# FREEDOM OF INFORMATION
# AND
# PRIVACY ACTS

## SUBJECT: WATERGATE

## EBF's and Bulkies

## Bufile:139-4089 Serial 2075

## WFOfile:139-166 Volume 9

## 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: 9**

PAGES REVIEWED: 359

PAGES RELEASED: 115

PAGES WITHHELD: 244

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NR007 WA PLAIN

4:03 AM URGENT 7-8-72 LRS

TO MIAMI (139-328)

WASHINGTON FIELD OFFICE (139-166)

FROM ACTING DIRECTOR (139-4089) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO, IOC.

RE WFO AIRTELS JUNE TWENTYSEVEN AND JULY THREE, MIAMI AIRTELS JUNE TWENTYSIX AND JUNE TWENTYNINE, AND SPECIMENS DELIVERED TO LABORATORY DIVISION, BY WASHINGTON FIELD, ON JUNE TWENTYSEVENJM

NUMEROUS LATENT FINGERPRINTS AND TWO LATENT PALM PRINTS OF VALUE DEVELOPED ON PAPER ITEMS SUBMITTED WITH RE AIRTELS AND ON ITEMS DELIVERED BY WASHINGTON FIELD.

LATENT FINGERPRINTS NOT IDENTICAL WITH FINGERPRINTS OF GEORGE GORDON LIDDY, BORN NOVEMBER THIRTY NINETEEN THIRTY IN NEW YORK N.Y.; RAOUL GODOYN, AKA VIRGILO ROMAN GONZALEZ, WASHINGTON, D.C. PD NUMBER TWO SIX ONE FOUR ONE NINE; FRANK ANGELO FIORINI, FBI NUMBER NINE FOUR EIGHT THREE SIX TWO C; EUGENIO ROLANDO MARTINEZ

END PAGE ONE

139-166-01

CAREAGA, FBI NUMBER THREE SEVEN EIGHT TWO SEVEN NINE D; FRANK CARTER, AKA BERNARD L. BAKER, WASHINGTON, D.C. PD NUMBER TWO SIX ONE FOUR TWO TWO; JAMES W. MC CORD, AKA, EDWARD MARTIN, FBI NUMBER NINE SEVEN THREE NINE SEVEN SEVEN J SIX, AND EVERETTE HOWARD HUNT, JR., BORN OCTOBER NINE NINETEEN EIGHTEEN, HAMBURG, N.Y. NO PALM PRINTS AVAILABLE IDENTIFICATION DIVISION FILES FOR THESE INDIVIDUALS.

CONFIRMING

END

CXR FBI WFO

CLR

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☒ The following number is to be used for reference regarding these pages:
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☒ The following number is to be used for reference regarding these pages: 139-4089-2075 (139-166-718)

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☐ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-79)

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See serial 139-4089-480 (section 5)

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages: EOF 139-4089-2075 (139-66-721)

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See serial 139-4089-454 (section 5)

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FD-921a (Rev. 7-15-70)

CITY Washington, D.C.

DATE July 7, 1972

Request of Special Agent in Charge, FBI, Washington Field Office

Thirty-five ---------- dollars, and thirty---------- cents,

($ 35.30 ), which money is to be paid by me on July 1, 1972

to Holiday Inn, 1900 Connecticut Avenue, N.W., Washington, D.C.

for information concerning the case entitled JAMES WALTER MC CORD, ET AL;

IOC (CO:WFO) (WFO 139-166)

Services: $ ----- Federal Income Tax Withheld $

Expenses $ 35.30

Signed: Charles W. Harvey
Special Agent

Have payments been made by other Offices? ☐ No ☐ Yes (List Offices below.)

Authority (date) SAC

Period Covered by Payment 7/1/72

Authorization Checked

Check Number 3877

Receipts Received

Voucher Prepared 7/7/72 Item 1

Date of Actual Payment 7/1/72

By whom SA CHARLES W. HARVEY

Informant's File No. WFO 139-166

Approved
SAC

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

139-166-727

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI—WASHINGTON FIELD OFFICE

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

UNITED STATES GOVERNMENT

# Memorandum

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

DATE: 7/7/72

FROM : SA CHARLES W. HARVEY

SUBJECT: JAMES WALTER MC CORD;
ET AL
IOC
(CC:WFO)

JUSTIFICATION FOR EXPENSE PAYMENT OF $35.30

Miss MILLICENT (PENNY) MACEY GLEASON, a security officer who was employed by the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), requested a confidential interview with Buagents on 7/1/72. It is noted that Miss GLEASON's immediate superior at the aforementioned committee was subject McCord.

Since Miss GLEASON was fearful that she might be seen at or near WFO and since she had voluminous information to furnish, the interview was held in Room 300 at the Holiday Inn Motel, 1900 Connecticut Avenue, N.W., WDC. This room was rented in the name of SA HARVEY and the charges were incurred on the personal Gulf credit card of SA HARVEY. The total bill amounted to $35.30 which included room service for food inasmuch as the interview lasted several hours.

Accompanying SA HARVEY on the interview was SA PAUL P. MAGALLANES.

ait - WFO
CWHcwh

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

139-166-228

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 1972
FBI - WASHINGTON FIELD

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Miss CONNIE K. CUDD, Staff Secretary, Committee to Re-Elect the President, was contacted and advised of the identity of the interviewing agents and the nature of the inquiry. Present during the interview was GEORGE SEDAN, General Counsel to the Committee to Re-Elect the President. Miss CUDD thereby supplied the following information:

She stated that she has absolutely no knowledge of the break-in at the Democratic National Committee, other than what she has read in the newspapers. To the best of her knowledge, she has never offered her opinion as to who was behind or financed the break-in at the aforementioned location, and she had no information that may be helpful in this investigation.

Miss CUDD gave her home address as 1207 33rd Street, N.W., Washington, D.C., and telephone number 337-9035.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166-743

by SAS MICHAEL J. KING AND DONALD E. STUKEY MJK:vjm Date dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Mr. ROBERT L. HOUSTON, Security Coordinator, Committee to Re-Elect, the President, was located in his office at the aforementioned location and thereby served a subpoena, by SA KING, directing him to appear before the United States Grand Jury, United States District Court, Washington, D.C., forthwith.

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Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166 144

by SA MICHAEL J. KING:vjm Date dictated 7/6/72

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FD-302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

KRISTIN FORSBERG, personal secretary and advance agent for Mrs. JOHN N. MITCHELL, was interviewed at the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C., in the presence of H. DONALD KISTLER, Attorney, 1828 L Street, N.W. She provided the following information:

She resides at 2100 Connecticut Avenue, N.W., telephone number 234-9369, when she is not traveling with Mrs. MITCHELL. It was in this capacity she first met ALFRED BALDWIN, III, on the afternoon of May 2, 1972, in the company of JAMES WALTER McCORD, JR. They met in one of the offices at the Committee just before leaving with Mrs. MITCHELL on a train trip to the midwest.

That evening while on the train, she stopped at BALDWIN's compartment to chat over a drink. He told her he was a former Federal Bureau of Investigation (FBI) Agent, had a law degree and taught a course to policemen in New Haven, Connecticut prior to taking the job as body guard for Mrs. MITCHELL

When asked how he acquired his present job, he replied he had left his name with the Society of Ex-FBI Agents in New York City as being available for a security type job on short notice. As it happened, he was hired and came to Washington, D. C. to work for Mrs. MITCHELL with only 24 hours notice.

She had hardly any other contact with BALDWIN during the rest of the trip, and he was alone with Mrs. MITCHELL on the return from Michigan to New York City. On that leg of the journey her train hit a man and killed him, which deeply concerned

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Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166-745

by SAs ROBERT E. LILL and DONALD E. STUKEY, II Date dictated 7/5/72

REL:sas

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BALDWIN. She learned of the accident and BALDWIN's extreme concern from Mrs. MITCHELL in New York City after they arrived. Mrs. MITCHELL mentioned that BALDWIN kept bringing up the subject of the accident repeatedly en route to New York City.

While in New York, BALDWIN accompanied Mrs. MITCHELL to several parties and carried her jewelry in his pocket. She (FORSBERG) joined Mrs. MITCHELL and BALDWIN at the Waldorf Astoria Hotel. BALDWIN accompanied Mrs. MITCHELL to a luncheon at the Waldorf, a press conference and the return trip to Washington, D. C. Immediately after they returned to Washington, D. C., Mrs. MITCHELL told her she considered BALDWIN pushy, vocal and someone who would not stay in the background, especially while in New York City. She explained her dislike for BALDWIN and stated "That's it, I'm not taking any more recommendations from McCORD".

She saw BALDWIN again on May 12, 1972, when he came to her office and personally submitted a handwritten expense voucher. A week or two later he called her to inquire about the voucher and said he was infiltrating hippy groups, but he would very much like to get his job back with Mrs. MITCHELL.

The last time she saw BALDWIN was on the afternoon of June 2, 1972, at the bookstore in the Watergate Complex. She saw him entering the store wearing a yellow shirt and shorts while she was in the store with MARTY MITCHELL. She asked BALDWIN what he was doing and he replied, "Oh, nothing" and walked away.

A group of color photographs of white males, including those of EVERETTE HOWARD HUNT, CHARLES W. COLSON, and DAVID REGINALD YOUNG was exhibited to her and she failed to recognize any of the individuals depicted in these photographs.

A second group of black and white photographs of white males, including those of the subjects, JAMES WALTER McCORD, JR., BERNARD L. BARKER, VIRGILIO R. GONZALES, EUGENIO R. MARTINEZ and FRANK A. STURGIS along with GEORGE GORDON LIDDY and AFFRED BALDWIN, III, were exhibited to her. She recognized

only the photographs of McCORD, LIDDY and BALDWIN as employees of the Committee to Re-Elect the President and Mrs. MITCHELL's bodyguard respectively.

She was unable to provide any information relating to the burglary of the Democratic National Committee.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

Pursuant to the issuance of a subpoena by the United States District Court (USDC), Washington, D.C. (WDC), Mr. A. S. ZBIGNEWICH, Records Administrator, District of Columbia Jail, furnished SA EDWARD R. LEARY with copies of the "Inmate, Visiting and Mail Record" of the following individuals for the period from June 17, 1972, through July 7, 1972:

| Name (Aliases) | District of Columbia Department of Correction Number (DCDC #) |
|---|---|
| BERNARD L. BARKER, alias FRANK CARTER | 173823 |
| JAMES WALTER MC CORD, JR., alias EDWARD MARTIN | 173830 |
| FRANK ANTHONY STURGIS, alias EDWARD HAMILTON | 173831 |
| VIRGILIO GONZALES, aliases RAOUL GODZN, VIRGILIO R. GONZELY | 173832 |
| EUGENIO ROLANDO MARTINEZ Y. CREAGA, aliases JENE VALDEZ, EUGENEO MARTINEZZ | 173833 |

The above described records reflect the following visitors for each individual on the dates noted:

BERNARD L. BARKER
DCDC # 173823

| Date | Visitor | Relationship |
|---|---|---|
| June 18, 1972 | D. CADDY | Legal Counsel (Interview) |

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166-746

by SA EDWARD R. LEARY:vjm Date dictated 7/7/72

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WFO 139-166

| | | |
|---|---|---|
| June [illegible], 1972 | MARIA ELENA MOFFETT<br>210 Gibbon Street<br>Alexandria, Virginia | Daughter (Social Visit) |
| June [illegible], 1972 | EDWIN N. MOFFETT<br>210 Gibbon Street<br>Alexandria, Virginia | Son-in-law (Social Visit) |
| June [illegible], 1972 | SA JOHN E. DENTON<br>SA DANIEL C. MAHAN | FBI (Interview) |
| June 24, 1972 | D. CADDY | Legal Counsel (Interview) |
| June 25, 1972 | D. CADDY | Legal Counsel (Interview) |
| July [illegible], 1972 | JOSEPH A. RAFFERTY, JR., | None noted (Interview) |

JAMES WALTER MC CORD, JR.
DCDC # 173830

| Date | Visitor | Relationship |
|---|---|---|
| June 19, 1972 | J. NOBLE<br>3001 Veazey Terrace<br>WDC | Friend (Social Visit) |
| June 19, 1972 | Sr. MARY REILLY<br>1529 Corcorn Street<br>WDC | Friend (Social Visit) |
| June 19, 1972 | Sister SUZANNE HALL<br>1529 Corcorn Street<br>WDC | Personal Acquaintance (Social Visit) |
| June 21, 1972 | SA JOHN E. DENTON<br>SA DANIEL C. MAHAN | FBI (Interview) |

WFO 139-166

EUGENIO ROLANDO MARTINEZ Y CREAGA
DCDC # 173833

| Date | Visitor | Relationship |
|---|---|---|
| June 21, 1972 | SA JOHN E. DENTON<br>SA DANIEL C. MAHAN | FBI (Interview) |
| June 24, 1972 | D. CADDY | Legal Counsel (Interview) |
| June 24, 1972 | D. CADDY | Legal Counsel (Interview) |

VIRGILIO GONZALES
DCDC # 173832

| Date | Visitor | Relationship |
|---|---|---|
| June 21, 1972 | SA JOHN E. DENTON<br>SA DANIEL C. MAHAN | FBI (Interview) |
| June 24, 1972 | D. CADDY | Legal Counsel (Interview) |
| July 4, 1972 | JOSEPH A. RAFFERTY, JR., | None stated (Interview) |

FRANK ANTHONY STURGIS
DCDC # 173831

| Date | Visitor | Relationship |
|---|---|---|
| June 19, 1972 | JACK ANDERSON<br>1612 K Street, N.W.,<br>WDC | Friend (Social Visit) |
| June 21, 1972 | SA JOHN E. DENTON<br>SA DANIEL C. MAHAN | FBI (Interview) |

WFO 139-166

| | | |
|---|---|---|
| June 25, 1972 | D. CADDY | Legal Counsel (Interview) |
| July 4, 1972 | JOSEPH A. RAFFERTY, JR., | None Stated (Int[illegible]) |

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

FEDERAL BUREAU OF INVESTIGATION

7/6/72

Date of transcription

Mr. MAURICE H. STANS, Chairman of the Finance Committee for the Committee to Re-elect the President of 1701 Pennsylvania Avenue, N. W., was advised of the identity of the interviewing agents and purpose for interview. The interview was conducted in the presence of Mr. KENNETH WELLS PARKINSON, Counselor for the Committee to Re-elect the President.

Mr. STANS advised that he had resigned from his previous position as Secretary of Commerce and taken his present position as of February 15, 1972.

The following names were posed to Mr. STANS:

ALFRED C. BALDWIN

E. HOWARD HUNT

JAMES MC CORD

Mr. STURGIS

Mr. GONZALES

Mr. BARKER

Mr. MARTINEZ

He advised that the only name familiar to him was Mr. MC CORD and that he may have met him while moving around the offices or hallways of the Committee.

Mr. STANS stated that Mr. MC CORD was a chairman of one of the committees which was set up to receive funds. There were numerous committees of this type set up in order that contributions could be divided into a maximum $3000 amount in that that was the largest contribution which could legally be made to any single committee. He said that Mr. MC CORD's committee had taken in something over $80,000 and that the total had been turned over to the Main Finance

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| Interviewed on 7/5/72 | at Washington, D. C. | File # WFO 139-166-147 |
| by SAs JOHN E. DENTON and JOSEPH C. KELLY | JED:mbf | Date dictated 7/5/72 |

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Committee. He explained that the main committees were the active comittees and that no disbursion was made from the recepient committess who initially received the contributions.

When advised of the FBI's interest in any and all disbursements to MC CORD or McCord Associates, Attorney PARKINSON advised that all pertinent records regarding payments to MC CORD had been furnished to a Federal Grand Jury by ROBERT G. ODLE in response to a supoena duces tecum. Mr. STANS confirmed that Mr. MC CORD had been retained by the Committee for the Re-election of the President from the Fall of 1971 and been employed on a full time basis as a Staff Security Officer since early 1972.

Mr. STANS then advised that as of April 7, 1972 the main committee known as the Finance Committee for the Re-election of the President became known as the Finance Committee to Re-elect the President. He said that the purpose of the Finance Committee was to pay all bills including those incurred by the Committee to Re-elect the President.

In response to a question as to whom Mr. MC CORD's immediate supervisor was, Mr. STANS replied he believed it to be ROBERT ODLE.

In response to the question was Mr. LIDDY also a chairman of one of the contribution committees, Mr. STANS replied he believed that he was in that there were many such committees having separate chairmans.

At this time, Mr. STANS was furnished with the interviewing agents names and office telephone numbers in event that further pertinent information may come to his attention.

FD-302 (REV. 1-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

Miss JUDY HOBACK, Accounting Department, Finance, Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., was located at that address and thereby served a subpoena by SA SHAW directing her to appear before the United States Grand Jury, United States District Court, Washington, D.C. (WDC), forthwith.

This subpoena was served upon her at 10:15 a.m.

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Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166798

by SAS C. EARL SHAW AND ROBERT E. LILL CES:vjm Date dictated 7/7/72

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FD 302 (Rev. 11-22-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

ROBERT ODLE, Staff Personnel Officer, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., was advised on July 6, 1972, that the FBI was in the process of issuing subpoenas to the following individuals to appear before the United States Grand Jury, United States District Court, Washington, D.C. (WDC), forthwith:

MAUREEN DEVLIN
MARTHA DUNCAN
MILLICENT GLEASON
JUDY HOBACK
ROBERT L. HOUSTON
JEB MAGRUDER
ROBERT ODLE
SYLVIA PANARITES
DE VAN L. SHUMWAY
TOM WISE

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Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166-749

by SAS C. EARL SHAW AND ROBERT E. LILL CES:vjm Date dictated 7/7/72

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See serial 139-4089-275 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-736)

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EBF 139-4089-2075 (139-166-760)

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1 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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See serial 139-4089-504 (section 5)

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EBF 139-4089-2075 (139-166-966)

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See serial 139-4089-499 (section 5)

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EBF 139-4089-2075 (139-166-767)

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See serial 139-4089-358 (section 4)

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3 Page(s) withheld for the following reason(s):
Document was already processed earlier in release.
See serial 139-4089-300 (section 3)

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Document was already processed earlier in release. See serial 139-4089-274 (section 3)

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1 Page(s) withheld for the following reason(s):
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See serial 139-4089-660 (section 7)

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Document was already processed earlier in release.
See serial 139-4089-0656 (section 7)

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EBF 139-4089-2075 (139-46-777)

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1 Page(s) withheld for the following reason(s): Document was already processed earlier in release. See serial 139-4089-639 (section 7)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages: CBF 139-4089-2075 (139-166-779)

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FD-38 (Rev. 5-27-64)

FBI

Date: 7/7/72

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

Via AIRTEL _____
(Priority)

TO: SAC, WFO (139-166)

FROM: SAC, HOUSTON (139-164) (P)

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

(OO: WFO)

ReWFOairtel to Bureau, 6/30/72, enclosing toll call records of toll calls billed to the Committee for Re-election of the President, 1700 Pennsylvania Avenue, N.W., Washington, D.C., copy of both enclosed for San Antonio.

Review of toll records reflects that on pages 5 and 7 calls are listed made to Austin, Texas. Review of referenced airtel reflects no lead set out for San Antonio.

Unless advised to the contrary by WFO, San Antonio, at Austin, Texas, conduct investigation requested in referenced airtel.

2 - WFO
2 - San Antonio (Enc. 2)
1 - Houston

WJS:jam
(5)

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

139-166-780

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 10 1972
FBI — WASH. D. C.

Approved: TOS/wd
Special Agent in Charge

Sent _____ M Per _____

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

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

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/7/72

[redacted]

b1

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 11 Classification DATE 7/10/72 SE

[redacted]

b1

CLASS. & EXT. BY SP4 JRM/DMS 7/7/00
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/7/2002

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Interviewed on 7/6/72 at [redacted] File # SE 139-122

by SA CARLOS COCHRANE, III /kn Date dictated 7/7/72

CONFIDENTIAL

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139-166-781

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X The following number is to be used for reference regarding these pages:
EBF 139-4019-2075 139-66-781 p. 2

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FD-36 (Rev. 12-64)

CONFIDENTIAL

FBI

Date: 7/7/72

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

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, WFO (139-166)

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

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

Re Seattle teletype to WFO, 7/6/72.

b1

[redacted]

(2) - WFO (Enc 2)
1 - Seattle
CC:kn
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classified
DATE 7/28/80

CLASS. & EXT. BY SP4 JRMIDMS 7/7/80
REASON-FCIM II, 1-2.4.2 1
DATE OF REVIEW 7/7/2002

139-1666-282
SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1972
FBI — WASH. F. D.

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

U.S. GOVERNMENT PRINTING OFFICE

CONFIDENTIAL

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2 Page(s) withheld for the following reason(s):
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See serial 139-4089-582 (section 5)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mr. DONALD E. SANTARELLI, Deputy Associate Attorney General, U.S. Department of Justice, Washington, D.C. (WDC), advised as follows:

On June 17, 1972, Mr. SANTARELLI was at the beach with his wife staying with friends for the weekend. He received no calls from the Committee to Re-Elect the President that weekend; however, his wife had read in the paper or heard on the radio about the Democratic National Committee break-in and called ROBERT ODLE of the Committee to determine the meaning of this event if any.

Mr. SANTARELLI stated Mr. ODLE is his wife's immediate supervisor and ODLE asked to speak to SANTARELLI, during the call, to request aid in locating a replacement for Security Office MC CORD who had been arrested, in connection with the break-in. This was on Sunday morning, and ODLE discussed no other facet of the break-in with SANTARELLI.

Mr. SANTARELLI said that Mr. ODLE often had sought his advice in the past in such matters as screening trustworthy potential employees.

Mr. SANTARELLI reiterated that he has seen Mr. ODLE since the aforementioned incident at the Democratic National Committee and that ODLE has never spoken of the incident in his presence.

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

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166 786

SA"s JOHN E. DENTON and
by JOSEPH C. KELLY JED:jp Date dictated 7/10/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

WARREN L. (BUD) LOVE, First National Bank, 1701 Pennsylvania Avenue, N.W., Washington, D. C., advised that he was contacted by JAMES W. McCORD approximately one month ago. McCORD stated that he was looking for a retired Agent to be bodyguard for MARTHA MITCHELL. The job was to last until November, 1972, and would pay $65.00 per day plus expenses. LOVE stated that he referred McCORD to PAUL ERTZINGER in Washington, D. C., and SCUDDER D. KELBIE of New York. ERTZINGER is Chairman of the Ex-FBI Agents Society in Washington, D. C., and KELBIE is in the job placement office of the Ex-FBI Society in New York. He stated that he does not know of anyone who took the job.

LOVE stated that he first met McCORD when McCORD introduced himself to LOVE. LOVE described McCORD as easygoing and mature and LOVE was very surprised to hear that McCORD was arrested during the break in of the Democratic Party National Headquarters. LOVE only saw McCORD when they would pass each other in the hall.

LOVE stated that LOU RUSSELL, a former FBI Agent, was also associated with McCORD. LOVE stated that he has okayed several checks to RUSSELL drawn on McCORD's personal account from an unrecalled bank in Virginia. LOVE advised that a couple of the checks were in amounts close to $200.00. LOVE could not say positively that RUSSELL was working for McCORD, but believes this to be true considering the money that McCORD gave RUSSELL.

LOVE advised that he saw RUSSELL shortly after the break in in which McCORD was arrested. RUSSELL said, "I guess you're wondering who the sixth man was?". RUSSELL then said, "Well, it wasn't me."

LOVE stated that he knows nothing further regarding McCORD.

Interviewed on 7/3/72 at Washington, D. C. File # WFO 139-166 787

by SAs JAMES R. PLEDGER and JAMES W. HOFFMAN Date dictated 7/7/72

JRP:sas

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

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mrs. DORA WILT, 49 West Diamond Avenue, was interviewed by Agents of the FBI who identified themselves as Agents of the FBI and informed her of the nature of the interview. She supplied the following information:

She has worked for the Maryland National Bank in Rockville, Maryland, from January 21, 1963, until June 1, 1972, as a teller. She recalls on April 12, 1972, around 7:30 p.m., that JAMES MC CORD made a cash deposit of $10,000 into his account. She recalls that the deposit was made up of $100 bills with a paper clip fastened to every ten 100 dollar bills ($1,000). She advised that most of the bills were old but that two packets ($2,000) were made up of new bills. She was working the drive-in window that night and remembers that MC CORD drove an LTD Ford, black over gray.

She advised that MC CORD again made a deposit of $10,000 into McCord Associates' account on May 31, 1972, around 12:30 p.m., and that the deposit consisted of all $100 bills with paper clips around every $1,000. They were all old bills as best as she can remember. She advised that MC CORD was driving the same car that she previously described and that he was alone on both transactions.

She advised that she was the teller in both instances.

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

Interviewed on 7/7/72 at Gaithersburg, Maryland File # WFO 139-166 788

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER RCK:sag

by _____ Date dictated 6/7/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

MICHAEL MILLER, who resides at 601 19th Street, N.W., Washington, D.C., has worked for the Committee since May 12, 1972, as Man in Charge of Victory Dinner. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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HEREIN IS UNCLASSIFIED
DATE 7/7/80 BY SP4 Rml Dms

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166 789

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

by RCK:cmr Date dictated 7/5/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

PETER HOLMES, who resides at 2610 Cathedral Avenue, N.W., Washington, D.C., has worked for the Committee since April 26, 1972, as Assistant to the Treasurer. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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DATE 7/7/80 BY SP4 JRM/OMS

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

by RCK:cmr Date dictated

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FD 302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

7/10/72

Date of transcription

PETER FOKINE, who resides at 3636 16th Street, N.W., Washinkton, D.C., worked for the Committee since May 22, 1972, as Assistant of Finance. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID SOLSONE, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES W. CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166-[illegible]

SAs RODNEY C. KICKLIGHTER RCK and JAMES M. HOPPER 7/5/72

by RCK:cmr Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

PAUL BARRICK, who resides at 7300 Lackawanna Drive, Springfield, Virginia, has worked for the Committee since February 15, 1972, as Controller. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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HEREIN IS UNCLASSIFIED
DATE 7/7/80 BY SP4 Jenkins

On 6/30/72 at Washington, D.C. File # WFO 139-166 792

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

by RCK:cmr Date dictated

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FD-302 (REV. 10-27-70)

FEDERAL BUREAU OF INVESTIGATION

7/10/72

Date of transcription

TYLOE WASBURN, who resides at 3333 Prospect Street, N.W., Washington, D.C. worked for the Committee since March, 1972, as Assistant to the Assistant Treasurer. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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HEREIN IS UNCLASSIFIED
DATE 7/7/80 BY SP4 Jenkins

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72

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FD-302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

KENNETH TALMAGE, who resides at 3320 R Street, N.W., Washington, D.C., worked for Committee since February 15, 1972, as an Aide to Secretary STANS. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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DATE 7/7/80 BY SP4 JRM/OMS

WFO 139-166719

6/30/72 Washington, D.C.

Interviewed on SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

RCK:cmr

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FD-302 (REV. 1-27-70)

FEDERAL BUREAU OF INVESTIGATION

7/10/72

Date of transcription

JANE DANNENHAUER, who resides at 1600 Eads Street, Arlington, Virginia, worked for the Committee since March, 1971. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with many other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she saw often in and around the offices of the Committee to Re-elect the President.

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HEREIN IS UNCLASSIFIED
DATE 7/7/80 BY SP4 Rm/Oms

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166-205

SAS RODNEY C. KICKLIGHTER and JAMES M. HOPPER
RCK:cmr

by Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

7/10/72

Date of transcription

FLORENCE THOMPSON, who resides at 2122 Massachusetts Avenue, N.W., Washington, D.C., worked for the Committee since the last week in April, 1972, as a Secretary to KENNETH TALMAGE. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

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HEREIN IS UNCLASSIFIED
DATE 7/7/80 BY SP4 JRM/cms

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166-796

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

by RCK:cmr Date dictated

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FD-302 (REV. 12-27-70)

FEDERAL BUREAU OF INVESTIGATION

7/10/72

Date of transcription

MARGARET KERWAN, who resides at 1403 Orchard Street, Alexandria, Virginia, has worked for the Committee for two weeks. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

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DATE 7/7/80 BY SP4/Rm/Oms

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166997

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

by RCK:cmr Date dictated

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

FEDERAL BUREAU OF INVESTIGATION

7/10/72

Date of transcription

CHARLES PASHAYAN, JR., who resides at 1344 27th Street, N.W., Washington, D.C., worked for the Committee since June 13, 1972, as Vice-Chairman on the Finance Committee. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166 198

by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72

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DATE 7/7/80 BY SP4/RM/OMS

FD 302 (REV. 11-2-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

V. ELAINE HALL, who resides at 3510 Glenmoore Drive, Chevy Chase, Maryland, worked for the Committee since March 6, 1972, on special projects. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

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DATE 7/7/80 BY SP4 JRM/Oms

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166 799

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72
RCK:cmr

Date dictated

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

CARY LANGHORNE WASHBURN, who resides at 333 Prospect Street, N.W., Washington, D.C., employed by the Committee to Re-elect the Presidenct since May 8, 1972, was interviewed and shown photographs at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Reelect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

ANN PINKERTON, who resides at 2020 F Street, N.W., Washington, D.C., worked at the Committee since February 23, 197[illegible] was interviewed and shown photographs at the Committee [illegible] act the President, 1701 Pennsylvania Avenue, N.W. [illegible] aphs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, [illegible] OUNG, [illegible] UTTERFIELD, VIRGILIO GONZALES, BERNARD [illegible] ARKER, [illegible] ORD, EUGENIO R. MARTINEZ, ANGELO F. [illegible] elimination photographs were shown [illegible] of the persons whose photographs [illegible] the photograph of JAMES MC CORD, [illegible] found the offices of the Committee to [illegible]

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166 80!

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER 7/5/72

RCK:cmr

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Pursuant to the issuance and execution of a subpoena duces tecum, Mrs. N. PATTERSON, Security Office, Chesapeake and Potomac Telephone Company of Washington, D.C. (WDC), furnished from the files of her office a copy of the telephone toll records for WDC telephone number 202-293-2746 for the period from May 9, through June 17, 1972. The noted telephone number is listed to HOWARD HUNT.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166-103

by SA JAMES W. HOFFMAN:vjm Date dictated 7/6/72

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DATE 7/7/7 BY SP4 JRM/DMS

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mrs. NANCY C. PECK, 9308 Ivanhoe Road, Oxon Hill, Maryland, advised that she and her family moved into this current residence in September, 1970, and that Mr. and Mrs. GEORGE GORDON LIDDY moved into their residence next door approximately two weeks before them.

Mrs. PECK described Mr. LIDDY as a good Catholic and a staunch Republican. He is a lawyer and is involved in politics, working for the Republican Party. Job title or position is unknown. He travels a great deal, does not socialize much with neighbors and rarely entertains in his home.

Mrs. FRANCES LIDDY teaches elementary school in Washington, D.C. (WDC). She is friendly, a good neighbor, but socializes very little.

Mrs. PECK advised that Mr. LIDDY has been at home more the past two or three weeks than he usually is. She last saw him on Saturday, July 8, 1972, working in his yard. Mrs. PECK further advised that she believes the LIDDYs belong to the Tantallon Country Club, 300 St. Andrews Drive, Tantallon, Maryland, and that Mrs. LIDDY takes her five children there frequently to swim in the pool.

Mr. LIDDY usually drives his turquoise blue Jeep to work. Mrs. LIDDY drives a black and white Cadillac.

Mrs. PECK advised that she never noticed any male visitors at the LIDDY home nor any unfamiliar vehicles parked in front of their home.

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Interviewed on 7/10/72 at Washington, D.C. File # WFO 139-166-803

by SAS JAMES W. HOFFMAN JWH AND JAMES R. PLEDGER JWH:vjm Date dictated 7/10/72

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Pursuant to the issuance of a subpoena by the United States District Court for the District of Columbia, Miss SYLVIA PANARITES, Secretary, Committee to Re-Elect the President, Suite 372, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was served this subpoena to appear forthwith to the United States District Court, WDC.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166

by SAS JAMES W. HOFFMAN JWH AND JAMES R. PLEDGER JWH:vjm Date dictated 7/6/72

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(11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/5/72

MARTHA DUNCAN, residence 6171 Leesburg Pike, Virginia, phone 534-8621, employed Citizens Committee to Re-Elect the President, 1701 Pennsylvania Avenue, furnished the following information:

She has been employed by the Committee to Re-Elect the President since the end of May, 1971, first as secretary for the Spokesman, Research Division, and presently as Office Manager. She advised as Office Manager, she handles equipment and supplies and issuance of space for personnel.

She advised that she was previously employed at the White House as secretary for HERB KLINE, PETER FLANIGAN, HARRY FLEMMING and CHARLES COLSON. She advised that to her knowledge, none of these individuals was at the time of her employment by them in any way connected with the National Security Council.

DUNCAN advised that her superior is ROBERT C. ODLE, and that in late January or early February, 1972, ODLE hired JAMES W. McCORD as Chief Security Officer for the Committee. She advised that he is the Administrative Director for the Committee to Re-Elect the President and that he is responsible for hiring and/or firing all personnel connected with the Committee.

She advised that ODLE frequently "bragged" about McCORD's abilities and had told her that McCORD was "highly recommended" by unknown persons.

McCORD shared an office with ROBERT HOUSTON and other security guards on a phone with extension 334. She advised that she understood McCORD had been hired for $625.00 per month and that his function was to handle any security problems connected with the committee. She cited as an example, the tracing of

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Interviewed on 7/3/72 at Falls Church, Virginia File # WFO 139-166 805

by SAs MICHAEL L. HANIGAN and WILLIAM THOMAS HAJESKI 7/3/72 Date dictated

MLH:sas 7/6/80

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DATE OF REVIEW 7/5/90

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lost mail, handling of all keys and getting rid of any trouble makers who might enter the Committee's office. She further stated that after his employment began, some television camera surveillance equipment was obtained by the Committee, and McCORD was responsible for its installation. She advised that McCORD was not present at the office on a daily basis and that some weeks he would not be in the office at all. At other times McCORD would come in two or three times a week or work two or three hours a week. She advised that she would check with ROBERT HOUSTON when she needed to speak with McCORD and that HOUSTON would advise her that McCORD was out of town.

b1 [redacted] c

DUNCAN advised that McCORD had a filing cabinet in his office, but she did not know if he had prepared any memorandums or other reports regarding his employment.

DUNCAN recalled that the last time she had seen McCORD was at 2:00 p.m. on Thursday, June 15, 1972, or Friday, June 16, 1972, at which time she, ROBERT C. ODLE, ANDY LAWRENCE and JAMES W. McCORD held a meeting concerning the opening of new offices for the Committee at 1730 Pennsylvania Avenue, N.W., Washington, D. C.

DUNCAN advised that she knew G. GORDON LIDDY, but stated she was unaware that his first name was GEORGE. She advised that LIDDY was first employed by the Committee to Re-Elect the President in January, 1972. His job was as Counsel to the Finance Division of the Committee to Re-Elect the President. DUNCAN stated that she assumed that ROBERT C. ODLE also hired LIDDY. She indicated that MAURICE STANS was LIDDY's superior. She further advised that she believed that LIDDY had formerly worked for the White House Consultant JOHN EHRLICHMAN.

DUNCAN advised that she last saw G. GORDON LIDDY at the Office of the Committee to Re-Elect the President on Friday, June 30, 1972. She advised that to her knowledge McCORD and LIDDY were not friends and she had never seen them in conversation together.

DUNCAN advised that she learned of the June 18, 1972 burglary of the Democratic National Headquarters from the newspaper. She advised that when she came into the office of the Committee to Re-Elect the President on the following Monday, the atmosphere was like that of a "morgue".

DUNCAN examined photographs of subjects ANGELO FRANK FIORINI, EUGENIO MARTINEZ, JAMES W. McCORD, BERNARD L. BARKER and GONZALES VIRGILIO. She stated that she had never seen any of these individuals in the office of the Committee to Re-Elect the President, except JAMES W. McCORD. She explained that she recognized the photograph of JAMES W. McCORD as the individual who had been employed as Security Officer for the Committee and that from newspaper articles she also recognized photographs of BERNARD L. BARKER and GONZALES VIRGILIO.

DUNCAN observed photographs of DONALD F. BLEDSOE, Federal Bureau of Investigation (FBI) Headquarters, E. HOWARD HUNT, BOBBIE D. BLACKBURN, FBI Headquarters, GEORGE LEONARD, ALFRED CARLETON BALDWIN, III, DAVID W. BOWERS, FBI Headquarters and JAMES F. BLAND, FBI Headquarters. She did not recognize photographs of any of these individuals.

DUNCAN advised that she was not aware of any information that would be of value to the FBI in this investigation.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

LOUIS JAMES RUSSELL was re-interviewed by Special Agents of the FBI who again identified themselves and set forth the nature of the interview. He supplied the following information:

He stated that he was at the Howard Johnson's Restaurant across from the Watergate Hotel on June 16, 1972, and that he was there from about 8:30 p.m. until around 10:30 p.m. He was there to eat his evening meal and because the restaurant holds fond memories for him on account of it being a place where he met a certain female for the first time. He would not disclose the name of the female, but stated that he often visits places purely for sentimental reasons, and this certain restaurant is one of them.

He was shown photographs of the following persons and asked if he has seen any of them before:

ANGELO F. FIORINI, EUGENIO R. MARTINEZ, BERNARD L. BARKER, VIRGILIO GONZALES, HOWARD HUNT, DAVID COLSON, ALEX BUTTERFIELD, DAVID YOUNG and ALFRED C. BALDWIN.

He said he thinks he has seen BALDWIN and HUNT before but he can not remember where.

He ate dinner with JAMES MC CORD on the night of June 15, 1972, at the Black "Something" Restaurant on 18th Street, N.W., Washington, D.C. (WDC), but that they did not talk about anything concerning the break-in of the Democratic Party National Headquarters. RUSSELL said he did not see MC CORD or any of the above-named persons at the Howard Johnson's Restaurant across from the Watergate Hotel on Friday night, June 16, 1972.

Interviewed on 7/3/72 at Washington, D.C. File # WFO 139-166-806

SAS RODNEY C. KICKLIGHTER AND JAMES M. HOPPER by RCK:vjm Date dictated 7/5/72

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He again stated that he knows nothing concerning the break-in of the Democratic Party National Headquarters.

RUSSELL is in the employ of McCord Associates and states is former FBI Agent.

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FEDERAL BUREAU OF INVESTIGATION

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Date 7/10/72

RE: JAMES WALTER MC CORD, JR.;
ET AL.
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS.
IOC
OO: WFO

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

ATTENTION: SUPERVISOR JOHN RUHL

C.✓

139-166-801A

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 10 1972
FBI — WASH. F. C.

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See serial 139-4089-412 (Section 4)

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CNF 139-4089-2075 (139-66-808)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mrs. MILDRED LADD, Head Teller for the American National Bank, 400 North Washington Avenue, was interviewed by Special Agents of the FBI who identified themselves as Special Agents of the FBI and advised her of the nature of the interview. She furnished the following information:

She is familiar with JAMES MC CORD, but all the times that she has seen him in the bank he has been alone. And she stated to her knowledge, he did not handle any business transactions concerning McCord Associates, and that this was done by Mr. GREEN. She stated that Mr. MC CORD usually handled his own account.

She was shown photographs of the following persons: ALFRED C. BALDWIN, DAVID YOUNG, ALEX BUTTERFIELD, DAVID COLESON, HOWARD HUNT, VIRGILIO GONZALES, BERNARD L. BARKER, EUGENIO R. MARTINEZ, and ANGELO FRANK FIORINI. Mrs. LADD stated that she did not recognize any of these persons and that she has never seen Mr. MC CORD in the company of anyone.

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DATE 7/7/90 BY SP4 Jem/DMS

Interviewed on 7/5/72 at Rockville, Maryland File # WFO 139-166 - 822

by SAs RODNEY C. KICKLIGHTER RCK and JAMES M. HOPPER RCK:sld Date dictated 7/5/72

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FD-302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the following to Special Agent DENTON:

Mrs. MC CUFFREY, met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131138 in the amount of $25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG. Also enclosed in the envelope was a letter of transmittal (Airtel) dated July 7, 1972, from the Special Agent in Charge, Miami, addressed to Acting Director, FBI.

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

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166-S21

by SA JOHN E. DENTON:mjs/jp Date dictated 7/10/72

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☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-166-820)

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[redacted] b3

Pursuant to the issuance of appropriate subpoenae, telephone toll records for the above-listed telephone numbers were obtained for periods from December, 1971, through June, 1972. Review of those toll records and subsequent identification of telephone numbers set forth therein, reveal that the following telephone toll calls had been made on the dates indicated as follows:

[redacted]

b3

FD-302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

Pursuant to the issuance of subpoenae, the following information was obtained relative to the identification of the below-listed individuals and business firms:

[redacted]

b3

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DATE 7/7/80 BY SP4 JRM/OMS

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

SA EDWARD R. LEARY:vjm 7/11/72

by Date dictated

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CBF 139-4089-2075 (139-166-819)

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FD 302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

DAVID PETER QUINN, who resides at 419 Westside Drive, Apartment 303, Gaitherburg, Maryland, was interviewed at his place of employment, Maryland National Bank, 400 North Washington, by Agents of the FBI who identified themselves as Agents of the FBI and advised him of the nature of the interview. He furnished the following information:

He has been a teller at the Bank from June 15, 1970 until the present time. He recalls receiving a $10,000 deposit from a customer on June 12, 1972 between 4:00 p.m. - 6:00 p.m. He advised that he was working the drive-in window at this time, but he can't recall who the customer was. He does remember that the deposit was made up entirely of new $100 bills and that every $1,000 had a paper clip attached to it. He says he has never received a $10,000 cash deposit before or after this particular one. He does not remember the customer who deposited the money nor is he acquainted with a person by the name of JAMES MC CORD.

He stated that an observation of the deposit slip dated June 12, 1972 to the account of MC CORD Associates, Incorporated, in the amount of $10,000.00 reveals that his teller number, 438, is the same as the one on the deposit slip. He further recognizes the two half circles around the amount $10,000.00 to be in his own handwriting.

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HEREIN IS UNCLASSIFIED
DATE 7/7/80 BY SP4 [illegible] Oms

Interviewed on 7/7/72 at Rockville, Maryland File # WFO 139-166 823

by SAs RODNEY KICKLIGHTER and JAMES M. HOPPER RCK:sld Date dictated 7/7/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

On July 6, 1972, physical observation of vehicles parked at Number 7 Winder Court, Rockville, Maryland, were determined to be the following:

Dodge, white paneled truck, Maryland license 8062 EH parked in driveway.

Blue Cadet, Maryland license CA 6134 parked in driveway.

Parked on the street between Number 7 Winder Court and the next residence was a gold Rambler, Maryland license DH 5238.

Subsequent review of records furnished by the Department of Motor Vehicles for the State of Maryland determined that Maryland license 8062 EH was registered on a 1972 Dodge truck to JAMES WALTER MC CORD, 414 Hungerford Drive, Rockville, Maryland.

Maryland license CA 6134 was listed on a 1969 English Ford, four-door, to JAMES W. and SARAH MC CORD, 14 Winder Court, Rockville, Maryland.

Maryland license DH 5238 was listed on a 1969 Rambler to WAYNE EUGENE WETZEL, 624 Crocus, Rockville, Maryland.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/7/80 BY SP4JRW/DMS

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166 824

SAS C. EARL SHAW AND ROBERT E. LILL CES:vjm

by Date dictated 7/7/72

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FD-302 (REV. 11-22-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

SYLVIA PANARITES was interviewed at her place of employment, The Committee For Re-election of the President, 1701 Pennsylvania Avenue, N.W., suite 372, telephone 333-0920. She advised that until one week ago she was secretary for ROBERT ODLE and BOB REISNER. She is now secretary for EDWARD FAILOR. She has been employed by the Committee since December 22, 1971, and her working hours are generally 8:15 am until 6:00 pm. She was interviewed in the presence of GLENN SEDAM - General Counsel for the Committee and H. DONALD KISTLER - Counsel for the Committee.

PANARITES advised that on Friday, June 16, 1972, she had an ordinary workday and went home from work around 7:00 pm. She stated that she went to bed around 11:00 pm because she knew she had to work on Saturday. She stated that on Saturday, June 17, 1972, she arrived at work at approximately 8:00 am. She stated that a Convention Planning Meeting was scheduled and she had general work to do, xeroxing, etcetera. She stated that she did not leave work until around 4:00 am, June 18, 1972. She advised that the Convention Planning Meeting lasted until mid-afternoon. She had work to do and she stayed around to do it. The only people at the Committee office were MARILYN JOHNSON, ROBERT ODLE, MARTHA DUNCAN, ED COWLING and several Security Guards. They were watching the news on television at 6:30 pm and this is where she first learned of the break-in at the Democratic Party Headquarters. She remembered that the name MC CORD was mentioned, but she thought the first name was ED. She stated that they learned that the MC CORD mentioned in the television news was JAMES W. MC CORD, who is the Security Officer for The Committee For Re-election of the President. She stated that she is acquainted with MC CORD because they are both employed by the Committee. She stated that there was complete shock and surprise among all parties present when it was determined that MC CORD was

Interviewed on 7/3/72 Washington, D.C. File # WFO 139-166 825

by SA JAMES R. PLEDGER/jcr
SA JAMES W. HOFFMAN/wd Date dictated 7/3/72

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arrested during the break-in. She stated that MC CORD's duties usually consisted of issuing identification cards, making sure desks were locked and the office was secure.

PANARITES advised she and MARTHA DUNCAN and ROBERT ODLE and ED COWLING, the tour desk manager, stayed at the office. She stated that they tried all night to reach JOHN MITCHELL and JEB MAGRUDER who were in California. They had difficulty in reaching MITCHELL and MAGRUDER because of an unlisted telephone number. ODLE was the first to talk to MITCHELL and MAGRUDER and then she talked to them. The reaction of MITCHELL and MAGRUDER was one of complete surprise. She remained at work keeping the switchboard open and buying newspapers and xeroxing copies of articles. She stated that they all had several drinks, but no one was drunk. She had no knowledge of anyone who knew of the plans for the break-in beforehand. She said that everyone was shocked by the news. She stated that she does not believe that MC CORD's activities were a part of his job.

PANARITES advised that MC CORD is the only one of the persons arrested that she knows. She was shown a group of photographs containing the photos of the following individuals: JAMES W. MC CORD, C. W. COLSON, D. R. YOUNG, A. BUTTERFIELD, EDWARD J. HAMILTON, BERNARD L. BARKER, GONZALES VIRGILIO, EUGENIO R. MARTINEZ and ALFRED CARLETON BALDWIN, III. She stated that she did not know any of the individuals except MC CORD. She was also shown a list of names and aliases of the above individuals and stated that MC CORD's name was the only one known to her.

She advised that ROBERT ODLE left between 1:00 am and 4:00 am, Sunday, June 18, 1972. She and MARTHA DUNCAN left at approximately 4:00 am. She stated that they kept the switchboard open, but few calls were received. She stated that she received only one inquiry regarding the break-in, and it was from the Federal Bureau of Investigation. She

stated that the switchboard is usually closed at this time and it is not unusual for no calls to be received. She stated that no calls were received for MC CORD.

PANARITES came back to work Sunday, June 18, 1972, at approximately 10:45 am to telecopy newspaper articles to send to California. She stated she received several inquiries regarding the break-in but only took messages. No calls were put through to any party at the Committee. She stayed Sunday until about 2:00 pm reading the office AP-UPI newspaper ticker.

PANARITES advised that MC CORD was Chief of Security but believes MC CORD's responsibility was limited to the Committee's office space. MC CORD was well liked and well respected. STEVE KING is the Security Officer for JOHN MITCHELL and was hired by the Committee. KING is the only one assigned directly to MITCHELL to the best of her knowledge. She did not know of any interaction between KING and MC CORD. MC CORD's responsibility was supervision of the guards and security of the office. BOB HOUSTON is probably Chief of the guards in MC CORD's absence. She could not remember seeing MC CORD with any persons except the guards. She never saw MC CORD carrying a suitcase or attache case and most of the time he was empty handed. She stated that ROB ODLE would be the one to authorize any expenditure made by MC CORD. She knows nothing regarding MC CORD's work habits or hours of work. MC CORD did not have a secretary.

She advised that she has no knowledge of the break-in and knows of no one who knows anything about it.

(REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Mr. ROBERT C. ODLE, JR., Personnel Administrator, Committee to Re-Elect the President (CTRP), was interviewed in the presence of Mr. H. DONALD KISTLER, Attorney for the CTRP and furnished the following information.

Mr. ODLE observed the following set of photographs:

E. HOWARD HUNT
SA KENNETH BOUNDS, FBI, Headquarters
SA JOSEPH A. SMITH, JR., FBI, WFO
RAOUL GODOYN
GEORGE F. LEONARD
SA EDWARD J. WEBB, FBI, WFO
EUGENIO R. MARTINEZ
ANGELO FRANK STURGIS
SA JAMES D. HILL, FBI, WFO
SA ROBERT BLACKBURN, FBI, Headquarters
GOERGE GORDON LIDDY
ALFRED CARLETON BALDWIN, III
BERNARD L. BARKER
SA DOUGLAS J. TUCKER, FBI, WFO
JAMES WALTER McCORD, JR.

Mr. ODLE advised that he recognized some of the photographs as identical to persons pictured in the newspapers regarding the break-in at the Watergate.

Mr. ODLE further advised that he recognized a photograph of GEORGE GORDON LIDDY as previously being a staff member for the CTRP.

Mr. ODLE identified a photograph of JAMES WALTER McCORD, JR., as being identical with their previous security officer.

Mr. ODLE advised that he recognized a photograph of ALFRED C. BALDWIN, III, however he had not seen him previously and that his recognition of BALDWIN was due to

Interviewed on 7/11/72 at Washington, D. C. File # WFO 139-166-806
SAs JOHN E. DENTON and JOSEPH C. KELLY JFD:lmc 7/11/72
by Date dictated

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the exposure he had to BALDWIN's name and photograph while present during previous photograph displays relating to the investigation.

Mr. ODLE was again shown a photograph of BERNARD L. BARKER and stated that BARKER was unknown to him. Mr. ODLE advised that he was presently updating a staff roster for the CTRP and that the names FRANK CARTER and BERNARD L. BARKER were unknown to him. He was positive that if a FRANK CARTER or a BERNARD L. BARKER were employed by the CTRP he, in his position would have known it. Mr. ODLE then telephonically contacted Mr. PARUL BARRICK, Comptroller for the CTRP and had him review his records for past or present employees named FRANK CARTER or BERNARD L. BARKER. Mr. ODLE advised that BARRICK told him he checked the records back to approximately the period of December or January and had no employment listed for CARTER or BARKER in any capacity with the CTRP.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

A subpoena to appear before the Grand Jury, United States District Court, Washington, D. C., was served to MARTHA DUNCAN at 10:10 a.m. at the Committee for the Re-election of the President, 1701 Pennsylvania Avenue by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN.

Interviewed on 7/7/72 at Washington, D. C. File # WFO 139-166-227

by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN/WTH:mad Date dictated 7/11/72

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FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

A subpoena to appear before the Grand Jury, United States District Court, Washington, D. C., was served to KATHLEEN CHENOW at 12:20 p.m. at Garfinkels Department Store, 14th and F Street, N.W., by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN.

Interviewed on 7/7/72 at Washington, D. C. File # WFO 139-166-828

by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN WTH:mad Date dictated 7/11/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the United States, Room 106, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), furnished a memorandum on the stationery of the "White House Communications Agency, the White House, WDC, 20500", dated June 30, 1972, from General REDMAN to BRUCE KEHRLI. This memorandum indicates that accounting records for telephone number 456-2282 were reviewed for the period July 1, 1971, to April 1, 1972. The following calls were made from that phone during that period:

| Date | To | Number Called | Time of Call |
|---|---|---|---|
| 16 July, 1971 | Richmond, Virginia | 703-770-2211 | 1245 |
| 20 July, 1971 | Roanoke, Virginia | 703-774-7578 | 1212 |
| 20 March, 1972 | Woodlawn, Maryland | 301-594-2460 | 1635 |

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166-829

SA GEORGE E. SAUNDERS:vjm 7/7/72

by _____ Date dictated _____

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mrs. EARL (ARLENE) GOETZE, 9306 Ivanhoe Road, Oxon Hill, Maryland, advised that she is acquainted with the LIDDY Family, who reside at 9310 Ivanhoe Road. Mrs. GOETZE stated that she has lived at her residence for two and one half years, and has known the LIDDY Family since they moved in approximately two years ago. Mrs. GOETZE stated that she is acquainted with GEORGE GORDON LIDDY, his wife FRANCES, and their five children. She advised that she knows the LIDDY Family only as neighbors and have socialized very few times with them. She stated, however, that she probably knows FRANCES LIDDY better than any of the other neighbors. Mrs. GOETZE stated that her children and the LIDDY children play together and she and FRANCES LIDDY often talk and drink coffee together.

Mrs. GOETZE advised that GEORGE GORDON LIDDY is employed as an Attorney for the Committee to Re-Elect the President. She stated that she knows little regarding LIDDY's employment except that he gets home late, from 7:00 p.m. to 9:00 p.m., and travels frequently. She had no information regarding LIDDY's travel. She stated that she has seen Mr. LIDDY at home more the last couple of weeks than usual and thought he was on leave. Mrs. LIDDY told Mrs. GOETZE that Mr. LIDDY was at the White House most of last month (June, 1972) working for EHRLICHMAN.

Mrs. GOETZE stated that the LIDDYs did very little entertaining. She stated that she has never noticed any men visiting the LIDDY home. She has never noticed any unfamiliar automobiles at the LIDDY home. She stated that Mr. LIDDY drives a blue Jeep and also has a new white and black Cadillac. Another family stayed at the LIDDY home for several weeks during the Summer of 1971, however, she does not know their names. The LIDDYs also have a home in Poughkeepsie, New York, where they occasionally spend some time. Mrs. LIDDY is a

Interviewed on 7/10/72 at Oxon Hill, Maryland File # WFO 139-166-830

by SAS JAMES R. PLEDGER AND JAMES W. HOFFMAN JRP:vjm Date dictated 7/10/72

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school teacher in the District of Columbia, but is not working this summer.

Mrs. GOETZE advised that the LIDDY Family went to their home in Poughkeepsie, New York, last Weekend [illegible] 8-9, 1972, and were to return from there on July 11, 1972.

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

On July 5, 1972, ALFRED CARLETON BALDWIN, III, was contacted in the Office of Assistant United States Attorney (AUSA) EARL SILBERT, United States District Court (USDC). In the presence of his attorney, ROBERT MITRO, and AUSA DONALD CAMPBELL, BALDWIN viewed the following photographs in three different displays.

Display number one consisted of the following color photographs:

KENNY BOUNDS, Special Agent, FBI

BOBBY BLACKBURN, Special Agent, FBI

DAVID R. YOUNG, 1972 photo, White House Aide

CHARLES WENDELL COLSON, White House Aide

EVERETTE HOWARD HUNT, JR., color photo

ALEX BUTTERFIELD, 1969 color photo, White House Aide

BALDWIN removed the photograph of EVERETTE HOWARD HUNT from this pack.

Display number two consisted of the following photographs:

HENRY FRANK BUCCI, Omaha number 70627

FRANK ANTHONY FIORINI, Metropolitan Police Department (MPD) number 261-420

ROBERT JONES 95370, Cleveland

Interviewed on 7/5/72 at Washington, D.C. File # WFO 139-166 831

by SAS ANGELO J. LANO AND DANIEL C. MAHAN AJL:vjm Date dictated 7/5/72

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Photo of white male, Milwaukee Police Department Number 115513

EDWARD MARTIN, also known as JAMES WALTER MC CORD, JR., MPD 261-423

WILLIAM PATRICK DEGINA, Omaha number 70628

VIRGILIO GONZALEZ, MPD 261419

JENE VALDES, also known as EUGENIO MARTINEZ, MPD Number 261 421

ROY LARTIGUE, FBI 3 225 320

FRANK CARTER, also known as BERNARD L. BARKER, MPD Number 261 422

From this pack of photographs, BALDWIN removed the photo of JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN.

The third set of photographs consisted of the following:

ROBERT E. LILL, Special Agent, FBI

JOSEPH O'DONNELL, Special Agent, FBI

GEORGE GORDON LIDDY, FBI photo, date unknown

C. EARL SHAW, Special Agent, FBI

GEORGE LEONARD, 1972 photo from Kansas City

BARRY COLVERT, Special Agent, FBI

WILLIAM MEEHAN, Special Agent, FBI

From this pack of photos, BALDWIN removed the photograph of GEORGE GORDON LIDDY.

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

Mr. ROBERT C. ODLE, JR., Director for Administration, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C. (WDC), advised that he has reviewed the records of the Committee to Re-Elect the President concerning the committee known as "Dedicated Friends of a Better America" whose chairman was JAMES W. MC CORD, JR.

Mr. ODLE explained that prior to April 6, 1971, when a new reporting law concerning campaign contributions went into effect, small committees such as Dedicated Friends of a Better America were formed to hold and solicit monies which would be used for RICHARD M. NIXON's campaign in 1972. Mr. ODLE stated that under the old law contributions could be made to these small committees and monies held by these small committees witout reporting them under the old campaign contributions reporting law. Mr. ODLE stated that the new law, which went into effect on April 7, 1972, required that even the small committees report the monies that they hold and report all monies taken in by contributions and, therefore, the monies from these committees were consolidated into four accounts, which were opened by the committee for the Re-Election of the President. Mr. ODLE stated that the four accounts that were opened to consolidate the monies from the small commiteees were as follows:

The Radio Committee,
The Television Committee,
The Media Committee,
The Finance Committee.

Mr. ODLE stated that the committee headed by JAMES W. MC CORD, JR., which was known as Dedicated Friends of Better America held monies in the amount of $81,797.34, and these monies were consolidated into the account of the Radio

Interviewed on 6/29/72 at Washington, D. C. File # 139-165-833

by SA's JOHN W. MINDERMAN and DONALD E. STUKEY/ET DES:jh Date dictated 7/3/72

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Committee to Re-Elect the President at the National Savings and Trust Company, WDC, on April 6, 1972. Mr. ODLE noted that the initial deposit for the Radio Commiteee to Re-Elect the President from which the funds from the Dedicated Friends of a Better America was a part was $850,014.90.

Mr. ODLE stated that a review of all the financial records of the Committee to Re-Elect the President had failed to reveal any payments of any kind were ever made to ANTHONY CARLETON BALDWIN III. Mr. ODLE stated that the Finance Committee of the Committee to Re-Elect the President has received no bill for Mr. BLADWIN's services, has never made any payment for Mr. BALDWIN's services and never reimbursed JAMES W. MC CORD, JR., for Mr. BALDWIN's services.

Mr. ODLE noted that Mr. BALDWIN in order to serve as a bodyguard for Mr. or Mrs. JOHN M. MITCHELL, would have to be interviewed and hired by JAMES W. MC CORD, JR. Mr. ODLE stated that he knows that Mr. MC CORD interviewed extensively for this position and that apparently Mr. BALDWIN made a trip as the bodyguard for Mrs. MITCHELL during April or May, 1972, on a trial basis to see if Mrs. MITCHELL would approve him as her personal bodyguard. Mr. ODLE stated that following the trip Mrs. MITCHELL stated that she was not happy with Mr. BALDWIN's services and he was not hired as a bodyguard on a full time basis.

Mr. ODLE stated that Mr. GEORGE GORDON LIDDY held the position of Counsel to the Finance Committee of the Committee to Re-Elect the President. Mr. ODLE stated that Mr. LIDDY's duties included advising the Finance Committee on all legal matters relating to the Finance Committee.

Mr. ODLE stated that neither JAMES W. MC CORD, JR., or GEORGE GORDON LIDDY were authorized to withdraw funds from any account of the Committee to Re-Elect the President. Mr. ODLE stated that only four persons are authorized to sign checks in the accounts of the Committee to Re-Elect the President and that two signatures of the four authorized signatures are required on each check. Mr. ODLE stated that the four persons are as follows:

MAURICE STANS, Chairman.
HUGH SLOAN, Treasurer.
PAUL BARRICK, Comptroller.
SALLY HARMONY, Secretary for the Finance Committee.

Mr. ODLE stated that GEORGE GORDON LIDDY was relieved of his position as Counsel to the Finance Committee of the Committee to Re-Elect the President following his refusal to answer questions put to him by the FBI Agents on June 28, 1972. Mr. ODLE explained that it is the policy of the Committee to Re-Elect the President that all persons employed by that Committee should be completely cooperative to inquiries made by police agencies and news agencies. Mr. ODLE stated that when Mr. LIDDY refused to answer questions put to him by the FBI, he violated the policies and was relieved of his duties.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

On July 6, 1972, a subpoena was served on MAUREEN C. DEVLIN, Receptionist at the National Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), by SAs RODNEY C. KICKLIGHTER and JAMES MERLE HOPPER. She was to appear forthwith before the Grand Jury, United States Court House, WDC.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166-534

by SAS RODNEY C. KICKLIGHTER AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/12/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

On June 29, 1972, pursuant to a United States District Court Order, handwirting samples were obtained from EDWARD HAMILTON, also known as FRANK ANTHONY FIORINI, by SA RODNEY C. KICKLIGHTER, who identified himself as an Agent of the FBI.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166 E35

by SA RODNEY C. KICKLIGHTER:vjm Date dictated 7/12/72

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FD-[illegible] (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

RONALD CHARLES HOWARD, 4740 Bradley Boulevard, Bethesda, Maryland, home telephone number 654-9357, was contacted by SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN, who identified themselves as Special Agents of the FBI and advised Mr. HOWARD that they were conducting an investigation related to the burglary of the Democratic National Committee (DNC) Headquarters on June 17, 1972. Mr. HOWARD was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), where he is employed as a Security Guard. Mr. HOWARD was interviewed in the company of Mr. H. DONALD KISTLER, a counsel for the Committee to Re-Elect the President.

Mr. HOWARD stated that although he is employed as a Security Guard by the Committee to Re-Elect the President, his normal duty station is located in a sub-branch of the Finance Committee Offices which are located at 2133 Wisconsin Avenue, N.W., WDC.

Mr. HOWARD stated that he is employed as a Security Guard and has been so employed since April 1, 1972.

Mr. HOWARD stated that he obtained this employment after he was approached by JAMES WALTER MC CORD, JR., who was then an Instructor of his at Montgomery County Junior College. Mr. HOWARD stated that Mr. MC CORD was his Instructor in a course entitled Industrial and Retail Security. HOWARD stated that he was engaged in casual conversation with a fellow student named JAMES BENNETT and that Mr. MC CORD approached him and Mr. BENNETT and asked if they would be interested in obtaining employment as a Security Guard. Mr. HOWARD stated that both replied in the affirmative and Mr. MC CORD described the job to them as a Security Guard job with the Committee to Re-Elect the President.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166-836

by SAS DONALD E. STUKEY, II AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

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Mr. HOWARD stated that he knows that there are several other students at Montgomery County Junior College, who are employed by the Committee to Re-Elect the President, and he believed that these persons were also recruited by Mr. MC CORD. Mr. HOWARD listed these persons as follows:

JAMES BENNETT (phonetic)
STEVE ANDERSON (phonetic)
PENNY GLEASON (phonetic)
JACK ERNST (phonetic)
GEORGE DABROWSKI (phonetic)

Mr. HOWARD noted that GEORGE DABROWSKI is currently employed as a Security Guard for the Republican National Committee at L'Enfant Plaza, S.W., WDC.

Mr. HOWARD stated that Mr. MC CORD never requested him to do any work other than his normal duties as a Security Guard.

SA STUKEY then displayed a series of photographs to Mr. HOWARD, which included the photographs of the following individuals:

VIRGILIO GONZALEZ
EUGENIO MARTINEZ
BERNARD L. BARKER
FRANK ANTHONY STURGIS
ALFRED CARLETON BALDWIN
EVERETTE HOWARD HUNT

After viewing these photographs, Mr. HOWARD stated that none of these individuals are known to him.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Mrs. DOROTHY L. HUNT, 11120 River Road, Potomac, Maryland, was contacted at her residence and immediately apprised of the identities of the interviewing agents. She was subsequently displayed a small piece of luggage, brown in color, which is normally referred to as a "cosmetic case". This piece of luggage bears a gold seal from the "Castellana Hilton, Madrid, Spain" and on one side of the luggage is printed the wording "HUNT LISA".

After viewing the above-described piece of luggage, Mrs. HUNT stated that the cosmetic case was very similar to a piece of her own luggage, which she purchased a number of years ago. She was unable to identify the described piece of luggage as her own. However, she noted that her own luggage had a similar seal from the Hilton Hotel in Madrid Spain. She stated that she and her husband had stayed in that hotel in about 1965 while on Government assignment in Spain.

Mrs. HUNT advised that her eldest daughter is LISA HUNT. In about 1966, LISA HUNT suffered injuries in an automobile accident and was subsequently hospitalized for both physical and mental examination. During that stay in the hospital LISA had utilized some of the family luggage. Mrs. HUNT noted that the writing "HUNT LISA" which appears on the above-described luggage may have been placed on her own luggage at that time.

Subsequent to LISA HUNT's return from the hospital, Mrs. HUNT stated that her cosmetic case had been stored at the family residence. She indicated that she had later taken this piece of luggage with her husband and family to Nicaragua in late 1970. At that time she believed she had left the cosmetic case behind in a motel room in Florida.

Interviewed on 7/10/72 at Potomac, Maryland File # WFO 139-166-837

by SAS DONALD E. STUKEY AND EDWARD R. LEARY ERL:vjm Date dictated 7/11/72

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Mrs. HUNT advised that DOUGLAS CADDY and GORDON LIDDY were both familiar to her as both CADDY and LIDDY had assisted her husband in the formation of Howard Hunt Associates. She described that firm as a new public relations firm which HUNT had recently Incorporated in the District of Columbia. DOUGLAS CADDY acted as HUNT's attorney in the filing of the appropriate Incorporation papers.

Mrs. HUNT stated that she had met GORDON LIDDY on two occasions. On one occasion she believed she saw LIDDY at a recent White House Christmas party held in December, 1971. Subsequent to that party, GORDON LIDDY had eaten dinner at her residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the follow-int to Special Agent DENTON:

Mrs. MC CUFFREY met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131138 in the amount of $25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166 838

by SA JOHN E. DENTON:mjs/jp/vjm Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

7/12/72

Date of transcription

C. LANGHORNE WASHBURN, Deputy Chairman, Finance Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was contacted by SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN, who identified themselves as Special Agents of the FBI. SA STUKEY then served Mr. WASHBURN with a subpoena from the United States District Court (USDC) for the District of Columbia, which was directed to the Treasurer or authorized representative, the Finance Committee to Re-Elect the President, Room 272, 1701 Pennsylvania Avenue, N.W., WDC, which ordered that all records, documents, ledgers and canceled checks pertaining to the receipt of disbursement of funds by the Finance Committee during the period of April 7, 1972, through and including June 21, 1972, be delivered forthwith to the USDC House, Room 3600K, WDC.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166-889

by SAS DONALD E. STUKEY, II AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

GEORGE GORDON LIDDY was interviewed in front of his residence, 9310 Ivanhoe Road, and advised that he had been interviewed by Special Agents of the FBI previously and stated at that time that he would make no statement until he had the apportunity to confer with his attorney.

LIDDY stated that he had confirmed with his attorney and was advised by him to make no statement to the FBI. LIDDY then turned away from the interviewing agents and entered his residence.

Interviewed on 7/11/72 at Oxon Hill, Maryland File # VFO 139-166-840

by SA JAMES W. HOFFMAN:vjm Date dictated 7/11/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Mrs. JANET L. MARCEY, 1110 Elm Street, S.W., Vienna, Virginia, home telephone number 938-8267, was contacted by SAs DONALD E. STUKEY, II, and SA MICHAEL J. KING at her place of employment, the Chesapeake and Potomac (C&P) Telephone Company, 917 13th Street, N.W., Washington, D.C. (WDC), where Mrs. MARCEY is employed as Administrative Assistant to the District Traffic Manager, C&P Telephone Company. SAs STUKEY and KING identified themselves as representatives of the FBI and advised Mrs. MARCEY that they were conducting an investigation related to the burglary of the Democratic National Committee Headquarters (DNCH), Watergate Office Building, WDC, on June 17, 1972.

SA STUKEY advised Mrs. MARCEY that among evidence collected in the effects of five men arrested in the office space of the Democratic National Committee (DNC) was a page from the Washington Metropolitan Telephone Directory, which bore a handwritten telephone number at the top of the page, which was telephone number 392-5544. Mrs. MARCEY was advised that an investigation had determined that this was her individual line at her office at the C&P Telephone Company. SA STUKEY asked Mrs. MARCEY if she was in possession of any information concerning the aforementioned burglary at the DNCH.

Mrs. MARCEY stated that she cannont understand why anyone would have her telephone number as she does not deal directly with the public. Mrs. MARCEY explained that the Traffic Department is responsible for installation and training of PBX teletype equipment and that her particular division dispatches telephone company personnel to train operators for the PBX system. Mrs. MARCEY stated that the only reason anyone would contact her at her telephone extension would be if they had forgotten the name of their counselor-trainer and would call her to determine the name of ther counselor-trainer.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166-841

SAS DONALD E. STUKEY, II
AND MICHAEL J. KING — DES:vjm

by _____ Date dictated 7/12/72

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DATE 7/2/80 BY SP4 RM/OMS

Mrs. MARCEY noted that both the DNC and the Committee to Re-Elect the President maintained PBX accounts with the C&P Telephone Company.

SA STUKEY then displayed a series of photographs to Mrs. MARCEY which included photographs of EUGENIO R. MARTINEZ, VIRGILIO GONZALEZ, FRANK ANTHONY STURGIS, BERNARD L. BARKER, JAMES WALTER MC CORD, ALFRED CARLETON BALDWIN, GEORGE GORDON LIDDY and EVERETTE HOWARD HUNT. Upon viewing the photographs, Mrs. MARCEY advised that none of the individuals displayed by SA STUKEY were known to her.

Mrs. MARCEY stated that she cannot think of any information that would assist the FBI in its investigation of the burglary of the DNCH. She stated that a review of her records reveal that one EVELYN BLAKENEY is the counselor-trainer for the PBX account maintained by the DNC and that PEGGY THORNE is the counselor-trainer for the PBX account maintained by the Committee to Re-Elect the President.

Mrs. MARCEY stated that should any information come to her attention concerning the burglary of the DNCH, she would immediately contact the FBI.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

RONALD BRUCE BUCHANAN, 6719 Fairfax Drive, Apartment 22, Chevy Chase, Maryland, home telephone number 657-8198, was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), where he is employed as a Security Guard. SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN identified themselves as Special Agents of the FBI and advised Mr. BUCHANAN that they were conducting an investigation related to the burglary of the Democratic National Committee (DNC) Headquarters, Watergate Office Building, WDC, on June 17, 1972.

Mr. BUCHANAN stated that he has been employed as a Security Guard on the mid-night to 8:00 a.m. shift since May 14, 1972. Mr. BUCHANAN stated that he works at this job seven days a week and has taken no days off since beginning his employment.

Mr. BUCHANAN stated that he is a student at Montgomery County Junior College and that he learned of this job through a friend, PENNY GLEASON. Mr. BUCHANAN explained that he and his wife had lunch with PENNY GLEASON and she advised him that he could obtain employment with the Committee to Re-Elect the President as a Security Guard. PENNY GLEASON advised him that he should contact Mr. JAMES WALTER MC CORD, JR., at the Committee to Re-Elect the President if he was interested in the job. Mr. BUCHANAN stated that he visited with Mr. MC CORD on May 12, 1972, and signed an employment application and began work as a Security Guard at mid-night May 14, 1972.

Mr. BUCHANAN stated that he maintains his guard station in Room 272 of the Committee to Re-Elect the President and that these were the offices of the Finance Committee.

Mr. BUCHANAN stated that he was on duty at the Finance Committee Offices on the night of June 16, 17 and 18,

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Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166 842

by SAS DONALD E. STUKEY, II AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

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1972, and that no one was in the offices of the Finance Committee on that weekend.

SA STUKEY displayed a series of photographs to Mr. BUCHANAN, which included photographs of ALFRED CARL[illegible] BALDWIN, FRANK ANTHONY STURGIS, BERNARD L. BARKER, EUGENIO [illegible]NEZ, VIRGILIO GONZALEZ and EVERETTE HOWARD HUNT. Upon viewing these photographs, Mr. BUCHANAN advised that none of these individuals are familiar to him.

0-4 (Rev. 11-19-64)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/12/72

TO: SAC, WFO
(139-166)

Re: JAMES WALTER MC CORD, JR.;
ET AL.;
IOC

Invoice of Contents

Q1 through Q42, forty-two paper items
Q51 through Q56, six paper items
Numerous other paper items

139-166-843

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 1 2 1972
FBI — WASHINGTON FIELD OFFICE

FBI File No. 139-4089

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated 7/12/72 LC. #A-55519

REGISTERED

FEDERAL BUREAU OF INVESTIGATION

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See serial 139-4089-306 (section 5)

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ABF 139-4089-2075 (139-166-844)

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EBF 139-4089-2075 (139-766-848

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1-221 (Rev. 5-[illegible]-72)

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 7-10-72

Your Inquiry 6-22-72

SAC, WFO

RE: FRED FRANK FIORINI

- [ ] Attached furnished in reply to your inquiry.
- [ ] Attached furnished in compliance with request from
- [ ] Only record(s) available attached.
- [x] This matter is receiving attention and you will be advised at an early date.
- [ ] Supplementing FBI Laboratory report dated
- [ ] Records FBI # are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
- [ ] Fingerprint files fail to disclose

- [ ] Confirming FBI wire of
- [ ] A wanted notice has not been placed as subject appears to be in custody.
- [ ] When you no longer desire your notice maintained, please advise.
- [ ] If you determine subject to be in custody, please advise so that your notice may be canceled.
- [ ] Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
- [ ] If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
- [ ] Your communication is returned.
- [ ]

- [ ] Enc.

- [ ] Copy to:

137-[illegible]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 12 1972
FBI — WASH. F. O.

Identification Division
FBI

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REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (139-306)

Date: July 11, 1972
FBI File No. 139-4020
Lab. No. D-720710056 IK
D-720710061 IK

Re: JAMES WALTER MC CORD, JR., et al.
Burglary, Democratic National
Headquarters, Washington, D.C.
6/17/72; IOC

Specimens received from Los Angeles 7/10/72

Q58 Passenger's letter of appraisal for American Airlines flight number 32 on 9/4/71, signed "G. Barker"

Q59 Passenger's letter of appraisal for American Airlines flight number 32 on 9/4/- signed "Ed Jr. Hamilton"

Q60 Book entitled "The Latter-day Saints: The Mormons Yesterday and Today," the flyleaf of which contains a typewritten note on Robert R. Mullon & Co. letterhead paper beginning "Dear Margaret; I've been trying to reach you..." signed "Ed Hamilton"

Q61 Application for a Tourist Card to visit Mexico for one week signed "Edward Joseph Hamilton"

Result of examination:

It was determined that the "Hamilton" signatures on specimens Q60 and Q61 were prepared by the writer of the "Hamilton" signatures on specimens Q51 through Q55. Characteristic indicate that the "Hamilton" signature on specimen Q59 may also have been prepared by this same individual.

Insufficient comparable writing for a satisfactory examination precluded a determination of whether or not the "Hamilton" signatures on specimens Q59, Q60 and Q61 were prepared by EVERETT HOWARD HUNT, JR., the writer of specimen Kc14.

The typewritten note on specimen Q60 was determined to have been prepared on the typewriter employed in the preparation of the typewriting on specimens Q45 through Q48.

139-16-851

SEARCHED ..... INDEXED .....
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JUL 12 1972
FBI — WASH. F. O.

(over)

The available known writings of GEORGE GORDON LIDDY are not sufficiently comparable with the writings on specimen Q53 for a satisfactory examination.

Specimens Q58 through Q61 are being returned under separate cover. Photographs have been retained.

Laboratory Transmittal Form
7-72

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (139-306) Date: July 11, 1972

From: Director, FBI
Re: JAMES WALTER MC CORD, JR., et al.
Burglary, Democratic National
Headquarters, Washington, D.C.
6/17/72; IOC
OO: Washington Field Office

FBI File No. 139-4089
Lab. No. D-720710056
D-720710061

Examination requested by: Los Angeles

Reference: Airtels 7/6/72, 7/7/72

Examination requested: Document

Remarks:

Although insufficient comparable writing for a satisfactory examination would not permit a definite opinion being reached, characteristics, noted as a result of such examination as could be made, indicate that the "Hamilton" signatures on specimens Q59, Q60 and Q61 were probably prepared by EVERETT HOWARD HUNT, JR., the writer of specimen Kc14.

139-166-852

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 12 1972
FBI — WASH. F. O.

Enclosures (2) (2 Lab report)

2 - Washington Field Office (139-166) - Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) EXAMINATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

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NR 010 WA CODE

610AM URGENT 07-13-72 TMT

TO MIAMI

WASHINGTON FIELD

FROM ACTING DIRECTOR 3P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, ONE NINE SEVEN TWO; INTERCEPTION OF COMMUNICATIONS

LEGAT MEXICO CITY ADVISED BY TELETYPE JULY TWELVE LAST AS FOLLOWS:

SUMMARY CABLE.

INFORMATION OBTAINED THUS FAR CONCERNING TRANSACTIONS AT BANCO INTERNACIONAL, MEXICO CITY, WAS DEVELOPED BY ALFONSO FRIAS, DIRECTOR OF SPECIAL INVESTIGATIONS OF BANK OF MEXICO (PROTECT). THIS WAS THROUGH HIS PERSONAL CONTACTS WITHIN BANK AND IN POSSIBLE CONTRAVENTION OF MEXICAN LAW. HIS CONTACTS WITHIN BANK HAVE INDICATED TO HIM THAT THEY WILL BE ABLE TO PROVIDE NO MORE INFORMATION CONCERNING THIS MATTER ON THIS INFORMAL BASIS. THEY STATE THEY WOULD NEED A LEGAL BASIS TO COOPERATE FURTHER.

END PAGE ONE

139-166-860

SEARCHED

SERIALIZED

JUL 13 1972

MR. FRIAS ADVISES THIS WOULD ENTAIL AN ORDER FROM THE MEXICAN NATIONAL BANKING COMMISSION WHICH WOULD PROBABLY REQUIRE A COURT ORDER FROM THE UNITED STATES FORWARDED THROUGH DIPLOMATIC CHANNELS. THIS MAY BE THE PROCEDURE KNOWN AS "LETTERS ROGATORY; INTERNATIONAL JUDICIAL ASSISTANCE-LIAISON WITH FOREIGN AGENCIES." EMBASSY OFFICERS FAMILIAR WITH PROCEDURE STATE IT IS TIME-CONSUMING AND THAT MEXICAN GOVERNMENT INSISTS ON HANDLING FORMALLY THROUGH MEXICAN FOREIGN OFFICE.

MR. FRIAS, HOWEVER, CONTINUES TO EXPLORE POSSIBILITIES THAT ONE HUNDRED THOUSAND DOLLAR ITEM CAN BE TRACED THROUGH MEXICAN BANKING CHANNELS SO AS TO IDENTIFY THIS ITEM OR THE CHANNEL THROUGH WHICH IT WAS TRANSMITTED TO A UNITED STATES BANK, WHICH MAY PERMIT ITS IDENTIFICATION WITHIN THE UNITED STATES.

ATTORNEY MANUEL OGARRIO DAGUERRE HAS STATED THAT HIS ABSENCE FROM MEXICO CITY FOLLOWING INITIAL INTERVIEW ON JULY SIX, LAST, WAS DUE TO A PREVIOUSLY SCHEDULED TRIP TO

END PAGE TWO

GUADALAJARA, MEXICO. MANIFESTS FOR ALL INDICATED AIRLINE FLIGHTS BETWEEN MEXICO CITY AND GUADALAJARA BEING REVIEWED. REGARDING IDENTITIES OF AMERICAN FIRMS WHO MAY BE CLIENTS OF OGARRIO, INFORMATION DEVELOPED HERE THAT OGARRIO AND SON HAVE DISSOLVED PARTNERSHIP FORMERLY KNOWN AS OGARRIO AND CREEL, AND SOME CLIENTS LISTED UNDER THIS FIRM IN MARTINDALE-HUBBELL MAY HAVE BEEN DIVIDED BETWEEN OGARRIO AND CREEL WHEN PARTNERSHIP DISSOLVED. ADDITIONAL INFORMATION CONCERNING CLIENTS OF OGARRIO BEING DEVELOPED THROUGH COOPERATIVE AMERICAN ATTORNEYS HERE.

BUREAU WILL BE IMMEDIATELY ADVISED OF PERTINENT DEVELOPMENTS.

END

FBI WFOPRM

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

CONFIDENTIAL

FBI

Date: 7/11/72

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

Via AIRTEL _____
(Priority)

TO: SAC, WFO (139-166)

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

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 7/8/80

Re WFO airtel 6/30/72, WFO tele[redacted]

[redacted]

RE TELEPHONE CALL FROM 202-333-0920 (COMMITTEE FOR RE-ELECTION OF THE PRESIDENT ON 4/14/72 TO 201-624-3500

Newark Division determined 201-624-3500 listed to the Republican State Finance Committee, 60 Park Place, Newark, NJ.

7/7/80
CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/11/92

(2) - WFO
2 - Newark
GRD/pmh
(4)

139-166 866

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FBI — WASH. F.O.

Approved: _____ Sent _____ Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE

CONFIDENTIAL

NK 139-170

RE TELEPHONE CALL FROM 202-333-0920 (COMMITTEE FOR RE-ELECTION OF THE PRESIDENT) ON 5/8/72 TO 201-226-0776

Newark Division determined 201-226-0776 listed to SYLVESTER J. OIDDY, 55 Hillcrest Road, West Caldwell, NJ, which is a former Mayor of West Caldwal, NJ, a NYC attorney and apparently the father of suspect GEORGE GORDON LIDDY.

UACB, Newark will conduct interviews of the Republican State Finance Committee and SYLVESTER J. LIDDY.

Investigation continuing in the Newark Division.

FEDERAL BUREAU OF INVESTIGATION

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See serial 139-4089-366 (section 4)

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REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field (139-166)

Date: 7/13/72
FBI File No. 139-4089
Lab. No. E-1428-HY

Re: JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC PARTY NATIONAL
COMMITTEE HEADQUARTERS, WDC,
JUNE 17, 1972
IOC

Specimens received 6/27/72.

Q10 One black plastic covered attache-type case 21 1/2" long by 14 1/2" high by 5" deep.

Q11 4 each, technical manuals for model 247, Kelcom III transceivers.

Q12 Two each, A-7 adjustable automobile antennas, with coaxial cable.

Q13 Four each B-1 nickel cadmium batteries.

Q14 One each General, MK-VII tear gas cartridge.

Q15 Two each, Model H-10C microphones, each concealed in a chap stick container.

Q16 Three each, antenna lead-type cables, 37" long with connectors on each end.

Q17 Two each, model 98 earphones, #H8813 and H9042.

Q18 Four each, flexible wire antennas, model A5.

Q19 Six each, gray insulated cable with couplers on each end, used to charge batteries in Kelcom III.

Q20 One each induction loop with white plastic cover. Used with earphone.

139-166 89

Q21, 22, and 23 Shoulder holsters C10 for Kelcom transceivers.

Q24 Four each, gun belt harness, type C4 to carry Kelcom transceivers.

Q25 Three each, paper folders with printed instructions on operation of Bell and Howell portable radio telephone.

Q26 One each, Mobil travel map of Maryland, Delaware, Virginia, and West Virginia.

Q27 One each, Avis road map of Washington, D. C. and Baltimore, Maryland area.

Q28 Two each remote microphones, push-to-talk model H-10.

Results of Examination:

Q10 is a black plastic covered attache-type carrying case and serves to transport Q11 through Q28.

Q14 is a tear gas cartridge for a General, MK-VIII chemical baton made by General Ordinance Equipment Corp., Pittsburgh, Pennsylvania.

Q25 consists of three paper folders with instructions relative to the operation of a portable telephone system.

Q26 consists of a Mobil, road-travel map of Delaware, Maryland, Virginia, and West Virginia. A circle is drawn around Warrenton, Virginia and the Union Station in Washington, D. C.

Q27 is an Avis road map of the Washington, D.C. and Baltimore, Maryland areas. Numerous circles are drawn where roads intersect.

Q11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 28 consist of ancillary equipment used in connection with the operation of Kelcom III transceivers.

Q12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 28 are comparable to some of the items allegedly sold to James McCord by the Bell and Howell Company.

The evidence is being returned by personal delivery to Washington Field Office.

Laboratory Transmittal Form
7-72

FBI
LABORATORY

# FEDERAL BUREAU OF INVESTIGATION
# WASHINGTON, D. C. 20535

To: SAC, Washington Field (139-166)

Date: 7/13/72

From: Director, FBI

Re: JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC PARTY NATIONAL
COMMITTEE HEADQUARTERS, WDC,
JUNE 17, 1972
IOC

FBI File No. 139-4089

Lab. No. E-1428-HY

Examination requested by: SAC, Washington Field

Reference: Airtel dated 7/3/73

Examination requested: Engineering

Remarks:

Enclosed is the Laboratory report concerning captioned matter. Results of the latent fingerprint examination will be submitted separately.

Enclosure (1) (1 Lab Report)

139-166-870

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 13 1972
FBI - WASH. F. O.

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

EVELYN WYNNE BLAKENEY, 4121 South Four Mile Run Drive, Arlington, Virginia, home telephone number 920-0790, was contacted at her place of employment, the Chesapeake and Potomac Telephone Company, 917 13th Street, N.W., Washington, D.C., by SAs DONALD E. STUKEY, II and MICHAEL J. KING. Mrs. BLAKENEY was advised by SA STUKEY the FBI was conducting an investigation relative to the burglary of the Democratic National Committee Headquarters, Watergate Office Building, on June 17, 1972.

SA STUKEY advised Mrs. BLAKENEY that in the course of their investigation, the FBI had determined that telephone number 392-5544 had been in the possession of the five individuals arrested in the office space of the Democratic National Committee Headquarters. SA STUKEY further advised that he had determined from Mrs. JANET MARCEY that Mrs. BLAKENEY handled the PBX account for the Democratic National Committee. SA STUKEY then asked Mrs. BLAKENEY if she recalled any circumstances in which she might have given out Mrs. MARCEY's telephone number.

Mrs. BLAKENEY stated that she cannot recall giving the number to anyone and believes that she would recall it if she had given it out in that she has not committed the number to memory and would have to call the office exchange to determine Mrs. MARCEY's number. Mrs. BLAKENEY stated that she does not feel that she is in possession of any information that would assist the FBI in its investigative efforts.

SA STUKEY then displayed a series of photographs to Mrs. BLAKENEY, which included the photographs of ALFRED CARLETON BALDWIN, GEORGE GORDON LIDDY, JAMES WALTER MC CORD, JR., FRANK ANTHONY STURGIS, BERNARD L. BARKER, EUGENIO R. MARTINEZ and VIRGILIO GONZALEZ. Upon viewing the photographs, Mrs. BLAKENEY advised that none of the photographs are familiar to her.

---

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166 87

by SAS DONALD E. STUKEY, II AND MICHAEL J. KING DES:vjm Date dictated 7/13/72

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

Mrs. BLAKENEY advised that should any information come to her attention which would be of assistance to the FBI in this matter she would immediately contact the Washington Field Office of the FBI.

FD 302 (REV 11 27 70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Pursuant to the issuance of a subpoena by the U.S. District Court for the District of Columbia, Mr. EARL A. CONNOR, Staff Supervisor, Security, Chesapeake and Potomac Telephone Company, 1825 K Street, N.W., Washington, D.C. (WDC), furnished a xerox copy of toll records for the past six months for the following subscriber service:

| Telephone Number | Subscriber |
|---|---|
| [illegible]-2782 | D. CATTY<br>2121 P Street, N.W.<br>Apartment 508<br>WDC |

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166-872

by SA ALFRED J. TENNYSON, JR.:lmt Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 12, 1972

JUDY HOBACK, bookkeeper, Finance Committee for the Re-Election of the President, 1701 Pennsylvania Avenue Northwest furnished the following information:

A review of the payroll roster for the Committee from January 1972 through July 11, 1972 failed to disclose the names of either a BERNARD BARKER or a FRANK CARTER.

MISS HOBACK said neither name was familiar to her and to her knowledge nobody by those names had ever been employed by the Committee.

Interviewed on 7/11/72 at Washington, D. C. File # 139-166-873

by SA JOSEPH C. KELLY:cjn Date dictated 7/12/72

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NR 011 BS CODED

10:15 PM URGENT 7-13-72 JWH

TO NEW YORK

WFO

FROM BOSTON (139-164) (P)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC, OO: WFO.

RE NEW YORK TELETYPE TO THE BUREAU, JULY TWELVE LAST, CONCERNING TOLL CHARGES AGAINST TELEPHONES UTILIZED BY GEORGE GORDON LIDDY, AT OFFICE OF COMMUNITY TO RE-ELECT THE PRESIDENT (CRP).

FATHER ROBERT MOHER, TWO ZERO SIX SOUTH MERRIMACK ROAD, HOLLIS, NEW HAMPSHIRE, WAS CONTACTED AND ADVISED THAT HE REMEMBERED AN INCIDENT OCCURRING ON ST. PATRICK'S DAY IN WHICH TWO NUNS AND TWO PRIESTS WERE FOUND BY HIM IN HIS ROOM ON THE SECOND FLOOR OF THE RECTORY. SINCE IT WAS HIS ROOM, HE WONDERED WHY THEY WERE IN IT AND WAS NOT

END PAGE ONE

SEARCHED

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JUL 13 10 1 '72

139-164-880

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PLEASED TO FIND THEM THERE. HE MENTIONED TO THEM IT WAS HIS ROOM IF THEY MINDED IF HE SAT DOWN. HE THEN IMMEDIATELY LEFT THE ROOM. HE MENTIONED THE INCIDENT TO FARTHER MICHAEL GALLAGHER WHO LIVES IN THE ROOM NEXT TO HIM AT THE RECTORY AND FARTHER GALLAGHER ENTERED HIS ROOM AND TOLD THE FOUR INDIVIDUALS TO LEAVE.

HE DID NOT KNOW ANY OF THE SUBJECTS OR POSSIBLE SUBJECTS.

--HE ADVISED GALLAGHER IS ON VACATION AND HE DOES NOT KNOW WERE.

MOHER WILL RETURN TO NEW YORK ON OR ABOUT JULY TWENTYSEVEN NEXT.

MOHER THEN ADVISED THAT ON THE SAME DATE HE HAD BEEN VISITING WITH KEVIN BRENDAN O'DOUGHERTY, FOUNDER OF THE

END PAGE TWO

CONSERVATIVE REPULICAN PARTY WHICH PARTY SENATOR JAMES BUCKLEY FROM NEW YORK WAS ELECTED.

ON MARCH SEVENTEEN LAST, O'DOUGHERTY MADE SEVERAL TELEPHONE CALLS TO WASHINGTON, D.C. AND ALSO RECEIVED A FEW PHONE CALLS FROM WASHINGTON, D.C., ON MOHER'S TELEPHONE. HE IS A GOOD FRIEND OF O'DOUGHERTY AND O'DOUGHERTY THANKED HIM FOR ALLOWING HIM TO USE HIS PHONE ON THAT DATE.

O'DOUGHERTY HAS AN OFFICE IN WASHINGTON, D.C., BUT MOTHER DOES NOT KNOW WERE. SENATOR JAMES BUCKLEY, IF CONTACTED, WOULD BE ABLE TO FURNISH O'DOUGHERTY'S CURRENT ADDRESS.

BOSTON WILL SUBMIT FD THREE ZERO TWO.

END

GEA FBI WFO CLR

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FBF 139-4089-2075 (139-166-887)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Mr. JOHN MENDONCA, Supervisor, American Airlines Archives, 180 Jackson Street, Hempstead, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON
Destination - Los Angeles to New York - Kennedy
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:961
Ticket Number - Coupon 1 Ticket No. 001 124177961 5
Fare - $189.81, Tax $15.19, Total $205.00

Passenger - G. LARIMER
Destination - Los Angeles to New York - JFK
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:963
Ticket Number - Coupon 1, Ticket No. 001 124177963 0
Fare - $189.81, Tax $15.19, Total $205.00

Mr. MENDONCA stated that there appears in blue ink on LARIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MENDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers.

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1979 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MENDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

APPROPRIATE AGENCIES AND PERSONS ADVISED ... SLIP(S) OF ... DATE 7/8/80 Classification

CLASS. & EXT. BY SP4 JRM/DMS 7/7/80
REASON-FCIM 1-2.4.2
DATE OF REVIEW 7/12/80

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

By SAS BERNARD J. FITZGERALD and FRANCIS J. SANDIN/jss 139-166-889 Date dictated 7/10/72

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 14 1972
FBI — WASH. F. O.

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.

11/12/80
BY SP4 JRM/DMS

CONFIDENTIAL

Mr. MENDONCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes.

Mr. MENDONCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons.

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See serial 139-4089-528 (section 6)

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☒ The following number is to be used for reference regarding these pages:
EBP 139-4089-2075 (139-166-896)

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J-336 (Rev. 5-24-72)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT
of the
## IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519

July 13, 1972

TO: SAC, WFO

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

REFERENCE: Telephone call from a representative of your office on 7-11-72
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

This report supplements and confirms information furnished WFO by telephone on 7-12-72.

Previously reported unidentified latent fingerprints this case not identical fingerprints following individuals:

Charles Wendell Colson, born 10-16-31, Boston, Massachusetts
David Reginald Young, born 11-10-36, Jersey City, New Jersey
Fred Chaney LaRue, born 10-11-28, Atkens, Texas
John Daniel Ehrluchman, born 3-20-25, Tacoma, Washington

(Continued on next page)

1 - Miami (139-328)

L. Patrick Gray III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

139-166-891

SAC, WFO July 13, 1972

No palm prints available Identification Division files for these persons.

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

FACSIMILE

Rec. Int. Date

Sent. Int. Date

FBI

Date: 7/13/72

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

Via TELETYPE URGENT
(Priority)

013

TO: SAC, NEW ARK (139-170) 4 16/P MAW

FROM: SAC, WFO (139-166) P

JAMES WATLER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO. IOC .(OO:WFO)

RE NEWARK AIRTEL TO WFO, 7/11/72.

COMPLY WITH PREVIOUSLY STATED INSTRUCTIONS AND INCORPORATE INFORMATION SET FORTH IN REFERENCED AIRTEL INTO NEWARK REPORT.

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

AJL

139-166-892.

Approved: Special Agent in Charge

Sent 4 14/P M Per

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

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See serial 139-4089-535 (section 6)

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☑ The following number is to be used for reference regarding these pages:
CBF 139-4089-2075 (139-166-893)

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EBF 139-4089-2075 (139-66-894)

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See serial 139-4089-541 (section 6)

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See serial 139-4089-0542 (section 6)

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☐ The following number is to be used for reference regarding these pages:
EBF 139-4089-2075 (139-466-899)

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☑ The following number is to be used for reference regarding these pages:
CBF 139-4089-2075 (139-166-898)

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See serial 139-4089 D 534 (section 6)

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☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-B40 (section 6)

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EBF 139-4089-2075 (139-766-981)

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See serial 139-4089-559 (section 6)

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☒ The following number is to be used for reference regarding these pages:
FBF 139-4089-2075 (139-166-902)

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NR003 RH PLAIN

4:10PM URGENT 7-14-72 PAR

TO WFO (139-166)

FROM RICHMOND (139-65) P

JAMES WALTER MC CORD, JR., AKA; ET AL, IOC, OO: WFO

RE WFO TELCAL TO RH AND RH TEL CAL TO WFO, JULY FOURTEEN INSTANT.

HUGH WALTER SLOAN, JR., SEVEN ZERO TWO TWO ALICENT CT., MC LEAN, VA., ACCORDING TO DMV RECORDS, RICHMOND, VA., HAS A SEVENTY MERCURY BEARING SEVENTY TWO VA. LICENSE CMC ZERO NINE SIX REGISTERED TO HIM. WIFE, DEBORAH M. SLOAN, SAME RESIDENCE, HAS A SIXTY SEVEN FORD, SEVENTY TWO VA. LICENSE CMC ZERO NINE FIVE REGISTERED TO HER.

END 7WPG

139-166-905

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DATE 7/7/80 BY SP4 JRM/DMS

WFO DID YOU RECEIVED IT

FEDERAL BUREAU OF INVESTIGATION

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Document was already processed earlier in release. See serial 139-4089-2538 (section 6)

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See serial 139-4089-558 (section 6)

☐ 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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his serial 139-4089-552 (section 6)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-651 (section 6)

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3 Page(s) withheld for the following reason(s):
Documents already processed earlier on release
See serial 139-4089-547 (section 6)

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☒ The following number is to be used for reference regarding these pages:
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3 Page(s) withheld for the following reason(s):
Document was already processed earlier in release.
See serial 139-4089-556 (section 6)

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☒ The following number is to be used for reference regarding these pages:
GBI - 139-4089-2075 (139-166-911)

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See serial 139-4089-553 (section 6)

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☒ The following number is to be used for reference regarding these pages:
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( FEDERAL BUREAU OF INVESTIGATION )

Date of transcription 7/12/72

Mr. FLETCHER PITTMAN, 1437 Montana Avenue, N.E., was located at his residence and was advised of the identities of PAUL P. MAGALLANES and JOSEPH S. GOSSEAUX as Special Agents of the Federal Bureau of Investigation. Mr. PITTMAN observed the following photographs and stated he recognized no individual therein:

Mr. PITTMAN was shown the following color photographs:

DANIEL F. BLEDSOE
DAVID R. YOUNG
EVERETTE HOWARD HUNT
CHARLES W. COLSON
DANIEL W. BOWERS
JAMES F. BLAND
ALEC BUTTERFIELD

Mr. PITTMAN was shown the following group of black and white photographs:

JOSEPH A. SMITH, JR.
ALFRED CARLETON BALDWIN III
GEORGE LEONARD
GEORGE GORDON LIDDY
RONALD HELLER
JAMES D. HILL

Mr PITTMAN was shown the following black and white photographs:

VIRGILIO R. GONZALEZ
EUGENIO R. MARTINEZ
FRANK STURGIS
JAMES W. McCORD
BERNARD BARKER
FRANK XAVIER DOLAN, SR.

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Interviewed on 7/11/72 at Washington, D. C. File # WFO 139-166 9/7

SA PAUL P. MAGALLANES:lpc
by SA JOSEPH S. GOSSEAUX Date dictated 7/12/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

Mr. LEROY BROWN, 1428 Chapin Street, N.W., was located at his residence and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation (FBI). Mr. BROWN stated he was working at the Watergate Complex, 2500 Virginia Avenue, N.W. on the evening of June 16, 1972, and left at 11:00 p.m. Mr. BROWN had worked at the Watergate about one month prior to June 16, 1972. He further advised he observed nothing of a suspicious nature prior to his departure at 11:00 p.m.

Mr. BROWN was exhibited the following groups of photographs and could not identify any:

The following group of color photographs were exhibited to Mr. BROWN:

ALEC BUTTERFIELD
JAMES F. BLAND
DAVID W. BOWERS
CHARLES W. COLSON
EVERETTE HOWARD HUNT
DAVID R. YOUNG
DANIEL F. BLEDSOE

Mr. BROWN was exhibited the following black and white photographs:

JAMES D. HILL
RONALD HELLER
GEORGE GORDON LIDDY
GEORGE LEONARD
ALFRED CARLETON BALDWIN, III
JOSEPH A. SMITH, JR.

Mr. BROWN was exhibited the following black and white photographs.

Interviewed on 7/12/72 at Washington, D. C. File # WFO 139-166-918

SA PAUL P. MAGALLANES:rms

by _____ Date dictated 7/12/72

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WFO 139-166

FRANCIS XAVIER DOLAN, SR.
BERNARD BARKER
JAMES W. MC CORD
FRANK STURGIS
EUGENIO R. MARTINEZ
VIRGILIO R. GONZALES

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

Pursuant to the issuance of appropriate subpoenae by the U.S. District Court, Washington, D.C., an official of the Chesapeake and Potomac Telephone Company of Washington, D.C., provided subscriber identification for the following Washington, D.C. telephone numbers:

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166 919

by SA EDWARD R. LEARY:jp Date dictated 7/13/72

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FEDERAL BUREAU OF INVESTIGATION

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CBF 139-4089-2075 (139-166-919 Sec 4)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

Mr. LEWIS WEBSTER CREEL, Security Guard, employed by the First National Bank Building located at 1701 Pennsylvania Avenue, N. W., Washington, D. C. (WDC).

Mr. CREEL advised that he has been a building guard at the aforementioned location for nine years. His employer is Mr. HOWARD SLYE, Building Manager.

Mr. CREEL said that he works as a building guard on the first floor of 1701 Pennsylvania from 4:00 p.m. until 12:00 Midnight on Weekdays. He was working his normal shift on June 6, 1972, through June 7, 1972.

Mr. CREEL was shown the following set of photographs:

E. HOWARD HUNT
SA KENNETH BOUNDS, FBI Headquarters
SA JOSEPH A. SMITH, JR., FBI, Washington Field Office
RAOUL GODOYN
GEORGE F. LEONARD
SA EDWARD J. WEBB, FBI, Washington Field Office
EUDENIO R. MARTINEZ
ANGELO FRANK STURGIS
SA JAMES D. HILL, FBI, Washington Field Office
SA ROBERT BLACKBURN, FBI Headquarters
GEORGE GORDON LIDDY
ALFRED C. BALDWIN
BERNARD L. BARKER
SA DOUGLAS J. TUCKER, FBI, Washington Field Office
JAMES WALTER MC CORD, JR.

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Interviewed on 7/10/72 at Washington, D. C. File # WFO 139-166-920

by SAs JOHN E. DENTON and RODNEY C. KICKLIGHTER JED:tah Date dictated 7/12/72

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DATE 7/7/80 BY SP4JRm/OMS

Mr. CREEL identified the photograph of JAMES W. MC CORD as identical to a person he had seen numerous times come in and out of the building.

Mr. CREEL selected a picture of ALFRED C. BALDWIN as a person he may have seen in the building but was not positive if he was identical.

Mr. CREEL said that numerous messengers and mail run personnel come in and out of the building at night for the Committee to Re-elect the President (CTRP) and other businesses in the building.

Mr. CREEL stated that when a messenger came to the building with a delivery for the CTRP he would direct them to the third floor. Mr. CREEL stated that he has never been approached to deliver any package or envelopes to the CTRP and would not deliver these items because he would become a messenger rather than a guard.

Mr. CREEL restated that he had not delivered any mail or packages to the CTRP and always referred such requests to the third floor.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/72

ROY SCHERRER, Salesman, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following information:

Having refreshed his memory by checking his appointment calendar, he recalls speaking telephonically to an individual who identified himself as JAMES MC CORD on May 1, 1972. This individual had called previously and spoken to another salesman at CEI regarding the availability of surveillance receivers. SCHERRER explained that CEI had located a unit of the type that MC CORD had expressed an interest in at one of their installations on the West Coast. He advised that the unit would cost $3,500. MC CORD stated he would purchase the unit and SCHERRER arranged to have it transported to CEI, Rockville, Maryland.

MC CORD was supposed to pick the unit up at CEI on May 8, 1972, but telephonically contacted SCHERRER that date and said he would not be able to keep the appointment. MC CORD stated he would pick up the unit at 2:00 p.m. on May 10, 1972.

On May 10, 1972, MC CORD again contacted SCHERRER telephonically and said he would not arrive at CEI until after 4:00 p.m. At 7:00 p.m. an individual who introduced himself as JAMES MC CORD arrived at CEI. He furnished a business card of the Committee For The Re-Election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), 20006, telephone (202) 333-0920, bearing the printed name JAMES W. MC CORD, JR. SCHERRER and MC CORD walked over to another building at the CEI complex where the receiving system had been hooked up to an antenna so that MC CORD could test it. MC CORD examined the unit and being satisfied inquired as to payment for the system. SCHERRER had received previous instructions from THOMAS MANCUSO, Controller, CEI, to accept only cash or a cashiers check from MC CORD.

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Interviewed on 7/12/72 at Rockville, Maryland File # WFO 139-166-921

by SAS DENNIS F. HOFFMAN AND MICHAEL J. KING DFH:vjm Date dictated 7/13/72

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MC CORD stated that he did not have a cashiers check, but he did have cash. He then removed a brown manila envelope from the inside breast pocket of his suitcoat and removed 36 one hundred dollar bills from the envelope. He counted out 35 of the bills and handed them to SCHERRER who also counted them. SCHERRER gave MC CORD one of his business cards on which he wrote a receipt for the cash. When the subject of sales tax was mentioned, MC CORD claimed a sales tax exemption and stated that he would have his accountant telephone the exemption number to CEI on May 11, 1972. However, such a call was never received by CEI and no attempt was made to recontact MC CORD concerning the tax.

The unit purchased by MC CORD was a receiving system, Type RS-111, 1B-12, serial number 132 and the invoice was made out to Mc Cord Associates, 414 Hungerford Plaza, Suite 220, Rockville, Maryland, 20850. The original of the invoice and an instruction book were mailed to Mc Cord Associates at the above address on May 15, 1972.

SCHERRER continued that MC CORD was alone at the time of the above transaction and that he was driving a blue Ford or Chevrolet at the time.

MC CORD did not state for whom he was purchasing the system nor did he mention for what purpose it was being purchased.

SCHERRER viewed six black and white photographs of white males, which are identified as follows:

Cleveland, Ohio, Police Department Number 95370
Milwaukee Police Department Number 115513
ROY LARTIGUE, FBI Number 3 225 320
Omaha, Nebraska, Police Department Number 70627
Omaha, Nebraska, Police Department Number 70628
JAMES WALTER MC CORD, JR.

SCHERRER identified the photograph of MC CORD as being the photograph most closely resembling the man with whom

he dealt in the above transaction, but stated he could not positively identify MC CORD as that individual.

SCHERRER furnished the following physical description of the man with whom he dealt:

| | |
|---|---|
| Race: | White |
| Sex: | Male |
| Age: | Early 40's |
| Height: | Five feet ten inches |
| Weight: | 160 - 165 pounds |
| Hair: | Black, balding in front |
| Dress: | Business suit |

FEDERAL BUREAU OF INVESTIGATION

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