

PAGE TWO

AND HAS PART TIME JOB, LOCATION OF WHICH NOT KNOWN. SHE STATED RUIZ KNOWN BY MR. DONALD P. HEATH, TELEPHONE NUMBER THREE FIVE SIX DASH ONE FOUR NINE EIGHT. u

MR. HEATH CONTACTED AT ABOVE TELEPHONE NUMBER AND RESIDES AT SEVEN THREE ONE EIGHT CHURCHILL ROAD, MC LEAN, VIRGINIA AND HE STATED RUIZ SPONSORED BY HIM IN THE USA. HEATH FORMERLY EMPLOYED AT US EMBASSY IN CHILE WAS INTRODUCED TO RUIZ, WHO WAS EMPLOYED WITH CHILE PD. RUIZ ROOMED AT HEATH'S RESIDENCE FOR SEVERAL MONTHS UNTIL HE FOUND ANOTHER ROOM WITH MRS. CHACON IN MONTGOMERY COUNTY, MD. HIS REASON FOR MOVING WAS TO SET UP RESIDENCE IN MONTGOMERY COUNTY SO THAT HE COULD ATTEND MONTGOMERY COLLEGE. HEATH STATED RUIZ HAS MOVED TO TWENTY-SIX WALKER AVE., GAITHERSBURG, MARYLAND AND IS EMPLOYED PART TIME BY REGAL CUSTOM CLEANERS OF MARYLAND, INC., FOUR ONE ZERO HUNGERFORD DRIVE ROCKVILLE, MD. ATTEMPT TO CONTACT RUIZ AT RESIDENCE GAITHERSBURG, MD. NEGATIVE. u

BALTIMORE WILL CONTACT RUIZ AT PLACE OF EMPLOYMENT ON JUNE TWENTY-SEVEN NEXT AND REPORT RESULTS OF INTERVIEW. u

END

JDJ FBI WASH DC

MSG 223 026 CLR

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972
TELETYPE

Mr. Tolson	_____
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 2238A PLAIN
9:13 PM URGENT 6-26-72 HJS
TO ACTING DIRECTOR (139-4089)
WFO (139-166)
FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, ICC, OO: WFO. u

BB

RE BALTIMORE TELS TO BUREAU JUNE TWENTYSIX AND TWENTYFOUR. u
RE INVESTIGATION WITH REGARD TO LONG DISTANCE PHONE CALLS MADE
ON PHONE OF JAMES MC CORD. u

TELEPHONE NUMBER TWO EIGHT FOUR DASH ZERO THREE FOUR SEVEN IS
LISTED TO CARL L. SMITH, SIX SEVEN TWO NINE WOODLEY ROAD, DUNDALK,
MARYLAND. ON INSTANT DATE MR. SMITH ADVISED HE IS PRESENTLY EMPLOYED
BY HESS SHOES, FREESTATE MALL, BOWIE, MARYLAND AS ASSISTANCE MANAGER. u
HE RETIRED MAY THIRTYONE LAST AS A CHIEF WARRANT ARMY THREE, FROM THE
U.S. ARMY AND WAS LAST STATIONED AT FORT GEORGE G. MEADE, MARYLAND WITH
THE ONE ZERO NINTH MILITARY INTELLIGENCE GROUP. u

HE STATED THAT EARLY IN NINETEEN SEVENTYTWO A MAN TELEPHONICALLY
CONTACTED HIM AT HIS RESIDENCE ON A SUNDAY EVENING. THE MAN GAVE HIS
NAME AND A PHONE NUMBER WHERE HE COULD BE CONTACTED. THE MAN INDICATED
TO MR. SMITH THAT HE LIVED IN BETHESDA OR ROCKVILLE AND THAT HE PRE-
SENTED A CONSULTANT SERVICE. THE MAN ADVISED THAT HE HAD OBTAINED

SI 104-2051

JUN 26 1972

END PAGE ONE
70 FEB 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/len/oms

G-CP

PAGE TWO

MR. SMITH'S NAME FROM THE CENTRALIZED REFERRAL ACTIVITY, DEFENSE ELECTRONICS SUPPLY CENTER, DAYTON, OHIO. THE MAN STATED HE NEEDED SOMEONE WHO HAD MR. SMITH'S BACKGROUND AND REFERRED TO DEFENSE AGAINST SOUND EQUIPMENT SCHOOL (DASE). MR. SMITH STATED THAT HE HAD ATTENDED DASE SCHOOL AT FORT HOLABIRD, MARYLAND IN NINETEEN SIXTYONE. THE MAN DID NOT SPECIFY THE NATURE OF THE WORK TO BE DONE AND WAS TOLD THAT MR. SMITH WOULD REQUIRE TWELVE THOUSAND DOLLARS A YEAR TO LEAVE HIS PRESENT POSITION. MR. SMITH STATED THE INDIVIDUAL NEVER RECONTACTED HIM AGAIN. HE ADVISED THAT HE COULD NOT REMEMBER THE MANS NAME WHO CALLED AND WAS UNABLE TO LOCATE THE TELEPHONE NUMBER GIVEN TO HIM. u

HE ADVISED HE WAS NOT FAMILIAR WITH ANY OF THE CAPTIONED SUBJECT'S AND HAD NO KNOWLEDGE OF THE BURGLARY OF DEMOCRATIC HEADQUARTERS. u

FOR INFO OF BUREAU AND WFO WITH THE RESULTS SUBMITTED IN THIS TEL ALL INVESTIGATION REQUESTED TO INDENITY AND INTERVIEW PHONE SUBSCRIBERS HAS BEEN COMPLETED BALTIMORE DIVISION. REPORT FOLLOWS. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR 011 DE PLAINTEXT

8:32 PM IMMEDIATE 6-26-72 ETA

TO ACTING DIRECTOR (139-4089)

WFO (139-165)

MIAMI

FROM DETROIT (139-263)

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	2
Mr. Bates	2
Mr. Bishop	2.5
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	_____

Judith

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

Rich

RE MIAMI TELETYPE TO BUREAU AND RECEIVING OFFICES JUNE
TWENTYFIVE, SEVENTYTWO. u

RE SUBJECT BARKER TEL CALLS: u

~~MIAMI~~ GEORGE A. ARELLANO, TWO FIVE SEVEN FOUR ZERO SALEM, ROSEVILLE,
MICHIGAN, TELEPHONE NUMBER SEVEN SEVEN THREE - FIVE THREE EIGHT
THREE, ADVISED THAT HE IS NOT ACQUAINTED WITH BERNARD L. BARKER
AND HE HAS NO KNOWLEDGE OF RECEIVING A PHONE CALL FROM BARKER.
HE ADVISED THAT HIS WIFE, GLORIA P. ARELLANO IS THE ONLY OTHER
ADULT AT HIS ADDRESS AND SHE DENIES RECEIVING ANY CALLS FROM
BARKER AND STATES SHE DOES NOT KNOW ^{ST-104} ~~HE~~ HE WAS APPRISED OF THE
NAMES OF THE SUBJECTS IN THIS MATTER AND THEIR AKA'S AND HE
STATED NONE WERE KNOWN TO HIM. u

1

16 JUL 7 1972

END PAGE ONE

6-10-72

70FEB281973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jen/oms

DE 139-263

PAGE TWO

Ernesto?

ARELLANO ADVISED THAT HE AND HIS WIFE TELEPHONE TO RELATIVES IN THE MIAMI AREA AND THAT THESE RELATIVES FROM TIME TO TIME CALL HIS RESIDENCE. HE STATED THAT HIS SISTER AND BROTHER-IN-LAW ARE REINALDO AND SUSANA SUAREZ, ⁷ ⁵ ¹ SEVEN FIVE ONE SW ELEVENTH STREET MIAMI, FLORIDA, TELEPHONE EIGHT FIVE FOUR - SIX FIVE ONE TWO. HE STATED HIS COUSIN IS GLADYS VALLE, ² ² ⁷ POST OFFICE BOX TWO TWO EIGHT ONE, MIAMI, FLORIDA, THREE THREE ONE FIVE NINE AND HER HUSBAND IS RAMON VALLE. HE ADVISED VALLE'S TELEPHONE IS TWO TWO THREE - EIGHT THREE THREE FIVE. HE STATED THAT HIS COUSIN HAS RECENTLY MOVED AND HE DID NOT HAVE HER CURRENT ADDRESS AVAILABLE. HE ADVISED THAT HE DID NOT KNOW IF ANY OF HIS RELATIVES MAY HAVE BUSINESS CONNECTIONS WITH BARKER OR THAT THEY MAY HAVE BEEN IN A POSITION TO USE BARKER'S TELEPHONE. HE STATED OTHER THAN THE ABOVE RELATIVES NO ONE HAS CALLED HIS RESIDENCE STATING THAT THE CALL WAS FROM MIAMI. HE DISPLAYED HIS LONG DISTANCE TOLL CALL STATEMENT FOR MAY AND IT LISTED ONLY ONE CALL TO MIAMI AND THAT TO HIS SISTER ON MAY FOURTEEN, LAST, AN EXAMINATION OF PREVIOUS TELEPHONE COMPANY STATEMENTS AND PERSONAL ADDRESS BOOK FAILED TO DISCLOSE ANY

N.Y.

END PAGE TWO

DE 139-263

PAGE THREE

TELEPHONE NUMBERS IDENTICAL WITH BARKER'S. W

MIAMI AT MIAMI, FLORIDA, WILL INTERVIEW SUSANA SUAREZ
AND GLADYS VALLE, THROUGH THE ABOVE ADDRESSES, CONCERNING THEIR
KNOWLEDGE OF THE SUBJECTS AND IN PARTICULAR BERNARD L. BARKER. W

FD THREE ZERO TWO'S FOLLOW. W

-P- 5

END

DSS FBI WA DC CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	2/
Mr. Bates	2/
Mr. Bishop	4/
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	_____

NR035 NY CODE

1040PM IMMEDIATE 6-26-72 PJR

TO ACTING DIRECTOR 139-4089

MIAMI 139-328

WASHINGTON FIELD 139-166

BALTIMORE

FROM NEW YORK 139-331 6P

[Handwritten signature]

BBZ

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC. OO WASHINGTON FIELD. u

RE CHARLOTTE TELETYPE, JUNE TWENTY SIX, INSTANT CONCERNING
T. WARREN ABOARD NY AIRWAYS HELICOPTER FLIGHT NINE FIVE NINE
ON MAY TWENTY SIX, LAST. u

ON JUNE TWENTY SIX, INSTANT, NY AIRWAYS HELICOPTER SERVICE,
NYC, ADVISED THEIR RECORDS CONFIRMED THAT INDIVIDUAL NAMED T. WARREN
TOOK HELICOPTER FLIGHT NINE FIVE NINE FROM JFK INTERNATIONAL
AIRPORT TO NEWARK AIRPORT, NEWARK, NEW JERSEY, ON MAY TWENTY SIX,
LAST. INASMUCH AS T. WARREN ARRIVED ON PREVIOUS FLIGHT INTO
JFK AIRPORT BEFORE USING SHUTTLE HELICOPTER FLIGHT NINE FIVE NINE,
NO FURTHER IDENTIFYING DATA ON T. WARREN IS AVAILABLE. u

END PAGE ONE

70 FEB 23 1973

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2 TAP/sem/ops

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209

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PAGE TWO

RE WFO TELETYPE JUNE TWENTY TWO, LAST, CONCERNING TOLL CALLS FROM TELEPHONES OF MC CORD AND NY TELETYPE JUNE TWENTY TWO LAST FURNISHING IDENTITIES OF SUBSCRIBERS. U

ON JUNE TWENTY SIX, INSTANT, FOLLOWING INVESTIGATION CONDUCTED: U

OFFICIALS OF OLDEN CAMERA AND LENS COMPANY, ONE TWO SIX FIVE BROADWAY, NYC AND INTERNATIONAL TELEPHONE AND TELEGRAPH COMPANY, THREE TWO ZERO PARK AVENUE, ADVISED THAT DUE TO GREAT NUMBER OF DAILY INCOMING TELEPHONE CALLS, LARGE NUMBER OF EMPLOYEES, AND NATURE OF BUSINESSES, IT IS NOT POSSIBLE TO TRACE INCOMING CALLS TO ULTIMATE DESTINATION. NO RECORD OF EQUIPMENT PURCHASE LOCATED AT OLDEN CAMERA CO. U


ARMY RESERVE HEADQUARTERS, SEVENTY SEVENTH RESERVE COMMAND, FORT TOTTEN, QUEENS, NEW YORK, ADVISED TELEPHONE NUMBER TWO TWO FIVE DASH SEVEN SEVEN SEVEN SEVEN IS CENTRAL TELEPHONE FOR ENTIRE ARMY BASE AND THEREFORE IMPOSSIBLE TO TRACE INCOMING CALLS WITHOUT KNOWING EXTENSION. U


INVESTIGATION AT ALARM PRODUCTS INTERNATIONAL, INC., TWO FOUR DASH ZERO TWO FORTIETH AVENUE, QUEENS, NEW YORK, DETERMINED
END PAGE TWO

7

PAGE THREE

MC CORD ASSOCIATES, ROCKVILLE, MARYLAND, ORDERED BY TELEPHONE,
REMOTE CONTROL TRANSMITTERS AND RECEIVERS ON NOVEMBER TWENTY
THIRD, NINETEEN SEVENTY ONE AND DECEMBER TWENTY THIRD, NINETEEN
SEVENTY ONE; SMOKE DETECTING DEVICE ON DECEMBER TWENTY NINE,
NINETEEN SEVENTY ONE; MAGNETIC SWITCH, TIME DELAY SWITCH,
BROWN ELECTRICAL WIRE AND SMOKE DETECTING DEVICE ON JANUARY
ELEVEN, NINETEEN SEVENTY TWO; AND SMOKE DETECTING EDEVICE ON
MAY THIRTY, NINETEEN SEVENTY TWO. ABOVE ORDERS BILLED TO
MC CORD ASSOCIATES, ROCKVILLE, ON COD BASIS. u

PETER A. BUCKY, BUCKY X-RAY INTERNATIONAL, THIRTY EAST EIGHTY
FIRST STREET, NYC, ADVISED HE HAS KNOWN SUBJECT MC CORD SEVERAL
YEARS. 

 ON DECEMBER TWENTY FOUR, NINETEEN SEVENTY ONE, MC CORD
PURCHASED SMALL USED X-RAY WHICH SUBSEQUENTLY MALFUNCTIONED, THUS
NECESSITATING SEVERAL SUBSEQUENT TELEPHONIC CONTACTS FROM MC CORD. u

INVESTIGATION AT ADEMCO, ONE SIX FIVE EILEEN WAY, SYOSSET,

END PAGE THREE

*Found at
time of
arrest?
C3*

B1

PAGE FOUR

NEW YORK, DISCLOSED MC CORD ASSOCIATES, ROCKVILLE, MARYLAND, HAS ACCOUNT AT ADEMCO SINCE MARCH, NINETEEN SEVENTY TWO. ADEMCO SELLS BURGLAR AND FIRE ALARM EQUIPMENT AND MC CORD ASSOCIATES HAS BEEN ORDERING SUCH EQUIPMENT. OFFICIAL OF ADEMCO ADVISED ADEMCO IS SOLELY CONCERNED WITH CONSTRUCTION OF SUCH EQUIPMENT RATHER THAN ABILITY TO BYPASS IT. OFFICIAL ADVISED THAT MC CORD ASSOCIATES HAD REPRESENTATIVE (NAME UNKNOWN) PRESENT AT NEW MECHANICS SEMINAR HELD IN SYOSSET, NEW YORK, ON MAY THREE, LAST. u

INVESTIGATION AT HERITAGE QUALITY COURT MOTEL, JERICHO TURNPIKE, SYOSSET, DISCLOSED THAT INDIVIDUAL NAMED A.L. GREEN, ONE NINE NINE THREE MILBORO DRIVE, ROCKVILLE, MARYLAND, REPRESENTING MC CORD ASSOCIATES, REGISTERED AT MOTEL FROM MAY TWO THROUGH FIVE, NINETEEN SEVENTY TWO IN ROOM FOUR. GREEN CHARGED FOR TELEPHONE CALLS TO THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT AND TWO ZERO TWO DASH THREE NINE THREE DASH ZERO ZERO ONE THREE. u

END PAGE FOUR

4

PAGE FIVE

INVESTIGATION AT NATIONAL EQUIPMENT RENTAL LTD., LAKE SUCCESS, NEW YORK, FORMERLY KNOWN AS CANBERRA MANAGEMENT CO., PRIMARILY INVOLVED IN LEASING LARGE COMPUTERS AND OFFICE EQUIPMENT, FAILED TO SHOW MC CORD OR HIS COMPANY AS CUSTOMERS AND THUS REASON FOR TELEPHONE CALL ON MARCH TWENTY ONE, LAST. ONLY CUSTOMER FROM ROCKVILLE, MARYLAND, IS MARKET TIRE COMPANY OF MARYLAND, FIVE FOUR EIGHT ONE RANDOLPH ROAD. u

REFERENCE MIAMI TELETYPE, JUNE TWENTY FOUR, LAST, CONCERNING TOLL CALLS LISTED TO BERNARD L. BARKER. u

QUEENS, NEW YORK TELEPHONE TWO ONE TWO DASH THREE FOUR SEVEN DASH SEVEN SIX ONE TWO LISTED TO RAY JASKOLSKI, TWO FOUR SIX DASH ELEVEN NINETY FIRST STREET, QUEENS, (NYD INDICES NEGATIVE). INTERVIEW OF RAY AND GLORIA JASKOLSKI REVEALED GLORIA IS SISTER OF JEAN MARTINEZ, FOUR ZERO DASH ONE FOUR FOUR NORTH MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, WHO IS MARRIED TO EUGENIO ROLANDO MARTINEZ. ACCORDING TO GLORIA, HER SISTER HAS TOLD HER THAT HER HUSBAND WAS WORKING IN SOME "SECRET OPERATION" FOR GOVERNMENT. JEAN MARTINEZ HAS ALWAYS BEEN SECRETIVE ABOUT HUSBAND'S OCCUPATION. JEAN MARTINEZ u

W.F.

END PAGE FIVE

PAGE SIX

VISITED QUEENS, NEW YORK, IN MIDDLE OF APRIL, NINETEEN SEVENTY TWO, TWO ATTEND FUNERAL OF BROTHER. SHE STAYED WITH HER SISTER, GLORIA, DURING VISIT. ON APRIL FOURTEEN, LAST, JEAN ATTEMPTED TO REACH HUSBAND AT HOME IN MIAMI BEACH AND FINALLY WAS ABLE TO CONTACT HIM AT RESIDENCE OF FRIEND BELIEVED TO BE REAL ESTATE DEALER IN MIAMI (NAME UNKNOWN). RAY JASKOLSKI RECALLED JEAN RECEIVED TELEPHONE CALL FROM HUSBAND OR SHE MADE TELEPHONE CALL TO HIM. BOTH RAY JASKOLSKI AND GLORIA ADVISED JEAN CONSIDERING DIVORCING MARTINEZ AS OF APRIL, NINETEEN SEVENTY TWO. BOTH DENIED ANY KNOWLEDGE OF CAPTIONED MATTER.

INVESTIGATION IS CONTINUING IN NY DIVISION.

END.

FWB FBI WASH DC

HOLD

6/27/72

GENERAL INVESTIGATIVE DIVISION

SUMMARY

Attached summarizes investigation conducted on 6/26/72 of the burglary of the office of the Democratic Party National Headquarters. w

1. James Walter Mc Cord and wife appeared at U.S. District Court and turned over to Assistant U.S. Attorney Earl Silbert a file on "Mc Cord Associates". This file was very limited, contained no records, documents or checks. Silbert to consult with Mc Cord's attorney 6/27/72 regarding apparent evasion by Mc Cord to make records available. w

2. Howard Hunt and unknown white male associate registered at Playboy Plaza Hotel, Miami Beach, 12/28-29/71. w

3. On 6/26/72 Counsel to President, John Dean, Executive Office Building, advised action was taken immediately by White House security to eliminate Hunt from White House rolls and deny him access when information concerning Hunt appeared in local newspapers. Dean turned over to Bureau Agents two large cartons of personal effects of Hunt, one item, a black attache case, wherein numerous pieces of electronic gear, including ancilliary equipment from Bell and Howell transceivers previously recovered from subjects at time of arrest. Majority of items recovered from Hunt's office are identical with items purchased by James Walter Mc Cord. These items delivered to FBI Laboratory for examination. w

4. Bank records of James Walter Mc Cord and Mc Cord Associates are in possession of our Washington Field Office and are being reviewed. w

5. Next scheduled court appearance in this matter is on 6/29/72. w

RJP:mfd

RJP:mfd
amb

6/26/72
10:03 AM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

H

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

Handwritten initials/signature

NR319 WF PLAIN
136 PM IMMEDIATE 5-26-72 ALM
TO ACTING DIRECTOR (139-4389)
FROM WASHINGTON FIELD (139-166) (P) 4P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN LAST, 1966;
Democratic National Convention at Miami
~~HIDDEN - MIREP, 09-4423~~ Office of Origin: Washington Field Office
Republican National Convention at Miami

Handwritten initials/signature

Reference Washington Field Office
RE WFO TELETYPE TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

ASSISTANT UNITED STATES ATTORNEY EARL SILBERT, UNITED STATES
DISTRICT COURT, ADVISED SUBJECT MC CORD AND WIFE APPEARED AT
HIS OFFICE EARLY TODAY AND TURNED OVER TO ASSISTANT UNITED STATES
ATTORNEY SILBERT A FILE REPORTEDLY MARKED QUOTE MC CORD ASSOCIATES
END QUOTE. SILBERT ADVISED THIS FILE IS VERY LIMITED AND CONTAINS
NO RECORDS, DOCUMENTS OR CHECKS. SILBERT ADVISED HE WILL CON-
SULT WITH MC CORD'S ATTORNEY EITHER TONIGHT OR TOMORROW REGARDING
THE APPARENT EVASION BY MC CORD TO MAKE AVAILABLE PERTINENT
RECORDS.

REC-20 139-4389-210

INVESTIGATION AT MIAMI REVEALED EVERETTE HOWARD HOWLAND 7 1972
AN UNKNOWN WHITE MALE REGISTERED AT PLAYBOY PLAZA HOTEL, MIAMI
END PAGE ONE

1 Xerox made for Mr. Williams (lab) 4/30/72 WC

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70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/len/jms

PAGE TWO

BEACH, DECEMBER TWENTY-EIGHT AND TWENTY-NINE NINETEEN SEVENTY-

ONE. NAMES APPEARING ON HOTEL REGISTRATION WERE ~~QUOTE~~ "GEORGE

LEONARD AND E. WARREN, CARE OF BARKER ASSOCIATES, MIAMI, FLORIDA"

~~END QUOTE~~. FURTHER, A LONG DISTANCE TELEPHONE CALL WAS PLACED FROM ROOM OCCUPIED BY WARREN AND LEONARD TO TAMPA, FLORIDA, AREA. THIS CALL LASTED TWENTY-NINE MINUTES. TAMPA DIVISION IS ACTIVELY ENGAGED IN INVESTIGATION TO EXTENSIVELY INTERVIEW SUBSCRIBER OF THIS TELEPHONE. u

ON THIS DATE COUNSEL TO THE PRESIDENT, JOHN DEAN, EXECUTIVE OFFICE BUILDING, ADVISED BUREAU AGENTS THAT WHEN INFORMATION PERTAINING TO HUNT ORIGINALLY APPEARED IN THE LOCAL NEWSPAPERS, ACTION WAS TAKEN IMMEDIATELY BY WHITE HOUSE SECURITY TO ELIMINATE HUNT FROM THE WHITE HOUSE ROLLS AND DENY HIM ALL ACCESS TO THAT AREA. u

DEAN ADVISED THAT FRED FIELDING WAS DESIGNATED TO ~~QUOTE~~ "CLEAN UP ~~EXTENSIVE~~ HUNT'S OFFICE AND TURN OVER ANY AND ALL MATERIAL TO HIM, DEAN. u

END PAGE TWO

PAGE THREE

DEAN TURNED OVER TO BUREAU AGENTS TWO LARGE CARTONS OF THE PERSONAL EFFECTS OF EVERETTE HOWARD HUNT. ONE ITEM IN PARTICULAR IS A BLACK ATTACHE CASE. WHEN EXAMINED IT WAS FOUND TO CONTAIN NUMEROUS PIECES OF ELECTRONIC GEAR INCLUDING ANCILLIARY EQUIPMENT FOR THE BELL AND HOWELL TRANSCEIVERS PREVIOUSLY RECOVERED FROM SUBJECTS AT TIME OF ARREST. ALSO, THE ATTACHE CASE CONTAINS TWO DISGUISED ELECTRONIC PIECES WHICH APPEAR TO BE MICROPHONES CONCEALED IN TUBES OF ~~QUOTE~~ CHAP STICK ~~END QUOTE~~. A MAJORITY OF THE ITEMS RECOVERED FROM HUNT'S FORMER OFFICE ARE IDENTICAL TO THE ITEMS PURCHASED BY JAMES WALTER MC CORD, JR. FROM MC CUIN IN PHILADELPHIA, ^{Pennsylvania} PA. ALL ITEMS TURNED OVER BY THE WHITE HOUSE, WILL BE HAND DELIVERED TO FBI LABORATORY FOR EXAMINATION. ALSO LOCATED IN THE PROPERTY WAS ONE TWENTY FIVE CALIBER COLT AUTOMATIC, NUMBER THREE TWO ONE EIGHT ZERO THREE.

BANK RECORDS OF JAMES WALTER MC CORD AND MC CORD ASSOCIATES
END PAGE THREE

PAGE FOUR

NOW IS POSSESSION WFO AND ARE BEING CHECKED FOR LEAD VALUE. U
TELEPHONE LISTINGS OBTAINED FROM MIAMI OFFICE REGARDING
CALLS MADE FROM BARKER RESIDENCE, JUNE SEVENTEEN AND EIGHTEEN LAST,
REFLECT THESE TWO NUMBERS ARE TO LAW FIRM WHERE MICHAEL
DOUGLAS CADDY EMPLOYED AND TO CADDY'S RESIDENCE. U
Assistant U. S. Attorney
AUSA SILBERT ADVISED THIS EVENING THAT THERE WAS NO BOND
HEARING TODAY. NEXT SCHEDULED COURT APPEARANCE IS ON THURSDAY,
JUNE TWENTY NINE SEVENTYTWO. U

END

ACK FOR RELAY AND IMM

HOLD FOR ONE TJT FBI WASHDC

cc: Mr. Conrad
Mr. Bishop

CC: Mr. Conrad

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Boston	_____
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. Kirley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 211 WF PLAIN

523 PM IMMEDIATE 6-25-72 ASW

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD P ONE PAGE

JAMES WALTER MC CORD, JR. ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC. JUNE SEVENTEEN
SEVENTY TWO; IOC; MIDER-MIREP (OO:WFO) u

Bag

REMIAMI TELETYPE TO BUREAU TODAY. u

INFORMATION CONTAINED IN MIAMI TELETYPE SETS FORTH
DATA THAT EVERETTE HOWARD HUNT, AND UNKNOWN WHITE MALE WERE
AT PLAYBOY PLAZA HOTEL, MIAMI BEACH, DECEMBER TWO EIGHT NAD,
TWO NINE SEVENTY ONE. u

MIAMI IS REQUESTED TO OBTAIN AND EXECUTE SUBPOENA FOR
ANY AND ALL DOCUMENTS EITHER SIGNED AND OR HANDLED BY HUNT
OR PERSONS USING NAMES OF E. WARREN AND G. LEONARD ST. 10A.
ALL DOCUMENTS SHOULD BE FORWARDED TO FBI LABORATORY,
DOCUMENT SECTION FOR EXAMINATION. u

END

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP-2 TAD/jrn/lms

70 FEB 28 1973

cc Mr. Conrad

6 CR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	<i>B</i>
Mr. Bates	<i>B</i>
Mr. Bishop	<i>B</i>
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	_____

17032 LU PLAIN
 5:57 PM NITEL 6-26-72 JEG
 TO ACTING DIRECTOR (139-4089)
 WFO
 MIAMI (139-328)
 FROM LAS VEGAS (139-36)

[Handwritten signatures and initials]

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

LA
Cuba
FLA
NEW

RE LV TEL TO THE BUREAU JUNE TWENTYFOUR, LAST. u
 RECORDS, IMMIGRATION AND NATURALIZATION SERVICE, LAS
 VEGAS LIST THE BIRTHDATE OF VIRIATO VALENTIN NUNEZ AS OCTOBER
 TWENTY, THIRTYTWO, RATHER THAN NOVEMBER. u

REC-51
 139-11089-212
 20/32
 DJB

8

NUNEZ FIRST REGISTERED AS ALIEN AT MIAMI JANUARY
 TWENTYNINE, SIXTYONE, AS A POLITICAL REFUGEE FROM CUBA.
 CLAIMED LEFT U.S. FOR THE BAY OF PIGS INVASION AND RETURNED AT u

16 JUL 7 1972

END PAGE ONE
 70 FEB 28 1973

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/90 BY SP2 TAP/LRM/oms

6-OK

PAGE TWO

NEW ORLEANS MAY THIRTY, SIXTYONE. HE APPLIED FOR PERMANENT RESIDENCY APRIL THIRTEEN, SEVENTYONE AT LAS VEGAS. NUNEZ WAS EMPLOYED BY NATIONAL AIR LINES IN HAVANA FROM DECEMBER, FIFTYTWO UNTIL JANUARY, SIXTYONE AS OFFICE EMPLOYEE, AND HAS NO KNOWLEDGE OF HOW TO FLY AN AIRCRAFT. W

~~NO UNFAVORABLE INFORMATION RE NUNEZ OR WIFE, MERCEDES NUNEZ, NEE AVILA, BORN OCTOBER TWENTYFOUR, THIRTY SIX, PINARD DEL RIO, CUBA, WHO ENTERED U.S. AT MIAMI NOVEMBER ONE, SIXTYONE.~~

*NOV
FLA*

10 - 24 - 36

END

FVB FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUNE 17 1972
TELETYPE

Mr. Fel.	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conplett	_____
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	_____

NR007 MP PLAIN

632 PM NITEL 6-26-72 TJT

TO ACTING DIRECTOR (139-4898)

FROM MINNEAPOLIS (139-98) 1P

McDon

JAMES WALLER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST,
IOC. OO: WFO. u

WFO

RE TELEPHONE CONVERSATION BETWEEN SAC, MINNEAPOLIS,
AND BUREAU THIS DATE. u

KENNETH H. DAHLBERG ADVISED HIS ATTORNEY DECLINED
TO GIVE HIM AUTHORITY TO DIVULGE HIS NAME. u
END

l

REC-20

139-4898-213

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/18ml/dms

G-CH

70 FEB 28 1973

CONFIDENTIAL

TREAT AS YELLOW

FBI

Date: 6/27/72

IMMEDIATE

URGENT

NITEL

Transmit the message that follows by coded teletype:

TO: THE PRESIDENT

FIELD DISSEMINATION

THE VICE PRESIDENT

ATT.: _____

WHITE HOUSE SITUATION ROOM

ATT.: _____

SECRETARY OF STATE

CLASS. & EXT. BY SP2 TAM/jml Dns

DIRECTOR, CIA

REASON-FCIM II, 1-2.4.2

DIRECTOR, DEFENSE INTELLIGENCE AGENCY

DATE OF REVIEW 6/27/93

AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEPARTMENT OF THE AIR FORCE

NAVAL INVESTIGATIVE SERVICE

JTG
JUN 27 1972
9:38 AM
TELETYPE

U. S. SECRET SERVICE (PID)

ATTORNEY GENERAL (BY MESSENGER)

NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

SACs Miami and Washington Field Office

REC-6 139-4381-214

From: DIRECTOR, FBI

14 JUN 27 1972

Classification: ~~Unclassified~~ PLAINTEXT

Subject: JAMES WALTER MC CORD, JR., ET AL., BURGLARY OF DEMOCRATIC PARTY, NATIONAL HEADQUARTERS, IOC.

(Text of message begins on next page.)

NOTE:

[REDACTED]

BI

70 FEB 28 1973

CWB
CTB

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

MAIL ROOM TELETYPE UNIT

X

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	_____

JB20 1045PM 83R

STATE 930

~~6:20 PM URGENT 66-26-72 685~~

~~TO ACTING DIRECTOR NR 341-25~~

~~FROM LEGAT MEXICO CITY (159-1) 2P~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS. IOC. u

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 4/13/80 mtk

~~RENYCAB JUNE TWO THREE LAST. u~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

B1

B1

3/25/80
CLASS. & EXT. BY SP2 TAP/AM/DMs
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/26/82

X

MEX 139-1 PAGE TWO

[REDACTED]

B1

~~BUREAU WILL BE PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.~~

~~BUREAU REQUESTED TO ADVISE SAC'S MIAMI AND WFO.~~

END

KPT FBI

3cc Schwartz

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR006 NR FLAIP

234PM IMMEDIATE 6/26/72 BFT

TO ACTING DIRECTOR (137-4039)

ALEXANDRIA

BOSTON (139-164)

MIAMI (139-328)

WFO (139-166)

FROM NEWARK (139-170) (P)

Mr. F. J.	
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	

[Handwritten signature]

[Handwritten initials]

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

RE WFO TEL JUNE TWENTY TWO, LAST, NEWARK TEL JUNE TWENTY TWO, LAST
AND JUNE TWENTY FOUR, LAST, BOSTON TEL JUNE TWENTY FOUR, LAST.

DAVID J. BRODSKY, FIVE NINE CASTLE HOWARD COURT, PRINCETON, NJ
HOME TELEPHONE SIX ZERO NINE - NINE TWO ONE - THREE FOUR EIGHT ZERO,
VICE PRESIDENT OF EDUCATIONAL TESTING SERVICE, ROSEDALE ROAD, PRINCETON,
NJ, TELEPHONE SIX ZERO NINE - NINE TWO ONE - NINE ZERO ZERO ZERO.
IS OUT OF TOWN AND EXPECTED TO RETURN BY JUNE TWENTY NINE, NEXT.

GERARDO T. GARCIA RESIDES WITH POLANCO MESA, ONE FOUR ONE ZERO
NEW YORK AVE., SECOND FLOOR, UNION CITY, NJ, TELEPHONE TWO ZERO ONE
EIGHT SIX SEVEN - SEVEN FOUR SIX EIGHT. GARCIA STATES THAT DURING
END PAGE ONE

REC-20

137-4039-215

16 JUL 7 1972

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/JL/ONS

[Handwritten initials]

PAGE TWO

JUNE, SEVENTY TWO HE HAS RECEIVED SIX OR SEVEN TELEPHONE CALLS FROM BARKER ASSOCIATES, INC. REALTORS, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLORIDA. GARCIA EXHIBITED DOCUMENTS REFLECTING THAT HE IS PURCHASING A HOME LOCATED AT TWO FIVE SIX NW FIVE SIX COURT MIAMI, FLA. THROUGH FELPE DE DIEGO AN ASSOCIATE OF BARKER ASSOCIATE, INC. u

INQUIRY AT FREUHAUF TRAILERS, ONE SIX HACKENSACK AVE., KEARNY, NJ, TELEPHONE NUMBER TWO ZERO ONE - THREE FOUR FOUR - FIVE FIVE FIVE ONE DETERMINED THAT ONE ZERO FIVE EMPLOYEES RECEIVE TELEPHONE CALLS THROUGH THIS NUMBER AND NO RECORD IS MAINTAINED WHICH WOULD IDENTIFY PERSON RECEIVING A TELEPHONE CALL ON JUNE SIX LAST FROM MIAMI, FLORIDA. FREUHAUF CONTINUING EFFORTS TO IDENTIFY EMPLOYEE RECEIVING CALL. u

ON JUNE TWENTY SIX, INSTANT, C. KIRK NEISON, DISTRIBUTION CENTER MANAGER, POLAROID CORP., WEST NINE FIVE CENTURY ROAD, PARAMUS, NJ, TELEPHONE TWO ZERO ONE - TWO SIX FIVE - SIX NINE ZERO ZERO ADVISED THAT PHOTOGRAPHS OF ALL DOCUMENTS CONCERNING POLAROID ACCOUNT NO. FOUR ZERO SEVEN NINE SEVEN ONE FIVE IN NAME OF MC CORD ASSOCIATES, u

END PAGE TWO

2

PAGE THREE

ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE,
MARYLAND MAY BE MADE AVAILABLE ONLY UPON SERVING A SUBPOENA DUCES
TECUM ON JAMES SHEA, CORPORATE SECURITY OFFICER, POLAROID CORP.
SEVEN THREE ZERO MAIN ST., CAMBRIDGE, MASS. NEISON MADE RECORDS
AVAILABLE FOR EXAMINATION WHICH REFLECTS MC CORD ORDER WAS PLACED
APRIL EIGHTEEN, SEVENTY TWO THROUGH DENNIS L. SWINDLER, ID AGENT,
POLAROID CORP, ONE FIVE ZERO ONE WILSON BLVD., ARLINGTON, VA. *Warren?*
ORIGINAL ORDER FORM SIGNED IN NAME OF JAMES MC CORD PER EW. ORDER *03*
WAS FOR A POLAROID ID-THREE LAND IDENTIFICATION SYSTEM WHICH IS
DESIGNED TO PRODUCE A LAMINATED PORTRAIT IDENTIFICATION
CARD, AND THE SUPPLIER FOR THE PRODUCTION OF ID CARDS. SHIPPING
DOCUMENTS INDICATE THE ORDER WAS PROCESSED AT PARAMUS DISTRIBUTION
CENTER ON MAY FOUR, LAST AND A STANDARD ID-THREE SYSTEM, SERIAL NO.
TWO ONE FOUR ONE WAS SHIPPED. THE ID-THREE SYSTEM SELLS FOR
EIGHTEEN HUNDRED DOLLARS TOTAL ORDER INCLUDING SUPPLIERS WAS BILLED AT
TWO THOUSAND SIXTY NINE DOLLARS, PLUS EIGHTY TWO DOLLARS AND
SEVENTY SIX CENTS MARYLAND SALES TAX FOR TOTAL COST OF TWO THOUSAND
ONE HUNDRED FIFTY ONE DOLLARS AND SEVENTY SIX CENTS SALES BROCHURE

END PAGE THREE

PAGE FOUR

WHICH INCLUDES PHOTOGRAPHS AND DESCRIPTIVE DATA OF ID-THREE SYSTEM
BEING FURNISHED TO WFO BY MAIL. u

ALEXANDRIA AT ARLINGTON, VA. WILL ATTEMPT TO IDENTIFY INDIVIDUAL
WHO SIGNED JAMES MC CORD PER EW ON ABOVE DESCRIBED ORDER PLACED WITH
DENNIS L. SWINDLER, IN AGENT, POLAROID CORP, ONE FIVE ZERO ONE
WILSON BLVD. u

WFO WILL ADVISE BOSTON IF SUBPOENA SHOULD BE SERVED ON POLAROID
CORP FOR COPIES OF DOCUMENTS CONCERNING MC CORD ACCOUNT. u

END

JDJ FBIWASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

8

NR005 JK PLAIN

6:00 PM URGENT 6-26-72 HUR TELETYPE

TO DIRECTOR (139-4889)

MIAMI (139-328)

WFO(139-166)

FROM JACKSONVILLE (139-67)) TWO PAGES

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. V ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,

JUNE SEVENTEEN, SEVENTYTWO, 10C, OO: WFO. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/MLC

RE MIAMI IMMEDIATE TELETYPE JUNE TWENTYFOUR, LAST. u

ON JUNE TWENTYSIX, INSTANT, CRISS-CROSS DIRECTORY,
GAINESVILLE, FLA., AREA REVEALS TELEPHONE NUMBER THREE SEVEN SIX-
FOUR NINE THREE SIX, GAINESVILLE, FLA., LISTED TO GUSTAVO AVILES.
INVESTIGATION GAINESVILLE DETERMINED HECTOR GUSTAVO AVILES, TWO

TWO SIX T FLAVET THREE, MARRIED STUDENT HOUSE, UNIVERSITY OF FLORIDA,
(UF), GAINESVILLE, FLA., SAME TELEPHONE NUMBER AS ABOVE, RECEIVED

HIS MASTER OF ENGINEER DEGREE AT UF JUNE TEN, LAST. u

16 JUL 7 1972

INVESTIGATION FURTHER DETERMINED AVILES MOVED FROM GAINESVILLE

JUNE TWENTY, LAST, AND GAVE FORWARDING ADDRESS AS NINE NINE SEVEN
ZERO N. KENDALL DR., APT. THREE, MIAMI, FLA. FOR INFORMATION MIAMI

AVILES IS MARRIED, WHITE MALE, BORN JULY [SIXTEEN, FORTYONE, HAVANNA,

END PAGE ONE
70 FEB 28 1973

CONFIDENTIAL

6-CP

8
8
PAGE TWO

CUBA, FIVE FEET FOUR INCHES, ONE FORTY LBS., BROWN HAIR AND EYES,
ALIEN REGISTRATION NUMBER A- ONE TWO ZERO NINE ONE THREE EIGHT
NINE. MOTHER MARGARITA AVILAS, TWENTYFOUR TWELVE N. W. FOURTH ST., *Cuba*
MIAMI, FLA., (NINETEEN SIXTYSEVEN). EMPLOYED AS SCHOOL TEACHER. u

RECORDS UP REVEAL ON MAY FIFTEEN, LAST, AVILES TRANSCRIPT
SENT TO SOUTHERN BELL TELEPHONE AND TELEGRAPH CO., PERSONNEL RELATIONS
SUPERVISOR, THREE FOUR FIVE N. E. SECOND AVE., MIAMI, FLA. u

MIAMI LOCATE AND INTERVIEW AVILES REGARDING LEAD AS SET OUT
IN RE MIAMI TELETYPE. u

END.

ACK FOR THREE TELS

HOLD

MRF FBI WA DC

10
148

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR005 TP PLAIN

637 PM URGENT 6-26-72 3.4

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WFO (139-166)

FROM TAMPA (139-182) 2P

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,
NINETEEN SEVENTYTWO. IOC. VIDEM - MIREP. OO WFO. u

RE TAMPA TEL JUNE TWO SIX LAST. u

RETEL INCORRECTLY SPELLED NAME OF JACK BOUMAN AS JACK
BOUMAN. ADDITIONAL ALIAS OF CHRIS AMATO DEVELOPED RATHER
THAN CRISS AS CONTAINED RETEL. u

DAYTIMER NOTEBOOK MADE AVAILABLE BY BOUMAN CONTAINS
TELEPHONE NUMBER TWO ZERO TWO - THREE FOUR SEVEN - ZERO
THREE FIVE FIVE ON SAME PAGE AS NOTATION RE MEETING WITH HUNT
IN MIAMI ON DECEMBER TWO EIGHT LAST. INSTANT TELEPHONE NUMBER
LOCATED WASHINGTON, D.C. BOUMAN COOPERATIVE BUT CANNOT RECALL
SIGNIFICANCE OF THIS TELEPHONE NUMBER AND BELIEVES IT MAY
POSSIBLY RELATE TO HIS MEETING WITH HUNT. u

*KATHLEEN
CHERVON
SW
State's
Sond
also,
217 u*

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2TAP/JRM/DMS

16 JUL 7 1972

b-em

PAGE TWO

TP 139-182

WFO. AT WASHINGTON, D. C. DETERMINE SUBSCRIBER
TELEPHONE NUMBER TWO ZERO TWO - THREE FOUR SEVEN - ZERO
THREE FIVE FIVE, AND INTERVIEW IF DEEMED ADVISABLE.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR226 JK PLAIN

6:28 PM NITEL 6-26-72 HER

JUN 26 1972

TO ACTING DIRECTOR (139-4239)

TELETYPE

MIAMI (139-326)

WFO(139-166)

FROM JACKSONVILLE (139-67) TWO PAGES

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. V ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,

JUNE SEVENTEEN, SEVENTYTWO, 10C, OO: WFO.u

RE MIAMI NITEL TO BUREAU, JUNE TWENTYFOUR, LAST. u

ON JUNE TWENTYSIX, INSTANT, JERE D. MC WINN, ATTORNEY ASSOCIATED
WITH ULMER, MURCHISON, ASHBY AND BALL LAW FIRM, WAS INTERVIEWED
BY SA'S BERNARD E. BUSCHER AND JON W BELL AT THAT LOCATION. HE ADVISED
TELEPHONE NINE ZERO FOUR- THREE FIVE FOUR- FIVE SIX FIVE TWO, LISTED
TO HIM PERSONALLY. u

ST 104

MC WINN ADVISED HE WAS NOT ACQUAINTED WITH ANY OF THE SUBJECTS
SPECIFICALLY BERNARD L. BARKER, AKA, AND DID NOT RECALL MAKING
OR RECEIVING LONG DISTANCE CALL FROM MIAMI, FLA. IN JUNE, SEVENTY-
TWO OR PRIOR TO THAT. u

REC 17

218
16 JUL 7 1972

MC WINN SAID HE HAS BEEN A PRACTICING ATTORNEY FOR TWO YEARS,
SPECIALIZING IN LABOR FIELD ALTHOUGH HE HAS SOME CIVIL LITIGATIONS.
HAS NO PRESENT CLIENTS CONNECTED WITH REAL ESTATE IN FLORIDA AND HAS
NEVER BEEN TO WASHINGTON D. C. u

END 7 0 1 8 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/tem/om

b - em

PAGE TWO

FURTHER, IS NOT CONNECTED WITH ANY POLITICAL ACTIVITIES AND HAS NO SPECIFIC PARTY AFFILIATION. u

MC WINN APPEARED VERY COOPERATIVE AND INDICATED HE WOULD ASSIST THE FBI IN ANY MANNER POSSIBLE. u

ON JUNE TWENTYSIX, INSTANT, FOLLOWING CONDUCTED BY SA CARL E. BEASON: u

CHARLES S. DELUCA, RT. ONE, BOX TWO FIFTYNINE A, MELROSE, FLA., ADVISED JUNE TWENTYSIX THAT NONE OF THE SUBJECTS KNOWN TO HIM BY NAME OR ALIASES. DELUCA FURTHER ADVISED HE MOVED TO HIS PRESENT RESIDENCE FROM MIAMI IN NOVEMBER, SEVENTYONE, AND IS IN THE PROCESS OF SELLING HIS PROPERTY AT MIAMI. u

DELUCA STATED OWNS PROPERTY AT FIVE SEVENTYONE, FIVE EIGHTYONE, FIVE NINETYONE AND FIVE SIXTYTWO, E. FORTYFOURTH ST., AND SELLING OF THIS PROPERTY BEING HANDLED BY BARKER ASSOCIATED, INC. REALTORS, TWENTYTHREE ZERO ONE N. W. SEVENTH ST., MIAMI, FLA. u

DELUCA UNABLE TO FURNISH FIRST NAME OF BARKER WHO IS CONNECTED WITH BARKER ASSOCIATES, INC. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 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, L.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR014 MM PLAIN

634PM IMMEDIATE 6-26-72 WAW

TO ACTING DEPECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4P

Handwritten signature

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

Handwritten initials

RE BARKER TELCALLS. u

WILLIAM GAMBILL, MACONDER STEEL FABRICATORS AND M & M
STEEL SALES, TWO THREE ZERO ZERO WEST OAKLAND PARK BLVD.,
OAKLAND PARK, FLORIDA, TELEPHONE SEVEN THREE THREE - THREE
SIX THREE TWO, ADVISED BERNARD L. BARKER IS UNKNOWN TO HIM.
THIS BUSINESS DEALS IN STRESSED BEAMS AND USUALLY DEALS
DIRECTLY WITH CONTRACTORS. HE HAS HAD NO CONTACT WITH REALTORS.

HE HAS NO RECORD OF A CALL FROM BARKER MAY ONE ONE, SEVENTYTWO. u

JOSEPHINE AND PASTOR R. MARTINEZ, THREE FOUR ONE IOWA
STREET, FT. LAUDERDALE, TELEPHONE FIVE EIGHT ONE - ONE SEVEN
TWO SIX, ADVISED BERNARD L. BARKER IS UNKNOWN TO THEM. THEY
END PAGE ONE

REC-31 131-4-1-219

16 JUL 7 1972

Handwritten initials

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/len/one

70 FEB 28 1973

MM 139-328

PAGE TWO

LIVE ALONE AND NEITHER COULD RECALL RECEIVING A TELEPHONE CALL FROM BARKER MAY SEVEN, SEVENTYTWO. u

PASTOR MARTINEZ, BORN EIGHTEEN NINETYONE IS A RETIRED CUBAN LAWYER WHO ENTERED THIS COUNTRY TWELVE YEARS AGO. HE IS NOT RELATED TO E. ROLANDO MARTINEZ AND CLAIMED NO KNOWLEDGE OF ANY OF INDIVIDUALS INVOLVED. u

CAPTIONED BARKER RE PLANS MIAMI BEACH CONVENTION HALL. GILBERT FEIN, TWO TWO ONE TWO BISCAYNE BOULEVARD, ADVISED HE IS OWNER OF ARCHITECTURAL FIRM WHICH HAS CONTRACT FOR ERECTION OF ROOMS FOR THE TV MEDIA IN CONVENTION HALL, AND ADVISED THAT THESE ROOMS ARE BEING AIR CONDITIONED BY SEPARATE UNITS AND HE DID NOT NEED OVERALL PLANS OF DUCTWORK TO COMPLETE THE JOB. FEIN EXPLAINED HE HAS DONE MAJOR RENOVATION IN THE CONVENTION HALL IN THE PAST AND DOES HAVE IN HIS POSSESSION BLUEPRINTS OF THE DUCTWORK AND THEY ARE ACCOUNTED FOR AND HE HAS RECEIVED NO REQUESTS FOR THEM. u

ROBERT SWARTBERG, HEAD OF HIS OWN ARCHITECTURAL FIRM, FLA ADVISED HE DREW THE ORIGINAL PLANS FOR THE ERECTION OF THE MIAMI BEACH CONVENTION HALL. TO THE BEST OF HIS RECOLLECTION, SIX OR SEVEN MONTHS AGO A MAN WHO IDENTIFIED HIMSELF AS
END PAGE TWO

2

MM 139-328

PAGE THREE

BERNARD BARKER, A REAL ESTATE BROKER, APPROACHED HIM AND RELATED HE HAD A CLIENT WHO WANTED TO BUILD A CONVENTION HALL IN VENEZUELA AND IN FURTHERANCE OF THIS DEAL HE WANTED THE WHOLE SET OF PLANS FOR THE CONVENTION HALL INCLUDING THE STRUCTURAL AND ENGINEERING BLUEPRINTS. SWARTBERG ADVISED HE TOLD BARKER HE DID NOT HAVE A COMPLETE SET IN HIS POSSESSION BUT THAT THEY WOULD BE AVAILABLE TO HIM. SWARTBERG FURTHER STATED HE WOULD OBTAIN THE PLANS FOR BARKER IF BARKER WOULD HAVE A LETTER DIRECTED TO SWARTBERG FROM HIS PRINCIPLE IN VENEZUELA STATING THAT SWARTBERG WOULD BE THE MAIN ARCHITECT IN THE PROPOSED CONSTRUCTION. SWARTBERG DID NOT HEAR FROM BARKER AGAIN. W

FRANK AYMONIN, CITY ENGINEER, CITY OF MIAMI BEACH, ADVISED THAT NO LIST IS MAINTAINED OF FIRMS THEY OBTAIN THE VARIOUS BLUEPRINTS OF PLANS OF THE MIAMI BEACH CONVENTION HALL. HE STATED THE ENGINEERING DEPARTMENT IS AWARE WHO THE ARCHITECTS AND ENGINEERS ARE WHO HAVE A LEGITIMATE INTEREST IN THE CONVENTION HALL AND BLUEPRINTS ARE SOLD TO THEM BUT ARE NOT SOLD TO INDIVIDUALS ON REQUEST. AYMONIN STATED HE WAS AWARE THAT A BERNARD BARKER HAD TRIED TO OBTAIN BLUEPRINTS

END PAGE THREE

3

MM 139-328

PAGE FOUR

OF PART OF THE CONSTRUCTION AND HE WAS POSITIVE THEY WERE NOT
SOLD TO BARKER BY THE MIAMI BEACH ENGINEERING DEPARTMENT .u

RE TEGALS BY SUBJECT MC CORD FROM DORAL BEACH HOTEL:
ANN ^{ncc} MC CUI~~N~~ BECKERDITE, FT. LAUDERDALE, FLORIDA, TELEPHONE
SEVEN SIX THREE - THREE EIGHT TWO NINE, ADVISED THAT HER
FATHER WILLIAM D. MC CUI~~N~~, WAS VISITING HER THE FIRST WEEK
IN JUNE, SEVENTYTWO, AND THAT HE HAD PLACED A CALL TO
MC CORD AT THE DORAL HOTEL, WAS UNABLE TO REACH HIM AND
MC CORD RETURNED THE CALL. SHE STATED THAT HER FATHER IS A
COMMUNICATIONS EXPERT AND OWNS HIS OWN COMPANY, THREE FIVE
ZERO STRATHMORE ROAD, HAVERTOWN, PA.u

FLA

INTENSIVE INVESTIGATION CONTINUING .u

END

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972
TELETYPE

NR012 WF PLAIN

502 PM IMMEDIATE 6-26-72 FMA

TO ACTING DIRECTOR (139-4789)

NEW YORK (139-301)

FROM WASHINGTON FIELD (139-166) P TWO PAGES

[Handwritten signature]

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalby	_____
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.; ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO; IOC, WFO. 4

[Handwritten initials]

RE CLEVELAND TELETYPE TO BUREAU, JUNE TWENTYFOUR LAST. 4

SUBJECT MC CORD CONTACTED FORMER AGENT RICHARD G. NAHER IN
REGARD TO POSSIBLE EMPLOYMENT AS PERSONAL BODY GUARD FOR MARTHA
MITCHELL AND OTHER SECURITY TYPE POSITIONS ON APRIL TWENTYFIVE
LAST. MC CORD ADVISED NAHER THAT HE OBTAINED NAHER'S NAME FROM
EX-AGENTS ASSOCIATION, NEW YORK CITY. MC CORD STATED FIVE EX-
FBI AGENTS AND EX-CIA AGENTS BEING CONSIDERED FOR JOB. JOB
REQUIREMENTS WERE : AGE - LATE THIRTY'S OR EARLY FORTY'S WITH
ATHLETIC BACKGROUND. NAHER HAD PERSONAL INTERVIEW AND THEN
DECLINED JOB OFFER. NEW YORK MAKE APPROPRIATE INQUIRIES WITH
EX-FBI AGENTS ASSOCIATION, NEW YORK CITY, AND DETERMINE, IF
POSSIBLE, IDENTITY OF INDIVIDUAL WHO FURNISHED NAMES OF EX-AGENTS

[Handwritten number 1]

REC-6 1-407-220

16 JUL 7 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2A/PL/IR/DOJ

[Handwritten number 6]

PERS. REC. UNIT

58 MAR 1 1973

PAGE TWO

TO MC CORD. ALSO DETERMINE IDENTITIES OF INDIVIDUALS FURNISHED
TO MC CORD. THEREAFTER, SET FORTH LEAD TO LOCATE AND INTERVIEW
THOSE INDIVIDUALS RE CAPTIONED MATTER.

END

DSS FBI WA DC FOR TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 213 TP PLAIN

1236 PM URGENT ⁶⁻²⁶⁻⁷² TWH

JUN 26 1972

TELETYPE

TO:

NR 213 TP PLAIN

1336 PM URGENT TWH

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	_____

[Handwritten signature]

[Handwritten initials]

TO: ACTING DIRECTOR, FBI (139-4089), AND

SAC, MIAMI (139-328).

SAC, WFO (139-156)

FROM: SAC, TAMPA (139-182).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jan/oms

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

RE TAMPA TELS TO BUREAU JUNE TWO FIVE LAST AND WFO TEL
TO BUREAU JUNE TWO SIX INSTANT, AND TAMPA TEL TO BUREAU TWO FOUR
LAST. u

RETELCALLS BY TELEPHONE LISTED TO BERNARD L. BARKER, TWO
THREE ZERO ONE NE SEVENTH STREET, MIAMI u

ON JUNE TWO SIX INSTANT, TOMAS ARRIBAS ADVISED THAT HE
BELIEVES HE HAS DETERMINED THE REASON FOR CALLS FROM BARKERS

PHONE TO THE MAIN STREET GLASS BLOWERS, WINDMERE, FLORIDA, AND

THE OLD WORLD GLASS CUTTERS SHOP, WALT DISNEY WORLD, LAKE BUENA

VISTA, FLORIDA. ARRIBAS ADVISED THAT IN NINETEEN SIXTYFOUR HE MET

A ^{70 FEB 28 1973} REFUGEE WHO HAS NOW BECOME A CITIZEN BY THE NAME u b - or

END PAGE ONE

REC-6 59-4089-221

JUL 7 1972

PAGE TWO

TP 139-182

OF GLAYDS VALLE. AT THAT TIME SHE WAS EMPLOYED BY THE COCA COLA EXHIBIT AT THE NEW YORK WORLDS FAIR. SHE AND HER HUSBANDN RAMON, RESIDE IN MIAMI, FLORIDA, TELEPHONE NUMBER TWO TWO THREE DASH EIGHT THREE THREE FIVE. SHE IS EMPLOYED PART TIME BY THE BARKER ASSOCIATES, INC. TWO THREE ZERO ONE WL SEVENTH STREET MIAMI, FLORIDA, TELEPHONE SIX FOUR THREE DASH FOUR FIVE ONE ONE. SHE HAS A FULL TIME EMPLOYMENT AT AN INSURANCE BOOTH IN THE MIAMI INTERNATIONAL AIRPORT BUILDING, TELEPHONE NUMBER OF WHICH IS EIGHT SEVEN ONE DASHFOUR ONE TWO FOUR. SHE HAS BEEN EMPLOYED BY BARKER FOR THE PAST TWO OR THREE MONTHS AND PROIR TO THAT WAS EMPLOYED BY THE KEYES COMPANY, THREE SIX NINE ZERO SW NINETYNINETH AVENUE MIAMI, FLORIDA. ARRIBAS ADVISED THAT GLAYDS VALLE PERIODICALLY CALLS HIS BUSINESSES IN WINDEMERE, FLORIDA. HE EXPLAINED THAT THEIR RELATIONSHIP HAS BEEN STRICTLY SOCIAL AND THAT TO THE BEST OF HIS KNOWLEDGE, ALTHOUGH SHE IS ANTICOMMUNIST, SHE HAS NEVER BEEN ASSOCIATED WITH AN INTELLIGENCE AGENCY. U

Miami, IF DEEMED ADVISABLE, INTERVIEW GLADYS VALLE FOR ANY ADDITIONAL INFORMATION SHE MAY BE ABLE TO FURNISH ON THIS MATTER. U

END

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) B1 with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:

139-84089-222

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

NA
6-25
2113
7512 OL PLAIN
1:23 AM 6-25-72

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TO ACTING DIRECTOR (139-1029)
WASHINGTON FIELD (139-1029) TELETYPE
MIAMI (139-1029)
FROM ST. LOUIS (139-474) 2P

Handwritten signature/initials

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. Hanley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC GOWAN, JR; ET AL. REGULATORY DEPARTMENT NATIONAL
TELECOMMUNICATIONS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTEEN.

INFO. OO: WFO. u

RE MIAMI TEL JUNE TWENTYFOUR SEVENTYTWO u

MILITARY RECORDS REVIEWED JUNE TWENTYFOUR SEVENTYTWO
AT ST. LOUIS BY SPECIAL AGENT ROBERT E. LARSA REFLECT EDWARD LEON
BARKER, JR., SN ONE FOUR ZERO NINE THREE SIX TWO NINE
ENLISTED U.S. ARMY AIR CORPS MARCH TWENTYTHREE FORTYTWO AT MORRISON
FIELD, FLA. HONORABLE DISCHARGE ONE EIGHTEEN FORTYTWO AS AVIATION
CABAT TO ACCEPT COMMISSION UNDER ONE SEVEN FOUR SEVEN NINE
FOUR FOUR ONE JUNE NINETEEN FORTYTHREE. HONORABLY RELIEVED ACTIVE
DUTY JULY EIGHT FORTYSEVEN AS CAPTAIN AT FORT BUCKANAN, PUERTO RICO
AND TRANSFERRED TO AIR FORCE RESERVES HONORABLE DISCHARGED JAN., THIRTY-
ONE FIFTYEIGHT AS CAPTAIN. BARKER WAS POW IN GERMANY FEB., FORTYFOUR
THROUGH MAY FORTYFIVE HAD FOREIGN SERVICE IN EUROPEAN AND AMERICAN
THEATERS, AWARDED PURPLE HEART, AIR MEDAL WITH ONE OAK LEAF CLUSTER,
DTC MEDAL TWO BRONZE STARS. MILITARY OCCUPATIONS COMBAT, 19 JUL 1972
OFFICER, ADMINISTRATIVE OFFICER, PROVOST MARSHAL. u

70 FEB 28 1973
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/len/DMS

6-OK

PAGE TWO

ATTENDED PRE-FLIGHT, ADJUTANT NAVIAGATION, AND BOMBARDIER COURSES.
EDUCATED FARMINGDALE HIGH SCHOOL, FARMINGDALE, LONG ISLAND, NEW YORK.,
UNIVERSITY OF HAVANA FORTY DASH FORTYTWO. EMPLOYED BY ALBEMAR STEEL,
SPARROWS POINT, MARYLAND JULY THIRTY ~~DASH~~ JULY THIRTYNINE. FORMERLY
RESIDED HAVANA, CUBA, AND BLOOMINGBURG, N.Y. WIFE CLARA ELENA, DAUGHTER
MARIA ELENA, FATHER ~~BERNARD L. BARKER~~, HAVANA, CUBA IN NINETEEN FORTY-
TWO. MOTHER ALICE ~~WERRY~~, BROADHALL RD., FARMINGDALE, LONG ISLAND,
NEW YORK (NINETEEN FORTYTWO). SISTER ALICIA ~~WERRY~~, BLOOMINGBURG, ~~NEW~~
NEW YORK VA CLAIM C SIX TWO EIGHT SIX TWO SEVEN ~~NINE~~. MEDICAL RECORDS
TRANSFERRED TO VA REGIONAL OFFICE ST. PETERSBURG, FLA., NOV. TWENTY
SEVENTY. DATE OF BIRTH REFLECTED AS MARCH SEVENTEEN NINETEEN SEVENTEEN,
NOT MARCH SEVEN NINETEEN SEVENTEEN. ^W

END

GHOLD

LBS FBI WASHDC

USA

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Callahan
- Mr. Casper
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. Miller, E.S.
- Mr. Ponder
- Mr. Soyars
- Mr. Winkert
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

TO : Mr. Bates

DATE: June 26, 1972

FROM : C. Bolz

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Bolz
- 1 - Mr. Nuzum

SUBJECT: JAMES W. MC CORD; ET AL.
BURGLARY DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

In connection with captioned investigation, Miami on 6/22/72, at the Republic National Bank, Miami, located four checks totaling \$89,000, drawn on the Banco Inter-nacional, Mexico City, payable to Sr. Manuel Ogarrio, with the drawer's signature illegible. These checks dated 4/4/72, were deposited by subject Bernard L. Barker on 4/24/72, at the Republic National Bank and when they cleared on 5/8/72, he received cash for these checks totaling \$89,000, including in new \$100 bills.

[REDACTED]

B1

[REDACTED]

B1

ACTION: For information. You will be advised of developments.

CB:DC
(5)
se
amb.

ST 102

REC-36 137-4079-224

G.M.
6/26
9:35 AM

F.P.

16 JUL 7 1972

SK

3/25/80

CLASS. & EXT. BY SP2 TAP/Jam/oms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/26/92

70 FEB 28 1973

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Y05 AT PLAIN

IMMEDIATE 3:37 PM 6/26/72 BGL

TO ACTING DIRECTOR

VFO 139-153

MIAMI

CHICAGO

FROM ATLANTA 139-154 -P-

Mr. Feil	_____
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. Fonder	_____
Mr. Goyars	_____
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,
SEVENTYTWO. IOC; MIDEM DASH MIREP. OO:WFO. u

BGL

RE WFO TEL TO ATLANTA, JUNE TWENTYFOUR, LAST. u

FOR INFO OF MIAMI AND CHICAGO RE TEL STATED THAT INVESTIGATION
AT MIAMI BANK UTILIZED BY SUBJECT, BERNARD L. BARKER, REVEALED BARKER
DEPOSITED EIGHTY-NNINE THOUSAND DOLLARS INTO HIS ACCOUNT LATE
APRIL THIS YEAR AND WITHDREW ALL MONEY MAY EIGHT, LAST. ALL MONEY
REPORTEDLY IN ONE HUNDRED DOLLAR BILLS. ABOVE INFO PRESENTED
AT BOND HEARING JUNE TWENTYTHREE, LAST AND DEFENSE ATTORNEY FOR
BARKER SAID HIS CLIENT TOLD HIM THIS EIGHTYNINE THOUSAND DOLLARS
WAS MONEY FOUR PEOPLE HAD INVESTED IN REAL ESTATE THAT "FELL THREW".

REC-38 151-111-225

MIAMI INVESTIGATION DETERMINED BARKER AND MIGUEL SUAREZ, ATTORNEY
END PAGE ONE

16 JUL 7 1972

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/iam/oms

6-TRC

PAGE TWO

FLEW TO ATLANTA, GA., THREE WEEKS AGO WHERE FINANCING CONTRACTS SIGNED WITH GREAT AMERICAN MORTGAGE INVESTORS (GAMI), ATLANTA, GA., WHERE THEY WERE ABLE TO OBTAIN FINANCING FOR BIARRITZ PROJECT. RE TEL REQUESTED ATLANTA CONTACT GAMI TO DETERMINE IF CONTRACT WAS SIGNED AND IF SO IF IT INVOLVED ANY MONEY FROM BARKER. u

WILLIAM F. MC MILLAN, JR., MORTGAGE LOAN OFFICER, GAMI, EQUITABLE BUILDING, ATLANTA, GA., JUNE TWENTYSIX, LAST FURNISHED THE FOLLOWING: u

ON JUNE TWO, LAST BIARRITZ TOWERS, INC., SIGNED A MORTGAGE COMMITMENT AGREEMENT AT THE OFFICE OF GAMI WITH GREAT AMERICAN MORTGAGE INVESTORS CORPORATION (GAMIC) AND THE CHICAGO TITLE INSURANCE COMPANY (CTIC), BIARRITZ TOWERS, INC., WAS REPRESENTED BY J. GARCIGA AND WIFE, MARIA; M. SUAREZ AND WIFE, YELANDA; AND B. BARKER AND WIFE, CLARA, ALL OF MIAMI, FLA., ALL OF WHOM WERE PRESENT IN ATLANTA AND SIGNED AGREEMENT. MC MILLAN KNOWS B. BARKER AS BERNARDO BARKER AND M. SUAREZ AS MIGUEL SUAREZ. THE AGREEMENT WAS FOR A FOUR HUNDRED NINETYFIVE THOUSAND DOLLAR LOAN TO BIARRITZ TOWERS, INC., TO BUILD A THIRTYONE UNIT CONDOMINIUM ON SEVENTY-FIRST STREET AND BIARRITZ DR., MIAMI, FLA. THE CHICAGO TITLE INSURANCE CO., AGREED TO GUARANTEE THE LOAN TO GAMIC. u

END PAGE TWO

2

PAGE THREE

BIARRITZ TOWERS, INC., APPARENTLY OWNED THE LAND UPON WHICH
THE CONDOMINIUM WAS TO BE BUILT AND THIS SERVED AS THEIR EQUITY IN
THE DEAL. FOURTEEN THOUSAND NINE HUNDRED SEVENTYFIVE THOUSAND
DOLLARS WAS DISBURSED TO BIARRITZ TOWERS, INC. ON JUNE TWO,
LAST TO TAKE CARE OF TITLE FEES MONEY WAS SENT TO FIRST NATIONAL
BANK OF MIAMI ACCOUNT NUMBER ZERO SIX THREE ONE DASH ZERO ZERO
FIVE EIGHT. NO FURTHER MONEY HAS BEEN DISBURSED ON BIARRITZ
PROJECT. BILL MILLS OF CTIC, CHICAGO, ILL.,
TELEPHONE NUMBER THREE ONE TWO DASH TWO SIX THREE DASH ONE
SIX SIX THREE IS HANDLING THIS MATTER AND WOULD BE AWARE OF ANY
LAND EQUITY OR CASH BANK DEPOSIT PUT UP BY BIARRITZ TOWERS, INC.,
OR BERNARD BARKER IN CONNECTION WITH THE BIARRITZ PROJECT.
GAMC FILE DOES NOT REFLECT ANY INFO ABOUT EIGHTYNINE THOUSAND
DOLLAR DEPOSIT RE THIS PROJECT. A CREDIT REPORT IN FILE DATED
DEC. TWENTYTHREE, SEVENTYONE SHOWS BERNARD BARKER, ADDRESS TWO
THREE ZERO ONE NORTHWEST SEVENTH ST., MIAMI, FLA., OCCUPATION REAL
ESTATE SALESMAN AND CASH ON HAND AND IN BANK AS EIGHT THOUSAND
SEVEN HUNDRED FIFTY DOLLARS. BIARRITZ PROJECT TO BE BUILT BY HIROM
GONZALES, CONTRACTOR, MIAMI, FLA., ALSO A PARTNER IN PROJECT AND
ENTIRE DEAL REFERRED TO GAMC BY HOWARD DOWNES, REAL ESTATE BROKER,
END PAGE THREE

2

PAGE FOUR

THREE THREE ZERO ZERO PONCE DE LEON BLVD., CORAL GABLES, FLA.,
TELEPHONE NUMBER THREE ZERO FIVE DASH FOUR FOUR FIVE DASH SEVEN
EIGHT EIGHT EIGHT. GAMC DID NOT HAVE MIAMI ADDRESS OF GARCIGA, JUAREZ
OR HIRAM GONZALES. U

CHICAGO AT CHICAGO CONTACT BILL MILLS, CTIC, TELEPHONE NUMBER
THREE ONE TWO DASH TWO SIX THREE DASH ONE SIX SIX THREE, TO DETERMINE
IF EIGHTYNINE THOUSAND DOLLARS DEPOSITED AND WITHDREW MIAMI BANK BY
BARKER CONNECTED WITH BIARRITZ PROJECT. U

MIAMI AT MIAMI CONTACT HOWARD DOWNES, REAL ESTATE BROKER,
THREE THREE ZERO ZERO PONCE DE LEON BLVD., CORAL GABLES, FLA.,
TELEPHONE NUMBER THREE ZERO FIVE DASH FOUR FOUR FIVE DASH SEVEN
EIGHT EIGHT EIGHT TO DETERMINE IF EIGHTYNINE THOUSAND DOLLARS
DEPOSITED AND WITHDREW MIAMI BANK BY BARKER CONNECTED WITH BIARRITZ
PROJECT. U

END

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

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

NR 032 BS PLAIN

3:10PM URGENT 6-26-72 DLN

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: BOSTON (139-164) P ONE PAGE

BB
[Signature]

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

RE WFO TELETYPE TO ACTING DIRECTOR JUNE TWENTYSIX
INSTANT.

ISRAEL J. KAPSTEIN, OUT OF TOWN, AND RETURNING
TO PROVIDENCE JUNE TWENTYSEVEN AM. KAPSTEIN WILL
BE INTERVIEWED UPON ARRIVAL.
END.

ST 104
REC-36

139-4089-226

16 JUL 7 1972

[Signature]

LNG FBI WA CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP2TAP/jem/oms

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR006 MM PLAIN
223PM IMMEDIATE 6-26-72 CLS
TO ACTING DIRECTOR 139-4089
WASHINGTON FIELD 139-166
NEW YORK 139-301
FROM MIAMI 139-328 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
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 OF DEMOCRATIC PARTY
HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WASHINGTON FIELD. u

RE TELEPHONE TOLLS OF JAMES WALTER MC CORD, JR. u

MC CORD REGISTERED DORAL ON THE BEACH, MIAMI BEACH, FLA.

BETWEEN JUNE SIX AND JUNE EIGHT, SEVENTYTWO. THE FOLLOWING
ARE TOLLCALLS CHARGED TO MC CORD'S ROOM NINE ONE FOUR. u

JUNE SIX, SEVENTYTWO, FIVE ONE SIX - FOUR EIGHT ONE -
ZERO SEVEN TWO SEVEN, TWO CALLS; JUNE SEVEN, SEVENTYTWO,
FIVE ONE SIX - FOUR EIGHT FIVE - FIVE NINE ZERO ZERO; FIVE
ONE SIX - FOUR EIGHT ONE - ZERO SEVEN TWO SEVEN; TWO ZERO TWO -
THREE THREE THREE - ZERO NINE TWO ZERO, TWO CALLS; TWO ZERO TWO -
NINE SIX FIVE - TWO SEVEN ZERO ZERO, TWO CALLS; TWO ZERO TWO - u

END PAGE ONE

ST 104

REC-6

139-4089-227

16 JUL 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jem/Dms

70 FEB 28 1973

MM 139-328

PAGE TWO

THREE THREE THREE - SIX ONE TWO ZERO; TWO ZERO TWO - THREE THREE
THREE - SIX FIVE SEVEN FIVE; JUNE EIGHT, SEVENTYTWO, TWO ZERO
TWO - SEVEN SIX TWO - SEVEN SIX SEVEN EIGHT. 4

WASHINGTON FIELD AND NEW YORK, WILL DETERMINE SUBSCRIBERS
TO NUMBERS AS LISTED ABOVE AND INTERVIEW. 0

END

NR004 MM PLAIN

145PM IMMEDIATE 6-26-72 CLS FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO ACTING DIRECTOR 139-4089

NEW YORK 139-301

mm JUN 26 1972

WASHINGTON FIELD 139-166 TELETYPE

FROM MIAMI 139-328 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. <i>Walters</i>	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dancy	_____
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 OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO. IOC. 00: WFO

B-2
Walters

RE E. ORLANDO MARTINEZ TELEPHONE CALL TO NINE TWO ZERO -
THREE EIGHT ONE ONE ON MARCH THIRTYONE, SEVENTYTWO.

TELEPHONE NUMBER NINE TWO ZERO - THREE EIGHT ONE ONE
WAS DETERMINED TO BE SUBSCRIBED TO BY SAMUEL SCHIENER,
THREE SEVEN TWO FIVE OCEAN DRIVE, HOLLYWOOD, FLORIDA. EFFORTS
TO LOCATE SCHIENER NEGATIVE.

BEA GORDON, THREE SEVEN TWO FIVE OCEAN DRIVE, HOLLYWOOD, FLORIDA,
ADVISED THAT SCHIENER HAD MOVED APRIL SIX, SEVENTYTWO, TO TWENTYONE
IROQUOIS TRIAL, HARRISON, NEW YORK, TELEPHONE NINE ONE FOUR - TE
FIVE - ONE EIGHT FIVE SEVEN.

l

END PAGE ONE

ST 104

REC-36

157-2077-228

16 JUL 7 1972

ALL INFORMATION CONTAINED
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DATE 3/25/70 BY SP2 TAP/Jan/Dms

70 FEB 28 1973

6-JR

MM 139-328

PAGE TWO

NEW YORK. AT HARRISON, NEW YORK. CONTACT AND INTERVIEW
SCHIENER REGARDING INSTANT MATTER FOR INFORMATION RELATING TO
MARTINEZ' CALL TO HIM MARCH THIRTYONE, SEVENTYTWO. u

END

REW FBI WASH DC

NR003 MM PLAIN

142PM IMMEDIATE 6-26-72 SGP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO ACTING DIRECTOR 139-4089

JUN 26 1972

TAMPA 139-182

TELETYPE

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

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	_____

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

BB-2

RE TAMPA TEL TO THE BUREAU DATED JUNE TWO SIX, SEVENTYTWO.

INVESTIGATION PLAYBOY PLAZA, MIAMI BEACH, DEVELOPED THAT
HOWARD HUNT RESIDED ROOM SIX ZERO FOUR, DECEMBER TWO EIGHT -
TWO NINE, SEVENTYONE, WITH AN UNKNOWN WHITE MALE. THE NAMES
USED ON THE HOTEL REGISTRATIONS WERE GEORGE LEONARD AND E.
WARREN IN CARE OF BARKER ASSOCIATES, MIAMI, FLORIDA. ON
DECEMBER TWO EIGHT, SEVENTYONE, A TOLL CALL WAS PLACED BY E.
J. WARREN CHARGED TO ROOM SIX ZERO FOUR, CALLING EIGHT ONE
THREE - SIX NINE FOUR - THREE EIGHT TWO FIVE, THROUGH OPERATOR
ONE ZERO TWO THREE CALL LASTED TWENTYNINE MINUTES AND THE CHARGE
FOR THE CALL WAS SEVEN DOLLARS TWENTYFIVE CENTS. THE
CALL WAS MADE APPROXIMATELY TWO THIRTYTHREE P. M. PHOTOGRAPHS

7A

ST 104 REC-36 4089-229

16 JUL 7 1972

DN

6-JTC

END PAGE ONE

ALL INFORMATION CONTAINED
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MM 139-328

PAGE TWO

OF SUBJECTS INCLUDING HUNT DISPLAYED TO PLAYBOY PLAZA
EMPLOYEES WITH NEGATIVE RESULTS. 'A

TAMPA, ASCERTAIN SUBSCRIBER TO TELEPHONE EIGHT ONE
THREE - SIX NINE FOUR - THREE EIGHT TWO FIVE, IDENTIFY
RECEIVER OF TELCAL FROM HUNT DECEMBER TWO EIGHT, SEVENTYONE,
AND CONDUCT PENETRATIVE INTERVIEW OF RECEPIENT OF TELCAL
SEITING FORTH DETAILS OF TELCALL AND ATTEMPT TO IDENTIFY E.
WARREN AND GEORGE LEONARD. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

has
TELETYPE

NR 204 WF PLAIN

120 PM URGENT 6-25-72 FMA

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

FROM WASHINGTON FIELD (139-166) P TWO PAGES

Mr. Felt	_____
Mr. Mohr	_____
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	_____

BF 2

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IOC; MIDEM-MIREP. OO WFO. U

GLENK J. SEDAM, JR., GENERAL COUNSEL FOR COMMITTEE FOR
RE-ELECTION OF THE PRESIDENT, ONE SEVEN ZERO ONE PENNSYLVANIA
AVENUE, N.W., WASHINGTON, D.C., ADVISED JAMES WALTER
MC CORD, JR. HAD RECOMMENDED A PART TIME EMPLOYEE OF MC CORD
ASSOCIATES FOR YARD WORK AT SEDAM RESIDENCE DURING SPRING,
NINETEEN SEVENTY TWO. THE EMPLOYEE SO RECOMMENDED BY
MC CORD NAME OF ONE JUAN RUIZ BELIEVED BY SEDAM TO BE A
CHILEAN NATIONAL AND FORMER MEMBER OF A POLICE DEPARTMENT
IN CHILE. ONE JUAN RUIZ ALLEGEDLY A STUDENT OF MC CORD AT
MONTGOMERY JUNIOR COLLEGE IN CLASS OF INDUSTRIAL SECURITY
END PAGE ONE

ST 10

REC-38 139-4089-230

16 JUL 7 1972

W or

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DATE 3/25/90 BY SP2APJ/MLD/mc

70 FEB 28 1973

PAGE TWO

DURING NINETEEN SEVENTYONE - NINETEEN SEVENTY TWO SEMESTER.
SEDAM PAID RUIZ ACCUMULATED WAGES BY CHECK TO THE ORDER OF
DON R. HEATH, NOT OTHERWISE IDENTIFIED. MODE OF PAYMENT
AT RUIZ REQUEST. BALTIMORE REQUESTED TO EXPEDITIOUSLY
ATTEMPT TO IDENTIFY ONE JUAN RUIZ AS PRESENT OR FORMER
STUDENT AT MONTGOMERY JUNIOR COLLEGE, INDUSTRIAL SECURITY
CLASS, AND OBTAIN ALL AVAILABLE BACKGROUND INFORMATION
INCLUDING PLACE OF RESIDENCE AND POSSIBLE IDENTIFYING DATA
RELATING TO DON R. HEATH. W

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

no TELETYPE

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	_____

NR003 PLAIN

100 PM IMMEDIATE 6-26-72 FMK

TO ACTING DIRECTOR (139-4039)

BOSTON (139-164)

FROM WASHINGTON FIELD (139-156) P TWO PAGES

JAMES WALLER MC CORD, JR., ETAL ; BURGLARY OF DEMOCRATIC
PARTY NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN LAST,
IOC, OO WFO. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2API/JAL/DAK

RFJ

RE BOSTON TELETYPE TO BUREAU, JUNE TWENTYFOUR LAST. u

BOSTON SET FORTH LEADS FOR INTERVIEW OF STUDENTS NAMED IN
RE TELETYPE IN CONNECTION WITH CAPTIONED MATTER. WFO WILL
INTERVIEW CATHY WRIGHT AT WASHINGTON D.C. u

INVESTIGATION RE EVERETTE HOWARD HUNT: u

f

TOLL RECORDS OF EVERETTE HOWARD HUNT, SUSPECT IN CAPTIONED
MATTER, REFLECTS PHONE CALL FROM SPANISH EMBASSY, WASHINGTON,
D.C., TO SARASOTA, FLORIDA, ON MARCH SEVEN LAST. (PHONE NUMBER
EIGHT ONE THREE DASH THREE EIGHT THREE DASH THREE SIX SIX FIVE).

ST 104 REC-51 157-4211-231

PHONE NUMBER LISTED TO ISRAEL J. KAPSTEIN, SIX NINE ONE FOX, LONG
BOAT KEY, FLORIDA, BETWEEN JANUARY TWENTYONE AND APRIL SEVENTEEN

END PAGE ONE

*63 Dopterdale Rd.,
Tombigbee Co., MS.*

7 OFEB 28 1973

6 - CM

PAGE TWO

NINETEEN SEVENTYTWO. KAPSTEIN CURRENTLY RESIDES AT SIX THREE
DEPTERDALE ROAD, PROVIDENCE, RHODE ISLAND. u

BOSTON LOCATE AND INTERVIEW KAPSTEIN RE CAPTIONED MATTER
AND SUTEL RESULTS TO WFO UNDER CAPTION INVESTIGATION RE
EVERETTE HOWARD HUNT. u

END

GXC FBI WASHDC

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NR001 OF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1029AM URGENT 6-26-72 DAM

JUN 28 1972

TO: ACTING DIRECTOR 139-4289

TELETYPE

NEW YORK 139-301

UFG 139-66

FROM: CHARLOTTE 139-155 RUC 2P

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	_____

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

Blz

SHERL BROWN, MANAGER OF CENTRAL RESERVATION CONTROL,
PIEDMONT AIRLINES, WINSTON-SALEM, N.C., ADVISED HE CONDUCTED
EXTENSIVE REVIEW OF ALL TICKETS FOR MAY TWENTY SIX, LAST, FROM
NEW YORK CITY AND FROM THE GENERAL ATLANTA DASH MIAMI AREA INTO
WASHINGTON, D. C. HE ADVISED OF THE NAMES JAMES WALTER MC CORD,
JR., EDWARD WARREN, BERNARD L. BARKER, MRS. BERNARD L. BARKER,
AND CHARLES W. WILEY, HE COULD FIND NOTHING IDENTICAL AND ONLY
ONE POSSIBILITY. HE SAID PIEDMONT RECORDS REVEALED A PASSENGER
NAMED T. WARREN TOOK NEW YORK AIRWAYS HELICOPTER FLIGHT NINE
FIVE NINE ON MAY TWENTY SIX, LAST, FROM J. F. KENNEDY AIRPORT

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END PAGE ONE

ST 104

REC-51

139-4289-232
18 JUL 7 1972

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ALL INFORMATION CONTAINED
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DATE 3/25/00 BY SP-2 TAP/STW

70 FEB 28 1973

CE 138-155

PAGE TWO

IN NEW YORK CITY TO NEWARK, N. J. THIS PASSENGER THEN RODE
PLEDMONT FLIGHT TWO THREE NINE FROM NEWARK TO DULLES AIRPORT IN
WASHINGTON, D.C. ARRIVING EIGHT THIRTY P.M., MAY TWENTY SIX,
LAST. HE SAID ORIGINAL TICKET WAS TWA AND THE RECORD LOCATOR
ON THE TICKET WAS MCI. HE NOTED THE ORIGINAL RECORD ON THIS
MATTER WOULD PROBABLY BE IN POSSESSION OF TWO CENTRAL RECORDS
IN KANSAS CITY, MISSOURI, AND HE WOULD GUESS THE PASSENGER
PROBABLY FLEW INTO J. F. KENNEDY AIRPORT ON A TWA FLIGHT PRIOR
TO TAKING THE HELICOPTER TO NEWARK. ♪

HE SAID AS THIS TICKET ORIGINATED WITH ANOTHER CARRIER, HE
HAD NO FURTHER INFORMATION IN HIS RECORDS. ♪

LEAD REGARDING T. WARREN LEFT TO DISCRETION OF OFFICE OF
ORIGIN AS CHARLOTTE IS NOT AWARE OF INVESTIGATION ALREADY
CONDUCTED. ♪

END

JTG FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 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	_____

NR001 BA CODE

1242AM IMMEDIATE 6-26-72 NSH

TO ACTING DIRECTOR (139-4239)

CHICAGO

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY-TWO; IOC;
OO: WASHINGTON FIELD OFFICE. u

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, JUNE TWENTY-
THREE LAST. u

RE INVESTIGATION WITH REGARD TO LONG-DISTANCE PHONE CALLS MADE
FROM THE PHONE OF JAMES WALTER MC CORD, JR. ONE OF THE PHONE
NUMBERS LISTED THAT WAS CALLED WAS IN GLEN BURNIE, MARYLAND, PHONE
SEVEN SIX ZERO SIX SEVEN NINE FIVE. THIS PHONE WAS LISTED TO u

END PAGE ONE

ST 104

REC-51

157-111-233

16 JUL 7 1972

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2 TAD/sem/bs

6-JR

70 FEB 28 1973

PAGE TWO

BA 139-149

ROSS W. LAMBERT, TEN THOMAS ROAD, GLEN BURNIE, MARYLAND. INVESTIGATION REFLECTED THAT PHONE HAS BEEN DISCONNECTED AND LAMBERT MOVED. U.S. POSTAL SERVICE, BALTIMORE, ADVISED THAT LAMBERT HAD A CHANGE OF ADDRESS EFFECTIVE JUNE THIRD LAST. THE ADDRESS IS LISTED AS ONE SIX NINE FOUR SEVEN BULGER STREET, HAZELCREST, ILLINOIS, ZIP CODE SIX ZERO TWO FOUR NINE. u

CHICAGO AT HAZELCREST - IMMEDIATELY INTERVIEW LAMBERT TO DETERMINE IF HE KNOWS SUBJECTS AND REASON FOR CALL BEING MADE TO HIS RESIDENCE FROM MC CORD'S PHONE. u

END

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1972

~~CONFIDENTIAL~~

NR001 WF PLAIN

1010 AM IMMEDIATE 6-26-72 FMK

TO ACTING DIRECTOR

MIAMI

NEW HAVEN

TAMPA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/15/80

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. Acersong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM WASHINGTON FIELD (100-166) P TWO PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN
SEVENTYTWO; IOC: MIDEM-MIREP. OO WFO
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE TAMPA TELETYPE TO BUREAU, SIX TWENTY FIVE LAST.

NO COPY TO NEW HAVEN.

FOR INFORMATION OF NEW HAVEN, TOLL CALL FROM SUSPECT

E. HOWARD HUNT'S PHONE MADE TO JACK M. BOUMAN. [REDACTED]

[REDACTED] IS ON DISABILITY SINCE HE HAS SUFFERED
TWO HEART ATTACKS. HUNT ATTEMPTED TO ELICIT BOUMAN'S HELP IN A
JOB. AFTER TWO MEETINGS, BOUMAN DECLINED OFFER DUE TO
POOR HEALTH. BOUMAN HAD BEEN ASKED TO DETERMINE JOB PERSPECTUS
OF ONE THOMAS C. AMATO, AKA CRISS AMATO, THREE EIGHT ZERO NORTH
POINT COURT, SATELLITE BEACH, FLA. [REDACTED] 16 JUL 7 1972

REVIEW OF TAMPA TELETYPE REFLECTS BOUMAN TURNED OVER TO
BUREAU AGENTS, CERTAIN DOCUMENTS FROM HUNT'S STATIONARY.

END PAGE ONE

70 FEB 28 1973

CLASS. & EXT. BY SP-8 TAP/ent/ans
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/15/80

~~CONFIDENTIAL~~

VA. CON 3/4
B.C.
Bif

ST 104
REC-32
100-401-231
CHIEF OF BUREAU

DM

~~CONFIDENTIAL~~

PAGE TWO

REVIEW OF WFO FILES DO NOT REFLECT PERTINENT INFO REGARDING TELEPHONE CALL MADE BY SUSPECT BALDWIN FROM ATTORNEY'S TELEPHONE TO WDC, AREA, JUNE SEVENTEEN OR NINETEEN LAST. u

MIAMI, AT SATELLITE BEACH, FLA. IF NOT ALREADY DONE, EXPEDITE INTERVIEW OF AMATO REGARDING JOB OFFER FROM HUNT. u

TAMPA FORWARD ALL DOCUMENTS TO FBI LABORATORY FOR HANDWRITING ANALYSIS. u

NEW HAVEN ADVISE STATUS OF EFFORTS TO LOCATE LONG DISTANCE CALL MADE TO WDC AREA FROM BALDWIN'S ATTORNEY'S NUMBER. u
END

LNG FBI WA CLR

CC - MR. CONRAD

~~CONFIDENTIAL~~

6/27/72

GENERAL INVESTIGATIVE DIVISION

Attached advises that Kenneth H. Dahlberg declined to be interviewed or advise of his attorney, whom he would not identify. He has contacted his attorney and will further contact our Minneapolis office to advise whether he will be interviewed.

Dahlberg is the individual whose \$25,000 check was cashed by subject Bernard Barker on 4/21/72.

CAN:DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/72 BY SP2 TAO/jan/aw

CW

RIG/aw

TRAP

SPK

Co3
sic

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. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Warkart	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR023 MP PLAIN

915 AM URGENT 6-25-72 JJI
TO ACTING DIRECTOR (139-4098)
FROM MINNEAPOLIS (139-93) 1P

JAMES WALLER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST, -1000
INTERCEPTION OF COMMUNICATIONS
OO: WFC.

RE TELEPHONE CONVERSATION BETWEEN SAC, MINNEAPOLIS, AND
BUREAU THIS DATE. u

KENNETH H. DAHLBERG TELEPHONICALLY CONTACTED AT HIS
RESIDENCE, EIGHT ELEVEN AM, JUNE TWENTYSIX INSTANT. ON ADVICE
OF HIS WASHINGTON, D. C. ATTORNEY, HE WOULD NOT BE INTERVIEWED
WOULD NOT FURNISH NAME OF ATTORNEY WITHOUT ATTORNEY'S AUTHORIZA-
TION. HE WAS UNABLE TO IMMEDIATELY CONTACT HIS ATTORNEY TO OBTAIN
AUTHORIZATION, BUT LEFT WORD AT ATTORNEY'S OFFICE AND WILL CONTACT
MINNEAPOLIS OFFICE AS SOON AS ATTORNEY CALLS. ^m

PENDING.

END

JTG FBI WASH D C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/Jan/oms

REC-5
16 JUL 7 1972

6-CH

70 FEB 28 1973

~~CONFIDENTIAL~~

6/26/72

GENERAL INVESTIGATIVE DIVISION

Attached sets forth interview of Jack M. Bouman [redacted] who was identified through long distance telephone calls made by Everette Howard Hunt. Hunt is retired CIA employee whose name was located in two address books recovered from subjects after the burglary. &

BI

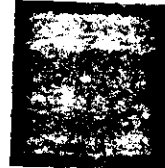
Bouman relates that in December 1971, at request of Hunt, he met with Hunt and an unidentified individual in Miami at which time Hunt offered Bouman a job. In subsequent meeting in Washington, D. C., Bouman was told by Hunt that he was employed by the White House and the Republican Party and that Hunt's position was "more than governmental." Bouman declined the job because of condition of his health. [redacted] &

BI

NY Leads have been set forth to locate and interview Thomas C. Amato whom Hunt and Bouman discussed for possible employment by Hunt.

CAN:DC

Ch *Fmp* *see* *amb* *CP*
~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>WCB</i>
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	_____
Mr. Neenan	_____

NR001 TP CODE

4:20 AM IMMEDIATE 6-26-72 DPC

TO DIRECTOR

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

WFO

FROM TAMPA (139-182) 8 PAGES

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *4/15/80*

JAMES WALTER MC CORD JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, (WDC) JUNE SEVENTEEN, SEVENTYTWO. 100-90: WFO.
WASHINGTON, D.C. INTERCEPTION OF COMMUNICATIONS

JACK M. BOUMAN SIX HUNDRED LAKE MARTHA ROAD, NORTHEAST,
WINTERHAVEN, FLA., WAS REINTERVIEWED ON JUNE TWENTYFIVE INSTANT.
BOUMAN FURNISHED CORRESPONDENCE FROM HOWARD HUNT DATED DECEMBER
SEVENTYONE MENTIONING A DESIRE TO MEET WITH BOUMAN. BOUMAN ADVISED
KNOWS JAMES MC CORD CASUALLY

[REDACTED]

B1

BOUMAN ADVISED HAS
KNOWN HUNT SINCE NINETEEN FIFTYTHREE

[REDACTED] HAS DEVELOPED PROFESSIONAL AND PERSONAL 16 JUL 7 1972
RELATIONSHIP AND HOLDS HUNT IN HIGH REGARD.

[REDACTED] HAS EXCHANGED CHRISTMAS CARDS. IN DECEMBER

END PAGE ONE

CLASS. & EXT. BY *SP2 TAM JRM/oms*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *6/26/95*

70 FEB 28 1973

~~CONFIDENTIAL~~

6. [Signature]

~~CONFIDENTIAL~~

PAGE TWO

NINETEEN SEVENTYONE RECEIVED NOTE FROM HUNT ON WHITE HOUSE NOTE PAPER STATING HUNT WOULD LIKE TO SEE HIM AFTER CHRISTMAS. HUNT INDICATED JOB POSSIBILITY. ONE DAY LATER RECEIVED LETTER IN ENVELOPE BEARING RETURN ADDRESS OF " ROBERT R. MULLEN AND COMPANY, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, WASHINGTON, D. C.". NOTE THEREIN WAS ON MULLEN AND COMPANY NOTE PAPER AND HAD NAME "HOWARD HUNT" PRINTED THEREON. THE NOTE WAS ATTACHED TO JOB PERSPECTUS (LEAD HAS BEEN SET OUT TO INTERVIEW AMATO) OF THOMAS C. AMATO, THREE EIGHT ZERO NINTH POINT COURT, SATELLITE BEACH, FLA. NOTE READ AS FOLLOWS: "JACK, WONDER IF YOU KNOW THIS FELLOW? OR SOMEONE WITH HIS (DEVELOPED SKILLS)? HANG ON TO THIS SO WE CAN DISCUSS WHEN I CALL YOU NEXT WEEK. BEST. (SIGNED) HOWARD". BOUMAN ADVISED AT THAT TIME HE HAD NEVER HEARD OF AMATO. BOUMAN STATED THAT AFTER SECOND NOTE HE WAS CALLED BY HUNT WHO ADVISED HE WAS ASSEMBLING A "CAPABILITY" IN THE SECURITY FIELD AND INDICATED AS ASSOCIATION WITH REPUBLICAN PARTY. HUNT MENTIONED HIS OFFICE IN WHITEHOUSE BUT DID NOT DESCRIBE POSITION.

[REDACTED]
[REDACTED]
[REDACTED] AMATO WAS DISCUSSED BRIEFLY DURING THIS CALL AND HUNT REQUESTED BOUMAN TO CONTACT AMATO TO SEE IF HE WOULD

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

BE INTERESTED IN WORKING FOR SECURITY GROUP HE WAS FORMING. C

HUNT DESCRIBED OPERATION AS LEGITIMATE WHEN BOUMAN TOLD HIM THIS WHOLE THING SOUNDED MYSTERIOUS. HUNT INDICATED PROMOTION OF SECURITY STANDARDS OF REPUBLICAN PARTY. BOUMAN ADVISED HE FELT THIS SECURITY PROGRAM CONSISTED OF PREVENTION OF POLITICAL ESPIONAGE EMPLOYEE SCREENING AND FILES SECURITY. BOUMAN FURTHER ADVISED THAT HE FELT HUNT WANTED TO DEVELOPE INFORMANTS, AND THAT HUNT'S VAGUENESS ON THIS MATTER CAUSED HIM TO SPECULATE. A SUBSEQUENT TELEPHONE CALL FROM HUNT SET UP MEETING AT ROOM SIX ZERO FOUR PLAYBOY PLAZA HOTEL FIVE FOUR FOUR FIVE COLLINS AT FOUR THIRTY PM TWELVE TWENTYEIGHT SEVENTYONE AT MIAMI. THIS CORRESPONDED WITH BOUMAN'S VISIT TO HIS DOCTOR IN MIAMI. u

(NAME OF INDIVIDUAL REGISTERED AT WATERGATE WITH SUBJECTS 5/26-30/72.)

BOUMAN STATED GEORGE LEONARD, u ON HIS NOTE WRITTEN IN DAY TIMER NOTEBOOK IS UNKNOWN TO HIM AND HE DOES NOT BELIEVE GEORGE LEONARD AND HOWARD HUNT ARE THE SAME PERSON. u

BOUMAN ADVISED ENTERING PALLYBOY PLAZA HOTEL AND TAKING ELEVATOR BANK ON RIGHT OF ENTRY. HE EXITED ON THE SIXTH FLOOR. HE TURNED TO THE LEFT, WALKED TO THE END OF THE HALL AND ENTERED A SUITE ON RIGHT SIDE OF ALCOVE. HUNT WAS PRESENT WITH AN INDIVIDUAL DESCRIBED WHITE MALE, THIRTYEIGHT TO FORTYTWO YEARS OLD, FIVE FEET EIGHT

END PAGE THREE

~~CONFIDENTIAL~~

3

~~SECRET~~

PAGE FOUR

TO FIVE FEET TEN INCHES, ONE SIX ZERO POUNDS, BLACK HAIR, RECEDING. HE WAS WELL DRESSED, HAD THE APPEARANCE OF AN ATTORNEY. HE WAS INTRODUCED TO BOUMAN BY A FIRST NAME HE CANNOT RECALL. u

BOUMAN DID NOT QUESTION THE MANS PRESENCE AS HE WAS OBVIOUSLY WITH HUNT. HUNT AND BOUMAN DISCUSSED A NEED FOR SECURITY PROGRAM FOR REPUBLICAN PARTY. HUNT GAVE ACCOUNT OF REPUBLICAN PARTY SECURITY AND STATED AIMS AS OUTLINED ON PREVIOUS TELEPHONE CALL. BOUMAN DID NOT FEEL AT ANY TIME HUNT'S PROPOSAL WAS OTHER THAN LEGITIMATE. HUNT ASKED BOUMAN IF HE MINDED WORKING FOR REPUBLICAN PARTY AND HE ADVISED HE HAD NO POLITICAL PREFERENCE. OTHER THAN BEING A CONSULTANT HUNT WAS VAGUE AS TO THE JOBS' RESPONSIBILITIES. HUNT ADVISED EXPENSES WOULD BE PAID AND A SALARY LEFT OPEN. u

AMATO WAS AGAIN MENTIONED AS CRISS AMATO. BOUMAN REQUESTED HUNT CONTACT SOMEONE ELSE CONCERNING AMATO. BOUMAN TOLD HUNT HE HAD TO CONTACT HIS DOCTOR AND WIFE BEFORE COMMITMENT TO WORK FOR HUNT. AGREEMENT WAS MADE TO RECONTACT AT A LATER DATE. THE THIRD MAN NEVER ENTERED THE CONVERSATION. u

END PAGE FOUR

~~SECRET~~

~~CONFIDENTIAL~~

PAGE FIVE

SUBSEQUENT TELEPHONE CONTACT MADE BY HUNT TO BOUMAN'S RESIDENCE. BOUMAN ADVISED HE INTENDED TO TRAVEL TO WASHINGTON D.C. ON PERSONAL BUSINESS IN THE NEAR FUTURE, AND HUNT TOLD HIM HE WOULD PAY HIS EXPENSES IF HE WOULD COME UP IN JANUARY. W

BOUMAN MADE OWN ARRANGEMENTS TO TRAVEL TO WASHINGTON D. C. AND TO STAY AT HAY DASH ADAMS HOTEL. W

UPON ARRIVING WASHINGTON D. C. BOUMAN CONDUCTED PERSONAL BUSINESS AND CALLED HUNT THROUGH WHITE HOUSE SWITCHBOARD. HUNT AND MAN WITH HIM IN MIAMI CAME TO THE HAY DASH ADAMS HOTEL AND MET WITH BOUMAN. REHASH OF MIAMI DISCUSSION ENSUED. HUNT STILL VAGUE AS TO POSITION OFFERED BOUMAN AND NEEDED COMMITMENT FROM BOUMAN BEFORE DISCUSSING JOB FURTHER. BOUMAN ADVISED HE CONTINUED TO FEEL HUNT IN LEGITIMATE SECURITY OPERATION. W

BOUMAN NOTICED THAT THE THIRD MAN HAD INITIALED CUFFLINKS WHICH DID NOT CORRESPOND TO FIRST NAME GIVEN HIM BY HUNT. HE AGAIN DID NOT ENTER CONVERSATION. AMATO AGAIN MENTIONED TO BOUMAN, BOUMAN REQUESTED TO PERSONALLY CONTACT AMATO. BOUMAN AGREED. W

BOUMAN ADVISED HE WOULD CONTACT HUNT LATER CONCERNING POSITION OFFERED. BOUMAN RECEIVED PAYMENT OF FOUR HUNDRED DOLLARS CASH FOR HIS EXPENSES, MONIES PLACED IN PLAIN ENVELOPE IN MAIL SLOT AT
END PAGE FIVE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIX

HOTEL. BOUMAN ADVISED THAT A SHORT TIME AFTER RETURNING FROM WASHINGTON D.C. HE CALLED AMATO AND MADE ARRANGEMENTS TO SEE HIM AT HIS HOME. WA

HE TRAVELED BY AUTOMOBILE TO SALLIYE BEACH WITH A NEIGHBOR WHO HE DESCRIBED AS CONSIDERABLY OLDER THAN HE AND TOTALLY UNAWARE OF THE PURPOSE OF THE VISIT. BOUMAN REQUESTED INDIVIDUAL NOT BE INVOLVED DUE TO SEVERE HEART CONDITION. AMATO ADVISED HE WAS INTERESTED IN JOB IF IT DID NOT INVOLVE TRAVEL. BOUMAN CALLED HUNT AND ADVISED THAT HUNT COULD CALL AMATO AND SET UP MEETING. BOUMAN LATER RECEIVED CALL FROM HUNT STATING AMATO HAD NOT SHOWN UP FOR MEETING AND HAD TELEPHONICALLY ADVISED HE WAS NOT INTERESTED IN WORKING HAVING JUST PURCHASED A BOAT. ONE ONE ELEVEN SEVENTYTWO BOUMAN SENT HUNT A LETTER ADVISING HE COULD NOT ACCEPT OFFER. ONE ONE FOURTEEN SEVENTYTWO, HUNT SENT LETTER TO BOUMAN EXPRESSING REGRETS THAT BOUMAN COULD NOT ACCEPT POSITION AND MENTIONED QUOTE GEORGE AND I UNQUOTE APPRECIATE THE TROUBLE YOU WENT TO ON OUR ACCOUNT.. BOUMAN FURNISHED COPY OF HIS LETTER AND THE ORIGINAL LETTER FROM HUNT. BOUMAN ADVISED NAMES AND ALL ALIASES OF ALL SUBJECTS UNKNOWN TO HIM EXCEPT THAT OF MC CORD. WA

END PAGE SIX

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~~CONFIDENTIAL~~

PAGE SEVEN (INDIVIDUAL USING THIS NAME REGISTERED AT WATERGATE WITH SUBJECTS 5/26-27/72, AND PAID BILL)

NAME E. WARREN POSSIBLY NAME USED BY HUNT WHEN CALLING HIM AT HIS RESIDENCE WHEN FAMILY ANSWERED PHONE AND POSSIBLY TO HIM TO FURNISH ANATO TO CONTACT IF INTERESTED IN EMPLOYMENT. CHARLES W. COLSON UNKNOWN TO HIM. HUNT NEVER DISCUSSED HIS ASSOCIATES, EXACT NATURE OF JOB, AND NEVER MENTIONED THE NAMES OF MC CORD OR BARKER. W

BOUMAN ADVISED NOT AWARE OF HUNT'S ACTIVITIES OTHER THAN THOSE INDICATED IN CONNECTION WITH PUBLIC RELATIONS FIRM ROBERT R. MULLEN'S CO. AND WHITE HOUSE CONSULTANT. HE STATED HE HAS NEVER READ ANY OF HUNT'S PUBLISHED WORKS AND HUNT HAS NEVER MENTIONED SAME. BOUMAN ADVISED HE FEELS HE WOULD BE ABLE TO IDENT INDIVIDUAL WITH HUNT AT MEETINGS. W

DETAILS FD THREE ZERO TWO FOLLOWS. W

END PAGE SEVEN

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7

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ADMINISTRATIVE

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END

LRS FBI WASHDC CLR

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8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 WF PLAIN *June 26 1972*

12:00 AM IMMEDIATE 6-26-72 FMK TELETYPE

TO ACTING DIRECTOR (159-4889)

ALEXANDRIA

FROM WASHINGTON FIELD (139-106) P THREE PAGES

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>EC</i>
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	_____

John [Signature]

JAMES WALTER MCCORD, JR.; ETAL ; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTY TWO; IOC, OO WFO.

TELEPHONE ADDRESS BOOK SEIZED PURSUANT TO SEARCH WARRANT
OF SUBJECT, EUGENIO ROLANDO MARTINEZ Y CREAGA, ALSO KNOWN AS
EUGENIO R. MARTINEZ, GENE VALDES, CONTAINED THREE PHONE NUMBERS
RE WASHINGTON, D.C. METROPOLITAN AREA.

BY SUBPOENA ISSUED JUNE TWENTY THREE LAST, THESE PHONE
NUMBERS THREE THREE THREE DASH SIX FIVE SEVEN FIVE, THREE FOUR
SEVEN DASH ZERO THREE FIVE FIVE AND TWO NINE THREE DASH TWO
SEVEN FOUR SIX WERE LISTED TO SUBSCRIBERS RESPECTIVELY AS AN
ADDITIONAL LINE FOR CITIZENS FOR THE RE-ELECTION OF THE PRESI-
DENT, ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, N.W., WASHINGTON,
D. C. MRS. KATHELEEN CHERVOW, FIVE ZERO ONE SLATERS LANE,
APARTMENT FIVE ONE NINE, ALEXANDRIA, VIRGINIA, AND HOWARD HUNT,

l

END PAGE ONE

REC-51 159-4889-1-237
16 JUL 7 1972

ST 104

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/Jan/CS

6-JTC

70 FEB 28 1973

PAGE TWO

ONE SEVEN ZERO ZERO PENNSYLVANIA AVENUE, SUITE SEVEN SEVEN
ZERO, WASHINGTON, D.C. THE FIRST TWO NUMBERS THREE THREE THREE
DASH SIX FIVE SEVEN FIVE AND THREE FOUR SEVEN DASH ZERO THREE
FIVE FIVE BORE THE NOTATION QUOTE GEORGE END QUOTE BESIDE THE
NUMBER. NUMBER THREE FOUR SEVEN DASH ZERO THREE FIVE FIVE WAS
LISTED AS BEING DISCONNECTED AS OF MARCH FIFTEEN NINETEEN
SEVENTY TWO.~

SUBJECT, MARTINEZ, DESCRIBED AS WHITE MALE, DATE OF BIRTH
JULY EIGHT NINETEEN TWENTY TWO, PLACE OF BIRTH CUBA, HEIGHT
SIXTY EIGHT INCHES, WEIGHT ONE FORTY POUNDS, DARK COMPLEXION,
MEDIUM BUILD, BROWN EYES, GRAY HAIR AND LAST KNOWN ADDRESS FOUR
ZERO FOUR FOUR NORTH MERIDIAN AVENUE, MIAMI, FLORIDA.~

WFO IS ATTEMPTING TO FULLY IDENTIFY GEORGE LAST NAME
UNKNOWN, DETERMINE HIS CONNECTION TO SUBJECT MARTINEZ AND
KNOWLEDGE, ~

SEE RE THIS CASE.~

LEAD. ALEXANDRIA. AT ALEXANDRIA, VIRGINIA. CONDUCT
CRIMINAL AND INDICES CHECK RE MRS. KATHELEEN CHERVOW. LOCATE
END PAGEQRX

PAGE THREE

AND INTERVIEW MRS. CHERVOW RE IDENTITY OF GEORGE LAST NAME
UNKNOWN AND FOR PERTINENT DETAILS RE ALL SUBJECTS WITH SPECIFIC
REFERENCE TO MARTINEZ. WFO HAS REQUESTED CREDIT CHECK RE MRS.
CHERVOW.

SUTEL ALL RESULTS AS WFO INTENDS TO CONDUCT INTERVIEW AT
THE CITIZENS FOR RE-ELECTION OF THE PRESIDENT, ONE SEVEN ZERO
ONE RE GEORGE LAST NAME UNKNOWN.

END

JTG FBI WASH DC

6/21/72

GENERAL INVESTIGATIVE DIVISION
SUMMARY

~~CONFIDENTIAL~~

Attached is summary of investigation conducted 6/24 and 6/25/72 concerning the burglary of the Democratic Party National Headquarters. u

1. Kenneth M. Dahlberg, whose \$25,000 check was cashed by subject Bernard Barker, was contacted in Buffalo, New York, on 6/23/72 at which time he declined to discuss matter and stated he will contact Minneapolis office with his attorney on 6/26/72. u

2. Frank Wills, Watergate security guard who discovered the burglary while it was progressing, was reinterviewed and he was unable to identify photographs of subjects and suspects. u

3. Federal Grand Jury, Washington, D. C., began taking testimony 6/23/72. Metropolitan Police Department officer testified concerning basic facts of burglary. Grand Jury to commence 6/27/72 and is to receive records in response to subpoena from McCord Associates, Robert R. Mullen Company, Barker Associates, Inc., Ameritas, Inc., Dedicated Friends for a Better America and Committee to Reelect Nixon. u

4. Jack M. Bouman

BI

[REDACTED] advised he met Everette Howard Hunt and an unidentified individual in Miami in December, 1971, at which time Hunt offered Bouman a job. Hunt in subsequent meeting said he was employed by the White House and Republican Party in position which was "more than Governmental." Photographs of subjects and suspects being displayed to Bouman for possible identification of the unidentified man. c

Intensive investigation continuing. u

CAN/amm

can

*RAC/amm
SSK*

*JP
McC*

*amb
Keb*
~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972
~~CONFIDENTIAL~~
TELETYPE

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

NR002 W/ PLAIN
5:15P M URGENT 6-25-72 GEA
TO ACTING DIRECTOR
FROM WASHINGTON FIELD (159-166) 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAMES VALIER MC CORD, JR., ~~XXXX~~ AND OTHERS
BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
INTERCEPTION OF COMMUNICATIONS
NINETEEN SEVENTYTWO, ~~XXX~~, ~~XXXXXXXXXXXX~~.

APPROVED: _____
ADVISOR: _____
SLIP(S): _____
DATE: 7/15/80 *Classification*

SUMMARY OF INVESTIGATION. u

INVESTIGATION BY THE NORFOLK DIVISION DETERMINED SUBJECT
FRANK ANTHONY STURGIS LEGALLY CHANGED NAME FROM FRANK ANTHONY
FIORINI TO STURGIS ON SEPTEMBER TWENTY THREE NINETEEN FIFTY TWO.
STURGIS WAS EMPLOYED NORFOLK POLICE DEPARTMENT AS A
PATROLMAN FROM JUNE FIVE NINETEEN FORTY SIX TO SEPTEMBER SEVEN
NINETEEN FORTY SIX WHEN HE RESIGNED WITHOUT GIVING A REASON. u

FRANK WILLS, WATERGATE SECURITY GUARD LOCATED AND PHOTO-
GRAPHS OF SUBJECTS, INCLUDING PHOTOGRAPH OF ALFRED CARLETON
BALDWIN, III, WERE DISPLAYED WITH NEGATIVE RESULTS. NO

USA

ADDITIONAL PERTINENT INFORMATION DEVELOPED FROM WILLS. SUBPOENA

END PAGE ONE

ST 104
3/26/90
REC-51
CLASS. & EXT. BY SP2 TAP/UM/ONS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/25/92

159-4089-232

16 JUL 7 1972

70 FEB 28 1973

~~CONFIDENTIAL~~

6-TR

~~CONFIDENTIAL~~

PAGE TWO

WAS SERVED ON WILLS FOR HIS APPEARANCE BEFORE FEDERAL GRAND JURY, JUNE TWENTY SEVEN NEXT. u

REVIEW OF BARKER'S CHECKING ACCOUNT, MIAMI, FLORIDA, DETERMINED CASHIERS CHECK DRAWN ON FIRST BANK AND TRUST COMPANY, BOCA RATON, FLORIDA, IN AMOUNT OF TWENTY FIVE THOUSAND DOLLARS. CHECK PAYABLE TO KENNETH M. DAHLBERG, A WEALTHY WINTER RESIDENT OF BOCA RATON, FLORIDA. DAHLBERG CONTACTED IN BUFFALO, NEW YORK, EVENING OF JUNE TWENTY THREE LAST AND ADVISED HE WILL DISCUSS RELATIONSHIP WITH BARKER AT MINNEAPOLIS, WITH BUREAU AGENTS AND HIS ATTORNEY ON MONDAY, JUNE TWENTYSIX NEXT. u

THIRD

ONE ARRESTING OFFICER OF METROPOLITAN POLICE DEPARTMENT ADVISED TODAY HE DISTINCTLY REMEMBERED THAT AT THE TIME OF ARREST SUBJECT NOW IDENTIFIED AS JAMES WALTER MC CORD, JR., FIRST IDENTIFIED HIMSELF AS QUOTE "EDWARD WARREN" UNQUOTE. u
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ 0

PAGE THREE

ASSISTANT U. S. ATTORNEY
EARL SILBERT, WDC, HAS ADVISED THAT HE HAS
WASHINGTON, D.C.

INITIATED A FEDERAL GRAND JURY INVESTIGATION AT WDC IN REGARD
TO POSSIBLE VIOLATIONS OF TITLE TWENTYTWO, D.C. CRIMINAL CODE,
SECTION ONE EIGHT ZERO ONE, BURGLARY, AND TITLE EIGHTEEN
UNITED STATES CODE, SECTIONS TWO FIVE ONE ONE AND TWO FIVE ONE
TWO, INTERCEPTION OF COMMUNICATIONS. ON JUNE TWENTYTHREE LAST
THAT GRAND JURY HEARD TESTIMONY FROM SGT. PAUL LEEPER,
METROPOLITAN POLICE, WDC, IN REGARD TO ARREST OF SUBJECT,
SEIZURE OF PROPERTY, AND SUBSEQUENT SEARCH OF ROOMS AT
WATERGATE ON JUNE SEVENTEEN LAST. SILBERT INTENDS TO USE SAME
GRAND JURY ON JUNE TWENTYSEVEN NEXT TO GATHER RECORDS IN
RESPONSE TO SUBPOENA FROM MC CORD ASSOCIATES, ROBERT R. MULLEN
COMPANY, BARKER ASSOCIATES, INC., AMEPITAS, INC., DEDICATED
FRIENDS FOR A BETTER AMERICA, AND COMMITTEE TO REELECT PRESIDENT
NIXON IN REGARD TO MC CORD AND OTHER SUBJECTS INVOLVED IN
CAPTIONED MATTER. W

END PAGE THREE

3

~~CONFIDENTIAL~~

PAGE FOUR

JACK M. BOUMAN [REDACTED]

IDENTIFIED FROM TELEPHONE TOLL RECORDS OF EVERETTE HOWARD
HUNT. [REDACTED] BOUMAN
STATED HE RECEIVED PHONE CALL FROM HUNT IN DECEMBER SEVENTYONE
IN WHICH HUNT REQUESTED MEETING IN MIAMI. THEY MET AT PLAYBOY
HOTEL AND HUNT WAS ACCOMPANIED BY WHITE MALE, WHO MAY HAVE
BEEN HUNT'S SUPERIOR OFFICER. HUNT MADE EMPLOYMENT OFFER
AT THAT TIME. LATER, AT HUNT'S REQUEST, BOUMAN TRAVELLED TO
WDC IN JANUARY LAST. BOUMAN CONTACTED HUNT THROUGH WHITE
HOUSE SWITCHBOARD. HUNT AND SAME INDIVIDUAL WHO HAD ACCOMPANIED
HIM TO PLAYBOY HOTEL IN MIAMI MET WITH BOUMAN IN BOUMAN'S
ROOM AT RAY ADAMS HOTEL, WDC. HUNT IMPLIED HE WAS EMPLOYED
BY WHITE HOUSE AND REPUBLICAN PARTY IN POSITION WHICH WAS MORE
THAN GOVERNMENTAL. HUNT AGAIN ASKED BOUMAN IF HE WAS CAPABLE
FOR WORK BUT DID NOT RELATE TO BOUMAN THE TASK HE HAD IN MIND
BOUMAN DECLINED DUE TO HEALTH. HUNT PICKED UP EXPENSES FOR
TRIP AND BOUMAN RETURNED HOME. INTENSIVE INVESTIGATION CONTINUING. C

I WASH DC CLR

4 X

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972
[Handwritten initials]
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	_____

NR224 MM PLAIN
 400M IMMEDIATE 6-25-72 RFL
 TO ACTING DIRECTOR 139-4239
 WFO 139-166
 TAMPA
 MEMPHIS
 NEWARK
 BOSTON
 NEW YORK
 KANSAS CITY
 SAVANNAH
 DETROIT
 BALTIMORE

[Handwritten initials]
[Handwritten signature]

ALL OFFICES VIA WASHINGTON

FROM MIAMI 139-328

JAMES WALTER MC CORD JR; ET AL; BURGLARY DEMOCRATIC NATIONAL
 HEADQUARTERS, WASHINGTON DC, JUNE SEVENTEEN SEVENTYTWO
 IOC. OO--WASHINGTON FIELD OFFICE ^{AT 104}

[Handwritten mark]

REC 18

139-239

END PAGE ONE

16 JUL 7 1972

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/80 BY SP2 TAP/jml/oms

TELETYPE TO:
 70 FEB 28 1973
 LISTED

[Handwritten initials]

PAGE TWO

REFERENCE MIAMI TELETYPE TO BUREAU AND RECEIVING OFFICES WENT TWENTYFIVE SEVENTYTWO. W

RE SUBJECT BARKER TEL CALLS. W

WARREN J. BROKINGTON, TWO EIGHT TWO THREE NE TWENTY-ONE COURT, FT. LAUDERDALE TELEPHONE NUMBER FIVE SIX SIX TWO ONE NINE ZERO ADVISED HE IS AN ASSOCIATE WITH DRUH REALTY, FT. LAUDERDALE, FLA. HE STATED THAT THE NAME BERNARD L. BARKER IS UNKNOWN TO HIM AND HE DOES NOT RECALL RECEIVING A TELEPHONE CALL FROM BARKER. HOWEVER, SINCE BARKER IS INVOLVED IN REAL ESTATE IT IS QUITE POSSIBLE THAT HE WAS CALLED FOR SOME TRANSACTION FROM BARNARD'S FIRM. W

RE SUBJECT MARTINEZ TEL CALLS. W

B. APPROX 1797

C.E. GORDON, ONE ONE ONE TWO NW FORTYSECOND WAY, LAUDERHILL, FLA., AGE SEVENTYFIVE, ADVISED HE DABBLES IN REAL ESTATE. HE STATED THE NAME E. ROLANDO MARTINEZ IS NOT KNOWN TO HIM. HE CANNOT RECALL RECEIVING A CALL FROM THIS INDIVIDUAL. HIS LAST REAL ESTATE TRANSACTION OCCURRED SIX MONTHS AGO. HE CANNOT OFFER ANY ADDITIONAL INFORMATION. W

RE MIAMI BEACH CONVENTION HALL W

EDWARD B. CRAFTON ADVISED HIS ARCHITECTURAL AND ENGINEERING
END PAGE TWO

PAGE THREE

FIRM HAS THE CONTRACT FOR RENOVATION OF CONVENTION HALL TO SPECS OF DEMO PARTY. THE WORK TO BE DONE DOES NOT INCLUDE ANY CHANGE OF AIR CONDITIONING OR VENTILATION SYSTEM. HIS FIRM DOES NOT HAVE NOR NEED THESE PLANS. HE ADVISED THAT A SUBARCHITECT CONTRACTOR TO THE JOB, GILBERT FINE, MAY HAVE NEED FOR THE AIR CONDITIONING PLANS. CRAFTON OPINION THAT UNDER SUITABLE PRETEXT THE AIRCONDITIONING PLANS WOULD BE RELATIVELY EASY TO OBTAIN FROM MIAMI BEACH ENGINEERING DEPT. u

JOHN M. OLON, ^{2 0 2 4} FOUR ZERO TWO FOUR NW FOURTH ST., MIAMI, FLA.

WAS INTERVIEWED RE HIS KNOWLEDGE OF SUBJECT MC CORD HAVING VISITED THE FOUNTAINBLEAU HOTEL, MIAMI BEACH. OLON ADVISED HE HAD NO KNOWLEDGE OF THIS MATTER, WAS UNFAMILIAR WITH PHOTOS OF ALL SUBJECTS, AND HAD NOT HIMSELF VISITED THE FOUNTAINBLEAU IN OVER FIVE YEARS. FURTHER OLON ADVISED HE COULD NOT IMAGINE WHY ROY KATON WOULD HAVE THOUGHT HE HAD KNOWLEDGE OF THIS MATTER. u

PLAYBOY PLAZA HOTEL MIAMI BEACH, FLA., RECORDS SHOWS ROOM SIX ZERO FOUR OCCUPIED ON DEC. TWENTYSEVEN SEVENTYONE THROUGH TWELVE TWENTYNINE SEVENTYONE BY MR E. WARREN, ONE FOUR THREE W. SEVENTY THIRD ST. NYC, NY., REPRESENTING FIRM OF MR E. WARREN, BARKER ASSOCIATES TWO THREE ZERO ONE NW SEVENTH ST. , MIAMI, FLA. THE ROOM RATE WAS SIXTYTHREE DOLLARS AND SIXTY CENTS. A CHECK WAS RECEIVED FROM B. END PAGE THREE

PAGE FOUR

BARKER OF SIXTY DOLLARS. THE SAME ROOM WAS OCCUPIED BY MR. G. LEONARD AT THE SAME TIME. LEONARD GAVE RESIDENCE AS GEORGE F. LEONARD, KANSAS CITY, KANSAS, REPRESENTING FIRM OF MR. G. LEONARD, BARKER ASSOCIATES, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA., DURING THESE OCCUPANCY, THEY MADE LOCAL TELEPHONE CALLS AND ONE LONG DISTANCE CALL. THEY DEPARTED DEC. TWENTYNINE SEVENTYONE AT SEVEN ZERO TWO A.M. THEY ARRIVED DEC. TWENTYSEVEN SEVENTYONE, NINE FIFTY TWO P.M. ✓

PRIOR INVESTIGATION INDICATES THAT RESIDENCE OF ONE FOUR THREE W. SEVENTYTHIRD ST., NYC IS A BUILDING UNDER RENOVATION AND THEREFORE A FALSE ADDRESS FOR MC CORD AND ALSO E. WARREN. ✓

TAMPA OFFICE ADVISED JACK M. BAUMAN VISITED EVERETT HUNT AND UNKNOWN SECOND WHITE MALE AT ROOM SIX ZERO FOUR, PLAYBOY HOTEL, DEC. TWENTYEIGHT SEVENTYONE. HUNT USED THE NAME GEORGE LEONARD. EFFORTS TO IDENTIFY E. WARREN THROUGH PLAYBOY HOTEL EMPLOYEE WERE NEGATIVE. POSSIBILITY EXISTS E. WARREN MIGHT BE BERNARD BARKER IN THIS INSTANCE, HOWEVER NAME E. WARREN WAS USED BY JAMES WALTER MC CORD IN THE PAST. BAUMAN ADVISED HOWEVER THAT HE KNOWS MC CORD AND MC CORD WAS NOT E. WARREN. ✓

THE MIAMI OFFICE OBTAINING ADDITIONAL PHOTOGRAPHS OF THE SUBJECTS
END PAGE FOUR

PAGE FIVE

FROM THE MIAMI HERALD NEWSPAPER INCLUDING A MORE IDENTIFIABLE PHOTO OF BARKER. THESE PHOTOS WILL BE FLOWN TO TAMPA OFFICE LAKE LAND R.A. DIRECT JUNE TWENTYSIX SEVENTYTWO WHEN AVAILABLE, FOR DISPLAY TO BAUMAN IF BAUMAN IDENTIFIES PHOTO OF BARKER, IMMEDIATELY ADVISE BUREAU, WFO, MIAMI AND AUXILIARY OFFICES. U

TAMPA REINTERVIEW BAUMAN IN DETAIL RE CONVERSATIONS WITH HUNT CONCERNING EMPLOYMENT, ASSOCIATES, SUBJECTS AND IN PARTICULAR MC CORD AND BARKERS INVOLVEMENT IN THE EMPLOYMENT PLANS. OBTAIN A LIST OF HUNT'S KNOWN RECENT ACTIVITIES ASSOCIATES AND PUBLISHED WORKS. OBTAIN NATURE OF PLANNED EMPLOYMENT OFFERED BY HUNT AND HOW BAUMANS EXPENSES WERE PAID AND HOW HIS SALARY WAS TO BE PAID AND RECEIVED. DISPLAY SUBJECTS ADDITIONAL PHOTOS TO BAUMAN WHEN RECEIVED FROM MIAMI TO IDENTIFY E. WARREN. U

END

SVC FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

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

NR023 MM PLAIN

232PM IMMEDIATE 6-25-72 WTC

TO ACTING DIRECTOR 139-1885

WASHINGTON FIELD 139-166

TAMPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

ALL OFFICES VIA WASHINGTON

FROM MIAMI 139-328 2P

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

RE MIAMI TEL TO BUREAU AND RECEIVING OFFICES JUNE
TWENTYFOUR, SEVENTYTWO.

END PAGE ONE

ST. 104

REC-51

139-1885-240

16 JUL 7 1972

TELETYPED TO:
All Offices

JUL 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP3 TAP/len/10ms

6-JK

*Rob
W.S.
N. Dyer*

PAGE TWO

MM 139-328

TAMPA OFFICE ADVISED EVERETT HOWARD HUNT RESIDED SIX FLOOR
NOT NINTH FLOOR PLAY BOY HOTEL MIAMI BEACH, FLA., ON DECEMBER
TWENTYEIGHT, SEVENTYONE. THEREFORE ALL OFFICES DISCONTINUE LEADS
SET FORTH IN REFERENCED TEL CONCERNING NINTH FLOOR OCCUPANTS OF
PLAYBOY HOTEL. W

END

DXXX R RELAY

DWH FBI WASH DC

CLR

11A
6/25
cus

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972

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NR006 MM FLAIN

1:10AM IMMEDIATE 6-25-72 JMWTELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

TAMPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Full

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING.

SNIP(S) OF classification
DATE 4/15/80 *gsk*

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conrad	_____
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	_____

FROM MIAMI 139-328 4 PAGES ALL OFFICES VIA WASHINGTON

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

IOC. OO: WFO. u

CLASS. & EXT. BY SP2 TAP/um/oms 3/26/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/25/92

RE TAMPA TEL TO BUREAU, MIAMI AND WFO JUNE TWENTYFOUR,
SEVENTYTWO. u

PLAYBOY HOTEL, MIAMI BEACH, RECORDS SHOW NO LISTING FOR
EVERETT HOWARD HUNT OR COLSON. DISPLAY OF HUNT'S AND SUBJECT'S
PHOTOS TO PLAYBOY HOTEL EMPLOYEES NEGATIVE. MIAMI CONDUCTING

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END PAGE ONE

ST 104
REC 16

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TELETYPE TO:

ALL ABOVE

6 FEB 28 1973

16 JUL 7 1972

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~~CONFIDENTIAL~~

REVIEW OF ALL PLAYBOY HOTEL REGISTRATION RECORDS IN AN EFFORT TO LOCATE ALIAS USED BY HUNT OR NAME OF HIS COMPANION AT THE PLAYBOY HOTEL JUNE ONE, LAST. ENORMOUS GUEST LISTS MAINTAINED IN ALPHABETICAL ORDER FOR SEVENTY-ONE AND SEVENTYTWO. EFFORT BEING CONCENTRATED ON NINTH FLOOR OCCUPANTS ONLY BASED ON TAMPA INTERVIEW OF JACK M. BAUMAN. u

SO FAR THE FOLLOWING OCCUPANTS FOUND:

ROOMS NINE TWO FIVE THROUGH NINE TWO SIX-

~~JOHN E. HASELTON, ONE SEVEN ZERO FOURTH AVE., NASHVILLE, TENN.~~ *7/2*

~~JOE ROBERTS, SAME ADDRESS AS ABOVE AND J.C. BRADFORD AND CO., NASHVILLE, TENN.~~ u

ROOM NINE ZERO TWO - ~~GERALD ADAIR, TWO TWO EIGHT CORAL WAY, TAVERNIER, FLA., DECEMBER ONE, SEVENTYONE TO DECEMBER THIRTYONE, SEVENTYONE ONLY. ADAIR IS PRINCIPAL OF CORAL SHORES SCHOOL, TAVERNIER, FLA.~~ u *2008*

ROOM NINE ONE ONE - ~~MR. J. ADAMS, THREE EIGHT E. SIXTYEIGHTH ST., MANHATTAN, NEW YORK, C/O ADAMS VINYLs, FIVE ZERO AMOR AVE., CARLSTADT, NEW JERSEY, SIGNED AS JAN ADAMS.~~ u *7/2*

ROOM NINE ZERO NINE - ~~MR. A. ATALLA, FOUR THREE FIVE WINTHROP ST., TORRINGTON, CONN., C/O GO-GO TOURS, TWO TWO ZERO SEVENTY-FIRST ST. MIAMI BEACH, FLA.~~ u *2008*

END PAGE TWO

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~~CONFIDENTIAL~~

PAGE THREE

MM 139-328

ROOM NINE ONE SIX - ~~MR. AND MRS. V. BONACETO~~, ONE ZERO FOUR GASTL (PH) PARKWAY, NORWOOD, MASS., CO/O GARBNER TRAVEL SERVICE, JORDAN MARSH, FOUR FIVE ZERO WASHINGTON, BOSTON, MASS. u

ROOM NINE TWO EIGHT - ~~MIKE J. BARTLOVE~~, SIX ZERO ZERO EASTON AVE., SOMERSET, NEW JERSEY. THIS WAS A GUEST RECEIVING TWENTY PERCENT DISCOUNT. u

ROOM NINE TWO TWO - ~~MR. BRUCE~~, AKA BRUCE PAPA, ⁴⁰FOUR ZERO STRAW LANE, CENTRAL ISLIP, NEW YORK, C/O ADAMS VINYLs, FIVE ZERO AMOR AVE., CARLSTADT, NEW JERSEY. THIS WAS A COMPLIMENTARY GUEST. u

ROOM NINE TWO FOUR - ~~MR. AND MRS. B. BLACK~~, TWO THREE ONE FOUR NORTH EIGHTYEIGHTH DR., KANSAS CITY, KANSAS. u

ROOM NINE ONE SIX - ~~L.E. COCKRELL~~, FORT KING GEORGE DR., DARIEN, GEORGIA, (TWO OCCUPANTS). u

RECEIVING OFFICES CONDUCT BACKGROUND INVESTIGATION RE ABOVE INDIVIDUALS RESIDING IN YOUR RESPECTIVE TERRITORIES. HOLD IN ABEYANCE ANY INTERVIEWS UNTIL ADVISED BY WFO. u

TAMPA AT WINTER HAVEN RE-INTERVIEW BAUMAN TO FURTHER IDENTIFY HUNT AT THE PLAYBOY PLAZA. DETERMINE ROOM NUMBER, NAME USED BY HUNT, LENGTH OF STAY AT HOTEL, DATE OF ARRIVAL AND DEPARTURE u

END PAGE THREE

3 ~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

PAGE FOUR

MM 139-328

IF KNOWN AND IF HUNT TELEPHONED BAUMAN OR ANYONE ELSE AT THE HOTEL,
DID HUNT AND BAUMAN VISIT ANY SHOWS, RESTAURANTS OR ATTRACTIONS
AT THE HOTEL THAT WOULD BE RECORDED. BAUMAN HAS ADVISED THAT THE
SUBJECTS WERE NOT WITH HUNT ON JUNE ONE, SEVENTYTWO. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

BI

C

MIAMI CONTINUING REVIEW OF PLAYBOY HOTEL RECORDS. W

END

LRS FBI WASHDC R RELAY CLR

4
~~CONFIDENTIAL~~

FBI Date: 7/6/72

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

ATTENTION: FBI LABORATORY

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

JAMES WALTER MC CORD, JR.;

720706123

ET AL:

BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC

JUNE 17, 1972

IOC
(OO:WFO)

Enclosed for the Document Section are six sheets of yellow line paper containing the known handwriting of ALFRED CARLETON BALDWIN, III, The Laboratory is requested to compare the enclosed items against the previously submitted evidence bearing the signature A. C. BALDWIN. 4

REC-47

139-4089-249

EX-104

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jan/Dms

- 3 - Bureau (Enc. 6)
- 1 - WFO

AJL:vjm
(4)

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SEVEN

58 JUL 12 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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