FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile:139-4089

Section 43 Serials 2600 to 2618

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 43

SERIALS 2600 TO 2618

PAGES REVIEWED: 175

PAGES RELEASED: 105

PAGES WITHHELD: 70

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X FOR THIS PAGE X
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1 - Mr. Nuzum

August 30, 1973

BY COURIER SERVICE

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

Reference is made to the memorandum of Henry S. Ruth, Deputy Special Prosecutor, dated August 13, 1973, entitled "Indexes of Persons Interviewed by the FBI." Paragraph three of that memorandum requests that the Special Prosecutor's Office be supplied with a chronological index by date of FBI interview of the "McCord and Related Matters, Composite Listing."

In compliance with this request, enclosed herewith are five copies of the desired index.

It is noted that while the enclosed index is as of August 27, 1973, the most recent interview date shown is July 20, 1973. This information is being updated and will be included in future indexes.

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.

Enclosures - 5

139-4089-2600

REC-110

ENCLOSURE [redacted]

AUG 31 1973

JJC/jkh (4)

NOTE: Five copies of index and original and one of LHM hand delivered to Special Prosecutor's Office this date.

Hand delivered 8/30/73

"ENCLOSURE ON BULKY RAMP"

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(Rev. 5-22-64)

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Director Sec'y

FBI

Date: August 15, 1973

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

AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SAN FRANCISCO (139-147) —P—

SUBJECT: JAMES WALTER MC CORD, JR., ET AL
Burglary of Democratic National Committee Headquarters
6/17/73
IOC
OO: WFO

UNKNOWN SUBJECTS;
Prison Officials,
San Quentin Prison,
California
VLADIMIR ALEXANDER ZATKO - VICTIM
Summary Punishment
Civil Rights
OO: SAN FRANCISCO —C—

JEANOLOK

McDONOUGH

REC-102

ENCLOSURE 11 REC 43

139-4089

5 - Bureau
(2 - 139-4089) (Enc. 6) ST 100
(2 - 44 VLADIMIR ALEXANDER ZATKO) (Enc. 4)
(1 - 9 VLADIMIR A. ZATKO) (Enc. 1)
3 - WFO
(2 - 139-166) (Enc. 2)
(1 - 149-328) (Enc. 1)
1 - USA, San Francisco (C 73-179 OJC; AUSA W. B. SPOHN)
1 - INS, San Francisco (A 13 901 023)
3 - San Francisco
(1 - 139-142)
(1 - 44-1240)
(1 - 9-2604)

139-4089 2601

8 SEP 6 1973

2- Spec Proc Cox via 0-14 8/24/73

2- AAG Petersen

DGM/dmp
(13)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP4 [illegible]

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

SF 139-147
DGM/dmp

REFERENCES: Bureau Airtel to San Francisco, dated 8/7/73, in reference to IOC case.

San Francisco Airtel to the Bureau, dated 7/31/73, in reference to CR case.

ENCLOSURES: TO BUREAU (11)

Six copies of enclosed letterhead memorandum for Bufile 139-4089.

Four copies of enclosed letterhead memorandum for CR file.

One copy of enclosed letterhead memorandum for 9 file entitled VLADIMIR A. ZATKO.

TO WFO (3)

Three copies of letterhead memorandum.

The information set forth in the enclosed letterhead memorandum concerning VLADIMIR ALEXANDER ZATKO was obtained [redacted]

[redacted] 7c

A copy of this letterhead memorandum is being disseminated to the Immigration and Naturalization Service, San Francisco, and the United States Attorney, San Francisco.

Prison Officials, San Quentin, California, were advised as to the contents of ZATKO's recent letters to various government agencies and officials.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- [x] Deleted under exemption(s) B7C with no segregable material available for release to you.
- [ ] Information pertained only to a third party with no reference to you or the subject of your request.
- [ ] Information pertained only to a third party. Your name is listed in the title only.
- [ ] Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

- [ ] For your information: _____

- [x] The following number is to be used for reference regarding these pages:
139-4089-2601 pgs. 1 thru 67

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X DELETED PAGE(S) X
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X FOR THIS PAGE X
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FBI/DOJ

REC-8 139-4089-2602

ST-102

August 30, 1973

1 - Mr. Henehan

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

The purpose of this memorandum is to forward for the information of the Special Prosecutor's Office a copy of a letter to the Federal Bureau of Investigation (FBI), dated August 21, 1973, from James J. Rowley, Director, U. S. Secret Service (USSS), and to confirm the telephonic conversation of August 29, 1973, between Special Agent Joseph J. Henehan of the FBI and Richard Davis of the Special Prosecutor's Office concerning this matter. The letter concerns a John F. Leigh, who is alleged to have made the statement that he would destroy the Watergate people, mentioning Segretti and Wilson, apparently meaning Donald H. Segretti and Attorney John Wilson who represented H. R. Haldeman and John D. Ehrlichman.

Mr. Davis advised that he was in touch with the attorney representing Segretti and would advise him of the possible threat made by Leigh. He was advised that the Washington Field Office of the FBI had been instructed to advise local authorities and Mr. Wilson concerning this matter.

No further action is being taken by the FBI in this matter in absence of a specific request from the Special Prosecutor and it is noted that according to Mr. Rowley's letter, the Secret Service is conducting an investigation.

JEH/mkc (5)
Enclosures - 2

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HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRM/AMS

1 - Washington Field Office - Enclosure (copy of incoming)

Original and one sent to Mr. Archibald Cox, Special Prosecutor, via Courier Service, same date.

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MAILED 3
AUG 31 1973
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THE DEPARTMENT OF THE TREASURY

UNITED STATES SECRET SERVICE

OFFICE OF THE DIRECTOR

WASHINGTON, D.C. 20226

CO-2-66,181

DATE: August 21, 1973

BY LIAISON: W. Sheahan

TO : Federal Bureau of Investigation
ATTN: Mr. B. C. Bachner

FROM : JAMES J. ROWLEY - DIRECTOR

SUBJECT: John F. Leigh
c. August 1938

The following is being forwarded for your information and/or action as deemed appropriate.

On August 8, 1973, Rose Marie Vernell, 1748 M St., N.W., Washington, D.C. (telephone number 628-6699) advised that when she arrived at work that morning, the subject was sleeping in front of her office door. He told her Watergate was bad and he had come over to destroy these people. Leigh asked Vernell to cash a cashier's check in the amount of $3,500.00 drawn on the National Bank of Wichita dated August 2, 1973, numbered 100381. [redacted]

ST-102 REC-8 139-4089-2602

Vernell was interviewed on August 9, 1973, and stated she met the subject a few days ago and spent the evening with him in an attempt to solve his problems. She denied a romantic or sexual involvement with the subject. She repeated that Leigh said he would destroy the Watergate people but only mentioned Segretti and Wilson.

5 AUG 31 1973

ATTACHMENT(S)

ENCLOSURE

SIX

John F. Leigh is described as a white, male, 35 years old, blond hair, 5'8", wears glasses, scar on lip. He is not of record with this Service and we are conducting an investigation.

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

FBI

Date: 8/21/73

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

Re Bureau airtel to Los Angeles, dated 8/10/73, and Los Angeles call to Bureau, 8/16/73.

Enclosed for the Bureau are eight FD-302s reflecting interviews with THOMAS VICTOR JONES, DAISY STOUT BERRY, JAMES D. WILLSON, GERALD THOMAS DEAL, and two each of FRANK WOODROW LLOYD, and JAMES (No Middle Name) ALLEN.

For information of Bureau and Washington Field Office, JAMES D. WILLSON's son, JAMES D. WILLSON, JR. is a Special Agent in the New Orleans Office.

REC-102 REC-7

airtel SAC LA
1cc WFO
JEH/amn
8028028

ENCLOSURE

139-4089

9-11
1 AUG 24 1973

PERSONNEL RECORDS UNIT

2 - Bureau (Enc. 8)
1 - Washington Field (Info) (139-166)
1 - Los Angeles
JMON/dls (4)

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DATE 7/2/80 BY SP4 JRM/AMS

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

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

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 714-675-5129, 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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRM/OMS

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

139-4089 2603

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

-1- ENCLOSURE

2
LA 139-306

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

133

80-1346
1222

PAID

Jan. 22 19 73

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

222 134 133 00379 01177 000 2000000

PAID

1 SEP 73

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 J. Jones $ 1650.00

One Thousand Six Hundred and Fifty DOLLARS

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

Frank Lloyd

1222 1346 134 00879 01177 69 0000165000

FEB -5 13 08
01 73
136

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/17/73

Born 5-17-06 NY

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 Northrup 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

ENCLOSURE 139-4089-2603

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.

DISCR	AMOUNT
Payment in full on Principal on Personal Note due February 1973.	
TOTAL PAYABLE	

JAMES ALLEN
9508 TULLIS DR.
BEVERLY HILLS, CA 90210

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

90-1010

Thomas V. Jones

Jmm 8/15/73

DESCR	AMOUNT
terest @	4% per month
Perso	Note for
5,000	d 28 February 1972
TOTAL PAYABLE	

JAMES ALLEN
9508 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⑈

591512

90-1010

COAST SAFETY

8/15/73

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

FEDERAL BUREAU OF INVESTIGATION

1

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 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 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 Northrup, 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 Northrup 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 Northrup employees which he believes was donated to various political candidates.

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

SA LARRY G. MONTAGUE and

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

ENCLOSURE 139-4089-2603

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 Northrup, 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	Northrup 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

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

ENCLOSURE 139-4009-2603

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 Northrup 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 Northrup 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 -70-

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 8/3/73

GERALD THOMAS DEAL, who is the President of the Cathay Bank, 777 North Broadway, Los Angeles, California, telephone (213) 626-7691, and who resides at 2238 North Edgemont, Los Angeles, California, telephone (213) NO4-9068, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

DEAL was informed that this interview was at the direct request of Special Prosecutor ARCHIBALD COX and that it was pertaining to what is commonly known as the "Watergate matter".

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

The Cathay Bank DEAL advised, is a local state chartered bank which is insured by the Federal Deposit Insurance Corporation (FDIC). DEAL went on to state that there is only the main office of the bank and there are no branch offices.

DEAL states that he has never met MAURICE STANS, HERBERT W. KALMBACH or any other individual that represented the Committee to Re-Elect the President - Financial Section. DEAL states that he never contributed to the re-election of President NIXON in any form whatsoever, nor did he make available any monies to any individual that had anything to do with the 1972 political campaign efforts.

DEAL categorically denies ever meeting with MAURICE STANS or KALMBACH or any other individual and giving them $85,000 in cash.

In February 1973, DEAL recalls that the bank records were reviewed by the FDIC auditors and absolutely no $85,000 discrepancy was discovered. DEAL said that if, in fact, there were an $85,000 discrepancy, he would know of it.

Interviewed on 7/27/73 at Los Angeles, California File # Los Angeles 139-306

by SA STEPHEN C. MONKA, JR., and SA JOHN M. O'NEILL, JR./JMO/clp Date dictated 8/1/73

139-10 9-2603

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.

DEAL has no idea as to how this type of "rumor" may have started. DEAL thought and recalls that WILLIAM "BILL" BROPHY, former state assemblyman from Highland Park, California, has a loan outstanding from the Cathay Bank and the bank is having considerable difficulty in collecting it. DEAL states that the bank is contemplating instituting suit against BROPHY in an effort to obtain this loan.

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

Name	GERALD THOMAS DEAL
Alias	JERRY DEAL
Sex	Male
Race	White
Date of Birth	February 23, 1914
Place of Birth	Los Angeles, California
Height	5'-7"
Weight	175
Hair	Gray
Eyes	Brown
Marital Status	Married

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

139-4089-2603

ENCLOSURE

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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.

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 8/3/73

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

ENCLOSURE 139-4189-2603

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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 8/3/73

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

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

139-4059-2603

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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.

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.

Airtel

TO: SAC, Los Angeles (139-306) 8/28/73

FROM: Director, FBI (139-4089) — 2603 1- Mr. Nuzum

REC-7

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

ReBuairtel to Los Angeles 8/10/73, LAairtel to Bureau 8/21/73 and Bucal 8/28/73.

ReLAairtel forwarded eight FD-302s to the Bureau for interviews conducted with regard to contributions made by executives of the Northrop Corporation. WFO, the office of origin, was furnished an information copy of the airtel but no copies of the 302s for their inclusion in an investigative report. As it now stands, the Bureau is awaiting an investigative report or an LHM incorporating these 302s so that dissemination can be made to the Special Prosecutor's Office.

As you are aware this matter must receive top priority handling. Investigation is to be conducted and reported immediately. The aforementioned FD-302s should have been incorporated into a report or submitted with a cover LHM immediately. No purpose was served by submitting these 302s to the Bureau as enclosures as they are not in a form suitable for dissemination.

Promptly furnish a report by cover airtel and insure that in the future no delays whatsoever are experienced in submitting investigative results to the Bureau in a form suitable for dissemination.

1- WFO (139-166) (info)

MAILED 25
AUG 28 1973
FBI

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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

NOTE: ReBucal was made by SA Henehan to Supervisor Layhew.

JEH/amm (5)
amm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP4 RM/DMS

MAIL ROOM ☑ TELETYPE UNIT ☐

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 8-29-73

FROM : R. E. Long

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

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

This is to advise that Washington Field Office has advised that Judge Sirica today furnished a 23 page opinion upholding the request by Special Prosecutor Cox for production by the President of the tape-recordings subpoenaed by the Special Prosecutor of conversations had by the President with various members of his staff concerning the Watergate matter.

Judge Sirica issued a one page order which states that with respect to the motion of the Special Prosecutor on behalf of the June, 1972, Federal grand jury (for production of the above-mentioned tapes), it is ordered that the respondent, Richard M. Nixon, or any subordinate, officer, official, or employee with custody or control of the documents or objects in the grand jury subpoena duces tecum of 7-23-73, is commanded to produce forthwith for the court's examination in camera, the subpoenaed objects or documents not heretofore produced to the grand jury. The order further states that this ruling will be stayed for five days in which time the respondent may make an appeal of the ruling; and should such appeal be made, the stay will be extended indefinitely pending completion of the appeal.

Washington Field Office is obtaining a copy of the Judge's opinion and order.

ACTION: For information.

CAN:aat
(4)

ST-102

REC-8 139-4089-2604

5 SEP 10 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRM/ OMS

67 SEP 1973

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

FBI

Date: 8/30/73

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)

Enclosed for Bureau are two copies of FD 302 reflecting service of subpoena on WALTER MALUNOWICZ; enclosed for WFO are five copies of same FD 302 and one copy of each of the seven documents described in the FD 302.

Also enclosed for WFO is one copy of subpoena served on WALTER MALUNOWICZ.

REC-112 139-4089-2665

7 SEP 13 1973

2-Bureau (Encls. 2)(RM)
2-Washington Field (139-166)(Encls. 13)(RM)
1-New York

VAA:ems
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4 JRM/DMJ

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

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/73

WALTER MALUNOWICZ, Assistant Manager, Jamaica Savings Bank, Fresh Meadows Office, 61-24 188th Street, Flushing, New York, was personally served with a subpoena duces tecum which commanded the appearance of the Custodian of Records of his institution before the Grand Jury of the United States District Court for the District of Columbia on August 31, 1973. This subpoena [redacted] D.C.

MALUNOWICZ advised that he was the proper person to accept service of this subpoena in the absence of WILLIAM CUNNINGHAM, the Manager of this institution. MALUNOWICZ furnished one copy of each of the following seven documents in compliance with the terms of the subpoena:

[redacted]

B3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP4 Jenkins

Interviewed on 8/28/73 at Queens, New York File # NY 139-301

by SA VINCENT A. ALVINO/ems Date dictated 8/29/73

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ENCLOSURE 137-4059-2605

[redacted]

B3

MALUNOWICZ advised that no record is kept of the dates on which a renter visits a particular safe deposit box. Access slips acknowledging admission to safe deposit boxes are maintained by the bank for one day and then destroyed. [redacted]

B7

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, SPRINGFIELD (139-66) -RUC-

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

OO: WFO

ReBunitel 9-6-72.

During August, 1973, following man hours spent on case:

Special Agent regular hours - 12
Special Agent overtime hours - none
Clerical time regular hours - 2
Clerical time overtime hours - none

Peak number of Special Agents at any time - 2
Number presently working on case - none

Let SAC, SI
cc WFO
JJ Clamm
9-10-73

REC-112 139-4089-2606

SEP 13 1973

2 - Bureau (139-4089)
2 - WFO (139-166)
1 - Springfield (139-66)
VTH:pls
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JKM/DMS

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

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

1- Mr. Nuzum

SAC, Springfield (139-66) 9/10/73

REC-112

Director, FBI (139-4089) — 2606

C ST

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

Reurairtel 8/31/73.

Until instructed to the contrary by FBIHQ, discontinue reporting statistics as contained in reairtel.

1- WFO (info)

JJC/amm (5)

amm

JJC

Nuz Dwg-44

Spec. 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

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SEP 10 1973
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DATE 7/2/80 BY SP4JRM/DMS

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. Campbell

DATE: 8/31/73

FROM : J. T. Hall

SUBJECT: WATERGATE

This is to advise you of the work the Data Processing Section (DPS) performed on the Watergate related cases during August, 1973.

Approximately 1,100 indice cards were "computerized" on the Donald Henry Segretti case, and another 100 cards were received and processed on the James W. McCord and several other Watergate related cases. Approximately 400 Watergate newspaper articles were added to the file (i.e., article title, author, newspaper, date, etc.).

In August, DPS furnished the General Investigative Division seven copies of various listings of the Watergate file printed in alphabetical, case number and interview date order. It is our understanding five copies of these listings were forwarded to the office of the Special Prosecutor.

RECOMMENDATION:

For information.

REC-40 139-4089-2607

TJF:dlr
(4)

EX-112

9 SEP 11 1973

1 - Mr. Campbell

UNRECORDED COPY FILED IN 52-4505

DATA PROCESSING

RECEIVED

1 XEROX
SEP 19 1973

53 SEP 20 1973

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 JRM/OMS

ST

C

September 12, 1973

REC-41 139-4089-2608

EX-112

Mr. George J. McFarlane
Public Documents Department
U. S. Government Printing Office
Post Office Box 1533
Washington, D. C. 20013

Dear George:

Thank you very much for sending us the four copies of Book 1 on the Watergate investigation. Your thoughtfulness in thinking of the FBI in this regard is indeed appreciated.

MAILED 9
SEP 14 1973
FBI

Sincerely,

Clarence Kelley

ALL INFORMATION CONTAINED
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DATE 7/2/80 BY SP4 JAM/ams

NOTE: Bufiles indicate Mr. McFarlane wrote to Mr. Hoover and Mr. Gray in rather a personal vein and sent copies of books to each of them. McFarlane initially wrote to Mr. Hoover in 19[illegible] in an attempt to obtain an autographed photograph. [redacted] McFarlane later wrote to Mr. DeLoach in 1967 in an endeavor to have him intercede to obtain a photograph, indicating he was a very dear friend of Mr. Kelley. He mentioned he had attended a police convention in Kansas City several months prior to that occasion in connection with a GPO display on crime publications.

awt:nmi (3)

NOTE CONTINUED PAGE TWO.

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

70 SEP 25 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. George J. McFarlane

NOTE Continued: Mr. McFarlane later, in 1971, met [illegible] Mr. Hoover, was photographed with him and subsequently [illegible] Mr. Hoover autographed the photograph for him. McFarlane [illegible] received an autographed photograph of Mr. Gray in 1973. [illegible] One copy of the current book has been detached in Correspondence and Crime Research for the attention of Special Agent Stukenbroeker. Two copies were sent to the General [illegible] Investigative Division.

DO-8

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

Mr. [illegible]

MR. CALLAHAN
MR. BAKER
MR. CAMPBELL
MR. CLEVELAND
MR. GEBHARDT
MR. JACOBSON
MR. JENKINS
MR. MARSHALL
MR. MILLER
MR. THOMPSON
MR. WALSH
MR. WHITE
TELE. ROOM
MRS. METCALF

AWT 12

September 7, 1973

The attached copies of the Hearings Before the Select Committee On Presidential Campaign Activities of the United States Senate, Watergate and Related Activities, were sent to Mr. Kelley from George J. McFarlane, U. S. Government Printing Office, Washington, D. C. 20013.

Presidential Campaign Activities of 1972

Mr. McFarlane encloses a business card and has noted on the back of the card as follows --

Book I

"Dear Clarence -

EX-112 / 39-4089-2608

Thought you would like the enclosed for your reference.

9 SEP 14 1973

18

Respectfully

George (McFarlane)"

4 AWT

COPY:nm

Let to McFarlane 9-12-73 AWT/nmi

202/541-3400

GEORGE J. McFARLANE

U.S. GOVERNMENT PRINTING OFFICE
WASHINGTON, D.C. 20013

PUBLIC DOCUMENTS DEPARTMENT
POST OFFICE BOX 1533

ENCLOSURE

ENC. BEHIND FILE

SEP 18 1973

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James Walter McCord

FIRST CLASS

SPECIAL DELIVERY

Mr. Clarence M. Kelley 17 DIRECTOR
Director
Federal Bureau of Investigation
U. S. Department of Justice 17 SEP 1 '73
Washington, D. C. 20535

SPECIAL DELIVERY

Form SD-173

XEROX

SEP 18 1973

ENCLOSURE

ENC. BEHIND FILE

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1973

TELETYPE

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NR001 EP CODE

5:49 PM NITEL 9-18-73 MJT

TO: DIRECTOR

FROM: EL PASO (139-25)

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

ON 9-18-73, A LOCAL STATION BROADCAST THE NAMES OF TENTATIVE WITNESSES FOR THE RENEWED SENATE WATERGATE HEARINGS WHICH COMMENCE MONDAY, SEPTEMBER 24, 1973. AMONG TENTATIVE WITNESSES WAS JOHN J. RAGAN, SR., A FORMER SPECIAL AGENT OF THE FBI. MR. RAGAN IS THE FATHER OF RMT JOHN J. RAGAN, JR. OF THE EL PASO OFFICE.

RAGAN SR. WAS CONTACTED BY RMT RAGAN TODAY AT WHICH TIME HE ADVISED HE HAD NOT BEEN ISSUED A SUBPOENA OR OFFICIALLY NOTIFIED IN ANY WAY OF HIS TENTATIVE APPEARANCE BUT EXPECTS TO RECEIVE A SUBPOENA AND WILL APPEAR AS THE COMMITTEE DICTATES.

NO INQUIRIES HAVE BEEN RECEIVED LOCALLY REGARDING THIS MATTER. THIS IS FURNISHED FOR THE INFORMATION OF THE BUREAU.

END

REC-11 139-4089-2601

PAW FBI HQ CLR

EX-112

SEP 20 1973

58 SEP 25 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRml DMS

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

FBI

Date: 9/19/73

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

Via AIRTEL _____ (Priority)

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO: DIRECTOR, FBI (139-4089)

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

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

OO: Washington Field

Re Washington Field telcall 9/17/73.

Enclosed for Washington Field, via separate package, please find 34 items listed and described below, which were found in and removed from a 1972 Dodge Dart owned by EUGENIO ROLANDO MARTINEZ which had been parked at Miami International Airport. Entry to this car was made on 6/21/72 to execute a Federal search warrant issued by U.S. Magistrate PETER R. PALERMO on same date.

The following items were found in the glove compartment of this car:

1. APCOA Inventory Tag 59-593 ST-105

2. Marquette Page-A-Day calendar notebook (sent to Bureau 12/22/72) FC-19 139-4089-2610

3. One carton for Rem ington .22 caliber cartridges

4. One Briggs and Stratton key bearing #73601

SEP 27 1973

2 - Bureau
3 - Washington Field
1 - Package Copy (Parcel Post-RM) (Encs-34)
1 - Miami
WFG/jah
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP4JRM/DMS

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

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

53 OCT 1 1973

5. One notebook containing various names and telephone numbers

6. One picture postcard bearing inscription "Doral-On-The-Ocean"

7. A soft-covered booklet entitled "Basic Developing, Printing, Enlarging"

8. One Aqua-Lung knife and scabbard

The following items were removed from the trunk of the car:

9. Three semi-transparent map overlays containing unexplained coordinates and locations

10. A sheet of yellow lined paper containing penciled message entitled, "Barb Mensages Trans"

11. One metal key bearing no identifying mark

12. One metal key bearing #4T67332

13. One Schlage key bearing the initials "M" and "Y"

14. One key ring with "color-lite" key #SC1

15. One heavy paper poster entitled, "Campana de la Juventud Cubana Para La Liberacion de Cuba", bearing a drawing of an M-16 automatic weapon

16. A 7" stainlesssteel knife and scabbard manufactured by Gerber, Portland, Oregon

17. Plastic envelope containing Miami International Airport Terminal Parking Lot Car Check #120-375 and a book of matches from the Watergate Hotel, Washington, D.C.

18. A deposit slip for the Republic National Bank, Miami, Florida, dated 4/21/72

19. A receipt in the name of EUGENIO R. MARTINEZ dated 3/13/72, from Brigada de Asalto 2506

20. A deposit stub from Jefferson National Bank, Miami Beach, Florida, dated 6/1/72

21. Business card of ALFREDO COLLI, North America Realty, Inc., Coral Gables, Fla.

22. Business card of ROBERT W. HAYES, The Hayes Agency, Fond du Lac, Wisconsin

23. Checkbook order stub for Account 1049895 of the Jefferson National Bank, Miami Beach, Florida

24. Business card of CARLOS DE VARONA

25. Miami Multiple Listing Service, Inc., form bearing miscellaneous writing

26. Burdine's charge slip dated 12/14/72, for Account 554776082

27. Two Burdine's charge slips dated 5/5/72, for Account 012478082

28. Blank mortgage deed form bearing miscellaneous writing on the back

29. Two unopened rolls of Kodak Panatomic-X Film #FX-135-36

30. Two opened boxes of Kodacolor X Film #CX-136-36

31. Two Ampex 361 C-90 recording cassettes

32. Books and pamphlets as follows:

    a. Sixth edition of "Questions and Answers on Real Estate"
    b. "Real Estate Listing Magic"
    c. "Webster's New Collegiate Dictionary"
    d. "Roget's Thesaurus"
    e. "The Poems and Fairy Tales of Oscar Wilde"

f. "Construya en Ingles"
g. "The Doctor's Quick Weight Loss Diet"
h. "The Brand-Name Calorie Counter" -
i. "Collins Spanish-English, English-Spanish Dictionary"

33. Membership card and monthly stamp book of EUGENIO R. MARTINEZ, Hotel Employee's Union of Miami and Miami Beach, Local 255

34. Republica de Cuba Passport #38384 in the name of EUGENIO ROLANDO MARTINEZ Y CAREAGA

35. One styrofoam cooler minus cover

36. One Royal Crest Deluxe portable typewriter, serial #SL7285053 (retained at Miami)

Item #2, a Marquette page-a-day calendar notebook was sent to the Bureau via Miami airtel 12/22/72, and has not been returned.

Item #36, a portable typewriter, was shipped to the FBI Laboratory via Miami airtel 6/22/72 for appropriate typing samples. This typewriter was returned to Miami 7/5/72, and is maintained as an exhibit in the Miami Office.

As requested by Washington Field, these items should be made available to the staff of ARCHIBALD COX, Special Prosecutor.

Airtel

1 - Mr. E. S. Miller
1 - Mr. W. R. Wannall
1 - Mr. R. D. Hampton

9/25/73

To: SACS, Miami (65-3264)
New York (65-25641)

From: Director, FBI (65-74060)

DANIEL ELLSBERG
(BURGLARY OF DR. LEWIS J. FIELDING'S OFFICE)
(INTELLIGENCE DIVISION)

ReNYrep 6/28/72 entitled "James Walter McCord, Jr.; et al; Burglary of Democratic National Committee Headquarters (DNCH), 6/17/72," MMtel 7/12/72 same caption and MMairtel 8/9/73 in subject case.

New York reference points out that Bernard L. Barker had credit references of Master Charge, Texaco and Sears, Roebuck. A review of the Watergate investigation reflects that Miami contacted the Master Charge Center, Miami, and located account #05-7795 for Enrique R. Martinez and account #5239-000-22-9816 for Bernard Barker. Martinez's account was last used 7/29/71 and Barker's account was reviewed for January to June, 1972.

Referenced Miami teletype indicated that Miami reviewed Sears account #4591613782904 in the name of Bernard Barker for January to June, 1972.

In line with previous requests of Special Prosecutor's Office (SPO), Washington, D.C., with respect to Bernard L. Barker, Felipe De Diego and Eugenio Martinez, the following leads are being set out:

RIH:emg
(8)

MAILED 7
AUG 24 1973
FBI

SEE NOTE PAGE TWO

139-4089-
NOT RECORDED
167 SEP 26 1973

14 SEP 25 1973

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70 SEP 27 1973

MAIL ROOM TELETYPE UNIT

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DATE 7/2/80 BY SP4 JRM/DMS

ORIGINAL FILED IN

Airtel to Miami and New York
Re: Daniel Ellsberg
65-74060

MIAMI
AT MIAMI FLORIDA
AT MASTER CHARGE CENTER:

1) Determine nature of purchases and their location charged to Barker from 4/1/71.

2) For Martinez account, determine if Enrique R. is identical to Eugenio and, if so, do as above, from 4/1/71 to 7/29/71.

3) Determine if De Diego has Master Charge account and, if so, do as above for period 4/1/71 to present.

AT SEARS, ROEBUCK

1) Determine nature of purchases and their location charged to Barker from 4/1/71 to present.

2) Determine if Martinez and De Diego have Sears account and, if so, do as above from 4/1/71.

AT AMERICAN EXPRESS COMPANY

1) If not already done, determine if De Diego and Martinez have charge accounts and, if so, do as above.

NEW YORK
AT NEW YORK

1) Determine if Barker, De Diego and Martinez have credit card accounts at Texaco Oil Company and, if so, furnish list of purchases from 4/1/71 to present.

NOTE:

Special Prosecutor's Office (SPO) request of 7/27/73 requested credit card record checks of Barker, Martinez and De Diego. Above leads are logical follow-ups to results of FBI investigation which was basis for reply to 7/27/73 request.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 27 1973

TELETYPE

NR019 WF PLAIN

828 PM NITEL 9-27-73 WWC

TO DIRECTOR (139-4089)

LOS ANGELES (139-306)

FROM WASHINGTON FIELD 139-166 P ONE PAGE

Assoc. Dir. ___
Asst. Dir.:
Admin ___
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Ext. Affairs ___
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Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

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

RE WFO TEL TO BUREAU AND LOS ANGELES, 9/26/73.

LA AND WFO TEL CALLS TODAY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/21/80 BY SP6 JRP/pmj

FOR INFORMATION OF THE BUREAU, LOS ANGELES ADVISED ENVELOPE FOR ALL RECORDS PERTAINING TO JULY 6, 1972 NOW MISSING. HOTEL MAINTAINS RECORDS IN A GARAGE WHICH DATE BACK FOUR YEARS AND CREDIT MANAGER KENN C. MORGAN, NEWPORTER INN, ADVISED POSSIBLE RECORDS MAY BE MIS-FILED IN THE GARAGE. LOS ANGELES REPORTS FILING SYSTEM WOULD ENTAIL MASSIVE SEARCH OF POSSIBLE 20,000 DOCUMENTS TO LOCATE TOLL SLIP OF CLARK MAC GREGOR. WFO CONTACTED WATERGATE PROSECUTOR JAMES NEAL RE ENTIRE SITUATION. NEAL AUTHORIZED FORWARDING OF SUBPOENA TO LA FOR APPEARANCE BEFORE FEDERAL GRAND JURY OF MORGAN, ~~FOR 10/4/73~~. SUBPOENA MAILED.

ST-105
RECD 139-4089-2611
20 OCT 1 1973

REGARDING CANOGA PARK TOLL CALL, NEAL ADVISED NEWPORTER TELEPHONE RECORDS SHOW TWO NINETY CENT CALLS FOR 7/6/72. ONE TO SAN CLEMENTE, WESTERN WHITE HOUSE; OTHER TO CANOGA PARK. NEAL DESIRES SUBSCRIBER TO NUMBER PREVIOUSLY FURNISHED BE INTERVIEWED TO DETERMINE IF HE OR SHE RECEIVED TEL CALL FROM MAC GREGOR, 7/6/72 AND TIME OF CALL.

END 53 OCT 1 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 28 1973

TELETYPE

Assoc. Dir.
Asst. Dir.:
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Comp. Syst.
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 011 SF PLAIN

9:35 PM NITEL 9/27/73 CRH

TO: DIRECTOR (139-4089)

WFO (139-166)

FROM: SAN FRANCISCO (139-142) 1P

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

RE WFO TELETYPE TO BUREAU 9/26/73.

FRANK SPICER, ADMINISTRATOR, CHILDRENS HOSPITAL, 460 CHERRY STREET, SAN FRANCISCO, CONTACTED THIS DATE AND ADVISED THAT HIS ANSWERING SERVICE RECEIVED A CALL FROM HIS SISTER, BARBARA, WIFE OF CLARK MC GREGOR FROM NEWPORT BEACH, CALIFORNIA, SOMETIME DURING THE FIRST OF JULY, 1972. MR. SPICER UNABLE TO FURNISH EXACT DATE. SPICER ADVISED THAT HE HAD DISCUSSED THIS QUESTION WITH HIS SISTER AND AS A RESULT HAD CHECKED WITH HIS ANSWERING SERVICE TO ASCERTAIN IF THEY HAD ANY RECORD AND WAS ADVISED BY THEM THAT NO RECORD WAS MAINTAINED. SPICER ADVISED THAT AT TIME OF THIS CALL HE WAS NOT AVAILABLE AND DID NOT TALK TO HIS SISTER.

REC-19 139-4089

NO OCT 1 1973

FD 302 FOLLOWS.

END

WA HOLD

53 OCT 1 1973

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DATE 7/2/80 BY SP4 JRM/DMS

SEP 7 1973

Received from Dept by Inspector John Mintz 9/10/73

Honorable Sam J. Ervin, Jr.
United States Senate
Washington, D.C. 20510

Dear Senator: James Walter Omicrol

This will acknowledge your letter of August 9, 1973, requesting clarification of the agreement originally reached between yourself and former Attorney General Kleindienst regarding access by the Select Committee to Federal Bureau of Investigation reports and other files of the Department of Justice which are relevant to the jurisdiction of the Committee.

In the interests of assisting the Committee to accomplish its objectives as expeditiously as possible, I am willing to allow access to appropriate Federal Bureau of Investigation reports and files of this Department to such other members of the Committee staff as you and Senator Baker may jointly designate.

139-4089-

As a general proposition, I am also willing to allow the Committee to have full access to relevant Federal Bureau of Investigation reports and other files of the Department where in our judgment such access would not be inimical to the proper discharge of the Department's primary duties and responsibilities in a particular investigation or prosecution. While I am confident that full access will be possible in most instances, there will undoubtedly be some situations in which access will have to be denied, or at least deferred on a temporary basis.

REC-3 139-4089 2613

ST-118

18 OCT 3 1973

ENCLOSURE

The Attorney General

This discussed with AAG James D. McKevitt of Dept on 9/11/73. He will advise us to guidelines

53 OCT 9 1973

I assure you, however, that every effort will be made to allow full access where this is possible.

I am designating Assitant Attorney General Mike McKevitt, Office of Legislative Affairs, as my representative in handling requests from the Committee in this matter and would suggest that your designated representative contact him in order to work out such details as are necessary to facilitate this agreement in an expeditious and orderly manner.

Sincerely,

Elliot L. Richardson

Attorney General

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

United States Senate

SELECT COMMITTEE ON
PRESIDENTIAL CAMPAIGN ACTIVITIES
(PURSUANT TO S. RES. 60, 93D CONGRESS)
WASHINGTON, D.C. 20510

August 9, 1973

OFFICE OF THE RECEIVED AUG 15 1973 ATTORNEY GENERAL

AUG 14 11 34 AM '73
DEPT. OF JUSTICE
MAIL ROOM
GROM

RECEIVED 2

Honorable Elliot L. Richardson
Attorney General
Department of Justice
Washington, D. C. 20530

Dear Mr. Attorney General:

I wrote to you on May 7, 1973, to request that you permit additional access to FBI reports and files which are relevant to the jurisdiction of this Select Committee. The original agreement with former Attorney General Kleindienst was that the chairman, vice-chairman, chief counsel and minority counsel would be entitled to access, but as a consequence of heavy demands upon the time of these persons, the Committee voted to ask you to extend the agreement to include other members of the Committee staff jointly selected by Senator Baker and myself.

Special Prosecutor Archibald Cox wrote to me on June 8 with advice that my letter of May 7 had been referred to him. He said he felt it was reasonable to permit an extension of the agreement to two or three senior staff members, and by letter of July 9, I submitted to him the names of the staff attorneys who would be entrusted with access.

Pursuant to this arrangement, one of the designated attorneys, Mr. Sanders, spoke last week with Mr. Bratt whom we understand has responsibility for executing the agreement in Mr. Cox's office. Mr. Sanders specifically sought to review the FD-302s for John Loeb and Paul Thatcher. Mr. Bratt advised that this material was not available within the office of Mr. Cox. He said he did not have the authority to requisition it for our review, and that it was his general understanding we would not be entitled to any material which would not be in the files of th[illegible] the regular course of business.

My purpose in writing to you at this time is not [illegible] request your permission for review of the FD-302s mentioned above, but also to seek clarification of the agreement for access. I can well understand that you initially referred our request to Mr. Cox so that there would [illegible] co-ordination through the office which is primarily responsible for the investigation of "Watergate" and its ramifications; but, I would hope that it was not your intention to limit the Select Committee [illegible] vision that we will want to see a number of additio[illegible]

ATTORNEY GENERAL
Archibald Cox - SP. Watergate
DEPARTMENT
21 AUG 14
ATTORNEY GENERAL
Archibald Cox - SP. Wat Committee

139-4089-2613

ENCLOSURE 8-17-1

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

United States Senate
SELECT COMMITTEE ON
PRESIDENTIAL CAMPAIGN ACTIVITIES
(PURSUANT TO S. RES. 60, 93D CONGRESS)
WASHINGTON, D.C. 20510

sarily within Mr. Cox's immediate scope of inquiry. I will be most appreciative for your assistance in clarifying the terms of Select Committee access to FBI materials, and for facilitating the means by which our objectives can be accomplished.

Thank you for your attention to this matter.

Sincerely yours,

Sam J. Ervin, Jr.

Sam J. Ervin, Jr.
Chairman

SJE:lab

September 5, 1973

Mr. E. Keith Russell
Federal Bureau of Investigation
Washington, D. C.

James Walter McCord

Dear Keith:

During my recent visit to the Naval Hospital you mentioned a statement you overheard while serving as a guide to the Director's Office on the occasion when John Ehrlichman visited with the Director in the spring of 1972. I have had our logs reviewed and find that Mr. Ehrlichman visited Mr. Hoover on March 22, 1972, at 10:00 AM. There is no indication of any other visit by him in Mr. Hoover's office. I do not know actually what relevancy the comment you overheard might have with the present difficulties in which Mr. Ehrlichman is involved, but I do think it would be no problem if you would submit a memorandum recording to me the gist of what you told me on the aforementioned occasion. It will be maintained as a part of the file and recorded in this manner and will, therefore, be available in the event anything comes up showing a need to disclose it. I seriously doubt there will be such a need, but in order that we might have a complete record, this is needed.

Again, I appreciate the courtesies displayed toward me during my visit and am confident that if you persist in your studies, you will be successful in your quest to become an Agent. I sincerely hope that you pursue the proper courses in order to attain this position.

REC-3
ST-118 139-4089-2614

Sincerely,

/s/ Clarence Kelley

18 OCT 8 1973

CMK:EDM (3)

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Research
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Telephone Rm.
Director Sec'y

53 OCT 9 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.
TIME 1:50 PM
DATE 9-6-73
BY edw

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4JRM/DMS

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Kelley

DATE: 9-25-73

James Walter McCord

FROM : E. Keith Russell
Employee Relations Assistant, GS-7
Administrative Division

SUBJECT: VISIT BY JOHN D. EHRLICHMAN TO THE DIRECTOR'S OFFICE, 3-22-72

Assoc. Dir.
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Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

This is in response to the request you made of me in your letter of September 5, 1973, that I submit a memorandum recording the gist of what I had told you concerning captioned matter. A copy of your letter to me is attached. In March of 1972, while assigned to the Files and Communications Division and utilized on the Bureau's tour program, I had occasion to be working at the Tour Control Point located at the entrance of 9th Street and Pennsylvania Avenue. During the course of my normal duties at this station, I escorted Mr. John D. Ehrlichman, then of the White House Staff, and another man to Mr. Hoover's Office for a meeting with the Director.

Mr. Ehrlichman entered the building at the corner of 9th Street and Pennsylvania Avenue and thus came to our desk for directions to the Director's Office. Upon recognizing Mr. Ehrlichman, I offered to guide him to the Director's Office which he accepted and was done. Recognition of Mr. Ehrlichman was easy as I had seen his photograph numerous times.

COPY RETAINED IN PERSONNEL RECORDS UNIT

Approximately 30-45 minutes later I had occasion to again be on the fifth floor. I was walking toward Pennsylvania Avenue in the 5600 corridor and almost parallel to Room 5633, when the door opened, and Mr. Ehrlichman and another gentleman exited from the Director's Office. I distinctly remember Mr. Ehrlichman looking very red-faced, which he had not been before, and seemingly agitated. It was at this point that I saw and heard Mr. Ehrlichman say, and I quote, "Some of these days they're going to find that old S.O.B. dead in bed." There was hushed conversation between the two as we proceeded down the hallway. At this point I was walking slightly ahead of them. In reference to the man with Mr. Ehrlichman, I had never seen him before, nor have I seen him since. Both men walked to the elevator bank and pushed the down button and I walked down the 9th Street stairway. I did not see them again.

ENCLOSURE

ST-118 REC-3 139-4089-2615

This incident had no real significance to me until I learned about six weeks ago from the press that Mr. Hoover had vehemently opposed certain proposals offered him by certain individuals concerning national security.

18 OCT 3 1973

3-264

EKR:slz
(2)

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DH-1
(OVER)

OCT 9 1973

Enc.

62 OCT 1973

Memo E. Keith Russell to Mr. Kelley
Re: Visit By John Ehrlichman To The
Director's Office, 3-22-72

After viewing the Watergate Hearings on television and reading the newspapers, I came to realize that March 22, 1972, was frequently mentioned. In relating the incident with Ehrlichman to you, I relied purely on memory.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535

CLARENCE M. KELLEY
DIRECTOR

September 5, 1973

Mr. E. Keith Russell
Federal Bureau of Investigation
Washington, D. C.

Dear Keith:

During my recent visit to the Naval Hospital you mentioned a statement you overheard while serving as a guide to the Director's Office on the occasion when John Ehrlichman visited with the Director in the spring of 1972. I have had our logs reviewed and find that Mr. Ehrlichman visited Mr. Hoover on March 22, 1972, at 10:00 AM. There is no indication of any other visit by him in Mr. Hoover's office. I do not know actually what relevancy the comment you overheard might have with the present difficulties in which Mr. Ehrlichman is involved, but I do think it would be no problem if you would submit a memorandum recording to me the gist of what you told me on the aforementioned occasion. It will be maintained as a part of the file and recorded in this manner and will, therefore, be available in the event anything comes up showing a need to disclose it. I seriously doubt there will be such a need, but in order that we might have a complete record, this is needed.

Again, I appreciate the courtesies displayed toward me during my visit and am confident that if you persist in your studies, you will be successful in your quest to become an Agent. I sincerely hope that you pursue the proper courses in order to attain this position.

Sincerely,

Clarence Kelley

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ENCLOSURE 139-4089-2615

September 27, 1973

GENERAL INVESTIGATIVE DIVISION

Attached relates to ongoing Federal Grand Jury investigation being conducted by Special Prosecutor Cox's Office concerning the burglary of the Democratic National Headquarters, Washington, D.C. (WDC), 6/17/72, as well as the alleged Obstruction of Justice and Perjury committed in connection with the previous grand jury sessions.

Attached reports a request received by Washington Field Office from Assistant Special Prosecutor James Neal as follows:

(1) Identify subscriber to a telephone number called from the Newporter Inn, Newport Beach, California, on 7/6/72. (Then Chairman of the Committee to Reelect the President Clark MacGregor was registered at the Newporter Inn on the date former Acting Director Gray has testified he called MacGregor from WDC to discuss Gray's fears that the President's Assistants were interfering with the FBI investigation.)

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(2) Recontact manager of the Newporter Inn to request a recheck of the Inn's records in a further effort to locate telephone toll call message slips for calls made by Clark MacGregor.

(3) San Francisco Office is requested to interview Frank Spicer, MacGregor's brother-in-law, concerning a reputed telephone call from MacGregor to Spicer.

(4) A review of FBIHQ telephone logs is requested to endeavor to verify a late night call reportedly made by Mr. Gray to California in the early morning hours of 7/5-6/72.

The Special Prosecutor's Office has advised that there is a possibility that Mr. MacGregor has committed perjury in his testimony in which he denied having telephoned the President in response to Mr. Gray's alleged telephone call to MacGregor. The above-mentioned investigation is being conducted in an effort to determine if documentary evidence exists concerning the alleged telephone calls in question.

The results of investigation will be furnished to the Special Prosecutor's Office.

CAN REG/CLM HHO K RJG/NL REL/WAP

CAN:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. Dir.
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Legal Coun.
Telephone Rm.
Director Sec'y

NR012 WF PLAIN

546 PM URGENT 9-26-73 ALM

TO DIRECTOR (139-4089)

LOS ANGELES (139-306)

SAN FRANCISCO

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

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

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, FOLLOWING REQUEST RECEIVED FROM ASSISTANT SPECIAL WATERGATE PROSECUTOR JAMES NEAL WHO IS CHIEF PROSECUTOR OF WATERGATE INVESTIGATION:

REVIEW OF NEWPORTER INN TOLL RECORDS REFLECTED A SECOND NINETY CENT TOLL CALL TO AREA CODE 213-347-5387, AT [redacted] CANOGA PARK, CALIFORNIA. NEAL DESIRES FBI IDENTIFY SUBSCRIBER AND INTERVIEW TO DETERMINE IF THIS PERSON RECEIVED A TELEPHONE CALL FROM CLARK MAC GREGOR, OR MAC GREGOR'S WIFE, BARBARA ON JULY 6, 1972.

REC-3 139-4089-2616

ST-118

IN ADDITION, NEAL DESIRES FBI LOS ANGELES, RECONTACT MANAGER NEWPORTER INN, KEN MORGAN, AND REQUEST MORGAN TO CAUSE SEARCH TO BE MADE AGAIN, POSSIBLY WITH BUREAU ASSISTANCE, TO LOCATE TOLL

END PAGE ONE

18 OCT 2 1973

6-CAN

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53 OCT 9 1973

SLIP REFLECTING NUMBER CALLED BY MAC GREGOR ON JULY 6, 1972. ATTENTION IS DIRECTED TO PREVIOUS COMMUNICATIONS SURROUNDING THIS ASPECT OF THE INVESTIGATION. FORMER ACTING DIRECTOR GRAY MAINTAINED HE CALLED MAC GREGOR AT NEWPORTER INN, 7-6-72, 10:51 AM. THIS IS BORNE OUT BY GRAY'S TELEPHONE LOGS. AT 11:28 AM, PRESIDENT NIXON CALLED GRAY AT BUREAU FROM CALIFORNIA. THIS ALSO IS BORNE OUT [redacted] BY GRAY'S RECORDS. QUESTION CONCERNING PROSECUTION STAFF IS MAC GREGOR'S DENIAL THAT HE CALLED WESTERN WHITE HOUSE AFTER EARLY MORNING CALL FROM GRAY ON 7-6-72.

IT BECOMES IMPORTANT FOR NEWPORTER INN MANAGER TO LOCATE THAT TOLL SLIP OF 7-6-72.

FOR SAN FRANCISCO DIVISION, NEAL ADVISED PREVIOUSLY THAT MAC GREGOR TESTIFIED HIS WIFE BARBARA CALLED HER BROTHER IN LAW IN SAN FRANCISCO AREA ON 7-6-72. NEAL ADVISED MAC GREGOR'S BROTHER IN LAW IS ONE FRANK SPICER (PH) OF SAN FRANCISCO. NEAL DESIRES SF TO LOCATE AND INTERVIEW SPICER (PH) TO DETERMINE IF HE IN FACT [redacted] DID RECEIVE SUCH A CALL ON 7-6-72 AND FROM WHOM.

END PAGE TWO

NEAL FURTHER REQUESTED THAT THE BUREAU DETERMINE IF IT POSSESSES ANY RECORD OF A LONG DISTANCE TELEPHONE CALL MADE THROUGH THE MAIN SWITCHBOARD BY GRAY TO CALIFORNIA DURING THE EARLY MORNING HOURS OF JULY 6 OR LATE EVENING OF JULY 5, 1972. AGAIN, IN THIS ASPECT, MAC GREGOR ALLEGES GRAY CALLED LATE EVENING OF JULY 5, 1972 AND APPEARED RATTLED, AND INCOHERENT.

LOS ANGELES AND SAN FRANCISCO HANDLE RESPECTIVE REQUESTS AND SUTEL RESULTS.

WFO WILL CONTACT TELEPHONE COMPANY TO DETERMINE IF ANY TOLL RECORDS EXIST FOR GRAY'S D.C. HOME DURING THAT PERIOD OF TIME.

END

RXH FBIHQ ACK FOR THREE

TU AND CLR

Form DJ-150
(Ed. 4-26-55)

Assoc. Dir.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelly
Director, FBI

DATE: August 13, 1973

FROM : Henry S. Ruth
Deputy Special Prosecutor

SUBJECT: Indexes of Persons Interviewed by the FBI

On August 6, 1973 your office delivered five copies of two computer printed indexes of persons interviewed by the FBI. These indexes are titled: (a) McCord and Related Matters, Composite Listing; and (b) McCord and Related Matters, Listing by Case. They include the cases numbered one through eight on the attachment.

It is our understanding that the FBI is developing similar indexes for some of the other case files listed on the attachment. We request that similar indexes be developed in those matters which are the responsibility of the Special Prosecutor. This would include but not necessarily be limited to those files listed on the attachment.

(*) We also request a chronological index, by date of FBI interview, of the "McCord and Related Matters, Composite Listing."

REC-3 139-4089-2617

Coordination of this activity, including updates and control of these indexes, at the Special Prosecutor's Office will be by Harry Bratt, Chief of the Information Systems Section.

ENCLOSURE

ST-118

20 OCT 3 1973

Attachment

McGowan

9 - Kiehl

5 - Hagy

6 - Nuckols

(*) LHM 8/30/73
JJC

EXP. PROC.
AUG 15 1973

LHM to Cox 9-27-73
(mc5) JJC/amm

6 - CM

DOJ-1973-04

	Section Handling	Title	Computer Code	FBI HQ File
1.	A&F	James Walter McCord, Jr., Et.Al.	0	139-4089
2.	A&F	Unsub; Miniature FM Transmitter Found on Telephone of R. Spencer Oliver, Democratic National Committee Headquarters, Washington, D.C. 9/13/72	1.	139-4136
3.	A&F	Pennzoil Producing Company; Et Al.	2.	56-4525
4.	A&F	Finance Committee to ReElect the President	3.	56-4682
5.	A&F	Unsubs; Unauthorized Disclosure of Federal Grand Jury Testimony, Washington, D.C., 4/18/73	8.	69-829
6.	A&F	Hearings of the Senate Judiciary Committee	9.	74-2446
7.	A&F	Unknown Subjects; Publication and Distribution of Pamphlet entitled "Why a Liberal Should Vote for McGovern"	10.	56-4683
8.	A&F	Potomac Associates	13	139-4324
9.	A&F	John J. Priestes Homes, Inc.; William Pelski, Former Director, Federal Housing Administration Coral Gables, Florida; Bribery; Federal Housing Administration Matters; Obstruction of Justice	NOT BEING DONE SEE HHM TO OK 8/28/73. CA	58-7665
10.	A&F	Walter Thomas Duncan, aka	not being done. See HHM's in each case dated 8/24/73 & Copy W.A.F.	29-64501
11.	A&F	Walter T. Duncan, Et Al.		29-65069
12.	A&F	C. Arnholt Smith, Former Chairman of the Board and President of U.S. National Bank, San Diego, California		29-63842
13.	A&F	William Taub, Alleged Bribery	8/23/73 Being Compiled Con	58-8068
14.	A&F	Allegation of Misuse of Teamsters Union Fund Assets Attributed to WCAU-TV, Philadelphia, Pennsylvania Welfare and Pension Funds Disclosure Act	done 8/30/73.	156-569
			31	

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ENCLOSURE

139-4089

	Section Handling	Title	Computer Code	FBI HQ File
15.	CR	Donald Henry Segretti	4.	56-4549
16.	CR	Mid-America Dairyman, Inc.	5.	56-4490
17.	CR	The People vs. The New York Times	6.	56-4702
18.	CR	Unknown Subject; Possible Violation of Section 310 of the Federal Election Campaign Act of 1971 (Alleged Disbursement of Campaign Funds by Robert Mullen)	7.	56-4425
19.	CR	Unsub; Spurious Information Concerning Representative Shirley Chisholm Presidential Primary, 1972	11.	56-
20.	CR	Unsub; Spurious "Canuck" Letter Concerning Senator Edmund Muskie, Presidential Primary, 1972	12.	56-
21.	CR	Unknown Subjects, Tenneco Inc., Houston, Texas; Election Laws	21.	56-4523
22.	CR	Paul L. Hall, President, Et Al.; Seafarers Political Activities Donation Committee; Seafarers International Union; Et Al.; Election Laws; Obstruction of Justice	22.	56-4103
23.	CR	Martin Woolin; Maurice Stans Election Laws	20.	56-4700
		ALL CASES DESIGNATED AS CR HAVE ALREADY BEEN COMPUTERIZED JK		
24.	Crim Intel & Org Crim (Div 9)	Angelo De Carlo, Et Al. ITAR - Bribery	45	179-195
25.	Intel Div	Alleged Conspiracy to Commit Arson Against Brookings Institute, Washington, D. C.	25	
26.	Intel Div	Alleged Burglaries of Warren D. Wolfson	33	62-115685
27.	Intel Div	Alleged Burglary of Robert Sargent Shriver, Jr., and Patricia Roberts Harris	34	
28.	Intel			

	Section Handling	Title	Computer Code	FBI HQ File
28.	Intel Div	Alleged Burglary of the New York Residence of Chilean United Nations Delegate Humberto Diaz-Casanueva, the New York Residence of Javier Urrutia, an official of the Chilean Development Corporation and the Residence of Chilean Economic Counselor Victor Rio Seco	35	62-115691
29.	Intel Div	Alleged Burglary of the Chilean Embassy Washington, D.C., on or about 5/13/72	36	
30.	Intel Div	Alleged Burglary of the Office of the Chief Investigator for the Florida States Attorney Richard Gerstein	37	
31.	Intel Div	Alleged Burglary of Daniel Rather, CBS White House Correspondent Information Concerning	38	62-115680
32.	Intel Div	Alleged Wiretap of Joseph Kraft	39	62-115682
33.	Intel Div	Alleged Planned Burglary of the Office of Henry Greenspun, Las Vegas Publisher Early 1972	40	
34.	Intel Div	Alleged Burglary of NAACP Legal Defense Fund	41	62-115689
35.	Intel Div	Egil Krogh, Request for Documents for Special Prosecutor Archibald Cox Miscellaneous Information Concerning	42	
36.	Intel Div	Daniel Ellsburg (Burglary of Dr. Lewis J. Fielding's Office)	43	65-74060

REC-5 139-4089-2617

ST-118

September 27, 1973

BY COURIER SERVICE

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

1- Mr. Nuzum
1- Mr. Frazier
1- Mr. Hagy
1- Mr. Hogan
1- Mr. Lawn

Reference is made to the memorandum of Henry S. Ruth, Deputy Special Prosecutor, dated August 13, 1973, entitled "Indexes of Persons Interviewed by the FBI." Paragraph 2 of that memorandum requests up-dated indexes in those matters which are the responsibility of the Special Prosecutor. In compliance with that request, attached herewith are five computer printouts of the desired indexes. Each printout encompasses the applicable information from the above-captioned case and 26 related matters, the titles of which are enumerated on the first page of each printout and keyed to the appropriate case number.

With respect to the John J. Priestes, C. Arnholt Smith and the two Walter T. Duncan cases, your attention is invited to our memoranda dated August 21 and 24, 1973.

We are currently processing other related matters in addition to up-dating those cases already included in the index. A more comprehensive index will be furnished to your office when available.

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.

Attachments (5)

NOTE: The compilation of the printouts was coordinated among the General Investigative, Intelligence, Special Investigative and Computer Systems Divisions. Original and one copy hand-delivered with attachments to Special Prosecutor's Office this date.

JJC/amm (8)

HAND DELIVERED TO HARRY BRATT OF COX' OFFICE, 2:15 pm 9/27/73. CAN WAF

Assoc. Dir. ___
Asst. Dir. ___
Admin. ___
Comp. Syst ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

84 NOV 12 1973

53 OCT 9 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	9/28/73	6/27/73 - 9/18/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
MANUEL LONDER, aka Manuel Lander	SA H. GENE EASON	jky
	CHARACTER OF CASE	
	ITSP - FBW	

th JAMES WALTER McCORD JR

REFERENCES

Miami airtel to Bureau, 7/13/73.
Charlotte teletype to Bureau, 7/20/73.
Bureau teletype to Charlotte, 7/23/73.
Washington Field Office teletype to Bureau, 7/23/73.
Miami teletype to Bureau, 7/24/73.
Charlotte letter to Miami, 8/31/73.

- C -

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC	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

NOT RECORDED
44 OCT 3 1973

COPIES MADE:

3 - Bureau (87-127144)
(2 - 139-4089)
(SEE COVER PAGE B FOR ADDITIONAL COPIES)

2 - Miami (87-34363)
(1 - 139-328)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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ORIGINAL FILED IN 87-127144

70 OCT 30 1973

COVER PAGE

MM 87-34303

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1 - Chicago (Info)
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1 - Louisville (87-15124) (Info)
1 - New Haven (Info)
1 - New York (Info)
1 - Omaha (Info)
2 - Washington Field Office (Info)
(1 - 87-20414)
(1 - 139-166)

ADMINISTRATIVE

Information copies of this report are being furnished to the indicated offices in view of the investigative interests those offices possess in this matter.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MIAMI, FLORIDA

Report of: SA H. GENE EASON
Office: MIAMI, FLORIDA
Date: 9/28/73

Field Office File #: 87-34363
Bureau File #: 87-127144

Title: MANUEL LONDER

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; FRAUD BY WIRE

Synopsis:

Numerous long-distance telephone calls made from pay phones in Miami area and charged to a non-existent credit card. Calls made to the White House, FBI Headquarters, Departments of State, Defense and Justice as well as to individuals by MANUEL LONDER using the non-existent credit card. LONDER advised calls made to various acquaintances who are interested in horses and are "sports-minded people". He stated he has helped formulate certain guidelines on foreign policy for U.S. LONDER has a grade school education. He denied ever speaking to Senator SAM ERVIN, however, said he had talked to former Attorney General KLEINDIENST, LEONARD GARMENT at the White House, HERBERT KALMBACH and PETER WOLF. Arrest record for LONDER set forth. AUSA declined prosecution.

- C -

DETAILS:

BFD

Investigation of this matter predicated upon receipt of letter, June 27, 1973, from [redacted] to the effect numerous long-distance telephone calls had been made from Miami using non-existent credit card number 355-8361-056U.

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U. S. GOVERNMENT PRINTING OFFICE 1-70 O-406-840

B7C,D

[redacted] forwarded information to the Miami Office by letter dated June 22, 1973, which notes a number of long distance calls originating at Miami, Florida, and terminating at various distant points. All calls were charged to a fraudulent and non-existent credit card number 355-8361-056U. Originally SBT&T Company would not have referred this matter to the FBI in view of the negligible amount involved, but did so inasmuch as many of the calls terminated with principals who might be identical to those in the Watergate Matter.

B7C,D

[redacted] advised the first seven numbers in the credit card number (which in this case is 355-8361) represent the subscriber's telephone number. The next three numbers which are 056 denote the Revenue Accounting Office of SBT&T Company which would bill the calls. Jacksonville, Florida has Revenue Accounting Office number 056. The last letter in the credit card number which in this case is the letter "U" corresponds to one of the first seven numbers and acts as a code to the telephone operator who places the call and enables her in the majority of cases to determine promptly whether the call is a legitimate charged call.

There were 76 fraudulent charged calls made totaling $174.63 which had been reported to date. All calls had been made from coin telephones located at various Downtown Miami, Florida locations.

SBT&T Company normally makes attempts in cases of fraudulent charged calls to contact the telephone numbers called in an effort to identify the party making the fraudulent calls. This operation within the SBT&T Company is known as Central Telephone Investigations (CTI). When it became known that the numbers called appeared to have some relationship to the Watergate Matter efforts of CTI were terminated and the matter referred to the FBI. Three telephone numbers had been called, however, prior to referral to the FBI and the following information is noted concerning those three telephone numbers:

CTI placed a call to Hollywood, Florida number 305-989-4227 on May 21, 1973, which is listed to GEORGE H. BURIFF. Mrs. BURIFF answered the telephone and advised her husband is a teacher at Mc Arthur High School and that "he also stops at the coffee shop". The second telephone call by CTI was a Los Angeles, California number 213-680-2885 listed to LEONARD FIRESTONE. This call placed on May 20, 1973, was answered by a secretary who told CTI caller that FIRESTONE was the retired president of Firestone Tire and Rubber Company. No other information was obtained. The third and last CTI inquiry was made on June 4, 1973, to Washington, D.C. telephone number 202-737-5113 listed to PETER WOLF, Attorney. The identity of the responding person is not noted, but did advise CTI that the person who called that number from Miami had asked for PETER WOLF in reference to Watergate. It was after this inquiry by CTI that the SBT&T Company discontinued its CTI inquiries and referred the matter to the FBI.

The following telephone calls fraudulently charged to a non-existent telephone credit card number 355-8361-056U were made during the month of April, 1973, from various coin telephones in the Downtown Miami, Florida area:

MM 87-34363

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9660	202-333-0920 Washington, D. C. Citizens for Re-election of President NIXON	4/13/73, 10:51 a.m., Two minutes
379-9152	Same as above	4/13/73, 11:13 a.m., Six minutes
373-9685	202-456-1414 Washington, D. C. White House	4/12/73, 9:22 a.m., Three minutes
373-9488	Same as above	4/12/73, 3:50 p.m., Three minutes
373-9488	Same as above	4/12/73, 3:55 p.m., Two minutes
373-9685	202-737-8200 Washington, D. C. Department of Justice	4/10/73, 11:28 a.m., One minute

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9660	Same as above	4/10/73, 4:28 p.m., Five minutes
373-9593	Same as above	4/10/73, 11:31 a.m., Two minutes
373-9685	Same as above	4/12/73, 9:08 a.m., Eight minutes
373-9660	Same as above	4/12/73, 3:05 p.m., Ten minutes
373-9593	Same as above	4/16/73, 12:14 p.m., Five minutes
373-9593	203-734-3301 Ansonia-Derby, Connecticut, SCOTT HERSEY METAL or PENN KEYSTONE	4/11/73, 10:53 a.m., Two minutes
379-9152	Same as above	4/13/73, 11:39 a.m., One minute
374-9611	Same as above	4/16/73, 11:44 a.m., Two minutes
373-9685	212-351-0800 Staten Island, New York City, Buda Bakery	4/11/73, 10:39 a.m., Four minutes

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9593	Same as above	4/12/73, 10:45 a.m., Four minutes
374-9611	Same as above	4/12/73, 9:31 a.m., Two minutes
373-9593	Same as above	4/14/73, 12:31 p.m., Two minutes
373-9593	213-680-2885 Los Angeles, California LEONARD FIRESTONE	4/13/73, 12:38 p.m., Two minutes
373-9593	305-966-2660 Hollywood, Florida Coffee Shop	4/14/73, 12:13 p.m., One minute
374-9611	Same as above	4/14/73, 11:55 a.m., Two minutes
373-9593	305-983-5300 Hollywood, Florida Mc Arthur High School	4/13/73, 12:22 p.m., Six minutes
373-9593	305-989-4227 Hollywood, Florida GEORGE H. BURIFF	4/14/73, 12:16 p.m., 11 minutes
373-9593	313-271-2183 Detroit, Michigan FRANK MARTIN	4/12/73, 12:07 p.m., One minute

MM 87-34363

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9685	313-626(?)6858 Mayfair, Michigan (discontinued)	4/11/73, 10:44 a.m., One minute
373-9685	313-968-1230 Detroit, Michigan Teamsters Local 283	4/11/73, 10:49 a.m., Two minutes
373-9685	317-447-1352(?) Lafayette, Indiana Jerry's Cafeteria	4/9/73, 10:50 a.m., Seven minutes
373-9593	704-634-2492 Mocksville, North Carolina Daniel Furniture Company	4/12/73, 10:41 a.m., Three minutes
379-9152	Same as above	4/13/73, 11:41 a.m., Two minutes
374-9611	Same as above	4/16/73, 10:56 a.m., Four minutes
373-9579	202-224-3121 Washington, D. C. Capital	4/20/73, 3:23 p.m., Four minutes
373-9579	Same as above	4/20/73, 3:30 p.m., Three minutes
373-9593	202-333-0920 Washington, D.C. Citizens for Re-election of President NIXON	4/26/73, 2:54 p.m., 12 minutes
373-9579	202-456-1414 Washington, D. C. White House	4/20/73, 2:59 p.m., Six minutes

MM 87-34363

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9593	Same as above	4/26/73, 9:51 a.m., Three minutes
373-9593	Same as above	4/26/73, 3:10 p.m., Seven minutes
373-9685	Same as above	4/26/73, 3:20 p.m., Seven minutes
379-9280	202-737-5113 Washington, D. C. PETER WOLF, Attorney	4/26/73, 11:25 a.m., Six minutes
373-9579	202-737-8200 Washington, D. C. Department of Justice	4/20/73, 2:49 p.m., Three minutes
373-9579	Same as above	4/20/73, 12:28 p.m., Seven minutes
373-9593	202-737-8200 Washington, D. C. Department of Justice	4/26/73, 2:36 p.m., Five minutes
373-9593	203-734-3301 Ansonia-Derby, Connecticut HERSEY METAL or PENN KEYSTONE	4/18/73, 10:54 a.m., Two minutes
373-9660	Same as above	4/17/73, 11:35 a.m., Nine minutes
373-9593	Same as above	4/19/73, 10:58 a.m., Three minutes

MM 87-34363

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9593	213-580-2811 Los Angeles, California KALMBACH	4/26/73, 2:30 p.m., Two minutes
379-9280	213-580-2811 Los Angeles, California DE MARCO, Attorney	4/26/73, 4:09 p.m., Two minutes
373-9660	305-966-2660 Hollywood, Florida Coffee Shop	4/23/73, 11:07 a.m., One minute
374-9611	Same as above	4/28/73, 11:13 a.m., One minute
373-9660	305-983-5300 Hollywood, Florida McArthur High School	4/23/73, 11:20 a.m., Two minutes
373-9660	Same as above	4/23/73, 11:44 a.m., Seven minutes
373-9593	Same as above	4/24/73, 11:20 a.m., One minute
373-9593	Same as above	4/24/73, 11:36 a.m., 13 minutes
379-9212	Same as above	4/25/73, 11:36 a.m., Eight minutes
379-9280	Same as above	4/25/73, 11:32 a.m., Two minutes

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
379-9280	Same as above	4/26/73, 11:33 a.m., Nine minutes
374-9611	305-983-9586 Hollywood, Florida (pay phone)	4/28/73, 11:14 a.m., 17 minutes
373-9660	305-987-3420(?) Hollywood, Florida G. H. BURRIS	4/23/73, 11:14 a.m., One minute
373-9660	305-989-4227 Hollywood, Florida G. H. BURIFF	4/23/73, 11:19 a.m., One minute
379-9194	312-275-7700 Chicago, Illinois Marshal Field	4/24/73, 7:03 p.m., Two minutes
373-9685	317-447-1352 Lafayette, Indiana Jerry's Cafeteria	4/18/73, 11:14 a.m., One minute
374-9611	317-447-1352 Same as above	4/20/73, 11:01 a.m., 11 minutes
373-9593	Same as above	4/25/73, 10:45 a.m., Seven minutes
373-9660	402-494-3144 South Sioux City, Nebraska F. SHERLOCK	4/23/73, 11:00 a.m., One minute
373-9660	Same as above	4/24/73, 2:10 p.m., Two minutes
379-9194	Same as above	4/24/73, 7:06 p.m., Four minutes

MM S7-34363

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9593	502-636-5661 Louisville, Kentucky Jones and Jones Corporation	4/18/73, 11:06 a.m., Five minutes
373-9579	704-437-5532(?) Morganton, North Carolina	4/20/73, 3:34 p.m., Three minutes
373-9685	Same as above	4/20/73, 2:42 p.m., Seven minutes
373-9660	704-634-2492 Mocksville, North Carolina Daniel Furniture and Electronic Company	4/18/73, 11:00 a.m., One minute
373-9593	Same as above	4/19/73, 10:49 a.m., One minute
373-9593	Same as above	4/19/73, 10:51 a.m., Five minutes
374-9611	Same as above	4/21/73, 10:30 a.m., Five minutes
373-9593	Same as above	4/26/73, 9:41 a.m., One minute
374-9611	Same as above	4/26/73, 10:56 a.m., Five minutes
373-9593	714-644-4111 Newport Beach, California KALMBACH	4/26/73, 2:16 p.m., Six minutes

MN 87-34363

Originating Telephone	Terminating Telephone, City and Subscriber (where known)	Date, Time and Length of Call
373-9593	714-644-4111 Newport Beach, California DE MARCO, Attorney	4/26/73, 1:05 p.m., Three minutes

The originating telephone numbers all located at the Downtown area of Miami and all coin operated telephones are listed as follows:

373-9579, Walgreen Drug Store, S. E. 2nd Avenue at Flagler Street

373-9593, Walgreen Drug Store, S. E. 2nd Avenue at Flagler Street

373-9660, Walgreen Drug Store, S. E. 2nd Avenue at Flagler Street

373-9685, Walgreen Drug Store, S. E. 2nd Avenue at Flagler Street

373-9488, Gibson Hotel, 531 N. E. 2nd Avenue

374-9611, Tri-State Parking, 226 S. E. 1st Street

379-9152, Pan American Bank Building, Room 429, 150 S. E. 3rd Avenue

379-9194, Downtown Amoco Station, 560 N. E. 2nd Avenue

379-9212, U. S. Post Office, N. E. 1st Avenue at 3rd Street

379-9280, U. S. Post Office, N. E. 1st Avenue at 3rd Street

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/73

GEORGE H. BURIFF, 4617 Washington Street, Hollywood, Florida, telephone 989-4227, was interviewed at Mac Arthur High School, 6501 Hollywood Boulevard, where BURIFF is employed as head football coach and teacher. BURIFF stated he was born November 22, 1930, at Dayton, Ohio, and will be starting his eighth year as football coach at the high school.

BURIFF stated he had been contacted a number of times by the Southern Bell Telephone and Telegraph Company concerning some calls he had received which originated in Miami, Florida, from an individual who apparently was charging the long-distance calls to a fraudulent credit card number. He stated the telephone company had called his home so many times that he considered it to be an harrassment of he and his family. He said he had been receiving a number of calls from an individual whom he knew as MANUEL LANDER who is obviously a "race track tout" whom he has never seen, but has spoken to many times over the telephone. He said LANDER has called him at home, at Mac Arthur High School and at the Hillwood Chemist Coffee Shop, 100 North 46th Street, Hollywood, Florida. He said all of the calls from LANDER at these locations had been in connection with horse racing and placing bets on horses. BURIFF stated he has sent LANDER approximately $600 during the past year, starting about May, 1972, ending around December, 1972 or possibly January, 1973. He said he has sent the money in small amounts to MANUEL LANDER or MANUEL LANDERS care of the main downtown Western Union Office, Miami, Florida, at various times, none of which he can specifically recall. BURIFF stated he does not know for sure how LANDER obtained his name and address, but assumes that an acquaintance of his (BURIFF) at Calder Race Track probably passed his name onto LANDER who then got his telephone number and address from the telephone directory. BURIFF stated he did not know the name of his acquaintance at Calder Race Track but stated he has met and spent some time on

Interviewed on 7/23/73 at Hollywood, Florida File # Miami 87-34363

SAs JAMES E. WHATLEY and GORDON B. SITHER/GBS:pap Date dictated 7/24/73

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several occasions with this individual since both are interested in horse racing. BURIFF stated that LANDER had been in the habit of calling him whenever he had a good tip on a horse whereupon BURIFF would send money to the Miami Western Union Office, and if the particular horse won, LANDER was to furnish BURIFF his share of any winnings. He said he received his first call from LANDER about May 23 through May 25, 1972. He said from May to December, 1972, the calls from LANDER were very regular, averaging about three to five calls per week, but after January, 1973, the calls became much more infrequent. He said he received his last call from LANDER probably in May, 1973.

BURIFF stated LANDER sounded like an individual about 50 years of age, possibly older, who had a gift for words and was very meticulous. He stated LANDER sounded like an American, and although having a Latin name, he did not appear to be from a Latin country.

BURIFF advised that an individual, whose last name was SCOTT, about 50 years of age, white and probably an ex-jockey, came to see him at his home either in September or October, 1972, at which time SCOTT attempted to obtain $200 from BURIFF to deliver to MANUEL LANDER in connection with bets on horses. BURIFF described this money as being so-called "sincere money" or "front money", but in reality he considered it a shake-down by LANDER. He said he did not give this money to SCOTT, but did subsequently continue his small bets whereby the money was sent to LANDER care of Western Union, Miami, Florida. He said this person named SCOTT showed him an identification card indicating he was connected with the race track and thought the card had been issued by Calder Race Track, but is not certain of this.

BURIFF advised during his many conversations with LANDER he (LANDER) had at one time mentioned that he had helped draft some papers for the Federal government in connection with the field of education. LANDER had mentioned knowing a number of very influential people and assumed some of these people had also supplied LANDER with money in connection with horse racing. BURIFF stated he has no specific information in this regard, however.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/73

ALVARO ARMINAN, Desk Clerk, Gibson Hotel, 531 NE 2nd Avenue, advised that MANUEL LONDER, possibly LANDER, resides in Room 209 and has resided at the hotel for approximately one year. He stated the registration card indicates LONDER had furnished an address of 1802 North Dolfield Avenue, Baltimore, Maryland, at the time he signed the registration card. He said LONDER seems to be a "strange person" who stays to himself, who has no visitors and who apparently has no regular employment. He stated LONDER has a habit of returning to the hotel every day around 3:00 PM, at which time he will ask permission to watch the television in the lobby. ARMINAN advised he cannot state for certain that LONDER was in the hotel on Thursday, July 19, 1973, but indicated that he (ARMINAN) has not missed LONDER during the past week. He said this would indicate that in all probability LONDER has continued his usual habit of returning to the hotel every afternoon about 3:00 PM, for the past week.

ARMINAN advised that he comes on duty at Noon each day, consequently, has no knowledge of the activities in the hotel lobby prior to Noon. He said apparently LONDER leaves the hotel before Noon each day, but does not know at what time in the morning LONDER generally leaves the hotel. He said this information might be obtained from either Mrs. DELORES FUENTES, who owns the hotel or Mrs. MINNIE ORLAK, who is the manager of the hotel and who resides in Room 104. He said Mrs. FUENTES also owns the Park Hotel located on 5th Street, and resides in that hotel.

ARMINAN advised the coin telephone located in the lobby of the Gibson Hotel which is used by most of the tenants has telephone 373-9488.

Interviewed on 7/23 and 7/24/73 at Miami, Florida File # Miami 87-34363

by SA GORDON B. SITHER/pap Date dictated 7/24/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/73

MANUEL LONDER, Room 209, Gibson Hotel, 531 NE 2nd Avenue, was interviewed by SAs JAMES E. WHATLEY and GORDON B. SITHER. LONDER was advised of his rights by SA SITHER as set forth in a warning and waiver form entitled "Interrogation; Advice of Rights" which he read, stated he understood its contents and subsequently signed. LONDER was informed by SA SITHER that the interviewing agents wanted to ask him questions concerning a number of telephone calls which had been made to a number of distant points throughout the United States from various pay telephones in the Miami area whereby the calls had been charged to a fraudulent and non-existent telephone credit card number. LONDER stated he would answer any questions directed to him and wanted to be of help to the interviewing agents.

LONDER stated he had made many long-distance telephone calls from various pay telephones in the Miami area and that all of the calls had been charged to a credit card telephone number which he stated had been given him by a race track friend whom he knows only as "AL". LONDER could not furnish the telephone credit card number, suggesting that the interviewing agent relate the number to him at which time he could confirm whether or not the number was identical to the number to which he had charged the calls. The telephone credit card number 355-8361-056U was related to LONDER by SA SITHER, at which time LONDER stated the number was the same as the one which he told the telephone operator to charge the long-distance calls made by him. LONDER advised AL allowed him to use this credit card number within the past year and LONDER admitted using the card number many times to charge long-distance calls. He said AL and he made no arrangement for repayment of the calls. LONDER stated he has not seen AL for several months and, in fact, has not seen him since a few days following the time he was initially given permission to use the credit card number. He said he never actually was given, nor did he see, a credit card and had just used the number as related to him by AL. He stated most of his calls

Interviewed on 7/23/73 of Miami, Florida File # Miami 87-34363

by SAs JAMES E. WHATLEY and GORDON B. SITHER/GBS:pap Date dictated 7/24/73

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had been long-distance calls to various acquaintances and friends in various parts of the United States who are "sports minded people" and who have an interest in horses and are people who are connected with race horse tracks or "that atmosphere". LONDER advised he did not believe he was breaking any law by making long-distance telephone calls when such calls had been put through by the operator and since he had been given permission to use the telephone credit card number as furnished him by his friend AL.

LONDER advised some of his calls had been made to various people connected with the federal government in Washington, D.C., and elsewhere. He stated that he had written a 12 or 13 page report containing ideas and guidelines on foreign policy, many of which have subsequently been adopted and put in use by the U.S. Government. LONDER stated he felt that since he has had a part of formulating this policy by virtue of the fact that some of his policies have been adopted, it was only fair that he receive some pay for this. When asked how the government had received his report setting forth his views on foreign policy, LONDER replied that apparently the government had obtained his report from BILL BAGGS, the former Miami News columnist who has since died. LONDER stated he sent his views in a 12 or 13 page report to BILL BAGGS in 1965 and believes the government apparently obtained a copy of this report from BAGGS. LONDER stated he had another copy of his report in his hotel room but refused to show this other copy to the interviewing agents. When asked to explain what his credentials were in being qualified to formulate guidelines on foreign policy, LONDER replied that although he had only a grade school education, he had educated himself and felt he was very knowledgeable in the area of foreign policy. He stated the recent "SALT" agreements between the United States, the Soviet Union and other powers had contained a number of policies initially suggested by him and which were contained in his 1965 report to BILL BAGGS.

LONDER advised he had called GEORGE BURIFF in Hollywood, Florida, who is a teacher at Mac Arthur High School. He said he does not recall ever sending a CHARLES SCOTT to BURIFF for the purpose of obtaining any money.

LONDER advised he has placed long-distance calls to Washington, D.C., where he has attempted to contact acquaintances and friends connected with Citizens for Re-election of President NIXON, the Department of Justice, the White House, and the Capitol. LONDER refused to identify any specific individual employed in or connected with the aforementioned Washington, D.C., locations stating that his business with the people concerned was personal and that he was known to them. He did state, however, that he was a friend of KEN TALMADGE, who used to be connected with the Citizens for Re-election of President NIXON in Washington, D.C., who quit and returned to Los Angeles, California, where he was employed with the Firestone Rubber Company. He stated his call to the Firestone Rubber Company in Los Angeles, California, was an unsuccessful effort to speak with KEN TALMADGE.

He advised his calls to the Daniel Furniture Company in Mocksville, North Carolina, were to reach his friend, Mr. MARKLAND, who owns the business and is also in the horse racing business. He said his calls were concerned with horses and considered Mr. MARKLAND another one of his "sports minded friends".

He stated his calls to the Buda Bakery in Staten Island, New York, were in an effort to speak with JOHN BUDA whom he described as a friend who is also interested in horses and that his calls were probably in relation to horses and horse racing in general. He said his calls to Los Angeles and Newport Beach, California, which were registered to HERBERT KALMBACH and a Mr. DE MARCO were also calls connected with horse racing. He said the same could be said for his calls to Mr. SHERLOCK in South Sioux City, Nebraska, Mr. JONES, JR., of Jones and Jones Corporation of Louisville, Kentucky, PETER WOLF, an attorney in Washington, D.C., Mr. HERSEY of Ansonia, Connecticut and JERRY who owns Jerry's Cafeteria in Lafayette, Indiana. When asked about a number of calls made to Detroit, Michigan, and Mayfair, Michigan, including calls to a FRANK MARTIN in Detroit and Teamsters Local 283 in Detroit, LONDER replied that he had a number of

friends in the Detroit area, and declined further comment. LONDER was asked about a call made on April 24, 1973, to Marshall Field in Chicago, Illinois, but stated he knows no one at Marshall Field and stated he did not make any call to that location.

LONDER advised that he made all of the above long-distance calls from various pay telephones in the downtown area of Miami but declined to state specifically from where he made such calls. He did state that he is often in the area of the Walgreens Drug Store located on the corner of SE 2nd Avenue and Flagler Street.

The following description of MANUEL LONDER was obtained through observation and interview:

Name	MANUEL LONDER
Birth Data	March 9, 1917 (obtained from Florida drivers license), Baltimore, Maryland
Sex	Male
Race	White
Weight	140 pounds
Height	6'0"
Eyes	Hazel
Hair	Thinning, gray, long and stringy
Build	Slender
Complexion	Palid
Social Security #	102-22-0739
Address	Gibson Hotel 531 NE 2nd Avenue Miami, Florida Room 209
Previous Address	300 NE 27th Avenue Pompano Beach, Florida

Military Service	Claims served in US Army 1943-45, serial number 329-02-071, discharged at Valley Forge Hospital, Pennsylvania, as Private with Honorable Discharge
Arrests	Admits no arrests

LONDER advised he has been married twice and has children and relatives, including a mother still living, but refused to identify any of them by name or location.

LONDER stated he felt the U.S. Government should provide him with a monthly check based on his military service and the fact that he had incurred some disability as a result of his military service, but declined to elaborate.

He added that he has had no regular employment since his military service in World War II, stating that he has always made his living in the horse racing business. When asked if he had any specific employment in the horse racing field he stated he had none but had made his business "in that atmosphere", meaning horse racing generally.

LONDER advised he had never been a patient in a U.S. Veterans Hospital nor had he ever been a patient in any type of mental institution.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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139-4089-NR After serial 2617 pages 22, 23, & 24

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FBI/DOJ

[redacted] made available to Special Agent GORDON B. SITHER, FBI, the following information concerning long-distance calls fraudulently charged to non-existent credit card number 355-8361-056U, during the months of May and June, 1973.

B7C, D

In interview MANUEL LONDER has admitted making numerous long-distance calls from Downtown Miami telephones to various Government agencies and friends using above credit card number.

A review of the long-distance calls billed to credit card number 355-8361-056U reflects the following numbers called:

Number Called	Subscriber	Dates
202-395-4223	Vice President's Complex, Washington, D.C.	5/25/73 (2 calls)
202-395-2000	White House Washington, D.C.	5/25/73
202-456-1414	White House Switchboard Washington, D.C.	5/3/73 (4 calls) 5/4/73 (2 calls) 5/16/73 (1 call) 5/18/73 (8 calls) 4/27/73 (2 calls)
202-393-7100	Federal Bureau of Investigation, Washington, D.C.	5/3/73 (2 calls)
202-545-6700	Department of Defense Washington, D.C.	5/7/73 (1 call)
202-632-9630	State Department Washington, D.C.	5/3/73 (1 call)
202-737-8200	Department of Justice Washington, D.C.	5/3/73 (1 call)

Number Called	Subscriber	Dates
704-634-2492	Daniel Furniture and Electric, Mocksville, North Carolina	(1 call each date) 5/5,7,8,9,11,14/73
212-351-0300	Buda Bakery New York, New York	(1 call each date) 5/16,18,19,21,22, 23,24/73. 6/1/73 (2 calls)
305-989-4227	GEORGE H. BURIFF Hollywood, Florida	5/19/73 (2 calls)
305-966-2660	Coffee Shop Hollywood, Florida	5/5/73 (2 calls) 5/12/73 (1 call) 5/19/73 (4 calls)
305-983-5300	Mc Arthur High School Hollywood, Florida	(1 call each date) 4/27,30/73, 5/2,3,4,7,8,11, 16,17/73.
214-821-3400	Air Conditioning Co. Dallas, Texas	5/19/73 (2 calls) 5/21/73 (1 call) 5/16/73 (1 call)
305-920-8354	Western Union Hollywood, Florida	4/27/73 (1 call)
317-447-1352	Jerry's Cafeteria Lafayette, Indiana	(47 calls between 5/3/73 and 6/14/73)

[redacted]

reflects that JERRY of Jerry's Cafeteria, Lafayette, Indiana, advised he has received calls from MANUEL LONDER in reference to horse racing.

B7D

[redacted]

[redacted] the credit card number used by LONDER will no longer be accepted for toll calls.

B7C,D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/73

MANUEL LONDER, Room 209, Gibson Hotel, 531 NE 2nd Avenue, was interviewed by SAs GORDON B. SITHER and H. GENE EASON. He was advised of his rights by SA SITHER as set forth in a waiver and warning form entitled "Interrogation; Advice of Rights" which he read, stated he understood its contents and thereafter signed. The interview was conducted in Bayfront Park in downtown Miami at the request of LONDER.

LONDER was informed that the interviewing Agents wished to talk to him regarding an additional large number of long-distance telephone calls made during the month of May, 1973, from various downtown Miami pay telephones which were charged to the non-existent telephone credit card number 355-8361-056 U. LONDER advised he had made many long-distance calls to various friends and acquaintances in the horse race business and also to various political personalities and Government departments during April, May and most of June, 1973, charging all calls to telephone credit card number 355-8361-056 U. LONDER said his friend "AL", whom he has not seen in several months, gave him permission to charge all calls to this credit card number and "AL" made no demands or conditions about repaying him ("AL") for the calls charged to the credit card. LONDER said he made most of his calls from various pay booth telephones in downtown Miami, including telephones located in the Walgreen Drug Store, Flagler Street at SE 2nd Avenue, the Federal Court House and the lobby of the Gibson Hotel where he, LONDER, resides.

LONDER said his long-distance calls chargeable to credit card number 355-836-056 U stopped during the latter part of June, 1973, when the telephone operator stopped putting his calls through because the credit card number was no longer a valid card number. LONDER said he did not believe he was

Interviewed on 7/24/73 at Miami, Florida File # Miami 87-34363

SAs H. GENE EASON and GORDON B. SITHER: GBS/jgm

by Date dictated 7/25/73

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breaking any law as "AL" had permitted him to use his credit card number and the operator had always put his calls through to the distant parties.

LONDER admitted making long-distance calls from Miami to the offices of the President and Vice President of the United States, Department of State, Department of Justice, Department of Defense, the Capitol, Federal Bureau of Investigation, and the group known as Citizens for Re-election of President NIXON. He said his calls to political personalities and departments in Washington, D. C. were made in reference to foreign policy since he, LONDER, was involved in this country's foreign policy. When asked to explain, LONDER said he helped formulate this country's foreign policy and had stated his guidelines on foreign policy in 1965 in a 13 page document he called his "Baker's Dozen Manifesto". He said he had sent a copy of this document to BILL BAGGS, the former "Miami News" columnist in 1965, and that the United States Government had probably gotten the document or its contents from BAGGS.

LONDER stated he also believed this country used many of his "guidelines" in successfully concluding the recent disarmament talks between the United States and the Soviet Union known as the "SALT Agreements". LONDER said he felt this country owed him money for his contributions in this regard and "everyone else was getting their share" and "why not me".

LONDER said he was given an honorable discharge from the United States Army at Valley Forge General Hospital between January and June, 1945. He said his discharge was a medical type for battle fatigue. He listed his service serial number 32902071 and rank at discharge as private. He said he should be entitled to a monthly disability check from the United States Government but has been unable to obtain one. He expressed bitterness that the Government had made a mistake in reflecting his discharge from the United States Army as dishonorable and wanted the FBI or some Government agency to correct the record.

LONDER displayed a badly worn Selective Service card bearing the name MANUEL LONDER, issued by Local Board 21, Hollywood Boulevard, Los Angeles, California, reflecting a date of 2/23/45 and classification of "1-C Disc.".

LONDER stated he made at least two calls to the office of Senator SAM ERVIN in Morganton, North Carolina, during April and May, 1973, but never spoke to the Senator. He said he spoke to a secretary who told him the Senator was out of town. LONDER said he made no calls to Senator ERVIN in Washington, D. C. and no calls whatever to anyone anywhere after the telephone company stopped putting his calls through in June, 1973, which were previously charged to credit card number 355-8361-056 U.

LONDER said he was never able to speak to the President or Vice President of the United States but had spoken with the former Attorney General KLEINDIENST and other political leaders. He said his reasons for talking or wanting to talk with these people were for personal reasons and "they know me" and that such matters were of no concern to the interviewing Agents.

LONDER said he had spoken with LEONARD GARMENT at the White House, JACK DURATE (phonetic) of Dallas, Texas, a Mr. HERSEY in Ansonia, Connecticut, and had attempted to talk with HERBERT KALMBACK and Mr. DeMARCO in Los Angeles, California, a Mr. FRANK SHERLOCK in South Sioux City, Nebraska and PETER WOLF in Washington, D. C. He said most of these people were sports minded like himself and interested in horse racing.

LONDER said he has followed the Watergate testimony on TV and felt he had a good understanding of the whole situation. He expressed the view that a small group of powerful men in the Government were trying to direct the Government and all citizens without consultation with the Congress or people on the street.

By communication dated July 20, 1973, the Charlotte Division of the FBI advised as follows:

Telephone number 704-437-5532 at Morganton, North Carolina, is listed in the telephone directory of that city as being the office phone of Senator SAMUEL J. ERVIN in Morganton, North Carolina.

By communication dated August 8, 1973, the Louisville Division of the FBI advised telephone number 502-636-5661 is listed to Jones and Jones Engineers and Surveyors, 906 Minoma Avenue, Louisville, Kentucky. The corporation is listed as civil engineers with BILL JONES as owner. BILL JONES has telephone number 502-969-3146 listed in the name of the corporation at 4516 Poplar Level Road, Louisville, Kentucky.

By communication dated August 31, 1973, the Charlotte Division of the FBI advised telephone number 704-634-2492 is listed in the Mocksville, North Carolina telephone directory to Daniel Furniture and Electric Company, 745 South Main Street, Mocksville, North Carolina.

This matter was discussed with Assistant United States Attorney LLOYD G. BATES, JR., Southern District of Florida, Miami, who stated on July 2, 1973, that investigation should be conducted in an effort to determine the identity of the person or persons making such fraudulent calls. Mr. BATES suggested he be recontacted following investigation for his prosecutive opinion.

On September 18, 1973, this matter was discussed with AUSA BATES. He advised although a violation of Federal Statute appears to exist in this matter, in view of LANDER's questionable mental condition, he did not believe successful Federal prosecution could be sustained. He declined prosecution in this matter.

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

FBI

Date: 9/29/73

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

Via AIRTEL
(Priority)

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD JR., AKA;

ETAL
Burglary, Democratic National
Committee Headquarters, WDC
6/17/72.
IOC; PERJURY; OJ
OO:WFO

RE WFO teletype to Bureau, 9/27/73.

Enclsoed for the Bureau and Los Angeles are copies of two memos from Assistant Watergate Special Prosecutor, GERALD GOLDMAN.

The attached requests were personally turned over to WFO case Agent following a confernce relating to the "Watergate Investigation."

LOS ANGELES AT RIVERSIDE, CALIFORNIA

Through Mr. & Mrs. MEL ALEXANDER, 5491 Brockton Ave., Riverside, Calif. locate and interview LYN RAE GREGORY as set forth in GOLDMAN's memo.

139-4089-22

REC-3

AT LOS ANGELES, CALIFORNIA ST-118

18 OCT 2 1973

Locate and interview ROGER GREAVES regarding info set forth in GOLDMAN's memo.

ENCLOSURE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP4 JRM/DMF

(2) - Bureau (encls 2)
2 - Los Angeles (encls 2)
1 - WFO
AJL/ajl
(5)

Approved: Sent M Per
Special Agent in Charge

53 OCT 9 1973

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

WATERGATE SPECIAL PROSECUTION FORCE DEPARTMENT OF JUSTICE

Memorandum

TO : Angelo Lano
FBI Agent
Federal Bureau of Investigation

DATE: September 27, 1973

FROM : G. Goldman GG

SUBJECT: Interview of Mrs. Lyn Rae Gregory

Background

Mrs. Lyn Rae Gregory (formerly married under the name of McClintock) can be reached through Mr. and Mrs. Mel Alexander, 5491 Brockton Avenue, Riverside, California.

Available evidence indicates that Mrs. Gregory was secretary to Gordon Strachan, an aide to H. R. Haldeman, until early April 1972. Mrs. Gregory reportedly typed so-called "political matters" memoranda that Strachan sent to Haldeman to keep the latter informed of activities at the Committee to Re-Elect the President. These memoranda were produced in three copies (one each for Haldeman, Strachan, and Larry Higby, another Haldeman aide) and prepared once every week or two.

One of the "political matters" memoranda -- number 18 -- allegedly was eight to ten pages long with more than a dozen tabs and attachments. The memorandum reported about thirty campaign decisions reached at a meeting in Key Biscayne, Florida, on March 30 or 31, 1972, among John Mitchell, Jeb Magruder, and Fred LaRue. Strachan's secretary (presumably Mrs. Gregory) is publicly reported to have said that she typed this memorandum on Friday, March 31, 1972. One of the thirty decisions is said to have been described in a three-line paragraph in the memorandum as follows:

> "Magruder reports that 1701 now has a sophisticated political intelligence-gathering system with a budget of 300. A sample of the type of information they are developing is attached at tab 'H.'"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP4 JRM/DMS

139-4089-2618

ENCLOSURE

At tab "H" Strachan allegedly attached a report that had been sent over from the Committee to Re-Elect that was entitled "Sedan Chair II." The report began with a statement such as "A confidential source reveals" or "A reliable source confidentially reports." Then followed a summary of political information dealing with Senator Humphrey's campaign in Pennsylvania. Strachan reportedly received two other reports like this, but the one attached to Memorandum No. 18 was the most interesting, which is why he forwarded it to Haldeman.

Other documents that Mrs. Gregory may have knowledge of include: (1) a five-page, double-spaced, typewritten paper entitled "CAMPAIGN SPENDING - HRH AND DEAN, May 18, 1971," in which Strachan reported the discussion at a meeting of that date among Haldeman, Dean, and Strachan; (2) a talking paper prepared by Strachan on or about June 30, 1971, for a meeting between Haldeman and Mitchell at which political intelligence, including a proposal called "Sand Wedge," was to be discussed; (3) a talking paper prepared by Strachan on or about December 17, 1971, for a meeting between Haldeman and Mitchell at which the following questions were to be discussed: (a) whether John Dean should control rather than merely be the White House contact for political intelligence; (b) whether Gordon Liddy should be charged with responsibility for all political intelligence activities, and (c) whether $800,000 should be made available for Haldeman's use during the campaign ($300,000 for political intelligence, $300,000 for polling, and $200,000 for miscellaneous matters); (4) a memorandum from Strachan to Haldeman in late March or early April 1972 suggesting that Haldeman call Mitchell to have Liddy report to Robert Mardian (Allegedly this memorandum was returned to Strachan with Haldeman's handwritten notation -- "Let Dean handle." -- on it.); (5) a copy of a memorandum of March or April 1972 from Jeb Magruder to Mitchell entitled "Matter of Potential Embarrassment" in which Magruder urged that a political prankster for the Republicans should be brought under Liddy's control; (6) a talking paper prepared by Strachan on April 4, 1972, raising the question for meeting that afternoon between Haldeman and Mitchell whether the intelligence system was adequate; and

(7) a memorandum or notes prepared later in April 1972 by Strachan recording an instruction from Haldeman to tell Liddy to transfer whatever capability Liddy had from Muskie to Senator McGovern with particular interest in discovering what the connection between the latter and Senator Kennedy was.

Objective of the Interview

In general, establish whether Mrs. Gregory can confirm or deny the information indicated above.

In particular, establish, among other things:

(1) the period of Mrs. Gregory's employment under Strachan;

(2) whether she typed, filed, or otherwise was aware of any of Strachan's "political matters" memoranda, and if so:

(3) whether the memoranda were serially numbered and prepared in triplicate;

(4) who participated in the preparation or handling of these memoranda (and, in particular, whether Strachan at any time prepared the tabs and attachments himself);

(5) her best recollection of the date, number (if any), and content of the last "political matters" memorandum of which she is personally aware; and

(6) her recollection (if any) of memorandum No. 18 or of any of the details given above concerning that memorandum.

Also, establish (1) Mrs. Gregory's recollection (if any) of the miscellaneous documents identified above and any others in any way related to political intelligence; and (2) the date, circumstances, and content of any direct or indirect contacts between Mrs. Gregory and Strachan following her termination of employment with him.

WATERGATE SPECIAL PROSECUTION FORCE DEPARTMENT OF JUSTICE

Memorandum

TO : Angelo Lano
FBI Agent
Federal Bureau of Investigation

DATE September 27, 1973

FROM : G. Goldman

SUBJECT: Interview of Roger Greaves

Background

Roger Greaves is reportedly living in Los Angeles and working for either Blue Cross or some other entity involved with Medicare. He was previously employed by Allstate Insurance in Los Angeles.

Greaves was allegedly hired by Herbert Porter of the Committee to Re-Elect the President on the recommendation of Ronald Walker, an advanceman for the Committee who had previously been Greaves' subordinate at Allstate. Greaves engaged in "Dick Tuck"-type political pranks and also gathered political intelligence. He was assigned a code name "Sedan Chair One."

Objective of the Interview

We are not interested for the purposes of this interview in any pranks or intelligence activities per se performed by Greaves. Rather, we want to establish the circumstances, date, and content of any reports Greaves may have sent back to his superiors on those activities.

In particular, establish, among other things:

(1) the time period in which Greaves performed (a) as a political prankster and (b) as a political intelligence-gatherer in the 1972 campaign;

139 4089 - 2618

ENCLOSURE

(2) the date (especiall e date of the first report), meth oral or written), and content (or at subject matter) of each report he m f his activities; and

(3) Greaves' knowledge d use (if any) in his reports of a ode name.