April 18, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns burglary of Democratic National Committee Headquarters, Washington, D.C., 6/17/72, in which Oren S. Frost makes general denials that he prepared "Gemstone" operation charts allegedly involving Liddy bugging operation.

Jeb Magruder, in confidential interview, advised Frost may have been individual who prepared alleged charts reported by McCord displayed by Liddy to Mitchell, Dean and Magruder setting forth bugging operations on behalf of Committee to Re-Elect the President. Frost denies any such charts prepared by him, however, it is noted that Frost was evasive during interview.

This information will be made available to AUSA Silbert.

REV/WAF

RJP:pdh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/KAN/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 27 1973

TELETYPE

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

NR030 NY CODE

920PM IMMEDIATE 04-27-73 PJR

TO ACTING DIRECTOR 139-4089

NEW HAVEN 139-74

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 7P

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

RE NEW HAVEN TELETYPE TO BUREAU 4/26/73.

ON 4/27/73 OREN S. FROST AKA JACK FROST WAS INTERVIEWED AT HIS OFFICE AT 545 MADISON AVENUE, NY, NY, BY SAS VINCENT A. ALVINO AND MICHAEL KIRCHENBAUER. AT OUTSET OF INTERVIEW FROST WAS ADVISED OF HIS RIGHTS AS SET FORTH IN "INTERROGATION; ADVICE OF RIGHTS" FORM. FROST DECIDED NOT TO SIGN WAIVER OF RIGHTS BUT STATED UNDERSTOOD RIGHTS AND WOULD ANSWER ALL QUESTIONS VOLUNTARILY. FROST FURNISHED FOLLOWING INFORMATION:

END PAGE ONE

REC-102

139-4089-2042

MAY 1 1973

53 MAY 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 [illegible]

HE IS ART DESIGN CONSULTANT BY OCCUPATION AND AS SUCH HAS DONE WORK FOR REPUBLICAN PARTY SINCE 1968 IN NATURE OF DESIGNING LETTERHEADS AND PRESENTATION FOLDERS.

AT SOME TIME PROBABLY DURING 1971, BART PORTER OF THE COMMITTEE FOR THE REELECTION OF THE PRESIDENT (CREP) CONTACTED HIM AND ASKED HIM TO DESIGN A NUMBER OF ORGANIZATIONAL CHARTS IN CONNECTION WITH UPCOMING ELECTION CAMPAIGNS. HE RECALLS CHARTS PREPARED DEALT WITH ORGANIZATIONAL STRUCTURE FOR WAGING CAMPAIGN AND CONTAINED STRUCTURE OF ORGANIZATION FOR ELECTION CAMPAIGN. CHARTS SET FORTH TITLES FOR MOST PART AND CONTAINED ONLY FEW NAMES OF INDIVIDUALS. HE RECALLED THAT CHARTS WERE APPROXIMATELY FOUR FEET BY FIVE FEET IN SIZE. FROM SIZE OF CHARTS, HE GOT IMPRESSION THAT CHARTS WERE TO BE USED AT MEETING INVOLVING MANY INDIVIDUALS, NAMELY FOR RATHER LARGE ORGANIZATIONAL MEETING.

HE COULD NOT RECALL EXACT NUMBER OF CHARTS PREPARED, BUT GUESSED THAT APPROXIMATELY FIVE TO TEN CHARTS WERE PREPARED. HE ADVISED THAT WORD "GEMSTONE" WAS NOT ON ANY OF THESE CHARTS. HE FELT SURE THAT THEY WERE INNOCUOUS ORGANIZATIONAL

END PAGE TWO

CAMPAIGN CHARTS AND COULD NOT BE CONSTRUED AS CHARTS OUTLINING COVERT INTELLIGENCE OPERATIONS. SINCE HE PREPARED CHARTS, HE FELT THAT CHARTS THEMSELVES WERE TO BE USED AT OPEN MEETING AND WERE NOT OF CODED NATURE.

AFTER ABOVE CHARTS PREPARED, HE PERSONALLY CARRIED CHARTS FROM NEW YORK CITY TO WDC ABOARD TRAIN. PORTER MET HIM AT WDC TRAIN STATION AND CHARTS WERE PLACED IN PORTER'S STATION WAGON. THEY PROCEEDED TO WDC HEADQUARTERS OF CREP. AT CREP HEADQUARTERS, HE WAS INTRODUCED TO JEB MAGRUDER AND SPOKE TO HIM FOR APPROXIMATELY TWO MINUTED. MAGRUDER REVIEWED HIS WORK AND INTRODUCED HIM TO PETER DALEY. PURPOSE OF INTRODUCTION WAS FOR POSSIBLE FUTURE EMPLOYMENT FOR FROST AS ART DESIGN CONSULTANT. CHARTS WERE PLACED IN PORTER'S OFFICE AT CREP AND WERE GENERALLY VISIBLE TO ALL DUE TO THEIR GENERAL NATURE AND LARGE SIZE. NO ATTEMPT MADE TO CONCEAL CHARTS FROM ANYONE. FROST ALSO RECALLED MEETING KEN REITZ AT CREP AND EXCHANGED BRIEF GREETINGS WITH REITZ.

END PAGE THREE

FROST ADVISED ABOVE CHARTS WERE ONLY CHARTS HE EVER PREPARED IN CONNECTION WITH ANY EMPLOYMENT FOR REPUBLICANS. HE ADVISED THAT HE NEVER PREPARED CHARTS FOR LIDDY. HE HAS NEVER MET LIDDY AND HAS NEVER HAD ANY DEALINGS WITH LIDDY OR ANYONE HOLDING HIMSELF OUT AS REPRESENTATIVE OF LIDDY.

ALREADY INT.

IN NOVEMBER OF 1971, PHIL JOANOU, NUMBER ONE MAN TO DALEY, CALLED FROST FROM CALIFORNIA AND ASKED FROST TO PREPARE SOME ART LAYOUTS WITH TWO OR THREE THEME APPROACHES FOR PRESIDENTIAL ADVERTISING CAMPAIGN. FROST UNDERTOOK THIS ASSIGNMENT AND AFTER FEW DAYS BROUGHT LAYOUTS TO DRAKE HOTEL IN NEW YORK CITY AND SHOWED THEM TO DALEY AND JOANOU WHO SELECTED TWO THEMES AND ASKED FROST TO DEVELOP THEM. THE LAYOUTS SELECTED DEMONSTRATED THEMELINE AND FORMAT FOR PRESIDENTIAL REELECTION CAMPAIGN, AND CONSISTED OF BUMPER STICKER DESIGNS, BUTTON DESIGNS, NEWSPAPER ADVERTISEMENTS, AND ADVERTISING FOLDER. NO CHARTS WHATSOEVER WERE INCLUDED IN THESE LAYOUTS. AFTER ABOVE MEETING, FROST BROUGHT ABOVE LAYOUT TO CREP HEADQUARTERS IN

END PAGE FOUR

WASHINGTON, DC. DURING THIS VISIT HE ALSO SAW MAGRUDER, WAVED TO HIM AS HE WAS PASSING IN HALLWAY. HE ALSO RECALLS SEEING REITZ. FROST DISPLAYED LAYOUTS TO DALEY AND JOANOU AND ALSO OBTAINED REGULAR EMPLOYMENT FROM DALEY WHO DECIDED TO HIRE FROST AT $800 PER WEEK TO WORK FOR "THE NOVEMBER GROUP" WHERE HE WAS TO BE RESPONSIBLE FOR "THE GRAPHIC LOOK OF THE CAMPAIGN."

A FEW WEEKS LATER, IN EITHER FEBRUARY OR MARCH, 1972, HE STARTED WORKING AT THE "NOVEMBER GROUP" OFFICES IN NEW YORK CITY. HIS WORK AT THE NOVEMBER GROUP LASTED UNTIL THE MIDDLE OF NOVEMBER, 1972. DURING ENTIRE PERIOD AT "NOVEMBER GROUP" HE NEVER PREPARED ANY CHARTS.

FROST ADVISED THAT AT NO TIME DURING ABOVE EMPLOYMENT WITH REPUBLICANS, DID HE EVER HEAR WORD "GEMSTONE." HE COULD RECALL NO ONE INVOLVED IN PREPARATION OF CHARTS INVOLVING POSSIBLE INTELLIGENCE OPERATIONS. WHILE AT NOVEMBER GROUP, BILL TAYLOR WAS HIS IMMEDIATE SUPERIOR. PAUL MULLER WAS FINANCIAL

END PAGE FIVE

DC DC

DIRECTOR OF NOVEMBER GROUP AND PAID HIS SALARY.

FROST ADVISED HE MAINTAINS BUSINESS DIARY AT HIS RESIDENCE IN CONNECTICUT WHICH WOULD SHOW SPECIFIC DATES OF HIS TRAVELS AND DEALINGS WITH CREP. HE ADVISED THAT HE MAY HAVE AT HIS RESIDENCE, ORIGINAL SKETCHES OR "ROUGHS" OF CHARTS AND OTHER ART DESIGN WORK HE HAS DONE FOR THE REPUBLICANS. HOWEVER, MANY SUCH ITEMS HAVE BEEN DESTROYED BY HIM BECAUSE OF UNAVAILABLE STORAGE SPACE.

FROST WAS ADVISED THAT IT WAS POSSIBLE THAT SUBPOENA DUCES TECUM MAY BE ISSUED FOR HIM. HE STATED THAT IT SHOULD BE SERVED AT HIS RESIDENCE IN CONNECTICUT WHERE HIS RECORDS ARE KEPT.

LEADS LEFT TO DISCRETION OF WASHINGTON FIELD.

4/30/73 SA KANO ADVISED THERE IS NO NEED TO PURSUE LEADS RE "NOVEMBER GROUP" PERSONNEL

ADMINISTRATIVE:

FROST APPEARED SOMEWHAT EVASIVE DURING INTERVIEW IN THAT IT WAS DIFFICULT TO EXTRACT INFORMATION. HE CLAIMS HE IS VAGUE AS TO DATES BECAUSE OF TREMENDOUS AMOUNT OF WORK HE WAS [redacted]

END PAGE SIX

B3

[redacted]

INVOLVED WITH.

WASHINGTON FIELD WILL NOTE THAT PAUL MULLER OF NOVEMBER GROUP HAS BEEN PREVIOUSLY INTERVIEWED. NOVEMBER GROUP WAS NATIONAL ADVERTISING ORGANIZATION FOR CREP.

END

VAE FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 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 CG PLAIN

9:08 PM NITEL 4/27/73 JAK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/14/72. IOC, OO: WFO.

THE FOLLOWING BEING FURNISHED FOR INFORMATION OF BUREAU AND WFO. CHICAGO DAILY NEWS, AFTERNOON EDITION, FRI. 4/27/73, CARRIED ARTICLE QUOTING HAROLD C. CARLSTEAD AS STATING THAT ~~WIFE~~ ILL OF E. HOWARD HUNT APPARENTLY PLANNED TO USE THE $10,000 FOUND IN HER PURSE AFTER SHE WAS KILLED IN AN AIRLINES CRASH AT CHICAGO ON 12/8/72 TO OBTAIN A HOLIDAY INN FRANCHISE. ACCORDING TO CARLSTEAD THE FIRST STEP IN OPENING A HOLIDAY INN WOULD BE TO OBTAIN A FRANCHISE BEFORE PROCEEDING WITH THE PLANS. FOR THIS SHE WOULD NEED APPROXIMATELY $10,000 .

139-4089-2043

REC-87

AS BUREAU IS AWARE, CARLSTEAD'S WIFE AND THE DECEASED MRS. HOWARD HUNT WERE FIRST COUSINS. CARLSTEAD WAS PREVIOUSLY INTERVIEWED ON 9/13/72, AT CHICAGO AT WHICH TIME HE DENIED KNOWLEDGE OF THE BREAK-IN AT DEMOCRATIC HEADQUARTERS. HE FURTHER DENIED KNOWING ANY OF THE PRINCIPALS INVOLVED.

17 MAY 1 1973

6 - [illegible]

END 53 MAY 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/[illegible]

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

FBI

Date: 4/30/73

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

Via TELETYPE URGENT
(Priority)

BUREAU BY SPECIAL MESSENGER

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, CHICAGO (139-263)

FROM: SAC, WFO (139-166) P

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

RE CG TEL CALL TO WFO, 4/27/73 & CG teLETYPE TO WFO 4/27/73.

INFORMATION IN REFERENCED TELETYPE RELAYED TO AUSA EARL SILBERT WHO ADVISED THAT IT WOULD BE IN BEST INTEREST OF THE GOVERNMENT TO INTERVIEW HAROLD CARLSTEAD REGARDING MRS. HUNT'S TRIP TO CHICAGO IN DECEMBER, 1972. FURTHER, ADDITIONAL INFORMATION RELATIVE TO THE PURCHASE OF THE HOLIDAY INN FRANCHISE SHOULD BE THOROUGHLY EXPLORED IN EFFORT TO DETERMINE IF THIS WAS HER FIRST ATTEMPT AT SUCH A FRANCHISE AND WHO THE FRANCHISE HOLDERS WERE TO BE .

REC-87

REPLY IN CODED TELETYPE FORM.

139-4089-2044

AJL

MAY 1 1973

6-CM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/RM/DMS

53 MAY 1 1973

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cunhardt
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

NR03 ME CODE

8:03 PM URGENT 4-30-73 GAC

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

CHICAGO

FROM MEMPHIS (139-109) (P) 2P

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

RE WFO TELETYPE TO BUREAU 4-3073 REQUESTING MEMPHIS CONTACT HOLIDAY INN (HI), MEMPHIS, RE INFORMATION CONCERNING DOROTHY HUNT, EVERETTE HOWARD HUNT, GEORGE LIDDY OR JAMES WALTER MC CORD, JR., HAVING FILED PAPERS WITH HI RE FRANCHISE.

ON THIS DATE, DONELSON M. LAKE, JR., DIVISION SENIOR VICE-PRESIDENT, NATIONAL FRANCHISE SALES, HI, INC., 3796 LAMAR AVENUE, MEMPHIS, ADVISED THE ABOVE MEMTIONED NAMES ARE NOT HOLDERS OF A HI FRANCHISE. HE STATED SINCE JANUARY 1971 THEY HAVE REQUIRED $15,000 DOWN FOR A FRANCHISE (DOMESTIC). IT TAKES $10,000 FOR A FRANCHISE (FOREIGN).

REC-87 139-4089 2045

17 MAY 1 1973

HE ADVISED JEFF MANN, HI, MEMPHIS, IS IN CHARGE OF ALL FOREIGN HI FRANCHISES AND HE IS CURRENTLY OUT OF U.S. LAKE ADVISED HE WOULD CHECK ALL HI FRANCHISE APPLICATIONS (FOREIGN)

END PAGE ONE

53 MAY 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/90 BY SP2 TAP/SAM/DMS

ME 139-109

SINCE JANUARY 1, 1973 FOR ANY RECORD OF ABOVE INDIVIDUALS.
IN ADDITION, HE STATED HE WOULD HAVE HIS SECRETARY CHECK ALL
DOMESTIC APPLICATIONS SINCE JANUARY1, 1973, FOR ANYONE WHO IS
PARTNER IN HI FRANCHISES IN U.S. HE STATED THIS WILL REQUIRE
SOMETIME TO CHECK AND HE WILL ADVISE THIS OFFICE IF HE FINDS
ANYTHING PERTINENT TO THE INVESTIGATION.

LAKE ADVISED ANYONE SEEKING A FRANCHISE MUST COME TO
MEMPHIS FOR THE FRANCHISE. HE ALSO STATED HE HAS NEVER HAD
ANYONE BRING IN CASH FOR A FRANCHISE. LAKE CHECKED ALL CURRENT
FRANCHISES IN THE CHICAGO AREA AND HE INDICATED HE KNEW MOST
ALL HOLDERS OF THE HI FRANCHISES IN THE CHICAGO AREA(TWENTY PLUS).

MEMPHIS WILL FURNISH ANY INFORMATION DEVELOPED BY HI.

END.

MSI FBIHQ A ,ND HOLD FOR TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CONFIDENTIAL

APR 30 1973

TELETYPE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP S. BY Class 1A. DATE 7-8-80

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

P 003 RH CODE

4:00PM URGENT 4/30/73 MAS

TO ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD (139-166)

FROM RICHMOND (139-65) RUC 2P

CLASS. & EXT. BY SP2TAP/JRM/OMS 6/11/80
REASON-FCIM II. 1-2.4.2 3
DATE OF REVIEW 4/30/93

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

RE WASHINGTON FIELD OFFICE TELETYPE TO ACTING DIRECTOR 4-30-73.

DMV, RICHMOND, VA., HAS NO CURRENT RECORD OF ROY H. SHEPHERD OR ROY H. SHEPHARD. DMV INDICATES ROY HENSEL SHEPPARD POSSESSED OPERATOR'S LICENSE WHICH EXPIRED NINETEEN SIXTYSEVEN. RESIDENCE AT TIME LISTED AS 223 LEXINGTON AVE., PULASKI, VA. DESCRIBED IN RECORDS AS WHITE, MALE, DOB 10-18-20, 5 FEET 6 INCHES TALL, TWO HUNDRED POUNDS, BROWN HAIR, WIFE HAZEL E. SHEPPARD.

[redacted]

31

END PAGE ONE

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Classified by 1258
Exempt from GDS, Category 3
Date of Declassification Indefinite
3/14/78 JJ/SM

139-4089-6-2046

53 MAY 1 1973

CONFIDENTIAL

17 MAY 1 1973

CONFIDENTIAL

RH 130-65

PAGE TWO

B1

[redacted]

ADVISED ON INTERVIEW HE WAS BORN 10-18-20 IN PULASKI, VA., THAT HE WAS 5 FEET 6 INCHES, WEIGHED TWO HUNDRED TEN POUNDS, BROWN HAIR AND HAZEL EYES AND WAS SELF-EMPLOYED TRUCK DRIVER. THIS INDIVIDUAL WAS DESCRICED AS BEING WHITE AND HEAVY BUILT. HE ADMITTED SERVICE IN THE U.S. NAVY FROM NOVEMBER, 1942, TO NOVEMBER, 1946, WHEN HE WAS HONORABLY DISCHARGED. RECORD OF THE ALEXANDRIA POLICE DEPARTMENT AS OF 5-22-62 INDICATED SEVERAL TRAFFIC TYPE CITATIONS BUT NO CRIMINAL RECORD.

END

MSI FBIHQ CLR

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 30 1973
DCW
TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cousins
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Mohr, 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 NY CODE

349PM IMMEDIATE 4/30/73 MTD

TO ACTING DIRECTOR 139-4089

ATTN: INTD

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 2P

JAMES WALTER MC CORD JR. AKA; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN NINETEEN SEVENTY TWO; IOC 00:WFO

REFERENCE WASHINGTON FIELD OFFICE TELETYPE APRIL THIRTY INSTANT.

ON APRIL THIRTY INSTANT ANTHONY FRANZONE, AUDITOR, ACCOUNTING DEPARTMENT, REGENCY HOTEL, PARK AVENUE AND SIXTY FIRST STREET, NEW YORK, NEW YORK, FURNISHED COPIES OF TEN HOTEL REGISTRATION CARDS WHICH REFLECT THAT HERBERT W. KALMBACH, FIVE FIFTY NEWPORT CENTER DRIVE, NEWPORT BEACH, CALIFORNIA WAS GUEST AT HOTEL ON FOLLOWING NINE OCCASIONS IN NINETEEN SEVENTY TWO: JANUARY TEN TO ELEVEN; FEBRUARY SEVEN TO NINE; MARCH FIFTEEN TO SEVENTEEN; APRIL THREE TO FOUR; JUNE NINETEEN TO TWENTY ONE; JULY NINETEEN TO TWENTY; AUGUST EIGHT TO NINE; SEPTEMBER ELEVEN TO FOURTEEN; NOVEMBER TWENTY EIGHT TO TWENTY NINE.

139-4089-2047

17 MAY 1 1973

KALMBACH WAS ALSO GUEST AT HOTEL JANUARY TWENTY FOUR TO TWENTY FIVE NINETEEN SEVENTY THREE.

END PAGE ONE

58 MAY 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/[illegible]

HOTEL REGISTRATION RECORDS ARE MAINTAINED BY ANTHONY FRANZONE AND ALTHOUGH FRANZONE WOULD BE INDIVIDUAL WHO WOULD PRODUCE SUCH RECORDS IF NECESSARY IN COURT PROCEEDINGS, THE ISSUANCE OF SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO JACQUES P. CAMUS, MANAGING DIRECTOR OF REGENCY HOTEL(SAME ADDRESS).

XEROX COPIES OF ABOVE TEN REGISTRATION CARDS ARE BEING FORWARDED TO WFO BY AIRTEL.

ROGER STONE JR., OLD FARM ROAD, LEWISBORO, NEW YORK, TELEPHONE NUMBER NINE ONE FOUR DASH FIVE THREE THREE DASH TWO SEVEN THREE FOUR WHO IS PRESENTLY ELECTION CAMPAIGN WORKER FOR QUOTE MC MAHON FOR COUNTRY EXECUTIVE UNQUOTE OFFICE, ONE FOUR SEVEN MAMARANECK AVENUE, WHITE PLAINS, NEW YORK, TELEPHONE NINE ONE FOUR DASH FOUR TWO EIGHT DASH ONE FOUR NINE THREE WAS LOCATED TODAY AND IT HAS BEEN ARRANGED TO INTERVIEW HIM AT NYO ON MAY ONE NEXT AT TEN AM. STONE WILL BE QUESTIONED AS TO INVOLVEMENT AND WHEREABOUTS OF MIKE MC MINOWAY.

END

WGM FBIHQ CLR FOR UR ONE IMMEDIATE

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

FBI

Date: 4/30/73

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

Via TELETYPE URGENT
(Priority)

TO: ACTING DIRECTOR, FBI (139-4039) BUREAU BY MESSENGER &
CHICAGO
SACS, MEMPHIS (139-109)

RICHMOND (139-83)

FROM: SAC, WFO (139-166) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/sen/ams

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

RE WFO TELETYPE TO BUREAU TODAY. WFO TEL CALL TO RICHMOND, TODAY.

CHICAGO IS REQUESTED TO HOLD IN ABEYANCE ANY CONTACT WITH HOLIDAY INN AT CHICAGO, BUT TO GO AHEAD WITH INTERVIEW OF CARLSTEAD.

FOR INFO OF MEMPHIS, HAROLD CARLSTEAD IS [redacted] QUOTED IN CHICAGO NEWSPAPER AS STATING THAT WIFE OF E. HOWARD HUNT APPARENTLY PLANNED TO USE $10,000 FOUND IN HER PURSE AFTER SHE WAS KILLED IN AIRLINE CRASH, CHICAGO, 12/72 LAST TO OBTAIN HOLIDAY INN FRANCHISE. APPARENLY THAT AMOUNT OF MONEY IS NEEDED TO START FRANCHISE.

FOR INFO OF BUREAU AND RICHMOND, ROY H. SHEPHERD OR SHEPHARD WHITE, MALE, ABOUT 45 YEARS, ADDRESS 5375 DUKE STREET, ALEXANDRIA, APT. 216, TELEPHONE ~~[illegible]~~ UNKNOWN HAS BEEN IDENTIFIED TO FGJ AS BEING PERSON ALLEGEDLY ENTERING EOB OFFICE OF HUNT ON 6/18/72 AND REMOVED SEVERAL CARTONS OF MATERIAL; LATER RETURNED THEM TO CREP. INVESTIGATION AT EOB, WHITE HOUSE AND EXECUTIVE PROTECTIVE SERVICE FAILED TO LOCATE ANY RECORD OF SHEPHERD ENTERING EOB ON 6/18/72.

REC-87 139-[illegible] 2049

AJL

Approved: [signature]
Special Agent in Charge

Sent 17 MAY 1 1973 Per 6-[illegible]

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)

PAGE TWO

WFO 139-166

SHEPHERD APPEARED BEFORE FGJ, FRIDAY APRIL 27, 1973 AND REFUSED TO ANSWER QUESTIONS CLAIMING 5TH AMENDMENT RIGHTS. AUSA ADVISED DEPARTMENT BEING CONTACTED FOR IMMUNIZATION OF SHEPHERD. HOWEVER, COMPLETE BACKGROUND, MUST BE KNOWN. FBI RECORD CHECK MUST ALSO BE ACCOMPLISHED.

MEMPHIS IS REQUESTED TO CONTACT CONFIDENTIAL SOURCE, HOLIDAY INN TO DETERMINE IF DOROTHY HUNT, EVERETTE HOWARD HUNT, GEORGE GORDON LIDDY OR JAMES WALTER MC CORD, JR., HAVE PAPERS FILED WITH THAT CORPORATION SEEKING A FRANCHISE. IF SO ASCERTAIN COMPLETE DETAILS OF SAME.

RICHMOND IS REQUESTED TO CONTACT DMV TO ASCERTAIN DOB AND ANOTHER OTHER DATA RE SHEPHERD OR SHEPHARD. IT IS NOTED SHEPHERD REFUSED TO GIVE HIS DATE OF BIRTH AND SSN TO GRAND JURY.

ALL REPLIES TO BE IN CODED TELETYPE.

2048

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

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

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

FBI

Date: 4/30/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) & SACS, MIAMI (139-328)
(BY SPECIAL MESSENGER) NEW HAVEN (139-74)
NEW YORK (139-301)
SAN FRANCISCO (139-14[illegible])

FROM: SAC, WFO (139-166) P

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

RE NY TEL TO WFO, 4/27/73/

FOLLOWING INVESTIGATION REQUESTED BY AUSA EARL SILBERT WHO HAS DEPARTMENTAL AUTHORIZATION TO CONDUCT ANY AND ALL ASPECTS OF THIS INVESTIGATION:

[redacted]

B3

REC-102 REC-81 139-4089-2070

INVESTIGATION HAS ALSO REVEALED THAT HERBERT KALMBACH HAS BECOME A CENTRAL FIGURE IN THIS CASE IN THAT HE ~~SUPERVISED~~ NUMEROUS PAYOFFS AFTER THE ARREST OF THE SEVEN MEN IN THIS CASE. KALMBACH MADE SEVERAL TRIPS TO WDC AND NEW YORK WHERE MEETINGS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAPLIN

AJL

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)

PAGE TWO

WFO 139=166

WERE HELD WITH CREP OFFICIALS. KALMBACH REPORTEDLY STAYED AT REGENCY HOTEL, NEW YORK CITY, JULY 1972 DURING ONE OF THESE MEETINGS.

AUSA SILBERT ALSO REQUESTED NEW YORK OFFICE TO LOCATE AND THOROUGHLY INTERVIEW ROGER STONE, TELEPHONE NUMBER 914-533-2734 & 914-428-1493 [redacted]

B3

[redacted] AUSA

B3

DESIRES KEATON BE CONTACTED AND THOROUGHLY INTERVIEWED REGARDING

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

ALL CONTACTS WITH HERBERT "BART" PORTER AND FRED LA RUE OF CREP, BOTH PRIOR TO JUNE 17, 1972 AND ALL CONVERSATION BETWEEN THEM AFTER THE ABOVE DATE UNTIL THE CURRENT PERIOD. LARGE CONTRIBUTION OR PAYMENT MADE BY KEATON BETWEEN DECEMBER 1972 AND FEBRUARY, 1973.

ALL PERSONS TO BE INTERVIEWED SHOULD BE ADVISED THAT THEIR FULL CO OPERATION IS REQUESTED IN THIS MATTER, AND THAT PERSONS HAVE ALREADY TESTIFIED ABOUT THEIR ACTIONS.

LEADS: MIAMI HANDLE INTERVIEW OF REVEREND PAUL FORCE. ASCERTAIN HOW AND BY WHOM RE IMBURSEMENT MADE.

NEW HAVEN, AT WESTPORT, CONN. TELEPHONICALLY CONTACT OREN S. FROST, AND ADVISE HIM THAT SUBPONEA ISSUED TODAY FOR HIS APPEARANCE, BEFORE FEDERAL GRAND JURY, WEDNESDAY, MAY 2,1973 AT 2:00 PM. ASCERAIN IF SUBPOENA SHOULD BE SERVED IN CONNECTICUT OR NEW YORK.

NEW YORK. CONTACT REGENCY HOTEL. DETERMINE IF THEY HAVE RECORDS INDICATING KALMBACH RESIDED THERE, 1972. IF SO, ADVISE WFO AS SUBPOENA WILL BE IMMEDIATELY FORWARDED.

ALSO HANDLE INTERVIEW OF ROGERT STONE AND MIKE MC MINOWAY.

SAN FRANCISCO, CONTACT AND THOROUGHLY INTERVIEW DORIUS KEATON REGARDING ALL HIS CONTACTS WITH PORTER AND LA RUE.

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 01 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. G[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

NR 037 LA PLAIN

1042 PM NITEL 4/30/73 RWM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO BUREAU DATED 4/26/73.

ON INSTANT DATE A SUBPOENA WAS SERVED BY BUREAU AGENTS ON EDWARD T. BREATON, CONTROLLER, BEVERLY HILLS HOTEL, BEVERLY HILLS, CALIFORNIA.

BREATON MADE AVAILABLE [redacted]

B3

END PAGE ONE

REC-87

139-4089-2051

17 MAY 1 1973

6 - CAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/jem/dms

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) B3 with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages:
139-4089-2051 pg 2

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

[redacted]

B3

BASED ON INFORMATION AT LOS ANGELES OFFICE, ON 6/19/72, JOHN MITCHELL MOVED TO THE NEWPORTER INN, NEWPORT BEACH, CALIFORNIA.

WASHINGTON FIELD OFFICE WILL OBTAIN A SUBPOENA FOR THE NEWPORTER INN TELEPHONE AND REGISTRATION CARDS PERTAINING TO MITCHELL AND OTHER INDIVIDUALS IN HIS TRAVELLING PARTY, WHO MAY HAVE STAYED AT THE NEWPORTER INN DURING THE PERTINENT PERIOD.

WASHINGTON FIELD OFFICE WILL SUTEL TO LOS ANGELES ADVISING WHEN NEWPORTER INN SUBPOENA WILL ARRIVE.

END

REC 2 FBIHQ RDR

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: 5/1/73

1 - Mr. Nuzum

FROM : C. A. Nuzum

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

Attached for the file is a listing of the copies of inserts, FD-302's, airtels and teletypes, which were included in the material that Mr. Gray allowed John W. Dean, III, to review. This listing was compiled at Mr. Gray's request during his confirmation hearings by the personnel of the Accounting and Fraud Section. The material was taken from the Acting Director's safe and made available by David D. Kinley on 3/16/73. The pencil notations on the list shows the page and serial number in the Bureau file which corresponds with the material supplied Mr. Dean on 7/28/72, and 10/12/72, by Mr. Gray.

The preparation of the attached listing was coordinated with Mr. Woodby, Computer Systems Division.

REC- 102

REC- 87

139-4089-2052

ACTION: For information.

Attachment SEALED ENCL

JJC:efg
(2)

17 MAY 1 1973

~~ENCLO. BEHIND FILE~~

2 xerox
1 - SPF
1 - Tickler
4/8/74

WAF

6 - [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/lem/OMS

53 MAY 1 1973

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bolz

DATE: 7/17/72

FROM : C. A. Nuzum

1 - Mr. Bolz
1 - Mr. Nuzum

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

As noted on the attached pages, one copy of each report recorded therein was furnished to the Acting Director.

ACTION: For record purposes.

1 ENCLOSURE

CAN:bjb
(2)

REC 107

139-4089-2053

18 MAY 2 1973

53 MAY 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/Semlong

Report of SA Delbert C. Toohey, 7/5/72 at Philadelphia
Report of SA Delbert C. Toohey, 7/12/72 at Philadelphia
Report of SA J. Doyle Williams, 6/28/72 at Phoenix
Report of SA Paul Kenneth Brown, 6/29/72 at Phoenix
Report of SA J. Doyle Williams, 7/14/72 at Phoenix
Report of SA Ralph P. Himmelsbach, 7/12/72 at Portland
Report of SA George T. Jenkins, 7/7/72 at Saint Louis
Report of SA Tom E. Chapoton, Jr., 7/12/72 at San Antonio
Report of SA Charles William Bone, 7/10/72 at San Diego
Report of SA Cosby J. Morgan, 6/27/72 at San Francisco
Report of SA Alfred E. Seddin, 6/27/72 at San Juan
Report of SA Danny N. Downum , 7/7/72 at Springfield
Report of SA Robert J. Heibel, 6/28/72 at Tampa
Report of SA Robert J. Heibel, 7/7/72 at Tampa
Report of SA Angelo J. Lano, 7/5/72 at Washington Field
Report of SA Angelo J. Lano, 7/13/72 at Washington Field
Report of SA John H. Martin, 7/11/72 at Detroit

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

6/30/72

One copy of each of following reports is attached:

Report of SA John W. Miller, 6/26/72 at Albany
Report of SA Daniel F. Ryan, 6/27/72 at Baltimore
Report of SA Alan P. Hoyt, 6/28/72 at Chicago.
Report of SA William B. Holloman, 6/28/72 at Dallas
Report of SA Steven M. Coquillard, 6/27/72 at Denver
Report of SA William P. Kelly, 6/28/72 at Miami
Report of SA Vincent A. Alvino, 6/28/72 at New York
Report of SA William C. Fields, III, 6/27/72 at Philadelphia
Report of SA William T. Hendon, Jr., 6/26/72 at Pittsburgh
Report of SA Fred T. Lee, Jr., 6/28/72 at San Antonio
Report of SA Charles R. Wood, Jr., 6/27/72 at Springfield
Report of SA Angelo J. Lano, 6/28/72 at Washington Field

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

7/17/72

One copy of each of following reports is attached:

Report of SA Arnold L. Parham, 6/28/72 at Alexandria
Report of SA Roger H. Lee, 7/11/72 at Anchorage
Report of SA Donald P. Burgess, 6/27/72 at Atlanta
Report of SA Donald P. Burgess, 6/30/72 at Atlanta
Report of SA Donald P. Burgess, 7/12/72 at Atlanta
Report of SA Daniel F. Ryan, 7/5/72 at Baltimore
Report of SA Daniel F. Ryan, 7/11/72 at Baltimore
Report of SA Richard D. Mohr, 6/22/72 at Boston
Report of SA Richard D. Mohr, 6/28/72 at Boston
Report of SA Richard D. Mohr, 7/5/72 at Boston
Report of SA Richard D. Mohr, 7/6/72 at Boston
Report of SA Richard D. Mohr, 7/10/72 at Boston
Report of SA Richard R. Goldberg, 7/7/72 at Charlotte
Report of SA Alan P. Hoyt, 7/5/72 at Chicago
Report of SA Alan P. Hoyt, 7/11/72 at Chicago
Report of SA Tierney A. O'Rourke, 7/12/72 at Cincinnati
Report of SA Benny R. Huddleston, 6/27/72 at Cleveland
Report of SA John F. McCormack, 7/6/72 at Columbia
Report of SA Leonard A. Wissman, 7/11/72 at Columbia
Report of SA John J. O'Doherty, Jr., 7/13/72 at Columbia
Report of SA William B. Holloman, 7/5/72 at Dallas
Report of SA Charles M. Wojcieszak, 7/7/72 at Denver
Report of SA(A) John H. Martin, 6/28/72 at Detroit
Report of SA William R. Shell, 6/27/72 at Houston
Report of SA William R. Shell, 7/6/72 at Houston
Report of SA Leone J. Flosi, 6/23/72 at Kansas City
Report of SA William R. Swope, 6/27/72 at Las Vegas
Report of SA Norman M. Stone, 7/12/72 at Las Vegas
Report of SA Jack L. Acklin, 7/7/72 at Little Rock
Report of SA John M. O'Neill, Jr., 6/28/72 at Los Angeles
Report of SA John M. O'Neill, Jr., 7/6/72 at Los Angeles
Report of SA John M. O'Neill, Jr., 7/13/72 at Los Angeles
Report of SA William F. Guilfoile, 7/5/72 at Miami
Report of SA William F. Guilfoile, 7/12/72 at Miami
Report of SA Francis R. Grady, 6/26/72 at Minneapolis
Report of SA George Ray DeHarde, 6/28/72 at Newark
Report of SA William C. Hendricks, 6/22/72 at New Haven
Report of SA William C. Hendricks, 6/29/72 at New Haven
Report of SA William C. Hendricks, Jr., 7/7/72 at New Haven
Report of SA William C. Hendricks, 7/12/72 at New Haven
Report of SA Vincent A. Alvino, 7/7/72 at New York
Report of SA Vincent A. Alvino, 7/14/72 at New York
Report of SA James E. Gilley, 6/27/72 at Norfolk
Report of SA Harmon J. Ogren, 7/6/72 at Omaha

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/8/80 BY SP2 [illegible]

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

UNITED STATES GOVERNMENT

Memorandum

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

~~DO NOT~~ FILE

TO : Mr. Bolz CBN

DATE: 9/13/72

FROM : C. A. Nuzum CAN

1 - Mr. Bolz
1 - Mr. Nuzum

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

As noted on the attached pages, one copy of each report recorded therein was furnished to the Acting Director.

ACTION: For record purposes.

CAN:slj
(2)

CAN

REC 107

139-4089-2054

1 - ENCLOSURE

18 MAY 2 1973

6 - CN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/JMS

53 MAY 2 1973

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

HEADQUARTERS, JUNE 17, 1972

9/13/72

One copy of each of following reports is attached:

Report of SA Francis R. Grady, 7/14/72 at Minneapolis
Report of SA Jack M. Sheridan, 7/14/72 at Tampa
Report of SA Angelo J. Lano, 7/19/72 at Washington Field
Report of SA Angelo J. Lano, 7/27/72 at Washington Field
Report of SA Charles J. Powell, 7/31/72 at Houston
Report of SA John M. O'Neill, Jr., 8/4/72 at Los Angeles
Report of SA Angelo J. Lano, 8/15/72 at Washington Field
Report of SA Cosby J. Morgan, 8/16/72 at San Francisco
Report of SA John M. O'Neill, Jr., 9/7/72 at Los Angeles
Report of SA Francis R. Grady, 9/7/72 at Minneapolis

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JKalond

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

FBI

Date: 4/25/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER) AND SAC, MIAMI (139-328)

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 MIAMI NITEL TO BUREAU DATED 4/24/73.

UPON RECONTACT WITH MANUEL ARTIME THE MIAMI DIVISION SHOULD NOTE THAT TWO PERSONS HAVE TESTIFIED BEFORE A FEDERAL GRAND JURY SITTING IN WASHINGTON, D.C. [redacted]

B3

THE MIAMI DIVISION IS TO SOLICIT THE COOPERATION OF ARTIME IN THIS REGARD AND WILL POINT OUT TO HIM THAT HE WILL BE IMMEDIATELY SUMMONDED TO THE FEDERAL GRAND JURY MENTIONED ABOVE IF HE IS UN-COOPERATIVE, ACCORDING TO AUSA.

REC 107. 139-4089-2055

6-cm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2TAP/JRM/OMS

18 MAY 2 1973

DCM:jp

Approved: Special Agent in Charge Sent M Per

53 MAY 2 1973

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

4-750 (2-7-79)

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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) B7C, D 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:
139-4089-2056

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

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

FBI

Date: 4/30/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

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

Re NY teletype to Bureau, 4/30/73.

Enclosed for WFO is one xerox copy each of ten registration cards for HERBERT W. KALMBACH which are described in attached FD 302 of ANTHONY FRANZONE, Auditor, Accounting Department, Regency Hotel, NY, NY.

As noted in referenced teletype should it be necessary to issue subpoena duces tecum for above records, subpoena should be directed to JACQUES P. CAMUS, Managing Director, Regency Hotel, 61st and Park Ave., NY, NY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/DMS

REC 107

139-4089 2057

2 - Bureau (RM)
2 - Washington Field (139-166)(Encls. 10)(RM)
1 - New York

20 MAY 2 1973

VAA:ems
(6)

ENCLOSURE

Frank W. Affield

Approved: _____ Sent _____ M Per _____
Agent in Charge

58 MAY 2 1973

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

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date April 30, 1973

ANTHONY FRANZONE, Auditor, Accounting Department, Regency Hotel, Park Avenue and 61st Street, made available registration records of the hotel which disclosed HERBERT W. KALMBACH, 550 Newport Center Drive, Newport Beach, Calif., was a guest at the hotel as indicated below between January 1, 1972, and the present:

	Arrival	Departure
1972 -	January 10, 9:48 p.m.	January 11, 5:27 p.m.
	February 7, 9:25 p.m.	February 9, 3:43 p.m.
	March 15, 12:28 p.m.	March 17, 4:12 p.m.
	April 3, 6:14 p.m.	April 4, 7:00 p.m.
	June 19, 5:16 p.m.	June 21, 5:09 p.m.
	July 19, 8:37 p.m.	July 20, 3:39 p.m.
	August 8, 7:20 p.m.	August 9, 3:39 p.m.
	September 11, 6:07 p.m.	September 14, 3:25 p.m.
	November 28, 8:23 p.m.	November 29, 3:29 p.m.
1973 -	January 24, 8:59 p.m.	January 25, 2:59 p.m.

Mr. FRANZONE furnished Agents with Xerox copies of the ten pertinent registration cards reflecting the above data.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [illegible] BY SP [illegible]

On 4/30/73 at New York, N.Y. ENCLOSURE 139-4089-2057 File # 139-301

by SAs RICHARD T. ROBERTS & JOHN F. MALLEY Date dictated 4/30/73

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

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

FBI

Date: 5/1/73

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

Via TELETYPE URGENT
(Priority)
bureau BY MESSENGER

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, ALEXANDRIA (139-18)

FROM: SAC, WFO (139-166) P

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

FOR INFORMATION OF ALEXANDRIA, AUSA WDC HANDLING INVESTIGATION ATTEMPTING TO DETERMINE COMPLETE BACKGROUND RE ROY HENSEL SHEPPARD, WHITE, MALE, DOB 10/18/20, PULASKI, VA, SHEPPARD BEING CONSIDERED FOR IMMUNITY HEARING IN THIS MATTER. [redacted]

ALEXANDRIA REVIEW PD RECORDS AND FURNISH INFO RE ARREST AND DISPOSITION.

REC 107 139-4089-2058

AJL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/Jcml DMS

18 MAY 2 1973

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

58 MAY 2 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cobb
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. Noenan

NR01 ME PLAIN

12:17 PM URGENT 5-1-73 AVT

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

CHICAGO

FROM MEMPHIS (139-109) (P)

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

REMYTEL 4-30-73 REFLECTING CONTACT WITH DONELSON M. LAKE, JR., HOLIDAY INNS (HI), MEMPHIS, TENN., RE HI FRANCHISES.

ON 5-1-73 LAKE TELEPHONICALLY CONTACTED SA CLAUDE A. CURTIS, JR., MEMPHIS, AND ADVISED A SEARCH OF HI RECORDS CONCERNING HI FRANCHISES REFLECTS HAROLD CARLSTEAD IS A 20 OR 25 PERCENT OWNER IN HI FRANCHISES AT LANSING, ILL., AND HARVEY, ILL., BOTH IN CHICAGO AREA. OTHER OWNERS OF FRANCHISE WITH CARLSTEAD ARE GEORGE GILLEY AND FRANK BASLER, BOTH KNOWN BY LAKE AND ARE FINE PEOPLE.

REC 107 139-4089-2059

18 MAY 2 1973

IN ADDITION, LAKE ADVISED HE MENTIONED THIS MATTER TO JEFF MANN, PRESIDENT, FRANCHISE DIVISION, HI , MEMPHIS, AND CORPORATE EXECUTIVE VICE PRESIDENT, HI, MEMPHIS, THAT FBI

END PAGE ONE

53 MAY 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAPLIN/LONS

HAD MADE INQUIRY RE DOROTHY HUNT AND OTHERS. LAKE STATED MANN TOLD HIM THAT HE HAD TALKED WITH JEFFERY CARLSTEAD, INNKEEPER, CHICAGO HAARVEY HI, WHO IS SON OF HAROLD CARLSTEAD, AND JEFFERY CARLSTEAD HAD MENTIONED THAT DOROTHY HUNT IS HIS FIRST COUNSIN, LAKE ADVISED MANN HAD NO FURTHER INFO TO ADD TO THIS MATTER AND DID NOT STATE WHEN HE TALKED WITH JEFFERY CARLSTEAD.

LAKE IS CONTINUING TO CHECK RECORDS AND WILL FURNISH ANY ADDITIONALY INFO OF INTEREST.

NO CONTACT WILL BE MADE WITH MANN RE THIS MATTER, UACB.

END

DLM FBI HQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 1 1973

TELETYPE

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

NR01 PX CODED
957AM 5-1-73 IMMEDIATE WKC

TO: ACTING DIRECTOR, FBI (139-4089)
WASHINGTON FIELD (139-166)

FROM: PHOENIX (139-118) (RUC) 1P

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

RE WFO TEL, 4/30/73.

THE SUBPOENA FOR THE APPEARANCE OF ROBERT C. MARDIAN BEFORE THE FEDERAL GRAND JURY, FRIDAY AT 10:00 A. M., MAY 4, 1973, HAS NOT ARRIVED PHOENIX. MARDIAN DEPARTED PHOENIX BY PLANE TO WASHINGTON, D.C. THIS A.M., STATING THAT HE WILL HONOR THE ABOVE SUBPOENA. HE WAS ADVISED ON APRIL 30, 1973 THAT THE SUBPOENA IS OUTSTANDING.

END

DLM FBI HQ CLR

REC-102

REC 102 139-4089-2060

18 MAY 2 1973

F.S. Miller
DIV. ADVISED
5/1/73

55 MAY 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/Real DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 2 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 MM CODE

1114AM URGENT 5-1-73 OLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 TAP/JRM/Ams

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

RE WASHINGTON FIELD TELETYPE 4/30/73 AND MIAMI TELCALL TO WASHINGTON FIELD 5/1/73.

REFERENCED TEL REQUESGED INFORMATION CONCERNING HOUSE ALLEGEDLY KNOWN AS "3529 HOUSE", USED FOR MEETING IN FEB., 1972, AT KEY BISCAYNE, FLA., BY JOHN MITCHELL, JEB STUART MAGRUDER AND FRED LARUE. KEY BISCAYNE SOURCES KNOW OF NO HOUSE KNOWN AS "3529 HOUSE" AND THIS NUMBER WOULD NOT FIT KEY BISCAYNE STREET CONFIGURATION. REC 107 139-4089-2061

FLORIDA WHITE HOUSE CIRCLES REFER TO THE "340 HOUSE", WHICH IS LOCATED AT 340 HARBOR DR., KEY BISCAYNE, AND IS LOCATED FOUR HOUSES FROM THE PRESIDENTIAL COMPOUND. "340 HOUSE" IS OWNED BY BEBE REBOZO'S BANK AND IS USALLY OCCUPIED BY A MEMBER OF THE REBOZO FAMILY.

END PAGE ONE

MAY 2 1973

53 MAY 2 1973

SA William Guilfoil of Miami advised all calls made by FTS and not possible to trace. He will send in teletype

ASAC Fox - Miami contacted 5/1/73 re tracing of Tel calls - He will check

WHENEVER JOHN MITCHELL AS ATTORNEY GENERAL VISITED KEY BISCAYNE, HE AND HIS FAMILY WOULD OCCUPY THIS HOUSE AND THE REBOZO MENAGE WOULD MOVE OUT. AT THIS TIME PRE-INSTALLED WHITE HOUSE SWITCHBOARD TELEPHONES WOULD BE ACTIVATED AND THESE PHONES WOULD BE USED EXCLUSIVELY BY THE MITCHELL PARTY. ON DEPARTURE OF THE MITCHELL PARTY, THE WHITE HOUSE PHONES WOULD BE DEACTIVATED AND THE HOUSE WOULD BE REOCCUPIED BY THE REBOZO PEOPLE.

END

RXH FBI HQ CLR

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: 5/1/73

1 - Mr. Nuzum

FROM : C. A. Nuzum

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

Attached herewith are copies of 83 investigative reports in this matter which were given to Mr. Gray at his request on 6/30, 7/17, and 9/13/72. Also attached are two folders containing copies of teletypes, FD-302's, etc., which were compiled by WFO and given to Mr. Gray on or about 8/2/72.

The above-mentioned material is that which Mr. Gray stated he allowed John Dean of the White House to review on 7/28, and 10/12/72. All this material was reviewed and a computer listing compiled which listing has been made part of the Bureau file.

RECOMMENDATION: It is recommended that this material be filed as one serial or as an enclosure behind file.

Attachments

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/JEM/OMS

JJC:efg
(2)

JJC

WAF

REC 107

137-4-9-2062

83 - ENCLOSURE

~~ENCLO. BEHIND FILE~~

Parts 1-5
retained in Mr Nuzum's
Office 2248 5/3/73 md

all enclosures (83 reports
and 2 folders) forwarded
to USA Titus 5/23/73 by
letter from Acting Director 5/22/73
JJC

18 MAY 2 1973

6 - CAN

2 xerox
1 - SPF
1 - Tickler
4/8/74

53 MAY 2 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. Long

DATE: 5/1/73

1 - Mr. Nuzum

FROM : C. A. Nuzum

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

Reference is made to R. E. Long to Mr. Gebhardt memorandum dated 1/22/73, which concerns the appearance of Everette Howard Hunt, Jr., as a guest on William F. Buckley's Firing Line on January 21, 1973.

Attached for the file are the 2 ampex cassette tapes utilized to monitor the above-mentioned television program.

ACTION: For information.

Attachments

JJC:efg
(2)

1- ENCLOSURE

REC 107 139-4161-2063AF

18 MAY 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/kmc

53 MAY 2 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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. Mintz
Mrs. Neenan

NR005 MM CODE

1218PM URGENT 5-2-73 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

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

RE MIAMI TEL 5/1/73 RE "340 HOUSE".

ON 5/2/73 SGT. HAZEN STEVENS, USAF, ASSIGNED TO WHITE HOUSE COMMUNICATIONS AGENCY, ADVISED PRIOR TO ARRIVAL OF MITCHELL'S PARTY THAT MRS. REYNOLDS, SISTER OF REBOZO, WOULD MOVE OUT AND WHITE HOUSE SWITCHBOARD TELEPHONES WOULD BE ACTIVATED ON THESE PREMISES. ALL LONG DISTANCE CALLS WOULD BE MADE THROUGH THE WHITE HOUSE SWITCHBOARD OPERATOR, SIMILAR TO FTS BASIS, AND NO RECORD AVAILABLE AS TO NUMBER OR PERSON CALLED.

END

RXH FBI HQ CLR

REC 107 139-4089-2064

18 MAY 2 1973

53 MAY 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/KMJ

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

F B I

Date: 5/2/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER) AND SAC, NEW YORK (139-301)

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2TAP/jen/dms

RE NEW YORK TELETYPE TO WFO, 5/1/73.

FOR INFORMATION OF NEW YORK, DARIUS KEATON, CALIFORNIA BUSINESSMAN AND FORMER WESTERN REGIONAL FINANCIAL CHAIRMAN CREP INTERVIEWED BY BUREAU AGENTS 4/30/73. DURING INTERVIEW KEATON PRESSED FOR INFORMATION FROM AGENTS AT WHICH TIME HE DISCLOSED THAT IN JULY, 1972, KEATON RECEIVED TELEPHONE CALL FROM HERBERT BART PORTER SAYING MONEY WAS URGENTLY NEEDED AND REQUESTING THAT HE IMMEDIATELY SEND $16,050. HE WAS ASSURED BY PORTER THAT THERE WAS NOTHING SHADY OR SNEAKY ABOUT THE DEAL. KEATON WAS INSTRUCTED TO SEND THE MONEY TO ROGER T. STONE, JR., 1310 NEW HAMPSHIRE AVENUE, N.W., WASHINGTON, D.C. HE DID SO RELUCTANTLY BY WESTERN UNION MONEY ORDER DATED 7/1/72.

REC 107 13-4-29-2065

AJL:jp

18 MAY 2 1973

6-CAT

Approved: Special Agent in Charge

53 MAY 2 1973

Sent _____ M Per _____

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

NEW YORK SHOULD THEREFORE BREINTERVIEW STONE ABOUT THE RECEIPT OF THIS MONEY AND WHAT HAPPENED TO IT AFTER HE RECEIVED IT.

REPLY IN CODE.

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

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

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) B7C, D 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:
139-4089-2066

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 26 1972

TELETYPE

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

W. Force the previous instructions furnished by telephone? G 7-26 10:52P

NR004 WF PLAIN

310PM IMMEDIATE 7-26-72 MLW

TO ACTING DIRECTOR (139-4089)

HOUSTON (139-164)

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

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

Reference WFO telephone call
~~RE WFO TEL CALL~~ TO HOUSTON TODAY AND WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF BUREAU AND HOUSTON, DURING THE REVIEW OF BANK RECORDS OF SUBJECT BERNARD L. BARKER AT MIAMI, FOUR CHECKS DRAWN ON BANCO INTERNATIONAL OF MEXICO CITY, DATED APRIL FOUR SEVENTY TWO IN NAME OF MANUEL OGARRIO TOTALING EIGHTY NINE THOUSAND DILLARS WERE LOCATED. IN ADDITION, A BANK DRAFT DRAWN ONA BOCA RATON, FLA. BANK IN AMOUNT OF TWENTY FIVE THOUSAND DOLLARS, BEARING NAME AND SIGNATURE OF KENNETH DAHLBERG, WAS ALSO LOCATED. THESE MEXICAN CHECKS WERE TRACED TO OGARRIO AT MEXICO CITY AND HE FURNISHED INFO TO EFFECT THAT HE RECEIVED ONE HUNDRED THOUSAND DOLLAR CHECK FROM CLIENT HE WOULD NOT IDENTIFY, BUT WHO WAS KNOWN TO MAURICE STANS OF THE

END PAGE ONE

REC-102 139-4089-2067
REC 107
17 MAY 7 1973

Memo: C. Roberts to Mr. Bates 7/25/72. CAN: bjb.

6 - CM

5 MAY 7 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 TAP/ [illegible]

FINANCE COMMITTEE TO RE ELECT THE PRESIDENT AT WDC.

DAHLBERG WHEN INTERVIEWED IN MINNEAPOLIS SAID HE GAVE TWENTY FIVE THOUSAND DOLLAR CHECK TO STANS AT A MEETING IN WDC, ON APRIL ELEVEN LAST.

STANS INTERVIEWED AND SAID HE GAVE DAHLBERG CHECK TO HUGH WALTER SLOAN, JR. THEN TREASURER OF THE FINANCE COMMITTEE TO RE ELECT THE PRESIDENT. WHEN QUESTIONED ABOUT THE ONE HUNDRED THOUSAND DOLLAR CHECK, STANS SAID IT WAS TREATED AS CASH ON HAND BUT WHEN PRESSED WHY ONLY EIGHT NINE THOUSAND RETURNED FROM MEXICO STANS SAID, WELL THATS POLITICS.

HUGH WALTER SLOAN, JR. HAS RESIGNED FROM THE FINANCE COMMITEE TO RE ELECT THE PRESIDENT. NUMEROUS INTERVIEWS AT THE COMMITTEE POINT TO THE FACT THAT SLOAN WAS UNDER ORDERS TO DISPERSE UP TO TWO HUNDRED THOUSAND DOLLARS TO GEORGE GORDON LIDDY FOR HIS, LIDDY'S INTELLIGENCE GATHERING OPERATION.

IN CONFIDENTIAL INTERVIEW AT U. S. DISTRICT COURT, SLOAN WITH ATTORNEY, SAID HE GAVE LIDDY ONE HUNDRED AND NINETY NINE

END PAGE TWO

THOUSAND DOLLARS OVER FIVE MONTH PERIOD. LARGEST SUM PAID AT ONE TIME WAS EIGHTY ONE THOUSAND IN MAY, SEVENTY TWO. NEVER ASKED LIDDY WHAT MONEY WAS BEING USED FOR, BUT WAS UNDER INSTRUCTIONS BY JEB MAGRUDER TO GIVE THE MONEY OUT.

REGARDING MEXICAN DRAFTS AND DAHLBERG CHECK, SLOAN SAID HE RECEIVED ABOUT THREE QUARTERS OF MILLION DOLLARS FROM ONE ROY WINCHESTER OF THE TEXAS FINANCE COMMITTEE IN FORM OF CHECKS AND RECEIVED AT THE COMMITTEE SOMETIME AROUND APRIL SEVEN OR LATER. SINCE MONEY RECEIVED AFTER DISCLOSURE LAW CAME INTO EFFECT, SLOAN SAID HE GAVE THE CHECKS TO LIDDY TO DETERMINE HOW THEY SHOULD BE HANDLED. LIDDY SAID HE WOULD TAKE CARE OF IT. IN THESE CHECKS RECEIVED FROM ROY WINCHESTER WERE THE FOUR MEXICAN BANK DRAFTS. SLOAN TURNED THESE FOUR ITEMS OVER TO LIDDY AND SOMETIME LATER, LIDDY RETURNED ABOUT EIGHTY SIX THOUSAND DOLLARS OF THE MONEY KEEPING ABOUT TWENTYFIVE HUNDRED FOR HIMSELF FOR SERVICES RENDERED.

WHEN SLOAN RECEIVED THE DAHLBERG CHECK, HE ALSO CHECKED WITH

LIDDY ABOUT THIS ONE. AGAIN, LIDDY TOOK THE CHECK AND SAID HE WOULD TAKE CARE OF IT. SOMETIME LATER, LIDDY GAVE SLOAN THE CASH.

INVESTIGATION AT WDC DISCLOSED THE TEXAS FINANCE COMMITTEE TO RE ELECT ~~THE~~ THE PRESIDENT FILED A LETTER WITH THE COMPTROLLER GENERAL OF THE U.S. STATING THEY DID NOT FILE A DISCLOSURE STATEMENT BECAUSE NO FUNDS WERE RECEIVED NOR EXPENDED BY THIS COMMITTEE PRIOR TO MAY THIRTY ONE SEVENTY TWO.

ABOVE COMMITTEE LOCATED NINE ONE ZERO TRAVIS SUITE 1735 ONE EIGHT TWO FIVE, HOUSTON, TEXAS. TREASURER, LISTED AS EMMETT E. MOORE. CHAIRMAN LISTED AS ROBERT H. ALLEN. BOTH OF SAME ADDRESS.

FOLLOWING CONFERENCE WITH ~~AUSA~~ Assistant United States Attorney EARL SILBERT THIS AFTERNOON, OPINION REACHED THAT IMMEDIATE INVESTIGATION SHOULD BE INSTITUTED AT TEXAS COMMITTEE TO RE ELECT THE PRESIDENT IN EFFORT TO LOCATE ROY WINCHESTER AND INTERVIEW HIM RE HOW HE CAME INTO POSSESSION OF MEXICAN DRAFTS. IF WINCHESTER IS ONLY A MESSENGER, THEN ALL PERSONS AT THE COMMITTEE FROM THE CHAIRMAN ON DOWN SHOULD BE INTERVIEWED ABOUT THESE CHECKS. HOW THEY CAME INTO THEIR POSSESSION

10 TRAVIS Suite 1735 Houston TEXAS

END PAGE FOUR

AND WHO INSTRUCTED THEM TO TURN CHECKS OVER TO THE FINANCE COMMITTEE AT WDC.

ALL LEADS AND INTERVIEWS ARE TO RECEIVE PREFERRED ATTENTION AND RESULTS FURNISHED TO BUREAU AND WFO BY TELETYPE.

HOUSTON IS REQUESTED TO CONDUCT IMMEDIATE INVESTIGATION AND DISREGARD PREVIOUS INSTRUCTIONS FURNISHED BY TELEPHONE.

END

DSS FBI WA DC CLR

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bates

DATE: July 28, 1972

FROM : C. Bolz

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

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

For Summary of FBI action re these Checks.

This memorandum is submitted in view of the Acting Director's request as to what instructions were furnished by WFO to Houston in connection with information received from Hugh Walter Sloan, Jr., to the effect that the four Mexican bank drafts purchased by Manuel Ogarrio had been received by the Committee to Reelect the President from the Texas Finance Committee.

WFO has advised that Sloan, former Treasurer of the Finance Committee to Reelect the President, confidentially advised he had received about $750,000 in checks from one Roy Winchester, Texas Finance Committee, about 4/7/72, or later. Included in this sum were the Mexican bank drafts. Assistant U. S. Attorney Earl Silbert requested background information be obtained discreetly concerning Winchester but that interview be held in abeyance until Sloan appeared before the Federal grand jury and WFO telephonically advised Houston to this effect.

After Sloan's appearance before the Federal grand jury, Mr. Silbert advised WFO that Sloan indicated he had previously informed the Finance Committee to Reelect the President about this situation and it appeared the Finance Committee to Reelect the President had alerted the Texas Finance Committee. Accordingly, Mr. Silbert requested that Winchester be interviewed at once and this interview was requested by WFO teletype to Houston (attached).

REC 107 [illegible] 2068

Enclosure

17 MAY 7 1973

CAN:bjb
(6)

(CONTINUED - OVER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/JRM/DMS

53 MAY 7 1973

Bolz to Bates memo

Houston has advised it has been determined Mr. Winchester is Vice President in Charge of Public Affairs of Pennzoil Company, Houston, and is presently on vacation. He is to return to work in Houston on 7/31/72.

ACTION: For information.

WAF

7-30
11:17A

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
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Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Bates

DATE: 8/22/72

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY Chas DATE 8-30

FROM : C. Bolz

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

SUBJECT: JAMES WALTER MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Set forth below is an up-to-date summary of efforts as of 8/21/72, to trace funds possibly used in financing captioned matter:

As indicated in memorandum C. Bolz to Mr. Bates, 8/2/72, a copy of which is attached for ready reference, the $25,000 cashier's check dated 4/10/72, purchased by Kenneth Dahlberg cannot be further traced. According to Hugh Walter Sloan, Jr., former treasurer of the Finance Committee to Reelect the President, George Gordon Liddy received the check from Sloan and subsequently returned $25,000 in cash to Sloan. This cash was co-mingled with other cash on hand at the Finance Committee and no specific accounting entry with respect to the transaction apparently exists.

With respect to the $89,000 in Banco Internacional drafts, Sloan advised that Liddy took these drafts and subsequently returned about $86,000 in cash to Sloan which money was co-mingled with other cash at the Finance Committee and no specific accounting entry relating to these four checks exists at the Finance Committee. Liddy kept the balance of these four checks for "services rendered."

B1

[redacted]

Enclosure

ENCLOSURE REC 107

17 MAY 7 1973

CAN/amm (6)

CONTINUED - OVER

CLASS. & EXT. BY SP2 TAM/Bm/Lom5
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/22/93

5 MAY 7 1973

CONFIDENTIAL

CONFIDENTIAL

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

B1 [redacted]

Maurice Stans, Chairman of the Finance Committee to Reelect the President, when furnishing a deposition on 8/2/72, to Assistant U. S. Attorneys, Washington, D. C., refused to reveal the identity of the contributor of the funds from which Ogarrio obtained the four bank drafts. In addition, Roy Winchester and William C. Liedtke, Jr., officials of the Texas Finance Committee to Reelect the President, declined to furnish information concerning the source of the Ogarrio bank drafts. Winchester and Liedtke have been subpoenaed to testify before the Federal grand jury at Washington, D. C., on 8/24/72.

ACTION: For information.

CAN

Fm P

CUB g

CB/WAF

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

CONFIDENTIAL

Memorandum

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

TO : Mr. Bates

DATE: 8/2/72

FROM : C. Bolz

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

SUBJECT: JAMES WALTER MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

Set forth below is a summary of efforts as of 8/1/72, to trace funds possibly used in financing captioned matter.

TRACING OF CASH RECOVERED IN CONNECTION WITH ARRESTS: At the time of subjects' arrests on 6/17/72, and subsequent search of their hotel rooms, 44 new $100 bills were found, 10 of which bore the prefix "C" and 34 the prefix "F". The 10 prefix "C" bills were disbursed by the Philadelphia Federal Reserve Bank to the Girard Bank and Trust Company, Philadelphia, on 4/3/72. It was not possible to trace these prefix bills beyond this point because of the bank's practice of not recording the serial numbers of $100 bills received or disbursed.

The prefix "F" bills were determined to have been sent by the Miami Federal Reserve Branch to the Republic National Bank, Miami, on 4/18/72. Subject Bernard L. Barker maintains an account at this bank and while he is known to have received $10,000 in $100 bills on 5/8/72, from this bank, it could not be specifically established that the pertinent prefix "F" bills were part of the money Barker received on 5/8/72.

KENNETH DAHLBERG - $25,000 CASHIER'S CHECK: Dahlberg, prominent industrialist from Minneapolis and Regional Chairman of the Finance Committee to Reelect the President, has a winter home in Boca Raton, Florida. On 4/10/72, he purchased for cash a $25,000 cashier's check at First Bank and Trust Company of Boca Raton, Florida. This check was deposited on 4/21/72, to the trust account of Barker Associates, Inc., at the Republic National Bank, Miami, Florida. Barker received cash for this check on that date. Dahlberg advised he had no idea how Barker came into possession of the check as Dahlberg gave the check on 4/11/72, to Maurice Stans, Chairman of the Finance Committee to Reelect the President, at a meeting in Washington, D. C. Stans confirmed that he received this check from Dahlberg and immediately turned it over to Hugh

61-115 REC-33 14 AUG 14 1972 - 834

CAN/amm (6)

CONTINUED - OVER

6 - Cir

CONFIDENTIAL ENCLOSURE 3 139-4-59-2069

Walter Sloan, Jr., then treasurer of the Finance Committee to Reelect the President. Sloan advised that since the check was dated after 4/7/72, effective date of the Federal Disclosure Act, he gave the check to George Gordon Liddy, counsel to the Finance Committee to Reelect the President, to determine the proper way to handle the receipt of the check. Sloan said Liddy subsequently returned $25,000 in cash to Sloan. Apparently no accounting entry was made concerning this transaction and the cash lost its identity being co-mingled with other cash on hand at the Finance Committee.

$89,000 BANCO INTERNACIONAL CHECKS: The review of the Barker Associates, Inc., bank account at the Republic National Bank, Miami, showed that in addition to the $25,000 check of Kenneth Dahlberg, 4 bank drafts totaling $89,000, drawn on the Banco Internacional, Mexico City, Mexico, payable to Sr. Manuel Ogarrio, were deposited by Barker on 4/21/72. Barker sought immediate cash for these 4 drafts but was told by the bank that since they were third party checks, Barker would have to wait for them to clear before he could receive the money. On 5/8/72, he was given $89,000 in cash by the Republic National Bank for these 4 bank drafts.

B1 [redacted]

Hugh Walter Sloan, Jr., advised that he received about $750,000 in the form of checks, about 4/7/72, from Roy Winchester, Co-chairman of the Southwestern Region of the Finance Committee to Reelect the President. Included in these checks were the 4 Mexican bank drafts. Sloan turned these bank drafts over to Liddy who subsequently gave Sloan about $86,000 in cash. Liddy kept the remainder, which Sloan thought was about $2,500 for himself, for "services rendered." This cash returned by Liddy was placed with other money in the cash account of the Finance Committee to Reelect the President and apparently no specific accounting entry relating to these 4 checks exists. Therefore,

CONTINUED - OVER

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

no further tracing can be made of the 4 bank drafts. It is noted that on 7/14/72, Bernard L. Barker in testimony at a bond reduction hearing in U. S. District Court, Washington, D. C., said he received the 4 bank drafts totaling $89,000 from 2 men and that he turned the cash over to them. He took the Fifth Amendment when asked to identify these individuals.

B1

[redacted]

FINANCING INTELLIGENCE GATHERING OPERATION: Jeb Stuart Magruder, Deputy Campaign Director, Committee to Reelect the President. on 7/27/72, advised that in late January or early February, 1972, it was determined that an intelligence gathering service should be formed. He assigned Liddy, then counsel for the Committee to Reelect the President, the responsibility for gathering intelligence. Specifically, Liddy was to endeavor to obtain information concerning possible harassment or disruption at various rallies and public appearances throughout the nation and to assure that surrogate candidates and celebrities in attendance were not harassed. Liddy was also to determine information concerning possible disruption at the Republican National Convention. Magruder authorized Hugh Walter Sloan, Jr. to permit Liddy to spend up to $250,000 to gather intelligence regarding the above.

On 7/26/72, Sloan advised he gave Liddy about $199,000 over an approximate 5-month period with the largest sum paid at one time being $81,000 in May, 1972. Sloan said he never asked Liddy what the money was used for.

ACTION: For information.

cmn G 1118/10 6:29P -3- 7pm P cmB. cB/WAF

5

NATIONAL OFFICERS

BOARD OF DIRECTORS

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WASHINGTON NATIONAL OFFICE

AMERICAN CIVIL LIBERTIES UNION

410 FIRST STREET, S.E., WASHINGTON, D. C. 20003 (202) 544-1681

CHARLES MORGAN, JR.
Director

HOPE EASTMAN
Associate Director

ARLIE SCHARDT
Associate Director

March 7, 1973

The Honorable L. Patrick Gray
Acting Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Gray:

We represent those individuals whose telephones were tapped and who participated in a majority of those conversations which were illegally intercepted in the Watergate incident. As you know, the United States Court of Appeals for the District of Columbia Circuit issued the attached orders during the Watergate trial suppressing the contents of the illegally intercepted telephone conversations and preventing their disclosure.

We are now concerned that the contents of these conversations may be disclosed during either your confirmation hearing before the Judiciary Committe or the investigation to be held by the Select Committee on Presidential Campaign Activities, in light of the various requests for information which have been and may be made therein. Our concern has been intensified by the fact that the FBI documents already transmitted to the Judiciary Committee have been widely and publicly disseminated. Disclosure of the contents of the conversations to members of the Senate and to anyone else would be a clear violation of the federal wiretapping law and would, in the words of the Court of Appeals, "frustrate the purpose of Congress in making wiretapping a crime."

We obviously cannot identify for you each FBI document which contains the contents of the conversations. We do know that the F.D. 302 statements of both R. Spencer Oliver and Alfred C. Baldwin III contain such references.

ORIGINAL 139-4059 CC IN CONFIRMATION FILE
CC IN ACLU FILE

REC 107 139-4059-20

18 MAY 8 1973

IN VIEW OF DATE FILE WITH NO ACK 5-1-73

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/ams

53 MAY 7 1973

We would, therefore, appreciate it if you would review and delete from any FBI material to be transmitted to the Congress any and all contents of the illegally intercepted conversations, references thereto, and matter derived therefrom.

In addition to our concern that the contents of the conversations not be illegally disclosed, we are also troubled by the possibility that other FBI files may be turned over to members of the Senate and their staffs and used in ways which will not safeguard the rights of individuals who may be mentioned in those files.

The ACLU has, for many years, opposed legislative investigations which ignored the rights of individuals to privacy and to procedural fairness. We have developed the enclosed set of guidelines which we believe should govern the disclosure of information about individuals in the course of such investigations. The most important of these guidelines include -

- - No mandate, however specific, may authorize a congressional committee to investigate merely for the sake of exposing unorthodox views or criminal activity. Congress has no power to expose individuals, but only to conduct legislative investigations pursuant to its constitutional powers.

- - Before airing defamatory, prejudicial, or adverse information, a committee should screen such material in executive session to determine whether or not it is reliable. The individual whom the information tends to prejudice should be properly notified and given an opportunity to appear before the committee in executive session with other witnesses if he so requests, or with other evidence rebutting the information. The same requirement of fair notice pertaining to witnesses at public hearings should apply here, and should include a ban on disclosure of the names of witnesses in advance of their appearance. There should be an absolute prohibition on the publication of information discussed at the session, prior to a determination of whether to hold a public session at which the defamatory information will be presented. An investigating committee should not recall for a public hearing a witness who has claimed his privilege against self-incrimination in executive session in response to certain questions put to him, merely in order to ask him the same questions publicly.

- - If adverse testimony is given in public session after the committee has determined in executive session that it is appropriate to the investigation, any person about whom such testimony is offered should be afforded an opportunity to:

(a) testify or offer sworn statements in his behalf;

(b) subject the witness offering prejudicial testimony to cross-examination;

(c) obtain the assistance of the investigation committee in compelling the attendance of witnesses and the production of documents reasonably necessary to rebut the charges against him.

Implementing these safeguards, which relate to the public use of material in FBI documents, would be impossible if raw FBI data were simply handed over to these Committees without clear restrictions on its dissemination within the Senate prior to any public disclosure. For example, at a minimum, we suggest that only a single copy of any document be transmitted, with the understanding that it may be examined but not copied and that no disclosure will take place prior to compliance with the safeguards outlined above.

We hope, therefore, that you will insist upon the establishment of these safeguards to protect individuals who may be mentioned in any FBI documents prior to their transmittal to Congress. We believe that protecting the rights of all persons mentioned in these documents, whether innocent or guilty, can only preserve the integrity of the Bureau and its investigative process.

We look forward to hearing from you on these matters. We have sent a similar letter to Senator Eastland and the other members of the Judiciary Committee, asking them to establish these safeguards.

Sincerely yours,

Charles Morgan Jr

Hope Eastman

Charles Morgan, Jr.
Hope Eastman
American Civil Liberties Union

DC

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

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI
(ATTN: FBI LABORATORY)

DATE: 4/24/73

FROM SAC, NEWARK (139-170) (RUC)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/Jem/Dms

EXP. PROC.
40 APR 27 1973

Re Newark telcall to WFO, 4/14/73 and 4/17/73.

Enclosed herewith for the FBI Laboratory is one plastic folder containing five individual packages of electronic components and four black plastic boxes, one of which is a completed electronic transmitter.

The following investigation was conducted by SA PLACIDE J. JUMONVILLE, [redacted]

B7D,C

[redacted] introduced the above named agent of the FBI to [redacted] extremely active in electronic circles and could possibly furnish information of interest to the FBI.

During the course of conversation, [redacted] was exhibited three photographs of an electronic device located on a telephone at the Democratic National Headquarters (DNH), Watergate Apartments, Washington, D.C., on 9/13/72. [redacted] after examining said photographs, advised there were certain visible characteristics which appeared similar to the devices produced by [redacted] advised there also appeared to be certain components used in the

B7C,D

ICC FRANKENFIELD

ENCLOSURE

139-4089-2071

3-Bureau (Enc. 1) (REG MAIL)
2-WFO (139-166)
1-New York (139-301) (Info)
3-Newark
[redacted]
(1-139-180)
PJJ/mmm
(9)

REC 107

APR 27 1973

REC- 102

SEVEN

B7D

ICC R+E
Letter to SAC WFO
WCJ 5/3/73

SIX

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

construction of the electronic device, which were dissimilar [redacted] construction method. [redacted] indicated a positive identification, as to the source of the electronic device, could only be made by physically examining same in detail.

[redacted] pointed out the following visual characteristics of said device similar to [redacted] construction:

1. Dual telephone line leads extending straight through plastic box cover.

2. Utilization of Motorola industrial type rectifier bridge number 920A4.

3. Lengthy antenna wire extending from plastic cover case.

4. Use of a similar type tuner trimmer to control and alter frequency of transmitter (most manufacturers use fixed trimmer to avoid frequency changes).

5. Filling of the internal structure of the electronic device with what appeared to be expoxy cement.

In addition, [redacted]

[redacted] utilizes either the 115, 140 or 169 megacycles, "aircraft frequency", in setting the frequency of the transmitter. [redacted]

All B7C, D

[redacted] advised the type of capacitor visible in the photograph is not similar to [redacted]

[redacted] advised the major assembler of [redacted] electronic devices is [redacted] was making these devices during the time of the DNH incident but [redacted] could furnish no information relative to [redacted] whereabouts.

[redacted] has stated, on occasions, that he has sold electronic devices to [redacted] without regard of subsequent utilization. [redacted] has formed a partnership with [redacted]

[redacted] has dealt with the following electronic parts manufacturers in the past:

[redacted]

All B7C D

[redacted] indicated caution should be utilized in contacting [redacted] furnished the following locations of partners:

[redacted]

[redacted]

AU B7C + B7D

[redacted] furnished the following New York telephone numbers regarding [redacted]

[redacted] advised [redacted] would be cooperative.

[redacted] advised he was introduced to [redacted]

[redacted] furnished the following electronic parts [redacted] construction of transmitters, along with a completed transmitter received [redacted]

1. Nine Murata type capacitors manufactured in Japan.
2. Four transistors.
3. One ceramic trimmer capacitor tunner.
4. Four rectorfier devices.
5. One completed series tap transmitter.
6. Three plastic boxes, 1" X 1" X 3/4"; 2" X 1" X 3/4"; and 2" X 2" X 3/4".

[redacted] furnished capacitor number IOK EM, similar to that in photograph.

[redacted] stated he has obtained his electronic technology background from [redacted] stated he has examined, for reasons of personal interest, many of the electronic transmitters of various manufacturers and might be of assistance with further identification as to source should

All B7C, D

it be deemed necessary.

[redacted] stated he could not recall the mutual friend's name, but [redacted] has frequent telephonic contact with this individual. [redacted] was not clear as to whether the mutual friend was [redacted] exact location unknown.

[redacted] B7C

[redacted] has a distributor at the following location [redacted]

[redacted] has also dealt with [redacted] in the past. [redacted] allegedly purchased electronic beepers from [redacted] and sold these

A1 B7C

devices to [redacted]

[redacted] requests that the source of the above information be held in confidence should the within named individuals be contacted.

The enclosed electronic components and related items are being forwarded to the FBI Laboratory in connection with captioned matter for whatever action or comparisons deemed necessary. In the event that the completed electronic transmitter is of no consequences, it is requested that this item be returned to Newark for return to contributor.

No further contact is anticipated by Newark with [redacted] unless requested by the Bureau.

Newark not in possession of all facts in this matter and leads, therefore, being left to the discretion of WFO.

Above B7C, D

SAC, Washington Field (139-166)

May 3, 1973

REC 107

Acting Director, FBI (139-4089) — 2071

1 - Mr. Nuzum (Rm. 2248)
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Johnson

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

Re Newark letter dated 4/24/73, with copies to New York and Washington Field submitting a miniature transmitter and associated materials to the Laboratory. u

A visual inspection made of the transmitter submitted by Newark revealed that the transmitter is different in layout, design and construction from the devices submitted to the Laboratory by the Washington Field office in connection with the above captioned case. The miniature FM transmitter found in the telephone of R. Spencer Oliver, Democratic National Committee Headquarters, Washington, D.C. 9/13/72, is likewise not similar to the transmitter submitted by Newark. u

Washington Field is requested to advise the Laboratory if any examination is requested on the items submitted by Newark and disposition to be made of same. u

MAILED 3
MAY 3 - 1973
A-FBI

2 - SAC, Newark

Enclosures being Retained by SA WC Johnson Room 7109 pending reply from WFO as to disposition of examination 5/8/73 WCJ

WCJ:meh
(9)

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. Horwig
Mr. Mintz
Mrs. Neenan

58 MAY 8 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 [illegible]

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

FBI

Date: 4/30/73

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

Via TELETYPE URGENT
(Priority)

BUREAU BY SPECIAL MESSENGER

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

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, MIAMI (139-)

FROM: SAC, WFO (139-166) P

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

RE WFO TEL CALL TO MIAMI TODAY.

FOR INFORMATION OF BUREAU AND MIAMI, CONFIDENTIAL INFORMATION FURNISHED TODAY THAT AT LAST MEETING BETWEEN JOHN MITCHELL, JEB STUART MAGRUDER and FRED LA RUE, KEY BISCAYNE, FLORIDA, FEBRUARY, 1972, LONG DISTANCE CALLS WERE MADE BY MITCHELL TO PERSONNEL AT EOB AND POSSIBLY WHITE HOUSE. ALTHOUGH TELEPHONE NUMBER IS UNKNOWN AT THIS TIME, HOUSE UTILIZED BY THREE FOR MEET, IS CLOSE TO PRESIDENTIAL COMPOUND, POSSIBLY ACROSS THE STREET, AND IS OWNED BY BEBE REBOZO. HOUSE KNOWN AS "3520 HOUSE".

AUSA DESIRES TO SUBPOENA TOLL RECORDS FOR TELEPHONE LOCATED AT THAT HOUSE.

MIAMI IS REQUESTED TO CONTACT SECRET SERVICE LIAISON IN EFFORT TO DETERMINE LOCATION OF HOUSE AND TELEPHONE NUMBER. ONCE NUMBER OBTAINED ADVISE WFO INORDER THAT APPROPRIATE SUBPOENA CAN BE FORWARDED MIAMI DIVISION.

REC-102 139-4089-2072

REC 107 139-4089-2072

17 MAY 7 1973

AJL ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 TAPLIN/JONS

6 - OAP

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

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

53 MAY 7 1973

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

FBI

Date: 5/1/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MEMPHIS (139-109) (P)

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

Remytel, 4/25/73.

Enclosed herewith for WFO are 2 copies of FD-302 reflecting interview with THOMAS D. BELL, JR., 4/25/73, at Nashville, Tenn.

It should be noted that BELL referred to a partner, JOHN STAMPS, and a printer, MICKEY WILLIAMS, who were associated with Capitol Graphics, Inc.

WFO is requested to advise Memphis if they desire these individuals interviewed in regard to instant matter.

REC 107 139-4089-2073

16 MAY 7 1973

2 - Bureau
2 - WFO (139-166) (Encs. 2)
1 - Memphis
JER:mrp
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/DMS

53 MAY 7 1973

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

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

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

FBI

Date: 5/1/73

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

Via AIRTEL AIRMAIL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (P)

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL;
Burglary,
Democratic National
Committee Headquarters
Washington, D.C.
6/17/72
IOC
OO: Washington Field

Re Los Angeles teletype to Bureau, 4/30/73.

Enclosed for Washington Field Office is an executed subpoena with the records, described in referenced teletype.

Subscribers to the following telephone numbers have been identified. These numbers have been taken from the toll records obtained from the Beverly Hills Hotel for the period 6/16-18/72, which numbers were called by JOHN MITCHELL or others in the Committee to Reelect the President traveling party which stayed at the hotel during that period:

Telephone Number	Subscriber
213-646-2770	Air Research Aviation 6201 Imperial Highway El Segundo, California

REC-102

REC 107

139-4089-2074

7 MAY 5 1973

(3) - Bureau
2 - Washington Field (139-166)(Enc. 58)
2 - Los Angeles
JMON/dls
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 TAP/JRM/DMS

53 MAY 7 1973

Approved _____ Sent _____ M Per _____

Special Agent in Charge

GPO : 1970 O - 402-733

LA 139-306

Telephone Number	Subscriber
213-625-2345	Wilcox Office Building Los Angeles, California
213-482-2000	United Airlines Los Angeles, California
714-499-2577	ARTHUR E. BRIGGS 32431 Mediterranes South Laguna Beach, California
714-543-9361	FBI Santa Ana Resident Agency
714-847-6825	WILLIAM C. CARROLL 17395 Santa Lucia Fountain Valley, California (Senior Resident Agent)
714-496-5959	ROBERT C. MARDIAN, JR. 33911 Olinda Drive, Apt. 5 Dana Point, California President - Harbor Rest Corp. since August 1971; other service 408-243-8896

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAY 0 1 1973
TELETYPE

REC 107

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. Herwig
Mr. Mintz
Mrs. Neenan

NR 002 SF CODE

2:00PM URGENT 5-1-73 MS

TO ACTING DIRECTOR (139-4089)

WASH FIELD (139-166)

FROM SAN FRANCISCO (139-142) 5P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HQ, WDC, 6-17-72, IOC, OO: WASH FIELD

RE WFO TEL 4-30-73.

DARIUS NATHANIEL KEATON, JR., PRESIDENT, CHARTER TRADING CO., MONTEREY, CALIF., INTERVIEWED AT MONTEREY 4-30-73. KEATON WAS WESTERN REGIONAL FINANCIAL CHAIRMAN FOR CREP FROM LAST WEEK OF APRIL OR FIRST WEEK OF MAY, 1972. AS SUCH, HE FORWARDED MANY HUNDRED OF THOUSANDS OF DOLLARS IN CONTRIBUTIONS TO CREP, 1701 PENNSYLVANIA AVE., NW, WDC, BUT IN THE FORM OF CHECKS OF OTHER PERSONS. KEATON, HIMSELF, CONTRIBUTED $25,000 TO CREP BY MEANS OF CHECK DATED 7-17-72, (ISSUED BY HIS PERSONAL SECRETARY SHIRLEY NAHAS). THIS CHECK WAS ACTUALLY FOR $40,000, BUT BY LETTER DIRECTED TO PAUL E. BARRICK, TREASURER, CREP, WDC, IT WAS POINTED OUT THAT $25,000 WAS FOR CONTRIBUTIONS, AND THE $15,000 BALANCE WAS THE CONTRIBUTION OF WILLIAM END PAGE ONE

REC 107 139-4089-2074X

RECEIVED 19 1973

6 - Cm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/QMS

52 JUN 20 1973

THOMPSON, AN OIL MAN RESIDING IN THE LOS ANGELES AREA. KEATON HAS FURNISHED COPIES OF THE $40,000 CHECK AND OF EIGHT RECEIPTS, TOTALING $24,000 ALL DATED -55 IN DECEMBER, 1972, ISSUED BY DIFFERENT CREP UNITS ACKNOWLEDING RECEIPT OF CONTRIBUTIONS FROM KEATON.

IN JULY, 1972, KEATON RECEIVED A TELEPHONE CALL FROM HERBERT "BART" PORTER, AN OFFICIAL OF CREP, WDC, SAYING THAT MONEY WAS NEEDED URGENTLY, AND REQUESTING THAT HE IMMEDIATELY SEND $16,050. HE WAS ASSURED BY PORTER THAT THERE WAS NOTHING "SHADY OR SNEAKEY" ABOUT THE DEAL. HE WAS INSTRUCTED TO SEND THE MONEY TO ROGER T. STONE, JR. 1310 NEW HAMPSHIRE AVE., NW, WDC. HE DID SO RELUCTANTLY BY WESTERN UNION MONEY ORDER DATED 7-1-72. KEATON HAS FURNISHED A COPY OF HIS RECEIPT FOR THIS TRANSACTION. HE DOES NOT KNOW STONE OR ANYTHING ABOUT HIM. CONCERNING THIS TRANSACTION, PORTER TELEPHONICALLY CONTACTED KEATON ON ABOUT 4-26-73, ADVISING HE HAD BEEN INTERROGATED BY THE FBI AND WANTED TO ASSURE HIMSELF

END PAGE TWO

THAT IT WAS IN FACT KEATON WHO HAD MADE THE ABOVE $16,050 CONTRIBUTIONS AND NOT FRED LA RUE.

AFTER THE ELECTION, PROBABLY IN JANUARY, 1973, HE RECEIVED A TELEPHONE CALL FROM PORTER SETTING FORTH THAT LA RUE WOULD LIKE TO SEE HIM IN WDC. KEATON PRESSED PORTER AS TO THE PURPOSE OF THIS AND PORTER PROFESSED NOT TO KNOW. KEATON FLEW TO WDC AND MET LA RUE ON THE SECOND FLOOR OF 1701 PENNSYLVANIA AVE., NW, ON 1-16-73. LA RUE ASKED HIM TO CONTRIBUTE HIMSELF OR ARRANGE TO GET OTHERS TO CONTRIBUTE MORE MONEY - AS MUCH AS HE COULD GET. HE WOULD NOT SAY WHAT IT WAS TO BE USED FOR. KEATON PUT HIM OFF, SAYING THE ELECTION WAS OVER, AND NEVER REALLY INTENDING TO SECURE THE ADDITIONAL MONEY BY TELLING LA RUE HE WOULD MAKE CONTACTS TO SEE IF HE COULD SECURE SUCH MONEY. HE NEVER MADE AN EFFORT TO DO SO, AND NEVER HEARD FROM PORTER OR LA RUE AGAIN ABOUT THE MATTER.

KEATON DENIES GIVING $50,000 OF HIS OWN MONEY TO CREP OR ANYONE DURING APRIL, 1972. HE ALSO DENIES GIVING $16,000 AFTER 4-7-72, AND AFTER 6-17-72.

END PAGE THREE

KEATON STATED HE FIRST MET PORTER IN ABOUT MAY, 1972, IN WDC. HE HAS SEEN HIM A TOTAL OF EIGHT OR NINE TIMES SINCE, INCLUDING TWO OR THREE TIMES AT CELEBRITY CAMPAIGN FUNCTIONS IN THE LOS ANGELES AREA, CASUALLY (USUALLY AT DINNER MEETINGS IN WDC) AND ONCE WHEN PORTER ATTENDED A BING CROSBY GOLF TOURNAMENT AT PEBBLE BEACH, CALIF., IN JANUARY, 1973. THEY NEVER HAD ANY LONG DISCUSSIONS FACE TO FACE WITH HIM, EXCEPT FOR THE TELEPHONE CONVERSATION CONCERNING HIS TRIP TO WDC TO SEE LA RUE. HE HAS MADE NO CONTRIBUTIONS WHAT SO EVER SINCE THE ELECTION AND SPECIFICALLY NOT IN DECEMBER, 1972, OR FEBRUARY, 1973.

HE HAS KNOWN LA RUE ABOUT THE SAME LENGTH OF TIME, AND HAS ONLY MET CASUALLY WITH HIM, USUALLY WITH A GROUP OF FIVE OR SIX OCCASIONALLY IN WDC, EXCEPTING THE INCIDENT SET OUT ABOVE. HIS MEETINGS WITH PORTER AND LA RUE HAD NOTHING TO DO WITH INSTANT BURGLARY.

AIRTEL WITH FD-302 AND COPY OF ABOVE DOCUMENTS WILL BE PROMPTLY FORWARDED TO WASH FIELD.

END PAGE FOUR

WASH FIELD CONTACT PAUL E. BARRICK, TREASURER, CREP, FOR COPIES OF LETTER SHOWING ALLOCATION OF ABOVE $40,000 CHECK BETWEEN KEATON AND THOMPSON. BARRICK HAS BEEN TELEPHONICALLY ADVISED THAT FBI WILL CONTACT HIM TO SECURE CHECK.

END

VAE FBIHQ CLR

5/2/73

GENERAL INVESTIGATIVE DIVISION

Attached concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72, wherein the interview of Roger J. Stone, Jr., set forth.

Stone, while at residence of "Bart" Porter, recalls receiving telephone call from individual identifying himself as Jim McCord on 6/19/72. This information related to Porter.

Information furnished by Stone concerning activities he participated in under direction of "Bart" Porter against Democrats set out, which includes the enlistment of Mike McMinoway, Louisville, Kentucky, for political activities.

Investigation continuing to locate McMinoway to obtain details of his possible involvement in violations of Election Laws.

CAN:efg

RJC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

REC 107

Mr. P...
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. M... E.S.
Mr. S...
Mr. Thompson
Mr. W...
Tele. R...
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Minis
Mrs. Neenan

NR037 NY CODE

725PM IMMEDIATE 05-01-73 PJR

TO ACTING DIRECTOR 139-4089

LOUISVILLE

WASHINGTON FIELD 139-166

ALEXANDRIA

FROM NEW YORK 139-301 8P

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

RE WFO TELETYPE TO BUREAU 4/30/73; NY TELETYPE TO BUREAU 4/30/73.

N.Y. D.C. New Hampshire

ON 5/1/73, ROGER J. STONE, JR., WAS INTERVIEWED AT NYO AND FURNISHED FOLLOWING INFORMATION:

ONLY INFORMATION SPECIFICALLY RELATING TO WATERGATE BUGGING PLOT WHICH HE HAS PERSONAL KNOWLEDGE, CONCERNS TELEPHONE CALL HE ANSWERED AT HOME OF BART PORTER. WHILE END PAGE ONE

REC 107 139-4089-2074N

21 JUL 19 1973

6 - On

53 JUL 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/JPM/DMS

PORTER IN CALIFORNIA ON OFFICIAL VISIT FOR COMMITTEE FOR REELECTION OF PRESIDENT (CREP), STONE WENT TO WDC HOME OF PORTER AT 4340 GARFIELD STREET, NW, TO FEED DOGS OF PORTER ON 6/19/72. AT APPROXIMATELY 6:00PM, STONE ANSWERED TELEPHONE CALL FROM INDIVIDUAL IDENTIFYING SELF AS JIM MC CORD WHO WANTED TO SPEAK TO PORTER. MC CORD STATED HE DID NOT WANT TO LEAVE MESSAGE WITH STONE AND INDICATED HE WOULD GET IN TOUCH WITH PORTER IN FUTURE. STONE WAS ABLE TO LOCATE PORTER BY TELEPHONE AT BEVERLY HILLS HOTEL, LOS ANGELES, CALIFORNIA, AND ADVISE PORTER OF ABOVE CALL. PORTER ASKED HIM TO RECOUNT CALL TWO OR THREE TIMES AND THEN TOLD STONE IT WAS PRANK CALL IN HIS OPINION. PORTER STATED THAT SOMEONE WOULD TALK TO HIM ON 6/20/72 CONCERNING CALL. NEXT MORNING ROBERT ODLE, OFFICIAL AT CREP IN WDC ALSO QUESTIONED STONE ABOUT TELEPHONE CALL RECEIVED FROM MC CORD.

FOLLOWING INFORMATION FURNISHED BY STONE CONCERNING POLITICAL SABOTAGE ACTIVITIES HE PARTICIPATED IN UNDER DIRECTION

OF BART PORTER AGAINST DEMOCRATS:

IN EARLY PART OF 1972, STONE WAS STUDENT AT GEORGE WASHINGTON UNIVERSITY, WDC, WHERE HE SERVED AS CHAIRMAN OF D.C. COLLEGE REPUBLICANS. AS SUCH HE BECAME ACQUAINTED WITH PORTER.

IN SPRING 1972 PORTER APPROACHED STONE WHO AGREED TO TRAVEL TO MANCHESTER, NEW HAMPSHIRE ON POLITICAL SABOTAGE MISSION. FOLLOWING INSTRUCTIONS OF PORTER, STONE TRAVELLED TO MANCHESTER WITH LEAFLET WHICH STATED IN EFFECT THAT EDMUND MUSKIE WAS CANDIDATE OF THE CONSERVATIVE DEMOCRATS. STONE DEPOSITED LEAFLET AT MANCHESTER UNION LEADER NEWSPAPER AND STOREFRONT HEADQUARTERS OF MC GOVERN. PORTER GAVE STONE CASH TO COVER TRAVEL EXPENSES OF TRIP. MICHAEL COLLIGAN, STUDENT AT GEORGE WASHINGTON, ACCOMPANIED STONE ON TRIP AFTER STONE TOLD HIM PURPOSE OF TRIP; HOWEVER, COLLIGAN REMAINED IN STREET IN MANCHESTER WHILE STONE DID HIS WORK. STONE RETURNED TO WDC ON SAME DAY AND REPORTED TO PORTER THAT MISSION ACCOMPLISHED.

END PAGE THREE

APPROXIMATELY TWO WEEKS LATER PORTER RECONTACTED STONE AND ASKED HIM TO COME TO CREP OFFICE WHERE PORTER ASKED IF HE WOULD BE WILLING TO TRAVEL TO MANCHESTER AGAIN DISGUISED AS MEMBER OF GAY LIBERATION MOVEMENT AND MAKE CONTRIBUTION TO MC CLOSKEY CAMPAIGN HEADQUARTERS. STONE REFUSED THIS IDEA, BUT AGREED RATHER TO GO TO MANCHESTER AS MEMBER OF YOUNG SOCIALIST ALLIANCE (YSA). PORTER ACQUIRED STATIONARY LETTERHEAD OF AMHERST COLLEGE YSA AND FEW DAYS LATER GAVE IT TO STONE WITH $125.00 IN CASH FOR CONTRIBUTION. STONE THEN TRAVELED TO MANCHESTER AND MADE CONTRIBUTION TO MC CLOSKEY CAMPAIGN HEADQUARTERS AND OBTAINED RECEIPT. WHEN RETURNED TO WDC HE MET WITH PORTER DAYS LATER AND PORTER SAT HIM DOWN WITH LEGAL SIZE PAD AND INSTRUCTED HIM TO WRITE LETTER TO MANCHESTER UNION LEADER WHICH STATED THAT HE WAS AMHERST COLLEGE STUDENT AND WAS APPALLED THAT MC CLOSKEY WOULD ACCEPT GIFT FROM YSA. PORTER SAID HE WOULD HANDLE MAILING OF LETTER.

THEREAFTER, THROUGH INFLUENCE OF PORTER, STONE

OBTAINED JOB WITH CREP AS "SURROGATE SCHEDULER," FOR WHICH HE WAS PAID $400 PER MONTH FROM CREP. IN ADDITION HE RECEIVED $150 IN CASH PER MONTH FROM PORTER. IN LATE APRIL, PORTER ASKED STONE IF HE COULD FIND SOMEONE WHO WOULD TRAVEL IN PRIMARY STATES GATHERING INTELLIGENCE INFORMATION ABOUT ELECTION CAMPAIGNS OF REPUBLICAN OPPONENTS AND ENGAGE IN POLITICAL PRANKS WHICH HAD EFFECT OF DISRUPTING CAMPAIGNS. STONE OBTAINED NAME OF MIKE MC MINOWAY FROM MORTON BLACKWELL OF ARLINGTON, VIRGINIA. BLACKWELL STATED HE HAD CONTACTED MC MINOWAY AND HE WAS INTERESTED IN THIS PROPOSITION. AT TIME, MC MINOWAY WAS WORKING AT GENERAL MOTORS PLANT, LOUISVILLE, KENTUCKY, AREA. STONE REPORTED BACK TO PORTER WHO AUTHORIZED THAT STONE CONTACT MC MINOWAY UNDER PRETEXT AS REPRESENTATIVE OF GROUP OF CONSERVATIVE BUSINESSMEN. PORTER GAVE INSTRUCTIONS THAT MC MINOWAY USE FALSE NAME AND AT NO TIME INDICATE HE WAS WITH CREP; AUTHORIZED $500 PAYMENT TO MC MINOWAY AS PAYMENT FOR SERVICES OF TWO WEEKS.

END PAGE FIVE

AFTER ABOVE MEETING, STONE USING NAME OF JASON RAINER FLEW TO LOUISVILLE AND MET MC MINOWAY AT EITHER HOLIDAY INN OR RAMADA INN NEAR AIRPORT. MC MINOWAY AGREED TO PAYMENT TERMS OF $1000 PER MONTH PLUS EXPENSES FOR HIS WORK. STONE TOLD MC MINOWAY THAT HE WOULD NEVER ORDER HIM TO DO ANYTHING ILLEGAL.

MC MINOWAY THEN LAUNCHED EMPLOYMENT AS POLITICAL SABOTEUR WHICH LASTED UNTIL MIDDLE OF AUGUST, 1972. MC MINOWAY USED NAME OF MIKE SNOW AND WORKED AS VOLUNTEER WORKER FOR DEMOCRAT CANDIDATES IN PRIMARIES IN FLORIDA, WISCONSIN, CALIFORNIA, AND FINALLY IN WDC WHERE HE FINISHED AS VOLUNTEER FOR MC GOVERN. HE USED OTHER DIFFERENT NAMES DURING THIS OPERATION AS HE WENT TO DIFFERENT PRIMARY STATES.

HIGHLIGHTS OF SABOTAGE ACTIVITIES OF MC MINOWAY INCLUDE FOLLOWING:

DURING WISCONSIN PRIMARY, SENT OUT ENGRAVED INVITATIONS TO APPROXIMATELY 200 DEMOCRATS TO ATTEND CAMPAIGN BREAKFAST

WITH HUMPHREY WHICH FAILED TO TAKE PLACE.

DURING WISCONSIN PRIMARY, HE STUFFED ENVELOPES WITH CAMPAIGN LITERATURE OF HUMPHREY DESIGNED TO APPEAL TO NEGROS AND MAILED IT TO UNION WORKERS AND VICE VERSA.

DURING CALIFORNIA PRIMARY, HE FOULED UP TELEPHONE LISTS OF POTENTIAL VOTERS RESULTING IN FAILURE TO CONTACT MANY AND OTHERS CONTACTED NUMEROUS TIMES.

MC MINOWAY RECEIVED PAYMENT FOR WORK BY HAVING MONEY TELEGRAMED TO HIS WIFE, "MRS. MICHAEL MC MINOWAY, 133 MANSLICK DRIVE, FAIRDALE, KENTUCKY."

CODE NAME USED FOR MC MINOWAY BETWEEN PORTER AND STONE WAS "SEDAN CHAIR TWO."

LEADS-----

LOUISVILLE DIVISION WILL LOCATE AND INTERVIEW MIKE MC MINOWAY CONCERNING CAPTIONED MATTER AND ABOVE DESCRIBED POLITICAL SABOTAGE ACTIVITIES. POSSIBILITY EXISTS THAT HE COULD BECOME GRAND JURY WITNESS. WFO HAS INSTRUCTED THAT HE SHOULD

END PAGE SEVEN

BE ADVISED THAT HIS FULL COOPERATION IS REQUESTED IN THIS MATTER AND THAT PERSONS HAVE ALREADY TESTIFIED ABOUT HIS ACTIONS.

FURTHER LEADS LEFT TO DISCRETION OF WFO. WFO SHOULD ADVISE ALEXANDRIA CONCERNING INTERVIEW OF BLACKWELL; ALEXANDRIA: HOLD INTERVIEW IN ABEYANCE.

END

#

PLS HOLD

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: May 1, 1973

FROM : R. E. Gebhardt

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Long

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/90 BY SP2 TAP/Jenkins

At 8:00 a.m., today you called and wanted to make certain SAC McDermott, Washington Field Office, fully understood that we are to continue a vigorous hardhitting investigation into the Watergate case. I advised you there was no question in anybody's mind that this was the situation and these are the instructions. I did advise you in view of the current grand jury hearings directed by Assistant U. S. Attorney (AUSA) Silbert we were following very strict "ground rules" with respect to coverage of leads. At the outset let me say the FBI is not receiving the full transcript of the entire grand jury testimony. We are receiving, however, portions of the testimony where it is necessary for background purposes in covering specific leads requested by AUSA Silbert. In covering such specific leads we are not on our own initiative covering additional leads as an outgrowth of the coverage of the first lead but rather making available to Silbert the results of the original lead and where appropriate suggesting to him further investigation. We are, of course, being guided by his decision in this regard. This procedure is being followed in view of the fact (1) the FBI is not receiving the over-all information as to what is going on in the grand jury room and (2) we do not want to disrupt any plans or direction AUSA Silbert is following in connection with the grand jury.

REC 107 139-4089-2074X2

With respect to investigation based on information obtained other than the grand jury testimony it is felt we should follow the same procedure, ie., contacting Silbert before we conduct any investigation and make certain it would not be in conflict with his plans concerning the grand jury. For example, there is an article in Jack Anderson's column relative to a bank account with the banker stating he has never been contacted by the FBI.* SAC McDermott has already been instructed to review the content of that article and before conducting any investigation check with Silbert to ascertain if he has any objection. While talking to SAC McDermott I again reminded him of the procedures we are following at the present time in this matter and he indicated that he was fully aware and in agreement with these procedures.

JUL 10 1973

ENCLOSURE

ACTION: This is for your information.

53 JUL 20 1973

REG/jak (4)

*Copy attached.

GOP Cash Rumored in Swiss Bank

By Jack Anderson

Of the hundreds of thousands in unaudited cash scrawled in GOP safes across the country, there are whispers some money wound up in a secret Swiss bank account.

We have established that Alan MacQuoid, a minor Republican functionary in Los Angeles County, paid a mysterious call at the Swiss Credit Bank of Zurich on Feb. 12. In two long-distance interviews, he admitted visiting the Swiss bank but refused to discuss the details except to say his business with the bank was "strictly personal."

He told us he was close to President Nixon's personal lawyer, Herbert Kalmbach, who kept around $500,000 in Nixon campaign funds in a California bank account. At least some of this money, according to investigators, was used to pay for political spying and sabotage.

Kalmbach has acknowledged he had been in contact with persons involved in the Watergate case but vigorously denied any involvement.

MacQuoid specifically claimed he served as a courier for money used in the Watergate escapade or other illegal activities. He paused for 10 seconds and answered, "No comment." He told my associate Jack Clotherty, however, that he had not had any previous dealings with the Swiss bank.

Our sources say MacQuoid flew to Switzerland ostensibly on a ski trip. He left Los Angeles on Scandinavian Airlines charter flight C-1219 with a group called "The Far West Ski Association" on Feb. 10. Two days later, he slipped into the Swiss Credit Bank. He returned to Los Angeles on flight C-1225 on Feb. 25.

Through an attorney, Kalmbach denied knowing MacQuoid.

Hush Money

Sources close to the Watergate investigation, meanwhile, tell us at least $500,000 was spent in an attempt to hush up the scandal. Wiretapper James McCord alone deposited $60,000 in a Riggs National Bank account immediately after the Watergate trial. Investigators say he collected, all told, around $100,000.

As early as Aug. 7, Watergate ringleader G. Gordon Liddy's wife rented a safety deposit box at the Marine Midland Bank in Poughkeepsie, N.Y. She also left a padlocked trunk in the bank's silver storage room. Branch manager George Harnen told us Mrs. Liddy "expressed concern as to who would have access to the safe deposit box." She asked specifically whether "the authorities" could get into the box or trunk. The FBI, however, hasn't yet contacted the bank about the Liddy deposits, Harnen told us.

Our story has also been confirmed that Mrs. E. Howard Hunt, the late wife of the other Watergate ringleader, handed out cash to the burglary-bugging squad. She was killed in a Chicago airliner crash, with $10,000 in $100 bills in her purse. Hunt has told friends they intended to invest the money in a motel rather than keep it in a bank, where it could be easily traced.

Probably never in the history of American politics has so much loose cash been floating around.

Washington Whirl

Sky Posts—The White House has ordered three new Boeing 747s for the President to use as airborne command posts in case of war. The Air Force confirmed reports that hangars are now being planned at Andrews Air Force base outside of Washington for the planes.

Bangladesh's Bookkeeping—The bed sheet bureaucrats of Bangladesh are so fouled up [illegible] than Sweden in America and has yet to be learned over [illegible] The U.S. has given Bangladesh $40 [illegible] for food, [illegible] fertilizer, and the like. This has been received and spent. An other $105 million is available to pay for schools, generators, coastal repair and other construction. But under law the U.S. cannot turn it over until Bangladesh vouches for the spending. So far, the [illegible] proved too complicated for the new nation's harassed clerks.

Eagle Scandal—Rep. John Dingell (D-Mich.) has written an infuriated letter to Interior Secretary Rogers Morton complaining that two accused killers of bald eagles are getting federal grazing privileges on public land. Dingell said the privileges have been accorded Dean Visintainer of Craig, Colo., and Herman Werner of Casper, Wyo., who were named in the shotgun slaying of up to 635 bald and golden eagles. Dingell says he may hold public hearings if Morton can't explain satisfactorily how the eagle slayers got federal grazing permits.

Gauzza's Travels — Gen. Gauzza, a [illegible] enterprising [illegible] Army officer, [illegible] was [illegible] Gauzza [illegible] "offices" [illegible] Saigon. He was out [illegible] Francisco and was [illegible] planned [illegible] Whatever [illegible] as well [illegible] a [illegible] This [illegible] Gauzza spent days in Puerto Rico and the Virgin Islands — on "official business" of course.

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139-4089-2074X2

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. Long

DATE: 5/2/73

1- Mr. Nuzum

FROM : C. A. Nuzum CAN

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

Attached herewith are nine volumes of FD-302s, airtels, etc., which were compiled by WFO for Mr. Gray during the Watergate investigation. These volumes were turned over to the Accounting and Fraud Section for review on 4/1/73.

RECOMMENDATION: It is recommended that the above-mentioned volumes be filed in the Watergate case as one serial or as an enclosure behind file.

Attachments

JJC/amm (2)

JC

CAN

WAF

"ENCLOSURE ON BULKY RAMP"

ENCLO. BEHIND FILE

~~Volumes 1-4~~
~~Parts 1-9~~ — for Parts 1-5, see ser 2062 for disposition
~~filed in Room 2248~~
~~By Mr Nuzum~~
~~md 5/8/73~~

REC 107

139-4089-2075

7 MAY 7 1973

2 Xerox
1-SPF
1-Tickler
4/5/74 WDA

6-CAN

53 MAY 7 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1973

TELETYPE

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

NR004 LS PLAIN

4:07PM IMMEDIATE 5-2-73 BCW

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

NEW YORK (139-301)

FROM LOUISVILLE (139-121) 2P

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

OO: WASHINGTON FIELD.

RE NEW YORK TEL TO BUREAU, 5-1-73.

MICHAEL WAYNE MC MINOWAY CONTACTED AT HIS RESIDENCE, 8118 MANSLICK ROAD, LOUISVILLE, NIGHT OF 5-1-73, AND REQUESTED TO BE CONTACTED AT HIS OFFICE, 4118 FLINTLOCK, MORNING OF 5-2-73. HE IS IN BUSINESS OF PRIVATE INVESTIGATOR WITH HIS FATHER.

ON A.M. OF 5-2-73, MC MINOWAY WAS ADVISED OF NATURE OF INTERVIEW AND STATED HE HAD DECIDED TO CONTACT HIS ATTORNEY PRIOR TO ANY INTERVIEW. HE DID STATE ONLY PERSON HE EVER WAS IN CONTACT WITH WAS ONE KNOWN TO HIM AS JASON RAINER. HE TRAVELLED TO VARIOUS STATES PERFORMING DUTIES FOR REPUBLICAN PARTY, NOT FURTHER DESCRIBED. DURING HIS TRAVELS, END PAGE ONE

REC 107

139-4089-2076

17 MAY 7 1973

6-

ALL INFORMATION CONTAINED
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DATE 6/11/80 BY SP2TAP/JRM/DMS

53 MAY 7 1973

HE WORKED ALONE AND HAD NO FURTHER CONTACT WITH ANY CO-WORKERS.

MC MINOWAY ADDED HE FELT HE HAD NOT VIOLATED ANY LAW AND DESIRED TO COOPERATE, BUT WANTED LEGAL COUNSEL FIRST.

FRANK HADDAD, ATTORNEY FOR MC MINOWAY, CONTACTED SA WALTER R. SPOONER, LS., THIS DATE AND ADVISED HE IS WILLING TO HAVE HIS CLIENT DISCLOSE ALL HIS ACTIVITIES BUT DESIRED IMMUNITY FROM ANY FEDERAL PROSECUTION FOR MC MINOWAY.

WFO, ADVISE APPROPRIATE DEPARTMENTAL ATTORNEY. FD-302 FOLLOWS.

END

HOLD

WGM FBIHQ CLR FOR UR ONE IMMEDIATE TEL

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: May 2, 1973

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Nuzum

SUBJECT: WATERGATE

A review of the teletypes received from various field offices as a result of leads emanating from the current grand jury conducting investigation of the Watergate case has been made. It has been determined that a number of leads are being conducted at the specific request of AUSA Silbert involving possible violations of the Election Laws Statute. The current policy of Election Laws matters is that investigation regarding this is conducted at the specific request of the Criminal Division of the Department.

The leads concerning possible Election Laws violations were discussed with Supervisor Ruhl, WFO, and he stated that all leads are being conducted at the specific request of AUSA Silbert with the concurrence of Assistant Attorney General Henry Petersen. Supervisor Ruhl further stated that the Agents are in daily contact with AUSA Silbert and they advise him of the results of our investigation based upon his prior request. Supervisor Ruhl advised that all leads to his knowledge are being cleared with Petersen by Silbert.

Supervisor Ruhl advised that he will transmit a communication to FBIHQ reflecting the above which will be for record purposes.

ACTION: For information.

REL:DC
(3)

REC 107 139-4089-2077

17 MAY 7 1973

6-

52 MAY 7 1973

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OPT... MAY 1962 ... GSA FPMR ... 101-11.6

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2TAPLJ

TO : Mr. W. Mark Felt

DATE: 5-2-73

FROM : John J. McDermott, SAC, WFO

SUBJECT: WHITE HOUSE SENTRY DUTY

James Walter McCoy

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

We have previously agreed that the assignment of FBI Agents to the White House and Executive Office Building constitutes mere window dressing and that the Bureau's reputation for integrity is being employed to give a semblance of respectability and good faith in the marshaling and sequestration of the papers of HALDEMAN, EHRLICHMAN and DEAN.

I would suggest that you ask Mr. RUCKELSHAUS to confer with AG Designate RICHARDSON and Mr. LEONARD GARMENT, Counsel to the President (which three apparently originally agreed to this use of FBI Agents) for the purpose of now having the Bureau coverage withdrawn.

We have assisted Mr. GARMENT and his staff in making firm recommendations concerning the identification and secure isolation of the papers under discussion, and he appeared extremely appreciative of both the recommendations and the action that the Bureau had taken. As of this morning, all of these documents will be in one of two secure locations in the Executive Office Building. Both locations are protected by sound-sensor detecting equipment which is monitored by the Executive Protection Service (EPS). I learned last evening that Chief EARL DRESCHER of the EPS has been told by his Secret Service superiors to discontinue the EPS guard duty over these papers. (We had arranged for one EPS uniformed officer to be with an FBI Agent at each station.)

139-4089

Understand that we had to rely completely upon White House Staff people, including assistants of HALDEMAN, EHRLICHMAN and DEAN, to identify the files of these men which should be sealed. We (FBI) exercised no judgment or discretion in the selection of these papers; nor have we reviewed any. Now that these papers have been marshaled into secure locations, access to them under a program recommended by us to Mr. GARMENT would be extremely limited. Only a few people would be permitted to authorize access to them. HALDEMAN and EHRLICHMAN and some of their staff people will require access in the future because of

REC-102

REC 107 139-4089-2078

17 MAY 7 1973

JJMcD:crt

McDermott instructed 4:30 P 5/3/73 to sub. AT recurrent arrangements

53 MAY 7 1973

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

on-going incomplete projects in which they were involved. As such access is required in the future, FBI would be exercising no judgment in determining who shall be granted access, or to what files or documents access will be granted. FBI Agents will not have safe combinations or door keys which permit access. FBI Agents would only assure that during periods when individuals are permitted access to these files, no documents are purloined or removed in any fashion, other than for copying purposes which would be permitted.

Admittedly there are many papers of a strictly personal nature which have no relevancy to Watergate which should be removed. The files which are now sealed and secured will be culled by persons as yet undetermined on the White House Staff for the purpose of removing such "irrelevant" documents for return to appropriate persons. FBI Agents will not participate in this culling of files and, of course, this culling permits an opportunity for one who is so inclined to remove whatever papers desired from the seized files. The very people who will cull the files most probably are those who worked for EHRLICHMAN and HALDEMAN (BRUCE KEHRLI, as an example). no

Obviously if there is any suggested breach of security with regard to these files, or unaccountability or disappearance of any document, the FBI stands to be blamed despite the fact that we have no knowledge of the contents of the files, had no role in their selection, cannot prevent their being stripped by persons authorized to cull them, do not control the security hardware sealing them, etc. In summary, we do not have custody of these files. Our role is to limit access to the room containing the files to persons who have been "cleared" for access by others and to see that original papers are not removed except by those authorized to "cull" the files. no

Our role, therefore, is reduced to that of unthinking hallway sentries performing GS-3 level guard duty, exercising absolutely no effective control over these files.

The Bureau has been placed in this untenable position for the purpose of "putting on a show" and lending an aura of custodial integrity, which we in no way can assure. no

Custodial responsibility for White House documents should be returned to White House security people at the earliest possible hour so as to extricate the Bureau from this impossible posture in which we find ourselves.

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 _____

Room _____

URGENT
I have discussed this with author & we are ~~F~~ shooting to remove a Monday
[illegible]

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

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: May 2, 1973

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Nuzum
1 - Mr. Harrington

SUBJECT: WATERGATE

On 5/1/73, Charles Bolz, former Section Chief of Accounting and Fraud Section, General Investigative Division, who is now Assistant Inspector General for Investigation, Department of Housing and Urban Development, called to advise that during the past weekend he was contacted by one Walter Pincus who alleged to be a reporter for the New Republic Magazine. Mr. Bolz stated that Pincus wanted to talk to him about interference in the Watergate investigation by Mr. Gray, the poor prosecution of the case by Assistant U. S. Attorney Silbert, and the lack of leadership by Assistant Attorney General Henry Petersen.

Mr. Bolz stated it was his opinion that Pincus wanted to do an article about a possible conspiracy of three aforementioned. Mr. Bolz advised he told Pincas that he did not want to discuss this matter and stated he was providing this for our information.

ACTION: For information.

REL:DC
(4)

12:10 P.M. 5/3/73
AAG Petersen was telephonically advised of this information
WAF

2 xerox
1-SPF
1-Tickler
4-8-74

53 MAY 7 1973

RECORDED
139-4189-2079
MAY 7 1973

ALL INFORMATION CONTAINED
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DATE 6/11/80 BY SP2 TAP/JRA/DMS

NR01 AX PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 3 1973

TELETYPE

1136AM URGENT 5/3/73 DFS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-66)

FROM ALEXANDRIA (139-18) (RUC) 2P

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

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

RECORDS OF ALEXANDRIA, VA., PD DISCLOSE ROY HANSEL SHEPPARD, DOB 10/18/20, PULASKI, VA., 3838 EDISON STREET, ALEXANDRIA, VA., WAS CHARGED AS FOLLOWS: [redacted]

END PAGE ONE

REC 107 139-4089-2080

6-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 TAP/JRM/DMS

17 MAY 7 1973

52 MAY 7 1973

4-750 (2-7-79)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 04 1973

TELETYPE

NR011 MM CODE

420PM URGENT 5-4-73 JLB

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-165

FROM MIAMI 139-328 2P

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

RE WFO TELETYPES 4-30-73 AND 5-1-73 RE VISIT OF JEB STUART MAGRUDER AND HARRY FLEMMING AT KEY BISCAYNE DURING FEB., 1972.

RECORDS OF KEY BISCAYNE HOTEL AND VILLAS 701 OCEAN DRIVE KEY BISCAYNE, FLORIDA REFLECT THAT JEB STUART MAGRUDER OF WASHINGTON , D. C. STAYED AT THAT HOTEL THREE TIMES DURING 1972, FIRST, DURING A PERIOD OF MARCH 29 THRU APRIL 1, 1972, SECOND, OVER NIGHT ONCE DURING MAY, 1972 AND THIRD, FOR A TWO WEEK PERIOD DURING AUGUST, 1972 AT THE TIME OF THE REPUBLICAN NATIONAL CONVENTION. NO RECORD OF ANY VISIT DURING FEB., 1972 COULD BE LOCATED THRU A SEARCH OF GUEST REGISTRATIONS, GUEST HISTORY CARDS, ARRIVAL AND DEPARTURE SHEETS, AND A REVIEW OF WHITE HOUSE STAFF

END PAGE ONE

REC 107 139-4089-2081

17 MAY 7 1973

53 MAY 7 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP3 TAP/JSM/DMS

SPECIAL RECORDS.

THESE RECORDS ALSO REFLECTED VISIT OF HARRY FLEMMING 1701 PENNSYLVANIA AVE., WASHINGTON, D.C. ON ONLY ONE OCCASION FROM MARCH 30 THRU APRIL 2, 1972. NO RECORD OF ANY VISIT BY FLEMMING DURING FEB. 1972 COULD BE LOCATED.

THESE RECORDS ALSO REFLECTED VISIT OF ~~MXAYSBVOUE~~ FRED LA RUE OF JACKSON, MISSISSIPPI ONLY ONCE DURING 1966.

THE RECORDS OF THE ROYAL BISCAYNE HOTEL 555 OCEAN DRIVE, KEY BISCAYNE FAILED TO REFLECT ANY VISIT DURING FEB., 1972 OF JEB STUART MAGRUDER, HARRY FLEMMING OR FRED LA RUE.

THE COMPLETE RECORD OF THE SONESTA BEACH HOTEL, 350 OCEAN DRIVE, KEY BISCAYNE FAILED TO REFLECT ANY VISIT DURING FEB. 1972 OF MAGRUDER, FLEMMING OR LA RUE.

IN THE EVENT ANY RECORD OF KEY BISCAYNE HOTEL AND VILLAS ARE DESIRED APPROPRIATE SUBPOENA SHOULD BE DIRECTED TO ATTENTION OF CHARLES A. BREMICKER, MANAGING DIRECTOR KEY BISCAYNE HOTEL AND VILLAS, 701 OCEAN DRIVE, KEY BISCAYNE, FLORIDA AND FORWARDED TO MIAMI OFFICE FOR SERVICE.

END

DKS FBI HQ CLR

NR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 04 1973

TELETYPE

REC 107.

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Rivers
Mr. Thompson
Mr. Walters
Mr. Bates
Mr. Bishop
Mr. Conroy
Mr. Eardley
Mrs. Hogan

012 BA CODE

823 PM NITEL 5-4-73 TJH

TO ACTING DIRECTOR 139-4086

WFO 139-166

FROM BALTIMORE 139-148 -P- 3P

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

D7D PER USSS.

[redacted]

END PAGE ONE

139-4089-2082

REC 107

53 MAY 7 1973

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HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JEM/DMS

17 MAY 7 1973

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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139-4089-2082 p.2.

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FBI/DOJ

7D

[redacted]

BALTIMORE, UACB, WILL CONDUCT NO FURTHER INVESTIGATION RE INFORMATION SET FORTH ABOVE.

END

THAT IS IT FOR NOW WA TKS AND PLS ACK 6, GA PLS

MSI FBIHQ ACK SIX AND CLR

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

CONFIDENTIAL

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. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. Long

DATE: May 4, 1973

1 - Mr. Long

FROM : R. J. Petersen

SUBJECT: WATERGATE

On 5/4/73, at 10:10 p.m., an individual who identified himself as David Dulles and claimed he had formerly worked for the Department of Justice advised he had furnished the following information to Senator Humphrey's Office and the Deputy Attorney General's Office.

[redacted]

B1

He stated he was furnishing the above for the Bureau's information.

ACTION: For information and record purposes.

RJP:erg
(2)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY NRS NO.
DATE 7-8-80

REC- 102

REC 107 139-4089-2083

17 MAY 7 1973

CLASS. & EXT. BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 5/4/93

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53 MAY 7 1973

CONFIDENTIAL

WATERGATE

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. Baker

DATE: 3/1/73

FROM R. E. Gebhardt

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

SUBJECT CONFIRMATION

Cy 5 James Walter McCord

An article appeared in "The Washington Post" edition of Thursday, 3/1/73, captioned "Gray Backs FBI On Watergate." Included in this article is a statement that "Gray said he shared Ervin's concern about a report in 'The Washington Post' last October 15 that the FBI's reports were used improperly by Presidential aides."

This refers to an article in "The Washington Post" dated 10/15/72, under the caption "Key Nixon Aide Named As 'Sabotage' Contact" (article attached). Included in this article is the statement "On Aug. 19, two days before the Republican National Convention, Segretti went to Miami Beach where presidential aides showed him copies of two interviews he had with the FBI, including one that was not yet 24 hours old."

Review of files indicates that Segretti was interviewed at Marina Del Ray, California, on 6/26, 6/28, and 6/30/72. He was subsequently contacted on 8/19/72, when he was served with a summons ordering him to appear before the Federal grand jury, Washington, D. C., on 8/22/72. He was not interviewed at this time. On 8/19/72, during this contact, he was in Marina Del Ray and not in Miami, Florida. It is noted that this information in report form was transmitted to the Bureau under Los Angeles report of 9/7/72, and a copy of this report was hand carried to Assistant Attorney General Petersen, Criminal Division, Department of Justice, on 9/27/72. It is to be noted that the above information concerning serving of summons on Segretti was reported to the Bureau and WFO by teletype on 8/19/72.

ACTION: For information.

1- ENCLOSURE

Attachment.

REC-87 139-4089-2084

REG.

REL/amm (8)

REL

18 MAY 9 1973

53 MAY 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/JRM/AMS

5-3-73

Key Nixon Aide Named As 'Sabotage' Contact

By Carl Bernstein
and Bob Woodward
Washington Post Staff Writers

President Nixon's appointments secretary and an ex-White House aide indicted in the Watergate bugging case both served as "contacts" in a spying and sabotage operation against the Democrats, The Washington Post has been told.

The appointments secretary, Dwight L. Chapin, 31, meets almost daily with the President. As the person in charge of Mr. Nixon's schedule and appointments, including overall coordination of trips, Chapin is one of a handful of White House staff members with easy access to the President.

In a sworn statement, Lawrence Young, 32, a California attorney, said he had been told by Donald H. Segretti that "Dwight Chapin was a person I reported to in Washington."

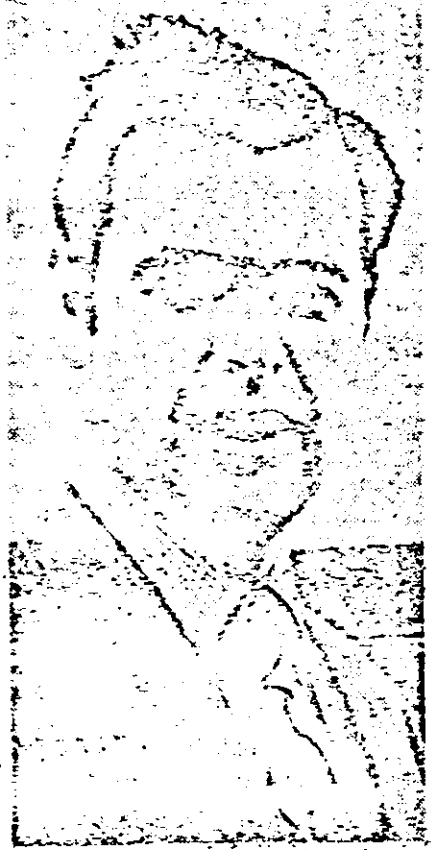
Segretti, 31, a lawyer and a close friend of Young, has been identified by federal investigators as one of the 50 undercover operatives engaged since 1971 in an apparently unprecedented spying and sabotage effort staged by Nixon aides against Democratic presidential candidates.

Federal law enforcement officials have said that much of this spying and sabotage is probably illegal but that any unlawful activities connected to the undercover campaign would be difficult or impossible to prove in court. However, the same officials regularly used words like "despicable" and "vicious" when describing the activities.

In a statement issued through the White House press office Friday night, Chapin acknowledged knowing Segretti "since college days." While declining to discuss the allegation that he was one of Segretti's "contacts," Chapin said:

"As The Washington Post reporter has described it, the story is based on hearsay and is fundamentally inaccurate."

In three separate interviews, Young, who attended the University of Southern California with both Chapin and



DWIGHT L. CHAPIN
. . . Just "hearsay"

Segretti, said that Segretti told him—among other things—that:

- On Aug. 19, two days before the Republican National Convention, Segretti went to Miami Beach where presidential aides showed him copies of two interviews he had with the FBI, including one that was not yet 24 hours old.
- The aides briefed him on what to say when testifying the following Tuesday before a federal grand jury investigating the Watergate bugging here in Washington.
- The money for Segretti's activities, including a $20,000 annual salary, was

The Washington Post
Times Herald A-1 + A 16
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date 10/15/72

139-4089-2084

ENCLOSURE

paid from a "trust account in a lawyer's name . . . a high-placed friend of the President, and he was instructed to guard that name zealously."

Federal law enforcement sources, apprised of what Young told The Post, said Segretti had told essentially the same story to investigators.

According to Young, Segretti also told him that he received political sabotage and spying assignments from E. Howard Hunt Jr., the ex-CIA agent and White House aide who was among seven men indicted on charges of conspiring to eavesdrop on the Democrats' headquarters in the Watergate.

Young, who describes himself as a liberal Democrat, made his statements in separate interviews with two Washington Post reporters and a special correspondent of the newspaper, Robert Meyers. Young has signed a sworn affidavit to the accuracy of his accounts of conversations with Segretti.

In five or six conversations with him, Young said, Segretti detailed widespread undercover activities undertaken on behalf of President Nixon's re-election and mentioned Chapin's name in connection with them many times.

Segretti was first linked by investigators to the sabotage and spying activities on the basis of records of long-distance telephone calls from Hunt while Hunt was still serving in the White House, according to law enforcement sources and Young's account.

According to Young, Segretti said that he reported frequently to Chapin on the progress of his sabotage activities.

Young said that when the FBI first interviewed Segretti about his undercover activities, Segretti immediately sought—and received—assurances from Chapin that he would not be abandoned as a "sacrificial lamb" by the Nixon forces.

See WATERGATE, A18, Col. 1

Sen. Edward M. Kennedy is considering holding hearings into alleged political espionage by Republicans. Details, Page A18.

Close Nixon Aide Called Key Contact in 'Sabotage'

Ten days before the Republ[illegible] National Convention, [illegible] said, Se[illegible] told him in "an absolute panic" because FBI agents had come to question him about telephone calls from Hunt.

"He was worried because there was no prior warning that he would be contacted by the FBI," said Young. "He felt he would be given prior warning, that he would be briefed as to what to say. . .by the people he was working for. He was afraid of being left out on a limb, sacrificed without any protection or coverage. He wanted some advice as to what he should do."

On that occasion, Young said, Segretti told him that he had met with Hunt several months earlier and had been asked by Hunt to organize "an attack" by demonstrators on the Doral Beach Hotel GOP Headquarters, during the Republican convention in the name of supporters of the Democratic nominee for President. Segretti refused Young said.

According to Young, Segretti was upset by the possibility of testifying before the Watergate grand jury and told him he knew nothing about the bugging of Democratic headquarters. Segretti's dealings with Hunt concerned only "legal" sabotage and spying activities against the Democrats, Young said he was told.

"Don said he knew Hunt by a different name, an assumed name," said Young, "but that he knew he was Hunt. Hunt would always talk in a very whispery, conspiratorial voice, he said. . .and seemed to add even more intrigue than was already there."

A week after that first visit from the FBI, Young said, Segretti was questioned again by federal agents, who at the same time subpoened him to appear before the Watergate grand jury.

"He was extremely worried," Young recalled, "and I suggested he put in an immediate call to the people he had been working for; but he said all of his contacts were already in Miami Beach for the convention. So he made further calls. He was trying to call Chapin." Young added:

"Then I got a call from Don around midnight saying he was on his way to Miami, that he had made contact—he wouldn't say with whom—and they had told him to come to Miami. . .When he informed me he was going to Miami, he wasn't in a panic any more because he had been told not to worry about it."

In Miami Beach, according to Young's account, presidential aides briefed Segretti on what to tell the grand jury. They assured Segretti that prosecutors would ask "easy questions" in front of the grand jury, and rehearsed Segretti on his testimony.

The Nixon aides in Miami Beach assured Segretti he would not be asked about specific sabotage activities by the grand jury, or about his contacts with Chapin, Young said.

That relieved Segretti, especially because of his long term friendship with Chapin, Young said. "He was concerned with Dwight's name. Quite often he would say, 'I talked to our friend'—meaning Chapin—or h[illegible]'d use the initials 'D.C.'," when d[illegible] covert activities.

The presidential aides, according to Young's account, instructed Segretti to tell the grand jury "just what he had told the FBI, which was not any damaging material; it was just about the phone calls from Hunt and some small activities he (Segretti) was doing, some innocuous thing about being involved in some campaign activities."

Young added: "He was told to tell the truth, not to perjure himself and not to worry about it. He was to stick to just what he had said to the FBI."

Three days after the Miami Beach meeting, Young said, Segretti flew to Washington for his appearance before the grand jury. Upon arrival, said Young, "the U.S. attorney interrogated him ahead of time in an office and thoroughly went into everything"—including Chapin's alleged role in the sabotage campaign; where Segretti was getting his money from, and the names of such other persons involved in acts against the Democrats. Such an interrogation is customary.

However, the prosecutor told Segretti "not to worry, that those weren't the questions that would be asked," according to Young's account.

(Assistant U.S. Attorney Earl J. Silbert was in charge of the grand jury investigation. He has repeatedly refused to comment on the Watergate case and related matters. Reliable federal law enforcement sources have praised the thoroughness of investigation at Siblert's level, while emphasizing that the U.S. attorney's office focused almost exclusively on the Watergate bugging and a related attempt to eavesdrop on the campaign headquarters of Sen. George McGovern. One highly placed source observed that the grand jury's investigation had to be narrow. Had the inquiry gone into more than the Watergate incident, it "never would have finished, believe me.")

Inside the grand jury room, "the questions went along on a very easy scale," Young said he was told by Segretti. The inquiries were made by a prosecutro whose name Segretti did not mention, Young said, adding: "It was just innocent stuff and nothing about . . . whom he was working for."

A woman on the grand jury, however, began asking leading questions on her own accord, said Young, "including who paid Don" and questions about whom he worked with "on the White House staff."

"Then he (Segretti) said the names came out," Young recalled, "especially Dwight Chapin's . . . and the name of the lawyer who paid him." Young said Segretti had not told him the other names—except Hunt's—that were mentioned in the grand jury proceedings.

According to Young, Segretti told him that "I'm just a small fish; there are many others" in the sabotage campaign that federal investigators say was conducted on behalf of President Nixon's re-election and directed by White House aides and officials at the Committee for the Re-election of the President.

Y[illegible] emphasized that Segretti repeated[illegible] he was re[illegible]cruited for the work by the Nixon forces and he did no volunteer.

Segretti could not be reached for [illegible]rect comment, and is reported by [illegible]ciates to be in hiding.

The money that Segretti received for his undercover activities, it was reported last week, came from a fluctuating, secret cash fund of $3[illegible] to $700,000, which was kept in the office safe of former Secretary of Commerce Maurice Stans, finance chairman of the Nixon campaign.

The fund was allegedly controlled in 1971 by John N. Mitchell while he was still Attorney General of the United States. By the time Mitchell had le[illegible] the Justice Department to become President Nixon's campaign manager last April 1, several White House and campaign aides to the President were also authorized to make disbursements from the fund, according to sources close to the Watergate investigation.

Federal investigators said that Segretti, and many other operatives involved in sabotage activities by the Nixon forces, were paid from the fund indirectly, through middlemen.

The purposes of the undercover e[illegible]fort, according to federal investigator[illegible] and persons whom Segretti attempte[illegible] to recruit as agents provocateurs, we[illegible] to discredit individual Democrat[illegible] presidential candidates; cre[illegible]sion in their campaigns, a[illegible] the Democratic primaries to the e[illegible] that the Democratic Party could [illegible] reunite after choosing its preside[illegible] nominee.

The covert activities, accordi[illegible] formation in FBI and Justice [illegible]ment files, represented a ba[illegible]egy of the Nixon re-election e[illegible] included:

Following members of Dem[illegible] candidates' families and asse[illegible] dossiers on personal details o[illegible] lives; forging letters and distri[illegible] them under the candidates' [illegible] heads; investigating potential d[illegible] to the Nixon campaign before [illegible] contributions were solicited: lea[illegible] false and manufactured items to [illegible]press about the candidates; throw[illegible] their campaign schedules into d[illegible]ray; investigating the lives of doz[illegible] of Democratic campaign workers, [illegible] planting provocateurs in the ranks [illegible] organizations expected to demonstr[illegible] at the Republican and Democratic [illegible]tional conventions.

Segretti, according to Young, t[illegible] him that his sabotage and spying ac[illegible]ities were conducted across the co[illegible]try, particularly in the states with [illegible]portant Democratic primaries, and [illegible]cluded the following examples:

In the Midwest, said Young, [illegible]gretti went to work at local Repu[illegible]can headquarters, training Nixon wo[illegible]ers to infiltrate Democratic campa[illegible] organizations. Inside the camp of [illegible] Democratic candidate, according [illegible] Young's account, the Nixon work[illegible] were to urge the Democrats' follow[illegible] to conduct sabotage against the [illegible]ocratic presidential opponent. [illegible] the tactics recommended were [illegible] stink bombs in the [illegible] quarters to keep volun[illegible] mation seekers away. [illegible] caught in the act, the [illegible] blame would [illegible]

a Democratic candidate—not the Nixon forces.

• In Florida, said Young, Segretti organized Democratic clubs to work against Sen. Edmund S. Muskie, who federal investigators have said, was the victim of extensive sabotage by the Nixon forces.

• Frequently, said Young, Segretti distributed fabricated campaign literature under the letterhead of individual Democratic candidates. These were intended to embarrass both the purported sender's campaign and—through scurrilous or false attacks on other Democratic presidential candidates—weaken his opponents as well.

According to Young, Segretti said that Nixon campaign leaders in some states complained to Segretti about his activities, but were told "to call Washington to check him out. After an interval of time, word came back that he was ok."

Three attorneys who served in the Army with Segretti have told The Washington Post that Segretti asked them to disrupt the campaign schedules of Democratic candidates, plant spies inside the various Democratic presidential camps and "be imaginative" in devising their own schemes to confuse and divide the Democrats.

The three lawyers, including an assistant attorney general of the state of Tennessee, all refused Segretti's recruitment offers, in which he purportedly promised them "big jobs" in Washington after President Nixon's re-election.

At the University of Southern California, where young, Segretti and Chapin all graduated in 1963, Segretti and Chapin lived in fraternity houses that were next door to each other, and both were involved in an organization called Trojans for Representative Government, Young said.

The group, organized to reform USC campus politics, included other members who later went on to the White House staff, according to Young and others. They reportedly included Ronald Ziegler (Class of '61), President Nixon's press secretary; Tim Elbourne ('62), a presidential assistant; Mike Guhin ('61), a member of Dr. Henry Kissinger's staff; and Herbert L. Porter ('60), a White House advance man now working at the Committee for the Re-election of the President. Porter, according to sources close to the Watergate investigation, was among the persons who directly received large amounts of money from the secret fund that financed the Nixon forces' undercover activities.

Chapin has been associated with the President since 1964, when he worked for Mr. Nixon at the Republican convention against Sen. Barry Goldwater, the GOP's nominee for president tht year. In 1966, when Mr. Nixon campaigned across the country on behalf of GOP congressional candidates, Chapin was often seen at his side.

Chapin did advance work for those trips and, upon Mr. Nixon's election as President in 1968, was named appointments secretary at the White House, with the title "deputy assistant to the President."

Chapin is known as Mr. Nixon's premier advance man, the person in charge of making sure that schedules are perfectly timed and executed.

Chapin was one of four White House staff members—with Ziegler, presidential domestic counsel John Ehrlichman and assistant to the president H. R. Haldeman—to leave the J. Walter Thompson advertising agency to work in the White House.

Chapin issued the following statement Friday night through the White House press office:

"As The Washington Post reporter has described it, the story is based entirely on hearsay and is fundamentally innaccurate.

"For example, I do not know, have never met, seen or talked to E. Howard Hunt. I have known Donald Segretti since college days, but I did not meet with him in Florida as the story suggests, and I certainly have never discussed with him any phase of the grand jury proceedings in the Watergate case."

"Beyond that, I don't propose to have any further comment."

WATERGATE

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. Baker

DATE: 3/5/73

FROM : R. E. Long REL/WAF

SUBJECT: CONFIRMATION

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

The attached concerns the testimony of the Acting Director at the Afternoon Session on Thursday, 3/1/73. This is in regard to page 293, lines 18-22, in which Senator Kennedy asked "who else did you interview about those alleged destructions of the files?"

Review of the WFO reports reveals there were two situations in which Committee to Reelect the President (CRP) files apparently were destroyed. First, finance records such as ledgers and records regarding contributors were destroyed about 4/6/72, prior to the date on which the new regulations relative to disclosure of the names of contributors and the expenditure of funds went into effect on 4/7/72. Second, there apparently was destruction of material having to do with Liddy's intelligence gathering operation. Herbert Porter advised he threw away receipts Liddy gave for the money that Porter received from Sloan to pass on to Liddy, and allegedly Liddy used the CRP shredder on 6/17/72, after the arrest at the Watergate, to destroy some documents, probably the logs and memoranda dealing with Baldwin's overhearings of the conversations on Spencer Oliver's telephone. It was also reported that McCord's assistant, Robert Houston, removed some material from the CRP offices over the weekend of 6/17-18/72. (He told us this was some equipment he was working with, it was not destroyed and was returned to the office.)

It is noted our regular reporting procedure is that not all negative information is set forth in the FD-302. The WFO reports show that skimpy information about record destruction was received and reported by our Agents from Porter, Houston, Penny Gleason (Security Officer), Judy Hoback (Sloan's assistant), and Stephen Anderson (Security Guard). The FD-302s of other CRP people are silent with respect to record destruction. However, on Sunday, 3/4/73, case Agent Angelo Lano recalled that the Federal grand jury inquiry looked into both destruction of record phases.

REC-87/39-4089-2085

ENCLOSURE

Attachment

ALL INFORMATION CONTAINED
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DATE 6/11/80 BY SP2 TAP/JAM/DMS

18 MAY 9 1973

CAN/amm (9)

CONTINUED - OVER

13 5.3.73

53 MAY 11 1973

Gebhardt to Baker
RE: CONFIRMATION

He recalled that those who were questioned relative to the destruction of the financial records were Sloan, Porter, Hoback, Jeb Magruder, Maurice Stans, Sally Harmony (Liddy's secretary), Paul Barrick (CRP Treasurer who succeeded Sloan when he resigned) and Lee Nunn (Finance Chairman, Finance Committee, CRP). Those questioned before the Federal grand jury relative to the destruction of intelligence gathering records were Houston, Penny Gleason, Sally Harmony, Rob Odle (Director of Administration, CRP), Martha Duncan (Office Manager, CRP), and Sylvia Panarites (Odle's secretary).*

RECOMMENDATION: Although the FD-302's do not set forth all the efforts we made to get to the bottom of the destruction of files matter, it is believed in the interest of thoroughness and accuracy in answering Senator Kennedy's question that the insert for his question should include the fact that all of the above mentioned people were questioned on that point. Upon approval, the attached insert will be furnished to the Committee.

DAN

RJG.

DDK

*All of these people were interviewed by our Agents and all testified before the Federal grand jury. The testimony before the grand jury added nothing of significance to our investigation.

OK

G III
3/5
8:26 P

Mr. Gray. After checking, I find that there are two situations in which records at the Committee to Reelect the President were allegedly destroyed. The first of these relates to financial records of contributions before April 7, 1972, when the new Disclosure Act took effect. The second involved alleged destruction of records at the Committee offices after the arrests of the five men at the Democratic Headquarters on June 17, 1972. Our Agents contacted a number of people at the Committee concerning these points and during the Federal grand jury inquiry a number of people were also questioned concerning the records destruction. Those questioned included Jeb Magruder, Herbert Porter, Maurice Stans, Hugh Sloan, Paul Barrick, Lee Nunn, Sally Harmony, Judith Hoback, Robert Odle, Robert Houston, Sylvia Panarites, Millicent Gleason and Martha Duncan.

139-4089-2085

ENCLOSURE

Watergate

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. 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. Mintz
Mrs. Neenan

TO : Mr. Baker

DATE: 3/5/73

FROM : Legal Counsel

James Walter McCord

SUBJECT: CONFIRMATION
DISCLOSURE OF FD-302

The attached memorandum from Mr. Kinley dated March 5, 1973, instructed that I was to discuss the attached questions and answers with a top experienced prosecutor in the Criminal Division to be certain we are on target and correct. These questions and answers are then to be given to Senator Hruska to use himself or to give to whatever Republican is next in line so as to clarify the record in this Segretti matter.

I discussed this matter in detail with Assistant Attorney General Henry Petersen from 3:45 p.m. to 4:17 p.m. on March 5, 1973. Mr. Petersen called and discussed these questions with William S. Lynch, Chief of the Organized Crime and Racketeering Section. Mr. Petersen advised that he thought the questions and answers were too detailed and that a more general response would be appropriate. Specifically, he said that the position expressed in the questions and answers that disclosure of FD-302s to the individual furnishing the information in the FD-302 was lawful and probably could be compelled, however, from a prosecutive standpoint the Department would prefer that the FBI not publicize that fact. He suggested that we use other language to indicate that the FBI would be guided by the advice of the United States Attorney but that we recognize it would not be unlawful per se to furnish the FD-302 to such an individual.

Mr. Gray instructed that we check to determine whether Segretti was called before the grand jury or the court as a witness. Mr. Nuzum advised me that Segretti was called as a witness to the grand jury on August 22, 1972

REC- 87 139-4089-2086

2. ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2 TAP/Jen/Dmd

Enc.,
2 - Mr. Baker
1 - Mr. Mintz

18 MAY 9 1973

2 xerox
1-SPF
1-Tickler
4/8/74
WDA

13-55
5-3-73

JAM:mfd
(30)

CONTINUED - OVER

58 MAY 11 1973

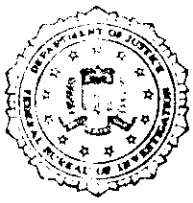
Memorandum to Mr. Baker
Re: CONFIRMATION
DISCLOSURE OF FD-302

Mr. Petersen and I examined the questions and answers in detail and prepared the attached proposed revised questions and answers. Question number 4 Mr. Petersen suggested should be deleted as repetitious. He suggested that question number 5 should be deleted because the reason the FBI uses FD-302s is not germane to the intent of one disclosing the FD-302 to another.

RECOMMENDATION:

That the attached proposed revised questions and answers be used instead of those previously submitted.

OFFICE OF THE DIRECTOR



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

March 5, 1973

MEMORANDUM FOR: MR. KINLEY

The attached Questions and Answers constitute an example of what I mean when I say to prepare Qs and As, and bring out our points.

I want John Mintz to go over his memorandum very carefully and to go over these Qs and As very carefully with a top experienced prosecutor in the Criminal Division, to be certain we are on target and are correct. Then we will give these Questions and Answers to Senator Hruska to use himself or to give to whatever Republican Senator is next in line, so as to clarify the record in this Segretti matter.

Now is the time to clarify it, and I want to do it first thing Tuesday when the hearings open, if possible.

I believe a Republican can get the nod from the Chairman to start the questioning, since the Democrats have been monopolizing the questioning so far.

Be sure to check to determine whether or not Segretti was called as a witness before the Grand Jury or at the trial. It was my recollection that he was not.

Called before FGJ 8/22(?)

After these questions are asked and have become a matter of the official testimony, I want a copy of them to be delivered to Senator Weicker, after you call Bob Herrema and tell him that these have become a matter of official testimony and the Senator may want to have these just for his information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/90 BY SP2 TAP/JRM/LMS

L. PATRICK GRAY, III

Attachment

ENCLOSURE 139-4089-2086

AFTERNOON SESSION
March 1, 1973

Page 293, line 22. Insert additional response of Mr. Gray.

QUESTIONS AND ANSWERS

Q. In connection with Mr. Segretti, was the information developed by the FBI in interviews with him presented to the United States Attorney or Assistant United States Attorney?

A. Yes sir.

Q. Did the United States Attorney or Assistant United States Attorney ever indicate to the FBI that there was a likelihood of prosecuting Mr. Segretti?

A. No sir, not up to this point in time.

Q. If there did occur the alleged showing of his FBI interview reports, the FD 302's, to Mr. Segretti by a Presidential aide as reported in a newspaper, has there been a violation of law even assuming that this alleged act occurred?

A. No sir, I testified that if this alleged act occurred as reported in a newspaper, I would classify it as a grievous and most serious breach of trust, but not as a violation of the laws of the United States within the investigative jurisdiction of the FBI.

Q. Isn't it true that even if this alleged act occurred exactly as reported in a newspaper, there would have been no violation of law within the investigative jurisdiction of the FBI?

A. Yes sir, that is true; we would not have had jurisdiction to investigate and no investigation was warranted.

Q. Is it correct to state that there had been no violation of law because FBI reports of interviews, FD 302's, are prepared for disclosure in accordance with law?

A. Yes sir (18 U.S.C. 3500).

ENCLOSURE 139-4059 2086

Q. Is it the law that a witness may be afforded access to his statement, or notes of his oral statement recorded by a Government agent, for the specific purpose of refreshing his recollection prior to testifying?

A. Yes sir (Thompson v. U.S., 342 F.2d 137, Fifth Cir. 1965, certiorari denied, 381 U.S. 926).

Q. Would this alleged showing of his interview reports by the FBI, the FD 302's, to Mr. Segretti, if in fact it did occur, violate FBI policy?

A. No sir, FD 302's are subject to the same safeguards as other FBI file material, except that they are prepared for the express purpose of disclosure. Disclosure may be made to the source itself under long-standing FBI policy. If a copy is requested prior to formal referral of a case to the United States Attorney, it should be furnished to him. This is our policy, which is supported by common sense and the experience of the law. The law permits a source, a witness, a suspect, and even a defendant to have access to his statement.

Q. In this instance, had there been a formal referral of a case against Mr. Segretti to the United States Attorney?

A. No sir.

Q. Then is it your testimony that Mr. Segretti could have obtained from the FBI a copy of his FBI interviews, FD 302's, if he had requested them?

A. Yes sir, he was entitled to have them under law. In this instance, if he had requested them of us we would have provided them. He was not a suspect, a subject, or a witness in this criminal case involving a violation of the intercept of communications statute.

Q. Why were you incensed and outraged then when you read the story in the newspaper alleging the showing to Segretti by a Presidential aide, and why did you call Mr. Dean, Counsel to the President?

A. Because at the time, I knew that I was providing him with FD 302's for use in his official capacity in conducting an inquiry for the

President, and if this incident had occurred, as alleged, he had breached the trust I had placed in him to safeguard these documents and use them only in his official capacity. Further, he was the only Presidential aide that I knew to have had such documents in his possession.

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

WATERGATE

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. Kinley

DATE: 3/5/73

FROM : D. W. Bowers

SUBJECT: CONFIRMATION

James Walter McCord

I met this afternoon shortly after 3 p.m. with Senator Howard Baker (R. -Tenn.) at his residence, 3224 Woodland Drive, Washington, D.C. The Senator was working at his residence today rather than go to his office since the Senate was not in session.

I told the Senator that I was seeking his advice and counsel and hopefully his assistance concerning a very disturbing direction being taken by some members of the Senate Judiciary Committee in connection with the hearings for the confirmation of Mr. Gray. I pointed out that Mr. Gray had offered to make available to any Senator the complete Watergate file, along with experienced agent personnel to answer questions, and that while no member of the Judiciary Committee has, as yet, availed himself to this offer, certain members have persisted in asking questions about specific aspects of the investigation. It was explained to the Senator that Mr. Gray does not want to expose the investigative results of this case on the public record yet he finds himself in a most difficult position when members of the Committee ask him specific questions.

Senator Baker said he was aware of the situation since he has followed the confirmation hearings through an assistant which he has had attending the hearings most of the time. He stated he certainly can understand our concern and realizes that Mr. Gray is in no position to decline to answer the questions since he would open himself to the charge that he is attempting to cover up.

REC-102 REC-87/39-4089-2087

It was pointed out to Senator Baker that Senator Sam Ervin (D. - N. Car.) and Senator Edward Gurney (R. - Fla.) while members of the Select Committee on Presidential Campaign Activities (Watergate Committee), apparently are reluctant to speak out against the present trend of questioning lest their fellow Judiciary Committee members might think they are trying to muzzle them. Senator Baker said he can understand this feeling on their part, adding however that he has received the indication that Senator Ervin is

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7 MAR 7 1973

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

(CONTINUED - OVER)

DWB:jo
(4)

52 MAY 11 1973

Bowers to Kinley memo (cont'd.)
Re: CONFIRMATION

"disturbed" by the trend of events. He said he is glad that we have come to him with this problem and he will do everything possible to see if he cannot bring about some solution. He said as Vice Chairman of the Select Committee on Watergate and without the encumbrance of also being a member of the Senate Judiciary Committee, he can openly discuss the matter with Senator Ervin and thus give Senator Ervin a reason for expressing his views before the Judiciary Committee. He said that without some expression on the part of Senator Ervin, he really sees little likelihood that the likes of Senator Kennedy will ever let up in their efforts to get the entire Watergate investigation spread on the public record.

Senator Baker said he has a meeting scheduled with Senator Ervin early in the morning, 3/6/73, and he thinks this would be the best time to discuss the matter with him, although he offered to call Senator Ervin immediately if this was desired. I told the Senator I would leave that to his good judgment and he said he thought a personal contact would be better. He stated he may be at the confirmation hearings briefly in the morning and will communicate at that time with Bowers concerning his contact with Senator Ervin. He said that if he does not see Bowers in the morning, Bowers should call him at noon to determine the outcome of the conversation.

Senator Baker stated he will handle the conversation with Senator Ervin in such a manner that there will be no indication whatever that this problem was brought to him by the FBI. He reiterated that he appreciates the opportunity to be of assistance and said he will do everything possible to work this matter out since he does have a personal interest.

This matter will be followed up with Senator Baker tomorrow and you will be advised of the results.

RECOMMENDATION:

For information.

DDK

G 3/6
7:45A

WATER GATE

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. Baker

DATE: March 6, 1973

FROM : R. E. Gebhardt WAF

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

SUBJECT: CONFIRMATION

Cu ST

The following is submitted in response to an inquiry from the Acting Director.

A total of 186 reports have been disseminated by the Bureau to Assistant Attorney General Henry E. Petersen of the Criminal Division. General Investigative Div. did not disseminate to anyone else.

ACTION: For information.

James Walter McCord

WAF:DC
(9)

WAF
REL

3/6
10:00A

REC- 87

139-4089-2088

18 MAY 9 1973

ALL INFORMATION CONTAINED
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DATE 6/11/80 BY SP2TAP/JEM/OMS

13-AS
5-3-73

53 MAY 11 1973

WATERGATE

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. Baker

DATE: 3/6/73

FROM : R. E. Gebhardt

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

SUBJECT: CONFIRMATION

James Walter McCord

The Acting Director listed several key points and asked the following:

(1) "Dean had an inquiry to conduct for the President; he was there in an official capacity...not as counsel to interviewee...he was as interested as we in getting to the bottom of it. (Ask SA's if he interferred with Q's)"

(2) "CRP attys for same reason? (But were they there as counsel to interviewees or as counsel to CRP in anticipation of law suits in future)"

In response to the above questions, the Supervisor at WFO has advised that concerning question #1, Mr. Dean acted in an official capacity as counsel to the President and concerning question #2, the attorneys present during the interviews of employees of the CRP acted as counsel for the Committee only and not as attorneys for the individuals. We have been advised that Mr. Dean and the attorneys for the CRP did not interfere with the questioning. It was obvious, however, that all people we interviewed were previously debriefed by the attorneys. They were not reluctant to answer questions, however, we had to drag answers from them.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP3 TAP/JAW/CMT

REC-87 139-4089-2089

ENCLOSURE

The interviewing Agents pointed out that the mere presence of the legal counsel during the interviews was somewhat of a hamper in view of the fact that any employee would be reluctant to totally furnish any information in the presence of his "employer." The interviewing Agents pointed out that the most difficult encounter was the scheduling of employees as it was necessary to arrange interviews through counsel and in the presence of coun~~sel.~~

18 MAY 9 1973

ACTION: The above is for information.

REL/amm (9)

53 MAY 11 1973

REL

316
9:06 A

DO-6. OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER ✓
MR. BATES
MR. BISHOP
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. JENKINS
MR. MARSHALL
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WALTERS
TELE. ROOM
MR. KINLEY
MR. ARMSTRONG
MS. HERWIG
MRS. NEENAN

KEY POINTS

WHEN WE START TALKING ABOUT DEAN BEING PRESENT AT W.H. INTERVIEWS AND ATTYS. FOR CRP PRESENT WHEN CRP PERSONNEL INTERVIEWED)

1. Dean had an inquiry to conduct for the President; he was there in an official capacity ... not as counsel to interviewee ... he was as interested as we in getting to the bottom of it. (Ask SAs if he interfered with Q's)

2. CRP attys. for same reason? (BUT WERE THEY THERE AS COUNSEL TO INTERVIEWEES OR AS COUNSEL TO CRP IN ANTICIPATION OF LAW SUITS IN FUTURE)

3. Baldwin was interviewed in presence of his personal counsel ... his atty. of record .... and AUSAs Silbert + Campbell, at Off of USA in Wash. D.C.

139-4089-2089

ENCLOSURE

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

5010-106

UNITED STATES GOVERNMENT CONFIDENTIAL

Memorandum

WATERGATE

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. Baker

DATE: 3/6/73

FROM : R. E. Gebhardt

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

SUBJECT: CONFIRMATION

In accordance with the Acting Director's request, attached hereto are two sets of FD-302s relative to three individuals at the Committee to Reelect the President who were initially interviewed in the presence of Committee Counsel and subsequently contacted WFO to furnish additional information outside of Committee Counsel.

(1) Interview of Stephen Tingley Anderson, Security Guard, on 6/30/72.

(2) Interview of Millicent Macey Gleason on 6/30/72, and second interview on 7/1/72.

(3) Interview of Judy Hoback on 6/23/72, and a subsequent interview on 7/18/72.

ACTION: This is for Mr. Gray's information.

Attachments

CAN/amm (9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) BY Class H.A.
DATE 7-8-80

REC- 87

139-4089-2090

REL

18 MAY 9 1973

This memo + 1 set of each attachment received 5/1/73 by me from Mr. Kinley

CLASS. & EXT. BY SP2 TAP/JRM/DMS 6/11/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 3/6/93

5 2 MAY 11 1973

CONFIDENTIAL

CONFIDENTIAL

1

Date of transcription 7/3/72

STEPHEN TINGLEY ANDERSON, home address of 9014 Piney Branch Road, Apartment 101, Silver Spring, Maryland, telephone 431-2446, was interviewed in the Security Office of the Committee for the Re-Election of President NIXON (The Committee), 1701 Pennsylvania Avenue. Present also was Attorney H. DONALD KISTLER.

Mr. ANDERSON was hired for a security guard position with the above Committee in mid April, 1972. He heard of the position from some friends at his former employment as Security Supervisor, Dart Drug Corporation who were also employed as security guards with this Committee. Mr. ANDERSON was with the Dart Drug Corporation for two years, four months, and prior to this was for three years in the U. S. Army Intelligence Corps.

He reviewed the following photographs:

JAMES W. MC CORD
BERNARD L. BARKER
EUGINIO R. MARTINEZ
DAVID R. YOUNG
ANGELO F. FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Mr. ANDERSON recognized the photographs of JAMES W. MC CORD as the Chief of Security at the Committee for the Re-Election of President NIXON.

Mr. ANDERSON held the photograph of EVERETTE HOWARD HUNT and stated he knew the face, but was unable to recall the place or the circumstances. He then requested to know Mr. HUNT's name. When advised the photograph he held was that of EVERETTE HOWARD HUNT, Mr. ANDERSON stated he knew Mr. HUNT.

Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

by SA's HARVEY W. JAMES and CHARLES W. HARVEY CWH:lap Date dictated 6/30/72

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.

CONFIDENTIAL

NOT ENCLOSURE (1)

139-4089-2090

Mr. ANDERSON continued:

B1

[redacted]

ANDERSON recalls the only contact he had with HUNT was HUNT attended a social function at the Anderson home, along with other Embassy staff personnel. ANDERSON recalled he was twelve years old at the time, and may have played with the Hunt children.

ANDERSON has not seen HUNT in over ten years. After the newspaper account linking HUNT as a suspect in the breaking and entering of the National Democratic Headquarters, Washington, D. C., Mr. ANDERSON had occasion to talk by telephone with his mother, MARGARET ILLIS CLELAND (Mrs. FRANK CLELAND) now residing in Bloomfield, Connecticut, telephone 203-242-7617, about the matter. [redacted] She recalled to ANDERSON that Mr. HELMS had fired HUNT while at Central Intelligence Agency.

B1

ANDERSON determined his mother and father were not acquainted with Mr. MC CORD.

At 4:20 p.m., Mr. ANDERSON telephoned the Washington Field Office, Federal Bureau of Investigation and requested the below named Special Agents to recontact him. A meeting at 7:30 p.m., June 30, 1972, was arranged in the vicinity of 15th and G Streets, N.W., Washington, D. C..

Mr. ANDERSON arrived alone and advised he had some additional information he would like to furnish outside the presence of anyone else except the FBI.

He continued:

Mr. MC CORD left the Security Office of the Committee around 6:16-6:30 p.m., June 16, 1972. MC CORD stated to ANDERSON, who was on duty at the Committee, that he planned to be in town for several hours. MC CORD did not state where he would be, but took a beeper with him. MC CORD had hung around the office later then usual, then when PENNY GLEASON, another security staff member had departed for dinner, MC CORD instructed ANDERSON to take a key from the master box of keys for each desk, file cabinet and office on the second floor. This is the Finance Committee floor. MC CORD stated this Committee had some papers which they had been ordered to destroy and the desks and cabinets would have to be checked to verify this destruction. ANDERSON was to advise JACK ERNST, nother security guard who would be on duty June 17, 1972, and have ERNEST deliver these keys to HUGH SLOAN, June 17, 1972, when SLOAN requested them. ANDERSON assembled the keys, and placed them on top of a file cabinet with written instructions for ERNST.

At approximately 10:20 p.m., June 16, 1972, when ANDERSON returned from his security rounds, GLEASON, who was then at the switchboard/reception desk, advised him MC CORD had returned to pick up his raincoat. She stated MC CORD's jacket was stuffed. ANDERSON believes the beeper was turned in at this time, but is not sure.

After the event of the arrest of Mr. MC CORD at the Democratic National Committee (DNC) Office on June 17, 1972 became known, GLEASON advised ANDERSON as follows:

Around two p.m., June 17, 1972, she received a telephone call from Mrs. MC CORD who requested how Mrs. MC CORD could get in touch with an attorney named RAFFERTY (phonetic). GLEASON was unable to locate any contact telephone for such a person in the Committee phone directories and then called Mrs. MC CORD to advise her. It was either during this call or a later call placed by Mrs. MC CORD, that she asked GLEASON to please remove all of Mr. MC CORD's diplomas, awards, and presentations which decorated Mr. MC CORD's office at the Committee.

During the same afternoon, a man came to the Committee Office whom GLEASON believed was (First name unknown) BITTENBENDER (phonetic), an officer with the Metropolitan Police Department, Intelligence Division.

He asked GLEASON to telephone Mrs. MC CORD to advise her that Mr. MC CORD was okay and would be in touch with Mrs. MC CORD later.

ANDERSON then stated that he recalled that ROBERT HOUSTON, Mr. MC CORD's Security Supervisor, was always at the Committee Office on Saturday. However, on June 17, 1972, HOUSTON did not work, but he did work on Sunday, June 18, 1972. GLEASON advised ANDERSON she observed HOUSTON going through some file cabinets of MC CORD's and removing some papers. HOUSTON told GLEASON that he had to burn the papers. ANDERSON does know that the combination lock on this file drawer had been removed about two weeks before June 17, 1972, with the combination known only to MC CORD and HOUSTON. Previous to this, almost all the security staff knew how to unlock the file drawer.

ANDERSON believes HOUSTON also removed from the Security Office a battery charger and a Mason Kit which had been in the office on Friday, June 16, 1972.

On one subsequent occasion ANDERSON was in the Security Office while HOUSTON was going through a file cabinet. Another employee, an unrecalled Black truck driver that hangs out in the Security Office said, "Hey BOB, looks like you are on another burn mission." Laughter was the only comment.

On either the 19th or 20th of June, ANDERSON asked HOUSTON what had happened to all the equipment, but not mentioning any type equipment in particular. HOUSTON advised ANDERSON he had taken it out. HOUSTON offered no further explanation.

FEDERAL BUREAU OF INVESTIGATION

7/3/72

1

Date of transcription

Miss MILLICENT MACEY GLEASON, 513 Gilmoure Drive, Silver Spring, Maryland, home telephone number - 593-5459, was interviewed in the third floor security office of the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. Present during the interview was H. DONALD KISTLER, an attorney for the aforementioned committee.

Miss GLEASON furnished the following information:

She has been employed as a security officer for the Committee for the Re-election of the President since Easter Monday, 1972. Prior to her present employment, she was employed as a security officer for the Dart Drug Corporation, Washington, D.C.

She also attended Montgomery County, Maryland, Junior College, and became acquainted with JAMES W. MC CORD (Chief of Security for the aforementioned committee) through Mr. NORTON SCHOENFELD, Director of the Criminal Justice Program at the college. Mr. SCHOENFELD is a former FBI agent. She was hired for her present position by Mr. MC CORD.

Miss GLEASON was exhibited photographs of the following individuals but was unable to identify any with the exception of JAMES W. MC CORD as previously noted:

JAMES W. MC CORD
BERNARD L. BARKER
EUGENIO ROLANDO MARTINEZ
DAVID R. YOUNG
ANGELO FRANK FIORINI
ALEXANDER BUTTERFIELD
VIRGILIO GONZALES
ALFRED C. BALDWIN
EVERETTE HOWARD HUNT, JR.
CHARLES W. COLSON

Miss GLEASON was unable to furnish any additional information concerning this matter.

Interviewed on 6/30/72	at Washington, D.C.	File # WFO 139-166
by SAs CHARLES W. HARVEY and HARVEY W. JAMES	CWH:vos	Date dictated 7/1/72

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ENCLOSURE 139-4089-2090

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 7/3/72

Miss MILLICENT (PENNY) MACEY GLEASON, 513 Gilmoure Drive, Silver Spring, Maryland, telephone numbers 593-5459 and (unlisted number) 593-5561, telephonically contacted SA CHARLES W. HARVEY at the Washington Field Office of the Federal Bureau of Investigation (FBI) at 11:00 a.m., July 1, 1972. Miss GLEASON stated that she had conversed with STEVE ANDERSON, another security officer for the Committee for the Re-Election of the President, who had been interviewed by SAs HARVEY and HARVEY W. JAMES on June 30, 1972, and that her purpose in calling was to make arrangements for a confidential interview concerning the burglary of the Democratic National Committee (DNC) which occurred at the Watergate Hotel, Washington, D. C. (WDC), on June 17, 1972. Miss GLEASON noted that she had been contacted by SAs HARVEY and JAMES on June 30, 1972, at the Security Office of the Committee for the Re-Election of the President, 1701 Pennsylvania Avenue, N.W., WDC, but that she did not feel comfortable in furnishing information in the presence of the attorney whose presence was required when interviews were conducted on the premises of the aforementioned committee.

Miss GLEASON stated that she was calling from home and that she would drive to downtown WDC where she would again telephone SA HARVEY.

At approximately 12:50 p.m. on July 1, 1972, Miss GLEASON again telephoned SA HARVEY and stated she was calling from a pay telephone at the corner of 13th Street and Pennsylvania Avenue, N.W., WDC. She expressed concern that she might have been followed by unknown persons associated with the aforementioned committee and that she desired that the interview be held farther away from WFO.

SA HARVEY then met Miss GLEASON at the Drug Fair store located at 13th Street and Pennsylvania Avenue, N.W. and both then walked to the 1200 block of G Street, N.W., where they were picked up by SA PAUL P. MAGALLANES, in his personally

Interviewed on 7/1/72 at Washington, D. C. File # WFO 139-166-5

SAs CHARLES W. HARVEY and PAUL P. MAGALLANES

by CWH:lmc Date dictated 7/2/72

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ENCLOSURE 139-4059-2090

owned automobile and transported to the area of 8th and I Streets, N.W., WDC, where the interview began. After over two hours of interviewing, it became apparent that the volume of information being furnished by Miss GLEASON necessitated a more adequate environment and since she indicated that she did not desire to be seen at or near WFO, the remainder of the interview was conducted in Room 300 at the Holiday Inn located at 1900 Connecticut Avenue, N.W., WDC. This room was rented in the name of SA HARVEY.

From the beginning of the interview, Miss GLEASON emphasized that she would surely be fired from her position as Security Officer for the Committee for the Re-Election of the President, hereinafter referred to as the Committee, should her superiors learn of her contact with the FBI. Miss GLEASON stated that she would attempt to furnish all information in her possession which might have any bearing whatsoever on the investigation of the burglary at the DNC. In this regard, she had in her possession her own handwritten notes concerning suspicious conduct by various personnel associated with the Committee.

Miss GLEASON advised as follows:

She has been employed as a Security Officer by the Committee since Easter Monday, 1972. When she began her employment there, Mr. JAMES W. McCORD, Chief of Security for the Committee, informed her and other security officers that he and his group would not have anything to do with the Republican National Convention and that "other people" would handle that. However, as time passed, McCORD and his security officers became more and more involved in the security preparations for the convention until the entire situation was being controlled by McCORD.

Concerning the events immediately preceeding the arrest of McCORD on June 17, 1972, and the events thereafter, Miss GLEASON furnished the following information in chronological order: (It should be noted that her memory of details of certain events was refreshed by discussing some of the more noteworthy and pertinent events, thus the information furnished hereinafter is not necessarily in chronological order.)

On the night of June 16, 1972, she was in the third floor security office of the Committee attempting to straighten

things up. Sometime between 9:30 and 10:00 p.m., Mr. McCORD came in the office and jokingly remarked that he had dropped by to make sure they had plenty of work. McCORD's appearance was unusual in that his shirt sleeves were rolled up and he was not well dressed. He was usually dressed very well. McCORD stated that he had come by to pick up his raincoat. Upon leaving, he said words to the effect, "PENNY, I want to thank you for what you've done for our office." Her impression was that McCORD's remark seemed more like a "good-bye" than a "thank you". As he left, she noticed that his pockets were bulging with unknown items. She believed that MC CORD returned a "Bellboy" telephone alerting device. She left the office and went home at approximately 10:15 p.m. on that date (June 16, 1972).

Previously, at approximately 4:00 p.m. on June 16, 1972, McCORD wanted to know who was going to work on which shift the next day and instructed security officer JACK ERNST to be on the second floor (the space occupied by the finance committee). McCORD also wanted security officer GEORGE SHANKS to work on the 3rd floor with her (GLEASON). The reason for this was that earlier in the evening of June 16, 1972, McCORD had instructed security officer STEVE ANDERSON to go through the keys for the second floor finance office of the Committee and obtain one key for each file cabinet and desk on that floor. ANDERSON was supposed to give these keys to HUGH SLOAN or GORDON LIDDY on the next morning (June 17, 1972) in order that he (SLOAN or LIDDY) could go through the desks and file cabinets to either locate some papers for destruction or insure that some papers had already been destroyed. Since ANDERSON would not be available on the morning of June 17, 1972, the task of getting the keys to SLOAN or LIDDY was given to the aforementioned ERNST. ANDERSON, however, did get the keys as instructed and left them for ERNST to pick up. In this regard, Miss GLEASON stated that she believes McCORD told ANDERSON to give the keys to LIDDY and that ANDERSON believes that he was to give the keys to SLOAN. In other words, it was not an "either or" situation, but ANDERSON was instructed to give the keys to one specific individual - SLOAN or LIDDY, which one not definitely known. She (Miss GLEASON) has no idea what papers were involved in this situation but, to her knowledge, the desks and file cabinets were not inspected on June 17, 1972.

On June 17, 1972, Miss GLEASON arrived at work with JACK ERNST at approximately 7:00 a.m. Someone, identity not recalled, came in and said that the DNC had been burglarized. She attached no significance to this statement at this time but thought it strange that GORDON LIDDY and POWELL MOORE, JOHN MITCHELL's press man, were running around the office together inasmuch as she had never observed them together before. At approximately 9:30 a.m. - 10:00 a.m. on the same date "JEB" MAGRUDER called from an unknown location and told one of the office girls to advise him concerning the UPI wire reports concerning the DNC break-in.

At approximately 11:00 a.m. - noon, on the same date (June 17, 1972), she received a telephone call from Mrs. McCORD who was on the verge of tears. Mrs. McCORD asked, "PENNY, do you know an attorney named RATLISS?" Mrs. McCORD inquired about the name RATLISS, not RAFFERTY. (Miss GLEASON noted that at this point she still did not connect the burglary of the DNC with Mrs. McCORD's call). When she informed Mrs. McCORD that the name was not familiar to her and that ROB ODLE was in the office, Mrs. McCORD stated that she wished to speak with ODLE. Thereupon, Miss GLEASON gave Mrs. McCORD ODLE's direct telephone number and Mrs. McCORD presumably called him.

She (GLEASON) then ran upstairs to the fourth floor to see what was wrong and SYLVIA PANNARITES, ODLE's "secretary at that moment" said "everything's fine, go back downstairs". As she (GLEASON) was leaving ODLE's office, she heard ODLE instruct SYLVIA to get Assistant Attorney General SANTARELLI on the telephone. Miss GLEASON does not believe that ODLE is aware of the fact that she overheard this statement. She noted that SANTARELLI's wife, CONNIE, is employed by the Committee as head of personnel.

Miss GLEASON then went back to her office on the third floor and ODLE came running in shortly thereafter and stated to her, "I want you to stay until midnight because calls will be coming in on the West Coast incident." She was still unaware of McCORD's arrest at this time and had no idea what ODLE meant by "the West Coast incident". She then thought that possibly JOHN MITCHELL or his bodyguard , STEVE KING, had been injured on the West Coast. She then went upstairs and found MARTHA DUNCAN (office manager), ODLE and SYLVIA PANNARITES in "JEB" MAGRUDER's office.

She was still unable to find out what had happened and went back to her third floor office. MARTHA DUNCAN then came downstairs to the security office and stated to Miss GLEASON, "Are you shocked? Are you disillusioned." Miss GLEASON was still unaware of McCORD's arrest but answered "yes", even though she (Miss GLEASON) did not know what DUNCAN was talking about.

By this time it was approximately 1:00 p.m. - 2:00 p.m. (June 17, 1972), and Miss GLEASON decided to contact JEAN COLEMAN, secretary to CLIFF MILLER who, according to Miss GLEASON, is one of the two men at the Committee who are close to the President. COLEMAN stated to Miss GLEASON, "PENNY one of the men in the break-in at the DNC was Mr. McCORD. If ROB ODLE found out I told you, he'd fire me."

On the same date (June 17, 1972), ODLE personally asked Miss GLEASON to get BOB HOUSTON (security supervisor under McCORD) on the telephone. ODLE also stated, "Does HOUSTON know?" Thereupon, Miss GLEASON replied in the negative. She then called HOUSTON and told him that ODLE wanted to talk to him. HOUSTON at that time asked Miss GLEASON "Did you call Mr. McCORD about the DNC break-in?" Since ODLE had instructed Miss GLEASON not to give out any information, she lied to HOUSTON and told him "yes" in response to his question.

During the afternoon hours on the same date (June 17, 1972), Miss GLEASON received a telephone call from a man who said he was a friend of Mr. McCORD's and was on the District of Columbia police force. This individual then indicated that he wanted to come over to the Committee. She then told the caller to wait while she checked. At that time, ODLE, LIDDY and POWELL MOORE were in conference. She interrupted the conference and asked LIDDY what she should do about the man on the telephone and LIDDY replied that he did not want the man to come over. Miss GLEASON then told ODLE about the caller and ODLE told her to pay no attention to LIDDY's orders and to have the caller come over. She then told ODLE that since he (ODLE) did not want anybody to know anything, she would tell security officer MIKE MASSE that he (ODLE) wanted him to check downstairs and that she would go to the lobby to meet the individual who had called .

WFO 139-166

Thereupon, she went to the lobby and at approximately 4:00 p.m. (June 17, 1972), one GARY BITTENBENDER, an Intelligence Officer for the Metropolitan Police Department (MPD), WDC arrived. At that time, she realized that on Wednesday (June 14, 1972), she had been introduced to BITTENBENDER by McCORD in the security office of the Committee. McCORD had introduced BITTENBENDER to her as "one of your classmates" from Montgomery County Junior College. Miss GLEASON thought this was a peculiar introduction since she was unable to recall ever having seen BITTENBENDER before.

Continuing with her recollection of BITTENBENDER's activities on the afternoon of June 17, 1972, Miss GLEASON advised that while she and BITTENBENDER were in the lobby, she observed GORDON LIDDY leave the building. She called upstairs to inform ODLE that she was bringing BITTENBENDER upstairs, but ODLE was talking on another telephone.

She noted that she did not require BITTENBENDER to sign in or out on the register and that he was the socalled "mystery man" seen in the Committee.

Concerning the "mystery man", she believes that ODLE was well aware of the identity of this individual and sent the FBI on a chase to locate the individual in order to create busy work and tie up Agents from investigating more substantive aspects of the case.

BITTENBENDER told Miss GLEASON that he had coincidentially been in the MPD cellblock when McCORD was booked in and that he recognized McCORD. BITTENBENDER kept repeating, "It's a very interesting case." He also said, "Maybe things like this won't happen when political rights are given back to policemen."

When they arrived in the security office, BITTENBENDER asked Miss GLEASON for a mug shot that

he had previously given McCORD. Miss GLEASON had no knowledge of this mug shot and, consequently, to her knowledge, BITTENBENDER never retrieved same. ODLE then came down to the security office, told Miss GLEASON to leave, and thereafter talked with BITTENBENDER for approximately 15 minutes. She went to get a Coke and when she came back BITTENBENDER was gone.

Later, on June 17, 1972, she heard from an unrecalled individual that GORDON LIDDY had left his second floor office at 6:00 p.m. never to return.

Miss GLEASON also recalled that during the day of June 17, 1972, Mrs. McCORD called her again and requested that Mr. McCORD's personal pictures and plaques be removed from the walls of the security office. She (GLEASON) removed these items and placed same in a file cabinet. Among the items were a key to the White House to McCORD from the U. S. Secret Service and an award presentation photograph showing RICHARD HELMS presenting an award to McCORD. This photograph bore the notation "With deep appreciation, DICK HELMS." The word deep was underlined.

Miss GLEASON further advised that she departed the office at approximately 11:30 p.m. Saturday night, June 17, 1972, but that she was emotionally upset over the events of that day and was unable to sleep. At 2:00 a.m., June 18, 1972, she called the office inasmuch as she was concerned that the Students for a Democratic Society (SDS) had apparently tapped a recorded message into the telephone lines of the November Group, an advertising type agency for the Republican National Party, located in New York, New York. She called the office at that hour to determine if their lines had been similarly tapped and to find out what was happening. She spoke with ODLE and he was obviously quite drunk as were the other two people at the office at that time; MARTHA DUNCAN and SYLVIA PANNARITES. ODLE kept pleading with Miss GLEASON, "Penny don't leave us, we need you so much." She informed ODLE that she was not leaving and thereafter MARTHA DUNCAN got on the telephone and said, "We can't talk now, we're waiting for MITCHELL to call." Miss GLEASON stated that ODLE and DUNCAN will lie for each other to protect themselves.

Miss GLEASON recalled that since she was unable to sleep, she went to the Committee, arriving there at approximately 4:20 a.m., June 18, 1972. She learned later in the day from PANNARITES that ODLE, DUNCAN, and PANNARITES had left the office at approximately 4:00 a.m.

BOB HOUSTON arrived at the office at 8:00 a.m., Sunday, June 18, 1972. He told Miss GLEASON that he had read about MC CORD's arrest in the paper. HOUSTON immediately went to the file cabinet in the security office and began removing files. When Miss GLEASON asked HOUSTON what he was doing, he replied, "We're going to remove some of Mr. MC CORD's personal files." HOUSTON also removed some tapes and commented that his (HOUSTON's) voice was on some of them.

One file that was removed from the security office (possibly by HOUSTON, but Miss GLEASON did not observe this), concerned FBI teletypes. By memorandum, date not recalled but which was dated late May or early June, 1972, ROB ODLE advised "JEB" MAGRUDER that it would be nice if arrangments could be made for MC CORD to receive FBI daily teletypes like he (MC CORD) did when he was with CIA. In this same memo, ODLE asked MAGRUDER to talk to KLEINDIENST about the matter. This memo was labeled "Confidential-Sensitive."

Concerning the items removed from the security office by BOB HOUSTON on June 18, 1972, Miss GLEASON continued as follows:

HOUSTON proceeded to remove all of MC CORD's writings and he accomplished this without any direction as if the procedure were part of a prearranged plan. One of the tapes removed from the security office, presumably by HOUSTON, concerned SCOTT CAMILLE, head of the Vietnam Veterans Against the WAR (VVAW) and Cuban refugees. The content of this tape was, to her best recollection, as follows: "According to confidential sources they are teaching groups how to make home made bombs and are giving them firearms and artillery to use against the D.C. Police stationed in Miami." The same tape also contained information concerning the security arrangements at the Hotel Doral in Miami, Florida.

This tape had been brought back to WDC by MC CORD when he was on one of his trips to Miami. Miss GLEASON said MC CORD went to Miami on two occasions:

1) In approximately mid-May, when he checked out of the Hotel Doral for security arrangements.

2) Sometime during the approximate period of June 5-15, 1972. When MC CORD returned to WDC from this trip, he asked Miss GLEASON, "Penny, how would you like to go to Miami?" MC CORD apparently intended to send Miss GLEASON to Miami for the convention. On this same trip, MC CORD met with a Bell and Howell official in Miami concerning something to do with setting up radio communications for the convention. This trip lasted one or one and a half days. It was from this trip that MC CORD brought back to WDC the aforementioned tape concerning SCOTT CAMILLE and the Cuban refugees.

When MC CORD returned from the previously mentioned trip number one, Miss GLEASON typed a rough draft memo concerning security arrangements for the convention. CONNIE SANTARELLI typed the final paper and took same over to the White House during the latter part of May. This memo went into the details concerning an "audio counter sweep" since it had been determined that Senator MC GOVERN and the MITCHELLs would be staying in the same hotel. The memo covered other security matters such as identification cards. It also stated that two Committee security officers were supposed to go to the DNC as observers. Miss GLEASON stated that she believed that the above was

significant because all of the above-mentioned security arrangements had been taken care of prior to MC CORD's arrest. Along this same line, she recalled that MC CORD was making special arrangements with WDC Police Chief JERRY WILSON to obtain Special Police Officer (SPO) Commissions for all Committee security officers. These commissions would entitle them to carry firearms.

Concerning the other items missing from the security office and which were presumably taken by HOUSTON, Miss GLEASON advised that also missing was a handwritten memo from MC CORD to BILL TIMMONS, Assistant to the President. This memo covered security procedures for the Miami convention and dealt with such things as security officer contracts, walkie-talkies, and security details in general.

Miss GLEASON also advised that she does not know what disposition HOUSTON made of any of the items he took out of the security office. She noted that the general assumption is that he burned the files but that she does not believe that this is necessarily so. HOUSTON only said he was taking the items "out of the office" and he allegedly took MC CORD's personal files to the office of Mc Cord Associates on June 18, 1972.

She recalled that around the first of June, 1972, HOUSTON told her that MC CORD wanted the combination lock changed on one of the file cabinets in the security office. It was assumed, she believes, by MC CORD and HOUSTON that she had no knowledge of the contents of this file cabinet. She stated that this was not the case, that she knew most of the contents of the cabinet in question, and that to her knowledge there was no mention of the DNC in the files.

On June 19, 1972, HOUSTON removed a desweeper kit from the security office and she noticed that a walkie-talkie type battery charger was also missing from the security office, presumably removed by HOUSTON.

Also, on June 19, 1972, HOUSTON made the statement, "We'll operate as normally as possible and all the people will be paid by RNC."

On June 21 or 22, 1972, HOUSTON told her that their office telephones had been tapped since June 19, 1972. She asked by whom, and he replied he did not know.

It was possibly on this same date that ODLE, POWELL MOORE, and HOUSTON came in the security office and asked Miss GLEASON and STEVE ANDERSON to "please leave." The aforementioned three individuals then went into the security office for a closed door conference.

When HOUSTON was interviewed by SA's DANIEL C. MAHAN and JOHN E. DENTON on approximately June 24, 1972, HOUSTON was "less than complete" with his information concerning tape recorders. She stated MC CORD had two new tape recorders but that an older, broken recorder was in the office but is now gone. The date and time this recorder was removed is unknown but it was there on the weekend of June 10-11, 1972.

On June 28, 1972, Miss GLEASON learned that GEORGE DUBROSKY, security officer for the RNC, told STEVE ANDERSON that MC CORD telephoned the RNC for JIM CAUDILL, Security Supervisor for the RNC. She has no knowledge of the text of the call and assumes it was made on the same date (June 28, 1972). MC CORD reportedly, through this call, left a message for the security people to "hang loose" and "be cool."

On June 30, 1972, HOUSTON told her that he had talked with MC CORD but that HOUSTON did not divulge what was discussed nor when he actually talked with MC CORD.

Also, on June 30, 1972, MAURINE DEVLIN, a receptionist for the finance committee on the second floor, told Miss GLEASON that FBI agents had displayed some photographs to her and that she had recognized the photograph of BERNARD BARKER as being identical with an individual who had previously been in the finance committee. It is unknown to Miss GLEASON whether DEVLIN admitted this fact to the FBI agents.

Miss GLEASON stated that she believes she observed some green or turquoise surgical gloves in a security office cabinet at one time but she was unable to recall when she observed this or the circumstances surrounding same.

On June 30, 1972, STEVE ANDERSON told her to advise the interviewing agents that on an unrecalled occasion he observed a small camera, brand name possibly Renault, in GORDON LIDDY's cabinet. At another unrecalled time, ANDERSON observed a handgun in LIDDY's cabinet.

Miss GLEASON recalled that approximately one week prior to the burglary of the DNC, MC CORD had instructed security officers TOM WISE and STEVE ANDERSON in the operation of sweeping devices" in case the need arises and I'm not here."

Miss GLEASON stated that she has not been able to figure out any connection between MC CORD and the other four individuals who were arrested with him on June 17, 1972, at DNC. She noted that some of the other persons arrested with MC CORD were Cuban, that she has taken many telephone calls from MC CORD, and that she cannot recall ever having heard a caller with a Spanish accent.

On June 30, 1972, JUDY HOBACK, Secretary to MAURICE STANS, told Miss GLEASON that STANS had instructed her not to give any of their records to ROB ODLE because "something might happen to the records" before FBI agents got a chance to examine them. HOBACK is the bookkeeper for the Committee and her superior is HUGH SLOAN.

Miss GLEASON noted that she keeps a filing system for guest registers for the Committee and that a check of her files on June 30, 1972, disclosed that the registers for the days of June 17, 18, and 19, 1972, are missing. She noted the possibility that these may have been turned over to the FBI.

In thinking back concerning the weekend of June 17-18, 1972, Miss GLEASON thought it was peculiar that FRED LARUE, BART PORTER, the MITCHELLs, and possibly "JEB" MAGRUDER, all happened to be at a celebrity party in California on that weekend. Also, DEVAN L. SHUMAY, Director of Public Affairs, was fishing on Chesapeake Bay. She noted that some of these people are usually in WDC on any given weekend.

She noted that if MAGRUDER was in California on the weekend in question, then the above people who were in California on the pertinent weekend knew about the DNC break-in before the Committee people in WDC, because, as previously mentioned herein, MAGRUDER had called the Committee on June 17, 1972, concerning the UPI wire reports relating to the matter.

Miss GLEASON also stated that MC CORD always went where he wanted when he wanted and if they (security personnel) went to the White House and mentioned MC CORD's name, they could "get anything we wanted."

WFO 139-166

On June 15, 1972, Mr. MC CORD instructed security officer TOM WISE to go to the Statler Hilton Hotel and buy some tear gas canisters. WISE returned with a box containing approximately thirty "Sheriff" tear gas canisters, black in color, and in plastic boxes. MC CORD pulled $30 cash from his pocket and gave same to WISE for purchase of the canisters. During the week of June 26, 1972, Miss GLEASON looked in the box containing the aforementioned canisters and discovered that approximately seven or eight were missing. At the time when MC CORD told WISE to purchase the canisters, he (MC CORD) said that he wanted Miss GLEASON to have some of the canisters for her personal use. Miss GLEASON found this strange at that time inasmuch as she already had a "General MK-VII Chemical Baton Tear Gas Cartridge." She noted that the receipt reflecting WISE's purchase of the aforementioned "Sheriff" canisters is still somewhere in the security office and that there is no list of individuals who were issued the canisters.

On June 17, 1972, while Miss GLEASON was at the Committee, MARTHA DUNCAN told Miss GLEASON, "GORDON LIDDY is going to be the one to fry." Miss GLEASON stated that she did not know what DUNCAN meant by this statement.

On June 19 or 20, 1972, BART PORTER's assistant, ROGER STONE, called the Committee headquarters and asked of PORTER's whereabouts in California, stating that it was a matter of life and death that he, STONE, get a hold of him. Mr. STONE then called again and pleaded with Miss GLEASON for Mr. PORTER's number in California. Miss GLEASON then gave Mr. STONE two numbers where PORTER could be reached in Beverly Hills, California. PORTER then called and asked to be connected to Mr. FRED LARUE who was staying at Mr. MITCHELL's apartment because CLIFF MILLER had some important information that had to be passed on. PORTER did not say what the information was. Mr. STONE then called and asked if Miss GLEASON had been advised by Mr. PORTER of the information. Miss GLEASON replied in the negative and STONE stated "I can't discuss it."

On approximately Wednesday or Thursday, June 21 or 22, 1972, Mr. LARUE called and asked Miss GLEASON to get HUGH SLOAN. Miss GLEASON attempted to gain the whereabouts of Mr. SLOAN but was unsuccessful in her efforts.

On June 20, 1972, Miss GLEASON and MARTHA DUNCAN got together at the Roger Smith Hotel and over drinks discussed what had happened at the Committee headquarters. (At this point, Miss GLEASON stated that she, Miss GLEASON, and Miss DUNCAN do not particularly get along with each other as a matter of fact, are hostile toward each other. Therefore, she was surprised when Miss DUNCAN requested that they have a drink together.) While at the Roger Smith Hotel, Miss DUNCAN stated that the "higher echelon" told Miss DUNCAN to spy on Miss GLEASON. When Miss GLEASON asked why, Miss DUNCAN replied, "To see what you know." Miss DUNCAN then asked Miss GLEASON how well she knew Mr. MC CORD. (Here, Miss GLEASON stated that on the Saturday of the break-in, Mr. ODLE and Miss DUNCAN requested Miss GLEASON to go to Mr. MC CORD's house in order that Mrs. MC CORD would have someone with her. Apparently Mr. ODLE and Miss DUNCAN assumed that Miss GLEASON was a close personal friend of the MC CORD family. Miss GLEASON stated that she had no transportation and, therefore, she could not go to the MC CORD house by herself. Upon learning the latter, Mr. ODLE dropped the idea. Subsequent to this, Miss GLEASON learned that some close personal friend of Mrs. MC CORD stayed with her the Saturday of the break-in.) While at the Roger Smith Hotel, Miss DUNCAN asked Miss GLEASON, "Everybody has their price. Do you think Mr. MC CORD was paid off?" Miss DUNCAN further stated that "people upstairs" had told her not to talk about the incident and for her (DUNCAN) to spy on the security office.

On possibly the evening of June 19 or 20, 1972, about 9:00 p.m., Mr. ODLE told Miss GLEASON to keep the switchboard open. Later on, Miss GLEASON went back to the press section of the Committee headquarters to get a Coke and overheard Miss DUNCAN say "Is it in JACK ANDERSON's column?" Miss DUNCAN was talking with Mr. ODLE and with Mr. SCHUMWAY. The following day JACK ANDERSON's column contained an article covering LAWRENCE O'BRIEN's expense voucher. Miss GLEASON state that Mr. ODLE did not say why he wanted the switchboard open. After reading the following day's "Washington Post", ODLE then told everyone to go home.

On Wednesday, June 21, 1972, the previously mentioned GARY BITTENBENDER called and stated that "Everything's okay and that he's being taken care of."

Miss GLEASON heard noises on the telephone lines and assumed that the Committee telephones were being tapped. BITTENBENDER said he would be on vacation and would return on June 26, 1972.

On Thursday, June 22, 1972, Mr. ODLE's Assistant, ANDY LAWRENCE, called Miss GLEASON and asked her to go to Mr. ODLE's office. (Here, Miss GLEASON stated that while she was having a drink with Miss DUNCAN at the Roger Smith Hotel, Miss DUNCAN had told Miss GLEASON that a HOWARD HUNT was very big at the White House and that everyone knew him.) When Miss GLEASON arrived at Mr. ODLE's office, Mr. ODLE asked her whether she knew a Mr. HOWARD HUNT. Miss GLEASON replied in the negative and Mr. ODLE asked her "Are you sure?" and Miss GLEASON said that she was. Mr. ODLE then asked Miss GLEASON if she or anyone else in the security office knew what was going on.

Miss GLEASON was the only security officer from the security office of the Committee to be questioned by Mr. ODLE about the incident. Miss GLEASON indicated however that Mr. HOUSTON may have also been questioned but that she was not certain. On June 26, 1972, Miss GLEASON and the staff from the Committee were advised that Committee lawyers would be present at the offices. Sometime during the week of June 26, 1972, someone, identity unrecalled, advised Miss GLEASON, "Don't talk too much because one of the FBI Agents is unfriendly to us." On the date Miss GLEASON was advised of the presence of the attorneys, Mr. HOUSTON told everyone in the security office that no one could talk with anyone from the FBI without a Committee attorney being present. Therefore, Miss GLEASON believed, she could say nothing in front of the attorney when she was contacted on June 30, 1972.

On June 29, 1972, Miss GLEASON was instructed by Mr. ODLE to remove Mr. MC CORD's I.D. data sheet from the Committee records. The I.D. data sheet was described by Miss GLEASON as an 8 by 11 sheet of paper with Mr. MC CORD's personal data thereon after which Mr. MC CORD's picture was placed on a card issued to him by the Committee. This card identified him as a staff member.

On June 29, 1972, at approximately 9:00 p.m., Miss GLEASON was at the Committee when a special delivery package arrived for Mr. GORDON LIDDY. The return address bore the name of the Department of the Treasury, the Office of Law Enforcement, New York City, New York. Miss GLEASON signed for the package and was instructed by JUDY HOBACK to place the package in the mail room inasmuch as Mr. LIDDY had been dismissed.

Miss GLEASON described JUDY HOBACK as being deeply affected by all of the strange things that have been going on in the finance department of the Committee where Mrs. HOBACK is head bookkeeper and with the strange goings on in the Committee as a whole. Miss GLEASON further described HOBACK as a fine up-standing, honest woman who has much integrity and who is ready to burst because of the strange behavior at the Committee. Miss GLEASON will have a luncheon date with Mrs. HOBACK on July 3, 1972, which date was suggested by Mrs. HOBACK and Miss GLEASON is of the belief that Mrs. HOBACK will advise her of what has been going on at the Committee subsequent to the Democratic

National Committee Headquarter's burglary. Miss GLEASON is further of the belief that Mrs. HOBACK should be interviewed by the FBI and will suggest to her that she do so without advising Mrs. HOBACK that she has already been interviewed by the FBI.

Sometime after the burglary, date unrecalled, Miss GLEASON was advised by Mr. SCHUMWAY, "Don't worry about MC CORD, he'll be alright. I know what most of the facts are and I'm not at liberty to discuss them. We should have known (laughter) from the Bay of Pigs invasion."

Immediately following the burglary at the DNC, the attitude at the Committee was that the FBI was going to "whitewash" the entire investigation. According to Miss GLEASON, this line of reasoning was based upon the fact that President NIXON appointed Mr. KLEINDIENST as Attorney General and Mr. GRAY as Acting Director of the FBI. Along this same line, MIKE WILSON, driver for Mr. MITCHELL, once commented, "There wouldn't be any problem if the FBI had gotten there (to the scene of the burglary) before the D.C. police. The FBI would have covered it up."

Miss GLEASON reiterated her opinion that Committee officials are sending FBI agents on fishing expeditions to keep them from getting to the truth. She also reiterated that ROB ODLE has not been entirely truthful with FBI agents who have interviewed him. She also said that persons associated with the Committee have discussed the fact that Attorney General KLEINDIENST and Mr. MITCHELL or Mr. GRAY (not certain which two) were at the same hotel in California immediately following the DNC burglary. She noted that these circumstances led some people to believe that the FBI would merely go through the formalities of an investigation while actually covering up the truth.

The attitude presently prevailing at Committee Headquarters is one of serious concern. The feeling now is that the FBI is getting closer. The attitude is now one of panic, especially on the part of Committee officials such as Mr. ODLE. Some people, however, still are not completely convinced that the FBI is not merely covering up the investigation.

Miss GLEASON was exhibited the following black and white photographs and could identify none except the photograph of JAMES W. MC CORD:

FRANCIS XAVIER DOLAN, SR.

BERNARD BARKER

JAMES W. MC CORD

FRANK STURGIS

VIRGILIO MARTINEZ

EUGENIO GONZALES

Miss GLEASON was exhibited the following black and white photographs and could identify none except the photograph of GORDON LIDDY whom she described as being identical with the Mr. GORDON LIDDY who was dismissed by the Committee during the week of June 26, 1972:

ALFRED BALDWIN, III

RONALD HELLER

JOSEPH A. SMITH

JAMES D. HILL

GORDON LIDDY

Miss GLEASON was exhibited color photographs of the following individuals without effecting identification of any.

CHARLES W. COLSON

DAVID W. BOWERS

DANIEL F. BLEDSOE

ALEXANDER BUTTERFIELD

EVERETT HOWARD HUNT

JAMES F. BLAND

DAVID YOUNG

On July 2, 1972, Miss GLEASON telephonically advised SA PAUL P. MAGALLANES of the following:

While being interviewed by SA MAGALLANES and HARVEY on July 1, 1972, she forgot to mention that while she was at the Roger Smith Hotel on June 20, 1972, with MARTHA DUNCAN, DUNCAN had advised Miss GLEASON that Mrs. MC CORD had told Mr. ODLE, "Well it looks your project has failed." MARTHA DUNCAN then stated to Miss GLEASON, "I wonder why she would say something like that?" DUNCAN described Mrs. MC CORD's tone of voice as being calm and relaxed. DUNCAN did not indicate to Miss GLEASON whether she, DUNCAN, had listened to Mrs. MC CORD on Mr. ODLE's telephone extension, or whether Mr. ODLE related to DUNCAN what Mrs. MC CORD had told him. Miss GLEASON thought that it was strange that DUNCAN described Mrs. MC CORD's tone of voice as being calm and relaxed since Miss GLEASON had talked with Mrs. MC CORD on the same date, June 17, 1972, on at least two occasions and Mrs. MC CORD was frantic, excited, frightened and very upset because her husband had been arrested. The above quote attributed to Mrs. MC CORD occurred on June 17, 1972, the same day of the burglary of the Democratic National Committee Headquarters.

Miss GLEASON was assured by SAs MAGALLANES and HARVEY that the FBI is not covering up the Democratic National Committee burglary investigation and that the FBI thoroughly investigates each and every case which comes to its attention. She was further advised that all Special Agents are thoroughly investigated prior to their appointments as Special Agents of the FBI and that there has not been one incident of the FBI "covering up" an investigation.

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

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6/26/72

Date of transcription

Miss JUDY HOBACK, Accounting Department, Finance Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., after viewing photographs of the following persons stated the only one familiar to her was that of Mr. JAMES WALTER McCORD, JR.:

E. HOWARD HUNT;
GEORGE LEONARD;
FRANK ANTHONY STURGIS;
JAMES VALDIS;
ALFRED CARLETON BALDWIN, III;
JAMES WALTER McCORD, JR.;
FRANK BARKER;
JAMES D. HILL;
EDWARD J. WEBB;
JOSEPH A. SMITH, JR.;
RAOUL CODUY;
DOUGLAS J. TUCKER

Miss HOBACK advised the other persons in the photographs displayed were completely unfamiliar to her.

Miss HOBACK stated the only persons hired as security guards by Mr. JAMES WALTER McCORD, JR., who were not on the actual payroll of the committee but were paid by McCord Associates, were listed as NEL SHEA and RON HOWARD. She advised McCord Associates would furnish a billing to the committee listing the hourly wages of SHEA and HOWARD and the committee in turn would pay McCord Associates.

All other persons hired by McCord Associates were listed on the committee payroll and she would make the list available on June 26, 1972.

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

SAs JOSEPH C. KELLY and J. CARLTON BURRELL 6/26/72

by Date dictated

JCK:sas

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ENCLOSURE 139-4089-2096

70j

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Mrs. JUDITH GRAHAM HOBACK, 9702 Montauk Street, Bethesda, Maryland, was located and interviewed at her residence and was advised of the identities of PAUL P. MAGALLANES and JOHN W. MINDERMAN as Special Agents of the Federal Bureau of Investigation (FBI). She was further advised of the nature of the interview.

Mrs. HOBACK, a registered Democrat, provided the following information:

Her present position at the Finance Committee to Re-Elect the President (FCTRP), 1701 Pennsylvania Avenue, N.W., is Assistant to the Treasurer. This title was conferred on her on July 17, 1972, and she had previously been employed at the FCTRP as an Accountant. She began her employment at the FCTRP on November 1, 1971, and worked directly for Mr. HUGH SLOAN. Her general duties were to revamp the books in order to set up a more efficient computer system. Mrs. HOBACK redrafted all checks from the inception of the FCTRP, which was in March, 1971. She classified all checks into the new computer accounting system. Her general duties further included payment of all bills approved for payment by Mr. ROBERT ODLE and Mr. HUGH SLOAN. Mrs. HOBACK wrote all disbursement checks.

The Committee to Re-Elect the President (CTRP) is a political entity and is solely for political propaganda and has no banking powers nor fund powers nor does it disburse any monies for bills and/or salaries. The FCTRP is a separate legal entity which has banking powers plus fund raising powers and which pays all bills and salaries of the CTRP.

All monies that came to the FCTRP came to Mr. HUGH SLOAN. These monies were directed to "Dummy Committees" or to the general Finance Committee and these monies were handled by Mr. SLOAN and his secretary, JANE DANNENHAUER, who typed all

Interviewed on 7/18/72 at Washington, D.C. File # WFO 139-166

by SAS PAUL P. MAGALLANES AND JOHN W. MINDERMAN PPM:vjm Date dictated 7/19/72

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ENCLOSURE 139-4087-2090

letters of transmittal to the payments for the "Dummy Committees". Mrs. HOBACK handled the money for the Finance Committee. Mrs. HOBACK also records all cash, for whatever Committee, into ledger books. There were about four or five ledger books existing prior to April 7, 1972, and these books were destroyed prior to April 7, 1972. All bank accounts which existed for the account of the Finance Committee for the Re-Election of President NIXON were closed on April 6, 1972, and all pertinent records for that Finance Committee were destroyed. On April 7, 1972, the Finance Committee to Re-Elect the President came into existence and new ledger books and records were started. All "Dummy Committee" funds subsequent to April 7, 1972, were incorporated into the following Committees:

Radio Committee to Re-Elect the President
Media Committee to Re-Elect the President
Television Committee to Re-Elect the President
Finance Committee to Re-Elect the President

Mrs. HOBACK believed that all contributors lists were destroyed prior to April 7, 1972. She further believes that no persons have a list of contributors.

Prior to April 7, 1972, cash in the form of currency came down from CTRP to Mr. SLOAN from various individuals at CTRP. This currency was turned over to Mr. SLOAN to be put into his safe in his office for safe keeping. Mr. SLOAN was the custodian of this cash, but Mrs. HOBACK does not know the identity or identities of the person or persons who gave the cash to Mr. SLOAN. Mr. SLOAN separated this cash from the "Dummy Committees" and from the FCTRP and put the cash into his safe. Mrs. HOBACK believed that Mr. SLOAN kept a written record of which individuals gave him cash, as well as how much cash was given him. Mrs. HOBACK continued that the reason for this was because Mr. SLOAN would have to account to whom ever gave him the cash for the disbursement of same. Mrs. HOBACK believed Mr. JEB STUART MAGRUDER instructed Mr. SLOAN to hand out various amounts of cash to certain persons from the CTRP. These disburse-

ments were made at various times prior to April 7, 1972. Mrs. HOBACK believed Mr. MAGRUDER was the only person who instructed Mr. SLOAN on disbursement procedures regarding the aforementioned cash for which Mr. SLOAN was custodian.

From February, 1972, until April 7, 1972, a record existed of disbursements of cash from Mr. SLOAN to various individuals and the amount which was received by those individuals. Mrs. HOBACK had occasion to verify the addition of figures handwritten by Mr. SLOAN on yellow legal sized sheets of work paper on approximately six occasions between the beginning of February, 1972, and approximately April 6, 1972. On or about April 6, 1972, Mrs. HOBACK recalls being handed one such tally sheet of handwritten figures by Mr. SLOAN. On this tally sheet were Mr. SLOAN's handwritten notations which indicated the following cash disbursements to the below noted individuals:

GEORGE GORDON LIDDY, either $81,000 or $89,000.

Mr. BART PORTER, over $100,000.

Mr. JEB MAGRUDER, cannot recall exact amount but believes it to be approximately $50,000.

Mrs. HOBACK stated that she believes the aforementioned figures represent a final tally on the indicated date of the cash disbursements made by Mr. HUGH SLOAN to the indicated individuals.

The cash as mentioned above was located in Mr. SLOAN's safe in his office. The safe was described as gray with two shelves. Mr. HOBACK received the combination for the safe on April 11, 1972, but she had occasion to go into the safe many times between February, 1972, and the present, inasmuch as her financial ledgers were kept therein. She observed on many occasions an attache case, tan in color, located in the safe and observed green currency inside of the attache case, and is certain that the attache case was full of cash. JANE DANNENHAUER, Mr. SLOAN's Secretary, had the combination for the safe from the

start of her employment, but Mrs. HOBACK is certain that DANNENHAUER knows absolutely nothing regarding the contents in the safe and the items described in transmittal letters she typed for the banks. Mrs. HOBACK explained that Mr. SLOAN protected DANNENHAUER and DANNENHAUER did not know what she was typing. Mrs. HOBACK observed Mr. PORTER, Mr. LIDDY and Mr. MAGRUDER in Mr. SLOAN's office on many occasions. On some of these occasions, the door to Mr. SLOAN's office was closed and when Mrs. HOBACK would buzz his office to enter, Mr. SLOAN would reply that he did not want to be disturbed.

Mr. SLOAN appeared at the Finance Committee on July 18, 1972, at about 3:30 p.m. and told Mrs. HOBACK that if he did not get an attorney that evening he was ready to talk with the FBI. Mr. SLOAN stated that technically, he was not the Treasurer for the above funds and was merely a custodian of same. He further stated to Mrs. HOBACK that he was not really responsible for the above-mentioned cash since he was only responsible for FCTRP funds. Mrs. HOBACK recalled that Mr. SLOAN had stated to her during the week after the Democratic National Committee Headquarters (DNCH) office burglary that the best thing NIXON could do "was to get rid of the whole CTRP". He further remarked to Mrs. HOBACK "I cannot believe that the FBI will not trace the $100 bills to us. They are too professional." The latter was in reference to press articles which had appeared in which it was disclosed that those arrested for the burglary had in their possession numerous $100 bills. Mr. SLOAN further told Mrs. HOBACK that he had disbursed brand new $100 bills and that the FBI would find his fingerprints on same.

The Security Guards at the CTRP were all hired by Mr. JAMES MC CORD, who brought them to Mrs. HOBACK in order to fill out various salary forms. The Security Guards were paid by the Finance Committee, but Mr. MC CORD paid the salaries of two guards (identities not recalled) and would then bill the Finance Committee for their salaries.

Mrs. HOBACK did not recall ever observing any foreign check all of the period she has been employed by the Finance Committee, especially a check drawn on a Mexican bank.

Mr. MAURICE STANS, on returning to the Finance Committee from trips throughout the country, would bring in checks. Fund raisers would also bring in checks and contributors would come into the office and give checks and checks would also arrive by mail. Whenever a large check comes into the Finance Committee, it is spread or disbursed to various other Committees, such as Radio Committee to Re-Elect the President, Media Committee to Re-Elect the President, Television Committee to Re-Elect the President or the FCTRP. The latter is done for gift tax purposes. There are very few large checks that come into the Committee and Mrs. HOBACK would have recalled observing any large check.

A meeting of State Chairman was held on April 11, 1972, at the Washington Hilton Hotel, which meeting Mrs. HOBACK did not attend. Attending the meeting were the following individuals:

Mr. MAURICE STANS
Mr. HUGH SLOAN
Mr. LEE NUNN, State Coordinator
Mr. NEWTON WEED, Corporation Fund Raiser
Mr. GEORGE GORDON LIDDY
Mr. PAUL BARRETT, Comptroller
JANE DANNENHAUER
YOLANDA DORMINY

Mrs. HOBACK was of the opinion that an agenda for the meeting was drawn up.

Mrs. HOBACK did not recall recording or observing a certified check from a Mr. KENNETH DAHLBERG, which check was drawn on a Boca Raton, Florida, bank. Mrs. HOBACK did not recall reimbursing any individual for expenses or travel to Mexico and to Miami, Florida. If, however, she did reimburse anyone for such expenses, same would be recorded in her ledger books.

Mr. GEORGE GORDON LIDDY, as legal counsel, gave legal advice on [illegible] transactions, which stock was turned into cash.

Mrs. HOBACK did not know whether Mr. LIDDY brought money to the Finance Committee.

Mrs. HOBACK commutes to and from work with SALLY HARMONY, Mr. LIDDY's Secretary, and SALLY HARMONY has stated to Mrs. HOBACK in the past that she, HARMONY, would purger herself before the Grand Jury in order to protect Mr. LIDDY. Mr. LIDDY and HARMONY have been very close and HARMONY would do anything for Mr. LIDDY in order to protect him. Mrs. HOBACK has observed Mr. LIDDY and HARMONY, prior to the burglary of the DNCH, shreading various office papers in the shreading machine. SALLY HARMONY has stated to Mrs. HOBACK that she will not be called before the Grand Jury nor be questioned further by the FBI, inasmuch as she is of the opinion the FBI thinks she knows nothing. Mrs. HOBACK has heard from unrecalled persons at the office that Mr. LIDDY was shreading office papers on the day of the burglary.

Mrs. HOBACK believes Mr. LIDDY was "bought off" by the CTRP. Mr. LIDDY was given a two-week separation salary check and Mrs. HOBACK believes that he was also given cash. Mrs. HOBACK is certain, however, that the cash did not come from Mr. SLOAN's safe. At the time of Mr. LIDDY's departure from the Committee, Mr. SLOAN was in Bermuda on a vacation. Mr. STANS indicated to Mrs. HOBACK that LIDDY was terminated "because of what LIDDY did". Mrs. HOBACK was directed by Mr. ROBERT ODLE to draft a two-week separation check of compensation for Mr. GEORGE GORDON LIDDY. Mrs. HOBACK recalls experiencing some difficulty in obtaining the necessary two Committee signatures to validate Mr. LIDDY's final two-week separation check. She advised that some of the four individuals authorized to validate such a check with their signature were hesitant to do so. Upon handing Mr. ODLE Mr. LIDDY's separation check, Mr. ODLE handed Mrs. HOBACK a copy of a memo from Mr. MARDIAN to Mr. MAURICE STANS, which memo indicated that Mr. LIDDY was terminated because he did not cooperate with the FBI.

Mrs. HOBACK indicated that Mr. SLOAN had the responsibility to account for all Finance Committee funds to Mr. STANS

Mr. SLOAN accounts to no one else for the funds. Mr. STANS is very insistent on record keeping of said funds and insists on each contributor receiving a "thank-you" note within 48 hours after receipt of donation.

Mrs. HOBACK stated that Mr. SLOAN resigned from the Committee of his own volition. He stated to Mrs. HOBACK that his resignation was the best thing for the Committee and for President NIXON. Mr. SLOAN said it would be better for all concerned if he became a private citizen. Mrs. HOBACK has knowledge that Mr. SLOAN had received pressure from Mrs. SLOAN to resign because his eating and sleeping habits have been very erratic since the Watergate burglary. Mr. SLOAN has also been constantly worrying. Mr. SLOAN was also advised by his attorney (name unrecalled) to resign.

In recent conversation with Mrs. HOBACK, Mr. SLOAN said that he was approached by an unnamed individual in the CTRP and the suggestion was made to Mr. SLOAN that "He take a dive or a fall". Whereupon, Mr. SLOAN replied to that individual, "You've got the wrong pigeon". Mr. SLOAN was approached with the above suggestion on more than one occasion and Mrs. HOBACK believes he was approached on three occasions. Mr. SLOAN was shocked by what was proposed and stated that the entire incident was unbelievable. Mrs. HOBACK is convinced that Mr. SLOAN did not take a "dive or fall".

HERB KALMBACH, Newport Beach, California, an Attorney and Fund Raiser for the FCTRP prior to April 7, 1972, was contacted by Mr. SLOAN regarding the Watergate burglary, but Mr. KALMBACH did not want to be apprised of the burglary or of any circumstances pertaining thereto. Mr. KALMBACH also indicated that he did not want to be apprised by Mr. SLOAN of what was happening at the Committee. Mr. SLOAN recontacted Mr. KALMBACH on July 18, 1972, regarding Mr. SLOAN's possible defense and Mr. KALMBACH was supposed to fly into Washington, D.C. (WDC), the evening of July 18, 1972, for purposes of defending Mr. SLOAN.

Mrs. HOBACK was subpoenaed to appear before a Federal Grand Jury, which is investigating the Watergate burglary, on July 6, 1972. She appeared at the Grand Jury accompanied by Attorney KISSLER (phonetic). She answered all questions requested of her by the Grand Jury and subsequent to her appearance she was requested to meet with Attorney KENNETH PARKINSON, Attorney PAUL O'BRIEN and Mr. HUGH SLOAN in Mr. ROBERT MARDIAN's office at the Committee. Mr. MARDIAN was not present at the meeting. Mrs. HOBACK attended this meeting between the hours of 6:30 p.m. and 7:00 p.m. Mrs. HOBACK discussed her testimony before the Grand Jury with the attorneys present and told them that she answered all questions requested of her by the Grand Jury, but said that she "stopped short of the truth". The attorneys then asked her for clarification of what she meant by "stopped short of the truth". Mrs. HOBACK then looked to Mr. SLOAN who addressed the attorneys present by asking if the conversation was a privileged communication. Mr. SLOAN received an affirmative answer to that question and he then instructed Mrs. HOBACK to continue. She then told the attorneys about the cash disbursements made by Mr. SLOAN from the cash on hand kept within the attache case located in the safe in Mr. SLOAN's office. She detailed to the attorneys present specific knowledge concerning cash disbursements made from those monies to specific individuals, namely, Mr. GEORGE GORDON LIDDY, in the amount of $81,000 or $89,000; Mr. BART PORTER, in the amount of over $100,000; and to Mr. JEB MAGRUDER, in the amount of what she thought was over $50,000. Immediately following these disclosures, Attorney O'BRIEN remarked, "JESUS CHRIST!" SLOAN immediately stated to the attorneys present "Wait until you hear what I have to say". Mr. SLOAN then instructed Mrs. HOBACK to depart the meeting and to drive Mrs. SLOAN to Mr. SLOAN's residence, inasmuch as Mr. SLOAN wanted to protect Mrs. HOBACK from what he was about to disclose to Attorneys PARKINSON and O'BRIEN.

Mr. SLOAN arrived at his residence about two hours later and told Mrs. HOBACK that he wanted to have some private words with Mrs. SLOAN for a few minutes. At dinner with Mrs.

SLOAN and Mrs. HOBACK, Mr. SLOAN said that he was instructed by Attorneys PARKINSON and O'BRIEN to go to California on the following day, July 7, 1972, because they did not want him to be subpoenaed before the Federal Grand Jury then impaneled at WDC and investigating the Watergate burglary. The attorneys wanted a week or two in order to plan things out.

While eating dinner, Mr. SLOAN received a telephone call, the duration of which was a few seconds. Upon returning to the dinner table, Mr. SLOAN stated to Mrs. SLOAN and Mrs. HOBACK that Mr. FRED LA RUE had instructed him to depart for California on the following day, July 7, 1972, in order to be in on the State Committeemen meetings in California with Mr. MAURICE STANS. Mr. SLOAN remarked that "LA RUE does not leave anything to chance. He is very technical." On the following Monday or Tuesday, Mrs. HOBACK received a telephone call from Mr. SLOAN from California and Mr. SLOAN inquired of her personal safety and welfare.

Mr. SLOAN departed for California on July 7, 1972, and the official reason given was that he went to meet with Mr. STANS so that both could talk to State Committeemen. Mrs. HOBACK is of the opinion Mr. SLOAN went to California to tell Mr. STANS that he was going to resign.

Mr. SLOAN arrived at the Finance Committee office on July 14, 1972, about 1:00 p.m., went straight into Mr. STANS' office and remained therein for approximately 40 minutes. He then came out of the office and dictated a letter of resignation to J. DANNENHAUER. Mrs. HOBACK did not observe Mr. SLOAN clean out his desk at this time and Mr. SLOAN departed this office shortly thereafter. Mrs. HOBACK did not observe anyone clean out Mr. SLOAN's desk on Friday, July 14, 1972. Some time during the afternoon of July 14, 1972, Mr. STANS related to Mrs. HOBACK that he had spent the entire week attempting to convince Mr. SLOAN not to resign from his position as Treasurer.

Mrs. HOBACK stated that Mr. SLOAN had never mentioned to her that he took the position with the Finance Committee with the intention that he would resign the position at about this time.

Mrs. HOBACK was asked the following question:

Do you recall recording a total of $114,000 or two checks for $89,000 and one for $25,000 into a "Dummy Committee" in the name of Barker and Associates? Mrs. HOBACK replied in the negative.

Mrs. HOBACK was asked the following question:

Do you have any knowledge of funds being misappropriated at the Finance Committee? Mrs. HOBACK stated that except as noted above, she has no knowledge of any misappropriation of Finance Committee funds.

Mrs. HOBACK provided the following personal information:

Residence:	9702 Montauk Street Bethesda, Maryland
Date of Birth:	May 10, 1937
Place of Birth:	West Chester, Pennsylvania
Height:	Five feet
Weight:	105
Hair:	Blonde
Eyes:	Brown
Occupation:	Accountant

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. KINLEY

DATE: 3/7/73

FROM : R. J. BAKER

1 - Mr. Kinley
2 - Mr. Baker

SUBJECT: CONFIRMATION
(Assistant Director Dalbey's memorandum of 7/20/73)

James Walter McCord

In connection with our conversation earlier today regarding Mr. Gray's agreement to provide Assistant Director Dalbey's memorandum, a review of the testimony does not disclose that this commitment was made prior to the session of Tuesday, 3/6/73. In that session (3/6/73) there is even some question as to whether a commitment was made. It all depends on the inflection of Senator Kennedy's voice. To assist you in evaluating this, the following is furnished:

On Page 58, of the 2/28/73 testimony, Mr. Gray, testifying in answer to Senator Ervin's question, responded, "...I asked my Legal Counsel to prepare me a memorandum regarding whether or not we had a duty to send any material to the White House. The answer came back, on our own initiative, no; in response to a directive from an individual acting for the President of the United States, that is another matter and we do."

In the testimony of Tuesday, 3/6/73, Page 388, Mr. Gray is responding to Senator Kennedy's questions which deal with the transmittal of the Watergate summary, which was addressed to the Attorney General and believed forwarded by the AG to Mr. Dean at the White House:
"Senator Kennedy. And was it addressed to Mr. Dean?
"Mr. Gray. My recollection is that it was addressed to the Attorney General. It was a memorandum from the Acting Director to the Attorney General. We can check that. I will check it, Senator, and make certain my testimony is accurate, but that is my recollection. Because I had asked for a legal opinion on this, you know, from my own office of legal counsel."

(continued - over)

RJB:CSH (4)

REC-82 139-4085-2091

18 MAY 9 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/80 BY SP2 TAP/LAW/CMS
3-15 5-13-73

Memorandum
R. J. Baker to Mr. Kinley, 3/7/73
re: CONFIRMATION (Asst. Dir. Dalbey's memo of 7/20/72)

Continuing on Page 389:
"Senator Kennedy. Would that be part of the file?
"Mr. Gray. We have already made it part of the record. I am certain of that. If we haven't, I would do it.

Regarding Senator Kennedy's last question, "Would that be part of the file?" if it was said in a normal tone, it would appear to refer to the memorandum from the Acting Director to the AG. If, on the other hand, he emphasized the word "that" he could have been referring to Dalbey's memorandum. Further, it would appear that Mr. Gray, in referring to what had been made a part of the record, was referring to the memorandum to the AG, since we have furnished that in response to a prior session.

OBSERVATION:
Since we will not get the transcript of this morning's (March 7, 1973, a.m.) testimony for at least a day, we will hold off making a determination on this unless Mr. Gray specifically wants Dalbey's memorandum made a part of the record regardless, in which event we will submit it in response to Senator Byrd's question this morning.

Sen. Kennedy was referring to Dalbey's memo, or at least Mr. Gray so interpreted that question. Dalbey's memo should be inserted.
DDK
3/7 8:00p.

Handed

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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. Baker

DATE: 3-7-73

FROM : R. E. Gebhardt

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

SUBJECT: CONFIRMATION

James Walter McCord

The Acting Director has inquired "What about the destruction of the files and records that Kennedy is pursuing on page 291." He also instructed that a brief summary be put together as to what information we received regarding destruction of records, including from whom and when, and asked that the questions and answers be prepared.

The point Senator Kennedy is talking about on page 291 is to the effect that while we were investigating the Watergate case, there were allegations in the press that Mr. Mardian either ordered or in some way was involved in the destruction of relevant documents at the Committee to Reelect the President. He wanted to know what investigation, if any, the FBI conducted into those allegations.

The press item Senator Kennedy refers to undoubtedly was a story written by "Washington Post" reporters Bob Woodward and Carl Bernstein, which appeared on pages A1 and A33 of the 10-6-72, "Washington Post" captioned "Nixon Aides Got Wiretapping Memos." The next to the last paragraph of that article states as follows:

"According to law enforcement and Nixon committee sources, the destruction of records was part of a 'house-cleaning' directed by former Assistant Attorney General C. Mardian, now political coordinator of the President's campaign, and Frederick C. LaRue, a former White House aide who is staff assistant to the director of the Nixon campaign."

139-4089-2092

The following is a brief summary concerning the above matter.

REC-87

18 MAY 9 1973

ENCLOSURE

Review of the WFO reports reveals there were two situations in which Committee to Reelect the President (CRP) files apparently were destroyed. First, finance records such as ledgers and records regarding contributors were destroyed about

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Attachment

53 MAY 11 1973

REL:aat (9)

CAN:amm

CONTINUED - OVER

4-6-72, prior to the date on which the new regulations relative to disclosure of the names of contributors and the expenditure of funds went into effect on 4-7-72. Second, there apparently was destruction of material having to do with Liddy's intelligence gathering operation. Herbert Porter advised he threw away receipts Liddy gave for the money that Porter received from Sloan to pass on to Liddy, and allegedly Liddy used the CRP shredder on 6-17-72, after the arrest at the Watergate, to destroy some documents, probably the logs and memoranda dealing with Baldwin's overhearings of the conversations on Spencer Oliver's telephone. It was also reported that McCord's assistant, Robert Houston, removed some material from the CRP offices over the weekend of 6-17 through 6-18-72. (He told us this was some equipment he was working with, it was not destroyed and was returned to the office.)

According to Millicent Gleason, a security officer at the Committee to Reelect the President, when interviewed on 7-1-72, Robert Houston, James McCord's assistant at the Committee, early in the morning of 6-18-72. went to the file cabinet in the security office and began removing files. When the FBI interviewed Houston, he denied it.

Also, Baldwin told us he prepared logs of the telephone conversations from which McCord prepared typed memoranda. We do not know these memoranda still exist. No one interviewed, except Baldwin from whom the information about the logs and memoranda was originally obtained, would admit to knowledge of them. In fact, Case Agent Lano advised he heard Baldwin's attorney state in closing comments to the jury that, in effect, Liddy destroyed evidence, possibly the memoranda, soon after the arrests on 6-17-72, using the CRP shredder.

On 7-18-72, Judith Hoback, former Assistant to the Treasurer of the Finance Committee to Reelect the President, advised FBI that about five ledger books used to record cash were destroyed prior to 4-7-72. Also, all bank accounts which existed for the account of the Finance Committee to Reelect the President were closed on 4-6-72, and all pertinent records destroyed. Mrs. Hoback also told us that she heard from unrecalled persons at the office that Mr. Liddy was shreading office papers on the day of the burglary. She said she believes all lists of contributors were destroyed prior to 4-7-72.

CONTINUED - OVER

Memorandum to Mr. Baker
Re: CONFIRMATION

On 6/30/72, Stephen Anderson, a security guard at the Committee, was interviewed in the presence of Committee Attorney H. Donald Kistler. He furnished only negligible information at the time but late in the day on 6/30/72, he telephoned WFO and requested to speak to the Agents who had previously interviewed him and a meeting at 7:30 pm that evening was arranged. He was interviewed alone and he advised he had some additional information he would like to furnish outside of anyone else but the FBI. He told us on the evening of 6/16/72, McCord stayed at the Committee office much later than usual and instructed Anderson to get a key for each desk, file cabinet and office on the second floor of the Committee (the Finance Committee floor). McCord told him the Finance Committee had some papers which they had ordered to be destroyed and the desks and cabinets would have to be checked to verify this destruction. These keys were to be passed on to Hugh Sloan on 6/17/72. Anderson assembled the keys and placed them on top of a file cabinet with written instructions as to what was to be done with the keys. Anderson also advised that Penny Gleason told him that on 6/18/72, she observed Robert Houston going through file cabinets of McCord and removing papers. Houston told Gleason he had to burn the papers.

No one else interviewed at CRP mentioned about the destruction of documents.

OBSERVATION: It is apparent that the item Senator Kennedy is talking about on page 291 is the 10/6/72 newspaper article. We did not at that time, which was after the grand jury had returned its indictment, set out to conduct further interviews of Committee personnel on the point set forth in the article that Mardian and LaRue had something to do with destruction of records. We had already interviewed about 60 people at the Committee including Mardian and LaRue and the only positive information relative to destruction of records is that set forth above in this memorandum. There was no reason to go around and reinterview all those people based on the story in "The Washington Post."

ACTION: For Mr. Gray's information. Attached per request of the Acting Director is a list of questions and answers.

CM

RJG REL

WAF

Q. Mr. Gray, did you interview anyone concerning the allegation of destruction of records at the Committee to Reelect the President?

A. Yes, we certainly did.

Q. Did your investigation cover more than one phase?

A. As a matter of fact, the inquiry concerned two phases; namely, (1) financial records such as ledgers and records regarding contributors and (2) material dealing with possible Watergate implications.

Q. What was the purpose of your inquiry?

A. Based upon information received, there was a possibility of an indication of records being destroyed that had significance of Watergate implications.

Q. How many people did you interview in regards to these matters?

A. In excess of 60 individuals.

Q. Was it necessary to interview these people in the presence of the Committee's counsel?

A. Yes. This was a restriction imposed upon us.

Q. Do you feel that by this imposition that you did not receive all of the necessary information.

A. This is always possible in a situation like this that all the information is not received.

Q. What did Mr. Mardian, an officer of the Committee, have to say about the destruction of the records.

A. Mr. Mardian told us that he could not furnish us any information due to his attorney-client relationship. We did not talk to him on the basis that he knew about record destruction as we had no such information.

139-4189-2092

ENCLOSURE

Q. Did anybody want to be interviewed out of the presence of counsel?

A. Yes. As a matter of fact, THREE individuals wanted to furnish us information concerning this matter away from their employment.

Q. Of all your interviews, did you develop anything significant or pertinent concerning the destruction of records?

A. We could not pin this matter down, meaning that we developed skimpy information concerning the destruction of records, and without benefit of interview with the subjects in this case, the total picture is not known.

Q. What do you mean without benefit of interview of the subjects?

A. We attempted to interview all subjects in this matter and their counsel advised that they would not submit clients for interview.

Q. Do you feel that additional investigation would resolve the question about any records being destroyed.

A. No, not without benefit of interview of subjects.

Memorandum to Mr. Baker
Re: CONFIRMATION

Dean was present during the interview of Charles W. Colson, Special Counsel to the President, on 6/22/72, when Colson said Hunt had an office in the EOB. During this interview Dean interjected that he was not sure Hunt had an office and that Dean would look into this matter and let the FBI know.

However, on 6/27/72, Fielding told us that on 6/20/72, he and Dean reviewed the contents of the two cardboard cartons containing Hunt's personal effects, which cartons were taken from Hunt's office at EOB.

This apparent contradiction led the Senator to believe that Dean had lied to us on 6/22/72, and the Senator questioned what the FBI did about this. He was advised that this information was furnished to the Assistant U. S. Attorney, Earl J. Silbert.

ACTION: For information.

JJC DAN REL RSG WAF

G
3-7
9:50 A

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. Baker

DATE March 7, 1973

FROM : R. E. Gebhardt

SUBJECT: CONFIRMATION

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

Special Agents Angelo J. Lano (Washington Field Office [WFO] case Agent in the Watergate investigation) and John J. Clynick, FBI Headquarters, met with Senator Roman L. Hruska (R - Nebr.) at his office, S108, at the Capitol at 4:12 p.m. on 3/6/73. The Senator commented at the outset that Mr. Gray was making a good appearance at the hearing.

The Senator during the next six hours, reviewed the Watergate case files consisting of 26 Sections, one Subsection, the Summary Book, and he scanned the Questions and Answers Book and the Testimony Analysis Book. He said he was generally pleased, but made two points which, he stated, he intended to question Mr. Gray during the confirmation hearing.

1. He questioned why pages 12, 13, and 14 were missing from WFO report dated 7/19/72 (Baldwin's FD-302 containing excerpts of monitored conversations). The Senator was advised that Special Agent Clynick was told to remove those pages and this was done so as not to disclose the content of the monitored conversations in accordance with the ruling of the U. S. Court of Appeals for the District of Columbia. The Senator also noted that the first partial paragraph on page 15 of that report (same FD-302) related to an intercepted conversation; however, the Senator stated he would make no disclosure about the substance of this partial paragraph (which will be excised from that report).

2. The Senator questioned concerning the apparent conflict in statements by John Dean, Legal Counsel to the President, and Fred Fielding, Assistant to the Legal Counsel, regarding the existence of Hunt's office at the Executive Office Building (EOB) and Hunt's personal effects.

REC-102 139-4089-2093

JJC:cjm (11)

CONTINUED - OVER

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1 - ~~139-408~~

18 MAY 9 1973

53 MAY 11 1973

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
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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. Baker

DATE: 3/7/73

FROM : Legal Counsel

SUBJECT: CONFIRMATION
DISCLOSURE OF CONTENTS OF
UNLAWFULLY INTERCEPTED
COMMUNICATIONS

James Walter McCord

The Acting Director requested a legal defense to the charge that disclosure to the Legal Counsel to the President of information furnished by Baldwin concerning the contents of unlawfully intercepted communications constituted a criminal violation under Title 18, United States Code, Section 2511 (1)(c).

The legal defense is based on two theories; (1) an implied exception to the statute intended by Congress based on the legislative history and (2) a principle of criminal law recognized by the Supreme Court that penal statutes having "willful" as an element must also be read as having "evil motive," "bad faith," or "evil intent" as a constituent element. Here, there was no violation because disclosure of the information was done in good faith and without any evil motive or intent.

Attached is a question with an appropriate answer designed to explain the defense.

RECOMMENDATION:

That this material be used as the Acting ~~Director shall direct.~~

REC-87 139-4089-2094

ENCLOSURE

18 MAY 9 1973

Attachment.

2 - Mr. Baker
1 - Mr. Mintz

JAM:mfd
(5)

2 xerox
1 - SPF
1 - Tickler
4/8/74

Copy of enclosure furnished to Gen. Haushe 3-7-73

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53 MAY 11 1973

Q. Would the disclosure of FBI investigative reports to the Counsel to the President constitute a crime under Title 18, United States Code, Section 2511 (1) (c) where the reports contained the contents of unlawfully intercepted communications?

A. Though there is an absence of case law specifically interpreting the subsection of Title III which prohibits disclosure of the contents of unlawfully intercepted communications (18 USC 2511 (1)(c)), the legislative history of the statute (Report of the Committee on the Judiciary, Senate Report No. 1097) provides:

> "Subparagraphs (c) and (d) prohibit, in turn, the disclosure or the use of the contents of any intercepted communication by any person knowing or having reason to know the information was obtained through an interception in violation of this subsection. The disclosure of the contents of an intercepted communication that had already become 'public information' or 'common knowledge' would not be prohibited. The scope of this knowledge required to violate either subparagraph reflects existing law (Pereiva v. United States, 74 S. Ct. 358, 347 U.S. 1 (1954)). A violation of each must be willful to be criminal (United States v. Murdock, 54 S. Ct. 223, 290 U.S. 389 (1933))."

As indicated by the Report of the Judiciary Committee, it was contemplated that there would be exceptions to the prohibitions of subsection (c). One example is mentioned and there are others which would find justification in general legal principles. It is obvious that the statute should not be used to apply a criminal penalty to one disclosing information which is already "public information" or "common knowledge." Similarly, the statute should not be read so absolutely as to preclude an officer of the government from discharging his official responsibilities for fear of criminal prosecution.

There is a useful analogy in Rule 6(e) of the Federal Rules of Criminal Procedure which prohibits attorneys for the government from disclosing matters occurring before the grand jury except when so directed

139-40 FG-2094

ENCLOSURE

by the court. In United States v. American Radiator and Standard Sanitary Corporation, 45 F.R.D. 477 (W.D. Penn. 1968), government attorneys disclosed the record of grand jury testimony to the witness who had furnished the testimony. Defendants in the criminal prosecution moved to enjoin the government attorneys from such disclosure on the grounds it was prohibited by Rule 6 (e). The court denied the motion and held that interviewing prospective government witnesses and reviewing their testimony with them is an appropriate part of the duties of an Attorney for the United States. Further, allowing a prospective Government witness to review his own testimony does not endanger grand jury secrecy and thus is not an improper "disclosure" within the meaning of Rule 6(e). The court declared: "The facts alleged do not indicate that any Government attorney has behaved improperly or breached grand jury secrecy."

Therefore, a reasonable exception to the prohibition on disclosure in Title III could be understood as intended by Congress where necessary in order to permit government officers to discharge their duties. Among the duties of the Acting Director of the FBI is to apprise appropriate government officials of information received which they may require to discharge their own responsibilities. This is particularly apparent when the request for information comes from the Legal Counsel to the President. Good faith disclosure of information of whatever nature under such circumstances would not justify labeling the act a violation of law.

This latter point was recognized in the Judiciary Committee Report by the citation of United States v. Murdock. In that decision, the Supreme Court declared that penal statutes having as one element the word "willful" also must be read as having "evil motive" as a constituent element of the crime. The pertinent subsection of Title III begins "willfully discloses. . . ." therefore there can be no violation of Section 2511 (1)(c) until there is shown evidence of bad faith or evil intent. The result is that there has been no violation of the statute because there was no bad faith or evil intent in furnishing the information.

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. Baker

DATE: 3/7/73

FROM : Legal Counsel

SUBJECT: CONFIRMATION
TESTIMONY
MORNING SESSION, MARCH 6, 1973,
REQUEST BY SENATOR KENNEDY FOR
MEMORANDUM

James Walter McCord

The report of proceedings of the hearings for the morning of Tuesday, March 6, 1973, at page 388 - 389 indicates that Mr. Gray was discussing a memorandum sent to the Attorney General. Mr. Gray said (at page 388):

"My recollection is that it was addressed to the Attorney General. It was a memorandum from the Acting Director to the Attorney General.

"We can check that. I will check it, Senator, and make certain my testimony is accurate, but that is my recollection. Because I had asked for a legal opinion, you know, from my own Office of Legal Counsel."

Senator Kennedy then asked (page 389):

"Would that be a part of the file?"

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It is not clear whether Senator Kennedy was referring to the memorandum addressed to the Attorney General or to the legal opinion of the Office of Legal Counsel. In the event that the reference is to the legal opinion by Legal Counsel, appropriate copies are attached of the memorandum D. J. Dalbey to Mr. Felt dated 7/20/72, captioned "Dissemination of Information, The White House, Criminal Cases." 139-4089-2095

RECOMMENDATION: Approved for page 389, Line 3. 18 MAY 9 1973

That these copies be submitted for inclusion in the record if the Acting Director so directs.

Encl was detached

Enc.
2 - Mr. Baker
1 - Mr. Mintz
JAM:mfd (4)

53 MAY 11 1973

3-7
9:20 P

13.25
5-3-73

WATERGATE

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. KINLEY

DATE: 3/8/73

FROM : R. J. BAKER

1 - Mr. Kinley
2 - Mr. Baker
1 - Mr. Donahoe

SUBJECT: CONFIRMATION
(Testimony of 3/6/73)

By routing slip (attached), Mr. Gray made reference to Page 385 of the 3/6/73 testimony, in which (at Line 23) Senator Kennedy asked, "On June 19 you felt the White House should get the investigative material?" Mr. Gray responded, "Right."

In Mr. Gray's routing slip, he stated the word "not" had been left out in Senator Kennedy's question, and that it should have read, "...you felt the White House should not get the investigative material?" Mr. Gray instructed that the record be corrected.

Since this was Senator Kennedy's testimony, Inspector Bowers contacted James Flug, Staff Assistant to Senator Kennedy, on the morning of 3/8/73, and brought this to his attention. Flug agreed that the word "not" should have been in the record and stated that Senator Kennedy's office would insert this correction. Inspector Bowers advised Flug that we would also insert the correction in the edited copy which we furnished to the Committee.

ACTION -
For information.

James Walter McCord

2. ENCLOSURE

Enclosure.

RJB:CSH (5)

REC- 8

3/11
12:43P

139-4089-2096

18 MAY 9 1973

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13-AD
5-3-73

6 MAY 1973

DO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BATES
MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. JENKINS
MR. MARSHALL
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WALTERS
TELE. ROOM
MR. KINLEY ~~DPK~~
MR. ARMSTRONG
MS. HERWIG
MRS. NEENAN
Baker

Transcript

Page 385
Lines 23 & 24 should read

On June 9, you felt the White House should not get the investigative material?

This word is left out

memo to Kinley 3/8/73
rjb - BE SURE THIS IS CORRECTED.

[illegible] 3/7 10:13P

139-4089-2096

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE

MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. JENKINS
MR. MARSHALL
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WALTERS
TELE. ROOM
MR. KINLEY DDK
MR. ARMSTRONG
MS. HERWIG
MRS. NEENAN
Baker ✓

Transcript

Page 385
Lines 23 & 24 should read
On June 9, you felt the
White House should not get
the investigative
material?

This word
is left out

BE SURE THIS IS CORRECTED.

G III 3/7
10:13 P

OK / change made
in trans., and
Bowers OK'd
with Flug.

CWL
3-8/2:20p

DDK
3/8 7:20p.

137-4087-2096

ENCLOSURE

WATERGATE

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

UNITED STATES GOVERNMENT

Memorandum

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Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Baker RJB

DATE 3/9/73

FROM : R. E. Gebhardt WAF

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

SUBJECT: CONFIRMATION

James Walter McCord

The attached concerns the testimony of the Acting Director at the Afternoon Session on Wednesday, March 7, 1973. This is in regard to page 423, line 9, at which point the Acting Director indicated that he would furnish for the record results of a check to be made to determine the answer to Senator Byrd's question which is set forth on page 421, lines 18 through 20. In those lines, Senator Byrd asks "Other than the July 21 memorandum, Mr. Gray, did subsequent memoranda go to the White House, Mr. Dean, reporting on the findings of the FBI?" (changed to 422-13 per IPGIG)

Review of the material maintained in the safe in which the Acting Director's copies of reports, teletypes, airtels, etc., are maintained reveals that no summary memoranda are included in that material. As a matter of fact, the only summary memorandum which was prepared in this case, other than the 7/21/72 summary, is an undated WFO memorandum prepared on approximately 6/21/72, for use of then SAC Kunkel in discussing the developments as of that date with then Assistant Director Bates and Mr. Gray. A resume of the information which had been developed to that date is contained in the undated memorandum; however, a copy of that memorandum was not found in Mr. Gray's safe.

EC-87 39-4089-2097

Included in the material furnished to Mr. Gray by SAC Kunkel from time to time were a number of memoranda for the file in which a SA would record information received telephonically, frequently indicating a lead; memoranda of justification for expenditure of funds pertaining to the interviews of Penny Gleason and Judy Hoback; and memoranda from CIA setting forth in writing information from their files. The material in the safe also includes a memorandum indicating Bureau authority has been received to serve subpoenas; a recording for the file by SAC Kunkel of a call

18 MAY 9 1973

13 SAT 5-3-73

Attachment

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CONTINUED - OVER

CAN/amm (9)

I furnished to Mr. Dean the 82 investigative reports & T/Ts furnished to me on 6/30, 7/17, and 9/13; No thing else, other than LHM of 7-21-72.

58 MAY 11 1973

Gebhardt to Baker
RE: CONFIRMATION

from a reporter to whose questions he gave no comment; a memorandum regarding a news article which appeared in the 6/30/72, "Washington Daily News;" and a memorandum regarding the fact that interviews at CRP are to be conducted in the presence of a CRP attorney.

RECOMMENDATION: It does not appear that the above mentioned memoranda for the file would fall within the type of memoranda that Senator Byrd was asking about. The undated summary LHM, mentioned above, which was prepared for use in briefing Mr. Gray, is not contained in the material in his safe; accordingly, it is believed we should have an insert for the record at page 423, line 9, indicating that check of the records does not reveal any memoranda similar to the 7/21/72 memorandum were given to the White House. Upon approval, the attached insert will be furnished to the Committee.

OAN RFL WAF RJG MH DDK

G III
3/9
10:4

Handled

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

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
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Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO: Mr. Baker

DATE: 3/12/73

FROM: R. E. Gebhardt

SUBJECT: CONFIRMATION

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

James Walter McCord

In accordance with Mr. Gray's request to be advised of the times of certain contacts with the Department during the period 6/17/72 - 7/20/72, the 2/26/73 compilation of such contacts has been up dated utilizing all available information.

ACTION: This is for information.

Attachment

CAN/amm (9)

REV

WAF

3. ENCLOSURE

3/13
8:56P

REC-87

139-4089-2898

18 MAY 9 1973

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) BY NRS HU
DATE 7-8-80

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2TAP/JEM/OMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 3/12/93

53 MAY 11 1973

CONFIDENTIAL

CONFIDENTIAL

3/12/73
1- Mr. Felt
1- Mr. Gebhardt
1- Mr. Gallagher
1- Mr. Long
1- Mr. Nuzum
1- Mr. Kinley
2- Mr. Baker

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

In accordance with Mr. Gray's request to be advised of contacts with the Department relative to this case from 6/17/72, the date of the burglary, up to 7/21/72, the date a summary memorandum was forwarded to the Attorney General, the following is submitted.

On the field level, Washington Field Office was in daily contact with the U. S. Attorney's Office the entire period. At the FBIHQ level, the following are contacts according to the file:

DATE: 6/17/72 TIME: 4:39 pm Extra-Duty Supervisor was informed-time of Mr. Felt's call not known	The Attorney General was telephonically advised by Mr. Felt of the initial facts received and that the FBI is conducting investigation.
DATE: 6/17/72 TIME: about 9:00 pm per SA Lano	Assistant Attorney General (AAG) Petersen telephonically contacted Washington Field Office and requested that the FBI find out [redacted] B1
DATE: 6/18/72 TIME: 10:05 am	AAG Petersen was telephonically briefed by Extra-Duty Supervisor R. K. Besley, General Investigative Division, on the instructions of then Assistant Director Bates.
DATE: 6/19/72 TIME: 2:00 pm Per Mr. Felt to Acting Director memo 6/19/72	The Attorney General was briefed by Mr. Felt.
DATE: 6/20/72 TIME: no time given in Bates to Felt memo 6/20/72	AAG Petersen was contacted by then Assistant Director Bates regarding an inquiry from Senator William Proxmire's office relative to the trace of the $100 bills which were recovered from the subjects.

ENCLOSURE 139-4089-2098

RE: JAMES WALTER MC CORD, JR.

DATE: 6/28/72 TIME: 11:45 am per C. W. Bates to Mr. Felt memo 6/28/72	AAG Petersen telephonically contacted then Assistant Director Bates to advise he had been informed that Secret Service official Al Wong and [redacted] of CIA, directed the "entire thing." We had already checked these men out and had not developed any involvement on their part. Mr. Wong is Special Agent in Charge, Technical Services Division, U. S. Secret Service, who has known McCord for several years from the time McCord was [redacted] at CIA, and recommended McCord for the position of Security Director of the Committee to Reelect the President. [redacted] at that time was [redacted] CIA Headquarters, who was retiring effective 6/30/72, and had contacted McCord concerning possible employment after retirement.
DATE: 6/30/72	Thirteen investigative reports were personally delivered to AAG Petersen.
DATE: 6/30/72	A blank memorandum regarding Kenneth Dahlberg was forwarded to AAG Petersen.
DATE: 7/3/72	Thirteen investigative reports were personally delivered to AAG Petersen.
DATE: 7/7/72	Ten investigative reports were personally delivered to AAG Petersen.
DATE: 7/14/72	Twenty-two investigative reports were personally delivered to AAG Petersen.
DATE: 7/17/72 TIME: 4:50 pm per Bates to Felt memo 7/17/72	AAG Petersen called then Assistant Director Bates and requested we hold up interviews of Herbert Porter and Jeb Magruder at the Committee to Reelect the President until Mr. Petersen could confer with Committee to Reelect the President attorneys Kenneth Parkinson and Paul O'Brien.
DATE: 7/18/72 TIME: 2:50 pm per Bates to Felt memo 7/18/72	Mr. Petersen called Mr. Bates to advise that attorneys Parkinson and O'Brien had cancelled their meeting with him and the FBI should proceed with interviews of Porter and Magruder if we desired. Mr. Porter was interviewed on 7/19/72, and Mr. Magruder was interviewed on 7/20/72.

B1

CONFIDENTIAL

RE: JAMES WALTER MC CORD, JR.

DATE: 7/19/72	Twenty-three investigative reports were personally delivered to AAG Petersen.
DATE: 7/19/72 TIME: 5:00 pm Per Bates to Felt memo 7/19/72	Then Assistant Director Bates telephonically contacted AAG Petersen to determine if he could see any objection to an interview of John D. Ehrlichman, Assistant to the President for Domestic Affairs, regarding the activities of Hunt and Liddy who previously worked under Mr. Ehrlichman. He was interviewed on 7/21/72.
DATE: 7/20/72	One investigative report was delivered to AAG Petersen.

ACTION: For information.

REL

WAF

CONFIDENTIAL

DO-6 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. NERINGTON
MS. HERWG
MR. MINTZ
MRS. NEENAN

DDK. We have dates on these but we need the times too.

RECONSTRUCTED 3/10/73 TO BEST OF ABILITY
G III 3/10 9:39P

Memo Gebhardt to Baker
CAN 12 [illegible] 3-12-73

ENCLOSURE 4

139-4089-2098

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Baker

DATE: 3/14/73

FROM : Legal Counsel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP2TAP/JEM/DMS

SUBJECT: CONFIRMATION
REVIEW OF LIST OF NAMES
OF GRAND JURY WITNESSES

James Walter McCord

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

On March 13, 1973, at 8:45 a.m., the Acting Director called me and asked whether it is proper for the FBI to have a list of the witnesses who will appear or who have appeared before a Federal Grand Jury. He was referring not to the substance of the testimony of such witnesses but merely to a list of their names.

Rule 6(e) Federal Rules of Criminal Procedure imposes an obligation of secrecy concerning grand jury proceedings. Included in the secrecy requirement, although not stated in the rule, are witnesses' names. The general rule is that the defendant is not entitled as a matter of law to a list of the names of witnesses who appear before the grand jury. United States v. Potts, 57 F. Supp. 204 (MD Pa. 1944). As stated in United States v. Mesarosh, 13 F.R.D. 180, 184 (WD Pa. 1952), "The defendants have no right to a list of names of the witnesses who appeared before the Grand Jury or of those who will appear at the trial on behalf of the government. The Federal Rules of Criminal Procedure give no such right, and neither does the weight of decisional authority. . . ." See also United States v. Oley, 21 F. Supp. 281 (ED N.Y. 1937).

Therefore, it appears that the general prohibition against disclosure of grand jury proceedings covers the list of names of grand jury witnesses. However, Rule 6(e) provides that disclosure of matters occurring before the grand jury other than its deliberation and the vote of any juror may be made to the attorneys for the Government in the performance of their duties. "Witnesses names are matters before the grand jury and also are entitled to secrecy." (emphasis added) State of Minnesota v. United States Steel Corporation, 44 F.R.D. 559, 589 (District of Minn. 1968).

REC- 87

139-4089-2099

1 - Mr. Felt
2 - Mr. Baker
1 - Mr. Mintz

REC- 102

18 MAY 9 1973

13.dd
5-3-73

JAM:deh
(5)

CONTINUED - OVER

53 MAY 11 1973

Memorandum Legal Counsel to Mr. Baker
RE: CONFIRMATION
REVIEW OF LIST OF NAMES
OF GRAND JURY WITNESSES

In view of the exception to Rule 6(e) which permits disclosure to the attorneys for the Government and in view of the fact that witnesses' names have been described as matters before the grand jury it appears that a list of names of grand jury witnesses may be disclosed to the attorney for the Government. Disclosure of such matters to the attorney for the Government for purposes of investigation may also include disclosure to FBI Agents who are investigating the matter being considered by the grand jury where they are working under the direction of the attorney for the Government. United States v. Hoffa, 349 F2d 20 (6th Cir. 1965), affirmed 385 U.S. 293.

OPINION

While all of the decisional law on this point discusses access by defendants to grand jury witnesses' names, it is my opinion that the exception which provides access to matters before the grand jury by the attorney for the Government provides the necessary authority for the FBI to have access to the list of names of the grand jury witnesses in those cases where the Agents are working under the direction of the attorney for the Government.

Agree.
But we will not now ask for a list of those who were interviewed by AUSAs & then appeared b4 FGJ.
G.
3-15
8:06 A

RECOMMENDATION:

For information.