FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

Section 33, Serials 2316 to 2374

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 33

SERIALS 2316 TO 2374

PAGES REVIEWED: 217

PAGES RELEASED: 212

PAGES WITHHELD: 5

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X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
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FD-36 (Rev. 5-22-64)

FBI

Date: 5/29/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI
(ATTN: DID, REVACT SECTION)

FROM: SAC, MIAMI

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC
BUFILE 139-4089
WASHINGTON FIELD FILE 139-166
MIAMI FILE 139-328 (P)
OO: WASHINGTON FIELD

[redacted]
[redacted]
[redacted]PIRACY; EID
[redacted] 176-2255
JACKSONVILLE FILE 176-30
MIAMI FILE 176-36 (P)
OO: JACKSONVILLE

Re Miami tels, 5/26 and 5/29/73.

Enclosed for the Bureau are three copies each, for Jacksonville and Washington Field, one copy each, of a "Miami Herald" newspaper article, dated 5/26/73, captioned "POLICE INFORMER OFFERED GUNS TO VVAW", and of a 5/27/73, "Miami Herald" article captioned "INFORMANT TOLD MIAMI POLICEMAN OF PRE-WATERGATE OPERATIONS."

2 ENC TICKER

3 - Bureau (1 - 139-4089) (Enc. - 2) (RM)
(2 - 176-2255) (Enc. - 4)
2 - Jacksonville (Enc. - 2) (RM)
2 - Washington Field Office (Enc. - 2) (RM)
2 - Miami (1 - 176-36) (1 - 139-328)
FEG:jkj
(9)

REC-79 139-4089-2316
REC-55 6/20
16 MAY 31 1973
ST-102

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DATE 6/25/80 BY SP4 JRM/DMS

UNREC COPY AND COPY OF ENCL FILED IN 176-2255

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

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

33

(Mount Clipping in Space Below)

Police Informer Offered Guns to VVAW

By ROB ELDER
Herald Staff Writer

Miami Police confirmed Friday that they hired the Cuban informer who told Vietnam Veterans Against the War that he could help them buy machine guns just before the 1972 political conventions.

"We were hoping for the overt act necessary to produce a charge of conspiracy," said Maj. Adam Klimkowski, Commander of the City of Miami Police Department's Special Investigations Section.

Police Chief Bernard Garmire confirmed that the Miami informer met with the VVAW just before seven VVAW members and one sympathizer were indicted by a federal grand jury for conspiracy to disrupt the conventions with arms, including automatic weapons.

THE indictments apparently were based on other information. Klimkowski admitted that the veterans did not respond to the weapons offer extended by the Miami informer.

The Miami police were working "very closely" with the FBI, Garmire said, but he and Klimkowski denied that their agent was a provocateur.

"At no time would we be cast in the role of a provocateur," Garmire said. But he conceded that Pablo Fernandez, an informant paid by his department, "was probably a fomenter of problems."

Klimkowski confirmed a report by The Herald last Wednesday that the mission of Fernandez, 28, a stock clerk, was to find out whether VVAW Florida coordinator Scott Camil wanted to buy weapons from militant anti-Castro Cuban exiles in Miami. Camil is one of the defendants.

"WE DID not want Camil to actually acquire weapons," Klimkowski said. "We wanted to find out what was in the back of his mind."

The FBI refused to comment because it said the defendants are under indictment.

The police officials made their statements after they were presented Friday afternoon with results of a Herald investigation that independently established that:

● Fernandez admits telling Camil and other VVAW members he knew of "50 submachine guns which were supposed to be for sale." What he did not tell the veterans, he told The Herald, was that he also knew "the FBI was watching those guns."

● Bob Davis, a staff member of the Metro Community Relations Board, says he attended a meeting, about two weeks before the Democratic convention opened July 10 in Miami Beach, at which Fernandez told the VVAW that "militant Cubans" might "blow up the Center for Dialogue," an anti-establishment meeting place then used by the VVAW.

It was after telling the veterans, Davis says, that Fernandez mentioned the 50 submachine guns.

● Fernandez maintains the veterans brought up the subject of weapons and he was just playing them along for the police and the FBI. But he admits that far from being the VVAW sympathizer he was purporting to be, he had in fact just returned from a trip to Washington with Bernard Barker and other Miami Cubans to attack left-wing demonstrators at J. Edgar Hoover's funeral.

Barker and three others were arrested June 17 when they returned to burglarize the Watergate headquarters of the Democratic National Committee. Fernandez says

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ENCLOSURE

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

1A

MIAMI HERALD

MIAMI, FLORIDA

Date: 5/26/73
Edition:
Author:
Editor:
Title

Character:
or
Classification:
Submitting Office: MIAMI, FLA.
☐ Being Investigated

2316

he did not accompany them on that trip.

HE WAS busy, he said, spying on the VVAW for the Miami police and the FBI.

Klimkowiski confirmed Friday that "Pablo's involvement with the VVAW was with our knowledge and approval." Fernandez operated out of an office called first the Strategic Intelligence Unit (SIU) and later the Defensive Intelligence Unit (DIU), whose "exclusive responsibility was to find out plans of groups that might disrupt the conventions."

The police department first made contact with Fernandez on Dec. 17, 1971, through officer Raphael Aguirre, a plainclothes member of the DIU staff.

Beginning Dec. 21, 1971, Fernandez went to the police station as often as three times a week in a series of meetings that continued until after the conventions, Aguirre said. He said that Fernandez was paid on an irregular basis — "sometimes I might give him $10 or $15."

BEGINNING May 30, and acting on police instructions, Fernandez had at least three meetings with Camil and other VVAW members. "I convinced them I was a leftist," he told The Herald.

The first meeting was at a Hialeah drugstore. Fernandez wore a hidden listening device planted on him by the police. The bug didn't work,

Pablo Fernandez
. . . paid informant

Aguirre disclosed Friday, "because Pablo got out of range and we couldn't use it."

Afterward, however, Fernandez reported to the police what was said at the meeting.

The meeting recalled by Davis, the CRB official, took place at the Hialeah home of Alton Foss, then the VVAW Miami coordinator and now one of the defendants in the conspiracy case.

BY THAT time, Fernandez had also met on two occasions with the VVAW at the Miami police headquarters. The VVAW, which requested those meetings, thought they were negotiating with someone who could represent militant Cuban groups and work out an agreement for peaceful demonstrations at the conventions.

Fernandez told them he represented a particularly militant Cuban exile organization known as Abdala. In fact, he has told The Herald he was spying on Abdala for another Cuban group.

Some of these meetings — it is not clear how many — also were attended by two Dade County Public Safety Department officers who had infiltrated the VVAW.

Foss says that these agents, Gerald Rudoff and Harrison Crenshaw, tried to "set me up" on still another occasion to meet with Fernandez to discuss a weapons purchase. He refused to go to that meeting.

KLIMKOWSKI was asked Friday whether he knew, at the time the meetings were taking place, that Rudoff and Crenshaw were in fact sheriff's deputies.

"I'd rather not answer that," he said.

The Public Safety Department has denied that its officers were provocateurs.

On behalf of the VVAW, Camil said Friday that the police disclosures "just corroborate what we've been saying the whole time — that we were coming to the convention to exercise our constitutional rights, and not to cause problems, and that what problems did occur were caused by provacateurs."

Ironically, Klimkowski agreed that for all his efforts, Fernandez never brought back anything damaging to the veterans on whom he spied.

"In fact, I guess he might make a good defense witness," the police officer said.

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

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(Mount Clipping in Space Below)

Informant Told Miami Policeman Of Pre-Watergate Operations

By ROB ELDER
Herald Staff Writer

An informant told the Miami Police Department about the involvement of Miami Cubans in clandestine political activity in Washington before the June 17 Watergate burglary.

But the policeman who received the tip says he didn't pass it on to his superiors or to the FBI because he felt it was "vague" and "could be classified as a rumor."

Police officer Rafael Aguirre confirmed in an interview with The Herald that the informant, Pablo Fernandez, told him he had gone to Washington on May 4, 1972, for the funeral of J. Edgar Hoover, and he had clashed with anti-administration demonstrators.

The Herald quoted Fernandez Wednesday as saying his boss on that mission was Miami real-estate broker Bernard Barker.

BARKER and five other Miamians returned to Washington May 27 and bugged the Democratic National Committee in the Watergate complex. When Barker and three members of the group again broke into the Watergate June 17, they and James McCord, security director of the Nixon campaign, were caught and the Watergate scandal was born.

It was before the June 17 arrests, the Miami officer says, that Fernandez, who was working as a paid police informer, "mentioned he was going to take a second trip to Washington."

Aguirre, whose police job was to gather intelligence relating to the national political conventions, says Fernandez did not say why he had been asked to go back to Washington.

"He cloaked this trip with secrecy."

Fernandez previously told The Herald he knew nothing of the return trips. According to Aguirre, Fernandez said he knew about them but might not be able to go "because he was on probation . . . he killed a man."

(IN 1967, when he was a 22-year-old security guard for the Saxony Hotel on Miami Beach, Fernandez shot a fellow hotel employe in a dark room. The man died; Fernandez said it was an accident. A second-degree murder charge was reduced to manslaughter, and, on Dec. 2, 1970, Fernandez was sentenced to seven years probation).

Fernandez, now a heavy-equipment stock clerk in Miami, did not return to Washington with the group that would become known as the Watergate burglars.

Aguirre, the policeman whom Fernandez had been working for since December 1971, says Fernandez never mentioned Barker's name to him.

But a former member of the Metro Community Relations Board says Fernandez talked to him during the same period about Barker and his efforts to recruit Miami Cubans for clandestine work.

Ironically, this man has the same last name as the

Pablo Fernandez
. . . told of violence

policeman with whom Fernandez was talking — Aguirre.

NOW A graduate student in Columbus, Ohio, Ben Aguirre worked for the CRB in Miami during the spring of 1972. He and the policeman, Raphael Aguirre, say they are neither related nor acquainted.

In his work for the CRB, Ben Aguirre told The Herald in an interview last week, he met Pablo Fernandez. On June 16 — the day before the abortive Watergate burglary — Fernandez came to him with "some very dangerous information which could have cost him his head and could have cost me mine . . .

"He had information in regard to Mr. Barker and Mr. Martinez (Eugenio R. Martinez another of the convicted burglars) . . .

"In essence, he was telling me Mr. Barker and Mr. Martinez were hiring groups

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

1A

MIAMI HERALD

MIAMI, FLORIDA

Date: 5/27/73
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office: MIAMI, FLA.
☐ Being Investigated

2314

of men who were to be detached to certain Democratic candidates to hassle the candidates . . . Barker had offered him money to hassle the candidates."

Fernandez did not specifically mention the bugging or burglary of the Watergate offices, Aguirre says. "I do not think he knew about it."

FERNANDEZ told The Herald he wasn't recruited for that mission, but was offerred $700 a week by Martinez to embarrass Democratic presidential candidate George McGovern "for the Republican Party." Fernandez, who makes $800 a month in his regular job, said he turned down the offer because he already was spying on Vietnam Veterans Against the War for the police and the FBI.

The police say they paid Fernandez only sporadically, $10 or $15 at a time. The FBI refuses to say anything about him

The police maintain that they did not take Fernandez seriously while at the same time confirming that they used him as an informer to gather evidence against the VVAW.

On Saturday, The Herald reported Fernandez's spy role against the VVAW, and the police confirmation that "Pablo's involvement with the VVAW was with our knowledge and approval."

But, in the same interviews, police officials said they discredited the information Fernandez brought them and finally got rid of him:

"He was told to stay away from the station . . . he was told, 'Don't call us, we'll call you'" said Police Chief Bernard Garmire.

ALTHOUGH Fernandez had been visiting regular police headquarters since Dec. 21, 1971, Garmire said he had no knowledge of the informer's work at the time.

"I never heard the name Pablo Fernandez until we received the call (from The Herald last Wednesday)," the chief said.

With a Herald reporter present, Garmire questioned his policeman, Aguirre:

Q — At any time did Fernandez tell you he was working for Barker?

A. — No, sir.

Q. — Did he at any time tell you anything concerning the activities of a guy by the name of Barker?

A. — No, sir.

Q. — Did anyone else tell you . . .?

A. — No, sir.

Q. Did anyone ever tell you anything about a group of people involving Miamians intent upon conducting the burglary of Watergate?

A. — No, sir.

But, when questioned by the reporter, Aguirre confirmed that Fernandez told him of the trip to the Hoover funeral and the disruption of demonstrations there — and the plans for a return trip to Washington on an specified mission.

At that point the questioning took this form:

Q. — Did you pass that information on to anybody?

A. — I can't recall whether I did or not . . . as a matter of fact, I don't think I did.

Q. — Did you think it was important?

A. — It was very vague . . . he didn't go into detail. This type of information could be classified as a rumor.

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

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089) DATE: 5/31/73

FROM : SAC, SAN ANTONIO (139-85) (C)

SUBJECT: JAMES WALTER MC CORD;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
JUNE 17, 1972
IOC

OO: WFO

Enclosed is letter addressed to "Commanding Officer Hdqtrs., Brook General Hospital, Fort Sam Houston, Tex."

Enclosed letter received by U.S. Army officials, Brooke General Hospital, Fort Sam Houston, Texas. A check of records at Brooke General Hospital revealed none of the mentioned names have ever been patients at the hospital. A check of San Antonio files revealed no information concerning persons mentioned in letter. Letter is forwarded to Bureau for whatever action deemed appropriate. No further investigation at San Antonio Division unless otherwise notified.

REC- 79 139-4089-2317

Correspondent of enclosed letter has previously provided totally inaccurate information on other well publicized cases.

5 JUN 20 1973

ENCLOSURE

2 - Bureau (Enc. 1)
1 - San Antonio
DJM:csw
(3)

JACKSON IS MENTAL

See LA
Tel 6/14/73

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57 JUN 2 1973

5010-108-02

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

May 10, 1973

ooo Newsletter ooo

We have known for over 2½ years the entire Watergate plan of conspiracy. Several material witnesses to this affair have been murdered or injured, including Mrs. Jessica Vanorer of Van Nuys (Ph 213-782-3790) who has been poisoned. She is critically ill and too fearful to say much until finally separated from her husband.

Our information is being surpressed by slander, libel and falsification of medical and legal documents by L.A. City Attry Arneberg and his brother.

Jimmy Jackson, Jr.
Editor

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: 6/4/73

FROM : Mr. E. S. Miller

SUBJECT: ON-GOING INVESTIGATIONS INVOLVING WATERGATE, ELLSBERG, AND RELATED MATTERS

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

Memorandum Mr. Walters to Mr. Felt 5/31/73 requested the Intelligence Division set forth current status of any on-going investigation and inquiry dealing with dissemination of FBI material to Hunt and Liddy by the Internal Security Division and the alleged hiring of Pablo Fernandez to infiltrate the Vietnam Veterans Against the War. These were items 1 and 4 in Mr. Eardley's memorandum to Mr. Cox dated 5/31/73 and are the only items being handled by the Intelligence Division.

Information regarding these matters has been compiled and is being set forth in suitable memoranda which, when completed, will be sent forward.

Memorandum 6/1/73, Mr. Miller to Mr. Felt captioned "Daniel Ellsberg" set forth results of conference that same date with Special Prosecutor Archibald Cox and his assistant, Thomas McBride. Approval was requested therein to send instructions to the field for the purpose of developing information concerning the handling of Ellsberg case material by Departmental officials. It will be necessary to interview Departmental officials to secure answers to the question Mr. Eardley raised relating to dissemination of FBI material to Hunt and Liddy by the Internal Security Division. Upon approval, we will conduct the necessary interviews of Departmental officials to be in a position to respond in full to Mr. Eardley's question.

UNRECORDED COPY FILED IN

ACTION:

For information.

1 - Mr. Eardley
1 - Mr. Mintz
1 - Mr. Gebhardt
1 - Mr. Miller
1 - Mr. Wannall
1 - Mr. Wagoner

WRW:mah
(7)

REC-79 139-4089-2318

12 JUN 11 1973

58 JUN 15 1973

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Form DJ-150
(Ed 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

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. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

Mr. Malmfeldt
Mr. Heim

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: June 5, 1973

FROM : Archibald Cox
Special Prosecutor

SUBJECT: Watergate and Related Investigations

Reference is made to your letter of June 1, 1973, calling several matters to my attention. With respect to the information in the penultimate paragraph of your letter concerning a report that several Cubans are ready to lay bare the facts relating to break-ins other than at the Watergate, I would like immediate investigation instituted to identify and interview such persons for all information in their possession and thereafter the running out of any leads arising from such interviews. Please keep me advised as to the progress of your investigation, particularly any significant developments bearing upon violations by other known defendants.

The remaining matters contained in your letter are being coordinated with other related information and you will be further advised with respect to the nature and scope of any further investigation desired.

OK

REC-79 139-4084-2319

10 JUN 20 1973

Teletype to SACs, MU! NH
1-WFO 6/12/73
CAN/aat

EXP PROC

6 JUN 22 1973

CODE TELETYPE IMMEDIATE

6/12/73

TO SACS MIAMI (139-328)
NEW HAVEN (139-74)

1 - Mr. Nuzum

FROM ACTING DIRECTOR FBI (139-4089)

JAMES W. MC CORD, JR., ET AL., IOC OO: WFO

RE BUREAU TELCAL TO MIAMI 6/12/73.

SPECIAL PROSECUTOR COX HAS REQUESTED IMMEDIATE INVESTIGATION INTO NEWSPAPER ACCOUNTS IN THE MIAMI AREA ABOUT 6/1/73, TO THE EFFECT THAT "SEVERAL CUBANS ARE READY TO LAY BARE THE FACTS RELATING TO BREAK-INS OTHER THAN AT THE WATERGATE." BUREAU IS NOT IN POSSESSION OF THESE NEWSPAPER ACCOUNTS BUT IT SEEMS LIKELY THE INDIVIDUALS ALLEGEDLY IN POSSESSION OF SUCH INFORMATION WOULD INCLUDE THE TEN INDIVIDUALS WHO TRAVELED FROM MIAMI TO WASHINGTON AND RETURN ON 5/3-4/72, ALLEGEDLY TO PAY HOMAGE TO THE LATE DIRECTOR HOOVER. IDENTITY OF THESE INDIVIDUALS, WHICH INCLUDE FOUR SUBJECTS CONVICTED IN THE WATERGATE TRIAL IN 1/73, WHO ARE PRESENTLY INCARCERATED IN THE FEDERAL CORRECTIONAL INSTITUTION AT DANBURY, CONNECTICUT, IS KNOWN TO MIAMI.

MIAMI SHOULD IMMEDIATELY FURNISH NEW HAVEN ANY AVAILABLE

REC 79 139-4089-2320

WFO (139-166)

10 JUN 20 1973

CAN:aat
(4)

SEE NOTE PAGE TWO ...

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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. Bates
Mr. Bates
Mr. Bates
Mr. Bates
Co...
Mint...
Fa...

WAF

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DATE 6/25/80 BY SP4 JRM/GMS

6 JUN 22 1973 TELETYPE UNIT

TELETYPE TO SAC, MM
RE: JAMES W. MC CORD, ET AL.

BACKGROUND CONCERNING THE SITUATION REFERRED TO BY SPECIAL PROSECUTOR COX IN ORDER THAT AN INTELLIGENT INTERVIEW MAY BE ATTEMPTED OF BARKER, GONZALEZ, FIORINI AND MARTINEZ AT DANBURY.

MIAMI, LOCATE AND INTERVIEW THE OTHER SIX INDIVIDUALS AS WELL AS ANY ADDITIONAL INDIVIDUALS WHO LOGICALLY COULD BE EXPECTED TO POSSESS SUCH INFORMATION.

IN THE EVENT THE INTERVIEWS REQUESTED BY MR. COX ARE UNPRODUCTIVE OR ARE NON-SPECIFIC, BUREAU WILL FURNISH THE INVESTIGATIVE RESULTS ACHIEVED TO MR. COX FOR HIS EVALUATION AND DETERMINATION AS TO WHETHER FURTHER INVESTIGATION IS NECESSARY. IF POSITIVE INFORMATION RELATIVE TO BREAK-INS IS FURNISHED BY ANY OF THOSE INTERVIEWED AND LEADS WOULD LOGICALLY FLOW FROM SUCH INFORMATION, THESE SHOULD BE PURSUED VIGOROUSLY.

BUREAU IS TO BE KEPT ADVISED OF ANY SIGNIFICANT DEVELOPMENTS AND REPORTS ARE TO BE SUBMITTED AT THE EARLIEST POSSIBLE DATE.

COPY MAILED TO WFO.

NOTE: Above telephone call was made by Section Chief R. E. Long to Supervisor Brandeis, Miami.

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Mr. Malmfeldt
Mr. Heim

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. [illegible]
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. M[illegible]
Mr. Eardley
Mrs. Hogan

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: June 5, 1973

FROM : Archibald Cox
Special Prosecutor

James Walter
McCord

SUBJECT: Watergate and Related Investigations

#38
6-20

While discussing another matter with Assistant United States Attorney (AUSA) James Rayhill, SDNY, he advised that Robert Davis had been the key witness in a recent organized crime case (Cangiano) which resulted in conviction and that Davis presently is under protective custody as a witness in a Teamster bombing case in Tennessee. Davis had previously given both Mr. Rayhill and the FBI information concerning Watergate, stating he had flown a plane with McCord, Barker, and Segretti to New York in the Spring of 1972 for a meeting in the Waldorf-Astoria in New York with John Mitchell. Davis also provided information concerning John Connally in connection with the "Mexican laundered money" and states that he has photographs and tapes of Connally.

Mr. Rayhill advised that Davis was questioned by AUSA Silbert in late November or early December, 1972 but believes Davis did not reveal to Mr. Silbert the full information in his possession. Mr. Rayhill pointed out that most, if not all, of his contacts with Davis have been with FBI Agents present and consequently interview report forms on these matters would be available. Mr. Rayhill also observed that a relationship of mutual trust apparently existed between Davis and one or two FBI Agents who handled him.

In view of the significance of the information allegedly in Davis' possession, it appears desirable to promptly conduct a searching interview with him to insure we have all facts known to him relating to this matter. Would you please arrange to have this done and, while I do not presume to suggest your assignment of Agent personnel, it may be well to utilize an Agent who has established rapport with Davis. Before conducting the interview with Davis, it may be desirable to first review the matter with AUSA Rayhill.

Also, would you have supplied to me copies of any interview reports of prior interviews conducted of Davis pertaining to these allegations as well as the results of any further inquiries conducted by the FBI into them?

REC-79 139-4089-2321

JUN 20 1973

OK

Copy sent to Neal Sibert

LHM to Mr. Cox 6/14/73

6-N

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DATE 6/25/80 BY SP4 JRM/OMS

6 JUN 22 1973

1- Mr. Nuzum

June 14, 1973

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

Reference is made to memorandum of Special Prosecutor Archibald Cox to the Acting Director dated June 5, 1973, captioned "Watergate and Related Investigations" which requested that a searching interview be promptly conducted of Robert Thurston Davis.

Enclosed are the following interview reports pertinent to this Bureau's investigation concerning Robert Thurston Davis:

PERSON INTERVIEWED	DATE OF INTERVIEW
Robert Thurston Davis	November 21, 1972
Mrs. Sally Davis	November 24 and 28, 1972
Mrs. Ruth Keene	November 24, 1972
Mr. James Johnson	November 28, 1972
Mr. Ali Shirazi	November 28, 1972
Miss Paula Wade	November 29, 1972

Also enclosed are interview reports prepared by: Special Agent Larry E. Rissler setting forth his observations relative to a tape recording concerning Sally Davis, dated November 24, 1972; Special Agent Michael Williamson on December 6, 1972, concerning his examination of the personal effects of Jerry Harrston (true name Robert Thurston Davis); and Special Agent Michael Williamson dated December 7, 1972, concerning the personal examination by Assistant U. S. Attorneys Earl Silbert and Donald Campbell of the personal effects of Jerry Harrston.

REC 19 139-4089 JUN 2322

In addition to the above-mentioned interview reports, this Bureau is in receipt of the highlights of interviews of Mr. Davis conducted by Assistant U. S. Attorney Silbert in the presence of FBI Agents which highlights are as follows:

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DATE 6/25/80 BY SP4 JRM/DMS

Enclosures (10)

SEE NOTE PAGE 3...

ENCLOSURE

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. Powers
Mr. Herrington

JJC/[illegible] (4) JJC

MAIL ROOM [ ] TELETYPE UNIT [ ]

6 JUN 22 1973

6/14/73
Hand delivered to Phil Baker, Spec Prosecutor's office WAF

Mr. Davis arrived in Washington, D. C., for purpose of interview in late evening of November 22, 1972. Preliminary interview revealed Davis could not identify the Watergate Office Building; he could not identify the Howard Johnson Motel across from the Watergate complex; he did not accurately describe the doors leading to the Democratic National Committee Headquarters; and he did not furnish an accurate description of the wiretap device and the "bugging" device. Mr. Davis did, however, identify photographs of James Walter McCord and Bernard L. Barker but the physical descriptions furnished by Mr. Davis prior to his photographic identification were not consistent with the physical descriptions of those individuals.

On November 24, 1972, in a debriefing session, Mr. Davis stated he had developed a photograph taken by himself of John Connally and Bernard L. Barker. He was alleged to have a short tape recording of Barker and Connally and that both of these items were stored at 733 Crockett Drive, Hutchins, Texas. He further stated that a flight brief case and a silver medal box containing dates and license numbers of meeting places, are presently stored at Acme Moving and Storage Company, 3555 North Andrews Avenue, Fort Lauderdale, Florida, under the name of Jerry Harrston. These items are stored in the custody of the U. S. Marshal, Miami, Florida.

Concerning this Bureau's investigation of Mr. Davis, our Alexandria Office on November 28, 1972, determined from the Office of the Provost Marshal, Fort Belvoir, Virginia, that there are no records showing a vehicle registration for Frank Carter, aka Bernard L. Barker, Bernie Barker, or James W. McCord. The Provost Marshal's Office and the Criminal Investigation Detachment, Fort Belvoir, had no record concerning these individuals and no knowledge of any "protective custody" of Robert Thurston Davis. No listings of these individuals could be located at the Post Locator or Housing Office, Fort Belvoir.

The records of this Bureau concerning Davis, who is assigned FBI number 289 852B, disclose the following: On December 10, 1968, the records of the Federal Correctional Institute, Seagoville, Texas, reflected that Robert Davis has heart trouble and the latest progress report concerning him, dated April 29, 1966, sets forth information that Robert Davis [redacted] Also, in a classified study of Robert Davis at Terre Haute, Indiana on May 19, 1964, it was noted that Davis came from a broken home [redacted] The psychiatrist did not at that time note any psychotic or neurotic tendencies. A history of Davis dated April 16, 1964, noted that [redacted]

b1c

The above-stated investigation supplements that reported in the enclosed interview reports and should be considered as such. In view of the investigation already conducted concerning Davis, no further action is anticipated by the FBI in absence of a specific request.

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.

NOTE: Original and one sent to Mr. Archibald Cox by O-14-1, same date.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/72

ROBERT THURSTON DAVIS was interviewed in Room 237, Skyline Motor Inn, Tenth Avenue and 50th Street, where he was residing while in protective custody of the United States Marshal's Service. DAVIS voluntarily furnished the following information to the interviewing Agents; Assistant United States Attorney (AUSA) JAMES W. RAYHILL, Southern District of New York (SDNY), New York, New York, was present at the interview at the specific request of AUSA EARL SILBERT of Washington D.C.:

In the Spring of 1972, while working in Memphis, Tennessee, in protective custody for the United States Secret Service, the Alcohol, Tobacco and Firearms Division of the United States Treasury Department, and the Office of the Tennessee State Attorney General, DAVIS met and worked with a United States Secret Service (USSS) Agent named TOM SCOTT on an investigating assignment for approximately three weeks. DAVIS worked in the Memphis area for approximately six weeks and then came to Fort Belvoir, Virginia, where he remained in the protective custody of the United States Marshal's Service under the assumed name of Major ROBERT HARRISTON.

While at Fort Belvoir, DAVIS began frequenting a bar in Washington D.C. named the "Black Greco", where again he met up with TOM SCOTT. DAVIS and SCOTT renewed their acquaintance on a social basis and after a short time, SCOTT introduced DAVIS to BERNARD BARKER and JAMES MC CORD as individuals who worked for the United States Government. MC CORD was dating a girl named LINDA who worked at the "Black Greco".

Shortly after becoming associated with BARKER, MC CORD and SCOTT, DAVIS was asked by SCOTT to perform an errand which involved picking up a box from SCOTT and delivering it to BARKER. DAVIS agreed and was given a box by SCOTT at the "This Is It" bar, Washington D.C., which he delivered to BARKER at a drive-in theater in Oxon Hill, Maryland. DAVIS could not recall the exact name of the theater but believed it had some type of indian name. The box was in an open condition and DAVIS observed that it contained eight electronic transmitters.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/ms

Interviewed on 11/21/72 at New York, New York File # NY 139-301

SAS VINCENT A. ALVINO, EUGENE F.
by O'NEILL, RICHARD SLOAN/vaa/ems Date dictated 11/28/72

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.

ENCLOSURE

After making the delivery to BARKER, DAVIS recontacted SCOTT and asked him for an explanation concerning these electronic transmitters. SCOTT indicated that this equipment was going to be used in bugging the Democratic Party National Headquarters Washington D.C., because it had been learned that people working for United States Senator GEORGE MC GOVERN were in contact with the Cuban Government. Therefore the Democratic Party National Headquarters was being bugged in the interest of national security.

Thereafter, DAVIS was asked by BARKER and SCOTT if he would be willing to fly an airplane for them. DAVIS agreed and flew BARKER and an individual named SEGRETTI from Woodbridge Airport to Richmond, Virginia. A Cessna 310 aircraft was used for this flight. DAVIS thought that this aircraft was owned by some company or corporation. The group flew back to Woodbridge after an approximate stay of one half hour at the Richmond, Airport.

Approximately one week later DAVIS flew BARKER and MC CORD to Baltimore, Maryland, from Woodbridge Airport. The group returned to Woodbridge after picking up some boxes.

After the above flight to Baltimore, SCOTT paid DAVIS $1500 for his services.

Thereafter, DAVIS flew BARKER and SCOTT from Woodbridge Airport to Baltimore, Maryland, and returned on the same day.

Approximately two weeks later, BARKER asked DAVIS if he would fly to Texas. DAVIS accepted and flew BARKER, MC CORD and another individual of apparent Cuban extraction from Woodbridge to Del Rio, Texas. A Cessna 310 aircraft was used for this flight. Two refueling stops were made between Woodbridge Airport and Del Rio, Texas. The flight arrived in Del Rio, Texas in the late morning hours, possibly around 10 AM or 11 AM. Upon arrival, BARKER, MC CORD and the other individual disembarked from the aircraft. Shortly thereafter DAVIS followed them from the aircraft to attend to some routine matters relating to the aircraft and the next flight. He then observed his aircraft passengers seated in a Ford LTD automobile parked in the vicinity of the aircraft. Seated in the back seat of this automobile with MC CORD was an individual he recognized to be JOHN CONNALLY,

the former Secretary of the United States Treasury Department. Seated in the front were BARKER, the other aircraft passenger and one unidentified individual. Upon approaching the automobile, he was waved back in a manner indicating that his presence at the car was not desired. DAVIS returned to the aircraft and obtained a hidden camera device. He then went back to the vicinity of the automobile and took photographs of these individuals while they were getting out of the automobile.

DAVIS claims to have taken three camera shots of the above meeting and claims to have three negatives available at the house of his mother in Dallas, Texas. DAVIS also claims to have a flight log of this Del Rio flight.

DAVIS advised that his aircraft was on the ground in Del Rio for less than an hour. BARKER, MC CORD and the other passenger returned to the aircraft and instructed DAVIS to fly back to the Woodbridge Airport. During the flight back, DAVIS observed MC CORD opening a satchel which appeared to contain large sums of money. DAVIS expressed curiosity about the money and BARKER explained that there were certain people concerned about MC GOVERN's relations with the Cubans and that these individuals wanted to finance an operation whereby it would be insured that President NIXON got the facts about this situation.

DAVIS asked in reference to CONNALLY, "Wasn't that one of our great white fathers in the car , and BARKER responded, "Yeah!"

Within a few days after the Del Rio plane trip, SCOTT paid DAVIS another $1500 for his services.

Shortly after the Del Rio plane trip, DAVIS and SCOTT entered on the premises of the Democratic National Party Headquarters located at the Watergate Hotel, Washington D.C. Entry was accomplished by SCOTT picking the locks to the doors of the Democratic Party Headquarters. DAVIS claims that he accompanied SCOTT in order to check out electronic transmitting devices that had been planted at various locations within the Democratic Party National Headquarters. SCOTT was knowledgeable

as to their specific location and pointed out some of these locations to DAVIS. DAVIS and SCOTT made several entries into the Democratic Party National Headquarters on different days for the purpose of checking out hidden electronic transmitting devices. DAVIS advised that during these entries, SCOTT also located other hidden electronic devices which did not belong to his group.

DAVIS advised that he was not involved in the burglary of the Democratic Party National Headquarters on June 17, 1972, since he had severed his connections with this group prior to that day. He stated that he learned through the media that MC CORD, BARKER and others were arrested in the Democratic Party National Headquarters at the Watergate Hotel on June 17, 1972. He advised that he was invited to go along on this specific trip, but declined because too many individuals were going to be involved and that therefore the chances of being detected were too great.

DAVIS advised that the electronic transmitters used by SCOTT's group operated on frequencies F1-165.7875 and F2-165.3750. He advised that two Kel Corporation units used in the bugging of the Democratic Party National Headquarters were model R-2, serial number 1185, and model T-2, serial number 674. DAVIS voluntarily furnished Special Agent RICHARD SLOAN a 6x9 sheet of paper which set forth the above frequencies and the serial numbers of the above Kel Corporation units. Attached hereto is a copy of the front and back of this sheet of paper furnished by DAVIS.

DAVIS also advised that BARKER, MC CORD and SCOTT, often referred to the site of the Democratic Party National Headquarters at the Watergate Hotel by the code name "First Base".

ROBT T. HARKSTON
ACC. No. 00-0276286
SAV acc No - 00-621661 SAV CHECK
Bal. 119,270.55 83,200.00 36,070.55

1-17 DEP 52680.55
1-18 SAV - 27,680.55
1-21 DEP 38,590.00
1-28 SAV 28 000,00

PERIOD ENDING
1/3/72

Bank First NAT. OF MEMPH

KEL
Rec. Special Operations Group
186 Third Ave
Waltham Mass
MODEL K-2
SER. NO 1185
TRANS KEL CORP
778 PLEASANT ST.
BELMONT MASS
MOD - T-2 SER. NO S/N 674

INTELLIGENCE

ENFORCEMENT

pll 11/24/72

John Talley 363-6570

FREQ in MCS/SEC
TX- F1 - 165.7875 ✓
F2 - 165.3750

P.O. Box # 541
Main Post Office
Madison & Front
Keyp -

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/72

Hutchins, Texas

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

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

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

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

Interviewed on 11/24/72 at Hutchins, Texas File # Dallas 139-245
WFO 139-166

by SA LARRY E. RISSLER
SA LLOYD B. HARRELL LER:dap Date dictated 11/30/72

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP6 JRM/ DMS

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/72

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

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/ams

Interviewed on 11/24/72 at Hutchins, Texas File # Dallas 139-245
WFO 139-166

SA LARRY E. RISSLER

by SA LLOYD B. HARRELL LER:dap Date dictated 11/30/72

3

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131-[illegible]232

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/72

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRWlams

Interviewed on 11/24/72 at Dallas, Texas File # Dallas 139-245
WFO 139-166

by SA LARRY E. RISSLER / dap Date dictated 11/29/72

4

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/72

Mrs. SALLY DAVIS, 733 Crockett Street, Hutchins, Texas, was contacted at her place of employment, Modern Home Appliance Company, 210 Preston Valley Shopping Center, Dallas, Texas, and was interviewed in private. She then furnished the following information:

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/86 BY SP4 [illegible]

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

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

Interviewed on 11/28/72 at Dallas, Texas File # Dallas 139-245 ~~WFO 139-166~~

by SA LARRY E. RISSLER
SA LLOYD B. [illegible] LER:dap Date dictated 12/4/72

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139-4[illegible]-238

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

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

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

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/OMS

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

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

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/72

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

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

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HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JEMIQMS

Interviewed on 11/28/72 at Washington, D. C. File # WFO 139-166 - 3

by SA DENNIS F. HOF[illegible] DFH:lap Date dictated 11/30/72

139 4 1-255

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-5-

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/72

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

HARRSTON

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

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

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

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

aka

DC -VA

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HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

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

SAs [illegible] and
[illegible] J. [illegible] DEH:lap Date dictated 11/30/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/72

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

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

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

110

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4JRM/DMS

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

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

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.

Washington, D.C.
November 30, 1972

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

Dear Mr. Centers:

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

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

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

Sincerely yours,

JERRY HARRSTON

111

FEDERAL BUREAU OF INVESTIGA

Date of transcription 12/7/72

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

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

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

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

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

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

FBI

Date: 6/7/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, DALLAS (139-245) (p)

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

OO - WFO

Re Dallas nitel to Bureau and WFO dated 6/6/73.

Enclosed for the Bureau is the original and four copies of LHM setting forth facts in captioned matter. Enclosed for WFO are four copies of LHM setting forth facts of captioned matter.

2 - S. Pros Op
0-14
1 - T
1 - attached
1 - destroyed

REC-55 ST-102
REC-79 139-4089-232
TO JUN 20 1973

ENCLOSURE 5

2 - Bureau (Enc. 5)
2 - WFO (139-166) (Enc. 4)
2 - Dallas
WBH:kch
(6)

CAN/CL 6/14/73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

Approved: _____ Sent _____ M Per _____
6 JUN 22 1973 Special Agent in Charge

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
June 7, 1973

In Reply, Please Refer to File No.

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

Assistant Chief of Police Thomas A. Hutson, Dallas Police Department, on June 6, 1973, advised crime scene search by Dallas Police Department Crime Scene Search Unit of the residence of Robert S. Strauss, 6223 Deloache Avenue, Dallas, on July 8, 1972, developed no latent fingerprints or other pertinent physical evidence. Hutson furnished copies of Dallas Police Department Offense Report Number 186384D, which shows the burglary of the Strauss' residence was reported by Jewel Nelson, colored female, age 45, on July 8, 1972. The offense allegedly occurred between the hours of 5:00 p. m., and 9:00 a. m., July 7-8, 1972. The report stated an unknown person entered and ransacked the master bedroom while Strauss was on vacation. Strauss was away at the time the complaint was made and would furnish a list of any property taken upon his return.

Captain Douglas H. Gassett, Crimes Against Property Division, Dallas Police Department, advised the Strauss' burglary was handled by his officers and no suspects have been developed. No property was reported stolen.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 SRMLQMS

ENCLOSURE

1*

137-[illegible]-2323

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

FBI

Date: 6/8/73

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: WASHINGTON FIELD)

Reference WFO airtel to New York, 5/14/73, enclosing letter of JACK GREENBERG, Director-Counsel, NAACP, Legal Defense and Educational Fund (LDF) to AUSA SILBERT dated 5/2/73.

Enclosed for the Bureau and WFO are two copies of each of the following:

1. One page LDF letter to Marsh and Mc Lennon Inc. (insurance brokers) dated 9/7/71.
2. One page letter of JACK GREENBERG to SA VINCENT A. ALVINO dated 5/28/73.
3. Two page LDF intra-office memorandum from STEVE RALSTON to JACK GREENBERG, dated 5/24/73, which was furnished as enclosure to item 2.
4. One page NYCPD complaint report dated 9/14/71.
5. Two page NYCPD investigation report (from PD 313-081) dated 5/3/73.
6. Two page NYCPD investigation report (from PD 313-081) dated 5/9/73.

6 attached
6 for Tien

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

REC-79

139-4089-232

VAA:epl
(5)

Attached

6/12/73
SA Lano is incorporating enc. into LHM. on

JUN 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/OMS

Approved: JFM/[illegible] Sent _____ M Per _____ SIX

6 JUN 22 1973 Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE 1971-413-133

On 5/18/73, SAS VINCENT A. ALVINO and JOHN F. MALLEY interviewed JACK GREENBERG and JAMES M. NABRITT, III, Attorneys at the LDF, 10 Columbus Circle, New York, New York, who furnished the following information:

They advised that their organization was founded by the NAACP in 1939, but became totally independent of the NAACP in the early fifties. The LDF is primarily a law office involved in community legal work and, consequently, over the years has represented clients embroiled in sensitive, public-issue matters receiving widespread publicity.

With reference to GREENBERG's letter, dated 5/2/73, to AUSA SILBERT, GREENBERG repeated the details of the burglary as set forth in this letter. From these details, it could be inferred that the burglars were not after money or valuables, but were motivated by the desire to obtain some kind of information located in LDF files. Assuming the latter motive, GREENBERG and NABRITT discussed those matters considered sensitive which the LDF was involved in at the time and prior to the burglary. Mr. GREENBERG furnished the NYO the results of its survey of sensitive LDF matters pending at the time or prior to the burglary. (See enclosures # 2 and 3).

Concerning the six categories set forth in the LDF memorandum of 5/24/73 (enclosure #3), GREENBERG and NABRITT agreed that the school desegregation cases which LDF was handling, would have provided the most compelling motive for the burglary, assuming that "the plumbers" or HUNT and LIDDY were responsible for the burglary. GREENBERG pointed out that the school desegregation cases were politically volatile and that the government might find it advantageous to secure, in advance, any blueprint or time-schedule for initiating such cases, that the LDF might have on file in its office. GREENBERG conceded, however, that any such legal strategy in school desegregation cases obviously becomes known immediately when plaintiff-pleadings are filed, and that any number of legal dilatory tactics could be employed to suspend a final court decision.

They also pointed out that MARDIAN was general counsel of the Intergovernmental Committee on School Desegregation around the time of the burglary and that the LDF was holding conferences with this Committee at the time. They mentioned this aspect in possible support to their theory that LIDDY and HUNT committed the burglary, since it has become public knowledge that MARDIAN quite possibly has promoted

questionable investigative techniques while heading the Internal Security Division of the USDJ.

In summation, they stated that they have no evidence whatsoever bearing on the identity of the burglars and have pointed out possible motives for the burglary under the assumption that LIDDY and HUNT actually committed the burglary.

They were advised that no information had yet come to the attention of AUSA SILBERT that would implicate the subjects in the burglary of the LDF office.

On 6/5/73, Detective VINCENT MANGIAMELE, 3rd Division Burglary and Larceny Squad, NYCPD, 357 West 35th Street, New York, New York, furnished enclosures (4), (5), and (6) which reflect the extent of the NYCPD investigation conducted in the burglary of the LDF. He advised that a latent fingerprint examination was not conducted during the initial investigation of this burglary. It must be noted that since the burglary did not result in personal injury, missing property, and had no unusual circumstances at the time, it would be normal for the NYCPD to close the case immediately; such a policy is necessitated by the enormous volume of burglaries reported to the NYCPD.

No further investigation is being conducted by the NYO concerning the LDF burglary and its possible relation to captioned matter.

LDF Legal Defense Fund
NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC.
10 Columbus Circle, New York, N.Y. 10019 • 586-8397

May 28, 1973

Special Agent Vincent Alvino
Federal Bureau of Investigation
201 East 69th Street
New York, N.Y.

Dear Mr. Alvino:

Following is what Mr. Ralston has written to me relevant to the break in at our office. It concerns the matter which I erroneously informed you involved a Professor Popkin.

> "Sometime between August 17, 1971 and Labor day I was contacted, at the suggestion of Tony Amsterdam, by an attorney in Philadelphia, Jack Levine, who was representing Professor Richard Falk, who had been called before a grand jury to give testimony relating to Elisberg's activities and specifically whether he had revealed any of the Pentagon paper materials to Falk. Levine wanted a set of the papers that we had filed in Caldwell. My recollection is that he first contacted me at home and made an appointment to come to the office, which he did the next day. I believe that I had one or two subsequent conversations with him over the telephone prior to Labor Day."

Sincerely,

Jack Greenberg
Director-Counsel

JG:rh

Contributions are deductible for U. S. income tax purposes

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DATE 6/25/80 BY SP4 JRM/DMS

MEMORANDUM

May 24, 1973

TO: Jack Greenberg

FROM: Steve Ralston

RE: LDF Cases involving the Federal Government in the Fall of 1971

As you requested, I have surveyed the cases we were involved in around the time of the 1971 Labor Day weekend to see whether we were involved in anything that might be of interest to "the plumbers." My survey reveals that we were involved in an unusual number of cases in opposition to the government, a number of which related to the general concerns of the White House group as reported in the newspapers.

1) In June, 1971 we had won Swann and Davis, which were sure to lead to substantial increases in busing if they were enforced vigorously. It is my recollection that George Wallace was already trying to make political capital because the decisions were handed down by the Nixon court.

2) From spring, 1971 to the summer of 1972 we were involved in the Caldwell case. Of course, Caldwell was a New York Times reporter and I know that I talked to Jim Goodale at the Times over the telephone on a number of occasions about various aspects of the case during the summer and early fall of 1971. Also, the Caldwell case arose directly out of the activities of the Internal Security Division, which was then headed by Robert Mardian. We have had reliable information that the ultimate aim of the investigation was to develop a Smith Act prosecution against the Black Panthers.

3) In June of 1971 we had filed our brief in the Bobby Seale case and were actively involved in the appeal until the spring of 1972. It is interesting to note that we won the Seale case in the Seventh Circuit because of wire tapping logs that showed, according to the Court, that intrusions were made into the defense counsels of Seale. We never saw the logs and do not know whom they show was being tapped, since the government chose on remand to dismiss the contempt proceedings rather than reveal them, ostensibly because they involved "national security."

ALL INFORMATION CONTAINED
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DATE 6/25/80 BY SP4 JRmlomr

4) Sometime between August 17, 1971 and Labor Day I was contacted, at the suggestion of Tony Amsterdam, by an attorney in Philadelphia, Jack Levine, who was representing Professor Richard Falk, who had been called before a grand jury to give testimony relating to Ellsberg's activities and specifically whether he had revealed any of the Pentagon paper materials to Falk. Levine wanted a set of the papers that we had filed in Caldwell. My recollection is that he first contacted me at home and made an appointment to come to the office, which he did the next day. I believe that I had one or two subsequent conversations with him over the telephone prior to Labor Day.*

5) We had won the Muhammad Ali case in June, 1971. Standing alone, of course, that case would not seem sufficient to be of interest, but in conjunction with the other matters we were involved in, it could help the White House gang to conclude that we were part of whatever conspiracies they had decided were in progress.

6) Finally, Jim recollects a number of episodes around that time involving school desegregation. One was a rumor going around the Justice Department that we were not going to push Swann in the fall of 1971 but would wait until 1972 when it would be politically embarrassing to Nixon. Where that story came from has never been established. The second incident was the meeting with George Shultz concerning the effect of Swann, which he recalls as being totally negative and hostile. Both events indicate that the Administration was well aware of the political ramifications of our work at a time when it appeared that Nixon might be in danger of losing the 1972 election.

In light of the newspaper reports as to what was being planned by the White House and particularly in light of the memorandum which Senator Symington has been revealing, the White House was engaged in a general program of political espionage against a variety of groups and organizations that they thought were hostile to the Administration. Given the frame of mind of people like Mardian, et al., it is not inconceivable that they decided to try to find out what we were up to, and/or get hold of a list of our contributors, as the Watergate burglars were trying to get from the Democratic Party files.

CSR

---

*Mr. Levine informed me that, at around the same time, the office of the Harrisburg Seven Defense Council had a similar burglary--it was broken into, but money in an unlocked door was not taken.

Legal Defense Fund
NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC.
10 Columbus Circle, New York, N.Y. 10019 • JUdson 6-8397

September 7, 1971

Mr. George Evans
Marsh & McLennan, Inc.
99 John Street
New York, New York 10038

Re: Aetna Special Multi-Peril Policy
No. 01 SM 134075

Dear Mr. Evans:

Sometime during the weekend of September 4, 5, and 6, 1971, someone broke into our offices on the twentieth floor at 10 Columbus Circle. At this time we know that extensive damage was done to one safe. Although we have not yet been able to determine the extent or nature of other possible losses at this time, we thought it wise to notify your office immediately about this occurrence. We believe the above-referenced policy will cover the loss of our safe, and intend to file a claim to cover the expense of replacing it. I would appreciate it therefore if you would forward me a claim form as soon as possible.

When and if we determine that other losses have been incurred, I will notify your office immediately.

Sincerely yours,

Lowell Johnston

LJ:irp
cc: Mrs. Alice Stovall
Mrs. Arlene Walton

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/OMS

Contributions are deductible for U. S. income tax purposes

U.F. 61 (Rev. [illegible]) 2040M - [illegible]

COMPLAINT REPORT

(P[illegible] TO THIS REPORT)

Duplicate Copy [illegible]

U.F. 61 File No. 7C

Complainant's Surname	First Name	Telephone No.	8. Date and Time Reported	A.M. P.M.	14*	15*	19. Pct.	22. U.F. 61 No.
WALTON	HELENE	838-8[illegible]	9-1-71 1015				18	18738

Complainant's Address	Apt. No.	7. Day, Date and Time of Occurrence	A.M. P.M.	16*	17*	27. Post	30. C.C.D. No.
75 HENRY ST	12	FRI 1-31-71 1500 PM WED 9-1-71 1015 AM				65	[illegible]

Place of Occurrence	☒ Inside	☐ Outside	35*	39*	40*	41*	42. Tot. of Arrest	43. Arrest No.
10 C.C. PLZ 030								

Type of Premises, Business, etc.: BUSINESS OFFICE

Crime or Offense (If any): DISORDERLY

NC FELCC

Referred to: Receipt Acknowledged — Received: Time: Date:

Desk Officer's Signature: [illegible] Rank

Classification changed to:

Precinct Commander's Signature

Rank Name Command

50. TYPE OF PROPERTY	51. Value of Property Stolen	52. Value of Stolen Property Recovered
1. Autos Stolen or Recovered Locally		
2. Autos Recovered — Other [illegible]		
3. Autos Recovered F. D. A.		
THIS REPORT CONCERNS: (Check One) Lost Property ☐ Stolen Property ☒ — 4. Currency		
5. Jewelry		
6. Furs		
7. Clothing		
8. Firearms		
9. Miscellaneous		

If an alarm is transmitted enter the following information

Alarm Number	Date and Time Transmitted	Property Clerk Voucher No.

Details as Reported by Complainant and/or Initial Investigating Officer

COMPL REPORTS A PILFERER [illegible] THAT AT T/P/O WORKING BEHIND CASHIER'S OFFICE + BROKE INTO FILE CABINET + DESK

REQUEST FURTHER INVEST BY DET

MATTER INVESTIGATED COMPLAINANT INTERVIEWED
PENDING FURTHER DEVELOPMENTS
CASE CLOSED CASE No. DATE 9/1/71
L. P. NO PROPERTY TAKEN

LT KELLY 3DD NOTIFIED

DESCRIPTION OF LOST OR STOLEN PROPERTY—See Appendix G of R. & P.

ARTICLE (Name only)	QUANTITY	VALUE	DESCRIPTION
			UNFOUNDED

McLOUGHLIN #2080

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 [illegible]

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED—See Appendix G of R. & P.

*Entries by S.R.S. only

Initial Investigating Officer's Name (Typed): Rank [illegible] Name [illegible] Shield No. [illegible] Command [illegible]

Initial Investigating Officer's Signature

Mr Mr Greenberg and Mr. Nabrio stated that on 5/2/73 an article appeared in the New Times Newspaper referring to the breakin at Ellsbergs Drs Office in California. The article furtherm states that the alledged perpetrators of that crime left the California area and arrived in New York City during the Labor Day Weekend. The complainant feel that these persons might be responsible for the breakin in their premises. They further stated to the best of their recolection no Documents of any value are left in this office.

Mr Greenberg apprised the Police Commissioners Office of this article and wrote a letter to Mr. Earl J. Silbert Principle Asst. U.S. Attorney, U.S. Court House Wash. D.C. requesting any information as to the two subjects involved in the Calif. breakin were in anyway connected with the breakin in compls. office.

Further investigation reveals that at the time of the breakin the building was open 24 hours a day and a signin book was in the lobby for persons who were entering to sign and discloses where they were going after business hours.

A check with Mr. John J. Ryan the bldg. Mgr at place of occurrence 10 Columbus Circle discloses that no records were available for that period and that they were only kept for about a year.

This branch of the NAACP represent such persons as Bobby Seale, Earl Caldwell NY Times Reporter and School Segregation in the South.

In view of the above request this case remain active.

Det. A. P. Hughes

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71) (FORMERLY D.D.5)

★ FOR OFFICE USE ONLY (Do Not Fill This Report)

Additional Copies Required For:

Complaint File No.

Date of this Report	Referred to	64.	STATUS OF CASE	30. C.C.D. No.	19. Pct.	22. Complaint No.	Year
5/3/73	3BL 2090		[X] Active [ ] Closed [ ] Unfounded		18	18738	1971

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence	14.	15.	16.	17.	Classification Changed to	Previous Classification

27. Part	36.	37.	40. [ ] Inside [ ] Outside

41.	42. Pct. of Arrest	45. Arrest Nos.

Copy of this report forwarded to Corr. Unit for Communication [ ] YES [X] NO

Alarm Number

50. Type of Property [ ] Lost [ ] Stolen	51. Value of Property	57. Value of Property Recovered
1. Autos Stolen or Recovered		
2. [ ] Autos Recovered by Other Auth.	3. [ ] For Other Auth.	
4. Currency		
5. Jewelry		
6. Furs		
7. Clothing		
8. Firearms		
9. Miscellaneous		

CLOSE (55)	PREV. CLOSE (55)	RE OPEN (55)
	0	1

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

REFERRAL CHANGE FROM TO

Burglary- Night- Office -Active

Reassigned to Det. Naglieri 5/3/73

The assigned in company with Det. Vincent Mangiamele # 2089, 3rd B/L visited the place ofaoccurrence and interviewed Mr. Jack Greenberg Director council and Mr. James M. Nabric assoc. councel of the NAACP Legal Defense and Educational Fund. Also present were P.O. Terrence Williams # 26827 and P.O. Joseph Danca #28877 of the Intelligence Division NYCPD and a search was made by them for any electronic devices in the premises. No results from the search.

Investigation reveals that on the weekend of Sept. 3, 1971 to Sept. 7, 1971 (Laborday Weekend) some unknown person/s did enter premises and did force open file cabinets and desk drawer and a safe in the file cabinet. At the time of original report compl. reported that no property had been missing from premises.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted) Over

DESCRIPTION OF LOST OR STOLEN PROPERTY — DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P. — Property Clerk Voucher No.

ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4 JRMlams

Investigating Officer's Name (Typed) Rank Name Shield No. Command	Investigating Officer's Signature	Commanding Officer's Signature
Det. A.C. Naglieri 168[illegible] 3BL	A C Naglieri	[illegible]

ARREST AND CRIME CODING

PD 313 081 (Rev. 10-71) (Formerly D.D.5)

* FOR OFFICE USE ONLY (Do Not Write This Report)

Additional Copies Required For

Complaint File No.

Date of this Report	Referred to	54. *	STATUS OF CASE	30. C.C.D. No.	19. Act	32. Complaint No.	Year
5/9/73	3BL 2090	5	[ ] Active [X] Closed [ ] Unfounded	681534	18	18378	1973

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, All shaded captions MUST be completed.

13. Day, Date and Time of Occurrence	14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification

27. Loss	36. *	39. *	40. [ ] Inside [ ] Outside

41. *	42. Pct. of Arrest	45. Arrest No.

Copy of this report forwarded to Corr. Unit for Communication [ ] YES [X] NO

Alarm Number

50. Type of Property [ ] Lost [ ] Stolen	51. Value of Property	57. Value of Property Recovered
1. Autos Stolen or Recovered		
2. [ ] Autos Recovered by Other Auth.	3. [ ] For Other Auth.	
4. Cars		
5. Jewelry		
6. Furs		
7. Clothing		
8. Firearms		
9. Miscellaneous		

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

Burglary-Night- Office NR Closed

CLOSE (65)	PREV. CLOSE (66)	RE-OPEN (67)
ø		

REFERRAL CHANGE FROM ___ TO ___

On 5/9/73 the assigned interviewed P.O. Robert Perks # 25673 MTN Pct. Anti Crime and he states that there was no other information available other than that which was reported on the original UF 61.

In view of the above request this case be carried ~~as closed.~~

Active 7 2 C

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.

Property Clerk Voucher No.

ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4 Jem/Dms

Investigating Officer's Name (Typed) Rank Shield No. Command

Det A.C. Naglieri 1682 3BL

Investigating Officer's Signature A.C. Naglieri

Commanding Officer's Signature [signature]

FBI

Date: 6-8-73

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

AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, SEATTLE (139-122)

SUBJECT: JAMES WALTER MC CORD, ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6-17-72
IOC

OO: WFO

ReSEtel 6-8-73.

Enclosed herewith are five (5) copies of a LHM containing the information submitted.

2-Bureau (Enc-5)
2-Seattle

JEM:ldk
(4)

ENCLOSURE

2 - S. Pres. Cop
0-14
1 - T
1 - Attached
1 - destroyed
CDK/KK 6/19/73

REC 79 139-4089-2325

20 JUN 20 1973

Frank Wattfield

SIX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JEM/OMS

Approved _____ Special Agent in Charge

67 JUN 22 1973

Sent _____ M Per _____

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No

Seattle, Washington

June 8, 1973

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

On June 7, 1973, an unknown person telephonically (long distance) contacted the Seattle Office of the FBI and advised that he was involved in an illegal business which involved the purchasing of gold bullion outside the United States for persons in the United States. The unknown caller advised that approximately 75% of his clients are doctors.

The caller then advised that he recently observed a person who was testifying at the Senate Committee on the Watergate Hearings who had given him $1,100,000. in cash to be deposited in foreign banks. The caller advised he charged a fee of $11,000. for making the transactions and deposited approximately one third of the money in a Swiss Bank Corporation; one third in a Swiss Credit Bank; one third in the Bank of Nova Scotia and purchased $100,000 worth of gold bullion which is placed in corporate custody in another country. The caller advised that he exchanged the money for travellers checks and has possession of the slips which were attached to the travellers checks. The caller then advised that he has delivered the receipts and certificates of ownership to one of the persons who testified at the Watergate Hearings.

The caller would not divulge his name nor the name of the person who had given him the $1,100,000. until he had

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HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

ENCLOSURE

137-2325

some form of guarantee of immunity from prosecution. The caller was articulate and sounded to be a white male with no specific accent. He also sounded to be knowledgeable regarding foreign and domestic banking and general business procedures.

The caller advised he was presently in the Seattle, Washington area and would remain in the Seattle area until Sunday, June 10, 1973. The caller then advised he would make a return call to the FBI, Seattle office on Monday, June 11, 1973 in an effort to determine if immunity could be provided in return for information leading to the person who had given him $1,100,000. to be deposited in foreign banks.

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

UNITED STATES GOVERNMENT

Memorandum

REC-79

TO : ACTING DIRECTOR, FBI (139-4089)

DATE: 6/8/73

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

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

Re Los Angeles nitel 6/6/73, furnishing information concerning WILLIAM ROBERT HARRIS.

Enclosed for the Bureau are five copies of a Letterhead Memorandum captioned "WILLIAM ROBERT HARRIS," dated as above. Two copies each of this Letterhead Memorandum are enclosed for Washington Field and Boston.

For the information of Washington Field, HARRIS was interviewed by Boston on 9/17/71, concerning DANIEL ESSLBERG and the MC LEK case. He furnished general information concerning contacts with ELLSBERG.

If the Bureau has no information suggesting HARRIS was the subject of electronic surveillance, it is recommended that a copy of this Letterhead Memorandum be disseminated to DISCO, Columbus, Ohio. HARRIS possibly presents a security risk as either a nuerotic or a person seeking notoriety.

FXD-PROC

REC-79

NO DISSEMINATION NECESSARY. SEE BUREAU TELETYPE TO WHITE HOUSE, AG, DIA, DAG, & COX, 6/8/73.

JUN 28 1973

ENCLOSURE

RNH: ems
CAPTIONED "WILLIAM ROBERT HARRIS."

2- Bureau (Encl. 5) (RM)
2- Boston (Encl. 2) (RM)
2- Washington Field (Encl. 2) (RM)
2- Los Angeles (1- 105-27952)

RFK/svy
(8)

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DATE 6/25/80 BY SP4 JRM/DMS

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

7 JUN 2 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Los Angeles, California
June 8, 1973

WILLIAM ROBERT HARRIS

On June 5, 1973, William Robert Harris telephonically contacted the Office of the Federal Bureau of Investigation (FBI) in Los Angeles, California, and furnished the following information:

Harris identified himself as a male Caucasian, born July 30, 1941, at New York City, New York, and having Social Security Number 128-32-2350. He advised he is currently employed by the Rand Corporation, 1700 Main Street, Santa Monica, California, telephone number 393-0411, extension 7856, and that his residence is located at 31 Buccaneer Street, Marina del Rey, California, telephone 396-8754. He is currently working for the National Security Council under contract with the Government and is generally involved in classified activities.

Harris advised that earlier that date he reviewed the Saturday, June 2, 1973, edition of the New York "Times," specifically the article entitled "Unused Spy Plan Under FBI Study" with byline by John Crewdson came to his attention. After reading the above article, he realized that the FBI is apparently conducting an independent investigation with respect to the 1970 Domestic Intelligence Plan and that this investigation might possibly relate to him.

Harris stated on June 4, 1973, he sent a letter addressed to the Acting General Counsel Niedleh Lehner

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRmlOms

-2326

ENCLOSURE

WILLIAM ROBERT HARRIS

with a copy to Brigadier General Joseph J. Cappucci, Office of the Secretary of Defense (OSD) wherein he requested the General Counsel's Office to conduct an investigation regarding electronic surveillances of his various residences between 1969 and the present date allegedly in the interest of national security. In this letter, he specifically indicated the residences, the places involved with their respective telephone numbers and he set forth these as follows:

Dates of Interest	Place	Telephone Number
September 1, 1969, to Present	54 Lime Street Newburyport, Massachusetts 01950	617-462-7536
September 1, 1971, to September 1, 1972	Harvard University Holyoke Center Room 939-B Cambridge, Massachusetts, Middlesex County	617-495-3744
September 1, 1972, to Present	31 Buccaneer Street Marina Del Rey, California, Los Angeles County	213-396-8754
September 1, 1972, to Present	Rand Corporation 1700 Main Street Santa Monica, California, Los Angeles County	213-393-0411 Extension 7856
September 1, 1969, to Present	131 East 92nd Street New York, New York New York County	213-354-3080

Harris advised that in 1969 and later he had a safe in his residence to store classified materials, specifically at his residence of 54 Lime Street, Newburyport, Massachusetts. In May 1972, he requested an electronic sweep of those premises by the FBI. He made this request

in a letter addressed to Special Agent in Charge (SAC) Handley of the Boston, FBI Office. He was later told by Mr. Gerald Zarrow from the Office of Industrial Security, Waltham, Massachusetts, telephone number 617-894-2400, extension 644 or 645, that electronic interference was located on his telephone at his Lime Street residence. Harris further advised that he has additional evidence with regard to electronic surveillances being placed on his other telephones with the exception of his Rand Corporation telephone, which he considers to be "clean".

Harris stated that he did not send a copy of the above referred to letter to the FBI since he wanted to give the Secretary of Defense an opportunity to conduct his own investigation with respect to electronic surveillances of his telephones as well as mail covers and to determine whether these were justifiable and in the interest of national security. In addition to the above letter, he personally telephonically contacted Acting General Counsel Lehner on June 4, 1973, and requested the investigation be completed by June 14, 1973. On June 14, 1973, he will be in Washington, D. C. on business and at that time he intends to go to the General Counsel's Office to discover the results of that agency's investigation. He emphatically stated that he did not want to talk to anyone from the FBI prior to June 14, 1973, but that he would like the Bureau in Washington apprised of his situation so that if he does not get a satisfactory answer from the General Counsel's Office he will go directly to the Bureau in Washington and request a complete investigation of this matter by the FBI. He further stated that when in Washington he may elect to contact the Senate Committee investigating the Watergate affair and the Watergate prosecutors. The reason he has not gone to the Watergate prosecutors up to the present time is that he does not want any adverse publicity to fall upon the Rand Corporation by virtue of it being his employer.

Harris further advised that in the past he has done work for the Democratic National Committee and he published an article entitled "Internal Security

WILLIAM ROBERT HARRIS

Practices of the U. S. Government: Need for President's Reappraisal," wherein his theme was that prior to any electronic or other surveillance being conducted on individuals, a court order should first be obtained. This article was published in a book entitled "Surveillance and Espionage in a Free Society" edited by R. H. Blum, published by Praeger in New York in 1972.

Form DJ-150
(Ed. 4-26-65)

Mr. Malmfeldt
Mr. Helm

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Mr. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. M...
Mr. Eardley
Mrs. Hogan

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director, FBI

DATE: June 8, 1973

FROM : Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: James Walters McCord

I have just received the attached memorandum from Earl J. Silbert dated June 6 relating to certain assignments to the FBI. The request was not submitted to me or my staff.

Most of the avenues of inquiry suggested by Mr. Silbert -- perhaps all -- will need to be urgently pursued, but it will impede and slow down the ultimate development of full information to start inquiries without more specific instructions.

Some of the matters, for example, relate to investigations or requests for information we already have underway. Others are matters that should be planned and initiated by members of my staff prior to interviews by Bureau personnel.

In some instances the listed requests are too narrow and omit information we may need; in others they are so broadly stated as not to give adequate guidance.

Over-all, it will be much more expeditious to give you more carefully thought through requests on the matters covered by Mr. Silbert's memorandum.

We will be in further contact with the Bureau on the matter at a very early date.

#38 6-20

REC-79

139-4089-2329

10 JUN 20 1973

cc: Earl J. Silbert

EXP. PROC.

JUN 22 1973

67 JUN 22 1973

RECEIVED

6-

UNITED STATES GOVERNMENT
MEMORANDUM

DEPARTMENT OF JUSTICE

TO : Archibald Cox
Special Prosecutor

DATE: June 6, 1973

FROM : Earl J. Silbert
Principal Assistant
United States Attorney

SUBJECT : Assignments to FBI

For your information, I have this day made the following requests to the FBI Washington Field Office.

1. Interview of Thomas V. Jones concerning his cash contributions to Herbert Kalmbach in late July or early August, 1972.

2. Obtain certified copies of income tax returns and information about any IRS audits or investigations pertaining to Dean, Haldeman, Ehrlichman, Mitchell, Caulfield, Colson, Magruder, LaRue, and Strachan for the years 1970, 1971, and 1972.

2A. Obtain certified copies of tax returns, information about IRS audits or investigations pertaining to Hunt, Liddy, and McCord.

3. All pleadings, depositions, etc. concerning lawcuits filed in 1962 California gubernatorial election in which Haldeman and Ehrlichman may have been involved.

131-4089-2327

4. Ascertain the organizational employee structure of the White House, particularly so far as Haldeman, Ehrlichman, Dean, and Colson are concerned, i.e., to determine who their respective staff assistants are, secretaries, etc.

5. Ascertain who the custodians of the White House files are, the organization of the files and the way files are retrieved.

6. Ascertain the existence of all records relating to telephone calls through the White House switchboard, and telephone call records maintained by secretaries or administrative assistants for the ex-White House personages of interest to this investigation.

7. Interview Murray Chotiner to determine his relationship with John Mitchell, his receipts of money from Mitchell - $18,000, - his knowledge of Chapman's Reports, etc.

b 7c

8. Interview [redacted] Secret Service to determine how he learned of the Watergate arrest on June 17, 1972, whom he contacted, the conversations, etc.

9. Interview Chief Wilson concerning his activities on June 17, 1972, what information he received and to whom he conveyed it.

10. Debrief Jane Thomas, Secretary of Dean; Janna Hruska, Secretary of Ehrlichman; the principal secretary of Haldeman concerning their knowledge of such matters as procedures for record keeping and filing, memos re Watergate, contact between Dean and Ehrlichman and Haldeman, telephone and appointment logs, and removal of records from the files at the behest of their respective bosses.

11. Interview Joe Rafferty concerning all fee discussions including possible unidentified telephone calls, he had for representation of five persons arrested June 17th.

12. Interview former Governor Nunn of Kentucky, concerning $100,000 he received from John Mitchell through Kalmbach in 1971.

13. Interview Doug Hallett, former member of Colson's staff, concerning his activities on June 17, 1972; whether he saw Hunt at his office, what he was doing, etc., and generally his contact with Hunt, Liddy, and Colson.

With respect to the requests concerning White House staff persons such as secretaries and the interview of former Governor Nunn, I have suggested that the Washington Field Office clear through the Bureau.

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

FBI

Date: 6/12/73

Transmit the following in _____ (Type in plaintext or code) REC 79

Via AIRTEL AIR MAIL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
BURGULARY OF DEMOCRATIC NATIONAL HEADQUARTERS
Washington, D.C.
6/17/72
IOC
OO: Washington Field

Re Louisville airtel to Washington Field dated 6/5/73.

For information of the Bureau, referenced Louisville airtel furnished Los Angeles and Washington Field copies of an envelope addressed to "Commanding Officer, Fort Campbell, Ky.", with a return address of "Burt Pines - Attorney at Law, 9777 Wilshire, Beverly Hills, Ph 213-274-5979", and a letter headed "May 10, 1973 Newsletter", and signed "JIMMY JACKSON, JR., Editor." In this letter the writer states that "several material witnesses to the Watergate Conspiracy to frame the President have been murdered or injured by contrived suicide or accident, including Mrs. JESSICA VANOVER of Van Nuys, who is being poisoned and held incommunicado."

It is noted that on 6/7/73, an established source of the Los Angeles Office furnished five hand printed letters received by source in connection with her position as a columnist for a Los Angeles area newspaper, all of which letters are headed "May 10, 1973 Newsletter" and bear the hand printed signature "JIMMY JACKSON, JR., Editor." Three of the envelopes to these letters bear the above return address of BURT PINES and the remaining two contain a return address of International Academy, 13137 Hartsook, Sherman Oaks, California. Four of the

REC-79 139-4089-2328

2 - Bureau
2 - Louisville (139-121)
2 - Washington Field (139-166)
2 - Los Angeles

18 JUN 20 1973

RJR/svy
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4JRM/OMS

Approved: _____ Special Agent in Charge Sent _____ M

67 JUN 22 1973

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

letters are similar in context to the above letter furnished by the Louisville Division, stating "We have known for over 2½ years the entire plan of the Watergate Conspiracy. Several material witnesses to this plot have been murdered or injured..." The fifth letter states in part that the same criminal group responsible for the Watergate Conspiracy murdered J. EDGAR HOOVER and the Duke of Windsor.

The writer of the above letters is obviously identical to JAMES OLIVER JACKSON, aka Jimmie Jackson, Jr., Jimmy Jackson [redacted] who has been a cronic letter writer since at least 1963. JACKSON is a male caucasian born 1/19/21. During early 1972, JACKSON and one HERBERT JOHN BURROWS were responsible for mailing numerous inflammatory letters to various people and organizations throughout the country (including city officials, police departments, chambers of commerce, the Consulate General of Australia and the governor of California) accusing notable business, civic, church and political leaders of being communists or involved in various communist conspiracies. Most of these letters were in the form of a newsletter, hand written and duplicated on letterhead stationary of the International Academy, 13137 Hartsook, Sherman Oaks, California, and signed JIMMY JACKSON, JR., Editor, and/or HERB BURROWS, Reporter. Virtually all were inflammatory and disoriented in context. A number of the letters used the name of J. CHARLIE ABERNATHY, General Manager of the General Motors Assembly Division in Van Nuys, California, as a return address, and, as a result, in mid-1972 the Los Angeles City Attorney filed misdemeanor criminal libel charges against JACKSON and BURROWS. On 6/29/72, at a hearing in Division 95 of the Los Angeles Municipal Court, Van Nuys, California, JACKSON was found to be legally insane and was committed to Camarillo State Mental Hospital, Camarillo, California; and, on 7/3/72, BURROWS pled guilty to all charges against him.

On 4/28/73, JACKSON telephonically contacted the Los Angeles Office, and, after advising that he was presently a patient at the Sepulveda Veteran's Hospital, Sepulveda, California, claimed that he was suffering from "yew tree poisoning", which, according to JACKSON, causes death with symptons resembling a heart attack. JACKSON also indicated that his mother, JESSICA VANOVER (remarried), was suffering from

the same poison.

For information of Louisville and Washington Field, the BURT PINES referred to above is a Los Angeles area attorney who was a successful candidate in a recent election for the office of Los Angeles City Attorney.

The above is furnished for information of the Bureau in view of the letter writing proclivities and mental condition of JACKSON and the possibility that additional letters concerning captioned matter may be received from this individual.

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

FBI

Date: 6/12/73

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

Via AIRTEL AIR MAIL (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL HEADQAURTERS
Washington, D. C.
6/17/72
IOC
OO: Washington Field

Re Los Angeles teletype to Bureau and Washington Field dated 8/12/72.

Enclosed for Washington Field are a subpoena, original registration and hotel bill for CLARK MAC GREGOR, which was obtained on 6/12/73. 2334 FOXHILL ROAD, N.W., DC

Enclosed for the Bureau is a copy of the registration card and hotel bill.

REC-55 ST-102 REC-75 139-4089-2329

20

18 JUN 16 1973

2- Bureau (Enc. 2) ENCLOSURE
2- Washington Field (Encl. 3)
2- Los Angeles

JMON/svy
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4JRM/DMS

Approved _____ Sent _____ M Per _____
Special Agent in Charge

67 JUN 22 1973

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

4-150 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (B)(3) with no segregable material available for release to you.

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

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

☐ 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:
139-4089-2329 p.273

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

JUN 12 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. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Kunitz
Mr. Eardley
Mrs. Hogan

NR 016 CE PLAIN
9:58 PM NITEL 6-12-73 CER
TO: ACTING DIRECTOR (139-4089)

LOS ANGELES
FROM: CHARLOTTE (139-155)

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

ON 6-12-73, ROBERT BARNES, 109TH. MILITARY INTELLIGENCE, FT. BRAGG, N.C., FURNISHED FOLLOWING LETTER:

"MAY 10, 1973. NEWSLETTER. SEVERAL MATERIAL WITNESSES TO THE WATERGATE CONSPIRACY TO FRAME THE PRESIDENT HAVE BEEN MURDERED BY CONTRIVED 'SUICIDE' OR 'ACCIDENT', INCLUDING MRS. JESSICA VANOVER OF VAN NUYS (PH 813-282-3790) WHO IS BEING POISONED AND HELD INCOMMUNICADO. SHE IS FORCED TO WRITE A SUICIDE NOTE BY THREATS TO MURDER HER CHILDREN. CITY ATTNY.

END PAGE ONE

JACKSON IS MENTAL
See LA
Sel
6/14/73

REC/TS 39-4089-2330

JUN 20 1973

6-CM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4JRM/DMS

67 JUN 22 1973

ARNEBERGH AND MAYOR YORTY KNOW OF THIS ATTEMPT ON HER LIFE BUT WITHOLD PROPER POLICE ACTION. THEIR EXCUSES ARE LIBEL AND SLANDER WHICH SIMPLE INVESTIGATION WOULD EXPOSE. JIMMY JACKSON, JR. EDITOR."

ACCORDING TO BARNES, LETTER RECEIVED IN AIRMAIL ENVELOPE ADDRESSED TO "COMMANDING OFFICER, FORT BRAGG, N.C." IT HAD RETURN OF "BURT PINES - ATTNY. AT LAW, 9777 WILSHIRE, BEVERLY HILLS, PH 213-274-5979", PRT PH 213-274-5979.

ADMINISTRATIVE:

ABOVE LETTER AND ENVELOPE FURNISHED TO SA GERARD A. SULLIVAN ON 6-12-73. LHM FOLLOWS.

LOS ANGELES AT BERVERLY HILLS, CALIF.. ATTEMPT TO IDENTIFY WRITER OF LETTER AND INTERVIEW RE MRS. JESSICA VANOVER AND DEPENDENT UPON INFO RECEIVED CONSIDER FURNISHING TO LOCAL AUTHORITIES.

END

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

FBI

Date: 6/13/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, CHARLOTTE (139-155) (RUC)

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

(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JEM/OMS

Re Charlotte nitel to the Bureau, 6/13/73 (no copy to WFO).

Enclosed herewith for the Bureau are four copies of LHM and two copies each for Los Angeles and WFO.

Charlotte has no record of any persons named in the LHM.

The letter set forth in the LHM was received by SA GERARD A. SULLIVAN on 6/12/73.

1 - attached
1 - destroyed
2

See LA TEL 6/14/73.
JACKSON IS A MENTAL CASE

ENCLOSURE

REC-79 139-4089 2331

23 JUN 20 1973

(2) - Bureau (Enc. 4)
2 - Los Angeles (Enc. 2)
2 - WFO (139-166)(Enc. 2)
1 - Charlotte
RMB:dh
(7)

NO DISSEMINATION Needed. CAN

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

6 JUL 22 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Charlotte, North Carolina
June 13, 1973

JAMES WALTER MC CORD, JR.
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1973
INTERCEPTION OF COMMUNICATIONS

On June 12, 1973, ROBERT BARNES, 109th Military Intelligence, Fort Bragg, North Carolina, furnished the following letter to a Special Agent of the Federal Bureau of Investigation:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

139-4059-2331

May 10, 1973

ooo Newsletter ooo

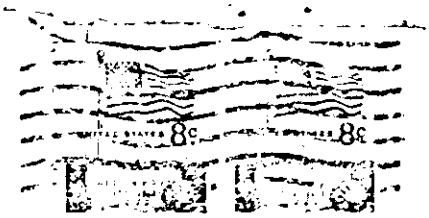
Several material witnesses to the Watergate conspiracy to frame the president have been murdered by contrived "suicide" or "accident," including Mrs. Jessica Vanorer of Van Nuys (ph 213-782-3790) who is being poisoned and held incommunicado. She is forced to write a suicide note by threats to murder her children. City Attry. Arneberg and Mayor Yorty know of this attempt on her life but withold proper police action. Their excuses are libel and slander which simple investigation would expose.

Jimmy Jackson, Jr.
Editor

RE: JAMES WALTER MC CORD, JR.

The letter was received in an envelope addressed to the Commanding Officer, Fort Bragg, North Carolina, a copy of which follows:

Burt Pines - Attorney at Law
9777 Wilshire
Beverly Hills
Ph 213-274-5979



Commanding Officer
Fort Bragg
N.C.

Airmail

COMMUNICATIONS SECTION

JUN 1973

TELETYPE

URGT PH PLAIN

6:37 PM 6-13-73 NITEL R J C

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM PHILADELPHIA (139-115) (P)

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

RE WFO TELETYPE TO ACTING DIRECTOR DATED 6-11-73, AND PHILADELPHIA TELETYPE TO ACTING DIRECTOR AND WFO DATED 6-12-73.

RICHARD MALLETZ, VP, GIRARD BANK, BROAD AND CHESTNUT STREETS, PHILADELPHIA, UNABLE TO DETERMINE IF HIS BANK RECEIVED "C" SERIES HUNDRED BILLS MENTIONED IN RE TELETYPE DATED 6-11-73. NO RECORDS OF SERIAL NUMBERS OF INCOMING BILLS MAINTAINED AT ALL.

BVS, PHILADELPHIA CITY HALL, SHOW VERNA G. CARROLL, 305 NEDRO, PHILADELPHIA, PA., DIED 5-19-73 AT PHILADELPHIA. NO RECORD FOUND FOR VERNA CARROLL DYING ON OR ABOUT 4-26-72 AT PHILADELPHIA.

FD 302S FOLLOW.

END

REC 79

139-4089-2232

JUN 20 1973

67 JUN 22 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/90 BY SP4 [illegible]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 13 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Ge[illegible]
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sowers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Muir
Mr. Eardley
Mrs. Hogan

NR017 LA CODE

446PM URGENT 6-13-73 DAN

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/62, IOC, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO LOS ANGELES INSTANT DATE.

ON INSTANT DATE KENN C. MORGAN, CREDIT MANAGERGN NEWPORTER INN, NEWPORT BEACH, CALIFORNIA, CONTACTED AND ADVISED HE HAS CONDUCTED SEARCH FOR MISSING RECORDS PERTAINING TO JOHN DEAN'S VISIT AT NEWPORTER INN BETWEEN FOURTH AND SEVENTH OF JULY 1972; THAT DEAN'S RECORDS WERE INADVERTENTLY MISFILED. MORGAN STATES HE HAS RECORDS AND THEY ARE ALL INTACT. MORGAN ALSO ADVISED HE IS MAINTAINING THESE AND OTHER RECORDS OF MAC GREGOR'S PARTY IN SECURE AREA AT NEWPORTER INN.

END PAGE ONE

REC-79 139-4089-2333

10 JUN 20 1973

6-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JBM/GMS

67 JUL 22 1973

MORGAN STATED HE OBTAINED RECORDS OF PARTY THAT STAYED WITH CLARK MAC GREGOR AFTER HE HAD RECIEVED THE SUBPOENA FOR MAC GREGOR'S RECORDS BASED ON ASSUMPTION THAT FBI WOULD BE OBTAINING SUBPOENA FOR THESE RECORDS IN FUTURE. HE BASED THIS CONCLUSION ON FACT FBI HAD OBTAINED SUBPOENA FOR ALL RECORDS OF JOHN MITCHELL AND HIS PARTY WHILE STAYING AT NEWPORTER INN WEEK IMMEDIATELY PRECEEDING ARRIVAL OF MAC GREGOR PARTY. MORGAN STATED HE DID THIS AS CONVENIENCE BOTH TO HIMSELF AND TO MORE SWIFTLY ACCOMODATE FBI.

MORGAN STATED HE STILL HAS NOT LOCATED RECORD OF LONG DISTANCE TELEPHONE CALL MADE BY CLARK MAC GREGOR ON 7/6/72. HE IS AWARE OF ONLY TWO KEYS FOR STORAGE AREA WHERE RECORDS OF HOTEL ARE MAINTAINED. HE MAINTAINS ONE KEY IN HIS OFFICE AND OTHER IS KEPT BY HEAD OF NEWPORTER INN HOUSEHOLD DEPARTMENT.

HE HAS GIVEN NO ONE AUTHORITY TO REMOVE RECORDS PERTAINING TO ANY OF PREVIOUSLY DESCRIBED INDIVIDUALS, CONSEQUENTLY, HE HAS NO IDEA WHAT HAPPENED TO RECORD PERTAINING TO MAC GREGOR CALL.

END PAGE TWO

LA 139-306

PAGE THREE

TELEPHONE COMPANY OFFICIALS HAVE BEEN CONTACTED AND TOLL RECORDS PERTAINING TO NEWPORTER INN FOR PERTINENT PERIOD BEING OBTAINED. WFO WILL ADVISE LOS ANGELES IF SUBPOENA FOR REMAINING RECORDS AT NEWPORTER INN WILL BE ISSUED. BUREAU AND WASHINGTON FIELD WILL BE KEPT ADVISED.

END

VAE FBIHQ CLR

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

FBI

Date: 6/13/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, LOS ANGELES (139-306)

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 LA TEL TO BUREAU, 6/12/73.

RESULTS OF YOUR TELETYPE MADE AVAILABLE TO SPECIAL PROSECUTORS OFFICE THIS DATE. FOLLOWING IS REQUEST FROM SPECIAL PROSECUTORS OFFICE REGARDING INCIDENT AT NEWPORTER INN.

ALL PERSONS AT NEWPORTER INN SHOULD BE INTERVIEWED TO DETERMINE WHO HAD ACCESS TO HOTEL RECORDS REGARDING REGISTRATIONS, FILINGS, TOLL RECORDS ETC. WHO HAD AUTHORITY TO REMOVE RECORDS FROM FILES AND WHAT OTHER TYPE OF RECORDS WERE REMOVED OR "MYSTERIOUSLY DISAPPEARED." REQUEST MORGAN BE THOROUGHLY INTERVIEWED REGARDING STATEMENT THAT HE ANTICPATED FBI WOULD OBTAIN SUBPOENA FOR RECORDS OF PERSON NAMED. ASCERTAIN IF HOTEL MAINTAINS ORIGINAL TELEPHONE BILLS AND IF NOT CONTACT TELEPHONE COMPANY FOR RECORDS. SPECIAL PROSECUTORS OFFICE REQUESTS FULLEST EXPLOITATION OF THIS MATTER TO RESOLVE HOW THE RECORDS DISAPPEARED AND WHO MAY HAVE ORDERED THEIR REMOVAL. SUTEL

REC-79 139-4089-2334

NO JUN 20 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/24/80 BY SP4 Jenkins

AJL
Approved: Special Agent in Charge

Sent M Per

6 JUN 22 1973

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

FBI

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cr
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Mohr
Mr. Conmy
Mr. Kerr
Mr. Eardley
Mrs. Hogan

NR009 SE PLAIN

5:44 PM NITEL 6/14/73 DCA

TO ACTING DIRECTOR, FBI
FROM SEATTLE (139-122) 1P

JAMES WALTER MCCORD; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72, IOC. OO: WFO.

RE SEATTLE TELETYPE 6/8/73.

NO CONTACT HAS BEEN MADE SUBSEQUENT TO THE INITIAL CALL BY THE UNKNOWN CALLER MENTIONED IN RE TEL.

E N D

WAHOLD

REC 79 39-4089-2335

JUN 20 1973

6 - EM

6 JUN 22 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 14 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. [illegible]
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

NR 035 LA CODE

1138 PM NITEL 6/13/73 RWM

TO ACTING DIRECTOR (139-4089)

CHARLOTTE (139-155)

WASHINGTON FIELD (139-166)

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

REC-106

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

RE LOS ANGELES AIRTEL TO BUREAU 6/12/73, AND CHARLOTTE TELETYPE TO BUREAU AND LOS ANGELES 6/12/73.

FOR INFORMATION CHARLOTTE, REFERENCED LOS ANGELES AIRTEL REFLECTS THAT ON 5/31/73, LOUISVILLE WAS FURNISHED LETTER RECEIVED AT FORT CAMPBELL, KENTUCKY IN ENVELOPE ADDRESSED "COMMANDING OFFICER, FORT CAMPBELL, KENTUCKY" AND BEARING RETURN ADDRESS OF "BURT PINES ATTORNEY AT LAW, 9777 WILSHIRE, BEVERLY HILLS", CAL. LETTER, WHICH IS HEADED "MAY 10, 1973, NEWSLETTER" AND FILED "JIMMY JACKSON, JR., EDITOR," IS VIRTUALLY IDENTICAL IN CONTEXT TO LETTER REFERRED TO IN REFERENCED CHARLOTTE TELETYPE.

END PAGE ONE

REC-79 139-4089-2336

REC-55

ST-102

10 JUN 20 1973

see also [illegible] 2328, 2331

6 JUN 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

REFERENCED LOS ANGELES AIRTEL ALSO REFLECTS THAT WRITER OF LETTER, AS WELL AS OF 5 SIMILAR LETTERS, RECEIVED BY LOS ANGELES AREA NEWSPAPER REPORTER IN MAY 1973, IS ONE JAMES OLIVER JACKSON, AKA JIMMIE JACKSON, JR., AND JIMMY JACKSON, JR., WHO HAS BEEN CHRONIC LETTER WRITER SINCE AT LEAST MID 1963. IN MID 1972, LOS ANGELES CITY ATTORNEY FILED CRIMINAL LIABLE ~~CHRXXX~~ CHARGE AGAINST JACKSON FOR MAILING INFLAMMATORY LETTERS BEARING RETURN ADDRESS OF GENERAL MANAGER OF GENERAL MOTORS ASSEMBLY DIVISION, VAN NUYS, CALIFORNIA. AT 6/29/72, HEARING IN DIVISION 95, LOS ANGELES MUNICIPAL COURT, VAN NUYS, CALIFORNIA, JACKSON FOUND TO BE LEGALLY INSANE AND COMMITTED TO CAMARILLO STATE MENTAL HOSPITAL, CAMARILLO, CALIFORNIA.

JESSICA VANOVER REFERRED TO IN REFERENCED CHARLOTTE TELETYPE IS JACKSON'S MOTHER AND ~~BURT~~ CALIE PINES IS LOS ANGELES ATTORNEY WHO DURING RECENT ELECTION WAS ELECTED LOS ANGELES CITY ATTORNEY. REFERENCED LOS ANGELES AIRTEL CONTAINS ADDITIONAL BACKGROUND DATA REGARDING JACKSON AND HIS LETTER WRITING ACTIVITIES.

END

HOLD

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

FBI

Date: 6/14/73

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

Via TELETYPE URGENT
(Priority)

ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER
TO: SAC, LOS ANGELES (139-306)

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 LA TEL TO BUREAU 6/13/73.

SUBPOENA BEING FORWARDED TO LOS ANGELES FOR RECORDS AT NEWPORTER INN FOR ALL THOSE PERSONS MENTIONED IN YOUR TEL of 6/12/73.

AJL

REC-79

139-4089-2337

JUN 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 Jenkins

Approved: Special Agent in Charge

Sent M Per

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

6 JUN 22 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gr[illegible]
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bates
Mr. Bowen
Mr. Lowe
Mr. Felmington
Mr. Conroy
Mr. Mohr
Mr. Bardley
Mrs. Hogan

NR024 MM PLAIN

749PM NITEL 6-14-73 RFL

TO ACTING DIRECTOR 139-4089

NEW HAVEN 139-174

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4 JRM/OMS

RE BUTEL TO MIAMI AND NEW HAVEN 6-12 LAST, WHICH ADVISED THAT SPECIAL PROSECUTOR ARCHIBALD COX HAD REQUESTED INVESTIGATION INTO NEWSPAPER ACCOUNTS THAT "SEVERAL CUBANS ARE READY TO LAY BARE THE FACTS RELATING TO BREAK-INS OTHER THAN AT THE WATER-GATE".

BUREAU REQUESTED REINTERVIEW OF ALL TEN INDIVIDUALS WHO TRAVELED FROM MIAMI TO WASHINGTON , D.C., FOR THE LATE DIRECTOR HOOVER'S FUNERAL DURING MAY 3-4, 72. MIAMI WAS REQUESTED TO FURNISH NEW HAVEN WITH AVAILABLE BACKGROUND CONCERNING SITUATION SO THAT AN INTELLIGENT INTERVIEW COULD BE ATTEMPTED OF BARKER, GONZALEZ, FIORINI, AND MARTINEZ AT FCI, DANBURY, CONNECTICUT.

REC-79 139-4089-2331

ENCLOSURE JUN 20 1973

67 JUN 22 1973

END PAGE ONE

SAC Bill Gossa advised of

805 AM 6/15/73 MM
SA Jim Nem MM instructed to send NH background re MM news story so NH can interview.

6 - Ok

MIAMI HAS REINTERVIEWED FELIPE DE DIEGO AND HIRAM GONZALEZ AND RESULTS BEING FURNISHED BY SEPARATE COMMUNICATION. ARRANGEMENTS BEING COMPLETED TO REINTERVIEW REINALDO PICO, ANGEL FERRER, AND HUMBERTO LOPEZ. PABLO FERNANDEZ HAS BEEN REINTERVIEWED ON SEVERAL OCCASIONS AND RESULTS FURNISHED TO BUREAU.

IT IS OPINION OF MIAMI CASE AGENT THAT IT WOULD BE ALMOST IMPOSSIBLE TO PUT INTO ONE COMMUNICATION SUFFICIENT BACKGROUND TO ENABLE NEW HAVEN AGENTS TO INTELLIGENTLY AND PRODUCTIVELY INTERVIEW BARKER, GONZALEZ, FIORINI, AND MARTINEZ SHOULD THEY BE WILLING TO TALK. IT IS SUGGESTED THAT NEW HAVEN AGENTS GENERALLY FAMILIAR WITH THE WATERGATE INCIDENT AND POSSIBLY ONE OF WHOM HANDLED ALFRED C. BALDWIN LEADS IN THIS MATTER CONTACT BARKER, GONZALEZ, FIORINI, AND MARTINEZ AT FCI, DANBURY, CONNECTICUT AND DETERMINE IF THEY ARE GENUINELY WILLING TO DISCUSS THEIR ACTIVITIES. IF SO, RECOMMENDATIONS SHOULD BE SUBMITTED TO BUREAU REQUESTING THAT AGENTS OF THE WASHINGTON FIELD OFFICE AND/OR MIAMI OFFICE THOROGHLY FAMILIAR WITH ALL ASPECTS OF THIS INVESTIGATION BE ALLOWED TO TRAVEL TO FCI, DANBURY, CONN., TO CONDUCT SUCH INTERVIEWS.

INVESTIGATION CONTINUING.

END

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: June 15, 1973

FROM : William D. Ruckelshaus
Acting Director

SUBJECT: WATERGATE INVESTIGATION

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

Attached hereto is a copy of a memorandum from Mr. Vorenberg dated June 14, 1973, requesting a series of investigations in the Watergate matter. For your attention.

Enclosure

CE:nm (2)

ENCLOSURE

REC-79 139-4128 2331

10 JUN 20 1973

67 JUN 22 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/OMS

Form DJ-150
(Ed 4-26-65)

Malmfeldt
Helm

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: June 14, 1973

FROM : James Vorenberg
Assistant Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Investigation Requests

This memorandum sets forth the investigative requests I discussed with you today. Pursuant to our conversation, I am sending a copy of this memorandum to Agent Lano of the Washington Field Office. It is my understanding that upon receiving such copy, he will begin work immediately on those requests that fall within the jurisdiction of the Washington Field Office. I appreciate your offer to expedite requests for action outside the Washington area. We will send copies of such requests to Agent Lano for his information and coordination. As we discussed, this same procedure will be followed on future requests.

#38

EXP. PROC.
JUN 14 1973

(1) Interview Thomas V. Jones concerning any cash contributions he made to Herbert Kalmbach during July and August, 1972. In addition, Mr. Jones should be questioned as to any contacts with John Mitchell prior to March 1, 1972, concerning the campaign for the re-election of the President. Mr. Jones is a possible suspect of criminal investigations, and the normal procedures which pertain in such circumstances should be followed.

(2) Interview Murray Chotiner to determine his relationship with John Mitchell, the circumstances of any cash receipts from John Mitchell, and his knowledge regarding the so-called "Chapman's Reports." A memorandum explaining the background of this request to aid the agent in his interview will follow.

ENCLOSURE

(3) Interview Pat Boggs of the Secret Service to determine how he learned of the Watergate arrests on the night of June 17, 1972, whom he contacted with regard to the arrests and the substance of any conversations, and whether he received any follow-up contacts concerning the incident.

6/15/73
WFO IS SETTING FORTH LEADS BY TELETYPE! CAN

REC-79 139-4089-2331

10 JUN 20 1973

6 - CAN

(4) Interview Chief Wilson of the Metropolitan Police Force to determine what information he received on June 17, 1972, concerning the Watergate arrests, to whom he conveyed the information, and whether he had any subsequent contacts concerning the incident.

(5) Interview Jane Thomas, previously the secretary of John Dean, Janna Hruska, previously the secretary of John Ehrlichman, and the principal secretary of H. R. Haldeman, concerning their overall employment, including but not limited to: (i) procedures for record keeping, including diaries and logs of telephone calls and meetings; (ii) filing procedures; (iii) whether they removed files or individual items for destruction, either by themselves or others, at the request of their respective bosses subsequent to June 17, 1972; (iv) whether they typed or saw any memoranda concerning Watergate or related investigations; (v) any knowledge they may have that any files or records were destroyed subsequent to June 17, 1972; (vi) any conferences between or among any of their bosses; (vii) any substantive knowledge they may have concerning the Watergate or related investigations.

(6) Interview Joe Rafferty concerning his representation of the five persons arrested on June 17, 1972, including fee discussions and the source of the retainer.

(7) Follow-up on the interview of former Governor Nunn of Kentucky concerning $100,000 he received from John Mitchell through Herbert Kalmbach in 1971, including an interview of the person to whom Governor Nunn allegedly delivered the money.

(8) Interview Doug Hallet, a former member of the staff of Charles Colson, concerning his activities on June 17, 1972, including whether he saw E. Howard Hunt at his office on that day and the substance of any conversations with Hunt. He also should be interviewed concerning his contacts in general with Gordon Liddy, Hunt, and Colson.

(9) Identify and interview those individuals who recorded L. Patrick Gray's calls at the Justice Department on July 5 and 6, 1972, and those individuals who prepared the logs of those calls. Obtain a copy of the logs.

(10) Secure the telephone records of any call that either Egil Krogh or David Young might have made from their office in the Executive Office Building on August 9, 1971, to John Ehrlichman in either Nantucket or Martha's Vineyard, Cape Cod, Massachusetts.

(11) Secure all pleadings and depositions, etc., concerning lawsuits filed during the 1972 California gubernatorial election in which John Ehrlichman, H.R. Haldeman and Herbert Kalmbach may have been involved.

CALLS F M DAHLBERG ELE RONICS, IN

9:40 am 6/23/72
Ph 202-333-8281

Finance Office of Committee to Re-elect the President

8:15 am 6/26/72
Ph 202-333-7570

Mr. Mardian's Office (former AAG) at Committee to Re-elect the President
(Charged to Dahlberg's home phone)

3:10 pm 6/26/72
Ph 202-333-0920

Committee to Re-elect the President.

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller EM/TD

DATE: 6/14/73

FROM : T. J. Smith TJS

1 - Mr. Gebhardt
1 - Mr. E. S. Miller
1 - Mr. T. J. Smith

SUBJECT: BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS - INTERCEPTION OF COMMUNICATIONS

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

Among items taken from Mr. L. P. Gray, III, Office 4/27/73 upon his resignation was a folder labeled "National Conventions, Miami Beach - 1972 - OC."

In reviewing the contents of this folder 6/14/73, it was discovered that some of the material in the folder was unrelated to the national conventions. This consists of three pages of unlabeled original typing which obviously relates to the investigation of the Watergate burglary. Attached to these three pages is a 5x8 sheet labeled "Calls from Dahlberg Electronics, Inc." Listed were telephone calls to 1) Finance Office of Committee to Reelect the President, 2) Mr. Mardian's Office (former Assistant Attorney General) at Committee to Reelect the President, and 3) Committee to Reelect the President.

Inasmuch as this material is not related to the folder in which it was found and since it appears to relate to the Watergate investigation, it should be forwarded to the General Investigative Division for evaluation and disposition. Should it be destroyed, a memo should be prepared to record disposition under caption of "Inventory of Material Taken from Mr. Gray's Office, 4/27/73, upon His Resignation." The material is attached hereto.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4 JRM/ OMS

ACTION:

That the attached material relating to the Watergate investigation be routed to General Investigative Division for evaluation and disposition.

REC-84 39-4089-2339X

Enclosures

ENCLOSURE

TJS:bjr
(4)

THE ATTACHED ITEMS WERE PREPARED BY WATERGATE CASE UNIT FOR USE OF ASSISTANT DIRECTOR EM & MR. GRAY, & SHOULD BE FILED CAN IN 139-4089.

18 JUL 23 1974

84 JUL 30 1974

PENNY GLEASON was interviewed at length (7 hours) on 7/1/72 and pertinent results set forth below:

ATTITUDE AT COMMITTEE:

At initial stages of investigation, attitude was that FBI was conducting "whitewash" investigation; that had FBI and not MPD caught MC CORD, ET AL, in act, the matter would have been quashed at that time; and that "cover up" was further substantiated by subsequent requirement that committee attorneys be present during interviews.

Current attitude at committee is one of "panic" and that FBI is conducting in-depth investigation:

HIGHLIGHTS OF INTERVIEW (from 47 pages of notes):

JAMES W. MC CORD

1. GLEASON knew of no connection between MC CORD and others arrested with him.

2. GLEASON stated she knew general contents of MC CORD's confidential files and that she does not believe same contained any information re plans for break-in.

3. On 6/16/72 (afternoon) MC CORD told security officer to obtain key for each file cabinet and desk for finance committee on second floor and that HUGH SLOAN or GORDON LIDDY would pick up keys on morning of 6/17/72. Unknown which one.

4. On 6/15/72, MC CORD gave security officer JACK WISE $30 cash to purchase tear gas cannisters - WISE returned with carton of "Sheriff" tear gas cannisters.

ROBERT HOUSTON (#1 man to MC CORD):

1. Removed MC CORD's files from office on 6/18/72.

2. Has been "less than complete" in furnishing information to FBI.

3. Is believed to have removed walkie-talkie type battery charger from security office.

125-4089-2334X

ENCLOSURE

4. Has talked with MC CORD since release from jail.

5. On 6/19/72, HOUSTON removed desweeper from security office.

6. Has removed tapes from security office, tapes believed by GLEASON to contain information re security preparation for convention.

ROB ODLE:

1. Has been furnishing FBI with "busy work" type leads to tie up agents.

2. Wrote memo to "JEB" MAGRUDER in late or early June requesting MAGRUDER to contact AG to obtain FBI daily teletypes for MC CORD as MC CORD had when at C.I.A.

3. Was allegedly told by Mrs. MC CORD that "Well, it looks like your project failed." This was told to GLEASON by MARTHA DUNCAN on or about 6/21/72, and DUNCAN's source of this information remains unknown at this time.

4. MAURICE STANS' secretary told GLEASON that STANS was fearful of sending files for review by FBI through ODLE because "something might happen" to them before SAs had chance to examine them.

5. On 6/17/72, ODLE had personal converation with GARY BITTENBENDER at committee office. BITTENBENDER believed to be MC CORD's source at MPD Intelligence and happened to be present when MC CORD booked in at police cell block.

6. On 6/17/72 GLEASON heard ODLE tell his secretary to get Assistant A.G. SANTARELLI on phone. GLEASON was on way out of ODLE's office and did not hear what transpired thereafter.

GORDON LIDDY

1. On morning of 6/17/72, was seen in committee offices with POWELL MOORE, MITCHELL's press man. GLEASON had never seen them together before.

MAURINE DEVLIN (receptionist on 2nd floor finance committee):

1. On 6/30/72, told GLEASON that she recognized photo of BERNARD BARKER from spread of photos displayed by Buagent on date unknown by GLEASON. DEVLIN recognized BARKER as having been in finance office previously. DEVLIN ~~is believed to have~~ declined to admit this fact to interviewing agent at that time.

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

FBI

Date: 6/15/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER
AND SACS, CINCINNATI, LOS ANGELES, LOUISVILLE, MIAMI AND
SAN FRANCISCO

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 TO BUREAU 6/7/73.

ALL OFFICES ARE REQUESTED TO INTIATE INVESTIGATION
PREVIOUSLY HELD IN ABEYANCE, PER OFFICE OF SPECIAL PROSECUTOR.

~~XXXX~~ SUTEL reSULTS and FORWARD FD 302s TO WFO.

REC 79

139-4089-2340

AJL

JUN 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 Semioms

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

6 JUN 22 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gr...
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Ferris
Mr. Herington
Mr. Conmy
Mr. ...
Mr. Eardley
Mrs. Hogan

NR 017 CI PLAIN

940PM NITEL 6/15/73 WSN

TO ACTING DIRECTOR

WFO (139-166)

FROM CINCINNATI (139-78) (P) (1P)

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

RE WFO TELETYPES TO THE BUREAU DATED, 6/7/73, AND 6/15/73.

ATTEMPTS TO CONTACT CARL LINDNER, AMERICAN FINANCIAL CORPORATION, CINCINNATI, OHIO, THIS DATE NEGATIVE. HE SHOULD BE AVAILABLE EARLY NEXT WEEK.

END

PLS THOL D FOR THREE
MSI FBIHQ ACK 3

REC-79

139-4089 2341

JUN 20 1973

6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JSN/OMS

JUN 22 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 15 1973

TELETYPE

NR22BBS CODED

6/16PM NITEL 6/15/73 REC

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM BOSTON (139-164)

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

RE BUREAU AIRTEL TO MIAMI AND BOSTON, 6/13/73.

BOSTON AIRTEL'S REFERENCE TO CAPTIONED MATTER, (BOSTON AIRTEL TO BUREAU 6/7/73, BS166-1146) SET OUT LEAD CORRECTLY.

MIAMI FORWARD COPIES OF MIAMI AIRTEL OF 5/23 TO BUREAU AS REQUESTED.

END

Rec'd 6/17/73

REC-79 139-4089-2342

JUN 20 1973

HOLD

67 JUN 22 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/80 BY SP4 JRM/DMS

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

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. [illegible]
Mr. [illegible]
Mr. Thompson
Mr. [illegible]
Tele. [illegible]
Mr. Boise
Mr. Barnes
Mr. [illegible]
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

FBI

Date: 6/15/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

ReBUairtel 6/13/73.

Enclosed please find two copies of Miami airtel dated 5/23/73.

ENCLOSURE (2)

2 - Bureau (Encs-2) - 1 for Tichler
1 - Boston (139-164)
1 - Washington Field (139-166)
WFG/jah 1 - Miami
(5)

REC-55 ST-102
139-4089-2343

REC-79

10 JUN 20 1973

6 - Cm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP Sen/DMS

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

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

J . 22 1973

5/23/73

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/DMS

Re Miami teletype to Bureau dated 12/22/72 captioned "UNSUB; NORMAN HERBERT KAYE, dba Trans-East Airlines, Incorporated, Bangor, Maine - VICTIM; JACQUELINE ROSE KAYE - VICTIM, ITAR - EXTORTION; AR - HOBBS ACT". MAINE MASS FLA.

On 5/22/73, NORMAN HERBERT KAYE appeared at the Ft. Lauderdale RA of the FBI and advised as follows:

During the spring of 1970 KAYE went to Harvard University to meet ABRAM CHAYES, Professor of Law at Harvard, who was then also a member of the Board of Directors of Trans-East Airlines. KAYE upon contact with CHAYES observed an individual in CHAYES' office whom he later learned was GORDON LIDDY, Watergate conspirator. When KAYE met CHAYES on that occasion he reminded CHAYES that he had just read a Newsweek magazine article which pointed out that CHAYES intended to support GEORGE MC GOVERN's presidential candidacy. KAYE ridiculed CHAYES' choice and pointed out that Senator MUSKIE was the "front runner". CHAYES told KAYE that MUSKIE would not make the grade and that the man that was just in his office

MASS

2 - Bureau
1 - Boston (166-1146)
1 - Washington Field
1 - New York (92-7194)
2 - Miami (1 - 139-328)
(1 - 166-1250)
ELP/rgn
(7)

139-4089-2343

ENCLOSURE

139-328-777

(GORDON LIDDY, whose identity was not known to KAYE) was his "insurance" that MUSKIE would not make it as a candidate. KAYE is of the opinion that LIDDY's contact with CHAYES is significant in view of information coming to light in the various Watergate probes in that it shows LIDDY's involvement as early as 1970 in affairs relating to the MUSKIE candidacy. KAYES speculated that the contact between CHAYES and LIDDY shows a possible double agent character of LIDDY in conspiring to embarrass the president and if called upon KAYE would relate the above information.

The Bureau is being advised of the above since the wife of NORMAN KAYE is a friend of Mrs. R. D. ALBERTAZZLE, the wife of the pilot of President NIXON. Mrs. JACQUELINE KAYE wrote a letter to Mrs. ALBERTAZZLE in about July, 1972 in which Mrs. KAYE set forth information regarding what she considered to be political intrigue on the part of the Dead River Corporation in the State of Maine and various matters relating to KAYE's problems with the Dead River Corporation. The KAYE family received correspondence on about 5/21/73 from Mrs. ALBERTAZZLE wherein Mrs. ALBERTAZZLE stated she kept their previous letter and asked for permission to make it available to the FBI in Washington. Since it is anticipated that Mrs. ALBERTAZZLE might contact the FBI, the above is being made available for information.

For the information of the Bureau, background information concerning KAYE and information previously furnished by him is set forth in referenced Miami teletype dated 12/22/72. In summary, KAYE stated that he was the organizer and former president of the Board of Directors of Trans-East Airlines in Bangor, Maine. KAYE alleged that he was forced out of the company by individuals who were friendly to SALVATORE PISELLO, an organized crime affiliated individual from New York City who is presently exporting meat through Trans-East Airlines facilities.

KAYE made efforts to expose the political intrigue which he speculated was operating against his interests in alleging that the Dead River Corporation in Maine was involved with his adversaries to discredit him and according to KAYE the Dead River Corporation as its objective to dominate Maine politics and ultimately national politics.

As a result of KAYE's activities, he and his wife have been threatened at their home in Maine by two unknown individuals and have received various threatening telephone calls both in Maine and at their present home in Ft. Lauderdale, Fla.

On the weekend of 5/18 - 20/73, KAYE and his wife traveled to Bangor, Maine to supervise removal of the furniture for transportation to Ft. Lauderdale, Fla. at which time they received a written threat to keep out of Bangor, Maine or they would be killed.

Miami is handling the threats to KAYE by separate communication under his individual case caption.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 16 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. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR 256 LA CODE
1:25 PM URGENT 6/15/73 RWM
TO ACTING DIRECTOR

WASHINGTON FIELD (139-106)

FROM LOS ANGELES (139-306) 2P.

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 TELS DATED 6/7/73 AND 6/15/73.

ON 6/15/73, THOMAS VICTOR JONES, PRESIDENT AND CHAIRMAN OF BOARD, NORTHRUP CORPORATION, 1800 CENTURY PARK EAST, LOS ANGELES, INTERVIEWED AT HIS OFFICE BY BUREAU AGENTS. HE VOLUNTARILY SIGNED WAIVER OF RIGHTS FORM. JONES ADVISED HE AND THREE EXECUTIVES OF NORTHRUP CORPORATION CONTRIBUTED TOTAL OF $100,000 TO C.R.P.,
END PAGE ONE

REC-79 139-4089-2344

10 JUN 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/25/80 BY SP4 JRM/OMS

07 JUN 22 1973

THROUGH A GROUP OF COMMITTEES DESIGNATED AS PROPER RECIPIENTS OF CAMPAIGN CONTRIBUTIONS. THESE CONTRIBUTIONS WERE MADE WITH FUNDS OBTAINED FROM SHORT TERM PERSONAL LOAN BY JONES FROM WILLIAM SAVY, A FRENCH FINANCER, AND PERSONAL FRIEND OF JONES'. CHECKS FOR THIS PURPOSE DRAWN ON "BANQUE INTERNATIONALE A LUXEMBORG." $50,000 IN CHECKS DELIVERED IN MARCH 1972, TO LEONARD FIRESTONE, IN LOS ANGELES, AND IN EARLY APRIL 1972, $50,000 IN CHECKS DELIVERED TO MAURICE STANS IN WASHINGTON, D.C., BY JONES.

ON 7/25/72, HURBERT KALMBACH, TELEPHONICALLY CONTACTED JONES REQUESTING ADDITIONAL CONTRIBUTIONS.

ON 7/31/72, JONES CONTRIBUTED $50,000 IN CASH IN $100 BILLS TO KALMBACH AT JONES' OFFICE. NO RECEIPT GIVEN TO JONES. KALMBACH DID NOT INDICATE PURPOSE, OTHER THAN FOR GENERAL CAMPAIGN EXPENSES. CASH USED FOR THIS CONTRIBUTION OBTAINED FROM PERSONAL CASH CONTINGENCY FUND JONES HAD BEEN ACCUMULATING FOR YEARS AT HIS RESIDENCE.

JONES SPECIFICALLY DENIED ANY KNOWLEDGE OF HOW THE MONEY WAS TO BE SPENT AND ANY KNOWLEDGE OF A COVER UP OF THE WATERGATE BURGLARY.

END

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 16 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins WAP
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bolse
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. [illegible]
Mr. Bardley
Mrs. Hogan

NR001 MM CODE

555PM NITEL 6-13-73 TDB

TO ACTING DIRECTOR 139-4039

NEW HAVEN 139-174

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 6P

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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

REBUTEL 6-12-73 AND MIAMI TELETYPE 6-14-73.

FELIPE DE DIEGO, 1841 SOUTHWEST 92ND PLACE, MIAMI, FLA WAS REINTERVIEWED AND FURNISHED THE FOLLOWING INFORMATION. HE ADMITTED PARTICIPATION IN BURGLARY OF DANIEL ELLSBERG'S PSYCHIATRIST'S OFFICE IN LOS ANGELES, CALIFORNIA ON 9-3-71 WITH BERNARD BARKER AND ROLANDO MARTINEZ. DE DIEGO WAS INTERVIEWED IN MIAMI ON 5-10-73 IN THE OFFICE OF DADE COUNTY STATE'S ATTORNEY RICHARD GERSTEIN AFTER BEING GRANTED IMMUNITY BY DEPUTY DISTRICT ATTORNEY STEPHEN TROTT, LOS ANGELES COUNTY, CALIFORNIA. DE DIEGO TESTIFIED CONCERNING THIS MATTER BEFORE A LOCAL GRAND

END PAGE ONE

REC-55 ST-102
REC-79 139-4061-2345
10 JUN 20 1973

CLASS. & EXT. BY SP4 JRM/OMS 6/25/80
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DATE OF REVIEW 6/16/92

6-CM

07 JUN 2[illegible] 1973

CONFIDENTIAL

JURY IN LOS ANGELES ON 6-4-73. DE DIEGO ADVISED THAT IN APRIL, 1971, BARKER HAD BEEN CONTACTED BY E. HOWARD HUNT, AT WHICH TIME BARKER STATED THAT HUNT WANTED TO FORM A "NEW AGENCY" NOT CONNECTED WITH THE FBI OR THE CIA. HUNT WANTED THIS GROUP TO DO SOME WORK BEFORE THE NOVEMBER, 1972 ELECTIONS WITH THE PROMISE THAT THE GROUP WOULD RECEIVE AID AGAINST CASTRO. DE DIEGO ALSO REPEATED HIS PARTICIPATION IN THE 5-3-72 ALTERCATION WITH DEMONSTRATORS AT DIRECTOR HOOVER'S BURIAL RITES IN WASHINGTON, D.C. WHICH WAS PREVIOUSLY REPORTED IN PAGES 49 THROUGH 54 OF MIAMI REPORT DATED 7-5-72 IN INSTANT CASE. DE DIEGO ADDED THAT THIS WAS NOT A SPONTANEOUS GESTURE BUT HAD BEEN PLANNED BY BARKER THROUGH HUNT. DE DIEGO ADMITTED PARTICIPATION IN THE 5-28-72 BREAK-IN OF DEMOCRATIC NATIONAL HEADQUARTERS AT THE WATERGATE COMPLEX, WASHINGTON, D.C., ALONG WITH MC CORD, BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI, AND REINALDO PICO. HE STATED THIS WAS THE FIRST OCCASION ~~TIME~~ MEETING HOWARD HUNT WHOM HE HAD PREVIOUSLY KNOWN ONLY BY REPUTATION AS "EDUARDO". DE DIEGO STATED THAT MC CORD'S TESTIMONY REGARDING SEVEN CUBANS PARTICIPATING IN THE BREAK-IN WAS INACCURATE BECAUSE THERE WERE ONLY SIX INDIVIDUALS INVOLVED. HE STATED THAT THIS WAS THE FIRST

END PAGE TWO

CONFIDENTIAL

MM 139-328

PAGE THREE

BREAK-IN AT WATERGATE, TO HIS KNOWLEDGE. HE DENIED PARTICIPATION IN THE BREAK-IN ON 6-17-72.

DE DIEGO TOLD THE COMPLETE STORY REGARDING HIS INVOLVEMENT TO SENATE INVESTIGATORS ARMSTRONG AND HERSHMAN ON 6-9-73 AT THE OFFICE OF DADE COUNTY STATE'S ATTORNEY RICHARD GERSTEIN AT MIAMI, FLORIDA, AND HAS BEEN SUBSEQUENTLY SERVED WITH A SUBPOENA TO APPEAR IN WASHINGTON, D.C. ON 6-18-73 BEFORE THE SENATE WATERGATE COMMITTEE. DE DIEGO STATED HE WAS NOT GRANTED ANY IMMUNITY AT THIS TIME BUT SAID HE HAD BEEN IMMUNIZED IN REGARD TO THE WATERGATE MATTER AT THE TIME HE TESTIFIED BEFORE THE FEDERAL GRAND JURY IN WASHINGTON, D.C. LAST YEAR.

DE DIEGO INDICATED THAT HE IS PRESENTLY CONCERNED OVER POSSIBLE PERJURY CHARGES STEMMING FROM HIS PREVIOUS TESTIMONY BEFORE FEDERAL GRAND JURY, WASHINGTON, D.C., [redacted] b3

[redacted] DE DIEGO STATED THAT HE HAS NO INFORMATION CONCERNING THIS OR OTHER CUBAN GROUPS BEING INVOLVED IN OTHER BREAK-INS IN MIAMI OR ELSEWHERE. HE STATED HE FEELS THAT THE ABOVE REPRESENTS ALL OF THE ACTIVITIES ENGAGED IN BY THIS GROUP

END PAGE THREE

PLUS THE 6-17-72 AFFAIR, OF WHICH HE WAS AWARE BUT DID NOT PARTICIPATE IN BECAUSE OF OTHER PERSONAL MATTERS AT THE TIME.

HIRAM GONZALEZ, 11361 SOUTHWEST THIRD STREET, MIAMI, FLORIDA, SELF-EMPLOYED BUILDING CONTRACTOR, WAS REINTERVIEWED AND HE REAFFIRMED HIS PARTICIPATION IN THE ALTERCATION AGAINST THE DEMONSTRATORS AT DIRECTOR HOOVER'S BURIAL RITES IN WASHINGTON, D.C. ON 5-3-72. THIS INFORMATION HAD BEEN PREVIOUSLY SET OUT ON PAGES 66 THROUGH 68 OF MIAMI REPORT DATED 7-5-72. GONZALEZ REPEATED HIS DENIAL OF ANY OTHER KNOWLEDGE CONCERNING THE ACTIVITIES OF THE WATERGATE SUBJECTS ALONG WITH REINALDO PICO, FELIPE DE DIEGO, HUMBERTO LOPEZ, ANGEL FERRER, AND PABLO FERNANDEZ, ALL OF WHOM MADE TRIP TO WASHINGTON, D.C. ON 5-3-72. GONZALEZ STATED THAT OF THE LATTER GROUP OF FIVE INDIVIDUALS, HE KNEW ONLY PICO AND DE DIEGO BY PRIOR CONTACT. HE STATED THAT THIS WAS THE ONLY INSTANCE OF HIS PARTICIPATION WITH THIS GROUP. GONZALEZ DENIED ANY KNOWLEDGE OF ANY "CUBAN GROUPS" ENGAGED OR PLANNING ANY OTHER BREAK-INS OR POLITICAL ESPIONAGE IN MIAMI OR MIAMI BEACH, FLORIDA, OR IN WASHINGTON, D.C. OR ELSEWHERE IN THE COUNTRY.

EFFORTS WERE MADE ON 6/14,15/73 TO LOCATE AND INTERVIEW

END PAGE FOUR

CONFIDENTIAL

MM 139-328

PAGE FIVE

REINALDO PICO, 280 NORTHWEST 184TH TERRACE, MIAMI, FLORIDA, WHO IS EMPLOYED AT REPLICA NEWSPAPER, 45 SOUTHWEST 36TH COURT, MIAMI, FLORIDA. ON 6-15-73, ATTORNEY LUIS SALAS, 823 CITY NATIONAL BANK BUILDING, 25 WEST FLAGLER STREET, MIAMI, FLA., TELEPHONICALLY CONTACTED MIAMI OFFICE TO ADVISE THAT HE REPRESENTED REINALDO PICO AND THAT HE DID NOT WANT PICO INTERVIEWED BY FBI AGENTS WITHOUT HIS APPROVAL AND OUTSIDE HIS PRESENCE. SALAS STATED THAT HE WAS THEN LEAVING ON A TWO WEEK VACATION AND WISHED THAT THE MATTER OF INTERVIEW OF PICO COULD BE DELAYED UNTIL HIS RETURN 7-2-73. SALAS STATED THAT HIS CLIENT, PICO, TOLD HIM HE HAD BEEN INTERVIEWED ON TWO OCCASIONS BY FBI. ATTORNEY SALAS WAS ADVISED THAT AT APPROXIMATE TIME OF ARREST OF WATERGATE INDIVIDUALS ON 6-17-72, PICO WENT TO CARACAS, VENEZUELA, AND MADE HIMSELF UNAVAILABLE FOR INTERVIEW UNTIL 9-1-72, WHEN HE FURNISHED PARTIAL AND FALSE INFORMATION UPON INTERVIEW. UPON RETURN TO MIAMI, FLORIDA, AFTER COMPLETION OF WATERGATE TRIAL IN JANUARY, 1973, PICO CONTACTED MIAMI OFFICE ON A PERSONAL MATTER BUT OBVIOUSLY TO DETERMINE IF HE WAS STILL WANTED FOR QUESTIONING IN WATERGATE MATTER. SALAS THEN INQUIRED AS TO POSSIBILITY OF IMMUNITY FOR HIS CLIENT. SALAS WAS ADVISED THAT ABOVE INFORMATION WOULD BE BROUGHT TO

END PAGE FIVE

CONFIDENTIAL

CONFIDENTIAL

MM 139-328

PAGE SIX

ATTENTION OF ARCHIBALD COX, SPECIAL PROSECUTOR IN WATERGATE MATTER. U

EFFORTS CONTINUING TO INTERVIEW ANGEL FERRER AND HUMBERTO LOPEZ. U

END

KAC FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Cullen
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bolse
Mr. Barnes
Mr. Bowers
Mr. Hamilton
Mr. Conmy
Mr. Mims
Mr. Eardley
Mrs. Hogan

NR 032 LA CODE

703PM NITEL 6-18-73 GLD

TO ACTING DIRECTOR (139-4049)

WASHINGTON FIELD (139-166)

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

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

RE WASHINGTON FIELD TELCAL TO LOS ANGELES, 6/18/73.

RE WASHINGTON FIELD TELETYPE TO LOS ANGELES, 6/15/73.

ON INSTANT DATE SUBPOENA FOR RECORDS OF WILLIAM E. TIMMONS, F. MALEK, GORDON STRACHAN, NED HALL, HERB KLEIN, HERBERT STEIN, VIRGINIA KNOVER, AND JOHN DEAN, FOR THEIR STAY IN NEWPORTER INN, NEWPORT BEACH, CALIFORNIA, BETWEEN DATES 7/4/72, THROUGH 7/7/72 SERVED BY BU AGENT. NOT MENTIONED IN SUBPOENA BUT WITH CLARK MAC GREGOR'S PARTY DURING ABOVE DATES WERE F. CARRIER, R. G. BROOKS, STEVEN GARMAN, AND SECRETARY GEORGE SCHULTZ. RECORDS OF THESE INDIVIDUALS NOT OBTAINABLE WITHOUT SUBPOENA.

WASHINGTON FIELD ADVISE IF SUBPOENA TO BE FORTHCOMING FOR ABOVE FOUR INDIVIDUALS.

END PAGE ONE

ST-102 REC-55

139-4089

REC-79

TO JUN 26 1973

6-CM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 SP4 JRM/QMS

JUN 2 1973

JONES FIRST CONTACT WITH JOHN MITCHELL WAS AT WHITE HOUSE DINNER FOR BUSINESSMEN JUNE 22, 1971. HE WAS SEATED NEXT TO MITCHELL ON THIS OCCASION. WHEN ASKED BY MITCHELL IF HE WAS HAVING ANY PROBLEMS HE TOOK OPPORTUNITY TO APPRISE MITCHELL OF PROBLEMS NORTHROP CORPORATION WAS HAVING DETERMINING TO WHOM IN ADMINISTRATION NORTHROP SHOULD FURNISH INFORMATION TO KEEP ADMINISTRATION ABREAST OF SENSITIVE NEGOTIATIONS BETWEEN NORTHROP AND WESTERN EUROPEAN COUNTRIES REGARDING SALE OF NORTHROP AIRCRAFT. MITCHELL DIRECTED JONES TO TREASURY DEPARTMENT OFFICIALS WHO WERE INVOLVED IN INTERNATIONAL DISCUSSIONS REGARDING WHICH AIRCRAFT SALES WOULD HAVE BEARING.

DURING MIDDLE OF MARCH 1972, JONES MET WITH MITCHELL AGAIN REGARDING ABOVE MATTER. HE BELIEVES MITCHELL'S OFFICE WAS ON 17TH STREET IN WASHINGTON, D.C.

ON 2/21/73, JONES MET WITH MITCHELL IN NEW YORK REGARDING ABOVE MATTER. JONES DID SO AFTER CONSIDERING WHETHER SUCH CONTACT WOULD BE PRUDENT. DECIDING THERE WAS NOTHING IRREGULAR IN DOING SO HE MET WITH MITCHELL. MITCHELL DIRECTED HIM TO CURTIS TARR, STATE DEPARTMENT. UNDERSECRETARY. AT THAT TIME STATE DEPARTMENT INTERNATIONAL DISCUSSIONS CONCERNED MATTERS REGARDING WHICH AIRCRAFT

END PAGE TWO

SALES WOULD HAVE BEARING.

JONES' MOTIVATION IN CONTACTING MITCHELL WAS DUE TO HIS FAMILIARITY WITH BACKGROUND, AND JONES' CONCERN TO KEEP DISSEMINATION OF SENSITIVE MATTER TO MINIMUM. JONES REPEATEDLY STRESSED SENSITIVITY OF NEGOTIATIONS WITH FOREIGN GOVERNMENTS IN PURCHASE OF NORTHROP AIRCRAFT AND HIS HOPE IS THAT SPECIAL PROSECUTOR COX WOULD RECOGNIZE SENSITIVITY OF THIS NEGOTIATION.

JONES OFFERED TO FURNISH IDENTITIES OF ADMINISTRATION OFFICIALS WHO WERE AWARE OF SENSITIVE INTERNATIONAL NEGOTIATIONS REGARDING SALE OF AIRCRAFT TO CORROBORATE HIS CONTACT WITH MITCHELL.

JONES DENIES ANY OTHER CONTACT WITH MITCHELL OTHER THAN NOTED ABOVE. FD-302 BEING SUBMITTED.

END

DLM FBI HQ ACK FOR THREE CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1 1973

TELETYPE

NR023 MM PLAIN

910PM NITEL 6-18-73 MLR

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 P

Mr. Felt
Mr. Baker
Mr. Gallagher
Mr. Cleveland
Mr. Conrad
Mr. Cleaver
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sullivan
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bates
Mr. Bowers
Mr. Herington
Mr. Cosmy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

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

RE WASHINGTON FIELD TELS JUNE 7, 8 AND 15 LAST TO INTERVIEW SYLVIA CAMPOS.

SYLVIA CAMPOS, 1820 JEFFERSON AVE., APT. 106, MIAMI BEACH, FLA., ADVISED THAT IN LATE FEBRUARY OR EARLY MARCH 1973, MANOLO ARTIME, WHOM SHE HAS KNOWN FOR SOME TIME, CAME TO HER APARTMENT AND INQUIRED AS TO HER HEALTH AND FINANCIAL STATUS AND GAVE HER $500 IN CURRENCY. SHE STATED THAT ARTIME DID NOT INDICATE WHERE THE MONEY CAME FROM AND MERELY SAID IT WAS FOR EXPENSES. SHE STATED THE MONEY WAS MOST WELCOME AS SHE HAD MADE A TRIP TO WASHINGTON, D.C., TO VISIT ROLANDO MARTINEZ AFTER HIS CONVICTION AND SINCE HIS INCARCERATION MARTINEZ HAS BEEN TELEPHONING HER COLLECT REGULARLY, EVEN UP TO THE PRESENT TIME. SHE STATED THAT HER EXPENSES HAVE SINCE EXCEEDED THE $500 THAT ARTIME GAVE HER AND HE RECENTLY INDICATED THAT IF HE COULD NOT GET HER ANY MORE MONEY THAT HE WOULD GIVE HER SOME OF HIS OWN PERSONAL MONEY. INVESTIGATION CONTINUING.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRM/DMS

JUN 21 1973

REC-55 139-4089-234

JUN 20 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Mohr
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Bowers
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR 011 SC PLAIN

6:37 PM URGENT 6/18/73 SJP

TO ACTING DIRECTOR, FBI (139-4089)

SAC, WFO

SAC, SAN FRANCISCO

FROM SAC, SACRAMENTO (139-19) (P) 2P

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

RE WASHINGTON FIELD IMMEDIATE TELETYPE TO BUREAU, 6/18/73.

FOR INFORMATION SAN FRANCISCO, FOLLOWING IS CONTENTS OF RETEL.

"BY LETTER DATED JUNE 14, 1973 FROM JAMES VORENBERG, ASST. SPECIAL PROSECUTOR, WATERGATE SPECIAL PROSECUTION FORCE, REQUESTED FBI TO SECURE ALL PLEADING AND DEPOSITIONS, ETC., CONCERNING LAWSUITS FILED DURING THE 1962 CALIFORNIA GUBERNATORIAL ELECTION IN WHICH JOHN EHRLICHMAN AND H. R. HALDEMAN AND HERBERT KALMBACH MAY HAVE BEEN INVOLVED. SACRAMENTO ATTEMPTED TO SECURE PERTINENT MATERIAL FROM OFFICE OF STATE BOARD OF ELECTIONS. SUTEL RESULTS."

END PAGE ONE

REC-79 139-4089-2348

JUN 20 1973

6-CM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 RMI DMS

67 JUN 22 1973

SC 139-19

INVESTIGATION CALIF SECRETARY OF STATE'S OFFICE, LEGAL OFFICER, SACRAMENTO, REVEALS NO CENTRAL RECORDS OF LAWSUITS CONCERNING SPECIFIC ELECTIONS, HOWEVER, LEGAL OFFICER ROBERT STERN SUGGESTED A PROMINENT LAWSUIT DURING 1962 GUBERNATORIAL CAMPAING WAS ROGER KENT VS. RICHARD M. NIXON WHICH WAS FILED IN SAN FRANCISCO SUPERIOR COURT.

SAN FRANCISCO REVIEW KENT VS. NIXON LAWSUIT AND OBTAIN REQUESTED MATERIAL IF AVAILABLE. SACRAMENTO CHECKING SACRAMENTO COUNTY COURT RECORDS.

END.

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 18 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. Boise
Mr. Kunze
Mr. Bowers
Mr. Herrington
Mr. Owsney
Mr. Mintz
Mr. Bradley
Mrs. Hogan

REC-79

NR 012 CI CODE
955 PM NITEL 6/18/73 AWT

TO ACTING DIRECTOR

WFO (139-166)
FROM CINCINNATI (139-78) 2P

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

RE CINCINNATI NITEL TO BUREAU, 6/15/73.

CARL LINDER, PRESIDENT AMERICAN FINANCIAL CORPORATION (AFC) INTERVIEWED THIS DAY IN PRESENCE OF CHARLES H. KEATING, JR., AS EXECUTIVE VICE-PRESIDENT, AFC, ALSO AN ATTORNEY. LINDER STATED HE CONTRIBUTED TO COMMITTEE TO RE-ELECT THE PRESIDENT (CRP) ON TWO OCCASIONS. FIRST OCCASION AT COLUMBUS, OHIO, LATE 1971 WHICH HAD BEEN SOLICITED BY MAIL AND REFERRED TO AS "EARLY BIRD DEAL". HE CONTRIBUTED BY PERSONAL CHECK THROUGH THE MAIL AND ONLY NAME HE COULD RECALL WITH THAT ORGANIZATION WAS (FNU) GUYER WITH MILLING MACHINE COMPANY.

REC-79 139-4089 2349

ON SECOND OCCASION, EARLY 1972 LINDER IN WASHINGTON ON BUSINESS AND DROPPED PERSONAL CHECK OFF AT FINANCIAL OFFICE CRP. HE BELIEVED MAURICE STANS PERSONALLY TOOK THE CHECK.

JUN 20 1973

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 6/26/80 SP4 JRmlOms

67 JUN 22 1973

SEVERAL OTHER PEOPLE PRESENT AT THAT TIME HE DID NOT KNOW.
LINDER DID NOT DISCLOSE AMOUNTS OF CHECKS AS BOTH CONTRIBUTIONS MADE PRIOR TO DISCLOSEURE LAW BECAME EFFECTIVE. HE EMPHASIZED HIS CONTRIBUTION TO BOTH PARTIES FOR SOME 20 YEARS, FREQUENTLY BEING SOLICITED FOR CONTRIBUTIONS FROM DIFFERENT GROUPS.

APPROXIMATELY ELECTION TIME, STANS CALLED FROM WASHINGTON STATING CRP MIGHT NEED ADDITIONAL FUNDS, AND WAS SENDING SOMEONE TO SEE HIM. FRED LARUE PERSONALLY CONTACTED LINDER SHORTLY THEREAFTER, BUT DID NOT EXPLAIN WHAT ADDITIONAL FUNDS WERE TO BE USED FOR, DID NOT MENTION SPECIFIC AMOUNT. LINDER DID NOT CONTRIBUTE, AND WAS THE ONLY DEALING HE HAD WITH LARUE, MADE NO FURTHER CONTRIBUTIONS.
END.

MSI FBIHQ ACK 3 CLR

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

FBI

Date: 6/18/73

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

Via TELETYPE IMMEDIATE
(Priority)

BUREAU BY MESSENGER

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

FROM: SAC, WFO (139-166) P

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

FOR INFORMATION OF THE BUREAU AND SACRAMENTO, BY LETTER DATED JUNE 14, 1973 FROM JAMES VORENBERG, ASST. SPECIAL PROSECUTOR WATERGATE SPECIAL PROSECUTION FORCE, REQUESTED FBI TO SECURE ALL PLEADINGS AND DEPOSITIONS, ETC, CONCERNING LAWSUITS FILED DURING THE 1962 CALIFORNIA GUBERNATORIAL ELECTION IN WHICH JOHN EHRLICHMAN and H.R. HALDEMAN AND HERBERT KALMBACH may HAVE BEEN INVOLVED.

SACRAMENTO ATTEMPT TO SECURE PERTINENT MATERIAL FROM OFFICE OF STATE BOARD OF ELECTIONS. SUTEL RESULTS.

REC-79 139-4089-2350

JUN 18 5 00 PM '73

RECEIVED - FBI

10 JUN 20 1973

AJL

see ser 2343

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4JRM/DMS

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

JUN 2 1973

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

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

FBI

Date: 6/18/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER
SAC, OKLAHOMA CITY (139-74)
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 6/7/73.

OKLAHMOA CITY IS REQUESTED TO CONDUCT INVESTIGATION PREVIOUSLY SET FORTH BY WFO TO INTERVIEW WILLIAM KEELER, BOTTLESVILLE, OKLAHMOA, CHAIRMAN OF PHILLIPS PETROLEUM REGARDING CONTACTS WITH FRED LA RUE OR HERBERT KALMBACH, AND HIS DONATION OR CONTRIBUTION REQUESTED BY EITHER LA RUE OR KALMBACH. ASCERTAIN FURTHER WHERE KEELER STAYED WHILE MAKING CONTACT, IN WDC AREA

REC-55 ST-102
REC-79 139-4089-2351

AJL

JUN 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/DMS

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

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

67 JUN 22 1973

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

FBI

Date: 6/18/73

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

Via TELETYPE IMMEDIATE
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER

AND SACS, LOUISVILLE (139-121) & SAC, ST. LOUIS

FROM: SAC, WFO (139-166) P

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

FOR INFORMATION OF BUREAU AND ST. LOUIS, INVESTIGATION CURRENTLY BEING CONDUCTED BY PROSECUTING ATTORNEYS, OFFICE OF SPECIAL PROSECUTOR, TO DETERMINE FULL IDENTITY AND FACTS SURROUNDING "COVERUP" OF WATERGATE AFFAIR. MOST INVESTIGATION BEING REQUESTED AT THIS POINT DEALS WITH PERSONS CONTACTED BY COMMITTEE TO RE ELECT THE PRESEIDENT, OFFICIALS OR AN OFFICIAL, TO CONTRIBUTE OR RAISE FUNDS FOR SPECIAL NEED OF THE COMMITTEE. MONIES RAISED OR PERSONALLY CONTRIBUTED BY PERSONS NAMED IN INSTANT TELETYPE WAS DONE SO AFTER THOSE PERSONS WERE CONTACTED BY EITHER FRED LA RUE, FORMER ADMINISTRATIVE HEAD OF THE COMMITTEE OR HERBERT KALMBACH. THESE FUNDS WERE EITHER PASSED TO LA RUE OR KALMBACH.

REC-79 139-4089

TO JUN 20 1973

INFORMATION PREVIOUSLY DEVELOPED THAT FORMER GOVERNOR LOUIE B. NUNN OF KENTUCKY RECEIVED $100,000 FROM KALMBACH SOMETIME BETWEEN

AJL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRM/ DMS

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

6 JUN 22 1973

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

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

FBI

Date:

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

Via _____ _____
(Priority)

PAGE TWO

WFO 139-166

MAY AND NOVEMBER 1971, AFTER HE, NUNN, HAD TELEPHONED THEN ATTORNEY GENERAL JOHN N. MITCHELL. THE MONEY WAS ~~XXXXXX~~ DELIVERED IN CASH AT THE GOVERNOR'S MANSION IN FRANKFORT, KY. NUNN CLAIMS HE MERELY ~~XX~~ ACTED AS AN INTERMEDIARY AND ON THE FAOLLOWING DATE HE TURNED OVER ALL THIS MONEY TO ROY FOUST, CAMPAIGN MANAGER FOR TOM EMBERTON THE REPUBLICAN GUBERNATORIAL NOMINEE AND FRED KAREM WHO WAS ALSO ACTIVE IN THE EMBERTON CAMPAIGN. NO RECEIPTS WERE OBTAINED FROM ANY OF THE PARTIES TO THE TRANSACTION NOR WAS THE GOVERNOR ABLE TO STATE PRECISELY WHAT DISPOSITION WAS MADE OF THE FUNDS EXCEPT THAT THEY WERE TO BE USED IN CONNECTION WITH CAMPAIGN PURPOSES AND THAT PRESUMABLY THIS WAS THE CASE. HE ASSUMED THAT THE CAMPAIGN CONTRIBUTION AND DISBURSEMENTS HAD BEEN DISCLOSED BY THE EMBERTON STAFF IN ACCORDANCE WITH ~~XXXXXXX~~ KENTUCKY STATE LAW.

KAREM PRESENTLY IN WDC AREA AND WILL BE INTERVIEWED BY WFO. ROY FOUST IS BELEIVED TO BE RUNNING A PUBLIC RELATIONS OR ADVERTISING FIRM IN ST. LOUIS, MO. WHILE TOM EMBERTON IS ~~XXXXXXXX~~ CURRENTLY ENGAGED IN LAW PRACTICE, GLASGOW, KY.

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 THREE

WFO 139-166

LOUISVILLE AND ST LOUIS INTERVIEW THOSE PERSONS SET FORTH ABOVE IN CONNECTION WITH USAGE OF MONEY OBTAINED VIA JOHN MITCHELL TO LOUIE B. NUNN. SUTEL. FOLLOW WITH APPROPRIATE FD 302s TO WFO.

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

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

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

FBI

Date: 6/12/73

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

Via AIRTEL _____ (Priority)

REC-106

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263)

SUBJECT: JAMES WALTER MC CORD, JR., et al;
BURGLARY DEMOCRATIC NATIONAL COMMITTEE, WASHINGTON, D. C.
JUNE 17, 1972
IOC

(OO: WFO)

Re Bureau teletype to Chicago, 6/11/73.

Enclosed for the Bureau are four copies of an LHM reflecting statement of DONALD LOUIS DISIER, JR. Enclosed for WFO are two copies of the same LHM.

105-12189-8786

RECEIVED

UNRECORDED COPY FILED IN

2 - Sp. Pres Cop
0-14
1 - T attached
1 - attached

ST-102

REC-106 REC-55

139-4089-2353

ENCLOSURE

CDR/HC 6/14/73

23 JUN 14 1973

2 - Bureau (Encl. 4)
2 - WFO (139-166) (Encl. 2)
1 - Chicago
APH/catd
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRml DMS

XEROX JUN 25 1973

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

67 JUN 25 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.
CG 139-263

Chicago, Illinois
June 12, 1973

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

On June 7, 1973, Donald Louis Disier, Jr., who is an applicant for a position with the Atomic Energy Commission, furnished the following information to Agents of the Federal Bureau of Investigation (FBI):

In June, 1972, he lost his position with the Committee on Government Procurement due to a reduction in force.

He is an admitted homosexual, although he states he is "bisexual". He is not a member of the Gay Liberation Movement, although he agrees with their ideas and principles.

While he was employed with the United States Government in Washington, D. C., his homosexual activity was known to his associates. He was a member of the Committee to Re-elect the President. When his job was terminated in June, 1972, he wrote a letter to Charles Colson, Special Assistant to the President, telling Colson he was acquainted with Ray Wormwood, who Colson also knew. This letter stated Disier was available to help in the campaign of President Nixon.

D.C.

U.S.A.

In the middle of July, 1972, Disier received a letter on White House stationery signed by Colson. This letter acknowledged Disier's letter and resume and stated Colson would be in contact with Disier.

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

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HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/DMS

2 XEROX
JUN 25 1973

ENCLOSURE

139-4087-2353

~~67 JUN 25 1973~~

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

About one week later, Disier received a telephone call from a female who stated she was calling for Colson. Disier cannot recall the woman's name. She said Colson asked her to call Disier about the possibility of him attending the Democratic Party convention in Miami, Florida in August, 1972. The caller advised she was aware Disier was a homosexual, (Disier assumes she or Colson learned this from Wormwood), and stated Colson, even though he had never met Disier, felt Disier could go to Florida and through his education and personality organize a responsible and intelligent demonstration of "Gay People" for McGovern. The caller told him Colson wanted him to do this because Disier was a person the Gay community would trust.

The caller told him that his position would be a "consultant", and although no salary was mentioned, Disier is aware that this type of job paid $125.00 per day. The caller also advised that if Disier were successful in Florida, he would be considered for "permanent employment on the White House Staff" after the election.

Disier refused the offer since he was already on the Committee to Re-elect the President, was an admitted homosexual, and to do what Colson or the caller wanted would be unethical and would betray himself and his beliefs. The caller told Disier to think about it and to call back if he changed his mind.

Disier never called the female or Colson back and has never heard any more from them. He no longer has the name or telephone number of the woman who called him. He stated he still possesses the letter he received from Colson.

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

In September, 1972, Disier obtained a job with the Navy Purchasing Office. He currently has financial problems due to his months of unemployment and the reduction in his salary. He has hired an attorney, Henry Mackel, of Fairfax, Virginia to help straighten out his financial situation.

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: June 12, 1973

FROM : William D. Ruckelshaus
Acting Director

SUBJECT: WATERGATE INVESTIGATION

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

In the recent testimony of Hugh W. Sloan, Jr., before the Senate (Ervin) Committee, he is reported to have testified that when FBI Agents interrogated him shortly after the break-in they did not question him about Liddy, Hunt, the funding, the accounting or the general Watergate operation.

Sloan also is said to have testified that FBI Agents were present when Sloan advised the federal prosecutors that Magruder told him that he might have to perjure himself with respect to the amounts of money given to Liddy. (See attachment)

The implication left is that (1) the FBI investigation was far short of being comprehensive, and (2) that the federal prosecutors used a witness whom they had good reason to believe was attempting to suborn perjury.

It seems probable that either or both the Ervin Committee and the Special Prosecutor will be checking these implications, and in preparation for an inquiry I wish a prompt report on such facts as are known to the FBI. In this regard please advise:

1. Furnish the names of the Agents, if any, who were present when Mr. Sloan was interviewed.

REC-106 139-4089-2354

2. Submit copies of any records reflecting such interviews.

3. Advise as to whether, in fact, Sloan made the statements which he now has revealed to the Committee.

10 JUN 25 1973

4. State when, if ever, the FBI learned that large ~~sums of~~ money were furnished by CREP to Liddy. If such information was obtained, relate the circumstances.

Enclosure

MEMO: RE LONG TO MR. GEBHARDT 6/15/73. CAN: amm

CONTINUED - OVER

CE:nm (2)

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5. If information concerning the large sums being furnished to Liddy by CREP was obtained, state what efforts were made to determine what the money was used for, and who authorized the payments.

6. Advise when, if at all, the FBI Agents learned that Magruder was trying to cover up the amounts paid to Liddy, and relate the circumstances.

7. Advise when the FBI learned of the participation of Hunt and Liddy in the break-in.

8. Advise when the FBI learned that Hunt was a White House employee, and that Liddy was a CREP official.

9. State what information, if any, led to a supposition, if such there was, that Liddy and Hunt were acting on their own, without any knowledge or authority from their superior officers.

10. State what efforts were made to determine whether persons other than Liddy or Hunt officed in the White House and CREP were involved in the break-in.

11. State what efforts, if any, were made to determine the source of income to the defendants (all seven of them) for bail, living expenses and attorneys' fees.

12. State what efforts were made, if any, to determine whether any of the defendants had engaged in other break-ins, or wiretaps.

13. State whether the scope of the investigation was controlled by the United States Attorney's office.

14. State whether the directions from that office were verbal or written.

15. State whether any records exist showing the nature and degree of control being exercised by the United States Attorney's office over the F.B.I. in the Watergate investigation.

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

TO : Mr. Gebhardt

DATE: 6/15/73

FROM : R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Eardley

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

The memorandum of the Acting Director to Mr. Gebhardt dated 6/12/73, captioned "Watergate Investigation" (attached) poses 15 questions arising from testimony of Hugh Sloan before the Ervin Committee. These questions relate primarily to FBI efforts to interview Sloan and according to the memorandum, there is an implication that the FBI investigation was not comprehensive and the Federal prosecutors used a witness (Magruder) who they had good reason to believe was attempting to suborn perjury. The questions posed, together with comments by the General Investigative Division are set forth hereinafter.

It is observed that attached to the Acting Director's memorandum is a copy of a UPI release dated 6/7/73, in which reporter Wesley G. Pippert furnishes as an analysis of a portion of Sloan's testimony that the testimony raised questions about how vigorously the FBI and the prosecutors pursued the Watergate case. Mr. Pippert is certainly entitled to his own viewpoint in this regard but a brief recounting of a portion of Sloan's testimony is by no means a fair basis for stating that the Watergate investigation was not vigorously pursued. The fact is that the Bureau made an all-out effort to get to the bottom of the Watergate break-in but as a matter of fact despite the innumerable interviews conducted and the lengthy grand jury inquiry, the individuals involved, who had gotten together and developed a cover-up story, did not break until after Judge Sirica gave lengthy sentences to the individuals who were convicted at the Watergate trial. There is no question that in our search for the truth we were greatly hampered by having to conduct interviews of White House personnel in the presence of John Dean and having to conduct interviews of Committee to Reelect the President (CRP) personnel in the presence of attorneys for that Committee. Tight control by those attorneys

REC-106 REC-55

Attachment

10 JUN 25 1973

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undoubtedly materially contributed to the success of the cover-up story throughout the investigation by the Bureau and by the grand jury in the Summer of 1972.

With respect to Sloan, who is now pictured on national television as being a highly moral individual who wants the truth to come out, the fact is that when we were trying to interview him in July, 1972, he was quite uncooperative and never did make himself available to FBI Agents for interview.

Set forth hereinafter are answers to the questions posed by the Acting Director which, with respect to Sloan, set forth in detail efforts to interview Sloan, as furnished by SA Lano, WFO, on 6/14/73.

(1) Furnish the names of the Agents, if any, who were present when Mr. Sloan was interviewed.

ANSWER: SAs Joseph Kelly and John Denton of WFO advised that on or about 6/23/72, after the Bureau had identified Alfred Baldwin as being a participant in the monitoring of the telephone taps at Democratic National Committee Headquarters (DNCH), they showed photographs of Baldwin as well as those of the arrested subjects to numerous CRP employees including Hugh Sloan. At that time the only specific tie-in between the Watergate incident and CRP was the fact that McCord had been the Director of Security at CRP. Gordon Liddy had not been identified and there was no information then known regarding funds used for the electronic equipment and for the entire operation. There was no basis at that time for questioning Sloan or any one else at CRP concerning those matters. Sloan replied in the negative relative to identification of Baldwin and all subjects, other than McCord.

(2) Submit copies of any records reflecting such interviews.

ANSWER: SA Kelly has advised he believes that he included Sloan's name with a number of others at the CRP who were shown photographs as part of a negative contact. FBIHQ was not advised of these negative contacts. This is in accordance with standard reporting practice to summarize negative information and not report such as it would not add to the investigation.

(3) Advise as to whether, in fact, Sloan made the statements which he now has revealed to the Committee.

ANSWER: As set forth above, Sloan was not questioned by Agents about financing of the break-in nor was he questioned concerning the Dahlberg check, the Mexican checks (which were found through search of Barker's bank account in Miami on 6/22/72) or payments to Liddy since on 6/23/72, there was no logical reason to question Sloan about them.

The first information that CRP was connected with the Dahlberg check was on 7/6/72, when Dahlberg gave a signed statement in Minneapolis that he gave that check to Maurice Stans on 4/11/72, in Washington, D. C. WFO endeavored to interview Stans immediately but he was not available until 7/14/72. [redacted] On 7/14/72, Stans said he had given the Dahlberg check to Sloan. He said Liddy cashed the Dahlberg check and the Mexican checks and the cash was given to CRP.

B1

During the interview on 7/14/72 in the early morning Stans said that Sloan had resigned two weeks previously. Later, the Agents learned that Sloan had in fact not resigned and a second interview was conducted of Stans the afternoon of 7/14/72. During the second interview on that date Stans said Sloan had orally resigned two weeks previously but officially on 7/14/72.

The following are efforts made by WFO to interview Sloan:

7/12/72--CRP advised Sloan was out of town (West Coast trip with Stans from 7/7/72 until 7/13/72); however, he did not return on that date.

7/14/72--Sloan was not located at CRP.

7/17/72--Sloan was reached by Agents at his home, said he would talk to the Agents but wanted to talk to his lawyer first. Subsequently, Kenneth Parkinson, CRP attorney, advised WFO that Sloan had secured an attorney named Ed Taptich who was not going to permit Agents to interview Sloan. Later on the same date, 7/17/72, Taptich called WFO and advised he had been released by Sloan as attorney. Sloan called WFO the same day and said he would contact WFO in the morning relative to interview.

7/18/72--Agents went to Sloan's home but could not locate him there or at CRP.

7/19/72--Sloan called WFO and said he had a new lawyer, was consulting him and would have the attorney contact WFO.

7/20/72--James Stoner, attorney for Sloan, called AUSA Silbert and requested time for Stoner to debrief Sloan. Silbert agreed and Stoner said he would recontact Silbert to arrange an interview.

7/21/72--Stoner contacted AUSAs Silbert, Glanzer and Campbell and briefly told them Sloan had given Liddy $200,000 in the past six or seven months and related that Liddy had handled the cashing of the Mexican checks and the Dahlberg check and arranged for Sloan to appear on Monday, 7/24/72, at Silbert's office for debriefing.

7/24/72--Sloan, with his attorney, appeared and gave a statement to the AUSAs. SAs Dennis Hoffman and Michael J. King were present but did not conduct the interview. There was no indication then of any perjury by Sloan or efforts by Magruder to have Sloan change the figures regarding the money he had passed on to Liddy.

7/31/72--Sloan testified before Federal grand jury

B3

[redacted]

In view of the fact that Sloan, accompanied by his attorney, had given a detailed statement to the AUSAs handling the grand jury, and had testified before the grand jury, there was no useful purpose in having FBI Agents again plow the same ground over with him.

(4) State when, if ever, the FBI learned that large sums of money were furnished by CREP to Liddy. If such information was obtained, relate the circumstances.

ANSWER: The first indication that large sums of money were furnished by CRP to Liddy was obtained the night of 7/18/72, during an interview of Mrs. Judith Hoback which was conducted at her home and at her request, outside the presence of CRP attorneys. She advised that she thought Liddy had obtained cash in the amount of either $81,000 or $89,000.

(5) If information concerning the large sums being furnished to Liddy by CREP was obtained, state what efforts were made to determine what the money was used for, and who authorized the payments.

ANSWER: Interviews were conducted of Magruder, Porter and Stans relative to authority for these payments and the story obtained was the cover-up story which had been agreed to by Magruder, Porter and others; i.e., that Magruder had authorized Liddy to head up an intelligence gathering activity on behalf of CRP, the total expenditures of such to be $250,000 and that no illegal activities should be engaged in.

(6) Advise when, if at all, the FBI Agents learned that Magruder was trying to cover up the amounts paid to Liddy, and relate the circumstances.

ANSWER: The only information relative to an effort by Magruder to cover up amounts paid to Liddy was that furnished [redacted] This information [redacted] could not be corroborated as the other individuals now known to be involved maintained their story and perjury cannot be criminally prosecuted if there is no corroboration. It cannot be tried on the basis of one person's word against another's.

B3

(7) Advise when the FBI learned of the participation of Hunt and Liddy in the break-in.

ANSWER: On 7/5/72, Baldwin advised the AUSAs handling the grand jury of the participation of Hunt and Liddy. Full details of this were obtained on 7/10/72 when a lengthy detailed interview was conducted by Agents of Baldwin after arrangements for the interview had been worked out between Baldwin's attorney and the AUSAs.

(8) Advise when the FBI learned that Hunt was a White House employee, and that Liddy was a CREP official.

ANSWER: Hunt's apparent involvement in the Watergate incident was learned the afternoon of 6/17/72, when his country club bill and check in payment thereof were found at the Watergate Hotel in one of the rooms rented by the subjects. Hunt's connection with the White House was discovered in the late afternoon of 6/17/72, after search of the field office indices showed a Special Inquiry investigation on Hunt for a position as consultant at the White House. That evening, Mr. Alex Butterfield, Deputy Assistant to the President, confirmed that Hunt had been employed at the White House but Butterfield believed he was no longer working there. We never did develop that Hunt worked at CRP.

Apparent involvement of Hunt caused WFO to obtain his toll call records by subpoena from the C & P Telephone Company. Among the leads set forth to identify and interview subscribers to the telephone numbers called by Hunt was that of an individual named Jack Bauman, Winter Haven, Florida [redacted] On 6/23/72, Bauman told us of efforts by Hunt to hire him to work on a project involving the setting up of a special security staff to work on behalf of the Republican Party. Bauman related that Hunt had been accompanied by an individual who seemed to be Hunt's supervisor. On 6/26/72, WFO obtained from MPD the address books which belonged to Martinez and Barker. One of the entries in Barker's address book was the name "George" and the telephone number 333-0362 which was determined on 6/27/72, to be a number at CRP utilized by Gordon Liddy.

B1

Liddy was contacted on 6/28/72, but declined to be interviewed although he did say he was a former Bureau supervisor. Since Liddy's description was similar to that of the unknown individual, furnished by Bauman, a copy of Liddy's photograph from his FBI personnel file was sent by telecopier to Tampa for display to Bauman. On 6/29/72, Bauman said he was almost positive that Liddy was the individual who accompanied Hunt but requested a photograph of better quality be displayed. On 7/3/72, a more up-to-date photograph of Liddy which WFO had obtained, was shown to Bauman and he positively identified Liddy as being the one who accompanied Hunt.

(9) State what information, if any, led to a supposition, if such there was, that Liddy and Hunt were acting on their own, without any knowledge or authority from their superior officers.

ANSWER: Such supposition came as result of all the interviews conducted of White House and CRP employees as well as the testimony before the Federal grand jury. During all these interviews no information was developed indicating any one was involved other than Liddy, Hunt and the arrested subjects.

(10) State what efforts were made to determine whether persons other than Liddy or Hunt officed in the White House and CREP were involved in the break-in.

ANSWER: Interviews were conducted of White House and CRP personnel and they were subpoenaed to testify before the Federal grand jury. Toll calls of the subjects were subpoenaed and subscribers were run out to determine their association with the subjects.

(11) State what efforts, if any, were made to determine the source of income to the defendants (all seven of them) for bail, living expenses and attorneys' fees.

ANSWER: No efforts were made to determine the source of income to the defendants for bail, living expenses and attorneys' fees as such. The bank accounts of the subjects were reviewed during the investigation but this was primarily to endeavor to determine the source of the funding of the break-in at Democratic National Committee Headquarters (DNCH). Background investigation was conducted regarding each of the defendants including contacts with neighbors, friends and associates, but this was part of the overall investigation and not specifically directed toward the source of bail, living expenses and attorneys' fees.

(12) State what efforts were made, if any, to determine whether any of the defendants had engaged in other break-ins, or wiretaps.

ANSWER: Contact was made with the MPD concerning previous break-ins at the Watergate but no useful physical evidence

had been developed by MPD in its investigation of those break-ins. MPD was also contacted concerning the break-in at the Embassy of Chile as a Miami source had informed that he had heard Barker had been involved in that break-in. However, no further corroboration was obtained from any other sources, Barker would not permit interview and no useful evidence had been obtained by MPD in its investigation of the break-in of the Embassy.

(13) State whether the scope of the investigation was controlled by the United States Attorney's office.

ANSWER: The investigation was a joint effort between the FBI and the U. S. Attorney's office; however, primary control rested with the FBI as the investigative agency. There was very close cooperation in this case and there was an interchange on a daily basis of information, possible leads developed and investigative results achieved, to insure the Bureau and the U. S. Attorney's office were not working in cross purposes and to assure that there would be no duplication of effort by the Bureau and the grand jury.

(14) State whether the directions from that office were verbal or written.

ANSWER: Directions from the U. S. Attorney's office were received in verbal form during daily conferences. Such directions would be in the form of leads made logical by testimony before the grand jury.

(15) State whether any records exist showing the nature and degree of control being exercised by the United States Attorney's office over the FBI in the Watergate investigation.

ANSWER: The U. S. Attorney's office did not control the FBI. As stated above, any investigation requested, including logical follow up of leads, was conducted. Results of investigative results of that sort are set forth in teletypes and investigative reports.

ACTION: This is for information.

CAN [illegible] RJG/CLW REG [illegible] GDR

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

TO : Mr. Gebhardt

DATE: 6-15-73

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Dolan
1 - Mr. Eardley

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

On 6-15-73, at 10 am, Supervisor James Joseph Dolan attended a meeting at the Office of Special Prosecutor Archibald Cox, 1425 K Street, Washington, D. C. In attendance at the meeting were Thomas F. McBride, a staff assistant of Special Prosecutor Cox; Roger Whitten of the Special Prosecutor's Office; Robert Higgins, Office of Federal Elections, General Accounting Office (GAO); and William Hendricks of the Criminal Fraud Section of the U. S. Department of Justice.

Mr. McBride, who held the meeting, advised this was a planning session for the coordination of activities between each of the agencies present. He principally requested certain summaries and copies of documents from the Criminal Fraud Section of the Department and also copies of documents in possession of GAO pertaining to financial reports submitted to GAO by the numerous election campaign committees.

He stated the Special Prosecutor's Office, as of this date, is planning to proceed in its investigation by a special grand jury, and as a result of these grand jury hearings, anticipates requesting specific investigation from the FBI, which in his opinion will more than likely require the investigative efforts of Special Agent Accountants. He anticipates that the Special Agent Accountants will be needed to trace funds and other contributions made to the different political organizations.

139-4089-235

REC-106

10 JUN 25 1973

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/DMS

Memorandum to Mr. Gebhardt
Re: JAMES WALTER MC CORD, JR.

McBride had only one specific request for FBI investigation at this time. He requested the interview of Victor Lasky concerning the disposition of some $20,000 in cash received by Lasky from Jeb Stuart Magruder. This lead has been set forth by a separate communication.

No specific date had been set for the next meeting which would possibly be two to three weeks away.

Mr. McBride was advised that the FBI would fully cooperate with the Office of Special Prosecutor Cox and the meeting was terminated at 11:26 am.

ACTION: For information.

Form DJ-4 10
(Ed 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Mahnfeldt
Mr. Helm

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gallagher
Mr. Jenkins
Mr. Marshall
Mr. Miller E.S.
Mr. Sovars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mims
Mr. Eardley
Mrs. Hogan

TO : William D. Ruckelshaus
Acting Director, FBI

DATE: June 15, 1973

FROM : James Vorenberg
Assistant Special Prosecutor

SUBJECT: Magruder memorandum dated 7/28/71

James Walter McCord

Pursuant to our telephone discussion today I am enclosing a copy of a memorandum for the Attorney General from Jeb S. Magruder dated 7/28/71 referring to a $1,000,000 discretionary fund at the Department of Commerce. We would appreciate your providing us with all possible information relating to this matter.

D.C.

cc: Agent Lano

ST-102

REC-55

REC-106

139-4089-2357

10 JUN 25 1973

See Teletype WFO to Kiwan & Boston 6/19/73 cw

#38 6-25

6/19/73 10:15 am SA Lano advised WFO is investigating the matter per request of AUSA Silberb

EXP. PROC.

JUN 18 1973

ENCLOSURE

Copy held for Acting Director

6-Cm

62 JUN 25 1973 - 18-73 edm

July 20, 1971

CONFIDENTIAL

MEMORANDUM FOR THE ATTORNEY GENERAL

Dick Whitney who is Secretary Stans' political Special Assistant spent some time with me discussing 1972. One idea which he brought up might be useful in other departments.

The Secretary has built up a discretionary fund at Commerce that will total approximately $1,000,000. He is using this fund for conferences, hiring, and other activities that will be beneficial to the President's re-election.

If you feel it is appropriate, Secretary Stans might discuss this concept with other Cabinet Officers to see if they can develop the same kind of fund within their own departments.

Approve_____ Disapprove_____ Comment_____

JEB S. MAGRUDER

bcc: Mr. Haldeman

JSM:ger
JSM Chron
JSM AG File

CONFIDENTIAL

139-4-7-2357

ENCLOSURE

Mr. Archibald Cox
Special Prosecutor

REC-106

June 18, 1973

William D. Ruckelshaus
Acting Director

139-4089-2358

WATERGATE INVESTIGATION

In compliance with your verbal request the FBI is investigating the statements that a one million dollar slush fund existed in the Commerce Department, for possible use in the campaign to re-elect the President.

CE;nm (4)

1 - Mr. Eardley

RECEIVED - 8 1
JUN 15 4 17 PM '73
U.S. DEPT. OF JUSTICE
ACCT'D AND FRAUD SEC

CE

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. Boyington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

53 JUN 28 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRML DUS

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

TO : Richard J. Gallagher

DATE: June 18, 1973

FROM : William D. Ruckelshaus
Acting Director

SUBJECT: WATERGATE INVESTIGATION

Confirming your conversation with Mr. Eardley on June 18, 1973, please investigate the statements noted in the press and the subject of testimony before the Senate (Ervin) Committee to the effect that a one million dollar slush fund existed in the Commerce Department for use in the campaign to re-elect the President.

D.C.

CE:nm (2)

1 - Mr. Eardley

ST-102
REC-55
REC-106
139-4089-2358

NO JUN 25 1973

See WFO Tel to Bureau + Boston 6/19/73

6 - OM

RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/OMS

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

UNITED STATES GOVERNMENT

Memorandum

TO ACTING DIRECTOR, FBI (139-4089) DATE: 6/18/73

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

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

ReButelcall to WFO, 6/12/73.

Enclosed for the Bureau are the original and four copies of letterhead memorandum (LHM) captioned "UNKNOWN SUBJECT; Burglary of the Office of the Legal Defense Fund, NAACP LEGAL DEFENSE FUND and EDUCATIONAL FUND, INC., 10 COLUMBIS CIRCLE, NEW YORK, NEW YORK, September 4-6, 1971."

Also enclosed is one set of documents relating to the burglary.

REC-55 ST-102
REC-106 139-4089-2359

10 JUN 25 1973

2 cc of LHM to Cop
SP. Pros. 0-14
6-Cm

ENCLOSURE

1 - T
1 - attached
1 - destroyed
cm

2 - Bureau (Enclosures 5)
1 - WFO

AJL:bas
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4JRM/DMS

6 ... 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

June 18, 1973

In Reply, Please Refer to File No.

UNKNOWN SUBJECT;
Burglary of the Office of
The Legal Defense Fund,
NAACP LEGAL DEFENSE FUND AND
EDUCATIONAL FUND, INC.
10 Columbis Circle, New York, New York
September 4 - 6, 1971

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE

On May 14, 1973, Earl J. Silbert, Principal Assistant to the United States Attorney, in Washington, D. C., advised a representative of the Federal Bureau of Investigation, (FBI), that he had received a letter from the above captioned organization, who commented in their letter that perhaps those persons convicted in the burglary of the Democratic National Committee Headquarters, had also been responsible for the captioned burglary. Assistant United States Attorney (AUSA) Silbert requested the FBI conduct an inquiry in the allegation.

On May 18, 1973, Jack Greenberg and James N. Nabritt, III, attorneys at the Legal Defense Fund (LDF), 10 Columbis Circle, New York, New York, furnished the following information:

They advised that their organization was founded by the NAACP in 1939, but became totally independent of the NAACP in the early fifties. The LDF is primarily a law office involved in community legal work and, consequently, over the years has represented clients embroiled in sensitive, public-issue matters receiving widespread publicity.

With reference to Greenberg's letter dated May 2, 1973, to AUSA Silbert, Greenberg repeated the details of the burglary as set forth in this letter. From these details, it could be inferred that the burglars were not after money or valuables, but were motivated by the desire to obtain some kind of information located in LDF files. Assuming the latter motive, Greenberg and Nabritt discussed those matters considered sensitive which the LDF was involved in at the time and prior to the burglary. Mr. Greenberg furnished the New York Office the results of its survey of sensitive LDF matters pending at the time or prior to the burglary (see enclosures number 2 and 3).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRWLAMS

2354

UNKNOWN SUBJECT;
Burglary of the Office of
the Legal Defense Fund,
NAACP LEGAL DEFENSE FUND AND
EDUCATIONAL FUND, INC.,
10 Columbia Circle, New York, New York

Concerning the six categories set forth in the LDF memorandum of May 24, 1973 (Enclosure number 3), Greenberg and Nabritt agreed that the school desegregation cases which LDF was handling, would have provided the most compelling motive for the burglary, assuming that "the plumbers" of Hunt and Liddy were responsible for the burglary. Greenberg pointed out that the school desegregation cases were politically volatile and that the government might find it advantageous to secure, in advance, any blueprint or time-schedule for initiating such cases, that the LDF might have on file in its office. Greenberg conceded, however, that any such legal strategy in school desegregation cases obviously becomes known immediately when plaintiff pleadings are filed, and that any number of legal dilatory tactics could be employed to suspend a final court decision.

They also pointed out that Mardian was general counsel of the Inter-governmental Committee on School Desegregation around the time of the burglary and that the LDF was holding conferences with this Committee at the time. They mentioned this aspect in possible support to their theory that Liddy and Hunt committed the burglary, since it has become public knowledge that Mardian quite possibly has promoted questionable investigative techniques while heading the Internal Security Division of the United States Department of Justice.

In summation, they stated that they have no evidence whatsoever bearing on the identity of the burglars and have pointed out possible motives for the burglary under the examination that Liddy and Hunt actually committed the burglary.

They were advised that no information had yet come to the attention of AUSA Silbert that would implicate the subject in the buglary of the LDF office.

On June 5, 1973, Detective Vincent Mangiamele, 3rd Division Burglary and Larceny Squad, New York City Police Department (NYCPD), 357 West 35th Street, New York, New York,

furnished enclosures (4), (5), and (6) which reflect the extent of the NYCPD investigation conducted in the buglary of the LDF. He advised that a latent fingerprint examination was not conducted during the initial investigation.

It must be noted that since the buglary did not result in personal injury, missing property, and had no unusual circumstances at the time, it would be normal for the NYCPD to close the case immediately; such a policy is necessitated by the enormous volume of burglaries reported to the NYCPD.

Attached to this communication are copies of documents obtained during the inquiry.

Accordingly, since there is nothing to support the allegation that the defendants in the "Watergate" case were involved in this matter, no further action is being taken.

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.

Legal Defense Fund
NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC
10 Columbus Circle, New York, N.Y. 10019 • JUdson 6-8397

September 7, 1971

Mr. George Evans
Marsh & McLennan, Inc.
99 John Street
New York, New York 10038

Re: Aetna Special Multi-Peril Policy
No. 01 SM 134075

Dear Mr. Evans:

Sometime during the weekend of September 4, 5, and 6, 1971, someone broke into our offices on the twentieth floor at 10 Columbus Circle. At this time we know that extensive damage was done to one safe. Although we have not yet been able to determine the extent or nature of other possible losses at this time, we thought it wise to notify your office immediately about this occurrence. We believe the above-referenced policy will cover the loss of our safe, and intend to file a claim to cover the expense of replacing it. I would appreciate it therefore if you would forward me a claim form as soon as possible.

When and if we determine that other losses have been incurred, I will notify your office immediately.

Sincerely yours,

Lowell Johnston

LJ:irp
cc: Mrs. Alice Stovall
Mrs. Arlene Walton

JUN 1 1972
F.O.

-CD-25

C

137-4-81 2359

MEMORANDUM

May 24, 1973

TO: Jack Greenberg

FROM: Steve Ralston — LEGAL DEFENSE FUND 10 COLUMBUS CIRCLE, NEW YORK, NY

RE: LDF Cases involving the Federal Government in the Fall of 1971

As you requested, I have surveyed the cases we were involved in around the time of the 1971 Labor Day weekend to see whether we were involved in anything that might be of interest to "the plumbers." My survey reveals that we were involved in an unusual number of cases in opposition to the government, a number of which related to the general concerns of the White House group as reported in the newspapers.

1) In June, 1971 we had won Swann and Davis, which were sure to lead to substantial increases in busing if they were enforced vigorously. It is my recollection that George Wallace was already trying to make political capital because the decisions were handed down by the Nixon court.

2) From spring, 1971 to the summer of 1972 we were involved in the Caldwell case. Of course, Caldwell was a New York Times reporter and I know that I talked to Jim Goodale at the Times over the telephone on a number of occasions about various aspects of the case during the summer and early fall of 1971. Also, the Caldwell case arose directly out of the activities of the Internal Security Division, which was then headed by Robert Mardian. We have had reliable information that the ultimate aim of the investigation was to develop a Smith Act prosecution against the Black Panthers.

3) In June of 1971 we had filed our brief in the Bobby Seale case and were actively involved in the appeal until the spring of 1972. It is interesting to note that we won the Seale case in the Seventh Circuit because of wire tapping logs that showed, according to the Court, that intrusions were made into the defense counsels of Seale. We never saw the logs and do not know whom they show was being tapped, since the government chose on remand to dismiss the contempt proceedings rather than reveal them, ostensibly because they involved "national security."

S-139-401-2359

4) Sometime between August 17, 1971 and Labor Day I was contacted, at the suggestion of Tony Amsterdam, by an attorney in Philadelphia, Jack Levine, who was representing Professor Richard Falk, who had been called before a grand jury to give testimony relating to Ellsberg's activities and specifically whether he had revealed any of the Pentagon paper materials to Falk. Levine wanted a set of the papers that we had filed in Caldwell. My recollection is that he first contacted me at home and made an appointment to come to the office, which he did the next day. I believe that I had one or two subsequent conversations with him over the telephone prior to Labor Day.*

5) We had won the Muhammad Ali case in June, 1971. Standing alone, of course, that case would not seem sufficient to be of interest, but in conjunction with the other matters we were involved in, it could help the White House gang to conclude that we were part of whatever conspiracies they had decided were in progress.

6) Finally, Jim recollects a number of episodes around that time involving school desegregation. One was a rumor going around the Justice Department that we were not going to push Swann in the fall of 1971 but would wait until 1972 when it would be politically embarrassing to Nixon. Where that story came from has never been established. The second incident was the meeting with George Shultz concerning the effect of Swann, which he recalls as being totally negative and hostile. Both events indicate that the Administration was well aware of the political ramifications of our work at a time when it appeared that Nixon might be in danger of losing the 1972 election.

In light of the newspaper reports as to what was being planned by the White House and particularly in light of the memorandum which Senator Symington has been revealing, the White House was engaged in a general program of political espionage against a variety of groups and organizations that they thought were hostile to the Administration. Given the frame of mind of people like Mardian, et al., it is not inconceivable that they decided to try to find out what we were up to, and/or get hold of a list of our contributors, as the Watergate burglars were trying to get from the Democratic Party files.

CSR

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*Mr. Levine informed me that, at around the same time, the office of the Harrisburg Seven Defense Council had a similar burglary--it was broken into, but money in an unlocked door was not taken.

Legal Defense Fund
NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC.
10 Columbus Circle, New York, N.Y. 10019 • 586-8397

May 28, 1973

Special Agent Vincent Alvino
Federal Bureau of Investigation
201 East 69th Street
New York, N.Y.

Dear Mr. Alvino:

Following is what Mr. Ralston has written to me relevant to the break in at our office. It concerns the matter which I erroneously informed you involved a Professor Popkin.

> "Sometime between August 17, 1971 and Labor day I was contacted, at the suggestion of Tony Amsterdam, by an attorney in Philadelphia, Jack Levine, who was representing Professor Richard Falk, who had been called before a grand jury to give testimony relating to Ellsberg's activities and specifically whether he had revealed any of the Pentagon paper materials to Falk. Levine wanted a set of the papers that we had filed in Caldwell. My recollection is that he first contacted me at home and made an appointment to come to the office, which he did the next day. I believe that I had one or two subsequent conversations with him over the telephone prior to Labor Day."

Sincerely,

Jack Greenberg
Director-Counsel

JG:rh

Contributions are deductible for U. S. in

★FOR (Do Not Fold This Report)							
Month This Report	Referred to		STATUS OF CASE				
3/73	3BL 2090		[X] Active [ ] Closed [ ] Unfounded		18	18738	1971

RUCTIONS: Whenever a case is unfounded or a crime classification is changed, All shaded captions MUST be completed.

ay, Date and Time of Occurrence	14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification	
ort	36. *	39. *	40. [ ] Inside [ ] Outside				
	42. Pct of Arrest	43. Arrest No.					
of this report forwarded to Unit for Communication	Alarm Number						
s [X] NO							

50. Type of Property [ ] Lost [ ] Stolen	51. Value of Property	57. Value of Property Recovered
1. Autos Stolen or Recovered		
2. [ ] Autos Recovered by Other Auth. 3. [ ] For Other Auth.		
4. Currency		
5. Jewelry		
6. Furs		
7. Clothing		
8. Firearms		
9. Miscellaneous		

CLOST (05)	PRIV CLOSE (05)	RE OPEN
	0	1

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

REFERRAL CHANGE FROM ... TO

urglary- Night- Office -Active

Reassigned to Det. Nagliori 5/3/73

The assigned in company with Det. Vincent Mangiamele # 2089, 3rd B/L isited the place ofoccurrence and interviewed Mr. Jack Greenberg Director ouncil and Mr. James M. Nabrio assoc. council of the NAACP Legal Defense nd Educational Fund. Also present were P.O. Terrence Williams # 26827 and .O. Joseph Danca #28877 of the Intelligence Division NYCPD and a search was ade by them for any electronic devices in the premises. No results from the earch.

Investigation reveals that on the weekend of Sept. 3, 1971 to Sept. , 1971 (Laborday Weekend) some unknown person/s did enter premises and did orce open file cabinets and desk drawer and a safe in the file cabinet. At he time of original report compl. reported that no property had been missing rom premises.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted) Over

RIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P. | Property Clerk Voucher No.

ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.

2359

Investigating Officer's Name (Typed)	Investigating Officer's Signature	Commanding Officer's Signature
Det. A.C. Nagliori 1682	A.C. Nagliori	

Mr Mr Greenberg and Mr. Nabric stated that on 5/2/73 an article appeared in the New Times Newspaper refering to the breakin at Ellsbergs Drs Office in California. The article furtherrx states that the alledged perpetrators of that crime left the California area and arrived in New York City during the Labor Day Weekend. The complainant feel that these persons might be responsible for the breakin in their premises. They further stated to the best of their recolection no Documents of any value are left in this office.

Mr Greenberg apprised the Police Commissioners Office of this article and wrote a letter to Mr. Earl J. Silbert Principle Asst. U.S. Attorney, U.S. Court House Wash. D.C. requesting any information as to the two subjects involved in the Calif. breakin were in anyway connected with the breakin in compls. office.

Further investigation reveals that at the time of the breakin the building was open 24 hours a day and a signin book was in the lobby for persons who were entering to sign and discloses where they were going after business hours.

A check with Mr. John J. Ryan the bldg. Mgr at place of occurrence 10 Columbus Circle discloses that no records were available for that period and that they were only kept for about a year.

This branch of the NAACP represent such persons as Bobby Seale, Earl Caldwell NY Times Reporter and School Segregation in the South.

In view of the above request this case remain active.

IMPLAINT REPORT — NOT FOLD THIS REPORT

U.F. 61 File No. 1C

Complainant's Surname	First Name	Telephone	8. Date and Time Reported	14*	15*	19. Pct.	22. U.F. 61 No.
VALTON	HRLANE	868-3011	7-1-71 1015 P.M.			18	18730

Complainant's Address	Apt. No.	11. Day, Date and Time of Occurrence	16*	17*	27. Post	39. C.C.D. No.
5 HENRY ST	19L	FRI 7-3-71 1810 PM; THES 7-7-71 1015 PM (A.M. / P.M.)			65	1-1/32

Place of Occurrence	☒ Inside	☐ Outside	36*	39*	40*	41*	42. Pct. of Arrest	45. Arrest No.
10 C.C. RM 2030								

Name of Premises, Business, etc.: COURT OFFICE

Crime or Offense (if any): NC — DISORDERLY FORCE

Referred to: Receipt Acknowledged — Received: Time / Date

Desk Officer's Signature: Rank

Classification changed to:

Precinct Commander's Signature

Rank: Name: Command:

80. TYPE OF PROPERTY	81. Value of Property Stolen	87. Value of Stolen Property Recovered
1. Autos Stolen or Recovered Locally		
2. Autos Recovered by Other Auth's.		
3. Autos Recovered F. O. A.		
THIS REPORT CONCERNS: (Check One) 4. Currency		
5. Jewelry		
6. Furs		
7. Clothing		
8. Firearms		
9. Miscellaneous		

Lost Property ☐ Stolen Property ☑

If an alarm is transmitted enter the following information:

Alarm Number	Date and Time Transmitted	Property Clerk Voucher No.

Details as Reported by Complainant and/or Initial Investigating Officer.

COMPL REPORTS TO FILE CLERKS #25673 NOT AT T/P/O WORKING PREVIOUS CRIMINAL OFFICE + BROKE INTO FILE CAB SAFE + DESK

REQUEST FURTHER INVEST BY DET PENDING FURTHER DEVELOPMENTS

MATTER INVESTIGATED COMPLAINANT INTER

CASE CLOSED · CASE No. _____ DATE 9/

L.P. NO PROPERTY TAKEN

LT KELLY BOD NOTIFIED

DESCRIPTION OF LOST OR STOLEN PROPERTY—See Appendix G of R. & P.

ARTICLE (Name only)	QUANTITY	VALUE	DESCRIPTION
			UNK (END) INJ.
			McLOUGHLIN #2080

DESCRIPTION OF PERSONS WANTED, PERSONS ARRESTED—See Appendix G of R. & P.

*Entries by S.R.S. only

Initial Investigating Officer's Name (Typed) | Initial Investigating Officer's Signature

Date of this Report	Referred to	64. *	STATUS OF CASE	30 D. No.	19. Pct.	22. Complaint No.	Year
/9/73	3PL 209	5	[ ] Active [X] Closed [ ] Unfounded	03 4	18	18378	19

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

1. Day, Date and Time of Occurrence	14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification

7. Pct.	36. *	39. *	40. [ ] Inside [ ] Outside	50. Type of Property [ ] Lost [ ] Stolen	51. Value of Property	57. Value of Property Recovered
				1. Autos Stolen or Recovered		
11. *	42. Pct. of Arrest	43. Arrest No.		2. Autos Recovered by Other Auth. 3. [ ] For Other Auth.		
				4. Currency		
				5. Jewelry		
Copy of this report forwarded to Com. Unit for Communication	Alarm Number			6. Furs		
[ ] YES [X] NO				7. Clothing		
				8. Firearms		
				9. Miscellaneous		

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

CLOSE (65)	PREV. CLOSE (66)	RE OPEN (67)

REFERRAL CHANGE FROM ___ TO ___

Burglary-Night- Office NR Closed.

On 5/9/73 the assigned interviewed P.O. Robert Parks # 25673 MTN Pct. Anti Crime and he states that there was no other information available other than that which was reported on the original Ur 61.

In view of the above request this case be carried ~~as closed.~~

Active 40'C

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be Inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P. | Property Clerk Voucher No.

ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.

Investigating Officer's Name (Typed) Rank Shield No. Command	Investigating Officer's Signature	Commanding Officer's Signature
Det A.C. Naglieri 1582 3DL	A C Naglieri	

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 19 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dennis
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR021 MM PLAIN

708PM NITEL 6-19-73 AXN

TO ACTING DIRECTOR 139-4089

NEW HAVEN 139-174

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3 PAGES

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

RE BUTEL 6-12-73 AND MIAMI TELS 6-14 AND 6-16-73.

HUMBERTO LOPEZ, APARTMENT 10 TEN, 2999 W. FLAGLER ST., MIAMI, FLA. WAS REINTERVIEWED AND REAFFIRMED INFORMATION PREVIOUSLY SET OUT IN PAGES 69 AND 70 IN MIAMI REPORT DATED 7-5-72, RE HIS TRAVEL WITH NINE OTHER MIAMI INDIVIDUALS TO PAY RESPECT TO FORMER DIRECTOR HOOVER ON 5-3-72 AT THE CAPITOL BUILDING, WASHINGTON, D. C. LOPEZ STATED HE ENGAGED IN NO OTHER ACTIVITY WITH MEMBERS OF THIS GROUP AND DENIED ANY KNOWLEDGE OF ANY BREAK-INS, DEMONSTRATIONS OR POLITICAL SABOTAGE CONDUCTED BY THE WATERGATE GROUP.

ST-102
REC-55
REC-106
139-4089-2360
10 JUN 25 1973

ANGEL FERRER, 1720 S. W. 92ND PLACE, MIAMI, FLA. WAS REINTERVIEWED AND REAFFIRMED HIS PREVIOUS NARRATION OF HIS VISIT TO WASHINGTON, D. C., TO PAY RESPECT TO FORMER DIRECTOR HOOVER AS SET OUT ON

END PAGE ONE

6 - EAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 BM/DMS

PAGES 62 THROUGH 65 IN MIAMI REPORT DATED 7-5-72. FERRER STATED HE MADE THE TRIP AT REQUEST OF FRANK FIORINI, WHOM HE HAD KNOWN FOR SEVERAL YEARS. HE DENIED PARTICIPATING IN OR HAVING ANY KNOWLEDGE OF OTHER ACTIVITIES OF THE WATERGATE DEFENDANTS WITH ONE EXCEPTION. HE STATED THAT SHORTLY AFTER HIS RETURN FROM WASHINGTON, D. C., ROLANDO MARTINEZ, WHOM HE HAD KNOWN FOR ABOUT 30 TO 60 DAYS PRIOR TO THIS TRIP, HAD APPROACHED HIM AT HIS SERVICE STATION AND INDICATED THEY WOULD LIKE TO HAVE FERRER RECRUIT SOME FRIENDS TO HELP DURING CONVENTION TIME BUT TO WORK AS DEMONSTRATORS AND SUPPORTERS OF DEMOCRATIC CANDIDATE GEORGE MC GOVERN AND ACT IN SUCH A WAY AS TO EMBARRASS MC GOVERN. MARTINEZ INDICATED THEY WOULD BE PAID WELL AND ALL EXPENSES WOULD BE HANDLED. IN CONNECTION WITH THIS ACTIVITY MARTINEZ ASKED FERRER TO INQUIRE AS TO THE PRICE OF AN ECONOLINE VAN WHICH WOULD BE MADE AVAILABLE TO THIS GROUP. FERRER STATED THAT HE INDICATED TO MARTINEZ THAT HE WAS NOT INTERESTED IN THIS TYPE ACTIVITY AND THAT HE HAD NO FRIENDS WHO WOULD ALSO BE INTERESTED IN SUCH ACTIVITY. HE STATED MARTINEZ DID NOT PURSUE THIS MATTER ANY FURTHER. FERRER STATED THAT HE FELT ALL THIS ACTIVITY WAS IN BEHALF OF THE

END PAGE TWO

U. S. GOVERNMENT BECAUSE IT WAS ALL CONDUCTED IN THE SAME STYLE AS THE CIA HAD OPERATED IN CUBA. FERRER STATED HE HAD NO KNOWLEDGE OF ANY BURGLARY ACTIVITY CONDUCTED BY THE WATERGATE GROUP EITHER IN WASHINGTON, D. C., IN MIAMI, FLA., OR ELSEWHERE.

INVESTIGATION CONTINUING .

END

DLM FBI HQ ACK FOR SEVEN CLR

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: June 19, 1973

FROM : James Vorenberg
Assistant Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Investigation Request

James Walters MOC 6-25 #38

EXP. PROC.
JUN 20 1973
35

We need certain information with respect to the owners and occupants of 740 Jackson Place, N.W., Washington, D.C., during the period June 1971 to December 1972. Please determine, if possible, the name of each owner, lessee and occupant at all relevant time periods, the nature and purpose of the occupancy and the rental paid by each occupant.

cc: Agent Lano, Washington Field Office

11:15 am 6/21/73
SA LANO ADVISED
WFO IS DOING
THIS INVESTIGATION
CM

REC-106

134-4089-2361

4 JUN 25 1973

Form DJ-150
(Ed. 4-26-63)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

Mr. Mohrbacher
Mr. Heim

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Mintz
Mr. Thompson
Mr. Walsh
Tele. Room
Mr. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Kerr
Mr. Bardley
Mrs. Hogan

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: June 5, 1973

FROM : Archibald Cox
Special Prosecutor

SUBJECT: Watergate and Related Investigations

We are presently obtaining a large volume of information relating to matters under my jurisdiction. Included are Department of Justice files, reports and memoranda of the Federal Bureau of Investigation, as well as grand jury testimony and testimony before committees of the U.S. Congress which have held hearings pertinent to captioned matter.

There needs to be a prompt undertaking of review and comprehensive indexing and cross referencing of names and other basic identifying information contained in these materials. In this connection, we note that the F.B.I. has instituted a computerized index of such nature based upon data in your files.

It would be appreciated if you would delegate an Agent familiar with F.B.I. data processing operations to meet with us in order to explore the nature of the task required and also advise whether the F.B.I. could provide technical assistance to us in developing a comprehensive information management and retrieval system.

21 JUN 27 1973

OK

139-4089-6

NOT RECORDED
46 JUN 27 1973

ORIGINAL FILED IN

58 JUN 28 1973

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

FBI

Date: 6/19/73

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

Via TELETYPE IMMEDIATE
(Priority)

REC-100

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER
SAC, BOSTON (139-164)

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.

ON 6/15/73 THE BUREAU WAS REQUESTED BY JAMES VORENBERG, ASSISTANT SPECIAL PROSECUTOR TO ARCHIBALD COX, TO INTERVIEW RICHARD WHITNEY OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION, 1129 20th STREET, N.W., WASHINGTON, D. C., REGARDING A MEMORANDUM FOR THE ATTORNEY GENERAL (THEN JOHN MITCHELL) SENT BY JEB S. MAGRUDER ON 7/28/71.

THE MEMORANUDM READS AS FOLLOWS:

"DICK WHITNEY WHO IS SECRETARY STANS' POLITICAL SPECIAL ASSISTANT SPENT SOME TIME WITH ME DISCUSSING 1972. ONE IDEA WHICH HE BROUGHT UP MIGHT BE USEFUL IN OTHER DEPARTMENTS.

"THE SECRETARY HAS BUILT UP A DISCRETIONARY FUND AT COMMERCE THAT WILL TOTAL APPROXIMATELY $1,000,000. HE IS

1-BUREAU

REC-106 139-4089-2362

RST:nsw
(1)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRM/DMS

NO JUN 25 1973

Approved: Special Agent in Charge

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

USING THIS FUND FOR CONFERENCES, HIRING, AND OTHER ACTIVITIES THAT WILL BE BENEFICIAL TO THE PRESIDENT'S RE-ELECTION.

"IF YOU FEEL IT IS APPROPRIATE, SECRETARY STANS MIGHT DISCUSS THIS CONCEPT WITH OTHER CABINET OFFICERS TO SEE IF THEY CAN DEVELOP THE SAME KIND OF FUND WITHIN THEIR OWN DEPARTMENTS."

A COPY OF THIS MEMORANDUM WAS SENT TO MR. HALDEMAN.

SECRETARY TO BUD JORDAN, PUBLIC AFFAIRS, OVERSEAS PRIVATE INVESTMENT CORPORATION, 1129 20th STREET, N.W., WASHINGTON, D. C., ADVISED SPECIAL AGENT ROBERT S. TITTLE ON 6/19/73 THAT DICK WHITNEY IS NOW EMPLOYED AT NARRAGANSETT CAPITAL CORPORATION, 40 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND, TELEPHONE NUMBER 401-751-1000. WHITNEY LEFT OVERSEAS PRIVATE INVESTMENT CORPORATION IN FEBRUARY OF 1973.

LEAD. BOSTON. AT PROVIDENCE, RHODE ISLAND. WILL IMMEDIATELY INTERVIEW WHITNEY REGARDING MEMORANDUM OF 7/28/71.

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

REC-106

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. Boyce
Mr. Bowen
Mr. Bledsoe
Mr. Bradington
Mr. Conroy
Mr. Mohr
Mr. Bordley
Mrs. Hogan

NR006 LS CODED

4:20PM URGENT 6-19-73 BCW

TO ACTING DIRECTOR (139-4089)
WFO (139-166)

FROM LOUISVILLE (139-121) 2P

Mr. Walters
Rm 2244

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

RECEIVED

RE WFO TELETYPE TO BUREAU, 6-18-73.

TOM EMBERTON, UNSUCCESSFUL KENTUCKY REPUBLICAN GUBERNATORIAL CANDIDATE FOR 1972 AND PRESENTLY AN ATTORNEY AT GLASGOW AND EDMONDTON, KENTUCKY, ADVISED THIS DATE HE HAD NO PERSONAL KNOWLEDGE OF A $100,000 CONTRIBUTION FROM REPUBLICAN NATIONAL PARTY BUT WAS AWARE THAT HIS CAMPAIGN PEOPLE WERE IN HOPES OF OBTAINING SOME NATIONAL FUNDS FOR THE EXPENSE OF HIS CANDIDACY. HE STATED HE HAD ONLY BECOME AWARE OF THE $100,000 CONTRIBUTION AFTER HE WAS CALLED BY FRED KAREM SINCE THE PRESENT INVESTIGATION HAD COMMENCED.

REC-106 139-4089-236

HE STATES DUE TO HIS INEXPERIENCE IN POLITICS, HIS PARTY HIRED ROY PFAUTCH, CIVIC SERVICES CO., ST. LOUIS, MISSOURI, FOR PROFESSIONAL AND POLITICAL CAMPAIGNS, AS HIS CAMPAIGN MANAGER. HE STATES THAT HIS MANAGER AND OFFICE WORKERS ALL HANDLED STRATEGY AND FINANCE MATTERS AND THEREFORE, HE HAD NO INFORMATION

JUN 25 1973

END PAGE ONE

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LS 139-121

CONCERNING DISBURSEMENTS OF CONTRIBUTIONS TO HIS CAMPAIGN.
FD302 FOLLOWS.

END

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

TO : Mr. Gebhardt

DATE: 6/20/73

1- Mr. Nuzum

FROM : R. E. Long

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

Attached for record purposes are the handwritten notes of the Extra Duty Supervisors of the General Investigative Division recording the original instructions during the period 6/17-18/72. These notes have been maintained since that time in the custody of Supervisor C. A. Nuzum. They are being made part of the file in order that same will be complete in all respects.

ACTION: For information and record purposes.

Attachment

JJC/amm (2)

ENCLOSURE

REC-106

139-6089-2364

10 JUN 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/OMS

JUN 25 1973

Chronology of Dem Office
Party Office, Wash. D.C.
6/16-17/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 Jenkins

D.F. BLEDSOE

Time	To	From	Action
4:06 PM	Bledsoe	Bates	Subj: Instructions (1) Div #6 handling case. (2) Call Bolz: Get enough people in to work case. Write A.G. & W. House (3) Call SAC Kunkle adv Div #6 handling and work case. (4) After getting facts call Lodwick. Have L.A. advise Mr. Gray. (5) Keep Bates current on developments
4:13 PM	Bolz	Bledsoe	Advise Bolz of Bates orders. Instructions Call interview each subject at SOG & in Field where subject lives. Bolz & Charlie Nugent will be in Sunday to write A.G. & White House.
4:35 PM	Kunkle	Bledsoe	Advise SAC of Bates orders.

D.F. Bledroe

Time	To	From	Action
4:39 pm	Rod Leoffler,	Bledroe	I told Div #5 we are handling (Div #6). Felt called A.G.
4:51 PM	Bledroe	C. Nuzum.	Steno needs: For DORIS CROCKETT 7:00 am Monday ANNIE MACK 7:00 am Monday
5:20 pm	L.A. GIL BENJAMIN Relief is DICK MILLER	Bledroe	Furnished LA data in WFO teletype 6/17/72 Instructed LA to (1) Advise Mr. Grey of crime. (2) Memo to A.G. & White House being prepared on Monday's date. (3) A.G. has been telephonically advised. (by Felt) (4) Call Bureau and advise time Grey was advised of above.
5:40 pm	Bledroe	Div #8 Don Manning:	Receiving press inquiries Ans: "No Comment." (2) Referring press to MPD.

Bledsoe

Time	To	From	Action
5 57 pm	Service Unit	Bledsoe	Service Unit instructed to do search on each subject, by name and alias, plus search re Attorney Caddy. Call files promptly for early delivery.
6 05 pm	Bledsoe	Duty Agt. #5.	Send 1 copy of all data to Sup T.J. Smith, Div #5, who has MIDEM - MIDEM assignment.
6 11 pm	Bledsoe	L.A. Gr Benjamin	Mr. Guy being advised Mr Guy has called Felt.
6 14 pm	Stenos	Bledsoe	Crockett & Mack told to be in at 7 00 am, Monday
6 21 pm	Fraude, Ident Div.	Bledsoe	MPD brought 5 subjects finger print cards to Ident Div this A.M. Copies of records being sent to Bledsoe

(3) NR - [illegible] as Gonzales

Time	To	From	Action
6 45 pm	(LA.) Benjamin	Bledsoe	Subject Martin is ident with McCord based upon fingerprint comparison. Mr Grey staying in Newport, California. Palm Springs tomorrow
7 11 pm	Bledsoe	WFO Ruehl	Search of hotel room located a check re EVERETTE HOWARD HUNT, JR. WFO says he is a White House consultant and ex CIA employee. Would not allow being interviewed by Agents. Mr. Butterfield W.H. staff alerted by Ruehl with SAC approval.
7 40 pm	Bledsoe	WFO Ruehl	Henry Pettersons, Crim Div, Called WFO - Wants to know present CIA

(4) Association of subjects
To brief A.G. 10 45 Sunday

Bledsoe

Time	To	From	Action
8 06 am	Bates	Bledsoe	Brief re developments Call Felt. (1) Tell him about McCord being an ex agt. (2) WFO to obtain CIA data and give all to Div #6 Supervisor who is to deal & contact Peterson, Crim Div.
8 24 am	Ruhl WFO	Bledsoe	I gave him Bates' orders.
8 27 am	Felt	Bledsoe	Brief re developments.
8 35 am	Bledsoe	Sanders WFO	Butterfield alerted Erlichman ~~Hellickman~~ (ph) at the White House. No abnormal pressure put on CIA per Hellickman at White House.
8 36 am	Mizuno	Bledsoe	Bates thinks [illegible] [illegible]

Time	To	From	Action
8 45 PM	Bledsoe	Bolz	Call Steno MACK - Report 3 00 PM Sunday
9 03 PM	Steno Mack	Bledsoe	Will be in at 3 00 PM Sunday
9 05 PM	Alexandria Bill Mackie	Bledsoe	C/A check results are to be given to Div #6 supervisor & WFO. Confer by teletype.
10 04 PM	Bledsoe	Bates.	Felt to brief Mr Gray at 10 00 AM Sunday. Bates to call Fr. Instructions By 9 00 AM, Sunday 6/18/72. have ready Brief summary of facts. Include in summary Crime, subject's background including C/A affiliation Local and Federal process. Physical evidence. Mr Bates will call in for this data.
10 15 PM	WFO Rollins	Bledsoe	WFO told to [illegible] (6) [illegible]

Time	To	From	Action
10 30 pm	Bledsoe	Fred Cassidy Dir-#5	C/A advised: McCord and Hunt are former C/A Staff employees [redacted] B1 None of the subjects are presently with C/A
10 55	Bledsoe	Parham Alexandria	C/A advised: Hunt C/A employee [redacted] B1 McCord C/A employee 8/51 to 8/70 [redacted] Parham told to sutel.

Watergate of Democratic
Party Office, Washington D.C.
6/16-17/72

(12:00 MID - 8:00 AM 6/18/72)
A.G. BARGER.

TIME	TO	FROM	DETAILS
4:25 AM	PETER OSINSKI WFO	BARGER	CHECKING ON PROGRESS OF SUMMARY TELETYPE DUE @ 6:00 AM Osinski had no word of such teletype thought WFO was to deliver Xerox copies of all teletypes to Felts Ofc. by 6:00 AM Monday 6/19/72 He now knows better & is calling supervisor to insure prompt compliance with order to get summary teletype in.
5:30 AM	BARGER	SUPV. WFO	All developments known to WFO reported by Teletype thru 3:00 AM 6/18/72. No summary of teletype planned as Bledsoe has asked for updating teletype. As I had already summarized the seven teletypes received, No Summary needed.

6/18 8:30 AM from Besley — John Ruehl requested to determine if McCord USSS employee (see Phila T/T)

to Besley 8:50 & 9:25 — Bates brought up to date. Said he'd call Felt to call Director. Said to call Peterson at 10 AM + say Bates said to call.

to Besley 9:25 — Secret Service says McCord not employee (see Phila T/T) per Ruehl WFO

to Besley 9:35 — Ruehl says as of 9:30 AM none made bond.

9:50 Besley to — Mr Felt + Mr. Bates (conf) - call Peterson — both were advised re Creeden memo: they said call Creeden for any further details - said wanted memo on Bates desk without fail in AM early

10:00 to Besley — Ruehl checks apparently made out to Lakewood CC

by Besley
10^{05} - 10^{20} Mr Peterson brought up to date

Said advise him anything pertinent
(suggest check with Bob first - R.C.)

from Besley
10^{00} to Creedon - doesn't know anything
more than in memo re identity
new security group

to Besley
10^{50} Hanning G Rec. - Nothing new

6/21/73

GENERAL INVESTIGATIVE DIVISION

BACKGROUND: The attached relates to the investigation requested by Special Prosecutor Cox concerning newspaper accounts in the Miami area about 6/1/73 to the effect that "several Cubans are ready to lay bare the facts relating to break-ins other than the Watergate." Miami has previously interviewed with negative results five of the individuals recruited by Bernard L. Barker to accompany him to Washington, D. C., 5/3-4/72, to engage in an altercation with protesters at the Capitol where the late Director Hoover lay in state. One additional individual, Reinaldo Pico, is unavailable until after 7/2/73.

According to the attached, Gonzalez, Barker, Sturgis and Martinez, presently incarcerated at Federal Correctional Institution, Danbury, Connecticut, say they have no information and Martinez is of the opinion that whoever released the story to the press was endeavoring to "make news." Results of the investigation by Miami and New Haven will be furnished to Mr. Cox' staff as soon as reports are received.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 [illegible]

CAN/amm

CAN

7/NGC

WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR006 NH CODE

515PM IMMEDIATE 06/20/73 VEM

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

MIAMI (139-328)

FROM: NEW HAVEN (139-74) (P) 2PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 06/17/72, IOC. (OO: WFO)

RE: BUREAU TELETYPE TO MIAMI, 06/12/73. MIAMI TELETYPES TO BUREAU, 06/14/73, 06/16/73, AND 06/19/73.

VIRGILO R. GONZALES, BERNARD L. BARKER, FRANK STURGIS, AKA FRANK ANGELO FIORINI, AND EUGENIO ROLANDO MARTINEZ, INMATES AT FEDERAL CORRECTIONAL INSTITUTION, DANBURY, CONN., CONTACTED THIS DATE. GONZALES, BARKER, AND STURGIS REFUSED TO BE INTERVIEWED BY FBI AGENTS.

MARTINEZ STATED HE HAD FURNISHED ALL INFORMATION AVAILABLE TO HIM IN CAPTIONED MATTER TO FEDERAL GRAND JURY IN LOS ANGELES, CALIF., THAT HIS, "BOSS" E. HOWARD HUNT, ALSO TESTIFIED BEFORE THE FEDERAL GRAND JURY AND THAT HE, MARTINEZ, WHO HAD BEEN INVOLVED IN WATERGATE AND ELLSBERG CASES, COULD FURNISH NO INFORMATION OTHER THAN PREVIOUSLY FURNISHED TO THE FEDERAL GRAND JURY.

REC-106 139-4089-2365

JUN 25 1973

MARTINEZ HAS NO INFORMATION CONCERNING ANY "BREAK-INS OTHER THAN AT WATERGATE" AND IS OF THE OPINION THAT PERSON WHO RELEASED

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRmloms

6-OK

JUN 25 1973

SUCH STORY TO THE PRESS DID SO IN ATTEMPTING TO "MAKE NEWS".

MARTINEZ UNABLE TO FURNISH ANY INFORMATION PERTAINING TO REQUEST SET FORTH IN REFERENCED BUREAU TELETYPE, DATED 06/12/73.

REPORT FOLLOWS.

END

WGM FBIHQ CL FOR UR ONE TEL

6/20/73

GENERAL INVESTIGATIVE DIVISION

The attached relates to the investigation requested by James Vorenberg of Special Prosecutor Cox' staff concerning an alleged $1,000,000 "discretionary fund" at the Department of Commerce which was the subject of a memorandum dated 7/28/71, written by Jeb Magruder to the Attorney General. That memorandum set forth that Dick Whitney, Secretary Stans' political Special Assistant, told Magruder the fund was being used for activities which would be beneficial to the reelection of the President, and suggested that Mr. Stans might discuss this plan with other cabinet officers to see if they could develop the same kind of fund.

According to the attached, Whitney claims that at no time did he tell Magruder that such a fund existed at the Department of Commerce. Further, he did not see the 7/28/71 memorandum. However, Whitney recalls that one Larry Jobe, former Assistant Secretary of Administration in the Department of Commerce, subsequent to July of 1971, told Whitney that Whitney had brought a copy of the memorandum to Jobe. Whitney does not recall that incident.

Dallas is in the process of locating and interviewing Jobe concerning the matter. Jobe is reported to be employed at Alexander Grant and Company, Dallas, Texas.

CAN:efg

CAN RJGcan REL/WAP

WAP 7/WGC RSG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowen
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Lordley
Mrs. Hogan

NR 003 BS CODE

IMMEDIATE 6-20-73 DAO

TO: ACTING DIRECTOR 139-4089

WFO 139-166

DALLAS

FROM: BOSTON 139-164 P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN, LAST, IOC

RE WFO TEL TO BUREAU AND BOSTON 6/19/ LAST AND FACSIMILE SENT TO DALLAS INSTANT

ON JUNE TWENTY, INSTANT, RICHARD WHITNEY, EXECUTIVE VICE PRESIDENT, NARRAGANSETT CAPITAL COMPANY, PROVIDENCE, RHODE ISLAND, ADVISED HE WAS VICE PRESIDENT OF FINANCE FOR OVERSEAS PRIVATE INVESTMENT CORPORATION AND INDEPENDENT AGENCY OF UNITED STATES GOVERNMENT, FROM AUGUST, SEVENTYONE, TO MARCH, SEVENTYTHREE, WHEN HE RESIGNED. FROM MARCH, SEVENTY, TO AUGUST, SEVENTYONE, HE WAS EXECUTIVE ASSISTANT TO SECRETARY OF COMMERCE MAURICE STANS.

HE WAS NOT A SPECIAL POLITICAL ASSISTANT. HE MET WITH STANS TO DISCUSS COMMERCE ACTIVITIES AND PROBLEMS EVERY DAY. HE MET AG JOHN MITCHELL ON TWO OCCASIONS, A COCKTAIL PARTY IN WDC AT CHRISTMAS TIME IN SIXTYSEVEN,

END PAGE ONE

REC-55 ST-102

REC-106 139-4089-2366

10 JUN 25 1973

6 JUN 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 Jenkins

AND HEARD MITCHELL SPEAK ON ANOTHER OCCASION DATE UNKNOWN IN WDC. HE MET JEB MAGRUDER DURING PRESIDENTIAL CAMPAIGN OF SIXTYEIGHT. HE HAS HAD NO RELATIONSHIP WITH HIM SUBSEQUENT TO THAT DATE; HOWEVER IN JULY OF SEVENTYONE EXACT DATE UNRECALLED, HE MET WITH MAGRUDER AT MAGRUDER'S OFFICE AT THE COMMITTEE TO REELECT THE PRESIDENT. HE DOES NOT RECALL TIME OF DAY BUT MEETING LASTED FIFTEEN MINUTES. HE DID NOT RECALL IF STANS DIRECTED HIM TO MEETING OR IF HE WENT ON HIS OWN. HE DESIRED TO KNOW WHAT WAS TO BE EXPECTED OF COMMERCE DEPARTMENT IN SEVENTYTWO PRESIDENTIAL CAMPAIGN AND ALSO MAY HAVE INQUIRED AS TO WHAT WAS GOING ON AT CREEP(COMMITTEE TO REELECT THE PRESIDENT). AT NO TIME DID HE TELL MAGRUDER THAT POLITICAL OR NONPOLITICAL FUND EXISTED AT THE DEPARTMENT OF COMMERCE WITH GOVERNMENT OR NONGOVERNMENT MONEY. ALSO HE DID NOT MENTION THAT PLANS EXISTED TO HAVE SUCH A FUND. NO MENTION MADE OF ANY TYPE OF ONE MILLION DOLLAR FUND. HE ADVISED THAT THERE WAS A FUND WITHIN THE DEPARTMENT OF COMMERCE OF UNITED STATES GOVERNMENT MONEY FOR STUDY PURPOSES AND SUCH FUNDS WERE USED FOR A STUDY

END PAGE TWO

OF THE MACHINE TOOL INDUSTRY AND MULTI-NATIONAL CORPORATIONS. STANS NEVER ASKED HIM TO BUILD SUCH A DISCRETIONARY FUND. WHITNEY VOLUNTEERED THAT HE HAS BEEN INTERVIEWED BY INVESTIGATORS OF THE SENATE SELECT COMMITTEE AND ADVISED OF A MAGRUDER MEMO MENTIONING HIM BY NAME AND INDICATING THE PRESENCE OF A ONE MILLION DOLLAR FUND AT THE COMMERCE DEPARTMENT. HE ADVISED THAT HE DID NOT SEE THE MEMO AND DOES NOT BELIEVE STANS SAW THE MEMO AND HAS PREVIOUSLY SO TESTIFIED. WHITNEY VOLUNTEERED THAT SUBSEQUENT TO JULY OF SEVENTYONE, DATE UNRECALLED, LARRY JOBE, FORMER ASSISTANT SECRETARY OF ADMINISTRATION IN COMMERCE DEPARTMENT, ADVISED WHITNEY THAT HE, WHITNEY, BROUGHT A COPY OF MEMO TO HIM. WHITNEY DOES NOT RECALL INCIDENT AND CANNOT RECALL SEEING MEMO. HE RECALLS TELLING JOBE TO SEE MAGRUDER AND TELLING HIM NO SUCH FUND EXISTED. JOBE PRESENTLY ASSOCIATED WITH ALEXANDER GRANT AND COMPANY, DALLAS, TEXAS.

LEAD: DALLAS INTERVIEW JOBE AND ASCERTAIN IF HE CAN RECALL BEING MADE AWARE OF MAGRUDER'S MEMO

END PAGE THREE

BY WHITNEY, IF HE RECALLS CONTENTS OF MEMO, AND IF ANY TYPE OF POLITICAL FUND EXISTED WITHIN COMMERCE DEPARTMENT.

END

CKG FBI HQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mohr
Mr. Eardley
Mrs. Hogan

NR 004 SF CODE

1136AM URGENT 6-20-73 MS

TO ACTING DIRECTOR (139-489)

WASH FIELD (139-166)

SACRAMENTO (139-19)

FROM SAN FRANCISCO (139-142) (P) 2P

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72, IOC, OO:WFO

RE SACRAMENTO TEL TO ACTING DIRECTOR 6-18-73.

RECORDS COUNTY CLERK, SAN FRANCISCO, WERE REVIEWED, AND IT WAS DETERMINED THAT IN ~~10~~ CAL 10-22-62, A SUIT WAS ENTERED IN SUPERIOR COURT, SAN FRANCISCO, CONCERNING DEMOCRATIC STATE CONTROL COMMITTEE, ET AL VS. COMMITTEE FOR THE PRESERVATION OF THE DEMOCRATIC PARTY IN CALIFORNIA, AN UNINCORPORATED ASSOCIATION. CAL

RECORDS WERE VOLUMINOUS BUT SUMMARY INDICATES THAT SUIT WAS BROUGHT ON BEHALF OF DEMOCRATIC STATE CENTRAL COMMITTEE ALLEGING THAT THE COMMITTEE FOR THE PRESERVATION OF THE DEMOCRATIC PARTY IN CALIFORNIA WERE REPRESENTING THEMSELVES AS REPRESENTING THE DEMOCRATIC PARTY AND BEING FINANCED BY FUNDS FROM THE NIXON FOR GOVERNOR

END PAGE ONE

REC-106 139-4089-2367

REC-55

ST-102

10 JUN 25 1973

67 JUN 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRM/DMS

CAMPAIGN. ALL RECORDS PERTAINING TO THIS SUIT WILL BE COPIED AND ARE BEING FORWARDED BY REPORT 6-20-73.

END

CKG FBI HQ CLR

6/21/73

GENERAL INVESTIGATIVE DIVISION

Attached relates to investigation requested by Mr. James Vorenberg, of Special Prosecutor Cox' staff, to develop full details concerning a $100,000 contribution received in the Fall of 1971 by then Kentucky Governor Nunn from John Mitchell through Herbert Kalmbach. Mr. Nunn advised on 6/8/73, that he received this money after he telephoned Mr. Mitchell, that he merely acted as an intermediary and the day after Kalmbach gave him the $100,000 he turned all the money over to Roy Pfautch, campaign manager for Tom Emberton, unsuccessful Kentucky gubernatorial candidate in 1972.

Neither Emberton nor Fred Karem, who was active in the Emberton campaign, is aware of specifically what happened to this contribution. The attached sets forth leads for interview by St. Louis of Pfautch and by Louisville of former Senator Thruston Morton and Robert Gable who were officials of the Emberton campaign.

CAN/amm

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HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRMIDMS

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

FBI

Date: 6/20/73

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

Via TELETYPE IMMEDIATE
(Priority)

Bureau By Messenger

REC-106

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. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, LOUISVILLE (139-121)
& SSAC, ST. LOUIS (139-93)
SAC, WFO (139-166) P

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

RE ST LOUIS TEL 6/19/73 & LOUISVILLE TEL 6/19/73. WFO TEL CALL TO ST. LOUIS INSTANT.

FRED KAREM, STAFF ASSISTANT TO THE PRESIDENT, LOCATED AT EXECUTIVE OFFICE BUILDING AND INTERVIEWED, TODAY. ADMITTED ACCOMPANYING ROY PFAUTCH TO NUNN'S MANSION, FRANKFORT, KY., SEPTEMBER 1971. ONLY KNEW FROM PFAUTCH THAT THEY WERE GOING TO SEE NUNN ABOUT SOME MONEY. WHEN ARRIVED AT MANSION, NUNN TURNED OVER PACKAGE WHICH WAS PLACED IN PFAUTCH'S BRIEFCASE. NUNN EXPLAINED IT WAS $100,000, BUT NEVER SAID WHERE IT CAME FROM. PFAUTCH AND KAREM RETURNED TO LOUISVILLE, KY SAME DAY. KAREM NEVER SAW THE MONEY AND RECALLED IT MAY HAVE BEEN WRAPPED. DOES NOT KNOW WHAT THE MONEY WAS USED FOR AND UNTIL JUNE 8, 1973, DID NOT KNOW WHERE IT CAME FROM. ON JUNE 8, 1973, NUNN CALLED KAREM AND TOLD HIM OF FBI INVESTIGATION. KAREM THEN LEARNED THAT THE MONEY CAME FROM HERBERT KALMBACH.

REC-102 REC-55 REC-106 139-4089-2368

10 JUN 25 1973

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HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/DMS

AJL/ajl

Approved: Special Agent in Charge

Sent M Per

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

67 JUN 26 1973

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

FBI

Date:

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

Via _____ (Priority)

PAGE TWO

WFO 139-166

ON SAME DATE, KAREM SAID HE CALLED TOM EMBERTON AND ROY PFAUTCH AND PASSED ON WORD OF FBI INVESTIGATION. STATES HE DID NOT ASK PFAUTCH AT TIME OF JUNE 8, 1973 TEL CALL WHAT MONEY WAS USED FOR OR HOW IT WAS SPENT.

KAREM STATED HE MERELY WORKED ON EMBERTON CAMPAIGN AND DID NOT HAVE ANYTHING TO DO WITH FUNDS.

KAREM FURNISHED NAMES OF THRUSTON MORTON, FORMER TREASURER OF EMBERTON FOR GOVERNOR AND ROBERT GABLE, FORMER FINANCE CHAIRMAN OF THE CAMPAIGN, AS PERSONS WHO WOULD HAVE INFORMATION AS TO DISBURSEMENT OF THE $100,000. ALSO, PFAUTCH MAY POSSESS THIS INFORMATION.

LOUISVILLE, PER INSTRUCTIONS OF WATERGATE PROSECUTOR'S STAFF, INTERVIEW MORTON AND GABLE REGARDING THE $100,000 AND SUBSEQUENT DISBURSEMENTS. ALSO ASCERTAIN IF ANY RECORD WAS MADE AS TO ITS RECEIPT FROM PFAUTCH OR NOTIFICATION TO SECRETARY OF STATE.

ST. LOUIS, LOCATE AND INTERVIEW ROY PFAUTCH, PRESIDENT, CIVIC SERVICE INC, WHO HANDLED CAMPAIGN MANAGEMENT FOR EMBERTON. SUTEL FORWARD FD 302S TO WFO

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 2 1973

TELETYPE

WXA

NR003 SL PLAIN

500 PM IMMEDIATE 6/21/73 ATL

REC-106

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

LOUISVILLE (139-121)

FROM ST. LOUIS (139-93) (P) 2P

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

RE WFO TELETYPES TO BUREAU 6/18 AND 6/20/73.

ROY (NO MIDDLE NAME) PFAUTCH (DOB 6/24/36), PRESIDENT, CIVIC SERVICE, INC., ST. LOUIS, MO., HIRED SUMMER 1971 BY TOM EMBERTON FOR GOVERNOR COMMITTEE AND ACTED AS CAMPAIGN MANAGER UNTIL 11/71 ELECTIONS. IN FALL 1971, PFAUTCH RECEIVED $100,000 CASH FROM GOVERNOR LOUIS B. NUNN, BUT SOURCE OF FUNDS NOT INDICATED. FRED KAREM, FORMERLY GOVERNOR NUNN'S ASSISTANT, WITNESSED EXCHANGE. CASH PLACED IN SAFETY DEPOSIT BOX IN THE BANK LOCATED IN HEYBURN BUILDING BY PFAUTCH TO WHICH PFAUTCH AND ROBERT GABLE, FINANCIAL CHAIRMAN, HAD ACCESS. ALL CASH DISBURSED BY GABLE AND PFAUTCH FOR EMBERTON'S KENTUCKY CAMPAIGN WITH NONE DISBURSED TO PEOPLE INVOLVED IN WATERGATE OR COVER-UP

END PAGE ONE

ST-102 REC-55

REC-106 139-4089-2369

6-

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JUN 25 1973

SL 139-93

AND NONE RETURNED TO NATIONAL REPUBLICAN PARTY. PFAUTCH STATED KENTUCKY BUDGET WAS ABOUT ONE HALF MILLION AND ALL RECORDS KEPT BY GABLE. PFAUTCH DID NOT KNOW IF INSTANT CASH RECEIPT WAS REPORTED BY GABLE.

FD-302 FOLLOWS.

END

#

WGM FBIHQ CLR FOR UR IMMIEDIATE AND HOLD PLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1973

TELETYPE

REC-106

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. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR 002 DL PLAIN

1045 AM IMMEDIATE 6/21/73 TPR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM DALLAS (139-245) (P) 2P

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

RE BOSTON TELETYPE TO BUREAU, 6/20/73.

LARRY A. JOBE, MANAGING PARTNER, ALEXANDER GRANT AND CO., DALLAS, TEXAS, CONTACTED 6/20/73 AND STATED HE WORKED MARCH, 1969, TO JUNE, 1972, AS ASSISTANT SECRETARY FOR ADMINISTRATION IN THE DEPT. OF COMMERCE. ON 6/12/73 SAW TV REPLAY OF HEARINGS BEFORE SENATE SELECT COMMITTEE ON PRESIDENTIAL ELECTION ACTIVITIES FEATURING TESTIMONY OF FORMER COMMERCE SECRETARY MAURICE STANS DURING WHICH THE MAGRUDER MEMO WAS DISCUSSED. ON 6/18/73 JOBE PREPARED AFFIDAVIT DETAILING HIS KNOWLEDGE OF MEMO AND FORWARDED IT TO SENATOR SAMUEL J. ERVIN, JR. JOBE MADE AVAILABLE COPY OF THIS AFFIDAVIT WHICH INDICATED RICHARD WHITNEY, EXECUTIVE ASSISTANT TO STANS, SHOWED HIM (JOBE) MEMO IN AUGUST, 1971. AT THAT TIME HE INFORMED WHITNEY THAT COMMERCE HAD NO FUNDS FOR

REC-106 139-4089-2370

JUN 25 1973

END PAGE ONE

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DATE 6/26/80 BY SP4 JRM/DMS

JUN 25 1973

139-245

POLITICAL PURPOSES AND USE OF FUNDS THEY DID HAVE WAS RESTRICTED BY CONGRESS TO PURPOSE FOR WHICH FUNDS APPROPRIATED.

JOBE LATER MET WITH MAGRUDER AND INFORMED HIM OF SAME INFO.

JOBE BELIEVES WHITNEY MAY HAVE MISTAKENLY REFERRED TO A FUND ESTABLISHED IN 1971 KNOWN AS SECRETARY'S RESERVE FUND. THIS FUND WAS ONE PERCENT OF GENERAL AND ADMINISTRATIVE EXPENSES WITHIN THE DEPT. PURPOSE WAS TO FINANCE STUDIES SUCH AS MULTI-NATIONAL ECONOMIC STUDY, ANALYSIS OF MACHINE TOOL INDUSTRIES, EXPERIMENTAL STUDIES AND ESTABLISHMENT OF PATENT OFFICE PRODUCTION CONTROL SYSTEM.

COPY OF JOBE'S AFFIDAVIT OBTAINED AND DALLAS WILL SUREP CONTAINING FULL TEXT.

AM COPY BOSTON.

END

RXH FBIHQ

RECEIVED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

NR 013 LA PLAIN
3:38 PM URGENT 6-22-73 LRS
TO ACTING DIRECTOR (139-4089)
WFO (139-166)
FROM LOS ANGELES (139-306) 1P

Mr Wahlong
RM 2244

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS; WASHINGTON, D.C.; 6/17/73, IOC; OO: WFO.

CAL

RE LOS ANGELES TELETYPE TO ACTING DIRECTOR AND WFO, 6/21/73, UNDER CAPTION "DAVID PATRICK WILLIS, AKA; NFA; FARA."

A REVIEW OF SUBJECT'S TELEPHONE TOLLS REVEAL TWO TELEPHONE CALLS ON 2/21/73 TO TELEPHONES 202-755-1510 AND 202-638-2179. IN VIEW OF FACT SUBJECT HAD TELEPHONE NUMBER FOMERLY ASSIGNED TO FORMER WHITE HOUSE COUNSEL JOHN WESLEY DEAN IN HIS POSSESSION, WFO IS REQUESTED TO DETERMINE SUBSCRIBERS TO ABOVE TELEPHONES TO ASCERTAIN IF ANY CONNECTION TO WATERGATE INVESTIGATION.

END

MRF FBI HDQS

ST-102 REC-55
REC-106
139-4089-2371
10 JUN 25 1973

6-CAL

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DATE 6/26/80 BY SP4 JRM/DMS

01 JUN 25 1973

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

UNITED STATES GOVERNMENT

Memorandum

TO : MR. CAMPBELL

DATE: 6/18/73

FROM : W. D. GRIFFITH

SUBJECT: WATERGATE AND RELATED INVESTIGATIONS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sears
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

By memo 6/5/73, under the above caption, Mr. Archibald Cox, Special Prosecutor, advised his office has a large volume of information such as Department of Justice files, reports and memoranda from the FBI, grand jury testimony, Congressional Committee testimony, etc. There is a need for review and comprehensive indexing and cross-referencing and Mr. Cox requests that Bureau personnel familiar with data processing operations contact his office and discuss the extent to which "....the F.B.I. could provide technical assistance to us in developing a comprehensive information management and retrieval system."

On 6/13/73, Mr. James Vorenberg, of Mr. Cox's staff, telephonically contacted the Acting Director and requested that Bureau personnel familiar with files and records be designated to contact his office to set up a filing and indexing system. Assistant Director Marshall contacted Mr. Vorenberg in response to his request and advised him of the request contained in the 6/5/73 memo for assistance in establishing a computerized index. Assistant Director Marshall and Mr. Vorenberg agreed that both requests should be handled simultaneously to insure coordination.

In response to Mr. Cox's 6/5/73 memo I have been in touch with a Mr. Peter Rient, telephone 393-2310, of Mr. Cox's staff. He was unaware of Mr. Vorenberg's request and after checking into the matter has advised me that Mr. Vorenberg was unaware of the request contained in the 6/5/73 memo. These two requests should be treated together as any computerized index will necessarily have to relate to source documents and any such source documents must be filed in such a manner that the material referred to by the computerized index is retrievable.

Today I telephonically contacted Mr. Rient and he advised that the Special Prosecutor's office now contemplates obtaining the services of a consultant to spend "one or two weeks" in their offices studying their needs. Thereafter, a judgment will be made as to what recommendations and requests should be

CONTINUED - OVER

1 - Mr. Marshall
1 - Mr. Gebhardt
1 - Mr. Miller
1 - Mr. Griffith
WDG.mb (5)

139-4029-

NOT RECORDED
46 JUN 27 1973

32 JUN 23 1973

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forthcoming and Mr. Rient will call you (Assistant Director Campbell) and at that time arrangements will be made for a meeting among representatives of the Computer Systems Division, Files and Communications Division and the Special Prosecutor's office. I assured Mr. Rient we would take no further action on the 6/5/73 memo pending receipt of further advice from him or the Office of the Special Prosecutor.

ACTION: None. For information.

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

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

CLASS. & EXT. BY SP Jenkins 6/26/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/21/93

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

DATE: 6/21/73

FROM SAC, CHICAGO (139-263) (P)

Classified by 66/16
Exempt from GDS Category 2
Date of Declassification Indefinite
JFBI cy 3-16-78

SUBJECT: 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 EXCEPT WHERE SHOWN OTHERWISE.

E-1692-HY

K39-K40

Enclosed for the Laboratory are two potential electronic surveillance devices allegedly designed or built by MICHAEL STEVENS.

The unit contained in the black metal box was furnished to the Federal Bureau of Investigation (FBI) by ROBERT BARCAL, who obtained it from STEVENS about March 16, 1972.

[redacted]

B1

EXP. PROC.

As the Laboratory is aware, JAMES MC CORD has indicated he purchased some of the electronic surveillance equipment used in Watergate from MICHAEL STEVENS of Chicago.

The Laboratory is requested to compare the enclosed devices with the devices recovered from the known subjects to determine if there are any significant similarities of design or construction.

REC-20 139-4089-2372

The enclosed devices may be retained by ~~the~~ Laboratory.

21 JUN ~~25~~ 26 1973

ICC - Nozum

3 - Bureau (Encl. 2) (RM)
2 - WFO (139-166)
1 - Chicago

APH/pmf
(6)

ENCLOSURE

Lab Report to SAC, Chicago
JBP: bms 6/29/73
ICC Radio Eng. Sec.
bms 6/29/73

SEVEN SIX

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

5010-108-02

CONFIDENTIAL

CONFIDENTIAL

ADMINISTRATIVE

The Laboratory should note that the microphone of the black unit became detached and is taped to the bottom of the metal case.

CONFIDENTIAL

Laboratory Transmittal Form
7-72

1 - Mr. Nuzum
(Room 2248)
1 - Mr. Conrad
1 - Mr. Miller
1 - Mr. Parsons

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (139-263)

Date: June 29, 1973

REC 107

From: Director, FBI

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

FBI File No. 139-4089-2372

Lab. No. E-1692-HY

Examination requested by: SAC, Chicago

Reference: Letter dated 6/21/73

Examination requested: Engineering

Remarks:

Enclosed are two copies of the Laboratory report concerning captioned matter.

Enclosures (2)(2 Laboratory reports)

2 - Washington Field Office (139-166)

JBP:bms
(9)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley

MAILED 23
JUN 29 1973
FBI

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DATE 6/26/80 BY SP4 JRM/ANP

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

06 JUL 11 1973

7-1b

REPORT
of the

1 - Mr. Nuzum
(Room 2248)
1 - Mr. Conrad
1 - Mr. Miller
1 - Mr. Parsons

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (139-263)

Date: June 29, 1973
FBI File No. 139-4089
Lab. No. E-1692-HY

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

Specimens received 6/25/73

K39 A potential electronic surveillance device in a clear plastic box.

K40 A potential electronic surveillance device in a black metal box.

Results of Examination:

K39 is a clear plastic box with label containing the words "UHER ACCESSORIES, MODEL 802-S." The box contains a miniature FM radio transmitter with microphone and 9-volt battery. K39 transmits on a frequency of 107.3 MHz. A small wire with white insulation and black tracer, 19 1/2" long, protrudes from one end and serves as an antenna. The radiated power is approximately 54 Milliwatts. A slide-switch is incorporated to turn the battery power on or off as desired. The circuit board in K39 appears to be the same material as that used in a miniature FM transmitter identified as Q8 in Laboratory report dated, 6/26/72. Such items as resistors, coil forms, capacitors and feed-through insulators appear to have the same origin and electrical value. The layout of parts and workmanship characteristics appear to be the same in both cases. The only apparent difference between K39 and Q8 is the physical size of the microphone used. The Knowles 1591 microphone used in Q8 is much smaller than the one used in K39. There are significant similarities of design and construction.

K40 is a black metal box 3 1/4" long by 2 1/16" wide by 1" high containing a miniature radio frequency transmitter. There are no significant similarities of design or construction between K40 and Q8 described in Laboratory report dated, 6/26/72.

K39 and K40 are being returned to your office via registered mail.

2 - Washington Field Office (139-166)

JBP:bms
(9)

EXCEPT WHERE SHOWN OTHERWISE THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/26/98 BY SP2 [illegible]

RECORDED
6/26/73
meh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

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

File # 139-4089-2372
Lab.# E-1692-HY

Recd. 6/25/73
Returned 6/28/73

Examination requested by: SAC, Chicago (139-263)(P) Letter dated 6/21/73

Date received: 6/25/73

Examination requested: Engineering

Examination by: PARSONS

Result of Examination:

K39 is a clear plastic box 2 7/8" l x 2 5/8" w by 1 1/4" high with a label printed "MHER ACCESSORIES, MODEL 802-5". The box contains a miniature FM radio transmitter, a microphone, 9-volt battery an antenna wire 19 1/2" long. The transmitter operates on a frequency of 107.3 MHz. It draws 12 MA at 9-volts or 108 = 54 milliwatts of power. a styrofoam protector is enclosed in the box. a slide switch is used to turn battery power on or OFF. This device is the same in design, shape and operation as Q8 in Lab. report dated 6-26-72 (WATERGATE).

K40 is a black metal box 3 1/4" l x 2 1/4" w x 1" high and contains a miniature FM radio transmitter. Some of the wires have been cut and no tests were conducted. The xmtr. is built on a circuit board and is in the shape of an "L" a microphone was in the box but was not connected and no indicated place for it to be attached.

There are no significant similarities between K40 and Q8 transmitter found during the watergate arrests. K40 has 7 transistors none of which are like the ones used in K39. the layout of parts is different and the number of stages in K40 exceed the stages in K39.

K40 appears to be an exact duplicate of transmitters obtained after the watergate trial and now in possession of WFO.

K39 - K40 Two potential electronic surveillance devices allegedly designed and built by Michael Stevens.

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

FBI

Date: 5/7/73

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

Via AIRTEL _____ (Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263X) (P)

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

Enclosed for the Bureau and WFO are 4 copies each of Chicago report of SA ALAN P. HOYT dated 5/7/73.

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

APH:mln
(5)

REC 80 139-4089-2373

23 MAY 9 1973

ALL INFORMATION CONTAINED
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DATE 6/26/80 BY SP4 JRM/DMS

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

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

53 JUN 28 1973

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAY 7 1973	4/3/73 - 5/1/73

TITLE OF CASE

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

REPORT MADE BY: SA ALAN P. HOYT

TYPED BY: dll

CHARACTER OF CASE: IOC

REC 80

Pc, Ee

#38

REFERENCES: Chicago report of SA ALAN P. HOYT dated 2/6/73.
Chicago teletype to Bureau dated 4/3/73.
Chicago teletype to Bureau and WFO dated 4/4/73.
Chicago airtel to WFO dated 4/5/73.
WFO teletype to Bureau and Chicago dated 4/10/73.
Chicago teletype to Bureau, WFO and St. Louis dated 4/10/73.
Chicago teletype to Bureau and WFO dated 4/27/73.
WFO teletype to Bureau and Chicago dated 4/30/73.
Chicago teletype to Bureau and WFO dated 5/1/73.

- P -

ADMINISTRATIVE:

EXP. PROC.

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

APPROVED RGH/gm — SPECIAL AGENT IN CHARGE

COPIES MADE:
4 - Bureau (139-4089) 2 - T
4 - WFO (139-166)
(2 - USA, Washington, D.C.)
2 - Chicago (139-263)

DO NOT WRITE IN SPACES BELOW

139-4089-2374

REC 80

JUNE 27
23 ~~MAY 9~~ 1973

ST-102

REC-55

Dissemination Record of Attached Report

Agency	1 - SP Pros. Exp		
Request Recd.		9-14	
Date Fwd.		6/26/73	
How Fwd.			
By		CAN/KK	

Notations

DATA PROC

- A -
COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/DMS

53 JUN 28 1973

CG 139-263
APH:mln
1

A confidential source advised that telephone number 465-2117 is listed to MICHAEL STEVENS, 2221 West Highland, Chicago.

B7D

A contact with [redacted] on April 6, 1973, was negative as to Stevens Research Laboratories, 2050 West Devon. A re-check on April 9, 1973, revealed a report prepared in October, 1972, which stated that STEVENS declined all information saying he was under government contract to produce a certain product and could give no information on it.

Chicago indices reflect following information on MICHAEL MARCUS STEVENS:

B7C

[redacted] Additional descriptive data obtained is as follows:

Social Security Number	325-34-9038
Military Service	United States Army (general discharge, 1961) Serial number RA 16629382

[redacted]

B7C

Chicago indices reflect SHERMAN Z. GREENE is son of EDWARD ISADORE GREENE. He is white male, date of birth, November 14, 1935, last known address 635B Rabe Street, Park Ridge, Illinois. [redacted]

The NPRC check for STEVENS at St. Louis revealed he was enlisted under the name of ALISTO JOSEPH GIOVANNONNI, II, apparently his true name. Chicago indices contain one reference to that name in Chicago file 44-710. GIOVANNONNI was interviewed by the FBI on 8/6/64, at which time he alleged he had been stopped on 8/5/64 by Chicago Police Department Officers, questioned about his activities, roughly searched and told to go home. He felt this violated his civil rights, but indicated he had not been beaten. No investigation conducted subsequent to interview.

A complete copy of the military record of MICHAEL MARCUS STEVENS not being reproduced in this report. This record furnished Bureau and WFO by St. Louis airtel dated 4/12/73. The following medical statement was taken from the military record in view of its possible significance:

4-750 (2-7-79)

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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.

- [X] Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
- [X] Information pertained only to a third party with no reference to you or the subject of your request.
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- [ ] Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.
- ____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.
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- [ ] For your information: _____
- [X] The following number is to be used for reference regarding these pages: 139-4089-2374 p.D.

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FBI/DOJ

CG 139-263

Investigation conducted at Chicago relating to the photographs furnished by SHERMAN SKOLNICK is not being reported in view of the fact that the developed film contains absolutely nothing in any way identifiable with any persons or incidents involved in the Watergate case. Complete details were furnished WFO and the Bureau by Chicago teletypes dated 4/3/73 and 4/4/73.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ALAN P. HOYT
Date: MAY 7 1973
Office: CHICAGO

Field Office File #: 139-263
Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: MICHAEL MARCUS STEVENS, ILL possible true name, ALISTO JOSEPH GIOVANNONNI, White male, date of birth 5/30/42 at Cincinnati, Ohio, operated Stevens Research Lab at 2050 West Devon, Chicago. Business associate of STEVENS was BERNARD GORDON. STEVENS declined interview. Subpoenaed toll records for STEVENS set forth. H.C. CARLSTEAD states Mrs. E.H. HUNT indicated interest in obtaining motel franchise in 1971. After her death, E.H.HUNT told CARLSTEAD money recovered from her purse was for possible use in obtaining motel franchise.

- P -

DETAILS:

On April 3, 1973, the Chicago Office of the Federal Bureau of Investigation (FBI) furnished the airplane tickets recovered from the purse of Mrs. E.H. HUNT to the Washington Field Office for appropriate disposition.

On April 9, 1973, a subpoena from the Federal Grand Jury sitting at Washington, D.C. was served upon DWIGHT CHAPIN at Elk Grove, Illinois.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JRM/OMI

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U.S. GOVERNMENT PRINTING OFFICE

CG 139-263
APH:mln
1

Observation of the mail boxes in the building at 2221 West Highland on April 10, 1973, revealed the names STEVENS and LEAVITT. The STEVENS apartment was on the third floor, on the right side of the landing. No one was at home.

A check of the Haines Criss-Cross Directory on April 6, 1973, for the address 2050 West Devon revealed a telephone listing to Stevens Research Labs, telephone number 973-3770. Also listed was Audiotronics Labs, telephone number 973-6708.

On April 9, 1973, it was determined that 973-3770 was disconnected. Calls to 973-6708 were being referred to 275-6449, which is the publicly listed number for BERNARD GORDON, 4827 North Sheridan, Chicago, ILL. APIZ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/13/73

Mrs. WILLIAM FEIGENBAUM, 2050 West Devon, telephone number 973-6018, furnished the following information:

She and her husband have owned the building at 2050 West Devon since October, 1972. One of the tenants at that time was MICHAEL STEVENS, who rented office space on the first floor for his company, Stevens Research Laboratories. STEVENS claimed he made microphones and "bugging" equipment. He has told Mrs. FEIGENBAUM he has sometimes manufactured such equipment for the Federal Bureau of Investigation (FBI).

Mrs. FEIGENBAUM understands STEVENS had rented office space in the building for at least a year prior to October, 1972. On November 15, 1972 STEVENS executed a lease for another year's tenancy at $105 a month rent, but vacated the premises about January 15, 1973, when he could no longer meet his rental payments. The phone company and the electric company also have made inquiry about the whereabouts of STEVENS, presumably because of monies he owes them.

Mrs. FEIGENBAUM thought it possible that STEVENS may have changed the name of his organization to Microtronics or a similar sounding name. She did not believe the name Audiotronics sounded familiar.

STEVENS had an associate in the business whose last name was GORDON. Mrs. FEIGENBAUM recalled little about him.

She did not know STEVENS current address, but felt it was someplace in the neighborhood. STEVENS' wife, ADRIAN works in the Devon Bank, 6445 North Western Avenue. STEVENS had a home phone number of 465-2117.

STEVENS did not complete a rental application in November, 1972, so Mrs. FEIGENBAUM had no specific information concerning STEVENS' background.

She furnished the following descriptive data of MICHAEL STEVENS:

Interviewed on 4/10/73 at Chicago, Illinois File # CG 139-263

by SAs ALAN P. HOYT & MICHAEL V. KOGUT:mln Date dictated 4/12/73

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2
CG 139-263

Sex	Male
Race	Caucasian
Age	30
Height	5'10"
Weight	130 lbs.
Build	Slender
Hair	Brown, worn short
Characteristics	Clean shaven; no eyeglasses; smokes a lot

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/13/73

ADRIAN STEVENS, employed as a teller at Devon Bank, 6445 North Western Avenue, furnished the following information:

She is married to MICHAEL MARCUS STEVENS, and resides with him at 2221 West Highland, 3rd floor apartment, Chicago, Illinois. She did not know her husband's immediate whereabouts because he sells carpet and was on the road. She stated she would make some phone calls in an effort to locate him and would have him contact the Chicago Office of the Federal Bureau of Investigation.

She stated STEVENS was driving a 1972 Ford Galaxie black over gray in color, which car was the property of her father, AL LEAVITT, also of 2221 West Highland.

She stated that the business associate of her husband was BERNARD GORDON.

Interviewed on 4/10/73 at Chicago, Illinois File # CG 139-263

by SA ALAN P. HOYT & SA MICHAEL V. KOGUT: APH:mln Date dictated 4/12/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/13/73

MICHAEL MARCUS STEVENS was contacted at Pan-O-Gold Pancakes, 565 West Diversey, Chicago, which location he had telephonically furnished to the Chicago Office of the Federal Bureau of Investigation. STEVENS was advised of the identities of the interviewing Agents and that he was to be questioned about his knowledge of the wiretapping and electronic surveillance of the Democratic Party National Committee Headquarters in Washington, D. C. STEVENS at first insisted that any interview take place in the restaurant or any other public place so that the conversation could not easily be recorded by the FBI. When the Agents assured STEVENS there was no monitoring of the conversation, he agreed to be interviewed in the Bureau automobile. When a place of relative seclusion was located, STEVENS immediately asked if he was a potential subject in the "Watergate" case and if he was suspected of being in violation of the Federal Wiretapping Statutes. He was familiar with the Section numbers and language of Title 18, United States Code, which relates to interception of communications. STEVENS was advised that he, in fact, was a potential subject and had certain Constitutional rights, including the right to remain silent. STEVENS said he would "like to cooperate 100%" but would be a "fool" to furnish information which might implicate himself if he had no assurances that he stood to gain by giving such information. Consequently, he asked that he be granted immunity from prosecution before he answered questions. He volunteered to accompany the Agents to the Chicago Office of the FBI while his request was made known to the United States Attorney in Washington, D. C.

Assistant United States Attorney, EARL SILBERT, Washington, D. C., was told of STEVENS request and took it under advisement. STEVENS was so advised and left the FBI Office.

During casual conversation with STEVENS it was learned he did not have a college degree but had attended the University of Maryland for a few semesters. His knowledge of electronics was largely self-taught, although he did pick up some information when he was in the United States Army. He is employed by Creative Carpets, 411 North LaSalle Street, Chicago. He was born May 30, 1942, in Cincinnati, Ohio. [redacted]

b7c

Interviewed on 4/10/73 at Chicago, Illinois File # CG 139-263

SAs ALAN P. HOYT & MICHAEL V. KOGUT: APH:mln

by Date dictated 4/12/73

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STEVENS refused to furnish additional background data or be photographed. The following descriptive data is taken from observation:

Race	Caucasian
Sex	Male
Height	6'
Weight	140-150 lbs.
Hair	Brown
Eyes	Hazel
Characteristics	Talkative; clean shaven

CG 139-263
APH/dll
1

On April 17, 1973, inquiry at the Chicago Credit Bureau was negative regarding MICHAEL STEVENS.

On April 27, 1973, the arrest records of the Chicago Police Department were searched and revealed [redacted] The descriptive data furnished at the time of arrest was as follows:

b7c

Sex	Male
Race	Caucasian
Date of birth	May 30, 1942
Height	5'11"
Weight	160 pounds
Hair	Brown
Eyes	Hazel
Address	1767 Granville Cincinnati, Ohio
Social Security Number	325-34-9038

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 4/29/73

Pursuant to a subpoena served upon her April 13, 1973, JAN HIMLER, Special Clerk, Illinois Bell Telephone Company, made available all existing telephone toll records for telephone number 973-3770, listed to Stevens Research Laboratory, 2050 West Devon Avenue, Chicago, Illinois. Those records are reproduced as follows:

Interviewed on 4/17/73 at Chicago, Illinois File # CG 139-263

by SA ROBERT BENNETT FORD:mln Date dictated 4/23/73

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4-750 (2-7-79)

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139-4089- 2374 p.10

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FBI/DOJ

FD- (Rev. 11-21-67)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/73

Pursuant to a subpoena served upon her, April 16, 1973, JAN HIMLER, Special Clerk, Illinois Bell Telephone Company, made available all existing telephone toll records for telephone number 465-2117 listed to MICHAEL M. STEVENS, 2221 West Highland Avenue, 3rd floor front, Chicago, Illinois. Those records are reproduced as follows:

Interviewed on 4/17/73 at Chicago, Illinois File # CG 139-263

by SA ROBERT BENNETT FORD:mln Date dictated 4/23/73

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4-750 (2-7-79)

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139-4089-2374 p.12

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FBI/DOJ

CG 139-263
APH/dll
1

On May 1, 1973, [redacted] advised that records pertaining to the August 31, 1972 telephone call to England from telephone number 973-3770 have been destroyed in the normal course of business. Consequently the number called in England cannot be ascertained. IBT had no further information about the September 14, 1972 call received collectfrom Campo, California. The toll ticket with any additional information would be located at the telephone company servicing Campo, California.

B7C, D

A review of the military record of MICHAEL MARCUS STEVENS revealed the following information:

He enlisted in the United States Army on July 6, 1959, under the name ALISTO JOSEPH GIOVANNONNI, II. Most of his service time was spent in Ethiopia. He received a general discharge under honorable conditions on February 21, 1961. He was born on May 30, 1942, in Cincinnati, Ohio. His father is deceased and his mother is named MARY GATES. His Army Serial Number was RA 16629382 an his Social Security Number was325-34-9038.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/73

1

HAROLD C. CARLSTEAD was interviewed at his business office, 202nd and Holland Avenue, and furnished the following information:

HC Carlstead Chicago Heights, Ill.

DOROTHY HUNT, his wife's cousin, first made inquiry about obtaining a motel franchise in the summer or fall of 1971. She was not specifically interested in any one type of franchise, even though Mr. CARLSTEAD was the owner of two Holiday Inn franchises in Lansing and Harvey, Illinois. She sought only general information on the procedures necessary to obtain a motel franchise. Mrs. HUNT indicated E. H. HUNT, her husband, would be a partner in any franchise, but she never mentioned any other potential partners. CARLSTEAD assumed there would have to be additional partners due to the fact that about $300,000 of equity money would be needed to set up a motel. He doubted the HUNTs had that much money themselves. Mrs. HUNT said she was interested in building a motel in Nicaragua because she and her husband knew some influential people there and because of the absence of such a facility there.

About one month after the initial conversation, CARLSTEAD inquired from Mrs. HUNT whether she had done anything further in regards to a franchise. She said she had not. CARLSTEAD heard nothing more about the HUNT's interest in a motel franchise for almost one year except for a comment by Mrs. HUNT that she and E. H. HUNT had visited Nicaragua. As best CARLSTEAD can recall, this visit took place sometime prior to the time the press reported HOWARD HUGHES was staying in Nicaragua.

On the day of the plane crash fatal to Mrs. HUNT, E. H. HUNT flew to Chicago. He mentioned that Mrs. HUNT was carrying about $10,000 in cash with her. HUNT told CARLSTEAD the money was being brought to Chicago so that

Interviewed on 4/30/73 at Chicago Heights, Ill. File # CG 139-263

by SA ALAN P. HOYT /glk Date dictated 5/1/73

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it would be immediately available if arrangements could be worked out to obtain a motel franchise for the HUNTS.

CARLSTEAD recalled that in a telephone conversation immediately before the flight to Chicago, Mrs. HUNT told Mrs. CARLSTEAD she was coming to Chicago to discuss some financial matters. Mr. CARLSTEAD assumed she was going to request a personal loan to help meet the trial expenses for her husband. No mention was made of the motel franchise in that conversation.

CARLSTEAD stated that $10,000 was the approximate application fee for a Holiday Inn franchise at that time (December, 1972). Such a fee is paid to Holiday Inn, Incorporated, at Memphis, Tennessee. It is not usual for the fee to be paid in cash. CARLSTEAD did not ask HUNT why cash was carried when other forms of payment would be acceptable. CARLSTEAD was of the personal opinion that Nicaragua would be a poor site for a motel franchise. He has had no conversation with HUNT since the funeral of Mrs. HUNT.

5/14/

GENERAL INVESTIGATIVE DIVISION

The attached relates to the widely publicized documents which John W. Dean, III, took from the White House about the time he resigned as Counsel to the President and secreted in a safe deposit box.

In U. S. District Court today Dean advised that classification of "Top Secret Handle Via Commit" was placed on most documents by FBI. (It is believed "commit" should be "comint" meaning "Communication Intelligence," the highest classification). Dean also stated that most documents were prepared by the FBI. Judge Sirica dispatched his Law Clerk and Dean to recover documents, certified copies of which are to be made available to the U. S. Attorney and Senators Baker and Ervin of the Select Senate (Watergate) Committee. The court is to maintain custody of the original documents.

Special Agent Lano, Washington Field, advised today he is not familiar with the classification, he does not know the content of the documents, and he believes the FBI will not be given a copy of the documents by the court nor will we be able to review the documents. However, Special Agent Lano was instructed to make a concerted effort to determine the substance and origin of the documents in question.

DIVISION FIVE ADVISED.

JJC:efg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/26/80 BY SP4 JAM/CMS

WAF

5-14-73
DIRECTOR BRIEFED

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

FBI

Date: 5/14/73

CODE

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

Via TELETYPE IMMEDIATE (Priority)

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: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/73.

STATEMENT MADE TO US.DISTRICT COURT CHIEF JUDGE TODAY IN OPEN COURT BY FORMER WHITE HOUSE COUNSEL JOHN W. DEAN, III CONCERNING DOCUMENTS HE SECRETED IN SAFETY DEPOSIT BOX, WAS TO THE EFFECT THAT THESE DOCUMENTS CARRY CLEARANCE OF "TOP SECRET HANDLE VIA COMMIT". DEAN WHEN QUESTIONED BY JUDGE AS TO NATIONAL SECURITY INVOLVEMENT, DEAN REPLIED THAT CLASSIFICATION ON DOCUMENTS PLACED ON MOST BY FBI. THAT DOCUMENTS WERE PREPARED MOSTLY BY FBI AND IF THEY FELT MATTERS DEALT WITH NATIONAL SECURITY THEY WOULD PLACE PERTINENT CLASSIFIATIONS.

139-4089-2374X

JUDGE SIRICA DISPATCHED HIS LAW CLERK AND DEAN TO THE BANK TO RECOVER THE DOCUMENTS. THEREAFTER, CERTIFIED COPIES OF THE DOCUMENTS ~~WERE~~ WILL BE MADE AVAILABLE TO THE USA, AND SENATORS BAKER AND ERVIN OF THE SELECT SENATE COMMITTEE. THE COURT WILL MAINTAIN CUSTODY OF THE ORIGINAL.

REC 80 ~~139-4089-2438~~

JUL 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/26/80 BY SP4 JRM/Om

AJL

XEROX JUL 10 1973

Approved: _____ Sent _____ M Per _____

53 JUL 10 1973 Special Agent in Charge

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