

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089

Volume 16



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2757X

L. PATRICKS GRAY'S NOTES

PAGES REVIEWED: 136

PAGES RELEASED: 136

PAGES WITHHELD: 0

**XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRA/DM

TO Mr. Jenkins

DATE: 5-21-74

FROM R. R. Franck

SUBJECT MATERIAL SUBMITTED TO SENATE
SELECT COMMITTEE ON PRESIDENTIAL
CAMPAIGN ACTIVITIES BY FORMER
ACTING FBI DIRECTOR L. PATRICK GRAY, III

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

In connection with his appearance before the captioned Committee, 8-3-73, former Acting Director Gray furnished the Committee with a packet of notes and memoranda relating to the FBI's investigation of the case entitled James Walter McCord, Jr., et al., Burglary of Democratic Party National Headquarters; Interception of Communications (Watergate).

We have determined that the packet of 177 items was furnished to the Committee by Mr. Gray's attorney on 7-30-73. Mr. Gray resigned as Acting Director on 4-27-73.

Since most of Mr. Gray's testimony concerned the FBI and his direction of its activities while serving as Acting Director, the notes and memoranda he furnished to the Committee are of official interest to the FBI. Consequently, through liaison established with the Committee staff, the Congressional Services Office arranged to review the material.

The packet contained NO originals of any items. The packet had been renumbered by the Committee staff, 1 through 224.

Most of the items were Xeroxed copies of official memoranda on the Watergate case or on Mr. Gray's confirmation hearings. Many of the memoranda appeared to have been made from FBI file copies as they contained the file and serial numbers. Most of the note items were handwritten by Mr. Gray, some for his personal use and many for the use of FBI officials.

Of the 224 items, 56 were missing, and the Committee staff believes them to be misfiled or misplaced. (This is not surprising in view of the unprofessional filing system used and the crush of staff members jammed into makeshift office space which formerly was a hearing room in the basement of the New Senate Office Building.) All items not missing were reviewed.

Enclosures

- 1 - Mr. Callahan - Encs.
- 1 - Mr. Franck - Encs.
- 1 - Mr. Long - Encs.
- 1 - Mr. Gebhardt - Encs.
- 1 - Mr. Adams - Encs.
- 1 - Mr. Bowers - Enc

CBF:dkg (8) ENCLOSURE IN BULKY ROOM

CONTINUED - OVER

67 AUG 27 1974

REC-79

139-4089-275A

139-4089

6-000

8/21

SEP 11 1974

Franck to Jenkins Memo
Re: MATERIAL SUBMITTED TO SENATE
SELECT COMMITTEE

Those that were readily identifiable by file and serial numbers, as being on file in the FBI, are described in the attachment. No copies of these items were obtained. Copies were obtained of all other items as it was not possible to determine if they are on file with the FBI. These copies are attached to the original memorandum. Finally, numbers for the missing items are also listed.

The following observations are made based on the review of the material: (1) Mr. Gray apparently furnished the Committee only copies -- not originals. (2) Most of the material he furnished appears to be on record in the FBI. The copies attached and the descriptions listed can be checked against the files in this regard. (3) The Committee staff has had several weeks to locate the missing material; none of the items have been located and probably will not be found. While Congressional Services Office will stay in touch with the Committee, it is not felt that this matter should be pressed.

RECOMMENDATION:

That this memorandum and the attached material be referred to the General Investigative Division for review and any action deemed appropriate.

*Reviewed,
no action
necessary
con*

app

out

EM

BF

DESCRIPTIONS OF ITEMS REVIEWED

- Nos. 1-15. Copies of items 1-15 were obtained.
- No. 16. Missing.
- Nos. 17-25. Copies of items 17-25 were obtained.
- No. 26. Memo, Felt to Acting Director, 6-19-72; subject, McCord, et al, re aggressive investigation and sweep of Democratic National Committee (DNC) facilities. Serial 1891.
- Nos. 27 & 27A. Copies were obtained of items 27 and 27A.
- No. 27B. Memo, Bolz to Bates, 6-19-72; subject, McCord, et al, re letters to Attorney General, Deputy Attorney General, Assistant Attorney General--Criminal Division, and White House concerning burglary. (This was marked "not sent.")
- No. 28. Same as 27B. Appears to be a copy of the original. Serial 1890.
- No. 29. Memo, Bolz to Bates, 6-19-72; subject, McCord, et al, re SA Haynes to interview Colson.
- No. 30. Memo, Bolz to Bates, 6-20-72; subject, McCord, et al, re inquiry from Senator Proxmire to Federal Reserve Bank Branch, Philadelphia. Serial 864.
- No. 31. Memo, Jones to Bishop, 6-20-72; subject, McCord, et al, concerning same matter as No. 30.
- No. 32. Memo, Bates to Felt, 6-20-72; subject, McCord, et al, re Bates' talk with Petersen on Proxmire's inquiry.
- No. 33. Memo, Bates to Felt, 6-20-72; subject, McCord, et al, re Tom O'Connell's, General Counsel, Federal Reserve Bank, call about Proxmire's inquiry. Serial 306.

139-4087-2757X

ENCLOSURE

(1)

- No. 34. Memo, Bates to Felt, 6-22-72; subject, McCord, et al, re Bates, Kunkel, and Gray, meeting on sweep of DNC and interview of Colson.
- No. 35. Memo, Jones to Bishop, 6-22-72; subject, Congressman O'Hara, re sweep of O'Hara's office.
- No. 35A. Memo, SAC, WFO, to Acting Director, 6-26-72; subject, McCord, et al, re list of witnesses to appear before FGJ.
- No. 36. Memo, Bolz to Bates, 6-26-72; subject, McCord, et al, re checks located in Miami, \$89,000.
- No. 37. A copy of item No. 37 was obtained.
- No. 38. Memo, Whitwam to Walters, 6-27-72; subject, McCord, et al, re examination of money for prints.
- No. 39. Memo, Bates to Bolz, 6-28-72; subject, McCord, et al, re toll calls to Dahlberg. Serial 865.
- No. 40. Memo, Felt to Bates, 6-28-72; subject, burglary of DNC, re call to Mitchell and discussion of leads to interview Chenow. Serial 248.
- No. 41. Memo, Felt to Bates, 6-28-72; subject, burglary of DNC, re [REDACTED] Serial 249. **b1**
- No. 42. Memo, Bates to Felt, 6-28-72; subject, McCord, et al, re Petersen's call on Al Wong.
- No. 43. Memo, Bates to Felt, 6-28-72; subject, McCord, et al, re Kunkel's call about Barker and Liddy.
- No. 44. Memo, Jones to Bishop, 6-28-72; subject, Senator Griffin, re check of his phones.
- No. 45. Memo, Felt to Bates, 6-29-72; subject, burglary of DNC, re Gray's instructions that Munroe, Dahlberg, and Ogarrio not be interviewed. Serial 247.

- No. 46. Memo, Bolz to Bates, 6-29-72; subject, McCord, et al, re cable to Legat, Mexico. Serial 48.
- No. 47. Memo, Ponder to Felt, 6-30-72; subject, "Washington Daily News," re interview of employees about story.
- No. 48. Memo, Bates to Gray, 6-30-72; subject, burglary of DNC, attaching 6-page chart on suspects.
- No. 49. Memo, Bolz to Bates, 7-3-72; subject, McCord, et al, re development in this case.
- No. 50. Memo, Bradley to Conrad, 7-3-72; subject, status on security surveys.
- No. 51. Memo, Conrad to Felt, 7-3-72; subject, security surveys re DNC.
- No. 52. Memo, Bates to Felt, 7-6-72; subject, McCord, et al, re Sandy Smith call.
- No. 53. Memo, Bates to Felt, 7-6-72; subject, McCord, et al, re SA Guthrie and McCord. Serial 337.
- No. 54. A copy of No. 54 was obtained.
- No. 55. Memo, Bolz to Bates, 7-10-72; subject, McCord, et al, re a summary of developments. Serial 365.
- No. 56. GID note, 7-17-72, relating to Serial 595, WFO teletype.
- No. 57. A duplicate of No. 56.
- No. 58. Memo, Bates to Felt, 7-17-72; subject, McCord, et al, re Petersen and lawyers O'Brien and Parkinson.
- No. 59. A copy of No. 59 was obtained.
- No. 60. Memo, Bolz to Bates, 7-18-72; subject, McCord, et al, re a summary of developments.

- No. 61. Memo, Bates to Felt, 7-18-72; subject, McCord, et al, re item No. 58, lawyers canceled meeting.
- No. 62. Memo, Bates to Felt, 7-19-72; subject, McCord, et al, re interview of Ehrlichman. Serial 594.
- No. 63. Memo, Dalbey to Felt, 7-20-72; subject, dissemination of information to the White House.
- No. 64. Memo, Acting Director to Attorney General, 7-21-72; subject, McCord, et al, referring copies of reports (no reports attached). Serial 568.
- No. 65. Statement by Dalbey re item No. 63, 7-24-72, (file number blurred but appears to be 62-48771; written note states, "file in dissemination of information file.")
- No. 66. Memo, Bolz to Bates, 7-28-72; subject, McCord, et al, re Sloan and WFO's instructions to Houston.
- No. 67. Memo, Bolz to Bates, 8-2-72, a 5-page summary.
- No. 68. A copy of No. 68 was obtained.
- No. 69. Memo, Bolz to Bates, 8-2-72, a 3-page summary tracing funds.
- No. 70. Memo, Bolz to Bates, 8-9-72; subject, burglary of DNC, re cable to Mexico on Munro.
- No. 71. Memo, Bolz to Bates, 8-22-72; subject, McCord, et al, 2-page summary re tracing funds.
- No. 72. Memo, Bolz to Bates, 8-25-72; subject, McCord, et al, re Anderson column. Serial 892.
- No. 73. Memo, Bolz to Bates, 8-28-72; subject, McCord, et al, re Andreas. Serial 989.

- No. 74. Memo, Bolz to Bates, 8-29-72; subject, McCord, et al, re Gerstein. Serial 981.
- No. 75. Gray's note of 9-10 (5:50 p.m.) and Bolz to Bates memo, 9-8-72; subject, McCord, et al. Serial 1124.
- No. 76. Two memos, Felt to Bates, 9-11-72; subject, McCord, et al, re Baldwin's 302, Serial 1153; and Bolz to Bates, 9-12-72; subject, McCord, et al, a 4-page response to first memo. Serial 1078.
- No. 77. Memo, Bolz to Bates, 9-12-72; subject, McCord, et al, another response to Felt to Bates memo mentioned in No. 76. Serial 1309.
- No. 78. Memo, Bolz to Bates, 9-13-72; subject, McCord, et al, re information from Baldwin. Serial 1123.
- No. 79. Gray's note of 9-18, (10:20 p.m.) and memo, Bolz to Bates, 9-15-72. Serial 1077.
- No. 80. Memo, Bolz to Bates, 9-19-72; subject, McCord, et al, re Barker's bank account. Serial 1079.
- No. 81. Memo, Bolz to Bates, 9-27-72; subject, McCord, et al, re contact with Mitchell to interview Martha. Serial 1347.
- No. 82. Copies of Serials 1371 and 1372 re O'Leary's and Collins' article.
- No. 83. Memo, Bolz to Bates, 10-2-72; subject, McCord, et al, Petersen, re talk with Martha Mitchell. Serial 1300.
- No. 84. Memo, Bolz to Bates, 10-3-72; subject, McCord, et al, re results of talks with Mardian and LaRue. Serial appears to be 1274.
- No. 85. Memo, Bolz to Bates, 10-4-72; subject, McCord, et al, re Baldwin. Serial 1262.

- No. 86. A copy of item No. 86 was obtained.
- No. 87. Memo, Bolz to Bates, 10-11-72; subject, McCord, et al, re use of polygraph. A 3-page, 10-10-72, memo attached was the basis for this memo. Serial 1374.
- No. 88. Memo, Bolz to Bates, 10-12-72; subject, McCord, et al, a 6-page memo re "Washington Post" articles of 10-10 and 11-72. Serial 1383.
- No. 89. Memo, Bolz to Bates, 10-16-72; subject, McCord, et al, re Flug monitoring test, with addendum by Dave Kinley. Serial 1390.
- No. 90. Memo, Bolz to Bates, 10-19-72; subject, McCord, et al, 9 pages of answers for Gray and his note re having such memos readily available. Serial 1426.
- No. 91. GID note, 10-21-72; subject, 10-20-72, "Washington Evening Star" article re Grand Jury. Serials 4089 and 4089A.
- No. 92. A copy of item No. 92 was obtained.
- No. 93. A copy of item No. 93 was obtained.
- No. 94. Memo, Bolz to Bates, 10-25-72; subject, McCord, et al, a 2-page memo and news clips re Sloan. Serial 1413.
- No. 95. Letter to the AG, 10-26-72; subject, McCord, et al, a 4-page letter re SA Lano and "Post" reporters. Serial 1414.
- Nos. 96-98. Copies of item Nos. 96-98 were obtained.
- No. 99. Assistant Attorney General Tyler to Director, 11-1-60; subject, Election Laws, including a 10-28-60, AG directive. File 56-00-201.
- No. 100. Memo, Bolz to Bates, 10-10-72; subject, McCord, et al, re a "Post" article, copy attached. Serial 1427.

- No. 101. Memo, Dalbey to Felt, 10-12-72; subject, McCord, et al, response to No. 100. Serial 1398.
- No. 102. A duplicate of No. 101.
- No. 103. Memo, Bates to Bolz, 10-18-72; subject, McCord, et al, re Petersen's response to Dalbey memo in No. 101.
- No. 104. A duplicate of No. 103.
- No. 105. Memo, Felt to Acting Director Gray, 10-24-72; subject, Watergate, Flug's call to have FBI locate Segretti. Serial 1419.
- No. 106. Memo, Bates to Felt, 10-25-72; subject, McCord, et al, re Flug delivering letter.
- No. 107. An AG routing slip 10-31, attaching copy of letter to AG from Senator Kennedy re Segretti.
- No. 108. Memo, Bolz to Bates, 11-7-72; subject, McCord, et al, re No. 107 and proposed AG reply. Serial 1666.
- Nos. 109 & 110. Copies were obtained of items 109 through 110.
- Nos. 111-125. Nos. 111-125, inclusive, were missing.
- No. 126. A copy of No. 126 was obtained.
- No. 127. Memo, Long to Gebhardt, 2-12-73; subject, McCord, et al, 4 pages, re policy of interviewing White House aides.
- No. 128. Memo, Long to Gebhardt, 2-12-73; subject, McCord, et al, 1 page re statistics in this case, and also a Gebhardt to Baker memo, subject, Confirmation, 3-19-72, regarding the number of Watergate interviews.
- Nos. 129 & 130. Copies of No. 129 and No. 130 were obtained.
- No. 131. A 2-26-73 memo (no "to" or "from") concerning list of Department of Justice contacts in the case.
- No. 132. A copy of No. 132 was obtained.

- No. 133. Memo, Gallagher to Gray, 2-28-73; subject, McCord, et al, 2 pages of answers to questions from Gray.
- Nos. 134-159. Nos. 134 through 159 were missing.
- No. 160. A copy of item #160 was obtained.
- Nos. 161-165. Nos. 161 through 165 were missing.
- No. 166. Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, re action taken on Hunt's motion to suppress.
- No. 167. Item No. 167 was missing.
- No. 168. A copy of item No. 168 was obtained.
- Nos. 169-177. Nos. 169 through 177 were missing.
- No. 178. Pages 1 and 2 of No. 178 were copies of a 302 dated 6-29-72 on James George Baker (WFO file 139-166). Copies of pages 3 and 4 of No. 178 were obtained.
- No. 179. Memo, Felt to Acting Director, 3-19-73; subject, "Furnishing of FBI Raw File to Congress in Kansas City Election Fraud Case, Primary Election, 8-6-46." Also a memo, McGowan to Gebhardt, 3-19-73, on the same subject.
- No. 180. Memo, Bolz to Bates, 9-26-72; subject, McCord, et al. Also a GID note, 9-23-72, re Jack Anderson column of 9-23-72. Both items are in Serial 1182.
- No. 181. A copy of No. 181 was obtained.
- No. 182. Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re Senator Hruska's review of Watergate files on 3-6-73.
- No. 183. Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re "Red Box" found in ladies restroom of DNC. Memo enclosure was a 9-6-72 "Post" news article.

- No. 184. Memo, Gebhardt to Baker, 3-6-73; subject, Confirmation, re transmitter found on Oliver's phone, 9-13-72.
- No. 185. Copies of pages 1 and 2 of No. 185 were obtained. Remaining pages are Serials 1454 and 1452.
- No. 186. Memo, Legal Counsel to Acting Director, 3-5-73; subject, Confirmation, re disclosure of FBI investigative reports to White House officials containing results of unlawful interception of communications.
- No. 187. Memo, Legal Counsel to Baker, 3-7-73; subject, Confirmation, re disclosure of contents of unlawfully intercepted communications. A 2-page attachment.
- No. 188. A copy of page 1 was obtained. The remainder of No. 188 consisted of these numerous items: Memo, Marshall to Felt, 3-16-73, subject, Confirmation, re switchboard procedure for recording and listing long distance calls, a 2-page item attached gave a list of Gray's calls prior to 3-1-73; Memo, Soyars to Felt, 3-16-73, subject, Confirmation, re telephone calls made on Acting Director's credit card, 3 enclosures consisting of 15 pages of calls; Memo, Felt to Callahan, 3-16-73, subject, Confirmation, re requesting information on telephone credit calls; Memo, Felt to Marshall, 3-16-73, subject, Confirmation, re request for information furnished in Marshall memo above on switchboard calls.
- Nos. 189-191. Copies of Nos. 189 through 191 inclusive were obtained.
- No. 192. An abstract, Gebhardt to Baker, 3-6-73; subject, Confirmation, re WFO teletype of 6-17-72. A copy of teletype, 7 pages, was attached.
- No. 193. A copy of No. 193 was obtained.
- No. 194. Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, answer to Kinley's question as to when Pico was interviewed, relating to 3-19-73 "New York Times" article.

- No. 195. Memo, Gebhardt to Baker, 3-21-73; subject, Confirmation, relates to same matter as No. 194.
-
- No. 196. Memo, Gebhardt to Baker, 3-15-73; subject, Confirmation, re tracing \$100 bills.
- No. 197. This item is identical with No. 184.
- No. 198. Memo, Gebhardt to Baker, 3-13-73; subject, Confirmation, re obtaining from Dean Hunt's telephone toll call records at the White House.
- No. 199. Memo, Gebhardt to Baker, 3-9-73; subject, Confirmation, re Senator Tunney's review of files.
- No. 200. Pages 1 and 2 of No. 200 were obtained. Remainder of this item is a WFO teletype, 4 pages (WFO file number appears to be 139-4089-797).
- No. 201. Memo, Bowers to Kinley, 3-13-73; subject, Confirmation, re Judith G. Hoback and copy of her affidavit.
- No. 202. A copy of this item was obtained.
- No. 203. Memo, Gebhardt to Baker, 3-7-73; subject, Confirmation, re FBI questioning of Mardian.
- Nos. 204-205. Copies of these two items were obtained.
- No. 206. Memo, Gebhardt to Baker, 3-20-73; subject, Confirmation, re identifying Liddy and connecting him to Watergate.
- No. 207. Memo, Bolz to Bates, 7-27-72; subject, McCord et al, re subpoenaing telephone records of Bernard L. Barker.
- No. 208. Memo, Dunphy to Callahan, 7-24-72; subject, McCord et al, attaching a drawing of unsub who took film to photo shop in Miami.
- No. 209. Memo, Nuzum to Bolz, 7-19-72; subject, McCord et al, re reports delivered to Petersen.

- No. 210. Memo, Bolz to Bates, 7-18(?) -72; subject, McCord et al, requesting Exhibits Section to draw a sketch as reported in No. 208.
- No. 211. Memo, Bates to Felt, 7-19-72; subject, McCord et al, re check with Petersen about interviewing Ehrlichman.
- No. 212. Memo, Bolz to Bates, 7-10-72; subject, Martha Mitchell, re her complaint about telephone being disconnected at Newport Beach, California.
- No. 213. Memo, Bolz to Bates, 7-6-72; subject, McCord et al, re O'Brien's name on photos of documents.
- No. 214. Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re photo of documents at Miami. Serial 304.
- No. 215. Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re trips by subjects, exclusive of McCord.
- No. 216. Memo, Bolz to Bates, 7-3-72; subject, McCord et al, re ten persons traveling on 5-3-72 from Miami to Washington, D. C.
- No. 217. Memo, Jones to Bishop, 6-21-72; subject, Jardin, a complaint relating to break in at DNC.
- Nos. 218-221. Copies of Nos. 218 through 221 inclusive were obtained.
- No. 222. Memo, Baker to Kinley, 3-27-73; subject, Confirmation, re Senator Byrd on 3-22-73 characterizing Dean as a liar.
- No. 223. Memo, Baker to Kinley, 3-28-73; subject, Confirmation, memo contained 36 pages of enclosures.
- No. 224. This is a 12-page summary of "McCord et al" investigation dated 7-21-72 covering from date of crime, 6-17-72, through 7-20-72, no initials, has Gray's writing on page 11 after second paragraph relating to Parkinson and O'Brien.

RUFUS KING, III

RUFUS KING
ATTORNEY AT LAW

TEL: (202) 538-4117
CABLES: "ARKING"

WOODWARD BUILDING
WASHINGTON, D.C. 20008

April 20, 1976

Honorable Harold R. Tyler, Jr.
Deputy Attorney General
Department of Justice
Washington, D.C. 20530

Dear Sir:

Pursuant to §552(a) of Title 5, U.S.C. and Subpart A of Title 28, C.F.R., you are respectfully requested to produce at some convenient time and place for examination, inspection and copying by me or my attorneys, all notes, correspondence, transcripts, memoranda, logs, calendars, diaries, files and other records, and tapes and other recordings relating directly or indirectly to the investigation and prosecution of me and other codefendants in the cases of United States v. G. Gordon Liddy, et al., CR. NO. 1827-72 (U.S. District Court, D.C.) and United States v. Edward Martin, etc., et al., CR. NO. 34127-72-A (Superior Court, D.C.) as well as any records or communications not included in the above between any official of the United States government and Gerald Alch, Esq., F. Lee Bailey, Esq., or John Albert Johnson, Esq. pertaining to the above cases.

Please respond in care of my attorney at the address given above.

Very truly yours,

James W. McCord, Jr.
James W. McCord, Jr.

RECEIVED
OFFICE OF THE
APR 21 11 59 AM '76
DEPUTY
ATTORNEY GENERAL

EX 103

REC-59/39-4689-3077

MAY 18 1976

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5-14-76
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~~CONFIDENTIAL~~

FM 6/14/72

The proposed amendment to the U.S. Const. guaranteeing equal rights to both sexes reached the halfway point in progress toward ratification today when Ky. became the state to approve it. A total of 38 states must ratify the amendment before it becomes part of the Constitution. Two states have rejected ratification.

Mon
6-19-72

6:36 AM TCT WMF from Palm Springs
FBI Op connected me with WFC; turned
Finally told him to have WMF call me direct
He called just shortly after I left to go to Miami

Mon
6-19-72

7:32 PM TCF RGR
Structure today or possibly tomorrow. Plans going to
out to talk to me. Is there anyone there who can
come to see me today this PM? You want

Mon
6-19-72

7:50 AM TCF
10:00 AM
9:00 AM Accompanying
9:30 AM RE
Furner Lucas 9:50 AM 10:00 AM LFC
Break

* Mon
6-19-72

6:00 AM TCF WMF
What did Rice do much there
I have a memo to H.N. & R. RE. (Lobby?)
Rice's memo
Tipper 12/30/72 4/10/72 5 available for

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS 9-27-80 BY SP4 JRM-JWC
REASON 25X2
DATE 5-27-99

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DATE 7/16/90 BY SP4 JRM/JWC

139-4089-2757
Enclosure

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Had in their possession. Briefing table & microcopying eq.

Opened panels

Bill changed w/ burglary

4 Held in lieu of \$50,000 bond

the bond " 70,000

Wife has on them

Background

Chk of E. Howard Hunt #630

Hunt employed by CIA

We conducted an interview for W.H. with
for a sensitive post some 4 mos ago

Call at 3 AM from a person he referred to

Identify

Cir 49 1805
Title 18

V. de J.C

Code

HE MAY BE A
CONSULTANT. FBI
WH.

Deputy
and
Section

b1

b7c

ARE WE IN
STANDLY
HST

FBI Division of

Interception of Communication

What is continuing

No. He not read

What do you think of our conducting a survey
for a check on... We get...
the... some... techniques

On the front page here from 1974

A letterhead piece on page 7 "Experts keep...
in... at... 11/2/74"

Our... this is... equipment

Recovered bullet from Wallace; can make...
... the... - probably from

~~CONFIDENTIAL~~

Card not handled

Pleasanton Case

S. Ct. outlined work top of Domestic Subversive

Discuss with
 RGK for cancellation
 of the Domestic Subversive
 2 C.F. Home insurance
 Diff to create FBI
 written instructions

- (1) prior just approval required for type of surveillance
- (2) where Govt illegally eavesdrops, it is immune w.r. to diff
- (3) Under rt. of privacy need no long period to Govt's rt. to present self
- (4) In '67 S. Ct found ^{in a case} ~~in a case~~ violated 4th A. but said permissible for this case - but not pertinent to this was applicable to domestic threat

8 Division
T. G.
2

Case WAF instructions on to flow to handle the address

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

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11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

11-15-67 1st with RGK & brief then out

~~CONFIDENTIAL~~

✓
Sun 1:15 PM TCT. WMF

At Newpaper 6/18/72

- Jim McCord - He is Chief of Security for Oke to Re Elect the President
- all Paul Brand name 100000 bills in the possession (15 or 20 of them)
- 3 Cubans (2 are restricted for Bre of Fla.)
- 1 Unknown who
- Fed. Res. was English

At Newspaper

8:47 AM. SW 6/18/72

TCT AG thru FBI

8:50 AM
What the info he needs.

This is an investigative matter. Cases in the hands of the Courts & Executive Agree with vigorous intro

②

4

~~CONFIDENTIAL~~

3

Barker does not record

Serial no. of 10010

Barker do not record
Sept 9 1935
Miami Fed. Res. Bank 25
Barker's

Caddy was employed by
Robt R. Mullin Co. as a person
an atty.

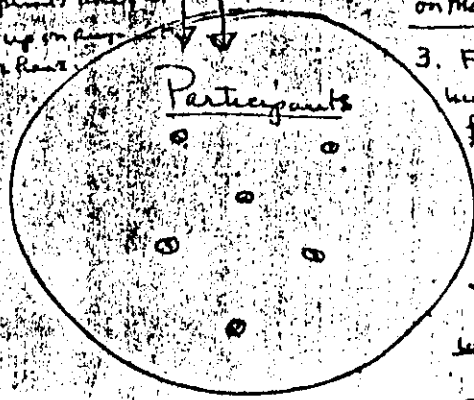
We think these 5 were surveilling
Larry O'B.

Barker involved in buying of
Chilton insurance for last two (2) years
Similar at Miami Fed. Res. Bank

CW WMF; CWB; Bob Kuntze 6/21/72
410524

- 6. Mrs. Hastings
- 7. Not counterfeit
- Many police officers
have handled them
- Hastings being at
shown up on a
thing for real

- 1. Search warrant
on Mc Cord
Associates
- 2. Search warrant
on Hastings's car
- 3. Full files
have to be
given FBI
Agent Det.
- 4. George
Lester
- 7. Edward
W. ...
W. ...
- 5. P. ...
- 7. D. ...



There

- 1. Leak operation
- 2. Bugging operation

Stiller of Eq. says he met Mc Cord in
the office of a
SIS official

CONFIDENTIAL

CONFIDENTIAL

(A)

CW/CWB 6-23-72 10:30 to 11:00 AM

Rooms at the hotel

Telecalls from motel ✓

Alfred Carlton Budden III ✓

also checked into Hamilton Hotel

{ Jose Padra of 472 SW 96th Ave, Miami
 { Joe Grunick of 4955 1st St Miami
 { Joseph D. Alberto of " "

↳ Phony names - was don't know who they are

checked into Washington

{ George F. Leonard of Kansas City
 { Edward L. or F. Warren of "

↳ Phony names

To be interviewed

Dalbey

Colson

Receipts of T/C's

How were the phonies picked from the register.

5:00 AM CW C. Baker 6/22/72

1. Miami apt photog. made to 7x10 prints for Baker + Fiorini - photog says photos were of ornamentation of ltrs signed by Larry O'Brien.

2.

---	---	---
---	---	---
---	---	---
---	---	---
---	---	---

5:37 PM TCT Dick Helms

To tell him of our that that we may be poking in a CIA operation & to verify or deny

He said he had been meeting on that every day with his man - they know the people - they cannot figure out this one - there is no CIA involvement.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

(5)

1. Bulletin alleges kidnapping of J. by S.S.
"I was put there to guard [unclear]"
2. Car searched
3. R.H. Bank of Miami records showing Butler
\$15,000 in 100⁰⁰ bills. On 4/12 Butler
deposited \$9,000 drawn on Butler's account
of Miami City (Florida) Co. 5/18 he withdrew
\$10,000
4. Miami City Co. to examine where funds came from.
5. Begin to look up if this was a CIA operation
6. The Land's bank next - In early May there
was an \$8,000 + 10,000 deposit and on 10,000
withdrawal
7. MPD - have called at 2 country to be briefed
CIA.
8. Grand Bank - will ask that letters be checked
by bank officials

Although not identified as
such these are undoubtedly
notes of 6/22 bearing by Sgt
Kendal + A/D Butts at 9:30 AM.

Note Item 7 + 10 + compare
with Butts memo of 6/22/72

Compare with Butts narrative summary

~~CONFIDENTIAL~~

9. Prisoners identified being in rooms 4/6 to 6/16 by records

10. Electronic sweep. ^{LAC} We nothing out yet.

11. We need to go to Colson
We need to get Hunt's tel records

12. There are hundreds of leads -

Harry
Kenneth Dahlberg

6-30-17

In April
Bunker sought to cash a \$75000
check at Reg Nat'l. Show
Logmann
in Boca Raton bank

~~CONFIDENTIAL~~

9

9 19 PM TCT Sandy Smith

Why did not you

check Colon's calls, my editor
want to know this because
you did check books.

6/23/72

293-4300 Info from MIN

301-737-9835

Sandy Smith About 700

Sat 6/24/72 11 AM

Met with SA, ASAC,
and other SA's involved
in the [unclear] case. Lay it
out for [unclear].

SOMEONE IN THE FBI

IS TALKING ABOUT THE
DETAILS OF THE INVESTIGATION.

He has info re our actions
personally in the Watergate
case; met with FBI HQ.

That you refused an Agent's
request to authorize checking of
Colon's toll calls & long calls.

That you said you would wrap
up this matter in 24 to 48 hours.

6

MINN

X

~~CONFIDENTIAL~~

✓
TCF Dick Hines. 3:45 pm
6/27/72

CIA has
No record of Señor Manuel
Ogarría

①

~~CONFIDENTIAL~~

6-28-72

✓
FBI Henry [unclear]

9:20 AM - H. [unclear]

9:35 AM - Call [unclear]

8:35 AM -

- Says he has seen

my look on [unclear]
delivered to him at 5:11.

- Says they are at [unclear]

will probably get
just burglary & IOL
from Grand Jury

(8)

~~CONFIDENTIAL~~

✓
DO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- MR. FELT _____
- MR. MOHR _____
- MR. ROSEN _____
- MR. BATES _____
- MR. BISHOP _____
- MR. CALLAHAN _____
- MR. CAMPBELL _____
- MR. CASPER _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. DALBY _____
- MR. HELLER _____
- MR. PONDOR _____
- MR. SOYARS _____
- MR. WALKART _____
- MR. WALTERS _____
- TELE. ROOM _____
- MRS. NEWMAN _____

*Returned to [unclear] from [unclear]
Philadelphia*

S.S. [unclear]

Then FBI [unclear]

*TCT CW [unclear] (He is
coming to the [unclear]) waiting*

Kumbel called me this [unclear]

*H.P. [unclear] saying he was
representing [unclear]*

H.P. told him to call AUSA [unclear]

*Kumbel was to try to get FBI permission to
interview [unclear]*

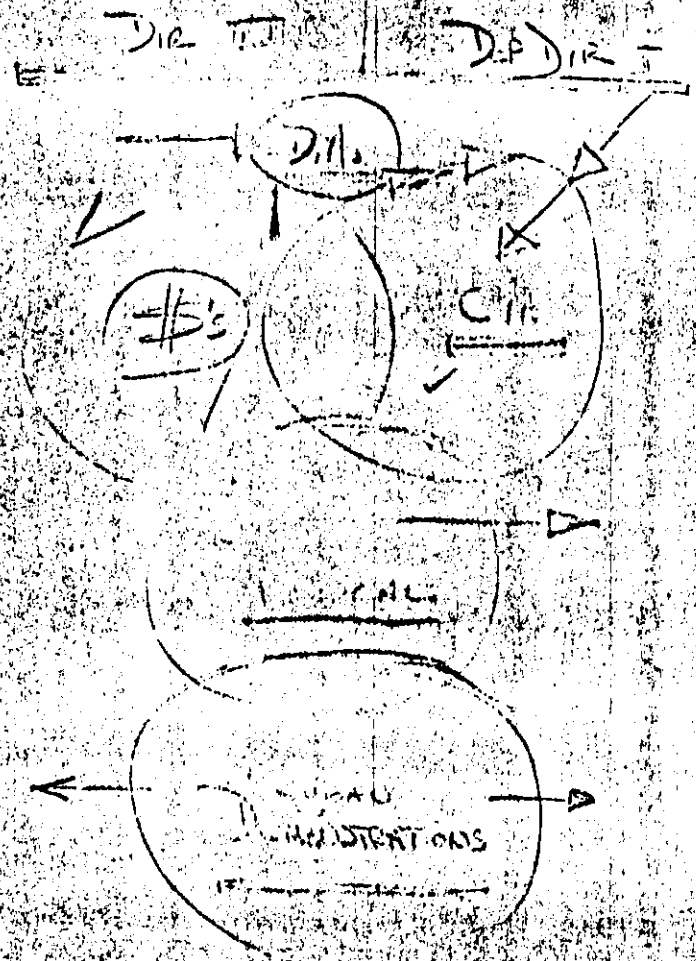
S.S. P TCT H.P. then FBI [unclear]

*To [unclear] above. He says [unclear]
not very communication with him. [unclear]
nothing of our attempts to get the interview [unclear]*

(9)

~~CONFIDENTIAL~~

⑩



1. Source A. ✓
2. Source B.
3. LEAK. PROBAB.

WMF: II
 Just activity in on activity
 T activity in at CIA to Re...

OW m... Test
 Dates
 Ke...

13

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

6/28/72

Double Agent

Who - Fiorini

Why? -

Guidance to talk to

McC... C's wife

(11)

~~CONFIDENTIAL~~

^{13:12 PM}
Fri. 10:16 AM 6/30 ✓
TCF WMAF

1. Young & Chernow will be made available first of week.
2. (W) is upset by inaccuracy in Wash Post News article.
3. He insists this info can't leak from FBI.

(12)

Friday
12:52 PM from notes
(Etch. Club luncheon)

1. I have had a real urgent call from John Dean.
2. They are getting all kinds of Press inquiries as to what we think on P.R. saying it is inaccurate.
3. H.P. feels very strongly that you & ^{Holms} ~~we~~ ^{are} ~~are~~ ^{ought} ~~to~~ ^{meet}.

(13)

(NOTE: GRAY PLACES THE DATE OF THIS DOCUMENT AS JUNE 30, 1972)

9:15 AM in Phoenix Sat 9/1/72 T.T. W.M.F.

- ① Jack H. called & said he, L.G.H., & H.P. had confided in
Hoy Park decided to issue a release (subject about the same)
- ② Wash. Post this morning played up the C. G. report

(14)

Bugging' link to White House ex-aide is denied

International
TON — The Jus-
tice Department denied a re-
port that federal agents
searched the desk of
White House confidant
around floor plans of the
Democratic Party's national
headquarters plus a dis-
crepancy in electronic listening

ment issued the
report hours after both
the Justice and the Fed-
eral Bureau of Investigation
commented on the re-
port. Washington Daily
News quoted unidentified
sources as saying the
report and a Spanish pistol
found by authorities
during the pre-dawn
raid on the Demo-
cratic Party

75 per cent of that
"correct," said Jack
Husshagen, head of the Jus-

ice Department's public in-
formation office.

"There was no map or
drawing or any other layout
of the Democratic headquar-
ters," he said. "There was no
electronic eavesdropping de-
vice . . . There was one-half
of a two-way intercom sys-
tem, like a walkie-talkie,
but smaller and it's not a bug.
The gun was a .25 caliber
Colt."

Beyond that, Husshagen said:
"The FBI did not seize this
material. It was turned over
to them by the White House
staff after the FBI requested
the contents of the desk."

Both presidential press sec-
retary Ronald L. Ziegler and
an FBI spokesman said it
would be inappropriate for
them to discuss the incident
or information related to it as
long as the investigation is
pending.

Speculation of possible

White House involvement first
arose the day after the inci-
dent when it was learned that
one of five men arrested,
James W. McCord Jr., had
been in charge of security for
the Republican National Com-
mittee and President Nixon's
main campaign organization,
the Committee for the Re-
election of the President.

At a news conference one
week ago, Nixon said the
White House had no connec-
tion whatever with the case
and Ziegler said yesterday
that the chief executive stood
by that statement.

The newspaper report fo-
cuses on Howard E. Hunt, a
former agent for the FBI and
the Central Intelligence Agen-
cy who had been employed at
\$100 a day until March 29 as
a part-time consultant to the
President's Domestic Council.
Hunt, 51, was assigned to
work with declassification of
the Pentagon Papers and lat-

er with federal narcotics in-
telligence information.

His position was said to put
him in close contact with
Charles E. Colson, a special
assistant to the President de-
scribed as a political opera-
tive with many responsibil-
ities.

Hunt's name was listed in
address books carried by two
of the five men who were ar-
rested inside the Democratic
headquarters with cameras,
bugging equipment and a lit-
tle more than \$60,000 in cash.
He has not been seen in
Washington since the inci-
dent.

According to the newspa-
per, the floor plans, the
"bug" and "a fully loaded
Spanish-made automatic pis-
tol" were found in Hunt's
gold desk at the executive of-
fice building adjacent to the
White House. The report said
FBI agents questioned Hunt

afterward, but that he "sh-
ed no light on the investigation.

All four other suspects
arrested with McCord have
been linked with organiza-
tions opposed to Cuban Pres-
ident Fidel Castro and Hunt
is known to have played a
role in planning of
abortive 1962 Bay of Pigs
invasion.

The deputy director
of the White House communi-
cations, Ken W. Clawson, said
Hunt had not worked as an ad-
ministration consultant since
March 29 because "he
had no more projects
in his mind" for him after
that date. He added, however,
that "when Hunt's name came
up in this business, the person
in this department just simply
terminated his consultancy in-
stead of waiting until June 30,
end of the fiscal year when
they normally terminate
consultants whose projects
have been completed."

~~CONFIDENTIAL~~

From notes of review of WFO T/T's

FBI W/C serial #428

T/T from WFO dtd 6/29/72
at 6:47 PM

In view of lead to firing
today, WFO field interviews
should go forward at once on

Young 7/3

Chenow 7/3

Michael 7/5

Ogawa 7/6, 7/10, 7/11

(15)

Review of notes by G... 7/5/73
9:25:1

T.E. WOLF 12:24 PM Thurs from San Diego FO 6/19/68

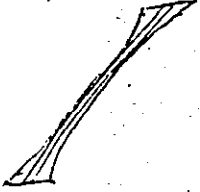
- 1) D. D. K. wants to talk.
- 2) H.P. wants to talk
- 3) Chavez was New York's lawyer
- 4) Gordon Laddy has been paid
- 5) Heard that had a gun in his pocket
- 6) We are going to talk statements from 8 previous
- 7) Did talk to him about them
- 8) Just need to avoid him someone call him
- 9) We did come one head of the thing
- 10) Decision will appear too - if tomorrow & Felix called us

- 1) Re. Liddy about to phone & he had had Barbara checked in hotel
- 2) ...
- 3) ...
- 4) ...
- 5) ...
- 6) ...
- 7) ...
- 8) ...
- 9) ...
- 10) ...

- 1) ...
- 2) ...
- 3) ...
- 4) ...
- 5) ...

Friday

7³⁰ AM Sun Diego Friday TCF (w) from RADM J Williams 6/2



Hunt's papers - sealed

Story in Washing ton Daily News that there is a gun, papers etc, etc in Hunt's EC B effects; floor plans of DACHQ.

Friday TCF-WMF

9:59 AM ① We got a full scale press. into this. Including into this I don't believe leak was in Bureau. Article written by a Police Reporter who covers M.P.D. - there are ^{not} ~~unsubstantiated~~ in the Star

② He I did not get a call from the Star, so I told our people to go ahead to interview

③ Deal with Hunt when he met with Branson was liddy. Deam aware of gun's existence

Give to Dean / AUSA Dickson called & said there is on his back to interview Dunning, [Ogario], & Kathleen Chenard
w/FO recommends interview Yakubov, Young, Chenard. **b1**

Do not mention Ogario to Dean; he may not know of [redacted]
Sua for Yakubov & Monroe. Just tell her we are going to interview Dunning, Chenard, Mitchell, Liddy or others that are must.
Dillon over reports to Turner & Peardon

9:15 AM Give Dean the AUSA Sublet message

10:02 AM TCF J.D. Dean. Rechecked the TRC work with ^{me}. The leak had come from F.I. Demand it; pointed out inaccuracies.

10:25 AM Consider setting up special group to investigate this & other ^{relevant} ~~relevant~~ ^{material}
Toll Pami No.

TCF WMF 7-19-72
150/

1. June Fonda
2. VP called DJ is inquisitive as to what was to be done.
3. CIA is obtaining transcript
4. JSD passed along to Miller

Eselle Younger AG of Calif called

Dem Big - Caddy is talking to 4 people about mechanism that happened that night.

Hunt - took SR

Miss. The Gov. action -

(17)

We have not disseminated anything
but our reports -

Ordinarily we would send Litke's
to the AG & WH.
↳ specific authority

LPG What is auth. for furnishing etc? [?]
Let me think about it. I am middle of book
was this.

Silbert says case will not be
completed by 6/7 for 3 to 4 mos -
CPC: Don't want to hear it

They talk about trial in late fall
CPC: This is just ridiculous; we would be
completed long before that.

W:110 They are well to our position to close
out the case

LPG I just don't believe 3 to 4 mos to close
out 6/7
This is what Silbert told me last night

WAF I think we will be in good shape
in 30 days to close this case.

Silbert has committed Kuntel.

7⁰⁸ Pm PDT

For WMF

1. LHM on Watergate for AG.
2. [REDACTED] (b1)
3. Interagency JE

2/20/72 3/10/72

File

7-11-72

4. Research Director's Staff Group

(18)

CW Hand Krough 8/10/72
4:20P-5:08P

1. Opposed to Set rate specials (RN)
2. How to get out of hands of cr. class
7 not punish the sportsman
3. RN will support the above two
principles in legislation.
4. RN says he is a liberal on this issue
he says it as his position.

DONT TALK GOOS AN' MORE

A VERY DIFFICULT ISSUE
TEW JUD

5. H. jacking - make airlines take
steps to comply with FAA Regs,
this is our aim. Can FBI
inspect for us. Check jurisdiction.

(19)

TCT John Deane Fri 9/15/72
11:53 AM from FBIWA

Not in file

4:15 P RIC New York Command
Control Terminal

(20)

TCT

JCW from K.C. 9-19-72

10:44A K.C. TIME
C.D.

John E. wants to explore papers of

Gram matters about which the
Papers

discussed

9-19-72 11:25A K.C. TIME
TCT (cont)

In WA memo trying to switch
all notes

- * Promotion of Post & Letter *
- * of Stewart to see Jimmy *
- * @ person who said of Jimmy *
- * FBI interviews of FBI spots
- * They said they were

(21)

~~CONFIDENTIAL~~

TCT Bob Halderman 9-2-72
255P

1. Jack's office broken into last night; also over Labor Day.
2. Nothing touched except envelope in which he kept Pres's med. record. In vault there is a safe in which he keeps his checkbook + Pres. med. record.
3. Pres. med. record was left on the floor.

TCT Dick Bates ASAC

(22)

~~CONFIDENTIAL~~

CW ✓

10/11/77 - 11:00 AM to 11:21 AM

1. One of my lawyers met with HISA Sibert last week & asked a few questions.
2. I will go to RIG 1st but I think I should call on you first.
3. Documented answers to Q's of HISA

(23)

10/20/72 ✓

T.C.F. David Long

1035A

1. Amb. Meyer of State called
7 said he had furnished long
out plans for FBI handling
2. Tell us folks not to reveal
of the plans to State

None passed to WAF
for transmission to
ESM

Pass to JWP at KB

(24)

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OFFICE OF ACTING DIRECTOR ✓
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT _____
MR. MOHR _____
MR. ROSEN _____
MR. BATES _____
MR. BISHOP _____
MR. CALLAHAN _____
MR. CAMPBELL _____
MR. CASPER _____
MR. CLEVELAND _____
MR. CONRAD _____
MR. DALBEY _____
MR. MILLER, E.E. _____
MR. PONDER _____
MR. SOYARS _____
MR. WAIKART _____
MR. WALTERS _____
TELE. ROOM _____
MRS. HEENAN _____

Mem 10/23/72 1:45 P
to
TRFC. Colson 1:47 P

You could far away; where
are you? In Conn.

1. Richard want them to close
you in Conn. II

2. I have been getting reports that
there are leaks in FBI from the
Hoover old guard & from those who are
mad at you for politicizing the FBI. II

⁶²³
3. I do know he has some contacts in FBI,
just a few & we have warned plenty
on this. This is response to his statement
that Sandy Smith is the conduit.

(55)

~~CONFIDENTIAL~~

DO-4 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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MR. BATES _____
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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 _____

✓
C
Exhibit 16

*Copy of C. A. Bates Narrative
Memorandum*

(27)

~~CONFIDENTIAL~~

CONFIDENTIAL

At 9:04 A.M., June 19, 1972, Associate Director MARK FELT called and asked me to relay to Director GRAY the following information:

1. Regarding the matter Mr. GRAY inquired of Mr. FELT, Mr. FELT advised that no instructions or calls had been received from the White House.
2. A total of five domestic wiretaps will be affected by the Supreme Court decision. This total of five includes two on the Black Panther Party, one in New York, and one in Oakland. The remaining three are on HUEY NEWTON, leader of the Black Panther Party, Oakland; Communist Party, USA, in New York; and JENNIFER DOHRN, sister of Top Ten Fugitive BERNARDINE DOHRN of the Weatherman group, also in New York. Mr. FELT continued that two wiretaps already approved by the Attorney General are awaiting installation at this time.
3. There are a total of two microphone installations that will be affected by this Supreme Court decision. One involves JENNIFER DOHRN, sister of Top Ten Fugitive BERNARDINE DOHRN of the Weatherman group, in New York, and the second one is on HUEY NEWTON, leader of the Black Panther Party in Oakland, California. Mr. FELT continued that there is one microphone installation approved by the Attorney General but has not been installed as yet.
4. Mr. FELT has a tentative appointment to see the Attorney General at 2 P.M. today (Washington time; 11 A.M., San Francisco time) concerning the instructions Mr. GRAY gave to Mr. FELT.

27A

CONFIDENTIAL

~~CONFIDENTIAL~~

At 11:40 a.m., 6/19/72, Associate Director Mark Felt called and asked me to relay to Director Gray the following information:

1.  b1

2. He talked to the Attorney General about "that other case" and the Attorney General advised that no dissemination will be made at least for the next few days. No sweeping operations will be made for at least the next few days. The Attorney General agrees with an aggressive investigation of the whole matter.

~~CONFIDENTIAL~~

Mr. Felt

June 26, 1972

C. W. Bates

1 - Mr. Felt
1 - Mr. Bates

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

The following is in response to inquiries made concerning certain phases of this investigation by the Acting Director. (See attached)

(1) At the time of interviewing Charles W. Colson, Special Assistant to the President, arrangements were made with Mr. John Beane of the White House to obtain the toll call record from the telephone located in the office used by Everette Howard Hunt in the Executive Office. No request was made for similar toll call records from the telephones used in the White House by Mr. Colson. Washington Field is to meet with Beane this afternoon, 6/26/72, as to the availability of such records of Hunt's White House telephone.

(2) No reports or memoranda concerning this matter have been disseminated to anyone, including the Attorney General, the Deputy Attorney General, the Assistant Attorney General, Criminal Division, or the White House. All field offices have been instructed to submit initial reports in this matter by 6/26/72, and weekly thereafter. WFO has been instructed not to disseminate these reports to the U. S. Attorney's office until specifically instructed to do so by the Bureau. These reports upon receipt will be thoroughly reviewed and no dissemination made thereof until authorized by the Acting Director. It is to be noted Assistant U. S. Attorney Silbert who is handling the Federal grand jury currently hearing this matter is in daily contact with our WFO as to developments.

(3) Included in the money found on subjects at the time of their arrests and subsequent search of their hotel room were 42 new \$100 bills, ten of which bore the prefix "C" and 34 bore the prefix "P" indicating they were issued to the Federal Reserve Banks of Philadelphia and Atlanta, respectively. Prefix "C" bills traced to Girard Bank and Trust Company,

Enclosure

CTB:DC
(3)

CONTINUED - OVER

866

(37)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum to Mr. Felt
Re: JAMES WALTER MC CORD, JR., ET AL.

Philadelphia, but it was not possible to trace these bills further since no record was made of serial numbers of \$100 bills received or disbursed by this bank or its 73 branches.

Prefix "F" bills traced to Republic National Bank, Miami, and while it was not possible to positively trace these bills from bank records, a vice president at the bank recalls giving subject Bernard L. Barker \$10,000 in new \$100 bills on 5/8/72, which he states could conceivably have been part of pertinent prefix "F" bills received from the Federal Reserve Bank on 4/19/72.

(4) All four of the checks totaling \$89,000 deposited by subject Bernard L. Barker at the Republic National Bank, Miami, on 4/24/72, were drawn on the Banco Internacional, Mexico City. However, two of these checks showed American correspondent banks as Continental Illinois National Bank and Trust Company, Chicago, on one and the Chase Manhattan Bank, New York City, on the other. Investigation continuing at Mexico City for information concerning these checks. Correspondent banks in Chicago and New York contacted but state information concerning these checks only available at Banco Internacional.

RW/

b6c *amb* *CB*
SJK

G-6/27
9:27 PM
April

This is not a positive trace on these bills & we should not treat it as a positive.

- 2 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

OO-8 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- MR. FELT
- MR. MOHR
- MR. ROSEN
- MR. BATES
- MR. BISHOP
- MR. CALLAHAN
- MR. CAMPBELL
- MR. CASPER
- MR. CLEVELAND
- MR. CONRAD
- MR. DALBEY
- MR. MILLER
- MR. PONDER
- MR. SOYARS
- MR. WALKART
- MR. WALTERS
- TELE. ROOM
- MR. NEENAN

(1) I note that our "Possible Leads" mention Hunt's W.H. toll calls but not Colson's. *Jim 6/24 11:22 AM*

(2) It is my recollection that we have not sent any reports to anyone, including AG, DAG, ASG (Criminal) and Holloman.

Correct or Incorrect?
Jim 6/24 11:02 AM

(3) Note that Bdz to Bdz memo mentions 12 \$100.00 bills and LHM mentions 13 \$100.00 bills. Is correct?

- 856

~~CONFIDENTIAL~~

Attached is summary of intensive investigation conducted 6/22/72, concerning burglary of Democratic Party headquarters 6/17/72.

1. Investigation at Republic National Bank, Miami, Florida, revealed Barker Associates, Inc., deposited four checks totaling \$89,000. Barker subsequently received cash for these deposits on 5/8/72, part of which was approximately \$10,000 in new \$100 bills. Per Miami teletype 6/22/72 on 4/21/72 Barker deposited cashier's check payable to Kenneth H. Dahlberg. Dahlberg is wealthy winter resident of Boca Raton, Florida, who has returned to his Wayzata, Minnesota, residence. Efforts to contact him there on 6/22/72 negative; efforts continuing to locate and interview him regarding this check.
2. Maryland National Bank, College Park, Maryland, in response to subpoena 6/22/72, reproducing all records and accounts pertaining to James W. McCord and McCord Associates, Rockville, Maryland, which reproductions will be turned over to FBI.
3. Arrangements being made for FBI Laboratory to "sweep" Democratic and Republican National Headquarters as well as offices of Chairman of the National Democratic Credential Committee and the Committee to Re-elect the President.
4. Charles W. Colson, Special Assistant to the President, advised Everett Howard Hunt employed his staff as consultant whose services were terminated 3/29/72, and could not explain why Hunt still had office available in Executive Office Building as of 6/20/72.
5. Michael Richardson, Miami photographer, on 6/10/72 developed 84 prints on expedite basis for individual who looked like Barker. Prints were of documents headed "Chairman, Democratic National Committee." These prints picked up by three persons, possibly Barker, unidentified male, and a third person identified as Fiorini (true name Sturgis).

Intensive investigation continuing.

RJP/jak

Jim P
6/24
9:30 AM
WIC
RJR
CAF
AMB

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1972

TELETYPE

NR PCS WF PLAIN
7:14PM IMMEDIATE 6-22-72 ASW
TO ACTING DIRECTOR
FROM WASHINGTON FIELD SIX PAGES

- Mr. Tolson
- Mr. Rosen
- Mr. Bates
- Mr. Bishop
- Mr. Callahan
- Mr. Campbell
- Mr. Casper
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. Marshall
- Mr. Miller, E
- 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
Interception of Communications
SEVENTEEN SEVENTYTWO; ISC, 20-4-72

Office of Origin: Washington Field Office

SUMMARY OF INVESTIGATION.

INVESTIGATION AT REPUBLIC NATIONAL BANK, MIAMI, FLORIDA,
REVEALED BANK RECORDS REGARDING "BARKER ASSOCIATES, INC."
REFLECT FOUR CHECKS DEPOSITED TO BARKER ASSOCIATES,
INCORPORATED ACCOUNT TOTALING EIGHTY NINE THOUSAND DOLLARS.
ALL CHECKS DATED APRIL FOUR SEVENTYTWO. TWO CHECKS WERE
DRAWN ON BANCO INTERNACIONAL, MEXICO CITY. BARKER ATTEMPTED
TO CASH THESE CHECKS ON APRIL TWENTYONE SEVENTYTWO BUT MIAMI
BANK REFUSED UNTIL CHECKS WERE DEPOSITED AND CLEARED THROUGH
FOREIGN BANK. BARKER RECEIVED CASH FOR THESE DEPOSITS ON
MAY EIGHT SEVENTYTWO. ON THAT SAME DATE BARKER RECEIVED
APPROXIMATELY TEN THOUSAND DOLLARS IN NEW ONE HUNDRED
END PAGE ONE

(u) bc
the
top
wh
the
do

6 - July

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

DOLLAR BILLS BUT REPUBLIC NATIONAL BANK DID NOT MAKE ANY NOTE OF THE SERIAL NUMBERS.

A SUBPOENA WAS SERVED TODAY AT MARYLAND NATIONAL BANK, EIGHT FOUR ZERO ZERO BALTIMORE BOULEVARD, COLLEGE PARK, MARYLAND, TO THE CUSTODIAN OF RECORDS FOR ALL RECORDS AND ACCOUNTS, ETC., PERTAINING TO JAMES W. MC CORD AND RECORDS OF MC CORD ASSOCIATES, BOTH OF ROCKVILLE, MARYLAND. THESE RECORDS ARE BEING REPRODUCED AND WILL BE TURNED OVER TO THE FBI.

ON THIS SAME DATE, SAC, WFO PERSONALLY CONTACTED SENATOR ROBERT DOLE REPUBLICAN COMMITTEE NATIONAL CHAIRMAN, AND LAWRENCE O' BRIEN, CHAIRMAN, DEMOCRATIC NATIONAL COMMITTEE REGARDING THE "SWEEP" OF THE ABOVE HEADQUARTERS FOR BOTH PARTIES. BOTH WERE AGREEABLE. MR. O' BRIEN SUGGESTED THAT DUE TO A PRIOR BURGLARY AT THE OFFICE OF THE CHAIRMAN OF THE CREDENTIAL COMMITTEE, SHOULD BE INCLUDED IN THE SWEEP., FORMER ASSISTANT
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SPECIAL

July 7, 1972
10:16 AM

MR. FELT called and asked as follows:

"Please call me concerning problems we are experiencing in getting toll calls from John Dean."

- MR. FELT _____
- MR. SA _____
- MR. BISHOP _____
- MR. CALLAHAN _____
- MR. CAMPBELL _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. DALSEY _____
- MR. JENKINS _____
- MR. MARSHALL _____
- MR. MILLER, E.E. _____
- MR. PONDER _____
- MR. SOYARS _____
- MR. WALTERS _____
- TEL. ROOM _____
- MR. KINLEY _____
- MR. ARMSTRONG _____
- MS. HERWIG _____
- MRS. HEENAN _____

12:28 PM Directed WMT to
edm order SAC also call John Dean
closed. Deal directly at that
level J

John Dean
John Dean
John Dean

(54)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEMO

"from the desk of" FLOYD M. GRIFFIN

TCT DJK 12:11 Denver
7-18-72 1 line

- ① I had you should know of recent developments in Watergate.
- ② Sloan's atty called FBI & said he was no longer representing, and said Sloan was to contact FBI direct on 7-18-72
- ③ At 4⁵² P.M today, HP called & said he heard from two lawyers who wanted to talk to ~~him~~ him & 4 other CRP officials

⑤9

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

7/31/72 Chief
110 A of
TCF same M Police
USAF will drop you ^{WED}
off at Wilkes-Barre

7³⁰ AM
9⁰⁰ AM ALTAIR

8:55 AM
EAL # 10:17 AM

5 PM - 5⁵⁰ W/B
Meet me at W/B

(68)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RETAINER MEMORANDUM

Client Date
Address Lawyer
Telephone File Title

Other Parties *Alan called re*
meeting Emade & Lyden
Address

INSTRUCTIONS

Mon 7/31/72

Subject Classification *TCF FBI - 12:30 PM*

Fact Summary *RGK wishes to talk to you.*
FBI airfield is connecting
RGK Intent to see U tomorrow. where will you be?
Mount Pocono landing strip

Willes-Barre/Scranton Airport

977-646-2172

PM
3/2 D

12:20 841 DCS Det to Me

4 arrival notes (unread)

*Summitville in Dist. in process * 1M to Algren*

Del. in progress 94 pages + 7

Use of Airfield for base. Dir. refused - 1M

on O. H. papers & Gal. papers off -

FBI flight on board evacuation 100 gun & 100 credentials.

~~CONFIDENTIAL~~

RETAINER MEMORANDUM

Client Date

Address Lawyer

Telephone File Title

Other Parties **INSTRUCTIONS**

Address

Subject Classification

Fact Summary

Mon 7/31/72 4:30 pm - Please look off from Miami -
 believe there are 3 hijackers - Bob Gaudin - Ray Gresh
J. Simon - Spain - Algeria
 We have a document get print (Paul Cook) who has completed
 We have been talking with State who is talking to telephone
 Name: By LSC New Orleans
 Putting on 500
 Capital

Get a report to put him in situation where he
 can be brought & located.
 Hijackers are 3 blacks with 45 cal pistols.
 3 women with them & 2 children

~~CONFIDENTIAL~~

TCT WMF 10/11/72 1057 A

① Wash P. talking about anonymous
letter sent to Manchester Junction. Lost

② FBI has nothing in their file on
this, may be GAO info.

③ Neil W. called last night. He was in
Detroit & said we are turning them
in to the Wash P. - Jack H. too

④ Have a request to poly bank selling copies
in Phil

⑤ Assassination attempt on Henry De
FBI - 10/10/72 Jan. Thorge telephoned
N.H. ofc that there is a possible assassination
plot at ofc of Henry De or at his home. All
advised Thorge resulting in not in complete
control of facilities

86

~~CONFIDENTIAL~~

TCFAG 2150

Portland
Time

Gov Evans ^{g.v.e.} just called

Six terrorists walked
into a country club &
killed - St. Croix Island

SAC San Juan

20 FBI Agents -

(92)

10/24/72 C.L.L. ✓

5:52 P TCT AG from King
Broun

I've got ans to my
ques. re CAS story on
you

11:37 A TCT WAT 10/26/72
at Hotel Commodore.

- 1. Two things coming - Young
Director - Woodward T
Brentin - will identify source
as Angelo Lane - Silber is case.
- 2. AS called me by LPS - log
it.
- 3. Worked on the FBI
check on FBI files of Allen and
Ellen Ohio

✓
CORRECTION TCF 21NF 10/30/72

1. I had a conf. with the AG.
2. Pres is on the ceiling about this leak.
3. AG feels it is someone's affair.
4. AG's advice is that you should be here as much as possible between now & election time as much as possible.

(96)

 THE
HARTFORD
HILTON

11/9/72

TCT WMF @ 353⁹

① Wanted to check with you
re any developments & also talk
to Dick

② Asks you to call

③ Don Thomas called & wanted
to know about our job for us & we
told him of project's priority. He called
back later & said OK no story



WE INVITE YOU TO THESE FINE HILTON RESTAURANTS
for your enjoyment and convenience

④

~~CONFIDENTIAL~~



THE
HARTFORD
HILTON

- ② In meeting with a group of VI
Hartford
- ⑤ Helms called to ask HFF
to hold off on Wayman.
- ⑥ Jacobs here toward in space.
- ⑦ Indians left piece in a shambles.
Apparently will instruct no cooperation.
- ⑧ Hyacinth turned out well. Our best yet.
Compressed.



b1



WE INVITE YOU TO THESE FINE HILTON RESTAURANTS
for your enjoyment and convenience



⑩ We have put in Investigative personnel + Roy Moore + we will probably send more. 3/11/30

(a) We are stopping Car Rt. cases at HP

(b) Let's get more more men in (Rt)

4:08 P

First Trip to DDK ^{Prigmore}

- 1. NOLA press coverage - his call to T&B
- 2. Clearance of Personnel with D & Prigmore

(Conf. Blank)

4:12 P

WE INVITE YOU TO THESE FINE HILTON RESTAURANTS
for your enjoyment and convenience

~~CONFIDENTIAL~~

1.12/19/72 9:15A TCT. RGL.

Just called to congrat U. Will I awaken U?

No I've been on phone for quite a while.

I'm feeling fine. In Wash Mon PM & all day Tues; then
on to Fla. for a week. I could see U & Pats on Tues

JE & I agree there is no hurry for Pats to see you. Can
be done after U return from Fla; no hurry I want to
see U on Tues.

(18)

~~CONFIDENTIAL~~

31

DD-9 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- MR. FELT _____
- MR. BAKER _____
- MR. BATES _____
- MR. BISHOP _____
- MR. CALLAHAN _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. DALBY _____
- MR. JENKINS _____
- MR. MARSHALL _____
- MR. MILLER, E.S. _____
- MR. PONDER _____
- MR. SOYARS _____
- MR. WALTERS _____
- TELE. ROOM _____
- MR. KINLEY _____
- MR. ARMSTRONG _____
- MS. HERWE _____
- MRS. NEENAN _____

9:45A Tued 12/5/72

TCT WMF

1. Cancel Trea Dir
Reception at Q

2. Ident Dir 1. Lines of Comm open
2. we were listen

3. Woodward called; said he had a call from Wally G. who said ^{Sam} he had called for us to cut a power ^{line}. I said we could not, but we could render technical assistance. They are Larry. We are sending 2 lab men to assist Wood for check

Talbot's D & H re Julia Simia's comment that nation would be at issue in W.C. trial: looked that D & H, OH & Duval D (sic) this theory in course with DA's plan of political activity of some involved in Simia's work was not a crime.

(109)

55

The Acting Director

December 7, 1972

Daniel M. Armstrong III

JAMES WALTER MC CORD, JR., AND OTHERS
REGULARLY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972,
INTERCEPTION OF COMMUNICATIONS

On December 5, 1972, you raised with Mr. Kinley the question whether, in light of Judge Sirica's liberal attitude towards the scope of admissible evidence in the Watergate trial as reported in the newspapers, the FBI has met whatever responsibility it has to investigate charges of political sabotage which have been widely discussed in conjunction with the Watergate case.

The proposed memorandum from you to Mr. Petersen submitted herewith for your consideration is an outgrowth of meetings Miss Herwig and I had first with Mr. Kinley and then with Messrs. Gebhardt, Callagher, Bolz and Nuzum.

In connection with this proposed memorandum, the group considered whether to attach to it certain news articles, notably those from the Washington Post, which have discussed these alleged acts of political sabotage. It was decided that if we did this, we would run the risk of failing to forward to the Department some article containing some allegation which someone later will say should have been included in our presentation to the Department. We recognize, however, that Mr. Petersen may come back and ask us to specify the news articles to which we are referring, and, if this occurs, we will then make available to him those articles which in our judgment contain all of the allegations of sabotage that have been made.

Although Mr. Dalbey has cited certain Federal statutes which may have been violated by the reported acts of sabotage, a decision was made not to specify any particular statutes but instead to leave a consideration of various statutes entirely to the judgment of the Department.

DM:arm (3) 1 - Mr. Felt 1 - Mr. Bolz
1 - Mr. Gebhardt 1 - Mr. Nuzum
1 - Mr. Callagher 1 - Mr. Kinley

Enclosures

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

December 7, 1972

Memorandum for The Acting Director

The decision was also made that it would be preferable for the request to be made from FBI Headquarters to the Department instead of from VFC to the United States Attorney for the District of Columbia. Although the immediate forum for the introduction of evidence of alleged sabotage is the Watergate trial, the alleged acts are nationwide in scope and not within the sole jurisdiction of any particular United States Attorney's Office.

Copies of previous memoranda pertinent to the matter you raised with Mr. Kinley on December 5 are attached for your information.

~~CONFIDENTIAL~~

DD-4 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/9/73
3:15 PM

- MR. FELT _____
- MR. BAKER _____
- MR. CALLAHAN _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. ESBARDT _____
- MR. JENKINS _____
- MR. MARSHALL _____
- MR. MILLER, E. S. _____
- MR. PURVIS _____
- MR. ROYARS _____
- MR. WALTERS _____
- TELE. ROOM _____
- MR. KIMBLEY _____
- MR. ARMSTRONG _____
- MR. BOWERS _____
- MR. HERINGTON _____
- MR. HERMS _____
- MR. MINTZ _____
- MRS. NEENAM _____

Mr. Gray:

Attached are telephone/appt. records, as requested.

We have no record of whether some calls placed to you while out of the city were ever completed; however, I have listed several of them with reference that message was relayed to you.

We also have no Tele. Room records, of course, for any calls made over week-ends* I asked the Switchboard whether or not they keep logs on the calls you place when away from the city, or from your home. I was told that in some instances, records are kept but it depends on which operator took the call. There is no log, per se.

mln

*When you charge the call to your credit card, it merely shows the White House number and we would have no record of the person to whom you spoke on each particular call.

126

~~CONFIDENTIAL~~

HOWARD HUNT

11120 River Road
Potomac, Md. 20854
February 17, 1973

Hon. Patrick Gray,
Acting Director,
Federal Bureau of Investigation,
Washington, D.C.

Dear Mr. Gray:

I noted Senator Byrd's announced opposition to your confirmation with a certain wry amusement, one of his reasons for opposition being the Bureau's alleged failure fully to investigate the Watergate Case.

From my own experience I am able fully and freely to testify that the Bureau left no grain of sand unturned in its investigation. My late wife and children, interrogated, blackmailed, threatened and harassed by Special Agents of the Bureau, chief among them SA Daniel Mahan who was even then notorious in the courts for his excessive zeal. My relatives, friends and acquaintances, however remote, were interviewed exhaustively and embarrassingly by FBI personnel across the country, their inquiries extending as far back as my primary school days. Threats and intimidation were not the least of the inastigative tools employed by SA's under your direction.

For whatever assistance the above might be to you in realizing your professed desire of being confirmed in your present post, feel free to utilize it. Should the occasion arise during my projected appearance before the Ervin Sub-Committee I will be eager to make the thoroughness and savagery of the FBI's Watergate investigation a matter of public record.

Very truly yours,

Howard Hunt

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

2-20-73 /

5:48 Pm TCT Henry P.

Re Gun control and
mtg. at WH today
on proposed legislation

(130)

60 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

210 P CW Henry P - 2/27/73
to
312 P

1. Noted I nor any Agent of FBI was privy to FGJ testimony.

2. 6/17/72

7/21/72

Silbert brief orally on a daily basis by WFC

6/30/72

L reports to AG Peterson and USA

3. I could not indulge in the Pres. or his Agent would engage in or were engage in an illegal act. Absence of anything to the contrary we have to assume ^{same} everything is regular - ^{presumption that.}

4. Judge Sica bent over backwards to give appearance of governmental credibility.

5. Where am I with regard to Constitutional Due Process?

Prejudicial Publicity in re Petrus

(138)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

6. Prepared to testify to policy & procedure
not facts
RJ & Sam Erwin will advise at method of disclosure
re facts of errors.

DO-8 OFFICE OF ACTING DIRECTOR ✓
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

TCT WMT
3-15-77
11:10 AM

F.W. thinks we
have some the
new files on the KC
10th fraud case

I think 8/6/46 was when fraud
occurred. 1948 or 1950, as testified

Gov. Warren Commission, new
files on JFK assassination
but not USS

TCT WMT - 2:22 PM
Re: [unclear] p. [unclear]

3/1 TCT WMT Re: [unclear] was not reviewed
Sent material to [unclear] and [unclear]
with authorization of [unclear] as per [unclear]
at least a part of [unclear] for [unclear] as a [unclear]
Set in [unclear] 62 Expenditures (= 1000 [unclear])

(160)

- MR. FELT _____
- MR. BAKER _____
- MR. CALLAHAN _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. GEBHARDT _____
- MR. JENKINS _____
- MR. MARSHALL _____
- MR. MILLER, E. S. _____
- MR. BOYARS _____
- MR. THOMPSON _____
- MR. WALTERS _____
- TELE. ROOM _____
- MR. KINLEY _____
- MR. ARMSTRONG _____
- MR. BOKERS _____
- MR. HERINGTON _____
- MS. HERMS _____
- MR. MINTZ _____
- MRS. NEENAN _____

SE said Give them files.
JFK said OK give them all.
SC said account us of numerous
material from files.

TCT (m) - 4:00 P - on a 1/2 hr. with
- - - - - returns call + D-1-55
- - - - - in let's see what's

CONFIDENTIAL

~~CONFIDENTIAL~~

OO-4 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

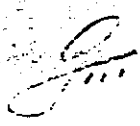
10:38 AM
3/21/73

- MR. FELT _____
- MR. BAKER _____
- MR. CALLAHAN _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. GEBHARDT _____
- MR. JENKINS _____
- MR. MARSHALL _____
- MR. MILLER, E. S. _____
- MR. ROYARS _____
- MR. THOMPSON _____
- MR. WALTERS _____
- TELE. ROOM _____
- MR. KINLEY _____
- MR. ARMSTRONG _____
- MR. BOWERS _____
- MR. HERINGTON _____
- MS. HERWE _____
- MR. MINTZ _____
- MRS. NEENAN _____

Mr. Gray:

Trixie called to relay to you
that the AG has talked to Senator
Weicker, and Mr. Kleindienst
said "it was a very nice conversa-
tion"

mln



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~~CONFIDENTIAL~~

00-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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. HERMS _____
MRS. NEenan _____

JFK

4/1 Sam.

*In reading the 6/30 memo again
very carefully it looks as though
Agents went over on 6/29 at Sean's
invitation to interview individuals
involved in the chain of evi. of the
two boxes. Did they & do we
show interviews of Sean, Kehring,
Furling on 6/29/72?*

See also p 1169 of Testimony.

Page # 3 of #178

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. L. Patrick Gray, III
Acting Director

DATE: April 2, 1973

FROM : David D. Kinley *DDK*

SUBJECT: Interviews of 6/29

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Gebhardt
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller
- Mr. Sayers
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Bowers
- Mr. Hering
- Ms. Harvis
- Mr. Metz
- Ms. Nease

On Monday, June 27, 1972, I received a memorandum from Mr. Nuzum. In reading the June 30 memorandum again, you have asked whether we show interviews of Dean, Kehrli, and Fielding on 6/29/72.

Our revised list of contacts with White House personnel does not show contacts with those three on June 29. However, that list does show a contact of James George Baker on 6/29/72. Attached is a copy of the 302 covering that interview.

According to Mr. Nuzum, the apparent purpose of the 6/29 interviews was to cover those individuals in the chain of custody who had not previously been interviewed, since Dean, Kehrli, and Fielding had all previously been questioned about this.

Thus, the inconsistencies referred to in the June 30 memorandum are the inconsistencies in Dean's comments of June 22 and Mr. Baker's interview of June 29.

The statements attributed to Dean in the next to last paragraph in the June 30 memorandum are apparently not recorded in any 302.

Attachment

DDK:amc
(2)

page #4

(178)

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: February 23, 1973

FROM : R. E. Gebhardt

JAMES W. MC CORD, JR.
AND OTHERS
BURGLARY OF DEMOCRATIC COMMITTEE
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Kinley
- 1 - Mr. Armstrong
- 1 - Mr. Baker

- Mr. Felt
- Mr. Exler
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Goldstein
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller
- Mr. Parris
- Mr. Soyars
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Bowers
- Mr. Harris
- Mr. Herwig
- Mr. Mertz
- Ms. Nease

The handling of the Watergate investigation from the Headquarters level through the field operation level was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the FBI.

Among cases handled in the recent past in which similar procedures were followed are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Mackle case.

The above is prepared with the concurrence of the following:

W. Mark Felt
Acting Associate Director

Robert E. Gebhardt
Assistant Director
General Investigative Division

SAC John J. McDermott
Washington Field Office

SAC Robert G. Kunkel
St. Louis Office

SAC Charles W. Bates
San Francisco Office

Section Chief Richard E. Long
Accounting and Fraud Section
General Investigative Division

SA Angelo J. Lano
Case Agent - Washington Field Office

SA Charles A. Nuzum
Accounting and Fraud Section

(181)

REG:jyl (9)

68 ~~CONFIDENTIAL~~

How many times (1) we meet with SAC

Call TEAM Feb 23rd 1973

~~CONFIDENTIAL~~

1. CAB prepared a running rough draft log of each day.

2. If it should go to WH, it should go thru with Dwight Bellamy wrote a memo to disseminate the file to

3. Call them for all comments, by Mr G to effect. First if anybody tries to back me off, I'll see

4. S.M. Kumbel - I have no independent recollection - Perhaps we can be hit on fact that

we permit counsel to sit on
In the past our rule was: cannot interview
a lawyer present in
we got permission for
FBIHQ.

5. HERMES Notebook - WE DO NOT KNOW WHAT THIS IS.

6. WFO had no direct contact with J of his started conferring with AUSA SILBERT at WFO level; case agent to SILBERT

7. Raw material delivered on 6/24/72
1st Report 6/28/72

8. was used as a result of conferences and reports - many times leads set out to be written + daily T/T Summary of assigned leads + results -

~~CONFIDENTIAL~~

9. Everything looks like general confusion at outset of cases - particularly fast moving cases.

10. IN EVERY CASE FBIHQ DOES NOT HAVE TO SEE ALL LEADS SET OUT

KUKREL

WAS A JUDGMENT CALL

BY THE SAC

11. CHAPMAN TOLD US HE DID SECRET THING ON HIS OWN.

KUKREL

WE DID NOT GO INTO POLITICAL

we would have been

WE WERE TRYING TO GET EVI ON

A FAST MOVING CR. CASE.

K. 12.

HUNT AND LIDDY WORKED DIRECT FOR DOMESTIC COUNCIL THAT'S WHY WE INTERVIEWED EHRLICHMAN

13.

COLSON'S NAME CAME UP FIRST DAY

14.

WE WOULD HAVE BEEN MURDERED IF WE HAD GONE INTO THE POLITICAL

W. G. W. 6/29/72

SIGNELL

[REDACTED]

61

Information to be kept

~~CONFIDENTIAL~~

W/G. - IT IS UNIQUE

15. C

16. Dissemination 6/30/72 HP called CWK
- we gave copies of our rpts to DJ

17. INFO WE REGULARLY PROVIDE WITH
- (a) Intel info foreign & domestic
 - (b) Name check results
 - (c) Special Inquiry - Background Inves
 - (d) Summaries in Mayor's case
 - L Hyack
 - L Mayor's
 - L Bank lobby
 - L Mayor's
 - (e) Seminars
 - (f) A lot of times this was a decision of Mr. Hoover

(g) WE gave WH what we gave to

18. I recall I might Daltry's name

19. We recommended to you at an early conf. the
Pres be informed because we don't know the
for - You then agreed with us that
Pres had to be informed.

THAT
not
was
had

I did then Dean, thought - think
7/3/72 - CPG commented he would not
hold back on anyone.

I got leads from all officials up to me level.
SIL line because he had
it in his files. That it was large
then the fact that...

~~CONFIDENTIAL~~

Memorandum to Mr. Baker
Re: CONFIRMATION

Dean was present during the interview of Charles W. Colson, Special Counsel to the President, on 6/22/72, when Colson said Hunt had an office in the EOB. During this interview Dean interjected that he was not sure Hunt had an office and that Dean would look into this matter and let the FBI know.

However, on 6/27/72, Fielding told us that on 6/20/72, he and Dean reviewed the contents of the two cardboard cartons containing Hunt's personal effects, which cartons were taken from Hunt's office at EOB.

This apparent contradiction led the Senator to believe that Dean had lied to us on 6/22/72, and the Senator questioned what the FBI did about this. He was advised that this information was furnished to the Assistant U. S. Attorney, Earl J. Silbert.

ACTION: For information.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

On white note attaching memo 10/2/72, Bradley to Conrad, re James Walter McCord, Jr.; et al. Burglary of Democratic Party, National Headquarters, 6/17/72, Interception of Communications, furnishing review of memorandum from Asst. U.S. Attorney Earl Silbert to AAG Peterson, 9/28/72, Mr. Gray noted: "David: I will want you, Mac, & Barbara to go over this carefully & give me your reactions. 10/3, 2:28P." Checked Kinley (DMA), 10/3/72.

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DEPARTMENT OF JUSTICE

Memorandum

TO : Henry E. Petersen
Assistant Attorney General
Criminal Division

DATE: September 28,

FROM : Earl Silbert
Principal Assistant
United States Attorney

SUBJECT: Electronic Device Removed from
Spencer Oliver's telephone on
September 13, 1972

I have received the FBI report of the WFO dated September 26, 1972, concerning the recovery of an electronic device from the telephone of Spencer Oliver on September 13, 1972.

The report contains virtually no useful information concerning who put that wiretapping device there. As you will see, it is entitled Unknown Subjects and the case is assigned to an agent other than the one assigned to the Watergate; the Bureau is thus assuming that the Watergate defendants are not involved. Yet the report contains no statements at all by Bureau personnel as to the existence or nature of their sweep of the Democratic headquarters in late June or early July as a basis for establishing that the device had to be installed after the sweep. If such statements have been taken, I would suspect that for self-preservation of their professional careers, the makers of such statements claim that Oliver's telephone was checked. There is no record of this, i.e., the FBI did not list the telephones examined. Thus, all we will have at the most are statements concluding such an examination was made by virtue of the claim that all telephones were checked.

I believe that the device recovered is the original device on Oliver's telephone which permitted Baldwin to overhear the conversations he did. My reasons are as follows:

- (1) The device recovered operated at 120 MHz. Baldwin was receiving at 118.9 MHz, well within the range of the device. The three devices in the possession of those arrested operated two at 110, one at 114 MHz, not at all as clearly within the range of the receiver as 118.9, particularly the two operating at 110.

Wanda C. [unclear] to
Wm. [unclear] 139-4289-1454
9/29/72 [unclear] own

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Federal Bureau of Investigation

1973

- Director
- Mr. Felt, 5744
- Mr. Baker, 5734
- Mr. Callahan, 5525
- Mr. Cleveland, 1742
- Mr. Conrad, 7621
- Mr. Gethardt, 5706
- Mr. Jenkins
- Mr. Marshall, 7746
- Mr. Miller, 1026 9&D
- Mr. Mintz, 5642
- Mr. Soyars, 3114 IB
- Mr. Thompson, 4130 IB
- Mr. Walters, 5256
- Mr. Campbell
- Mr. Bassett
- Miss Tschudy
- Mrs. Muttar
- Miss Downing
- Miss Southers
- Mr. Kinley, 5633
- Mr. Armstrong, 5633
- Mrs. Neenan, 5633
- Telephone Room
- Mr. Bowers, 5630
- Mr. Hauer, 4718
- Mr. Heim, 4264
- Mr. Herington
- Correa, Review, 5533
- Mail Room, 5531
- Teletype
- Personnel Records
- Mechanical Section
- For appropriate action
- For your approval
- Initial and return
- Please call me
- For information

— N —

Room

ONLY ONE TOLL CHARGE
WAS TRANSFERRED AFTER
6-17-72. IT WAS
STONINGTON TO 393-7100
ON 6-26-72

(186)

W. M. Felt
Room 5744, Extension 351

~~CONFIDENTIAL~~

The nature of the search of the same premises by the representatives of the C&P Telephone Company on June 17, 1972, and as much detail about it as possible.

The search by C&P was conducted by Mr. Earl Connor, Staff Supervisor, Security Office of the C&P Company, and his acting foreman. The search was conducted between Noon and 4:00 p.m. on June 17, 1972, and it consisted of the dismantling of hand sets, terminal boxes, speakers, and wiring in the frame room to which the incoming trunk lines were wired for further distribution.

They found nothing. Since they found nothing, they had no report to prepare and no report was prepared.

This was not an electronic sweep; just a physical search for any alien equipment on the C&P Company's equipment.

(189)

~~CONFIDENTIAL~~

What does the Washington Field Office report show concerning the search of the Democratic Committee premises by our laboratory people?

It shows nothing, because nothing was found. We never received the results of the lab search in writing, merely telephone advice from former Section Chief Charles Bolz to Washington Supervisor John Ruhl.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

When will James W. McCord go before the Federal Grand Jury?

It is going to be the practice to bring all the defendants before the Grand Jury after they are actually sentenced. The U. S. Attorney's office expects they will be sentenced within the next two weeks.

Thereafter, Mr. McCord will go before the Grand Jury, and he will be specifically questioned with regard to the device found on the phone of Spencer Oliver in September of 1972.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

7/24/73
10A to 12:45P

Marco Beach Hotel, Marco Island, Florida 33937

(1)

All subjects initially charged with Burglary 22 D.C. Code 180.
McCord retired from CIA on 3-31-70, Chief of Security, CRP

Some of subjects at Watergate searched - search warrant issued
Hunt's check for payment of the Country Club del Mar (85-74)
Personal telephone directory of subject's friends also
In book of phone numbers was found Hunt (William) with no
Hunt with CIA from [redacted] when he retired

bl

On 7-1-70 employed by Robert E. Muller Co. 1700 Pennsylvania Ave
On 6-1-71 Hunt employed as consultant at WH. Hunt used 8-29-7
On 8-29-71 of Cole's staff, Hunt hired by CRP effective 4-1-72
Hunt & Liddy contacted former CIA employees for purposes of setting up a
security org. for Rep Party.

Liddy approached (S.M.P.) & claimed to require subjects. He showed
Liddy made by subject. This was made during early morning hours
from Hunt's apt. at R.E. Muller Co. to Barker residence in Miami
from Barker's residence to residence of Liddy.

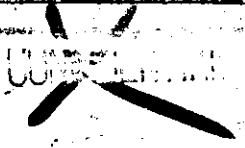
Liddy refused to ans. Q's re FG of a bank at that time, etc.
in contempt. OSCA up held & Liddy testified he rec'd call from
Hunt at around 3AM, 6-17-72.

Liddy, former FBI Agent, employed 4-1-69 to 7-71 in Training
Office of Law Enforcement. He resigned & went to WH Staff. In
Dec 71 resigned & went to CRP.

(190)

An investigation of checks for \$25,000 and \$39,000 was not aimed at
developing a possible violation of the Federal Election Campaign Act
but rather to determine their possible connection with the financing
of the Watergate operation.

~~CONFIDENTIAL~~



Marco Beach Hotel, Marco Island, Florida 33937

①

10-12-72 Boly to Batis - Our only investigative interest with respect to funds was to endeavor to trace \$ 14,000 which undisclosed was passed through the bank account of Barker.

p. 4

Stam gave three checks to Liddy who returned to Sloan \$ 25,000 and about \$ 80,000 both in cash. Sloan told us this was also said to put these sums in the safe with the currency there.

Stam told us Sloan mentioned \$ 200,000 to \$ 250,000 cash in his safe.

Maguire in late Jan or early Feb 1972 assigned Liddy the responsibility of gathering intelligence concerning possible harassment of surrogate candidates or celebrities at political rallies and concerning possible disruptions at Republican Nat'l. Convention.

MISSIO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

3:00 PM to 6:45 PM

Baldwin not aware of any tap on O'Brien's phone
Said monitoring, he said from 5/29 or 5/30 was on Oliver's & extension in

Baldwin prepared handwritten logs of info obtained by monitoring
the C subsegment by typing this info in memo form.

Baldwin showed memoranda typed by Neal to Rob C. Gille
one, Termination, but he could not state that these related to
monitoring activities.

7-3-72
to by to Bette
of Liddy
info to
others
up would
Bette
this manner

^{of termination of}
La Rue said that with respect to Liddy's employment
the Committee, Marsden wrote a memo to Stone to the effect
that L. should be dismissed because he did not cooperate
with the FBI during interview. La Rue went to Liddy and
told him to either resign or be terminated and Liddy said
"Terminate me," which La Rue did.

1972
to Bette

FBI examined among polygraphs to reader differences in
statements to us. RAG Co. Inc. headed not for loss.

1972
to Bette

News occurred 6/17/72 and News occurred 9/13/72.

OUR INVESTIGATION HAS NOT ESTABLISHED MOTIVE!

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

44-173

10-25-72
C-1035

Stain in his FBI testimony did not identify JSM or H as having any connection with the Committee's funds.

He did say that Stain was aware that up to \$250,000 was to be used to finance Liddy's intel. gathering activities.

He did say that JSM was person who initially advised him that he was to be given up to \$250,000 for his intel. gathering activities & also that M. established the method of authorization whereby he was to receive these funds.

He did say that he paid K. \$199,000

He did say that he was aware that K had about \$300,000 of these funds on W. Coast & he told K to keep it there, checks were there.

He did say that he was aware K was paying himself from these funds.

WE INTERVIEWED BALDWIN ON 7-10-72

IN PRESENCE OF: TWO SA's

1415 ATTY, ROBT. MITO

ASSAC SILBERT & CAMPBELL

~~CONFIDENTIAL~~

2/24/73

10470 12:45P

CONFIDENTIAL



Marco Beach Hotel, Marco Island, Florida 33933

6/30/72 Copies of our reports prepared & delivered to AAG Peterson & USA. TRACE THE INFO CHRONOLOGY.

Was this the 1st time we gave info on case to AAG Peterson? What were dates of interviews of WH personnel.

6/17/72 AIRTEL of 6/20/72. I would like to have copies of other TITs coming from FBIHQ or WFO re the manner in which the inqs. is conducted.

7/2/72 LHM, page 11 all Committee people subpoenaed by FG were subsequently debriefed by Committee attorneys as to what occurred at the FGT hearing. LEGAL or NOT?

9/26/72 Boly to Bates memo re Jack Anderson columns on bank records. What was our policy and what is it now? Did we get info from bank records w/o subpoena and do we now? Reason!

10/10/72
Boly to Bates

On what date did we first interview ^{6/26/72} Segretti, ^{8/22/72} Chapin? In testimony to FGT on 8/22/72 Segretti said he was hired by D.C. to harass Dime candidates & was paid 30 to 40,000 by Herb K. - K. interviewed on 9-4-72; said he paid S. on instr. of C. from funds of CRP.

WHEN WE INTERVIEW ANYONE DO WE GIVE A MIRANDA WARNING? IF NOT, WHEN DO WE? WHAT DO WE DO AS A MATTER OF REGULAR PROCEDURE? WHAT WARNINGS IF ANY DID WE GIVE TO WH PERSONNEL INTERVIEWED IN THIS CASE?

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

2/24/73

QUESTIONS

What kind of logs was the lead using?

Updated statistics on agents involved, Rows, cleared per Rows, field offices, reports, interviews conducted, number leads.

TOC Statute ought to be in my book of statistics.

Times, Savings & Resources, Explain drop

~~CONFIDENTIAL~~

2:30 Security Guard Watergate
Complex.
Discovered tape around 2 doors.
Called METRO P. D. +
7 officers responded + arrested
5 men.
No metal lockpicking devices
+ screw drivers. Armed with
Mace + were wearing surgical
gloves.
Barbed bed portable radio
receiver in poss.
On a file cabinet nearby a
radio transmitter was found
along with a small radio.

(9) 6/17 Sat. Rec. 3:30 PM from Currier

~~CONFIDENTIAL~~

Also located was an AWO's
Bag with

85 rolls

2 Minolta 35 mm
cameras

6 Batts with wire

5 small radio transmitters
suitable for attaching to
telephone equip.

1 minit. mike with
circuit board.

gain extreme to complex
by board + then picked lock
to gain extreme to alarm

~~CONFIDENTIAL~~

Spice.

In executive confer.
room they had removed
4 ceiling tiles telephone
jack & air condit. cover

5 above under other names
regist. at Watergate complex
on 6/10/72 Also requested
car.

AUSA on scene advised all
5 being charged with burg.

Auth. search warrant
of rooms of subjs & car of
Subj.

A USA's opinion they were attempting to plant devices on attorney:

Michael Douglas CADDIE appeared at lockup & said he represented them. They had refused to previously call an attorney & no info how attorney knew of arrest.

A USA asked CADDIE how he knew of arrest & he refused to answer.

Subj refused to be interviewed for \$2500 including 1300 in brand new 100 bills. NCIC ref on everything.

Blank Block

2³³
P

- 1) EUGENIO R. MARTINEZ
approx 45 - MIAMI
- 2) VIRGILIO R. GONZALES
MIAMI approx 45 yrs
- 3) BERNARD L. BARKER
MIAMI approx 50
- 4) ANGELO FRANK FIORINI
FBI # 948-362C
12-9-24 Norfolk Va
- 5) EDWARD J. MARTIN
NYC 10/9/18 DOB

~~CONFIDENTIAL~~

being
Memo, prepared with
Mon. date to A.C. + Whitehouse
A.C. telephone advised.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

S U M M A R Y

- BERNARD L. BARKER, aka Frank Carter \$0,000
- VIRGILIO R. GONZALES, aka Raoul Goody \$0,000
- JAMES WALTER MC CORD, aka Edward Martin \$30,000 total
- EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Eugenio R. Martinez \$0,000
Gene Viades, Jene Valdes
- FRANK ANTHONY FIORINI, aka Fred Frank Fiorini, Attila Frank Sturgis, \$0,000
Anthony Sturgis, Edward Joseph Hamilton

The five subjects were arrested by the Metropolitan Police Department (MPD) at 2:30 AM, Saturday, June 17, 1972, as burglary suspects in the Executive Conference Room of the Democratic National Headquarters, 6th Floor, Watergate Apartments, 2600 Virginia Ave., N.W., Washington, D.C. All were charged with Burglary Two, D.C. Code, Title 22, Section 1801. No federal charges have been filed, however Federal grand jury action is to follow preliminary hearing which is scheduled for June 29, 1972.

In addition to burglary tools, suspects were in possession of eavesdropping and photographic equipment, consisting of three(3) miniature radio transmitters, an amplifier circuit board with miniature microphones, batteries, two transceiver mini transistor radio, numerous rolls high speed film and two(2) cameras rigged for document photography. None of the equipment was connected to each other, to telephones or other facilities. FBI laboratory examination discloses two transmitters operable for 150 yards, third unit damaged; transceivers and radio set on same frequency.

(Title 18, USC, Section 2512 prohibits interstate transportation of any device primarily useful for surreptitious eavesdropping; or possession of such device with knowledge it, or any of its components, traveled in interstate commerce. Interception of Communications)

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

... conditions over case, have been removed, suggesting subjects were in process of planting electronic devices, and our investigation is continuing under Interception of Communications statutes.

At time of their arrests, subjects possessed aggregate total of \$2400.00 including 13 new \$100 bills. Search of subjects' rooms, also at Watergate (rented earlier under aliases), under search warrant, disclosed additional \$3500.00 in new \$100.00 bills in same series and originating serial numbers as those found on persons of subjects arrested. Search also disclosed a stamped, sealed envelop containing a check of E. Howard Hunt (\$6.39) and a bill from Lakewood Country Club, Rockville, Md. to Hunt in care of Weybright & Talley, New York City.

Hunt determined to be EVERETTE HOWARD HUNT, Jr., on whom FBI conducted a Special Inquiry investigation in July, 1971, for a White House staff position. Hunt admits check is his and that he was on White House staff, but refused to discuss this matter or individuals without consulting his attorney. Alex Butterfield, Deputy Assistant to the President, advised Hunt used about a nine months ago by White House as consultant on "highly sensitive confidential matters."

A personal reference listed by Hunt was Washington, D.C. attorney, MICHAEL DOUGLAS CADDY. Caddy is the attorney who gratuitously appeared at MPD early Saturday morning to represent the five subjects, none of whom had made any telephone calls. Caddy declined to tell Assistant U.S. Attorney how he was notified, but admitted to Bureau Agents to receiving call 3:00 AM June 17, 1972, from person he would not reveal, claiming attorney-client relationship, although caller admittedly was not a client. See below Hunt's who interviewed in 1971 in other case.

[REDACTED]

bl

22 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b1

[REDACTED]

All subjects have declined FBI interview, and investigation is continuing to link physical evidence to subjects and to tie in all the circumstantial relationship of persons and events.

On in D.C. Jail in line of bond.

*Photo album Hardy taken purchased from
Wm. D. McGuire (Lat Source) by McLeod. Met Mc
in Office of Secret Service who he declined to identify.*

*MPO Office knows McLeod as Chief of Security for
Committee to Select Nixon.*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FRANK ANTHONY FIORINI
aka Fred Frank Fiorini
Attila Frank Sturgis
Anthony Sturgis
Edward Joseph Hamilton

Born Norfolk Va December 9. 1924

FBI # 948 362 C Arrested 7/30/58 in Florida for Illegal Possession
of Arms. U. S. Attorney declined prosecutinn.

He has been fingerprinted by Army, Coast Guard,
Army SOS, Marines, Norfolk PD as applicant.

Miami sources report he is a soldier of fortune, and was a gunrunner to
Cuba prior to the takeover by Castro.

Miami sources say he is now associated with organized crime activities.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

EUGENIO ROLANDO MARTINEZ y CREAGA
aka Eugenio R. Martinez, Gene Vlades,
Jene Valdes

BORN September 6, 1935 at Havana, Cuba

Arrived in U. S. by boat June 18, 1968. from Cuba.

Miami source reports Martinez is a friend of subject
Barker and may be in real estate business with Barker.

~~CONFIDENTIAL~~

JAMES WALTER MC CORD
aka Edward Martin

He

PRESENT STATUS

Chief of Security for Committee to Reelect Nix
(1701 Pennsylvania Ave., N.W. - W.D.C.)

Residence

7 Winder Court
Rockville, Md.
Telephone: 762-7672

FBI EMPLOYEE (FORMER)

Resigned 2/19/51

He joined FBI ranks ^{3/9/42 AS CLERK TYPIST, a} as a Radio Operator on 11/16/42 and departed on military leave on 11/11/42. He was reinstated as a Special Agent on 10/25/42 and voluntarily resigned to enter private business on 2/19/51.

CIA EMPLOYEE (FORMER)

8/51 to 8/70

No details available, however he is reported by CIA to have been employed as Staff Employee from 8/51 to 8/70.

~~CONFIDENTIAL~~

VIRGILLO R. GONZALES
aka Raoul Goody

~~EXX~~ Gonzales is a Native Cuban, having been born Havana, Cuba on May 18, 1926. He has a Miami address.

INS report of June 3, 1963, reflects he was a driver ;for Chief of Maritime Police, Havana, Cuba, Feb. 1959 to August 1959

[REDACTED]

b1

~~CONFIDENTIAL~~

BERNARD L. BARKER
aka Frank Carter

b1

Barker is a Cuban national who has been very active in anti-Castro groups in Florida.

[REDACTED]

b1

DO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

*WE conducted Magruder
interview on 7-20-72*

*Jim
3/10*

9:26 PM

- MR. FELT _____
- MR. BAKER _____
- MR. CALLAHAN _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. GEBHARDT _____
- MR. JENKINS _____
- MR. MARSHALL _____
- MR. MILLER, E. S. _____
- MR. SOYARS _____
- MR. THOMPSON _____
- MR. WALTERS _____
- TELE. ROOM _____
- MR. KINLEY _____
- MR. ARMSTRONG _____
- MR. BOWERS _____
- MR. HERINGTON _____
- MS. HERWE _____
- MR. HUNT _____
- MRS. NEenan _____

*Can we locate a WFO T/T in the
book reporting the Magruder
interview & showing my initials
Jim on it with date and time ...
or not on it? Then lets check*

*IN working records in the safe to see
which batch of 302's was
contained the Magruder interview
I need identification on 6/1/72
61 " " on 7/1/72
10 " " on 8/13/72*

200

Attended sets to th investigation conducted 7/21/72, of burglary of Democratic Party National Headquarters.

(1) Jeb Magruder, Deputy Campaign Director, Committee to Re-elect the President (CRP), advised he hired George Gordon Liddy as counsel for CRP and authorized Hugh Walter Sloan, Jr., to give Liddy up to \$250,000 to handle problems of surrogate candidates and convention sites. He specifically instructed Liddy not to embarrass CRP or violate the law.

(2) Fred C. LaRue, Special Consultant to Campaign Manager, admits hiring Baldwin based on resume from James W. McCord. He said he received instructions on hiring people, especially guards, from either Mr. or Mrs. John Mitchell. LaRue said Robert Mardian wrote memorandum to Maurice Stans that Liddy should be dismissed for failure to cooperate with FBI. LaRue terminated Liddy when Liddy refused to resign. LaRue said Liddy was general counsel to CRP, also legal counsel to the Finance Committee, and was a sometime head of an intelligence group.

LaRue called Sloan on 7/6/72, requesting him to travel to California and said he next saw Sloan on day he resigned. Washington Field Office notes this was same day when Maurice Stans advised Bureau Agents Sloan's whereabouts were unknown.

(3) Kenneth W. Parkinson and Paul O'Brien, attorneys for CRP, claim attorney client privilege and efforts to interview negative.

(4) John Ehrlichman, on 7/21/72, admitted meeting Hunt and Liddy on one occasion and said they worked on leak program at one time. He denied knowledge of any illegal activity at the Committee.

(5) James Stoner, attorney for Sloan, told Assistant U.S. Attorneys, 7/21/72, that Sloan gave Liddy about \$200,000 in past six or seven months and that Liddy took Mexican drafts from Sloan and said he would get them cashed. Liddy returned \$89,000 in cash to Sloan and returned cash to Sloan after handling cashing of Dahlberg check. This information furnished confidentially to Bureau Agent.

(6) Sloan will appear U.S. District Court, Monday, 7/24/72, for debriefing.

(7) Liddy excused from grand jury until 7/25/72, when handwriting and major case prints will be obtained.

Intensive investigation continuing

LSM:erg

~~CONFIDENTIAL~~

THE JUDITH HOBACK AFFIDAVIT

The HOBACK affidavit of March 10, 1973 (released by Senator Bayh on March 12, 1973) is less notable for what it says than it is for what it does not say. The salient facts are as follows:

(1) Mrs. HOBACK, assistant to the Treasurer of the Finance Committee to Re-Elect the President, was interviewed at her own request by the FBI on July 18, 1972. She was interviewed in confidence. This clearly is identified in the affidavit as the "first" interview. (In fact, she was first interviewed by the FBI at the Committee offices on June 23, 1972, and shown 12 photographs, one of which she identified as that of JAMES W. MCCORD, former secretary chief of the Committee to Re-Elect the President. She was further contacted by the FBI on June 26, 1972, and July 11, 1972, to provide information from the Committee personal files.)

(2) Mrs. HOBACK was interviewed a second time, on July 18, 1972, at the request of the U. S. Attorney's Office by Assistant U. S. Attorneys SILBERT and CAMPBELL in the presence of two FBI agents. This interview was conducted at the FBI's Washington Field Office as a convenience to SILBERT and CAMPBELL who were working there

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~~CONFIDENTIAL~~

routinely; it clearly is identified in the affidavit as the "second" interview. (There is no FBI report of this interview aside from a brief teletype reference, dated July 26, 1972, to its having taken place: it was initiated by and conducted by the U. S. Attorney's Office.)

(3) Mrs. HOBACK alleges that "within 48 hours of the second interview" she was questioned at the Committee offices by Attorney KENNETH WELLS PARKINSON in the presence of Attorney PAUL O'BRIEN and FRED LARUE, Committee consultant. PARKINSON allegedly used words to the effect that, "I hear you have been talking to the FBI". In her judgment, PARKINSON "apparently was not aware of the first interview from the type of questions he asked, but was aware that I had been interviewed and stated that he wanted to be kept abreast of what the FBI wanted". He was, in other words, referring to the "second" interview, the one initiated and conducted by the U. S. Attorney's Office on July 25, 1972.

Who Had Knowledge of Interviews?

Mrs. HOBACK asserts in the affidavit: "to my knowledge I had not informed anyone at the Committee of my interviews with the FBI and the interviews were in confidence and no one else knew". With respect to the "first" interview at

any rate, the only one properly identified as an FBI interview, Mrs. HOBACK's assertion is simply and flatly a falsehood.

This interview was in fact arranged by an employee of the Committee to Re-Elect the President and was conducted in Mrs. HOBACK's residence with this employee present in a downstairs room. Thus at least one staff member of the Committee to Re-Elect the President knew of Mrs. HOBACK's July 18, 1972 interview with the FBI.

In the course of the interview with two FBI agents, Mrs. HOBACK described her testimony before the Federal Grand Jury on July 6, 1972, and a later debriefing at the Committee offices by PARKINSON, O'BRIEN, and SLOAN.

At least one Committee staff member thus definitely knew of the July 18, 1972, interview. It is also pertinent to note that Mrs. HOBACK regularly commuted to and from the office with another Committee staff member who might logically have known that Mrs. HOBACK was engaged in some extraordinary activity during the evenings of both July 18 and July 25, 1972. After news of the affidavit of March 10, 1973, was published, the LOS ANGELES TIMES reported that Mrs. HOBACK had told other Committee employees about her confidential FBI contacts. A Committee spokesman, VAN SHUMWAY, asserted this as a fact but refused to name the sources: "We did not get the information that Mrs. HOBACK had gone to the

~~CONFIDENTIAL~~

FBI from the FBI. That information came to us from persons within the Committee whom she had told . . . two persons that I know of."

Who (If Anyone) Compromised Confidentiality?

According to press reports of March 12 and 13, 1973, Mrs. HOBACK says she felt "kind of shattered" to know that information provided in confidence to the FBI had come into the possession of Committee officials. She was presumably referring to her personal reaction to the PARKINSON interview "within 48 hours" of the date of her interview with Assistant U. S. Attorneys SILBERT and CAMPBELL, with two FBI agents present. Press reports speculate further that the conduit of this information might have been JOHN W. DEAN, Counsel to the President, who was receiving FBI investigative reports, or the FBI itself.

DEAN as the conduit is out of the question insofar as his access to FBI reports is concerned. He did have access to the July 18, 1972, interview report but not until October 12, 1972. (As noted already, there never was an FBI report of the July 25, 1972, interview by the Assistant U. S. Attorneys -- which was, to repeat, initiated by and conducted by them.)

~~CONFIDENTIAL~~

- 5 -

As to the FBI itself as the conduit of information to Committee officials, and Mrs. HOBACK's assertion that she felt "kind of shattered", there are very strong indications that this is after-the-fact reasoning. Her behavior at the time indicated the exact opposite:

(1) On August 1, 1972, some four days after the allegedly "shattering" experience of July 27 or 28, Mrs. HOBACK was in contact with the FBI Washington Field Office by telephone to pass along an item of information about another Committee employee.

(2) Again on August 2, 1972, Mrs. HOBACK telephoned the FBI Washington Field Office with an item of information about still another Committee employee. Mrs. HOBACK volunteered that she would keep the FBI posted on developments at the Committee.

(3) Mrs. HOBACK telephoned the FBI Washington Field Office a third time, on August 31, 1972, to pass along the information that she had been contacted at home on the 27th by a reporter for the Long Island, N. Y., paper, NEWSDAY, concerning allegations that another Committee employee had given perjured testimony before the Grand Jury. Mrs. HOBACK reported that she had declined comment. She also reported to the FBI that she had observed a high Committee official lunching on August 30, 1972, with two newspaper columnists.

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She stated it as her opinion that this official was the source of information that appeared under the columnists' by-line in the WASHINGTON POST of August 31, 1972 (on LIDDY's White House contacts).

It simply beggars belief that if Mrs. HOBACK had any sense on or after July 27-28, 1972, of having been compromised by the FBI, she would continue volunteering information to the FBI as she did -- on her own initiative -- on August 1, August 2, and August 31, 1972.

This will not wash. All logic, and the facts of record, point to the explanation suggested above as to the identity of the person or persons who informed Committee officials of "FBI interviews" and triggered the session of July 27 or 28 when PARKINSON quizzed Mrs. HOBACK as to her "having talked to the FBI".

Nixon Worker Ordered to Explain Her 'Secret' Interview With FBI

By Carl Bernstein and Bob Woodward
Washington Post Staff Writers

Within 48 hours of a supposedly confidential interview with the FBI in its Watergate investigation, an employee of the Committee for the Re-election of the President was summoned by Nixon campaign officials to explain her actions, according to her own sworn affidavit.

The employee, who originally was interviewed by the FBI at Nixon campaign headquarters, was one of three persons later who asked to be interviewed again in secret, away from the presence of officials of the committee.

Her affidavit is the strongest indication to date that confidentiality of the FBI's investigation of the Watergate burglary was compromised and that the information was turned over to President Nixon's top campaign aides.

According to acting FBI Director L. Patrick Gray III, reports of interviews with the three Nixon committee employees who sought to be questioned in secret were among those turned over to President Nixon's White House Counsel, John W. Dean III.

Yesterday, a Democratic member of the Senate Judiciary Committee staff said, "We are proceeding on the assumption that Dean turned the information over, unless he tells us otherwise." The Committee will vote today on whether to ask Dean to appear as a witness in Gray's confirmation hearings.

If Dean turned over such information to officials of the Nixon campaign organization, it would have been a serious breach of the confidentiality of FBI files, Gray has said.

The affidavit alleges that Nixon campaign officials learned of a supposedly confidential interview with the FBI was signed by Judith Hoback, the former assistant to Hugh W. Sloan Jr., treasurer of the Committee for the Re-election of the President and a key witness at the Watergate trial. It was obtained by Sen. Birch Bayh (D-Ind.), a member of the Senate Judiciary Committee, which now is considering President Nixon's nomination of Gray to be permanent director of the FBI.

Within 48 hours of an FBI interview she presu[m]ed to be secret, Mrs. Hoback said in her affidavit, she was called into the office of former Assistant Attorney General Robert C. Mardian, then political coordinator of the Nixon campaign. Also present, she said, were Fred LaRue, a former assistant to the President; Kenneth Wells Parkinson, the Nixon campaign organization's principal attorney, and Paul O'Brien, another attorney for the committee.

"I hear you have been talking to the FBI," Mrs. Hoback's affidavit says she was asked by Parkinson. She added in the sworn statement:

"To my knowledge I had not informed anyone of my interviews with the FBI and the interviews were in confidence and no one else knew."

In a telephone interview last night with The Washington Post, Mrs. Hoback said: "You do something in confidence and it shatters you a little to learn it's been broken."

- Mr. Hoover _____
- Mr. Callahan _____
- Mr. Cleveland _____
- Mr. Conrad _____
- Mr. Cobhardt _____
- Mr. Jenkins _____
- Mr. Marshall _____
- Mr. Miller, E. S. _____
- Mr. Purvis _____
- Mr. Soyars _____
- Mr. Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Mr. Bowers _____
- Mr. Horington _____
- Ms. Herwig _____
- Mr. Mintz _____
- Mrs. Neenan _____

- The Washington Post Times Herald A-1
- The Evening Star (Washington)
- The Sunday Star (Washington)
- Daily News (New York)
- Sunday News (New York)
- New York Post
- The New York Times
- The Daily World
- The New Leader
- The Wall Street Journal
- The National Observer
- People's World

Date MAR 13 1973

She had asked to be interviewed by the FBI in secret, Mrs. Hoback said, because she had additional information to supply regarding questions that were not pursued during her appearance before the Watergate grand jury or in the initial FBI interview at Nixon campaign headquarters.

Mrs. Hoback told The Post that she knows of no reprisals taken against her by the Nixon committee for volunteering additional information to the FBI. She is believed to have supplied the FBI with information concerning the disbursement of campaign funds that helped finance the Watergate break-in. Last night, she declined to discuss the substance of the information.

In her affidavit, Mrs. Hoback detailed the following sequence of events:

"In June of 1972, I was an assistant to the treasurer of the Finance Committee to Reelect the President. As a record custodian I was called before the grand jury in the early part of July, 1972. Approximately 10 days to two weeks later I voluntarily met with the FBI at my home in Bethesda, Md., for a confidential interview. About one week later I was contacted by the same agent and I met with one of the agents and Earl Silbert (the chief prosecutor in the Watergate case) and an assistant to Mr. Silbert at the FBI field headquarters.

"Within 48 hours of the second interview, I was called into the office of Bob Mardian . . . Ken Parkinson said words to the effect of 'I hear you

have been talking to the FBI.'" The affidavit added:

"Mr. Parkinson apparently was not aware of the first (private) interview from the type of questions he asked, but was aware that I had been interviewed and stated he wanted to be kept abreast of what the FBI wanted."

According to testimony by acting FBI director Gray, Mrs. Hoback was first interviewed by federal agents on June 23 and again on July 14. Senate

Judiciary staff members said a third interview—the one in prosecutor Silbert's presence—followed that session.

On July 21, according to Gray's testimony before the Judiciary Committee, he began supplying White House counsel Dean with regular reports of FBI interviews in the Watergate investigation, including those with three persons who asked to be interviewed in private.

Last Oct. 15, The Washington Post reported that it had

been told that Donald H. Segretti, an alleged political saboteur working on behalf of the Nixon re-election effort, was shown copies of his FBI interviews by Nixon campaign aides during the GOP convention in Miami.

Gray has testified that after reading the story he asked Dean if he had shown Segretti the FBI reports. Dean denied that he had. Gray testified, and the acting FBI director did not further investigate the allegation.

Robert C. Hadian did not sit in on interviews with Committee people.

Review of the files shows that the attorneys for the Committee to Reelect the President who sat in on our interviews of Committee people were:

Kenneth Wells Parkinson

Paul L. O'Brien

Glenn J. Sedam, Jr.

H. Donald Kistler

Thomas Jackson

Sometimes one of the above attorneys would be present during an interview and sometimes two. Parkinson, O'Brien and Kistler sat in on most of the interviews.

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CRP ATTORNEYS

One or two days after the filing of the civil lawsuit by the Democratic National Committee (June 20), Mr. Parkinson went to USA Titus. Titus called in AUSA Silbert. Parkinson said he was representing CRP in the civil lawsuit and asked whether USA would have any objections to his sitting in on interviews of CRP employees, in view of the pending civil lawsuit. Silbert said he would not object.

On ~~or about~~ June 23, SA Lano told Silbert that FBI was having problems because we were being blocked from interviewing people, and during our attempts to interview people at CRP, Agents were being told by CRP officials that we could not conduct interviews without a CRP attorney being present.

Silbert then told Parkinson that the FBI wanted interviews without the attorneys being present. Parkinson refused. Silbert and Lano agreed that we had to pursue the interviews with the attorney present.

CRP people were then subpoenaed.

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4^{30P}
3/30/73 CW DDK, CML, JMA, BLH, J.F.

3/27/73 Tues

on 3/27 a.m.
Chas Nugum came in, &
pointed out last TP of Evans
6/30/72 report

He came in because I had
(DDK)
asked him either Mon or Tu
to find out if there were any
contemporaneous writings
made at the time by him
or Mahan re (Jw)'s state
ment to them

I did this because of Jack
to DDK on evening 3/26
H's call, re our info from
Dean's 302 that would
indicate he may have

(28)

denied to the Agents that
Hunt had an o/c in the

C.N. says that when news
rpts appeared re. a leak etc.
to have come from FBI some

LPG in TIC asked WMF to look
into it & this is rpt. of the
Agent (Mahan)

Results of Review of Materials sent to me
by WFO.

6/17/72 Peterson is closely following info developed
re H.H. & desires it to be sent to him
for passage to W.H.

~~Enclosure~~

In the same doc - MPD Infile Ser

rpts me C identified. Same ofen said he interve
me C that evening that no one put them up
it.

WFO Serials

On the 19th ^{we} were told H.K. was on the W
payrolls. (In the T/F of the 19th) (It is a summary
Records show that he has worked for C. Colson.

Tracing path of Cubans 5/22 to 5/26
at Hamilton and then came to Watergate 5/26,
the entire group did not 5/30 Leonard, Warner, Pe

Housekeeper at W/G Hotel identified that a
person she saw in hallway on 2^d or 3^d floor with a small
group of men ^{Saturday} 1:00 to 3:30 P on Sat afternoon. That
may have been there. Did we pursue this lead.

Miami T/F of 6/20

T/F to 10 Field Div's from A/D - instrs. as to
how to conduct -

Chile :

✓ McC called SA Guthrie ✓

Very Imp
TELETYPE

C. Colson T/T ^{Thurs} 6/27 - pressed as to why he
Summary of Issues - had of on

[REDACTED]

C. Colson did not identify McC. -

349

302 of 25/6 march.

310

Mrs H. - As far as I am concerned HH was still employ
at WH - At another pt. she said she that he
was working for C.R.P.

Summary T/T of 6/27/72 he is now attempt
to

321

When did McC get to the C.R.P.

323

Letter of 6/30/72

This came to light at the
shall sessions on analyzing

428

T/T noting investigatory gaps (6/29/72) rec. imp
Cheney, Galt, Young & O'Brien.

#448 Baldwin was told by an unknown person at CRP to leave town shortly after arrest.

6/24/72 - Wm Collins a friend of Hunt's said that he asked him to listen to R.D.'s speech & write a ltr to Pres.

EEI

Let's look into Baldwin's allegation.

Airtel

#400

On 6/29 there is a memo to WFO by SA K. that Odeh

#431

McC. present at demonstration of an alarm system at Secret Service.

#390

Pres. of Fidelity Adviser McC had then conduct in on Democratic Coordinating Ctr. for Demo Opms

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#455

6/30 T/T
No toll records rec'd from WTT nor has any info been available to WFO re subjects entering WTT grounds.

⑤

#703

No records on toll calls made thru WH Co.

7/7

JSD) advised that review of ^{commercial toll records (Dial 9)} 456-2282 reflected 5 T/C's

7/11

JSD being contacted to determine if subpoena duces tecum can be obtained.

7/12

JSD turned over toll records prev. requested.

1430 Wed 9/6/72

Reuter?

1. Is Bill missing any glasses? They will be at Portland

4. HIA mtg - Training for crew's
Banno - Status of Pres. to threat regarding

3. [REDACTED] b6

4. Black September incident in Munich - we have a follow up on this

b1 [REDACTED]
= DIJ wants to apply for tech.
Clearance from working with.
= We have this also from a RFP
informant 4/71.

5. Pres. is applying a Commission to investigate State relations + Off Trade matters.
WH sent note to you to submit names of necessity, referred by FBI Office
+ former agents who have experience in this field.

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6. Portland Oregonian article re KR

7. Jean Westwood told Press some men were in last wk. Trying to buy Dem 14 - she said she gave Col to Edw. Stewart Wms - Remo knows it; says he knows nothing of it.

8. We have 1 female applicant in receipt room of NA; a Capt. for N&C PD; have another from a police officer female - Det; a Sergeant from Detroit PD - LPO - go from list too - had 2d audit next class.

9. I hear the Chief of Bob Evans - no need to return

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OO-6 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

- MR. FELT _____
- MR. MOHR _____
- MR. ROSEN _____
- MR. TERRY _____
- MR. BISHOP _____
- MR. CALLAHAN _____
- MR. CAMPBELL _____
- MR. CASPER _____
- MR. CLEVELAND _____
- MR. CONRAD _____
- MR. DALSEY _____
- MR. MILLER, E.S. _____
- MR. PONDER _____
- MR. SOYARS _____
- MR. WAIKART _____
- MR. WALTERS _____
- TELE. ROOM _____
- MRS. NEenan _____

10/15/51
915 TCF WMF

1. Wash. P. Story this AM
FBI has not
talked to HRH.

2. Re Woodland's story on our inquiry
to field concerning primary
Congressional candidates. Talked on a
statute 18 USC 351 / renewses

CAC - Stop the practice.

3. Press contacts & 9 election

- 10/27 Englebrecht - 27th case
- S. Lujan - 27th "
- 11/1 S. Smith -
- 11/1 W. Gordan - Home
- 11/2 Ollan Country - Case
- 11/6 Tom Goggin - a typing

Talk WMF to cancel all apps.

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OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

MR. FEL _____
MR. MOHR _____
MR. ROSEN _____
MR. BATES _____
MR. BISHOP _____
MR. CALLAHAN _____
MR. CAMPBELL _____
MR. CASPER _____
MR. CLEVELAND _____
MR. CONRAD _____
MR. DALBEY _____
MR. MILLER, E.S. _____
MR. PONDER _____
MR. SOYARS _____
MR. WALKART _____
MR. WALTERS _____
TELE. ROOM _____
MRS. NEENAN _____

4. Discussed ltr to EMK.

2 basis for refusal

5. Petition has ordered

Safe to come in tomorrow

6. Speech

7. Request for Policy - TFIS case in Don.

OK

9:30 A to 9:45 A TCW MLN re

NY Rotary Club speech.

9:45 A UPI is turning around your

Answers; reads

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2/5/73 CW WMF; REG; SREWFO; ^{SA} ^{SA} Jurim; Newsm. 3:10 PM to 4:40

1. ^{SC} Concern for Lee's rpt. leaking.

2. Keep minds open on these aspects: Structure Release Transit: & the red.

3. ^{SAs} 40 per day on a 2 shift basis with MP) Homicide

4. Arranged with Det Sgt Gae Wilson who runs Palustris for MPD) - ev. wpm taken in every rule is fixed; he will retrieve every 24 hrs. slug found. & we will then be able to eliminate wpm.

5. How long will slug in body deteriorate

6. Irby's rpt. REG: Need Dr. Rege opportunity to ask Sen. when the last slug

7. Discussed street crime previously committed in neighborhood NRA has offered award of

- ✓ FBI \$10,000
- ✓ NRA \$15,000
- ✓ NIA \$20,000
- MISS.
- TEXAS.

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N.V. Poirer

Final report of an interview

W. K. G. G. G.

- (a) LPS - I have not closed
- (b) \$89,000 check - paper void 18056612
- (c) Wm. Duncan's contribution?

Erroneous financial statement

(d) Interview of J. Chagan - Friedberg

— Neg. as to per knowledge given by gette

Ans. Yes, we have interviewed in presence with Bureau auths., but rarely was it forthcoming.

DDK - I'm getting a gathering agent from the news media.

In major cases we kept WH informed as long as it was hot.

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