

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington

Report of: SA(A) JOHN H. MARTIN  
Date: 6/28/72

Office: Detroit, Michigan

Field Office File #: 139-263

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: GEORGE A. ARELLANO, 25740 Salem, Roseville,  
Michigan, telephone number 773-5383,  
interviewed and denied receiving telephone  
calls or knowing the Subjects in this case.  
He stated that periodically he receives  
calls and makes calls to relatives in the  
Miami, Florida area. u

- RUC -

DETAILS:

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

Date of transcription 6/28/72

1

GEORGE A. ARELLANO who resides at 25740 Salem Street, Roseville, Michigan, was interviewed at his residence. He was advised of the identity of the interviewing Agent and the nature of the inquiry. u

ARELLANO advised that his telephone number is Area Code 313, 773-5383, and stated that he has had this telephone number for approximately one year, and that it is an unlisted number. u

ARELLANO advised that he was not acquainted with BERNARD L. BARKER and that he has no knowledge of receiving any phone calls from BARKER. He advised that his wife, GLORIA P. ARELLANO, is the only other adult at this address and she denied receiving any calls from BARKER and stated that she did not know him. He was apprised of the names of the other subjects in this matter, namely JAMES WALTER MC CORD, JR., also known as Edward Martin; VIRGILLO E. GONZALES, also known as Raoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as Gene Valdes; FRANK ANTHONY FIORINI, also known as Frank A. Sturgis and EVERETT HOWARD HUNT and he denied knowing any of these individuals. u

ARELLANO advised that he and his wife telephoned relatives in the Miami area and that these relatives from time to time call his residence. He stated that his sister and brother-in-law are REINALDO and SUSANA SUAREZ and they reside at 751 Southwest 11th Street, Miami, Florida, telephone number 354-6512. He advised that his cousin is GLADYS VALLE and her address is Post Office Box 2281, Miami, Florida 33159. He advised that her husband is RAMON VALLE and he is employed at Miami International Airport. He stated that the VALLES' telephone number is 223-8335. He advised that his cousin, GLADYS, has recently moved and that he did not have her current residence address. He advised that she works in insurance and may be in the real estate business, however, he does not know the name of her employer. He advised that he did not know if any of his

Interviewed on 6/28/72 at Roseville, Michigan File # Detroit 139-263

SA(A) JOHN E. MARTIN/pjv

6/28/72

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

-2-

relatives may have business connections with BARKER or if they may have been in a position to utilize BARKER's telephone. He stated other than the above relatives, no one has called his residence, to his knowledge, from the Miami area. u

ARELLANO displayed his long distance toll call statements for May, 1972, and the previous three months. The only calls listed on these statements were to his relatives in Miami. He last called his sister on May 14, 1972. He also provided his personal address book and it was perused for the telephone number of BARKER, Area Code 305, 643-4511, and it was not located. u

ARELLANO advised that he has lived in the Michigan area since December, 1963, and that he is a naturalized citizen of the United States, having received his naturalization in February, 1970. He advised that prior to the take-over of Cuba by Castro that he, ARELLANO, was an officer in the Army of the Republic of Cuba and that he and his family came to the United States on October 6, 1961. He stated that he received training as a Cuban Army officer in the U. S. at Fort Knox, Kentucky prior to his leaving Cuba under the North Atlantic Treaty Organization. He stated that this was an armored command training course. He advised that his education was in military engineering and he is currently attending Wayne State University, studying engineering and expects to complete requirement for a degree in the fall of this year. u *2-146 SPANISH VILLAGE, Mich.*

The following description was obtained by observation and interview: *see serial 65-71-3163 u*

Name	GEORGE A. ARELLANO
Date of Birth	November 21, 1931
Place of Birth	Havana, Cuba
Height	5'10"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Scars or Marks	None
Education	Cuban Military Academy, graduated 1956
	Engineering Student at Wayne State University

DE 139-263

3

Former Employment

General Motors Research  
Warren, Michigan; laid off

Arrest Record  
Wife

None admitted  
GLORIA PILAR ARELLANO, student  
at Macomb County Community  
College, majoring in biology

Children  
Social Security Number

Four  
265-74-3903

FBI

Date: 6/24/72

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

(Type in plaintext or code)

Via **A I R T E L**

(Priority)

TO: ACTING DIRECTOR, FBI (139-4098)  
ATTN: FBI LABORATORY, DOCUMENT SECTION

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

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

720628025

Enclosed herewith for the Bureau is one page of typewriter samples taken 6/23/72, from the two typewriters located in the office of Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida. u

It should be noted that the Underwood Typewriter was in extreme need of repair, however, the Olympia Electric was in good working order. u

Above enclosed being submitted for comparison with the letter requesting reservations at the Watergate Hotel on the stationery of Ameritas, Inc., Miami, Florida. u

Results of examination should be furnished to

WFO. u

- 3 - Bureau (Enc. 1)
- 2 - WFO (139-166)
- 1 - Miami

MRC/jky  
(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/80 BY SP-10/JAM/ONS

REC-103

139-4089-489  
1-7-78

2 JUN 28 1972 CE

FBI

RECEIVED  
JUN 28 1972

53 JUL 24 1972

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1969-128

F B I

Date: 6-28-72

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

Via AIRTEL AIRMAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION,  
ROOM 2244

FROM: SAC, TAMPA (139-182) (P)

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

Re Bureau teletype 6-23-72.U

Enclosed for the Bureau are 4 copies of report  
re captioned matter. Also enclosed for WFO are 4 copies  
of report, two of which should be disseminated to USA,  
Washington, D.C., and one copy of report for information  
of Miami. U

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/24/90 BY SP2 TAP/KAL/oms

EX-114

REC 43

- 2 - Bureau (Encs. 4) ENCLOSURE  
1 - Miami (139-328) (info) (Enc. 1)  
2 - WFO (139-166) (Encs. 4)  
2 - Tampa  
RJH:mab  
(7)

18 JUL 1 1972

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

70 JUL 25 1972 Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE: 1971-413-126

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REC 43  
1, 19

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>6-28-72</b>	INVESTIGATIVE PERIOD <b>6-22-72 - 6-27-72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VINGIRLO R. GONZALES, aka Raoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka TITLE CONTINUED COVER PAGE B</b>		REPORT MADE BY <b>SA ROBERT J. HEIBEL</b>	TYPED BY <b>mab</b>
		CHARACTER OF CASE <b>IOC</b>	APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE <b>6-3-80 d.d.?</b>

**REFERENCES:** Bureau teletype to Miami, 6-21-72.  
WFO teletypes to Bureau, 6-22-72, 6-23-72, 6-26-72.  
Tampa teletypes to Bureau, 6-22-72, 6-24-72, 6-26-72,  
and 6-27-72.  
Bureau teletype to Albany, 6-23-72.  
Miami teletypes to Bureau, 6-24-72, 6-25-72, and  
6-26-72.

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

**ADMINISTRATIVE:**

Background information concerning telephone number  
813-383-3665 was made available by [REDACTED]

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

APPROVED *[Signature]* SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089)
- 4 - WFO (139-166)
- (2 - USA, Washington, D.C.)
- 1 - Miami (info) (139-328)
- 2 - Tampa (139-182)

*3 Retained Rm 2248 KC*

Dissemination Record of Attached Report			
Agency	1 AAG	Peterson	
Request Recd.			
Date Fwd.	7-3-72		
How Fwd.	OGD		
By	CHN/BS		

DO NOT WRITE IN SPACES BELOW

139-4089-491

18 JUL 20 1972

REC 43  
EX-114  
REC-100

Notations

CLASS. & EXT. BY SP-3 TAP/18-1845  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 6/22/92

70 JUL 25 1972

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EXP. PROC.

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TP 139-182

TITLE CONTINUED:

Gene Valdes;  
FRANK ANTHONY FIORINI, aka  
Frank A. Sturgis;  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS,  
WASHINGTON, D.C.,  
6-17-72

Confidential records of the Florida Real Estate Commission, Winter Park, Florida were made available by [REDACTED] who requested that his identity be concealed. u

B7C, D

On indicated dates the following informants, who are familiar with phases of pro and anti-CASTRO activity in the Tampa Div., were contacted regarding the subjects of this case, but could furnish no information:

[REDACTED]

B1

An information copy of this report is being furnished the Miami Office due to its investigative interest in this matter. u

B1

B  
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TP 139-182

LEADS:

TAMPA DIV.

AT FT. MYERS, FLA.

Will report results of interview of HELEN HODGES, nee PROSSER, 4071 Mandarin, concerning telephone call made to that address on 12-28-71 and charged to Mr. E. J. WARREN, Room 604, Playboy Plaza Hotel. u

AT WINTER HAVEN, FLA.

Will report results of review of toll call charged to JACK M. BAUMAN, 600 Martha Lake Rd., N.E., telephone #813-293-6895.

C\*  
COVER PAGE

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FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED  
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Copy to: 2 - USA, Washington, D.C.

Report of: SA ROBERT J. HEIBEL  
Date: June 28, 1972

Office: TAMPA

Field Office File #: 139-182

Bureau File #: 139-4089

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

CLASS. & EXT. BY SP2 JAP/JAN/ONS  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 6/29/92

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Long-distance telephone call placed from residence  
of EVERETTE HOWARD HUNT to #813-293-6895, which is  
subscribed to by JACK M. BAUMAN, 600 Lake Martha  
Rd., N.E., Winter Haven, Fla.

Interview  
of BAUMAN and documents made available by him reveal  
that as of 12-21-71, HUNT was associated with ROBERT R.  
MULLEN & CO., Washington, D.C. and was looking for an  
individual having technical ability as photo engraver,  
locksmith, and photographer. HUNT and unknown  
individual met with BAUMAN in Miami Beach on 12-28-71  
at which time HUNT advised he was developing a  
security program for the Republican Party and  
requested BAUMAN to join him in this endeavor.  
Records of BAUMAN reveal that he met with HUNT in  
Room 604, Playboy Plaza Hotel which may have been  
rented under the name GEORGE LEONARD. Subsequently  
in January, 1972, BAUMAN met with HUNT and unknown  
individual in Washington, D.C. where he declined  
offer of HUNT re employment. BAUMAN believes HUNT  
may have used alias of E. J. or E. WARREN. THOMAS  
CHRISTOPHER AMATO, Satellite Beach, Fla. declined  
employment with HUNT. Records of Fla. Real Estate  
Commission re EUGENIO ROLANDO MARTINEZ and BERNARD L.  
BARKER set forth. Telephone call made from Playboy

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TP 139-182

Plaza Hotel, Room 604 on 12-28-71, which was charged to E. J. WARREN for residence of ROBERT HODGES, Ft. Myers, Fla., and wife, HELEN, who is cousin of HUNT. Telephone calls to Main Street Glass Blowers, Windermere, Fla., and Old World Glass Cutters Shop, Walt Disney World identified as being made by GLADYS VALLE, current employee of BARKER ASSOCIATES, Miami, Fla., and social acquaintance of owner of glass shops. c

- P -

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TP 139-182

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DETAILS:

- I. TELEPHONE CALLS FROM RESIDENCE OF EVERETTE  
HOWARD HUNT: u

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 6-28-72

[REDACTED] Sarasota telephone number 813-383-3665 was subscribed to from January 21, 1972 until April 17, 1972, by ISRAEL J. KAPSTEIN, 691 Fox, Longboat Key, Florida. Service was terminated April 17, 1972 and this number has not been subscribed to since that time. Forwarding address for KAPSTEIN is indicated as 63 Dexterdales Road, Providence, Rhode Island. u

B7D

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On 6-22-72 at Sarasota, Florida File # Tampa 139-182  
by SA THEODORE R. SEMAN:mab Date dictated 6-27-72

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TP 139-182

The following investigation was conducted at Winter Haven, Florida by SA JOHN ERVIN WILLIAMS on June 22, 1972: <sup>u</sup>

B. APPROX

The April, 1972 edition of the Hill-Donnelly Cross Reference Directory for Winter Haven, Florida reflects that telephone number 813-293-6895 is subscribed to by JACK M. BAUMAN. The current (1969) Polk City Directory for Winter Haven, Florida reflects that JACK M. BAUMAN, wife, DOROTHY resided at 600 Lake Martha Road, Northeast, Winter Haven, Florida. <sup>u</sup>

MARY TANNER, Manager of the Credit Bureau of Winter Haven, Florida, advised that the records of that agency reflect that JACK M. BAUMAN arrived in Winter Haven, Florida on August 15, 1968 <sup>VA</sup>  
<sup>BC</sup>



II. INTERVIEWS OF JACK M. BAUMAN:

B1

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## FEDERAL BUREAU OF INVESTIGATION

Date 6/26/72

Mr. JACK M. BAUMAN [REDACTED]

[REDACTED] was located and interviewed at his place of residence 600 Lake Martha Road, Winter Haven, Florida by SA BRUCE W. DANDO and SA JOHN ERVIN WILLIAMS on June 23, 1972. C

At the beginning of the interview Mr. BAUMAN was advised of the identity of interviewing FBI Agents and informed agents desired to ask him questions and seek information relative to a Mr. EVERETT HOWARD HUNT, specifically contacts with Mr. HUNT, associations with Mr. HUNT and any information he may have relative to present and past activities of Mr. HUNT. Mr. BAUMAN was furnished an "Interrogation; Advice of Rights" form which he read and signed in the presence of interviewing agents. u

[REDACTED] B1

Mr. BAUMAN stated he has known Mr. HUNT whom he calls HOWARD HUNT, since about 1953 as a professional friend and associate.

[REDACTED] B1

He stated he has always had a great respect for Mr. HUNT professionally and considers him completely loyal to the U.S. and an honorable person. He stated he and HUNT were never social friends, however, they have met on occasions and had lunch together over the years they have been acquainted.

[REDACTED] B1

-7-

On 6/23/72 at Winter Haven, Florida File # Tampa 139-182

by SA BRUCE W. DANDO  
SA JOHN ERVIN WILLIAMS BWD:cs Date dictated 6/26/72

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TP 139-182

31 [REDACTED] He stated Mr. HUNT was an accomplished writer and extremely capable individual who was well qualified in the security field. c

Mr. BAUMAN stated he had no contact with Mr. HUNT after his retirement, excepting a Christmas card. In December, 1971, he received a telephone call or a letter from HUNT requesting a contact with him. He advised he could not recall details of this communication at this time. He advised in the exchange of telephone calls or letters he agreed to meet Mr. HUNT in Miami, Florida as he had to go to Miami in December to consult his doctor. He stated he met Mr. HUNT at the Playboy Hotel, room number not recalled but thought to be on the 9th floor, Miami Beach in December, 1971. He did not recall the name the room was registered in at the Playboy Hotel. He stated Mr. HOWARD HUNT was with another man in the room and this gentleman was not known to him and was not fully introduced to him. He continued that this was not unusual in the security business where information was usually given on a need to know basis and he was not concerned about this individual inasmuch as he was with Mr. HUNT. At this meeting Mr. HUNT indicated he was working at the White House in Washington, D.C. as a consultant and in his, BAUMAN's opinion, most likely as a writer. Mr. HUNT was very vague regarding his activity but he reached the opinion that it was related to security most likely for the Republican Party. Mr. HUNT wanted to know if he was in physical condition that he could work with him and indicated that the work might be for the Republican Party. Mr. BAUMAN stated that he would have to talk with his wife and doctor before giving him an answer. Mr. HUNT was extremely vague and made no salary offer. Mr. BAUMAN stated he was under the impression that HUNT was setting up a security organization to protect the Republican Party, possibly from political espionage, as HUNT gave him the impression that the security of the Republican Party was about as organized as a "fire drill on a Chinese junk". He stated the individual who was with Mr. HUNT did not enter the conversation but in his opinion this individual was likely a superior to Mr. HUNT in whatever business he was engaged. u

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He stated he received a call from Mr. HUNT in January, 1972, from Washington, D.C. and proceeded to go to Washington by train for contact with Mr. HUNT and this trip was made at Mr. HUNT's expense. Mr. BAUMAN advised he had other personal business in Washington, D.C. not related to Mr. HUNT. u

He stated he stayed at the Hay-Adam Hotel where he had reservations in his own name. He contacted Mr. HUNT by telephone through the White House switchboard and made an appointment. Mr. HUNT, accompanied by the same individual who was with him in Miami, Florida, came to his hotel room. He described this individual as a white Caucasian, Anglo-Saxon American, age 40-46, black hair with slightly receding hairline, height - approximately 5'9", weight about 160 lbs., apparently well educated and likely an attorney. u

Mr. HUNT was very vague and talk was very similar to that in Miami. He advised Mr. HUNT that he would not be in a position to work fulltime for health reasons. He stated that from the conversation he again thought Mr. HUNT was possibly engaged in security work for the Republican Party and that Mr. HUNT possibly wanted him because of his knowledge and many contacts in the Washington, D.C. area

[REDACTED] B

He advised he was of the opinion Mr. HUNT was working at the White House more likely for the Republican Party than for the United States Government. u

Mr. BAUMAN stated he could not recall dates, letters, telephone conversations and full details of meetings with Mr. HUNT from memory; however, it was possible he could by searching his papers locate notes or letters regarding this matter and would make any information he located available. BAUMAN stated he did not know BERNARD L. BAKER, FRANK CARTER, VIRGILIO R. GONZALES, RAUL GODDY, EUGENIO ROLANDO MARTINEZ y CERRAGA, GENE VALDEZ, FRANK ANTHONY FLORENA or FRANK A. STURGIS. u

[REDACTED] B1

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BI [REDACTED] Mr. BAUMAN stated he had not been contacted by any of his former associates or any other organizations regarding the reported entries into the Democratic National Headquarters at Miami, Florida. &

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 6-27-72

JACK M. BAUMAN, 600 Lake Martha Drive was contacted at his residence. He was advised of the identity of the contacting Agent and that he was being interviewed in connection with the same matter he had been previously interviewed concerning on June 23, 1972. BAUMAN advised that he was reasonably certain that he met HOWARD HUNT between Christmas and New Years and that he met him in a room on an upper floor of the Playboy Hotel. He stated that as best he can recall he felt that he got off the elevator on the 9th floor. He stated he did not go to the desk as he had HUNT'S room number available to him when he went to the hotel. He stated that the room that HUNT was in appeared to be lived in. u

BAUMAN advised that he would search through any miscellaneous papers he has left in an effort to positively identify the room at the Playboy Hotel. BAUMAN advised that he would telephonically contact SA ROBERTS if he located same. u

Mr. BAUMAN contacted SA ROBERTS and advised he had been able to locate his "pocket day-timer" for the month of December, and on the entry for December 26, 1971 it reflects:

"Playboy Plaza Hotel  
5445 Collins  
865-1500  
4:30  
28 Dec 71  
GEORGE LEONARD  
Room 604  
HH. " u

He stated that the name, GEORGE LEONARD is not familiar to him, however, it might have been the name in which the room was rented. u

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On 6-24-72 at Winter Haven, Florida File # Tampa 139-182

by SA BROOKE D. ROBERTS:mab Date dictated 6-27-72

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2

He stated that he cannot recall the first name of the man in the room with HUNT. He stated that the HH stood for HOWARD HUNT. u

He stated that upon locating this record he is certain that the room he went to at the Playboy ~~Plaza~~ Hotel was number 604. u

BAUMAN advised that he is willing to answer or clarify any questions which arise concerning this matter. u

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## FEDERAL BUREAU OF INVESTIGATION

1Date 6-27-72

On June 25, 1972, Mr. JACK M. BAUMAN, 600 Lake Martha Road, Northeast, Winter Haven, Florida, made available the following items: u

- (1) A pocket Day-timer for the month of December, 1971.
- (2) Envelope and note on White House note paper. Note from HOWARD HUNT dated December 20, 1971.
- (3) Envelope, note and resume of THOMAS AMATO received from HOWARD HUNT in letter with return address of ROBERT R. MULLEN & COMPANY. dated December 21, 1971.
- (4) Copy of letter sent by BAUMAN to HOWARD HUNT dated January 11, 1972.
- (5) Original of letter received from HOWARD HUNT by BAUMAN dated January 14, 1972.

BAUMAN advised he desired to have the above items returned to him when they are no longer needed by the FBI. u

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On 6-25-72 at Winter Haven, Florida File # Tampa 139-182

by SAs BRUCE W. DANDO and BROOKE D. ROBERTS/ BDR:mab Date dictated 6-27-72

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 6-27-72

JACK M. BAUMAN, 600 Lake Martha Road, Northeast, Winter Haven, Florida, was interviewed at his residence. Mr. BAUMAN was advised by SA BROOKE D. ROBERTS that he was being interviewed in connection with the same matter concerning which he was interviewed on Friday, June 23, 1972. He advised that he was willing to voluntarily furnish all information at his disposal. u

Mr. BAUMAN advised that since being interviewed on June 23, 1972, he had located some of his old records which have not been discarded. u

[REDACTED] BI  
[REDACTED] He moved to the Winter Haven, Florida area in 1968. C

[REDACTED] BAUMAN  
[REDACTED] stated that he had not seen or heard of MC CORD since about 1966, and has no idea as to his current activities. [REDACTED] BI

[REDACTED] BI  
[REDACTED] He stated that since that time they developed a professional and personal association, and he has held HUNT in high regard as a writer, and for his ability in the broad field of security. He stated that their relationship over the years has been of a casual nature, whereby they met on occasion for lunch or saw each other at work. Neither has visited the others' 4

-14-

On 6-25-72 at Winter Haven, Florida File # Tampa 139-182  
by SAs BRUCE W. DANDO and  
BROOKE D. ROBERTS/ BDR:mab Date dictated 6-26-72

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139-162

2

home.C

BAUMAN advised that when he retired he did not hear from HUNT until about 1969, when he received a Christmas card from him. In 1970 he received a note from HUNT in which he advised he was associated with a public relations firm, the name of which he cannot recall. HUNT in the note also mentioned he was promoting a book which might have been about Justice DOUGLAS. They exchanged Christmas cards in 1970 and late in 1971 he received a note dated December 20, 1971 from HOWARD HUNT, a copy of which follows: u

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~~CONFIDENTIAL~~



THE WHITE HOUSE

Mr. Jack Bauman,  
600 Lake Martha Drive, N.E.  
Winter Haven, Fla.

33880

THE WHITE HOUSE  
WASHINGTON

12/20/71

Jack:

I'm going to be down in Fla.  
a few days after Xmas, and  
plan to call you . I have some  
things going in which I think  
you might be interested - ~~if~~  
your time and health permit.

Best,

*Howard*

Howard Hunt

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~~CONFIDENTIAL~~

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Thereafter he received a note from HOWARD HUNT  
dated December 21, 1971, and [REDACTED]  
copies of which follow: C

B1

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

III  
5  
Robert R. Mullen & Co.  
1700 PENNSYLVANIA AVENUE N.W.  
WASHINGTON D.C. 20006

5  
12/21/71

From

HOWARD HUNT

Jack:

Wonder if you know this  
fellow - or someone with his  
"developed skills" ?

Hang onto this so we can  
discuss when I call next week.

Best,

*Howard*

Robert R. Mullen & Co.

1700 Pennsylvania Ave., N.W.

Washington, D. C. 20006

Mr. Jack Bauman  
600 Leke Martha Drive, N.E.  
Winter Haven, Florida,  
33880

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XXXXXX  
XXXXXX  
XXXXXXFEDERAL 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.

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

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

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

139-4089-491 page 19

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X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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~~CONFIDENTIAL~~

TP 139-182 . . . .

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Mr. BAUMAN advised he had never heard of AMATO before receiving this communication. u

BAUMAN stated that after receiving the second note from HUNT he was called by him. HUNT advised him that he was getting together a "capability" in the security field and mentioned he was associated with what BAUMAN believed to be the Republican Party. HUNT mentioned he had an office in the White House. HUNT did not explain his duties at the White House. BAUMAN stated that he felt that HUNT'S duties would consist of writing as he was a writer. HUNT claimed to have a number of things going on and mentioned that the ROBERT R. MULLEN & CO. was a Public Relations firm with which he was associated. u

BAUMAN advised that the ROBERT R. MULLEN & CO. was not known to him, and he has never been to an office of that firm, or met anyone, other than HUNT, associated with it, as best he knows. u

[REDACTED] B1

[REDACTED] B1

BAUMAN advised that he assumed that HUNT wanted to establish an organization to protect the Republican Party from political espionage, to screen employees, and establish files security. u

BAUMAN further advised that he felt that HUNT desired to acquire a capability to develop informants who could provide information of interest to the Republican Party. At no time did HUNT discuss technical aspects of security. u

BAUMAN advised that HUNT was vague, but promised to furnish additional information in person later. u

BAUMAN advised he told HUNT he was going to see his

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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doctor in Miami during the week of December 28, 1971. u

BAUMAN does not recall how he was next advised as to where to meet HUNT in Miami. He stated that he is of the opinion that he was called by HUNT, either at home or in Miami and was requested to meet HUNT in Room 604 at the Playboy Plaza Hotel (PPH), 5445 Collins, at 4:30 p.m. on December 28, 1971. He states that he was able to locate his December, 1971 "Day-timer" which contained the information on the December 26 entry, a copy of which follows: u

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

26. SUNDAY		SUNDAY 26	
PER 20 1971 - 5 Days Letter		360th Day - DECEMBER 26 1971	
APPOINTMENTS & SCHEDULED EVENTS		TIME RECORD, SERVICES PERFORMED, DIARY	
		W 513A	
		740	
		262367 Rly-mbl	
		3445 - Clinton	
		115 - 1500	
		1130	
		2860-71	
		Serge. James	
		Emory boy	
		Hlt	
		202-347-0355	

TO BE DONE TODAY (NUMBER EACH ITEM)

EXPENSE & REIMBURSEMENT RECORD:

~~CONFIDENTIAL~~

He stated that the WSBR notation is a radio station which he frequently listens to in the Miami area because of the music it plays. He further advised that 202-347-0355 telephone number is not recalled, but may relate somehow to HUNT. The entry reads as follows: u

"Playboy Plaza Hotel  
5445 Collins  
865-1500  
4:30 -  
28 Dec 71  
George Leonard  
Room 604  
H. H."

BAUMAN advised "H.H." would be HOWARD HUNT. He stated that the name, GEORGE LEONARD is unfamiliar to him. He stated he does not feel that HUNT would have used a pseudonym on him but the room was perhaps registered in the name GEORGE LEONARD. u

HUNT never indicated that he was LEONARD. u

BAUMAN advised he travelled to Miami for a medical appointment, and on December 28, 1971, went to the PPH. He stated that upon entering, as best he recalls, there was a bar on the left and a bank of elevators on the right. He took an elevator to the sixth floor and upon leaving the elevator turned to the left and walked to the end of the hall where there was a double room alcove. He entered the room on the right when the door was opened by HUNT. The room appeared to be lived in. There was another man in the room with HUNT. He stated he had never seen the man before. He was a white male between 38 to 42 years of age, 5' 8" to 5' 10" in height, 160 pounds, black hair, receding slightly. He was well dressed in a conservative suit and gave the appearance of an attorney. The man was introduced by a first name, which he is unable to recall. u

He stated that he and HUNT exchanged general comments and then HUNT outlined in general terms that there was a need to develop a security program for the Republican Party. HUNT gave him the impression that security of the Republican Party was similar to a "firedrill on a Chinese junk," and he got the impression that HUNT felt that there should be a method of screening employees and securing information. u

HUNT, after commenting on this, asked BAUMAN if it would bother him to work for the Republican Party, and asked if



he had any political party preference. u

BAUMAN advised he did not have any political preference. He further advised that he began to feel that HUNT wanted him to be a security consultant. He stated that no duties regarding the work HUNT had in mind for him were mentioned. He was told by HUNT that he would have his expenses paid and salary was open. No further mention was made of salary. u

HUNT then brought up the name AMATO, whom he referred to as CHRIS AMATO. BAUMAN advised he informed HUNT he had not done anything about AMATO and did not know him. He stated that he told HUNT that he (HUNT) must know someone who knew AMATO and could help him. u

BAUMAN stated that he told HUNT that before he could commit himself to work for him he had to give the matter some thought and discuss it with his doctor and wife. u

BAUMAN stated he informed HUNT he would be willing to help on referrals and suggestions and could help in Miami when HUNT is in that area. They agreed to meet later and discuss the matter further. The third man never joined the conversation and appeared to be an associate. He stated that he had no reason to question his presence since he was with HUNT. u

BAUMAN advised that he felt that the meeting was purely exploratory to see if he was interested, and physically capable of working. u

HUNT mentioned he was still interested in AMATO. u

The meeting was terminated with the agreement that they would contact each other at a later date. There did not seem to be any apparent urgency. u

BAUMAN advised that he was subsequently recontacted at his residence by phone call from HUNT. He stated that he told HUNT that he had plans to be in Washington, D.C. in the indefinite future to conduct some personal business. HUNT offered to pay his expenses if he would travel to Washington, D.C. to see him in January of 1972. He stated that he advised HUNT he would travel to Washington by train and would make his own arrangements for hotel accommodations. u

He stated that during the first week in January he traveled by train to Washington, D.C. and stayed at the Hay-

~~CONFIDENTIAL~~

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Adams Hotel. He stated that he had reservations in his own name. He called several acquaintances in connection with interests he has in regard to public school security, a pet project upon which he has spent considerable time and effort. u

As best he recalls he called HUNT through the White House switchboard. He set up an appointment for the next day. On the following day HUNT appeared at his room at the Hay-Adams Hotel with the same man he had met with HUNT in Miami. u

HUNT rehashed the information he had given him in Miami and advised that he desired to form a cohesive organization for the acquisition of accurate information using legitimate procedures. u

BAUMAN advised that he asked HUNT to tell him exactly what he wanted him to do, and HUNT told him that he had to know if he was interested before he could tell him. BAUMAN told HUNT that he understood that HUNT wanted him to work full time, setting up a security operation to continue through the National elections. u

BAUMAN advised that he asked what salary he could receive but HUNT did not furnish any salary data. u

BAUMAN advised that he assumed, but was never told, that HUNT wanted to use his expertise of information gathering through covert investigation. He stated that if this was the case it would require more of him than he could do considering his present health. u

He stated that he felt that anything HUNT mentioned to him would be based on high ideals and not in any manner underhanded and was for the purpose of establishing some degree of order, security and handling of information on the part of the Republican Party. u

HUNT stated that he was a consultant at the White House and mentioned that the man with him was an associate. He stated that HUNT never mentioned in what field he was a consultant, but he assumed it was in the writing field. He further assumed that HUNT'S Background with CIA had caused him to become concerned with the apparent lack of political security of the Republican Party in general. HUNT indicated

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that he was working more as a political party figure than as a government employee. u

The other man again did not contribute to the conversation. u

He stated that he noticed that the man was wearing initialed cufflinks and the initials did not appear to correspond with the first name he was introduced by, which he does not recall. u

He stated that he told HUNT, very strongly, that he did not think he could help him and HUNT asked if he could furnish him with the name of anyone else. He advised that he would give it some thought. HUNT asked him if he would contact CHRIS AMATO to see if he would be interested in working and travel to Miami for interview. HUNT requested that he not mention his name to AMATO and gave him a name to furnish AMATO. He stated that he could not recall the name. He stated he told HUNT he would call AMATO and see if he would travel to Miami for interview. Thereafter, HUNT and his companion left. u

The following day HUNT called BAUMAN at his motel room and asked if he had checked his mail slot at the hotel desk, mentioning that he had left some expense money for him. u

He stated that he checked the mail slot and found a plain envelope with \$400.00 in cash in it. u

Upon return to Florida he telephonically contacted AMATO through the address on his prospectus and mentioned several mutual acquaintances each had and asked him if he was interested in working. He told him someone in Washington, D.C. was interested in someone with his background. AMATO asked who and he told him he would tell him when he saw him.

BAUMAN advised that he drove to Satellite Beach, Florida accompanied by a neighbor friend from Winter Haven, Florida. He stated that the neighbor had absolutely no knowledge of the business at hand and was along merely for company. He stated that he desires to keep the name of his neighbor out of the matter due to the fact that he is elderly and has had several heart attacks. u

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He stated that upon meeting AMATO at his residence he found him to be an older man in an over weight condition. They had a pleasant meeting, and during part of their conversation he mentioned to AMATO that a man in Washington, whom he identified using the pseudonym given to him by HUNT, was interested in a man with his background. BAUMAN advised that he asked AMATO if he would object to working for a man who was strongly Republican. AMATO advised he had no strong political feelings and advised BAUMAN he was interested in working if he did not have to travel. He stated that he told AMATO that the man interested in him was setting up a security operation and would be able to clarify the employment if he met him in Miami. He left AMATO with the understanding that he would be contacted and furnished with details for a Miami meeting. u

BAUMAN advised that he called HUNT later and advised him that AMATO was a little over age and suggested that he call and set up his own meeting. u

He stated he got a call from HUNT later and HUNT advised that AMATO never showed up at the meeting, and upon being contacted telephonically advised he could not meet him because he had just had a new boat delivered. HUNT asked him to recontact AMATO. He stated that he called AMATO and AMATO stated that he had decided that he did not want to travel. u

He stated that he had one more call from HUNT and from the conversation got the impression that meeting with AMATO never came about. u

BAUMAN advised that on January 11, 1972, he sent a letter to HUNT advising him that he could not accept his offer and enclosed a list of his expenses as experienced when he traveled to Washington, D.C. A copy of this letter minus the list of expenses, which is not available, follows: u

~~CONFIDENTIAL~~

11 Jan 72

Dear Howard,

Enclosed is an itemized list of expenses (not all inclusive) covering my recent trip to Washington. As you are aware, I did devote part of Saturday and all of Sunday to other activities and also had a number of meetings with other people interspersed throughout my schedule. w

Unfortunately, the person with whom I wished to make contact no longer holds a position wherein any further contact would be of value. However, I did explore, in a most tender and delicate manner, other possibilities up until train departure time on Monday. I had drinks with a contact at the Savarin Restaurant in Union Station and something might possibly develop from this; however, motivation is about 10% ideological and 90% money - as is life for most, I guess. w

I have given the most careful and serious consideration to your offer and regret that I must decline. Though you are not, as you so clearly emphasized, interested in my personal considerations, they are over-riding. Aside from the time, pressure, travel and other requirements, method of payment and tax/retirement fund problems make acceptance impossible. w

In the event anything comes of my most cautious inquiries which may prove to be an avenue which I think you or your friends should explore, I'll immediately contact you and provide you with entree. w

With regard to the enclosed expenses - I consider the bill paid in full as indicated. If you feel any portion should be disallowed or is unreasonable, please let me know and I will remit soonest. w

With best personal regards, w

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**B1**

On January 14, 1972, HUNT returned a letter expressing his regrets that BAUMAN could not accept his offer. A copy of this letter follows: u

HOWARD HUNT

17

1/14/72

Dear Jack:

I received your letter with far more regret than surprise, and understand your reasons fully - I think. u

George and I appreciate the trouble you went to on our account, and for my part it was rewarding to see an old and valued friend. I assume your verbal offer to cooperate peripherally still holds, and so may ask you to go my bona fides with the retiree you interviewed, should the occasion arise. Naturally, I would be glad to compensate for whatever of your time might be involved. u

Business aside, let me remark that you are involved in a demanding project which I hope will materialize. Given the rather panoramic character of past grants by OE and OEC, your project ought to win out on merit alone. Obviously, you've put in a great deal of thought and time on it, and to me at least it makes sense. u

So, as the sun dips low over the far shore of Lake Dot, your old comrade-in-arms takes leave of his somewhat younger buddy and once again attains low visibility in a land where high profile is what usually counts. u

Best,

*Howard*

~~CONFIDENTIAL~~

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BAUMAN advised that in Washington, D.C. [REDACTED] **BI**

[REDACTED] however, he never did make such contact, or advise HUNT of the person he had in mind. He stated that the comments concerning the sun dipping low over Lake Dot were lost on him, and appear to be literary ramblings of HUNT.

BAUMAN advised that he is not familiar with BERNARD L. BARKER, FRANK CARTER, VIRGIL R. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ Y CREAGA, GENE VALDES, FRANK ANTHONY FIORINI, or FRANK A. STURGIS. He stated that the name CHARLES W. COLSON is unknown to him. u

BAUMAN advised that HUNT never discussed or mentioned his associates, exact nature of the job, or any of the names of the subjects. u

He stated he is not aware of HUNT'S current activities other than those connected with the public relations firm of ROBERT R. MULLENS AND COMPANY, and as a White House Consultant. He stated he has never read any of HUNT'S published works and HUNT never mentioned any to him. u

BAUMAN advised he is of the opinion that he can identify the individual who accompanied HUNT at the meeting in Miami and Washington, D.C. u

BAUMAN advised that he is of the opinion that the name E. WARREN may be a name used by HUNT on occasion when he called BAUMAN'S residence and spoke to members of his family. He further advised that E. WARREN may have been the name given to him by HUNT to furnish to AMATO. u

He stated that he has not contacted or been contacted by anyone directly or indirectly in connection with the burglary of Democratic Campaign Headquarters. u

He stated that he bears no animosity toward HOWARD HUNT and still has considerable respect for him and feels that his objectives as far as he understood at the time, were honorable. u

He advised that in light of his physical condition he would desire not to have to testify concerning this matter, but stated that he would have no objection to furnishing a sworn deposition. u

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

1Date 6-27-72

JACK M. BAUMAN, 600 Lake Martha Road, Northeast, Winter Haven, Florida; was displayed the following photographs, which were copies of pictures appearing in the Miami Herald Newspaper: u

VIRGIRLO R. GONZALES

FRANK ANTHONY STURGIS

EUGENIO ROLANDO MARTINEZ

JAMES WALTER MC CORD, JR.

BERNARD LEON BARKER

BAUMAN selected the photo of JAMES WALTER MC CORD.

JR. [REDACTED] B1

He stated that the individuals in the remaining pictures were unknown to him and he has, to the best of his knowledge, never seen any of them before, with the exception of on television news items concerning the matter in question. u

BAUMAN stated that none of the persons in the pictures are identical with the man in the company of HOWARD HUNT, at their meeting in Miami and Washington, D.C. u

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On 6-26-72 at Winter Haven, Florida File # Tampa 139-182

by SAs BRUCE W. DANDO and  
BROOKE D. ROBERTS/ BDR:mab Date dictated 6-27-72

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~~

TP 139-182

III. INTERVIEW OF THOMAS CHRISTOPHER AMATO:

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

THOMAS CHRISTOPHER AMATO, 380 North Point Court,  
Satellite Beach, Florida

[REDACTED] B1

AMATO advised that sometime during December, 1971, he was telephonically contacted by JACK BAUMAN [REDACTED] concerning his interest in possible employment by a security firm in the Washington, D.C. area. A short time later, BAUMAN visited AMATO at his residence, along with an elderly gentleman, to discuss this position. AMATO advised that BAUMAN was not very explicit concerning the possible job and indicated that he would be contacted at a later time by a person connected with the firm. AMATO advised that to the best of his recollection he received a telephone call around January 13, 1972 from an individual whose name he did not recall concerning an interview in Miami, Florida for a position with the security firm. AMATO advised that he told this individual that he had just received shipment of a new boat and also had company at his house at the time and could not come to Miami, Florida for any job interview. AMATO also indicated that he told this individual that he was not interested in any job that involved any great deal of travel. B1

[REDACTED] B1

During the contact by JACK BAUMAN and the unrecalled individual, AMATO advised that he did not recall the names EDWARD MARTIN, BERNARD L. BARKER, or FRANK CARTER. In addition,

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On 6/26/72 at Satellite Beach, Florida File # TP 139-182

by SA FRANK O. GRUNDER  
SA EDWARD J. TULLY EJT:cs Date dictated 6/27/72

TP 139-182

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AMATO advised that he had never met any individuals by the names of VIRGILIO R. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ y CREAGA, GENE VALDEZ, FRANK ANTHONY FIORINA or FRANK A. STURGIS, E. WARREN, E.J. WARREN or GEORGE LEONARD. u

~~CONFIDENTIAL~~

TP 139-182

IV. CALL MADE FROM ROOM 604, PLAYBOY PLAZA  
HOTEL, MIAMI BEACH, FLORIDA, BILLED TO  
E. J. WARREN ON DECEMBER 28, 1971: ~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TP 139-182

GMP:mab

1

The following investigation was conducted by SA GEORGE M. PEET at Ft. Myers, Florida on June 27, 1972: u

The Ft. Myers City Directory shows telephone number 694-3825 is listed to R. A. HODGES. The Ft. Myers Telephone Directory reveals that ROBERT HODGES with this telephone resides at 4071 Mandarin Court, and his business, according to the City Directory, is Allied Television Sales and Service. His wife's name is indicated as HELEN. His business address is 3828 Woodside Avenue, Ft. Myers, Florida. u

Robert A. Hodges  
A check of records at Lee County Sheriff's Office, Ft. Myers, Florida, by Deputy PAT SIMMONS, and a check of Ft. Myers Police Department records by SHELLY DEMKO revealed no arrest record identifiable with HODGES. u

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date 6-27-72

1

ROBERT A. HODGES, 4071 Mandarin, telephone 694-3825 is the owner and operator of Allied Television Sales and Service (ATSS), 3828 Woodside Avenue, Ft. Myers, Florida, telephone OX4-1235. FT MYERS, FLA

Mr. HODGES indicated that the names, GEORGE LEONARD and E. J. WARREN were not familiar to him. He recognized the name, JAMES MC CORD as the name he had seen recently in the newspaper in connection with the breakin of Democratic Party Headquarters. He does not know MC CORD, BERNARD BARKER, VIRGIRLO GONZALES, GENE VALDES, or FRANK FIORINI. He stated that HOWARD HUNT is known to him inasmuch as HUNT is a cousin of his wife, HELEN HODGES, whose maiden name was HELEN PROSSER. HODGES stated that he met HOWARD HUNT on one occasion about eight years ago at Ft. Myers Beach, Florida, and has not seen him since that time. PROSSER

HODGES indicated that he did not receive a long distance telephone call at his residence on or about December 28, 1971 from Miami, Florida, but states that if the call was made during the day time, it probably would have been received by his wife. He explained that while the HODGES do not see HUNT, he does write periodically or call Mrs. HODGES on the telephone. ✓

HODGES understands that HOWARD HUNT is on the White House Staff and in addition, is an author who writes mystery stories using various pen names. The only "pen name" HODGES could recall was DIETRICH (phonetic). ✓

Mr. HODGES stated that his wife had been very ill the past few days and he felt it might be injurious to her health if she were interviewed at this time. He indicated that she would probably be feeling better in three or four days. ✓

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On 6-27-72 at Ft. Myers, Florida File # Tampa 139-182

by SA GEORGE M. PEET:mab

6-27-72

Date dictated

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TP 139-182

V. REVIEW OF RECORDS FLORIDA REAL ESTATE  
COMMISSION, WINTER PARK, FLORIDA REGARDING  
EUGENIO ROLANDO MARTINEZ AND BERNARD L.  
BARKER: ~

CONFIDENTIAL



~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

The records of the Florida State Real Estate Commission, State Office Bldg., Winter Park, Fla., contained the following information: u

EUGENIO ROLANDO MARTINEZ, currently holds real estate license #1834 which was effective September 30, 1971, and will expire September 3, 1972. He registered this license with Barker Associates, Inc., 2301 N.W. 7th St., Miami, Fla. On a request for a change of employer form by a salesman dated August 28, 1971, MARTINEZ changed his employer from the Keyes Company, 299 S.W. 27th Ave., Miami, Fla., to Barker Associates, Inc., whose president is BERNARD L. BARKER, a real estate broker, residence address given as 4044 N. Meridian Ave., Miami Beach, Fla. MARTINEZ obtained his first real estate salesman license #11460 effective November 30, 1970, expiring September 3, 1972, listing his employer as the Keyes Co., same above address. On his application, he also listed business address as 100 Biscayne Blvd., Miami, Fla. His residence address was listed same as above. On an application for registration as a real estate salesman received by the Commission on August 21, 1970, MARTINEZ indicated the following: u

Residence 4044 N. Meridian Ave., Apt. 1-E,  
Miami Beach, Fla. u

He was naturalized July 8, 1970, in U.S. District Court, Southern District of Fla., No. 9386020. He indicated he had resided in Florida at Miami Beach since December 25, 1959. He was born at Artemisa, Pinar del Rio Province, Cuba, on July 8, 1922. He furnished the following employment history for five years previous to application: u

September 1964-December 1969 - Boat Captain, Ace Marine Supply, Main P.O. Box 1337, Miami, Fla. u

January 1970 to present (August 1970)-Boat Capt., Bay Front Engineering Development Corporation, P.O. Box 228 S. Miami, Fla. u

He furnished the following residence history:

September 1, 1968, to present (August 1970), 4044 N. Meridian Ave., Miami Beach, Fla. u

Interviewed on 6/26/72 at Winter Park, Fla. File # TAMPA 139-182

by SA GORDON W. TINDLE:db

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Date dictated 6/27/72

~~CONFIDENTIAL~~

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TP 139-182

August 1, 1965 to September 1, 1968, 4101 Indian Creek Dr., Miami Beach, Fla. ~

The following references were listed: ~

BERNARD L. BARKER, Real Estate Salesman, 5229 N.W. 4th St., Miami, Fla. ~

ANTONIO TOSCANO, Italian Vice Consulate, 1017 Alfred I. Dupont Bldg., Miami, Fla. ~

MANUEL VILLAMANAN, Dumas Milner Chevrolet, Sales Mgr., 4181 S.W. 8th St., Miami, Fla. ~

CARLOS BANDIN, Mgr., Firestone Store, 1569 Alton Road, Miami Beach, Fla. ~

LUIS DE CASTROVERDE, Business-  
GEORGE MECALLIN, 1421 S.W. 8th St.,  
Miami, Fla. ~

FERNANDO VIDAL, Bookkeeper, 2615 W. Flagler St., Miami, Fla. ~

EMILIO GONZALEZ, Dade County School Board employee, 3640 N.W. 18th Terrace, Miami, Fla. ~

The Real Estate Commission files include a master fingerprint card containing MARTINEZ's fingerprints. ~

The Real Estate Commission received a reference form for MARTINEZ on August 31, 1970, from BERNARD L. BARKER which indicated he had known MARTINEZ since 1938 as a personal friend. He noted thereon MARTINEZ had owned extensive real estate in his home, Cuba, before CASTRO. ~

A photo of MARTINEZ is attached to the above 1970 application. ~

~~CONFIDENTIAL~~

The files contain the following concerning BERNARD L. BARKER: u

BARKER presently has Brokers License #3831, % Barker Associates, 2301 N.W. 7th St., Miami, Fla. License was effective as of April 1, 1972, and expires March 31, 1974. On his application for renewal dated March 17, 1972, BARKER gave his residence as 5229 N.W. 4th St., Miami, Fla. He indicated he was president of Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Fla. File revealed he was previously a broker at Suite 202B, 955 S.W. 1st St., Miami, Fla. He received a broker's salesman license effective August 14, 1970, expiring March 31, 1972, which was % Robert E. Marx, Inc., 5850 W. Flager St., Miami, Fla. The Commission received BARKER's application for registration as a real estate broker May 5, 1970, which contained the following: u

Bernard L. Barker, 5229 W. 4th St., Miami, Fla., indicated he was a citizen of the U.S. by birth, but later was citizenless and then naturalized. He was naturalized May 18, 1967, U.S. District Court, Southern District of Fla., #0079420. He indicated he became a Florida residence at Miami in January 1960. The application also revealed he had been born in Havana, Cuba on March 17, 1917. He listed the following employment history: u

January 1965 to December 1966 - Translator-Investigator Charles S. Wilson Associates, 414 Dade Comm. Bldg., 139 N.E. First St., Miami, Fla. u

April 1967 to January 1969, Asst. Mgr., G.C. Murphy Co., Central Shopping Plaza, Miami, Fla. u

January 1969 to April 1970, Real Estate Salesman, E. Valledor Realtor, 1450 Coral Way, Miami, Fla. u

He furnished the following residence history: u

January 1965 - December 1966, 4400 N.W. 5th St., Miami, Fla. u

January 1967 - April 1967, 3320 N.W. 20th St., Miami, Fla. u

May 1967 - May 1968, 3623 N.W. 17th St., Miami, Fla. u

May 1968 - April 1970, 5229 N.W. 4th St., Miami, Fla. u

He listed the following references: u

~~CONFIDENTIAL~~

TP 139-182

Paul Steiner, Atty., 217 N.E. 98th St.,  
Miami Shores, Fla. ~

CARLOS PELAEZ, Businessman, 1424 W. Flagler, St.  
Miami, Fla. ~

Dr. MIGUEL ALVAREZ, M.D., 5010 N.W. 4th St.,  
Miami, Fla. ~

MIGUEL SUAREZ, Attorney, 955 S. W. First St.,  
Suite 201, Miami, Fla. ~

MORRIS ATKINS, Realtor, 1450 Coral Way, Suite 6,  
Miami, Fla. ~

CARLOS VILLA, Realtor, 1450 Coral Way, Suite 2,  
Miami, Fla. ~

EDWARD SUAREZ, Teacher, 6250 Bird Road, Apt. 1A,  
Miami, Fla. ~

BARKER indicated his apprenticeship for twelve months had been served with ENRIQUE VALLEDOR, Realtor, 1450 Coral Way, Miami, Fla. The file contained a master set of fingerprints for BARKER. The file contained a certification from the University of Miami which indicated he passed a course in Real Estate Principles and Practices during the winter of 1970. A photo of BARKER is available in the file. ~

BARKER received his real estate salesman's license No. 11617 effective January 17, 1969, expiring March 31, 1970. It was listed % ENRIQUE VALLEDOR, 1450 Coral Way, Miami, Fla. BARKER's address was given as 5229 N.W. 4th St., Miami, Fla. Application for registration as a real estate salesman was received by Commission October 29, 1968, containing a photograph and the following: ~

BARKER indicated he was a citizen of the U.S. by birth. He noted he lost his citizenship residing in Cuba and re-obtained citizenship by naturalization #9079428 on April 18, 1967, in the U.S. District Court, Miami, Fla. In the application it asked where he was born and he indicated he was born in Havana, Cuba of American parents on September 17, 1917. He listed the following employment history: ~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TP 139-182

April 1967 to present(October 1968), G. C. Murphy Co., 3709 N.W. 7th St., Miami, Fla. ~

February 1967-April 1967, self employed translator, 3320 N.W. 20th St., Miami, Fla. ~

August 1966-February 1967, Rauland Corporation, 2490 West North Ave., Melrose Park, Ill. ~

February 1962-August 1966, Charles S. Wilson Associates, 413 Dade Comm. Bldg., Miami, Fla. ~

He listed the following residence:

May 1968 - present(Oct.1968),5229 N.W. 4th St., Miami, Fla. ~

May 1967-May 1968, 3523 N.W. 17th St., Miami, Fla. ~

February 1967-May 1967, 3320 N.W. 20th St., Miami, Fla. ~

October 1966-February 1967, 2550 Summerdale Ave., Chicago, Ill.(Temporary). ~

July 1962-October 1966, 4400 N.W. 5th St.,Miami,Fla.~

He listed the following references in addition to those already set forth above:

ALLAN W. HARMON, Osteopath, 1424 W. Flagler St., Miami, Fla. ~

ROBERT MARX, Realtor, 5850 W. Flagler St.,Miami,Fla.~

ALBERT ROSILLO, Attorney, 66 W. Flagler St., Miami, Fla.~

ENRIQUE VALLEDOR, Realtor, 1450 Coral Way, Coral Gables, Fla. ~

EDDIE SUARER RIVAS, Professor, 2924 Day Ave., Apt.112, Coconut Grove, Fla. ~

BARKER's fingerprints are also available in this file.~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TP 139-182

VI. TELEPHONE CALLS FROM BARKER AND ASSOCIATES,  
MIAMI, FLORIDA:

The following investigation was conducted at Orlando, Florida by SA GEORGE D. WATT on June 24, 1972: ~

The current Hill-Donnelly Cross Reference Directory for Orlando, Florida, and vicinity identifies the subscriber of telephone number 305-876-3099 as the Main Street Glass Blowers, Main Street, Windermere, Florida. ~

Patrolman RON MILLER, Winter Park, Florida Police Department, Winter Park, Florida, advised that the Main Street Glass Blowers in that town is owned by TOMAS and ALFONSO ARRIBAS. It was his understanding that the ARRIBAS brothers also had a glass blowing shop at Walt Disney World (WDW). ~

PAT MC KENNA, Security Department, WDW, Lake Buena Vista, Florida, advised that his records reflect that telephone number 824-4337 is subscribed to by the Old World Glass Cutters Shop located on Main Street in WDW, Lake Buena Vista, Florida. ~

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1

Date 6-27-72

TOMAS ARRIBAS, co-owner of Main Street Glass Blowers, Windermere, Florida, and Old World Glass Cutters Shop, Walt Disney World (WDW), Lake Buena Vista, Florida, was advised of the identities of the interviewing Agents and the nature of the interview. ✓

ARRIBAS advised that telephone number 876-3099 is listed to Main Street Glass Blowers in Windermere, and telephone number 824-4337 is listed to the Old World Glass Cutters Shop at WDW, both of these businesses being owned by himself and his brothers, ALFONSO and MANUEL, who reside in California. ✓

ARRIBAS advised he was not familiar with the details of the breaking and entering of the Democratic National Headquarters in Washington, D.C., was not associated with any intelligence agency and the names, JAMES WALTER MC CORD, JR., also known as, EDWARD MARTIN; BERNARD L. BARKER, also known as, FRANK CARTER; VIRGIL R. GONZALES, also known as, RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y. CREAGA, also known as, GENE VALDES; and FRANK ANTHONY FIORINI, also known as, FRANK A. STURGIS were not known to him. ✓

1. ARIBAS 1937-31

On being advised that BERNARD BARKER was a real estate broker in Miami, Florida, ARRIBAS stated he had a very good friend, GLADYS VALLE, who was in the real estate business on a part-time basis in Miami. ✓

VALLE is married to RAMON VALLE, and 34 to 35 years of age, is a naturalized U.S. citizen, having resided in Cuba before coming to the U.S. some time prior to 1964. VALLE runs an airline insurance booth at the airport in Miami, telephone number 871-4124 and sells real estate as a sideline. VALLE, prior to 2 or 3 months ago, was associated with The Keyes Company, Realtors, 3960 Southwest 99th Avenue, Miami, Florida, for several years. For the past 2 or 3 months she has been affiliated with BARKER ASSOCIATES, INC. ARRIBAS displayed a business card

NY

-46-

On 6-26-72 at Windermere, Florida File # Tampa 139-182

by SAs GEORGE D. WATT and JESUS HOMERO RIVERA/ GDW:mab Date dictated 6-27-72

NY

TP 139-182

2

furnished him by GLADYS VALLE, which identified her as an associate of BARKER ASSOCIATES, INC., 2301 Northwest 7th Street, Miami, Florida, business telephone number 643-4511. ✓

ARRIBAS advised that he first met Mrs. VALLE at the New York World Fair in 1964 and ever since that time he and his wife have been close associates of Mrs. VALLE. They maintain close contact with Mrs. VALLE telephonically and on a number of occasions Mrs. VALLE has called him from Miami at his two business telephone numbers. ✓

ARRIBAS described Mrs. VALLE as very anti-CASTRO but he had no information that she was involved in any anti-CASTRO movement in the Miami area or was connected with any intelligence agency. ✓



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 9 1972

TELETYPE

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

NR 001 RH PLAIN

4:45 PM IMMEDIATE 7-8-72 KEM

TO ACTING DIRECTOR (139-4089)  
WFO (139-166)

FROM RICHMOND (139-65) 2P (P)

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

RE WFO TELETYPE TO BUREAU AND RICHMOND JULY SEVEN LAST.\*

TELEPHONE NUMBER SEVEN SEVEN FOUR - SEVEN FIVE SEVEN EIGHT  
LISTED TO MRS. MARGARET G. ROBERTS, TWO ZERO SIX SEVEN LEE-HI RD.,  
S.W., ROANOKE, VA. MRS. ROBERTS IS WIDOW OF A. LINWOOD ROBERTS  
AND IS TREASURER, LAKESIDE AMUSMENT PARK, SALEM, VA. MRS.  
ROBERTS INTERVIEWED JULY EIGHT INSTANT AND COULD FURNISH NO  
INFORMATION PERTAINING TO TELEPHONE CALL FROM WHITE HOUSE PHONE  
OF EVERETT HOWARD HUNT. SHE ADVISED SHE HAS NEVER RECEIVED A  
CALL FROM THE WHITE HOUSE AND IS NOT ACQUAINTED WITH NOR HAS EVER  
END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/80 BY SP2 TAP/TJL/MS

70 FEB 28 1973

18 JUL 24 1972

RH 139-65

PAGE TWO

MET HUNT TO HER KNOWLEDGE. SHE IS NOT FAMILIAR WITH NAMES JAMES WALTER MC CORD, JR., AKA EDWARD MARTIN, BERNARD L. BAKER, <sup>u</sup> AKA FRANK CARTER; VIRGIRLO R. GONZALES, AKA RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y GRAGA, AKA GENE VALDES; OR FRANK ANTHONY FIORINI AKA FRANK A. STURGIS. MRS. ROBERTS STATED HER ONLY KNOWLEDGE OF THIS MATTER IS WHAT HAS BEEN PUBLISHED BY THE NEWS MEDIA. <sup>u</sup>

RICHMOND INDICES NEGITIVE RE MARGARET G. ROBERTS AND A. LINWOOD ROBERTS. <sup>u</sup>

FOR INFORMATION WFO, ACCORDING TO RICHMOND CROSS REFERANCE TELEPHONE DIRECTORY , TELEPHONE NUMBER SEVEN ZERO THREE-SEVEN SEVEN ZERO- TWO TWO ONE ONE LISTED TO STATE GOVERNORS OFFICE AND NOT GERALD T. ~~MORRIS~~, ANALYST, USAF, JOINT CHIEFS OF STAFF, PENTAGON. <sup>u</sup> *VF*

E N D

DWH FBI WASH DC

CLR

✓

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 8 1972

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

NR02 AX PLAIN

3:33

*URGENT*

TELETYPE

0. 74&3, 5-7-8-72 BJM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM ALEXANDRIA 139-18) 2P

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

RE WFO TELETYPE JULY SEVEN SEVENTYTWO. *u*

INVESTIGATION RE EVERETTE HOWARD HUNT, JR. *u*

THOMAS C. RASH, SEVEN THREE ZERO FIVE SKIBBEREEN LANE, SPRING-  
FIELD, VIRGINIA, INSTANT DATE, ADVISED HE IS MANAGER, PRODUCTION AND  
SALES, LOGOS, LTD., BAILEY'S CROSSROADS, VIRGINIA, AND SEVEN OR EIGHT  
MONTHS AGO HUNT APPROACHED THEM TO DO A SPOT FILM ON THE HANDICAPPED  
CHILDREN WITH JULIE NIXON EISENHOWER. HUNT SAID HE HAD TWENTYFIVE  
THOUSAND DOLLARS TO DO THE FILM FOR HEW BUT EVENTUALLY WAS  
TO BE BILLED TO R. MULLEN AND COMPANY. AS A RESULT RASH MET WITH  
HUNT OR TALKED TO HIM TELEPHONICALLY ON NUMEROUS OCCASIONS IN  
CONNECTION WITH THE SPOT FILM EITHER AT R. MULLEN AND COMPANY OR  
IN THE OFFICES OF BILL RADICAN (PHONETIC) AND MARK GOODE, EXECUTIVE  
OFFICE BUILDING, WHITE HOUSE. *u*

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP2 TAP/100005

16 JUL 24 1972

*6-Can*

AX 139-18

PAGE TWO

RASH COULD FURNISH NO DATA OF INTEREST IN INSTANT INVESTIGATION OTHER THAN BACK IN EITHER LATE FEBRUARY OR EARLY MARCH, SEVENTYTWO HUNT TOLD HIM HE WAS FLYING TO CALIFORNIA OVER THE WEEKEND ON BUSINESS AND FROM CALIFORNIA HAD TO GO TO MIAMI, FLORIDA WHERE HE PLANNED TO RELAX, TYPE OF BUSINESS NOT INDICATED. HE SAID FROM CONVERSATION WITH HUNT THAT HUNT IS A THOROUGHLY DEDICATED REPUBLICAN, PARTICULARLY TO PRESIDENT NIXON. HE CITED AS AN EXAMPLE THAT HE TOLD HUNT HIS FIRM DID SOME SPOT FILMS ON SENATOR EDMUND MUSKIE AND HUNT WANTED TO SEE THEM HOWEVER, RASH TOLD HIM HE COULD NOT PERMIT HIM TO SEE SAME. HUNT DID NOT PURSUE ANY FURTHER. u

END

JRM FBIWASH DC

CLR

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**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

3 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.

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

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

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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NR021 EA PLAIN

1208PM 7-8-72 NITEL MRF

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM BALTIMORE (139-148) 2P

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE  
SEVENTEEN, SEVENTYTWO, IOC; ~~AT 10:00 PM~~; OO: WFO

RE WFO TELETYPE TO BUREAU, JULY SEVEN, LAST. u

ON JULY SEVEN, LAST, MR. ELBERT (NO MIDDLE NAME)  
WILLIAMS, JR., AKA JAY, WAS CONTACTED AT NINE ONE ONE ARCOLA  
AVENUE, SILVER SPRING, MARYLAND, WHERE HE HAS BEEN STAYING  
WITH MR. ED JAMES LAWSON SINCE ABOUT JANUARY THIRTY, LAST. u

WILLIAMS, WHO IS A NEGRO MALE, BORN OCTOBER SIX, NINETEEN,  
FIFTYTWO AT WASHINGTON, D.C. HAS BEEN EMPLOYED AT CENTRAL  
DELIVERY, ONE ONE ZERO ONE RIPLEY STREET, SILVER SPRING,  
MARYLAND, WHERE HE IS ADMINISTRATIVE ASSISTANT TO WAREHOUSE  
SUPERVISOR, SINCE DECEMBER FIFTEEN, NINETEEN SEVENTYONE. 10 - 6 - 1952  
HIS SUPERVISOR IS MR. ED JAMES LAWSON, WHO IS AN ELDER AT  
THE REFUGE CHURCH OF CHRIST AT OLNEY, MARYLAND. u

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 31 25 80 BY SP2 Twp/len/oms

PAGE TWO

BA 139-148

MR. WILLIAMS HAS NO KNOWLEDGE NOR HAS HE EVER HEARD OF  
E. HOWARD HUNT, NOR HAS HE MADE ANY DELIVERY TO WHITE HOUSE  
IN WASHINGTON, D.C. TO MR. HUNT FOR CENTRAL SERVICE. WILLIAMS  
WORKED FOR SEVERAL WEEKS TOWARD THE LATTER PART OF THE SUMMER  
OF NINETEEN SEVENTYONE FOR J.T. PATTON TURF AND SOD COMPANY  
IN POTOMAC, MARYLAND AREA, BUT NEVER HAD OCCASION TO COME IN  
CONTACT WITH A MR. HUNT. u

END

JRM FBI WAXSH DC

CLR

No action  
7/2/72 7931

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

TB  
FTB002 426PM PLB

STATE 524

1:15 PMURGENT 7-8-72 ESC

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 6-3-80 6-3-80

*class*  
*see file*

TO ACTING DIRECTOR (139-4089)NR 363-08

FROM LEGAT, MEXICO CITY (139-1) 1 P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

*Beery*

REBUCAB JULY SEVEN LAST. u

CLASS. & EXT. BY SP2 TAP/AM/ONS  
REASON-FCIM II, 1-2.4.2 1  
DATE OF REVIEW 7/1/2002

*Bo*

[REDACTED]

*BI*

139-4089-496

BUREAU REQUESTED TO ADVISE SAC, WFO. u

16 JUL 24 1972

END

1 CC TO WFO  
By 0-7, for info.  
7/10/72  
CAR.

*6- CAR*

70 FEB 28 1973

3rd CC Schwartz

~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 10 1972

TELETYPE

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

NR023 MM PLAIN

630PM URGENT 7-10-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

MINNEAPOLIS

FROM MIAMI 139-328 3P

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

~~BANKING~~  
RE BANKING RECORDS BERNARD L. BARKER. <sup>u</sup>

RE MIAMI TEL JULY SEVEN LAST CONCERNING RECEIPT OF SUBPOENA  
BY THE REPUBLIC NATIONAL BANK FROM DADE COUNTY STATES ATTORNEY'S  
OFFICE. EFFORTS TO CONTACT ASSISTANT STATES ATTORNEY DAVID  
GOODHARDT THIS DATE UNSUCCESSFUL AS GOODHARDT INVOLVED IN  
TRIAL MATTER. <sup>u</sup>

ON THIS DATE RUSSELL VINING, CONTROLLER, REPUBLIC NATIONAL  
BANK, ADVISED THAT ON JULY SEVEN LAST HE HAD FURNISHED TO  
STATES ATTORNEY INVESTIGATOR PHILIP A REICHART COPIES OF  
MONTHLY STATEMENTS FOR THE MONTHS OF APRIL AND MAY SEVENTYTWO

16 JUL 24 1972

END PAGE ONE

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

58 JUL 1 1973

MM 139-328

PAGE TWO

FROM THE ACCOUNTS OF BARKER ASSOCIATES, INC., NO. ONE ZERO THREE-NINE TWO NINE-FOUR, AND THE ACCOUNT OF BARKER ASSOCIATES, INC., TRUST ACCOUNT NO. ONE ZERO THREE-NINE THREE ZERO-FIVE. VINING ADVISED THAT THE STATES ATTORNEY'S OFFICE HAS REQUESTED COPIES OF ONE EIGHT HUNDRED DOLLAR CHECK DRAWN ON THE REGULAR ACCOUNT DURING APRIL SEVENTYTWO AND ALL CHECKS OF ONE THOUSAND DOLLARS AND OVER DRAWN AGAINST THE TRUST ACCOUNT. VINING STATED HE WOULD KEEP THIS OFFICE ADVISED .<sup>u</sup>

EFFORTS CONTINUING TO CONTACT ASSISTANT STATES ATTORNEY GOODHARDT TO DETERMINE THRUST OF THEIR INQUIRY.<sup>u</sup>

RE KENNETH H. DAHLBERG TWENTYFIVE THOUSAND DOLLAR CASHIER'S CHECK <sup>u</sup>

GARY JONES, VICE PRESIDENT, FIRST BANK AND TRUST COMPANY OF BOCA RATON, FLA., ADVISED KENNETH H. DAHLBERG DOES NOT MAINTAIN ANY ACCOUNT AT HIS BANK BUT THAT BETTY JANE DAHLBERG, TWO THREE SIX KEY PALM RD., BOCA RATON, FLA., OPENED A SAVINGS ACCOUNT AT THAT BANK IN FEBRUARY SEVENTYTWO WITH AN INITIAL DEPOSIT OF FIVE HUNDRED DOLLARS. THE BALANCE AS OF THIS DATE IS FIVE HUNDRED DOLLARS PLUS INTEREST ACCRUED. THERE ARE NO OTHER ACCOUNTS IN THE NAME OF DAHLBERG AT THAT BANK.<sup>u</sup>

END PAGE TWO

2

MM 139-328

PAGE THREE

INTERVIEWS WITH ALL AVAILABLE EMPLOYEES INCLUDING TELLERS AT FIRST BANK AND TRUST COMPANY THIS DATE DISCLOSED NO ONE RECALLS ISSUING TWENTYFIVE THOUSAND DOLLAR CASHIER'S CHECK TO A KENNETH DAHLBERG DURING APRIL SEVENTYTWO. u

IN ADDITION JONES ADVISED DAHLBERG A MEMBER OF BOARD OF DIRECTORS AT AMERICAN NATIONAL BANK OF FT. LAUDERDALE, FLA., AND THE SUNRISE BANK, FT. LAUDERDALE, FLA. IN VIEW OF HIS POSITION AS A BOARD MEMBER JONES OPINED DAHLBERG MAY HAVE CONTACTED THOMAS FLEMING, CHAIRMAN OF THE BOARD, FIRST BANK AND TRUST COMPANY, WITH REGARD TO THE TWENTYFIVE THOUSAND DOLLAR TRANSACTION. u

ON JULY ELEVEN NEXT THOMAS FLEMING WILL BE INTERVIEWED ALONG WITH BANK TELLERS UNAVAILABLE THIS DATE. u

COPY DESIGNATED MINNEAPOLIS WHICH COVERS DAHLBERG'S RESIDENCE. u

END

HOLD

JDJ FBI WASH DC

3

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☒ 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.

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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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X FOR THIS PAGE X  
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 006 KC PLAIN

JUL 10 1972

8:50 PM NITEL 07-10-72 WRS TELETYPE

TO: ACTING DIRECTOR (139-4089)  
WFO (139-166)

FROM: KANSAS CITY (139-124) 1P

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

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

ON THIS DATE, MRS. MERLE OLIVER, TWO TWO ZERO WEST  
EIGHTH STREET, NEWTON, KS., WIDOW OF MERLE OLIVER; AND  
BRADFORD WELLS, ONE FOUR ZERO SEVEN HILLCREST, NEWTON, KS.,  
NEPHEW OF MERLE OLIVER, ADVISED THAT OLIVER DIED OF HEART  
ATTACK, AUG. NINE FORTYFOUR. PARTNER OF OLIVER, ALBERT  
SIDNEY HOLBERT, COMMITTED SUICIDE APRIL TWENTYSEVEN, THIRTY-  
SEVEN. u

ABOVE INDIVIDUALS AND COP C. E. PATTERSON, NEWTON, KS.  
PD, DETERMINED THAT OLIVER-HOLBERT HARDWARE CO., NEWTON,  
KS., TERMINATED BUSINESS NINETEEN THIRTY. ABOVE INDIVIDUALS  
HAVE NO IDEA RE CURRENT WHEREABOUTS OF ANY RECORDS MAINTAINED BY THAT BUSINESS. u

P

ENDP

FVB FBI WASH DC ACK FOR 001 008 011 007 006

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/80 BY SP2 TAP/um/905

16 JUL 24 1972

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70 FEB 28 1973

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UNITED STATES DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 10 1972

TELETYPE

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

NR035 NY PLAIN

645PM IMMEDIATE 7-10-72 PJR

TO ACTING DIRECTOR 139-4089

MIAMI 139-328

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 2P

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP2 TAPI/jan/ons

RENYTEL, JUNE FIVE LAST, CONCERNING TOLL CALL FROM FOUNTAINEBLEAU  
HOTEL, MIAMI BEACH, TO TELEPHONE LISTED TO JENNIFER LANGNER, EIGHT TWO  
SOUTH HAMILTON STREET, POUGHKEEPSIE, NEW YORK. u

ON JULY TEN, INSTANT, JENNIFER LANGNER LOCATED AND INTERVIEWED  
AT POUGHKEEPSIE, NEW YORK, AND ADVISED SHE COULD NOT RECALL  
EVER RECEIVING TELEPHONE CALL FROM FOUNTAINEBLEAU HOTEL,  
MIAMI BEACH. GEORGE LIDDY SERVED AS HER ATTORNEY IN OBTAINING  
DIVORCE AND HE WAS INFLUENCING FACTOR IN HER ENROLLING AT CARD  
COLLEGE IN PRELAW STUDIES. SHE ADVISED SHE DOES NOT SPECIFICALLY  
RECALL LIDDY TELEPHONING HER IN JANUARY, NINETEEN SEVENTY TWO. u

END PAGE ONE

53 MAR 1 1973

REC-101

PERS. SEC. UNIT

PAGE TWO

DURING COURSE OF DIVORCE PROCEEDINGS AND LEGAL RELATIONSHIP WITH LIDDY, SHE HAS RECEIVED NUMEROUS PHONE CALLS FROM HIM; SHE BELIEVED ALL LONG DISTANCE CALLS RECEIVED FROM LIDDY WERE FROM WASHINGTON, DC, AREA. U

SHE ADVISED ONLY LONG DISTANCE CALLS RECEIVED FROM FLORIDA ARE FROM RELATIVES. HER FATHER, GEORGE FORSTER, DIED JULY THREE, LAST, AT BOCA RATON COMMUNITY HOSPITAL; SHE WAS PRESENT WITH HIM AT TIME OF DEATH. U

SHE STATED SHE HAS NO KNOWLEDGE OF CAPTIONED MATTER AND SPECIFICALLY HAS NO KNOWLEDGE OF LIDDY USING NAME GEORGE LEONARD. U

MIAMI DIVISION: DISCONTINUE EFFORTS TO LOCATE LANGNER. U

END.

HOLD

RMS FBI WA DC

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR003 AX PLAIN

6:15PM URGENT 7-10-72 RMW

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) 2P

JUL 10 1972

TELETYPE

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

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

RE INVESTIGATION JAMES WALTER MC CORD, JR.  
MC CORD RENTED SUITE ONE SIX ONE SEVEN, THE  
GEORGE WASHINGTON BUILDING, ARLINGTON TOWERS,  
ARLINGTON, VIRGINIA, ON JUNE TWO, SEVENTYTWO IN THE NAME  
OF MC CORD ASSOCIATES, INC. ALSO RENTS GARAGE SPACE  
AND INDICATED TWO AUTOMOBILES WILL BE USED AT VARIOUS  
TIMES, A BLACK PONTIAC AND BLUE PONTIAC, LICENSE SIX THREE  
FIVE FIVE AND SIX THREE FIVE SIX, STATE NOT INDICATED.  
TO DATE HE HAS PAID FIVE HUNDRED SIXTYSEVEN DOLLARS.  
MC CORD INDICATED SPACE WAS BEING RENTED TO SOLICIT  
CUSTOMERS IN CONNECTION WITH HIS SECURITY BUSINESS.  
OFFICE MANAGED BY WILLIAM SHEA AND ONE GIRL, NAME UNKNOWN.  
INQUIRY WAS REVEALED NO ONE OF POLITICAL NOTORIETY RESIDING  
IN ARLINGTON TOWERS. ARLINGTON TOWERS PROPERTY IS MANAGED BY  
ARLINGTON TOWERS ASSOCIATES.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 6-3-80 *class*

END PAGE ONE

REC-101  
CLASS. & EXT. BY SP2 TAP/JS/1 GMS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/10/93

18 JUL 24 1972

70 FEB 28 1973

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

AX (139-18)



PAGE TWO

RE INVESTIGATION OF EVERETTE HOWARD HUNT, JR. <sup>u</sup>

UNABLE TO LOCATE BARBARA CHADWICK BROWN IN <sup>VA</sup>

REFERENCE TO TELEPHONE SEVEN SIX FIVE DASH THREE ZERO TWO TWO AS NOTED IN WFO TELETYPE JULY SEVEN LAST. THE PREVIOUS SUBSCRIBER TO THE ABOVE NUMBER ADVISED HE HAD NUMBER FOR THREE OR FOUR YEARS PRIOR TO CHANGING TO ANOTHER NUMBER AND HAS NEVER HEARD OF BARBARA CHADWICK BROWN. SEE ALEXANDRIA TELETYPE JULY SEVEN SHOWING NUMBER NOT IN USE SINCE SEPTEMBER SEVENTYONE. <sup>u</sup>

THOMAS C. RASH, LOGOS LIMITED, BAILEY'S CROSS ROADS, VIRGINIA, INSTANT DATE, SAID AFTER VIEWING HIS RECORDS CONCERNING THE FILM HUNT CONTRACTED FOR IN CONNECTION WITH JULIE EISENHOWER APPEARING RE HANDICAPPED CHILDREN THAT HUNT TOLD HIM SOMETIME BETWEEN APRIL FOURTEEN SEVENTY TWO AND APRIL TWENTYFIVE SEVENTY TWO THAT HE WAS FLYING TO CALIFORNIA ON BUSINESS AND <sup>FROM CALIFORNIA WAS</sup> ~~ALSO COME RELAXING~~ <sup>GOING TO MIAMI, FLA. ON BUSINESS AND ALSO SOME RELAXING</sup> SINCE THE TIME FELL ON A WEEKEND. IT MAY HAVE BEEN IN CONNECTION WITH HUNT CONTACTING THE DIRECTOR OF A HANDICAPPED SCHOOL IN MIAMI WHO WAS ALSO INTERESTED IN THE JULIE EISENHOWER FILM. <sup>u</sup>

31

END

HOLD

PVB FBI WASH DC ACK FOR ONE <sup>2</sup>

~~CONFIDENTIAL~~

RECEIVED OFFICE OF THE DIRECTOR  
COMMUNICATIONS SECTION

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

NR01 AX PLAIN

900AM URGENT 7/11/72 DFS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

SERVICE MESSAGE

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

RE ALEXANDRIA TELETYPE NUMBER THREE, JULY TEN LAST, CAPTIONED  
AS ABOVE. <sup>u</sup>

CORRECTION ON PAGE TWO, PARAGRAPH THREE. FIRST SENTENCE  
OF PARAGRAPH THREE SHOULD READ AS FOLLOWS: <sup>u</sup>

THOMAS C. RASH, LOGOS LIMITED, BAILEY'S CROSS ROADS, VIRGINIA,  
INSTANT DATE, SAID AFTER VIEWING HIS RECORDS CONCERNING THE FILM  
HUNT CONTRACTED FOR IN CONNECTION WITH JULIE EISENHOWER APPEARING  
RE HANDICAPPED CHILDREN THAT HUNT TOLD HIM SOMETIME BETWEEN APRIL

END PAGE ONE

REC-101

16 JUL 24 1972

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

70 FEB 28 1973

PAGE TWO

FOURTEEN SEVENTYTWO AND APRIL TWENTYFIVE SEVENTYTWO THAT HE WAS  
FLYING TO CALIFORNIA ON BUSINESS AND FROM CALIFORNIA WAS GOING TO  
MIAMI, FLORIDA, ON BUSINESS AND ALSO SOME RELAXING SINCE THE TIME  
FELL ON A WEEKEND. W

END

JTG FBI WASH DC

✓

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 10 1972

TELETYPE

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

NR004 NY PLAIN

335PM IMMEDIATE 7-10-72 PXC

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301) 2P

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

RE NEW YORK TELETYPE, JULY SEVEN, LAST, CONCERNING  
AMERICAN AIRLINES (AA) FLIGHT THIRTY TWO ON SEPTEMBER FOUR,  
NINETEEN SEVENTY ONE.

ON JULY TEN, INSTANT, COPIES OF TICKET COUPONS FOR  
ABOVE FLIGHT ISSUED TO E. HAMILTON, TICKET NUMBER ZERO ZERO  
ONE- ONE TWO FOUR ONE SEVEN SEVEN NINE SIX ONE- FIVE, AND  
TO G. LARIMER, TICKET NUMBER ZERO ZERO ONE- ONE TWO FOUR ONE  
SEVEN SEVEN NINE SIX ONE- FIVE, AND TO G. LARIMER, TICKET  
NUMBER ZERO ZERO ONE-ONE TWO FOUR ONE SEVEN SEVEN NINE SIX  
THREE-ZERO, WERE OBTAINED FROM AA WAREHOUSE, WEST HEMPSTEAD,  
NEW YORK. TICKETS REFLECTED HAMILTON AND LARIMER OCCUPIED  
SEATS FOURTEEN A AND FOURTEEN B.

COPY OF TICKET COUPON FOR ABOVE FLIGHT ISSUED TO

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/enc/ONS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/16/92

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 6-3-80 a.o.f.

70 FEB 28 1973

159-4089-503  
16 JUL 24 1972

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

*11/27/41*  
MRS. J. HUNT, TICKET NUMBER ZERO ZERO ONE-TWO TWO TWO  
SIX FIVE SEVEN THREE ONE EIGHT-TWO, WAS ALSO OBTAINED SINCE  
IT MAY BE OF POSSIBLE INVESTIGATIVE VALUE; NO SEAT  
NUMBER SHOWN ON TICKET COUPON.

COPIES OF ABOVE TICKET COUPONS WILL BE FORWARDED  
BY AIRTEL TO WASHINGTON FIELD. LA

END

FBI VDM WASH DC

2

~~CONFIDENTIAL~~

7/11/72  
GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached sets forth summary of investigation conducted 7/10/72 relating to the burglary of the Democratic National Party Headquarters 6/17/72. u

1. Alfred Carlton Baldwin, III in reinterview furnished essentially same information as in past only in more detail. Claims only information obtained on tap was relative to marital problem of Spencer Oliver and Oliver's efforts to pull delegates away from Senator McGovern. u

2. Baldwin viewed some recovered electrical components only identifying supposed door chime box as being possibly one he saw night of 6/16/72 at Howard Johnson Motel. Baldwin states identity of subjects remains same and positive George Liddy was man who paid McCord money. u

3. Investigation at Oxon Hill, Maryland, developed Liddy residence closed up. Liddy expected to return Washington, D.C., area 7/12/72 and will be contacted for interview. Neighbor of Liddy claims Mrs. Liddy told her that her husband, George Liddy, was working for John Ehrlichman. u

Intensive investigation continuing u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/29/80 BY SP2 TAP/Jen/Toms

RJP:mfd

CRN  
JA

CWB  
LJB  
WGL

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 013 WF PLAIN

JUL 10 1972

1005 PM URGENT 7-10-72 ASW

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

THREE PAGES

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC. JUNE SEVENTEEN  
INTERCEPTION OF COMMUNICATIONS OFFICE OF ORIGIN  
SEVENTY TWO. IDC (OO:WFO)

REFERENCE

RE WFO TELETYPE TO BUREAU TODAY.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP2TAP/MLD

SUMMARY OF INVESTIGATION: W

ALFRED CARLETON BALDWIN, III, RE INTERVIEWED IN DEPTH  
TODAY IN PRESENCE OF COUNSEL AND AUGAS EARL SILBERT AND  
DONALD CAMPBELL, US DISTRICT COURT. INFORMATION OBTAINED  
FROM BALDWIN WAS ESSENTIALLY THE SAME, ONLY IN MORE DETAIL.  
HE EMPHASIED THAT THE ONLY INFORMATION OBTAINED VIA THE TELEPHONE  
TAP WAS ABOUT THE MARITAL PROBLEM SPENCER OLIVER WAS  
HAVING, AND ABOUT [REDACTED]

[REDACTED] IN ADDITION, INFORMATION WAS GAINED TO THE  
FACT THAT OLIVER WAS ATTEMPTING TO PULL DELICATES  
AWAY FROM MC GOVERN IN FAVOR OF FORMER NORTH CAROLINA  
GOVERNOR, TERRY SANFORD. OLIVER TALKED ABOUT MAKING TRIP TO TEXAS IN BEHALF OF  
SANFORD, AND EVEN OBTAINED MONEY FROM SANFORD COMMITTEE, IN CASH,  
TO MAKE TRIP. W

BALDWIN VIEWED SOME RECOVERED ELECTRICAL COMPONENTS  
END PAGE ONE

53 MAR 1 1973

PERS. REG. UNIT

PAGE TWO

AND ONLY IDENTIFIED THE SUPPOSED DOOR CHIME BOX AS BEING POSSIBLY ONE OF TWO THAT HE SAW THAT NIGHT, JUNE SIXTEEN, IN THE HOWARD JOHNSON MOTEL. HE SAID THE <sup>SECOND</sup> ~~SECOND~~ ONE WAS IN A BAG WHICH MC CORD HAD BROUGHT INTO THE ROOM AFTER, HE, MC CORD HAD GONE OUT SHOPPING. AS FAR AS IDENTIFICATION OF SUBJECTS IN THIS CASE, BALDWIN REMAINS STEADFAST THAT HUNT WAS MAN IN ROOM ON TWO OCCASIONS. ONCE WHEN LIDDY PAID MC CORD AMOUNT OF ABOUT EIGHTEEN HUNDRED DOLLARS; SECOND TIME WHEN ARREST MADE HUNT WAS MAN WHO SAID TAKE THE EQUIPMENT TO MRS. MC CORD. ALSO, TENTATIVE ID OF HUNT AT MC GOVERN COMMITTEE HEADQUARTERS, BUT NOT SO POSITIVE ON THIS. POSITIVE LIDDY WAS MAN WHO PAID MC CORD MONEY; POSITIVE LIDDY MAN IN CAR WHEN AT MC GOVERN'S HEADQUARTERS. UNABLE TO IDENTIFY OTHER SUSPECTS OR SUBJECTS. ON ONE OCCASIONS, MC CORD WAS GOING TO MIAMI, MC CORD CALLED BALDWIN AT HOWARD JOHNSON. SAID TAKE ENVELOPE, PLACE LOGS AND MEMO SUMMARIES INSIDE IT, SEAL IT AND STAPLE IT SHUT. DELIVER IT TO GUARD AT COMMITTEE OFFICE. WRITE ON OUTSIDE OF ENVELOPE NAME UNRECALLED. NAME WAS HARD TO SPELL, POSSIBLY GERMAN. 14

END PAGE TWO

2



PAGE THREE

ENVELOPE TURNED OVER TO ELDERLY GUARD AT COMMITTEE OFFICE.  
CANNOT RECALL NAME OF MAN ON ENVELOPE, BUT IS ATTEMPTING TO  
REFERESH MEMORY. 4

INVESTIGATION RE GEORGE GORDON LIDDY. 4

NEIGHBORHOOD INVESTIGATION DEVELOPED LIDDY RESIDENCE IN  
OXON HILL, MARYLAND, APPEARS CLOSED UP. NO SIGN OF LIFE.  
NEIGHBORHOOD INVESTIGATION DEVELOPED ONE WOMAN WHO HAS COFFEE  
WITH MRS. LIDDY ABOUT MONTH AGO. AT THAT TIME, MRS. LIDDY TOLD  
NEIGHBOR THAT HUSBAND, GEORGE, WAS WORKING FOR QUOTE JOHN  
EHRlichman END QUOTE. LIDDY EXPECTED TO RETURN <sup>Washington, D. C.</sup> WDC AREA  
BY JULY TWELVE NEXT AND WILL BE CONTACTED FOR INTERVIEW. 4

INVESTIGATION CONTINUING. 4

END

LNG FBI VA CLR

NR01 NF PLAIN

155PM URGENT 7/11/72 JMF

TO ACTING DIRECTOR (1394389)

WFO (139-166) AND

RICHMOND (139-65)

FROM NORFOLK (139-40) (P) 3P

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 11 1972

TELETYPE

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

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, WASHINGTON, DC., JUNE SEVENTEEN, LAST.  
IOC, 03: WFO.

RE WFO AIRTEL TO THE BUREAU DATED JUNE THIRTY, LAST. u

FOR THE INFORMATION OF RICHMOND, INVESTIGATION AT THE NORFOLK  
DIVISION INDICATES THAT THE SUBJECT, FRANK ANGELO FIORINI, AKA FRANK  
ANTHONY FIORINI, FRANK A. STURGIS, AND FRANK ANTHONY FREENEY, W/M,  
DOB DECEMBER NINE, TWENTYFOUR, WAS MARRIED TO ONE NORA ODELL  
THOMPSON. THOMPSON IS ALSO KNOWN AS BETTY THOMPSON, BETTY FIORINI,  
NORA ODELL FIORINI, AND BETTY LENDA REED, AND IS DESCRIBED AS A  
W/F, DOB JUNE THIRTEEN, THIRTYEIGHT, AT RADFORD, VA. u

DURING INTERVIEWS WITH THE SUBJECT'S FATHER AND HIS SECOND WIFE,  
NOW KNOWN AS JUANITA NELSON, THEY BOTH INDICATED SUBJECT HAD BEEN  
MARRIED PREVIOUSLY TO THOMPSON, AND ALSO INDICATED THAT THOMPSON  
HAD BEEN SHOT AND KILLED POSSIBLY IN THE STATE OF VA. RECORD CHECKS  
AT NORFOLK, VA., FAILED TO INDICATE THAT THE MARRIAGE OR DEATH  
TOOK PLACE AT THAT CITY. u

END PAGE ONE  
70 FEB 28 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/80 BY SP2 TBL/jar/da

6-CH

PAGE TWO

ACCORDING TO THE RECORDS OF THE NORFOLK, VA., PD, THOMPSON WAS LAST ARRESTED AT THAT CITY ON AUGUST SEVEN, FIFTYTHREE. ALSO, THE RECORD OF MARRIAGE FOR SUBJECT AND HIS SECOND WIFE, JUANITA, INDICATED THEY WERE MARRIED ON MAY ELEVEN, FIFTYSIX. ON THE MARRIAGE CERTIFICATE, SUBJECT INDICATED THAT HE WAS WIDOWED. APPARENTLY, SUBJECT'S FIRST WIFE WAS SHOT AND KILLED SOMETIME BETWEEN AUGUST, FIFTYTHREE AND MAY, FIFTYSIX. RECORDS OF THE MEDICAL EXAMINER, NORFOLK, VA., WHICH HANDLES AUTOPSIES FOR THE TIDEWATER ARE, WERE NOT KEPT PRIOR TO FIFTYSEVEN, ACCORDING TO M. T. HURLEY, ADMINISTRATIVE ASSISTANT. HURLEY INDICATED THAT THESE RECORDS COULD BE CHECKED AT RICHMOND, VA. u

INVESTIGATION AT NORFOLK, VA., INDICATES SUBJECT WAS POSSIBLY EMPLOYED AS A REAL ESTATE SALESMAN, HOWEVER, OFFICIALS AT WALKER REALTY, NORFOLK, VA., WHERE HE ALLEGEDLY WAS EMPLOYED, HAVE NO RECORD TO INDICATE THIS. OFFICIALS AT WALKER REALTY INDICATED THAT IF SUBJECT WAS EVER LICENSED AS A REAL ESTATE SALESMAN IN THE STATE OF VA., SUCH RECORDS WOULD BE MAINTAINED AT RICHMOND, VA. u

LEADS. RICHMOND AT RICHMOND VA., WILL AT BUREAU OF VITAL STATISTICS, ATTEMPT TO LOCATE MARRIAGE LICENSE FOR SUBJECT FIORINI AND NORA ODELL THOMPSON, NOTING ALIASES LISTED ABOVE. ALSO, ON MILITARY RECORD AS OF ONE NINE FORTYFIVE WIFE SHOWN AS BETTY FIORINI. u  
END PAGE TWO

✓

PAGE THREE

ALSO, AT OFFICE OF CHIEF MEDICAL EXAMINER, NINE NORTH  
FOURTEENTH ST., ATTEMPT TO LOCATE A RECORD REGARDING THE DEATH  
OF SUBJECT'S WIFE, NORA ODELL THOMPSON, NOTING HER DEATH OCCURRED  
SOMETIME BETWEEN AUGUST, FIFTYTHREE AND MAY, FIFTYSIX.✓

ALSO, REVIEW FILES AT THE REAL ESTATE COMMISSION TO  
ASCERTAIN IF SUBJECT WAS EVER LICENSED IN THE STATE OF VA. AS A  
REAL ESTATE AGENT.✓

IN VIEW OF ADDITIONAL LEAD INFORMATION BEING DEVELOPED AT  
NORFOLK, VA., INVESTIGATION OF STURGIS CONTINUING. REPORT TO BE  
SUBMITTED TO REACH THE BUREAU BY JULY FOURTEEN, NEXT.✓

END

JTG FBI WASH DC

3

FBI

Date: 7/8/72

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

TO: ACTING DIRECTOR, FBI (139-4089)  
 FROM: SAC, ALBUQUERQUE (139-45) (RUC)

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

Re WFO airtel, 6/30/72. u

A review of telephone toll records furnished by WFO reflect that on 2/16/72, a call was made from 505 247-2261, Albuquerque, New Mexico, to 333-6575. u

A check of current cross directory and current telephone book reflects that 247-2261 is the telephone number for the Republican State Finance Committee, 610 Gold Avenue, SW, Albuquerque, New Mexico. u

In view of the fact that the Albuquerque number is the New Mexico Republican Finance Committee Headquarters, no interview is being conducted UACB as such call was no doubt in connection with the Republican Party finances. u

2-Bureau (RAM)  
 1-WFO (139-166) (RAM)  
 1-Albuquerque  
 GJ:tkl  
 (4)

AIRTEL

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/3/86 BY SP2 TAP/JRM/DRS

REC-101

139-4089-506

14 JUL 12 1972

Approved: 70 FEB 28 1973 Special Agent in Charge

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 11 1972

TELETYPE

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

NR008 PH CODE

9 15 PM 7-11-72 NITEL R J C

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

NORFOLK (139-40)

FROM PHILADELPHIA (139-115) (P) THREE PAGES

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

RE WFO AIRTEL TO THE BUREAU DATED JUNE THIRTY LAST, WHICH  
ENCLOSED FOR NUMEROUS OFFICES TOLL RECORDS REFLECTING TOLL,  
CALLS BILLED TO THE COMMITTEE FOR RE-ELECTION OF THE  
PRESIDENT, AND NORFOLK TELETYPE TO THE BUREAU AND OTHER  
OFFICES DATED JULY SIX LAST, SETTING FORTH BACKGROUND REGARD-  
ING FRANK ANTHONY FIORINI. u

TELEPHONE NUMBERS TWO ONE FIVE - SIX EIGHT SIX - THREE  
NINE SIX FOUR, AND TWO ONE FIVE - NINE TWO THREE - EIGHT  
THREE ONE ZERO WERE CALLED LONG DISTANCE FROM TELEPHONE NUMBER  
TWO ZERO TWO - THREE THREE THREE - SIX FIVE SEVEN FIVE ONE  
APRIL TWELVE LAST AND JUNE ONE LAST RESPECTIVELY. u

END PAGE ONE

70 FEB 28 1973

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

*Handwritten:* Hughes  
*Handwritten:* Ro

REC-101 159-4079-507

16 JUL 24 1972

*Handwritten:* b-om

PAGE TWO

SIX EIGHT SIX - THREE NINE SIX FOUR LISTED TO ASSISTANT  
DISTRICT ATTORNEY JOHN STEINBERG, ROOM SIX SIX SIX, CITY HALL,  
PHILADELPHIA, PA. DISTRICT ATTORNEY ARLEN SPECTOR IS CHAIRMAN  
OF THE PHILADELPHIA COMMITTEE TO RE-ELECT PRESIDENT NIXON. *u* *PH*

NINE TWO THREE - EIGHT THREE ONE ZERO LISTED TO RELIABLE  
ENGINEERING ASSOCIATES, FOUR ZERO ONE WALNUT STREET,  
TWELFTH FLOOR, PHILADELPHIA, PA. KEN BATIN, SECURITY OFFICER,  
RELIABLE ENGINEERING ASSOCIATES, ADVISED RELIABLE IS A "JOB -  
SHOP" WHICH BIDS ON MANY FEDERAL GOVERNMENT CONTRACTS. THE  
PRESIDENT IS RUFUS WILLIAMS, A PROMINENT MEMBER OF THE  
PHILADELPHIA COMMITTEE TO RE-ELECT PRESIDENT NIXON. WILLIAMS  
WAS IN WASHINGTON, D.C., ON BUSINESS FOR THIS COMMITTEE ON  
JUNE SIX LAST. *u* *DC*  
*PH*

RECORDS OF GERMANTOWN HIGH SCHOOL, PHILADELPHIA, PA.,  
INDICATE FRANK A. FIORINI, WHITE MALE, BORN DECEMBER NINE  
NINETEEN TWENTYFOUR, PARENTS ANGELO AND MARY FIORINI,  
NORFOLK, VA., AND GUARDIAN MRS. CATHERINE PARSON (AUNT), FIVE  
SIX TWO THREE HEISKELL STREET, PHILADELPHIA, PA., ENTERED  
GERMANTOWN HIGH SCHOOL ON SEPTEMBER EIGHT NINETEEN FORTYONE  
END PAGE TWO

✓

PAGE THREE

IN GRADE NINE B. HIS IQ WAS NINETY TWO, AND HE ATTENDED  
GERMANTOWN HIGH SCHOOL FOR SIXTYNINE DAYS AND WAS ABSENT  
TWENTYFOUR DAYS. u

NO RECORDS FOR FIORINI LOCATED AT ROOSEVELT JUNIOR HIGH  
SCHOOL. u

ATTEMPTS TO LOCATE CATHERINE PARSON AT FIVE SIX TWO  
THREE WEISKELL STREET, PHILADELPHIA, NEGATIVE. u

INVESTIGATION CONTINUING. REPORT TO FOLLOW. u

END

3



~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 11 1972

TELETYPE

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

NR 006 WF PLAIN

6:05PM IMMEDIATE 7-11-72 ASW

TO ACTING DIRECTOR

BALTIMORE

HOUSTON

LOUISVILLE

MIAMI

OKLAHOMA CITY

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
DATE 6-3-80

FROM WASHINGTON FIELD SIX PAGES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

FOR INFORMATION OF OFFICES NOT PREVIOUSLY IN RECEIPT OF  
ANY COMMUNICATIONS CONCERNING CAPTIONED MATTER, THE FOLLOWING  
INFORMATION SET FORTH: JAMES WALTER MC CORD, JR., ALSO KNOWN  
AS EDWARD MARTIN; BERNARD L. BARKER, ALSO KNOWN AS FRANK  
CARTER; VIRGILIO R. GONZALES, ALSO KNOWN AS RAUL GODOY;

EUGENIO ROLANDO MARTINEZ Y. CREAGA, ALSO KNOWN AS GENE VALDES;  
FRANK ANTHONY STURGIS, ALSO KNOWN AS FRANK ANTHONY FIORINI, WERE

APPREHENDED BY WASHINGTON, DC POLICE DEPARTMENT IN ACT OF 16 JUL 24 1972  
BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE  
OFFICE BUILDING, WASHINGTON, DC, ON JUNE SEVENTEEN, SEVENTYTWO.

END PAGE ONE

70 FEB 28 1973

CLASS. & EXT. BY SP2 TAP/BLD/MS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/11/92

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION AT TIME OF ARREST. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO ESTABLISH IOC VIOLATION AND TO DETERMINE REASON FOR THIS ACTIVITY, AS WELL AS IDENTITY OF OTHERS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, DC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED. HUNT RECENTLY WAS EMPLOYED AS CONSULTANT AT WHITE HOUSE, WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT, AND DAVID R. YOUNG, STAFF ASSISTANT, DEMOCRATIC COUNCIL, WHITE HOUSE [REDACTED]

[REDACTED] *DOMESTIC*  
[REDACTED] *BI*  
[REDACTED]  
ALSO BELIEVED TO BE INVOLVED ARE ALFRED CARLETON BALDWIN, III, AND GEORGE GORDON LIDDY, FORMER BUREAU EMPLOYEES. BALDWIN RECENTLY SERVED AS BODYGUARD FOR MARTHA MITCHELL AND WAS ALLEGEDLY EMPLOYED BY SUBJECT MC CORD'S, WASHINGTON, DC SECURITY FIRM. LIDDY RECENTLY EMPLOYED BY COMMITTEE TO REELECT  
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

B1

PAGE THREE

THE PRESIDENT, WASHINGTON, DC. [REDACTED]  
[REDACTED]

[ BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY AGENTS AS NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE AND IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SET OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. ] u

ON JUNE SEVENTEEN, SEVENTWO, A SEARCH WARRANT WAS EXECUTED BY OFFICERS OF THE METROPOLITAN POLICE DEPARTMENT, WASHINGTON, DC, AT ROOM TWO ONE FOUR (THE ROOM OCCUPIED BY SOME OF THE SUBJECTS IN CAPTIONED MATTER) OF THE WATERGATE HOTEL AND AMONG THE ITEMS SEIZED WERE THE FOLLOWING CREDIT CARDS AND THE NAME OF BERNARD L. BARKER: u

TEXACO, CREDIT CARD NUMBER ONE NINE FOUR ONE FOUR THREE EIGHT ZERO TWO EIGHT; SHELL, CREDIT CARD NUMBER NINE EIGHT FOUR  
END PAGE THREE

3

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

ONE THREE FIVE ZERO ZERO FOUR; SEARS, CREDIT CARD NUMBER FOUR  
FIVE NINE ONE SIX ONE THREE SEVEN EIGHT TWO NINE ZERO FOUR;  
PHILLIPS, CREDIT CARD NUMBER SIX TWO FIVE SEVEN ZERO FOUR SEVEN  
SIX ONE ZERO; CHEVRON NATIONAL TRAVEL CARD, STANDARD OIL COMPANY,  
LOUISVILLE, KENTUCKY, CREDIT CARD NUMBER ONE ONE ZERO THREE ONE  
NINE TWO FIVE ZERO FOUR. u

BUREAU HAS INSTRUCTED THAT REPORT OF INVESTIGATION  
CONDUCTED MUST BE FURNISHED TO BUREAU BY COVER AIRTEL IN  
REPORT FORM. THE COPY COUNT OF THIS REPORT WILL BE FOUR COPIES  
TO BUREAU AND FOUR COPIES TO WFO (DESIGNATING TWO COPIES FOR  
UNITED STATES ATTORNEY, WASHINGTON, DC) BUREAU HAS FURTHER  
INSTRUCTED THAT ABOVE REPORT MUST BE SUBMITTED BY COVER AIRTEL  
TO REACH BUREAU NO LATER THAN SEVEN DAYS AFTER COMPLETION OF  
INTERVIEW (S). u

LEADS. RECEIVING OFFICES ARE REQUESTED TO CONDUCT  
INVESTIGATION TO DETERMINE ALL CHARGES AND LOCATION WHERE SAME  
INCURRED ON ABOVE CREDIT CARDS FOR THE PERIOD MARCH ONE,  
END PAGE FOUR

4  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FIVE

SEVENTYTWO THROUGH JUNE SEVENTEEN, SEVENTYTWO. IF NECESSARY, RECEIVING OFFICES SHOULD OBTAIN SUBPOENA FOR REVIEW OF CREDIT CARD RECORDS. u

BALTIMORE AT TOWSON, MARYLAND. WILL CONTACT PHILLIPS PETROLEUM COMPANY, THREE ZERO FIVE CHESAPEAKE AVENUE, RE SUBJECT BARKER'S PHILLIPS CREDIT CARD NUMBER SIX TWO FIVE SEVEN ZERO FOUR SEVEN SIX ONE ZERO. u

HOUSTON, AT BELLAIRE, TEXAS. WILL CONTACT TEXACO, INCORPORATED, RE BARKER'S TEXACO CREDIT CARD NUMBER ONE NINE FOUR ONE FOUR THREE EIGHT ZERO TWO EIGHT. u

LOUISVILLE AT LOUISVILLE, KENTUCKY. WILL CONTACT STANDARD OIL COMPANY RE BARKER'S CHEVRON NATIONAL TRAVEL CARD NUMBER ONE ONE ZERO THREE ONE NINE TWO FIVE ZERO FOUR. u

MIAMI AT MIAMI, FLORIDA. WILL CONTACT APPROPRIATE SEARS CREDIT OFFICE COVERING MIAMI AREA RE BARKER'S SEARS CREDIT CARD NUMBER FOUR FIVE NINE ONE SIX ONE THREE SEVEN EIGHT TWO NINE ZERO FOUR. u

END PAGE FIVE

5

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIX

OKLAHOMA AT TULSA, OKLAHOMA. WILL CONTACT SHELL OIL  
COMPANY (POST OFFICE BOX EIGHTY) RE BARKER'S SHELL CREDIT CARD  
NUMBER NINE EIGHT FOUR ONE THREE FIVE ZERO ZERO FOUR. W  
END

6

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 1 11 57

TELETYPE

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

NR033 MM PLAIN

5-49PM URGENT 7-11-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

MINNEAPOLIS 139-98

FROM MIAMI 139-328 2P

*Handwritten signature*

*Handwritten initials*

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

*Handwritten initials*

RE KENNETH DAHLBERG CASHIER'S CHECK

MARGE SNOW, COLLECTION DEPARTMENT, FIRST BANK AND TRUST,  
BOCA RATON, FLA., ADVISED THIS DATE SHE HANDLED TRANSACTION  
INVOLVING ISSUANCE TWENTYFIVE THOUSAND DOLLAR CASHIER'S CHECK  
KENNETH DAHLBERG APRIL TWENTY LAST. SNOW UNABLE TO RECALL  
CIRCUMSTANCES SURROUNDING ISSUANCE OF CHECK. REVIEW OF HER  
WORK TAPE FOR THAT DATE DISCLOSED PROCEEDS TO PURCHASE AFORE-  
MENTIONED CASHIER'S CHECK NOT IN FORM OF ANOTHER CHECK NOR WAS  
ANY ACCOUNT AT THE BANK DEBITED TWENTYFIVE THOUSAND DOLLARS.  
SNOW OPINED PROCEEDS TO PURCHASE CASHIER'S CHECK IN THE FORM

REC-101 157-509

JUL 24 1972

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/90 BY SP2TAP/DAW

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70 FEB 28 1973

MM 139-328

PAGE TWO

OF CASH BUT IN ORDER TO RESOLVE THE MATTER COMPLETELY SNOW'S CASH "OUT-RUN TAPE", WHICH IS CURRENTLY ON MICROFILM AT THE BANK, WILL BE REVIEWED. REVIEW OF THE AFORE-DESCRIBED TAPE WOULD DISCLOSE ALL CHECKS HANDLED BY SNOW THAT DATE. IN ABSENCE OF ANY CHECK BANK OFFICIALS CONCLUDE CASH UTILIZED TO PURCHASE CASHIER'S CHECK. U

MIAMI WILL MAINTAIN CONTACT WITH FIRST BANK AND TRUST SO THAT ON COMPLETION OF REVIEW OF MICROFILM RESULTS WILL BE IMMEDIATELY FURNISHED BUREAU. U

MIAMI WILL ALSO CONTACT THE AMERICAN NATIONAL BANK OF FT. LAUDERDALE AND THE SUNRISE BANK AT FT. LAUDERDALE TO DETERMINE WHETHER DAHLBERG MAINTAINED ACCOUNTS AT THESE BANKS IN A FURTHER EFFORT TO TRACE SOURCE OF THESE FUNDS. U

REBUAIRTEL JULY SIX LAST RE REINALDO PICO. U

CONTACT IS BEING CONTINUOUSLY MAINTAINED WITH MIGUEL SUAREZ IN AN EFFORT TO DEVELOP INFORMATION AS TO WHEN PICO MAY RETURN FROM CARACAS, VENEZUELA AND POSSIBLY TO INFLUENCE HIS EARLY RETURN TO MIAMI. BUREAU WILL BE KEPT ADVISED. U

LHM RE FRANK FIORINI WILL FOLLOW. U

END



July 12, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted 7/11/72, of burglary of Office of Democratic Party National Headquarters. u

(1) Alfred Carleton Baldwin, III, identified device used to monitor telephone taps. Through issuance of subpoena on Communications Electronics, Inc., Rockville, Maryland, it was determined device identified by Baldwin purchased by McCord Associates on 5/15/72. u

(2) William O. Bittman, attorney for Everette Howard Hunt, Jr., will not permit FBI to interview Hunt at this time but will consider FBI interview after Hunt's appearance before Federal Grand Jury. u

(3) It has been determined one telephone call made from Hunt's office at Robert R. Mullen Company to Bernard L. Barker's residence at 3:24 a.m., 6/17/72; this was within the hour of the Watergate arrest. u

(4) Assistant U. S. Attorneys assigned to this case advised it would not be in best interest of Government to arrest either Hunt or George Gordon Liddy at this time as it would force Government into preliminary hearing whereby defense would be permitted to discover what Government intended to prove before a grand jury and a trial. u

(5) Justice Department being contacted in effort to determine if subpoena for telephone toll records of the White House telephone utilized by suspects in this case could be obtained. u

Intensive investigation continuing u

RJP:erg

CMJ G 11/13  
6:18P 7  
LB LTH  
CMB RTG  
WBL

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

NR 007 WF PLAIN

6:15PM IMMEDIATE 7-11-72 ASW

JUL 11 1972  
TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD THREE PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN

Interception of Communications

SEVENTY TWO. 100-00-WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU, SEVEN TEN LAST. W

SUMMARY OF INVESTIGATION. W

ON SEVEN TEN LAST, ALFRED CARLETON BALDWIN, III ADVISED

THAT DURING STAY AT HOWARD JOHNSON'S MOTEL, HE JOTTED DOWN IN HIS

PERSONAL NOTE BOOK THE IDENTIFICATION NAME OF THE DEVICE BEING USED

TO MONITOR THE TELEPHONE TAPS. THIS NAME WAS COMMUNICATIONS

Maryland

ELECTRONICS INC., ROCKVILLE, MD. DOEL R S DASH ONE ONE ONE DASH

ONE B DASH TWELVE. W

Communications Electronics, Inc.

INVESTIGATION AT CCI, ROCKVILLE, MD. INSTITUTED BY ISSUANCE

OF FORTHWITH SUBPOENA TO PRODUCE RECORDS REFLECTING ANY PURCHASES

BY MC CORD OR MC CORD ASSOCIATES. COMPANY REPRESENTATIVE ADVISED

SALESMAN WHO HANDLED TRANSACTION WITH MC CORD WAS OUT OF TOWN,

WILL BE AVAILABLE SEVEN TWELVE NEXT. REPRESENTATIVE PRODUCED

RECORDS WHICH REFLECT SALE OF ABOVE DESCRIBED ITEM TO MC CORD

ASSOCIATES ON MAY FIFTEEN SEVENTY TWO. ITEM ORIGINALLY COSTS

THOUSAND

SIX THOUSAND TWO HUNDRED FIFTY DOLLARS. MC CORD ASSOCIATES PAID

ALL INFORMATION CONTAINED

END PAGE ONE HEREIN IS UNCLASSIFIED

DATE 3/28/80

BY SP2TMM/END/ORDERS/REG UNIT

58 JUL 1 1973

*Bo*  
*WFO*

16 JUL 24 1972

*ON*

PAGE TWO

THREE THOUSAND FIVE HUNDRED DOLLARS, SINCE THIS MODEL WAS  
A <sup>SALES</sup> ~~SALES~~ DEMONSTRATOR. REPRESENTATIVE ADVISED THIS MACHINE USED FOR  
GENERAL SPECTRUM SURVEILLANCE. HE FURTHER ADVISED THIS MACHINE  
USED AS A QUOTE BUG DETECTOR END QUOTE. u

CONTROLLER OF CEI RECALLED TRANSACTION AND BELIEVES ITEM  
PAID FOR WITH ONE HUNDRED DOLLAR BILLS. ORIGINAL SALESMAN WILL  
BE CONTACTED JULY TWELVE NEXT. u

WILLIAM O. BITTMAN, ATTORNEY FOR EVERETTE HOWARD HUNT, JR.  
Bureau Agent  
TELEPHONICALLY ADVISED ~~AGENT~~ THAT HE WILL NOT PERMIT FBI TO INTERVIEW  
HIS CLIENT AT THIS TIME. HE STATED HE WILL CONSIDER THIS REQUEST  
AFTER HUNT'S APPEARANCE BEFORE FEDERAL GRAND JURY. FURTHER REQUESTED  
FBI NOT INTERVIEW HUNT'S FAMILY WITHOUT FIRST <sup>CONTACTING</sup> ~~CONTACTING~~ HIM,  
BITTMAN. u

ONE TELEPHONE CALL FROM HUNT'S OFFICE AT ROBERT R. MULLEN  
COMPANY LOCATED IN HUNT'S TOLL CALLS PLACED TO BERNARD L.  
BARKER'S RESIDENCE AT THREE TWENTY FOUR AM, JUNE SEVENTEEN SEVENTY  
TWO. THIS WAS WITHIN THE HOUR OF THE WATERGATE ARREST. u  
CONSULTATIONS Assistant U.S. Attorneys  
~~CONSULTATIONS~~ WITH ~~AUSAs~~ ASSIGNED TO THIS CASE FOR THE  
US GOVERNMENT ADVISED THAT IT WOULD NOT BE IN THE BEST INTEREST  
END PAGE TWO

PAGE THREE

OF THE GOVERNMENT TO SECURE ARREST WARRANTS FOR EITHER HUNT OR ~~GEORGE~~ <sup>GEORGE</sup> GORDON LIDDY AT THIS TIME BECAUSE TO DO SO WOULD FORCE THE GOVERNMENT INTO A PRELIMINARY HEARING WHEREBY THE DEFENSE WOULD BE PERMITTED TO DISCOVER WHAT THE GOVERNMENT INTENDED TO PROVE BEFORE A GRAND JURY AND A TRIAL. u

JUSTICE DEPARTMENT BEING CONTACTED IN EFFORT TO DETERMINE IF A SUBPOENA DUCES TECUM FOR TELEPHONE TOLL RECORDS OF THE WHITE HOUSE TELEPHONES UTILIZED BY SUSPECTS IN THIS CASE COULD BE OBTAINED. u

END

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

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

- ☒ 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:

139-4089-511 & 512  
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 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 12 1972

TELETYPE

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

NR243 MM PLAIN

610PM URGENT 7-12-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 5P

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

RE KENNETH DAHLBERG CASHIER'S CHECK u

MARGE SNOW, COLLECTION DEPARTMENT, FIRST BANK AND TRUST  
CO., BOCA RATON, FLA., ADVISED THIS DATE REVIEW OF MICROFILM  
OF "CASH OUT RUN TAPE" FOR APRIL TEN LAST FAILED TO DISCLOSE  
ANY CHECK IN NAME OF DAHLBERG BUT DID DISCLOSE SHE SOLD  
TWENTYTHREE THOUSAND DOLLARS CASH TO BANK VAULT PRIOR TO CLOSE  
OF BUSINESS THAT DATE. u

SNOW MAINTAINS BETWEEN EIGHT AND NINE THOUSAND DOLLARS  
IN CASH DRAWER DURING NORMAL WORKDAY AND UPON RECEIPT OF  
LARGE BLOCK OF CASH WILL IMMEDIATELY SELL SAME TO VAULT TO  
PRECLUDE EXCESSIVE AMOUNT OF CASH ON HAND AT ONE TIME. IN  
END PAGE ONE 16 JUL 24 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/90 BY SP2TAP/6m/9m3

70 FEB 28 1973

MM 139-328

PAGE TWO

VIEW OF THIS SNOW OPINED DAHLBERG PURCHASED CASHIER'S CHECK  
WITH CASH. u

RE WFO TEL JULY TWELVE, RE BARKER CREDIT CARDS. u

RE SEARS CREDIT ACCOUNT NO. FOUR FIVE NINE ONE SIX ONE  
THREE SEVEN EIGHT TWO NINE ZERO FOUR OF BERNARD L. BARKER u

SEARS ACCOUNT OF BARKER FROM PERIOD OF JANUARY ONE LAST  
TO DATE REFLECTS A NUMBER OF REGULAR PURCHASES IN MIAMI AREA.  
IT IS NOTED THAT ON JANUARY SIX LAST PURCHASE WAS MADE BY  
SUBJECT BARKER AT ALEXANDRIA, VA. SEARS STORE NO. ONE TWO  
EIGHT FOUR FOR A NEW COLOR TV, PURCHASE PRICE THREE HUNDRED  
FORTHTHREE DOLLARS FIFTEEN CENTS, TO BE DELIVERED TO TWO ONE  
ZERO GIBBONS, ALEXANDRIA, VA. u

RE TOLL CALLS RESIDENCE ALFRED CARLETON BALDWIN, III

RE NEW HAVEN AIRTEL TO BUREAU JULY FIVE LAST. u

INVESTIGATION WEST PALM BEACH, FLA., DISCLOSED SUBSCRIBER  
TELEPHONE NUMBER THREE ZERO FIVE-SIX TWO TWO - ZERO FOUR TWO  
TWO IS THE NATIONAL HEADQUARTERS PROFESSIONAL GOLFERS ASSOCIA-  
TION (PGA), PALM BEACH GARDENS, FLA. u

SUBSCRIBER TELEPHONE THREE ZERO FIVE- SEVEN THREE SEVEN-  
TWO NINE THREE ZERO RAY WOLDRIDGE, FOUR FOUR SIX NE TWENTIETH *Ave,*

END PAGE TWO

BOYTON ST, FLA.

MM 139-328

PAGE THREE

AVE., BOYNTON BEACH, FLA. AVAILABLE CREDIT INFORMATION SOUTHERN BELL TEL AND TEL DISCLOSED SERVICE INSTITUTED OCTOBER TWENTY LAST, PLACED ON VACATION RATE MARCH THIRTY LAST. IN ADDITION OCCUPATION LISTED HOUSE OF REPRESENTATIVES, WASHINGTON, D.C., WITH TELEPHONE SERVICE LEDYARD, CONN., TWO ZERO THREE-FOUR SIX FOUR-SEVEN ZERO ONE ZERO. <sup>u</sup>

IN VIEW OF REQUEST OF AUSA SILBERT, WDC, SET OUT IN NEW HAVEN TELETYPE JULY SEVEN LAST NO REQUEST TO INTERVIEW RAY HOLDRIDGE. REB - 5-24-68 P.R. 011 3/14/17 <sup>u</sup>

RE FRANK FIORINI (STURGIS) <sup>u</sup>

MR. FERNANDO (FRED) OJEA, FIVE SEVEN THREE THREE POLK ST., HOLLYWOOD, FLA., TELEPHONE NINE SIX ONE- ZERO NINE THREE SIX, WAS INTERVIEWED CONCERNING CIRCUMSTANCES BEHIND HIS TELEPHONE NUMBER AND NAME BEING FOUND IN THE WALLET OF FRANK FIORINI AT THE TIME OF HIS ARREST IN WASHINGTON, D.C. OJEA STATED THAT HE HAS KNOWN FIORINI AS FRANK STURGIS AND HAS BEEN ACQUAINTED WITH HIM FOR APPROXIMATELY FOUR YEARS. HE MET FIORINI WHILE WORKING AT PAN AMERICAN WINDOWS, MIAMI, FLA., WHERE BOTH WERE EMPLOYED AS WINDOW ERECTORS. APPROXIMATELY TWO YEARS AGO OJEA LEFT PAN AMERICAN WINDOWS AND IS CURRENTLY. <sup>u</sup>

ENE PAGE THREE



MM 139-328

PAGE FOUR

EMPLOYED BY SUPREME ALUMINUM COMPANY OF MIAMI. HE LAST HEARD FROM FIORINI APPROXIMATELY SIX MONTHS AGO, WHEN FIORINI TELEPHONED HIM CONCERNING A WINDOW INSTALLATION ESTIMATE AT PAN AMERICAN WINDOWS. OJEA STATES THAT FIORINI WAS EMPLOYED AT PAN AMERICAN AS A SALESMAN AND FREQUENTLY HAD OCCASION TO CALL HIM CONCERNING JOB ESTIMATES AND TECHNICAL INSTALLATION PROBLEMS. HE FEELS THIS IS THE REASON HIS NAME AND NUMBER WERE BEING CARRIED BY FIORINI. OJEA DENIES MEMBERSHIP IN ANY ORGANIZATIONS AND DOES NOT CONSIDER HIMSELF A CLOSE PERSONAL FRIEND OF FIORINI. OJEA WAS BORN IN JAGUABO, PUERTO RICO AND HAS BEEN A RESIDENT AND CITIZEN OF THIS COUNTRY FOR TWENTYEIGHT YEARS. HE IS DESCRIBED AS A WHITE MALE OF CUBAN DESCENT, AGE FIFTYFIVE, DOB MARCH FOURTEEN, NINETEEN SEVENTEEN, FIVE FEET SEVEN INCHES TALL, ONE HUNDRED EIGHTFIVE LBS., EYES HAZEL, HAIR GRAY (DYED LIGHT BROWN ), SOCIAL SECURITY NO. ONE TWO NINE-TWO ZERO-EIGHT THREE SEVEN ONE. ♡

RE BANKING RECORDS BERNARD L. BARKER ♡

ON THIS DATE DAVID GOODHARDT, ASSISTANT STATES ATTORNEY, DADE COUNTY, TELEPHONICALLY CONTACTED THE MIAMI OFFICE AND STATED THAT HE HAS BEEN TIED UP IN TRIAL IN DADE COUNTY CRIMINAL  
END PAGE FOUR

+

MM 139-328

PAGE FIVE

COURT OF RECORD FOR THE PAST THREE DAYS AND APOLOGIZED FOR FAILURE TO RESPOND TO PREVIOUS INQUIRY. HE STATED HIS OFFICE WAS CONDUCTING INQUIRY TO DETERMINE IF A CRIMINAL CONSPIRACY EXISTED IN DADE COUNTY. HE STATED HIS OFFICE WOULD COOPERATE WITH THE FBI AND THAT HE WOULD BE IN TOUCH WITH THIS OFFICE UPON COMPLETION OF HIS CURRENT TRIAL AND AS SOON AS HE HAS AN OPPORTUNITY TO EVALUATE INFORMATION IN THEIR POSSESSION AT THIS TIME. u

END

HOLD HOLD

SVC FBI WASH DC

5

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Felt *J/N*

DATE: June 20, 1972

FROM : C. W. Bates *B*

1 - Mr. Bates  
1 - Mr. Bolz

SUBJECT: JAMES W. McCORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Blahop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Pooder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

*McCord, James Walter*

I talked to Henry Petersen, Assistant Attorney General, Criminal Division, a few moments ago. I told him the Federal Reserve had called stating they had an inquiry from Senator Proxmire's office wanting to know what information the Federal Reserve in Philadelphia had given to the FBI. The Federal Reserve wanted to know if furnishing this information would harm our investigation. *u*

Petersen said he had received a similar call and told the Federal Reserve that this entire matter was under investigation by the FBI and that such information was a part of this investigation and he saw no need for any further details being furnished. *u*

I referred Petersen to a lengthy article in this morning's Post giving details on items found in the search conducted by the Metropolitan Police Department, such as notebooks of subjects containing numerous names. I told him we had learned this morning that a police sergeant who was in on the raid and who had obtained this material delayed in turning it in to the property office till this morning and that he had obviously talked to the press. I told Petersen I had instructed WFO to contact the U. S. Attorney and point out to him the necessity for all material in this case to be turned over to the FBI. *u*

Petersen said he certainly agreed and if the U. S. Attorney showed any reluctance in this regard to let him know. *u*

ACTION: For information.

REC-55

139-4089-514

CT-111

MCT-45

JUL 11 1972

CWB:ige  
(3)

54 JUL 5 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/80 BY SP2 TAD JEN/ams

# Memorandum

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

TO : Mr. Bolz *GB* DATE: 7/19/72  
FROM : C. A. Nuzum *Can* 1 - Mr. Bolz  
1 - Mr. Nuzum  
SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL.,  
BURGLARY OF DEMOCRATIC HEADQUARTERS  
6/17/72  
WASHINGTON, D. C.  
IOC

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 7/19/72: *u*

Report of SA Arnold L. Parham dated 7/13/72, at Alexandria.

Report of SA Roger H. Lee dated 7/11/72, at Anchorage.

Report of SA Donald P. Burgess dated 7/12/72, at Atlanta.

Report of SA Richard D. Mohr dated 7/17/72, at Boston.

Report of SA Tierney A. O'Rourke dated 7/12/72, at Cincinnati.

Report of SA Leonard A. Wissman dated 7/11/72, at Columbia.

Report of SA John J. O'Doherty, Jr. dated 7/13/72, at Columbia.

Report of SA John H. Martin dated 7/11/72, at Detroit.

Report of SA Bernard E. Buscher dated 7/12/72, at Jacksonville.

Report of SA Norman M. Stone dated 7/12/72, at Las Vegas.

Report of SA John M. O'Neill, Jr. dated 7/13/72, at Los Angeles.

Report of SA James Michael Ray dated 7/14/72, at Louisville.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP2 TAP/ML/ONS

CAN:bjb  
(3)

(CONTINUED - OVER)

54 JUL 25 1972 F 400

Nuzum to Bolz Memo  
RE: JAMES WALTER MC CORD, JR.

Report of SA William F. Guilfoile dated 7/12/72, at Miami.

Report of SA Francis R. Grady dated 7/14/72, at Minneapolis.

Report of SA William C. Hendricks dated 7/12/72, at New Haven.

Report of SA Vincent A. Alvino dated 7/14/72, at New York.

Report of SA Joseph G. O'Brien dated 7/13/72, at Norfolk.

Report of SA Delbert C. Toohey dated 7/12/72, at Philadelphia.

Report of SA J. Doyle Williams dated 7/14/72, at Phoenix.

Report of SA Ralph P. Himmelsbach dated 7/12/72, at Portland.

Report of SA Tom E. Chapoton, Jr. dated 7/12/72, at San Antonio.

Report of SA Cosby J. Morgan dated 7/14/72, at San Francisco.

Report of SA Jack M. Sheridan dated 7/14/72, at Tampa.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: July 11, 1972

TO: SAC, Los Angeles (139-306)

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

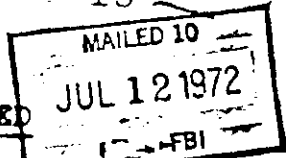
Invoice of Contents

Q58 - Q61

718113

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/80 BY SPAT/DE/1001

☐ Crypt.-Trans.  
☒ P. C.  
☐ Radio Engineering  
☐ LFPS



REGISTERED

Special Instructions:  
Mail Room: Show shipment date and registry number.  
Shipping Room: Show shipment date; bill of lading number;  
initial invoice; return to section checked in block; after  
initialing in block, place in administrative file.

FBI File No. 139-4089

7/11/72

D-720710056 IK  
D-720710061 IK

57 JUL 18 1972

F486 F706

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

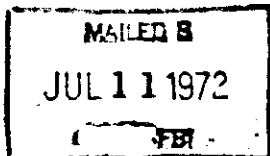
DATE: 7/12/72  
TO: SAC, WFO  
(139-166)

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

Invoice of Contents

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

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☐ Radio Engineering



ALL INFORMATION CONTAINED  
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initial invoice; return to Section check block; after  
initialing in bill of lading to be placed in administrative file.

FBI File No. 139-4089

7/12/72 LC A-55519

PACKAGED BY.....

54 JUL 17 1972  
By Courier

**TREAT AS YELLOW**

FBI

Date: 7-19-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

\*\*\*\*\*

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY  
☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☐From: **ACTING** DIRECTOR, FBIALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classification: Code

Subject: See Attached

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 19 1972 1058

TELETYPE

(Text of message begins on next page.)

CLASS. &amp; EXT. BY SP2 TAD/aml/ans

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW

58 JUL 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

17 JUL 20 1972

Approved



Mr. Tolson	_____
Mr. C. Bell	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

~~CONFIDENTIAL~~

~~TO DIRECTOR~~

~~5:00PM IMMEDIATE 7-19-72 ASV~~

~~TO ACTING DIRECTOR~~

~~URGENT~~

~~FROM WASHINGTON FIELD TWO PAGES~~

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,

JUNE SEVENTEEN SEVENTY TWO. IOC. OO: WFO.

SAC WASHINGTON FIELD OFFICE ADVISED BY TELETYPE JULY NINETEEN INSTANT AS FOLLOWS:

~~BUREAU IS REQUESTED TO GET FOLLOWING LEAD FOR LEGAT,~~

~~MEXICO.~~

REVIEW OF TELEPHONE TOLL RECORDS FOR KENNETH H. DAHLBERG'S FIRM, DAHLBERG ELECTRONICS, MINNEAPOLIS, MINNESOTA, PHONE SIX ONE DASH TWO FIVE FOUR DASH THREE SEVEN TWO ONE, REVEALED FOUR TOLL CALLS TO MEXICO. TWO CALLS MADE THROUGH OPERATOR AND RECIPIENT NUMBER UNIDENTIFIED. OPERATOR ASSISTED CALLS PLACED MARCH THIRTEEN AND APRIL FIVE LAST. TWO CALLS DIRECT DIALED TO NUMBER NINE ZERO FIVE DASH FIVE SIX SIX DASH FIVE THREE SIX TWO, ON APRIL SIX AND JUNE TWO LAST.

KENNETH H. DAHLBERG HAS BEEN ESTABLISHED AS ~~AN~~ SOURCE WHO FURNISHED TWENTY FIVE THOUSAND DOLLAR CHECK TO COMMITTEE TO REELECT THE PRESIDENT, WASHINGTON, DC, WHICH CHECK, DRAWN AGAINST BOCA RATON, FLORIDA, BANK, WAS SUBSEQUENTLY DEPOSITED IN ACCOUNT OF BARKER ASSOCIATES, INCORPORATED, MIAMI, FLORIDA, SUBJECT BARKER'S FIRM. FOUR CHECKS DRAWN AGAINST BANCO

~~END PAGE ONE~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

INTERNACIONALE, MEXICO CITY, MEXICO, DATED APRIL FOUR LAST, TOTALING EIGHTY NINE THOUSAND DOLLARS, ALSO ALLEGEDLY RECEIVED BY COMMITTEE TO REELECT THE PRESIDENT SUBSEQUENTLY DEPOSITED INTO SAME ACCOUNT. DATES OF PHONE CALLS AND DATES ON WHICH CHECKS ISSUED COINCIDE. DAHLBERG ALSO MADE CALL TO BOCA RATON, FLORIDA ON APRIL SEVEN LAST, PHONE THREE ZERO FIVE, DASH THREE NINE FIVE DASH FIVE SEVEN ONE SEVEN.

[REDACTED]

[REDACTED]

[REDACTED]

B1

MIAMI, IDENTIFY SUBSCRIBER TO ABOVE PHONE IN BOCA RATON, FLORIDA. u

END

~~CONFIDENTIAL~~

CODE

TELETYPE

URGENT

7/20/72

TO LEGAT MEXICO CITY

1- Mr. Clynick

FROM ACTING DIRECTOR, FBI (139-4089)

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

REBUTEL MEXICO CITY JULY NINETEEN LAST MESSAGE  
NUMBER TWO FIVE TWO DASH NINETEEN.

CORRECTION TO PARAGRAPH TWO, PAGE ONE, LINE THREE,  
TELEPHONE NUMBER SHOULD READ SIX ONE TWO DASH FIVE FOUR  
FIVE DASH THREE SEVEN TWO ONE.

1 - WFO *JL*

JJC:efg  
(4) *[Signature]*

REC 43

139-4089-517

19 JUL 21 1972

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

ST-105

JUL 20 1972

1215P *mka*  
TELETYPE

*[List of names and initials]*  
Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Mr. Gandy

54 JUL 25 1972 *[Signature]*

MAT. ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/70 BY SP2A01JRM/DM

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Felt *F/N*

DATE: 7/17/72

FROM : C. W. Bates *CWB*

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

SUBJECT: JAMES WALTER McCORD, JR., et al  
BURGLARY, DEMOCRATIC NATIONAL  
HEADQUARTERS, WASH., D. C. 6/17/72  
INTERCEPTION OF COMMUNICATIONS

At 4:50 p.m. today Mr. Henry Petersen, Assistant Attorney General, Criminal Division, called me. He said he had received a call from two lawyers, Mr. O'Brien and Mr. Parkinson, from the Committee to Reelect the President. They said they wanted to talk with Mr. Petersen on 7/18/72 regarding the FBI's desire to interview two members of the Committee, Mr. Porter and Mr. Magruder. Petersen said he had made arrangements to see these lawyers on the afternoon of 7/18/72 and that at the moment he had no intention of agreeing to hold up any interviews. He did feel he should talk to these lawyers prior to such interviews being made. I told him I would see that WFO held up on these interviews until after his talk tomorrow. *u*

SAC Kunkel was so instructed. *u*

CWB:mpd (4)

*CWB*

*Read to Mr. Hay at 7:15*

*BBK*  
*7/18 2:15p*

REC-45

*159-4679-518*

EX-112

JUL 21 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/28/90 BY SP2 TAP/ML/OMS

*6-7-72*

*3/28/90*  
*50 JUL 26 1972*

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Felt *JW*

DATE: 7/18/72

FROM : C. W. Bates *CWB*

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

SUBJECT: JAMES WALTER McCORD, Jr., et al  
BURGLARY OF DEMOCRATIC NATIONAL  
HEADQUARTERS, WASH., DC, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

Reference is made to my memorandum of 7/17/72 advising that Mr. Henry Petersen, Assistant Attorney General of the Criminal Division, had a meeting scheduled for this date with two lawyers concerning the FBI's desire to interview Messrs. Porter and Magruder of the Committee to Reelect the President. Petersen had asked that we hold off any such interviews until after his meeting. *u*

Mr. Petersen called me at 2:50 p. m. today and said the lawyers had cancelled the meeting and we should proceed with these interviews if we so desired. *u*

SAC Kunkel of WFO was so instructed. *u*

CWB:mpd (4)

*CWB*

*X*

*to*

REC-45

158-4059-519

DA 7-19

EX-112

JUL 21 1972

RECEIVED  
JUL 17 4 22 PM '72

RECEIVED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3/28/90 BY SP2 TRP/2010MS

57 JUL 20 1972 *f*

~~CONFIDENTIAL~~  
**TREAT AS YELLOW**

FBI

Date: 7/21/72

☐ IMMEDIATE

☐ URGENT

Transmit the message that follows by coded teletype: ☒ NITEL

\*\*\*\*\*

TO: ☐ THE PRESIDENT

**FIELD DISSEMINATION**

☐ THE VICE PRESIDENT

☐ ATT.:

☒ SACs, Miami

WFO

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE 6-3-80 0.0.3

✓ From: DIRECTOR, FBI

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

Classification:

Subject:

Same

JUL 21 1972

435 AM

TELETYPE

EX-112

Nuzum, 2248

10 JUL 21 1972

(Text of message begins on next page.)

CLASS. & EXT. BY SP2 TAB/10m/0ms

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 11/21/92

LSM:erg:mfd

Approved

CWB  
ONE

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Wakart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tamm \_\_\_\_\_  
Horn \_\_\_\_\_  
Gandy \_\_\_\_\_

57 JUL 26 1972

TELETYPE UNIT ☒

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

139-4089-520 pgs 2 & 3

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 12 1972

TELETYPE

NR 009 RH PLAIN

8:59 PM URGENT 7-12-72 RSM

TO ACTING DIRECTOR (139-4089)

WFO

FROM RICHMOND (139-65) P

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

RE RICHMOND TELETYPE TO DIRECTOR JULY TWELVE, INSTANT.

MRS. DOROTHY CLOWERS, OFFICE OF THE REAL ESTATE  
COMMISSIONER, RICHMOND, VA., ADVISED RECORDS FAILED TO SHOW  
ANY INDIVIDUAL BY NAME OF FRANK ANGELO FIORINI OR HIS ALIASES  
AS EVER HAVING REAL ESTATE LICENSE IN VIRGINIA.

CAPTAIN W. H. PHLEGAR, LYNCHBURG PD, JULY TWELVE, INSTANT  
ADVISED THAT MORA ODELL THOMPSON WHITE FEMALE, WAS MURDERED  
SPEC. TWENTY, NINETEEN FIFTYFOUR BY LYGHIA BUCKWALTER AND  
BUCKWALTER SENTENCED OCTOBER FIFTEEN, FIFTYFOUR TO FIFTEEN YEARS

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAP/JAN

53 MAR 1 1973

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

*Bo*

521

*6-CA*



PAGE TWO

RH 139-65

FOR SECOND DEGREE MURDER. BOTH WOMEN WERE PROSTITUTES.  
NO RECORDS LYNCHBURG POLICE DEPT. FOR A FRANK ANGELO FIORINI  
OR ALIASES. U

REPORT TO FOLLOW. -P-

END

JDJ FBI WQSH DC CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NR016 BA PLAIN

938PM URGENT 7-12-72 MJH

TO ACTING DIRECTOR (139-4089)

OKLAHOMA CITY

WFO (139-166)

FROM BALTIMORE (139-148)

JUL 17 1972  
TELETYPE

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

RE WFO TEL DATED JULY ELEVEN LAST. u

RE CREDIT CARDS IN THE NAME OF BERNARD L. BARKER.

REFERENCED TELETYPE REQUESTED BALTIMORE TO CONTACT  
PHILIPS PETROLEUM COMPANY, THREE ZERO FIVE CHESAPEAKE  
AVENUE, TOWSON, MARYLAND, REGARDING SUBJECT'S BARKER'S  
PHILIPS CREDIT CARD NUMBER SIX TWO FIVE SEVEN ZERO FOUR  
SEVEN SIX ONE ZERO. u

CONTACT WITH OFFICIALS AT PHILIPS PETROLEUM, TOWSON,

REVEALED THAT ALL RECORDS REGARDING THE CREDIT CARDS ARE  
MAINTAINED AT THIER OFFICE IN BARTLESVILLE, OKLAHOMA. u 16 JUL 24 1972

OKLAHOMA CITY, IN ADDITION TO CONTACTING SHELL OIL  
COMPANY, WILL CONTACT PHILIP'S PETROLEUM AT BATRLESVILLE  
REGARDING ABOVE LISTED PHILIP'S PETROLEUM CREDIT CARD. u

END

HOLD 53 MAR 1 1973

JDJ FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2 TAIL Jentoms

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 12 1972

TELETYPE

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

NR042 NY PLAIN

732PM IMMEDIATE 7-12-72 PJR

TO ACTING DIRECTOR 139-4089

ALBANY

BOSTON

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 4P

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/90 BY SP2 TAP/Jen/oms

RE WFO AIRTEL, JUNE THIRTY LAST, CONCERNING TOLL CHARGES AGAINST  
TELEPHONES UTILIZED BY GEORGE GORDON LIDDY AT OFFICE OF COMMITTEE  
TO RE-ELECT PRESIDENT (CRP), WDC. *u*

CONCERNING TELEPHONES TWO ONE TWO DASH FIVE NINE SIX DASH  
FOUR FOUR FOUR ZERO CALLED JUNE ONE, LAST, AND TWO ONE TWO DASH  
FIVE NINE SIX DASH FOUR FOUR FOUR SEVEN, CALLED MAY THIRTY,  
LAST AND JUNE ONE LAST: *u* REC-101 139-4089-523

ABOVE TELEPHONES LISTED TO CHAMBERS OF USDJ E.R. MAHER,  
EDNY, TWO TWO FIVE EAST CADMAN PLAZA, BROOKLYN, NY, WHO ADVISED  
HE NEVER HAD CONTACT WITH CRP OR LIDDY. HIS FORMER LAW CLERK,

END PAGE ONE

53 MAR 1 1973

PERS. REC. UNIT

6-01

PAGE TWO

~~C.~~ MICHAEL TARONE, LEFT ON JULY FIVE LAST TO WORK FOR CRP, WDC, AND HAD BEEN IN TELEPHONE CONTACT WITH <sup>SE DAM</sup> ~~GLEN~~ SUYDAN, CHIEF LEGAL COUNSEL OF CRP DURING MAY AND JUNE. u

CONCERNING TWO CALLS ON APRIL NINETEEN, LAST, TO TWO ONE TWO DASH FOUR EIGHT THREE DASH NINE ZERO ZERO ZERO: u

ABOVE TELPHONE LISTED TO LAW FIRM OF SIMPSON, THACHER AND BARLETT, ONE BATTERY PARK PLAZA, NYC, WHICH HAS NO RECORD OF THIS INCOMING CALL. INVESTIGATION DETERMINED DANIEL TILIERO PRESENTLY ON LEAVE OF ABSENCE FROM THIS FIRM TO WORK FOR CRP, WDC, WAS MOST LIKELY RECIPIENT OF ABOVE CALLS. u

CONCERNING CALL TO TWO ONE TWO DASH THREE FIVE FIVE DASH SIX TWO ONE ONE ON MARCH SEVENTEEN, LAST, WHICH WAS FORMER UNPUBLISHED PRIVATE NUMBER FOR REVEREND ROBERT MOHER, ST. PATRICK'S CATHEDRAL RECTORY, FOUR SIX ZERO MADISON AVENUE, NEW YORK CITY: u

REVEREND JAMES RIGNEY, ADMINISTRATOR OF ST. PATRICK'S ADVISED REVEREND MOHER IS PRESENTLY VACATIONING IN NEW ENGLAND AND CAN BE REACHED FRIDAY TO SUNDAY IN BOSTON AREA AT SIX ONE SEVEN DASH CE EIGHT DASH SIX SEVEN SIX SIX; HE CAN BE REACHED MONDAY THROUGH

END PAGE TWO

PAGE THREE

THURSDAY IN NEW HAMPSHIRE AT SIX ZERO THREE DASH FOUR SIX FIVE DASH SEVEN EIGHT NINE TWO. RIGNEY ADVISED "OPEN HOUSE" AFFAIR HELD AT RECTORY ON MARCH SEVENTEEN, LAST AND MOHER FOUND THREE STRANGE INDIVIDUALS IN HIS ROOM WHICH MAY HAVE BEEN YOUNG PRIEST AND TWO YOUNG NUNS. u

CONCERNING CALL TO TWO ONE TWO DASH EIGHT SIX SEVEN DASH EIGHT ZERO TWO EIGHT ON MAY NINE, LAST, WHICH IS TELEPHONE LOCATED IN SEPARATE OFFICE OF EQUITY FUNDING CORP., SIXTY EAST FORTY SECOND STREET, NYC: u

INVESTIGATION AT EQUITY FUNDING CORPORATION DISCLOSED THAT ON MAY NINE LAST ABOVE OFFICE WAS OCCUPIED BY NEW YORK STATE AUDITING TEAM HEADED BY CHARLES ENGLISH. ENGLISH IS PRESENTLY AUDITING FARM FAMILY LIFE INSURANCE COMPANY, ROUTE NINE W, GLENMONT, NEW YORK. u

WFO: LOCATE AND INTERVIEW TARONE AND TILIERO, IF NOT ALREADY DONE. u

BOSTON. LOCATE AND INTERVIEW MOHER. u

ALBANY: LOCATE AND INTERVIEW ENGLISH. u

END PAGE THREE

PAGE FOUR

INVESTIGATION SHOULD BE CONDUCTED IN ACCORDANCE WITH  
INSTRUCTIONS OF REFERENCED AIRTEL. u

END.

RMS FBI WA DC

HOLD

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