FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile:139-4089

Section 42, Serials 2563 to 2599

FEDERAL BUREAU OF INVESTIGATION

THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.

WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 42

SERIALS 2563 TO 2599

PAGES REVIEWED: 145

PAGES RELEASED: 145

PAGES WITHHELD: 0

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

Airtel

To: SAC, Los Angeles (139-306) 8/10/73

From: Director, FBI (139-4089) — 2563 1- Mr. Nuzum

ST-118 REC-

JAMES WALTER MC CORD, JR.
ET AL.
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
6/17/73,
INTERCEPTION OF COMMUNICATIONS
OO: WFO

Enclosed for receiving offices are copies of a memorandum dated 8/7/73, from Henry S. Ruth, Jr., Deputy Special Prosecutor, WSPF, to the Director, captioned "Thomas V. Jones."

The enclosed memorandum requests the interviews on 8/13/73, of three vice-presidents of the Northrup Corporation. The requested investigation is to be conducted and promptly reported by cover airtel. The cover airtel and the first paragraph of the report or LHM containing the results of interviews (FD302s) is to make reference to the enclosed memo, its date and caption.

A facsimile copy of the enclosed memo was forwarded to Los Angeles 8/9/73.

Enclosures (2)

1- WFO (139-166) (info) (enc.)

Assoc. Dir. JJC:dah dah
Asst. Dir.: (5)
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

JJC

MAILED
AUG 10 1973
FBI

U.S. DEPT. OF JUSTICE
ACCT. AND FRAUD SEC
AUG 10 3 17 PM '73
RECEIVED - F.B.I.

53 AUG 17 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

August 10, 1973

GENERAL INVESTIGATIVE DIVISION

This concerns request for investigation by the Special Prosecutor's Office involving Watergate.

Thomas Victor Jones, President and Chairman of the Board of Northrup Corporation, Los Angeles, California, was interviewed 6/15/73 in the Watergate case regarding a $100,000 contribution to the Committee to Re-elect the President (CRP). He advised he obtained the $100,000 from a French fiancier and friend as a personal loan and submitted the contributions in the form of twenty $5,000 checks payable to various CRP Committees. After contributions by three of the executives of Northrup Corporation, Jones contributed $45,000 and three other executives contributed $55,000 to make up the $100,000.

Attached requests the interview of James Allen, James Wilson and F. W. Lloyd, Vice Presidents of Northrup Corporation concerning the circumstances of the loan, contributions and repayment of loan. These interviews are requested on 8/13/73, the same date Jones is to be interviewed by Special Prosecutor Cox's staff in Washington, D.C.

The requested investigation will be conducted.

RJP:pdh

JC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

RJS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Form DJ-190
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: 8/7/73

FROM : Henry S. Ruth, Jr.
Deputy Special Prosecutor
WSPF

HSR:CR:mmj

SUBJECT: Thomas V. Jones

Calif

This office has issued a subpoena duces tecum to Thomas Jones returnable before the grand jury in the District of Columbia on Monday, August 13, at 1:00 P.M. [redacted] of the Northrup co[redacted] for the Re-election [redacted] 1972 and the contribution [redacted] request of Herbert Kalmbach in [redacted] 1972. Mr. Jones has also been directed to produce [redacted] for the grand jury all records in his possession [redacted] reflecting the loan made by William [redacted]

A subpoena duces tecum has also been issued for the Custodian of Records of the Northrup Corporation to [redacted] Jones.

It is requested that the Bureau, on August 13, conduct interviews of the three vice-presidents, James Allen, James Wilson, and F.W. Lloyd, with respect to the circumstances surrounding their contributions to the Nixon campaign. In particular, it should be determined from what source they obtained the funds with which to repay the loan made by Savy, when they repaid it, to whom they delivered the funds for repayment. In addition, they should be asked to describe the manner in which they were solicited to make the contribution, when that solicitation occurred, and whether they were given any indication that they would be reimbursed in any way for the expenditure of their personal funds. If possible, documentation of the individual expenditures should be obtained.

139-4089-2563

REC-31

3 AUG 9 1973

ST-118

EXP-PROC

38 AUG 9 1973

DOJ—1973—04

Airtel 1- Mr. Nuzum

8/9/73

TO: SAC, Philadelphia (139-115)

FROM: Director, FBI (139-4089) — 2564

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

Enclosed for Philadelphia are two copies of a memorandum from Henry S. Ruth, Jr., Deputy Special Prosecutor, Watergate Special Prosecution Force, to the Director dated 8/8/73, together with two copies of FD-302 dated 6/11/73 showing the results of interview of Frank Carroll. Enclosed for WFO is one copy of above-mentioned memorandum.

Philadelphia should conduct the requested investigation promptly and report same immediately thereafter. Four copies of report or LHM should be forwarded to the Bureau. In the first paragraph of the LHM or the details of the report, specific reference should be made to the memorandum from Ruth, its date and caption.

As the Federal grand jury in this matter has not yet convened, no subpoena for the bank records has been obtained. Should there be any difficulty in obtaining access to the records for review, immediately notify FBIHQ in order that a subpoena may be issued at the earliest possible time.

Please note the last paragraph of the enclosed memorandum requests that the investigation be completed as expeditiously as possible.

Enclosures (4)

1- WFO (139-166) (Enclosure)

JJC/amm (5)

Assoc. Dir. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Cong. Serv. ___
Corr. & Crm. Research ___
Press Off. ___
Telephone Rm. ___
Director Sec'y ___

MAILED 3
AUG 9 - 1973
A-FBI

XEROX
SEP 11 1973
53 AUG 17 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

UNRECORDED COPY FILED IN 57-4741

139-4089-2564 (incoming only)

CHANGED TO

56-4741-3

See the third page for serial 2564...

SEP 11 1973

DH/eyo

[redacted]

FD-448 (10-28-71)

Priority URGENT

Transmit attached by Facsimile – PLAINTEXT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRWOMS

Date: 8/9/73

To: Los Angeles
Attention: Supervisor Ewing Layhew

Time: Transmitted – 635pm

From: Director, FBI

Received – GLD
FBI LA

Subject: JAMES WALTER MC CORD, ET AL.
IOC

REC-31 139-4089-2565

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

ST-118

☒ Other Departmental Memorandum

☐ Artists Conception

☒ (5 min) ☐ (4 min)

12 AUG 16 1973

Special handling instructions:

ENCLOSURE

THREE

6-JJC

Approved:

57 AUG 22 1973

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

Clarence M. Kelley
Director
Federal Bureau of Investigation

8/7/73

Henry S. Ruth, Jr.
Deputy Special Prosecutor
WSPF

HSR:CR:

Thomas V. Jones

This office has issued a subpoena duces tecum to Thomas Jones returnable before the grand jury in the District of Columbia on Monday, August 13, at 1:00 P.M. [redacted] Mr. Jones has also been [redacted] for the [redacted] jury all record[redacted] loan [redacted]

A subpoena duces tecum has also been issued for the Custodian of Records of the Northrup Corporation to produce all records relating to payments [redacted] to the three vice-presidents and Jones.

It is requested that the Bureau, on August 13, conduct interviews of the three vice-presidents, James Allen, James Wilson, and F.W. Lloyd, with respect to the circumstances surrounding their contributions to the Nixon campaign. In particular, it should be determined from what source they obtained the funds with which to repay the loan made by Savy, when they repaid it, to whom they delivered the funds for repayment. In addition, they should be asked to describe the manner in which they were solicited to make the contribution, when that solicitation occurred, and whether they were given any indication that they would be reimbursed in any way for the expenditure of their personal funds. If possible, documentation of the individual expenditures should be obtained.

airtel LA (enc 2)
N70 (enc-1)
8/10/73
[illegible]

159-4[illegible] 25656-JJC

~~57 AUG 22 1973~~

ENCLOSURE

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: August 8, 1973

FROM : Henry S. Ruth, Jr.
Deputy Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Lehigh Valley Cooperative Farmers, Inc.
18 U.S.C. 610

Pa

JAMES WALTER McCord

This is with reference to your reports previously provided to this office as part of the July 13, 1973 report titled "James McCord, et al.".

The report of interview with Francis X. Carroll dated June 11, 1973, indicates that Mr. Carroll explained the discrepancy between the $32,000 provided to him by Lehigh Valley and the $50,000 contributed to the Finance Committee by alleging that the balance was provided to him in cash by his mother Verna Carroll (now deceased). It is requested that the Bureau attempt to determine whether an executor or administrator of Mrs. Carroll's estate has been appointed and whether there are any records of that estate indicating the existence of such a transaction.

In this connection, it is requested that the Bureau determine at what banks Mrs. Carroll had accounts and whether the records of any of those banks reflect the transaction at issue. It should also be determined whether Mrs. Carroll had any stock accounts which could have been the source of the funds.

It would be appreciated if the above-requested investigation could be completed as expeditiously as possible in preparation for contemplated grand jury presentation of this matter.

139-4089-
NOT RECORDED
SEP 11 1973

DOJ—1973—04

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 00 1973

TELETYPE

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

NR010 MM PLAIN

622PM NITEL 8/10/73 LJL

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, AKA; ET AL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. IOC; OJ; PERJURY. OO: WFO.

RE MIAMI TEL 8/1/73 RE INTERVIEW OF MANUEL ARTIME REGARDING JACK ANDERSON ARTICLE IN "PARADE" MAGAZINE DATED 7/22/73.

AT THIS TIME ARTIME HAD FURNISHED TRAVEL RECORDS THROUGH AMERICAN EXPRESS EXPENDITURES TO ACCOUNT FOR HIS LOCATION AT MIAMI ON 1/11/73, THE EVENING OF THE MEETING AT ARLINGTON TOWERS. HE STATED HIS VISIT TO THE WASHINGTON, D.C., AREA WAS FOR A ONE DAY PERIOD AT THE BEGINNING OF THE TRIAL.

RECORDS EASTERN AIRLINES, MIAMI, REFLECT THAT ARTIME TRAVELED FROM MIAMI, FLA., TO WASHINGTON, D.C., ON MONDAY, 1/8/73, VIA EAL FLIGHT 190, WHICH LEFT MIAMI 1:45 PM, AND ARRIVED WASHINGTON, D.C., 3:52 PM. ARTIME RETURNED TO MIAMI

END PAGE ONE

REC-31 139-4089-2566

ST-118

ST-110 (REC-7)

AUG 16 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4 JRM/OMS

53 AUG 17 1973

FROM WASHINGTON, D.C., ON TUESDAY, 1/9/73, VIA EAL FLIGHT 175, WHICH LEFT WASHINGTON, D.C., 9:59 AM, AND ARRIVED MIAMI 12:11 PM. EAL RECORDS ALSO REFLECT THAT ARTIME TRAVELED FROM MIAMI TO WASHINGTON, D.C., ON 1/19/73, VIA EAL FLIGHT 192F, AND RETURNED ON 1/21/73, VIA EAL FLIGHT 177.

RECORDS NATIONAL AIRLINES, MIAMI, REFLECT THAT ON 2/1/73, ARTIME TRAVELED FROM MIAMI TO WASHINGTON, D.C., VIA NAL FLIGHT 102, AND RETURNED TO MIAMI ON 2/4/73, VIA NAL FLIGHT 109.

END

HOLD

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

FBI

Date: 8/10/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR., aka;
FREDERICK CHENEY LA RUE, aka;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C., 6/17/72
IOC; OJ; PERJURY

OO: Washington Field

Re Miami tel 7/10/73 regarding EAL travel of R. MOORE, W. MAGRUDER and DAVID YOUNG from Washington, D.C., to New York City on 2/15/73.

Enclosed for Washington Field please find Xerox copies of following EAL tickets which reflect travel of these individuals on 2/15/73:

1. Ticket No. 5820631934, for R. MOORE
2. Ticket No. 5820631923, for Mr. W. MAGRUDER
3. Ticket No. 0074201916331, for DAVID YOUNG

The original used flight coupons remain in the Eastern Airlines files at Miami, Fla., and will be available for trial purposes.

2 - Bureau
2 - Washington Field (139-166) (Encs-3)
1 - Miami
WFG/jah
(5)

REC-31
ST-118
139-4089-2567
ST-110
REC-7
8-16
AUG 13 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

53 AUG 17 1973

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

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

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

FBI

Date: 8/13/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/OMS

Re Bureau airtel 7/5/73.

Enclosed for the Bureau are nine copies of an LHM captioned as above; enclosed for WFO are two copies of same LHM.

Enclosed for Bureau are three copies of each of the following five photographs:

(1) Photograph of S&M Gulf Service Station, premises, 200-05 Horace Harding Expressway, Queens, NY, including telephone booth 212-225-9840.

(2) Photograph of ANTHONY ULASEWICZ in front of telephone booth housing telephone 212-225-9840, located on premises of S&M Gulf Service Station, 200-05 Horace Harding Expressway, Queens, NY.

17 to Cox
1 file
5 destroyed
24

ENCLOSURE

REC-31 139-4089-2568

REC-2

ST-118 ST-110 7 AUG 15 1973 8-16

2-Bureau (Encls. 24)(RM)
2-Washington Field (139-166)(Encls. 2)(RM)
1-New York

To Cox by 0-14 8/15/73

VAA:ems
(6)

15 photographs
2 cc's LHM, 8/13/73 1-uTamel 22-44
17 JFM/KK

Approved: JFM/APB.47 Sent _____ M Per _____
Special Agent in Charge

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

53 AUG 17 1973

(3) Photograph of group of three telephone booths in shopping lot at intersection of Horace Harding Expressway and Francis Lewis Boulevard, Queens, NY; center booth houses 212-229-9531; booth to right of center houses telephone 212-229-9585.

(4) Photograph of ANTHONY ULASEWICZ in front of telephone booth 212-229-9585.

(5) Photograph of ANTHONY ULASEWICZ pointing at telephone booth 212-229-9531 (center booth).

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 13, 1973

James Walter Mc Cord Jr.; Et Al;
Burglary of Democratic National
Committee Headquarters, June 17, 1972
Interception of Communications

Reference is made to the July 2, 1973 memorandum of James Vorenberg, Associate Special Prosecutor, to William D. Ruckelshaus, Acting Director, Federal Bureau of Investigation (FBI), concerning the subject, "Photographing of Telephone Booths Used by Kalbach and Ulasewicz".

Reference is made to the August 2, 1973 oral request of James Neal, Associate Special Prosecutor, to the Washington Field Office of the FBI, relating to safe deposit boxes leased by Anthony Ulasewicz.

The following investigation was conducted based on the above requests:

On August 7, 1973 Mr. William F. Mc Garty, Security Supervisor, New York Telephone Company, 100 Church Street, New York, New York, advised that his company does not maintain a record of long-distance telephone calls made from public telephones.

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 7/9/80 BY SP4 JRM/DMS

ENCLOSURE

139-4089-2568

James Walter Mc Cord Jr.; Et Al

On July 6, 1973 and August 6, 1973 John Sutter, 50 Mineola Boulevard, Mineola, New York (telephone 516-PI 7-5800), an attorney representing Anthony Ulasewicz, was contacted concerning the referenced July 2, 1973 request of Associate Special Prosecutor James Vorenberg. On August 6, 1973 Mr. Sutter advised that he had no objection to Special Agents of the FBI photographing Mr. Ulasewicz at the public telephone booths used by him to communicate with Herbert Kalmbach during the period from June 30, 1972 to September 28, 1972. He advised that he would instruct his client to cooperate fully with the FBI inasmuch as he had received indications from the Office of the Special Prosecutor that his client was being considered merely as a potential witness.

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

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/73

On August 7, 1973 ANTHONY T. ULASEWICZ, 53-16 195th Street, Flushing, New York, voluntarily consented to point out the public telephone booths in Queens, New York, which he used to communicate with HERBERT KALMBACH during the period from June 30, 1972 to September 28, 1972. He voluntarily agreed to pose for a photograph in front of each telephone booth in question. He advised that he was cooperating in the above fashion upon the advice of his attorney, JOHN SUTTER.

ULASEWICZ pointed out a telephone booth located in the northwest corner of the premises occupied by the S and M Gulf Service Station, 200-05 Horace Harding Expressway, Queens, New York. This service station is located on the northeast corner of the intersection of Francis Lewis Boulevard and Horace Harding Expressway. The telephone booth housed telephone 212-225-9840.

ULASEWICZ pointed out a group of three connected telephone booths located in a shopping center parking lot at the northwest corner of the intersection of Horace Harding Expressway and Francis Lewis Boulevard. The group of three telephone booths is situated in the southeast corner of the parking lot approximately ten yards from the rear of the Blue Bay Diner; the address of the Blue Bay Diner is 58-50 Francis Lewis Boulevard.

ULASEWICZ advised that he used two of the three telephones located at the above shopping center parking lot. He pointed out the booth on the east end of this group of three booths as one which he utilized; this booth housed telephone 212-229-9585 and is closest to the rear of the Blue Bay Diner.

On 8/7/73 and 8/8/73 at Queens, New York File # NY 139-301

by SAS VINCENT A. ALVINO and HOWARD R. LINSCOTT/vaa/ems Date dictated 8/10/73

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.

The other booth which he used was the center booth; this booth housed telephone 212-229-9531.

ULASEWICZ advised that the above three telephones were the only public telephones which he used to communicate with KALMBACH during the period June 30, 1972 to September 28, 1972. He advised that there were no public telephones used for this purpose during this period located in the vicinity of his residence at Hadley, New York.

Special Agent (SA) LINSCOTT photographed ULASEWICZ in front of the three public telephone booths used by him to communicate with KALMBACH. Photographs of the two general areas of the shopping center and the Gulf Service Station premises were taken.

ULASEWICZ advised that money he received from KALMBACH during the period from June 30, 1972 to September 28, 1972 was kept in two safe deposit boxes located at Jamaica Savings Bank, Fresh Meadows Office, 61-24 188th Street, Flushing, New York. On August 8, 1973 ULASEWICZ telephonically advised that he leased safe deposit box 705 from October 28, 1971 to July 5, 1972. From July 5, 1972 to the present he has leased safe deposit box 3031. Both safe deposit boxes were leased by him in his true name, ANTHONY T. ULASEWICZ.

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

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/73

WALTER MALUNOWICZ, Assistant Manager, Jamaica Savings Bank, Fresh Meadows Office, 61-24 188th Street, Flushing, New York, was interviewed and he furnished the following information:

Records pertaining to the renting of a safe deposit box by an individual consist only of a safe deposit box leasing agreement and a power of attorney document. Access slips acknowledging admission to safe deposit boxes by the renter are maintained by the bank for one day and then destroyed. No record is kept of the dates on which the renter visited his safe deposit box.

To obtain safe deposit box records, a subpoena duces tecum should be directed to WILLIAM CUNNINGHAM, Manager, Jamaica Savings Bank, Fresh Meadows Office, 61-24 188th Street, Flushing, New York.

On 8/7/73 at Queens, New York File # NY 139-301

by SA VINCENT A. ALVINO/ems Date dictated 8/10/73

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.

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Acting Director
Federal Bureau of Investigation

DATE: July 6, 1973

FROM : Archibald Cox
Special Prosecutor

SUBJECT: Electronic Surveillance

James W. McCord, Jr.
(AKA Edward J. Warren,
Edward J. Martin)
#7 Winder Court
Rockville, Maryland

The above-named individual is the subject of an indictment in the District of Columbia, involving violations of 18 U.S.C. 371 and 2511, 22 D. C. Code 1801, and 23 D. C. Code 543. The indictment alleges that the violations occurred on or about June 17, 1972.

Would you please supply us with electronic surveillance information pertaining to the above-named individual, following the form set forth in the Criminal Division memorandum to you dated April 16, 1969.

In addition, should your files reveal that above individual or any premises in which he had a proprietary interest were subjected to electronic surveillance, we would appreciate your furnishing Mr. Joseph J. Connolly, Assistant Special Prosecutor, 1425 K Street, N. W., Washington, D. C. with the following:

1. Logs disclosing the conversations of the defendant and logs of any of the premises in which the defendant is or was the owner, lesee, or licensee.

2. Any airtels which expand or summarize the portions of the logs disclosed unless fully reflected in the logs themselves.

EXP. PROC.
JUL 9 1973

REC-15 ST-106 139-4089-2569

8-20
JUL 9 1973

Hampson

let to AAC 7-17-73 WAH:dsl

airtel to BA, WFO 7-10-73 WAH:dsl

Clenelan
NINE

DOJ—1973—04

0-68 (2-24-67)

TO: Special Investigative Division

FROM: ☑ Domestic Intelligence ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
7/10/73	HARWOOD

Please complete following and return one copy to:

ORGANIZED CRIME, Section, Division - ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
JAMES W. McCORD, JR.	—	NR
aka EDWARD J. WARREN	—	NR
aka EDWARD J. MARTIN	—	NR

Searched by John W. Dulay

Date 7/10/73

Bufile

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRN/DMS

9 #

Airtel

7/10/73

To: SACs, Baltimore - Enc.
Washington Field - Enc.

From: Director, FBI REC-15 139-4089-2569
ST-106

ELSUR
JAMES W. MC CORD, JR., aka
Edward J. Martin, Edward J. Warren

BUDED: 7/12/73

Enclosed for your office is one copy of a memorandum from the office of Mr. Archibald Cox, Special Prosecutor, Washington, D. C., dated 7/6/73, requesting electronic surveillance information in accordance with specific questions set forth in the enclosed memorandum.

Conduct check in order to answer specific questions in enclosed memorandum and Criminal Division memorandum, 4/16/69, furnished field 5/2/69. Key answers to correspond with questions A through F. If results reveal positive information, insure microphone sources monitoring individuals involved are identified to the Bureau.

Baltimore and Washington Field check captioned individual and his aliases.

Sutel your response to reach Bureau by COB 7/12/73 without fail. If positive, submit logs and pertinent documents by airtel.

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller E.S.
Mr. S[illegible]
Mr. T[illegible]
Mr. [illegible]
Tele[illegible]
Mr. [illegible]
Mr. Barnes
[illegible]
[illegible]
Mr. Conmy
[illegible]
Mr. Eardley
Mrs. Hogan

WAH:dsl dsl
(6)

Return to Mr. Harwood, Room 1535.

MAILED 25
JUL 10 1973
FBI

9-WAH

WVC/JEM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/OMS

53 AUG 21 1973

MAIL ROOM ☑ TELETYPE UNIT ☐

NA 7-12-73

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleve
Mr. Conrad
Mr. Ge
Mr. Jenkins
Mr. Marshall
Mr. Miller E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Bolze
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conroy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

NR 007 BA PLAIN

1120 PM NITEL 7-11-73 TJH

TELETYPE

TO DIRECTOR

FROM BALTIMORE 92-126- SUB E 1P

ELSUR, JAMES W. MC CORD, JR., AKA EDWARD J. MARTIN, EDWARD J. WARREN, BUDED 7-12-73.

RE BUREAU AIRTEL 7-10-73.

THE FOLLOWING IS KEYED TO CORRESPOND WITH QUESTIONS A THROUGH F AS REFLECTED IN DEPARTMENTAL MEMO OF 4-16-69 MADE AVAILABLE TO THE FIELD ON 5-2-69:

A. MC CORD NEVER PRESENT AT NOR A PARTICIPANT IN CONVERSATIONS MONITORED BY BALTIMORE ELSURS.

B. NO ELSURS EVER CONDUCTED BY BALTIMORE ON ANY PREMISES WHERE MC CORD WAS LEASEE, LICENSEE, OWNER OR WHERE HE HAD A PROPRIETARY INTEREST.

A. THROUGH F. NOT APPLICABLE.

MC CORD NEVER INVOLVED IN ANY LAWFUL ELECTRONIC SURVEILLANCE CONDUCTED BY BALTIMORE INCLUDING SUCH SURVEILLANCES WHERE ONE PARTY CONSENTED NOR WAS HE EVER SURVEILLED PURSUANT TO PUBLIC LAW 90-351.

END

REC-15 139-4089-2570

ST-106

12 AUG 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/ DMS

53 AUG 21 1973

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

FBI

Date: 7/16/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO

ELSUR O
JAMES W. MC CORD, JR., aka
Edward J. Martin,
Edward J. Warren
BUDED 7/12/73

Re Bureau airtel, 7/10/73.

In accordance with Bureau airtel of 7/10/73 in particular as it applies to Sections A through F, a check of the WFO indices was conducted on 7/13/73 with negative results regarding MC CORD and his aliases, pertaining to ELSUR references.

ST-106
REC-157 139-4089-2571

12 AUG 20 1973

2- Bureau
1- WFO

AJL:ss
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP 4 JRM/DMS

Approved: 33 AUG 21 1973 Special Agent in Charge

Sent _____ M Per _____

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

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

ST-106
REC-15 139-4089-2572

12 AUG 20 1973

5 AUG 21 1973

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

FBI

Date: 7/23/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (139-18) (P)

ELSUR
JAMES WALTER MC CORD, JR
(BUDED: 7/23/73)

Re Bureau telephone call to Alexandria, 7/23/73.

Subject MC CORD, McCord Associates, Incorporated, 1011 Arlington Boulevard, Arlington. Virginia, has not been the subject of or overheard by ELSUR in the Alexandria Division under subject's name, business name, or address in Arlington, Virginia.

SI-106
REC-15 139-4089-2573

(2) - Bureau
2 - Alexandria (1 - 66-55 Sub A)
CTA:lmm
(4)

JUL 24 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

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

53 AUG 21 1973

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

0-63 (2-24-67)

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
7-6-73	William A. Harwood

Please complete following and return one copy to:

CI + OC
Section, Division - ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
James W. McCord, Jr		Reg AG 10/19/72 see Bernard L. Barker
James W. McCord, Jr		Reg AG, 5/24/73 see Bernard L. Barker

Special indices check and no additional information located, than set forth above, concerning James W. McCord Jr and his known aliases and checked 10/6/72.

Bufile 139-4089

Searched by [signature]

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

9-8

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

FBI

Date: July 23, 1973

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

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, BALTIMORE (92-126) (Sub E)

SUBJECT: ELSUR
JAMES W. MC CORD, JR., aka

Re Bureau telephone call to Baltimore, 7/23/73.

Baltimore has never conducted electronic surveillance involving either the subject or his firm known as McCord Associates located at 414 Hungerford Drive, Rockville, Maryland.

ST-106

REC-15

139-4087-2574

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/DMS

8-20
JUL 25 1973

2-Bureau
1-Baltimore
MMW:rk
(3)

NINE

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

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

53 AUG 21 1973

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

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

TO: Mr. Gebhardt

DATE: July 19, 1973

FROM: R. E. Long

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/90 BY SP4 JRmlpms

COPY RETAINED IN PERSONNEL RECORDS UNIT

This is to recommend incentive awards for stenographers Ann Marie Mack and Angela A. Taylor, and clerk Kevin P. Kaporch, of the General Investigative Division, to recognize their superior performance over the past six months in connection with the "Watergate" case. This case has been an extremely active one for over a year and, particularly for the past six months, has generated a tremendous volume of correspondence in connection with the investigation, the trial of the seven defendants, the confirmation hearings for former Acting Director Gray, as well as the preparation of two summaries for the Senate Committee on Presidential Compaign Activities (Ervin Committee).

Prior to 4/2/73 Miss Mack was assigned to the Accounting and Fraud Section and worked exclusively in handling correspondence generated by this case. She was required to work under time pressure, to transcribe innumerable informative memoranda and informative notes and communications to the field, as well as letters to Department officials. She, at considerable personal sacrifice, willingly worked at irregular hours and on weekends for an extended period of time. Since 4/2/73 she has been assigned to the Front Office of the General Investigative Division working weekends as the secretary to the extra-duty supervisor and three days per week in the steno pool. During this time she has devoted virtually all her stenographic time, other than her weekend duty, to handling correspondence in captioned case and has willingly worked on her normal days off to complete vitally needed correspondence. A particular significant example of this is a 193 page summary of the investigation which the Attorney General instructed be prepared for furnishing to the aforementioned Ervin Committee. Her sustained above-average performance merits recognition.

REC-106/39-4089-2575

CAN/lrk
(5)

CONTINUED ~~OVER~~

SEE ADDENDUM ADMINISTRATIVE DIVISION PAGE 3

AUG 21 1973

Enclosures

53 AUG 24 1973

PERS. REC. UNIT

Miss Taylor, who is assigned to the Fraud and Bribery Unit, Accounting and Fraud Section, has also devoted extremely long hours in the handling of correspondence in this case. She has willingly, at great personal sacrifice, accepted assignments on weekends as well as early morning and late evening hours to assist in the preparation of material which was furnished to the Senate Judiciary Committee in connection with Mr. Gray's confirmation hearings, as well as preparation of innumerable memoranda, letters, and communications to the field. She also worked many long hours in the preparation of the investigative summary to the Ervin Committee, as well as in preparation of another summary furnished that committee which set forth the identity of all persons interviewed in the Watergate case. Her highly competent performance contributed materially to the successful completion of these summaries.

Clerk Kevin P. Kaporch is assigned to the Bankruptcy and Antitrust Unit and during the past six months has worked exclusively in handling the tremendous volume of correspondence generated by the Watergate case. He, too, has devoted long hours in the handling of his assignments and has willingly volunteered to work during early morning hours in this regard. He played an extremely important role in assembling the basic data necessary in the preparation of a computer listing of all of the persons interviewed in the Watergate investigation, which included the name of the person interviewed, the date, the place of interview, a brief statement of the purpose of the interview, and the serial and page in the particular FBI report setting forth the interview. This has been a very time consuming project requiring the utmost accuracy and expeditious handling. Mr. Kaporch performed this task in an outstanding manner. He has continued to work in this regard to assemble necessary basic data which is regularly forwarded to the Computer Systems Division for updating the aforementioned summary. It is believed he richly merits recognition.

RECOMMENDATIONS

That incentive awards in an amount to be determined by the Administrative Division be given to stenographers Ann Marie Mack and Angela A. Taylor, and clerk Kevin P. Kaporch, in recognition of their superior performance over an extended period of time.

ADDENDUM OF ADMINISTRATIVE DIVISION/GOW:lrd, 7-31-73

Administrative Division concurs with recommendations of GID that incentive awards merited for the sustained above-average performances of stenographers Mack and Taylor and clerk Kaporch. GID notes that the highly competent performances of these employees has involved personal sacrifice which was willingly accepted. Files of these employees reviewed and no reason noted therein to preclude recommended recognition.

RECOMMENDATION:

That incentive award of $100 each be afforded to stenographers Ann Marie Mack and Angela A. Taylor, and clerk Kevin P. Kaporch.

Appropriate letters attached.
(8-9-73)

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: August 9, 1973

FROM : Henry S. Ruth
Deputy Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Investigative Reports

Ex

(1) It has come to the attention of this office that the home of E. Howard Hunt may have been broken into on either December 7, 8, or 9, 1972. Hunt's home is located at 11120 River Road, Potomac, Maryland. Would the Bureau please check with the local Maryland police to ascertain whether a break-in had been reported at the Hunt address on one of the three above dates.

(2) On July 2, 1973, the Bureau reported to this office that the Bureau's records do not disclose that John B. Anderson was the subject of an electronic surveillance by the FBI. Would the Bureau please check for any other FBI investigations of John B. Anderson and provide this office with a description of the purpose and scope of any such investigations.

(1) Bu At Balt 8/15/73 pet lead
JEH. Att

(2) See LHM to Cox, 8/16/73 ... 8/16/73 ...
JEH: efg

REC- 106

139-4089-2576

3 AUG 16 1973

EXP. PROC.
AUG 10 1973

UNRECORDED COPY FILED IN

1 XEROX
AUG 21 1973

DOJ 1973-04

REC-106

139-4089-2576

August 16, 1973

1- Mr. Henehan

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

This is in response to the memorandum of Henry S. Ruth, Deputy Special Prosecutor, dated August 9, 1973, which included an inquiry as to whether John B. Anderson was the subject of any FBI investigations.

A review of FBI files discloses that Congressman John B. Anderson (Republican of Illinois) was not the subject of any investigations conducted by the FBI.

It is noted the first paragraph of Mr. Ruth's memorandum requested an inquiry be made concerning a possible break in at the home of E. Howard Hunt. As soon as the result of that inquiry is received, you will be informed.

JEH:efg
(4)

NOTE: Original and one copy forwarded by 0-14 by Courier Service to Special Prosecutor's Office this date.

MAILED 3
AUG 16 1973
FBI

By Courier

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.

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. ____
Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

1 XEROX
AUG 21 1973
AUG 24 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/DMS

UNRECORDED COPY FILED IN 139-4089-191

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

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ✓
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv. ✓
Ident.
Inspection
Intell. ✓
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

TO Mr. Gebhardt REG/WAF

DATE: August 14, 1973

FROM R. E. Long REL/WAF

1 - Mr. Callahan
1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. McGowan
1 - Mr. Nuzum

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

The 8/11/73 issue of "The Washington Post" contains an article on page A-1 captioned "Approval of Bugging Unresolved" (attached). The Director has requested advice concerning certain items contained in that article, which have been numbered to facilitate reference.

1. Harry Flemming, a former White House Aide and Nixon Campaign official, is stated to have been present along with Fred LaRue in late March, 1972, at the Key Biscayne, Florida, meetings during which Jeb Magruder said John Mitchell approved the Liddy intelligence gathering scheme which resulted in the Watergate break-in. The article notes that while Flemming was not involved in the Watergate affair, he had information that could have assisted the FBI investigation but he was not interviewed until May or June, 1973, and then was questioned only concerning the activities of Donald Segretti and the "Gemstone" file.

139-4089-2577

ST-110 REC-106

COMMENT: During the summer of 1972, we interviewed Magruder, Mitchell, Fred LaRue, and numerous other Committee to Reelect the President (CRP) and White House people concerning this case. At no time was the name Harry Flemming mentioned nor did his name come to our attention. Accordingly, he was not interviewed during the investigation of the McCord case. After McCord's 3/19/73 letter was made public by Judge Sirica, the massive cover-up of the bugging conspiracy came unraveled. The Assistant U. S. Attorneys (AUSAs) reconvened the Federal Grand Jury and began taking testimony. [redacted] upon request of AUSA Silbert our Miami office obtained information from the Key Biscayne Hotel which indicated that Magruder and Harry Flemming were at that hotel in late March and early April, 1972. Information emanating from the grand jury investigation after McCord's disclosures was being held on a very close "need to know" basis by the AUSAs which did not include furnishing full information to FBIHQ.

CAN/lrk
(6)
53 AUG 24 1973
Enclosure

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/OMS

Investigation subsequent to that time was conducted strictly on the basis of requests from the AUSAs. No request for interview of Flemming was received.

On 5/1/73 an individual, who did not wish to be identified, advised SA William E. Baugh, Jr., of the Alexandria office, that the Weadon Printing Company, Alexandria, Virginia, was employed by CRP prior to the 1972 Presidential Election and a Mr. Fleming (phonetic) employed at that company directed operations and would have full knowledge of all transactions, which the caller said included the printing of literature of a defamatory nature relative to Senator Muskie and other Presidential candidates. This information was furnished by Alexandria to Washington Field office but at that time there was no request for investigation of political sabotage activities.

Subsequently, Special Prosecutor Cox by memorandum dated 5/30/73 requested a full and complete investigation of the activities of Donald Segretti. Alexandria received leads in connection with the Segretti matter and SA Baugh recalled the above mentioned allegation, which he brought to the attention of the Bureau. Immediate instructions were issued in the Segretti case for interview of appropriate personnel at Weadon Printing Company (which included Harry Flemming), concerning the printing of literature pertaining to Federal candidates. On 6/8/73 Flemming denied any knowledge of the printing of any defamatory literature for Segretti or any other source, and, further, stated that his firm did not print the "Gemstone" forms. At the time of this interview Flemming commented that he had been interviewed on 4/30/73 by AUSAs handling the Watergate prosecution to develop whatever knowledge he might have concerning the Watergate matter. However, he said they did not discuss anything having to do with Segretti with him.

2. The article states "The failure of the FBI to interview Flemming until this spring relates to a central issue being studied by the Senate Select Watergate committee-namely, the thoroughness of the federal investigation of the Watergate affair."

COMMENT: The fact that the FBI did not interview Flemming during the initial investigation of the break-in of the Democratic National Committee (DNC) Headquarters is certainly not indicative of a lack of a thorough investigation. If we never heard of the man we certainly could not interview him. There is no question that the investigation conducted was very detailed and was completely thorough in running out the crime which we were investigating.

CONTINUED - OVER

The fact is, had we not built a solid airtight case against the seven original defendants and convicted them, there could have been no break such as occurred after Judge Sirica started handing out maximum sentences, which caused McCord to have a complete change of heart and begin cooperating.

3. The article stated "Some of the Committee's witnesses, mainly former counsel to the President John W. Dean III, have testified that the FBI's and the prosecutors' investigations were deliberately restrained to cover up White House involvement in the Watergate affair."

COMMENT: The original Watergate investigation was a joint effort between the FBI and the USA's Office, but primary control rested with the FBI as the investigative agency. There was very close cooperation in this case and there was an interchange of information with the AUSAs on a daily basis to discuss investigative results achieved and possible leads developed to insure the Bureau and the USA's Office were not working in cross purposes as well as to assure there would not be duplication of effort. The leads which we desired to cover were covered, with the exception of two interviews of CIA people, which interviews, as it turned out, would have produced little, if any, useful information.

Our investigation undoubtedly was hampered by the requirement that Dean sit in on our interviews of White House people and that CRP attorneys sit in on interviews of CRP people. Information to the effect that Dean would sit in on White House interviews was passed along from the Acting Director's Office to Assistant Director Bates, to SAC Kunkel of Washington Field office, and, therefore, there was no alternative but to conduct interviews with Dean present. If Dean now says this was part of a deliberate effort to cover-up White House involvement, apparently he would be in a position to know.

4. The article states as an example of the efforts to cover-up White House involvement that "Robert Reisner, a campagin aide to Magruder, was not interviewed by the FBI until after the Senate committee let it be known last spring that Reisner was being called as a witness."

COMMENT: Reisner's name did not come to attention of Washington Field office during the investigation which was conducted at CRP Headquarters. Despite the numerous interviews (some 60 were conducted) of CRP people, including Mitchell, Magruder, Porter, Stans,

CONTINUED - OVER

Memorandum to Mr. Gebhardt
RE: JAMES WALTER MC CORD, JR.

Sloan, numerous secretaries, clerks, and security people, not one person mentioned the name Reisner nor did any of the people we interviewed admit to having seen any logs or memoranda of the type that Alfred Baldwin told us were prepared from the conversations he overheard as a result of the tap that McCord installed at DNC Headquarters. It is further noted that three CRP employees asked to be interviewed privately away from CRP and and without CRP attorneys being present. These interviews were quite lengthy in detail but did not produce any information about the bugging logs or memoranda. Reisner was not one of the employees of CRP that asked to be interviewed and since his name did not come up during the investigation he was not interviewed.

ACTION

For the Director's information.

RJG

RHB

CLM/JIC

D-19 (Rev. 7-16-73)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/bms

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

Approval Of Bugging Unresolved

A-1

By John Hanrahan
Washington Post Staff Writer

Special prosecutor Archibald Cox and his staff have been unable thus far to obtain testimony corroborating Jeb Stuart Magruder's allegation that John N. Mitchell approved the Watergate bugging plan at a meeting in late March, 1972.

According to documents received by The Washington Post, the special prosecutor's office is still grappling with sharp conflicts in the testimony of four witnesses as to meeting dates, the number of persons who attended the crucial meeting and whether or not a decision to go ahead with the bugging was actually made at the meeting.

The issue is significant because it holds the key to one of the major, unanswered questions of the Watergate investigation to date: Is Mitchell guilty of approving the bugging as Magruder claims, or is he innocent because he specifically rejected the bugging proposal, as he contends?

The documents obtained by The Post are drafts of two internal memorandums written this week. The memos offer several possibilities as to how the bugging plans were approved in Key Biscayne in meetings on March 29-30, 1972, but at present, there is only one fact from the four witnesses which is essentially undisputed."

That one undisputed fact, the memo notes, concerns how many meetings were held in late March, 1972, in Key Biscayne involving Harry Flemming, a former White House aide and Nixon campaign official; Frederick C. LaRue, a campaign aide; Mitchell, the former attorney general and campaign director, and Magruder, former White House aide and deputy campaign director. Regarding that point, the memo states:

"It would seem that there is more than sufficient evidence to conclude that Magruder, Mitchell and LaRue did meet on March 29, and that the three of them had a second meeting, attended by Flemming, on March 30."

All other allegations regarding the approval of the bugging plans, the memo indicates, are still in dispute.

One memo, written by assistant special prosecutor Kenneth S. Geller for the prosecutor's office files, pertains to an interview he and assistant special prosecutor Jill Volner had last Tuesday with Flemming and his attorney, Jerris Leonard. A later memo, from Geller to Miss Volner, concerns the varying versions of the Key Biscayne meetings.

The memos provide a more complete picture of Flemming's role in one of the Key Biscayne meetings than has heretofore been made public. They indicate that Flemming was not involved in the Watergate affair, but show that he had information that could have assisted the FBI investigation of the matter.

Yet, one memo notes that Flemming was not interviewed by the FBI until May or June of this year, almost a year after the June 17, 1972, break-in at Democratic National Committee headquarters at the Watergate.

Even at that, according to a source familiar with the investigation, Flemming was not asked by the FBI about the Key Biscayne meeting, but was questioned instead about the alleged political espionage and campaign sabotage activities of Donald H. Segretti and the "Gemstone" file, which contained information received from wiretaps at the Democratic headquarters.

The failure of the FBI to interview Flemming until this spring relates to a central issue being studied by the Senate Select Watergate committee, namely, the thoroughness of the federal investigation of the Watergate affair.

Some of the committee's witnesses, mainly former counsel to the President John W. Dean III, have testified that the FBI's and the prosecutors' investigations were deliberately restrained to cover up White House involvement in the Watergate affair.

For example, Robert Reisner, a campaign aide to Magruder, was not interviewed by the FBI until after the Senate committee let it be known last spring that Reisner was being called as a witness.

Reisner told the committee that he had seen documents labeled "Gemstone" on Magruder's desk on more than one occasion. Just a week or two before the Watergate arrests, he said, Magruder handed him a "Gemstone" document that was to be put in a folder to be given to Mitchell.

The day of the arrests, he said, Magruder told him to remove the "Gemstone" file from Magruder's desk and give it to Robert C. Odle Jr., administrative director of the Nixon campaign committee.

Magruder, Mitchell and LaRue gave conflicting versions of their meetings before the Senate Watergate committee. Magruder said Mitchell had approved the bugging plan in Key Biscayne. Mitchell testified he rejected the plan, telling Magruder:

"We don't need this, I am tired of hearing it, out, let's not discuss it any further." (Other testimony indicated the plan had been discussed at two previous meetings in Washington.)

LaRue quoted Mitchell as saying, following a discussion of the plan: "Well, this is not something that will have to be decided at this meeting." LaRue said this discussion took place after Flemming had been "eased out" of the room.

Flemming has not testified before the Watergate committee, but in his interview with the special prosecutor's staff, the memo notes, Flem-

(1) (2) (3) (4)

6-OMF

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

AUG 11 1973
Date

Admin pls

K

memo: Tong to Bohardt 8/14/73. CAN. Crk.

ENCLOSURE

139 4059-257 78

ming said he does not "recall being in any way 'maneuvered' out of the room." Flemming, the memo said, stated that bugging or intelligence gathering was not discussed at the March 30 meeting and that he was present for the entire meeting, between 9 a.m. and 2 p.m., except "for one very brief occasion . . . when he went to the bathroom."

The memo notes that in his testimony Mitchell did not mention Flemming being present for the meeting with Magruder and LaRue. Instead, Mitchell said he met with Flemming either the day before or the day after the meeting with Magruder and LaRue, the memo says.

Magruder, the memo notes, also never testified about Flemming being present for the crucial meeting. The memo indicates, however, that Magruder has since altered his testimony slightly. In his July 25 interview with the prosecutor's staff, the memo notes, "Magruder for the first time recalled that 'when the time came to consider, LaRue eased Fleming (sic) out.' "

In his interview with the prosecutor's staff this week, the memo says, Flemming also recounted a discussion he had with Magruder during dinner in Key Biscayne.

The memo says Flemming recalled that Magruder "mentioned something about the 'presentation' to Mitchell of a project to get information from the DNC (Democratic National Committee). Flemming is certain that Magruder did not say that Mitchell had already approved the project."

The memo also says Flemming told Cox's staff that he approached Robert C. Mardian, former assistant attorney general and a Nixon campaign aide, on June 20, three days after the break-in, when "he (Flemming) realized that Magruder's offhand comment to him" about the DNC project "might have some importance."

The memo states in that regard:

"On that day, Flemming went into Mardian's office and said, 'Bob, I want to talk to you about the break-in.' Mardian's response was to ask Flemming for a quarter. Flemming complied, and then Mardian said, 'You've just retained me.' Flemming then told Mardian of Magruder's dinner remark, and asked what he (Flemming) should do if the FBI was to interview him, which he expected. Mardian told Flemming to tell the FBI the truth, but that it would be his (Flemming's) word against Magruder's. As it turned out, the FBI did not interview him until May or June of 1973."

One source close to the investigation said that Mardian's asking Flemming for a quarter could be intepreted either as Mardian wanting to help Flemming by establishing a lawyer-client privilege, or as Mardian wanting to protect himself and others as part of the Watergate cover-up.

The matter of a nominal retainer came up during a court hearing earlier this year. The prosecutor at the time told the court that G. Gordon Liddy, a Nixon campaign aide, had tried to retain a Los Angeles lawyer for $1 just after the Watergate arrests and had also made an approach to Mardian. Liddy was one of seven persons convicted last January in the break-in and bugging.

Chief U.S. District Court Judge John J. Sirica subsequently ordered Mardian to testify before the Watergate grand jury regarding his contact with Liddy.

In his testimony before the Senate Watergate committee, Mardian said he had told Liddy he could not be Liddy's lawyer because he already represented the Committee for the Re-election of the President. Mardian said he nevertheless assured Liddy that the conversation would be kept confidential.

It had not been previously disclosed that Flemming "retained" Mardian as his attorney after the Watergate arrests.

According to one of the memos obtained by The Post, Flemming also saw Magruder a few days after the Watergate arrests.

"Magruder," the memo states, "appeared to Flemming to be perhaps a little nervous but not overly concerned. Flemming personally suspected Magruder's involvement to some degree in the break-in, and said that as soon as he heard about the break-in and saw who had been captured, he knew that there had to have been more people involved.

"Flemming's supposition is that any discussion about bugging which took place at Key Biscayne occurred before he arrived . . ."

Airtel

TO: SAC, Baltimore (139-148)

8-15-73

FROM: Director, FBI (139-4089)

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

1 - Mr. Henehan

Enclosed for receiving offices is a copy of a memorandum from Henry S. Ruth, Deputy Special Prosecutor, Watergate Special Prosecution Force, dated 8-9-73.

Baltimore should conduct the investigation requested in the first paragraph with regard to the alleged burglary of the home of E. Howard Hunt. This investigation should be handled promptly and four copies of a report or LHM should be forwarded to the Bureau. In the first paragraph of the LHM or the details of the report, specific reference should be made to the memorandum from Ruth to aid the Special Prosecutor's Office in identifying completed investigation.

Should it be determined that Hunt's residence was burglarized, complete details should be obtained including whether or not any physical evidence is available. If latent fingerprints are available, they should be forwarded to the Identification Division with instructions that they be compared with the prints of Anthony Ulasewicz and John Caulfield.

Baltimore and WFO need not conduct any investigation with regard to the request in paragraph two concerning John B. Anderson which will be handled by the Bureau.

MAILED 20
AUG 15 1973
FBI

Enclosure

REC-106 139-4089-2578

1 - WFO (139-166) (Enclosure)

JEH:aat
(5)

12 AUG 21 1973

ENCLOSURE

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

67 AUG 22 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation

August 9, 1973

Henry S. Ruth
Deputy Special Prosecutor
Watergate Special Prosecution Force

Investigative Reports

It has come to the attention of this office that the home of E. Howard Hunt may have been broken into on either December 7, 8, or 9, 1972. Hunt's home is located at 11120 River Road, Potomac, Maryland. Would the Bureau please check with the local Maryland police to ascertain whether a break-in had been reported at the Hunt address on one of the three above dates.

On July 2, 1973, the Bureau reported to this office that the Bureau's records do not disclose that John B. Anderson was the subject of an electronic surveillance by the FBI. Would the Bureau please check for any other FBI investigations of John B. Anderson and provide this office with a description of the purpose and scope of any such investigations.

ORIGINAL will be filed with the results of P2 above. em

N/ em

avtel to SAG BA 8/15/73 1-WFO JEH/aat

ENCLOSURE 139-4089-2578

Main Card
Typing
Numbering
Recording
Examining

August 9, 1973

MEMORANDUM FOR MR. CALLAHAN
MR. MILLER
MR. BOWERS

RE: REQUEST FOR INFORMATION FROM
FBI FILES BY SENATOR LOWELL P.
WEICKER, JR.

On August 9, 1973, I phoned Senator Weicker at his office in Connecticut. I informed him that the Attorney General would be visiting him in Senator Weicker's office in the near future to talk over the matter which we have previously discussed. I informed him that I had in my conversations with the Attorney General informed him of the feeling of the Senator and that there was need to arrive at some sort of an equitable solution. I further advised him that David Bowers of our office would in all probability be accompanying the Attorney General.

Senator Weicker said then that the problem basically is that he would like to find out what type of service former Assistant Attorney General Robert Mardian had requested of the Bureau. He described this as an effort to determine what was requested which could be described as "beyond the pale." He informed me he does not want to rifle through our files but just wants to have the Mardian possibility explored. Senator Weicker then related that in order to get at this phase of the inquiry, former Assistant to the Director William C. Sullivan had said the best answer is to go through the files. The Senator at this point said he realized this could be a tremendous task, but again he hoped that we could set the criteria as reasonable and honorable men could do in talking together. I got the definite impression he was not conciliating, but did want to pursue a certain line of inquiry and felt he could be assisted by us if we set our sights on this purpose.

Very truly yours,

Clarence M. Kelley
Director

139-4089-

SENT FROM D. O.
TIME 9:23 AM
DATE 8-10-73
BY

18 AUG 16 1973

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

CMK:EDM(5) INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

NOT RECORDED
46 AUG 16 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

84 AUG 23 1973

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 20 1973

TELETYPE

CONFIDENTIAL

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

NR004 WF CODED

535 PM URGENT 8-20-73 WWC

TO DIRECTOR (139-4089)

ALEXANDRIA (139-18)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

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

THIS AFTERNOON, ASSISTANT PROSECUTOR OF THE WATERGATE INVESTIGATION TEAM, JAMES NEAL, TELEPHONICALLY CONTACTED WFO AND REQUESTED CHECK BE MADE [redacted]

D.C. yugo.

PREGLEJ IS FOREMAN OF ORIGINAL FEDERAL GRAND JURY AND SPECIAL PROSECUTOR'S OFFICE HAS RECEIVED INQUIRIES FROM PRESS INDICATING PREGLEJ WAS ONCE USED BY CIA. NEAL ADVISED PREGLEJ DENIES THIS ALLEGATION. PREGLEJ IS DEEPLY CONCERNED OVER REMARKS SINCE HE DOES HAVE FAMILY IN YUGOSLAVIA. PREGLEJ IS EMPLOYED AS ECONOMIST AT LIBRARY OF CONGRESS; HE IS A WHITE MALE. REC-106 139-4089-2579

[redacted]

END

12 AUG 22 1973

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF classification DATE 7/10/80

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

7/9/80
CLASS. & EXT. BY SP4 JRM1 DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/20/93

67 AUG 22 1973

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 21 1973

TELETYPE

CONFIDENTIAL

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

NR03 AX CODE

PM URGENT 8/21/73 DFS

TO DIRECTOR (139-4089)

WASHINGTON FIELD

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

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

RE WFO TELETYPE, 8/20/73.

USA

b1

[redacted]

REC-11

139-4089-2580

END

S

RXH FBIHQ ACK FOR ONE

CLR

REC-T

ST-110

12 AUG 24 1973

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 7/10/80

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

7/9/90
CLASS. & EXT. BY SP4 JRM/OMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/21/93

67 AUG 27 1973

CONFIDENTIAL

DLL M

NR002 WF CODE

9:18 AM URGNET 8-23-73 KEP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

TO DIRECTOR, FBI (139-4089)

LOS ANGELES (139-306)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166) P ONE PAGE

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72. IOC; OJ; PERJURY

RE LA TEL 7-25-73.

JAMES NEAL, WATERGATE PROSECUTOR HANDLING CAPTIONED MATTER REQUESTED FOLLOWING ITEMS BE ASCERTAINED:

LOS ANGELES, [redacted] DETERMINE DAY RATE FOR TEL CALL MADE FROM NEWPORTER INN, TO WESTERN WHITE HOUSE. RATE PLUS STATE AND FEDERAL TAX FOR THREE MINUTE CALL, ON 7-6-72.

MIAMI IS REQUESTED TO CONTACT BOTH NATIONAL AND EASTERN AIRLINES OFFICES TO DETERMINE IF A TICKET COULD BE LOCATED REFLECTING JEB S. MAGRUDER FLEW FROM WDC TO MIAMI AND RETURN ON APRIL 1 AND [redacted] OR APRIL 2, 1973.

139-4089-2581

12 AUG 24 1973

LA SUTEL AS SOON AS POSSIBLE. MIAMI IF TICKET LOCATED ADVISE WFO, IN ORDER THAT SUBPOENA CAN BE FORWARDED.

END

6 - CR

PAW FBIHQ

67 AUG 7 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4 JRM/DMS

1 - Mr. E. S. Miller
1 - Mr. R. E. Gebhardt
1 - Mr. J. A. Mintz

The Attorney General

August 23, 1973

1 - Mr. F. S. Putman
(Attention: Mr. J. R. Hagy)
1 - Mr. V. H. Nasca

Director, FBI

CONFIDENTIAL

JAMES WALTER MC CORD, JR., AND OTHERS
INTERCEPTION OF COMMUNICATIONS

Attached are a copy of a letter dated August 13, 1973, received from Daniel E. Schultz of Schultz and Overby, Washington, D. C., which firm is representing Bernard L. Barker, Eugenio Martinez, Frank A. Sturgis and Virgilio Gonzalez who are subjects in the captioned matter and a copy of our reply dated August 23, 1973. u

Schultz in his letter requests that the files of this Bureau be searched for documentation, if it exists, of the past activities of his clients. u

With reference to data sought by Schultz, FBI Headquarters files contain following: u

FRANK A. STURGIS

Sturgis was involved in pro-Castro activities in the United States in 1958. After Castro's takeover of the Cuban Government in January, 1959, he accepted positions in the Castro regime. In June, 1959, he defected from the Castro regime; has since been periodically involved in militant and illegal anti-Castro activities in the United States; and is considered a soldier of fortune. u

[redacted]

VHN:emj
(10)

MAILED 3
AUG 24 1973
A-FBI

SEE NOTE PAGE THREE

5 AUG 27 1973

Classified by 1259
Exempt from GDS Category 1
Date of Declassification Indefinite
2/2/78-98

XEROX

AUG 27 1973

5 AUG 31 1973

CONFIDENTIAL

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY RETURNING SLIP(S) OF Classification DATE 7/10/80

CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 8/23/93

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

UNRECORDED COPY FILED

Legal Coun.
Cong. Serv.
Corr. & Crm.
Research
Press Off.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

The Attorney General

B1

[redacted]

No information pertinent to Schultz' request was located in our files with respect to Eugenio Martinez and Virgilio Gonzalez.

This is for your information. Special Prosecutor Archibald Cox is being separately advised.

Considerable information concerning Sturgis' involvement in militant and illegal pro-and anti-Castro activities has previously been furnished to the Department.

Enclosures - 2

1 - The Deputy Attorney General (Enclosures - 2)

1 - Assistant Attorney General (Enclosures - 2)
Criminal Division

CONFIDENTIAL

CONFIDENTIAL

The Attorney General

NOTE:

See memorandum F. S. Putman to Mr. E. S. Miller, dated 8/22/73, captioned "James Walter Mc Cord, Jr., And Others, Interception of Communications," prepared by VHN:emj.

CONFIDENTIAL

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

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence Kelley, Director
Federal Bureau of Investigation

DATE: August 9, 1973

FROM : Henry Ruth
Deputy Special Prosecutor

SUBJECT: Request for Investigation

James McCord received a telegram (copy enclosed) from a Richard Moore on March 31, 1973, asking McCord to contact Moore. McCord has told us that he never did. We would like to have Moore questioned to learn his identity and the subject matter of his attempt to reach McCord.

Thank you very much.

enclosure
cc: WFO
Att: Agent Lano

Lead set out by WFO TT, 8/8/73

EXP. PROC.
AUG 10 1973

ENCLOSURE

ST-106
REC-32

139-4089-2583

11 AUG 10 1973

53 AUG 29 1973

DOJ-1973-04

SIA GOS WAB451 2310 2-137694E087 2310 "mum, not in service at this time"

ICS IPMMTZZ CSP

ZC 617 265 5745 TDMT BOSTON MA 14 03-28 1110 P ES

PMS

JAMES MCCORD, DLR

7 WINDER CT ROCKVILLE MD

DEAR MR MCCORD, COULD YOU PLEASE CALL ME 265 5745 RICHARD MOORE OF BOSTON URGENT

RICHARD MOORE

31 MAR 0920A EST

139-4087-2583

ENCLOSURE

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

FBI

Date: 8/9/73

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

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (139-4089)

FROM : SAC, SPRINGFIELD (139-66) (RUC)

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

OO: WFO

Re Chicago airtel to Bureau dated 8/1/73.

Enclosed herewith are four copies of a report entitled as above, of SA RICHARD A. MC CAULEY at Springfield, Illinois, dated 8/9/73. Four copies of same report being furnished WFO.

2 - Bureau (139-4089) (Encls. 4) (RM)
1 - WFO (139-166) (Encls. 4) (RM)
1 - Springfield (139-66)

RAM/mkl
(4)

REC-32 139-4089-258

ST-106

AUG 11 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/pms

Approved: Special Agent in Charge

Sent M Per

53 AUG 29 1973

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

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SPRINGFIELD	WFO	8/9/73	8/8/73

TITLE OF CASE

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

REPORT MADE BY: SA RICHARD A. MC CAULEY

TYPED BY: mkl

CHARACTER OF CASE

IOC; OJ; PERJURY

REFERENCES:

Chicago airtd to Bureau dated 8/1/73.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JAM/DMS

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4089-2585

REC-32

COPIES MADE:

4 - Bureau (139-4089) (RM)

4 - WFO (139-166) (RM)
(2 - USA, WDC)

1 - Springfield (139-66)

AUG 11 1973

ST-106

REC-7

ST-110

Dissemination Record of Attached Report

Agency	2 - SP. Pros	Cox
Request Recd.	0 - 14	
Date Fwd.		
How Fwd.	8/21/73	
By	53 AUG 29 1973	

Notations

DATA PROC

-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 RICHARD A. MC CAULEY Office: Springfield
Date: August 9, 1973

Field Office File #: SI 139-66 Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS; OBSTRUCTION OF JUSTICE; PERJURY

Synopsis:

FREDERICK H. BIRD, JR. remembers conversation with HARRY DENT in Sun Valley, Idaho on or about 12/15/70 but did not recall any specific statements made concerning Congressman JOHN B. ANDERSON (R-Illinois).

-RUC-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/73

FREDERICK H. BIRD, JR., 44 East Hazel Dell, Springfield, Illinois, was advised of the identities of the interviewing Agents and furnished the following information:

BIRD advised that he was press secretary to ex-Illinois Governor RICHARD OGILVIE in 1970 when he had occasion to attend a Republican Governors' Conference in Sun Valley, Idaho on or about December 15, 1970. BIRD advised that he attended this meeting with another individual from Illinois, JIM MACK, who was working in the OGILVIE administration.

BIRD stated that he met HARRY DENT at a dinner at this conference and ate at a table in a small anteroom off the main dining floor with DENT and MACK. BIRD could not recall whether DENT was seated beside him or across the table from him. BIRD recalled that they had a pleasant social conversation during this dinner, but stated that he could recall no specific mention of anything concerning Congressman JOHN B. ANDERSON (R-Illinois). BIRD stated that if DENT had said anything derogatory concerning ANDERSON, he, BIRD, would have "perked up" inasmuch as ANDERSON had a good reputation and he felt that ANDERSON should have been appointed by Governor OGILVIE to fill the vacant Illinois United States Senate position instead of SMITH.

BIRD advised that he remembered no comments concerning a race for chairmanship of the House Republican Conference between ANDERSON and DEVINE and stated that he did not even know DEVINE. BIRD stated that he felt that he should have cultivated DENT a little more closely than he did because of DENT's alleged high position in National politics. However, BIRD stated that he believed DENT attempted to convey the impression that he knew more about high level politics than he actually did know, and BIRD stated that he got the impression that DENT was not as high in the political scene as he tried to make everyone think he was. BIRD stated that it struck him as strange for someone of DENT's supposed influence to be sitting in the small anteroom with him during a dinner of that magnitude.

BIRD further advised that he has not had any occasion to meet or talk with DENT since that conference, and specifically

Interviewed on 8/8/73 at Springfield, Illinois File # SI 139-66

by SA CHARLES W. GREGORY
SA RICHARD A. MC CAULEY RAM/mkl Date dictated 8/9/73

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.

stated that he did not recall any mention made by DENT or anyone else concerning ANDERSON possibly having marital difficulties. BIRD further stated that even if DENT Had made the statement that ANDERSON or anyone else was having marital difficulties, this would not have even registered on him inasmuch as this information would have had no bearing on any political activity in which BIRD had an interest.

BIRD stated several times during the conversation that he believed had DENT made any specific derogatory remarks concerning ANDERSON, he would have recalled them.

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

FBI

Date: 8/16/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

JAMES ALTER MC CORD, JR, aka;
FREDERICK CHENEY LA RUE;
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
6/17/72
IOC ; OJ; PERJURY
(OO:WFO)

Enclosed for the Bureau are the original and (4) copies of an LHM captioned "POSSIBLE WIRETAPPING OF THE TELEPHONE OF CONGRESSMAN JOHN B. ANDERSON, POSSIBLE IOC."

ST-110
REC-7
ST-106
REC-32
139-4089-2584
5 AUG 16 1973
8-27
ENCLOSURE

2 - Bureau (Enc. 5)
1 - WFO

AJL:rah
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

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

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

53 AUG 29 1973

NITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

August 16, 1973

...ease Refer to
rue No.

POSSIBLE WIRETAPPING OF THE TELEPHONE OF
CONGRESSMAN JOHN B. ANDERSON
POSSIBLE INTERCEPTION OF COMMUNICATION

As you were advised by a previous communication dated July 27, 1973, additional investigation was being conducted regarding the captioned allegation. The results of that investigation are now set forth.

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 7/9/80 BY SP4 JRM/DMS

ENCLOSURE 1

139-4089-2586

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

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 7/26/73

1

Mr. JUDAH C. SOMMER, Executive Assistant to Senator JAVITS of New York was interviewed at the Old Senate Office Building, Constitution and Delaware Streets, N. E., Washington, D. C. (WDC), by Federal Bureau of Investigation (FBI) agents who identified themselves. They advised SOMMER of the purpose of the interview.

SOMMER advised that he is temporarily in WDC for a few days with Senator JAVITS. He resides at 60 East 9th Street, New York City, telephone number OR 4-8239. His office address is 110 East 45th Street, New York City, telephone number 867-7777.

SOMMER was shown a copy of a memorandum written by HOWARD MOFFETT to Congressman JOHN ANDERSON of Illinois, December 16, 1970. This memorandum concerned a telephone conversation between SOMMER and MOFFETT. The conversation was about statements made by HARRY DENT of the White House to FRED BIRD, Press Secretary to Illinois Governor OGILVIE. SOMMER advised the memorandum was accurate in regarding the conversation he had with MOFFETT.

SOMMER said he had attended a Republican Governor's conference in Sun Valley, Idaho, in December, 1970. At this time, he was employed as the private assistant to J. ERWIN MILLER, Chairman of the Board of Cummings Engine Company. SOMMER said he was involved in making political contributions to the Republican Party. He said part of his duties was to cover all the Republican organizational meetings.

SOMMER said that on December 15, 1970, he attended a dinner which was concluding the Republican Governor's conference in Sun Valley, Idaho. At this time, he was sitting across the table from HARRY DENT and FRED BIRD. He said DENT and BIRD were discussing the race for Conference Chairman.

Interviewed on 7/25/73 at Washington, D. C. File # WFO 139-166

by SAs ROBERT S. TITTLE and THOMAS E. MARSH RST:lb Date dictated 7/25/73

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.

-2-

DENT told BIRD that he was watching the fight between Congressman ANDERSON and Congressman DEVINE very carefully. DENT told BIRD that, "One of the factors in the thing is that apparently ANDERSON is having marital difficulties."

SOMMER said at that time it was obvious to everyone that DENT was against Congressman ANDERSON. In SOMMER's opinion, this was because ANDERSON was very liberal and DENT wanted a man who was conservative such as Congressman DEVINE.

As SOMMER was a personal friend of HOWARD MOFFETT who is on the staff of Congressman ANDERSON, and SOMMER favored many of Congressman ANDERSON's liberal view points, he called MOFFETT the next morning, December 16, 1970, and informed him of the conversation which had taken place between DENT and BIRD.

SOMMER had no idea how DENT had received any information concerning marital difficulties experienced by Congressman ANDERSON.

SOMMER said he was later informed by MOFFETT that Congressman ANDERSON had called DENT regarding this matter.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 6, 1973

HARRY S. DENT, Attorney at Law, 1414 Lady Street, and former Presidential Aide at the White House, Washington, D. C., was contacted at his office at which time he was advised of the purpose of this interview and also of the identities of the interviewing Agents. It was explained to Mr. DENT that in December, 1970, at a dinner at the Republican Governors Conference in Sun Valley, Idaho, he allegedly was talking with FRED BYRD, Illinois Governor OGILVIE'S Press Secretary, and during this conversation, he allegedly discussed the race for the conference chairman. DENT was alleged to have stated that he was watching the fight between Congressman JOHN B. ANDERSON of Illinois and SAM DEVINE, and DENT allegedly told BYRD that "one of the factors in the thing is that apparently ANDERSON is having marital difficulties." DENT was asked to comment on this situation. DENT advised that he recalls this conference in Sun Valley; however, he does not recall FRED BYRD and does not know FRED BYRD. He also recalls that shortly after this conference he was in his office at the White House and heard that Congressman ANDERSON was angry with him for having made a statement that he, ANDERSON, and his wife were having marital problems. DENT advised that as soon as he saw ANDERSON after that he went to him and told Congressman ANDERSON that this whole story certainly was in error, that he had no knowledge of any marital difficulties with ANDERSON, and in fact knew nothing about ANDERSON'S personal life.

DENT also stated that since that conversation with ANDERSON he often wondered why this was brought up and felt that someone must have attributed to him the words of someone else because he hardly knows Congressman ANDERSON and certainly has never heard anything concerning his marital life.

DENT also advised that he did not see the significance of the above statement concerning ANDERSON'S marital situation in connection with the burglary of the Democratic National Committee Headquarters in Washington, D. C., but that if there was any suggestion that ANDERSON'S telephone was "bugged" then he could completely deny any such allegations because it was simply not so.

Interviewed on 8/6/73 at Columbia, S. C. File # CO 139-50

by SA FREDERICK H. ALVEY ~~SA SAMUEL J. BRECI~~ ~~FHA:plw~~ Date dictated 8/6/73

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.

BA 139-148
FMM:rlc
1

The following investigation was conducted at Montgomery County, Maryland by SA FELICE M. MUOLLO:

On August 3, 1973, FRED C. SMITH, Security Representative, Chesapeake and Potomac Telephone Company of Maryland, (C&P) Wheaton Plaza Office Building, Wheaton, Maryland, advised that service records would have been destroyed after six months following discontinued service on a particular telephone number.

SMITH stated that on June 15, 1973, inquiry was made by HERB ROUSE, C&P Telephone Company, Baltimore, Maryland, regarding this same matter and all records were checked by him (SMITH) with no records to be located.

SMITH further advised that if "wiretapping" a telephone were evident, a wiretap device would not be installed from the telephone pole itself, nor would a clicking noise be evident on the telephone of the party allegedly being tapped.

He was unable to locate any service record for telephone number 654-0909 subscribed to by JOHN B. ANDERSON.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/73

Mr. HOWARD MOFFETT was interviewed at his place of employment, Sidley and Austin, 1156 15th Street, Northwest, Washington, D. C., telephone number 833-8606, by FBI Agents who identified themselves and stated the purpose of the interview.

MOFFETT advised he is a law student at the University of California at Berkeley. MOFFETT is only working in the D. C. area for the summer. His permanent home address is 800 Arlington Avenue, Berkeley, California, telephone number 415-527-7806.

From July, 1969, until July of 1972, MOFFETT was employed as an aide in the office of Republican Congressman JOHN B. ANDERSON from the State of Illinois.

MOFFETT was shown a copy of a memorandum written by him, MOFFETT, to Congressman ANDERSON on December 16, 1970, regarding accusations made by HARRY DENT regarding Congressman ANDERSON. MOFFETT said he had written the memorandum.

MOFFETT said that on December 16, 1970, he received a telephone call from a friend of his, JUDAH SOMMER. SOMMER was calling from Sun Valley, Idaho, where he was attending a Republican Governors Conference. At this time SOMMER told MOFFETT he had overheard a conversation between HARRY DENT, of the White House, and FRED BIRD, Illinois Governor OGILVIE's Press Secretary. The topic of the conversation was the race for conference chairman. SOMMER told MOFFETT that DENT had told Mr. BIRD that he was watching the race between Congressman ANDERSON and Congressman DEVINE very carefully. SOMMER then told MOFFETT that DENT specifically said to BIRD that one of the factors in the race is that apparently Congressman ANDERSON is having marital difficulties.

MOFFETT further advised that essentially the same information came from the office of Congressman PAUL M. ~~MC CLOSKEY~~ N. D.C., a Republican from California.

MOFFETT said at the time of this phone call Congressman ANDERSON was in a race with Congressman DEVINE for the job of conference chairman. MOFFETT was of the opinion that the White House favored DEVINE as he was a more conservative senator. MOFFETT said

Interviewed on July 24, 1973 at Washington, D. C. File # WFO 139-166

by SA ROBERT S. TITTLE and GERALD V. PIERCE RST/twk Date dictated 7/26/73

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.

that to his knowledge DENT handled the liaison with the Republican "Regulars". He explained this is a group of conservative Republicans. MOFFETT said that to his knowledge DENT met with the "Regulars" once or twice a month.

MOFFETT said Congressman ANDERSON called DENT regarding DENT's statement made in Idaho. At this time Congressman ANDERSON told DENT to watch his tongue. Congressman ANDERSON informed MOFFETT that DENT denied he made the statement and was very apologetic. MOFFETT said the subject never came up again in ANDERSON's office. MOFFETT advised that he and SOMMER are good friends and this is the reason that SOMMER called him regarding this statement made by DENT.

MOFFETT said some of the members on ANDERSON's staff made jokes about the phones being tapped. However, he said these were only jokes and were not taken seriously.

MOFFETT said he had never heard directly or indirectly that ANDERSON was having any marital difficulties. He is certain ANDERSON was not having any marital problems.

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

UNITED STATES GOVERNMENT

Memorandum

TO : The Director DATE: 8/13/73

FROM : J. E. Herington

SUBJECT: WATERGATE

James O'Neill

Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

This morning at approximately 10 a.m. former Assistant to the Director Deke DeLoach called me and said that he had been contacted by Dan Thomasson of Scripps-Howard here in Washington, who said that he was part of a three-man investigating team made up of himself, a representative from the "Chicago Tribune" and a representative of Hearst Publications. DeLoach said they wanted to talk to him about the alleged use of the FBI for political purposes by the Johnson Administration. DeLoach said that although he hesitated to do so, he scheduled an appointment with them for 2 p.m. this afternoon. At 4:15 p.m. DeLoach called me again and said that he had talked to the three representatives in his office for about 25 minutes. He said he did not recall the names of the representatives of the "Chicago Tribune" or Hearst Publications.

DeLoach said they began the conversation by claiming that they knew that former Assistant to the Director William C. Sullivan had given John Dean memoranda he had typed himself alleging FBI political assistance to the Johnson Administration and that these memoranda had been turned over to the Ervin Committee. The reporters claimed that they had not seen copies of the memoranda. DeLoach said that although they made this disclaimer their line of questioning tended to indicate they knew what was in the memoranda and he did not know whether they had obtained this information from Sullivan, Dean or possibly former SA Harold P. Leinbaugh who now works in the White House or from some other source.

The reporters wanted to know if DeLoach had headed up a task force of FBI representatives at the Democratic National Convention in 1963 and he told them that he had gone to the Convention and that his purpose there was to assist in connection with Presidential security, working in conjunction with the Secret Service. In response to questioning he told them we had not usurped the work of the Secret Service but had been an adjunct to them in

1 - Mr. Gebhardt
1 - Mr. Miller
1 - Mr. Herington
JEH:asg
(4)

(CONTINUED-OVER)

139-4089-
NOT RECORDED
170 AUG 16 1973

AUG 15 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

53 AUG 28 1973

53 AUG 28 1973

furnishing security-type information, and in response to another question denied that any wiretapping or bugging had been used. They asked him why he had a private line from the White House and told them quite frankly that the President had tried to call him one evening and his daughter had been on the line for 18 1/2 minutes and the President ordered a private line be put in at once, which was done. He told them that his contacts with the President were as an official of the FBI who had the liaison responsibility with the White House and that most of his conversations with President Johnson involved civil disturbances, the progress of investigations regarding White House appointments and other official matters. He told them that he was not a social acquaintance of President Johnson, had not been invited to his daughters' weddings, and that his relationship was in connection with official business. He denied that any request had ever been made for assistance for political purposes and told them that if such a request had been made, Mr. Hoover and he also would have resigned.

They asked his affiliation with Nixon, Ehrlichman and Haldeman and he replied that he had met Ehrlichman once but had never met Haldeman He told them that as far as he knew Nixon had never requested the FBI to do any FBI political spying. They asked him if Sullivan had taken the wiretap records of the 17 individuals that ended up in the Ehrlichman safe from the Director's safe and DeLoach replied that he didn't know where Sullivan had obtained the records from. DeLoach told them that he knew nothing whatsoever about the 17 wiretaps.

They asked him specifically if he could comment on Sullivan's allegations claiming President Johnson had used the FBI for political purposes and he told them that the allegations were not true.

They asked him about his work for Nixon's last Presidential campaign and he told them of several activities he was involved in. *

DeLoach noted that Scripps-Howard, Hearst Publications and the "Chicago Tribune" have all been strong Nixon supporters. He did not know how they got put on to this line of questioning but he felt the purpose of their inquiries was to try to take some of the heat off the Nixon Administration by alleging other Administrations had also used the FBI politically.

RECOMMENDATION

For information.

*He raised funds for Republican National Committee by selling advertising and served on 2 or 3 committees to organize businessmen for Nixon.

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

FBI

Date: 8/16/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

JAMES WALTER McCORD, JR; aka;
FREDERICK CHENEY LA RUE, aka; ETAL;
Burglary, Democratic National
Committee Headquarters,
Washington, D. C.,
6/17/72
IOC; OJ; PERJURY
(OO:WFO)

Re Cleveland airtel to Bureau, 7/26/73.

Enclosed for the Bureau are the original and four copies of an LHM captioned "LLOYD WILLIAM SAHLEY; aka, WILLIAM SCHLEY."

2-SP. Pros Cop. ST-106
1-T 0-14 REC-32
139-4089-2581
8/21/73
REC-7 ST-110
8-27 AUG 16 1973
ENCLOSURE

2 - Bureau (Enc. 5)
1 - WFO

AJL:lb
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

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

53 AUG 30 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
August 16, 1973

LLOYD WILLIAM SAHLEY,
ALSO KNOWN AS
WILLIAM SCHLEY

Attached to this memorandum are the results of the interview of KENNETH DONALD RUEGEMER at Minneapolis, Minnesota, and also the FD 302's showing the attempts made by the Federal Bureau of Investigation to interview LLOYD WILLIAM SAHLEY and also the interview of SAHLEY's attorney, MOSES KRISLOV.

Accordingly, no further investigation is being conducted in this matter.

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 7/9/80 BY SP4 JRM/OMS

Attachments (3)

ENCLOSURE

139-4089-2587

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/73

Kenneth

KENNETH DONALD RUEGEMER, residence 1507 Vincent Avenue North, telephone 521-8459, was interviewed at his place of employment, Modern Controls, 3040 Snelling Avenue South, where he is employed as a project engineer. Mr. RUEGEMER related that he was formerly employed as director of operations for Black Steer of America, Inc., a firm that is now bankrupt but that had headquarters in Minneapolis, Minnesota.

Leisure Inns and Resorts, Inc. took over control of the Black Steer firm, probably as a result of a stock exchange on August 30, 1972. Leisure Inns had control of several businesses, including Johnsville Packing Company, a firm located north of Minneapolis, Minnesota, on Central Avenue. RUEGEMER worked at the Johnsville Plant until January, 1973, when he started traveling for Leisure Inn to various hotels and properties controlled by that firm. He left the employment of that firm on May 25, 1973, and they are presently indebted to him in the amount of $5,800.00.

RUEGEMER first met Mr. SAHLEY, Chairman of the Board of Leisure Inns, when Leisure Inns gained control of Black Steer in August, 1972. At no time has he heard Mr. SAHLEY or any other person connected with Leisure Inns or Black Steer, make any comment, direct or indirect, regarding any contributions made, requested, or offered to the committee to re-elect the President. He vaguely recalls that in about December, 1972, when Mr. SAHLEY was in Minneapolis, Mr. SAHLEY said that "they" had contacts in Congress. He did not recall the specific words and the comment was made during a general conversation. He did not at the time understand why the comment was made by Mr. SAHLEY, but received the impression that Mr. SAHLEY was trying to impress others with his importance. The comment may have been made in connection with a reference to a hotel that they wanted to acquire in the eastern U.S. or was possibly to indicate that they had influence with the Security Exchange Commission. This influence would possibly aid them so that the Security Exchange Commission would not stop the public trading of the stock of Leisure Inns.

RUEGEMER had no contract as an officer with Leisure Inns. He operated the Johnsville Meat Plant as general

Interviewed on 7/30/73 at Minneapolis, Minnesota File # MP 139-[illegible]

by SA TRENWITH S. BASFORD/mjb Date dictated 7/31/73

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.

manager of operations and when he was traveling in connection with the hotel properties he was a consultant.

In addition to Mr. SAHLEY, the other officers known to RUEGEMER are as follows:

MATHEW CHINCHAR, President or Vice President, who resides in Cleveland, Ohio, address not known

JO ANN DIAMOND, Secretary to Mr. SAHLEY, specific address not known, residence Cleveland, Ohio

A possible former officer is JOHN LUKAS or LOUKAS, residence Cleveland, Ohio, specific address not known. Mr. LUKAS was in Minneapolis for approximately 1½ weeks when Black Steer was acquired by Leisure Inns. At that time he may have been President and Mr. CHINCHAR may have been vice president. Subsequently, Mr. RUEGEMER heard that Mr. LUKAS had absconded with funds of a subsidiary of Leisure Inns, Durkee's Bakery, located in "upstate" New York.

The attorney for Leisure Inns was DONALD WOULFSON, residence Cleveland, Ohio, whose unlisted telephone number is 216-621-4964. RUEGEMER reiterated that he had no knowledge, directly or indirectly, regarding any contributions or demands of funds for the committee to re-elect the President. He stated that he was never in a position to examine the company books.

He advised that in the event he should move or change employment, he would maintain contact with his former wife, DONNA GERBER, 47 W. 77th Street, Richfield, Minnesota, telephone 861-4027.

FD-302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/73

LLOYD WILLIAM SAHLEY telephonically contacted SA RALPH LOUIS MORGAN at the Cleveland Office of the FBI and stated he had just returned to Cleveland from Dallas, Texas on the night of July 20, 1973, at which time he had been told by his wife that SA MORGAN had been attempting to locate SAHLEY.

SA MORGAN told SAHLEY that SA MORGAN would like to talk with him regarding SAHLEY being solicited for a $50,000 contribution from the Committee to Re-elect the President with an implied promise that the government would drop a 1971 Securities Exchange Commission Civil Suit against him and his corporation.

At this time SAHLEY stated that prior to discussing this matter with the FBI he would have to contact his attorney, MOSES KRISLOV, and he would act upon KRISLOV's advice.

SAHLEY did state that KENNETH RUEGEMER and he are no longer associated and he believes RUEGEMER resides in Minneapolis, Minnesota, address unknown. He stated he believed he gave RUEGEMER's telephone number in Minnesota to KRISLOV.

Interviewed on 7/21/73 at Cleveland, Ohio File # Cleveland 139-[illegible]

SA RALPH LOUIS MORGAN/cac

by Date dictated 7/26/73

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/73

MOSES KRISLOV, attorney at law, office telephone 621-3532, temporarily residing at the Hollenden House, Suite 918, Cleveland, Ohio, telephonically contacted SA RALPH LOUIS MORGAN at the Cleveland Office of the FBI. He advised that he represents LLOYD WILLIAM SAHLEY and SAHLEY had spoken with him on July 21, 1973, concerning a request from the FBI to interview SAHLEY regarding SAHLEY being contacted by the Committee to Re-elect the President and being solicited for a $50,000 contribution.

KRISLOV stated that SAHLEY told KRISLOV that SAHLEY had written a letter to ARCHIBALD COX, prosecutor for the "Watergate matter". KRISLOV pointed out that SAHLEY is currently under indictment in the US District Court, Cleveland, Ohio.

KRISLOV stated that after discussing the matter with his client, SAHLEY, SAHLEY will not discuss the matter concerning his being solicited by the Committee to Re-elect the President with the FBI or any other federal agency. He stated SAHLEY is willing to travel to Washington, D.C. to discuss the matter with COX or any member of COX's direct staff, but he will definitely not discuss the matter with the FBI.

KRISLOV was asked by SA MORGAN if SAHLEY had furnished him with the telephone number of KENNETH RUEGEMER, Minneapolis, Minnesota, and he advised that at this time SAHLEY did not desire to provide any information to the FBI.

Interviewed on 7/21/73 at Cleveland, Ohio File # Cleveland 39-165

by SA RALPH LOUIS MORGAN/cac Date dictated 7/26/73

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.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 2/10/78 JJ Class

1 - Mr. E. S. Miller
1 - Mr. R. E. Gebhardt
1 - Mr. J. A. Mintz

Mr. Archibald Cox
Special Prosecutor

August 23, 1973
BY COURIER SERVICE

1 - Mr. F. S. Putman
(Attention: Mr. J. R. Hagy)
1 - Mr. V. H. Nasca

Director, FBI

JAMES WALTER MC CORD, JR., AND OTHERS
INTERCEPTION OF COMMUNICATIONS

CONFIDENTIAL
CLASS. & EXT. SP4 [illegible]
REASON-FCIM II, 1-2.4.2 3.3
DATE OF REVIEW 8/23/93
Added Classification

Classified by 1257
Except from GDS, Category
Date of Declassification Indefinite

Attached as a copy of a letter dated August 13, 1973, received from Daniel E. Schultz of Schultz and Overby, Washington, D. C., which firm is representing Bernard L. Barker, Eugenio Martinez, Frank A. Sturgis and Virgilio Gonzalez who are subjects in the captioned matter and a copy of our reply dated August 23, 1973.

Schultz in his letter requests that the files of this Bureau be searched for documentation, if it exists, of the past activities of his clients.

MAILED 3
AUG 27 1973
A-FBI

With reference to data sought by Schultz, FBI Headquarters files contain following:

FRANK A. STURGIS

Sturgis was involved in pro-Castro activities in the United States in 1958. After Castro's takeover of the Cuban Government in January, 1959, he accepted positions in the Castro regime. In June, 1959, he defected from the Castro regime; has since been periodically involved in militant and illegal anti-Castro activities in the United States; and is considered a soldier of fortune.

By Courier

[redacted]

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

UNRECORDED COPY FILED IN

139-4089 ST-106 REC-14 139-4089-2588

AUG 28 1973

1 - Miami (Encls - 2,cc letter from Daniel E. Schultz dated 8/13/73 and Bulet to Schultz dated 8/23/73)

1 - WFO (Enclosures - 2,cc letter from Daniel E. Schultz dated 8/13/73 and Bulet to Schultz dated 8/23/73)

VHN:emj
(10)

XEROX

1973 NOTE PAGE THREE

CONFIDENTIAL

CLASSIFIED AND EXTENDED BY
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 8/23/93

Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

53 SEP 7 1973
MAIL ROOM
TELETYPE UNIT

V. NASCA 742 9+D

Mr. Archibald Cox
Special Prosecutor

CONFIDENTIAL

B1

[redacted]

No information pertinent to Schultz' request was located in our files with respect to Eugenio Martinez and Virgilio Gonzalez.

This is for your information. The Attorney General is being separately advised.

Enclosures - 2

CONFIDENTIAL

Mr. Archibald Cox
Special Prosecutor

CONFIDENTIAL

NOTE:

See memorandum F. S. Putman to Mr. E. S. Miller, dated 8/22/73, captioned "James Walter Mc Cord, Jr., And Others, Interception of Communications," prepared by VHN:emj. u

CONFIDENTIAL

139-4089-2589

CHANGED TO

56-4741-X1

OCT 26 1973

DH/

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

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. E. S. Miller
1 - Mr. R. E. Gebhardt
1 - Mr. J. A. Mintz

TO : Mr. E. S. Miller

DATE: 8/22/73

1 - Mr. F. S. Putman
(Attention: Mr. J. R. Hagy)

FROM : F. S. Putman

1 - Mr. V. H. Nasca

SUBJECT: JAMES WALTER MC CORD, JR., AND OTHERS
INTERCEPTION OF COMMUNICATIONS

CONFIDENTIAL

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

Memorandum concerns letter from Attorneys representing Bernard L. Barker, Eugenio Martinez, Frank A. Sturgis and Virgilio Gonzalez who are subjects in captioned matter requesting information from our files and our proposed reply. Letters to Attorneys, to The Attorney General and to Special Prosecutor Archibald Cox attached. U

By letter 8/13/73, Daniel E. Schultz, Schultz and Overby, Washington, D. C., advised they were representing the above individuals who are involved in the Watergate case and who are awaiting final sentencing before Judge John J. Sirica. It was understanding of Attorneys that their clients participated in Cuban underground against Fidel Castro and that either directly or indirectly through various contacts in the underground, information was made available to the U. S. Government through FBI concerning events in Cuba and plans of Castro regime to cause revolutionary upheavals and/or communist infiltration of other Latin American governments. Attorneys believe that FBI documentation of such roles, if it exists, of their clients would be factor Judge Sirica would take into consideration in determining sentences he would impose. U

Attorneys requested FBI records at Headquarters and Miami Office be reviewed to determine whether they confirm their clients participation in Cuban underground, their cooperation with FBI and/or indicate they were the source of information helpful to the U. S. Government at that time. If affirmative, the Attorneys requested that the results of the review be furnished Judge Sirica and to them. U 2590

REC-3 139-4089-

With reference to Schultz' request, we feel that he should be advised that the files of the FBI are restricted from public inspection and that his request, therefore must be declined. The proposed reply has been coordinated with Inspector John A. Mintz, Office of Legal Counsel. U

CLASS. & EXT. BY SP4 JRM/DMS
REASON FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 8/22/92

CONFIDENTIAL

UNRECORDED COPY FILED IN

XEROX
AUG 29 1973

139-4089
Enclosures - 3 — Sent 8-24-73

VHN:emj
(6)

53 AUG 30 1973

Classified by 1259
Exempt from GDS, Category I CONTINUED - OVER
Date of Declassification Indefinite
12/2/72 - 888

J Nanda
6. NU

Memorandum F. S. Putman to Mr. E. S. Miller
Re: James Walter Mc Cord, Jr., And Others
Interception of Communications
139-4089

CONFIDENTIAL

With reference to data sought by Schultz, FBI Headquarters files contain following:

FRANK A. STURGIS

Sturgis was involved in pro-Castro activities in the U. S. in 1958. After Castro's takeover of the Cuban Government in January, 1959, he accepted positions in the Castro regime. In June, 1959, he defected from the Castro regime; has since been periodically involved in militant and illegal anti-Castro activities in the U. S.; and is considered a soldier of fortune.

B1

[redacted]

CONFIDENTIAL

Memorandum F. S. Putman to Mr. E. S. Miller
Re: James Walter Mc Cord, Jr., And Others
Interception of Communications
139-4089

CONFIDENTIAL

B1

[redacted]

EUGENIO MARTINEZ AND VIRGILIO GONZALEZ

No information pertinent to Schultz' request was located. u

RECOMMENDATIONS:

1. That the attached letter be sent to Daniel E. Schultz, Schultz and Overby, Washington, D. C., dated 8/23/73 in line with the above. u

2. That the attached letter be sent The Attorney General with copies to The Deputy Attorney General and Assistant Attorney General, Criminal Division, enclosing copies of Schultz' letter, our reply and summary of pertinent data set forth above. u

3. That the attached letter be sent to Special Prosecutor Archibald Cox dated 8/23/73 enclosing copies of Schultz' letter, our reply and summary of pertinent data set forth above. u

CONFIDENTIAL

NR 008 PH CODED

740 PM 8-20-73 NITEL MCA

TO DIRECTOR ~~(139-115)~~

FROM PHILADELPHIA (62-5516)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTE HEADQUATERS, 6-17-72 IOC

139-4089-2564

RE BUREAU AIRTEL DATED 8-9-73.

INVESTIGATION CONDUCTED TO DATE AT PHILADELPHIA REVEALS VERNA G. CARROLL, MOTHER OF FRANK CARROLL, DIED 5-19-73, RATHER THAN 4-26-72, AS ALLEGED BY CARROLL. VALUE OF CARROLL ESTATE HAS BEEN ESTIMATED AT $10,000 REAL ESTATE, $5,000 PERSONAL PROPERTY.

AT DATE OF DEATH, CHECKING ACCOUNT, GIRARD BANK, PHILADELPHIA, HAD BALANCE OF $123.41 AND SAVINGS ACCOUNT BALANCE $3,055.58. CREDIT UNION ACCOUNT WITH BELL TELEPHONE OF PENNSYLVANIA SHOWED BALANCE OF $947.20. ADDITIONLLY, VERNA CARROLL HAD 80 SHARES COMMON STOCK, AT AND T, DATED 4-10-72, AND 132 SHARES CAPITOL STOCK, AT AND T, DATED 3-31-70. NO STOCK ACCOUNT HELD.

END OF ONE

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

23 AUG 2[illegible] 1973

139-4089-

NOT RECORDED

OCT 26 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4JRM/DMS

53 OCT 26 1973

VERNA CARROLL HAD SAFETY DEPOSIT BOX, GIRARD BANK, 5TH AND OLNEY, PHILADELPHIA, PA. GIRARD SAVINGS ACCOUNT AND SAFETY DEPOSIT BOX, 36A WERE IN JOINT NAMES VERNA G. CARROLL AND MADELINE WALKER, DAUGHTER OF VERNA CARROLL. SAFETY DEPOSIT BOX OBTAINED 12-1-70, AND WAS NOT ENTERED UNTIL 3-29-72. IT SHOULD BE NOTED FRANK CARROLL ALLEGED HE OBTAINED MONEY FROM HIS MOTHER DURING EARLY PART OF APRIL, 1972. ADDTIONAL ENTRIES OF THE SAFETY DEPOSIT BOX WERE NOTED ON 4-18-72, 4-21-72, 5-22-73, AND 6-11-73, WHEN BOX WAS ENTERED FOR INVENTORY BY PENNA. STATE DEPARTMENT OF REVENUE. IT SHOULD BE NOTED ALL SIGNATURES FOR SAFETY DEPOSIT BOX ENTRY ARE THAT OF MADELINE WALKER, ALTHOUGH HER MOTHER COULD HAVE ACCOMPANIED HER AND NOT SIGNED THE REGISTER.

IT APPEARS THE CONTENTS OF THE SAFETY DEPOIST BOX MAY BE KEY ISSUE SINCE CARROLL COULD ALLEGE HIS MOTHER HAD $18,000 TO $20,000 IN CASH. ADDITIONALLY, MADELINE WALKER, SISTER OF CARROLL, SIGNED REGISTER EACH TIME BOX WAS ENTERED. MADELINE WALKER IS NAMED IN THE WILL OF VERNA CARROLL AS THE EXECURIX OF THE ESTATE.

END OF TWO

OF POSSIBLE INTEREST IS THE FACT THAT THE WILL OF VERNA CARROLL LEFT ENTIRE ESTATE TO DAUGHTER, MADELINE WALKER, IF LIVING AND OTHERWISE 2/3 OF ESTATE IS LEFT TO FRANCIS CARROLL WITH THE REMAINING 1/3 BEING LEFT TO DOROTHY COMEY, RELATION NOT SHOWN.

THE BUREAU IS REQUESTED TO CONTACT THE OFFICES OF THE WATERGATE SPECIAL PROSECUTION FORCE TO DETERMINE WHETHER INTERVIEW OF MADELINE WALKER IS DESIRED OR IF TESTIMONY BEFORE A FEDERAL GRAND JURY IS PREFERRED.

IF BANK RECORDS ARE DESIRED SHOWING ACTIVITY OF ACCOUNT DURING PERTINENT PERIOD, A SUBPOENA SHOULD BE DIRECTED TO MR. RICHARD THORNTON, BOOKKEEPING, GIRARD BANK BUILDING, 1 GIRARD PLAZA, PHILADELPHIA, PA., REGARDING CHECKING ACCOUNT NUMBER 0623934 AND SAVING ACCOUNT NUMBER 520513680.

IF NEEDED, PHILADELPHIA WILL DETERMINE APPROPRIATE OFFICIAL TO RECEIVE SUBPOENA, BELL TELEPHONE COMPANY OF PENNA. CREDIT UNION REGARDING ACCOUNT HELD BY CARROLL AT THAT INSTITUTION.

E N D

SCHULTZ & OVERBY
1900 M STREET, N. W.
WASHINGTON, D. C. 20036

DANIEL E. SCHULTZ
ALBERT W. OVERBY

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

August 13, 1973

James Walter Fire Cord

Mr. Clarence M. Kelley
Director, Federal Bureau
of Investigation
9th & Pennsylvania Ave., N.W.
Washington, D.C. 20535

Re: S&O: 3869

Dear Director Kelley:

We are representing Mssrs. Bernard L. Barker, Eugenio Martinez, Frank A. Sturgis and Virgilio Gonzalez in the captioned case which is the so-called "Watergate" case now pending before the Honorable John J. Sirica in the United States District Court for the District of Columbia. Our clients are presently awaiting final sentencing and we have been advised that final sentencing may occur in early September or possibly even toward the end of this month.

It is our understanding that our clients and, in particular, Mssrs. Barker and Sturgis actively participated in the Cuban underground movement against Fidel Castro after Castro had ascended into power and before Mssrs. Barker and Sturgis were forced to flee that country. We also understand that either directly or indirectly through various contacts in the underground, information was made available to the United States government through the Federal Bureau of Investigation with respect to internal events that were transpiring in Cuba and plans that were under consideration by the Castro Regime for attempting to cause revolutionary upheavals in other Latin American countries and/or Communist infiltration of other Latin American governments.

REC-38 139-4089-2591

We believe that, if it exists, documentation by your agency of our clients' roles as outlined above would be a factor that Judge Sirica would take into consideration in determining what sentences he will impose on our

EXP. PROC.
40 AUG 1973
#31

AUG 16 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

clients and that it could have an important and significant impact on their sentences. Accordingly, we are writing to request that you have your agency's records reviewed to ascertain whether they do confirm our clients' participation in the Cuban underground, their cooperation with your agency, and/or indicate our clients were the source of information helpful to this government at that time. If the results of the review are affirmative, we would request that a report be submitted by your agency to Judge Sirica for his consideration in connection with sentencing with a copy of the report being sent to us.

With respect to the review of the Bureau's records we would specifically request that both the headquarters' indices be checked as well as those of the Miami Field office.

In closing, we think it appropriate to note that in our opinion, if your agency does have information along the lines above which would bear favorably in our clients' case and might have a beneficial effect with respect to final sentencing, your agency does have a legal obligation in connection with the captioned case to furnish that information both to the Court and to ourselves.

In light of the proximity of sentencing, we would appreciate it if you could give this matter your prompt attention and favor us with an early reply. Thank you in advance for your careful consideration of our request.

Sincerely,

Daniel E. Schultz

Daniel E. Schultz

DES/clj

1 - Mr. E. S. Miller
1 - Mr. R. E. Gebhardt
1 - Mr. J. A. Mintz
1 - Mr. F. S. Putman
(Attention: Mr. J. R. Hagy)
1 - Mr. V. H. Nasca

August 23, 1973

Daniel E. Schultz, Esquire
Schultz & Overby
1990 M Street, N. W.
Washington, D. C. 20036

Dear Mr. Schultz:

I have received your letter of August 13, 1973.

Careful consideration has been afforded your request that the files of this Bureau be searched to locate and furnish you copies of documentation, if it exists, of past activities of your clients.

The investigative files of the FBI are restricted from public inspection. Therefore, I am unable to furnish you the information you requested.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

EX-117

MAILED 3
AUG 24 1973
A-FBI

REC-38 139-4089 — 2591

1 - The Attorney General (detached)
1 - The Deputy Attorney General (detached)
1 - Assistant Attorney General (detached)
Criminal Division
1 - Miami (detached)
1 - CWFO (detached)

VHN:emj
(12)

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/ams

6 SEP 1 1973

Daniel E. Schultz, Esquire

NOTE:

See memorandum F. S. Putman to Mr. E. S. Miller, dated 8/22/73, captioned "James Walter Mc Cord, Jr., And Others, Interception of Communications," prepared by VHN:emj.

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

FBI

Date: 8/17/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, BOSTON (139-164) (RUC)

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

Re ARCHIBALD COX, Special Prosecutor, request of 8/8/73, and WFO teletype to Director, reflecting request of ARCHIBALD COX, same date.

Enclosed for the Bureau are five copies of an LHM. Also enclosed are two copies of the same LHM for WFO, setting forth Boston investigation in this matter.

Boston indices negative regarding ALFRED L. MOONEY and/or RICHARD V. MOONEY.

2 - Sp. Pros. Cox Stamp LHM no further inv unless specifically advised by the Spec Pros Office

EX-117 0-14

1 - T CAN/KK 8/27/73

ENCLOSURE

REC-38 139-4089-2590

2 - Bureau (Encs. 1) (RM)
2 - WFO (139-166) (Encs. 2) (RM)
1 - Boston
RDM:lam
(5)

AUG 24 1973

RECEIVED - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

53 AUG 31 1973

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

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

C 4

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
August 17, 1973

In Reply, Please Refer to
File No. 139-164

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

On August 9, 1973, [redacted], advised the following:

B7C

NO FURTHER INVESTIGATION
BEING CONDUCTED BY THE FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/OMS

ENCLOSURE 139-4089 2592

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/73

1.

[redacted]

B7C, D

1. Telephone number 617-265-6745 is currently unassigned and has been unassigned since it was discontinued on April 27, 1973, from the residence of ALFRED L. MOONEY, 70 Mora Street, Boston (Dorchester area), Massachusetts. The said telephone number was disconnected when MOONEY moved to 138 Fawndale Road, Apartment 3R, Boston (Roslindale area), Massachusetts, and at that time, had telephone number 469-0747 assigned to him because of the new area designation.

2. Telephone number 617-269-6745 is telephone number listed in telephone company records as a non-published or non-public number, current or past listings for this telephone number unavailable. In fact, the telephone company's records reflect that the only operable telephone numbers in the 269 Boston, Massachusetts exchange area run from 269-6400 through 269-6498 and no assigned listings exist again until 268-6821. Also, there are not any current or past Watts line listings for telephone number 269-6745.

[redacted] this would indicate that the above telephone number has never been assigned.

B7C, D

[redacted]

Interviewed on 8/9/73 at Boston, Massachusetts File # Boston 139-164

by SA A. JACKSON LOWE, and SA RICHARD D. MOHR/lsm Date dictated 8/9/73

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.

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

On August 9, 1973, Charles G. Prim, City Manager, Western Union, 230 Congress Street, Boston, Massachusetts, furnished the following information:

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/73

1.

CHARLES G. PRIM, City Manager, Western Union, 230 Congress Street, Boston, Massachusetts, advised that a review of his company's records reflected that on March 28, 1973, at approximately 11:10 p.m., a fourteen word messenger delivered telegram costing $5.40 originating at Boston, was billed to one RICHARD MOORE, 269 Beacon Street, Boston, Massachusetts, telephone number 617-269-6745. PRIM further related that the code on the telegram indicated that it was telephoned in to Western Union through a toll free central telephone bill number 1-800-627-2221, which covers the New England area. Also, according to PRIM, the destination of the telegram was an unknown address in Rockville, Maryland. PRIM noted that it is possible for an individual to send a telegram through Western Union furnishing a fictitious name, address, and telephone number, because Western Union makes no attempt to verify this information.

PRIM advised that the New England Bell Telephone Company, Boston, Massachusetts, handles billing for Western Union and he believed it would be possible to check with the telephone company to determine if RICHARD MOORE, 269 Beacon Street, Boston, Massachusetts, had been reached for billing purposes and/or if MOORE had satisfactorily paid his bill for the aforementioned telegram.

Interviewed on 8/9/73 at Boston, Massachusetts File # Boston 139-164

by SA RICHARD D. MOHR/lam Date dictated 8/9/73

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.

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

On August 13, 1973, Alfred L. Mooney, 138 Fewndale Road, Apartment 3R, Boston (Roslindale section), Massachusetts, telephone number 469-0747, was contacted and related the following:

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/73

1.

ALFRED L. MOONEY, 138 Fawndale Road, Apartment 3R, Boston (Roslindale Section), Massachusetts, telephone number 469-0747, advised at the outset that he knew the Federal Bureau of Investigation were at his home concerning "the Watergate Case". MOONEY elaborated by stating his deceased son, RICHARD VINCENT MOONEY, described as a white male, born February 19, 1942, was a severe problem to his family for many years because of "mental instability" and he continually fantasized. MOONEY related that on June 29, 1973, his son had perpetrated the murder of his ex-wife and subsequently committed suicide.

MOONEY stated that this information may be substantiated by contacting Divisions Three and Five of the Boston, Massachusetts Police Department, since they responded to the aforementioned matter.

MOONEY further stated that his son's history of mental instability may be verified through either Dr. MORRAN, Psychiatric Clinic, Saint Elizabeth Hospital, 736 Cambridge, Boston (Brighton area), Massachusetts or Dr. GASTON, Psychiatric Clinic, University Hospital, 82 East Cambridge, Boston. MOONEY displayed several of his son's papers which reflected treatment at the said hospitals. MOONEY indicated that he personally had his son committed over the past years to several mental institutes and his son's illness was diagnosed as "acute paranoia". He said his son was treated with shock treatments approximately seventeen times with no positive results.

MOONEY related that he furnished this background information regarding his son in order to better understand the scope of his problem. MOONEY said that his son was continually discussing the Watergate Case and since his son was on Welfare, he always viewed the hearings on television. MOONEY advised that his son remarked to him that he had a premonition about this entire matter two years ago. MOONEY indicated that his son believed he had a solution to the Watergate Case and he wanted to inform "someone in Washington, D.C".

MOONEY further advised that prior to April 27, 1973,

Interviewed on 8/13/73 at Roslindale, Massachusetts File # Boston 139-164

by SA RICHARD D. MORR/lam Date dictated 8/13/73

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.

6.

his wife, daughter and he resided at 70 Mora Street, Dorchester, Massachusetts, telephone number 265-6745, and his son had complete access to this telephone. In fact, according to MOONEY, to his dismay, his son would often make numerous long distance telephone calls without his knowledge and the telephone bills frequently totaled $100. plus each month.

MOONEY stated that he does not personally recollect a telegram charge reflected on his March telephone bill, and unfortunately when he moved from 70 Mora Street, to his current address, he discarded all his past telephone records.

MOONEY advised that his son, during March of 1973, resided in an apartment building at 269 Beacon Street, Boston, Massachusetts.

MOONEY further advised that his deceased son had also used the alias of RICHARD MOORE and this he believes would explain the name, address, and telephone number associated with the telegram sent to JAMES MC CORD.

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

On August 13, 1973, Patrolman David Reegan, District Three, Boston, Massachusetts Police Department related that his department's records show, under Journal Page Number 1321, Item Number 2, that on June 29, 1973, at 9:50 p.m., Districts Five and Three attempted to arrest one Richard Vincent Mooney, described as a white male, with date of birth of February 19, 1942, for which a first degree murder warrant had been issued by the West Roxbury, Massachusetts District Court. Mooney, according to Patrolman Reegan, had been charged with the shooting of his divorced wife Diane Mooney, nee Green, at 185 Wolcott Square, Boston (Reedville Section), Massachusetts, on June 29, 1973. Patrolman Reegan stated that his records reflect that Mooney had been located at his brother Robert Mooney's residence, 167 Milton Avenue, Boston (Dorchester area), Massachusetts, first floor apartment, and when the police attempted to arrest him he fatally shot himself.

On August 13, 1973, Detective John Kerwin, District Five, Boston, Massachusetts Police Department, related that his department's records show under Journal Page Number 1399, Item 1, and Journal Page 1401, Item 1, that on June 29, 1973, at approximately 9:50 p.m., that Districts Three and Five, pursuant to the issurance of a first degree murder warrant by the West Roxbury, Massachusetts District Court, attempted to arrest one Richard Vincent Mooney, described as a white male, born February 19, 1942, at 167 Milton Avenue, Boston (Dorchester area), Massachusetts. Detective Kerwin stated that prior to the police apprehending Mooney, he fatally shot himself. Detective Kerwin advised that the records reflected the next of kin for Richard Mooney as Mr. and Mrs. Alfred L. Mooney, 138 Fawndale Road, Boston, (Roslindale Section), Massachusetts.

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

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

FBI

Date: 8/24/73

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

Via AIRTEL _____
(Priority)

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

TO: DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR;
FREDERICK CHENEY LA RUE, aka, ET AL
Burglary Democratic National
Committee Headquarters,
Washington, D.C.
6/17/72
IOC; OJ; PERJURY

Re WFOtel 8/7/73.

Enclosed for the Bureau are the original and five copies of an LHM captioned "DINPLE A. PRICE." The LHM should be disseminated to the WSPO.

EX-117

REC-8 139-4089-2593

ENCLOSURE

2-Bureau (Enc. 5)
1-WFO

AJL:law
(3)

(2 - SP. PROS. COX - ATTN: James Neal
VIA 0-14
1 - T 8/27/72

5 AUG 30 1973

6 - CM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/OMS

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

53 AUG 31 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Washington, D.C. 20535
August 24, 1973

In Reply, Please Refer to File No.

DINPLE A. PRICE

On August 7, 1973, Assistant Watergate Special Prosecutor, James Neal, requested the Federal Bureau of Investigation interview the captioned person regarding the Grand Jury testimony of H.R. Haldeman.

Attached is the result of that interview.

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 7/9/80 BY SP+JRM/DMS

1*

ENCLOSURE
139-4089 2593

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

FEDERAL BUREAU OF INVESTIGATION

1

Born 5/21/25 Nashville, N.C. Date of transcription 8/10/73 Wash, DC

DINPLE A. PRICE, 3902 Burns Place, S.E., was interviewed by an Agent of the Federal Bureau of Investigation who identified himself and informed her of the nature of the interview. She furnished the following information:

Mrs William A. Price

She was a member of the Federal Grand Jury under Assistant United States Attorney (AUSA) JACK RUDY from 1 August 1972 until October, 1972. They did not investigate the Watergate case but dealt with prostitution matters.

She has been very interested in the Watergate case becaus she knows Judge SIRICA and AUSA GLANZER. She has watched the Senate Watergate hearings daily on television at her home. She remembers watching it on the 31st of July, but is not sure who was testifying at the time.

She advised that she never called the Senate Watergate Committee or the Federal Bureau of Investigation (FBI) concerning the testimony of one of the witnesses. She does recall, however, that about two weeks ago a Negro male about twenty three years of age whose name she does not know introduced to her at DINPLE's home, a Negro female, approximately twenty seven years of age, five feet three inches in height, with a medium build. She does not recall her name or remember her giving her name. She was admittedly A.W.O.L. from a halfway house in Washington, D. C., and had been drinking quite a bit. The Negro male said he brought her to DINPLE because he knew that she was connected with the Federal Grand Jury and might be able to help the girl out. DINPLE informed him that she was no longer on the Grand Jury and that the Grand Jury was not involved in cases of that nature. She recalls that the two guests stayed less than an hour and the television was on at the time and the Watergate hearings were bein broadcast. She remembers saying out loud that whoever was testifying at the time that "he was lying." She does not recall who he was or what he said. She then went upstairs for a short time

Interviewed on 8/9/73 at Washington, D. C. File # WFO 139-166

by SA RODNEY C. KICKLIGHTER;jeg Date dictated 8/10/73

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.

-2-

in hopes that her guests would leave but upon returning downstairs they were still present. The girl was just coming out of the kitchen from the telephone. A few minutes later the girl told DINPLE, "I just played a trick on you. I called the FBI and told them you said that man on television was lying."

DINPLE advised that she did not believe her at the time and that they both left in a few minutes. That is all she can recall regarding the incident.

The following description was obtained through observation and interview:

Sex:	Female
Race:	Negro
Date of Birth:	May 28, 1925
Place of Birth:	Ashville, North Carolina
Height:	Five feet three and one-half inches
Weight:	140 pounds
Occupation:	Housewife - Part-time babysitter for children center, 3910 Burns Place, S.E
Husband:	WILLIAM L. PRICE
Employment:	International Distribution Corporation, 3045 U Street, N.E., Washington, D. C.
Occupation:	Shop Steward

NR017 MM PLAIN

705 PM NITEL 8-28-73 AXN

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2 PAGES

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
AUG 28 1973
TELETYPE

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

JAMES WALTER MC CORD, JR., AKA; FREDERICK CHENEY LA RUE, ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72. IOC. OJ; PERJURY. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL 8-23-73 TO DETERMINE IF FLIGHT TICKET IN NAME OF JEB S. MAGRUDER FOR WASHINGTON, D. C., TO MIAMI AND RETURN TRIP ON EITHER 4-1 OR 4-2-73 COULD BE LOCATED.

GENE KURTZ, SUPERVISOR, PASSENGER STATISTICS, EASTERN AIRLINES (EAL), MIAMI, MADE AVAILABLE FOR REVIEW THE USED FLIGHT COUPONS FOR THE FOLLOWING FLIGHTS: WASHINTON, D.C., TO MIAMI FLIGHTS NO. 195, 175, 177, 197, 469; MIAMI TO WASHINGTON, D.C., FLIGHTS NO. 192, 190, 176 AND 198. A REVIEW OF ALL ABOVE FLIGHT TICKETS FOR THE DAYS 4-1 AND

END PAGE ONE

EX-117 REC-8 139-4089-2594

REC-7

ST-110

5 AUG 30 1973

58 AUG 31 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4 JRM/DMS

4-2-73 FAILED TO LOCATE ANY USED TICKETS IN THE NAME JEB S. MAGRUDER.

WILLIAM CHRISTIAN, SECURITY DEPARTMENT, NATIONAL AIRLINES (NAL), MIAMI, MADE AVAILABLE FOR REVIEW USED FLIGHT COUPONS FOR THE FOLLOWING NAL FLIGHTS: WASHINGTON, D.C., TO MIAMI FLIGHTS NO. 109,115,105,101 AND 111; MIAMI TO WASHINGTON, D. C., FLIGHTS NO. 96, 100, 108, 106 AND 102. A REVIEW OF ALL ABOVE NAL FLIGHT TICKETS FOR DAYS OF 4-1 AND 4-2-73 FAILED TO LOCATE ANY USED TICKETS IN THE NAME OF JEB S. MAGRUDER.

END

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

FBI

Date: 8/21/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD JR. aka;
FREDERICK CHENEY LA RUE aka;
ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, 6/17/72
IOC; OJ; PERJURY
(OO:WFO)

Re WFO teletype to Bureau 8/6/73.

Enclosed for Bureau are six copies of LHM reflecting interview of ANDREW ST. GEORGE on 8/13/73; enclosed for WFO are four copies of same LHM.

EX-117

ST-110
REC-7

REC-29

139-4089-2595

[redacted]

2- SP. PROS. COX
0-14
1-T

20 AUG 23 1973

ENCLOSURE

2-Bureau (Encls. 6)(RM)
2-Washington Field (139-166)(Encls. 4)(RM)
1-New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/ams

VAA:ems
(6)

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

53 AUG 31 1973

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 21, 1973

In Reply, Please Refer to File No.

Bufile 139-4089
NYfile 139-301

James Walter Mc Cord Jr., Also Known As;
Frederick Cheney La Rue, Also Known As;
Et Al; Burglary of Democratic National
Committee Headquarters, June 17, 1972

Reference is made to Federal Bureau of Investigation (FBI) memorandum dated July 31, 1973.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/Oms

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

ENCLOSURE

139-4089-2595

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

FEDERAL BUREAU OF INVESTIGATION

Date 8/17/73

ANDREW ST. GEORGE, 77 Main Street, Dobbs Ferry, New York was advised of the identities of the interviewing Special Agents and the nature of the inquiry. He advised he desired to furnish the following information voluntarily:

ST. GEORGE advised he initially met FRANK STURGIS, during 1959 in Cuba. STURGIS, who was known at that time as FRANK FIORINI, presumably his true name, according to ST. GEORGE, was a member of FIDEL CASTRO's rebel forces. ST. GEORGE stated he was in Cuba during this period as a correspondent for Life Magazine.

ST. GEORGE stated that after STURGIS defected from the CASTRO Government, believed to be in 1960, he had only irregular contact over the years with STURGIS. He added that when it became known publicly that STURGIS was implicated with the burglary of the National Democratic Party Headquarters, Washington D.C. commonly referred to as the Watergate matter, he decided to contact STURGIS regarding writing his biography, including this material, as well as recounting STURGIS' activities during the Cuban Revolution. He advised that he had checked with various publishing firms, including Random House, and determined that there was an interest in having such a book published. He also learned that several movie producers, including NORMAN BLUM, GARY COSAY of the William Morris Agency, and ROBERT ROGERS, National Broadcasting Company (NBC) producer, were interested in basing a film on STURGIS' life.

ST. GEORGE further advised that he had been hired as an agent for NBC to attempt to have STURGIS sign a contract with NBC for his story in exchange for $6500. He added that he met STURGIS regarding this matter in October, 1972. STURGIS, according to ST. GEORGE, appeared receptive to the proposal of the biography and contract with NBC. He advised he met with STURGIS on about six occasions during October, 1972, during which time he interviewed STURGIS regarding the Watergate matter and subsequently prepared an outline, of about forty pages, primarily based upon the data received from these contacts.

On 8/13/73 at Dobbs Ferry, New York File # NY 139-301

by SAS JOHN T. DOWNEY and LEONARD A. BUTT/jtd/ems Date dictated 8/16/73

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.

ST. GEORGE noted that STURGIS advised him during one of the early meetings in October, which occurred over a two day period, that he was not worried about the outcome of his upcoming trial. He advised that STURGIS stated that HENRY ROTHBLATT was his attorney and was being paid by some "big wheels". According to ST. GEORGE, STURGIS indicated that the "fix was in". He advised that the felony charge against him would be reduced to a misdemeanor, and that he would receive a suspended sentence. STURGIS, according to ST. GEORGE would not identify the "big wheels", and added to ST. GEORGE that in view of this planned outcome of the charges against him, he forsaw no problems arising from agreeing to the planned book and NBC contract. According to ST. GEORGE, STURGIS did note that ROTHBLATT should not find out about his dealings with ST. GEORGE, since ROTHBLATT had advised STURGIS to have no such dealings with the news media.

ST. GEORGE also advised that, during his meetings with STURGIS in October, 1972 STURGIS told him that after the Watergate burglary he was "put back on the payroll" by the "big wheels". He also stated according to ST. GEORGE, that the entire Watergate burglary was the project of former Attorney General JOHN MITCHELL. ST. GEORGE added that STURGIS expressed his current dislike for MITCHELL since he told ST. GEORGE that he, STURGIS, and the others, had returned to the National Democratic Party Headquarters (NDPHQ), the evening of their arrest, only because of orders received from MITCHELL. ST. GEORGE stated that when he questioned STURGIS on this point, STURGIS advised that he himself had not received any such direct order from MITCHELL, but that the existence of this order was received through the chain of command. Although STURGIS was not specific, ST. GEORGE stated that STURGIS indicated that this order was communicated by G. GORDON LIDDY, since he told ST. GEORGE that LIDDY was his immediate supervisor and issued orders to him in the past. ST. GEORGE advised that STURGIS told him that he had personally met MITCHELL only once in the past, and that this was in connection with his employment.

ST. GEORGE stated that sometime between October, 1972 and January, 1973 he was contacted by SEYMOUR HERSH, a writer for the New York Times. HERSH told ST. GEORGE that he had obtained a copy of ST. GEORGE's forty page outline and desired to meet STURGIS. ST. GEORGE advised he had not given authorization for HERSH to have this outline, and felt HERSH had obtained same somehow from Random House; a copy of which was previously furnished them by ST. GEORGE.

ST. GEORGE stated that on January 3, 1973 STURGIS signed the NBC contract at his Miami, Florida residence in the presence of ST. GEORGE and HERSH, who signed as a witness. He added that STURGIS was to have received $2500 from NBC for signing the contract. After signing, STURGIS contacted an unrecalled attorney in the Miami area whom STURGIS described as "ROTHBLATT's man". STURGIS, according to ST. GEORGE advised this attorney that he was contemplating signing the NBC contract which he described for the attorney. STURGIS was advised by this attorney, over the phone and later that day in person, in ST. GEORGE's presence, not to sign. He informed them that ROTHBLATT would be advised of this development.

ST. GEORGE added that in view of a judicial ruling prohibiting the defendants from discussing this case with the news media until after the trial, it was decided by NBC that STURGIS' would be furnished the $2500, with the remainder paid after his filmed interview upon completion of the trial.

ST. GEORGE advised that on or about January 6, 1973 JACK ANDERSON, syndicated columnist, after previous contact with ST. GEORGE, interviewed STURGIS at his Miami residence. For all but about thirty minutes, the interview was conducted in ST. GEORGE's presence. He stated that STURGIS furnished substantially the same information to ANDERSON as he received and related regarding the reduction of charges, and the involvement of MITCHELL. He advised that ANDERSON apparently received no new additional data from STURGIS. ST. GEORGE stated that ANDERSON on this occasion attempted to have STURGIS relate all the facts in his possession regarding the Watergate matter, including identifying the "big wheels" and the extent of any pressure placed upon him to keep his silence. STURGIS according to ST. GEORGE, however, refused to comply with ANDERSON's wishes.

He stated that during this period in the early part of January he had been telephoned by ROTHBLATT who had learned that STURGIS signed the NBC contract. ROTHBLATT stated he wanted to meet with ST. GEORGE and discuss this matter. ST. GEORGE originally set this meeting for January 11, 1973 at the Washington Hilton, Washington D.C. where ST. GEORGE was a guest. St. GEORGE requested to have STURGIS present and informed ROTHBLATT that ANDERSON would also attend sometime before the meeting ended.

ST. GEORGE advised that ANDERSON's attendance was discussed during a previous phone conversation between ANDERSON and ST. GEORGE. Before the meeting on January 11, 1973 ANDERSON contacted ST. GEORGE and insisted that ROTHBLATT, STURGIS and ST. GEORGE meet instead at ANDERSON's Restaurant, as his guests. ST. GEORGE stated he desired ANDERSON's presence at the meeting because of his stated interest in the matter. He added he also thought that ROTHBLATT would be afraid of ANDERSON in his position as a well known columnist, and therefore would have an edge in their discussions.

He stated that he and ROTHBLATT met with ANDERSON at Anderson's Restaurant on January 11, 1973, ROTHBLATT advised them that STURGIS was unable to attend the meeting since he was presently involved in an important meeting. ANDERSON and ST. GEORGE continually insisted that they meet with STURGIS that evening. ROTHBLATT related, according to ST. GEORGE, that he and STURGIS were under tremendous pressure from others, whom he refused to identify, not to discuss the Watergate matter with the news media, and that he would do all he could to cancel the contract with NBC that STURGIS had signed. ROTHBLATT also noted that STURGIS would not accept the $2500 check from NBC when it arrived.

ST. GEORGE stated that ROTHBLATT finally agreed to take ANDERSON and himself to STURGIS. ST. GEORGE noted that they used the excuse of the necessity of obtaining STURGIS' permission before ANDERSON could receive the book outline previously prepared by ST. GEORGE.

He added that he ANDERSON and ROTHBLATT, drove to ROTHBLATT's apartment at the Arlington Towers Apartment Building, Arlington, Virginia on January 11, 1973, in ANDERSON's car. ROTHBLATT told ANDERSON and ST. GEORGE to wait in ROTHBLATT's apartment while he attempted to have STURGIS leave the meeting he was attending in another apartment in the building. ROTHBLATT returned excited a short time later and without STURGIS. He stated excitedly that things were going badly for STURGIS and that "they" wanted to have STURGIS and the others plead guilty and that "they" said payments would be delivered on time.

ST. GEORGE stated he received the impression that the meeting in the other apartment was attended by STURGIS and the other defendants, as well as, at least two more individuals.

He noted that when pressed by himself and ANDERSON as to the identities of "they", ROTHBLATT quickly advised in a nervous fashion that one of them is a former Bay of Pigs commander, and has a gun. At the insistence of ST. GEORGE and ANDERSON, ROTHBLATT attempted a second time to deliver STURGIS to them. After about ten minutes ROTHBLATT returned with STURGIS who, according to ST. GEORGE, appeared pale and very tired. STURGIS told them that "all deals were off" regarding the proposed book and NBC contracts. STURGIS stated he felt that the others were regarding him as an informant and added "you know what they do to informers". He stated according to ST. GEORGE, that he and the others were going to plead guilty to the burglary in exchange for $1000 per month to be paid their families. Their conversation with STURGIS was very short since he told ST. GEORGE he had to return to his meeting. Before leaving, STURGIS according to ST. GEORGE, advised that he was under tremendous pressure and refused to further elaborate. ROTHBLATT subsequent to STURGIS' departure advised ST. GEORGE and ANDERSON that he had nothing to with STURGIS' stated decision and objected to this whole course of action because he agreed with ANDERSON in that it appeared to be a case of obstruction of justice. He told ANDERSON and ST. GEORGE that he would resign as STURGIS' attorney.

ST. GEORGE advised that he is in the process of writing a book dealing with the Watergate matter. The book, to be published by Harpers and Row Incorporated, New York City, will be primarily a resume' of this matter as obtained from newspaper and television coverage of the incident and subsequent Senate hearings. He noted that STURGIS will no longer be the central figure of the book due to the turn of events, but that he planned to include his part in the burglary and other information, received from STURGIS, regarding the Watergate matter as mentioned above.

Airtel

8/30/73

To: SAC, Washington Field Office

From: Director, FBI

1 - Mr. Henehan

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

Attached herewith for Washington Field is a copy of a letterhead memorandum dated 8/30/73, with an enclosed letter from the Director, U. S. Secret Service, which sets forth a possible threat made by John F. Leigh, apparently against Segretti and Wilson.

Washington Field handle, advising Attorney John Wilson and local authorities of possible threat as set forth in aforementioned letter.

Enclosure - 2

JEH/mkc (4)

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

MAIL ROOM ☑ TELETYPE UNIT ☐

MAILED 9
AUG 30 1973
FBI

REC 25 139-4089-2596

EX-103

AUG 31 1973

53 SEP 5 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4 JRM/DMS

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

FBI

Date: 8/31/73

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

Re Bureau airtel to Los Angeles dated 8/28/73.

Enclosed herewith for the Bureau are four copies of report of SA JOHNIE L. JOYCE, Jr. dated 8/31/73 at Los Angeles.

Enclosed for Washington Field are six copies of the report.

2-SP. PROS OX
0-14
9/4/73 cm/KK
1-T

ENCLOSURE

REC 53 139-4089-2597

EX-112

11 SEP 3 1973

2 - Bureau (Encs. 4)
1 - Washington Field (Encs. 6)
2 - Los Angeles

JLJ/bje
(5) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4JRM/OMS

SIX

Approved _____ Sent _____ M Per _____
Special Agent in Charge

59 SEP 10 1973

GPO : 1976 O -

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	WASHINGTON FIELD	8/31/73	7/30/73 - 8/16/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6/17/72	JOHNIE L. JOYCE, JR.	bje
	CHARACTER OF CASE: IOC	

REFERENCES: Report of SA JOHN M. O'NEILL, JR. dated 5/16/73 at Los Angeles (captioned as above).
Report of SA RICHARD F. KILCOURSE dated 6/8/73 at Los Angeles (under caption "DANIEL ELLSBERG; ANTHONY JOSEPH RUSSO, JR.; CONSPIRACY; TGP; ESPIONAGE," LA file 105-27952, Bufile 65-74060).
Los Angeles airtel to Bureau dated 6/22/73.
Los Angeles airtel to Bureau dated 7/17/73.
Los Angeles airtel to Bureau dated 7/25/73.
Los Angeles airtel to Bureau dated 7/26/73.
Los Angeles teletype to Bureau dated 7/30/73.
Los Angeles airtel to Bureau dated 8/17/73 (under caption "ALLEGED PLANNED BURGLARY OF THE OFFICE OF HENRY GREENSPUN, A LAS VEGAS PUBLISHER, IN EARLY 1972," LA file 62-7458).
Los Angeles airtel to Bureau dated 8/21/73.

- P -

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	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

139-4089-2598 REC 53

REC-7

ST-110

11 SEP 9 1973

COPIES MADE:
4 - Bureau (139-4089) - 1 for CAN
6 - Washington Field (139-166)
5 - Los Angeles (139-306)
(1 - 56-201)
(1 - 105-27952)
(1 - 62-7458)

Dissemination Record of Attached Report

Agency	2-	SP. PROS.	Cox
Request Recd.		0-14	
Date Fwd.		CAN/KK	
How Fwd.		9/4/73	
By			

Notations

DATA PROC

68 SEP 7 1973

COVER PAGE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4JRM/DMS

LA 139-306

ADMINISTRATIVE

Los Angeles is submitting the enclosed information in a report in order to furnish in concise form the results of investigation which was conducted relating to the Summa Corporation (formerly Hughes Tool Company) and the Northrop Corporation.

Six copies of this report are being furnished to Washington Field with no distribution being designated in view of the number of different agencies and committees seeking information in this matter. Such distribution is being left to the discretion of Washington Field.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Investigation continuing.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHNIE L. JOYCE, JR. Office: Los Angeles, California
Date: 8/31/73

Field Office File #: 139-306 Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

HERBERT W. KALMBACH

Synopsis: Northrop Corporation President THOMAS VICTOR JONES interviewed concerning his contribution to the Committee to Reelect the President; he contended that the amount he gave ~~HERBERT KALLBACH~~ was $50,000 rather than $75,000 as KALMBACH contends. JONES furnished names of three Northrop Vice Presidents who also donated funds to the Committee. Those Vice Presidents are JAMES D. WILLSON, JAMES ALLEN, and FRANK WOODROW LLOYD, and they also were interviewed. All three Vice Presidents advised they donated funds with no promise of reimbursement, and all three furnished documents relating to their contributions. Summa Corporation Executive Vice President FRANK WILLIAM GAY interviewed concerning proposed plan in February 1972 to "go into the GREENSPUN's safe" in Las Vegas, Nevada. GAY advised he was completely opposed to the plan, and he told that to RALPH H. WINTE, company security officer, at the time. WINTE identified photograph of E. HOWARD HUNT as the man who proposed the plan to him.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JRM/DMS

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 416-540

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/3/73

Thomas V. Jones Calif. T. V. Jones Calif

THOMAS VICTOR JONES, President and Chairman of the Board of Northrop Corporation, 1800 Century Park East, was advised of the identities of SA RICHARD H. PASHLEY and SA JOHN M. O'NEILL, JR. He was advised that he was being interviewed at the request of Special Prosecutor ARCHIBALD COX. He was advised that the interviewing Agents wished to interview him concerning the discrepancy between the amount he recalled having contributed to the Committee to Re-Elect the President and the amount Mr. HERBERT KALMBACH had testified he contributed. He was furnished with an Advice of Rights and Waiver form which he read and signed. This form is being maintained in the Los Angeles FBI Office.

Mr. JONES advised that after Mr. KALMBACH's testimony before the Senate Committee, he rechecked as well as he could in an effort to assure himself that he had been correct in his previous statement to interviewing FBI Agents and he is sure now as he was then that the amount he gave to Mr. KALMBACH was $50,000 in cash. He is also sure from his secretaries telephone records that this contribution was solicited by Mr. KALMBACH by a telephone call on July 25, 1972, and the envelope containing the currency was delivered to Mr. KALMBACH shortly after lunch on July 31, 1972.

The three corporate executives who participated in the initial $100,000 contribution made to the Committee to Re-Elect the President by checks were JAMES ALLEN, Vice President and Assistant to the President, who contributed $15,000; JAMES WILSON, Senior Vice President - Financial, who contributed $20,000; and, F. W. LLOYD, Senior Vice President - Operations, who contributed $20,000. The balance, $45,000, was contributed by Mr. JONES. He recalls that during the telephone conversation with Mr. KALMBACH on July 25, 1972, Mr. KALMBACH indicated that he was calling as a result of Mr. JONES' statement to KALMBACH months earlier, when KALMBACH, together with MAURICE STANS and LEONARD FIRESTONE, had solicited the initial contribution from him, that if there was a real need for an additional

Calif

Interviewed on 7/30/73 at Los Angeles, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR., and SA RICHARD H. PASHLEY/RHP/clp Date dictated 8/1/73

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.

contribution near the end of the campaign, KALMBACH should contact him. Mr. KALMBACH advised that the campaign was drawing to a conclusion and there was a need for additional money. Mr. JONES indicated to Mr. KALMBACH that he would make an additional contribution and Mr. KALMBACH said he would come to Mr. JONES' office to pick up the money sometime during the next couple of weeks.

In anticipation of Mr. KALMBACH coming to pick up the second contribution, Mr. JONES brought $30,000 in cash to his office. He put the money in $100 bills into a manila envelope, and he believes he had his secretary, "D.D." BERRY, put the envelope into his personal safe in the office. He is quite sure that she had no idea what the envelope contained. He believes that he did this within two days of a call from Mr. KALMBACH. Sometime before July 31, 1972, he brought another $20,000 in cash to the office and put it into the same manila envelope containing the $30,000. He had counted each group of bills individually and counted the entire group of bills together and determined that it was $50,000. He does not keep any other significant amount of money in the office safe, and he is confident that no other funds could have become commingled with the $50,000 during the time he had the money in his personal office safe. He noted that if Mr. KALMBACH had come to the office to pick up the contribution before the additional $20,000 was added to the $30,000, Mr. KALMBACH would only have received $30,000.

CHL

In addition to himself, his personal secretary "D.D." BERRY, his receptionist PRISCILLA JOY ~~EVERTS,~~ and JAMES ALLEN, Vice President and Assistant ~~to~~ the President, have access to his personal office safe.

He recalls that Mr. KALMBACH called his office on the morning of July 31, 1972, and advised that he would come by Mr. JONES' office that afternoon to pick up the money. Shortly after lunch Mr. KALMBACH arrived at his office, and stayed 10 to 15 minutes, during which time the money was

delivered to him by Mr. JONES. He does not recall whether his secretary, "D.D." BERRY, brought the money to him in Mr. KALMBACH's presence, or had brought it into him shortly before Mr. KALMBACH entered his office. From the conversation on this occasion, he received the impression that Mr. KALMBACH was assuring him that the money was needed and that it would be put to good use in the campaign effort. He does not recall the exact words used by Mr. KALMBACH which gave him this assurance.

Mr. JONES does not recall whether it was he or Mr. KALMBACH who first brought up making the contributions in cash. His inability to recall this is due to the fact that when he was contacted by Mr. KALMBACH regarding a second contribution he immediately thought of using the funds of a cash contingency fund he had been putting together for years, and since he could see nothing wrong with the use of cash this cash fund was on his mind.

On the evening of July 31, 1972, around the time Mr. JONES was sitting down to dinner, he received a telephone call from Mr. KALMBACH. Mr. KALMBACH advised him that what Mr. JONES had said was a $50,000 contribution was, in fact, a $75,000 contribution. Mr. KALMBACH indicated that he had made a count of the money. Mr. JONES told Mr. KALMBACH that he was sure that the amount was $50,000, and has not been able to this day to understand how there could have been any discrepancy.

His next contact with Mr. KALMBACH was on the evening of the national election when he and a group of friends got together at the home of JUSTIN DART in Beverly Hills, California. Mr. KALMBACH was there, and during the course of the evening he mentioned to JONES that in view of the recent disclosures that some of the contributions received by the Committee to Re-Elect the President involved funds from foreign banks, Mr. KALMBACH could arrange for the return of the contributions of Mr. JONES and his three executives which involved foreign banks. Mr. JONES was irritated at the suggestion that there could be anything irregular about the method by which he had made his initial contribution, and expressed his irritation to Mr. KALMBACH.

Mr. KALMBACH made no mention of the cash contributions and never discussed it further after his telephone call to Mr. JONES on the evening of July 31, 1972.

Mr. JONES met a week or so after the election with Mr. KALMBACH at the Nibblers Restaurant in Los Angeles and they again talked about the initial contributions involving foreign checks. Mr. KALMBACH wanted Mr. JONES to talk with representatives of the Committee to Re-Elect the President in Washington, D. C., to discuss the checks. Mr. JONES later did this in conjunction with a trip he had to Washington, D. C. on other business. During the meeting at Nibblers Restaurant, Mr. KALMBACH did not mention the cash contributions.

Mr. JONES said that he recalled having previously discussed the fact that Mr. KALMBACH had claimed that his cash contribution was $75,000 rather than $50,000, with investigators inquiring into his contributions to the Committee to Re-Elect the President. When advised that that fact had not been discussed with interviewing FBI Agents, he said that he had discussed it with investigators of the Government Accounting Office who interviewed him prior to his first contact with FBI Agents regarding this matter.

Mr. JONES expressed his willingness to cooperate completely with the investigation and to make any records in his possession available.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/3/73

DAISY STOUT BERRY, secretary for THOMAS VICTOR JONES, President and Chairman of the Board of the Northrop Corporation, 1800 Century Park East, Century City, California, and who resides at 636 California Street, El Segundo, California, telephone (213) 322-3420, was appraised of the identity of the interviewing Agents and the purpose of the interview at her place of employment:

BERRY was advised that this interview was being conducted at the specific request of Special Prosecutor ARCHIBALD COX stemming from his inquiry into what has been commonly known as the "Watergate matter".

BERRY voluntarily consented to be interviewed without the presence of her attorney. BERRY states that she is the personal secretary of Mr. JONES and as such has access to his private safe located in an area adjacent to his office.

On July 31, 1972, BERRY recalls HERBERT W. KALMBACH coming to the office of THOMAS VICTOR JONES. She is uncertain, but believes that after KALMBACH entered JONES' office she received a call from JONES asking her to go to JONES' private safe and remove a portfolio from the safe and bring it to him.

BERRY recalls that she went to the safe, removed the package, but was completely unaware of what was contained in the package, and brought it to Mr. JONES.

BERRY states that she is now aware that the package contained $50,000 in cash. She states that she knows this now because Mr. JONES advised her of that fact. BERRY states that she did not count the currency nor did she ever see it.

BERRY further advised that there was no chance that any currency other than the cash contained in the envelope, might have been added to the package without her or Mr. JONES' knowledge. BERRY states that only $50

Interviewed on 7/30/73 at Century City, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY, and SA JOHN M. O'NEILL, JR./JMO/clp Date dictated 8/1/73

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.

in petty cash is maintained in the safe and that this was not confused with the package she brought to JONES.

BERRY stated she has no further information pertaining to the dealings of Mr. KALMBACH and JONES.

The following is a description of DAISY STOUT BERRY:

Name	DAISY STOUT BERRY, nee DAISY STOUT
Alias	"D.D." BERRY
Sex	Female
Race	White
Date of Birth	August 15, 1923
Place of Birth	Rexburg, Idaho
Height	5' 4"
Weight	135
Hair	Brown
Eyes	Brown
Marital Status	Divorced
Residence	636 California Street El Segundo, California
Telephone	322-3420
Education	High school graduate, Rexburg High School, Rexburg, Idaho

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/73

JAMES D. WILLSON, Senior Vice-President - Finance, Northrop Corporation, 1800 Century Park East, telephone number 553-6262, home address, 1715 Chevy Chase Drive, Beverly Hills, California, telephone number 271-0442, was advised of the identities of SA JOHNIE L. JOYCE, JR. and SA RICHARD H. PASHLEY. He was advised that he was being interviewed at the specific request of ARCHIBALD COX, Special Prosecutor, concerning the circumstances surrounding his (Mr. WILLSON's) contribution in 1972, to the Committee to Reelect the President. Mr. WILLSON was furnished with an Advice of Rights and Waiver form, which he read. After reading the form, he called GEORGE GORE, a Northrop Corporation attorney, who then sat in on the interview. Upon Mr. GORE's advice, Mr. WILLSON signed the Advice of Rights form. This form is being maintained in the Los Angeles FBI Office.

Mr. WILLSON advised that THOMAS V. JONES is the President and Chairman of the Board of Directors of Northrop Corporation. He had numerous political discussions with Mr. JONES prior to February 1972. He recalls that in about February 1972, the specific topic of contributions to the campaign of President RICHARD M. NIXON arose. During these discussions, Mr. WILLSON indicated his willingness to contribute. In February 1972, Mr. WILLSON gave Mr. JONES a verbal promise to make a contribution of up to $20,000 to the campaign, which he followed with an informal handwritten note to Mr. JONES. Within a two week period of the time he sent this informal note to Mr. JONES, he received a request from Mr. JONES that he give him a formal note which pledged a $20,000 contribution. Mr. WILLSON gave him such a note.

He explained that he committed himself to this contribution as a private citizen, and free from any pressure resulting from his position as an executive with Northrop Corporation. He noted that he was naturally more receptive to the solicitation from Mr. JONES inasmuch as it was from Mr. JONES, who is his boss, in view of the fact that he is president of the corporation. However, he reiterated that it was in no way related to the corporation and he was not pressured into giving the money. Mr. WILLSON was aware at the time that Mr. JONES was going to obtain, or had obtained, a loan from a

Interviewed on 8/15/73 at Los Angeles, California File # Los Angeles 139-306

by SA JOHNIE L. JOYCE, JR. and SA RICHARD H. PASHLEY/RHP/rep Date dictated 8/15/73

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.

foreign lender, the identity of whom Mr. WILLSON did not know. He speculated that his $20,000 promissory note would be used in some way as collateral to support the loan that Mr. JONES was obtaining. Mr. WILLSON noted that it was within recent weeks that he first heard the name SAVY, as the possible source of this money that Mr. JONES obtained in 1972.

Mr. WILLSON stated that he does not have the original informal note or a copy of it. However, he received the original of his formal promissory note from Mr. JONES on or about January 24, 1973, when he paid Mr. JONES the $20,000, which he had pledged. He paid Mr. JONES with a personal check drawn on his account at the Wells Fargo Bank, 1800 Century Park East, and made payable to THOMAS V. JONES in the amount of $20,000. On the same occasion, he gave Mr. JONES a second check drawn on the same account in the amount of approximately $1,650 which represented his (Mr. WILLSON's) share of the interest payment for one year on the outstanding loan from the foreign lender.

Mr. WILLSON advised that he obtained a $21,000 loan from Wells Fargo Bank for the purpose of satisfying his promissory note to Mr. JONES. He noted that he has other personal loans outstanding in addition to this $21,000 loan, and he is paying off this and all his other commitments from his personal funds which include his salary, dividends, incomes, and checking and savings accounts.

Mr. WILLSON stated that in return for his contribution, he has not received any special consideration from the corporation in terms of salary increases, bonuses, extraordinary stock options, or in any other form. He noted that his salary is at the same level now that it was three or four years ago, and that his bonus that he received in January of this year in the amount of $17,000 represented a sizeable decrease in amount as compared to previous bonuses which have been as high as $50,000 in any given year in the past. Mr. WILLSON pointed out that bonuses are paid out of corporate profits, and that Northrop Corporation profits are down currently by comparison to what they had been in years when bonuses had been higher.

NORTHROP GOOD CITIZENS COMMITTEE
1800 CENTURY PARK EAST
CENTURY CITY, CAL.

The only other political contribution he has made in connection with his employment at Northrop Corporation was a $500 contribution to the Good Citizenship Committee of Northrop Corporation, which he gave in October 1972. This contribution was made following his receipt of a form letter soliciting contributions which emanated from the committee. Mr. WILLSON does not know if all Northrop Corporation employees receive such solicitation, and Mr. GORE interjected at this point that only employees above a certain salary level are asked to donate to this committee. Both Mr. WILLSON and Mr. GORE noted that contributions to the Good Citizenship Committee are completely voluntary, and there is no pressure from superiors to donate. Mr. WILLSON made no specific designation as to individuals or parties to receive his portion of the committee funds. He has been with the corporation for eight years and the Good Citizenship Committee has been in existence for at least that length of time.

Mr. WILLSON advised that although Mr. JONES had informed him that he had been interviewed by the FBI in connection with the contribution, that he had made to the Committee to Reelect the President, Mr. JONES did not discuss in any detail the subtance of his interview with the FBI.

Mr. WILLSON has among his personal papers his bank statement showing the $21,000 loan that he obtained from the Wells Fargo Bank. He has the two cancelled checks, which were payments to Mr. JONES to retire the promissory note. He also has the original promissory note which was returned to him by Mr. JONES upon satisfaction of the promissory note.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/22/73

JAMES D. WILLSON, Senior Vice President - Finance, Northrop Corporation, 1800 Century Park East, Los Angeles, California, furnished to SA JOHNIE L. JOYCE, JR. Xerox copies of the following described documents:

(1) Promissory note, dated February 28, 1972, and signed by JAMES D. WILLSON. The note reads:

"Due Date: February 28, 1973
"Amount $20,000.00

"FOR VALUE RECEIVED, I, James D. Willson, do hereby promise to pay to the order of Thomas V. Jones, the sum of Twenty-Thousand Dollas($20,000), plus interest thereon at the rate of three-quarters of one percent (3/4%) per month from date to the date of maturity.

"Full amount of the principal and the interest on this note shall be due and payable on February 28, 1973.

"This note may be prepaid in part or in full at any time without penalty.

"Dated this 28th day of February, 1972."

This document has the following handwriting on the bottom "Principle and interest paid in full Jan. 23, 1973, Thomas V. Jones."

Interviewed on 8/16/73 at Los Angeles, California File # Los Angeles 139-306

by SA JOHNIE L. JOYCE, JR./dls Date dictated 8/21/73

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.

(2) A Wells Fargo Bank "Credit Advice" statement, Account Number 0619200058, dated January 23, 1973, showing the office as "Century City 619." This statement shows it to be Transaction Number 79, and is listed as "Commercial Loan Proceeds - $21,000.00" mailed to "James D. Willson, 1715 Chevy Chase Drive, Beverly Hills, Calif. 90210."

(3) A Wells Fargo Bank statement from the Century City Office prepared for JAMES D. WILLSON and GENEVIEVE B. WILLSON, Checking Account 0619200058, for the statement period "1/4/73 through 2/5/73." This statement shows a "Bank Originated Entry, 1/10" in the amount of $1,000.00 and a "Bank Originated Entry, 1/23" in the amount of $21,000. The statement also shows a debit in the amount of $20,000 on "1/24" and a debit in the amount of $1,000 on "1/26."

(4) A cancelled check, dated January 23, 1973, made out to THOMAS V. JONES in the amount of $20,000 and signed by JAMES D. WILLSON. This check is number 1032 on the Wells Fargo Bank, Century City Office, Account 619200058. A separate Xerox page shows the back of this check which bears the signature THOMAS V. JONES.

(5) A cancelled check, dated January 23, 1973, made out to THOMAS V. JONES in the amount of $1,650 and signed by JAMES D. WILLSON. This check is number 1033 on the Wells Fargo Bank, Century City Office, Account 619200058. A separate Xerox page shows the back of this check which bears the signature THOMAS V. JONES.

Xerox copies of the above documents are being maintained in the files of the Los Angeles Office.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/73

JAMES (No Middle Name) ALLEN, who resides at 9508 Tullis Drive, Beverly Hills, California, telephone 213-271-9276, and who is employed as Vice President and Assistant to the President of Northrop Corporation, 1800 Century Park East, Century City, California, was apprised of the identities of the interviewing Agents and the purpose of the interview at his residence.

ALLEN was apprised of the fact that this interview was being conducted at the specific request of the Special Prosecutor ARCHIBALD COX. At this point, ALLEN was furnished with an Advice of Rights form and was advised of his rights pertaining to the interview. ALLEN took the form, read it, stated he understood it, and signed it.

ALLEN voluntarily consented to be interviewed without the presence of an attorney.

In February, 1972, ALLEN recalled that he and THOMAS VICTOR JONES, President of Northrop, had discussed the upcoming Presidential election campaign and had agreed to "do something substantial for the re-election of President NIXON." By this ALLEN stated that he intended to make a considerable financial donation for the re-election of the President.

ALLEN stated that in addition to this gift, which he made of his own personal funds, he also made a $700 gift to the Northrop Good Citizens Committee. ALLEN stated that he is the Chairman of this committee and this committee voluntarily contributes monies in support of national, state, and local candidates. ALLEN states that JERRY DOUGLAS is the Treasurer and a FRANK SMITH is also on this committee. ALLEN states that during the 1972 election year, the Good Citizens Committee raised between $30,000 to $35,000 from Northrop employees which he believes was donated to various political candidates.

Interviewed on 8/15/73 at Beverly Hills, California File # Los Angeles 139-306

by SA LARRY G. MONTAGUE and SA JOHN M. O'NEILL, JR./JMON/dls Date dictated 8/16/73

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.

ALLEN believes that in February, 1972, MAURICE STANS, who was at that time representing the Finance Committee to Re-elect the President, contacted THOMAS VICTOR JONES for a contribution to the Committee to Re-elect the President (CREP). ALLEN states that when STANS came to the offices of JONES' at Northrop, he was not in attendance at this meeting. However, ALLEN states that JONES and he had agreed to donate $100,000 to the campaign. ALLEN further advised that he and JONES discussed having other individuals who would voluntarily consent to donate certain monies to the campaign to make the $100,000 donation. After contacting these individuals, the voluntary contributions from their personal funds was as follows:

THOMAS VICTOR JONES - $50,000
JAMES ALLEN - $15,000
JAMES WILLSON - $20,000
BOB LLOYD - $20,000

ALLEN stated that owing to the interest rates in the United States and a relationship that JONES and ALLEN had with an individual by the name of WILLIAM SAVY, they decided to borrow the money from SAVY and give it to the Finance Committee to Re-elect the President. ALLEN stated in an effort to make this a more "business-like" transactions, they sought the services of STANLEY SIMON and Associates, 70 Pine Street, New York, New York. ALLEN states that he dealt directly with STANLEY SIMON. ALLEN recalls that the first contact with SIMON was on February 20, 1972, at which time SIMON handled the mechanics involved for setting up the note in which SAVY would be repaid. ALLEN recalls that JONES made available to SAVY a list presented by MAURICE STANS of at least 50 committees to which donations could be made not to exceed $5,000 in an effort to avoid the gift tax. ALLEN believes that SAVY in making out the checks took the first 20 organizations.

ALLEN recalls that SIMON made out the repayment notes. The $100,000 loan from SAVY was made by JONES. ALLEN, WILLSON, and LLOYD in turn took out notes to repay their part to JONES in January, 1973, at an interest rate of three-quarters percent per month.

ALLEN does not recall ever having any information pertaining to MAURICE STANS promising any "special treatment" or considerations to the Northrup Corporation as a result of this rather substantial contribution.

ALLEN further stated that neither JONES nor any other individual stated that ALLEN would be reimbursed for this gift from any other source.

ALLEN stated that he had enough money in his savings account to cover the $15,000 loan in February, 1972, however, he decided not to take that money out of his savings, but rather to use it for other purposes.

When SAVY made out the checks, he had them sent to JONES, ALLEN recalls. JONES took these checks and gave one-half of them to MAURICE STANS in Washington, D.C. and one-half of them to the California Branch of CREP. ALLEN states that he was not present when these checks were given to the representative groups. ALLEN recalls that in July, 1972 (exact date unrecalled) MAURICE STANS and HERBERT W. KALMBACH came to the Northrup Corporation Headquarters, 1800 Century Park East, Century City, California, where they met with THOMAS VICTOR JONES. ALLEN states that he was not present at the meeting. However, after the meeting, JONES informed them that he would be making an additional $50,000 donation to CREP. ALLEN recalls that JONES told him that this donation would be in cash owing to the fact that JONES had approximately $50,000 in cash at his residence and wished to make a gift of that money. ALLEN states that he never saw that money nor did he ever count it and he must rely on what JONES told him the amount of the gift was.

ALLEN was asked if he had any further information pertaining to the matter above. ALLEN thought and stated he had no other information.

The following is a description of JAMES ALLEN as obtained from observation and interview:

4
LA 139-306

Name	JAMES (No Middle Name) ALLEN
Sex	Male
Race	White
Date of Birth	May 17, 1906
Place of Birth	New York City, New York
Height	5 feet 10 inches
Weight	180 pounds
Hair	Gray
Eyes	Green
Complexion	Medium
Mairtal Status	Married
Wife	SYLVIA ALLEN
Daughter	JUDITH MARIAN ALLEN Born September 21, 1945
Residence	9508 Tullis Drive Beverly Hills, California
Telephone	213-271-9276
Occupation	Vice President and Assistant to the President
Employer	Northrop Corporation 1800 Century Park East Century City, California (since 1959)
Education	City College of New York Class of 1927 Harvard, Master of Business Administration Degree, Class of 1930

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/17/73

JAMES (No Middle Name) ALLEN, who resides at 9508 Tullis Drive, Beverly Hills, California, telephone 213-271-9276, and who is employed as Vice President and Assistant to the President of Northrop Corporation, 1800 Century Park East, Century City, California, was apprised of the identities of the interviewing Agents, and purpose of the interview at his place of residence.

ALLEN was apprised of the fact that this interview was being conducted at the specific request of the Special Prosecutor ARCHIBALD COX. At this point, ALLEN was furnished with an Advice of Rights form and was advised of his rights pertaining to the interview. ALLEN took the form, read it, stated he understood it, and signed it.

ALLEN voluntarily consented to be interviewed without the presence of an attorney.

ALLEN made available Xerox copies of two checks drawn on the Security Pacific National Bank, Wilshire-Bedford Office, 9665 Wilshire Boulevard, Beverly Hills, California, Account Number 079036111. One of the checks, Number 12157, was dated January 22, 1973, in the amount of $15,000. ALLEN also made available a second check drawn on the same bank with check number 12158 in the amount of $1,125. Both checks were made out to THOMAS V. JONES.

SA JOHN M. O'NEILL, JR. took possession of the Xerox copies and conveyed them to the Los Angeles Office of the FBI, 11000 Wilshire Boulevard, Los Angeles, California, which copies are being preserved as evidence. These copies are attached.

Interviewed on 8/15/73 at Beverly Hills, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and SA LARRY G. MONTAGUE/JMON/dls Date dictated 8/16/73

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.

DATE	DESCRIPTION	
	Payment in Full on Principal on Personal Note due 28 February 1973.	
	TOTAL PAYABLE	

JAMES ALLEN
9508 TULLIS DR.
BEVERLY HILLS, CA 90210

1/ 14157
~~12139~~

22 January 1973

90-1560
1223

PAY TO THE ORDER OF Thomas V. Jones $ 15,000.00*

**Fifteen Thousand and no/100---------- DOLLARS

SECURITY PACIFIC NATIONAL BANK
Wilshire-Bedford Office
9665 Wilshire Blvd., Beverly Hills, Calif. 90212

James Allen

⑆1223⑈1560⑆079⑈036111⑈ ⑈0001500000⑈

JAN 23 '73 92721

90-1560

Thomas V. Jones

Jmm 8/15/73

ENDORSEMENT OF THIS CHECK ... PAY
... IN FULL OF ITEMS SET FORTH IN VOUCHER

DATE	DESCRIPTION	AMOUNT
	Interest @ 3/4% per month on Personal Note for $15,000 dated 28 February 1972	
	TOTAL PAYABLE	

JAMES ALLEN
9538 TULLIS DR.
BEVERLY HILLS, CA 90210

12298

90-1560
1223

22 January 19 73

PAY TO THE ORDER OF Thomas V. Jones $ 1,125.00*

**Eleven hundred twenty-five and no/100---------- DOLLARS

SECURITY PACIFIC NATIONAL BANK
Wilshire-Bedford Office
9665 Wilshire Blvd., Beverly Hills, Calif. 90212

⑆1223⑈1560⑆079⑈036111⑈ ⑈0000112500⑈

501512

90-1010

Thomas V. Jones

8/15/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/73

Born 3-5-12

FRANK WOODROW LLOYD, also known as Bob Lloyd, who resides at 921 East Bay, Balboa, California, telephone 714-673-5129, and who is employed as Senior Vice President of Operations of Northrup Corporation, 1800 Century Park East, Century City, California, was apprised of the identities of the interviewing Agents, and the purpose of the interview at his place of employment.

LLOYD was further apprised that this interview was being conducted at the expressed request of Special Prosecutor ARCHIBALD COX.

LLOYD was furnished with an Advice of Rights form, which he read, stated he understood, and signed.

LLOYD voluntarily consented to be interviewed without the presence of an attorney.

In early February, 1972, LLOYD recalls being involved in a conversation with Northrup Corporation President THOMAS VICTOR JONES wherein a substantial monetary contribution to the Committee to Re-elect the President (CREP) was discussed. LLOYD recalls that at this meeting he advised JONES that he wished to contribute $20,000 in cash to the fund. LLOYD further recalls that JONES stated that he would take out a $100,000 loan from an individual LLOYD believes to be a WILLIAM SAVY. LLOYD stated he was not sure that it was SAVY, but believes it may be him. LLOYD stated that JONES advised him that a Mr. FIRESTONE and other individuals (names unrecalled) had called on JONES in February, 1972, in connection with fund raising for the 1972 Presidential campaign. After LLOYD agreed to donate to JONES, who in turn would donate to the CREP, the $20,000, he gave JONES a personal note which would be drawn eleven months from that date. LLOYD recalls that the interest rate was three-quarters percent per month.

Interviewed on 8/16/73 at Century City, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and SA WILLIAM D. HOSKINS/JMON/dls Date dictated 8/16/73

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.

With regard to reimbursement in any way for LLOYD's expenditure of his personal funds, LLOYD advised that he received no indication whatsoever that he would ever receive reimbursement from JONES or any other individual or group.

LLOYD states that he paid the note off in February, 1973. He stated that he borrowed the money to pay off the loan from the Bank of America, Balboa Office, Balboa, California.

LLOYD states that he has contributed an amount, which he cannot recall, to the Good Citizens Committee of Northrop Corporation. Aside from that and his $20,000 donation via JONES to the CREP, he has not contributed any other funds or services to the 1972 Presidential campaign.

With regard to HERBERT W. KALMBACH and his obtaining a second contribution from JONES, LLOYD states he has no information pertaining to that transaction whatsoever. Further, LLOYD states that he has never had any meeting with KALMBACH, MAURICE STANS, or any other individual or group representing the CREP.

LLOYD was advised that the situation pertaining to the use of foreign bank appeared to be of an unusual nature owing to the fact that JONES would appear to be in a position to obtain a loan of $100,000 from any United States lending institution. LLOYD stated that he has no idea why JONES negotiated with a foreign bank to obtain the loan which he previously gave to STANS and/or CREP. LLOYD stated that he will make available to the interviewing Agents a Xerox copy of the check in which he paid off the loan to JONES and the second check in which he paid off the interest on the loan.

LLOYD was asked if he had any information pertaining to WILLIAM SAVY. LLOYD stated, "No," he was unaware of SAVY. LLOYD went on to state that the only contact they had in Europe was to sell the Cobra aircraft to the Dutch. It was pointed out by the interviewing Agents that from information from other sources SAVY was well known in the European aircraft industry owing to SAVY's involvement with the Concord SST Project. LLOYD still maintained that he had no knowledge of SAVY or any of his operations.

LLOYD was asked if he had any knowledge of an individual by the name of STANLEY SIMON, who maintained offices at 70 Pine Street, New York City, New York. LLOYD stated that he had no information pertaining to SIMON and that he had never heard of this individual.

LLOYD was asked if he had any other information pertaining to what has previously been discussed at this interview. LLOYD apparently thought for a few seconds and stated that he has no other information pertaining to the above.

The following is a description of LLOYD as obtained from observation and interview:

Name	FRANK WOODROW LLOYD
Alias	Bob Lloyd
Sex	Male
Race	White
Date of Birth	March 5, 1917
Place of Birth	Boston, Massachusetts
Height	6 feet
Build	Medium
Weight	200 pounds
Hair	Brown
Eyes	Blue
Education	High school edcuation at Lincoln High School, Los Angeles, California
Military	None
Employment	Senior Vice President in charge of operations at Northrop Corporation, 1800 Century Park East, Century City, California (since 1941)
Residence	921 East Bay, Balboa, California
Telephone	714-673-5129
Marital Status	Married
Wife	NORMA LLOYD, nee York

4
LA 139-306

Children	ROBERT DALE LLOYD SHERYL ANN LLOYD DARREL LLOYD RANDY LLOYD
Arrest Record	None admitted

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/20/73

FRANK WOODROW LLOYD, also known as Bob Lloyd, who resides at 921 East Bay Front, Balboa, California, telephone number 714-673-5129, and who is employed as Senior Vice President in Charge of Operations by Northrop Corporation, 1800 Century Park East, Century City, California, was apprised of the identity of the interviewing agents and the purpose of the interview at his place of employment.

LLOYD was further apprised that this interview was being conducted at the expressed request of Special Prosecutor ARCHIBALD COX. LLOYD was furnished with an Advice of Rights form and his rights pertaining to the interview were explained to him. LLOYD took the Advice of Rights form, read it, stated he understood it, and signed it.

LLOYD made available to the interviewing agents two xerox checks which are attached.

One check reads, "Pay to the Order of T. V. JONES," in the amount of $20,000, drawn on the Bank of America, Balboa Branch, 615 East Balboa Boulevard, Balboa, California, dated January 22, 1973, and is numbered 133.

The second check reads, "Pay to the Order of THOMAS V. JONES," in the amount of $1,650 and is drawn on the Bank of America, Balboa Branch, 615 East Balboa Boulevard, Balboa, California. This check is dated February 1, 1973 and is Check No. 134.

Interviewed on 8/16/73 at Century City, California File # Los Angeles 139-306

SA WILLIAM D. HOSKINS and
SA JOHN M. O'NEILL, JR./JMON/bje Date dictated 8/20/73

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.

2
LA 139-306

FRANK LLOYD
921 E. BAY FRONT 673-5129
BALBOA, CALIF. 92661

133

90-1346
1222

Jan. 22 1971

PAY TO THE ORDER OF T. V. Jones $20,000

Twenty Thousand DOLLARS

BANK OF AMERICA
BALBOA BRANCH
615 EAST BALBOA BLVD., BALBOA, CALIF. 92661

Frank Lloyd

1222 1346 133 00379 01177 0002000000

PAID

1 SAT 73

O U Jones

3
LA 139-306

FRANK LLOYD
921 E. BAY FRONT 673-5129
BALBOA, CALIF. 92661

134

90-1346
1222

Feb. 1 1975

PAY TO THE ORDER OF Thomas W. Jones $ 1650.00

One Thousand Six Hundred and Fifty DOLLARS

BANK OF AMERICA
BALBOA BRANCH
615 EAST BALBOA BLVD., BALBOA, CALIF. 92661

Frank Lloyd

⑆1222⑉1346⑆134⑉00879⑉01177⑈ 69 ⑈0000165000⑈

FEB -5 13 08
90-1346
136

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/73

FRANK WILLIAM GAY, who resides at 18005 Rancho Street, Encino, California (telephone number 213-788-3211), and who is the Executive Vice President of Summa Corporation, 17000 Ventura Boulevard, Encino, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

GAY was further apprised of the fact that this interview was being conducted at the specific request of Special Prosecutor ARCHIBALD COX.

GAY voluntarily consented to be interviewed without the presence of an attorney.

In February 1972, GAY recalls that RALPH H. WINTE, Director of Internal Systems and Services Audit, Post Office Box 309, Las Vegas, Nevada, who is directly responsible to GAY, telephonically contacted him at his Encino office. GAY recalls that WINTE advised him that WINTE had met with E. HOWARD HUNT and another unknown individual at the Beverly Wilshire Hotel, 9500 Wilshire Boulevard, Beverly Hills, California, in early February 1972. HUNT advised WINTE that both he and the other individual were members of the Committee to Re-Elect the President, and consequently, were contacting WINTE concerning a project that would be both beneficial to the Committee to Re-Elect the President and the Summa Corporation (formerly Hughes Tool Company). GAY went on to state that WINTE related to him that HUNT proposed a plan wherein HUNT and others (unnamed) would "go into the GREENSPUN's safe" at GREENSPUN's office in Las Vegas, Nevada, and take papers and documents that were of interest to the Committee to Re-Elect the President and other documents relating to HOWARD HUGHES.

GAY advised that at this point WINTE asked him if he were interested in the project. GAY stated that he was completely opposed to the plan that was proposed by HUNT to WINTE and that WINTE was relating to him. GAY instructed WINTE to contact HUNT and advise him that they, the Summa Corporation, had no interest in the project.

Interviewed on 8/14/73 at Encino, California File # Los Angeles 62-7458; Los Angeles 139-306

by SA LARRY G. MONTAGUE, and SA JOHN M. O'NEILL, JR./JMO/clp Date dictated 8/15/73

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.

GAY was asked if he discussed this proposal with any other individuals. GAY recalled that he may have contacted Corporate Counsel CHESTER DAVIS of the New York Law Firm of Davis and Cox. GAY further pointed out that the COX of the firm Davis and Cox, is MAXWELL COX, brother of Special Prosecutor ARCHIBALD COX. GAY further went on to state that the west coast representative of the Davis and Cox Firm is D. MARTIN COOK, who has offices at Century City, Los Angeles, California. GAY was asked if he had ever been contacted by MAURICE STANS or HERBERT W. KALMBACH. or any of their representatives on the Finance Committee to Re-Elect the President. GAY stated that he has not been contacted by any of those individuals. GAY states that he has not made any contributions to the 1972 Presidential Campaign. He further advised that the Summa Corporation has a contribution committee which has as its chairman NADINE HENLEY, who decides where contributions go. GAY advised that he has never contributed to the contribution committee and he believes that the only contributor is HOWARD HUGHES. GAY recalls that Summa Corporation retains a Washington, D. C. lobbyist by the name of BOB BENNETT who handles delicate matters pertaining to contributions in the Washington, D. C. area. GAY states that BENNETT is an "old Salt Lake boy" and believes that BENNETT is completely honest. GAY recalls that BENNETT may have contacted him pertaining to donations, however, he believes that he may have directed BENNET to NADINE HENLEY and the contributions committee.

GAY advised that RALPH F. WINTE reports directly to him and as such WINTE's title is Director of Internal Systems and Service Audit. GAY states that WINTE's responsibilities are to maintain hotel and casino security in the Las Vegas, Nevada, enterprises. By that, GAY said he meant Mafia activities and individuals who would cheat at the gambling operations. In addition, WINTE was responsible for internal security of the Summa Corporation. GAY states that WINTE has authority to hire and fire individuals in his security and service division.

GAY states that he has never met JAMES MC CORD, nor does he have any information that MC CORD was ever offered employment by the Summa Corporation.

GAY states that he has never met or has conducted any business whatsoever with E. HOWARD HUNT, G. GORDON LIDDY, or JAMES WALTER MC CORD.

GAY stated that he had no other information pertaining to the above matter.

The following is a description as obtained from interview and observation:

Name	FRANK WILLIAM GAY
Sex	Male
Race	White
Date of Birth	September 11, 1920
Place of Birth	Provo, Utah
Height	5' 11"
Weight	175
Hair	Brown
Eyes	Blue
Residence	18005 Rancho Street Encino, California
Telephone	788-3211
Marital Status	Married
Employment	Summa Corporation (Formerly Hughes Tool Company), 17000 Ventura Boulevard, Encino, California; employed since 1947; presently holds title of Executive Vice President
Education	Brigham Young University, 1938 - 1942, and 1946.
Military Service	United States Army, 1941 to 1945, rank of Second Lieutenant

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/73

FRANK WILLIAM GAY, who resides at 18005 Rancho Street, Encino, California (telephone number 213-788-3211), and who is the Executive Vice President of Summa Corporation, 17000 Ventura Boulevard, Encino, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

GAY was further apprised of the fact that this interview was being conducted at the specific request of Special Prosecutor ARCHIBALD COX.

GAY voluntarily consented to be interviewed without the presence of an attorney.

GAY was shown six black and white photographs in which the photograph depicting JAMES WALTER MC CORD, among others, was displayed. GAY was asked to look over the photographs and to select any photograph in which the individual pictured was known to him.

GAY looked over the photographs and stated that none of the individuals depicted in those photographs was known to him; however, GAY pointed to the photograph of MC CORD and stated that he believes that this is the individual whose picture he had seen in the news media.

Interviewed on 8/14/73 at Encino, California File # Los Angeles 62-7458; Los Angeles 139-306

by SA LARRY G. MONTAGUE, and SA JOHN M. O'NEILL, JR./JMO/clp Date dictated 8/15/73

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

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/73

FRANK WILLIAM GAY, who resides at 18005 Rancho Street, Encino, California (telephone number 213-788-3211), and who is the Executive Vice President of Summa Corporation, 17000 Ventura Boulevard, Encino, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

GAY was further apprised of the fact that this interview was being conducted at the specific request of Special Prosecutor ARCHIBALD COX.

GAY voluntarily consented to be interviewed without the presence of an attorney.

GAY was shown six black and white photographs in which the photographs depicting E. HOWARD HUNT and G. GORDON LIDDY were displayed. GAY was asked to look over the photographs and to select any photograph in which the individual pictured was known to him.

GAY looked over the photographs and stated that none of the individuals depicted in those photographs was known to him.

Interviewed on 8/14/73 at Encino, California File # Los Angeles 62-7458; Los Angeles 139-306

by SA LARRY G. MONTAGUE, and SA JOHN M. O'NEILL, JR./JMO/clp Date dictated 8/15/73

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

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/73

RALPH F. WINTE, Director, Internal Systems and Services Audit, Summa Corporation, Post Office Box 309, Las Vegas, Nevada 89101, (telephone numbers 702-735-3377, and 213-986-3437), who resides at 3654 Rosecrest Circle South, Las Vegas, Nevada, was apprised of the identity of the interviewing Agents and the purpose of the interview at Summa Corporation Offices, 17000 Ventura Boulevard, Encino, California.

WINTE was informed that this interview was taking place at the special request of Special Prosecutor ARCHIBALD COX.

WINTE voluntarily consented to be interviewed.

WINTE was shown six black and white photographs, one of which depicted a photograph of E. HOWARD HUNT and another photograph depicted G. GORDON LIDDY. WINTE was asked to look over the photographs and to identify any photographs of individuals known to him.

WINTE looked over the photographs and selected the photograph of E. HOWARD HUNT as the individual he met with in early February 1972 at the Beverly Wilshire Hotel, 9500 Wilshire Boulevard, Beverly Hills, California. WINTE further stated that this was the same individual with whom he discussed plans for the breaking and entering the office of HENRY GREENSPUN for the purpose of obtaining documents pertaining to HOWARD HUGHES and other documents that were believed to be of value to the Committee to Re-Elect the President. LAS VEGAS, NEV

WINTE looked over the other photographs and stated that none of the individuals depicted in the photographs were known to him.

Interviewed on 8/14/73 at Encino, California File # Los Angeles 62-7458; Los Angeles 139-306

by SA LARRY G. MONTAGUE/LGM and SA JOHN M. O'NEILL/JMO/clp Date dictated 8/15/73

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

FD-302 (Rev. 11-25-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/15/73

RALPH F. WINTE, Director, Internal Systems and Services Audit, Summa Corporation, Post Office Box 309, Las Vegas, Nevada 89101 (telephone numbers 702-735-3377, and 213-986-3437), who resides at 3654 Rosecrest Circle South, Las Vegas, Nevada, was apprised of the identity of the interviewing Agents and the purpose of the interview at Summa Corporation Offices, 17000 Ventura Boulevard, Encino, California.

WINTE was informed that this interview was taking place at the special request of Special Prosecutor ARCHIBALD COX.

WINTE voluntarily consented to be interviewed.

WINTE was shown six black and white photographs in which the photograph of JAMES WALTER MC CORD, among others, was displayed. WINTE was asked to look over the photographs and to identify any photographs of individuals known to him.

WINTE looked over the other photographs and stated that he did not recognize the photographs of anyone shown in the display.

Interviewed on 8/14/73 at Encino, California File # Los Angeles 62-7458; Los Angeles 139-306

by SA LARRY G. MONTAGUE, and SA JOHN M. O'NEILL, JR./JMO/clp Date dictated 8/15/73

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

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

FBI

Date: 8/23/73

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, BALTIMORE (139-148) -RUC-

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL;
Burglary of Democratic National
Committee Headquarters, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

Re Bureau airtel to Baltimore, 8/15/73.

Enclosed for the Bureau are four copies of a LHM. Enclosed for WFO is one copy of same LHM.

Investigation at Montgomery County, Maryland conducted by SA FELICE M. NUOLLO.

2-SP. PROS COX
D-14
1-T

2- Bureau (Enclosure 4)
2- WFO (Enclosure 1) (139-166)
1- Baltimore
FMM/nrk
(5)

ENCLOSURE

REC 92 139-4089-8599

16 AUG 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 JEM/DMS

Copies to SP stamped "No Further Action To be Taken without specific request"

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

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

67 SEP 7 1973

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

In Reply, Please Refer to File No. 139-148

August 23, 1973

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

Reference is made to the memorandum from Henry S. Ruth, Deputy Special Prosecutor, Watergate Special Prosecution Force, to the Director, Federal Bureau of Investigation (FBI) dated August 9, 1973, wherein information had been received that the residence of E. Howard Hunt, 11120 River Road, Potomac, Maryland, had been vandalized or burglarized on either of the following dates, December 7, 8 or 9, 1972.

On August 20, 1973, Mrs. June Hall, Property Records, Montgomery County Police Department, Bethesda, Maryland, advised a representative of the FBI that no record of vandalism or a burglary at the residence of E. Howard Hunt, 11120 River Road, Potomac, Maryland, was on file with that department for the dates of December 7, 8 or 9, 1972.

On August 20, 1973, Detective Jan Hutchison, Crimes Against Property--West, Montgomery County Police Department, Bethesda, Maryland, advised a representative of the FBI that no report of a burglary, break-in or vandalism at the residence of E. Howard Hunt, 11120 River Road, Potomac, Maryland was on file with that department for the dates of December 7, 8 or 9, 1972.

On August 20, 1973, Lt. Joseph D. Kavanaugh, Maryland State Police, Rockville Barracks, Rockville, Maryland, advised a representative of the FBI that no report of vandalism, break-in or burglary at the residence of E. Howard Hunt, 11120 River Road, Potomac, Maryland was on file with the Maryland State Police for the dates of December 7, 8 or 9, 1972.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/90 BY SP4 JRM/DMS

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

ENCLOSURE

139-4089-2599

BA 139-148

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

In addition, the above individuals advised that their records fail to reflect any report of a break-in or vandalism at the residence of E. Howard Hunt at any time during the year 1972, or for the period January 1 through March 1, 1973.