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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-413 pg. 4

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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MM 139-328

PAGE FIVE

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B1

ON SEPTEMBER TWENTYFIVE, SIXTYSEVEN, THE "MIAMI NEWS", A MIAMI, FLA., DAILY NEWSPAPER, CONTAINED AN ARTICLE CAPTIONED "EXILE RANSOM TRY SEEKS SWISS AID". THIS ARTICLE INDICATED FIORINI'S ORGANIZATION, INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), WAS ENDEAVORING TO ARRANGE RANSOM OF FIVE HUNDRED CUBAN POLITICAL PRISONERS IN EXCHANGE FOR FIVE MILLION DOLLARS WORTH OF MEDICINE AND FOODSTUFFS. GERALDINE SHAMMA, AN AMERICAN CITIZEN, PREVIOUSLY IMPRISONED IN CUBA PRIOR TO NINETEEN SIXTYTHREE, JOINED FIORINI IN ATTEMPTING TO CARRY OUT THE RANSOM PLAN.

FLA

END PAGE FIVE

SECRET

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MM 139-328

PAGE SIX

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[REDACTED]

B7D

DURING JUNE, SIXTYEIGHT, INFORMATION WAS RECEIVED FROM VARIOUS PERSONS IN THE MIAMI AREA THAT FRANK ANGELO FIORINI WAS ATTEMPTING TO ORGANIZE A MERCENARY FORCE TO FIGHT IN CUBA. FIORINI SOLICITED VOLUNTEERS FOR THIS FORCE THROUGH ADVERTISEMENTS PLACED IN SOUTH FLA. NEWSPAPERS. SEVERAL PERSONS ANSWERING THE ADS WERE INTERVIEWED AND VERIFIED THAT THEY HAD BEEN OFFERED VARYING AMOUNTS OF MONEY TO BECOME A PART OF FIORINI'S MERCENARY FORCE ORGANIZED TO FIGHT CASTRO FORCES IN CUBA.

[REDACTED]

[REDACTED]

B1

FIORINI HAD PLANS TO LEAD HIS ARMY TO A RENDEZVOUS IN THE MOUNTAINS OF MEXICO AND FROM THERE PROCEED TO GUATEMALA. FIORINI CLAIMED THE GUATEMALAN GOVERNMENT WOULD BE ASSISTED BY HIS ORGANIZATION IN CLEANING OUT COMMUNIST GUERILLAS FROM THE HILLS OF GUATEMALA. WHEN THIS ACCOMPLISHED, GUATEMALAN GOVERNMENT SUPPOSEDLY HAD PROMISED TO ASSIST FIORINI IN A PLANNED INVASION OF CUBA.

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END PAGE SIX

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MM 139-328

PAGE SEVEN

ON OCTOBER TWENTYTHREE AND TWENTYFOUR, SIXTYEIGHT, FIORINI AND TWELVE OTHER INDIVIDUALS WERE ARRESTED BY BRITISH HONDURAS AUTHORITIES ON CHARGES OF ILLEGAL ENTRY. VARIOUS WEAPONS, AMMUNITIONS AND SUPPLIES WERE CONFISCATED FROM THE GROUP AT THE TIME OF THIS ARREST. FIORINI AND HIS GROUP REPORTEDLY HAD HIJACKED A TWENTYFOUR FOOT YACHT "AMIGO" IN ORDER TO TRANSPORT THEMSELVES AND THEIR SUPPLIES TO A REMOTE ISLAND OFF BRITISH HONDURAS. ALL PARTICIPANTS INTERVIEWED AT MIAMI AND MOST ADMITTED KNOWLEDGE OF PARTICIPATING IN A MILITARY OPERATION AGAINST CUBA. AT THE TIME OF INTERVIEW FIORINI INDICATED COL. FRANCISCO QUESADA AND AT LEAST TWENTYFIVE OTHER CUBAN EXILES PARTICIPATING IN THE PLAN WERE TO RENDEZVOUS WITH THE "AMIGO" BUT THAT THE RENDEZVOUS HAD FAILED WHEN THE "AMIGO" RAN AGROUND THROUGH THE INCOMPETENCE OF ITS CAPTAIN. IT WAS THROUGH THIS ACCIDENT THAT THE BOAT WAS FORCED INTO THE PORT OF BELIZE, BRITISH HONDURAS, FOR REPAIRS AND REFUELING. NO CHARGES WERE LODGED AGAINST FIORINI AND HIS GROUP BY THE U.S. AS A RESULT OF THIS INCIDENT. U

*REVISED  
FLA  
cah*

AS RECENTLY AS SEPTEMBER, SEVENTY, CONTACT WITH ALL MIAMI INFORMANTS HAVING KNOWLEDGE OF ACTIVITIES OF INDIVIDUALS U  
END PAGE SEVEN

~~X~~

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MM 139-328

PAGE EIGHT

AND ORGANIZATIONS ENGAGED IN ANTI-CASTRO ACTIVITIES IN THE MIAMI AREA COULD FURNISH NO INFORMATION CONCERNING FIORINI'S ACTIVITIES. U

PORTIONS OF THE INFORMATION SET FORTH ABOVE ARE CLASSIFIED CONFIDENTIAL. U

ON JULY FIVE LAST JAMES SAVAGE, REPORTER, "MIAMI HERALD" NEWSPAPER, MIAMI, FLA., ADVISED HE KNOWS OF NO SPECIFIC ALLIANCE BETWEEN COLUMINIST JACK ANDERSON AND FRANK FIORINI OTHER THAN COMMON KNOWLEDGE. A FEW YEARS AGO ANDERSON AND FIORINI COLLABORATED ON A SUNDAY NEWSPAPER SUPPLEMENT MAGAZINE. FIORINI IS CONSIDERED ONE OF ANDERSON'S CUBAN SOURCES OF INFORMATION. AN UNRECALLED SOURCE HAS ALLEGED THAT ANDERSON OR ONE OF HIS AIDES HAD GAINED ACCESS TO THE WASHINGTON, D.C., JAIL AND INTERVIEWED ONE OF THE SUBJECTS IN JAIL. U

FOR THE INFORMATION OF THE BUREAU SAVAGE IS A KNOWLEDGEABLE INVESTIGATIVE REPORTER FOR THE MIAMI NEWSPAPER THE "MIAMI HERALD". U

ON JULY SIX SEVENTYTWO GENE MILLER, SPECIAL FEATURES REPORTER, "MIAMI HERALD" NEWSPAPER, ADVISED THAT WHILE HE KNOWS OF FRANK FIORINI BY REPUTATION HE HAS NO PERSONAL KNOWLEDGE OF U

END PAGE EIGHT

MM 139-328

PAGE NINE

HIS ACTIVITIES OR HIS ASSOCIATIONS EITHER IN THE MIAMI AREA OR  
IN THE WASHINGTON, D.C. AREA. U

EFFORTS TO DEVELOP PERSONAL BANK ACCOUNTS OF FIORINI  
NEGATIVE TO DATE. ON JUNE THIRTY LAST LESLIE RANDALL, PAN  
AMERICAN ALUMINUM CORP., MIAMI, ADVISED HE HAD REVIEWED STORAGE  
RECORDS OF ALL <sup>A</sup> CANCELLED CHECKS REFLECTING COMMISSIONS PAID TO  
FIORINI SINCE JANUARY FIRST LAST AND THAT ALL CHECKS WITH ONE  
EXCEPTION HAD BEEN CASHED AT KWIK CHEK SUPERMARKET. THE EXCEPTION  
WAS CASHED AT A LOCAL QUICK SERVICE MARKET. U

FIORINI IS DESCRIBED AS FOLLOWS: DOB DECEMBER NINE,  
NINETEEN TWENTYFOUR, POB NORFOLK, VA., WHITE MALE, HEIGHT FIVE  
FEET ELEVEN INCHES, WEIGHT ONE HUNDRED NINETY LBS., STOCKY HEAVY  
BUILD, DARK COMPLEXION, HEAVY CIGARETTE SMOKER, ONE-HALF INCH  
MOLE INSIDE LEFT FOREARM, ONE INCH SCAR OUTSIDE RIGHT WRIST,  
BROWN EYES, BLACK WAVY HAIR, FBI NO. NINE FOUR EIGHT THREE  
SIX TWO C, SSAN ZERO NINE FIVE - ONE EIGHT - NINE TWO FOUR ZERO,  
MILITARY RECORD U.S. MARINE CORPS (OCTOBER FIVE, FORTYTWO-  
OCTOBER TWENTYTHREE, FORTYFIVE), HONORABLE DISCHARGE, SERIAL  
NUMBER FOUR SEVEN NINE THREE FOUR ONE; U.S. NAVAL RESERVE  
(INACTIVE) (NOVEMBER NINE, FORTYSEVEN - AUGUST THIRTY, FORTYEIGHT), U  
END PAGE NINE

~~SECRET~~

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MM 139-328

PAGE TEN

HONORABLE DISCHARGE, SERIAL NUMBER TWO FIVE THREE SIX ZERO TWO EIGHT; U.S. ARMY (AUGUST THIRTYONE, FORTYEIGHT - MAY TWENTYSIX, FORTYNINE) HONORABLE DISCHARGE, SERIAL NUMBER ONE THREE TWO NINE ONE FIVE SIX ONE. EMPLOYMENTS TAVERN MANAGER, TOP HAT NITECLUB, COMMERCIAL GRILL, NORFOLK, VA., INSURANCE SALESMAN, NORFOLK, VA.; CAB DRIVER AND CLERK, NORFOLK. VA.; POLICE OFFICER, NORFOLK, VA.; INSTALLER, STANLEY ALUMINUM CO., HAVANA, CUBA; USED CAR SALESMAN, MIAMI, FLA., GM MOTOR SALES; PAN AMERICAN ALUMINUM CORP., MIAMI, FLA.; HAMPTON ROADS SALVAGE. EDUCATION HOLY ROSARY ELEMENTARY SCHOOL, PENNSYLVANIA (NINETEEN THIRTYONE-THIRTYEIGHT); ST. MARY'S ACADEMY (NO LOCATION), NINETEEN THIRTYEIGHT-FORTY; BLAIR JR. HIGH SCHOOL, NORFOLK, VA., NINETEEN FORTYONE; HIGH SCHOOL, GERMANTOWN, PA., NINETEEN FORTYTWO (SUBJECT HAS STATED AT VARIOUS TIMES THAT HE HAS ATTENDED TWO AND ONE-HALF OR THREE YEARS OF COLLEGE BUT THIS HAS NOT BEEN VERIFIED.) RELATIVES FATHER - ANGELO FIORINI; MOTHER - MARY STURGIS. CURRENT ADDRESS TWO FIVE ONE FIVE N.S. ONE TWENTYSECOND ST., MIAMI, FLA. MARITAL STATUS MARRIED, WIFE (PRESENT) JANET (MANN) STURGIS. FORMER WIVES BETTY JOHNSON, JUANITA STURGIS. CHILDREN STEPDAUGHTER OF JANET MANN.

END

RMS FBI WA DC CLR

*JANET MANN*  
*JANET FIORINI*

10

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NR009 NF PLAIN

JUL 6 1972

8:25 PM I M M E D I A T E 7-6-72 VLC

TELETYPE

TO ACTING DIRECTOR, FBI (139-4089)

BALTIMORE

PHILADELPHIA

ST. LOUIS

WASHINGTON FIELD

FROM NORFOLK (139-40) (P) 8 PAGES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP2 TPA/DIC

----- ALL VIA WASHINGTON -----

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

RE BUREAU TELETYPE TO WFO DATED JULY THREE, LAST  
FOR THE INFORMATION OF ST. LOUIS, IN REFERENCED  
TELETYPE, BUREAU DIRECTED THAT A COMPLETE BACKGROUND  
BE CONDUCTED CONCERNING ONE OF THE SUBJECTS INVOLVED  
IN THIS BURGLARY; NAMELY FRANK ANTHONY FIORINI, AKA  
FRANK ANGELO FIORINI, FRANK A. STURGIS, FRANK ANTHONY

FREENEY. INVESTIGATION AT BUREAU OF VITAL STATISTICS,  
NORFOLK, VA., INDICATES FIORINI WAS BORN AT NORFOLK,  
VA., ON DECEMBER NINE, TWENTYFIVE. ON SEPTEMBER TWENTY  
THREE, FIFTY TWO, FIORINI LEGALLY CHANGED HIS NAME TO  
FRANK ANTHONY STURGIS IN THE CORPORATION COURT, NORFOLK  
VA. SUBJECT'S PARENTS ARE ANGELO FIORINI AND MARY

END PAGE ONE

TELETYPED TO:

70 FEB 28 1973

ALL Listed

MCT-14

REC-38

4089-414

SI-103

JUL 17 1972

4 [Signature]



NF 139-40

PAGE TWO

~~FIORINI~~, AKA ~~MARY STURGIS~~, ~~MARY HALSEY~~, NEE MARY

VONA. FIORINI IS FURTHER DESCRIBED AS A WHITE MALE, FIVE FEET TEN INCHES, TWO HUNDRED FIVE LBS., BROWN EYES, BLACK HAIR, IN ARREST RECORD AT NORFOLK PD. ACCORDING TO RECORDS AT NORFOLK PD, FIORINI ATTENDED SCHOOL FROM NINETEEN THIRTY ONE TO NINETEEN THIRTY EIGHT AT HOLY ROSARY IN PENNSYLVANIA, NO FURTHER LOCATION NOTED, FROM NINETEEN THIRTY EIGHT TO NINETEEN FORTY, AT ST. MARYS ACADEMY, NORFOLK, VIRGINIA, IN NINETEEN FORTY ONE BLAIR JUNIOR HIGH SCHOOL, NORFOLK, AND IN FORTY TWO, GERMANTOWN HIGH SCHOOL, PHILADELPHIA, PENNSYLVANIA. WHILE ATTENDING GERMANTOWN HIGH SCHOOL, SUBJECT RESIDED AT FIVE FIVE TWO SIX BAYNTON STREET, PHILADELPHIA, PENNSYLVANIA. U

FROM OCTOBER FIVE, FORTY TWO, TO OCTOBER TWO THREE, FORTY FIVE, SUBJECT WAS IN THE MARINE CORPS. U

END PAGE TWO

*MARY STURGIS*

*JA*  
*PA*

*2*

NF 139-40

PAGE THREE

*Angelo Fiorini*

ON INSTANT DATE, SUBJECT'S FATHER ANGELO ANTHONY FIORINI INTERVIEWED AT THE ATLANTIC HOTEL, NORFOLK, VIRGINIA. FIORINI ADVISED HE HAD MARRIED SUBJECT'S MOTHER IN NINETEEN TWENTY AT NORFOLK, AND APPROXIMATELY SIX YEARS LATER THEY SEPARATED, AT WHICH TIME SUBJECT LIVED WITH HIS MOTHER IN PHILADELPHIA, PENNSYLVANIA. SUBJECT DID NOT LIVE IN NORFOLK, VIRGINIA, UNTIL AFTER HIS RELEASE FROM THE MARINE CORPS IN NINETEEN FORTY SIX. FIORINI ALSO STATED THAT HE HAD ONE DAUGHTER, FRANCES, WHO DIED IN NORFOLK, VIRGINIA, AT THE AGE OF SIX. FIORINI SAID THAT THE SUBJECT LIVED IN NORFOLK, VIRGINIA, FOR A SHORT TIME AFTER HIS RELEASE FROM THE MARINE CORPS AND WAS A MEMBER OF THE NORFOLK PD FOR A SHORT TIME. RECORDS AT THE NORFOLK PD REFLECT THE SUBJECT WAS A NORFOLK CITY PATROLMAN FROM JUNE FIVE, FORTY SIX, TO SEPTEMBER SEVEN, FORTY SIX, AT WHICH TIME HE RESIGNED. U

END PAGE THREE

3

NF 139-40

PAGE FOUR

DURING THE INTERVIEW, FIORINI SAID THAT AFTER THE SUBJECT RESIGNED FROM THE NORFOLK PD, HE ENLISTED IN THE U. S. ARMY AND WAS SENT TO GERMANY WHERE HE WAS A MEMBER OF THE HONOR GUARD FOR GENERAL CLAY. HE RETURNED FROM GERMANY AND WORKED IN NORFOLK, VA., AS THE MANAGER OF VARIOUS TAVERNS AND AS A CAB DRIVER. FIORINI SAID THAT THE SUBJECT MARRIED ONE BETTY FIORINI (MAIDEN NAME UNKNOWN) SOMETIME IN THE LATE NINETEEN FORTIES, AND SOMETIME IN THE FIFTIES SHE WAS SHOT AND KILLED IN EITHER NORTH OR SOUTH CAROLINA. FIORINI SAID THAT THE SUBJECT THEN MARRIED ONE JUANITA K. TERRELL SOMETIME IN NINETEEN FIFTY SIX AND WAS SUBSEQUENTLY DIVORCED, DATE UNKNOWN. FIORINI SAID THAT IN NINETEEN SIXTY, THE SUBJECT WENT TO CUBA WHERE HE FOUGHT WITH FIDEL CASTRO. FIORINI SAID HE SAW THE SUBJECT SOMETIME IN THE EARLY NINETEEN SIXTIES AT WASHINGTON, D. C., AT WHICH TIME THE SUBJECT WAS U

END PAGE FOUR

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NF 139-40

PAGE FIVE

A MEMBER OF CASTRO'S ARMED FORCES. AT THE TIME CASTRO AND HIS VOLUNTEERS WERE ON A TRIP TO NEW YORK AND CANADA. AFTER THAT MEETING, FIORINI SAW THE SUBJECT ON SEVERAL DIFFERENT OCCASIONS AT THE SUBJECT'S HOME IN MIAMI, FLORIDA, ADDRESS UNKNOWN. FIORINI SAID THAT WHILE LIVING IN NORFOLK IN THE NINETEEN FIFTIES, THE SUBJECT WAS A MEMBER OF THE CIVIL AIR PATROL, THE MERCHANT MARINE SERVICE, AND POSSIBLY THE NAVAL RESERVE. U

MARRIAGE RECORDS AT CORPORATION COURT, NORFOLK, VIRGINIA, REVIEWED AND INDICATE SUBJECT AS FRANK ANTHONY STURGIS, MARRIED JUANITA K. TERRELL AT NORFOLK, VIRGINIA, ON MAY ELEVEN, FIFTY SIX. SUBJECT, AT THAT TIME, INDICATED HE WAS WIDOWED. NO RECORDS FOUND FOR ANY DIVORCE FOR SUBJECT IN NORFOLK, VIRGINIA OR FOR ANY PREVIOUS MARRIAGE. U

END PAGE FIVE

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25

RECORDS OF THE NORFOLK, VA., PD REVIEWED FOR SUBJECT'S FIRST WIFE, WHICH INDICATED HER TRUE NAME TO BE NORA ODELL THOMPSON, AKA BETTY FIORINI, NORA ODELL FIORINIA, AND BETTY LENDA REED. THOMPSON WAS DESCRIBED AS FOLLOWS: WHITE FEMALE, DOB <sup>6-13-</sup>JUNE THIRTEEN TWENTY EIGHT, AT RADFORD, VIRGINIA, FIVE FEET SIX INCHES, ONE HUNDRED EIGHTEEN LBS., BROWN EYES, BROWN HAIR. THOMPSON WAS ARRESTED ON THREE OCCASIONS FOR SOLICITING FOR IMMORAL PURPOSES, MAINTAINING A COMMON NUISANCE, AND FREQUENTING AN IMMORAL PLACE. THOMPSON ASSIGNED NORFOLK PD NUMBER THREE ONE DASH FIVE NINE TWO. U

~~BETTY THOMPSON~~  
 VA  
 NC  
 SC

RECORDS OF THE NORFOLK PD REVIEWED FOR SUBJECT'S SECOND WIFE, JUANITA K. TERRELL, AKA JUANITA STURGIS, JUANITA K. HARRELL. JUANITA STURGIS IS DESCRIBED AS WHITE FEMALE, DOB <sup>5-10-37</sup>MAY TEN, THIRTY SEVEN, FIVE FEET THREE INCHES, ONE ZERO SEVEN LBS., BROWN EYES, BROWN HAIR.

END PAGE SIX

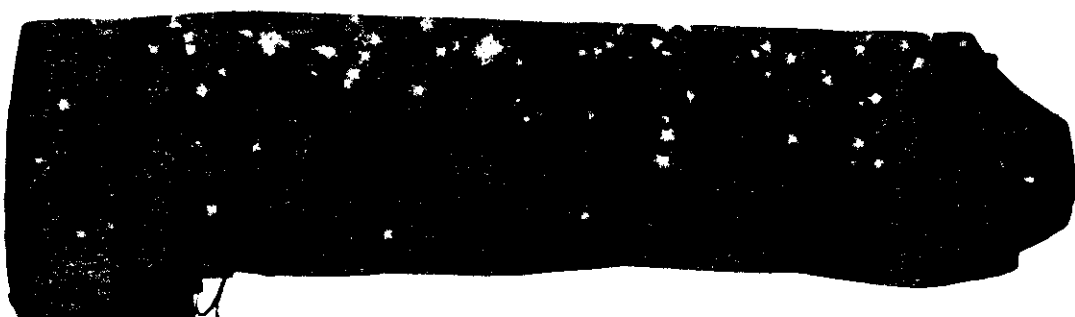


JUANITA NELSON  
 510, PUNATHAN COURT,  
 VIRGINIA BEACH, VA.

B7C

NF 139-40

PAGE SEVEN



B7C

INVESTIGATION AT NORFOLK INDICATES SUBJECT'S  
FORMER WIFE, JUANITA TERRELL STURGIS IS REMARRIED UNDER  
THE NAME JUANITA NELSON RESIDING AT FIVE ONE TWO  
JONATHON COURT, VIRGINIA BEACH, VA., EMPLOYED AT SMITH  
AND WELTON DEPARTMENT STORE, GRANBY STREET, NORFOLK,  
AS A WAITRESS. U

LEADS. BALTIMORE AT FORT HOLABIRD, MARYLAND,  
WILL REVIEW RECORDS OF THE U. S. ARMY INTELLIGENCE  
UNITS TO ASCERTAIN IF ANY FILE MAINTAINED FOR SUBJECT. U

PHILADELPHIA AT PHILADELPHIA, PA., WILL REVIEW  
RECORDS AT HOLY ROSARY PAROCHIAL SCHOOL AND GERMANTOWN  
HIGH SCHOOL FOR PERTINENT BACKGROUND INFORMATION RE SUBJECT,  
NOTING HE RESIDED AT FIVE FIVE TWO SIX BAYNTON, PHILADELPHIA, PA. U

END PAGE SEVEN

NF 139-40

PAGE EIGHT

ST. LOUIS AT ST. LOUIS, MISSOURI, WILL, AT NPRC  
(MPR) REVIEW ~~REVIEW~~ SUBJECT'S MILITARY PERSONNEL FILES FOR BACK-  
GROUND AND INFORMATION OF LEAD VALUE, ESPECIALLY TO DEVELOP  
INFORMATION REGARDING ANY TRIPS SUBJECT HAS TAKEN. IT SHOULD BE  
NOTED SUBJECT WAS IN U. S. MARINE CORPS AND POSSIBLY  
SERVED IN U. S. ARMY AND U. S. NAVAL RESERVES. U

WFO AT WASHINGTON, D. C., WILL, AT COAST GUARD  
HEADQUARTERS, REVIEW SUBJECT'S FILE AS FATHER INDICATES  
SUBJECT WAS FORMERLY IN MERCHANT MARINES. U

ALL RECEPIENT OFFICES SUBMIT RESULTS IN TELETYPE TO  
BUREAU, WFO AND NORFOLK AND SUBMIT REPORT WITH COVER AIRTEL;  
FOUR COPIES OF REPORT FOR BUREAU, FOUR COPIES FOR WFO, INCLUDING  
TWO FOR USA, WASHINGTON. REPORT TO BE SUBMITTED IMMEDIATELY  
AND ALL LEADS TO BE SET OUT BY TELETYPE. U

BACKGROUND INVESTIGATION CONTINUING AT NORFOLK DIVISION.

REPORT FOLLOWS. U

E N D

RMS FBI WA DC CLR

8

FBI

Date: 7/6/72

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) RUC

SUBJECT: JAMES WALTER MC CORD, JR., aka;  
ET AL;

BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS  
WASHINGTON, D.C.

6/17/72

IOC

00 Washington Field

*Handwritten signature*

Re Kansas City report of SA LEONE J. FLOSI,  
6/28/72; Miami teletype to Bureau, 6/29/72; Kansas City  
nitel to Bureau, 6/30/72; and New York teletype to Bureau,  
7/5/72. *u*

All logical investigation to locate and interview  
GEORGE F. LEONARD and GEORGE GORDON LIDDY has been completed  
and reported, and therefore this matter is being placed  
in RUC status by the Kansas City Division. *u*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *3/27/80* BY *SP2 TAP/DIC*

REC-26

139-4089-415

- ② - Bureau (RM)
- 2 - Washington Field
- 1 - Miami (Info)
- 1 - New York (Info)
- 1 - Kansas City

LJF:WSA  
(7)

JUL 8 1972

*Handwritten initials and stamp*

Approved: *70 FEB 8 1973*

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_



FBI

Date: 7/6/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

**AIRTEL**

Via \_\_\_\_\_  
(Priority)

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

**FROM:** SAC, NEW HAVEN (139-74) (P)

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

**OO:** WFO

*N. O. M.*

On 6/27/72, a summons addressed to the Custodian of Records at the First New Haven National Bank, 1 Church Street, New Haven, Connecticut, which called for the production of records concerning the checking account number 00-8956405 and the saving account number 06-0081468 of ALFRED CARLETON BALDWIN, III was served on WILLIAM A. YOUNG, Cashier, at the First New Haven National Bank. **u**

On 7/6/72, a package reportedly containing the aforementioned records was delivered to the New Haven Office by a messenger of the First New Haven National Bank. These records are being forwarded herewith to WFO for delivery to the Office of the United States Attorney at Washington, D. C. **u**

- 2 - BUREAU
- 2 - WFO (139-166) (enc 1) (REGISTERED MAIL/AIR MAIL/SPECIAL DELIVERY) (ATTN: SA JOHN RUHL)
- 2 - NEW HAVEN
- WCH/scl
- (6)

*139-4089-416*

REC-26

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/86 BY SP-6 BSI/DIC

JUL 8 1972

PERS. REC. UNIT

Approved: *cm*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

JUL 1 1973

FBI

Date: 7/6/72

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6/16/80 cc Class.

Transmit the following in (Type in plaintext or code)

Via AIRTEL (Priority)

TO: ACTING DIRECTOR, FBI (139-4098)

FROM: SAC, ALEXANDRIA (139-18) (P)

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

Classified by 6855/2 Date of Declassification DML/DIC 2/24/78

Re report of SA ARNOLD L. PARHAM, Alexandria, Virginia, 6/28/72. U

Since referenced report, the Alexandria Division has nothing of significance for the weekly report and none is being submitted. U

The following is a summary of investigation conducted since referenced report: U

Re: JAMES WALTER MC CORD, JR.

JOHN M. KELLY and ROBERT L. SHORTLY, both Alexandria, Virginia, former FBI Agents, on 6/29/72, advised MC CORD never contacted them nor were they aware of any information beneficial to instant investigation. U

Re: EVERETTE HOWARD HUNT, JR. DATE OF REVIEW 7-6-92

CLASS. & EXT. BY SP-2 TPL-DIC REASON - FCIM 1-2.4.2-2 3-27/80

COPY RETAINED IN PERSONNEL RECORDS UNIT

- 2 - Bureau (By Courier) 2 - WFO (139-166) (By Courier) 1 - Alexandria ALP:jef (5)

REC-26 MAR 1 1973 XEROX

JUL 17 1972 BI

53 MAR 1 1973

Approved: [Signature] Special Agent in Charge Sent M Per

AX 139-18

~~X~~

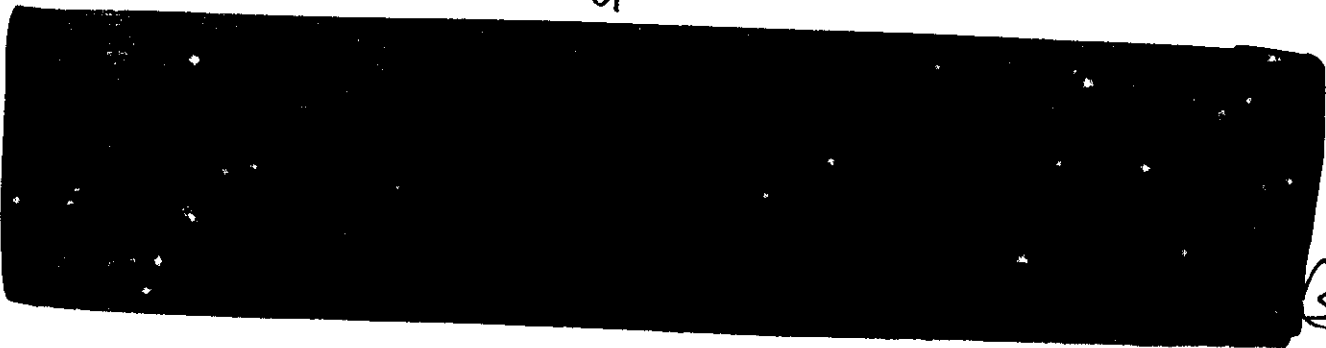
BI



Re: EDWARD WARREN

Efforts to verify if any trip from New York City to Washington, D. C., was made on Allegheny Airlines or Mohawk negative to date but continuing. U

(S)



(S)

BI

~~SECRET~~

20

FBI

Date: 7/6/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALEXANDRIA (139-18) -P-

JAMES WALTER MC CORD, JR., aka;  
ET AL;  
Burglary of Democratic National  
Committee Headquarters,  
Washington, D. C.,  
6/17/72  
IOC  
(OO:WFO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/72 BY SP2 JPP/JKC

Re WFO airtel to the Bureau, 6/30/72. U

Dale City, Va., telephone number 670-6652 is  
listed to TOM WINCE III, 4600 Evansdale Road, Woodbridge,  
Va. U B.C.

As noted in Alexandria teletype to the Bureau,  
6/23/72, TOM WINCE III was listed as the personal chauffeur  
for MARTHA MITCHELL and could be reached at Republican  
National Committee, Washington, D. C. Therefore, WFO  
undoubtedly has interviewed WINCE previously. U tr

It is noted in referenced airtel that a toll  
call was made to Dale City, Va., telephone number  
670-6652 on 4/12/72, from Washington, D. C., telephone  
number 333-0920. U

- ② - Bureau (By Courier)
  - 2 - WFO (139-166) (By Courier)
  - 1 - Alexandria
- ALP:sw  
(5)

REC-26

139-4089-417

2 JUL 17 1972

SA

70 FEB 28 1973

[Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

264

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

20 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.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-419

XXXXXX  
XXXXXX  
XXXXXX

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

July 7, 1972

GENERAL INVESTIGATIVE DIVISION

( Summary

Attached summarizes investigation conducted 7/6/72, of burglary of Office of the Democratic Party National Headquarters.

(1) James Walter McCord, Jr., bound over for action of grand jury and bond appeal motion regarding subjects Sturgis, Gonzalez, and Barker set for 7/7/72.

(2) FBI Agents served subpoenas on ten employecs of Committee to Re-elect the President (CRP). Assistant U. S. Attorney Earl Silbert preferred these employees testify before grand jury rather than interview by Agents; Robert Odle to appear before grand jury, 7/7/72. Kathleen Chenow also scheduled to appear before grand jury. Assistant U. S. Attorney advised nothing of value obtained from persons appearing before grand jury and it appears previous statements furnished to Agents were correct.

(3) Investigation being pressed to identify automobile used by Liddy and Hunt on two occasions.

(4) Connie Cudd, Security Office, CRP, interviewed with negative results.  
Intensive investigation continuing.

U

*J 7-7-72 2:44 AM*  
*RJP:erg* *CAN* *RTG* *CP*  
*AK* *amb*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP 2 PAF/DLC

ENCLOSURE

157-4077-420

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

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

NR 021 WF PLAIN

613 PM IMMEDIATE 7-6-72 ASW

ACTING DIRECTOR

FROM WASHINGTON FIELD THREE PAGES

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC  
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN  
 Interception of Communications  
 SEVENTY-TWO, 100, 80-WFO  
 Office of Origin: Washington Field Office

*Boyer*

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

JAMES WALTER MC CORD, JR., WAS BOUND OVER FOR ACTION OF  
 THE GRAND JURY TODAY AT THE CONCLUSION OF THE PRELIMINARY HEARING  
 IN SUPERIOR COURT.

BOND APPEAL MOTION RE STURGIS, GONZALES AND BARKER SET  
 FOR JULY SEVEN NEXT BEFORE DISTRICT OF COLUMBIA COURT OF APPEALS.

THIS IS A DEFENSE MOTION TO HAVE BONDS ON THE ABOVE THREE  
 PEOPLE LOWERED.

REC-21

157-2077-420  
JUL 17 1972

SUBPOENAS FOR PERSONS MENTIONED IN PREVIOUS SUMMARY SERVED  
 TODAY. RATHER THAN THESE PERSONS AGAIN TALKING TO FBI, ASSISTANT  
 UNITED STATES ATTORNEY (AUSA) EARL SILBERT PREFERRED THEY  
 TESTIFY DIRECTLY BEFORE GRAND JURY. ROBERT ODLE WAS INFORMED

END PAGE ONE

*to*  
ENCLOSURE

57 DEC 26 1972

F230

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/27/80 BY SP2 TFF/PJC

*U*  
*OK*  
*Ab*

PAGE TWO

UPON ARRIVAL AT THE COURT HOUSE, THAT HE WOULD APPEAR TOMORROW;  
HOWEVER, HE WAS ORDERED TO STAY ON ALERT FOR A TELEPHONE CALL  
FOR A SPEEDY APPEARANCE.

KATHLEEN CHENOW ALSO SERVED WITH SUBPOENA AFTER UNITED  
STATES ATTORNEY (USA) CONFERRED WITH JUSTICE DEPARTMENT. NONE  
OF THE PERSONS SERVED <sup>WFL</sup> ~~WAS~~ EXPECTING THIS TYPE OF ACTION. ALL  
APPEARED QUITE UPSET.

INVESTIGATION BEING PRESSED RE TAN PLYMOUTH AUTOMOBILE  
ALLEGEDLY USED BY LIDDY AND HUNT ON TWO OCCASIONS. NO AUTOS  
REGISTERED IN MARYLAND UNDER JAMES WALTER MC CORD, JR., OR  
MC CORD ASSOCIATES.

HUNT HAS FOUR CARS - NONE OF WHICH ARE PLYMOUTHS.

LIDDY HAS A JEEP AND A CADILLAC.

BALDWIN SAID CAR HAD SIX-DIGIT LICENSE NUMBER. WASHINGTON,  
DC (WDC),), RENTALS HAVE PREFIX RA. VIRGINIA HAS LETTER PREFIX.  
MARYLAND ALSO HAS LETTER PREFIX.

END PAGE TWO



PAGE THREE

DISTRICT OF COLUMBIA DEPARTMENT OF MOTOR VEHICLES ~~REGISTRATION~~ <sup>NEGATIVE</sup>  
RE ANY AUTOS REGISTERED UNDER COMMITTEE TO RE-ELECT THE PRESI-  
DENT.

~~X~~  
CONNIE CUDD, SECURITY OFFICE, COMMITTEE TO RE-ELECT THE  
PRESIDENT, INTERVIEWED WITH NEGATIVE RESULTS.

D.C.

INVESTIGATION MARYLAND NATIONAL BANK, COLLEGE PARK  
MARYLAND, REGARDING CASH DEPOSITS OF TEN THOUSAND DOLLARS  
INTO ACCOUNT OF MC CORD ASSOCIATES ON THREE SEPARATE OCCASIONS,  
DETERMINED TO HAVE BEEN MADE BY MC CORD ASSOCIATES COMPTROLLER,  
ALFRED L. GREEN. AUSA SILBERT RECALLING GREEN BEFORE <sup>Federal Grand Jury</sup> ~~Fed~~,  
SEVEN SEVEN NEXT TO QUESTION HIM ABOUT THIS MONEY.

AUSA SILBERT ADVISED THIS EVENING THAT ALL PERSONS,  
EXCEPT ODLE AND CHENOW HAVE APPEARED BEFORE FEDERAL GRAND  
JURY AND NOTHING OF ANY VALUE WAS OBTAINED. HE STATED IT APPEARED  
THAT ALL STATEMENTS FURNISHED TO AGENTS ON PREVIOUS INTERVIEWS  
WERE CORRECT. ODLE APPEARANCE SET FOR LATE FRIDAY.

INVESTIGATION CONTINUING.

END

HOLD

FWB FBI WASH DC

3

7/6/72

GENERAL INVESTIGATIVE DIVISION

Attached requests authority to interview Associate Deputy Attorney General Donald E. Santarelli for any information he may have regarding the McCord case. It is noted on 7/1/72, Penny Gleason, security officer for the Committee to Reelect the President, told Washington Field Office Agents that on the morning of 6/17/72 (the burglary occurred during early hours of this date), Mrs. McCord telephoned the Committee office and after speaking to Miss Gleason, she is believed to have called Robert Odle, Director of Administration for the Committee. Immediately thereafter, Miss Gleason overheard Odle tell his secretary, Sylvia Pannarites, to "get Assistant Attorney General Santarelli on the telephone."

The Acting Director may desire to contact the Attorney General to arrange interview of Mr. Santarelli.

U

CAN/amm

CAN

*Jim 7-7-72*

*WGL*

*RJG  
CMB*

*UP  
DJK*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/86 BY SF 2 TAF/DLC

ENCLOSURE

157-2000-421

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

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

NR009 WF PLAIN

335PM IMMEDIATE 7-6-72 MLW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166) (P) ONE PAGE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP2 PRC

And Others  
JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC

NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN

Interception of Communications

LAST, 100, ~~XUCX~~, OO WFO.

Office of Origin: Washington Field

Reference

RE WFO TELETYPE TO BUREAU TODAY. U

ON JULY ONE LAST, MILLICENT PENNY GLEASON, SECURITY OFFICER

FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT, ADVISED DURING

INTERVIEW BY BUREAU AGENTS SHE OVERHEARD ROBERT ODLE TELL HIS

SECRETARY, SYLVIA PANNARITES, TO QUOTE GET ASSISTANT ATTORNEY

GENERAL SANTIARELLI ON THE TELEPHONE END QUOTE. GLEASON ADDED

THAT SANTIARELLI'S WIFE, CONNIE, IS EMPLOYED BY THE COMMITTEE

AS HEAD OF PERSONNEL. U

BUREAU AUTHORITY REQUESTED TO INTERVIEW DEPUTY ATTORNEY

GENERAL DONALD E. SANTIARELLI FOR ANY INFORMATION HE MAY POSSESS

REGARDING THIS INVESTIGATION.

END

JRM FBI WASH DC

CLR

REC-26 139-4089-4210

JUL 17 1972

This is Not

Mr. Santarelli's title. I  
just don't like these inaccuracies. Not FBI  
Standard

Kimber SAC WFO  
advised 7-2-72

F235  
57 DEC 26 1972

D.C.  
D.C.  
C.I. DIVISION NO. 1

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

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

NR 023 LA PLAIN  
 648 PM NITEL 7-6-72 GLD  
 TO ACTING DIRECTOR (139-4089)  
 WASHINGTON FIELD (139-166)  
 FROM LOS ANGELES (139-306) 2P

TELETYPE APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP (S) OF CLASS.  
 DATE 6-16-80 JCC

~~CONFIDENTIAL~~

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

RE WASHINGTON FIELD TELETYPE TO BUREAU SEVEN SIX INSTANT. U  
 ON SEVEN FIVE LAST, RECORDS BEVERLY HILTON HOTEL,  
 BEVERLY HILLS, CALIF. REVIEWED FOR INFORMATION PERTAINING  
 TO HUNT AND LIDDY. RECORDS REVEAL ON NINE TWO TO NINE SEVEN  
 NINETEEN SEVENTY ONE, EDW. J. WARREN, ONE FOUR SEVEN W.  
 SEVENTY THIRD ST., NEW YORK CITY, WAS REGISTERED WITH A  
 MR. LEONARD. WARREN'S NEW YORK OPERATORS LICENSE WAS NO.  
 W ZERO ONE SIX FIVE SEVEN FIVE THREE ZERO SEVEN TWO SIX SIX  
 SIX FOUR EIGHT THREE - ONE EIGHT. REGISTRATION RECORDS ALSO  
 REVEALED THAT HOWARD HUNT, SHOWING A RESIDENCE OF  
 END PAGE ONE

*copy to*

*422*

JUL 17 1972

CLASS. & EXT. BY SP-2 JRP/DJC  
 REASON - 1.2, 1.4, 1.6, 1.7, 1.8, 1.9, 2.2  
 DATE OF REVIEW 7-6-92

*3/31/80*

~~CONFIDENTIAL~~

*6-7-80 JCC*

70 FEB 28 1973

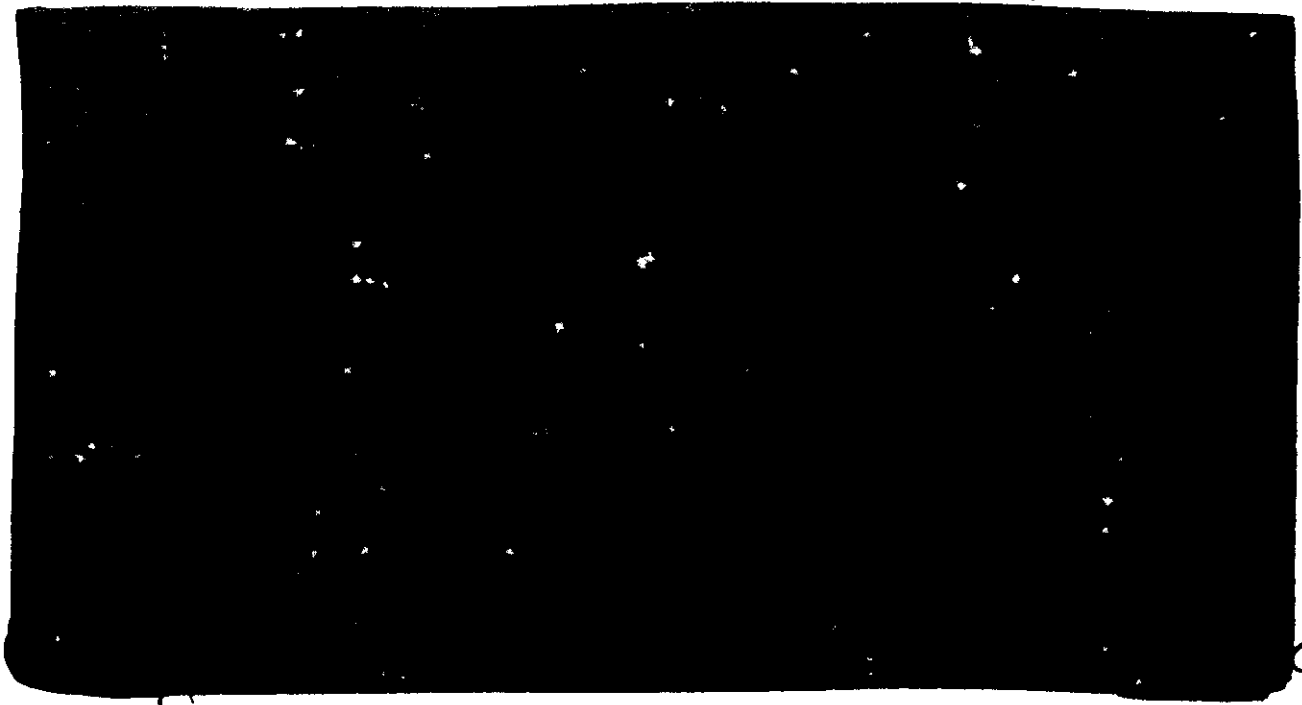
LA 139-306

~~CONFIDENTIAL~~

PAGE TWO

ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND, AND  
SHARING A SUITE WITH G. LEONARD, ONE SIX ZERO ONE WASH  
AVE., KANSAS CITY, KANSAS, STAYED AT BEVERLY HILTON HOTEL  
FROM APRIL TWENTY SIX THROUGH TWENTY EIGHT LAST. U

*cliff*



B1

(C)

PHOTOS OF EVERETTE HOWARD HUNT DISPLAYED WITH NEGATIVE  
RESULTS. U

BUREAU WILL BE KEPT ADVISED. REPORT TO FOLLOW.  
INVESTIGATION CONTINUING. U

ORIGINAL APPLICATION BEING FORWARDED TO LABORATORY UNDER  
SEPARATE COVER FOR HANDWRITING ANALYSIS. U

END

~~CONFIDENTIAL~~

*cc: Mc Conrad*

*v*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

NR008 MP PLAIN

430 PM IMMEDIATE 7-6-72 JMJ TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98) 2P

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
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., AKA; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, SEVENTYTWO; IOC; OO: WFO.

RE BUREAU TELEPHONE CALL TO MINNEAPOLIS THIS DATE. 4  
KENNETH H. DAHLBERG CONTACTED THIS DATE AND PURPOSE OF  
INQUIRY EXPLAINED TO HIM. HE STATED THAT ON ADVICE OF HIS  
ATTORNEY, HE WAS NOT IN A POSITION TO DISCUSS THE MATTER NOR  
TO FURNISH THE IDENTITY OF HIS ATTORNEY. DAHLBERG INDICATED  
THAT HE HAD NOT BEEN IN CONTACT WITH HIS ATTORNEY SINCE THIS  
MATTER WAS LAST DISCUSSED WITH HIM BY THE FBI. HE WOULD  
CONTACT HIS ATTORNEY AND AGAIN ADVISE MINNEAPOLIS OFFICE  
CONCERNING POSSIBILITY OF BEING INTERVIEWED.

DAHLBERG STATED HE WOULD PERSONALLY PREFER TO DISCUSS  
THE MATTER BEFORE A GRAND JURY; HOWEVER, HE WOULD FOLLOW  
END PAGE ONE

REC-28 159-4019-423

JUL 17 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP2 TAI/DY/C

70 FEB 28 1973

MP 139-98

PAGE TWO

HIS ATTORNEY'S ADVICE. 4

DAHLBERG SAID HE WOULD ATTEMPT TO OBTAIN HIS ATTORNEY'S  
ADVICE TODAY AND INFORM THE MINNEAPOLIS OFFICE OF THE FBI  
OF HIS DECISION. 4

END.

HOLD

RMS FBI WA DC

7/7/72

GENERAL INVESTIGATIVE DIVISION

Attached relates to interview of Kenneth H. Dahlberg whose \$25,000 cashiers check was cashed by subject Bernard L. Barker. Dahlberg states he gave the check, which represented funds collected for reelection of the President, to Maurice H. Stans, Chairman, Finance Committee for the Reelection of the President. Dahlberg disclaims any knowledge as to what happened to the check subsequently, nor does he know any of the subjects.

CAN/amm

*am* *7-7*  
*9:20 AM*  
*RJG*  
*amb*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *3/27/80* BY *SP2 JRS/DK*

ENCLOSURE

159-4089-424



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

NR015 MP PLAIN

720PM IMMEDIATE 7-6-72 AGL

TO ACTING DIRECTOR, FBI 139-4089

WFO 139-166

FROM MINNEAPOLIS 139-98 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP2 BTJ/DUC

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

Also Known As

JAMES WALTER MC CORD, JR., ~~AKA~~, ET AL; BURGLARY OF DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE  
SEVENTEEN, SEVENTYTWO; ~~100,000. WFO.~~

Office of Origin: Washington Field Office

Reference Minneapolis

~~RE MR TELETYPE SEVEN SIX INSTANT.~~ ✓

KENNETH H. DAHLBERG INTERVIEWED THIS DATE. ADVISED HE IS A

REGIONAL CHAIRMAN OF THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT.

ON APRIL TEN NINETEEN SEVENTYTWO HE WAS IN BOCA RATON, FLORIDA, WHERE  
HE HAS A WINTER HOME. HE HAD BEEN IN BOCA RATON FOR A CONSIDERABLE  
PERIOD AND HAD RAISED FUNDS TO RE-ELECT THE PRESIDENT. THE FUNDS  
HE RAISED WERE IN CASH. SINCE HE WAS GOING TO WASHINGTON, D.C.

ON APRIL TEN NINETEEN SEVENTYTWO HE OBTAINED A CASHIERS CHECK  
AT THE FIRST BANK AND TRUST COMPANY ~~BREA~~ BOCA RATON IN THE AMOUNT OF  
TWENTYFIVE THOUSAND DOLLARS. HE HAS NO ACCOUNT AT THIS ~~BANK~~ BANK

ON APRIL ELEVEN NINETEEN SEVENTYTWO HE TOOK THE CASHIERS CHECK  
TO THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, ENDORSED THE  
CHECK AND TURNED IT OVER TO MAURICE H. STANS, CHAIRMAN, FINANCE  
COMMITTEE TO RE-ELECT THE PRESIDENT. DAHLBERG STATED HE HAS NOW

END 0 FEB 28 1973

*BBG*

*B.C.  
MINI*

*tr*

*424*

*7 1972*

*82*

*6-DNR*

PAGE TWO

MP 139-98

KNOWLEDGE OF WHAT HAPPENED TO THE CHECK AFTER IT WAS SURRENDERED TO  
MR. STANS. U

DAHLBERG STATED THAT THROUGH PUBLICITY IN NATIONAL MAGAZINES  
HE HAS SEEN THE NAMES AND PHOTOGRAPHS OF THE INDIVIDUALS WHO BROKE  
INTO THE DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.,  
AND HE ABSOLUTELY DOES NOT KNOW ANY OF THESE MEN. U

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

NR 007 RH PLAIN

7:13 PM NITEL 7-6-72 LLC

TO ACTING DIRECTOR (139-4089)

MI:MI (139-326)

TAMPA (139-182)

WFO (139-166)

FROM RICHMOND (139-65) -P-

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP2 TPC/DK

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

RE RICHMOND TELETYPE INSTANT DATE. U

MR. ELLIS MARSHALL ADVISED INSTANT DATE THAT HE JUST  
HEARD FROM DOT LEVITT (PHONETIC) THAT JACK STEWART AND  
BILL MARIHUGH ARE HITCHHIKING TO FLORIDA, PRESUMABLY TO  
STEWART'S HOME. U

TAMPA DETERMINE IF STEWART IS HOME AND HANDLE. U

E N D

HOLD

RMS FBI WA DC

REC-26

JUL 17 1972

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

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

NR004 CE PLAIN

444PM URGENT 7-6-72 DAM

TO: ACTING DIRECTOR 139-4089

WFO 139-166

FROM: CHARLOTTE 139-155 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP 2TH/OK

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

RE CHARLOTTE TELETYPE TO BUREAU, JULY FIVE, LAST, AND  
WFO AIRTEL TO BUREAU, JUNE THIRTY, LAST. U

to

PAGES FOUR AND SIX OF TOLL RECORDS FURNISHED WITH  
REFERENCED AIRTEL REFLECT THAT ON APRIL THIRTEEN, LAST, AND  
APRIL NINETEEN, LAST, TELEPHONE CALLS WERE MADE FROM THREE  
THREE THREE DASH ZERO THREE SIX TWO TO RALEIGH, N. C., EIGHT  
THREE TWO DASH SIX FOUR SIX THREE. U

REC-28

426

JUL 17 1972

CURRENT RALEIGH, N.C. SOUTHERN BELL TELEPHONE DIRECTORY  
REFLECTS SUBSCRIBER IS SMITH, ANDERSON, DORSETT, BLOUNT, AND MITCHELL  
RAGSDALE, ATTORNEYS, WACHOVIA BANK BUILDING, RALEIGH, N. C. U  
END PAGE ONE

6-2-72

70 FEB 28 1973

CE 139-155

PAGE TWO

THE LATE WILLIS SMITH, JR., KILLED DECEMBER, SEVENTY ONE,  
A MEMBER OF THIS LAW FIRM WAS CO-CHAIRMAN OF N.C. COMMITTEE  
FOR THE RE-ELECTION OF THE PRESIDENT WHOSE PLACE AS A CO-  
CHAIRMAN WAS TAKEN BY HIS WIFE. HENRY A. MITCHELL, MEMBER OF N.C.  
THIS FIRM NOW KNOWN AS SMITH, ANDERSON, BLOUNT, AND MITCHELL,  
IS TREASURER OF N. C. FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT.  
MITCHELL AND MRS. WILLIS SMITH, JR., INTERVIEWED AND UNABLE TO N.C.  
FURNISH ANY INFORMATION CONCERNING INSTANT MATTER OR PERSONS  
INVOLVED. U

REPORT FOLLOWS.

END

BSS FBI WA DC CLR

2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

~~CONFIDENTIAL~~

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

APPROPRIATE AGENCIES

NOTICES  
BEING

DATE

*Class. 6-16-80 JCC*

NR010 BA PLAIN

436 PM IMMEDIATE 7-6-72 NSH

TO ACTING DIRECTOR (139-4089)

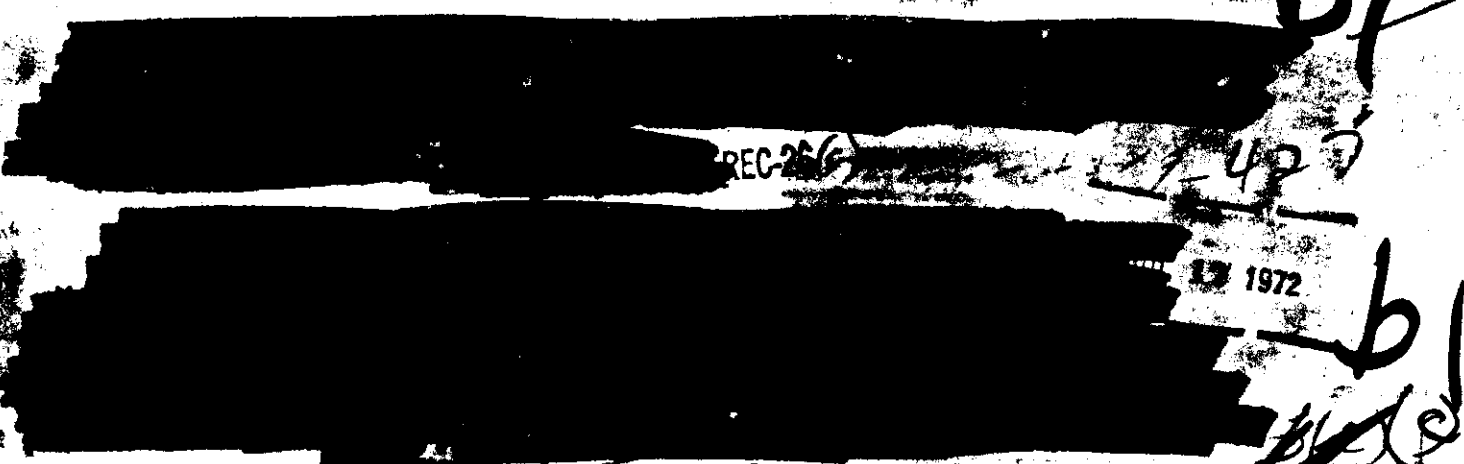
BOSTON

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P

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

~~CONFIDENTIAL~~  
*Boff*  
*Classification 2/24/78 JCC*



REC-266

JUL 1972

END PAGE ONE

*6855 2*  
*DMC/DLC 2/24/78*

~~CONFIDENTIAL~~

70 FEB 28 1973

CLASS. & EXT. BY *SP2 TAP/DLC*  
REASON - FCIM 11, 1-2. 4.7-2  
DATE OF REVIEW *7-6-92*  
*3/27/80*

*Boff*  
*b1*  
*DMC*

~~CONFIDENTIAL~~

PAGE TWO

BA 139-148

CONTACT WITH UNITED STATES FIDELITY AND GUARANTEE COMPANY  
(USF&G) MAIN OFFICE, BALTIMORE, CONCERNING AUTO POLICY CARD  
NUMBER C - ONE THREE ONE - FOUR FOUR - FIVE THREE REVEALS THAT  
USF&G HEADQUARTERS IN BALTIMORE DOES NOT KEEP ANY CENTRAL REGISTRY  
OF AUTO POLICIES ISSUED. THESE RECORDS ARE KEPT IN THE  
RESPECTIVE REGIONAL OFFICE OF USF&G. THE OFFICE HANDLING  
ATTLEBORO, MASSACHUSETTS IS IN BOSTON, MASSACHUSETTS, PHONE SIX  
ONE SEVEN - FOUR EIGHT TWO - ZERO NINE ZERO ZERO. U

BOSTON, CONTACT USF&G CONCERNING AUTO POLICY CARD IN THE  
NAME OF EDWARD J. HAMILTON AND SECURE ANY HANDWRITING SAMPLES  
END

RMS FBI WA DC CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

~~CONFIDENTIAL~~

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

NR05 AX PLAIN

5:19PM URGENT 7/6/72 DFS

TO ACTING DIRECTOR (139-4089)

DETROIT

TAMPA (139-182)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 2P

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF CLASS  
DATE 6-16-80 JIC  
CLASS. & EXT. BY SP-2 TAP/DIC  
REASON - FCIM 11, 1-2.4.2/2  
DATE OF REVIEW 7-6-92

3/27/80

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

PERSONAL SECRETARY TO WILLIAM MARIHUGH, FALLS CHURCH, VA.

INSTANT DATE ADVISED MARIHUGH CAN BE REACHED AT FOLLOWING AREA CODE THREE ONE THREE, TELEPHONE FOUR FIVE THREE - ONE NINE TWO THREE, ADDRESS SIX SEVEN NINE FOREST AVENUE, PLYMOUTH, MICHIGAN.

MARIHUGH EXPECTED TO LEAVE AND RETURN TO FALLS CHURCH JULY EIGHT NEXT. ALSO ADVISED THAT JACK STEWART STAYED AT MARIHUGH'S APARTMENT, FALLS CHURCH, VA., AND LEFT JULY FIVE TO RETURN TO HIS HOME ST. PETERSBURG, FLORIDA. 4

REC-26

157-417-428

B1

END PAGE ONE

CONFIDENTIAL

70 FEB 28 1973

*Handwritten initials and scribbles*



~~CONFIDENTIAL~~

PAGE TWO

[REDACTED]  
[REDACTED] (c) BI

DETROIT INTERVIEW MARIHUGH RE ANY KNOWLEDGE CONCERNING  
BURGLARY AND MEMBERS INVOLVED. DETROIT PREVIOUSLY FURNISHED  
BACKGROUND OF CASE. U

TAMPA MAKE ARRANGEMENTS TO INTERVIEW STEWART AT ST.  
PETERSBURG, FLORIDA. U

END

HOLD

RMS FBI WA DC

~~CONFIDENTIAL~~

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):  
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For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-429

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

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972  
TELETYPE

NR002 TP PLAIN  
3-15 PM IMMEDIATE 7-6-72 BLW  
TO ACTING DIRECTOR (139-4089)  
WFO (139-166)  
ALEXANDRIA (139-18)  
FROM TAMPA (139-182) (P) 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/81 BY SP2 TEP/DIC

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC  
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,  
SEVENTY TWO. IOC. OO WFO.

*RBJ*

REAXTEL TO ACTING DIRECTOR, JULY FIVE, LAST. U

MRS. PEARL STEWART RECONTACTED JULY SIX, INSTANT,  
ADVISED SHE HAS NOT RECEIVED ANY INFORMATION FROM HER SON,  
JACK STEWART, SINCE LAST CONTACTED BY FBI. MRS. STEWART  
STATED JACK STEWART MAY HAVE ACCOMPANIED EARL WILLIAMSON TO  
PUERTO RICO, WHERE SUPPOSEDLY WILLIAMSON INTENDS TO RESIDE. U

*2A*  
*to*

IT IS NOTED SHE PREVIOUSLY ADVISED WILLIAMSON WAS  
MOVING TO FLORIDA. IT IS NOTED MRS. STEWART IS SEVENTY FOUR  
YEARS OLD. U

*157-29-430*

SPOT CHECK OF JACK STEWART'S RESIDENCE AT ST.  
PETERSBURG, FLORIDA, FAILED TO DISCLOSE ANY INDICATION THAT

JUL 17 1972

END PAGE ONE

*4*  
*6-2-1972*

70 FEB 28 1973

PAGE TWO

TP 139-182

THE RESIDENCE WAS OCCUPIED. U

ALEXANDRIA DETERMINE IF WILLIAMSON HAS LISTED ANY  
FORWARDING ADDRESS IN PUERTO RICO. U

END

FBI VDM WASH DC

CLR

FBI

Date: 7/6/72

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

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, JR.;  
ET AL;  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC  
JUNE 17, 1972  
IOC  
(OO:WFO)

*Maly*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/80 BY SP2 TH/DLC

Enclosed for Newark and New York are one copy each  
of the telephone toll records for the residence telephone of  
GEORGE GORDON LIDDY. *u*

Newark and New York will review the enclosed toll  
records and identify subscribers to telephone numbers in their  
respective divisions. Once identified, subscribers should be  
interviewed in regard to the captioned matter. Identification  
of subscribers and summary of interview results should be  
submitted to WFO by teletype. Investigation in regard to the  
enclosed toll records should be included in report of investi-  
gation submitted to Bureau and WFO in report form. *u*

*ta*

REC-26

JUL 17 1972

*139-4089-431*

- 2 - Bureau
- 2 - Newark (139-170) (Enc. 1)
- 2 - New York (139-301) (Enc. 1)
- 1 - WFO

*6-7-72*

ERL:vjm  
(7)

70 FEB 28 1973

*RJK*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*291*

July 6, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted 7/5/72, of burglary of Office of Democratic Party National Headquarters.

(1) No significant developments Federal Grand Jury, 7/5/72.

(2) Former Attorney General John N. Mitchell and Maurice H. Stans, Chairman, Finance Committee to Re-elect the President (CRP), both interviewed and furnished no pertinent information.

(3) Attorney William O. Bittman representing Everette Howard Hunt, Jr., and will produce Hunt before the grand jury. Law firm of F. Lee Bailey will represent James Walter McCord.

(4) Bureau Agents to serve subpoenas on ten employees (names set out) of CRP morning of 7/6/72. When these employees arrive U. S. Attorney's Office, will be given opportunity to be interviewed by Bureau Agents without attorney present; if they decline, they will be taken before the grand jury.

(5) Millicent Macey Gleason, security officer, CRP, contacted FBI relating CRP book-keeper advised her Maurice Stans instructed CRP finance records not be sent through Rob Odle for review by Bureau Agents because "Something might happen" to them.

(6) Mrs. McCord reportedly contacted Odle and stated in effect "Guess your project failed."

(7) Robert Houston, security supervisor under McCord, moved files and other items from McCord's office subsequent to burglary.

Intensive investigation continuing.

RJP:erg

*Handwritten notes:*  
CAN  
7-6  
8:49 AM  
7  
CMB  
CB  
C/TB  
APK  
4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP-2 TFF/DKC

ENCLOSURE 157-4587-432

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY 5-2744/DIC

Mr. Fall	<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. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<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"/>

NR 016 WF PLAIN

633 PM IMMEDIATE 7-5-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC

NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN  
Interception of Communications

LAST, FOC, MIDEM-MIREP. OO WFO. Office of Origin: Washington Field Office

(MIDEM) - Democratic National Convention at Miami

(MIREP) - Republican National Convention at Miami

Reference RE WFO TELETYPE TO BUREAU, JULY THREE, SEVENTYTWO, AND

SUMMARY OF INVESTIGATION. U

NO SIGNIFICANT DEVELOPMENTS GRAND JURY TODAY. FORMER  
ATTORNEY GENERAL JOHN N. MITCHELL INTERVIEWED TODAY BY SPECIAL  
AGENTS, FBI, AND FURNISHED NO SIGNIFICANT INFORMATION. MAURICE  
H. STANS, CHAIRMAN, FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT  
INTERVIEWED BY SPECIAL AGENTS OF THE FBI IN THE PRESENCE OF AN  
ATTORNEY TODAY AND FURNISHED NO PERTINENT INFORMATION. U DC

WILLIAM O. BITTMAN, ATTORNEY, ADVISED ASSISTANT UNITED STATES  
ATTORNEY (AUSA) HE IS REPRESENTING EVERETTE HOWARD HUNT, JR., AND  
WILL PRODUCE HIM BEFORE THE GRAND JURY. UNITED STATES ATTORNEY'S  
OFFICE REPORTS THAT JERRY ALCH IS PARTNER IN THE F. LEE BAILEY

LAW FIRM AND WILL REPRESENT SUBJECT MURPHY

END PAGE ONE

ENCLOSURE

MS CORD.

REC 65

ST-103

REC-100  
142

JUL 17 1972

70 FEB 28 1973

EMED

BAS

to

DC

159-4329-432

[Handwritten signature]

PAGE TWO

ARRANGEMENTS MADE FOR BUREAU AGENTS TO SERVE SUBPOENAS ON THE FOLLOWING EMPLOYEES OF THE COMMITTEE TO RE-ELECT THE PRESIDENT ON THE MORNING OF JULY SIX, NEXT: MAUREEN ~~DEVLIN~~; MARTHA ~~DUNCAN~~; MILLICENT ~~GLEASON~~; JUDY ~~HOBACH~~; ROBERT L. ~~HOUSTON~~; JEB ~~MAGRUDER~~; ROBERT ~~ODLE~~; SYLVIA ~~PANARITES~~; DE VAN L. ~~SHUMWAY~~ AND TOM ~~WISE~~. U

ON ARRIVAL AT THE OFFICE OF THE US ATTORNEY THESE INDIVIDUALS WILL BE GIVEN AN OPPORTUNITY TO BE INTERVIEWED BY SPECIAL AGENTS OF THE FBI (WHO WILL BE AVAILABLE) WITHOUT AN ATTORNEY PRESENT. IF THEY DECLINE THEY WILL BE TAKEN BEFORE THE GRAND JURY. U

MILLICENT (PENNY) ~~MACEY GLEASON~~, SECURITY OFFICER, COMMITTEE TO RE-ELECT THE PRESIDENT, CONTACTED FBI FIELD OFFICE TO FURNISH INFORMATION IN THE ABSENCE OF A REPRESENTATIVE OF THE COMMITTEE. SHE TOLD THAT THE COMMITTEE BOOKKEEPER ADVISED HER THAT MAURICE STANS HAD INSTRUCTED THAT COMMITTEE FINANCE RECORDS NOT BE SENT THROUGH ROB ODLE FOR REVIEW BY BUREAU AGENTS BECAUSE "SOMETHING MIGHT HAPPEN" TO THEM. MARTHA DUNCAN, COMMITTEE OFFICE MANAGER, TOLD GLEASON ON OR ABOUT JUNE TWENTY ONE, LAST, THAT U

END PAGE TWO

2

299



PAGE THREE

MRS. MC CORD HAD CONTACTED ODLE AND STATED IN EFFECT "I GUESS  
YOUR PROJECT FAILED". GLEASON ADVISED THAT ROBERT HOUSTON,  
SECURITY SUPERVISOR UNDER MC CORD HAD MOVED FILES AND OTHER ITEMS  
FROM MC CORD'S OFFICE SUBSEQUENT TO THE BURGLARY. GLEASON FURNISHED  
EXTENSIVE INFORMATION REGARDING ACTIVITIES OF THE COMMITTEE  
PERSONNEL AND EVENTS PRIOR AND SUBSEQUENT TO THE INSTANT BURGLARY. 4

END

FWB FBI WASH DC CLR

3

~~CONFIDENTIAL~~ 1972

- Mr. Felt
- Mr. Bates *CB/BJ*
- Mr. Bishop
- Mr. Callahan
- Mr. Campbell
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Ponder
- Mr. Soyars
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

NR007 WF PLAIN

225PM IMMEDIATE 7-6-72 MLW

TO ACTING DIRECTOR

BALTIMORE

BOSTON

JACKSONVILLE

LOS ANGELES

MIAMI

NEWARK

CLASS. & EXT. BY *SP-2 TCF/DLC*  
 REASON - *1-2.4.2*  
 DATE OF REVIEW *7-6-92*

*3/26/80*

~~CONFIDENTIAL~~ *6855*  
~~CONFIDENTIAL~~ *2*  
*DML/DLC 2/24/78*

*B4B2*

FROM WASHINGTON FIELD (139-166) (P) FOUR PAGES

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP (S) OF *Class.*  
 DATE *6-16-80 Jc*

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

~~APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP (S) OF~~  
*Classified*  
*2-24-78*  
*ta*

RE WFO TELETYPE TO BUREAU TODAY. U



**BI**

33

972

*(c) CM*

END PAGE ONE

70 FEB 28 1973

~~CONFIDENTIAL~~

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.

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
\_\_\_\_\_

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

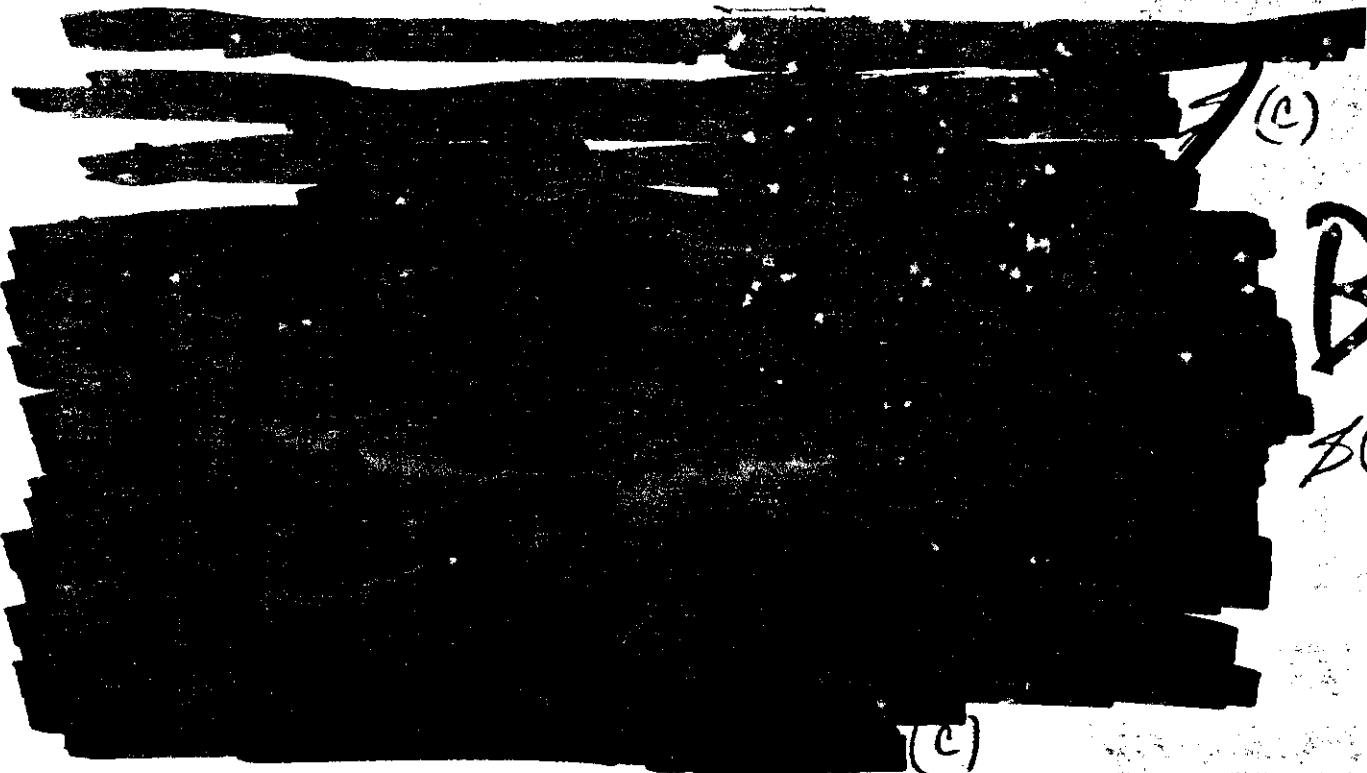
139-4089-433 pgs. 2 and 3

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

CONFIDENTIAL

PAGE FOUR



(c)

BI

§(c)

(c)

LOS ANGELES CONDUCT APPROPRIATE INVESTIGATION NATIONAL  
TOURIST COUNCIL, BEVERLY HILLS, CALIFORNIA. U

ABOVE MENTIONED ITEMS ARE CURRENTLY IN POSSESSION OF FBI  
LABORATORY. U

END

JRM FBI WASH DC

CLR

~~CONFIDENTIAL~~

CC sent to Oberg in Feb  
7/6/72. en 4

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

7-6-72  
TELETYPE

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

NR001 AX PLAIN  
1056AM URGENT 7-6-72 NJA  
TO ACTING DIRECTOR (139-40987)  
WASHINGTON FIELD (139-166)  
FROM ALEXANDRIA (139-18) (P) 1P

*Handwritten signature*

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

RE INVESTIGATION OF EDWARD WARREN: *u*

THE CHECK WITH ALLEGHENY AIRLINES INCLUDING MOHAWK HAS BEEN  
COMPLETED REGARDING WARREN AND RESULTS NEGATIVE ON FLIGHT FROM  
NEW YORK TO WASHINGTON, D. C. *u*

END

JTG FBI WASH DC

REC-26

*157-1079-434*

JUL 17 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *3-28/80* BY *SP2 TAF/DIC*

*Handwritten signature*

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 07 1972

TELETYPE

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<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 signature*

*BB2*

VYE

NR001 RH PLAIN

3:06PM URGENT 7-6-72 PAR

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

MIAMI (139-328)

TAMPA (139-182)

WFO (139-166)

FROM RICHMOND (139-65) -P-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP-2 TAP/pic

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC  
NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN,  
NINETEEN SEVENTY-TWO; IOC; OO - WFO.

*to*

REC-26

RE ALEXANDRIA TELETYPE DATED JULY FIVE, LAST. ~~435~~ 435

ELLIS MARSHALL ADVISED THAT JOHN "SCOTT" THOMPSON'S

ADDRESS IS ONE EIGHT TWO FOUR PANARAMA COURT, MC LEAN, VA.,

PHONE THREE FIVE SIX DASH ONE SIX FIVE ONE. MARSHALL STATED

HE HAD NO INFO RE WHEREABOUTS OF JACK STEWART OR WILLIAM

MARIHUGH. *u*

END PAGE ONE

*Handwritten initials*

70 FEB 28 1973

PAGE TWO

RH 139-65

ALEXANDRIA AT MC LEAN, VA. LOCATE AND INTERVIEW  
JOHN "SCOTT" THOMPSON. 4

END.

DSS FBI WA DC CLR

721

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

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

NR 013 BS CODE

1151 PM IMMEDIATE 7-5-72 TJI

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BOSTON (139-164) 5P

*Handwritten signature*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP-2 BJC/DIC

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

RE WFO AIRTEL DATED JUNE THIRTY LAST. U

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON JULY  
FIFTH INSTANT: U

[REDACTED]

[REDACTED] TELEPHONE NUMBER SIX ONE SEVEN DASH SIX  
THREE ONE DASH TWO SEVEN EIGHT FOUR LISTED TO R.V. BULLARD  
THIRD, NINETEEN CREESEY, MARBLEHEAD AND ALSO SHOWED TELEPHONE  
DISCONNECTED ON JUNE THIRTY LAST. TELEPHONE NUMBER TWO SIX  
ONE DASH EIGHT FOUR THIRTY NINE, BOSTON NUMBER, 139-4077-434  
PRESENTLY LISTED TO BULLARD. U

*Handwritten initials*  
**BID**

ENDPAGE ONE

REC-26

JUL 17 1972

*Handwritten initials*

70 FEB 28 1973



BS 139-4089

PAGE TWO

MARBLEHEAD POST OFFICE RECORDS REFLECTED BULLARD'S CURRENT ADDRESS AS NINETEEN FOLLEN, BOSTON. ~~WAS~~ ~~W. BULLARD~~ *WAS* *W. BULLARD*  
ROCKWOOD W. BULLARD THIRD, SEVENTEEN FOLLEN ST., APT. TWO, *mick*

ADVISED PRINCIPALS UNKNOWN TO HIM. BULLARD IS SECOND YEAR LAW STUDENT AT N.E. SCHOOL OF LAW AND WORKS PART TIME FOR KERVIN, PALMER AND ERUST, INC., SEVENTYTHREE TREMONT ST., BOSTON, MASS. AN INVESTIGATIVE RESEARCH FIRM. HE HAS A CLOSE SOCIAL FRIEND, ROBERT C. ODLE, JR. WHO IS IN WASHINGTON WITH THE COMMITTEE FOR RE-ELECTION OF THE PRESIDENT. BULLARD MET *B.C.* *mick* ODLE WHEN THEY WERE STUDENTS AT WAYNE STATE UNIVERSITY. BOSTON OFFICE INDICES NEGATIVE RE BULLARD. *U*

~~REDACTED~~  
~~REDACTED~~ TELEPHONE NUMBER SIX ONE SEVEN DASH FIVE FOUR TWO DASH SIX TWO HUNDRED LISTED TO KIDDER, PEABODY AND COMPANY, INC., SEVENTYFIVE FEDERAL ST., BOSTON. *U* *B7D*

DOUG MARTIN, OFFICE MANAGER, FOR SAID COMPANY, ADVISED TELEPHONE NUMBER FIVE FOUR TWO DASH SIX TWO HUNDRED IS MAIN SWITCHBOARD FOR HIS COMPANY AND THE SWITCHBOARD CONNECTS TO ALL DEPARTMENTS AND EMPLOYEES. THERE ARE APPROXIMATELY ONE HUNDRED EMPLOYEES IN THE BOSTON OFFICE OF HIS COMPANY. *U*  
END PAGE TWO

BS 139-164

PAGE THREE

**B7D**

[REDACTED]  
[REDACTED] TELEPHONE NUMBER SIX ZERO THREE DASH SIX SIX NINE DASH TWO SIX SIX ZERO LISTED TO THE CENTRAL SWITCHBOARD AT THE HOLIDAY INN MOTEL, MANCHESTER, N.H. RECORDS REVEAL TEL. NUMBER SIX ZERO THREE DASH SIX SIX NINE DASH NINE SEVEN SEVEN THREE WAS LISTED TO NIXON FOR PRESIDENT, HOLIDAY INN, MANCHESTER, N.H. AND DISCONNECTED ON MARCH FOUR LAST. NO OTHER NAME LISTED FOR THAT TELEPHONE. U

**B7D**

[REDACTED] TEL. NUMBER SIX ZERO THREE DASH EIGHT EIGHT TWO DASH NINE SEVEN TWO FIVE LISTED TO CENTRAL SWITCHBOARD OF WELLS WALKER AND COMPANY, ONE TWO ZERO MAIN ST., NASHUA, N.H. ALSO TEL. NUMBER SIX ZERO THREE DASH EIGHT EIGHT NINE DASH SIX ONE SEVEN SIX LISTED TO THE CENTRAL SWITCHBOARD AETNA LIFE AND CASUALTY INSURANCE, EIGHTYTWO MAIN ST., NASHUA, N.H. [REDACTED]

**B7D**

[REDACTED] THE TWO NASHUA COMPANIES ARE LARGE COMPANIES WITH NUMEROUS EXTENSIONS OFF EACH SWITCHBOARD. U

END PAGE THREE


BS 139-164

PAGE FOUR

CURRENT NEW ENGLAND TEL. DIRECTORY FOR CONCORD, N.H. AREA REFLECT TEL. NUMBER TWO TWO FIVE DASH SIX SIX EIGHT SEVEN IS MAIN SWITCHBOARD TO THE NEW HAMPSHIRE HIGHWAY HOTEL, TRAFFIC CIRCLE, CONCORD, N.H. THIS IS THE LARGEST HOTEL IN THE CONCORD AREA. U

ALSO CONCORD, N.H. TEL. DIRECTORY REFLECT TEL. NUMBER TWO TWO FOUR DASH SEVEN FOUR ONE ONE WAS ASSIGNED TO THE NEW HAMPSHIRE COMMITTEE FOR REELECTION OF THE PRESIDENT. THIS COMMITTEE OFFICE WAS LOCATED AT THE HIGHWAY HOTEL AND THE PHONE WAS DISCONNECTED THERE ON MARCH TWENTYFIRST LAST. LANE DWINELL OF LEBANON, N. H., FORMER GOVERNOR OF THE STATE OF NEW HAMPSHIRE, IS THE PERSON WHO HEADS THE NEW HAMPSHIRE COMMITTEE FOR REELECTION OF THE PRESIDENT. U

CURRENT TELEPHONE DIRECTORY FOR PROVIDENCE AND VICINITY REFLECT TELEPHONE NUMBER FOUR ZERO ONE DASH FOUR SIX ONE DASH ONE THOUSAND LISTED AS SWITCHBOARD OF CITY OF CRANSTON, R.I. CITY HALL, EIGHTYSIX PARK AVE., CRANSTON. THIS NUMBER CONNECTS ALL OFFICES IN CITY HALL. U

  
NUMBER SIX ONE SEVEN DASH TWO TWO TWO DASH THREE SIX HUNDRED LISTED TO MAIN SWITCHBOARD OF THE L.G. BALFOUR JEWELRY CO., TWENTYFIVE COUNTY ST., ATTLEBORO, MASS. U

END PAGE FOUR

B7D

4

BS 139-164

PAGE FIVE

CURRENT NEW ENGLAND TELEPHONE C DIRECTORY FOR  
GREATER PORTLAND, MAINE REFLECT TELEPHONE NUMBER TWO ZERO  
SEVEN DASH SEVEN SEVEN FIVE DASH FOUR FOUR ONE ONE IS A  
CENTRAL SWITCHBOARD NUMBER LISTED TO THE FOLLOWING COMPANIES: U

UNION MUTUAL LIFE INSURANCE CO., TWO TWO ONE ONE CONGRESS  
ST., PORTLAND, MAINE. U

UNION MUTUAL MANAGEMENT COPR., TWO TWO ONE ONE CONGRESS  
ST., PORTLAND, MAINE. U

UNION MUTUAL LIFE INSURANCE COMPANY OF AMERICA, TWO TWO  
ONE ONE CONGRESS ST., PORTLAND, MAINE. U

UNION MUTUAL SALES CORP., TWO TWO ONE ONE CONGRESS ST.,  
PORTLAND, MAINE. U

IN VIEW OF THE EXTENSIVE PERSONNEL AVAILABLE TO THIS  
NUMBER, FURTHER INVESTIGATION WAS NOT CONDUCTED TO IDENTIFY  
THE PARTY CALLED. U

REPORT FOLLOWS BY COVER AIRTEL. U

END

PLS HOLD FOR ONE MOR

5

230

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 05 1972

TELETYPE

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

NR001 SU PLAIN

SENT 7/6/72 AT 1:12 AM NITEL 7/5/72 ARL

TO: ACTING DIRECTOR (139-4089)

CHICAGO (139-263)

LOS ANGELES (139-206)

WASHINGTON FIELD (139-166)

FROM SA  
EST

LT LAKE CITY (139-44) 1P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/86 BY SP-2 TAP/DIC

JAMES WLATER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST;  
IOC. 00:WFO.

RE WFO AIRTEL TO BUREAU, JUNE THIRTY LAST, AND CG TEL TO  
BUREAU, WFO, LA AND SU, JULY FIVE INSTANT. U

REVIEW SALT LAKE CITY AND SUBURBAN DIRECTORIES AND TELEPHONE  
DIRECTORY NEGATIVE REGARDING ED SEGRITI OR SEGRETTI, OR FIRM,  
HARRINGTON, WINGER AND SMITH. ALSO NO LISTING FOR ALICE STREET,  
SALT LAKE CITY, UTAH. U

REVIEW OF ENCLOSED TELEPHONE CALLS WITH REFERENCES WASHINGTON  
FIELD AIRTEL FAILED TO REVEAL TELEPHONE CALL MADE TO STATE OF UTAH. U

IN VIEW OF ABOVE, NO INVESTIGATION BEING CONDUCTED BY SU  
DIVISION. U

END

70 FEB 28 1973

JUL 17 1972

ta

REC-26

437

6- CM

301

FBI

Date: 6/27/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIRMAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, SPRINGFIELD (139-66) -RUC-  
SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL;  
Burglary of Democratic Party  
National Headquarters,  
June 17, 1972  
IOC  
OO: WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/86 BY SP2 TAP/DV

Enclosed herewith are four copies of report of  
SA CHARLES R. WOOD, JR. dated 6/27/72 at Springfield,  
Illinois. 4

*1 CC Report to  
RAG Peterson  
6/29/72*

*ay*

- ② - Bureau (139-4089) (Enc. 4)
  - 1 - WFO (139-166) (Enc. 4)
  - 1 - Springfield (139-66)
- VTH/jac  
(4)

ENCLOSURE

REC-37

139-4089-438

EX-104

JUN 29 1972

*JES*

*EX*

STENAI JUL

70 JUL 20 1972  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*388*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SPRINGFIELD</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>6/27/72</b>	INVESTIGATIVE PERIOD <b>6/23-24/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., ET AL; Burglary of Democratic Party National Headquarters, June 17, 1972</b>		REPORT MADE BY <b>SA CHARLES R. WOOD, JR.</b>	TYPED BY <b>jac</b>
		CHARACTER OF CASE  <b>IOC</b>	

REFERENCE: WFO teletype 6/23/72. *U*

-RUC-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP2 TAP/DLC

*Arg*

*#35*  
**EXP. PROC.**  
*#35*  
JUN 29 1972

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:  
 4 - Bureau (139-4089)  
 4 - WFO (2:139-166)  
 (2:USA, WDC)  
 1 - Springfield (139-66)  
 2 Retained Rm 240 JBC

DO NOT WRITE IN SPACES BELOW

*139-4089-439* REC-3Z  
 July 11  
 JUN 28 1972  
 EX-104

Dissemination Record of Attached Report			
Agency	1 CC AAG Peterson		
Request Recd.			
Date Fwd.	6-30-72		
How Fwd.			
By	CTG		

Notations  
*[Handwritten notes and stamps]*  
**STAT. SECT.**

70 JUL 20 1972

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, WASHINGTON, D.C.

Report of: SA CHARLES R. WOOD, JR. Office: SPRINGFIELD  
Date: JUNE 27, 1972

Field Office File #: S1 139-66 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,  
ET AL;  
Burglary of Democratic Party  
National Headquarters,  
June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Vandalia, Illinois telephone Area Code 618 number 283-4190 subscribed to by ALENIA MC CORD, educational librarian, Vandalia School System. Sheriff, Fayette County, Vandalia, Illinois, described ALENIA MC CORD as middle-aged person of impeccable reputation. Miss ALENIA MC CORD advised 6/24/72 her hobby is genealogy and she learned of identity and address of JAMES W. MC CORD, JR. through unrecalled third party. She had one casual correspondence contact with JAMES W. MC CORD, JR., and received one telephone call from him, relating to lineage of the family name MC CORD. She has no personal association with MC CORD and no knowledge of his associates, activities, or association with this investigation.

-RUC- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP-2 TAP/DIC

DETAILS:

INVESTIGATION RELATING TO JAMES WALTER MC CORD, JR.

On June 24, 1972, Sheriff DAN MICHEL, Fayette County Sheriff's Office, Vandalia, Illinois, advised that ALENIA MC CORD is a well known Vandalia school teacher (librarian) who, in fact, was one of his instructors when he attended high school. He described Miss MC CORD as a person of impeccable reputation in the community who often appears before civic or fraternal groups with interesting lectures on historical lore and the genealogy of Fayette County families. Sheriff MICHEL estimated that Miss MC CORD is a little over sixty years of age.

Public sources show the telephone listing for ALENIA MC CORD, 716 West Jackson, is 283-4190. The Area Code designated for Vandalia, Illinois, is 618.



Date of transcription 6/27/72

1

Miss ALENIA MC CORD, 716 West Jackson Street, advised she was educational librarian for the public school system and furnished the following information.

Genealogy is her hobby and she has extensively researched the origins, lineage, and pedigrees of the MC CORD name throughout the United States. Her own people came from the Central Illinois area of Bond County where they were pioneers, and they trace lineage to the MC CORDS of Pennsylvania as far as the middle of the eighteenth century.

In connection with her genealogy hobby, she came into contact, within the past year, with a man in Arlington, Virginia, whose name she does not recall, but who was not named MC CORD. From this individual she learned of JAMES W. MC CORD, JR., 7 Winder Court, Rockville, Maryland. She corresponded with JAMES W. MC CORD on a single occasion advising him of her interest in the MC CORD lineage and describing what she thought were some of the members of the family identified with his lineage.

She received a telephone call from JAMES W. MC CORD in which he thanked her for the information she had presented. The telephone call would have been during the early part of the spring months of this year. She may also have received a letter from JAMES W. MC CORD in which he described some of the members of his family and their ancestors.

The one casual correspondence contact and the telephone call she received from JAMES W. MC CORD constitute the only occasions of her contact with him.

Miss MC CORD said she had not made notes of the information concerning JAMES W. MC CORD, but from personal recollection she described that her great-grandfather and the great-grandfather of JAMES W. MC CORD were distantly related, as were others of the family then in Pennsylvania.

Interviewed on 6/24/72 at Vandalia, Illinois File # WFO 139-166  
SI 139-66  
 by SA WILBURN R. KINCAID  
SA CHARLES R. WOOD, JR. CRW/jac Date dictated 6/24/72

2

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

WFO 139-166  
SI 139-66

2

Miss MC CORD said she had no other information concerning JAMES W. MC CORD, his associates, activity, or his connection with the attempted burglary of the Democratic National Committee Headquarters on June 17, 1972. She is aware of the current publicity of this incident and the fact that the JAMES W. MC CORD, JR., described in the news media is, of course, identical to the MC CORD with whom she corresponded since the address is the same.

Miss MC CORD advised she frequently is called upon to present her knowledge concerning the genealogy of area families and interesting local historical events to fraternal and civic groups.

F B I

Date: 6/27/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIRMAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, DENVER (139-67) (RUC)  
SUBJECT: JAMES WALTER MC CORD, JR.;  
ET AL  
BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS  
6/17/72  
IOC  
OO: WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP-2 THA/DJC

Re Bureau teletype to Albany, 6/23/72. U

Enclosed for the Bureau are four copies of  
an investigative report reflecting investigation conducted  
by the Denver Division relating to captioned matter. U

Enclosed for WFO are four copies of this report  
with two copies having been designated for the USA,  
Washington, D. C. 4

ENCLOSURE 117

- 2 - Bureau (Encs. 4) (RM)
- 2 - WFO (Encs. 4) (RM)
- 1 - Denver

SMC:jek  
(5)

REC-35 139-4089-440

JUN 29 1972

1 cc of report  
to aag Peterson  
6/30/72  
W

51 JUL 24 1972

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DENVER</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>6/27/72</b>	INVESTIGATIVE PERIOD <b>6/22 - 27/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR. ET AL ; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS June 17, 1972</b>		REPORT MADE BY <b>STEVEN M. COQUILLARD</b>	TYPED BY <b>jek</b>
		CHARACTER OF CASE  <b>IOC</b>	

REFERENCES: WFO teletype to Bureau, 6/22/72;  
 Denver teletype to WFO, 6/22/72;  
 Denver teletype to WFO, 6/23/72;  
 Bureau teletype to Albany, 6/23/72.

ADMINISTRATIVE:

B7D

- RUC -

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/28/80 BY 1572TAF/PLC

On 6/22/72, [REDACTED] advised that Denver telephone number 825-1161 lists to the Air Force Accounting and Finance Center (AFAFC), Building 12, 3800 York Street, Denver, Colorado. Source further advised that all of the following telephone numbers are pay stations located at the Air Force Academy (AFA), Colorado Springs, Colorado:

#32  
EXP. PROC.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (139-4089) (RM)
- 4 - WFO (139-166) (RM)  
(2 - USA, Washington, D. C.)
- 1 - Denver (139-67)

DO NOT WRITE IN SPACES BEYOND

<p style="font-size: 2em; font-weight: bold;">441</p> <p style="font-size: 1.5em; font-weight: bold;">JUL 17 11 29 AM '72</p>	<p style="font-size: 1.5em; font-weight: bold;">REC-35</p> <p style="font-size: 1.5em; font-weight: bold;">EX-117</p>
-------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
IAAG Pearson		6-30-72	OGD
By	CANISS		

Notations

STAT SECT

51 JUL 24 1972

COVER PAGE

DN 139-67

472-9821, Building 2348, AFA;

472-9841, Building 2348, AFA;

472-9832, Building 2348, AFA;

472-9921, Fairchild Hall, Building 2355, AFA;

472-9929, Fairchild Hall, Building 2360, AFA.

Source advised that there is no such telephone number at Colorado Springs, Colorado as 472-4711.

Source advised telephone number 468-9953 is a pay station located on the first floor, Keystone International, Dillon, Colorado.

On 6/23/72, [REDACTED] advised that Denver telephone number 825-1161 is main telephone number at AFAFC, which has 1311 extensions and that incoming calls can be relayed to any one of these 1311 extensions. Source further advised that the above-telephone number is listed to Building 12 at the AFAFC, only because the telephone switchboard at the Center was at one time located in Building 12 and this in no way restricts incoming telephone calls pertaining to telephone number 825-1161 to Building 12 within the past or at the present time.

Source advised the area code for all of Colorado is 303 and as such this area code would apply to all of the above-listed telephone numbers.

It is noted indices of Denver Office contain no information identifiable with EVERETTE HOWARD HUNT, MICHAEL STEVEN MC CORD or subjects in this matter with exception of FRANK ANTHONY FIORINI, aka FRANK A. STURGIS. Denver indices show that in July, 1964 one FRANK STURGIS, aka FRANK FIORINI was subject of IS - CUBA, NM case, Miami office of origin, Their file 2-192, Bureau file 2-1499, and WFO file 97-1151.

B\*  
COVER PAGE

B7D

3/5

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: STEVEN M. COQUILLARD

Office: DENVER

Date: June 27, 1972

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
ET AL  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
June 17, 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/86 BY SP-2 TAF/DLC

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation conducted to ascertain identity of individual(s) possibly associated with subject JAMES WALTER MC CORD, JR., other subjects in this matter, or EVERETTE HOWARD HUNT at Air Force Accounting and Finance Center (AFAFC), Denver, Colorado, and at Keystone International Ski area, Dillon, Colorado, met with negative results. JAMES WALTER MC CORD, JR.'s son, MICHAEL STEVEN MC CORD, DOB 4/15/52 at Oakland, California, determined to be enrolled as cadet at U. S. Air Force Academy, Colorado, Class of 1974 as of 6/29/70. MICHAEL MC CORD currently assigned at Air Force Academy as instructor during summer training session ending 6/28/72.

- RUC -

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription June 27, 1972

CLAY R. SIMON, manager, Keystone International, Incorporated, Keystone Ski Area, telephone number 468-2316, was advised of the identity of the interviewing Agent and provided the following information:

SIMON stated that telephone number 468-9953 belongs to a pay telephone located in the lower level of the Keystone Lodge near the mountainside exit of the building which is used predominantly by skiers. SIMON advised that during the past skiing season 150,000 skiers were recorded at the Keystone area and that any one of these skiers could have used this telephone for a call. SIMON advised that this telephone was in almost constant use by skiers during the past season.

SIMON advised that his staff includes 30 permanent employees and 220 full and part-time employees, but that the telephone in question would more likely have been used by visitors.

SIMON was shown a list of the following names and advised he was not familiar with any of these names:

JAMES WALTER MC CORD, JR., also known as  
EDWARD MARTIN;

BERNARD L. BARKER, also known as FRANK CARTER;

VIRGIRLO R. GONZALES, also known as RAUL GODOY;

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as  
GENE VALDES;

FRANK ANTHONY FIORINI, also known as FRANK A.  
STURGIS;

EVERETTE HOWARD HUNT;

MICHAEL STEVEN MC CORD.

Interviewed on 6/23/72 at Dillon, Colorado File # Denver 139-67

by SA JAMES M. HORN:alm Date dictated 6/27/72

- 2 -

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

1.Date of transcription June 27, 1972

J. REED TURNQUIST, Chief Accountant, Keystone International, Incorporated, Keystone Ski Area, telephone number 468-2316, was advised of the identity of the interviewing Agent and provided the following information:

TURNQUIST was shown a list of names as follows:

JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN;

BERNARD L. BARKER, also known as FRANK CARTER;

VIRGIRLO R. GONZALES, also known as RAUL GODOY;

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as GENE VALDES;

FRANK ANTHONY FIORINI, also known as FRANK A. STURGIS;

EVERETTE HOWARD HUNT;

MICHAEL STEVEN MC CORD.

TURNQUIST advised he was not familiar with any of these names appearing on the above list. After reviewing his employee files, he advised he had no record identifiable with any of these names.

TURNQUIST advised that he has no record that any of the above people have ever been to Keystone. He advised that the Keystone Lodge is used strictly by employees and that no visitors are lodged overnight and that since none of the above have been employed at Keystone that they could not have stayed overnight at the lodge.

Interviewed on 6/28/72 at Dillon, Colorado File # Denver 139-67  
by SA JAMES M. HORN:als Date dictated 6/27/72

- 3 -



Date of transcription June 27, 1972

Lieutenant VINCENT G. MARINO, Federal Protective Service, Air Force Accounting and Finance Center (AFAPC), 3800 York Street, advised that Denver telephone number 825-1161 is the main telephone number for the AFAPC to which approximately 1300 extensions are connected. He said this telephone number is listed to Building #12 at the AFAPC due to the fact that in the past the Center's switchboard, which is now located in Building #2, was located in Building #12.

MARINO said that AFAPC's 1300 (+) extensions are accessible to approximately 3500 AFAPC employees, as well as an indeterminate number of visitors on any one day. He said without knowing the extension number called at the AFAPC or at least the specific purpose of the telephone call, there would be no way in which the extension for an incoming call and in turn the recipient of the call could be determined.

Interviewed on 6/23/72 at Denver, Colorado File # Denver 139-67  
by SA STEVEN M. COQUILLARD/jek Date dictated 6/27/72

Date of transcription 6/26/72

The area code for the State of Colorado is 303. It was determined that telephone number 303-472-9929 is a pay station located in Vandenburg Hall, United States Air Force Academy, Building 2360, which is the old cadet dormitory. This telephone is in an area occupied by the 9th Cadet Squadron.

Telephone number 303-472-9841 is a pay station located in Building 2348, which is a new cadet dormitory. The area in which this telephone is located is occupied by the 30th Cadet Squadron. Telephone number 303-472-9832 and 303-472-4711 are all located in Building 2348 and are utilized by the 30th Cadet Squadron.

Telephone number 303-472-9821 is a pay station located in Vandenburg Hall in the new cadet dormitory, Building 2348, which is utilized by the 31st Cadet Squadron. Telephone number 303-472-9921 is a pay station located in Fairchild Hall, Building 2355, which is the academic building of the academy and is utilized by all cadet squadrons.

It is noted that the above telephones would be utilized primarily by cadets; however, military personnel assigned to the academy, as well as a few civilian employees would have access to the above telephones. These areas are off limits for visitors to the academy.

Interviewed on 6/23/72 at U. S. Air Force, Colorado File # Denver 139-67

by SA WALLACE G. HAGUE:jmp

6/26/72

Date dictated

-1-

Date of transcription 6/26/72

7 Winder Court, Rockville, Md.  
 Miss DEBBIE DIAMON, Secretary, Cadet Personnel, made available the personnel file of Cadet MICHAEL STEVEN MC CORD, Code Serial Number 744799K. This file reflects MC CORD who was born April 15, 1952, at Oakland, California, entered the United States Air Force Academy as a cadet in a class of 1974 on June 29, 1970. He is currently assigned at this academy as an instructor during a summer training session for the survival training. This training session ends June 28, 1972, at which time MC CORD will be assigned to Scott Air Force Base, Belleville, Illinois, from July 3, 1972 until July 21, 1972. He will be on annual leave from July 22, 1972, until August 16, 1972, at which time he will return to the academy for the academic year. *calo*

This file further reflects Cadet MC CORD's father as JAMES WALTER MC CORD, JR., 7 Winder Court, Rockville, Maryland

*his*  
 mother is listed as SARAH RUTH MC CORD, housewife of the same address. Cadet MC CORD has two sisters CAROL ANNE MC CORD, date of birth December 7, 1953, and NANCY ELLEN MC CORD, date of birth March 28, 1956, both residing with parents. *dy*

Interviewed on 6/23/72 at U. S. Air Force, Colorado Academy Denver 13967

by SA WALLACE G. HAGUE:jmp

Date dictated 6/26/72

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

July 13, 1972

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

TO: SAC, WFO

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/81 BY SP-2 JPC/PC

Telephone call from a representative of your office  
on 7-11-72

REFERENCE:  
EXAMINATION REQUESTED BY: **WFO**  
SPECIMENS:

*Ary*

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

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

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

- Felt \_\_\_\_\_
- Mohr \_\_\_\_\_
- Rosen \_\_\_\_\_
- Bates \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Campbell \_\_\_\_\_
- Casper \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Daiber \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Ponder \_\_\_\_\_
- Sovars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

MAILED 5  
JUL 13 1972  
FBI

REC-13 139-4089-442  
(Continued on next page)

19 JUL 17 1972

1 - Miami (139-328) **ST-105**

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

*REC*  
*DR*

**67 JUL 21 1972** THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY  
MAIL ROOM  TELETYPE UNIT

(5) *sk* *S. Mark...*

SAC, WFO

July 13, 1972

No palm prints available Identification Division files for these  
persons.

u

3

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7/11/72 11:05 a.m. je

Reference No: 139-4089-442  
FBI File No:  
Latent Case No: A-55519

Received: 7/11/72

Answer to: SAC, WFO

Examination requested by: Addressee

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP2 TAF/DAC

Copy to:

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

Date of reference communication: Telephone call from SA Angelo J. Lano on 7/11/72

Specimens: Named Suspects:

CHARLES WENDELL COLSON, DOB: 10/16/31, U.S. Marine Service  
Boston, Mass. # 061387

DAVID REGINALD YOUNG, DOB: 11/10/36, Army Service # 05508465  
Jersey City, N.J.

FRED CHANEY LA RUE, DOB: (10/4/28) - 10/11/37, Athens, Tex

JOHN DANIEL EHRLICHMAN, DOB: 3/20/25, Army Service #  
Tacoma, Wash. 0719905

(note: Service #s per Lano) in

*Mc PPS*

*let 2010*

Note: Expedite  
Result of examination:

*- 7-11-72 - ml*

Examination by: Smith  
Evidence noted by:

*Calicut CI*

*- 7-12-72 - ml*

*from my unclassified lat fpts not of above named persons  
re pps here  
info re exam furnished by telephone to SA Lano, 9:35 AM 7/12/72*

*7-13-72  
1/HEC  
PAC*

Examination completed

*9:30*  
Time

*7/12*  
Date

Dictated

*7/12/72*  
Date

*1 cc Miami (B 9-328) for file*

# TREAT AS YELLOW

FBI

Date: 7-13-72

~~CONFIDENTIAL~~

IMMEDIATE

URGENT

NITEL

Transmit the message that follows by coded teletype:

\*\*\*\*\*

TO:  THE PRESIDENT  
 THE VICE PRESIDENT  
 ATT.: \_\_\_\_\_

## FIELD DISSEMINATION

SACS MIAMI  
WASHINGTON FIELD OFFICE

WHITE HOUSE SITUATION ROOM  
 ATT.: \_\_\_\_\_

SECRETARY OF STATE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

DIRECTOR, CIA

DIRECTOR, DEFENSE INTELLIGENCE AGENCY  
 AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 7-16-80 Jca

NAVAL INVESTIGATIVE SERVICE

U. S. SECRET SERVICE (PID)

ATTORNEY GENERAL (BY MESSENGER)

NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

ACTING

CLASS. & EXT. BY 92 TAP/DIC  
REASON - F...  
DATE OF REVIEW 7-13-92

From: DIRECTOR, FBI

Classification: CODE

3/28/80

EX-104

Subject: SEE ATTACHED

REC-33

139-4089-443

- Tolson \_\_\_\_\_
- Felt \_\_\_\_\_
- Campbell \_\_\_\_\_
- Rosen \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Milner E.S. \_\_\_\_\_
- Callahan \_\_\_\_\_
- Casper \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Forness \_\_\_\_\_
- Isaacs \_\_\_\_\_
- Malone \_\_\_\_\_
- Walters \_\_\_\_\_
- Soyars \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

17 JUL 14 1972

51 JUL 20 1972

TELETYPE

MAIL ROOM  TELETYPE UNIT

Approved ew/h

~~CONFIDENTIAL~~

~~JB23 8:46PM-KRT~~

~~STATE 792~~

~~5:18 PM IMMEDIATE 7-13-72 HLR~~

~~TO ACTING DIRECTOR (139 4609) NR 371-13~~

~~FROM LEGAT MEXICO CITY (139-17) 2P~~

~~CONFIDENTIAL~~

- Mr. Bishop \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Campbell \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Dalbey \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- 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,; ET AL. BURGLARY, DEMOCRATIC  
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE  
 SEVENTEEN, ONE NINE SEVEN TWO; 300.  
 Interception of Communications

LEGAT MEXICO CITY ADVISED BY TELETYPE JULY THIRTEEN INSTANT AS  
 FOLLOWS:  
 SUMMARY CABLE.

Reference: ~~NY Cablegram~~



BI

U

~~END PAGE ONE~~

2

~~CONFIDENTIAL~~



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
139-4089-443 pg. 2

XXXXXX  
XXXXXX  
XXXXXX

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

# TREAT AS YELLOW

~~CONFIDENTIAL~~  
FBI  
~~CONFIDENTIAL~~

Date: 7/18/72

IMMEDIATE  
 URGENT  
 NITEL

Transmit the message that follows by coded teletype:

\*\*\*\*\*

TO:  THE PRESIDENT

## FIELD DISSEMINATION

THE VICE PRESIDENT

ATT.: \_\_\_\_\_

~~XXX~~ SAC, WFO

WHITE HOUSE SITUATION ROOM

ATT.: \_\_\_\_\_

SECRETARY OF STATE

DIRECTOR, CIA

DIRECTOR, DEFENSE INTELLIGENCE AGENCY

AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

NAVAL INVESTIGATIVE SERVICE

U. S. SECRET SERVICE (PID)

ATTORNEY GENERAL (BY MESSENGER)

NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

CLASS. & REASON - 39.2 TAP/DIC  
DATE OF REVIEW 7-18-92  
3/28/80

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

From: DIRECTOR, FBI

Classification: CODE

EX-116

JUL 18 1972

REC-35 37-4087-444

Subject: Same

TELETYPE Nuzum, 2248 ID JUL 18 1972

(Text of message begins on next page.)

- Tolson \_\_\_\_\_
- Felt \_\_\_\_\_
- Campbell \_\_\_\_\_
- Rosen \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Callahan \_\_\_\_\_
- Casper \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Ponder \_\_\_\_\_
- Bates \_\_\_\_\_
- Wakart \_\_\_\_\_
- Walters \_\_\_\_\_
- Soyars \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

RJP:mfd

50 JUL 24 1972

MAIL ROOM  TELETYPE UNIT

Approved CWB

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Pender	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JB029 825PM MXW

6:10 PM IMMEDIATE 7-17-72 HLR

TO ACTING DIRECTOR (139-4089) NR 380-17

FROM LEGAT MEXICO CITY (139-1) 1P

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

~~SUMMARY CABLE~~

BY CAB SEVEN SEVENTEEN, SEVENTYTWO, LEGAT, MEXICO ADVISED

~~REMYCAB JULY FOURTEEN, LAST.~~

BI

END

~~CONFIDENTIAL~~

100

FBI

Date: 6/27/72

Transmit the following in \_\_\_\_\_

~~X~~ (Type in plaintext or code)

Via AIRTEL \_\_\_\_\_

(Priority)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

*Class. 6-16-80 JAC*

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SAN JUAN (139-19) -RUC-

"CHANGED"

JAMES WALTER MC CORD, Jr.;  
VIRGIRLO R. GONZALES, aka  
Virgilio Gonzalez Rosabal  
ET AL  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, 6/17/72  
IOC  
(OO:WFO)

*classification 2-24-80 Dec*

*10855 3  
DML/DEC 2/24/78*

GONZALES. Title marked CHANGED to show aka for VIRGIRLO R. GONZALES. *B*

Re Bureau teletype, 6/21/72; Miami teletype, 6/22/72; San Juan teletype, 6/22/72; Bureau teletype, 6/23/72; and Miami teletype, 6/24/72. *U*

Enclosed for the Bureau and WFO are two copies each of a report dated and captioned as above. *U*

*SP-1 indices negative re subjects as of this date. U*

The following informants of the San Juan Office who are familiar with aspects of Cuban exile activities in the Puerto Rico area, advised that they had no information concerning the subjects *JUN 30 1972 U*

*Enclosure*

MCT-61

*no copy on mat. airtel will suffice WTC*

- 2- Bureau (Enc. 2) (RM)
  - 2- WFO (Enc. 2) (Info) (RM)
  - 1- San Juan
- AES:mnt  
(5)

*100 of report  
APR 22 6/27/72*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

JUN 21 1972

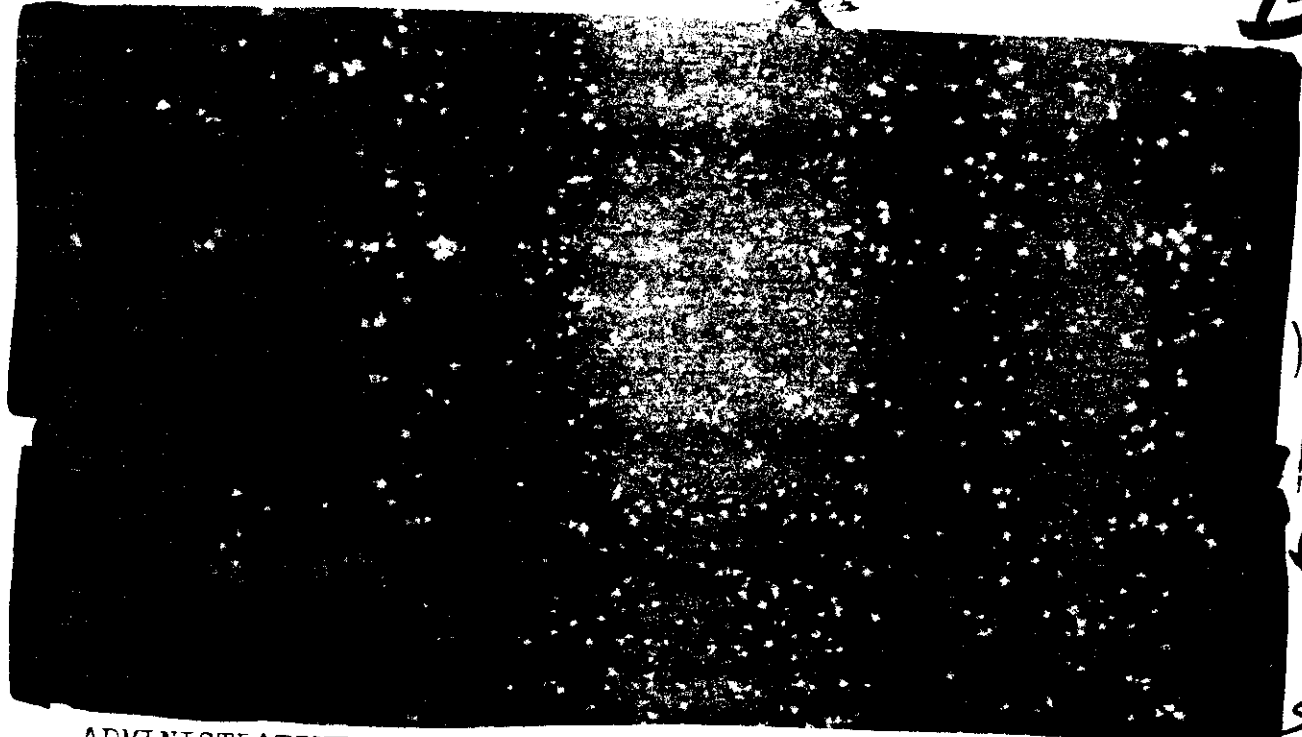
*CHARGE - A FROM NY SF 2 TAP - JAC  
FRAMON = ...  
DATE OF REPLY = 6-27-72*

*WTC*

B1

B1

S



ADMINISTRATIVE:

On June 22, 1972, it was determined that no such number, 002-8431, could be located in Puerto Rico or the U.S. Virgin Islands. U



B7D

On June 24, 1972, it was determined that the subscriber to telephone number 782-4431, area code 809, was ADELIA LOPEZ GONZALEZ, Calle 34 Southwest, 1728 Las Lomas, Puerto Nuevo, Puerto Rico. U



B7D

In view of the fact that all leads of a pertinent nature have been covered at this time by the SJO, San Juan considers this case RUC.

2\*

~~SECRET~~

100

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ALFRED E. SEDDON Office: San Juan  
Date: June 27, 1972  
Field Office File #: 139-19 Bureau File #: 139-4086  
Title: JAMES WALTER MC CORD, JR.;  
ET AL  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, 6/17/72  
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

VIRGILIO R. GONZALEZ' mother, ~~ADELIA LOPEZ GONZALEZ~~, currently resides at Calle 34, Southwest, 1726 Las Lomas, Puerto Nuevo, Puerto Rico. Interview with LOPEZ GONZALEZ determined that VIRGILIO GONZALEZ has been in telephonic contact with his mother on two occasions, including Mother's Day, 5/14/72. LOPEZ GONZALEZ has not seen VIRGILIO GONZALEZ for 11 months. VIRGILIO GONZALEZ has been employed at an unknown safe or strongbox company in Miami. Sources in the San Juan and Puerto Rico area had no information concerning subjects.

-RUC-

DETAILS:

Between June 22 and June 26, 1972, sources in the San Juan and Puerto Rico area, who are familiar with aspects of Cuban exile matters in Puerto Rico, advised that they had no pertinent information pertaining to the subjects of this case.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/20 BY SP2 TAP/PLC  
139-4089-445

ENCLOSURE

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