

WFO 139-166

2

Mr. CHAPIN further described HERBERT KALMBACH as a business contact of the White House on the West Coast. He indicated that KALMBACH was a member of a prominent California law firm and personal friend of RICHARD M. NIXON, President of the United States.

Mr. CHAPIN advised that he was not familiar with any individual named EDWARD WARREN. He indicated that at no time had he instructed SEGRETTI to contact EVERETTE HOWARD HUNT or an EDWARD WARREN. Mr. CHAPIN also indicated that he did not know EVERETTE HOWARD HUNT, GEORGE GORDON LIDDY, BERNARD L. BARKER, or JAMES WALTER MC CORD, JR.

Mr. CHAPIN indicated that he had become aware that political parties engaged in mutual harassment of candidates and speakers while he attended college. He indicated that one "DICK TUCK" (ph) had written a book on the subject of political harassment. He also stated that TUCK was alleged to carry on such activity for the Democratic Party.

Mr. CHAPIN describes his current position at the White House as the President's Appointment Secretary. In that position, he is responsible for maintenance of the Presidential Calendar, appearances, establishment of travel arrangements and personal appearance plans. In connection with those responsibilities, CHAPIN indicated that he became aware that certain individuals were conducting activities to harass the activities and efforts of the Republican campaign. Mr. CHAPIN stated that he took it upon himself to initiate similar activity on behalf of the Republican Party against its opponents in the current election.

After deciding to initiate such harassment activity, Mr. CHAPIN enlisted the services of SEGRETTI. He advised that he initially met with SEGRETTI and outlined what he wished SEGRETTI to accomplish in the form of political harassment. Subsequently, he communicated with SEGRETTI by phone. Mr. CHAPIN noted that SEGRETTI normally called him at the White House. He indicated that White House telephone extensions 2253 and 2269 have been assigned for his personal use. Mr. CHAPIN stated that subsequent to his enlistment of SEGRETTI in the fall of last year, SEGRETTI had contacted him on the average of once every three weeks by phone. He indicated that the purpose of these contacts had been for SEGRETTI and he to mutually exchange information.

WFO 139-166

3

Mr. CHAPIN advised that he knew that SEGRETTI had traveled to both New Hampshire and Florida to carry out political harassment. He also indicated that he believes SEGRETTI had visited Wisconsin and Pennsylvania in furtherance of similar activity.

Mr. CHAPIN advised that he had instructed SEGRETTI initially to become familiar with the political processes and campaign activities in order to decide how harassment of campaign activities could be accomplished. Mr. CHAPIN also indicated that he had made arrangements for SEGRETTI to meet with HERBERT KALMBACH in order for SEGRETTI to secure payment for his services.

During the entire period of time which SEGRETTI carried on activity on behalf of the Republican Party, SEGRETTI furnished two or three written reports to CHAPIN. According to Mr. CHAPIN these reports contained general information in regard to the campaign activities of the Democratic Party.

Mr. CHAPIN stated that he had not personally been responsible for the publication of any material which consisted of derogatory information or allegations about members of the Democratic campaign.

Mr. CHAPIN stated that he was not familiar with GLENN SEDAN, an employee of the Committee to Re-elect the President. However, he indicated that he had frequent contact with JEB MAGRUDER, Deputy Campaign Director, Committee to Re-elect the President. Mr. CHAPIN stated that he had not received any information from a member of the Committee to Re-elect the President which pertained to intelligence information gathered by that Committee in regard to the activities on the Democratic Party.

Mr. CHAPIN stated that on occasion he had contacted SEGRETTI by telephone. On some of these occasions, he indicated that he had been unable to reach SEGRETTI and had spoken with SEGRETTI's "answering service" instead. He advised that he had identified himself to the answering service as "Mr. CHAPMAN."

~~CONFIDENTIAL~~

WFO 139-166

Mr. CHAPIN noted that SEGRETTI had secured the publication of material relative to the campaign of Senator EDMOND MUSKIE, which material set forth false scheduling of campaign activities and incorrect information relative to employment with the MUSKIE Campaign Committee.

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/72

1

DAVID R. YOUNG, White House, telephonically advised that he had located a memorandum prepared by EVERETTE HOWARD HUNT, JR. dated October 5, 1971. He stated it was a top secret memorandum and that he and HUNT did follow-up work on this memorandum up to the middle of December, 1971. After that time, HUNT did no more work for him.

YOUNG stated in response to another question regarding people possibly working for HUNT than for himself, that he did not know anyone named DONALD HENRY SEGRETTI.

Interviewed on 8/30/72 at WASHINGTON, D.C. File # WFO 139-166

by SA ANGELO J. LARO:jlp 24 Date dictated 9/5/72

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.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 9/12/72

WILLIAM W. TIMMONS, Assistant to the President for Congressional Relations, was interviewed in the office of JOHN DEAN, III, at the White House. DC Flg

TIMMONS advised that sometime around January 7 or 8, 1972, he, TIMMONS, being in charge of the upcoming Republican Convention had traveled to San Diego, California, with the Arrangements Committee to inspect the convention site and proposed living quarters at a nearby hotel. On one of the above days TIMMONS advised GEORGE GORDON LIDDY appeared on the scene and stated he was checking security for the "Committee to Re-Elect the President". TIMMONS advised he never questioned LIDDY about his "security check" and added that LIDDY as far as he knows remained in San Diego for one day. LIDDY never attended any security conferences or Arrangements Committee conferences while in San Diego, California. TIMMONS went on to say that after the site was moved to Miami, Florida, he never saw LIDDY at any of the committee meetings in that area.

TIMMONS advised that between June 1 and June 3, 1972, he had contacted JAMES W. MC CORD, JR. who was then security coordinator for the Committee to Re-Elect the President at 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC). This contact was to ascertain whether or not MC CORD wanted to travel to Miami, Florida, on June 6 to conduct a survey of the hotel to be utilized by the Cabinet Members, and possibly members of the White House family. TIMMONS advised that he, MC CORD, THOMAS BELL, and POWELL MOORE did travel to Miami on June 6, 1972, and returned on June 8, 1972.

He first met MC CORD at the airport on June 6, 1972, having been introduced to him at that time by POWELL MOORE.

When they arrived in Miami MC CORD went his own way surveying the Doral Hotel in order to recommend what type of

Interviewed on 9/8/72 at Washington, D.C. File # WFO 139-166

by SA's ANGELO J. LANG:jp and C. EARL SHAW 25 Date dictated 9/12/72

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.

~~CONFIDENTIAL~~

WFO 139-166

security measures should be imposed for protective purposes. MC CORD left Miami early on the morning of June 8, 1972. TIMMONS left Miami at approximately 6:00 p.m. that night and when he returned to Washington, D.C. he called MC CORD and asked him to prepare his security survey immediately.

TIMMONS advised this was the only time he had any contact or dealings with JAMES W. MC CORD.

TIMMONS made available the memorandum of security for the Doral Hotel prepared by MC CORD. He also made available a memorandum from the Committee for the Re-Election of the President from ROBERT C. ODLE, JR., dated June 5, 1972, which are attached hereto.

In conclusion TIMMONS advised that the attached memorandum are the only copies of information furnished to him by either MC CORD or ODLE.

~~CONFIDENTIAL~~

Committee for the Re-election of the President

MEMORANDUM

June 14, 1972

CONFIDENTIAL

MEMORANDUM FOR:

MR. WILLIAM E. TIMMONS

THROUGH:

MR. ROBERT D. COBLE, JR. *R.C.O.*

FROM:

JAMES MC CORD *James*

SUBJECT:

Security of the Doral Beach Hotel, Miami Beach, Florida, for Convention Purposes

A security survey of the physical features and environment around the 18-floor Doral Beach Hotel in Miami reflects the following:

- 1. The perimeter areas on the north, east and south sides are open areas, with no fencing to prevent unauthorized entry by demonstrators and others during the August Convention period.

Action: Recommend fencing on these three sides. The Doral building engineer is obtaining, at our request, bids on purchase or lease of fencing.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

- 2. The Democrats will occupy a portion of the Doral Hotel, to include the penthouse suites, during the Democratic National Convention.

Action: (a) Recommend thorough audio-countermeasures inspections to begin as soon as possible after the Democratic Convention, since McGovern's family will occupy the same suite as Mr. Mitchell, and key personnel who will occupy the penthouse later in August.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

(b) Recommend re-keying of certain critical offices and suites for the same reason.

Approve \_\_\_\_\_ Disapprove 27 Comment \_\_\_\_\_

- 3. The hotel has some twenty exterior entrances presenting certain vulnerabilities in access control.

~~CONFIDENTIAL~~

3. Action: Recommend closing certain exits to reduce the access control problem, particularly the lower entrance door at the front of the building, which directly adjoins the air-conditioning and power rooms.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

4. Badging requirements for some 1500 persons that exist at this time, including 620 hotel employees, 100 volunteers, 350 staffers, certain vendors, repairmen, telephone workers and miscellaneous other personnel.

Action: Recommend Polaroid color photos on identification cards, sealed and coded for validation purposes, worn on chains or clips, by the above personnel.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

5. Security guard posts will approximate 25 on each shift, which could be handled by a combination of hotel security staff and contract personnel. Committee for the Re-election of the President security supervisory personnel, and others who can be hired on an hourly wage-rate basis. An estimated 50 men hired on contract during the period of substantial staffing of the hotel through completion of the convention will meet this requirement, which is estimated to be from 11-24 August 1972.

Action: Recommend 50 security personnel be hired on contract from 11-24 August 1972.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

6. Youth workers will need approximately 3150 identification cards with photos, because of the forgery and infiltration threat, according to Committee youth officials.

Action: Prepare color photos and ID cards on-site in Miami before the Convention begins for the above personnel.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

7. Roof, stairwell, and basement areas present certain security access vulnerabilities because of the lack of locks on roof doors and access areas, because of furniture being stored in stairwells, and because of the "labyrinth" in the basement areas needing careful control.



Action: Assign a security officer to work with the hotel security officer and hotel engineer beginning in July to secure the above named areas properly, prior to occupancy by Convention personnel.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

8. Circuitry exists, but no emergency generator exists in the hotel in case of power failure.

Action: Recommend purchase of an emergency generator which can be stored at the hotel in case of power failure. It could be used with existing circuitry to power the elevators, stairwell lights, and hallway lights in case of power failure. The hotel engineer is obtaining estimates at our request of the cost of leasing or purchasing a generator.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

9. An Interagency Command Center (I.C.C.) of police agencies will be in operation at the Convention Center area during both conventions to receive and evaluate intelligence data pertaining to demonstrations and related activities of the activists.

Action: Recommend assignment of one of our security officers at the I.C.C. to serve as our representative for obtaining relevant data, and for immediate notification of all concerned with the security at the hotel.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

10. Security communications are essential in the proper operation of roving patrols, and at critical guard posts.

Action: Telephones will be located at each guard post. Two-way walkie-talkies will be in operation at critical posts and with certain roving patrols.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

11. Alarms will be needed at certain critical areas and doors, such as areas of storage of funds and files, and certain other locations.

Action: Closed-circuit TV cameras and monitors will be brought from Washington, as will certain other alarm systems, to be supplemented as required by small local purchases.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

CONFIDENTIAL

~~CONFIDENTIAL~~

-4-

12. Costs of the above measures, based on estimates previously submitted in Miami, will approximate \$33,000, two-thirds of which will be for guard services, and the balance for badging, alarms re-keying, and miscellaneous related costs.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_ Comment \_\_\_\_\_

cc: Mr. Jeb S. Magruder

CONFIDENTIAL

30

~~CONFIDENTIAL~~

MEMORANDUM

June 5, 1972

CONFIDENTIAL AND SENSITIVE

MEMORANDUM FOR:

MR. JOHN W. DEAN III  
MR. WILLIAM E. TIMMONS

FROM:

ROBERT C. ODLE, JR.

The attached confidential report on forgeries planned of credentials at the National Convention may be of interest to you.

cc: Mr. Jeb S. Magruder

CONFIDENTIAL AND SENSITIVE

~~CONFIDENTIAL~~

COMMITTEE FOR THE RE-ELECTION OF THE PRESIDENT

CONFIDENTIAL AND SENSITIVE

MEMORANDUM

June 3, 1972

SUBJECT: Forgeries Planned of Republican Credentials  
at the Miami Convention

A confidential source of known reliability has advised that Rennie Davis, convicted under the Federal anti-riot law for his actions at the Chicago Democratic Convention in 1968, and now out on \$25,000 bond, has knowledge of plans to reproduce forged versions of legitimate political convention credentials at both the Democratic and Republican Conventions, and to use them to infiltrate the Conventions and disrupt them.

Another source of known reliability has advised that one Loring Fine, a student at the University of Florida, reportedly plans to obtain and reproduce identification cards for the Democratic Convention, and use them to gain entry to the communications facilities inside the Convention Hall which persons using the forged credentials plan to destroy.

In light of the above information, it is recommended that we work very closely with those officials involved in the production and issuance of identification cards, passes and credentials for the Republican National Convention in order to protect the security of our own personnel and facilities. In addition, the following measures are being implemented in the issuance of staff credentials:

1. A new Polaroid Model ID-3 machine has been received and will be used hereafter to make identification cards in-house for all Committee staffers. A special coding and seal will be used in sealing in the color photo which will enable security personnel to verify immediately the bonafides of persons carrying the card.
2. Staffers already having ID cards without the special seal and coding to bring them by the security office on a schedule for sealing and coding.
3. Insure that appropriate officials of the Committee for the Re-Election of the President, and the Republican National Committee are apprised of the information in this report, and the fact that it is highly sensitive at this time.

32

*James McCord*  
James McCord  
Security Coordinator

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

**B. WATERGATE**

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/72

FRANCO ROVERE, Banquet Captain, Watergate Terrace Restaurant, 2670 Virginia Avenue, N.W., viewed the following photographs:

JEB MAGRUDER, DAVID C. YOUNG, ALEX BUTTERFIELD, EVERETTE HOWARD HUNT, JR., HUGH W. SLOAN, JR., FRED LA RUE and CHARLES W. COLSON.

ROVERE chose the photograph of EVERETTE HOWARD HUNT, JR., as looking very much like the man who gave the orders the night of the large dinner party at the Watergate Restaurant. He went on to say that this person appeared to be in charge, signed the bill; requested a room to show a movie and drank scotch with milk.

ROVERE was then shown another set of photographs described as follows:

SA KENNETH BOUNDS; SA DOUGLAS TUCKER; GEORGE GORDON LIDDY; GEORGE LEONARD; SA EDWARD WEBB; SA JAMES E. HILL; KENNETH DAHLBERG; and ALFRED CARLTON BALDWIN, III. ROVERE stopped at the photographs of SA KENNETH BOUNDS and GEORGE GORDON LIDDY and advised that LIDDY, rather than BOUNDS, resembled someone he had seen before, but could not say that it was the same night of the dinner party.

In connection with the dinner party and the subsequent showing of a film, ROVERE advised he only pulled the movie screen into place and did not actually partake in viewing the movie. He stated he left the restaurant at about 1:00 a.m., and the persons were still in the movie room. He stated he told the maitre de to close the room off when the people leave and that he would clean it in the morning.

Interviewed on 9/5/72 at Washington, D. C. File # WFO 139-166  
34  
by SA ANGELO J. LANO:lpc Date dictated 9/7/72

~~CONFIDENTIAL~~

8  
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

9/5/72

Date of transcription

1

Mr. EUGENE KRUYSSSE, Assistant Auditor, Watergate Hotel, 2650 Virginia Avenue, N.W., Washington, D.C. (WDC), permitted a review of hotel records reflecting unpaid hotel bills for the period June 16 and 17, 1972, and of the hotel registration cards pertaining to same. This review disclosed the following information:

A hotel registration card and accompanying folio number 06847 reflected that at 6:23 p.m., on June 16, 1972, one Miss J. CHAMBERLAIN appeared at the hotel registration desk and filled out a hotel registration card for the purpose of obtaining a room for four other individuals. Miss CHAMBERLAIN listed her address as 2913 M Street, N.W., WDC, and the space on the form entitled "Firm" was left blank. At 7:00 a.m., the next morning, June 17, 1972, a maid found the room, room number 211, to be vacant. A handwritten notation on the registration card appeared to read "for CHERRY and HOWARD." The four individuals in question left without paying their bill of \$58.80, which is still outstanding.

Mr. KRUYSSSE advised that he has been in contact with Miss CHAMBERLAIN, full name unknown, at 2913 M Street, N.W., WDC, and through WDC telephone number 337-4763, which number is apparently for the same address. He stated that Miss CHAMBERLAIN has been evasive concerning payment of the bill and that she advised him that her guests changed their minds and left the hotel shortly after checking in.

Mr. KRUYSSSE further advised that Miss CHAMBERLAIN, who has another unpaid hotel bill from 1971, apparently travels abroad frequently and may presently be out of the country.

Mr. KRUYSSSE made available a photocopy of the above described hotel registration card.

---

Interviewed on 9/1/72 at Washington, D.C. File # WFO 139-166

by SA CHARLES W. HARVEY CWH/eml Date dictated 9/2/72

35

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.

~~CONFIDENTIAL~~

WFO 139-166  
CWH:eml  
1

The following investigation was conducted by Special Agent CHARLES W. HARVEY at Washington, D.C. (WDC), on September 1, 1972:

Mr. CARLO NEALL, Manager, Watergate Hotel, 2650 Virginia Avenue, N.W., permitted a review of hotel registration cards for the period January 1, 1972, through June 30, 1972. This review failed to disclose any hotel guests who registered under the following names during that period:

EVERETT HOWARD HUNT

EDWARD WARREN

EDWARD HAMILTON

BOB ALLMAN

GEORGE GORDON LIDDY

GEORGE LEONARD

GEORGE LARRIMER

JEAN VALDES

R. GODOY

J. PIEDRA

J. D'ALBERTO

The registration card review did reveal that one G. ALLMAN occupied Room 1109 from January 7-11, 1972. This individual listed his "firm" as "Femdicon 187, Mexico City, Mexico.

Mr. O'NEILL also permitted a review of hotel telephone records for the period June 14, 15, 16, and 17, 1972, but this review failed to disclose any outgoing telephone calls to any of the following numbers:

305-751-5981

305-443-1495



WFO 139-166

2

305-643-4511 through 15

305-649-4884

305-444-3652

213-277-0407

213-821-9990

WFO 139-166  
CWH:eml  
1

The following investigation was conducted by SA CHARLES W. HARVEY at Washington, D.C. (WDC), on September 1, 1972:

A review of the Washington Metropolitan Area Telephone Directory of the Chesapeake and Potomac Telephone Company revealed that telephone number 337-4763 is listed to Mrs. M. BYRNES, 2913 M Street, N.W., WDC.

Mr. THOMAS HOLBROOK, 2913 M Street, N.W., Apartment 8, WDC, advised that he has resided at his present address for only two days and that the former occupant of his apartment was one MIKE GARCIA who resided there for approximately three years before moving to Florida. Mr. HOLBROOK further advised that GARCIA's place of employment was not known to him and that the name Mrs. M. BYRNES was also unknown to him.

Mr. HOLBROOK stated that the name Miss J. CHAMBERLAIN was familiar to him and that the "J." possibly indicated JAN. He stated that CHAMBERLAIN, whom he has never met, possibly resided in Apartment 8 prior to GARCIA.

Mr. HOLBROOK was unable to furnish any additional information and stated the rental of apartments at that location is handled by the A. L. Wheeler Law Office which is located on Wisconsin Avenue, N.W., WDC, exact address unknown.

Miss LINDA SIEVERS, Secretary for A. L. Wheeler Law Office and Pioneer Airlines, both of which are located on the second floor of the building at 1522 Wisconsin Avenue, N.W., WDC, advised that her office handles the rental of apartments at 2913 M Street, N.W., WDC.

Miss SIEVERS advised as follows:

A review of rental records for 2913 M Street disclosed that Apartment 6 was leased to JEANNE CHAMBERLAIN from August 23, 1970, to July 21, 1972. Miss CHAMBERLAIN's aunt, Mrs. LORETTA A. BYRNES, occasionally paid the rent, although Mrs. BYRNES never resided in the apartment. Mrs. BYRNES' address is reflected as 73 Aberdeen Avenue, Hamilton, Ontario, Canada. The places of employment of Miss CHAMBERLAIN and Mrs. BYRNES are unknown.

A notation on Miss CHAMBERLAIN's rental records reflected she could be contacted "at Mr. L. Kelly Apt., 965-2338."

CONFIDENTIAL X

WFO 139-166

2

Miss SIEVERS stated that she has held her present position for only a short time and was not personally acquainted with Miss CHAMBERLAIN. She noted that another secretary, ARDEN BATCH, was absent on that day but may have been personally acquainted with Miss CHAMBERLAIN.

CONFIDENTIAL X

WFO 139-166  
DFH:jp  
1

The following investigation was conducted by Special Agents DENNIS F. HOFFMAN and MICHAEL J. KING at Washington, D.C. on September 5, 1972:

Mrs. M. W. GEARHART, Resident Manager, 940 25th Street, N.W., advised that TRINIDAD de la SERNA had resided in Apartment 517 at that address until September 1, 1972, when she moved out. She left a forwarding address of 2025 I Street, N.W., Apartment 707. Mrs. GEARHART advised that the telephone number that de la SERNA had when she moved was 337-6743. The apartment was actually rented by TRINIDAD's sister, CELIA MARIE de la SERNA, on July 1, 1965. However, CELIA moved out of the apartment in the summer of 1970 and returned to the Philippine Islands. Apparently TRINIDAD kept the telephone and apartment listed in her sister's name.

Mrs. ELIZABETH SHAW, Manager, 925 25th Street, N.W., advised that CONRAD K. TOSCANO currently resides at that address in apartment 110. He previously resided in the same building in apartment 109 from December 19, 1968, to August 27, 1971, when he moved to 4600 Four Mile Run Drive, Alexandria, Virginia, Apartment 1135. He returned to the above address on December 11, 1971. His rental application dated November 30, 1971, reflects employment with General Services Administration (GSA), 18th and F Streets, N.W., Washington, D.C. SHAW has no record of TOSCANO's current telephone number.

Attempts to contact CONRAD K. TOSCANO, 925 25th Street, N.W., Apartment 110, met with negative results.

The receptionist at 2025 I Street, N.W., who declined to furnish her name, advised that TRINIDAD de la SERNA had moved into apartment 707 at that address within the past several days.

ARLEN BATCH, Secretary, A. L. Wheeler Law Offices, 1522 Wisconsin Avenue, NW., advised that LEONARD KELLY had moved out of 2919 M Street, N.W., in August, 1971. She also advised that JEANNE CHAMBERLAIN used the name JAN CHAMBERLAIN and that she believes her true name is MARY HELEN CHAMBERLAIN. She advised that Mrs. UPCHURCH at 2913 M Street is a close friend of CHAMBERLAIN and might know her current address.

WFO 139-166

2

The following names are listed on mailboxes located in the lobby of 2919 M Street, N.W., as the current tenants of that building:

Apartment #1	TATJANA S. KAUFMAN
Apartment #2	RILEY H. CURTIS
Apartment #3	Mr. YEW YEE
Apartment #4	LARRY LEE WISCHHOEFER

Mr. MELVIN RANSOM, U.S. Post Office, Georgetown Station, 31st and M Streets, N.W., advised that P.O. Box 3682 is listed to LEONARD J. KELLY, 2919 M Street, N.W., and was rented in August, 1971. Mail has been received at the box with a return address of KELLY, 106 Great Plain Road, Danbury, Connecticut 06810. Mail has also been received addressed to Mr. M. H. CHAMBERLAIN, Wolf Trap Foundation, P.O. Box 3682, Washington, D.C.

WFO 139-166

DFH:jf

1

The following investigation was conducted by Special Agent DENNIS F. HOFFMAN at Washington, D.C. on September 6, 1972:

Mr. MELVIN RANSOM, U.S. Post Office, Georgetown Station, 31st and M Streets, N.W., advised that LEONARD KELLY had picked up mail at the Post Office that date and using a pretext Ransom determined that JEANNE CHAMBERLAIN currently resides at 2920 M Street, Apartment Number 2. At the time he picked up the mail KELLY was driving an automobile bearing D.C. License 779-675.

It was determined through a check of Department of Motor Vehicle listings that D.C. License 779-675 is registered to CLAUDE WISE, 2959 Upton Street, N.W., Washington, D.C.

~~CONFIDENTIAL~~

C. CREP

43

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 8/15/72

PC

On August 11, 1972, GLENN SEDAM, Committee for the Re-Election of the President, was served a subpoena duces tecum stating that he bring portions or pages of his calendar or desk diary relating directly or indirectly to JEB MAGRUDER, HERBERT PORTER or G. GORDON LIDDY before the Grand Jury of the U.S. District Court for the District of Columbia on August 15, 1972.

GLENN SEDAM

Interviewed on 8/11/72 Washington, D.C. File # WFO 139-166-1324  
by SAs DENNIS F. HOFFMAN and JOHN W. WINDERMAN DFH:jp 44 Date dictated 8/15/72

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.

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 8/15/72

On August 11, 1972, Mr. PAUL O'BRIEN, Co-Counsel, Committee for the Re-Election of the President, advised that he is the authorized representative for the Honorable MAURICE STANS, Chairman, Finance Committee to Re-Elect the President. *P.C.* He was served a subpoena duces tecum ordering that the following be brought before the Grand Jury of the U.S. District Court for the District of Columbia on August 15, 1972:

All reports, memoranda, documents, notes, or other writings which relate directly or indirectly, however remote, to legal advice rendered by G. GORDON LIDDY concerning the accounting, handling, or reporting of funds, gifts, or contributions, received or which came under control, direct, or indirect, of the Finance Committee for the Re-Election of the President prior to April 7, 1972, and which were committed for disbursement, prior to that date for services to be rendered after April 7, 1972.

Bring with you all records, notes, reports, documents, minutes or other writings of staff meetings held by MAURICE STANS, Chairman of the Finance Committee, which reflect the date of such meetings, the time, those in attendance, and assignments or directions to G. GORDON LIDDY.

Interviewed on 8/11/72 at Washington, D.C. File # WFO 139-166-1323  
by SA DENNIS S. HOFFMAN and JOHN W. WINDERMAN DFH:jp 45 8/15/72  
Date dictated

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.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 8/15/72

On August 11, 1972, JEB S. MAGRUDER, Committee for the Re-Election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C., was served a subpoena duces tecum ordering him to appear before the Grand Jury, U.S. District Court for the District of Columbia on August 15, 1972.

Interviewed on 8/11/72 at Washington, D.C. File # WFO 139-166-1326  
by SAs DENNIS F. HOFFMAN and JOHN W. HENDERMAN DFH:jp 46 Date dictated 8/15/72

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

D. MISCELLANEOUS

47

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 8/9/72

1

Dr. EDWIN W. MARTIN, Associate Director, Bureau of Education for the Handicapped, Department of Health, Education and Welfare, 7th and D Street, N. W., Washington, D. C. furnished the following information: EJC  
NY

On June 3, 1969, the Bureau of Education for the Handicapped entered into a contract with Robert R. Mullin Company, 1700 Pennsylvania Avenue, N. W., Washington, D. C., under which the Mullin Company was to handle public relations for the "Closer Look Program". The purpose of this program is to make parents of retarded children and the general public aware of educational opportunities for retarded children. Robert R. Mullin Company was to make sure that the program received exposure and publicity through newspapers, radio and television. Although the contract was for one year, it has been renewed at each anniversary date since the initial contract was let. During the first year the account was handled by several members of the Robert R. Mullin Company staff.

Sometime after June, 1970, EVERETTE HOWARD HUNT, JR., was assigned by the Robert R. Mullin Company to handle the Closer Look Program publicity.

On the afternoon of October 2, 1970, he met HUNT in New York City where he, MARTIN, was to appear on the Today Show on NBC television. They stayed at the Statler-Hilton Hotel and he had dinner with HUNT that night. Following the taping of the television show on October 3 he returned to Washington, D. C., and HUNT stayed in New York City. While they were having dinner the previous night HUNT talked about his writing and stated that he had worked in New York for Time Life Company.

In April, 1971, he met HUNT in Miami for a convention of the Council for Exceptional Children. During this trip he had dinner with HUNT and Dr. and Mrs. FREDERICK RICHARDSON at Dr. RICHARDSON's home at Key Biscayne, Florida. Dr. RICHARDSON is the Director of the Mailman Child Development Center, Miami, Florida. However, shortly after arriving at the Doctor's home, he, MARTIN, became ill and HUNT drove DC

Interviewed on 8/7/72 at Washington, D. C. File # WFO 139-166

by SAs DENNIS F. HOFFMAN and MICHAEL J. KING: DFE:djw 48 Date dictated 8/8/72

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.

~~CONFIDENTIAL~~

WFO 139-166

2

him back to his hotel. During the course of this trip he and HUNT toured schools and facilities and HUNT's function was to assure that photographs were taken during the convention to be used for publicity in connection with the Closer Look Program.

In the fall of 1971 Dr. RICHARDSON and his wife came to Washington, D. C., and as a courtesy he had lunch with the RICHARDSONs and HUNT in Georgetown.

In the fall of 1971 HUNT told him that he, HUNT, was working at the White House for JOHN ERLICHMAN. HUNT did not discuss his duties at the White House but stated that he was working to help re-elect the President. He told MARTIN that through his contacts in the White House it would be possible to have a film made for the Closer Look Program with JULIE NIXON EISENHOWER appearing in the film. This film was made in April, 1972, but as yet has not been released.

HUNT continued to handle the contract between the Bureau of Education for the Handicapped and the Robert R. Mullin Company until the time he was dismissed by Robert R. Mullin Company in June, 1972.

MARTIN stated that he had never met any associates of HUNT and that at no time during their dealings did HUNT discuss his past employment with the exception of mentioning that he had done some writing and worked for Time Life.

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 8/31/72

Mr. STANLEY GREGG, Assistant Campaign Manager for the Committee to Elect GEORGE MC GOVERN, 1910 K Street, N. W., was contacted at the aforementioned address pursuant to Mr. GREGG's telephonic request to have agents contact him on August 22, 1972. Mr. GREGG was made aware of the identities of the interviewing agents and thereby supplied the following information:

GREGG stated that his former office was located in the Watergate complex at 2600 Virginia Avenue, Northwest, and since the Democratic National Convention in July of 1972, much of the files and materials contained at the Virginia Avenue address has since been transferred to their present location on K Street. He stated that during the course of this move Mrs. GERTRUDE F. SCHWARTZ found one white business card bearing the name ROBERT R. MULLEN and Company in a box of correspondence that was being transferred from the Virginia Avenue address to the K Street address. GREGG stated that he had no idea on how such a card could legitimately be among their correspondence and therefore wanted to bring this to the attention of the FBI as it maybe important in view of the current investigation that the FBI is conducting into the break-in of the Democratic National Headquarters. GREGG stated the besides Mrs. SCHWARTZ the following people have handled the aforementioned business card. Mr. DAVID W. KEFF, Mr. JOHN G. STEWART and Mrs. SUSAN B. DAVIS.

GREGG, then turned over to the interviewing agents the previously described card.

Interviewed on 8/22/72 at Washington, D. C. File # 139-166  
 by SA MICHAEL J. KING 50  
DONALD E. STUCKELY, II JMJ:rs1 Date dictated 8/29/72

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 8/24/72

CLAIRE GILBERT, Bookkeeper, Gramercy Inn, 1616 Rhode Island Avenue, N.W., made available the original registration cards and folio records for the following persons:

BEN ACOSTA, 1700 Flalin Street, Miami, Florida, Arrival May 3, 1972.

JOSE ALEMAN, 575 N.W., 6th Street, Miami, Florida. Arrival May 3, 1972.

MANUEL GARCIA, 230 N.W., 16th Avenue, Miami, Florida. Arrival May 3, 1972.

RAMON GUERRA, 624 S.W., 12th Street, Miami, Florida. Arrival May 3, 1972.

JUAN ORLEIDE, 3352 S.W., 49th Street, Miami, Florida. Arrival May 3, 1972.

JOSE VALDEZ, 4450 N.W., 38th Street, Miami, Florida. Arrival May 3, 1972.

The above records reflect that all departed the Inn on May 4, 1972, in the morning. GILBERT advised that she is unable to state who paid for the rooms, however, they were paid for in advance, due to an Inn Policy. Inn records disclosed no long distance calls placed by the above.

A xerox copy of these records is being made part of this interview.

GILBERT advised that a subpoena should be directed to E. M. MC PHERSON, General Manager, Gramercy Inn, 1616 Rhode Island Avenue, N.W., for the production of the above cited records in court.

Interviewed on 8/23/72 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LARO:jlp 51 Date dictated 8/24/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ROOM	LAST	FIRST	RATE	In	Out
------	------	-------	------	----	-----

**B 04109**

LOCAL CALLS READING

STREET

CHECK OUT

CITY STATE

CHECK IN

CLERK NO IN ROOM

NO. OF CALLS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31	PAID	904	A	17.85	17.85
MAY-31	ROOM	904 C 8.75		9.10	9.10
MAY-31	ROOM	504 C 8.25			
MAY-31	TAX	904 C .85		.005	

**Gramercy Inn**

**GUEST REGISTRATION**

PLEASE PRINT

Name Mmanuel Garcia

Street 230 NW 16 AVE

City MIAMI State FLA Zip \_\_\_\_\_

Representing Cifos Intergoise (Company Name)

I WILL SETTLE MY ACCOUNT BY:

- Cash
- Diners
- Carte Blanche
- Check
- American Express
- Bank Americard

GARAGE USE

Yes \_\_\_\_\_

No \_\_\_\_\_

Signature Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B04109	904	17.00	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

ROOM	LAST	FIRST	RATE	IN	Out
					<b>B 04110</b>
STREET					LOCAL CALLS READING
CITY					CHECK OUT
STATE					CHECK IN
CLERK	NO. IN ROOM		NO. OF CALLS		

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-32	PAID	910	A 17.85	* 17.85	
MAY-32	ROOM	910 C 17.00			* 17.85
MAY-32	TAX	910 C .85		* .005	

**Gramercy Inn**

**PLEASE PRINT GUEST REGISTRATION**

Name Ben Acosta  
 Street 1700 Douglas St  
 City MIA State FLA Zip \_\_\_\_\_  
 Representing \_\_\_\_\_ (Company Name)

**I WILL SETTLE MY ACCOUNT BY:**

- Cash
- Diners
- Carte Blanche
- Check
- American Express
- Bank Americard

**GARAGE USE**  
 Yes \_\_\_\_\_  
 No \_\_\_\_\_

Signature Required Ben Acosta 53

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
<u>5/3</u>	<u>1</u>	<u>04110</u>	<u>910</u>	<u>17.00</u>	<u>.85</u>

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ROOM LAST FIRST RATE IN

B 04111

LOCAL CALLS READING

STREET

CHECK OUT

CITY STATE

CHECK IN

CLERK NO. IN ROOM

NO. OF CALLS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31	PAID	910	A 17.85	* 17.85	
MAY-31	ROOM	910 C 17.00			* 17.85
MAY-31	TAX	910 C .85		* .005	

Gramercy Inn

GUEST REGISTRATION

PLEASE PRINT

Name Jose Aleman

Street 575 n.w. 16 St.

City Miami State Fla. Zip 33142

Representing \_\_\_\_\_ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

- Cash
- Diners
- Carte Blanche
- Check
- American Express
- Bank Americard

GARAGE USE

Yes \_\_\_\_\_  
No \_\_\_\_\_

Signature Required Jose Aleman

54

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B04111	910	17.00	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

~~CONFIDENTIAL~~

CONFIDENTIAL

ROOM LAST FIRST RATE In

B 04114

LOCAL CALLS READING

STREET

CHECK OUT

CHECK IN

CITY STATE

CLERK NO. IN ROOM

NO. OF CALLS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31 PAID	904		A 17.85	* 17.85	
MAY-31	ROOM	904 C 17.00			* 17.85
MAY-31	TAX	904 C .85		* .005	

**Gramercy Inn**  
GUEST REGISTRATION

PLEASE PRINT

Name: Juan P. Duchi

Street: 3352 SW 49 St

City: Miami State: Fla. Zip: \_\_\_\_\_

Representing: \_\_\_\_\_ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

Cash       Diners       Carta Blanche

Check       American Express       Bank Americard

Signature: \_\_\_\_\_

Garage Use: Yes \_\_\_\_\_ No \_\_\_\_\_

55

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B04114	904	17.00	c 85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

CONFIDENTIAL

**B 04115**

LOCAL CALLS READ: X

CHECK OUT \_\_\_\_\_

CHECK IN \_\_\_\_\_

NO. OF CALLS \_\_\_\_\_

ROOM LAST FIRST RATE IN

STREET

CITY STATE

CLERK NO. IN ROOM

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 <sup>rd</sup>	PAID	906	A 17.85	★ 17.85	★ 17.85
MAY-3 <sup>rd</sup>	ROOM	906 C 17.00		★	
MAY-3 <sup>rd</sup>	TAX	906 C .75		★ .105	
MAY-4 <sup>th</sup>	TAX	906 B .10		★ .005	★ .10

**Gramercy Inn**  
GUEST REGISTRATION

PLEASE PRINT

Name Ramon Guerra

Street 624 SW. 12th

City Miami State FLA Zip \_\_\_\_\_

Representing \_\_\_\_\_ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

Cash     Diners     Carte Blanche

Check     American Express     Bank Americard

Signature Required Ramon Guerra    56

GARAGE USE  
Yes \_\_\_\_\_  
No \_\_\_\_\_

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B0415	906	17.00	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

~~CONFIDENTIAL~~

B 04116

ROOM LAST FIRST RATE In

STREET

CITY STATE

NO. IN ROOM

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31 PAID	906		A 17.85	★ 17.35	
MAY-31	ROOM 906	C 17.00			★ 17.85
MAY-31	TAX 906	C .85		★ .005	

Gramercy Inn

PLEASE PRINT GUEST REGISTRATION

Name Jose Valdez

Street 4050 NW 38th

City Miami State Fla Zip \_\_\_\_\_

Representing \_\_\_\_\_ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

- Cash
- Diners
- Carte Blanche
- Check
- American Express
- Bank Americard

GARAGE USE

Yes \_\_\_\_\_

No \_\_\_\_\_

Signature Required Jose Valdez

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B04116	906	17.00	.35

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

GUEST'S SIGNATURE \_\_\_\_\_

CHARGE TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY AND STATE \_\_\_\_\_

C. C. NO. \_\_\_\_\_

IN THIS COLUMN



1616 Phoebe Street  
Washington, D. C. 20036  
Phone 347 2550

57

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 8/25/72

On August 25, 1972, CLAIRE GIBERT, Gramercy Inn, 1616 Rhode Island Avenue, N.W., Washington, D.C., was served a subpoena duces tecum for records previously furnished. These records pertain to the registration of JOSE ALEMAN, BENJAMIN ACOSTA, RAYMON GUERRA, RAUL ORTEGA, JUAN ONELIDE and JOSE VALDEZ at the motel on May 3, 1972.

58

Interviewed on 8/25/72 at Washington, D.C. File # WFO 139-166

by SA DENNIS F. HOFFMAN:jp

Date dictated 8/25/72

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~Date of transcription 8/31/72

NORMAN F. STREBE, Owner, N. F. Strabe's Gunworks, 4926 Marlboro Pike, Coral Hills, Maryland, advised that G. GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, had taken delivery of a Browning Standard 9 mm. pistol, serial number 71C33594, at his shop. However, LIDDY purchased the weapon directly from Browning Arms Company, Morgan, Utah, and paid Browning for the weapon. STREBE merely delivered the weapon as an accomodation to Browning.

STREBE further advised that on August 2, 1972, GEORGE GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, purchased a Smith and Wesson, Model 34, 122 Caliber Pistol, serial number M24661 from him.

STREBE furnished Treasury Form 4473, Part I a review of which reflected the following information furnished by LIDDY:

Name:	GEORGE GORDON LIDDY
Race:	White
Sex:	Male
Address:	9310 Ivanhoe Road, Oxon Hill, Maryland
Date of birth:	November 30, 1930
Place of birth:	New York City, New York
Height:	5' 9"
Weight:	160 pounds
Identification:	New York Driver's License Number L09132-81684-5488908-107537-30 Maryland Registration 0364050 Maryland Title Number 2662725

STREBE further advised that Trooper PERKINS, Maryland State Police, Forestville Station had conducted the required checks on LIDDY before either of the above mentioned weapons, was delivered to him.

Interviewed on 8/30/72 at Coral Hills, Maryland File # WFO 139-166

by SA DENNIS F. HOFFMAN:jp Date dictated 8/30/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

L

Date of transcription 8/5/72

CECIL KAROLD PENNINGTON, 2008 12th Street West, was advised of the identity of Special Agents THEODORE R. SHAN and WILLIS R. SMITH. PENNINGTON was further advised by Special Agent SHAN that the Agents wanted to interview him concerning his possible knowledge of the burglary of the Democratic National Committee Headquarters, at Washington, D. C., on June 17, 1972.

PENNINGTON was provided with a form entitled "Interrogation; Advice of Rights", which form set forth his rights, and which is a waiver of rights. PENNINGTON appeared to read this form, said he understood it, and had no questions. PENNINGTON waived his rights as shown on the executed warning and waiver form.

PENNINGTON provided the following information:

From approximately 1930 until 1952, he was employed by the United States Immigration and Naturalization Service.

**BI**

Further, PENNINGTON never got to know MC CORD, off the job, and never knowingly associated or socialized with MC CORD to any appreciable extent. As a result, PENNINGTON stated that he knows of no close friends or associates of JAMES "JIM" MC CORD.

**BI**

This interview on 8/28/72 at Dainette, Florida File # TP 159-182

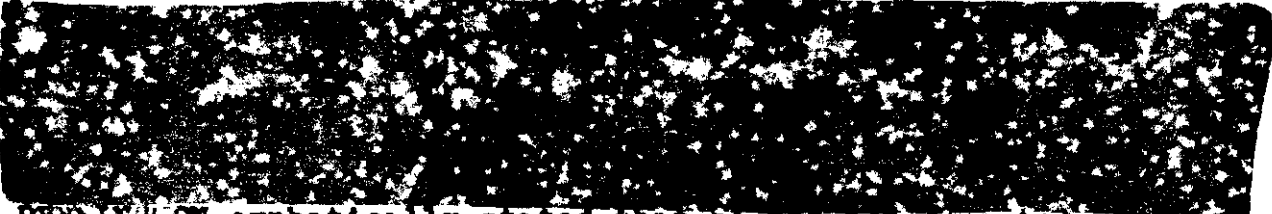
by SAs THEODORE R. SHAN, and WILLIS R. SMITH Date dictated 8/30/72

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

B/



PENNINGTON emphatically stated that he has not departed the state of Florida at all during 1972, and during the period of June 15, 1972, until June 30, 1972, he was either at his present residence at Palmetto, Florida, or possible involved in constructing his new residence at Port Richey, Florida. (c)

In this regard, PENNINGTON emphatically denied being involved in the removal of any electronic equipment from a van at MC CORD's home in the recent past, and involvement in this matter. PENNINGTON also stated that he is aware of various circumstances regarding this matter, however, has become aware of the same through the news media, and was also aware of MC CORD's involvement, through the media. PENNINGTON said that ALFRED CARLTON BALDWIN III is unknown to him by name.

The following information was obtained through observation and interview:

Name	CECIL HAROLD PENNINGTON
Race	White
Sex	Male
Date of Birth	July 4, 1900
Place of Birth	Clinton, Illinois
Height	6' 2"
Weight	230 pounds
Hair	White
Eye	Hazel
Wife	VELMA
Residence	3008 12th Street West, Palmetto, Florida

DC

2

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 8/7/72

Pursuant to the issuance and execution of a subpoena, issued by the U.S. District Court, Washington, D.C. (WDC), Mr. EARL RHYNE, Bookkeeping Department, American Security and Trust Company, 7th Street and Massachusetts Avenue, N.W., WDC, furnished records maintained by the American Security and Trust Company in regard to



B2

Interviewed on 8/7/72 at Washington, D.C. File # WFO 139-166

by SA EDWARD R. LEARY:jp Date dictated 8/7/72

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.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 3/14/72

Pursuant to the issuance of a subpoena by the United States District Court for the District of Columbia, MR. J.H. HELVEY, Special Representative, Security Office, Chesapeake and Potomac Telephone Company 1825 K Street, N.W., Washington, D.C. furnished the following subscriber information:

[REDACTED]

B3

Interviewed on 8/11/72 at Washington, D. C. File # 139-166

by SA JAMES D. HILL:vlf Date dictated 8/14/72

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.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

8/14/72

Date of transcription

A subpoena duces tecum was served upon KENNETH  
SEGSMAN, Suite 900, 1700 Pennsylvania Avenue, Northwest,  
to provide all original sign-in and sign-out registers from  
May 1, 1971, through June 30, 1972.



B3

Interviewed on 8/10/72 at Washington, D.C. File # WFO 139-166

by SA MICHAEL J. KING:wmj Date dictated 8/11/72

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.

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/72

On September 1, 1972, a subpoena, issued by the United States District Court, Washington, D. C., directed to the Chesapeake and Potomac Telephone Company, Washington, D. C., was served to Mrs. L. SMOOT, Administrative Assistant, Chesapeake and Potomac Telephone Company, Washington, D. C., by SA HOWARD B. APPLE.

The subpoena directs the Custodian of Records or Authorized Representative of the Chesapeake and Potomac Telephone Company, Washington, D. C., to make available subscriber information for telephone number 202-293-2909.

Interviewed on 9/1/72 at Washington, D. C. File # WFO 139-166

by SA HOWARD B. APPLE HBA:dam Date dictated 9/6/72

65

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. nor duplicated within your agency.

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 9/11/72

On September 11, 1972, a subpoena issued by the United States District Court for the District of Columbia was served on SPENCER OLIVER at 1616 H Street, N.W., Washington, D.C. Said subpoena commanded OLIVER to attend before the Grand Jury of the Court on September 13, 1972.

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

by SA DENNIS F. HOFFMAN:jp 66 Date dictated 9/11/72

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.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 8/15/72

On August 11, 1972, Sergeant BOBBY JACKSON, General Security Services, Inc., 1254 23rd Street, N.W., Washington, D.C., was served a subpoena duces tecum stating that any statement taken from Security Guard FRANK WILLS concerning the break-in at the Democratic National Headquarters on June 17, 1972, and any and all other papers, writings, notes and memoranda in the possession of the General Security Services, Inc., concerning that incident be brought before the Grand Jury, U.S. District Court for the District of Columbia on August 15, 1972.

Interviewed on 8/11/72 at Washington, D.C. File # WFO 139-166-1325  
 by SAs DENNIS F. HOFFMAN and JOHN W. MINDERMAN DFH:jp 67 Date dictated 8/15/72

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.

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/72

MRS. MARIE COOK, Loan Administrator, Associates Mortgage Company, 1133 15th Street NW, turned over to SA ANGELO J. LANO, a file pertaining to Loan number 10-10474, in the name of, GEORGE GEORGE LIEDY.

Mrs. COOK advised that the file contains a xerox copy of the items requested under the Grand Jury subpoena and that the original documents are in the vault in the First Pennsylvania Bank of Philadelphia, Philadelphia, Pa.

The original documents could be produced in court following the issuance of a subpoena duces tecum to STANTON FELT, Attorney, Berens Co., Washington, D.C.

The above file was turned over to Assistant United States Attorney DONALD CAMPBELL, United States District Court.

Interviewed on 8/9/72 at Washington, D.C. File # 139-166  
 by SA ANGELO J. LANO/ajl 68 Date dictated 8/9/72



~~CONFIDENTIAL~~

E. INDICTMENT

~~CONFIDENTIAL~~

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Holding a Criminal Term

Grand Jury Sworn in on June 5, 1972

The United States of America	:	Criminal No.
v.	:	Grand Jury Original
George Gordon Liddy, also known as: Gordon Liddy and George F. Leonard	:	Violation: 18 U.S. Code 371, 2511 22 D.C. Code 1801(b), 23 D.C. Code 543(a)
Everette Howard Hunt, Jr., also known as: Howard Hunt, Edward L. Warren and Edward J. Hamilton	:	(Conspiracy; Interception of Oral and Wire Communi- cations; Second Degree Burglary; Unlawful Possession Intercepting Devices)
James W. McCord, Jr., also known as: Edward J. Warren and Edward J. Martin	:	
Bernard L. Barker, also known as: Frank or Fran Carter	:	
Eugenio R. Martinez, also known as: Gene or Jene Valdes	:	
Frank A. Sturgis, also known as: Frank Angelo Fiorini, Edward J. Hamilton, and Joseph DiAlberto or D'Alberto	:	
Virgilio R. Gonzalez, also known as: Raul or Raoul Godoy or Goboy	:	

The Grand Jury charges:

FIRST COUNT:

1. At all times material hereto the Democratic National Committee, an unincorporated association, was the organization responsible for conducting the affairs of the Democratic Party of the United States.
2. At all times material hereto the Democratic National Committee had its offices and headquarters at 2600 Virginia Avenue, N.W., Washington, D.C.
3. At all times material hereto George Gordon Liddy, also known as Gordon Liddy and George F. Leonard and hereinafter referred to as defendant Liddy, was employed as counsel for the Finance Committee to Re-Elect the President located at 1701 Pennsylvania Avenue, N.W., Washington, D.C.

OCT 18 1972  
REMOVED ORIGINAL-REMAIN

4. At all times material hereto, Everette Howard Hunt, Jr., also known as Howard Hunt, Edward L. Warren, and Edward J. Hamilton, and hereinafter referred to as the defendant Hunt, was a friend and associate of defendant Liddy and Bernard L. Barker.

5. At all times material hereto, James W. McCord, Jr., also known as Edward J. Warren and Edward J. Martin, and hereinafter referred to as defendant McCord, was the President of McCord Associates, Inc. The defendant McCord at all times material hereto also served as security coordinator for the Committee for the Re-Election of the President located at 1701 Pennsylvania Avenue, N.W., Washington, D.C.

6. At all times material hereto, Bernard L. Barker, also known as Frank and Fran Carter, and hereinafter referred to as defendant Barker, was President of Barker Associates, Inc., a real estate corporation with offices at 2301 Northwest Seventh Street, Miami, Florida.

7. At all times material hereto, Eugenio R. Martinez, also known as Gene or Jene Valdes and hereinafter referred to as defendant Martinez, was employed by Barker Associates, Inc.

8. At all times material hereto, Frank A. Sturgis, also known as Frank Angelo Fiorini, Edward J. Hamilton, and Joseph D'Alberto and DiAlberto and hereinafter referred to as defendant Sturgis, was an associate of defendant Barker.

9. At all times material hereto, Virgilio R. Gonzalez, also known as Raul and Raoul Godoy or Goboy and hereinafter referred to as defendant Gonzalez, was an associate of defendant Barker employed as a locksmith in Miami, Florida.

~~CONFIDENTIAL~~

10. From on or about May 1, 1972, and continuing thereafter through June 17, 1972, the exact dates being unknown, within the District of Columbia and elsewhere, the defendants Liddy, Hunt, McCord, Barker, Martinez, Sturgis, and Gonzalez, hereinafter collectively referred to as the DEFENDANTS, unlawfully, willfully, and knowingly did agree, combine, and conspire with each other and among themselves to commit offenses against the United States, that is, by various illegal and unlawful methods and means, to obtain and use illegally information from the offices and headquarters of the Democratic National Committee and related political entities. The illegal and unlawful methods and means which are known to the Grand Jury that were used or attempted to be used by the defendants to obtain and use information illegally from the offices and headquarters of the Democratic National Committee were as follows:

To enter unlawfully the offices and headquarters of the Democratic National Committee:

(1) To intercept wire communications of officers and employees of the Democratic National Committee by placing in the offices and headquarters of the Democratic National Committee an electronic device or devices designed for the surreptitious interception and transmission of telephone conversations to a receiver located in a room at the Howard Johnson's Motor Lodge at 2601 Virginia Avenue, N.W., Washington, D.C. The terms "intercept", "wire communication" and "electronic device" are used by the Grand Jury as they are defined in Title 18 U.S. Code § 2510;

~~CONFIDENTIAL~~



(2) To intercept oral communications within the offices and headquarters of the Democratic National Committee by placing within these premises an electronic device designed for the surreptitious interception and transmission of conversations of persons within these premises to a receiver located in a room at the Howard Johnson's Motor Lodge at 2601 Virginia Avenue, N.W., Washington, D.C. The terms "intercept", "oral communication" and "electronic device" are used by the Grand Jury as they are defined in Title 18, United States Code § 2510;

(3) To obtain documents, papers, and records of the Democratic National Committee by stealing them from the offices and headquarters of the Democratic National Committee;

(4) To obtain copies of documents, papers, and records of the Democratic National Committee by removing them from their location within the offices and headquarters of the Democratic National Committee, taking photographs of them and then returning them to the location from which they were illegally removed;

In furtherance of the aforesaid conspiracy and to effect the objects thereof, the DEFENDANTS did commit, among others, the following overt acts in the District of Columbia and elsewhere:

1. The DEFENDANTS did and caused to be done the acts set forth in the succeeding counts of this indictment on the dates, at the places, and in the manner set forth therein, all of which are incorporated by reference as though fully set forth and made a part hereof.



2. On or about May 5, 1972, and continuing through about May 28, 1972, Room 419 at the Howard Johnson's Motor Lodge, located at 2601 Virginia Avenue, N.W., Washington, D.C. was rented or leased by the defendant McCord in the name of McCord Associates.

3. On or about May 8, 1972, the defendant Liddy made a telephone call from the District of Columbia to the defendant Barker at Barker Associates, Inc.

4. On or about May 10, 1972, in Rockville, Maryland, the defendant McCord purchased a Receiving System for McCord Associates, Inc., for which he paid \$3,500 in cash, a device capable of receiving intercepted wire and oral communications.

5. On or about May 17, 1972, the defendant Barker made two telephone calls from Barker Associates, Inc. to the defendant Liddy at the Finance Committee to Re-Elect the President and two calls to the defendant Hunt within the District of Columbia.

6. On or about May 19, 1972, the defendant Hunt made one telephone call from the District of Columbia to the defendant Barker at Barker Associates, Inc. and one telephone call from the District of Columbia to the defendant Barker at his residence.

7. On or about May 22, 1972, the defendant Barker -- using the alias of Fran Carter, the defendant Martinez -- using the alias of G. Valdes, the defendant Sturgis -- using the alias of Joseph DiAlberti, and the defendant Gonzalez -- using the alias of Raul Goboy, traveled from Miami, Florida, to Washington, D.C.

8. On May 26, 1972, the defendant Liddy -- using the alias of George F. Leonard, the defendant Hunt -- using the alias of Edward L. Warner, the defendant Barker -- using the

alias of Frank Carter, the defendant Martinez -- using the alias of Gene Values, the defendant Sturgis.-- using the alias Joseph D'Alberti, and the defendant Gonzalez -- using the alias Raul Godoy, registered at the Watergate Hotel at 2650 Virginia Avenue, N.W., Washington, D.C.

9. On or about May 26, 1972, within the District of Columbia, the defendants Liddy, Hunt and McCord met.

10. On or about May 27, 1972, within the District of Columbia, the defendants Liddy, Hunt, and McCord inspected, surveyed, and reconnoitered the headquarters of Senator George McGovern at 410 First Street, S.E.

11. On or about May 29, 1972, and continuing through June 17, 1972, Room 723 at the Howard Johnson's Motor Lodge, located at 2601 Virginia Avenue, N.W., Washington, D.C. was rented and leased by the defendant McCord in the name of McCord Associates.

12. On or about June 5, 1972, the defendant Hunt made a telephone call from within the District of Columbia to the defendant Barker at Barker Associates, Inc.

13. On or about June 11-15, 1972, within the District of Columbia, the defendants Liddy, Hunt and McCord met and the defendant Liddy gave the defendant McCord about \$1,600 in cash.

14. On or about June 12, 1972, in Miami, Florida, the defendants Martinez and Sturgis purchased surgical gloves.

15. On or about June 13, 1972, and June 15, 1972, in Miami, Florida, the defendant Martinez purchased film and other photographic equipment.

16. On or about June 15, 1972, the defendant Hunt made three telephone calls from the District of Columbia to the defendant Barker of Barker Associates, Inc.

17. On or about June 16, 1972, the defendant Hunt made a telephone call from within the District of Columbia to the defendant Barker at his residence.

18. On or about June 16, 1972, the defendant Barker made a telephone call to the defendant Hunt within the District of Columbia and to the defendant Liddy at the Finance Committee to Re-Elect the President.

19. On or about June 16, 1972, the defendant Barker -- using the alias F. Carter, the defendant Martinez -- using the alias G. Valdez, the defendant Sturgis -- using the alias J. DiAlberto, and the defendant Gonzalez -- using the alias K. Coloy, traveled from Miami, Florida, to the District of Columbia.

20. On or about June 17, 1972, within the District of Columbia the defendant McCord stole documents and papers belonging to the Democratic National Committee.

(In violation of 18 U.S.Code § 371)

SECOND COUNT:

On or about June 17, 1972, within the District of Columbia, the DEFENDANTS Liddy, Hunt, McCord, Barker, Martinez, Sturgis, and Gonzalez entered the rooms, that is, the offices and headquarters, of the Democratic National Committee, with the intent to steal property of another.

(In violation of 22 D.C. Code § 1801(b))



~~CONFIDENTIAL~~

THIRD COUNT:

On or about June 17, 1972, within the District of Columbia, the DEFENDANTS Liddy, Hunt, McCord, Barker, Martinez, Sturgis, and Gonzalez entered the rooms, that is, the offices and headquarters of the Democratic National Committee, with the intent to intercept willfully, knowingly, and unlawfully oral communications made within these rooms and wire communications received and sent from telephones located in these rooms. The terms "oral communication" and "wire communication" are used by the Grand Jury as they are defined in Title 18 U.S. Code § 2510.

(In violation of 22 D.C. Code § 1801(b))

FOURTH COUNT:

On or about June 17, 1972, within the District of Columbia, the DEFENDANTS Liddy, Hunt, McCord, Barker, Martinez, Sturgis, and Gonzalez willfully, knowingly, and unlawfully did endeavor to intercept oral communications made within the offices and headquarters of the Democratic National Committee.

(In violation of 18 U.S. Code § 2511)

FIFTH COUNT:

On or about June 17, 1972, within the District of Columbia, the DEFENDANTS Liddy, Hunt, McCord, Barker, Martinez, Sturgis, and Gonzalez willfully, knowingly, and unlawfully did endeavor to intercept wire communications received by and sent from telephones located in the offices and headquarters of the Democratic National Committee.

(In violation of 18 U.S. Code 2511)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SIXTH COUNT:

On or about June 17, 1972, within the District of Columbia, the defendants, McCord, Barker, Martinez, Sturgis, and Gonzalez did willfully possess an intercepting device, to wit, a white plastic box, 8-1/4 inches by 2-3/8 inches, by 2-3/4 inches, with two labels on the front which read "ARI Smoke Detector" and "Fire Expt. DO NOT MOVE", but which contained inside six batteries wired in series and a miniature radio transmitter with a microphone, the design of which said device rendered it primarily useful for the purpose of the surreptitious interception of an oral communication.

(In violation of 23 D.C. Code § 23-543(a))

SEVENTH COUNT:

On or about June 17, 1972, within the District of Columbia, the defendants McCord, Barker, Martinez, Sturgis, and Gonzalez did willfully possess an intercepting device, to wit, a miniature radio transmitter approximately 1-1/2 inches long, 1 inch wide, and 1/2 inch high, with two wires protruding from one end of the transmitter end which served to connect the transmitter in series with one wire of a telephone line and one wire protruding from the opposite end which served as a radiating antenna, the design of which said device rendered it primarily useful for the purpose of the surreptitious interception of a wire communication.

(In violation of 23 D.C. Code § 543(a))

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

-10-

EIGHTH COUNT:

From on or about May 25, 1972, and continuing up to on or about June 16, 1972, within the District of Columbia, the defendants Liddy, Hunt, and McCord willfully, knowingly, and unlawfully did intercept, endeavor to intercept and procure and cause the interception of wire communications received by and sent from telephones located in the offices and headquarters of the Democratic National Committee and used primarily during this period by Robert Spencer Oliver and Ida M. Wells.

(In violation of 18 U.S. Code § 2511)

United States Attorney  
for the District of Columbia

A TRUE BILL:

Foreman of the Grand Jury.

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>9/6/72</b>	INVESTIGATIVE PERIOD <b>8/10/72 - 8/16/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., aka ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72</b>		REPORT MADE BY <b>RICHARD D. MOHR</b>	TYPED <b>las</b>
		CHARACTER OF CASE <b>IOC</b>	

**REFERENCES:** Boston teletype to Bureau, 8/10/72.  
Boston teletype to Bureau, 8/16/72.  
Boston teletype to Bureau, 8/17/72.

-P-

LEAD

WFO DIVISION

AT WASHINGTON, D.C.

Will attempt to obtain vehicle registration for E. WARREN aka EVERETT HOWARD HUNT, so same may be displayed to clerk at Carlton House Hotel, Warwick, Rhode Island.

A\*

COVER PAGE

**EXP. PROC.**

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

APPROVED: *JFH* SPECIAL AGENT IN CHARGE

COPIES MADE: *72*

DO NOT WRITE IN SPACES BELOW

- 4 - Bureau (139-4089)
- 2 - WFO (139-166)
- 2 - USA, Washington, D.C.
- 1 - Boston (139-164)

139- 4089-1197

10-18

12 SEP 11 1972

REC-65

ST 100

*2 - Retained Bm 2248*

Dissemination Record of Attached Report

Agency	1 - AAG Henry Patuse
Request Recd.	
Date Fwd.	9-27-72
How Fwd.	o/g
By	C.H. [Signature]

Notations

*BER*

**STAT SECT.**

**54 OCT 13 1972**

COVER PAGE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/80 BY SP2 TAP/RO LMS

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: RICHARD D. MOHR  
Date: September 6, 1972

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
WASHINGTON, D.C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATION

Synopsis: On 8/12/72, DE MOTTE, General Services Administration, Davisville, R.I., advised he met BENNETT at Wash., D.C., in 1969, and no personal contact with BENNETT subsequent to DE MOTTE's March, 1970 departure from Wash., D.C., until 8/9/72, when he visited BENNETT in Wash., D.C. DE MOTTE further advised he met WARREN on one occasion at Carlton House Motel, Warwick, R.I., and since July, 1971, has had intermittent telephone contact with BENNETT and WARREN. On 8/16/72, Carlton House Motel Guest Records for July, 1972, failed to reflect names E. WARREN or EVERETT HOWARD HUNT; however, receptionist at motel indicated records may be searched by vehicle registration if same is obtained for WARREN and HUNT.

-P-

Details:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/90 BY SP2 TAP/JRM/LWS

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.

## FEDERAL BUREAU OF INVESTIGATION

8/10/72

Date of transcription

1  
~~CLIFTON DE MOTTE~~ <sup>LC</sup> General Services Administration, Davisville, Rhode Island, advised that he met ROBERT BENNETT at Washington, D. C. in April, 1969, while DE MOTTE was employed in U. S. Department of Transportation and BENNETT was appointed as Director of Congressional Relations. DE MOTTE left Washington, D. C. in March of 1970 and has had no direct personal contact with BENNETT except by telephone until August 9, 1972, when he visited with BENNETT in Washington, D. C.

DE MOTTE stated that he met ED WARREN on only one occasion at the Carlton House Motel, Warwick, Rhode Island July 26, 1972. He has had intermittent telephone contact from time to time with both BENNETT and WARREN since July, 1971.

DE MOTTE also stated that during his visit with BENNETT on August 9, 1972, he was informed that one of BENNETT's secretaries had the assignment to answer a separate telephone in the office used by WARREN. In addition, one of these secretaries had informed BENNETT that WARREN obtained an upper story room at a Howard Johnson motel opposite the site of Democratic Party National Headquarters in Washington, D. C. He secured this by giving \$100 to a motel employee.

Interviewed on 8/10/72 at Davisville, Rhode Island File # BS 139-164

SA JOSEPH P. FINNEGAN/ck

8/10/72

by \_\_\_\_\_ Date dictated \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

8/16/72

Date of transcription

1.

Mrs. VICKI DI TUSA, Reservationist - Supervisor, Carlton House Hotel, 2082 Post Road, Warwick, Rhode Island, made available the Dead Book Sheets which record all registered guests for the month of July, 1972.

A review of these records failed to reveal any reference under the name E. WARREN or the name EVERETT HOWARD HUNT.

Mrs. DI TUSA indicated that if a vehicle registration was available for the name E. WARREN, also known as EDWARD HOWARD HUNT, she would search the hotel files by a specific vehicle registration that was maintained on the majority of guests.

Interviewed on 8/16/72 at Warwick, Rhode Island File # Boston 139-164

SA JAMES F. BUBELA/las

8/16/72

by \_\_\_\_\_ Date dictated \_\_\_\_\_

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.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ST. LOUIS</b>	OFFICE OF ORIGIN <del>ST. LOUIS</del> <b>WFO</b>	DATE <b>9/18/72</b>	INVESTIGATIVE PERIOD <b>9/12-13/72</b>
TITLE OF CASE <b>JAMES WALTER McCORD, JR.; ET AL.; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C., 6/17/72</b>		REPORT MADE BY <b>SA RICHARD F. McELIECE</b>	TYPED BY <b>dmn</b>
		CHARACTER OF CASE  <b>IOC</b>	

REFERENCE: Bureau nitel to all SACs, 9/6/72.  
WFO teletype to Bureau, 9/12/72.  
SL teletype to Bureau and WFO, 9/13/72.

- P -

LEAD:

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will submit airtel summary to Bureau and WFO as of COB last day of each month re information requested in reBunitel.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/80 BY SP2 TAP/ML/MS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							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)  
4-WFO (139-166) (2-USA, WDC)  
1-St. Louis (139-93)

DO NOT WRITE IN SPACES BELOW

139-4089-1198 REC-4

17 SEP 20 1972

EX-114  
REC-102

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency	1-ATAC Henry Peterson
Request Recd.	
Date Fwd.	9-27-72
How Fwd.	54 OCT 13 1972
By	

Notations

STAT. SECT.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-United States Attorney, Washington, D.C.

Report of: SA RICHARD F. McELIECE Office: ST. LOUIS  
Date: September 18, 1972

Field Office File #: SL 139-93 Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.; ET AL.;  
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE  
HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATION

Synopsis: Telephone number 314-862-2440 is listed to ~~General~~  
Dynamics Corporation, corporate office, 7733 Forsyth,  
Clayton, Missouri, 63105, a St. Louis suburb.

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/90 BY SP2TAP/MLD/RS

Details: AT ST. LOUIS, MISSOURI

On June 28, 1972, a telephone call was made from the residence of MORTON BARROWS JACKSON, Los Angeles, California, to St. Louis, Missouri, telephone number 314-862-2440.

The current (May, 1972) St. Louis classified telephone directory (Yellow Pages), under Aircraft-Manufacturers, contains a listing for General Dynamics Corporation, corporate office, Pierre Laclade Center, 7733 Forsyth, 862-2440. This address is in Clayton, Missouri, 63105, a St. Louis suburb.

On the evening of September 12, 1972, a call to telephone number 862-2440 reached the night answering service. On September 13, 1972, a call to telephone number 862-2440 disclosed that this is the switchboard of General Dynamics Corporation.

MC { On September 13, 1972, a review of the General Dynamics Corporation Annual Report disclosed that principal officers of this corporation are DAVID S. LEWIS, Chairman of the Board of Directors and Chief Executive Officer, and HILLIARD W. PAIGE, President. GENERAL DYNAMICS CORP.

1\*

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:  
139-4089-1199

XXXXXX  
XXXXXX  
XXXXXX

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

FBI

Date: 7/31/72

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

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

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

*[Handwritten signature]*

Enclosed for the Bureau and WFO are four (4) copies of report of SA ARNOLD L. PARHAM dated and captioned as above, with one (1) copy each to Miami and Tampa for information.

- ① - Bureau (Enc. 4) (By Courier)
- 1 - Miami (Enc. 1) (139-328) (RM) (Info)
- 1 - Tampa (Enc. 1) (139-182) (Info) (RM)
- 2 - WFO (Enc. 4) (139-166) (By Courier)
- 1 - Alexandria
- ALP:mlm
- (7)

ENCLOSURE

REC-37

139-4089-1200

AUG 2 1972

*2 ftd  
1 - AAG Henry Peters  
attached 8-11-72  
C. W. S. J.*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/80 BY SP2 TAP/JRM/DMS

*[Handwritten signature]*

UCL 151815

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

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

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ALEXANDRIA</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>7/31/72</b>	INVESTIGATIVE PERIOD <b>7/13 - 7/31/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGILIO R. GONZALES, aka Raoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Eugenio R. Martinez, Gene Valdes; FRANK ANTHONY FIORINI, aka Fred Frank Fiorini, Attila Frank Sturgis; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972</b>		REPORT MADE BY <b>ARNOLD L. PARHAM</b>	TYPED BY <b>mlm</b>
		CHARACTER OF CASE <b>IOC</b>	

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) BY Class H/D.  
DATE 6-25-72

REFERENCE:

Alexandria report of SA ARNOLD L. PARHAM dated 7/13/72.

- P - CLASS. & EXT. BY SP2 TAP/REAL/OMS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/31/92

ADMINISTRATIVE DATA:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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 <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) (By Courier) 1 - Miami (139-328) (Info) (RM) 1 - Tampa (139-182) (Info) (RM) 4 - WFO (139-166) (By Courier) (2 - USA, Washington, D.C.) 2 - Alexandria (139-18)		139-4089-1201	REC-37
		AUG 2 1972	ST-103 REC-102

2 - Retained Rm 2248

Dissemination Record of Attached Report		Notations
Agency	1-AA& Deputy Peterson	
Request Recd.		
Date Fwd.	8-11-72	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

AX 139-18

The individual furnishing the confidential telephone data in instant report is  **B7D**

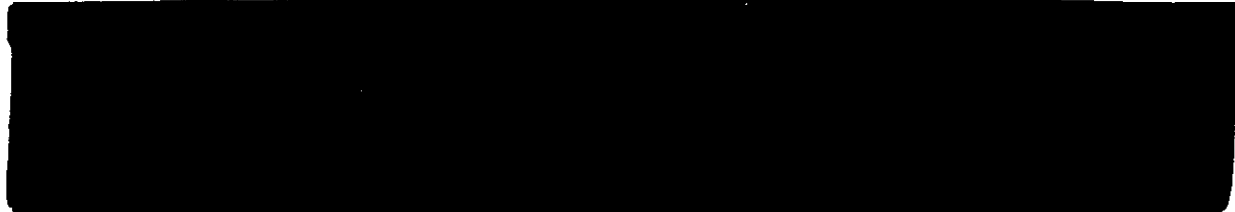
**B1**



Also in connection with Tampa's investigation of JACK STEWART, the following was furnished Tampa by airtel and is not being set forth in instant report:

Telephone 560-5850 issued to E. J. WILLIAMSON, 8613 Janet Lane, Vienna, Virginia. (He is individual STEWART came to Northern Virginia, to assist in moving to another location.)

**B1**



There are presently no outstanding leads in the Alexandria Division, but case is being left pending for the present due to probability of continuing leads in the immediate future.

B\*  
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D.C.

Report of: ARNOLD L. PARHAM  
Date: July 31, 1972

Office: ALEXANDRIA, VA.

Field Office File #: 139-18

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
BERNARD L. BARKER;  
VIRGILIO R. GONZALES;  
EUGENIO ROLANDO MARTINEZ Y CREAGA;  
FRANK ANTHONY FIORINI;  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS,  
WASHINGTON, D.C., June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Friend and contacts of MC CORD could not furnish any pertinent data. ANTONIO FERNANDEZ, Arlington, Virginia, known BARKER family but no information pertinent to instant investigation. ROLANDO MARTINEZ and unknown person checked in Olde Colony Motor Lodge, Alexandria, Virginia, evening June 30, 1972, and left morning of July 1, 1972.

- P -

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) BY Class 4/11  
DATE 6-25-72

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4124/80  
CLASS. & EXT. BY SP2 TAP/lem/oms  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 7/31/92

~~CONFIDENTIAL~~

AX 139-18

TABLE OF CONTENTS

	<u>Page</u>
I. INVESTIGATION OF JAMES WALTER MC CORD, JR.. . . .	3
II. INVESTIGATION OF BERNARD L. BARKER. . . . .	12
III. INVESTIGATION OF VIRGILIO R. GONZALES AND EUGENIO ROLANDO MARTINEZ. . . . .	19

~~CONFIDENTIAL~~

AX 139-18

DETAILS:

I. INVESTIGATION OF  
JAMES WALTER MC CORD, JR.

~~CONFIDENTIAL~~



AX 139-18

It has been determined that the following toll calls emanated from the telephone of JAMES W. MC CORD, JR.:

<u>Telephone Number</u>	<u>Place and Date</u>
825-8978	Culpeper, Virginia, on June 4, 1972
968-7353	Vierma, Virginia, date not specified.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 26, 1972

1

A check of the records [redacted] reflect the following subscriber information:

Telephone #

825-8978

Subscriber

BARRY D. ROSSON  
1818 Broad Street  
Culpeper, Virginia  
(non-published)

B7D

The records of [redacted] are confidential and cannot be made public prior to the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

B7D

Interviewed on 7/14/72 at Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mIm Date dictated 7/20/72

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date 7/14/72

PEGGY J. ROSSON, 1818 Broad Street, furnished the following information:

She advised she is the widow of D. BARRY ROSSON, deceased since 1965. She resides with her two teenage sons and her mother, LOUISE LEAVELL, and her telephone number is area code 703 825-8978. She has had this telephone number since 1955 and it is unlisted.

Mrs. ROSSON stated she does not know JAMES WALTER MC CORD, JR. or EVERETT HOWARD HUNT, JR. She further stated she is unable to explain why her telephone number appears on MC CORD's toll statement inasmuch as she has no recollection of receiving any call from him.

She advised the only MC CORD with whom she is acquainted is ED MC CORD who resides on the Hoover Road near Reva, Virginia in Madison County. She is unaware of any relatives of MC CORD who might call her.

Regarding the date of the call, June 4, 1972, Mrs. ROSSON noted this was a Sunday and she and her family would have been at home. However, she reiterated no telephone call was received from JAMES MC CORD.

On 7/14/72 at Culpeper, Virginia File # AX 120-18

by SA RICHARD D. BATTISTE, JR.:rdh Date dictated 7/14/72

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.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date: 7/14/72

LOUISE LEAVELL, 1818 Broad Street, furnished the following information:

She advised she is a widow and resides with her daughter, PEGGY J. ROSSON. Her husband has been deceased for five years.

Concerning a telephone call received on June 4, 1972 from JAMES HANCOCK MC CORD, JR., Mrs. LEAVELL stated she had no recollection of either the call or anyone named MC CORD. She noted a number of wrong number calls are received at the house from time to time, however she could not recall this occurring on June 4th.

Mrs. LEAVELL stated she did not know EVERETT HOWARD HUNT, JR.

On 7/14/72 at Chulonen, Virginia File # NY 100-10  
by SA RICHARD D. BATHING, JR. rdb Date dictated 7/14/72

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX 139-18

The current Chesapeake and Potomac Telephone Company directory for Northern Virginia lists subscriber to telephone number 968-7353 as DINU C. ALIM, 13206 Moss Ranch Lane, Fairfax, Virginia.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription July 21, 1972

*N.Y.*  
 Mrs. ILEANA ALIM, also known as Mrs. DINU C. ALIM,  
13206 Moss Ranch Lane, Fairfax, Virginia, telephone  
968-7353, advised she first met JAMES MC CORD in 1956  
 or 1957 through her late husband when she and her husband  
 were residing in Levittown, New York. She said Mr. ALIM  
 was in the real estate business then and MC CORD was  
 associated with the CIA. ●

After moving to Vienna, Virginia, she said she became  
 very good friends of the MC CORD family, strictly on a social  
 basis, and visited in each other's homes quite often.  
 The MC CORDs were then living in Springfield, Virginia.  
 Mrs. ALIM said her husband became ill about one and a half  
 years ago and prior to his death, the MC CORDs stayed  
 with them and did whatever they could to assist her during  
 this period. After her husband's death, Mr. MC CORD looked  
 after the business details to assure she was being taken  
 care of and particularly since her husband had been  
 affiliated with the Voice of America at the time of his  
 death and MC CORD was familiar with what benefits it  
 would incur to her. Mrs. ALIM said she has never had  
 more sincere friends in her life than the MC CORDs and  
 only regards them in the highest terms.

She said she was shocked to learn about MC CORD's  
 arrest in connection with the break-in at Democratic  
 National Committee Headquarters, Washington, D.C., and  
 that she is convinced Mrs. MC CORD knew nothing about  
 this activity. In fact, she stated Mrs. MC CORD indicated  
 to her that MC CORD was home the evening prior to his  
 arrest on the morning of June 17, 1972.

After MC CORD was released from jail, Mrs. ALIM  
 said she invited them to her home for dinner the next  
 day after his release to enable them to get away from their  
 home in Maryland. When they showed up, it was on a Sunday. (6/25)  
 She kidded MC CORD about being older than she thought he  
 was because of the age the papers printed and asked him  
 how it was in jail, trying to make light of the matter.

Interviewed on 7/19/72 Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 7/20/72

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.

~~CONFIDENTIAL~~

2  
AX 139-18

Mrs. ALIM, however, commented that RUTH MC CORD was crying when she appeared at her home and was visibly upset over the chain of events.

Mrs. ALIM said MC CORD never discussed the matter and she is glad he didn't because that would have put her in a spot if she was subsequently questioned. During the evening of the visit, the MC CORDs received a telephone call from their son MIKE who informed them that someone allegedly called from Houston, Texas, telephoning some type of bomb scare. She said MC CORD then notified the Montgomery County, Maryland, Police.

Mrs. ALIM informed that she subsequently learned from Mrs. MC CORD that she was called before the Grand Jury at Washington, D.C., and that their lawyer, RAFFERTY, did not show up to give her counsel. She believed this is the reason Mr. MC CORD changed attorneys. She also is of the opinion attorney CADDY never represented Mr. MC CORD.

Mrs. ALIM claims she knows nothing about the break-in other than what she had read in the local papers. In fact, she said that political philosophy or ideology was never discussed with MC CORD and she knew nothing about his philosophy, whether he was a Republican or a Democrat or what. She feels the only reason she can logically think of MC CORD being involved in this matter is for monetary reasons since Mr. and Mrs. MC CORD have a retarded daughter and they are devoted to trying to assist her in whatever way they can. She said, however, this is pure speculation.

Mrs. ALIM advised that she has no knowledge of any travel on the part of MC CORD or of any persons that may be of assistance in instant investigation. She said the whole thing from reading the papers just seems unreal as they pertain to Mr. MC CORD. She also advised that she knows nothing concerning the other individuals mentioned in connection with the break-in and particularly the names EVERETTE HUNT and Mr. COLSON of the White House.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

July 26, 1972

Date of transcription

1

WALTER E. BRAYDEN, 3904 Annandale Road, Annandale, Virginia, was contacted at the above residence. BRAYDEN advised he has known JAMES W. MC CORD for a number of years

B1 [REDACTED]

BRAYDEN has done work for McCord Associates, which jobs consisted of filling in for the guard force at the Republican National Headquarters, Washington, D. C., and some work as a consultant on Cargo Loss Prevention which is one of the functions of McCord Associates. BRAYDEN's last job for McCord was to escort Mrs. MARTHA MITCHELL to Chicago, Illinois, during the latter part of April, 1972. c

BRAYDEN stated all work done for McCord during March and April, 1972, was paid for by McCord Associates except for the trip to Chicago with MARTHA MITCHELL which was paid for by the Committee to Reelect the President.

BRAYDEN stated he was surprised and astounded when he read in the newspaper of the Watergate incident the day following the arrest of MC CORD and the other individuals. He had no knowledge of the Watergate incident other than what he read in the newspapers. He advised he has no knowledge regarding removal of equipment from the Democratic National Committee Headquarters, Washington, D. C., and has no information which would assist in the investigation of the incident.

Interviewed on 7/25/72 at Annandale, Virginia File # Alexandria 139-18

by SA J. ROBERT NEWTON:sw Date dictated 7/26/72

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.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

AX 139-18

II. INVESTIGATION OF  
BERNARD L. BARKER

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX 139-18

Upon service of a subpoena, the following  
telephone toll call was noted as emanating from the

[REDACTED]

B3

~~CONFIDENTIAL~~

CONFIDENTIAL

AX 139-18

The current Chesapeake and Potomac Telephone Company directory for Northern Virginia, lists subscriber to telephone number 527-8041 as ANTONIO BERNANDEZ, 803 North Wayne Street, Arlington, Virginia.

FLA      CULIA  
PC

CONFIDENTIAL

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

7/26/72

Date of transcription

Mr. ANTONIO FERNANDEZ, 803 North Wayne Street, Apartment 202, telephone number 527-8041, was interviewed in the presence of his wife, MARIA FERNANDEZ, and was advised of the identities of PAUL P. MAGALLANES, ARNOLD L. PARHAM and JAMES D. HUBBARD as Special Agents of the FBI. He was advised of the nature of the inquiry and the entire interview was conducted in the Spanish language by SA MAGALLANES. Mr. FERNANDEZ provided the following information:

ANDRES AMOEDO, 10721 Northeast, Third Avenue, Miami Shores, Florida, telephone numbers (area code - 305) 757-4817 and 751-4066, a son of Mrs. FERNANDEZ by a former marriage, telephoned Mrs. FERNANDEZ approximately late June or early July, 1972, and requested money from Mr. and Mrs. FERNANDEZ in order to have BERNARD BARKER released from jail. Mrs. AMOEDO wanted to borrow the money, but did not say whether he was requested to ask his parents for same by a member of the BARKER family. Mrs. FERNANDEZ indicated to her son that they were not in a financial position to borrow him any money. Subsequent to Mr. AMOEDO's call, Mr. BARKER's daughter, identity unknown inasmuch as she is now married, telephoned Mr. and Mrs. FERNANDEZ and requested to borrow money from them in order to have her father released from jail. Mr. FERNANDEZ advised her at that time that he could not borrow her any money inasmuch as he was not financially able to do so.

Mr. FERNANDEZ explained that Mr. BARKER's father, deceased, was married to Mrs. FERNANDEZ's sister in Cuba. Mrs. FERNANDEZ was more or less raised by Mr. BARKER's father. Mr. and Mrs. FERNANDEZ are acquainted with Mr. BARKER through Mr. BARKER's father and knew him only when they resided in Cuba. Mr. and Mrs. FERNANDEZ entered the United States through Miami, Florida, in August, 1966, and resided in Miami, Florida, for approximately one year. They did not see nor hear about BERNARD BARKER all of the period they resided in Miami, Florida. Mr.

Interviewed on 7/25/72 at Arlington, Virginia File # WFO 139-166  
 by SAS PAUL P. MAGALLANES,  
JAMES D. HUBBARD AND 7/25/72  
ARNOLD L. PARHAM PPM:vjm Date dictated

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.

~~CONFIDENTIAL~~

WFO 139-166

2

FERNANDEZ last observed Mr. BARKER in about July or August, 1971, when they both attended a funeral in Miami, Florida. Mr. and Mrs. FERNANDEZ have never seen Mr. BERNARD BARKER in Arlington, Virginia, nor in the Washington, D.C. (WDC), area, nor have they heard from him. Mr. FERNANDEZ further indicated that he nor his wife is acquainted with Mr. BARKER's daughter, whom they understand, resides in Alexandria, Virginia. The last time Mr. FERNANDEZ saw Mr. BARKER's daughter was in Cuba when she was a child.

Mr. and Mrs. FERNANDEZ were not cognizant of any of Mr. BARKER's activities, business, associates (except family ties) nor his recent difficulties with Federal authorities.

Mr. FERNANDEZ is employed at the National Savings and Trust Company, 15th Street and New York Avenue, WDC, telephone number 659-5378.

~~CONFIDENTIAL~~

AX 139-18

The following toll call emanating from telephone number assigned to FELIPE DE DIEGO, Miami, Florida, was noted as having been made on May 29, 1972: Arlington, Virginia, telephone number 920-9514.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 31, 1972

A check of the records of [redacted] reflect the following subscriber information:

B7D

Telephone #

920-9514

Subscriber

Public telephone booth located Washington National Airport

The records of [redacted] are confidential and cannot be made public prior to the issuance of a subpoena duces tecum directed to [redacted]

B7D

Interviewed on 7/24/72 at Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 7/28/72

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AX 139-18

III. INVESTIGATION OF VIRGILIO R.  
GONZALES AND EUGENIO ROLANDO MARTINEZ

~~CONFIDENTIAL~~



AX 139-18

Upon service of a subpoena, the following telephone  
toll call emanating from the residence telephone number

[REDACTED]

B3

~~CONFIDENTIAL~~

AX 139-18

The current Chesapeake and Potomac Telephone Company Directory for Northern Virginia lists subscriber to telephone number 548-6300 as Olde Colony Motor Lodge, North Washington and 1st Streets, Alexandria, Virginia.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription July 31, 19721

PAUL NEWLAND, Desk Clerk, Olde Colony Motor Lodge, North Washington and First Streets, Alexandria, Virginia, telephone number 548-6300, advised they do not keep records of incoming calls. Upon being furnished names of the persons mentioned in connection with the June 17, 1972, break-in at Democratic National Headquarters, Watergate, Washington, D.C., he found the following:

Registration card 15573 in the name of ROLANDO MARTINEZ, 2271 S.W. 16th Street, Miami, Florida, checked in at the Motor Lodge as a party of two at 9:27 PM, June 30, 1972. They were given Room 246. They checked out at 7:57 AM, July 1, 1972, and paid room rental in the amount of \$22.26.

Mr. NEWLAND said one phone call was made from the room on June 30, 1972, to Northern Virginia telephone number 549-2041. He said the desk clerk who checked the party in is DENNIS MARCELL.

Interviewed on 7/24/72 at Alexandria, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 7/28/72

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.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription July 31, 19721

DENNIS MARCELL, Desk Clerk, Olde Colony Motor Lodge, North Washington and First Streets, Alexandria, Virginia, telephone 548-6300, advised after viewing Registration Card #15573 in the name of ROLANDO MARTINEZ stated he registered the individual on June 30, 1972, at the time stamped on the rear of the registration card, which is 9:27 PM. He didn't recall any details other than he left a call to be awakened at 7:00 AM, the morning of July 1, 1972. No vehicle was noted and he couldn't recall any details of the other party. After viewing photographs of individuals mentioned in connection with the June 17, 1972, break-in at Democratic National Headquarters, Washington, D.C., he was unable to recall any of them, including ROLANDO MARTINEZ. He stated the room rented contains only a double bed and not single beds.

Interviewed on 7/24/72 at Alexandria, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 7/28/72

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.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Date of transcription June 26, 1972

A check of the records of [redacted] reflect the following subscriber information:

Telephone #

549-2041

Subscriber

EDWIN N. MOFFET  
210 Gibbon Street  
Alexandria, Virginia  
(nonpublished)

B7D

The records of [redacted] are confidential and cannot be made public or otherwise disclosed of a subpoena duces tecum directed to [redacted]

B7D

Interviewed on 6/26/72 at Fairfax, Virginia File # AX 139-18

by SA ARNOLD L. PARHAM / mlm Date dictated 6/26/72

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.

~~CONFIDENTIAL~~

AX 139-18

The Washington Post, Washington, D.C., issue of  
June 25, 1972, lists MARIE ELENA MOFFETT as the daughter  
of BERNARD L. BARKER. (She is also known as Mrs. EDWIN N.  
~~MOFFETT.~~)

MARIE ELENA MOFFETT - nee BARKER

210 GIBBON ST.

BERNARD VII.

11A  
9/4/72  
D&F

FBI

Date: 9/1/72

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

Via AIRTEL AIRMAIL  
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)  
FROM : SAC, ALBANY (139-65) (RUC)  
SUBJECT: JAMES WALTER MC CORD, JR., aka;  
ET AL;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC  
6/17/72  
IOC

(OO: WFO)

Re Albany airtel to Bureau, dated  
9/1/72.

Enclosed for the Bureau and WFO are  
four copies each of report of Special Agent  
JOHN W. MILLER, dated 9/1/72. Two copies of  
this report designated for WFO are for USA, WDC.

It is noted that the records made avail-  
able by Mr. WALSH were turned over to Special  
Agent JOHN W. MILLER, who forwarded same to  
WFO, by referenced airtel.

- ② - Bureau (Enc. 4) ENCLOSURE
- 2 - WFO (139-166) (Enc. 4)
- 1 - Albany
- JWM:ckb
- (5)

EX-105

1 - ATAC Henry Petuse  
9-27-72 oad C...  
2 - Retained Rm 224

REC-20

139-4089-1202

10-12  
2 SEP 4 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/80 BY SP2 TRP/lms/lms

54 OCT 17 1972

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

SIX  
STAT SECT.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ALBANY</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>9/1/72</b>	INVESTIGATIVE PERIOD <b>8/28/72 - 9/1/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., aka; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72</b>		REPORT MADE BY <b>SA JOHN W. MILLER</b>	TYPED BY <b>ckb</b>
		CHARACTER OF CASE <b>IOC</b> <i>REC-20</i>	

REFERENCE:

Albany teletype to Bureau, dated  
8/29/72;  
and Albany airtel to Bureau, dated  
9/1/72.

-RUC-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/80 BY SP2 TAM/MS

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

APPROVED \_\_\_\_\_ SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:  
 2 - Bureau (139-4089)  
 4 - WFO (139-166)  
     (2 - USA, WDC)  
 1 - Albany (139-65)

*2 - Retained 2248*

*139-4089-203 REC-20*

*10-12-72*

*105*

Dissemination Record of Attached Report

Agency	<i>1 - SAC Henry Peterson</i>
Request Recd.	
Date Fwd.	<i>9-27-72</i>
How Fwd.	<i>139-166</i>
By	<i>54 OCT 17 1972</i>

Notations

*SECT*  
*SECT*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA JOHN W. MILLER  
Date: September 1, 1972

Office: ALBANY

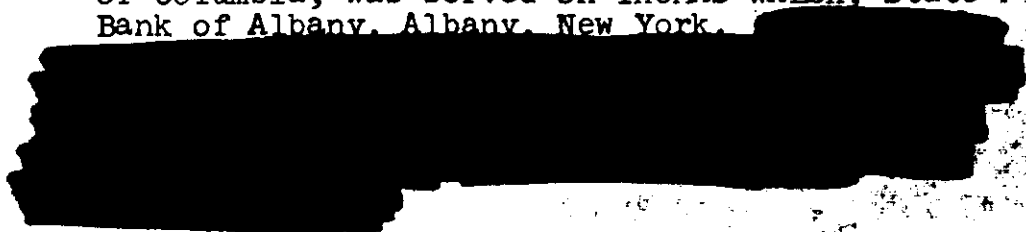
Field Office File #: 139-65

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR., aka;  
ET AL;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
WASHINGTON, D. C.  
Character: JUNE 17, 1972

Synopsis: INTERCEPTION OF COMMUNICATIONS

On 8/28/72, subpoena issued by USDC, District  
of Columbia, was served on THOMAS WALSH, State  
Bank of Albany, Albany, New York.



B3

-RUC-

DETAILS:

On August 28, 1972, a subpoena issued by  
the United States District Court, for the District  
of Columbia, on August 24, 1972, was received by the  
Albany Office. This subpoena reads as follows:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/80 BY SP2 TAP/jrl/aw

AL 139-65

"Thomas Walsh, Special Representative, State Bank of Albany, 69 State Street, Albany, New York: Bring with you all records, documents, loan applications, [redacted] accounts, [redacted] deposit, box records, and [redacted] records reflecting a checking account in the name of Everette Howard Hunt, Jr."

It is noted this subpoena also states:

"(Compliance can be made by turning these records over to the FBI in Albany)."

On August 31, 1972, Mr. WALSH turned over photostatic copies of records pertaining to [redacted]

[redacted] records were turned over to the Federal Bureau of Investigation, Albany, New York.

B2

FBI

Date: 6/28/72

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

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

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

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 4/24/90 BY SP2 TAM/RLM

Enclosed for the Bureau are four copies of report  
of SA WILLIAM P. KELLY, dated 6/28/72, at Miami.

Four copies of SA KELLY's report are designated  
for the office of origin (two of those four copies to be  
furnished by WFO to the Office of the USA, Washington, D.C.)

*Enclosure is attached separately and handled separately.*

- ③ - Bureau (Enc. 4) (AM)
- 1 - Baltimore (Enc. 1) (AM) (Info)
- 1 - New York (139-301) (Enc. 1) (AM) (Info)
- 1 - Philadelphia (139-115) (Enc. 1) (AM) (Info)
- 1 - Tampa (139-182) (Enc. 1) (AM) (Info)
- 2 - WFO (139-166) (Enc. 4) (AM)
- 1 - Miami

WPK:sl  
(10)

*1 encl to Henry E. Patterson  
AAG, 6/30/72  
JC*

REC-20 139-4089-1001

10-P  
EO JUN 30 1972

*[Handwritten signatures and stamps]*  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

Approved: *[Signature]*  
Special Agent in Charge

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

PM 139-328

One copy of the same report is enclosed for the Baltimore, New York, Philadelphia and Tampa Divisions, for information purposes, noting that continuing investigation is being conducted in this matter by those offices.