FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile:139-4089

Section 38, Serials 2395 to 2456

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 38

SERIALS 2395 TO 2456

PAGES REVIEWED: 269

PAGES RELEASED: 261

PAGES WITHHELD: 8

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X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FD-263 (Rev. 1-7-73)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW HAVEN	WASHINGTON FIELD	6/21/73	6/20--21/73

TITLE OF CASE

JAMES WALTER McCORD, JR., aka
ET AL
BURGLARY OF DEMOCRATIC
HEADQUARTERS, 6/17/72

REPORT MADE BY

SA WILLIAM C. HENDRICKS, JR. LJD

CHARACTER OF CASE

IOC

REFERENCES: Bureau Teletype to Miami, 6/12/73.
Miami Teletype to Bureau, 6/14/73, 6/16/73 and 6/19/73.
New Haven Teletype to Bureau, 6/20/73.

RUC

ADMINISTRATIVE:

One copy of this report is furnished to Miami for information in view of current investigation being conducted in Cuban Community, that division.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

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

APPROVED CSW SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4-Bureau (139-4089) -2 fo-T
4-WFO (139-166)
(2-USA, Washington, D.C.)
1-Miami (139-328) (Info.)
1-New Haven (139-74)

139-4089-2395

REC 80

EO JUN 26 1973

Dissemination Record of Attached Report

Agency	1 - SA PROX. COX
Request Recd.	VIA 0-19
Date Fwd.	
How Fwd.	CAN/KK
	7/6/73

Notations

DATA PROC

6 JUL 9 1973

A.*

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA WILLIAM C. HENDRICKS, JR. **Office:** NEW HAVEN
Date: JUNE 21, 1973

Field Office File #: NH 139-74 **Bureau File #:** 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: BERNARD L. BARKER, VIRGILIO R. GONZALEZ, EUGENIO ROLANDO MARTINEZ and FRANK STURGIS, also known as FRANK ANGELO FIORINI, inmates at FCI, Danbury, Conn., were contacted on 6/20/73. BARKER, GONZALEZ and STURGIS refused to be interviewed by FBI Agents. MARTINEZ stated he had furnished all information available in captioned matter to FGJ, Los Angeles, Calif., and that his "boss", E. HOWARD HUNT, had also testified before the Grand Jury. MARTINEZ said he had been involved in Watergate and DANIEL ELLSBERG cases; however, he could furnish no information other than that previously testified to before Grand Jury. MARTINEZ said he is in possession of no information concerning "break-ins other than at Watergate."

-RUC-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4JRM/DMS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 21, 1973

BERNARD L. BARKER was contacted at the Federal Correctional Institution, where he is an inmate. He was informed of the identity of the interviewing agents, at which time BARKER stated he wanted to speak with Captain FRANK PAULOS, assigned to the Federal Correctional Institution.

BARKER departed the interview room and was not further interviewed.

Interviewed on 6/20/73 at Danbury, Connecticut File # NH 139-74

by SA STEPHEN J. SLIFKA
SA WILLIAM C. HENDRICKS, JR.:ljd Date dictated 6/21/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 21, 1973

Captain FRANK PAULOS, Chief Correctional Supervisor, Federal Correctional Institution (FCI), advised that after accompanying BERNARD L. BARKER, an inmate at the FCI, to a proposed interview with Special Agents of the Federal Bureau of Investigation (FBI), BARKER returned to PAULOS's office immediately thereafter.

According to PAULOS, BARKER stated that he should be informed as to the identity of individuals who desire to converse with him prior to the time he (BARKER) is taken for an interview with such persons. He informed PAULOS that he would not speak with Special Agents of the FBI.

Interviewed on 6/20/73 at Danbury, Connecticut File # NH 139-74

by SA STEPHEN J. SLIFKA
SA WILLIAM C. HENDRICKS, JR.:ljd Date dictated 6/21/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 21, 1973

VIRGILO R. GONZALES, Inmate Number 25229, Federal Correctional Institution, advised that the matter of his sentence is presently under study by the Courts. He said he had been ordered by United States District Court Judge JOHN J. SIRICA not to discuss the case in which he had been involved. According to GONZALES, Judge SIRICA ordered that in the event GONZALES was to discuss his case, he should deal through his attorney or through Judge SIRICA only.

GONZALES said that for the aforementioned reason he would not consent to an interview with Special Agents of the Federal Bureau of Investigation.

Interviewed on 6/20/73 at Danbury, Connecticut File # NH 139-74

by SA STEPHEN J. SLIFKA
SA WILLIAM C. HENDRICKS, JR.:ijd Date dictated 6/21/73

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 21, 1973

FRANK STURGIS, Inmate at the Federal Correctional Institution (FCI), advised that he has also been known as FRANK ANGELO FIORINI. He stated that he would not speak with Special Agents of the Federal Bureau of Investigation.

Interviewed on 6/20/73 at Danbury, Connecticut File # NH 139-74

by SA STEPHEN J. SLIFKA
SA WILLIAM C. HENDRICKS, JR.:ljd Date dictated 6/21/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 21, 1973

EUGENIO ROLANDO MARTINEZ, Inmate Number 25227, Federal Correctional Institution, advised that he was acquainted with his legal rights; that he knew he had the right to have legal counsel; and that he did not need to read or have read to him an enumeration of his legal rights. For this reason, he declined to read or sign the "Interrogation; Advice of Rights" Form.

MARTINEZ stated that he had been involved in the cases concerning the burglary of Democratic Party National Headquarters, Washington, D.C., during June, 1972, as well as the case concerning DANIEL ELLSBERG. He said he had furnished all information in his possession related to these cases to a Federal Grand Jury sitting at Los Angeles, California, and that his "boss", E. HOWARD HUNT, had also testified before the Grand Jury. MARTINEZ said he could furnish no information concerning the aforementioned matters, other than that previously furnished by him.

MARTINEZ stated that he has no information concerning any other "break-ins", other than at "Watergate". He said he saw a news item from a Miami, Florida, newspaper, which had been sent to him at the Federal Correctional Institution by a relative. The gist of the news item quoted a woman, identity not recalled, who alleged that there had been break-ins in the United States, in addition to that at the Watergate Apartments at Washington, D.C.

MARTINEZ said that in his opinion, the person who released such a story to the press did so in attempting to "make news" and receive the publicity which accompanied such a story. He advised he had never been in possession of such information and that he was unable to elaborate on the report.

MARTINEZ commented that he was sure JAMES WALTER MC CORD would have furnished details concerning any other burglaries engaged in by his group since he apparently has testified to all phases of his activities in this regard.

Interviewed on 6/20/73 at Danbury, Connecticut File # NH 139-74

by SA STEPHEN J. SLIFKA
SA WILLIAM C. HENDRICKS, JR.rljd Date dictated 6/21/73

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FD- (Rev. 5-22-64)

FBI

Date: 6/20/73

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

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI (ATTN: INTD REV ACT SECTION)

FROM: SAC, MIAMI

SUBJECT: SCOTT CAMIL, aka;
ET AL
ARL - CONSPIRACY; EID
Bufile 176-2255
MM file 176-36
JK file 176-30

JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY; DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C.
JUNE 17, 1972; IOC
Bufile 139-4089
MM file 139-328
WFO file 139-166

NOT RECORDED
46 JUN 27 1973

Enclosed for the Bureau are four copies, for Jacksonville and Washington Field two copies, of an untitled memo dated 8/8/72.

Re Miami teletype dated 6/18/73, captioned SCOTT CAMIL.

As set out in referenced teletype, JACK KEY, Supervisor, Florida Department of Law Enforcement (FDLE), Miami, on 6/18/73 displayed at Miami FBI the FDLE file

ENCLOSURE

4 - Bureau (Enc. 4) (RM)
2 - Jacksonville (176-30) (Enc. 2) (RM)
2 - Washington Field (139-166) (Enc. 2) (RM)
2 - Miami (1 - 176-36)
(1 - 139-328)

FEG:pnh (10)

ENCLOSURE

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

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

70 JUL 21 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

ORIGINAL FILED IN

regarding ANGELICA (ANGIE) BASULTO, now ANGELICA ROHAN, who volunteered to work for FDLE during 1972 political conventions. ROHAN was the subject of a 6/8/73 MIAMI HERALD article captioned, "Florida Agency Admits Receiving VVAW Bug Tape From Lady Spy." In that article ROHAN reportedly admitted she once tried to convince a TV crew she was the "woman in Watergate," but now she says she was not. The same article reported that ROHAN has claimed under oath she was offered "a copy of the ITT papers" by PABLO FERNANDEZ, who reportedly told ROHAN these papers had been stolen in the burglary of the Chilean Embassy, Washington, D. C. FERNANDEZ has been interviewed by the Miami Office and in a signed statement denied he has any knowledge of the so-called ITT papers. He also denied any knowledge of the burglary of the Chilean Embassy. FERNANDEZ, a Cuban exile anti-CASTRO activist, has advised that he assisted ROHAN in making contacts with Cuban exile individuals and groups during the period of the Republican and Democratic National Conventions last summer. FERNANDEZ has indicated that he performed this service because ROHAN was working for FDLE.

KEY, above, advised that information received from ROHAN, then BASULTO, during the Conventions was of no particular significance. Review of her written reports furnished by KEY showed this to be an accurate assessment. There was, however, one memo of possible interest concerning captioned investigations. This memo, copies of which are enclosed, sets out information from ROHAN to FDLE on 8/8/72. It is noted that in the memo there is mention of a "demonstration", not break in, at the Chilean Embassy. Also mentioned is an alleged offer from JOHN T. KELLY, CBS, for identification of two men who allegedly escaped from the scene of the Watergate arrests.

It is further noted that in the memo, a JORGE LUIS HERNANDEZ is alleged to have handled the financing of

the Watergate incident and to have given $700 to the VVAW. It would not seem that the same individual would be financing the Watergate burglary and contribute to the VVAW. At any rate, checks with Miami Office Cuban exile sources on 6/19/73 disclosed that JORGE LUIS HERNANDEZ is an announcer for Miami Spanish language radio station WQBA and is the editor of a Cuban exile newspaper, "Regreso (Return)", published at Miami. The HERNANDEZ family is conservative politically and is known to have had good relations with the Batista Regime in Cuba. There has been no prior indication of involvement by JORGE LUIS HERNANDEZ in Watergate.

KEY, above, noted that ROHAN was very emotional and said that during her EDLE relationship she was divorced. He described her [redacted] b7c

On 6/19/73 a JOHN T. KELLY telephonically contacted the Miami Office. He identified himself as a CBS News reporter and said he is working on a story regarding the VVAW and PABLO FERNANDEZ. He continued that FERNANDEZ reportedly is or was an FBI informant and wanted comments regarding FERNANDEZ. He was told "no comment."

The above mentioned KELLY has also reportedly been in contact with Cuban exile ANGEL FERRER, Miami, one of the participants in the trip to Washington, D. C., by Cuban exiles for the J. EDGAR HOOVER funeral. KELLY reportedly

has offered FERRER as much as $15,000 for his "story". KELLY apparently feels that FERRER may have been an unidentified participant in the "Watergate trial run." break in, which is known to have been participated in by six Cuban exiles, all identified.

The information in enclosed memo is disjointed. It was furnished by ROHAN during the time she was involved with FERNANDEZ. JACK KEY, above, feels that FERNANDEZ was the source for virtually all information furnished FDLE by ROHAN. He noted ROHAN was not a trained investigator and obviously was not adept at reporting names, places, events, etc, in coherent precise fashions.

A-1 8/8/72

The following comes from a Cuban informer of unknown reliability:

John T. Kelly from CBS is in Miami trying to get a story on the Watergate bugging incident. He is offering money for information. He is staying in room 822, Miami Springs Villas. He has told some people he contacted that if they could not get in touch with him, to call his boss, a man named Townsend, in NYC 765-4321, ext. 4114.

Jorge Luis Hernandez handled the financing of the Watergate incide He is also supposed to have given $700 to the Vietnam Veterans Against the War. No idea why. There was another incident before the Watergate in which Hernandez and Bernard Barker were involved.

They contacted a guy named Pablo Fernandea to plan a disturbance at J. Edgar Hoover's funeral. Fernandez, Ronaldo Martinez and Angel Ferrer, who lives near 44th Ave. & 7th St., are supposed to have taken part in the funeral disturbance. A fourth guy, Reinaldo Pico, has been part of the group, and is now in Venezuela to escape the heat.

Ronaldo Martinez and John L. Batisti run a real estate office in the Little Havana Shopping Center across from the El Baturro Restaurant (2322 NW 7th St. - this would be across the street from B. Barker's place. Martinez and Batisti must work for Barker)

Mike Suarez, a man very close to Bebe Rebozo, spends a lot of time in this real estate office.

John Kelly of CBS contacted Pablo Fernandez and told him he has film of Fernandez, Ferrer, Pico and Martinez at Hoover's funeral.

Kelly has told people here that two other men escaped from the Watergate and were not arrested. He is willing to pay $1,200 for their names. Kelly also believes that U. S. Customs was somehow involved in the Watergate incident, and that Customs somehow had something to do with the money that was paid.

Hernandez, according to the informer, and Barker are very tight at WQBA. They are now trying to organize demonstrations of some kind during the GOP convention.

The Watergate-Hoover crowd also had something to do with a demonstration at the Chilean Embassy.

Kelly is blonde, blue eyes, about 36, six-feet tall.

8/8/72

ENCLOSURE 139-4-87-

ENCLOSURE

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
HOUSTON	WFO	6/25/73	5/21 - 5/31/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, JR.; ET AL; BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. JUNE 17, 1972	SA JODIE E. STAVINOHA	ljg

CHARACTER OF CASE

IOC

REFERENCES

MM tel to Bu, WFO, HO, 5/17/73
HO tel to Bu and Receiving Offices, 5/21/73
Bu airtel to MM and HO, 5/21/73

- RUC -

ADMINISTRATIVE

Toll call records regarding GERALD AUSTER for the months of November and December, 1972, were obtained from [redacted] and are being maintained in instant Houston file.

EXP. PROC.

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (139-4089)
4 - Washington Field Office (139-166) (2-USA, Washington, D.C.)
1 - Miami (139-328) (Info)
1 - New York (Info)
1 - Houston (139-164)

139-4089 2396 REC 80

REC-53

16 JUN 28 1973

SI-117

Dissemination Record of Attached Report

Agency	1 - SP Prisc Cex
Request Recd.	VIA
Date Fwd.	7/6/73
Hdqs.	

Notations

DATA PROC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/30/80 BY SP4 JRM/DMS

COVER PAGE

HO 139-164

Re Houston teletype set forth leads for Miami to identify the subscriber to Post Office Box 968 at Miami and to attempt to locate and interview GERALD AUSTER. The New York Office was requested to identify C. BORRELLO OR BORRELLO Associates, 251 Seaman Street, New York City, which was given as a reference by AUSTER when he was in Houston.

In the absence of any specific instructions or information, the Houston Office is conducting no further investigation regarding AUSTER at this time and is placing this case in an RUC status.

B*
COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA JODIE E. STAVINOHA
Date: June 25, 1973
Office: HOUSTON

Field Office File #: HO 139-164
Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Investigation predicated on anonymous telephone call to Miami Beach Police Department with allegation that GERALD AUSTER may have been involved with BERNARD L. BARKER, who was apprehended by WDC Police in act of burglarizing Democratic Party National Headquarters, Washington D. C. on 6/17/72. No information developed in Houston to substantiate allegations.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/OMS

DETAILS:

Investigation regarding GERALD AUSTER was predicated on an anonymous telephone call received by Miami Beach Police on May 17, 1973, in which caller advised that he had knowledge of a "trap" or "trace" on the Houston Post Office Box No. 27227 of GERALD AUSTER. The caller advised he had been ordered to keep his mouth shut about a letter that the Post Master in Houston had allegedly intercepted on June 15, 1972, from AUSTER's post office box. According to the caller, this letter was from C. G. ROBOZO of 95 W. MacIntyre Street, Key Biscayne, Miami, Florida. The caller stated the letter, which was addressed to AUSTER, read as follows: "Cease the operation of political provocation against the election of Dolph Briscoe and fly to Washington to meet with Bernard L. Barker". The above information was also furnished by the anonymous caller to the MIAMI HERALD NEWSPAPER, Miami, Florida. BERNARD L. BARKER was apprehended by Washington D. C. Police in act of burglarizing Democratic Party Headquarters, Washington, D.C. on June 17, 1972.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 25, 1973

Records of the Credit Bureau of Greater Houston regarding GERALD ROBERT AUSTER indicate a current address on file of 2412 Voss Road, Houston, Texas, with previous addresses listed as 6014 Winsome, Houston, and 98 Broadway, Patterson, New Jersey. Employment (which was not verified) was listed as U.S. Olympic Ski Team, hired in 1970; with Borriello Associates listed as Area Supervisor. The address of Borriello Associates was not given.

Interviewed on 5/21/73 at Houston, Texas File # HO 139-164

by SA TILLMAN H. CRAFT:yk/jam Date dictated 5/24/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/73

Inspector L. W. ENGLISH, United States Postal Service, Houston, Texas, advised he was called by a MARIAN COYLE (phonetic), whom he thought to be with the Miami Beach Police Department, on December 1, 1972, regarding the subscriber to Post Office Box 27227, Houston. ENGLISH advised he assumed this was in connection with establishing or verifying the identity of GERALD ROBERT AUSTER who had been arrested by the Miami Beach Police Department and apparently gave this as his address. ENGLISH stated at the time he furnished information to COYLE, the subscriber to the above Post Office box was GERALD ROBERT AUSTER who had subscribed to this box as of September 7, 1972, giving address of 601 Winsome, Houston, telephone 785-5275, and who exhibited Texas Drivers License Number 2565237 as identification. The above Post Office box was subscribed to in the name of Ski Team Diet, which ENGLISH felt was some type of mail order service. Post Office Box 27227, Houston, was closed on April 26, 1973, for non-payment of rent.

ENGLISH advised that on May 14, 1973, an individual from Mail Dispatch Service, Houston, attempted to pay the rent for the above Post Office box. When this individual was advised service to that box had already been cut off and a new application would have to be made, this individual filled out a forwarding order, having mail previously designated for Post Office Box 27227, Houston, forwarded to Post Office Box 968, Miami, Florida, 33101. The forwarding order was signed by WILEY WORD, Operations Manager, Mail Dispatch Service, Houston.

ENGLISH advised there has never been any trace, stop or any other check on mail received at Post Office Box 27227. ENGLISH also advised he had called the United States Postal Inspection Regional Headquarters in Fort Worth, Texas, and their index file contained no record of GERALD AUSTER.

ENGLISH further advised he has never received any inquiry or request from the Houston Police Department regarding GERALD AUSTER or any investigation involving him, and no letters were intercepted.

Interviewed on 5/21/73 at Houston, Texas File # HO 139-164

by SA JODIE E. STAVINOHA:yk Date dictated 5/24/73

This document is prepared in response to your request and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENGLISH advised he had received a call from Reporter GENE MILLER, Miami Herald, on Friday, May 18, 1973, regarding this matter, and even though MILLER insisted the Postal Service had a trace on the above Post Office box, ENGLISH stated he denied any such allegation and advised MILLER he knew nothing of this matter. ENGLISH stated upon the insistence of MILLER, he gave him the name of Officer TOMMY HOFFBAUER of the Houston Police Department Intelligence Division, with whom he (ENGLISH) has close working relationship, as the individual to call to see if the Houston Police Department had any information regarding GERALD AUSTER.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/73

DEBBIE MAHER, Oakwood Garden Apartments, 2412 Voss Road, Houston, Texas, advised she has no record of a GERALD AUSTER residing in that apartment project. She further advised that if AUSTER has moved out recently, there would be no record at that office as all files and records are immediately sent to Westside Management Company, 2222 Cornita, Los Angeles, California, 213-478-1021, as soon as the tenant vacates the apartment.

Interviewed on 5/21/73 at Houston, Texas File # HO 139-164

by SA JODIE E. STAVINOHA:yk Date dictated 5/24/73

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

b) D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/73

MARY ARNOLD, Manager, La Espada Apartments, 6014 Winsome, Houston, Texas, advised that GERALD AUSTER resided in Apartment 119 West in that project from May 15, 1972, to September 1, 1972 [redacted]

ARNOLD advised that AUSTER had given the name of an individual to contact in case of emergency as C. BORRIELLO, 251 Seamen Street, New York City, 10034. AUSTER's Social Security Number is 158-30-3877. ARNOLD advised that AUSTER left no forwarding address.

b7c

On 5/21/73 at Houston, Texas File # HO 139-164

SA JOHN E. STAVINOH Date dictated 5/24/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/73

Officer TOMMY HOFFBAUER, Houston Police Department Intelligence Division, advised he had received a call on Friday, May 18, 1973, from a GENE MILLER regarding a GERALD AUSTER. HOFFBAUER stated he told MILLER he knew nothing of AUSTER, nor had he ever had any information concerning him. HOFFBAUER, upon checking all files and records of the Houston Police Department, including his intelligence files, advised there is no record regarding GERALD AUSTER. HOFFBAUER stated MILLER indicated to him that AUSTER may have had a taxi driver's permit in Houston; however, HOFFBAUER advised a check of those records also proved negative regarding AUSTER.

Interviewed on 5/21/73 at Houston, Texas File # HO 139-164

by SA JODIE E. STAVINOHA:yk Date dictated 5/24/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/73

WILEY WORD, Operations Manager, Mail Dispatch Service, 2401 Nance Road, Houston, Texas, advised that GERALD ROBERT AUSTER had subscribed to their service of picking up mail from various Post Office boxes and then forwarding it to designated addresses, and AUSTER had utilized Post Office Box 27227 as his mailing address in Houston. This mail was then forwarded by Mail Dispatch Service to Post Office Box 968, Miami, Florida, 33101, which address had been furnished to them by AUSTER.

WORD advised he believes AUSTER is presently residing in Miami but visits Houston periodically. He stated he received a telephone call from AUSTER approximately one week ago when AUSTER was in Houston, and AUSTER complained about the loss of his Post Office Box 27227 in Houston. WORD stated he explained to AUSTER that Mail Dispatch Service did not contract to pay the rent for AUSTER's box and if he wished to reinstitute such service, he would have to fill out a new application. WORD also advised him that he had completed forwarding order for Post Office Box 27227 and that mail was now being forwarded to Post Office Box 968, Miami. WORD advised he had no local address or telephone number for AUSTER.

Interviewed on 5/21/73 at Houston, Texas File # HO 139-164

by SA JODIE E. STAVINOHA:yk Date dictated 5/24/73

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8*

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

FBI

Date: 6/15/73

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

Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR (139-4089)

FROM : SAC, CHICAGO (139-263) (P)

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

Enclosed for the Bureau and WFO are four (4) copies each of Chicago report of SA ALAN P. HOYT dated 6/15/73.

1 - COP
2 - T
EX-109
ENCLOSURE
per 139-4089-2398
REC-3
139-4089-2397

2 - Bureau (Enc. 4) (RM)
2 - WFO (Enc. 4)(RM)(139-166)
1 - Chicago

JUN ~~18~~ 28 1973

APH/CLH
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

DATA PROCESSING

ed: 11/9
16 1973 Special Agent in Charge

Sent _____ M Per _____

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

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REC 107

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	WFO	JUN 15 1973	5/7 - 6/7/73

TITLE OF CASE

JAMES WALTER MC CORD,
et al
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/73

REPORT MADE BY: SA ALAN P. HOYT

TYPED BY: catd

CHARACTER OF CASE: IOC

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF CLASS DATE 7-3-80

REFERENCES:
Chicago report of SA ALAN P. HOYT, 5/7/73.
Chicago teletype to Bureau, 5/16/73.
WFO teletype to Bureau, 5/16/73.
Chicago teletype to Bureau, 5/17/73.
New Orleans teletype to Bureau, 5/17/73.
WFO airtel to Chicago, 5/18/73.
New Orleans airtel to WFO, 5/18/73.
Chicago teletype to Bureau, 5/18/73.
Miami teletype to Bureau, 5/29/73.
Chicago teletype to Bureau, 6/4/73.

CLASS. & EXT. BY SP4 JRM/DMS
- P - REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/15/93

Classified by 6616
Exempt from GDS Category 2
Date of Declassification Indefinite
GFB-G 3-16-78

- A -
COVER PAGE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:
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) (RM)
4 - WFO (139-166) (RM)
(2 - USA, Washington, D. C.)
2 - Chicago (139-263)
1 - Cof
2 - J ch

DO NOT WRITE IN SPACES BELOW

139-4089 2398

REC-3 EX-109

JUN 18 1973

REC-53 ST-117

Dissemination Record of Attached Report

Agency 1-SP, PROS, CIX
Request Recd. 1/A 6-17
Date Fwd 7/6/73 CW/KK

Notations

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 3-17-78

SIX DATA PROC

53 JUL 16 1973

COVER PAGE

CG 139-263

CONFIDENTIAL

LEADS

WFO

AT WASHINGTON, D. C. 1. Will advise Chicago whether subpoenas for bank records of STEVENS will be forthcoming.

2. Will advise Chicago whether further investigation is expected regarding STEVENS.

ADMINISTRATIVE

Information furnished to FBI by IRS on May 15, 1973 concerning RAYMOND K. DUFOUR, and information furnished by DONALD DISIER on June 7, 1973 concerning CHARLES COLSON not being set forth in this report in view of the fact that the subject matter is not directly pertinent to the IOC investigation and because the information has previously been furnished to the Bureau and WFO.

B1D

A contact with [redacted] regarding Creative Carpet Company, 411 North LaSalle, revealed that the incorporator was GIOVANNI MARTOCCIO. MARTOCCIO refused to answer questions about the business when contacted [redacted] in January, 1973. Several outstanding judgments against the company were noted [redacted]

Chicago indices contain information that MARTOCCIO [redacted] He is a white male, born April 25, 1932, 6'2", 170 pounds. [redacted]

b7c

INFORMANTS

B1D

On May 7, 1973 [redacted] furnished the following information:

MICHAEL STEVENS is a known manufacturer of "bugs", selling them on a cash basis to various police agencies and private persons. The source did not know any specific customers of STEVENS. STEVENS models his work after WINSTON ARRINGTON,

CONFIDENTIAL

Chicago's best known maker of surveillance equipment. There was some talk that STEVENS tried to get ARRINGTON's business, but was unsuccessful. The source would rate STEVENS "fair" in his ability as a manufacturer. The source could offer no explanation how MC CORD would become aware of STEVENS in the first place or why MC CORD would offer him a job making wiretap devices.

The following information, while probably not directly pertinent to the Watergate investigation, is set forth as further background of STEVENS and his activities:

CONFIDENTIAL

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- [x] Deleted under exemption(s) (B)(1) with no segregable material available for release to you.
- [ ] Information pertained only to a third party with no reference to you or the subject of your request.
- [ ] Information pertained only to a third party. Your name is listed in the title only.
- [ ] Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

_____

- [ ] For your information: _____
- [x] The following number is to be used for reference regarding these pages:
  139-4089-2398-D

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CG 139-263
APH/catd

B1D

On June 8, 1973, [redacted] advised that MILLARD H. LOWE resides at 532 White Oak Drive, Roselle, Illinois. He is a white male born September 28, 1938. He has Illinois Driver's License L000-5483-8276, and drives a 1970 Volkswagen with 1973 Illinois license HU 2474. He formerly resided at 2414 West Winona.

He is a technician at Noroe Sales, Ltd., 5321 West Devon, telephone number 631-6532, and also serves as Secretary and Treasurer of that company. The president is believed to be HARRY FREEDBERG (phonetic)
Chicago Ill.

Noroe Sales is apparently affiliated with Martel Electronics, also at 5321 West Devon.

- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ALAN P. HOYT Office: CHICAGO

Date: JUN 15 1973

Field Office File #: 139-263 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD,
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
~~XXXXX~~ Character: JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS
~~XXXXXX~~ Synopsis:

Synopsis: BERNARD GORDON associated with MICHAEL STEVENS for one year beginning July, 1971. STEVENS had little income. GORDON believes he observed MC CORD with STEVENS in Chicago in May, 1972. STEVENS told ROBERT BARCAL he had authority to make bugging equipment and that he made Watergate equipment.

- P -

DETAILS:

AT COVINGTON, LOUISIANA:

By communication dated May 18, 1973, the New Orleans Division advised as follows:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/18/73

CHARLES W. WATKINS, Assistant to Manager, Colby Inn, Mandeville Highway, telephone 892-2681, furnished the following information:

He does not know MICHAEL MARCUS STEVENS and does not recall receiving a call at the motel for or by him on March 1, 1973.

Their records show an individual whose last name was STEVENS registered there on March 1, 1973, and stayed for five nights. He had guest registration card 2492. He was part of a party of ten who were there during the Mardi Gras season and the entire party were guests of PHILLIP RAY ALLISON, Allison Flavors, Inc., 5461 N. East River Road, Chicago, Illinois. When this party checked out, all bills were paid by ALLISON. All registration cards were in the name of Allison Flavors, Inc. of the above address.

LA.

STEVENS came in a 1973 Mercury bearing current Illinois license HM8800. WATKINS described STEVENS as a white male, about 30 years of age, 5 feet 10 inches to 5 feet 11 inches, black hair, 170-180 pounds and well built. The motel has no record of his first name, but WATKINS felt certain he would be well-known to ALLISON.

Other persons in this party included ALLISON's daughter and a number of her guests as well as a Mr. and Mrs. JAMES POUK, 622 W. Bluff Street, Streator, Illinois, also a representative of Allison Flavors, Inc..

WATKINS stated that during the month of March they had no other guests from Chicago and no other guests named STEVENS, BERNARD GORDON or anyone with a name of ALISTO JOSEPH GIOVANNONNI.

WATKINS added that the motel had no record of any long-distance calls made by STEVENS to Chicago or Washington, D.C..

ALISTO GIOVANNONNI

On 5/17/73 at Covington, Louisiana File # NO 139-235
NO 139-166

by SA TROY E. GIST:dwb - 2 - Date dictated 5/17/73

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AT CHICAGO, ILLINOIS:

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/73

1

BERNARD GORDON, 4827 North Sheridan, was contacted at 1745 West Devon, where he operates a small electronics shop. The interviewing Agents identified themselves to GORDON and advised him information was sought from him concerning MICHAEL STEVENS. GORDON furnished the following information:

He has been acquainted with MICHAEL STEVENS for about four years. In July, 1971, GORDON was operating Audiotronic Laboratories on North Western Avenue. STEVENS came to him and asked him if he would be interested in working on some engineering projects STEVENS had lined up. According to STEVENS, these projects involved the development of various electronic devices for Apeco Corporation. STEVENS claimed to have contacts with Apeco. GORDON agreed to work with STEVENS and moved his equipment to Stevens Research Labs at 2050 West Devon. For about one year, GORDON worked on STEVENS' projects, but none of them succeeded in developing a final product. During this time, STEVENS paid his office rent and purchased necessary equipment. GORDON received no salary. The only money he can recall receiving during this period was about $300-$400 he made working with STEVENS on debugging efforts. The two men would get about $50 a job for this type of work. GORDON never knew MICHAEL STEVENS to have much money and there appeared to be very little income from Stevens Research Labs. GORDON would be in the office about three or four times a week. He did not know STEVENS to do much traveling.

Interviewed on 5/17/73 at Chicago, Illinois File # CG 139-263

SAs RICHARD G. MEYERS
and ALAN P. HOYT APH/dsh

- 4 -

by Date dictated 5/22/73

About six months after GORDON began his business association with STEVENS, that is about January or February, 1972, STEVEN made a statement to GORDON that he (STEVENS) had permission from the Federal Communication Commission (FCC) to make surveillance equipment for United States government agencies, such as the Federal Bureau of Narcotics and Dangerous Drugs, Federal Bureau of Investigation (FBI) and Internal Revenue Service. He did not mention the Central Intelligence Agency (CIA). GORDON believes he recalls observing "official looking" papers in possession of STEVENS.

About this same time, STEVENS displayed to GORDON a transmitter small enough to fit inside a cigarette case. He asked GORDON to try to get a case for the transmitter. GORDON went to a store near Damen and North Avenues and had six cases made. He believed these were zinc or brass plated cases, costing less than $2.00 a piece. STEVENS told GORDON that STEVENS was having an engineer design this transmitter, but STEVENS never identified the man. He did indicate the engineer was an elderly Chicago man, possibly in his 60's. GORDON gave the cases to STEVENS, but does not know if assembled devices were ever placed in them. He does not know what final disposition was made of the cases. GORDON saw only one complete unit which would not operate properly as an electronic surveillance device. In GORDON's opinion, STEVENS was not capable of designing and constructing sophisticated surveillance equipment. GORDON did not know who would manufacture surveillance devices for STEVENS if STEVENS needed a large number of sophisticated units to fulfill a contract. GORDON feels certain WINSTON ARRINGTON would not do it because of ill feeling between the two men. GORDON believes STEVENS bought most of his electronic parts from Newark Electronics and Motorola Company.

About May, 1972, while working at Stevens Research Labs, GORDON received a telephone call from a man who said he was at the airport and who claimed he had an appointment with STEVENS. Shortly after the telephone call, an unknown man appeared at the shop and met with STEVENS. GORDON does not know what they discussed and STEVENS has never said anything about what was discussed. Shortly after the June 17 break-in at the Watergate Complex, STEVENS observed a television picture of JAMES W. MC CORD and told GORDON "that's the guy who was in here." Other than this comment, GORDON has never heard STEVENS say one word about the Watergate incident.

GORDON recalled that STEVENS made a telephone call to England, possibly to Scotland Yard. He does not know the nature of the telephone call, but he felt certain STEVENS recorded the conversation on tape.

GORDON stated he has worked for RMD Electronics, 4151 North Western Avenue, but has never worked for Alben Manufacturing Company.

To the best of GORDON's knowledge, Stevens Research Labs was not incorporated. He believed MICHAEL STEVENS had either a personal or a business bank account at South Central Bank and Trust Company, where STEVENS' mother-in-law is a bank officer.

GORDON was questioned about his presence in Arizona in September, 1970, when he, STEVENS and SHERMAN GREENE were involved in a project which allegedly was in some way associated with the CIA. GORDON refused to discuss the Arizona situation because he was led to

believe then, and still does believe, that the mission was secret and he would be killed if he talked about it. GORDON stated that to his knowledge, GREENE was not associated with Stevens Research Labs and was not involved in the Watergate incident. GREENE is employed at Toy World near Irving Park and Kedzie Avenue in Chicago.

GORDON stated he has suffered four heart attacks and one stroke. He was last hospitalized June 29 through July 16, 1972, at Weiss Memorial Hospital in Chicago.

In 1971, GORDON was adjudicated bankrupt in United States District Court (USDC), Chicago. During the last two years much of his financial support has come from his brother, Dr. JOSEPH L. GORDON, a dentist. Dr. GORDON resides at 5519 Madison in Morton Grove, Illinois. His office is at 1048 Bryn Mawr in Chicago.

The following description was taken from observation and interveiw: Soc Sec # 318-03-6012

Name	BERNARD GORDON
Sex	Male
Race	Caucasian
Date of Birth	January 25, 1922
Place of Birth	Chicago, Illinois
Height	5'10"
Weight	192 pounds
Hair	Brown
Eyes	Blue
Residence	4827 North Sheridan, CHICAGO, Ill. Apartment 706
Telephone	275-6449
Business Residence	1745 West Devon
Business Telephone	262-0556

ARIZ.

5
CG 139-263

Social Security Account Number	318-03-6087
Military Service	US Army 1942-1944; honorably discharged
Army Serial Number	36718912
Marital Status	Single
Arrest	None

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/73

1

Mrs. ANDREE HOWELL, Resident Manager, 4827 North Sheridan, provided the following information:

She is acquainted with BERNARD GORDON who resides by himself in Apartment 706. She believes GORDON is on welfare. He claims he is not working although he frequently is gone from the apartment during the daytime. Mrs. HOWELL did not know any of GORDON's associates. She described him as a white male, 48-52 years of age, 5'11", 190 pounds, black hair and blue eyes.

Mrs. HOWELL made available GORDON's rental application filled out April 20, 1971, which contained the following information:

Former Address	6454 Ridge
Former Employment	Alben Manufacturing (6 years) 4532 North Clark
Occupation and Salary	Salesman; $6,000 per year
Other Employment	RMD Electronics 4151 North Western
Position	Head Technician
Age	49
Brother's Name	Dr. JOSEPH L. GORDON
Brother's Home Telephone	965-2790
Brother's Business Telephone	LO 1-4117

Interviewed on 5/17/73 at Chicago, Illinois File # CG 139-263

SAs RICHARD G. MEYERS and ALAN P. HOYT APH/dsh

Date dictated 5/22/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/73

1

Mrs. ALICE CALLAS, Secretary to the Area and District Managers, Texas Instrument Corporation, furnished the following information:

The Regional Sales Office of Texas Instrument Corporation sells electronic parts, such as integrated circuits and diodes principally to original equipment manufacturers. There is a minimum item charge of $30 per item and small orders (under 1000 pieces) are normally referred to various local distributors. Normally the regional sales office would not maintain sales records, since these are kept in the company's headquarters in Richardson, Texas. There were some purchase orders on file which Mrs. CALLAS reviewed, but she was unable to locate any record to indicate any business with MICHAEL STEVENS, Stevens Research Labs, ALISTO GIOVANNONNI or Audiotronics Laboratories. Mrs. CALLAS stated she is familiar with most of the direct customers of the regional sales office, but she could not recall transacting any business with STEVENS.

Interviewed on 5/18/73 at Glenview, Illinois File # CG 139-263

by SA ALAN P. HOYT/dsh - 10 - Date dictated 5/22/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/73

1

ROBERT F. BARCAL, Owner, Electronic Specialty Products, 8913 Cermak Road, furnished the following information:

Electronic Specialty Products sells and services stereos and two-way radio equipment. E.S.P. Leasing Corporation leases two-way radios and mobile telephones. He is the sole owner of both companies.

About one year ago, he received a telephone call from a man who identified himself as MICHAEL STEVENS. STEVENS said he had designed several electronic devices, including one capable of acting as a bugging device. He wanted to know if BARCAL would be interested in helping STEVENS assemble such devices. BARCAL indicated he would, and the two men met in a restuarant, in Glenview, Illinois, the next day. STEVENS said he was in the business of making devices to intercept oral communications, including a "cube tap" which would fit inside a multi-socket adapter. He said his transmitters were on frequencies not on the FM radio band. STEVENS claimed he had "secret clearance" and was authorized to make such devices. BARCAL told STEVENS he was not interested in assisting unless it could be shown that their manufacturing of surveillance equipment would be legal.

About a week later, STEVENS came to BARCAL's office and brought a telephone bugging device which BARCAL believed to be a fine piece of electronic equipment. It fit inside the mouth piece of a telephone.

Interviewed on 5/21/73 at North Riverside, Illinois File # CG 139-263

SAs ROBERT D. BARNES and ALAN P. HOYT by APH/dsh - 11 - Date dictated 5/22/73

[illegible] FBI. It is the property of the FBI and is loaned to [illegible] agency.

STEVENS tested it and it operated well. The frequency was tunable to anything on the FM band that is, between 88 and 108 MgH.

STEVENS also displayed a larger unit with an attached microphone. He said this was a "room bug". This unit was tested and it operated efficiently within a short range (less than 100 yards).

About two weeks later, STEVENS offered to pay BARCAL to build a prototype of a listening device. STEVENS threw $50 on the table and told BARCAL to use it for expenses. BARCAL told STEVENS he did not have the time right then to work on the device, but STEVENS told BARCAL to keep the money anyway. About this time, STEVENS displayed to BARCAL a piece of paper with the top folded over so that BARCAL could not read the letterhead. The paper contained several typewritten paragraphs and a signature at the bottom. Underneath the signature BARCAL noted the designation, "Central Intelligence Agency". STEVENS told BARCAL that this letter authorized him to make bugging equipment for local police agencies and the United States Government.

About three or four weeks after the initial meeting in the restaurant, STEVENS brought in a transmitter which he wanted BARCAL to fix immediately. BARCAL told him the crystal was defective and a new one was needed. STEVENS then went to Motorola Company at 4545 West Augusta in Chicago and purchased a new crystal. After the crystal was installed, the device was operative. BARCAL believed it would transmit on a frequency of about 149 Mgh. STEVENS had with him a pocket pager

which would pick up the transmission of this unit. STEVENS claimed that somebody else had built this particular unit and indicated only that this person was from Schaumberg, Illinois. BARCAL was able to locate in his office this transmitter and furnished it at this time to the Federal Bureau of Investigation (FBI).

BARCAL recalls that about the time the Watergate incident hit the newspapers, and the name of JAMES WALTER MC CORD became prominent, STEVENS told BARCAL that he hoped the investigation did not go any further because "I supplied them with the equipment." BARCAL did not believe STEVENS at that time and thought he was merely bragging.

STEVENS said little else about the Watergate incident except for a comment shortly after the plane crash in Chicago in which Mrs. E.H. HUNT died. STEVENS said that the money found on Mrs. HUNT was money she was bringing to him and was money owed to him for his bugging equipment.

Beginning about the first of the year, in 1973, BARCAL had several business deals with STEVENS. On one occasion STEVENS obtained 26 walkie-talkies from the Motorola Reconditioned Equipment Department for a price of $2,730. STEVENS and BARCAL then cleaned up the walkie-talkies and either resold them or leased them at a profit. BARCAL stated that STEVENS dealt with one SAM CASTRIOTA at Motorola.

About March 17, 1973, STEVENS and BARCAL had a disagreement involving another walkie-talkie deal at Motorola. STEVENS had arranged for seven additional walkie-talkies to be delivered to himself and BARCAL from Motorola, but when the transaction was completed, STEVENS demanded that he be allowed to keep one walkie-talkie. BARCAL agreed only to later learn that STEVENS had taken another walkie-talkie without the knowledge of BARCAL.

STEVENS indicated to BARCAL at one point he was interested in buying McCann Engineering, a Chicago company located near Irving and Milwaukee, and using this company to manufacture bugging equipment.

BARCAL knew little of STEVENS' travels, although STEVENS told him he has flown all around the world on clandestine missions and in fact, had traveled to Washington, D.C. on several occasions, including as recently as March, 1973.

In BARCAL's opinion, MICHAEL STEVENS has the intellectual ability to design sophisticated electronic devices, however, BARCAL feels that STEVENS is one of those individuals who may not have the mechanical ability to make the design into a finished product. STEVENS indicated that the individual in Schaumberg, Illinois, did the assembly of some of STEVENS devices and that a technician at RMD Electronics helped him on some projects.

BARCAL has not had any contact with STEVENS since March, 1973.

Albert F. BARCAL is a white male, born October 27, 1942, and he resides at 1522 South 58th Court in Cicero, Illinois.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/25/73

Mr. JAMES FOLEY, Manager, Crystal Service Department, Motorola Corporation, furnished the following information:

He was able to locate records of two sales to Stevens Research Labs, 2050 West Devon, Chicago, ILL. On March 16, 1972, a crystal transmitting on a frequency of 149.250 mgh was sold to Stevens Labs, and on April 20, 1972, a crystal set at a frequency of 167.340 mgh was sold. Each cost $12.50 and both orders were picked up at the crystal plant location, 4545 West Augusta, Chicago.

There was no indication of the purpose to which the crystals would be put.

Interviewed on 5/23/73 at FRANKLIN PARK, ILLINOIS File # CG 139-263

- 15 -

by SA ALAN P. HOYT/jaz Date dictated 5/24/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

1

LESTER BURACK, Legal Department, Motorola, Incorporated, furnished the following information:

He had caused a search to be made of all Motorola sales records pertaining to MICHAEL STEVENS and Steven's Research Labs. The Reconditioned Equipment Division made the following sales to Steven's Research Labs:

On June 6, 1972, an order was placed for seven receivers, Model H03BNC-1102BQ. The cost was $367.50. The merchandise was picked up. Two of the units had serial numbers H24LIU and DL8525.

On December 14, 1972, 26 portable receivers, model H23FFN - 1174SP, were ordered. Total cost was $2,730.00.

On January 12, 1973, three pocket transmitters, model SP550001, were ordered. Total cost was $472.50.

On January 16, 1973, six receivers, model H24FFN - 3141, and one receiver, model H34FFN - 1190C, were ordered. Total cost was $2,257.50.

The Crystal Service Department made the following sales to Steven's Research Labs:

On March 16, 1972, a crystal transmitting at 149,250 MgH was sold. On April 20, 1972, a crystal transmitting at 167.340 MgH was sold Each was model YSW82 and cost $12.50.

The Midwest Area Parts Department made a sale of a manual on Februrary 20, 1973, to Steven's Research

Interviewed on 6/1/73 at Schaumburg, Illinois File # CG 139-263

by SA ALAN P. HOYT/jmp - 16 - Date dictated 6/4/73

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Lab. The manual, costing $3.00, gave instructions on the use of a particular transmitter.

BURACK could locate no record of employment at Motorola for STEVENS, or ALISTO GIOVANNONNI for the years 1967 to 1973. BURACK stated he would cause a search to be made of employment records at the Phoenix, Arizona, branch of Motorola.

FD-302 (Rev. 11-21-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/11/73

LESTER BURACK, Legal Department, Motorola, Incorporated, furnished the following additional information:

The product bearing model number H03BNC-1102BQ is a tone-voice pager, approximately five and one quarter by two and one half by one and one sixteenth inches in size and weighing eleven and one fourth ounces. This unit is a receiver only. It receives a tone indicating a message is being transmitted from some source. A button on the pager is pressed and the message is then audibly received.

BURACK heard from SAM CASTRIOTA that MICHAEL STEVENS might be purchasing the units primarily to obtain the circuit boards contained therein.

On June 7, 1973, BURACK advised that Motorola employment records in Phoenix, Arizona indicate no employment for STEVENS under that name or the name of ALISTO GIOVANNONNI.

Interviewed on 6/5,7/73 at Schaumburg, Illinois File # 139-263

by SA ALAN P. HOYT APH/pjs - 18 - Date dictated 6/11/73

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

On May 21, 1973, MICHAEL STEVENS telephoned the Chicago Office of the Federal Bureau of Investigation (FBI) and inquired about the status of his request for immunity. He said he had been notified by friends in Peoria, Illinois that the FBI was making inquiry about him.

MICHAEL MARCUS B. APRIL 1943

On May 22, 1973, STEVENS again telephoned the Chicago FBI Office. He volunteered the information that he had a mobile phone in his car. The phone number was 661-4011 (car 773).

STEVENS said he had located a transmitter on the telephone pole outside his residence, and it appeared his phone was being tapped. He claimed he had a witness to the discovery of the tap. STEVENS would furnish no specific details about the device or its recovery and would not permit the FBI to observe the device. He was asked to photograph the device and to preserve it.

On May 22, 1973, MELBA GATES, 3217 North Kenmore, telephone number 549-0644, advised she is the mother of MICHAEL STEVENS. She stated her son was afraid for his personal safety and that someone had threatened his life. She stated it was her opinion MC CORD had used CIA credentials when he met STEVENS and STEVENS had contacted somebody who verified MC CORD's association with the CIA. Mrs. GATES said she would attempt to get her son to cooperate with the FBI investigation.

On May 23, 1973, Mrs. GATES advised she had been unsuccessful in her efforts to get STEVENS to talk to the FBI.

Airtel

EX-109

June 25, 1973

To: SAC, Seattle (139-122) REC-3

From: Acting Director, FBI (139-4089) — 2399 1 - Mr. Nuzum

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

ReSEairtel 6/8/73.

Enclosed for each office is one copy of a self-explanatory memorandum dated 6/21/73 received from the office of Special Prosecutor Archibald Cox.

SE by return airtel furnish an LHM suitable for dissemination to Mr. Cox bringing up-to-date any contacts from the anonymous individual subsequent to the information set out in the LHM which was forwarded with reairtel. Note the last paragraph of the enclosed memorandum which indicates that if the anonymous caller recontacts your office, it should be suggested that he contact either Philip Heymann or Philip Bakes of Mr. Cox' staff.

Enclosure

1 - Washington Field Office (139-166) (Enclosure)

CAN/lrk
(6)

MAILED
JUN 25 1973
FBI

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington

58 JUL 5 1973

MAIL ROOM [✓] TELETYPE UNIT [ ]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/ams

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director
FBI

DATE: June 21, 1973

FROM : James Vorenberg

SUBJECT: Attached Report from Seattle Field Office

James Walter McCord

Would you please instruct your Seattle Field Office to:

1. Furnish us, through you, any further information on this item.
2. If called again, suggest to the caller that he contact Philip Heymann or Philip Bakes on Mr. Cox's staff at (202) 393-2300 or 1425 K Street, N.W., Washington, D.C. 20005

EXP. PROC.
JUN 22 1973

EX-109

REC-3 139-4089-2399

JUN 22 1973

ENCLOSURE

SIX

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Please FBI to respond informed

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

ENCLOSURE

2399

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRMIDMS

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 areaand 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.

June 26, 1973
GENERAL INVESTIGATIVF DIVISION
SUMMARY

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

Attached relates results of interview of Norman Karl McKenzie, inmate Federal Correction Institute, Danbury, Connecticut, on June 25, 1973. (McKenzie has approximately 8 months to serve on a 4-year sentence in Interstate Transportation of Stolen Motor Vehicle and Illegal Entry. He admits to having served approximately 10 years in jail with at least six felony convictions and is described by Federal Correction Institute officials as a sophisticated, jail-type conman).

McKenzie claims to have become very friendly with E. Howard Hunt and that during the past week Hunt told him location of document prepared by high Government official immediately below President and Vice President, which document is alleged to set forth detailed instructions for Watergate bugging and cover-up activities. Document allegedly prepared by unnamed official to exonerate himself should he be implicated and likewise allegedly exonerate President Nixon.

According to McKenzie, two copies exist and claims Hunt acquired copy of document to exonerate or protect himself in event sentence too severe. McKenzie claims Hunt no longer needs document and has given him (McKenzie) permission to use same to bargain his way out of jail. McKenzie claims sent letter to President Nixon and Attorney General describing document requesting Attorney General to send representative to McKenzie on 6/28, or he would release document to press.

Document is allegedly in or near Baltimore, Maryland, and McKenzie inferred his attorney has access to same.

McKenzie claims he will turn document over to Government on the condition that he be immediately paroled.

SAC, New Haven, points out that in view of very short period of McKenzie's association with Hunt there is a serious reservation regarding McKenzie's veracity.

It is observed that McKenzie's story is highly unlikely and probably only for the purpose of getting himself out of prison. Even if a document such as he describes exists, release to the press would not appear to make any difference. However, in view of the possible relevance to a matter of national importance, Special Prosecutor Cox will be immediately advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4/RM/OMS

RJP:sls

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR005 NH CODE

1015PM IMMEDIATE 6/25/73 LM

TO: DIRECTOR (139-4089)

WFO (139-166)

INDIANAPOLIS

MEMPHIS

SEATTLE

ALL OFFICES VIA WASHINGTON

FROM: NEW HAVEN (139-74)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

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

NORMAN KARL MC KENZIE, DOB MAY 11, 1937, HALIFAX, NOVA SCOIA, INNMATE, FCI, DANBURY, CONN., INTERVIEWED JUNE 25,1973 RE [redacted] DURING INTERVIEW MC KENZIE ADVISED HE HAS BECOME VERY FRIENDLY WITH E. HOWARD HUNT, WATERGATE SUBJECT CONFINED AT FCI. HE CLAIMS THAT DURING PAST WEEK, HUNT TOLD HIM OF LOCATION OF DOCUMENT PREPARED BY HIGH GOVERNMENT OFFICIAL IMMEDIATELY BELOW PRESIDENT AND VICE-PRESIDENT. HE DESCRIBED IT AS TWO PAGES, SETTING OUT DETAILS OF WHERE INSTRUCTIONS FOR WATERGATE BUGGING ORIGINATED, WHAT THE PLAN WAS, WHAT HAPPENED, AND COVER-UP ACTIVITIES. HE BELIEVED DOCUMENT

END PAGE ONE

EX-109 REC-3 139-4089-2400

21 JUN 28 1973

TELETYPE TO:

HM to Cox 6/26/73, CAN amm

WAS PREPARED BY ABOVE OFFICIAL TO EXONERATE HIMSELF, SHOULD HE BE IMPLICATED. DOCUMENT LIKEWISE ALLEGEDLY EXONERATES PRES. NIXON. IT WOULD ALSO SHOW THAT JEB S. MAGRUDER HAS PERJURED [redacted] HIMSELF. HUNT ALLEGEDLY HAD ONE OF TWO KNOWN COPIES, AND MC KENZIE UNDERSTANDS HUNT ACQUIRED DOCUMENT AND KEPT IT TO EXONERATE OR PROTECT HIMSELF IN EVENT HIS SENTENCE WAS TOO SEVERE. HE CLAIMS HUNT NO LONGER NEEDS IT AS HUNT'S SENTENCE WILL BE REVERSED DUE TO WATERGATE TESTIMONY TO DATE.

HE SAID HUNT HAS GIVEN HIM PERMISSION TO USE DOCUMENT TO BARGAIN HIS WAY OUT OF JAIL. HE CLAIMS THAT THROUGH INFORMATION FROM HUNT, A FRIEND OF MC KENZIE OUTSIDE OF PRISON EITHER HAS OBAINED DOCUMENT, OR CAN GAIN ACCESS TO IT IN MINUTES.

HE CLAIMED THAT OVER PAST WEEKEND, HE WROTE AND MAILED LETTERS TO PRESIDENT NIXON, ADVISING HIM THAT HE HAD IMPORTANT PAPERS RE WATERGATE; AND TO ATTORNEY GENERAL RICHARDSON, GENERALLY DESCRIBING DOCUMENT, AND REQUESTING RICHARDSON SEND A REPRESENTATIVE TO MC KENZIE BY JUNE 28,1973, OR HE WOULD RELEASE DOCUMENT THROUGH THE PRESS. A SIMILAR LETTER ALLEGEDLY WAS MAILED TO ATTORNEY GENERAL RICHARDSON JUNE 25,1973,

END PAGE TWO

UNSIGNED, BY A FRIEND OUTSIDE OF PRISON.

HE INDICATED THAT DOCUMENT IS IN OR NEAR BALTIMORE, MD., AND INFERRED HIS ATTORNEY, NAME NOT REVEALED, HAS ACCESS TO IT. HE OFFERED TO TURN IT OVER TO INTERVIEWING SA, ROBERT G. O'NEIL, THEREAFTER TO BE VALIDATED AND EVALUATED. HE WOULD DO THIS ONLY ON CONDITION THAT GOVERNMENT AGREES, IN PRESENCE OF MC KENZIE AND HIS ATORNEY, TO MAKE PETITION FOR IMMEDIATE PAROLE FOR MC KENZIE. HE WAS TOLD, AND HE AGREED, THAT ANY PROMISE BY THE GOVERNMENT WOULD BE CONTIGENT ON DOCUMENT BEING NOT ONLY VALID, BUT ALSO OF SUFFICIENT IMPORTANCE. IT IS NOTED ABOVE CONDITIONS WOULD REQUIRE MC KENZIE BE TRANSPORTED TO BALTIMORE. HE REITERATED THAT IF NO ACTION IS TAKEN BY JUNE 28, 1973, HE WOULD RELEASE INFORMATION TO PRESS.

FOR INFORMATION OF BUREAU, [redacted] b7c,D

[redacted] IT IS NOTED MC KENZIE ARRIVED AT

FCI, DANBURY, JUNE 8,1973, AND COULD NOT HAVE MET HUNT PRIOR TO JUNE 12,1973, SINCE HUNT WAS ELSEWHERE ON A WRIT, ALSO MC KENZIE HAS BEEN IN SEGREGATION SINCE JUNE 22,1973, BASED ON INMATE INFORMATION AND SUPPORTING EVIDENCE HE WAS PLANNING TO ESCAPE FROM FCI ON THAT DATE. HE HAS APPROXIMATELY EIGHT MONTHS TO SERVE ON A FOUR YEAR SENTENCE FOR ITSMV AND ILLEGAL ENRTY, AND ADMITS TO HAVING SERVED APPROXIMATELY TEN YEARS IN JAIL, WITH AT LEAST SIX FELONY CONVICTIONS.

HE IS DESCRIBED BY FCI OFFICIALS AS A SOPHISTICATED JAIL TYPE CON MAN, AND IMPRESSED SA O'NEIL AS SUCH.

BASED ON ABOVE INFORMATION AND OBSERVATIONS, INCLUDING HIS VERY SHORT PERIOD OF ASSOCIATION WITH HUNT, NEW HAVEN HAS SERIOUS RESERVATION RE MC KENZIE'S VERACITY, HOWEVER, IN VIEW OF POSSIBLE RELEVANCE TO A MATTER OF SUCH NATIONAL IMPORTANCE, IT IS FELT HIS OFFER SHOULD BE PROMPTLY PRESENTED TO THE DEPT. OF JUSTICE FOR APPRAISAL AND ACTION.

IT IS NOTED THAT ANY REMOVAL OF MC KENZIE FROM FCI, DANBURY, TO LOCALE OF ABOVE DOCUMENT WOULD HAVE TO BE INITIATED THROUGH THE JUSTICE DEPARTMENT AND THAT MC KENZIE WISHES TO TURN DOCUMENT OVER TO SA O'NEIL, IF DECISION IS MADE TO BRING

END PAGE FOUR

NIM TO BALIMORE TO LOCATE DOCUMENT.

BUREAU ADVISE NEW HAVEN WHEN ACTION IS DECIDED UPON.

INDIANAPOLIS, MEMPHIS AND SEATTLE IMMEDIATELY FURNISH BUREAU AND NEW HAVEN WITH ANY INFORMATION OR OBSERVATIONS TO ASSIST IN EVALUATING MC KENZIE'S RELIABILITY.

END

FOR ANY CORRECTIONS PLS CONTACT THE NH OFFICE, TK U.

END

HOLD

1- Mr. Nuzum

EX-109

REC-3

139-4089-2400

June 26, 1973

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

On June 25, 1973, Norman Karl McKenzie, inmate, Federal Correctional Institute (FCI), Danbury, Connecticut, advised he has become very friendly with E. Howard Hunt while confined at FCI. He claims that during the past week Hunt told him of the location of a document prepared by an unidentified "high Government official immediately below the President and Vice-president." McKenzie described the document as being of two pages which sets out details of where instructions for the Watergate bugging originated, what the plan was, what happened and the cover-up activities.

McKenzie believes the document was prepared by the unidentified official to exonerate himself should he become implicated. Likewise, the document allegedly exonerates President Nixon. It is also stated to show that Jeb Magruder perjured himself. McKenzie stated that Hunt allegedly has one of the two known copies and McKenzie understands that Hunt acquired the document and kept it to exonerate or protect himself in the event his sentence was too severe. He claims Hunt no longer needs the document as Hunt's sentence will be reversed due to Watergate testimony to date.

McKenzie said Hunt has given him permission to use the document to bargin his (McKenzie's) way out of jail. McKenzie claims that through information from Hunt, a friend of McKenzie outside of prison either has obtained the document or can gain access to it in minutes. He claims that over the past weekend, he wrote and mailed letters to President Nixon, advising that he had important papers regarding Watergate; and the the Attorney General, generally describing the document and requesting the Attorney General to send a representative to McKenzie by June 28, 1973, or McKenzie would release the document through the press. A similar letter allegedly

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/30/80 BY SP4 JRA/OMS

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. Daine
Mr. Parsons
Mr. Bowers
Mr. Mohr
Mr. Wannall
Mr. Walsh
Mr. Kilgore

By Courier

MAILED 3
JUN 26 1973
A-FBI

CANNUMM (4)

JUN 5 1973

SEE NOTE PAGE TWO...

WAF

NUZUM

MAIL ROOM ☐ TELETYPE UNIT ☐

JAMES WALTER MC CORD, JR., ET AL.

was mailed to the Attorney General on June 25, 1973, unsigned, by a friend of McKenzie outside of prison.

McKenzie indicated the document is in or near Baltimore, Maryland, and inferred that his attorney, whose name was not revealed, has access to it. He offered to turn the document over to an FBI Agent, which would thereafter be evaluated and validated. He said he would do this only on the condition that the Government agrees, in the presence of McKenzie and his attorney, to make a petition for immediate parole for McKenzie. McKenzie was told that any promise by the Government would be contigent on the document being not only valid, but also of sufficient importance to justify such action.

b7C,D

As a matter of information, [redacted] it is to be noted that McKenzie arrived at FCI, Danbury, Connecticut, on June 8, 1973, and could not have met Hunt prior to June 12, 1973, since Hunt was elsewhere on a writ; further, McKenzie has been in segregation since June 22, 1973, based on inmate information and supporting evidence he was planning to escape on that date. He has approximately eight months to serve on a four-year sentence for Interstate Transportation of a Stolen Motor Vehicle and Illegal Entry, and admits to having served approximately ten years in jail, with at least six felony convictions. He is described by FCI officials as a sophisticated jail-type con man.

It is noted that any removal of McKenzie from FCI to the location of the above document apparently would need to be initiated through the Justice Department. If is further noted that McKenzie stated he wishes to turn the document over to Special Agent Robert G. O'Neil of the New Haven Office, if a decision is made to bring McKenzie to Baltimore to locate the document.

The foregoing is submitted as a matter of information and no action by the FBI is contemplated in the absence of a specific request from the Department.

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: Above info obtained from NHtel 6/25/73.
Original and one forwarded by 0-14 to Special Prosecutor Cox on 6/26/73.

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

FBI

Date: 6/25/73

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

Via TELETYPE NITEL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER
& SAC, LOS ANGELES (139-3060

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 6/22/73

TELEPHONE NUMBER 638-2179 LISTED TO ITT, WDC.

TELEPHONE NUMBER 755-1510 LISTED TO SEC, WDC.

ABOVE INFORMATION OBTAINED FROM REVIEW OF LOCAL WDC TELKEY BOOKS AT WFO. NO WATERGATE CONNECTION.

EX-109

REC-3 139-4089-2401

AJL

JUN 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

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 June 25, 1973

FROM R. E. Long

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

SUBJECT WATERGATE HEARINGS

Mr. Scott Parr, Investigator, Majority Committee for the Senate Committee Investigating Presidential Campaign Matters, called to inquire if he could be furnished the telephone number for Messrs. W. Mark Felt, William C. Sullivan, and Cartha DeLoach. Mr. Parr was called at telephone number 225-0531, the secretary responded to the Senate Committee on Presidential Campaign and Mr. Parr was placed on the line. Mr. Parr was advised that the telephone number of Mr. Felt was 573-3216, the telephone number for Mr. Sullivan could be possibly obtained through the Justice Department, and the telephone number for Mr. DeLoach could possibly be determined through Pepsico at New York City.

Mr. Parr advised that he has talked to Mr. DeLoach and would be subsequently calling Mr. Felt.

Mr. Parr expressed his appreciation for the information and remarked that he would want to talk to them and it is not anticipated that any subpoenas would be issued at this time for their testimony before Senator Sam Ervin's Senate Select Committee.

ACTION:

For information.

REL:ige
(5)

EX-109

REC-3

SI-117

REC-53

137-4089-2402

JUN 28 1973

COPY RETAINED IN PERSONNEL RECORDS UNIT

JUL 5 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/30/80 BY SP4 JRM/DMS

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 7-3-80

CONFIDENTIAL

FBI

Date: 6/26/73

REC-3

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

Via TELETYPE URGENT
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
(TO BUREAU BY MESSENGER)
SACS, ALEXANDRIA (139-18),
BALTIMORE (139-148)

FROM: SAC, WFO (139-166)

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

RE BA TELETYPE TO BUREAU AND WFO, 6/23/73.

FOR INFORMATION OF ALEXANDRIA THE FOLLOWING IS A SUMMARY OF THE REFERENCED BALTIMORE TELETYPE.

ROBERT LEU ROBINSON WAS QUESTIONED BY TWO OFFICERS OF THE MONTGOMERY COUNTY, MARYLAND POLICE DEPARTMENT IN THE VICINITY OF THE RESIDENCES OF MRS. CARLA DEAN, 6013 OVERLEA STREET, BETHESDA, MARYLAND, AT APPROXIMATELY 7:50 P.M., 6/22/73, ROBERT LEU ROBINSON WAS IDENTIFIED BY DRIVER'S LICENSE AND AUTOMOBILE REGISTRATION.

THE OFFICERS QUESTIONED ROBINSON AS TO WHAT HE WAS DOING PARKED IN THE NEIGHBORHOOD. ROBINSON REPLIED THAT HE WAS JUST SITTING AND ENJOYING THE FRESH AIR AND READING SOME MAGAZINES. HE ADMITTED NOT RESIDING IN THE AREA AND ASKED

1- Bureau (139-4089) (By Mail)
RST:pp
(3)

CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II 2.4.2 2
DATE OF REVIEW 6/26/73

EX-109 SI-117 REC-53 REC-53 REC-3 139-4089-2403

21 JUN 28 1973

Approved: Special Agent in Charge

CONFIDENTIAL

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

CONFIDENTIAL

FBI

Date:

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

Via _____
(Priority)

WFO 139-166
PAGE TWO

THE OFFICERS IF THEY KNEW WHO RESIDED IN THE HOUSE ACROSS THE STREET FROM HIS CAR. THE OFFICERS REPLIED NEGATIVELY AND ROBINSON TOLD THEM THAT JOHN W. DEAN III, RESIDED THERE.

ROBINSON HAD A NUMBER OF MAGAZINES AND A HALF GALLON OF WINE ON THE FRONT SEAT OF HIS CAR. ROBINSON HAD TO REMOVE HIS AUTOMOBILE REGISTRATION FROM THE TRUNK OF HIS CAR. WHEN THE TRUNK OPENED ONE OF THE OFFICERS NOTICED SOMETHING WRAPPED IN A TOWEL. HE SAID THIS ITEM COULD HAVE BEEN SOME TYPE OF SHOTGUN, HOWEVER, THE OFFICER DID NOT REMOVE THE TOWEL TO SEE. ROBINSON SEEMED EXTREMELY UPSET AND NERVOUS AND ADVISED HE MIGHT REPORT THE OFFICERS ACTIONS TO THE CHIEF OF POLICE IN MONTGOMERY COUNTY.

ROBINSON ADVISED HE WAS EMPLOYED IN WASHINGTON,D.C.(WDC) WITH THE DEPARTMENT OF HOUSING. ROBINSON IS DESCRIBED AS WHITE MALE, BORN 1/23/19, FIVE FOOT TEN INCHES, 185 POUNDS.

ROBINSON'S VEHICLE CHECKED OUT NEGATIVE THROUGH NCIC. THE OFFICERS ORDERED HIM TO LEAVE THE AREA. HE OBJECTED TO THIS BUT FINALLY DROVE AWAY.

ON 6/25/73, ROBINSON WAS INTERVIEWD AT THE DEPARTMENT OF HOUSING AND URBAN ~~AND~~ DEVELOPMENT (HUD), WDC. HE ADVISED HE WAS

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

U.S. Government Printing Office: 1973 — 455-574

CONFIDENTIAL

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

CONFIDENTIAL

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE THREE

BORN 1/23/19, WAUSEON, OHIO. HE HAS RESIDED AT 4438 VOLTA PLACE, N.W., WDC, FOR THE PAST 25 YEARS. HE FURTHER ADVISED HE IS EMPLOYED AS A GS 13 ANALYST FOR HUD, WDC.

ROBINSON SAID HE WAS CURIOUS ABOUT WHAT KIND OF HOUSE JOHN W. DEAN, III, LIVED IN AND WHERE IT IS LOCATED. HE LOOKED UP DEANS NAME IN THE TELEPHONE BOOK AND FOUND A ADDRESS OF 6013 OVERLEA STREET, BETHESDA, MARYLAND. HE CALLED THE TELEPHONE NUMBER TO SEE IF THE PHONE WAS DISCONNECTED. HE DISCOVERED THAT THIS PHONE NUMBER WAS NOT A WORKING NUMBER. ROBINSON LEFT HIS HOME APPROXIMATELY 8:00 P.M., 6/22/73, TO RUN SOME ERRANDS AND LOCATE DEANS HOUSE.

UPON ARRIVING AT THE OVERLEA STREET ADDRESS HE PARKED HIS CAR ACROSS THE STREET. AS IT WAS A BEAUTIFUL EVENING AND HE WAS SITTING IN A QUIET PLACE, HE DECIDED TO READ SOME MAGAZINES HE HAD IN THE CAR.

ROBINSON SAID THAT MONTGOMERY COUNTY POLICE OFFICERS APPROACHED HIM AFTER HE HAD BEEN IN THE AREA FIVE OR TEN MINUTES, ASKED HIM FOR HIS IDENTIFICATION AND CAR REGISTRATION

Special Agent in Charge

Sent _____ M Per _____

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

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

CONFIDENTIAL

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE FOUR

THEY THEN TOLD HIM TO LEAVE THE AREA WHICH HE DID.

ROBINSON SAID HE HAD NOT BEEN DRINKING AND THAT HE HAD NO FIREARMS IN HIS AUTOMOBILE. HE DID NOT BELIEVE THE POLICE OFFICERS HAD ANY RIGHT TO MAKE HIM LEAVE THE AREA.

HE SAID HE HAS VISITED THE HOMES OF SOME WELL-KNOWN PEOPLE BUT HAD NEVER VISITED THE HOMES OF ANY INDIVIDUALS MENTIONED BY THE PRESS IN CONNECTION WITH THE WATERGATE BREAK IN.

ON 6/26/73, MR. WILLIAM G. LIEKWEG, DIRECTOR OF SECURITY, HUD, WDC, PRODUCED ROBINSON'S PERSONNEL FILE FOR REVIEW. THIS FILE DISCLOSED ROBINSON WAS EMPLOYED AS A MANAGEMENT ANALYST BY HUD. HIS SOCIAL SECURITY ACCOUNT NUMBER IS 290 09 8797. ROBINSON'S FILE CONTAINED THE PREVIOUS EMPLOYMENT: 6/41 to 9/43, CIVILIAN EMPLOYEE FOR ARMY CORPS IN DAYTON, OHIO; FROM 12/43 TO 5/46 U.S. NAVY; 1946 - 1948 ANALYST FOR THE BUREAU OF BUDGET; [redacted]

61 [redacted] 3/51 TO 9/51 ANALYST FOR [redacted]

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

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

CONFIDENTIAL

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

CONFIDENTIAL

FBI

Date:

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

Via _____ _____
(Priority)

139-166
PAGE FIVE

THE OFFICE OF SECRETARY OF THE AIR FORCE, WDC; 9/51 TO 5/53 HE WAS A BUDGET ADMINISTRATIVE ASSISTANT AT GSA IN WDC; 5/53 - 1/58 BUDGET ADMINISTRATIVE ASSISTANT FOR THE PART OF THE AIR FORCE, WDC; 1/58 - 1967 HE WAS EMPLOYED BY FEDERAL HOUSING AUTHORITIES; 1967 - PRESENT EMPLOYED AT HUD.

WFO INDICES NEGATIVE RE ROBINSON.

[redacted]

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

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

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

FBI

Date: 6/26/73

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

Via TELETYPE NITEL
(Priority)

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

& SAC, BOSTON (139-164) P

FROM: SAC, WFO (139-166)

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

RE BOSTON TEL TO BUREAU 6/20/73.

IN LIEU OF REPORT, SUBMIT BY COVER AIRTEL, 9 COPIES OF FD 302 REFLECTING INTERVIEW OF RICHARD WHITNEY, TO WFO, FOR INCORPORATION IN REPORT BEING COMPILED AT WFO.

EX-109

AJL

REC-3

139-4089-2404

JUN 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRWlams

58 JUL 5 1973

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1973

TELETYPE

NR 003 SE PLAIN

618 PM NITEL 6-26-73 MMB

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM SEATTLE (139-122)(RUC) 2P

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. Balse
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mims
Mr. Eardley
Mrs. Hogan

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/30/80 BY SP4 JEM/AMS

RE SEATTLE TELETYPE 6-14-73.

ON 6-25-73, MR. PHIL BAKES, ASSISTANT SPECIAL PROSECUTOR, DEPT. OF JUSTICE, TELEPHONICALLY CONTACTED THE SEATTLE OFFICE AND MADE REFERENCE TO SEATTLE LHM DATED 6-8-73, RE ANONYMOUS CALL RECEIVED BY THE SEATTLE OFFICE.

BAKES STATED THAT NOT MUCH ATTENTION WAS PAID TO THE ANONYMOUS CALL UNTIL INDEPENDENT EVIDENCE RECEIVED SUPPORTING POSSIBLE GOLD BOUILLON DEALINGS. BAKES DESIRED TO SPEAK WITH THE AGENT RECEIVING THE CALL, IN ORDER TO OBTAIN POSSIBLE ADDITIONAL IDENTIFYING INFORMATION CONCERNING THE CALLER. BAKES SPOKE WITH AGENT, HOWEVER, RECEIVED NO ADDITIONAL INFORMATION. BAKES REQUESTED THAT EFFORTS BE MADE TO DETERMINE WHERE THE CALL RECEIVED BY SEATTLE OFFICE, ORIGINATED AND REQUESTED HE BE ADVISED. HE FURNISHED HIS TELEPHONE NUMBER AS AREA CODE 202-393-2315.

EX-109

REC-3 139-4089-2405

21 JUN 28 1973

Mr. Bakes was advised to handle future requests thru FBIHQ 6/27/73

ON 6-26-73, CONTACT WITH [redacted] DETERMINED

END PAGE ONE

JUL 5 1973

6 - CN.

THAT IT IS IMPOSSIBLE FOR THAT COMPANY TO DETERMINE ORIGIN OF CALL RECEIVED.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1973

TELETYPE

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gee
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Bowers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

MR002 SE PLAIN

159PM IMMEDIATE 6-26-73 DCB

TO ACTING DIRECTOR (139-4889)

NEW HAVEN (139-74)

WFO (139-160)

FROM SEATTLE (139-122) (P) 3P

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

RE NEW HAVEN TELETYPE 6-25-73.

MC KENZIE INTERVIEWED AT MC NEIL ISLAND, CONCERNING [redacted] AT THIS TIME, HE FURNISHED A LETTER AND STATED HE WAS WILLING TO TESTIFY CONCERNING THIS MATTER. AT THIS TIME ALSO, MC KENZIE REQUESTED THAT A LETTER BE SENT BY THE INTERVIEWING AGENT TO THE U.S. PAROLE BOARD CITING HIS COOPERATION IN FURNISHING INFORMATION TO THE FBI AS WELL AS MAKING HIMSELF AVAILABLE AS A WITNESS IN THE EVENT THAT HE WAS CALLED TO TESTIFY. HE WAS ADVISED THAT THIS COULD NOT BE DONE.

[redacted]

b7c

REC-3 139-4889-2406

21 JUN 28 1973

b7c

END PAGE ONE

JUL 5 1973

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HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4JRM/DMS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) b1c 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:
B9-4089-2406 p.2

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

XXXXXX
XXXXXX
XXXXXX

[redacted]

IT APPEARS TO SEATTLE THAT MC KENZIE IS NOT RELIABLE AND IS A CON-MAN ATTEMPTING TO RECEIVE PREFERRED TREATMENT IN REGARD TO PAROLE.

END

RMS FBI WA DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1973

TELETYPE

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

NR01 ME PLAIN

9:55 AM IMMEDIATE 6-26-73 AVT

TO ACTING DIRECTOR (139-4089)

NEW HAVEN (139-74)

FROM MEMPHIS (139-109) (P)

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

RE NEW HAVEN TEL 6-25-73.

SA'S OF THE MEMPHIS DIVISION HAVE HAD LIMITED PERSONAL CONTACT WITH NORMAN KARL MC KENZIE. [redacted]

bc, D

2407

139-4089

JUN 28 1973

[redacted] MC KENZIE IS A

END PAGE ONE

58 JUL 5 1973

6 - OK

ALL INFORMATION CONTAINED
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DATE 6/30/80 BY SP4JRM/DMS

ME 139-189

PAGE TWO

GLIB TALKER AND CON MAN AND APPARENTLY VERY PRISON WISE.

MEMPHIS WOULD HAVE RESERVATIONS REGARDING MC KENZIE'S RELIABILITY REGARDING MATTER COVERED IN REFERENCED TEL.

END

JXS FBI HQ CLR

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

FBI

Date: 6/27/73

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

Via TELETYPE URGENT
(Priority)

TO: ACTING
DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER
SACS, BALTIMORE (139-148)
JACKSON
LOS ANGELES (139-306)
NEW HAVEN (139-74)
NEW YORK (139-301)
SAN ANTONIO
SAN DIEGO (139-63)
SAN FRANCISCO (139-141)

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

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

RE WFO TELEPHONE CALL TO LOS ANGELES TODAY.

FOR INFORMATION OF RECEIVING OFFICES, JOHN N. MITCHELL, FRED C. LA RUE, HERBERT PORTER, JEB MAGRUDER, AND OTHERS WERE IN LOS ANGELES DIVISION, JUNE, 1972. DURING STAY NEWPORTER INN, NEWPORT BEACH, CALIFORNIA, NUMEROUS TELEPHONE CALLS PLACED AT TIME OF BREAKIN IN WASHINGTON, D. C. (WDC). FOLLOWING CALLS MADE FROM LOS ANGELES AREA. AT THE PRESENT TIME ONLY SUBSCRIBER

EX-109 REC-3 ST-117 REC-3 139-4089 2408

21 JUN 28 1973

RECEIVED - FBI

1 Bureau

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DATE 6/30/80 BY SP 4 JRM/OMS

AJL:ss

6-CM

JUL 5 1973

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

IDENTITY TO THE FOLLOWING CALLS IS BEING CALLED FOR BY PROSECUTING STAFF.

[redacted]

B3

[redacted]

Approved _____ Sent _____ M Per _____
Special Agent in Charge

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

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

FBI

Date:

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(Type in plaintext or code)

Via _____ _____
(Priority)

WFO 139-166
PAGE TWO

[redacted]

SUTEL RESULTS.

B3

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

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

Form DJ-40
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. William D. Ruckelshaus
Acting Director, F.B.I.

DATE: June 19, 1973

FROM : Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Arden Chambers

ATTENTION: James J. Dolan
Accounting and Frauds Section
F.B.I.

AND

Angelo Lano
Washington Field Office

In the course of our investigation, we have learned that Roy Winchester, a Texas Republican fund raiser, delivered to the offices of the Finance Committee to Re-Elect the President a sum of $700,000.00 in cash, checks and securities on the evening of April 5, or 6, 1973. Included in this sum was the $100,000.00 of "Mexican Money." Winchester has testified that he gave a list of the contributors and fund raisers of the approximately $150,000.00 in cash to Arden Chambers, 2400 Virginia Avenue, N.W., Washington, D.C., Maurice Stans' secretary at the Finance Committee. Although Chambers has been interviewed by the F.B.I., she has not been questioned with respect to the existence or whereabouts of this list. The F.B.I. should interview Chambers concerning this list. The agent assigned to interview Chambers should contact Roger Witten at this office prior to interviewing Chambers, for the purpose of discussing other questions which should be put to Chambers and for the purpose of discussing the advisability of interviewing her at the Special Prosecutor's office.

EXP-PROC
JUN 21 1973
38

James Walter McCord

ST-106

REC-64

139-4089-2409

JUN 21 1973

7/2/73 Lano advised he has a copy & will handle it, lead.

6

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

FBI

Date: 6/22/73

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 HEADQUARTERS
Washington, D. C.
6/17/72
IOC
OO: Washington Field

Re Washington Field teletype to the Bureau dated 6/15/73, and Los Angeles teletype to the Bureau dated 6/18/73.

Enclosed for Washington Field are the original documents and an executed subpoena from Newporter Inn, Newport Beach, California, on 6/18/73.

Also enclosed for Washington Field are eight copies of the following FD-302's concerning investigation in this matter since the last report;

6/12/73	KENN C. MORGAN
6/15/73	THOMAS VICTOR JONES
6/15/73	THOMAS VICTOR JONES
6/18/73	JULIO PEREZ
6/18/73	KENN C. MORGAN

139-4089-2410

REC-64 JUL 5 1973

ST-117 REC-53 ST-106

2- Bureau
2- Washington Field (Enc. 42)
2- Los Angeles

JMON/svy
(6)

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

67 JUL 6 1973

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

Toll records for the appropriate period were obtained regarding Newporter Inn, Newport Beach, California. A review of those toll records disclosed that there is no separate billing on the records for numbers called from individual rooms and therefore there would be no way of telling which long distance number may have been called from the room of CLARK MAC GREGOR. No action is being taken regarding those toll records.

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

FBI

Date: 6/22/73

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.
JUNE 17, 1972
IOC

OO: WFO

Enclosed for the Bureau are three copies and for WFO eight copies of FD 302 showing interview with LARRY A. JOBE at Dallas, Teas, on 6/20/73.

ST-106

REC-64

139-4089-2416

7/5

16 [redacted] 1973

2-Bureau (Enc. 3)
2-WFO (Enc. 8)
2-Dallas
LER:pjc
(6)

ENCLOSURE

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DATE 6/30/80 BY SP4JRM/DMS

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

GPO : 1970 O - 402-735

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/73

Mr. LARRY A. JOBE was contacted at his place of employment, the Alexander Grant Company, Fidelity Union Tower, 1507 Pacific, Dallas, Texas. He was advised of the identities of the interviewing Agents and the purpose of the contact. He then stated he had recently prepared an affidavit which detailed his knowledge of a memorandum prepared by JEB S. MAGRUDER on July 28, 1971. This affidavit has been sent to the Senate Select Committee on Presidential Election Activities and he furnished a copy of the affidavit to the interviewing Agents. Attached is a copy of this affidavit:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/OMS

Interviewed on 6/20/73 at Dallas, Texas File # Dallas 139-245
WFO 139-166

by SA LARRY E. RISSLER and
SA JOSEPH B. GRAY/LER:pjc Date dictated 6/21/73

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

139-4001-2411

June 18, 1973

Senator Samuel J. Ervin, Jr.
Chairman
Senate Select Committee on Presidential
Election Activities
Washington, D.C.

Dear Mr. Chairman:

My name is Larry A. Jobe and I presently reside at 6247 DeLoache, Dallas, Texas. At this time, I am Managing Partner of the Dallas office of Alexander Grant & Company, Certified Public Accountants.

From March 1969 until June 1972, I served as Assistant Secretary for Administration in the Department of Commerce. In that capacity I had responsibility for budget matters for the Department, among other functions.

During the testimony of Secretary Stans on Tuesday, June 12, 1973, a memorandum was introduced into the record. Secretary Stans was questioned about this particular memo and asked whether he knew anything about it.

I looked at the replay of this testimony on the evening of June 12, 1973. The memo, which was read and introduced into the record, was from Jeb Stuart Magruder to John N. Mitchell. This memo, dated July 28, 1971, indicated that Dick Whitney, then Executive Assistant to Secretary Stans, had informed Magruder that Secretary Stans had at his disposal a discretionary fund of approximately $1 million within the Department of Commerce. The memo stated that this fund was available for use for certain activities which would be helpful to the reelection of the President. The memo went on to ask Mitchell whether Secretary Stans should talk with other cabinet officers to assist them in setting

up such a fund. At the bottom of the memo, there was a place for Approved, Disapproved or Comment.

I immediately recalled seeing this memorandum at the time I was Assistant Secretary of Commerce for Administration. Sometime prior to Mr. Whitney's leaving the Department in August 1971, Mr. Whitney came into my office with the above memorandum.

At that time, I took a great deal of time and effort to describe to Mr. Whitney the various funds which we did have available to the Department of Commerce. I told him that we had no funds that could be used for political purposes. I stated that we were totally constrained to use our funds only for those purposes for which they had been appropriated by the Congress. Mr. Whitney understood this fully and agreed with this conclusion.

As I recall, Mr. Whitney, at this time, requested that I then meet with Mr. Magruder in order to clarify the matter. Subsequently, I did meet with Mr. Magruder and had the similar discussion with him that I had with Mr. Whitney.

Mr. Magruder did not suggest any further course of action. I never heard more of the matter and dismissed it from my mind.

So far as I am aware, Mr. Stans had never seen that memorandum. I never showed it to him. I never mentioned the fact that I had seen such a memo.

The memorandum was not brought to Secretary Stans' attention because I did not think it necessary to bother him with it. In my mind the matter was properly disposed of.

- - - - - - - - - - - -

In 1971 we did establish a Secretarys' Reserve for departmental purposes. As I recall, the reserve was set at 1% of the general and administration expenses within the Department. The Secretary had the authority to designate the use of these funds; but for Departmental purposes only. I was given the responsibility to administer this fund working with the heads of the bureaus and agencies involved and the Secretary. As I recall, we did do a number of studies with these monies. Funded by this means were such projects as a multinational economic study, an analyses of the machine tool industry, experimental technology studies and establishment of a Patent Office production control system. Much of it was used by Secretary Stans' successor

after he had left the Department.

A study describing this fund and recommending its institution was prepared by my staff, competent career civil servants. The details of all projects in this fund were handled for me through the Office of Budget and Program Analysis, in the Department. This unit also monitored these projects.

I presume that this is the fund which was misconstrued in conversations between Magruder and Whitney. I would be pleased to answer any further questions which your Committee or its staff may have regarding this matter.

Sincerely yours,

Larry A. Jobe

LAJobe

cc: Maurice H. Stans

Sworn and subscribed to this ~~18th~~ day of June, 1973.

Betty Lollman
Notary Public in and for
Dallas County, Texas

DL 139-166

Mr. JOBE added on Page Two of his affidavit he states he met with Mr. WHITNEY in August, 1973. This is obviously a typographical error and should be August, 1971.

The Secretary's Reserve had a dollar amount of approximately $3,231,000 which was one percent of the general and administration expenses of the Commerce Department. $2,656,000 was spent on the studies mentioned in the affidavit. The approximately $500,000 left was designated for another agency of the Department.

He does not know the current location of the MAGRUDER memo but suggested if he had retained it, it surely would have been destroyed by now.

6/27/73

GENERAL INVESTIGATIVE DIVISION

The attached advises that Fred LaRue has pleaded guilty to an Information filed charging him with Obstruction of Justice in connection with the cover-up of the Watergate matter. As a matter of background, AUSA Donald Campbell, who provided this information to WFO, advised that he and AUSAs Silbert and Glanzer are no longer connected with the Staff of Special Prosecutor Cox and have no participation in further legal actions in this case. AUSA Campbell was not aware why LaRue was agreeable to handling his criminal acts in this fashion.

CAN/amm

CAN

RJG/am

WAF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/90 BY SP4 [illegible]

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

FBI

Date: 6/27/73

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

Via TELETYPE URGENT
(Priority)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eartley
Mrs. Hogan

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

FROM: SAC, WFO (139-166) P

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

RE WFO TEL CALL TO BUREAU TODAY.

AUSA DONALD CAMPBELL, ADVISED THIS MORNING THAT FRED CHENEY LA RUE, WHITE, MALE, DOB 10/11/28, POB,ATHENS TEXAS, SSN 449-32-7225 ENTERED GUILTY PLEA TO INFORMATION FILED BY U.S. GOVERNMENT CHARGING CHLARUE WITH ONE COUNT OF OBSTRUCTION OF JUSTICE. LA RUE ENTERED PLEA BEFORE U.S. DISTRICT COURT CHIEF JUDGE JOHN J. SIRICA. SIRICA DEFERRED SENTENCING UNTIL ADDITIONAL INDICTMENTS OR INFORMATIONS ARE RETURNED. 139-4089-2412

REC-64
ST-106

JUL 5 1973

AJL/ajl

RECEIVED

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HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

Approved: Special Agent in Charge Sent M Per

6 1973

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

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

FBI

Date: 6/27/73 REC-64

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

Via AIRTEL _____ (Priority)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, B.A.
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Bates
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

OO: Washington Field

EDWIN BENJAMIN KAISER, JR., 6585 W. 8th Lane, Hialeah, Fla.

[redacted]

REC-53 SI-108 REC-57 139-4089-2413

[redacted]

KAISER recently contacted an Agent of the Miami Office to advise that he was the long-time friend of FRANK STURGIS, aka Fiorini, one of the convicted Watergate defendants, and prior to the Republican National Convention in 8/72,

7 JUL 5 1973

2 - Bureau
2 - Washington Field (139-166)
2 - Miami
1 - 139-328
1 - 47-5583
WFG/jah
(6)

Airtel to SAC, Miami 7/2/73

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6/30/80 BY SP4 JRM/OMS

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

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

STURGIS invited him to participate in a planned riot at the convention. STURGIS later advised KAISER the riot was called off and something bigger was being planned. At this time STURGIS mentioned to KAISER the name of a nationally known figure, a businessman and not a politician, who was in charge of planning the financing and direction of this new operation. According to KAISER, this individual was at that time unknown in the Watergate investigation. KAISER at the time of the above contact stated he would furnish this information in exchange for a promise by the government, #1, for the safety of his family; #2, for employment security at his present employment, a service attendant at the Shamrock Service Station, 5501 Okeechobee Rd., Hialeah, Fla., and #3, for an opportunity to apply for state and federal pardons.

Numerous efforts were made to interview KAISER to further develop this information, both at his residence and place of employment. During this period KAISER was also hospitalized for leg surgery. In response to these efforts KAISER contacted the Miami Office and agreed to interview on 6/26/73. On this date KAISER appeared at the Miami Office accompanied by attorney EDWARD N. CLAUGHTON, JR., 34 S. E. 2nd Ave., Miami, and advised he had changed his mind about furnishing information to the FBI. He stated that he had already furnished the above-mentioned information to a member of the Watergate Committee and was awaiting action from that source.

The individual mentioned by KAISER above was subsequently identified by KAISER as JACK ANDERSON, newspaper columnist.

D.C.

In view of KAISER's reputation and the pending criminal investigation no commitments were made in any way to KAISER during above contacts and the information furnished by his was accepted without comment. The above information has been brought to the attention of AUSA ROBERT C. BYRNE, SDF, Miami.

No further action being taken by Miami Office.

Airtel

7/2/73

TO: SAC, Miami (139-328) ST-108 REC-64

FROM: Acting Director, FBI (139-4089) 2413

1- Mr. Nuzum

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

Reurairtel 6/27/73.

By return mail furnish an LHM suitable for dissemination to Special Prosecutor Cox setting forth the substance of the information contained in reairtel. Sufficient background information on Kaiser which is available to your office should be included in the LHM in order that Mr. Cox' staff will be in a position to evaluate the information Kaiser has furnished.

1 - WFO (139-166) (For info)

CAN:efg
(5)

MAILED 6
JUL 2 1973
FBI

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. Conn
Mr. Mintz
Mr. Eardley
Mrs. Hogan

MAIL ROOM ☐ TELETYPE UNIT ☐

JUL 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/CMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 27 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. Mintz
Mr. Eardley
Mrs. Hogan

NR 004 SA CODE

4:43 PM URGENT 6-27-73 DET

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM SAN ANTONIO (139-85) (RUC) 1P

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

REWFOTEL TO BUREAU, 6-27-73.

ON 6-27-73, [redacted] ADVISED PHONE NUMBER 512-478-9611 IS SUBSCRIBED TO BY SHERATON CREST INN, 111 EAST FIRST, AUSTIN, TEXAS. SHERATON CREST INN HAS HAD THIS SERVICE SINCE 3-19-65.

END

DLM FBI HQ CLR

ST-106

REC-64 139-4089-2414

7 JUL 5 1973

67 JUL 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRJ/JMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 27 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. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR016 NY CODE

648PM URGENT 06-27-73 PJR

TO ACTING DIRECTOR 139-4089

LOS ANGELES 139-306

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 2P

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

REFERENCE WASHINGTON FIELD TEL, 6/27/73, SETTING FORTH LEADS REGARDING TELEPHONE CALLS MADE IN LOS ANGELES DIVISION, JUNE, 1972.

REC-53 ST-106

COLES TELEPHONE DIRECTORY FOR WHITE PLAINS, NEW YORK, REFLECTS TELEPHONE NUMBER (914) 337-9884 IS LISTED TO KENNETH C. EBBITT, 97 PARK AVENUE, BRONXVILLE, NEW YORK.

ST-112 REC-64 139-4089 2415

NEW YORK OFFICE INDICES REFLECT ONE KENNETH C. EBBITT AS BEING THE FATHER OF DOUGLAS JAMES EBBITT, WHO WAS END PAGE ONE

97 PARK AVE.
BRONXVILLE, N.Y.

RECEIVED - 6 B I

62 JUL 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4JRM/DMS

SUSPECTED OF BEING A CAMPUS RADICAL AT RIO GRANDE COLLEGE, RIO GRANDE, OHIO, IN 1969. REVIEW OF THE FILE FURTHER REFLECTS THAT KENNETH C. EBBITT, THE FATHER OF DOUGLAS JAMES EBBITT, RESIDES AT THE SAME ADDRESS, 97 PARK AVENUE, BRONXVILLE, NEW YORK.

FOR THE INFORMATION OF THE BUREAU AND WASHINGTON FIELD, KENNETH COOPER EBBITT, AN INVESTMENT BANKER WHO RESIDES AT 97 PARK AVENUE, BRONXVILLE, NEW YORK, IS LISTED IN "WHO'S WHO IN AMERICA," 1972-73 EDITION.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 27 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. Conroy
Mr. Gray
Mr. Earley
Mrs. Hogan

NR 008 SF PLAIN

3:00 PM URGENT 6-27-73 KEH

TO: ACTING DIRECTOR

WFO (139-166)

FROM: SAN FRANCISCO (139-141) (RUC)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-73. IOC. OO: WFO.

RE WFO TELETYPE 6-27-73.

B1D [redacted] INDICATE 408-624-1901 IS ISSUED TO DARIUS N. KEATON, JR., RIATA ROAD, PEBBLE BEACH (MONTEREY COUNTY), CALIFORNIA, AS OF 6/71.

HE IS AN OIL BROKER AND ALSO HAS ANOTHER TELEPHONE NUMBER 408-624-5808.

ST-106 REC-64 139-4089-2416

END

'0(1?8 2-# $:

JPK FBI WASH DC

7 JUL 5 1973

RECEIVED - F.B.I.

RECEIVED - F.B.I.

6 JUL 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/81 BY SP4JRM/OMS

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

FBI

Date: 6/27/73

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

Via AIRTEL AIRMAIL
(Priority)

TO DIRECTOR, FBI (139-4089)

FROM SAC, SEATTLE (139-122) (RUC)

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

Reference Bureau airtel to Seattle dated 6/25/73 and Seattle teletype dated 6/26/73.

Enclosed for the Bureau are five (5) copies of an LHM containing information concerning captioned matter.

2 - Bureau (Enc. 5)
1 - WFO (Enc. 1)
1 - Seattle
JSD:jlb
(4)

ENCLOSURE

ST-106

139-4089-2417

JUN 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Seattle, Washington
June 27, 1973

RE: JAMES WALTER McCORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
JUNE 17, 1972

Reference is made to memorandum dated June 8, 1973, captioned as above.

Since June 7, 1973, no contact has been received by the Seattle Office from the anonymous caller who contacted this office on June 7, 1973.

On June 26, 1973, contact with [redacted] determined that there is no way this company can determine the source of the telephone call received by the Seattle Office of the Federal Bureau of Investigation on June 7, 1973.

B1D

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 6/30/80 BY SP4 JRM/OMS

131-4-99-2917

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

FBI

Date: 6/28/73

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

Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS
Washington, D. C.
6/17/73
IOC
OO: Washington Field

Re Washington Field telephone call to Los Angeles 6/28/73.

Enclosed for Washington Field is one copy of toll charges to number 714-644-1700, for the period billed July 11, 1972, Del Webbs Newporter Inn, 1107 Jamboree Road, Newport Beach, California.

Above records were obtained 6/18/73 by SA BURL P. MIDDENDORF from [redacted]

SI-106

REC-64 139-4089-2478

JUL 5 1973

2- Bureau
2- Washington Field (Encl. 1)
2- Los Angeles

JHM/svy
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/DMS

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

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

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (b)(1) 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:
139-4089-2419

XXXXXX
XXXXXX
XXXXXX

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

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 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
Ms. Bowen
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR BA PLAIN

3:40NR 003M URGENT 6-28-73 DJR

TO ACTING DIRECTOR

WFO (139-166)

FROM BALTIMORE (139-148) P

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

RE WFO TELETYPE TO THE BUREAU REQUESTING SUBSCRIBERS OF PHONE CALLS WHICH WERE MADE FROM THE NEW PORTER INN, NEW PORTER BEACH, CALIFORNIA.

[redacted] REFLECTED THAT PHONE 301-657-9881 IS SUBSCRIBED TO BY DOROTHY JABLONSKY, 5300 WESTBARD AVENUE, BETHESDA, MARYLAND.

END

DLM FBI QXX HQ CLR

31-106

REC-64 139-4089-2420

JUL 5 1973

1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1973

TELETYPE

NR 001 NH CODE

9:25 AM 6/28/73 URGENT KJC

TO: DIRECTOR, AND WFO (139-166)

FROM: NEW HAVEN (138-74) 2P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.; 6/17/73; IOC. OO: WFO

RE: WFO TELETYPE TO BUREAU, 6/27/73.

CURRENT GREENWICH, CONN., TELEPHONE DIRECTORY LISTS TELEPHONE NUMBER 869-0191 FOR FRANKLIN S. FORSBERG WITH RESIDENCE AT 465 LAKE AVE., GREENWICH. Conn.

1971 GREENWICH CITY DIRECTORY LISTS FRANKLIN S. FORSBERG, HUSBAND OF ANN R. FORSBERG, RESIDING AT AFORE-MENTIONED ADDRESS AND EMPLOYED AS PUBLISHER, HOLT-RHINEHART AND WINSTON, NEW YORK, NEW YORK. OTHER FAMILY MEMBERS LISTED AS ERIK, STUDENT, LARS, STUDENT AND KRISTIN.

1972 GREENWICH CITY DIRECTORY, LAST AVAILABLE, LISTS AFORE-MENTIONED INFORMATION BUT SHOWS KRISTIN FORSBERG REMOVED TO WASHINGTON, D.C., AND LARS FORSBERG REMOVED TO U.S. NAVY.

END PAGE ONE

REC-53 139-4089-2421

JUL 5 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/30/80 BY SP4 JRM/DMS

BIOGRAPHIC SKETCH OF FRANKLIN S. FORSBERG SET FORTH IN VOLUME 1, PAGE 1044, 1972-1973 EDITION, WHO'S WHO IN AMERICA, WHICH LISTS OFFICE ADDRESS AS 383 MADISON AVE., NEW YORK, NEW YORK, 10017.

END

JTG FBIHQ CLR

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

FBI

Date: 6/28/73

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

Via TELETYPE IMMEDIATE
(Priority)

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

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 BUAIRTEL TO WFO, 6/15/73.

FOR INFO OF NEW YORK, BUAIRTEL ADVISED THOMAS MC BRIDE, OFFICE OF SPECIAL PROSECUTOR, REQUESTED INTERVIEW BY WFO OF VICTOR LASKY. LASKY, WRITER-COLUMNIST, RECEIVED DISBURSEMENT OF $20,000 IN CASH FOR CERTAIN POLITICAL WORKS WHICH HE HAD PREPARED FOR WHITE HOUSE ACCORDING TO INTERVIEW OF JEB STUART MAGRUDER, 7/20/72. IN INTERVIEW OF MAGRUDER, MAGRUDER STATED PAYMENT MADE IN LATE FEBRUARY OR EARLY MARCH, 1972 AND THAT PAYMENT WAS MADE IN CASH BECAUSE LASKY OR THE WHITE HOUSE PEOPLE SAID THEY WANTED THE PAYMENT IN CASH. WFO INTERVIEW OF LASKY WAS TO FIX DATE LASKY RECEIVED ABOVE MENTIONED PAYMENT FROM MAGRUDER AND DISPOSITION OF THE MONIES.

139-4089-2422

7 JUL 5 1973

ST-106

AJL/ljs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/30/80 BY SP4JRM/DMS

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

ON 6/27/73, LASKY WAS INTERVIEWED AND HE GAVE THE FOLLOWING ACCOUNT: HE RECEIVED A $20,000 CASH PAYMENT AT MAGRUDER'S OFFICE SHORTLY AFTER HE (LASKY) RETURNED FROM CALIFORNIA IN APRIL, 1972. HE ADVISED THAT ACCORDING TO HIS WIFE'S DIARY THEY RETURNED FROM CALIFORNIA ON APRIL 17 AND THAT HE RECEIVED THE MONEY ON APRIL 18. HE SAID THIS MONEY WAS A RETAINER FOR WRITING SPEACHES FOR MARTHA MITCHELL AND ALSO A COUPLE OF MAGAZINE ARTICLES GHOST WRITTEN FOR MARTHA MITCHELL. HE STATED THAT HIS ACCOUNTANT, A MR. IRWIN M. SHULMAN, 4 WENDOVER ROAD, EAST CHESTER, NEW YORK, 10707, PHONE NUMBER 914-DE7-8958, WOULD HAVE THE EXACT DATE IN HIS RECORDS OF WHEN HE RECEIVED THE $20,000 IN CASH FROM MAGRUDER. LASKY IS AWARE THAT THIS INFORMATION IS NEEDED FROM HIS ACCOUNTANT AND HE ADVISED THAT HE WILL CONTACT HIS ACCOUNTANT TO RELEASE THIS INFORMATION.

Irwin

WFO COMMUNICATION FROM THE BUREAU ADVISES THAT IT IS IMPORTANT TO DETERMINE WHETHER THE PAYMENT WAS DEFINITELY MADE

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

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

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

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE THREE

PRIOR TO 4/7/72 OR THEREAFTER FOR POTENTIAL PROSECUTIVE PURPOSES. NEW YORK SHOULD AS SOON AS POSSIBLE LOCATE AND INTERVIEW IRWIN SHULMAN. NEW YORK WILL SUTEL AND FORWARD 9 COPIES OF FD 302 BY COVER AIRTEL.

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

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

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

June 28, 1973

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

Set forth hereafter is a listing of instructions and requests in connection with the investigation of captioned case. This is submitted in response to the memorandum of May 30, 1973, from Mr. Archibald Cox, Special Prosecutor, to the Acting Director, FBI. It is noted that the memorandum sets forth four categories of instructions and requests. The instructions and requests responsive to these four categories for the period of June 17, 1972, through May 30, 1973, are set forth hereafter in chronological order since that format appears to give proper continuity to the direction of this investigation. These instructions have been extracted from teletypes, airtels and memoranda. In addition, a copy of the handwritten log maintained by the Extra-Duty Supervisors over the weekend of June 17-18, 1972, is attached since that log contains many initial instructions.

Attachment

ST-106

REC-64

139-4089-[illegible]

CAN/JJC/amm

SEE NOTE PAGE 53

By Courier

RSG

REG

MAILED 3
JUL 2 - 1973
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/90 BY [illegible]

WGC

WAF

67 JUL 6 1973

NU
ROOM 2244

MAIL ROOM ☐ TELETYPE UNIT ☐

The following are the abbreviations used throughout the listing of instructions and requests:

AAG	Assistant Attorney General
AG	Attorney General
AUSA	Assistant United States Attorney
Bureau	FBI Headquarters
CIA	Central Intelligence Agency
CRP	Committee to Reelect the President
DAG	Deputy Attorney General
DNCH	Democratic National Committee Headquarters
FBIHQ	FBI Headquarters
FGJ	Federal grand jury
IOC	Interception of Communications
LHM	Letterhead memorandum
MPD	Metropolitan Police Department
NSA	National Security Agency
PD	Police Department
SA	Special Agent
SAC	Special Agent in Charge
SUCAB	Submit cablegram
SUCOP	Submit copy
SUTEL	Submit teletype
TEL	Teletype
USA	United States Attorney
WFO	Washington Field Office (FBI)

ATTACHMENT

Handwritten Log Maintained by Extra-Duty Supervisors

Breaker of Democratic
Party Office, Wash. D.C.
6/16-17/72

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 Lasbrigh Have L.A. advise Mr. Gray (5) Keep Bates current on develop
4:13 PM	Bolz	Bledsoe	Advise Bolz of Bates orders. Instructions Call indices re each subject at SOG & in Field where subject lives. Bolz & Charlie Nuzum will be in Sunday to write A.G. & White House.
4:35 PM	Kunkle	Bledsoe	Advise SAC of Bates orders.

139-4089-2364

O.F. Bledsoe

Time	To	From	Action
4:39 pm	Bob Leffler,	Bledsoe	I told Div #5 we are handling (Div #6). Felt called A.G.
4:51 pm	Bledsoe	C. Nugent.	Steno needs: For DORIS CROCKETT 7:00 am Monday ANNIE MACK 7:00 am Monday
5:20 pm	L.A. GIL BENJAMIN Relief for DICK MILLER	Bledsoe	Furnished LA data in WFO teletype 6/17/7[illegible] Instructed LA to (1) Advise Mr. Gray of crime. (2) Memo to A.G. & Whitehouse being prepared on Monday date. (3) A.G. has been telephonically advised. (by [illegible]) (4) Call Bureau and advise time Gray was advised of above.
5:40 pm	Bledsoe	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 Bernardino	Mr. Grey being advised Mr. Grey 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 - Barker 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.
7 40 pm	Bledsoe	WFO Ruehl	Mr. Butterfield W.H. staff alerted by Ruehl with SAC approval. Henry Pettersons, Crim Div, Called WFO - Wants to know present CIA

(4) Association of subjects
To brief R.G. 1045 Sunday

Bledsoe

Time	To	From	Action
8 06 am	Bates	Bledsoe	Briefed 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	Briefed 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	Mezzum	Bledsoe	Bates thinks [illegible] [illegible]

(5)

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 supervisors & WFO. Confer by teletype.
10 04 PM	Bledsoe	Bates	Fill to brief Mr Gray at 10 00 AM Sunday. Bates to call for 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 to furnish summary to (6) covering above [illegible]

Time	To	From	Action
10 30 pm	Bledsoe	Fred Cassidy Div #5	CIA advised McCord and Hunt are former CIA Staff employees Barkeraha Carter was a CIA source. None of the subjects are presently with CIA
10 55	Bledsoe	Parham Alphonsia	[CIA advised: Hunt CIA employee [redacted] c McCord CIA employee 8/51 to 8/70

b1

[redacted] c

b1

(7)

Watergate of Democrat 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 check 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 Bates first - R.C.)

from Besley
10^{00} to Creeda - doesn't know anything more than in memo re identity new security group

to Besley
10^{50} Hanning G Rec. - Nothing new

INSTRUCTIONS OBTAINED FROM

TELETYPES, AIRTELS AND MEMORANDA

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/17/72	WFO tel to Bureau, Miami, New York, Philadelphia and Alexandria 139-4089-9	AAG Petersen telephonically contacted WFO and advised he desired WFO and/or Alexandria Office immediately institute investigation with CIA to determine if subjects actively employed by that agency. Petersen advised he will be in contact with AG tomorrow morning by 11:00 am and desired all pertinent information by that time. Petersen is closely following investigation of Everette Howard Hunt, Jr., also, and desires all new information developed furnished to him for passage to White House.
6/19/72	Memo Felt to Acting Director 139-4089-1891	Sets forth information that after briefing Acting Director, AG was conferred with and he agreed with suggestions that there should be an aggressive investigative approach to this case. He suggested that dissemination be deferred until facts have been rounded out and he agreed that a sweep of DNCH was a logical investigative step but we might want to contact Democratic Chairman O'Brien to suggest this.
6/19/72	Memo Bolz to Bates 139-4089-1890	Memo summarizes details of case and has attached a letter to the White House and a memo to the AG, AAG and DAG also setting forth details. Memo bears notation "Letter and memo not sent per Mr. Felt's instructions, 6/19/72."
6/19/72	Miami tel to Bureau and WFO 139-4089-29	On page 7 of tel is notation: 6/20/72, 1:30 pm, Supervisor Bob Wilson, Miami, was instructed to have Mrs. Martinez reinterviewed.
6/19/72	Baltimore tel to Bureau and WFO 139-4089-30	Tel states that lead to interview Dorothy Berry being left to the discretion of WFO. Notation states WFO instructed 6/20/72, to have her interviewed.
6/19/72	Memo Bolz to Bates 139-4089-38	WFO requested in tel 6/19/72, that Charles Colson, Special Counsel to the President, be interviewed by Bureau liaison. The memo recommends this be done.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/19/72	Miami airtel to Bureau 139-4089-22	Then Assistant Director Bates ins[illegible] Miami to obtain a statement from [illegible] L. Stafford, Jr., who was a personal friend of McCord.
6/19/72	WFO tel to Bureau and eight field offices 139-4089-25	USA Harold H. Titus, Jr., WDC, advised (WFO) he desired Boston Office contact Frank Jameson (Bell&Howell), Vice-president, Special Operations, 186 Third Avenue, Waltham, Massachusetts, for complete records of transactions between McCord and William D. McCuen. In particular, Boston is requested to obtain any and all documents including personal check of McCord, to that company.
6/20/72	Memo Bates to Felt 139-4089-514	Bates sets forth contact with AAG Petersen concerning Federal Reserve inquiry as to furnishing information to Senator Proxmire's office re FBI contact. Petersen advised that information was part of FBI investigation. Also discussed was news article which set forth items found in search by local PD and need for all items to be turned over to FBI. WFO was instructed to contact USA to point out this necessity.
6/20/72	Memo Bates to Felt 139-4089-306	Concerns contact with Federal Reserve Board which received call from Senator Proxmire's office re information concerning $100 bills. They were advised tracing was part of our investigative effort and the Senator's office should be referred to AAG Petersen. AAG advised 6/22/72.
6/20/72	Philadelphia tel to Bureau 139-4089-55	Philadelphia was instructed to check with the various branches of Girard Bank, Industrial Valley Bank, Germantown Savings Bank and the Philadelphia Savings Fund Society concerning currency deliveries from Girard Bank on 4/3, 4/4 and 4/5/72.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/20/72	Bureau airtel to WFO and nine other field offices 139-4089-4	This confirms instructions to offices that all logical investigation is to receive immediate attention under the personal direction of SAC by as many SAs as are needed to insure absolute, thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads. Philadelphia and Miami are instructed to expend all efforts necessary to trace the $100 bills recovered from the subjects. Miami is to continue developing complete background on all subjects and individuals involved who appear to have been in WDC area for purposes related to captioned burglary. WFO discuss with the USA the possibility of obtaining a search warrant for search of McCord's apartment in the Miami area. Miami and WFO are to obtain all available information concerning the bank accounts as well as toll telephone calls of the subjects and other individuals who appear to be involved in this case including Everette Howard Hunt, Jr. WFO is instructed to continue submission of a daily teletype summary of the highlights of investigation.
6/20/72	Memo Jones to Bishop 139-4089-3	Senator Proxmire's office called Mr. Bland 6/19/72 and requested the serial numbers of the $100 bills found in subjects' possession. Mr. Bowers was instructed to inform the Senator's office FBI could not furnish that information and the inquiry could be directed to AAG Petersen. This was done by Mr. Bowers on 6/19/72.
6/20/72	Bureau tel to WFO, Miami and Philadelphia 139-4089-6	Investigation to identify money recovered from subjects at time of arrests must be pursued vigorously. It is most important that every effort be made to identify the eventual recipient of these funds.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/20/72	Baltimore tel to Bureau 139-4089-63	Notation on teletype: 6/21(72). [redacted] instructed to get photograph of ([redacted]) Warner and show it.
6/21/72	Note to Acting Director from Felt 139-4089-301	In view of headlines in "News" re burglars pulling equipment out--FBI should move immediately to sweep (this afternoon) before somebody else does it privately and complicates evidence picture. Handwritten note: At 4:00 pm 6/21/72 and 9:30 am 6/22/72 Mr. Gray told Bates to hold off on this. 10:30 am 6/22/72 Mr. Gray instructed Bates to go ahead.
6/21/72	Bureau tel to Miami and five other field offices 139-4089-5	Bureau is conducting vigorous investigation to develop IOC violation and to determine reasons for this activity, as well as other individuals who may be involved. All offices receiving this communication are instructed to immediately contact sources knowledgeable concerning Cuban activities to develop whatever information is available concerning the subjects, their associates and possible motives for the burglary. Results of contacts of a positive nature should be furnished to Bureau and office of origin (WFO) expeditiously.
6/21/72	WFO tel to Bureau and Miami 139-4089-80	AUSA Silbert requested information regarding leasing of apartment (in Miami) for use against McCord on 6/21/72 at preliminary hearing.
6/22/72	Memo Bates to Bolz 139-4089-756X	page 1: Mr. Gray instructed Messrs. Felt, Bates and Kunkel on 6/21/72 to hold up any dissemination to Department or White House. Hold up electronic sweep. Hold up any interview of White House personnel.
6/22/72	Same memo Bates to Bolz 139-4089-756X [redacted]	page 1: Mr. Gray on 6/22/72, told Mr. Bates and SAC Kunkel again that dissemination should be held up and that electronic sweep be held. Mr. Gray agreed with Mr. Bates that no one (other agency) should be briefed. [redacted]

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 2: On 6/22/72 Mr. Gray authorized Mr. Bates to make an offer to Democratic National Committee, the Credentials Committee and the Republican National Committee for electronic sweep of their facilities. He also authorized a contact with Mr. John Dean of the White House regarding interviews and information needed there (Hunt's toll calls).
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 2: On 6/23/72, Mr. Gray instructed that Mr. Bates have all Agents in WFO who had worked on this case in his office at 11:00 am 6/24/72. Mr. Bates so instructed Supervisor John Ruhl of WFO and later passed these instructions on to SAC Kunkel.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 4: On 6/24/72 Mr. Gray met with Mr. Bates, SAC Kunkel and 27 WFO Agents and told them he wanted leaks to news media stopped. Thereafter, Mr. Gray instructed Mr. Bates that Mr. Gray be furnished all of the current information and that WFO in any available form furnish Mr. Gray at his apartment on 6/25/72 all information known to WFO.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 5: On 6/27/72, Mr. Gray requested and received from Mr. Bates up-to-date copies of tels from WFO and a list of witnesses to appear before the FGJ.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 6: Mr. Gray on 6/28/72 told Mr. Felt to check with John Dean re leads at CRP. As a follow-up, Felt advised Bates on 6/29/72 that he had called John Dean who said he would check and call back. Felt instructed that if we had received no word by close of business 6/29/72 that WFO should go ahead the first thing in the morning of 6/30/72. SAC Kunkel was so advised.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 6: On 6/28/72 Mr. Felt instructed Mr. Bates not to interview Karl Wagner and John Caswell. These instructions came from Mr. Gray who received a call from Haldeman. Mr. Bates relayed these instructions to SAC Kunkel, WFO, and SAC McDermott, Alexandria.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
		Also on 6/28/72, Mr. Felt instructed that we discontinue a lead to interview and investigate Kathleen Chenow. This was done.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 6a--notation states: 6/29/72, 3:45 Felt called John Dean, White House, re these leads. Dean will let him know. Felt said if no word by close of business today go ahead am 6/30/72.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 7: On 6/29/72 Mr. Felt after talking with Mr. Gray, instructed that we hold up any interviews or investigation [redacted] b1
6/22/72	Same memo Bates to Bolz 139-4089-756X	Page 7: 6/30/72 SAC Kunkel advised Mr. Bates that AUSA Silbert had told him that he and USA Titus felt there was some delay on the part of the FBI in certain aspects of this investigation. He referred to the interviews of Dave Young, Chenow, Ogarrio and the receipt of copies of the reports. Silbert said they wanted to move rapidly, that AAG Petersen had so instructed them.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 7: 6/30/72, Mr. Felt told Mr. Bates that John Dean said to hold off interview of Young until Dean talks with Mr. Gray.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 7: 6/30/72, Mr. Felt told Mr. Bates it was all right to interview Young, and Chenow is returning from England and will be available next week for interview. Dean will let us know specifically. Dean will sit in on these interviews. SAC Kunkel was advised.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 7: 6/30/72, Mr. Felt stated it was OK for Agents to interview John Mitchell and to interview Dahlberg. WFO was advised on the interview of Mitchell and SAC, Minneapolis, was advised re Dahlberg.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 7: Felt advised that Dean had talked to Mr. Gray and we are not to interview Dahlberg at this time. SAC, Minneapolis, so informed.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 7: A phone call was received from AAG Petersen asking for an informal summary of information on Dahlberg. This was prepared and hand-delivered to him at 2:00 p.m. today, on Mr. Felt's instructions. Copies of SAC reports have been delivered to Petersen and to the USA.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 8: 7/3/72, SAC Kunkel and Mr. Bates met with Mr. Gray who requested that we investigate the complete background of Fiorini and all his activities and associates. Such investigation was ordered in Miami. He also instructed that we check out thoroughly and completely Felipe De Diego. This was also ordered.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 8: 7/5/72, Mr. Felt called Mr. [illegible] and instructed that he tell SAC Kunkel [illegible] if they have a good prospect at SAC [illegible] should attempt to make a contact with [illegible] at home or away from the office and see if they would be willing to talk with the FBI without an attorney present.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 8: 7/5/72, Mr. Gray said Agents should go after Odle on the night of 7/5/72 and see if he would talk to the FBI. Mr. Bates immediately relayed this to SAC Kunkel. Kunkel felt that if we hit Odle and he refused to talk, it would give him an opportunity to get his story straight before being subpoenaed before FGJ. Mr. Bates relayed this to Mr. Gray who agreed and instructed we should hold up on this.
6/22/72	Same memo Bates to Bolz 139-4089-756X	page 9: On 7/5/72, Mr. Gray advised Mr. Bates that Gray had talked with [illegible] Walters of CIA telling Walters that [illegible] must have a communication from [illegible] explaining why and requesting that [illegible] up any interview or investigation of [illegible] and Dahlberg. Walters said he would [illegible] a communication to Mr. Gray by [illegible] on 7/6/72. Gray said if this was not forthcoming at that time we should go ahead. On 7/6/72, Mr. Gray advised Mr. Bates [illegible]

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DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
		received the CIA letter, it was not pertinent and that we should immediately interview Ogarrio and Dahlberg. Instructions were given to have this done.
6/22/72	Same memo Bates to Bolz 139-4089-1561	page 9: On 7/6/72, at a meeting with Messrs. Gray, Felt, Bates and Kunkel, it was agreed to hold up any search warrant of McCord's home because of the necessity of identifying Baldwin as the source and in view of the elapsed time since McCord's arrest.
6/22/72	Bureau airtel to WFO New Haven, Miami, Kansas City and New York 139-4089-46	As instructed in Bureau telephone call to New Haven 6/22/72, that office is to intensify and expedite efforts to develop full background concerning Alfred Carleton Baldwin since his resignation from the FBI. This should include employment, analysis of bank accounts, obtaining of toll calls from his residence, the residence of his mother or any other place where he is known to have resided in the past six months. Miami is instructed to obtain fingerprints of Mario Reynaldo, Vice-president, Republic National Bank...Kansas City as instructed should make effort to identify George L. Leonard... Check all flights from Kansas City to WDC... all leads must be given the highest priority with sufficient personnel assigned to insure maximum effort in covering all leads.
[illegible]	Memo Bates to Felt 139-4089-302	Mr. Gray advised at 10:25 am to make offer to conduct sweep of Democratic National Committee Headquarters, the office of the Democratic Credentials Committee, the Republican Party Headquarters. Mr. Gray authorized contact with Mr. John Dean re interview of Charles Colson and obtaining of toll records involving Hunt from White House. SAC, WFO, instructed.

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DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/22/72	Bureau cablegram to Mexico City 139-4089-42 b1	[redacted]
6/23/72	Bureau tel to Albany and 31 other field offices 139-4089-40	This case is to receive highest priority investigative attention. All offices are instructed to submit report by cover airtel no later than 6/28/72, results of investigation conducted to date. Reports are to be submitted thereafter at weekly intervals by cover airtel. Submit four copies of reports to Bureau and four to WFO with two copies designated for USA, WDC. WFO relay instructions to any other office having leads.
6/23/72	WFO tel to 23 offices 139-4089-126	Bureau has instructed that all logical investigation receive immediate attention under personal direction of SAC by as many SAs as needed to insure absolute, thorough immediate imaginative investigation. All leads set out by tel and telephone. Bureau to be advised of all leads.
6/23/72	Kansas City tel to Bureau, WFO and Chicago 139-4089-143	Bureau instructed all Kansas City flights to WDC be checked for period 5/21-26/72 regarding George F. Leonard.
6/24/72	Buffalo tel to Bureau WFO and Minneapolis 139-4089-186	Dahlberg contacted, wanted attorney present and advised he would contact Minneapolis Office to be interviewed with attorney present. Pencil notation: Minneapolis instructed to handle by FBIHQ.
6/26/72	Memo Bolz to Bates 139-4089-235 224 b1	[redacted]

DATE	TYPE OF COMMUNCIATION	DESCRIPTION OF INSTRUCTION OR REQUESTS ISSUED OR RECEIVED
6/27/72	WFO tel to Bureau 139-4089-254	Daily summary--John Dean stated [redacted] requests for investigation by FBI [redacted] White House must be cleared through him [redacted]
6/27/72	WFO tel to Buffalo, Detroit, Las Vegas, Phoenix 139-4089-268	WFO relaying Bureau instructions re handling of investigation with highest priority.
6/27/72	Miami tel to Bureau 139-4089-266	Miami suggested [redacted] be interviewed. Pencil note on tel "No action at this time per FBIHQ."
6/27/72	Bureau airtel to WFO 139-4089-41	This is to confirm instructions that dissemination of reports to the USA is not to be made without prior Bureau authority. WFO will be immediately advised when dissemination is to be done.
6/28/72	Memo Felt to Bates 139-4089-247	Pursuant to Gray's instructions, Mitchell was called regarding interviews at CRP that we desired to conduct. Also, memo confirmed instructions not to interview and investigate Kathleen Chenow, Birmingham, England, for national security considerations.
6/28/72	Memo Bates to Felt 139-4089-2283	Sets forth information of call from AAG Petersen who advised that a friend of his formerly with NSA who advanced the theory that Al Wong, a Secret Service official, directed "this whole thing" using Ralph True who had some CIA connections. Petersen advised it was probably one of many rumors around town but he passed it on for information. Memo sets forth information that True disclaimed any involvement in [redacted]
6/28/72	Miami tel to Bureau, WFO, Tampa, Houston, Baltimore 139-4089-294	Miami suggested [redacted]
6/28/72	Bureau cablegram to Legat, Mexico City 139-4089-49	

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DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/28/72	[redacted] Felt to Bates 139-4089-249 b1	Confirmed oral instructions not [redacted] or investigate [redacted] per Helms as they are active CIA agents. Instruct WFO their employment not be made a matter of record. c
6/28/72	WFO airtel to Bureau 139-4089-290 b1	WFO requests Bureau to have [redacted] Bureau instructions by handwritten note "WFO advised 6/28/72 by FBIHQ lead being held in abeyance." c
6/28/72	WFO tel to Bureau, Miami and Tampa 139-4089-288	Concerns phone number and call information obtained through review and correlation of personal phone directories of subjects and toll records. Information set forth that attempts being made to locate Carolyn Ann Fabis; Sally Jane Boshey and Barbara A. Starck who resided with Kathleen Chenow. FBIHQ instructed WFO hold in abeyance 6/28/72
6/28/72	Bureau sucop Chicago tel to Miami 139-4089-196	Miami instructed to contact Miguel Suarez regarding transactions concerning Biarritz Towers Condominium.
6/28/72	Bureau airtel to WFO, Miami and Tampa 139-4089-195	Photograph of Liddy forwarded to Miami and instructed to show at Playboy Hotel and Tampa to show to Bauman.
6/28/72	Bureau airtel to WFO 139-4089-310	Contact Washington MPD re any latent fingerprints developed from money obtained from subjects.
6/29/72	WFO tel to Bureau note on above tel 139-4089-312	1- WFO instructed to obtain information from CRP re employment of Alfred Carlton Baldwin, bodyguard for Mrs. Mitchell. 2- WFO requested authority to interview David Young at White House (which was authorized).
6/29/72	WFO tel to Bureau 139-4089-311	WFO requested authority to conduct interview of (1) John Mitchell; (2) David Young; (3) Kathleen Chenow; and (4) Manuel Ogarrio. Mr. Gray authorized all but Ogarrio.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
6/29/72	Memo Felt to Bates 139-4089-247	Gray instructed that Munro, Dahlberg and Ogarrio not be interviewed or investigated at this time due to national security considerations.
6/29/72	Memo Bolz to Bates 139-4089-48 b1	Memo reports telephonic instructions to hold in abeyance the following investigation: [redacted] 8:30 am on 6/29/72, SAC, Minneapolis, regarding Dahlberg and [redacted]
6/30/72	Miami tel to Bureau and WFO 139-4089-344	WFO instructed to interview Connie Cudd, CRP employee, re alleged statement by her to friend that Bebe Rebozo was involved in Watergate case. (Upon interview, she denied any such statement.)
6/30/72	Bureau tel to WFO and 10 other offices 139-4089-191	Instructed to submit reports by cover airtel on timely basis, no later than weekly intervals with copies required. WFO relay instructions.
7/2/72	Note Acting Director to Felt 139-4089-311	Mr. Gray authorized interview of Mitchell, Young and Chenow.
7/3/72	Bureau tel to WFO, Miami and Norfolk 139-4089-199	Bureau desires complete background information regarding Frank Anthony Fiorini (Sturgis). WFO reexamine personal effects obtained from Fiorini. Fully develop trips taken, examine bank accounts and develop relationship with (Jack) Anderson.
7/4/72	Richmond tel to Alexandria, WFO and Bureau 139-4089-411	Notation on tel: 7/5/72 ASAC, Alexandria was told to set out lead for Tampa to recontact Stewart's mother re his whereabouts if leads in tel don't locate him.
7/5/72	FD-302 Millicent (Penny) Macey Gleason Attachment 139-4089-449	Attachment to FD-302, note Felt to Gray indicating Gleason is daughter of County Executive of Montgomery County -- Gray directed Bates to have Agents go [illegible] Rob Odle again tonight, "now."

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
7/6/72	Memo Bates to Felt 139-4089-277	WFO instructed to check for any [redacted] travel for George Liddy re CIA le[redacted] cerning $89,000 as reported by Ti[redacted]ine writer.
7/6/72	Bureau tel to Los Angeles and WFO 139-4089-378	It is imperative that all trips by Hunt and Liddy are fully documented. Investigation is to be conducted to develop the details concerning their travel and who they contacted on trips. It is suggested that a review be made of hotel charges as well as long distance telephone calls and the like.
7/6/72	Bureau tel to Miami, and WFO 139-4089-398 b1	[redacted]
7/6/72	WFO tel to Bureau 139-4089-421	Per note attached to tel, Acting Director's authority requested for interview of Associate Deputy AG Donald E. Santarelli. (He was interviewed 7/7/72 by FBI.)
7/6/72	Memo Bates to Felt 139-4089-337	Mr. Bates following Mr. Gray's instructions spoke to SA Donald Guthrie, Birmingham Office, a personal friend of subject McCord in connection with contacting McCord as a friend and FBI Agent and make plain to him his rights in any interview. Guthrie felt McCord would be better off to discuss his involvement and he believes McCord would talk to him.
7/7/72	Bureau cablegram to Legat, Mexico City 139-4089-271 b1	[redacted]

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
7/10/72	Bureau cablegram to Mexico, Miami, WFO 139-4089-358 b1	[redacted] (Specific leads set out.) The above leads are not to be considered all-inclusive [redacted]. Sucab daily summary until further notice. C -3
7/10/72	Legat Mexico City tel to Bureau with note 139-4089-512 b1	[redacted] C
7/11/72	Legat Mexico City tel to Bureau 139-4089-511 b1	[redacted] Bureau [illegible] WFO consider information in interview of Maurice Stans. C
7/12/72	Bureau sucop tel from Legat, Mexico City, to WFO 139-4089-332 b1	[redacted] Bureau [illegible] instructed WFO to consider information set forth during scheduled interview of Maurice H. Stans on 7/13/72. C
7/12/72	Bureau cablegram to Mexico City 139-4089-366	Bu[redacted]

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
	[redacted] b1	[redacted]
7/12/72	Legat, Mexico City, tel to Bureau 139-4089-529	[redacted] Pencil note: 7/13/72 WFO instructed to discuss with AUSA.
7/14/72	Miami tel to Bureau, WFO 139-4089-556	Tel requested Bureau send to Miami an artist to prepare a sketch portrait (of unidentified person who contacted Michael Richardson). See memo Bolz to Bates 7/18/72 recommending same. Artist Mumford departed 7/19/72.
7/17/72	WFO tel to Bureau 139-4089-595	Tel stated AUSA Silbert requested FBI interview Robert Mardian, Frederick C. LaRue and John Ehrlichman. Mardian and LaRue interviews were approved. For Ehrlichman, see memo Bates to Felt 7/19/72.
7/17/72	Memo Bates to Felt 139-4089-518	Bates sets forth call from Henry Petersen that two attorneys from CRP desired to speak with him on next day re FBI's desire to interview Porter and Magruder. He had appointment to see the attorneys 7/18/72 and had no desire to hold up any interviews. He did feel he should speak to the attorneys before interviews are conducted. Bates stated he would see to it WFO held up interviews. WFO was so instructed.
7/18/72	Memo Bates to Felt 139-4089-519	Petersen called and advised CRP attorney cancelled their appointment with Petersen re Porter and Magruder and Petersen advised these interviews should proceed. WFO was instructed.
7/19/72	Memo Bates to Felt 139-4089-594	Memo states that Bates called AAG Petersen to see if he had any objection to our interview of John Ehrlichman for whom Hunt and Liddy worked. Petersen stated he had no objection. Notation on memo: SAC Kunkel, WFO, instructed 7/20/72 to set up interview.
7/20/72	WFO airtel to Bureau 139-4089-718	Complimentary comments of AUSAs Silbert and Campbell set forth re completeness and comprehensiveness of investigation conducted to date. Both completely satisfied with progress of investigation.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
7/24/72	Bureau airtel to WFO 139-4089-643 b7D	Re [redacted] who advised an[redacted] Warren had contacted him concerni[redacted] Kennedy family. WFO instructed to forward pictures of Hunt to Boston.
7/26/72	WFO tel to Bureau, Houston 139-4089-2067	Tel sets forth information concerning $750,000 in checks received from Roy Winchester, Texas Finance Committee. AUSA Silbert requested immediate interview of Winchester.
7/27/72	Bureau tel to Legat, Mexico City 139-4089-733 b1	[redacted]
7/28/72	Memo Bolz to Bates 139-4089-2068.	Memo summarizes FBI action re $750,000 received from Roy Winchester and requests made by AUSA for investigation.
7/28/72	Note by Mr. Gray 139-4089-767	[Re card received from General Walters, CIA, [redacted] WFO was instructed no further inquiry necessary.] b1
8/2/72	WFO tel to Bureau and Baltimore 139-4089-838	AUSAs handling grand jury decided an immediate and penetrative investigation to ascertain the financial ability of Hunt and Liddy be instituted.
8/2/72	WFO tel to Bureau and Miami 139-4089-836	AUSA Silbert requested FBI make inquiry at Pretrial Release Center, Miami, Florida, and determine if subjects are in compliance with court order.
8/2/72	Bureau cablegram to Mexico City 139-4089-847	[redacted]
8/9/72	Memo Bolz to Bates 139-4089-919 b1	[redacted]

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
8/9/72	Bureau cablegram to Caracas 139-4089-867	[redacted]
8/10/72	Bureau cablegram to Mexico City 139-4089-813	[redacted]
8/10/72	WFO tel to Bureau 139-4089-916	Notation on Acting Director's routing slip dated 8/12/72--Mr. Gray instructed if we are not calling Mr. Dean daily for a date to interview Mr. Kehrli, Mr. Felt should call on 8/14/72 and Gray will call on Wednesday 8/16/72 upon his return.
8/15/72	Bureau cablegram to Mexico City and Houston 139-4089-871	[redacted]
8/15/72	Bureau cablegram to Caracas and Miami 139-4089-872	[redacted]
8/24/72	Bureau airtel to Caracas, WFO and Miami 139-4089-883	[redacted]

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DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
8/25/72	Memo Bolz to Bates 139-4089-982	Jack Anderson's column sets forth [redacted] Dahlberg turned over $25,000 from [redacted] Andreas, a backer of H. Humphrey. [redacted] is contrary to information furnished FBI by [redacted] Dahlberg and WFO instructed to furnish copy of article to AUSA for use when Dahlberg testifies before FGJ. WFO also discussing with AUSA possibility of interviewing Andreas
8/30/72	WFO tel to Bureau 139-4089-998	Bureau authority granted to interview Herbert Kalmbach re Segretti and his work and who authorized payments to Segretti, how much money paid to Segretti and source of funds.
9/1/72	Memo Bolz to Bates 139-4089-1066	AUSA Silbert reported to WFO he was concerned with leaks and desired his office to be searched for security purposes.
9/5/72	Memo Bradley to Conrad 139-4089-1056	AUSA Silbert concerned with apparent leaks to the press and requested FBI to conduct security survey of the FGJ room and his office suite. No devices or tampering was discovered.
9/6/72	Bureau tel to all offices 139-4089-953	Bureau instructs all offices to furnish (1) number of man hours spent on case -- regular hours, overtime and total man hours; (2) separate figures for each type employee, i.e., Agent and clerical; (3) peak number of employees past and present working case.
9/6/72	Bureau sucop WFO tel to Bureau 9/6/72, to Legat, Bonn 139-4089-959 b1	[redacted]
9/6/72	Bureau night tel to Ottawa 139-4089-955	Ottawa discontinue as WFO obtained information Miss Chamberlain presently in Europe.
9/7/72	Bureau sucop WFO tel to Bureau 9/7/72 to Caracas 139-4089-957 b1	[redacted]

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
9/11/72	Bureau tel to all offices 139-4089-958	Bureau instructs all offices to furnish total number of leads covered, total number of individuals interviewed and total number reinterviewed.
9/11/72	SAC, WFO, to Bureau 139-4089-1147	Telephone call instructed SAC, WFO, to provide any observations or comments concerning the allegation that we have not been allowed to investigate possible irregularities in the matter of campaign contributions.
9/11/72	Memo Felt to Bates 139-4089-1153	Mr. Felt instructed: 1- Prepare memo for Acting Director outlining the investigation still underway and your projection as to when it might be finished. 2- Provide any observations or comments concerning the allegation that we have not been allowed to investigate possible irregularities in the matter of campaign contributions. 3- SAC, Miami, should interview Agents having contact with Richard Gerstein to determine if these Agents leaked any information to Gerstein. 4- Felt instructed SAC, WFO, to forcibly remind all Agents to be most circumspect in talking about this case with anyone outside the Bureau.
9/11/72	Memo Gallagher to Bates 139-4089-1148	same as above
9/11/72	Memo Felt to Bates 139-4089-1145	Mr. Gray has instructed that a statistical summary be prepared concerning the FBI investigation in this case.
9/12/72	Memo Bolz to Bates 139-4089-1309	Summary of instructions issued re case; number of field offices involved; Agents assigned; field instructed to submit by 9/12/72 information re number of leads covered; number of persons interviewed and total number reinterviewed.
9/15/72	Routing slip from Acting Director 139-4089-1114	Please cause a copy (of the attachments to memo Bates to Felt dated 9/15/72) to be delivered at once to AG and DAG - direct to their personal secretary in each case for direct delivery to them.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
9/15/72	Memo Bates to Felt 139-4089-1111	Based on Felt's instructions to Bates as received from Mr. Gray, Bates delivered to Mr. Jack Hushen, Director of Public Information, Department of Justice, copies of instructions to the field concerning priority handling of this investigation.
9/15/72	Memo Bates to Felt 139-4136-6	Mr. Gray instructed Bates on 9/14/72 to go all-out in our investigation involving the new bugging device found (9/13/72) at DNCH. On 9/15/72 Bates so informed SAC, WFO.
9/16/72	Bureau tel to WFO 139-4089-966	Confirms Bureau instructions to interview Jean Westwood re a red box reportedly installed by men in the wall outside of DNCH.
9/18/72	Note of Mr. Gray on Bureau airtel to WFO 9/19/72 139-4089-967-	Please furnish me with daily summaries of current investigation into latest electronic device discovered on telephone at DNCH.
9/18/72	Bureau airtel to WFO 139-4136-1	Airtel confirms oral instructions that this investigation (re device in telephone of R. Spencer Oliver found 9/13/72) was to be pursued and a comprehensive, complete immediate and thorough investigation conducted. All leads are to be set out by telephone confirmed by airtel or tel. Copies of communications confirming telephonic leads and communications setting out leads are to be furnished FBIHQ. Interviews conducted should include all those DNCH employees who could possibly have any information of pertinence and also those individuals at the telephone company who had anything to do with the location, examination and checking of the device found. FBIHQ is to be advised of all pertinent developments by summary tel on a daily basis and the above instructions concerning the priority of leads are to be forwarded to any auxiliary office involved.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
9/18/72	Memo Acting Director to AAG 139-4136-5	Mr. J. Allen Galbraith representing Spencer Oliver and DNCH demanded the results of the FBI's Laboratory analysis in order to protect his clients' interests. He was informed the report would not be furnished to him.
9/21/72	Bureau airtel to WFO 139-4089-1080	Bureau desires to reiterate the absolute priority importance of this case. Although an indictment has been returned there is to be no lessening of the investigative effort afforded each and every lead developed. Each lead for an auxiliary office is to be set forth by immediate tel and instructions are to be issued for the immediate handling of all such leads. Sufficient SAs must be utilized on this case to insure there is absolutely no delay in coverage of each lead. A report bringing the investigation up to date should be submitted at once.
9/26/72	Bureau airtel to WFO 139-4136-18	The transmitter in question was found to be inoperable and that Motorola transistor, MPS 918, was defective. Also, the cause or time of transistor failure was not determined. Due to the importance of this matter, you should consider forwarding the above-mentioned transistor to the field office covering the plant which manufactured the transistor for examination by Motorola engineers who should be necessarily the most conversant with the electrical characteristics, peculiarites and life expectancy. Consider requesting the following be determined: 1- Is the transistor known to have been or known never to have been operable? 2- If operable, are there any defects present or other indication of how long the transistor may have functioned properly? 3- What tests can be conducted at the plant or elsewhere to help establish points 1 and 2 above? 4- What has been the experience with the reliability and life expectancy in the type of circuit in which the transistor was used?

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9/26/72	Bureau airtel to WFO 139-4036-19	Confirms telephonic instructions: 1- A copy of all reports is to be [illegible] nated to USA, WDC. 2- Leads should be set forth for interview of Democratic Party workers no longer in the WDC area. 3- It may be useful to determine sales outlets in the WDC area selling electronic receivers capable of receiving transmissions from the device in order that records may be checked with respect to recent purchasers of receivers. 4- Suggested that photograph of device be displayed to knowledgeable informants and sources to identify the maker of the device. 5- Bureau again desires to reiterate the need for top priority handling this case.
9/26/72	Bureau tel to Alexandria and 17 other offices 139-4089-1085	Field offices instructed to supply statistical information for period 9/9-28/72: 1- Number of man hours spent on case 2- Total number of leads covered 3- Total number of persons interviewed 4- Total number of persons reinterviewed 5- Total number of Agents assigned and peak number at any one time.
9/27/72	Bureau tel to Legat, Mexico City 139-4089-1179	[redacted]
9/27/72	Memo Bolz to Bates 139-4089-1347	Memo sets forth recommendation that former AG Mitchell be contacted to arrange interview with Martha Mitchell. Felt ordered: Suggest clear with Department. Mr. Gray ordered: Agree. We must do so at this stage of the proceedings.
9/29/72	Bureau tel to all SACs 139-4089-1088	Please furnish data re subpoenas by 10/2/72: 1- Date subpoena issued 2- Date subpoena served 3- What specific record subpoenaed such as bank account of Barker at Republic National Bank, or telephone records of Barker, etc. In addition, Bureau is to be advised of each subpoena for records issued in the future in this case.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
9/29/72	WFO tel to Bureau 139-4136-79	Notation on tel re on-site testing of device: Mr. Bates talked to Mr. Gray on 9/27/72. He feels we should do this unless WFO has some contrary facts. First we should clear with AUSA. FBI Laboratory suggested test be conducted 10/4/72 if Democratic consent obtained. (Per WFO, room at Howard Johnson Motel not available until 10/15/72.)
9/29/72	Memo Bolz to Bates 139-4089-1454	AAG Petersen requested FBI's comments concerning Silbert's analysis re electronic devices.
10/2/72	Memo Bolz to Bates 139-4089-1300.	Memo sets forth contact with AAG Petersen re interview of Martha Mitchell re UPI release 9/27/72 wherein she indicated she knew something about alleged bugging at Watergate. Petersen advised he had no objection. New York instructed to contact former AG Mitchell re interview of Martha Mitchell.
10/2/72	Bureau tel to Ottawa and WFO 139-4089-1087	[redacted]
10/2/72	Bureau airtel to WFO and Miami 139-4089-1089.	This will confirm instructions in Bureau telephone calls that immediate priority investigation is to be conducted to resolve the truth or falsity of the story written by Washington Star newspaper reporter Jeremiah O'Leary to the effect that subject Gonzalez had bragged to an unidentified Miami photoshop employee that access had been gained to the Democratic Committee offices 40 or 50 times through payments to a security guard at the Watergate. Miami was instructed to identify the source of this information and interview same. WFO was instructed to pursue reinterview of Watergate security guards.
10/3/72	Memo AAG to Acting Director 56-4525-4	Sets forth a summary of the Pennzoil contribution and specific requests for certain investigation to be conducted by FBI.

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10/3/72	Memo Bolz to Bates 139-4089-1371	Sets forth summary of investigation completed re allegation that guard at Watergate had been paid off as set forth in new article in the Sunday Star 10/1/72 by Jeremiah O'Leary and Patrick Collins. Memo sets forth instructions given to Miami to conduct additional investigation. Mr. Gray added instruction to memo that contacts should be added to overall summary since memo sets forth a less than accurate series of allegations.
10/4/72	Bureau airtel to Houston 56-4525-1	Communication forwards memo from Criminal Division requesting limited investigation with respect to possible Election Laws violation by Pennzoil officials. Bureau instructs that matter is to receive preferred investigative attention under the personal direction of the SAC and a report is to be submitted as soon as possible and any particularly significant developments are to be brought to the attention of the Bureau by tel or whatever other expeditious means appear proper. Reports are not to be disseminated to the USA and the Criminal Division will determine whether investigation or prosecutive action will be taken after reviewing the results of the limited investigation requested. Synopsis and first paragraph of report should state that investigation was limited to that requested by the Criminal Division.
10/4/72	Bureau tel to Legat, Ottawa 139-4089-1199	b1 [redacted] Advise by return tel[redacted]
10/4/72	Memo Bolz to Bates 139-4089-1262	SAC, WFO, advises that AUSA Silbert was having Baldwin return to WDC for further interview. Baldwin's attorney advised a press release would be issued to Los Angeles Times and FBIHQ instructed Los Angeles to immediately advise when published.
10/4/72	Armstrong to Acting Director 139-4089-1452	Mr. Gray made notation instructing a memo for his signature to Mr. Petersen be prepared.

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10/5/72	AAG Petersen to Acting Director 139-4089-1446	AAG requested check for electronic surveillance information re seven listed subjects.
10/6/72	Memo Bolz to Bates 56-4525-6	Sets forth request made by Petersen that we not divulge the fact that the investigation is based on testimony given before the FGJ. Houston was so instructed by the Bureau.
10/6/72	Bureau tel to Houston 56-4525-2	Tel confirms instructions given by telephone to Houston that during interviews no mention is to be made of the FGJ testimony which was indicated in the Criminal Division memo. Daily tel summaries of investigation are to be submitted and four copies of reports furnished to Bureau. Insure any other office required to investigate matter receives instructions.
10/6/72	Bureau tel to Albany and eight offices 139-4089-1448	Field offices instructed to check their indices re electronic surveillance of subjects.
10/10/72	Memo Bolz to Bates 139-4089-1374	Memo sets forth discrepancies in disclosures made to press by Alfred C. Baldwin which is in conflict with information furnished by Robert Odle, Glen Sedam, Fred LaRue and Robert Houston. In order to resolve discrepancies it was recommended that consideration be given to contacting individuals for purpose of determining if they will submit to a polygraph examination. Information set forth that AUSA Silbert does not want Baldwin reinterviewed at that time.
10/10/72	Bureau tel to WFO 139-4136-119	Referenced tel states AUSA advised if FBI Laboratory unable to complete such examination (of device) with available facilities (to determine cause of malfunction) examination may be made by manufacturer. Bureau tel states that AUSA Silbert requested analysis be delayed as the [illegible] destruction of the transistor might pose a legal problem.

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10/10/72	Memo Bolz to Bates 139-4089-1427	Memo concerns Post article setting forth activities of Segretti. Mr. Gray instructed that "We must be prepared to state specifically what was and what was not developed by FBI." Felt notes at end of memo Director instructed Dalbey review to determine any possible violation by Segretti.
10/11/72	Memo Bolz to Bates 139-4089-1379	Information set forth that contact made with AAG Petersen re use of polygraph in foregoing memo. Petersen advised he had serious reservations about the use of polygraph in this matter since defense attorneys could claim right to use same to persons of their choice.
10/12/72	Bureau tel to all SACs 139-4089-1219	Bureau instructs all SACs to bring to attention of all personnel that case should not be discussed per long-standing Bureau instructions and orders of Chief Judge.
10/12/72	Memo Bolz to Bates 139-4089-1383	Memo concerns Post news articles 10/10/72 and 10/11/72 which claimed that Watergate bugging stemmed from a campaign of political spying and sabotage by officials of the White House. Memo is for information purposes but memo cites instructions given to WFO case Agent Lano to meet with Post writer Carl Bernstein who was to furnish a "good clue" re his source.
10/16/72	Memo Bolz to Bates 139-4089-1396	AAG Petersen called concerning whether James F. Flug, Chief Counsel for Senator Kennedy's Subcommittee on Administrative Practice and Procedure had appeared to observe various FBI tests at Watergate using equipment seized as evidence. WFO advised Agents conducting tests would not permit Flug to stay and observe them. Petersen advised that he concurred in the FBI's action in barring Flug from the tests. Tests, however, were monitored by FCC.

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10/16/72	WFO tel to Bureau 56-4136-140	Tel states interviewee requested [redacted] given photograph of device for two weeks [redacted] will identify maker. WFO instructed [redacted] discuss offer with AUSA Silbert.
10/17/72	LHM "Pennzoil Corporation" 56-4525-11	Memo confirms conversation between Petersen and Bolz. Petersen was advised concerning claim by attorney for Robert H. Allen, Pennzoil Corporation, that he desired to delay interview of Allen and investigation as he was concerned about the numerous leaks of confidential information regarding Allen and the Watergate investigation. Petersen instructed that in view of attorney' statements, no further efforts should be made to interview Allen or to conduct investigation relating to him.
10/17/72	Bureau tel to Houston 56-4525-10	Sets forth instructions that further efforts to conduct investigation involving Allen and Gulf Resources and Chemical Corporation should be held in abeyance at this time following advice from Petersen who also requested a report be submitted containing the results of the rest of the investigation.
10/17/72	Memo Bradley to Conrad 139-4089-1450	This reports results of FBI Laboratory tests of the electronic eavesdropping devices which tests were requested by WFO and authorized by Mr. Gray.
10/18/72	Memo Bolz to Bates 139-4089-1399	AAG Petersen called re New York Times article reporting calls made by Segretti to the White House and others. Petersen advised that Mr. Ziegler at the White House wanted to confirm the numbers involved. Petersen was advised of the numbers of calls made by Segretti to White House and others according to subpoenaed telephone records.
10/18/72	Memo Bolz to Bates 139-4089-1398	Memo sets forth contact with AAG Petersen relative to activities of Donald H. Segretti as furnished to FBI and set forth in Post. He was advised we had not conducted any investigation of these activites in absence of specific request from Department. Petersen advised he was aware of extent of

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		FBI's investigation and does not believe Segretti's activites are in violation of any Federal statutes and would see no basis for requesting any additional investigation of Segretti by FBI at that time.
10/19/72	Memo Acting Director to AAG 139-4089-1357	Sets forth summary of electronic surveillance information on subjects of Watergate and suggests that other Federal agencies be contacted.
10/19/72	Memo Kinley to Bates 139-4089-1639	Mr. Gray has asked for an aalphabetical listing of all persons interviewed in pursuit of the (Watergate) investigation. Please include the dates of the interviews for each of the people listed.
10/24/72	Bureau tel to all SACs 139-4089-1358	Instructs field to furnish as of 10/31/72 number of leads covered, number of persons interviewed, total number of persons reinter viewed, number of man hours spent on case broken down--regular and overtime. Each office submit updated figures at first of each month.
10/24/72	Memo Bolz to Bates 139-4089-1431	AAG Petersen requested an electronic sweep of his office which FBI Laboratory was instructed to do on 10/26/72.
10/24/72	Memo Engelstad to Cleveland 139-4089-1418	Memo sets forth receipt of letter from Senator Kennedy and Mr. Felt's instructions to deliver to Mr. Bates for handling.
10/24/72	Memo Felt to Acting Director 139-4089-1419	Memo sets forth Felt's conversation with Senator Kennedy's Chief Counsel and his demand that FBI locate Segretti for Kennedy's Committee. AG instructed during briefing that FBI cannot accept request except upon request of Chairman of full committee.
10/25/72	Memo Bates to Felt 139-4089-1696X	Senator Kennedy requested FBI assistance in locating Segretti. AG instructed that FBI should take position that it cannot accept such a request as it must be submitted by Chairman of full committee to the AG. Senator so advised by letter 10/26/72.

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10/25/72	Letter Acting Director to AG 139-4089-1417	Letter enclosed proposed letter to Senator Kennedy regarding his request for FBI assistance in locating Donald H. Segretti which was set forth in Kennedy's letter to the Acting Director.
10/25/72	Bureau airtel to Boston and WFO 139-4136-146	Boston instructed to display photographs of eavesdropping equipment in McCord case and this one (R. Spencer Oliver) to personnel at Unex Laboratories in attempt to identify components.
10/27/72	Letter Acting Director to AG 139-4089-1407	Letter advises AG that an individual who claims to have been in Army with Segretti claims Segretti wanted to become member of Republican Central Committee at San Diego and proceed as far as possible in organization. Individual (Bernd Mendenhall) was to be contacted subsequently to hire or to get local volunteers to cause disruptive acts against Republican candidates. Mendenhall did not accept this assignment from Segretti. The letter advises that the FBI is not interviewing Mendenhall as no request has been received to investigate Segretti's activities and it does not relate to the Watergate case.
10/26/72	Note on San Diego tel to Bureau 139-4089-1410	Note summarizes tel which concerns contact by Bernd Mendenhall, a San Diego attorney, re Segretti wanting to become member of Republican Central Committee in San Diego and his desire to have Mendenhall get volunteers to disrupt Republican candidates. San Diego was instructed to take no action re interview of Mendenhall as FBI has not received a request to investigate acts of alleged sabotage of political campaigns.
10/30/72	Memo Bolz to Bates 139-4089-1646	AUSA Silbert requested that further efforts to locate and serve subpoena on Segretti be held in abeyance due to deferment of trial date. Los Angeles office was so instructed.

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11/9/72	Memo Felt to Acting Director 139-4089-1692 b1	Mr. Helms, CIA, requested FBI hold interview of [redacted] in abeyance until AAG Petersen could speak with AWSA Silbert. (See also Bureau airtel to WFO and Alexandria 11/10/72.) In addendum, Petersen instructed Kinley on 11/17/72 to set up interview.
11/10/72	Bureau airtel to WFO and Alexandria 139-4089-1456-	Field offices advised to hold in abeyance interview of [redacted]
11/30/72	Memo Gebhardt to Felt 139-4089-1693	Mr. Petersen again requested we not interview [redacted]
12/7/72	Acting Director to AAG memo 139-4089-1732	Makes reference to contact with AAG on 10/17/72 re Segretti's activities at which time AAG advised no basis for requesting any additional investigation. In addition, the Department's advice concerning Segretti was requested.
12/8/72	Bureau airtel to Houston 56-4525-18	Instructions given telephonically are confirmed that a LHM should be submitted immediately by airtel setting forth contacts with attorney for Robert M. Allen in effort to complete investigation requested by Criminal Division. Also instructed to continue to submit a weekly airtel until investigation is completed.
12/22/72	WFO tel to Bureau 139-4089-1768	Chief Judge Sirica informed the Government prosecutors that he will strictly enforce Federal rule 100C which forbids any Government official connected with this investigation from making any statements to the news media.
12/22/72	Miami airtel to Bureau 139-4089-1766-	Referenced call instructed Miami to forward to the Bureau the Marquette Page-A-Day Calendar notebook found in the search of the car of Martinez on 6/21/72.
12/25/72	Miami tel to Bureau and WFO 139-4089-1769	Instructed Miami to interview all those persons whose names appear in Martinez' Marquette notebook, if not already done. (Per Bureau telephone call referenced.)

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12/26/72	Bureau airtel to Miami 139-4089-1719	Confirms telephonic instructions that all leads from the Marquette Page-A-Day Calendar notebook should be expeditiously covered and reported by tel and report submitted.
1/2/73	Bureau airtel to WFO 139-4089-1857	Confirms instructions to WFO to interview Dwight L. Chapin in accordance with request of Criminal Division. Instructed to state in first paragraph of report that investigation was limited to that requested by the Department. Instructions were also set forth concerning the number of copies of reports and dissemination. Attached is memo from AAG Petersen requesting reinterview of Chapin.
1/3/73	Bureau letter to St. Louis 139-4089-1776	St. Louis should continue to comply with instructions concerning advising Bureau of statistics of investigative work performed.
1/4/73	Bureau letter to Las Vegas 139-4089-1843	Las Vegas instructed to continue to supply statistical information re work being handled which they had advised they were discontinuing to submit.
1/4/73	Bureau airtel to WFO and Miami 139-4089-1777	WFO requested to interview Seymour Hersh of New York Times re IOC activities on the part of the Watergate subjects. Miami requested to reinterview Felipe De Diego similarly.
1/4/73	WFO tel to Bureau 139-4089-1883	AUSA Silbert requested daily diary found during search of Martinez' automobile as needed in court. Diary forwarded Bureau by Miami.
1/8/73	WFO tel to Bureau 139-4089-1788	Tel states WFO unable to locate Hersh (see 1/4/73 Bureau airtel above). Mr. Gray noted: Keep after Hersh.
1/9/73	Memo AAG to Acting Director 56-4535-23	Mr. Petersen requests additional investigation at Houston in view of Allen's refusal to answer questions concerning $100,000 contribution which includes the review of pertinent accounting records of Allen's company and interview of employees handling same concerning transactions.

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1/9/73	Memo Gallagher to Gebhardt 139-4089-1790	Concerning an inquiry from A. William Olson, AAG, ISD, about the contents of Baldwin's interview, AAG Petersen, Criminal Division, instructed that the information be furnished to William Baker of the Criminal Division.
1/9/73	Bureau airtel to WFO 139-4089-1778	Confirms telephone calls in which WFO was instructed to submit daily tel summaries during trial. Any development of unusual importance is to be furnished the Bureau telephonically as well as being included in the daily summary.
1/11/73	WFO tel to Bureau 139-4089-1864	Sets forth information re Judge Sirica rejecting Hunt's offer to plead to three counts in the indictment and Hunt's then entering a plea to all counts. AUSA Silbert advised he did not desire any attempt be made to interview Hunt at that time.
1/11/73	Bureau airtel to Houston 56-4525-23	Houston instructed to conduct investigation requested by Criminal Division concerning Allen's $100,000 contribution.
1/12/73	Memo Dunphy to Callahan 139-4089-1865	AUSA Silbert requested services of Exhibits Section in the preparation of certain charts and diagrams for use as trial aids. AUSA issued certain specific instructions re the exhibits.
1/15/73	WFO tel to Bureau and St. Louis 139-4089-1868	An unknown male called USA's office, WDC, and advised that Thomas Addcox was working for H. Hunt. He was interviewed 1/16/73.
1/16/73	Memo Long to Gebhardt 139-4089-1871	Sets forth up-date statistical data re investigation received from field offices and states "instructions to the field to up-date statistical data on a monthly basis continues."

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1/16/73	Bureau airtel to WFO 139-4089-1857	Confirms instructions given to WFO [illegible] to attempt to interview Everette [illegible] Hunt, Jr., in view of his guilty [illegible] WFO instructed to discuss this with AUSA Silbert. Efforts to interview should be made through his attorney William O. Bittman. WFO also instructed to interview subjects Barker, Sturgis, Martinez and Gonzalez in view of guilty pleas.
1/17/73	Bureau letter to AAG 139-4089-1858	Letter confirms conversation advising AAG that five defendants would be subpoenaed to FGJ. However, there was no objection to the FBI attempting to interview subjects at this time. Hunt's attorney declined to make him available for interview and attempts will be made to interview through counsel of each of four remaining defendants.
1/18/73	Gebhardt to Felt memo 139-4089-1875	Mr. Gray advised he had received allegations that FBI Agents working the Watergate case were disturbed when advised the FBI would not investigate Donald Segretti and allegations of political espionage. Gray instructed that Mr. Bolz, former FBI Section Chief, be contacted and ascertain if any Agents indicated any protest or displeasure at decision of AAG Petersen that no investigation should be made. Mr. Bolz advised that no Agent had indicated to him any protest.
1/18/73	Memo Long to Gebhardt 139-4089-1874	Sets forth summary concerning interviews of individuals named in address book of Martinez and question as to why Madrigal was not interviewed by Miami. Mr. Gray listed instructions (1) "Nothing to be done now." (2) "I want to know if Miami checked each name in address book against its indices." (3) "Who made decision in Miami as to the persons to be interviewed?"

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1/18/73	Miami tel to Bureau 139-4089-1876	Miami makes reference to call from Assistant Director Gebhardt and explains handling of investigation with regard to names in address book of Martinez in response to Mr. Gray's questions as set forth on memo Gebhardt to Felt 1/18/73.
1/23/73	Boston tel to Bureau, WFO and Los Angeles 139-4089-1882	Sets forth results of interview of Allen Michael Fitzgerald, an inmate at Adult Correctional Institute conducted at request of AAG Petersen based on a letter received by New York Times indicating Fitzgerald had connections with James McCord in Mexico. Fitzgerald declined to be interviewed and indicated his alcoholic wife allegedly authored letter. Note: 11:36 am 1/24/73. Supervisor, Los Angeles, instructed to have two experienced SAs interview Mrs. Fitzgerald and submit tel.
1/24/73	Los Angeles tel to Bureau, WFO and Boston 139-4089-1887	Tel sets forth results of interview of wife of Allen Michael Fitzgerald, who was mentioned as having connections in Mexico with McCord in a letter to The New York Times. AAG Petersen requested interview of Fitzgerald who declined but indicated his wife had written letter. She denied writing letter [redacted]

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DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
1/26/73	WFO tel to Bureau and Detroit 139-4089-1894	AUSA Campbell requested interview of Allen Gallup based on confidential information received from a Post reporter advising that the Post had interviewed him and he should be interviewed without furnishing any further justification. Detroit was instructed to interview Gallup. Allen Gallup's parents were interviewed as the result of telephone toll checks [redacted] b7c
1/29/73	LHM to AAG, Criminal Division 139-4089-1859	Sets forth contact with Allen Michael Fitzgerald based on letter received by New York Times that Fitzgerald had connections with McCord in Mexico. Fitzgerald contacted and determined to be incarcerated and considered a "con man." Bureau advised Department that no further investigation being conducted in absence of specific request.
1/29/73	Note Acting Director to Felt 139-4089-1893	"B4 we act in response to a tip from a newspaperman please clear with me unless AUSA or USA requests that we run down a lead. We have to be wary of 'set ups'". WFO so advised 1/29/73.
1/30/73	Memo AAG to Acting Director 56-4549-27X	Department of Justice requests reinterview of Dwight Chapin in order to reach determination whether reported acts of political sabotage by Segretti and Chapin warrant further investigation.
1/31/73	Bureau airtel to WFO 56-4549-27X	Bureau instructs WFO to interview Chapin in accordance with request of the Department. Instructions also set forth that report should indicate investigation was limited to that requested by the Department and a copy of the report should not be designated for the USA.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
1/31/73	Memo Long to Gebhardt 139-4089-1900	Memo states a copy of the Summary of Investigation was furnished to Ms. Barbara Herwig of Mr. Gray's staff to be furnished to Department. A notation on memo indicates this was done at request of Petersen's staff.
2/2/73	Memo Gebhardt to Felt 56-4549-2713	Sets forth information re Mr. Gray's call to Mr. Gebhardt and he wanted to be absolutely certain the results of a sensitive interview of an individual such as Dwight Chapin are maintained on a "need to know" basis and any documents are fully accounted for with a minimum number of people handling same. SAC, WFO, instructed to maintain results of interview in SAC's safe and set up a procedure of accountability for the safe and all the documents.
2/5/73	WFO tel to Bureau 139-4089-1904	WFO requested Bureau authority to interview John Dean concerning his alleged withholding from FBI of certain documents from Hunt's safe at Executive Office Building. Gray noted: "No. We are not going to jump every time an article is written. DJ and FBI have gone into this and there is no need to go again. Our investigation has been thorough." WFO was advised 2/7/73.
2/20/73	Bureau letter to Albany and all offices 139-4089-1913	All offices may discontinue submission of statistical data in this case unless further investigation is requested of your office...
2/22/73	Bureau airtel to New York, New Haven, Newark, Miami and WFO 139-4136-175	All remaining investigation should be conducted promptly and reports submitted immediately thereafter. When all investigation has been properly reported, WFO should submit an LHM stating that fact and opinion of the AUSA that all logical and reasonable investigation has been conducted. If AUSA wishes additional investigation, the Bureau should be advised and the investigation conducted. This LHM should conclude with statement that no further investigation will be conducted in absence of specific request from Department.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
2/28/73	Memo IAG to Acting Director 56-4549-29X	Department of Justice requests re[illegible]view of Dwight Chapin for purpose of determining if Segretti imparted to him any [illegible] of individuals or groups whose assistance he sought for his activities. Chapin's instructions to Segretti should also be determined with details of false scheduling information furnished and purposes hoped to be achieved.
3/1/73	Bureau airtel to WFO 56-4549-29X	The Bureau instructs WFO to handle requested investigation set forth in Mr. Petersen's memo of 2/28/73 which includes the reinterview of Dwight Chapin.
3/1/73	Bureau airtel to WFO 139-4089-1939	Airtel confirms telephonic instructions to WFO to interview Chapin as soon as possible based on request received from Mr. Petersen.
3/2/73	Bureau airtel to WFO 56-4549-29X1	Confirms telephonic authorization to interview Dwight Chapin in Chicago by SA Lano, WFO, who will fly to Chicago from WDC to conduct interview.
3/5/73	Los Angeles tel to Bureau 139-4089-1943	SA William C. Carroll instructed telephonically to furnish the Bureau with chronology of events 6/17/72 concerning Mr. Gray for Mr. Gray.
3/7/73	Gray letter to Butterfield, Deputy Assistant to the President 56-4525-32	In response to a White House name check request concerning Robert H. Allen of New York, information is set forth with regard to requested limited investigation concerning Allen and Pennzoil Corporation and others for possible Election Law violation wherein certain monies totaling $100,000 were contributed to CRP which were funnelled through a bank in Mexico.
3/29/73	Bureau airtel to WFO, Los Angeles and Minneapolis 139-4089-1956	In connection with another IOC investigation, the names J. O. McCord and Richard P. Hunt were shown as purchasers of electronic devices. Los Angeles and Minneapolis instructed to determine whether there is any connection between them and subjects [illegible]

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
3/30/73	WFO tel to Bureau 139-4089-1962	AUSA Silbert requested FBI interview Martha Mitchell. Mr. Gray approved and WFO be instructed.
3/31/73	Memo Gebhardt to Felt 139-4089-1963	Additional instructions to WFO re interview of Martha Mitchell.
4/2/73	Kleindienst to Gray memo 139-4089-1967	AG instructed FBI prepare a summary of investigation to list persons interviewed as requested by Senator Ervin.
4/6/73	Memo Gebhardt to Felt 139-4089-1975	After McCord testified there was still a "bug" in DNCH. SAC, WFO, was instructed to have the necessary investigative personnel proceed to Watergate to sweep and conduct investigation if bug is located.
4/12/73	WFO tel to Bureau and Baltimore 139-4089-1994	Re recovery of devices discarded by McCord, Mr. Gray noted on the attached informative note: Instructed WMF(Felt) to issue orders for tight security at WFO and FBIHQ.
4/16/73	Legal Counsel to Acting Director memo 139-4089-2169	Mr. Gray approved a proposed letter for the AG's signature which letter Mr. Gray requested be prepared in order to forward a copy of the summary of the investigative reports to Mr. Ervin.
4/17/73	Memo Gray to Felt 139-4089-2003	b1 [redacted] Mr. Gray instructed Felt to contact CIA so that FBI could be placed in touch with CIA sources.] U
4/17/73	WFO tel to Bureau 139-4089-2006	AUSA Silbert requested investigation of Hoover's Reporting Service re leaks.
4/17/73	Memo Gallagher to Gehbardt 139-4089-1998	AUSA Silbert requested a sweep of FGJ room which was conducted 4/17/73.
4/18/73	WFO to Bureau 139-4089-2009	On attached informative note concerning Mrs. Hoover (Hoover's Reporting Service), Mr. Felt noted "Suggest Polygraph for Mrs. Hoover" and Mr. Gray noted "We should do exactly what AUSA wishes us to do."

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
4/18/73	Bureau airtel to WFO 139-4089-1999	Airtel to confirm instructions that WFO contact AUSA Silbert to determine status of investigation re Arthur Blum (see WFO tel to Bureau and Los Angeles 4/17/73).
4/19/73	Memo Gallagher to Gebhardt 139-4089-2010	Silbert requested polygraph operator for 4/19/73 am and did not identify person to whom the polygraph examination was to be given. Request was granted and instruction issued to comply as confirmed in Bureau airtel to Philadelphia and WFO 4/19/73.
4/19/73	WFO tel to Bureau and Los Angeles 139-4089-2021	Silbert advised he desired to have Arthur Blum located and interviewed.
4/20/73	Bureau airtel to WFO 139-4089-2029	The Bureau notes the voluminous data appearing in various forms of news media indicating extensive leads throughout the country arising out of investigation by FGJ. WFO instructed to offer complete assistance of FBI to appropriate USA's handling matter during daily liaison contacts. Also instructed to advise USAs that FBI does not desire to conduct any investigation that could adversely affect proceedings of the FGJ.
4/24/73	WFO tel to Bureau and Memphis 139-4089-2026	AUSA Silbert requests interview of Tom Bell re revelations of Magruder concerning Bell's preparation of pamphlets. Request by AUSA was with concurrence of AAG Petersen.
4/26/73	Houston tel to Bureau 56-4525-35	FBI Houston advises that Criminal Division has instructed USA, Houston, to present this matter to FGJ. The AUSA Houston requested FBI Houston to serve subpoenas on involved individuals.
4/26/73	WFO airtel to Bureau 139-4089-2039	In response to Bureau telephone call all long distance calls from toll records for phone of Kathleen Chenow are set forth.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
4/26/73	WFO airtel to Bureau 139-4089-2037	Summary note on airtel sets forth [redacted] Acting Director instructed that [redacted]
4/27/73	New York tel to Bureau, WFO and New Haven 139-4089-2042	Tel sets forth results of interview of Oren S. Frost who denied preparing alleged charts as having been displayed by Liddy to Mitchell. New York advised leads resulting from interview of Frost were being left to discretion of WFO. SA Lano instructed there is no need to pursue leads re "November Group" personnel as FGJ information shows the Gemstone Charts were not done by that group: rather an outsider was used.
4/30/73	WFO airtel to Bureau, Miami, New Haven, New York and San Francisco 139-4089-2050	WFO airtel sets forth investigation requested by AUSA Silbert which included request to interview Roger Stone, Darius Keaton, Rev Paul Force and contact Regency Hotel, New York City, regarding any records with regard to Kalmbach's visits there.
4/30/73	WFO to Bureau and Miami 139-4089-2072	WFO requests Miami to identify house near Presidential compound where Mitchell is alleged to have met with Magruder and LaRue as AUSA desires to subpoena telephone toll records.
4/30/73	WFO tel to Bureau and Chicago 139-4089-2044	AUSA Silbert advised it would be in best interest of Government to interview Harold Carlstead regarding Mrs. Hunt's trip to Chicago and purchase of a Holiday Inn franchise.
5/1/73	Bureau airtel to Houston 56-4525-36	Bureau instructs Houston to reopen case in view of testimony being taken by FGJ and to promptly advise Bureau of any pertinent developments including investigative requests received from AUSA.

b1

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/1/73	Miami tel to Bureau, WFO 139-4089-2061	Miami sets forth investigation concerning "3529 House" which Mitchell, Magruder and LaRue used for meeting. Only possible place would be "340 House" near Presidential compound used by Mitchell. Pencil note ASAC, Miami, contacted 5/1/73 re tracing of telephone calls--he will check.
5/1/73	Legal Counsel to Felt 139-4089-2118	Felt advises Legal Counsel of order by Acting Director that additional inquiry be made concerning activity of former Acting Director Gray allegedly receiving property from Dean which property was not identified as evidence or otherwise reported by Mr. Gray. A legal opinion was requested concerning any possible violation of the Federal law with regard to the alleged receipt of property by Mr. Gray. Legal Counsel sets forth additional facts which are needed before a legal opinion could be rendered and recommends same be obtained.
5/1/73	Memo Nuzum to Long 139-4089-2052	Memo was prepared for file to include a listing of copies of inserts, FD-302s, airtels and tels which were included in the material that Mr. Gray allowed John Dean to review.
5/2/73	Memo Long to Gebhardt 139-4089-2077	Review of leads being covered shows numerous involve possible Election Laws violations which are only investigated at specific request of Criminal Division. WFO advises all such leads are requested by AUSA Silbert with concurrence of AAG Petersen. WFO will submit communication to Bureau for record purposes.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/3/73	Bureau letter to WFO 139-4089-2071	The Bureau Laboratory requests WFO advise if any examination is desired of miniature transmitter and associated materials submitted by Newark and also to advise what disposition should be made of items.
5/3/73	Acting Director to Felt memo 139-4089-2119	Mr. Ruckelshaus instructs that the Criminal Division be contacted for the purpose of determining whether an investigation of Mr. Gray's handling of material from Dean will in any way prejudice the conduct of the Watergate or any other investigation.
5/4/73	Acting Director letter to AAG 139-4089-2118	Letter requests approval for investigation to cover nine points listed with regard to Mr. Gray's handling of property alleged to have been received from Dean.
5/4/73	Acting Director letter to AAG 139-4089-2120	Instructions are sought from Department concerning whether information set forth in a news article wherein Senator Goldwater thought that political wiretapping was engaged in by the Republicans as well as the Democrats is sufficient indication of a Federal violation to warrant interview of Goldwater.
5/5/73	Miami tel to WFO and Bureau 139-4089-2127	Tel sets forth results of reinterview of Manuel Artime re payoff scheme involving four Cuban subjects, contains ink note "Has this been turned over to grand jury prosecutor? It should be."

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/7/73	Memo Felt to Gebhardt 139-4089-2129	Ruckelshaus advised it appeared to him that there is needed a clear-cut statement in writing with respect to just what our present posture is in pursuing investigative leads and what agency is directing or requesting FBI aid in any investigation being conducted.
5/10/73	Memo Nuzum to Long 139-4089-2137	Information set forth concerning call from Director of Security (Department of Transportation) Frank Stanton that Egil Krogh, Jr., had a safe in his office at DOT the contents of which were unknown. Information forwarded to WFO with instructions to advise AUSA Silbert.
5/11/73	Memo Felt to Gebhardt 139-4089-2150	b1 [redacted] Ruckelshaus desired an immediate inquiry in conformity with present investigative posture (clear interviews with AUSA handling case). Information set forth was based on General Walters' statement to AAG and to White House.
5/14/73	Memo Long to Gebhardt 139-4089-2152	b1 [redacted]
5/15/73	Houston tel to Bureau 56-4585-39	Houston advised that Department instructed AUSA, Houston, to have issued a FGJ subpoena to bank requesting production of bank records of Robert Allen. AUSA requested that Agent serve subpoena and advise bank production of records to FBI Agent will be considered service under subpoena in view of FGJ not being in session. Summary note sets forth Houston was advised to have Agent serve subpoena.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/15/73	Houston tel to Bureau 56-4525-40	Sets forth information that bank refused to produce records of Allen until FGJ was in session and Department of Justice instructed AUSA to call FGJ and issue new subpoena.
5/16/73	Bureau airtel to WFO 139-4089-2152	Instructs WFO to discuss Mexican money deal and interviews proposed with AUSA Silbert and if he approves conduct interviews promptly.
5/16/73	Los Angeles tel to Bureau and WFO 139-4089-2157	Los Angeles telephonically instructed to send complete details re (Frank "Spade") Cooley's letter mentioned in tel.
5/17/73	Bureau airtel to Atlanta 139-4089-2153	Atlanta instructed to investigate letter threatening George Bush, Republican National Committee, that unless he pays writer will make known what he knows about bugging. Letter was unsigned and bore an Atlanta post office box return address.
5/17/73	Dallas tel to Bureau and WFO 139-4089-2163	SAC Dallas telephonically instructed to have Texas Instruments contacted to see if (Michael Marcus) Stevens had an account.
5/17/73	Bureau airtel to WFO 139-4089-2165	[redacted] b1
5/17/73	Acting Director to AAG memo 139-4089-2166	Memo requests DJ to advise if further investigation is warranted re the use of CIA material for the Hunt-Liddy break-in of Dr. Fielding's office in Los Angeles with respect to violations of 18 USC 371 and/or 641.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/18/73	WFO tel to Bureau 139-4089-2197	In referenced airtel, Bureau instructed WFO to discuss with AUSA Silbert the advisability of conducting certain high-level interviews concerning delays in the investigation. WFO advised Silbert had covered this matter in FGJ and that FBI need not initiate any interviews.
5/19/73	Miami tel to Bureau, WFO and Houston 139-4089-2190	5/21/73 Supervisor, Houston, instructed to be sure efforts are made to get the letter in question (mentioned in tel).
5/21/73	AAG Petersen to Acting Director memo 139-4089-2200-	Requests investigation re Ferre, Lopez and Fernandez. Notation on request: ASAC Miami was advised to interview Doug McMillan and submit tel, take no further action.
5/21/73	Miami tel to Bureau, WFO 139-4089-2191	Tel states that no further attempt will be made to identify the individual called at Motorola Inc. Notation states: "No... Motorola to be pursued to see if there was an account of Stevens with Motorola."
5/21/73	Memo AAG to Acting Director 56-4525-43 b1	[redacted]
5/22/73	Atlanta tel to Bureau, WFO 139-4089-2210-	WFO instructed to check with MPD to determine if (Irene Francis) Levy was reported [redacted] b7c
5/22/73	Bureau airtel to Legat, Mexico City 56-4525-44 b1	[redacted]
5/23/73	Acting Director to USA Harold Titus, Jr. letter 139-4089-8199	Letter makes reference and complies with AUSA Silbert's request to be furnished the material Mr. Gray allegedly made available to Mr. Dean and a chronology thereof.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/23/73	Bureau airtel to WFO 139-4089-2224	Referenced Boston airtel to Bureau encloses correspondence of Albert Patterson and other documents re Chappaquiddick incident. WFO instructed to discuss with Silbert if additional investigation warranted.
5/23/73	Bureau airtel to WFO 139-4089-2198	Confirms telephonic instructions that each day WFO should advise the Bureau of investigative requests of Silbert's office emanating from FGJ.
5/23/73	Bureau airtel to WFO, Baltimore 139-4089-2205	Baltimore should identify and interview the reported landlady of McCord.
5/24/73	Alexandria tel to Bureau and WFO 139-4089-2207	Informative note attached to tel states that our Alexandria office is being instructed to forward copy of the check ($1,000,000 to H. R. Haldeman) to the Charlotte Office to contact the bank to determine its legitimacy Notation on tel refers to an airtel to Alexandria and WFO 5/25/73.
5/24/73	Miami tel to Bureau, WFO 139-4089-2230	WFO instructed to advise Silbert contents of tel which deals with press release of Richard Gerstein, Dade County State Attorney.
5/25/73	Bureau airtel to WFO 139-4089-2215	Confirms telephonic instructions authorizing immediate investigation re alleged sale of FGJ testimony. WFO also instructed to clear with AUSA Silbert.
5/25/73	Bureau airtel to Alexandria and WFO 139-4089-2223	Relates to the above.
5/29/73	Memo AAG to Acting Director 56-4702-1	Criminal Division requests investigation in order to assist in the determination whether prosecutable violations occurred with regard to the political advertisement in The New York Times on 5/17/72. Article was in rebuttal to "Times" editorial critical of the President's decision to mine Haiphong Harbor.
5/30/73	Memo Gebhardt to Felt 139-4089-2236	Bureau and WFO instructed to check property and WFO to contact MPD.

DATE	TYPE OF COMMUNICATION	DESCRIPTION OF INSTRUCTIONS OR REQUESTS ISSUED OR RECEIVED
5/30/73	Bureau airtel to WFO 36-4425-6	Communication instructs WFO to conduct investigation set forth in enclosed memo dated 5/24/73 from the Department of Justice. The requested investigation involves the interview of Robert Bennett of the Robert Mullen Company with regard to information that he acted as a conduit for contributions from Howard Hughes which would be an Election Laws violation.

LISTING OF CONTACTS WITH THE CENTRAL INTELLIGENCE AGENCY IN CONNECTION WITH THE INVESTIGATION OF THE WATERGATE INCIDENT.

With respect to item five of your aforementioned memorandum, here follows a chronological listing of contacts with CIA in connection with the investigation of the Watergate incident. CIA repeatedly cautioned that information was classified "SECRET" and stipulated that this information not be disseminated outside this Bureau. This information is forwarded to you with the same caution. It is our understanding that copies of the below-listed memoranda have been made available by CIA to the Special Prosecutor's Staff.

In addition, there have been accounts published in the 6/4/73, edition of "The New York Times" of meetings between General Walters and Mr. Gray of which we have no first-hand documentation except for the 7/28/72, meeting when General Walters disclosed the identity of "Mr. Cleo."

139-4089-10

On 6/17/72, CIA advised that Bernard L. Barker and James Walter McCord had been employees and that security checks were negative concerning Fred Frank Fiorini, Eugenio R. Martinez, Virgillo R. Gonzales and their aliases.

139-4089-647X 6/19/73- [redacted] .C

139-4089-647X 6/19/72- [redacted] C

139-4089-72 6/19/72 [redacted] .S

139-4089-73 [redacted] .S

139-4089-84 [redacted] .S

139-4089-647X [redacted]

139-4089-756X Per Bates to Bolz memorandum, 6/22/72: On 6/21/72, just prior to 3:15 pm, Mr. Gray talked to the Deputy Director [redacted]

139-[redacted] [redacted] S

139-4089-752 On 6/27/72, CIA advised that a check of CIA's Western Hemisphere Section, revealed nothing concerning any organization or activity under the name of "Operation Rival." b1

139-4089-647X [redacted] b1

139-4089-756X Per Bates to Bolz memorandum 6/22/72: As of 6/27/72, a meeting was set up for 6/28/72, among Messrs. Gray, Felt, Bates, CIA Director Helms and his Deputy (Walters). As of 6/28/72, this meeting was cancelled.

139-4089-756X Per Bates to Bolz memorandum 6/22/72: As of 6/28/72, instructions Gray to Felt to Bates not to interview [redacted] per Mr. Helms and also to discontinue regarding Chenow. b1

139-4089-756X Per Bates to Bolz memorandum 6/22/72: As of 6/29/72, instructions Gray to Felt to Bates to hold up any interviews [redacted]

139-4089-418 [redacted] b1

139-4089-419 [redacted]

139-4089-756X Per Bates to Bolz memorandum 6/22/72: On 7/5/72, Gray told Bates he talked with General Walters, CIA, and told Walters FBI needed in writing explaining why and requesting that we hold up any interview or investigation of [redacted] b1

139-4089-956 Per Bates to Bolz memorandum 6/22/72: On 7/6/72, Mr. Gray told Bates he received the CIA letter, that it was not pertinent and that interviews should be immediately conducted.

139-4089-756 Per Bates to Bolz memorandum 6/22/72: CIA suppli[redacted] a memorandum dated 7/6/72, which states in part that on 6/27/72, Helms told Gray, Ogarrio had not been involved in any operational contact with that Agency and on 6/28/72, Gray was orally informed that the last recorded contact of the Agency with Mr. Dahlberg was in May, 1961.

139-4089-2132 [redacted]

139-4089-537 [redacted]

139-4089-614 CIA furnished 30 copies of a photograph of Hunt for WFO.

139-4089-713 [redacted]

139-4089-767 [redacted]

139-40[redacted]

139-4089-1029 [redacted]

139-4136-82 [redacted]

139-4136-82 [redacted]

139-4089-1426 [redacted]

139-4089-1227 [redacted]

139-4089-1627 [redacted] concerned Hunt's attendance at U. S. Naval Academy.

139-4089-3002 [redacted]

139-4089-2160 [redacted]

With respect to item 6 of your memorandum, information relative to matters mentioned, which are cases growing out of the Watergate investigation, has previously been furnished by separate communications.

NOTE: Original and one sent to Special Prosecutor Cox by O-14, 6/28/73.

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

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Bardley
1 - Mr. R. E. Gebhardt
1 - Mr. E. S. Miller

TO : Mr. E. S. Putman, Jr.

DATE: 6/28/73

FROM : J. R. Wagoner

1 - Mr. J. J. Dolan
1 - Mr. J. R. Wagoner

SUBJECT: CONFERENCE 6/27/73
WITH MEMBERS OF
SPECIAL PROSECUTOR'S STAFF

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. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

At 4:00 p.m. 6/27/73 Supervisors James R. Wagoner and James J. Dolan met with Messrs. Philip B. Heymann and Philip Bakes of the staff of Prosecutor Archibald Cox in Mr. Cox's offices.

The primary purpose of the meeting was to discuss the requests previously levied on the Bureau in the 6/19/73 memorandum to the Acting Director from James Vorenberg, Assistant Special Prosecutor. Mr. Heymann advised further consideration had been given as to the individuals previously named in the 6/19/73 memorandum regarding whom the FBI was precluded from interviewing.

He advised Bernard Barker, Virgilio Gonzalez, E. Rolando Martinez, Frank Anthony Sturgis, Jose Piedra and Joe Granada could be interviewed by the FBI in the event the FBI desired to do so.

Mr. Heymann advised John J. Caulfield, former White House and Department of Treasury official, had been interviewed by representatives of the Special Prosecutor's office. He advised Caulfield furnished information substantiating the alleged wiretap of Joseph Kraft, Washington newspaper reporter, as well as the alleged wiretap of Donald Nixon, brother of President Nixon. He advised in this regard it was the intent of the Special Prosecutor's office to interview John Reagan, former FBI Agent and former Security Officer for the Republican National Committee, and contact U. S. Treasury Department since wiretap on Nixon was apparently initiated by Treasury. He stated details of the Caulfield and Reagan interviews would be supplied to the FBI.

Mr. Heymann also advised that the Special Prosecutor's office intended to interview Kathleen Chenow, former secretary to G. Gordon Liddy and E. Howard Hunt, Jr. and

JRW:kljk
(6)

139-4089

CONTINUED - OVER

NOT RECORDED
157 JUL 11 1973

55 JUL 17 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/80 BY SP4JRM/OMS

ORIGINAL FILED IN

JUL 3 1973

Memorandum to F. S. Putman, Jr.
Re: Conference 6/27/73 With Members
of Special Prosecutor's Staff

on Friday, 6/29/73, Hunt would be again questioned before the Federal Grand Jury. Any pertinent lead material obtained from Chenow or Hunt will be furnished the FBI.

With regard to the victims of the alleged illegal activities referred to in the memorandum of 6/19/73 Mr. Heymann requested that these names be searched through FBI files in an effort to determine if any members of The White House Staff had during the pertinent periods requested information concerning them. Mr. Heymann pointed out the location of such requests could be indicative of White House interest and circumstantually tend to verify that these individuals were in fact victims of illegal activities by members of The White House Staff or persons in their employ. Mr. Heymann was advised that in connection with the Bureau's answer to the 6/19/73 memorandum this is being done.

ACTION:

None. For information.

WATERGATE SPECIAL PROSECUTION FORCE
United States Department of Justice
1425 K Street, N.W.
Washington, D.C. 20005

July 17, 1973

Mr. William A. Harwood
Federal Bureau of Investigation
Room 1535
U. S. Department of Justice
9th & Pennsylvania Avenue
Washington, D. C. 20530

Re: James W. McCord, Jr.

Dear Mr. Harwood:

Pursuant to our telephone conversation, this will confirm that we have requested that you advise us with respect to electronic surveillance of the following locations at which McCord Associates Incorporated had business offices: (a) 414 Hungerford Drive, Rockville, Maryland; (b) Arlington Towers, 1011 Arlington Blvd., Arlington, Virginia. Please also advise us whether there was any electronic surveillance of telephone calls at the Israeli Embassy on September 21, 1972 and at the Chilean Embassy on October 10, 1972.

Very truly yours,

JOSEPH J. CONNOLLY
ASSISTANT SPECIAL PROSECUTOR

2669 end

Office of the Attorney General
Washington, D.C.

June 28, 1973

TO: Mr. Ruckelshaus

Per discussion-- would appreciate your assembling FBI thoughts on reasons past and present why wiretape information should be withheld. Also please screen the rest of the letter to see whether there are FBI files that are pertinent; there don't seem to be any DOJ files. ELR may go up and speak to Ervin about all this.

James Walter McCord

JTS

JTS

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller E.S.
Mr. Sovars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. M[illegible]
Mr. Eardley
Mrs. Hogan

#38

EXP. PROC.
JUN 28 1973
19 JUL 5 '73

ENCLOSURE

7 JUL 5 1973

LEGAL COUNSEL

139-4089-

NOT RECORDED
167 JUL 11 1973

ORIGINAL FILED IN 62

67 JUL 6 1973

DO-4

OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. SOYARS
MR. THOMPSON
MR. WALTERS
TELE. ROOM
MR. EARDLEY
MR. BAISE
MR. BOWERS
MR. HERINGTON
MR. BARNES
MR. CONMY
MR. MINTZ
MRS. HOGAN

Send a copy of this memo to J. T. Smith

Mr. Ruckelshaus:

On 6/29/73, attached memorandum was delivered to Mr. J. T. Smith, Attorney General's office, by SA James L. Williamson, Office of Legal Counsel. Mr. Smith read the memorandum and stated that it confirmed his earlier belief that the FBI had none of former Attorney General Mitchell's files and said there was nothing further in this regard that the Bureau could do for him at this time.

James L. Williamson

James Walter McCord

ORIGINAL FILED IN

139-4089

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4JRMJOMS

NOT RECORDED
167 JUL 11 1973

7 JUL 5 1973

LEGAL COUNSEL

67 JUL 16 1973

Remaining

Consideration

DO-6

OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT
MR. BAKER
MR. CALLAHAN
MR. CLEVELAND
MR. CONRAD
MR. GEBHARDT
MR. JENKINS
MR. MARSHALL
MR. MILLER, E. S.
MR. SOYARS
MR. THOMPSON
MR. WALTERS
TELE. ROOM
MR. EARDLEY
MR. BAISE
MR. BOWERS
MR. HERINGTON
MR. BARNES
MR. CONMY
MR. MINTZ
MRS. HOGAN

John
Can you give me an answer on this by Tommorrow?
[illegible]

James Walter McCord

Memo Legal Counsel to Acting Director 6/28/73
[illegible]

ORIGINAL FILED IN 62-115554-20

139-4089

NOT RECORDED
167 JUL 11 1973

Z JUL 5 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/DMS

67 JUL 6 1973

LEGAL COUNSEL

-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 6-28-73

TO: SAC, CHICAGO (139-263)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/OMS

EVIDENCE EVIDENCE EVIDENCE

Invoice of Contents

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] P & C
- [x] Radio Engineering
- [ ] LFPS

ONE EACH ELECTRONIC SURVEILLANCE TRANSMITTER IN CLEAR PLASTIC BOX.
ONE EACH ELECTRONIC SURVEILLANCE TRANSMITTER IN BLACK METAL BOX.

MAILED 22
JUN 28 1973
FBI

76494

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

REGISTERED MAIL

FBI File No. 139-4089

E-1692-HY

FBI

Date: 6/28/73

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

Re WFO teletype to Bureau, 6/27/73.

Enclosed for the Bureau is one copy of a letter from WFO to JAMES VORENBERG, Assistant Special Prosecutor, Watergate Investigative Staff.

SI-106
REC-64 139-4089-2424

JUL 5 1973

2 Bureau (Enc. 1)
1 WFO

ENCLOSURE

RECEIVED - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/73 BY SP4 [illegible]

Approved _____ Sent _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Washington Field Office, Room 506
Old Post Office Building
Washington, D. C. 20535
June 27, 1973

In Reply, Please Refer to
File No. 139-166

James Vorenberg
Assistant Special Prosecutor
Watergate Special Prosecution Force

Dear Sir:

Re: James Walter Mc Cord, Jr.,
ET AL
Burglary, Democratic National
Committee Headquarters, Washington, D. C.
June 17, 1972
INTERCEPTION OF COMMUNICATIONS

This letter is to confirm a conversation had with you by Special Agent Angelo J. Lano regarding a request by you dated June 14, 1973, wherein you requested interviews of Jane Thomas and Janna Hruska of the White House Staff. On June 15, 1973, you advised that the interviews be held in abeyance. On June 26, 1973, Special Agent Lano was advised by Assistant Prosecutor George Framton that he and Assistant Prosecutor James Neal would interview Thomas.

On June 26, 1973, you advised Special Agent Lano to hold in abeyance the interview of Janna Hruska because this also would be done by your staff.

Accordingly, no interviews were conducted pursuant to this memorandum, however, Hruska had been interviewed previously by the FBI on May 21, 1973.

In addition, it is being pointed out that an investigation had been underway by the Federal Bureau of Investigation regarding a $50,000 campaign contribution by the Lehigh Valley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7.1.80 BY SP4 JRM/OMS

ENCLOSURE 131 2424

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. Sayers
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Buise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conny
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : The Acting Director

DATE: 6/28/73

FROM : Legal Counsel

SUBJECT: REQUEST OF SENATOR ERVIN TO ATTORNEY GENERAL RICHARDSON BY LETTER DATED JUNE 25, 1973, AND REQUEST FROM OFFICE OF ATTORNEY GENERAL FOR VIEWS OF FBI DATED JUNE 28, 1973

James Walter McCord

Your note to me on June 28, 1973, asked me to provide an answer to the request from the Office of the Attorney General by June 29, 1973. The request was forwarded to you by a note from J. T. Smith of the Attorney General's staff and concerned a letter addressed to the Attorney General by Senator Ervin dated June 25, 1973. In his letter, Senator Ervin advised that the Select Committee on Presidential Campaign Activities had been advised that a number of files and records of former Attorney General Mitchell, relating directly to the Committee's investigation, had been retained by the Department of Justice. The note from Smith attached to a copy of the Senator's letter advised, "There don't seem to be DOJ files." The Smith request asked for "FBI thoughts on reasons past and present why wiretap information should be withheld. Also please screen the rest of the letter to see whether there are FBI files that are pertinent. . . ."

I discussed this matter at 5:00 p.m. with Supervisors W. Raymond Wannall and Thomas J. Smith of the Intelligence Division in the absence of Assistant Director Miller.

It does not appear that the FBI has any documentary material that would be covered by Senator Ervin's request. We have no files and records of former Attorney General John Mitchell relating to the investigation being conducted by the Select Committee. It should be noted, however, that we do have the original signed authorizations for the

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4 JRM/PMS

ORIGINAL FILED IN 62-115554-23

ENCLOSURE

Enc.

1 - Mr. Miller
1 - Mr. Mintz

139-4089

NOT RECORDED
167 JUL 11 1973

JAM:mfd
(3)

67 JUL 16 1973

JUL 5 1973

CONTINUED

17 wiretaps requested by the White House, all of which were signed personally by former Attorney General Mitchell. These authorizations are part of the FBI files and we do not construe them as files and records of the former Attorney General.

It should be further noted that FBI files indicate that summaries of some of the surveillance logs resulting from the surveillances instituted at White House request were furnished to former Attorney General John Mitchell. In preparing the defense to a current pending civil suit which arose as a result of disclosure of the wiretaps (Morton Halperin, et al. v. Henry Kissinger, et al., USDC, D.D.C., Civil Action No. 1187-73), it became necessary to search the Department files for the original documents furnished Mr. Mitchell, but the summaries could not be located in Department files and copies made from Bureau file copies of those summaries are being prepared for submission to the court. This item is mentioned in response to your request because it appears from FBI files that documents that would be covered by Senator Ervin's request were at one time sent to the Attorney General and if they exist today in the Department of Justice, would be subject to the disclosure request in the Senator's letter.

Assuming the Senator's letter will be read most broadly to include all parts of the Department of Justice, it may be important to note that the Special Prosecutor may have relevant files. Attached is a copy of a memorandum J. R. Wagoner to Mr. Putman dated 6/28/73, captioned "Conference 6/28/73 with Members of Special Prosecutor's Staff," which indicates that Mr. Cox's staff has collected information concerning the alleged wiretap of Joseph Kraft.

In summary, the FBI has no files or records of former Attorney General Mitchell.

The reasons for non-disclosure of wiretap information are:

1. The subject matter of the Senator's inquiry is presently the subject matter of a pending civil suit, Halperin, et al. v. Kissinger, et al., cited above, and comment concerning this matter could be detrimental to the suit.

2. Additional disclosures concerning wiretaps would inevitably result in additional civil suits against the Government.

CONTINUED - OVER

3. Disclosure of the wiretap information would injure innocent persons and cause invasions of privacy.

4. Disclosure would generate a loss of confidence in the Government and provide additional fuel for allegations of Government misconduct.

5. Disclosures that concern foreign intelligence operations could be detrimental to the Government's conduct of foreign affairs and neutralize further use of this technique.

6. Disclosures could impair the likelihood of success in current investigations and reduce the possibilities of successful development of defectors in the resolution of espionage cases currently under investigation.

The arguments here presented are general arguments and not necessarily restricted to the potential harm that could be described to the disclosure of the particular wiretaps requested by the White House by Dr. Kissinger and others.

RECOMMENDATION:

That you advise the Attorney General that except for the original signed authorizations in our files, the FBI has no relevant files or records pertaining to the request in Senator Ervin's letter.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 2 1973

TELETYPE

NR 018 LA CODE

2:45 PM URGENT 6-28-73 LRS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

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 TELETYPE TO LOS ANGELES 6/27/73.

HAINES CROSS DIRECTORY AND TELEPHONE COMPANY RECORDS DISCLOSED FOLLOWING CONCERNING IDENTITY OF TELEPHONE CALLS IN 213 AREA FURNISHED TO LOS ANGELES:

272-6161 - LOS ANGELES FBI OFFICE.

766-5147 - JOHNNY GRANT, 4639 CAHUENGA BOULEVARD, NORTH HOLLYWOOD, CALIFORNIA, BELIEVED TO BE LOCAL TELEVISION PERSONALITY.

END PAGE ONE

REC-64 139-4089-2425

ST-117 REC-53

ST-106

JUL 5 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, B.A.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

RECEIVED

JUL 6 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JCM/DMS

277-2000 - NUMEROUS RESTAURANTS AT CENTURY PLAZA HOTEL, WEST LOS ANGELES.

275-1921 - NON PUBLISHED NUMBER TO HELEN CRAMER, 539 VICK PLACE, BEVERLY HILLS, CALIFORNIA, DISCONNECTED 9/28/72.

385-3481 - BRAUN AND COMPANY AND THEODORE W. BRAUN, 625 SOUTH KINGSLEY DRIVE, LOS ANGELES. CAL. BRAUN INTERVIEWED ON 8/1/72, BY LOS ANGELES (LOS ANGELES REPORT SA JOHN M. O'NEILL, JR., 8/4/72).

276-2251 - BEVERLY HILLS HOTEL, BEVERLY HILLS, CALIFORNIA.

278-3233 - CELEBRITIES FOR PRESIDENT, LOS ANGELES; CAL. HAS BEEN DISCONNECTED.

626-3811 - AMERICAN AIRLINES TICKET OFFICE, VARIOUS LOCATIONS, LOS ANGELES.

INDICES NEGATIVE ON ALL NUMBERS UNLESS NOTED.

END

DLM FBI HQ HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 2 0 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. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR03 SD CODE

2:10 PM 6-28-73 URGENT SG

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

WFO (139-166)

LOS ANGELES (139-306)

FROM: SAN DIEGO (139-63)(RUC)(2P)

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

RE WFO TEL 6-27-73.

A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ON 6-27-73, ADVISED TELEPHONE NUMBER 714-533-1331 ON 6-19-72, WAS LISTED TO SOUTH PACIFIC TRANSPORTATION COMPANY, 200 SOUTH ADAMS AVENUE, ANAHEIM, CALIFORNIA. ON RECORD SINCE 1969.

ST-106 ST-117 REC-53 REC-54 139-4089-2426

JUL 5 1973

ADMINISTRATIVE: NO REPORT BEING SUBMITTED.

SOURCE IS [redacted]

INFO COPY TO LA AS 714-533-1331 IS LISTED TO TELEPHONE IN ANAHEIM, CALIFORNIA, WHICH CITY IS LOCATED IN LA DIVISION.

END

HOLD DLM DBI HQ HOLD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4 JRM/QMS

67 JUL 6 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1973

TELETYPE

Mr. Felt
Mr. Gale
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. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR031 NY CODE

910PM URGENT 06-28-73 PJR

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 1P

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

RE WFO TELETYPE, 6/28/73.

IRWIN M. SHULMAN, 4 WENDOVER ROAD, EAST CHESTER, NY, CONTACTED INSTANT DATE BY SA, NYO, REGARDING INTERVIEW OF SHULMAN RELATING TO HIS KNOWLEDGE OF THE ACCOUNT OF VICTOR LASKY. SHULMAN RELATED THAT HE WOULD NOT BE AVAILABLE FOR AN INTERVIEW UNTIL 7/5/73, SINCE HE IS WORKING ON OTHER URGENT ACCOUNTS. SHULMAN FURTHER RELATED THAT LASKY HAS NOT CONTACTED HIM REGARDING THE RELEASE OF THE DESIRED INFORMATION; HOWEVER, HE AGREED TO COOPERATE WITH BUAGENTS REGARDING THIS MATTER.

SI-106
REC-64 139-4089-2427
JUL 5 1973

NEW YORK WILL INTERVIEW SHULMAN AND OBTAIN COMPLETE DETAILS RE LASKY'S ACCOUNT.

END

6 JUL 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/1/90 BY SP4 JRM/OMS

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 29 1973

TELETYPE

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

ST NF PLAIN
NR 02 [redacted]

1035PM NITEL 6/29/73 EEH

TO ACTING DIRECTOR (139-4089)

MIAMI

WFO

FROM NORFOLK (139-40) (RUC)

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

ON 6/28/73, A SOURCE AT OLD DOMINION UNIVERSITY, NORFOLK, VIRGINIA, ADVISED THAT AN INDIVIDUAL TELEPHONICALLY CONTACTED THE REGISTRAR'S OFFICE AND SAID HE WAS A WRITER AND WAS COMPILING A BOOK TO BE CALLED "THE LITTLE ONES," AND HE WANTED INFORMATION FROM RECORDS CONCERNING THE ATTENDANCE OF FRANK ANTHONY FIORINI, AKA. HE IDENTIFIED HIMSELF AS FRED ANDERSON, HOLLYWOOD, FLORIDA, A RETIRED REPORTER, AND SAID IF HE COULD NOT GET THE INFORMATION ON THE PHONE HE COULD BRIBE AN EMPLOYEE OR USE SOME OTHER METHOD TO OBTAIN THE INFORMATION. HE WAS GIVEN NO OTHER INFORMATION EXCEPT THE VERIFICATION THAT FIORINI DID ATTEND OLD DOMINION UNVERSITY.

END PAGE ONE

REC-64 139-4089-2428

ST-112 REC-53 ST-106

7 JUL 5 1973

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF CLASS DATE 7-3-80

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4 JRM/DMS 7/1/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/29/93

CONFIDENTIAL

PAGE TWO

NF 139-40

ADMINISTRATIVE:

ABOVE SUBMITTED FOR INFO ONLY. NO FURTHER INVESTIGATION TO BE CONDUCTED AT NORFOLK.

[redacted] B1

TOP LINE OF TEL SHOULD READ NR 02 NF PLAINN

X

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. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. Gebhardt

DATE: June 30, 1973

FROM : R. E. Long

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

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

NUZUM

On 6/29/73, at 11:30 p.m., Special Agent (SA) Baker, Baltimore Office, telephonically advised that George T. Frampton contacted the Baltimore Office and identified himself as Special Assistant to Archibald Cox. Frampton requested that two Agents of the Baltimore Office meet a Miss Marge Raffty, 211 West River View Road, Baltimore, Maryland, at 8:30 a.m., 6/30/73. The Agents were to take Miss Raffty to a designated destination by her to pick up a document. The Agents were to wait for Miss Raffty for ten minutes and if the document was picked up by her, a call was to be made to one of the following telephone numbers and advise that the Agents were on the way to 1425 K Street with the girl and the documents: 393-2300, 393-2316, 393-2307.

SA Baker advised that SAC Farrow was desirous of Mr. Long's and Mr. Gallagher's approval of the above action.

After checking with Mr. Long, he advised that he had spoken to Mr. Farrow and the above request was made specifically by Mr. Archibald Cox and that a written confirmation would be received Monday, 7/2/73. Mr. Long advised that Mr. Gallagher had been advised and he approved and that Baltimore should be so instructed.

At 12:45 a.m., 6/30/73, SA Baker, Baltimore Office, was advised of the above approval and specifically that the Agents were to wait only ten minutes and keep the Bureau advised of the results.

ST-108 REC-64 139-4089-2429

ACTION: For information and record purposes.

RJP:erg
(4)

7 JUL 5 1973

WAF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 Jem/Dons

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 30 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. Baise
Mr. Barnes
Mr. [illegible]
Mr. [illegible]
Mr. Conmy
Mr. [illegible]
Mr. Eardley
Mrs. Hogan

NR 001 BA CODED

12:28 PM URGENT 6/30/73 WQD

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) 2P

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

RE BALTIMORE TELCAL TO BUREAU, 6/29/73.

PER INSTRUCTIONS OF GEORGE FRAMPTON, SPECIAL ASSISTANT TO ARCHIBALD COX, AND SUBSEQUENT BUREAU APPROVAL, TWO BALTIMORE AGENTS MET WITH MISS MARGE RAFFERTY, 211 WEST RIVERVIEW ROAD, BALTIMORE, AT 8:30 A.M. ON 6/30/73. RAFFERTY WAS TRANSPORTED TO 807 ST. PAUL STREET, BALTIMORE, ARRIVING THERE AT ABOUT 9:03 A.M. AT THE ABOVE LOCATION, RAFFERTY TOLD THE AGENTS THAT SHE HAD RECEIVED A TELEPHONE CALL FROM NORMAN KARL MC KENZIE, GIVING HER THE FOLLOWING INSTRUCTIONS:

ST-106 REC-64 139-4089-2430

JUL 5 1973

RAFFERTY WAS TO PROCEED WITH FBI AGENTS ON THE MORNING OF 6/30/73 TO 807 ST. PAUL STREET, BALTIMORE, AND ENTER THE BUILDING ALONE. SHE WAS THEN TO WALK OUT OF THE BUILDING CARRYING AN ENVELOPE CONTAINING SEVERAL COPIES OF A POWER OF ATTORNEY WHICH MC KENZIE HAD PREVIOUSLY GIVEN HER. SUBSEQUENTLY,

END PAGE ONE

JUL 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/DMS

BA 139-148

SHE WAS TO GO WITH THE AGENTS TO 1425 K STREET, WASHINGTON, D.C., WHERE MC KENZIE WOULD BE, AND GIVE HIM THE ENVELOPE. MC KENZIE WOULD THEN TURN OVER TO JUSTICE DEPARTMENT ATTORNEY DOCUMENTS PERTAINING TO THE WATERGATE CASE, WHICH WERE IN HIS POSSESSION. RAFFERTY STATED THAT SHE HAD BEEN TO 807 ST.PAUL STREET, BALTIMORE, ABOUT 9:00 P.M. ON 6/29/73, PERSUANT TO PREVIOUSLY HEARING FROM MC KENZIE, BUT HAD NOT BEEN TO THAT ADDRESS PRIOR TO THAT TIME AND DID NOT KNOW WHO LIVED THERE. THE AGENTS DEPARTED THE AREA OF 807 ST. PAUL STREET, BALTIMORE, AND RETURNED RAFFERTY TO HER RESIDENCE.

END

GWS WASH DC

ACK ANDCLR

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

FBI

Date: 6/12/73

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

Via Airtel Airmail
(Priority)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

TO: ACTING DIRECTOR, FBI

FROM: SAC, ALBANY (62-2213) (C)

SUBJECT: WATERGATE

N.Y.

On 6/11/73, Mr. GEORGE SANDERS telephoned the Albany Office of the FBI, and advised that a BRUCE WILLIAMSON, a local television reporter, has been trying to get in touch with him in regard to E. HOWARD HUNT. Mr. SANDERS would not furnish his home address or phone number, and refused to acknowledge whether or not he does know E. HOWARD HUNT. 139-4089-243

REC-53 SI-106 REC-32 7-9 JUN 14 1973

SANDERS wanted the FBI to look into the reason why WILLIAMSON was doing an investigation on E. HOWARD HUNT and wanted us to stop the investigation. SANDERS was asked several times for his home address, as it was explained to him that any type of investigation would make it necessary for us to contact him.

The only other information he would furnish was that he has seen by the same name who lives in Schenectady, New York, and he could be contacted through him.

This information is being furnished to the Bureau to determine if the Bureau has any interest in GEORGE SANDERS. No further investigation is being conducted by Albany.

2 - Bureau (RM)
1 - Albany
RWP/mav (3)

LHM to Special Prosecutor Cox
1 CC Wfo : CAN/aMM 7-5-73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4JRM/OMS

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

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

1- Mr. Nuzum

REC-32 139-4089-2431

ST-104

July 5, 1973

BY COURIER SERVICE

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

On June 11, 1973, Mr. George Sanders telephoned the Albany Office of the FBI, and advised that a Bruce Williamson, a local television reporter, has been trying to get in touch with him in regard to E. Howard Hunt. Mr. Sanders would not furnish his home address or phone number, and refused to acknowledge whether or not he does know E. Howard Hunt.

Mr. Sanders wanted the FBI to look into the reason why Williamson was doing an investigation on E. Howard Hunt and wanted the FBI to stop the investigation. Mr. Sanders was asked several times for his home address, as it was explained to him that any type of investigation would make it necessary for the FBI to contact him.

The only other information he would furnish was that he has a son by the same name who lives in Schenectady, New York, and he could be contacted through him.

The above is being furnished as a matter of information and no further investigation is being conducted.

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.

1- WFO (information)

NOTE: Original and copy to Special Prosecutor Cox by O-14, same date; one copy to WFO for information by O-7, same date.

No pertinent references were located in Bureau files which could be identifiable with George Sanders or Bruce Williamson.

CAN/amm (5)

MAILED 3
JUL 6 - 1973
FBI

By Courier

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Mintz
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Holmes

MAIL ROOM [ ] TELETYPE UNIT [ ]

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DATE 7/1/80 BY SP4 JRM/OMS

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO: Mr. William D. Ruckelshaus
Acting Director, F.B.I.

DATE: June 21, 1973

FROM: Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Lloyd William Sahley

ATTENTION: James J. Dolan
Accounting and Frauds Section
F.B.I.

AND

Angelo Lano
Washington Field Office
F.B.I.

James Walter McCord

Lloyd William Sahley, also known as William Schley, resides at 14717 Shaker Boulevard, Shaker Heights, Ohio, 44120. He is president of Leisure Inns and Resorts, Inc., which is located at 901 Washington Street, Wilmington, Delaware, 19801. Sahley alleges that the Committee to Re-elect the President solicited a $50,000 contribution from him with the implied promise that the government would drop a 1971 SEC civil suit against him and his corporation. Sahley's corporation has been in considerable legal trouble and has filed bankruptcy proceedings. The FBI should conduct a field interview of Sahley with respect to his allegations concerning the alleged solicitation from the Committee to Re-elect the President and any promises or threats explicit or implied, that the fund raiser might have made. The FBI should also conduct a field interview of Kenneth Ruegemer, Vice President of Leisure Inns and Resorts, with respect to the same topic.

Delaware

ST-106

REC-32 139-4089-2432

7-9

7 JUN 22 1973

G. G. Wakefield

7/2/73
SA Lano recd.
a copy + will
set out lead.
CR

67 JUN 1973

Form DJ-190
(Ed. 4-26-69)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director
FBI

DATE: June 29, 1973

FROM : James Vorenberg

SUBJECT: John J. Ragan

Please furnish all 302's concerning a John J. Ragan, 86 Beech Road, Massapequa, Long Island, New York. I am informed that Mr. Ragan was interviewed by the Bureau in the Fall of 1972 in connection with the discovery in September, 1972, of a phone device on Spencer Oliver's phone at the Democratic National Committee.

EX-PROC

ST-106

REC-32 139-4019-2433

cc: Phil Bakes
Phil Heymann
James Wagner (Div. 5, FBI Hdqrs)
Angelo Lano (WFO)

11 JUN 29 1973

LHM to Archibald Cox by O-17 dated July 2, 1973
Enc. (2)
JJC:dlm

SI-106

REC-32 139-40 89-2433

July 3, 1973

1 - Mr. Nuzum

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

In accordance with the request contained in the June 29, 1973, memorandum of James Vorenberg to the Acting Director captioned "John J. Ragan," enclosed herewith are two copies of the interview report form (FD-302) containing the results of the only interview with Ragan on October 4, 1972, in the Watergate case or the related matters.

Enclosures (2)

NOTE: Original and one copy of this memorandum forwarded this date to Special Prosecutor Archibald Cox by O-14. The FD-302 was reported in case captioned "Unsub (s); Miniature FM Transmitter Found on Telephone of R. Spencer Oliver, Democratic National Committee Headquarters, Washington, D. C., 9/13/72," and is contained in the New York report dated 11/20/72, of SA Reno F. Walker (serial 160).

JJC:ddm ddm
(4)
JJC

By Courier

MAILED 3
JUL 5 - 1973
A-FBI

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Earthy

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Form BP-12
(Ed. 4-26-5)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

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

DATE: July 3, 1973

FROM : James Vorenberg
Assistant Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Alleged Illegal Activities (AIA)

Phil Heymann and Phil Bakes of this office met today with James Dolan and James Wagoner of the Bureau. This is to confirm their verbal understanding regarding your July 3 memorandum (with enclosures) regarding the above referenced subject.

This office should be furnished a report on all Bureau investigations conducted on Joseph Kraft, the newspaper columnist including reports on all White House requests regarding Kraft. (Refer to Alleged Illegal Activity (AIA) No. 2.)

AIA No. 6: Bennett should be interviewed and specifically the question of his contact or association with John Mitchell should be probed. Greenspun himself should be interviewed to determine whether a crime took place, and asked what possible motivations might prompt a break-in. Also, Mr. Wintee (ex-FBI agent who is reportedly a security man for Hughes Tool) should be interviewed.

AIA No. 11: DeMotte should be re-interviewed to determine what contact he had before July 26, 1971 but after January 1969 with John Caulfield, Anthony Ulasewicz, or any person(s) who indicated a connection with the White House, and the nature of these contacts. This office will be talking to Caulfield and Ulasewicz soon. The Special Prosecutor received a phone call from Cliff DeMotte on June 18, 1973. Mr. DeMotte is employed by the Region # 1 Office of GSA (Boston). He works out of the Dansville, R.I., field office (401-267-2208). His home phone number is 617-699-7185. Mr. DeMotte supplied the following information:

On July 28, 1971, DeMotte was visited by one "Ed Warren", who DeMotte subsequently has identified as E. Howard Hunt. Approximately 10 days after the Watergate break-in, Mr. DeMotte went into the local office of the Secret Service to disclose the visit. He spoke with [redacted]. One week later he was contacted by

b7c

ENCLOSURE

NOT RECORDED
167 JUL 23 1973

84 JUL 31 1973

DOJ 1973-04

16 JUL 9 1973

ORIGINAL FILED IN

JUL 9 1973

Joe Finnigan of the FBI and subsequently was interviewed 3 or 4 times. The reason he called here is because he is upset over a Jack Anderson piece which appeared in the Washington Post. In short, he believed that his interviews with the Secret Service and FBI were confidential. (It should be noted that a more detailed account apparently appeared in a February 10, 1973 article in the Post by Woodward and Bernstein.) Mr. DeMotte indicated that he had nothing more to tell than he told the Secret Service and the FBI.

In view of the above, the Bureau should assure DeMotte that nothing he says will be supplied to persons outside the Department of Justice and that the investigation is at the specific request of the Special Prosecutor's office.

In addition to the foregoing, the following AIAs are currently being investigated by the Bureau and this office is awaiting reports and recommendations: AIA Nos. 1, 3, 4, 7, 8 (supplemental request of 6-27-73), 9, 10, 12 (interview with Anderson requested).

ANDERSON - 6

The following AIAs should warrant no further investigation at this time, although this office may determine at a future time that further action is advisable: AIA Nos. 5, 9-a, 14, 15, 16, 16-a, 17, 18, 19, 20.

The following AIA will be handled from this office and no further Bureau support is advisable at this time, although this office may determine at a future time that Bureau action is advisable: AIA No. 13.

Reference is made to paragraph 3 of your 7-3-73 memorandum regarding a Bureau search of its files for all White House requests concerning all individuals mentioned in AIAs. This project should be completed for all AIAs, including those for which no further Bureau action is requested.

In addition to the AIAs previously numbered and referred to, the following new AIAs are those for which Bureau action is requested:

AIRTEL TO WFO 7/11/73.

21. Potomac Associates (attempted burglary):

Copies of relevant correspondence have been furnished to James Wagoner (Div. 5). Messrs. Bill Watts and Don Lesch of Potomac Associates (PA) should be interviewed immediately inasmuch as both individuals will be leaving the Washington area in a few days. We are awaiting further information from PA's attorney Mitchell Rogovin.

22. Richard Best

Richard Best of Redex Corporation has been in telephone contact with a White House attorney who was a member of John Dean's staff. Redex Corporation manufactures electronic equipment. Best should be interrogated regarding his White House contacts, and a general investigation of Best and Redex should be conducted regarding possible possession, sale and use of wiretap equipment.

23. Brookings Institute (alleged conspiracy to commit arson):

There are firm allegations that Charles Colson asked John Caulfield to firebomb Brookings Institute in the District of Columbia. Caulfield complained to John Dean who flew to San Clemente and got John Erlichman to call off the plan. John Erlichman did call Gordon Gray at Brookings regarding leaks. Mr. Gray should be located and interviewed by the Bureau to determine the frequency, substance and dates of any conversations he had with John Erlichman or other White House staff, and any knowledge he might have regarding the forementioned allegations.

24. Warren Wolfson (burglaries):

Enclosed is a letter and copies of 5 police reports, all of which are self-explanatory. It should be noted that the police reports have deleted certain material which may be helpful or suggest other avenues of investigation. The Bureau should have full police reports made available to it by the Chicago Police Department, and recommend what further Bureau action might be taken to determine whether these burglaries have any connection to John J. Caulfield, Anthony Ulasewicz, E. Howard Hunt, Jr., G. Gordon Liddy or those of the Cuban-exile community in Miami known to have been with Hunt, namely, Bernard Barker, Frank Anthony Sturgis, Virgilia Gonzales, Eugenio Rolando Martinez, Felipe de Diego and their associates in Miami.

LHM to COX 7/2/73 CW

25. Seattle Gold Bullion:

Enclosed is a copy of a report from the Bureau's Seattle Field Office regarding the placement of $1,100,000. James McCord and Bernard Barker should be interviewed to determine what knowledge, if any, they have of this matter. If there is any basis to the allegations, it is most likely that Barker or McCord was the person identified on the Senate hearings. The Seattle Field Office has advised this office that there were two anonymous phone calls, the second following 30 minutes after the first and which was placed long distance person-to-person to Agent Gene Gilliland from an unknown point of origin. The Seattle office informed this office that there is no way that the telephone company can determine from where the call was placed. This should be confirmed by the Seattle office -- together with an explanation as to why this is impossible.

6

AIRTEL TO SEATTLE 7/11/73. CAN: aun

Encl.

cc. Phil Heymann w/o encl.
Phil Bakes w/o encl.
James R. Wagoner w/encl.
James Dolan w/encl.
Angelo Lano w/encl.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Advise FBI to keep us informed

In Reply, Please Refer to File No.

Seattle, Washington

June 8, 1973

Make File

Inf "Seattle Gold Bullion Inv.

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

AIA #25

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.

what $

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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ENCLOSURE

[redacted]

139-4-59

FEDERAL BUREAU OF INVESTIGATION

Seattle, Washington

RE: JAMES WALTER MC CORD, ET AL

June 8, 1973

Make File
Seattle

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.

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,[illegible] to be deposited in foreign banks. The caller advised he charged a fee of $[illegible] 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 $[illegible] 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,[illegible] until he had

Baker

WARREN D. WOLFSON
ATTORNEY AT LAW
221 NORTH LA SALLE STREET - SUITE 1938
CHICAGO, ILLINOIS 60601
FINANCIAL 6-0285

AIA #2

June 25, 1973

AIA #24

Mr. Archibald Cox
Special Prosecutor
United States Department of Justice
Washington, D.C.

Dear Mr. Cox:

It is very possible that this letter represents a waste of time for both of us but I feel that the enclosed information ought to be brought to your attention.

I am engaged in a criminal defense practice in Chicago. During 1969, 1970 and 1971 I represented many defendants who were alleged to have been members of organizations such as the Black Panthers and the S.D.S. Weathermen. I represented one of the survivors of the raid that resulted in the death of Fred Hampton. I also represented Brian Flanagan, who was accused of seriously injuring Richard Elrod during the October 1969 "Days of Rage" of the Weathermen.

I bring this to your attention because it has occurred to me that during 1970 and 1971 my offices were the subject of three burglaries. My office during that time was located at 30 North La Salle Street, Chicago, Suite 635. I have enclosed copies of the police reports on those burglaries.

I have no further information to offer. It very well could be that these were burglaries for the usual reasons that burglars have. However, in each case no personal property was taken although some cash was stolen in one instance. On all occasions files in the various offices had been gone through.

Please feel free to make whatever use of this information you feel it merits. This letter is occasioned by the Newsweek magazine article that reported government agents committed

ENCLOSURE 139-4089

burglaries in connection with the prosecution of the Weathermen for their involvement in their "Days of Rage" demonstrations.

Please contact me if there is any further information I can provide.

I am, sincerely,

Warren Wolfson

WARREN D. WOLFSON

MK

Encl. Warren Wolfson

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 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) B7D 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 - NR. serial DTD 7/3/73.

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

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : William D. Ruckelshaus
Acting Director, FBI

DATE: July 2, 1973

FROM : James Vorenberg
Associate Special Prosecutor

SUBJECT: Photographing of Telephone Booths used by Kalmbach and Ulasewicz

Herbert Kalmbach has told us that on June 30, 1972, in New York he agreed with Anthony Ulasewicz that henceforth they would communicate with each other concerning payment of money to potential Watergate defendants only from certain pay telephones. During the period from June 30, 1972 to September 28, 1972 there were a number of these "phone booth" calls between the two men; presumably these booths are located near Kalmbach's home or office in Newport Beach, and near Ulasewicz's home.

Kalmbach has agreed to identify for FBI agents the booth or booths he used to make these calls, in order that they can be photographed for possible evidentiary or other use.

Would you please contact Kalmbach and Ulasewicz and have them identify to agents the booth or booths in their respective cities that each used for these calls over the above-mentioned period; and photograph these booths in the presence of Ulasewicz and Kalmbach in order that these individuals may, if called as witnesses, identify the booths as the ones where the calls were made or received.

Ulasewicz can be reached at Box 151, Star Route, Hadley, New York 18235, (518) 696-2284, or at his son"s residence, 53-16 195th St., Flushing, New York, (212) 357-9211.

REC-32 139-4089-2434

Kalmbach can be reached at his law firm, Newport Financial Plaza, Newport Beach, CA, (714) 644-4111.

ST-106

EXP. PROC.

10 JUL 3 1973

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aistel to SACs, LA (Snc2)
NY (Snc2)
Ufo (Snc)
CAN/amn 7/5/73

1- Mr. Nuzum

Airtel

7/5/73

TO: SACs Los Angeles (139-306) (Enclosures 2)
New York (139-301) (Enclosures 2)
WFO (139-166) (Enclosure)

ST-108 REC-32

FROM: Acting Director, FBI (139-4089) 2434

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

Enclosed for Los Angeles and New York are two copies each and for WFO one copy of a memorandum dated 7/2/73, received from the Office of Special Prosecutor Cox. Los Angeles promptly contact Mr. Herbert Kalmbach and handle the investigative work indicated. New York similarly contact Mr. Anthony Ulasewicz.

Bureau suggests that upon location of the telephone booths mentioned in the enclosed memorandum, the telephone numbers of these booths be obtained and contact be made promptly by New York and Los Angeles with the telephone company to determine if there is a record of long-distance calls for the pertinent period between these two telephone booths. In the event a subpoena is required for this information, WFO should be notified in order that appropriate contact in this regard may be made with Mr. Cox' staff, which is presently handling prosecutive action in this matter.

Photographs and other documentary evidence which may be obtained should be identified properly, listed on FD-204s of reports and are to be forwarded to the Bureau as enclosures to the reports in order that these may be transmitted to Mr. Cox as soon as possible.

Mr. Tolson
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. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Metcalf

CAN/amm (7)

MAILED 7
JUL 5 1973
FBI

MAIL ROOM [ ] TELETYPE UNIT [ ]

67 JUL 11 1973

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1- Mr. Nuzum

July 5, 1973

BY COURIER SERVICE

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

The name of Dick Tuck has come to our attention on several occasions during the Watergate investigation. On August 28, 1972, Gordon Strachan, then Staff Assistant to the President, described Tuck as the author of "Black Conveyance" which reportedly deals with the field of political harassment. Also, during an interview of Roger J. Stone, Jr., on May 1, 1973, it was disclosed that Herbert Porter, Director of Scheduling for the Committee to Reelect the President, characterized Tuck as a noted political prankster employed by the Democrats. In addition, it is believed Tuck's name in this regard was mentioned during the Select Committee on Presidential Campaign Activities hearings.

Tuck has not been interviewed during this investigation as his interview would not have been logically consistent with the direction of the investigation. However, in view of the Special Prosecutor's interest in political harassment and if Tuck is, in fact, the expert in this field as indicated, the Special Prosecutor may wish to have Tuck interviewed concerning the tactics used by both the Democrats and the Republicans. Please advise what investigation, if any, is desired in this matter.

REC-53 ST-109 REC-32 139-4679-2435

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NOTE: Original and one sent to Special Prosecutor Cox by 6-16-73 same date.

JJC/amm (4)

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JUL 5 1973
FBI

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
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Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
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Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Cunny

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 06 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
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Tele. Room
Mr. Boise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR004 NY CODE

303PM URGENT 7-5-73 PAC

TO ACTING DIRECTOR 134-4089

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 2PP

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

REFERENCE WASHINGTON FIELD TEL TO BUREAU, 6/28/73.

IRWIN M. SHULMAN ADVISED ON 7/5/73 THAT HE DOES INCOME TAX RETURNS FOR VICTOR LASKY AND HIS WIFE, PATRICIA, AND DOES NOT MANAGE THEIR ACCOUNTS ON REGULAR BASIS. SHULMAN MADE AVAILABLE YEAR END WORKSHEET MADE OUT BY PATRICIA LASKY IN HER HANDWRITING WHICH SHOWED AN ENTRY FOR $20,000 FROM THE FINANCIAL COMMITTEE TO RE-ELECT THE PRESIDENT. THE ENTRY WAS DATED 5/17/72. ENTRY MADE UNDER COLUMN "FREE LANCE DASH MAGAZINES, BOOKS, NEWSPAPERS". SHULMAN STATED HE DISCUSSED DATE 5/17/72 WITH PATRICIA LASKY. SHE IS OF OPINION SHE MADE AN ERROR ON

SI-106 REC-32 139-4089-2436

21 JUL 9 1973

END PAGE ONE

6 — OM

67 JUL 11 1973

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DATE 7/1/80 BY SP4 JEM/ DMS

WORKSHEET AND THAT DATE SHOULD BE 4/17/72. SHULMAN HAD NO OTHER RECORDS OF THIS ENTRY. INCLUDED ON WORKSHEET WAS AN ENTRY DATED 7/11/72, FROM THE FINANCIAL COMMITTEE TO RE-ELECT THE PRESIDENT TO PATRICIA LASKY IN AMOUNT OF $9,750. SHULMAN DISPLAYED W-2 FROM FROM THE FINANCIAL COMMITTEE TO RE-ELECT THE PRESIDENT MADE OUT TO PATRICIA LASKY FOR AMOUNT OF $9,750.

FD-302 FOLLOWS.

END

JXS FBI HQ CLR

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

FBI

Date: 7/5/73

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

Via TELETYPE URGENT
(Priority)

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

AND SAC, MIAMI (139-328)

FROM: SAC, WFO 139-166 P

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

RE WFO TEL CALL TO MIAMI TODAY.

FOR INFO OF BUREAU AND MIAMI, ASSISTANT SPECIAL PROSECUTOR JAMES NEAL, REQUESTED FOLLOWING INVESTIGATION AT KEY BISCAYNE, FLA.:

NEAL ADVISED PAUL O'BRIEN, CREP ATTORNEY, MET WITH JOHN WESLEY DEAN, 111, FORMER WHITE HOUSE COUNSEL, AT KEY BISCAYNE HOTEL, KEY BISCAYNE, FLA. ON FEBRUARY 14, 1973. [redacted] B3

[redacted]

SI-117 SI-106

O'BRIEN TELEPHONICALLY ADVISED WFO AGENT TODAY, HE ARRIVED AT KEY BISCAYNE HOTEL AND AFTER ANNOUNCING HIMSELF, HE WAS ESCORTED TO A VILLA IN REAR OF HOTEL. DEAN WAS STAYING IN ONE VILLA WITH HIS WIFE. VILLA HAD TWO BEDROOMS. EVENING OF FEBRUARY 14, 1973, O'BRIEN SLEPT IN SECOND BEDROOM, DURING STAY AT DEAN'S

REC-53 REC-32 139-4089-2437

21 JUL 9 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4 Jem/Gms

AJL

Approved: Special Agent in Charge Sent M Per

67 JUL 11 1973

U.S. Government Printing Office 1972 - 455 574

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

F B I

Date:

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

Via _____ _____
(Priority)

PAGE TWO

WFO 139-166

VILLA, O'BRIEN CALLED JOHN MITCHELL, IN NYC. O'BRIEN SAID HE DOES NOT RECALL SIGNING GUEST REGISTER AT HOTEL. ALSO STATED HE THOUGHT LONG DISTANCE CALL MAY HAVE GONE THROUGH KEY BISCAYNE WHITE HOUSE SWITCHBOARD, BUT NOT CERTAIN OF THIS.

NEAL ADVISED THIS CHECK IS VITAL TO INVESTIGATION, AND WILL CONFIRM SAME IN WRITING.

MIAMI IS REQUESTED TO CONDUCT INVESTIGATION AT KEY BISCAYNE, HOTEL FIRST; DETERMINE STAY OF DEAN AND WIFE; SECOND; ANY RECORD OF PAUL O'BRIEN'S VISIT, EITHER REGISTRATION CARD OR GUEST LIST. ACCESSABILITY OF ANY TOLL RECORDS EITHER FROM HOTEL, OR VILLA MORE LIKELY UNDER JOHN DEAN'S NAME.

SUTEL. IF SUBPONEA NECESSARY TELEPHONE WFO FOR SAME.

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

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

139-4089-2438

CHANGED TO

65-74060-4434X

APR 10 1974

AHR /pas

May 15, 19[illegible]

GENERAL INVESTIGATIVE DIVISION

The attached relates to documents which John W. Dean, III, took from the White House about the time he was dismissed from his position as Counsel to the President and secreted in a safe deposit box. Reportedly, they had a classification of "Top Secret - Handle via Comint."

RJG/cm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/DMS

CAN:sls CAN

NBC

REL/N

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

FBI

Date: 5/15/73

Transmit the following in CODE
(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) (BY SPECIAL MESS

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

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

FOR INFORMATION OF THE ACTING DIRECTOR, THIS AFTERNOON, CHIEF JUDGE JOHN J. SIRICA TELEPHONICALLY CONTACTED WFO CASE AGENT IN RESPONSE TO PREVIOUS MESSAGE DELIVERED TO JUDGE'S CLERK THAT FBI WOULD LIKE TO AFFORD PROTECTIVE CUSTODY TO DOCUMENTS BEING COPIED PURSUANT TO JUDGE SIRICA'S ORDER OF MAY FOURTEEN, LAST. THOSE DOCUMENTS ARE THE QUESTIONED DOCUMENTS LAST POSSESSED BY JOHN DEAN AND TURNED OVER TO THE COURT YESTERDAY.

BUREAU AGENT HAD INFORMED CLERK THAT DOCUMENTS WERE ALWAYS AFFORDED SPECIAL CARRIER ESCORT, FURTHER THAT A REQUEST FROM SENATOR BAKER TO BUREAU OFFICIAL YESTERDAY THAT HE, BAKER, WOULD DESIRE DOCUMENTS BE TURNED OVER WHEN SENATOR ERVIN PRESENT.

REC 80 139-4089-2439

JUL 10 1973

JUDGE SIRICA INFORMED AGENT THAT HE SIGNED ORDER SAYING CERTIFIED COPIES WOULD BE DELIVERED TO COUNSEL FOR THE SENATE SELECT

AJL:jp

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XEROX
Approved: Special Agent in Charge
JUL 10 1973

Sent _____ M Per _____

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

53 JUL 16 1973

62-113546

ENCLOSURE COPY FILED IN

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

FBI

Date:

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

Via _____ _____
(Priority)

WFO 139-166
PAGE TWO

COMMITTEE AND NOT SOME SENATOR, THAT IF BAKER AND THE FBI WANTED TO MAKE ANY RECOMMENDATIONS THE PROPER PERSON TO CONTACT WOULD HAVE BEEN HIMSELF, SIRICA. HE FURTHER STATED THAT HE WILL HAVE TWO MARSHALS ACCOMPANY THE DOCUMENTS TO THE HILL WHEN IT IS READY. HE EMPHASIZED THE FACT THAT HE HAD SIGNED AN ORDER REFERRING TO DISTRIBUTION OF THESE DOCUMENTS AND THAT ALL PARTIES WERE IN AGREEMENT AT THE TIME THE ORDER WAS SIGNED.

JUDGE SIRICA ADVISED THE AGENT THAT HE WAS NOT UPSET WITH THE AGENT, BUT WANTED THE MATTER SETTLED, THAT HE HAD SIGNED AN ORDER AND THAT ORDER WAS GOING TO BE FOLLOWED. THAT COUNSEL FOR THE SELECT COMMITTEE WILL ACCEPT THE DOCUMENT AS SPECIFIED.

IT WAS ALSO POINTED OUT TO JUDGE SIRICA THAT THE FBI DOES NOT KNOW WHETHER OR NOT THESE DOCUMENTS ARE ONE AND THE SAME THAT IT IS CONCERNED WITH.

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

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 07 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. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

NR01 AX PLAIN

330 PM URGENT 7/7/73 BJM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM ALEXANDRIA (139-18) 1P

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

FREDERICK THOMAS ASBELL AND MANYON M. MILLICAN INTERVIEWED. ASBELL ADMITS TAKING TWO SEALED MANILLA ENVELOPES FROM FRED LA RUE TO OFFICE OF WILLIAM O. BITTMAN AND MILLICAN ACKNOWLEDGES TAKING THREE SEALED MANILLA ENVELOPES FROM LA RUE TO BITTMAN'S HOME. ASBELL ADVISED HE TOOK SIMILAR ENVELOPE FROM LA RUE IN DECEMBER, 1972 TO PETER MAROULIS (PHONETIC) WHO HE LATER LEARNED WAS GORDON LIDDY'S ATTORNEY. ASBELL AND MILLICAN DENY KNOWLEDGE OF CONTENTS OF PACKAGES AND WERE TOLD BY LARUE THEY CONTAINED PAPERS. EACH ASSUMED THEY WERE LEGAL DOCUMENTS. FD 302'S FOLLOW.

END

FJF FBIHQ 1.

REC 80 139-4089-2414

ST-112 REC-53

REC-94

21 JUL 10 1973

53 JUL 16 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4 JRM/OMS

He told Agent to read the pamphlet again, and after so doing, the Agent again asked STROMBERG what information he had about the Watergate that was so vital. He again began talking about Mr. GRAY's cover-up and never did say why MITCHELL resigned except to imply that it was set forth in the pamphlet. The Agent then told STROMBERG that there was nothing in his letter that would shed any light on the matter, but he again inferred that he was getting a run-around. The Agent went back to the pamphlet and discussed the area with him, whereupon STROMBERG produced a copy of letter from Mr. GRAY dated about November 1972, wherein he replied that there was no violation of Federal Law for the FBI to investigate in STROMBERG's complaint.

The Agent told STROMBERG this and he again began saying that there was more to what GRAY and MITCHELL did. The Agent told STROMBERG that he, the Agent was aware of the facts surrounding a cover-up and saw nothing in the pamphlet that indicated STROMBERG had anyting to offer except that the pamphlet alleged a wrong-doing involving a Judge, MITCHELL, and PETER G. PETERSON in dealing with STROMBERG's father's estate. The Agent told STROMBERG that that's what the pamphlet was about and there was nothing that could be done about it by the FBI. He again started talking about Mr. GRAY's cover-up and STROMBERG was told that this was not the topic of discussion, but that the pamphlet was. STROMBERG became very upset when the Agent made this statement and he said he would go to the Washington Post with the story that the FBI was not interested in the Watergate cover-up. The Agent again told STROMBERG that he, STROMBERG, wasn't talking about a cover-up, but only about his problem and allegations that JOHN MITCHELL resigned from being Attorney General so as not to get involved in STROMBERG's handling of his father's estate. STROMBERG again said he couldn't believe that the Agent wasn't interested in the Watergate story and left the office.

The Chicago Office was notified inasmuch as STROMBERG said he was going to the Washington Post with the names of all Agents involved and would tell them the story.

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

FBI

Date: 7/5/73

REC 80

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

Via AIRTEL _____ (Priority)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhard
Mr. Jenkins
Mr. Marshall
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Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

Re WFO tel call to Bureau and Chicago 7/5/73.

Enclosed for the Bureau is a pamphlet made available to SA LANO by complainant, RALPH OLOF STROMBERG. 139-4089-2411

REC 80

At approximately 10:00 a.m. 7/5/73, RALPH OLOF STROMBERG appeared at WFO requesting to speak to Agent about Watergate case. SA LANO handling the matter responded and after introducing himself to Mr. STROMBERG, escorted him to an interview room whereupon STROMBERG was asked what his information was. After examining the Agent's credentials, he handed over the enclosed document. The Agent read the document and inquired as to what the document had to do with the Watergate case? STROMBERG said he had visited the Chicago Office and was told that this matter should be or was handled by the Washington Office. He said he went to Bureau Headquarters today, July 5, 1973 and in turn was referred to the Washington Field Office. He said it was apparent he was getting the run-around and said that even L. PATRICK GRAY was giving him the run-around in 1972 per the written response he had from Mr. GRAY. He said Mr. GRAY did not reveal everything about the cover-up and insisted no one knew why JOHN MITCHELL resigned in February 1972, instead of May 1972 as it was originally planned.

ENCLOSURE 1

21 JUL 10 1973

2- Bureau (Enc 1)
1- Chicago
1- WFO

NO FURTHER ACTION NECESSARY.

AJL:tsm
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4 [illegible]

53 JUL 16 1973

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

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

Farmer's Co operative of Pennsylvania, made to the Committee for the Re-Election of the President on April 20, 1972. In discussing this matter with Assistant Prosecutor, Thomas McBride, Mc Bride instructed Special Agent Lade to cease investigating this matter inasmuch as he desired to handle this via the Federal Grand Jury. Accordingly, no further investigation of this matter was conducted and results of completed investigation will be forthcoming.

Sincerely,

John J. Mc Dermott

John J. Mc Dermott
Special Agent in Charge

President Richard M. Nixon
The White House

February 4, 1972

REGISTERED MAIL

Dear Mr. President:

On January 9, 1972, I sent you and Senator Percy a letter enclosing a copy of my circular entitled "The Honorable Lawyers". I informed you that it was my intention to have the U.S. Government honor my father, his patent rights and mine.

On January 27, 1972, you appointed Peter G. Peterson Secretary of Commerce. Inasmuch as the U.S. Patent Office is in the Commerce Department, Mr. Peterson is an unfortunate choice.

Late in 1966 I asked my boss, Peter G. Peterson, Chairman of the Board of Bell & Howell Company, for his help regarding a complaint I had made as executor of my father's estate against a firm of registered patent attorneys who had fraudulently prosecuted my dead father's patent applications. Senator Charles H. Percy, his predecessor as Chairman of the Board, had just been elected. I had written to him to seek his help but received no reply. Knowing that Bell & Howell and Mr. Peterson had special influence with Senator Percy, I asked Mr. Peterson for help. I discussed my complaint with Mr. Peterson and with Mr. Lawrence Howe, Senior Vice President of Bell & Howell, Law and Administration. I told Mr. Peterson and Mr. Howe that Judge Bernard Polikoff of the Cook County Probate Court, who had a copy of my complaint, had threatened to send me to jail if I did not close my father's estate, and that he threatened to remove me as executor and close the estate himself, if I did not. Having confidence that Mr. Peterson and Senator Percy would help, I told Judge Polikoff that Senator Percy would conduct a Senate Investigation into the practices of the U.S. Patent Office because of its refusal to do its duty to conduct a hearing to which I and the people were entitled. I warned Judge Polikoff that he would be in serious trouble if he carried out his threat in an obvious attempt to silence me. Senator Percy conducted no investigation, and Judge Polikoff carried out his threat.

Obviously, there exists a conspiracy to obstruct justice involving Senator Percy, the U.S. Patent Office, the Bar Association, the Probate Court, and others who had copies of my complaint and who had the duty to take action on that complaint but did not. Certainly Judge Polikoff could not have dared to carry out his threat unless he was acting with assurance from Senator Percy and the others that there would be no hearings or investigations.

This conspiracy is understandable in view of the fact that my father's estate was not probated at the time of his death, and was not represented in the U.S. Patent Office because it had no money to pay the patent law firm's legal fees. Understandably, Senator Percy, the U.S. Patent Office, and the others are afraid and ashamed to have the whole world learn that American registered patent attorneys earn their living robbing the dead. However, bad situations are never improved by covering them up, they only get worse. If Senator Percy had faced up to his responsibility, you would not be faced with the situation as it is now.

Mr. Peterson's involvement with Senator Percy makes it obvious that he has a conflict of interest. There is no way that he, as Secretary of Commerce, can order a full scale public hearing into this matter without involving his friend Senator Percy and himself.

If you have any alternative to asking for Mr. Peterson's resignation, I will be pleased to hear it. If you fail to honor my father, his patent rights and mine, you will bring shame upon yourself that will never be forgotten.

Sincerely,

Ralph Olof Stromberg

ROS/vs

Copies sent Registered Mail to:

Mr. Peter G. Peterson, Secretary of Commerce
Hon. Charles H. Percy

attorney was no oversight, it was the result of his defrauding my father's estate of its right and need to be represented in the U.S. Patent Office. I will explain.

When I first suspected that Jerome Sladkey, the lawyer in charge of my father's estate was mishandling the estate because of his refusal to list my father's patent applications as assets for inheritance tax purposes, I explained my fears to my father's patent attorney, Mr. Francis W. Parker, Jr. of the firm of Parker, Markey & Plyer, 8 S. Michigan Ave. Chicago, Ill. He assured me that he would protect my father's patent rights by sending me to a lawyer who would properly represent the estate. He sent me to his friend Paul H. Heineke, of Heineke, Schreder, Marsch & Cuncannan, 135 S. LaSalle Street.

Trusting Mr. Parker completely, I had no suspicion that he had sent me to Mr. Heineke so that the estate would not be properly represented. If the estate had been properly represented Mr. Heineke would have probated the estate, and he would have had Mr. Parker's law firm appointed by the Probate Court to represent the estate in the U.S. Patent Office. This is what Mr. Parker wanted to avoid, and did avoid, because the estate had no money to pay his firm's legal fees. Mr. Parker again misused my trust in him to deceive me into assigning the patents to those whom he had fraudulently represented.

This is no "technical error", it is fraud. Solicitor Cochran, Associate Solicitor Sears, Secretary of Commerce Peterson, John Mitchell, President Nixon, you, or anyone else can deny the truth, but not escape it. The reason for this shameful cover-up is obvious. The U.S. Government does not want the world to know how American registered patent attorneys steal a dead inventor's patent rights. The U.S. Government covering up for lawyers who rob a dead inventor is an insult to every American.

I suggest that you discuss this with President Nixon and Attorney General Kleindienst. I also suggest that you ask Solicitor Cochran if the U.S. Patent Office had the authority to prosecute my dead father's patent applications with unauthorized persons. He refuses to answer the question for me.

Sincerely,

ROS/vs
Enc.

Ralph O. Stromberg

ASSISTANT ATTORNEY GENERAL
CIVIL DIVISION

Department of Justice
Washington 20530

JAN 21 1972

Mr. Ralph O. Stromberg
2102 W. Belle Plaine Avenue
Chicago, Illinois 60618

Dear Mr. Stromberg:

The Attorney General has asked me to reply to your letter of January 9, 1972.

Solicitor Cochran and Associate Solicitor Sears of the United States Patent Office have informed us that your complaint concerning the continued prosecution by Mr. Parker of your father's patent applications after the time of his death without a new power of attorney from the estate has been fully investigated. It is the opinion of the Patent Office that although a technical error was committed by not obtaining a new power of attorney, the estate was not prejudiced. Furthermore, this technical noncompliance is not believed to be grounds for either disciplinary action against Mr. Parker or invalidation of the issued patents. Mr. Sears also informed us that you were notified by the Patent Office of its opinion at the conclusion of its investigation in June of 1970.

I regret that we cannot be of more assistance to you at this time.

Sincerely,

L. Patrick Gray III

L. PATRICK GRAY III
Assistant Attorney General

April 1, 1966

Commissioner of Patents
United States Patent Office
Washington, D. C.

Dear Sir:

This is to make a complaint against Mr. Francis W. Parker, Jr. of the patent law firm of Parker & Carter, Chicago, Illinois, in the manner in which he has handled the patent applications of my father, Olof E. E. Stromberg, after my father's death on January 9, 1960. At the time of his death, my father had on file in the United States Patent Office the following applications: Serial Numbers 646,132, 713,197, 812,157, and 820,193.

Mr. Parker, in a letter dated March 14, 1960, advised that these patent applications were doubtless assets of my father's estate, that something needed to be done with them because of his death, and that he would be glad to discuss the matter with the attorney in charge of my father's estate. The attorney in charge of the estate was Mr. Jerome Sladkey, Chicago, Illinois. Mr. Sladkey, in a letter dated March 31, 1960, advised that there was some question of the necessity of probating the estate in connection with the various patents. Shortly thereafter, Mr. Sladkey informed me that according to Mr. Parker it was not necessary to probate the estate.

Mr. Parker continued to prosecute these applications, and I assisted him in the prosecution in the belief that Mr. Parker and the firm of Parker & Carter were representing my father's estate. On October 15, 1963, after all of the applications had issued, Mr. Parker gave an opinion that all of my father's patents were exclusively licensed to the company of which Mr. Sladkey is the President. It is Mr. Parker's opinion, or so he says, that patent numbers 3,076,313 and 3,076,314 are improvements to patent number 2,183,371 and that, therefore, the company is exclusively licensed under the terms of a 1949 license contract. Although the license contract provides that all improvements or additions are to belong to my father and his two brothers, also deceased, Mr. Parker recommended the assignment of the patents to the company. I, of course, followed his recommendation.

In the summer of 1964 I had occasion to talk to another patent attorney and I asked his opinion, and he advised me that patent numbers 3,076,313 and 3,076,314 are not improvements or additions to patent number 2,183,371. I told Mr. Parker of this opinion and he told me I should have gotten that opinion before I assigned the patents. I asked him why, inasmuch as he had represented the estate? He told me that he had not represented the estate because he had not been appointed to represent the estate by the Probate Court, and that he regarded the company as his client.

Recently I have been informed by yet another patent attorney that Mr. Parker had no authority to prosecute the applications after my father's death because my father's power of attorney to Parker & Carter ended with his death.

Having done some patent law research myself I have learned that an exclusive license is the equivalent of an assignment and that the licensee does not need the legal title in a suit for infringement. The company has threatened the American Automobile Association with a suit for infringement. I have asked Mr. Parker, Mr. Sladkey, and the company to support their position that the company is exclusively licensed, and to protect the interests of my father's estate, by agreeing not to use the legal title in a law suit. They will not agree to do this. The conclusion is inescapable that Mr. Parker, Mr. Sladkey, and the company do not believe the company to be exclusively licensed and that the purpose of the opinion and recommendation was to persuade me to assign the legal title to the patents that had been illegally prosecuted for the company for almost four years prior to the opinion.

My father worked full time for the company from the time it was founded until he died, about ten years, without any pay whatsoever, because the company could not afford to pay him anything worthwhile. He had only the promise that the company would pay him when they could afford it, but nothing in writing that I know about. On January 7, 1960, two days before my father died, Mr. Sladkey wrote to my father. The last thing Mr. Sladkey ever told my father was that he would rather sell his stock in the company than to discuss my father's back pay with him. I, of course, did not see this at the time, or Mr. Sladkey would not have represented the estate.

The company, through Mr. Sladkey, denied any liability to my father's estate for his back pay. It is my opinion that because of the companies position on my father's back pay that the company did not have even a shop right in his patent applications, which of course, as you know, is only a non-exclusive non-transferable license that arises by way of estoppel, and that right arises on the assumption that the employee is paid for his work.

Because Mr. Parker had no power of attorney after my father's death, and because he was not representing the estate or its interests, his prosecution of the patent applications is wholly nugatory and the patents that have issued on this illegal prosecution are invalid.

All of the above mentioned letters, license contract, etc., are available for inspection. I request that the United States Patent Office conduct an investigation at an early date to ascertain that the facts herein contained are true, and that upon finding them to be true, invalidate the patents.

Sincerely yours,

Ralph O. Stromberg
Executor of the Estate of Olof E.E. Stromberg
2102 W. Belle Plaine Ave.
Chicago, Illinois

ROS/vs

Copies to: The Chicago Bar Assoc. Committee on Inquiry
The Probate Court of Cook County Illinois
The American Automobile Association
Mr. Francis W. Parker, Jr.
Mr. Jerome Sladkey

DEMAND THE F.B.I. INVESTIGATE:

THE WATERGATE EXPLANATION

During the months that Peter G. Peterson was Secretary of Commerce it was generally agreed that he was doing an outstanding job. Great things were expected of him in Nixon's second term. After the election, however, Nixon quickly and quietly dumped him from his cabinet with no explanation. If there wasn't a very good reason for Peter G. Peterson not to be confirmed as Secretary of Commerce in the first place, there would have been no need to get rid of him, or for John Mitchell to resign as Attorney General on February 15, 1972, or to bug the Watergate.

L. Patrick Grey, in his reply of November 2 to my letter below, did not deny that my explanation is correct. He also did not investigate it. Therefore, I appeal to you the people to demand an F.B.I. investigation of my Watergate explanation. It is the best one you or they have heard, or are likely to hear.

Mr. L. Patrick Gray III
Acting Director
Federal Bureau of Investigation
U.S. Justice Department
Washington, D.C.

October 25, 1972

REGISTERED MAIL

Dear Mr. Gray:

The following is my explanation for the bugging of Democratic Party Headquarters, otherwise known as the Watergate Caper.

You will remember that John Mitchell, as Attorney General, asked you, as Assistant Attorney General, to reply to my letter of January 9, 1972 to President Nixon, which you did on January 21. (copy enclosed) I did not reply to your letter because on January 27 President Nixon nominated Peter G. Peterson to be Secretary of Commerce. There was and remains a very good reason why Mr. Peterson should not be Secretary of Commerce. I wrote a letter to President Nixon on February 4 explaining the reason. (copy enclosed) At the time I wrote that letter I did not realize that Mr. Peterson had not been appointed, but only nominated, and that Justice Department clearance and Senate confirmation was needed.

It was announced that John Mitchell would resign as Attorney General in May to take over as President Nixon's Campaign Manager. When he actually did so on February 15 the newspapers said that his early resignation was unexpected and unexplained. Find the explanation, and I suggest that the explanation for the bugging of the Watergate and his resignation as the President's Campaign Manager will present itself.

I suggest that John Mitchell resigned as Attorney General early, suddenly, unexpectedly, on February 15 without explanation, to avoid responsibility for the Justice Department's clearance of Peter G. Peterson to the Senate Commerce Committee on or about February 18, which led to the Senate's wrongful confirmation of Mr. Peterson as Secretary of Commerce on February 2[illegible]. I suggest that John Mitchell read my letter to President Nixon of February 4, as he had my letter to President Nixon of January 9, but instead of asking you to reply to it, as he did with the letter of January 9, he resigned suddenly without explanation. No reply to my letter of February 4 has been received.

I suggest that John Mitchell, realizing he had made a serious mistake when he panicked and resigned on February 15, ordered the bugging of Democratic Party Headquarters to find out if they knew why he did it. I suggest that after the bad publicity his Justice Department received during the Kleindienst confirmation hearings, he was afraid that the Democrats would demand more Senate hearings to investigate the circumstances that allowed Mr. Peterson's wrongful Justice Department clearance and Senate confirmation. When the buggers got caught in the act, John Mitchell had no alternative but to resign as the President's Campaign Manager to avoid a publicly forced resignation in the event the truth became public.

There is no better explanation for John Mitchell's early, sudden, unexpected, and unexplained resignation as Attorney General on February 15.

In regard to your letter of January 21, Solicitor Cochran and Associate Solicitor Sears, of the U.S. Patent Office, cover up the crime committed against my father's estate by calling it a "technical error." They know very well that my complaint against a ring of registered patent attorneys deals with the fact that my father's estate was not represented in the U.S. Patent Office. (see copy of complaint enclosed) If the estate had been represented, and if Mr. Parker, through an oversight failed to obtain a new power of attorney through the Probate Court, then that oversight could be called a "technical error". However, his failure to file a new power of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE

Airtel

1- Mr. Nuzum

7/11/73

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089)

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

Enclosed for information purposes is one copy of a memorandum dated 6/19/73, from James Vorenberg, Assistant Special Prosecutor. This enclosed memorandum furnishes information of use in connection with investigative items indicated in Mr. Vorenberg's memorandum of 7/3/73, a copy of which is shown to have been furnished directly to WFO.

WFO refer to item 12 of the enclosed memorandum and immediately interview Congressman John Anderson for whatever information he may have concerning the alleged wiretap of his residence in April, 1969. It is further suggested that a contact be made with the telephone company to determine whether a report of this incident or any similar incidents has been made on behalf of Mr. Anderson.

Surep promptly.

Enclosure

MAILED 9
JUL 11 1973
FBI

CAN/amm (4)
amm

EX-104

REC 43 139-4089-2442

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

NOTE: Above investigative item is one of those included in a memo dated 7/3/73 from James Vorenberg, Assistant Special Prosecutor.

4 JUL 12 1973

WMP

JUL 17 1973

MAIL ROOM [ ] TELETYPE UNIT [ ]

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HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/GMS

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

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : MR. O. T. JACOBSON

DATE: 6/26/73

FROM : INSPECTOR JAMES JOSEPH O'CONNOR

SUBJECT: WATERGATE
ANALYSIS OF POSSIBLE INVOLVEMENT BY
L. PATRICK GRAY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

This is in response to memorandum W. M. Felt to Mr. Walters dated 5/22/73 captioned "Watergate" (attached).

Set forth below are specific publicized allegations concerning the activities of former Acting Director Gray from May, 1972, to the present, and individual responses and analyses thereto from our files. This is a separate project by the Inspection Division as part of an on-going investigation into various aspects of Watergate, Ellsberg, and related matters. Mr. Gray's confirmation testimony is being reviewed separately against material in the Watergate file by the General Investigative Division. WFO has advised the Grand Jury inquiry into the involvement of Gray and others into the alleged destruction of material has been completed; however, we are not privy to that testimony.

This project has been coordinated with personnel in the General Investigative Division, Press Services Office, and Office of Legal Counsel.

CLASS. & EXT. BY SP4JRM1 DMS 7/1/80
REASON-FCIM II, 1.2.4.2 2.3
DATE OF REVIEW 6/26/93

ALLEGATION:

Time Magazine, issue of 7/3/72, page 11, indicates that Gray denied he had met with former Attorney General John Mitchell over the weekend of 6/16-19/72 at Newport Beach, California. The article relates "The first suspicion arose when Mitchell and Acting FBI Director L. Patrick Gray were both at the Newporter Inn in California's Newport Beach the day after the arrests. But both denied seeing the other man there. 'The hotel is a big place, says Gray, I was in room 331, the Mitchells were in a villa. One of my Agents told me the Mitchells were there.'"

REC-53 REC-102 137-4089-2443

FACTS: Inquiry at our Los Angeles Office disclosed the following composite summary of activities of Gray and Mitchell: Both arrived at the Los Angeles International Airport 6/16/72 (Friday) approximately 6 hours apart. Gray stayed at the Beverly Wilshire Hotel and Mitchell at the Beverly Hills Hotel (approximately 1 1/2 miles away). On 6/16/72 Gray visited the FBI Office, had a press conference and a dinner speech at his hotel while Mitchell's activities and/or itinerary were not known to the Los Angeles FBI. On Saturday, 6/17/72, Gray departed his hotel

1 XEROX
1-SPF
1-Tickler

Enclosure 53 JUL 16 1973
1 - Mr. Gebhardt 1 - Mr. Mintz 1 - Mr. Nuzum
JOC:wmj (6)

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10-08

CONFIDENTIAL

for Santa Ana and arrived at the Newporter Inn, Newport Beach, for lunch and at approximately 2:30 PM cancelled original plans to go to Palm Springs and arrangements were made for overnight stay at Newporter Inn. Mitchell's only known itinerary on 6/17/72 included Republican meeting with Governor Reagan, press conference and ultimate return to his hotel after 2 PM. On Sunday, 6/18/72, Mitchell arrived at Newporter Inn at approximately 3 PM and an unidentified member of Mitchell's party inquired of our Agents where Gray was. When asked why, the individual responded that inquiry was made for "Mr. Mitchell." This individual was directed to the pool area of the Newporter Inn where Gray and his wife were sunning. No information was developed regarding an observed contact between Gray and Mitchell at that time or any previous time during their respective stays in the Los Angeles area.

At approximately 5 PM, 6/18/72, Gray departed the Newporter Inn for Palm Springs and Mitchell remained at the Inn overnight. Gray then departed Palm Springs at 11:50 AM, 6/19/72, while Mitchell departed the same date from Los Angeles at approximately 10:15 AM.

It is noted that former SAC Wesley G. Grapp (now retired) declined to be interviewed on advice of counsel. Since he was with Gray, it is possible that he was the individual who informed Gray that Mitchell was expected at the Newporter Inn.

SA Angelo Lano, WFO, advised Frederick LaRue, Committee to Re-elect the President (CRP), advised he did meet with Gray at the Newporter Inn, Newport Beach, California, during the late afternoon of 6/18/72.

Review of pertinent files failed to indicate any additional information alluding to the possibility that Gray met with Mitchell at this particular time.

ALLEGATION:

The Washington Capital News Service for October 25, 1972, reported under a Tampa, Florida, by-line that Gray on October 24, 1972, denied reports that he had warned President Nixon that there were direct links to the White House in the Watergate bugging case. It was reported that Gray told newsmen he had made "no recommendations to the President or to Dean that they do anything with regard to that particular investigation." Gray was told Daniel Schorr (CBS newsman) had said that Gray warned Nixon that the FBI had established more serious direct links to the White House in the Watergate investigation. "That is false" said Gray.

FACTS: Review of the files failed to disclose confirmation as of 10/25/72 that Gray had definitely indicated to the President of serious implications involving the White House in the investigation to date. The files show in a memorandum dated 6/22/72 (a running log begun on that date) prepared by former Assistant Director Charles W. Bates, that on 7/3/72 Bates had a conversation with Gray and SAC Robert G. Kunkel in which Gray commented he did not feel John Dean or Charles Colson were involved in any way in the Watergate case but he had the feeling that John Ehrlichman "was caught up in something." Later, during the Summer of 1972, on an unrecalled date, W. Mark Felt, former Acting Associate Director, stated Gray advised him that in Gray's opinion there were possibly higher-ups involved in the Watergate investigation. Specifically, however, the files do not disclose Gray had as of 10/25/72 "suspicions" concerning ultimate responsibility for Watergate that he expressed or indicated in writing at any time thereafter. The first known reporting of concern that higher-ups in the White House were involved and a subsequent notification of the President was set forth in Gray's testimony of 5/24/73 as set forth below.

The New York Times for 5/25/73, page 17, discloses Gray in testimony before the Senate Appropriations Subcommittee on 5/24/73 reported he had warned President Nixon on July 6, 1972, that "people on your staff are trying to mortally wound you" by hampering the FBI investigation into Watergate. His testimony as recounted by Senator John L. McClellan of Arkansas, related to a conversation that Gray had with the President after Nixon had called him to congratulate the Bureau on a successful handling of an airline hijacking and Gray reportedly warned Nixon of his concern. Mr. Gray quoted the President as saying to him, "Continue to conduct your aggressive and thorough investigation."

ALLEGATION:

Time Magazine, issue of 11/6/72, page 48, reports that at the request of the President, Gray forwarded a teletype to 21 field offices in 14 states requesting law and order material for use in President Nixon's campaign.

FACTS: This action attributed to Gray is inaccurate. Files show that he was out of town on September 8, 1972, when the White House memorandum requesting criminal justice information for use in the President's campaign was forwarded the Bureau through the office of the Deputy Attorney General. The Deputy Attorney General forwarded it to the Acting Director asking for a response "as quickly as possible." Gray's Executive Assistant routed it to Crime Research Division for

handling and a teletype was sent requesting a reply by 9/11/72. Gray's first knowledge of this matter, according to files, was on 9/12/72 and he has indicated that this was an error in judgment in transmitting the White House request to the various FBI field offices.

A review of our files does not disclose Gray in writing ever indicated an error in judgment had been committed in transmitting the White House request to the field. However, it was the recollection of the Press Services Office that Gray later had made comments in public that although the error was one charged to a subordinate, it was his overall responsibility as head of the FBI. Gray took no corrective action at the time of this incident. The material was correlated and placed in form suitable for dissemination on 9/11/72 by the former Crime Research Division and forwarded by cover memorandum the same day to the Deputy Attorney General. It is not known from review of our files if and when the material was sent to the White House. Gray on 9/8/72 was in Butte, Montana, for a speech and office visit and did not return to his office until the afternoon of 9/12/72. At that time the material had already been dispatched to the Department. Gray did not approve in writing the transmission to the Department and ultimately to the White House, if that is the case, nor do the files show he orally approved of the handling of this material in that fashion.

ALLEGATION:

The Washington Post of 1/18/73, page A-8, points out that certain telephone numbers had been discovered in an address book belonging to Eugenio R. Martinez, Watergate defendant, one of which contains an entry "Fernando Madrigal, 1202 Northwest 31st Avenue, Fountainbleau Hotel, 649-1007." Madrigal, when interviewed by Post reporters, alleged he has never been contacted or interviewed by the FBI.

FACTS: Upon publication of the Washington Post article Miami was requested to furnish FBIHQ with the facts concerning the Madrigal situation referred to above. Miami teletype 1/18/73 discloses all Miami area numbers from the Martinez address book had been identified as to subscribers. When determined to be an individual, as contrasted to a hotel or business, the name was searched through Miami indices and those individuals were considered for interview.

During the Miami Office review, Miami identified aliases used by 6 of the 7 subjects in the Watergate case and located a phone number at the White House used by Hunt and numbers at CRP used by Liddy. The Martinez address book was reviewed and evaluated by 5 Miami Agents assigned exclusively to Cuban matters and CIA liaison who all have a broad

knowledge and insight into the Latin community. This book and the numbers contained therein were discussed in several daily conferences held with the complete Squad #4 in Miami consisting of 14 Agents for benefit of their investigative knowledge. Targets for interview were logically selected by Supervisor Robert L. Wilson, Miami Office, who had the benefit of thinking and experience of the above 19 Agents. It was noted at the time of review that many individuals listed in the Martinez telephone book had previously been interviewed and many others were known to both Agents and sources of the Miami Division. Based upon the above review and evaluation, logical subjects for interview were selected and apparently Madrigal was not so considered. He was not interviewed subsequent to the above inquiry and no further consideration was made to interview him after the Washington Post article appeared.

ALLEGATION: (Donald H. Segretti)

The New York Times issue of 2/6/73, page 35, claimed "It also has been reliably reported that the FBI under Mr. Gray made no real investigation of the political espionage and sabotage activities allegedly planned last year by Donald H. Segretti."

The Evening Star issue of 2/12/73, page A-2, indicates the Justice Department has begun an investigation of Segretti for possible violation of printing or distributing unsigned or falsely signed political literature.

FACTS: Files show based upon reports on 10/10/72 that Segretti had apparently tried to hire three lawyers to handle some kind of espionage, sabotage, or harrassment of the Democrats, Assistant Attorney General Henry Petersen, Criminal Division, Department of Justice, was contacted on 10/17/72. As of that day, Petersen had personally been furnished 87 reports and other communications. He advised he was aware of the Bureau's investigation to date of Segretti including allegations of Segretti's political harrassment activities and attempts to recruit personnel to assist him. Mr. Petersen said at the time he did not believe Segretti's activities were in violation of a Federal Statute and he could see no basis for requesting any additional investigation of Segretti by the FBI at that time. However, in an unrelated matter on October 25, 1972, the Department requested the Bureau to initiate an Election Law investigation in an Unknown Subject case involving scurrilous attacks against Senators Humphrey and Jackson. The investigation later indicated Segretti was involved and the Bureau's findings were presented to a Federal Grand Jury in Orlando, Florida, which returned indictments against Segretti on 5/4/73.

Currently there is an extensive investigation involving Segretti's activities being conducted upon a specific request from Mr. Cox.

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Memo for Mr. Jacobson
Re: Watergate

ALLEGATION:

The New York Post issue of 3/13/73, page 1, contains an article which indicates that on 3/12/73 the Senate Judiciary Committee received an affidavit prepared by Judith Hoback, an employee of the Committee to Reelect the President (CRP) that within 48 hours of her private interview with the FBI she was confronted by Kenneth Wells Parkinson, CRP attorney, concerning her FBI interview.

FACTS: Our files show Hoback was interviewed on 9 separate occasions either in person or telephonically and the only one on a strictly confidential basis was an interview conducted solely by WFO Agents on 7/18/72. Results of this interview were furnished FBIHQ by WFO teletype 7/19/72 which was initialed as having been read by Gray on 7/20/72 at 10:12 PM. During this 7/18/72 interview Hoback, secretary and bookkeeper of Hugh W. Sloan, Jr., confidentially advised our Agents of certain financial disbursements authorized by Sloan during the period February through April, 1972, to G. Gordon Liddy and others. While she was subsequently reinterviewed on other occasions, according to her affidavit of 3/10/73 made available to the Senate Judiciary Committee, Hoback referred to the above 7/18/72 interview and further advises she was contacted "about one week later" by Agents and Assistant U. S. Attorney Earl Silbert. Her affidavit continues that within 48 hours of this last interview she was contacted by Parkinson and others regarding her FBI interview. The facts are she was interviewed by Assistant U. S. Attorney Silbert and a member of his staff during the evening of 7/25/72 with Bureau Agents present but since it was Silbert's interview, no FD-302 of this contact was prepared. WFO daily summary teletype of 7/26/72 reporting this interview was seen by Gray on 7/27/72. Our files show no record of actually when she was confronted by Parkinson as she never mentioned this alleged confrontation to Agents in later interviews. She continued to be cooperative in later contacts and the Bureau continued to accept information volunteered by her.

The files contain no data as to how Parkinson allegedly knew of Hoback's confidential contact with the FBI. A possibility has been suggested that it could have been mere suspicion on his part or the result of talk around Hoback's office in view of the large number of interviews conducted involving this individual.

ALLEGATION:

The 3/26/73 issue of Time Magazine, page 25, in discussing Donald Segretti, points out "Later when three FBI Agents insisted on pushing the Watergate investigation to question White House involvement, two were transferred by Gray to bureaus outside Washington and one retired rather than be transferred."

CONTINUED - OVER

Memo for Mr. Jacobson
Re: Watergate

FACTS: This implication is not true. Files show Special Agents Charles W. Bates, Robert G. Kunkel, and Charles Bolz are no longer assigned at FBIHQ.

Mr. Bates, by letter 10/3/72, addressed to Gray, expressed his personal request to go to San Francisco as SAC. He stated he was not unhappy with his assignment as Assistant Director but felt he could make a more substantial contribution to the FBI in the field. He is currently SAC at San Francisco.

Mr. Kunkel, by letter 9/29/72, was transferred from WFO to St. Louis as SAC at no change in grade or salary. [redacted] This incident and the action against Mr. Kunkel had absolutely no connection whatsoever with Watergate.

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Mr. Bolz by letter 12/6/72 to Gray stated his responsibilities to his family require he remain in the Washington area and he stated he is aware of his obligation to the Bureau to be available for all assignments. Therefore, in deference to his family he was resigning to take another position. His resignation was accepted and he is now with the Department of Housing and Urban Development.

ALLEGATION:

The Washington Post Times Herald of April 27, 1973, page A-1, contained an article captioned "Gray Destroyed Hunt's Kennedy File After Parlay With Ehrlichman, Dean," which reports Gray was told by Ehrlichman and Dean that the documents were related to national security matters. Gray said he never examined the papers and learned recently what the documents actually were when he was questioned by Assistant Attorney General Petersen on April 16, 1973.

The May 7, 1973, issue of Time Magazine, page 18, disclosed Gray had confided to "friends" that he planned to inform the Federal Grand Jury in Washington of the circumstances concerning his handling of two files furnished him by John Dean, which contained certain papers belonging to E. Howard Hunt.

On 5/12/73 the issue of the Sunday News (New York), page 2, stated Gray on 5/10/73 reportedly informed the Senate Watergate Committee that on 6/28/72 "he was handed two file holders by former White House Counsel John W. Dean, III, in Ehrlichman's office and was told 'these should never see the light of day.' Gray subsequently learned that the files were taken from Hunt's White House safe.... He did not burn the files several days after the June 28 meeting, as he had earlier told Senator Lowell P. Weicker (Republican - Connecticut), but instead took them to his home in Connecticut and kept them hidden there about 6 months. Gray still insisted...

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he never looked at the classified documents given him by Dean. He said he burned them 'during the Christmas holidays' in the incinerator at his Connecticut home."

FACTS: With regard to efforts by the FBI to determine the full facts and circumstances concerning the handling of certain property furnished Gray by John Dean and subsequently destroyed by Gray, a request was sent to the Criminal Division of the Department of Justice on May 4, 1973. Specific approval was requested to institute the following investigation by the FBI:

1. An inventory and physical description of the property.

2. Establish the ownership of each item of property.

3. Determine whether any of the property had any evidentiary value in connection with the Watergate investigation or any other violation of law.

4. Determine the intention of the transferor and that of the transferee in connection with the transfer of the property.

5. Determine whether there was any conspiratorial agreement in connection with the transfer and identify the conspirators.

6. Determine whether any copies of the property or any portions thereof were made; the current location of any such copies which may exist; whether any notes or other summaries of the contents of the property were made; the current location of any such notes or summaries or copies thereof which exist.

7. Determine details as to the disposition of the property following receipt by Mr. Gray.

8. Identify and interview all witnesses to the transfer, any agreement, any copying, summarizing, and disposition of the property. At a minimum those interviewed should include Dean, Gray, Ehrlichman, and Hunt.

9. Examine the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistent testimony which might constitute perjury.

A letter was addressed to Mr. Cox on June 11, 1973, alerting him as to our request and pointing out that Assistant U. S. Attorney Earl Silbert had advised WFO Agents the Grand Jury inquiry re Gray and others in the alleged destruction of material had been completed and all leads emanating from these proceedings have been completed.

Memo for Mr. Jacobson
Re: Watergate

ALLEGATION:

The Evening Star of 6/4/73, page A-10, in an article captioned "Excerpts from CIA Watergate Memos," disclosed Lieutenant General Vernon A. Walters, Deputy Director, CIA, on 7/28/72 met with Gray at 11:00 AM for a meeting, the purpose of which was to clarify inquiries re "Cleo." Walters stated "Cleo" was Mr. Cleo (blank) an electronics engineer who was in contact with Mr. Hunt during August, 1971, and furnished Gray with a short unsigned memorandum.

FACTS: [redacted]

B1

ALLEGATION:

Since the outset of the Watergate investigation, numerous public allegations have appeared suggesting the possibility that this investigation was impeded by instructions of Mr. Gray.

FACTS: Review of our files discloses investigation of the Watergate case was not impeded by any specific or implied instructions written by Gray or the Department of Justice. Certain actions of Gray may possibly be viewed as having impeded our investigation. Specifically, his decision to allow John Dean to sit in on interviews with all White House personnel may have had a deleterious effect on investigation of White House personnel. The presence of counsel during interviews is a right that may be required or waived by the interviewee. Obviously from an investigator's standpoint, having Dean present at interviews may well have had the effect of limiting pertinent information furnished to our Agents during the course of the interview. Although eventually all leads which WFO desired to be covered were handled with exception of an interview of a known CIA employee, delays were encountered in conducting pertinent interviews. The exact reasons for these delays are not known. Examples: WFO teletype 6/19/72 requested authority to interview Charles W. Colson. A memorandum was prepared during the afternoon of 6/19/72 (Monday) recommending Bureau liaison handle this interview but this was not approved until the morning of 6/22/72

CONTINUED - OVER

(Thursday). [redacted]

B1 [redacted] Apparently at Gray's instructions this lead was not immediately covered. The background facts are that by teletype 6/26/72 from WFO to the Bureau and Alexandria a lead was set out to interview Chenow in Alexandria based upon results of investigation and a telephone number in subject Martinez' address book was connected with Chenow. Alexandria determined Chenow was in England at a specific address and that she was the former secretary to David R. Young in the White House. [redacted]

B1 [redacted]

Supervisor Charles E. Nuzum, General Investigative Division, recalls Gray advised him on an unrecalled date that Chenow was being brought back to the United States in a military aircraft in company with Fred Fielding of the White House Staff. We don't know when this was done or when she returned to Washington. When interviewed 7/3/72 in Dean's presence, she never questioned the reasons or circumstances why an arrangement was made by her former superior, David Young, to install a private phone in Room 16, Executive Office Building, for the exclusive use of subject Hunt, which phone was to be billed to Chenow's private residence in Alexandria.

B1 [redacted] Dahlberg was subsequently interviewed by the Minneapolis Office on 7/6/72 based upon a memorandum Bates to Bolz 7/6/72 which confirmed oral instructions received from Gray.

In considering possible impediments to obtaining the full facts of the Watergate case the furnishing of numerous FBI reports and other communications by Gray to Dean must be considered. The facts concerning this development became known for the first time when Gray announced it during a 2/5/73 meeting attended by Felt, Assistant Director Robert E. Gebhardt, SAC John J. McDermott (WFO), Supervisors Nuzum and N. S. Irwin, as well as David Kinley of Gray's staff. Up to this time no one outside of Gray's staff had any knowledge of what had transpired and there are no written memoranda concerning this development. It is true

there is no evidence in the files indicating this action by Gray impeded our investigation from an investigator's standpoint. Access by Dean to our investigation would logically indicate to him what information had been developed and which would enable him to work out strategy to cover up the case. Likewise, the destruction by Gray of documents apparently furnished him from Hunt's safe would have impeded the investigation although this cannot be stated positively since we do not know what specific material he destroyed, if any.

During Gray's confirmation hearings the following Agents were telephonically quizzed on 3/2/73 by Assistant Director Gebhardt with Inspector R. E. Gallagher listening in as to whether there were any leads FBI Agents wished to follow and were not permitted to do so. In all instances, the answer was an unequivocal no with the exception of WFO Supervisor Ruhl who referred to the delay in interviewing Manuel Ogarrio and Kenneth Dahlberg. The Agents contacted were Angelo Lano, case Agent; Supervisor John Ruhl, case Supervisor; former Section Chief Charles Bolz, Accounting and Fraud Section; Supervisor Charles Nuzum, Accounting and Fraud Section; SAC Charles Bates, former Assistant Director at the time of the case; SAC Robert Kunkel, former SAC, WFO; Supervisor Robert Wilson, Miami Office case Agent; SA Guilfoyle, Miami Office case Agent; SAC McDermott, WFO. Contact with Messrs. McDermott, Ruhl, Lano and Nuzum on 6/22/73 indicate their responses to date remain the same as their answers as of 3/2/73.

The Office of Legal Counsel has prepared an analysis determining if there was a violation of law, Executive Order, or Departmental regulation in Gray's offer or actual delivery of FBI files and memoranda to members of Congress. It is noted during Gray's confirmation hearings that he offered the Judiciary Committee "....any member of the U. S. Senate who wishes to examine the investigative file of the Federal Bureau of Investigation in this matter may do so. . . ." Office of Legal Counsel's opinion is as follows:

"The disclosure of the FBI investigative files to the Senate Committee by former Acting Director Gray was an action that would have been controlled by two Orders from the Department. Department Order 3464, Supplement No. 4 (revised), signed by the Attorney General on January 13, 1953, and currently in force, provides that all official files in the Department of Justice shall be regarded as of a confidential nature and the content thereof shall be disclosed only in the performance of official duties. The Order further provides that except upon specific authorization of the Attorney General, no officer or employee shall furnish to any person outside the Department of Justice any information obtained from the Federal Bureau of Investigation.

CONTINUED - OVER

A more recent Order, Attorney General Order No. 501-73, dated January 18, 1973, provides that no employee of the Department of Justice shall, in response to a demand of a court or other authority, produce any material contained in the files of the Department without prior approval of the appropriate Department official or the Attorney General. Where the information requested concerns a matter within the "cognizance" of a division of the Department, the Assistant Attorney General in charge of that division must make the determination whether the file may be disclosed. If disclosure is denied, the final determination is made by the Attorney General.

Therefore, if the disclosure of the file to the Committee is viewed as a voluntary offer by Mr. Gray, then such disclosure required prior approval of the Attorney General pursuant to Department Order 3464. If that disclosure is considered to have been the result of a request or demand of the Committee such disclosure would have required the prior approval of the Assistant Attorney General, Criminal Division, and/or the Attorney General himself, pursuant to Attorney General Order No. 501-73.

The act of disclosing the file itself does not appear to constitute a violation of the law but it may have constituted a breach of administrative regulations if the disclosure was made without prior authorization of the appropriate official. No determination can be made as to whether there was in fact a breach of administrative regulations without factual information from Mr. Gray and the other Department officials who may have been involved. As I view the regulations, they do not require any written record be made of the approval. It would have been enough if Mr. Gray had discussed this matter with the appropriate Department official and secured oral approval."

ACTION:

None . . . . for information.

REG

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gen...
Mr. Jenkins
Mr. Marsh...
Mr. Miller
Mr. Sogars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bates
Mr. Bunnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Bardley
Mrs. Hogan

TELETYPE

NR 003 JN PLAIN

4:39PMM URGENT 6/27/73 PDB

TO: ACTING DIRECTOR (139-RPIOL KBY SPECIAL MESSENGER)

AND WFO (139-166)

FROM: JACKSON (139-54)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/73. IOC. OO: WFO.

RE WFO TELETYPE, 6/27/73.

JACKSON TELEPHONE DIRECTORY INDICATES THAT TELEPHONE NUMBER SIX ZERO ONE-366-8424 IS LISTED TO LARWILL COMPANY, INC., 4735 OLD CANTON ROAD, JACKSON, MISS. THIS NUMBER WAS LISTED TO LA RUE REAL ESTATE, GULF HILLS DUDE RANCH, INC., AND GULF HILLS DEVELOPMENT CORPORATION.

REC-102
REC-53
139-4089-2444

JACKSON TELEPHONE NUMBER 601-982-2265 IS LISTED TO FRED LA RUE, 1117 HALLMARK DRIVE, JACKSON, MISS.

ST 117

END. KKK

WGM FBIHQ CLR FOR UR ONE TEL

01 JUL 13 1973

53 JUL 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/OMS

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GENERAL INVESTIGATIVE DIVISION

The attached advises of the intention of Assistant Watergate Special Prosecutor James Neal to call clerk Ronald E. Thompson of the Director's Telephone Room to testify before the Federal grand jury, Washington, D. C., at 10:00 am, 7/18/73, to verify his initials on telephone logs kept for former Acting Director L. Patrick Gray III, during 1972. Mr. Thompson has been alerted to the foregoing and will appear as requested.

Leads are further set forth for location and interview by Alexandria of M. Millican and Fred Asbell, former Committee to Reelect the President personnel who delivered money from Fred LaRue to Hunt's attorney, William O. Bittman. LaRue on 6/27/73 pleaded guilty to an Information charging him with one count of conspiracy to obstruct justice in connection with the cover-up of the Watergate conspiracy.

Miami is also being requested to contact Eastern and National Airlines in an effort to locate a ticket used on 2/15/73, by Richard Moore who allegedly flew from Washington, D. C., to New York City to confer with former Attorney General Mitchell regarding the cover-up.

CAN/amm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/DMS

CAN

WAF

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

FBI

Date: 7y /6/73

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

Via TELETYPE URGENT
(Priority)

BUREAU BY MESSENGER

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gesho
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. Eardley
Mr. Hogan

TO: ACTING DIRECTOR, FBI (139-4089) & SACS, ALEXANDRIA (139-18), & MIAMI (139-328)

FROM: SAC, WFO (139-166) P

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

RE WFO TEL TO BUREAU 7/5/73.

FOR INFORMATION OF THE BUREAU, ASSISTANT SPECIAL PROSECUTOR JAMES NEAL ADVISED WFO AGENT TODAY THAT HE DESIRES TO CALL RONALD E. THOMPSON, CLERK, OFFICE OF THE ACTING DIRECTOR, TO TESTIFY BEFORE FEDERAL GRAND JURY, TEN AM, 7/18/73, U.S. DISTRICT COURT HOUSE, WDC. THOMPSON WILL BE ASKED TO VERIFY HIS INITIALS ON TELEPHONE LOGS KEPT FOR L. PATRICK GRAY DURING 1972, IN PARTICULAR, CALLS MADE ON JULY 5 and 6, 1972 FROM GRAY TO SAN CLEMENTE, CALIF. NEAL WAS ADVISED THAT A SUBPONEA WOULD NOT BE NECESSARY AT THIS TIME. BUREAU REQUESTED TO ADVISE THOMPSON.

SI-117 REC-53 REC-102 139-4089-2445 21 JUL 12 1973

FOR INFORMATION OF ALEXANDRIA, FRED C. LA RUE HAS PLED GUILTY TO CONSPIRACY TO OBSTRUCT JUSTICE. LA RUE HAS GIVEN TESTIMONY REGARDING DISBURSEMENTS OF LARGE SUMS OF MONIES TO

AJL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/1/80 BY SP4 JRM/DMS

Approved: Special Agent in Charge Sent M Per

53 JUL 16 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

WILLIAM O. BITTMAN, ATTORNEY FOR E. HOWARD HUNT. TODAY, LA RUE ADVISED BUAGENT, COURIERS HE UTILIZED WERE FORMER CREP PERSONNEL, M. MILLICAN, 801 NORTH PITT, tel. # 548-6564, AND FRED ASBELL, 5375 DUKE ST., # 619, TEL. # 370-9531. MILLICAN BETWEEN OCTOBER SEVENTY TWO AND MARCH SEVENTY THREE MADE TWO DELIVERIES TO BITTMAN'S OFFICE. ASBELL BETWEEN SAME TIME PERIOD, MADE THREE DELIVERIES TO BITTMAN'S HOME. ASSISTANT SPECIAL PROSECUTOR NEAL REQUESTED THESE TWO PERSONS BE LOCATED AND INTERVIEWED IN DETAIL REGARDING THEIR COURIER SERVICE FOR LA RUE, WHO THEY GAVE THE QUOTE PACKAGES TO ENED QUOTE AND WHAT INSTRUCTIONS WERE OBTAINED FROM LA RUE. Alexandria handle

NEAL ALSO REQUESTED MIAMI OFFICE CHECK WITH EASTERN AND NATIONAL AIRLINES TO DETERMINE IF A TICKET COULD BE LOCATED ON FEBRUARY 15, 1973 FROM WDC TO NEW YORK CITY FOR ONE RICHARD MOORE. MOORE ALLEGEDLY FLEW TO NEW YORK TO CONFER WITH JOHN MITCHELL ON THE LATEST DEVELOPMENTS IN THE COVER UP.

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

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

393 0315

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 09 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. Mintz
Mr. Eardley
Mrs. Hogan

C-T

NR010 NY CODE

332PM IMMEDIATE 07-09-73

TO ACTING DIRECTOR 139-4089

ALBANY

LOS ANGELES 139-306

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 3P

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

REFERENCE BUREAU AIRTEL, 7/5/73.

ON 7/9/73, ANTHONY ULASEWICZ WAS CONTACTED AT THE RESIDENCE OF HIS SON, FLUSHING, NEW YORK, AND ADVISED OF THE NATURE OF THE INFORMATION DESIRED. ULASEWICZ STATED THAT HE WOULD CONTACT HIS ATTORNEY, MR. JOHN SUTTER, CONCERNING THE REQUEST FOR INFORMATION IN REFERENCED AIRTEL.

STAR ROUTE, HADLEY

REC-53 REC-102 139-4089-2446

N.Y. 21 JUL 12 1973

ON 7/9/73, MR. JOHN SUTTER, ATTORNEY, CONTACTED NEW YORK OFFICE AND ADVISED HE AND HIS CLIENT, ANTHONY ULASEWICZ, WERE TRAVELLING TO WASHINGTON, DC ON THIS DATE, ON 7/10 NEXT THEY WERE SCHEDULED TO HAVE A CONFERENCE WITH

END PAGE ONE

PHIL BAKES OF COX' STAFF ADVISED.

7/9/73 CAN

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MR. PHILLIP BAKES, MEMBER OF THE STAFF OF SPECIAL PROSECUTOR ARCHIBALD COX. SUTTER STATED THAT HE HOPED IT WOULD BE ESTABLISHED AT THIS CONFERENCE WHETHER HIS CLIENT, ULASEWICZ, WAS BEING CONSIDERED AS A WITNESS OR ONE WHO MIGHT BE INDICTED IN THE WATERGATE MATTER. IF CONSIDERED ONLY A WITNESS, SUTTER HAS NO OBJECTION TO ULASEWICZ PROVIDING ANY AND ALL INFORMATION AND WILL BE AVAILABLE LATER THIS WEEK TO COMPLY WITH THE REQUEST IN REFERENCED AIRTEL. SUTTER ADVISED HE WILL CONTACT THE NEW YORK OFFICE WHEN A DECISION IS REACHED.

FOR INFORMATION ALBANY OFFICE, SPECIAL PROSECUTOR'S OFFICE HAS REQUESTED PHOTOGRAPHS OF PHONE BOOTHS FROM WHICH ULASEWICZ AND HERBERT KALMBACH CALLED EACH OTHER FROM PERIOD 6/30/72 TO 9/28/72. ULASEWICZ MAINTAINS A RESIDENCE AT STAR ROUTE, HADLEY, NEW YORK, BUT IS FREQUENTLY AT HIS SON'S RESIDENCE, FLUSHING , NEW YORK. (LATTER RESIDENCE FORMERLY ULASEWICZ' HOME WHEN HE WAS MEMBER NYCPD). ULASEWICZ INTIMATED PHONE BOOTHS USED BY HIM

END PAGE TWO

WERE IN NYC, BUT POSSIBILITY EXISTS ONE BOOTH COULD BE LOCATED HADLEY. IF INVESTIGATION NECESSARY HADLEY, ALBANY OFFICE WILL BE FURTHER ADVISED.

END

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 09 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. Baise
Mr. Barnes
Mr. Bowers
Mr. Herrington
Mr. Cosmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR 015 LA PLAIN
623PM NITEL 7-9-73 MAH
TO ACTING DIRECTOR (139-4089)

NEW YORK (139-301)

WFO (139-166)

FROM LOS ANGELES (139-306) P 1P

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

RE BUREAU AIRTEL TO LOS ANGELES 7-5-73 AND NEW YORK TELETYPE TO BUREAU 7-9-73.

ON INSTANT DATE, ANN HARVEY, SECRETARY FOR HERBERT KALMBACH, WAS CONTACTED AT KALMBACH'S LAW FIRM, NEWPORT FINANCIAL PLAZA, NEWPORT BEACH, CALIF. HARVEY ADVISED THAT KALMBACH WILL BE IN WASHINGTON, D.C. FOR THE WEEK AND IS SCHEDULED TO APPEAR BEFORE THE SELECT COMMITTEE OF SENATOR SAM ERVIN ON 7/12 AND 13/73. A MEETING TO OBTAIN NECESSARY INFORMATION CALLED FOR IN REFERENCED TELETYPE HAS BEEN TENTATIVELY FOR TUESDAY, 7-17-73.

ABOVE FOR INFORMATION PURPOSES.

END

ST-117 REC-53 REC-102 139-4089-2447

21 JUL 12 1973

58 JUL 16 1973

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