FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile:139-4089

Section 44 Serials 2619 to 2667

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 44

SERIALS 2619 TO 2667

PAGES REVIEWED: 284

PAGES RELEASED: 253

PAGES WITHHELD: 31

XXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 0 1973

TELETYPE

NR 029 LA PLAIN

6:33 PM URGENT 10-1-73 LRS

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-386) (P) 1P

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

SUBPOENA SERVED ON KEN C. MORGAN, CREDIT MANAGER, NEWPORTER INN, NEWPORT BEACH, CALIFORNIA, 9:55 AM PDT, INSTANT. ORIGINAL SUBPOENA BEING RETURNED VIA AIRTEL.

MORGAN INDICATED HE WOULD REQUEST FUNDS FOR TRAVEL TO WASHINGTON, D.C. THROUGH U. S. ATTORNEY'S OFFICE, LOS ANGELES. WFO CONTACT U.S. MARSHAL, WASHINGTON, D.C., AND HAVE THEM ADVISE U.S. MARSHAL, LOS ANGELES, THAT MORGAN IS TO BE GIVEN FUNDS FOR TRAVEL.

END

REC'D
ST-118

139-4089-2619

18 OCT 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 [illegible]

53 OCT 9 1973

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089) DATE: 9/28/73

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

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

Re Chicago report of SA ALAN P. HOYT, 6/15/73.

No investigation remains at Chicago into the Interception of Communications matter.

The Bureau and WFO are requested to advise Chicago if prosecution is authorized against MICHAEL MARCUS STEVENS, the alleged manufacturer of some of the illegal electronic equipment used by the Watergate defendants. No presentation will be made to the United States Attorney, Chicago.

EXP. PROC.

38

ST 100

REC-30 139-4089-2620

2 - Bureau
2 - WFO (139-166)
1 - Chicago

APH:mln
(5)

1 OCT 9 1973

10/3/73 SA ANGELO LANO, WFO ADVISED HE WILL ASCUSS HIS WITH ASST. PROS JIM NEAL & WILL ADVISE CG, CM

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

5 OCT 10 1973

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

5010 108-02

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

FBI

Date: 10/1/73

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

Via AIRTEL AIRMAIL (REGISTERED) (Priority)

TO: SAC, WASHINGTON FIELD (139-166)

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

Re Los Angeles teletype to Bureau and Washington Field Office, 10/1/73.

Enclosed herewith is the original subpoena dated 9/27/73, which was served on KEN C. MORGAN, Credit Manager, Newporter Inn, Newport Beach, California, by SA JOHNIE L. JOYCE, JR. and SA RICHARD J. DOBENS. This subpoena was served at 9:55 AM on 10/1/73, at Mr. MORGAN's office.

139-4089

NOT RECORDED

17 OCT 4 1973

9

2 - Washington Field
1 - Bureau (139-4089) (Info)
1 - Los Angeles
JDJ/dls
(4)

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

53 OCT 11 1973

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Campbell

DATE: 10/2/73

FROM : J. T. Hall James Walter McCord

SUBJECT: WATERGATE

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

During the month of September, 1973, Data Processing Section received a total of 1,947 3 x 5 cards on various Watergate related case interviews and newspaper articles. For each of these 3 x 5 cards, a computer record was created and added to the existing file.

In September, the Data Processing Section furnished the General Investigative Division with seven copies of listings of Watergate file, five of which were sent to the office of the Special Prosecutor.

RECOMMENDATION:

For information.

NPC/GCM

TJF:dlr
(4)

1 - Mr. Campbell

ST. 100

REC-30

139-4089-2621

139-4089

5 OCT 9 1973

6

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

5 OCT 30 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 03 1973

TELETYPE

NR 011 LA CODE

106PM URGENT 10-3-73 CXF

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

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

RE LOS ANGELES TELETYPE, 10-1-73, AND WFO TELEPHONE CALLS TO LOS ANGELES, 10-2-73 AND 10-3-73.

ON AFTERNOON, 10-2-73, SA JOHNIE L. JOYCE, JR. RECEIVED TELEPHONE CALL FROM DEL WEBB CORPORATION ATTORNEY RICHARD WATERS, PHOENIX, ARIZONA, ADVISING HE WAS CONTACTED BY NEWPORTER INN OFFICIALS, NEWPORT BEACH, CALIFORNIA, CONCERNING SUBPOENA SERVED ON KEN C. MORGAN OF THAT MOTEL ON 10-1-73. WATERS TELEPHONICALLY CONTACTED RICHARD BENAVISTE (PH) OF SPECIAL PROSECUTOR ARCHIBALD COX'S OFFICE AND OBTAINED 24 HOUR POSTPONEMENT FOR MORGAN TO RESPOND TO SUBPOENA. AFTER OBTAINING

END PAGE ONE

REC 30 139-4089

OCT 9 1973

52 OCT 10 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/8/90 BY SP4 JRM/ONS

LA 139-384

PAGE TWO

POSTPONEMENT, WATERS ORDERED NEWPORTER INN STAFF TO CONDUCT A THOROUGH SEARCH FOR MISSING RECORDS FOR 7-6-72 AND ON AFTERNOON OF 10-2-73, WATERS WAS INFORMED BY NEWPORTER INN THAT RECORDS HAD BEEN LOCATED. WATERS ADVISED THAT MORGAN WAS BRINGING RECORDS TO LOS ANGELES OFFICE OF FBI THAT AFTERNOON AND HE DESIRED AN ANALYSIS OF THE RECORDS BY BUREAU AGENTS IN LOS ANGELES TO DETERMINE IF THEY ARE THE RECORDS THAT WERE BEING SOUGHT BY PROSECUTOR COX'S OFFICE AND IF THEY WERE APPROPRIATE RECORDS. WATERS DESIRED TO HAVE COX'S OFFICE NOTIFIED SO THAT WATERS COULD HAVE MORGAN'S SUBPOENA CANCELLED.

LATE AFTERNOON OF 10-2-73, MORGAN FURNISHED TO BUREAU AGENTS IN LOS ANGELES THE FOLLOWING RECORDS: (1) XEROX COPY OF SUBPOENA DATED 6-14-73 ORDERING MORGAN OR NEWPORTER INN REPRESENTATIVE TO FURNISH TOLL RECORDS OF LONG DISTANCE CALLS FOR PERIOD OF 7-4-72 THROUGH 7-7-72, FOR ROOMS OF WILLIAM E. TIMMONS, T. HALE, GORDON STRACHAN, NED MALL, HERB KLEIN, O. KLINE, HERBERT STEIN, VIRGINIA KNOVER, JOHN DEAN, AND CLARK MAC GREGOR; (2) XEROX COPY OF TELEPHONE COMPANY TOLL RECORDS BILLED TO NEWPORTER INN, [redacted] (3) RECORDS OF LONG DISTANCE TELEPHONE CALL CHARGES FOR THE ROOMS OF KLINE (447), HALE (440), TIMMONS (428), AND MAC GREGOR (421).

END PAGE TWO

B6

LR 139-3[illegible]

PAGE THREE

THESE RECORDS SHOW [redacted]

MORGAN ADVISED THAT FIVE MEMBERS OF NEWPORTER INN ACCOUNTING DEPARTMENT HAD SEARCHED FOR THE MISSING RECORDS AND HAD LOCATED THEM EARLY IN AFTERNOON OF 10-2-73 BEHIND OTHER RECORDS. IT IS NOTED NEWPORTER INN HAS RECORDS FOR ALL OTHER ROOMS FOR THE DATE OF 7-6-72 ASIDE FROM THOSE FURNISHED ON 10-2-73 TO FBI. IT IS ALSO NOTED THAT MORGAN ADVISED THAT RECORDS FURNISHED ARE THE ONLY ONES FOR ANY OF THE INDIVIDUALS LISTED ABOVE.

COPIES OF ABOVE DESCRIBED DOCUMENTS EXCEPT FOR SUBPOENA FURNISHED TO WFO VIA FACSIMILE THIS AM.

FD-320'S FOLLOW FOR WFO.

END

CORRECTION PAGE THREE LINE SEVEN FIFTH WORD IS ROOM

END

CKG FBIHQ ACK 1

CLR

1 - Mr. Mintz
1 - Mr. Sullivan

Airtel

REC 117

10/1/73

TO: SAC, Atlanta (139-194)

FROM: Director, FBI (139-4089) — 2623

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

Enclosed are two copies of a telegram directed to the White House and referred to the FBI for handling.

Even though the author of the enclosed telegram requests that no contact be made with any Federal agency in Georgia, you should immediately contact Evans. He should be made aware that his telegram was referred to the FBI for handling and requested to furnish any specific details concerning "Watergate type acts." He should also be advised that any pertinent information supplied by him will be furnished to the Watergate Special Prosecution Force.

The author appears to be identical with your files 29-1720 and 147-574. Promptly furnish an LHM containing background of Evans and results of your contact with him.

Enclosures (2)

JJC/amm (5)

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's Sec'y

MAILED 6
OCT 1 1973
FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

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

REC-117

SEP 25 '73

SEP 26 7 54 AM 1973

FED. BU. OF INV.

FED. BU. OF INV.

Justice

The White House
Washington

MA030(1917)(2-041923E266)PD 09/23/73 1917
ICS IPMMTZZ CSP
4048876947 TDMT COMING GA 37 09-23 0717P EST
PMS PRESIDENT RICHARD M NIXON, DLR
WHITE HOUSE DC
I NEED TO BE CONTACTED BY TOP LEVEL OFFICIAL IN JUSTICE DEPT
5 FEDERAL AGENCIES INVOLVED IN WATERGATE TYPE ACTS. DO NOT CONTACT
ANY FEDERAL AGENCIES IN GEORGIA
GRADY D EVANS PRESIDENT GRADY D EVANS INC PO BOX 126 COMING
GA 404-887-6941

1973 SEP 23 PM 9 44

139-4089-2623

REC-117

OCT 11 1973

airtel SAC, AT
Enc 2
JJC/amm 10-1-73

SECRET

1- Mr. Nuzum
October 3, 1973

BY COURIER SERVICE

139-4077 2624

REC-117

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

Enclosed herewith are two copies of a memorandum from the Seattle, Washington, FBI Office dated September 24, 1973, which mentions a David Silverman who reportedly deals in gold bullion.

Your attention is invited to three previous memoranda captioned as above from our Seattle Office dated June 8, June 27, and July 18, 1973, which may or may not be related to the subject matter of the enclosed memorandum.

[redacted]

B1

CLASS. & EXT. BY SP4 JRM/ams
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 10/3/93

By Courier

MAILED 3
OCT 3 - 1973
4-FBI

No additional investigation is contemplated by this Bureau in the absence of a specific request from the Office of the Special Prosecutor.

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.

Classified by 1259
Exempt from GDS, Category 1
Date of Declassification Indefinite 2/13/78

Enclosures (2)

NOTE: Original and one forwarded to Office of Special Prosecutor by O-14 this date; one copy to WFO for information by O-7, this date. The above information was abstracted from Bufile 87-115445.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JJC/amm (5)

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

58 OCT 12 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

SECRET

FBI

Date: 9/24/73

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

Via AIRTEL _____ AIRMAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER McCORD, JR.
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

REC-117 enc pg 1 JJC

Enclosed herewith are five copies of a self-explanatory LHM concerning captioned matter.

2 - Bureau (Encs. 5) (RM)
1 - Seattle
CRSJ:jgm
(3)

ENCLOSURE

REC-117

139-4089-2624

LHM to Cox (Enc 2)
ICC WFO (Enc 1)
JJC/aMM
10-3-73

OCT 11
SEP 27 1973

RECEIVED - FBI

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

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

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

The need for extension of the life of this Grand Jury arises from the inescapable expenditure of several months in litigating whether the President is obliged to furnish recordings, memoranda and other papers believed to contain evidence highly material to key issues. At the present time the constitutional issue is before the United States Court of Appeals for the District of Columbia Circuit. Although its decision is expected shortly, the case seems surely destined for the Supreme Court. A Supreme Court decision cannot reasonably be expected before mid-November. In the event of a ruling in favor of the Special Prosecutor, both legal and technical problems may consume further time before the evidence is actually available, resulting in insufficient time for the Grand Jury to receive the evidence, pursue any resulting leads, and determine what indictments are warranted before December 4th.

The present law does not permit judicial extension of the life of a general grand jury. I recognize that statutory extensions have usually been discouraged, but the present case seems sufficiently extraordinary to require an exception, not only because of the unusual constitutional litigation which could not have been commenced earlier, but also because of the character of the crimes, the potential defendants, and the questions of public confidence that they raise. Furthermore, analagous extensions for three 6-month periods are permitted under the Organized Crime Control Act of 1970, 18 U.S.C. 3331-3334, when a special grand jury has been empaneled and the usual 18-month period proves insufficient for it to complete its investigation.

Counsel to the President has asked me to emphasize that submission of this legislative proposal is not to be construed as an endorsement of the position of the Special Prosecutor in the aforementioned court action.

I urge prompt consideration and enactment of this legislation.

The Office of Management and Budget has advised that there is no objection to the submission of this proposal from the standpoint of the Administration's program.

Sincerely,

Attorney General

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Seattle, Washington
September 24, 1973

RE: JAMES WALTER McCORD, JR.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972

SID WOODCOCK, self-employed consultant who resides at 1119 176th Avenue Northeast, Bellevue, Washington, recently contacted the Seattle, Washington, Office of the Federal Bureau of Investigation. At this time he furnished a rather incoherent story.

WOODCOCK claimed that one DAVID SILVERMAN who resides somewhere in California was in a photograph over a year ago with President NIXON and his rich Florida friend "BEBE" REBOZO. 9/a

SILVERMAN deals with gold **bullion** in Beirut. SILVERMAN subsequently was given a large amount of cash by President NIXON's lawyer, HERBERT KALMBACH, for conversion into gold certificates which was accomplished in Canada. 9c

SILVERMAN allegedly is an acquaintance of a Seattle coin dealer (FNU) HENRY who deals with ALBERT KOTZKER, also known as MORTIMER LOTZ, in Vancouver, British Columbia. The latter two recently negotiated the availability of 1,000 surplus gas masks for sale in Seattle. Canada

WOODCOCK could provide no additional details concerning this matter but desired the above information be made available to the Federal Bureau of Investigation "since it might fit into the 'Watergate' inquiry".

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/9/80 BY SP4JRmlOms

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

139-4089-2624

EXCISED

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.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO Mr. Long

DATE: 9/26/73

FROM J. J. Clynick JJC

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

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

This is to record the status of the computerized index of all those matters of interest to the Special Prosecutor's Office as requested in the 8/13/73 memorandum of Henry S. Ruth, Jr., Deputy Special Prosecutor, Watergate Special Prosecution Force.

The 9/26/73 printout supplied to the Special Prosecutor's Office contained entries for the above-captioned case and 26 related matters. Here follows a listing of those cases in which no entries were included in the index, together with the Section or Division handling that case:

Section Handling	Case Number	Title	FBIHQ FILE NUMBER
CR	07	Unsub; Possible Violation of Section 310 of the Federal Election Campaign Act of 1971 (Alleged Disbursement of Campaign Funds by Robert Mullen)	56-4424
CR	18	Unsubs; Irregularities on Petitions Filed with Board of Elections, District of Columbia; 18 USC 241;	56-4425
CR	20	Martin Woolin; Maurice Stans;	56-4700
CR	21	Unsubs; Tenneco Inc., Houston, Texas;	56-4523
CR	23	Tim Babcock, Solicitor $39,000 Anonymous Campaign Funds for CR January, 1972, November, 1972	56-4721

REC 117 139-4089-2625

30 OCT 12 1973

JJC/amm (6)

139-4089

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

CONTINUED - OVER

WANNALL
6-McDONOUGH
6-CM

53 OCT 12 1973

* Entries for Case #'s 32, 33, 34, 35, 38, 39, 40 and 41 Sent to Com. Sys. Div. 9/28/73 JRH

Clynick to Long
RE: JAMES WALTER MC CORD, JR.

Section Handling	Case Number	Title	FBIHQ FILE NUMBER
Intel Div	32	Alleged Conspiracy to Commit Arson Against Brookings Institute, WDC	62-33257
Intel Div	33	Alleged Burglaries of Warren D. Wolfson	62-115685
Intel Div	34	Alleged Burglary of Robert Sargent Shriver, Jr., and Patricia Roberts Harris	62-115686
Intel Div	35	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	62-115691
Intel Div	36	Alleged Burglary of the Chilean Embassy WDC, on or about 5/13/72	62-115755
Intel Div	37	Alleged Burglary of the Office of the Chief Investigator for the Florida States Attorney Richard Gerstein	62-115697
Intel Div	38	Alleged Burglary of Daniel Rather, CBS White House Correspondent	62-115680
Intel Div	39	Alleged Wiretap of Joseph Kraft	62-115682
Intel Div	40	Alleged Planned Burglary of the Office of Henry Greenspun, Las Vegas Publisher Early 1972	62-115707
Intel Div	41	Alleged Burglary of NAACP Legal Defense Fund	62-115689
Intel Div	42	Egil Krogh, Request for Documents for Special Prosecutor Archibald Cox	62-115672

Clynick to Long
RE: JAMES WALTER MC CORD, JR.

Section Handling	Case Number	Title	FBIHQ FILE NUMBER
A&F	44	McDonalds Corporation	56-
Intel Div	46	Alleged Altercation at U. S. Capitol Building, WDC, Between Anti-War Demonstrators and Miami-Based Cubans 5/3/72	62-115725
A&F	47	Amerada Hess Corporation	56-4728
A&F	49	Northwest Orient Airlines	56-4723
A&F	50	Dworman Building Corporation Lester J. Dworman;	58-8222
A&F	51	Phillipine Sugar Industry;	56-4749
A&F	52	Cal Kovens, dba Kovens Construction Co.	56-4742
A&F	53	General Dynamics Corporation	56-4734
A&F	54	Jeno's Inc; Jeno Paulucci	56-4747
A&F	55	L-T-V Corporation	56-4736
A&F	57	National Homes Corporation	56-4731
A&F	58	Rockwell International	56-4746
A&F	59	Patrick J. O'Connor	56-4730
A&F	60	Max Palevsky	56-4739
A&F	61	Salomon Brothers	56-4740
A&F	62	Charles E. Smith & Company	56-4743
A&F	63	Standard Oil Company of Calif	56-4745
A&F	64	Westinghouse Electric Corporation	65-4744
A&F	65	Bethlehem Steel	56-4735

Clynick to Long
RE: JAMES WALTER MC CORD, JR.

A&F	66	Cities Service Company	56-4733
A&F	68	Lehigh Valley Cooperative Farmers, Inc.	56-4743
A&F	69	Atchison, Topeka & Santa Fe Railway Robert R. Bateson; Robert M. Clark John S. Reed	56-4753
A&F	70	Graniteville Company Robert P. Timmerman	56-4751
A&F	71	Mason Hangar Company Horatio Mason	56-4750
A&F	72	Incon, Inc; R. M. Collie	56-4752
A&F	73	Jake Hamon;	63-16119
A&F	74	Robert A. Collier;	63-16127
A&F	75	Mr. and Mrs. Perry Bass	63-16120
A&F	76	Henry Crown;	63-16121
A&F	77	James A. Elkins;	63-16124
A&F	78	Brig. Gen. Thomas Stafford	63-16122
A&F	79	Mr. and Mrs. Charles P. Williams	63-16125
Intel Div	80	Alleged Burglary of the National Office of the National Committee Against Repressive Legislation, Los Angeles Calif, 8/69	62-115732
A&F	81	Messenger Corporation, Newport Beach, Calif;	56-4761
A&F	82	Braniff Airlines;	56-4756
A&F	83	Marathon Oil Company	56-4764
A&F	84	Time Oil Company	56-4765
Intel	85	Louis Elbert Tackwood	62-115631
A&F	86	Avis Rent-A-Car	56-

Clynick to Long
RE: JAMES WALTER MC CORD, JR.

ACTION: The inclusion of the above-mentioned cases and the updating of those matters already included should be given close attention in order that the FBI is in a position to furnish an up-to-date index to the Special Prosecutor's Office whenever required. In addition, any other case, new or otherwise, in which the Special Prosecutor's Office expresses an interest should promptly be processed for inclusion in the index.

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

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

FBI

Date: 10/10/73

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

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

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

REC-117

Re WFO teletype to Bureau and Alexandria, 8/20/73.

Enclosed for the Bureau are the original and three copies of an LHM dated and captioned as above.

For information of the Bureau, Assistant Special Prosecutor in the Office of ARCHIBALD COX, RICHARD BEN BENISTE, requested the information set forth in the LHM in order that it may be made part of the official record of their investigation in this case.

REC-117 139-4089-2626

2-WSPF by 0-14-1
1-Room 2241
file JSC/KK
10/11/73

ENCLOSURE

2- Bureau (Enc. 4)
1- WFO

AJL:ss
(3)

20 OCT 12 1973

6-JTC

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

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

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

53 OCT 12 1973

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535
October 10, 1973

In Reply, Please Refer to File No.

JAMES WALTER MC CORD, JR., ET AL
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C.
JUNE 6, 1972
INTERCEPTION OF COMMUNICATIONS

Pursuant to a request from the Office of the Special Watergate Prosecutor, Archibald Cox, the records of the Central Intelligence Agency were examined by that Agency on August 21, 1973, and failed to reflect any record of a Valdamir or Valdimir Preglej as being or having been associated with that Agency in any capacity. Neg record

45

The above information is being furnished on a confidential basis.

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED THROUGHOUT, SLIP(S) OF classification DATE 7/14/80 jmtt~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~CLASS. & EXT. BY SP4 JRM/OMS 7/4/80~~
~~REASON-FCIM II 1-2.4.2 2~~
~~DATE OF REVIEW 10/10/93~~

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

~~CONFIDENTIAL~~

1* ENCLOSURE 139-4089-2626

4-750 (2-7-79)

XXXXXX
XXXXXX
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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.

- [x] Deleted under exemption(s) B1 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 - NR serial after serial 2626

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X FOR THIS PAGE X
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FBI/DOJ

Assistant Attorney General
Criminal Division

Director, FBI

October 5, 1973

1 - Mr. Arendt
1 - Mr. Nuzum

UNITED STATES v. FRANK ANTHONY FIORINI, aka
FRANK STURGIS, ET AL. FRANK A. STURGIS
SOUTHERN DISTRICT OF FLORIDA

Reference is made to your letter dated September 27, 1973, captioned as above (HEP:CWB:GLG:RBC:dlb; 71-4-60), and my letter to you dated September 25, 1973, captioned, "Auto Theft Ring Involving Frank Sturgis."

Please be advised that a review of the files, both at FBI Headquarters and at our Miami Office, which contain information showing Frank Anthony Fiorini's involvement in the transportation of stolen motor vehicles from Florida to Mexico has been completed. These files fail to show that any of the evidence in this case was derived either directly or indirectly from his compelled testimony before the Washington, D. C. Watergate grand jury or the Senate Watergate Committee.

NOTE: The Criminal Division, Department of Justice, has advised that Frank Anthony Fiorini, a convicted Watergate burglar, and others were indicted on 8/20/73, by a Federal grand jury in the Southern District of Florida for violations of Title 18, USC, Sections 371 and 2312. The Court has denied all of Fiorini's pretrial motions; however, the Court has granted leave to Fiorini to file an appropriate motion after trial at which time the Government will have the burden of showing that all of its evidence was from sources independent of Fiorini's compelled testimony before the Washington, D. C. Watergate grand jury and the Senate Watergate Committee. The Department has requested to be advised whether any of the evidence in our investigative reports was derived either directly or indirectly from this compelled testimony. Our files, both at FBIHQ, and at Miami show that no evidence in this case was obtained either directly or indirectly through this compelled testimony. 139-4089

26-425217
1 - (26-407068)
1 - (26-4089)
139
HWA/cim/mkc (3)

NOT RECORDED
OCT 16 1973

DUPLICATE YELLOW

OCT 25 1973

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

ORIGINAL FILED IN 26-425217 55

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

NR003 WF PLAIN

1:29 PM URGENT 10-12-73. (MAR)

TO DIRECTOR, FBI (139-4089) &

NEWARK (139-170)

FROM WASHINGTON FIELD OFFICE (139-166) P 1 PAGE

TELETYPE

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

REC-11

RE NK TEL CALL TO WFO TODAY.

FOR INFO OF THE BUREAU, SUBPOENA WAS FORWARDED NEWARK OFFICE 10-11-73 TO BE SERVED ON THOMAS W. BENHAM, OPINION RESEARCH, PRINCETON NEW JERSEY FOR PRODUCTION OF RECORDS BEFORE FGJ, WDC, 10-19-73. NEWARK DETERMINED BENHAM VACATIONING IN ATLANTIS, FLA,. IN VIEW OF URGENCY PLACED BY SPECIAL WATERGATE PROSECUTOR'S OFFICE ON SERVICE OF SUBPOENA, LAST INFO FURNISHED BY NEWARK DISCUSSED WITH SPO AND THEY NOW REQUESTED FBI NEWARK TO SERVE SUBPOENA ON MONDAY WHEN BENHAM RETURNS TO HIS OFFICE.

EX-104

REC-11 139-4089-2627

IN VIEW OF SPO'S LATEST STATEMENT, NEWARK SHOULD EXECUTE SUBPOENA ON MONDAY. WFO WILL HOLD LEAD TO CONTACT BENHAM IN ATLANTIS, FLA. UNTIL NOTIFIED BY NEWARK OF HIS RETURN.

14 OCT 16 1973

END.

CCJ FBIHQ CLR

70CT 19 1973

6-JK

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 15 1973

TELETYPE

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

NR001 NK PLAIN

10:37AM I M M E D I A T E 10/15/73 KMH

TO DIRECTOR (139-4089)

WFO (139-166)

FROM NEWARK (139-170) (RUC) 1P

REC-15

JAMES WALTER MC CLOUD, JR.; ET AL, BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/73,

IOC; PERJURY; OOJ. (OO: WFO.)

RE WFO TELETYPE TO BUREAU, 10/12/73.

SUBPOENA SERVED THIS DATE BY SA BURL E. CLONINGER ON THOMAS W. BENHAM, PRESIDENT, OPINION RESEARCH CORPORATION, PRINCETON, N.J. BENHAM HAS APPOINTMENT IN NEW YORK CITY THAT DATE BUT WILL CONTACT SPECIAL PROSECUTOR'S OFFICE CONCERNING CONFLICT.

END

JTG FBI HQ CLR

REC-15

ST-110

139-4089-2628

RECEIVED - E.B.I.
OCT 16 1973

70 OCT 23 1973

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DATE 7/9/00 BY SP4JRM/DMS

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

FBI

Date: 10/10/73

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, ATLANTA (139-154) (RUC)

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

REC-89

Re Bureau airtel to Atlanta, 10/1/73.

Enclosed herewith for the Bureau are the original and three copies of an LHM setting forth results of interview with GRADY DAWSON EVANS, Cumming, Georgia, and background concerning EVANS.

238 Atlanta Rd.

Born 9-22-20 Baldwin Co. Da

[redacted]

B7C

1 - Retained
2 - WSPEA
1 - file

ENCLOSED

LHM to Cox (Enc 3) ICC DAG
10-15-73

REC-89
139-4089-2629
19
OCT 13 1973
ST-118

(2) - Bureau (Enc. 4)
2 - Atlanta (1 - 139-154)
(1 - 29-1760)

DPB:mkw
(4)

Approved: _____ Special Agent in Charge

Sent _____

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

October 10, 1973

In Reply, Please Refer to File No.

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

On September 23, 1973, a telegram was directed to President Richard M. Nixon, White House, Washington, D. C., which read as follows:

"I need to be contacted by top level official in Justice Dept. 5 Federal Agencies involved in Watergate type acts. Do not contact any Federal Agencies in Georgia.

"Grady D. Evans, President, Grady D. Evans, Inc., P. O. Box 126, Coming, Ga. 404-887-6941."

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

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ENCLOSURE

139-4089-2629

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/73

GRADY DAWSON EVANS, Grady D. Evans, Inc., 238 Atlanta Road, Cumming, Georgia, was contacted at his place of business in Dawson, Georgia. EVANS was advised that the contacting Agents were there in response to his telegram sent to the White House on September 23, 1973. EVANS was questioned regarding the "Watergate type acts" on the part of five Federal Agencies and the identities of the five agencies involved. EVANS advised that what he referred to as "Watergate type acts" was a conspiracy on the part of ROY P. OTWELL, President of the Bank of Cumming, Cumming, Georgia, apparently in concert with various Government agencies in an attempt to bankrupt EVANS and to drive him from Cumming, Georgia. Roy Otwell

EVANS explained that in April of 1973, FURMAN STANSELL, the Vice President and Director of the Bank of Cumming, was arrested by Federal Agents and charged with bank fraud in connection with a $199,000 false entry on the bank records. The false entry was made into the account of Grady D. Evans, Inc., by STANSELL for money allegedly owed by EVANS. EVANS said that the Bank of Cumming claims that he (EVANS) owes them approximately $207,000, but that he (EVANS) maintains that the bank is in error and that his total debt to the bank does not exceed approximately $112,000. EVANS advised that since the arrest of STANSELL and the problems in his checking account at the Bank of Cumming, he has experienced great difficulty in the community of Cumming and feels there is a conspiracy headed by ROY P. OTWELL, President of the Bank of Cumming, to "run EVANS out of town." EVANS advised that the Bank of Cumming has threatened to foreclose on some houses which he has constructed, the total value of which is $156,000. He said that he has refused to settle with the bank on his approximately $207,000 debt to the bank for the value of the houses mentioned above, which has caused all of his problems. EVANS said that it is his opinion that ROY OTWELL and others are anxious to have the note outstanding to Grady D. Evans, Inc., disposed of before the case of FURMAN STANSELL goes to trial as they are afraid that further investigation may lead to a number of other shortages and "shady operations" by the Bank of Cumming.

Interviewed on 10/5/73 at Cumming, Georgia File # Atlanta 139-154

by SA DONALD P. BURGESS:mkw
SA JOSEPH G. SHEA Date dictated 10/9/73

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EVANS advised that STANSELL, who had a free hand at the bank with ROY OTWELL's approval, had been involved in numerous land deals where the bank's money was used in a questionable manner. He said that STANSELL is a former Federal Deposit Insurance Corporation (FDIC) employee who was hired by OTWELL some years ago, reportedly to get the "FDIC off OTWELL's back." He said that STANSELL has been recently involved in a check scheme through the Bank of Cumming whereby the Citizens and Southern Bank was defrauded of a very large sum. EVANS claimed that OTWELL and his friends are tying up credit for EVANS and that he can barely exist in his construction business at the present time. He said that a group of 10-12 people, whom he could not identify, had gotten together and raised a sum of over $250,000 in order to take care of a shortage of the Bank of Cumming in hopes that STANSELL would not be prosecuted. EVANS said that it is his understanding that all of these individuals are in some way indebted to STANSELL and OTWELL and have been involved in questionable deals involving the Bank of Cumming. EVANS also advised that the Bank of Cumming has been previously investigated by the FDIC because of questionable appliance and auto loan practices.

Concerning the five agencies involved in these "Watergate type acts" or conspiracy against Mr. EVANS, he advised they were as follows:

Federal Housing Administration
Atlanta, Georgia

Farm Home Administration
Atlanta, Georgia

Department of Housing and Urban Development

Federal Deposit Insurance Corporation

Banking Commission of State of Georgia

EVANS admitted that the Banking Commission of the State of Georgia is not a Federal agency, but said that this was one of the five agencies he referred to in his telegram. EVANS also stated that he has been in contact with U. S. Senator HERMAN TALMADGE, State of Georgia, regarding his problems.

Concerning the Federal Housing Administration (FHA), EVANS advised his construction company has had one home completed since June 1973 and has been unable to complete the necessary arrangements to obtain FHA approval for financing on this house. EVANS believes that ROY OTWELL and his friends have used their influence with this agency to delay the approval on his construction.

Regarding the Farm Home Administration, EVANS advised that he has completed three houses in the Cumming area for which he has attempted to obtain approval for Farm Home Administration financing. He advised that his application for this approval has been pending since June 1973 without success. EVANS believes that ROY OTWELL has undue influence with various individuals employed by the Farm Home Administration, particularly with various individuals attached to the Jasper County, Georgia, office.

EVANS advised that his complaint regarding the Department of Housing and Urban Development (HUD) refers to the information mentioned above.

In regard to the Federal Deposit Insurance Corporation (FDIC), EVANS advised that in April 1973, when the investigation of FURMAN STANSELL commenced, he cooperated completely with this agency and gave them all of his cancelled checks regarding the account at the Bank of Cumming. Since that time he has been in contact with that agency and has requested that they furnish to him a total dollar amount of all checks deposited by Grady D. Evans, Inc., in the above account as he needs this for his records; however, the FDIC has not cooperated with him.

Concerning the State of Georgia Banking Commission, EVANS advised that he had heard that Commissioner JACK DUNN is a close associate of ROY OTWELL. In the past EVANS has been

fully cooperative with the Georgia State Banking Commission and has furnished all information in his possession to that agency and that they have advised him that he must pay the overdraft on his account at the Bank of Cumming. EVANS feels that the Georgia State Banking Commission has been influenced by ROY OTWELL.

EVANS advised that his problems with the overdraft in his account at the Bank of Cumming and other problems mentioned above have caused him to reach a near bankrupt stage. He advised that he has scraped together $500 and hired an attorney, GIBSON DEAN, a state legislator from Buford, Georgia, to represent him in this matter. However, recently GIBSON DEAN advised EVANS that he had done $500 worth of work for him in negotiating with the Bank of Cumming and was no longer interested in working the case. EVANS feels that GIBSON DEAN has come under the influence of ROY OTWELL as he was aware that DEAN had met with OTWELL at various times and not advised EVANS of these meetings. He said that certain information he had given his attorney had also been made available to someone at the Bank of Cumming. The information he referred to in this particular case was the total dollar amount of checks EVANS had written on his account at the Bank of Cumming, which information had previously been unavailable to the Bank of Cumming.

EVANS advised that since June 1973 when he refused to settle with the Bank of Cumming and failed to acknowledge a $207,000 note for the Bank of Cumming, he has experienced nothing but difficulty in the Cumming area concerning this $207,000 note. EVANS said that the signature on this note is undoubtedly his, but he never recalled signing such a note. He said that he feels that FREEMAN STANSELL had slipped this note in with other papers EVANS had signed at the bank and that EVANS had signed this note unaware of its contents. Concerning the difficulties he has experienced since June 1973, EVANS advised that he has received an average of approximately eight threatening telephone calls each week from unknown male callers. He said that these callers will make statements such as,

"Haven't you left town yet?" or "You're liable to get your head blown off one of these days." EVANS said that because of these threats he now keeps a shotgun in his office and is careful in his movements. EVANS advised that he has been followed on various occasions by unknown persons in various automobiles and he has compiled a list of license numbers of these automobiles. He advised that he has related this information to the Division of Investigation of the Georgia Department of Public Safety and has been advised that they cannot enter into the investigation until requested by local authorities.

Concerning the local authorities of Forsyth County, Georgia, and the local police at Cumming, Georgia, EVANS advised they are completely under the domination and control of ROY OTWELL, who is the most powerful singular figure in Forsyth County. He said that he would not trust the local sheriff of Forsyth County or the police department in Cumming, Georgia, and he therefore has not reported any of these threats or information regarding those following him to these authorities. EVANS said that he did not recognize any of the unknown male callers, but believes it is probably one of the "hangers-on around the local Sheriff's Office and Police Department," who made these calls and following him.

EVANS advised that he will not be scared or coerced out of Cumming, Georgia, by ROY OTWELL or any of his cohorts. However, because of OTWELL's influence and contacts with other banks in the North Georgia area, he has been unable to obtain additional financing and he is near bankruptcy. EVANS firmly believes that all of his problems are the result of his refusal to pay the note mentioned above to the Bank of Cumming and he feels that OTWELL and his friends do not desire that the note be open prior to the trial of FURMAN STANSELL in Federal court. EVANS said that he considers himself to be a victim of a conspiracy against him and the "Watergate type acts" which he referred to in his telegram are those mentioned above.

JAMES WALTER MC CORD, JR.;

During March 1971, Grady Dawson Evans, a builder at Cumming, Georgia, alleged that James D. Beaver and unknown Federal Housing Administration (FHA) personnel in Atlanta, Georgia, were not acting upon his applications for other considerations and financing construction during a reasonable time. Evans further alleged that in view of his refusal to build a cabin on a lakesite in the Cumming, Georgia, area for Mr. Beaver and unknown personnel of the Atlanta FHA Office, Beaver was attempting to bankrupt him. Evans was unaware of the identities of the FHA personnel involved. Evans originally furnished this information on March 11, 1971, to the Honorable Sydney O. Smith, Jr., Chief Judge, U. S. District Court, Northern District of Georgia. Evans was subsequently referred to the Atlanta Office of the Federal Bureau of Investigation and was interviewed by a Special Agent and a sworn statement taken. Subsequent investigation by the Atlanta Office of the FBI disclosed that a review of FHA files in Atlanta, Georgia, failed to substantiate Evans' allegations. FHA, Atlanta, rejected Evans' request for conditional commitments on certain specific lots as not meeting requirements required by FHA regulations. Interview of James Beaver, Assistant Vice President, Fickling and Walker, Inc., Atlanta, Georgia, disclosed that he denied making any statements to Evans regarding Evans' possible bankruptcy and Beaver denied suggesting that Evans build a cabin on a lakesite for Beaver's use and for use of FHA personnel. Mr. Beaver advised that at that time two loan packages on homes constructed by Evans had not as yet been submitted to FHA inasmuch as documentation had not yet been completed and Evans at that time was indebted to Fickling and Walker, Inc., for over $7,000.

Investigation further disclosed that Fickling and Walker had processed 25 different applications for 12 homes constructed by Evans under FHA program.

On March 22, 1971, Assistant U. S. Attorney Robert L. Smith, Atlanta, Georgia, advised he would decline prosecution in this matter as the information developed was not sufficiently indicative of a violation of any Federal statute to warrant additional investigation or prosecutive consideration.

JAMES WALTER MC CORD, JR.:

On April 3, 1973, Grady D. Evans of Grady D. Evans, Inc., Cumming, Georgia, was interviewed at his request at his place of business in Cumming, Georgia, by Special Agent John R. Maurer. Evans advised that he was a builder who had constructed about 50 homes per year in the Cumming, Georgia, area. Evans displayed to the interviewing Agent documents maintained by him concerning the suspension placed on his firm by the Veterans Administration and the Federal Housing Administration involving the financing of homes builtyby Evans under programs sponsored by these agencies. Evans was of the opinion that the Veterans Administration and Federal Housing Administration personnel in Atlanta were conspiring against him and did not want to handle any of the mortgages submitted by Evans. Evans advised that all of the repairs or corrections required on homes constructed by him had not been made but advised there were extenuating circumstances involved. At the conclusion of the interview Evans indicated that he would consider civil action regarding this matter.

[redacted]

B7C

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

FEDERAL BUREAU OF INVESTIGATIO

Date of transcription 5/9/73

GRADY DAWSON EVANS, was advised of the official identity of the interviewing Special Agent and of the nature of the investigation being conducted by the Federal Bureau of Investigation (FBI). EVANS was orally advised of his rights by the interviewing Special Agent.

In 1969 he moved his operation as a home builder from the Gainesville, Georgia area to the Cumming, Georgia area, and commenced building houses in Lanier Country Club Estates. At about this time, he went to the Bank of Cumming seeking construction loan financing and was introduced to THURMON T. STANSELL, Executive Vice President, Bank of Cumming.

Since that time in 1969, STANSELL has handled all of his construction financing with the exception of the few loans that were made by individuals for whom EVANS was building a house that obtained financing in their own names from other lending institutions.

EVANS advised that he had built approximately 13 homes under the Federal Housing Administration (FHA) Program 235, that he had been unable to close out and obtain payment for as soon as had been anticipated. This situation led to a chronic cash shortage in his business known as GRADY D. EVANS, Inc., and as a result he may have on one or more occasions overdrawn his checking account. He stated that any such overdrafts that may have occurred were small in amount and that the newspaper publications indicating that his account was overdrawn in excess of $199,000 is ridiculous.

EVANS stated that due to the lack of a competent accountant he is unsure of the profit or loss situation in his firm, but he believes that it is operating on an approximate break-even basis.

Interviewed on 4/25/73 at Cumming, Georgia File # Atlanta 29-1760

by SA ROBERT M. KEEFE /dal Date dictated 4/26/73

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

EVANS thereafter furnished a copy of his firm's corporate income tax return for the fiscal year ended June 30, 1972. EVANS stated that the net loss shown on this tax return in the amount of $236,256.99 was true and accurate insofar as he knew.

EVANS denied that he has been in any type of collusion with THURMON STANSELL involving the paying of his checks in any matter that was outside of the ordinary course of business for the Bank of Cumming or any other bank.

It was pointed out to EVANS that in approximately November, 1972, he provided STANSELL with a single check in the amount of approximately $169,000 which was subsequently used to account for a large number of individual checks in that amount which created an overdraft situation in the company checking account. EVANS stated that STANSELL had requested this check advising that it was necessary because certain loans made to EVANS' firm were due, and STANSELL could not renew these loans unless he had a check to cover same. EVANS stated he did not believe his loans were due but because of his lack of accurate accounting information he provided the check to STANSELL as requested.

EVANS next volunteered information regarding a transaction that occurred in late 1969, which he states he did not understand and in view of the current situation now suspects as being possibly not handled in accord with normal banking procedure. EVANS stated that at this time he was indebted in the approximate amount of $108,000 to the Bank of Cumming. He attempted to obtain additional financing from the bank and was advised by STANSELL that the bank had insufficient money and that the examiners were due and STANSELL needed additional money in the bank. EVANS advised he later had a chance meeting with a Mr. McMILLIAN (phonetic) who represented Great American Management and Investment Company of Atlanta, Georgia (522-1810). McMILLIAN had several million dollars which he desired to immediately invest and obtain interest thereon. EVANS caused McMILLIAN to be introduced to STANSELL and as a result the $108,000 of EVANS' obligations to the Bank of Cumming was sold to McMILLIAN and/or his firm.

EVANS further volunteered that he believed that STANSELL was a silent partner of FRANK VAUGHN or VAUGHAN in a land transaction located near Cumming known as North Gate.

EVANS stated he was currently building a house for HENRY BOHANNON and also one for BOBBY JONES. He stated he now suspects that it is possible that STANSELL has not properly handled disbursements of the construction loans in these two transactions. EVANS stated he was aware that in the case of the BOBBY JONES construction loan an $11,000 cashier's check was issued by the Bank of Cumming and for a period of several weeks was not charged to any account. EVANS stated he did not know the reason for this, but he considered it highly irregular.

EVANS further volunteered that in connection with his business operations he closely checks the recording of land transactions in the Forsyth County Courthouse. It has come to his attention that STANSELL is active in land deals and he believes that STANSELL is speculating in land transactions.

EVANS advised he desires to cooperate with the FBI in this investigation and he will willingly make any books, records, checks, or any other information available to the FBI for inspection or retention if necessary.

The following physical description of EVANS was obtained by personal interview and observation:

Name	GRADY DAWSON EVANS
Sex	Male
Race	White
Date of birth	September 22, 1920
Place of birth	Baldwin County, Georgia
Weight	175
Height	5'8"
Hair	Black
Residence	Route 5 Cumming, Georgia
Business address	238-A Atlanta Road Cumming, Georgia
Social Security Account Number	258-20-6898
Military service	U. S. Air Force September, 1942, to November, 1945

AT 29-1760

Arrest record	Denies any record of arrest or criminal charges
Business telephone	887-6941

EVANS advised that his employer identification number issued by the Internal Revenue Service for his firm is 58-1112557.

12,*

1- Mr. Nuzum

October 17, 1973

BY COURIER SERVICE

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

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

Enclosed for the Special Prosecutor's Office are two copies each of the following items which were received by this Bureau on October 15, 1973, in an envelope postmarked Washington, D. C., October 11, 1973, bearing no return address. The transmitter of this material is unknown.

Letter dated October 10, 1973, signed in the name of James W. McCord, Jr., addressed to the Massachusetts Bar Association, with the following attachments:

1. Exhibit A, affidavit of James W. McCord, Jr., in Criminal Case number 1827-72.

2. Attachment C, eight pages of John Dean's prepared statement before the Senate Select Committee, June 25, 1973.

3. Five page statement signed in the name James W. McCord, Jr., captioned "Pressure on the Defendants to Blame the Watergate Operation on CIA; And Other Matters."

4. Ten page statement (allegedly of McCord) captioned "Political Pressure on the Writer to Accept Executive Clemency and Remain Silent."

REC-117 139-4619-2630

5. Seven page affidavit of James W. McCord, Jr.

ENCLOSURE

Attached to all of the above is an unsigned typewritten note dated October 10, 1973, which reads as follows: "The summary dated September 25, 1973, referred to on page two of this letter, will be forwarded to you in a separate mailing."

EX-OCT 22 1973

This material is being furnished to the Special Prosecutor's Office for its information and no further investigation in this regard is being instituted by this Bureau.

JJC/amm (5)

SEE NOTE PAGE TWO...

Assoc. Dir. ___
Asst. Dir.: ___
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
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Director Sec'y ___

MAILED 3
OCT 18 1973
FBI

5 OCT 23 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

By Courier

JAMES WALTER MC CORD, JR., AND OTHERS

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 (14)

NOTE: Original and one copy with enclosures forwarded to Special Prosecutor's Office by O-14, this date; one copy to WFO for information by O-7, this date.

The Office of Legal Counsel suggested that the above material be referred to the Special Prosecutor's Office for any action it determines necessary.

The Deputy Attorney General

October 17, 1973

Director, FBI

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

INTERVIEWS OF MR. H. R. HALDEMAN

Pursuant to your telephonic request this date, I am enclosing herewith one copy each of FD-302s reporting the interviews of Mr. H. R. Haldeman on May 1, 1973, and May 11, 1973, by Special Agents of the FBI.

Enclosures (2)

TJS:glw
(5)

NOTE:

On this date Mr. Ruckelshaus, Deputy Attorney General, telephonically requested the Director to obtain copies of FD-302s concerning the interviews of Mr. H. R. Haldeman. Interviews were conducted on 5/1/73 concerning his knowledge of investigations by the White House relative to the Pentagon Papers Case, and on 5/11/73 in connection with an investigation by the FBI to locate FBI records relating to 17 wiretaps which had been placed by the FBI on behalf of the White House during the period 1969-1971, which records had been taken from Bureau custody by W. C. Sullivan in 1971 and turned over to Robert C. Mardian of the Department. The records were subsequently recovered by Mr. Ruckelshaus and SA T. J. Smith at the White House on 5/12/73.

139-4089-

NOT RECORDED
170 NOV 1973

3 NOV 13 1973

TJS

2 - ENCLOSURE

T. Smith

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Legal Coun. ____
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Director Sec'y ____

SENT FROM D. O.
TIME 3:45 PM
DATE 10/17/73
BY CAH

OTJ

ROUTE IN ENVELOPE

65 NOV 15 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

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

CONTINUED IN 161-6251

1- Mr. Nuzum

ST-118 REC-89

139-4089-2629

October 15, 1973

BY COURIER SERVICE

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

Enclosed is one copy of a telegram directed to President Nixon from Grady D. Evans and referred to the FBI by the White House through the Department of Justice. Also enclosed are two copies of a memorandum dated October 10, 1973, from the Atlanta, Georgia, FBI Office.

In view of the contents of the enclosed memorandum, no additional investigation is being conducted by this Bureau with respect to Grady's complaint that five Federal agencies are involved in Watergate-type acts.

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 (3)

NOTE: Original and one forwarded with enclosures to Special Prosecutor by O-14, this date; one cc to DAG by O-6-A, with enclosures, this date.

JJC/amm (5)

amm JJC

By Courier

MAILED 3
OCT 16 1973
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 18 1973

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Telephone Rm.
Director Sec'y

EMO

N. Akerman, SPO, telephonically advised 915 AM, 10/19/73 JR Hagy

NR016 MM PLAIN

10:25 PM NITEL 10-18-73 AXN

TO DIRECTOR 139-4089

ATTN: J.R. HAGY, ROOM 902, 9TH AND D BLDG.

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

JAMES WALTER MC CORD, JR., AKA, ET AL. IOC; OJ; PERJURY.

OO: WASHINGTON FIELD.

RE MIAMI NITEL 10-17 LAST.

MANUEL VILLAMANAN TODAY ADVISED THAT CLARA BARKER, WIFE OF BERNARD BARKER, HAD INITIATED EFFORTS TO SECURE ROLANDO MARTINEZ PERSONAL CAR FROM MIAMI AIRPORT PARKING LOT AND HAD ASKED HIM TO ASSIST YOLANDO TOSCANO, MARTINEZ'S DAUGHTER IN HER EFFORTS TO RECOVER SAME. NO INDICATION ANY ENTRY MADE INTO CAR PRIOR TO FBI SEARCH.

REC-34 139-4089-2631

OCT 19 1973

NO INFORMATION DEVELOPED TO VERIFY EXISTENCE OF A MARTINEZ DIARY IN ADDITION TO TWO NOTEBOOKS SECURED AT TIME OF FBI SEARCH OF MARTINEZ CAR. INVESTIGATION CONTINUING.

END

XEROX

24 1973

84 OCT 20 1973

J.R. Hagy

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 19 1973

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Telephone Rm.
Director Sec'y

WRO19 MM PLAIN

1035PM NITEL 10-19-73 CLS

TO DIRECTOR 139-4089

ATTN: J.R. HAGY, ROOM 902, 9TH AND D BLDG.

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

JAMES WALTER MC CORD, JR, AKA, E. AL. IOC; OJ; PERJURY.

OO: WASHINGTON FIELD

RE MIAMI NITEL 10/18/73 RE ROLANDO MARTINEZ'S ALLEGED DIARY.

SYLVIA CAMPOS, 1821 JEFFERSON AVE., APT. 106, MIAMI BEACH, FLA. TODAY ADVISED SHE HAS KNOWN ROLANDO MARTINEZ SINCE THEIR CHILDHOOD IN CUBA AND HAS BEEN HIS GIRL FRIEND FOR THE PAST TEN YEARS. ALTHOUGH SHE WAS AWARE HE WAS AN INTELLIGENCE AGENT, SHE CLAIMED TO HAVE NO KNOWLEDGE OF HIS ACTUAL ACTIVITIES. DURING THIS ASSOCIATION SHE NEVER KNEW HIM TO MAINTAIN A DIARY OR RECORD OF DAILY ACTIVITIES. SHE STATED HE HAD SEVERAL NOTEBOOKS FILLED WITH TELEPHONE NUMBERS BUT NO ACTUAL DIARY.

SHE STATED SHE WAS FIRST AWARE OF AN EFFORT TO SECURE ROLANDO'S CAR OUT OF THE MIAMI AIRPORT PARKING LOT SEVERAL DAYS AFTER HIS ARREST WHEN CLARA BARKER, WIFE OF BERNARD BARKER,

139-4089-2632

END PAGE ONE

OCT 24 1973

70 OCT 29 1973

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

ASKED HER FOR HELP IN LOCATING THE CAR DUE TO HER FAMILIARITY
[illegible] SHE STATED THAT CLARA PICKED HER UP AND THEY TOURED
THE PARKING LOT WITHOUT FINDING THE CAR. CLARA INDICATED THAT
SOMEONE HAD OBSERVED THE CAR SOMETIME EARLIER BUT HAD MADE NO
EFFORT TO REMOVE IT FROM THE LOT. WHEN LEAVING THE PARKING LOT
SHE NOTICED THE CAR PARKED NEXT TO THE OFFICE AT THE PARKING LOT
AND WHEN THEY DROVE UP TO THE CAR THEY NOTICED THAT SOME EQUIP-
MENT HAD BEEN PLACED IN FRONT OF THE CAR TO PREVENT IT BEING
REMOVED FROM THE AREA. SHE STATED THAT SHE WAS NEVER CONSCIOUS
OF THERE BEING ANY COMPROMISING MATERIAL, ANY WEAPONS, OR ANY
CONTRABAND IN ROLANDO MARTINEZ'S CAR. SHE STATED THAT SHE
PERSONALLY KNEW OF NO REASON WHY ANYONE WOULD ATTEMPT TO GAIN
ACCESS TO THE CAR. SHE STATED IT WAS POSSIBLE THAT CLARA BARKER
OR YOLANDA TOSCANO, DAUGHTER OF MARTINEZ, MIGHT THINK THERE WAS
SOMETHING IN THE CAR THAT HAD TO DO WITH ROLANDO'S DIVORCE
PROCEEDINGS, WHICH HAD BEEN FINALIZED EARLIER THAT DAY, FRIDAY,
[illegible]-12, PRIOR TO HIS LEAVING FOR WASHINGTON, D.C.
SHE STATED THAT IT WAS HER FIRM BELIEF DUE TO HER KNOWLEDGE
OF THE CAR AND THE ALARM INSTALLED ON THE CAR THAT NO ONE COULD
HAVE GAINED ACCESS INTO THE CAR BETWEEN THE TIME ROLANDO HAD

END PAGE TWO

[illegible]KED THE CAR AND SET THE ALARM, AND LATER WHEN THE FBI MADE [illegible]CESS INTO THE CAR UPON SERVICE OF THE SEARCH WARRANT.

IT IS TO BE NOTED THAT WHEN ACCESS WAS MADE INTO THIS CAR [illegible] ALARM HAD TO BE DEACTIVATED BY CUTTING THE WIRE. THIS ALARM [illegible] NOT BE RESET OR REACTIVATED WITHOUT THE SERVICE OF THE ALARM [illegible]

[illegible] ADVISED THAT SHE KNEW THAT YOLANDO TOSCANO HAD A DUPLICATE [illegible]ITION KEY FOR THIS CAR BUT THAT ROLANDO HAD THE ONLY COPY OF [illegible] ALARM KEY WITH HIM AND THIS KEY HAD BEEN TAKEN AWAY BY THE [illegible] WHEN HE WAS ARRESTED IN WASHINGTON, D.C.

[illegible]VESTIGATION CONTINUING.

[illegible]

[illegible]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 24 1973

TELETYPE

NR009 MM PLAIN

540PM NITEL 10-24-73 AXN

TO DIRECTOR 139-4089 ATTN: J.R. HAGY ROOM 902

NINTH AND D BUILDING

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

JAMES WALTER MC CORD, JR., AKA.; ET AL, IOC; OJ;

PERJURY. OO: WASHINGTON FIELD.

RE MIAMI TEL 10-19-73 RE ROLANDO MARTINEZ'S ALLEGED DIARY.

SYLVIA CAMPOS, GIRL FRIEND OF ROLANDO MARTINEZ, TODAY ADVISED SHE HAD TALKED TO MARTINEZ VIA TELEPHONE LAST FRIDAY EVENING, AND DURING COURSE OF CONVERSATION, SHE SPECIFICALLY ASKED IF HE HAD MAINTAINED A DIARY AND KEPT SAME IN HIS CAR. SHE ADVISED MARTINEZ STATED HE KEPT NO DIARIO OR DIARY OR RECORD OF DAILY ACITIVITY, AND ONLY HAD NOTEBOOKS WITH NAMES AND TELEPHONE NUMBERS, ALL OF WHICH WERE TAKEN FROM HIM EITHER AT TIME OF ARREST OR UPON SEARCH OF HIS CAR.

LETTERHEAD MEMORANDUM FOLLOWS.

END

REC 99 139-4089-2633

OCT 26 1973

MES FBIHQ CLR

CS8 OCT 31 1973

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0-73 (Rev. 7-20-73)

CONFIDENTIAL

MESSAGE RELAY

Date 10/18/73

Transmit in CODE [redacted] (plaintext or code) via ~~teletype~~ cable the attached Nitel [redacted] (priority) message.

* *

REC-15 139-4081-2634

FROM: Director, FBI

FIELD DISSEMINATION

TO: ST-112

RUEADWW/ ☐ The President

RUEADWW/ ☐ The Vice President
☐ Att.: _____

RUEADWW/ ☐ White House Situation Room
☐ Att.: _____

RUEHOC/ ☐ Secretary of State

RUEAIIA/ ☐ Director, CIA

RUEKJCS/ ☐ Director, Defense Intelligence Agency
☐ and National Indications Center

RUEACSI/ ☐ Department of the Army

RUEBGFA/ ☐ Department of the Air Force (AFOSI)

RUEOLKN/ ☐ Naval Investigative Service

RUEADSS/ ☐ U. S. Secret Service (PID)

RUEBWJA/ ☐ Attorney General (☐ By messenger)

RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)

RUEBWJA/ ☐ Assistant Attorney General, Criminal Division
☐ and Internal Security Section
☐ and General Crimes Section

RUEBWJA/ ☐ Immigration & Naturalization Service

RUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))

RUEOGBA/ ☐ Federal Aviation Administration

☐

☐

SACS:

LEGATS: Madrid

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 7/14/80

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
OCT 18 1973
1043P
TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Classification: (Classify if to other than Bureau Office)

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

Foreign Liaison Unit
☐ Route through for review
☑ Cleared telephonically
with [signature]

(Text of message begins on next page.)

JEH/amm (2) CLASS. & EXT. BY SP4 JKM/DMS 7/9/80
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DATE OF REVIEW 10/18/73

1 . WAF

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53 NOV 1 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

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~~FEDERAL BUREAU OF INVESTIGATION~~
~~COMMUNICATIONS SECTION~~

~~TELETYPE~~

~~[illegible]~~

~~12:35 AM URGENT 12-13-72 REP~~

~~TO DIRECTOR, FBI (139-4289)~~

~~FROM WASHINGTON FIELD [illegible] TWO PAGES~~

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

FOR INFORMATION OF [redacted] LEGAT MADRID, SPAIN. ASSISTANT SPECIAL PROSECUTOR JAMES NEAL, WHO IS CHEIF PROSECUTOR IN WATERGATE INVESTIGATION, ADVISED HIS OFFICE RECEIVED INFORMATION THAT EVERETTE HOWARD HUNT, JR. DURING PERIOD JUNE 29, 1972 THROUGH JULY 3, 1972, TRAVELED TO MADRID SPAIN AND INFACT MAY HAVE REGISTERED AT PINTO GOYA HOTEL, MADRID UNDER HIS TRUE NAME. REVIEW OF INVESTIGATION SHOWED MRS. HUNT'S COUSIN, HAROLD CARLSTEAD WHEN INTERVIEWED BY BUAGENTS, SAID HUNT WAS AT HIS HOME DURING THAT PERIOD OF TIME. BUT IN GRAND JURY TESTIMONY, 1972, ESTER KIRBY, CLOSE PERSONAL FRIEND OF E. HOWARD HUNT, JR., SAID [redacted]

B3

CHECK OF HUNTS PASSPORT AT USDC FAILED TO SHOW ANY INTERNATIONAL TRAVEL DURING 6-29-72 TO 7-3-72. [redacted]

B1

END PAGE ONE

CONFIDENTIAL

4-750 (2-7-79)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) B1 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.

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

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages:
139-4089-2634 pg. 2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

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

UNITED STATES GOVERNMENT

Memorandum

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Director Sec'y ____

TO : Mr. Gebhardt

DATE: October 19, 1973

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Franck
1 - Mr. Miller

SUBJECT: JOHN WESLEY DEAN, III
FORMER COUNSEL TO THE PRESIDENT
CONSPIRACY - OBSTRUCTION OF JUSTICE

James O'McCord

The Washington Field office telephonically advised today that Dean pled guilty this morning before Chief Judge John J. Sirica to a one count Federal information of conspiracy to obstruct justice. The maximum sentence is $10,000 fine and/or five years imprisonment. No date for sentencing has been set.

The information was filed today by the Watergate Special Prosecution Force and charges Dean with a conspiracy to obstruct justice growing out of his activities involved in the Watergate break-in and subsequent cover-up. Of significance is one overt act which charges that Dean requested former Acting Director L. Patrick Gray, III, to provide him with FBI reports on its investigation of the Watergate break-in.

ACTION

For information.

JJC/lrk
(6)

REC-15 139-4089-3635

ST-112

OCT 29 1973

6 - Cm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/DMS

53 NOV 1 1973

"TREAT AS ORIGINAL"

FBI

Rec. Int. Date

Sent. Int. Date

Date: 10/19/73

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Via TELETYPE URGENT (Priority)

OCT 19 1973

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Director Sec'y

TO: DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD UNIT)

FROM: SAC, WFO (139-195) P

JOHN WESLEY DEAN, 111, AKA JOHN W. DEAN. IOC - OOJ

OO:WFO

James W. McCord

FOR INFORMATION OF THE BUREAU, BEFORE CHIEF JUDGE JOHN J. SIRICA TODAY, JOHN WESELY DEAN, 111, FORMER WHITE HOUSE COUNSEL TO THE PRESIDENT, ENTERED A PLEA OF GUILTY TO AN INFORMATION FILED BY SPECIAL WATERGATE PROSECUTOR, ARCHIBALD COX, IN U.S.DISTRICT COURT. DEAN PLED GUILTY TO VIOLATION OF TITLE 18 SECTION 371 OF U.S. CODE, IN THAT HE CONSPIRED TO OBSTRUCT JUSTICE AND DEFRAUD THE UNITED STATES OF AMERICA. AT THE REQUEST OF COX, SENTENCING WAS POSTPONED SINCE DEAN'S PLEA WAS CONDITIONED UPON HIM TESTIFYING IN ANY AND ALL FUTURE INDICTMENTS ARISING FROM THIS INVESTIGATION.

ST-112 EC-15

139-4089-2636

AS IN THE CASES OF JEB STUART MAGRUDER, FRED CHENEY LA RUE AND EGIL EINAR E KROGH, JR., WFO WILL MAINTAIN SEPARATE FILES SINCE THESE MATTERS RELATE TO THE ORIGINAL INDICTMENT BUT ARE NOT CARRIED UNDER THE SAME COURT DOCKET.

OCT 28 1973

SEARCHED

SERIALIZED

OCT 19 12 44 PM '73

AJL/ajl

FBI-WASH. F.O.

Approved: Special Agent in Charge

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY

53 NOV 1 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 26 1973

TELETYPE

NR012 WF PLAIN

4:02 PM URGENT 10-26-73 WWC

TO DIRECTOR (139-4089)

LOS ANGELES (139-306)

WASHINGTON FIELD 139-166 P ONE PAGE

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

RE LA AIRTEL TO WFO 10/19/73.

FOR INFORMATION OF BUREAU AND LOS ANGELES, SUBPOENA ISSUED TODAY FOR ALL REPEAT ALL RECORDS OF NEWPORTER INN, NEWPORT BEACH, CALIF. FOR PERIOD OF JULY 6, 1972. SUBPOENA BEING FORWARDED AIRMAIL TO LA OFFICE. LA OFFICE MAY DESIRE TO ALERT MORGAN OF ISSUANCE OF SUBPOENA. RECORDS FOR JULY 6, 1972 MAY BE TURNED OVER TO BUREAU AGENTS FOR TRANSMITTAL TO WFO. REC-15 139-4089-2637

END

ST-112 29 OCT 29 1973

PAV FBI NR FOR TWO

53 NOV 1 1973

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PLAINTEXT TELETYPE URGENT

10/24/73

TO SAC NEW YORK (44-2169)

FROM DIRECTOR FBI (44-52576) —

1 - Mr. Boyd
1 - Mr. Franck

ARTHUR HERMAN BREMER, AKA; GEORGE C. WALLACE, GOVERNOR OF ALABAMA - VICTIM; CR; AFO.

RENYTEL 10/23/73.

James O'Mccord

FOR THE INFORMATION OF NEW YORK, THE MARYLAND COURT OF APPEALS ON 10/2/73, ANNOUNCED IT HAD REFUSED TO CONSIDER BREMER'S APPEAL. THE ATTORNEY FOR BREMER HAS PUBLICLY STATED HIS STATE CONVICTION WILL BE APPEALED TO THE UNITED STATES SUPREME COURT. CHARGES AGAINST BREMER REMAIN OUTSTANDING IN UNITED STATES DISTRICT COURT, BALTIMORE, PENDING EXHAUSTION OF HIS LOCAL APPEALS.

SINCE THIS MATTER IS STILL BEFORE THE COURTS AS INDICATED ABOVE, MR. DONALD HEWITT, CBS, NEW YORK, SHOULD ONLY BE ADVISED THAT WE HAVE NO EVIDENCE THAT THE UNKNOWN PERSON WAS LIDDY. FURNISH HEWITT NO OTHER INFORMATION.

1 - BALTIMORE (44-950) (AIRMAIL)

139-4089-

NOT RECORDED
170 OCT 26 1973

JJB:bap (4)

SEE NOTE PAGE TWO...

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MAIL ROOM ☑ TELETYPE UNIT ☐

51 OCT 30 1973

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CRITICAL FILED IN 44-52576-776

TELETYPE TO SAC, NY
RE: ARTHUR HERMAN BREMER, AKA

NOTE: Retel from New York furnished information indicating a continued interest by the news media in efforts to develop a conspiracy in this case and/or implication with the Watergate figures. Donald Hewitt, CBS, New York, contacted our New York Office claiming that rumors persist linking Bremer and Watergate figures, specifically G. Gordon Liddy. He referred to a film clip reviewed by the Bureau in July, 1973, in which an unknown individual was felt by CBS to be identical to Liddy. While our investigation identified about 40 persons in the immediate area of the Governor Wallace shooting, we were unable to determine the identity of the unknown person in the CBS film which they felt resembles Liddy. However, examination of this film clip by the FBI Laboratory, as well as observation of the film by Agents who have personally seen Liddy, determined this unknown individual is not identical to Liddy. John Goldman of the "Los Angeles Times" in New York, an associate of Hewitt, previously advanced this theory and was advised that the FBI investigation determined Bremer had acted independently of any one else in the shooting of Governor Wallace. At the time of Goldman's contact (7/17/73), the Director indicated we should not become further involved in permitting the press to bounce its theories off of the Bureau; and also noted that this is a pending matter.

Since our extensive investigation did not indicate Bremer was associated in a conspiracy; and in the absence of any evidence indicating Watergate subjects were involved, no investigation along this line was conducted. With respect to the allegation that Bremer had $5,000 at the time when he was arrested, he actually had $1.73. Our investigation has also established that probably most of his funds came from his own earnings.

[illegible] INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [illegible] BY SP4 [illegible]

October [illegible]

BY COURIER [illegible]

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

Reference is made to a memorandum of this Bureau [illegible] October 18, 1973, copies of which were furnished to the Watergate Special Prosecution Force and the Deputy Attorney General, U. S. Department of Justice. That memorandum enclosed a copy of a telegram from Grady D. Evans, Cummings, Georgia, which complained that five Federal agencies were involved in Watergate-type acts. As a result, the Atlanta, Georgia, Office interviewed Mr. Evans, the results of which were contained in the above-mentioned memorandum.

Enclosed herewith for both Watergate Special Prosecution Force and the Deputy Attorney General is another telegram from Mr. Evans dated October 12, 1973, which was referred to this Bureau from the White House through the Department of Justice. The most recent telegram states that Mr. Evans would like to be contacted by someone who is not controlled by our Atlanta Office.

In view of the results of Mr. Evans' interview, no additional investigation and no reply to the White House by this Bureau [illegible] appropriate.

SF 104 REC 39

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.

MAILED 3
OCT 26 1973
FBI

By Courier

3 OCT 28 1973

Enclosure

NOTE: Original and 1 copy sent to Special Prosecutor's Office by O-14-1 with enclosure and 1 copy to the DAG by O-6-A, with enclosure.

JJC:cjm (5)

24 NOV 5 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/23/73

FROM : SAC, WFO (139-194) (P)

SUBJECT: EGIL EINAR KROGH, JR., aka,
Egil Krogh,
Bud Krogh
IOC-FALSE DECLARATIONS
(OO:WFO)

EGIL BUD KROGH, former head of the White House Special Projects Unit, known as the "PLUMBERS" was first developed by WFO as being the supervisor of EVERETTE HOWARD HUNT, JR., and GEORGE GORDON LIDDY during the investigation captioned, "JAMES WALTER MC CORD, JR., ETAL: BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC; BUFILE 139-4089."

When interviewed by the Office of the U.S. Attorney and deposed at the Department of Justice, concerning the Watergate Investigation, KROGH made certain denials regarding the trips taken by HUNT and LIDDY while employed on Special Projects.

On 10/11/73, Special Watergate Prosecutor ARCHIBALD COX, and the Federal Grand Jury that heard the Original Watergate Case, returned an Indictment against KROGH charging him with Violation of Title 18, Section 1623, of the U.S. Code, in that he did make false statements to the Federal Investigators while under oath. These statements were part of the deposition which was later read to and accepted by the Federal Grand Jury.

The Indictment was returned before Chief Judge JOHN J. SIRICA and KROGH was given notice to surrender.

MCT 25 ST 113 REC 15

2 - Bureau
1 - WFO

OCT 24 1973

OCT 31 10 30 AM '73

AJL/jgk
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP 4 Jem/ams

57 NOV 8 1973

MAR 6 1974

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

WFO 139-194

On 10/18/73, KROGH was arraigned before District Court Judge GERHARD A. GESELL and entered a plea of not guilty. A pretrial motion was set for 11/13/73.

In view of this Indictment, WFO will maintain a separate case file pertaining to KROGH and will report results of prosecution.

[illegible] 12-2[illegible] [illegible]

[illegible] CSP [illegible]

[illegible]6941 TDMT CUMMINGS GA 41 10-12 0600A EST

[illegible]PRESIDENT RICHARD NIXON

[illegible] HOUSE DC 20515

[illegible]ENCE TELEGRAM OF 9-23-73 I HAVE BEEN CONTACTED [illegible]

[illegible] OF THE FBI WHICH IS THE SAME PEOPLE WHO RELEASED [illegible]

[illegible] THE PRESS AFTER I REPORTED CERTAIN VIOLATIONS. NEED SOMEONE [illegible]

WHO IS NOT CONTROLLED BY ATLANTA OFFICE URGENT

BRADY D EVANS [illegible]

James W. McCord

NMK

EX- 104

Ackn to Spec Proc (Enc)
1 - BAC (E[illegible])
JJC: gm
10/19/73

REC-39 139-4089-2639

3 OCT 29 1973

84 NOV 5 1973

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/22/73

FROM : SAC, WFO (139-192) (P)

SUBJECT: FREDERICK CHENEY LA RUE, aka
Fred La Rue
IOC-OJ
(OO:WFO)

For information of the Bureau, FREDERICK CHENEY LA RUE was formerly the Administrative Director of the Committee for the Re-Election of the President. He figured primarily in the investigation captioned "JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72, IOC:BUFILE 139-4089".

On June 27, 1973, LA RUE entered a plea of guilty to an information Title 18, Section 371, U.S.C., charging him with Conspiracy to Obstruct Justice, in that he hindered the investigation of the Federal Grand Jury and the Federal Bureau of Investigation. LA RUE was released on his own recognizance pending the outcome of possible additional indictments.

In conversation with Assistant Special Prosecutors of the Watergate Staff, it was made known to WFO that since the original seven defendants had entered pleas or had been found guilty, all subsequent informations or indictments arising out of this latter investigation, will be treated separately, although they all will arise out of the original investigation.

MCT-26C-39 39-

ST-111 OCT 24 1973

(2) Bureau
1- WFO
AJL:lm
(3)

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DATE 7/10/80 BY SP4 JRM/DMS

NOV 8 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
5010-108

Therefore, WFO will remove LA RUE from the original case and maintain a separate file to follow his eventual prosecution in U. S. District Court.

U. S. District Court Docket number on this case is 556-73.

WFO will maintain contact with the Court regarding this matter.

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 10/24/73

FROM : R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Marshall
1- Mr. Walsh

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

The purpose of this memorandum is to record the excellent performance of Michael Dean Conklin, file clerk, Files and Communications Division, in connection with his temporary assignment to the Watergate Special Matters Unit, General Investigative Division, from 9/26/73 to 10/12/73. During that period of time he was assigned the duties of organizing, analyzing, filing and preparing for processing by the Computer Systems Division (CSD) of approximately 1,000 newspaper articles and United Press International releases which related to Watergate matters. These articles and press releases cover the period 5/1 through 10/1/73 and are filed in 23 volumes maintained by the Watergate Special Matters Unit. Mr. Conklin's effort culminated the categorizing of all pertinent news media coverage since the inception of the Watergate case on 6/17/72.

REC-32 139-4089-2641

CSD, utilizing the information prepared by Mr. Conklin and others, has compiled four listings of the articles by date, title, author and newspaper, which will be of inestimable value in supervising the many cases involved.

EX-105

OCT 31 1973

RECOMMENDATION: That a copy of this memorandum be placed in Mr. Conklin's personnel file in order that it may be considered in connection with his next performance rating.

COPY RETAINED IN PERSONNEL RECORDS UNIT

CAN/amm (6)

NOV 06 1973

NOV 5 1973

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

CONFIDENTIAL

REC-

4089-2642

October 25, 1973

BY COURIER SERVICE

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

Concerning the request of James Neal, Special Prosecution Force, with respect to the alleged stay of Everette Howard Hunt, Jr., in Madrid, Spain, during the period June 29, 1972, through July 3, 1972, the following information has been developed:

[redacted]

Additional information developed will be promptly disseminated to the Special Prosecution Force.

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

NOTE: Original and one forwarded to Special Prosecution Force by O-7 this date; one copy to WFO for information by O-7 this date. Neal's request contained in WFOtel 10/18/73.
JJC/amm (5)

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

MAIL ROOM ☑ TELETYPE UNIT ☐

Classified by 1259
Exempt from GDS, Category
Date of Declassification Indefinite

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- [x] Deleted under exemption(s) B1 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:
  139-4089-2642

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

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FBI/DOJ

IDENTICAL SUBMISSION TO
THE PRESIDENT PRO TEMPORE

Office of the Attorney General
Washington, D.C. 20530

FBI

OCT 11 1973

James W. McCord

The Speaker
House of Representatives
Washington, D.C. 20515

Dear Mr. Speaker:

On behalf of the Special Prosecutor, I am enclosing for your consideration and appropriate reference a legislative proposal to authorize the United States District Court for the District of Columbia to extend the life of the Watergate Grand Jury beyond December 4, 1973, when it will otherwise expire.

DC

The Grand Jury hearing the Watergate case is a regular grand jury empaneled June 5, 1972. Under F.R.Crim.P.Rule 6(g) it cannot continue more than 18 months without a statutory extension.

The legislative proposal provides that if, at the expiration of the present term of the aforementioned Grand Jury, the District Court determines that the business of the Grand Jury has not been completed, the court may extend its term for an additional period of six months. Provision is also made for a further extension for a second six-month period after a determination that its business has not yet been completed. During any period of extension of its term, the Grand Jury shall have all the powers of a grand jury during its regular term.

The legislative proposal further provides that if the term of the Grand Jury is not extended under this Act, the Grand Jury shall be considered a special grand jury, and the failure to extend shall be considered a failure to extend under Section 3331(b) of title 18 of the United States Code.

REC-72 ~~139-4089-4643~~
139-4089-2643

ENCLOSURE

EO NOV 2 1973

EXP. PROC.

DEC 13 1973
NOV 9 1973

_____ CONGRESS
_____ SESSION

H. R. _____

NOTE.—Fill in all blank lines except those provided for the date and number of bill.

IN THE HOUSE OF REPRESENTATIVES

Mr. _____ introduced the following bill; which was referred to the Committee on _____

A BILL

To extend the life of the June 5, 1972 Grand Jury of the United States District Court for the District of Columbia.

(Insert title of bill here)

1 *Be it enacted by the Senate and House of Representatives of the*
2 *United States of America in Congress assembled,* that

(a) Notwithstanding any provision of Rule 6(g) of the Federal Rules of Criminal Procedure, or any other law, rule, or regulation --

(1) the United States District Court for the District of Columbia is authorized to extend the term of the Grand Jury of that Court which was impanelled on June 5, 1972, for an additional period of six months, if the court determines that the business of that grand jury has not been completed at the expiration of the term otherwise provided by law;

(2) the United States District Court for the District of Columbia is authorized further to extend the term of that grand jury for another additional period of six months, if the court

determines that the business of that grand jury has not been completed at the end of the term as extended under paragraph (1); and

(3) during any period of extension under this Act, the Grand Jury shall have the powers and duties of a grand jury during its regular term.

(b) With respect to any failure to extend the term of the Grand Jury under this Act, the Grand Jury shall be considered a special grand jury, and the failure to extend shall be considered a failure to extend under Section 3331(b) of title 18 of the United States Code.

P - Mr. J. P. Thompson
1 - Mr. R. E. Gebhardt
1 - Office of Legal Counsel
(Donahue 5260 JB)
1 - Mr. E. S. Miller
1 - Mr. J. R. Hagy

Airtel

10/25/73

To: SACs, New Haven
WFO

From: Director, FBI

ALLEGED BURGLARY OF THE
OFFICE OF THE CHIEF INVESTIGATOR
FOR THE FLORIDA STATE'S ATTORNEY
RICHARD GERSTEIN
(INTELLIGENCE DIVISION)
BUDED: 11/6/73

For the information of recipients, the former office of Archibald Cox, Watergate Special Prosecution Force (WSPF) requested FBI investigation of the captioned incident which occurred on or about 7/4/72 at Miami, Florida. Investigation has since ascertained that three latent palm prints of value were located at the scene of the burglary and photographs of same have been made available to the FBI Identification Division.

There is a possibility that captioned burglary was carried out by one or more of the individuals connected with the so-called "plumbers," including the seven Watergate subjects, identified as James Walter McCord, Jr., Bernard L. Barker, George Gordon Liddy, Everette Howard Hunt, Jr., Eugenio Martinez, Frank Anthony Fiorini (Sturgis), and Virgilio Gonzales. The Bureau, therefore, desires that immediate efforts be made to locate palm prints or major case prints for the seven Watergate subjects identified above (with the exception of Liddy) in order that such prints can be compared with the latent palm prints found at the scene of the captioned incident. Liddy's palm prints are on file with the Identification Division.

JRH:prd prd
(10)

139-4089-

MAILED 20
OCT 25 1973
FBI

NOT RECORDED
170 SEP 6 1973

OCT 30 1973

PAGE TWO

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

NOV 9 1973

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/90 BY SP4 JRM/DMS

Airtel to New Haven and WFO
Re: Alleged Burglary of the Office of the
Chief Investigator for the Florida State's
Attorney Richard Gerstein

Although the status of investigations initiated by the WSPP is currently not clear, possibility exists these investigations may be taken over by the Criminal Division or some other organization of the Department. Foregoing investigation is therefore considered desirable.

New Haven contact appropriate officials at the Federal Correctional Institution (FCI), Danbury, Connecticut, and determine whether palm prints for the foregoing individuals, except Liddy, are on file at the facility. Under no circumstances should any of the foregoing be contacted with respect to the obtaining of such prints and officials of FCI are not to be requested to make efforts to obtain such prints.

WFO determine whether palm prints for the foregoing individuals, except Liddy, are contained in WFO files, the files of the Metropolitan Police Department (MPD), or are on file at the District of Columbia jail, where several of these individuals have been temporarily incarcerated in the past.

Advise Bureau by teletype no later than Bureau deadline of results of foregoing inquiries and forward any palm prints thus obtained to Bureau by airtel utilizing above caption.

NOTE:

By letter dated 9/19/73, we advised the SPO that efforts were being made to determine if palm prints for a number of suspects who reside in the Miami area could be located on file with the Miami Police Department and other logical agencies in that area. Miami has advised of negative inquiries in this regard and we are considering possibility that one or more of the original Watergate subjects may have been responsible for this burglary, and appropriate leads to obtain their palm prints for comparison with latent palm prints found at scene of burglary are being set out. Specific instructions to NHO not to approach subjects or officials at Danbury FCI to obtain palm prints if same not on file is based on advice of Office of Legal Counsel. Coordinated with G. T. Bonebreak, Identification Division, by SA J. R. Hagy.

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/22/73

FROM : SAC, WFO (139-193) (P)

SUBJECT: JEB STUART MAGRUDER, aka
Jeb Magruder
IOC-CONSPIRACY; OJ
(OO:WFO)

For information of the Bureau, on 8/16/73, JEB STUART MAGRUDER, entered a plea of guilty to an Information filed by the Watergate Special Prosecutor's Office, charging MAGRUDER with Conspiracy to Intercept Wire Communications and Obstruct Justice. This charge arose out of the original investigation known as, "JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC, BUFILE 139-4089.

The plea was entered under Title 18 Section 371 of the U.S. Code. Chief Judge JOHN J. SIRICA who accepted the plea postponed sentencing at the request of COX, until a future date, since MAGRUDER expressed an interest in cooperating with the Investigation.

Inasmuch as this case is being handled separately by the Prosecutor's Office, WFO will follow and report prosecution of MAGRUDER under the above caption.

139-4089-2644X

REC-46
EX-112
MCT-24

~~139-4924~~

OCT 24 1973

(2) Bureau
1- WFO

AJL:kjm
(3)

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HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4JRM/DMS

SEP 1975

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 17 1973

TELETYPE

NR019 MM PLAIN

822PM NITEL 10-17-73 AXN

TO DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4 PAGES

JAMES WALTER MC CORD, JR., AKA; ET AL. IOC; OJ; PERJURY.

OO: WASHINGTON FIELD.

REBUTEL 10-17-73 ENTITLED "DANIEL ELLSBERG (BURGLARY OF DR. LEWIS J. FIELDINGS'S OFFICE) (INTELLIGENCE DIVISION).

MANUEL VILLAMANAN, NEW CAR SALES MANAGER, ANTHONY ABRAHAM CHEVROLET CO., 4181 S. W. 8TH ST., MIAMI, FLA., ADVISED HE HAS KNOWN ROLANDO MARTINEZ SINCE 1961, WHEN THEY WERE BOTH FORMERLY ACTIVE IN ANTI-CASTRO ACTIVITIES. HE STATED HE HAS HAD LIMITED CONTACT WITH MARTINEZ SINCE 1966. HE ADVISED HE HAD MET BERNARD BARKER THROUGH MARTINEZ BUT WAS UNACQUAINTED WITH OTHER MIAMI WATERGATE SUBJECTS. HE STATED HE READ ABOUT MARTINEZ ARREST IN THE SUNDAY PAPER 6-18-72, AND WAS QUITE SURPRISED THAT MARTINEZ WOULD ENGAGE IN SUCH ACTIVITY. HE STATED ABOUT

REC 85 139-4089-2644

END PAGE ONE

3 NOV 6 1973

Nick Akerman, SPO telephonically advised contacts 1245 PM, 10/18/73

XEROX

NOV 6 1973

53 NOV 9 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/DMS

A DAY OR TWO LATER HE RECEIVED A TELEPHONE CALL FROM TONY TOSCANO, SON-IN-LAW OF MARTINEZ, WHO WAS CALLING ON BEHALF OF HIS WIFE, YOLANDO, DAUGHTER OF MARTINEZ. HE STATED THEY WANTED ASSISTANCE IN SECURING POSSESSION OF MARTINEZ' PERSONAL AUTOMOBILE, WHICH HAD BEEN LEFT IN THE PARKING LOT AT MIAMI INTERNATIONAL AIRPORT. HE STATED THEY INDICATED NO DEGREE OF URGENCY AND IN ANSWER TO SPECIFIC QUESTIONS STATED THEY INDICATED NO DESIRE TO SECURE ACCESS TO THE CAR, BUT WERE ONLY INTERESTED IN REMOVING THE CAR FROM THE PARKING LOT TO AVOID A CONTINUING STORAGE CHARGE. HE STATED HE SUGGESTED THEY CONTACT THE AIRPORT POLICE DEPARTMENT AND SECURE POSSESSION OF THE CAR IN A LEGAL FASHION. HE STATED HE SUBSEQUENTLY LEARNED THAT THEY SECURED RELEASE OF THE CAR. HE STATED THERE WAS NO INDICATION OF ANY COMPROMISING MATERIAL BEING LOCATED IN THE CAR OR ANY GREAT DEGREE OF URGENCY TO SECURE THE CAR.

ALBERTO BEGUERISTAIN, SALESMAN, ANTHONY ABRAHAM CHEVROLET CO., ADVISED THAT HE HAS KNOWN ROLANDO MARTINEZ SINCE 1961 AND ENGAGED IN ANTI-CASTRO ACTIVITIES WITH HIM. HE STATED SEVERAL DAYS AFTER MARTINEZ' ARREST, MANUEL VILLAMANAN CAME TO HIM TO ADVISE HIM THAT MARTINEZ' DAUGHTER AND SON-IN-LAW HAD

END PAGE TWO

CONTACTED HIM REQUESTING THAT THEY TRY AND SECURE MARTINEZ' PERSONAL CAR WHICH HAD BEEN LEFT AT THE AIRPORT. BEGUERISTAIN STATED THAT HE RECOMMENDED TO VILLAMANAN THAT THEY HAVE MARTINEZ RELATIVES SECURE THE CAR IN LEGAL FASHION BY GOING THROUGH THE APPROPRIATE POLICE AUTHORITIES. HE STATED THAT HE HAD NO KNOWLEDGE OF THE INCIDENT OTHER THAN TOLD TO HIM BY VILLAMANAN, BUT HE RECEIVED NO INDICATION THAT THERE WAS ANY CONTRABAND OR COMPROMISING MATERIAL IN THE CAR.

ANTONIO TOSCANO, NEW ACCOUNT OFFICER, FLORIDA NATIONAL BANK AND TRUST CO., 169 E. FLAGLER ST., MIAMI, ADVISED THAT DURING THE PERIOD OF HIS DIVORCE PROCEEDINGS THAT ROLANDO MARTINEZ HAD STAYED FOR ABOUT TWO MONTHS AT HIS RESIDENCE. HE STATED HE WAS MARRIED TO YOLANDO MARTINEZ, DAUGHTER OF ROLANDO BY A PREVIOUS MARRIAGE IN CUBA. TOSCANO STATED THAT HE RECEIVED A PHONE CALL FROM MARTINEZ IN JAIL AT WASHINGTON, D.C., WHO REQUESTED THAT HE GET HIS PERSONAL CAR OUT OF THE MIAMI INTERNATIONAL AIRPORT TO AVOID A CONTINUING STORAGE CHARGE. HE STATED HE CONTACTED MANUEL VILLAMANAN AT THE SUGGESTION OF MARTINEZ, AND VILLAMANAN SUGGESTED THAT THEY SECURE THE CAR THROUGH THE AIRPORT POLICE. HE STATED THE CAR WAS [illegible]

END PAGE THREE

SECURED UNTIL MARTINEZ WAS RELEASED ON BOND. TOSCANO STATED THERE WAS NO INDICATION AT ANY TIME THAT THERE WAS ANY COMPROMISING MATERIAL, CONTRABAND OR WEAPONS IN THE CAR.

ALL THREE INDIVIDUALS ABOVE IN RESPONSE TO SPECIFIC QUESTIONING DENIED ANY KNOWLEDGE OF ANY ACTIVITIES DIARY MAINTAINED BY ROLANDO MARTINEZ.

AIRTEL AND LHM FOLLOWS.

END

~~WA PLS ACK FOR NINE (9) TELS ON PCS~~

~~PLS HOLD~~

~~WE HVE ACK FOR NR 20 18 10 5 16 11 9 19~~

~~WHAT ARE WE MISSING~~

~~YOU ARE MISSING MY NUMBER 6 THAT I SENT AFTER NUMBER 5 CA~~

~~JST A SEC~~

~~MAN FBIHQ ACK FOR NINE~~

~~HLD FOR TRAFFIC~~

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: October 30, 1973

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Cleveland
1 - Legal Counsel
1 - Intelligence Division

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

Attached is a copy of an order issued 10/26/73 by Judge John J. Sirica, served on Special Agent Angelo J. Lano of WFO on that date. The order relates to materials in the possession of the Watergate Special Prosecution Force (WSPF), 1425 K Street, N. W., Washington, D. C., and in general, provides that all such materials are now in the custody of Judge Sirica's court. Materials may be removed from the offices of WSPF only by specified individuals and cannot be removed unless a true and exact copy is left in the files at those offices.

ACTION

For information. There appears to be no particular effect by this order on FBI investigative activities.

Enclosure

CAN/lrk
(7)

REC-88 139-4089-2649

3 NOV 8 1973

ENCLOSURE

6 - CAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4JRM DMS

NOV 8 1973

53 NOV 9 1973

Routing Slip
FD-4 (Rev. 12-22-69)

To: ☐ Director

Date

Att.:

FILE

Title

☐ SAC

☐ ASAC

☐ Supv. [signature] 2244

☐ Agent

☐ SE

☐ IC

☐ CC

RE:

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial #
☐ Post ☐ Recharge ☐ Return
☐ Send to
☐ Submit new charge out
☐ Submit report by
☐ Type

attached served on A.J.L. at 5:15 pm today.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/90 BY SP4 SA [signature]

Hagg - D.V. notified 900 AM 10/19/72

____ See reverse side

Office WFO

☆ GPO: 1972 472-390/10

139 4089 - 2647

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 05 1973

TELETYPE

NR016 WF PLAIN

458 PM URGENT 11-5-73 KEP

TO DIRECTOR, FBI (139-4089)

FROM WASHINGTON FIELD (139-160) P TWO PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72. IOC; PERJURY; OOJ

TODAY, ATTORNEY'S FOR SUBJECTS MC CORD AND E. HOWARD HUNT, JR. WERE AFFORDED OPPORTUNITY TO BE HEARD IN ARGUMENT FOR MOTION FOR NEW TRIAL. HUNT CONTENDED AS IN OCTOBER 1972 THAT THE GOVERNMENT DESTROYED CERTAIN CONFIDENTIAL MATERIAL, IN PARTICULAR TWO NOTE-BOOKS, AS THE BUREAU IS AWARE, WFO CONDUCTED INVESTIGATION TO LOCATE THESE ITEMS TO NO AVAIL. IN ADDITION, AUSA EARL J. SILBERT, SEYMOUR GLANZER AND DONALD CAMPBELL INTERVIEWED WHITE HOUSE COUNSEL JOHN W. DEAN, III AND HIS ASSOCIATE, FRED FIELDING, TO NO AVAIL.

BEFORE JUDGE SIRICA TODAY, RICHARD BEN VENISTE, OF THE PROSECUTOR'S OFFICE VERBALLY ACKNOWLEDGED THAT ON FRIDAY, NOVEMBER [illegible] 1973 JOHN WESLEY DEAN INFORMED THAT OFFICE THAT HE LOCATED THE TWO

END PAGE ONE

REC 27 139-4089-2645

EX-117

3 NOV 8 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/90 BY SP4 JRM/OMS

84 NOV 14 1973

HUNT NOTEBOOKS IN JANUARY 1973, AMONG CERTAIN "REAL ESTATE" PAPERS OF PRESIDENT NIXON. DEAN ACCORDING TO BEN VENISTE SAID THE NOTE BOOKS CONTAINED INFORMATION ABOUT THE ELLSBERG BREAK AND OTHER RELATED MATTERS. DEAN TOLD BEN VENISTE HE SHREDDED THE BOOKS; IN JANUARY AFTER READING THEM.

JUDGE SIRICA AFTER THE HEARING, ADVISED THE DEFENDANTS THAT HE WOULD RULE ON THEIR MOTIONS BY THE END OF THIS WEEK AND THAT FINAL SENTENCING ON HUNT, THE CUBANS AND MC CORD WOULD BE THE FOLLOWING WEEK.

END

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

FBI

Date: 11/8/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)
Attention: J. R. HAGY
Room 902
9th and "D" Bldg.

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

REC-86 Encl P3,5,7,13

JAMES WALTER MC CORD, JR., aka;
ET AL
IOC; OJ; PERJURY

(OO: WASHINGTON FIELD OFFICE)

ReButel to Miami, 10/17/73, and Miami teletypes to Director and Washington Field Office 10/17,18,19,24/73.

Enclosed for the Bureau are six copies of an LHM dated 11/2/73 captioned as above.

One copy of the LHM is being furnished to Washington Field Office.

2-SPF by [illegible] 11/8/73 [illegible]
1-T2241 attached
[illegible] for T. [illegible]

REC-86 139-4089

ENCLOSURE

3- Bureau (Enc.
1- Wash.Field Office (139-166)(Enc.1)(Info)
1- Miami
WFG/thm
(5)

1 OC airtel } Set 902D
1 LHM

21 NOV 8 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/DMS

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

In Reply, Please Refer to
File No. 139-328

November 5, 1973

RE: JAMES WALTER MC CORD, JR.;
FT AL
Interception of Communications;
Obstruction of Justice;
Perjury

By communication dated October 15, 1973, HENRY S. RUTH, Deputy Special Prosecutor, Watergate Special Prosecution Force, advised that information had been received that on June 18, 1972 MANOLO VILLAMANAN had been contacted by the daughter, wife or girl friend of EUGENIO MARTINEZ and that one of these individuals had requested VILLAMANAN's assistance in removing MARTINEZ's car from the Miami Airport parking garage since it contained deeply compromising material. RUTH advised that on June 19, 1972, the FBI had located and impounded MARTINEZ's car. RUTH stated that his office had received information indicating that sometime between the arrest of MARTINEZ on the evening of June 17, 1972 and the FBI's discovery of the car, an unknown individual had removed from the car a diary belonging to MARTINEZ. RUTH requested that investigation be conducted to locate this diary.

In the interest of clarity, at approximately 2:30 a.m. Saturday, June 17, 1972, five men, including EUGENIO ROLANDO MARTINEZ, commonly known as ROLANDO MARTINEZ, were arrested inside the office of the Democratic National Committee Headquarters, Watergate Office Building, Washington, D. C. Investigation has determined that MARTINEZ and three other Miami residents had traveled from Miami, Florida to Washington, D.C. via Eastern Airlines Flight 190, leaving Miami 1:45 p.m. Friday, June 16, 1972.

On Wednesday, June 21, 1972, the Miami office of the FBI received information that the automobile of ROLANDO MARTINEZ had been left by MARTINEZ in a parking garage at Miami International Airport and that this car, a 1972 Dodge Dart, green over white, was believed to contain incriminating documents

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DATE 7/10/80 BY SP4 Sem/Oms

ENCLOSURE

139-4089-2646

concerning the aforementioned burglary, as well as a gun. Associates of MARTINEZ were considering ways to remove this car from the airport parking garage. Investigation on June 21, 1972 located the 1972 Dodge Dart parked in the Miami International Airport parking lot and after the issuance of a federal search warrant, this car was searched by Miami Agents of the FBI. No incriminating documents concerning the burglary and no gun was located in the car. Among the items located were a Marquette page-a-day calendar notebook containing five names and addresses and one notebook without cover containing over 100 names and telephone numbers. It is noted that immediately upon entry into this car, an alarm attached to the car had to be deactivated by cutting a wire.

Based upon the above request by Deputy Special Prosecutor RUTH, the following investigation was conducted. All individuals interviewed were advised that this inquiry was being conducted at the request of the Special Prosecutor's Office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/73

1.

MANUEL VILLAMANAN, commonly known as MANOLO, 2511 S.W. 6th Street, Miami, Florida, employed as a sales manager at Anthony Abraham Chevrolet Company, 4181 S.W. 8th Street, Miami, Florida, was interviewed at his place of employment. He was advised this inquiry was being conducted at the request of the Special Prosecutor's Office.

VILLAMANAN advised that he has known ROLANDO MARTINEZ for many years and they were both active in the Movimiento Recuperacion Revolucionaria, commonly known as the MRR. He stated he has had no social contact with MARTINEZ and he has had only casual contact with him since about 1966. He advised he had met BERNARD BARKER through ROLANDO MARTINEZ and knew of the other Miami Watergate individuals only by reputation. He stated that he read about ROLANDO MARTINEZ's arrest at Washington, D.C. in the Sunday paper following the arrest (June 18, 1972). He stated he was quite shocked at this incident and said he felt MARTINEZ was doing what he did because he, MARTINEZ, felt he was working on behalf of the U. S. Government. He stated MARTINEZ was a highly disciplined and highly motivated intelligence agent.

Antonio Toscano Miami Fla

2271 S.W. 16 Terrace Miami, Fla Cuba

He stated that MARTINEZ's son-in-law, ANTHONY TOSCANO, who is an official at a Miami bank and also the Italian Vice Consul in the Miami area, telephonically contacted him at his office and said that his wife, YOLANDA TOSCANO, daughter of ROLANDO MARTINEZ, wanted VILLAMANAN's assistance in securing her father's car at Miami International Airport. He stated he invited them to come to the Anthony Abraham Chevrolet Company, which they did, and after further discussing the matter, he stated he recommended that they contact the airport police and explain the situation and have YOLANDA MARTINEZ TOSCANO secure custody of the car in an entirely legal way. He stated that TOSCANO being a bank official and a diplomat, wanted to accomplish this in no way other than a perfectly legal manner. He stated they mentioned that there was an alarm on the car for which they did not have a key and he suggested that they contact the alarm company which had installed the alarm and secure their assistance in deactivating the alarm. He stated in their discussion, there was no indication of any great hurry to secure the car and there was no indication of any compromising material,

Interviewed on 10/16/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/thm Date dictated 10/19/73

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no contraband or any weapons being in the car. He advised that YOLANDA TOSCANO indicated there might be personal papers, specifically divorce papers, in connection with which her father had been in court in Miami the morning of the day that he left for Washington, D. C.

He stated he later determined that they had secured the car without difficulty and on this occasion he told them he would be glad to attempt to sell the car if MARTINEZ needed money in his current situation. He stated that he had received no information indicating that anyone had gained access to the car prior to it being seized and searched by the FBI.

In response to specific questions, VILLAMANAN stated that he considered ROLANDO MARTINEZ to be a very well organized and disciplined individual. He stated that he had no information indicating that MARTINEZ ever kept a diary or a record of daily activities and stated that the maintenance of such a diary would not be in keeping with his training and discipline.

FD-302 (Rev. 11-27-68)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/23/73

ALBERTO BEGUIRISTAIN, 7701 West 18 Lane, Hialeah, Florida, employed as a new car salesman at Anthony Abraham Chevrolet Company, 4181 S.W. 8 Street, Miami, Florida, was interviewed at his place of employment. He was advised of the interviewing agent's identity and was advised that this inquiry was being conducted at the request of the Special Prosecutor's Office. He advised that he has been employed at Anthony Abraham Chevrolet since 1968 and that he currently works under the supervision of MANOLO VILLAMANAN.

He stated that he was active in the Movimiento Recuperacion Revolucionaria, commonly known as the MRR, with both ROLANDO MARTINEZ and MANOLO VILLAMANAN. He stated that several days after MARTINEZ's arrest in Washington, VILLAMANAN came to him at the Chevrolet company and stated that MARTINEZ's daughter, YOLANDA TOSCANO, and her husband wanted VILLAMANAN to secure ROLANDO's car from the Miami Airport parking lot.

BEGUIRISTAIN stated that he suggested that YOLANDA TOSCANO being the daughter of ROLANDO MARTINEZ could very easily contact the airport police, explain the circumstances of the situation, and secure her father's car. He stated VILLAMANAN mentioned that there was an alarm system on the car and while YOLANDA had a key to the ignition, she had no key for the alarm mechanism. BEGUIRISTAIN stated that he understood her husband, ANTHONY TOSCANO, was a bank official and also a diplomat in the Miami area and that he most certainly did not want to get involved in the arrest situation. BEGUIRISTAIN stated that he told VILLAMANAN that this was all the more reason why YOLANDA TOSCANO should handle this matter herself with the airport police. He stated that VILLAMANAN felt that he had been contacted because he was a friend of MARTINEZ and that he was most desirous of trying to help his former associate.

BEGUIRISTAIN stated there was no indication at that time that there was any compromising material or contraband in the car and no great urgency in immediately securing possession of the car.

In answer to specific questions, BEGUIRISTAIN stated that from his association with and knowledge of the activities

Interviewed on 10/17/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/thm Date dictated 10/19/73

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of ROLANDO MARTINEZ, that he had no information indicating that MARTINEZ maintained a diary or record of daily activity. He stated on the other hand, in view of MARTINEZ's training and discipline that he thought it highly unlikely that MARTINEZ would maintain such a record.

FD-302 (REV. 11-27-68)

FEDERAL BUREAU OF INVESTIGATION

2.

Date of transcription 10/23/73

ANTONIO TOSCANO, 2271 S.W. 16 Terrace, Miami, Florida, employed as New Account Officer, Florida National Bank and Trust Company, 169 East Flagler Street, Miami, Florida, was interviewed at his place of employment. He was advised that this inquiry was being conducted at the request of the Special Prosecuter's Office.

TOSCANO advised by way of background that in addition to his employment with the bank, he also functioned as Italian Vice Consul in Miami. He stated he has been married for several years to YOLANDA MARTINEZ, daughter of ROLANDO MARTINEZ by his first marriage in Cuba. He stated that YOLANDA is in her twenties and has had very little contact with her father until recently. He stated that during the period of ROLANDO MARTINEZ's divorce from his last wife, JEAN MARTINEZ, ROLANDO had maintained his residence with them for about two or three months prior to his arrest. He stated he was quite surprised at the arrest of MARTINEZ and had no idea that MARTINEZ had been an intelligence agent.

He stated he had very little in common with MARTINEZ and that he was very seldom at home. He stated that several days after the arrest of MARTINEZ, he received a telephone call during the evening at home from MARTINEZ in jail at Washington, D.C. During this conversation with him and his wife YOLANDA, ROLANDO MARTINEZ requested that they secure his car which had been parked at Miami International Airport since the day he left Miami. MARTINEZ suggested they contact a friend, MANOLO VILLAMANAN, at Anthony Abraham Chevrolet Company. He stated he telephonically contacted VILLAMANAN and, at his invitation, he and his wife, YOLANDA, went to the Anthony Abraham Chevrolet Company and then went to the airport where they located the car in the parking lot. He stated his wife YOLANDA had a key for the ignition but had no key for the alarm system which was on the car. He stated that in view of the alarm situation, he had no desire to become involved in any publicity situation due to his employment with the bank and the Italian Consulate. He stated he discussed the matter with his wife and they both decided that for a $2.50 charge each day, that location was most certainly the safest place to store the car until ROLANDO MARTINEZ was able to return and secure the car himself. He

Interviewed on 10/17/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/tbm Date dictated 10/19/73

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stated that ROLANDO MARTINEZ had put an alarm on the car because he always parked the car out on the street and he very often was gone for two or three days at a time while the car remained on the street.

TOSCANO stated there was no indication from either ROLANDO MARTINEZ or from his wife YOLANDA that there was any compromising material, any contraband or weapons in the car. He stated the car was finally secured by MARTINEZ himself when he returned in July, 1972. He stated that MARTINEZ was not at all upset when he discussed the matter with him. TOSCANO stated that it was highly unlikely that anyone could have gained access into the car prior to the time the car was searched by the FBI. He stated that MARTINEZ had the only key to the alarm system and that this key had been taken from him by the police at the time of his arrest.

In answer to specific questioning, TOSCANO stated he had no knowledge of any diary or daily record kept by MARTINEZ. He stated that while he had access to MARTINEZ's room, which was generally rather untidy, he had never noticed any personal diary or record maintained by MARTINEZ.

FEDERAL BUREAU OF INVESTIGATION

1. Date of transcription 10/23/73

MANUEL VILLAMANAN, Anthony Abraham Chevrolet Company, telephonically contacted SA WILLIAM F. GUILFOILE at the Miami office of the FBI and stated that he wanted to furnish additional information concerning the matter discussed with him on October 16, 1973.

VILLAMANAN was interviewed at the Bilbao Restaurant, 5910 S.W. 8 Street, Miami, Florida. He stated that he wanted to furnish additional information concerning the efforts to secure ROLANDO MARTINEZ's car at Miami International Airport. He stated he had discussed this matter with his associate, ALBERTO BEGUIRISTAIN and that while both of them did not wish to do or say anything that would be at all harmful to ROLANDO MARTINEZ, they also did not want to do anything that could be considered in any way to impede or obstruct the U. S. Government.

VILLAMANAN stated that the first inquiry concerning MARTINEZ's car actually came from CLARA BARKER, wife of BERNARD BARKER, who had been arrested in Washington with ROLANDO MARTINEZ. He stated he was contacted by CLARA BARKER on either Monday, June 19, 1973, or Tuesday, June 20, 1973, and she advised that YOLANDA TOSCANO, daughter of MARTINEZ, would be calling him to ask for help in securing her father's car from the parking lot at the airport. He stated CLARA BARKER indicated that both he and his associate, ALBERTO BEGUIRISTAIN, should be desirous to be of assistance to the daughter of ROLANDO MARTINEZ.

He stated he subsequently received a call from YOLANDA TOSCANO and her husband, ANTHONY TOSCANO, concerning the car and he invited them to come to the Anthony Abraham Chevrolet Company stating he would help them after completing his work on that evening. He stated to the best of his recollection, they came to the Chevrolet company on Tuesday evening, June 20, 1973, and after discussing the matter they drove in separate cars to the airport parking lot where they located MARTINEZ's car. He stated at this point YOLANDA realized that while she had the ignition key, she did not have the alarm key and after discussing the matter YOLANDA and her husband decided to leave the car where it was parked. He stated that in view of the fact that it was late at night and that TOSCANO had no desire to be publicly involved in the matter, he did not argue the matter with

Interviewed on 10/18/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/thm Date dictated 10/19/73

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them. He stated there was no indication of any compromising material or any weapons being in the car. He did recall that YOLANDA mentioned that her father might have some divorce papers in the car.

He stated the following day CLARA BARKER was quite upset that the car had not been removed from the parking lot and sometime later a mutual acquaintance advised him that he had let ROLANDO MARTINEZ down and that he did not help ROLANDO's daughter when she needed help. He stated there was never any idea that there was any compromising material in the car and that he felt the desire and interest in moving the car originated entirely with CLARA BARKER. He stated that ALBERTO BEGUIRISTAIN was in no way involved in the matter other than to discuss the matter with him when he solicited his advice as to what they should do to help their former associate.

He stated that to the best of his knowledge, no entry was made into the car prior to it being searched by the FBI. He stated to the best of his knowledge, MARTINEZ maintained no diary or record of daily activity. He said that when MARTINEZ returned after being released on bail in July of 1972, he apologized for not being able to help his daughter, but MARTINEZ dismissed the matter very casually.

He stated he recalls that MARTINEZ commented that the FBI had gotten everything from him either at the time of arrest in Washington or when they searched the car.

FD-302 (REV. 11-6-70)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/23/73

ALBERTO BEGUIRISTAIN, 7701 West 18 Lane, Hialeah, Florida, was interviewed at the Bilbao Restaurant, 5910 S.W. 8 Street, Miami, Florida.

BEGUIRISTAIN stated that since being interviewed by the FBI, he had discussed the matter with his friend MANOLO VILLAMANAN and told him that they should not conceal anything from the FBI and should not in any way be a party to obstruction of justice.

He stated they both felt that ROLANDO MARTINEZ did what he did because he firmly believed he was working on behalf of the government. He stated he told VILLAMANAN that the best way to help their former associate was to tell the truth to the government.

He stated he had no direct involvement in the attempt to secure MARTINEZ's car and that he had been kept advised by VILLAMANAN. He said he understood that the first inquiry concerning the matter came from CLARA BARKER, who suggested that VILLAMANAN and BEGUIRISTAIN help their old associate in this matter. He stated he understood from mutual friends that CLARA BARKER was quite upset because they did not secure the car at the time it was visited. He said he has also been advised by mutual friends that ROLANDO MARTINEZ felt that VILLAMANAN and BEGUIRISTAIN had let him down.

BEGUIRISTAIN stated it was his opinion that no one had access to the car prior to it being opened and searched by the FBI. He said he had no knowledge of MARTINEZ maintaining a diary and again stated that this would be entirely contrary to his training and discipline.

Interviewed on 10/18/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/thm Date dictated 10/19/73

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11.

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

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/26/73

ANTONIO TOSCANO, New Account Officer, Florida National Bank and Trust Company, 169 E. Flagler Street, Miami, Florida, was interviewed at that location. He again stated that his first interest in securing the car for ROLANDO MARTINEZ came as a result of a telephone call one evening several days after MARTINEZ had been arrested in Washington. He stated he had received no contact on this matter from CLARA BARKER, with whom he was acquainted, but said it was entirely possible that she may have contacted his wife, YOLANDA.

He stated the same evening he received the call, he and his wife contacted MANOLO VILLAMANAN at the Anthony Abraham Chevrolet Company and then went out to the airport parking lot where they located the car. He stated at this point, he realized they had no key for the alarm system on the car, although his wife had an ignition key for the car. He stated that rather than causing excitement by tripping the alarm, and in view of the comparatively safe location of the car, he and his wife, after a short discussion, decided to leave the car in the airport parking lot. He said he was not conscious of any problem created by leaving the car at this location and there were no reprisals or comments from ROLANDO MARTINEZ when he was finally released on bond from jail and came home to secure the car himself. He stated that MARTINEZ expressed no disagreement with his decision to leave the car in the parking lot until MARTINEZ himself could secure the car.

He stated that he and his wife had not been very close to ROLANDO MARTINEZ and that they had not been in sympathy with or had any knowledge of his intelligence activities. He stated he had no reason to believe that MARTINEZ maintained a diary or record of activity. He stated that he had free access at all times to MARTINEZ's room in his own residence where MARTINEZ had lived for about three months prior to his arrest.

Interviewed on 10/19/73 at Miami, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/tbm Date dictated 10/23/73

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 10/26/73

SYLVIA CAMPOS, 1821 Jefferson Avenue, Apartment 108, Miami Beach, Florida, was interviewed at her residence. She was advised that this inquiry was being conducted at the request of the Special Prosecutor's Office.

She advised that she had known ROLANDO MARTINEZ since their childhood in Cuba and said she had been "going with" MARTINEZ for the past ten years. She stated she knew he was active as an intelligence agent but claimed she never knew the nature or details of his activity. She stated that despite their close association, she never knew whether he kept a diary or record of daily activity. She said she doubted that he would keep a diary as this would be in conflict with his training and discipline. She stated he had several notebooks, all of which had a number of names and telephone numbers.

She stated that she recalled when ROLANDO MARTINEZ purchased his 1972 Dodge Dart as a new car, he gave her a duplicate set of keys, but later when he lost his set of keys, he asked her for the duplicate set. She stated that later on she determined that ROLANDO's daughter, YOLANDA TOSCANO, with whom MARTINEZ had been living prior to his arrest, had a set of keys for the car but had no key for the alarm system. She stated that shortly after MARTINEZ had purchased the car, a neighbor's car was vandalized and MARTINEZ immediately installed an alarm system to protect his car. She said he carried books and material in connection with his real estate business in the trunk of his car.

She stated Fla she was first conscious of an effort to get MARTINEZ's car out of the Miami International Airport parking lot when CLARA BARKER called her on the telephone several days after MARTINEZ's arrest and asked for her help in locating the car. She said CLARA BARKER asked for her help in view of her familiarity with the car. She stated CLARA BARKER picked her up at her residence and they drove to Miami International Airport parking lot where the car had already been apparently observed. She stated they could not find the car but when leaving the parking lot she noticed a car parked by the office building and when they drove next to the car, observed some equipment placed around the car to prevent its removal. She stated that CLARA

Interviewed on 10/19/73 at Miami Beach, Florida File # Miami 139-328

by SA WILLIAM F. GUILFOILE/thm Date dictated 10/23/73

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BARKER made no further effort to remove the car at that time.

She stated she never had any information from MARTINEZ or any of his relatives or associates that there was any compromising material, any contraband or any weapons in the car. She stated that due to her familiarity with the car and its alarm system, she felt positive that no one had access to the car after MARTINEZ had parked it and set the alarm. She stated the alarm could not be reset unless the individual had the key and she stated she understood that MARTINEZ had the only key, which key was taken away from him by the police at the time of his arrest, Washington, D.C. She said she personally knew of no reason why anyone would attempt to gain access to the car. She said it was possible that CLARA BARKER or YOLANDA TOSCANO, daughter of MARTINEZ, might think there was something in the car that had to do with MARTINEZ's divorce proceedings which had been finalized earlier that day, Friday, June 16, 1972, in Miami court prior to his leaving for Washington, D.C.

In summary, SYLVIA CAMPOS stated that to the best of her knowledge, ROLANDO MARTINEZ did not keep a diary and she did not think it would have been possible for anyone to gain access to his car and remove any material.

FD-302 REV. 12-27-68

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/73

SYLVIA CAMPOS, 1821 Jefferson Avenue, Miami Beach, Florida, was interviewed at her place of employment, F & F Sales, 815 Lincoln Road, Miami Beach, Florida.

She stated she had talked with ROLANDO MARTINEZ Friday evening, October 19, 1973, via telephone. She stated she specifically asked ROLANDO about any diaries which he may have kept and she stated that he said he had never kept a diary, a diarie or a record of daily activity. She said he indicated he had several notebooks, several of them containing many names and telephone numbers, but that the FBI had possession of all of these, having secured them at the time of his arrest in Washington, D.C. and by the search of his car in Miami.

Interviewed on 10/24/73 at Miami Beach, Florida File # Miami [illegible]

by SA WILLIAM F. GUILFOILE/tbm Date dictated 10/26/73

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15.

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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FILED
OCT 2 0 1973
JAMES F. DAVEY, Clerk

IN RE INVESTIGATIONS BY JUNE 5, 1972 GRAND JURY AND AUGUST 13, 1973 GRAND JURY

Misc. Nos. 47-73 and 108-73

O R D E R

Upon consideration of the motion dated October 25, 1973, submitted on behalf of the grand juries pursuant to Rule 6 of the Federal Rules of Criminal Procedure and 28 U.S.C. 1651, it is by the Court hereby

ORDERED:

1. The transcripts of testimony taken before the above-captioned grand juries, all reporters' notes of such testimony, all exhibits introduced before the grand juries, and all writings, memoranda, notes, and other files containing information derived from such testimony or exhibits or secured pursuant to grand jury subpoena, and located within the office of the former Watergate Special Prosecution Force, 8th and 9th floors, 1425 K Street, N. W., Washington, D. C., are declared to be in the custody of this Court.

2. The Administrator of the General Services Administration is directed to instruct all officers of the Federal Protective Service assigned to security functions at the above described offices of the foregoing provision and not to permit the removal of any transcripts, exhibits, memoranda, files, or other writings from those offices except in the possession of an attorney employed by the Watergate Special Prosecution Force as of the close of business on October 19, 1973. Except for personal papers, such attorneys may remove such materials only for the purpose of conducting legal proceedings, interviewing witnesses, or otherwise discharging their official

A TRUE COPY
JAMES F. DAVEY
Patricia A. Boydin

Memo long to Gebhardt
CAN/ANM 10-30-73

[illegible] in addition, Henry E. Petersen, [illegible] General in charge of the Criminal Division, [illegible] of such materials for the same purposes.

3. No materials shall be removed from the above-described offices by any person unless a true and exact [illegible] of all such materials is left in the customary file in the [illegible] offices.

4. The provisions of this order shall remain in full force and effect pending further order of the Court, either on application of the movants, the Acting Attorney General, the Assistant Attorney General in charge of the Criminal Division, or upon the Court's own motion.

5. The United States Marshal for the District of Columbia is directed to serve forthwith certified copies of foregoing order and moving papers upon the Administrator of the General Services Administration, the Director of the Federal Bureau of Investigation, the Director of the United States Marshals Service, or the Acting Assistant Attorney General for Administration, Department of Justice.

John J. Sirica
CHIEF JUDGE

DATE: 10/26/73

PLAINTEXT TELETYPE NITEL

REC-88 139-4089 2648

11/2/73

TO ALL SACs

FROM DIRECTOR, FBI

1 - EACH ASSISTANT DIRECTOR
1 - Mr. Long
1 - Mr. Nuzum

WATERGATE AND RELATED MATTERS

COMMENCING WITH THE MONTH BEGINNING 11/1/73, PLEASE FURNISH TO FBIHQ, ATTENTION ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT, STATISTICAL INFORMATION FOR THE MONTH AS FOLLOWS UNTIL FURTHER NOTICE:

#1 NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS.

#2 NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS.

THIS INFORMATION SHOULD BE FURNISHED FBIHQ BY NITEL THE FIRST WORKING DAY FOLLOWING THE END OF THE MONTH.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
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NOTE The field is being instructed to develop time spent on these cases beginning 11/1/73 in view of recent press articles indicating this information may be required in the event the Congress establishes a separate independent watergate prosecution force which will utilize the FBI on a reimbursable basis.

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Director Sec'y

TELETYPE UNIT
REQUIRED

~~53 NOV 9 1973~~

MAIL ROOM ☐ TELETYPE UNIT ☑

DEC 7 1973 mmd

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 10-30-73

FROM : R. R. Franck

SUBJECT: S. 2611;
INDEPENDENT SPECIAL PROSECUTOR
ACT OF 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY SP4 JRM/DMS

Captioned bill was introduced on 10-26-73 by Senator Birch Bayh (D-Ind.) and was cosponsored by numerous other Senators. Briefly, the purpose of the bill is to establish a Special Prosecutor, independent of the Executive Branch of the Government, to continue the Watergate investigation and prosecution and other alleged offenses relating to or arising out of the matter. Under the bill, the Special Prosecutor would be appointed by the Chief Judge of the United States District Court for the District of Columbia, and he wo uld be, in effect, replacing Special Prosecutor Archibald Cox who was dismissed by the President.

Today, 10-30-73, Director Kelley inquired of me (Franck) as to the status of the bill and if, in fact, the bill provides for a special investigative force on the Special Prosecutor's staff as mentioned in the press.

While printed copies of the bill are not yet available, the complete text of the legislation as it appeared in the Congressional Record for 10-26-73 is attached. Section 6 gives the Special Prosecutor power to appoint and assign the duties of "such employees as he deems necessary, including but not limited to investigators, attorney and part-time consultants, . . ." Further, this Section also states that, "Assistance by the Department of Justice shall include but not be limited to, affording to the Special Prosecutor full access to any records, files, or other materials relevant to matters within his jurisdiction and use by the Special Prosecutor of the investigative and other services, on a priority basis, of the Federal Bureau of Investigation."

As to the status of the bill, it was referred to the Senate Judiciary Committee, SA Fulton talked with Tom Hart, Senator Robert C. Byrd's (D-W. Va.) Legislative Assistant and full-time member on the Committee staff. Hart said that while there has been no formal announcement that the Committee is conducting legislative hearings on S. 2611, the Members are questioning Cox, who is presently appearing before the Committee, concerning the merits of the bill, and it can be expected this procedure will continue with other witnesses such as Elliot Richardson and William Ruckelshaus. Hart advised that no one knows at this time just when the

Enclosure
1 - Mr. Cleveland
1 - Mr. Gebhardt
1 - ENCLOSURE
CBF:kjs (6)

139-4089 139-4089-2648

REC-86

1 - Mr. Franck
1 - Mr. Bowers

NOV 9 1973

CONTINUED - OVER

Committee will formally act on the bill. He explained that it is his interpretation of the legislation that the Special Prosecutor's staff would be very similar in makeup to the one established by Cox and that its work and operations would be very similar to that conducted by Cox's staff. Hart further said it is his understanding that the FBI would still be called upon to conduct considerable investigation. Congressional Services will continue to follow this bill in the Judiciary Committee.

RECOMMENDATION:

For information.

BF

Note such assistance is to be rendered," on a reimbursable basis." KY

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S. 2611

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That this Act may be cited as the "Independent Special Prosecutor Act of 1973".

Sec. 2. The Congress finds and declares that—

(a) Serious allegations of illegal acts of high officials of the Executive branch of government cannot under present extraordinary circumstances be fully and properly investigated and prosecuted by the Executive branch itself.

(b) Public confidence in the integrity of the nation's criminal justice system cannot be maintained if the investigation of such allegations and prosecution of illegal acts by high officials of the Executive branch of government are carried out under the authority of the Executive branch itself.

(c) The establishment of a Special Prosecutor independent of the Executive branch of government is "necessary and proper" under Article I, Section 8 of the Constitution of the United States to ensure the enforcement of the criminal laws and the due administration of justice through a complete investigation of such allegations and a vigorous and uncompromised prosecution of accused offenders.

(d) A Special Prosecutor independent of the Executive branch of government should properly be appointed by the Judicial branch of government, and Article II, Section 2 of the Constitution of the United States provides authority for Congress to vest such appointment "in the courts of law".

(e) The establishment of an independent Special Prosecutor is an appropriate exercise of the power under Article I, Section 8 of the Constitution of the United States to "exercise exclusive legislation in all cases whatsoever" over the District of Columbia, in that many such activities are alleged to have occurred in the District.

Sec. 3. (a) The Chief Judge of the United States District Court for the District of Columbia (hereinafter referred to as the "Chief Judge") is authorized and directed to appoint a Special Prosecutor who shall have the duties and powers prescribed in this Act. The Chief Judge is further authorized and directed to appoint a Deputy Special Prosecutor who shall assist the Special Prosecutor in the performance of his duties and who, in the event of the disability of the Special Prosecutor or vacancy in the office of Special Prosecutor, shall temporarily become Special Prosecutor until the Chief Judge appoints a Special Prosecutor in accordance with Section 8 hereof.

(b) The Special Prosecutor is authorized and directed and shall have exclusive jurisdiction, to investigate, as he deems appropriate, and prosecute against and in the name of the United States—

(1) offenses arising out of the unauthorized entry into Democratic National Committee Headquarters at the Watergate;

(2) other offenses arising out of the 1972 Presidential election;

(3) offenses alleged to have been committed by the President, Presidential appointees, or members of the White House staff;

(4) all other matters heretofore referred to the former Special Prosecutor pursuant to regulations of the Attorney General (28 C.F.R. § 0.37, rescinded October 24, 1973); and

(5) offenses relating to or arising out of any such matters.

Sec. 4. The Special Prosecutor shall have full power and authority with respect to the matters set forth in Section 3 of the Act:

(1) to conduct proceedings before grand juries and other investigations he deems necessary;

(2) to review all documentary evidence available from any source;

(3) to determine whether or not to contest the assertion of "Executive Privilege" or any other testimonial privilege;

(4) to receive appropriate national security clearance and review all evidence sought to be withheld on grounds of national security and if necessary contest in court, including where appropriate through participation in in camera proceedings, any claim of privilege or attempt to withhold evidence on grounds of national security;

(5) to make application to any Federal court for a grant of immunity to any witness, consistent with applicable statutory requirements, or for warrants, subpenas, or other court orders;

(6) to initiate and conduct prosecutions in any court of competent jurisdiction, frame and sign indictments, file informations, and handle all aspects of any cases over which he has jurisdiction under this Act, in the name of the United States, and

(7) notwithstanding any other provision of law, to exercise all other powers as to the conduct or criminal investigations and prosecutions within his jurisdiction which would otherwise be vested in the Attorney General and the United States attorney under the provisions of chapters 31 and 35 of title 28, United States Code, and the provisions of 26 C.F.R. 301.6103 (a)-1(q), and act as the attorney for the Government in such investigations and prosecutions under the Federal Rules of Criminal Procedure.

Sec. 5. (a) All materials, tapes, documents, files, work in process, information, and all other property of whatever kind and description relevant to the duties enumerated in Section 3 hereof, tangible or intangible, collected by, developed by, or in the possession of the former Special Prosecutor of his staff established pursuant to regulation by the Attorney General (28 C.F.R. § 0.37, rescinded October 24, 1973), shall be delivered into the possession of the Special Prosecutor appointed under this Act.

(b) All investigations, prosecutions, cases, litigation, and Grand Jury or other proceedings initiated by the former Special Prosecutor pursuant to regulations of the Attorney General (28 C.F.R. § 0.37, rescinded October 24, 1973), shall be continued, as the Special Prosecutor deems appropriate, by him, and he shall become successor counsel for the United States in all such proceedings, notwithstanding any substitution of counsel made after October 20, 1973.

Sec. 6. The Special Prosecutor shall have power to appoint, fix the compensation, and assign the duties of such employees as he deems necessary, including but not limited to investigators, attorney, and part-time consultants, without regard to the provision of title 5, United States Code governing appointments in the competitive civil service, and without regard to chapter 51 and subchapter III of chapter 53 of such title relating to classification and General Schedule pay rates, but at rates not in excess of the maximum rate for GS-18 of the General Schedule under section 5332 of such title. The Special Prosecutor is authorized to request any officer of the Department of Justice, or any other Department or agency of the Federal or District of Columbia government, to provide on a reimbursable basis such assistance as he deems necessary, and any such officer shall [illegible] such request. Assistance by the Department of Justice shall include but not be limited to, affording to the Special Prosecutor full access to any records, files, or other materials relevant to matters within his jurisdiction and use by the Special Prosecutor of the investigative and other services, on a priority basis, of the Federal Bureau of Investigation.

Sec. 7. The Administrator of General Services shall furnish the Special Prosecutor with such offices, equipment, supplies, and services as are authorized to be furnished to any other agency or instrumentality of the United States.

Sec. 8. Notwithstanding any other provisions of law, the Special Prosecutor shall submit to the Congress directly requests for such funds, facilities, and legislation as he shall consider necessary to carry out his responsibilities under this Act, and such requests shall receive priority consideration by the Congress.

Sec. 9. The Special Prosecutor shall carry out his duties under this Act within two years, except as necessary to complete trial or appellate action on indictments then pending.

Sec. 10. The Chief Judge is empowered to dismiss the Special Prosecutor or the Deputy Special Prosecutor, if, in his discretion, he determines that the Special Prosecutor or the Deputy Special Prosecutor has willfully violated the provisions of this Act or committed other extraordinary improprieties, and for no other reason. In the case of the disability of the Special Prosecutor or Deputy Special Prosecutor, as determined by the Chief Judge, or the vacancy of either office, the Chief Judge shall be authorized to appoint a successor.

Sec. 11. The Special Prosecutor only shall exercise the powers and perform the duties specified herein. Neither the Chief Judge or the President of the United States, nor any other officer of the United States shall have any authority to direct, countermand, or interfere with any action taken by the Special Prosecutor pursuant to this Act. Neither the President of the United States, nor any other officer of the United States, shall have any authority to remove the Special Prosecutor from office.

Sec. 12. The Special Prosecutor is authorized from time to time to make public such statements or reports as he deems appropriate and is authorized and directed upon completion of his duties to submit a final such statement or report to the Congress and the President.

Sec. 13. There are [illegible] appropriated such sums as may be [illegible] carry out the provisions of this [illegible]

6-On

139-4089-2648

ENCLOSURE

1- FOF
1- Mr. Nuzum

Airtel

11/9/73

TO: SAC, Miami (139-328)

FROM: Director, FBI (139-4089) — 2649

REC-85

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

Gattacher
No

ReTPtel 6/27/72.

Enclosed for Miami are two copies and for WFO one copy of a memorandum from Henry S. Ruth, Deputy Special Prosecutor, dated 11/7/73, requesting the interview of Edwardo Suarez Riva Hijo.

ReTPtel sets forth information from the files of the Florida Real Estate Commission which was furnished on a confidential basis. One Edwardo Suarez, teacher, 6250 Bird Road, Apartment 1A, Miami, Florida, was listed as a reference for Bernard L. Barker. It appears this is the individual desired to be interviewed by the Special Prosecution Force. Miami should promptly handle this interview and submit four copies of report containing results of interview to FBIHQ.

Enclosures (2)

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

JEH/amm (6)

1cc to Nagy, OWC

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Asst. Dir.
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WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF

Memorandum

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

DATE: November

FROM : Henry S. Ruth
Deputy Special Prosecutor

SUBJECT: Investigative Request

It has come to the attention of this office that Edwardo Suarez Riva Hijo may have been contacted by E. Howard Hunt and/or Bernard Barker in February or March 1972. Suarez may have been requested to participate in the various illegal activities directed by Hunt. Suarez was born in 1939, is the son of a former Cuban Senator, and is currently employed as a teacher or professor. Cuba 6250 Bird Rd. Miami, Fla

Would the Bureau please interview Suarez to ascertain what knowledge he might have of Hunt's and/or Barker's Watergate related activities.

REC-85

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Ar Hel SAC MM (Enc 2)
ICC WFO (Enc)
JEH/2MM 11-9-73

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director Sec'y

NR002 WF PLAIN

3:00 PM URGNET 11-9-73 KEP

TO: DIRECTOR, FBI (139-4089) AND

SAC, MIAMI

FROM: SAC, WFO (139-166) (P) (5P)

JAMES WALTER MC CORD, JR.; AKA ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972. IOC; PERJURY; OOJ. OO;WFO.

#3. RE WFO TELCALL TO THE BUREAU, 11/

CHIEF JUDGE JOHN J. SIRICA TODAY IMPOSED FOLLOWING SENTENCES ON ORIGINAL WATERGATE BURGLARS AND EVERETTE HOWARD HUNT, JR.:

VIRGILIO GONZALEZ, COUNT ONE, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS.

COUNTS TWO AND THREE, NOT LESS THAN ONE NOR MORE THAN FOUR YEARS. COUNTS TWO AND THREE TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNT ONE.

COUNT FOUR, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS TO RUN CONCURRENT WITH COUNTS ONE, TWO AND THREE.

REC-85 139-4089-2650

COUNTS FIVE, SIX, AND SEVEN, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS AND TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNTS ONE, TWO, THREE AND FOUR.

3 NOV 14 1973

END PAGE ONE

Long to Gebhardt memo 11/9/73 JTC

6-

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6 NOV 14 1973

TOTAL SENTENCE TO BE SERVED IS NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS.

EUGENIO MARTINEZ, ON COUNT ONE, ONE YEAR AND NOT MORE THAN FOUR YEARS.

ON COUNTS TWO AND THREE, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNT ONE.

COUNT FOUR, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS AND TO RUN CONCURRENT WITH COUNTS ONE, TWO AND THREE.

COUNTS FIVE, SIX AND SEVEN, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS AND TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNTS ONE, TWO, THREE AND FOUR.

TOTAL TIME TO BE INCARCERATED IS NOT LESS THAN ONE YEAR NOR MORE THAN FOUR.

FRANK ANTHONY STURGIS, ON COUNT ONE, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS.

END PAGE TWO

COUNTS TWO AND THREE, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS TO BE SERVED CONCURRENTLY WITH EACH OTHER AND CONCURRENT WITH COUNT ONE.

COUNT FOUR, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS TO RUN CONCURRENT WITH COUNTS ONE, TWO AND THREE.

COUNTS FIVE, SIX AND SEVEN, NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS TO BE SERVED CONCURRENTLY WITH EACH OTHER AND CONCURRENT WITH COUNTS ONE, TWO, THREE AND FOUR. TOTAL TIME TO BE SERVED IS NOT LESS THAN ONE YEAR NOR MORE THAN FOUR YEARS.

BERNARD L. BARKER, ON COUNT ONE NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS.

COUNTS TWO AND THREE NOT LESS THAN 18 MONTHS AND NOT MORE THAN SIX YEARS TO BE SERVED CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNT ONE.

COUNT FOUR NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS TO RUN CONCURRENT WITH COUNTS ONE, TWO AND THREE.

COUNTS FIVE, SIX AND SEVEN, NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNTS ONE, TWO, THREE AND FOUR.

END PAGE THREE

TOTAL TIME TO SERVE IS NOT LESS THAN 18 MONTHS NOR MORE THAN SIX YEARS.

JAMES WALTER MC CORD, JR., COUNT ONE NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS.

COUNTS TWO AND THREE, NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS, TO RUN CONCURRENT WITH COUNT ONE.

COUNTS FOUR AND FIVE, NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH ONE, TWO AND THREE.

COUNTS SIX, SEVEN AND EIGHT, NOT LESS THAN ONE NOR MORE THAN FIVE YEARS TO RUN CONCURRENT WITH COUNTS ONE THROUGH FIVE. TOTAL TIME TO BE SERVED NOT LESS THAN ONE YEAR NOR MORE THAN FIVE YEARS. MC CORD WAS GRANTED 15 DAYS TO CLEAR UP PRIVATE BUSINESS AND TURN HIMSELF INTO U. S. MARSHAL.

EVERETTE HOWARD HUNT, JR., ON COUNT ONE, 20 MONTHS TO FIVE YEARS AND A $10,000 FINE.

COUNTS TWO AND THREE, NOT LESS THAN 30 MONTHS NOR MORE THAN EIGHT YEARS TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNT ONE. COUNTS FOUR, FIVE AND EIGHT NOT

END PAGE FOUR

LESS THAN 20 MONTHS NOR MORE THAN FIVE YEARS TO RUN CONCURRENT WITH EACH OTHER AND CONCURRENT WITH COUNTS ONE, TWO AND THREE. TOTAL TIME TO BE SERVED IS NOT LESS THAN 30 MONTHS NOR MORE THAN EIGHT YEARS AND HE CANNOT BE RELEASED PENDING APPEAL UNTIL THE FINE OF $10,000 IS PAID.

END

DKS FBIHQ CLR

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

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Gebhardt WAF

DATE: 11/9/73

FROM : R. E. Long REL/WAF

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

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

This is to advise of the sentencing today by Chief Judge John J. Sirica, U. S. District Court, Washington, D. C., of the remaining six of the seven Watergate defendants indicted 9/15/72.

James Walter McCord, who was found guilty in U. S. District Court, Washington, D. C., on 1/30/73 on all charges of the indictment which included one count of conspiracy; three counts of Interception of Communications (IOC); two counts of local burglary; and two counts of unlawful possession of prohibitive intercepting devices, was sentenced to serve one to five years.

Everette Howard Hunt, Jr., who pleaded guilty on 1/11/73 to all charges of the indictment which were one count of conspiracy; three counts of IOC; and two counts of local burglary, was sentenced to serve 30 months to eight years and a $10,000 fine.

REC-85 139-4089-2651

Bernard L. Barker, Eugenio Rolando Martinez, Frank Anthony Sturgis and Virgilio Ramon Gonzalez, each of whom pleaded guilty on 1/15/73 to all charges of the indictment, which included one count of conspiracy; two counts of IOC; two counts of local burglary; and two counts of unlawful possession of prohibitive intercepting devices, were sentenced to serve: Barker - 18 months to six years, and Martinez, Sturgis and Gonzalez one to four years.

3 NOV 14 1973

George Gordon Liddy, charged similarly as was Hunt and who was convicted on all counts with McCord on 1/30/73, was sentenced on 3/23/73 to serve an accumulative term of not less than six years and eight months and not more than 20 years with a fine of $40,000 for which he is to stand committed until paid.

ACTION: This is for information.

JJC/amm (4)

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NOV 14 1973

11/12/73

GENERAL INVESTIGATIVE DIVISION

This relates to burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72.

Richard Ben Veniste, Chief Watergate Team Prosecutor, relayed the following confidential information:

Through examination of subpoenaed U. S. Secret Service (USSS) records, it was determined that on 4/16/73, between 1:30 p.m., and 3:00 p.m., alarm to Room 147-S set off on two occasions. This room, where confidential tape recorder is housed, is inside locked cabinet inside a closet. FBI requested to interview 2 USSS agents (security specialists) who entered room on that date.

During attempts to interview these agents, Special Agent in Charge Lewis Simms, Technical Security Division, USSS, called SAC, WFO, and requested that Edward Schmultz, General Counsel, Treasury Department, be contacted regarding interviews. This was done. Schmultz advised he was coordinating all Watergate matters with Watergate Special Prosecutor's Office (WSPO) and didn't take kindly to having FBI interview USSS personnel without first being briefed by WSPO in advance. Schmultz was made aware of FBI investigative responsibility in Watergate investigation; however, he declined to permit FBI interview the 2 USSS agents.

Above facts brought to attention WSPO by WFO pointing out fact Schmultz impeding investigation by refusing to permit interviews. WSPO agreed and advised steps to be taken to have the 2 USSS agents brought before Judge Sirica on Monday, 11/12/73. It is noted in previous contacts with Schmultz he has refused to turn over certain records to FBI claiming he deals directly with WSPO and not FBI.

The above facts were also brought to the attention of ranking members of the Special Prosecutor's Office by Section Chief, Accounting and Fraud Section.

REL/lrh

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 09 1973

TELETYPE

NR015 WF PLAIN

8:13PM NITEL 11/9/73 JBC

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P) (3P)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. (WDC), 6/17/72. IOC. PERJURY; OOJ. (OO:WFO).

RE WASHINGTON FIELD OFFICE (WFO) TEL TO BUREAU TODAY.

THIS AFTERNOON, RICHARD BEN VENISTE, CHIEF WATERGATE TEAM PROSECUTOR, CONTACTED WFO CASE AGENT AND RELAYED FOLLOWING CONFIDENTIAL INFORMATION:

LAST WEEK DURING SUBPOENA MOTION BEFORE CHIEF JUDGE JOHN J. SIRICA, SECRET SERVICE PERSONNEL FOR WHITE HOUSE INTRODUCED A COMPUTER PRINT OUT OF ALARM ACTIVIATIONS THROUGHOUT EXECUTIVE OFFICE BUILDING. EXAMINATION OF PRINT OUT DETERMINED THAT ON APRIL 16, 1973, BETWEEN 1:30 P.M. AND 3:00 P.M., ALARM TO ROOM 147-S, WAS SET OFF ON TWO OCCASIONS. THIS IS ROOM WHERE CONTROVERSIAL TAPE RECORDER IS HOUSED, INSIDE A LOCKED CABINET, INSIDE A CLOSET. BEN VENISTE DISCOVERED THIS ENTRY DURING TODAY'S PROCEEDINGS AND REQUESTED FBI LOCATE AND INTERVIEW

END PAGE ONE

REC-85 139-4089-2652

3 NOV 19 1973

RECEIVED

Richard Ben Veniste Advised 11/10/73
Henry Ruth Advised 11/12/73

53 NOV 19 1973

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THOSE TWO PERSONNEL OF THE SECRET SERVICE, WHO ENTERED ROOM ON THAT DATE. DISCREET CONTACT WITH SECRET SERVICE DETERMINED [redacted] WERE THE TWO PERSONS WHOSE NAMES APPEARED ON THE PRINT OUT. IT WAS LEARNED THAT THESE TWO MEN ARE SECURITY SPECIALIST FOR SECRET SERVICE. IT WAS DETERMINED THROUGH CONVERSATION WITH ASAC OF SECRET SERVICE THAT THEY "CHANGE TAPES IN THAT ROOM".

B1C

ATTEMPTS WERE IN PROCESS OF BEING MADE TO INTERVIEW THESE PERSONS AS REQUESTED BY BEN VENISTER, WHEN SAC, WFO RECEIVED TELEPHONE CALL FROM LEWIS SIMMS, SAC, TECHNICAL SECURITY DIVISION, SECRET SERVICE WHO ADVISED SAC, WFO CONTACT GENERAL COUNSEL OF TREASURY DEPARTMENT. THIS WAS DONE. EDWARD SCHMULTZ, WHO IS TREASURY, GENERAL COUNSEL, ADVISED HE IS COORDINATING ALL WATERGATE MATTERS INVOLVING TREASURY DEPARTMENT WITH SPECIAL PROSECUTOR'S OFFICE AND DOESN'T TAKE KINDLY TO HAVING FBI INTERVIEWING SECRET SERVICE PERSONNEL WITHOUT FIRST BEING BRIEFED BY WSPO IN ADVANCE. SCHMULTZ WAS MADE AWARE OF BUREAU'S INVESTIGATIVE RESPONSIBILITY IN WATERGATE INVESTIGATION; HOWEVER, SCHMULTZ DECLINED TO PERMIT

DC

END PAGE TWO

FBI INTERVIEWS OF THE TWO SECRET SERVICE PERSONNEL.

ABOVE FACTS BROUGHT TO ATTENTION OF ASSISTANT SPECIAL PROSECUTOR GEORGE FRAMPTON, WHO IS BEN VENISTE'S ASSISTANT. FRAMPTON WAS MADE AWARE OF ALL CONVERSATIONS AND THE FACT THAT SCHMULTZ IS IMPEDING INVESTIGATION BY REFUSING TO PERMIT INTERVIEWS. FRAMPTON AGREED AND INFORMED THAT THIS MATTER WOULD BE BROUGHT TO ATTENTION OF PROPER PERSONNEL IMMEDIATELY AND THAT STEPS WOULD BE TAKEN TO HAVE THE TWO SECRET SERVICE PERSONS BEFORE JUDGE SIRICA ON MONDAY. THERE WAS NO MENTION OF ANY COOPERATION BETWEEN WATERGATE PROSECUTING TEAM AND SCHMULTZ; HOWEVER, IT IS KNOWN THAT ON PREVIOUS CONTACT WITH SCHMULTZ, HE REFUSED TO TURN OVER CERTAIN RECORDS TO FBI CLAIMING HE DEALS DIRECTLY WITH WSPO AND NOT FBI.

ABOVE FOR INFORMATION PURPOSES ONLY IN THE EVENT SCHMULTZ IS SUMMONED BEFORE THE COURT BY BEN VENISTE TO EXPLAIN HIS ACTIONS REGARDING DENIAL OF FBI AGENTS TO INTERVIEWS OF SECRET SERVICE PERSONNEL.

END

PAW FBI HQ

~~FOR ONE TEL~~

~~CLR~~

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) B1 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.

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☑ The following number is to be used for reference regarding these pages:
139-4089-2653

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

CONFIDENTIAL

1- Mr. Nuzum

REC- 90

139-4089- 2654

November 27, 1973

BY COURIER SERVICE

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Reference is made to the request of James Neal, Special Prosecution Force, concerning the alleged stay of Everette Howard Hunt, Jr., in Madrid, Spain, during the period June 29 through July 3, 1972, and the memorandum of this Bureau dated October 25, 1973.

b1

[redacted]

CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2, 1.3
DATE OF REVIEW 11/27/93

After unsuccessful attempts to locate any record for Mrs. Ross, on August 19, 1972, the United States Department of State advised that her Immigration and Naturalization Service number was A 11 302142.

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.

JJC/amm (7)

MAILED 3
NOV 27 1973
FBI

By Courier

SEE NOTE PAGE TWO.

Classified by 1359
Exempt from G.D.S. Category 1
Date of Declassification Indefinite

54 DEC 4 1973

MAIL ROOM ✓ TELETYPE UNIT

CONFIDENTIAL

[redacted]

B1

The central files of this Bureau [redacted] contain no identifiable information with Duncan Ross, Monica Ross, nee Seminario Wright and Joseph W. Montgomery. Additionally, there is no information to indicate that Everette Howard Hunt, Jr., ever used the alias Duncan Ross. The Special Prosecution Force will be advised of additional information as it is received.

B1

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.

B1 [redacted]

Original and one forwarded to SPF by O-14 this date; one cc to WFO [redacted] by airtel, this date.

B1

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

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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☐ 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.

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☐ For your information: _____

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☑ The following number is to be used for reference regarding these pages:
139-4089-2654

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

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

FBI

Date: 11/19/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)
(Attention: Accounting and Fraud Section, Watergate Unit)

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

JAMES WALTER MC CORD, JR.; REC-90 Enc pg 3
ET AL
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
6/17/72
INTERCEPTION OF COMMUNICATIONS
(OO: Washington Field Office)

ReBuairtel to Miami, 11/9/73.

Enclosed for the Bureau are six copies of an LHM dated and captioned as above.

One copy of this LHM is being furnished the Washington Field Office for information.

The other government agency mentioned in LHM is INS, Miami, Fla.

2-SPA by 0-14-1 Attn Ben Veniste
1-Retained Rm 2241
1-file
2-destroyed
WC/KK 11/26/73

3- Bureau (Enc.6) ENCLOSURE
1- Wash.Field Office (139-166)(Enc.1)(Info)
1- Miami
WFG/thm
(5)

REC-90 139-4089-2655

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/90 BY SP4 JRM/DMS

17 NOV ~~23~~ 28 1973

Fra[illegible]field

Approved: [illegible] 1973 Sent _____ M Per _____
Special Agent in Charge

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

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

November 19, 1973

In Reply, Please Refer to
File No. 139-328

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

By communication dated November 7, 1973, HENRY S. RUTH, Deputy Special Prosecutor, advised that information had come to his attention that one EDWARDO SUAREZ RIVA HIJO may have been contacted by E. HOWARD HUNT and/or BERNARD BARKER in February or March, 1972. SUAREZ may have been requested to participate in the various illegal activities directed by HUNT. SUAREZ was born in 1939, is the son of a former Cuban Senator, and is currently employed as a teacher or professor. Deputy Special Prosecutor RUTH requested that SUAREZ be interviewed.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 11/14/80 DATE

The files of the Miami office of the Federal Bureau of Investigation reflect the following information of interest:

In June, 1972, a review of the records of the Florida State Real Estate Commission, State Office Building, Winter Park, Florida, reflected that in an application for registration as a real estate broker, BERNARD L. BARKER of 5229 N.W. 4th Street, Miami, Florida, had listed as a reference one EDWARD SUAREZ, a teacher, residing at 6250 Bird Road, Apartment 1-A, Miami, Florida. These records further reflected that in his application for registration as a real estate salesman dated October 29, 1968, BARKER had also listed as a reference one EDDIE SUAREZ RIVAS, a professor, 2924 Day Avenue, Apartment 112, Coconut Grove, Florida.

In March, 1963, another government agency which conducts intelligence investigations advised that EDUARDO SUAREZ-RIVAS y MORALES, Alien Registration Number A13 312 704, was born January 8, 1935 at Havana, Cuba and had arrived in the United States December 24, 1962 in the Cuban Prisoner Exchange.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7/10/80
CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 11/19/93

ENCLOSURE

CONFIDENTIAL

139-4089 - 2655

RE: JAMES WALTER MC CORD, JR.;
ET AL

SUAREZ was a member of the Revolutionary Recovery Movement, an anti-CASTRO organization, and had been a prisoner in the Isle of Pines Prison when he was released along with the Brigade prisoners on December 24, 1962. SUAREZ was reported to be one of four Cuban prisoners released along with members of the Cuban Brigade 2506 by the Cuban Government to make up for some of those in the Brigade who had died in the prison in Cuba. SUAREZ took up residence at 4766 Alton Road, Miami Beach, Florida, with his father, EDUARDO SUAREZ-RIVAS. His father was formerly the president of the Cuban Senate during the presidency of CARLOS PRIO SOCARRAS.

In April, 1969, this government agency advised that EDUARDO SUAREZ-RIVAS, Social Security Number 262-78-9421, resided at 312 Madeira Street, Coral Gables, Florida, and was employed as a teacher by the Dade County Board of Education, 1410 N.E. 2nd Avenue, Miami, Florida.

On November 14, 1973, DONALD A. JONES, Administration and Records Supervisor, Dade County Board of Education, 1410 N.E. 2nd Avenue, Miami, Florida, advised that EDUARDO SUAREZ-RIVAS y MORALES of 6031 S.W. 96 Avenue, Miami, Florida, was carried on their rolls under the name of EDUARDO RIVAS, Employee Number 41808, Social Security Number 262-78-9421. He advised that RIVAS was currently on a leave of absence and was working with the City of Miami Police Department.

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

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/73

EDUARDO SUAREZ-RIVAS y MORALES, 6031 S.W. 96 Avenue, Miami, Florida, was interviewed at the Training Section, Miami Police Department, where he is employed as an instructor of Spanish under the Law Enforcement Assistance Program.

He stated that he had been employed for six years by the Dade County Board of Education and was currently on leave of absence to work the above assignment. He said he was also employed as an instructor for evening classes at the Miami Senior High Adult Education Program and at Dade Community College, where he was an instructor of English, Social Studies, Spanish and Citizenship. He stated that he is commonly known as EDUARDO RIVAS and all his employment records are currently under that name. He stated his father, EDUARDO SUAREZ-RIVAS, was President of the Cuban Senate during the presidency of CARLOS PRIO SOCARRAS and had officially changed his name to EDUARDO RIVAS after taking up residence in the United States.

He stated that he, himself, was a member of the Revolutionary Recovery Movement (MRR), both in Cuba and in the United States. He stated that his two brothers, GEORGE and JOHN ALBERT, were captured in the Bay of Pigs invasion. He stated he did not participate in the invasion because he was already in jail in Cuba for anti-CASTRO activity. He stated at the time of the release of the prisoners of Brigade 2506 in December, 1962, he was also released from prison and accompanied his two brothers to the United States. He stated he subsequently became active in the MRR in the Miami area.

B1

[redacted]

He said he never had any personal contact with HOWARD HUNT, to the best of his recollection, and certainly not in connection with any Watergate activity. C

B1C

He stated that he knew BERNARD and CLARA BARKER for a number of years in the Miami area. [redacted] He said his wife, from whom he is

Interviewed on 11/14/73 at Miami, Florida File # Miami 136-[illegible]

by SA WILLIAM F. GUILFOILE/thm Date dictated 11/16/73

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CONFIDENTIAL

new divorced, was MARIA ELENA's best friend and, consequently, he had considerable social contact with the BARKER family. He stated he had also been hired several years ago by BERNARD BARKER when he was Assistant Manager of the G. C. Murphy Company, Central Shopping Plaza, for part-time work during a period when he, himself, was under financial pressure. He stated in recent years, BARKER had operated a real estate office in the Habana Vieja Shopping Center next to the Autentice Party Headquarters and that he used to visit BARKER after attending meetings of this organization. He identified the Autentice Party as an anti-CASTRO group which had a broad base in the Cuban community. He stated this office was located on the second floor of an office building in this shopping center located at N.W. 23 Avenue and 7 Street, in the heart of the Cuban business community.

He stated that although he had social contact with the BARKERs during the past several years, he had never been solicited by BARKER to engage in any illegal or Watergate-related activity. He stated he had no knowledge of BARKER's involvement in this activity prior to his arrest in June, 1972, at Washington, D.C. He stated that since BARKER's arrest, he has been in contact on several occasions with his wife, CLARA BARKER, and with his daughter, MARIA ELENA MOFFETT, by telephone.

He stated that he was acquainted with ROLANDO MARTINEZ and VIRGILIO GONZALEZ as members of the Autentico Party and recalls seeing them at meetings of this group in the office next to BARKER's real estate office. He stated that he had known FRANK FIORINI since sometime in 1963 when he met him in connection with some MRR activity. He stated that it was only a casual meeting and he was not sure of FIORINI's involvement with the MRR. He stated that he has since been acquainted with FIORINI's general reputation as a soldier of fortune.

He stated that he has had no contact by ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI, or any of their associates in connection with any Watergate activity, and he stated that he had no knowledge of their activity in this matter prior to their arrest.

RE: JAMES WALTER MC CORD, JR.;
ET AL

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

FBI

Date: 11/21/73

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

Via AIR TEL AIRMAIL (Priority)

REC-90

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., AKA, ETAL;
Burglary, Democratic National Committee
Headquarters, Washington, D.C. 6/17/72.
IOC; OOJ; PERJURY
OO:WFO

Re WFO airtel to Bureau 9/29/73, no cc to Milwaukee.

Enclosed for assistance of Milwaukee is copy of memo dated 9/27/73 from GERRY GOLDMAN, Special Prosecutor's Office requesting interview of Mrs. LYN RAE GREGORY.

DC For info of the Bureau and Milwaukee, GOLDMAN today requested FBI assistance in locating and interviewing CAROL ANN BLAKE, nee KRENZ, former Secretary at White House, on staff of H.R. HALDEMAN. BLAKE to be interviewed along same lines as GREGORY interview, with particular interest centering around "Political Matters" memoranda of March and April, 1972. Also BLAKE should be examined along the lines of her knowledge, if any, of "SEDAN CHAIR" memos and what they consisted of and who was receiving them.

The attached memo, of which the Bureau has already received in refereneed airtel, is self explanatory. However, on page three, under "Objective of the Interview", BLAKE's name has been inserted in place of GREGORY. REC-90 139-4089-2656

Confidential source at the White House advised, BLAKE worked as Secretary to ALEXANDER BUTTERFIELD; later, same position for BRUCE KERRLI. Later she was transfered to the EOB where she answered mail. She resigned in May, 1973 and can be reached at

2 - Bureau
2 - Milwaukee (encls. 1)
1 - WFO AJL:ajl

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4 JRM/DMS

16 NOV 28 1973

54 DEC 4 1973

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

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

1653 North 100, 16th Street, Wauwatosa, Wisconsin.

LEAD:

MILWAUKEE, AT WAUWATOSA, WISCONSIN

Locate and interview CAROL ANN BLAKE, nee RENZ, as requested by Watergate Special Prosecution Force.

Results of interview should reach WFO no later than 11/30/73.

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089) DATE: 11/21/73

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

SUBJECT: JAMES WALTER MC CORD, JR., aka
Et Al.
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972
IOC; OJ; PERJURY
(OO:WFO)

ReCGletter to the Bureau, dated 9/28/73.

On 11/7/73 GEORGE FRAMPTON, Assistant Special Watergate Prosecutor, was contacted in order to determine what prosecution, if any, was being contemplated by the Prosecutor's Office in connection with MICHAEL MARCUS STEVENS. Mr. FRAMPTON advised that at the present time no decision had been made regarding prosecution of STEVENS inasmuch as the Watergate force was spending a majority of its time investigating the Obstruction of Justice and Perjury aspects of the original Watergate investigation.

#33

On 11/20/73 Mr. FRAMPTON was again contacted for his opinion and he stated that he still has not had the opportunity to completely review the facts surrounding any possible prosecution of STEVENS. He did state, however, that within a very short time he intended to meet with the Washington Field Office Case Agent to discuss various matters pertaining to the Watergate investigation and hopefully would by that time, have an opinion as to whether or not prosecution would be warranted against STEVENS.

WFO will advise the Bureau and Chicago of any contemplated action against STEVENS.

(2) - Bureau
2 - Chicago (139-263)
1 - WFO

REC- 90 139-4089-2657

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/20/90 BY SP4 JRM/DMS

AJL:cmr
(5)

NOV 28 1973

DEC 4 1973

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

5010-108

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 5 1973

TELETYPE

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

NR006 WF PLAIN

520 PM URGENT 11-29-73 WWC

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P) (2P)

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

REWFOTELCALL TO BU THIS DATE.

FEDERAL GRAND JURY HAD RETURNED FOUR COUNT INDICTMENT CHARGING FORMER WHITE HOUSE AIDE DWIGHT L. CHAPIN WITH MAKING FALSE DECLARATION BEFORE FEDERAL GRAND JURY, VIOLATION OF TITLE EIGHTEEN, UNITED STATES CODE, SECTION 1623.

INDICTMENT CHARGES CHAPIN WITH MAKING FALSE STATEMENT TO THE EFFECT THAT HE DID NOT DISCUSS IN ANY WAY THE DISTRIBUTION OF CAMPAIGN LITERATURE WITH DONALD SEGRETTI. SECONDLY, HE IS CHARGED WITH TELLING THE GRAND JURY THAT HE TOLD SEGRETTI TO "TALK TO THE FBI". THIRDLY, DENIED ANY INTEREST OR DENIED GIVING SEGRETTI INSTRUCTIONS WITH RESPECT TO ANY SINGLE OR PARTICULAR CANDIDATE. LASTLY, CHAPIN DENIED BEFORE THE GRAND JURY "I NEVER KNEW WHAT HE WAS

END PAGE ONE.

REC-88 139-4089-2659

NOV 30 1973

DEC-4 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY SP4 JRM/DMS

PAID." CHAPIN ALSO DENIED KNOWING THE AMOUNT OF MONEY HERBERT KALBACH WAS PAYING TO SEGRETTI.

WFO FILL FOLLOW ARRAIGNMENT OF CHAPIN SET FOR TWO WEEKS FROM TODAY.

END.

HOLD AFTER ACK FOR ONE TEL

MES FBIHQ

HOLD

FD-263 (Rev. 3-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD OFFICE	WASHINGTON FIELD	11/26/73	7/15/73 - 11/19/73

TITLE OF CASE
JAMES WALTER MC CORD, JR., AKA, ETAL; Burglary, Democratic National Committee Headquarters, Washington, D.C. June 17, 1972

REPORT MADE BY: SA ANGELO J. LANO 73

TYPED BY: ajl

CHARACTER OF CASE: IOC; OOJ; PERJURY

REC-106 see each page

REFERENCES:

Alexandria letter to WFO, 7/11/73.
WFO teletype to Bureau 9/26/73.
WFO teletype to Bureau 9/27/73.
San Francisco teletype to Bureau, 9/27/73.
WFO airtel to Bureau 9/29/73.
Los Angeles teletype to Bureau, 10/3/73.
Los Angeles airtels to WFO, 10/4, 10 & 19/73.
WFO teletype to Bureau 10/12/73.
San Francisco Let to WFO, 10/5/73.
Newark teletype to Bureau, 10/15/73.
Los Angeles airtel to WFO, 11/8/73.
WFO teletype to Los Angeles 11/9/73.
Los Angeles airtel to WFO, 11/12/73.
WFO teletype to Los Angeles, 11/15/73.
Los Angeles airtel to WFO, 11/16/73.

WFO

ACCOMPLISHMENTS CLAIMED ☐ NONE

CONVIC	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS
1		$10,000			

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED, SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bureau (139-4089) (encls.3) - 2 to BOP by 0-6-D
1 - Los Angeles (139-306) info
1 - Miami (139-328) info
2 - WFO (139-166)

139-4089-26960

REC-106

DEC 5 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY SP4 [illegible]

1 - Retained Rm 22 41

Dissemination Record of Attached Report

Agency	2-SPF	attn By	Veriste	by 8-14
Request Recd.		WC 12/3/73		
Date Fwd.				
How Fwd.				
By				

Notations

6 - WC

84 JAN 28 1974

COVER PAGE

ENCLOSURES:

Enclosed for the Bureau are (3) copies of Parole Report pertaining to JAMES WALTER MC CORD, JR.

ADMINISTRATIVE:

B7D

Confidential Source, [redacted] provided information set forth in this report pertaining to time of day a call was placed within the Los Angeles Division.

It is pointed out that this report also contains FD 302s reflecting investigation by auxiliary offices which were inadvertenly ommitted from WFO's previous report.

Information copies of this report are being submitted to Los Angeles and Miami in view of the investigation conducted by those offices of which the Bureau was not made aware of by virtue of FD 302s.

As the Bureau is aware, under the existing set up at the Office of the Watergate Special Proseuctor, 1425 K Street, NW, Washington, D.C. certain investigative requests pertaining to the "Watergate" case itself are telephonically furnished by a member of that investigative "team" or given to WFO case agent in person. These requests are then relayed to the Bureau and the Field offices by airtel or teletype depending on the urgency of the situation.

Washington Field is claiming one conviction for JAMES WALTER MC CORD, JR., since he was the only subject not sentenced on March 23, 1973. Washington Field is also claiming $10,000 under the "fines" category, since the fine was imposed on EVERETTE HOWARD HUNT, Jr. at the time of his sentencing.

WASHINGTON FIELD will forward amended disposition sheets to FBI Ident to reflect snetences imposed as of November 9, 1973.

LEADS:

WASHINGTON FIELD OFFICE

Will continue to pursue investigative leads forwarded by WSPO.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Date: 11/26/73

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: BERNARD L. BARKER;
VIRGILIO R. GONZALEZ;
EVERETTE HOWARD HUNT, Jr.;
GEORGE GORDON LIDDY;
EUGENIO ROLANDO MARTINEZ - Y -CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS.

CHARACTER: INTERCEPTION OF COMMUNICATIONS;
OBSTRUCTION OF JUSTICE;
PERJURY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY SP4 JRM/pms

SYNOPSIS: MANYON M. MILLICAN, while employed at CREP delivered 3 packages from FRED LA RUE to WILLIAM O. BITTMAN. FRED THOMAS ASBELL, delivered 3 packages for LA RUE. (2) to BITTMAN, (1) to PETER MAROULIS, while ASBELL with CREP. Investigation at Miami, Fla. re: travel of JEB S. MAGRUDER on 4/1 or 2/73 was negative. Investigation at Newporter Inn Hotel, Newport Beach, Calif regarding record of CLARK MC GREGOR long distance toll call on 7/6/72 set forth. MC GREGOR toll slip located after service of subpoena for KENN C. MORGAN at Newport Beach, Calif. LYN RAE MC CLINTOCK, former WHO Secretary, interviewed regarding her work for H.R. HALDEMAN and GORDON STRACHAN. ROGER FLETCHER GREAVES interviewed and advised he worked for HERBERT "BART" PORTER using code name "SEDAN CHAIR". CATHERINE DELORES EMORY former second Secretary to HALDEMAN interviewed and advised on occasion typed 3 to 4 "Political Matters" memoranda for GORDON STRACHAN. Recalled reading references in memo concerning "Confidential sources". 11/9/73, Chief Judge JOHN J. SIRICA imposed final sentences on BARKER, GONZALEZ, HUNT, MARTINEZ, MC CORD and STURGIS.

JAN 8 3 01 PM '74
DATA PROCESSING SECTION-F
JAN 8 3 02 PM '74

-P-

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WFO 139-166

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

FEDERAL BUREAU OF INVESTIGATION

Date 7/10/73

IRWIN M. SHULMAN, 4 Wendover Road, Eastchester, New York, Accountant, Harvey Bennett Associates, Certified Public Accountants, 317 North Avenue, New Rochelle, New York, was interviewed at his office in New Rochelle concerning the $20,000 payment received by VICTOR LASKY in 1972.

SHULMAN advised that he does income tax returns for VICTOR and PATRICIA LASKY and does not manage their accounts on a regular basis. He made available a year-end work sheet made out by PATRICIA LASKY, believed by SHULMAN to be in her own handwriting, listing the LASKYs' income for 1972. This sheet revealed an entry for $20,000 for VICTOR LASKY from the Financial Committee to Re-elect the President, and the entry was dated May 17, 1973. The sum was entered under a column headed "Freelance-Magazines, Books, Newspapers".

SHULMAN stated that he was in contact with Mrs. LASKY on July 3, 1973, concerning the entry, and it was her opinion that she had entered the May 17, 1972 date in error and that the date should be April 17, 1972. She advised SHULMAN that LASKY did not meet with JEB MAGRUDER in May. SHULMAN stated he had no other records concerning this entry.

Included on the work sheet was an entry dated July 11, 1972, disclosing a payment to PATRICIA LASKY from the Financial Committee to Re-elect the President in the amount of $9,750. SHULMAN produced a W-2 form from the Financial Committee to Re-elect the President showing the sum $9,750 as income paid to PATRICIA LASKY in 1972.

On 7/5/73 at New Rochelle, New York File # NY 139-301

by SAs JOHN T. DOWNEY and PHILLIP M. BROOKS/PMB:ji Date dictated 7/6/73

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

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/11/73

BORN 10-16-1927 ROAN CO. TENN

Mr. MANYON M. MILLICAN, Consultant, Political Management, Port Royal Apartments, 801 North Pitt Street, Alexandria, Virginia, was interviewed at the Alexandria Division. At the outset of the interview, SA LESLIE B. CHISHOLM advised MILLICAN of the nature of the investigation and that the SAS would like to question him concerning certain deliveries he made to WILLIAM O. BITTMAN from FRED C. LA RUE. MILLICAN was advised of certain rights and he executed a "Voluntary Appearance; Advice of Rights" form. MILLICAN advised as follows: SOC SEC # 414-24-1816

Ala
DC
Md

MILLICAN was employed by the "Committee for the Re-election of the President" (CRP) on July 18, 1972, and he served as National Director, Canvass Control and Accountability Section of the Political Division. In this position MILLICAN planned and directed a nationwide door to door canvass for the President which resulted in 23 million voter households being contacted. MILLICAN was formerly Executive Director, Alabama State Republican Party, from June, 1962, to December 31, 1966, and he operated as a paid Political Management Consultant from his home in Birmingham, Alabama, working for the Republican Party and various candidates in a number of geographical locations, until he joined the CRP.

MILLICAN worked under FREDERICK V. MALEK, Deputy Director, Political Division, CRP and JERRY JONES, who was MALEK's assistant. MILLICAN reported the results of his work to MALEK on a weekly basis. MILLICAN was recommended for the position he had with the CRP to MALEK by FRED LA RUE.

MILLICAN first met LA RUE in the latter part of 1962. LA RUE was at that time the Republican National Committeeman from Mississippi and MILLICAN met him on a trip to a Republican National Committee meeting in Washington, D. C. MILLICAN has been acquainted with LA RUE on a business and social basis since that time.

MILLICAN is also a close personal friend of Miss LAURA FREDERICK, who is LA RUE's secretary. MILLICAN has known FREDERICK since February, 1964, when she was associated with

Interviewed on 7/7/73 at Alexandria, Virginia File # AX 139-18

by SA JAMES E. OTT, JR. and SA LESLIE B. CHISHOLM LBC:mew Date dictated 7/10/73

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the Republican Party in Alabama. FREDERICK worked for MILLICAN in Alabama and later became LA RUE's secretary in 1968.

In the latter part of June, 1972, MILLICAN was in contact with LA RUE and LA RUE told MILLICAN to stay loose, which MILLICAN construed to mean he should not get tied up with any other candidate, because it looked like he was going to need him with the CRP. On Monday, July 3, 1972, LA RUE told MILLICAN to come to Washington, D. C., and LA RUE sent MILLICAN to see MALEK on July 5, 1972, who outlined the job he wanted MILLICAN to perform for the CRP.

MILLICAN received a telephone call from LA RUE on July 6, 1973. At this time, LA RUE told MILLICAN he had talked with Federal Bureau of Investigation (FBI) Agents and had given MILLICAN's name to them as an individual who had delivered certain packages to WILLIAM O. BITTMAN at LA RUE's request. MILLICAN denied he has ever met or spoke with BITTMAN and he knows him only by name and publicity he has read in the newspapers.

LA RUE requested MILLICAN to deliver three packages to BITTMAN's home. LA RUE furnished MILLICAN with written instructions as to how to get to BITTMAN's home on Bradley Boulevard, Potomac, Maryland. The packages LA RUE requested MILLICAN to place in BITTMAN's mail box were brown manila envelopes approximately ten inches by twelve inches, and about half an inch thick, and were taped with a filament type tape. LA RUE told MILLICAN that the packages contained papers and MILLICAN assumed they were legal papers. LA RUE did not give MILLICAN any explanation concerning why he was sending the package to BITTMAN and MILLICAN asked no questions concerning the matter.

MILLICAN delivered the first package about February, 1973. On this occasion MILLICAN had dinner at LA RUE's apartment at the Watergate, in Washington, D. C. Present at the apartment were LA RUE, LAURA FREDERICK, MILLICAN and possibly someone else who MILLICAN cannot presently recall. During the course of cocktails and dinner LA RUE asked MILLICAN if he would deliver a package for him on his way home. LA RUE indicated

it should not take long for MILLICAN to handle the matter and MILLICAN did not consider the request to have any particular significance because he had done favors for LA RUE before such as dropping off items and taking LA RUE to the airport and so forth.

When MILLICAN got ready to leave, which was about 10:00 PM or 11:00 PM, LA RUE called MILLICAN to his bedroom and handed him one of the previously described packages with a sheet of spiral note book paper attached which contained BITTMAN's address and instructions as to how to get there. LA RUE told MILLICAN to take the package to BITTMAN's home and deposit it in a road side mail box which would have BITTMAN's name written thereon.

MILLICAN drove to the address on Bradley Boulevard, Potomac, Maryland (house number not recalled) that LA RUE had designated but he did not see BITTMAN's name on the mail box. MILLICAN drove back into the town of Potomac and confirmed BITTMAN's address in the telephone directory. MILLICAN drove back to the address he had been given and deposited the package in the mail box. MILLICAN did not observe anyone around the house at the time he left the package and he cannot recall the exact address but only that it was the fifth house on the left. MILLICAN made the trip by himself and when he returned to his apartment he called LA RUE and told him he had delivered the package to the address he was given but that BITTMAN's name was not on the mail box. MILLICAN told LA RUE he had confirmed BITTMAN's address before he left the package and LA RUE told him that was fine. MILLICAN said although he could not recall the address he could locate the house without difficulty if need be.

The second delivery took place in the latter part of February or the first part of March, 1973. On this occasion MILLICAN had dinner at FREDERICK's apartment at 3250 N Street, Northwest, Washington, D. C. Present on this occasion were LA RUE, FREDERICK, a member of a young republican group whose name he cannot recall and MILLICAN. During the

course of the dinner LA RUE asked MILLICAN if he would mind delivering another package for him to the same place he delivered the other one. When MILLICAN got ready to depart about 11:00 PM, LA RUE went to the clothes closet and took out a package identical to the one he had requested him to deliver on the prior occasion. MILLICAN drove to BITTMAN's home and deposited the envelope in BITTMAN's mail box. He did not observe anyone around the BITTMAN home.

The third occasion on which LA RUE requested MILLICAN to deliver another package was in the latter part of March, 1973. Again MILLICAN had dinner with LA RUE, FREDERICK, and another person from Ohio whose name MILLICAN does not recall at LA RUE's apartment in the Watergate. The subject again came up during the dinner and LA RUE requested MILLICAN to drop off a package. On this occasion as MILLICAN got ready to depart LA RUE came up the hall from his bedroom with a package which was the same type he had dropped at BITTMAN's home on two prior occasions and asked him to drop it at BITTMAN's home. MILLICAN drove to BITTMAN's home and dropped the package in the mail box. He again observed no one in the vicinity of the house.

MILLICAN had no dicussion with anyone about the packages and had no knowledge of any other package being delivered to BITTMAN or anyone else. MILLICAN does not believe FREDERICK knew what the packages contained or their purpose.

MILLICAN described LA RUE to be a tight-mouthed man who did not discuss Watergate. In fact, MILLICAN said at dinners and other social occasions the subject Watergate was avoided and that he did not want to know anything about the matter.

In June, 1973, MILLICAN read an article in the Washington Post about JEB STUART MAGRUDER testifying before the Watergate Committee of the United States Senate and relating that LA RUE was the money man who had delivered money to BITTMAN. He also read that BITTMAN had acknowledged he had received deliveries of money from LA RUE for E. HOWARD HUNT.

As a result of this publicity MILLICAN got nervous and deeply concerned about the three trips he had made to BITTMAN's house. On the date of the publicity MILLICAN went to CRP Headquarters at 1701 Pennsylvania Avenue, Northwest, Washington, D. C., and talked with FREDERICK. They did not discuss the matter of Watergate but discussed matters about back home. MILLICAN observed that LA RUE was in his office. MILLICAN casually walked into LA RUE's office and LA RUE inquired as to how things were going for MILLICAN. MILLICAN told LA RUE that things were not so good for him. MILLICAN could not recall the exact words or specifics concerning his conversation with LA RUE but he attempted to communicate to LA RUE that he was concerned over the article in the paper and the fact that he had made deliveries of packages to BITTMAN's house for LA RUE. Although MILLICAN cannot recall LA RUE's exact words he said in effect that LA RUE told MILLICAN you are not involved do not worry about it.

MILLICAN related the deliveries he made were strictly favors for LA RUE and that he did not have any idea what was in the packages or the purpose of the packages.

The following personal information was obtained from MILLICAN:

Name	MANYON M. MILLICAN
Race	White
Sex	Male
Eyes	Brown
Hair	Brown (graying sideburns)
Height	Five feet ten inches
Weight	175 pounds
Date of Birth	October 16, 1927
Place of Birth	Roan County, Tennessee
Education	Graduate Pharmacist Southern College of Pharmacy Mercer, Georgia
Wife	JEAN AMELIA MILLICAN 1308 Springville Road Birmingham, Alabama

AX 139-18
6.

Children	MARK S. MILLICAN, age 17 JANIS C. MILLICAN, age 15 B. SCOTT MILLICAN, age 11
Service	Served U. S. Navy, February, 1947 to December, 1948
Social Security Account Number	414-24-1816

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

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/12/73

Soc Sec # 417-66-2817

Mr. FRED THOMAS ASBELL, Apartment 619, 5375 Duke Street, Alexandria, Virginia, was interviewed at the Alexandria Office of the Federal Bureau of Investigation (FBI). At the outset of the interview SA LESLIE B. CHISHOLM advised ASBELL that the FBI desired to question him concerning some packages he had been reported to have delivered to WILLIAM O. BITTMAN, Attorney for E. HOWARD HUNT, from FRED LA RUE. SA CHISHOLM advised ASBELL of his rights as shown on an executed "Voluntary Appearance; Advice of Rights" form. Ala DC

BORN May 23-1948

ASBELL advised as follows:

Birmingham, Ala

ASBELL, who is now 25 years old, has been active in Republican politics since he was 15 years old. ASBELL met Miss LAURA FREDERICK, who is the secretary to Mr. FRED LA RUE in Birmingham, Alabama, approximately eight years ago in connection with his activities with the Republican Party. FREDERICK and ASBELL have been close friends over the years and FREDERICK introduced ASBELL to LA RUE forthe first time in the Summer of 1968, in Birmingham, Alabama, while LA RUE was visiting that area. ASBELL is also acquainted with Mr. MANYON M. MILLICAN, who is from Birmingham, Alabama, and served with the Committee for the Re-election of the President (CRP).

ASBELL came to Washington, D. C. and was employed by Mr. KENNETH C. RIETZ, National Director, Young Voters for President (YVP), CRP on June 8, 1973. ASBELL worked in Miami, Florida, from June through August, 1972, as the on-site man for the YVP. It was his job to arrange the logistics for 3,000 young Republicans who came to Miami for the Republican Convention from all over the United States. After the convention ASBELL returned to Washington, D. C. and worked with the CRP until November 15, 1972, when he went over and commenced working with the Inaugural Committee, where he remained until January 31, 1973.

FREDERICK advised ASBELL on July 6, 1973, that LA RUE had told her that he had mentioned ASBELL's name to the FBI as having handled the delivery of some packages for him and told him not to panic if the FBI contacted him.

Interviewed on 7/7/73 at Alexandria, Virginia File # AX 139-18

by SA JAMES E. OTT, JR. and SA LESLIE B. CHISHOLM LBC:mew Date dictated 7/10/73

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ASBELL on two occasions took packages from LA RUE to the law office of WILLIAM O. BITTMAN. The first occasion occurred in September or October, 1972. At this time FREDERICK telephoned ASBELL and requested him to come to LA RUE's office at 1701 Pennsylvania Avenue, Northwest, Washington, D. C., at his convenience, that LA RUE wanted him to make a delivery for him. This was not an unusual request as ASBELL had performed a number of delivery operations for many people at the CRP. ASBELL went to LA RUE's office and LA RUE told him he had a package he wanted ASBELL to deliver for him. LA RUE told ASBELL that he did not want him to discuss the matter with anyone. LA RUE handed ASBELL a brown manila envelope about eight inches by ten inches which was approximately one inch thick and sealed. The envelope had a label attached which set forth the name of WILLIAM BITTMAN and was marked "personal and confidential." LA RUE gave ASBELL the address of BITTMAN's office which he wrote down. ASBELL did not recall the address but remembered the office was located in the vicinity of the Hay Adams Hotel, on 16th Street, Washington, D. C. LA RUE instructed ASBELL to deliver the package to the receptionist in BITTMAN's office. ASBELL took the package to BITTMAN's office and delivered it to a girl whom he assumed to be the receptionist. ASBELL was unable to offer a physical description of the person to whom he made the delivery. ASBELL was not told what the package contained and he assumed they were legal papers he was taking to an attorney.

Approximately three weeks later FREDERICK called ASBELL and asked if he would make a delivery for LA RUE. ASBELL went to LA RUE's office and FREDERICK gave him an envelope identical to the one he had previously taken to BITTMAN's office which bore a label with the name of WILLIAM BITTMAN and the marking "personal and confidential." ASBELL took the package to BITTMAN's office and delivered it to a girl whom he assumed to be the receptionist. ASBELL was unable to describe the girl; however, he did recall she was not the same person to whom he gave the previous package.

ASBELL recalled he was very curious about the packages and that about October 22, 1972, which date is significant because this is the date ASBELL left Washington, D. C. to assist in the campaign in North Carolina, he inquired of FREDERICK as to what the envelopes contained. ASBELL's curiosity

was aroused over the fact the mail was not used and the special deliverymen who worked for the CRP were not used. FREDERICK indicated she was not sure what was in the packages but indicated she doubted ASBELL would ever find out what they contained.

ASBELL recalled he handled the delivery of a third package for LA RUE. This occurred around Christmas, 1972, and on this occasion FREDERICK called ASBELL about 7:00 PM or 8:00 PM and said LA RUE wanted to talk with ASBELL. LA RUE got on the telephone and said he had a problem and that he needed ASBELL's help to find something out. LA RUE indicated he wanted to contact a PETER MAROULIS (phonetic) who resided in an apartment house in Southwest, Washington, D. C., with an unlisted telephone number. LA RUE asked ASBELL to go to the apartment, contact MAROULIS and obtain his telephone number, and furnish the same to LA RUE. ASBELL obtained MAROULIS' telephone number and furnished it to LA RUE. MAROULIS resided in apartment house near Fort Mc Nair in the Southwest section of Washington, D. C., but ASBELL cannot recall the name and exact address of the apartment. ASBELL did not give MAROULIS his identity nor did he indicate he was obtaining the number for LA RUE.

Approximately two or three days later FREDERICK called ASBELL and asked him to come to her apartment at 3250 N Street, Northwest, Washington, D. C., that LA RUE was there and wanted ASBELL to do him a favor.

ASBELL went to FREDERICK's apartment and LA RUE asked him to take a package to MAROULIS. LA RUE gave him MAROULIS' apartment number and ASBELL assumed LA RUE had been in contact with MAROULIS. LA RUE instructed ASBELL to deliver the package to MAROULIS' apartment and told ASBELL not to stand there and talk to MAROULIS. LA RUE gave ASBELL a sealed brown manila envelope which was similar to the two envelopes he had taken to BITTMAN, but about half as large.

ASBELL went to MAROULIS' apartment and a white male with dark hair dressed in a bathrobe came to the door. ASBELL handed him the package and left. ASBELL was unable to offer a further description and he said he had never seen the individual before and has not seen him since.

ASBELL read reports in the Washington Post concerning BITTMAN's having received money from LA RUE for E. HOWARD HUNT and although he sees LA RUE and FREDERICK frequently they never discuss the matter. ASBELL also learned that MAROULIS was an attorney who represented GORDON LIDDY.

ASBELL recalls that FREDERICK called him about April 1, 1973, and told him LA RUE wanted to talk with him. ASBELL went to LA RUE's office and LA RUE told him he had discussions with the Federal prosecutors in the Watergate case and had given them ASBELL's name as a person who had made deliveries of packages for him last fall. LA RUE told ASBELL not to worry about the matter and that if anyone asked him any questions to tell the truth. LA RUE still did not tell ASBELL what was in the packages he delivered.

The three previously referred to deliveries are the only ones that ASBELL made for LA RUE. ASBELL carried out the request of his friends as a favor and had no knowledge any wrong doing might be involved.

The following is personal data concerning ASBELL:

Race	White
Sex	Male
Date of Birth	May 23, 1948
Place of Birth	Birmingham, Alabama
Height	Five feet ten inches
Weight	180 pounds
Hair	Brown
Eyes	Hazel
Complexion	Fair
Marital Status	Single
Social Security Account Number	417-66-2817
Father	GEORGE THOMAS ASBELL, JR. 445-2 North Highland Memphis, Tennessee

AX 139-18
5.

Presently unemployed
Last employment

Republican National Committee
310 First Street,
Southeast, Washington, D. C.
(April 1, 1973, to May 6, 1973)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/73

1

A copy of a Grand Jury Subpoena of the United States District Court for the District of Columbia, Washington, D. C., issued on July 26, 1973, by the Honorable JOHN J. SIRICA, Chief Judge, was handed to ROBIN L. KUEST, General Manager, La Costa Hotel, Carlsbad, California.

He turned over the original registration cards and microfilm of ledger records and telephone records relating to the stay of the following at La Costa during February, 1973:

JOHN W. DEAN;
H. R. HALDEMAN;
JOHN D. EHRLICHMAN;
R. A. MOORE;
TOD R. HULLIN;
L. HIGBY

Mr. KUEST advised the original ledgers and telephone records were destroyed in the normal course of business after they were placed on microfilm.

He additionally advised that special telephones were installed in the pertinent rooms by the Pacific Telephone Company for the use of White House personnel and, of course, that would be a direct charge by the Pacific Telephone Company.

Mr. KUEST advised he could locate no records reflecting JOHN MITCHELL stayed at La Costa during February, 1973.

Mr. KUEST also stated that during the previous week, in response to a subpoena, he provided copies of documents similar to those above to the Senate Select Committee, which is holding hearings in connection with the Watergate matter.

Interviewed on 7/30/73 at Carlsbad, California File # SD 139-63

by SA FRANKLIN J. WALLS:caw Date dictated 7/30/73

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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 called for the production of all documents possessed by his institution which related to the rental of safe deposit boxes 705 and 3031 for the period covering October 28, 1971 through May, 1973, under the name of ANTHONY T. ULASEWICZ.

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

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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NY 139-301
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[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. MALUNOWICZ advised that the above listed access slip for box 705 on July 5, 1972 was inadvertently kept in his bank's records.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/73

FRANK W. SPICER, telephone number 567-5211, Administrator, Childrens Hispital, 460 Cherry Street, San Francisco, California, furnished the following information:

Mr. SPICER advised that he is the brother-in-law of CLARK MC GREGOR.

He indicated that some time during the first part of July, 1972, he received a telephone call from his sister, BARBARA, wife of CLARK MC GREGOR, from New Port Beach, California. He stated that this call was received by his answering service, and due to commitments, he did not speak with his sister. Mr. SPICER advised that he would be unable to furnish the exact date of this telephone call.

He stated that he subsequently has had conversation with his sister concerning this call, and had made a check with his answering service in an effort to determine if they maintain any record of the call. He also advised by his answering service that no such record had been maintained.

Mr. SPICER went on to add that his sister had placed this call because this was the first time that she had been in the New Port Beach, San Clemente area, and wanted to tell him of this experience.

Mr. SPICER could not furnish any additional information of value.

Interviewed on 9/27/73 at San Francisco, California File # SF 139-142

17

by SA COSBY J. MORGAN/kc Date dictated 10/3/73

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WFO 139-166
AJL:mah
1

By communication dated August 28, 1973, the Miami Division of the Federal Bureau of Investigation (FBI), furnished the following information:

GENE KURTZ, Supervisor, Passenger Statistics, Eastern Airlines, Miami, Florida, made available for review the used flight coupons for the following flights:

1) Washington, D.C. to Miami, flight numbers 195, 175, 177, 197, 469;

2) Miami to Washington, D.C., flight numbers 192, 190, 176 and 198.

A review of all of both flight tickets for April 1 and 2, 1973, failed to locate any used ticket in the name of JEB S. MAGRUDER.

WILLIAM CHRISTIAN, Security Department, National Airlines, Miami, Florida, made available for review, used flight coupons for the following National Airlines flights:

1) Washington, D.C. to Miami, flight numbers 109, 115, 105, 101 and 111;

2) Miami to Washington, D.C., flight numbers 96, 100, 108, 106 and 102.

A review of the above flight tickets for the dates April 1 and 2, 1973, failed to locate any used ticket in the name of JEB S. MAGRUDER.

WFO 139-166
AJL:mah
1

The following information was furnished by communication dated October 1, 1973, from the Los Angeles Division of the Federal Bureau of Investigation (FBI):

At 9:55 a.m., pacific daylight time, on October 1, 1973, Special Agents of the FBI served a subpoena on KEN C. MORGAN, Credit Manager, Newporter Inn, Newport Beach, California. MORGAN indicated he would request funds for travel to Washington, D.C. (WDC), through the United States Attorney's Office in Los Angeles.

On October 3, 1973, the Los Angeles Division of the FBI furnished the following information:

On the afternoon of October 2, 1973, Special Agent JOHNIE L. JOYCE, JR., received a telephone call from Del Webb Corporation's Attorney RICHARD WATERS, Phoenix, Arizona, advising he was contacted by Newporter Inn officials, Newport Beach, California, concerning a subpoena served on KEN C. MORGAN of that motel on October 1, 1973. WATERS telephonically contacted RICHARD BEN VENISTE of the Special Prosecutor's Office and obtained a 24-hour postponement for MORGAN to respond to the subpoena. After obtaining this postponement, WATERS stated he ordered the Newporter Inn staff to conduct a thorough search for missing records for July 6, 1972, and on the afternoon of October 2, 1973, WATERS was informed by the Newporter Inn, that records had been located. WATERS advised that MORGAN was bringing records to the Los Angeles Office of the FBI, that afternoon, and he desired an analysis of the records by Bureau Agents in Los Angeles, to determine if they are the records that were being sought by the Special Prosecutor's Office and if they were appropriate records, WATERS desired the Prosecutor's Office be notified so that WATERS could have MORGAN's subpoena cancelled.

Late in the afternoon of October 2, 1973, MORGAN furnished to Bureau Agents in Los Angeles, the following records:

1) A Xerox copy of a subpoena dated June 14, 1973, ordering MORGAN or the Newporter Inn representative to furnish toll records of long distance calls for the period of July 4,

1972 - July 7, 1972, for rooms of WILLIAM E. TIMMONS, F. MALEK, GORDON STRACHAN, NED HALL, HERB KLINE, HERBERT STEIN, VIRGINIA KNOVER, JOHN DEAN, and CLARK MAC GREGOR;

2) A Xerox copy of a telephone company record of toll calls billed to the Newporter Inn, which noted four telephone calls to telephone number 492-0011;

3) Records of long distance telephone call charges for the rooms of KLINE (447), HALL (440), TIMMONS (428), and MAC GREGOR (421).

These records show only three telephone calls made to telephone number 714-492-0011. (The Western White House) Only one call is shown from the room of MAC GREGOR which was 90¢ plus 9¢ federal tax, plus 15¢ service charge for a total of $1.14. The call was on July 6, 1972, beginning at 7:14 a.m., pacific daylight time and culminating at 7:55 a.m., pacific daylight time. The other two calls to the same number were from the rooms of TIMMONS, same date, one beginning at 9:13 a.m. and terminating at 9:33 a.m., pacific daylight time, and the second beginning at 9:37 a.m. and terminating at 9:41 a.m., pacific daylight time.

MORGAN advised that five members of the Newporter Inn Accounting Department, had searched for the missing records and had located them early in the afternoon of October 2, 1973, behind other records.

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

FEDERAL BUREAU OF INVESTIGATION

2

Date of transcription 10/3/73

MEL HEIN JR. was interviewed at his place of employment, Christopher Columbus Junior High School, 22250 Elkwood Street, Canoga Park, California. He advised that he previously resided at 23326 Hamlin Street, Canoga Park, but recently moved to 23309 Victory Boulevard in Canoga Park. He retains the same telephone number that he had at the former address, which is 213-347-5387.

Mr. HEIN said that he does not know CLARK or BARBARA MAC GREGOR, and he does not know anyone who was on the staff of the President of the United States in July 1972. He did, however, receive some telephone calls from his father, MEL HEIN SR, who was conducting a football officials clinic in Orange County in the early part of July 1972. His father is the head of the officials for the National Football League and he conducted a clinic in the Newport Beach area at about that time.

Mr. HEIN is not certain but he thinks that perhaps his father stayed at the Newporter Inn when he was there.

Interviewed on 9/28/73 at Canoga Park, California File # Los Angeles 139-306

by SAs RONALD D. ANDERSON AND JOHNIE L. JOYCE, JR./JLJ/em Date dictated 10/2/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/73

KENN C. MORGAN appeared at the Los Angeles Office of the FBI at approximately 4:45 p.m. on October 3, 1973. Mr. MORGAN had been introduced to SAs RICHARD J. DOBENS and JOHNIE L. JOYCE JR, on October 1, 1973, and he recognized both Agents on sight. Mr. MORGAN had with him the following documents:

1. a xerox copy of a subpoena, dated June 14, 1973, from the District of Columbia, ordering "KENN C. MORGAN or his authorized representative, Newporter Inn, Newport Beach, California", to furnish records of registration, telephone calls, application forms, toll records, and long-distance calls for the period of July 4, 1972, through July 7, 1972, for the following individuals:

   WILLIAM E. TIMMONS
   F. MALEK
   GORDON STRACHAN
   NED HALL
   HERB KLEIN or KLINE
   HERBERT STEIN
   VIRGINIA KNOVER
   JOHN DEAN
   CLARK MAC GREGOR

2. [redacted]

3. [redacted]

B3

Interviewed on 10/2/73 at Los Angeles, California File # Los Angeles 139-306

by SA RICHARD J. DOBENS and SA JOHNIE L. JOYCE JR./JLJ/em 22 Date dictated 10/3/73

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[redacted]

B3

Mr. MORGAN advised that the telephone toll records that he furnished were all of the total records for any of the rooms occupied by the persons named in the above described subpoena. He stated that the telephone toll records for other rooms at the Motel for the date of July 6, 1972, are retained at the Newporter Inn Motel.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/73

RICHARD WATERS, who identified himself as corporate counsel for Del Webb Corporation, Phoenix, Arizona, telephonically contacted SA JOHNIE L. JOYCE JR. of the Los Angeles Office of the Federal Bureau of Investigation (FBI), at approximately 2:20 p.m., Pacific Daylight Time. Mr. WATERS advised that he was contacted on October 1, 1973, in the afternoon, by officials of the Newporter Inn Motel, Newport Beach, California, which is a motel within the Del Webb Corporate system. He was advised that on that same date a subpoena had been delivered to KENN C. MORGAN, Credit Manager of the Motel, ordering him to appear in Federal Court, Washington D.C. on the afternoon of October 3, 1973.

Following receipt of this telephone call, Mr. WATERS contacted a Mr. RICHARD BENAVISTE (ph), who is in the office of ARCHIBALD COX, Washington D.C., Special Prosecutor in the "Watergate Affair". Mr. WATERS advised that he obtained from Mr. BENAVISTE a 24-hour postponement for the appearance of Mr. MORGAN in Washington D.C. Subsequent to obtaining this postponement, Mr. WATERS had the staff of the Newporter Inn conduct a diligent search for the missing telephone toll records of that Motel for the date of July 6, 1972. The purpose of Mr. WATERS' telephone call was to advise that the records were located by the Newporter Inn employees on the date of his call to the FBI (October 2, 1973) and that he was directing Mr. MORGAN to take the records in person to the FBI Office in Los Angeles for examination.

Mr. MORGAN requested that the records be examined by the FBI in Los Angeles in order to determine whether they are the records that were being sought by Mr. COX's Office and if so, advise the appropriate officials in Washington D.C. by the morning of October 3, 1973.

Mr. WATERS was going to call Mr. COX's Office on the morning of October 3, 1973, and attempt to have the subpoena cancelled in the event that the appropriate records were among those furnished to the FBI by Mr. MORGAN.

Interviewed on 10/2/73 (telephonically) at Los Angeles, California File # Los Angeles 139-306

by SA JOHNIE L. JOYCE JR./em Date dictated 10/3/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/73

At 9:55 a.m. on October 1, 1973, SAs JOHNIE L. JOYCE JR. and RICHARD J. DOBENS served a subpoena on KENN C. MORGAN in his office at the Newporter Inn, Newport Beach, California. The subpoena ordered Mr. MORGAN to appear at the Federal Court in Washington D.C. at 2:00 p.m. on October 3, 1973. Mr. MORGAN was told that if he required advance travel funds he would have to contact the office of the United States Marshal, Los Angeles, California.

Interviewed on 10/1/73 at Newport Beach, California File # Los Angeles 139-306

by SAs RICHARD J. DOBENS and JOHNIE L. JOYCE JR./JLJ/em 25 Date dictated 10/3/73

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4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/9/73

PBX Operator BEVERLY BUNTING was interviewed in the Switchboard Room of the Newporter Inn Motel, Newport Beach, California. She advised that she is familiar with the coding system used to record information concerning long distance telephone calls made from the rooms of guests at the motel. She advised that a machine records information that goes through the PBX switchboard and a receiving machine is in the Switchboard Room and gives a print-out of each call. The time that the print-out is received in the Switchboard Room is noted on the record as it is received on the machine.

A photostatic copy of a long distance telephone call record from Room 421 for July 6, 1972, was shown to her and she interpreted the numbers located thereon as follows:

[redacted]

Interviewed on 10/5/73 at Newport Beach, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON and SA JOHNIE L. JOYCE, JR./JLJ/dls Date dictated 10/9/73

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FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/9/73

PBX Operator ETHEL PETROWSKE was interviewed in the Switchboard Room of the Newporter Inn Motel, Newport Beach, California. She advised that she is familiar with the coding system used to record information concerning long distance telephone calls made from the rooms of guests at the motel. She advised that a machine records information that goes through the PBX switchboard and a receiving machine is in the Switchboard Room and gives a print-out of each call. The time that the print-out is received in the Switchboard Room is noted on the record as it is received on the machine.

B2

[redacted]

Interviewed on 10/5/73 at Newport Beach, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON and SA JOHNIE L. JOYCE, JR./JLJ/dls Date dictated 10/9/73

46

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FBI/DOJ

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/14/73

PAUL HOLLAND, Comptroller, Newporter Inn, 1107 Jamboree Road, Newport Beach, California, furnished records of the Newporter Inn to SA JOHNIE L. JOYCE, JR. and SA RONALD D. ANDERSON. Mr. HOLLAND stated that these records were the ones that he had been directed to make available by Del Webb Corporation Attorney RICHARD WATERS. He noted that these records included folios, guest registration slips, and telephone toll bills for all guests that could be determined to have been registered at the Newporter Inn on July 6, 1972.

Interviewed on 11/5/73 at Newport Beach, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON and SA JOHNIE L. JOYCE, JR./JLJ/dls 48 Date dictated 11/9/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/14/73

RICHARD WATERS, Attorney, Del Webb Corporation, Phoenix, Arizona, telephonically advised SA JOHNIE L. JOYCE, JR. of the FBI that he had reached an agreement with the Special Prosecutor's Office, Washington, D.C., concerning the records of the Newporter Inn which should be turned over to the FBI in compliance with a subpoena which had been served on the Newporter Inn on October 30, 1973. Mr. WATERS stated that the records would be available to be picked up by the FBI on November 5, 1973. These records would include folios, guest registration slips, and telephone billing records.

Interviewed on 11/2/73 (telephonic) at Los Angeles, California File # Los Angeles 139-306

49

by SA JOHNIE L. JOYCE, JR./dls Date dictated 11/8/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/13/73

RICHARD WATERS, who identified himself as the attorney for the Del Webb Corporation, Phoenix, Arizona, telephonically advised SA JOHNIE L. JOYCE, JR. that he had been unsuccessful in attempts to talk with either GEORGE FRAMPTON or DICK BEN VENISTE of the Special Prosecutor's Office, Washington, D.C., since October 30, 1973. Mr. WATERS noted that on the date of October 30, 1973, he had discussed with Mr. FRAMPTON the fact that there was some difficulty in complying with the subpoena that had been served at the Newporter Inn on that date and that they were to discuss the matter at greater length as soon as possible. He stated that he would talk with one of these two gentlemen as soon as possible and that the records that they agreed upon would be available to the FBI as soon as possible.

(telephonic)

Interviewed on 11/1/73 at Los Angeles, California File # Los Angeles 139-306

by SA JOHNIE L. JOYCE, JR./dls 50 Date dictated 11/7/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/73

EDWARD M. NIGRO, JR., General Manager, Newporter Inn, 1107 Jamboree Road, Newport Beach, California, received a copy of a subpoena dated October 26, 1973 which directed KEN C. MORGAN or his authorized representative, Newporter Inn, Newport Beach, California, to furnish "all records pertaining to all guests residing at the Newporter Inn for the period July 6, 1972. These records are to include all registration forms, registers and long distance toll records for the same date." Mr. NIGRO expressed concern over the difficulty in complying with the terms of the subpoena and he advised that he wished to consult with the Del Webb Corporation legal officers in Phoenix, Arizona, prior to furnishing the records.

SA JOHNIE L. JOYCE, JR. and SA RONALD D. ANDERSON departed Mr. NIGRO's office and returned later in the same day after Mr. NIGRO had had a chance to confer telephonically with his legal officer. Mr. NIGRO advised that he had discussed the subpoena with their corporation attorney, RICHARD WATERS, who in turn had called Washington, D.C. and discussed the subpoena with someone in the office of the Special Prosecutor for the "Watergate Matter." Mr. NIGRO was told by Mr. WATERS that their legal office and the office of the Special Prosecutor would come to terms concerning how the subpoena would be satisfied and that SA JOYCE would be advised of when and how the records could be obtained.

Interviewed on 10/30/73 at Newport Beach, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON and SA JOHNIE L. JOYCE, JR./JLJ/dls 51 Date dictated 11/5/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/73

A subpoena directed to KEN C. MORGAN or his authorized representative, Newporter Inn, Newport Beach, California, was served by SA JOHNIE L. JOYCE, JR. and SA RONALD D. ANDERSON on October 30, 1973. A copy was presented to Mr. MORGAN in his office at the Newporter Inn at 1107 Jamboree Road, Newport Beach, California.

Mr. MORGAN read the contents of the subpoena which ordered him to make available all records pertaining to all guests residing at the Newporter Inn for the period of July 6, 1972. The subpoena stated that "these records are to include all registration forms, registers and long distance toll records for the same day."

Mr. MORGAN expressed much concern over the difficulty of complying with the subpoena and he advised that he would have to turn it over to EDWARD M. NIGRO, JR., who is the General Manager of the Hotel.

Mr. MORGAN introduced SA JOYCE and SA ANDERSON to Mr. NIGRO and Mr. NIGRO assumed responsibility for the satisfaction of the subpoena.

Interviewed on 10/30/73 at Newport Beach, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON and SA JOHNIE L. JOYCE, JR./JLJ/dls 52 Date dictated 11/5/73

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WFO 139-166
AJL:ajl

By communication dated November 12, 1973, the Los Angeles Division of the Federal Bureau of Investigation advised that the telephone call voucher containing the previously missing call to the Western White House (714-492-0011) is PBX voucher 118 and is in the amount of 66 cents in total. The voucher shows that the call was four minutes in duration and was charged to room X549 for the name of LA LANNE and was placed at 2:50 om on July 6, 1972.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/19/73

Calif

LYN RAE MC CLINTOCK, nee Alexander, was interviewed at the Los Angeles Office of the FBI. She was accompanied by her husband, GREGORY MC CLINTOCK, who is an attorney and who was present during the interview. SA JOHNIE L. JOYCE, JR. introduced himself and SA RONALD D. ANDERSON to Mrs. MC CLINTOCK and her husband and Mrs. MC CLINTOCK was shown an "Interrogation; Advice of Rights" form which she read and upon the advise of her husband, signed. Mrs. MC CLINTOCK was told that the interview concerned certain memoranda of a poltical nature which allegedly were typed by the secretary to GORDON STRACHAN in the early part of 1972. Mrs. MC CLINTOCK acknowledged that she was the personal secretary to STRACHAN from April, 1971 until her resignation which was effective on April 1, 1972. In particular, her title was Secretary to GORDON STRACHAN on the Executive Staff of the President of the United States and their office was in the West Wing of the White House in Washington, D.C.

Mrs. MC CLINTOCK voluntarily furnished the following information:

GORDON STRACHAN prepared his memoranda in long hand which was transcribed by his secretary or whatever stenographer would be in her place in the event of her absence. Mrs. MC CLINTOCK recalls that some time during the year that she worked for STRACHAN, she took a short vacation, but she does not recall the dates. She also recalled that she was absent due to illness on only one day during that period. During her absence, a stenographer by the name of BETTY ROTHGEB, who was in the general stenographic pool of the White House Staff, probably took any dictation or rough drafts from STRACHAN. She does not believe that anyone else would have taken any work from STRACHAN during the year that she was there.

Interviewed on 10/16/73 at Los Angeles, California File # Los Angeles 139-306

SA JOHNIE L. JOYCE, JR. and 54

by SA RONALD D. ANDERSON/JLJ/dls Date dictated 10/17/73

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She stated that all of the work that she did was confidential and that she was careful to make an original of each memorandum which she would Xerox making only one copy of each. She stated that possibly on occasion, she made two copies of each, but she never made more than two copies and most of the time she made only one copy. After the typing was completed, the rough draft notes were put into a shredding machine and destroyed. H. R. HALDEMAN was known as a very precise individual and as a result, the finished memoranda were proofread by a staff secretary by the name of DIANA GWIN, who was the secretary to BRUCE KEHRLI. She pointed out that Miss GWIN proofread these memoranda for grammatical and typing errors only, but not for content.

The original of each memorandum would be sent to the office of H. R. HALDEMAN and GORDON STRACHAN would keep a copy for himself. It was Mrs. MC CLINTOCK's understanding that Mr. HALDEMAN's first aide, LARRY HIGBY, would have access to the original, but that no one else would see this. Mrs. MC CLINTOCK pointed out that STRACHAN's title was Second Aide to HALDEMAN and therefore he was somewhat under LARRY HIGBY, however, he answered directly to HALDEMAN. She did note that HIGBY was a very close confidant of HALDEMAN's and that HIGBY was the individual that would be approached if a particular problem arose so that possibly it could be ironed out prior to having it presented to HALDEMAN.

It was HALDEMAN's practice to dictate into a tape machine rather than directly to a secretary. It was part of Mrs. MC CLINTOCK's duties to transcribe tapes occasionally that HALDEMAN had dictated. HALDEMAN's prime secretary was PAT MC KEE and she transcribed the major portion of HALDEMAN's tapes.

Each week STRACHAN prepared a "political matters" memorandum for HALDEMAN. Mrs. MC CLINTOCK typed all of these memoranda during the year that she was with STRACHAN except possibly any one that may have been prepared during her absence on vacation or sick leave. In addition to these "political matters" memoranda, STRACHAN prepared "talking papers" for HALDEMAN which were point-by-point informational matters which

HALDEMAN would present to JOHN MITCHELL, who was in charge of the Committee to Re-elect the President (CREP). These "talking papers" were not done on a regular or routine basis simply because the meetings between MITCHELL and HALDEMAN did not take place at any regular intervals. Mrs. MC CLINTOCK was aware of the fact that the Committee had individuals in different sections of the United States who reported information to the CREP. She did not know exactly where these individuals were located, but she did assume that there was at least one in the Maine area because she knew that Senator EDMUND MUSKIE was from that area. She also believed that there was an individual in the Illinois area. She pointed out that she was not familiar with the identities of these individuals and she did not know where any of the rest of them were. No individuals who supplied these pieces of information were identified by name in either the memoranda or the "talking papers," but they would be represented by the term "reliable source" or some other designation.

She knew of the term "dirty tricks" but she was not aware of any specific instances that might have taken place during this period of time and she had no idea of the full connotation of this term.

Several of the memoranda and "talking papers" that she typed reported on campaign spending. She does not recall any specifics concerning the campaign spending including either amounts or disbursements.

She recalled from her memoranda certain names or situations that were oddities to her simply because they were outstanding. For instance, she recalled the term "sedan chair" whom she knew would be an individual who supplied information to the Committee. She knew that this was political information on candidates, but she never knew his identity or where he worked. She recalls having heard the term "sedan chair" from the televised hearings of the Senate Select Committee, and has seen it in the newspapers, and therefore she is uncertain whether her memory concerning "sedan chair" came from the more recent observation or whether she recalls anything about him from the memoranda that she typed for STRACHAN.

As another instance of a particular thing that she recalled, there was a "political matters" memorandum on "sand wedge." She does not remember any specifics about "sand wedge," but she does know that it referred to a project rather than an individual. She also recalls that there was no "sand wedge" file in STRACHAN's office.

During the time that she was the secretary to STRACHAN, she did not know the name GORDON LIDDY.

Mrs. MC CLINTOCK was asked about particular "talking papers" and memoranda as follows:

(1) A "Campaign Spending - H. R. Haldeman and Dean, 5/18/71"

(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. (It is noted that earlier in this interview, Mrs. MC CLINTOCK recalled the term "sand wedge" but she does not recall this particular "talking paper".)

(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.

(4) A memorandum from STRACHAN to HALDEMAN in late March or early April, 1972 suggesting that HALDEMAN call MITCHELL concerning LIDDY and ROBERT MARDIAN.

(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. (It is noted that Mrs. MC CLINTOCK's last work day for STRACHAN was April 1, 1972.)

(7) A memorandum or notes prepared late in April by STRACHAN. (Mrs. MC CLINTOCK was not there at that time.)

Mrs. MC CLINTOCK advised that the memoranda were numbered serially. As stated previously, most of memoranda were done in original and one copy only, but a few possibly were done in original and two copies. She never made more than two copies of any memorandum or "talking paper."

Mrs. MC CLINTOCK advised that LARRY HIGBY's secretary during that time was Mrs. CATHY EMERY, nee Bachman. Mrs. EMERY has since obtained a divorce and has resumed her maiden name and Mrs. MC CLINTOCK believes she is residing currently at the Cavalier Hotel under the name BACHMAN on Wilshire Boulevard in West Los Angeles, California.

Mrs. MC CLINTOCK and STRACHAN were the only two involved in the preparation of the memoranda and "talking papers." STRACHAN himself prepared the tabs and detachments in long hand and designated where they should go and Mrs. MC CLINTOCK typed them as designated. She cannot recall the exact number or content of the particular memoranda or "talking papers," and in particular she cannot recall any specific dates of preparation.

Mrs. MC CLINTOCK advised that she prepared the "political matters memorandum" for the week that was her last full work week as secretary to STRACHAN. In view of Mr. HALDEMAN's demand for near perfection in the preparation of the memoranda, Mr. STRACHAN wished to have her (Mrs. MC CLINTOCK) prepare this final memorandum so that he would have a full week to break in a new secretary prior to the time for the next week's memorandum to be prepared.

Mr. MC CLINTOCK recalls having received two telephone calls from GORDON STRACHAN and at least one of them was prior to his testimony before the Senate Select Committee in Washington, D.C. In at least one of these telephone calls, the term "sedan chair" was mentioned and she acknowledged to STRACHAN that she recalled the term having come up in either memoranda or "talking papers" or both. However, she told STRACHAN that she did not know any specifics concerning "sedan chair" and that if investigators were to ask her about "sedan chair" that she would tell all that she knew about it which was very limited. Since her second telephone call from STRACHAN, she has heard nothing else directly from him; however, during this past week, she sent a letter to Mr. JOHN BRAY on "H" Street in Washington, D.C., who is STRACHAN's attorney. In this letter, she advised Mr. BRAY that she had seen and typed the term "sedan chair." She wanted this to be a matter of record that she had seen it inasmuch as it had come up during the Senate hearings that STRACHAN's secretary had been quoted as having said that she was familiar with "sedan chair."

Mrs. MC CLINTOCK and her husband reside in Apartment D, 23904 De Ville Way, Malibu, California. Their telephone number is 213-456-3473. She stated that she is available for any further interview for any clarification or any other questions that might develop concerning this matter.

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

FEDERAL BUREAU OF INVESTIGATION

1 Born 11-14-1937 Los Angeles Calif

Date of transcription 10/29/73

Code name Sedan chair

ROGER FLETCHER GREAVES was interviewed at his office, third floor, 4777 Sunset Boulevard, Los Angeles, California. He is the manager of Office Services for Blue Cross of Southern California. His office telephone is 666-3202. JOHNIE L. JOYCE, JR. introduced himself and RONALD D. ANDERSON to Mr. GREAVES as Special Agents of the FBI and at the outset of the interview, Mr. GREAVES was given an "Interrogation; Advice of Rights" form which he read and signed. He was told that the interview concerned his activity during the period of time that he worked for the Committee to Re-elect the President (CREP) during the 1971-1972 Presidential Campaign. He voluntarily furnished the following information:

Calif DC

He has a long time friend by the name of RONALD WALKER who presently is the director of National Parks in the RICHARD M. NIXON Administration. They first met in 1964 when they both were employed by Allstate Insurance and have maintained their friendship since that time. Sometime in the fall of 1971, he believes it was October, he was contacted by WALKER who asked him something like, "Would you be interested in getting involved in the campaign?" He responded that he would and WALKER recommended him to HERBERT PORTER, also known as Bart Porter, who in turn asked him to meet him for lunch at Dales' Secret Harbor Restaurant, just off Wilshire Boulevard in Los Angeles. He (GREAVES) does not recall the exact date, but he believes it was in October or November, 1971, that he met PORTER for lunch and there PORTER introduced him to JEB MAGRUDER. GREAVES was surprised to meet MAGRUDER there and he was not particularly favorably impressed by MAGRUDER, who seemed to be attempting to put on a facade of importance. PORTER told him (GREAVES) that he wanted to get him a job in White House advance work. MAGRUDER identified himself as the Campaign Director for the CREP and when GREAVES stated that he thought that JOHN MITCHELL held that position, MAGRUDER advised him that MITCHELL could not do so inasmuch as he was Attorney General of the United States and therefore MAGRUDER held the job.

Interviewed on 10/16/73 at Los Angeles, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON and SA JOHNIE L. JOYCE, JR./JLJ/dls Date dictated 10/23/73

60

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MAGRUDER and PORTER told GREAVES that if he took the job, it would be in three areas of work: (1) to gather information concerning all candidates; (2) to get "things" in the "press"; and (3) harassment. GREAVES understood that number one meant that he should gather all campaign literature as well as newspaper and press coverage information and provide it to the Committee. He was very uncertain as to exactly what number two entailed, and his only understanding of what number three entailed was that he should prepare and distribute signs and placards to be carried by demonstrators at the campaign rallies of different candidates. He emphasized that he never understood his job to include the perpetration of "dirty tricks" or any other sort of unethical campaign practices.

GREAVES pointed out that he held a good position with Blue Cross of Southern California, and that at the time he was estranged from his wife and was going through divorce proceedings. Therefore, he needed a good income and job security and one of the things that lured him away from his job and to be hired by MAGRUDER was a statement by MAGRUDER to the effect, "Don't worry about it; we'll take care of you. If you're exposed to the opposition, we've never heard of you." If was GREAVES' understanding from this statement and from the tenor of the meeting with MAGRUDER and PORTER that he would be given a good job either with the administration or in some manner connected with the administration in return for the work that he did for the CREEP, after the President was re-elected. However, it was never spelled out exactly what this new job would entail. He did advise these men that he would have to receive a minimum of $25,000 annual salary before he would feel secure in leaving his present job.

After MAGRUDER was introduced to GREAVES at this initial meeting and after he had made his initial pitch to GREAVES, he left GREAVES and PORTER together to continue their discussion. When they parted company at this time, GREAVES had not yet agreed to join the campaign on a full-time basis. However, he did agree to conduct some harassment tactics for the Committee as well as to gather campaign data to be furnished to the Committee. He was given $300 (he recalls it to be $300, but possibly it was $400) with which he was to conduct some sort of harassing tactics at the campaign rally at Whittier College for Senator EDMUND MUSKIE. He recalls that this was between the first and middle of November, 1971, and he went out and hired an unknown individual in a bar to go out with anti-MUSKIE placards that he would make. He did make those placards and the next day, he provided them to this unknown individual who was supposed to hire some helpers to use these signs. He does not know whether they in fact demonstrated with the sign inasmuch as he did not attend the rally himself, but the $300 or $400 was spent by him for that purpose. One other time when Senator MUSKIE was to speak in the Los Angeles area, GREAVES hired another unknown individual to use some signs at the Hollywood-Burbank Airport upon MUSKIE's arrival. However, this anti-MUSKIE demonstration never transpired due to the fact that MUSKIE became ill with the flu and did not arrive at the airport as scheduled. GREAVES recalled that this was somewhere between the middle of November and early December, 1971. These two situations were the only ones that he was involved for the CREP prior to February 4, 1972.

He was called on a regular basis by PORTER from the time of their meeting at Dale's Secret Harbor Restaurant until approximately two weeks prior to February 4, 1972, urging him to join the campaign on a full-time basis. Finally, at that time he told PORTER that he would join. PORTER told him that he would get cash to him (GREAVES) so that he could go to Washington, D.C. to be given his work assignment. GREAVES expressed reservations about having a large amount of cash sent to him through the mail and PORTER assured him that such would not be the case. Instead arrangements were made for GREAVES to go into Griffith Park, near the Observatory, in Los Angeles, where he would be met by an unidentified individual who would know him (GREAVES) by description and who would give him $3,000 in cash. He does not recall the exact date that he

had this rendezvous, but he did go to the designated location and he was met by a "hippie" looking person who apparently already knew him and who simply came up to him and handed him a package containing $3,000 in cash with no questions asked.

He turned in his resignation to Blue Cross of Southern California, effective February 4, 1972, with an option to return upon completion of his work with the campaign. On February 8, 1972, using part of the $3,000, he flew to Washington, D.C. where he was to meet PORTER at his home. He had some trouble reaching PORTER, but finally was able to do so and PORTER had him come around to his home for dinner that evening. It had been GREAVES' understanding with PORTER that he would not be openly employed by the Committee, but that he would be on the payroll of a private industry and would travel around supposedly in the employ of this industry, but in effect would be working for the CREP. However, on that evening at PORTER's house, PORTER informed him that he had found out that such an arrangement would be illegal and that he could not work surreptitiously in that manner. This caused some alarm on the part of GREAVES inasmuch as he did have a need for a regular income and it appeared at this point that the source of the funds was questionable. Nonetheless, PORTER assured GREAVES that he would be amply remunerated for his work and he told him at that time to proceed on the next day (February 9, 1972) to Boston, Massachusetts, and then go from there to Manchester, New Hampshire, to gather information concerning Senator MUSKIE. GREAVES recalls that this was during the campaign prior to the New Hampshire primary and there was a considerable amount of activity in the New Hampshire area. He flew to Boston on February 9, 1972, and on the following day, he rented a car and drove up to Manchester, New Hampshire, where he checked into a motel. At Manchester, he made attempts to obtain the feeling of the populace by watching television news coverage, reading newspapers, and gathering campaign literature at the different locations around the city. In addition, he went into bars where he engaged individuals in conversation and bought drinks for people in attempt to have them talk to him freely.

On February 11, 1972, he drove back to Boston where he got a late night flight to Tampa, Florida, arriving there early on the morning of February 12, 1972, and again he checked into a motel. He repeated his activities in Tampa as he had done them in Manchester, New Hampshire, and during this particular

period of time he began reflecting on what he was doing in the campaign. On February 13, 1972, he woke up in his motel room with a very bad hangover and he called long distance to his estranged wife in Los Angeles and during this call, he also talked with his children. He became extremely remorseful concerning his lack of stability in his job and in his life and he decided at that time to return to Los Angeles and to quit his job with the campaign. On February 14, 1972, he flew from Tampa, Florida, to Los Angeles, and upon his return, he submitted his final report to PORTER along with an accounting of the money he had spent and he actually returned some cash to PORTER. He also reported to PORTER that he was resigning effective immediately.

On February 26, 1973, he met with PORTER at the Hyatt House Hotel on Wilshire Boulevard in Los Angeles, where he officially resigned his position. PORTER asked him to contact him (PORTER) if he (GREAVES) were contacted by investigators concerning his role in the campaign. PORTER indicated to him that he felt that certain people were trying "to get" the President and that they would possibly attempt to do so through investigation of the CREP.

For the time that GREAVES was employed by the CREP, he was to submit written reports of his work and progress to PORTER in Washington, D.C. At first he was told to use the name of "Penner" in his reports, but later, PORTER told him to use instead the code name "Sedan Chair." He did so use these names in his reports for the period of time that he was employed by the campaign committee. However, all travel that he conducted, all reservations that he made, and all hotels and motels that he checked into were done under his true name. He pointed out that the term "Sedan Chair II" came up during the course of the televised Senate Select Committee hearings recently in connection with another individual. He is not certain whether this individual supposedly succeeded him and thus became "Sedan Chair II" or whether there were supposedly two "Sedan Chairs" in operation at the same time. He pointed out also that his only personal knowledge of the term "Sedan Chair" came during a very short period of time that he used it in reports. He is not personally acquainted with "Sedan Chair II."

GREAVES listed the following as his reasons for resigning from the CREP:

(1) He was led to believe initially that it would be to his advantage from a political point of view if he became so employed, but while he was in Tampa, he concluded that this was a ridiculous assumption.

(2) He was working completely undercover and he is not the type person who enjoys surreptitious living.

(3) The idea of his work was to point out Senator EDMUND MUSKIE's shortcomings, but he felt that this was completely unnecessary due to the overt ineptitude of MUSKIE's campaign.

(4) He had some guilt feelings concerning his role, fearing that it was "not quite right."

(5) He had a responsible, well paying job in Los Angeles which he could return to and which offered him much more security.

(6) He had family problems which he felt he needed to return to Los Angeles to handle.

GREAVES pointed out that he was never given any specific assignments from PORTER that could be construed as "dirty tricks." Upon being hired by PORTER, he believed at the time that his job entailed such things as providing signs for placard carriers in demonstrations and reporting on campaign progress of candidates. However, he was never led to believe that he should become involved in a "Dick Tuck" type operation. He pointed out that he believes that "Dick Tuck" was a political trickster who was very active in pulling tricks on candidates which would make them appear ludicrous. He never heard the term "Dick Tuck" mentioned in connection with his job and he has become familiar with it only through television and newspaper coverage of the current investigation of the "Watergate Affair" and related matters. 45

On August 21, 1973, he (GREAVES) was contacted by TERRY LINDSNER, Chief Deputy Counsel, and MARK LACKRITZ, Assistant Counsel for the Senate Select Committee investigating the "Watergate Affair." He furnished them all the information that he had, just as he has furnished it during the course of this interview.

GREAVES pointed out that he returned to his job with Blue Cross of Southern California where he presently is employed. He furnished the following description of himself as follows:

Date of Birth	November 14, 1937
Place of Birth	Los Angeles, California
Sex	Male
Race	Caucasian
Height	5 feet 11 inches
Weight	190 pounds
Residence	1201 Corona Drive Glendale, California 91205
Telephone	244-0310

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/16/73

CATHERINE DELORES EMORY was interviewed in the Los Angeles Office of the FBI. JOHNIE L. JOYCE, JR. introduced himself and RONALD D. ANDERSON to Miss EMORY as Special Agents of the FBI and she was advised that the interview concerned her former employment on the staff of the White House for the Administration of RICHARD M. NIXON, President of the United States. She was given an "Interrogation; Advice of Rights" form which she read, acknowledged she understood, and signed. She voluntarily furnished the following information: DC

Catherine Delores

She is divorced and her married name was BACHMAN. She resides in Apartment 120 at 4269 Via Marina, Marina Del Rey, California. She is employed as secretary for Occidental Petroleum, Room 346 at 10889 Wilshire Boulevard, Los Angeles, California.

She was employed from January, 1971, to December, 1972, as the second secretary to H. R. HALDEMAN and was assigned to LAWRENCE (LARRY) M. HIGBY, who was Mr. HALDEMAN's first assistant. Mr. HALDEMAN was Assistant to the President of the United States on the White House Staff. DC

She had the responsibility at times during her employment of proofreading memoranda that went to Mr. HIGBY from GORDON STRACHAN. She read these memoranda for grammatical and typing errors only and not for content. In addition, on occasion she typed handwritten memoranda from GORDON STRACHAN, but she believes that she typed only three or four of these at most during her employment. She recalls that the memoranda that she read and typed were generally "political matters" memoranda, but she does not remember the specific content of any of these memoranda. She has vague recollection of references to surveillances of different political candidates such as KENNEDY and MUSKIE, but she does not recall any specific plans concerning any of these candidates.

Interviewed on 11/14/73 at Los Angeles, California File # Los Angeles 139-306

SA RONALD D. ANDERSON and 67
SA JOHNIE L. JOYCE, JR./JLJ/dls Date dictated 11/15/73

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She also recalls reading references in the memoranda concerning "confidential sources" and other such designations for sources of information, but she does not know any of these sources by identity. In particular, she does not recall the terms "Sedan Chair," "Gemstone," "Ruby," or "Sand Wedge," but she has heard them during the televised hearings and has read them in the newspaper since she left the White House Staff. She did not know the names of G. GORDON LIDDY or JAMES WALTER MC CORD until their names were in the news following the time that she left. She does not recall any references to the terms "political pranks" or "dirty tricks" and she does not know of any specific plans that were made which could be construed as either of these two things.

She enjoyed her work on the White House Staff because it gave her a feeling of excitement to be working so close to the President of the United States. She had on occasion close face-to-face dealings with the President and she travelled with him and his staff to Florida on occasion and she typed memoranda that were dictated by the President. To the best of her knowledge it was the President's custom to dictate into a tape machine rather to a stenographer and all of the typing she did for him was from the tapes. It was her understanding that upon completion of the dictation of these tapes the tapes themselves were returned to the White House and after they were compared against the typed copies, the tapes were erased. She does not know that these tapes were actually erased from first hand knowledge, but she was told that that was what happened to them.

Even though the White House Secretarial Staff were on first name terms with the men who were actually running the Staff (i.e. HALDEMAN, HIGBY, and STRACHAN) the secretaries were in no way involved in policy making discussions and their ideas were not solicited nor were they given. For these reasons, she was not very familiar with the specifics of the policies.

LARRY HIGBY did not like Miss EMORY and ultimately he asked her to resign her position which was her reason for leaving the White House Staff. Thereafter, she went to work for ROY ASH, who is the Director of the Office of Management and Budget and Assistant to the President.

WFO 139-166
AJL:ajl

On October 12, 1973, Assistant Special Prosecutor, of the Watergate Prosecution Force, GEORGE FRAMPTON requested Special Agent ANGELO J. LANO of the Washington Field Office, to forward a subpoena prepared by the Watergate Prosecution Force to the Newark Office of the FBI. This subpoena was to be served on THOMAS W. BENHAM, Opinion Research, Princeton, New Jersey.

On October 15, 1973, the Newark Office of the FBI advised that Special Agent BURL E. CLONINGER had served the subpoena on Mr. BENHAM.

On October 17, 1973, Chief Judge JOHN J. SIRICA denied bail for EVERETTE HOWARD HUNT, Jr., BERNARD L. BARKER, FRANK ANTHONY STURGIS, VIRGILIO GONZALEZ and EUGENIO MARTINEZ, pending their final sentence. He agreed to a hearing on a motion to withdraw their guilty pleas and set the date for the hearing to begin on November 5, 1973.

On November 7, 1973, Judge SIRICA denied the motions of the Defendants either for new trials of for permission to withdraw their guilty pleas. Final Sentencing was set for November 9, 1973.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/73

1

On November 19, 1973, JOHN WESLEY DEAN, III turned over to Assistant Watergate Special Prosecutors RICHARD BEN VENISTE and GEORGE FRAMPTON, in the presence of Special Agent ANGELO J. LANO, the following items:

1. A white envelope embossed "Camp David" in the top left hand corner. In the middle of the envelope was the notation in ink, "Conversation with PETER MAROULIS, March 26, 1973, approximately 2 p.m." Inside the envelope was a dictabelt.

The above items were marked by Special Agent LANO for identification with the number 1.

2. A white envelope embossed "Camp David" in the top left hand corner. In the middle of the envelope was the notation in ink, "Call to PETER MAROULIS, approximately 5:30 p.m., 3/27/73." Inside the envelope was a dictablet.

The above items were marked for identification by Special Agent LANO with the number 2.

Also turned over by DEAN was a three page draft of letter from CHARLES COLSON to WILLIAM O. BITTMAN, regarding "chain of custody of HUNT's documents."

These three pages were marked for identification by Special Agent LANO.

Interviewed on 11/19/73 at Washington, D. C. File # WFO 139-166

by SA ANGELO J. LANO:pm 70 Date dictated 11/19/73

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

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/20/73

On November 19, 1973, SA ANGELO J. LANO turned over to Assistant Watergate Special Prosecutor, JERRY GOLDMAN, a carton containing hotel records of July 6, 1972 from the Newporter Inn, Newport Beach, California.

These records were received by SA LANO on November 15, 1973 from the Los Angeles Office of the Federal Bureau of Investigation.

Interviewed on 11/19/73 at Washington, D.C. File WFO 139-166

by SA ANGELO J. LANO:pja 71 Date dictated 11/19/73

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WFO 139-166
AJL:mmd
1

On November 9, 1973, the Chief Judge JOHN J. SIRICA imposed following sentences on original Watergate burglars and EVERETTE HOWARD HUNT, JR.:

VIRGILIO GONZALEZ, Count One, not less than one year nor more than four years.

Counts Two and Three, not less than one nor more than four years. Counts Two and Three to run concurrent with each other and concurrent with Count One.

Count Four, not less than one year nor more than four years, to run concurrent with Counts One, Two, and Three.

Counts Five, Six, and Seven, not less than one year no more than four years and to run concurrent with each other and concurrent with Counts One, Two, Three, and Four.

Total sentence to be served is not less than one year nor more than four years.

EUGENIO MARTINEZ, on Count One, one year and not more than four years.

On Counts Two and Three, not less than one year nor more than four years to run concurrent with each other and concurrent with Count One.

Count Four, not less than one year nor more than four years and to run concurrent with Counts One, Two and Three.

Counts Five, Six, and Seven, not less than one year nor more than four years and to run concurrent with each other and concurrent with Counts One, Two, Three, and Four.

FRANK ANTHONY STURGIS, on Count One, not less than one year nor more than four years.

Counts Two and Three, not less than one year nor more than four years to be served concurrently with each other and concurrent with Count One.

Count Four, not less than one year nor more than four years to run concurrent with Counts One, Two and Three.

Counts Five, Six and Seven, not less than one year nor more than four years to be served concurrently with each other and concurrent with Counts One, Two, Three and Four. Total time to be served is not less than one year nor more than four years.

BERNARD L. BARKER, on Count One not less than one year nor more than five years.

Counts Two and Three, not less than 18 months and not more than six years to be served concurrent with each other and concurrent with Count One.

Count Four, not less than one year nor more than five years to run concurrent with Counts One, Two and Three.

Counts Five, Six and Seven, not less than one year nor more than five years to run concurrent with each other and concurrent with Counts One, Two, Three and Four.

Total time to serve is not less than 18 months nor more than six years.

JAMES WALTER MC CORD, JR., Count One not less than one year nor more than five years.

Counts Two and Three, not less than one year nor more than five years, to run concurrent with Count One.

Counts Four and Five, not less than one year nor more than five years to run concurrent with each other and concurrent with One, Two and Three.

Counts Six, Seven and Eight, not less than one nor more than five years to run concurrent with Counts One through Five. Total time to be served not less than one year nor more than five years. MC CORD was granted 15 days to clear up private business and turn himself into U.S. Marshal.

EVERETTE HOWARD HUNT, JR., on Count One, 20 months to five years and a $10,000 fine.

Counts Two and Three, not less than 30 months nor more than eight years to run concurrent with each other and concurrent with Count One. Counts Four, Five and Eight not less than 20 months nor more than five years to run concurrent with each other and concurrent with Counts One, Two and Three. Total time to be served is not less than 30 months nor more than eight years and he cannot be released pending appeal until the five of $10,000 is paid.

FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD OFFICE	WASHINGTON FIELD OFFICE	11/26/73

Name of Convict with Aliases:	Report Made By	Typed By
JAMES WALTER MC CORD, JR., aka, Edward Martin, Edward Warren	SA ANGELO J. LANO	ajl
	Violation:	

Outline of Offense: June 17, 1972, MC CORD was arrested along with four other persons, inside office of the Democratic National Committee Headquarters, WDC, at approximately 2:30 am. MC CORD and other in possession of devices primarily used in oral and wire interception of communication. devices. MC CORD convicted after trial in USDC on 1/31/73. Sentenced imposed 11/9/73.

Date and place of indictment; 9/15/72 at Washington, D.C.

Code and section under which charged: Title 18 Sections, 371 & 2511, U.S. Code

Section under which sentenced: Title 18 Sections 371 & 2511, U.S. Code

Date and nature of plea: none

Date and place of conviction: 1/31/73, Washington, D.C.

Date and duration of sentence: 11/9/73, Not less than (1) year nor more than (5) years.

Fines: none

Aggravating or Mitigating circumstances: There are no known Aggravating or Mitigating circumstances.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/DMS

Signed from cover letter CH 4-7 12/5/73

Approved | Special Agent in Charge | Do Not Write in Spaces Below

Copies Made:
3 - Bureau
Disseminated at FBIHQ
2 - Bureau of Prisons
Date Fwd.: 12/3/73
By: JJL/KK

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ENCLOSURE 13 4 2666

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

UNITED STATES GOVERNMENT

Memorandum

REC-106

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 : Mr. Gebhardt

DATE: 11/20/73

FROM : R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Lyles (6113 IB)
1- Mr. White
(Mr. Miller)

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

At 11:10 am, 11/20/73, Carl Feldbaum, Administrative Assistant to Deputy Special Prosecutor Henry Ruth, telephonically contacted Supervisor Charles A. Nuzum to request an immediate name check on six individuals who are being considered to be referred to Judge Sirica as consultants for the Judge and the Watergate Special Prosecution Force relative to the Presidential tapes. Mr. Feldbaum stated the names are to be given to Judge Sirica tomorrow, 11/21/73 and it would be appreciated if a preliminary telephonic report could be given to Mr. Feldbaum as soon as possible, hopefully by the middle of the afternoon, 11/20/73. The names furnished and as much information as Mr. Feldbaum had are as follows:

Richard H. Bolt Chairman, Bolt, Beranek & Newman
Cambridge, Massachusetts

James L. Flanagan Bell Laboratories, Murray Hill, New Jersey

John G. McKnight Consultant, Scully Metrotech
Palo Alto, California; formerly a consultant
for Ampex Corporation

REC-106 139-4089-2861

Thomas G. Stockham, Jr. date of birth 12/22/33;
Professor, University of Utah
Salt Lake City, Utah

DEC 5 1973

Mark R. Weiss date of birth 12/12/29; Federal Scientific
Corporation, New York City, NY

Franklin Cooper date of birth 4/29/08; President
Haskins Laboratories, New Haven, Connecticut

ACTION TAKEN: Supervisor Charles W. Lyles, Name Check Section, was furnished the above information and he advised that the Name Check Section will immediately begin a name check. In addition, Section Chief R. A. Miller, Radio Engineering Section,

CAN/amm (5)

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/ DMS

67 DEC 10 1973

Memo Long to Gebhardt
RE: JAMES WALTER MC CORD, JR., ET AL.

FBI Laboratory, was furnished these names and he advised the results of a check which he would make with personnel of that Section concerning the above names would be furnished to Supervisor Lyles. The request of Mr. Feldbaum for a preliminary telephonic report will be complied with and followed by a written memorandum.

REG/yf

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

FBI

Date: 11/27/73

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: LEGAT, MADRID (139-1) (P)

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

Remyairtel 11/16/73 and mylet 11/23/73 and Buairtel 11/21/73.

WFO is requested to furnish photographs of EVERETT HOWARD HUNT, JR. in order that they may be displayed to Consul VIRGINIA A. WEYRES, Consular Section, American Embassy, Madrid, Spain, and at the Hotel Pintor Goya, Calle Goya 79, Madrid.

As additional information is received, the Bureau will be advised.

REC-106 139-4089-2662

NOV 30 1973

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - WFO) — by o.7 for appropriate action JVC 11/3/23
1 - Madrid
VVK:eim
(6)

AIRTEL

1 - J

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY SP4 [illegible]

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

58 DEC 10 1973

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

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

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

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's Sec'y ____

TO Mr. Gebhardt

DATE: 11/30/73

FROM R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Mintz
1- Mr. Bowers

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

On 11/29/73 Supervisor Art Roehrl of the Alexandria Office telephonically advised Supervisor C. A. Nuzum that Roehrl had received a telephone call from Michael Madigan, Assistant Minority Counsel for the Ervin Committee. Madigan's telephone number is 225-0552. Madigan stated he is interested in interviewing SA Arnold Parham and desired to know SA Parham's location. SA Roehrl advised Madigan he could not furnish him this information but would make his request known to FBIHQ.

SA Parham is presently assigned to the Jacksonville Office but at the time of the break-in at Democratic National Committee Headquarters in June, 1972, he was assigned to the Alexandria Office and, among his other assignments [redacted] SA Parham was the case Agent in the Alexandria Office on the McCord case, conducting a number of interviews, [redacted]

B1

REC-106 39-4089-2663
DEC 5 1973

Madigan would not tell SA Roehrl why the Ervin Committee is interested in interviewing SA Parham but it appears, no doubt, that this would involve some of our investigation in the McCord case. We have consistently taken the position that we should not make available our Agents to the Ervin Committee and, in fact, the only information we furnish to that Committee is the opportunity to review FD-302s of interviews conducted during the McCord investigation. Such FD-302s must be specified by the name of the person interviewed and are made available for review, not copying, by only five people: Senator Ervin and Senator Baker; Majority Counsel Samuel Dash; Minority Counsel Fred Thompson; and Assistant Minority Counsel Donald Sanders.

CAN/amm (6)

CONTINUED - OVER

6-CAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4 JRM/DMS 7/10/80
REASON-FCIM II, 1-2.4.2 D
DATE OF REVIEW 11/30/93

67 DEC 10 1973

CONFIDENTIAL

CONFIDENTIAL

Long to Gebhardt
RE: JAMES WALTER MC CORD, JR.

RECOMMENDATIONS:

1. That Madigan be telephonically contacted and advised that he should direct his inquiry to the Acting Attorney General, which is in accordance with existing procedures for such requests.

2. That Legal Counsel ~~advise~~ CONTACT Gary Baise of the Deputy Attorney General's Office, who has handled previous contacts with the Ervin Committee for the Department, to advise Baise of the request made by Madigan and of the strong objections of the FBI to having our Agents made available for interview by the Ervin Committee.

Done 4 30 p 11/30/73 carbon of info. furnished is attached. JAM

HNB/GCM

Super Roehrl of Alexandria Adv. to contact Madigan as per recommendation 2 50 pm 11/30/78

RJG/cam

WAF

JAM

CONFIDENTIAL

On November 29, 1973, Mr. Michael Madigan, Assistant Minority Counsel for the Senate Select Committee contacted the FBI identifying a Special Agent by name and asked for the Special Agent's location. He stated he is interested in interviewing the Agent but would not indicate why he is interested in conducting the interview. The Special Agent concerned was involved in the investigation of matters relating to the Watergate case and it is likely that this is the basis for the request from Madigan.

The FBI has consistently taken the position that FBI Agents who conduct investigations should not be made available for interview by the Senate Select Committee and in fact the only information furnished in this regard to that Committee have been reports of interviews. Such interview reports are only available for review by 5 people: Senator Ervin; Senator Baker, Majority Counsel Samuel Dash; Minority Counsel Fred Thompson and Assistant Minority Counsel Donald Sanders.

The FBI advised Mr. Madigan that he should direct his inquiry to the Acting Attorney General in accordance with existing procedures. The FBI would object strongly to having FBI Agents made available to the Senate Select Committee for interview concerning the results of their investigations.

JAM:deh
(3)

6 end

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DATE 7/10/90 BY SP4 JRM/omr

November 28, 1973
GENERAL INVESTIGATIVE DIVISION

Attached advises that Assistant Watergate Prosecutor Jill Vollner telephonically advised our Washington Field Office (WFO) evening of 11/27/73, that her Washington, D.C., residence was forcedly entered by unknown subject on 11/27/73.

Prosecutor Vollner (who is presently engaged in examination of Rose Mary Woods, President Nixon's personal secretary in U. S. District Court) advised so far all Watergate material she has been reviewing in her home is accounted for; however, clothing and radio valued at approximately $600 is missing. Tax returns of Prosecutor Vollner and her husband are also missing.

Mobile Crime Unit of Metropolitan Police Department processing Vollner residence for latents.

Prosecutor Vollner advised she will contact WFO if she discovers any Watergate papers missing.

REL/WAF

CEW:erg

HNB/GCM

ALL INFORMATION CONTAINED
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DATE 7/10/80 BY SP4 JRM/DMS

NR022 WF PLAIN

11:05PM URGENT 11-27-73 ALM

TO DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) 1P JELETYPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
NOV 27 1973

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

RE WFO TELEPHONE CALL TO BUREAU.

AT APPROXIMATELY 10:00 PM THIS EVENING ASSISTANT WATERGATE PROSECUTOR JILL VOLLNER TELEPHONICALLY ADVISED WFO THAT HER RESIDENCE, 2320 20TH STREET N.W., WDC, WAS FORCEDLY ENTERED BY UNKNOWN SUBJECT BETWEEN 8:00 AM AND 9:15 PM TODAY. VOLLNER IS PRESENTLY ENGAGED IN EXAMINATION OF ROSEMARY WOODS, PRESIDENT NIXON'S PERSONAL SECRETARY, IN U.S. DISTRICT COURT. VOLLNER ADVISED SO FAR SHE FEELS THAT ALL WATERGATE MATERIAL SHE HAS BEEN REVIEWING IN HER HOME IS ACCOUNTED FOR. SHE REPORTED TO FBI AND MPD THAT CLOTHING AND A PORTABLE RADIO WITH TOTAL VALUE OF APPROXIMATELY $600 IS MISSING. THE HOUSE WAS RANSACKED AND A FILE CABINET CONTAINING PERSONAL PAPERS AND WATERGATE PAPERS WAS FORCED OPEN AND ONLY ITEMS DISCOVERED MISSING SO FAR ARE TAX RETURNS OF HERS AND HER HUSBANDS.

139-4089-2164

MOBILE CRIME UNIT, MPD, IS PROCESSING FOR LATENT PRINTS. VOLLNER ADVISED HER HOME PREVIOUSLY BURGLARIZED AUGUST 1972 WHEN SHE WAS FIRST APPOINTED TO WATERGATE STAFF. VOLLNER WILL ALERT WFO IF SHE DISCOVERS ANY WATERGATE PAPERS TO BE MISSING.

END

EX-FBI
ASSISTANT DIRECTOR
RECEIVED

FBIHQ FLD 1973 FR ONE TEL TU CLR

cc: External Affairs Division

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/DMS

Airtel

1- FOF
1- Mr. Nuzum
1- Foreign Liaison Desk

11/27/73

TO: Legat, Madrid (139-1)

FROM: Director, FBI (139-4089)

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

ReBucab 10/18/73 and Legat, Madrid, airtel 11/16/73.

Enclosed for receiving offices is one copy each of a memorandum prepared at FBIHQ dated 11/27/73 which was forwarded to the Special Prosecution Force.

Bureau indices contain no references for Duncan Ross, Monica Ross, nee Seminario Wright, and Joseph W. Montgomery. There is no evidence to indicate Everette Howard Hunt, Jr., used the alias of Duncan Ross.

Enclosure

1- WFO (info)(enc)

MAILED
NOV 28 1973
FBI

REC-54 139-4089-2665
~~139-4089-2648~~

JJC/amm (7)

EX-110

5 NOV 28 1973

NOTE: In addition to the check of Bureau indices, SA Angelo J. Lano, WFO, was queried re Duncan ~~at which time~~ he advised the name was unfamiliar to him.

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JJC

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84 DEC 3 1973

MAIL ROOM ☑ TELETYPE UNIT ☐

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4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) B1 with no segregable material available for release to you.

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

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

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

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

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

☐ For your information:

☑ The following number is to be used for reference regarding these pages:
139-4089-2666 pg 1

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

1- Mr. Nuzum

CONFIDENTIAL

139-4089-2066

REC-109

December 4, 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 request of James Neal, Special Prosecution Force, concerning the alleged stay of Everette Howard Hunt in Madrid, Spain, during the period June 29, 1972 to July 3, 1972, and the memorandum of this Bureau dated November 27, 1973.

[redacted]

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.

By Courier

MAILED 3
DEC 5 - 1973
A-FBI

CLASS. & EXT. BY SP4 JRM/DMS 7/10/90
REASON-FCIM II. 1-2.4.2 1.2.3
DATE OF REVIEW 12/4/2003

NOTE: Original and one forwarded to SPF by O-14 this date.

JJC/amm (4)

Classified by 1259
Exempt from GDS, Category
Date of Declassification Indefinite
2/13/78 JB/SM

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67 DEC 14 1973

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

UNITED STATES GOVERNMENT

Memorandum

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TO Mr. Gebhardt REG WAP

DATE: 11/29/73

FROM R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. McGowan
1- Mr. Franck
1- Mr. Miller

SUBJECT DWIGHT LEE CHAPIN DC
FORMER APPOINTMENTS SECRETARY
TO THE PRESIDENT
PERJURY - FALSE DECLARATION
BEFORE GRAND JURY

James W. McLad

This is to advise that Dwight Lee Chapin was indicted this morning by the Watergate Federal grand jury at Washington, D. C., on four counts of Section 1623, Title 18, U. S. Code, False Declaration Before Grand Jury. The indictment of Chapin deals with his testimony before the same grand jury during April, 1973, that: he was unfamiliar with the fact that Donald H. Segretti distributed camapign literature; he did not know the arrangements for payments to Segretti; and he did not give Segretti specific direction as to which candidates to harass. Segretti, who pleaded guilty to violation of the Election Laws, in testimony contradicted the statements of Chapin which is the basis for this indictment. The maximum penalty for each count is a $10,000 fine and/or five years imprisonment.

WFO is following this matter and will report subsequent proceedings.

139-4089-2666X

ACTION: This is for information.

~~139-4089-2666~~ HNB/mm

REC-56

7 DEC 3 1973

JJC/lrk/amm (7)

139-4089

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58 DEC 5 1973

December 1, 1973
GENERAL INVESTIGATIVE DIVISION

BACKGROUND: Egil Ein[illegible] Krogh, Jr., former head o[illegible] the White House Special Projects Unit known as th[illegible] "Plumbers," was first developed by Washington Field Office during the Watergate investigation as the supervisor of Everette Howard Hunt, Jr., and George Gordon Liddy. On 10/11/73, the Watergate Federal Grand Jury returned an indictment against Krogh charging him with making false statements to Federal investigators while under oath. On 10/18/73, Krogh was arraigned before District Court Judge Gerhard A. Gesell and entered a plea of not guilty.

Attached advises that Krogh on 11/30/73, in U. S. District Court, Washington, D. C., pled guilty to an information charging him with Title 18, U. S. Code, Section 241, in connection with the conspiracy to violate the civil rights of Doctor Lewis Fielding (Daniel Ellsberg's psychiatrist). Krogh was continued on personal bond and sentencing is anticipated January, 1974.

The prior false statements charges will be dropped upon sentencing.

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JJC:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 30 1973

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NR008 WF PLAIN

838 PM NITEL 11-30-73 WWWC

TO: DIRECTOR, FBI

FROM: SAC, WFO (139-194)(P)(1P)

EGIL EINAR KROGH, JR., AKA; IOC - FALSE DECLARATIONS; CIVIL RIGHTS, CONSPIRACY, OO:WFO.

RE WFO LETTER TO THE BUREAU DATED 10/23/73.

SUBJECT, ON 11/30/73, PLED GUILTY TO AN INFORMATION CHARGING HIM WITH VIOLATION TITLE 18, UNITED STATES CODE, SECTION 241 IN CONNECTION WITH THE CONSPIRACY TO VIOLATE THE CIVIL RIGHTS OF DOCTOR LEWIS FIELDING. KROGH WAS CONTINUED ON PERSONAL BOND AND SENTENCING WAS SCHEDULED FOR APPROXIMATELY SIX TO SEVEN WEEKS AFTER 11/30/73.

139-4089-2666X1

WFO WILL FOLLOW AND REPORT RESULTS OF SENTENCING.

139-1423-2

END

REC-54

ST-105

9 DEC 6 1973

cc: Intelligence Division
External Affairs Division

SIX JJC

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OPTIONAL FORM NO. 10
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5010-106

UNITED STATES GOVERNMENT

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TO : Mr. Gebhardt

DATE 12/13/73

FROM : R. E. Long

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

SUBJECT: WATERGATE AND RELATED MATTERS

The following sets forth the statistical data for the period 11/1-30/73 as to manpower expended by the field in investigating Watergate and related cases. This statistical data is for investigation of substantive cases only and does not include the work involved in the applicant-type investigation conducted concerning Special Prosecutor Leon Jaworski.

SPECIAL AGENT

REGULAR MANHOURS	2,496 3/4
OVERTIME MANHOURS	452
TOTAL	2,948 3/4

CLERK

TOTAL MANHOURS 963 1/4

There was no overtime spent by clerical personnel.

The above figures concerning manhours expended include FBIHQ time spent on the case.

139-4087-2667

REC-86

ACTION: This is for information.

21 DEC 19 1973

CAN/amm (4)

ENCLOSURE Attached

[redacted]

53 DEC 19 1973

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6-5[illegible]ev. 9-11-73)

FEDERAL BUREAU OF INVESTIGATION
ACCOUNTING AND FRAUD SECTION

12/13, 1973

___ Mr. Gebhardt
___ Mr. Gallagher

___ Mr. Adams, 2254
___ Mr. Baber, 2250
___ Mr. Cavanaugh, 7645
___ Mr. Clynick, 2241
___ Mr. Dobbs, 7643
___ Mr. Dolan, 7643
___ Mr. Frankenfield, 2244
___ Mr. Henehan, 2241
___ Mr. Hood, 2248
___ Mr. Kell, 2252
___ Mr. Kraus, 2248
___ Mr. Mitchell, 2248
___ Mr. Nuzum, 2244
___ Mr. O'Connor, 7643
___ Mr. Petersen, 5710
___ Mr. Pringle, 2252
___ Mr. Rinaca, 2254
___ Mr. Russell, 7645
___ Mr. Theisen, 2250
___ Mr. Warnken, 7645
___ Mr. Dennis, 2246

___ M _____

Room _____

___ Mr. Long
___ Mr. Bates
___ Mr. McGowan
___ Mr. Brown

___ Miss Dougherty
___ Miss Eggleston
___ Miss Kotlowski
___ Night Supervisor, 5710
___ Stenos, 2708
___ Typists, 2708
___ Leave Clerk, 2244 A
___ Data Processing Section
✓ Records Section
___ Consolidation
___ Expedite Processing
___ Service Unit
___ Foreign Service Desk
___ Corres. Review Unit
___ Teletype Unit
___ Please See Me
___ Please Call Me
___ Please Handle
___ Initial
___ Note and Return
___ Place on Record & Return
___ For Information
___ Per Call

___ Note File # & Return R/S to Room _____

I suggest these teletypes be filed together as an enclosure behind file to this memo

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C. A. NUZUM

Room 2244

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR005 AL PLAIN

10:45 PM PM NITEL 12/11/73 WJG

TO: DIRECTOR

FROM: ALBANY (62-2275) 1 PG

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, 11/2/73.

NUMBER OF SPECIAL AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 1 HOUR REGULAR.

END

PLS ACK FOR TWO GA

PAW FBIHQMXX FOR TWO

CLR

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FEDERAL BUREAU OF INVESTIGATION
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WR008 AX PLAIN

9:55 PM 12/3/73 WITEL FEK

TO DIRECTOR, FBI (139-4089)

FROM SAC, ALEXANDRIA (139-18) (RUC) 1P

WATERGATE AND RELATED MATTERS.

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

STATISTICAL INFORMATION FOR THE MONTH OF NOVEMBER, 1973:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS	THIRTEEN
OVERTIME HOURS	ZERO
TOTAL	THIRTEEN

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS	TWO
OVERTIME HOURS	ZERO
TOTAL	TWO

END. [redacted]

RXH FBIHQ ACK FOR ONE

TU AND CLR

DEC 3 10 22 AM '73

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DATE 7/10/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

TELETYPE

NR002 AQ PLAIN

5:55 PM NITEL 12/3/73 GWR

TO: DIRECTOR, ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

FROM: ALBUQUERQUE (62-1654) 1P

WATERGATE AND RELATED MATTERS.

RE BUNITEL, DATED 11/2/73.

NO SPECIAL AGENT OR CLERICAL MAN HOURS EITHER REGULAR OR OVERTIME WERE DEVOTED TO THESE MATTERS BY THE ALBUQUERQUE OFFICE DURING NOVEMBER, 1973.

END.

AFTER ~~AOK, PSE HOLD FOR ONE TEL~~

MES RCVD SIX, ~~FBIHQ HOLD~~

DEC 3 8 20 PM '73

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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MR002 AN PLAIN

633PM NITEL 12-3-73 PJW

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: ANCHORAGE (62-650) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS 11/2/73.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MAN HOURS DURING NOVEMBER, 1973, ON CAPTIONED MATTER.

END

RXH FBIQX ~~ACK FOR TWO~~

~~SA~~

U S DEPT OF JUSTICE

DEC 4 15 05 PM '73

DIVISION 2

file 6 cc

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR003 AT PLAIN

6:32PM NITEL 12/3/73 CXG

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM ATLANTA 139-154

WATERGATE AND RELATED MATTERS

ATLANTA CONDUCTED NO INVESTIGATION CONCERNING WATERGATE OR RELATED MATTERS DURING MONTH OF NOVEMBER.

END

0 8 DEPT OF JUSTICE

DEC 3 1 53 PM '73

File 6

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

TELETYPE

NR 001 BA PLAIN

835 PM NITEL 12/3/73 JAN

TO DIRECTOR 139-4886

FROM BALTIMORE 139-148 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES DATED 11/2/73.

FOR THE MONTH OF NOVEMBER, 1973, BALTIMORE HAS CONDUCTED NO INVESTIGATION IN SUBJECT CASE.

END

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR002 BH PLAIN

732PM NITEL 12-2-73 MEP

TO DIRECTOR (139-4089)

ATTENTION - ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM BIRMINGHAM (139-187) 1P

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF NOVEMBER 1973, THE BIRMINGHAM DIVISION SPENT NO SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.

END

PAV FBIHQ CLR

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR013BS PLAIN

9:08PM URGENT 12/7/73 REC

TO DIRECTOR

ATTENTION ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM BOSTON (139-164)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPES TO BOSTON, 11/2 AND 12/7/73.

1. FOUR REGULAR AGENT MAN HOURS SPENT ON WATERGATE RELATED INVESTIGATION, TOTAL 4.

2. ONE REGULAR CLERICAL MAN HOUR SPENT ON WATERGATE RELATED INVESTIGATIONS, TOTAL 1.

END

ALL INFORMATION CONTAINED
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"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date: 12/3/73

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

Via TELETYPE NITEL
(Priority)

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: SAC, BUFFALO (139-81) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, 11/2/73.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING 11/73.

DEC 1 8 08 AM '73

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

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Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR 002 BT PLAIN

6-45 PM NITEL 12-3-73 LKS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM BUTTE (66-2482) (P) 1P

WATERGATE AND RELATED MATTERS

1) NO SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION

2) NO CLERICAL MAN-HOURS SPENT IN BUTTE DIVISION

END

DEC 3 3 22 PM '73

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FEDERAL BUREAU OF INVESTIGATION
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MR 006 CE CODE

5:30 PM NITEL 12-3-73 JEN

TO: DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: CHARLOTTE (139-155) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, 11/2/73.

STATISTICAL DATA FOR CHARLOTTE DIVISION FOR NOVEMBER 1973 IS AS FOLLOWS:

(1) SA MAN-HOURS EXPENDED: 6 REGULAR; 2 OVERTIME; TOTAL 8.

(2) CLERICAL MAN-HOURS EXPENDED: 1 REGULAR; 0 OVERTIME; TOTAL 1.

END.

"HOLD"

AV FBI HQ FOR THREE

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

TELETYPE

WRO11 CG PLAIN

524PM NITEL 12-3-73 PFH

TO DIRECTOR (ATTN.: ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT)

FROM CHICAGO (56-483) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SAC'S DATED 11-2-73.

STATISTICAL INFORMATION FOR THE MONTH OF NOVEMBER IS AS FOLLOWS:

1. SPECIAL AGENT MAN-HOURS

REGULAR HOURS	24
OVERTIME HOURS	0
TOTAL	24

2. CLERICAL MAN-HOURS

REGULAR HOURS	34
OVERTIME HOURS	0
TOTAL	34

END

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
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NR 002 CI PLAIN

643 PM NITEL 12/3/73 CFR

TO DIRECTOR ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM CINCINNATI (139-78) P 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS 11/2/73.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING 11/73.

END

MBT FBIHQ

ACK 3 CLR

U.S. DEPT. OF JUSTICE

DEC 3 1 59 PM '73

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NR 006 CV CODE

9:37 PM NITEL 12/3/73 JSM

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS

RE BUNITEL, 11/2/73.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF NOVEMBER, 1973:

RE SA MAN HOURS - REGULAR HOURS -4; OVERTIME HOURS - 0; TOTAL HOURS - 4.

RE CLERICAL MAN HOURS - REGULAR HOURS - 1; OVERTIME HOURS - 0; TOTAL HOURS - 1.

END

HOLD

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 30 1973

TELETYPE

NR008 CO PLAIN

6:26PM NITEL 11-30-73 WCA

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM COLUMBIA (56-35) (P) 1PAGE

WATERGATE AND RELATED MATTERS

RE BUREAU TEL ALL SACS 11-2-73.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF NOVEMBER, 1973:

SPECIAL AGENT: REGULAR HOURS 42; OVERTIME HOURS 12; TOTAL 54.

CLERICAL: REGULAR HOURS 12; OVERTIME HOURS [illegible]

END.

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FEDERAL BUREAU OF INVESTIGATION
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DL PLAIN

7:30 AM NITEL 12/1/73 LBL

NITEL 12-1-73 RMF

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)

FROM DALLAS (139-245)

WATERGATE AND RELATED MATTERS

RE BUTEL TO ALL SACS, 11-2-73.

DURING THE MONTH OF NOVEMBER, 1973, THE DALLAS OFFICE EXPENDED EIGHT (8) AGENT MAN-HOURS AND SIX (6) CLERICAL MAN-HOURS ALL REGULAR HOURS, ON CAPTIONED.

END

CLR FBIHQ VFR

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
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NR013 DN PLAIN

7:55PM NITEL 12/7/73 RDE

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: DENVER (46-3381)

WATERGATE AND RELATED MATTERS

REBUTEL 12/7/73.

THE FOLLOWING FACSIMILE WAS SENT BUREAU AT 2:45 AM, MST, 12/2/73: "FOR THE MONTH OF NOVEMBER, NO AGENT OR CLERICAL MANHOURS WERE SPENT ON CAPTIONED MATTER."

END

RCVD FIVE, MES FBIHQ CLR

U.S. DEPT. OF JUSTICE

DEC 7 10 57 AM '73

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
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WRØ18 DE PLAIN

11:18 PM NITEL 12/03/73 GJW

TO DIRECTOR (ATTN ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM DETROIT (66-4712)

WATERGATE AND RELATED MATTERS

RE BUTEL 11/2/73.

1. THE NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON WATERGATE AND RELATED MATTERS IS 40 1/2 REGULAR HOURS, 10 1/2 OVERTIME HOURS AND 51 TOTAL HOURS.

2. THE NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE MATTERS IS 5 REGULAR HOURS, 0 OVERTIME HOURS AND 5 TOTAL HOURS.

END

WES R FBIHQ CLR

U.S. DEPT. OF JUSTICE
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DEC 4 15 05 PM '73
DIVISION 2 JG

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

NR001 EP PLAINTEXT

10:55PM NITEL 12/8/73 JBC

TO: DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: EL PASO (139-25) (1)

WATERGATE AND RELATED MATTERS

RENITEL ALL SAS 11/2/73.

(1) NONE.

(2) NONE.

E N D

LNG FBI HQ CLR TU A

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
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NR 006 HN PLAIN

8-25 PM HST NITEL 11/30/73 PAF

TO: DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD

SECTION, WATERGATE UNIT)

FROM: HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, 11/2/73.

HONOLULU DIVISION HAS DEVOTED THE FOLLOWING TIME IN NOVEMBER, 1973, TO THE CAPTIONED MATTER:

1. SPECIAL AGENT (SA) REGULAR HOURS - 12; SA OVERTIME HOURS - 6 1/2; TOTAL SA TIME - 18 1/2 HRS.

2. CLERICAL REGULAR HOURS - 2; CLERICAL OVERTIME HOURS - 0; TOTAL CLERICAL TIME - 2 HOURS.

MSI FBIHQ ACK 1

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CC: MR. GEBHARDT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

TELETYPE

NR002 HO PLAIN

8:53PM NITEL 12/3/73 PGH

TO DIRECTOR, FBI

FROM HOUSTON (66-1657) 1P8

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL 11/2/73.

THE FOLLOWING STATISTICAL INFO. IS FURNISHED FOR THE MONTH OF NOVEMBER RE CAPTIONED MATTER.

	REGULAR HOURS	OVERTIME HOURS	TOTAL
SPECIAL AGENTS	13.75	1.00	14.75
CLERICAL	1.50	0	1.50
TOTAL	15.25	1.00	16.25

ITHE ABOVE FIGURE DOES NOT INCLUDE FIGURES FOR TIME SPENT ON THE INVESTIGATION OF LEON JAWARSKI AS SPECIAL PROSECUTOR.

END

RCVD THREE, MES FBIHQ CLR

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR001 IP PLAINTEXT

9:23AM URGENT 12/10/73 OJS

TO BUREAU

FROM INDIANAPOLIS (66-3265) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL 11/2/73.

(1) 3 REGULAR SA MAN-HOURS, NO OVERTIME HOURS.

(2) ONE REGULAR CLERICAL MAN-HOUR, NO OVERTIME.

END

GHS FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 30 1973

TELETYPE

WR 004 JN PLAIN

635PM NITEL 11/30/73 BMB

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM: JACKSON (139-54)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, 11/2/73.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION REGARDING THIS MATTER DURING NOVEMBER, 1973.

END.

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
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NR 001 JK PLAIN

12:00 PM NITEL 12/4/73 LIG

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM JACKSONVILLE (139-67) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL 11/2/73.

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS-NONE.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS-NONE.

END

ALL INFORMATION CONTAINED
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NR 007 KC PLAIN

7:16 PM 11/30/73 NITEL JWM

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT

FROM KANSAS CITY (139-124) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL, 11/2/73.

KANSAS CITY HAS CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER DURING NOVEMBER, 1973.

END

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
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NR001 KX PLAIN

6:32PM NITEL 12/3/73 PXS

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT)

FROM KNOXVILLE (62-1072) ONE PAGE

WATERGATE AND RELATED MATTERS.

RE BUNITEL 11/2/73.

STATISTICAL INFORMATION FOR THE MONTH OF NOVEMBER, 1973, IS AS FOLLOWS:

(1) (A) 30 MINUTES REGULAR AGENT HOURS (B) NO OVERTIME AGENT HOURS (C) 30 MINUTES TOTAL AGENT HOURS.

(2) (A) 1 1/2 RPT 1 1/2 REGUALR CLERICAL HOURS (B) NO OVERTIME CLERCIAL HOURS (C) 1 1/2 TOTAL CLERCIAL HOURS.

END

ALL INFORMATION CONTAINED
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DEC 03 1973

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NR003 LR PLAIN

6:03PM NITEL 12/3/73 NJI

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM LITTLE ROCK (139-64) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE TO ALL SACS, 11/2/73.

LITTLE ROCK DIVISION SPENT A TOTAL OF 5 SPECIAL AGENT REGULAR MAN HOURS AND 2 CLERICAL REGULAR MAN HOURS ON CAPTIONED MATTERS DURING MONTH OF NOVEMBER, 1973.

END

FBIHQ FLC ACK FR ONTE TEL TUAND CLR

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NR 020 LA PLAIN

624PM NITEL 12-3-73 DLB

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM LOS ANGELES (139-306) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE TO ALL OFFICES, 11-2-73.

DURING NOVEMBER, 1973, THE LOS ANGELES DIVISION SPENT THE FOLLOWING HOURS DEALING WITH WATERGATE RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS --- 110'

SPECIAL AGENT OVERTIME HOURS --- 20'

TOTAL SPECIAL AGENT HOURS --- 130'

REGULAR CLERICAL MAN HOURS --- 26' 50"

END

ALL INFORMATION CONTAINED
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NR005 LS PLAIN

10:55 PM NITEL 12/7/73 JWS

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTHS OF NOVEMBER, 1973:

(1) NONE. (2) NONE.

END

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

TELETYPE

NR 002 ME PLAIN

8:30 P.M. NITEL 12/3/73 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

WATERGATE AND RELATED MATTERS.

RE BUTEL, 11/2/73.

DURING NOVEMBER, THE FOLLOWING MAN-HOURS WERE SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS: 34

SPECIAL AGENT OVERTIME HOURS: 3

TOTAL SPECIAL AGENT HOURS: 37

REGULAR CLERICAL MAN-HOURS: 14

CLERICAL OVERTIME HOURS: 0

TOTAL CLERICAL HOURS: 14

END.

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NR013 MM PLAIN

617PM NITEL 12-3-73 CLS

TO DIRECTOR 139-4089

ATTN: ACCOUNTING AND FRAUD SECT - WATERGATE UNIT

FROM MIAMI 139-328 1P

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

REBUNITEL 11/2/73.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF NOVEMBER, 1973, IS SUBMITTED IN CONNECTION WITH THE FOLLOWING INVESTIGATIVE MATTERS.

JAMES WALTER MC CORD, JR.; ET AL, BUREAU FILE 139-4089. MIAMI FILE 139-328; DANIEL ELLSBERG, ESPIONAGE, BUREAU FILE 65-74060, MIAMI FILE 65-3264; DONALD HENRY SEGRETTI, AKA, ELECTION LAWS, BUREAU FILE 56-4549, MIAMI FILE 56-138.

AGENT MANHOURS: REGULAR - 23, OVERTIME - 0, TOTAL: 23.

CLERICAL HOURS: REGULAR - 10, OVERTIME - 0, TOTAL: 10.

END

DEC 3 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/90 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR008 MI PLAIN

6:41 PM NITEL 11/30/73 TL

TO: DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT

FROM: MILWAUKEE (66-1906)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, 11/2/73.

SET FORTH BELOW IS A TABULATION OF AGENT AND CLERICAL HOURS SPENT ON SUBJECT MATTER, DURING NOVEMBER, 1973:

AGENT HOURS		CLERICAL HOURS	
REGULAR HOURS	-- 4	REGULAR HOURS	-- 2
OVERTIME	-- 0	OVERTIME	--0
TOTAL	-- 4	TOTAL	-- 2.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JCM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 04 1973

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Director Sec'y ____

NR007 MP PLAIN

11:59 PM NITEL 12/3/73 RG

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM MINNEAPOLIS 56-92

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF NOVEMBER, 1973, THE MINNEAPOLIS DIVISION EXPENDED ZERO MAN-HOURS ON INVESTIGATION REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS.

END.

HOLD

DEC 4 5 10 PM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/DMS

NR002 MO PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

635PM NITEL 12/4/73 WGL

DEC 04 1973

TO: DIRECTOR

TELETYPE

(ATTENTION ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: MOBILE (62-1668) 1 PAGE

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Legal Coun.
Telephone Rm.
Director Sec'y

WATERGATE AND RELATED MATTERS.

RE BUNITEL 11/2/73.

MOBILE HAD NO INVESTIGATION IN CONNECTION WITH CAPTIONED MATTERS AND CONSEQUENTLY NO COST STATISTICS.

END.

DEC 4 8 28 PM '73

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 30 1973

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Director Sec'y ____

NR 014 NK PLAIN

750PM NITEL 11/30/73 TJB

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT

FROM NEWARK 56-00

WATERGATE AND RELATED MATTERS.

RE BUTEL TO NK 11/2/73.

NK CONDUCTED 12 REGULAR MAN HOURS OF SPECIAL AGENT INVESTIGATIVE TIME ONE WATERGATE AND RELATED MATTERS.

NK STENO AND CLERICAL TIME SPENT ON WATERGATE MATTERS TOTALLED FOUR REGULAR HOURS.

END

file

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NR003 NH PLAIN

2 55 PM NITEL 12/03/73 MAA

TO: DIRECTOR

FROM: NEW HAVEN (66-2660) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUTEL TO ALL SACS, 11/2/73.

STATISTICAL INFORMATION, NEW HAVEN DIVISION, FOR 11/73 AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS: REGULAR HOURS, SIX; OVERTIME HOURS - NONE; TOTAL, SIX.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES - REGULAR HOURS - 1.5; OVERTIME HOURS -NONE. TOTAL HOURS - 1.5.

NEW HAVEN ONLY:

ABOVE TIME SPENT ON "CONTINENTAL OIL CO.; ELECTION LAWS," NH FILE 56-36.

CC: MR. GEBHARDT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/10/80 BY SP4 JRM/DMS

END

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

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

12/3/73

Transmit the following in PLAINTEXT
(Indicate plaintext or code)

Via TELETYPE NITEL
(Priority)

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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO: DIRECTOR
ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: NEW ORLEANS (46-2773)

WATERGATE AND RELATED MATTERS.

REBUNITEL, 11/2/73.

IN THE NEW ORLEANS DIVISION NO SPECIAL AGENT OR CLERICAL TIME HAS BEEN SPENT ON WATERGATE OR RELATED MATTERS DURING THE MONTH OF NOVEMBER, 1973.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/OMS

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

FBI

Date: 12/6/73

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

Via TELETYPE NITEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO

WATERGATE AND RELATED MATTERS (ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

STATISTICAL INFORMATION FOR THE MONTH OF NOVEMBER:

(1) 252 REGULAR HOURS; 41 HOURS OVERTIME.

(2) 13 HOURS CLERICAL TIME.

TOTAL 306 FOR WFO.

AJL:lsl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JRM/OMS

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

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

NR015 NY PLAIN

608PM NITEL 12-03-73 PJR

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT.

FROM NEW YORK 139-301 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 03 1973

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Director Sec'y

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU NITEL 11/2/73.

FOLLOWING STATISTICS FOR NOVEMBER, 1973 FOR NYO:

(1) 410 SPECIAL AGENT MAN-HOURS CONSISTING OF 370 REGULAR HOURS AND 40 OVERTIME HOURS.

(2) 85 CLERICAL MAN-HOURS CONSISTING SOLEY OF REGULAR HOURS.

END

~~PLS ACK~~

PAW FBIHQ

~~FOR NINE CLR~~

U.S. DEPT. OF JUSTICE

DEC 3 1 00 PM '73

RECEIVED

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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GCBH

NR 03 NF PLAIN

7:45 PM NITEL 12/3/73 RLS

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM NORFOLK (66-956) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, LAST.

NORFOLK OFFICE SPENT ZERO TIME DURING MONTH OF NOVEMBER IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

END.

DEC 3 8 20 PM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm. ____
Director Sec'y ____

NR 005 OC PLAIN

5:44 PM NITEL 12/3/73 JAB

TO DIRECTOR, FBI TELETYPE

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM OKLAHOMA CITY 139-74 P

WATERGATE AND RELATED MATTERS

REBUTEL 11/2/73.

NO INVESTIGATION CONDUCTED BY OKLAHOMA CITY DIVISION DURING MONTH OF NOVEMBER, 1973.

END.

~~HOLD~~

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 05 1973

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NR 003 OM PLAIN

12:11AM PM NITEL 12/4/73 PF

SENT 12/5/73

TO: DIRECTOR

(ATTN ACCTG & FRAUD SECTION-WATERGATE UNIT)

FROM: OMAHA (139-58) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, 11/2/73

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON CAPTIONED MATTER DURING MONTH OF NOVEMBER, 1973.

END

DEC 5 10 AM '73

ALL INFORMATION CONTAINED
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