

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/72

Mrs. NATALIE MARTINENGO, 21 Iroquois Trail, Harrison, New York, the wife of GEORGE MARTINENGO, advised that she is the daughter of SAMUEL and CEIL SCHIENER and that her father actually owns the house at 21 Iroquois Trail.

SAMUEL SCHIENER and his wife are now on their way to their home at 3725 Ocean Drive, Hollywood, Florida, where they are expected to arrive on June 29, 1972. SCHIENER is past seventy years of age and has suffered several heart attacks in the past. He is a retired operator of garages in New York City and at one time operated the Sterling Garage at East 80th Street.

Mrs. MARTINENGO advised that she is completely familiar with her father's affairs and that she does not recognize the names or aliases of any of the persons apprehended at the Headquarters of the Democratic Party on June 17, 1972 in Washington D.C. Her father is not politically active and has never been. She is sure that her father will not be familiar with any of these names. During March, 1972 she was at her father's home in Hollywood, Florida and has no recollection of a telephone call from EUGENIO ROLANDO MARTINEZ. She observed that her mother has had considerable difficulty with the Florida Telephone Company in that they were charging her for telephone calls which she had never made. Mrs. MARTINENGO's husband is an Italian National and is a maritime engineer.

Interviewed on 6/27/72 at Harrison, New York File # NY 139-301

by SAS WILLIAM A. FLYNN JR. and  
LEONARD BUTT/waf/ems Date dictated 6/27/72

NY 139-301

II. INVESTIGATION PRIMARILY CONCERNING  
JAMES WALTER MC CORD, JR.

By communication dated June 26, 1972, the Washington Field Division of the FBI advised that on April 25, 1972, JAMES WALTER MC CORD JR. had contacted RICHARD NAHER, a former FBI Agent in regards to possible employment as a personal bodyguard for MARTHA MITCHELL and other security-type positions. MC CORD advised NAHER that he obtained his name from the Society of Former Special Agents of the FBI located in New York City. MC CORD also advised NAHER that five former FBI Agents and former Central Intelligence Agency (CIA) Agents were being considered for jobs in this regard.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

**Mr. SCUDDER D. KELVIE, Executive Chairman,**  
**Society of Former Special Agents, of the Federal Bureau of**  
**Investigation (FBI),** advised that **Mr. JAMES WALTER MC CORD**  
 appeared at the Society's office located 401 Seventh Avenue,  
 New York City on either April 24th or April 25, 1972. He believes  
 the exact date to be April 24, 1972. Mr. MC CORD spoke to  
 Miss FRANCIS KEOGH, the Society's secretary. She referred MC  
 CORD to him. N1

Mr. MC CORD appeared at his office, at the Franklin  
 National Bank, 139 Pearl Street, New York City on the same  
 date.

MC CORD stated to him that he was presently employed  
 as being in charge of security operations for the Committee  
 to Re-elect President Richard Nixon. He wished to obtain  
 names of several former FBI Agents whom the committee could  
 employ in the capacity of body guards for government officials  
 and for other security-type positions.

Mr. KELVIE advised he questioned MC CORD what  
 "other security type positions" would entail. MC CORD would not  
 furnish a definite answer and appeared to avoid a direct  
 statement to his inquiry.

Mr. KELVIE, knowing that MC CORD was also a member  
 of the Former Agents Society provided him with a list of  
 the entire membership in the society. MC CORD thereafter  
 proceeded to review this list and chose the following former  
 Special Agents:

Interviewed on 6/28/72 at New York, New York File # NY 139-301

by SA CARL J. LOWRY/ems Date dictated 7/5/72

1. ~~ALFRED C. BALWIN 3rd~~  
~~90 Mountainview Terrace~~  
~~Hamden, Connecticut~~
2. ~~A. ROBERT CHERIN~~  
~~3045 Heather Lane~~  
~~Falls Church, Virginia~~
3. ~~PAUL P. DAIR~~  
~~6707 Tampo Lane~~  
~~Fairfax Station, Virginia~~
4. ~~W. PEYTON GEORGE~~  
~~6302 Golf Course Square~~  
~~Alexandria, Virginia~~
5. ~~JOSEPH M. KELLY~~  
~~7405 Janyis Street~~  
~~Springfield, Virginia~~
6. ~~RICHARD G. NAHER~~  
~~(address unavailable)~~
7. ~~JOHN JOSEPH WORTON~~  
~~6062 Edsall Road~~  
~~Box 9045~~  
~~Alexandria, Virginia~~
8. ~~WILLIAM G. SHAW~~  
~~8122 Saxony Drive~~  
~~Annandale, Virginia~~
9. ~~ROBERT L. SHORTLEY~~  
~~310 North Pitt Street~~  
~~Alexandria, Virginia~~
10. ~~ALPHONSE J. SUTKUS~~  
~~9192 Spring Hill Lane~~  
~~Greenbelt, Maryland~~
11. ~~CHRISTOPHER J. VIZAS~~  
~~12706 Epping Terrace~~  
~~Silver Spring, Maryland~~

NY 139-301

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Mr. KELVIE further stated that the committee to Re-Elect President Nixon would pay \$50 to \$75 per day each, to hire these individuals.

MC CORD then advised he would contact these individuals to determine if they were interested in the work.

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67D

June 7, 1972 516-485-5900  
516-481-0727

3 1 51 105 5000 344 14 111 3

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

**EDWARD KLEBAUR**, Executive Director, Fidelisacts Incorporated, 152 Ivy Street, West Hempstead, New York, (telephone 516-481-0727) stated that this company is a service organization in the investigative field, however, it is not licensed in New York State to conduct investigations. He stated that the investigation of this company is conducted by Fidelisacts/Metropolitan New York Incorporated (Inc.) which is located at 151 Hempstead Turnpike, West Hempstead, New York. *DC*

KLEBAUR related that his company was interested in locating a responsible individual in the Washington D.C. area to either takeover a franchise of Fidelisacts or to handle investigation on a contractual basis. He stated that in the course of endeavoring to locate an individual for this purpose he was furnished the name of JAMES WALTER MC CORD JR. by a former Federal Bureau of Investigation (FBI) agent or Central Intelligence Agency (CIA) agent.

On June 1, 1972 KLEBAUR met JAMES WALTER MC CORD JR. in the office of "The Committee to Elect the President", third floor, 1701 Pennsylvania Avenue, Washington D.C., where MC CORD indicated he was employed. The purpose of this meeting was a "feeling out" interview to determine whether MC CORD qualified to handle a franchise for Fidelisacts. This meeting did not produce any definite results and terminated with the understanding that further negotiations would be had.

KLEBAUR stated that on June 6, 1972, he telephonically spoke with MC CORD concerning the above matter, however, nothing was resolved and the matter was left as still pending. KLEBAUR stated that as a result of MC CORD's arrest and the publicity received in the newspapers, Fidelisacts is no longer considering MC CORD for a franchise in the Washington D.C. area.

Interviewed on 6/28/72 at West Hempstead, New York File # NY 139-301

by SAS FRANCIS J. SANDIN and  
BERNARD J. FITZGERALD/bjf/ems Date dictated 6/28/72

NY 139-301

E.

KLEBAUR advised that none of the names or aliases of the individuals arrested with MC CORD in Washington, D.C. on June 17, 1972, were familiar to him. In addition he stated that he had no knowledge of any individual by the name of EVLRETT HUNT or EDWARD WARREN.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

THOMAS NORTON, President, Fidelisacts Diagonal Metropolitan New York Incorporated (INC.), 151 Hempstead Turnpike, West Hempstead, (telephone 485-5900) advised that on June 6, 1972 or June 7, 1972, JAMES WALTER MC CORD JR. telephonically contacted him stating that he was working for the "Committee to Elect the President in Washington D.C. He requested information concerning an organization in New York City known as Coordinating Center for Democratic Opinion (CCFDO), 441 Lexington Avenue, New York City". As a result Fidelisacts did a brief investigation of the CCFDO and determined information mostly from newspaper clippings that this organization advocates that civil authority be used where ever necessary to restore order from disturbances initiated by radicals on college campuses. This organization, according to Fidelisacts investigation, it's headed by SIDNEY HOOK, a philosophy professor, at New York University, New York City. He is quoted in a newspaper article as saying that extremist of the "far left" will eventually destroy American universities "as they were destroyed in Nazi Germany and some Latin American countries unless held in check". This Fidelisacts report set forth background information on HOOK which was obtained from "Whose Who".

NORTON during his discussion with MC CORD learned that the latter resides on Winder Court, Rockville, Maryland, telephone 762-7678. MC CORD furnished him his following business addresses:

Mc Cord Associates, Inc. Maryland National Center  
Suite 219 Rockville, Maryland  
(ALFRED GREEN - Controller, telephone  
number 301-762-8925).

Mc Cord Associates Inc.  
1011 Arlington Boulevard  
Arlington, Virginia  
Suite 1617  
Telephone 703-525-3370

Interviewed on 6/28/72 at West Hempstead, New York File # NY 139-301

by SAS FRANCIS J. BANDIN and  
BERNARD J. FITZGERALD/bjf/ems Date dictated 6/28/72

NY 139-301

2.



Mc Cord Associates  
414 Hungerford  
Rockville, Maryland

NORTON stated that on June 16, 1972 he was in telephonic contact with MC CORD concerning the results of the Fidelisacts investigation of the CCFDO and whether it met with MC CORD's satisfaction. MC CORD indicated in the affirmative and informed NORTON he would advise as to where Fidelisacts should send its bill for services rendered.

NORTON stated that he did not recognize any of the names or aliases of the individuals arrested in Washington, D.C. with MC CORD on June 17, 1972, nor the names EVERETT HOWARD HUNT or EDWARD WARREN.

NY 139-301

By communication dated June 22, 1972 and June 23, 1972 the Washington Field Office of the FBI advised that telephone number 212-734-5060 was listed as a toll charge on a telephone subscribed to MC CORD at Rockville, Maryland.

  
 212-734-5060 was listed to Doctor A. MILLER, 425 East 79th Street, New York City.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

On July 5, 1972, Dr. ALFRED MILLER, 425 East 79th Street, New York City, telephone 734-5060 advised that he is not familiar with the name JAMES WALTER MC CORD. Dr. MILLER further advised that he is not familiar with any of the names or aliases of MC CORD's associates who were arrested in connection with the recent breakin of the Democratic National Headquarters in Washington, D.C. Dr. MILLER stated that a review of his patient files was negative concerning any of the names in question.

Interviewed on 7/5/72 at New York, New York File # NY 139-301

by SA EUGENE F. O'NEILL/ln Date dictated 7/5/72

NY 139-301

III. INVESTIGATION PRIMARILY CONCERNING BERNARD  
L. BERKER

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Mr. RICHARD PATON, Assistant Vice President, First National City Bank, 399 Park Avenue and Mr. THOMAS SWIFT, Security Officer, Chase Manhattan Bank, Chase Manhattan Plaza, advised they could locate no record of a current or closed account in their respective banks for Sr. MANUEL OGARRIO.

Interviewed on 6/29/72 at New York, New York File # NY 139-301

by SA RONALD E. YOUNG/ene Date dictated 6/29/72

IV. INVESTIGATION PRIMARILY CONCERNING GEORGE  
GORDON LIDDY AND EVERETT HOWARD HUNT

By communication dated June 30, 1972 the Miami Division of the FBI advised that a check of the records of the Fontaine Bleau Hotel, Miami Beach, Florida, revealed that a GEORGE F. LEONARD of Kansas City, Kansas, was registered at this hotel in Room 1038 along with an individual whose last name was WARREN, from January 21, 1972 through January 23, 1972. A long distance call was made from this room on January 22, 1972 to telephone number 914-471-9013.

**BDP** [REDACTED] telephone number 914-471-9013 was listed to JENNIFER LANGNER, 82 South Hamilton Street, Poughkeepsie, New York, Apartment 1C.

On June 30, 1972 attempts were made to locate LANGNER at her residence, 82 South Hamilton Street, Poughkeepsie, and at her place of employment, the Poughkeepsie Opportunity Center, 469 Main Street, Poughkeepsie, New York. It was determined that LANGNER was not at home and did not report for work on June 30, 1972. She was not expected back at work until July 5, 1972.

On July 5, 1972, investigation at the Poughkeepsie Opportunity Center, determined that LANGNER would not report for work until July 12, 1972 at the earliest. Co-workers of LANGNER advised that she received a telephone call advising her that her father, who resided in Florida, was presently in critical condition and expected to die shortly. LANGNER was believed to be presently in Florida with her father, whose name was not known.

On June 30, 1972, Lieutenant ROBERT BERBERICH, Poughkeepsie Police Department, Poughkeepsie, New York, advised that GEORGE GORDON LIDDY, a former Assistant District Attorney, of Dutchess County in 1968, was presently employed in Washington D.C. as a White House Aide and supposedly was the number three man in the Committee to Re-Elect President NIXON.

NY 139-301

A review of the Poughkeepsie Telephone Directory discloses that GEORGE GORDON LYDDY was listed as a resident at 26 Lockerman Avenue, Poughkeepsie, New York. Lieutenant BERBERICH advised that LYDDY has rented his residence at Lockerman Avenue since his departure from the Poughkeepsie area in 1969.

By communication dated June 30, 1972 the Washington Field Office of the FBI advised that toll records for telephone number 202-293-2746, an unpublished number of EVERETT HOWARD HUNT at Robert R. Mullun Offices, Washington D.C., revealed that the following toll calls were made on the dates indicated:

April 13, 1972	516-749-0716
April 12, 1972	212-752-3838
May 15, 1972	212-988-8691

The following investigation was conducted concerning the above telephone numbers:



## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/6/72

Mrs. MIMI VIGNOS, 926 Fifth Avenue, telephone number 212-988-8691, was advised of the identity of the interviewing Special Agent of the Federal Bureau of Investigation, and that she was being contacted concerning her possible knowledge of Mr. EVERETTE HOWARD HUNT, of Washington, D.C.

Mrs. VIGNOS advised that she first met HUNT in Mexico approximately six years ago, and is acquainted on a casual social basis with him. She understands that HUNT is employed by the Robert R. Mullens Company in Washington, D.C.

Mrs. VIGNOS stated that she contacted HUNT during April, 1972, concerning the resident address of Mrs. JOAN KENNEDY. She understands that KENNEDY and HUNT are close friends, due to HUNT's having White House connections.

Approximately May 15, 1972, HUNT contacted her at her New York City telephone number to furnish the address for JOAN KENNEDY.

She has seen HUNT on previous occasions at social gatherings in New York City. From her observations of HUNT, she would consider him to be an individual of good character, morals, and loyalty to the United States and to President Nixon. She has no information as to his involvement with the JAMES WALTER MC CORD case, in which there has been a considerable amount of publicity.

Interviewed on 7/3/72 at New York, New York File # NYfile 139-301  
WF0file 139-166  
by SA CARL J. LOWRY/jal Date dictated 7/6/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

Mr. NORMAN G. HICKMAN, 435 East 52nd Street, telephone number 212-752-3838, was advised of the identity of the interviewing Special Agent of the Federal Bureau of Investigation (FBI), and that he was being contacted as to his possible knowledge of Mr. EVERETTE HOWARD HUNT of Washington, D.C.

Mr. HICKMAN advised that he is only casually acquainted with HUNT. He has observed HUNT at several social gatherings in New York City in the past. He believes that HUNT is employed by the Robert R. Mullens Company in Washington, D.C. He is not sure of HUNT's capacity with the company.

During April, 1972, he contacted HUNT's office in Washington, D.C. for the purpose of ascertaining the home address for Mrs. JOAN KENNEDY. Both he and Mrs. MIMI VIGNOS, of 926 Fifth Avenue, New York City, are employed in the television entertainment field, and it was necessary for them to contact Mrs. KENNEDY, due to a forthcoming television show. He understands that both HUNT and KENNEDY are close friends.

During April, 1972, Mr. HUNT contacted him at his home telephone number concerning his KENNEDY address request.

Mr. HICKMAN further advised he could furnish no information whatsoever as to HUNT's involvement in the JAMES WALTER MC CORD Burglary of the Democratic National Headquarters case in Washington, D.C., which has received considerable publicity.

Interviewed on 7/3/72 at New York, New York File # NY 139-301  
WFO 139-166

by SA CARL J. LOWRY/jal Date dictated 7/6/72

NY 139-301

On July 3, 1972, MAXWELL P. ~~X~~WILKINSON, Ram Island  
Road, Shelter Island, New York, telephone 516-749-0716, was  
contacted and advised that he was unavailable for interview  
due to the recent death of his wife. He requested that he  
be re-contacted after July 10, 1972.

FBI

Date: 7/11/72

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

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-50) (RUC)

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

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/31/86 BY SP-2 TAP/DK

Re WFO airtel to Bureau, 6/30/72; Columbia report  
 of SA JOHN E. McCORMACK, 7/6/72; Charlotte teletype to Bureau,  
 7/5/72.

Enclosed for the Bureau are 3 copies of Columbia  
 report of SA LEONARD A. WISSMAN, 7/11/72.

ALEX K. BROCK, State Director, State Board of  
 Elections, Raleigh, N.C., was interviewed on 7/6/72 at  
 his summer cottage, Ocean Drive Boulevard, Surfside Beach,  
 S.C., by SA LEONARD A. WISSMAN at which time he stated he  
 recalled receiving numerous monthly calls from male and  
 female individuals, identities unknown, representing af-  
 filiation with Committee for Re-election of President Nixon,  
 since December, 1971. All calls were of normal political  
 inquiry type and he has no information concerning subjects,  
 suspects or burglary of Democratic National Headquarters.

ST-111

ENCLOSURE

139-4089

JUL 17 1972

- ② - Bureau (Enc. 10)  
 1 - Columbia

LAW:dkj  
 (3)

4 wfo by 0-7  
 7/11/72  
 1-AAG 7/11/72  
 2-T run 7/11/72  
 RK

NOT SALES

Approved \_\_\_\_\_  
 Special Agent

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>COLUMBIA</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>7/11/72</b>	INVESTIGATIVE PERIOD <b>7/6/72</b>
TITLE OF CASE <b>JAMES WALTER McCORD, JR., aka ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D.C. 6/17/72</b>		REPORT MADE BY <b>SA LEONARD A. WISSMAN</b>	TYPED BY <b>dkj</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCES: Columbia report of SA JOHN F. McCORMACK, 7/6/72.  
Charlotte teletype to Bureau, 7/5/72.

- RUC -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP-2 TAP/DLC

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

APPROVED <i>TW 290</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-4089-663	REC-4 SI-11
4 - Bureau (139-4089) 4 - WFO (2 - 139-166) (2 - USA, Washington, D.C.) 1 - Columbia (139-50)		JUL 17 1972	REC-102
2 - Retained Per 2248			

Dissemination Record of Attached Report		Notations <b>STAT SECT.</b>
Agency	1 - AAG Henry	
Request Recd.		
Date Ind.	1972	
File No.		

54 AUG 1 1972

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA LEONARD A. WISSMAN  
Date: July 11, 1972

Office: COLUMBIA

Field Office File #: 139-50

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;  
ET AL  
BURGLARY OF DEMOCRATIC NATIONAL  
HEADQUARTERS, WASHINGTON, D.C.  
June 17, 1972  
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: ALEX BROCK, State Director, State Board of Elections, Raleigh, N.C., recalls receiving numerous telephone calls since December, 1971, from persons representing affiliation with Committee for Re-election of President Nixon and all calls were normal political inquiries concerning the current political campaign. BROCK had no information concerning subjects, suspects, or burglary.

4

- RUC -

Details:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP-2 TAP/DLC

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/11/72ALEX BROCK

**ALEX E. BROCK**, State Director, State Board of Elections, Raleigh, North Carolina, was interviewed at his summer cottage, Ocean Drive Boulevard, at which time he advised he had received numerous long-distance telephone calls at the office of the State Board of Elections, Raleigh Building, Raleigh, North Carolina, from a male and a female individuals representing themselves as being affiliated with the Committee for the Re-election of President Nixon and he did not know the identities of these individuals. He stated he received several calls monthly and they were all of a normal political inquiry type; that is, these individuals desired information concerning the political picture of North Carolina at a particular time, racial breakdown of the state, number of young registrants, number of new registrants, and information of that nature. At no time were there any calls made to his office that were not of this normal political information inquiry type. U

Mr. BROCK advised he obtained the opinion from his conversations with these two individuals that they were affiliated with different sections of the Committee as one would call a day or two after the other one had called and ask the same type of questions. When he called this to their attention, the remark was made they were affiliated with another section of the Committee. U

In March, 1972, he recalls that several calls were made concerning the American Party and **GEORGE WALLACE** and parties wanted to determine if **GEORGE WALLACE** could legally run under a third party ticket in North Carolina. U

Mr. BROCK advised he was not acquainted with any of the individuals alleged to be connected with the burglary of the Democratic National Headquarters at Washington, D.C., any suspects in this matter, and he had no information concerning the burglary itself. U

Interviewed on 7/6/72 at Surfside Beach, S.C. File # CO 139-50

by SA LEONARD A. WISSMAN:dkj Date dictated 7/6/72

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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.

F B I

Date: 7/7/72

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

Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, LITTLE ROCK (139-58) (RUC)  
SUBJECT: JAMES WALTER MC CORD, JR., aka;  
ET AL  
Burglary of Democratic National  
Committee Headquarters,  
Washington, D. C.  
6/17/72  
IOC  
(OO: WFO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-31-80 BY SP-2 TAC/DLC

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

Enclosed for Bureau and WFO are four copies each of  
investigative report concerning investigation conducted at  
Searcy, Arkansas, regarding toll records concerning telephone  
333-0362.

ST-111

REC-42/39-4089-664

2 - Bureau (Enc. 4) ENCLOSURE  
2 - WFO (139-166) (Enc. 4)  
1 - Little Rock  
JLA/bng  
(5)

7 JUL 10 1972

STAT. SECT.

54 AUG 1 1972  
Special Agent in Charge

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



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LITTLE ROCK</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>7/7/72</b>	INVESTIGATIVE PERIOD <b>7/3/72 - 7/5/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., aka; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72</b>		REPORT MADE BY <b>SA JACK L. ACKLIN</b>	TYPED BY <b>bng</b>
		CHARACTER OF CASE <b>IOC</b>	

REFERENCE:

WFO airtel to Bureau, 6/30/72.

(RUC)

ADMINISTRATIVE:

Little Rock indices negative concerning all individuals mentioned in re airtel as well as ROBLEY T. BARBER and ODELL (NMN) POLLARD and also Arkansas telephone numbers 268-3536 and 268-3317.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP-2 THF/D

ACCOMPLISHMENTS CLAIMED					None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						139-4089-665 JUL 10 1972 REC-42 ST-111 REC-102	
4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, WDC) 1 - Little Rock (139-58)							
Dissemination Record of Attached Report					Notations		
Agency	ICC AAG Henry E. Petersen				SIX STAT SECT.		
Request Recd.							
Date Fwd.	7-14-72						
How Fwd.	CGD						
By	GMS						

54 AUG 1 1972

A\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D. C.

Report of: SA JACK L. ACKLIN  
Date: 7/7/72

Office: Little Rock

Field Office File #: LR 139-58

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;  
BERNARD L. BARKER;  
VIRGILIO R. GONZALES;  
EUGENIO ROLANDO MARTINEZ Y. CREAGA;  
FRANK ANTHONY STURGISALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-31-80 BY SP-2 TEP/DLC~~Character:~~

Character: INTERCEPTION OF COMMUNICATIONS

## Synopsis:

Searcy, Arkansas, telephone number 268-3536 determined listed to law office of Pollard, Bethune, and Cavaneau. Telephone number 268-3317 determined listing for ROBLEY BARBER, Certified Public Accountant, Searcy. POLLARD and BARBER interviewed. POLLARD at present time Arkansas Finance Chairman for the Committee to Re-elect the President and BARBER treasurer of this committee. Each admitted receiving numerous telephone calls and having several conversations with GEORGE GORDON LIDDY concerning Republican Party business; however, each denied knowing any of the individuals allegedly involved in captioned matter or having any knowledge whatsoever concerning the burglary of the Democratic National Convention Headquarters, Washington, D. C.

(RUC)

## Details:

## FEDERAL BUREAU OF INVESTIGATION

1Date 7/7/72

A review of the telephone directory for the City of Searcy, Arkansas, revealed that telephone number 268-3536 is a listing for the law office of Pollard, Bethune, and Cavaneau, 407 W. Race Street. The telephone directory further indicated that ODELL POLLARD has a residence listed at Skyline Drive with home telephone 268-8493. The directory also listed a home residence for ED BETHUNE of 1 Meadowlane Drive, telephone 268-6803.

The telephone directory further indicated telephone number 268-3317 was a listing for ROBLEY T. BARBER, CPA, 103 N. Spring.

On 7/3/72 at Little Rock, Arkansas File # LR 139-58

by SA JACK L. ACKLIN/bng Date dictated 7/7/72

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 7/7/72

ODELL (no middle name) POLLARD was contacted at his law office at 407 Race, Searcy, Arkansas.

POLLARD advised that he had just recently served a four-year term as Chairman of the Republican Party for the State of Arkansas and at the present time holds the position of Finance Chairman for the Committee to Re-elect the President. DC.

POLLARD advised that in the above capacity as Finance Chairman he has had occasion to receive numerous telephone calls from Washington, D. C. and to correspond with the National Headquarters for the Committee to Re-elect the President.

He stated during April, 1972, he recalled having several conversations with GORDON LIDDY relative to the registration of the State of Arkansas Committee with the Controller General's Office at Washington, D. C. POLLARD recalled there was some problem with the Arkansas registration and for this reason the conversations took place.

POLLARD advised he has also talked to LEE NUNN and BOB ODELL concerning the organization and registration of the Arkansas registration.

POLLARD advised through his work in the Republican Party in the State of Arkansas and his contacts at Washington, D. C., he knows numerous individuals; however, he stated to his knowledge he has had no conversation with or personally knows any of the individuals who have been mentioned in the newspapers that are allegedly involved in the burglary of the Democratic National Convention Headquarters.

The below-listed names were mentioned to POLLARD and he again reiterated he is not acquainted with these individuals nor can he furnish any information about them:

EVERETTE HOWARD HUNT  
CHARLES W. COLSON  
DAVID R. YOUNG

On 7/5/72 at Searcy, Arkansas

File # LR 139-58

by SA's JACK L. ACKLIN and  
JOHN D. LAY/JLA/bng

Date dictated 7/7/72

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LR 139-58

2

ALFRED CARLETON BALDWIN, III  
JAMES WALTER MC CORD, JR.  
BERNARD L. BARKER  
VIRGILIO R. GONZALES  
EUGENIO ROLANDO MARTINEZ Y. CREAGA  
FRANK ANTHONY FIORINI

POLLARD advised that approximately one and one-half months ago that it was necessary for him to obtain an individual to serve as Treasurer in the Arkansas Committee to Re-elect the President and he was able to obtain the services of ROBLEY BARBER, a Certified Public Accountant, in Searcy to act in this capacity. POLLARD advised that BARBER, because of his position, has also had conversations with individuals in Washington, D. C. at the national level. U

## FEDERAL BUREAU OF INVESTIGATION

Date 7/7/72ROBLEY T. BARBER

ROBLEY T. BARBER was contacted at his place of employment, 103 N. Spring (Mayflower Hotel). BARBER advised that his business telephone is 268-3317 and that he is employed as a Certified Public Accountant in the City of Searcy, Arkansas.

ROBLEY T. BARBER advised that approximately the first of May, Mr. ODELL POLLARD asked him to serve as Treasurer for the Arkansas Committee to Re-elect the President and that he agreed. He stated in that capacity that during May, 1972, he had several conversations with GORDON LIDDY, Washington, D. C. and had also traveled to Washington, D. C. along with Mr. POLLARD on June 2, 1972, where they attended a meeting of all State Finance Chairmen and Treasurers. BARBER advised his conversations with LIDDY dealt with committee business and that he could furnish no information concerning LIDDY's activities or does he have any information whatsoever concerning the alleged burglary of the Democratic National Convention Headquarters in Washington, D. C. other than what he has read in the newspapers.

He stated the only other individual he has had contacts with concerning committee business was PETER HOLMES and this was concerning budget matters.

BARBER was specifically asked if he was acquainted with the below-listed individuals and he stated to the best of his knowledge he did not know any of the men mentioned nor could he furnish any information concerning them:

EVERETT HOWARD HUNT  
CHARLES W. COLSON  
DAVID R. YOUNG  
ALFRED CARLETON BALDWIN, III  
JAMES WALTER MC CORD, JR.  
BERNARD L. BARKER  
VIRGILIO R. GONZALES  
EUGENIO ROLANDO MARTINEZ Y. CREA  
FRANK ANTHONY FIORINI

On 7/5/72 at Searcy, ArkansasFile # LR 139-58by SA's JACK L. ACKLIN and  
JOHN D. LAY/JLA/bngDate dictated 7/7/72

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F B I

Date: 7/5/72

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

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/31/80 BY SP2TAP/DLC

OO: Washington Field

Enclosed for the Bureau are four copies of report of SA WILLIAM F. GUILFOILE dated 7/5/72 at Miami. Four copies of this report are designated for the office of origin, two of which are directed to the attention of the U.S. Attorney at Washington, D. C. One copy of this report is directed to Baltimore and Tampa in view of their continuing interest in this matter.

## ENCLOSURE

- 3 - Bureau (Encs-4)
  - 1 - Baltimore (Enc-1)(Info)
  - 1 - Tampa (Enc-1)(139-182)(Info)
  - 2 - Washington Field (Encs-4)(139-166)
  - 1 - Miami
- WFG/jah  
(8)

ST-105

REC-28 139-4089-666

JUL 26 1972

Approved: 70 AUG 2 1972  
Special Agent in Charge

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

Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>7/5/72</b>	INVESTIGATIVE PERIOD <b>6/22/72-7/3/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72</b>		REPORT MADE BY <b>WILLIAM F. GUILFOILE</b>	TYPED BY <b>bja</b>
		CHARACTER OF CASE <b>IOC</b>	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S)  
DATE **7/10/80** *classification*

## REFERENCES

Report of SA WILLIAM P. KELLY, 6/28/72, at Miami.  
Report of SA ANGELO J. LANO, 6/28/72, at Washington  
Field.

CLASS. & EXT. BY **SP-2 TAP/DLC**  
REASON - **7-5-92**  
DATE OF REVIEW **3/31/80** **LEADS**

All leads in this matter have been or are being  
set out immediately by teletype on a daily basis.

## ADMINISTRATIVE

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

APPROVED  
COPIES MADE:  
4 - Bureau (139-4089)  
4 - Washington Field (139-166)  
(2 - USA, Washington, D.C.)  
1 - Baltimore (Info)  
1 - Tampa (139-182) (Info)  
2 - Miami (139-328)

DO NOT WRITE IN SPACES BELOW

**139-4089-667 REC 68**  
**ST-105**  
**2 JUL 26 1972**  
**REC-102**

## Dissemination Record of Attached Report

Request Recd.	1 cc AAG Henry E. Petersen
Date Fwd.	7-14-72
How Fwd.	OWD
B)	

Notations  
**6 - CAM**  
**STAT. SECT.**

**54 AUG 6 1972**

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EXP-PROC

JUL 9 1972



~~CONFIDENTIAL~~

MM 139-328

An information copy of this report is being furnished to Baltimore which covers the residence of subject JAMES WALTER MC CORD, JR. U

An information copy has been furnished to Tampa in view of the pending investigation currently being conducted by Tampa.

- B -  
COVER PAGE

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 7/3/72

71a On the morning of June 30, 1972, Attorney MIGUEL A. SUAREZ advised that during the previous evening he had overheard a conversation in which it had been indicated that HUMBERTO LOPEZ and ANGEL FERRER, both of Miami, had possibly accompanied BERNARD L. BARKER and others, whose identities SUAREZ did not learn, on at least one trip to Washington, D.C. during early May, 1972. SUAREZ furnished this information in compliance with a previous request made of him to advise the identity of any of BARKER's associates in Miami who may have accompanied BARKER to Washington, D.C. or elsewhere outside Florida. gla  
D.C.

SUAREZ advised that the headquarters for Partido Revolucionario Cubano-Autentico, in which HUMBERTO LOPEZ is quite active, is located next door to BARKER's realty company. He said LOPEZ is employed at the Suave Shoe Company in Miami, pointing out that HUMBERTO LOPEZ should not be confused with a former Suave Shoe Company official by the name of LOPEZ. He advised that LOPEZ and FERRER were featured some three or four months ago on the front page of a Cuban magazine "Replica", a copy of which SUAREZ did not have available. DC

In response to a specific question, SUAREZ gla advised that he is well acquainted with REINALDO PICO Ver RAMON, a salesman for Replica, who is known to travel frequently between the U.S. and Venezuela. SUAREZ said since he was in Washington, D.C. to testify before the Federal Grand Jury earlier during this week, he did not know of REINALDO PICO RAMON's current whereabouts or whether or not PICO had made trips to Washington, D.C. or elsewhere outside Florida with BERNARD L. BARKER and the other individuals recently arrested with BARKER in Washington, D.C.

- C -  
COVER PAGE

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SC PRUE C. CLINKSCALES/taw Date dictated 7/3/72

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MM 139-328

**INFORMANTS**

**B1** [REDACTED] (c) furnished the following information to SA ROBERT JAMES DWYER: U

MACHO BARKER was closely associated with MIKE SUAREZ when he ran for political office. After SUAREZ lost the election, he contacted Mayor STEVE CLARK and said he was going to expand his political operations. Although BARKER was a business associate of SUAREZ, he decided to leave SUAREZ' political organization. U

BARKER joined a political group of EDGAR ANTHONY BUTTARI, a wealthy Cuban who lives on Key Biscayne and is closely associated with BEBE REBOZO. U 2/a

DC  
Cuba  
Fla

BUTTARI was later called to Washington by the Nixon Administration to act as a consultant on some matter. U

[REDACTED] **B1**  
[REDACTED] (c)  
BARKER maintains an account at the Republic National Bank. (c)

**- D -**  
**COVER PAGE**

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~~CONFIDENTIAL~~

MM 139-328

B1



The following investigation was conducted by  
SA WAYNE F. STILES;

It is noted that the Marriott Hotel opened for  
business on May 17, 1972.

- E -  
COVER PAGE

~~CONFIDENTIAL~~

MM 139-328  
WFS/ws

~~CONFIDENTIAL~~

On 6/28/72 investigation at the Marriott Hotel, LeJeune Road, Miami, Florida, revealed the following:

JAMES AUSTIN, front office manager, made available for review the registration cards for the entire period since the hotel's opening. No record of registration was located under the names MIKE SUAREZ, MANOLO GIBERGA nor under the true names and aliases of known subjects. Photographs of known subjects were displayed to desk clerks and bellmen with negative results.

- F -  
COVER PAGE

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XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

139-4089-667 cover page G

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

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MM 139-328

REYNA said that ANGEL FERRER works with ROBERT ROSASCO, whom he described as the Chairman of the Republican Campaign Committee. *W*

*B1* [REDACTED] *(c)*

*W* MACHO BARKER and his wife have for many years been followers of boxing and at one time, MACHO was the manager of a boxer named SIERRA. BARKER is also a good friend of CUCO CONDE, who is the manager of "MANTEQUILLA" NAPOLIS, a well-known fighter who lives in exile in Mexico but is a Cuban. *W*

MACHO BARKER eats from time to time at the Dominica Restaurant and the people there all know him. Also, PADRON, owner of the cigar company located next to the restaurant, eats at that restaurant every day. ISIDRO GUILLAUMA is the owner of Dominica. *W*

*B1* [REDACTED] *(c)* furnished the following information to SA GEORGE E. DAVIS, JR.: *W*

He stated that at the time of the funeral of J. EDGAR HOOVER in Washington, D.C., he received information through news sources that a small group of Cuban exiles whose identity was unknown, had left the Miami area for Washington, D.C. He stated their purpose was to attend the funeral services and also to confront any anti-administration demonstrators. Informant commented that a recent

- H -  
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~~CONFIDENTIAL~~

MM 139-328

large amount of travel has been noted among the Cuban community between Miami and New York and between Miami and Washington, D.C. for both political and economic reasons.

- I\* -  
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

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

Report of: WILLIAM F. GUILFOILE Office: Miami, Florida  
Date: July 5, 1972

Field Office File #: 139-328 Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

CLASS. & EXT. BY SP2 TAP/DYC  
REASON - FCIM 11, 1-2.4.2  
DATE OF REVIEW 7-5-92

Business employees and associates of subjects BARKER, GONZALEZ and STURGIS interviewed and unable to furnish any pertinent information. A review of photographic copies of BERNARD BARKER's address book found in his possession at time of arrest reflects possible identity of JOSE PIEDRA as FELIPE DE DIEGO, salesman, at Barker Associates, Inc., and identity of JOE GRANADA as REINALDO PICO, a public relations man and reporter for "Replica", a Miami publication. REINALDO PICO currently reported in Caracas, Venezuela. FELIPE DE DIEGO interviewed, admitted use of alias JOSE PIEDRA and admitted making trips to Washington, D.C. over periods 5/3-4/72 and 5/22-30/72. DE DIEGO advised identity of ten individuals who made trip to Washington, D.C. over 5/3-4/72 to pay respects to deceased FBI Director, J. EDGAR HOOVER. Group also initiated an altercation with "hippie" demonstrators outside Capitol Rotunda on 5/3/72. BERNARD BARKER financed this trip of ten individuals and furnished aliases used on airline tickets. DE DIEGO identified other nine travelers as BERNARD BARKER, ROLANDO MARTINEZ, VILLO GONZALEZ, FRANK FIORINI, REINALDO PICO, and four other Miami Cubans, namely HUMBERTO LOPEZ, PABLO FERNANDEZ, ANGEL FERRER and HIRAN GONZALEZ. Latter four interviewed and verified purpose of 5/3-4/72 trip as stated by DE DIEGO. DE DIEGO advised that on 5/22/72, BARKER brought a group

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 7/10/80

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MM 139-328

consisting of MARTINEZ, GONZALEZ, FIORINI, PICO, and himself to Washington, D.C. where they stayed at the Hamilton Hotel until 5/26/72, when they moved to the Watergate Hotel. DE DIEGO stated he was never advised the purpose of the trip and the entire time spent by him and some of the others awaiting instructions which never came. Group returned to Miami, 5/30/72. DE DIEGO stated he had no knowledge of 6/16/72 trip to Washington, D.C. by BARKER, MARTINEZ, GONZALEZ, and FIORINI and stated he was surprised to hear of their arrest on 6/17/72. National Airlines located tickets used on above trips.

- P -

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DETAILS:

At Miami, Florida:

MM 139-328

I. Airline Travel - Miami, Florida -  
Washington, D.C.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

Mrs. LUCILE RICISAK, Secretary, National Airlines Security, Miami International Airport, Miami, Florida, advised that tickets, numbers 180628810 through 180628812 for Flight 100 on May 22, 1972, and tickets, numbers 281531088 through 281531097 for Flight 108 on May 3, 1972, had been located and set aside for evidentiary purposes.

u

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

Mr. WILLIAM CHRISTIAN, National Airlines, Security, National Airport, advised that the ten tickets, ticket numbers 281531088 through 281531097, for National Flight 109 from Washington, D.C. to Miami, Florida, on May 4, 1972, had been located and set aside for evidentiary purposes as requested. Further, CHRISTIAN stated that if these records must be produced in court, CHARLES FRIANT, Custodian of Records, National Airlines, Miami, Florida, should be subpoenaed.

u

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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MM 139-328

## II. Investigation Re Bernard L. Barker



## FEDERAL BUREAU OF INVESTIGATION

1.


7/3/72

Date of transcription

JOHN RAMOS, 100 N.W. 57th Court, Miami, advised that he is a real estate salesman and worked with BERNARD BARKER at the Marx Real Estate Firm for about six months. RAMOS left Marx with BARKER and was a partner in the formation of Barker Associates, Inc., at 2301 N.W. 7th Street, Miami, Florida, in about May, 1971. RAMOS worked with BARKER until about September, 1971, when he severed his relations over a dispute concerning a commission on a real estate transaction. He noted that he presently has a suit pending against BARKER for the recovery of this commission. Y

During his association with BARKER, RAMOS noted that BARKER made frequent trips out of the Miami area and was absent from the business for prolonged periods of time, however, BARKER never explained these trips to RAMOS. RAMOS noted that this was another reason for severing his relationship with BARKER as BARKER spent considerable time out of town and making long distance telephone calls not related to the real estate business. Also during their association together, RAMOS knew of no business dealings pending or otherwise which might result in BARKER accumulating \$114,000. U

RAMOS described BARKER as "short tempered" and a "dangerous animal" when he does not get his way, otherwise, BARKER is a "sweet talker". U

 B1  
RAMOS could furnish no information concerning the events leading to the arrest of BARKER on June 17, 1972. U

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328  
by SAs WELTON F. MERRY and  
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

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## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/3/72

ANDRES AMOEDA, Real Estate Salesman, Barker Associates, Inc., 2301 N.W. 7th Street, Miami, Florida, advised that he was born on October 31, 1936, in Havana, Cuba. He noted that he is a step-cousin of BERNARD BARKER and although BARKER is older, they were raised in the same household in Cuba. AMOEDA noted that he came to the United States in 1955 through the efforts of BARKER, who introduced him to the United States Ambassador in Havana at that time. U

AMOEDA stated that he had heard that BARKER had been associated with the CIA both in Havana and in the United States, however, he noted that BARKER never told him this personally about any of his activities. AMOEDA said that this fact is generally known in the Cuban community. U



AMOEDA was of the opinion that BARKER is not a leader and that BARKER would be motivated by his strong patriotic feelings for the United States. U

AMOEDA stated that he knows of no business dealings made by BARKER involving the sum of \$114,000. He had heard, however, that BARKER had some South Americans willing to invest some money in some real estate deal of BARKER's, but he is not aware of the results of these meetings. U

The only other individual who might be aware of any financial dealings of BARKER's, would be HARRY RYAN, who is connected with Dominion Mortgage Company, Coral Gables, Florida. U

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328  
by SAs WELTON F. MERRY and  
MICHAEL R. CARRANO WRC/nlm Date dictated 7/3/72

10.

## FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

HARRY RYAN, 2701 Natoma Street, Coconut Grove, Florida, advised that he is employed by Dominion Mortgage Company, 1001 Ponce de Leon, Coral Gables, Florida, as a mortgage broker. He noted that he has known BERNARD BARKER for several years while BARKER was employed by Valledor and Marx Realty Companies, and has assisted BARKER in obtaining FHA financing.

RYAN noted that he was aware that BARKER is involved in the construction of Biarritz Towers on Miami Beach, Florida, and that in early June, 1972, a construction loan of \$495,000 was obtained from G.A.M.I., Atlanta, Georgia. He noted, however, that to his knowledge, no disbursements have been made to BARKER and his associates on this project.

RYAN said they have been involved in approximately 20 business transactions with BARKER over the past several years and that none would even approximate the sum of \$114,000.

RYAN stated that he knows BARKER and ROLANDO MARTINEZ only as business associates and had no prior information or knowledge regarding any trips made by these individuals to Washington, D. C.

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328  
by SA MICHAEL R. CARRANO/nlm Date dictated 7/3/72

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## FEDERAL BUREAU OF INVESTIGATION

7/3/72

Date of transcription

ENRIQUE CATASUS, M.D., Medical Director, Centro Benecio Latino Americano (Latin American Benefit Center), 1422 West Flagler, advised that Mrs. CLARA BARKER had worked as a secretary for the Medical Clinic for approximately three years having left about six months ago. BERNARD BARKER was a member of the Board of Directors of the Medical Clinic and received a salary of about \$150 per month for nominal expenses. BARKER's duties as a member of the Board of Directors involved administrating the affairs of the Medical Clinic in an advisory capacity only.

Dr. CATASUS noted that he had no social contact with the BARKERS, however, described Mrs. BARKER as very efficient and intelligent. His own contact with BARKER was during the monthly meetings of the Board of Directors.

Dr. CATASUS could furnish no other information concerning BARKER or his associates. He noted that he knew of BARKER's participation in the Bay of Pigs invasion of Cuba in 1961 only through general information in the Cuban community in Miami.

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328  
by SAs WELTON F. MERRY and  
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/3/72

Mrs. ADELFA GONZALEZ MAYO, 1601 S.W. 13th Avenue, Miami, Florida, advised that she has been a real estate salesman with Barker Associates, Inc., since September, 1971. She stated that she has known ROLANDO MARTINEZ for some years and that he was a friend and colleague of her husband, Dr. MANUEL GONZALEZ MAYO, during their attendance at the University of Havana, Cuba.

Mrs. GONZALEZ MAYO stated that she had no prior knowledge of any BARKER's or MARTINEZ' activities outside of the real estate office. She could furnish no information of value especially concerning their trip to Washington, D. C., in May or June, 1972.

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328  
by SAs WELTON F. MERRY and  
MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/3/72

ALBERTO JOSE LARREA, 4890 N.W. 5th Street, Miami, Florida, advised that he has been a real estate salesman for Barker Associates, Inc., since February, 1972, however, he has only been on a full time basis for the past two weeks.

LARREA has known Mrs. CLARA BARKER for at least 40 years when they first met in Cuba. He met BARKER about two years ago when BARKER sold a duplex which LARREA owned at that time.

LARREA disclaimed any prior knowledge of BARKER's activities outside of the real estate office. He states he knows ROLANDO MARTINEZ only from his association with him in the real estate firm and met FRANK FIORINI about three to four weeks ago when FIORINI came to the office.

LARREA stated he could furnish no further information concerning these individuals.

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328  
by SAs WELTON F. MERRY and  
MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/72

After determining Miami telephone number 221-3017 was subscribed to by JOSEPH J. DI ALBERTO, residence 4030 S.W. 111th Avenue, Miami, telephonic contact was made with DI ALBERTO at his home on June 28, 1972, and an appointment made to interview him on June 29, 1972, at his office. *U*

*U*  
DI ALBERTO was interviewed at the real estate office with which he is employed, Lot Headquarters, Real Estate & Insurance, 1404 Ponce de Leon, Coral Gables, telephone 446-3331. *U*

When advised by SA PRUE C. CLINKSCALES of the nature and purpose of this interview, DI ALBERTO stated that he has known BERNARD L. BARKER since early 1971, when he, as well as BARKER, was employed as a real estate salesman at the realty firm of ROBERT E. MARK, 5850 West Flagler Street, Miami. He advised that BARKER was one of five real estate salesmen, including DI ALBERTO, working for MARK who became unhappy with their employment there and all five salesmen voluntarily left MARK. DI ALBERTO did not recall exactly when BARKER terminated his employment with MARK or exactly when BARKER established his own realty company, Bernard L. Barker and Associates. *U*

DI ALBERTO, who stated he was of Italian rather than Cuban descent, advised that he has met and on occasion had lunch with BARKER since both left Marx Realty, primarily because BARKER was interested in having DI ALBERTO leave his present employment and come to work as a salesman for Barker and Associates Realty Company. DI ALBERTO advised that he is quite satisfied and happy with his present job and has, therefore, declined to leave and go to work for BARKER. *U*

DI ALBERTO said he has handled only one real estate deal in which he "co-oped" with BERNARD BARKER, that deal involving twenty acres of land in South Dade County. DI ALBERTO advised that property had been listed with him and his firm for sale and that BARKER had come up with a buyer for that property, buyer identified as one

6/29/72Coral Gables, FloridaFile # Miami 139-328by SA PRUE C. CLINKSCALES/jgmDate dictated 6/29/72

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ALBERTO CLIF. The property involved is located six miles west of Krome Avenue and two miles south of the Tamiami Trail, in Southwest Dade County. He said this deal began in late May, 1972, and is now scheduled to be closed around July 15, 1972. He identified the attorney for the buyer of this property as Attorney STANLEY ERSOFF, 1439 West Flagler Street, Miami. After BARKER's client, ALBERTO CLIF, agreed to buy this acreage, sales price for which was \$15,900, that buyer was required to place in BARKER's escrow account the sum of \$1,000. Inasmuch as the deal has not as yet been closed, DI ALBERTO advised the \$1,000 deposit should still be in BARKER's escrow account. U

DI ALBERTO advised he knew of no other large sums of money which might have come into possession of BERNARD L. BARKER during recent months, through his realty company or otherwise. At this point photographs of the following individuals were exhibited to him, in response to which DI ALBERTO advised: U

BERNARD L. BARKER - Photograph of the realtor who operates Barker and Associates Realty Company, dealings with whom DI ALBERTO described herein above.

EUGENIO ROLANDO MARTINEZ - DI ALBERTO believes he has observed MARTINEZ in the company of BERNARD L. BARKER; believes he might have at one time been introduced to MARTINEZ, whose name he does not now recall; but never had any dealings with MARTINEZ, business or personal.

FRANK ANTHONY STURGIS, also known as Frank Anthony Fiorini - has never met this person, does not recall ever having seen him.

VIRGILIO GONZALES - does not recall ever having met or seen this individual.

JAMES WALTER MC CORD, JR. - does not recall ever having met or seen this individual.

When asked specifically, DI ALBERTO knew of no contacts or connections of BARKER, either business or



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personal, in Mexico. He knew of no recent trips by BARKER to Washington, D.C. or New York City or elsewhere outside Florida for several months prior to June 16, 1972, DI ALBERTO pointing out that he had never visited in BARKER's home, knew nothing of BARKER's personal life or activities outside the real estate field, and had no knowledge of any close associates of BARKER among the Cuban element in Miami.

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At Fort Lauderdale, Florida:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

WARREN J. BROCKINGTON, 2823 NE 21st Court, Ft. Lauderdale, Florida, telephone 566-2190, advised he is an associate of Drum Realty Company, Ft. Lauderdale. He stated that the name BERNARD L. BARKER is unknown to him. He cannot recall receiving a telephone call May 31, 1972, from BARKER nor can he recall ever doing business with BARKER's real estate firm, Miami. He stated, however, that he receives numerous telephone calls regarding real estate transactions or potential transactions in the Ft. Lauderdale area and this call could have been in connection with such business.

He advised that BARKER and the following individuals are unknown to him:

JAMES WALTER MC CORD

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,  
also known as  
Frank Sturgis

EVERETT HOWARD HUNT

Info viewed on 6/24/72 at Ft. Lauderdale, Fla. File # Miami 139-328

SA GARY R. JONES:mem

6/27/72

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

WILLIAM GAMBILL, Macomber Steel Fabricator and M&M Steel Sales, 2300 West Oakland Park Boulevard, Ft. Lauderdale, Florida, telephone 733-3632, advised his company is involved with stressed steel beam construction. He normally deals directly with contractors involved at building sites. He rarely deals directly with realtors in his business. The name BERNARD L. BARKER is not known to him and he has no record of receiving a call from BARKER May 11, 1972. He pointed out that the important calls received by his company are logged. This is usually done if the call deals with some sort of expected business transaction. He stated he could offer no explanation for a call being made to his company by BARKER as an individual or real estate agent and can furnish no additional information in this matter.

He stated that in addition to BARKER, the following are unknown to him:

JAMES WALTER MC CORD

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,  
also known as  
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA DENNIS J. O'SHEA:dm Date dictated 6/27/72

## FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date of transcription

PASTOR MARTINEZ, 341 Iowa Street, Ft. Lauderdale, Florida, telephone 581-1726, was interviewed in Spanish. He stated that his full name is PASTOR DEL RIO CARILLO. He is a retired attorney and practiced in Cuba. He arrived in this country in 1962. He has not been employed since his arrival. His wife, whose maiden name was JOSEPHINE MARTINEZ and who speaks English, has handled all business transactions since his arrival. When she occupied their present residence in Ft. Lauderdale she listed the telephone under the name MARTINEZ and opened up accounts in a nearby bank under that name. It seemed convenient for her to carry the name in that manner and it has been done since. Their immediate neighbors know them as MARTINEZ but all other friends and relatives are aware of their true name. He stated no attempt has been made to hide their identity and this situation came about as a result of the convenience in using his wife's maiden name initially because she was involved in the transactions and for no other reason. U

He stated that the name BERNARD L. BARKER is unknown to him and he cannot recall receiving a telephone call Sunday, May 7, 1972, from BARKER. He advised for the purpose of paying bills in connection with telephone toll charges he normally keeps a record of telephone calls made by him or charged to his number in order that his wife can compare these tolls with charges received from the telephone company. He produced a calender which reflected a telephone call received May 7, 1972, from VINCENTE DOMINGUEZ, Miami, telephone CA1-2742. He described DOMINGUEZ as a millionaire Cuban who operated a sugar bureau in Haiti and Miami. He stated the telephone call had nothing to do with politics nor was it in any way connected with BERNARD L. BARKER or any of the members of his group. U

He advised that he had read of the break-in to the Democratic Perty Headquarters, Washington, D. C. He found an article relating to this in a Spanish newspaper and noted

interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA RICHARD W. KAISER and 6/27/72  
DENNIS J. O'SHEA; DJG: rum Date dictated

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that one of the principals was listed as E. ROLANDO MARTINEZ. He stated that this individual is not related to him or his wife and is not known by them.

He further stated that he cannot explain receipt of a telephone call from BARKER on May 7, 1972, that he has no knowledge of such a call and can offer no further information. He further advised that the following were unknown to him:

JAMES WALTER MC CORD

EVERETT HOWARD HUNT

VIRGILIO GONZALEZ

FRANK FIORINI,  
also known as  
Frank Sturgis

He produced identification papers which set forth the following information:

Name:	PASTOR DEL RIO CARILLO
Race:	White
Sex:	Male
Birth data:	July 22, 1911 Remedios, Cuba
Height:	5'7"
Weight:	150
Hair:	Black, graying
Eyes:	Blue
Social Security:	266-98-4414
Alien Registration:	A12-539-482
Entered U. S.:	March 7, 1962

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

JOSEPHINE MARTINEZ, 341 Iowa Street, Ft. Lauderdale, Florida, telephone 581-1726, advised that her maiden name is JOSEPHINE MARTINEZ GONZALEZ and she is married to PASTOR DEL RIO CARILLO who resides with her. Her husband is 81 years old. She is 46. Her husband is a former Cuban attorney who is retired and has not worked since entering the U. S., 12 years ago. He speaks very little English and she has been involved in handling all the business affairs for the family. When she occupied her present residence in January, 1959, she listed her maiden name, JOSEPHINE MARTINEZ, on her bank records and telephone records and her husband also used the name MARTINEZ. It seemed to be more convenient and was left in that manner. However, all alien registration papers and formal identification papers are in their true names. She is presently employed at the Plantation First National Bank, Plantation, Florida.

Mrs. MARTINEZ advised that the name BERNARD L. BARKER is unknown to her and she cannot recall receiving a telephone call from him on Sunday, May 7, 1972. She further advised that E. ROLANDO MARTINEZ is not known to her and is not a relative of hers or her husband's. She claimed no political connections with any Cuban group in the Ft. Lauderdale or Miami, Florida area. She stated the following individuals are unknown to her:

JAMES WALTER MC CORD

VIRGILIO GONZALEZ

FRANK FIORINI,  
also known as  
Frank Sturgis

EVERETT HOWARD HUNT

She produced identification which reflected the following:

Interviewed on 6/26/72 at Ft. Lauderdale, Fla. File # Miami 139-328  
by SAs RICHARD W. KAISER and DENNIS J. O'SHEA; DJO:mem Date dictated 6/27/72

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Name:	JOSEPHINE MARTINEZ GONZALEZ
Race:	White
Sex:	Female
Date of Birth:	December 26, 1926
Place of Birth:	Havana, Cuba
Hair:	Black
Eyes:	Brown
Height:	5'5"
Weight:	140
Social Security:	099-26-2208
Alien Registration:	A687-26-76
Entered U. S.:	December 25, 1949



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### III. Investigation Re Virgilio Gonzalez

MM 139-328

At Miami, Florida:

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

Mr. HARRY COLLOT, Manager, Missing Link, Miami, was advised of the identities of the interviewing Agents, and the nature of the investigation. He then furnished the following information: U

He advised that VIRGILIO GONZALEZ has been employed at the Missing Link since August 1, 1960. He states that GONZALEZ is a competent employee, and that he does not know why GONZALEZ would participate in the burglary in Washington. U

He stated that GONZALEZ never talked about his political affiliation in the past, except when Governor WALLACE was shot. He advised that due to the conversation at that time he believed GONZALEZ was a "WALLACE man". U

He farther stated that GONZALEZ was absent from work between May 21 and May 30, 1972, and May 3 and 4, 1972. The reason given for both absences was that GONZALEZ told him his brother, LUIS, in Chicago was having marital trouble and that VIRGILIO was the head of the family, and he thought he could straighten it out. U

COLLOT advised that he did not recognize any of the individuals as pictured in the newspapers with GONZALEZ. He was furnished the pictures of MARTINEZ, FIORINI, BARKER, and HUNT, but could not recognize any as friends or acquaintances of GONZALEZ. U

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SAs DOUGLAS R. KNIGHT & WAYNE F. STILES: DRK/jjj Date dictated 6/30/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/72

Mrs. SUSAN WARNER, secretary, Missing Link, Miami, was advised of the identities of the interviewing Agents and the nature of the investigation. She then furnished the following information:

She stated that she only knows VIRGILIO GONZALEZ from their association at work, and that he had never mentioned his involvement with any Cuban group in Miami. She also stated that she does not believe that GONZALEZ has even participated in any of the Cuban anti-CASTRO or anti-Communist demonstrations, nor does he comment on them.

She advised that on Thursday, June 15, 1972 GONZALEZ received a call at work from "RONALDO", who asked that GONZALEZ call him back when he returned. She advised that upon his return to the shop she advised him of the call and that he called the number she had taken, and he asked for "MACHO". She advised that she does not remember the number, and that she gave GONZALEZ the only copy of the note.

She advised that she did not recognize any of the individuals as pictured in the newspapers with GONZALEZ. She was furnished the pictures of MARTINEZ, FIORINI, BARKER and HUNT, but could not recognize any as friends or acquaintances of GONZALEZ.

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328  
by SAs DOUGLAS R. KNIGHT and WAYNE F. STILES: DRK/maj Date dictated 6/28/72

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DRK:mej

1.

Mr. THEODORE FAIN, Missing Link, was contacted on June 27, 1972 by SAs DOUGLAS R. KNIGHT and WAYNE F. STILES, but could not furnish any positive information concerning GONZALEZ' involvement with the case. U

The following photographs were displayed, with negative results: U

1. E. H. HUNT
2. BERNARD BARKER
3. FRANK FIORINI
4. EUGENIO MARTINEZ
5. JAMES W. MC CORD

## FEDERAL BUREAU OF INVESTIGATION

7/3/72

Date of transcription

1.  
JORGE GONZALEZ, 3315 S.W. 96th Avenue, Miami, 7/a Coka  
advised that both he and his brother, VIRIGILIO (VILLO) DC  
GONZALEZ came to the United States in about 1952. He  
noted that VILLO has been employed as a locksmith in the  
Miami area for the past 12 to 15 years. JORGE GONZALEZ  
stated that although both he and his brother have lived  
in the Miami area over the past 20 years, they have had very  
little social contact as JORGE does not get along with  
VILLO's wife. U

JORGE GONZALEZ noted that he has had no prior  
indication of his brother's activities, although he is  
aware that VILLO is strongly anti-CASTRO. U

JORGE GONZALEZ noted further that he is employed  
in the construction industry and has been working for the  
past five weeks in the Orlando, Florida, area. He denied  
any prior knowledge of VILLO's activities leading to his  
arrest on June 17, 1972, in Washington, D. C. U

JORGE GONZALEZ furnished the following informa-  
tion concerning his relatives: U

Mother:	ADELAIDA LOPEZ
Father:	LUIS GONZALEZ (deceased)
Sister:	MARIA EUGENIA SCHULTZ, 4251 S.W. 109th Court, Miami (223-3519)
Brothers:	MANUEL GONZALEZ, 10th Street, Block 30, #25, Villa Carolina, Puerto Rico; LUIS GONZALEZ, 78 South Highview Avenue, Addison, Illinois (543-7884).

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328  
by SAs WELTON F. MERRY and  
MICHAEL R. CARRANO MRC/nlm Date dictated 6/30/72

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#### IV. Investigation Re E. Howard Hunt

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At Fort Lauderdale, Florida:



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

RAYMOND S. THOMAS, 2821 NE 8th Street, Pompano Beach, Florida, telephone 731-1539, was contacted at his place of business, Fill'er-up Car Wash, 1220 South Federal Highway, Ft. Lauderdale, Florida. He stated he is acquainted with EVERETT HOWARD HUNT. Three years ago HUNT was his next door neighbor when THOMAS resided at 1521 Baltar Drive, Bethesda, Maryland. Their respective wives became close friends and they still hear from the HUNTS periodically. The HUNTS last visited THOMAS' residence in Pompano Beach, Florida, about three months ago during RAYMOND THOMAS' absence and spent time with his wife.

THOMAS advised he has no knowledge of HUNT's activities.

The name JAMES WALTER MC CORD is familiar to him because of newspaper releases concerning the break-in at the Democratic National Headquarters, Washington, D.C. He stated the following names are unknown to him:

BERNARD L. BARKER

E. ROLANDO MARTINEZ

VIRGILIO GONZALEZ

FRANK FIORINI,  
also known as  
Frank Sturgis

Interviewed on 6/23/72 at Ft. Lauderdale, Fla. File # Miami 139-328

by SA DENNIS J. O'SHEA:mm

6/27/72

Date dictated

MM 139-328

V. Investigation Re E. Rolando Martinez

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

C. E. GORDON, 1112 NW 42nd Way, Lauderdale, Florida, telephone 581-5115, advised he is 75 years of age and continues to dabble in real estate in the Ft. Lauderdale area. He receives telephone calls and solicitations from time to time with regard to possible real estate transactions.

The name E. ROLANDO MARTINEZ is unknown to him and he cannot recall receiving a telephone call from this individual May 13, 1972. He stated it is possible that a call was received in connection with a real estate inquiry, however, he cannot recall the situation.

GORDON further advised that the following individuals are unknown to him:

JAMES WALTER MC CORD

BERNARD L. BARKER

VIRGILIO GONZALEZ

FRANK FIORINI,  
also known as  
Frank Sturgis

EVERETT HOWARD HUNT

Interviewed on 6/24/72 at Lauderhill, Fla. File # Miami 139-328

by SA GARY R. JONES:nmm Date dictated 6/27/72

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At Miami, Florida:

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

On June 29, 1972, FERNANDO VIDAL was interviewed in his office, in the same building as the Pan American Auto Drive School, 2615 West Flagler Street, Miami, business telephone 642-6633. VIDAL furnished his residence address as 10000 S.W. 19th Street, Miami, residence telephone 223-4684. U

FIH  
At the outset of the interview SA PRUE C. CLINKSCALES informed VIDAL of the matter of the interview desired with him, basis for which was the listing of VIDAL's name and business address in an address book of ROLANDO MARTINEZ. VIDAL advised during the past ten days he had read numerous newspaper articles concerning the arrest of MARTINEZ and others in Washington, D.C. and he pledged his assistance and cooperation in anyway possible in connection with this investigation. U

VIDAL advised he came to the United States in September, 1959. Having worked in a bank in Cuba, VIDAL sought employment in a bank in the Miami area but due to low salaries paid he did not accept employment with any local bank. He mentioned that prior to leaving Cuba he had served as a congressman there. In lieu of local employment, VIDAL advised he invested his savings of \$3,000 in the Mesa Furniture Manufacturing Company, then located in Hialeah, Florida, which company went out of business in 1961. During the time VIDAL was associated with that company he became acquainted with VIRGILIO GONZALEZ, who was employed at that company during 1959-60 as a spray painter. After VIDAL left the company he did not see or have occasion to associate with GONZALEZ. VIDAL said about three or four years ago at a restaurant located in the vicinity of N.W. 7th Street and 22nd Court, Miami, he accidentally met VIRGILIO GONZALEZ who informed VIDAL at that time that he was then employed as a locksmith, just where not mentioned. VIDAL did not see VIRGILIO GONZALEZ until VIDAL and his wife attended a wedding reception, held four or five months ago, at Viscaya in honor of the daughter of CARLOS PRIO, who had just married. He said he spoke briefly with GONZALEZ who was also in attendance at the reception. U

Interviewed on 6/29/72 at Miami, Florida File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 6/30/72

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In response to specific questions VIDAL advised that he knew nothing further regarding the activities, associates or travel of VIRGILIO GONZALEZ in the past several years.

With regard to ROLANDO MARTINEZ, VIDAL advised that for the past five or six years he has prepared income tax returns for ROLANDO MARTINEZ, except the last income tax return for 1971, due in the early part of 1972. MARTINEZ did not solicit VIDAL's assistance and VIDAL advised he did not seek out MARTINEZ to inquire as to why MARTINEZ had not engaged VIDAL to prepare his latest income tax return. Additionally, VIDAL advised that several days each week he has lunch at the Tasca Restaurant located in the 2700 block of West Flagler Street, and frequently he sees ROLANDO MARTINEZ at that restaurant, on an average of two or three days each week. During the past year his conversations with MARTINEZ at the restaurant have consisted only of greetings, brief conversations, none of which related to MARTINEZ' activities and associates. In this regard VIDAL knows little or nothing regarding MARTINEZ' recent employment, associates, activities or travel.

At this point, VIDAL was shown the photographs of EUGENIO ROLANDO MARTINEZ and VIRGILIO R. GONZALEZ, which he identified as persons known to him as set forth above.

When shown the photographs of BERNARD L. BARKER VIDAL said he is not personally familiar with BARKER but believes he has observed BARKER in the company of ROLANDO MARTINEZ on several occasions at the Tasca Restaurant. When shown photographs of FRANK ANTHONY FIORINI, aka FRANK A. STURGIS and JAMES WALTER MC CORD, JR., VIDAL advised that he is not personally acquainted with these individuals and does not recall ever having seen them.

In response to specific questions, VIDAL advised he has no knowledge of any large sums of money coming into possession of VIRGILIO GONZALEZ or ROLANDO MARTINEZ. He denied any personal knowledge as to the reason or purpose for GONZALEZ or MARTINEZ having been in Washington, D.C. at the time of their arrest there on June 17, 1972, and denied any knowledge of the activities of these two individuals or others arrested at the same time in Washington, D.C.

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VI. Investigation Re Frank Anthony Sturgis,  
also known as Frank Anthony Fiorini

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

Mr. WILLIAM J. KEEFE, Branch Manager, Pan American Aluminum Corporation, 2805 N.E. 185th Street, telephone 947-0641, was contacted and requested to furnish background information concerning FRANK A. STURGIS, also known as FRANK ANTHONY FIROINI.

Mr. KEEFE checked available personnel records which reflect FRANK STURGIS, Social Security No. 095-18-9240, was first employed there around October 1, 1970. STURGIS, prior to that time had been employed by an unrecalled construction company, in the building of the "Century 21" apartment complex just south of Pan American Aluminum Corporation offices. STURGIS worked for approximately one year on a salary plus commission but according to Mr. KEEFE, he was not producing, not selling enough of the company products to warrant a salary and accordingly in October, 1971 STURGIS began working on a commission basis only.

KEEFE checked records which reflected that since January 1, 1972 through June 13, 1972, gross commissions totaling \$2,002.08 had been paid to STURGIS. In analyzing payments of commissions totaling this amount it was noted that in February, 1972, a check in the amount of \$295.69 was paid to STURGIS and all other checks since January 1, 1972, were in amounts less than \$100 most of which were in the \$40 to \$60 range. Mr. KEEFE commented that this is a very small salary, especially for a man with a family.

KEEFE pointed out that since STURGIS worked for commissions only, he was not required to come by the company's offices on a daily basis. He said STURGIS came by at his own pleasure, primarily when he had an order to place for aluminum windows and doors, or to inquire as to whether or not the company would be able to fill an order and make delivery by a specified time. KEEFE estimated that STURGIS' visits to the company's offices would average two or three times a week.

KEEFE said that he recalled STURGIS came by the company's offices around 3:30-4:00 PM on Friday, June 16, 1972,

Interviewed on 6/28/72 at North Miami Beach, Fla. File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw Date dictated 6/30/72

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at which time he inquired concerning an order he hoped to sell. At that time STURGIS made no mention of any anticipated trips to Washington, D.C. or elsewhere. KEEFE advised that on two prior occasions STURGIS had mentioned that he would be out of the Miami area, exact dates of which KEEFE did not recall. He believed that approximately two months ago, in late April or early May, 1972, STURGIS had mentioned that he planned to be away from Miami for a period of three to four days. KEEFE had no knowledge as to where STURGIS might have been during that period. Later, he said STURGIS mentioned that he expected to be away from the Miami area for approximately one week but made no mention as to where he, STURGIS, expected to go, purpose of his travel or identity of persons with whom he would be traveling. KEEFE said that he did not see STURGIS for a period of ten days. He believed STURGIS' absence during that ten day period was around the last week of May, 1972.

KEEFE concluded by saying that he knew nothing of STURGIS' family life or outside activities. He did not recall STURGIS ever having brought anyone to the company's offices with him. At this point the photographs of the following individuals were shown to Mr. KEEFE, none of whom KEEFE knew and none of whom he recalled having seen in the company of FRANK STURGIS:

JAMES WALTER MC CORD, JR.  
EUGENIO ROLANDO MARTINEZ  
BERNARD L. BARKER  
VIRGILIO GONZALEZ

In conclusion, KEEFE advised that he had no idea as to the basis or purpose of STURGIS being in Washington, D.C. on June 17, 1972, or engaged in activities for which FIORINI and other associates had been arrested.

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/3/72

On June 28, 1972, Mr. LESLIE RANDALL, Administrative Vice President, Pan American Aluminum Corporation, 2805 N.E. 185th Street, telephone 947-0641, was interviewed and advised that he knew only casually FRANK STURGIS who has worked for the company since late 1970. He said STURGIS worked for about a year on a salary plus commissions but due to the small gross sales made by STURGIS, in October, 1971, he was employed as a salesman on a commission basis only. Since that time gross sales by STURGIS has totaled slightly over \$2,000, in fact so small a sum consideration has been given to termination of STURGIS as a salesman for this company.

RANDALL said he had very little personal contact with STURGIS since he began work here. He knew nothing of STURGIS' family life, outside activities or associates. When shown to him, RANDALL did not recognize photographs of BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ or JAMES WALTER MC CORD, JR.

Upon request, Mr. RANDALL agreed to obtain from storage in a company warehouse cancelled checks reflecting commissions paid to STURGIS since January 1, 1972, and from cancellations stamps on the back of checks reflecting commissions paid to STURGIS, attempt to determine whether or not any large percentage of these checks had been cashed by STURGIS at any one local bank so as to indicate if STURGIS maintained a bank account there.

When recontacted on June 30, 1972, in this regard, RANDALL advised that all checks reflecting commissions paid to STURGIS, with one exception, had been cashed at a Kwik Check Supermarket. The one exception had been cashed at a small quick service market. All of the cancelled checks showed endorsements other than STURGIS which would indicate STURGIS had cashed none of his commissions checks at a local bank.

Interviewed on 6/28 and 30/72 at North Miami Beach, Fla. File # Miami 139-328

by SA PRUE C. CLINKSCALES/taw

Date dictated 7/3/72

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VII. Investigation to Identify Jose  
Piedra, also known as Raul Jose  
Piedra, and to identify Joe  
Granada, also known as Joe Granda

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A review of the photographic copies of the address book found in the possession of BERNARD L. BARKER at the time of his arrest on June 17, 1972, at Washington, D.C. was made by SA MICHAEL R. CARRANO. On the third to last page a listing of eight names is as follows:

GENE ROLANDO VALDES  
JOSE FELIPE PIEDRA  
RAUL VIRGILIO GODOY  
JOSEPH FRANK DI ALBERTO  
JOE REINALDO GRANDA  
FRANK BERNIE CARTER  
GEORGE LEONARD  
ED WARREN

An examination of this listing reflects that GENE VALDES is the known alias of E. ROLANDO MARTINEZ, that RAUL GODOY is known alias of VIRGILIO GONZALEZ, that JOSEPH DI ALBERTO is known alias of FRANK FIORINI, and that FRANK CARTER is known alias of BERNARD BARKER.

The immediate possibility of the identity of FELIPE - (Last Name Unknown), also known as JOSE PIEDRA, was FELIPE DE DIEGO, a real estate salesman employed by BARKER at Barker Associates, Miami. The immediate possibility of REINALDO - (Last Name Unknown), also known as JOE GRANADA was REINALDO PICO, a known associate of BARKER who was also listed in BARKER's address book with an address of 10001 West Flagler Street, along with residence telephone 226-1844, and business telephone 446-6489, which is listed to the "Replica", a Miami Latin publication.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), 51 S.W. 1st Avenue, Miami, Florida, furnished the record of REINALDO PICO, also known as REINALDO PICO RAMON, under INS file number A12 445 812. A review of this file revealed the following information concerning PICO:

As of August, 1971, PICO resided at 10001 West Flagler, #J1000, Miami, Florida. At that time he listed his employment as inspector of sales, Faby Corporation, 560 West 27th Street, Hialeah, Florida.

In 1969, he listed an address of 530 S.W. 10th Street, Miami, Florida, and in October of 1966 he listed an address of 1226 Fifth Avenue, Guatemala. In 1964, he listed as the person who would always know his address, LESTER ROGERS 921 N.W. 14th Street, Miami, Florida.

In August, 1971, he filed a re-entry permit indicating that he had been out of the country and furnished the address of Calle Comercio #127 or #63, Guaremas, Edo Miranda, Venezuela.

The following is a physical description obtained from INS files:

Name	REINALDO PICO, also known as REINALDO PICO RAMON
Race	White
Sex	Male
Date of Birth	July 21, 1933
Place of Birth	Cuba
Height	6'1"
Weight	185 pounds
Hair	Brown
Eyes	Blue
Father	REGINO PICO
Mother	MARIA de la PAZ RAMON, born November 14, 1912, Lima, Peru.

*7/4*  
*Soc Sec 265-76-2211*

Interviewed on 6/28/72 at Miami, Florida File # Miami 139-328  
by SA MICHAEL R. CARRANO/jgm Date dictated 7/5/72

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Marital Status	Married
Wife	CARMEN MARCELA PINO de PICO
Children	REINALDO MARIO PICO and MARIA del CARMEN PICO
Social Security No.	265-76-2211

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Efforts to locate REINALDO PICO at his residence, 10001 West Flagler Street, Miami, were made on June 29, 1972, by SAs MICHAEL R. CARRANO and WELTON F. MERRY and on June 30, 1972, by SAs DOUGLAS R. KNIGHT and LAWRENCE P. HARRIGAN with negative results.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/72

Mr. JULIAN OTAZO, Editor, Replica Magazine, Miami, was advised of the identities of the interviewing agents and the nature of the investigation. He then furnished the following information.

He advised he has known REINALDO PICO for approximately two months, since he has been employed by Replica Magazine. He stated that PICO is employed as a public relations officer and a part-time reporter, but most of his time is for selling advertisements for the magazine.

OTAZO states PICO frequently visits Venezuela and he believes that he is in Caracas now. He advised PICO recently furnished an article on Monsignor BOZA MASVIDAL from Caracas and stated that PICO would contact MASVIDAL in Caracas, and that MASVIDAL would know where to contact PICO if he were in Venezuela.

OTAZO noted that PICO stays in Venezuela for approximately two or three months during his visits.

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328  
by SAs DOUGLAS R. KNIGHT and  
LAWRENCE P. HARRIGAN DRK/nmm Date dictated 7/3/72



## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/3/72

FELIPE DE DIEGO, 1841 S.W. 92nd Place, provided the following information: U

He is employed as a real estate salesman for BERNARD L. BARKER at Barker Associates, 2301 N.W. 7th Street. He has been so employed about eight months. However, he has known BARKER by reputation for several years. BARKER is commonly known as "MACHO" BARKER. BARKER's nickname "MACHO" is a colloquialism loosely translated into English as an aggressive "he man". U

Sometime immediately prior to May 2, 1972, BARKER recruited DE DIEGO and eight others to accompany him to Washington, D. C. to confront a group of demonstrators who were picketing and verbally shouting anti-American slogans and slogans against the deceased FBI Director J. EDGAR HOOVER. DE DIEGO agreed to the trip, believing that this action would be a positive patriotic action against communism as a voice speaking out for Cubans and Americans alike. DE DIEGO stated he would participate in almost any action against communism if he himself analyzed the action and felt it were legitimate and effective. N

On May 3, 1972, BARKER, DE DIEGO and the others went to Washington, D. C., via a National Airlines (NAL) flight, departing at 12 noon. After arrival at Washington, D. C. they went to the Capitol Rotunda where the remains of the late FBI Director JOHN EDGAR HOOVER lay in state. After paying their respects to his memory, they confronted the demonstrators who were picketing the area in the immediate vicinity. The confrontation included physical violence, tearing down anti-American signs, a tent, and gaining access to the demonstrators' public address system. The Miami group then utilized the public address system to upbraid the demonstrators. No arrests were made by the Washington, D. C. Police Department who broke up the melee. The melee received considerable coverage by the news media. N

6/29/72 Miami, Florida Miami 139-328  
It is viewed on SA MICHAEL R. CARRANO and File #  
SA WELTON F. MERRY/WFM/ajv  
by Date dictated 7/3/72

After the confrontation, the Miami group went to two different hotels in the downtown Washington area. DE DIEGO did not recall exactly who stayed where, nor the names of the places they stayed. He and some of the group stayed at an older hotel in the same block and on the street running perpendicular to the street where the Mayflower Hotel is located. The rest of the group stayed at a nice motel directly across the street from the downtown Holiday Inn. The entire group returned to Miami the following morning.

BARKER furnished the tickets used for the flight. All expenses were also paid for the trip. Although DE DIEGO did not know specifically who paid the bills, he said he himself did not pay for anything, nor was he paid anything by way of salary or gift to make this trip.

Aliases were used for the trip which DE DIEGO assumed was to avoid being detained by Cuban authorities under true names. In view of the background of the people traveling, in the event the airplane they traveled on was hijacked to Cuba. He did not recall specifically who used what alias, as the tickets were furnished by BARKER without comment. The others making this trip with him were BERNARD L. BARKER, FRANK FIORINI, VIRGILIO GONZALEZ, ROLANDO MARTINEZ, REINALDO PICO, HUMBERTO LOPEZ, HIRAM GONZALEZ, PABLO FERNANDEZ, and ANGEL FERRER. Other than BARKER and MARTINEZ, DE DIEGO did not know the others too well.

VIRGILIO GONZALEZ is a locksmith who lives near the office of Barker and Associates. FIORINI is an American who fought for the Cuban Revolutionary leader, FIDEL CASTRO, against Cuban President FULGENCIO BATISTA in the late 1950's, and subsequently became an anti-CASTRO fighter when CASTRO came into power as Cuban dictator in 1959. REINALDO PICO is a public relations man who has been active for a Cuban labor organization. PICO participated with DE DIEGO in the ill fated Bay of Pigs invasion of 1961, and, with DE DIEGO and others, was taken prisoner. PICO and nine others were released shortly after imprisonment by Cuban officials to negotiate with the U. S. Government for the release of the other prisoners. At the conclusion of negotiations, PICO and one other man refused to return to Cuba, according to agreement, although the other eight did. ROLANDO MARTINEZ is a Cuban patriot and fellow salesman at Barker Associates. HIRAM GONZALEZ is a contractor with whom BARKER has had business dealings. PABLO FERNANDEZ is a Cuban revolutionary student leader, possibly attending

the University of Miami. ANGEL FERRER is a leader of a group of Cuban veterans of the U. S. Army who had been trained at Ft. Jackson, South Carolina, during 1962 and 1963, and subsequently served in the U. S. Army. DE DIEGO recalled nothing concerning the background of HUMBERTO LOPEZ. 4

DE DIEGO related that he and some of the above group made a trip to Washington, D. C. on May 22, 1972, also. He stated the two trips were not related in any way, to the best of his knowledge. He repeated the purpose of the May 3 trip was to confront the demonstrators and pay respect to the late JOHN EDGAR HOOVER. He felt the confrontation was a patriotic gesture in respect to the memory of this outstanding fighter against communism which he would not hesitate to do again if the situation presented itself. 4

Sometime just prior to May 22, 1972, BARKER again recruited him for a trip to Washington, D. C., advising him no more than that the trip was an action against communism. DE DIEGO was not sure of the exact conversation but in essence contained this feeling which was accented in his mind by the previous trip. The May 22 trip was made by himself, and the previously mentioned BERNARD L. BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK FIORINI, and REINALDO PICO. On this trip he assumed the alias of JOSE PIEDRA; GONZALEZ had the alias RAUL GODOY; FIORINI had the alias JOSEPH DI ALBERTO; PICO used the alias JOSE GRANDA or GRANADA; MARTINEZ used the alias GENE VALDES; and BARKER used the alias FRANK CARTER. 4

On this trip the six of them split up into two groups. He, MARTINEZ and GONZALEZ flew via Eastern Airlines (EAL) in the early morning of May 22, 1972, and were met at Washington International Airport by BARKER and the others in a rental car driven by BARKER. He assumed BARKER obtained the vehicle as BARKER had control of the vehicle during their stay. From the airport they drove to the Hamilton Hotel, Washington, D. C., where they took three adjoining rooms, numbers or floor unrecalled. On May 26, 1972, all six of them moved to the Watergate Hotel, Washington, D. C. and took three rooms on the same floor. He recalled the roommate arrangements were as follows: DE DIEGO with GONZALEZ;

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PICO with FIORINI; and BARKER with MARTINEZ. To the best of his recollection at the Watergate, DE DIEGO and GONZALEZ had room 209; PICO and FIORINI had room 214; and he did not recall the room occupied by BARKER and MARTINEZ. U

On May 30, 1972, the six returned to Miami. U

At no time during the stay, from May 22 to May 30, 1972, in Washington, D. C., was DE DIEGO informed of the reason for the trip. He participated in no conferences regarding the trip and asked no questions. He assumed the reason for the trip was for a strong action against communism and that he and the others were in a "stand by" during this time. U

He stated although he made the trip willingly any action he would have participated in he would have to have had complete knowledge of prior to his doing anything. He would not participate in any criminal action or anything he himself personally did not believe in. U

On May 29, 1972, BARKER advised the group would be returning to Miami as nothing was to happen on this trip and perhaps they would have to return again. U

During the stay in Washington, DE DIEGO did not see BARKER, whom he believed to be the leader of the expedition from Miami, meet with any Americans or confer outside of the group. No intra group conferences were held during this time. He observed no radio equipment, no photographic equipment, nor any locksmith equipment or tools. Each of the six had free access to each others rooms for socializing or any other incidental purpose. U

During the entire stay in the Washington area, DE DIEGO spent the time attending movies, shopping, socializing, and participating in other normal living activities. Although the group was nominally together, many times he may have been by himself for three or four hours, and could not possibly account for long periods of time of any of the other individuals in the group. U

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DE DIEGO advised he had absolutely no idea of the purpose of the trip and would not even hazard an educated guess of a reason for the trip. U

Concerning the trip to Washington, D. C. about June 16, 1972, in which BARKER, FIORINI, GONZALEZ, MARTINEZ, and JAMES WALKER MC CORD were arrested in the Democratic Headquarters, DE DIEGO stated he had absolutely no knowledge. He was not consulted regarding the trip and was not invited to participate in the trip. MC CORD he knew by reputation as having been involved with the CIA over the past years; however, he did not know him personally. He has never seen MC CORD, to the best of his recollection. He saw each of his five associates of the May 22 trip sometime during the week preceeding the June 16th trip. He did not go into the office on Friday, June 16, as he and his son were involved in estimating, measuring and laying marble in the windows and baseboard of a house he is working on. He was aware that ROLANDO MARTINEZ had a court appearance set for June 16, 1972. U

DE DIEGO believes that the Cubans involved with him on his trips are all honorable, highly motivated, extremely patriotic Cubans. U

By way of personal background, DE DIEGO furnished the following information: U

His full name is ARSENIO FELIPE DE DIEGO ADAY. However, he has assumed the Americanization of his name as FELIPE DE DIEGO. He entered the United States in 1959 by himself and made arrangements for his family to leave Cuba. In October, 1960, he brought his entire family out of Cuba after returning for a short time. In 1961 he joined the ill-fated Brigade 2506 and received military training in Guatemala. This was his first military experience, as he had been the President of a bank in Cuba prior to this; in fact, he assumed the bank presidency at the age of 23. U

His function with the Brigade was as an intelligence officer. After the ill-fated failure of the 1961 invasion of Cuba, he was kept a prisoner and eventually released with the other prisoners back to the United States. In March, 1963,

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he entered the U. S. Army as an officer and served until sometime in 1965 when he was discharged in Puerto Rico. From 1965 to 1967, he lived in Puerto Rico, and returned to Miami in 1967. When he returned to Miami, he became involved in different types of employment, and about three years ago started to work as a real estate salesman for the Keyes Company. At the Keyes Company he met an old Cuban acquaintance, ROLANDO MARTINEZ, and they became associates. About eight months ago, MARTINEZ convinced him to leave the Keyes Company with MARTINEZ and become associated with BERNARD L. BARKER in the real estate business. J

31 [REDACTED] (c)  
The following description of DE DIEGO was obtained through observation and interview: J

Full name	ARSENIQ FELIPE DE DIEGO ADAY, Also known as FELIPE DE DIEGO, JOSE PIEDRA
Date of birth	4/21/28
Place of birth	Havana, Cuba
Height	5'10"
Weight	About 180 pounds
Hair	Black
Eyes	Brown
Peculiarities	Wears a full mustache
Marital status	Married
Residence	1841 S.W. 92nd Place <i>Miami, Fla.</i>
Employment	Real estate salesman, Barker Associates 2301 N.W. 7th Street
Relatives:	
Present wife	CORALIA DIAZ, married on 4/21/51, Havana, Cuba
Children	MIGUEL, age 19 YVONNE, age 17 FELIPE, JR., age 11
Army Serial #	A2312385

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VIII. Investigation Re Trip From Miami,  
Florida, to Washington, D.C., and  
Return, May 3-4, 1972

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Based on information furnished by FELIPE DE DIEGO on June 29, 1972, the following individuals who also made this trip were interviewed as follows: u



## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/3/72

~~PABLO MANUEL FERNANDEZ~~ ~~MAYAN~~, upon request, 7/1/72  
voluntarily came to the Miami Office of the FBI where  
he was interviewed by Special Agents ROBERT JAMES DWYER 1a  
and GEORGE E. DAVIS, JR. At the outset of the interview  
he was given an "Advice of Rights" form which he read  
and signed after stating that he had no objection to  
discussing anything with the FBI. BORN March 23-1945 Cuba

~~PABLO~~ FERNANDEZ described himself as being a student  
at Miami Dade Junior College-North, although not  
attending the summer session, and as being head of a  
Cuban exile group known as Juventud Autentico (Authentic  
Youth). He explained that this is the youth organization  
of the traditional Cuban political party known as the  
Partido Revolucionario Cubano-Autentico, usually referred  
to as the PRC or as the Autentico Party. The PRC is  
under the leadership of former Cuban president CARLOS PRIO  
SOCARRAS.

FERNANDEZ stated that he is a friend of EUGENIO  
ROLANDO MARTINEZ, who is also a member of the PRC. On  
May 1, 1972, MARTINEZ telephoned FERNANDEZ stating that  
he would like to talk with him on the following day concerning  
a particular matter. Consequently, on the following day  
FERNANDEZ met MARTINEZ at a Sambo Restaurant located on  
27th Avenue. At that time MARTINEZ explained that he was  
getting a group together to go to Washington, D.C. in order  
to attend the funeral services for J. EDGAR HOOVER, which  
were scheduled to take place at the Capitol Building on  
May 3, 1972. FERNANDEZ replied that he did not have money  
and could not afford to take such a trip. MARTINEZ then  
stated that FERNANDEZ had nothing to worry about as MARTINEZ  
would take care of all the expenses. FERNANDEZ thereupon  
agreed to go and MARTINEZ instructed him to meet with him  
and other members of the group at 11:00 AM, May 3, 1972,  
at Miami International Airport, where they would depart on  
a National Airlines flight.

Upon arrival at the appointed time at the Miami  
International Airport on May 3, 1972, FERNANDEZ found MARTINEZ  
there with a group which included HUMBERTO LOPEZ and VIRGILIO

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328  
by SAs ROBERT JAMES DWYER and  
GEORGE E. DAVIS, JR. GED/taw Date dictated 7/3/72

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GONZALEZ, both of whom FERNANDEZ knew as members of the PRC. Also present were ANGEL FERRER, whom FERNANDEZ described as the self-appointed leader of the Veterans of Fort Jackson; BERNARD BARKER, a man named PICO, whose first name FERNANDEZ never knew, FRANK FIORINI and another individual who was introduced as being a building contractor by profession. FERNANDEZ was unable to recall a tenth member of this group. U

FERNANDEZ said that he had never met BARKER previously although he knew him by reputation. FERNANDEZ's father had once been the immediate boss to BARKER when BARKER was employed as a salesman for Remington Rand in Cuba. Also FERNANDEZ knew that BARKER had an office at 7th Street and N.W. 23rd Avenue, Miami, next door to the office of the PRC. FERNANDEZ added that BARKER has the reputation of working or at least having worked for CIA and that many Cuban exiles are leery of BARKER fearing that he might turn them in to the authorities if they are involved in the same operation with him; that BARKER has the reputation of liking money. U

FERNANDEZ said that prior to boarding the plane he had told MARTINEZ that he did not want to travel under his own name because if any publicity or photographs resulted from this trip they might fall into the hands of the FIDEL CASTRO government and MARTINEZ assured him that his ticket would be obtained under an alias. FERNANDEZ did not know what alias had been used by MARTINEZ in obtaining his ticket. U

FERNANDEZ said he sat with HUMBERTO LOPEZ on the trip to Washington, D.C. via National Airlines and other members of the group were scattered about the plane. Upon arrival in Washington BARKER rented a small bus and the entire group was taken to a hotel located at 1414 Rhode Island Avenue, N.W. FERNANDEZ was unable to recall the hotel's name but described it as being across the street from a Holiday Inn and about one block from a Greek restaurant. BARKER registered for the entire group in Suite #904-910. BARKER subsequently told FERNANDEZ that he had used the name of VALDEZ for FERNANDEZ in registering at the hotel. U

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BARKER explained to the group that they would go to the Capitol Building at about 6:00 PM and that in the meantime members of the group could go sightseeing. FERNANDEZ departed by himself from the group to go sightseeing in the immediate area but returned to the hotel shortly thereafter because it was raining. Two taxi cabs were hired to transport the group to the Capitol Building at approximately 7:30 PM. They visited the rotunda of the Capitol Building to pay respects to Mr. HOOVER whose body lay in state. The group then left the rotunda and went outside to an area where about 1,000 hippies were assembled. FRANK FIORINI advanced upon the hippies and began to accuse them of being traitors. Immediately thereafter FERNANDEZ got into a fist fight with one or more of the hippies and then all of the Cubans and many of the hippies became involved in fisticuffs. After this fight was broken up by the police the Cubans returned to their hotel. They dined at a Greek restaurant about one block from the hotel, after which they again returned to the hotel. BARKER and MARTINEZ did not stay at the hotel that evening however. BARKER gave the first name of a woman and two telephone numbers, one being that of an office and the other that of a residence, where they could be reached through this woman. FERNANDEZ recalled the woman had a Spanish type name but he was unable to recall either the name or the telephone numbers. He said that he had noted the name and the telephone numbers on a slip of paper which he thought he had placed in his wallet but after making a careful search of his wallet he was unable to locate this information. U

FERNANDEZ said he spent the night at the hotel. On the following morning, May 4, 1972, the group departed for the airport and left via National Airlines at about 9:00 or 9:30 AM for Miami. N

FERNANDEZ said that he did not personally observe anyone pay for the cost of transportation or the hotel accommodations. He assumed that either MARTINEZ or BARKER, both of whom seemed to be in charge of the operation, had paid for these expenses. He did observe MARTINEZ pay for taxi cab fares and for meals however. N

FERNANDEZ also speculated that either the Republican Party or some CIA employee, acting without authority, may have financed the trip and made the funds for same available to MARTINEZ and BARKER. He said that no mention was made by anyone during this trip concerning the Democratic National Party Headquarters nor the Watergate Hotel. FERNANDEZ assumed that he had been invited to go because of his past reputation as a hippie fighter, since he has been embroiled previously in fisticuffs with hippie types in Miami. U

FERNANDEZ also expressed the opinion that Miami Attorney MIGUEL A. SUAREZ may be involved in the Democratic National Party break-in attempt of June 17, 1972. He based this opinion from what he believed to be a close connection between SUAREZ, BARKER and MARTINEZ, and upon the fact that a number of experienced Cuban politicians in Miami area allegedly stating that the June 17, 1972, incident is similar to like incidents SUAREZ' father, former Cuban Senator MIGUEL SUAREZ FERNANDEZ, engaged in during past years in Cuba. FERNANDEZ said that he is personally responsible for SUAREZ, JR. having been ousted from PRC membership in Miami. He asserted that he would not have agreed to go on this trip if he had known about the possible involvement of SUAREZ as FERNANDEZ now speculates. U

FERNANDEZ said that at no time did MARTINEZ or anyone else proposition him about participating in the June 17, 1972 incident at the Watergate Hotel, although he has the feeling that there may be some connection between the May 3-4, 1972, trip and the Watergate Hotel incident. He also got the impression that the main purpose of the May 3-4, 1972, trip to Washington was in order to have a confrontation between Cubans and the hippies although this was not mentioned by anyone and the confrontation came as a surprise to FERNANDEZ. U

The following is a description obtained from observation and interrogation: U

Name	PABLO MANUEL FERNANDEZ MAYAN
Alias	Pablo Fernandez
Place and Date of Birth	March 23, 1945 at Cuba

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Alien Registration	
Number	A12-801-469
Citizenship	Cuban
Entry into U.S.	November 29, 1962
Height	6'3"
Weight	230 pounds
Eyes	Brown
Hair	Medium brown
Complexion	Fair
Occupation	Student
Peculiarities	Wears glasses, nearsighted
Languages	English and Spanish
Residence	7750 S.W. 18th Terrace Miami, Florida.

## FEDERAL BUREAU OF INVESTIGATION

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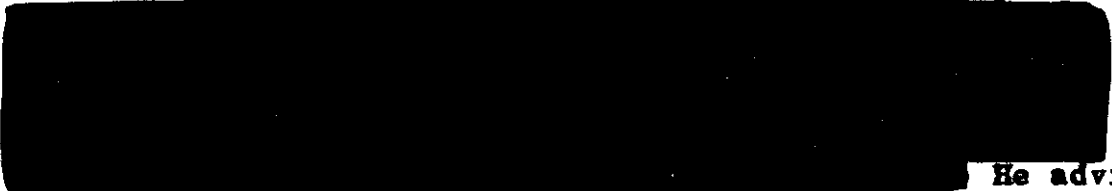
Date of transcription 6/30/72

ANGEL FERRER, 265 N.W. 50th Court, Miami, Florida, telephone 666-2885, is self-employed at Angel Ferrer's Standard Service Station, 4475 N.W. 7th Street, Miami, Florida, telephone 443-9187 and 444-3940. He was advised of the purpose of the interview and the identities of the interviewing agents. He voluntarily advised as follows:

He advised that he has been aware that the FBI would probably interview him concerning his trip to Washington, D.C. on May 3, 1972. He advised that he made this trip with the following individuals:

<u>Name</u>	<u>Known to Him As</u>
BERNARD L. BARKER	Macho
FRANK ANTHONY STURGIS	Frank Fiorini
VIRGILIO R. GONZALEZ	Villo Gonzalez
EUGENIO ROLONDO MARTINEZ	Martinis
UMBERTO LOPEZ	Umberto Lopez
HERMAN GORGE	Hiram Gomez
PABLO FERNANDEZ	Pablo
PICO	Pico
DE DIEGO	Felipe De Diego

He advised that he met most of these individuals during this journey. He advised, however, he knew FRANK FIORINI and MARTINEZ prior to the trip.

 B1 He advised that he has an extremely high admiration for J. EDGAR HOOVER and that FRANK FIORINI new of his strong anti-communist feelings. Therefore, FRANK FIORINI contacted him and advised him that a group of Cubans were going to Washington, D.C. to pay homage to J. EDGAR HOOVER during his funeral. He stated that he agreed to go and pay homage. He advised that (c)

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SAs MICHAEL J. MC BRIDE and  
EUGENE J. FLYNN EJF/taw Date dictated 6/30/72

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this was the only purpose of this journey. He advised that nothing else was discussed before this journey or during this journey concerning anything except general discussions about anti-Castro feelings and anti-communist feelings and to honor a great man who fought communism. (X)(C)

He advised that FRANK FIORINI stated that the trip would be paid for and it would not cost him anything. He believed that the expenses for this trip for all individuals involved were paid by MACHO, also known as BERNARD BARKER. He advised that during part of the flight he sat next to PICO. He stated that REINALDO PICO is connected with the Replica Spanish Magazine. He advised that he did not know the current whereabouts of PICO. He stated he met PICO on the trip as well as the other individuals and did not know them before the trip. He stated again that he only knew MARTINEZ and FIORINI. U

He stated upon arrival in Washington, by pre-arrangements he stayed at the Gramercy Hotel. He stated the following individuals also stayed at the Gramercy Hotel:

FRANK FIORINI  
UMBERTO LOPEZ  
PABLO FERNANDEZ  
REINALDO PICO  
HIRIM GOMEZ (Gonzalez) U

He stated that because of lack of space at the Gramercy Hotel, the following individuals stayed at a hotel on the corner of the same street as the Gramercy Hotel:

MACHO  
VILLO, also known as VIRGILIO GONZALES  
EUGENIO MARTINEZ  
FELIPE DE DIEGO U

He advised that they arrived in Washington, D.C. on one day and returned to Miami on the next. He stated that they all left their respective hotels approximately 4:00 PM and proceeded to the Capitol Building to pay homage to J. EDGAR HOOVER. They stayed there until approximately 9:00 PM. During this time they observed a group of hippies

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on the grass playing guitars and acting in a disrespectful manner. ANGEL FERRER advised that both he and the others became very upset at these hippies and their disrespectful attitude. ANGEL FERRER advised that both he and the others in his group encountered the hippies and punched them a few times. He advised that his group nor anyone in this fight were arrested. He advised they returned to the hotels about 9:00 PM. He advised that his group had supper in a nearby Chinese Restaurant. They remained in their rooms and returned to Miami the following morning.

He advised that while in Washington, D.C. no contact was made concerning any other activity by any individual.

ANGEL FERRER was displayed photographs of the following individuals which he identified:

EUGENIO MARTINEZ  
FRANK FIORINI  
BERNARD BARKER  
VIRGILIO GONZALES

He was also shown photographs of the following individuals which he could not identify and stated he did not know:

JAMES MC CORD  
EVERETT HOWARD HUNT

He repeated that he did not know the following individuals prior to this trip:

MACHO (BARKER)  
VILLO (GONZALEZ)  
DE DIEGO  
PICO  
GOMEZ  
FERNANDEZ  
LOPEZ



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4

He stated again that he sat next to PICO during the plane trip and learned that PICO was employed by Replica. He advised that VILLO MARTINEZ is very active in anti-Castro activities. ANGEL FERRER advised VILLO has made 390 trips to Cuba concerning activities of an anti-Castro - anti-communist nature. U

ANGEL FERRER stated he was never offered a job by FIORINI or BARKER or MARTINEZ or anyone in connection with the trip to Washington, D.C. or at anytime. He advised that he was very surprised when he read of the arrest of MARTINEZ, FIORINI and the others concerning the burglary of the Democratic National Headquarters in Washington, D.C. He stated that this upset him. He stated further that this very much upset his wife who thought that possibly he might have been involved in this burglary. He stated that he wished to say that he was not involved in this burglary and had no knowledge concerning the burglary. He explained this thoroughly to his wife. U

ANGEL FERRER requested that his wife not be contacted because she is extremely nervous. He stated, however, that if the FBI wishes to converse with him again he would be available anytime in the future. He advised that he works at his gas station from 9:30 in the morning to 7:00 PM daily. He requested that he not be contacted at his residence because of his wife's nervous nature. U

FEDERAL BUREAU OF INVESTIGATION

1.

7/3/72

Date of transcription

HIRAM GONZALEZ was interviewed at the construction site of Biarritz Towers located at 71st Street and Biarritz Drive, Miami Beach, Florida, at which time he was again advised of the identity of the interviewing agents and the nature of the inquiry.

HIRAM GONZALEZ admitted that he had made a trip to Washington, D. C. on May 3, 1972, in the company of BERNARD BARKER, ROLANDO MARTINEZ, FRANK FIORINI, VILLO GONZALEZ, REINALDO PICO, FELIPE DE DIEGO, HUMBERTO LOPEZ, ANGEL FERRER and PABLO FERNANDEZ. He noted that the purpose of this trip was to pay tribute to J. EDGAR HOOVER and also to demonstrate against the "Anti-American" demonstrations then going on in Washington, D. C. He stated that he did not know LOPEZ, FERRER or FERNANDEZ very well, but did know that they were Cuban activists.

HIRAM GONZALEZ recalled that several days before leaving Miami, he was in the office of Barker Associates, Inc., 2301 N.W. 7th Street, Miami, and overheard a conversation between BARKER, MARTINEZ and DE DIEGO regarding the "Anti-American" demonstrations in Washington, D. C., and especially in the vicinity of HOOVER's body which lay in state in the Rotunda of the Capitol. All agreed that something should be done about these demonstrations. At this time it was decided that a group of Cuban-Americans should make the trip to Washington. HIRAM GONZALEZ gave MARTINEZ the money for his airplane ticket, but noted all other expenses including hotel and so forth was paid by someone else. He was not sure whether BARKER had paid these other expenses.

HIRAM GONZALEZ insisted that the only purpose of this trip was to honor the memory of J. EDGAR HOOVER and to agitate against the "Anti-American" demonstrators. He said that if asked, he would do the same thing all over again as he feels that strongly against un-American activities in the United States.

He noted that he was extremely upset when he learned that aliases were used on the airplane tickets and

6/30/72

Miami Beach, Florida

Miami 139-328

Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SAs WILLIAM MAYO DREW and

by MICHAEL R. CARRANO MRC/nlm Date dictated 7/3/72

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2.

in registering at the hotels in Washington, D. C. He made this fact known to both BARKER and MARTINEZ, however, they explained that aliases were used in case any problems arose so that no one would know their true identities.

HIRAM GONZALEZ said that the group of ten left Miami at about noon on May 3, 1972, and stayed at an unrecalled hotel in downtown Washington, D. C., with several of the group while BARKER and another group stayed at another unrecalled hotel. He stated further that the group went to the Capitol Rotunda to pay their respects to HOOVER and upon leaving, engaged the demonstrators in verbal and physical combat. After the altercation was broken up by the police the group returned to their hotels and left for Miami during the early morning of May 4, 1972.

HIRAM GONZALEZ said that he complained generally to the group about the group's inactivity during their stay in Washington, D. C. He felt that they should have been more active against the "Anti-American" demonstrators.

HIRAM GONZALEZ denied any prior knowledge of any other trips made by this group in whole or in part. He also denied being asked to participate in any other trip with BARKER or other members of this group. HIRAM GONZALEZ noted, however, that if he had been asked he would probably have agreed to make any trip suggested to him if it would help keep America free from Communist or other anti-Americans.

The following is a physical description obtained through interview and observation:

Name:	<del>HIRAM GONZALEZ</del> FERRERA
Race:	White
Sex:	Male
Date of Birth:	November 20, 1937
Place of Birth:	Havana, Cuba
Height:	5'8"
Weight:	150 pounds
Eyes:	Brown
Hair:	Light brown
Res.	11361 S.W. 3rd ST. Fla

MM 139-328

3.

Marital Status:	Married, NORMA SANZ on April 17, 1962, in Havana.
Children:	ANNA MARIA GONZALEZ, age 10; AIMEE GONZALEZ, age 8; MARY ANGEL GONZALEZ, age 5.
Citizenship:	Arrived Miami June, 1963, under A #13318403. He is presently a permanent resident alien.
Father:	ANTONIO GONZALEZ, Miami, Florida
Mother:	Deceased
Brother:	ANTONIO GONZALEZ, Lakeland, Florida
Residence:	11361 S.W. 3rd Street (226-5751)
Employment:	General contractor, dba Vizcaya Construction Company, from home residence.

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/30/72

*Miami Fla* *Humberto Francisco Lopez Perez* *Born 1-29-1921*  
*Matanzas, Cuba*

HUMBERTO ~~F. LOPEZ PEREZ~~ advised he is commonly known as HUMBERTO LOPEZ, 2999 West Flagler Street, Apartment 10, and he as a guest of BERNARD BARKER went to Washington, D.C., around noon May 3, 1972, via National Airlines, stayed overnight and returned to Miami the following morning, May 4, 1972. LOPEZ explained that he is Secretary of the Authentic Party headed by PRIO SOCARRAS and that the aims of the Party are anti-CASTRO and pro-American. He stated that the Authentic Party's office is located in the Habana Vieja Shopping Center, 23rd Avenue and N.W. 7th Street, next to the office of Barker Associates. He advised that he has been on speaking terms with BERNARD BARKER for several years. He stated that, upon the death of JOHN EDGAR HOOVER, Director of the FBI and upon learning that Mr. HOOVER would lie in state on May 3, 1972, BARKER asked him as a representative of the Authentic Party to be his guest and go to Washington to pay respects to the Director. LOPEZ stated that he thought this was an excellent idea as he was a great admirer of Mr. HOOVER and accepted the invitation. He stated that, while in Washington, there was a brief melee with a hippie group who were engaged by the Miami contingent but that no arrests were made although there was some press coverage to the incident. While in Washington, he related that the group split up and he believed he stayed in a motel which was either the Holiday Inn or a motel across the street from the Holiday Inn and believed he stayed in room 910. To the best of his recollection, the following individuals stayed at the motel with him: U

PABLO FERNANDEZ  
 ANGEL FERRER  
 REINALDO PICO  
 FRANK FIORINI

The others he believed stayed in an older hotel which was located relatively close by. U

LOPEZ explained that other than his work with the Authentic Party he does not consider himself an activist and other than his slight relationship with BARKER he was never

Interviewed on 6/30/72 at Miami, Florida File # Miami 139-328

by SA's EDWIN L. SWEET and  
 JOHN R. ACKERLY JEA:kan Date dictated 6/30/72

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3.

closely associated with any other individual in this group. He advised that, while he believed BARKER paid for the fare and lodging, he was given his ticket by ROLANDO MARTINEZ and that his hotel room, which was a single, was also paid for by MARTINEZ. He believed that his airline ticket and hotel registration was under the name MANUEL GARCIA. U

Relative to his background, he stated he was employed in the Ministry of Government under Dr. GRAU in Cuba. In August, 1960, he sought asylum in the Embassy of Brazil and stayed there until March 1, 1961, when he received asylum in Venezuela and was at the Embassy in Venezuela until he entered the United States on September 10, 1962, and was assigned by INS Number A 11-261-938. His present employment is with the Suave Shoe Corporation, Hialeah, prior employment was with National Cleaners. He advised that he is married to MARGOT LOPEZ who is employed in a hat factory on 57th Court between 32nd and 33rd Roads. He has a son, HUMBERTO LOPEZ, 30 years old, who also works at this hat factory.

The following physical description was obtained:

Name:	HUMBERTO FRANCISCO LOPEZ PEREZ
Race:	White
Sex:	Male
Date of Birth:	January 29, 1920
Place of Birth:	Matanzas, Cuba
Height:	5'9"
Weight:	170 pounds
Hair:	Dark Brown, gray sideburns
Eyes:	Brown
Build:	Medium
Complexion:	Fair
Scar:	1" over left eyebrow

LOPEZ was exhibited photographs of E. HOWARD HUNT, JAMES W. MC CORD, BERNARD BARKER, ROLANDO MARTINEZ, VIRGILIO GONZALEZ AND FRANK ANTHONY FIORINI. He advised that with the exception of HUNT and MC CORD, he recognized the other four individuals. He stated he had never seen nor had he ever heard reference made to HUNT or MC CORD.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/30/72

Mr. WILLIAM LA DUE, Credit Division, National Airlines, Miami International Airport, Miami, Florida, provided the record of the passenger list for Flight 109 on May 4, 1972. This flight was from Washington, D.C. to Miami, Florida, and the list included the following two groups of passengers: R. GEURRA; O. DE JUAN; A. ACOSTA and wife; S. ALEMAN, telephone contact 305-642-3110; and a second group: J. VALDEZ; E. GARCIA; R. HERNANDEZ; O. GARCIA; R. ORTEGA, telephone contact 305-443-1495.

u

Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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1Date of transcription 6/30/72

On National Airlines Flight 109 from Washington, D.C. to Miami, Florida, on May 4, 1972, ten of the passengers were listed as: R. GEURRA; O. DE JUAN; A. ACOSTA and wife; S. ALEMAN; J. VALDEZ; E. GARCIA; R. HERNANDEZ; O. GARCIA; R. ORTEGA. These individuals listed contact telephone numbers as 305-642-3110 and 305-443-1495. A review of the Miami City Directory revealed that 305-642-3110 is listed to Tamiami Tours, 2975 S.W. 8th Street and 305-443-1495 is listed to BERNARD L. BARKER, 5229 N.W. 4th Street.

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Interviewed on 6/27/72 at Miami, Florida File # Miami 139-328  
by SA MICHAEL J. MC BRIDE:bja Date dictated 6/30/72

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**IX. Miscellaneous**

MM 139-328

A review of the photographic copies of BERNARD L. BARKER's notebook by SA EUGENE J. FLYNN reflected a notation in the rear of the book for Airport Inn, February 21, 22, 23. *u*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/3/72

A review of guest registration records at the International Airport Hotel, Miami International Airport, Miami, Florida, by Mrs. JANE MC KOWEN, revealed the following list of individuals who entered the hotel on February 21, 1972 and left on February 22, 1972:

WILLARD MARTIN, folio number A010632, Room 438, address 72 Belknap Street, Laconia, New Hampshire, long distance call to 603-524-3958, local calls to 871-3553, 377-4601, 871-3573, two persons, charge \$36.28.

MAURICE E. CARTER, folio number A010604, Room 333, address 903 Wellington Road, Baltimore, Maryland, local calls to 945-4454, 446-3525, one person, charge \$21.05.

EDWARD STURGIS, folio number A010623, Room 317, address 73 Laurel Road, Chestnut Hill, Massachusetts, one person, charge \$27.04.

Mr. D. G. WARREN, folio number A010797, Room 627, address 3943 Phyllis Road, North Van, British Columbia, one person, charge \$20.80.

Interviewed on 6/27/72 at Miami, Florida File # Miami 159-328

by SA MICHAEL J. MC BRIDE/taw Date dictated 6/30/72

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**MM 139-328**

In view of the fact that the registrations for the above four individuals, namely MARTIN, CARTER, STURGIS, and WARREN, all correspond favorably to the known aliases used by subjects in this matter, an effort was made to establish the true identity of the above four individuals registered at the Miami International Airport Inn. U

On June 29, 1972, the Boston Office advised that WILLARD G. MARTIN, JR., wife MARY ANN, residing at 72 Belknap Street, Laconia, New Hampshire. MARTIN is an attorney, a member of the law firm of Nighswander, Lord, Martin and Kilkelly at 50 Main Street, Laconia, New Hampshire. MARTIN is further described as a former Belknap County prosecuting attorney and is known as a young lawyer with an outstanding reputation in that area. U

On June 29, 1972, the Baltimore Office advised that Mr. MORRIS E. CARTER, 903 Wellington Road, Baltimore, Maryland, was interviewed and stated that he stayed at the Airport Inn in Miami in February, 1972, prior to flying to the Bahamas. Credit information reflects CARTER to be an established resident of Baltimore, Maryland. U

On July 3, 1972, the Boston Office advised that EDWARD STURGIS, residing at 73 Laurel Road, Chestnut Hill, Massachusetts, was an established resident of the above community. U

Efforts are continuing to establish the identity of D. G. WARREN, 3943 Phyllis Road, North Van, British Columbia. U

FBI

Date: 7/11/72

Transmit the following in

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
FROM: SAC, BALTIMORE (139-148) P  
SUBJECT: JAMES WALTER MC CORD, JR., aka;  
BERNARD L. BARKER, aka;  
VIRGILIO R. GONZALES, aka;  
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;  
FRANK ANTHONY FIORINI  
BURGLARY, DEMOCRATIC NATIONAL  
HEADQUARTERS, WASHINGTON, D.C.  
6/17/72  
IOC

Enclosed for the Bureau are four copies of  
Baltimore report of SA DANIEL F. RYAN, dated and captioned  
as above.

2 - Bureau (Enc. 4)  
2 - Baltimore  
DFR:ccs  
(4)

REC-5

139-4089-668

10 JUL 13 1972

ANNISTON

58 AUG 1 1972

F423

Special Agent in Charge

Sent M Per

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-139

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>7/11/72</b>	INVESTIGATIVE PERIOD <b>7/5-11/72</b>
TITLE OF CASE  <b>JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGILLO R. GONZALES, aka Reoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Gene Valdez; FRANK ANTHONY FIORINI BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72</b>		REPORT MADE BY <b>SA DANIEL F. RYAN</b>	TYPED BY <b>CCB</b>
		CHARACTER OF CASE  <b>IOC</b>	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/80 BY SP-2 TEE/DLC

REFERENCES:

Baltimore report of SA DANIEL F. RYAN dated 7/5/72.

P

ADMINISTRATIVE DATA:

WFO should note that in WFO airtel dated 6/30/72,  
it was requested that toll calls from Committee to Re-elect

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE							100-421-669 REC-5	
4 - Bureau (139-4089)							ST 107	
4 - WFO (139-166)							REC-102	
(2-USA, Washington, D.C.)								
2 - Baltimore (139-148)								
2 - Retained Rm 2-148								
Dissemination Record of Attached Report						Notations		
Agency	1cc AAG Henry E. Peterson							
Request Recd.								
Date Fwd.	7-14-72							
How Fwd.	062							
By	58 AUG 1 1972							

54 OCT 20 1972

A  
COVER PAGE

BA 139-148

The President telephones handled by GEORGE LIDDY, that the subscribers be identified and interviewed. As noted in page 4 of this report, one of the telephone calls made was to 567-3607, which is listed to G. GORDON LIDDY. In view of this, LIDDY was not interviewed.

LEADS:

All leads in this matter have been set out by teletype, therefore, the leads are not being repeated in this report.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA DANIEL F. RYAN  
Date: 7/11/72

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4089

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

~~XXXXXX~~  
Character: INTERCEPTION OF COMMUNICATIONS  
Synopsis:

Identity of telephone subscribers in Maryland who received toll calls from the telephones at the Committee to Re-elect the President under control of G. GORDON LIDDY, set forth. Interviews with subscribers determined that they have legitimate business and political dealings with the Committee to Re-elect the President. None of the persons had any knowledge of the break-in. DCII, Fort Holabird, Maryland, reflected 12 files and cross references on FRANK ANTHONY STURGIS and FRANK A. FIORINI. U.S. Army files determined to have been destroyed at Fort Holabird, Maryland. Reported visitor, JAY WILLIAMS, to the Executive Office Building to visit EVERETT HOWARD HUNT in 3-4/72, interviewed and denied any knowledge of HUNT. [REDACTED] Toll call from office of E.H. HUNT in 3/72 determined to have been made to Social Security Headquarters, Baltimore County, Maryland. Interview of JOHN L. HARPER, who was visited by BERNARD BARKER in late 5/72 in Baltimore, set forth. HARPER could not provide any positive information on two Cubans who arrived with BARKER.

DETAILS:

CLASS. & EXT. BY SP-2 TAP-DTC  
REASON - FCIM, II, 1-2.4.2 2  
DATE OF REVIEW 7-11-92  
4/1/80

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 7/10/80

Classification  
DATE 7/10/80

B1



BA 139-148

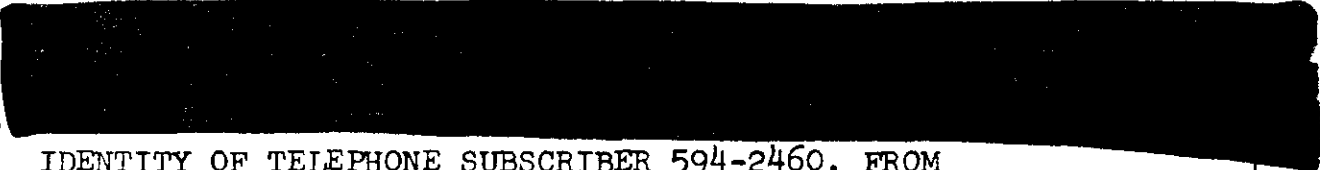
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LIST OF TELEPHONE SUBSCRIBERS AND  
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333-0362, 333-0363, 333-6575, 333-6576,  
WHICH PHONES WERE UTILIZED BY GEORGE  
GORDON LIDDY, THE COMMITTEE TO RE-ELECT  
THE PRESIDENT

---

3  
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## FEDERAL BUREAU OF INVESTIGATION

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

[REDACTED]

897-2475 - IBM Corporation - main number Centrex  
10401 Fernwood Road  
Bethesda, Maryland

235-4488 - Sanitary Laundry and Dry Cleaning Company  
27th and Sisson Streets  
Baltimore, Maryland

567-3607 - G. GORDON LIDDY  
9310 Ivanhoe Road  
Oxon Hill, Maryland

822-4242 - The Wye Aviation Inc.  
Easton Municipal Airport  
Easton, Maryland

662-2777 - Terrace Lanes Ten Pin Center  
12 W. College Terrace  
Frederick, Maryland

The above is not to be made a matter of public  
record without the issuance of a subpoena duces tecum  
directed to the attention of [REDACTED]

[REDACTED]

Interviewed on 7/5/72 at Baltimore, Maryland File # BA 139-148

by SC KATHLEEN S. SHORT/lrw Date dictated 7/5/72

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

[REDACTED] **B7D**

685-2412 - Charles H. Steffey Insurance Company,  
18 East Lexington Street, Baltimore,  
Maryland

The above is not to be made a matter of public  
record without the [REDACTED]  
direction to the [REDACTED]  
[REDACTED] **B7C, D**

Interviewed on 7/7/72 at Baltimore, Maryland File # BA 139-148

by SC KATHLEEN S. SHORT:ccs Date dictated 7/11/72

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Date of transcription

7/5/72

MR. MARK S. GROSS, Industry Marketing Representative, Data Processing Division Headquarters, Public Sector Industry Operations, Southeast Region Operations, IBM, 10401 Fernwood Road, Bethesda, Maryland, stated he works in Room #UL25 and the telephone number 897-2475 is assigned to MRS. CHARLOTTE P. SEDAM. She has been employed with IBM for the past eight or nine years as an Industry Marketing Representative and she is the wife of GLENN J. SEDAM, who is associated with the Committee to Re-elect the President. MR. GROSS said that MRS. SEDAM left on maternity leave on or about May 15, 1972 and in fact her husband was in this office on the day that he took her to the hospital to have her baby. MR. GROSS has been using the above mentioned telephone and will continue to do so until MRS. SEDAM's return.

There is no other telephone extension assigned to this number and anyone dialing telephone number 897-2000 is hooked up to the main telephone operator at IBM who then switches the caller to an extension assigned to a particular employee.

Interviewed on 7/5/72 at Bethesda, Maryland File # BA 139-148  
by SA SIDNEY H. ROCHE/lrw Date dictated 7/5/72

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

1. ~~THOMAS COVER, IV., President of Sanitary Laundry, 27th and Sisson Streets, Baltimore, Maryland, telephone number 235-4488 was contacted. He advised that he is co-chairman of the Baltimore County chapter for the Committee to Re-elect the President. The chapters headquarters are located at 621 York Avenue, Towson, Maryland. The other co-chairman is Maryland State Senator JERVIS FINNEY. COVER advised that his main contacts with the Committee to Re-elect the President are through the State Central Offices in Bethesda, Maryland. He advised, however, that he has had direct contact with the Committee to Re-elect the President, 1701 Pennsylvania Avenue, Washington, D.C., by phone. He does not recall the exact dates of the phone conversations, but indicated several conversations in May and June of 1972.~~

COVER does not recall receiving any phone call from a GEORGE FORDON LIDDY at the Committee headquarters in WDC.

COVER also advised that he does not know the below listed persons:

JAMES WALTER MC CORD, JR.  
EDWARD MARTIN  
BERNARD L. BARKER  
FRANK CARTER  
VIRGILIO R. GONZALES  
RAOUL GODOY  
EUGENIO ROLANDO MARTINEZ Y. CREAGA  
GENE BALDES  
FRANK ANTHONY STURGIS  
FRANK ANTHONY FIORINI  
EVERETTE HOWARD HUNT  
ALFRED CARLETON BALDWIN, III

COVER also advised that he has no knowledge with regard to the break-in at the Democratic Headquarters other than what he has read in the newspaper.

Interviewed on 7/5/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL P. RYAN:hph Date dictated 7/6/72

## FEDERAL BUREAU OF INVESTIGATION

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

MR. J. GRAEME LANG, JR., President of Pan-Maryland Airways, Inc., doing business in Easton, Maryland at Easton Municipal Airport under name of Wye Aviation with phone number 301-822-4242, provided the following information:

From January, 1969 until March or April, 1970, MR. LANG worked for the Republican National Committee at Washington, D.C. as Special Assistant to the Chairman and as Assistant Finance Chairman.

On or about April 13, 1972, MR. LANG who is now engaged in the airline charter business, telephoned MR. LEE NUNN at Republican National Headquarters in Washington, D.C. concerning possible use of LANG's airline in connection with the 1972 presidential campaign. LANG was attempting to solicit business for his airline. MR. NUNN requested that LANG write a letter to Republican National Committee, in care of ROBERT ODLE at 1701 Pennsylvania Avenue, Washington, D.C. with details concerning charter service, rates and so forth.

MR. LANG produced a copy of a letter dated April 13, 1972 directed to ROBERT ODLE, Committee to Re-elect the President, 1701 Pennsylvania Avenue, Washington, D.C., in which he solicited business for his airline and set forth certain rates, schedules and so forth.

Another letter was shown by MR. LANG directed to him at his place of business in Easton, Maryland from MR. GLENN J. SEDAM, JR., Committee to Re-elect the President, 1701 Pennsylvania Avenue, Washington, D.C. dated April 17, 1972 in which MR. SEDAM expressed appreciation for the letter from MR. LANG dated April 13, 1972. Nothing specific was mentioned in the April 17, 1972 letter concerning hiring MR. LANG's airline.

Approximately two weeks ago, either before or after June 17, 1972, MR. LANG received a telephone call from DIANE KALIN at Room 872, 1701 Pennsylvania Avenue, Washington, D.C. representing herself as associated with the Committee

Interviewed on 7/5/72 at Easton, Maryland File # BA 139-148

by SA WARREN D. MOBERG/lrw Date dictated 7/5/72

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~~CONFIDENTIAL~~

BA 139-148

WDM/lrw

2

~~CONFIDENTIAL~~

to Re-elect the President, in which she requested that certain information concerning the operating certificate and insurance certificate for Pan-Maryland Airlines be furnished to her office. This information was furnished to her office by MR. LANG.

MR. LANG advised that this is the only connection he has had with the Committee to Re-elect the President and he is not familiar with any of the five individuals who were arrested on June 17, 1972 in connection with a breakin at Democratic Headquarters in Washington, neither is he familiar with GEORGE GORDON LIDDY, ALFRED CARLTON BALDWIN, III or EVERETTE HOWARD HUNT.

~~CONFIDENTIAL~~



## FEDERAL BUREAU OF INVESTIGATION

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

Maryland State Senator ~~EDWARD P. THOMAS~~, Room 120, Terrace Office Building, Frederick, Maryland, advised as follows:

He is Chairman of the Maryland Committee for the Re-Election of the President and as such receives phone calls from staff members using telephones at the National Committee for the Re-Election of the President in Washington, D.C.

In all probability, a telephone call made to him at 662-2777, the Terrace Lanes Bowling Alley in early June, 1972, was from DON MOSIMAN, who is a liaison man from the National Committee for the Re-Election of the President to the Maryland Committee for the Re-Election of the President.

He has only heard the names of JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN; BERNARD L. BARKER, also known as FRANK CARTER; VIRGILIO R. GONZALES, also known as RAOUL GODAY; EUGENIO ORLANDO MARTINEZ Y. CREAGE, also known as GENE VALDES and ANTHONY STURGIS, also known as FRANK ANTHONY FIORINI through newspaper accounts of the alleged break-in of the Democratic National Headquarters in Washington, D.C. The names of ALFRED CARLTON BALDWIN, III and GEORGE GORDON LIDDY and EVERETT HOWARD HUNT, also known as E. HOWARD HUNT, are not known to him.

It is possible that he has received telephone calls from any of the telephones located at the National Committee for the Re-Election of the President at Frederick telephone numbers 662-0713 and 663-5765, in addition to 662-2777 and also, prior to April 11, 1972, when the legislative session ended in Annapolis, Maryland, at Annapolis telephone numbers 267-5467 and 267-5468.

Senator THOMAS disclaimed any prior knowledge of the alleged break-in attempt of Democratic National Headquarters in Washington, D.C.

Interviewed on 7/7/72 at Frederick, Maryland File # BA 139-148

by SA RONALD R. LICHTINGER:hph Date dictated 7/7/72

10 ~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

Mr. JOHN WESLEY STEFFEY, Chairman, Charles H. Steffey Insurance Company, C.H. Steffey Mortgage Company, Steffey Mortgage and Insurance Company, 18 East Lexington Street, Baltimore, Maryland, provided the following information:

STEFFEY stated that he is the Treasurer for the State of Maryland to Re-elect the President of the United States. STEFFEY said he has been active in Republican politics for quite some time and has been Treasurer for the State of Maryland to Re-elect the President since April, 1972. STEFFEY said that he has made numerous phone calls to GEORGE GORDON LIDDY at the National Committee to Re-elect the President's Office, Washington, D.C. He said that LIDDY is the General Counsel to the Financial Committee for the Re-election of the President. STEFFEY said his last contact with LIDDY was around the 4th or 5th of May. He said LIDDY was a very meticulous individual and always follows the letter of the law. STEFFEY advised that he does not feel that LIDDY would be involved in the matter of the break-in at the Watergate.

STEFFEY said he did not recognize the names of JAMES WALTER MC CORD, JR., BERNARD L. BARKER, VIRGILIO R. GONZALES, EUGENIO ROLANDO MARTINEZ Y CREAGA, or FRANK ANTHONY STURGIS.

Interviewed on 7/11/72 at Baltimore, Maryland File # BA 139-148

by SA ROBIN L. MONTGOMERY:ccs Date dictated 7/11/72

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

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INVESTIGATION WITH REGARD TO FILES  
LOCATED AT DEFENSE CENTRAL INDEX OF  
INVESTIGATIONS (DCII), FORT HOLABIRD,  
MARYLAND, OF FRANK ANTHONY FIORINI AND  
F. ANTHONY STURGIS

CONFIDENTIAL

The following investigation was conducted by SA ANDRE M. BORDELON at Fort Holsbird, Maryland on July 7, 1972:

A representative of the Defense Central Index of Investigations (DCII) advised SA BORDELON that the following dossiers for F. ANTHONY STURGIS and FRANK FIORINI, date of birth December 9, 1924, place of birth Virginia, are listed in the Index:

Naval Investigative Service (NIS) D33753;  
Office of Special Investigations (OSI) -  
Air Force FH32-2993;  
OSI Cross Reference FH32-2993/11;  
OSI Cross Reference FH32-2993/8;  
OSI Cross Reference FH32-3075/4;  
United States Army Investigative Records  
Repository (USAIRR) H8115355;  
USAIRR ZA018944.

In addition, the following OSI Cross References were determined to be listed under the name only of FRANK ANTHONY STURGIS, date of birth December 9, 1924:

FH33-2213/108X;  
FH32-2993/20;  
FH32-2993/19;  
FH32-2993/18;  
FH32-2993/16.

No records were available at DCII regarding FRANK A. FREENEY.

On July 7, 1972, SA BORDELON was advised by a representative of USAIRR that the two listed USAIRR files have both been deleted and were destroyed under the existing Army regulations, and therefore, are not available for review.

CONFIDENTIAL

BA 139-148

~~CONFIDENTIAL~~

INTERVIEW WITH JAY WILLIAMS, WHO REPORTEDLY  
WAS A VISITOR TO EVERETT HOWARD HUNT, JR. AT  
THE EXECUTIVE OFFICE BUILDING, WASHINGTON,  
D.C., BETWEEN MARCH AND APRIL, 1972.

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

2

~~CONFIDENTIAL~~Date of transcription 7/11/72

Mr. ELBERT (NMN) WILLIAMS, JR., also known as "Jay" was contacted at 911 Arcola Avenue, Silver Spring, Maryland where he stated that he is renting a room from Mr. ED JAMES LAWSON. He has been staying at this address since approximately January 30, 1972.

Mr. WILLIAMS advised that he has been employed at Central Delivery, 1101 Ripley Street, Silver Spring, Maryland since December 15, 1971, as the Administrative Assistant to the Warehouse Supervisor who is Mr. LAWSON, mentioned above.

WILLIAMS who is a Negro male, born October 6, 1952, Washington, D. C., said that he had never heard of anyone by the name of E. HOWARD HUNT, nor has he ever been in the White House in Washington, D. C., nor has he ever made a delivery for Central Delivery to anyone by that name. He added that he worked for several weeks during the end of the 1971 summer for J. T. Patton Turf and Sod Company in Potomac, Maryland, but never had any contact with Mr. HUNT in this capacity.

Mr. WILLIAMS said that his parents, ELBERT WILLIAMS, SR. and SHELBY ALYCE LAWSON reside at 205 Beaumont Road, Silver Spring, Maryland.

Interviewed on 7/7/72 at Silver Spring, Maryland File # BA 139-148  
by SA SIDNEY H. ROCHE/ nrj Date dictated 7/11/72

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

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

☐

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

☐

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Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

139-4089-669 pages 16, 17, & 18

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 X FOR THIS PAGE X  
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BA 138-149

~~CONFIDENTIAL~~

IDENTITY OF TELEPHONE SUBSCRIBER 594-2460,  
FROM WHICH A TOLL CALL WAS RECEIVED FROM  
THE WHITE HOUSE TELEPHONE 202-456-2282, USED  
BY E. HOWARD HUNT ON MARCH 28, 1972.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

[REDACTED] **B7D**

301-594-2460 - Centrex number for Social  
Security Headquarters, Woodlawn,  
Baltimore County, Maryland

The above is to be made a matter of public  
record without the issuance of a subpoena duces  
tecum directed to the attention of [REDACTED]  
[REDACTED] **B7C, D**

Interviewed on 7/5/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL F. RYAN/lrw Date dictated 7/5/72

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~~CONFIDENTIAL~~

BA 138-149

~~CONFIDENTIAL~~

The following investigation was conducted by SA MARION M. WRIGHT on July 11, 1972, at Social Security, Baltimore County, Maryland:

SA WRIGHT advised that contact with Social Security, Woodlawn, Baltimore County, Maryland, determined that extension 2460 at the Social Security Headquarters is used by the Group Activities Staff, which is part of the Office of Public Affairs in Room 113.

Normal occupants of the office include BARBARA COX, CLYDE WILLIAMS, CARLOTTA WILKINS and ANDY HOFER.

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INTERVIEW OF JOHN L. HARPER, WHO WAS AT  
THE RESIDENCE OF MRS. ORA E. POPLIN,  
BALTIMORE, MARYLAND, WHEN BERNARD BARKER  
VISITED MRS. POPLIN IN MAY, 1972.

## FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

JOHN L. HARPER, 3119 White Way Road, Sparrows Point, Maryland, telephone 477-3903, was contacted at his place of employment, Maryland Slog Company, Wharf Road. HARPER advised that he is familiar with BERNARD L. BARKER, whom he knows as TERRY BARKER. He advised that he met BARKER in approximately 1936 through his wife, NAN HARPER. He advised that BARKER had been rooming with Mrs. ORA POPLIN, who is NAN HARPER's sister. He advised that he rode to work with BARKER from the period 1936 to 1937, while both of them were employed at Bethlehem Steel, Sparrows Point, Maryland. He advised that after BARKER joined the service in approximately 1939 or 1940, he had only seen him once in the early 1950s. U

HARPER advised that in approximately late May, he was advised by ORA POPLIN that BARKER was in town to visit. He advised he went over to the POPLIN residence and met BARKER for the first time since the early 1950s. He advised that he believes BARKER arrived in a late model Chevrolet with Virginia tags, and BARKER indicated it was a rental vehicle. U

HARPER advised that BARKER had arrived at the POPLIN residence with either two or three friends. HARPER advised that he could not recall if there were two or three; and could not recall the exact date that he visited them. He advised that when they were introduced, the two or three friends with BARKER had Spanish sounding names, and HARPER thought they were Cubans. HARPER advised that he could not describe these individuals and would not be able to recognize them if he saw them again. HARPER advised that he mainly talked with BARKER concerning their old experiences in 1936 and 1937. He advised he did not converse with BARKER's friends as they spoke very broken English. U

BARKER indicated that he had been in the Washington, D.C.-Baltimore area on business with regard to his real estate, and decided to visit Mrs. POPLIN. BARKER did not indicate anything further regarding his nature of business or the reason for his being in the

Interviewed on 7/6/72 at Sparrows Point, Maryland File # BA 139-148

by SA DANIEL F. RYAN:ccs Date dictated 7/7/72

~~CONFIDENTIAL~~

BA 139-148  
DFR:ccs

Baltimore area. *W*

HARPER was shown the following photographs: *1*

ANGELO FRANK FIORINI;  
GENE VALDES;  
RAOUL GODOY;  
EDWARD MARTIN;  
FRANK CARTER, also known as BERNARD L. BARKER;  
EVERETT HOWARD HUNT.

HARPER advised he recognized the photograph of BERNARD L. BARKER as being identical with the person whom he knows as TERRY BARKER. He advised he did not recognize any of the other individuals.

~~CONFIDENTIAL~~

~~24\*~~

CONFIDENTIAL

JAN 11 1972 FBI

Date: 7/27/72

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

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) P

ATTN: FBI

Mr. Bates \_\_\_\_\_

Mr. Bishop \_\_\_\_\_

Mr. Callahan \_\_\_\_\_

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 \_\_\_\_\_

Ms. Neenan \_\_\_\_\_

LABORATORY

JAMES WALTER MC CORD, Jr.,  
ET AL;  
Burglary, Democratic  
National Committee,  
Washington, D.C.  
June 17, 1972  
IOC  
(OO:WFO)

720728C02

RE Bulet to WFO, 7/26/72

Enclosed for the Bureau are (23) pages of the  
known handwriting of GEORGE GORDON LIDDY

The Document section is requested to compare  
the enclosed items against signatures GEORGE LEONARD, GEORGE  
or G. LARIMER, E. HAMITON, E. WARREN and other known aliases  
of LIDDY.

The enclosed items were obtained at WFO on 7/27/72  
from LIDDY in the presence of his attorney.

REC-8

139-4089-670

ENCLOSURE

3 - Bureau (encls. 23)  
1 - WFO  
AJL/ajl  
(4)

CLASS. & EXT. BY SP-2 TAP/DC  
REASON - FCIM 11, 1-2.4.2  
DATE OF REVIEW 7-22-92  
4/1/80

60 AUG 12 1972

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

Special Agent in Charge

CONFIDENTIAL

M Per

FD-204 (Rev. 12-13-60)

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>7/10/72</b>	INVESTIGATIVE PERIOD <b>7/6/72 - 7/7/72</b>
TITLE OF CASE  <b>JAMES WALTER MC CORD, JR., aka ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON D.C., JUNE 17, 1972</b>		REPORT MADE BY  <b>RICHARD D. MOHR</b>	TYPED BY  <b>lgs</b>
		CHARACTER OF CASE  <b>IOC</b>	

REFERENCES: WFO teletype to Bureau, 7/6/72.  
Boston nitel to Bureau, 7/7/72.  
Baltimore teletype to Bureau, 7/6/72.  
Boston teletype to Bureau, 7/7/72.

CLASS. & EXT. BY **SP-2 TAP/DLC** RUC-

REASON - **FOIA b 7 - D**

LEADS DATE OF RELEA **7-10-92**

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will recontact U.S. Fidelity and Guaranty Co. (U.S.F. & G.  
Main Office, Baltimore, concerning Auto Policy Card Number  
C131-44-53, and determine correct district (State) which C series  
assigned.

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

APPROVED *Signed from attach* SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089)
- 1 - Baltimore (139-148) (Info)
- 1 - Oklahoma City (Info) (139-NEW)
- 4 - WFO (130-166)
- 2 - USA, Washington, D.C.
- 1 - Boston (139-164)

*2 retained in 2248*

Dissemination Record of Attached Report

Agency	ICCA AG Henry E Peterson
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	C&D
By	56 AUG 3 1972

DO NOT WRITE IN SPACES BELOW

**139-4089-671**

**28**

**4 JUL 28 1972**

**REC-59**

**ST-111**

Notations

**STAT SECT.**

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

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139-4089-671 Cover Page B

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: RICHARD D. MOHR  
Date: July 10, 1972

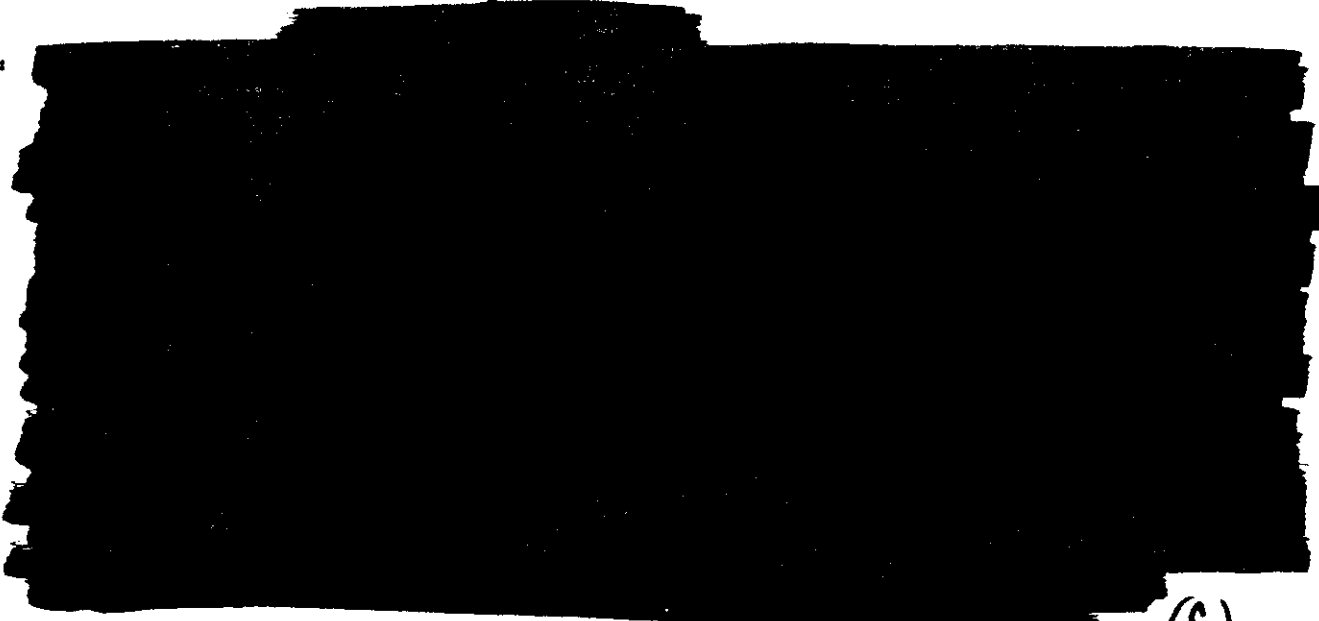
Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #: 139-4089

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

Synopsis:



-RUC-

Details:

The following investigation was conducted  
by Special Agent THOMAS J. LARDNER, on July 6, 1972:CLASS. & EXT. BY SP 2 TAP/DK  
REASON - FOIA  
DATE OF REVIEW 7-10-92  
4/18/0 1AAPPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Classification  
DATE 7/10/80

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CONFIDENTIAL

BS 139-164

VINCENT DUSIO, Manager, Hertz Rent-A-Car, Providence, Rhode Island, advised that all applications for a Hertz Rent-a-Card are immediately forwarded to Oklahoma City, telephone number 405-721-6440. DUSIO further advised the branch office does not maintain record of credit card applications.

A review of the current Providence, Rhode Island Street Directory, reflects that residence 1171 Eddy Street, Providence, is listed to JOAN D. LORENZO. It should be noted that this area (that is Eddy Street), is predominantly a black, low income, transient area in Providence.

Officials, Providence, Rhode Island City Hall, advised subsequent to a review of their records in the Office of the Board of Canvassers, they will recontact the Federal Bureau of Investigation re a 1959 residence listing for 1171 Eddy Street, Providence.


The following investigation was conducted by Special Agent JOHN F. ROBERSON, JR., on July 6, 1972:


Personnel, Special Investigations Division, Registry of Motor Vehicles, Boston, Massachusetts, advised that the motor vehicle records reflect no record in the files for a driver's license number 101 614E. Personnel further advised that the said license number does not appear to be a valid number, since license numbers prior to the present system, began with the digit 0. Personnel stated that there have been innumerable counterfeits of the old yellow licenses utilized in 1959. The new system of licenses is based on the Social Security Numbers and there is no license issued to Social Security Number 145-14-1679.

The following investigation was conducted by Special Agent ALBERT S. ROSE, on July 6, 1972:

BI [REDACTED]

~~CONFIDENTIAL~~

 **B1**  
The following investigation was conducted  
by Special Agent RICHARD D. MOHR, on July 7, 1972: **(c)**

**B1**  **(c)**  
Mrs. KENNEDY, Secretary, Regional Public Health  
Director, Office of Public Health Services, Health,  
Education and Welfare (HEW), Headquarters, Boston, Mass-  
achusetts, advised that no records are maintained regarding  
the International Certificate of Vaccination for  
individuals traveling over seas. Mrs. KENNEDY stated  
that a single copy of the aforementioned certificate  
is issued to the individual for a Customs Clearance  
while traveling. Mrs. KENNEDY further advised the  
present system at HEW does not require individuals  
that wish to travel to obtain their Certificate of  
Vaccination from HEW; the said certificate currently  
may be obtained through a family physician and/or  
a Health Center in the area. **U**

The following investigation was conducted  
by Special Agent JOSEPH P. MC CONALD on July 7, 1972: **U**

**B1**   
**3. ~~CONFIDENTIAL~~**

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

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

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

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

139-4089 - 671 page 4

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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FBI

Date: 7/10/72

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

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

(Priority)

TO: . ACTING DIRECTOR (139-4089)

FROM: SAC, BOSTON (139-164) (RUC)

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

Re WFO teletype to Bureau, 7/6/72, Boston nitel  
to Bureau, 7/7/72, Baltimore teletype to Bureau, 7/6/72,  
and Boston teletype to Bureau, 7/7/72.

Enclosed herewith for the Bureau and WFO, are  
four copies each of report reflecting Boston investigation  
in captioned matter.

Also enclosed is one information copy for  
Oklahoma City and Baltimore of said report.

① - Bureau (Encs. 4)  
2 - WFO (Enc. 4)  
1 - Baltimore (Enc. 1)  
1 - Oklahoma City (Enc. 1)  
1 - Boston  
RDM:las  
(7)

ST-111

ALL INFORMATION CONTAINED REC-59  
HEREIN IS UNCLASSIFIED  
DATE 7/1/86 BY SP2TAP/DLC

4 JUL 12 1972

STAT. SECT.

Approved: 58 AUG 1 1972  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

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

FBI

Date: 7-27-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

\*\*\*\*\*

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY  
☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER**FIELD DISSEMINATION**☒ SAC WASHINGTON FIELD OFFICEAPPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
CLASSIFICATION  
7/28/80  
7/2CLASS. & EXT. BY SP-2 TAP/DLC  
REASON - FCIM 11, 1-2.4.2  
DATE OF REVIEW 7-27-92  
4/1/80From: <sup>ACTING</sup> DIRECTOR, FBI

Classification: Code

Subject: See Attached

SI-111

REC-59

139-4089-673

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 28 1972

JUL 27 1972

TELETYPE

58 AUG 1 1972

Approved CW/RE

~~CONFIDENTIAL~~MAIL ROOM ☐TELETYPE UNIT ☐Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, F.B. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. X \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

mxu

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XXXXXX  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

☒ The following number is to be used for reference regarding these pages:  
139-4089-673 pgs 243

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1 Mr. Oberg



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

*Ly*  
To: **SAC, Washington Field Office  
(139-166)**

Date: **July 26, 1972**

From: **Director, FBI**

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

FBI File No. **139-4089**

Lab. No. **D-720725019 IK**

Examination requested by: **Washington Field Office**

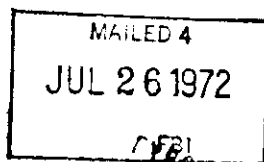
Reference: **Airtel 7/24/72**

Examination requested: **Document**

Remarks:

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-1-80 BY SP2 TAP/DLC**

**For your information, it should be noted that the  
dictated known handwriting of EVERETTE HOWARD HUNT, K17, is  
more restrained and more slowly and carefully prepared than  
the undictated writings.**



**EX-114**

**REC-32**

**139-4089 674**

**12 JUL 28 1972**

**Enclosures (10) (Qc63-Qc67, K16-K18, 2 Lab report)**

**WSO:lmn (4)**

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. H. \_\_\_\_\_  
Mr. \_\_\_\_\_

**ADMINISTRATIVE PAGE**

MAIL ROOM ☒ TELETYPE UNIT ☐

**56 AUG 3 1972**



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535~~CONFIDENTIAL~~

To: SAC, Washington Field Office  
(139-166)  
Re: JAMES WALTER MC CORD, JR.;  
et al.; Burglary, Democratic  
National Committee Headquarters  
6/17/72, Washington, D. C.;  
IOC

Date: July 26, 1972  
FBI File No. 139-4089-674  
Lab. No. D-720725019 IX

Specimens received

7/25/72

- Qc63 Photocopy of Daily Log dated 5/13/72  
Qc64 Photocopy of Daily Log dated 5/17/72  
Qc65 Photocopy of Daily Log dated 5/20/72  
Qc66 Photocopy of Daily Log dated 5/22/72  
Qc67 Photocopy of Daily Log dated 6/17/72  
K16 Three sheets of paper bearing known hand printing and  
handwriting of ROBERT A. WAIT  
K17 Twenty-one sheets of paper bearing known hand printing  
and handwriting of EVERETTE HOWARD HUNT  
K18 Three sheets of memo paper and one typewritten letter  
dated 6/6/72, bearing purported known handwriting of  
EVERETTE HOWARD HUNT

## Results of the examination:

The names and organizations listed on line one of specimen Qc64, on line two of specimen Qc65, and on line nine of specimen Qc66 were determined to have been prepared by EVERETTE HOWARD HUNT, whose known writings consist of specimens K17, K18, and K14.

It was determined that the name Howard on specimens Q46, Q48, and Q49 were also prepared by HUNT.

7/26/72  
CLASS. & EXT. BY SP4 RAL/MS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 7/26/91

Page 1

WSO:lmn (4) *lmn*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

(over)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

It was determined that the Hamilton signatures on specimens Q51, Q52, Q53, Q54, Q55, Q56, Q60, and Q61 were prepared by HUNT. CA

Characteristics in the Hamilton signature on specimen Q59 and the Warren signatures on specimens Q20, Q21, Q22, Q36, and Q43 indicate that these writings also were probably prepared by HUNT. CA

Lack of comparable writing or discrepant characteristics would not permit writings on other documents in this case to be identified as having been prepared by HUNT.

It was determined that the name on line 18 of specimen Qc63 was prepared by ROBERT A. WAIT, the writer of specimen K16.

U Illegibility of the name on line one of specimen Qc67 would not permit a determination of whether this name was or was not prepared by WAIT.

Limited comparable writing and discrepant characteristics precluded a determination of whether or not the name on line two of specimen Qc64 was prepared by GORDON G. LIDDY.

Lack of comparability in the names on line two of specimen Qc64 and line ten of specimen Qc66 prevented a determination of whether or not these writings were prepared by the same individual.

Specimens Qc63 through Qc67, K16, K17, and K18 are returned herewith. Photographs have been retained.

~~CONFIDENTIAL~~

FBI

Date: 7/10/72

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

(Type in plaintext or code)

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

(Priority)

TO: ACTING DIRECTOR, FBI  
FROM: SAC, SAN DIEGO (139-63) (RUC)

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

BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.

6/17/72

IOC

(OO: Washington Field Office)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/1/80 BY SP-2 TAP/DIC

Enclosed herewith for the Bureau are four (4)  
copies of report of SA CHARLES WILLIAM BONE dated 7/10/72  
at San Diego, regarding referenced matter.

Four (4) copies of the above report are enclosed  
for WFO and one (1) copy is enclosed for the Detroit Office  
for information.

- 2 - Bureau (Enc. 4) (RM)
- 2 - WFO (Enc. 4)
- 1 - Detroit (Enc. 1) (Info)
- 1 - San Diego

CWB:jam  
(6)

REC-55

EX-117

JUL 12 1972

Approved

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION.

REFERENCE: Detroit teletype to the Bureau dated 7/5/72;  
San Diego teletype to the Bureau dated 7/6/72.

ADMINISTRATIVE

One information copy of this report is being furnished the Detroit Office in view of investigation being conducted by that office regarding this matter.

- A\* -  
COVER PAGE

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U.S. Attorney, Washington, D. C.

Report of: SA CHARLES WILLIAM BONE Office: SAN DIEGO  
Date: July 10, 1972

Field Office File #: San Diego 139-63 Bureau File #:

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

~~SECRET~~

Character: INTERCEPTION OF COMMUNICATIONS  
Synopsis:

JOHN "JACK" GIBBS, Vice President, Batton, Barton, Durstine, and Osburn, Inc., Detroit, Michigan, who is Michigan State Chairman of the Committee to Re-elect the President, interviewed at San Diego, California, and has no knowledge of subjects or of instant burglary. Mr. GIBBS denied any contact with EVERETTE HOWARD HUNT, ALFRED CARLETON BALDWIN, III, or GEORGE GORDON LIDDY.

- RUC -

DETAILS: AT SAN DIEGO, CALIFORNIA

Efforts to contact JOHN GIBBS at Room 3364, Town and Country Hotel, were negative on July 5, 1972.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-1-80 BY SP2 TAC/DLC