FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089 Serial 2075

WFOfile:139-166 Volume 6

FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2075

Washington Field Office
FILE: 139-166 VOLUME: 6

PAGES REVIEWED: 255

PAGES RELEASED: 27

PAGES WITHHELD: 228

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☑ The following number is to be used for reference regarding these pages:
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1 Page(s) withheld for the following reason(s):
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166)

DATE: June 29, 1972

FROM : SA JAMES C. GUESS

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IOC
(OO:WFO)

At 5:30 A.M. this date, Sgt. EATON, D.C. Jail, telephonically advised that all four of the reamining subjects in this case who are still in D.C. Jail are scheduled to go to the Grand Jury Section, USDC, this date. He advised he was furnishing the foregoing information inasmuch as his office has instructions to advise WFO of any movement onthe part of subjects.

2-WFO
JCG;jcg

139-166-396

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 29 1972
FBI-WASHINGTON FIELD OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/90 BY SP4 JRM/OMS

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

4-750 (2-7-79)

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (139-166) DATE: 6/29/72

FROM : SA JOHN E. DENTON

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

On 6/26/72, SA JOHN E. DENTON and J. CARLTON BURRELL had scheduled interviews at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. Upon arriving at the committee, the agents were informed by ROBERT C. ODLE, Personnel Coordinator for the committee, that from this point on all interviews conducted at the Committee to Re-elect the President must be conducted in the presence of an attorney from the Council for the Committee to Re-elect the President.

On 6/26/73, Security Coordinator, Mr. ROBERT HOUSTON, and the Council for the Committee to Re-elect the President, Mr. GLENN SEDAM were interviewed in the presence of H. DONALD KISTLER, an attorney with the firm of Jackson, Gray, and Lasky, located at 1828 L Street, N.W., WDC.

The purpose of this memo is to inform Special Agents of the WFO that this policy is now in effect that interviews should be coordinated through ROBERT C. ODLE of the Personnel Office for the Committee to Re-elect the President.

Mr. ODLE advised that this policy has been set due to the fact that the Democratic National Party is presently in the process of filing a law suit against the Republican Committee and that the presence of attorneys during interviews is simply a precautionary measure in order that the Republicans might protect their interest in regard to this pending law suit.

139-166-400

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 29 1972
FBI—WASHINGTON FIELD OFFICE

(3)-WFO

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

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

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See serial 139-4089-205 (section 2)

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
ERF 139-4089-2875 (139-~~4089~~ 166 - 403)

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See serial 139-4089-309 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-404)

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☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-405)

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EBF 139-4089-2075 (139-166-406)

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FEDERAL BUREAU OF INVESTIGATION

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See serial 139-4089-346 (section 3)

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EBF 139-4089-2075 (139-166-407)

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2 Page(s) withheld for the following reason(s):
Document was already processed earlier in release
See serial 139-4089-244 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-408)

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FBI/DOJ

[illegible] PLAIN

[illegible] IMMEDIATE 6-29-72 [illegible]

TO LOS ANGELES (1[illegible]-[illegible])

FROM WASHINGTON FIELD (1[illegible]-1[illegible]) (P) (1P)

JAMES WALTER MCCORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTY TWO. (OO:WFO)

RE WFO TEL CALL TO LA TODAY.

FOR INFORMATION OF LOS ANGELES, GEORGE GORDON LIDDY MEMBER OF FINANCE COMMITTEE TO RE ELECT THE PRESIDENT, WAS INTERVIEWED SIX TWENTY EIGHT LAST. LIDDY IMMEDIATELY REQUESTED TO CONSULT WITH AN ATTORNEY. LIDDY FITS DESCRIPTION FURNISHED BY SERRETTI ON PRIOR INTERVIEW BY YOUR OFFICE. LIDDY IDENTIFIED AS FORMER BUREAU EMPLOYEE AND PHOTOGRAPH WAS DISPATCHED TO LA VIA UNITED FLIGHT FIVE NINE, ARRIVING LA, TWO TEN PM TODAY.

IT IS REQUESTED THIS PHOTOGRAPH BE DISPLAYED TO SERRETTI ALONG WITH ELIMINATION PHOTOS IN EFFORT TO IDENTIFY PERSON TRAVELING WITH EVERETT HOWARD HUNT. PHOTOS FURNISHED YESTERDAY WERE MEMBERS OF WHITE HOUSE STAFF.

END

JDF FBI LOS ANGELES

139-166-409

Searched
Serialized
Indexed
Filed

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

URGENT NO PLAIN

147PM IMMEDIATE 6-29-72 MLM

TO NEW HAVEN

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

JAMES WALTER MCCORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO. IOC; MIDEM-MIDEP. (OO:WFO)

RE WFO TELETYPE TO BUREAU TODAY. WFO TEL CALL TO NEW HAVEN TODAY.

FOR INFORMATION OF NEW HAVEN, ONE SIX THIRTY SEVEN SEVENTYTWO, JOHN DEAN, COUNSEL TO THE PRESIDENT, TURNED OVER TO BUREAU AGENTS, PERSONAL PROPERTY OF HUNT LEFT AT THE WHITE HOUSE. AMONG THE MANY ITEMS, WAS A COLT TWENTYFIVE CALIBER AUTOMATIC, SERIAL NUMBER THREE TWO ONE DASH EIGHT ZERO THREE.

NEW HAVEN IS REQUESTED TO CONTACT THE COLT COMPANY IN AN EFFORT TO TRACE OWNERSHIP OF THIS WEAPON.

END

VEM FBI NE W HAVEN

CLR TU

139-166-410

Searched —
Indexed —
Serialized —
Filed —

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

FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

Mr. WILLIAM HARRIGER of the Operations Center of Maryland National Bank, 8400 Baltimore Boulevard, College Park, Maryland, furnished the following Xerox copies to SAs DENTON and BURRELL as requested on a subpoena duces tecum issued to the National Bank of Maryland.

Mr. HARRIGER advised that he was furnishing the records of McCord Associates Incorporated [redacted] b3

Mr. HARRIGER further advised that he was furnishing both personal and business checks for Mr. MC CORD and his wife [redacted] b3

and that these copies are sent to the customers after the bank auditors are satisfied that the account balances and that everything is in order.

6/26/72 Washington, D. C. WFO 139-166 4111

Interviewed on at File #

SAs JOHN E. DENTON and J. CARLTON BURRELL JED:mbf Date dictated 6/26/72

by

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/12/80 BY SP4 JRM/DMS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/72

Following the issuance of a subpoena duces tecum dated June 26, 1972, and service by SA NORMAN A. LEONARD on the First National Bank of Washington (FNBW) on June 27, 1972, [redacted] were made available. [redacted]

Interviewed on 6/27/72 at Washington, D.C. File # WFO 139-166 412

by SA NORMAN A. LEONARD:vjm Date dictated 6/27/72

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FD 302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

MR. ROBERT L. HOUSTON, Security Coordinator for The Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N. W., furnished the following information:

Mr. HOUSTON advised that Mr. JAMES MC CORD was previously the security supervisor for the above Committee and had set up the security system for the Committee.

Mr. MC CORD had various articles of electronics gear such as radios with speakers and receivers. With the electronic equipment there was microphones which looked like chapstick containers and these and other radio equipment were to be used by the security force at the Republican National Committee Meeting Convention in Miami. The devices would be used on the floor of the Convention to maintain security.

Mr. HOUSTON pointed out articles Mr. MC CORD had used for instructional purposes when teaching the Committee Staff about security of the offices. This equipment consisted of alarm systems, with remote control and instruction as to where "bugs" might be placed, such as behind electrical outlets. There was also a partially filled box of pen-type tear gas dispensers ("Sheriff-50" brand).

The Committee's offices were monitored by a closed circuit television system and door "buzzers" have been installed as well as an alarm system which was presently in the process of being installed.

Mr. HOUSTON pointed out a base radio unit which netted with the equipment that Mr. MC CORD carried. The base radio was installed and the unit for the roof to be used in transmitting. The only time Mr. HOUSTON knew of that the equipment (radio) had been operated was to test it when it had been installed.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166-113

by SAs JOHN E. DENTON and FELIX K. RUDE JED:arw Date dictated 6/26/72

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Mr. MC CORD used the office on the third floor to the left of the receptionist desk as the security office. In this office are the controls for the security systems and televison monitors which cover the doorways and halls of security prone areas.

Mr. HOUSTON said Mr. MC CORD carried various pieces of electronics gear (such as radios) in a large vinyl suitcase and brought them in and out of the offices as he came and went.

Mr. HOUSTON said that he had prepared a list of the aforementioned property which MC CORD had under MC CORD Associates. Mr. HOUSTON was not aware if MC CORD knew about this list and had made it up so that the property which belonged to the Committee To Re-Elect the President and that of MC CORD Associates would not become confused.

At this time Mr. HOUSTON furnished a list by Item, Description, and Quantity of electronic equipment and accessories which belong to MC CORD Associates, which list is attached herewith beginning with:

ITEM	DESCRIPTION	QUANTITY
Radio	Allied Six Band, Portable	1

List ends with:

ITEM	DESCRIPTION	QUANTITY
Intercome for television		1

Committee for the Re-election of the President

MEMORANDUM

ITEM	DESCRIPTION	QUANTITY
Radio	Allied Six Band, Portable	1
Monitor Radio	Executive Scanner	1
Alarm Device	Ademco	6
Alarm Device Case	Ademco	2
Radio	Gen. Electric, Remote Control	1
MIC		1
Radio, Portable	'Kelcom' III Transceiver'	4
Repeater		1
Shoulder Holster, Radio	C-10	4
Clip	Gunbelt Type C-4	4
Cord	Safety w/clips	3
Manual, Tech & Op.		4
Receiver	Ear Piece	2
Michrophones	Remote	4
Antenna	Plexible Wire Model A-5	4
Antenna	Auto w/Cable	3
Antenna	Neck Stamp	1
Alarm	Model 108	1
Microphone	PA 404,Lafayette	1
Pager, Pocket	Lafayette	2
Radio, Portable	Lafayette, Dyno-Comm 23	1
Alarm	Wireless KEC	1

WFO 139-166
4

Committee for the Re-election of the President

MEMORANDUM

ITEM	DESCRIPTION	QUANTITY
Ademco	No. 89	1
Countermeasures Equipment		1
Charger	6 unit	1
Recorder	Cassett w/accessories	3
Intercome for television		1

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

Mr. MICHAEL G. ALEXANDER, Deputy United States Marshal, temporarily assigned, Washington, D. C., United States Marshal Service, voluntarily appeared at the Federal Bureau of Investigation (FBI), Washington Field Office (WFO), at which time PAUL P. MAGALLANES and JOHN W. MINDERMAN identified themselves as Special Agents of the FBI. Mr. ALEXANDER was advised that the nature of the interview concerned his relationship, if any, with JAMES MC CORD. Mr. ALEXANDER furnished the following information:

Mr. ALEXANDER viewed the following six black and white photographs: FRANCIS XAVIER DOLAN, SR.; VIRGILIO R. GONZALEZ; BERNARD BARKER; JAMES W. MC CORD; EUGENIO R. MARTINEZ; and FRANK STURGIS.

Mr. ALEXANDER could not identify any of the above photographs as being identical with JAMES MC CORD. Mr. ALEXANDER stated, however, that an individual who identified himself as Mr. JAMES MC CORD had telephoned him on about three occasions, approximately December, 1971, and February and March, 1972, in order to ascertain whether Mr. ALEXANDER was interested in employment with the firm Mc Cord Associates, Rockville, Maryland.

Mr. ALEXANDER advised he had, prior to retiring from the United States Army, submitted resumes with the Department of Army for purposes of employment after he retired from service. He stated the Army has a project, Project Referral, which attempts to place retired Army personnel in positions relationg to security and to law enforcement.

Mr. ALEXANDER stated that MC CORD, in his telephone conversations, had attempted to persuade Mr. ALEXANDER to join his firm and said that the position would be in the security field. When Mr. ALEXANDER attempted to pinpoint Mr. MC CORD as to specific duties of the position, MC CORD stated he would rather talk to him in person at his Rockville Office and would

Interviewed on 6/26/72 Washington, D. C. File # WFO 139-166 414

by SAs PAUL P. MAGALLANES and JOHN W. MINDERMAN PPM:dag Date dictated 6/26/72

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not discuss the security position over the telephone. Upon learning that Mr. ALEXANDER would probably find employment with the United States Marshal Service in Baltimore, Maryland, Mr. MC CORD stated that he would pay Mr. ALEXANDER more money than the United States Marshal Service offered Mr. ALEXANDER. Mr. ALEXANDER, however, stated that he had no desire to commute from Baltimore to Washington, D. C. on a daily basis. At this point Mr. MC CORD stated that there was a posibility that Mr. ALEXANDER could obtain employment in Baltimore, Maryland in a position which would relate to railroad security. Mr. MC CORD indicated, however, that he would need to personally talk with Mr. ALEXANDER at his Rockville office of employment. Mr. ALEXANDER stated that he had subsequently made an appointment to discuss employment with Mr. MC CORD but that he never kept the appointment, inasmuch as the United States Marshal Service hired him prior to the date of the appointment.

Mr. ALEXANDER stated that Mr. MC CORD had said that he had employed other men for his firm through the Army project referred to above. Mr. MC CORD also indicated that he had contacts at the Pentagon, Arlington, Virginia and that he received all of the names of the military retirees in the Washington, D. C. area.

Mr. ALEXANDER stated he never made Mr. MC CORD's acquaintance and that insofar as he is aware all of his telephone conversations were with a male who identified himself as being JAMES MC CORD of Mc Cord Associates, Rockville, Maryland.

Mr. ALEXANDER furnished the following information:

Name:	MICHAEL G. ALEXANDER
Residence:	2237 Redthorn Road Baltimore, Maryland
Telephone:	686-2560
Employment:	Deputy United States Marshal United States Marshal's Office, Post Office Building, Fayette and Calvert Streets, Baltimore, Maryland

WFO 139-166

Telephone:	962-2221
Date of Birth:	December 31, 1933
Place of Birth:	Baltimore, Maryland

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FEDERAL BUREAU OF INVESTIGATION

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See serial 139-4089-328 (section 3)

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(Rev. 12-7-79)

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FBI/DOJ

FD302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription June 27, 1972

Review of records, International Department, Bank of America, NT&SA, San Francisco, determined the following:

Banco International, Mexico City, Mexico, maintains an account at the International Department, Bank of America, San Francisco, in that Bank of America acts as their correspondent bank in the United States.

A review of this account shows that on April 27, 1972, a check in the amount of $24,000 was paid against that account. A review of the microfilm at Bank of America showed this to be a Banco International Draft #86340, dated April 4, 1972, payable to Sr. MANUEL OGARRIO with name of drawer illegible. The endorsement bears the printed name Sr. MANUEL OGARRIO and shows it was deposited into Barker Associates Trust Account, Republic National Bank, Miami, date illegible.

Records of Bank of America are confidential and can be made available only through subpoena duces tecum directed to Mr. FRANK HUNTNANCE, International Department, Bank of America, NT&SA, 50 Montgomery Street, San Francisco, California.

139-166-418

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 29 1972
FBI — WASH. F. O.

Interviewed on 6/22/72 at San Francisco, California File # SF 139-141

by SA COSBY J. MORGAN:lcj Date dictated 6/27/72

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FD-38 (Rev. 2-26-6)

FBI

Date: 6/27/72

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

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, WFO

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

SUBJECT: BERNARD L. BARKER, aka;
ET AL
Democratic National Headquarters
Watergate Apartments
Washington, D. C.
6/17/72
IOC; MIREP; MIDEM
OO: WFO

Enclosed for WFO are nine (9) copies of an FD 302 showing examination of records, Bank of America, San Francisco, California. Also enclosed is one (1) copy of a Banco International Draft #86340 in the amount of $24,000 payable to Sr. MANUEL OGARRIO.

139-166-419

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 29 1972
FBI - WASH. F. O.

2 - WFO (Encs. 10)
1 - San Francisco
CJM:lcj #C-2
(3)

9

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DATE 7/2/80 BY SP4 JRM/DMS

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

U. S. GOVERNMENT PRINTING OFFICE 1971-413-135

F B I

Date: 6/27/72

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

Via AIRTEL _____
(Priority)

TO: SAC, WASHINGTON FIELD (139-166)

FROM: SAC, NEWARK (139-170)(P)

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

Re Newark teletype dated 6/26/72.

Enclosed for WFO are four copies of a sales brochure for Polaroid ID-3 Land Identification System.

On 6/26/72, C. KIRK NEISON, Distribution Center Manager, Polaroid Corp., West 95 Century Road, Paramus, NJ, furnished enclosed sales brochures of the Polaroid ID-3 Land Identification System. This is the system purchased by Mc Cord Associates per order dated 4/18/72, and ID-3 system, serial #2140, was shipped on 5/4/72, to Mc Cord Associates, 414 Hungerford Plaza, Suite 220, Rockville, Md.

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139-166-420

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 29 1972
FBI — WASH. F. O.

2-WFO (Enc. 4)
2-Newark
GRD/meg
(4)

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

U. S. GOVERNMENT PRINTING OFFICE: 1971—410-138

[illegible] PLAIN

[illegible] IMMEDIATE [illegible]/28/78 [illegible]

TO: WFO ([illegible])

FROM: NEW HAVEN (139-74) 1PAGE

[illegible], JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE, WASHINGTON, D.C., JUNE SEVENTEEN [illegible]. [illegible].

[illegible] WFO TEL THIS DATE CONCERNING COLT TWENTYFIVE CALIBER AUTOMATIC, SERIAL NUMBER THREE TWO ONE DASH EIGHT ZERO THREE. CLT COMPANY RECORDS, HARTFORD, CONN., REVEAL THAT TWENTYFIVE CALIBER COLT AUTOMATIC, SERIAL NO. THREE TWO ONE DASH EIGHT ZERO THREE SHIPPED BY COLT ON NOV. [illegible] TWENTYTWO TO WYATT WAREHOUSE, MANUFACTURING COMPANY, ST. JOSEPH, MISSOURI. NCIC CHECK NEGATIVE. FURTHER LEADS RE THIS GUN LEFT TO DISCRETION OF WFO.

END

ALM FBI WFO CLR

139-144-421

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

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Document was already processed earlier in release. See serial 139-4089-327 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-422)

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3 Page(s) withheld for the following reason(s):
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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2 Page(s) withheld for the following reason(s):
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See serial 139-4089-325 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-314 (section 3)

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☒ The following number is to be used for reference regarding these pages:
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4-750 (5-7-79)

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Document was already processed earlier in release. See serial 139-4089-322 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-314 (section 3)

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See serial 139-4089-320 (section 3)

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☒ The following number is to be used for reference regarding these pages:
FBF 139-4089-2075 (139-166-430)

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See serial 139-4089-0318 (section 3)

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4-750 (2-7-79)

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See serial 139-4089-D319 (section 3)

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☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-432)

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EBF 139-4089-2075 (139-166-433)

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See serial 139-4089-324 (section 3)

☐ For your information: _____

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EBF 139-4089-2075 (139-166-434)

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3 Page(s) withheld for the following reason(s):
Document was already processed earlier in release.
See serial 139-4089-317 (section 3)

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
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See serial 139-4089-316 (section 3)

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☒ The following number is to be used for reference regarding these pages:
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FBI/DOJ

To: SAC, WFO (139-66)
ATT'N SUP. RUHL

Date: 6/29/72

From: SAC, L.A.

Time Transmitted: IMMEDIATE ATTENTION

Subject: DONALD HENRY SEGRETTI

Transmit attached by Facsimile - Plaintext

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

☐ Other _____

☐ (6 min) ☐ (4 min)

Special handling instructions:

DESCRIPTION
W, M, A, BROWN HAIR, HZL EYES,
5'5", 130 lbs., SINGLE
DOB 9/17/41, AGE 30

(Do not transmit below this line)

Approved: _____

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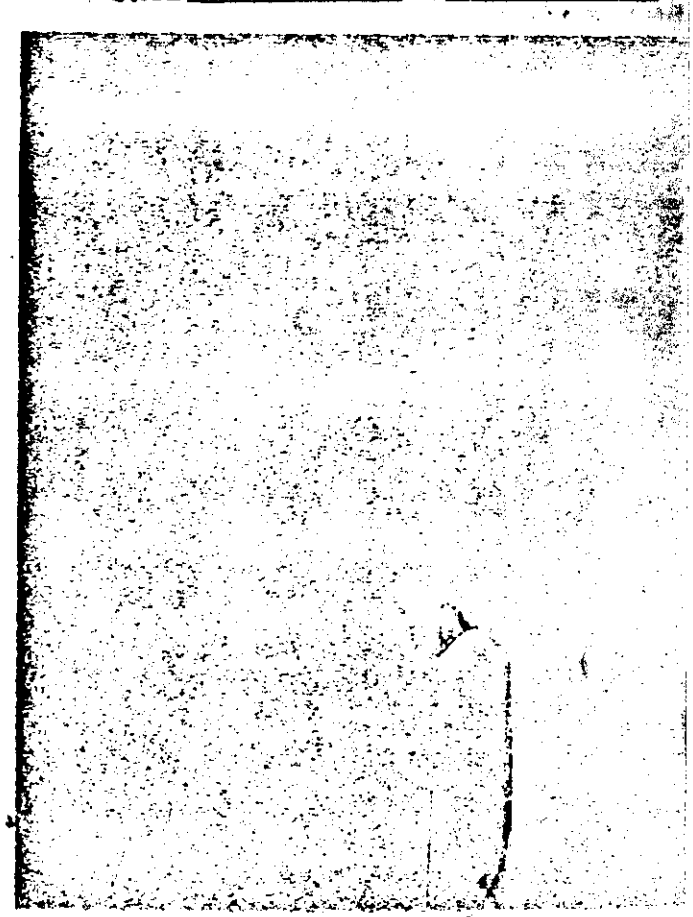
DATE 7/2/80 BY SP4JRM/DMS



139-160-437

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Miss ANITA G. WHITLOCK, Assistant Cashier, the Riggs National Bank of Washington, D.C., was served with a subpoena duces tecum ordering that all bank records concerning the application for and dates of entry to a safety deposit box rented by DOROTHY L. and EVERETTE HOWARD HUNT, 11120 River Road, Potomac, Maryland, be furnished forthwith.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166 438

by SA DENNIS F. HOFF:vjm Date dictated 6/29/72

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

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Miss ANITA G. WHITLOCK, Assistant Cashier, the Riggs National Bank of Washington, D.C., was served with a subpoena duces tecum ordering that all bank records, documents and canceled checks in possession of the bank concerning accounts or other financial transactions between the bank and EVERETTE HOWARD HUNT be furnished forthwith.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166 439

SA DENNIS F. HOFFMAN:vjm 6/29/72

by Date dictated

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

On June 26, 1972, BENJAMIN SAUNDERS, Assistant Manager, Hay Adams Hotel, 800 16th Street, N. W., advised that his records show that a Mr. JACK M. BAUMAN registered at the Hay Adams Hotel on January 6, 1972, for a single room. He departed on January 8, 1972. He listed his firm as Winter Haven, Florida. He gave his address as 600 Lake Martha Drive, N. E., Winter Haven, Florida 33880. His room number at the hotel was B516. His arrival time was 11:20 a.m. on January 6, and departure time 10:21 a.m. on January 8.

The reservation for BAUMAN was made on January 4, 1972, by a Mr. SILVERMAN, telephone number 223-2607.

Mr. SAUNDERS advised that the bill for Mr. BAUMAN shows that he made 21 local telephone calls and one long distance phone call on January 6, 1972, via operator 210, to 305-525-0123. SAUNDERS advised that the name BAUMAN was not familiar to him.

SAUNDERS was shown the photographs of the below-listed individuals and advised that none of them were familiar to him:

BERNARD L. BARKER, also known as FRANK CARTER
JAMES W. MC CORD
ALFRED C. BALDWIN
ANGELO FRANK FIORINI, also known as EDWARD J. HAMILTON
GEORGE LEONARD
RAOUL GODOYN, also known as VIRGILIO GONZALES
E. HOWARD HUNT
JENE VALDES, also known as EUGENIO R. MARTINEZ

6/26/72 Washington, D. C. WFO 139-166 440

Interviewed on ____ at ____ File # ____

SAs CHARLES M. SAWYER and HOWARD G. SLACK 6/28/72

CMS:scw

by ____ Date dictated ____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

GEORGE GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, home telephone number 567-3607, was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), by SAs DONALD E. STUKEY, II, and DANIEL C. MAHAN, who identified themselves as Special Agents of the FBI.

Mr. LIDDY advised SAs STUKEY and MAHAN that KENNETH WELLS PARKINSON, Attorney at Law, who is associated with the Law Firm of Jackson, Gray and Laskey, 1828 L Street, N.W., WDC, would be present at this interview as this is the policy of the Committee to Re-Elect the President because a civil suit is pending against the Committee.

SA MAHAN advised Mr. LIDDY that the FBI is conducting an investigation related to the burglary on June 17, 1972, of the Democratic National Committee Headquarters (DNCH) located in the Watergate Office Building, 2650 Virginia Avenue, N.W., WDC. SA MAHAN noted that five men were arrested on the premises of the offices of the DNCH by the Metropolitan Police Department (MPD), WDC.

SA MAHAN advised Mr. LIDDY that Mr. LIDDY's name and telephone number were found in the notebooks of a Mr. BARKER and a Mr. MARTINEZ, who were two of the five men arrested in the offices of the DNCH on June 17, 1972.

Mr. LIDDY stated that because he was being accused of being involved with these men who were arrested in a criminal act, he would make no further statement until he had secured advice of counsel.

SA MAHAN stated that he did not say that Mr. LIDDY was accused of being "involved" with these men.

Interviewed on 6/28/72 at Washington, D.C. File # WFO 139-166 441

SAS DONALD E. STUKEY, II
AND DANIEL C. MAHAN DES:vjm

by _____ Date dictated 6/29/72

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DATE 7/2/80 BY SP4JRM/OMS

Mr. LIDDY stated that in any case he would not make any further statement without consulting counsel.

SA MAHAN stated that he would like to leave the names and telephone numbers of SAs STUKEY and MAHAN as the FBI would like to talk with Mr. LIDDY after he has consulted counsel.

Mr. LIDDY stated that he appreciated the offer of SAs MAHAN and STUKEY to leave their telephone numbers. Mr. LIBBY stated that after he consulted counsel, the counsel might advise him not to call SAs MAHAN and STUKEY and, therefore, he, Mr. LIDDY, would appear to be discourteous. Mr. LIDDY stated that since he did not wish to appear to be discourteous, he would not take SAs MAHAN's and STUKEY's telephone numbers.

From observation, GEORGE GORDON LIDDY is described as follows:

Name:	GEORGE GORDON LIDDY
Height:	Five feet ten inches
Weight:	160 pounds
Build:	Light to medium
Hair:	Black - graying at the temples, receding hair line.
Eyes:	Brown
Scars and Marks:	No unusual scars or marks observed.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Pursuant to a subpoena duces tecum served on June 27, 1972, the attached three-page list of telephone numbers and subscribers was furnished by the Chesapeake and Potomac Telephone Company, 1825 K Street, N.W., Washington, D.C.

Interviewed on 6/28/72 at Washington, D.C. File # WFO 139-166 442

by SA DENNIS F. HOFFMAN:vjm Date dictated 6/29/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

LEWIS RUSSELL was interviewed by Special Agents of the FBI who identified themselves as agents of the FBI and advised RUSSELL of the nature of the interview. He supplied the following information:

He does not recall ever receiving a phone call on April 25, 1972 from McCord Associates to the phone number 234-9746 which is the pay telephone located in the hall of the rooming house where he resides. He advised that he does know JAMES MCCORD of McCord Associates and that he is employed by JAMES MCCORD. He stated that the phone call could have been taken by any of the tenants living in the rooming house formerly owned by Mrs. KATHERINE M. ROBINSON, who died around February, 1972. The house is now owned by her niece and the rooming house houses several Spanish speaking persons as well as Iranians.

He first met JAMES MCCORD in January or February of 1972 at Scholls Restaurant in Washington, D.C. at which time MCCORD asked him to work for him as an investigator for the National Committee to Re-Elect the President. He stated that MCCORD said that he was recommended to him by someone, whose name he did not disclose. RUSSELL advised that this is probably correct as he has done investigative work in and around Washington, D.C. for some time. He said his first job was to do a background check on a female, name "JANE" (Last Name Unknown) who was in the employ of the National Committee to Re-Elect the President. He said for that job he received $40.00 paid by check in advance by MCCORD. His next job was a background check on a male "Hippie" who was a messenger for The National Committee to Re-Elect the President and for this job he received $25.00. He advised he was also asked to check out a magazine by the title of "The Sociables", and a woman by the name of RITA GERIN. He gave written reports to MCCORD on all the above cases.

Interviewed on 6/27/72	at Washington, D.C.	File # 139-166 -443	
by SA'S RODNEY C. KICKLIGHTER and JAMES M. HOPPER	RCK:mah	Date dictated 6/28/72	

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On June 1, 1972, MCCORD put him on retainer of $710.00 per month to continue until the Presidential Election was over with the purpose of investigating JACK ANDERSON to determine the source of ANDERSON'S information. He furnished MCCORD with one report on ANDERSON for which he received $75.00. He stated that he worked this case solely during the month of June but that now that the "Democratic Committee Bugging Incident Occured", he does not know if he will still be employed by MCCORD. He advised that he also worked for MCCORD as a Security Guard at 1701 Pennsylvania Avenue, Northwest, Washington, D.C., 2nd Floor, for about two weeks prior to being put on retainer by MCCORD. He said that it was his understanding he was employed by The National Committee to Re-Elect the President and was hired by JAMES MCCORD. His checks were drawn on the Maryland National Bank on the account of Mr. and Mrs. JAMES MCCORD or McCord Associates. He couldn't remember which.

He said that he saw JAMES and Mrs. MCCORD last night at their home, but that they did not discuss the break in of the Democratic National Headquarters nor did MCCORD give him any information as to RUSSELLS current employment status with The National Committee to Re-Elect the President. As far as the ANDERSON investigation was concerned RUSSELLstated that he was never told what person or persons in The National Committeeto Re-Elect the President was interested or requested the ANDERSON investigation.

RUSSELL advised that his background concerning investigative work started in 1937 when he was a Special Agent for the Federal Bureau of Investigation. He was employed by the Federal Bureau of Investigation from June, 1937 until 1944, when he left the Federal Bureau of Investigation, because of personal reasons ie.first wife committing suicide and his becoming a heavy drinker. He stated that most of his work in the Federal Bureau of

Investigation was in the Washington, D.C. area. After 1944, he worked in many varied jobs and found work wherever he could. From 1945 until 1954 he worked as an investigator for the House Committee on UnAmerican Activities and was fired in 1954 for drinking, but was reinstated in 1957 by FRANCIS B. WALTER. He stayed with the House Committee on UnAmerican Activities until 1967. Since that time he has worked varied jobs but mainly doing investigations and background checks for clients. He admitted that at one time he was an alcoholic and a member of Alcoholics Anonymous. He ran a home for Alcoholics Anonymous for a year (February 1969-1970) at 401 East Hume Street, Alexandria, Virginia. He has resided at 1743 Q Street, Northwest, Washington, D.C. from about February 1970 until the present time. He stated that his name has appeared in the following books:

Six Crisis - By RICHARD NIXON

The Committee - By WALTER GOODMAN

The Witness - By WHITAKER CHAMBERS

He advised that he has never been employed by the CIA and that he knows nothing concerning the bugging of the Democratic National Headquarters. He stated that the last time he was in Miami was around 1949.

The following description and background was obtained through observation and interview:

Name:	LOUIS JAMES RUSSELL
Address:	1743 Q Street, Northwest, Washington, D.C.
Sex:	Male
Race:	White
Date of Birth:	December 16, 1911
Place of Birth:	Louisville, Kentucky
Social Security Number:	148-12-7454
Height:	5 feet, 11 inches
Weight:	170 pounds
Build:	Medium-Heavy

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