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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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For your information: _____

The following number is to be used for reference regarding these pages:
139-4089-82 pages 2 and 3

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~CONFIDENTIAL~~

31

MM 139-328

PAGE FOUR

IT IS SUGGESTED THE BUREAU MAY DESIRE TO CONTACT CIA
CONCERNING ABOVE INFORMATION. U

INVESTIGATION CONTINUING.

END

LNG FBI WA CLR

CC-MR. BATES

~~CONFIDENTIAL~~

FBI

Date: 6/21/72

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

Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI
FROM: SAC, KANSAS CITY (139-124) P
JAMES WALTER MC CORD, JR.
ET AL
BURGLARY,
DEMOCRATIC NATIONAL CONVENTION,
WATERGATE APARTMENT,
WDC,
IOC; IDEM - MIREP
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SP2 TAC/ML

Reference WFO teletypes, 6/18, 19, and 20/72.

A review of Kansas City Office indices reveals the following references under the name GEORGE LEONARD:

GEORGE W. LEONARD, DOB: 6/5/07, El Dorado, Kansas

[REDACTED]

GEORGE BUCKLEY LEONARD, Kansas City

[REDACTED]

GEORGE LEONARD

[REDACTED]

GEORGE E. LEONARD, JR., Kansas City

[REDACTED]

GEORGE LEONARD TAYLOR, aka GEORGE LEONARD, Kansas City

[REDACTED]

DIC

- 2 - Bureau
 - 1 - WFO (139-166)
 - 2 - Kansas City
- LJF:cd
(5)

T 10E

REC-21

REC-102

139-124-85

JUN 27 1972

SIX

RESEARCH SECTION
U.S. GOVERNMENT PRINTING OFFICE: 1971-4-3-737

Approved: [Signature]
Special Agent in Charge

Sent _____

KC 139-124

A review of Kansas City, Missouri: Kansas City, Kansas; and Shawnee Mission, Kansas City Directories revealed the following individuals with the name GEORGE LEONARD:

GEORGE I. LEONARD, wife ALICE, employed as a supervisor at Bennett Construction Company. Residence: 10517 W. 89th Street Terrace, Overland Park, Kansas.

GEORGE E. LEONARD, JR., Attorney, Office: 722 Walnut, Apartment 1201, Kansas City, Missouri. Residence: 616 E. 96th Street, Kansas City, Missouri.

GEORGE E. LEONARD, wife VICTORIA, employed with Shugart, Thompson, and Kilroy, Kansas City, Missouri. Residence: 635 W. 62nd, Kansas City, Missouri.

GEORGE F. LEONARD, wife HELEN J., 9112 Buena Vista, Prairie Village, Kansas. Employed Manufacturers Administrative Manager, Folgers Coffee Company, Kansas City, Missouri.

A review of above mentioned city directories for Ameritas, Inc., met with negative results.

The following investigation was conducted by SA LEONE J. FLOSI:

A spot check of the 1600 block of Washington Avenue, Kansas City, Kansas, revealed that the address of 1601 Washington Avenue, Kansas City, Kansas is non-existent. There is, however, a 1601 Washington Boulevard, Kansas City, Kansas. These premises are occupied by the Solar Apartments. On 6/20/72, Mr. FRED EARHART, 1617 Washington Boulevard, owner of Solar Apartments, advised that he does not now have, and has not had in the past, a person named GEORGE LEONARD residing in the Solar Apartments. He further stated that he is not acquainted with anyone by the name of GEORGE LEONARD.

It should be noted that there is a Washington Street in Kansas City, Missouri, however, observation of the 1600 block of Washington Street revealed that the 1601 address is non-existent.

KC 139-124

On 6/20/72, LARRY BENNETT, Records Clerk, Kansas City, Missouri Police Department, could locate no record for GEORGE LEONARD, 1601 Washington.

On 6/20/72, L. J. CORRIGAN, Records Clerk, Kansas City, Kansas Police Department, could locate no record under the name GEORGE LEONARD, 1601 Washington Avenue, Kansas City, Kansas.

On 6/20/72, [REDACTED] advised that he could locate no record for a company by the name of Ameritas, Inc. in his office files.

A check of the Greater Kansas City Southwestern Bell Telephone Directory for individuals named GEORGE LEONARD, revealed the following listings:

GEORGE LEONARD, 635 W. 62nd, 363-4727.

GEORGE E. LEONARD, Lawyer, Commerce Trust Building, 421-3355.

GEORGE E. W. LEONARD, 616 E. 96th Street Circle, 942-3361.

GEORGE EDWARD W. LEONARD, JR., First Lieutenant, 722 Walnut, 471-6792.

GEORGE F. LEONARD, 9112 Buena Vista, 649-9695.

Re WFO teletype dated 6/20/72 furnished middle initial "F" for GEORGE LEONARD and therefore, Kansas City will immediately make efforts to locate and interview GEORGE F. LEONARD at 9112 Buena Vista, Kansas City, Missouri.

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

- For your information: _____
- The following number is to be used for reference regarding these pages:
139-4089-84

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XXXXXX

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. [unclear]	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT PLAIN

211 MIAMI 6-22-72 WAW

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM MIAMI 139-323

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SJ-2 TFC/PLC

BERNARD L. BARKER, AKA; ET AL; DEMOCRATIC
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, JUNE
SEVENTEEN, SEVENTYTWO; IOO, MIDEM, MIREP

BB
cc [unclear]

REBUTEL JUNE TWENTY; REMIAMITEL JUNE TWENTYONE SEVENTYTWO.

RUSSELL H. C. VINING, COMPTROLLER, AND

ASST. TO THE PRESIDENT, REPUBLIC NATIONAL BANK, MIAMI ADVISED THAT
BANK RECORDS REFLECT RECEIPT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED
DOLLAR BILLS ON APRIL NINETEEN, SEVENTYTWO FROM FEDERAL RESERVE
BANK, MIAMI. VINING STATED REPUBLIC

NATIONAL BANK DID NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS
RECEIVED IN THIS SHIPMENT OR ANY OTHER SUCH SHIPMENT. ACCORDING
TO VINING, HIS BANK ORDERS CASH EVERY WEDNESDAY FROM FEDERAL
RESERVE BANK IN ANTICIPATION OF FRIDAY'S BUSINESS. 4

REC-20

JUL 3 1972

JUVENAL CABRERA, HEAD TELLER, REPUBLIC NATIONAL BANK, MIAMI

END PAGE ONE

55 FEB 28 1973

6-51

NY 100-370

PAGE TWO

HE REVIEWED THE BANK RECORDS CONCERNING INSTANT SHIPMENT AND NOTED THAT HE IS ONE RESPONSIBLE FOR ORDERING CASH FROM FEDERAL RESERVE BANK AND NOTING RECEIPT THEREOF. CABRERA SAID THAT HE DID NOT RECORD ANY SERIAL NUMBERS OF ANY OF THE BILLS IN THIS OR ANY OTHER SHIPMENT FROM FEDERAL RESERVE. CABRERA NOTED THAT SHIPMENT OF FIFTY THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS WAS NOT PUT IN RESERVE AS IN THE CASE OF A SPECIFIC ORDER FOR A SPECIFIC TRANSACTION, BUT WAS DISBURSED GENERALLY TO APPROXIMATELY NINE TO ELEVEN TELLERS FOR NORMAL BANKING TRANSACTIONS WITHOUT RECORDING ANY SERIAL NUMBERS. U

A REVIEW OF CABRERA'S RECORDS MAKE IT IMPOSSIBLE TO DETERMINE EXACTLY WHICH OF THE TELLERS MIGHT HAVE RECEIVED PORTIONS OF THE BILLS IN HUNDRED DOLLAR DENOMINATION. ALL TELLERS (SEVEN) WERE INTERVIEWED AND COULD NOT RECALL ANY UNUSUAL RECEIPT OR DISBURSEMENTS OF HUNDRED DOLLAR BILLS IN PAST THREE MONTHS. ALL TELLERS INTERVIEWED SAID THAT THEY DO NOT RECORD SERIAL NUMBERS OF HUNDRED DOLLAR BILLS WHEN DISBURSED TO CUSTOMERS. NONE OF THESE TELLERS COULD RECALL DISBURSING HUNDRED DOLLAR BILLS TO BARKER OR ANYONE IN HIS BUSINESS OR FAMILY, OR OTHER SUBJECTS. U

IN CONNECTION WITH FURTHER REVIEW OF RECORDS AT REPUBLIC U
KEND PAGE TWO

MM 139-329

PAGE THREE

NATIONAL BANK, MIAMI, IT SHOULD BE NOTED THAT BARKER HAS THE ONLY ACCOUNT AT THIS BANK OF ALL SUBJECTS AND THEIR KNOWN ALIASES. *u*

DETAILED REVIEW OF BARKER'S ACCOUNT WILL BE MADE SUBJECT OF SEPARATE COMMUNICATION, HOWEVER ECTORE REYNALDO, VICE PRES., REPUBLIC NATIONAL BANK RECALLS CASHING SEVERAL LARGE CHECKS FOR BARKER ON MAY EIGHT SEVENTYTWO AT WHICH TIME HE GAVE BARKER ABOUT TEN THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS BUT DID NOT MAKE ANY NOTE OF THE SERIAL NUMBERS OF THE CURRENCY. *u*

INTENSIVE INVESTIGATION CONTINUING.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armet, one	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT MIAMI

227AM URGENT 6-22-72 AX

TO ACTING DIRECTOR

WASHINGTON FIELD

CHICAGO

NEW YORK

SAN FRANCISCO

FROM MIAMI 139-328

CLASS. & EXT. BY SP-2 TAP/JP/MLC
 DATE OF REVIEW 5-22-92
5/6/80

~~ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/24/80 BY SP-2 TAP/DAC~~

BERNARD L. BARKER, AKA ET AL. DEMOCRATIC NATIONAL HEADQUARTERS
 WATERGATE APARTMENTS, WASHINGTON DC., JUNE SEVENTEEN SEVENTYTWO
 ICC; ~~MIAMI INDEX~~ OO: WASHINGTON FIELD

ADVISED BY ROUTING
 SLIP(S) OF CC/MLC
 DATE 5-7-80

REMMTEL TO BUREAU JUNE TWENTYONE SEVENTYTWO.

REVIEW OF MICROFILM RECORDS OF REPUBLICAN NATIONAL BANK, MIAMI,

FOR SUBJECT'S ACCOUNT IN NAME OF BARKER ASSOCIATES, INC., REFLECTS

FOLLOWING DEPOSITS TO THIS ACCOUNT ON APRIL TWENTYFOUR SEVENTYTWO:

CHECK NUMBER EIGHT SIX THREE FOUR ZERO DATED APRIL FOUR SEVENTYTWO

DRAWN ON BANCO INTERNACIONAL, MEXICO CITY IN AMOUNT OF TWENTYFOUR THOUSAND

DOLLARS PAYABLE TO SR. MANUEL OGARRIO WITH DRAWER'S SIGNATURE

ILLEGIBLE THE AMERICAN CORRESPONDENT BANK IS SHOWN AS BANK OF AMERICA, U

END PAGE ONE

~~CONFIDENTIAL~~

55 FEB 28 1973

6-PC

~~CONFIDENTIAL~~

NY 100-328

PAGE TWO

SAN FRANCISCO, CALIF.

6 5 4 1 4

CHECK NUMBER SIX FIVE FOUR ONE FOUR DATED APRIL FOUR SEVENTYTWO
PAYABLE TO SR. MANUEL OGARRIO IN AMOUNT OF FIFTEEN THOUSAND DOLLARS
DRAWN ON BANCO INTERNACIONAL, MEXICO CITY WITH AMERICAN BANK SHOWN
AS CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST CO., CHICAGO. U

8 6 3 4 1

CHECK NUMBER EIGHT SIX THREE FOUR ONE DATED APRIL FOUR SEVENTYTWO
IN AMOUNT OF THIRTYTWO THOUSAND DOLLARS PAYABLE TO SR. MANUEL
OGARRIO THROUGH THE CHASE MANHATTAN BANK, NEW YORK CITY, DRAWN ON
BANCO INTERNACIONAL.

4 5 4 1 5

CHECK NUMBER SIX FIVE FOUR ONE FIVE DATED APRIL FOUR SEVENTYTWO
IN AMOUNT OF EIGHTEEN THOUSAND DOLLARS PAYABLE TO SR. MANUEL
OGARRIO THROUGH FIRST NATIONAL CITY BANK, NEW YORK CITY, DRAWN
ON BANCO INTERNACIONAL, MEXICO CITY. U

TOTAL \$ 89,000

BARKER ATTEMPTED TO CASH THESE CHECKS ON APRIL TWENTYONE
SEVENTYTWO BUT MIAMI BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND
CLEARED THROUGH FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS
ON MAY EIGHT SEVENTYTWO. U

END PAGE TWO

\$ 89,000 ?

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-328

PAGE THREE

[REDACTED]

B1

CHICAGO, NEW YORK AND SAN FRANCISCO REQUESTED TO CONTACT ABOVE BANKS THEIR AREA TO DETERMINE ALL INFORMATION AVAILABLE REGARDING ABOVE CHECKS. U

END

LRS FBI WASHDC ACK FOR THREE CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1972

TELETYPE

NR 031 KC PLAIN

11:15 AM IMMEDIATE 6 02-12 PM

TO ACTING DIRECTOR, FBI
ALBUQUERQUE

WASHINGTON FIELD (139-165)

FROM KANSAS CITY (139-124) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAG/DIC
Bair

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. PARKER, AKA FRANK CARTER; VIRGILIO R. GONZALES,
AKA PAUL GODOY; JAMES WALTER MC CORD, AKA EDWARD MARTIN;
EUGENIO POLANCO MARTINEZ Y. CREAGA, AKA EUGENIO P. MARTINEZ,
GENE VALDES; FRANK ANTHONY FIORINI, AKA FRED FRANK FIORINI,
ATTILA FRANK STURGIS, EDWARD HAMILTON, JOSEPH E. ALBERTO;
DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C. (WDC), INTERCEPTION OF COMMUNICATIONS,
~~REDACTED~~, JUNE SEVENTEEN, SEVENTYTWO (OO WFO).

RE KANSAS CITY AIRTEL TO WFO, JUNE TWENTYONE LAST. 4

FOR INFORMATION OF ALBUQUERQUE THIS MATTER INVOLVES THE
BURGLARY BY CAPTIONED SUBJECTS RE THE DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.
JUNE SEVENTEEN LAST. SUBJECTS AND OTHER INDIVIDUALS BELIEVED
TO BE ASSOCIATED WITH THEM WERE PREVIOUSLY REGISTERED AT
WATERGATE HOTEL. RECORDS REFLECTED THAT GEORGE F. LEONARD,
END PAGE ONE

REC-28
139-4027

2 JUL 3 1972

6-502

55 FEB 28 1973

KANSAS CITY (139-124)

PAGE TWO

ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, WAS ONE OF INDIVIDUALS REGISTERED FROM MAY TWENTYSIX LAST THROUGH MAY TWENTY LAST. ALL OF THESE INDIVIDUALS LISTED EMPLOYMENT WITH AMERITAS, INC. U

INVESTIGATION KANSAS CITY REVEALS ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, IS A FICTITIOUS ADDRESS. NO RECORD LOCATED IN KANSAS CITY RE AMERITAS, INC. GREATER KANSAS CITY AREA CITY AND TELEPHONE DIRECTORIES REVEALED LISTING FOR GEORGE F. LEONARD, ⁹¹¹² NINE ONE ONE TWO BUENA VISTA, PRAIRIE VILLAGE, KANSAS. LEONARD INTERVIEWED

JUNE TWENTYONE LAST AND DENIED ANY KNOWLEDGE OF OR PARTICIPATION IN INSTANT MATTER. LEONARD ADVISED HE WAS A PATIENT AT PROVIDENCE HOSPITAL, KANSAS CITY, KANSAS, FROM MARCH TWENTYTHREE LAST TO MAY THIRTEEN, LAST AFTER WHICH HE RECUPERATED AT HOME UNTIL JUNE THREE LAST. LEONARD RETURNED TO WORK AT FOLGER COFFEE COMPANY, KANSAS CITY, MISSOURI, JUNE FIVE LAST. HE WORKED THROUGH WEEK OF JUNE FIVE AND ON JUNE TEN LAST WENT ON VACATION WITH FAMILY TO NEW MEXICO RETURNING TO KANSAS CITY JUNE EIGHTEEN LAST. U

END PAGE TWO

N. MEX
B 9-5-24

KANSAS CITY (139-124)

PAGE THREE

LEONARD VACATIONED AT GHOST RANCH, ABIQUIU, NEW MEXICO, WHICH IS NEAR SANTA FE. RANCH IS OWNED BY PRESBYTERIAN CHURCH AND IS MANAGED BY A MR. HALL, WHO CAN CONFIRM LEONARD'S STAY THERE. LEONARD FURNISHED PHOTOGRAPH OF HIMSELF WHICH WILL BE SENT TO WFO THIS AM VIA TELECOPIER. U

GEORGE F. LEONARD DESCRIBED AS WHITE MALE, BORN SEPTEMBER FIVE, TWENTYFOUR, FIVE FT. ELEVEN INCHES, ONE HUNDRED FIFTY POUNDS, BLUE EYES, BROWN HAIR (GRAY STREAKS), ARMY SERIAL NO. THREE TWO NINE TWO THREE TWO NINE SIX, SOCIAL SECURITY NO. ONE FIVE EIGHT DASH ONE FOUR DASH THREE ZERO SEVEN EIGHT, WIFE HELEN, NEE JOHNSON, CHILDREN JESSICA, EIGHTEEN YEARS OLD, TOM, FOURTEEN YEARS, AND TIM ELEVEN YEARS. U

ALBUQUERQUE AT ABIQUIU, NEW MEXICO: WILL VERIFY LEONARD'S STAY AT GHOST RANCH. U

KANSAS CITY AT KANSAS CITY, KANSAS: WILL VERIFY LEONARD'S STAY AT PROVIDENCE HOSPITAL. U

P.

END.

LRG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 WF PLAIN

TELETYPE

1145 AM IMMEDIATE 6-22-72 FMK

TO DIRECTOR

ALBANY ALEXANDRIA

BOSTON BALTIMORE

CINCINNATI

LOS ANGELES MIAMI

NEWARK TAMPA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TBJ/DJC

FROM WASHINGTON FIELD (139-166) 3 P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, SEVENTYTWO, IOC; CO WFO

INVESTIGATION REGARDING EVERETTE HOWARD HUNT. U

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS
TO BELOW LISTED PHONE NUMBERS AND SUTEL RESULTS TO WFO UNDER
CAPTIONED INVESTIGATION REGARDING EVERETTE HOWARD HUNT. U

TELEPHONE TOLL RECORDS FOR RESIDENCE OF HUNT, WHO IS
BELIEVED TO BE SUSPECT IN CAPTIONED MATTER, REFLECT FOLLOWING
LONG DISTANCE TOLL CALLS: U

END PAGE ONE

REC-20 131-227-88

E JUL 3 1972

6-50

55 FEB 28 1973

PAGE TWO

ALBANY: NUMBER FIVE ONE EIGHT DASH FOUR THREE FOUR DASH
TWO FOUR SIX FIVE. U

ALEXANDRIA: NUMBER SEVEN ZERO THREE DASH EIGHT THREE
ZERO DASH TWO THREE FOUR FOUR. U

BOSTON: NORTH HAMPTON, MASSACHUSETTS. AREA CODE
FOUR ONE THREE. NUMBERS FIVE EIGHT FOUR DASH THREE TWO TWO
TWO; FIVE EIGHT FOUR DASH TWO ONE ONE FOUR; FIVE EIGHT SIX
DASH TWO TWO FOUR THREE; FIVE EIGHT FOUR DASH TWO SEVEN ZERO
ZERO. U

BALTIMORE: AREA CODE THREE ZERO ONE, TOWSON, NUMBER
TWO NINE SIX DASH NINE FOUR NINE SEVEN; SEVERNA PARK, NUMBER
SIX FOUR SEVEN DASH SIX ONE FOUR ZERO; CLARKSVILLE, NUMBER
TWO EIGHT SIX DASH TWO ONE FIVE FIVE. U

CINCINNATI: AREA CODE SIX ONE FOUR. MARIETTA, NUMBER
THREE SEVEN THREE DASH THREE FIVE FIVE ZERO. U

END PAGE TWO

PAGE THREE

LOS ANGELES: AREA CODE TWO ONE THREE, SANTA MONICA
NUMBER EIGHT TWO ONE DASH NINE NINE NINE ZERO; BEVERLY HILLS,
NUMBER TWO SEVEN FIVE DASH FOUR TWO EIGHT TWO. U

MIAMI: AREA CODE THREE ZERO FIVE, MIAMI NUMBERS FOUR
FOUR THREE DASH ONE FOUR NINE FIVE; SIX FOUR THREE DASH FOUR
FIVE ONE FIVE; SIX FOUR THREE DASH FOUR FIVE ONE FOUR; SEVEN
FIVE ONE DASH FIVE NINE EIGHT ONE; SIX FOUR THREE DASH FOUR
FIVE ONE ONE; POMPANO BEACH NUMBER SEVEN EIGHT ONE DASH ONE
FIVE THREE NINE; FROM THE BAHAMAS, NUMBER EIGHT ZERO NINE
DASH ZERO ZERO TWO DASH EIGHT FOUR THREE ONE. U

NEWARK: AREA CODE SIX ZERO NINE, PRINCETON NUMBER NINE
TWO ONE DASH THREE FOUR EIGHT ZERO. U

TAMPA: AREA CODE EIGHT ONE THREE, WINTER HAVEN NUMBER
TWO NINE THREE DASH SIX EIGHT NINE FIVE; SARASOTA NUMBER THREE
EIGHT THREE DASH THREE SIX SIX FIVE. U

END

LNG FBI VA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinle	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

610 PG PLAIN

2:00 PM URGENT 6-22-72 PCR TELETYPE

TO ACTING DIRECTOR
BALTIMORE

PHILADELPHIA (139-115)

WASHINGTON FIELD (139-156)

FROM PITTSBURGH (139-33)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SA-2 JRF/DLC
[Handwritten initials]

BERNARD L. BARKER, AKA., VIRGILIA R. GONZALES,
AKA.; JAMES WALTER MCCORD, AKA.; EUGENIO ROLANDO
MARTINEZ Y. CREAGA, AKA.; FRANK ANTHONY FIGLI, AKA.;
DEMOCRATIC NATIONAL HEADQUARTERS, WATER GATE APARTMENTS
WASHINGTON, D. C.; INTERCEPTION OF COMMUNICATIONS;
MIDEM-KIPER, JUNE SEVENTEEN, NINETEEN SEVENTY TWO;
OO: WASHINGTON FIELD

RE PITTSBURGH TELETYPE TO BUREAU DATED JUNE TWENTY,
SEVENTY TWO, AND PHILADELPHIA TELEPHONE CALL TO PITTSBURGH
JUNE TWENTY ONE, SEVENTY TWO. U

ON JUNE TWENTY TWO, SEVENTY TWO, MR. S **REC-20** OHN, EXECUTIVE
VICE PRESIDENT, THE EVERETT BANK, EVERETT, PA., ADVISED THAT HIS
BANK RECEIVED A SHIPMENT OF TEN THOUSAND DOLLARS IN ONE HUNDRED
DOLLAR BILLS FROM THE GIRARD BANK, PHILADELPHIA, ON APRIL TEN,
SEVENTY TWO. THE SHIPMENT WAS VERIFIED BY HIS EMPLOYEES, BUT THE
END

PAGE ONE

[Handwritten marks: a large 'l' and '81' next to 'REC-20', and a signature '6-22-72' at the bottom right]

55 FEB 28 1973

SERIAL NUMBERS OF THE BILLS RECEIVED WERE NOT RECORDED. u

THE SHIPMENT CONSISTED OF TWO PACKS CONTAINING FIVE THOUSAND DOLLARS EACH. HIS BANK STILL HAS ONE OF THE PACKS WHICH IS UNOPENED. THE OTHER PACK HAS BEEN DISTRIBUTED TO TELLERS. u

MRS. MARJORIE SPONSER, CASHIER, EVERETT BANK, ADVISED SHE CHECKED SERIAL NUMBERS OF ALL THE ONE HUNDRED DOLLAR BILLS STILL IN THE BANK AND NONE ARE CLOSE TO BEING IN SEQUENCE TO SERIAL NUMBERS C ZERO THREE SIX FOUR TWO TWO FIVE FIVE THROUGH TWO SIX FOUR. u

IN ADDITION TO MR. BOHN AND MRS. SPONSER, THE FOLLOWING INDIVIDUALS WHO ARE TELLERS AT THE EVERETT BANK, WERE CONTACTED AND STATED THAT THEY DID NOT GIVE OUT ANY LARGE NUMBER OF ONE HUNDRED DOLLAR BILLS TO ANYONE SINCE APRIL TEN, SEVENTY TWO. THE ONE HUNDRED DOLLAR BILLS GIVEN OUT WERE TO LOCAL BUSINESSMEN. THOSE CONTACTED WERE: u

MISS REBECCA J. SMITH, TELLER; MR. CHARLES R. LEVAN, LOAN TELLER; MRS. CONNIE CLARK, TELLER; MRS. VIVIAN RITCHEY, HEAD TELLER; MRS. LINDA ROBINSON, TELLER; MRS. BETTY L. SITES, LOAN TELLER. u

PG 139-83

PAGE THREE

ALL CHECKS FOR OVER ONE THOUSAND DOLLARS MUST BE
CLEARED BY MRS. SPONER AND SHE DID NOT CLEAR ANY CHECKS
FOR OVER ONE THOUSAND DOLLARS WHERE ONE HUNDRED DOLLAR
BILLS WERE GIVEN OUT. U

THE EVERETT BANK HAS NO BRANCHES AND IS LOCATED IN
RURAL BEDFORD COUNTY, PA. U

REPORT FOLLOWS.

END.

LNG FBI WA CLR

DUPLICATE

NR001 HO PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2:18 PM IMMEDIATE 6-22-72 BAU
TO ACTING DIRECTOR
FROM HOUSTON 139-164 P2

URGENT

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Porter	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BERNARD L. BARKER; JAMES WALTER MCCORD; ET AL, IOC.

RE BUREAU TEL CALLS JUNE TWENTY AND TWENTY TWO SEVENTY TWO. U

ON JUNE TWENTY ONE LAST EVELYN STEWART, APT. MGR., TWO FOUR TWO FIVE SAGE RD., ADVISED DOROTHY W. BERRY WAS RESIDING IN APT. SEVEN AND HAD BEEN EMPLOYED AT HUMBLE OIL CO., FOR PAST TWENTY SEVEN YEARS. U

ON JUNE TWENTY TWO INSTANT BERRY CONTACTED AND ADVISED SHE DID NOT WANT TO TALK TO THE FBI WITHOUT CONSULTING ATTORNEY FIRST. BERRY SAID JAMES P. LEE, WHOM SHE DESCRIBED AS A CLOSE PERSONAL FRIEND, RECOMMENDED THAT SHE RETAIN LOCAL HOUSTON ATTORNEY JOHN LOMAN. BERRY SAID LOMAN WAS PRESENTLY OUT OF TOWN AND WOULD RETURN JUNE TWENTY THREE NEXT

REC-28 139-458190

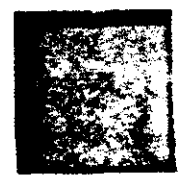
JUL 3 1972

END PAGE ONE

55 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24-80 BY SP-2-TAP/DKC

6-583



NO 159-164

PAGE TWO

AT WHICH TIME SHE WOULD SEEK HIS ADVISE AS TO THE ADVISABILITY OF TALKING TO THE FBI. BERRY SAID SHE WOULD THEN ADVISE THE FBI AS TO WHETHER SHE WOULD TALK TO THEM OR MC1. BERRY ALSO STATED SHE DID NOT KNOW THAT SHE WAS LISTED AS A DIRECTOR OF MC CORD ASSOCIATES, INC. SHE SAID SHE IS A SISTER-IN-LAW OF JAMES WALTER MC CORD AND HER ONLY RELATIONSHIP WITH THEM HAS BEEN IN A FAMILY MANNER. BERRY SAID SHE KNEW NOTHING ABOUT WHAT HAD HAPPENED IN WASHINGTON, D.C., AND KNEW NONE OF THE PEOPLE, OTHER THAN HER PROTHOR-IN-LAW, THAT SHE HAD READ ABOUT IN THE NEWSPAPER. 4

LONG DISTANCE TELEPHONE RECORDS FOR TELEPHONE NUMBER SIX TWO ONE- TWO SEVEN ONE EIGHT LISTED TO DOROTHY W. BERRY, TWO FOUR TWO FIVE SAGE RD., APT. SEVEN, REVEALED TELEPHONE CALLS ON APRIL SEVENTEEN LAST AND APRIL TWO LAST TO THREE ZERO ONE - SEVEN SIX TWO - SEVEN SIX SEVEN EIGHT, ROCKVILLE, MD. 4

INVESTIGATION CONTINUING.

END.

LMG FBIN WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR005 WF PLAI"

245 PM IMMEDIATE 6-22 72 FMK

TO ACTING DIRECTOR

ALEXANDRIA

BOSTON CHICAGO

MINNEAPOLIS NEWARK

NEW HAVEN NORFOLK

PHILADELPHIA RICHMOND SPRINGFIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY 9-2 TRJ/DIC

FROM WASHINGTON FIELD (139-166 4 0

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. (WDC), JUNE
SEVENTEEN, SEVENTYTWO, IOC; OO WFO.

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR. 4

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS
TO BELOW LISTED PHONE NUMBERS AND SU TEL RESULTS TO WFO UNDER

CAPTION INVESTIGATION REGARDING JAMES WALTER MC CORD, JR. 4 JUL 3 1972

TELEPHONE TOLL RECORDS FROM TELEPHONES OF JAMES WALTER

MC CORD, JR., SUBJECT IN CAPTIONED MATTER, REFLECT FOLLOWING LONG
DISTANCE TOLL CALLS: 4

END PAGE ONE

55 FEB 28 1973

Walters

l

REC-20 1-1-72 31 91

Walters

PAGE TWO

ALEXANDRIA: AREA CODE SEVEN ZERO THREE.

BRADDOCK: TWO SEVEN EIGHT EIGHT TWO NINE EIGHT.

MC LEAN: THREE FIVE ONE SIX EIGHT EIGHT ONE.

FAIRFAX: TWO SEVEN THREE NINE TWO ONE ONE.

FAIRFAX : TWO SEVEN THREE SEVEN TWO ONE ONE.

MANASSAS THREE SIX EIGHT FOUR ZERO EIGHT SIX.

DUNBIGH EIGHT SEVEN SEVEN FIVE NINE NINE THREE.

DALE CITY SIX SEVEN ZERO SIX SIX FIVE TWO.

TRIANGLE TWO TWO ONE ONE EIGHT NINE SIX.

BOSTON AREA CODE SIX ONE SEVEN.

CAMBRIDGE EIGHT SIX FOUR SIX ZERO ZERO ZERO.

LEXINGTON EIGHT SIX TWO SIX ZERO THREE FIVE.

WELLESLEY TWO THREE FIVE EIGHT FOUR FIVE ZERO

CHICAGO: AREA CODE THREE ONE TWO

CHICAGO TWO TWO TWO SEVEN FOUR SEVENEIGHT, AND SIX EIGHT SIX
NINE SIX TWO TWO.

MINNEAPOLIS AREA CODE SEVEN ZERO ONE.

END PAGE TWO

U

PAGE THREE

WILTON SEVEN THREE FOUR EIGHT ONE TWO THREE

NEWARK: AREA CODE TWO ZERO ONE.

ORADELL TWO SIX FIVE SIX NINE ZERO ZERO

NEW HAVEN: AREA CODE TWO ZERO THREE.

NEW HAVEN TWO FOUR EIGHT FIVE SEVEN SIX FOUR AND TWO THREE
NINE ONE SIX FOUR FIVE.

BRIDGEPORT THREE THREE FOUR FIVE FIVE FOUR FIVE, AND THREE
SEVEN EIGHT ZERO FOUR TWO ONE.

STAMFORD THREE TWO SEVEN NINE ONE NINE ONE AND THREE TWO
SEVEN THREE THREE ZERO ZERO.

FAIRFIELD TWO FIVE FIVE THREE FOUR SIX ONE.

NORFOLK: AREA CODE SEVEN ZERO THREE.

HAMPTON: SEVEN TWO TWO FIVE ONE TWO SIX

POQUOSON EIGHT SIX EIGHT NINE NINE FOUR NINE.

WILLIAMSBURG TWO TWO NINE EIGHT FOUR NINE SEVEN.

PHILADELPHIA: AREA CODE TWO ONE FIVE AND SEVEN ONE SEVEN.

ALLENTOWN THREE NINE FIVE FIVE EIGHT EIGHT FOUR.

END PAGE THREE

U

PAGE FOUR

DIXEL HILL SEVEN EIGHT NINE ONE FOUR FIVE ZERO.

ENMAUS: NINE SIX FIVE FOUR TWO ONE EIGHT.

HERSHEY FIVE THREE THREE TWO SIX TWO ONE AND FIVE THREE FOUR
TWO NINE FOUR SIX.

HUMMELSTON FIVE SIX SIX ZERO ZERO NINE TWO

PALMYRA EIGHT THREE EIGHT ONE TWO ZERO NINE.

PHILADELPHIA : (THREE NUMBERS) FIVE NINE SEVEN SEVEN EIGHT

FOUR SIX AND FIVE NINE SEVEN NINE FOUR FOUR ZERO AND SEVEN SIX FIVE
FIVE ZERO TWO NINE.

RICHMOND: AREA CODE SEVEN ZERO THREE

HARRISONBURG FOUR THREE FOUR NINE ZERO THREE ZERO AND FOUR
THREE FOUR NINE ONE THREE FIVE AND FOUR THREE THREE FOUR ZERO NINE
TWO.

MT. JACKSON FOUR SEVEN SEVEN NINE NINE FOUR ZERO.

SPRINGFIELD: AREA CODE SIX ONE EIGHT.

VANDALIA TWO EIGHT THREE FOUR ONE NINE ZERO.

END

LNG FBI WA CLR

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 203 AL PLAIN
 2:50 PM 6/22-72 IMMEDIATE MRG
 TO ACTING DIRECTOR
 WFO (139-166)
 FROM ALBANY (139-65) 1P

Handwritten: 139-166
 TELETYPE

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
 SEVENTEEN, SEVENTYTWO, IOC; OC: WFO.

RE WFO TELETYPE JUNE TWENTYTWO INSTANT. *u*
 INVESTIGATION REGARDING EVERETTE HOWARD HUNT. *u*

ALBANY TELEPHONE NUMBER FIVE ONE EIGHT DASH FOUR THREE
 FOUR DASH TWO FOUR SIX FIVE IS THE RESIDENCE TELEPHONE FOR
 DR. EDWARD C. BRANDOW, JR. (WIFE MARY M.), TEN STAFFORD
STREET, LOUDONVILLE, N.Y. DR. BRANDOW IS LISTED AS AN
 EAR, NOSE AND THROAT PHYSICIAN WITH OFFICES AT SIX SIX TWO
 MADISON AVENUE, ALBANY, N.Y., BUSINESS TELEPHONE NUMBERS
 FIVE ONE EIGHT DASH FOUR THREE FOUR DASH SEVEN THREE NINE SIX
 AND FIVE ONE EIGHT DASH FOUR THREE FOUR DASH ONE FIVE SIX SEVEN. *u*

Handwritten: ST-118 REC-21 139-4059-92

END

JUL 3 1972

LNG FBI WA CLR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/24/80 BY SP-2 TAP/DLC

Handwritten: 6 cm

67 MAR 2 1973

NR 229 MM PLAIN
252PM IMMEDIATE C-22-72 ULS
TO ACTING DIRECTOR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

WASHINGTON FIELD 139-166
FROM MIAMI 139-328

TELETYPE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/PLC

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO,
IOC; MIDEM; MIREP, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO THE BUREAU AND MIAMI DATED
JUNE TWO ONE, SEVENTYTWO. U

SA LEMAN L. STAFFORD, JR., MIAMI, ACQUAINTANCE SUBJECT
MC CORD, ADVISED JUNE TWO TWO, SEVENTYTWO, THAT AT REQUEST OF
MC CORD, STAFFORD RENTED APARTMENT EIGHT AT THREE NINE STREET
APARTMENTS INC., FOUR FIVE FIVE N.E. THREE NINE STREET, MIAMI,
ABOUT MID MAY, SEVENTYTWO, WITH CASHIERS CHECK, AMOUNT UN-
RECALLED, RECEIVED IN MAIL FROM MC CORD TO COVER RENT ON

APARTMENT EIGHT UNTIL AUGUST THREE ONE, SEVENTYTWO.
SA STAFFORD WAS PRESENT WITH MC CORD AT THREE NINE STREET
APARTMENTS INC. DURING EARLY JUNE, SEVENTYTWO, WHEN MC CORD

END PAGE ONE

COPY RETAINED IN
PERSONNEL RECORDS UNIT

REC-21

SI-118

4/39-1-1
JUL 3 1972
4

XEROX

MAR 1 1973

6-OR
PER [Signature]

TELETYPED TO:

FTB

65 MAR 2 1973

MM 139-328

PAGE TWO

RENTED APARTMENT FIVE TO END AUGUST, SEVENTYTWO, PAYING CASH TO MANAGER. DENOMINATIONS OF BILLS NOT RECALLED BY SA STAFFORD. U

MANAGER PERTINENT APARTMENT HOUSE, MRS. LEOLA HILL, AKA MRS. CLYDE HILL, ADVISED APARTMENT EIGHT WAS RENTED FOR MC CORD BY STAFFORD ABOUT MAY SEVEN-TEN, SEVENTYTWO. THERE IS NO WRITTEN LEASE FOR ANY APARTMENT AT THREE NINE STREET APARTMENTS INC. APARTMENT EIGHT RENTED FOR THREE AND A HALF MONTHS AT TWO HUNDRED TWENTYFIVE DOLLAR MONTHLY FOR TOTAL OF SEVEN HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS TO EXPIRE AUGUST THREE ONE, SEVENTYTWO. PAYMENT FOR APARTMENT EIGHT WAS MADE BY SA STAFFORD WITH CHECK DATED MAY ONE FIVE, SEVENTYTWO, DRAWN ON A NORTHEAST US BANK, AREA UNRECALLED, PAYABLE TO THREE NINE STREET APARTMENTS INC., SIGNED JUNE DEAN. MC CORD'S NAME DID NOT APPEAR ON CHECK. CHECK WAS SENT BY MRS. HILL TO CARLUCCI REALTY, MIAMI, WHICH HANDLES APARTMENT HOUSE. U

RELATIVE TO APARTMENT FIVE, MRS. HILL ADVISED IT WAS RENTED DIRECTLY BY MC CORD ABOUT JUNE SEVEN-TEN, SEVENTYTWO, TO TAKE EFFECT JUNE ONE FIVE, SEVENTYTWO, THROUGH AUGUST THREE ONE-SEPTEMBER ONE, SEVENTYTWO, FOR TOTAL RENT OF U
END PAGE TWO

MM 139-328

PAGE THREE

FIVE HUNDRED SIXTYTWO DOLLARS FIFTY CENTS. TOTAL RENT WAS PAID IN CASH BY MC CORD TO HILL IN PRESENCE SA STAFFORD. FIVE HUNDRED DOLLAPS OF RENT PAID BY MC CORD WAS IN BRAND NEW ONE HUNDRED DOLLAR BILLS, SERIAL NUMBERS UNKNOWN. THE ONE HUNDRED DOLLAR BILLS WERE DEPOSITED BY HILL IN HER BANK ACCOUNT AT BOULEVARD NATIONAL BANK, MIAMI. 4

HILL STATED APRMENTS EIGHT AND FIVE ARE AND HAVE BEEN UNOCCUPIED SINCE BEING RENTED AND BOTH HAVE SAME TELEPHONE NUMBER WHICH IS THREE ZERO FIVE - THREE SEVEN NINE - THREE TWO ONE ONE IN NAME MC CORD ASSOCIATES. 4

INTENSIVE INVESTIGATION CONTINUING.

END

LWG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Basso	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 011 BA PLAIN
3:17 PM URGENT 6-22-72 HJS
TO ASST. DIR.
WFO (139-156)
FROM BALTIMORE (139-148) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SA 2TAP/DIC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO,
IOC, OO: WFO.

RE WFO TEL TO THE BUREAU, JUNE TWENTYTWO INSTANT.
INVESTIGATION REGARDING EVERETTE HOWARD HUNT.
ON JUNE TWENTYTWO, SEVENTYTWO, [REDACTED]

1/4 DTD

[REDACTED] THE FOLLOWING SUBSCRIBERS FOR PHONE
NUMBERS SET FORTH IN REFERENCED TELETYPE, ALL AREA CODE THREE ZERO ONE:

TWO NINE SIX DASH NINE FOUR NINE SEVEN IS LISTED TO H. K. COLLINS,
THREE ZERO TWO E. JOPPA ROAD, HAMPTON PLAZA, TOWSON, MARYLAND.

SI-118 REC-21

SIX FOUR SEVEN DASH SIX ONE FOUR ZERO IS LISTED TO HOWARD G. WILEY,
TWO HUNDRED BAYROURNE DRIVE, TWIN HARBORS, SEVERNA PARK, MARYLAND.

TWO EIGHT SIX DASH TWO ONE FIVE FIVE IS LISTED TO WILLIAM R. [REDACTED],
DEER VALLEY ROAD, HIGHLAND, CLARKSVILLE, MARYLAND, AND WAS DIS-

CONTINUED MAY THIRTYONE SEVENTYTWO.
END

CIVIL RIGHTS 1973

JUL 2 1972
[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalley	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Fonder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
M. Herwig	_____
Mrs. Neenan	_____

NR036 WF PLAIN

3:30PM IMMEDIATE 6-22-72 FMK

TO ACTING DIRECTOR

BIRMINGHAM CINCINNATI

DALLAS DENVER

HOUSTON MIAMI

SAN ANTONIO SAN FRANCISCO

FROM WASHINGTON FIELD (139-156)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-8 JEP/PLC

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO WFO.

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.: 4

RECEIVING OFFICES WILL EXPEDITIOUSLY IDENTIFY SUBSCRIBERS
TO BELOW LISTED PHONE NUMBERS AND SUTEL RESULTS TO WFO UNDER
CAPTION INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.

TELEPHONE TOLL RECORDS FOR JAMES WALTER MC CORD, JR.,

SUBJECT IN CAPTIONED MATTER, REFLECT THE FOLLOWING LONG

DISTANCE TOLL CALLS: 4

END PAGE ONE

JUL 3 1972

6-OM

55 FEB 28 1973

PAGE TWO

BIRMINGHAM AREA CODE TWO ZERO FIVE

BIRMINGHAM NINE SIX SEVEN DASH ONE FOUR ZERO THREE

BIRMINGHAM THREE TWO TWO DASH SEVEN SEVEN ONE ONE.

DALLAS AREA CODES EIGHT ONE SEVEN; TWO ONE FOUR; AND
EIGHT ZERO SIX.

DALLAS SIX THREE SEVEN DASH ZERO THREE NINE ZERO.

HOLLIDAY FIVE EIGHT SIX DASH ONE SIX SEVEN ONE AND FIVE
EIGHT SIX DASH ONE TWO ZERO FOUR.

LUBBOCK. SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT.

CINCINNATI AREA CODE FIVE ONE THREE

DAYTON TWO FIVE TWO DASH SIX FIVE FIVE ONE.

DENVER AREA CODE THREE ZERO THREE

DENVER EIGHT TWO FIVE DASH ONE ONE SIX ONE

COLORADO SPRINGS (SIX NUMBERS). FOUR SEVEN TWO DASH
NINE EIGHT TWO ONE; FOUR SEVEN TWO DASH NINE EIGHT FOUR ONE;
END PAGE TWO

4

PAGE THREE

FOUR SEVEN TWO DASH NINE EIGHT THREE TWO; FOUR SEVEN TWO
DASH NINE NINE TWO ONE; FOUR SEVEN TWO DASH FOUR SEVEN
ONE ONE; FOUR SEVEN TWO DASH NINE NINE TWO NINE.

DILLON FOUR SIX EIGHT DASH NINE NINE FIVE THREE

HOUSTON AREA CODE SEVEN ONE THREE

HOUSTON SIX TWO ONE DASH TWO SEVEN ONE EIGHT

MIAMI AREA CODE THREE ZERO FIVE

MIAMI (TWO NUMBERS). THREE SEVEN NINE DASH FOUR ZERO
FOUR FOUR; AND THREE SEVEN NINE DASH THREE THREE THREE
THREE.

SAN ANTONIO; AREA CODE EIGHT ONE SEVEN

WACO SEVEN SEVEN TWO DASH TWO FOUR TWO SIX.

SAN FRANCISCO AREA CODE FOUR ONE FIVE

NOVATO. EIGHT NINE SEVEN DASH FOUR SEVEN SIX FOUR. u

END

LNG FBI VA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Ladd	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR003 FM PLAIN

4.02 PM IMMEDIATE 6-22-72 SOB

TO ACTING DIRECTOR
WFO (139-186)
MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DLC

FROM PHILADELPHIA (139-115) 10P

JAMES WALTER MC CORD; ET AL, BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C.; IOC; OO: WFO.

RE PHILADELPHIA TELETYPE TO THE BUREAU DATED JUNE TWENTY LAST. 4

ON EVENING OF JUNE TWENTY ONE LAST, WILLIAM D. MC CUIN,
THREE FIVE ZERO STRATHMORE ROAD, HAVERTOWN, PA., WAS RECONTACTED
CONCERNING THE BREAK-IN AT DEMOCRATIC HEADQUARTERS, WATERGATE
APARTMENTS, WASHINGTON, D.C. HE FURNISHED THE FOLLOWING
ADDITIONAL INFORMATION: 4 ST-118 REC-21 109-42990

HE HAD READ IN THE JUNE TWENTY LAST ISSUE OF THE
"PHILADELPHIA INQUIRER" THAT MC CORD HAD BEEN ARRESTED IN WASHINGTON
IN THE POSSESSION OF THREE TRANSISTORIZED MICROPHONES AMONG OTHER
ITEMS. MC CUIN'S FIRST REACTION WHEN HE READ THIS WAS SUCH
DEVICES WERE PROBABLY "SCHLOCK-SHOP," THAT IS HOME MADE. 6-011
HE EXPLAINED THAT RCA MANUFACTURES TRANSISTORIZED MICROPHONES TO 4

END PAGE ONE

55 FEB 28 1973

JUL 3 1972

PAGE TWO

BE USED WITH THEIR TRANSMITTERS. THESE ARE NOTHING SPECIAL. IF, HOWEVER, THE TRANSISTORIZED MICROPHONES FOUND IN MC CORD'S POSSESSION WERE ATTACHED TO A TRANSMITTER, THESE ARE COMPLICATED, TECHNICAL DEVICES THAT WOULD BE VERY EFFECTIVE IN THE TRANSMISSION OF CONVERSATIONS FROM A ROOM. THERE ARE THREE OUTLETS OF SUCH DEVICES IMMEDIATELY AVAILABLE IN THE WASHINGTON, D.C., AREA. THESE ARE: THE SPY SHOP, ADDRESS UNRECALLED, WASHINGTON, D.C.; IRI-COM, ONE TWO TWO ONE SIX PARKLAWN DRIVE, ROCKVILLE, MD.; AND KAISER, ADDRESS UNRECALLED, COCKYSVILLE (PHONETIC), MD. U

IN ADDITION TO THE ABOVE, A COMPANY FORMERLY NAMED TRACER SELLS SUCH EQUIPMENT IN THE MIAMI, FLA., AREA, UNDER THE NAME R.B. CLIFON LAW ENFORCEMENT AID, ONE ONE FIVE ZERO ZERO N.W. SEVENTH AVENUE, MIAMI. U

MC CUIV READ THAT MC CORD AND OTHERS WERE DISCOVERED IN A ROOM IN THE WATERGATE APARTMENTS, AND THE LOCKS ON THE DOORS HAD BEEN TAPED OPEN. THIS SOUNDS TO MC CUIV TO BE A VERY AMATEURISH JOB, IN VIEW OF THE FACT THAT THE ROOMS IN QUESTION ARE WELL GUARDED AND CHECKED. SINCE MC CORD AND HIS FRIENDS U

END PAGE TWO

PAGE THREE

HAVE EXTENSIVE BACKGROUND IN SUCH WORK, AND HAD SUCH LARGE SUMS OF MONEY IN THEIR IMMEDIATE CONTROL, MC CUIV THINKS THEY MAY HAVE BEEN PAID BY SOMEONE OUTSIDE THE REPUBLICAN PARTY, PERHAPS THE DEMOCRATS THEMSELVES, TO CAST A BAD LIGHT ON PRESIDENT NIXON. U

MC CUIV FURNISHED INTERVIEWING AGENT THE FOLLOWING ITEMS:

(ONE) COPIES OF NOTES HE MADE TO HIMSELF IN MIAMI ON JUNE SIX LAST CONCERNING MC CORD, INCLUDING THE FACT HE WAS TO CALL MC CORD AT RE-ELECT PRESIDENT NIXON HEADQUARTERS, WASHINGTON, D.C., AROUND ONE P.M. MC CUIV WAS TOLD HE HAD LEFT FOR MIAMI AND HIS TEMPORARY HEADQUARTERS WOULD BE AT FOUR FIVE FIVE N.E. THIRTY NINTH STREET, MIAMI, FLA. MC CUIV RECEIVED A LATER CALL ADVISING HIM MC CORD WOULD BE HEAD-QUARTERED AT THE DORAL BEACH HOTEL, MIAMI BEACH, FOUR EIGHT THREE THREE COLLINS AVENUE, UNTIL WEDNESDAY. U

(TWO) A COPY OF A DIAGRAM MC CUIV MADE OF THE INSTALLATION OF EQUIPMENT ON THE ROOF OF THE DORAL BEACH HOTEL WHICH WOULD BE ABLE TO RELAY COMMUNICATIONS ON THE KELCOM II AT THE SITE OF THE REPUBLICAN CONVENTION, MIAMI BEACH HALL, TO THE DORAL U
END PAGE THREE

PAGE FOUR

BEACH HOTEL AND BACK. THIS WOULD BE THROUGH THE USE OF THE REPEATER MC CUIN LEASED TO MC CORD. U

(THREE) A COPY OF THE LEASE AGREEMENT WITH MC CORD FOR USE OF THE ABOVE REPEATER. U

(FOUR) A COPY OF THE PURCHASE ORDER, NUMBER ONE THREE TWO SIX, FROM MC CORD TO BELL AND HOWELL FOR EQUIPMENT LISTED IN A PREVIOUS TELETYPE. U

(FIVE) A COPY OF HIS PROPOSAL TO MC CORD LISTING THE EQUIPMENT WHICH MC CORD SUBSEQUENTLY ORDERED, AND OTHER EQUIPMENT, COMPRISING THE TAC II ALARM SYSTEM, WHICH MC CORD DID NOT ORDER, BUT INDICATED HE WOULD AT A LATER DATE. U

LATER INTERVIEWED ON JUNE TWENTY ONE LAST WAS MC CUIN'S ASSISTANT, KEVIN JORDAN, TWO SEVEN FIVE ²⁷⁵ GLEN RIDDLE ROAD, APARTMENT E-TWO, GLEN RIDDLE, PA., WHO FURNISHED THE FOLLOWING INFORMATION: U

JORDAN PERSONALLY MET WITH MC CORD ON SEVERAL OCCASIONS. THE LAST TIME WAS JUNE FIVE LAST, JUST PRIOR TO MC CORD'S DEPARTURE FOR MIAMI. THEY MET ON ALL OCCASIONS AT RE-ELECT PRESIDENT NIXON HEADQUARTERS, ONE SEVEN ZERO ONE PENNSYLVANIA U

END PAGE FOUR

PAGE FIVE

AVENUE, WASHINGTON, D.C. THEY INSTALLED THE ABOVE REPEATER ON JUNE FIVE LAST IN THE ELEVATOR HOUSING ON THE ROOF. A REPRESENTATIVE OF THE C AND P TELEPHONE COMPANY WAS ALSO THERE, TO INSTALL TELEPHONE LINES FROM THE REPEATER TO THE OFFICES OF RE-ELECT PRESIDENT NIXON COMMITTEE (THE COMMITTEE). JORDAN RECALLS MEETING AN ASSISTANT OF MC CORD NAMED PENNY (LNU) AT THE COMMITTEE'S OFFICES, ALSO A COMMITTEE MEMBER NAMED BOB HOUSTON. U

JORDAN BELIEVES MC CORD TO BE IN CHARGE OF SECURITY FOR THE COMMITTEE. HE ONCE ASKED MC CORD IF IT WOULD CAUSE HIM ANY DELAY TO DELIVER THE EQUIPMENT ON A PARTICULAR DAY. MC CORD ANSWERED THAT HE WOULD NOT EVEN NEED THE RADIOS EXCEPT IN CASE OF A DISTURBANCE AROUND THE HEADQUARTERS. JORDAN FURTHER STATED THAT THE PHOTOGRAPH OF THE INDIVIDUAL IDENTIFIED AS MC CORD IN THE LOCAL NEWSPAPERS RESEMBLES THE PERSON WITH WHOM HE HAD BEEN DEALING AND WHO IDENTIFIED HIMSELF AS MC CORD. MC CORD ALWAYS DRESSED CONSERVATIVELY IN A DARK SUIT WHENEVER HE MET HIM. U

MC CUIW WAS RECONTACTED JUNE TWENTY TWO INSTANT AND WAS
END PAGE FIVE U

. PAGE SIX

QUESTIONED CONCERNING THE IDENTITY OF SECRET SERVICE PERSONNEL WHO HE REFUSED TO DIVULGE DURING PRIOR INTERVIEW. HE ADVISED THAT AFTER LOOKING THROUGH HIS NOTES THAT HIS ORIGINAL MEETING WITH MC CORD OCCURRED ON EITHER NOVEMBER EIGHTEEN OR NOVEMBER THIRTY NINETEEN SEVENTY ONE, AND THIS MEETING WAS CALLED BY AL WONG, CHIEF OF TECHNICAL SECURITY DIVISION, U.S. SECRET SERVICE. HE RECALLS THAT AT THIS MEETING A MAN, WHO HE BELIEVES TO BE MC CORD, ASKED POINTED QUESTIONS OF FRANK JAMIESON, WHO REPRESENTED BELL AND HOWELL, AND WHO WAS EXPLAINING THE TAC II BURGLARY ALARM SYSTEM. SOMETIME AFTER THIS MEETING JAMIESON CALLED MC CUIIN AND SAID HE WISHED TO APOLOGIZE FOR HIS MANNER IN ANSWERING THE QUESTIONS ASKED BY THE MAN MENTIONED ABOVE, AND HE ASKED MC CUIIN IF HE KNEW THE MAN'S NAME. MC CUIIN CALLED ONE OF THREE SECRET SERVICE AGENTS, BUT HE DOES NOT RECALL SPECIFICALLY WHICH ONE IT WAS OR IF THEY KNEW THE NAME OF THE MAN AT THE MEETING. THESE MEN WERE [REDACTED]

CHARLES M. LANK, AUDITING OFFICER, GIRARD BANK, FOURTEENTH FLOOR, MORRIS BUILDING, BROAD AND CHESTNUT STREETS, PHILADELPHIA, U
END PAGE SIX

PAGE SEVEN

PA., WHEN INTERVIEWED PROVIDED THE FOLLOWING INFORMATION:

THROUGHOUT HIS EMPLOYMENT OF FORTY TWO YEARS WITH THE GIRARD BANK, HE HAS KNOWN OF NO RECORD MAINTAINED IN ANY DEPARTMENT OF BRANCH OF THE BANK AS TO THE SERIAL NUMBERS OF NEW FEDERAL RESERVE NOTES RECEIVED FROM THE FEDERAL RESERVE BANK, PHILADELPHIA, SUBSEQUENTLY SHIPPED BY GIRARD BANK TO ANY OF ITS SEVENTY THREE BRANCHES, CORRESPONDENT BANK CUSTOMERS, OR OTHER CUSTOMERS REQUISITIONING CURRENCY OF SPECIFIC DENOMINATIONS. U

THROUGHOUT HIS AUDITING EXPERIENCE DEALING WITH REPRESENTATIVES OF THE VARIOUS REGULATORY AGENCIES, SUCH AS FEDERAL RESERVE BANK EXAMINERS AND/OR FEDERAL DEPOSIT INSURANCE CORPORATION EXAMINERS, HE HAS BECOME AWARE OF NO REGULATION UNDER WHICH A BANK SUCH AS GIRARD IS REQUIRED TO RECORD AND MAINTAIN RECORDS OF THE SERIAL NUMBER OF BILLS SENT OUT TO ANY OF ITS BRANCHES OR CUSTOMERS. U

MR. LANK STATED THAT IN ADDITION TO THE LACK OF ANY REQUIREMENT THAT SUCH RECORDS BE MAINTAINED, THE PREPARATION AND MAINTENANCE OF SUCH RECORDS HAS NEVER BEEN CONSIDERED U
END OF SEVEN

PAGE EIGHT

OPERATIONALLY OR ECONOMICALLY FEASIBLE AND TO DO SO WOULD TIE UP A LARGE NUMBER OF BANK EMPLOYEES IN THE PREPARATION OF A RECORD THAT HAS NO LOGICAL USE IN THE BANKING INDUSTRY. HE NOTED THAT IN HIS RATHER LONG EXPERIENCE IN BANKING, THE REQUEST FOR DATA OF THIS TYPE MADE IN THE INSTANT CASE IS THE ONLY SUCH REQUEST TO HIS RECOLLECTION. U

HE NOTED THAT IN THE GIRARD BANK SYSTEM THERE ARE NO BANK SURVEILLANCE CAMERAS CONTINUALLY TAKING PICTURES OF CUSTOMERS COMING INTO THE BANK, WHICH PICTURES MIGHT BE USED TO IDENTIFY CUSTOMERS MAKING WITHDRAWALS OF LARGE BILLS. U

AT MR. LANK'S SUGGESTION, HAROLD GLASS, SUPERVISOR, CURRENCY AND COIN SECTION OF THE GIRARD BANK, JOINED LANK AND THE INTERVIEWING AGENTS. THE INFORMATION PROVIDED BY LANK WAS REVIEWED WITH GLASS, WHO CONFIRMED THE INFORMATION PROVIDED BY LANK ENTIRELY. U

HE REITERATED THAT FOR THE GIRARD BANK OR ANY OTHER BANK TO RECORD SERIAL NUMBERS OF BILLS BEING DISPENDED BY THE BANK TO EITHER ITS BRANCHES, CORRESPONDENT BANKS, OR CUSTOMERS WOULD BE A MONUMENTAL TASK TYING UP MANY PEOPLE IN WHAT U
END OF EIGHT

PAGE NINE

APPEARS TO BE A TOTAL UNPRODUCTIVE EFFORT. 4

HE NOTED THAT UPON RECEIPT FROM THE FEDERAL RESERVE BANK, PHILADELPHIA, A LARGE AMOUNT OF NEW FEDERAL RESERVE NOTES, THESE NOTES BECAME COMMINGLED WITH ALL OTHER CURRENCY OF SIMILAR DENOMINATION AND IN HIS OPINION IT IS IMPOSSIBLE WITH EXISTING BANK RECORDS TO STATE WHEN A PARTICULAR GROUP OF BILLS WERE SENT OUT OF THE CURRENCY AND COIN SECTION. HE NOTED THAT ALTHOUGH A SHIPMENT OF BILLS OF A CERTAIN DENOMINATION WERE RECEIVED FROM THE FEDERAL RESERVE BANK ON APRIL THREE LAST, NEITHER HE OR ANY EMPLOYEE OF THE GIRARD BANK COULD STATE WHEN THESE BILLS WERE SENT OUT FROM THE BANK. 4

ALL BANKS AND BRANCHES MENTIONED IN REFERENCED TELETYPE WERE RECONTACTED TODAY AND IN-DEPTH INTERVIEWS WITH MANAGERS AND ASSISTANT MANAGERS AT EACH BANK IN AN EFFORT TO LOCATE THE ONE HUNDRED DOLLAR BILLS IN QUESTION. IN VIEW OF THE LAPSE OF TIME SINCE THE BILLS LEFT THE FEDERAL RESERVE AND THE LARGE VOLUME OF TRANSACTIONS HANDLED BY EACH TELLER, NO MANAGER OR ASSISTANT MANAGER WAS ABLE TO OBTAIN THROUGH INQUIRIES WITH BANK EMPLOYEES ANY INDICATION THAT THE BILLS 4

END PAGE NINE

PAGE TEN

MAY HAVE PASSED THROUGH THEIR RESPECTIVE BANKS. NAMES OF
PERSONS CONTACTED BY PHILADELPHIA AGENTS ARE RECORDED ON
PHILADELPHIA COPY OF THIS COMMUNICATION. 4

LEADS: MIAMI AND WFO WILL INCORPORATE ABOVE INFORMATION
WITH INVESTIGATION ALREADY BEING CONDUCTED CONCERNING SUBJECTS. 4

E N D

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	<input checked="" type="checkbox"/>
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR015 NM PLAIN

450PM IMMEDIATE 6-22-72 CLS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-156

SAN JUAN VIA WASHINGTON

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DIC

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL TO BUREAU, JUNE TWENTYTWO, SEVENTYTWO;
MIAMI TEL CALL TO SAN JUAN, JUNE TWENTYTWO, SEVENTYTWO. U

INVESTIGATION RE TEL CALLS MADE FROM RESIDENCE OF EVERETTE
HOWARD HUNT: U

TELEPHONE NUMBER SEVEN EIGHT ONE - ONE FIVE THREE NINE
SUBSCRIBED TO BY RAYMOND S. THOMAS, TWO EIGHT TWO ONE N.E.
EIGHT STREET, POMPANO BEACH, FLORIDA, MIAMI INDICES NEGATIVE

RE THOMAS. U

TEL NUMBERS SIX FOUR THREE - FOUR FIVE ONE ONE, SIX FOUR
THREE - FOUR FIVE ONE FOUR AND SIX FOUR THREE - FOUR FIVE ONE
END PAGE ONE

JUL 3 1972

TELETYPED TO:

SJ

67 AUG 1 1973

6-CAN

MM 139-328

PAGE TWO

FIVE INCLUDED IN A SERIES OF NUMBER SIX FOUR THREE - FOUR FIVE
ONE ONE THROUGH SIX FOUR THREE - FOUR FIVE ONE FIVE SUBSCRIBED
TO BY ~~BARKER AND ASSOCIATES, INC.~~, TWO THREE ZERO ONE ²³⁰¹ N.W.
SEVENTH STREET, MIAMI, FLORIDA. U

TEL NUMBER FOUR FOUR THREE - ONE FOUR NINE FIVE LISTED TO
RESIDENCE OF BERNARD L. BARKER, FIVE TWO TWO NINE N.W. FOURTH
STREET, MIAMI, FLORIDA. U

TEL NUMBER SEVEN FIVE ONE - FIVE NINE EIGHT ONE SUBSCRIBED
TO BY MANUEL ~~X~~ARTIMES, PRESIDENT, CENTRAL AND SOUTH IMPORT-EXPORT,
^{1-20X} ONE TWO SEVEN ZERO N.E. EIGHT FIVE STREET, MIAMI, FLORIDA. U

AREA CODE EIGHT ZERO NINE COVERS PUERTO RICO - VIRGIN ISLANDS
AREA. TEL NUMBER (AREA CODE) EIGHT ZERO NINE - ZERO ZERO TWO -
EIGHT FOUR THREE ONE, TELEPHONICALLY FURNISHED TO SAN JUAN OFFICE
WHO WILL HANDLE. U

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT TO BUREAU

4:38 PM IMMEDIATE 6-22-72 EAJ

TO ACTING DIRECTOR

BALTIMORE

DALLAS

SAN ANTONIO

WFO 139-166

FROM HOUSTON 139-164 P2

⁰
JAMES WALTER MC CORD, JR.; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST;
ICC, OO WFO.

RE WFO TEL TO BUREAU, JUNE TWENTY TWO INSTANT; HOTEL TO
BUREAU, JUNE TWENTY TWO INSTANT. *U*
FOR INFO WFO TELEPHONE NUMBER SIX TWO ONE DASH TWO SEVEN

ONE EIGHT LISTED TO A DOROTHY N. BERRY, TWO FOUR TWO FIVE
SAGE ROAD, APT. NUMBER SEVEN, HOUSTON, TEXAS. *REC-21 139-166-9*
CONTACTED BY BUAGENT AND STATES SHE WISHED TO CONSULT WITH *ST-118* *BERRY HAS BEEN*

END PAGE ONE

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/24/80* BY *SP2BAC/DLC*

55 FEB 28 1973

PAGE TWO

NO 139-104

HER ATTORNEY PRIOR TO BEING INTERVIEWED. FURTHER REVIEW OF LONG DISTANT TELEPHONE RECORDS FOR TELEPHONE NUMBER SIX TWO ONE DASH TWO SEVEN ONE EIGHT REFLECTED THE FOLLOWING CALLS: 4

ON MAY TWELVE LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT, LUBBOCK, TEX.; 4

ON JUNE ONE LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT, LUBBOCK, TEX.; 4

ON JUNE ONE LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN SIX FIVE DASH NINE THREE EIGHT ONE, LUBBOCK, TEX.; 4

ON APRIL SEVENTEEN LAST, AREA CODE THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT, ROCKVILLE, MARYLAND; 4

ON APRIL TWO LAST, AREA CODE EIGHT ZERO SIX DASH SEVEN NINE FIVE DASH ONE SEVEN NINE EIGHT, LUBBOCK, TEX.; 4

ON APRIL TWO LAST, AREA CODE THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT, ROCKVILLE, MARYLAND; 4

ON MARCH THIRTY LAST, AREA CODE EIGHT ONE SEVEN DASH SEVEN SEVEN TWO DASH NINE SIX ONE EIGHT, WACO, TEX.; 4

ON MARCH TWENTY NINE LAST, AREA CODE TWO ONE FOUR DASH THREE FOUR SIX DASH THREE TWO FOUR FOUR, ROXTON, TEX. 4

ENDSS FBI WA DC HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Severs	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 003 BS PLAIN

4:50PM IMMEDIATE 6-22-72 DLN TELETYPE

TO: ACTING DIRECTOR

WFO (139-166)

FROM: BOSTON (139-164) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/76 BY SP-2 [signature]

JAMES WALTER MC LOPD, JR., ET AL, BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON
DC (WDC), JUNE SEVENTEEN SEVENTYTWO, 100; OO: WFO

RE WFO TELETYPES TO BUREAU JUNE TWENTYSECOND
INSTANT. 4

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON
INSTANT DATE: 4

B7C, b7D

[REDACTED]

[REDACTED] FURNISHED LIST
OF SUBSCRIBERS TO FOLLOWING TELEPHONE NUMBERS: 4

ONE. FOUR ONE THREE DASH FIVE EIGHT FOUR DASH
THREE TWO TWO TWO, KEVAN HUNT AND CATHY RIGBT,
ALBRIGHT HOUSE, SMITH COLLEGE, THIRTY BELMONT AVE.,
NORTHAMPTON, MASS. 4

TWO. FOUR ONE THREE FIVE EIGHT FOUR TWO ONE
ONE FOUR, PENELOPE DOUGLAS, SMITH COLLEGE, NORTHAMPTON

END PAGE ONE

ST-118 REC-51

139-4189-91

JUL 3 1972

4 MOSS

6 DM

55 FEB 28 1973

BS 133-154

PAGE TWO

DISCONNECTED MAY TWENTY LAST. *u*

THREE. FOUR ONE THREE DASH FIVE EIGHT SIX DASH TWO TWO FOUR THREE, ELLEN ~~X~~ INCH AND ANITA ~~X~~ REIPP, ALBRIGHT HOUSE, SMITH COLLEGE, NORTHAMPTON, MASS. *u*

FOUR. FOUR ONE THREE DASH FIVE EIGHT FOUR DASH TWO SEVEN ZERO ZERO, SWITCHBOARD, SMITH COLLEGE. *u*

B7C, D

[REDACTED]
[REDACTED] ADVISED SUBSCRIBER TO SIX ONE SEVEN DASH EIGHT SIX FOUR DASH SIX ZERO ZERO ZERO FOR POLAROID, SEVEN THREE ZERO MAIN ST., CAMBRIDGE, MASS. *u*

B7C, D

[REDACTED]
[REDACTED] ADVISED NUMBER SIX ONE SEVEN DASH EIGHT SIX TWO DASH SIX ZERO THREE FIVE SUBSCRIBED TO BY TECHNICAL COMMUNICATIONS CORP., FOUR FOUR TWO MARRIT., RD., LEXINGTON. *u*

B7C, D

[REDACTED]
[REDACTED] ADVISED SIX ONE SEVEN DASH TWO THREE FIVE DASH EIGHT FOUR FIVE ZERO SUBSCRIBED TO BE JOHN LINER ASSOC., WELLESLEY OFFICE PARK, WELLESLEY, MASS. REPORT FOLLOWING. *u*
END.

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE *ml*

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. S. Yarns	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 001 SA PLAIN

4:50 PM IMMEDIATE 6-22-72 DET

TO ACTING DIRECTOR

SAC, WFO (139-186)

FROM SAC, SAN ANTONIO (139-85) (RUC)

2P

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTYTWO, IOC, OO: WFO.

RE WFO TEL JUNE TWENTYTWO, INSTANT. *u*

ON JUNE TWENTYTWO, INSTANT [REDACTED]

[REDACTED] ADVISED TELEPHONE NUMBER

EIGHT ONE SEVEN - SEVEN SEVEN TWO - TWO FOUR TWO SIX LISTED TO

DOCTOR *Dr. George William Berry* BERRY, TWO FOUR TWO FOUR ARROYA, WACO,

TEXAS. SERVICE ESTABLISHED APRIL, NINETEEN FORTYSIX. *u*

REVIEW OF SAN ANTONIO FILE SIX SEVEN - THREE FOUR SEVEN

NINE ENTITLED JAMES WALTER MC CORD, JR. BUREAU APPLICANT

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/24/80* BY *SP-2 TAP/DIC*

SI-118

JUL 3 1972

6-DMV

55 FEB 28 1973

B7C

139-4229-100

SA 139-35

PAGE TWO

SPECIAL AGENT (A) REFLECTS DOCTOR GEORGE WILLIAM BERRY,
WACO, TEXAS, IS BROTHER IN LAW OF MC CORD. 4

END

KPT FBI WASH

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

XXNF 23 SJ PLAIN

5-02PM IMMEDIATE 6-22-72 HCP

TO ACTING DIRECTOR (139-4039)

MIAMI VIA WASHINGTON

WASHINGTON FIELD VIA WASHINGTON

FROM SAN JUAN (139-NEW) 1P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEENTH SEVENTY-TWO. LOC.
OO--WASHINGTON FIELD OFFICE.

RE WASHINGTON FIELD OFFICE TEL TO MIAMI AND MIAMI TELCALL TO
SAN JUAN, BOTH JUNE TWENTY TWO, INSTANT, RE TELEPHONE CALLS OF
EVERETTE HOWARD HUNT. U

ALTHOUGH EIGHT ZERO NINE IS AREA CODE FOR PUERTO RICO AND U.S.
VIRGIN ISLANDS, [REDACTED]

[REDACTED] ADVISE THERE IS NO SUCH NUMBER AS
ZERO ZERO TWO DASH EIGHT FOUR THREE ONE IN EITHER PLACE.

END

JUE

GXC FBI WASHDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TBP/DLC

REC-21 139-4039-101

SI-110

JUL 3 1972

TELETYPED TO:

53 FEB 28 1973 AM - W90

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. S. S. S.	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

NR003 AX FLAIN

5:38 PM IMMEDIATE 6-22-72 HWW

TO ACTING DIRECTOR (139-4089)

CLEVELAND

NORFOLK (INFORMATION)

WASHINGTON FIELD (139-106) (P)

FROM ALEXANDRIA (139-18) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 4/11/80

JAMES WALTER MC CORD, JR.; BERNARD L. BARKER; ET AL; BURGLARY
OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO;
INTERCEPTION OF COMMUNICATIONS, OO:AX

RE WFO TELETYPE JUNE TWENTYTWO INSTANT.

[REDACTED SECTION]

BI

TWO SEVEN THREE DASH NINE TWO ONE ONE SUBSCRIBER IS GERALD I.

MORRIS, NINE TWO ONE ZERO GRACELANE PLACE, FAIRFAX, VIRGINIA. JUL 3 1972

TWO SEVEN THREE DASH SEVEN TWO ONE ONE SUBSCRIBER IS JOHN J.

CAULFIELD, FIVE TWO ZERO FIVE CONCORDIA STREET, FAIRFAX, VIRGINIA.

END PAGE ONE

CLASS. & EXT. BY SP-2 TAP/DIC
REASON -
DATE OF RE. 6-22-92

JUN 22 1973

~~CONFIDENTIAL~~

PERS. REC. UNIT

~~CONFIDENTIAL~~

PAGE TWO

ARE CODE SEVEN ZERO THREE, TELEPHONE EIGHT SEVEN SEVEN DASH FIVE
NINE NINE THREE WAS DISCONNECTED IN APRIL SEVENTYTWO BUT PREVIOUSLY
SUBSCRIBED TO BY RICHARD G. NAHER, EIGHT FIVE SIX ⁸⁵⁶ WILMONT LANE,
NEWPORT NEWS, VA., FORWARDING ADDRESS THREE THREE THREE EXECUTIVE DRIVE,
APARTMENT THREE THREE F, MARION, OHIO. U

ALEXANDRIA INDICES NEGATIVE ON ABOVE INDIVIDUALS. REMAINING
SUBSCRIBERS WILL BE FURNISHED JUNE NEXT. U

CLEVELAND AND NORFOLK CHECK INDICES ON RICHARD G. NAHER AND NOTIFY
BUREAU AND WFO. U

END

KPT FBI WASH

CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 6-22-72 JPM

JUL 3 1972
TELETYPE

543 PM URGENT 6-22-72 JPM

TO ACTING DIRECTOR
WFO (139-166)
FROM CINCINNATI (200) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SP-2 TAJ/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMUNITY HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN NINETEEN SEVENTY TWO. 100, 00: WFO.

RE WFO TEL TO CINCINNATI THIS DATE. u

INVESTIGATION REGARDING EVERETTE HOWARD HUNT REGARDING
TELEPHONE NUMBER SIX ONE FOUR DASH THREE SEVEN THREE DASH THREE
FIVE FIVE ZERO REFLECTS THAT SUBSCRIBER IS MARIETTA COLLEGE,
MARIETTA, OHIO, AND NUMBER IS FOR CENTRAL SWITCHBOARD FOR WOMEN'S
DORMITORY, RUSSELL HALL, FIVE ONE FOUR BUTLER STREET, MARIETTA, OHIO. u

IT IS TO BE NOTED THAT MARIETTA COLLEGE HELD GRADUATION
EXERCISES ON MAY TWELVE LAST AND LAST DAY OF FORMAL CLASSES WAS
MAY FIVE LAST. NO FURTHER INVESTIGATION BEING CONDUCTED, WFO. u

REC-21/139-487-10

ADMINISTRATIVE: u

2 JUL 3 1972

SI-115

SOURCE IS SHERIFF RICHARD D. ELLIS, WASHINGTON COUNTY SO, -
MARIETTA, OHIO, CONTACTED BY SA RONALD L. DANIELSON ON INSTANT DATE. u
END

55 FEB 28 1973

6-ent

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>✓</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, S.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR00 SI PLAIN

5:47PM URGENT 6-22-72 GWM

TO: ACTING DIPECTOR

WASHINGTON FIE (139-166)

FROM: SPRINGFIELD (139 -) (1P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SP-2 TAP/DLC

JAMES WALTER MCCORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN,
SEVENTYTWO, IOC.

INVESTIGATION REGARDING JAMES WALTER MC CORD, JR.

RE WFO TEL THIS DATE. *4*

REVIEW VANDALIA, ILLINOIS CURRENT PHONE BOOK SHOWS

TELEPHONE NUMBER SIX ONE EIGHT- TWO EIGHT THREE - FOUR ONE
NINE ZERO IS CURRENTLY SUBSCRIBED TO BY MISS ALENIA MC CORD,
SEVEN ONE SIX WEST JACKSON, VANDALIA. PUBLIC SOURCE DESCRIBED

MISS MC CORD AS A SCHOOL TEACHER. *ILL*

END

MRF FBI WA DC

REC-21

SI-118

139-4029-104

RUC.

JUL 3 1972

6 em

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Connelley	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

RECEIVED
TELETYPE

URGENT 6-22-72

5-50 PM URGENT 6-22-72 SLH

TO DIRECTOR

WFO (139-166)

FROM DALLAS (139-11) (P) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY 57-2 JH/DLC

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTYNINE. 100. 00: WFO.

INVESTIGATION REGARDING JAMES WALTER MC CORD JR.:

RE WFO TEL JUNE TWENTY-TWO INSTANT. 4

[REDACTED]

[REDACTED] ADVISED DALLAS TELEPHONE NUMBER SIX THREE SEVEN
ZERO THREE NINE ZERO LISTED TO DRAWING BOARD, INC., TWO FIVE SIX
REGAL POY, DALLAS; LUBBOCK TELEPHONE NUMBER SEVEN NINE FIVE ONE
SEVEN NINE EIGHT LISTED TO GEORGE MORRIS, SIX TWO TWO SEVEN
LOUISVILLE DRIVE, LUBBOCK. MORRIS SHOWN TO BE PRESIDENT OF
LUBBOCK AUTO GLASS, INC., ONE SEVEN ONE ZERO AVENUE J, LUBBOCK. 4

B7CD

SI-110 REC-21

JUL 3 1972

END PAGE ONE.

B7CD
6-CAR

55 FEB 28 1973

PAGE TW

DL 139- NEW

B7C

[REDACTED] ADVISED HOLIDAY, TEXAS, TELEPHONE
NUMBER FIVE EIGHT SIX ONE SIX SEVEN ONE LISTED TO J. L. MOSS,
CHERRY STREET, HOLIDAY, AND HOLIDAY, TEXAS, NUMBER FIVE EIGHT
SIX ONE TWO ZERO FOUR LISTED TO M. L. MC CORD, FIVE TWO ONE
SOUTH BOIS D'ARC, HOLIDAY, Texas

NO PERTINENT INFORMATION IN DALLAS FILES IDENTIFIABLE WITH
ABOVE PERSONS. 4
END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Tierwig	_____
Mr. Neenan	_____

NR 027 RH PLAIN

5:00 PM IMMEDIATE 6-22-72

TO ACTING DIRECTOR

WFO (139-166)

FROM RICHMOND (139-65)

2P RUC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TEP/DLC

JAMES WALTER MC CORD, JP., ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN, LAST, IOC; OO: WFO.

RE WFO IMMEDIATE TELETYPE TO ACTING DIRECTOR JUNE
TWENTY-TWO, INSTANT. 4

b7D

[REDACTED]

1

TELEPHONE NO. FOUR THREE FOUR NINE ZERO THREE ZERO
IS COIN STATION LOCATED NEAR PORT ROAD ESSO SERVICE STATION,
HARRISONBURG. PHONE NO. FOUR THREE FOUR NINE ONE THREE FIVE
IS COIN OPERATED STATION ON CAMPUS OF MADISON COLLEGE,
HARRISONBURG, VA. PHONE NO. FOUR THREE THREE FOUR ZERO NINE
TWO IS NOT A WORKING NUMBER BUT IS IN MADISON COLLEGE SERIES
OF NUMBERS. 4

ST-118 REC-21

139-427-106

JUL 3 1972

END PAGE ONE

6-DM

55 FEB 28 1973

PA 159-65

PAGE TWO

DIP

[REDACTED]

TELEPHONE NUMBER FOUR SEVEN SEVEN NINE NINE FOUR ZERO IS
PAY STATION LOCATED SHENANDOAH CAVERNS ESSO STATION, ROUTE
ELEVEN, MT. JACKSON, VA. 4

INASMUCH AS ALL STATIONS ARE PAY STATIONS, NO FURTHER
INVESTIGATION BEING CONDUCTED BY RICHMOND. 4

END

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Posen	_____
Mr. Bates	<i>EB</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Porter	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO DIRECTOR

FROM CHICAGO (157-2003)

RE BUREAU TELETYPE

DATE 6-22-72

TIME 10:40 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/86 BY SP2 TAP/DIC

INVESTIGATION RE JAMES WALTER MC COYD, JR., IOG

OO: MEMPHIS

THOMAS J. HOUSER UNAVAILABLE FOR INTERVIEW THIS DATE. IS CURRENTLY ILLINOIS CAMPAIGN MANAGER FOR PRESIDENT NIXON. OFFICE LOCATED ONE TEN SOUTH DEARBORN, CHICAGO, TELEPHONE TWO SIX THREE DASH TWO THREE FIVE THREE.

Call made to Home Loan and Investment Services

TELEPHONE NUMBER TWO TWO TWO DASH SEVEN FOUR SEVEN EIGHT LISTED TO OLAKER OATS COMPANY, CHICAGO. CALLS ARE ANSWERED "MR. PIEGER'S PHONE". TELEPHONE SIX EIGHT SIX DASH NINE SIX TWO TWO IS COIN PHONE LOCATED O'HARE AIRPORT.

139-4027109

JUL 3 1972

CONTINENTAL ILLINOIS BANK ATTEMPTING TO LOCATE MICROFILM COPY OF CHECK SIX FIVE FOUR ONE FOUR PAYABLE TO DANIEL COARRIO.

Photo 89000 deposited in file

6-DAM

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 2 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Sorn	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR021 AQ PLAIN

6:13PM NITEL 6/22/72 DJC

TO: ACTIVE DIRECTOR

WASHINGTON FIELD (139-166)

FROM: ALBUQUERQUE (139-45) (RUC) ONE PAGE

BERNARD L. BARNER, AKA; ET AL; DEMOCRATIC NATIONAL
HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C.
INTERCEPTION OF COMMUNICATIONS, MIDENNIREP, JUNE
SEVENTEEN, SEVENTYTWO. CC: WASHINGTON FIELD.

REKOTEL, THIS DATE.

TODAY JAMES W. HALL, DIRECTOR, GHOST RANCH, ABIQUIU, N.M.,
ADVISED THAT GEORGE F. LEONARD WAS AT GHOST RANCH FROM
APPROXIMATELY JUNE TEN THROUGH EIGHTEEN LAST. 4 ST-118
REC-21 139-46777

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TBC/DIC

6-EM

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>[initials]</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, D.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 015 NK CODE
6:22PM IMMEDIATE 6-22-72 JWC
TO ACTING DIRECTOR
WFO (139-166)
FROM NEWARK (139-170) (P)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,
JUNE SEVENTEEN, SEVENTY TWO, IOC; OO: WFO.

RE WFO TEL, JUNE TWENTY-TWO, INSTANT.
NEW JERSEY TELEPHONE NUMBER SIX ZERO NINE, PRINCETON AREA,
NINE TWO ONE DASH THREE FOUR EIGHT ZERO LISTED TO DAVID J.

EG
BRADSKY, FIVE NINE CASTLE HOWARD COURT, PRINCETON, NJ, 139-4289-109

INVESTIGATION CONTINUING.

51-118 REC-21 4 JUL 3 1972

END
PRF FBI WA DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY SP2 TAP/DLG

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Newwig	_____
Mrs. Neenan	_____

PROCESS OF PLAIN

6:28 PM URGENT 6-22-72 VLC

TO ACTING DIRECTOR, FBI (139-4895)

ALEXANDRIA (139-18)

WFO (139-136)

FROM WOFFOLA (139-40) (P) 2P

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

RE WFO TELETYPE TO BUREAU, JUNE TWO TWO INSTANT.

A CHECK OF THE CURRENT CRISS-CROSS DIRECTORIES
AND THE C & P TELEPHONE COMPANY, NEWPORT NEWS, VIRGINIA,
REFLECTS THE FOLLOWING LISTINGS: U

SEVEN TWO TWO DASH FIVE ONE TWO SIX, (UNLISTED)
TO JAMES C. ADAMS, ONE FOUR ONE SEVEN ANTOINETTE CIRCLE,
HAMPTON, VIRGINIA. U

TWO TWO NINE DASH EIGHT FOUR NINE SEVEN, PAY STATION
BUILDING THREE ZERO TWO, COLLEGE OF WILLIAM AND MARY, ST-118 REC-51
WILLIAMSBURG, VIRGINIA. U 139-4895, 116

EIGHT SEVEN SEVEN DASH FIVE NINE NINE THREE, TO
RICHARD G. NAHER, EIGHT FIVE SIX WILMONT LANE, NEWPORT NEWS,
VIRGINIA. U

JUL 3 1972

END PAGE ONE

6 JUL 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP2TAD/CLC

PERM UNIT

NF 139-40

PAGE TWO

EIGHT SIX EIGHT DASH NINE NINE FOUR NINE LISTED TO HENRY M.
BANKS EIGHT THREE SIX YORKTOWN ROAD, POQUOSON, VIRGINIA. 4

INDICES, AND CITY DIRECTORIS NORFOLK DIVISION, NEGATIVE REGARDING
ADAMS AND BANKS. RICHARD G. MAKER, AN EX FBI AGENT, FORMERLY
ASSIGNED TO NORFOLK AND RESIGNED JANUARY, SEVENTY TWO,
CURRENTLY RESIDING MARION, OHIO. 4

NORFOLK WILL FURTHER IDENTIFY ADAMS AND BANKS AND SUTEL RESULTS.

WFO AND ALEXANDRIA NOTE ABOVE TELEPHONE NUMBER EIGHT SEVEN
SEVEN DASH FIVE NINE NINE THREE WAS SET OUT UNDER ALEXANDRIA AS
DUNBIGH BUT ACTUALLY LOCATED IN DENBEIGH SECTION OF
NEWPORT NEWS, VIRGINIA. 4

E N D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NRC16 NM PLAIN

5:45PM IMMEDIATE 6-22-72 ULS

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

JACKSONVILLE

FROM MIAMI 139-328 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/86 BY SP-2 TAJ/DLC

BERNARD L. BARKER, AKA FRANK CARTER; VIRGILIC R. GONZALES,
AKA RAOUL GODOY, EDWARD MARTIN; EUGENIC ROLANDO
MARTINEZ Y CREAGA, AKA EUGENIO R. MARTINEZ, GENE VALDES;
FRANK ANTHONY FIORINI, AKA FRANK FIORINI - ATTILLA, FRANK
STRUGIS; DEMOCRATIC NATIONAL HEADQUARTERS, WATERGATE APARTMENTS,
WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO, IOC,
MIDEM - MIREP, OO: WASHINGTON FIELD.

FOR INFORMATION OF JACKSONVILLE, CAPTIONED SUBJECTS
WITH ALIASES AS SHOWN, ^pARRESTED IN ACT OF BURGLARIZING
DEMOCRATIC NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO,
WASHINGTON, D.C. ALSO ARRESTED WAS JAMES WALTER MC CORD, ^r
AKA EDWARD MARTIN OF ROCKVILLE, MD. BARKER, GONZALES,
MARTINEZ, FIORINI AND POSSIBLY OTHER SUSPECTS ARE FROM MIAMI.
END PAGE ONE

ST-118 REC-51 139-4 7-111

JUL 3 1972

4
6 - en

55 FEB 28 1973

MM 139-325

PAGE TWO

INVESTIGATION, WATERGATE APARTMENTS, ESTABLISHED BARKER AND ASSOCIATES OCCUPIED ROOMS THERE, MAY TWENTYSIX - THIRTY, SEVENTYTWO. MIAMI HAS DETERMINED BARKER OPERATES BARKER AND ASSOCIATES REALTY COMPANY, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI. WRITTEN CONFIRMATION FURNISHED WATERGATE APARTMENTS REGARDING ABOVE RESERVATIONS USING LETTERHEAD OF AMERITAS, INC., NINE FIVE FIVE SW FIRST STREET, MIAMI. U

INVESTIGATION MIAMI DETERMINED ABOVE ADDRESS THAT OF LAW OFFICES OF ATTORNEY MIGUEL A. "MIKE" SUAREZ AND PARTNER. Fla
DURING INTERVIEW SUAREZ PROFESSED COMPLETE COOPERATION, ADVISING HE ASSISTED BARKER DOING LEGAL WORK IN SETTING UP BARKER REALTY COMPANY. IN RETURN BARKER ASSISTED SUAREZ IN PROMOTION AND SALES ACTIVITIES FOR CONDOMINIUMS. THIS THIS REGARD. SUAREZ ADVISES HE FORMED AND INCORPORATED HIS OWN CORPORATION, AMERITAS, INC., IN NINETEEN SIXTYNINE, USING ADDRESS ONE HUNDRED BISCAYNE TOWER, MIAMI, FLA. WHERE HIS LAW OFFICE LOCATED AT THAT TIME. COMPANY NEVER ACTIVE, HAD NO EMPLOYEES AND BECAME DORMANT. ~~IN ANTICIPATED EXPANSION OF DEVELOPMENT~~ AND BECAME DORMANT. IN ANTICIPATED EXPANSION OF DEVELOPMENT AND SALE OF CONDOMINIUMS, BARKER REVIVED AMERITAS, INC. IN U
END PAGE TWO

Suarez?

PAGE THREE

EARLY NINETEEN SEVENTYTWO, STATING HE PAID CONSIDERABLE CORPORATE DELINQUENT TAXES TO SECRETARY OF STATE RICHARD STONE. IN SO DOING LISTED HIMSELF, SUAREZ, AS PRESIDENT, HIS COUSIN, JOSE ~~GARSIGA~~, A CPA WHO SHARES AN OFFICE IN SUAREZ' SUITE AS TREASURER, AND BERNARD L. BARKER AS SECRETARY. SUAREZ STATES NO OTHER SUBJECTS OR SUSPECTS HAVE EVER BEEN ASSOCIATED IN ANY CAPACITY WITH AMERITAS, INC. ALTHOUGH INVESTIGATION DETERMINED ROLANDO MARTINEZ IS SALESMAN FOR ~~INVESTIGATION DETERMINED ROLANDO MARTINEZ IS SALESMAN FOR~~ BARKER REALTY COMPANY. AMERITAS, INC. USES ADDRESS NINE FIVE FIVE SW FIRST ST., SUAREZ' OFFICE, ALTHOUGH NOT LISTED IN CURRENT MIAMI TELEPHONE AND CITY DIRECTORIES. U

IN ORDER TO VERIFY INFORMATION FROM SUAREZ AS OUTLINED ABOVE, JACKSONVILLE, AT TALLAHASSEE, FLA., IS REQUESTED TO THOROUGHLY REVIEW ALL CORRESPONDENCE AND RECORDS RE AMERITAS, INC. AT OFFICE OF SECRETARY OF STATE REGARDING INCORPORATION, DORMANT STATUS, REVIVAL AND PAYMENT OF DELIQUENT CORPORATE TAXES AS RELATED BY SUAREZ. U

SUTEL RESULTS BUREAU, WASHINGTON FIELD AND MIAMI, FOLLOWED BY FD THREE ZERO TWO. U

END

CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

NR022 MM PLAIN

6:52PM IMMEDIATE 6-22-72 RWL

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 9P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/21/80

JAMES WALIER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
SEVEN, SEVENTYTWO, QIC; MIDEW; MIREP, OO--WFO.

RE MIAMI TELS TO THE BUREAU DATED JUNE TWO ONE AND TWO
TWO, SEVENTYTWO. U

ON P.M. JUNE TWO ONE, SEVENTYTWO, ANONYMOUS MALE CALLER
ADVISED MIAMI SC BARRY M. WILLIAMS APPROXIMATELY TWO DAYS
BEFORE ARREST SUBJECTS, CALLER OBSERVED SUBJECT FLORINI ENTER
LAW OFFICE MIGUEL (MIKE) SUAREZ, NINE FIVE FIVE S.W. ONE
STREET, MIAMI. U

ST-110
REC 68

139-4089

REC-102

JUL 3 1972

ON JUNE TWO TWO, SEVENTYTWO, ECTORE REYNALDO, VICE
PRESIDENT, REPUBLIC NATIONAL BANK, MIAMI, ADVISED ADDITIONAL

END PAGE ONE

CLASS. & EXT. BY SP-2 TPJ/DLC
DATE OF EXT. 6-22-92

3/24/80

CONFIDENTIAL

55 FEB 28 1973

6-AM

~~CONFIDENTIAL~~

MM 139 328

PAGE TWO

ITEM OF DEPOSIT LOCATED IN ACCOUNT OF BARKER ASSOCIATES INC. WHICH REFLECTS CASHIER'S CHECK NUMBER ONE THREE ONE THREE EIGHT IN AMOUNT OF TWENTYFIVE THOUSAND DOLLARS DRAWN ON THE FIRST BANK AND TRUST COMPANY OF BOCA RATON, FLORIDA, PAYABLE TO KENNETH H. DAHLBERG, DATED APRIL TEN, SEVENTYTWO. U

ACCORDING TO REYNALDO, BERNARD BARKER PRESENTED INSTANT CHECK ON APRIL TWO ONE, SEVENTYTWO, AND REQUESTED CASH.

REYNALDO AS ACCOMMODATION TO BARKER TELEPHONICALLY CONTACTED THE BOCA RATON BANK AND WAS ADVISED BY UNRECALLED OFFICIAL THAT THE CHECK "AS GOOD AS GOLD" AND THERE WAS NO REASON NOT TO CASH THE CHECK FOR BARKER. U

Kenneth H. Dahlberg

INDICES OF THE MIAMI OFFICE REFLECT SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, REGARDING KENNETH HARRY DAHLBERG. MIAMI FILE ONE SIX ONE - SEVEN ZERO ZERO REFLECTS DAHLBERG PERMANENT RESIDENCE THREE NINE ZERO THREE FIFTH STREET, EAST MOLINE, ILLINOIS, AND ALSO MAINTAINS RESIDENCE AT TWO THREE SIX WEST KEY PALM ROAD, BOCA RATON, FLORIDA. U

3903-5th

236

MIAMI

INVESTIGATION MIAMI REFLECTS DAHLBERG OWNS DAHLBERG HEARING AID COMPANY WHICH HE PREVIOUSLY SOLD TO MOTOROLA CORP. FOR APPROXIMATELY FIVE MILLION IN STOCK. HE LATER RE- U
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 130-028

PAGE THREE

PURCHASED COMPANY AND OPERATING COMPANY WITH BRANCHES IN SWITZERLAND AND POSSIBLY MEXICO. INVESTIGATION FURTHER REFLECTS DAHLBERG DESCRIBED AS "SELF-MADE MAN" AND MEMBER OF "YOUNG PRESIDENTS ORGANIZATION" WITH HEADQUARTERS IN NEW YORK. THIS ORGANIZATION COMPRISED OF PRESIDENTS UNDER FORTY YEARS OF AGE OF COMPANIES OF SUBSTANTIAL SIZE. DAHLBERG DESCRIBED AS FIERCELY LOYAL AMERICAN OF EXCELLENT CHARACTER, REPUTATION, AND ASSOCIATES. U

DAHLBERG FURTHER DESCRIBED AS MEMBER OF BOARD OF DIRECTORS OF AMERICAN NATIONAL BANK AND TRUST COMPANY, FT. LAUDERDALE. HAS DISTINGUISHED RECORD AS FIGHTER PILOT DURING WWII AND IN CHARGE OF PRESIDENT NIXON'S FUND RAISING CAMPAIGN IN SEVERAL MIDWESTERN STATES IN NINETEEN SIXTYEIGHT. U

RECORDS CREDIT BUREAU OF GREATER MIAMI AND MAJOR LAW ENFORCEMENT AGENCIES IN MIAMI AREA FAILED TO REFLECT ANY INFO IDENTIFIABLE WITH DAHLBERG. U

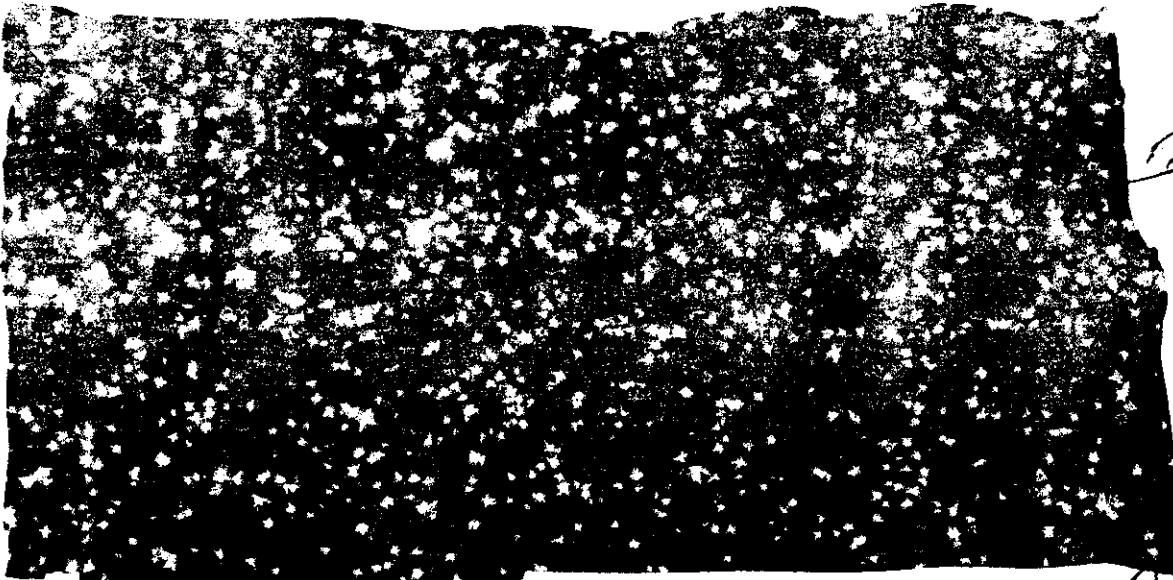
[REDACTED]

*cube
Fla.*

END PAGE THREE

~~CONFIDENTIAL~~

(4) B1



P.H.

(2) B1

APPROXIMATELY TWO YEARS AGO, ARTIME RAN INTO BARKER IN DOWNTOWN ^{*M*}MAMI WHICH WAS THE FIRST ENCOUNTER HE HAD HAD WITH BARKER SINCE SIXTYTHREE OR SIXTYFOUR. ARTIME HAS HAD OCCASIONAL CONTACT WITH BARKER SINCE THAT TIME BUT HAS NO INFO AS TO BARKER'S ACTIVITIES EXCEPT THAT HE WAS AWARE THAT BARKER WAS INVOLVED IN REAL ESTATE. *U*

ABOUT ONE MONTH AGO ARTIME HAPPENED TO BE IN THE VICINITY OF BARKER'S OFFICE LOCATED ON THE SECOND FLOOR OF A SMALL SHOPPING CENTER AT TWO THREE ONE THREE N.W. SEVEN STREET, MIAMI, AND HE RAN INTO BARKER AND EUGENIO MARTINEZ KNOWN TO ARTIME AS "MUSCULITO". ARTIME SAID THAT BARKER TRIED TO *U*

END PAGE FOUR

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 159-328

PAGE FIVE

INTEREST ARTIME IN MAKING AN INVESTMENT IN LAND UPON WHICH
A LARGE BUILDING WAS TO BE CONSTRUCTED AT A LATER DATE BUT
ARTIME DECLINED, SAYING HE HAD NO READY CASH. ARTIME HAS
NOT SEEN BARKER OR MARTINEZ SINCE THAT OCCASION. 4

[REDACTED SECTION]

B1

(i)
ARTIME RELATED THAT CLARA, THE WIFE OF BARKER, VISITED
ARTIME'S HOME ON THE NIGHT OF JUNE TWO ONE, SEVENTYTWO,
REQUESTING THAT ARTIME ASSIST HER IN RAISING FUNDS NECESSARY
TO PROVIDE BAIL FOR HER HUSBAND. ARTIME SAID THAT HE IS
GIVING MRS. BARKER FIVE HUNDRED DOLLARS IN THIS CONNECTION
AND THAT BASED ON HER COMMENTS TO HIM HE BELIEVED THAT THIS
WILL PROVIDE HER WITH ENOUGH MONEY TO OBTAIN BARKER'S RELEASE 4
END PAGE FIVE

~~CONFIDENTIAL~~

X

MH 139-528

PAGE SIX

FROM JAIL ON BOND. *u*

CONCERNING FRANK FIORINI. ARTIME SAID THAT HE HAS HAD OCCASIONAL CONTACT WITH FIORINI BUT THAT THE MOST RECENT ONE WAS IN SIXTYFOUR AND HE HAD NO INFO AS TO THE CURRENT ACTIVITIES OF FIORINI. HE DESCRIBED FIORINI AS A DISHONORABLE PERSON CAPABLE OF ALMOST ANYTHING AND HE WAS AT A LOSS TO UNDERSTAND HOW BARKER AND MARTINEZ COULD HAVE BECOME INVOLVED WITH FIORINI. ARTIME SAID THAT HE HAS NO RECOLLECTION OF EVER MEETING JAMES MC CORD OR VIRGILIO GONZALEZ. *u*

INVESTIGATION HAS DISCLOSED THAT POSSIBLY BOTH E. ROLANDO MARTINEZ AND BERNARD BARKER POSSESS MASTER CHARGE PLATES. A REVIEW OF THE FILES OF MASTER CHARGE CENTER, MIAMI, FLA., INDICATES THAT MARTINEZ HELD MASTER CHARGE CARD NUMBER ZERO FIVE - KSEVEN SEVEN NINE FIVE, ISSUED JANUARY ONE, SEVENTY, LAST USED JULY TWO ^NNINE, SEVENTYONE, WITH NO REISSUE ALLOWED AND HE IS CURRENTLY PAYING OFF BALANCE. BARKER HAS CURRENT USE OF CARD ACCOUNT NUMBER TWO TWO - NINE EIGHT ONE SIX IN ISSUE THIRTYNINE MONTHS WITH HIGHEST BALANCE MAINTAINED OF TWO HUNDRED THIRTYTHREE DOLLARS, LAST PAYMENT MADE TWENTY FIVE DOLLARS NINETYSEVEN CENTS JUNE ONE SIX, SEVENTYTWO. *u*

END PAGE SIX

- 6 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NM 139 328

PAGE SEVEN

REVIEW OF MICROFILM OF THIS ACCOUNT INDICATES FROM JANUARY, SEVENTYTWO, TO DATE PURCHASES AT LOCAL DEPARTMENT STORES, MIAMI, FLORIDA, WITH EXCEPTION OF THE FOLLOWING: U

PURCHASED NINETEEN DOLLARS NINETEEN CENTS, DRUG FAIR, ALEXANDRIA, VA., FEBRUARY SIX, SEVENTYTWO

RIMBRANDT, ALEXANDRIA, VA., SEVENTEEN DOLLARS SIXTY EIGHT CENTS, FEBRUARY EIGHT, SEVENTYTWO.

WOOLWORTH, ALEXANDRIA, VA., TWENTYSIX ⁷OLLARS NINETYFIVE CENTS, FEBRUARY NINE, SEVENTYTWO.

G.C. MURPHY, ALEXANDRIA, VA., FEBRUARY ONE ONE, SEVENTY TWO, SEVEN DOLLAR FOUR CENTS.

JOHN H. MANY, PRESIDENT, FLORIDA NATIONAL BANK AND TRUST COMPANY AT MIAMI, MADE AVAILABLE THE ACTIVITY IN THE PREVIOUS SAVINGS ACCOUNT (OPENED APRIL TWO ZERO, SEVENTYTWO, TWO THOUSAND DOLLAR DEPOSIT) AND CHECKING ACCOUNT OPENED JUNE FIVE, SEVENTYTWO, THREE HUNDRED SIXTYONE DOLLARS FORTYSEVEN CENTS DEPOSIT FOR ROLANDO MARTINEZ. THE SAVINGS ACCOUNT INDICATED ONE WITHDRAWAL OF ONE THOUSAND NINE HUNDRED FIFTY DOLLARS ON JUNE TWO, SEVENTYTWO, LEAVING A CURRENT BALANCE OF FIFTY DOLLARS. THE CHECKING ACCOUNT LISTS SIX CHECKS
U

END PAGE SEVEN

~~CONFIDENTIAL~~

CONFIDENTIAL

MM 139-328

PAGE EIGHT

HAVING BEEN DRAWN ON THE ACCOUNT, ALL TO LOCAL BUSINESS ESTABLISHMENTS LEAVING A BALANCE ONE HUNDRED FOURTYSEVEN DOLLARS. U

ANTONIO TOSCANO, NEW ACCOUNTS OFFICER, FLORIDA NATIONAL BANK AND TRUST COMPANY, ADVISED THAT HE IS THE SON-IN-LAW, EVEN THOUGH HE IS OF THE SAME AGE, OF ROLANDO MARTINEZ. Cuba

TOSCANO STATED HE RESIDES AT TWO TWO SEVEN ONE ²²⁷¹ S.W. ONE SIX ¹⁶ TERRACE AND THAT PENDING DIVORCE PROCEEDINGS MARTINEZ HAS BEEN LIVING WITH HIM. HE EXPLAINED THAT HIS WIFE, MARTINEZ' DAUGHTER, WAS THE RESULT OF A MARRIAGE IN CUBA AND THAT SHE WAS RAISED BY HER GRANDPARENTS AND HAS HAD LITTLE CONTACT WITH HER FATHER. HE POINTED OUT THAT THEY HAVE BEEN MARRIED SEVEN YEARS AND PRIOR TO MAY OF THIS YEAR HE AND HIS WIFE HAVE NOT BEEN IN THE COMPANY OF MARTINEZ MORE THAN TEN TIMES. PRIOR TO HIS CURRENT EMPLOYMENT OF ONE AND A HALF YEARS WITH BARKER ASSOCIATES INC., HE WAS EMPLOYED FOR SEVERAL YEARS WITH A "RESERACH COMPANY" AS A BOAT CAPTAIN AND WOULD HAVE PERIODS AWAY FROM HOME OF THREE TO FOUR WEEKS. U

TOSCANO STATED THAT HE WAS AWARE OF THE WITHDRAWAL OF MOST OF THE MONEY, EXACT AMOUNT UNKNOWN, FROM MARTINEZ' U

END PAGE EIGHT

CONFIDENTIAL

~~CONFIDENTIAL~~

MM 139-528

PAGE NINE

SAVINGS ACCOUNT STATING THAT HE MADE THIS WITHDRAWAL AND A
WITHDRAWAL OF CASH IN AN AMOUNT UNKNOWN FROM HIS SAFETY
DEPOSIT BOX IN VIEW OF PENDING DIVORCE PROCEEDINGS, AS
MARTINEZ BELIEVED THE JUDGE WOULD ORDER AN AUDIT OF HIS
ASSETS AND HE WANTED TO DIVEST HIMSELF OF THESE INTERESTS. u

END

~~CONFIDENTIAL~~

CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR021 MM PLAIN

7:15PM IMMEDIATE 6-22-72 WTC

TO ACTING DIRECTOR

WASHINGTON FIELD 139-166

MINNEAPOLIS

FROM MIAMI 139-328

CLASS. & EXT. BY SP 92 TAP/DLC
REASON - 1-2.4.2/2
DATE OF REVIEW 6-22-92

3/27-80

BERNARD L. BARKER, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.. JUNE ONE SEVEN, SEVENTYTWO, IOC; MIDEW; MIREP, OO WFO.

RE MIAMI TELCAL TO MINNEAPOLIS DATED JUNE TWO TWO, SEVENTYTWO. U

FOR INFO OF MINNEAPOLIS, CAPTIONED SUBJECTS ARRESTED BY METROPOLITAN POLICE IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEADQUARTERS. U

ST-118 REC-51 139-0089-112

[REDACTED]

[REDACTED] SUBJECT BERNARD BARKER OPERATES JUL 3 1972

BARKER ASSOCIATES INC. IN MIAMI, A REAL ESTATE FIRM. MONITORING OF BARKER ASSOCIATES BANK ACCOUNT, REPUBLIC NATIONAL BANK, DISCLOSES BARKER DEPOSITED CASHIRES CHECK NUMBER ONE THREE ONE ONE THREE EIGHT DATED PARIL TEN, END PAGE ONE

BL
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF THIS DATE 6/21/80

CONFIDENTIAL X

55 FEB 28 1973

~~CONFIDENTIAL~~

PAGE TWO

SEVENTYTWO, DRAWN ON FIRST BANK AND TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT TWENTYFIVE THOUSAND DOLLARS. ~~(S)~~

B1

CHECK PAYABLE TO KENNETH H. DAHLBERG.

DAHLBERG IS WEALTHY WINTER RESIDENT OF BOCA RATON, FLORIDA, AND INQUIRY THERE DETERMINED HE PRESENTLY RESIDES ONE NINE THREE SIX ZERO WALDEN TRAIL, WAYZATA, MINN., WITH MAILING ADDRESS OF REDGATE, ROUTE SEVEN, BOX TWO EIGHT FOUR, WAYZATA. U

WHEN SUBJECTS WERE ARRESTED THEY HAD IN POSSESSION SEVERAL THOUSAND DOLLARS IN NEW ONE HUNDRED DOLLAR BILLS IN SEQUENCE. THESE BILLS WERE TRACED THROUGH FEDERAL RESERVE AND WERE ULTIMATELY DISBURSED IN BARKER'S REPUBLIC NATIONAL BANK. U

MIAMI FILES INDICATE DAHLBERG WAS SUBJECT OF SPECIAL INQUIRY IN DECEMBER, SIXTYNINE, IN CASE ENTITLED "KENNETH HARRY DAHLBERG, SPECIAL INQUIRY", WITH EXTENSIVE LEADS AT MINNEAPOLIS. U

MINNEAPOLIS CHECK SPECIAL INQUIRY FILE AND NOTE DAHLBERG IS PROMINENT REPUBLICAN FUND RAISER FOR PRESIDENT U
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 139-328

PAGE THREE

NIXON AND SHOULD FURTHER NOTE THAT SUBJECT BARKER IS VERY ACTIVE IN MIAMI REPUBLICAN CIRCLES. 4

MINNEAPOLIS, WILL INTERVIEW DAHLBERG CONCERNING PAYMENT OF TWENTYFIVE THOUSAND DOLLARS TO BARKER, NOTING THIS COULD BE A LEGITIMATE REAL ESTATE TRANSACTION. 4

END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR029 LA PLAIN

719PM NITEL 6-22-72 JPK

TO ACTING DIRECTOR

WASHINGTON FIELD (139-106)

FROM LOS ANGELES (139-806) 3P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST. IOC; OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE JUNE TWENTY TWO INSTANT REQUESTING SUBSCRIBER INFORMATION ON NUMBERS CALLED FROM RESIDENCE OF EVERETTE HOWARD HUNT. 4

AREA CODE TWO ONE THREE, TWO SEVEN FIVE - FOUR TWO EIGHT TWO LISTED TO BEVERLY WILSHIRE HOTEL, NINE FIVE ZERO ZERO WILSHIRE BLVD., BEVERLY HILLS, CALIF. 4

AREA CODE TWO ONE THREE, EIGHT TWO ONE - NINE NINE NINE ZERO NON-PUBLISHED NUMBER LISTED TO DONALD H. SEGRETTI, ONE FOUR ZERO ONE THREE CAPTAINS ROW, APT, ONE ONE SEVEN, MARINA DEL REY. FL. 4

END PAGE ONE

ST-118 REC-51

139-4139-114

9-17-41

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DLC

6 DM

55 FEB 28 1973

LA 49-386

PAGE TWO

[REDACTED] ADVISED THEIR RECORDS INDICATE SEGRETTI IS AN ATTORNEY. 4

B7C

THE MARTINDALE-HUBBELL LAW DIRECTORY, NINETEEN SEVENTY TWO EDITION, REVEALS DONALD H. SEGRETTI, EIGHT SIX FOUR ONE WEST OLYMPIC, BEVERLY HILLS, CALIF., WAS BORN IN NINETEEN FORTY ONE, ADMITTED TO THE BAR IN SIXTY SEVEN. HE HOLDS A BS DEGREE FROM THE UNIVERSITY OF SOUTHERN CALIFORNIA AND OBTAINED HIS LEGAL EDUCATION AT BOALT HALL, SCHOOL OF LAW, UNIVERSITY OF CALIF. AT BERKELEY. THE DIRECTORY REVEALS SEGRETTI TO BE "WITH THE ARMED FORCES." 4

NO RECORD IDENTIFIABLE WITH SEGRETTI WAS LOCATED AT THE REGISTRAR OF VOTERS. 4

REVIEW OF CALIF. DEPT. OF MOTOR VEHICLES RECORDS REVEALS DONALD HENRY SEGRETTI, ADDRESS ONE FOUR ZERO ONE THREE WEST CAPTAINS ROW, APT. ONE ONE SEVEN, MARINA DEL REY, EFFECTIVE SEPT. TWENTY ONE LAST, WAS BORN SEPT. SEVENTEEN NINETEEN FORTY ONE, DESCRIBED AS MALE, FIVE FEET FIVE, ONE HUNDRED THIRTY LBS., HAZEL EYES, BROWN HAIR, MARITAL STATUS SINGLE, OTHER ADDRESS LISTED AS ONE EIGHT ZERO ZERO JEFFERSON PARKWAY, FIVE ZERO SEVEN, 4

END PAGE TWO

LA 159-326

PAGE THREE

CHARLOTTESV (POSSIBLY CHARLOTTESVILLE), VIRGINIA, EFFECTIVE
JUNE THREE NINETEEN SIXTY EIGHT. U

OBSERVATION OF APT. ONE ONE SEVEN, ONE FOUR ZERO ONE
THREE CAPTAINS ROW, REVEALED THE NAME ON THE DOOR TO BE
D. SEGRETTI. U

LOS ANGELES WILL CONDUCT NO OPEN INVESTIGATION CONCERNING
SEGRETTI PENDING INSTRUCTIONS FROM BUREAU OR OFFICE OF ORIGIN.

END

DSS FBI VA DC HOLD

*Set wfc
leads
u
cc*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Ros. L.	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, W.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR010 TP PLAIN

7:45 PM NITEL 6-22-72 FIC

TO ACTING DIRECTOR

WFO (139-166)

FROM TAMPA (139-182) (P) 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/90 BY SP2TJA/DLC

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTY TWO, IOC; OC:WFO.

RE WFOTEL, JUNE TWENTY TWO SEVENTY TWO.

INVESTIGATION REGARDING EVERETTE HOWARD HUNT.

TELEPHONE NUMBER EIGHT ONE THREE DASH TWO NINE THREE
DASH SIX EIGHT NINE FIVE SUBSCRIBED TO BY JACK H. BAUMAN,
RETIRED, SIX ZERO ZERO LAKE MARTHA ROAD, NORTH-EAST, WINTER
HAVEN, FLORIDA. U

TELEPHONE NUMBER EIGHT ONE THREE DASH THREE EIGHT THREE
DASH THREE SIX SIX FIVE BETWEEN JANUARY TWENTY ONE SEVENTY TWO
AND APRIL SEVENTEEN SEVENTY TWO BY ISRAEL J. KAPSTEIN, SIX NINE
ONE FOX, LONG BOAT KEY, FLORIDA. THIS NUMBER NOT SUBSCRIBED

TO SINCE APRIL SEVENTEEN SEVENTY TWO. KAPSTEIN FORWARDING JUL 3 1972

ADDRESS SHOWN AS SIX THREE DEPTERDALE ROAD, PROVIDENCE, RHODE

END PAGE ONE

55 FEB 28 1973

REC-51 124-4087-115

R.F. 6-20-72

PAGE TWO

ISLAND. LEAD AT PROVIDENCE BEING LEFT DISCRETION WFO. U

TAMPA INDICES NEGATIVE RE BAUMAN, KAPSTEIN AND LOGICAL
VARIATIONS. U

END

ACK FOR TWO TELS

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Fata	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F. S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR021 CG PLAIN

917 AM URGENT 6-22-72 RWR

TO ACTING DIRECTOR

WFO (139-156)

FROM CHICAGO (139-263) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TAP/DIC

INVESTIGATION RE JAMES WALTER MC CORD, JR.; IOC: OO: WFO.

RE CG TEL JUNE TWENTYTWO INSTANT. U

ATTEMPT MADE TO INTERVIEW THOMAS J. HOUSER, ILLINOIS CAMPAIGN
MANAGER FOR PRESIDENT NIXON, AT RESIDENCE ARLINGTON HEIGHTS, ILL.,
THIS AM. HOUSER'S WIFE ADVISED HOUSER AT OFFICE TEN SOUTH DEARBORN,
CHICAGO. IMMEDIATE ATTEMPT MADE TO REACH HOUSER TELEPHONICALLY
AT OFFICE. SECRETARY ADVISED HOUSER IN MEETING, WOULD RETURN CALL.
WHEN CALL NOT RETURNED BY THREE THIRTY PM, ANOTHER ATTEMPT MADE TO
REACH HOUSER TELEPHONICALLY AT OFFICE. AGAIN SECRETARY
ADVISED HOUSER IN MEETING, WOULD RETURN CALL. AS YET NO RETURN
CALL RECEIVED. U

ADDITIONAL ATTEMPTS TO INTERVIEW HOUSER WILL BE MADE AM JUNE
TWENTYTHREE NEXT. U

BUPEAU WILL BE TELEPHONICALLY ADVISED. U

END

RMS FBI WA DC CLR

55 FEB 28 1973

SI-113

REC-51

139-4029-11

JUL 3 1972

6-Em

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 06 CV COJE

9:35 PM URGENT 6/22/72 RJE

TO ACTING DIRECTOR (139-4289)

ALEXANDRIA (139-18)

NORFOLK (INFO)

WASHINGTON FIELD (139-166)

FROM CLEVELAND (139-NEW) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-2 TH/DLC

JAMES WALTER MC CORD, JR.; BERNARD L. BARKER; ET AL; BURGLARY
OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO;
INTERCEPTION OF COMMUNICATIONS, OO: AX.

RE AX TEL TO BUREAU, CV, NO, AND WFO, JUNE TWENTYSECOND,
SEVENTYTWO. U

FOR INFO RECEIVING OFFICES, CV INDICES REFLECT RICHARD GEORGE
NAHER, BUFILE SIXTYSEVEN DASH SIX FOUR ZERO SEVEN ZERO FOUR CV

FILE SIXTYSEVEN DASH ONE THREE FOUR EIGHT THREE, APPOINTED SA APRIL
TWENTYSECOND, SIXTYEIGHT, AND BELIEVED TO HAVE RECENTLY

RESIGNED THROUGH NORFOLK OFFICE. U

AS SET FORTH IN RE TEL NAHER PRESENTLY RESIDING THREE THREE
THREE EXECUTIVE DRIVE, APT. THREE THREE F, MARION, OHIO. U

END PAGE ONE

COPY RETAINED IN
PERSONNEL RECORDS UNIT

REC-51

ST-118

JUL 3 1972

67 MAR 1 1973

PERS. REC. UNIT

MAR 1 1973

6-Cm

PAGE TWO

CV 139-NEW

ON APPLICATION, NAHER IS DESCRIBED AS WHITE MALE, DOB JULY FOUR,
THIRTY THREE, FIVE FEET ELEVEN, ONE SIXTY FIVE POUNDS. 4

(RUC)

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~ 2 1972
TELETYPE *WDC*

NR 050 NY CODE

1007 PM IMMEDIATE 06-22-72 KEH

TO ACTING DIRECTOR (139-4098)

ATLANTA

BALTIMORE

CHARLOTTE

DALLAS

LOS ANGELES

MIAMI (139-328)

NEWARK

WASHINGTON FIELD (139-66)

FROM NEW YORK (139-301)

8P

ALL OFFICES VIA WASHINGTON

JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY TWO
IOC OO: WASHINGTON FIELD.

ST-118

REC-51

139-4098

118

FOR INFORMATION OF RECEIVING OFFICES, EFFORTS BEING MADE TO
IDENTIFY AND DETERMINE BACKGROUND OF INDIVIDUAL NAMED EDWARD
WARREN WHO PAID BILL IN CASH FOR EIGHT INDIVIDUALS INCLUDING

E JUL 3 1972
4

END PAGE ONE

55 FEB 28 1973

TELETYPE TO:

*All info
correct*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 4/23/80

~~CONFIDENTIAL~~

6-7-80 *WDC*

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Pender	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

~~CONFIDENTIAL~~
CLASS. & EXT. BY SP-2 THJ/DAC
REASON - 1-2.4.2/2
DATE OF REVIEW 6-22-92
3/24/86

PAGE TWO

~~CONFIDENTIAL~~

FOUR USING ALIASES OF SUBJECTS, COVERING HOTEL EXPENSES AT WATERGATE HOTEL, WASHINGTON, D.C., FIVE TWENTY SIX - THIRTY SEVENTY TWO. WARREN GAVE ADDRESS AS ONE FOUR THREE WEST SEVEN THREE STREET, NEW YORK, NEW YORK WHEN REGISTERING AT WATERGATE HOTEL. INVESTIGATION DETERMINED THIS ADDRESS BELONGED TO VACANT BUILDING PRESENTLY UNDER RENOVATION. U

ON SIX TWENTY TWO SEVENTY TWO FOLLOWING AIRLINES CONTACTED WHICH HAVE FLIGHTS FROM NEW YORK CITY TO WASHINGTON, D.C., IN EFFORT TO DETERMINE IF EDWARD WARREN TRAVELLED FROM NYC TO WASHINGTON D.C. ON FIVE TWENTY SIX SEVENTY TWO, ADVISED PASSENGER LISTS OF THEIR RESPECTIVE AIRLINES ARE MAINTAINED AT FOLLOWING LOCATIONS: EASTERN AIRLINES AT MIAMI, FLORIDA; BRANIFF AIRLINES AT DALLAS, TEXAS; MOHAWK AIRLINES AT CRYSTAL CITY, MARYLAND; NATIONAL AIRLINES AT MIAMI, FLORIDA; OZARK AIRLINES AT LOS ANGELES, CALIFORNIA, CARE OF CONTINENTAL AIRLINES; U

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

PIEDMONT AIRLINES AT WINSTON SALEM, NORTH CAROLINA; SOUTHERN AIRLINES AT ATLANTA GEORGIA; AMERICAN AIRLINES ADVISED IT HAS EIGHTEEN FLIGHTS DAILY TO WASHINGTON D.C. FROM NEW YORK CITY AND REFUSED CHECK OF RECORDS DUE TO EXTREME HARDSHIP IMPOSED. U

ON SIX TWENTY TWO, SEVENTY TWO, INSPECTOR'S OFFICE, AMERICAN EXPRESS COMPANY (AMEXCO), CREDIT CARD DIVISION, SEVEN SEVEN ZERO BOWERY STREET, NEW YORK, NEW YORK, ADVISED IT LOCATED PERSONAL CREDIT CARD ACCOUNTS FOR BERNARD L. BARKER AND HIS WIFE. HIS CREDIT CARD IS ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ZERO A X. HER CREDIT CARD IS ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ONE. ALL CHARGES FOR THESE ACCOUNTS CAN BE OBTAINED AT AMEXCO CREDIT CARD DIVISION, ONE THREE FIVE ONE BISCAYNE BLVD., MIAMI, FLORIDA. AMEXCO CREDIT CARD FOR "BARKER ASSOCIATES" WAS FURNISHED SIX NINETEEN SEVENTY TWO AND LEADS WERE SET OUT FOR PHOENIX U

END PAGE THREE

~~CONFIDENTIAL~~

PAGE FOUR

~~CONFIDENTIAL~~

DIVISION BY NEW YORK TELETYPE, SIX NINETEEN SEVENTY TWO. 4

CONCERNING TELEPHONE TOLL RECORDS OF JAMES WALTER MC CORD JR.,
SUSPECT IS ^{10/12/72} CAPTAIN ~~MATTER~~, REVIEW OF COLE'S DIRECTORY DETERMINED
FOLLOWING SUBSCRIBERS FOR NUMBERS SET FORTH IN WASHINGTON
FIELD OFFICE TELETYPE TO NEW YORK, SIX TWENTY TWO SEVENTY TWO: 4

BUCKY X-RAY INTL.

THREE ZERO EAST EIGHT ONE STREET, NEW YORK, NEW YORK
TWO ONE TWO - SEVEN THREE FOUR - FIVE ZERO FIVE ZERO

OLDEN CAMERA AND LENS CO.

ONE TWO SIX FIVE BROADWAY, NEW YORK, NEW YORK
TWO ONE TWO - SIX EIGHT FOUR - FOUR TWO EIGHT ZERO

INTERNATIONAL TEL AND TEL CO.

THREE TWO ZERO PARK AVE., NEW YORK, NEW YORK,
TWO ONE TWO - SEVEN FIVE TWO - SIX ZERO ZERO ZERO 4

END PAGE FOUR

~~CONFIDENTIAL~~

PAGE FIVE

~~CONFIDENTIAL~~

DR. A. MILLER

FOUR TWO FIVE EAST SEVEN NINE STREET, NEW YORK, NEW YORK
TWO ONE TWO - SEVEN THREE FOUR - FIVE ZERO SIX ZERO

CANBERRA MANAGEMENT CO.

LAKE SUCCESS, NEW YORK

TWO ONE TWO - THREE FOUR THREE - ONE ZERO ZERO ZERO

ALARM PRODUCTS INTL.

TWO FOUR - ZERO TWO FOUR ZERO AVENUE, QUEENS, NEW YORK
TWO ONE TWO - NINE THREE SEVEN - FOUR NINE ZERO ZERO

U.S. ARMY, SEVEN SEVEN RESERVE COMMAND,

FORT TOTTEN, QUEENS, NEW YORK

TWO ONE TWO - TWO TWO FIVE - SEVEN SEVEN SEVEN SEVEN

~~CHARLES W. WILEY~~ AND

aka. ~~Charles W. Wiley~~

WORLD NEWS ANALYSIS

PARLIN, NEW JERSEY

TWO ONE TWO - THREE FIVE SIX - SIX ZERO NINE ZERO

U

END PAGE FIVE

~~CONFIDENTIAL~~

PAGE SIX

CONF. X

ADEMCO, ALARMCO, AND AMERICAN
DEVICE MANUFACTURING CO.,

ONE SIX FIVE EILEEN WAY, SYOSSET, NEW YORK

FIVE ONE SIX - NINE TWO ONE - SIX SEVEN ZERO ZERO, AND

FIVE ONE SIX - NINE TWO ONE - SIX SEVEN ZERO FOUR

HERITAGE MOTOR INN

JERICO TURNPIKE, SYOSSET, NEW YORK

FIVE ONE SIX - NINE TWO ONE - SIX NINE ZERO ZERO

HAROLD WANASEL

NINE CAPTAIN'S LANE, RYE, NEW YORK

NINE ONE FOUR - SIX NINE EIGHT - NINE TWO FIVE THREE

(OBTAINED FROM NEW YORK TELEPHONE CO. RECORDS)

ALL ABOVE TELEPHONE NUMBERS ARE BUSINESS LISTINGS.
INDICES OF NEW YORK DIVISION CHECKED ON ABOVE SUBSCRIBERS
EXCEPT FOR OLDEN CAMERA CO., WELL KNOWN CAMERA DISTRIBUTOR;
I T AND T CO.; AND U.S. ARMY LISTING. INDICES ARE NEGATIVE (U)

END PAGE SIX

CONFIDENTIAL

PAGE SEVEN

~~CONFIDENTIAL~~

ON ALL OTHER SUBSCRIBERS WITH EXCEPTION OF

[REDACTED]

B1

(c)

CONCERNING DEPOSITS IN ACCOUNT OF BARKER ASSOCIATES, INC.,
REPUBLIC NATIONAL BANK, MIAMI, INDICES OF NY DIVISION ARE NEGATIVE
ON MANUEL OGARRIO.

END PAGE SEVEN

~~CONFIDENTIAL~~

CO

PAGE EIGHT

REFERENCE MIAMI TELETYPE TO BUREAU SIX TWENTY TWO SEVENTY TWO;
WFO TELETYPE TO NEW YORK SIX TWENTY TWO SEVENTY TWO; TELEPHONE
CALL OF BUREAU SUPERVISOR GILLESPIE, SIX TWENTY TWO SEVENTY TWO,
SETTING FORTH INSTRUCTIONS TO CONTACT AIRLINES CONCERNING
WARREN. U

INVESTIGATION CONTINUING NEW YORK DIVISION. U

RECEIVING OFFICES WILL CONTACT AIRLINES LOCATED IN RESPECTIVE
DIVISIONS FOR CHECK OF PASSENGER LISTS IN EFFORT DETERMINE IF
INDIVIDUAL NAMED EDWARD WARREN TRAVELLED NEW YORK CITY TO
WASHINGTON D.C. ON FIVE TWENTY SIX SEVENTY TWO. OBTAIN ALL POSSIBLE
INFO CONCERNING WARREN FOR IDENTIFICATION. U

^{NEW} YORK DIVISION WILL LOCATE AND INTERVIEW CHARLES WILEY
CONCERNING CAPTIONED MATTER. U

E N D

HOLD

RMS FBI WA DC

ACK R RELAY

CONF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyter	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kurley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR008 MP PLAIN

JUN 02
TELETYPE

1426PM IMMEDIATE 6-22-72 AGL

TO ACTING DIRECTOR, FBI

WASHINGTON FIELD 139-166

MIAMI 139-323

FROM MINNEAPOLIS 139-98 1P (P)

BERNARD L. BARKER, AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN, SEVENTYTWO,
IOC; MIDEM; MIREP, OO: WFO.

B...
cc [unclear]

RE MIAMI TELCAL TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO;
MIAMI TELETYPE TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO;
BUREAU TELCAL TO MINNEAPOLIS DATED SIX TWENTYTWO SEVENTYTWO; MIN-
NEAPOLIS TELCAL TO BUREAU DATED SIX TWENTYTWO SEVENTYTWO; MINNEAPOLIS
TELCAL TO MIAMI DATED SIX TWENTYTWO SEVENTYTWO. *U*

MINNEAPOLIS ATTEMPTED TO INTERVIEW KENNETH H. DAHLBERG INSTANT
DATE. DAHLBERG NOT AVAILABLE AT RESIDENCE OR OFFICE. DAHLBERG'S
OFFICE ADVISED DAHLBERG NOT AVAILABLE UNTIL MORNING SIX TWENTYTHREE
SEVENTYTWO. *U*

SI-118 REC-51

139-0159-11A

MINNEAPOLIS WILL INTERVIEW DAHLBERG FRIDAY MORNING SIX
TWENTYTHREE SEVENTYTWO AND FURNISH RESULTS BY TELEPHONE
BY TELETYPE. *U*

JUL 3 1972
FOLLOWED

END

RMS FBI WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *3/24/80* BY *SP-2 TAF/DLC*

6-0m

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kirley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 015 SF PLAIN
 1118PM NITEL 6/22/72 BFR
 TO: ACTING DIRECTOR
 WASHINGTON FIELD
 FROM: SAN FRANCISCO (139-141)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/24/88 BY SP-2 TP/DIC

BERNARD L. BARKER, AKA, ET AL, DIRECTOR, NATIONAL HEADQUARTERS,
 WATERGATE APARTMENTS, WASHINGTON, D.C., IOC, MAREI, MIDEM.
 OO: WFO.

RE MM TEL TO BUREAU JUNE TWENTY TWO INST. U

REVIEW OF RECORDS BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA,
 REVEAL CHECK IN AMOUNT TWENTY FOUR THOUSAND DOLLARS DATED APRIL FOUR,
 SEVENTY TWO, DRAWN ON BANCO INTERNATIONAL S.C. NO. EIGHT SIX THREE FOUR
 NAUGHT, PAYABLE TO SENOR MANUEL OGARRIO, PAID AGAINST BANCO
 INTERNATIONAL ACCOUNT MAINTAINED AT INTERNATIONAL DEPARTMENT,
 BANK OF AMERICA NT&SA, SAN FRANCISCO, CALIFORNIA. CHECK BEARS
 STAMPED ENDORSEMENT OF SENOR MANUEL OGARRIO, AS WELL AS REPUBLIC
 NATIONAL BANK, MIAMI, FLORIDA, FOR DEPOSIT ONLY BARKER ASSOCIATES
 TRUST ACCOUNT. COPY OF BANK DRAFT OBTAINED AND WILL BE FORWARDED
 BY SEPARATE COMMUNICATION AS WELL AS FD THREE NAUGHT TWO. U

AIRMAIL COPIES TO CHICAGO, MIAMI, AND NEW YORK. U

END

55 FEB 28 1973

126
 ST-118 REC-51
 JUL 3 1972
 6-OM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Mr. Feil	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

Date: 6/22/72

PLAINTEXT

Transmit the following in

(Type in plaintext or code)

TELETYPE

IMMEDIATE

(Priority)

TO ACTING DIRECTOR
 WFO (139-166)
 DALLAS
 HOUSTON (139-164)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/24/80 BY SP2 TRJ/DLC

FROM SAN ANTONIO (139-85) (P)

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN,
 LAST. IOC. OO:WFO.

REWFOTEL, SA TEL, AND HO TEL, ALL JUNE TWENTYTWO, INSTANT.
 SI-118 REC-51

INVESTIGATION RE JAMES WALTER MC CORD, JR.: 139-4189-121

FOR INFORMATION OF HOUSTON, TELEPHONE NUMBER EIGHT ONE
 SEVEN DASH SEVEN SEVEN TWO DASH TWO FOUR TWO SIX LISTED TO
 JUL 3 1972

DR. GEORGE W. BERRY, TWO FOUR TWO FOUR ARROYO, WACO, TEXAS. U

END PAGE ONE.

55 FEB 28 1973

1 SA
 TEM: pam
 (1)

6-om

FBI

Date:

Transmit the following in _____

(Type in plaintext or code)

V _____

(Priority)

SA 139-85

PAGE TWO.

TELEPHONE NUMBER EIGHT ONE SEVEN DASH SEVEN SEVEN TWO
DASH NINE SIX ONE EIGHT IS UNPUBLISHED NUMBER LISTED TO
CAROLYN BERRY, SAME ADDRESS, WACO. U

ALSO, FOR INFO HOUSTON, REVIEW OF SA FILE SIX SEVEN DASH
THREE FOUR SEVEN NINE (BUFILE SIX SEVEN DASH TWO NINE FOUR
EIGHT NINE NINE) RE MC CORD, REFLECTS ^{MRS.} DR. GEORGE WILLIAM
~~BERRY~~, WACO, IS BROTHER-IN-LAW OF MC CORD. U

FURTHER REVIEW OF FILE REFLECTS DOROTHY NELL ~~BERRY~~,
HOUSTON, TO BE MC CORD'S SISTER-IN-LAW. U Waco Texas

END.

FBI

Date: 6/22/72

Transmit the following in _____

(Type in plaintext or code)

Via **AIRTEL** _____

(Priority)

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO: ACTING DIRECTOR, FBI
(ATTENTION: FBI LABORATORY)

IK 10

FROM: S/C, MIAMI (139-328) (P)

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

720627013

Downing

SEE PKG #10
6/24/72

(OO: WASHINGTON FIELD)

Re telephone call of SA ANGELO LANNO, Washington Field, to Miami on 6/22/72. *u*

There is being shipped to the Bureau under separate cover one Royal Portable Quiet Deluxe typewriter, serial number SL7285053. *u*

This typewriter was seized under search warrant from the car of subject MARTINEZ at Miami International Airport, 6/21/72. *u*

REQUEST OF THE BUREAU

ST-118 REC-51

139-4027

The FBI Laboratory should extract typing samples from this typewriter for comparisons with typed material on a white box similar to door bell chimes which was developed in this case by the Washington Field Office. *u*

JUL 3 1972

The Laboratory should compare samples of this typewriter's product with other typed matter that may be *u*

- 4 - Bureau (RM)
- 1 - Package Copy
- 1 - Washington Field (139-166)
- 1 - Miami
- RLW:kam (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/80 BY SP4 BCD/ML

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

55 FEB 28 1973