

F B I

Date: 7/18/72

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

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, LOS ANGELES (139-306) (P)  
SUBJECT: JAMES WALTER MC CORD, JR;  
ET AL;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
WASHINGTON, D. C.  
6/17/72  
IOC  
OO: Washington Field

Re Washington Field teletype to Bureau dated  
7/17/72. u

Enclosed for Washington Field are two (2)  
photographs of DONALD HENRY SEGRETTI. u

REC-105

JUL 21 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SP2TAP/JRA/BJAS

2 - Bureau  
2 - Washington Field (Enc. 2) (139-166)  
2 - Los Angeles

JMCK/jem

(6)  
54 JUL 27 1972  
Approved: \_\_\_\_\_  
Special Agent in Charge

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

FBI

Date: 7/18/72

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

(Type in plaintext or code)

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

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, JACKSONVILLE (139-67) (P)

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

Re Tampa airtel to Acting Director dated 7/6/72,  
and WFO airtel to Acting Director dated 6/30/72. u

As reflected in referenced Tampa airtel,  
subscriber to telephone 734-4121 listed as switchboard  
of Stetson University, 421 N. Boulevard Street, Deland,  
Florida. u

Telephone 398-0501 contained in list of toll  
calls billed to Committee for re-election of President,  
is listed to Television Station WJXT, Channel 4, Jacksonville. u

Telephone 725-7033 is listed both Provident  
Life and Accident Insurance Company, Life Department and  
William M. Taylor Insurance Co., 6565 Beach Boulevard,  
Jacksonville. u

On 7/17/72, M. TAYLOR identified himself as  
vice chairman of the Republican Party of Florida, and as  
such is directly involved in President Nixon Committee  
Program and all such matters clear through him. u

TAYLOR said he has been in contact with the  
Committee for Re-Election of the President in Washington,  
D.C., on several occasions in connection with political  
activities. u

2 - Bureau

2 - WFO

2 - Jacksonville

54 JUL 27 1972

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

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

JK 139-67

He recalled he has specifically conversed with JEFF MAINSCOTT and BOB MORGAN, Committee Staff Members. u

TAYLOR pointed out he has been to Washington, D.C., on a few occasions, however, has never been inside Committee Headquarters. u

M. TAYLOR stated he knows nothing whatsoever concerning the burglary of the Democratic National Headquarters in Washington, D.C., 6/17/72, and is not acquainted with any of the subjects involved. u

He also stated he is not acquainted with and has never met GEORGE GORETON LIDDY or ALFRED CARLETON BALDWIN, JR. u

Jacksonville indices negative re TAYLOR. u

UACB by O.O. no further investigation relevant to telephone listings 734-4121 and 398-0501 will be conducted by Jacksonville. u

#### LEADS

#### JACKSONVILLE DIVISION

##### At Jacksonville, Florida

Will report above investigation and results of investigation to identify and locate EDGAR SOPO, telephone 856-3921, as reflected in WFO nitel to Acting Director, 7/7/72. u

F B I

Date: 7-18-72

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

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, JACKSONVILLE (139-67) - P-

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

Re WFO airtel to Acting Director 6-30-72, and  
report of SA BERNARD E. BUSCHER dated 7-12-72 at Jacksonville. u

On 7-17-72 ADELINE O'BRIEN, Driver's License  
Division, Department of Motor Vehicles, Tallahassee, Florida,  
made available to SA V. LLOYD WARKEN a transcript of the  
driver record of EDGAR IVAN SOPO, DOB 7-26-39, white, male,  
5' 8", License #S10020939266610, reflecting his address as  
3085 S.W. 19th Street, Miami, Florida. u

MIAMI DIVISION

Locate and interview SOPO. Ascertain if identical  
with EDGAR SOPO, telephone 856-3921, which name and number  
contained in wallet of subject STURGIS. u

- (2) - Bureau  
2 - Miami  
2 - WFO  
2 - Jacksonville

BEB-kgn  
(8)

REC-105

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DATE 4/2/90 BY SP2TAP/ALBMS

JUL 21 1972

54 JUL 27 1972  
Approved: \_\_\_\_\_  
Special Agent in Charge

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

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-09-2001 BY 60322 UCBAW

[illegible]

TO : Mr. Bruce *EB*

FROM : C. Bolz *CB/mt*

SUBJECT: JAMES WALTER McCORD; ET AL.  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS  
INTERCEPTION OF COMMUNICATIONS

DATE: July 18, 1972

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

There follows a summary of Bureau efforts to trace funds possibly involved in financing captioned matter. u    u

TRACING OF MONEY RECOVERED IN CONNECTION WITH ARRESTS: At the time of subjects' arrests on 6/17/72, and subsequent search of their hotel rooms, 44 new \$100 bills were found, 10 of which bore the prefix "C" and 34 the prefix "F". The 10 prefix "C" bills were disbursed by the Philadelphia Federal Reserve Bank to the Girard Bank and Trust Company, Philadelphia on 4/3/72. It was not possible to trace these prefix bills beyond this point because of the bank's practice of not recording the serial numbers of \$100 bills received or disbursed.

The prefix "F" bills were determined to have been sent by the Miami Federal Reserve Branch to the Republic National Bank, Miami, on 4/18/72. Subject Bernard L. Barker maintains an account at this bank and while he is known to have received \$10,000 in \$100 bills on 5/8/72, from this bank, it could not be specifically established that the pertinent prefix "F" bills were part of the money Barker received on 5/8/72.

BANK ACCOUNT OF BERNARD L. BARKER: Subject Barker as Barker Associates, a real estate firm, maintains an account at the Republic National Bank of Miami. A review of the records of this account shows that on 4/21/72, Barker presented a cashier's check dated 4/10/72, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida. Upon checking with the latter bank and determining from it that the cashier's check was "as good as gold" Barker was given \$25,000 in cash by the Republic National Bank. u 100

Barker on 4/21/72 also presented to the Republic National Bank four checks dated 4/4/72, totaling \$89,000, drawn on the Banco Internacional, Mexico City, payable to Manuel Ogarrio. Since these checks were payable to a third party, Barker was told he would have to deposit these checks.

CB:DC  
(5)

CONT INUED - OVER

CLASS. & EXT. BY: 1711/1001  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/11/92

54 JUL 27 1972

**CONFIDENTIAL**

Memorandum to Mr. Bates  
Re: JAMES WALTER McCORD; ET AL.

and wait for them to clear before he could receive the money for them. On 5/8/72, Barker was given \$89,000 in cash by the Republic National Bank for the foregoing checks. u

KENNETH DAHLBERG - \$25,000 CASHIER'S CHECK: Kenneth Dahlberg is a prominent industrialist and Regional Chairman of the Finance Committee to Reelect the President, who lives in Minneapolis and winters in Boca Raton, Florida. After several refusals to be interviewed, Dahlberg on 7/6/72, consented to be interviewed regarding the foregoing \$25,000 cashier's check cashed by subject Barker. Dahlberg stated this check represented cash contributions he had obtained while in Boca Raton and he furnished this check to Maurice H. Stans, Chairman, Finance Committee to Reelect the President on 4/11/72, in Washington, D. C. According to Dahlberg he has no knowledge of what happened to this check after he surrendered it to Stans. Dahlberg stated he was not acquainted with subject Barker or any of the other subjects involved in this matter. It is to be noted that during the period 6/23/72 to 6/26/72, when we were endeavoring to interview Dahlberg concerning this check, he made three telephone calls to the Committee to Reelect the President, including one to the office of Robert Mardian, former Assistant Attorney General, now working with this committee. u

Memorandum to Mr. Bates  
Re: JAMES WALTER MCCORD; ET AL.

31

INTERVIEW WITH MAURICE STANS

Kenneth Dahlberg \$25,000 Check

Maurice Stans, Chairman, Finance Committee to Reelect the President, was interviewed 7/14/72, at which time he advised that the \$25,000 cashier's check was given to him by Kenneth Dahlberg in Washington, D. C., 4/11/72. Stans in turn gave this check to Hugh Walter Sloan, Jr., who at the time was responsible for the supervision of funds received by the Finance Committee. According to Stans, Sloan then gave this check to George Gordon Liddy who was acting as legal counsel to the Finance Committee for a determination as to how this check should be handled since it was dated 4/10/72, but the funds which it represented had been contributed prior to 4/7/72, the effective date of the new Federal Disclosure Act. Sloan subsequently advised Stans the money from the check had been received by the committee. Stans can furnish no explanation as to how Barker came to be in possession of Dahlberg's \$25,000 cashier's check. u

It is noted George Gordon Liddy, former FBI Agent, has been identified as the individual who traveled with Everett Howard Hunt in January, 1972, in attempts to recruit former CIA employees for a special security force to prevent political espionage to the Republican Party. u

Banco Internacional Bank Drafts

Stans advised that on 4/6/72, he learned from Sloan that the Committee to Reelect the President had received \$100,000 in the form of bank drafts on Mexican banks. These checks, according to Stans, were part of a \$300,000 deposit to the committee's account. Stans, when informed the Mexican drafts totaled \$89,000 and such was shown on the committee's records, replied that Sloan had told him \$100,000 in Mexican bank drafts

Memorandum to Mr. Bates  
Re: JAMES WALTER McCORD; ET AL.

had been received and this is all he knew about the matter. Stans could offer no explanation as to how these bank drafts came into Barker's possession nor was he aware of the identity of the American firm which allegedly made this contribution. u

When Stans was requested to make Sloan available for immediate interview he advised that Sloan had resigned two weeks ago. The committee's attorney at this point stated he would make Sloan available as soon as he could be located. Sloan was subsequently contacted on 7/17/72, and he declined to be interviewed until he had a chance to discuss this matter with his attorney. u

It is noted that Bernard L. Barker at the time of his release on \$40,000 bond on 7/14/72, said he received the four checks totaling \$89,000 from two men and turned the money over to them. He took the 5th Amendment when asked to identify these individuals. u

BANK ACCOUNTS OF JAMES WALTER McCORD: McCord maintains a personal checking account and a business account in the name of McCord Associates at the Maryland National Bank, College Park, Maryland. The records of these accounts show he made a \$10,000 cash deposit to his personal account on 4/12; a \$10,000 cash deposit to his business account on 5/31/72; and a \$10,000 cash deposit to his business account on 6/12/72. u

In addition, McCord on behalf of the Committee to Reelect the President on 2/22/72, opened an account in the name of Dedicated Friends of a Better America, with McCord as Chairman, at the National Savings and Trust Company, Washington, D. C. This account was closed 4/17/72, and during the period it was opened over \$90,000 passed through this account. u

ACTION: For information.

CMW

7-21  
9:34A

7

amb RSR  
WCC

WCC

X



7/19/72  
FBI DIVISION  
SUBV. DIV.

Attached summarizes investigative results of 7/17/72 of burglary of Democratic Party National Headquarters. u

(1) Conviction of Michael Joseph Kelly for contempt upheld by U.S. Court of Appeals. Kelly to appear before Federal Grand Jury (FCJ) 7/19/72. u

(2) Efforts continuing to interview Reginald Walter Sloan, Jr. u

(3) Fred C. LaRue interviewed and advised of knowledge of \$100,000 transaction. LaRue indicated ownership of .38 caliber revolver which he reported (only to White House Police) stolen from his secretary's apartment over one year ago. Alfred Carlston Baldwin, III previously advised James Walter McLeod furnished him a gun and indicated it belonged to LaRue. LaRue allegedly admitted ownership while with Shirley Mitchell and Baldwin in Detroit, Michigan, in May, 1972. u

(4) Everett Howard Hunt, Jr. scheduled to appear FCJ 7/19/72. u

JBL:5-68

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DATE 10/1/83 BY 1042

RECEIVED

D.A. 7-19-72

7

cc/

10/1/83

79C

Cur

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

RECEIVED  
COMMUNICATIONS SECTION

JUL 18 1972

RECEIVED

TO ACTION DIRECTOR  
FROM WASHINGTON FIELD (139-106) 3P

JAMES VALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN  
OFFICE OF ORIGIN  
SEVENTEEN. 100. 00: WFO, WASHINGTON FIELD OFFICE

REFERENCE  
RE WFO TELETYPE TO BUREAU TODAY. W  
SUMMARY OF INVESTIGATION. W

HEARING HELD BEFORE U.S. COURT OF APPEALS REGARDING CONTEMPT  
CONVICTION OF MICHAEL DOUGLAS CADDY AND HIS REFUSAL TO ANSWER  
CERTAIN QUESTIONS BEFORE FEDERAL GRAND JURY. CONVICTION OF CADDY  
UPHELD. CADDY TO APPEAR BEFORE GRAND JURY WEDNESDAY. W

INVESTIGATION TO LOCATE AND INTERVIEW HUGH WALTER SLOAN, JR  
TODAY, MET WITH NEGATIVE RESULTS. EFFORTS TO REACH HIM AT HIS  
RESIDENCE WERE NEGATIVE. INFORMATION RECEIVED FROM SLOAN AT  
WFO LATE LAST NIGHT, WHEREIN HE INDICATED HE WAS STILL  
WILLING TO COOPERATE WITH AGENTS BUT STILL WANTED ATTORNEY  
PRESENT. EFFORTS WILL CONTINUE TO LOCATE AND OBTAIN A STATEMENT  
FROM HIM. W

REC-105

139-106-27-601

FRED C. LA RUE INTERVIEWED TODAY AT THE COMMITTEE TO RE ELECT  
THE PRESIDENT. LA RUE DENIED KNOWLEDGE OF ONE HUNDRED  
THOUSAND DOLLAR TRANSACTION. LA RUE ADMITTED

16 JUL 26 1972

END PAGE ONE

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DATE 4/2/80 BY SP2 JAD/MS

58 MAR 1 1973

SA

PAGE TWO

RECEIVING TELEPHONE CALL FROM KENNETH DAHLBERG ABOUT MIDDLE OF JUNE SEVENTYTWO. HE CLAIMED DAHLBERG WAS INTERESTED IN LOCATING MAURICE STANS AND TALKING WITH HIM ABOUT PROBLEMS INVOLVING A CHECK. HE LATER LEARNED CHECK WAS FOR TWENTYFIVE THOUSAND DOLLARS. STANS AT THAT TIME WAS AWAY ON TRIP. LA RUE GAVE STANS MESSAGE WHEN STANS RETURNED. REPORTEDLY STANS CALLED DAHLBERG. LA RUE SELECTED PHOTO OF DAHLBERG AND IDENTIFIED HIM AS MEMBER OF FINANCE COMMITTEE AND MEMBER OF REPUBLICAN NATIONAL COMMITTEE. u

WHEN QUESTIONED ABOUT ALFRED CARLETON BALDWIN, III, LA RUE ACKNOWLEDGE RECEIVING CALL FROM BALDWIN, AGAIN ABOUT MID JUNE SEVENTYTWO. HE INDICATED BALDWIN WANTED TO TALK ABOUT BACK PAY AND THAT HE, BALDWIN, WITHOUT IDENTIFYING HIMSELF BY NAME, ADMITTED BEING MARTHA MITCHELL GUARD DURING MAY, SEVENTYTWO. BALDWIN SUGGESTED COMMITTEE ATTORNEY CONTACT HIS, BALDWIN'S ATTORNEY. LA RUE GAVE THIS INFO TO ATTORNEY PAUL O'BRIEN. u

LA RUE WAS QUESTIONED ABOUT OWNERSHIP OF A THIRTYEIGHT REVOLVER. LA RUE ADMITTED OWNING MANY WEAPONS. HE ADMITTED OWNERSHIP OF A THIRTY EIGHT S&W NOSE. INDICATED HE GAVE THIS GUN TO SECRETARY SOME TIME AGO. THIS GUN ALLEGEDLY STOLEN FROM SECRETARY'S APARTMENT. u

END PAGE TWO

2

PAGE THREE

OVER A YEAR AGO. ACCORDING TO LA RUE, THIS THEFT WAS  
REPORTED TO WHITE HOUSE POLICE ONLY. NO OTHER THEFT REPORT MADE.  
IT SHOULD BE NOTED THAT THIS LINE OF QUESTIONING WAS DIRECTED  
AT LA RUE SINCE BALDWIN INDICATED THAT THE GUN GIVEN TO HIM BY  
MC CORD, BELONGING TO LA RUE. LA RUE ALLEGEDLY ADMITTED OWNERSHIP  
WHILE WITH MARTHA MITCHELL, AND BALDWIN, IN DETROIT, MICHIGAN,  
MAY, SEVENTYTWO. W

INTERVIEW OF HERBERT L. PORTER, DIRECTOR OF SCHEDULING,  
COMMITTEE TO RE ELECT THE PRESIDNET, SET FOR TEN AM JULY  
NINETEEN NEXT. W

EVERETTE

EVERETTE HOWARD HUNT, JR., SCHEDULED TO APPEAR, FEDERAL  
GRAND JURY, JULY NINETEEN SEVENTYTWO. W

END

RMS FBI WA DC CLR

RE 07 IN PLAIN

355 PM URGENT 7-18-72 RGR

TO ACTING DIRECTOR (139-4889)

WASHINGTON FIELD (139-166)

FROM DALLAS (139-245) (P) 2P

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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

RE WFO TELETYPE TO BUREAU, JULY EIGHTEEN INSTANT. U

REVIEW OF GUEST CARDS, FAIRMONT HOTEL, DALLAS, FOR DECEMBER  
SEVENTY ONE, REFLECT NO RECORD IDENTIFIABLE WITH NAMES IN RE  
TEL EXCEPT THE FOLLOWING; U

E. HOWARD HUNT, SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, SUITE  
SEVEN SEVEN ZERO, WASHINGTON, D. C., REGISTERED DECEMBER FIFTEEN  
SEVENTYONE AND DEPARTED DECEMBER SIXTEEN SEVENTYONE. GAVE HOME  
ADDRESS ONE ONE ONE TWO ZERO RIVER RD., POTOMAC, MD. ROOM PAID  
BY USE OF CARTE BLANCHE CREDIT CARD NO. NINE FOUR SIX ONE FOUR  
SEVEN SIX ZERO ZERO FIVE IN NAME ROBERT R. MULLEN AND COMPANY,  
E. HOWARD HUNT. HUNT STAYED SUITE FOUR HUNDRED AT RATE SIXTY

END PAGE ONE

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DATE 4/21/70 BY SPAT/MLD/01

54 JUL 27 1972

Me  
7/18/72  
Per  
Kuhl  
WFO  
in  
Chiller  
with  
Coat  
Kuntz  
on

PAGE TWO

DL 139245

DOLLARS PER DAY. U

REPORT FOLLOWS.

END

JDI FBI WASH DC CLR

JUL 18 1972

STATE 000

5:25 PM URGENT 7-18-72 HUR

TO ADJUTANT GENERAL (139-4809) HR 383-18

FROM DIRECTOR (139-1) 1P

JAMES EARL RAY, JR., ET AL, BURGLARY, DEMOCRATIC  
NATIONAL CONVENTION HEADQUARTERS, WASHINGTON, D.C.,

JULY SEVENTEEN, ONE NINE SEVEN TWO. IOC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

URGENT CABLE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 6-3-85

REINVOICABLE JULY SEVENTEEN, LAST. U

BUREAU REQUESTED TO ADVISE SAC, WASHINGTON FIELD, U

END

KPI FBI A WASH

4/2/80  
CLASS. & EXT. BY SP2TAM/10-3  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 7/18/92

16 JUL 26 1972

54 JUL 27 1972

CONFIDENTIAL

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

JUL 13 1972

TELETYPE

TO DIRECTOR

WASHINGTON FIELD

FROM NEW YORK 4P

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF  
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST,  
INC. 001970.

RENY REPORT, JULY FOURTEEN, LAST, PAGES TWENTY THREE  
THROUGH TWENTY FIVE, CONCERNING MINOLTA CAMERAS. U

SEARCH OF RECORDS OF LAFAYETTE RADIO ELECTRONICS CO.,  
STONNET, NEW YORK, COMPLETED AND NO RECORD OF SALE LOCATED FOR  
TWO MINOLTA CAMERAS BEARING SERIAL NUMBERS THREE ZERO ONE ZERO  
THREE EIGHT SIX AND THREE ZERO ZERO FOUR SIX ZERO TWO. NAMES  
OF JAMES WALTER MC CORD, JR., SEVEN WINDER COURT, ROCKVILLE,  
MARYLAND, AND MC CORD ASSOCIATES, FOUR ONE FOUR HUNGERFORD  
PLAZA, ROCKVILLE, MARYLAND, SEARCHED THROUGH COMPUTERIZED  
RECORDS AND IT WAS DETERMINED ONLY THAT MC CORD ASSOCIATES MADE  
TWO PURCHASES IN JANUARY, NINETEEN SEVENTY TWO, FROM LAFAYETTE  
RADIO CATALOGUE. SINCE THESE PURCHASES WERE CATALOGUE SALES  
END PAGE ONE

ALL INFORMATION CONTAINED  
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DATE 5/2/80 BY SP2/SSA/KML

16 JUL 26 1972

54 JUL 27 1972



AND NOT DIRECT SALES, LAFAYETTE RADIO IS NOT ABLE TO DETERMINE  
WHETHER MACHADDO SOLD TO MC CORD ASSOCIATES. U

REFERENCE VIA TELETYPE, JULY FOURTEEN, LAST, AND  
BY TELETYPE, JULY FOURTEEN, LAST, CONCERNING ALIBI OF ROBERT  
WAIT. U

ON JULY EIGHTEEN, INSTANT, RICHARD ASZLING, VICE  
PRESIDENT, PUBLIC RELATIONS, GENERAL FOODS CORPORATION, WHITE  
PLAINS, NEW YORK, ADVISED WAIT IS DIRECTOR OF GOVERNMENT RELATIONS  
FOR GENERAL FOODS IN WDC. ON JUNE FIFTEEN, LAST SECRETARY OF  
ASZLING NAMED MARION SHERWOOD MADE RESERVATIONS AT MOTEL IN  
OLD BRIDGE, CONNECTICUT, FOR WAIT AND HIS FAMILY FOR JUNE FIFTEEN,  
LAST. U

IT IS NOTED (FNU) SHERWOOD REFERRED TO IN NEW HAVEN  
TELETYPE, JULY FOURTEEN, LAST, WOULD BE IDENTICAL TO MARION  
SHERWOOD. U

ASZLING ADVISED HE HAD LUNCH WITH WAIT, IN WHITE PLAINS,  
NEW YORK, ON JUNE SIXTEEN, LAST, AT TWO THIRTY PM; THEY WERE  
JOINED BY WIFE AND DAUGHTERS OF WAIT DURING LUNCH. WAIT PLANNED  
TO TRAVEL WITH FAMILY TO BRIDGWATER, CONNECTICUT, WHERE INTENDED  
ELIMINATE. U

PAGE THREE

TO SPEND NIGHT JUNE SIXTEEN TO SEVENTEEN, LAST, WITH FRIENDS. WAIT MADE PLANS WITH ASLING TO GO YACHTING ON JUNE SEVENTEEN, LAST, BUT WAIT TELEPHONED HIM AT EIGHT AM, JUNE SEVENTEEN, CANCELLING YACHTING PLANS DUE TO INCLEMENT WEATHER. U

IN VIEW INFORMATION IN NEW HAVEN TELETYPE SUB -  
SUGGESTING ALIBI OF WAIT IN CONNECTICUT FOR NIGHT JUNE SIXTEEN  
TO SEVENTEEN, LAST, NO FURTHER INVESTIGATION BEING CONDUCTED  
AT WHITE PLAINS, NEW YORK. U

REFERENCED LOS ANGELS TELETYPE, JULY SEVENTEEN, LAST,  
CONCERNING BANKAMERICARD OF G. GORDON LIDDY. U

INQUIRY WITH SECURITY DEPARTMENT, BANKERS TRUST  
COMPANY, SIXTEEN WALL STREET, NYC, DISCLOSED CHARGE RECORDS FOR  
THIS BANKAMERICARD ARE MAINTAINED AT NATIONAL BANK OF WESTCHESTER,  
THREE ONE ZERO NORTH AVENUE, NEW ROCHELLE, NEW YORK. THIS BANK  
BEING CONTACTED, JULY NINETEEN, NEXT TO OBTAIN COPY OF CHARGE  
RECORD FOR PAST SIX MONTHS. U

<sup>E</sup>  
4 REFERENCE BALTIMORE TELETYPE JULY EIGHTEEN, INSTANT  
CONCERNING TOLL CALLS OF ALFRED CARLTON BALDWIN, III. U  
END PAGE THREE

PAGE FOUR

WFO REQUESTED TO ADVISE IF LEAD IN BALTIMORE TELETYPE,  
JULY EIGHTEEN, INSTANT, SHOULD BE HELD IN ABEYANCE IN VIEW OF  
REQUEST BY AUSA SILBERT, WDC, THAT FURTHER INVESTIGATION OF  
BALDWIN BE HELD IN ABEYANCE AS SET FORTH IN NEW HAVEN TELETYPE,  
JULY SEVEN, LAST. Q

END

END

RECEIVED JUL 18 1972  
COMMUNICATIONS SECTION

JUL 18 1972

TELETYPE

NR023 IN PLAIN

5-47PM WTEL 7-18-72 TLM

TO ACTING DIRECTOR (139-4689)

WASHINGTON FIELD (139-166)

CHARLOTTE

FROM MIAMI (139-328) (P) 2P

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

RE WFO TELETYPE TO BUREAU, CHARLOTTE AND MIAMI JULY  
SEVENTEEN LAST. <sup>u</sup>

H. CARL MC QUIGG, FIVE FOUR ZERO SOUTH HIBISCUS CT.,  
PLANTATION, FL., HAS BEEN RETIRED THREE YEARS FOLLOWING  
THIRTY YEARS SERVICE AS PILOT WITH UNITED AIRLINES. PRESENTLY  
EMPLOYED AS PILOT FOR YELLOW BARON, INC, TWO FOUR ZERO ZERO  
EAST OAKLAND PARK BLVD., FT. LAUDERDALE, FLA., WHICH CORPORATION  
IS OWNED BY ED STONE AND ASSOCIATES. HOME ADDRESS, THE  
ARCHITECTURAL FIRM WHICH DESIGNED KENNEDY MEMORIAL FINE ARTS  
CENTER. CORPORATION WAS FORMED FOR PURPOSE OF PROVIDING AIR  
TRAVEL FOR OWNERS AND CLIENTS. MC QUIGG PRODUCED 106 BOOK

END PAGE ONE

54 JUL 27 1972

ALL INFORMATION CONTAINED  
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Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

Mc

605

16 JUL 26 1972

6-21

PAGE TWO

MM 139-328

REFLECTING TRAVEL APRIL SEVENTEEN LAST FROM FT. LAUDERDALE  
TO HILTON HEAD, N.C., AND SAME AFTERNOON TO ASHVILLE, N.C.  
ON APRIL EIGHTEEN LAST CONTINUED TRAVEL TO WASHINGTON, D.C., IN  
ORDER THAT ED STONE, JR., A MEMBER OF FINE ARTS COMMITTEE,  
COULD MAKE A MEETING OF THAT ORGANIZATION. ON APRIL NINETEEN  
LAST LEFT WASHINGTON, D.C., FOR LA GUARDIA, NYC, AND RETURNED  
SAME DAY TO WASHINGTON, D.C. DEPARTED WASHINGTON, D.C.,  
APRIL TWENTY LAST FOR FT. LAUDERDALE. ON EACH ARRIVAL AT  
WASHINGTON, D.C., MC QUIGG CHECKED IN WITH PAGE AIRWAYS.  
MC QUIGG DELIVERED NO PACKAGES; THE NAMES OF SUBJECTS AND  
KENNETH DAHLBERG ARE UNKNOWN; CAN OFFER NO INFORMATION. U  
END

RECEIVED  
COMMUNICATIONS SECTION  
JUL 17 1972

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

TO DIRECTOR (139-4889)  
TO ACTING DIRECTOR (139-4889)  
KANSAS CITY (139-124)  
NEW YORK (139-331)

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FROM A REVIEW OF INVESTIGATIVE RESULTS FURNISHED BY LOS  
ANGELES, IT HAS BEEN DETERMINED BY THAT OFFICE THAT EVERETTE  
HOWARD HUNT, JR., AND GEORGE GORDON LIDDY TRAVELED TO LOS ANGELES  
AND SAN DIEGO DURING THE FIRST SIX MONTHS OF NINETEEN SEVENTYTWO  
APPROXIMATELY FIVE TIMES.

USING THE FOLLOWING ALIASES, KANSAS CITY AND NEW YORK ARE  
REQUESTED TO CONTACT THE RESPECTIVE ARCHIVES OF TRANS WORLD  
AIRLINES (TWA) AT KANSAS CITY AND AMERICAN AIRLINES AT NEWSTEAD,  
NEW YORK IN AN ATTEMPT TO SECURE COPIES OF TICKETS UTILIZED BY  
THESE PERSONS ON THE INDICATED DATES:

ALBERT E. HILTON; E. VANDER; E. HUNT

ONE GEORGE OR G. LEONARD; GEORGE LIDDY OR G. LIDDY

ONE GEORGE OR G. LARSEN

END PAGE ONE

5 JUL 27 1972

CLASS.  
1-2.4.2  
DATE OF REVIEW 12/19/92

16 JUL 26 1972

CONFIDENTIAL

DATE JANUARY TWENTY SEVEN SEVENTY TWO. W  
BETWEEN FEBRUARY ONE AND FEBRUARY EIGHTEEN NINETEEN SEVENTY-  
TWO. W

APRIL TWENTY THROUGH APRIL TWENTYEIGHT NINETEEN SEVENTYTWO. W  
JUNE NINETEEN THROUGH JULY THREE NINETEEN SEVENTYTWO. W  
ALL TRAVEL BELIEVED TO HAVE OCCURRED BETWEEN EIGHT <sup>THIR</sup> NEW YORK  
AND LOS ANGELES OR BETWEEN DALLAS AND LOS ANGELES. W

IT IS KNOWN THROUGH COMMITTEE VOUCHER FILED BY LIDDY THAT HE  
INDICATED TRAVEL VIA TWA ON JUNE TWENTYONE AND JUNE TWENTYTWO  
NINETEEN SEVENTYTWO FROM DULLES TO LOS ANGELES. W

WITNESS IN WASHINGTON, D. C., RECEIVED LONG DISTANCE CALL  
FROM HUNT JUNE TWENTYONE NINETEEN SEVENTYONE. LOS ANGELES  
WITNESS PLACED HUNT IN LOS ANGELES ON THAT PARTICULAR DATE. W

IT IS IMPERATIVE THAT EVERY EFFORT BE MADE TO LOCATE AND  
OBTAIN COPIES OF THESE TICKETS AND ESTABLISH THAT THESE TWO  
PEOPLE DID TRAVEL TO THE WEST COAST DURING THE PERIOD STATED  
ABOVE. W

END

~~CORR LINE X SIX WORD EIGHT SHOULD BE EITHER UK-CA-PLS~~

HOLD

CONFIDENTIAL

July 18, 1972  
GENERAL INVESTIGATIVE DIVISION  
Summary

Attached summarizes investigation conducted 7/17/72, of burglary of Democratic Party National Headquarters. u

(1) Hugh Walter Sloan, Jr., on initial contact, stated would give FBI Agents statement in presence of attorney to whom he desired to speak before talking to Agents. Sloan's attorney subsequently telephonically advised he was no longer representing Sloan at his (Sloan's) request and that Sloan told him he (Sloan) would contact FBI morning of 7/18/72. u

(2) Robert Mardian, Special Assistant to Campaign Manager, Committee to Re-elect the President (CRP), interviewed with negative results. He invoked attorney-client privilege stating he had counseled Maurice Stans, George Gordon Liddy, and Hugh Walter Sloan, Jr. u

(3) Interview of Fred C. LaRue tentatively set for morning 7/18/72. u

(4) Robert Houston, Security Officer, CRP, after viewing Everette Howard Hunt, Jr.'s black attache case, said case very similar to that previously carried by James Walter McCord, Jr. Houston denied having accepted application from Alfred C. Baldwin, III. u

(5) Jane Dannenhauer advised last saw her superior, Hugh Walter Sloan, Jr., 7/14/72, 3:30 p.m., in his office at which time Sloan said he was resigning. u

Intensive investigation continuing. u

JP:erg

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972

RE 613 OF PLAIN

746 PM 100-44117-12 ADD

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN

Interception of Communications

SEVERITY TWO. 100-44117-12

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPES TO BUREAU TODAY

SUMMARY OF INVESTIGATION

HUGH WALTER SLOAN, JR. CONTACTED BY BUREAU AGENTS TODAY

AT HIS RESIDENCE AND REQUESTED OPPORTUNITY TO TALK TO HIS ATTORNEY  
PRIOR TO SPEAKING WITH BUREAU AGENTS. SLOAN STATED HE WOULD GIVE  
AGENTS A STATEMENT IN THE PRESENCE OF HIS ATTORNEY. LATER TODAY,  
ATTORNEY EDWARD TAPTICH TELEPHONICALLY ADVISED WFO, THAT HE IS NO  
LONGER REPRESENTING SLOAN PER SLOAN'S REQUEST AS OF THIS DATE.

TAPTICH STATED SLOAN ASSURED HIM HE WOULD, WITH NEW COUNSEL, MAKE  
HIMSELF AVAILABLE TO BUREAU AGENTS. SLOAN STATED WHEN LEAVING

TAPTICH'S OFFICE HE WOULD CONTACT FBI IN THE MORNING. NO NEW EFFORT  
BEING MADE AT THIS TIME TO RECONTACT SLOAN.

RECONTACT  
ASSISTANT

ROBERT MARDIAN, SPECIAL ASSISTANT TO CAMPAIGN MANAGER, COMMITTEE  
TO RE-ELECT THE PRESIDENT, INTERVIEWED WITH NEGATIVE RESULTS. MARDIAN  
INVOKED ATTORNEY-CLIENT PRIVILEGE INFORMING AGENTS THAT HE HAD

END PAGE ONE

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54 JUL 27 1972

ONE... HARRISON STATED, HE HAD... LOBBY AND HUGH W. SLOAN,  
JULY... STATED HE RECEIVED A CALL FROM KENNETH DANLBERG,  
BUT DANLBERG WAS ASKING FOR SOMEONE WHO WAS NOT UNDER HIS SECTION.  
HARRISON SAID IT WAS PROBABLY QUOTE HUGH SLOAN END QUOTE THAT HE,  
DANLBERG, WAS LOOKING FOR. W

INTERVIEW OF FRED C. LA RUE TENTATIVELY SET FOR TUESDAY MORNING,  
JULY FIFTEEN NEXT. W

ROBERT HOUSTON, SECURITY OFFICE, COMMITTEE TO RE-ELECT  
THE PRESIDENT, VIEWED BLACK ATTACHE TYPE CASE PREVIOUSLY  
FURNISHED BY WHITE HOUSE AS BEING PERSONAL PROPERTY OF HUNT.  
SAID ATTACHE CASE VERY SIMILAR TO THAT PREVIOUSLY  
CARRIED BY MC CORD ON TRIPS TO AND FROM THE OFFICE. ALSO,  
DENIED HAVING ACCEPTED ANY APPLICATION FROM ALFRED C. BALDWIN, III. W

JANE DANNERHAUER, SECRETARY, ADVISED SHE LAST SAW HER FORMER  
SUPERIOR, HUGH WALTER SLOAN, JR., FRIDAY, JULY FOURTEEN LAST,  
WHEN HE CAME INTO HIS OFFICE AT APPROXIMATELY THREE THIRTY PM THAT  
DAY. AT THAT TIME SLOAN TOLD HER HE WAS RESIGNING. SHE SAID IT  
WAS THE FIRST TIME SHE HEARD ABOUT SLOAN'S RESIGNATION. SLOAN  
TOLD HER HE WOULD RETURN TO THE OFFICE OVER THE WEEKEND TO CLEAR  
OUT HIS PERSONAL BELONGINGS. W

END

KPT FBI WASH

CLH

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 18 1972

TELETYPE

WASH DC PLAIN

130 PM IMMEDIATE 7-18-72 BCP

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166)P

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

RE WFO TEL CALL TO MIAMI AND WFO TELETYPE TO BUREAU TODAY. u

FOR INFORMATION OF BUREAU AND MIAMI, AUSA EARL SILBERT  
DESIRES RE INTERVIEW OF FELIPE DE DIEGO, ONE EIGHT FOUR ONE S.W.  
NINETY SECOND PLACE, MIAMI, PRIOR TO HIS BEING SUBPOENAED BEFORE  
FEDERAL GRAND JURY AT WDC. IN PARTICULAR, RE INTERVIEW DE DIEGO  
REGARDING ANY DINNER PARTY HE MAY HAVE ATTENDED AT THE WATERGATE  
RESTAURANT WHERE THERE WERE MORE THAN SIX PEOPLE IN ATTENDANCE.  
IN ADDITION, PHOTOGRAPHS OF EVERETTE HOWARD HUNT, JR AND GEORGE  
GORDON LIDDY SHOULD BE DISPLAYED APPROPRIATELY TO DETERMINE IF  
THEY IN FACT WERE IN ATTENDANCE AT THIS DINNER. THIS DINNER  
TOOK PLACE ON MAY TWENTY SIX AT THE WATERGATE. u

TO ASSIST MIAMI IN THIS RE INTERVIEW REFER TO PAGE NINETY  
FOUR, WFO REPORT DATED JUNE TWENTY EIGHT SEVENTY TWO. u  
END

FBI WASH DC

CLR

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54 JUL 27 1972

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

10-10-72 PLAIN

10-10-72 H-10-72 11M

10-10-72 DIRECTOR (139-4085)

DALLAS (139-245)

HOUSTON (139-164)

MIAMI (139-328)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 18 1972

TELETYPE

Mr. Tolson  
Mr. Felt  
Mr. Bishop  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Mr. Gandy

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

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

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTY TWO. IOC. OO:WFO.

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING

OFFICES THE FOLLOWING IS A LIST OF SUBJECT'S NAMES AND KNOWN  
ALIASES; SUSPECT'S NAMES AND KNOWN ALIASES; AND PRINCIPAL  
ASSOCIATES OF SUBJECTS AND SUSPECTS WHO MAY BE INVOLVED IN  
CAPTIONED BURGLARY OF IOC MATTER. u

FIVE SUBJECTS ARRESTED AT WATERGATE OFFICE RECORDING

JAMES WALTER MC CORD, JR., AKA, EDWARD WARREN. u

BERNARD L. BARKER, AKA, FRANK CARTER. u

EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA, GENE VALDES,

EDWARD MARTINEZ. u

FRANK ANTHONY STUGSIS, AKA, FRANK ANTHONY FIORINI,

ATTILA FRANK STUGSIS, ATTILA FRANK FIORINI, JOSEPH DI ALBERIO,

EDWARD HAMILTON. u

VIRGILIO GONZALEZ, AKA, RAOUL GODOY. u

END PAGE ONE

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REASON-FOUO II, 1-2.4.2

DATE OF REVIEW 7/18/92

56 AUG 7 1972

41-120

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OFFICE OF THE  
DIRECTOR OF  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535  
6-3-60

Mc

609

16 JUL 26 1972

6-7-72

PAGE TWO

PRINCIPAL SUSPECTS:

EVERETTE HOWARD HUNT, JR., AKA, E. HOWARD HUNT,  
HOWARD HUNT, EDWARD HAMILTON. FORMER WHITE HOUSE CONSULTANT.

ALFRED CARLETON BALDWIN, III, AKA BILL JOHNSON, FORMER  
BODYGUARD FOR MARTHA MITCHELL; FORMER EMPLOYEE MC CORD ASSOCIATES,  
UNC., SUBJECT MC CORD'S WASHINGTON, D.C. SECURITY FIRM; FORMER  
BUREAU EMPLOYEE. U

GEORGE GORDON LIDDY, AKA G. GORDON LIDDY, GEORGE  
LEONARD, GEORGE (LAST NAME UNKNOWN). FORMER BUREAU EMPLOYEE;  
FORMER LEGAL COUNSEL, FINANCE COMMITTEE, COMMITTEE TO REELECT  
THE PRESIDENT, WASHINGTON, D.C. (WDC). U

HUGH WALTER SLOAN, JR. FORMER TREASURER, FINANCE  
COMMITTEE, COMMITTEE TO REELECT THE PRESIDENT, WDC. EC  
FORMER WHITE HOUSE EMPLOYEE. U

ASSOCIATES OF EVERETTE HOWARD HUNT:

DONALD HENRY SEGRETTI. ATTORNEY. SELF DESCRIBED  
REPUBLICAN POLITICAL ACTIVIST ENGAGED IN CAMPAIGN ACTIVITIES.  
RESIDES MARINA DEL REY, CALIFORNIA. U

MORTON BARBOUR JACKSON, AKA, ANTHONY JACKSON, LOS cal!  
END PAGE TWO

CONFIDENTIAL

PAGE THREE

ANGEL'S LAUNDRY. u

ASSOCIATES OF BERNARD L. BARKER:

MANUEL ~~ARTIME~~, MIAMI BUSINESS ASSOCIATE. u

MIGUEL ~~SUAREZ~~, MIAMI BUSINESS ASSOCIATE. u

FELIPE DE DIEGO, AK, JOSE PIEDRA. EMPLOYEE, BARKER

ASSOCIATES, INC. u

REINATO ~~PICO~~, AKA, JOE GRANADA.

HUMBERTO ~~LOPEZ~~.

HIRAN ~~GONZALEZ~~, AKA, HIRAN ~~GOMEZ~~.

PABLO ~~FERNANDEZ~~, AKA, J. ~~VALDEZ~~.

ANGEL ~~FERRER~~. u

FLA

DE DIEGO, PICO, LOPEZ, GONZALEZ, FERNANDEZ, FERRER AND SEVERAL OTHER INDIVIDUALS MADE TRIP TO WDC AT BARKER'S REQUEST IN MAY LAST, ALLEGEDLY FOR PURPOSE OF ATTENDING MEMORIAL SERVICES FOR THE LATE J. EDGAR HOOVER. BARKER ALLEGED TO HAVE PAID FOR TRIP. INDIVIDUALS PARTICIPATING IN THOSE TRIPS USED FOLLOWING ALIASES: R. GUERRA, O. DE JUAN, A. ACOSTA, S. ALEMAN, E. GARCIA, R. HERNANDEZ, O. GARCIA, AND R. ORTEGA. u

TELEPHONE TOLL RECORDS OF SUBJECTS AND OR SUSPECTS INDICATE TOLL CALLS MADE OR RECEIVED FROM PHONES LISTED AT  
END PAGE THREE

PAGE FOUR

TIDES TWO MOTOR INN, HOUSTON, TEXAS, AND FAIRMONT HOTEL, DALLAS, TEXAS. U

CASHIERS CHECK PAYABLE TO KENNETH H. DAHLBERG, REPUBLICAN FUND RAISER, ALLEGEDLY GIVEN BY DAHLBERG TO COMMITTEE TO RE-ELECT PRESIDENT, WDC. COMMITTEE ACKNOWLEDGED RECEIPT OF SAME CHECK; HOWEVER CHECK INITIALLY CLEARED THROUGH ACCOUNT OF BARKER ASSOCIATES, MIAMI, FLORIDA. U

HOUSTON AND DALLAS WILL REVIEW APPROPRIATE HOTEL RECORDS IN REGARD TO ABOVE DESCRIBED SUBJECTS, SUSPECTS AND ASSOCIATES, TO DETERMINE IF ANY WERE REGISTERED AT EIGHT HOTEL. U

MIAMI, IF NOT ALREADY DONE, CONSIDER REVIEW OF APPROPRIATE HOTEL RECORDS IN REGARD TO NEW SUSPECTS AND OR ASSOCIATES SET FORTH. U

HOUSTON AND DALLAS SUTEL RESULTS AND INCORPORATE RESULT IN REPORT SUBMITTED. U

END

KJB FBI WA DC CLR

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

*JP*  
TELETYPE

NNNN2 BA PLAIN

11:26A M URGENT 7-18-72 HRR

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

NEW YORK (139-301)

FROM BALTIMORE (139-148) (P)

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

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

RE NEW HAVEN AIRTEL TO BUREAU, JULY FIVE LAST. u

REFERENCED AIRTEL PROVIDED A LIST OF TOLL CALLS WHICH WERE  
MADE FROM THE RESIDENCE OF ALFRED CARLTON BALDWIN, III, NINETY  
MOUNTAIN VIEW TERRACE, NORTH HAVEN, CONNECTICUT. FOUR OF THE CALLS  
WERE MADE TO BALTIMORE NUMBER SIX SEVEN FIVE ZERO ZERO SEVEN FOUR.  
THE FIRST CALL WAS ON DECEMBER THIRTY, SEVENTY-ONE LASTING THIRTEEN  
MINUTES. THE REMAINING THREE CALLS WERE BETWEEN THE PERIOD OF  
JANUARY SIX TO JANUARY TWELVE, FOR A PERIOD OF ONE MINUTE EACH. u

PHONE NUMBER SIX SEVEN FIVE ZERO ZERO SEVEN FOUR IS LISTED  
TO THE FEDERAL ARMOR EXPRESS, INC., NINE TEN SOUTH GRUNDY,  
BALTIMORE, MARYLAND. u

END PAGE ONE

56 AUG 7 1972

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BA 139-148

PAGE TWO

~~Mr. James Dunbar~~, PRESIDENT, FEDERAL ARMOR EXPRESS, ADVISED THAT IN LATE DECEMBER, SEVENTY-ONE, HE RECEIVED A PHONE CALL FROM ALFRED CARLTON BALDWIN, III, IN WHICH HE REQUESTED EMPLOYMENT WITH FEDERAL ARMOR EXPRESS' NEW OFFICE BEING OPENED IN HARTFORD, CONNECTICUT. BALDWIN SENT A LETTER DATED JANUARY SEVEN LAST OFFICIALLY REQUESTING CONSIDERATION FOR EMPLOYMENT. u

MR. DUNBAR ADVISED THAT BALDWIN'S NAME WAS GIVEN TO HIM BY ~~John Wentworth~~, INTERSTATE SECURITY SYSTEMS, INC., THREE ONE SIX WEST FIFTY-THIRD STREET, NEW YORK CITY, PHONE SEVEN FIVE SEVEN NINE FOUR ZERO ZERO. MR. DUNBAR RECONTACTED WENTWORTH AFTER RECEIVING A LETTER FROM BALDWIN AND WENTWORTH INDICATED THAT BALDWIN HAD SERIOUS MARITAL PROBLEMS AND WAS CONSIDERED A HEAVY DRINKER. DUNBAR ADVISED IN VIEW OF THIS, HE SENT A LETTER BACK TO BALDWIN ON JANUARY ELEVEN LAST INDICATING THAT DUNBAR DID NOT HAVE A POSITION AVAILABLE FOR BALDWIN. DUNBAR HAD NO DIRECT CONTACT WITH BALDWIN OTHER THAN THE PHONE CALL MENTIONED ABOVE. u

END PAGE TWO

7

BA 139-148

PAGE THREE

NEW YORK CONTACT JOHN WENTWORTH AT INTERSTATE SECURITY  
SYSTEMS FOR DETAILS OF HIS ASSOCIATION WITH BALDWIN. W

END

FBI VMXX VDM WASH DC

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3

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COMMUNICATIONS SECTION

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Mr. Gandy

NR 009 WF PLAIN

JUL 17 1972

540 PM IMMEDIATE 71772 ASW

TELETYPE

TO ACTING DIRECTOR

CHARLOTTE

MIAMI

FROM WASHINGTON FIELD FIVE PAGES

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 7-3-80

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FOR INFORMATION OF CHARLOTTE AND MIAMI, INVESTIGATION HAS  
DETERMINED FIVE CHECKS TOTLAINING ONE HUNDRED AND FOURTEEN THOUSAND  
DOLLARS WERE DEPOSITED INTO SUBJECT BERNARD L. BARKER'S BUSINESS  
ACCOUNT, BARKER'S ASSOCIATES, INCORPORATED, AT MIAMI, FLORIDA,  
BANK ON OR ABOUT APRIL NINETEEN, THROUGH TWENTY FIRST, LAST. u

ONE OF THE FIVE CHECKS FOR TWENTY FIVE THOUSAND DOLLARS,  
DATED APRIL TEN, LAST, AND PAYABLE TO KENNETH DAHLBERG WAS  
PERSONALLY HANDED TO MAURICE STANS, CHAIRMAN, FINANCE COMMITTEE,  
COMMITTEE TO RE-ELECT THE PRESIDENT, WASHINGTON, DC (WDC),  
BY DAHLBERG, A REPUBLICAN FUND RAISER, AT WASHINGTON, DC HOTEL  
ON APRIL ELEVEN, LAST. STANS HAS INDICATED THIS CHECK WAS  
TURNED OVER TO HUGH WALTER SLOAN, JR., A SUBORDINATE AT FINANCE  
END PAGE ONE

REC-105

16 JUL 26 1972

CLASS. & EXT. BY SPAT/10/10/85  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/17/92

54 JUL 27 1972

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

COMMITTEE, COMMITTEE TO RE-ELECT THE PRESIDENT, WHO REFERRED  
CHECK TO GEORGE GORDON LIDDY, FOR FURTHER DISPOSITION. STANS  
ADVISED SLOAN SUBSEQUENTLY TOLD HIM THAT THE COMMITTEE HAD BEEN  
CREDITED WITH THE TWENTY FIVE THOUSAND DOLLARS. U

61

INVESTIGATION AT WDC INDICATED ROBERT HOUSTON, SECURITY

END PAGE TWO

~~CONFIDENTIAL~~

PAGE THREE

OFFICER, COMMITTEE TO RE-ELECT THE PRESIDENT, RECEIVED PACKAGE ON APRIL SIX, LAST, FROM COURIER AT PAGE AIRWAYS, NATIONAL AIRPORT, WDC. COURIER ARRIVED THAT DATE ON TWO ENGINE PROP PRIVATE PLANE FROM RALEIGH, NORTH CAROLINA. PACKAGE BELIEVED TO CONTAIN CHECKS BEING FURNISHED THE FINANCE COMMITTEE BY UNKNOWN SOURCE. u

INASMUCH AS THE FOUR MEXICAN DRAFTS WERE ALLEGEDLY RECEIVED AT THE COMMITTEE, WDC, AFTER APRIL FOUR, LAST, AND WERE SUBSEQUENTLY NEGOTIATED IN MIAMI ON OR ABOUT APRIL NINETEEN, LAST; AND THE DAHLBERG CHECK WAS RECEIVED AT THE COMMITTEE, WDC, ON APRIL ELEVEN, LAST, AND THEREAFTER NEGOTIATED IN MIAMI, ABOUT THE SAME DATE, WFO IS ATTEMPTING TO IDENTIFY THE COURIER FOR BOTH THE DAHLBERG CHECK FROM WDC TO MIAMI AND THE COURIER BRINGING THE MEXICAN CHECKS TO WDC AND LATER MIAMI. IT IS BELIEVED TRANSMITTAL ACCOMPLISHED VIA COURIER USING PRIVATE PLANE. u

INVESTIGATION AT PAGE AIRWAYS, WASHINGTON NATIONAL AIRPORT, REVEALED <sup>2</sup>TWO PRIVATE PLANES HAD ARRIVED AT PAGE AIRWAYS ON APRIL SIX, LAST; ONE PLANE ARRIVED THIRTEEN HUNDRED  
END PAGE THREE

3 50 X 11

CONFIDENTIAL

PAGE FOUR

HOURS, APRIL SIX, LAST, PILOTED BY ROBERT TOURSAL (PH) AND OWNED BY ROBERT HARDIN, TWO SIX ZERO SIX ALBERMARLE AVENUE, RALEIGH, NORTH CAROLINA. PLANE ARRIVED WITH ONE PASSENGER ABOARD AND DEPARTED THIRTEEN HUNDRED TWENTY FIVE HOURS SAME DAY. U

SECOND PLANE ARRIVED NINETEEN HUNDRED FORTY FIVE HOURS, APRIL SIX, LAST, PILOTED AND OWNED BY W. G. KATZENMEYER, BOX SIX ONE FOUR FIVE COLLEGE STATION, DURHAM, NORTH CAROLINA. PLANE ARRIVED WITH FIVE PASSENGERS AND DEPARTED WITH FOUR PASSENGERS AT TWELVE MID NIGHT APRIL SIX, LAST. U

RECORDS, PAGE AIRWAYS, ALSO REFLECT THAT A PLANE, DESCRIBED AS A YELLOW BARON, OWNER RESIDENCE: TWO ZERO ZERO ZERO EAST OAKLAND STREET, FORT LAUDERDALE, FLORIDA, PILOTED BY H. C. MC QUIGG, ARRIVED AT WASHINGTON NATIONAL AIRPORT FROM MIAMI, FLORIDA, ON APRIL EIGHTEEN, LAST, AND DEPARTED ON THE SAME DATE. SAME PLANE AGAIN ARRIVED FROM MIAMI ON APRIL NINETEEN, LAST, AND DEPARTED ON APRIL TWENTY, LAST. U

CHARLOTTE AND MIAMI WILL LOCATE AND INTERVIEW OWNERS OF THE  
END PAGE FOUR

4 CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE FIVE

ABOVE DESCRIBED AIRPLANES TO DETERMINE THE PURPOSE OF THE  
NOTED FLIGHTS TO WDC ON THE INDICATED DATES. u

END

MRF FBI WA DC

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Gandy	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Gandy	

B 1/2

NR 039 JK PLAIN

7:28 PM NITEL 7-17-72 HER

TO ACTING DIRECTOR (139-4889)

WFO (139-166)

FROM JACKSONVILLE (139-67) 1PG

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

JUNE SEVENTEEN SEVENTYTWO. IOC. 00: WFO.

RE WFO TEL TO ACTING DIRECTOR JUNE SEVENTEEN INSTANT, JK  
NITEL TO ACTING DIRECTOR JUNE TWENTYSIX LAST, AND JK REPORT OF SA  
BERNARD E. BUSCHER JULY TWELVE LAST.

TELEPHONE NINE ZERO FOUR- FOUR SEVEN THREE- THREE TWO FOUR  
FOUR, IS LISTED TO CHARLES S. DELUCA, ROUTE ONE, BOX TWO FIVE  
NINE A, MELROSE, FLORIDA. RESULTS OF INTERVIEW SET FORTH IN  
REFERENCED JK COMMUNICATIONS. MELROSE IS LOCATED IN SAME AREA AS  
KEYSTONE HEIGHTS.

END

JDJ FBI WASH DC CLR

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/92 BY SP2TAL/CLM

54 JUL 27 1972



COMMUNICATIONS SECTION

WASH & AX CODE

6:27 PM URGENT 7-17-72 RJA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

JUL 17 1972

TELETYPE

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

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

RE WASHINGTON FIELD TELETYPE JULY FOURTEEN LAST.

RE INVESTIGATION JAMES WALTER MC CORD, JR.

TELEPHONE EIGHT  
TWO FIVE DASH EIGHT NINE SEVEN EIGHT IS A NON-PUBLISHED NUMBER SUB-  
SCRIBED TO BY BARRY D. ROSSON, ONE EIGHT ONE EIGHT BROAD STREET,  
CULPEPER, VIRGINIA.

SOURCE ALSO SAID TELEPHONE NINE SIX EIGHT DASH SEVEN THREE FIVE  
THREE IS LISTED TO DIRU C. KALIM, ONE THREE TWO ZERO SIX HOSS RANCH  
LANE, FAIRFAX, VIRGINIA.

BARRY D. ROSSON IS DECEASED AND HIS WIDOW KNOWS NOTHING  
ABOUT A TELEPHONE CALL FROM MC CORD NOR OF ANY INDIVIDUALS  
MENTIONED IN CONNECTION WITH BREAK-IN. NO IDEA HOW HER NUMBER WAS  
USED. SHE SAID ONLY MC CORD WITH WHOM SHE IS ACQUAINTED IS ED MC CORD,  
HOOVER ROAD, REVA (MADISON COUNTY), VIRGINIA. UNAWARE OF JUL 20 1972  
ANY RELATIVES OF MC CORD WHO MIGHT CALL HER.

END PAGE ONE  
JUL 27 1972

CLASS. & EXT. BY SP-2 TBM/LOD  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/17/92

CONFIDENTIAL

AX 139-18

PAGE TWO

MRS. ILFANA ALIM, ONE THREE TWO ZERO SIX MOSS  
RANCH LANE, FAIRFAX, VIRGINIA, TELEPHONICALLY CONTACTED JULY  
SEVENTEEN, INSTANT AND SAID EARLIEST AVAILABLE FOR INTERVIEW  
DUE TO COMMITMENTS IS JULY EIGHTEEN NEXT. SHE ADVISED SHE IS A  
FRIEND OF JAMES WALTER MC CORD, JR. u

ALEXANDRIA WILL INTERVIEW MRS. ALIM. u

END

JDJ FBI WASH D CLR

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Mr. Gandy

NR010 NK PLAIN

800PM NITEL 7/17/72 BFT

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM NEWARK (139-170) (P)

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

RE WFO TEL JULY FOURTEEN, LAST, NK AIRTEL JULY ELEVEN, LAST. u

INVESTIGATION BY NK DIVISION IDENTIFIED THE BELOW LISTED  
TELEPHONE SUBSCRIBERS AND IN INTERVIEW EACH SUBSCRIBER<sup>2</sup> ACKNOWLEDGED  
RECEIPT OF TELEPHONE CALLD FROM INDIVIDUALS EMPLOYED BY THE COMMITTEE  
TO RE ELECT THE PRESIDENT HOWEVER NONE OF THE SUBSCRIBERS HAD  
INFORMATION CONCERNING CAPTIONED MATTER<sup>u</sup>

TWO ZERO ONE - TWO TWO SIX - ZERO SEVEN SEVEN SIX - HOME TELE-  
PHONE OF SYLVESTER J. LIDDY, WEST CALDWELL, NJ, FATHER OF GEORGE  
GORDON LIDDY. RECEIVED NUMEROUS PERSONAL CALLS ON UNRECALLED DATES  
FROM SON AND HIS FAMILY. u

END PAGE ONE

ALL INFORMATION CONTAINED  
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DATE 4/21/80 BY SP2 TAP/STW

54 JUL 27 1972

16 JUL 28 1972

Mc  
614  
L. McCall

PAGE TWO

TWO ZERO ONE - SIX TWO TWO - SEVEN ONE ZERO ZERO - MAIN  
BUSINESS NUMBER FOR TOUCHE ROSS AND CO., NEWARK, NJ CALL APPARENTLY  
RECEIVED BY PHILLIP T. SPIES, WHO WAS APPOINTED NEW JERSEY STATE  
TREASURER OF THE FINANCE COMMITTEE FOR COMMITTEE TO RE ELECT THE  
PRESIDENT. SPIES VACATIONING IN EUROPE UNTIL JULY THIRTY ONE, NEXT.  
SPIES WILL BE INTERVIEWED UPON RETURN. u

TWO ZERO ONE - SIX TWO FOUR - THREE FIVE ZERO ZERO - MAIN  
BUSINESS NUMBER FOR NEW JERSEY STATE REPUBLICAN FINANCE COMMITTEE,  
NEWARK, NJ. CHARLES BENTZ, EXECUTIVE DIRECTOR ACKNOWLEDGED RECEIPT  
OF SEVERAL BUSINESS CALLS ON UNRECALLED DATES FROM THE COMMITTEE. u

TWO ZERO ONE - SIX FOUR THREE - NINE FIVE SIX ZERO - A PUBLIC  
BOX TELEPHONE LOCATED NEAR THE CENTER ENTRANCE OF NEWARK AIRPORT,  
NEWARK, NJ (NO INTERVIEWS CONDUCTED.) u

TWO ZERO ONE - EIGHT NINE FOUR - TW THREE FIVE FIVE -  
BUSINESS NUMBER OF C. P. C. INTERNATIONAL INC.,  
ENGLWOOD CLIFFS, NJ. NUMBER UTILIZED BY EMPLOYEE ANNETTE CUNNING-  
HAM, EDITOR, EMPLOYEE COMMUNICATIONS DEPARTMENT WHO ACKNOWLEDGED  
RECEIPT OF SEVERAL PERSONAL CALLS FROM A FRIEND ANN DORE, COORDINATOR  
OF COMMUNICATIONS FOR THE COMMITTEE. u

END PAGE TWO

ANNETTE CUNNINGHAM

EDITOR - C. P. C. INTERNATIONAL INC.

ENGLWOOD CLIFFS, N.J.

PAGE THREE

SIX ZERO NINE - FIVE SIX TWO - FOUR NINE ONE NINE - HOME NUMBER OF  
CAPT. EDWARD GRAY, FORT DIX, NJ, WHO ACKNOWLEDGED RECEIPT OF PERSONAL  
CALLS FROM HIS MOTHER IN LAW SALLY HARMONY, A SECRETARY FOR THE  
COMMITTEE. u

END

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

6/2

NR021 MM PLAIN

730PM NITEL 7-17-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

MINNEAPOLIS 139-98

FROM MIAMI 139-328 2P

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

RE KENNETH H. DAHLBERG'S TWENTYFIVE THOUSAND DOLLAR  
CASHIER'S CHECK U

RE MIAMI TELS JULY TWELVE AND THIRTEEN LAST. U

AFTER SERVANCE OF A SUBPOENA CHECKING ACCOUNT NUMBER TWO  
THREE TWO EIGHT-ZERO ONE ONE - EIGHT FOR KENNETH H. DAHLBERG  
WAS REVIEWED AT THE AMERICAN NATIONAL BANK AND TRUST COMPANY  
OF FT. LAUDERDALE AT FT. LAUDERDALE, FLA.

Mc

1-15

1972

END PAGE ONE

54 JUL 27 1972

ALL INFORMATION CONTAINED  
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DATE 9/2/80 BY SP2 TAP/Jan/85

B3

6-10-04

MM 139-328

PAGE TWO

INVESTIGATION CONTINUING.u

END

RMS FBI WA DC

ACK THREE CLR

33

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972

THE CITY

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

JR029 825PM HXW

6:10 PM IMMEDIATE 7-17-72 HLR

TO ACTING DIRECTOR (139-4889) NR 380-17

FROM LEGAT MEXICO CITY (139-1) 1P

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

SUMMARY CABLE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

DATE 6-3-80 O.D.I.

RENYCAB JULY FOURTEEN, LAST. U

BUREAU REQUESTED TO ADVISE SAC, WASHINGTON FIELD. U

END

CLASS. & EXT. BY SP2 TAP/JLW  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 7/17/92

54 JUL 27 1972

CONFIDENTIAL



NY 023 LA PLAIN

7:17 PM JUL 17-72 JJS

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TO: ACTING DIRECTOR (139-4889)

WASHINGTON FIELD (139-166)

NEW YORK (139-301)

FROM LOS ANGELES (139-336) 2P

JUL 17 1972

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Holmes  
Miss Gandy

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE  
SEVENTEEN LAST. 100. 00: WASHINGTON FIELD.

RE LOS ANGELES FACSIMILE OF DONALD HENRY SEGRETTI TO  
WASHINGTON FIELD DATED JUNE TWENTY NINE LAST AND WASHINGTON  
FIELD TELETYPE TO BUREAU DATED JULY SEVENTEEN INSTANT. u

LOS ANGELES FORWARDED TO WASHINGTON FIELD VIA  
FACSIMILE A PHOTO OF <sup>DONALD</sup> DONALD HENRY SEGRETTI ON JUNE TWENTY  
NINE LAST. HARD COPY OF PHOTO FOLLOWING BY AIRTEL. u

ON INSTANT DATE, RECORDS OF BEVERLY WILSHIRE HOTEL,  
BEVERLY HILLS, CALIF., REVIEWED FOR BANKAMERICARD NUMBER  
USED BY G. GORDON LIDDY. BANKAMERICARD NO. FOUR TWO FOUR  
SEVEN- EIGHT ZERO ZERO - EIGHT FOUR ONE - THREE FOUR ONE. u  
END PAGE ONE

REC-105

139-166-617  
16 JUL 26 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/21/80 BY SP-11/11/80

54 JUL 27 1972

LA 139-326

PAGE TWO

CONTACT WITH BANKAMERICARD SECURITY OFFICE, LOS ANGELES,  
REVEALS THAT RECORDS FOR ABOVE CREDIT CARD ARE KEPT AT EITHER  
THE CHASE MANHATTAN BANK, TWO ZERO ZERO ZERO MARCUS AVE.,  
NEW HYDE PARK, NEW YORK, OR BANKERS TRUST COMPANY, ONE SIX  
WALL ST., NEW YORK, NEW YORK, PHONE NO. TWO ONE TWO - FIVE FOUR  
ONE-SEVEN FIVE ZERO ZERO. u

NEW YORK CONTACT ABOVE INSTITUTIONS AND ATTEMPT TO OBTAIN  
RECORDS FOR G. GORDON LIDDY'S BANKAMERICARD FOR THE PAST SIX  
MONTHS. NOTIFY WASHINGTON FIELD AND BUREAU OF RESULTS. u

END

RMS FBI WA DC

~~ACK THREE CLRWA TSENT FOUR TELS PLS ACK FOR FOUR~~

~~SORRY ACK FOUR~~

~~RMS FBI A CLR~~

FBI

Date: 7/17/72

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

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF \_\_\_\_\_  
DATE 6-3-72 G.D.H.

Re Tampa report of SA JACK M. SHERIDAN, 7/14/72. u

Enclosed for Buffalo is one copy of Miami teletype  
to Acting Director, et al; dated 6/24/72, for background infor-  
mation. u

For information of receiving offices, JACK STEWART,  
8075 48th Avenue North, St. Petersburg, Florida  
considered a suspect in instant matter as he had  
received telephone calls from subject BARKER at his home in St.  
Petersburg, Florida. STEWART received calls from BARKER at

- ② - Bureau
  - 2 - Alexandria
  - 2 - Buffalo (Enc. 1)
  - 2 - Chicago
  - 2 - Cleveland
  - 2 - Detroit
  - 2 - Kansas City
  - 2 - Los Angeles
  - 2 - New York
  - 2 - Philadelphia
  - 2 - Springfield
  - 2 - WFO
  - 2 - Tampa
- JMS:rab  
(26)

REC-105

17 JUL 20 1972

CLASS. & EXT. BY SP2 TAD/JAL/STW  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 7/17/92

54 JUL 27 1972

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

Sent \_\_\_\_\_

CONFIDENTIAL

17-131-182

both his telephone (544-5931), and his mother's telephone (312-4100).

On 7/13/72, STEWART was interviewed by BuAgents at St. Petersburg, Florida, and denied any knowledge of or participation in captioned matter. u

The Bureau has advised that this case is to receive highest priority and investigative attention. All offices are requested to surep by cover airtel at weekly intervals. Submit four copies of report to the Bureau and four copies to WFO, with two to be designated for USA, Washington, D. C. u

LEADS:

Receiving offices are requested to identify the subscribers to the numbers called from both telephones available to STEWART in an attempt to determine his candidness with BuAgents. u

ALEXANDRIA DIVISION

AT FALLS CHURCH, VIRGINIA

560-5850  
560-2025

AT VIENNA, VIRGINIA

938-0306

BUFFALO DIVISION

AT TONAWANDA, NEW YORK

693-6889

CHICAGO DIVISION

AT STREATOR, ILLINOIS

672-1949

CLEVELAND DIVISION

AT NEWTON FALLS, OHIO

~~CONFIDENTIAL~~

7D 295-182

872-0122

DETROIT DIVISION

AT DRAYTON PLAINS, MICHIGAN

673-0867

AT LIVONIA, MICHIGAN

261-3887

AT PORT HURON, MICHIGAN

385-5541

KANSAS CITY DIVISION

AT WICHITA PARK, KANSAS

722-6632

LOS ANGELES DIVISION

AT HUNTINGDON BEACH, CALIFORNIA

536-6809

AT SAN FERNANDO, CALIFORNIA

896-4438

AT SIMI, CALIFORNIA

526-2387

NEW YORK DIVISION

AT HICKSVILLE, NEW YORK

681-6542

PHILADELPHIA DIVISION

AT CHAMBERS, PENNSYLVANIA

~~CONFIDENTIAL~~

TP 130-182

263-1642

SPRINGFIELD DIVISION

AT WITT, ILLINOIS

594-7127

WFO

AT WASHINGTON, D. C.

293-2746

TAMPA DIVISION

AT SARASOTA, FLORIDA

955-1798

AT TAMPA, FLORIDA

223-4788

AT VENICE, FLORIDA

488-3384

AT WAUCHULA, FLORIDA

773-9896

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Bishop	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

NR 09 06 PLAIN

427PM URGENT 7-17-72 EOH

TO ACTING DIRECTOR (139-4039)

WFO (139-100)

FROM CHICAGO (139-253) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN  
INSTANT, 10C. 00: WFO.

RE WFO TELETYPE INSTANT

312 - 543 - 7

TELEPHONE NUMBER THREE ONE TWO FIVE FOUR THREE - SEVEN

SEVEN EIGHT FOUR LISTED TO LUIS GONZALEZ, SEVENTY-EIGHT NORTH  
HIGHVIEW AVENUE, ADDISON, ILLINOIS. HE IS BROTHER OF VIRGILIO  
GONZALEZ. BUREAU ADVISED BY TELETYPE JUNE TWENTY-FOUR LAST.

NO COPY FOR WFO. RESULTS OF INTERVIEW LOCATED PAGE SEVEN

CHICAGO REPORT SA ALAN P. HOYT DATED JUNE TWENTY-EIGHT LAST.

END

137-1077-619

LWG FBI WA CLR

REC-105

16 JUL 26 1972

54 JUL 27 1972

ALL INFORMATION CONTAINED  
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DATE 4/2/80 BY SP2TAN/MS

COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

NR004 WF PLAIN

1122AM URGENT 7-17-72 HLW

TO ACTING DIRECTOR (139-4069)

LOS ANGELES (139-306)

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

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

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

RE LOS ANGELES TEL TO WFO, JUNE TWENTY NINE LAST. u

LOS ANGELES FORWARD PHOTOGRAPHS OF DONALD HENRY

SEGRETII TO WFO AS PREVIOUSLY REQUESTED. u

ON JUNE TWENTYONE AND TWENTY TWO LAST, GEORGE GORDON

LIDDY STAYED AT BEVERLY WILSHIRE HOTEL, BEVERLY HILLS, CALIFORNIA.

HOTEL BILL FOR ROOM AND RENT DEPICTED ON PAGE TWENTY OF LOS ANGELES  
REPORT, DATED JULY SIX LAST, INDICATES BILL PAID BY BANKAMERICARD.

LOS ANGELES RECONTACT APPROPRIATE HOTEL PERSONNEL AND DETERMINE  
BANKAMERICARD ACCOUNT UTILIZED BY LIDDY TO PAY HOTEL

BILL. THEREAFTER, SET FORTH APPROPRIATE LEAD FOR REVIEW OF  
CHARGES TO THAT BANKAMERICARD ACCOUNT FOR PAST SIX MONTHS. u

END

MKA FBI WASH DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/90 BY SP2 TAP/12/12/93

54 JUL 27 1972 221

6-2-72 D/H



COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Casper	_____
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	_____

URGENT 7-17-72

459 PM URGENT 7-17-72 PER

TO ACTING DIRECTOR (159-4089)

WASHINGTON FIELD (159-166)

DALLAS (159-245) (P) 2P

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

RE COLUMBIA TELETYPE TO DALLAS, JULY FIFTEEN LAST.  
INVESTIGATION RE E. HOWARD HUNT - EOB TOLL CALLS. 4

GEN. PAUL D. HARKINS (RETIRED) LOCATED THIS DATE, DALLAS,  
TEXAS. ADVISED E. HOWARD HUNT CALLED HIM AT DALLAS FROM  
PHONE THREE ZERO THREE - SIX FIVE FOUR- SIX ONE EIGHT ONE  
IN DECEMBER, SEVENTYONE, TO ARRANGE INTERVIEW. HUNT LATER  
FLEW TO DALLAS AND DISCUSSED POSSIBILITY OF HARKINS SUBMITTING  
TO INTERVIEW WITH REPORTER FOR U. S. NEWS AND WORLD REPORT  
RE HARKINS' POSITION AS COMMANDER OF AMERICAN FORCES IN VIETNAM  
END PAGE ONE

VIETNAM  
S.C.

Mc

621

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SPRTAN/SS/BS

54 JUL 27 1972 21

PAGE TWO

139-245 DL

IN SIXTYONE - SIXTYFOUR. PRIOR TO CHRISTMAS, SEVENTYONE,  
HARRIS, WHILE IN FT. JACKSON, SOUTH CAROLINA, RECEIVED CALL  
FROM UNKNOWN REPORTER FOR U. S. NEWS AND WORLD REPORT  
AT WHICH TIME HARRIS DECLINED TO FURNISH INTERVIEW. DENIES  
RECEIPT OF CALL FROM HUNT WHILE IN FORT JACKSON. W

REPORT FOLLOWS.

END

JDJ FBI WASH DC

MSG 009 011 CLR

REMIAMI TEL

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

3:45 PM URGENT 7-17-72 JMW

JUL 17 1972

TO ASHING DIRECTOR (158-4285)

TELETYPE

CHICAGO (139-263)

JACKSONVILLE (139-67)

FROM WASHINGTON FIELD (139-106) (P) ONE PAGE

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

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTYTWO. IOC. OO:WFO.

RE MIAMI TELS TO BUREAU AND ABOVE OFFICES, JUNE  
TWENTY FOUR LAST. U

IN RE MIAMI TEL TO BUREAU AND JACKSONVILLE, LEAD SET  
FORTH FOR IDENTIFICATION OF PHONE NUMBER NINE ZERO FOUR DASH  
FOUR SEVEN THREE DASH THREE TWO FOUR FOUR, WHICH NUMBER WAS  
CALLED FROM BARKER ASSOCIATES, INC. PHONE ON MAY EIGHTEEN AND  
TWENTY SIX LAST. WFO UNAWARE OF IDENTITY OF SUBSCRIBER OR  
RESULTS OF INTERVIEW. JACKSONVILLE SURE RESULTS OF SUBSCRIBER  
IDENTIFICATION AND SUBSEQUENT INTERVIEW. SUTEL<sup>u</sup>

IN RE MIAMI TEL TO BUREAU AND CHICAGO, LEAD SET  
FORTH FOR IDENTIFICATION OF PHONE NUMBER THREE ONE TWO DASH  
FIVE FOUR THREE DASH SEVEN SEVEN EIGHT FOUR, WHICH NUMBER  
WAS CALLED FROM RESIDENCE OF SUBJECT GONZALEZ ON APRIL SIXTEEN  
AND JUNE ELEVEN LAST. WFO IS UNAWARE OF RESULTS OF SUBSCRIBER  
INTERVIEW AND IDENTIFICATION. CHICAGO SUTEL RESULTS. <sup>u</sup>

END 54 JUL 27 1972

HRF FBI VA DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/21/80 BY SP4 BJS/MLM

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Tele. Room \_\_\_\_\_  
Mr. Holmes \_\_\_\_\_  
Mr. Gandy \_\_\_\_\_

964 - 473-3242

5/18 + 5/21/72

Mc

622

16 JUL 26 1972

6 - CAN

UNITED STATES DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

Mr. Tolson  
Mr. C. Nelson  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, E.S.  
Mr. Ponder  
Mr. Soyars  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armstrong  
Ms. Herwig  
Mrs. Nathan

14 02 PM PLATN

950AM IMMEDIATE 7-17-72 HLW

TO ACTING DIRECTOR (139-4009)

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

JUL 17 1972  
TELETYPE

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

RE WFO TELETYPE TO BUREAU, JUNE FOURTEEN LAST. U

FOR INFORMATION OF THE BUREAU, AUSA EARL SILBERT, US  
DISTRICT COURT, ADVISED THAT PART OF GOVERNMENT'S CASE TO BE  
PRESENTED AT TIME OF TRIAL, WOULD BE A DIAGRAM DEPICTING THE  
OFFICES OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. U

SINCE THE DEMOCRATIC CONVENTION HAS ENDED, IT IS NOT KNOWN  
WHETHER OR NOT THE DEMOCRATIC COMMITTEE WILL RELINQUISH ITS  
OFFICE SPACE AT THE WATERGATE. U

THEREFORE, WFO, IS REQUESTING THE SERVICES OF THE EXHIBIT  
SECTION TO PREPARE A DIAGRAM OF THE OFFICE SPACE, DEPICTING THOSE  
AREAS OF IMPORTANCE; IE, OFFICE OF CHAIRMAN LARRY O'BRIEN, HIS  
SECRETARY, AND THE AREA WHERE CERTAIN FILES ARE KEPT AS WELL  
AS OFFICES FACING VIRGINIA AVENUE, N.W. U

END

FBI WFO WASH DC

ACK FRD TWO LOS. 061 & 022

CLR

REC-105

CC: EXHIBIT SECTION

54 JUL 27 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SPATRI/ML/MS

RECEIVED  
COMMUNICATIONS SECTION

Mr. Tolson  
Mr. Mohr  
Mr. Bishop  
Mr. Callahan  
Mr. Connelley  
Mr. Cleveland  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Harbo  
Mr. Marshall  
Mr. Miller, P.S.  
Mr. Ponder  
Mr. Soyars  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armstrong  
Ms. Herwig  
Mrs. Neenan

JUL 15 1972

TELETYPE

6-15-72

3:55PM 7-15-72 URGENT KND

TO ACTING DIRECTOR (139-4689)

WFO (139-166)

FROM CHICAGO (139-263) 1 P

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

312 596-1515

TELEPHONE NUMBER THREE ONE TWO FIVE NINE SIX ONE FIVE ONE  
FIVE, LISTED TO DUO SHOP, ONE SEVEN ONE ZERO ZERO SOUTH HALSTED,  
HARVEY, ILLINOIS. OWNERS OF SHOP ARE ALLEN MEISCH AND PHYLLIS  
CARLSTEAD. u

TELEPHONE NUMBER THREE ONE TWO SEVEN NINE EIGHT TWO FOUR  
FIVE THREE LISTED TO HAROLD C. CARLSTEAD, TWO TWO FOUR FIVE  
EVANS, FLOSSMOOR, ILLINOIS. PHYLLIS CARLSTEAD, WIFE OF HAROLD,  
INTERVIEWED. ADVISED SHE IS COUSIN TO DOROTHY HUNT AND FREQUENT  
SOCIAL PHONE CALLS ARE EXCHANGED BETWEEN THEM. SHE HAD NO  
KNOWLEDGE OF CAPTIONED MATTER. u

END

SVC FBI WASH DC CLR

REC-105

137-2117-624

16 JUL 26 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/2/80 BY SP2 TAP/JCL/MS

54 JUL 27 1972

221

6-2021

RECEIVED  
COMMUNICATIONS SECTION  
JUL 13 1972

JUL 13 1972

11:15 AM

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

NR 03 SD PLAIN

10:25PM NIT 7-14-72 GKF

TO ACTING DIRECTOR (139-4039)

WFO (139-66)

SAN FRANCISCO (139-142)

FROM SAN DIEGO (139-63) (RUC) 1P

RB

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

RE SAN FRANCISCO TELETYPE TO BUREAU JULY THIRTEEN  
SEVENTY TWO. u

ON JULY FOURTEEN SEVENTY TWO, STEPHEN GARDELLA, SECURITY  
OFFICER, PSA AIRLINES SAN DIEGO, ADVISED THAT ALL TICKETS  
AND PASSENGER FLIGHT MANIFESTS ARE DESTROYED TWO DAYS AFTER  
RECEIPT IN HEADQUARTERS. NO RECORD IS AVAILABLE OF LIDDY'S  
FLIGHT ON BOARD A PSA AIRLINE FROM LOS ANGELES TO SAN FRAN-  
CISCO ON JUNE TWENTY ONE LAST. u

END

TMT FBI SUG CLR

REC-105

16 JUL 26 1972

54 JUL 27 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/79 BY SP-100/100

6-700/100

RECEIVED TELETYPE  
COMMUNICATIONS SECTION

JUL 15 1972

TELETYPE

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

NR001 BA PLAIN

350PM NITEL 7-15-72 MRF

TO ACTING DIRECTOR (139-4089)

FROM BALTIMORE (139-148) P 3P

JAMES WALTER MC CORD, JR., AKA EDWARD MARTIN;

BERNARD L. BARKER, AKA FRANK CARTER; VIRGINIO R. GONZALES, AKA

HAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA GENE

VALDES; FRANK ANTHONY FIORINI, BURGLARY, DEMOCRATIC NATIONAL

HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEENTH LAST.

RE MEMPHIS TELETYPE TO BALTIMORE DATED JULY FOURTEENTH  
LAST. u

FOR INFORMATION OF KANSAS CITY, A TOLL CALL WAS  
MADE FROM A TELEPHONE BOOTH ON MAY EIGHTEENTH LAST AT  
HARRISONBURG, VIRGINIA, TO TELEPHONE NUMBER SIX ONE FIVE DASH  
THREE TWO TWO DASH EIGHT THREE ONE SIX AND THE BILL FOR THIS  
CALL WAS CHARGED TO SUBJECT, MC CORD'S RESIDENCE IN ROCKVILLE.  
END PAGE ONE

REC-105

16 JUL 26 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SP2TOM/len/

54 JUL 27 1972

PAGE TWO

MA 139-148

MARYLAND, TELEPHONE THREE ZERO ONE DASH SEVEN SIX TWO DASH  
SEVEN SIX SEVEN EIGHT. U

INVESTIGATION AT MEMPHIS REVEALED TELEPHONE NUMBER  
SIX ONE FIVE DASH THREE TWO TWO DASH EIGHT THREE ONE SIX WAS  
ASSIGNED TO A STUDENT AT VANDERBILT UNIVERSITY NAMED DONALD C.  
HOUSE. HE HAS LEFT THE UNIVERSITY FOR THE SUMMER AND WAS  
BELIEVED TO HAVE RETURNED TO HIS RESIDENCE AT SEVEN ZERO FOUR  
SMALLWOOD ROAD, ROCKVILLE, MARYLAND, HOME TELEPHONE NUMBER  
THREE ZERO ONE DASH SEVEN SIX TWO DASH THREE TWO ONE TWO. U

*7 1 4*  
*Tenn*  
*709*

MR. DONALD C. HOUSE, SR., CONTACTED INSTANT DATE  
SEVEN ZERO FOUR SMALLWOOD ROAD, ROCKVILLE, MARYLAND, WHO  
ADVISED THAT HIS SON, DONALD C. HOUSE IS A FRIEND OF SUBJECT,  
MC CORD'S DAUGHTER, CAROL ANN MC CORD, WHO ATTENDS MADISON  
COLLEGE IN HARRISONBURG, VIRGINIA, AND THEY HAVE EXCHANGED  
TELEPHONE CALLS TO EACH OTHER IN THE PAST ON A CREDIT CARD AND  
THE CALLS ARE THEN CHARGED TO THEIR RESPECTIVE PARENTS.  
MR. HOUSE STATED THAT HIS SON TOLD HIM THAT HE WAS  
LEAVING VANDERBILT UNIVERSITY ON MAY NINETEENTH LAST TO RETURN  
HOME AND WHILE AT HOME TOLD HIS PARENTS THAT HE HAD RECIEVED  
END PAGE TWOPP

*2*



PAGE THREE

BA 139-148

A TELEPHONE CALL ON MAY EIGHTEENTH LAST FROM CAROL ANN MC CORD WHO WAS AT THE TIME STILL AT MADISON COLLEGE AND SHE TOLD HIM THAT SHE WOULD RETURN HOME TO ROCKVILLE, MARYLAND, SEVERAL WEEKS LATER. <sup>VA</sup>u

MR. HOUSE SAID THAT THEIR SON WAS EMPLOYED IN BRANSON, MISSOURI, WITH VOLUNTEERS IN ECUMINICAL WITNESS (VIEW), TELEPHONE FOUR ONE SEVEN DASH THREE THREE FOUR DASH TWO FIVE SEVEN FOUR. HE IS EMPLOYED PART TIME AS A BUSBOY AT THE HOLIDAY INN. HE RESIDES AT THE PRESBYTEREAN PARSONAGE IN BRANSON, MISSOURI, TELEPHONE FOUR ONE SEVEN DASH THREE THREE FOUR DASH THREE FOUR SIX EIGHT. u

KANSAS CITY REQUESTED TO CONTACT DONALD C. HOUSE AT BRANSON, MISSOURI, AND VERIFY TELEPHONE CONVERSATION HE RECIEVED ON MAY EIGHTEENTH LAST FROM HARRISONBURG, VIRGINIA, AND IF CALL CAME FROM DAUGHTER OF SUBJECT MC CORD AND IF HE CAN FURNISH ANY INFORMATION PERTINENT TO INSTANT INVESTIGATION. u

SUTEL RESULTS. u

END

3

COPIES

RECEIVED  
COMMUNICATIONS SECTION

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Campbell  
Mr. Cleveland  
Mr. Conrad  
Mr. DeLoach  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, E.S.  
Mr. Ponder  
Mr. Soyars  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. Armstrong  
Ms. Herwig  
Mrs. Neenan

1:17 PM URGENT 7/15/72 RCR  
TO ACTING DIRECTOR (139-4589)  
DALLAS (139-245)  
WFO (139-166)

JUL 15 1972  
JTC  
TELETYPE

FROM COLUMBIA (139-50) (2P)

*WALTER McCallister JR*

*BB6*

INVESTIGATION RE E. HOWARD HUNT - EOB TOLL CALLS

RE WFO TELETYPE TO COLUMBIA, JULY FOURTEEN LAST. *u*

PHONE NUMBER EIGHT ZERO THREE - SEVEN FIVE ONE - SEVEN SIX  
ZERO ONE IS GENERAL INFORMATION LONG DISTANCE NUMBER AT FORT  
JACKSON, SOUTH CAROLINA, CALLED TO DETERMINE AN ON POST TELEPHONE  
NUMBER. *u*

*Night*

803 - 751-6054  
PHONE NUMBER EIGHT ZERO THREE - SEVEN FIVE ONE - SIX ZERO  
FIVE FOUR IS RESIDENCE OF COLONEL LESLIE CARTER, FORTYTHREE  
GREGG CIRCLE, FORT JACKSON, S.C., WHO ADVISED ABOUT CHRISTMAS,  
LAST, HIS FATHER IN LAW, GENERAL PAUL D. MARKINS (RETIRED) WAS VISITING  
HIM AND RECEIVED A PHONE CALL FROM THE WHITE HOUSE SOLICITING  
HIS OPINION OF A NATIONAL TELEVISION SHOW REGARDING VIETNAM  
WHICH APPEARED ABOUT THAT TIME. NO OTHER DETAILS OF CALL KNOWN  
END PAGE ONE

*Mc*

*SC*  
*VIETNAM*  
*cc: 1*

REC-105

*137-4-1-627*

16 JUL 26 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/2/80* BY *SP2TAP/SC/DJS*

*6- CM*

54 JUL 27 1972 *3a1*

CO 139-59

PAGE TWO

TO CARTER.Ⓜ

HARKINS, WHO WAS COMMANDER OF AMERICAN FORCES IN VIETNAM  
NINETEEN SIXTYONE - NINETEEN SIXTYFOUR, NOW RESIDES SIX FIVE  
ONE FOUR NORTHPORT DRIVE, DALLAS, TEXAS AND POSSIBLY NOW ON  
FISHING TRIP TO UNKNOWN LOCATION IN COLORADO.Ⓜ

DALLAS CONTACT.Ⓜ

END

JTG FBI WASH DC

FBI

Date: 7/12/72

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

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL  
(Priority)APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
DATE 6-3-80 A.D.S.

TO: ACTING DIRECTOR, FBI (139-4089)

4/3/80

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

CLASS. & EXT. BY SP2 TAP/lem/DMS  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 7/12/92JAMES WALTER MC CORD, JR.; ET AL;  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL HEADQUARTERS, JUNE 17, 1972  
IOC  
(OO: Washington Field)APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
DATE 3/2/80ReButel to Miami dated 7/3/72; Miami tel to Bureau  
dated 7/6/72. uEnclosed for the Bureau are six copies and for  
Washington Field Office, four copies of an LHM dated 7/12/72  
and captioned "FRANK ANTHONY SPURGIS, also known as Frank  
Angelo Fiorini." uAn LHM is being submitted in lieu of a report because  
of the extensive amount of security-related information and  
informant data. uResults of interview of subject conducted at the  
Bureau 3/31/59, referred to in the LHM, are contained in  
Bufile 2-1499 and were disseminated by Bureau letter to  
Legat, Havana, dated 4/7/59. u

- 2 - Bureau (Enc-6) (RM)  
2 - Washington Field (139-166) (Enc-4) (RM)  
3 - Miami (1 - 139-328)  
(1 - 2-192)  
(1 - 105-12890)

WFS:sll  
(7)1 - ATTACHED  
1 - ENG. RETURNED

54 JUL 27 1972

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

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

CONFIDENTIAL

Government Printing Office: 1972 - 455-574

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CONFIDENTIAL

PM 100-328

Background information regard STURGIS, as reflected in the LEM, was extracted from material previously submitted to the Bureau in case files captioned "INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), FRANK ANTHONY STURGIS, aka; ET AL," Bufile 105-165503, Miami file 105-12890; "INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), IS - CUBA; NM - CUBA," Bufile 105-172694, Miami file 2-192, and from current investigation conducted regarding captioned matter. u

This LEM is classified "confidential" since it contains information from previous and current investigations so classified. u

- 2 -

CONFIDENTIAL



## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

Lab. P. R. 106  
139-328

Miami, Florida  
July 12, 1972

CONFIDENTIAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

RE: FRANK ANTHONY STURGIS,  
also known as  
Frank Angelo Fiorini

4/2/80  
CLASS. & EXT. BY SP2TAP/ML/MS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/12/2002

FRANK ANTHONY STURGIS was born FRANK ANGELO FIORINI at Norfolk, Virginia, on December 9, 1924. His father was ANGELO FIORINI and his mother was MARY FIORINI, who later divorced ANGELO and became MARY STURGIS. Subject was raised in the Norfolk, Virginia, and Philadelphia, Pennsylvania, areas and attended Holy Rosary Elementary School in Pennsylvania (1931-1938); St. Mary's Academy, location unknown (1938-1940); Blair Junior High School, Norfolk, Virginia (1941); a high school in Germantown, Pennsylvania (1942). At various times, the subject has indicated having attended two and one-half or three years of college but this fact has not been verified.

STURGIS was a member of the United States Marine Corps (October 5, 1942 to October 23, 1945). He received an honorable discharge and held serial number 479341. He was a member of the United States Naval Reserve, inactive status (November 9, 1947 through August 30, 1948). He received an honorable discharge and held serial number 2536028. He was a member of the United States Army (August 31, 1948 through May 26, 1949), received an honorable discharge, and held serial number 13291561.

On September 23, 1952, FRANK ANGELO FIORINI legally changed his name to FRANK ANTHONY STURGIS, at Norfolk, Virginia.

CONFIDENTIAL  
Group 1

Excluded from automatic  
downgrading and  
declassification

ADVISED BY AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF 2/4/80  
DATE 2/4/80

CLASS UPHELD  
BY 8333  
6/1/77

10-27-77  
(69-142)

ENCLOSURE

628

~~CONFIDENTIAL~~

FRANK ANTHONY STURGIS

While a resident of Norfolk, Virginia, STURGIS held employments as a tavern manager, Top Hat Night Club and Commercial Grille; insurance salesman, cab driver, clerk; and Norfolk city patrolman, from June 5, 1946, to September 7, 1946.

STURGIS has used the name FRANK ANGELO FLORINI since his entry into Cuban revolutionary activity in 1953. At that time, he joined Cuban rebels led by FIDEL CASTRO against the Cuban government of President FULGENCIO BATISTA.

Following the advent of CASTRO to power in January, 1959, subject became a captain in the Cuban Air Force, serving as a liaison officer between the Cuban and American Air Forces. He was also appointed Inspector of Gambling in Havana, Cuba, by CASTRO. In this capacity, he became acquainted with the leading gamblers in Cuba, including various American gamblers and hoodlums.

He was closely associated in 1959 with Major PEDRO DIAZ LANZ, then head of the Cuban Air Force, and as of June, 1959, he departed Cuba when Major LANZ became the first high official of the CASTRO regime to defect.

On March 31, 1959, the subject appeared voluntarily at the headquarters of the Federal Bureau of Investigation (FBI) in Washington, D. C., and advised that he wished to alert the Bureau to the communist leanings of FIDEL CASTRO. He also wished to volunteer his services to the Bureau as a source of information on Cuban matters and on efforts of Cuban revolutionaries to foment revolutions in other Latin American nations.

STURGIS gained notoriety when, on October 21, 1959, he co-piloted with Major LANZ a B-25 owned by him from the

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FRANK ANTHONY STURGIS

United States to Cuba, where several thousand anti-CASTRO leaflets were dropped on the city of Havana. As a result of this incident, the Federal Aviation Agency, on May 26, 1960, revoked the subject's pilot certificate.

On April 26, 1960, United States Immigration and Naturalization Service handed down a decision expatriating STURGIS from the United States. He was held to have voluntarily expatriated himself through service in the armed forces of Cuba subsequent to January 1, 1959.

Prior to this decision, subject stated to an Agent of the FBI on April 5, 1960, that a congressional investigation headed by Senator WAYNE MORSE was under way to clarify the facts involving deportation proceedings then pending against him by Immigration and Naturalization Service. He claimed that he had discussed his case with Senator GEORGE SMATHERS, who, according to STURGIS, inquired of Secretary of State CHRISTIAN HERTER concerning issuance by HERTER of a certificate of loss of citizenship. Subject claimed that HERTER had told SMATHERS that the certificate was inadvertently and mistakenly issued due to the large volume of documents which passed over HERTER's desk daily. The subject stated he felt that the interest shown by Senators SMATHERS and MORSE would quash any adverse action in his case.

On March 18, 1961, the Late Home Edition of the "Norfolk Ledger-Dispatch," the "Portsmouth Star," Norfolk, Portsmouth, South Norfolk, Virginia, contained an article which disclosed that the subject's citizenship had been restored based on an appeal to Washington, D.C., and the Immigration Board of Appeals there.

In 1961, the subject formed an organization called the International Anti-Communist Brigade (IACB), which was described as an anti-communist organization opposed to the CASTRO regime in Cuba and organized to fight communism in any area of the world.

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

FRANK ANTHONY STURGIS

On May 14, 1961, the "Miami Herald," a daily newspaper published at Miami, Florida, contained the Sunday supplement, "Parade Magazine," which carried a cover photograph of the subject and an article highlighting his anti-CASTRO activities, written by syndicated columnist JACK ANDERSON. The article is as follows: [ ]

~~CONFIDENTIAL~~

An American soldier of fortune in Cuba says

# **\*WE WILL FINISH THE JOB'**

Cuba is one of the biggest stories of 1961. It is a matter of grave concern to the whole world, and it is a major problem for the world's leaders. But also swept up in it are countless lesser men. Regardless of the final outcome, these men—Cuban exiles and fellow freedom fighters—are truly making history.

One of these little men is Frank Fiorini. American-born, a Castro supporter who split with Castro, he played a prominent role in the April landings in Cuba. **PARADE** readers first met Fiorini in an article, *Soldiers of Fortune* (June 12, 1960). After the Castro revolution, Fiorini lost his U.S. citizenship. When he turned against Castro, however, Sen. George Smathers, of Florida, on **PARADE**'s appeal, helped Fiorini win a hearing before the State Department. On March 14 the citizenship of this dedicated freedom fighter was restored.

Here Fiorini reveals the inside story of the April landings, and what preceded them—and tells why he and his companions will be victorious, in spite of the ups and downs.

by **FRANK FIORINI**  
as told to **JACK ANDERSON**

T.C.  
FLA.  
-5-

**CONFIDENTIAL**

**A**S YOU READ THIS, the fight for Cuban freedom is continuing. My *compañeros* on that embattled island possess the indomitable will of men who know that one setback or one victory does not decide the cause of liberty. It is this fiery spirit that has enabled them to strike back, again and again, against the Castro tyranny.

Today it is popular to consider the April landings an attempted large-scale invasion which Castro crushed. In truth, they were only a small raid, not a landing in force, as Castro would have the world now believe.

Now I am free to reveal, for the first time, the truth of how the recent historic landings were plotted, and how, on April 17, they finally were carried out.

For a long time, we had been working in stealth to establish our underground. We came and went under cover of the dark. Sometimes we slipped through the Sugar-Cane Curtain by boat, playing a deadly game of hide-and-seek with Castro's gunboats among the offshore atolls and coral reefs. Sometimes we swooped over the treetops by plane and looked down upon Castro's bright orange patrol cars. We kept secret trysts with underground leaders, dumped supplies from the air into guerrilla hideouts. We returned to Florida for more arms.

Using a secret code taken from the Bible, we kept in daily radio contact with shopkeepers, students, workers, peasants, even militiamen. At night they blew up bridges, sabotaged factories, attacked small outposts.

Many of us once fought for Castro and the democracy he promised. Now we fight against him who turned our dream of democracy into a Communist nightmare.

#### **A Fight for Freedom**

Because I am an American, some call me a soldier of fortune. But my fight is for freedom. In my own way, I am fighting for my country, which cannot tolerate a Communist colony upon its back doorstep.

From the first our fight against Castro was complicated by his own revolutionary experience. He recognized the strategic importance of the mountains, which he used as a base to batter Batista. Whereas Batista's troops stuck to the roads, Castro's militiamen swarmed over the mountains.

He also knew that a successful revolt must have the support of the people. To hold the loyalty of the *campesinos*, the dirty-necks who inhabit the countryside, Castro put shirts on their backs and food in their bellies.

Of no small help to Castro has been our own disunity. The Cuban exiles have been divided into a hundred

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movimientos preoccupied with their own rivalries. For over two years, they dissipated their funds and energies in intergroup quarrels. Most have been mere debating societies whose members talked and dreamed big but have little support inside Cuba. I finally became fed up with all of them and formed my own International Brigade, training in the Florida Everglades.

In helping to set up an anti Castro force inside Cuba, I collaborated with Victor Emmanuel Paolique, the legendary "Diago" who directed the Havana underground for Castro. Diago is a short, stocky daredevil who wears a cigar in his mouth as a permanent article of dress. He fears nothing.

One of our most important moves in preparing for

the Abril landings was to open a guerrilla pocket inside Las Villas Province where Diago had been raised. He prepared to activate his underground in Cuba, and I alerted my International Brigade. But first, we had to scout the scene in Las Villas.

Shortly before Christmas, we arranged to meet the underground chiefs at a secret spot on Cuba's northern coast. We communicated by radio, using the Bible code. We headed for a tiny atoll in the Bahamas.

Diago had cached arms on the atoll with all the secrecy of the notorious pirate Captain Kidd, who, according to legend, used these same atolls for burying his treasure. We loaded a 45-foot cabin cruiser with arms, mounted a 20 mm. cannon in the stern and plowed across the Caribbean.

After dark we anchored in a cove off the north coast of Las Villas. The silence was complete. Not a light, not a sound from shore; only the gentle, soothing lapping of the water against the cruiser's hull. But in Castro's Cuba by night, you never knew when machine guns would start to chatter and tracers cut their strange patterns like fireflies about your ears.

#### Short of Ammunition

We waited tensely. Then from the shore came the wink of a flashlight. We returned the signal. After another wait, there was a faint drip drip of muffled oars.

As a rowboat with four men aboard pulled alongside, Diago and I cocked our Tommy guns. But our visitors spoke the right password. Two were commanders in Castro's militia, the others were civilians. All were members of Diago's underground.

We hid on an atoll for a few days while we transferred our lethal cargo to the mainland and received reports of what was happening in Cuba. The patriotic leaders who visited us, always by rowboat after dark, told of growing anger against Castro. His alliance with communism had disillusioned most thinking men. But even the masses were muttering over the hardship produced by purchasing Communist arms instead of food and putting guns before butter.

The underground chiefs revealed a chink in Castro's armor: his militia bristled with weapons that were short of ammunition. By rationing ammunition, Castro unwittingly showed how little he trusted his own men. Apparently he took no chances that they would defect and turn their arms against him.

This scarcity of ammunition was discovered by Diago's men. These daredevils would creep up behind Castro militiamen, prod them with daggers and order them to drop their guns and ammunition belts. If they would agree to walk straight ahead without looking back, their lives would be spared.

Diago's contacts also supplied us with a list of *chevitos*, Castro informers, in Las Villas. But our plan to open a new guerrilla front received an unexpected setback. The Democratic Revolutionary Front launched a guerrilla attack in the very area we had chosen. Castro poured in his militia in tremendous numbers. Of 200 guerrillas, only 40 escaped.

Dismayed, we abandoned our plan and pulled back to the Bahamas. We tried to deliver another boatload of weapons, but before our cabin cruiser could make contact, it was caught in the headlight of a jeep patrolling the coastal road. Then a Cuban frigate, apparently summoned by radio, bore down on us. We managed to give it the slip, however, by racing to the offshore atolls, where the water was too shallow and snagged with coral reefs for the bigger ship to follow.

Continued on page 10

PopSci • May 14, 1961

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Meanwhile, Castro's agents in Miami suspected what we were up to. They had orders upon our return never to let us out of their sight. But we turned the tables on them and began spying on them. I intercepted a telegram to one Castro agent, Rudy Fancitty, who was registered at Miami Beach's Surrey Hotel. The wire, obviously in code, was addressed to "Lieutenant" Fancitty and was signed by Celia Sanchez. I remember Celia well from my service with Castro in the Sierra Maestra. She was probably closer to Fidel than any other person.

Back at our base in the Bahamas, we rented a twin-engine plane, which we loaded with weapons and fitted with Cuban markings. We hoped these might discourage the militia from taking pot shots at us as we flew low over Cuba.

It was 6:30 a.m. when we zoomed across the beach at tree-top level. The sun was up, and people were stirring. We spotted several bright orange patrol cars with cream-colored tops. Militiamen waved at us; our masquerade was succeeding.

#### Back to the Boat

Diago assured me that we could land on the roadway near the rendezvous spot. But the roads were either too short, too curved or too narrow to set the plane down. We circled the area for 35 anxious minutes, then decided to dump the arms. Fortunately we had prepared for this emergency. The weapons were wrapped in blankets of foam rubber to prevent damage.

The weapons were picked up and

safely hidden. On successive days, we made two more attempts to land. We circled in vain over sugar-cane fields and green hills. Each time we were forced to drop our supplies.

The best way to get ashore, we decided, was by boat. This time we pointed our cabin cruiser toward Oriente Province where I had once fought alongside Castro in the mountains. As we churned across the sea, we amused ourselves by listening to Castro rage over Radio Havana about our flights. Castro screamed about "invasion planes," naming the areas over which we had flown. The phony markings, which had confused the militiamen, didn't fool him.

#### A United Front

For several days we tried to land on the Cuban shore, but Castro's gunboat patrols proved too vigilant and we had to give up the effort. Meanwhile, however, another group of men went ashore in Pinar Del Rio Province. Among them was Angus McNair, a fellow American. But five of the group, including McNair, somehow got separated from the others and were picked up by Castro's militia. Now McNair, a dedicated fighter for freedom, has been shot by Castro without trial. So have other valiant friends of our cause.

But McNair and the others did not die in vain. And it is important to remember that, whatever our situation now, Castro himself did not win his triumph for three long years. Despite all the ups and downs, victories and defeats, those of us who believe in Cuban freedom are in the battle to the end. ■

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FRANK ANTHONY STURGIS

In September, 1961, Dr. ORLANDO BOSCH, the leader of the Revolutionary Movement for Insurrectional Recovery (MIRR), stated to Special Agents of the FBI that he had permitted the subject to go on a raid sponsored by the MIRR against CASTRO forces in February, 1961. BOSCH stated that this raiding party had traveled by boat but had failed to rendezvous with other elements of the group and had never actually landed in Cuba. He stated that he was dissatisfied with the subject's performance, whom he described as a soldier of fortune and publicity seeker. *OK*

The subject, by his own announcement, has participated in plans for several anti-CASTRO revolutionary adventures over the years.

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FRANK ANTHONY STURGIS

In April, 1967, it was learned that the subject was involved with other individuals in a plan to blow up a Cuban ship in a Mexican seaport, possibly Veracruz.

On April 21, 1967, RONALD EDWARD THOMPSON, born July 1, 1944, at Norfolk, Virginia, was interviewed by Agents of the FBI at Miami, Florida. He stated that he was the son of FRANK FLORINI and that his mother had died while FLORINI was overseas during World War II and that FLORINI had never assumed responsibility for him. He stated that he had contacted the subject as a result of his reading an article in "Parade Magazine" concerning the subject's Cuban revolutionary activities. THOMPSON related that he, the subject, and DONALD FRANCIS ROCHE had, in fact, traveled to Mexico in the beginning of April, 1967, in the subject's 1958 Cadillac automobile. THOMPSON stated that prior to this trip, the subject was in close contact with Dr. ORLANDO BOSCH and other members of the MIRR. THOMPSON claimed to be present when explosives and detonators were hidden in the body of the subject's car at a Miami garage. He stated that Dr. BOSCH and other Cuban associates were present. THOMPSON stated that these explosives were to be placed on a ship at Tampico or Veracruz, Mexico. He stated that this sabotage was intended to be an anti-CASTRO action supported by the MIRR. THOMPSON stated that circumstances prevented execution of this sabotage and that the explosives and related equipment were subsequently buried at a location in Mexico, which he described in detail.

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FRANK ANTHONY STURGIS

When interviewed on May 1, 1967, the subject claimed his trip to Mexico in April, 1967, together with ROCHE and THOMPSON, was in the nature of a vacation trip. He denied that he carried any explosives to Mexico and denied the participation of Dr. ORLANDO BOSCH and himself in any scheme to blow up a ship in Mexico.

On September 25, 1967, the "Miami News," a Miami, Florida daily newspaper, contained an article captioned "Exile Ransom Try Seeks Swiss Aid." This article indicated that the subject's organization, IACB, was endeavoring to arrange ransom of five hundred Cuban political prisoners in exchange for five million dollars worth of medicine and foodstuffs. GERALDINE SHAMMA, an American citizen and officer of IACB, previously imprisoned in Cuba, joined the subject in attempting to carry out the ransom plan.

During the summer of 1968, information was received from various persons in the Miami and Fort Lauderdale, Florida areas that the subject was attempting to organize a mercenary force to fight in Cuba. Volunteers for this force were solicited through advertisements placed in newspapers asking for "soldiers of fortune." Several persons answering these advertisements were interviewed and advised that they had been offered varying amounts of money to become the nucleus of a cadre to command an armed band for assaults against the CASTRO regime in Cuba. The organization was organized under the auspices of the IACB and volunteers were told that the overall operation was to be directed by a Colonel QUESADA.

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FRANK ANTHONY STURGIS

According to the subject, the sum of fifteen million dollars had been placed in a Swiss bank for the purpose of ransoming political prisoners in Cuba. These efforts had failed and the funds were to be diverted for military action which hopefully would be against prisoner stockades in Cuba.

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FRANK ANTHONY STURGIS

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All participants were interviewed at Miami upon their release from custody; most admitted knowledge of participating in a military operation against Cuba. Each claimed to be a member of a Florida-based anti-CASTRO organization known as "The Secret Army Organization," led by the subject. The subject indicated that Colonel FRANCISCO QUESADA and at least 25 other Cuban exiles participating in the plan were to rendezvous with the "Amigo" but that the rendezvous had failed when the boat ran aground through incompetence of the crewmen.

As recently as September, 1970, Miami-based sources having knowledge of activities of individuals and organizations engaged in anti-CASTRO activities could furnish no information concerning the subject's activities.

No specific alliance between syndicated columnist JACK ANDERSON and the subject is known, other than the fact that a few years ago, ANDERSON and the subject collaborated on a Sunday newspaper supplement magazine article. The subject is considered one of ANDERSON's Cuban sources of information. It has been alleged that ANDERSON or one of ANDERSON's aides gained access to the Washington, D. C. jail and interviewed the subject or one of his associates.

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FRANK ANTHONY STUGAS

The subject had been involved in revolutionary activities of one sort or another since January, 1959. The subject has maintained continuous contact with all active Cuban groups in the Miami area and continues to claim that he represents a group of American patriots who wish to fight communism in Cuba and Latin America. The subject is considered by most Cuban exile groups as an opportunist, mercenary, adventurer, and government informant. A few groups feel that the subject is a part-time CIA operator. Others consider the subject a busybody and meddler. The subject is considered unreliable, dishonest, an opportunist, and motivated by profit and personal gain, rather than by any political ideology or personal morality. (31)

The subject has the reputation of being a professional mercenary who would do anything for money and is regarded as a scoundrel.

It was reported that the subject had defrauded the CASTRO government out of large sums of money in 1959, which were intended for the purchase of aircraft and other equipment for the regime. During that time, the subject held a position with the Revolutionary Air Force (FAR) of Cuba. Miami-based anti-CASTRO Cuban groups are generally distrustful of the subject as many now know him by reputation to be an unsavory person who would do anything for money.

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FRANK ANTHONY STURGIS

The following information concerning subject was excerpted from an article entitled "The Watergate-Five Mystery Thriller Spins Web of Intrigue About Miami," which appeared in the June 25, 1972 edition of the "Miami Herald," a daily newspaper published at Miami, Florida.

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... of the ... type ...

LOCAL NEWS GROUPS say Barker and Sturgis actively sought support in the community for President Nixon's decision to name North Vietnamese

They intend organize a 200-truck parade through Miami of Cubans supporting the blockade. At the time they said they were representing a captive nations organization.

Barker generated some antagonism among the exiles by what one Cuban activist leader described as his "lack of manners" and the fact that he had "too much to say."

Barker's friendship with Sturgis apparently dates to the pre-Castro period.

His daughter, Mrs. Maria Moffett, 25, a former secretary of Florida Congressman Frank B. Porter and now a resident of Bethesda, Md., said at a bail hearing last week that she had known Sturgis "ever since I was a child."

OF THE FOUR Miamians involved in the bugging incident, it is Sturgis who is best known publicly, but under his former name of Fiorini.

His name has been in local news columns as an adventurer for nearly two decades. There is some suspicion that not all the exploits he has been associated with actually have taken place.

Sturgis is believed to be about 48 years old and has given his hometown as Norfolk, Va.

He has said he became involved in revolutionary activities when he traveled with his bride to Miami from Norfolk for a honeymoon and attended a rally by Fidel Castro who was then drumming up support to overthrow the Batista government.

HE WAS, said Sturgis, impressed by what he heard and eventually joined the Castro movement as a pilot. He broke with Castro in mid-1959, about six months after Batista's fall.

Since joining the anti-Castro effort in mid-1959, Sturgis has been involved in a variety of revolutionary activities but is not known to have been active with any of the major Cuban exile groups.

Presumably, he did at one time have at least some tenuous associations with the CIA but even that is uncertain.

In 1960 Fiorini, as he still called himself, was stripped of his U.S. citizenship and ordered to leave the country for his role as an active participant in the Castro revolution and his later anti-Castro efforts, including a leader group of 1968 and in July 1969.

WITH FLOWING HAIR, a Sea Green Smithers hat and others, including 15 in a suitcase, citizenship was restored and Fiorini legally changed his name to Sturgis.

Whether as Fiorini or Sturgis, he has continued to be a would-be full-time revolutionary and part-time employee at a variety of jobs that have ranged from selling used cars to, most recently, selling aluminum windows.

In the early 1960s, Sturgis organized the International Anti-Communist Brigade, which, at one point in 1963, he claimed had 5,000 members of which 700 were actively training to combat communism "wherever it exists."

His most recent revolutionary escapade of note came in 1968 when a dozen others were seized by British Honduras authorities and held for 11 days.

THE SEIZURE, Sturgis claimed, thwarted what was to have been a commando attack on Cuba.

One long-time acquaintance of Sturgis calls him "a nice person, a fine person but he never got over being up in the hills fighting in Cuba ... that's what he wants to keep doing."

Others aren't so charitable, including one Cuban exile active in the local revolutionary movement who says that Sturgis "is distrusted by serious revolutionary groups."

For the past 18 months or so, Sturgis, in between whatever else he is involved in, has worked as a commission salesman for the Pan American Aluminum Corp.

William J. Keefe, in charge of the company's Miami sales, said that Fiorini had been in Friday morning, June 16, "and we went over some orders that he had taken."

Keefe declined to discuss Sturgis personally but said that he was not "one of our better salesman."

HE COULD NOT, on what he sold for Pan American, make a decent living, said Keefe.

As a commission salesman, Sturgis could do as much or as little as he liked and his time was his own.

When he registered as a Democrat in 1962, after his citizenship was restored, he gave his address as 2315 NW 122nd Ave. in Miami, and Sturgis and his family continue to live there in the slightly run-down white house with its unkempt yard at the edge of the Westview Golf Course and Country Club.

A teenage girl who answered when a reporter knocked on the door last week, acknowledged that it was the home of Frank Sturgis "but we don't know anything about it ... you'll have to talk to my mother."

At television Channel 23, where she works, Mrs. Sturgis declined to discuss her husband's case.

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FRANK ANTHONY STURGIS

DESCRIPTIVE INFORMATION PERTAINING TO  
FRANK ANTHONY STURGIS AS FOLLOWS

Race	White
Sex	Male
Age	47
Date of birth	December 9, 1924
Place of birth	Norfolk, Virginia
Height	5'11"
Weight	190 pounds
Build	Stocky
Eyes	Brown
Hair	Black and wavy
Complexion	Dark
Social Security No.	095-18-9240
FBI Number	948 362 C
Marine Corps Number	479341
Navy Serial Number	2536028
Army Serial Number	13291561
Scars and marks	1/2" mole inside of left forearm; 1" scar on outside of right wrist
General characteristics	Heavy chain cigarette smoker
Mother	MARY STURGIS
Father	ANGELO FIORINI
Current address	2515 Northwest 122nd Street, Miami, Florida
Marital status	Married
Wife	JANET (MANN) STURGIS (present) BETTY JOHNSON, JUANITA STURGIS (former wives)
Children	MILLIE MANN (18 years old) (stepdaughter)

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FRANK ANTHONY STURGIS

The following is the identification record for the subject under FBI Number 948 362 C, dated November 12, 1968:

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Director

The following FBI record, NUMBER 948 362 C

, is furnished FOR OFFICIAL USE ONLY.

COPIES OF RECORDS	NAME AND NUMBER	APPROX OR RECEIVED	CHARGE	DISPOSITION
Cuban Army Military Intelligence Service Havana Cuba	Fred Frank Fiorini Attila #--	7-18-58	inv	
USM Miami Fla	Frank Anthony Fiorini #460-M-Cr	7-30-58	ill poss of arms	prosecution declined by Dist Atty
SOS Army	Frank Angelo Fiorini #71-C.S.P.	appl 42 7-13-42		
SOS Army	Frank Angelo Fiorini #25-NID	appl 8-24-42		
Marine	Frank Angelo Fiorini # --	10-5-42		
PD Norfolk Va	Frank Angelo Fiorini #P.O. 224	appl 5-13-46		
Army	Frank Angelo Fiorini #RA 13 291 501	3-31-48		
USCG	Frank A. Fiorino #2-350 994	7-24-50		
PD Miami Beach Fla	Frank Anthony Sturgis #A-39063	6-26-62	inquiry	not held

Notations listed by \* ARE NOT BASED ON FINGERPRINTS I forward, furnished this Bureau concerning individuals of the same or ONLY AS INVESTIGATIVE LEADS.



The following FBI record, NUMBER 948 362 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD. Belize British Honduras	Frank Bonelli	Inquiry 11-12-68		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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FRANK ANTHONY STURGIS

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

July 12, 1972

In Reply, Please Refer to  
File No. 139-328

Title. FRANK ANTHONY STURGIS,  
also known as  
Frank Antelo Fiorini

Character

Reference Memorandum dated and captioned  
as above at Miami, Florida

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

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

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Tampa (133-182)

Date: July 3, 1972

From: Director, FBI

Re: JAMES WALTON MC CORD, JR.; et al.  
BURGLARY - THEOCRATIC NATIONAL HEADQUARTERS,  
WASHINGTON, D. C., JUNE 17, 1972;  
IOC; MIDEA - MIDEA

FBI File No. 139-4008

Lab. No. D-720700001 IK

OO: Washington Field Office  
Examination requested by:

Tampa

Reference:

Airtel 6/28/72

Examination requested:

Document

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/21/90 BY SP2 TAP/15123

MAILED 21

JUL 3 - 1972

FBI

Enclosures (3) (995-949, ALSO SUBMITTED, 2 Lab report)  
2 - Washington Field Office (139-166) Enclosures (2) (2 Lab report)  
2 - Miami (139-328) Enclosures (2) (2 Lab report) u

WSO:lmn (8)

ADMINISTRATIVE PAGE

TELETYPE UNIT ☐

Felt  
Morse  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

JUL 3 1972

11/11/72  
2248  
01330/1015

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Tampa (139-182)  
Re: JAMES WALTER MC CORD, JR.; et al.  
BURGLARY DEMOCRATIC NATIONAL  
HEADQUARTERS, WASHINGTON, D. C.  
JUNE 17, 1972;  
IOC; MIREM - MIREP

Date: July 3, 1972  
FBI File No. 139-4089-629  
Lab. No. D-720703001 JK

Specimens received 7/21/72

- Q45 Envelope postmarked "WASHINGTON, D. C. 4A DEC 20 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Fla. 33880" u
- Q46 Accompanying typewritten note dated 12/20/71 beginning "Jack: I'm going to be down in Fla. a few days after Xmas..." signed "Howard" u
- Q47 Envelope postmarked "Washington, D. C. DEC 21 1971" bearing the typewritten address "Mr. Jack Bauman 600 Lake Martha Drive, N. E. Winter Haven, Florida, 33880" u
- Q48 Accompanying typewritten note dated 12/21/71 beginning "Jack: Wonder if you know this fellow..." signed "Howard" u
- Q49 Typewritten letter on "HOWARD HUNT" letterhead stationery dated 1/14/72 beginning "Dear Jack: I received your letter with far more regret..." signed "Howard" u

ALSO SUBMITTED: Resume of employment qualifications and work experience of Thomas C. Anaton

**Results of the examination:**

It was determined that the typewriting on specimens Q45 through Q48 was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. In addition to Royal typewriters, this style of type has been used on Singer Professional portable typewriters. It was further determined that the typewriting on specimens Q45 through Q48 was all done on one typewriter. u

It was determined that the typewriting on specimen Q49 also was prepared on a typewriter equipped with Royal pica type, the letters of which are spaced 10 to the inch. The typewriting on specimen Q49 was prepared on a typewriter different from that employed in the preparation of the typewriting on specimens Q45 through Q48. u

The typewriting on specimens Q45 through Q49 was not prepared on the typewriter designated K1 or on the typewriters employed in the preparation of specimens K7 and K8. u

Although limited writing and the presence of some variations would not permit a definite conclusion being reached, characteristics were noted which indicate that the signatures "Howard" on specimens Q46, Q48, and Q49 may have been prepared by the same individual. u

The writings on specimens Q46, Q48, and Q49 are not sufficiently comparable with the writings on specimens Q1 through Q44 or with the available known writings of suspects for a satisfactory examination. u

Specimens Q45 through Q49 and the ALSO SUBMITTED item are returned herewith. Photographs have been retained. u

Date: 6/28/72

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

APPROPRIATE AGENCIES  
(Priority) AND FIELD OFFICES  
ADVISED BY SLIP(S) OF  
DATE 6-30-72

TO: ACTING DIRECTOR, FBI(139-4089)  
(ATTN: LABORATORY, DOCUMENTS SECTION)  
FROM: SAC, TAMPA(139-182)(P)

JAMES WALTER MC CORD, JR., aka  
ET AL;  
BUREAU DEMOCRATIC NATIONAL  
HEADQUARTERS, WASHINGTON, D.C.,  
JUNE 17, 1972;  
IOC; MIDEH-MIREP  
OO:WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/1/72 720703001  
CLASS. & EXT. BY SP2 TOL/AL/DS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 6/27/92

ReWFOtel to Bureau, 6/26/72, and Tampa tel to Bureau,  
6/25/72.u

Enclosed for the Documents Section are the following  
documents made available to the Tampa Division by JACK M. BAUMAN,  
which were received by him from EVERETT HOWARD HUNT, aka HOWARD  
HUNT. u

1. Envelope with return address "The White House"  
postmarked December 20, 1971, containing a  
typewritten note with same date signed "HOWARD".u
2. Envelope with return address "H.H., ROBERT R.  
MULLEN & CO., 1700 Pennsylvania Ave., N.W.,  
Washington, D.C. postmarked December 21, 1972,  
containing a note dated December 21, 1971,  
signed "HOWARD", and a resume of THOMAS C. AMATO.  
(Handwriting at top and on back of resume is  
that of BAUMAN).u
3. A letter dated 1/14/72, on the stationery of HOWARD  
HUNT signed "HOWARD".u

3-Bureau(Encls. 3)  
1-Miami(139-328)(info.)  
2-WFO(139-166)  
2-Tampa  
RJB:db (8)

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

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

☆ U.S. GOVERNMENT

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TP 139-182

The Documents Section is requested to perform the following examinations: u

1. Compare typewriting to determine if all three were prepared on the same machine and attempt to identify make and model of machine. u
2. Compare signature to determine if documents were signed by same individual. u
3. Compare handwriting of enclosed documents with that on registration card of Playboy Plaza Hotel, which was obtained by the Miami Office to determine if prepared by same individual. u

WFO should consider possibility of obtaining typewriting samples of machines available to EVERETT HOWARD HUNT for comparison with the above documents. u



FBI

Date: 6/29/72

To: Bureau (139-4089)

(Type in plaintext or code)

Via Airtel

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (139-4089)  
FROM: SAC, MINNEAPOLIS (139-98) (P)  
SUBJECT: JAMES WALTER MC CORD, JR., aka  
Edward Martin;  
BERNARD L. BARKER, aka  
Frank Carter;  
VIRGINIO R. GONZALES, aka  
Raoul Gogoy;  
EUGENE ROLANDO MARTINEZ Y. CREAGA, aka  
Gene Valdes;  
FRANK ANTHONY PIORINI, aka  
Frank A. Sturgis  
IOC  
OO: WFO

Transmitted herewith for the Bureau are the original and one copy of Minneapolis report of SA FRANCIS R. GRADY dated 6/26/72. Two copies of report are enclosed for WFO. A

2 - Bureau (Enc. - 2)  
2 - WFO (Enc. - 2) (139-166)  
1 - Minneapolis  
FRG:jwh  
(5)

ENCLOSURE

REC-211

18 JUL 1 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/80 BY SP2 TAP/MS

Approved: JUL 12 1972  
Special Agent in Charge

Sent M Per

# FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT <b>MINNEAPOLIS</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>6/26/72</b>	INVESTIGATIVE PERIOD <b>6/22/72 - 6/26/72</b>
<b>139-4089</b> <b>JAMES WILLIAM MC CORD, JR., aka</b> <b>Edward Martin;</b> <b>BENARD L. BARKER, aka</b> <b>Frank Carter;</b> <b>VIRGILIO R. GONZALES, aka</b> <b>Raoul Gadoy;</b> <b>EUGENE ROLANDO MARTINEZ Y. CREAGA, aka</b> <b>Gene Valdes;</b> <b>FRANK ANTHONY FLORINI, aka</b> <b>Frank A. Sturgis</b>		REPORT MADE BY <b>FRANCIS R. GRADY</b>	TYPED BY <b>WJF</b>
		CHARACTER OF CASE <div style="text-align: center;"><b>IOC</b></div> <div style="text-align: center;"><b>REC-21</b></div>	

**REFERENCES:** Bureau telephone call to Minneapolis dated June 22, 1972; Washington Field teletype to Acting Director dated June 22, 1972; Miami teletype to Acting Director dated June 22, 1972; Minneapolis teletype to Acting Director dated June 22, 1972; Washington Field teletype to Acting Director dated June 23, 1972; Minneapolis teletype to Acting Director dated June 23, 1972; Bureau teletype to Albany and interested offices dated June 23, 1972; Minneapolis teletype to Acting Director dated June 23, 1972; Buffalo teletype to Minneapolis dated June 24, 1972. u

- P -

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONFISCATED TO	FUG	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				<div style="font-size: 2em; font-weight: bold;">139-4089-631</div> <div style="font-size: 1.5em; font-weight: bold;">REC-21</div> <div style="font-size: 1.5em; font-weight: bold;">18 JUL 1 1972</div> <div style="font-size: 1.5em; font-weight: bold;">ST-111</div>		
2 - Bureau (139-4089) 2 - Washington Field (139-166) 2 - Minneapolis (139-98)				<div style="font-size: 1.5em; font-weight: bold;">25</div> <div style="font-size: 1.5em; font-weight: bold;">BARKER</div>		
2 Retained in files Dissemination Record of Attached Report				Notations <div style="border: 1px solid black; padding: 5px; display: inline-block;">           ALL INFORMATION CONTAINED            HEREIN IS UNCLASSIFIED            DATE 4/2/80 BY SP2001/1000         </div>		
Agency	1 AAG Peterson					
Request Recd.						
Date Fwd.	7-3-72					
How	By					

MP 139-98

ADMINISTRATIVE:

On June 24, 1972, Supervisor CHARLES NEZUM, Accounting and Fraud Section, FBI Headquarters, advised that Bureau authority was granted to interview KENNETH H. DAHLBERG in the presence of his attorney. u

The Bureau has instructed that this matter be given immediate and expeditious attention and that all leads be given by telephone followed by teletype. In the event the Bureau is telephonically contacted, this case is being handled by Section Chief BOWLES, Accounting and Fraud Section. u

Minneapolis file 161-572 captioned KENNETH H. DAHLBERG, Special Inquiry, was reviewed and all information contained therein was laudatory except as follows: u

ROBERT S. HASSELSTROM, Chief, Crystal, Minnesota, Police Department, furnished the following information: u

HASSELSTROM has been with Crystal Police Department since 1951 and acquainted with DAHLBERG since about that time. After review of his records, he recalled his arrest of DAHLBERG on the evening of August 14, 1953, when DAHLBERG was charged with careless driving and driving without license in possession. At that time he, HASSELSTROM, was a patrolman. According to HASSELSTROM, this arrest was following a serious automobile accident, Highway 100 and 34th Avenue North, Crystal, Minnesota, involving four teen-age boys who were occupants of small stationwagon which was struck from the rear by DAHLBERG. As a result, four teen-agers subsequently died. u

HASSELSTROM said several persons approached him at the scene of the accident stating DAHLBERG "was traveling at high rate of speed" and "driving in careless manner." HASSELSTROM recalls after observing DAHLBERG, he was convinced DAHLBERG was under influence of alcohol at the time of the accident. DAHLBERG agreed to blood tests to determine alcohol content; however, subsequently refused to participate in test for alcohol content. DAHLBERG issued ticket at the scene of the accident for careless driving and driving without license in possession. According to HASSELSTROM, there was considerable ill feeling in the area because of the circumstances surrounding the accident, and therefore, he and other police officers insisted Hennepin

Re 139-98

County prosecuting attorney charge DAHLBERG with criminal negligence in connection with the death of four young men and present the matter to the grand jury. Case presented to the grand jury, Hennepin County, and "no bill" returned. HASSELSTROM said he was never satisfied with the results in this matter because he, even though on the scene of the accident almost immediately, was not called as a witness. HASSELSTROM described investigation of this accident and resulting disposition as one of the most frustrating events of career, as accident the most serious he had observed to take place and he still feels DAHLBERG was at fault in causing the deaths of the four men for which he was never held accountable. HASSELSTROM reviewed records and detained DAHLBERG on September 11, 1953, appeared before the justice of the peace court, entered guilty plea to charges of careless driving and no driver's license in possession, for which fines were maximum \$100 first charge and maximum \$10 on the second charge. Fines were paid the same date. u

Detective BURTON C. HOLMES, Detective Division, Crystal, Minnesota, Police Department, advised he was both Justice of the Peace and a member of the Crystal, Minnesota, Fire Department, August 14, 1953, when the above-mentioned accident occurred in that city. He said he was one of the first witnesses on the scene and furnished substantially the same information as HASSELSTROM. He said he was listed as a witness for grand jury regarding accident; however, never called, and was told "We now have all the witnesses necessary." HOLMES said two individuals whom he cannot identify contacted him just prior to September 11, 1953, as representatives for Mr. DAHLBERG regarding the careless driving charge and driving without a license in his possession, which was scheduled for his court. He said they attempted to influence him to drop these charges; however, he refused to do so and suggested a change of venue. HOLMES said DAHLBERG subsequently pled guilty as reflected above. HOLMES concluded by stating he has felt very strongly about this case and although he felt helpless at the time, he personally felt DAHLBERG "took the lives of four fine young men because he was drinking and driving and will never have to answer to this act." u

MP 139-93

Records of the Hennepin County, Minnesota, County Attorney's Office reflect Hennepin County Grand Jury returned on September 3, 1953, a "no bill" in regard to indictment of criminal negligence on August 14, 1953, in connection with the above-mentioned accident. u

Records, State Highway Department, St. Paul, Minnesota, as reviewed by LORETTA HOUSE, reflect no information located regarding KENNETH H. DAHLBERG. It is noted no accident records are maintained, State of Minnesota, over five years. u

Pertinent information in this report has previously been furnished to the Bureau by telephone followed by teletype. u

Efforts to trace telephone calls made by DAHLBERG to the Minneapolis Office of the Federal Bureau of Investigation were negative. Efforts to determine Northwestern flight prior to receiving DAHLBERG's call from Washington, D. C. were negative. u

LEAD

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Will maintain contact with DAHLBERG to determine the identity of his attorney. u

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: FRANCIS R. GRADY Office: Minneapolis,  
Date: June 26, 1972 Minnesota

Field Office File #: 139-98 Bureau File #: 139-4089

Title: JAMES WALLER MC CORD, JR.;  
BERNARD L. BARKER;  
VIRGILIO R. GONZALES;  
EUGENE ROLANDO MARTINEZ Y. CREAGA;  
FRANK ANTHONY FIORINI

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Efforts to contact KENNETH H. DAHLBERG  
at his home and office on June 22, 1972, and  
June 23, 1972, negative. DAHLBERG telephonically  
contacted Minneapolis Office from Washington, D. C.,  
June 23, 1972, declined to set up interview.  
DAHLBERG telephonically contacted June 26, 1972,  
declined to be interviewed on advice of  
Washington, D. C. Attorney. *W. J.*

Details:

*1934C Bunker Hill Road at Route 7  
Box 254, Wayzata, MN*

This investigation is based on information  
telephonically furnished by Special Agent ROBERT WILSON  
of the Miami Office to Special Agent Supervisor ALLEN L.  
LAVANGER of the Minneapolis Office. *u*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/90 BY SP2 TAP/MLM

Special Agent ROBERT WILSON advised that BERTARD L. BARKER and five others were arrested burglarizing the Democratic Headquarters, Washington, D. C., and are presently incarcerated on a charge of burglary. BARKER is reported to be very active in the Republican Party and is a real estate operator doing business as Barker and Associates in Miami, Florida. Information was developed that cashier's check number 13118 in the amount of \$25,000 drawn on the First Bank and Trust Company, Boca Raton, Florida, was deposited into the Barker and Associates account. This check dated April 10, 1972, was payable to KENNETH H. DAHLBERG. u

DAHLBERG resides during the winter months in Boca Raton, Florida; however, his permanent address is Wayzata, Minnesota, where he maintains a residence at 19360 Walden Trail, Rural Route 7, Box 284, Wayzata, Minnesota. u

DAHLBERG has been extremely active in raising funds for the Republican Party. u

1  
FROTHING  
MR 139-98

Efforts to contact KENNETH H. DAHLBERG at his office and residence on June 22, 1972, were negative. u

At 8:05 a.m., on June 23, 1972, an attempt was made to contact DAHLBERG at his residence. Mrs. DAHLBERG answered the telephone at which time she advised that her husband was showering and would return the call. A subsequent call to the DAHLBERG home was answered by the maid who advised that both Mr. and Mrs. DAHLBERG were out and she did not know when to expect Mr. DAHLBERG back. She said she expected Mrs. DAHLBERG to return sometime before noon. Attempts to locate Mr. DAHLBERG at his office were negative. u

RUTH LAMBERT, the private secretary for the DAHLBERG family, advised she did not expect Mr. DAHLBERG in the office until Monday, June 26, 1972. She said that Mr. DAHLBERG was to attend a wedding on the following Saturday in Buffalo, New York. She said she knew where Mr. DAHLBERG would be staying in Buffalo but suggested that she attempt to contact Mr. DAHLBERG prior to releasing this information. u

Miss LAMBERT again called the Minneapolis Office and advised that she had not been able to locate Mr. DAHLBERG although she had left word at every possible place she could think of where he might be. She said she would attempt to contact Mrs. DAHLBERG and have her contact the Minneapolis Office. u

Miss LAMBERT again called the Minneapolis Office and advised she was unable to locate Mrs. DAHLBERG. u

At approximately 11:00 a.m., June 23, 1972, Mrs. DAHLBERG called at which time she advised that Mr. DAHLBERG was not able to return the earlier call made to him because he had to catch a plane to Washington, D. C. She said that he was going to Washington, D. C., via Chicago, Illinois, on Northwestern Airlines and would contact Special Agent FRANCIS R. GRADY when he reached Washington, D. C. She said the plane would arrive there at 3:30 p.m. u

She further advised that she was to meet her husband in Buffalo, New York, on June 24, 1972, where they were to attend a wedding of a family friend. She said while in Buffalo they will be staying at the Holiday Inn located in Buffalo on the turnpike. u



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription June 26, 1972

Telephone number 701-734-8123 has the area code and first three digits of the Wilton exchange, but all Wilton numbers begin with the digit six for the last four numbers. No telephone number has digit eight for the beginning of the last four numbers. [redacted] advised that 701-734-8123 has never been a working number. 701-734-8123 was also checked due to possible error, but this number was found to be a non working number. u

Interviewed on June 23, 1972 at Steele, North Dakota File # MP 132-28

by ROBERT M. ALDRIDGE/mjf Date dictated June 26, 1972

- 4 -

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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 26, 1972

1

At approximately 2:33 p.m., June 22, 1972, DAHLBERG was telephonically contacted by Special Agent FRANCIS R. GRADY advising that his plane had just landed in Washington, D. C. Mr. DAHLBERG was advised the reason he was being contacted was relative to a transaction he had with BERNARD L. PARKER. He advised that the name was unknown to him and if his name was used, it was used without his authority. It was explained to Mr. DAHLBERG that if such were the case, the matter could be cleared up very quickly and it was suggested that arrangements be made for him to be interviewed by Agents of the Washington Field Office. Mr. DAHLBERG stated that he would be back in Minneapolis the following Monday and suggested that he be contacted at that time. He was advised that because of the urgency of the matter, arrangements could readily be made for him to be interviewed with the least inconvenience to himself while he was still in Washington. Mr. DAHLBERG advised that he had an extremely tight schedule, that he had to attend a wedding dinner that evening and a wedding the following day in Buffalo, New York. He said, however, that he would check his flight schedule and call back. DAHLBERG subsequently returned the call stating that he could be contacted at his office on the following Monday morning. u

At approximately 8:00 a.m., June 26, 1972, Mr. DAHLBERG was telephonically contacted at his home for the purpose of setting up an interview. He advised that based upon advice of his attorney, he would not discuss the matter. When asked the identity of his attorney, he advised that it was a Washington, D. C. attorney and he did not feel that he could divulge his identity without first obtaining the attorney's authority. He said that he would contact his attorney in Washington, D. C., and would advise the Minneapolis Office if his attorney would allow his name to be divulged. u

Mr. DAHLBERG was recontacted and advised that his attorney did not desire to be identified. u

Interviewed on June 22, 1972 at Minneapolis, Minnesota File # MP 139-98

by FRANCIS R. GRADY/mjf Date dictated June 26, 1972

- 5\* -

FBI

Date: 7.26.72

☐ IMMEDIATE

☒ URGENT

☐ NITEL

Transmit the message that follows by coded teletype:

\*\*\*\*\*

TO: ☐ THE PRESIDENT

**FIELD DISSEMINATION**

☐ THE VICE PRESIDENT

☐ ATT.:

☒ SAC WASHINGTON FIELD OFFICE

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☐

CLASS. & EXT. BY SP2 TAP/10/85

REASON-FCIM II, 1-2.4.2 3

DATE OF REVIEW 7/25/92

From: DIRECTOR, FBI (139-4089)

Classification: *Conf*

REC-4 139-4089-632

Subject: *See Attached*

EX-117

10 JUL 26 1972

(Text of message begins on next page.)

Felt  
Bishop  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

RECEIVED  
JUL 26 1972

Approved *CWB*

TELETYPE

**CONFIDENTIAL**

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

Mr. Tolson	_____
Mr. C. R. Bates	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, AS	_____
Mr. Ponder	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____

10.04 PM FAX  
 10.05 PM IMMEDIATE 7-25-76  
 40 RADIO DIRECTOR (100-8-27) 10-15  
 10.06 AM MEXICO CITY (100-8-27) 10-15

CONFIDENTIAL

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

LEGAT MEXICO CITY ADVISED BY TELETYPE JULY TWENTY-FIVE INSTANT AS FOLLOWS:

SUMMARY CABLE

~~REMYCAB JULY TWENTY-FOUR, LAST~~

INFORMATION RE ONE HUNDRED THOUSAND DOLLAR CHECK AND  
 MEXICO CITY PHONE FIVE FOUR SEVEN DASH FIVE FIVE FIVE TWO  
 STILL NOT AVAILABLE. *u*

~~BUREAU REQUESTED 10-15-76~~

END

INTERESTED AGENCIES  
 1 - DIRECTOR  
 1 - SAC, NEW YORK  
 1 - SAC, CHICAGO  
 1 - SAC, LOS ANGELES  
 1 - SAC, SAN FRANCISCO  
 1 - SAC, WASHINGTON  
 1 - SAC, MEMPHIS  
 1 - SAC, JACKSONVILLE  
 1 - SAC, MIAMI  
 1 - SAC, PORTLAND  
 1 - SAC, SEATTLE  
 1 - SAC, SPOKANE  
 1 - SAC, BUTTE  
 1 - SAC, DENVER  
 1 - SAC, KANSAS CITY  
 1 - SAC, ST. LOUIS  
 1 - SAC, CINCINNATI  
 1 - SAC, CLEVELAND  
 1 - SAC, PITTSBURGH  
 1 - SAC, PHILADELPHIA  
 1 - SAC, BALTIMORE  
 1 - SAC, WASHINGTON FIELD  
 1 - SAC, WASHINGTON OFFICE  
 1 - SAC, WASHINGTON BUREAU  
 1 - SAC, WASHINGTON DISTRICT  
 1 - SAC, WASHINGTON COUNTY  
 1 - SAC, WASHINGTON CITY  
 1 - SAC, WASHINGTON STATE  
 1 - SAC, WASHINGTON TERRITORY  
 1 - SAC, WASHINGTON ISLANDS  
 1 - SAC, WASHINGTON DEPENDENCIES  
 1 - SAC, WASHINGTON POSSESSIONS  
 1 - SAC, WASHINGTON TERRITORIES  
 1 - SAC, WASHINGTON DISTRICTS  
 1 - SAC, WASHINGTON COUNTIES  
 1 - SAC, WASHINGTON CITIES  
 1 - SAC, WASHINGTON VILLAGES  
 1 - SAC, WASHINGTON HAMLETS  
 1 - SAC, WASHINGTON CENSUS TRACTS  
 1 - SAC, WASHINGTON BLOCKS  
 1 - SAC, WASHINGTON HOUSEHOLDS  
 1 - SAC, WASHINGTON INDIVIDUALS  
 1 - SAC, WASHINGTON CORPORATIONS  
 1 - SAC, WASHINGTON PARTNERSHIPS  
 1 - SAC, WASHINGTON TRUSTS  
 1 - SAC, WASHINGTON ESTATES  
 1 - SAC, WASHINGTON PROBATE  
 1 - SAC, WASHINGTON ESTATE PLANNING  
 1 - SAC, WASHINGTON ESTATE ADMINISTRATION  
 1 - SAC, WASHINGTON ESTATE TAX  
 1 - SAC, WASHINGTON ESTATE LITIGATION  
 1 - SAC, WASHINGTON ESTATE SETTLEMENTS  
 1 - SAC, WASHINGTON ESTATE DISTRIBUTIONS  
 1 - SAC, WASHINGTON ESTATE BENEFICIARIES  
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 1 - SAC, WASHINGTON ESTATE DEDUCTIONS  
 1 - SAC, WASHINGTON ESTATE EXEMPTIONS  
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 1 - SAC, WASHINGTON ESTATE SETTLEMENT  
 1 - SAC, WASHINGTON ESTATE DISTRIBUTION  
 1 - SAC, WASHINGTON ESTATE BENEFICIARY

Classified by 6616  
 Exempt from GDS  
 Category 2  
 JFE/web  
 2

CONFIDENTIAL

CONFIDENTIAL

FBI

Date: July 6, 1972

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

(Type in plaintext or code)

Via: AIRTEL

AIRMAIL (REGISTERED)

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, LOS ANGELES (139-306) (P)

SUBJECT: JAMES WALTER MC CORD, JR.,  
ET AL; BURGLARY,  
DEMOCRATIC NATIONAL COMMITTEE  
HEADQUARTERS,  
WASHINGTON, D. C.  
JUNE 17, 1972  
IOC  
OO: WFO

Re WFO teletype to Bureau dated 7/6/72.u

Enclosed for the Bureau are four copies of report of  
SA JOHN M. O'NEILL, Jr., dated 7/6/72, reflecting investigation  
into subject matter by the Los Angeles Division.u

Enclosed for WFO are four copies of same report with  
two copies designated for USA, Washington, D. C.u

ENCLOSURE

- 2 - Bureau (Encls. 4) (AM-RM)  
2 - Washington Field (139-166) (Encls. 4) (AM-RM)  
1 - Los Angeles (139-306)

JMON/dms  
(5)

REC-4

EX-117

157-4089-633  
20. JUL 10 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/2/82 BY SP2TAP/1001 PWS

SIX

10-5824  
AUG 3 1972

Special Agent in Charge

Sent \_\_\_\_\_

M

STAT

GPO : 1970 O - 402-737

FD-204 (Rev. 5-22-64)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>7/6/72</b>	INVESTIGATIVE PERIOD <b>6/29 - 7/6/72</b>
TITLE OF CASE  <b>JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972</b>		REPORT MADE BY <b>JOHN M. O'NEILL, JR.</b>	FILED BY <b>dms</b>
		CHARACTER OF CASE  <b>IOC ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/2/80 BY SP8 BJS/MLL</b>	

**REFERENCES:** Report of SA JOHN M. O'NEILL, Jr. dated 6/28/72, at Los Angeles.  
Los Angeles teletype to Bureau dated 7/3/72.  
Los Angeles teletype to Bureau dated 7/5/72.

## ADMINISTRATIVE

Toll records for DONALD HENRY SEGRETTI have been requested. Indices on THEODORE WILLIAM BRAUN reveal identical to Los Angeles file 161-1823, Special Inquiry. No derogatory information contained in file.

FRANCES QUIRBACH, Account Records Supervisor, Beverly Hilton Hotel, Beverly Hills, California, has been advised to retain Registration Card and accompanying records of EVERETT HOWARD HUNT.

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (139-4089) 4 - Washington Field (139-166) (2 - USA, Washington, D. C.) 2 - Los Angeles (139-306)		<b>634</b> <b>20 JUL 10 1972</b> <b>REC-4</b>	

Dissemination Record of Attached Report

Notations

Author	1100 AAG Henry & Peterson
Request For	
Date Fwd	7-14-72
How Fwd	CED
By	CANIS

PERS. REC. UNIT

U.S. GOVERNMENT PRINTING OFFICE

53 AUG 4 1972

COVER PAGE

LA 139-306

also known as Edward J. Warren, and GEORGE GORDON LODDY,  
also known as George Leonard, for the issuance of a subpoena  
duces tecum. u

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Will advise status of sub-  
poenas for SEGRETTI's checking account and answering service  
records. u

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue investigation u

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copies: 2 - USA, WASHINGTON, D. C.

Report of: JOHN M. O'NEILL, JR.  
Date: 7/6/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

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

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *11/23/72*  
DATE *6-3-72*

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Los Angeles hotels where EVERETT HOWARD HUNT and GEORGE GORDON LIDDY stayed were checked and dates verified. LIDDY believed to be using additional names G. MARIMER and G. MONARD. HUNT believed to be using additional names EDWARD J. WARREN and EDWARD J. HAMILTON. Telephone subscribers identified. Toll records of Attorney JACKSON obtained for home and private number at office. Photographs of HUNT and LIDDY have been identified by MARY DENNING, MORTON BARROWS JACKSON, and SHERRY STEPHENS. JOHNSON identified HUNT only. Attorney JACKSON, representing HUNT, will not discuss matter or client. ESTHER BIXLER refused to be interviewed without JACKSON present acting as her attorney.

-P-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DETAILS:

On June 27, 1972, JAMES CORCORAN, Accounts Manager, Century Plaza Hotel, Los Angeles, California, telephone #213 277-2000, reviewed the records of the hotel for which he is employed and advised Special Agent JOHN M. O'NEILL, Jr. that there are no records pertaining to EVERETT HOWARD HUNT, EDWARD J. WARREN, or any of the subjects. u

41111  
CLASS. & EXT. BY SP2 TAD/Jem/205  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/6/92

CONFIDENTIAL



LA 139-306

On same date, VIRGINIA SCOTT, Records Clerk, Los Angeles Hilton Hotel, 5th and Figueroa Street, Los Angeles, reviewed her records for any information pertaining to EVERETT HOWARD HUNT, EDWARD J. WARREN, and the subjects. After completing this review, she advised Agent O'NEILL that there is no information identifiable to the above-mentioned individuals in her files. u

On July 3, 1972, a review of the Haines Telephone Directory by Agent O'NEILL, reflected the following subscribers to the below-listed telephone numbers: u

- Area Code 213 385-3481 - THEODORE WILLIAM BRAUN - Braun & Company, 625 South Kingsley, Los Angeles, California u
- Area Code 213 985-4321 - A PBX Switchboard at Universal Studios, 100 North Universal City, Hollywood, California u
- Area Code 213 784-5954 - ROBERT A. GOWDY, M. D., 3551 Weslin, Sherman Oaks, California u
- Area Code 213 275-7067 - Mrs. MIRIAM D. MEYERS and Miss MIRIAM NELSON, 2791 Ellison Drive, Beverly Hills, California u
- Area Code 213 620-1240 - Office Building with 32 listings located at 523 West 6th Street, Los Angeles, California u
- Area Code 213 625-3611 - Los Angeles County Offices, 800 North Spring Street, Los Angeles, California u
- Area Code 213 277-0407 - Previously identified unpublished telephone number of Attorney MORTON BARROWS JACKSON at JACKSON's law firm, Century City, California u
- Area Code 213 484-1330 - Nixon for President Headquarters, 1670 Wilshire Boulevard, Los Angeles, California u

LA 139-306

Area Code 213 485-9711 - Finance Committee to re-elect the President, 515 South Wile St., Los Angeles, California

Area Code 213 596-3633 - J. J. WALBRINK, 13800 Canoe Brook Drive, Seal Beach, (suburb of Long Beach), California

U Area Code 213 862-7143 - JAMES RICHMOND KIRBY, (ESTHER KIRBY, Private Secretary to MORTON BARROWS JACKSON, daughter of WALBRINK), 9250 Brookshire, Downey, California

Area Code 213 673-4570 - Number not in service, referred to Area Code 213 475-2815, BERNARD DENBURG, 10634 Holman Avenue, Los Angeles, California

Area Code 213 878-2577 - ANTHONY JACKSON, 9300 Beverly Crest Drive, Los Angeles

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1972

This information can only be obtained by the  
of a subpoena duces tecum issued to

Attached are toll calls charged to 277-0407  
listed to JACKSON-GOODSTEIN-KUHLER-COPES-CROSKEY & SMITH,  
Attorneys, Suite 1651, 1901 Avenue of the Stars, Los Angeles, California  
for the period billed. 1/22/72 through 6/22/72. u

On 7/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLEBROFF Date dictated 7/5/72

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127-394

277-1133

DATE (TIME AM) 8 JUN 22 72

PLACE CALLED 5291252P PERSON CAL 714 595 3133

610 115P MOUNTAINVIEW CAL 415 968 1988

PL AMOUNT MIN:SEC 40 332VM

8 175 732VM

TOTAL 215

LOCAL AND OTHER UNITS

TOTAL MESSAGE UNITS

LONG DISTANCE TOTAL ON BILL 215

BAL

MU 2.15

LD

ADV

OCC .09

MO. SERV. 9.75

LCL TAX 1.60

U.S. TAX 1.19

TOTAL DUE \$13.78

SW-COSTA-KMLR-COPES-  
COUNTRY SMITH STE 1651  
1901 AV OF THE STARS  
LOS ANGELES CA 90067

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

DATA ST

RTA CUST PREF DAY  
CODE PAY EST

011 00 107

LEGAL FIRM PRINTED  
EST 2YR LS 277020

0000 258 264 265

AMOUNT DATE

11370606 000

277-1133

DATE (TIME AM) 8 MAY 22 72

PLACE CALLED 5161119A DOWNNEY 861 6822

PL AMOUNT MIN:SEC 00 132VM

5 2 7

TOTAL 00

LOCAL AND OTHER UNITS

TOTAL MESSAGE UNITS

LONG DISTANCE TOTAL ON BILL 00

BAL

MU .24

LD

ADV

OCC

MO. SERV. 9.65

LCL TAX .45

U.S. TAX .59

TOTAL DUE \$11.37

SW-COSTA-KMLR-COPES-  
COUNTRY SMITH STE 1651  
1901 AV OF THE STARS  
LOS ANGELES CA 90067

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

DATA ST

RTA CUST PREF DAY  
CODE PAY EST

011 00 107

LEGAL FIRM PRINTED  
EST 2YR LS 277020

0000 227 231 233

AMOUNT DATE

11100508 000



277-1133  
 277-0407\_ 8 FEB 22 72  
 BAL  
 MU  
 LD 10.75  
 ADV  
 OCC  
 NO SERV. 9.65  
 LCL TAX .48  
 U.S. TAX 2.04  
 TOTAL DUE 222.92

54-105VA-KMLR-COPEL-  
 CASHY 1001A STE 1651  
 1901 AV OF THE STARS  
 LOS ANGELES CA 90067

DATE	TIME	PM	PLACE CALLED	AMOUNT	MIN	SO
277-1133			WASHINGTON DC 202 333 1912	1075	1913	VM15052359
			LOCAL AND OTHER UNITS	10		
			TOTAL MESSAGE UNITS	10		
			LONG DISTANCE TOTAL ON BILL	1075		

PRIOR TOLL		
1ST PRIOR MONTH	2ND PRIOR MONTH	3RD PRIOR MONTH
MESSAGE UNITS		
2ND PRIOR MONTH	PRIOR MO	CURREN
	2	2
MU CR	AMA	TXT D
	10	
RTA	CUST	PREF
	CODE	PAY
	011	00 107
CREDIT INFORMATION		
LEGAL FIRM PRIMARY		
EST 2YR CS 27702		
CASH D		
0000 133 139 14		
PYMTS ADJ CREDIT		
AMOUNT	DATE	
11260211	00	

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

277-1133  
 277-0407\_ 8 JAN 22 72  
 BAL  
 MU .14  
 LD  
 ADV  
 OCC  
 NO SERV. 9.65  
 LCL TAX .49  
 U.S. TAX .98  
 TOTAL DUE 111.26

54-105VA-KMLR-COPEL-  
 CASHY 1001A STE 1651  
 1901 AV OF THE STARS  
 LOS ANGELES CA 90067

DATE	TIME	PM	PLACE CALLED	AMOUNT	MIN	SO
277-1133			MULTI-MESSAGE UNIT CALLS 452 4480 UNITS	332	VM	
			LONG DISTANCE TOTAL ON BILL	00		

PRIOR TOLL		
1ST PRIOR MONTH	2ND PRIOR MONTH	3RD PRIOR MONTH
MESSAGE UNITS		
2ND PRIOR MONTH	PRIOR MO	CURREN
	2	2
MU CR	AMA	TXT D
	2	
RTA	CUST	PREF
	CODE	PAY
	011	00 10
CREDIT INFORMATION		
LEGAL FIRM PRIMARY		
EST 2YR CS 27702		
CASH D		
0000 105 111 11		
PYMTS ADJ CREDIT		
AMOUNT	DATE	
13961231	00	

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

5

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date July 5, 1972

This information is to be used only for the purpose of the investigation and is not to be distributed outside your agency.

Attached are toll calls charged to 878-2577 listed to ANTHONY JACKSON, 9300 Beverlycrest Drive, Beverly Hills, California, for the period billed. 1/17/72 through 6/17/72. *h*

On 7/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLEBROOK *[Signature]* Date dictated 7/5/72

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

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167JUN 17 72

33

[illegible]

2

		DIALED RATE		STATION RATE		PERSON RATE		FOOTNOTES AND CODES IN COLUMN D INDICATES TYPE OF CALL		CREDIT ALLOWED		DATA ST															
		A DAY	B EVENING	C DAY	D EVENING	E DAY	F EVENING	G DAY	H EVENING	I AM TSP	J AM TSP	K AM TSP	L AM TSP	M AM TSP	N AM TSP	O AM TSP	P AM TSP	Q AM TSP	R AM TSP	S AM TSP	T AM TSP	U AM TSP	V AM TSP	W AM TSP	X AM TSP	Y AM TSP	Z AM TSP
277-1133								184																			
277-1133								184																			
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NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

01 PYMT 1 ADJ DB 3 ADJ CR



277-1133

184

878-2577 APR 17 72

555 MU 27.95  
 LD 15.39  
 ADV  
 OCC  
 MO. SERV. 11.35  
 CCL TAX 2.28  
 U.S. TAX 5.47  
 TOTAL DUE 62.44

ACONY JACKSON  
 2 BEVERLYCREST DR  
 BEVERLY HILLS CA 90210

DATE	TIME	AM	PLACE CALLED	AMOUNT	MIN	SO	UNIT
318	1107A		SANTA ANA CAL 714	839	3595		
318			SUNVLY CAL				
318			SUNVLY CAL				
325	1038P		OAKLAND CAL 415	836	3569		
4	21039A		LIVERMORE CAL 415	447	9514		
4	41028A		LIVERMORE CAL 415	447	9514		
411	619P		KALAMAZOO NICH 616	342	8298		
414			EUGENE ORE				
			PUBL TEL COL F				
			TOTAL				1539
			MULTI-MESSAGE UNIT CALLS				
318			SAN MONICA	451	0676		132VM
318	759A		VAN NUYS	781	0200		132VM
318	61023A		SAN MONICA	359	3700		232VM
318	445P		WHITTIER	691	2015		132VM
318	355P		RESEDA	881	8185		332VM
318	355P		SAN MONICA	454	3379		232VM
318	600P		SAN MONICA	454	3379		132VM
318	616P		WHITTIER	691	2015		732VM
318	747P		RESEDA	881	8185		332VM
318	1057P		SAN MONICA	454	3379		732VM
321	351P		SAN MONICA	393	9881		332VM
321	334P		RESEDA	881	8185		432VM
321	538P		RESEDA	881	8185		132VM

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

PRIOR TOLL		PRIOR TOLL	
1ST PRIOR MONTH	2ND PRIOR MONTH	3RD PRIOR MONTH	4TH PRIOR MONTH
41	45	50	
MESSAGE UNITS			
1ST PRIOR MONTH	PRIOR MO	CURRENT	
MUCR	AMA	TATD	
RTA	CUST CODE	PREF PAY	DATE ACCT ESTD
			187 00 000
CREDIT INFORMATION			
OS 2757775			
CHRD	TREATMENT DATE		
1164	161	167	172
AMOUNT	DATE	TR	
0	85300329	000	
		000	
		000	

213 878-2577 167 APR 17 72  
 NO. CALLED RATE STATION RATE PERSON RATE 47085 (2-71)  
 2

NO. CALLED	RATE	STATION RATE	PERSON RATE	47085 (2-71)
PLACE CALLED	AMOUNT	MIN	SO	SERIAL
806P SAN MONICA	454	3379	9	932VM
827P SAN MONICA	454	3379	23	2332VM
902P DOWNEY	862	7143	5	432VM
101A SAN MONICA	393	9881	3	232VM
1130A SAN MONICA	393	9881	3	232VM
812P RESEDA	881	8185	4	232VM
845P WHITTIER	691	2015	6	432VM
845P ALHAMBRA	286	5006	17	1632VM
808P RESEDA	345	4857	9	832VM
813P SAN MONICA	826	6983	45	4532VM
1011P RESEDA	345	1348	18	1732VM
1020A SAN MONICA	393	9881	3	232VM
1030P WHITTIER	691	2015	7	532VM
1010P RESEDA	881	8185	12	1132VM
1014A SAN MONICA	393	9881	3	332VM
1014A RESEDA	345	1348	5	432VM
1014A WHITTIER	691	2015	5	132VM
1014A WHITTIER	691	2015	13	1132VM
1014A RESEDA	881	8185	4	132VM
1014A BEACH	596	3633	12	632VM
1014A DOWNEY	862	7143	4	132VM
1014A DOWNEY	862	7143	4	232VM
1014A LONG BEACH	596	3633	34	1732VM
1014A WHITTIER	697	4757	14	1232VM
1014A DOWNEY	862	7143	6	532VM
1014A DOWNEY	862	7143	8	432VM
1014A DOWNEY	862	7143	15	1432VM

5

12  
 60000

[illegible]

LONG-DISTANCE TOTAL ON BILL	559	1539
-----------------------------	-----	------

13

[illegible]

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

01 PMT 340 DR 340 CR



215 278-2577

Feb 17 72

34

44

5

2

GCC

NO. SERV

LCL TAX

U.S. TAX

TOTAL DUE

20.65

44.69

11.35

2.94

587-30

JOHN JACKSON  
10 BEVERLYCREST DR  
BEVERLY HILLS CA 90210

PLACE CALLED

PAGE CALLED						SIC	
103	803P	PALM SPRING	CAL	714	327	3363	
103	810SA	SAN FRANCISCO	CAL	415	982	4036	A A 430
103	45SP	HOUSTON	TEX	713	623	0536	A A 165
120		HOUSTON	TEX	713	623	0536	H H 555
120		P ALTO	CAL	415	325	5686	J J 305
123	345P	SANBARBARA	CAL	805	969	2443	C C 50
124	938A	SANBARBARA	CAL	805	969	2443	C C 55
131	938P	DENVER	COLO	303	753	4703	B B 125
131	1112P	EUGENE	ORE	503	345	2429	C C 215
2	1112A	BERKELEY	CAL	415	642	0200	A A 115
2	1112A	BERKELEY	CAL	415	642	5748	A A 150
2	1112A	BERKELEY	CAL	415	642	5748	A A 115
2	716P	SANANTONIO	TEX	512	822	5170	B B 250
2	61104P	EUGENE	ORE	503	345	2429	C C 230
2	61121P	OAKLAND	CAL	415	836	3969	C C 109
2	9 702P	EUGENE	ORE	503	345	2429	B B 245
2	9 908P	OAKLAND	CAL	415	836	3969	B B 350
216	423P	OAKLAND	CAL	415	834	4510	A A 605
						TOTAL	4469
MULTI-MESSAGE UNIT CALLS						UNITS	
117	818P	WHITTIER	-	691	2015	10	832VM
117	827P	WHITTIER	-	697	4757	12	1032VM
119	831P	SAN MONICA	-	454	5608	12	1232VM

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

1ST PRIOR MONTH		2ND PRIOR MONTH		PRIOR MONTH	
46		40		41	
MESSAGE UNITS					
2ND PRIOR MONTH		PRIOR MO		CURRENT	
MUCR		AMA		TRYD	
RTA		CUST CODE		PREP PAY	
		167		00 000	
CREDIT INFORMATION					
OS 2757775					
CHKD		TREATMENT DATE			
1164		098 104 105			
PYMTS ADJ CLOSIS					
AMOUNT		DATE		TR	
0		81520203		000	
TYPE				000	
				AL	
0-1 PYMT		2-ADJOR		3-ADJCS	

215 876-2577

167FEB 17 72

2

A70BS (2-71)

## PLACE CALLED

AMOUNT

1. *Pharmaceuticals*

**SECRET**

**SECRET**

[illegible]







FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/5/72

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The following information was obtained from the records of the Beverly Wilshire Hotel, Beverly Hills, California. u

This information can only be obtained by issuance of a subpoena duces tecum directed to Captain PAUL R. SMITH, Chief Security Officer, Beverly Wilshire Hotel, Beverly Hills, California. u

Attached are records showing a G. GORDON LIDDY of Oxon Hill, Maryland, on June 22, 1972. u

Interviewed on 7/5/72 at Beverly Hills, California File # 139-306

by SA JOHN M. O'NEILL, JR.  
& RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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Name LIDDY, MR. G. GUN  
Address 9310 IVANHOE ROAD  
City OXON HILL, MARYLAND  
Firm Name FINANCE  
FINANCE COMMITTEE TO RELECT THE PRESIDE  
1701 PENN AVE NW, WASH DC  
Address  
Remarks

Arrival	Depart	Room	Rate	Gsts	Disc.	Folio	Promo.
6-21-72	JUN 22 1972	288	38	1		51804	

CONFIDENTIAL

IV

6-21-72

RT/IF

3300 2100  
NVA 2100  
HOTEL  
BEVERLY HILLS, CALIFORNIA

51804

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	CHECK UP	ROOM
	1 JUN 21-72	LOST ID	\$ 5.01		\$ 5.01	\$ 5.01	A-20
	2 JUN 21-72	ROOM GOOD	\$ 33.00				208
	3 JUN 21-72	TAXI GOOD	\$ 2.28		\$ 15.79		208
	4						
	5						
	6						
	7						
	8						
	9						
	10						
	11						
	12						
	13						
	14						
	15						
	16						
	17						
	18						
	19						
	20						
	21						
	22						
	23						
	24						

TRANSFERRED TO  
DANKAMERICAS

JUN 22 1972

REMARKS

FV

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

301-652-6807 Mrs Lilly  
(4:55 - 7 min) SALLY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/5/72

The following information was obtained from the records of the Beverly Hilton Hotel, Beverly Hills, California. u

This information can only be obtained by issuance of a subpoena duces tecum directed to FRANCES QUIRBACH, Accounts Receivable Supervisor, Beverly Hilton Hotel, Beverly Hills, California. u

Attached are copies of records made available by QUIRBACH reflecting HOWARD HUNT, EDWARD J. WARREN, G. GORDON LIDDY, and EDWARD J. WARREN staying at the hotel on various dates. u

Interviewed on 7/5/72 at Beverly Hills, California File # 139-306

by SAs JOHN M. O'NEILL, JR. & RICHARD H. PASSELEY/JMON/dms Date dictated 7/5/72

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Beverly Hills, Calif.

RM. NO. 217  
 RATE 1/19  
 NO. OF GUESTS 1  
 DATE 8/25  
 DEPT. 8/27  
 CLERK D

NOTICE TO GUEST

Valuables must be placed in office safe otherwise we cannot assume responsibility. All rates subject to transit if occupancy 132.

NAME EDWARD L. HUNT  
 RESIDENCE 11700 Wilshire Blvd.  
 CITY, STATE AND ZIP CODE Beverly Hills, Calif. 90210  
 FIRM OR ORGANIZATION IF APPLICABLE R. P. Mellon & Co.

We honor the following credit cards. Please indicate which one you will use.

HILTON CARDS	DINERS CLUB
CARTE BLANCHE	TWA GETAWAY CARD
AMERICAN EXPRESS	CASH OR CHECK



Beverly Hills, Calif.

RM. NO. 408  
 RATE NR  
 NO. OF GUESTS 2  
 DATE 9-2  
 DEPT. 9-7  
 CLERK 6

NOTICE TO GUEST

Valuables must be placed in office safe otherwise we cannot assume responsibility.

NAME Edw. J. Warren  
 RESIDENCE 147 W. 73rd St. NYC  
 CITY, STATE AND ZIP CODE Sam - w/ Leonard

We honor the following credit cards. Please indicate which one you will use.

HILTON CARDS	DINERS CLUB
CARTE BLANCHE	TWA GETAWAY CARD
AMERICAN EXPRESS	CASH OR CHECK

NOTICE TO GUEST

Valuables must be placed in office safe otherwise we cannot assume responsibility. All rates subject to transit if occupancy 132.

NAME Edw. J. Warren  
 RESIDENCE 147 W. 73rd St. NYC  
 CITY, STATE AND ZIP CODE Sam - w/ Leonard

We honor the following credit cards. Please indicate which one you will use.

HILTON CARDS	DINERS CLUB
CARTE BLANCHE	TWA GETAWAY CARD
AMERICAN EXPRESS	CASH OR CHECK

*L.E. m*

(B)

(A)

*Hunt*

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THE BEVERLY HILTON  
FRONT OFFICE  
CASHIER

SEP 4 11 26 A 71

AUG 25 8 46 A 71

6664315

40165753072

*h. y. & c.*

SEP 2 4 59 A 71

BEVERLY HILTON  
FRONT OFFICE  
CASHIER

57 A 71

81 600 5

BEVERLY HILTON & CO  
HOMER

10 7

BEVERLY HILTON  
7940000800F.S.K  
4604000689BEVERLY  
5040107480HILLS

*h*

(C)

*Liddy*

06/72 BAC

0000 841 341

SEP 26 8 57 A 71

CORLEON LIDDY

BEVERLY HILTON

7940000800F.S.K  
4604000689BEVERLY  
5040107480HILLS

AUG 25 8 25 71

CONFIDENTIAL

ROOM: 1120  
NAME: (LAST) (FIRST) (MIDDLE)  
CITY: STATE: ZIP: 90004  
DATE: 11/20/72  
ROOM CLERK: [initials]

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
1					
2	10-1-72	Room Charge	\$ 5.00		
3	10-2-72	Room Charge	\$ 1.00		\$ 6.00
4	10-3-72	Room Charge	\$ 1.00		\$ 7.00
5	10-4-72	Room Charge	\$ 1.00		\$ 8.00
6	10-5-72	Room Charge	\$ 1.00		\$ 9.00
7	10-6-72	Room Charge	\$ 1.00		\$ 10.00
8	10-7-72	Room Charge	\$ 5.00		\$ 15.00
9	10-8-72	Room Charge	\$ 0.10		\$ 15.10
10	10-9-72	Room Charge	\$ 2.50		\$ 17.60
11	10-10-72	Room Charge		\$ 1.00	\$ 16.60
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					

Thank You For  
Your Patronage

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR ANY PART, OR THE FULL AMOUNT OF THESE CHARGES.

BILL TO: \_\_\_\_\_ FIRM  
STREET: \_\_\_\_\_  
CITY: \_\_\_\_\_ STATE: \_\_\_\_\_  
24 MONTHLY CARRYING CHARGE OF 1 1/2 %  
ADDED TO PAST DUE ACCOUNTS.

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

THE BEVERLY HILTON  
BEVERLY HILLS, CALIFORNIA

Q 50070

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ROOM \_\_\_\_\_ (LAST) \_\_\_\_\_ (FIRST) \_\_\_\_\_ (INITIAL) \_\_\_\_\_ RATE \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_  
 ROOM, CLERK \_\_\_\_\_

MEMO.		DATE	EXPLANATION	CHARGES	CREDITS	BAL. DUE
	1					
	2					
	3					
	4					
	5					
	6					
	7					
	8					
	9					
	10					
	11					
	12					
	13					
	14					
	15					
	16					
	17					
	18					
	19					
	20					
	21					
	22					
	23					
	24					

*Thank You For  
Your Patronage*

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR ANY PART, OR THE FULL AMOUNT OF THESE CHARGES.

BILL TO \_\_\_\_\_ FIRM

STREET \_\_\_\_\_

CITY - STATE \_\_\_\_\_

MONTHLY CARRYING CHARGE OF 1 1/2 % ADDED TO PAST DUE ACCOUNTS.

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

25  
THE BEVERLY HILTON  
BEVERLY HILLS, CALIFORNIA

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TIME STAMP		GUEST NAME - PLEASE PRINT <i>Leonard Hunt</i>	
		GUEST SIGNATURE <i>Leonard Hunt</i>	
		FIRM <i>Hilton</i>	
		FIRM ADDRESS	
ROOM NO. <i>141</i>	HOME ADDRESS <i>1601 Wash Blvd</i>	TELEPHONE	
RATE <i>98</i>	CITY	STATE	ZIP CODE
CODE <i>1</i>	PLEASE INDICATE FORM OF PAYMENT		
DEPARTURE DATE <i>4/28</i>	<input type="checkbox"/> AMERICAN EXPRESS	<input checked="" type="checkbox"/> CARTE BLANCHE	<input type="checkbox"/> NATIONAL CAR RENTAL VIP
FOLIO <i>2</i>	<input type="checkbox"/> AMERICAN TORCH CLUB	<input type="checkbox"/> DINERS CLUB	<input type="checkbox"/> PAN AM
CLERK <i>(S)</i>	<input type="checkbox"/> AIR CANADA C.N.R.	<input type="checkbox"/> HILTON ISSUED CARDS	<input type="checkbox"/> TWA GETAWAY
	<input type="checkbox"/> BANKAMERICARD	<input type="checkbox"/> MASTER CHARGE	<input type="checkbox"/> CASH OR CHECK
NOTICE TO GUEST			
<small>           Valuables must be placed in office safe; otherwise we cannot assume responsibility.            Rates do not include application Sales, Occupational or other taxes.         </small>			

*G. Leonard*  
*1601 Wash Blvd*  
*Kansas City*  
*Kans*

*4/26-28/72*

THE BEVERLY HILTON  
ROOM RESERVATION

LAST NAME HUNT - LEONARD  
 MR. MRS. H. - G.  
 ADDRESS OR ROBERT R. MULLER & Co.  
1700 PENN. AVE. N.W.  
 CITY WASHINGTON, D.C.  
 ARRIVAL DATE 4-26 TIME 10 PM  
 DEPARTURE 4-28  
 ACCOMMODATION (SPECIFY) 2 DBL  
 SINGLE ☐ DOUBLE ☐ TRIPLE ☐  
 SUITE ☒ 98.00  
 SPECIAL INSTRUCTION (POS. DUB) ACCOMMODATION BLOCKED  
 REQUESTED BY MRS. KIRBY  
 ADDRESS OR 227 - 6th Ave. (2nd fl.)  
 PHONE ☐ LOCAL ☐ LONG DISTANCE ☐ WE TO CONFIRM ☐  
 TAKEN BY SPR DATE APR 25  
 TIME STAMP OTHER SIDE

APR 25 HUNT MR H 2TWN/PAR APR 28 MID SEE  
 LEONARD MR G  
 98.00  
 1901 AVE OF THE STARS  
 LOS ANGELES CALIF  
 BEVERLY APR 24 HRS LA

# LONG DISTANCE TELEPHONE CALL N° 00102

Date 4/26/72 1972

Guests Name Mr. H. Hunt Room 460-1-3  
 Name Mrs. Smith Phone 673-4570 Service \$ .15  
 Address City Englewood, Pa Charge \$ 1.55  
 Time Called 8:47 PM Connected Tax \$ .15  
 Disconnected Minutes Total \$ 1.85

(Do not write in above space)

80

(Operator)

# LONG DISTANCE TELEPHONE CALL N° 00103

Date 4-26 1972

Guests Name Mr. H. Hunt Room 460  
 Name Mrs. Smith Phone 673-4570 Service \$ .15  
 Address City Englewood, Pa Charge \$ 1.45  
 Time Called 11 PM Connected Tax \$ .15  
 Disconnected Minutes 19 min Total \$ 1.75

(Do not write in above space)

15

(Operator)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/5/72

DONALD HENRY SEGRETTI, who resides at 14013 West Captains Row, Apartment 117, Marina Del Rey, was apprised of the identities of the interviewing agents and the purpose of the interview at his residence. u

SEGRETTI voluntarily consented to be interviewed without an attorney present. SEGRETTI was shown six black and white photographs, one of which was that of GEORGE GORDON LADDY. u

SEGRETTI viewed the photos and stated that none of the photos were familiar to him. u

6/30/72 Marina Del Rey, California 139-306  
 Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
 SA JOHN M. O'NEILL, Jr./dms  
 SA RICHARD H. PASHLEY  
 by \_\_\_\_\_ Date dictated 7/5/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription.....

7/6/72

1

DONALD HENRY SEGRETTI, 14013 Captains Row, Apartment 117, was reinterviewed concerning the burglary of the National Democratic Headquarters in Washington, D. C., on June 17, 1972. He indicated he was aware of the official identities of Special Agents JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY. He explained that he can not recall the way in which he had arranged to meet ED WARREN upon his arrival in Miami, Florida on his first trip to that city. He believes that WARREN may have furnished him with a telephone number to call upon arrival in Miami, and he may have then called WARREN and told him that he would be waiting by the pool on the day that WARREN drove up in a cab and met him by the pool at SEGRETTI's motel. u

He advised that he does not believe that the people who have furnished him with money to help support his activities concerning travel to Democratic primaries across the country were aware of his relationship with WARREN or his contacts with WARREN. u

Interviewed on 6/30/72 at Marina Del Rey, California File # Los Angeles 139-306  
by SA JOHN M. O NEILL, JR. and  
SA RICHARD H. PASHLEY/RHP/c's Date dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

7/5/72

1

Date of transcription

MARGARET ELAINE JOHNSON, 1433 Rock Glen Avenue, Apartment 1, Glendale, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

JOHNSON voluntarily agreed to be interviewed without an attorney present. u

JOHNSON made available to the interviewing agents two "good passenger letters," which she received from an individual known as EDWARD J. HAMILTON and the second letter signed G. FARMER. She advised that both LARTIMER and HAMILTON were first class passengers on Flight 32 from Los Angeles to New York on September 4, 1971. u

JOHNSON also made available to the investigating agents a novel entitled Latter-Day Saints, The Mormons Yesterday and Today by ROBERT MULLEN. On the inside cover was a typewritten note signed ED HAMILTON, which was written under the printed letterhead Robert R. Mullen & Company, 1700 Pennsylvania Avenue, Northwest, Washington, D. C., 20006, telephone #202 293-2900. u

JOHNSON was given a receipt for the above items, which she made available to the interviewing agents. u

Interviewed on 6/29/72 at Glendale, California File # 139-306  
by SA JOHN M. O'NEILL, Jr. /dms Date dictated 7/5/72  
& SA RICHARD H. PASHLEY

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/72

MARGARET ELAINE JOHNSON, who resides at 1433 Rock Glen Avenue, Apartment 1, Glendale, California, was interviewed at her place of employment, American Airlines, Los Angeles International Airport, Los Angeles. She was immediately apprised of the identities of the interviewing agents and the purpose of the interview. u

JOHNSON freely consented to be interviewed without an attorney present. u

JOHNSON was shown six black and white photographs of white males, one of which was the photo of GEORGE GORDON LIDDY. JOHNSON viewed the photos and stated that she could not make a positive identification of the individual known to her as GEORGE LARIMER, who was accompanying a person known to her as ED HAMILTON on Flight 32 from Los Angeles to New York on September 4, 1971. However, she did select the photo of GEORGE GORDON LIDDY and stated that this photo resembled the individual accompanying HAMILTON on that flight. u

Interviewed on 6/30/72 at Los Angeles, California File # 139-306  
by SAS JOHN M. O'NEILL, Jr., STANLEY W. MILLER,  
& SA RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MARGARET ELAINE JOHNSON, 1433 Rockglen, Apartment Number One, was advised of the official identities of Special Agents JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY. Her mother, who was also present, was also shown the Agent's identification. Miss JOHNSON's mother was advised that due to the nature of the interview, it would be necessary for her daughter to be interviewed alone, and she left the apartment. U

Miss JOHNSON advised that she has been a stewardess for American Airlines for approximately four years. During a flight from Los Angeles to New York on September 2, 1971, on American Airlines Flight 52, a passenger who used the name RO J. HAMILTON, complained about his food, and generally caused her problems, until she was able to resolve the problems for him. This individual was traveling with another man who she described as younger than HAMILTON, using the name G. LANTIER, a white male, 5'9" to 5'11", 150 to 160 pounds, dark brown hair, and in his middle 40's. She believes that they had an attache case with them and reviewed some papers during the flight. She had a conversation with HAMILTON in the first class lounge with HAMILTON's companion present, and during this conversation HAMILTON talked about how he had been associated with, or lived with a group of Russians at one time. She believes that he had close contact with Russians in Alaska, Utah or possibly New Mexico. He expressed his opinion that these were very good people. She can not recall actually giving her name to HAMILTON, but believes that she must have, because she had lost her name tag and was without a name tag at about the time of this flight. She can not recall giving HAMILTON her business address at the airport, but she some times does give this address to businessmen who indicate they would like to send her a sample of a product. U

On either September 5 or 13, 1971, she had a lay over in New York, and upon checking her message box at the Park Sheraton Hotel, she found a book entitled, "The Latter-

Interviewed on 6/29/72 at Glendale, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and  
SA RICHARD H. PASHLEY/RHP/c's Date dictated 7/5/72

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day Saints: Mormon's Yesterday and Today", by ROBERT MULLEN. Inside the front cover was a typewritten note on letterhead paper, bearing the letterhead, "Robert R. Mullen and Co., 1700 Pennsylvania Ave., N. W. Washington, D. C. 29005 (202) 293-2906". The note typed on the paper reads "Dear Margaret: I've been trying to reach you at the Sheraton in NYC, with no luck. After that fantastic flight from LAX to JFK on September 4th, I wanted to follow up. Next time you're in New York call me COLLECT at (202) 347-0355. Please". The note is signed "Ed Hamilton". **cl**

After reading the note, she could not recall the identity of ED HAMILTON who had signed the note or where she had met him. She called the number he had left at the bottom of the note, and spoke with a female she believed was his secretary. She asked for ED HAMILTON and was advised that he was not in. She identified herself, and the secretary indicated that she had heard of her, and she somehow indicated that she had been expecting Miss JOHNSON's call. She recalls that the female who had answered the telephone had been very nice. Miss JOHNSON told her to tell Mr. HAMILTON that she had received the book and to thank him. From the way in which the telephone was answered, she got the impression that the call was received at the White House, but she is not sure of this. Following the call, she still could not recall the identity of ED HAMILTON. **cl**

A few days later, she received a long note from ED HAMILTON, indicating that he would like to spend some time with her if she were going to have a long layover in New York. He indicated that they could take a trip for a few days to Connecticut. He indicated that if she could tell him when she would be in New York he could arrange to meet her. He also indicated that he would like to see her if she were ever in Washington, D. C. From the content of the note, she understood that he desired to enter into a romantic relationship with her. The note ended with the statement, "Now the ball is in your court". She never responded to this note. **cl**

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About two months later, she received two "good passenger" letters which had been sent to the airline and routed to her. From the content of these letters, she was able to recall the identity of ED HAMILTON as a passenger on Flight 32 from Los Angeles to New York. One of these letters was signed "Ed J. Hamilton", and the other was signed "G. Larimer".<sup>Q</sup>

She furnished the following description of ED J. HAMILTON:

Race	White
Sex	Male
Height	5'10"
Frame	Medium to light
Age	45 to 60 years
Hair	Grey, salt and pepper, with receding hairline
Complexion	Medium
Dress	Very conservative
Miscellaneous	Bad posture, possibly smoked because seated in smoking section of first class

<sup>Q</sup>

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription \_\_\_\_\_

7/5/72

MARGARET ELAINE JOHNSON, who resides at 1433 Park Rock Glen Avenue, Apartment 1, Glendale, California, was appraised of the identities of the interviewing agents and the purpose of the interview at her residence. U

JOHNSON voluntarily consented to be interviewed without an attorney present. JOHNSON was shown six colored photographs, one of which was a photo of EVERETT HOWARD HUNT. U

JOHNSON viewed the photo and selected the photo of HUNT as the individual known to her as EDWARD J. HAMILTON. U

Interviewed on 6/29/72 at Glendale, California File # 139-306

by SA JOHN M. O'NEILL, Jr. &  
SA RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/5/72

MORTON BARROWS JACKSON, who resides at 9300 Beverly Crest Drive, Los Angeles, and is a senior partner of Jackson, Goodstein, Kunkler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview. u

JACKSON freely consented to be interviewed. u

JACKSON was shown six colored photographs of white males, one of which was a photo of EVERETT HOWARD HUNT. u

JACKSON viewed the photos and selected the photo of EVERETT HOWARD HUNT and identified him as his client. u

Interviewed on 7/3/72 at Century City, California File # 139-306  
by SAs JOHN M. O'NEILL, Jr., RICHARD H. PASHLEY,  
JOHNIE L. JOYCE, Jr. & RONALD D. ANDERSON Date dictated 7/5/72  
JMON/dms

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MORTON BARROWS JACKSON, who resides at 9300 Beverly Crest Drive, Los Angeles, and is a senior partner of Jackson, Goodstein, Kunler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview. u

JACKSON freely consented to be interviewed. u

JACKSON was shown six black and white photographs of white males, one of which was a photo of GEORGE GORDON LIDDY. JACKSON looked over the photos and selected the photo of LIDDY as the individual who accompanied EVERETT HOWARD HUNT to Los Angeles a few months prior to date of interview. JACKSON advised that it may be that he observed LIDDY and HUNT together in September, 1971. u

Interviewed on 7/3/72 at Century City, California File # I39-306  
by SAs JOHN M. O'NEILL, Jr., RICHARD H. PASHLEY,  
JOHNIE L. JOYCE, Jr. & RONALD D. ANDERSON 7/5/72  
JMON/dms Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MORTON BARROWS JACKSON, who resides at 9300 Beverly Crest Drive, Los Angeles, and is a senior partner of Jackson, Goodstein, Kurler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview. u

JACKSON freely consented to be interviewed. u

JACKSON was shown six black and white photos, one of which was a photo of DONALD HENRY SEGRETTI. JACKSON viewed the photos and stated that none of those photos resembled anyone that he knew and that he knows of no one by the name of DONALD HENRY SEGRETTI. u

Interviewed on 7/5/72 at Los Angeles, California File # 139-306

by SAs JOHN M. O'NEILL, Jr., RONALD D. ANDERSON,  
RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72  
& JOHNIE L. JOYCE, Jr.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription... 7/6/72

1

MORTON BARROWS JACKSON, 9300 Beverly Crest Drive, was interviewed at his law office, 1901 Avenue of the Stars. He was advised of the official identities of Special Agents JOHN M. O'NEILL, JR., RICHARD H. PASHLEY, JOHNNIE L. JOYCE, and RONALD D. ANDERSON. He was advised that four Agents were present because it had been anticipated that two separate interviews would be conducted simultaneously and separately with himself and his secretary, ESTHER KIRBY. He was advised that he was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters in Washington, D. C., which had taken place on June 17, 1972. He advised that he would want to be present during any interview of his secretary in view of the fact that she is his employee. u

He was asked if he knew an individual by the name of EVERETT HOWARD HUNT. He advised that he knows HUNT, and referred to him as "HOWIE". He has known HUNT for about 30 years. They met when they were both at the United States Naval Academy at Annapolis, Maryland in 1941. He explained that he and HUNT went through a 90-day program and received their commissions and went on active duty. He advised that although he attended Annapolis, he has never considered himself a graduate of a trade school. He has maintained his contact with HUNT on a social basis. When he visits Washington, D. C., he usually sees HUNT, and when HUNT is in Los Angeles, he visits Mr. JACKSON. Since HUNT left "the Agency", referring to the Central Intelligence Agency (CIA), he has contacted Mr. JACKSON on several occasions soliciting his opinion and calling upon Mr. JACKSON's legal training regarding clients of Mr. HUNT, who HUNT has had contact with as a result of his employment with Robert Mullen Company, his employer. Mr. JACKSON indicated that HUNT was essentially using their old friendship to obtain "free" legal advice, which he noted is a common problem for lawyers engaged in private practice. He understands that Robert Mullen Company is engaged in public relations work and HUNT is a public relations man for the company. He recalled that

Interviewed on 7/3/72 at Los Angeles, California File # Los Angeles 139 306  
by SA JOHN M. O'NEILL, SA RICHARD H. PASHLEY,  
SA JOHNNIE L. JOYCE and  
SA RONALD D. ANDERSON/RHP/cjs Date dictated 7/6/72

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LA 139 305

on one occasion, HUNT wanted his advice regarding the technical aspects of the financing of a construction job in Central America involving one of HUNT's clients. u

Several months ago, HUNT was in Los Angeles and he introduced Mr. JACKSON to GORDON LIDDY who was accompanying HUNT. He believes that LIDDY is an attorney employed by the Finance Committee to Re Elect the President. He does not know whether HUNT and LIDDY were in Los Angeles at the time of this meeting, but presumes that they were not in Los Angeles for social purposes. His meeting with HUNT and LIDDY was social in nature and not related to business or involving an attorney client relationship at that time. He was unable to recall the approximate date of this meeting. u

Since June 17, 1972, he has been contacted by HUNT who has asked that Mr. JACKSON act as his attorney. Mr. JACKSON indicated that HUNT requires his professional services due to the burglary of the National Democratic Headquarters, advising that it has been in that context that Mr. HUNT has contacted him since June 17, 1972. As a result of HUNT's desire to have Mr. JACKSON act as his attorney, Mr. JACKSON advised that he could not discuss the content of his conversations with HUNT. u

He advised that until June 17, 1972, he had never acted in a professional capacity for HUNT, nor had he had any business dealings with HUNT. u

He was advised that the telephone toll records of HUNT's business telephone actually had been obtained by subpoena and it was noted that the home telephone number of the mother of Mr. JACKSON's secretary, Mrs. ESTHER KIRBY, had been called from HUNT's business telephone. Mr. JACKSON explained that when he is out of town, people attempting to contact him are very often directed to his secretary, Mrs. KIRBY, and some of his regular clients may even have her home telephone number. He explained that Mrs. KIRBY's mother had been ill and Mrs. KIRBY had stayed with her for several days and it was, therefore, likely that that was the reason for the call from HUNT's business telephone to Mrs. KIRBY's mother's home telephone number. u



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Mr. JACKSON again clarified his reason for desiring to be present during any interview of Mrs. KIRBY, explaining that since he was invoking the attorney client privilege, he wanted to insure that Mrs. KIRBY not violate this privilege as an employee of the firm. He advised that he would be acting as Mrs. KIRBY's attorney in any interview of Mrs. KIRBY. u

Mr. JACKSON has confined his own political activity in recent years to working for the election of ROBERT FINCH in his campaign for office in the State of California. He has not contributed funds toward the re-election of President RICHARD M. NIXON. He purposely avoids allowing his name to appear on letterheads of fund raising groups because he does not feel that it would be helpful in relation to his radio program which is aired Sunday nights on Los Angeles radio station, KMPC. u

He advised that he is not personally connected in any way with the burglary of the National Democratic Headquarters in Washington, D. C., and he had no knowledge of the burglary until the fact of the burglary was disclosed by the news media. u

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/5/72

ESTHER KIRBY, who is employed as a Secretary for the law firm of Jackson, Goodstein, Kumler, Copes, Coskey, and Smith, 1901 Avenue of the Stars, 16th floor, Los Angeles, was apprised of the identities of the interviewing agents and the purpose of the interview at her place of employment.

KIRBY stated that she does not want to be interviewed unless her employer, Attorney MORTON BARROWS JACKSON, is present. u

It was explained to KIRBY that the Federal Bureau of Investigation does not conduct interviews in the presence of an attorney acting on behalf of the interviewee. u

Interview was terminated. u

Interviewed on 7/3/72 at Los Angeles, California File # 139-306

by SA JOHN M. O'NEILL, Jr., & RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

1

Mr. BERNARD DENBURG, 10534 Holman, was contacted at his place of business, Concept Plus, 12509 Beatrice Street, Los Angeles. He was advised of the official identities of Special Agents RICHARD H. PASHLEY and VANCE A. DUFFY. He was advised that he was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters in Washington, D. C., which had occurred on June 17, 1972. He advised that he had no knowledge of the burglary, other than what he had learned from the news media. u

He is not acquainted with anyone by the name of EVERETT HOWARD HUNT, ED WARREN, ED HAMILTON or GORDON LIDDY. CA

He was shown photographs of the individuals arrested in connection with the burglary, together with photographs of EVERETT HOWARD HUNT and GORDON LIDDY, but was unable to identify any of the photographs as people with whom he was acquainted. He was asked whether he was acquainted with MORTON JACKSON and he advised that he had only met Mr. JACKSON and several other members of the Jackson law firm because his wife had been employed by the firm until about March of 1972. He has met some of the attorneys in that firm at parties, but has not otherwise had contact with them. u

He was advised that the telephone toll records of the business telephone of EVERETT HOWARD HUNT had been subpoenaed and one call had been made on March 20, 1972 to telephone number 573 4570, which was listed to him at his previous address in Inglewood, California. He explained that during the time that that call was made to his former residence, MARY was living with him. He and his wife, MARY NEMTA WIGGINS HARRELL IENBURG, have been married since April of 1972. Prior to that time, they had gone through periods when they were considering marriage and other periods when they would not see each other at all. During one of

Interviewed on 7/3/72 at Los Angeles, California File # Los Angeles 139-306  
by SA RICHARD H. PASHLEY and 44  
SA VANCE A. DUFFY/RHP/cjs Date dictated 7/6/72

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LA 139 306

these periods when they were not seeing each other, he recalls that she was introduced to a man from Washington, D. C. through someone in the firm, and dated him for several months. All that he knows about this individual from Washington, D. C. is that he has written a book. u

## FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1

Date of transcription 7/5/72

MARY DENBURG, who resides at 10634 Holman Avenue, Los Angeles, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

DENBURG voluntarily consented to be interviewed. u

DENBURG was shown six colored photographs of white male individuals, one of which was EVERETT HOWARD HUNT. DENBURG viewed the photos and selected the photo of EVERETT HOWARD HUNT as the individual who had visited the offices of MORTON BARROWS JACKSON on numerous occasions.

B7C

7/3/72 Los Angeles, California 139-306  
Interviewed on \_\_\_\_\_ of \_\_\_\_\_ File # \_\_\_\_\_  
by SA JOHN M. O'NEILL, Jr., &  
SA RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/5/72

MARY DENBURG, who resides at 10634 Holman Avenue, Los Angeles, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

DENBURG voluntarily consented to be interviewed. u

DENBURG was shown six black and white photographs of white males, one of which was a photo of GEORGE GORDON LIDDY. u

DENBURG viewed the photos and selected the photo of LIDDY as the individual who had accompanied EVERETT HOWARD HUNT to the offices of MORTON BARROWS JACKSON on one occasion. u

Interviewed on 7/3/72 at Los Angeles, California File # 139-306

by SA JOHN M. O'NEILL, Jr., & 47 Date dictated 7/5/72  
SA RICHARD H. PASHLEY/JMON/dms

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/721

MARY DENBURG, who resides at 10634 Holman Avenue, Los Angeles, California, was apprised of the identities of the interviewing agents and the purpose of the interview at her residence. u

DENBURG voluntarily consented to be interviewed. u

DENBURG was shown six black and white photos of white males, one of which was a photo of DONALD HENRY SEGRETTI. u

DENBURG viewed the photos and stated that she could not recognize any of the individuals. She further advised that the name DONALD HENRY SEGRETTI is unknown to her. u

Interviewed on 7/3/72 at Los Angeles, California File # 139-306  
by SA JOHN M. O'NEILL, Jr., & RICHARD H. PASHLEY/JMON/dms 48 Date dictated 7/5/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1

MARY DEARBURG, nee Mary Wiggins, also known as Mary Harrell, 1034 Holman, Apartment Three, was advised of the official identities of Special Agents JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY. She was advised that she was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters in Washington, D. C., which took place on June 17, 1972. *Life of Mary Dearburg* u

She was asked whether she was acquainted with EVERETT HOWARD HUNT and GORDON LIDDY. She advised that she was, and that she knew the men by those names, although some people called HUNT, "HOWIE". u

She first met HUNT on September 3, 1971, when he was visiting MORTON JACKSON at Mr. JACKSON's law offices where she was employed as receptionist. She does not actually recall the meeting, but has since been told that it was on that date by Mr. HUNT. Mr. LIDDY was with Mr. HUNT on this occasion. u

Her next contact with him occurred when he was in Los Angeles in January 1972. Mr. JACKSON arranged for Mr. HUNT to take her to dinner. On January 9, 1972, they had dinner at a French restaurant called Chasen's, in Beverly Hills. The following evening, she and HUNT had dinner with GORDON LIDDY, and SHERRY STEPHENS, a friend of hers who she asked to accompany Mr. LIDDY. SHERRY resides at 8425 Blackburn, Apartment Number One, Los Angeles. During dinner, LIDDY and Miss STEPHENS were discussing how strong the human mind is, and what it is capable of doing. To demonstrate the power of his mind, LIDDY had SHERRY hold a lighted match under the palm of his hand. He held his hand over the match until his hand was badly burned. He showed his burned palm to her and to SHERRY, then wrapped it in a cloth napkin. During this exercise, LIDDY did not show any sign of pain. Based on his conduct generally, she considered him "quite intense and a little weird". She recalls that LIDDY had been or was going to go to San Diego *217*

Interviewed on 7/3/72 at Los Angeles, California File # Los Angeles 139 306

by SA JOHN M. O'NEILL, JR. and  
SA RICHARD H. PASHLEY/RHP/c/s

Date dictated 7/6/72

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at HUNT's direction to check out the facilities for the Republican Convention which was planned to be held in San Diego.

She recalls that this visit to Los Angeles had something to do with business with Hughes Tool Company and with TONY JACKSON, the name commonly used by MORTON JACKSON. HUNT indicated that he had to go out to the Hughes Tool Company regarding the trouble with CLIFFORD IRVING. During this visit, HUNT and LIDDY stayed in a suite at the Beverly Wilshire Hotel, Los Angeles. HUNT told her that he was a Republican, working with and for the President. He said that his trip to California was regarding the Republican Convention scheduled to be held in San Diego. u

B7C

Some time prior to February 4, 1972, she received a telephone call from HUNT in which he told her that he was planning to be in Los Angeles on February 4, 1972. She told him that she would not be able to see him at that time. On February 4, 1972, she called him and told him that she was engaged to BERNARD DENBURG. He accepted this news well and gave her his best wishes. On February 18, 1972, he and LIDDY were again in Los Angeles. LIDDY came by the law office and brought her a bottle of champagne, which he was delivering for HUNT. On February 21, 1972, HUNT came by her apartment in Inglewood, and they had a short visit and drank the bottle of champagne. u

After BERNARD DENBURG had asked her to marry him, she requested that she be given three weeks off from work following her wedding. She believed that this was a reasonable request since she had been with the firm for two and one half years. She was told that she could not have three weeks off, and she then indicated that she would have to quit. After thinking over what she had said over the weekend, she advised the firm that she would like to remain with the firm. She was told that her services were no longer needed, and she knows that this decision was made by Mr. JACKSON since he made such decisions. She was somewhat surprised that HUNT did not attempt to persuade JACKSON to retain her. She left the firm on February 18, 1972. u

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Following her announcement to HUNT of her engagement, and after she had left the firm, she and HUNT did talk several times on the telephone, but did not meet again. Prior to the wedding, she borrowed \$200 from HUNT to pay bills she owed, and has not repaid this money to date. Several of HUNT's calls to her during this time were from Florida. u

Beyond acting as Mr. JACKSON's secretary, Mrs. KIRBY has stayed at the JACKSON home in Beverly Hills on two occasions when the JACKSON's have been traveling. She did this about two years ago at Mr. JACKSON's request, and on that occasion, her husband stayed at the JACKSON home with her. Recently, while Mr. and Mrs. JACKSON and Mrs. JACKSON's daughter were traveling, Mrs. KIRBY again stayed at the home at his request, but her husband did not stay with her this time. Mrs. KIRBY has never explained why Mr. JACKSON has her do this, but has indicated that she can not refuse to do this for him. B7C

Mr. JACKSON and Mrs. JACKSON, who have been married eight to ten years, were introduced to each other by HUNT or a friend of HUNT's when Mr. JACKSON was in Venezuela. She was previously married to a man named DEHARRARA (phonetic), who is deceased, and was also married to a man named COOK who was a wealthy sugar man in Hawaii. Their present housekeeper was brought to the United States by Mrs. JACKSON from Venezuela. Mrs. JACKSON, whose name is NANCY, speaks fluent Spanish, and the housekeeper speaks little or no English. B7C

She describes him as the most conservative man she has ever known. He practices Yoga, maintains a strict diet, usually eating lunch in his office. He is an extreme perfectionist, and imposes many rules and restrictions on everyone connected with his office. He rarely smiles, and seems to lack common human qualities. JACKSON makes calls all over the world. Beginning in January, he was in telephonic contact with HUNT several times a week, and sometimes several times a day. This VCL  
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she knows because one of her jobs was to note the party called, and the client to be billed for each call. He billed his calls to HUNT to SUSQUEHANNA versus a name she cannot recall, and sometimes to himself. He had additional telephonic contact with HUNT on his private unlisted telephone according to ESTHER. During some of his conversations with HUNT, he would have ESTHER leave the room. ESTHER has indicated that Mr. JACKSON and HUNT are engaged in some kind of government work. ESTHER once told her to forget that she had ever heard the name SUSQUEHANNA, because it was a code used by JACKSON and HUNT. ESTHER told her to never mention SUSQUEHANNA, especially to Mr. HODGES, the head of the law firm down the hall from the JACKSON firm, who used to be Mr. JACKSON's partner, because he had had something to do with SUSQUEHANNA. Mr. JACKSON would call HUNT at 202-293-2746, and two other numbers, one of which she believes may have been the White House. Mr. JACKSON has always been very secretive about his contacts with HUNT, and his many calls around the world. 4

Mrs. JACKSON travels around the world a great deal, often to India to meditate with a religious leader. 4

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/72

SIBERRY STEPHENS, whose date of birth is September 6, 1943, and who resides at 8425 Blackburn, Apartment 1, Los Angeles, California, telephone #213 651-5495, was apprised of the identities of the interviewing agents and the purpose of the interview. STEPHENS was interviewed at 118 South Beverly Drive, Beverly Hills, California. u

STEPHENS voluntarily consented to be interviewed without the presence of an attorney. STEPHENS was shown six colored photos, one of which was a photo of EVERETT HOWARD HUNT. u

STEPHENS viewed the photos and identified the photo of EVERETT HOWARD HUNT as HOWARD HUNT, the individual that she had dinner with in January of 1972 with MARY HARRELL, who is now MARY DENBURG, and another individual whom she knows as GORDON LIDDY. u

7/5/72 Beverly Hills, California 139-306  
Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
by SA JOHN M. O'NEILL, Jr., &  
RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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STEPHENS voluntarily consented to be interviewed without the presence of an attorney. STEPHENS was shown six colored photos, one of which was a photo of GEORGE GORDON LIDDY. u

STEPHENS viewed the photos and selected the photo of LIDDY as the individual whom she had dinner with and was accompanied by MARY HARRELL, now DENBURG, and HOWARD HUNT in a restaurant in Beverly Hills in January, 1972. u

Interviewed on 7/5/72 at Beverly Hills, California. # 139-306

by SA JOHN M. O'NEILL, Jr., &  
RICHARD H. PASHLEY/JMON/dms Date dictated 7/5/72

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Date of transcription 7/7/72

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SHERRY STEPHENS, 8425 Blackburn, Los Angeles, was interviewed at a park near her place of employment, 118 S. Beverly Dr. She was advised of the official identities of Special Agents JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY, and that she was being interviewed in connection with an investigation into the burglary of the National Democratic Headquarters, Washington, D. C., which occurred on June 17, 1972. u

She advised that she met HOWARD HUNT and GORDON LIDDY through MARY DENBURG, who she has known for several years. At the time MARY was not married, and explained that one of the attorneys in the law firm where she was working had introduced her to HUNT, and she asked SHERRY to go to dinner with them and a friend of HUNT's, LIDDY. During dinner at a French restaurant in Beverly Hills, she determined from talking with GORDON LIDDY, that he was married. He explained to her that his wife was an alcoholic and abused him. She and GORDON got into a discussion about the strength of the human mind, and he told her that he could demonstrate the strength of his mind. He had her light a match and hold it under the palm of one of his hand. She did so, and held the match until it was almost burning her fingers. She saw the palm of his hand after this demonstration, and it was very seriously burned. She also smelled burning flesh during the demonstration, and noted that GORDON did not show any sign of pain. u

LIDDY told her that he was a "defense or criminal attorney", and that he lived outside of Washington, D. C. He said that he had advised the President, and had recently been in San Diego trying to find space for the Secret Service Agents for the protection of President NIXON during the Republican Convention scheduled for San Diego. He never explained exactly what his job entailed. u

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He said that he was born in Germany, and remembered the war, but he did not speak with any accent. He wrote something in German on her checkbook later in the evening, when she told him that she hoped to travel to Europe. He told her that he had traveled to Europe in the recent past. Her first and lasting impression of LIDDY was that he would have made a good Nazi. She considered him to be very intense, and very strange. u

Sometime between this meeting with LIDDY in January 1972 and mid March 1972, she received a call from LIDDY who told her that he and HUNT were back in Los Angeles again, staying at the Beverly Wilshire Hotel. His call was "like on Thursday", asking her to have lunch with him sometime while he was in town, and on Saturday morning she called him at the hotel and told him she could not make it to lunch, giving the excuse that she had been involved in an accident. She had not been involved in an accident, but was involved in one shortly after that. During this time, MARY DENBURG was encouraging her to go out with LIDDY, and MARY indicated that another woman was asking her to ask SHERRY to go out with LIDDY. The reason behind this was never clear to SHERRY. u