FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

Section 47 Serials 2757 to 2839

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

Bufile 134-4089

Section 47

Serials 2757 to 2839

[redacted]

PAGES REVIEWED - 668

PAGES RELEASED - 520

PAGES WITHHELD - 148

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

Asso.
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Legal Coun.
Telephone Rm.
Director Sec'y

TO Mr. Jenkins

DATE: 5-21-74

FROM R. R. Franck

SUBJECT: MATERIAL SUBMITTED TO SENATE SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES BY FORMER ACTING FBI DIRECTOR L. PATRICK GRAY, III

In connection with his appearance before the captioned Committee, 8-3-73, former Acting Director Gray furnished the Committee with a packet of notes and memoranda relating to the FBI's investigation of the case entitled James Walter McCord, Jr., et al., Burglary of Democratic Party National Headquarters; Interception of Communications (Watergate).

We have determined that the packet of 177 items was furnished to the Committee by Mr. Gray's attorney on 7-30-73. Mr. Gray resigned as Acting Director on 4-27-73.

Since most of Mr. Gray's testimony concerned the FBI and his direction of its activities while serving as Acting Director, the notes and memoranda he furnished to the Committee are of official interest to the FBI. Consequently, through liaison established with the Committee staff, the Congressional Services Office arranged to review the material.

The packet contained NO originals of any items. The packet had been renumbered by the Committee staff, 1 through 224.

REC-79

Most of the items were Xeroxed copies of official memoranda on the Watergate case or on Mr. Gray's confirmation hearings. Many of the memoranda appeared to have been made from FBI file copies as they contained the file and serial numbers. Most of the note items were handwritten by Mr. Gray, some for his personal use and many for the use of FBI officials.

139-4089

Of the 224 items, 56 were missing, and the Committee staff believes them to be misfiled or misplaced. (This is not surprising in view of the unprofessional filing system used and the crush of staff members jammed into makeshift office space which formerly was a hearing room in the basement of the New Senate Office Building.) All items not missing were reviewed.

AUG 27 1974

2 - ENCLOSURE

6 - OXC

Enclosures

1 - Mr. Callahan - Encs. 1 - Mr. Franck - Encs. 1 - Mr. Long - Encs
Mr. Gebhardt - Encs. 1 - Mr. Adams - Encs. 1 - Mr. Bowers - E
:dkg (8) ENCLOSURE IN BULKY ROOM

CONTINUED - OVER

67 AUG 27 1974

Attached

Franck to Jenkins Memo
Re: MATERIAL SUBMITTED TO SENATE
SELECT COMMITTEE

Those that were readily identifiable by file and serial numbers, as being on file in the FBI, are described in the attachment. No copies of these items were obtained. Copies were obtained of all other items as it was not possible to determine if they are on file with the FBI. These copies are attached to the original memorandum. Finally, numbers for the missing items are also listed.

The following observations are made based on the review of the material: (1) Mr. Gray apparently furnished the Committee only copies -- not originals. (2) Most of the material he furnished appears to be on record in the FBI. The copies attached and the descriptions listed can be checked against the files in this regard. (3) The Committee staff has had several weeks to locate the missing material; none of the items have been located and probably will not be found. While Congressional Services Office will stay in touch with the Committee, it is not felt that this matter should be pressed.

RECOMMENDATION:

That this memorandum and the attached material be referred to the General Investigative Division for review and any action deemed appropriate.

Reviewed, no action necessary at this time

50 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

133 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) B7A with no segregable material available for release to you.

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139-4089-2757X "Bulky enclosure"

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FBI/DOJ

FD-86 (Rev. 5-22-64)

FBI

Date: 5/20/74

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, Et Al;
Burglary, Democratic National Committee
Headquarters, Washington, D. C. 6/17/72
IOC; PERJURY; OOJ; CONSPIRACY
FALSE DECLARATIONS
(OO:WFO)

Re Report of SA ANGELO J. LANO at Washington, D. C., 4/29/74.

Enclosed for the Bureau are the original and six copies of an LHM to be disseminated to the WSPO.

2-SPF 0-14-(1) ATTN: Geo. Frampton

REC-85

139-4089-2757

MAY 23 1974

1-T
1-ATTACHED
3-destroyed 5/21/74

ENCLOSURE

2- Bureau (Enc. 7)
1- WFO

AKL:lm
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/80 BY SP4 JRM/DMS

6- CM

Approved: _____ Sent _____ M Per _____

63 MAY 23 1974

Special Agent in Charge

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C. 20535
May 20, 1974

JAMES WALTER MC CORD, JR. Et Al
Burglary Democratic National
Committee Headquarters
Washington, D. C., July 17, 1972
INTERCEPTION OF COMMUNICATION
PERJURY; OBSTRUCTION OF JUSTICE
CONSPIRACY; FALSE DECLARATIONS

On April 23, 1974, Assistant Watergate Special Prosecutor, George Frampton, requested Special Agent Angelo J. Lano to conduct an investigation at Ferris and Company, 1720 I Street, Northwest, Washington, D. C., to determine the circumstances surrounding the purchase by E. Howard Hunt, Jr., of $120,000 worth of stock on or about March 21, 1973.

The results of that investigation are attached:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/80 BY SP4 JRM/OMS

2757

ENCLOSURE

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

STANLEY RAGLE, General Counsel, Ferris and Company, 1720 I Street, NW, Washington, DC. made available the Ferris and Company file of E. HOWARD HUNT, JR, account number 86544-10. A review of the file reflects that the following transactions took place between February 13, 1973 and November 13, 1973:

Stock	Purchased	Shares	Price	Amount	So
Eastman Kodak	2/13/73	100	151 3/4	$15,240.00	
Exxon Corp.	2/13/73	100	93	9,365.00	
U.S. Treas Bills	3/1/73	75(M)		74,042.50	3/15
U.S.Life Corp.	3/14/73	100	67 3/4	6,840.00	
" " "		100	67 ½	6,815.00	
Garfinkel	3/14/73	500	22 5/8	11,466.31	
TENNECO	3/14/73	500	26 3/4	13,547.38	
IBM	3/14/73	30	446 7/8	13,471.25	
GE	3/14/73	200	68	13,730.00	
DOW CHEM.	3/14/73	25	103 7/8	2,640.25	
(2 for 1 spt.)	3/14/73	100	103 7/8/	10,452.50	
Garfinkel	3/20/73	200	20	4,070.00	
Carrier Corp.	11/13/73	100	21 ½	2,193.95	

RAGLE advised that the HUNT account is now maintained in Hartford, Conn.

Interviewed on 4/30/74 at Washington, D.C File # 139-166

by SA ANGELO J. LANO/ajl Date dictated 5/2/74

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

HARVEY R. HALE, Vice President, Senior Portfolio Manager, Ferris and Company, 1720 I Street, NW, Washington, D.C. furnished the following information:

An Advisory Account of E. HOWARD HUNT, Jr. was reffered to him by JULIA WALSH around February, 1973. He never met HUNT and never spoke with him over the telephone. He did however, send HUNT quarterly reports explaining how his money was invested. He never received a reply from HUNT expressing disappointment or dissatisfaction with the handling of the account. HALE stated he merely administered the account and obtained WALSH's "OK" as to how to handle the funds. He stated his discussions with WALSH were involved with policy decisions.

HALE advised that to the best of his recollection, he invested all the money that HUNT had entrusted with Ferris and Company.

Interviewed on 4/30/74 at Washington, D.C. File # 139-166

SA ANGELO J. LANO 5/2/74

by Date dictated

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

On April 30, 1974, STANLEY RAGLE, General Counsel, Ferris and Company, 1720 I Street, NW, Washington, D.C. displayed to Special Agent ANGELO J. LANO a letter from WILLIAM A. SNYDER, Jr., dated Aparil 26, 1974, which authorized the Office of the Watergate Special Prosecutor or a representative of the Federal Bureau of Investigation, to examine the Ferris file of E. HOWARD HUNT, JR.

Mr. RAGLE was asked if the pertinent material could be copied and re referred to SNYDER's letter, which merely stated that the file could be reviewed. RAGLE advised that his interpretation of the letter was that it was an authorization for inspection and for copying.

Mr. RAGLE advised that upon examination of the file himself, he determined that JULIA WALSH, Senior Vice President and HARVEY R. HALE, Money Manager, would be the persons who have a full understanding of the handling of HUNT's investments with the Company. RAGLE advised both persons were standing by to be interviewed.

Interviewed on 4/30/74 at Washington, D. C. File # WF 139-166

by SA. ANGELO J. LANO/ajl Date dictated 5/2/74

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

JULIA WALSH, Senior Vice President, Ferris and Company, 1720 I Street, NW, Washington, D.C. was interviewed in her office regarding her handling of the investments made by E. HOWARD HUNT, Jr. in 1973 with this Company.

WALSH advised that sometime in 1959, she had bought a home in Maryland, which turned out to be down the street from DOROTHY and HOWARD HUNT. As time went by, she and DOROTHY HUNT became very good friends. Their children grew up together and some of them even attended the same schools. She and the HUNTS had family picnics together.

Sometime before DOROTHY HUNT died in the plane crash, DOROTHY HUNT told WALSH that if anything should ever happen to her, she would want Mrs. WALSH to help HOWARD look after the children. (WALSH explained that for a few years, she was a widow and remarried later in life.)

The death of DOROTHY HUNT came as a shock to her, althoug she had not seen the HUNTS for about two years prior to DOROTHY's death.

In January of 1973, HOWARD HUNT and his daughter, KEVAN came to her office at Ferris and Company. After renewing acquaintances, HOWARD HUNT explained that DOROTHY thought a lot of WALSH and so HUNT wanted to talk with WALSH about setting up a trust fund for the children, using some of the proceeds of DOROTHY HUNT s insurance policy. Mrs. WALSH contacted STANLEY RAGLE, the General Counsel and had him sit in on the negotiations.

During the conversation, HUNT expressed interest in investments of some kind that would aid his family in the future and spoke of an amount around $100,000. WALSH suggested that an Investment Advisory account with Discretionary

Interviewed on 4/30/74 at Washington, D.C. File # 139-166

by SA ANGELO J. LANO /ajl Date dictated 5/2/74

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.

Powers be set up. All that was required of HUNT, was that he execute certain forms, which he did. At the conclusion of the meeting, HUNT advised that the money would come directly to FERRIS and Company.

WALSH recalled that sometime in February, checks did in fact come to FERRIS and Company from Travelers Insurance Company. After referring to her file, she advised that according to her records, on February 1, 1973 a check for $25,000 was received at the Company. On February 28, 1973 a check for $75,000 was received and on March 5, 1973 a third check for $10,000 was received at FERRIS.

With the signing of the papers, the Discretionay Powers passed to the "money manager" HARVEY R. HALE. WALSH always felt that from the beginning, she told HALE that the money was not to be invested until Mr. HUNT was ready to do so, but HALE's interpretation of the Powers is that it is his respnsibility to invest the money soundly. In any event, upon receipt of the first $25,000, HALE invested the money in two stocks. A letter reflecting the purchase of the stock was sent to HUNT. Shortly after he received notification of the stock purchase, HUNT called or wrote WALSH and complained, claiming that he did not want the money invested at this time. WALSH explained that there may have been a misunderstanding on HALE's part and she would see that no other monies were invested. Instead, the following two checks were used to purchase Treasury Bills.

In the middle of March, 1973, another letter showing that FERRIS and Company had invested the reamining monies in various stocks, was sent to HUNT. HUNT called WALSH and complained bitterly over this latest transaction. She again apologized for HALE's actions and attempted to rectify the situation in a conversation with HALE. But HALE maintained that he had the power to invest the money when he felt it was a sound investment.

According to WALSH, the purchase date for this investment was on March 14, 1973. She said that the bill for the purchase was due on March 21, 1973 ,and in fact was paid up on that date.

Shortly after the last transaction, HUNT asked to have his account transferred to the Connecticut Trust Company, at Hartford, Conn. This was done, on or about January 1, 1974.

After the $110,000 was invested, no other monies came to FERRIS from HUNT or the Insurance Company.

With the file in hand, WALSH was asked to explain the purchases of stock on March 20, 1973 and November 13, 1973. She stated that these puchases represented what remained from HUNT's original investment of $110,000. That is, that the total amount billed the account on those two dates was $6,200.00.

WALSH was asked to explain if HUNT personally, or by check, made a purchase of stock on March 21, 1973. WALSH replied that the actual purchase was made by HALE on March 14, 1973 and that the amount was due on March 21, 1973. No moines were received from HUNT either in person or by check on March 21, 1973, since all the money HUNT invested with the Company, was in the HUNT account as of March 5, 1973.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 22 1974

SECRET

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NR008 SE PLAIN

8:04 PM NITEL MAY 22, 1974 DCA

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TO DIRECTOR, FBI (139-4089)

WFO (139-166)

SACRAMENTO

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

APPROPRIATE AGENCIES

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

CLASS. & EXT. BY SP4 JRM/OMS
REASON-FCIM II, 1-2.4.2 1
DATE OF REVIEW 5/22/2004

RE WFO TELETYPE MAY 22, 1974.

FILES OF U.S. CUSTOMS, BLAINE, WASHINGTON, CONTAIN XEROX COPY OF A 1967 CALIFORNIA DRIVERS LICENSE BEARING NUMBER F672559 FOR DAVID RUSSELL SILBERMAN.

[redacted]

MAY 23 1974

END PAGE ONE

Classified by 1289
Exempt from GDS, Category 1
Date of Declassification Indefinite
2/9/78

67 MAY 23 1974

SECRET

4-750 (2-7-79)

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139-4089-2758 pg 2

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 23 1974

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NR006 WF PLAIN

2:45 PM URGENT 5-22-74 KEP

TO: DIRECTOR, FBI (139-4089) AND

SAC, SEATTLE (139-122)

FROM: SAC, WFO (139-166)(P)(1P)

APPROPRIATE ACTIVITIES

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE 17, 1974, IOC; OOJ; PERJURY; CONSPIRACY, OO:WFO.

CLASS. & EXT. BY SP4 JRM/DMS 7/11/90
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 5/22/94

REWFO TELEPHONE CALL TO BUREAU TODAY; SEATTLE AIRTEL TO BUREAU, APRIL 24, 1974.

[redacted] B1

759/S

SEATTLE HANDLE AND SUTEL RESULTS OF EFFORTS TO LOCATE PHOTOGRAPH.

MAY 23 1974

WFO WILL RETURN A COPY OF PHOTOGRAPH FURNISHED BY REFERENCED AIRTEL TO SEATTLE.

[redacted] S B1

END

HOLD

67 MAY 23 1974

Classified by 1259
Exempt from GDS, Category 1
Date of Declassification Indefinite
2/9/78

SECRET

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

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Director Sec'y

FBI

Date: 5/22/74

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., aka
Et Al;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS,
WASHINGTON, D. C.
6/17/72:
IOC OOJ PERJURY; CONSPIRACY
(OO: WFO)

Enclosed for the San Francisco Office are the following (4) LHMS from Seattle captioned above and dated 6/8/73; 6/27/73; 7/18/73 and 9/24/73.

(1) LHM captioned DAVID RUSSELL SILBERMAN from Seattle dated 3/8/74.

(1) LHM captioned [redacted]

(1) A photograph of President NIXON and REBOZO and a person believed to be DAVID RUSSELL SILBERMAN.

For information of the San Francisco Office, the WSPO has information that the material set forth in the enclosed LHM has a bearing on a case they are investigating, wherein is alleged that SILBERMAN may have "moved" a gold bullion for REBOZO.

REC-85

MAY 23 1974

(2) - Bureau
2 - San Francisco (Enc. 7)
1 - WFO

AJL:pkh
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/29/80 BY SP4 JRM

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

MAY 23 1974

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

WFO 139-166

The WSPO is requesting a discreet background check regarding SILBERMAN to include criminal history and associates. Also, a recent photograph is requested. A photograph possibly taken in 1968 is being obtained from the Seattle Office.

San Francisco is requested to conduct a discreet investigation re SILBERMAN. It is noted in Seattle LHM, of 3/8/74, SILBERMAN resided at 3174 Mont Pelier, Pleasanton, California.

Submit results in form suitable for dissemination.

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Long

DATE: 5/23/74

FROM : C.A. Nuzum

1- Mr. NUZUM

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

Attached for file purposes are two glossy photographs depicting the President in the company of Charles "Bebe" Rebozo and David Russell Silberman, which were forwarded to FBIHQ by case Agent Angelo J. Lano, WFO, on 5/22/74.

ACTION: For information and record purposes.

Attachments (2)

ENCLOSURE

JJC/amm (2)

REC 107 - 2761

14 MAY 24 1974

6 -

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

67 MAY 28 1974

ENCLOSURES TO MEMO
NUZUM TO LONG
5/23/74
RE: JAMES WALTER MC CORD, JR., ET AL

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 23 1974

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NR001 WF PLAIN

2:55 PM URGENT 5-23-74 KEP

TO: DIRECTOR, FBI (139-4089) AND
SAC, PHILADELPHIA

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

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

FOR INFORMATION OF BUREAU AND PHILADELPHIA, RICHARD BEN VENISTE, ASSISTANT WATERGATE SPECIAL PROSECUTOR, REQUESTED WFO CONDUCT INVESTIGATION REGARDING PATRICIA (PAT) KENNEDY AND HER ASSOCIATION AND DEALINGS WITH E. HOWARD HUNT. BEN VENISTE ADVISED HE RECEIVED INFORMATION THAT HUNT AND KENNEDY WERE CLOSE FRIENDS PRIOR TO JUNE, 1972, AND AFTER HUNT WAS INCARCERATED AT DANBURY, CONNECTICUT, IN 1973, KENNEDY WAS ON HUNT'S MAILING LIST AND ALSO HAD VISITATION RIGHTS AT DANBURY, CONNECTICUT. REC 107 139-4089-2762

[redacted]

MAY 29 19

END PAGE ONE

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

67 MAY 30 1974

PAGE TWO (139-166)

[redacted]

KENNEDY WAS FORMER SECRETARY IN THE "HOGAN-HARTZEN" LAW FIRM FOR WHOM BITTMAN IS EMPLOYED. KENNEDY FIRED FROM THAT FIRM EARLY 1974 AND APPARENTLY HAS GAINED EMPLOYMENT WITH ANOTHER LAW FIRM IN WDC.

[redacted]

END PAGE TWO

[redacted]

B7D

LEAD. PHILADELPHIA AT ALLENWOOD, PENNSYLVANIA, DISCREETLY DETERMINE THROUGH APPROPRIATE SOURCE WHETHER OR NOT PATRICIA (PAT) KENNEDY WAS ON THE AUTHORIZED MAILING LIST AND WHETHER OR NOT SHE HAD VISITATION RIGHTS TO VISIT HUNT. IF ABOVE CONFIRMED, FURNISH BY RETURN TELETYPE ALL AVAILABLE DATES THAT MAIL WAS DELIVERED TO OR FROM KENNEDY AND ALL DATES KENNEDY VISITED HUNT.

NEW HAVEN DETERMINED MAY 22, 1974, HUNT'S FILE WAS TRANSFERRED TO ALLENWOOD, PENNSYLVANIA.

WFO WILL MAINTAIN CONTACT WITH THE SPO FOR PERTINENT INTERVIEW OF SOURCE.

END.

AMW FBIHQ CLR

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

FBI

Date: 5/23/74

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, SAN FRANCISCO (139-142)(P)

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

Re SA LANO phone call WFO 5/22/74.

Enclosed for WFO is one copy of photograph of DAVID RUSSELL SILBERMAN, Oakland Police Department Number 245381, and one copy Oakland Police Department Crime Report, dated 11/13/73, Oakland Police Department Number 73-65809, as it pertains to DAVID RUSSELL SILBERMAN.

The above enclosures are being forwarded WFO per request of SA LANO of 5/22/74.

REC 107 139-4089-2763

29

5 MAY 29 1974

6 - Bureau (AMSD)
2 - WFO (139-166)(Encl. 2)(AMSD)
2 - San Francisco
CJM/dew
(6)
C-2

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

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

67 MAY 30 1974

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 24 1974

TELETYPE

NR002 PH CODE

11:40 AM

URGENT MAY 24, 1974 SMG 2P

TO BUREAU (139-4089)

WFO (139-166)

FROM PHILADELPHIA (62-5629) RUC

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY-DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, DC; JUNE 17, 1972; IOC; COMSPIRACY; PERJURY; OOJ; OO: WFO

RE WFO TT DATED MAY 23, 1974.

CAPTAIN RICHARD C. HUNTSINGER, CHIEF CORRECTIONAL SUPERVISOR, FEDERAL PRISON CAMP, ALLENWOOD, PA., ADVISED SA NORMAN A. HENDRICKS ON MAY 24, 1974, THAT E. HOWARD HUNT WAS AT THIS INSTITUTION FROM NOVEMBER 29, 1973 UNTIL JANUARY 2, 1974, WHEN HE WAS RELEASED ON APPEAL BOND. HE SAID DURING THAT TIME, HUNT RECEIVED NO VISITS FROM PATRICIA L. KENNEDY, 2745 29TH STREET, NW, WASHINGTON, DC, WHO HAD BEEN ON HIS APPROVED LIST OF VISITORS SINCE JUNE 1, 1973. SHE HAD BEEN APPROVED AS OF THAT DATE WHILE HE WAS INCARCERATED AT DANBURY FEDERAL PRISON. CAPTAIN HUNTSINGER STATED THE RECORD DID NOT SHOW THAT HE HAD BEEN

END PAGE ONE

REC 107 139-4089-2764

18 MAY 29 1974

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

67 MAY 30 1974

VISITED BY HER WHILE AT DANBURY. HE FURTHER STATED THAT AT THE TIME SHE WAS APPROVED AS A VISITOR, SHE INDICATED ON A FORM THAT SHE FILLED OUT FOR THIS PURPOSE THAT SHE WAS A FRIEND WHO HAD KNOWN HUNT EIGHT MONTHS AS OF JUNE 1, 1973. HUNTSINGER FURTHER STATED THAT NO RECORD OF CORRESPONDENCE EITHER INCOMING OR OUTGOING IS KEPT FOR INMATES AND HAS NOT BEEN DONE SO FOR THE LAST TEN YEARS. HE SAID SPOT CHECKS WERE MADE AND HUNT'S FILE SHOWED NO RECORD THAT ANY VIOLATION OF MAILING REGULATIONS HAD BEEN MADE BY HIM. ONE FURTHER ENTRY CONCERNING KENNEDY WAS MADE WHILE HUNT WAS AT ALLENWOOD FEDERAL PRISON CAMP ON OCTOBER 31, 1973. ON THAT DATE, HUNT REQUESTED THAT KENNEDY BE DELETED FROM HIS APPROVED VISITORS LIST. NO OTHER INFORMATION CONCERNING CORRESPONDENCE OR VISITS BY KENNEDY TO HUNT IS IN THIS FILE ACCORDING TO CAPTAIN HUNTSINGER.

END

DKS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. Dir.
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Dep.-A.D.-Inv.
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Laboratory
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Legal Coun.
Telephone Rm.
Director Sec'y

NR001 BS CODE

1:40PM URGENT MAY 24, 1974 DAD

TO: DIRECTOR 139-4089

WFO 139-166

FROM: BOSTON 139-164

JAMES WALTER MCCORD, JR., AKA ET AL, BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WDC, JUNE 17, 1974, IOC; CONSPIRACY PERJURY.

RE WFO TELETYPE TO BUREAU, MAY 23, 1974.

IMMEDIATE CONTACT WITH COPLEY PLAZA HOTEL, BOSTON DETERMINED THAT HOTEL REGISTRATIONS FOR PERIOD MAY THROUGH SEPTEMBER 1970 ON MICROFILM. AGENTS PRESENTLY AT HOTEL ATTEMPTING TO DETERMINE IF REGISTRATION FOR GILDAY OR BOND EXISTS.

RE GILDAY'S LETTER REFERRING TO BOND DYING IN JAIL UNDER MYSTERIOUS CIRCUMSTANCES, FOLLOWING SET FORTH:

BOND DIED AT WALPOLE MASSACHUSETTS CORRECTIONAL INSTITUTION MAY 24, 1972 AS A RESULT OF EXPLOSION THAT BLEW OFF BOTH OF BOND'S HANDS AND CAUSED TERMINAL WOUNDS TO MIDSECTION AND ~~RIGHT~~ THIGH. ANOTHER INMATE FRIEND OF BOND'S, WILLIAM LORENZEN SEVERELY INJURED AND SUBSEQUENTLY DIED. INVESTIGATION ~~DETERMINED~~

REC 107 139-4089-2765

MAY 29 1974

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/90 BY SP4/Rm/DMS

67 MAY 30 1974

EXPLOSION CAUSED BY PIPE BOMB AND LOCATED WAS A TAPE RECORDING MADE BY BOND THE DAY PRIOR TO HIS DEATH IN WHICH HE DESCRIBED A MAJOR ESCAPE ATTEMPT PLANNED TWO DAYS AFTER THE EXPLOSION. IT WAS DETERMINED VIA THE TAPE THAT BOND, LORENZEN AND GILDAY WERE WORKING ON TWO PIPE BOMBS, CONSISTENT WITH THE ONES RESULTING IN HIS DEATH.

BOND WAS A SELF-DESCRIBED REVOLUTIONARY WHO WAS CHARGED WITH GILDAY, CURRENT BUREAU TOP TEN FUGITIVES KATHERINE POWER AND SUSAN EDITH SAXE AND OTHERS WITH A BANK ROBBERY IN BOSTON ON SEPTEMBER 23, 1970 DURING WHICH A POLICE OFFICER WAS KILLED.

GILDAY WAS TRIED FOR THE MURDER IN SUFFOLK SUPERIOR COURT AT BOSTON AND FOUND GUILTY IN MARCH 1972 AND SENTENCED TO DEATH. TESTIMONY RECEIVED DURING COURSE OF TRIAL THAT GILDAY FIRED THE SHOTS THAT KILLED THE POLICEMAN AND OVERWELMING EVIDENCE AS TO HIS GUILT PRESENTED. GILDAY HAD SEVERAL INMATES FROM WALPOLE PRISON TESTIFY ALLEGING THAT GOVERNMENT WITNESSES LIED RE STATEMENTS OF HIS INVOLVEMENT. GILDAY CONTINUALLY DISRUPTED THE PROCEEDINGS RESULTING IN HIS BEING REMOVED FROM THE COURTROOM AND REQUIRING HE BE PLACED IN A CELL

END PAGE TWO

WITH A SPEAKER AND TELEPHONE HOOKUP TO HIS LAWYER. DURING COURSE OF THE TRIAL, GILDAY TESTIFIED IN HIS OWN DEFENSE AND DESCRIBED HIMSELF AS A DRUNK, AN EXAGERATER, AND A PERSON WHO IS ALWAYS FEELING SORRY FOR HIMSELF.

GILDAY HAS AN EXTENSIVE CRIMINAL RECORD AND IS CONSIDERED TO BE ONE OF THE MOST INTELLIGENT INMATES AT WALPOLE, FREQUENTLY PREPARING LEGAL BRIEFS FOR OTHER INMATES, QUALITY OF WHICH HAS BEEN HELD IN HIGH REGARD BY LAWYERS. HE IS KNOWN TO BE INVOLVED IN A PLOT TO ESCAPE FROM WALPOLE AND HIS INTELLIGENCE COUPLED WITH HIS CRIMINAL ACTIVITIES AND PROPENSITY FOR USE OF WEAPONS IN CRIMES DEMAND HE BE CONSIDERED AS A SERIOUS ESCAPE POTENTIAL.

BOSTON WILL FORWARD RESULTS OF RECORD CHECK AT COPLEY PLAZA HOTEL IMMEDIATELY UPON CONCLUSION OF EXTENSIVE SEARCH AND ALSO ATTEMPT VIA PAROLE RECORDS TO DEVELOP DATA RE GILDAY'S WHEREABOUTS IN THE SUMMER OF 1970.

END.

AMW FBIHQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 007 BS CODED

7:10 PM URGENT MAY 24, 1974 JWH

TO DIRECTOR (139-4089)

WFO (139-166)

FROM BOSTON (139-164) (P)

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

RE BOSTON TELETYPE DATED MAY 24, 1974.

RECORDS, MASS. BOARD OF PAROLE, BOSTON, REFLECT GILDAY RELEASED FROM LONG-TERM INCARCERATION AT MASS. STATE PRISON, ON PAROLE, JUNE 1, 1970; THAT HE WAS TO RESIDE AT THE BROOK HOUSE 79 CHANDLER STREET, BOSTON, AND WORK FOR PHILIP DUPUIS, 158 WORCESTER STREET, WATERTOWN, MASS. EXCLUSIVE OF AN ARREST IN BOSTON ON JUNE 17, 1970 FOR PARTICIPATING IN AFFRAY, NO SPECIFICS RE HIS WHEREABOUTS AND/OR ACTIVITY DURING PERIOD JUNE 1, 1970 TO SEPTEMBER 28, 1970, LOCATED BY PAROLE ~~BOARD~~ PERSONNEL.

END PAGE ONE

REC 107 139-4089-2766

18 MAY 29 1974

6-EM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4JRM/OMS

MAY 30 1974

ON LATTER DATE, GILDAY WAS APPREHENDED ON BANK ROBBERY-MURDER CHARGES AND TO PRESENT HAS BEEN IN CUSTODY. UNABLE TO LOCATE HIS FORMER PAROLE OFFICER, EDWARD FITZMAURICE, AT BOSTON OFFICE AND/OR SCITUATE, MASS., HOME. EFFORTS CONTINUING RE FITZMAURICE TO DETERMINE IF HE CAN PROVIDE SPECIFICS RE GILDAY'S ACTIVITIES DURING PERTINENT PERIOD.

THE BROOK HOUSE IS A "HALF-WAY HOUSE" FOR INDIVIDUALS BEING PAROLED FROM PRISON AND NO CONTACT CONTEMPLATED THERE AT PRESENT.

CREDIT MANAGER, COPLEY PLAZA HOTEL, BOSTON, MASS., ADVISED INSTANT DATE THAT MICROFILM RECORDS FOR PERTINENT PERIOD LOCATED; HOWEVER, MICROFILM SCANNER IMOPERABLE AND UNABLE TO HAVE SERVICED AND RENDERED AVAILABLE UNTIL MAY 28, 1974.

BOSTON WILL REVIEW MICROFILM RECORDS ON THAT DATE AND SUTEL.

END

PAW FBIHQ
CLR

Airtel

1- FOF
1- Mr. Nuzum

5/24/74

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089)

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

ReButelcal to WFO 5/22/74.

Enclosed for WFO are two copies of Identification Record for David Russell Silberman, [redacted]

B7C

Enclosures (2)

NOTE: Retelcal was from SA Clynick to SA Angelo J. Lano, WFO, during which Lano was advised of the contents of the Identification Record and that WFO would be furnished copies for its assistance.

JJC/amm (5)

REC 107

139-4089-2767

18 MAY 29 1974

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
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Ext. Affairs
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MAILED 3
MAY 24 1974
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ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 JRM/CMS

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Legal Coun.
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NR008 BS CODED

7:52 PM URGENT MAY 28, 1974 REC

TO DIRECTOR (139-4089)

WFO (139-166)

FROM BOSTON (139-164) (P) 1P

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

Legal
CC N

RE BOSTON TELETYPE DATED MAY 24, 1974.

MICROFILM RECORDS OF REGISTRATION CARDS FOR COPLEY SQUARE HOTEL, BOSTON, MASS. REVIEWED FOR PERIOD COVERING MAY THROUGH SEPTEMBER, 1970 AND NO RECORD LOCATED FOR WILLIAM MORRELL GILDAY OR STANLEY BOND.

BOSTON WILL CONTINUE EFFORTS TO LOCATE AND INTERVIEW GILDAY'S FORMER PAROLE OFFICER, EDWARD FITZMAURICE, TO DETERMINE IF HE CAN PROVIDE SPECIFICS RE GILDAY'S ACTIVITIES DURING PERIOD IN QUESTION.

END

HOLD

HOLD

REC 107 139-4089-2768

18 MAY 29 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4/RM/ONS

67 MAY 30 1974

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm.
Dep. AD Inv.
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: 5/10/74

FROM : R. E. Long

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

SUBJECT: WATERGATE AND RELATED MATTERS

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

	Hours Spent on Watergate and Related Matter		
PERIOD	AGENT	CLERICAL	TOTAL
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-3/31/74	21,788 3/4	5,410 3/4	27,199 1/2
4/1/74-4/30/74	3,075	1,099 3/4	4,174 3/4
TOTAL	80,229 3/4	24,378 1/2	104,608 1/4

ACTION: This is for information.

JJC/amm(4)

REC-42

EX-110

MAY 29 1974

84 JUN 6 1974

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

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.
Dep. AD Adm
Dep. AD Inv.
Asst. Dir.:
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Ident.
Inspection
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : MR. FRANCK

DATE: 5/22/74

FROM : J. B. ADAMS

SUBJECT: DEFENSE OF FBI WATERGATE INVESTIGATION

By memorandum captioned as above, dated 5/14/74, (ATTACHED) the Director instructed that the Office of Planning and Evaluation prepare a complete analysis of the FBI's Watergate investigation. In furtherance of this analysis it is requested that the Office of Congressional Services, External Affairs Division, be alert for and route to the Office of Planning and Evaluation any information which comes to light in the Congress and bears upon this matter. Those committees which may receive material which would be relevant to this analysis would include the Senate Watergate Committee, the Senate Judiciary Committee and the Oversight Committee as well as the House Judiciary Committee.

It will be sufficient if information copies of any memorandum and enclosed material being submitted to the other divisions for information or action would be provided to the Office of Planning and Evaluation.

1 - Mr. Adams
1 - Mr. Sheets
1 - Mr. Revell

OBR/imt
(4)

REC-6

2770

MAY 30 1974

ENCLOSURE

O. P. & E.

84 JUN 5 1974

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

May 14, 1974

MEMORANDUM FOR MR. CALLAHAN
MR. MILLER
MR. GEBHARDT
MR. MINTZ
MR. ADAMS

RE: DEFENSE OF FBI WATERGATE INVESTIGATION

During our briefing conference on May 13, 1974, we discussed the attention being focused on the Bureau's investigation of the Watergate incident and concluded that an excellent, all-out effort had been made and that we could defend our investigation.

As a result of recent revelations we have been newly introduced to certain circumstances which may have a bearing on any subsequent efforts to support our position and for this reason I want Mr. Adams with Mr. Gebhardt's cooperation to prepare a complete analysis of this situation without undue delay in order that we can discuss the full ramifications of this situation

Very truly yours,

Clarence M. Kelley
Director

2770

ENCLOSURE

FD-[illegible] (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	5/20/74	5/10/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES WALTER MC CORD, JR, aka ETAL; Burglary, Democratic National Committee Headquarters, 6/17/72 Washington, D.C.	SA ANGELO J. LANO	
	CHARACTER OF CASE IOC; OOJ; PERJURY; CONSPIRACY: FALSE DECLARATIONS; REFUSAL TO TESTIFY BEFORE HOUSE COMMITTEE	

REFERENCE: REPORT OF SA ANGELO J. LANO, AT WDC, 4/29/73.

-P-

ADMINSTRATIVE DATA: WFO claiming (1) conviction in this matter since offense charge arose out of caption investigation.

LEADS: WASHINGTON FIELD:
Will follow and report prosecution of subjects in this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bureau (139-4089)
2 - WFO (139-166)

MAY 22 1974

Dissemination Record of Attached Report				
Agency	No dissemination			
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DATA PROC

6-JJC

5 JUN 24 1974

A*
COVER PAGE

F 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Date: May 20, 1974

Office: WASHINGTON, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR;
GEORGE GORDON LIDDY, ETAL.

Character: INTERCEPTION OF COMMUNICATIONS; PERJURY; OSTRUCTION OF JUSTICE; FALSE DECLARATIONS; CONSPIRACY; REFUSAL TO TESTIFY BEFORE HOUSE COMMITTEE.

Synopsis: May 10, 1974, LIDDY found guilty on both counts of Indictment by Judge JOHN H. PRATT. LIDDY given 6 months sentences on each count. Both sentences suspended.

-P-

DETAILS: AT WASHINGTON, D.C.:

On May 10, 1974 GEORGE GORDON LIDDY was found guilty on two counts of Violation of Title 2 Section 192, of the U.S. Code, by Judge JOHN H. PRATT in the United States District Court.

Following his conviction, LIDDY was sentenced to two, successive six months terms, however Judge PRATT suspended the sentences and LIDDY was remanded to the custody of the U.S Marshal.

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

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

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

1 - Mr. Nuzum

REC-14

May 30, 1974

BY COURIER SERVICE

EX-105

CHARLES G. REBOZO
MISCELLANEOUS INFORMATION CONCERNING

Enclosed herewith for the information of the Special Prosecution Force are two copies of a memorandum received from the Miami, Florida, FBI Office dated May 22, 1974, captioned as above.

Norman Casper mentioned in the enclosed memorandum is possibly identical with Norman Louis Casper who has in the past been employed as a salesman of alarm equipment and associated with the Royal Securities Detective Agency and the Wackenhut Corporation, Key Biscayne, Florida.

No information identifiable with Dorothy LaVerne was located in the files of this Bureau.

No investigation is being conducted relative to the information contained in the enclosed memorandum in the absence of a specific request from 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.

Enclosures - 2

BY COURIER SVC.
MAY 31 P.M.
FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4JRM/OMS

NOTE: Original and one copy forwarded to the SPF with enclosures by O-14 this date.

ELR:cjl (4)

XEROX JUN 4 1974

Assoc. Dir.
Dep. AD Adm.
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Asst. Dir.:
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Director Sec'y

84 JUN 10 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

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

FBI

Date: 5/22/74

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

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
JUNE 17, 1972
IOC; PERJURY; OOJ
(OO: WASHINGTON FIELD OFFICE)

Enclosed for the Bureau are 6 copies and for WFO one copy of an LHM captioned "CHARLES G. REBOZO, MISCELLANEOUS INFORMATION CONCERNING".

[redacted]

[redacted]

Miami indices negative concerning DOROTHY LA VERNE.

ENCLOSURE

2 - Bureau (Enc. 6) (RM)
1 - WFO (Enc. 1) (RM)
1 - Miami

RLW/jky
(4)

EX-105

REC-14

MAY 25 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JRM/lms

XEROX

JUN 4 1974

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
May 22, 1974

CHARLES G. REBOZO
MISCELLANEOUS INFORMATION CONCERNING

On May 17, 1974, a source who has provided reliable information in the past, advised as follows:

NORMAN CASPER, who is in the leasing company business on Key Biscayne, Miami, Florida, recently traveled to Paradise Island, Bahamas, and interviewed one DOROTHY LA VERNE. LA VERNE supposedly had information concerning $100,000 that Mr. REBOZO had deposited in a vault at Paradise Island. Basis for the interview was supposed to be that REBOZO allegedly attempted to dry clean the $100,000 by exchanging new money for old money in the Paradise Island vault.

CASPER reportedly told LA VERNE he was a private detective conducting his interview with her at the request of Mr. REBOZO and President NIXON.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4 JRM/DMS

ENCLOSURE

XEROX
JUN 4 1974

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	5/20/74	11/29/73 - 5/15/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DWIGHT L. CHAPIN	SA ANGELO J. LANO	ajl

CHARACTER OF CASE

IOC-FALSE DECLARATIONS

REFERENCES: WFO letter to Bureau, 1/31/74.
WFO airtel to Bureau, 3/20/74.
Bulet to WFO, 3/22/74.
WFO teletype to Bureau, 4/5/74.

-P-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4JRM/DMS

ADMINSTRATIVE DATA:

As the Bureau is aware, subject was interviewed on several occasions during the "Watergate Investigation". CHAPIN was subsequently indicted for lying to a Federal Grand Jury regarding his association with DONALD SEGRETTI.

Following conviction in U.S. District Court, JAKE STEIN, attorney for CHAPIN, filed an appeal. CHAPIN has been permitted to remain free on personal bond, while his appeal is argued. Therefore,

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

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bureau (139-4089)
3 - WFO (139-196)
(1-139-166)

139 4089 2773 REC-

1 MAY 31 1974

1-Retained Rm 2243

Dissemination Record of Attached Report

Agency	2-WSPF			
Request Recd.				
Date Fwd.		6/12/74		
How Fwd.				
By				

Notations

DATA ENTERED

53 JUN 24 1974

-A-

COVER PAGE

since he has not been confined, WFO will withhold submitting parole reports until CHAPIN is committed.

LEAD:

WASHINGTON FIELD OFFICE

Will follow and report results of CHAPIN's appeal.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Office: WASHINGTON, D.C.
Date: May 20, 1974
Field Office File #: 139-196
Bureau File #: 139-4089
Title: DWIGHT L. CHAPIN

Character: INTERCEPTION OF COMMUNICATIONS; FALSE DECLARATIONS

Synopsis: 11/29/73, DWIGHT L. CHAPIN was indicted by FGJ on 4 counts of Viol. T. 18 Sec. 1623, US.Code. 12/7/73, CHAPIN pled not guilty. Trail began 4/1/74. 4/3/74, JUDGE GERHARD GESELL dismissed 1 count of the Indictment. 4/5/74, jury found CHAPIN guilty of 2 counts, acquitted on 1 count. 5/15/74 CHAPIN sentenced to concurrent identical terms of 10 months to 30 months, following conviction on counts one and count three. CHAPIN permitted to remain free on personal bond pending appeal.

-P-

DETAILS: AT WASHINGTON,D.C.

On November 29, 1973, a Federal Grand Jury returned a true bill indictment charging DWIGHT L. CHAPIN with (4) counts of violation of Title 18 Section 1623 of the United States Code, that is making False Declarations before a Federal Grand Jury.

On December 7, 1973, CHAPIN appeared before U.S. District Court Judge GERHARD GESELL, and entered a not guilty plea to the Indictment.

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

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

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/74

Assistant Watergate Special Prosecutor, THOMAS RUANE, turned over to Special Agent ANGELO J. LANO the following items:

1. An envelope addressed to "Mr. Don Segretti, 14013 West Captain Row, (Apt. 117) Marina Del Rey, California, postmarked Washington, 18, D.C. Nov. 9."

2. A Sheet of paper with material typed on bearing caption in left hand corner, "POLITICS". This paper also has handwritten notes in the left hand corner which begin, "Don, Note we...etc."

3. An "8" page typewritten document marked "EYES ONLY." "CRONOLOGY OF ACTIVITY". This document bears the dated November 5, 1972. Pages 1, 2, 3, 5, 6 and the reverse side of 8, have handwritten material thereon.

Mr. RUANE requested tha t the above mentioned documents be forwarded to the FBI Laboratory to determine if the handwriting on the items was the handwriting of DWIGHT. L. CHAPIN.

Interviewed on 3/19/74 at Washington, D.C. File # 139-196

SA ANGELO J. LANO/ajl -2- 3/20/74

by Date dictated

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7-1b

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-196) Date: March 22, 1974
FBI File No. 139-4089
Lab. No. D-740320093 LC

Re: DWIGHT L. CHAPIN;
IOC-FALSE DECLARATIONS

Specimens received 3/20/74

Resubmission of Q17 and Q18 in case captioned "Donald Henry Segretti"

Q10S Eight-page memorandum "EYES ONLY" and entitled "CRONOLOGY OF ACTIVITY" dated 11/5/72, bearing typewriting beginning "September (?) 1971 - Chapin phones Segretti..." ending on eight page "...talked to him since."

Result of examination:

It was determined that the questioned ink notations on page 1, page 2, page 3, page 5, page 6, and the reverse of page 8 of Q10S were prepared by DWIGHT L. CHAPIN, K31 in the case captioned "Donald Henry Segretti."

The submitted evidence is returned herewith. Photographs are retained.

On April 1, 1974, the trial of DWIGHT L. CHAPIN began in United States District Court. On April 3, 1974, Judge GESELL dismissed one count of the Indictment.

On April 5, 1974, the jury hearing this case, returned the following verdict:

As to Count 1, Guilty; Count two, not guilty; and count three, guilty. Following the Jury's decision, Judge GESELL set the sentencing date for May 15, 1974.

On May 15, 1974, Judge GESELL sentenced CHAPIN as follows:

"As to Count 1, not less than 10 months, nor more than 30 months;

As to Count 3, not less than 10 months, nor more than 30 months, to run concurrent with Count 1."

Judge GESELL permitted CHAPIN to remian free on personal bond pending his appeal with the U.S. Court of Appeals.

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Jenkins

DATE: 5-23-74

FROM : R. R. Franck

SUBJECT: JAMES WALTER MC CORD, JR., ET AL., BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS; INTERCEPTION OF COMMUNICATIONS; INQUIRY FROM SENATOR ROBERT DOLE'S OFFICE (R-KANSAS)

Late on the afternoon of 5-22-74 Jo Anne Coe, Administrative Aide to Senator Dole, called SA Fulton, Congressional Services Office. She advised that columnist Jack Anderson had been in touch with the Senator's office concerning Roger J. Stone, Jr., who now works for the Senator. She stated Anderson claimed he planned to do a column concerning Senator Dole's employment of Stone relating to the fact that Stone was formerly connected with the Committee to Reelect the President and was interviewed by the FBI in New York in the spring of 1973. She said Stone admitted he had been interviewed by the FBI. The Senator wanted to know if it were possible for the FBI to furnish him a copy of the interview.

A check was made with Supervisor Charles A. Nuzum, who is in charge of the Watergate Special Matters Unit, General Investigative Division. Nuzum determined that Stone was indeed interviewed by New York Office Agents on May 1 and May 3, 1973, upon request from the U. S. Attorney's office in Washington, D. C. The interview was directed toward Stone's activities in connection with the Committee to Reelect the President. Stone was the contact man with Michael McMinoway, who was one of the political pranksters employed by the Committee during the 1972 Presidential campaign. Nuzum also pointed out that the interview was included in a report disseminated only to the Special Prosecutor's office.

Based on the above information, Miss Coe was recontacted and advised that the FBI did interview Stone on May 1 and May 3, 1973, that the interview was included in a report which had been disseminated solely to the Special Prosecutor, and, therefore, we could not make a copy available for

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

REC 107

18 JUN 5 1974

CONTINUED - OVER

CBF:dkg (8)

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

53 JUN 7 1974

the Senator's perusal. Appropriate regrets were expressed. Miss Coe said she fully understood and she knew the Senator would also understand our position. She volunteered that this "agitation" through Anderson is the work of the opposition party inasmuch as Senator Dole is up for reelection this year.

RECOMMENDATION:

None. For information.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

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~~PLS HOLD THIS IS BS~~

~~NR010~~

NR007 BS PLAIN

3:25PM URGENT MAY 31, 1974 DAD

TO: DIRECTOR 139-4089

WFO 139-166

FROM: BOSTON 139-164 RUC

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

RE BOSTON TEL DATED MAY 28, 1974.

ON MAY 30, 1974, PAROLE OFFICER EDWARD FITZMAURICE, COMMONWEALTH OF MASSACHUSETTS, PAROLE BOARD, TELEPHONICALLY ADVISED HE HAD A VAGUE RECOLLECTION OF WILLIAM GILDAY BEING AT THE SHERATON-BOSTON HOTEL, 39 DOLPHIN ST., BOSTON, MASS., WHEN HE WAS IN FUGITIVE STATUS AND THAT HE MAY HAVE BEEN USING HIS MIDDLE NAME AS HIS LAST NAME, WILLIAM MORRELL. FITZMAURICE ADDED THAT HE DID NOT BELIEVE THAT GILDAY WAS RESIDING THERE BUT THAT HE HAD BEEN THERE.

ON MAY 30, 1974, MICROFILM RECORDS OF REGISTRATION CARDS FOR SHERATON-BOSTON HOTEL FOR PERIOD JUNE 1, 1970 TO SEPTEMBER 1970 REVIEWED AND NO RECORD LOCATED FOR WILLIAM MORRELL GILDAY

END PAGE ONE

REC 107

18 JUN 5 1974

53 JUN 6 1974

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OR STANLEY BOND. MICROFILM RECORDS OF REGISTRATION CARDS WERE ALSO RE-REVIEWED AT THE COPLEY SQUARE HOTEL FOR SAME TIME PERIOD RE NAME WILLIAM MORRELL WITH NEGATIVE RESULTS.

ON MAY 31, 1974, REPORT IN POSSESSION OF FITZMAURICE WAS REVIEWED AND INDICATED THAT BOSTON POLICE DEPARTMENT HAD INFORMATION THAT GILDAY WAS OVERHEARD IN CONVERSATION ON SEPTEMBER 23, 1970 AT 3:30 P.M. IN THE VICINITY OF HUNTINGTON AVENUE YMCA WHERE HE RESIDED AS SAYING HE WAS "GOING TO SHACK UP WITH A WOMAN." (SEPTEMBER 23, 1970 BEING THE TIME OF THE ARMED ROBBERY OF THE STATE STREET BANK AND TRUST CO., ALLSTON, MASS.)

INVESTIGATION BY BOSTON POLICE DEPARTMENT DETECTIVES IN THE P.M. OF SEPTEMBER 23, 1970 AT SHERATON-BOSTON HOTEL INDICATED THAT GILDAY WAS IDENTIFIED BY TWO SHERATON HOTEL EMPLOYEES AS HAVING BEEN SEEN IN THE LOBBY OF THE HOTEL BETWEEN 4 AND 5 P.M. ON THAT DATE; HOWEVER, HE WAS NOT APPREHENDED AT THE SHERATON AND NO REGISTRATION CARD COULD BE FOUND FOR GILDAY BY BOSTON POLICE DEPARTMENT INVESTIGATORS. REPORT SPECULATES THAT GILDAY PROBABLY USED A PHONY NAME IN ORDER TO REGISTER OR THAT OF A FEMALE COMPANION. INVESTIGATION COMPLETED.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 30 1974

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NR007 WF PLAIN

2:10 PM URGENT 5-30-74 KEP

TO: DIRECTOR, FBI (139-4089) AND
SAC, SEATTLE (139-122)

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

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

CLASS. & EXT. BY SP4 JRM/OMS 7/16/80
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 5/30/94

RE SEATTLE TELETYPE TO BUREAU DATED MAY 22, 1974.

1973 PHOTOGRAPH RECEIVED FROM SAN FRANCISCO OFFICE MAY 29, 1974. PHOTOGRAPH IS IDENTICAL TO THAT OF PERSON IN PHOTOGRAPH FURNISHED BY SEATTLE WITH PREVIOUS LHMS.

[redacted]

18 JUN 5 1974

END

HOLD ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Classified by 1259
from GDS, Category 1
Date of declassification Indefinite
2/10/76

53 JUN 6 1974

CONFIDENTIAL

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: 5/28/74

FROM : R. E. Long

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

SUBJECT: WATERGATE INVESTIGATION

This is to advise of highly favorable remarks made on 5/23/74 concerning the FBI's investigation of the Watergate break-in by AUSA Seymour Glanzer, District of Columbia, before the second session of the White Collar Crime Seminar for AUSAs held at the FBI Academy 5/20-24/74.

Mr. Glanzer, who was one of the three principal AUSAs handling the Watergate matter from its inception 6/17/72 until the appointment of a Special Prosecutor 5/25/73, remarked to the group of about 40 AUSAs that despite what they may have heard or read, the FBI conducted a most commendable, thorough and expeditious investigation in this case under the most trying circumstances. He stated that for all practical purposes, the FBI developed all the basic evidence, including the tracing of funds, within seven days of the break-in on 6/17/72.

ACTION: This is for information.

WAF/amj (5)

139-4089

REC 107 18 JUN 5 1974

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53 JUN 6 1974

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Director Sec'y ____

TO : Mr. Long

DATE: 6/3/74

1- Mr. Nuzum

FROM : C. A. Nuzum

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

Attached for file purposes is a copy of a mug shot of David Russell Silberman bearing State of California number 245381, dated 11/15/73. The photograph was made available by WFO 5/31/74. The individual depicted in the attached photograph allegedly is identical with that individual in the photograph of the President and Charles Bebe Rebozo (see serial 2761).

ACTION: For information and record purposes.

Attachment

ENCLOSURE

JJC/[illegible]m (2)

REC 107. 139-4089-2777

18 JUN 5 1974

6-WAF

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53 JUN 5 1974

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ENCLOSURE

CA 00 0000
245381
15 NOV 1973

ENC TO MEMO
NUZUM TO LONG
DATED 6/3/74
RE: JAMES WALTER MC CORD, JR.

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UNITED STATES GOVERNMENT

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TO: Mr. McDermott

DATE: 6-3-74

FROM: Mr. Heim

SUBJECT: "ALL THE PRESIDENT'S MEN" BY CARL BERNSTEIN AND BOB WOODWARD

The May and June, 1974, issues of "Playboy" magazine contain a two-part condensation of the forthcoming book entitled "All The President's Men" by "Washington Post" reporters Carl Bernstein and Bob Woodward. This condensation identifies one "Deep Throat" as a valuable source of information regarding the Watergate break-in and related matters who was contacted on repeated occasions by Woodward. In recent weeks, there has been considerable speculation as to the identity of "Deep Throat"--if, in fact, Woodward did have such a source in the Watergate case.

Attached is a Xerox of page 17 of the June, 1974, issue of the "Washingtonian" magazine containing an item by Jack Limpert about "Deep Throat." This notes that among the names "being bandied about" are those of former Acting Director L. Patrick Gray and former Assistant to the Director William C. Sullivan. Limpert expresses the opinion, however, that former Acting Associate Director W. Mark Felt merits strong consideration as being "Deep Throat."

RECOMMENDATION:

For information.

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

Enclosure

1 - Mr. McDermott - Enclosure
1 - Mr. Gebhardt - Enclosure
1 - Mr. Walsh - Enclosure

GWG:dss (7)

SEC- 87

JUN 5 1974

PERS. REC. UNIT

RADICAL FOMMENT

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 JRM/JMS

Deep Throat *If It Isn't Tricia It Must Be . . .*

The best gossip in town these days is the Deep Throat guessing game. Who is the highly placed Nixon Administration source who gave so much guidance to Bob Woodward and Carl Bernstein's *Washington Post* investigation of Watergate? How many of the Deep Throat clues in Woodward and Bernstein's book, *All the President's Men*, can be believed?

Some insiders think Deep Throat is more than one source—that the character was invented by the authors to give readers of the book something to talk about. *Post* reporters are inclined to disagree—they think there was a single important source who helped unravel the story. But almost no one is willing to believe that Woodward and Bernstein are about to give away any clues that might actually lead to their most important source.

A lot of names are being bandied about. *People* magazine says Deep Throat was Pat Gray, FBI director from May 1972 to April 1973. Another FBI favorite is William Sullivan, an assistant FBI director fired by J. Edgar Hoover and then rehabilitated by the Nixon Administration after Hoover's death in May 1972. Much speculation centers on assistants to key White House people—how about Fred Fielding, assistant to John Dean?

Like a good detective, let's ignore all of Woodward and Bernstein's red herrings and look at motive and opportunity and method. Who wanted to knife the Nixon Administration in the back? Who had access to all the information as it was developed? Who had the savvy and the resources to use Woodward and Bernstein as the conduit?

Gray or Sullivan had access to the information. But what's their motive? Both were Nixon people who had everything to gain by protecting the President. Unless one of them was a flaming idealist, and there is no reason to think either was, they should be eliminated from the game. Almost everyone at the White House—from Chuck Colson to Harry Dent to Robert Finch to Leonard Garment to Fred Fielding—is a possibility. The potential access is there and the motive—idealism or revenge against the Haldeman-Ehrlichman gang—is a possibility. But it would have been a very dangerous game for a key White House official to play alone—all those signals and secret meetings. Henry Peterson, the head of the Justice Department's Criminal Division and the man Nixon thought was keeping the lid on the investigation, is another possibility. He had access but again it would have been a very hard game for him to play alone and there isn't much motive.

Who did have motive and opportunity and method? Who hated what Nixon was doing to him? Who had access to all the material? Who had the resources to set up a system to leak it?

The FBI, that's who. Not Gray or Sullivan, but the old-line Hoover people who were being harassed and offended and fired by Nixon and Mitchell and Gray and Sullivan. You want to take on the FBI, Mr. President? You want to shove Pat Gray down our throats? You want to tear down the organization John Edgar Hoover built over four decades? You want to let a lot of smart boys with their shirttails hanging out tell us how to do our job?

Read the February 28 and March 13 Presidential transcripts and then try someone like Mark Felt on for size. A Hoover loyalist and number-two man to Pat Gray, he had every reason and resource for leaking the Watergate story and destroying Nixon.

Why would someone like Felt pick Woodward and Bernstein? Why not? Why pick someone like Jeremiah O'Leary of the *Star-News* who has been getting FBI leaks for years? Why not pick the last two reporters who would ever be suspected of being FBI conduits?

The story of how Woodward and Bernstein brought down the king is almost as good as the Watergate story itself; it tells you an awful lot more about how things happen in Washington. Watch this space for more on the subject.

—Jack Limpert

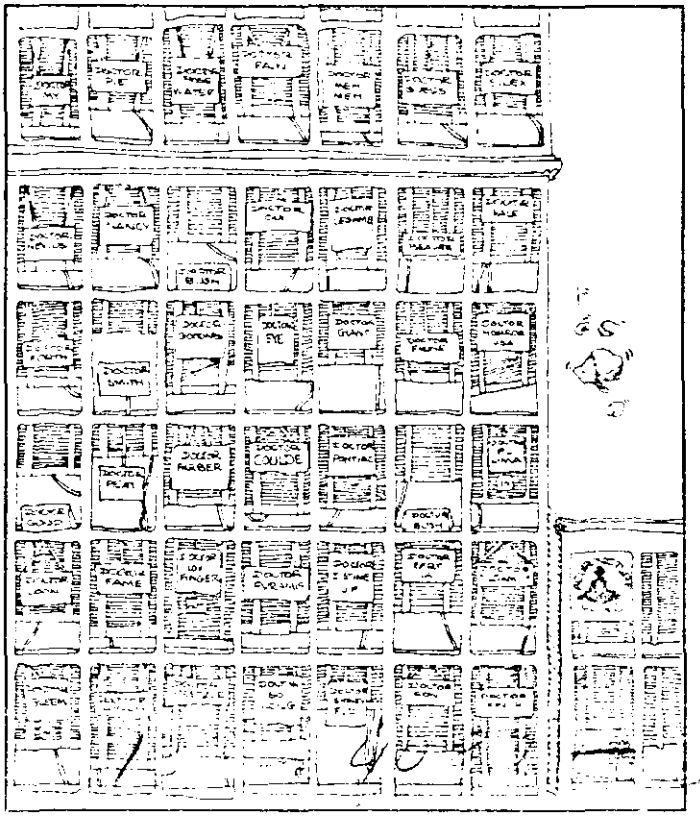
I've Got You Under My Skin *Acupuncture on Trial*

Acupuncture clinics here are needling the DC Medical Society.

Two states and the District allow acupuncture clinics to operate, but the DC Medical Society, led by president Dr. Clifton Gruver, wants to reduce that number to two states, period. DC City Council hearings on the issue scheduled for May 28 and 30 promise a spirited confrontation.

Thousands of patients treated by acupuncture in the past year swear by the ancient Chinese medical art. Yet there is no legislation here to set and maintain standards, no licensing of acupuncturists, no authority to censure those who engage in unethical conduct.

Despite the enormous publicity acupuncture has received since President Nixon's visit to China two years ago, nobody knows exactly how or why it works. In the absence of accurate scientific information that might help establish legal guidelines, acupuncture clinics here have been established under existing medical codes that



allow a technician (the Oriental acupuncturist) to apply the needles to a patient if a licensed MD supervises.

Dr. Gruver and the DC Medical Society have a number of complaints:

—They are concerned about unsanitary conditions.

—They are afraid of patients being bilked by any paramedic hanging out a quickie diploma from Hong Kong.

—They are concerned about blatant advertising and production-line doctoring.

Reputable acupuncture clinics want regulation and enforcement as much as the medical society. The question then remains whether the medical society is afraid to acknowledge the value of acupuncture techniques. The DC City Council hearings may determine whether acupuncture will get a chance in Washington, or whether Western science and the conservative American Medical Association will blunt all those twirling needles.

—Greer Fresson

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

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FBI

Date: 6/3/74

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., aka;
CHARLES W. COLSON, ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
6/17/72
IOC; PERJURY; OOJ
CONSPIRACY
(OO:WFO)

JOHN D. EHRLICHMAN;
CHARLES W. COLSON, ET AL;
CR-CONSPIRACY
OOJ
(OO:WFO)

For information of the Bureau, LEON JAWORSKI, WSPO, today filed an Information charging CHARLES W. COLSON with one count of violation Title 18, Section 1503, U.S. Code. This charge grows out of the EHRLICHMAN, ET AL matter.

The Information was filed before Judge GERHARD GESELL. COLSON entered a guilty plea to the charge. In exchange for his plea and his co-operation, all other charges against COLSON were dismissed. Those charges dismissed also involve COLSON's involvement in the JOHN N. MITCHELL, ET AL matter.

COLSON remained free on personal recognizance pending a pre-sentence investigation.

ALL INFORMATION CONTAINED
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3-Bureau
2-WFO
(1-44-991)

AJL:clm
(5)

EX-10
REC-23
JUN 11 1974

5-

6-

JUN 10 1974

Approved: JUN 14 1974 Sent _____ M Per _____
Special Agent in Charge

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

5/23/74
GENERAL INVESTIGATIVE DIVISION

Attached advises of request received by WFO from Assistant Special Prosecutor Ben-Veniste for investigation concerning one Patricia Kennedy and her association and dealings with E. Howard Hunt. Kennedy is indicated to have been a secretary in the law firm of Hogan & Hartson from which position she was reportedly fired in early 1974. This firm is the one with which Hunt's former attorney, William Bittman, is associated.

[redacted]

WALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 [illegible]

B7D

CAN/amm

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR007 WF PLAIN

TELETYPE

2:46 PM URGENT 5-22-74 KEP

TO: DIRECTOR, FBI (139-4089) AND
SAC, NEW HAVEN (139-74)

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

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

FOR INFORMATION OF BUREAU AND NEW HAVEN, RICHARD BEN VENISTE, ASSISTANT WATERGATE SPECIAL PROSECUTOR, REQUESTED WFO CONDUCT INVESTIGATION REGARDING PATRICIA (PAT) KENNEDY AND HER ASSOCIATION AND DEALINGS WITH E. HOWARD HUNT. BEN VENISTE ADVISED HE RECEIVED INFORMATION THAT HUNT AND KENNEDY WERE CLOSE FRIENDS PRIOR TO JUNE, 1972, AND AFTER HUNT WAS INCARCERATED AT DANBURY, CONNECTICUT, IN 1973, KENNEDY WAS ON HUNT'S MAILING LIST AND ALSO HAD VISITATION RIGHTS AT DANBURY, CONNECTICUT. REC-85 139-4089-278

[redacted]

N 13 1974

6 B7D

END PAGE ONE

53 JUN 14 1974

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

PAGE TWO (139-166)

[redacted]

B7D

KENNEDY WAS FORMER SECRETARY IN THE "HOGAN-HARTSON" LAW FIRM FOR WHOM BITTMAN IS EMPLOYED. KENNEDY FIRED FROM THAT FIRM EARLY 1974 AND APPARENTLY HAS GAINED EMPLOYMENT WITH ANOTHER LAW FIRM IN WDC.

[redacted]

B7D

END PAGE TWO

[redacted]

LEAD. NEW HAVEN, AT DANBURY, CONNECTICUT, DISCREETLY DETERMINE THROUGH APPROPRIATE SOURCE WHETHER OR NOT PATRICIA (PAT) KENNEDY WAS ON THE AUTHORIZED MAILING LIST AND WHETHER OR NOT SHE HAD VISITATION RIGHTS TO VISIT HUNT. IF ABOVE CONFIRMED, FURNISH BY RETURN TELETYPE ALL AVAILABLE DATES THAT MAIL WAS DELIVERED TO OR FROM KENNEDY AND ALL DATES KENNEDY VISITED HUNT.

WFO WILL MAINTAIN CONTACT WITH THE SPO FOR PERTINENT INTERVIEW OF SOURCE.

END.

5/24/74

GENERAL INVESTIGA VE DIVISION

The attached advises of a request from the Special Prosecution Force to attempt to establish or refute a reported meeting at the Copely Plaza Hotel, Boston, Massachusetts, during the Summer of 1970. According to the Special Prosecution Force, that office is in receipt of information contained in a letter to the "New York Times" written by William Morrill Gilday, Jr., in which he alleges that John J. Caulfield and Anthony Ulasewicz offered to pay Gilday to "assist in taking care of" Governor George Wallace. Ulasewicz is the former New York City police officer who handled some of the alleged cover-up payments by the Committee to Reelect the President to the original Watergate defendants and their attorneys. Caulfield is the former New York City police officer who allegedly conveyed an offer from John Dean to James Walter McCord, Jr., of Executive Clemency if McCord would agree to plead guilty at the Watergate trial and remain silent. Gilday is currently incarcerated in a Massachusetts State prison for his part in the robbery of the State Bank and Trust Company, Boston, on 9/23/70, during which robbery a Boston police officer was killed.

The investigation requested by the Special Prosecution Force is being conducted.

Caulfield + Ulasewicz to be interviewed if [illegible]

JJC/amm

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 23 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
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

728 PM URGENT MAY 23, 1974 WWC

TO: DIRECTOR, FBI (139-4089)

SAC, BOSTON (139-164)

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

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

REFERENCE WFO TELEPHONE CALL TO BUREAU MAY 23, 1974.

FOR INFORMATION BUREAU AND BOSTON, ASSISTANT WATERGATE SPECIAL PROSECUTOR CARL FELDBAUM CONTACTED WFO TODAY AND FURNISHED FOLLOWING INFORMATION:

NEW YORK TIMES NEWSPAPER RECEIVED A LETTER FROM WILLIAM MORRELL GILDAY, (SUBJECT OF BOSTON FILE "GILROB") WHEREIN GILDAY STATES THAT SOMETIME IN SUMMER OF 1970 WHILE HE WAS RESIDING AT THE COPLEY PLAZA HOTEL, BOSTON, MASSACHUSETTS, HE WAS MET BY JACK CAULFIELD AND ANTHONY "TONY" GULASEWICZ. GILDAY CLAIMS HE WAS OFFERED MONEY IF HE WOULD ASSIST IN TAKING "CARE OF WALLACE."

REC-85 139-4089-21

18 JUN 13 1974

END PAGE ONE

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

53 JUN 14 1974

NEW YORK TIMES CORRESPONDENT WITH NEWS DESK ADVISED THE SPECIAL PROSECUTOR'S OFFICE THAT THEY INTEND TO PURSUE GILDAY'S INFORMATION; HOWEVER, THEY DID NOT WISH TO INTERFERE WITH ANY INVESTIGATION THE SPO DESIRED TO CONDUCT.

FIELDBAUM REQUESTS FBI IMMEDIATELY REVIEW HOTEL RECORDS OF COPLEY PLAZA, FOR PERIOD COVERING MAY THROUGH SEPTEMBER, 1970, FOR ANY REGISTRATION OF GILDAY AND "GILROB" SUBJECT STANLEY BOND.

GILDAY'S LETTER ALSO REFERS TO THE FACT THAT BOND DIED IN JAIL UNDER MYSTERIOUS CIRCUMSTANCES. A NEWSPAPER ARTICLE LOCATED IN WFO FILE CAPTIONED "GILROB" REVEALED THAT BOND DIED WHILE APPARENTLY MAKING A "HOME-MADE BOMB."

LEAD. BOSTON HANDLE SPO REQUEST AND SUTEL AS SOON AS POSSIBLE.

END.

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

CONFIDENTIAL

FBI

Date: 5/31/74

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

Via AIRTEL AIRMAIL
(Priority)

7/16/80
CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2 1, 3
DATE OF REVIEW 5/31/2004

TO DIRECTOR, FBI (139-4089)

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

SUBJECT JAMES WALTER McCORD, JR., aka
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC; OOJ; PERJURY; CONSPIRACY

OO: WFO

APPROPRIATE AGENCIES

Classification 2-1-78 JFB/tcg

Reference WFO teletype to Director dated 5/30/74.

Enclosed herewith for the Bureau and WFO are four (4) copies each of an LHM reflecting review of files of U.S. Customs Service, Blaine, Washington [redacted] they pertain to the activities of DAVID RUSSELL SILBERMAN in these areas. C

[redacted] C

Information from Office of Investigations, U.S. Customs Service, U.S. Treasury Department, Blaine, Washington, provided to SA ROBERT S. TRAVATTE by SA BRIAN ROCKOM.

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

REC-85

1 - Retained Rm. 2 2 4089-2783
1 - file
6/11/74
15 JUN 13 1974

NUZUM
SIX

Classified by 1259
Exempt from GDS Category 1
Date of Declassification Indefinite
2/19/74 JF/bm

CONFIDENTIAL

53 JUN 14 1974

Approved: _____ Sent _____
Special Agent in Charge

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) 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:
139-4089-2783 Pg 1 of Letterhead Memorandum

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

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

[redacted] S

The vehicle arrived at approximately 7:30 a.m. at the Peace Arch Port of Entry, Blaine, Washington. A search of the vehicle and its occupants failed to disclose any coins or other contraband. The four occupants of the vehicle were identifed as DAVID RUSSELL SILBERMAN and LARRY ROSEN, RANDALL SCOTT McKAY and KENNETH KAPLAN who were previously described.

The four individuals were allowed to proceed after being searched and a destination in the United States is unknown.

In addition, U.S. Customs Service file number BL071R080044 reflected the following information:

[redacted] S

B1

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

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
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: JUN 7 1974

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

_____
(Priority)

TO: DIRECTOR, FBI (139-4089)

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

JAMES WALTER McCORD, JR., aka
ET AL;
BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
June 17, 1972
IOC; CONSPIRACY; PERJURY; OBSTRUCTION OF JUSTICE

Reference WFO teletype to the Bureau, May 23, 1974.

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

2-SPF, 0-14
ATTN: CARL FELDBAUM
1- T
1- attached
2- destroyed
CAP 6/13/74

ENCLOSURE
(2) Bureau (Enc. 6)
1- WFO

AJL:kjm
(3)

REC-36 139-4089-27

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DATE 7/16/80 BY SP4 JRM/OMS

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

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

53 JUN 14 1974

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

June 11, 1974

In Reply, Please Refer to File No.

JAMES WALTER McCORD, JR.,
ALSO KNOWN AS
ET AL

On May 23, 1974 Assistant Watergate Special Prosecutor CARL FELBAUM, contacted a representative of the Federal Bureau of Investigation (FBI), furnished the following information:

The Special Prosecutor's Office had received a letter from the New York Times newspaper, wherein they set forth information that the New York Times newspaper had received a letter from an individual known as WILLIAM MORRELL GILDAY, wherein GILDAY stated that sometime in the summer of 1970, while he was residing at the Copley Plaza Hotel, Boston, Massachusetts, he was met by JACK CAULFIELD and ANTHONY "TONY" ULASEWITCZ. GILDAY claims that he was offered money by CAULFIELD if he would assist in taking care of WALLACE.

FELDBAUM went on to say that the "New York Times" newsdesk advised the Special Prosecutor's Office that they intended to pursue GILDAY's information, however, they would not intere with any investigation the Special Prosecutor desired to conduct.

FELDBAUM requested that the FBI immediately review hotel records at the Copley Plaza Hotel, Boston, Massachusetts, for the period covering May through September of 1970 for any registration in GILDAY's name.

FELDBAUM further stated that GILDAY indicated in his letter to the "New York Times", that a fellow inmate named STANLEY BOND, died in jail under mysterious circumstances. FELDBAUM desired that the Copley Hotel record review also include the name STANLEY BOND.

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DATE 7/16/80 BY SP4 JRM/Dms

139-4087-2784

ENCLOSURE

JAMES WALTER McCORD, JR.

[redacted] On May 24, 1974, the FBI in Boston, Massachusetts [redacted] that the Copley Hotel [redacted] May through September 1970 [redacted] microfilm and [redacted] was underway to locate and review the microfilm [redacted] the pertinent information.

Regarding GILDAY's letter referring to STANLEY BOND as having died in jail under mysterious circumstances, the following information is set forth:

BOND died at Walpole, Massachusetts, Correctional Institution, May 24, 1972 as a result of an explosion that blew off both of BOND's hands and [redacted] terminal wounds to his midsection and right thigh. Another inmate friend of BOND's, WILLIAM LORENZEN, was severely injured and subsequently died. An investigation determined that the explosion was caused by a pipe bomb and further, a tape recording made by BOND the day prior to his death was located. In the recording he described a major escape attempt planned two days after the explosion. It was determined via the tape that BOND, LORENZEN and GILDAY were working on two pipe bombs, consistent with the ones resulting in BOND's death.

BOND was a self-described revolutionary who was charged with GILDAY, CATHERINE POWER, and SUSAN EDITH SAXE and others with a bank robbery in Boston on September 23, 1970, during which a police officer was killed.

GILDAY was tried for the murder in Suffolk Superior Court at Boston, and found guilty in March 1972 and sentenced to death. Testimony received during the course of the trial that GILDAY fired the shots that killed the policeman. GILDAY had several inmates from Walpole prison testify alleging that government witnesses lied regarding statements of his involvement. GILDAY continually disrupted the proceedings resulting in his being removed from the court room and requiring he be placed in a cell with a speaker and telephone hook-up to his lawyer. During the course of the trial, GILDAY testified in his own defense and described himself as a drunk, exagerater, and a person who is always feeling sorry for himself.

JAMES WALTER McCORD, JR.

[redacted] GILDAY has an extensive criminal record and is [redacted] one of the most intelligent inmates at [redacted] frequently preparing legal [redacted] for other [redacted] ity of which has been held in high regard by [redacted]

On May 24, 1974, the records of the Massachusetts Board of Parole, Boston, reflected that GILDAY was released from long term incarcertation at Massachusetts State Prison on parole, June 1, 1970; further that he was to reside at the Brook House, 79 Chandler Street, Boston, and work for PHILLIP DUPUIS, 158 Worcester Street, Watertown, Massachus[illegible] Exclusive of an arrest in Boston, on June 17, 1970 for [illegible] participating in an affray, no specifics were developed regarding his whereabouts or any activity during the period June 1970 until September 28, 1970 was located by [illegible] Board of Parole personnel.

It was on this latter date that GILDAY was apprehended on the Bank Robbery-Murder charge and to [illegible] present has been in custody.

On May 28, 1974, the microfilm records of registration cards for the Copley Square Hotel, Boston, Massachusetts were reviewed for the period covering May [illegible] through September 1970, and no record was located for WILLIAM MORRELL GILDAY or STANLEY BOND.

On May 30, 1974, Parole Officer EDWARD FITZMAURICE, Commonwealth of Massachusetts, Board of Parole, advised he had a vague recollection of WILLIAM GILDAY being at the Sheraton-Boston Hotel, 39 Dolphin Street, Boston, Massachusetts, when he was in fugitive status and that he may have been using his middle name as his last name, WILLIAM MORRELL. FITZMAURICE added that he did not believe that GILDAY was residing there but that he had been there.

On May 30, 1974, microfilm records of registration cards for the Sheraton Hotel, for the period June 1, 1970 to September 1970, were reviewed and no record was located.

JAMES WALTER McCORD, JR.

[illegible] GILDAY or STANLEY BOND. Microfilm [illegible] registration cards were also rereviewed a[illegible] for the same period under the na[illegible] with negative results.

[illegible] 1974 a report in the possession of [illegible] was reviewed and indicated that Boston Police [illegible] that GILDAY was overheard in a conversat[illegible] 1970 at approximately 3:30 p.m. in the vicinity of Huntington Avenue, YMCA, where he resided as [illegible] "going to shack up with a woman". (September 23, [illegible] of the armed robbery of the State Street Bank and Trust Company, Allston, Massachusetts.)

[illegible] investigation by the Boston Police Department [illegible] detectives in the p.m. of September 23, 1970 at the Sheraton-[illegible] indicated that GILDAY was identified by two [illegible] employees as having been seen in the lob[illegible] between 4:00 and 5:00 p.m. on that date; however he was [illegible] unshaved at the Sheraton and no registration card [illegible] found for GILDAY by the Boston Police Department [illegible] The report speculates that GILDAY probably [illegible] in order to register or that of a femal[illegible]

Additional information is being compiled pursuant [illegible] of Mr. FELDBAUM and the results of that information will be furnished to the Special Prosecutor as soon as they are received.

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.

SEILER-HUNTER BUILDING
P. O. BOX 414
ELIZABETHTON, TENNESSEE 37643

LAW OFFICES
GEORGE F. DUGGER, SR.
ATTORNEY AT LAW

(615) 543-2551

Asst. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
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

May 23, 1974

Honorable C. W. Kelley
Director of the FBI
FBI Headquarters
Washington, D. C.

Dear Mr. Kelley:

All Americans were happy when President Nixon selected you to head the FBI. It is well-known by lawyers and others that the FBI under Bobby Kennedy was used for illegal purposes and brought a disrespect and disillusionment for the splendid record of the FBI. I, personally, could name a lot of citizens that were politically inspired and the FBI politically used, but I hope that you will investigate the conduct of a high official in the FBI in trying to infiltrate the office of the President while he was fighting the Viet Nam War and endeavoring to negotiate with both China and Russia for a lasting peace.

Sincerely yours,

George F. Dugger, Sr.

GFD/je

Enclosure

ENCLOSURE

EX-PROC.
MAY 29 1974

REC- 13 137-4087-2785

EX-115

6-4
MAY 28 1974

letter ack 6/3/74 REL/oat

CORRESPONDENCE

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SEILER-HUNTER BUILDING
P. O. BOX 414
ELIZABETHTON, TENNESSEE 37643

LAW OFFICES
GEORGE F. DUGGER, SR.
ATTORNEY AT LAW

(615) 543-2551

May 23, 1974

Honorable Leon Jaworski
Special Prosecutor
Department of Justice
Washington, D. C.

Dear Sir:

As a lawyer of 50 years experience, I sympathize with your predicament in trying to bring justice to the various elements constituting the Watergate circus. I have just read an article by the distinguished lawyer from New York, Louis Nizer, in which he says that Judge Sirica used the courts threatening 35-40 years sentence in prison if the parties did not give evidence against other parties involved. He inferred that this amounted to purchased evidence and should not be condoned in reaching American justice. I fully concur with his decisions.

He also comments on the conduct of the select committee of the Senate investigating the break-in at Democratic Headquarters. He stated that Senator Ervin and Howard Baker had, on many occasions, stated that 90% of the evidence obtained could not be used in a court of justice because it was hearsay. He inferred that should this committee allow the television cameras to spotlight the witnesses that there should have been some method of cross-examination so as to weed out the hearsay evicence, or that that kind of evidence should have been received in a closed meeting. The result of all of this illegal conduct on the part of the Watergate committee amounts to a conspiracy to obstruct justice and to deprive the defendants of a fair trial under our system of justice. In other words, they brainwashed twenty million Americans who were not able to distinguish the difference between real evidence and hearsay eivdence. As a result, they have unlawfully contributed to the poll-makers by giving false information to the American people.

It is believed that it is your duty to seek some action against this committee so that our system of justice in America will not be trampled under foot by politicians trying to gain the limelight.

I wish to call your attention to another farce of injustice which should be investigated with a view to getting the real facts would be revolutionary.

135-4089-2785 SEE PG 2

ENCLOSURE

SEILER-HUNTER BUILDING
P.O. BOX 414
ELIZABETHTON, TENNESSEE 37643

LAW OFFICES
GEORGE F. DUGGER, SR.
ATTORNEY AT LAW

(615) 543-2551

VA.
D.C.

If you will investigate, you will find that John Caulfield was a bodyguard of Bobby Kennedy, and that a high FBI official, when Bobby Kennedy was killed, got him a job with the Committee to Re-elect the President. He moved into the White House to perform his duties. It was like putting a fox in a chicken coop to guard the chickens. You will also find that Caulfield had been a long-time friend of McCord, who was in charge of security for the Committee to Re-elect the President.

The average citizen believes that McCord led these Cubans and others into the Democratic headquarters at the insistence of John Caulfield and the high FBI official. Many common men say that McCord wanted to be caught because all they would have had to do was to step out into the hall and not be caught in Democratic headquarters. In my opinion, this matter some day will be resolved and the truth will come out. Then all those participating in this legal circus will be embarrassed and the American people will demand vengeance against them.

Because of your distinguished prior record, legal scholars are hoping that you will retrieve this fiasco from the depths of degradation and into the light of American justice. So far, this has not been done, but only complicated and covered up by the news media obtaining leaks and so forth. It has been reported that there are ninety Democratic lawyers on your staff, all of them dedicated to the Kennedy political group and using taxpayers money to continue the farce and deprive American citizens of their rights under the law.

I hope you will be successful in doing the right thing.

Yours very truly,

George F. Dugger, Sr.

GFD/je

REC-13 139-4089-2285

EX-115

June 3, 1974

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

George F. Dugger, Sr., Esq.
Seller-Hunter Building
Post Office Box 414
Elizabethton, Tennessee 37643

Dear Mr. Dugger:

I want to thank you for the interest which prompted you to write and make your views known to me.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 20
JUN 3 1974
FBI

REL:aat
(6)

SEE NOTE PAGE TWO

JUN 20 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4 [illegible]

TELETYPE UNIT

George F. Dugger, Sr., Esq.

NOTE: Mr. George F. Dugger, Sr., Attorney at Law, Elizabethton, Tennessee, transmitted a copy of a letter to Mr. Kelley which he addressed to Special Prosecutor Leon Jaworski. Mr. Dugger, in his letter to Mr. Jaworski, points out his views concerning the Watergate break-in and makes comments concerning individuals involved. In his letter to the Director enclosing the letter to Mr. Jaworski, Dugger advises that all Americans were happy when President Nixon selected the Director to head the FBI. He states that it is well known by lawyers and others that the FBI, under Bobby Kennedy, was used for illegal purposes. He advises that it is his hope that we will investigate the conduct of a high official in the FBI in trying to infiltrate the office of the President.

Bureau indices, as well as our indices in Knoxville, indicate that Mr. Dugger is the father of a former Assistant United States Attorney. He has come to our attention, the latest being in 1963 when we were advised that Mr. Dugger, Sr., was an attorney for James Riddle Hoffa. Hoffa is a former general president of the Teamsters Union who was convicted in Bureau cases of violating the Obstruction of Justice, Mail Fraud, Fraud by Wire and Conspiracy statutes in March and July of 1964.

It is felt that a mere acknowledgment of Dugger's letter would be all that is necessary and that we should not dignify his remarks to Mr. Jaworski.

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

UNITED STATES GOVERNMENT

Memorandum

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

TO Mr. Gebhardt

DATE: 6/13/74

FROM R. E. Long

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

SUBJECT: WATERGATE AND RELATED MATTERS

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate and Related Matte

PERIOD	AGENT	CLERICAL	TOTAL
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-4/30/74	24,863 3/4	6,510 1/2	31,374 1/4
5/1-31/74	2,812 1/4	1,135 1/2	3,947 3/4
TOTAL	83,042	25,514	108,556

Included in the above total hours is OVERTIME:

AGENTS: 12,200 1/4
CLERKS: 181 1/2

REC 107

JUN 24 1974

ACTION: This is for information.

AGB/[illegible] (4)

ENCLOSURE

ENCLO. ~~BEHIND FILE~~ Attached

58 JUN 24 1974

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

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HEREIN IS UNCLASSIFIED
(Rev. 12/10/73 DATE 7/16/80 BY SP4 JAM/DMS

DATA PROCESSING SECTION

Computer Systems Division

6/3, 1974

___Director
___Mr. Callahan
___Mr. Jenkins
___Mr. Miller
___Mr. Adams
___Mr. Campbell
___Mr. Cleveland
___Mr. Franck
___Mr. Gebhardt
___Mr. Jacobson
___Mr. Jamieson
___Mr. Marshall
___Mr. Thompson
___Mr. Walsh
___Mr. Wannall
___Mr. White

___Mr. Bassett
___Mr. Mintz

COMPUTER SYSTEMS DIVISION

___Mr. Row
___Mr. Conger
___Mr. Hall
___Mr. Stultz
___Miss Southers
___Miss Bailey

___Mr. Lofgren
___Mr. McKean
___Mr. Brown
___Mr. Buell
___Mr. Cary
___Mrs. Ruhoff

IDENT BUILDING

___Mr. Banner
___Mr. Kuhn, 1113
___Mr. York
___Mr. Page

___Health Unit

ADMINISTRATIVE DIVISION

___Mr. Feeney
___Mr. Dunphy
___Mr. Green
___Mr. Gregory
___Mr. Hunsinger

___Mr. Burns
___Mr. Cahill
___Mr. Davidson
___Mr. Jackson, W. C.
___Mr. McMichael
___Mr. Pietsch
___Mr. Stoetzel
___Mr. Watt
___Mr. Woodworth
___Mrs. Kush

___Housing Unit
___Movement Unit

JUSTICE BUILDING

___Information, 5545
___Mail Room, 5531
___Teletype Room
___Messengers
___Personnel Records
___Routing Unit, 7712

___Please Assign File Number & Return
___Per Call
___For Your Information
___Per Your Request

✓ Mr. [illegible]
✓ Room [illegible]

Watergate:

1- Agent Manday
6- Clerical Mandays

H. Ernest Woodby
Room 6221 Ident.
~~Extension 3638~~

7-13 (Rev. 9/21/73)

FEDERAL BUREAU OF INVESTIGATION
Laboratory Division

_____, 1973

(2) ✓ Mr. White	7621	Mr. Avignone	7336
Mr. Cochran	7621	Mr. Bodziak	7613
		Mr. Buckley	7612
(1) ✓ Mr. Downing	7601	Mr. Collier	7612
Mr. Miller	7114	Mr. Davies	7629
Mr. Williams	7133	Mr. Delaney	7633
Mr. Herndon	Annex	Mr. Devine	7613
		Mr. Dixon	7609
Mr. Mortimer	7601	Mr. Farrell	7614
Mr. Lilja	7605	Mr. Gillham	7609
		Mr. Grimes	7633
Mr. Bohn	7627	Mr. Hegvold	7635
Mr. Brittain	7614	Mr. Jepsen	7625
Mr. Cadigan	7334	Mr. Jones	7607
Mr. Oberg	7617	Mr. Kelleher	7627
Mr. Shaneyfelt	7635	Mr. Kittel	7616
Mr. Webb	7336	Mr. Lile	7334
		Mr. Martin	7617
		Mr. Mones	7607
Mrs. Bishop	7601	Mr. Newbrough	7616
Mrs. Clodfelter	7147	Mr. Richards	7617
Mrs. Melton	7143	Mr. Senter	7625
		Mr. Spitzer	7613
Miss Becton	7621	Mr. Stangel	7629
Miss Novotny	7621	Mr. Tunstall	7628
		Mr. Woodcock	7334
Assignment Clerk	7605		
		Data Processing	6221 IB
Mail Room	5531		
Corres. Rev. Unit	5533	Mr. Schweitzer	7314
		Mechanical Section	B-110
L.F.P.S.	6137 IB		
Assembly Locate	2210 IB	Consolidation	7231
Assembly Section	2211 IB	Records Section	
Technical Section	3201 IB		
Correspondence Unit	6208 IB	(3) ✓ Mr. Nuzum	
		Room 2244	

LABORATORY DIVISION HAD NO TIME SPENT ON WATERGATE RELATED CASES FOR MAY

Status ___
Initial ___
Handle ___
See Me ___
Phone Me ___
Call File ___
Note and Route ___
Note and Return ___
Place on Record ___

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4JRM/DMS

Debbie Gillham
DOCUMENT SECTION

Div 5

Agent 1 Reg.

Per Handle

A. G. Barger

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MAY 74

Latent Fpt. Section

1 Hr. per Eugene Whitman
AGB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 3 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR003 AL PLAIN

10:18 PM NITEL MAY 31, 1974 VSH

TO DIRECTOR, FBI

FROM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0.

END

DBS FBIHQ CLR

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

VNR001 AQ PLAIN

6:27 PM NITEL JUNE 3, 1974 PRB

TO: DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: ALBUQUERQUE (139- 45) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS BY THE ALBUQUERQUE OFFICE IN MAY, 1974.

END

ACK FOR FOUR

LRF FBIHQ CLR

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 6 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR004 AX PLAIN

9:47PM NITEL JUNE 6, 1974 FEK

TO DIRECTOR (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

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

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF APRIL, 1974:

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	SIXTEEN
OVERTIME	ZERO
TOTAL	SIXTEEN

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS	TWO
OVERTIME	ZERO
TOTAL	TWO

END.

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
TELETYPE

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Dep.-A.D.-Inv.
Asst. Dir.:
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR001 AN PLAIN

8:29PM NITEL 6/3/74 MFO

TO: DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: ANCHORAGE (62-650) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MAN HOURS DURING MAY, 1974 ON CAPTIONED MATTER.

END

HOLD

SLP FBI HQ

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Director Sec'y ___

TELETYPE

NR007 AT PLAIN

11:23 PM NITEL JUNE 3, 1974 JXW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM ATLANTA 139-154

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF MAY REGARDING ABOVE IS AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS

   REGULAR - 1 OVERTIME - 0 TOTAL - 1

2. NUMBER OF CLERICAL MAN-HOURS

   REGULAR - 0 OVERTIME - 0 TOTAL - 0

   TOTAL ALL MAN-HOURS - 1

END

HOLD FOR NINE MORE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir. ____
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Telephone Rm. ____
Director Sec'y ____

NR 011 A PLAIN

910 P M NITEL 6-3-74 LRW

TO DIRECTOR, FBI (139-4086) (ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM SAC, BALTIMORE (139-148) P

WATERGATE AND RELATED MATTERS

6 cc N

RE BUREAU TELETYPE DATED NOVEMBER 2, 1973. REQUESTING MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF MAY, 1974, BALTIMORE EXPENDED THE FOLLOWING MAN HOURS ON WATERGATE AND RELATED MATTERS:

FIVE TOTAL SPECIAL AGENT MAN HOURS WERE SPENT WHICH DID NOT INCLUDE ANY OVERTIME.

TWO CLERK MAN HOURS WERE SPENT WHICH DID NOT INCLUDE ANY OVERTIME.

END

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
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Director Sec'y ___

NR002 BH PLAIN

6-52 PM NITEL 6-1-74 GXR

TO DIRECTOR (139-4089) ATTN: ACCOUNTING & FRAUD SECTION
WATERGATE UNIT

FROM BIRMINGHAM (139-107)

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF MAY, 1974, BIRMINGHAM DIVISION SPENT NO SPECIAL AGENT OR CLERICAL MAN- HOURS CONCERNING CAPTIONED MATTER.

END

DATE SHOULD BE 5-31-74

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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Director Sec'y

NR012 BS PLAIN

5:48 PM NITEL JUNE 3, 1974 DAD

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: BOSTON 139-164

WATERGATE AND RELATED MATTERS.

1. 56 REGULAR AGENT MANHOURS SPENT ON WATERGATE RELATED INVESTIGATION.

2. 5 1/4 HOURS REGULAR CLERICAL MANHOURS SPENT ON WATERGATE RELATED INVESTIGATION.

END.

HOLD

ALL INFORMATION CONTAINED
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Dep.-A.D.-Inv.
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Telephone Rm.
Director Sec'y

NR003 BU PLAIN

10:50PM NITEL JUNE 3, 1974 DMB

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING MAY, 1974.

END

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

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NR 002 BT PLAIN

5:00 PM NITEL JUNE 3, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM BUTTE (66-2482)

WATER GATE AND RELATED MATTERS.

1. NO SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, MAY 1974.

2. NO CLERICAL MAN-HOURS SPENT.

END

V

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.
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Director Sec'y

NR 006 CE PLAIN

5:53 PM NITEL JUNE 3, 1974 KCL

TO DIRECTOR (139-4089)

FROM CHARLOTTE (139-155)(P) 1P

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR MAY, 1974, IS AS FOLLOWS:

(1) SA MAN HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.

(2) CLERICAL MAN HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.

END

FBIHQ REC'D TWO KLJ

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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Legal Coun.
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NR019 CG PLAIN

800PM NITEL 6-3-74 RWR

TO DIRECTOR (ATTN; ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)

FROM CHICAGO (56-483) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS DATED NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF MAY AS FOLLOWS:

1. SPECIAL AGENT HOURS:

REGULAR HOURS	82
OVERTIME HOURS	0
TOTAL	82

2. CLERICAL HOURS:

REGULAR HOURS	92
OVERTIME HOURS	0
TOTAL	92

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

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NR 001 CI PLAIN

5:49 PM NITEL JUNE 3, 1974 CFR

TO DIRECTOR (139-4089)

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM CINCINNATI 139-78) P 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING MAY, 1974.

END

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.
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NR 006 CV CODE

6:17 PM NITEL 6/3/74 RJB

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF MAY, 1974:

RE SA MAN HOURS - REGULAR HOURS - ONE HUNDRED FIFTYFOUR (154); OVERTIME HOURS - THIRTY (30); TOTAL HOURS - ONE HUNDRED EIGHTYFOUR (184).

RE CLERICAL MAN HOURS - REGULAR HOURS - ONE HUNDRED EIGHT (108); OVERTIME HOURS - ZERO (0); TOTAL HOURS - ONE HUNDRED EIGHT (108).

END

HOLD

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Training
Legal Coun.
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Director Sec'y

NR005 CO PLAIN

56:32PM NITEL MAY 31, 1974 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 NOVEMBER 2, 1973.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF MAY, 1974:

SPECIAL AGENT: REGULAR HOURS 15; OVERTIME HOURS: 3; TOTAL 18.

CLERICAL: REGULAR HOURS: 7 1/2; OVERTIME HOURS: NONE; TOTAL 7 1/2.

END.

DBS FBIHQ CLR

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR014 DL PLAIN

11-03 PM NITEL JUNE 3, 1974 SLH

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT.

FROM DALLAS (139-245) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF MAY, 1974, DALLAS OFFICE EXPENDED TWENTY-FIVE (25) REGULAR AGENT MAN-HOURS AND TEN (10) CLERICAL REGULAR MAN-HOURS ON CAPTIONED INVESTIGATION.

END.

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
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Director Sec'y ____

NR004 DN PLAIN

6 17PM NITEL LAW MAY 31, 1974

TO DIRECTOR, FBI ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM DENVER (46-3381) 1P.

WATERGATE AND RELATED MATTERS

REBUTEL NOV. 2, 1973.

FOR THE MONTH OF MAY, 1974, NO AGENT OR CLERICAL MANHOURS WERE SPENT ON CAPTIONED MATTER.

END

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1974

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Legal Coun.
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NR 002 DE PLAIN

6:02 PM NITEL JUNE 11, 1974 GJW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT)

FROM DETROIT (66-4721) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973, AND DETROIT NITEL, MAY 1, 1974.

REFERENCED DETROIT NITEL RELATED TO MATTERS DURING APRIL, 1974, NOT FEBRUARY AS SHOWN.

AS OF MAY 31, 1974:

1. THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON WATERGATE AND RELATED MATTERS FOR MAY, 1974 IS TWO REGULAR HOURS, Ø OVERTIME HOURS AND TWO TOTAL HOURS.

THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE MATTERS IS ONE REGULAR HOUR, Ø OVERTIME HOURS, AND ONE TOTAL HOUR.

END

HOLD PLS

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

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

"TREAT AS ORIGINAL"

FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date 6/3/74

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

Via FACSIMILE TELETYPE NITEL
(Priority)

JUN 0 3 1974

Assoc. Dir.	
Dep.-A.D.-Adm.	
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Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: SAC, EL PASO (139-25)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

(1) NONE.

(2) NONE.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

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Legal Coun.
Telephone Rm.
Director Sec'y

NR 005 HN PLAIN

5:14 PM HST NITEL MAY 31, 1974 RLA

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NONE.

END

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

NR005 HO PLAIN

11:00PM NITEL 5/30/74 PXA

TO DIRECTOR

FROM HOUSTON (66-1657) 1PG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
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Legal Coun.
Telephone Rm.
Director Sec'y

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF MAY THE HOUSTON DIVISION CONDUCTED NO INVESTIGATION CONCERNING WATERGATE AND RELATED CASES AND CONSEQUENTLY NO STATISTICAL ACCOMPLISHMENTS FOR AGENTS OR CLERICAL PERSONNEL WERE RECORDED FOR THE HOUSTON DIVISION DURING THE MONTH OF MAY.

END

6 -

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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NR001 IP PLAIN

5:06 PM TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM INDIANAPOLIS (66-3265) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

(1) NONE

(2) NONE

END

PLS HOLD

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FEDERAL BUREAU OF INVESTIGATION
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NR003 PLAIN JW

7:45 PM NITEL JUNE 4, 1974 JWD

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM JACKSON (139-54) (P)

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE, APRIL 30, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION IN THIS MATTER DURING MAY, 1974.

END

FBIHQ FLC CLR TKS

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 30 1974

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Director Sec'y

NRØ13 JK PLAIN

9:37 PM NITEL 5/30/74 HER

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SEC-WATERGATE UNIT)
FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

REJKNITEL APRIL 30, 1974.

1) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSEUCTION 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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Telephone Rm.
Director Sec'y

NR 006 KC PLAIN

9:50PM JUNE 3, 1974 NITEL LEB

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM KANSAS CITY (139-124) P 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S, NOVEMBER 2, 1973.

SA REGULAR HOURS - 0; OT HOURS - 0; TOTAL -0.

CLERICAL HOURS - 0; OT HOURS - 0; TOTAL -0.

END.

HOLD

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 3 1974

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Legal Coun.
Telephone Rm.
Director Sec'y

NR003 KX PLAIN

6:14PM NITEL JUNE 3, 1974 PXS

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)

FROM KNOXVILLE (62-1072) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF MAY, 1974, IS AS FOLLOWS:

(1) (A) 15 MINUTES

(B) NONE

(C) 15 MINUTES

(2) (A) 15 MINUTES

(B) NONE

(C) 15 MINUTES

END

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

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

F B I

Date: 6/3/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (66-6)

SUBJECT: WATERGATE AND RELATED MATTERS

During the month of May, 1974, no Watergate and Related Matters were investigated by the Las Vegas Division.

(2) - Bureau
1 - Las Vegas
AWH:imw
(3)

JUN 6 1974

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

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

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

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Legal Coun.
Telephone Rm.
Director Sec'y

NR 002 LR PLAIN

7:16PM NITEL JUNE 3, 1974 NJI

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM LITTLE ROCK (139-64) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF MAY, 1974, LITTLE ROCK DIVISION SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED MATTER.

END

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 JRM1 DMS

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Telephone Rm.
Director Sec'y

NR 004 LA PLAIN

9:36 AM URGENT JUNE 4, 1974 LRS

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING & FRAUD SECTION -

WATERGATE UNIT

FROM LOS ANGELES (139-306) 1P

WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, DATED MAY 1, 1974.

DURING MAY, 1974, THE LOS ANGELES DIVISION SPENT THE FOLLOWING HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - TWELVE.

SPECIAL AGENT OVERTIME HOURS - FOUR.

TOTAL SPECIAL AGENT HOURS - SIXTEEN.

REGULAR CLERICAL MANHOURS - FOUR.

END

MWW FBI WASH DC CLR

ALL INFORMATION CONTAINED
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Legal Coun.
Telephone Rm.
Director Sec'y

NR010 LS PLAIN

10:30 PM NITEL MAY 31,1974 SBW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS

STATISTICAL INFO FOR MONTH OF MAY, 1974:

1. NONE

2. NONE

END

HOLD

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 6 1974

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Director Sec'y

NR 002 ME PLAIN

7:37 P.M. NITEL JUNE 3, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

FROM MEMPHIS (66-2101)

b-

WATERGATE AND RELATED MATTERS.

REBUTEL, 11/2/73.

DURING MAY, THE FOLLOWING MAN-HOURS WERE SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS:	0
SPECIAL AGENT OVERTIME HOURS:	0
TOTAL SPECIAL AGENT HOURS:	0
REGULAR CLERICAL MAN-HOURS:	0
CLERICAL OVERTIME HOURS:	0
TOTAL CLERICLA HOURS:	0

END.

HOLD

ALL INFORMATION CONTAINED
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COMMUNICATIONS SECTION

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Director Sec'y

NR010 MM PLAIN

444PM URGENT JUNE 4, 1974 CLS

TO DIRECTOR 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM MIAMI 139-328 1P

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

RE MIAMI TELETYPE, JUNE 3, 1974.

THE FOLLOWING ARE PROPER ADJUSTED FIGURES FOR STATISTICAL INFORMATION FOR MONTH OF MAY, 1974, IN CONNECTION WITH WATERGATE AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: 113; OVERTIME: 10; TOTAL: 123.

CLERICAL HOURS: REGULAR: 24; OVERTIME: 0; TOTAL: 24.

END

RXH FBIHQ ACK FO ONE

CLR

ALL INFORMATION CONTAINED
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Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.

FBI
COMMUNICATIONS SECTION
Date: 6/3/74

JUN 03 1974

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

Via TELETYPE
(Priority)

TO: DIRECTOR, FBI (139-4089),

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: MIAMI (139-326) (P)

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

REPORTING NOVEMBER 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF MAY, 1974, IS SUBMITTED IN CONNECTION WITH WATERGATE AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: 24; OVERTIME: 0; TOTAL: 24

CLERICAL HOURS: REGULAR: 8; OVERTIME: 0; TOTAL: 8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR009 MI PLAIN

10:49 PM NITEL MAY 31, 1974 PMM

TO DIRECTOR, FBI ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT.

FROM MILWAUKEE (66-1906) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS SPENT ON SUBJECT MATTER DURING MAY, 1974.

E N D

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1974

TELETYPE

NR 001 MP PLAIN

2:30 PM NITEL JUNE 11, 1974 DSC

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

FROM MINNEAPOLIS 56-92 ONE PAGE

Assoc. Dir.
Dep. A.D.-Adm.
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Legal Coun.
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Director's Sec'y

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF MAY, 1974, THE MINNEAPOLIS DIVISION EXPENDED ZERO REGULAR AGENT HOURS AND ZERO OVERTIME AGENT HOURS FOR A TOTAL OF ZERO AGENT HOURS. THE MINNEAPOLIS DIVISION EXPENDED ZERO REGULAR CLERICAL HOURS AND ZERO OVERTIME CLERICAL HOURS FOR A TOTAL OF ZERO CLERICAL HOURS ON THESE MATTERS.

END

FBIHQ KLJ CLR

6 -

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4JRM1 DMS

NR002 MO PLAIN

701 PM NITEL MAU 31, 1974 LHB

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: MOBILE (62-1668) ONE PAGE

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WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY MOBILE RE CAPTIONED MATTERS; NO COST STATTISTICS INVOLVED.

END

FBIHQ KLJ CLR

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR 006 NK PLAIN

2:57 PM NITEL JUNE 3, 1974 CXA

TO DIRECTOR (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM NEWARK (56-00) 1P

WATERGATE AND RELATED MATTERS

RE NEWARK NITEL TO BUREAU, DATED 5/1/74.

STATISTICAL INFORMATION FOR THE MONTH OF MAY, 1974.

1. SPECIAL AGENT MAN-HOURS

REGULAR	16
OVERTIME	0
TOTAL	16

2. CLERICAL/STENO MAN-HOURS

REGULAR	8
OVERTIME	0
TOTAL	8

END

-8:? .,6

JTG FBIHQ

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NR003 NH PLAINTEXT

8:56 PM NITEL MAY 31, 1974 MAA

TO: DIRECTOR

FROM: NEW HAVEN (62-2660) (P) 1P

WATERGATE AND RELATED MATTERS

RE: NEW HAVEN TEL TO BUREAU, APRIL 30, 1974

STATISTICAL INFO, NEW HAVEN DIVISION, FOR MAY, 1974, AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS - TWO, OVERTIME HOURS - ONE; TOTAL - THREE.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES: REGULAR HOURS - ONE HALF, OVERTIME HOURS - NONE; TOTAL - ONE HALF.

END

PLS ACK FOR THREE

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NR003 NO PLAIN

847PM NITEL 6-5-74 EJR

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM NEW ORLEANS 46-2773

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF MAY, 1974, NO SPECIAL AGENT OR CLERICAL TIME SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS DIVISION.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 06 1974

TELETYPE

NR 014 NYCODE

6:16 P.M.NITEL 6-6-74 KPR

TO DIRECTOR

ATTENTION ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM NEW YORK 139-301 1P

WATERGATE AND RELATED MATTERS

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED FOR MAY, 1974:

1. 520 SPECIAL AGENT MAN-HOURS CONSISTING OF 470 REGULAR HOURS AND 50 OVERTIME HOURS.

2. 70 CLERICAL MAN HOURS CONSISTING SOLELY OF REGULAR HOURS.

END

HOLD PLS

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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NR 02 NF PLAIN

5:28PM NITEL JUNE 3, 1974 JLW

TO DIRECTOR

(ATTEN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM NORFOLK (66-956) (P) 1PP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME DURING MONTH OF MAY IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JAM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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Director Sec'y ____

NR 003 OC PLAIN

5:31 PM NITEL JUNE 3, 1974 JAB

TO DIRECTOR, FBI 139-4089

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM OKLAHOMA CITY 139-103 P

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR PERIOD MAY 1, 1974 THROUGH MAY 31, 1974:

1. SPECIAL AGENT MANHOURS

   REGULAR - 120 HOURS

   OVERTIME - NONE

   TOTAL - 120 HOURS

2. CLERICAL MANHOURS

   REGULAR - 20 HOURS

   OVERTIME - NONE

   TOTAL - 20 HOURS.

END.

DBS FBIHQ CLR

REC 3

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 01 OM PLAIN
7:45PM NITEL JUNE 3, 1974 DKW

TO: DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM: OMAHA (139-59) (P) 1P

WATERGATE AND RELATED MANNERS

SIX SPECIAL AGENT AND TWO CLERICAL REGULAR MAN HOURS SPENT ON CAPTIONED MATTER DURING MONTH OF MAY, 1974.

END

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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NR 015 PH PLAIN

844 PM NITEL JUNE 3, 1974 PAM 1P

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM PHILADELPHIA (62-5545) (P)

WATERGATE AND RELATED MATTERS

RE BUTEL NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - MAY 1974:

1. REGULAR AGENT MANHOURS - 8
2. OVERTIME AGENT MANHOURS - 0
3. TOTAL AGENT MANHOURS - 8
4. REGULAR CLERICAL MANHOURS - 2
5. TOTAL CLERICAL MANHOURS - 2

END

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

NR013 PX PLAIN

302AM JUNE 4, 1974 NITEL GLN

TO DIRECTOR 139-4089 ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM PHOENIX 139-118 (P) 1PAGE

Assoc. Dir.
Dep.-A.D.-Ad.
Dep.-A.D.-Inv.
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WATERGATE AND RELATED MATTERS.

RE PHOENIX NITEL TO BUREAU, MAY 1, 1974.

1. SEVEN DAYS REGULAR SPECIAL AGENT TIME SPENT ON THIS MATTER DURING MAY,1974.

2. FIVE HOURS REGULAR CLERICAL TIME SPENT ON THIS MATTER DURING MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 03 1974
TELETYPE

Assoc. Dir.
Dep.-A.D.-Ad.
Dep.-A.D.-Inv.
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

NR 09 PG PLAIN

7:32 PM NITEL JUNE 3, 1974 RGM

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: PITTSBURGH (56-256) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD 5/1/74 THROUGH 5/31/74:

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS	24
OVERTIME HOURS	0
TOTAL	24

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS	0
OVERTIME HOURS	0
TOTAL	0

END

ACK FOR TWO

LRF FBIHQ CLR

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

FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
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Ext. Affairs
Files & Com.
Gen. Inv.
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Inspection
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR006 PD PLAIN

7:54PM NITEL JUNE 3, 1974 JHB

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: PORTLAND (66-2000) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE NOVEMBER 2, 1973.

PORTLAND SPENT 108 REGULAR SPECIAL AGENT MAN HOURS ON CAPTIONED MATTERS DURING THE MONTH OF MAY, 1974.

NO CLERICAL MAN HOURS WERE SPENT DURING MAY, 1974.

END

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

NR001 RH PLAIN

7:28 PM NITEL JUNE 4, 1974 EJM

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65)P ONE PAGE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 04 1974
TELETYPE

Assoc. Dir.
Dep. A.D.-Adm.
Dep. A.D.-Inv.
Asst. Dir.:
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Comp. Syst.
Ext. Affairs
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Gen. Inv.
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOV. 2, 1973.

NO SA OR CLERICAL MAN-HOURS SPENT ON THIS CASE DURING MONTH OF MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
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Dep.-A.D.-Inv.
Asst. Dir.:
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 06 SC PLAIN

5:30 PM NITEL 6-3-74 WCH

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT, STATISTICAL INFORMATION FOR THE MONTH OF MAY, 1974.

FROM SACRAMENTO (62-384)(1P)

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

THE FOLLOWING MANHOURS SPENT ON WATERGATE AND RELATED MATTERS DURING MAY, 1974:

1. REGULAR AGENT MANHOURS 58, OVERTIME 7, TOTAL 65 MANHOURS.

2. REGULAR CLERICAL HOURS 3, OVERTIME NONE, TOTAL 3.

IN ADDITION TO ABOVE, HEARING IN WASHINGTON, D.C. (WDC) NECESSITATED ROUND TRIP AIR TRANSPORTATION FOR 2 AGENTS FROM SACRAMENTO TO WDC AND 2 DAYS PER DIEM PER AGENT WHILE IN WDC.

END

RXH FBIHQ ACK FOT TWO

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 03 1974
TELETYPE

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Dep.-A.D.-Inv.
Asst. Dir.:
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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

NR04 SL PLAIN

528 PM NITEL JUNE 3, 1974 KCM

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING & FRAUD SEC. - WATERGATE UNIT)

FROM ST. LOUIS (139-93) P 1P

WATERGAATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL INFO FOR THE MONTH OF MAY : NUMBER OF SPECIAL AGENT MAN HOURS: ZERO. NUMBER OF CLERICAL MAN HOURS: ZERO.

P

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/26/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR001 SU PLAIN

12:35.AM, NITEL, JUNE 4-1974, RXL

TO: DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM: SALT LAKE CITY 66-1836 1P

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
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 ____

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE, MAY 1, 1974.

FOR THE MONTH OF MAY, 1974, 30 REGULAR AGENT MINUTES AND 35 REGUWAR CLERICAL MINUTES WERE SPENT ON INVESZIGATION DEALING WITH WATERGATE MATTERS.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

"TREAT AS ORIGINAL"

FBI

Date: MAY 31, 1974

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

Via NITEL
(Priority)

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

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM: SAN ANTONIO (56-170)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973.

DURING MAY, 1974, THIS OFFICE DEVOTED 32 REGULAR HOURS SPECIAL AGENT TIME ON CAPTIONED MATTER AND EIGHT HOURS AGENT OVERTIME. SEVENTEEN HOURS REGULAR CLERICAL TIME. NO CLERICAL OVERTIME.

END.

1-SAN ANTONIO
DRR/sab
(1)

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 0 1 1974

TELETYPE

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

NR 09 SD CODED

1:32 AM JUNE 1, 1974 NITEL MJZ

TO: DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

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

WATERGATE AND RELATED MATTERS.

RE BUTEL NOVEMBER 2, 1973, TO ALL SAC'S.

STATISTICAL INFORMATION FOR MAY 1974:

(1) NUMBER OF SPECIAL AGENT MAN HOURS, 11 REGULAR; OVERTIME HOURS, NONE; TOTAL: 11 HOURS.

(2) NUMBER OF CLERICAL MAN HOURS, 3 REGULAR; OVERTIME HOURS, NONE; TOTAL: 3 HOURS.

THE ABOVE TIME SPENT IN CONNECTION WITH CASE CAPTIONED, "HEARING OF THE SENATE JUDICIARY COMMITTEE; PERJURY; OOJ (ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)(BUFILE: 74-2446, SD FILE: 74-58).

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
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Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR 009 SF PLAIN

5:31 PM NITEL 6/3/74 FCO

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: SAN FRANCISCO (139-142) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING MAY, THIRTY-THREE AGENT MAN HOURS AND TWELVE CLERICAL HOURS WERE EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END

HOLD PLS

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

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Asst. Dir.:
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Ext. Affairs
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Gen. Inv.
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Intell.
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

NR001 SJ PLAIN

4:34PM NITEL JUNE 3, 1974 GTW

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM SAN JUAN (58-64) (-P7)

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES, NOVEMBER 2, 1973, AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES FOR SAN JUAN OFFICE FOR THE MONTH OF MAY, 1974:

(1) NONE

(2) NONE

END

LRF FBIHQ

HOLD FOR ONE

6-Defence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4 RM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR004 SV PLAIN

752 PM NITEL JUNE 3, 1974 PNR

TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH 56-153 IP

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

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOV 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR MAY, 1974.

END

LRF ACK FOR TWO

FBIHQ CLR

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4/RM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Assoc. Dir.
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Dep.-A.D.-Inv.
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 SE PLAIN

817PM NITEL 6-3-74 DCB

TO DIRECTOR

ATTN: ACCOUNTING & FRAUD SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974, AND SEATTLE NITEL TO BUREAU, MAY 1, 1974.

DURING THE PERIOD MAY 1 THROUGH MAY 31, 1974 SEATTLE OFFICE HAS EXPENDED A TOTAL OF 27 AGENT MAN HOURS AND 5 CLERICAL HOURS ON WATERGATE AND RELATED MATTERS, ALL OF WHICH WAS PERFORMED DURING REGULAR WORKING HOURS.

END

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 JRM/OM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
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Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
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Director Sec'y

NR 005 SI PLAIN

805 PM NITEL JUNE 3, 1974 DJK

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM SPRINGFIELD (139-66)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPT ON THIS CASE IN MAY, 1974. P.

E N D

ACK FOR THREE

HOLD FOR ONE

DBS FBIHQ ACK FOR THREE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 RM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
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Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

NR005 TP PLAIN

5:15 PM NITEL JUNE 3, 1974 BLW

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM TAMPA (66-618)(P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOVEMBER 2, 1973.

TAMPA DIVISION, DURING MONTH OF MAY EXPENDED 1 AND 1/4 REGULAR SPECIAL AGENT MAN-HOURS AND 1/4 HOURS ON REGULAR CLERICAL MAN HOURS IN CONNECTION WITH SUBJECT MATTER.

END

HOLD FOR ONE

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

Assoc. Dir.
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Files & Com.
Gen. Inv.
Ident.
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

FBI

Date: 6/12/74

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

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

WATERGATE RELATED MATTERS
(ACCOUNTING & FRAUD SECTION -
WATERGATE UNIT)

Statistical Report for May, 1974.

Agent Man Hours	536 hours
Agent Overtime	87 hours
Clerical Hours	53 hours
Clerical Overtime	0

2- Bureau
2- WFO
(1- 74-290)

AJL:mrh
(4)

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

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

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

TIME SPENT ON WATERGATE AND RELATED MATTERS

CLERICAL

PERIOD	REGULAR	OVERTIME	TOTAL	GRAND TOTAL (Agent &Clerk)
6/17/72-1/31/73	5,400	92	5,492	27,895
2/1/73-10/31/73 (estimated)	12,309	67	12,376	45,339
11/1/73-1/31/74	2,954	5	2,959	15,604
2/1-28/74	1,281 1/2	0	1,281 1/2	6,426 1/2
3/1-31/74	1,153 3/4	16 1/2	1,170 1/4	5,169
4/1-30/74	1,098 3/4	1	1,099 3/4	4,174 3/4
5/1-31/74	1,135 1/2	0	1,135 1/2	3,947 3/4
TOTAL	25,332 1/2	181 1/2	25,514	108,556

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRW/QMS

TIME SPENT ON WATERGATE AND RELATED MATTERS

AGENT

PERIOD	REGULAR	OVERTIME	TOTAL	GRAND TOTAL (Agent & Clerk)
6/17/72-1/31/73	19,617	2,786	22,403	27,895
2/1/73-10/31/73 (estimated)	27,834	5,129	32,963	45,339
11/1/73-1/31/74	9,923	2,722	12,645	15,604
2/1-28/74	4,521	624	5,145	6,426 1/2
3/1-31/74	3,582 3/4	416	3,998	5,169
4/1-30/74	2,881	194	3,075	4,174 3/4
5/1-31/74	2,483	329 1/4	2,812 1/4	3,947 3/4
TOTAL	70,841 3/4	12,200 1/4	83,042	108,556

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

May/'71

	Total	Regs	OT	Total	Regs	OT
1. Albany	0			0		
2. Albuquerque	0			0		
3. Alexandria	16	16		2	2	
4. Anchorage	0			0		
5. Atlanta	1	1		0		
6. Baltimore	5	5		2	2	
7. Birmingham	0			0		
8. Boston	56	56		5¼	5¼	
9. Buffalo	0			0		
10. Butte	0			0		
11. Charlotte	0			0		
12. Chicago	82	82		92	92	
13. Cincinnati	0			0		
14. Cleveland	184	154	30	108	108	
15. Columbia	19	15	3	7½	7½	
16. Dallas	25	25		10	10	
17. Denver	0			0		
18. Detroit	2	2		1	1	
19. El Paso	0			0		
20. Honolulu	0			0		
21. Houston	0			0		
22. Indianapolis	0			0		
23. Jackson	0			0		
24. Jacksonville	0			0		
25. Kansas City	0			0		
26. Knoxville	¼	¼		¼	¼	
27. Las Vegas	0			0		
28. Little Rock	0			0		
29. Los Angeles	16	12	4	4	4	
30. Louisville	0			0		
31. Memphis	0			0		
32. Miami	123	113	10	24	24	
33. Milwaukee	0			0		
34. Minneapolis	0			0		
35. Mobile	0			0		
36. Newark	16	16		8	8	
37. New Haven	3	2	1	½	½	
38. New Orleans	0			0		
39. New York City	520	470	50	70	70	
40. Norfolk	0			0		
41. Oklahoma City	120	120		20	20	
42. Omaha	6	6		2	2	
43. Philadelphia	8	8		2	2	
Phoenix	7	7		5	5	
Pittsburgh	24	24		0		
46. Portland	108	108		0		
47. Richmond	0			0		
48. Sacramento	65	58	7	3	3	
49. Saint Louis	0			0		
50. Salt Lake City	½	½		½	½	
51. San Antonio	40	32	8	17	17	
52. San Diego	11	11		3	3	
53. San Francisco	33	33		12	12	
54. San Juan	0			0		
55. Savannah	0			0		
56. Seattle	27	27		5	5	
57. Springfield	0			0		
58. Tampa	1¼	1¼		¼	¼	
59. Washington Field	623	536	87	53	53	
SOG						
Quantico						
Supply Room, Basement						
Totals	2141	1941	200	457.14		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 (Rm) PMS

Executive Offices	

Totals

1. Identification	
2. Training	
3. Administrative	
4. Files and Communications	
5. Domestic Intelligence	
6. General Investigative	
7. Laboratory	
8. Crime Records	
9. Special Investigative	
10. Inspection	
11. Office of Legal Counsel	

Totals

1. Beirut	
2. Bern	
3. Bonn	
4. Buenos Aires	
5. Caracas	
6. Copenhagen	
7. Hong Kong	
8. La Paz	
9. London	
10. Madrid	
11. Managua	
12. Mexico City	
13. Ottawa	
14. Paris	
15. Rome	
16. Tel Aviv	
17. Tokyo	

Totals

25 D/C

	Morgan	Glynick	Rodriguez	Bazzen	Long		Kuporch	Aiken	Mach	Alaska
Bus Strike	8	110 8	127 8	84 8	131 8	217	AL	8	8	8
	7	100 7	111 7	128 7	106 8	81	7	7	6 (1hr SL)	7
	8	116 AL	8	125 8	134 AL		8		8	7 1hr AL
Saturday						131				
Sunday										
	8	128 8	104 8	123 8	138 8	171	8	7½	8	7 AL
(D Rome)	8	90 8	123 8	130 8	130 8	159	8	6 (1hr AL)	8	8
	8	153 8	118 8	123 8	118 8	162	8	8	8	8
	8	185 8	102 8	80 8	131 8	170	8	8	8	SL
	8	102 8	102 8	85 Aiken	8	147	7	8	8	8
Saturday										
Sunday										
	AL	8	118 8	85 8	133 8	143	8	8	8	8
	4	90 8	106 8	80 8	110 8	140	8	8	8	8
	8	120 8	119 8	114 8	134 8	158	8	8	8	8
	8	115 Aiken	8	80 8	128 8	86	8	8	8	8
	AL	8	129 8	112 8	137 8	123	8	8	4 (AL)	8
Saturday										
Sunday										
	AL	8	181 8	114 8	134 8	164	AL	8	8	8
	8	100 8	97 8	110 8	75 8	158	8	8	8	8
	8	118 8	104 8	70 8	102 8	129	Suntice	8	8	8
	8	116 8	106 8	130 AL	8	139	8	8	8	8
	8	122 8	165 8	111 AL	8	143	8	AL	8	8
Saturday		126								
Sunday										
Holiday										
	8	109 8	124 8	78 8	139 8	128	8	8	8	8
	8	100 8	134 8	120 8	140 8	139	8	8	8	8
	8	117 8	117 8	118 8	143 8	151	8	8	8	8
	8	87 8	106 8	80 8	112 8	114	6 (AL)	8	5 (AL)	8
	147	2296 19	2391 1	2280 1	2375 0	3148				

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

	Agent				Clerk			Grand
	Regular	OT	Total		Regular	OT	Total	Total
Field	1941	200	2141		457		457	
General Investigative								
Myers	147	38¼	185¼	Kaporch	148		148	
Rothman	175	40	215	Aiken	150½		150½	
Bangers	151	38	189	Mach	167		167	
Long	42	13	55	Otsuka	165		165	
Division 5	18		18					
Data Processing	8		8		48		48	
Laboratory	—				—			
Identification	1		1					
					1135½		1135½	
	2483	329¼	2812¼					

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1 - Mr. Nuzum
1 - Mr. Hamilton
1 - Mr. Frazier

June 13, 1974

WATERGATE AND RELATED MATTERS

Reference is made to the memorandum of Henry S. Ruth, Jr., Deputy Special Prosecutor, dated August 13, 1973, entitled "Indexes of Persons Interviewed by the FBI." Paragraph two of that memorandum requests up-dated indexes in those matters which are the responsibility of the Special Prosecutor. In compliance with that request, attached are two copies each of two printouts as of June 6, 1974 (one alphabetical by name of person contacted and the other by case number). Each printout includes the specific information for all the case numbers indicated, the titles of which are enumerated on the first page of each printout.

These indexes include all of the information contained in the indexes previously furnished the Special Prosecution Force and the additional information developed since the last printout. In view of this fact, the Special Prosecution Force may wish to destroy those indexes which are now superseded.

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

Attachments (4)

NOTE: Original and one forwarded to SPF by O-14 with attachments this date.

CAN:krw (6)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
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Spec. Inv. ____
Training ____
Legal Coun. ____
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84 JUL 22 1974

Hand Delivered To Barbara Stegmaier USPF 2:16 pm 6/13/74

439-4089-

NOT RECORDED
46 JUL 16 1974

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

FBI

Date: 6/19/74

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: SAC, BUFFALO (139-81)

WATERGATE AND RELATED MATTERS

Enclosed for the Bureau under separate cover is a container believed to be IBM Data Processing reel holder with one reel of tape enclosed. The outside container bears a strip of masking tape labeled "Watergate."

B7D

For the information of the Bureau, on 6/19/74, [redacted] advised that he had received the above several weeks ago from one of his relatives who works in a junk yard. The tape and container were found under the spare tire of a Cadillac, year unknown, which was about to be crushed. Source had no idea as to the contents or authenticity of the above, but believed that it should be brought to the attention of the FBI.

Bureau is requested to conduct appropriate examination and advise Buffalo of results.

(3) - Bureau (AM) (RM)
(1 - With Package)
2 - Buffalo
(1 - 170-650A)
RNS:dms
(5)

REC-25 EX-101 139-4089-2787

16 JUN 21 1974

airtel to SAC BU
DC/amm 6/25/74

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

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

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

Airtel

1- FOF
1- Mr. Nuzum

EX-101

6/25/74

TO: SAC, Buffalo (139-81)

REC-25

FROM: Director, FBI (139-4089) 2787

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

RC

Reurairtel 6/19/74 forwarding a container believed to be IBM data processing reel holder with one reel of tape enclosed.

Under separate cover, this tape is being returned to Buffalo for disposition to the original source.

The Computer Systems Division has analyzed the tape and determined it does not contain any worthwhile information whatsoever. The tape was in extremely poor condition, not worth salvaging, and it is apparent that it was being discarded. The tape contained no leader or header information to identify the owner. It appears to be a sales invoice or account receivable tape of a printing firm or priting supply firm. Some of the readable alphabetical information included names such as: Foxboro; Bailey; Taylor; Gen Elec; Republic; Fischer; Port; Westinghse; Cutler Hammer; and L&N. Readable terms included such names as: Bristol; Brown; Red Ink; Fast Dry; 1 Pint; Black Ink; Blue Ink; and Slo Dry.

Due to the contents of the tape as noted above and the manner in which it was found as noted in reairtel, there appears the only logical disposition is to return the tape to the original source and if that source does not wish to accept it, same should be destroyed.

1- With package - 718534

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Laboratory ____
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Legal Coun. ____
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Director Sec'y ____

JJC/a m(6)

MAILED 22
JUN 25 1974
FBI

54 JUL 25 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

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

UNITED STATES GOVERNMENT

Memorandum

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Spec. Inv. ___
Training ___
Legal Coun. ___
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Director Sec'y ___

TO : Mr. Campbell

DATE: 6/24/74

FROM : J. T. Hall

SUBJECT: WATERGATE AND RELATED MATTERS

JAMES WALTER McCORD

RC

Re Buffalo airtel to Bureau dated 6/19/74, in regards to a magnetic tape found in a junkyard containing the word "WATERGATE" written on a piece of masking tape attached to cover of tape container.

Attached for the General Investigative Division is a listing of the contents of the computer tape in question with programmer's notes and the tape. It was determined that it is not an FBI tape, and it does not contain any Watergate information whatsoever.

The tape was in extremely poor condition; it was not worth salvaging, and it is apparent that it was being discarded. The tape contained no leader nor header information to identify the owner. It appears to us to be a sales invoice or account receivable tape of a printing firm or printing supply firm. Some of the readable alphabetical information included names such as: FOXBORO; BAILEY; TAYLOR; GEN ELEC; REPUBLIC; FISCHER PORT; WESTINGHSE; CUTLER HAMMER; L & N. Also terms such as: BRISTOL; BROWN; RED INK; FAST DRY; 1 PINT; BLACK INK; BLUE INK SLO DRY.

Buffalo requested they be advised of results of appropriate examination.

RECOMMENDATION:

The General Investigative Division advise Buffalo of the findings.

REC-25 139-4089-278

EX-101

139-4089-2788

16 JUL 9 1974

Enclosures

TJF:dlr
(5)

1 - Mr. Gebhardt (Attention J. J. Clynick) (with 2 enclosures)
1 - Mr. Campbell

67 AUG 7 1974

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FEDERAL BUREAU OF INVESTIGATION

	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	6/26/74	5/21/74 - 6/17/74

[illegible] WALTER [illegible] AKA ETAL [illegible] ANGELO [illegible]

[illegible] WDC, 6/17/7[illegible]

[illegible] PERJURY

[illegible] ANGELO [illegible] 30/74

ENCLOSURES: Enclosed for the Bureau are 3 copies each of Parole Report pertaining to MAGRUDER and KALMBACH.

ADMINISTRATIVE DATA: Bureau is requested to credit WFO with (2) convictions in this matter.

WASHINGTON FIELD OFFICE

will follow and report results of additional prosecutions.

ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
WFO		$10,000				PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED: [illegible] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (139-4089) Enclosure

2 - WFO (1-139-166)

(1-139-193)

(4 to Bu 7 Proc 0-6 6/29/74)

139-4089-278 REC-16

EX-101

9-19

[illegible] JUN 27 1974

[illegible] 6-14

Request Recd. [illegible] Richard Benvenuto

Date Fwd. [illegible] 1/74

How Fwd. [illegible]

By [illegible]

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

54 AUG 9 1974

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Date: June 26, 1974

Office: Washington, D.C.

Field Office File #: 139-193

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR;
HERBERT W. KALMBACH;
JEB STUART MAGRUDER
ETAL

Character: INTERCEPTION OF COMMUNICATIONS; CONSPIRACY; OBSTRUCTION OF JUSTICE; PERJURY; ELECTION LAWS;

Synopsis: 8/16/73, JEB STUART MAGURDER pled guilty to Information charging him with Violation T. 18 Section 371, US Code. Information filed by Watergate Special Prosectuor. 5/21/74 MAGRUDER sentenced to term of 10 months to 4 years custody of Attorney General. 2/25/74, HERBERT W. KALMBACH pled guilty to Information filed by WSP charging him with Violations of T. 2, US. Code Sections 242 (a) and 252 (b) and one count of Title 18 Section 600, USC. On 6/17/74 KALMBACH sentenced in US District Court as follows: Count (1), 6 to 18 months custody of Attorney General and $10,000 fine; Count (2), 6 months custody of Attorney General, to run concurrent with Count (1).

-P-

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DETAILS: AT WASHINGTON, D.C.:

On August 16, 1973, JEB STUART MAGRUDER entered a plea of guilty to an Information filed by the Office of the Watergate Special Prosecutor, charging him with Violation of Title 18 Section 371, United States Code (Conspiracy). At the time of the plea, Judge JOHN J. SIRICA of the U.S. District Court delayed imposition of MAGRUDER's sentence.

On May 21, 1974, MAGRUDER appeared before Judge SIRICA and was sentenced to a term of 10 months to 4 years in the custody of the Attorney General of the United States. MAGRUDER was permitted to surrender himself to authorities

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

at Allenwood, Pennsylvania on June 4, 1974.

On February 25, 1974, HERBERT W. KALMBACH appeared before Judge JOHN J. SIRICA and entered a guilty plea to an Information filed by the Watergate Special Prosecutor wherein he was charged with Violations of Title 2 Sections 242 (a) and 252 (b) of the U. S. Code and Title 18 Section 600 of the U.S. Code. Judge SIRICA deferred imposition of sentence at that time.

On June 17, 1974, KALMBACH appeared in U.S. District Court before Judge SIRICA and received the following sentence:

For violation of Title 2 Sections 242 (a) and 252 (b) of the U.S. Code, confinement to the custody of the Attorney General for a period of 6 months to 18 months and a fine of $10,000.

For violation of Title 18 Section 600, of the U.S. Code, confinement to the custody of the Attorney General for a period of 6 months. This later sentence is to run concurrent with Count (1).

KALMBACH was permitted to surrender himself on July 1, 1974 to authorities in California.

FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD OFFICE	WASHINGTON FIELD OFFICE	6/26/74

Name of Convict with Aliases:	Report Made By	Typed By
JEB STUART MAGRUDER	SA ANGELO J. LANO	ajl

Violation: Interception of Communications; Conspiracy; Perjury; Obstruction of Justice

Outline of Offense: JEB STUART MAGRUDER in June 1972, was Deputy Director for the Committee to Re-Elect the President. MAGRUDER participated in the gathering of 'Intelligence' from the Democratic National Committee Headquarters and other 'Confidential sources' but denied any knowledge of this type of activity to a Federal Grand Jury and during the course of United States District Court trial. MAGRUDER subsequently admitted having lied to both Judicial functions.

Date and place of [redacted] or information filed: 8/16/73 at Washington, D.C.

Code and section under which charged: Title 18 Section 371, U.S. Code

Section under which sentenced: Section 371

Date and nature of plea: 8/16/73, Guilty

Date and place of conviction: 5/21/74, Washington, D.C.

Date and duration of sentence: 5/21/74, 10 months to 4 years.

Fines: none

Aggravating or Mitigating circumstances: There are no known Aggravating or Mitigating circumstances.

Sac initialed Cover report

Approved 6/27/74 Special Agent in Charge

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Date Fwd.:
By:

2 cc's Bureau of Prisons 6/27/74

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ENCLOSURE

139-- 7-2789

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FD-362 (Rev. 12-12-72)

PAROLE REPORT
FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date
WASHINGTON FIELD OFFICE	WASHINGTON FIELD OFFICE	6/26/74

Name of Convict with Aliases: HERBERT W. KALMBACH

Report Made By: SA ANGELO J. LANO

Violation: Federal Corrupt Practices [illegible] Promise of Employment [illegible]

Outline of Offense: HERBERT W. KALMBACH, Attorney, did, from March 1970 to [illegible] December 31, 1970, in the District of Columbia, knowingly and willfully [illegible] abet, counsel, induce and procure and did cause a committee of the [illegible] Republican Party, to accept contributions and make expenditures at a [illegible] when a chairman and treasurer of that committee had not yet been cho[illegible] Also, on or about September 16, 1970, KALMBACH promised an Ambassador[illegible] to one J. FIFE SYMINGTON, Jr. in consideration for a $100,000 politic[illegible] contribution.

Date and place of ~~arrest~~ & information filed: 2/25/74, Washington, D.C.

Code and section under which charged: United States Code Sections 600 of Title 18 and Sections 242 (a) and 252 (b) of Title 2.

Section under which sentenced: Sections 242 (a) and 252 (b) & 600 [illegible]

Date and nature of plea: 2/25/74, guilty.

Date and place of conviction: 6/17/74, Washington, D.C.

Date and duration of sentence: 6 to 18 months (count 1); 6 months (count 2) to run concurrent with count 1.

Fines: $10,000

Aggravating or Mitigating circumstances: There are no known Aggravating or Mitigating circumstances.

Sac initiated Cover report

Approved: Special Agent in Charge 6/27/74

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GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Director Sec'y ___

TO: THE DIRECTOR

DATE: 7/5/74

FROM: O. T. JACOBSON

SUBJECT: WATERGATE INVESTIGATION - OPE ANALYSIS

James Walter Mcford

Pursuant to the Director's instructions on 5/14/74 for the Office of Planning and Evaluation (OPE) to conduct a complete analysis of the FBI's conduct of the Watergate and related investigations the enclosed study has been prepared. The General Investigative Division participated in major portions of this study.

In view of the immense scope of the Watergate investigations, it was necessary for OPE to narrow the focus of this analysis to those areas of the investigations which have caused critical commentary relating to the Bureau's performance. Therefore, the OPE staff undertook a review of selected materials which provided a comprehensive cross section of commentary regarding these investigations. The materials reviewed included "White House Transcripts", proceedings of the Senate Watergate Committee; confirmation testimony before the Senate Judiciary Committee on the nomination of L. Patrick Gray III to be FBI Director, Earl J. Silbert to be U. S. Attorney for the District of Columbia, and William D. Ruckelshaus to be Deputy Attorney General. Numerous books and articles relating to the Watergate matters were also reviewed. In addition, Inspection reports, summary memoranda, and selected file materials were reviewed and analyzed as to content.

Enclosure — Detached by Director 7-10-74 edm
1 - Mr. Callahan (Encl.)
1 - Mr. Adams (Encl.)
1 - Mr. Gebhardt (Encl.) Encl'd in OPE 7/11/74 + attached again
1 - Mr. Jacobson
1 - Mr. Sheets
1 - Mr. Revell

REC-84

12 JUL 23 1974

13-OBR

OBR/imt
(7)

ENCLOSURE — attached 139-4089

ENCLOSURE BEHIND FILE

CONTINUED - OVER

6 - CRN

"ENCLOSURE IN BULKY ROOM"
IR 873 JEH

67 JUL 24 1974

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After the conclusion of this review process OPE was able to define fifteen general areas of criticism which encompassed essentially the entire range of responsible public commentary on the Bureau's involvement in the Watergate matters. These fifteen areas of criticism are as follows:

1. Allowing John Dean to sit in on interviews of White House personnel; submitting copies and/or reports of the FBI investigative results to Dean, and clearing proposed investigative activity through Dean.

2. Failure to interview all CRP employees re Watergate; delay in reviewing CRP files; CRP attorneys sitting in on FBI interview of CRP employees, and CRP attorneys having access to FBI file material.

3. Delay and/or failure to obtain access to and account for contents of Howard Hunt's desk and safe at the White House.

4. Failure to fully explore all possible ramifications of Watergate matter with subjects, suspects and potential material witnesses.

5. Delay or failure to interview several individuals re monies and/or checks found in possession of defendants or having been deposited to their bank accounts.

6. Failure to obtain and execute search warrants for search of original five subjects' homes, offices and automobiles.

7. Failure to identify and interview all persons listed in address books, notebooks, et cetera, which were seized and determined to be the property of the 7 original subjects.

CONTINUED - OVER

8. Alleged failure to detect and remove "bug" from the telephone of Spencer Oliver in the Democratic National Committee Headquarters.

9. Failure to promptly and thoroughly investigate alleged election law violations by Segretti and others associated with CRP or the White House.

10. Alleged activities by former Acting Director Gray to limit, contain or obstruct FBI investigation of Watergate matter.

11. Alleged leaks of Watergate investigative results to news media, Congress or other unauthorized parties by Bureau personnel.

12. Failure to interview or inadequacy of interview with certain White House officials (Haldeman, Colson, Chapin, et cetera).

13. Alleged activities on part of Department of Justice officials to limit, contain, or obstruct FBI investigation (Kleindienst, Petersen, Silbert, et cetera).

14. Alleged attempt by CIA officials to interfere, contain or impede FBI Watergate investigation.

15. Alleged activities on part of White House officials to limit, contain or obstruct FBI Watergate investigation. (Dean, Haldeman, Ehrlichman, Colson, et cetera).

General Investigative Division was furnished the 15 areas of criticism along with references as to origin and was requested to provide OPE with the following:

CONTINUED - OVER

(1) A brief summary of the investigative activity conducted which gave rise to the criticism.

(2) General Investigative Division's appraisal of the validity of the criticism and how it might have been avoided.

(3) Any changes of policy that have resulted from such criticism.

(4) General Investigative Division's instructions (brief summary) to the field relating to any of the above cited matters.

(5) Citations to file materials and communications which substantiate the Bureau's position in each of the areas mentioned above.

After receipt of General Investigative Division's information (set forth in Section IV of the study), the position of the Bureau in regard to each area of criticism was analyzed by OPE and where indicated original file materials were reviewed. The results of the overall OPE analysis are set forth in Section V of the study.

The enclosed study is lengthy, however, it is designed to provide ready reference to particular problem areas as well as an overview of the investigation. The table of contents has been designed to provide sufficient detail so that specific activities and/or subject matters can be succinctly reviewed.

OBSERVATIONS

Certain aspects of the FBI's investigative effort in the Watergate affair have received adverse commentary or publicity. A careful review of the basis for these criticisms reveals them to be largely groundless or beyond the control of the Bureau. There can be no question

CONTINUED - OVER

that the actions of former Attorney Generals Mitchell and Kleindienst served to thwart and/or impede the Bureau's investigative effort. The actions of John W. Dean at the White House and Jeb S. Magruder at the Committee to Re-Elect the President were purposefully designed to mislead and thwart the Bureau's legitimate line of inquiry. At every stage of the investigation there were contrived covers placed in order to mislead the investigators.

In spite of the most serious impediments posed in this investigation, the professional approach used by the Bureau and the perseverance of our investigative personnel were the ultimate key to the solution of not only the Watergate break-in but the cover up itself.

Those most closely associated with the Bureau's efforts including Acting U. S. Attorney Earl Silbert, Assistant Attorney General Henry Petersen, former Acting Director Ruckelshaus and the Special Prosecutor's Office have on several occasions praised the Bureau's investigative performance in these cases. The direction given to Bureau investigations by the U. S. Attorney's Office and the Criminal Division of the Department of Justice has been the subject of much criticism due to a clear intent to initially steer away from political issues. Acting U. S. Attorney Silbert and Assistant Attorney General Petersen have borne the brunt of most of this criticism. The FBI followed well established Departmental policies in these areas and did vigorously pursue cases when requested to do so by the Department and/or the Special Prosecutor. All information developed indicating any possible violations of Federal law was properly referred to the Department.

In OPE's view the Bureau has a legitimate and compelling defense in all but three of the areas of criticism. In these three areas the facts must speak for themselves as no adequate explanation can be rendered due to the circumstances involved.

CONTINUED - OVER

These areas are as follows:

a. The actions and activities of former Acting Director Gray.

The actions of Mr. Gray have been fully investigated and reported to the Special Prosecutor's Office. No further action appears warranted by the Bureau in this area.

b. The possibility of information having been leaked from FBI personnel.

There are indications that certain Bureau materials relating to the Watergate matters were leaked. This is the subject of a continuing Inspection Division inquiry and has not been further pursued by OPE.

c. The alleged failure to detect an electronic "bug" in a search of the Democratic Watergate Headquarters.

The possibility of Bureau personnel overlooking or failing to detect an electronic device during a search of the Democratic National Committee Headquarters cannot be disproven. Our personnel say they could not have overlooked such a device, but responsible authorities cite facts and circumstances leading them to believe that the Bureau personnel failed to detect a "bugging device" planted by James McCord. There appears to be no way of resolving this dispute and the Bureau's position has been formally stated to the Department of Justice.

CONTINUED - OVER

Memorandum to The Director
RE: WATERGATE INVESTIGATION -
OPE ANALYSIS

The Bureau's position relative to the total activities involved in the Watergate investigations can be strongly defended as the enclosed study indicates. OPE believes that the information and documentation contained in this study thoroughly demonstrate the high caliber of investigative effort and professional conduct of Bureau personnel involved in the Watergate matters.

ACTION:

For information.

FBI WATERGATE INVESTIGATION

OPE ANALYSIS

ORIGINAL

FBI WATERGATE INVESTIGATION

OPE ANALYSIS

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July 5, 1974

4

4-331 (Rev. 8-28-73)

151-1087-2770

BULKY ENCLOSURE

BIN #

XEROX COPY OF COVER LETTER ENCLOSED

FBI WATERGATE INVESTIGATION

OPE ANALYSIS

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4. Alleged failure to conduct comprehensive interviews with Watergate subjects, suspects and witnesses 23

5. Delay or failure to interview several individuals re monies and/or checks found in possession of defendants or having been deposited to their bank accounts 25

6. Failure to obtain and execute search warrants for search of original five subjects' homes, offices and automobiles 26

7. Failure to identify and interview all persons listed in address books, notebooks, et cetera, which were seized and determined to be the property of the five original subjects 31

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BOORUM & PEASE "NOREAR" ®

FBI WATERGATE INVESTIGATION

OPE ANALYSIS

I. PREDICATION:

The Office of Planning and Evaluation (OPE) undertook a study and analysis of the Bureau's Watergate and related investigations based upon the Director's instructions issued by memorandum dated May 14, 1974. In this memorandum the Director noted that recent revelations have newly introduced certain circumstances which may have a bearing on subsequent efforts to support the Bureau's investigative effort in the Watergate and related matters. He instructed OPE to prepare a complete analysis of the situation in order that the full ramifications be determined and discussed.

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II. SCOPE OF OPE STUDY:

In view of the immense volume of the Watergate investigation, it was necessary for OPE to narrow the focus of this analysis to those areas of the investigation which have caused critical commentary in the Executive Branch, Congress, courts and the news media. In order to detect and identify specific areas of critical commentary relating to the Bureau's performance in the Watergate and related investigations, the OPE staff undertook a review of selected materials which would provide a comprehensive cross section of commentary regarding these investigations. Material reviewed to ascertain the most comment on specific criticisms included the following:

(1) Submission of Recorded Presidential Conversations to the Committee on the Judiciary of the House of Representatives by President Richard Nixon, April 30, 1974.

(2) Report of Proceedings Held Before Senate Judiciary Committee re Nomination of Earl J. Silbert to be U. S. Attorney for the District of Columbia.

(3) Senate Watergate Hearings.

(4) A Piece of Tape: The Watergate Story: Fact and Fiction; by James W. McCord, Jr.

(5) All the President's Men, by Carl Bernstein and Bob Woodward.

(6) Watergate: The Full Inside Story, by Lewis Chester, et al.

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(7) The Judge Who Tried Harder by George V. Higgins in The Atlantic Magazine, April 1974.

(8) Report of Hearings Held Before Senate Judiciary Committee re Nomination of L. Patrick Gray III to be Director of the Federal Bureau of Investigation.

(9) Watergate: Chronology of A Crisis; (2 volumes) by The Congressional Quarterly.

Numerous news media articles were also reviewed. In addition, summary memoranda prepared during the course of the investigation by both the Washington Field Office (WFO) and the General Investigative Division were reviewed. The results of previous Inspection Division reviews of the Watergate investigation were also analyzed. Only those cases directly relating to the Watergate burglary, the cover up of the burglary, the activities of the "White House Plumbers" group and illegal campaign activities have been incorporated within this analysis.

Cases such as the "ITT" matter, the "milk fund" case, and the Vesco case are not included as they preceded the Watergate activities and are not directly connected with Watergate matters.

After the conclusion of the review process set forth supra OPE was able to define fifteen general areas of criticism which encompassed essentially the entire range of responsible public commentary on the Bureau's involvement in and investigation of the Watergate matters.

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These fifteen areas of criticism, which are set forth in Section V infra, were then referred to the General Investigative Division with appropriate references to the origin of criticism. The General Investigative Division was requested to provide OPE with the following information:

(1) A brief summary of the investigative activity conducted which gave rise to the criticism.

(2) General Investigative Division's appraisal of the validity of the criticism and how it might have been avoided.

(3) Any changes of policy that have resulted from such criticism.

(4) General Investigative Division's instructions (brief summary) to the field relating to any of the above cited matters.

(5) Citations to file materials and communications which substantiate the Bureau's position in each of the areas mentioned above.

After receipt of the above cited information, the position of the Bureau in regard to each area of criticism was carefully reviewed by OPE and where indicated original file materials were reviewed. Thereafter an analysis of the situation in each of the specified areas was conducted. The results of this analysis are set forth in Section V of this paper.

In order to place the complex events surrounding this most extensive case in proper perspective, this paper includes a summary of past audits of the investigation and an appendix designed to provide ready reference to data relating to Watergate matters.

III. PREVIOUS AUDITS AND INSPECTION REVIEWS

From the outset of the Watergate investigation these cases have received the highest priority of supervision and direction, both in the Field and at the Headquarters level. Initial instructions to various field offices involved were transmitted telephonically by FBIHQ supervisors. These instructions were to give this case immediate priority attention under the personal supervision of the SAC. A "Personal Attention" airtel was sent from Headquarters on June 20, 1972, to all field offices having outstanding leads. This airtel stated in part as follows:

> "This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute, thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads."[1*]

Throughout this investigation there has been very close scrutiny of all aspects of the cases developed by the SACs of the field offices involved and by various components of the Headquarters supervisory staff. The Accounting and Fraud Section of the General Investigative Division has had the Headquarters supervisory responsibility for most of the Watergate and related matters investigation; however,

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*Explanatory notes and documentation appear in Appendix (C) of this paper.

violations of election laws have been supervised by the Civil Rights Section and the operation of the "Plumbers"[2] and Daniel Ellsberg matters have been supervised by the Intelligence Division. In August, 1973, a Watergate Special Matters Unit was established within the Accounting and Fraud Section to afford intensive Headquarters review and coordination of Watergate investigative matters and to handle liaison with the Special Prosecutor's Office.

In addition to the intensive supervision that these cases have been given by SACs in the Field and by Headquarters supervisors and officials they have also been subjected to close review by the Inspection Division. During the inspection of WFO, March 8-27, 1973, the Watergate investigations were reviewed. No errors of substance were detected and no formal suggestions were rendered by the Inspection Staff. During the inspection of the General Investigative Division, July 30 - August 10, 1973, Watergate investigative matters and the Headquarter's supervision and coordination of these matters were closely reviewed. The inspection determined that the investigations were being vigorously and properly pursued, and were being afforded maximum direction and control. No errors of substance were detected or formal investigative suggestions rendered.[3]

On May 22, 1973, former Acting Director William D. Ruckelshaus instructed that an analysis of allegations concerning the

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possible involvement by former Acting Director L. Patrick Gray III in actions to cover up, impede, or delay the Bureau's Watergate investigation be undertaken.[4] The Inspection Division was assigned this task with the assistance of the Office of Legal Counsel.

On May 23, 1973, Mr. Carl Eardley, Executive Assistant to then Acting Director Ruckelshaus, who had been given the responsibility of conducting a thorough analysis of the Bureau's Watergate investigations, posed a series of thirty questions to Bureau officials concerning the initial handling of the case and the related activities of Mr. Gray.[5] Based upon this series of questions the Inspection Division separated its inquiry into two distinct phases as follows:

A. Publicized Allegations Concerning Former Acting Director L. Patrick Gray III.

B. Pertinent Events at Initial Stages of Case and Questions Relative Thereto Posed by Mr. Eardley.

Mr. Eardley's questions were primarily based upon an informal log relating to the Watergate case maintained by then Assistant Director Bates. This log recorded events relating to the Watergate investigation involving Mr. Bates from June 21, 1972, to July 6, 1972. The Inspection Division coordinated the preparation of responses to Mr. Eardley's questions and furnished the facts to Acting Director Ruckelshaus by letterhead memorandum dated June 7, 1973.[6] This document which is captioned "Watergate - Events at Initial Stage of Case" was furnished to the Special Prosecutor's Office on June 7, 1973, and completed phase B of the Inspection Division review.

The Inspection Division completed its analysis of the activities of former Acting Director Gray on June 26, 1973. Ten specific allegations were addressed in the analysis set forth in a memorandum which is twelve pages in length. The most significant aspect of the Inspection staff's analysis appears to be the following observations:

> "In considering possible impediments to obtaining the full facts of the Watergate case the furnishing of numerous FBI reports and other communications by Gray to Dean must be considered... It is true there is no evidence in the files indicating this action by Gray impeded our investigation from an investigator's standpoint. Access by Dean to our investigation would logically indicate to him what information had been developed and which would enable him to work out strategy to cover up the case. Likewise, the destruction by Gray of documents apparently furnished him from Hunt's safe would have impeded the investigation although this cannot be stated positively since we do not know what specific material he destroyed, if any."[7]

On April 10, 1974, the Inspection Division's analysis of Mr. Gray's activities relating to the Watergate investigation were furnished to the Special Prosecutor's Office along with 32 other Bureau

documents.[8] These documents were furnished to the Special Prosecutor's Office based upon a formal request received March 19, 1974, for copies of memoranda prepared during 1973 dealing with possible violations of law by L. Patrick Gray III.

IV. AREAS OF CRITICISM AND COMMENTS

1. Allowing John Dean to sit in on interviews of White House personnel; submitting copies and/or reports of the FBI investigative results to Dean, and clearing proposed investigative activity through Dean.[9]

COMMENTS: On June 19, 1972, WFO by teletype requested authority to interview Charles W. Colson since information had been developed that Hunt had worked for Colson at the White House. On June 22, 1972, Mr. Gray telephonically authorized then Assistant Director Bates to have WFO contact John Dean to set up interview with Colson. Dean subsequently indicated he would sit in on interviews of White House personnel and all requests for investigation at the White House had to be cleared through him.

Criticism of FBI interviews in the presence of Dean and clearing proposed investigative activities through him is justified. However, there appeared no alternative to WFO and to the Accounting and Fraud Section to following this procedure since the decision concerning this apparently had been made between Mr. Gray and Dean, and neither Bureau supervisors nor field agents were in a position to overrule decisions of the Acting Director.

With respect to the submitting of copies of FBI reports to Dean, this is probably the most serious blunder from an investigative

standpoint made by Mr. Gray. The facts concerning this development became known outside Mr. Gray's staff for the first time on February 5, 1973. This is long after the substantive investigation into the Democratic National Committee Headquarters (DNCH) break-in was completed and, in fact, was after the trial of those originally implicated was completed. While Dean's role as the master manipulator of the cover up was unknown and, in fact, the cover up itself was unknown during the investigation, obviously the furnishing to Dean by Mr. Gray of our reports allowed Dean the total opportunity to plan a course of action to thwart the FBI's investigation and grand jury inquiry. There was no way that FBI personnel could have avoided this situation since it was unknown that Mr. Gray was furnishing the reports to Dean.

The principal lesson to be learned from this is that rarely should we conduct interviews in the presence of an attorney and never should we allow the same attorney to sit in on all interviews relative to a certain situation. Further, FBI reports should be disseminated only to the prosecutor and certainly never to the White House.

2. Failure to interview all Committee to Re-Elect the President (CRP) employees re Watergate; delay in reviewing CRP files; CRP attorneys sitting in on FBI interview of CRP employees, and CRP attorneys having access to FBI file material. McCord states that if FBI had interviewed Robert Reisner, Magruder's assistant at CRP, the "Gemstone" file and Mitchell's role in the DNC wire-tapping would have been uncovered.[10]

COMMENTS: There was no apparent reason to interview all the several hundred employees for CRP and such a shotgun approach to the investigation was never considered by WFO or by the Bureau. Rather, since we had definite leads to CRP in view of the arrest of McCord, our investigation proceeded upon logical lines. Specifically, we initially concentrated on identifying McCord's associates at the security end of CRP. We were endeavoring to determine whether others at CRP were involved in the conspiracy. We tried to determine who hired McCord; what finances were made available to him; and who worked with him.

We also concentrated on endeavoring to develop any tie-ins between Hunt and CRP since information was developed at the White House that a memorandum had been written by Richard Howard to Bruce Kehrli recommending that Hunt be dropped at the White House and picked up at 1701 (the address of CRP Headquarters was 1701

Pennsylvania Avenue, NW). We also sought through interviews at CRP to obtain similar-type information concerning Alfred Baldwin.

We also conducted interviews at CRP concerning the financing of the DNCH break-in in view of the information developed by Miami on June 22, 1972, relative to the $89,000 in Mexican bank drafts and the $25,000 cashier's check of Dahlberg. We conducted additional intensive interviews of CRP personnel concerning Liddy who was identified as a contact of the Watergate burglars when we got hold of Barker's and Martinez' address books from the Metropolitan Police Department on June 23, 1972. Those address books contained the name "George," beside which was the number we determined to be used by Liddy at CRP.

In all, we conducted about 60 interviews of CRP people including interviews of several of them more than one time. Of this number, several obviously lied to us, most notably John Mitchell, Jeb Magruder, Bart Porter, Sally Harmony and Maurice Stans. Hugh Sloan never permitted us to interview him but finally permitted an interview of him by the AUSAs after Sloan's attorney held discussions prior thereto with the AUSAs. (Sloan, over national television before the Ervin Committee, said the FBI never interviewed him about the Watergate matter, which is true, although he incorrectly made it appear we did not desire or try to interview him.)

The name of Robert Reisner never surfaced during our investigation at CRP Headquarters and during our numerous interviews there. It is apparent he was hiding from us and, in fact, WFO learned in April, 1973, when Magruder started telling the truth, that he had transferred Reisner from his job as Magruder's assistant about July 5, 1972, obviously to keep Reisner from coming to our attention. It is a sad fact that Rob Odle, whom we interviewed several times, failed to tell us, the Federal grand jury or the AUSAs of his activities on June 17, 1972, which included a telephone conversation with Magruder who told Odle to have Reisner clean out Magruder's files. Odle actually took the "Gemstone" file home with him that night but this was never mentioned to us. It is also observed that Reisner never came forward although he certainly had information and the opportunity.

It is also interesting to note that only three out of the same 60 CRP people we interviewed recontacted us for interviews outside CRP premises. It is apparent that most CRP people in the Summer of 1972 were quite willing to lie and/or to tell us considerably less than the full truth. It is further interesting that Magruder and Porter have now been prosecuted for their lies; Mitchell is under indictment for lying; and Stans is being investigated for Obstruction of Justice (OOJ).

On no less than seven occasions during the period June 19-29, 1972, did the investigating agents request records and documentation from Robert C. Odle, Jr., Director of Administration for CRP; Judy Hoback, Accounting Department, Finance CRP; and Robert L. Houston, Security Coordinator, CRP, concerning McCord's employment; payroll records for individuals employed by McCord; an inventory of McCord's electronic equipment and copies of supporting invoices; copies of all disbursements from CRP to McCord and McCord's Associates during the period November 15, 1971 to June 19, 1972; the identities of the personnel employed by McCord who would have worked at CRP; and records concerning Alfred C. Baldwin III.

The investigation developed that there were two situations in which CRP files apparently were destroyed. All our investigation was reported to and discussed with the AUSAs; was the subject of lengthy Federal grand jury inquiry; but the evidence was not sufficient to warrant OOJ indictments.

Finance records such as ledgers and records regarding contributors were destroyed about April 6, 1972, prior to the date on which the new regulations relative to disclosure of the names of contributors and the expenditure of funds went into effect on April 7, 1972. Second, there apparently was destruction of material having to do with Liddy's intelligence gathering operation. Herbert Porter on July 19, 1972, advised he threw away receipts Liddy gave for the money that Porter re-

ceived from Sloan to pass on to Liddy and allegedly Liddy used the CRP shredder on June 17, 1972, after the arrest at the Watergate to destroy some documents, probably the logs and memoranda dealing with Baldwin's overhearings of the conversations on Spencer Oliver's telephone. It was also reported that McCord's assistant, Robert Houston, removed some material from the CRP offices over the weekend of June 17 through June 18, 1972. (He told us this was some equipment he was working with, it was not destroyed but returned to the office.)

According to Millicent Gleason, a security officer at CRP, when interviewed on July 1, 1972, Robert Houston, early in the morning of June 18, 1972, went to the file cabinet in the security office and began removing files. When the FBI interviewed Houston, he denied it and we were unable to obtain other corroboration from the other CRP people.

Also, Baldwin told us on July 10, 1972, he prepared logs of the telephone conversations from which McCord prepared typed memoranda. We did not then know if those memoranda still existed. No one interviewed except Baldwin from whom the information about the logs and memoranda was originally obtained, would admit to knowledge of them. In fact, case agent Lano advised he heard Liddy's attorney state in closing comments to the jury that, in effect, Liddy destroyed evidence, possibly the memoranda, soon after the arrests on June 17, 1972, using the CRP shredder.

On July 18, 1972, Judith Hoback, then Assistant to the Treasurer of the Finance CRP, advised us that about five ledger books used to record cash were destroyed prior to April 7, 1972. Also, all bank accounts of the Finance CRP were closed on April 6, 1972, and all pertinent records destroyed. Mrs. Hoback also told us that she heard from unrecalled persons at the office that Liddy was shredding office papers on the day of the burglary. She said she believed all lists of contributors were destroyed prior to April 7, 1972. We pursued this shredding angle but could never develop firsthand information.

On June 30, 1972, Stephen Anderson, a security guard at CRP, was interviewed in the presence of CRP attorney H. Donald Kistler. He furnished only negligible information at the time but late in the day on June 30, 1972, he telephoned WFO and requested to speak to the agents who had previously interviewed him. He told us that on the evening of June 16, 1972, McCord stayed at the CRP office much later than usual and instructed Anderson to get a key for each desk, file cabinet and office on the second floor of CRP (the Finance CRP floor). McCord told him the Finance CRP had some papers which they had ordered to be destroyed and the desks and cabinets would have to be checked to verify this destruction. Anderson assembled the keys and placed them on top of a file cabinet with written instructions as to what was to be done with the keys. Anderson also advised that Penny Gleason told him that on June 18, 1972, she observed Robert Houston going through file cabinets of McCord and removing papers. Houston told Gleason he had to burn the

papers. However, Houston denied such actions to us.

With respect to the CRP attorneys sitting in on our interviews at CRP Headquarters, such arrangements were made between CRP attorney Kenneth Parkinson, USA Titus and AUSA Silbert. Parkinson represented to these men that he would like to sit in on the interviews in view of the fact that CRP was the defendant in the civil damage suit filed by the Democratic National Committee. Titus and Silbert agreed to allow Parkinson to sit in provided there was no interference in the questioning of the CRP personnel by the agents. A few days later it developed that the CRP attorneys who were sitting in on the interviews began to interfere with the questioning and slowed our efforts to conduct interviews by not being available. This interference was made known to Silbert by WFO and since Parkinson was adamant that counsel had to be present during these interviews to protect CRP, Silbert began subpoenaing the CRP personnel before the grand jury where they would be questioned without having CRP attorneys present.

Further to the point that we had difficulty in conducting interviews outside the presence of counsel was our experience during the investigation of the transmitter found on a telephone of R. Spencer Oliver, DNCH, September 13, 1972. DNCH advised agents of WFO that it would not permit the interview of its employees without the presence of an attorney representing DNCH unless that employee specifically requested

that the attorney not be present. A total of 61 employees at DNCH were interviewed in the presence of an attorney.

Although we did not make available any FBI material to CRP attorneys, apparently Dean allowed Mardian, Parkinson and Paul O'Brien (CRP counsel) to review some of the reports which Mr. Gray furnished to Dean. This subversion of our investigation was not known to the Bureau but Dean testified in the Summer of 1973 to this before the Ervin Committee.

3. Delay and/or failure to obtain access to and account for contents of Howard Hunt's desk and safe at the White House.[11]

COMMENTS: On June 17, 1972 Hunt's probable involvement in the Watergate incident came to WFO's attention because of his country club bill found in the Watergate Hotel and because of information contained in Barker's address book. WFO, about 6:00-7:00 pm, June 17, 1972, contacted Butterfield of the White House and learned that Hunt had previously worked as a consultant to the White House. Butterfield was told Hunt may be involved in the DNCH burglary. On June 18, 1972, Butterfield recontacted WFO and advised that Hunt had worked for Charles Colson, Special Counsel to the President.

On June 19, 1972, SA Saunders reviewed Hunt's personnel file at the White House and also called White House number 456-2282 (which number was contained in Barker's address book), asked to speak to Mr. Hunt and was informed that he had not come to his office that day. On the afternoon of June 19, 1972, WFO by teletype requested Bureau authority to interview Colson. On June 22, 1972, upon Mr. Gray's instructions, then Assistant Director Bates, at about 10:25 am, authorized SAC Kunkel to have agents contact Dean to discuss an interview with Colson and discuss obtaining of telephone toll call records involving Hunt at the White House. Thereafter, SA Saunders contacted Dean to set up interview of Colson which was conducted on the afternoon of June 22, 1972, in Dean's office with Dean present.

During the interview when Colson said that he believed Hunt had worked on the third floor of the building, SA Lano asked Dean if the agents could accompany Dean to Hunt's office on the third floor to determine if Hunt may have left anything there. Dean stated that this was the first he was aware of this office. In response to an Agent's request to examine the office, Dean advised the White House would provide the FBI with any contents belonging to Hunt. On the morning of June 26, 1972, Dean called SA Lano and advised he had something to turn over to the FBI. SAs Mahan and Michael J. King were then sent to Dean's office. At approximately 11:00 am, Dean gave these agents a box containing some of Hunt's effects and between 4:00 and 4:30 pm, June 26, 1972, Dean's assistant, Fred Fielding, gave same agents a second box of Hunt's effects.

It is not apparent from the foregoing that there is any validity to criticism of Bureau agents for delay in obtaining access to Hunt's space at the White House. The Accounting and Fraud Section cannot explain why the interview of Colson, which was recommended June 19, 1972, was not approved by Mr. Gray until June 22, 1972. As soon as his approval was obtained, immediate steps were taken to interview Colson. As set out above, Dean thwarted our efforts to gain access to Hunt's office at the White House.

The possibility of obtaining a search warrant for Hunt's office at the White House and the fact that we did not have the necessary probable cause is discussed later under Item #6.

4. Failure to fully explore all possible ramifications of Watergate matter with subjects, suspects and potential material witnesses.[12]

COMMENTS: This criticism is absolutely false and has no basis in fact. To the contrary, our agents were in fact very thorough in exploring all aspects with every possible subject, suspect and witness. It is an absolute fact that we conducted thousands of interviews and tracked down and interviewed all the people who were indicated to have been in contact with the subjects. Not one of the subjects of the investigation would talk to our agents and none of them would cooperate with the AUSAs or testify before the Federal grand jury despite very substantial efforts which were made to endeavor to secure cooperation and the full story. This included an unsuccessful effort to immunize Gonzalez (who was considered to be the likely best prospect for immunity) and at least two efforts by Silbert to give McCord a deal in exchange for his cooperation.

There is absolutely no question that the conspiracy in this case was broken only when the time came when some of those inside the conspiracy, specifically McCord, Dean and Magruder, came to feel that it was to their better self-interest to tell their stories. An investigation succeeds in discovering the total truth only when investigators have the opportunity to interview different suspects thoroughly, to compare the information obtained and exploit differences in stories obtained. We were prevented from making any benefit from this necessary investigative

technique by the fact that all of those involved who would talk lied and kept their stories straight and together. Since Dean was kept completely informed of our investigation by Mr. Gray and apparently to some extent by Assistant Attorney General Petersen, there was no possibility that we could get a break.

As a matter of fact the testimony of former Attorney General John Mitchell before the Ervin Committee on July 10, 1973, in discussing the cover up best sums up this matter when he stated in part that the effort of those very high-level Executive Branch people was "...keeping the lid on and no information volunteered." This rather succinctly accounts for the fact that, despite thorough questioning by our agents, those interviewed, from Ehrlichman, Mitchell and on down, replied in the negative regarding knowledge of anything having to do with the break-in and bugging or that they had gotten any information from McCord, Liddy or Hunt.

5. Delay or failure to interview several individuals re monies and/or checks found in possession of defendants or having been deposited to their bank accounts.[13]

COMMENTS: At the time of the subjects' arrests on June 17, 1972, and subsequent search of their hotel rooms at the Watergate Hotel, Washington, D. C., 44 new one hundred dollar bills were found, some of which were sequentially numbered. It was determined from the Bureau of Engraving and Printing on June 19, 1972, that the Prefix F bills were distributed to the Miami Branch, Atlanta Federal Reserve Bank (FRB), and the Prefix C bills were distributed to the FRB, Philadelphia, Pennsylvania, during early February, 1972. On June 20, 1972, records of FRB, Miami, disclosed the foregoing one hundred dollar bills were part of a $50,000 shipment on April 18, 1972, to the Republic National Bank, Miami, at which bank Bernard L. Barker maintained a business account. A review on June 21 and June 22, 1972, of this account showed that Barker, on April 20, 1972, deposited four drafts totaling $89,000 drawn on the Banco Internacional, Mexico City, Mexico, all payable to Sr. Manuel Ogarrio. On May 8, 1972, Barker received cash for these checks including $10,000 in new one hundred dollar bills (serial numbers not recorded by the bank according to the banker when interviewed June 21, 1972).

It was also developed that on April 20, 1972 Barker had presented a cashier's check dated April 10, 1972, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida, for which Barker received cash. Investigation showed Dahlberg to be a prominent Minneapolis businessman and fund raiser for CRP. Efforts to interview Dahlberg initially on June 22, June 23, June 24, and June 26, 1972, were unsuccessful as he evaded our agents and finally on June 26, 1972, declined interview on the basis of his counsel's advice.

Mr. Helms, then Director of CIA, on June 28, 1972, allegedly informed Mr. Gray orally that the last recorded contact of CIA with Dahlberg was in May, 1961. On June 29, 1972, Mr. Gray instructed Mr. Felt that among those CIA employees or contacts not to be interviewed or investigated at that time because of national security considerations were Dahlberg and Ogarrio. It was not until July 6, 1972, that Mr. Gray, according to Mr. Bates, gave the go ahead on the Dahlberg and Ogarrio interviews. It is interesting to note that General Walters, then Deputy Director, CIA, furnished memorandum to Mr. Gray dated July 6, 1972, which in part stated that Mr. Gray was orally advised on June 27 and June 28, 1972, that Ogarrio and Dahlberg, respectively, were not involved with CIA and were open for FBI interview.

Dahlberg was interviewed July 6, 1972, when he claimed that $25,000 represented contributions he accumulated while he was

staying in Southeast Florida prior to and during early April, 1972; however, in August, 1972, Dahlberg changed his story and admitted the contribution was in fact that of Dwayne Andreas, a prominent businessman who wished to make an anonymous contribution.

[redacted]

However, in Mr. Felt's memorandum of June 29, 1972, it is stated that Mr. Gray instructed that CIA employees or contacts, [redacted] not be interviewed or investigated because of national security considerations. [redacted] advised to hold up on the interview. It is noted that in memorandum C. Bolz to Mr. Bates June 29, 1972, it is stated that Mr. Helms, CIA, advised the Acting Director that agency has never had any interest in Manual Ogarrio

and has had no interest in Kenneth Dahlberg since 1961. With Mr. Gray's approval, [redacted]

B.

The criticism concerning the delay in interviewing Dahlberg and Ogarrio is valid only if leveled against Mr. Gray, assuming he was aware on June 27, 1972, that no restrictions by CIA were placed on our interviews of Dahlberg and Ogarrio. The criticism of Mr. Gray might not be valid if he had been misled by CIA or someone else such as Dean or Ehrlichman, especially since during the early stages of this investigation there were very real indications that the FBI's investigation may be leading into a CIA operation with respect to the money or the burglary of DNCH itself; however, we did not develop solid evidence as the investigation progressed to indicate that CIA was involved in the planning or execution of the Watergate break-in. In any event, the criticism is not valid if leveled against the execution of investigative responsibility by the Accounting and Fraud Section or the Field.

6. Failure to obtain and execute search warrants for search of original five subjects' homes, offices and automobiles.[14]

COMMENTS: This particular criticism has received widespared publicity from four principal sources, each of which should know better. Probably the primary criticism has been directed to us by NBC broadcaster Carl Stern who provided "expert legal opinion" during the nationally televised Ervin Committee hearings, closely followed by McCord and Senators Hart and Ervin of the Senate Judiciary Committee. The fact is that considerable consideration was given to obtaining search warrants and in each instance in which we could meet the constitutional requirements of the Fourth Amendment, search warrants were obtained. It should be common knowledge of individuals having legal training and that includes Stern, McCord and Senators Hart and Ervin, that probable cause for the issuance of a search warrant specifically includes: 1) That there is knowledge which can be testified to before a Magistrate that there is present at a certain location, evidence, fruits or instrumentalities of a crime; and 2) Information must be recent and must be corroborated. Mere suspicion is not probable cause.

It was the opinion of AUSA Silbert in the Summer of 1972, which continues to the present as he stated in his testimony before the Senate Judiciary Committee on April 23, 1974, that there was not probable

cause to sustain a search warrant for McCord's home or office. WFO did conduct extensive investigation, including interviews of McCord's neighbors, to endeavor to develop evidence that anyone had seen electronic equipment or McCord's truck at his home shortly after the arrest but this investigation did not bear fruit. The first positive evidence we developed that bugging equipment had been taken to McCord's home after the arrest was obtained on July 10, 1972, from Alfred Baldwin. Since this was 23 days after the date that Baldwin drove McCord's truck with equipment to McCord's home, it was Silbert's opinion that too much time had elapsed to permit the obtaining of a search warrant then. The lack of probable cause also kept us from obtaining search warrants for Hunt's home and offices as well as the homes and offices of the other defendants.

It is interesting to note that search warrants were obtained by the Metropolitan Police Department, with FBI assistance, for two rooms at the Watergate Hotel occupied by the subjects the night of the arrests, which rooms were searched on June 17, 1972. An automobile rented in Washington, D. C., by the subjects was also searched pursuant to a search warrant. In addition, when information was obtained on June 21, 1972 from an informant in Miami that Martinez had a car parked at the Miami Airport which was reported to contain a gun and other evidence, Miami obtained a search warrant for this car and the car was searched.

Based on the foregoing, it appears this criticism is totally without merit.

7. Failure to identify and interview all persons listed in the address books, notebooks, et cetera, which were seized and determined to be the property of the seven original subjects.[15]

COMMENTS: The Barker and Martinez address books were seized by the Metropolitan Police Department as a result of the search of the two rooms at the Watergate Hotel, occupied by the arrested subjects on June 17, 1972. The search warrants which legally authorized search of these two rooms were obtained by Metropolitan Police Department officers and the items seized were taken by the police officers.

About June 23, 1972, SA Lano, through contact with the Metropolitan Police Department officers, obtained access to the Barker and Martinez address books for investigative use and the books themselves were returned to the Metropolitan Police Department. On June 26, 1972, AUSA Silbert requested the FBI to take possession of the evidence seized including the books which were officially turned over to WFO by the Metropolitan Police Department on June 28, 1972.

By airtel dated June 23, 1972, to Miami, WFO forwarded two photographic copies of each of these address books for investigative assistance of Miami and instructed Miami to review both books and conduct appropriate investigation regarding the information set forth in the books. WFO had already extracted information from the books concerning names, addresses and telephone numbers in the Washington, D. C., Maryland and

Virginia areas and conducted investigation concerning each of these notations and all persons interviewed. In January, 1973, during the trial of the original seven defendants, it was learned for the first time that Miami had not interviewed each individual in these books who was from South Florida.

Upon inquiry by FBIHQ in January, 1973, the Miami Office advised that as soon as Martinez' and Barker's address books were received from WFO, the books were examined by Miami Special Agents familiar with the Latin community and who were familiar with the McCord case. Miami indices were searched concerning the names in these two books. Targets for interviews by agents were selected by Miami based on the judgment of the Special Agents who reviewed the books, taking into consideration any information concerning the people contained in Miami's files.

Miami advised that based upon judgment of the Special Agents reviewing the address books, about 25 interviews were conducted out of the approximately 120 Miami area notations in Martinez' book. Barker's book contained about 110 Miami area identifiable notations and approximately 50 percent of these people were interviewed.

It is believed that Miami's approach to Martinez' and Barker's address books was proper at the time taking into consideration the fast moving extensive investigation which was then being conducted and

and which was focused on tying Hunt and Liddy into the conspiracy. It would have been much better had Miami later contacted all of the individuals in these books not previously interviewed, in the interest of total completeness of the investigation. However, interestingly enough, the judgment of the Miami Special Agents who reviewed these books and selected targets for interviews proved to be good since the contacts of those individuals whom we had not interviewed, by the press, did not bring to light any additional information. Considerable consideration was given in January, 1973, by FBIHQ to having the individuals not already interviewed, contacted by Miami. This proposal was not accepted by Mr. Gray, and probably rightfully so, on the premise that had we conducted these interviews during the trial, there no doubt would have been sensational press stories that the FBI was continuing its investigation while the trial was in progress.

8. Alleged failure to detect and remove "bug" from the telephone of Spencer Oliver in the Democratic National Committee Headquarters. McCord states that he installed two electronic devices on telephones in the DNC that were not detected or removed by the Bureau, the first was removed in September of 1972 and the second was not removed until April of 1973.[16]

COMMENTS: The Bureau has been criticized a number of times previously concerning this matter, most strenuously in September, 1972, when AUSA Silbert forwarded a memorandum dated September 28, 1972, to Assistant Attorney General Petersen in which he flatly stated that he believed the Bureau "goofed" in its security survey of DNCH shortly after the Watergate break-in. Mr. Silbert set forth five reasons which led him to believe this and the Laboratory personnel who had conducted the security check analyzed these reasons point by point and rejected the validity of same. The principal points made by the Laboratory were that a thorough physical search had been conducted by Bureau personnel of DNCH, the bug located September 13, 1972, on Oliver's telephone was so large that it could not have been missed had it been on Oliver's telephone in June, 1972, and that physical security of DNCH space was such as to make access for the installation of the device relatively easy.

There follows a brief discussion of the matter of security survey of DNCH. On June 19, 1972, Mr. Felt held a discussion with the

Attorney General concerning the investigation and it was agreed that a sweep of DNCH was a logical investigative step. However, the Attorney General suggested that in view of the sensitive nature of this case, Mr. Gray might want to personally contact Democratic Chairman O'Brien to suggest this.

On June 21, 1972, Mr. Felt sent a note to Mr. Gray suggesting that the security sweep be implemented at once. Mr. Gray instructed that this be held off at that time but on the morning of June 22, 1972, he authorized then Assistant Director Bates to contact Chairman O'Brien of DNCH to offer to conduct an electronic sweep. Arrangements for this sweep were coordinated by WFO and the FBI Laboratory and DNCH space was checked by FBI Laboratory personnel on June 29-30, 1972, with negative results. It is interesting to note that WFO advised that Earl Connor, Chief of Security, C&P Telephone Company, and his assistant, who originally installed the telephone equipment at DNCH, also conducted a security survey of the telephone and communications equipment at DNCH on June 17-18, 1972, and detected nothing unusual or out of order.

On April 9, 1973, McCord examined the device removed from Oliver's telephone on September 13, 1972, and testified before the Federal grand jury to the effect that this device appeared to be one which he had placed at DNCH. He also stated that he had placed another

listening device, which had not worked, in a telephone located at DNCH in a room adjacent to the office occupied by Oliver. Based on this testimony, on April 9, 1973, FBI Laboratory personnel conducted another check of all telephones located in the DNCH offices and no listening device was located.

This testimony by McCord caused further inquiry into the matter of wiretap devices at DNCH. On April 11, 1973, personnel of the Radio Engineering Section met with Mr. Connor, at which time he stated the objective of his survey of June 17-18, 1972, was to physically examine all telephone installations and telephone equipment on the sixth floor space at DNCH for wiretap devices. (This is the floor on which the original arrests were made and is the floor containing O'Brien's; Oliver's; and the rest of the offices of the principal Democratic Committee personnel.) Mr. Connor advised that no record was maintained identifying the specific items of telephone equipment checked, and while because of the lapse of time he and his assistant could not remember details of each individual telephone, he was positive that all available telephones were checked.

A room by room tour of the sixth floor space was made with Mr. Connor to refresh his memory. He identified only one room, that occupied by the press secretary, as having been unavailable and therefore as not having been included in his survey of June 17-18, 1972.

He recalled that this room was locked and he was advised by DNCH officials that this room need not be checked. This room was adjacent to Oliver's office but had no interconnecting door to Oliver's office and had no telephone service in connection with Oliver's office. Both Mr. Connor and his assistant advised that the June 17-18, 1972, check included taking the telephones physically apart for visual inspection for foreign items and none were found. Each of these men recalled that Oliver's office was one of those included in their survey.

We conducted an extremely detailed investigation concerning the September 13, 1972, wiretap device removed from Oliver's telephone but did not succeed in developing any positive information concerning that device. The Laboratory, which is well qualified to render such a statement, has stated that the device removed from Oliver's telephone was not there in June, 1972. The telephone company personnel stated the same thing. Mr. Silbert apparently still believes, as indicated in his testimony before the Senate Judiciary Committee on April 23, 1974, that the Bureau "goofed" in its security survey in June, 1972. It is his prerogative to hold this view even though we have previously furnished him with all the above mentioned facts. This criticism apparently will not die, the matter appears insoluble and there is no way we can further refute this criticism.

9. Failure to promptly and thoroughly investigate alleged election law violations by Segretti and others associated with CRP or the White House.[17]

COMMENTS: Information concerning Donald Henry Segretti came to our attention on June 22, 1972, during the early stages of the Watergate investigation when the thrust of the FBI's efforts was logically concentrated on the original seven defendants. We interviewed Segretti who was not cooperative in furnishing useful information. Thereafter we conducted extensive investigation to try to determine his possible involvement in the DNCH break-in conspiracy. When it became obvious that Segretti was not a part of that conspiracy but rather was only involved in campaign "dirty tricks," a possible but unlikely Election Laws matter, we ceased investigating him with AUSA Silbert's concurrence.

The long-standing Department policy regarding Election Laws is that allegations of violations are referred to the Department of Justice and no additional investigation is conducted unless specifically requested by the Department. Our reports containing results of investigation including information concerning Segretti's activities were disseminated to Assistant Attorney General Petersen. We properly did not pursue the Election Laws aspect as we were not requested to do so by the Department.

When massive newspaper publicity about Segretti's activities began in the second week of October, 1972, principally in the form of articles written by "The Washington Post" reporters Bernstein and Woodward, the Acting Director instructed then Legal Counsel Assistant Director Dalbey to review the newspaper stories and the analysis of same which had been made by the General Investigative Division, to determine whether Segretti was in violation of Federal law. Mr. Dalbey was of the opinion that the information available was too nonspecific to put Segretti in violation of any Federal law except possibly Election Laws matters.

In light of this, on October 17, 1972, then Section Chief Charles Bolz of the Accounting and Fraud Section, contacted Assistant Attorney General Petersen of the Criminal Division relative to Segretti's activities as he had related them to us and as set forth in the then recent issue of "The Washington Post." Mr. Petersen was advised that we did not conduct investigation of Segretti's alleged political harassment activities and did not contemplate conducting investigation regarding those activities unless the Department made a specific request for investigation. Mr. Petersen advised Mr. Bolz he was fully aware of the extent of the FBI's investigation and said he did not believe Segretti's activities were in violation of any Federal statutes. Accordingly, he could see no basis for requesting additional investigation of the FBI at that time.

This criticism of the FBI is not justified as we performed in accordance with established practice. The fact that the Special Prosecutor's Office, when it was established, decided to have us pursue Segretti's activities is not indicative of any prior dereliction on the part of the FBI. We still conduct full investigation of possible Election Laws violations only upon request of the Department or of the USA. (FBIHQ clears such USA requests for full investigation through the Department before the field is authorized to conduct same.) It is interesting to note that the exhaustive investigation of Segretti's "dirty tricks" activities conducted pursuant to the Special Prosecutor's request, has not resulted in any prosecutive activity. The prosecution of Segretti which has been done grew out of a separate FBI investigation, conducted at the request of the Criminal Division, months before the Special Prosecutor's Office was established.

10. Alleged activities by former Acting Director Gray to limit, contain or obstruct FBI investigation of Watergate matter.[18]

COMMENTS: In general, since the outset of the Watergate investigation, numerous public allegations have appeared suggesting the possibility that the investigation was impeded by instructions given by Mr. Gray.

The major areas of criticism of alleged questionable activities of Mr. Gray are as follows:

a. Delay in authorizing interviews of Charles Colson and David Young at the White House and the interview of Kathleen Chenow, London, England.

WFO by teletype June 19, 1972, requested authority to interview Charles W. Colson as Hunt had worked for Colson at the White House. A memorandum was prepared during the afternoon of June 19, 1972, recommending this interview but this was not approved by Mr. Gray until the morning of June 22, 1972. The reason for this delay is not known.

By teletype dated June 28, 1972, WFO requested [redacted] interview Kathleen Chenow, former secretary to David Young, [redacted] Apparently at Mr. Gray's instructions, this lead was not immediately covered but was held in abeyance because of "national security considerations." Mr. Gray later advised that Chenow was being brought back to the United States in a military aircraft in company

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of Fred Fielding, Dean's assistant. When interviewed July 3, 1972, in Dean's presence, she furnished little, if any, useful information. It appears likely the reason we had to wait to interview Chenow was because Dean wanted to brief her beforehand.

By teletype June 29, 1972, WFO recommended immediate interviews of [redacted] David Young at the White House; John Mitchell in New York; and [redacted] SAC, WFO, advised June 30, 1972, that AUSA Silbert stated that USA Titus felt there was some delay on the part of the FBI, referring to the interviews of Young, Chenow and Ogarrio, and the receipt of copies of reports. Thereafter, on the same date, Mr. Felt told Mr. Bates that John Dean of the White House had said to hold off interview of Young until Dean talks to Mr. Gray. Later that day Mr. Felt advised Mr. Bates that it was all right to interview Mitchell and Young and that Young would be (and was) made available at the White House on Monday, July 3, 1972. The reason for this delay is not known.

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b. Delays in authorizing interviews in connection with the Dahlberg and Ogarrio checks which were funneled through Bernard Barker's bank account in Miami, Florida.

On June 28, 1972, authority was granted [redacted] to interview Manuel Ogarrio concerning the $89,000 in Mexican bank drafts which had been located through a review of subject

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Barker's bank account in Miami. [redacted] However, based on instructions from Mr. Gray, the interviews of Ogarrio and Kenneth Dahlberg were deferred due to "national security considerations." It is interesting to note that John Dean testified before the Senate Select Committee that even though CIA had cleared Ogarrio and Dahlberg for FBI interview, Dean called Mr. Gray instructing that the interviews not be conducted at that time. Clearance for the Ogarrio interview was later received and he was interviewed [redacted] Similarly, Dahlberg was subsequently interviewed by the Minneapolis Office on July 6, 1972, based on a memorandum from Mr. Bates to Mr. Bolz July 6, 1972, which confirmed oral instructions received from Mr. Gray. As set forth in Item #14 of this memorandum, it is still not clear why we were delayed.

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c. Concessions to Dean:

1. Allowing Dean to sit in on our interviews of White House personnel.
2. Furnishing Dean copies of our investigative reports and other communications.
3. Clearing with Dean certain aspects of intended investigation including projected leads at the White House and CRP.

Mr. Gray's decision to allow John Dean to sit in on interviews with all White House personnel obviously had a deleterious effect on the investigation of White House personnel. From the investigative

standpoint, having Dean present at interviews undoubtedly had the effect of limiting the furnishing of pertinent information to our agents. Although eventually all the interviews the field desired to cover were handled with the exception of the interview of a covert CIA employee as set out elsewhere in this memorandum, delays were encountered in conducting some pertinent interviews. The exact reasons for these delays and the effect on the overall investigation are not known but have been the subject of much speculation.

In considering the possible impediments to obtaining the full facts of the Watergate case, the furnishing of numerous FBI reports and other communications by Mr. Gray to Dean must be considered. The facts concerning this development first became known February 5, 1973. Up to that time, apparently no one outside of Mr. Gray's staff had any knowledge of what had transpired. There is no evidence in the files indicating this action by Mr. Gray impeded our investigation; however, it must be recognized that access by Dean to our investigative reports would logically indicate to him what information had been developed which would enable him to work out strategy to cover up the case.

Similarly, Mr. Gray's concession to clear White House investigation with Dean prior to it being conducted would give Dean time to set the stage in order that the results of that investigation would be more favorable to Dean's ultimate ends.

d. Acceptance from Dean of certain material allegedly taken from Hunt's safe in the Executive Office Building, which Mr. Gray testified he burned.

We cannot state whether the destruction by Mr. Gray of documents apparently furnished him from Hunt's safe would have impeded our investigation as we do not know with certainty what material was destroyed, if any. Although, admittedly, it is speculative, the acceptance of this material from Dean in the fashion it was done and at a relatively early date (June 28, 1972) in the investigation, may very well have given Dean even more control over Mr. Gray in future dealings.

e. Failure to pursue and investigate the political espionage and sabotage activities allegedly planned by Segretti.

Concerning Mr. Gray's failure to pursue the Segretti matter, this is discussed in Item #9 above and criticism of Mr. Gray or the FBI in general in this regard does not appear to be justified.

By memorandum dated June 26, 1973, captioned "Watergate, Analysis of Possible Involvement by L. Patrick Gray," the above-cited questionable areas were analyzed. Our response in part has been taken from that memorandum. It appears that certain actions of Mr. Gray may be construed as having impeded our investigation.

In conclusion, the investigating agents, supervisory personnel and Bureau officials connected with the Watergate case were

quizzed on two occasions to determine if they felt there were any leads they were not permitted to pursue. In all instances the answer was "no" with the exception of WFO Supervisor Ruhl who referred to the two covert CIA people detailed hereafter (see Item #14). This quizzing, of course, took place before the extraordinary disclosures of the cover up which began to come to light in late March, 1973.

11. Alleged leaks of Watergate investigative results to news media, Congress or other unauthorized parties by Bureau personnel.[19]

COMMENTS: Allegations of leaks from the FBI concerning the Watergate investigation began in the first week of our investigation and continue to the present time. Although there has been much speculation concerning the source of these leaks, hard facts pinning down these sources have not as yet come to light. It is recalled that on Saturday, June 24, 1972, Mr. Gray had SAC Kunkel and all the WFO Special Agents working on the DNCH break-in into his office at which time he castigated the agents severely concerning the alleged leaks of information. Newspaper stories attributed to sources continued to erupt and during the following week, at Mr. Gray's instructions, the Inspection staff interviewed 29 WFO employees; seven General Investigative Division employees; six Laboratory Division employees; and three Identification Division employees, with negative results, in an effort to determine whether Bureau personnel were responsible for these leaks.

In October, 1972, "The Washington Post" reporters Bernstein and Woodward wrote numerous articles dealing with Segretti's activities. In connection with these articles, Bernstein attempted to interview SA Angelo Lano, WFO case agent. SA Lano refused to offer any comment and Bernstein stated that although he could not name his

source, he could furnish Lano with a "good clue." Thereafter, with the approval of then Assistant Director Bates, Lano met with Bernstein on a street in Washington, D. C., for the specific purpose of having Bernstein identify his source. This effort proved unproductive and SA Lano terminated the conversation. Later, on October 23, 1972, Bernstein and Woodward were in the process of writing a somewhat explosive story which raised the name of H. R. Haldeman as being involved in the so-called secret fund of cash maintained at CRP. Bernstein telephonically contacted SA Lano late in the evening in an effort to get confirmation of Haldeman's alleged involvement and SA Lano declined to furnish Bernstein information. The following day, after this article was printed, Bernstein and Woodward saw SA Lano in U. S. District Court and in a somewhat agitated state, informed SA Lano they were under pressure to identify their source and they would have to name SA Lano as the source of the story involving Haldeman. SA Lano categorically denied this allegation to these reporters and on October 26, 1972, furnished the Bureau a lengthy sworn affidavit outlining the whole matter. We wrote the Attorney General a letter dated October 26, 1972, concerning this matter.

The matter of leaking information cannot be completely dismissed when it comes to Congress. It is noted that in connection with his confirmation hearings, Mr. Gray on occasion instructed that

proposed questions and answers about various matters be prepared which could be furnished to selected friendly Republican Senators. In this regard, questions which were prepared relative to Donald Segretti, as contained in a memorandum dated March 5, 1973, apparently were furnished to Senator Gurney who asked Mr. Gray a number of questions concerning the matter on the afternoon of March 7, 1973, before the Senate Judiciary Committee.

Beginning in the late Spring of 1973, a number of newspaper articles were written by New York Times reporter John Crewdson, which appeared to indicate Crewdson had access to FBI memoranda and interview reports. This possible leak has been pursued by the Inspection and Intelligence Divisions, rather than the Watergate Unit. In view of this, the Watergate Unit defers to the other two Divisions who apparently have the facts.

The Inspection Division provided the following information regarding this matter.

In connection with Item #11, pertaining to alleged leaks of Watergate investigation results to news media, Congress, or other unauthorized parties by FBI personnel, the General Investigative Division referred to a number of newspaper articles written by New York Times reporter John Crewdson commencing in the late Spring of 1973, which appeared to indicate Crewdson had access to FBI memoranda and interview

reports. The General Investigative Division pointed out this possible leak had been pursued by the Inspection and Intelligence Divisions and accordingly deferred a response to these respective Divisions.

In response, the Intelligence Division did do some research in this matter, reviewing and comparing newspaper articles with Bureau files. The results of this review were turned over to the Inspection Division (orally only).

On July 23, 1973, Director Kelley advised Assistant Director Jacobson that he had received information from then Special Prosecutor Archibald Cox to the effect that employees of his staff, during the course of interview of a subject of the Watergate investigation, namely Donald Segretti, had informed his people that John Crewdson, a reporter for the New York Times, had displayed to him a foot-high stack of FBI documents, one of which was an FBI original. Furthermore, according to Cox, Segretti identified some of these documents to his staff. Mr. Kelley instructed that an investigation be made concerning this matter of Crewdson reportedly having entre to the FBI and this is an ongoing inquiry with the Inspection Division reporting directly to the Associate Director and Director. Interviews are still being conducted on instructions of the Director. This inquiry continues on a highly selective "need-to-know" basis." Accordingly, the results of our investigation to date cannot be commented on at this time.

12. Failure to interview or inadequacy of interview with certain White House officials (Haldeman, Colson, Chapin, et cetera).[20]

COMMENTS: In view of the extensive disclosures of the cover up of the Watergate break-in, it is easy to see why an individual not knowledgeable of investigative procedures might think that the FBI's investigation was inadequate since H. R. Haldeman was not interviewed. However, the fact is that his name never arose as being an individual who may have been involved in the break-in conspiracy or who would have information. Accordingly, he was not interviewed. It must be borne in mind that while Haldeman's name is world famous now, during the Summer of 1972 he enjoyed considerably less fame albeit considerably more power.

In regard to our investigation involving the White House, it is perhaps germane to consider a telephone conversation of July 19, 1972, between then Assistant Director Bates and Assistant Attorney General Petersen at which time WFO desired to interview John Ehrlichman. The interview of Ehrlichman was made obvious since Hunt and Liddy had worked under the general overall supervision of Ehrlichman while they were employed at the White House. Petersen told Bates that he could not see any objection to an interview of Ehrlichman but that he wanted to be sure that the FBI was not conducting a fishing expedition by interviewing

people at the White House. Petersen was assured that we were conducting only logical interviews. This, of course, is basic FBI investigative policy and an important function of the FBI supervisory staff is to make certain that useless, unproductive, fishing-type leads are not set forth in investigations.

It is noted that the Bureau has been criticized for apparent failure to extract the truth from various people we interviewed such as Colson, Chapin, Strachan, Magruder and others but the fact of the matter is that when the cover up fell apart, the entire world learned that these men were coached to lie and their testimony was rehearsed in advance. They are now being prosecuted for their false stories. It is believed that claims of inadequacy of our investigation are without merit.

13. Alleged activities on part of Department of Justice officials to limit, contain, or obstruct FBI investigation (Kleindienst, Petersen, Silbert, et cetera).[21]

COMMENTS: While there has been much testimony and discussion as OPE's source references show, we are in possession of only slight indications that Department of Justice officials limited, contained or obstructed our investigation of the Watergate break-in and conspiracy. Assistant Attorney General Petersen, as detailed in Item #9 above, did not request us to pursue Segretti's activities during 1972; however, in no way does this appear to have hampered our efforts. In fact, to have called for a massive FBI investigation of political harassment in the absence of clear-cut criminal allegations would have subjected the Department and the Bureau to extensive, and probably justified, criticism for interfering with the national elections.

An area of justifiable criticism of the Department involves the situation testified to by Kleindienst before the Senate Select Committee on August 7, 1973, that on the day of the arrests of the five initial subjects, June 17, 1972, Liddy (in the company of Powell Moore, CRP press relations man) contacted Kleindienst at Burning Tree Country Club. Liddy stated that Mitchell asked Liddy to contact Kleindienst concerning the break-in at DNCH. Liddy reported that some of the persons who were arrested might be employed by either the White House or CRP. Kleindienst

testified that he had such a relationship with Mitchell that he did not believe Mitchell would have sent a person like Liddy to come out and talk to Kleindienst about anything. While Kleindienst further testified he immediately called Assistant Attorney General Petersen instructing that those arrested should be given no treatment different than anybody who might have been arrested in similar circumstances, such a general statement clearly did not put Petersen, the prosecutors or the FBI on notice of the apparent involvement of Liddy, Mitchell and unnamed other individuals from the White House and CRP.

The FBI was not aware of Liddy's contact with Kleindienst until the above testimony over one year later. Powell Moore, when interviewed July 24, 1972, made no mention of this meeting. In spite of the foregoing, Petersen and Kleindienst said they had no evidence of high official involvement in the Watergate affair until the early morning hours of April 15, 1973, when they met with the Federal prosecutors who in turn had just learned of it from John Dean and Jeb Stuart Magruder.

It is difficult not to find fault with the failure of Kleindienst to immediately advise the Bureau of Liddy's contact with him which occurred just a few hours after the DNCH break-in. Had he done so, there is no doubt our investigative direction at CRP would have been vastly different. First, we would not have had to conduct an exhaustive investigation to identify Liddy as we had to do. Secondly, it is easy to speculate that the

successful cover up would have never gotten off the ground since we would have had reason to zero in on Mitchell and Liddy rather than to waste our time checking into McCord's security set-up and security co-workers at CRP. That investigation did not lead to involvement of any other security people and in effect, was a waste of time.

A number of individuals, namely Stans, Krogh, Colson, Chapin, Young and Strachan, were deposed rather than called before the grand jury. Petersen testified that Stans was given special consideration in that his testimony was taken outside the grand jury. Petersen defended the move as proper, if not customary, saying it was done to "avoid publicity." In the minds of some people, this may be obstructive of the grand jury's investigation. However, it is quite speculative and it is doubtful if the taking of depositions as opposed to the taking of testimony before the grand jury materially altered the results of the investigation.

In July, 1972, interviews of Jeb Magruder and Bart Porter were requested. On the late afternoon of July 17, 1972, then Assistant Director Bates received a call from Assistant Attorney General Petersen who advised that CRP attorneys Parkinson and O'Brien had called him regarding the FBI's desire to interview Porter and Magruder. These attorneys asked to talk to Petersen on July 18, 1972, concerning this and Petersen told Bates that while he had no intention of holding up

any interviews, he did feel he should talk to these attorneys prior to the interviews. On the afternoon of July 18, 1972, Petersen again contacted Bates telephonically, advised that the attorneys had canceled the meeting and we should proceed with the interviews as we desired. Both these individuals were thereafter interviewed, at which time they lied most convincingly. It is not known whether the slight delay in the interviews of these men had anything to do with their false stories.

14. Alleged attempt by CIA officials to interfere, contain or impede FBI Watergate investigation.[22]

COMMENTS: One of the recurring themes orchestrated by Senator Baker of the Ervin Committee is that the DNCH break-in was a CIA operation. This is an intriguing theory but the fact remains that during the course of the investigation we did not develop evidence to indicate that CIA and/or its officials were involved in the planning or execution of the Watergate incident. We quickly suspected involvement by CIA as: 1) the cast of characters directly and indirectly involved in the Watergate included a number of former CIA employees or persons who at one time were of interest to that agency; 2) Hunt and Liddy contacted a number of CIA retirees to try to recruit them for intelligence gathering; 3) there were several CIA people whose names were in Hunt's telephone book; and 4) personnel we contacted at CIA appeared considerably less than responsive and candid in their replies to our inquiries.

Specifically, the guarded information we received in response to name checks was about as informative as were the daily newspapers; the incredible backing and filling for about two weeks in late June and early July, 1972, concerning our efforts to determine if FBI interview of Ogarrio and Dahlberg would disrupt any CIA operation certainly was suspicious. We, of course, had no knowledge at that time

of the discussions held at the White House by the President, Ehrlichman, Dean, General Walters and Mr. Gray relative to possibly having CIA pay salaries for those arrested. We also did not know of the apparent efforts by the White House to use CIA to steer us away from investigating the Ogarrio bank drafts.

Although there was extensive testimony about these activities before the Ervin Committee, we still do not know the precise rationale for that effort.

As noted earlier, the interviews of Ogarrio and Dahlberg took place on July 6, 1972, and delays in these interviews actually did not appear to alter the ultimate outcome of the Watergate investigation. However, at the time we were seeking to interview these men, we thought there was a good possibility they were involved in the DNCH break-in conspiracy.

Other delays encountered in the early stages of this investigation with regard to the interviews of individuals presently or previously affiliated with CIA are as follows:

On June 28, 1972, Mr. Gray was confidentially informed by CIA Director Helms that [redacted] therefore, should not be interviewed. The Field was so instructed; however, prior to the receipt of that information, [redacted] been interviewed resulting

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in no information of value. [redacted] never interviewed and no reason to interview him is now known.

At the time that WFO discovered the [redacted] On July 7, 1972, WFO advised that the [redacted] Alexandria was instructed to conduct appropriate investigation regarding [redacted] to develop his identity and association with Hunt and other subjects. On July 11, 1972, our Alexandria Office advised that CIA would furnish information concerning [redacted] only to Acting Director Gray. On July 28, 1972 a handwritten note was personally delivered by General Walters to Mr. Gray, [redacted] who was in contact with Hunt during August, 1971. General Walters also [redacted] supplied a Uher recorder pursuant to Hunt's request; helped him get it in shape for overt, not covert, use; and there was no attempt to make the recorder useful for clandestine activities.

Aside from the above contact regarding the recorders, there were contacts with Hunt by CIA regarding false documents and disguise for himself and an associate. CIA also loaned him a clandestine camera which was returned. CIA also developed a roll of film for Hunt of which it had copies showing some unidentifiable place. Mr. Gray instructed that in view of the contents of the note, no further investigation was to be conducted.

This CIA assistance rendered to Hunt we believe had nothing to do with the Watergate matter. Rather, it appears to have been related to Hunt's activities while attached to the Plumbers Operation in the White House and is related to the break-in at the office of Dr. Fielding in September, 1971. (The Ellsberg case.)

We do not know the full scenario among the President and Messrs. Ehrlichman, Haldeman, Dean, Helms, Walters, Gray and possibly others; therefore, there is no way to evaluate the total effect, if any, of their actions and those of CIA on the results of our investigation.

15. Alleged activities on part of White House officials to limit, contain or obstruct FBI Watergate investigation (Dean, Haldeman, Ehrlichman, Colson, et cetera).[23]

COMMENTS: There is absolutely no question but that the President's most senior associates at the White House conspired with great success for nine months to obstruct our investigation. It was a matter of common knowledge during the early weeks of the investigation that the FBI was receiving only lip service cooperation from White House officials such as Dean. Special Prosecutor Jaworski probably summed up the matter as succinctly as can be done in motions filed June 5, 1974, with the court relative to the pending trial of Mitchell, Haldeman, Ehrlichman, Colson, Strachan, Parkinson, and Mardian. On that occasion Mr. Jaworski attributed the success of the Watergate cover up to high level perjury in the early days of the investigation, charging that lies by Mitchell and Ehrlichman were particularly convincing. Mr. Jaworski, who is knowledgeable of our investigative activities including our frustrations, noted it was "quite natural" for FBI agents who talked to Mitchell and Ehrlichman to "assume that men of their stature would have no involvement" in the criminal activities under investigation and would be eager to tell the truth in the interest of justice.

It is also noted that in his testimony of July 11, 1973, before the Ervin Committee, Mitchell, in a colloquy with Senator Weicker,

described his motives and actions during the Watergate investigation in part as follows: "...I certainly was not about to do anything that would provide for the disclosure of it" (referring to the so-called "White House horrors," i.e., the Plumbers activities involving Hunt, Liddy and others, which he feared would be exposed by our investigation.)

Messrs. Bates, Felt and Kunkel, when queried by the Inspection Staff in June, 1973, about the matter of White House involvement in the cover up, advised there were a number of discussions with Mr. Gray during the early investigation at which time concern over the lack of complete cooperation at the White House and CRP was voiced. Mr. Felt particularly mentioned that on a number of occasions he recommended to Mr. Gray that the President be urged to get the whole case out in the open; however, Mr. Gray told Mr. Felt he did not think an approach to the President was the proper course to pursue.

OBSERVATIONS: It appears in light of the foregoing that the dogged determination of the Special Agents who investigated and supervised this case accomplished absolutely all that could be accomplished in the face of an extremely difficult situation and with many of the high cards stacked against them. It is also of outstanding significance that the Special Prosecutor has virtually totally relied upon the same FBI investigative and supervisory staff who conducted the original Watergate investigation to handle investigations relative to the cover up.

GENERAL COMMENTS AND OBSERVATIONS BY THE GENERAL INVESTIGATIVE DIVISION

It is noted that virtually none of the above criticisms is new and comments and explanations have been submitted by the Watergate Special Matters Unit concerning most, if not all of these items, several times previously on the following occasions:

a. Answers were given to several hundred critical questions by Mr. Gray and his staff from late Summer, 1972, to the end of that year.

b. Many of the same questions and criticisms were made by the Senate and the news media in early 1973 during Mr. Gray's confirmation hearings and these were analyzed and answered by this Unit.

c. Again when Mr. Ruckelshaus came on the scene in the late Spring, 1973, his staff, particularly Carl Eardley, questioned the handling of these matters and much of the same ground was plowed for Ruckelshaus.

d. Subsequently, the Inspection Division analyzed the handling of the Watergate matter and obtained comments and explanations concerning many of the same items.

e. Later in the Summer of 1973, the Special Prosecutor's Office requested and was furnished a massive detailing of all FBIHQ instructions issued during the entire investigation of the Democratic National Committee Headquarters DNCH) burglary.

OBSERVATIONS: As has been disclosed by the sensational revelations detailing the carefully and skillfully operated cover up, the odds were heavy against us in ever making a case against anyone other than the

five arrested subjects. The plain fact is that the performance of our agents was admirable. There was tremendous pressure on the Field and FBIHQ personnel for months. Virtually all the innumerable investigative and policy judgments which were made, often with little time for reflection, proved to be valid.

However, the activities surrounding the Watergate incident have transfixed the consciousness of the American people and the world to a degree unparalleled in political history and it was inevitable that our work would be criticized since we performed extensively at the center of the affair. It is also unavoidable that we will receive more critical comments in the future about the same events. Politicians' and media criticisms are a fact of life and we may as well realize it. There is justification for some of the criticism but actions which give rise to the criticism are attributable, in the main, to Mr. Gray and not to the professional staff of the FBI. Unfortunately for us, many people make no distinction between the FBI's actions and Mr. Gray's actions.

There is little doubt that Mr. Gray made deplorable decisions of historic proportions to: 1) allow John Dean to sit in on our interviews of White House personnel and to be the clearing house for proposed FBI investigative activities at the White House; and 2) furnish Dean the raw reports submitted by the Field which set forth in detail the

investigation conducted. It is clear, as recent evidence has shown, that these two actions by Mr. Gray made it impossible for the FBI or the Federal grand jury to break through the carefully prepared and rehearsed pack of lies given to the Agents by White House and Committee to Re-Elect the President personnel. Of course, his naivete (or his villainy, depending on your point of view) in accepting material from Hunt's White House office proferred to him by Dean and Ehrlichman, his failure to transmit that material for investigative and evidenciary evaluation and his subsequent destruction of the material, has not had a beneficial aftereffect on the FBI's reputation.

V. WATERGATE INVESTIGATION - OPE ANALYSIS

The FBI's investigation of the Watergate break-in, cover up and related matters has been one of the most extensive and intensive efforts in the Bureau's history. To date this complex investigation has involved approximately 180 separate cases which have resulted in investigative activity in 58 field offices [redacted] As of May 31, 1974, the Bureau had expended 83,042 agent hours and 25,514 clerical hours - a total of 108,556 man hours on these investigations. To date these investigations have resulted in 29 convictions and an additional 16 subjects have been indicted and are awaiting court disposition.

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The intensity of the Bureau's Watergate investigations has been matched if not exceeded by the scrutiny to which these investigations have been subjected. Within the Bureau these cases have been afforded extremely close supervision, direction and control at the Headquarters level. Major decisions relating to policy have been decided at the Assistant Director or above level. Routine investigative activity has been reviewed and coordinated by the Watergate Special Matters Unit, Accounting and Fraud Section, General Investigative Division. Acting Directors Gray and Ruckelshaus and Director Kelley have all given personal attention to pertinent activities and developments in

these cases as they have progressed. Three committees in Congress, The Senate Judiciary, The Senate Select Committee on Presidential Campaign Activities (known as the Ervin Committee and/or the Senate Watergate Committee), and The House Judiciary Committee, have had extensive access to the results of the Bureau's investigations and in certain instances direct access to Bureau file material involving these cases. The Justice Department, the U. S. Attorney for the District of Columbia, and the Special Prosecutor's Office have been involved in the directions taken in the Bureau's inquiries and have received voluminous reports in all phases of these investigations. Finally, the news media has given the Watergate and related activities unprecedented coverage including the most extensive use of investigative reporters and confidential sources of any domestic event in the Nation's history.

The intensive interest in, and notoriety of, the Watergate matters has unalterably led to criticism of both the investigation and prosecution (or lack of prosecution) by the FBI and the Justice Department. Much of the criticism was raised during the confirmation hearings on the nomination of L. Patrick Gray III to be FBI Director, as well as during the Senate Watergate hearing. The news media has had a virtual field day in criticizing all aspects of the Watergate investigation while at the same time gratuitously claiming credit for most of the significant revelations in the case. The release of the White House transcripts

by President Nixon on April 30, 1974, added another unique aspect to the Watergate affair and resulted in further speculation regarding the Bureau's handling of its responsibilities during the course of these investigations.

In order to make a comprehensive evaluation of this entire matter OPE approached the Bureau's activities from a "devil's advocate" position. The principal sources of critical commentary were reviewed and their positions and/or allegations were documented. Thereafter, those responsible for the Bureau's activities (except former Acting Director Gray) were asked to state the rationale behind Bureau actions in each of the principal areas of criticism. OPE then carefully reviewed the various Bureau actions and rationale behind these actions in comparison with the grounds for criticism. It is our opinion that the Bureau's actions, activities and positions in each of the principal areas of criticism were sound and are thoroughly defensible within the scope of sound investigative techniques, the prevailing law and well established Department of Justice guidelines and policy. There are, however, certain of these areas where the Bureau's actions are less defensible than others. OPE perceives these areas to be as follows:

a. The actions and activities of former Acting Director L. Patrick Gray III.

b. The possibility of information having been leaked from FBI personnel.

c. The alleged failure to detect an electronic "bug" in the Democratic National Committee Headquarters while conducting a search for such devices.

The actions and activities of Mr. Gray concerning the Watergate matters have been thoroughly examined within the Bureau and a full accounting has been furnished to the Special Prosecutor's Office. The commentary submitted by the General Investigative Division in Section IV, Item #10 supra, fully explores the ramifications of Mr. Gray's actions and OPE concurs in this evaluation. Since Mr. Gray's activities were completely self-initiated and in view of the fact that his actions are now being scrutinized by the Special Prosecutor and a Federal grand jury it does not seem to be either necessary or prudent to further pursue this matter at this time.

In the area of the possible leaks of information about Watergate matters, there is no doubt that certain information was leaked by Bureau personnel. The Inspection Division is conducting an inquiry into this matter and therefore OPE did not further pursue this particular aspect.

The criticism regarding the alleged failure to detect and remove an electronic "bug" from one of the telephones in the Democratic National Committee Headquarters is more difficult to deal with. In addition to the Democratic National Committee Headquarters officials and the news media, Acting U. S. Attorney Earl Silbert and Assistant

U. S. Attorney General Henry Petersen have both stated that the FBI missed the bug while conducting the search of the Democratic National Committee Headquarters on June 29, 1972. The following factors relate to this controversial matter:

a. During interview of Alfred C. Baldwin III he admitted to monitoring telephone calls of Spencer Oliver in the Democratic National Committee Headquarters. This monitoring took place up to June 16, 1972.

b. At the time the five subjects were arrested in the Democratic National Committee Headquarters at the Watergate, three electronic "bugs" and one transceiver were recovered, in their possession, but not on any of the telephones. None of these devices were operating on 118.9 mz.

c. On September 13, 1972, an electronic "bug" was found on the telephone of Spencer Oliver in the Democratic National Committee Headquarters by telephone company employees. This "bug" was inoperative, but when activated it operated within the general range that Baldwin stated he was monitoring.

d. James McCord examined the "bug" taken from Oliver's telephone and stated it was identical to the one he placed in that location.

e. WFO conducted an extensive investigation but was unable to establish that any other party had placed this "bug".

The Laboratory Division states that its personnel conducted a thorough sweep and the "bug" was not there. The Laboratory Division also points out that Telephone Security personnel conducted a similar search on June 17-18, 1972, and reported that "nothing unusual or out of order was detected."[24] Neither the Laboratory personnel nor the

Telephone Security personnel made notes or any other type of on-the-scene record of the extent of the search.

Based on the foregoing it is apparent that neither position can be positively proven. Therefore, the only realistic position that the Bureau can take is that technically competent Bureau personnel have stated that they searched this location and found no electronic device. It appears fruitless to debate the issue further.

A final point should be made at this time:

There is no question that certain acts and omissions committed by high Administration officials had a dilatory effect on certain aspects of the FBI's investigation. However, there has been no indication of other than a professional, diligent and tenacious investigative endeavor on the part of Bureau personnel. This point was brought home during the Senate confirmation hearing of former Acting Director Ruckelshaus to be Deputy Attorney General on September 12, 1973. Mr. Ruckelshaus stated that during his tenure as Acting Director "His efforts involved (1) reviewing the entire Watergate investigation by the FBI up to that point, (2) responding to requests from the grand jury through the prosecutors to pursue particular leads, and (3) following up a variety of allegations in the media of impropriety or inadequacy in the FBI's handling of the Watergate investigation. All memoranda, logs, documents, and records developed in all of those activities have been turned over

to the Special Prosecutor, who has been charged with the entire responsibility for investigating the Watergate matter, including allegations concerning the adequacy of the original investigation by the FBI."[25]

Ruckelshaus further advised the Committee "I have no information in terms of the Watergate break-in that the FBI did anything other than act in a totally professional manner, in terms of following out any leads or any interviews or doing any investigation they were asked to do. This is one of the things that got the FBI agents themselves involved in some distress because they feel that they've done a very good job in what they were supposed to be doing. They acted very professionally. And I think they're right. I think they did."[26]

OPE, based on the foregoing facts, also believes that the FBI has no cause to be chagrined by its total effort in the Watergate matters. The FBI's handling of these cases can be strongly defended.

APPENDIX A

CHRONOLOGY OF SIGNIFICANT WATERGATE RELATED EVENTS

October 1, 1971

James W. McCord, Jr., former FBI agent and retired CIA official, begins part-time consulting work for the Committee for the Re-Election of the President (CRP).

December 1, 1971

G. Gordon Liddy leaves his post on the Domestic Council and the White House and becomes counsel for the CRP.

January 9, 1972

McCord assumes the position of full time Security Coordinator for CRP with additional duties as Security Coordinator for the Republican National Committee.

January 27, 1972

At a meeting in the Attorney General's Office, U. S. Department of Justice, attended by John N. Mitchell, the Attorney General; Jeb Stuart Magruder, the Acting Director of the CRP; G. Gordon Liddy, counsel to the CRP; and John W. Dean III, White House Counsel, Liddy presents an intelligence plan which he proposes to be implemented for the CRP. This plan allegedly included both legal and illegal activities including electronic surveillance of various potential political opponents of the President and Democratic Party facilities. This plan was estimated by Liddy to cost approximately one million dollars and according to the testimony of both Dean and Mitchell, Mitchell turned the plan down directing that a more realistic plan be devised.

February 4, 1972

Mitchell, Dean, Liddy and Magruder again meet in the Attorney General's Office and discuss a revised intelligence proposal prepared by Liddy which is estimated to cost approximately one-half million dollars and emphasizes electronic surveillance. Mitchell is reported to have again declined to approve this particular plan.