST THE MAN; SHE DID NOT LIKE HIS SHIFTY EYES. AND CONSIDERED HIM, MC CORD, AT THAT TIME TO BE A DOUBLE AGENT.

END PAGE ONE

REC 10Z 139-4089 A72

16 APR 11 1973

C PAGE 3 RE MANNER OF INTERVIEW. THIS SHOULD HAVE BEEN CLEARED WITH FBIHQ

Gm 3:30P 4-4

Advised HP ES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRN/DMS

53 APR 11 1973

W. M. Felt
Room 5744, Extension 3351

SHE FURTHER DENIED MAKING ANY STATEMENTS TO ANY NEWSPAPERS SAYING THAT SHE KNEW THE ENTIRE STORY OR COULD NAME NAMES ABOUT PEOPLE WHO WERE BEHIND THE SCENES OF THE BREAK IN. SHE STATED THE ONLY INTERVIEWS GRANTED TO NEWS MEDIA PERSONNEL WERE WITH RESPECT TO HINTS ABOUT A BOOK SHE DESIRES TO WRITE WHICH WILL BE DESIGNED TO TELL THE AMERICAN PEOPLE WHAT REALLY GOES ON IN WDC, AND WHAT THE ELECTED REPRESENTATIVES OF THE PEOPLE REALLY DO IN WASHINGTON, D.C. SHE STATED SHE FEELS THAT THEY ARE ENTITLED TO KNOW THE TRUE FACTS.

SHE STATED SHE AND MRS PATRICIA MOSHBACKER AND MRS STANS ARE VERY CLOSE PERSONAL FRIENDS. DURING THEIR RESIDENCE AT THE WATERGATE COMPLEX, THE THREE OF THEM UTILIZED THE POOL AND HEALTH FACILITIES. NEITHER ONE OF THEM ACKNOWLEDGED KNOWING THAT THE DEMOCRATIC COMMITTEE OR THE DEMOCRATS PER SE HAD AN OFFICE IN THE WATERGATE COMPLEX. SHE STATED THEY FIRST LEARNED OF IT AT THE TIME OF THE BURGLARY.

ACKNOWLEDGED MEETING MC CORD TWO OTHER OCCASIONS IN A PASSING SORT OF WAY. ONCE AT THE CREP WHERE SHE ALSO MAINTAINED AN OFFICE AND ONE OTHER TIME AT HER OFFICE. SHE STATED MC CORD WAS NOT THE CHIEF OF SECURITY FOR THE CREP. SHE STATED THIS ASSIGNMENT WAS CONTROLLED BY FREDERICK LA RUE. ANY REQUEST FOR ASSISTANCE THAT SHE

END PAGE TWO

MADE WENT THROUGH HER FORMER SECRETARY, CHRITIAN FROSBURG THEN ON TO FRED LA RUE. NOTHING WENT DIRECTLY TO MC CORD. SHE FURTHER STATED THAT THE SIX PEOPLE SENT TO HER BY MC CORD, WERE THE MOST INCOMPETENT PEOPLE SHE HAD EVER MET. THIS INCLUDED ALFRED C. BALDWIN.

MRS MITCHELL SAID THE ONLY THING SHE KNEW ABOUT THE WATERGATE WAS THAT IT LEAKED.

AT THE CONCLUSION OF THE INTERVIEW, SHE STATED SHE WOULD TESTIFY BEFORE ANY FEDERAL GRAND JURY, ANYTIME, ANYPLACE, TO TELL THEM AND THE AMERICAN PEOPLE THAT THE ALLEGATIONS BEING MADE AGAINST HER, HER HUSBAND AND MEMBERS OF THE WHITE HOUSE ARE LIES.

THE ABOVE INTERVIEW WAS CONDUCTED IN THE PRESENCE OF BUREAU AGENTS, MISS SANDY HOBBS, PERSONAL SECRETARY TO JOHN MITCHELL AND MRS. KENNETH EBBITT. MRS. MITCHELL INSISTED THAT THE INTERVIEW BE RECORDED ON HER PERSONAL RECORDER. THIS WAS A CONDITION PREVIOUSLY SET DOWN. THE ONLY MATTER RECORDED WAS THE ABOVE MATERIAL. NOTHING WAS SAID BY EITHER AGENTS OR MRS. MITCHELL, THAT WOULD BE DETRIMENTAL TO ANYONE. PRIOR TO THE ACTUAL INTERVIEW, AGENTS SPENT ABOUT TWENTY MINUTES WITH MRS. MITCHELL IN CONVERSATION ABOUT HER NEW LIVING APARTMENT, LIFE IN NEW YORK AND HER PAST EXPERIENCES WITH THE CABINET WIVES. SHE WAS EXTREMELY CONGENIAL AND INVITED THE AGENTS

END PAGE THREE

TO RETURN AT ANY TIME TO QUESTION HER ABOUT ANY MATTER THEY SO DESIRED.

END

MDJ FBIHQ CLR

April 5, 1973

NERAL INVE GATIVE DIVIS

Summary

This concerns break-in of Democratic National Committee Headquarters, Washington, D. C., on 6/17/72.

Attached advises subjects Martinez, Gonzalez, Sturgis and Barker appeared before Federal Grand Jury 4/4/73, all invoked their privilege against self incrimination. These subjects appeared before Judge Sirica 4/4/73, and were granted immunity. All were called back to testify on the afternoon of 4/4/73.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/Jen/DMS

RJP:pdh

G 4-5 10:12A

JJC

DAR RJG WGC

REL/WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 11 1973

TELETYPE

Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR016 WF PLAIN

624 PM URGENT 4-4-73 ALM

TO ACTING DIRECTOR (139-4089)

MIAMI

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

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6-17-72. ~~IOC.~~ INTERCEPTION OF COMMUNICATIONS

OFFICE OF ORIGIN
~~OO~~:WFO.

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

DURING ON GOING GRAND JURY PROCEEDINGS, SUBJECTS, EUGENIO R. MARTINEZ, VIRGILLIO GONZALEZ, FRANK A. STURGIS AND BERNARD L. BARKER APPEARED AND INVOKED THEIR PRIVLEGE AGAINST SELF INCRIMINATION. ALL APPEARED BEFORE CHIEF JUDGE JOHN J. SIRICA TODAY AND WERE GRANTED IMMUNITY UNDER TITLE 18 SECTION 6001 AND 6003, OF THE U.S. CODE. ALL WERE CALLED BACK TO TESTIFY THIS AFTERNOON.

END

REC 107 139-4089-1973

16 APR 11 1973

CC, Mr. Herington

210
53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

4/5/73

GENERAL INVESTIGATIVE DIVISION

Attached advises that grand jury subpoenas have been issued for appearance before the Watergate grand jury of Dwight Chapin, former Presidential Appointment Secretary; Gordon Strachan, former White House Aide; Donald Segretti; and subject McCord. McCord has already been subpoenaed and is before the grand jury today, 4/5/73. The other subpoenas are to be served by Bureau Agents on Chapin in Chicago, Segretti in Marina Del Rey, California and Strachan in Washington, D. C. It is noted FBIHQ authority has previously been granted for service of subpoenas by Agents in this case.

CAN:DC

CAN
G 111
4-9
11:30A
7/WGC
RJG
RSG 8
AEL/WAP
DPK

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 05 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cobran
Mr. Gerardi
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR009 WF PLAIN

420 PM URGENT 4-5-73 KEP

TO ACTING DIRECTOR, FBI (139-4089)

CHICAGO

LOS ANGELES

FROM WASHINGTON FIELD (139-166) P

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

FOR INFORMATION OF RECEIVING OFFICES, SUBPOENAS FOR DWIGHT CHAPIN, CARE OF UNITED AIRLINES, CHICAGO, ILL AND DONALD HENRY SEGRETTI, MARINA DEL REY, CALIF. FORWARDED AIRMAIL TODAY TO RESPECTIVE OFFICES. UPON RECEIPT OF SUBPOENAS THEY SHOULD BE EXECUTED WITHOUT DELAY, AND WFO NOTIFIED OF SERVICE.

WFO TO SERVE FORMER WHITE HOUSE AIDE GORDON STRACHAN NOW EMPLOYED U.S.I.A. WDC.

JAMES WALTER MC CORD, JR. FOLLOWING SERVICE OF SUBPOENA AT WDC, 4-3-73, APPEARED BEFORE FEDERAL GRAND JURY TODAY AND INVOKED HIS PRIVILEGE AGAINST SELF INCRIMINATION. MC CORD APPEARED BEFORE CHIEF JUDGE JOHN J. SIRICA AND GRANTED IMMUNITY UNDER TITLE 18 SECTION 6001 AND 6003, U.S. CODE. MC CORD SET TO TESTIFY AGAIN THIS AFTERNOON.

REC 107 139-4089-1974

END

16 APR 11 1973

RMS FBI WA DC CLR

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/KM/DMS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
5010-106

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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

TO : Mr. Gebhardt

FROM : R. E. Long

SUBJECT: CONFIRMATION

DATE: April 5, 1973

1 - Mr. Kinley
2 - Mr. Baker
1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

James W. McCord

This is to set forth briefly our knowledge of the May 1972, breakin at the Embassy of Chile, Washington, D. C., to assist in the preparation of a response to a 4/3/73, letter from Senator Birch Bayh (attached) Ind. D.C.

(1) The FBI has not investigated the alleged breakin at the Embassy of Chile since this is a local police matter and not within FBI investigative jurisdiction.

(2) Since no investigation was conducted, we have no results to furnish Senator Bayh.

(3) We have not pursued the suggestion that there might be a connection between the Embassy of Chile breakin and the Watergate case.

(4) We have not investigated the suggestion that those involved in the Watergate case may have been monitoring activities of certain Members of Congress.

The 1/7/73, "Washington Post" article (copy attached) is vague as to the details of the alleged electronic surveillance monitoring of Senators and Congressmen. The source of these charges is not identified in the 1/7/73, article. It is noted the article comments that the allegations could not be confirmed or denied. We did not conduct any investigation of these vague charges; we did not receive any specific allegation from a Senator or Congressman and we have not been requested to conduct any investigation by the Department of Justice. In absence of a specific complaint from a Senator or Congressman or a request from the Department of Justice, we would not initiate any investigation of vague charges as contained in the 1/7/73, article.

139-4098

Enclosures

WAF:DC
(8)

ENCLOSURE

NOT RECORDED
46 MAY 3 1973 17 MAY 2 1973

CONTINUED OVER

CLASS. & EXT. BY SP2 Tad Jenkins
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 4/5/93

53 MAY 3 1973

CONFIDENTIAL

ORIGINAL FILED IN

62-115-2

Memorandum to Mr. Gebhardt
Re: CONFIRMATION

B1 [redacted]

As additional background, on 3/6/73, Mr. Felt received an inquiry from Bradford Mills, President, Overseas Private Investment Corporation (OPIC) concerning possible ITT involvement with some U. S. Government agency in attempting to overthrow the Allende Government in Chile. (See memorandum dated 3/6/73, Mr. Felt to the Acting Director, copy attached).

Item three in this memorandum inquires as to whether the Bureau has any confirmation of the rumor that the people who broke into the Chilean Embassy in the Spring of 1972, were employed by ITT and were the same people employed in the Watergate case.

Memorandum dated 3/7/73, F. S. Putman to Mr. Miller (copy attached) responded to Item 3 above that the Bureau had no such confirmation.

ACTION: For information.

REL/WRF

DOK/DMB

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

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

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
139-4089-Not recorded serial after serial 1974, pg. 3

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CONFIDENTIAL

1 - Mr. E. S. Miller
1 - Mr. R. E. Gebhardt
(Attn:Mr. Frankenfield)

Mr. E. S. Miller

3/7/73

1 - Mr. F. S. Putman
1 - Mr. R. T. Castonguay

F. S. Putman

INTERNATIONAL TELEPHONE AND TELEGRAPH CORPORATION (ITT)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

This memorandum is in response to Mr. Felt's memorandum to the Acting Director dated 3/6/73.

An extensive review of our files on matters relating to Chile has not revealed any affirmative information concerning the questions posed in Mr. Felt's memorandum.

1. There was no information located regarding ITT's activities in Chile relating to an attempted overthrow of the Allende Government, the waging of economic warfare against Chile, or preventing President Allende from taking office.

2. There were no documents or information located showing that U. S. Government officials requested ITT to take any of the actions mentioned above against Chile or to interfere some way in the Chilean process.

3. There was no confirmation located of the rumor that the people who broke into the Chilean Embassy in the Spring of 1972 were employed by ITT nor that they were the same people employed in the Watergate case.

No information was located which would bear on the liability of the U. S. Government to reimburse ITT for losses incurred in Chile.

B1

[redacted]

This matter was coordinated with the General Investigative Division.

ACTION:

For the assistance of Mr. Felt in replying to the inquiry from OPIC.

File in 62-25621-270

RTC:emj
(5)

CLASSIFIED BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 3/7/93

ENCLOSURE:
(1) 139-4098

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

CONFIDENTIAL

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cobhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : THE ACTING DIRECTOR

DATE: 3-6-73

FROM : W. M. FELT

SUBJECT: INTERNATIONAL TELEPHONE AND TELEGRAPH CORPORATION (ITT)

On 3-6-73 I talked to Mr. Bradford Mills, President of the Overseas Private Investment Corporation (OPIC), a self-sustaining Government agency which is to stimulate private development in the investment world to benefit the investors, the developing countries and the United States.

OPIC has to make a decision on or before 3-19-73 on whether to make insurance payments to ITT to compensate for losses incurred as a result of the expropriation of ITT mines and smelters in Chile.

There have been news stories to the effect that ITT may have been involved with some agency in the U.S. Government in attempting to block or overthrow the Allende Government in Chile. Presumably, ITT's interest would have been to prevent the expropriation of its properties.

B1 [redacted]

(1) Does the Bureau have any information regarding ITT's activities in Chile relating to an attempted overthrow of the Allende Government, the waging of economic warfare against Chile, or preventing President Allende from taking office?

(2) Does the Bureau have any documents or information showing that U.S. Government officials requested ITT to take any of the actions mentioned above against Chile or to interfere some way in the Chilean political process?

(3) Does the Bureau have any confirmation of the rumor that the people who broke into the Chilean Embassy in the spring of 1972 were employed by ITT and were the same people employed in the Watergate case?

Enc.
WMF:crt (3)
1 - Mr. Miller

CONFIDENTIAL

ENCLOSURE

(OVER....)

(7) 139-4088

CONFIDENTIAL

Memorandum to the Acting Director
Re: International Telephone and Telegraph
Corporation (ITT)

OPIC would also appreciate receiving any information which would in any way bear on the liability of the U.S. Government to reimburse ITT for losses incurred in Chile.

I told Mr. Mills that inasmuch as his was a Government corporation it would be possible to cooperate with him in this way and that we would furnish the answers to the questions, as well as any additional information we might have, as soon as possible. This matter is being assigned to the Intelligence Division for immediate handling. The results should be prepared in memorandum form to reach me no later than the close of business 3-8-73 so that I may relay the same to Mr. Mills.

Attached is the annual report of OPIC for Fiscal Year 1972.

CONFIDENTIAL

9 (Rev. 12-1-72)

Watergate Case Called Broad Plot

By Martin Schram
Newsday

A-19

The Watergate burglary and espionage mission at Democratic Party headquarters was part of a widespread project in which documents were photographed in the Embassy of Chile and several liberal Democratic senators were kept under electronic surveillance, according to a source close to the defendants.

The operation at the Embassy of Chile, 1736 Massachusetts Ave. NW, involved three men, the source said. One pulled documents from the files, one photographed the documents, and one placed them back in the files. Embassy officials have said that last May their chancery was burglarized and the files of their ambassador and political chief were searched.

The source, a person well acquainted with the activities of the Watergate defendants, made the information available on the condition that his name not be used.

Among the senators whose activities were in some way allegedly monitored were Senate Majority Leader Mike Mansfield (D-Mont.), Senate Foreign Relations Committee Chairman J. William Fulbright (D-Ark.), and Sen. Frank Church (D-Idaho). This source also said that Sol Linowitz, former U.S. ambassador to the Organization of American States, was kept under similar surveillance.

While Newsday was able to confirm some of the source's statements through officials close to the investigation, allegations concerning the surveillance of senators neither could be confirmed nor denied.

The seven defendants in the Watergate case go on trial Monday in the U.S. District Court here.

It also has been learned that:

• Federal authorities have tracked down and questioned two men who had been involved in Washington with the Watergate group but who had not been caught at the Democratic headquarters scene June 17. The two men, who have not been indicted, are Felipe de Diego, a Cuban exile and Bay of Pigs veteran now living in Miami, and Reinaldo Pico, who fled to Venezuela after the Watergate break-in and is believed still there. Pico was questioned by U.S. officials in Venezuela.

• Federal investigators have obtained a daily diary that was being written by one of the Watergate defendants, Eugenio Martinez.

Existence of the diary, written without the knowledge of his codefendants, indicates that the Central Intelligence Agency—or at least a CIA case officer—may have been monitoring the activities of the Watergate team. Martinez has continued to do work for the CIA in the years following his part in the Bay of Pigs affair, according to a well-informed defense source in the case. The source says that Martinez confessed to his fellow defendants that he had been keeping the diary, at the urging of his current CIA supervisor, after it was seized by federal officials.

Investigation sources acknowledge that FBI agents found the diary in the trunk of Martinez' car, which was parked at Miami International Airport.

Assistant U.S. Attorney Earl J. Silbert declined to say whether Martinez' diary would be introduced as evidence in the Watergate trial, which opens Monday.

De Diego, 48, is a real estate salesman who was employed in Miami real estate office of Bernard L. Parker, one of the Watergate defendants.

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

The Washington Post
Times Herald A-19
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date JAN 7 1973

DUPE CONFIDENTIAL

ENCLOSURE

(4) 39-4098

CONFIDENTIAL

De Diego, who was granted immunity by the grand jury investigating the case, said he told the grand jury and the FBI that he had come to Washington last May with Pico and the four Watergate defendants from the Miami area (Barker, Martinez, Frank Sturgis and Virgilio R. Gonzalez). He said that he believed he and his friends were waiting to see someone from the government—he did not know whom—and that when no one showed up, they flew back home to Miami.

While in Washington, de Diego maintained he never met James W. McCord Jr., E. Howard Hunt Jr. or G. Gordon Liddy, the other three Watergate defendants. McCord, the former security consultant for the President's re-election committee, was arrested inside the Watergate on June 17 with the four defendants from Miami.

While de Diego said he had no knowledge of any sub rosa activities by the group while he was in Washington last May, other defense sources said the group was quite busy during that period.

During the weekend of May 13-14, the chancery of the Embassy of Chile was burglarized. Paulo Valdes, first secretary of the embassy, said yesterday that the embassy has had "no reaction from police" since the burglary and that his government has not been told who committed the act.

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt F/N

FROM : R. E. Gebhardt G/N

SUBJECT: WATERGATE
James Walter McCord

DATE: 4/6/73

Mr. Felt
Mr. Gebhardt
Mr. Gallagher
Mr. Long
Mr. Nuzum
Mr. Conrad

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cook
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

At 2:47 p.m. today SAC McDermott called and advised AUSA Campbell had just left the grand jury room and advised [redacted] B3

At 2:50 p.m. I contacted you and after a discussion it was agreed that McDermott would have Agents immediately proceed to the Watergate and obtain the necessary authority for an electronic sweep by FBI Laboratory personnel. The actual sweep is to be handled by Laboratory personnel.

At 2:53 p.m. I instructed SAC McDermott to have the necessary investigative personnel proceed to Watergate to obtain the necessary permission for such a sweep and to conduct the necessary investigation in the event the bug is located.

At 2:55 p.m. I contacted Assistant Director Conrad and advised him of the above. He stated he would immediately assign the necessary personnel and be in touch with SAC McDermott.

ACTION: For information.

REC 107 139-4089-1975

16 APR 11 1973

REG:mpd (7)

O.A. 4:01 P.M. 4-6-73

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/RMJ

April 7, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns break-in of Democratic National Committee Headquarters (DNCH), Washington, D. C. (WDC), on 6/17/72.

Attached advises that Assistant U. S. Attorney Donald E. Campbell, WDC, contacted our Washington Field Office 4/6/73, and indicated the following information had been obtained during Federal Grand Jury (FGJ) proceedings, U. S. District Court, WDC, 4/6/73.

[redacted]

After obtaining consent to search DNCH office space, FBI Laboratory personnel conducted check of all telephones therein without locating a listening device. Local telephone company representative recalls two or three telephones were removed from area in question approximately one month ago.

Investigation continuing to determine possible location of the telephones which were removed from DNCH.

TWO DEM. COMM. EMPLOYEES, APPARENT INSPECTOR W.G. CAMPBELL ADVISED 11 AM 4/7/73 AT ALL TIMES DURING SEARCH

DGF:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 06 1973

TELETYPE

NR019 WF PLAIN

11:16PM URGENT 4-6-73 ALM

TO ACTING DIRECTOR (139-4089)

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

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

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
INTERCEPTION OF COMMUNICATIONS
6-17-72; LOC; OO:WFO.

OFFICE OF ORIGIN—WASHINGTON FIELD OFFICE

REFERENCE

BE WFO PHONE CALL TO BUREAU 4-6-73.

INSTANT, ASSISTANT U.S. ATTORNEY DONALD E. CAMPBELL, WASHINGTON, D.C.,

CONTACTED WFO AND ADVISED THAT THE FOLLOWING INFORMATION HAD BEEN OBTAINED BY THE GOVERNMENT DURING GRAND JURY PROCEEDINGS CONDUCTED AT U.S. DISTRICT COURT, WDC, ON 4-6-73,

[redacted]

B3

53 APR 11 1973

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/CMS

[redacted]

B3

BASED UPON ABOVE INFORMATION, WFO AGENTS CONTACTED MISS MARY LOU BURG, RANKING DNC OFFICIAL PRESENT AT DNC TODAY AND OBTAINED HER CONSENT TO SEARCH DNC OFFICE SPACE FOR AFOREMENTIONED LISTENING DEVICE.

FBI LABORATORY PERSONNEL SUBSEQUENTLY CONDUCTED THOROUGH AND SYSTEMATIC CHECK OF ALL TELEPHONES CURRENTLY LOCATED IN DNC OFFICES. NO LISTENING DEVICE WAS LOCATED ON ANY OF THE APPROXIMATELY SEVENTY-FIVE TO EIGHTY TELEPHONES CHECKED.

END PAGE TWO

CONTACT TODAY WITH CHESAPEAKE AND POTOMAC (C&P) TELEPHONE COMPANY REPRESENTATIVE WHO HANDLES DNC HEADQUARTERS DISCLOSED HE RECALLS THAT TWO OR THREE TELEPHONES WERE REMOVED FROM AREA IN QUESTION APPROXIMATELY ONE MONTH AGO. SAME C&P REPRESENTATIVE ADVISED THAT ONCE A TELEPHONE IS REMOVED FROM A PARTICULAR LOCATION, IT IS SENT TO C & P OFFICE AT ALEXANDRIA, VIRGINIA. A TELEPHONE WOULD NOT NECESSARILY BE DISASSEMBLED UNLESS REPAIRS WERE NECESSARY. THEREAFTER, THE TELEPHONE IS PLACED BACK IN STOCK FOR REISSUANCE.

SAME C & P REPRESENTATIVE, WHO IS CURRENTLY ON VACATION UNTIL 4-16-73, ADVISED THAT RECORDS REFLECTING REMOVAL OF TELEPHONES IN QUESTION ARE MAINTAINED IN HIS OFFICE. THESE RECORDS WILL VERIFY ONLY THAT THE TELEPHONES WERE REMOVED AND WILL NOT REFLECT LOCATION TO WHICH TELEPHONES MAY SUBSEQUENTLY BEEN ASSIGNED.

WFO WILL INSTITUTE CONTACT WITH APPROPRIATE C & P OFFICIAL IN ATTEMPT TO ESTABLISH, IF POSSIBLE, CURRENT LOCATION OF THOSE TELEPHONES PRESENT IN NOTED OFFICE IN MAY AND JUNE, 1972.

END

cc: Mr. Herington cc: Mr. Conrad

GGWS

GWS WASH DC

ACK CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 01 1973

TELETYPE

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

NR017 WF PLAIN

9:25PM NITEL 4-6-73 ALM

TO ACTING DIRECTOR (139-4089)

CHICAGO

FROM WASHINGTON FIELD (139-166) 1P

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

REFERENCE WFO TELEPHONE CALL TO CHICAGO, 4-6-73.

DEPUTY UNITED STATES MARSHAL HUFF, WDC, ADVISED WFO AS FOLLOWS ON 4-6-73:

AT ABOUT 6:30 P.M., WHILE ON DUTY, HE RECEIVED A LONG DISTANCE CALL FROM A JOAN HELEN PERKINS, 2009 WACKER (PHONETIC) ROAD, APARTMENT 6, SAVANNA, ILLINOIS, TELEPHONE (815) 273-7536. SHE ADVISED HIM SHE HAD INFORMATION REGARDING THE WATERGATE INVESTIGATION CONCERNING SURGERY AND DESIRED TO TALK TO GOVERNMENT REPRESENTATIVES TONIGHT. IN VIEW OF NO UNITED STATES MARSHAL INVOLVEMENT IN THIS MATTER, HUFF OBTAINED NO ADDITIONAL INFORMATION AND ADVISED HER SHE WOULD BE CONTACTED BY FEDERAL BUREAU OF INVESTIGATION.

REC 107 139-4089-1977

16 APR 11 1973

CHICAGO CONTACT PERKINS AT SAVANNA, ILLINOIS.

END

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 0 [illegible] 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sovars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mints
Mrs. Neenan

NR001 MM PLAIN

223 PM NITEL 4-7-73 JLP

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

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

RE MIAMI TELETYPE JULY FOURTEEN SEVENTYTWO CONCERNING UNSUB, AKA PHOTOGRAPHER, DESCRIBED BY WITNESS MICHAEL RICHARDSON AS A THIRD MAN WITH BERNARD L. BARKER AND FRANK FIORINI WHEN THEY PICKED UP PROCESSED FILM AT RICH PHOTO SHOP, MIAMI, FLORIDA, ON JUNE TEN SEVENTYTWO.

ON APRIL SIX, SEVENTYTHREE, [redacted]

END PAGE ONE

REC 107 139-4089-1772

16 APR 11 1973

53 APR 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/[illegible]

[redacted] B7C

A REVIEW OF MIAMI FILES REFLECTS THAT [redacted] WAS B7C ONE OF THIRTEEN INTERNATIONAL ANTI-COMMUNIST BRIGADE MEMBERS ARRESTED BY BRITISH HONDURAS AUTHORITIES ON OCTOBER TWENTYTHREE-TWENTYFOUR, SIXTYEIGHT. WATERGATE SUBJECT FRANK FIORINI WAS ONE OF THE LEADERS OF THIS GROUP WHICH WAS ALLEGED TO BE A MILITARY OPERATION AGAINST CUBA. DETAILS ARE SET OUT IN MIAMI REPORT OF SA FRANCIS E. GIBBONS DATED NOVEMBER NINE SIXTYEIGHT, BUFILE ONE ZERO FIVE- ONE SEVEN TLO SIX NINE FOUR.

SUBSEQUENTLY, ON APRIL SIX SEVENTYTHREE, SOURCE OBSERVED ARTIST CONCEPTION OF UNSUB, AKA PHOTOGRAPHER, AND STATED THAT THIS DRAWING WAS AN EXCELLENT LIKENESS OF [redacted] B7C HE STATED THAT ALL THE FACIAL FEATURES OF THE DRAWING WERE EXTREMELY SIMILAR WITH THE EXCEPTION OF [redacted] IS FULLER THAN IN THE DRAWING. THE PHYSICAL DESCRIPTION OF

END PAGE TWO

MM 139-328

PAGE THREE

[redacted] FAVORABLY WITH THAT OF UNSUB, AKA PHOTOGRAPHER, WITH THE EXCEPTION OF AGE. B7C

EFFORTS CONTINUING TO SECURE RECENT PHOTOGRAPH OF [redacted] FOR APPROPRIATE DISPLAY TO WITNESS MICHAEL RICHARDSON. B7C

INVESTIGATION CONTINUING.

END

MRF FBI HDQS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 09 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herrig
Mr. Mintz
Mrs. Freeman

NR016 CG PLAIN

750PM NITEL 4-9-73 RWR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 1P

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

RE WFO TELETYPE TO BUREAU AND CHICAGO, 4-5-73, AND WF NITEL TO BUREAU AND CHICAGO, 4-6-73.

SUBPOENA SERVED UPON DWIGHT CHAPIN ON 4-9-73. JOAN HELEN PERKINS, SAVANNAH, CONTACTED 4-6-73, REGARDING TELEPHONE CALL SHE MADE TO UNITED STATES MARSHAL, WDC CLAIMING KNOWLEDGE OF WATERGATE INCIDENT. PERKINS HAD NO SPECIFIC INFORMATION CONCERNING CASE AND [redacted]

REC 107 139-4089-1979

B7C

REC-102

16 APR 11 1973

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/Jenkins

53 APR 11 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 09 1972

TELETYPE

NR018 WF PLAIN

837 PM I M M E D I A T E 4-9-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 ONE PAGE

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAM [illegible]

REFERENCE WFO TELEPHONE CALL TO BUREAU TODAY.

SHORTLY AFTER FEDERAL GRAND JURY CONCLUDED HEARING TESTIMONY FROM SUBJECT MC CORD THIS EVENING, ASSISTANT UNITED STATES ATTORNEY (AUSA) EARL SILBERT ADVISED WFO AGENT THAT DURING GRAND JURY TESTIMONY, MC CORD, [redacted]

ABOVE INFORMATION CONSIDERED CONFIDENTIAL SINCE IT WAS RECEIVED FROM GRAND JURY TESTIMONY.

REC 107 139-4089-1980

END

16 APR 11 1973

RMS FBI WA DC CLR

53 APR 11 1973

1-xerox made OPE JTGlann 5/20/74

FD-65 (Rev. 1-7-72)

REC 107

P4, 8, 12, 13, 14,

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	4/9/73	10/5/72 - 3/23/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, JR.; Et al; Burglary Democratic National Committee Headquarters 6/17/72	SA ANGELO J. LANO	sjs
	CHARACTER OF CASE	
	IOC	

REFERENCE: WFO report of SA ANGELO J. LANO, 11/17/72.

-P-

ENCLOSURES

Eighteen copies of Parole Report are submitted herewith.

ADMINISTRATIVE DATA

Delay in submitting this report is based on the fact that WFO was awaiting sentencing of the subject's in this matter.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/JRM/DMS

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
6 WFO		$40,000 WFO				PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-1981 REC 107

COPIES MADE:

4 - Bureau (139-4089)
2 - USA, Washington, D. C.
1 - Miami (139-328)
2 - WFO (139-166)

2 for T

16 APR 11 1973

REC 102

(18 ENCLOSURES)

12 - To Bureau of Prisons

ENCLOSURE

Dissemination Record of Attached Report		Notations
Agency	1 - AAG, PETERSEN	6 - CM
Request Recd.		
Date Fwd.	4/10/73, CED	DATA PROC
How Fwd.		
By	CAN/KK	6 - 139's

53 APR 13 1973

COVER PAGE

WFO 139-166

The investigative period predates period of previous submitted report, due to the fact that certain investigative reports were not readily available to be inserted in that report.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C. Will follow sentencing of JAMES WALTER MC CORD, JR.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA Washington, D. C.
Attention: AUSA EARL J. SILBERT

Report of: SA ANGELO J. LANO Office: Washington, D. C.
Date: 4/9/73

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

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

~~Synopsis~~

Character:
INTERCEPTION OF COMMUNICATIONS

Synopsis:

HUNT entered guilty plea to indictment, 1/11/73. January 15, 1973, BARKER, GONZALEZ, MARTINEZ, and STURGIS entered guilty plea to indictment. On 1/30/73, MC CORD and LIDDY found guilty by jury as charged in the indictment. March 23, 1973 LIDDY sentenced on all counts to serve a total 6 years, 8 months, and not more than 20 years. Fined $40,000. HUNT, BARKER, GONZALEZ, MARTINEZ and STURGIS sentenced under Title 18, Section 4208 (B), U.S. Code. MC CORD granted a delay until 3/30/73.

-P-

DETAILS: AT WASHINGTON, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 PAP/LRM/CMS

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-843

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

FEDERAL BUREAU OF INVESTIGATION

Date dictated 10/5/72

D.C.
CAL

JOHN N. MITCHELL, former Attorney General, Department of Justice, telephonically contacted SA ANGELO J. LANO while he, SA LANO, was in the office of Assistant United States Attorney EARL J. SILBERT.

Mr. MITCHELL said he understood that SA LANO desired to speak to MRS. MITCHELL in regards to the Watergate Case. SA LANO told Mr. MITCHELL that this came up as a result of an interview MRS. MITCHELL had with a reporter in New York, wherein she was quoted by United Press International on September 27, 1972 that she was going to write a book about the Watergate case when it was over. SA LANO informed MR. MITCHELL that the request to interview his wife, had been presented to Assistant Attorney General HENRY E. PETERSEN, and he approved of the interview and asked the FBI to clear it through Mr. MITCHELL, as he felt there would be no objection to the interview.

Mr. MITCHELL said his wife was misquoted and that as he told the FBI before, neither he nor his wife have any information about the case. MR. MITCHELL said he never received any information from any of the subjects in this case, and neither did his wife. He said that MRS. MITCHELL was being interviewed by a reporter in connection with a story, not in anyway connected with this case. And during that interview, she was misquoted by the reporter. Mr. MITCHELL said that if SA LANO felt it was necessary to interview MRS. MITCHELL, and If SA LANO felt he had to go through with the interview, MR. MITCHELL would have her come down to Washington, D.C. where SA LANO could then interview her. SA LANO informed Mr. MITCHELL that he did not think the matter had to go any further and that he was satisfied there was nothing to the article.

Interviewed on 10/5/72 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO/ajl Date dictated 10/5/72

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/72

1

JOHN MARK KESHISHIAN, M.D., 2520 L Street, N.W., Washington, D.C. (WDC), furnished the following information:

He is a heart surgeon with offices at the above address and resides at 4610 Touray Road, Westmoreland Hills, Maryland. He was invited to attend the Washington Redskins, Atlanta Falcons football game at Robert F. Kennedy Stadium in WDC on November 20, 1972, by a friend of his, THOMAS JOYCE. He met JOYCE and two other individuals at the Roma Restaurant prior to the game where he and the others spent some time drinking beer. They had intended to take a bus from the restaurant to the stadium, but they missed the bus so he agreed to drive his car to the stadium.

THOMAS JOYCE is employed by either International Business Machines (IBM) or International Telephone and Telegraph (ITT), and sometime driving either to or from the football game, the discussion in the car turned toward bugging and electronic devices. However, he does not recall specifically discussing the bugging of the Democratic National Committee Offices at the Watergate Office Building. He stated that he has absolutely no information concerning the bugging of the Democratic National Committee Headquarters nor does he have any information concerning any individuals involved in that incident.

Dr. KESHISHIAN advised that he is a distant relative of ROBERT MARDIAN although he does not know the exact relationship. He stated that whenever he would ask MARDIAN anything regarding the Watergate bugging incident the only answer he would get would be "No comment."

Dr. KESHISHIAN advised that the individuals with whom he attended the football game were THOMAS JOYCE, First Name Unknown KERR, and another individual whose name he does not recall.

Interviewed on 11/28/72 at Washington, D.C. File # WFO 139-166

SAS DENNIS F. HOFFMAN
by MICHAEL J. KING DFH:lsm Date dictated 12/4/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

Mr. JAMES JOHNSON, Day Manager, The Black Greco, 2000 L Street, N.W., Washington, D. C., furnished the following information:

The Black Greco is owned and operated by Blackies, Inc., and personnel records are maintained by last name and first initial only. At the present time there is no waitress working at The Black Greco by the name of LINDA. He recalled that there formerly was a waitress working at the lounge whose name was LINDA, but he believes that she left the employment of the ~~lounge~~ sometime ago.

Mr. JOHNSON contacted the Personnel Office, which maintained payroll and employment records and was advised that a girl named LINDA WEBB had been employed as a waitress at The Black Greco, but that she had not worked at the club since November, 1971.

D.C.

Mr. JOHNSON telephonically contacted the Night Manager of The Black Greco and also the former Assistant Manager of The Black Greco who is now employed elsewhere in the Blackies chain and both advised him that they cannot recall a blonde waitress named LINDA working at The Black Greco in the Spring of 1972.

Interviewed on 11/28/72 at Washington, D. C. File # WFO 139-166

by SA DENNIS F. HOFFMAN DFH:lap Date dictated 11/30/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

Mr. ALI SHIRAZI, Day Bartender, The Black Greco, 2000 L Street, N.W., Washington, D. C., furnished the following information:

He recalled that a girl named LINDA was employed at the club as a waitress at night. However, he believes that this girl, whose last name he does know, quit her job at the club about one year ago. He stated that he has been a bartender at the club for two years, having worked both the night and the day shifts and he cannot recall any other girl named LINDA working as a waitress in the club.

Interviewed on 11/28/72 at Washington, D. C. File # WFO 139-166 - 365

by SA DENNIS F. HOFFMAN DFH:lap Date dictated 11/30/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

Mrs. JACQUIE ARPS, Auditing Department, Republican National Committee, 310 1st Street, S.E., Washington, D. C., furnished the following information:

Miss BARBARA CHADWICK BROWN was employed by the Republican National Committee as a Public Relations Assistant from May 17, 1969, to October 1, 1969. At the time of her employment, she listed her address as 2601 Woodley Place, apartment 708, Washington, D. C.

Mrs. ARPS advised that she has no information concerning BROWN's current whereabouts, but she does recall receiving a telephone call within the last month seeking verification of BROWN's former employment with the Committee. She stated that she believed the call was from a bank at which Miss BROWN was trying to obtain employment, but she does not know the name of the bank nor the city in which it is located.

Interviewed on 11/28/72 at Washington, D. C. File # ~~WFO 139-166~~ 3067

by SA DENNIS F. HOFFMAN DFH:lap Date dictated ~~11/30/72~~

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

Mr. KELLY CHAMBERLAIN, Executive Vice-President, General Security Services, 1254 23rd Street, N.W., was contacted at his place of employment, advised of the identity of the interviewing agents and the nature of the inquiry. He thereby supplied the following information:

Mr. CHAMBERLAIN turned over to the interviewing agents one Xerox copy each of the following described items:

One log type report, dated June 17, 1972, signed Sergeant B. L. JACKSON, consisting of two hand-written pages.

Four pages from daily log book maintained at the Watergate Office Building (pages 47-50), for the period of June 16 and 17, 1972.

Interviewed on 11/29/72 at Washington, D.C. File # WFO 139-166 3066

SA's MICHAEL J. KING and DENNIS F. HOFFMAN

by MJK:sag Date dictated 11/30/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

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Miss PAULA WADE, Waitress, This Is It, 813 14th Street, N.W., Washington, D. C., furnished the following information:

She is a good friend of VIRGINIA BRITT, who is also known as "PEACHES" BRITT, who is a go-go dancer at the club. "PEACHES" use to reside with her at 1239 Vermont Avenue, N.W., Washington, D. C. until August, 1972, when she married ROBERT HARRSTON. She stated that she is also acquainted with HARRSTON, and that he is a Secret Service Agent. She stated that he once showed her his badge which stated that he was a Secret Service Agent and bore number 409. He told her that he was assigned to protect Governor GEORGE WALLACE and Senator EDWARD KENNEDY. She recalled that his picture was in the Washington Daily News with Senator KENNEDY and Governor WALLACE at about the time that Governor WALLACE was shot.

She stated that HARRSTON drives a 1969 to 1971 Chevrolet Corvette with Virginia license plates, and that he has a telephone in the car. She stated that HARRSTON spent a great deal of time at the club, and that he often was in the company of other Secret Service Agents. He always carried a white metal box with him which contained camera equipment, and he frequently took pictures of the dancers in the club.

Miss WADE advised that at the present time, "PEACHES" is not living with HARRSTON because he is in the protective custody of the Secret Service, inasmuch as he is being sought by the Mafia.

Miss WADE viewed a photograph of ROBERT THURSTON DAVIS, FBI Number 289 852 B and identified him as the individual whom she knows as ROBERT HARRSTON.

aka

DC -Va

Interviewed on 11/29/72 at Washington, D. C. File # WFO 139-166

by SAs DENNIS F. HOFFMAN and MICHAEL J. KING DFH:lap Date dictated 11/30/72

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

FEDERAL BUREAU OF INVESTIGATION

Date dictated 12/29/72

THOMAS JAMES GREGORY was shown three sets of photographs by SA ANGELO J. LANO at the U.S. District Court. GREGORY was asked to set aside any photograph which depicted a person he knew and was asked to give a brief explanation as to how he knew that person.

Set number (1) consisted of the following color photographs:

1. DAVID BOWERS, Special Agent, FBI
2. BOBBY BLACKBURN, Special Agent, FBI
3. CHARLES COLSON, White House Aide
4. KENNETH BOUNDS, Special Agent, FBI
5. EVERETTE HOWARD HUNT, JR.
6. ALEX BUTTERFIELD, White House Aide

GREGORY set aside the photograph of EVERETTE HOWARD HUNT, Jr. as being identical to the man he first knew to be EDWARD WARREN and as being the same man he met on numerous occasions at the Roger Smith Hotel, in Washington, D.C.

Set number (2) consisted of the following black and white photographs:

1. EDWARD WEBB, Special Agent, FBI
2. JAMES HILL, Special Agent, FBI
3. JAMES F. BLAND, Special Agent, FBI
4. GEORGE GORDON LIDDY
5. DOUGLAS TUCKER, Special Agent, FBI
6. ALFRED CARLTON BALDWIN, 111

GREGORY chose photograph number (4), that of GEORGE GORDON LIDDY as the person who very much resembled the man he felt was "HUNT'S superior"; that, this same man was present at the Hotel meeting at 14th and K streets, NW during a discussion of the proposed bugging of "MC GOVERN's Headquarters" and also, GREGORY felt this was the man who rode in an automobile one night in the company of HUNT and himself where they "looked over MC GOVERN's Headquarters."

Interviewed on 12/26/72 at Washington, D.C. File # 139-166 -3149

by SA ANGELO J. LANO/ajl Date dictated 12/29/72

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The (3rd) set of photographs consisted of the following persons in black and white:

1. BASIL GEORGE MAMARAS, MPD photo
2. BERNARD L. BARKER, MPD Photo
3. THOMAS E. LYONS, Boston PD Photo
4. VIRGILIO GONZALES, MPD Photo
5. GABRIEL BABROW, MPD Photo
6. EUGENIO R. MARTINEZ MPD Photo
7. FRANCIS XAVIER DOLAN, SR, FBI Photo
8. JAMES W. MC CORD, JR., MPD Photo
9. RUSSELL BEN BOGGS, Prince George County Photo
10. FRANK ANTHONY STURGIS, MPD Photo
11. HAYWOOD L. THOMPSON, BOSTON PD Photo
12. ROBERT APONTE, FBI Photo
13. KENNETH DAHLBERG FBI Photo
14. MICHAEL LEMONAKIS FBI Photo

Of the above displayed photographs, GREGORY chose the following photos aspersons who were present at the Hotel meeting at 14th and K streets NW, Washington, D.C. where the bugging of MC GOVERN's Headquarters was talked about:

(2) BERNARD L. BARKER; (4)VIRGILIO GONZALES; this man was identified to him as the locksmith; (6) EUGENIO MARTINEZ; (10) FRANK ANTHONY STUGIS, aka FRANK ANTHONY FIORIINI.

GREGORY also identified a photograph of number (8) EDWARD MARTIN, aka JAMES WALTER MC CORD, JR., as being the person whom HUNT introduced him too as "JIM"; further, that this was the same person who attempted to "bug" MC GOVERN's Headquarters oneday while GREGORY was working at that location. MC CORD was also present at the above mentioned hotel meeting.

WFO 139-166
AJL:ajl
1

On January 5, 1973, at the request of Assistant United States Attorney EARL J. SILBERT, SA ANGELO J. LANO contacted the following stores, seeking to find a "HERMES" notebook. This was a notebook described by EVERETTE HOWARD HUNT, JR. as being the size of a pocket notebook.

E.MORRISON CO., 1009 Pennsylvania Ave., NW, where a sales clerk made available a catalog of products handled and no mention was located of a HERMES notebook. (It was pointed out that HERMES is the make of typewriter.)

BRENTANNO's book store, 1324 F Street, NW.
BREWOOD, 1217 G St., NW.
Drug Fair, 13th and Pennsylvania Ave., NW.
GINN's, 919 E Street, NW.
Northwest Office Supply, 1337 14th St., NW.

All of the above were contacted with negative results. No one contacted ever heard of a "HERMES" notebook.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/73

Mr. THOMAS WESLEY ADDCOX, 2850 Dover Lane, Apartment 203, was contacted at his residence, advised of the identity of the interviewing Agent and the nature of the inquiry. ADDCOX thereby supplied the following information:

Falls Church, Va.

ADDCOX stated that he was discharged from the United States Army during the last part of April, 1972 and while he was in the Army he served as an Intelligence Officer in Germany. ADDCOX stated that upon his discharge from Fort Dix, New Jersey, he traveled to Bear County, Texas, where he began making preparations to travel to the Washington, D.C. area as he had recently married and planned on living there. ADDCOX stated that he arrived in the Washington Metropolitan area in August, 1972 and took up residence at the aforementioned address. He stated after various jobs interviews he took position with the Up-John Co., Washington, D.C., as a Sales Representative.

ADDCOX stated that he knows absolutely nothing about the break-in at the Democratic National Committee Headquarters and never met E. HOWARD HUNT or any of the other defendants in the "Watergate Case". ADDCOX stated that he is familiar with the case as he has followed it in the newspapers and has seen photographs of all of the individuals involved and to the best of his knowledge he has never met any of them.

ADDCOX stated that he volunteered his services in June, 1972, to work in the Repbulican Campaign in Bear County, Texas. He stated he worked under General JOHN BENNETT (retired) who is a large fund raiser in Bear County but never at any time had anything to do with finances and described his duties as strictly "clerk type".

He then supplied the following personal information. He advised he was born August 8, 1943 and have United States Army Serial Number 05-354-355 and will be moving in the next few weeks to Mount Vernon, Virginia. He supplied his home telephone number as 573-0795.

Interviewed on 1/16/73 at Falls Church, Virginia File # WFO 139-166 32

by SA MICHAEL J. KING:cam Date dictated 1/16/73

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

FEDERAL BUREAU OF INVESTIGATION

Date dictated 1/17/73

DAVID B. SCHULER, 625 Stanwix Street, Pittsburgh, Pa. appeared at the Office of the United States Attorney, Washington, D.C. stating that he had information regarding the Burglary of the Democratic National Committee Headquarters which occurred on June 17, 1972 in Washington, D.C.

SCHULER removed from a zippered pocket in the rear of a foul weather coat that he was wearing, a large notebook containing in his handwriting, dates and places of interviews he had with people in South America. From within this notebook he removed four pages of more notes which when he made then available for inspection, contained nothing more than actual accounts of the Watergate Burglary as they were reported in the newspapers.

SCHULER stated that in addition to the above property, he desired to make available to the Federal Bureau of Investigation, or the United States Attorneys office, additional documents which now were in a saftey deposit box in Pittsburgh, Pa. He was told that it was not necessary for him to return to Pittsburgh, pickup the alleged documents and then fly back to Washington. He was told that he could take these documents to the Federal Bureau of Investigation at Pittsburgh, and they in turn would mail them to Washington, D.C. He agreed to do this.

It was concluded after a lengthy interview, which at times covered newspaper accounts of the Watergate to his trip to South America, where he met the Chief of Police in Vera Cruz,

[redacted]

B7C

SCHULER permitted the Agents to copy his four pages of notes and they are being maintained in the case file.

Interviewed on 1/17/73 at Washington, D.C. File # WFO 139-166

by SAs DANIEL C. MAHAN & ANGELO J. LANO/ajl Date dictated 1/17/73

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

FEDERAL BUREAU OF INVESTIGATION

Wash. D.C.

Date dictated 2/6/73

JOSEPH ANTHONY LOWTHER, 1135 16th Street telephonically contacted the Washington Field Office of the Federal Bureau of Investigation and stated that he desired to meet with an Agent as soon as possible. LOWTHER claimed to have information that JOHN WESLEY DEAN, Counsel to the President, withheld certain evidence from the FBI during a search of Executive Office Building Office of E. HOWARD HUNT, Jr.

LOWTHER was contacted at the above address by SAs ANGELO J. LANO & EDWARD R. LEARY at approximately 1:00am. After insisting on viewing our credentials, he said he had to get something to eat. He was taken to a nearby restaurant. Once there a story of his life going back to the early forties. He admitted being a former Assistant United States Attorney in Washington, D.C. and stated that he was a special prosecutor of treason cases for the Department of Justice. He stated he is presently not practicing law in the District of Columbia and is contemplating returning to New Hampshire. [redacted]

LOWTHER then began telling the Agents about the death of his first wife, and how he immediately remarried only to have this second marriage fail.

B7C

When asked as to why he demanded to see the Agents at this hour of the morning, he replied that earlier this evening, while at the Marriott Twin Bridges motel, with a date, he heard a news broadcast about 9:00pm, which stated that JOHN DEAN, Counsel to the President had withheld some notebooks belonging to HUNT. He stated he did not know this prior to the broadcast and did not intend to convey that message when he first called the FBI. He said he did not have any first hand knowledge of this incident.

D.C.

He then stated that a source of his, whose name he could not reveal, told him in October, 1972, that the Committee to Re Elect the President, was hiding funds in the bank located at 1701 Pennsylvania Avenue, NW,. He did admit that the person who had control of these funds at the bank was a former Army Colonel named CHARLES DANIELS. He claimed that DANIELS has caused many persons to be fired at the bank because of their dealings with the "opposition". He did not define the word opposition as being a political party or person.

Interviewed on 2/5/73	at Washington, D.C.	File # WF 139-166
by SAs ANGELO J. LANO & EDWARD R. LEARY/ajl		Date dictated 2/6/73

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LOWTHER continued to ramble in his discussion until shortly before 2:00am, when he advised that the agents were "dismissed" and they could return to their work.

[redacted]

B7C

FEDERAL BUREAU OF INVESTIGATION

Antonio Fuentes 5070 ALTON ROAD, MIAMI BEACH, FLA.

[illegible] 5070 Alton Road, Miami Beach, Florida, telephone [illegible]. [illegible] known to the Miami Office of the FBI as the brother-in-law and close business associate of Dr. CARLOS PRIO SOCARRAS, former President of Cuba. They are both engaged in extensive real estate investments in Puerto Rico and Haiti. [illegible] is known in the Cuban community as TINO FUENTES. TINO Fuentes

[illegible] was interviewed at his residence and stated that he has [illegible] of [illegible] since the [illegible] Day of Pigs Invasion but has known his personally for only approximately two years. He stated that he met [illegible] as a representative of a public relations firm in Washington, D. C., in connection with the [illegible] real estate [illegible] in which he is involved. He stated that during the past year he has had occasion to call [illegible] in Washington, D. C., on various business matters and that he has received several telephone calls from [illegible] at Washington, D. C., also on business matters. He stated he had no recollection of the specific nature of the two telephone calls made by [illegible] to his residence on March [illegible]. He stated he last telephonically contacted [illegible] [illegible] after the accidental death of [illegible]'s wife in the [illegible] at Chicago, Illinois. [illegible] stated he has known [illegible] to have visited in the Miami area during the past year and recalled two specific visits by [illegible] to his residence at Miami Beach, both in connection with their business endeavors. He stated on one of these occasions he was accompanied by [illegible], a local real estate man in the Cuban community. He stated that [illegible] attempted to interest him. [illegible], in allowing [illegible] to attempt to sell some property for him in Key Largo, Florida. [illegible] stated he has known [illegible] for several years as he operated a real estate business in the [illegible] Vieja Shopping Center on N. W. 7th Street, adjacent to the offices of Dr. PRIO's Authentic Party.

[illegible] stated he has known [illegible] and VILDO [illegible] as members of Dr. PRIO's Authentic Party for a number of years. [illegible] stated he has known [illegible] for some time due to his widespread reputation in Latin revolutionary activities.

Interviewed on 2/23/73 Miami Beach, Florida Miami [illegible]

[illegible]
[illegible], JR. [illegible]/jah Dictated [illegible]/73

-16-

[illegible]

In response to specific questioning, [illegible] stated he had no knowledge of the Watergate incident. He stated he had no knowledge of the travels of [illegible] and his associates to Washington, D. C., and had no knowledge of the extent of the association of [illegible] with [illegible], [illegible], [illegible], and [illegible]. [illegible] stated he is not acquainted with G. [illegible] or [illegible] W. [illegible], JR.

In summary, [illegible] stated that all his association with HOWARD HUNT has been on a professional or business basis.

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 2/23/73

ADELAIDA PADRON ARTIME

ADELAIDA PADRON ARTIME, 1270 N. E. 85th Street, Miami, Florida, advised that she has two telephones located at this address, telephone number 751-[illegible] and 754-[illegible], the latter being unlisted. 1270 N.E. 75TH ST., MIAMI, FLA.

Mrs. ARTIME said she is the wife of MANUEL ARTIME, who also resides at this address, but on this date ARTIME was travelling to Washington, D. C., on business. Mrs. ARTIME said she expected ARTIME to return to Miami the night of February 23, 1973.

ADELAIDA ARTIME

Mrs. ARTIME said that she and her husband are close friends of E. HOWARD HUNT and, in fact, her husband is the godfather of one of HUNT's children. She noted further that her husband has been interviewed on numerous occasions by the FBI regarding his association with HUNT.

Dated 2/23/73 Miami, Florida File # Miami 109-328

Sa JOSEPH S. DAWSON
and MICHAEL R. CARRANO JSD/jsb Date dictated 2/23/73

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FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 2/[illegible]/73

[illegible] W. [illegible], [illegible] N. E. 10th Court, advised his unlisted home telephone number is [illegible].

Mr. [illegible] stated that he is one of the owners of the Silver Blue Lake Apartments located at 1401 N. W. 1[illegible]rd Street, Miami, Florida.

Mr. [illegible] stated that he does not know E. [illegible] [illegible] or the Robert E. Mullen Company, of Washington, D. C. Mr. [illegible] was shown photographs of E. [illegible] [illegible], [illegible] [illegible], and other defendants in this case, and he advised he knew them neither by photograph nor by name.

He could furnish no explanation as to the telephone call placed on February 29, 1972, from the Robert E. Mullen Company to his residence telephone.

Reviewed on 2/[illegible]/73 at North Miami Beach, Florida. Miami 139-323

[illegible] JOSEPH [illegible] [illegible]
[illegible] MICHAEL [illegible] [illegible] Date dictated 2/[illegible]/73

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FEDERAL BUREAU OF INVESTIGATION

2/23/73

[illegible], 744 N. E. [illegible]th Street, Miami, Florida, advised she is the wife of [illegible], who with [illegible] operates [illegible] at 770 N. E. 79th Street, Miami, Florida. She stated that this company was named after portions of the names of the [illegible] owners, namely, [illegible] and [illegible].

She stated that as of [illegible], she and her husband resided at [illegible] S. W. 17th Court, Miami, Florida, where they had telephone [illegible].

In [illegible] to [illegible] stated she was not acquainted with [illegible] and had no recollection of receiving any [illegible] from any individual named [illegible] during [illegible].

Reviewed on 2/23/73 at Miami, Florida Reg. # Miami 102-[illegible]

[illegible] JAMES E. [illegible], JR. /jah Date Dictated [illegible]/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/12/73

DWIGHT L. CHAPIN was contacted and interviewed at the Royal Court Inn, Des Plaines, Illinois. During the course of the interview, CHAPIN was questioned concerning his access to copies of Federal Bureau of Investigation (FBI) interviews during the investigation of the Watergate breakin.

CHAPIN was questioned about his alleged meeting with DONALD H. SEGRETTI in Miami, Florida, August, 1972.

CHAPIN said that in order to clean up this particular matter, he would like to say that the very first time he ever saw an FBI interview form was on February 2, 1973, when he was shown one of himself, dated sometime in August, 1972. He stated he had never seen one of anyone else prior to that day; he has never seen an interview form of DONALD H. SEGRETTI at anytime. He further stated that he did not see or hear from SEGRETTI at anytime while he was in Miami, Florida.

CHAPIN was asked if he knows of anyone that might have met with or communicated with SEGRETTI in Miami, during August, 1972, and he replied in the negative.

139-4089-1981

Interviewed on 3/5/73 at Des Plaines, Illinois File # WFO 139-166 241

by SA's ANGELO J. LANO:jp and ALAN P. HOYT Date dictated 3/9/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 3/15/73

JEB STUART MAGRUDER, Director of Policy and Development, U.S. Department of Commerce, was interviewed in connection with another investigation being conducted at the request of the Department of Justice. During the course of that interview, MAGRUDER furnished the following information regarding a prior interview he had with the FBI in July, 1972.

MAGRUDER advised that he wanted the prior interview to be clearly understood on certain key points. One of those was that he was never the CREP's Official Campaign Director only an Interim Director. He was however, the director of certain organizations within the Committee to Re-elect the President. Mr. JOHN MITCHELL and/or CLARKE MAC GREGOR were always the persons directly in charge.

Secondly he stated he did not control overall disbursements for the entire Committee, but only for those activities for which he directed. He stated final authority for expending funds, always rested with JOHN MITCHELL or CLARKE MAC GREGOR.

MAGRUDER further advised that he has only been involved in six campaigns in twelve years and noted that the previous interview revealed he was involved in twelve campaigns.

MAGRUDER continues by stating that he made several disbursements as director of certain activities. He gave as an example the disbursement to VICTOR LASKE. This disbursement was made in cash as requested by LASKE, but the authorization to pay LASKE for certain work done, came from the White House. MAGRUDER said several disbursements were made in cash and several were by cashier's checks which is also a form of cash. He stated this latter form was always used by the news media because that was the way they requested it be handled. MAGRUDER said such funds would come from HUGH SLOAN, and he always felt SLOAN was recording these disbursements, but has since determined that he was not.

Interviewed on 3/14/73 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO:jab Date dictated 3/15/73

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MAGRUDER advised that although SLOAN maintained a cash fund or "cash on hand" fund, MAGRUDER himself, also had monies available which were received from SLOAN at his request, soley to pay out certain disbursements. These type of disbursements were those handled by HERBERT PORTER. One example he cited would have been the disbursement of approximately $300 to a group known as "Peace and Freedom" which was instrumental in publishing a pamphlet entitled "Why a Liberal Should Vote for MC GOVERN." He stated as such, he expended approximately $30,000. This was during the entire campaign, and not in a short time span as previously inferred.

Returning to the LASKE disbursement for a moment, MAGRUDER recalled that HUGH SLOAN and FRED LA RUE were present when MAGRUDER gave LASKE the money.

Again reffering to money that he expended or had control over, MAGRUDER advised that this money, received from SLOAN, was maintained in a safe in HERBERT PORTER's possession.

In connection with the hiring of GEROGE GORDON LIDDY at the Committee for the Re-election of the President, MAGRUDER stated that there arose a need to have an attorney available to handle questions on the new Federal Campaign laws. About the first of December, 1971, he spoke with JOHN WESLEY DEAN, III, Counsel to the President, in person, about this problem at the Committee. At that time, DEAN mentioned to him that GEORGE GORDON LIDDY, then on the staff at the White House, was an attorney, and former FBI Agent, and might just be the person MAGRUDER would need. MAGRUDER says this discussion may have also involved the security of surrogate candidates and the problems that they were being confronted with at that particular time. He stated he may have mentioned to DEAN at that time about the need to gather intelligence about groups bent on making trouble for the surrogates, but cannot recall. In any case, if it was mentioned, the word intelligence meant to him, that he wanted information as to who, what, when and where people may plan or in fact attempt to engage in any type of disruption. MAGRUDER then said that the up coming convention was weighing heavily on his mind and that security for the convention would also be his, MAGRUDER's, responsibility.

MAGRUDER said he was not committed at that time to LIDDY, but on another occasion, he had telephonically spoken with EGIL "BUD" KROGH of the White House Staff, KROGH also recommended LIDDY for the position of Attorney with the Committee.

MAGRUDER said he then agreed to meet with DEAN and LIDDY. A meeting took place at his, MAGRUDER's, office on December 10, 1971. This, according to MAGRUDER, was in the form of an interview, and no discussion about "Intelligence gathering" was mentioned. He stated the following Monday, December 13, 1971, he hired LIDDY as the attorney for the committee.

MAGRUDER advised that on December 29, 1971, he, PORTER and LIDDY had a meeting in his office. At this time, MAGRUDER brought up the subject of "intelligence gathering" and explained to LIDDY what he wanted. LIDDY said he could handle it. PORTER was then given the assignment of determining how much money and manpower would be needed. PORTER arrived at a figure of $100,000. However, in view of the possibility of disruption at the convention site, MAGRUDER authorized the expenditure of $250,000 to LIDDY. He recalled during this discussion that LIDDY told him, "In this type of work, you don't have to know the identity of the personnel." (MAGRUDER took that to mean that LIDDY would be hiring people and their identities would be unknown to MAGRUDER and the committee.)

MAGRUDER said that there definitely was a budget for LIDDY and that budget was $250,000. He stated he was completely taken by surprise when he learned that LIDDY had used up $249,000 of the authorized expenditures, but was more shocked to learn that HUGH SLOAN was not recording or obtaining receipts from LIDDY.

He stated it was his understanding that any money expended for any reason, was receipted to or by SLOAN.

MAGRUDER concluded by stating that if there was any additional information desired about funding or receipting of money from SLOAN to LIDDY, HERBERT PORTER may be able to assist in that explanation.

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

FEDERAL BUREAU OF INVESTIGATION

1 HERBERT PORTER CAL

Date of transcription 3/22/73

HERBERT LLOYD PORTER, Executive Director of the Presidential Inaugural Committee, was located and interviewed at 2nd and T Streets, S.W., the office of the above committee. PORTER was being interviewed regarding a request from the Department of Justice. During the course of that interview, PORTER voluntarily furnished the following information:

U.C.

PORTER stated around May 8, 1972 after the President ordered the mining of the Haiphong Harbor, PHILIP JOANOU, then Director of the Ad Agency at the Committee for the Re-Election of the President, came to him and requested $4,400 to run an ad. PORTER said he didn't have that kind of money and asked JEB STUART MAGRUDER whether it would be possible to turn over funds of that amount to JOANOU. MAGRUDER approved and PORTER went to the Treasurer, HUGH WALTER SLOAN, JR. and obtained the money. PORTER said he did not receipt the money from SLOAN. He then gave the money to JOANOU. To his knowledge, this transaction was not recorded by SLOAN as it probably should have been. U.C.

YOUNG Ken Reitz

Again in May, 1972, KENNETH REITZ, then Director of the YOUNYoung Voters for the President, came to him and requested between $400 to $450 for a project he was working on. PORTER said he told REITZ he didn't have the money, but would check into it. About a week later, probably early June, 1972, REITZ reminded him of the request. PORTER went to HUGH WALTER SLOAN, JR. and obtained the money. He believes he gave $400 to REITZ and put the remaining $50.00 in his safe. Again he believes that SLOAN did not record this as he did not receipt the money to SLOAN. U.C.

PORTER advised that he has now learned that REITZ is the person referred to in the recent newspaper articles involving a committee employee named GORTON and an alleged undercover operator named BRILL. He believes that this money obtained from him, was for the above purpose of paying GORTON.

Interviewed on 3/15/73 at Washington, D. C. File # WFO 139-166

SA ANGELO J. LANO:sjs 3/16/73

by Date dictated

—25—

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PORTER recalled that on another occasion after the Haiphong harbor mining, ROBERT ODLE, then Director of Administration, at the Committee, came to him and requested a total of $4,000. Each request was in the amount of $2,000.00 PORTER went to HUGH SLOAN for each $2,000 request and turned the money over to ODLE. Each time PORTER did not receipt the money to SLOAN.

PORTER said he did not question ODLE about the use of the money, but later learned that it was utilized to pay the costs of postage, post cards, telephone calls and telegrams sent during the above period seeking support for the President's decision.

PORTER said that he first came to the Committee in May, 1971. Over that period of time until March, 1972, he received approximately $52,000 from HUGH WALTER SLOAN, JR. and expended $50,000. He knows the figures to be accurate because around April 7, 1972, he and SLOAN balanced out. At that time he had $2,000 left.

After April 7, 1972, he recieved about another $11,000 from SLOAN and until the Watergate Case began, around June 20, 1972, he expended that money plus the remaining previous $2,000.

He said that between December 1971 and March 1972, he gave GEORGE CORDON LIDDY approximately $35,000.

In connection with KEN REITZ, PORTER said he gave REITZ $300.00 on REITZ's initial contact. That money was already in PORTER's safe and he did not have to go to SLOAN for it. Since the story about GORTON and BRILL was printed in the newspapers, he has discussed the matter with REITZ and learned that REITZ was in fact paying GORTON's expenses.

PORTER further stated stated that the original reason behind the June 15-17, 1972 trip to California by the MITCHELLS', MARDIANS', PORTERS', and MAGRUDERS', was a party being given from a high ranking person in California named SCHREIBER. The party was to be in the honor of HENRY KISSENGER, but the President cancelled KISSENGER's plans and sent him out on another mission. The President himself did not attend, but instead, he sent the First Lady. He stated he knows that there was great talk about all the influential Committee personnel being in California at the time of the Watergate break-in, but that was the reason for it being so.

WFO 139-166
AJL:sjs
1

On January 8, 1973, the trial of the seven persons indicted in this case began before Chief Judge JOHN J. SIRICA in U.S. District Court, Washington, D. C. (WDC).

On January 10, 1973, EVERETTE HOWARD HUNT advised the court he wished to withdraw his plea of not guilty and plead guilty to counts 1, 2 and 8 of the indictment, (count 1, is Conspiracy, Title 18, Section 371, U.S. Code, Count 2 is D.C. Code Section 1801 (b) Housebreaking. Count 8, is Title 18, Section 2511, U.S. Code). Judge SIRICA took the plea under advisement.

On January 11, 1973, Judge SIRICA advised Mr. HUNT that he was unwilling to accept the plea as proposed. Whereupon, Mr. HUNT then entered a plea of guilty to the six counts of the indictment in which he is charged. HUNT was held in lieu of $100,000 bond.

On January 15, 1973, subjects, BARKER, MARTINEZ, STURGIS and GONZALEZ, withdrew their not guilty pleas and entered pleas of guilty to all counts of the indictment in which they are charged. Judge SIRICA ordered the four defendants from Florida committed without bail.

On January 30, 1973 the jury in this case returned a verdict finding as follows:

GEORGE GORDON LIDDY guilty on counts 1, 2, 3, 4, 5, and 8.

As to the Defendant MC CORD, the jury found him guilty as follows:

Counts 1, 2, 3, 4, 5, 6, 7, and 8.

After the verdict, Judge SIRICA ordered the defendants committed to the custody of the U.S. Marshall pending a pre-sentence report.

On February 2, 1973, Judge SIRICA set bail for GEORGE GORDON LIDDY and JAMES WALTER MC CORD, JR. at $100,000 each.

On March 23, 1973, Chief Judge JOHN J. SIRICA imposed the following sentences:

GEORGE GORDON LIDDY -
Count 1, Title 18, Section 371 U.S. Code - twenty months to five years plus $10,000 fine.

Counts 2 and 3, Title 22, D.C. Code, Section 1801 (b) not less than five years and not more than 15 years, concurrently with count (1).

Counts 4, 5, and 8, Title 18, Section 2511, U.S. Code not less than twenty months, nor more than five years, and a $10,000 fine on each count. These are concurrent with each other and consecutive with counts 1, 2, and 3.

The cumulative total being, that the Defendant LIDDY serve a sentence of not less than six years, eight months and not more than twenty years, and that he pay a fine of $40,000. LIDDY was then committed to the custody of the Attorney General.

Judge SIRICA then sentenced EVERETTE HOWARD HUNT, JR., BERNARD L. BARKER, FRANK A. STURGIS, EUGENIO R. MARTINEZ and VIRGILIO R. GONZALEZ to the maximum sentence allowable. They were ordered committed to the custody of the Attorney General under the provisions of Title 18, Section 4208 (B).

Judge SIRICA advised the above five individuals that he would impose final sentence at the completion of their study.

On an oral request to the court, JAMES WALTER MC CORD, JR. requested a delay of one week in his sentencing. The request was granted.

FD-362 (Rev. 12-12-72)

CONFIDENTIAL

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD	WASHINGTON FIELD	4/3/73

Name of Convict with Aliases:	Report Made By	Typed By
VIRGILIO R. GONZALEZ, aka Raoul Godoy	SA ANGELO J. LANO	sjs

Violation:

IOC

Outline of Offense:

GONZALEZ was one of five men arrested inside Democratic National Committee Headquarters, 6/17/72 at 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), in possession of electronic devices used to intercept oral and wire communications. GONZALEZ indicted and subsequently altered plea from not guilty to guilty.

Date and place of indictment; or information filed: 9/15/72, WDC.

Code and section under which charged: Title 18, Section 371 and 2511, U.S. Code. Also Title 22, D.C. Code Section 1801 (b).

Section under which sentenced: 4208 (b)

Date and nature of plea: 9/19/72, not guilty.

Date and place of conviction: 1/15/73, plea changed to guilty

Date and duration of sentence: 3/23/73, Indeterminate, under Title 18 Section 4208 (b), U.S. Code.

Fines: None

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CONVICTION DATE 7/1/80

Approved	Special Agent in Charge	Do Not Write in Spaces Below

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By: CON. KK

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DATE OF REVIEW 4/3/93

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PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD	WASHINGTON FIELD	4/3/73

Name of Convict with Aliases:	Report Made By	Typed By
FRANK ANTHONY STURGIS, aka Frank Anthony Fiorini, Edward J. Hamilton	SA ANGELO J. LANO Violation: IOC	sjs

Outline of Offense:

STURGIS was one of five men arrested inside Democratic National Committee Headquarters, 6/17/72 at 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), in possession of electron devices used to intercept oral and wire communications. STURGIS indicted and subsequently altered plea from not guilty to guilty.

Date and place of indictment; or information filed: 9/15/72, WDC.

Code and section under which charged: Title 18, Section 371 and 2511, U.S. Code. Also, Title 22, D.C. Code Section 1801 (b).

Section under which sentenced: 4208 (b) .

Date and nature of plea: 9/19/72, not guilty.

Date and place of conviction: 1/15/73 plea changed to guilty.

Date and duration of sentence: 3/23/73 Indeterminate, under Title 18, Section 4208 (b), U.S. Code.

Fines: None

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

Approved Special Agent in Charge

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FD-362 (Rev. 12-12-72)

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PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD	WASHINGTON FIELD	4/3/73

Name of Convict with Aliases:	Report Made By	Typed By
EUGENIO ROLANDO MARTINEZ-y- CREGA, aka J. Valdez, Gene Valdes	SA ANGELO J. LANO	sjs
	Violation: IOC	

Outline of Offense: MARTINEZ was one of five men arrested inside Democratic National Committee Headquarters, 6/17/72 at 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), in possession of electronic devices used to intercept oral and wire communications. MARTINEZ indicted and subsequently altered plea from not guilty to guilty.

Date and place of indictment; or information filed: 9/15/72, WDC.

Code and section under which charged: Title 18, Section 371 and 2511, U.S. Code. Also Title 22, D.C. Code Section 1801 (b).

Section under which sentenced: 4208 (b)

Date and nature of plea: 9/19/72, not guilty.

Date and place of conviction: 1/15/73, plea changed to guilty.

Date and duration of sentence: 3/23/73, Indeterminate, under Title 18, Section, 4208 (b), U.S. Code.

Fines: None

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

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FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD	WASHINGTON FIELD	4/3/73

Name of Convict with Aliases:	Report Made By	Typed By
GEORGE GORDON LIDDY, aka George Leonard, G. Larimer	SA ANGELO J. LANO Violation: IOC	sjs

Outline of Offense:

Offices of Democratic National Committee burglarized by five men arrested at that location, 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), on 6/17/72. LIDDY identified through investigation as a conspirator and recipient of intercepted wire communications. Indicted with six other persons. Jury trial. Jury returned guilty verdict on six counts wherein he was charged.

Date and place of indictment; or information filed: 9/15/72, WDC.

Code and section under which charged: Title 18, Section 371 and 2511, U.S. Code
Title 22, D.C. Code, 1801 (b)

Section under which sentenced: Above

Date and nature of plea: 9/19/72 not guilty.

Date and place of conviction: 1/30/73, WDC

Date and duration of sentence: 3/23/73, six years, eight months to twenty years.

Fines: $40,000

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

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Encl 4 139-4159-1981

FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD	WASHINGTON FIELD	4/3/73

Name of Convict with Aliases:	Report Made By	Typed By
EVERETTE HOWARD HUNT, JR. aka, Edward Joseph Hamilton Ed Warren Edward Warren	SA ANGELO J. LANO Violation: IOC	sjs

Outline of Offense:

Five persons arrested inside offices of Democratic National Committee Headquarters, 7/17/72, at 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), in possession of electronic devices used to intercept oral and wire communications. HUNT indicted as conspirator. Prior to trial changed plea from not guilty to guilty to the indictment.

Date and place of indictment; or information filed: 9/15/72, WDC.

Code and section under which charged: Title 18, Section 371 and 2511, U.S. Code

Section under which sentenced: Title 22, D.C. Code, Section 1801 (b).

Date and nature of plea: 4208 (b).
9/19/72 not guilty.

Date and place of conviction: 1/11/73, plea changed to guilty.

Date and duration of sentence: 3/23/73, Indeterminate under Title 18 Section 4208 (b)

Fines: None

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

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139-4-57-1981

FD-362 (Rev. 12-12-72)

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PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD	WASHINGTON FIELD	4/3/73

Name of Convict with Aliases:	Report Made By	Typed By
BERNARD L. BARKER, aka Frank Carter	SA ANGELO J. LANO	SJS

Violation:

IOC

Outline of Offense:

BARKER was one of five men arrested inside Democratic National Committee Headquarters, 6/17/72, at 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), in possession of electronic devices used to intercept oral and wire communications. BARKER indicted and subsequently altered plea from not guilty to guilty.

Date and place of indictment; or information filed: 9/15/72, WDC.

Code and section under which charged: Title 18, Section 371, and 2511, U.S.Code. Also Title 22, D.C. Code, Section, 1801 (b).

Section under which sentenced: 4208 (b)

Date and nature of plea: 9/19/72 not guilty

Date and place of conviction: 1/15/73 plea changed to guilty.

Date and duration of sentence: 3/23/73, Indeterminate, under Title 18, Section 4208 (b), U.S. Code.

Fines: None

Aggravating or Mitigating circumstances: There are no known aggravating or mitigating circumstances.

Approved Special Agent in Charge

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139-4089-1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 0 3 1973

TELETYPE

NR007 WF PLAIN

601 PM NITEL 4-9-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

Mr. Callahan
Mr. Cleveland
Mr.
Mr. Bernardt
Mr. Evans
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mints
Mrs. Neenan

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

GORDON STRACHAN LOCATED AND SERVED WITH SUBPOENA. ROBERT RESINER, SYLVIA PANARITES AND SALLY J. HARMONY SERVED WITH SUBPOENAS TO APPEAR BEFORE ~~FGJ~~ FEDERAL GRAND JURY, APRIL 12, 1973.

SUBPOENA SERVED RIGGS NATIONAL BANK, ~~WDC~~ WASHINGTON, D. C., FOR ALL RECORDS OF SARAH RUTH AND JAMES WALTER MC CORD, JR.

INVESTIGATION BEING INITIATED BY WFO AT REQUEST OF ~~AUSA~~ ASSISTANT UNITED STATES ATTORNEY EARL SILBERT, TO LOCATE AND INTERVIEW [redacted]

B3

END

REC-102 REC 107. 139-4089-1982

16 APR 11 1973

CC: Mr. Herington

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DATE 5/12/80 BY SP2 TAP/JCM/DMS

53 APR 11 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 4 1973

TELETYPE

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

NR008 WF PLAIN

320 PM URGENT 4-4-73 FMK

TO ACTING DIRECTOR (139-4089)

ATTENTION GENERAL INVESTIGATIVE DIVISION

FROM WASHINGTON FIELD (139-166) P FOUR PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6-17-72. IOC.

REBUTEL CALL INSTANT FROM ASSISTANT DIRECTOR GEBHARDT.

CHRONOLOGY LEADING TO INTERVIEW IN NEW YORK YESTERDAY OF MRS. MITCHELL IS AS FOLLOWS:

ON FRIDAY, 3-30-73, SA ANGELO LANO, WFO, TELEPHONICALLY CONTACTED FORMER AG JOHN MITCHELL IN NEW YORK AND REQUESTED THAT HE ARRANGE FOR INTERVIEW OF HIS WIFE, MARTHA MITCHELL, AT THE EARLIEST POSSIBLE DATE. MR. MITCHELL STATED THAT HE WOULD DISCUSS THE MATTER WITH HIS WIFE OVER THE WEEKEND SO AS TO GET HER IN THE PROPER FRAME OF MIND AND THAT HE, MITCHELL, WOULD CALL SA LANO ON MONDAY, 4-2-73. ON THE MORNING OF 4-2, MRS. MITCHELL TELEPHONICALLY CONTACTED SA LANO AT WFO AND EXPRESSED INDIGNATION THAT HE HAD FOUND IT NECESSARY TO CONTACT HER HUSBAND FOR THE PURPOSE OF ARRANGING TO SEE HER. SHE WAS LIBERAL IN HER EXPRESSIONS OF

END PAGE ONE

REC 107 139-4089-1983

APR 12 1973

6-cm

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53 APR 13 1973

DISSATISFACTION WITH THE WAY THE WATERGATE MATTER WAS PRESENTLY BEING HANDLED. SA LANO EXPLAINED TO HER THAT HE HAD NO OTHER WAY OF CONTACTING HER EXCEPT THROUGH HER HUSBAND SINCE HE DID NOT POSSESS HER PRIVATE TELEPHONE NUMBER AND THAT AGAIN, HE DID NOT THINK IT INAPPROPRIATE TO MAKE THE REQUEST THROUGH MR. MITCHELL AS A COMMON COURTESY. AS THE CONVERSATION PROGRESSED, MRS MITCHELL BECAME LESS CONTENTIOUS AND WAS SOMEWHAT MOLLIFIED. SHE AGREED TO MAKE HERSELF AVAILABLE FOR INTERVIEW AT HER NEW YORK APARTMENT AT TWO PM THE NEXT DAY, 4-3-73, WHILE DISCLAIMING ANY KNOWLEDGE OF THE "BUGGING". SHE INDICATED, HOWEVER, THAT SHE WAS GOING TO TAPE RECORD THE INTERVIEW.

SA LANO THEREAFTER DISCUSSED THIS TELEPHONE CONVERSATION WITH ME AND I INSTRUCTED HIM TO PROCEED TO NEW YORK, AS THE BUREAU HAD AUTHORIZED, TO INTERVIEW MRS. MITCHELL AND TO ATTEMPT TO CONVINCE HER OF THE UNDESIRABILITY AND LACK OF NECESSITY OF RECORDING THE CONVERSATION. I INSTRUCTED SA LANO, HOWEVER, THAT IF IT BECAME CLEAR TO HIM THAT MRS. MITCHELL WOULD NOT SUBMIT TO INTERVIEW UNLESS SHE COULD TAPE RECORD SAME THAT HE WAS TO PROCEED WITH THE INTERVIEW, CONFINING HIS QUESTIONS TO THOSE AREAS SPECIFIED BY THE BUREAU. THIS WAS DONE. I INSTRUCTED SA LANO TO PROCEED WITH THE

END PAGE TWO

INTERVIEW OF MRS. MITCHELL UNDER THAT CONDITION AS I REALIZED THAT THE INTERVIEW OF MRS. MITCHELL WAS NECESSARY SO THAT SA LANO COULD BE PREPARED TO TESTIFY CONCERNING SAME BEFORE THE FEDERAL GRAND JURY IN WASHINGTON, D. C. THE ATMOSPHERE AT THE TIME OF THE INTERVIEW WAS BOTH HARMONIOUS AND CONGENIAL AND THE RESULTS WERE NEGATIVE.

IN HER TELEPHONE CALL TO SA LANO ON MONDAY, 4-2-73, MRS. MITCHELL INDICATED THAT SHE DESIRED HER INTERVIEW WITH SA LANO TO BE RECORDED SO THAT THE RESULTS COULD NOT POSSIBLY BE DISTORTED AND SO THAT THERE WOULD BE A RELIABLE RECORD AVAILABLE TO HER. SHE THEN INDICATED DISPLEASURE ABOUT HAVING BEEN SO WIDELY MISQUOTED IN THE NEWS MEDIA.

THE ONLY CONDITION CONCERNING THE INTERVIEW ON 4-3-73 PREVIOUSLY SET DOWN BY MRS. MITCHELL RELATED TO HER DESIRE TO HAVE THE INTERVIEW TAPE RECORDED.

AS TO WHY OTHER PERSONS WERE PRESENT DURING THE INTERVIEW, MRS. MITCHELL INDICATED THAT SHE DESIRED MISS SANDY HOBBS, HER HUSBAND'S PERSONAL SECRETARY, TO BE PRESENT TO TAPE RECORD THE CONVERSATION. MISS SANDY HOBBS SEPARATELY TOLD SA LANO THAT MRS. KENNETH EBBITT WAS A VERY CLOSE PERSONAL FRIEND OF MRS. MITCHELL WHO HAS BEEN SPENDING A GREAT DEAL OF TIME WITH HER AND THAT MRS. EBBITT HAD BEEN PRESENT ON A NUMBER OF OCCASIONS

END PAGE THREE

WHEN MRS. MITCHELL HAD TELEPHONICALLY CONTACTED REPRESENTATIVES OF NEWS MEDIA. MRS. MITCHELL TOLD SA LANO THAT MRS. EBBITT WOULD BE ABLE TO ASSIST HER IN CLARIFYING ANY STATEMENT ATTRIBUTED TO HER BY NEWS MEDIA. MISS HOBBS INFORMED SA LANO THAT MRS. EBBITT IS A STABILIZING INFLUENCE WHO LENDS MORAL SUPPORT TO MRS. MITCHELL.

SA LANO WAS CLEARLY AUTHORIZED BY ME TO PROCEED WITH THE INTERVIEW OF MRS. MITCHELL AS HE DID. THERE WAS NO FOREKNOWLEDGE ON SA LANO'S PART THAT MRS. EBBITT OR MISS HOBBS WOULD BE PRESENT DURING THE INTERVIEW. HOWEVER, I CONCUR IN HIS DECISION TO CONTINUE WITH THE INTERVIEW WITH THOSE PERSONS PRESENT UNDER THE CIRCUMSTANCES, ESPECIALLY SINCE MRS. MITCHELL, IN HER PHONE CONVERSATION WITH SA LANO ON THE MORNING OF 4-2-73, CLEARLY INDICATED THAT THE RESULTS OF THE INTERVIEW WOULD BE STRICTLY NEGATIVE.

END

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Felt

DATE: 4/4/73

FROM : R. E. Gebhardt

James Walter McCord

SUBJECT: WATERGATE

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

WFO teletype dated 4/4/73 (attached) furnishes chronology of events leading to interview of Mrs. Martha Mitchell.

On 3/30/73, Mr. John Mitchell was telephonically contacted in New York by SA Lano, WFO, to arrange interview of his wife. He stated he would discuss matter with Mrs. Mitchell over weekend and call SA Lano 4/2/73. On 4/2/73, Mrs. Mitchell telephonically contacted SA Lano, was very indignant, but after discussion with SA Lano became less contentious and agreed to make herself available for interview at her New York apartment at 2 p.m., 4/3/73. She disclaimed any knowledge of the "bugging" and indicated she was going to tape record the interview so the results could not possibly be distorted and there would be a reliable record available to her. She indicated displeasure about having been so widely misquoted in the news media.

SA Lano discussed this telephone conversation with SAC McDermott who instructed SA Lano to attempt to convince Mrs. Mitchell of the undesirability and lack of necessity of recording the conversation; however, if she would not submit to an interview unless it was recorded, he should proceed with the interview, confining his questions to the area specified by FBIHQ. FBIHQ was not notified in advance of the proposed tape recording of the interview.

REC-102 REC 107 139-4187-1984

When he contacted Mrs. Mitchell, SA Lano found she desired Mr. Mitchell's personal secretary, Miss Sandy Hobbs, to be present to tape record the conversation and Miss Hobbs told SA Lano that Mrs. Kenneth Ebbitt, a very close personal friend of Mrs. Mitchell and who is a stabilizing influence and lends moral support to Mrs. Mitchell, would also be present. SA Lano had no foreknowledge these ladies would be present and did not contact FBIHQ concerning these conditions.

SAC McDermott was telephonically contacted by Gebhardt at 4 p.m. today concerning the following: He was asked if AUSA Silbert was aware of these conditions set by Mrs. Mitchell prior to the interview. Silbert was not aware of these conditions. McDermott was asked if

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

53 APR 13 1973

REG:CAN:mpd (6)

CONTINUED

Gebhardt to Felt memo
Re: WATERGATE

SA Lano advised Silbert of the recording in the presence of two persons during the interview. The answer is he has been so advised. McDermott was asked what Silbert's recommendations were. McDermott advised Silbert has stated he had no objection and is completely satisfied with the conditions of the interview. Silbert did inquire as to whether Mrs. Mitchell was willing to come before a grand jury. Silbert was advised by SA Lano that Mrs. Mitchell stated she would be willing to appear anywhere at any time before any body and repeat what she had told Lano. Silbert then stated he would take it under advisement as to whether to bring her before a grand jury.

RECOMMENDATIONS:

The conditions set by Mrs. Mitchell under normal circumstances are certainly not desirable. However, in view of her comments to the news media on several occasions, it appeared good judgment on the part of the interviewing Agent to resolve this matter once and for all as to whether she had any information concerning the Watergate case. The AUSA is satisfied with the interview and has the matter of bringing her before a grand jury under advisement. It is therefore felt no further action should be taken even though FBIHQ was not advised in advance of the conditions of interview.

MG

SUGGEST I STRAIGHTEN OUT McDERMOTT. IF YOU APPROVE I'LL CALL HIM OVER HERE

HANDLED 4-5-93

No. These men are under enough strain & tension as it is trying to handle some of these very difficult interviews. Just tell him that in the future clear with FBIHQ

G.M. 4-4 6:04P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 10 1973

TELETYPE

NR021 CG PLAIN

921PM NITEL 4-10-73 RWR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

ST. LOUIS

FROM CHICAGO (139-263) 4P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY: DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72, ~~100~~ INTERCEPTION OF COMMUNICATIONS ~~80~~ ~~WFO.~~ WASHINGTON FIELD OFFICE

OFFICE OF ORIGIN

REFERENCE

RE WFO TELETYPE DATED 4-10-73.

B 5-30:42 Cincinnati, Ohio

MICHAEL MARCUS STEVENS CONTACTED AT CHICAGO THIS DATE. REFUSED INTERVIEW UNLESS GRANTED IMMUNITY.

aka Michael Stevens

SOC Sec # 325-34-9038

INVESTIGATION DETERMINED STEVENS RESEARCH LABORATORIES NO LONGER IN EXISTENCE. TELEPHONE NUMBER 973-3770 DISCONNECTED. OWNER OF BUILDING AT 2050 WEST DEVON INTERVIEWED AND STATED STEVENS GAVE UP OFFICE SPACE ABOUT 1-15-73 AFTER OCCUPYING OVER A YEAR. STEVENS TOLD OWNER HE MADE MICROPHONES AND BUGGING EQUIPMENT. WORKING WITH STEVENS WAS BERNARD GORDON. [redacted] DOES NOT LIST STEVENS RESEARCH LABS.

REC 107 139-4089-1985

APR 12 1973

END PAGE ONE

1- Mr. Conrad
1- Mr. Herington

ENCLOSURE

53 APR 13 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/21/80 BY SP2 TAP/JRM/DMS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mints
Mrs. Neenan

FILED

JAMES F. DAVEY
CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 1827-72
	)	
GEORGE GORDON LIDDY, et al.	)	

MOTION OF DEFENDANT E. HOWARD HUNT FOR
RETURN OF PROPERTY AND TO SUPPRESS EVIDENCE

Defendant E. Howard Hunt (hereinafter referred to as "Hunt"), pursuant to Rule 41(e) of the Federal Rules of Criminal Procedure, moves the Court for an Order requiring the government to return certain property wrongfully seized by agents of the government without warrant or consent, from the private office of Hunt located at Room 338, Old Executive Office Building, Washington, D.C., including certain letters, notebooks, pictures and jewelry. Defendant further moves for suppression of all such property as evidence and for an evidentiary hearing to determine the facts and circumstances of such unconstitutional seizure and to ascertain the use and disposition of the seized documents and the fruits therefrom. The ground for defendant's Motion is set forth in the Memorandum of Points and Authorities and supporting Affidavit of E. Howard Hunt, attached hereto and incorporated herein by reference.

[illegible] D. Bittman, counsel for defendant Hunt hereby certify that I have made a bona fide attempt to secure the return of

II.

RELIEF REQUESTED

Defendant Hunt would request that a hearing be held to establish, first, the circumstances of the unlawful search, whether the government was acting under a warrant, consent or other valid authority, and precisely what property was illegally seized from Hunt's private office. Upon the Court's finding that the search and seizure violated Hunt's Fourth Amendment rights, further evidentiary proceedings should be held to determine to what extent the seized property and the fruits thereof were used in the course of the government's investigation and preparation of this case.

Under Rule 41(e), as amended, the Court should then enter an order directing the government to return the property taken from the private office of Hunt and suppressing all such evidence and the fruits thereof from introduction into evidence in these proceedings.

III.

CONCLUSION

On the basis of the foregoing, it is respectfully submitted that the Motion of Defendant E.Howard Hunt for Return of Property and to Suppress Evidence should be granted.

HOGAN & HARTSON

By: William O. Bittman

Austin S. Mittler

815 Connecticut Avenue, N.W.
Washington, D.C. 20006
298-5500

Attorneys for Defendant, E. Howard Hunt

refused to comply, investigators conducted a search and seized records from an office shared by the defendant and several other union officials over protest and without a warrant. DeForte was later indicted, the seized material was used against him at trial, and he was convicted. The record revealed that the papers seized did not belong to DeForte, that the office was not used exclusively by him, but that he had custody of the papers when they were seized. On the basis of the foregoing, the Court ruled that the defendant did have standing to assert the Fourth Amendment, that the search and seizure was unlawful, and that the evidence should have been suppressed:

> "We hold that in these circumstances DeForte had Fourth Amendment standing to object to the admission of the papers at trial. It has long been settled that one has standing to object to a search of his office, as well as of his home. [Citations omitted.] Since the Court in Jones v. United States, supra, explicitly did away with the requirement that to establish standing one must show legal possession or ownership of the searched premises, see 362 U.S., at 265-267, it seems clear that if DeForte had occupied a 'private' office in the union headquarters, and union records had been seized from a desk or a filing cabinet in that office, he would have standing." [Emphasis added] Id. at 369.

After the Mancusi decision, there can be no doubt that Hunt is entitled to suppression of any evidence, and the fruits thereof, taken from his private office without a warrant in June, 1972. First, the materials taken from Hunt belonged to him (although it would be irrelevant even if they did not because they were in his custody). Second, Hunt was in exclusive control of the office from which his property was seized. Third, most of the property seized was in a locked safe, which the government was required to enter by force. These facts lead to the inevitable conclusion that Hunt's standing to contest the flagrant activities of the government in this case is [illegible] than that of the successful defendant in Mancusi.

by the government without a warrant [illegible] consent of Hunt. Counsel for Hunt has taken vigorous exception to the unlawful procedures followed by the government described above and has demanded return of the property seized, which demand has been refused by the government.

I.

THE EXCLUSIONARY RULE PROHIBITS THE ADMISSION AT TRIAL OF THE EVIDENCE UNCONSTITUTIONALLY SEIZED FROM HUNT AND ANY FRUITS THEREOF

The United States Supreme Court held in Weeks v. U.S., 232 U.S. 383 (1914), that evidence seized in violation of the Fourth Amendment to the U.S. Constitution must be excluded by the federal courts in the prosecution of one whose rights were violated. The purpose of the exclusionary rule is to discourage the violation of the Fourth Amendment by forbidding the government to benefit from searches and seizures which violate the Fourth Amendment. As stated by the Supreme Court in Elkins v. U.S., 364 U.S. 206, 217 (1960):

> "The rule is calculated to prevent, not to repair. Its purpose is to deter -- to compel respect for the constitutional guaranty in the only effectively available way -- by removing the incentive to disregard it."

Thus, the exclusionary rule of Weeks, supra, has been expanded to include tangible evidence obtained by the government as a result of information provided by an illegal search and seizure and verbal evidence that is likewise "fruit of the poisonous tree." Nardone v. U.S., 308 U.S. 338 (1939); and Wong Sun v. U.S., 371 U.S. 471 (1963).

In the present case, agents of the government entered the private office of defendant Hunt, obtained access to his safe by drilling and opening it and took property belonging to Hunt from his

safe and desk -- all without a search warrant or the knowledge or permission of Hunt. It is further understood that the property so unlawfully seized from Hunt, and the fruits therefrom, were used by the government during its investigation of this case and it is reasonable to expect that it will be introduced as evidence at trial.

Defendant Hunt emphasizes that the office searched by the government was occupied exclusively by him at the time of the wrongful search and seizure; that the property taken belonged to him, or at the very least was in his exclusive custody and control; and that most of the property taken (see note 1, supra) was located in a closed and locked safe maintained by Hunt, which the government drilled to force access. Under these circumstances, Hunt was the victim of an extraordinarily reckless and cavalier venture by the government, clearly violative of his Fourth Amendment rights.

There can be no question that Hunt is a "person aggrieved by an unlawful search and seizure" within the meaning of Rule 41(e), F.R.Cr.P. (amended effective October 1, 1972), thereby granting him standing to move the Court for return of property. The Supreme Court stated in Jones v. U.S., 362 U.S. 257, 261 (1960):

> "In order to qualify as a 'person aggrieved by an unlawful search and seuzure one must have been a victim of a search or seizure,' one against whom the search was directed...."

There can be no doubt that the search of Hunt's private office was "directed" at Hunt.

Any further question as to standing in this matter is resolved by the decision of the Supreme Court in Mancusi v. DeForte, 392 U.S. [illegible] In that case, the defendant, DeForte, was a vice president of a local Teamsters Union, and was indicted on charges of conspiracy, racketeering and extortion. Prior to the indictment, a subpoena duces tecum issued to the union [illegible]

UNITED STATES OF AMERICA)
)
v.) Criminal No. 1827-72
)
GEORGE GORDON LIDDY, et al.)

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR RETURN OF PROPERTY AND TO SUPPRESS EVIDENCE

The following facts, urges as support for this Motion, are supported by the Affidavit of E. Howard Hunt, attached hereto and incorporated herein by reference.

From approximately July 6, 1971 through June, 1972, Hunt was employed as a consultant to the White House, working on special projects from time to time as requested. Because he was thus employed, he was assigned a private office, over which he maintained exclusive control at all times pertinent hereto, in the Old Executive Office Building, known as Room 338. Hunt further maintained exclusive custody and control over a safe, desk and other appointments located in his private office where he kept books, records, papers and other items of personal property belonging to him. During the month of June, 1972, the government caused Hunt's private office to be searched in connection with the investigation of this case and unlawfully seized therefrom certain articles of personal property located in the locked safe and desk of Hunt.[1/] The foregoing search and seizure was carried on

1/ These items include one "Hermes" notebook and one "Name-Finder" notebook containing personal information of Hunt, letters, picture and [illegible] all belonging to and [illegible] upon the possession [illegible] of Hunt. Upon information and belief, all property may have been removed; but since the Court has ordered all pretrial motions to be filed on or before October 11, 1972, defendant Hunt has been unable to discover the precise identity thereof.

[illegible] in that the author [illegible] the search and seizure;

Upon information and belief, the property unlawfully seized and investigative leads from such property have been used by the government in connection with its investigation of this case, which resulted in the instant indictment;

At no time was I requested to give nor did I give consent or authorization to anyone to search my office at the Old Executive Office Building or seize any of my property located therein;

At no time did I ever abandon any of the property that was in my private office nor was it my intention to do so;

I instructed my attorney, William O. Bittman, to demand from the government information as to the circumstances under which the aforesaid search and seizure was conducted and to demand return of the seized property, both of which demands were refused by the government;

And further affiant saith naught.

E. Howard Hunt

E. Howard Hunt

Sworn to before me and subscribed in my presence at Washington in the District of Columbia this 11th day of October, 1972.

Barbara C. Kline

Notary Public

My Commission expires 6/30/74

UNITED STATES OF AMERICA)
)
v.) Criminal No. 1827-72
)
GEORGE GORDON LIDDY, et al.)

JAMES F. DAV
CL

AFFIDAVIT

E. HOWARD HUNT, being first duly sworn, deposes and says that:

From approximately July 6, 1971 through June, 1972, I was employed as a consultant to the White House and worked on special matters from time to time as requested;

During the aforesaid approximate period, I was assigned and maintained exclusive control over a private office in the Old Executive Office Building, known as Room 338;

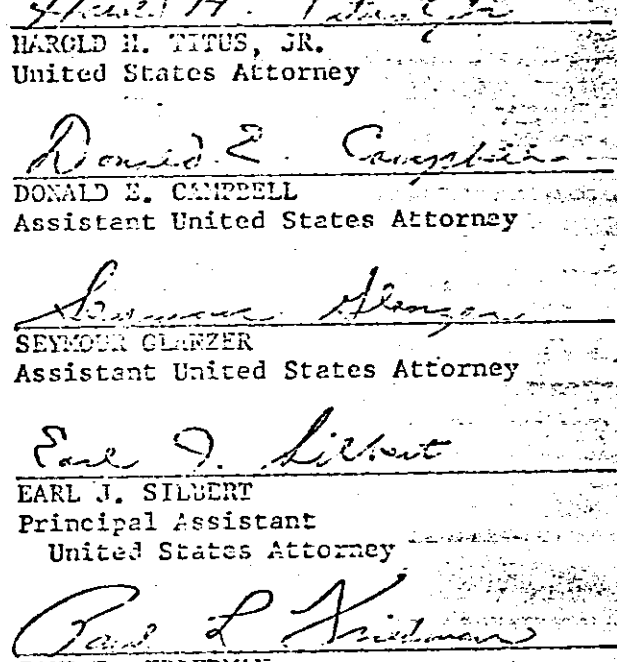
During the aforesaid approximate period, I maintained exclusive custody and control over a safe, desk and other appointme located in my private office, where I kept books, records, papers a other items of personal property belonging to me;

Upon information and belief, agents of the United States Government, in June, 1972, entered the aforesaid private office, caused it to be searched, and seized therefrom certain items of personal property belonging to me and under my custody and control, including one "Hermes" notebook and one "Name-Finder" notebook containing personal information, letters, pictures, jewelry and other property;

Upon information and belief, the foregoing search and seizure was unlawful and was conducted in violation of the Fourth

For all of the foregoing reasons, defendant Hunt's motion for return of property and to suppress evidence should be denied.

Respectfully submitted,



HAROLD H. TITUS, JR.
United States Attorney

DONALD E. CAMPBELL
Assistant United States Attorney

SEYMOUR GLANZER
Assistant United States Attorney

EARL J. SILBERT
Principal Assistant
United States Attorney

PAUL L. FRIEDMAN
Assistant United States Attorney

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA :

v. : Criminal Case No. 1827-72

GEORGE GORDON LIDDY, ET AL. :

OPPOSITION TO DEFENDANT HUNT'S MOTION FOR
RETURN OF PROPERTY AND TO SUPPRESS EVIDENCE

The United States, by its attorney, the United States Attorney for the District of Columbia, in opposition to the defendant Hunt's motion for the return of seized property and to suppress evidence, respectfully represents as follows:

For the reasons outlined below, we submit that the entry of Room 338 in the Old Executive Office Building, and the seizure of property therein, were reasonable within the terms of the Fourth Amendment. Accordingly, any items from among such property sought to be introduced in evidence by the United States should not be suppressed.

FACTUAL BACKGROUND

In July of 1971, the defendant Hunt, a former employee of the Central Intelligence Agency, was retained, as a White House consultant. His job was to review certain classified documents, later to become known as the Pentagon Papers, to determine which of these documents were appropriate for declassification. The defendant also worked in the area of narcotics importation. Hunt was given an office, Room 338 of the Old Executive Office

Building, which he was permitted to use in conjunction with his consulting duties. White House personnel records indicate that his services as a consultant were last used on March 29.

The break-in at the Watergate occurred during the early morning hours of Saturday, June 17, 1972. Two agents of the Federal Bureau of Investigation interviewed Hunt at his home on June 17, and one of the agents spoke with him again by telephone on June 19, 1972. Hunt's employer, Robert F. Bennett, saw Hunt at work on June 19 in the District of Columbia, but Hunt left work early that day. The next day, however, Mr. Bennett received a long-distance telephone call from Hunt who said he was in New York City. At that time, Hunt told Bennett that he would return to work on June 21, 1972, but he did not. On Tuesday, June 20, 1972, Hunt was in Los Angeles, California, using an assumed name. Again using an alias, Hunt left Los Angeles, returned to California a few days later, and then left again toward the end of the month.

On Monday, June 19, 1972, John W. Dean, III, Legal Counsel to the President, having received information that Hunt, an alleged White House employee, was possibly linked to the Watergate break-in, attempted to determine whether Hunt was in fact employed at the White House. He discovered that Hunt had been employed as a consultant to work on national security matters relating to the Pentagon Papers and international narcotics trafficking, that he had been assigned an office in the Old Executive Office Building (Room 338), and that he was no longer employed as a consultant. Mr. Dean was anxious to

know whether Hunt had complied with established procedures to turn over all White House papers and files upon termination, particularly because of the sensitive nature of the matters on which Hunt had been working, and because of Hunt's possible implication in the Watergate break-in. Accordingly, Mr. Dean instructed Bruce Kehrli, staff secretary to the President, to go to Hunt's former office in the Old Executive Office Building and to retrieve whatever documents were there. At the time Mr. Dean issued these orders, he had not yet received any inquiries from law enforcement officials regarding Hunt.

Mr. Kehrli entered Room 338 of the Old Executive Office Building late in the afternoon or early evening of June 19. There were no pictures on the walls, the desk top was clean and the desk drawers contained only office supplies such as stationary and paper clips. Mr. Kehrli noticed a safe in the office but it was locked with a combination lock, and the combination was not on file.[1/] In order to obtain the papers which he was instructed to retrieve, Mr. Kehrli arranged with the General Services Administration to have its employees move the safe to a storage area and open it. For security

---

1/ It was not unusual for the combination to the safe not to be on file since Hunt had been working with classified documents and an executive order provides that knowledge of combinations shall be limited to the minimum number of persons necessary for operating purposes and that the records of combinations shall be classified no lower than the highest category of classified defense material authorized for storage in the safe containing equipment concerned. Exec. Order No. 10501 § 5(e), 3 C.F.R. 314 (1972).

reasons, the safe was opened in the presence of a Secret Service Agent. Before removing items from the safe, Mr. Kehrli called Mr. Dean's office, and, in Mr. Dean's absence, Mr. Fred Fielding, Assistant to the Legal Counsel to the President, (Mr. Dean's principal assistant), responded to the storage area and assisted Mr. Kehrli in removing articles from the safe and placing them in cartons. Because of the lateness of the hour, these boxes were moved to Mr. Kehrli's office in the West Wing of the White House where they would be secure overnight.

On Tuesday, June 20, 1972, Mr. Kehrli instructed that the cartons be removed from his office and taken to the office of John Dean. Mr. Dean sorted through the boxes in order to determine whether there was any classified material contained therein. There were a number of envelopes and file folders stamped with classified designations which, upon opening, were found in fact to contain classified matter, most of it relating to the Pentagon Papers. There was also a black attache case among the material which had been removed from the safe, and Mr. Dean opened it in order to see whether it too contained classified material. Upon opening the case, he saw in plain view a large amount of electronic equipment, as well as written matter, pamphlets and instruction booklets relating to electronic equipment. Mr. Dean placed items such as office supplies in a cardboard box which he left on the floor in his office, but he placed the classified material and the attache case in file cabinets where they would be safer. All

the material seized from Room 338 of the Old Executive Office Building was subsequently turned over to the Federal Bureau of Investigation.[2/]

ARGUMENT

The defendant Hunt complains of a seizure from an office in the Old Executive Office Building, which is in effect an annex to the White House, the home and office of the President of the United States. The defendant has no standing to allege a Fourth Amendment violation. While, "[i]t has long been settled that one has standing to object to a search of his office, as well as of his home," Mancusi v. DeForte, 392 U.S. 364, 369 (1968), Hunt had performed no services since March 29, 1972; surely by June 19, 1972, the day of the search, Room 338 was no longer "a constitutionally protected area from which he had a right to be free of unlawful governmental intrusion." Baker v. United States, 401 F.2d 958, 983-984 (D.C. Cir. 1968).

2/ Unlike the defendant Hunt, the Government has not filed affidavits in support of its proffered facts, because such affidavits have absolutely no effect on either the burden of proceeding or the burden of proof, both of which always remain with the moving party. Rule 41 of the Federal Rules of Criminal Procedure makes clear that where questions of fact are controverted in a motion to suppress, "[t]he judge shall receive evidence" (emphasis supplied). "An affidavit is not evidence and it may not be used as evidence in this proceeding to satisfy the mandate that the Court 'receive evidence on any issue of fact.' The defendant is therefore obliged to support his motion by competent legal evidence produced, or adduced, in Court at the time of the hearing." United States v. Warrington, 17 F.R.D. 25, 29 (N.D. Calif. 1955); see United States v. Thompson, 409 F.2d 113, 117 (6th Cir. 1969). Indeed, it may be appropriate for the Court to strike the affidavit filed by defendant Hunt, United States v. Warrington, supra, for he has both the burden [illegible] competent evidence and the burden of proving that the search which he challenges was in fact illegal. See Nam[illegible] v. United States, 308 U.S. 338, 341 (1939). [illegible] v. [illegible] App. D.C. 339, 342 n.7, 353 F.2d [illegible]

Should the Court conclude that defendant Hunt had an interest in Room 338 on June 19, 1972, sufficient to give him standing to challenge the seizure, it is nevertheless clear that by the time Mr. Kehrli entered that office and removed the safe, Hunt had abandoned the premises and the property that was seized. He had rendered no services since March 29, 1972; the office which he had once occupied was vacant; there were no pictures on the walls, the desk top was clean and the desk drawers contained nothing but office supplies. Moreover, Hunt had been contacted by agents of the Federal Bureau of Investigation on Saturday, June 17; their questions made clear both what the investigation was about and that they did not yet comprehend the extent of Hunt's involvement in the Watergate break-in. While their inquiries were thus sufficient to have prompted Hunt to return to Room 338 of the Old Executive Office Building and remove what he knew to be incriminating evidence, he did not choose this course of action. Rather, he waited two days and then left town, moving at a fast clip under an assumed name. He went first to New York (or at least led others to believe that was where he was), then to Los Angeles, then somewhere else and returned to Los Angeles. These circumstances and actions clearly reflect an intent to abandon all property which he had left in Washington, D.C., in Room 338 of the Old Executive Office Building.

The principles of Abel v. United States, 362 U.S. 217 (1960), announced by the Supreme Court in a similar factual context, are controlling. There petitioner's hotel room was searched immediately after he had paid his hotel bill and had vacated the room.

> [A]t the time of the search petitioner had vacated the room. The hotel then had the exclusive right to its possession, and the hotel management freely gave its consent that the search be made. Nor was it unlawful to seize the entire contents of the wastepaper basket, even though some of its contents had no connection with crime. So far as the record shows, petitioner had abandoned these articles. He had thrown them away. So far as he was concerned, they were bona vacantia. There can be nothing unlawful in the Government's appropriation of such abandoned property. 362 U.S. at 241.

In upholding the validity of the seizure of other items from petitioner's hotel room, the Court in Abel made the following comment, pertinent to the instant facts: "The Government here did not seize the contents of petitioner's hotel room. Petitioner took with him only what he wished. He chose to leave some things behind in his room, which he voluntarily relinquished." 362 U.S. at 239.[3/]

Another case extremely close on its facts to the instant case is Parman v. United States, supra, note 3. In that case, shortly after a homicide had occurred, the police learned that Parman was the last known companion of the victim, and they went to his apartment. No one was present, so the police staked out the apartment and eventually seized some property from it without a warrant. As recited by the Court of Appeals, the facts were that Parman had "fled Washington almost immediately after the crime was committed and was in Ohio, under

---

3/ Even if Hunt retained his White House pass and a key to Room 338, these facts, if proved, would not defeat the conclusion that he intended to and in fact did abandon the premises. See Parman v. United States, 130 U.S. App. D.C. 188, [illegible], 399 F.2d 559, 564-565, cert. denied, 393 U.S. 858 (1969), where abandonment was found despite appellant's argument that the lease to his apartment had not terminated, that he never turned in his key, that the management never took possession of the premises, and that the police never treated the premises as unclaimed.

States v. Biswell, ___ U.S. ___, ___, 92 S. Ct. 1593, 1596-1597 (1972); United States v. White, 401 U.S. 745 (1971); Katz v. United States, 389 U.S. 347 (1967). Expectations of privacy are not static regardless of the circumstances; there is a continuum reflecting, for example, a higher expectation of privacy in one's home than in his car or on the street. In this regard, the White House is sui generis. It is simply different from any other office building or business enterprise in the world, and one's expectation of privacy must necessarily be of a lower order than in any other place including, probably, the most sensitive sections of the Pentagon. This is particularly so for someone like Hunt, a former CIA agent, working for the President on national security matters in the White House or the Old Executive Office Building, especially as regards papers and files generated in his very sensitive work, and it clearly applies to any places, such as file-type safes and brief cases, where such papers might logically be maintained.

All White House papers have always been considered to be the personal property of the President, and he is the only person with privacy rights in papers generated in the White House.[4/]

4/ See Hearings on H.R. 7813 Before Special Committee on the Library of the Committee on House Administration, 85th Cong., 1st Sess. 3 (Statement of President Truman) and 23 (Statement of Librarian of Congress) (1957) [hereinafter cited as 1957 Hearings]; Hearings on H.J. Res. 330 Before a Special Subcommittee on Government Operations, 84th Cong., 1st Sess. 28 (Statement of Wayne G. Grover, U.S. Archivist) (1955) [hereinafter cited as [illegible] Hearings]; H.G. Jones The Records of a Nation 147 (1969). In a 1960 letter, President Eisenhower began: "The papers of a President which from the time of George Washington have been regarded as the personal property of the President have, incompatibly, a direct and important association with the history of our country." Letter from President Dwight D. Eisenhower to Franklin Floete, Administrator of General Services, [illegible] 1960 [hereinafter cited [illegible]

> The fundamental and governing considerations are simple ones. The Immediate White House Office of the President is a constitutional office . . . . Under our constitutional system, it is logical that the separate and independent status of the office should extend to and embrace the papers of the incumbent of the office." 5/

The President's papers include the records, files and papers of the White House office (his assistants and staff members) and the Cabinet. To the extent that members of the White House staff have as their function general advice and assistance to the President or his principal aides, any and every paper relating to every facet of government whatsoever, or any public or political activity, is within their scope of employment and properly considered a Presidential paper. 6/ As private personal property, the President's papers are subject to his complete authority and control as to care and maintenance, conditions for public access, disposition upon his death and even their continued existence. 7/

5/ 1955 Hearings at 28 (Statement of Wayne G. Grover). See also 1955 Hearings at 52 (Statement of David Lloyd, Director of the Harry S. Truman Library).

6/ "Nor can any prudent person deny that such records [of the Presidential office] must of necessity be protected against premature or politically motivated disclosure." H.G. Jones, supra note 4, at 161.

7/ The Presidential Libraries Act is couched in terms of accepting gifts of Presidential papers offered by the President and implicitly recognizes the absolute power of the President with respect to such papers. See 44 U.S.C. §§ 2107, 2108; Letter from President Lyndon B. Johnson to Lawson B. Knott, Jr., Administrator of General Services, August 15, 1965. Eisenhower letter, [illegible] note 4. A President's papers "are his private property while he is in the White House, and they are his private property after he has left the White House." Statement of Herman Kahn, former Director of Franklin D. Roosevelt Library, [illegible], at 154.

These rules and principles have particular pertinence to classified documents, as defendant Hunt is well aware, and they are reflected and refined in Executive Order No. 10501 which includes, inter alia, strict rules for the dissemination of classified documents, detailed provisions governing the transmission of such documents, and procedures for the disposal and destruction of documentary record material. Exec. Order No. 10501 §§ 7-9, 3 C.F.R. 314-317 (1972). The Executive Order also directs that "prompt and stringent administrative action" shall be taken against anyone "determined to have been knowingly responsible for any release or disclosure of classified defense information or material except in the manner authorized by this order . . ." Exec. Order No. 10501 § 19, 3 C.F.R. 318-319 (1972); see also 3 C.F.R. §§ 100.735-7, 100.735-21 (1972). In furtherance of the policies contained in Executive Order No. 10501 concerning classified materials, 8/ and the accepted principles regarding all Presidential papers, the White House issued a General Information and Orientation Book for White House Staff Members on January 6, 1972. Among other matters, it made clear that "[e]ach staff member shall maintain his personal files separate from any working files he may keep on official business and clearly designate them as such." It further required that "[u]pon termination of

8/ Section 10 of the Executive Order provides that persons on behalf of heads of departments and agencies shall establish adequate and active inspection programs to assure the safeguarding of classified information in the interests of the defense of the United States. Exec. Order No. 10501 § 10, 3 C.F.R. 317 (1972).

of investigation about defendant Hunt. Bruce Kehrli, the man who actually conducted the entry and seizure, is in a like position. Dean and Kerhrli, though government officials, were acting more like private employers when they searched defendant Hunt's office, and the law is clear that a search by a private individual, even if unreasonable, does not justify suppression of relevent, probative evidence.

The leading case is Burdeau v. McDowell, 256 U.S. 465 (1921), the facts of which are strikingly similar to those before the Court in the instant case. McDowell was an employee of Cities Service Company and occupied an office in the suite of offices leased by the company. After McDowell was fired, an officer of the company took possession of the offices previously occupied by McDowell and which had his name on the door. The officer removed papers from the desk and safe in the rooms, and the rooms were placed in charge of detectives. While the rooms were in charge of detectives, two safes were "blown open", and both company papers and McDowell's private papers were removed. Thus, the only two distinctions between the facts in Burdeau and those here are, first, that in Burdeau, law enforcement officials (the detectives) were involved in the search from the outset, and, second, McDowell had a more defined and protectible interest in his office (his name on the door, admittedly still his office, etc.) at the time of the search than did defendant Hunt. Yet the Supreme Court held:

employment with the staff, each staff member will turn over his entire files to Central Files with the exception of any personal files he might have maintained."

These historical and constitutional principles, articulated both in an Executive Order and a White House manual, and particularly relevant to the kind of sensitive classified material which defendant Hunt might be expected to have in his office, lead inevitably to the conclusion that he had no constitutionally protected rights in the papers left in Room 338. He had neither the right to disclose any of those documents, the right to remove them or the right to expect that the President's papers, temporarily entrusted to defendant Hunt's custody, would be free from removal by the President or his principal aides. Accordingly, the seizure of papers from Room 338 by the Staff Secretary to the President, at the direction of the Legal Counsel to the President, was not unreasonable in Fourth Amendment terms.

Just as the reasonableness of the search may be judged, in part, by the nature of defendant Hunt's employment and the nature of the place in which he was employed, so, too, it is relevant to consider who conducted the search and why. The entry and seizure were ordered by John Dean, Legal Counsel to the President, who was acting not as a law enforcement official but as the agent of the President, Hunt's employer. His purpose in directing the seizure was not the furtherance of a criminal investigation, but the determination of the whereabouts of sensitive classified documents related to national security. Indeed, Mr. Dean had not then received inquiry from the Federal Bureau

and for all of the reasons which we have advanced, we respectfully submit that the entry into Room 338 and the seizure of the safe and its contents were not unreasonable and do not require the exclusion of relevant, probative evidence. This conclusion would also be inevitable, we suggest, by resort to traditional concepts. For example, the doctrine of "exigent circumstances" would apply in the case of a man working in the White House on national security matters who is known to maintain classified documents in his office, who is suddenly reportedly involved in a burglary perpetrated by anti-Castro Cubans, whose whereabouts are unknown and who has apparently abandoned his office. Compare Camara v. Municipal Court, 387 U.S. 523, 539 (1967) ("Since our holding emphasizes the controlling standard of reasonableness, nothing we say today is intended to foreclose prompt inspections, even without a warrant, that the law has traditionally upheld in emergency situations.); Dorman v. United States, 435 F.2d 385 (D.C. Cir. 1970) (en banc). It may also be that because of the peculiar nature of Hunt's employment, his relationship to the President and his staff, his presumptive knowledge of Executive Order 10501 and the White House manual, and his knowledge of general procedures applied to one involved in delicate security matters, that by accepting employment in the White House, he impliedly consented to the kind of justifiable, reasonable intrusion into his office and files that occurred here.

he Fourth Amendment gives protection against unlaw-
earches and seizures, and . . . its protection
ers to governmental action. Its origin and history
rly show that it was intended as a restraint upon
activities of sovereign authority, and was not in-
ded to be a limitation upon other than governmental
encies; . . . .

. . . It is manifest that there was no invasion
the security afforded by the Fourth Amendment against
nreasonable search and seizure, as whatever wrong was
one was the act of individuals in taking the property
f another.

* * * * *

The papers having come into the possession of the
Government without a violation of petitioner's rights
by governmental authority, we see no reason why the
fact that individuals, unconnected with the Government,
may have wrongfully taken them, should prevent them
from being held for use in prosecuting an offense where
the documents are of an incriminatory character. 256
U.S. at 475-476. 9/

While the language of Burdeau is in terms of searches which
are the product of "governmental action" as opposed to those by
private individuals, the Court clearly had in mind only searches

purposes. In this record, it is perfectly plain that the Government, as an employer, may search the office of any employee, so long as the search is not conducted for the purpose of pursuing a criminal investigation and obtaining evidence for prosecution. United States v. Blok, 188 F.2d 1019 (D.C. Cir. 1951); Biehunik v. Felicetta, 441 F.2d 228 (2d Cir.), cert. denied, 403 U.S. 932 (1971); Uniformed Sanitation Men Ass'n v. Commissioner, 383 F.2d 364 (2d Cir. 1967), rev'd on other grounds, 392 U.S. 280 (1968); United States v. Collins, 349 F.2d 863 (2d Cir.), cert. denied, 383 U.S. 960 (1965); United States v. Coles, 302 F. Supp. 99 (D. Me. 1969); United States v. Donato, 269 F. Supp. 921 (E.D. Pa. 1967); cf. Moore v. Student Affairs Committee, 284 F. Supp. 725 (M.D. Ala. 1968); Brown v. United States, 278 A.2d 462 (D.C. Ct. App. 1971).

In Blok, the United States Court of Appeals for this Circuit found an unconstitutional search because police officers searched a government employee's desk without a warrant. However, the Court noted in language pertinent here:

10/ "The security of one's privacy against arbitrary intrusion by the police . . . is at the core of the Fourth Amendment." Wolf v. Colorado, 338 U.S. 25, 27 (1949) (emphasis supplied). Thus, the exclusionary rule, which is of judicial, not constitutional or statutory origin, was not designed to free the guilty or to correct, by application of hindsight, the errors of non-law enforcement officials. "Rather, it was intended to prevent violation of the Fourth Amendment by police officers who willfully failed to seek judicial authority for search warrants." United States v. Bolden, 413 F.2d 850, 854 (6th Cir. 1969) (emphasis supplied). The "target" of the exclusionary rule is "official misconduct;" suppression of evidence must be based upon "some type of unconstitutional police conduct . . . ." Coolidge v. New Hampshire, supra, 403 U.S. at 488 (emphasis supplied); [illegible] v. [illegible], 381 U.S. 618 (1965); Gates, Studying the Exclusionary Rule in Search and Seizure, 37 U. Chi. L. Rev. 843 (1970).

an assumed name at a tourist home, when the search occurred. He thereupon sold his car and appeared in Los Angeles where he also engaged an apartment under an assumed name . . ." 130 U.S. App. D.C. at 193, 399 F.2d at 564. This Court in language that could as well be applied to the facts in the instant case, found that on the basis of the facts which had been developed,

> [t]he conclusion is inescapable that on January 9, 1965; the defendant abandoned the premises and any property therein and left this jurisdiction with no intention to return. He immediately sought to conceal his identity by adopting an alias and subsequently taking up residence in Los Angeles under an assumed name.

The Court of Appeals, speaking through then Circuit Judge Burger, quoted these findings with approval, 130 U.S. App. D.C. at 192, 399 F.2d at 563, and affirmed this Court's conclusion that Parman had abandoned the property in his apartment. A like result would be inevitable here, for it is clear that in defendant Hunt's case, "[a]bandonment in fact had been effected before the search. It was purposeful and voluntary and the room's search could not possibly have violated any constitutional right of the defendant." Feguer v. United States, 302 F.2d 214, 250 (8th Cir.) (opinion for the court by Blackmun, J.) cert. denied, 371 U.S. 872 (1962); See also Eisentrager v. Hocker, 450 F.2d 490 (9th Cir. 1971); Friedman v. United States, 347 F.2d 697, 701-706 (8th Cir.), cert. denied, 382 U.S. 946 (1965); cf. Keiningham v. United States, 113 U.S. App. D.C. 295, 307 F.2d 632 (1962), cert. denied, 371 U.S. 948 (1963).

Assuming arguendo that defendant Hunt has standing to assert a Fourth Amendment violation and that he had not abandoned the property seized from Room 338 of the Old Executive Office Building, "[i]t must always be remembered that what the Constitution forbids is not all searches and seizures, but unreasonable searches and seizures." Elkins v. United States, 364 U.S. 206, 222 (1960). The reasonableness of the search is eminently clear when one views it in context: The place that was searched was an office in the White House annex; all papers and files maintained by White House employees are by tradition and regulation the property of the President of the United States; the man whose office was searched was known to have worked on national security matters and may have left classified documents in his office; the services of that employee were completed more than two months previously and information had been received linking him to a burglary of the political headquarters of a major political party by men reported to be anti-Castro Cubans; the man who authorized the search was not a law enforcement official but Legal Counsel to the President of the United States; the purpose of the search was not to investigate a crime but to ascertain the whereabouts of highly sensitive documents which had relevance to our national security.

One's right to be free from unreasonable searches and seizures is not a right based upon property concepts but, rather, upon fundamental notions of privacy. Each case must be assessed therefore in terms of what "expectations of privacy" are constitutionally justifiable in a particular situation. See United

> No doubt a search of it [the desk] without her consent would have been reasonable if made by some people in some circumstances. Her official superiors might reasonably have searched the desk for official use. United States v. Blok, supra, 188 F.2d at 1021.

The reasons which might justify such a search by a government employee without a warrant were explained by District Judge Gignoux in Coles, a case involving the search of a Jobcorpsman's suitcase for marijuana by the Administrator of the Job Corps:

> . . . As the Administrative Officer of the Acadia Center, Anderson was responsible for conditions at the Center and for adequate supervision of the corpsmen entrusted to his charge. It seems clear that the object of the search of defendant's suitcase was to determine whether contraband was being brought into the Center. Quite plainly, the investigation was conducted solely for the purpose of ensuring proper moral and disciplinary conditions at the Center, an obligation mandated by federal statute.
>
> * * * * *
>
> In the present case it is manifest that Anderson, as the Administrative Officer of the Acadia Center, possessed neither the status nor any of the powers of a law enforcement officer. It is neither suggested, nor would the evidence sustain, that his search was conducted at the behest of, or in cooperation with, any law enforcement officer. And it cannot be seriously maintained that the object of the search was to procure evidence of a crime or in any way to facilitate an anticipated federal prosecution. United States v. Coles, supra, 302 F. Supp. at 101-103. 11/

11/ In support of his holding, Judge Gignoux cited Moore v. Student Affairs Committee, supra (search by a Dean of Men and two narcotics agents of a University's student dormitory held to be constitutionally permissible as a reasonable exercise of the University's supervisory duty to maintain order and discipline on campus: "It is settled law that the Fourth Amendment does not prohibit reasonable searches when the search is conducted by a supervisor charged with a responsibility of maintaining discipline and order or of maintaining security." 284 F. Supp. at 730-731); United States v. Collins, supra (search of a Customs Service employee's work area and desk held to be a constitutional exercise of power of the Government as the defendant's employer

(footnote continued on next page)

This same rationale, magnified in the context of classified national security papers sought by an employer from an employee's office in the White House, is applicable here.

In closing, we note that because of the unique, sui generis nature of the White House, we have pitched our argument upon the reasonableness mandate of the Fourth Amendment rather than upon any of the traditional exceptions to the Fourth Amendment's warrant requirements which have been engrafted onto the Amendment by the courts. We believe that in such an "atypical case[]" as this, it is appropriate to determine the reasonableness of a search by "weighing the governmental interest in the particular intrusion against the offense to personal dignity and integrity." Biehunik v. Felicetta, supra, 441 F.2d at 830.[12/] By this test,

---

11/ continued;

to supervise and investigate the performance of his duties); United States v. Grisby, 335 F.2d 652 (4th Cir. 1964) (search of a Marine corporal's living quarters upheld as a proper exercise of military authority); and United States v. Donato, supra (search of a United States Mint employee's locker sustained as justified in order to maintain order and security of Mint).

12/ In Biehunik, a group of citizens all asserted that a large number of identified police officers had burst unannounced into occupied apartments without a warrant and beat the inhabitants severely. The Police Commissioner narrowed the list of suspects to 62 police officers and ordered them to appear in lineups. The officers refused, and filed a civil rights suit. Conceding that the order for the lineup constituted a seizure of persons without probable cause, the Second Circuit nevertheless held such a seizure to be reasonable because of the nature of the employer-employee relationship and because of the special responsibility of police officers to the community:

> Moreover, it is a correlative of the public's right to minimize the chance of police misconduct that policemen, who voluntarily accept the unique status of watchman of the social order, may not reasonably expect the same freedom from governmental restraints which are designed to ensure his fitness for office as from similar governmental actions not so [illegible] The policeman's employment relationship [illegible] implies that in certain aspects of his [illegible] he does not have the full privacy [illegible] from police officials that [illegible] Biehunik v. Felicetta [illegible]

such property from the U.S. Attorney, which request was refused.

HOGAN & HARTSON

By: _____
William O. Bittman

_____
Austin S. Mittler

815 Connecticut Avenue
Washington, D.C. 20006
298-5500

Attorneys for Defendant
E. Howard Hunt

[redacted] b1c

[redacted] FURNISHED SOME GENERAL INFORMATION BUT REFUSED TO DIVULGE SPECIFIC DETAILS DUE TO FACT GORDON MADE HIM SIGN ~~FROM~~ FORM PLEDGING NOT TO REVEAL FACTS CONCERNING EMPLOYMENT. NO DESCRIPTION OF GORDON IN FILE. SHERMAN GREENE, A WHITE MALE, DATE OF BIRTH 11-14-35, MAY BE IDENTICAL WITH SON OF EDWARD ISADORE GREENE, [redacted] b1c

END PAGE TWO

[redacted]

b1c

STEVENS APPARENTLY COOPERATIVE WITH FBI IN THAT CASE. FOLLOWING DESCRIPTIVE DATA OF MICHAEL MARCUS STEVENS TAKEN FROM PREVIOUS INVESTIGATION AS STEVENS UNCOOPERATIVE. STEVENS IS A WHITE MALE, DATE OF BIRTH 5-30-42, PLACE OF BIRTH CINCINNATI, OHIO, 6' TALL, 150 POUNDS, HAZEL EYES, BROWN HAIR, SOCIAL SECURITY NUMBER 325-34-9038, U.S. ARMY SERIAL NUMBER RA16629382 (GENERAL DISCHARGE 1961). STEVENS RESIDES AT 2221 WEST HIGHLAND, CHICAGO, TELEPHONE NUMBER 465-2117. STEVENS INDICATED HE MAY HAVE ATTENDED UNIVERSITY OF MARYLAND FOR A FEW SEMESTERS SOME YEARS AGO. ALSO POSSIBLE, HE MAY HAVE ATTENDED DE PAUL UNIVERSITY, CHICAGO.

END PAE THREE

[redacted] B7C

ST. LOUIS AT NPRC (MPR). OBTAIN MILITARY RECORDS AND FORWARD COPIES TO CHICAGO AND WFO.

END

JXS FBIHQ CLR FOR UR SIX TELS

April 11, 1973
GENERAL INVESTIGATIVE DIVISION

[redacted]

B3

The attached reports an attempt by our Chicago Office to interview Michael Marcus Stevens. Stevens refused interview unless granted immunity in the Watergate case. Stevens Research Laboratories no longer in existence. Stevens and co-worker, Bernard Gordon, subjects of 2 previous Chicago Office cases. Bureau files are being reviewed. Stevens and Gordon have not come to the attention of FBI Headquarters in the Watergate case prior to this time.

JJC:cjm

4-11
10:03A

RJG

WAP REL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/RM/DMS

ENCLOSURE

139-4089-1985

NR003 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 10 1973

TELETYPE

1159 AM I M M E D I A T E 4-10-73 KEP

TO ACTING DIRECTOR, FBI (139-4089)

CHICAGO

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

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6-17-72. XXX. XXXXXX

OFFICE OF ORIGN
INTERCEPTION OF COMMUNICATIONS, WASHINGTON FIELD
WASHINGTON FIELD OFFICE
RE XXXX TEL CALL TO CHICAGO TODAY.

[redacted]

089-1986

APR 11 1973

[redacted]

B3

END PAGE ONE

ENCLOSURE

1-CC Mr Conrad
1-CC Mr Herington

53 APR 13 1973

1-Xerox made for OPE JJC/amm 5/20/74

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/AMS

Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Mohr
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

WFO AGENT ADVISED AUSA EARL SILBERT THAT CHICAGO TELEPHONE DIRECTORY LISTED STEVENS RESEARCH LAB IN CHICAGO. SILBERT CONVEYED INFO TO MC CORD. [redacted]

B3

ASSISTANT UNITED STATES ATTORNEY (AUSA) DESIRES CHICAGO IMMEDIATELY INTERVIEW STEVENS REGARDING HIS DEALINGS WITH MC CORD. PHOTO OF MC CORD SHOULD BE SHOWN. CONSIDER STEVENS AS POSSIBLE SUBJECT AND HANDLE ACCORDINGLY. IF STEVENS REFUSES TO FURNISH ANY INFO, ADVISE

END PAGE TWO

PAGE THREE

WASHINGTONFIELD OFFICE

XXX IN ORDER THAT A SUBPONEA MAY BE FORWARDED TO HIM.

ASSISTANT UNITED STATES ATTORNEY

XXXX ALSO REQUESTS LOCAL AND STATE POLICE CHECK MADE RE STEVENS. AFTER SUFFICIENT BACKGROUND DATA OBTAINED ADVISE WFO IN ORDER THAT FBI IDENT AND MILITARY BACKGROUND MAY BE CHECKED.

INVESTIGATION CONTINUING.

END PAGE THREE

MDJ FBIHQ CLR

TELETYPE UNIT
RECEIVED
12 OCT 73

4/10/73

GENERAL INVESTIGATIVE DIVISION

Attached reports confidential grand jury testimony on 4/9/73, of James Walter McCord, Jr., concerning the Watergate case.

[redacted]

Stevens is being immediately interviewed by our Chicago Office and is being considered a possible subject.

JJC:aat

JJC CAN

REL 4-10 3:21P WGC

RJG/CLM WAF

B3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/RM/DMS

ENCLOSURE

139-4089-1986

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long REC/WAF

DATE: 4/10/73

FROM : 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 report was personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 4/10/73:

Report of SA Angelo J. Lano, 4/9/73 at Washington.

EX-117 REC-64 139-4087-1987

APR 11 1973

ACTION: For record purposes

CAN:kk
(2)

L-WAF

58 APR 17 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/80 BY SP2 TAP/Jamison

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

5010-108

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

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neeman

TO : Mr. Conrad

DATE: 4/9/73

FROM : W. W. Bradley

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

b3

On 4/6/73, during Grand Jury Proceedings at U. S. District Court, James W. McCord, Jr., [redacted]

Accordingly, pursuant to coordination with Assistant Director Gebhardt of the General Investigative Division, and the SAC of Washington Field Office, John J. McDermott, on 4/6/73, Agents of Washington Field Office and the Laboratory conducted a sweep of all office telephones in the Democratic National Committee Headquarters and no bugging devices were found.

Washington Field Office and the General Investigative Division were advised of the results.

RECOMMENDATION:

For information.

62-97308

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Stevens

WGS:meh
(6)

4-10
4:07 P

EX-114 REC-5 139-4089-1988

12 APR 12 1973

58 APR 17 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

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

FBI

Date: 4/9/73

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

Via AIRTEL AIR MAIL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (P)

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

Re Washington Field tel to Acting Director, Chicago, and Los Angeles dated 4/5/73, and Los Angeles telcall to Washington Field on 4/9/73.

Enclosed for Washington Field is return copy of subpoena for DONALD HENRY SEGRETTI. D.C.

DONALD HENRY SEGRETTI served subpoena, 12:28 P.M., instant date, at residence of parents, 5950 Buckingham Parkway, Apartment 411, Culver City, California.

Upon receipt of subpoena, SEGRETTI responded, "I've told them I know nothing about the Watergate incident and will tell them the same thing this time. Everything I say seems to get to the news media and is reported in a distorted manner. I don't know what they want this time, but I will honor their request."

139-4089-1989

REC-102 REC-87

2 - Bureau
2 - Washington Field (139-166) (Enc. 1)
2 - Los Angeles

16 APR 18 1973

RDA/ecr
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

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

67 APR 16 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 11 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cr[illegible]
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR007 MM PLAIN

1059PM NITEL 4/11/73 FXF TELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2PAGES

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

RE MIAMI NITEL 4/7/73 RE MAXIMILIAN GONZALEZ AS POSSIBILITY FOR UNSUB, AKA PHOTOGRAPHER.

RECORDS OF DADE COUNTY DEPARTMENT OF PUBLIC SAFETY REFLECT

[redacted]

B7C

GONZALEZ IS DESCRIBED AS WHITE MALE, DOB 12/29/29, NYC, 5'6", BLUE EYES, 146 LBS, BROWN HAIR, RESIDENCE 3015 N.W. 170TH ST., MIAMI, FLA.

New York, N.Y. REC-87 139-4089-1990

APR 16 1973

ON 4/11/73 IDENTIFICATION PHOTOGRAPHS OF GONZALEZ TAKEN IN 1969 AND 1971 WERE EXHIBITED ALONG WITH SUITABLE ELIMINATION PHOTOGRAPHS TO WITNESS MICHAEL RICHARDSON, RICH PHOTO SHOP,

END PAGE ONE

FLA.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/86 BY SP2 TAP/JRM/DMS

APR 16 1973

MIAMI, WHO MADE NO IDENTIFICATION, IN RESPONSE TO SPECIFIC INQUIRY CONCERNING ABOVE TWO PHOTOS OF GONZALEZ, RICHARDSON STATED THESE PHOTOS WERE DEFINITELY NOT IDENTICAL TO THE MAN WHO ACCOMPANIED BARKER AND FIORINI TO THE RICH PHOTO SHOP ON 6/10/72. RICHARDSON STATED THAT THE FACE WAS TOO FULL, THAT THE HAIR WAS A DIFFERENT STYLE AND TEXTURE AND THAT UNSUB WAS AS TALL AS HE IS, 5'10 1/2", WHILE GONZALEZ IS ONLY 5'6".

EFFORTS CONTINUING TO RESOLVE THIS MATTER.

END

HOLD

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

FROM : R. E. Gebhardt

SUBJECT: WATERGATE

James Walter McCord

DATE: April 11, 1973

1 - Mr. Kinley
1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Armstrong
1 - Mr. Soyars
1 - Mr. Bowers

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

At 10:55 a.m. today Mr. Gray inquired if we assigned additional personnel to the project of preparing the summary of the Watergate investigation for the Ervin Committee and a computerized list of persons interviewed, could it be expedited. He advised that the Committee is pressing vigorously for the material and it may be necessary to have something for them prior to the end of next week. Mr. Gray stressed we must be completely accurate regardless of the time it takes.

REC-27 139-4089-1991

I advised Mr. Gray we had already assigned three additional men from WFO who are familiar with the Watergate case to assist in the preparation of the summary. I noted that to utilize personnel who were unfamiliar with the Watergate investigation and/or the reports would act to our disadvantage because we are utilizing the synopses of the various reports as the basis for the summary and they have to be familiar with the case. I noted that it is necessary in some instances to take a particular interview or pertinent point in the details of a report and re-emphasize it in the synopses as part of the summary since in some instances what is pertinent now was not pertinent at that time. Mr. Gray pointed out that we should be very careful not to "change anything." I assured him nothing would be changed but used as an illustration the fact that the report containing the interview of Alfred Baldwin, which interview in the details runs about eight or nine pages, merely had in the synopsis "Alfred Baldwin interviewed; details set forth." I pointed out to Mr. Gray that we now have to summarize Baldwin's interview for the summary preparation. He agreed with the objective as I explained it to him. He again emphasized the need for complete accuracy but did request that I inquire into the situation to make certain we are utilizing the maximum number of people that can be used to expedite both projects.

APR 16 1973

I had an immediate conference with Messrs. Long, Nuzum and Frankenfield concerning these two matters. We will have available for the Committee approximately 50% of the summary by Monday, 4/16/73.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/JAW/DMS

XEROX APR 16 1973

* 302 RUNS 25 PAGES.

CONTINUED - OVER

REG:mcw

See Memo: Long to Gebhardt 4/13/73. CAN: amm

Gebhardt to Felt Memo
RE: WATERGATE

At the current rate of preparation, the other 50% of the summary will be ready for the Committee by Friday, 4/20/73.

With respect to the computerized list of persons interviewed, cards have been made up on approximately 50% of such persons at this time and some of these cards have been placed into the computer. Batches of the cards manually prepared are being sent to the Computer Systems Division on a daily basis. It is anticipated all such cards listing the persons interviewed will be in the hands of the Computer Systems Division by Friday, 4/20/73. The Computer Systems Division has estimated that if they receive all of our cards by 4/20/73, they will be able to run off the listing of the names of these individuals by Wednesday, 4/25/73.

ACTION: For information.

WSC

DDK/DMA3

Mr. Gray had seen this memorandum.
DMA3 APRIL 12, 1973 -

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt G/N

DATE: April 11, 1973

FROM : R. E. Long REL/N

SUBJECT: JAMES WALTER McCORD; ET AL.
INTERCEPTION OF COMMUNICATIONS

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

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

At approximately 4:00 P.M., 4/11/73, SA Angelo Lano, WFO, telephonically advised Supervisor C. A. Nuzum that Lano had just received a telephone call from a reporter named Rogers of the Washington Evening Star News. Rogers said he understood that Lano had signed a statement that the McCord investigation was handled no different from other major investigations and Rogers asked for comments from Lano as to whether this was true. SA Lano told Rogers that he absolutely had no comment to make.

ACTION: For information.

CAN:DC
(5)

RJG

WGC

REL/WAF

G
4-11
4:40P

REC-87 139-4089-1992

11 APR 16 1973

6 - CM

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DATE 5/12/80 BY SP2TAP/JRM/OMS

67 APR 16 1973

Numbering

Recording

Examining

DO-4

OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. SOYARS
MR. THOMPSON
MR. WALTERS
TELE. ROOM
MR. KINLEY
MR. ARMSTRONG
MR. BOWERS
MR. HERINGTON
MS. HERWIG
MR. MINTZ
MRS. NEENAN

April 17 following conference with Mr. Gray. Call on Mr. Gray instructing me to sit on Bayh's letter. DMA III APR 17, 1973

April 11, 1973

Mr. Gray:

Mr. Kinley called early this morning with reference to the letter received from Senator Bayh concerning the break-in at the Chilean Embassy. He was not sure in view of subsequent developments whether it would be necessary to send a letter but in view of his delayed return to the office, he thought that I should go ahead and show you the memorandum.

If you want a letter to be prepared and if this memorandum is satisfactory, then I will confer with Mr. Kinley and draft a reply to Senator Bayh.

G... 4-11 11:32A

DMA III

DMA, III

DMA:amc

B4 we write any response we will have to discuss and clear with DJ just to be sure we have all available info. Talk with B.H. Baker

139-4081-

NOT RECORDED
467 MAY 3 1973

ORIGINAL FILED IN

ALL INFORMATION CONTAINED
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DATE 5/12/80 BY SP2 TAP/JAM/DMS

53 MAY 3 1973

SL-17 (Rev. 4-17-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

HANDLE AS

AI

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

TO : ACTING DIRECTOR, FBI (139-4089) DATE: 4/12/73

FROM KW SAC, ST. LOUIS (139-93) (RUC)

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

OO: WFO

Reference: Chicago Nitel to Bureau, 4/10/73.

NATIONAL PERSONNEL RECORDS CENTER (NPRC) RECORDS CHECK

ALISTO JOSEPH GIOVANNONNI, II, aka Michael Marcus Stevens, ASN RA 16 629 382, Army

[X] File was located at the (Military) Personnel Records Branch, NPRC, St. Louis, Mo., and reviewed on 4/12/73 by SC GEORGE T. JENKINS.

[ ] Enclosed are ____ copies of (Form FD-302) (investigative insert) (letterhead memorandum) reflecting pertinent information.

[X] Enclosed for information and reference of Chicago and WFO, subject to restriction stamped thereon, are copies of self-explanatory documents from NPRC files.

[ ] Personnel, NPRC (Civilian) (Military) Personnel Records Branch, Veterans Administration Record Processing Center, SLMO, advised on _____, no record on subject or _____ could be located on basis of information furnished. In event additional identifying or descriptive data becomes available, another lead for review of the NPRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number.

[ ] File has not yet been located at NPRC. A special search is under way, and file will be reviewed promptly when located.

[ ] File was not located at (Civilian) (Military) Personnel Records Branch, NPRC, SLMO, and should be located at _____

139-4089-

Lead: _____ Office

_____ record located your division. Handle review.

For reference and assistance in handling lead, copies of pertinent serials are enclosed.

NOT RECORDED
11 APR 16 1973

Remarks: No photo of GIOVANNONNI was contained in Army service file.

2 - Bureau (Info)
2 - Chicago (Enc) 139-263
2 - WFO (Enc) 139-166
1 - St. Louis (Enc) 139-93
(7)
GTJ:

HANDLE AS

AIRTEL

67 APR 16 1973

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DATE 5/22/80 BY SP2TAP/JRM/OMS

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: April 12, 1973

FROM : R. J. Gallagher

SUBJECT: WATERGATE

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Bowers
1 - Mr. Herington
1 - Mr. Mintz

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

SAC John McDermott, Washington Field, called at 9:00 a.m. this morning and advised that Washington Field Agents had served a grand jury subpoena on Powell Moore. The service of the subpoena took place in the West Wing of the White House.

SAC McDermott stated that Moore is now a Staff Aide to the successor of Chuck Colson. At the time of Watergate, he was employed at the Committee to Reelect the President.

SAC McDermott stated that the subpoena was served at the request of AUSAs Silbert and Campbell. McDermott did not know what the basis for the subpoena was because Washington Field is not privy to grand jury testimony that led up to this action. He did state, however, that the subpoena ordered Moore to appear forthwith, which is a little unusual. SAC McDermott said that Moore accepted the subpoena.

ACTION:

This is for information.

139-4089-1993

11 APR 16 1973

RJG:ige
(9)

RJG

ENCLOSURE

XEROX
APR 16 1973

67 APR 16 1973

UNRECORDED COPY FILED IN

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DATE 5/12/80 BY SP2 TAP/JRW/DMS

ADDENDUM: ASSISTANT DIRECTOR ROBERT E. GEBHARDT 4/12/73

A review of the Watergate file reflects Powell Moore was interviewed by WFO Agents on July 24, 1972, in connection with the Watergate case. At that time he was Director of Press and Information for the Committee to Re-Elect the President. Briefly his interview reflected that he was previously with the Public Information Office of the Department of Justice and his responsibilities at CRP were to handle press inquiries. He was one of four assistants to DeVan Shumway, who had the overall responsibility for handling the press for the Committee. Moore advised that on June 28, 1972, Robert Mardian called him concerning the firing of George Liddy because Liddy would not talk to the FBI. Mardian instructed Moore to draw up a statement for the press concerning Liddy's firing. Moore did prepare such a statement but held it for some time taking the position that it should not be given out unless an inquiry was received. In July he turned this statement over to Shumway. He had no other significant information.

For your information, the Form 302 reflecting his interview on July 24, 1972, was one of several made available for review by Sam Dash, Principal Counsel for the Majority of the Senate Watergate Committee, on April 11, 1973.

For your further information, attached is a xeroxed copy of the 302 re Moore.

Jill
4-12
10:31A

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/26/72

POWELL A. MOORE, Director of Press and Information, Committee to Re-elect the President (CRP), 1701 Pennsylvania Avenue, N.W., Washington, D.C., was interviewed at his office in the presence of PAUL L. O'BRIEN, Attorney, 888-17th Street, N.W., and provided the following information:

He assumed his position with the CRP on May 15, 1972, having left the Department of Public Information, United States Department of Justice. His job is to handle press inquiries and release information to the press, and he is one of four assistants to DEVAN SHUMWAY.

He received information that GEORGE GORDON LIDDY was fired by the CRP from ROBERT MARDIAN. MARDIAN called him on June 28, 1972, and told him he had a problem for the Public Information office. He told him Mr. LIDDY was being fired because he had refused to answer questions by the FBI. According to MARDIAN, LIDDY requested private counsel before answering any questions even though counsel had been provided him by the CRP at the interview. Under those circumstances MARDIAN felt LIDDY should have answered any and all questions, and when he refused he was terminated.

MARDIAN indicated that he (MOORE) should handle drawing up a statement for release to the press. MOORE replied he would handle this but first he would consult with CLIFF MILLER, a private consultant on public relations retained by the CRP. They got together and both agreed not to announce that LIDDY had been fired but not to cover it up if inquiries were made by the press. Therefore, they wrote up a statement which MOORE showed either to MARDIAN or FRED LARUE and carried it in his pocket for several days. Before leaving for Miami in July he gave the statement to Mr. SHUMWAY.

Interviewed on 7/24/72 at Washington, D.C. File # 139-166

SA ROBERT E. LILL

by SA JOHN E. DENTON :ls Transcribed 7/26/72

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DATE 5/12/80 BY SP2TAP/LIEM/DMS

139-4089-1993

ENCLOSURE

On Friday, July 21, 1972, Mr. SHUMWAY told him Newsday and Time Magazine were in possession of this information and thought it would appear in the press that coming weekend. This information did, in fact, appear in the July 23, 1972, Sunday edition of the Washington Post but the wording of the article distorted the original statement drafted by CLIFF MILLER and himself.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 1 6

TELETYPE

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

NR021 WF PLAIN

853 PM I M M E D I A T E 4-12-73 WWC

TO ACTING DIRECTOR (139-4089)

BALTIMORE

FROM WASHINGTON FIELD 139-166 P THREE PAGES

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

INTERCEPTION OF COMMUNICATIONS

REFERENCE ~~RE~~ WFO ~~TEL~~ CALL TO BUREAU TODAY. WFO TEL CALL TO SILVER SPRING ~~RA,~~ TODAY.

BALTIMORE RESIDENT AGENT AND WFO AGENT, MET WITH SUBJECT MC CORD TODAY FOR EXPRESS PURPOSE OF BEING TAKEN TO AREAS WHERE HE DISPOSED OF ELECTRONICS EQUIPMENT UTILIZED IN THIS CASE.

REC-57 139-4089-1994

AT A FARM AREA WEST OF POOLESVILLE, MD., MC CORD DIRECTED AGENTS OFF AN ACCESS ROAD. HE INDICATED CERTAIN EQUIPMENT AS WELL AS ORAL AND TELEPHONE INTERCEPTING DEVICES WERE HIDDEN IN THE BRUSH. AFTER A SEARCH OF SOME FORTY MINUTES, NUMEROUS PIECES OF ELECTRONICS EQUIPMENT, INCLUDING SEVERAL ORAL INTERCEPTOR DEVICES WERE RECOVERED. MC CORD INDICATED THAT ADDITIONAL EQUIPMENT WAS STASHED IN THE AREA, BUT THE ADVERSE WEATHER PREVENTED AGENTS FROM SEARCHING ANY FURTHER.

11 APR 16 1973

END PAGE ONE

ENCLOSURE

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HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAPLIN/OMS

6 APR 16 1973

ADVERSE WEATHER CONDITIONS BEING THE HEAVY SNOW THAT WAS ACCUMULATING AT THE TIME. WFO AND BALTIMORE AGENT WILL RETURN TO THE AREA AS SOON AS FEASIBLE. MC CORD ADVISED HE WILL NOT DISCLOSE THE LOCATION TO THE PRESS OR ANYONE ELSE.

SECOND STOP WAS ON ROUTE 118, JUST OUTSIDE OF GERMANTOWN, MD. MC CORD INDICATED HE CONCEALED TWO, UHER TAPE RECORDERS WHICH WERE CONTAINED IN BRIEFCASES, IN THE BRUSH. ONLY ITEMS RECOVERED WERE NUMEROUS ANCILLARY PIECES OF EQUIPMENT AND ONE EMPTY WALKIE TALKIE CONTAINER. MC CORD INDICATED WHEN HE DEPOSITED ITEMS THIS LOCATION, WALKIE TALKIE WAS IN CONTAINER. EXTENSIVE SEARCH OF THE AREA REVEALED NUMEROUS TREES TRIMMED IN VICINITY OF WHERE ITEMS HIDDEN. IT IS CONCEIVABLE A STATE OR COUNTY MAINTENANCE EMPLOYEE LOCATED ITEMS, CHECK WILL BE MADE WITH BOTH AGENCIES TO DETERMINE IF THEY WERE TURNED IN.

THIRD LOCATION WAS OFF ROUTE 28, IN CLOSE PROXIMITY TO MC CORD'S RESIDENCE. HE INDICATED FOUR STORM DRAINS

END PAGE TWO

NEAR THE SIDE OF THE ROAD WERE THE LOCATIONS THAT HE DEPOSITED APPROXIMATELY 6 QUOTE BUGS END QUOTE. THERE IS NO POSSIBLE RECOVERY FROM THESE DRAINS, SINCE ITEMS WERE DEPOSITED SHORTLY AFTER HE WAS RELEASED FROM JAIL, JUNE, 1972.

A CHECK WILL BE MADE WITH STATE MAINTENANCE, HOWEVER, TO DETERMINE FEASIBILITY OF SUCH A CHECK.

ASSISTANT UNITED STATES ATTORNEY

~~AUSA~~ EARL SILBERT APPRISED OF RECOVERED ITEMS AND FELT MC CORD SHOULD ACCOMPANY AGENTS ON SECOND TRIP TO FARM FOR CORRABORATIVE PURPOSES.

WFO WILL CONTACT BALTIMORE AGENT AS SOON AS IT IS FEASIBLE TO RETURN TO FIRST LOCATION.

END

JXS FBIHQ CLR

CC: Mr. Herington

April 13, 1973
GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns break-in of Democratic National Committee Headquarters, Washington, D. C., 6/17/72.

Attached relates that James Walter McCord, accompanied by two FBI Agents, proceeded to rural area of Poolesville, Maryland, 4/12/73, and at McCord's direction, located numerous pieces of electronic equipment including several oral intercepting devices. McCord indicated additional equipment secreted in area but adverse weather conditions (heavy snow) prevented Agents from continuing search. These Agents will return to area as soon as feasible. McCord advised he would not disclose location to press or anyone else.

McCord directed Agents to stop on Route 118, just outside Germantown, Maryland, indicating he concealed two "UHER tape recorders" in brief-cases in a bush. Only items recovered were numerous ancillary pieces of equipment and one empty walkie talkie container. McCord indicated when he deposited items this location, walkie talkie was in container. Search revealed numerous trees trimmed in vicinity where items hidden. It is conceivable state or county maintenance employees located items. Investigation re this aspect continuing.

McCord directed the Agents to a third location off Route 28 in close proximity to McCord's residence. He indicated four storm drains near side of road were locations he deposited approximately six "bugs". Agents of opinion no possible recovery from these drains since items were deposited shortly after McCord was released from jail, June, 1972. A check will be made to determine the feasibility of search of these drains.

Assistant U.S. Attorney Earl Silbert apprised of recovered items and felt McCord should accompany Agents on second trip to rural area near Poolesville for corraborative purposes. This will be done as soon as feasible.

RJP:pdh

See memo Gallagher to Gebhardt 4/17/73 RJG 18

RSG

WKR

REL/WAF

G 4-13 9:27A

Instructed WMF to issue orders for tight security at WFO & in FBI HQ DONE 4-13-73

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137-4089-1444

ENCLOSURE

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

FROM : R. J. Gallagher

SUBJECT: WATERGATE

DATE: April 13, 1973
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

This morning Acting Associate Director Mark Felt called me in connection with Washington Field teletype 4/12/73 which related that James Walter McCord, accompanied by two FBI Agents, located numerous pieces of electronic equipment, including several oral intercepting devices in the vicinity of Poolesville, Maryland.

Mr. Felt said Mr. Gray was concerned about the security of information such as this and he wanted to insure there were no leaks.

Mr. Felt instructed that in the future all information in connection with Watergate except for those instances of a strictly routine nature is to be routed in an envelope or hand-carried and an inventory list prepared, signed by all of the people who either see the communication or transport it. This information was furnished to Section Chief Long.

In addition, SAC McDermott, Washington Field Office, was called and again it was reiterated to him the absolute necessity of maintaining information concerning the Watergate on a strictly need-to-know basis and that all precautions should be taken to prevent any leaks of sensitive information.

ACTION:

For record purposes.

RJG:ige
(5)

REC-87

139-4089-1995

APR 16 1973

4:30 pm
4/13/73
4-12 supv.
Petersen
advised
cm

6-cm

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HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

6 APR 16 1973

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: 4/13/73

FROM : R. E. Long

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2TAP/LRM/DMS

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., AND OTHERS
INTERCEPTION OF COMMUNICATIONS

On the afternoon of 4/12/73, Supervisors C. A. Nuzum and J. J. Clynick met with Mr. Gray and Messrs. Armstrong and Lichenstein to discuss progress of the summary of investigative reports in this case which is to be furnished to the Ervin Committee. Fifty-six pages of the summary were furnished to Mr. Gray for his consideration. It was suggested that each page of the summary, when it is actually furnished to the Ervin Committee, should contain the FBI property stamp information together with phraseology indicating the document should not be duplicated. Mr. Gray approved of this.

With respect to the computerized listing of persons interviewed in this case, which is to be furnished to the Committee also, discussion was held relative to what precise information should be furnished the Committee. A sample of the cards being used by the Computer Division to prepare this listing was displayed and Mr. Gray approved one computerized runoff which will contain information showing the name of the interviewee, the date of interview, the serial number in the file, whether the interview is set forth in a report, teletype, airtel or letter, and a brief statement as to the purpose of the interview. It was pointed out that this information is very useful at FBIHQ but it is believed the Committee should be furnished only a listing of the names and dates of interviews which are set forth in investigative reports since the Attorney General has laid down as guidelines that the Committee is to have access only to FBI investigative reports. Mr. Gray stated he agreed this is what the Committee should receive.

ADDENDUM: On the morning of 4/13/73, Mr. Armstrong advised Supervisor Nuzum that at Mr. Gray's instructions, on the afternoon of 4/12/73, Mr. Armstrong had contacted Mr. Dash, Counsel to the Ervin Committee, and had obtained agreement from Mr. Dash that the entire summary of investigative reports will be furnished to the Committee on Monday, 4/23/73, and that the previously promised partial summary will not be furnished to the Committee. Arrangements had originally been made to furnish the Committee about half of the summary on 4/16/73. The computerized listing of the individuals interviewed will be furnished to the Committee on 4/25/73.

SEQ 57 139-4089-1996

11 APR 16 1973

ACTION: This is for information.

CAN/amm (2)

67 APR 16 1973

REV

139-4089-1997 IN THIS FILE SKIPPED DURING SERIALIZATION.

Cons/fr

7/23/73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/RM/OMS

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

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
~~Mr. Conrad~~
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
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Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO: Mr. Gebhardt

DATE: April 17, 1973

FROM: R. J. Gallagher

1 - Mr. Gebhardt
~~1 - Mr. Gallagher~~
1 - Mr. Long
1 - Mr. Conrad

SUBJECT: WATERGATE

James Walter McCord

At 2:45 p.m. today SAC John McDermott, WFO, advised that a request had been received from Assistant U. S. Attorney (AUSA) Earl Silbert for the FBI to sweep the grand jury room.

AUSA Silbert is concerned about leaks concerning the testimony of McCord to the grand jury. He requested that the sweep be conducted as soon as possible.

After clearing with Mr. Felt, Mr. Conrad was advised of the request. The WFO and the Laboratory are immediately working out the arrangements and the sweep will be conducted as soon as possible.

ACTION: This is for record purposes.

RJG:mcw
(5)

RJG RSG

WGC

OK

Security being Sweep conducted 4/17
Jan Conrad

REC-87

139-4089-1998

18 APR 19 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/CMS

67 APR 24 1973

AIRTEL

1 - Mr. Nuzum

4/18/73

TO: SAC, WASHINGTON FIELD (139-166)

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER McCORD, JR.; ET AL.
IOC
OO: WFO

Reurtel 4/17/73, and Butelcal 4/18/73.

This will confirm information furnished to Supervisor John Ruhl in reBucall that, if not already done, AUSA Silbert should be contacted concerning the information furnished to your office by Paul Barrick concerning Arthur Blum. Specifically, it should be developed from Mr. Silbert whether he desires the FBI to completely run out Blum's allegation; whether the reputed bank records in California will be subpoenaed; and whether Mr. Silbert desires interview of Mr. Chapin concerning this matter. In addition, Los Angeles should be followed by WFO to insure that all information available about Blum is developed and reported. WFO is also requested to submit a teletype to Bureau and to Los Angeles based on the discussion with Mr. Silbert.

CAN:DC
(4)

EX-105

NOTE: Above call was made by Supervisor C. A. Nuzum to Supervisor Ruhl.

REC-76 139-4089-1999

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

MAILED 8
APR 18 1973
FBI

APR 19 1973

NU 2 ROOM 2248

55 APR 26 1973

REC WAF

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/22/86 BY SP2TAP/JRM/DMS

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
[illegible]	4/17/73
M. Colleen Warren	4-17-73
Wesson L. Campbell	4-17-73
[illegible]	4-17-73
[illegible]	4-17-23
Mar [illegible]	4/17/73
[illegible] Conrad	4/17/73
[illegible]	4/17/73
Florence Stallings	4-19-73
Mildred M. Dwyer	4-23-73
Charles A. Dwyer	4/23/73

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: April 13, 1973

1 - Mr. Nuzum

FROM : R. E. Long

SUBJECT: JAMES WALTER MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS,
JUNE 16, 1972
INTERCEPTION OF COMMUNICATIONS

This is to advise Assistant Special Agent in Charge (ASAC) Hogan, Albany, called at 11:30 p.m., 4/13/73, and advised the following:

At approximately 11:00 p.m., Mrs. Martha Mitchell telephonically contacted ASAC Hogan (who was formerly assigned to the protective detail of the Attorney General and his family) and inquired whether or not ASAC Hogan recalled an occasion in her apartment when James Walter Mc Cord was present and at which time she asked ASAC Hogan to check McCord out. ASAC Hogan advised Mrs. Mitchell that he did not recall any such occasion but could not definitely state whether or not any such incident did occur.

Mrs. Mitchell stated that ASAC Hogan could not recall because he did not want to get involved. She was advised that this was not true that if he did recall such an incident, he would have stated so.

139-4089-2000

REC-102

ASAC Hogan advised that he was not submitting a communication in this matter in view of his telephone call.

ACTION: None. For information and record purposes.

REC-87 ~~139-4089-1497~~

11 APR 16 1973

RJP:pdh
(2)

WBE advised
4-14-73

APR 23 1973

~~6 1973~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad

DATE: April 12, 1973

FROM : W. W. Bradley

SUBJECT: JAMES F. MC CORD
ET AL
IOC
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS (DNCH)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walsh
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Huntington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

Washington Field Office letter of 6/19/72, relative to the above entitled matter advises that Earl Connor, Chief of Security, Chesapeake and Potomac Telephone Company WDC, and his assistant, who originally installed the telephone equipment at the Democratic National Committee Headquarters, conducted a security survey of the telephone and communication equipment of the Democratic National Committee Headquarters. At the conclusion of their survey, Connor reported to SA Fiene that nothing unusual or out of order was detected. (Check made 6/17-18/72)

In order to obtain further detail as to the extent of Connor's check, on 4/11/73, personnel of the Radio Engineering Section met with Chesapeake and Potomac Telephone Company employee Earl Connor. Connor advised that the objective of this survey was to physically examine all telephone instruments and telephone equipment on the sixth floor space of the DNCH for wiretap devices. This survey was made by Connor who was assisted by the telephone company installer assigned to the Watergate Complex. Connor advised no record was maintained identifying the specific items of telephone equipment checked, and while because of the lapse of time, they could not remember details of each individual phone, he was positive that all available phones were checked.

A room by room tour of the sixth floor space of the DNCH was made with Connor to refresh his memory of all offices and the checks made in them. He identified only one room, that occupied by the Press Secretary as having been unavailable and therefore as not having been included in the survey. This room, he recalled, was locked and he was advised by officials at DNCH that this room need not be checked. It is noted that this room is adjacent to R. Spencer Oliver's office but has no interconnecting door to Oliver's office and has no telephone service in common with Oliver's office.

ENCLOSURE

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Millers
1 - Mr. Stevens

WGS:meh
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

REC-82

1-Xerox Mode for OPE JJC/amm 5/20/74

139-4089-2001

16 APR 24 1973

CONTINUED - OVER

67 APR 24 1973

Memorandum to Mr. Conrad
RE: JAMES F. MC CORD
ET AL
IOC

Both Connor and the installer advised that the check included taking the phones physically apart and visually inspecting them for foreign items. None were found. (The size and location of the wiretapping device found on 9/13/72, in Oliver's telephone was such that it would have been readily visible upon removal of the telephone instrument cover.) The telephone company installer, who assisted Connor in the survey and who is quite familiar with telephone service in the DNCH agreed with Connor regarding the details of the survey made by them, and each also recalled Oliver's room as one of those included in the survey. (The Laboratory also found Oliver's phone to be free of wire tapping devices on 6/29 - 30/72).

ACTION:

For information.

Good.

So McCord is not correct.

G...
4-16
11:58A

WGC

DOK/DMA

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-New) DATE: 6/19/72

FROM : SA DENNIS W. FIENE

SUBJECT: JAMES F. McCORD
Et Al.
IOC

On 6/17/72, writer and SA ALLEN BYRON GILBERT conducted a physical check of the following offices of the Democratic National Committee Headquarters, Watergate Office Building, Washington, D. C. (WDC), in an effort to locate hidden electronic surveillance equipment. Results of the check were negative:

Private office of Democratic National Committee Chairman LAWRENCE F. O'BRIEN.

Private office of STANLEY GREGG, Deputy Chairman, Democratic National Committee.

DOROTHY BUSH, General Secretary, Democratic National Committee.

Conference Room.

On the same date, EARL CONNOR, Chief of Security, Chesapeake and Potomac Telephone Company, WDC, and his assistant, who originally installed the telephone equipment at the Democratic National Committee Headquarters, conducted a security survey of the telephone and communication equipment of the Democratic National Committee Headquarters. At the conclusion of their survey, CONNOR reported to SA FIENE that nothing unusual or out of order was detected.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

139-1669-65A

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 19 1972
FBI—WASH. FIELD OFFICE

(2) WFO

DWF:kvn
(2) kvn

139-4089-2001

ENCLOSURE
139-4089-2001

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

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

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

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
139-4089-2002

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
Patricia Dawn Hyatt	April 13, 1973
Robert J. Patterson	April 13, 1973
Robert C. Gustafson	April 14, 1973
N. S. Irwin	April 14-1973.
R. E. Long	April 14 1973
C A Weyrum	4/16/73
[illegible]	4/16/73
Kay G. James	4-16-73
Catherine M. Scalone	4-16-73
Patricia Kay Hartle	4-16-73
James H. Hoffman	4-16-73
Margaret A. Kirby	4-16-73
Mildred M. Dorzin	4-16-73
Kevin C. Kaporch	4-18-73
Kevin C. Kaporch	4-19-73
Kevin C. Kaporch	4-20-73
V P [illegible]	4-23-73
Kevin C. Kaporch	4-24-73

SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
Patricia Lynn Hyatt	4-17-73
[illegible]	4-17-73
[illegible]	4/18-73
[illegible]	4/18/73
Richard L. [illegible]	4/18/73
[illegible] Miller	4/18/73
Wilma M. [illegible]	4/18/73
[illegible]	4/18/73
Edward J. Gerity	4/19/73
Daniel M. Armstrong	4/19/73
Jack L. [illegible]	4/19/73
[illegible]	4/19/73
Mildred Dotzler	4-24-73

SECRET
SENSITIVE
EYES ONLY

April 17, 1973

James Walter McCord

MEMORANDUM FOR MR. FELT

Please inform CIA that we must pursue this matter and we will be perfectly willing to do so provided that we may place two of our most reliable and experienced Agents in contact with their sources.

Then, in the event that this is approved, I will want you to discuss with me the contents of an appropriate message to the SAC, Miami.

I believe that you should take this matter up direct with Mr. Osborn.

LPG III

L. Patrick Gray, III

LPG:EDM (3)

edm

DECLASSIFIED BY 1259
ON 2-2-78
OTP

REC-87 139-4089-2003

16 APR 24 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. [illegible]
Mrs. [illegible]

delivered to Mr. Felt edm 4-17-73

67 APR 24 1973

MAIL ROOM TELETYPE UNIT

SECRET
SENSITIVE
EYES ONLY

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

	Signature	Date
UP	[illegible]	4-17-73
	Richard G. Kemp	4/17/73
	[illegible]	4/17/73
	[illegible]	4/17/73
	[illegible]	4/17/73
	D. M. Armstrong	4/17/73
	Erma D. Metcalf	4-17-73
	L P Gee	4-17-73
DOWN	[illegible]	4-17-73 4:40 P.M
	[illegible]	4-18-73
	[illegible]	4-18-73
	[illegible]	4-18-73
	Richard G. Kemp	4-18-73
	[illegible]	4/18/73
	Mildred Dayzen	4-24-73

April 17, 1973

GENERAL INV[illegible]IVE DIVISION

BACKGROUND: On 4/1[illegible], [illegible], James Walter McCord, Jr., accompanied two FBI Agents to three separate locations in Maryland to search for electronic equipment hidden by McCord. At the first location, Poolesville, Maryland, numerous pieces of electronic equipment including several oral intercepting devices located. At second location near Germantown, Maryland, only numerous ancillary pieces of equipment located and none at the third location which was close proximity to McCord's residence. Search discontinued 4/12/73, due to adverse weather (heavy snow).

Attached advises two Agents who previously conducted the above search, found five additional oral intercepting devices and one telephone intercepting device at Poolesville, Maryland, location. At Germantown site, Agents located two "UHER tape recorders" hidden in heavy underbrush (not previously visible due to snow).

McCord did not accompany Agents 4/16/73, and it was agreed with his attorney that whatever items recovered would be shown to McCord.

4-17
2:12P

REC
UAF

RJP:pdh

JJC

DDL
DMA3

WGC

RJG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JOH/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 1 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cogan
Mr. Kerr
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowman
Mr. Herington
Mr. Herwig
Mr. Mintz
Mrs. Neenan

NR008 WF PLAIN

459 PM URGENT 4-16-73 WWC

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

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

OFFICE OF ORIGIN: WASHINGTON FIELD OFFICE

FOR INFORMATION OF BUREAU, WFO AGENTS AND BALTIMORE AGENT RETURNED TO FARM LAND NEAR POOLESVILLE, MARYLAND TO CONTINUE SEARCH. FIVE ADDITIONAL ORAL INTERCEPTING DEVICES AND ONE TELEPHONE INTERCEPTING DEVICE LOCATED BY AGENTS.

AT SITE POINTED OUT PREVIOUSLY BY MC CORD, NEAR GERMANTOWN, MD. AGENTS LOCATED THE TWO UHER TAPE RECORDERS HIDDEN IN HEAVY UNDERBRUSH WHICH WAS NOT VISIBLE THE OTHER DAY DUE TO THE SNOW.

REC-87 139-4089-2004

MC CORD DID NOT ACCOMPANY AGENTS TODAY AND IT WAS AGREED WITH HIS ATTORNEY, THAT WHATEVER ITEMS WERE RECOVERED WOULD BE SHOWN TO HIM ONCE RETURNED TO WASHINGTON, D.C.

16 APR 24 1973

INVESTIGATION CONTINUING.

6-CAN

END

G MSI FBIHQ CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/jem/DMS

67 APR 24 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1973

TELETYPE

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

NR 034 LA PLAIN

734 PM URGENT 4-17-73 JJS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) 1P

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

RE WASHINGTON FIELD TEL 4-17-73.

TELEPHONE COMPANY RECORDS REFLECT ARTHUR BLUM RESIDES AT 8861 SKYLINE DRIVE, LOS ANGELES, TELEPHONE NUMBER 656-5187.

CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM REFLECTS ARTHUR BLUM OF ABOVE ADDRESS ISSUED CALIFORNIA DRIVER'S LICENSE NUMBER V0705708, DESCRIBED AS MALE, SIX FEET, 180 POUNDS, BORN 3-16-17, HAZEL EYES, BROWN HAIR. BLUM REGISTERED OWNER AT ABOVE ADDRESS OF 1972 MAZDA WAGON, CALIFORNIA LICENSE 999 GHP, LICENSE ISSUED 10-18-72. LEGAL OWNER GMAC, 5900 WILSHIRE BOULEVARD, LOS ANGELES.

INDICES NEGATIVE ON BLUM.

INVESTIGATION CONTINUING.

END

REC-87 139-4089-2005

16 APR 24 1973

67 APR 24 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/JRM/DMS

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
Patricia Dawn Hyatt	April 16, 1973
[illegible]	April 16, 1973
Wayne A. Frankenfield	April 16, 1973
[illegible]	April 17, 1973
[illegible]	April 17, 1973
[illegible]	4/17/73
Warren G. Campbell	4/17/73
[illegible]	4-17-73
Rendolyn D. Mutter	4-17-73
Lawrence E. Wenters	4-17-73
Antonina Cavanni	4-17-73
Daniel M. Armstrong	4-17-73
Erma D. Metcalf	4-17-73
LAG III	4-17-73
Alta Southers	4/17/73
[illegible]	4-17-73
[illegible]	4/17/73
[illegible]	4/18/73
Mildred Daxzon	4-24-73

April 18, 1973

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns break-in of Democratic National Headquarters, 6/17/72.

Attached relates Assistant U. S. Attorney (AUSA) Earl J. Silbert advised our Washington Field Office (WFO) 4/17/73, concerning advance copy of news story to appear in Evening Star which is based on "leaked information". AUSA Campbell learned Hoover's Reporting Service (HRS), contractor to transcribe grand jury testimony, changed normal practice of making two copies to three. The making of a third copy not known by AUSA's Office to have existed in the past.

AUSA Silbert requested investigation and interview of all HRS employees 4/18/73, under possible violation Federal Rules of Criminal Procedure, 6-E (Secrecy of Proceedings and Disclosure), with penalty section being Title 18, Section 402, U. S. Code (Contempts Constituting Crime).

4/17/73 article by Columnist Jack Anderson and his proposed article for 4/18/73, believed to have come from same source, HRS.

SAC, WFO, advised sufficient manpower has been provided to conduct requested investigation.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2TAP/JEM/OMS

G 4-18 12:32P

RJP:pdh

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gale
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR021 WF PLAIN

929 PM IMMEDIATE 4-17-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 TWO PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. ~~IOC~~; INTERCEPTION OF COMMUNICATIONS CONTEMPT OF COURT. ~~(OO:WFO)~~
OFFICE OF ORIGIN WASHINGTON FIELD OFFICE

THIS EVENING ASSISTANT UNITED STATES ATTORNEY (AUSA) EARL J. SILBERT FURNISHED THE FOLLOWING INFORMATION TO WFO:

HE RECEIVED AN ADVANCED COPY OF TOMORROW'S NEWS STORY REGARDING WATERGATE CASE BEING CARRIED IN THE EVENING STAR NEWS. STORY IS BASED ON "LEAKED INFORMATION" FROM GRAND JURY TESTIMONY OF FORMER WHITE HOUSE AID GORDON STRACHAN, WHO APPEARED BEFORE FEDERAL GRAND JURY LAST WEDNESDAY.

AUSA DONALD CAMPBELL LEARNED THAT HOOVER'S REPORTING SERVICE WHO IS CONTRACTED TO TRANSCRIBE GRAND JURY TESTIMONY FROM COURT REPORTERS HAS CHANGED NORMAL PRACTICE OF ASSEMBLING TWO COPIES FOR UNITED STATES ATTORNEY, WASHINGTON, D.C., TO THREE COPIES. THIRD COPY ALLEDGELY FOR HOOVER'S SERVICE FILES. THIS PROCEDURE NOT KNOWN BY AUSA'S TO HAVE EXISTED IN THE PAST.

REC-87 139-4089-2006

16 APR 24 1973

AUSA SILBERT REQUESTED INVESTIGATION AND INTERVIEW OF ALL HOOVER'S COMPANY EMPLOYEES, 4/18/73, UNDER POSSIBLE VIOLATION

END PAGE ONE

67 APR 24 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/JEM/DMS

OF FEDERAL RULES OF CRIMINAL PROCEDURE, 6-E WITH THE PENALTY SECTION BEING TITLE 18, SECTION 402, UNITED STATES CODE.

TODAY'S ARTICLE BY COLUMNIST JACK ANDERSON AND HIS PROPOSED STORY FOR TOMORROW, ARE BELIEVED TO HAVE COME FROM THE SAME SOURCE, HOOVERS REPORTING SERVICE.

SUFFICIENT MANPOWER BEING PROVIDED AND BUREAU WILL BE ADVISED OF RESULTS.

END

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: 4/17/73

FROM : R. J. Gallagher
James Walter McCord

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Conrad

SUBJECT: WATERGATE

At 5:10 p.m. today SAC John McDermott, Washington Field Office, telephonically advised that the sweep of the Federal Grand Jury room requested by AUSA Silbert had been completed with negative results.

At 5:29 p.m. SAC McDermott advised that AUSA Silbert told WFO that Jack Anderson's column, to appear in The Washington Post tomorrow morning, is going to contain extensive quotes from grand jury testimony, allegedly of a witness other than McCord. AUSA Silbert thinks that the leak is in the court reporting firm because the quotes are verbatim. The U. S. Attorney's office is contemplating action to change reporting firms.

ACTION: This is for record purposes.

RJG:mpd (5)

RJG REG 8
7/WGC
REC-22

B9-4089-2047

16 APR 24 1973

4-17
6:22P

67 APR 24 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/OMS

SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
Patricia Dawn Hyatt	4-17-73
Robert J. Peterson	4-17-73
Wayne A. Frankenfield	4-18-73
John J. Cyrnick	4-18-73
[illegible]	4/18/73
Richard [illegible]	4/18/73
Wesley G. Campbell	4/18/73
[illegible]	4/18/73
Reidolyn D. Mutter	4/18/73
Ronald E. Thompson	4-18-73
Erma D. Metcalf	4-18-73
DOWN L. P. G.	4-18-73
[illegible]	4-18-73
[illegible]	4/18/73
Richard [illegible]	4/18/73
Mildred Dorzin	4-24-73

4/18/73

GENERAL INVESTIGATIVE DIVISION

Attached reports a request for the Bureau to serve subpoenas on John Mitchell and Herbert Kalmbach for their appearance before the Federal Grand Jury, Washington, D. C., 4/20/73. Washington Field Office Agents served subpoenas 4/17/73, on DeVan Shumway (Committee to Reelect the President) and Richard Moore (Staff member Executive Office Building).

WAF/jak

JJC

4-18
12:33P

CAN

REC/WAF

USC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, B.A.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Finley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR013 WF PLAIN

530 PM URGENT 4-17-73 WWC

TO ACTING DIRECTOR

LOS ANGELES

NEW YORK

FROM WASHINGTON FIELD 139-166 P ONE PAGE

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. ~~IOC.~~ INTERCEPTION OF COMMUNICATIONS ~~OO:WFO.~~ OFFICE OF ORIGIN WASHINGTON FIELD OFFICE

REFERENCE ~~RE~~ WFO TEL CALL TO BUREAU TODAY AND FACSIMILES TO ~~LA~~ LOS ANGELES AND ~~NY~~ NEW YORK.

FOR INFORMATION OF RECEIVING OFFICES, ~~AUSA~~ ASSISTANT UNITED STATES ATTORNEY DONALD CAMPBELL ADVISED THAT FACSIMILE OF SUBPOENAS FOR JOHN MITCHELL AND HERBERT KALMBACH, CAN BE SERVED IN LIEU OF ORIGINAL SUBPOENA. EXECUTE AS SOON AS POSSIBLE SINCE BOTH ARE REQUESTED TO APPEAR FRIDAY, 4/20/73.

~~DE~~ WFO SERVED SUBPOENAS TODAY FOR DE VAN SHUMWAY, ~~CREP~~ COMMITTEE TO REELECT THE PRESIDENT, AND RICHARD MOORE, STAFF MEMBER, EXECUTIVE OFFICE BUILDING, STAFF OF HERBERT KLEIN.

REC-82 139-4089-2008

END

16 APR 24 1973

6-CM

67 APR 24 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
[illegible]	4/17/73
[illegible]	4/17/73
[illegible]	4/17/73
[illegible]	4-17-73
[illegible]	4-17-73
[illegible]	4-17-73
[illegible]	4-15-73
[illegible]	4/15/73
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4-24-73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 18 1973

TELETYPE

NR011 WF PLAIN

513 PM URGENT 4-18-73 WWC

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD 139-166 P TWO PAGES

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neeman

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

RE WFO TEL TO BUREAU 4-17-73.

INVESTIGATION AT HOOVER REPORTING SERVICE DETERMINED THAT PRIOR TO 4-17-73, (3) COPIES OF GRAND JURY TRANSCRIPTS WERE PREPARED BY REPORTERS. TWO COPIES TURNED OVER TO USA AND ONE COPY MAINTAINED IN OFFICE SAFE, AT HOOVER. MRS. HOOVER ADVISED TAPES FROM REPORTERS WORK MAINTAINED BY LAW, (1) YEAR. THREE REPORTERS WHO HANDLE GRAND JURY WORK INTERVIEWED. (2) TYPE UP WORK AT HOME AND RETURN ALL WORK, INCLUDING CARBON PAPER TO OFFICE IN MORNING WHERE CARBON PAPER REMOVED AND PLACED IN TRASH CONTAINER. PAGES THEN ASSEMBLED INTO (3) STACKS FOR BINDING. OTHER REPORTER TURNS OVER HIS WORK TO OFFICE PERSONNEL WHO TRANSCRIBE MATERIAL FOR HIM, HOWEVER, HE MAINTAINS TAPES.

REC-82 139-4089-2009

APR 24 1973

MRS. HOOVER ADVISED SHE RECEIVED TELEPHONE CALL FROM AUSA SILBERT WHO INQUIRED ABOUT PROCEDURE FOLLOWED WITH CUSTODY OF BRIEFS. AFTER INQUIRY FROM SILBERT, HOOVER ADVISED

END PAGE ONE

ENCLOSURE

67 APR 24 1973

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SHE RECOVED (3RD) COPY OF ALL TRANSCRIPTS IN THIS MATTER AND TOOK THEM TO HER FARM WHERE SHE BURNED THEM. AFTER LEARNING FROM EMPLOYEE WHO HANDLES THE ASSEMBLING OF THE TRANSCRIPTS THAT CARBON PAPER WAS PLACED IN TRASH CONTAINER, SHE ORDERED TODAY, THAT ALL CARBONS IN ALL MATTERS HANDLED BY HER SERVICE BE BURNED IMMEDIATELY UPON ARRIVAL AT OFFICE. ALL REPORTERS INVOLVED IN TAKING GRAND JURY MINUTES, ASSEMBLERS AND OTHER KEY PERSONNEL INTERVIEWED WITH NEGATIVE RESULTS. ONLY LOGICAL LEAD OUTSTANDING IN ATTEMPTING TO LOCATE AND INTERVIEW PRIVATE TRASH HAULER UTILIZED BY HOOVER SERVICE.

BUREAU WILL BE KEPT ADVISED OF ANY NEW DEVELOPMENTS.

END

April 19, 1973

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72, and request of AUSA Earl J. Silbert, 4/17/73, to conduct investigation of the Hoover Reporting Service (HRS) (transcriber of grand jury testimony this case) as a source of possible "leaks".

Attached advises investigation 4/18/73 determined HRS, prior to 4/17/73, prepared three copies of grand jury transcripts, two copies turned over to U. S. Attorney and one copy maintained in office safe. Tapes from reporters maintained by law for one year. Two reporters who handle grand jury work interviewed and determined work typed at home and returned (including carbon paper) to office in the morning where carbon paper removed and placed in trash container. Pages then assembled in three stacks for binding. Other reporter turns his work over to office personnel who transcribes material for him, however, he maintains tapes.

Mrs. Hoover advised she received telephonic inquiry from AUSA Silbert regarding procedure followed. After this inquiry, Mrs. Hoover advised she recovered third copy of all transcripts in this matter and took them to her farm where she burned them. After learning from employee who handles the assembling of transcripts that carbon paper placed in trash containers, she ordered 4/18/73 that all carbons handled by her service be burned immediately upon arrival at her office. All reporters involved in taking grand jury minutes, assemblers and other key personnel interviewed with negative results. ?

Only logical lead outstanding is to attempt to locate and interview private trash hauler utilized by HRS.

Investigation continuing.

We should do exactly what AUSA wishes us to do. G 4-19 10:20A

REC/WHF

RJP:pdh

WGC

ALL INFORMATION CONTAI
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SPA

SUGGEST POLYGRAPH FOR MRS HOOVER

ENCLOSURE

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
Patricia Dawn Hyatt	April 17, 1973
Robert J. Peterson	April 17, 1973
Wayne A. Frankenfield	April 18, 1973
John [illegible]	April 18, 1973
[illegible]	4/18/73
Richard [illegible]	4/18/73
Warren E. [illegible]	4/18/73
[illegible]	4-18-73
Sarah R. [illegible]	
Ronald E. Thompson	4-18-73
Antonina Cavacini	4-18-73
David D. Kinley	4-18-73
Erma D. Metcalf	4-18-73
DOWN LPGitt	4-18-73
Reidolon D. Mutter	4-18-73
[illegible]	"
[illegible]	4/18/73
Richard G. [illegible]	4/18/73
Mildred Dayzen	4-24-73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 1 1973

TELETYPE

Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. C
Mr. C
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR023 NY CODE

2:46 PM IMMEDIATE 4-18-73 EJN

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK 139-301) 1P

JAMES WALTER MC CORD, JR. AKA ET AL;
BURGLARY OF DEMOCRATIC PARTY NATIONAL
HEADQUATERS, 6/17/72, IOC; (OO:WFO)

REFERENCE WFO TELETYPE 4/17/73.

ON 4/18/73, AT APPROXIMATELY 10:30 A.M., FORMER USAG JOHN N. MITCHELL WAS PERSONALLY SERVED BY SPECIAL AGENT VINCENT A. ALVINO AND SUPERVISOR HORACE P. BECKWITH WITH GRAND JURY SUBPOENA TO APPEAR AT USDC, WASHINGTON,D.C., ON 4/20/73. MITCHELL WAS SERVED AT HIS OFFICE IN LAW FIRM OF MUDGE, ROSE, GUTHRIE AND ALEXANDER, 20 BROAD STREET, NEW YORK, NEW YORK. DURING SERVICE OF SUBPOENA, MITCHELL WAS TOLD THAT AUSA EARL SILBERT HAD SUGGESTED THAT MITCHELL APPEAR WITH BENEFIT OF ATTORNEY AT GRAND JURY PROCEEDING.

SERVICE OF SUBPOENA ACCOMPLISHED WITHOUT INCIDENT.

139-4089 2010

REC-81

16 APR 24 1973

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4-19

67 APR 24 1973 10:21A

ALL INFORMATION CONTAINED
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SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
Patricia Dawn Hyatt	4-18-73
[illegible]	4-18-73
Wayne G. Frankenfield	4-18-73
[illegible]	4/19/73
[illegible]	4/19/73
R. Addison D. Mutter	4/19/73
Warren G. Campbell	4/19/73
Carol K. McCurdy	"
[illegible]	"
Edward J. Gentry	4/19/73
Antonia Cavini	4/19/73
David D. Kilby	4/19/73
Erma D. Metcalf	4/19/73
L. P. G.	4/19/73
Alta Sprague	4/19/73
[illegible]	"
Carol K. McCurdy	4-19-73
Richard [illegible]	4/19/73
[illegible]	4/19/73
Mildred Dorfman	4-24-73

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

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Gebhardt

DATE: April 19, 1973

FROM : R. J. Gallagher

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Conrad

SUBJECT: WATERGATE

Last night at about 8:20 p.m., SA Charles Nuzum telephonically advised me that SA Angelo Lano, Washington Field Office, had been contacted by AUSA Earl Silbert, who is handling the Federal Grand Jury in connection with the Watergate case. Silbert desired the services of an FBI polygraph operator the first thing this morning. He advised SA Lano that it was on a most important matter and did not identify the person to whom the polygraph examination was to be given.

After checking with the Laboratory, it was determined that SA J. Robert Pierce of the Philadelphia Office was highly qualified and had experience. It was the recommendation of the Laboratory that Pierce be used and, if not, SA Frank R. Gerrity of the New York Office.

SA Nuzum subsequently called and said SA Lano had been contacted a second time by AUSA Silbert, who said he had discussed the matter with the Department of Justice and had its concurrence.

The General Investigative Division recommended that the Polygraph Examiner be made available as it was to be in connection with the Watergate case, a case where we have investigative responsibility. Also, we are in no position to decline to make all our facilities available in order that complete information is developed. This matter was cleared with Mr. Felt and Mr. Gray.

REC-87 139-4089-2018

At 9:30 p.m., SA Nuzum was advised to contact SA Lano in order that he could tell AUSA Silbert that the Polygraph Examiner was being brought down from Philadelphia and we would make him available as soon as possible this morning.

Immediately thereafter, SA Robert Petersen, Extra Duty Supervisor, was instructed to contact the Philadelphia Office to make arrangements for the presence of SA Pierce as early as possible this morning.

16 APR 24 1973

6 - CM

RJG:ige
(5)

Airtel to WFO & PH 4/19/73 CM:AC

CONTINUED - over

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/21/80 BY SP2 TAP/JRM/OMS

67 APR 24 1973

Memorandum to Mr. Gebhardt
Re: WATERGATE

At 10:30 p.m., SA Lano telephonically contacted me and advised that all arrangements had been made, that SA Pierce would report to FBI Headquarters the first thing in the morning.

ACTION:

This is for record purposes.

REG
G
4-19
4:59P
RJG
WGC
7
DOK

SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4-18-73
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	"
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4/18/73
[illegible]	4/18/73
LPG...	4/19/73
[illegible]	4/19/73
[illegible]	4-19-73
[illegible]	4/19/73
[illegible]	4/19/73
[illegible]	4-24-73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebardi
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR 008 LA PLAIN

12:23 PM URGENT 4-19-73 SMA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

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

RE LOS ANGELES TELETYPE DATED 4/17/73.

DEPT. OF WATER AND POWER RECORDS AT LOS ANGELES REVEAL ARTHUR BLUM, 8861 SKYLINE DRIVE, LOS ANGELES, BEGAN RECEIVING SERVICE 8/20/60 AT THE ABOVE ADDRESS. AT THAT TIME, HE WAS EMPLOYED AS SURVEYOR FOR LOS ANGELES COUNTY BOARD OF EDUCATION, AND HIS WIFE'S NAME INDICATED AS BERNICE. OTHER SOURCE CHECKS WERE NEGATIVE. POLICE RECORDS REVEAL HE DID HAVE TRAFFIC CITATIONS.

139-4089 2012

16 APR 24 1973

EC-87

ON 4/17/73, HERBERT KALMBACH WAS TELEPHONICALLY ADVISED THAT HE WAS BEING SUBPOENAED TO APPEAR IN FEDERAL COURT IN WASHINGTON, D. C. ON FRIDAY, 4/20/73. KALMBACH SAID HE

END PAGE ONE

67 APR 24 1973

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LA 139-306

PAGE TWO

WOULD SPEAK WITH USA EARL J. SILBERT WITH REGARD TO APPEARANCE.

SUBPOENA NOT RECEIVED BY LOS ANGELES OFFICE FOR SERVICE.

AT 11:00 A.M. TODAY, KALMBACH'S SECRETARY, ANN HARVEY, ADVISED KALMBACH NOW IN WASHINGTON, D. C.

END

DLM FBI HQ CLR

SPECIAL ACCOUNTABILITY INVENTORY

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Signature	Date
[illegible]	4/19/73
[illegible]	4/19/73
Wason B. Campbell	4/19/73
[illegible]	"
[illegible]	4-19-73
Edward J. Gentry	4-19-73
Antonio Cavazzini	4-19-73
[illegible]	"
Erma D. Metcalf	4/19/73
[illegible]	4-20-73
[illegible]	"
[illegible]	4/20/73
[illegible]	4/20/73
Richard [illegible]	4/20/73
[illegible]	4/20/73
Mildred Dotzler	4-24-73

AIRTEL

1 - Mr. Nuzum

4/19/73

TO: SACs WASHINGTON FIELD (139-166)
PHILADELPHIA (139-115)

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER McCORD, JR.; ET AL.
IOC
CO: WFO

ReBucalls 4/18/73. This will confirm instructions to Philadelphia the evening of 4/18/73, that polygraph operator J. R. Pearce should proceed to Washington, D. C., in order to be able to afford polygraph examinations requested by AUSA Earl Silbert on the early morning of 4/19/73.

This will also serve as a record of authority granted to WFO to conduct the polygraph examinations requested by Mr. Silbert. Usual procedures of the Bureau in these examinations are to be followed.

CAN:DC
(6)

NOTE: See memorandum Gallagher to Gebhardt, dated 4/19/73, captioned "Watergate."

REC-61

139-4089-2013

WAP

16 APR 24 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mr. Cleary

MAILED 24
APR 20 1973
FBI

67 APR 24 1973

MAIL ROOM ✓ TELETYPE UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

April 21, 1973

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns break-in of Democratic National Committee Headquarters, Washington, D. C., 6/17/72.

Attached relates subpoena served on Sandy Hobbs, secretary to former Attorney General John N. Mitchell, 4/20/73.

RJP:pdh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRM/DMS

Mr Campbell advised 4/21/73
MPG

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR043 NY CODE APR 23 1973

725PM IMMEDIATE 04-20-73 TELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 1P

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972; IOC. OO WASHINGTON FIELD.

ON APRIL 20, 1973 AT 4:45 PM, SUBPOENA DUCES TECUM SERVED ON SANDY HOBBS AT NEW YORK CITY BY SUPERVISOR HORACE P. BECKWITH AND SA VINCENT A. ALVINO. HOBBS ADVISED SHE DID NOT WISH TO COMPLY WITH SUBPOENA BY TURNING OVER TO ABOVE AGENTS ANY PERTINENT APPOINTMENT BOOKS.

SERVICE OF SUBPOENA ACCOMPLISHED WITHOUT INCIDENT.

END

GA

REC-61 139-4089-2014

16 APR 24 1973

6-CM

67 APR 24 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JCM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 21 1973

TELETYPE

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

NR 004 LA PLAIN
630 PM NITEL 4-21-73 NEE
TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD

FROM LOS ANGELES (139-306)

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

REMYTEL 4-20-73.

ARTHUR BLUM, 8861 SKYLINE DRIVE, LOS ANGELES TELEPHONICALLY CONTACTED AT HIS RESIDENCE 4-21-73. HE ADVISED HE WOULD MEET BU AGENTS AT LOS ANGELES OFFICE FOR INTERVIEW AT 2:00 PM TODAY. WHEN BLUM HAD NOT ARRIVED AT 2:50 PM, ATTEMPT WAS MADE TO CONTACT HIM TELEPHONICALLY AT HIS HOME. CALL WAS ANSWERED AND HUNG UP WITHOUT WORDS SPOKEN. HIS LINE WAS BUSY THERAFTER.

AT 3:45 PM HIS MAZDA WAGON OBSERVED IN GARAGE BUT SECOND CAR GONE. NO RESPONSE AT DOOR.

EFFORTS WILL CONTINUE TO REINTERVIEW BLUM.

END

REC-87

2815

139-4089-

16 APR 24 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

67 APR 24 1973

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Signature	Date
Patricia Dawn Hyatt	4-20-73
Robert J. Peterson	4-20-73
Marlin P. Gehring	4-21-73
Wayne A. Frankenfield	4-23-73
Richard E. Long	4-23-73
CA [illegible]	4/23/73
Mildred Dawson	4-24-73

4/21/73

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns break-in at Democratic National Committee Headquarters, Washington, D. C., on 6/17/72.

Attached relates to interview of Arthur Blum, Los Angeles, California, which was requested by Assistant U. S. Attorney Silbert, Washington, D. C., and results of this interview being furnished to him. Blum identified himself as a courier for the Republican Party who was suppose to induce two unidentified Democrats to determine how much knowledge the Democrats had about the "Committee of Ten" (a group of wealthy Los Angeles residents), regarding their committee's fund raising activities to reelect the President.

Blum allegedly contacted by White House caller was told if he had any trouble to contact Los Angeles telephone number 272-6611, which according to Blum was the Los Angeles FBI office (Los Angeles FBI number is 272-6161). Blum indicates he called this number once.

Blum was to furnish information to one Fred Glantz at San Francisco, California, whom he allegedly had contact with on three occasions in Los Angeles.

Five bank accounts in Los Angeles were opened for purpose of paying above Democratic individuals.

Investigation continuing to round out this aspect.

DA 4-21-73

MPG/amm

WGC RSLG REL/WAF

M. Campbell advised 4/21/73 MPG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 21 1973

TELETYPE

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

NR 030 LA PLAIN

857 PM 4-20-73 NITEL JDH

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

SAN FRANCISCO

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

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

OO: WFO.

RE WFO TELETYPE 4/19/73.

ARTHUR BLUM, 8861 SKYLINE DR., LOS ANGELES, Calif. INTERVIEWED TODAY AT HIS RESIDENCE. BLUM ADVISED HE ACTED AS COURIER FOR REPUBLICAN PARTY BEGINNING WITH CALL FROM UNKNOWN PARTY IDENTIFYING HIMSELF AS CALLING FOR THE WHITE HOUSE IN APRIL 1972. CALLER FURNISHED HIM WITH NAMES OF TWO INDIVIDUALS DESCRIBED AS MIDDLE OF THE ROAD DEMOCRATS OPPOSED TO MC GOVERN NOMINATION WHO WOULD RECRUIT MEMBERS OF DEMOCRATIC PARTY IN LOS ANGELES AREA. BLUM REFUSED TO IDENTIFY THE INDIVIDUALS. THESE INDIVIDUALS WOULD DETERMINE HOW MUCH KNOWLEDGE THE DEMOCRATS HAD OF THE FUND RAISING EFFORTS BEING MADE IN BEHALF OF THE COMMITTEE TO REELECT THE PRESIDENT BY THE "COMMITTEE OF TEN."

REC. 82

139-4089-2016

16 APR 24 1973

END PAGE ONE

67 APR 24 1973

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DATE 5/12/80 BY SP2 TAP/JRM/QMS

HE DESCRIBED THE "COMMITTEE OF TEN" AS WEALTHY LOS ANGELES RESIDENTS, INCLUDING LEONARD FIRESTONE, PRESIDENT OF FIRESTONE RUBBER CO., A. P. GIANINNI, OF THE BANK OF AMERICA, AND OTHERS WHO WERE TO RAISE $18,000,000 IN CALIF. THE CALLER FURNISHED HIM WITH LOS ANGELES TELEPHONE NO. 272-6611 WHICH WAS TO BE CALLED IN THE EVENT HE HAD ANY TROUBLE, THE CALLER INDICATING THIS WAS THE NUMBER OF THE LOS ANGELES FBI OFFICE AND THE FBI WOULD TAKE CARE OF ANY PROBLEMS. AT LEAST ON ONE OCCASION HE CALLED THIS NUMBER AND SPOKE WITH AN UNIDENTIFIED MALE, WHOSE FIRST NAME HE BELIEVES HE CAN RECALL, WHO SEEMED TO KNOW HIM. NOTE - LOS ANGELES FBI NO. IS 272-6161. THE CALLER FURNISHED HIM WITH THE NAME OF FRED GLANTZ FROM SAN FRANCISCO TO WHOM HE WAS TO DELIVER INFORMATION. HE WAS ALSO GIVEN SAN FRANCISCO PHONE NO. 415-397-1137 AS A NUMBER TO CALL WHENEVER HE HAD INFORMATION TO PASS ONTO GLANTZ. HE MET INDIVIDUAL IDENTIFIED AS GLANTZ ON THREE OCCASIONS IN LOS ANGELES.

THE FIVE BANK ACCOUNTS IN LOS ANGELES WERE OPENED IN HIS WIFE'S NAME WITH A $500 INSURANCE CHECK. THE UNIDENTIFIED CALLER WHO HAD ORIGINALLY CONTACTED HIM AND GLANTZ ADVISED HIM THAT

END PAGE TWO

MONEY WOULD BE DEPOSITED INTO THESE ACCOUNTS FOR THE PURPOSE OF PAYING THE INDIVIDUALS WHO OBTAINED THE INFORMATION REGARDING THE DEMOCRATS.

THROUGHOUT THE INTERVIEW, BERNICE BLUM WAS AN IRRITANT AND INTERVIEW WAS TERMINATED BECAUSE THE BLUMS HAD PREVIOUS SCHEDULED MEETING WITH ESCROW COMPANY REGARDING THE SALE OF THEIR HOME. WIFE APPEARS TO BE UNSTABLE AS RESULT OF AUTO ACCIDENT IN 1971.

BLUM ADVISED HE TELEPHONED PAUL BARRICK'S OFFICE ON APRIL 19, LAST.

SAN FRANCISCO DETERMINE SUBSCRIBER TO TELEPHONE NUMBER 415-397-1137. LOS ANGELES WILL DETERMINE SUBSCRIBER TO PHONE NO. 272-6611 AND CONTINUE INTERVIEW OF BLUM.

FD-302 FOLLOWS.

END

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
Theodore M. Gardner	4/21/73
J. A. Kuppert	4-22-73
Wayne A. Frankenfield	4-23-73
Richard E. Kuy	4-23-73
[illegible]	4/23/73
Mildred Dorzan	4-24-73

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

F B I

Date: 4/23/73

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

Via TELETYPE URGENT
(Priority)

REC-24
WAF

TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER) AND SAC, SAN FRANCISCO (139-141)

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

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

RE LOS ANGELES TELETYPE TO BUREAU, 4/20/73.

FOLLOWING BACKGROUND DATA BEING SET FORTH FOR SAN FRANCISCO RELATIVE TO LEAD IN REFERENCED TELETYPE. TELETYPE RESPONSE REQUESTED IN C O D E.

DC

ON 4/17/73 PAUL BARRICK, TREASURER, FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, ADVISED THAT ABOUT TWO WEEKS AGO, PERSON IDENTIFYING HIMSELF AS ~~TERRY~~ Arthur BLUM, TELEPHONE NUMBER 213-565-5187 CALLED SECRETARY TO ABOVE COMMITTEE AND ~~LEFT~~ Called MESSAGE FOR BARRICK QUOTE THESE PAYMENTS WERE SUPPOSED TO BE TAKEN CAR OF BY OCTOBER. GETTING A LOT OF PRESSURE. CHAPIN AND PAT KNOW ~~ABOUT IT.~~ END QUOTE.

REC-87 139-4089-2017

16 APR 24 1973

SECRETARY LEFT MESSAGE FOR BARRICK WHO PAID NO ATTENTION TO IT. THEN ABOUT A WEEK OR TEN DAYS AGO, BARRICK RECEIVED PERSONAL CALL FROM BLUM. BARRICK ADMITTED HE DID NOT KNOW BLUM AND DID

AJL:jp

Approved: _____ Per _____
Special Agent in Charge

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/12/80 BY SP2 TAP/JRM/DMS

67 APR 24 1973

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

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

FBI

Date:

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

Via _____
(Priority)

WFO 139-166
PAGE TWO

NOT KNOW WHAT BLUM WAS REFERRING TO. BLUM LEFT FOLLOWING NAMES OF BANKS WHEREIN DEPOSITS WERE ALLEDGELY MADE; HOWEVER, FURNISHED NO NAME WITH ACCOUNT NUMBERS:

BANK OF AMERICA BRANCH 324, ACCOUNT 9-1845. TWO DEPOSITS $10,000 EACH.

GREAT WESTERN BRANCH 33, ACCOUNT NUMBER 105-0-78-9. TWO DEPOSITS $20,000 EACH.

HOME SAVINGS BRANCH, 04, ACCOUNT NUMBER 135-629-6. TWO DEPOSITS $20,000.00

UNION BANK, SHERMAN OAKS, BRANCH 303, ACCOUNT NUMBER 008-7-6-0 OR 008-7-0-6-0. FOUR DEPOSITS, $25,000 EACH.

BANK OF CALIFORNIA, ACCOUNT NUMBER 073-0135403, SAN FERNANDO VALLEY, $25,000.

BARRICK ADVISED HIS RECORDS SHOW NO PREVIOUS EMPLOYMENT WITH CREP BY BLUM.

IN ADDITION TO IDENTIFYING SUBSCRIBER TO TELEPHONE NUMBER FURNISH BY LOS ANGELES DIVISION, 415-397-1137, SAN FRANCISCO

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

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

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

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE THREE

SHOULD ALSO INTERVIEW THIS PERSON REGARDING KNOWLEDGE OF CASE, KNOWLEDGE OF BLUM AND ESPECIALLY ABOUT BLUM'S MENTAL STATE.

ALSO ATTEMPT TO FURTHER IDENTIFY AND INTERVIEW FRED GLANTZ.

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

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

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
Edward J. Kilday III	4/21/73
Anne Marie Mock	4/21/73
Marlin P. Gehring	4/21/73
Wayne A. Franklin Field	4/23/73
Richard E. Long	4/23/73
John J. Clynick	4/23/73
[illegible]	4/23/73
[illegible]	4/23/73
Phyllis N. Downing	4/23/73
Warren E. Campbell	4/23/73
Carol R. [illegible]	4/23/73
[illegible]	4-23-73
[illegible]	4/23/73
Richard E. Long	4/23/73
Charles [illegible]	4/23/73
Mildred Doxzen	4-24-73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 24 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gale
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sovars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

NR 015 SF CODED

9 41 PM NITEL 4-23-73 MEB

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

LOS ANGELES (139-306)

FROM: SAN FRANCISCO (139-142) (RUC) 2P

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

RE LOS ANGELES NITEL TO BUREAU 4-20-73; WFO TELETYPE TO BUREAU 4-23-73.

TELEPHONE 415-397-1137 LISTED TO FEDERAL RESERVE BANK, SAN FRANCISCO, AS GENERAL NUMBER. IT IS NOTED 397 EXCHANGE IS USED FOR TELEPHONE CUSTOMERS LOCATED IN DOWNTOWN SAN FRANCISCO. NO OTHER POSSIBLE COMBINATIONS OF NUMBERS IN 397 EXCHANGE EXIST AT SAN FRANCISCO.

DISCREET INQUIRY AT FEDERAL RESERVE BANK DISCLOSED FRED GLANTZ UNKNOWN TO THAT ORGANIZATION AS EMPLOYEE AT ANY TIME DURING PAST FIVE YEARS.

REC-81 139-4089-2018

SAN FRANCISCO TELEPHONE BOOKS AND CITY DIRECTORIES NEGATIVE REGARDING GLANTZ.

16 APR 24 1973

INQUIRY AT CREDIT BUREAU METRO DISCLOSES GLANTZ UNKNOWN TO THAT AGENCY.

END OF PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/13/80 BY SP2 TAP/JRM/GMS

67 APR 24 1973

LOS ANGELES ATTEMPT TO FURTHER DETERMINE SPECIFIC DETAILS REGARDING TELEPHONE 415-397-1137 AND FRED GLANTZ DURING FUTURE INTERVIEWS WITH ARTHUR BLUM.

END

W

A HOLD

SPECIAL ACCOUNTABILITY INVENTORY

The Acting Director of the FBI has designated the attached document as one having special sensitivity and requiring special accountability. Each person handling or reviewing the document should sign this Special Accountability Inventory and this will be retained with attached at FBIHQ.

Signature	Date
[illegible]	4/23/73
Richard [illegible]	4/23/73
Wayne A. Frankenfield	4/23/73
Mildred Daxzin	4-24-73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/[illegible]

James Walter McCord

Hey! How about a great idea such as an FBI Cocktail party soiree at Watergate in 1974? Wouldn't April 1st be an appropriate time for such a social affair? How about one for May Day of this year and your trainees could have workshops on remote modes of communications.

I've added a duplicate of this card for your convenience, in filing purposes.

Vive La Wounded Knee! ARM!

WE WILL OVERCOME!

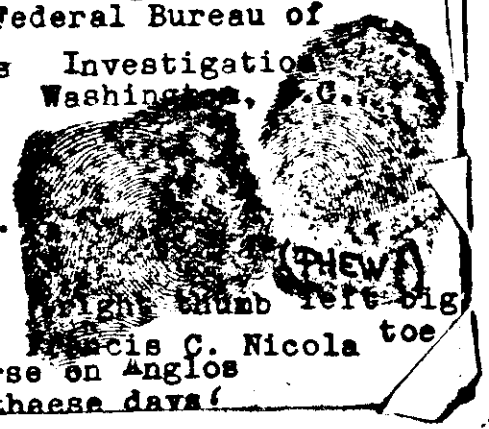
Sincerely (alias)

Frank Growling Bear

P.S. How's your ego trip course on Anglos starving real Americans, theese days?

PLACE STAMP HERE

Acting Dirctor
Federal Bureau of
Investigation
Washington, D.C.



(PHEW!)

Right thumb left big toe

Francis C. Nicola

RETURN RECEIPT REQUESTED

Acting Director
Federal Bureau of Investigation
Penna. Ave.
Washington,
D.C.
20535

CORRESPONDENCE
11 APR 16 [illegible]

Frank Growling Bear
CONN

CERTIFIED
No. 847053
MAIL

LAUGHING TREE PRODUCTIONS
P. O. Box [illegible]53 Barnum Sta.
Bridgeport Conn 06605
Tel. # (203) 368-9743

REC-8 139-4089-2019

No reply warranted
4-20-73 [illegible]

XEROX
APR 25 1973
59 APR 30 1973

23 APR 24 1973

April 18, 1973

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns break-in of Democratic National Committee Headquarters, Washington, D. C., 6/17/73.

Attached relates evening 4/17/73, Paul Barrick, Treasurer, Finance Committee to Re-Elect the President, telephonically advised our Washington Field Office approximately two weeks ago individual identifying himself as Arthur Blum or Bloom, telephoned his secretary and left message "These payments were supposed to be taken care of by October. Getting a lot of pressure. Chapin and Pat know about it". Barrick ignored initial message. Approximately ten days ago Barrick received call from Blum (Barrick did not know Blum and Committee to Re-Elect the President (CREP) and CREP records did not show previously employed by CREP). Blum left message of six banks wherein deposits made. He furnished no names, however, gave account numbers indicating a sizable amount of money deposited in each of the six accounts.

Los Angeles Office has been instructed to attempt to identify Blum.

CAN

RJP:pdh

JJC

G 4/18 12:24P

REG WGC

REL WAP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2TAP/JRN/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1973

TELETYPE

NR017 WF PLAIN

730 PM URGENT 4-17-73 WWC

TO ACTING DIRECTOR (139-4089)

LOS ANGELES (139-306)

FROM WASHINGTON FIELD 139-166 P TWO PAGES

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cornwell
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sovars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

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

INTERCEPTION OF COMMUNICATIONS

OFFICE OF ORIGIN WASHINGTON FIELD OFFICE

REFERENCE
RE WFO TEL TODAY.

FOR INFORMATION OF LOS ANGELES, THIS EVENING, PAUL BARRICK, FINANCE COMMITTEE TO RE ELECT THE PRESIDENT, TREASURER, TELEPHONICALLY FURNISHED THE FOLLOWING INFORMATION:

ABOUT TWO WEEKS AGO, WHITE MALE, IDENTIFYING HIMSELF ONLY AS ARTHUR BLUM OR BLOOM, LEAVING TELEPHONE NUMBER AREA CODE 213-656-5187, CALLED SECRETARY TO ABOVE COMMITTEE AND LEFT MESSAGE FOR BARRICK QUOTE THESE PAYMENTS WERE SUPPOSED TO BE TAKEN CARE OF BY OCTOBER. GETTING A LOT OF PRESSURE. CHAPIN AND PAT KNOW ABOUT IT. END QUOTE.

SECRETARY LEFT MESSAGE FOR BARRICK WHO PAID NO ATTENTION TO IT. THEN ABOUT A WEEK OR TEN DAYS AGO, BARRICK RECEIVED CALL END PAGE ONE.

REC-87

139-4089-2020

16 APR 26 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/80 BY SP2 TAP/JRM/DMS

airtel to WFO 4/18/73 CAN: DC.

WE DON'T KNOW WHO THIS MIGHT BE

ENCLOSURE

53 APR 26 1973