KANSAS CITY (139-124)
PAGE SIX

 ρ_{*}

ZERO ONE TWO SIX ONE ONE FIVE SEVEN ONE SEVEN SEVEN ONE UNDER ACCOUNT FIVE ZERO THREE NINE NINE FOR CHEMETRON, ONE ONE DEAST WACKER DRIVE, CHICAGO, ILL.

ON JUNE TWENTYTHREE LAST, RESERVATION MADE FOR PASSENSER G. LEONARD ON TWA FLIGHT TWO NINE THREE ON JUNE TWENTYSIX
LAST FROM NEWARK TO SAN FRANCISCO AND RETURN FROM SAN
FRANCISCO TO NEWARK ON JUNE TWENTYNINE LAST ON UNITED
AIRLINES FLIGHT FORTYFIVE. ABOVE RESERVATION MADE THROUGH
NEW YORK CITY GENERAL SALES AGENT "E.S." NEWARK TELEPHONE
NUMBER TWO ZERO ONE DASH FOUR THREE FOUR DASH SIX SEVEN
SEVEN EIGHT WAS LEFT AS CONTACT POINT BY PASSENGER. TICKET
HOR ABOVE TRAVEL PURCHASED THROUGH AMERICAN AIRLINES AIR
HORALS, INC., JERSEY CITY, N. J. ORIGINAL OF THIS TICKET
RETAINED BY AMERICAN AIRLINES.

WASHINGTON FIELD - SET OUT APPROPRIATE LEADS REGARDING ABOVE FLIGHT INFORMATION.

To the second

FEDERAL SUREAL OF AVESTICATION COMMUNICATIONS SECTION

JUL 2 JOST

TELETYPE

13/2

Mr. Fed
Mr. Bues
Mr. Bues
Mr. Bierop
Mr. Compbell
Mr. Clared
Mr. Clared
Mr. Conned
Mr. Conned
Mr. Conned
Mr. Police
Mr. Ponder
Mr. Ponder
Mr. Winters
Tale, Boom
Mr. Artswing
Mr. Herwing
Mr. Herwing

939PM URGENT 7-21-72 BGW

TO ACTING DIRECTOR

KANSAS CITY

NR 337 NY PLAIT

LOS ANGELES

WASHINGTON FIELD

FROM NEW YORKSP

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY TWO; IOC: 00:WFO.

RE LOS ANGELES TELETYPE SEVEN, NINETEEN SEVENTY TWO AND KANSAS CITY TELETYPE, SEVEN, TWENTY, SEVENTY TWO.

AMERICAN AIRLINES (AA), LAKE SUCCESS, NEW YORK,

LACARD UNIVERSAL AIR TRAVEL ACCOUNT NINE FIVE ONE FOUR

FOUR, IS BILLED TO COMMITTEE FOR RE-ELECTION OF PRESIDENT.

HOWEVER, MONTHLY STATEMENTS FOR THIS ACCOUNT ONLY REFLECT

ALC 117

FINANCIAL BOOKKEEPING DATA AS TO NUMBER OF UNUSED BLANK

AA TICKETS ORIGINALLY PURCHASED FOR CASH AND FOR WHICH 14 AUG 1 1972

REFUND IS DUE FOR AMOUNT OF UNUSED TICKETS. NO SPECIFIC

CATA IS AVAILABLE IN MONTHLY STATEMENTS OR RECORDS OF THIS

ACCOUNT WHICH WOULD DISCLOSE NAMES OF INDIVIDUALS UTILIZING

SPECFIC FLIGHTS.

END PAGE ONE

5000 103

PAGE TWO

IN VIEW OF ABOVE, SEARCH OPERATION AT AA, LAKE SUCCESS, WILL COMMENCE SEVEN, TWENTY FOUR, SEVENTY TWO, INVOLVING REVIEW OF TICKET COUPONS ON FLIGHT BY FLIGHT BASIS. BASED ON INFORMATION IN REFERENCED LOS ANGELES TELETYPE, FLIGHTS AND DATES SEARCHED WILL BE CONFINED TO FOLLOWING:

FLIGHTS FROM NEW YORK CITY TO WASHINGTON, DC TO
LOS ANGELES ON ONE, SIX AND ONE SEVEN, SEVENTY TWO; FROM
LOS ANGELS TO NEW YORK CITY AND WASHINGTON, DC, ON ONE,
ELVEN AND ONE TWELVE. SEVENTY TWO.

FLIGHTS FROM NEW YORK CITY AND WASHINGTON, DC TO
LOS ANGELS ON TWO, SIXIEEN AND TWO, SEVENTEEN, SEVENTY
LVID FROM LOS ANGELES TO NEW YORK CITY AND WASHINGTON, DC,
ON TWO, TWENTY ONE AND TWO, TWENTY TWO, SEVENTY TWO.

FIGHTS FROM NEW YORK CITY AND WASHINGTON, DC, TO
LOS ANGELES ON FOUR, TWENTY FOUR AND FOUR, TWENTY FIVE,
SEVENTY TWO; FROM LOS ANGELS TO NEW YORK CITY AND WASHINGTON,
DC ON FOUR, TWENTY EIGHT AND FOUR, TWENTY NINE, SEVENTY

STO PAGE IWO

PAGE IRHEE

IN ADDITION, TICKET COUPONS FOR TRANS WORLD AIRLINES (TWA) FLIGHT NINETY NINE, ON SIX, TWENTY ONE, SEVENTY TWO, AND TWA FLIGHT SIXTY EIGHT ON SIX, TWENTY TWO, SEVENTY TWO, W(L). BE SEARCHED FOR.

TWENTY FIVE, SEVENTY TWO, IF SEARCH OF OTHER DATES IN ADDITION TO THOSE SPECIFIED ABOVE, IS REQUIRED.

END

PLS HOLD



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	The following number is to be used for reference regarding these pages: 139-4089-713



FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUL 2 1 1972

WR 234 NK PLAIN

5:10PM NITEL 7-21-72 JWC

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM NEWARK (139+170) (P) 1P

JAMES WALTER MC CORD, JR.: ET AL, BURGLARY OF DEMOCRATIC PARTY, NATIONAL HEADQUARTERS, WASHINGTON. EC. JUNE SEVENTEEN. NINETEEN SEVENTY TWO, IOC. 00: WFO.

RE NEWARK REPORT, JUNE TWENTY EIGHT, LAST, AND MIAMI TELETYPE. JULY IWENTY, INSTANT.

SUBSCRIBER TO UNION CITY, NJ TELEPHONE TWO ZERO ONE - EIGHT BLA BALS - SEVEN FOUR EIGHT SIX IDENTIFIED AND INTERVIEWED CONCERNING CALL ON JUNE ONE, LAST. GERARDO T. GARCIA AT ABOVE TELEPHONE STATED HE WAS NEGOTIATING FOR A REAL ESTATE PUR-CHASE THROUGH BARKER ASSOCIATES AND HIR RECEIVED SEVERAL CALL OF UNRECALLED DATES CONCERNING ONLY THE REAL ESTATE DEAL AUG 1 1972

ABOVE INFORMATION REPORTED IN RE NEWARK REPORT AND UNC NEVARK WILL NOT RE-INTERVIEW GARCIA RE CALL ON JUNE NINE, LAST. 8.0

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUL 21 N

TELETYPE

 $\forall XA$

NRC17 MM PLAIN

5-14PM URGENT 7-21-72 TLM

TO ACTING DIRECTOR (139-4289)

ALEXANDRIA (139-19)

SAN JUAN (139-19)

(VIA WASHINGTON)

WASHINGTON FIELD (139-166)

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

ALL INFORMATION CONTAINED HEREIN 18 UNCLASSIFIED DATE 4/3/80 BY 5/2 TAP/S

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

SO WED TEL JULY EIGHTEEN LAST AND MIAMI TEL JULY NINETEEN

LAST.

FELIPE DE DIEGO LOCATED EVENING JULY TWENTY LAST AT
WHICH TIME HE STATED THAT UPON ADVICE OF NEW YORK ATTORNEY
HENRY B. ROTHBLATT, TELEPHONE (TWO ONE TWO) SEVEN NINE SEVENSEVEN ZERO ZERO ONE, HE COULD NOT ANSWER ANY MORE QUESTIONS I 1972
CONCERNING CAPTIONED MATTER. DE DIEGO SAID THAT ROTHBLATT
IS THE ATTORNEY REPRESENTING THE COMMITTEE TO REELECT THE
PRESIDENT IN CONNECTION WITH THE CIVIL SUIT FILED AGAINST THE
END PAGE ONE

1972

PAGE TWO
HM 139-328

COMMITTEE BY THE DEMOCRATIC NATIONAL COMMITTEE. ROTHBLATT ADVISED SARKER AND ASSOCIATES, INCLUDING DE DIEGO, TO REFER ALL FBI INQUIRIES TO HIS OFFICE IN NYC FOR DETERMINATION BY HIM AS TO WHETHER OR NOT THEY SHOULD BE ANSWERED. DE DIEGO STATED HE DOES NOT FEEL HE IS IMPLICATED IN CAPTIONED MATTER AND WOULD LIKE TO COOPERATE BUT THAT HE MUST FOLLOW THE INSTRUCTIONS OF HIS EMPLOYER, BARKER, AND THE ATTORNEY.

TOLL CALL RECORDS REVIEWED FOR TELEPHONE SUBSCRIBED TO

SAN JUAN, P.R., SEVEN TWO FOUR-ZERO FOUR FOUR AND SEVEN SIX NINE-ZERO FIVE ZERO THREE; WDC SEVEN EIGHT THREE-THREE THREE FOUR THREE. THESE CALLS MADE DURING FEB. AND MARCH SEVENTYIWO.

ARLINGTON, VA., NINE TWO ZERG-NINE FIVE ONE FOUR, MADE FROM ARLINGTON ON MAY TWENTYNINE LAST, WHICH IS DATE SUBJECTS CHECKED OUT OF WATERGATE HOTEL.

RECEIVING OFFICES REQUESTED TO IDENTIFY SUBSCRIBERS TO ABOVE-CAPTIONED TELEPHONE NUMBERS.

THO

TELETYP

NR 203 MM PLAIN

217PM URGENT 7/21-72 CLS

TO ACTING DIRECTOR 139-4089

ALEXANDAIA 139-18

BALTIMORE 139-148

NEWARK 139-170

WASHINGTON FIELD 139+166

FROM MIAMI 139-328

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

RE WASHINGTON FIELD TEL JULY TWELVE LAST.

TIPON SERVICE OF SUBPOENA THE FOLLOWING TELEPHONE TOLL COURS NOT PREVIOUSLY AVAILABLE WERE SECURED FOR LAST CURRENT PRIOR. THOSE NUMBERS PREVIOUSLY CALLED AND IDENTIFIED HAVE BY TO MARKED WITH AN ASTERISK. ALL OTHERS SHOULD BE IDENTIFIED AND SUBSCRIBERS INTERVIEWED IN ACCORDANCE WITH PREVIOUS INSTRUCTIONS FEC- 117
IN THIS MATTER. SERVICE FOR ALL MIAMI SUBJECTS HAS BEEN REVIEWED AND ONLY PERTINENT INFORMATION SET OUT.

ELD PAGE ONE



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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	Information pertained only to a third party with no reference to you or the subject of your request.
<u>.</u>	Information pertained only to a third party. Your name is listed in the title only.
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	For your information:
V	The following number is to be used for reference regarding these pages: 139-4089-716 pgs. 23 b 4



NR 036 LA PLAIN

12:33 PM MITEL 7-20-72 PEN

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 2P

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

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

RE LOS ANGELES TELETYPE TO BUREAU JULY NINETEEN LAST AND WASHINGTON FIELD TELETYPE TO BUREAU JULY NINETEEN LAST.

ON INSTANT DATE, ARNIE PELLER, SPECIAL AGENT, CARTE BLANCHE CORPORATION, LOS ANGELES, ADVISED THAT CARTE BLANCHE CARD NINE FOUR SIX ONE FOUR SEVEN SIX ZERO ZERO FIVE. WHICH IS ASSIGNED TO ROBERT E. MULLEN AND COMPANY 3294 E. HOWARD HUNT, HAS THE FOLLOWING CHARGES APPLIED AGAINST IT:, _

ON DECEMBER ONE, MINETEEN SEVENTY ONE, JEAN PIERRE TWO HUNDRED. WASHINGTON. D.C., AMOUNT CHARGED IWENTY FOUR SOLLARS ANDTEN CENTS. ON DECEMBER IWENTY SEVEN, NINEIEEN END PAGE ONE

Mr. Walters Mai Karwia L Mrs. Neenom .

14 AUG

PAGE TWO

LA 139-326

SEVENTY ONE, BLACK STEER RESTAURANT, WASHINGTON, D.C.,
AMOUTH CHARGED IEN DOLLARS AND SEVENTY FIVE CENTS. ON
JANUARY FOUR LAST, NORMANDIE FARM RESTAURANT, FALLS ROAD,
ROUTE ONE EIGHT MINE, POTOMAC, MARYLAND, AMOUTH CHARGED
FORTY TWO DOLLARS. ON JANUARY ELEVEN LAST, BEVERLY WILSHIRE
HOTEL, BEVERLY HILLS, CALIFORNIA, AMOUNT CHARGED FIVE HUNDRED
FORTY EIGHT DOLLARS AND SIXTEEN CENTS. ON MARCH THREE LAST,
CORSICAN RESTAURANT, ONE SEVEN ONE SIX I STREET, N.W.,
WASHINGTON, D.C., AMOUNT CHARGED THIRTEEN DOLLARS AND FIFTY
EIGHT CENTS. ON APRIL THIRTEEN LAST, LINDEN INN, FIVE FOUR
ZERO ZERO POOKS HILL ROAD, BETHESDA, MARYLAND, AMOUNT CHARGED
TEN DOLLARS AND EIGHTY FIVE CENTS.

PELLER ADVISED THERE WERE NO OTHER CHARGES TO THE ABOVE ASSIGNED CREDIT CARD NUMBER.

OTHER HOTEL CHARGES WERE PAID FOR BY EITHER BANKAMERICARD OR CASH.

BUREAU WILL BE KEPT ADVISED. REPORT TO FOLLOW. INVESTIGATION CONTINUING.

END.

IMT FBI SOG CLR

7/21/72 GENERAL INVESTIGATIVE DIVISION

Attached summarizes comments of Assistant U. S. Attorneys Earl J. Silbert and Don E. Campbell made during a 7/14/72, conference with the Special Agent in Charge of the Washington Field Office in connection with the FBI investigation of the 6/17/72, Burglary of Democratic National Committee Headquarters. Mr. Silbert, who is primarily in charge of the Federal grand jury action, was highly impressed with the completeness and comprehensiveness of this investigation and is overwhelmed by the volume of reports submitted to him. Silbert is completely satisfied with progress of investigation to which Mr. Campbell agreed.

Silbert remarked that he was becoming exasperated with delaying tactics by Washington Metropolitan Police Department in not providing a report concerning the arrests of the five burglary subjects on morning of 6/17/72.

WAF:efg (6) WHY GISTER WAY

ALL INFORMATION CONTAINED

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Vig AIRTEL	(0.1)	<u> </u>	Walters
	(Priority)		Tele. Room Mr. Kinley
		1.122	Mr. Armstrong _
TO: ACTING DIR	RECTOR, FBI (139-4089) Ington Field Office	Pay	Mrs. Neenan
FROM: SAC, LIFO (139-166)		
JAMES WALTER McCOR	RD, JR., EF AL And Other	·s	
EURGLARY - DEMOCRA	TIC NATIONAL	ORMATION CONTA	AINED
COMMITTEE HEADQUAR WASHINGTON, D. C.	TERS, ALL INF	IS UND LASSIFIED	2.
JUNE 17, 1972	HEKEIN	4/3/80 BY 5/	721100
IOC (CQ:WFO) Office of	origin: DATE 4	11	
Reference	e Bureau telephone call		
	aH 7/19/72.		
States Attorneys E conference held in on 7/14/72 regardi of the conference, asked whether the responsive to the responsive to the also, whether they assist the Grand J in charge of prese that he had never the comprehensive by the FBI. He st overwhelmed by the to him thus far. Offices involved i on this point and	to record comments made ARL J. SILBERT and DONAL the SAC's office, Washing the captioned matter the Assistant United Sinvestigation conducted needs of the United State opinion, it had been could offer any suggest ury inquiry. Mr. SILBERT and this case to the Could been so impressed with the nature of the investigated that he felt he was volume of reports that the felt there were at least the investigation, and advised that there were	LD E. CAMPBELL a ington Field Of: . During the contacts Attorneys thus far had be tes Attorney's on comprehensive tions to further RT, who is prime Grand Jury, advitte completeness tion being condustrially being have been submitted the was correct actually forty-	at a fice, ourse were een Office and, arily lsed cted octed and cted cted cted cted
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Special Agent in Charge

WFO 139-166

involved at that time. He said he was completely satisfied with the progress of the investigation conducted by the FBI, and Mr. CAMPBELL agreed with his remarks.

In an aside, Mr. SILBERT stated that he had made several inquiries of the Metropolitan Police Department in an effort to obtain a report concerning the arrest for burglary of the five subjects in this case on the morning of 6/17/72. He stated that he had not received a report from the Police Department and that he was becoming exasperated over the delaying tactics employed by the Police Department which has cited various excuses, such as participants being on annual or sick leave, and the report had, therefore, not been completely assembled.

The foregoing is being furnished for information purposes.

July 21, 1972 . GENERAL INVEST TIVE DIVISION Summary

Attached summarizes investigation conducted 7/20/72, of burglary of Democratic Party National Headquarters.

- (1) John Dean, Counsel to the President, *failed to confirm arrangements for interview 7/20/72.
 - (2) Reinterview of Fred C. LaRue set for 2:00 p.m., 7/21/72.
 - (3) George Gordon Liddy refused to furnish handwriting and fingerprints. Efforts to have him appear before Chief Judge John J. Sirica unsuccessful due to heavy court schedule.
 - (4) Efforts to contact maid of Everette Howard Hunt, Jr., negative.
 - (5) James Stoner, local attorney, reportedly representing Hugh Walter Sloan, Jr., telephonically requested additional time from Assistant U. S. Attorney Silbert to debrief Sloan and will recontact Silbert in future to arrange interview. There is no indication, however, that Sloan intends talking to FBI Agents.

Intensive investigation continuing.

* ERLICHMAN RENG INTERVIOU	1600
AT 2:00 PN TOONY	0.0%
ALL INFORMATION CONTAINED	WAF
HEREIN IS UNCLASSINGO	16
HEREIN IS UNC ASSISTO DATE 4-3-80 BY JULES 1-2 THIDLES IN SERVICE ASSISTANCE OF THE PROPERTY	Cult
4:35/m	Ø

FEDERAL BLASAU OF INVESTIGATION COMMUNICATIONS SECTION

JUL 20 1972 0

NR 015 WF PLAIN

627 PM IMMEDIATE 7-20-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD TWO PAGES

HEREIN IS UNCLASSIFIED

DATE # 3 / 26 BY Se-2 TEX

Mr. Delbay
Mr. Jeakins
Mr. Marshail
Mr. Maler. E.S.
Mr. Ponder
Mr. Seyars
Mr. Walers
Tole. Room
Mr. Kinley
Mr. Armstrong
Mr. Armstrong
Mr. Neeman

JAMES WALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC NATIONAL Interception of Communications
COMMITTEE HEADQUARTERS, WASHINGTON, DC 100. 901 WFQ
Office of Origin: Washington Field Office

Reference
RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

JOHN DEAN, COUNSEL TO THE PRESIDENT, ADVISED JOHN EHRLICHMAN AND HE, DEAN, WERE FLYING TO NEW YORK TODAY. DEAN ADVISED BUREAU LIAISON HE WOULD CONTACT HIM FROM NEW YORK AND MAKE ARRANGEMENTS FOR INTERVIEW. AT CLOSE OF BUSINESS TODAY, DEAN DIE TO MAKE CONTACT.

RE-INTERVIEW OF FRED C. LA RUE, BASED ON INFORMATION DEVELOPED FROM RECENT INTERVIEWS SET FOR TWO PM FRIDAY.

GEORGE REGION LIDDY PRIOR TO APPEARANCE BEFORE FEDERAL
HANDWRITING
14 AUG 1 1972
GHAND JURY, REFUSED TO FURNISH HANDQRITING AND FINGERPRINTS.

EFFORTS WERE MADE TO HAVE LIDDY APPEAR BEFORE CHIEF JUDGE JOHN

J. SIRICA THIS AFTERNOON, BUT THAT WAS PUT OFF DUE TO HEAVY
ASSISTANT U.S. Attorney
COURT SCHEDULE. AUSA SILBERT WILL ADVISE WFO OF NEXT STEP,

END PAGE ONE

PERS DEC. UNIT

7/9

July 1 3/3

PAGE TWO

IN GETTING LIDDY TO SUBMIT THE REQUESTED ITEMS. ONE WAY MAY BE THROUGH COURT ORDER.

EFFORTS TO CONTACT LIVE-IN MAID OF EVERETTE HOWARD HUNT, JR.

MET WITH NEGATIVE RESULTS AS IT WAS HER OFF DAY. FURTHER ATTEMPTS

WILL BE MADE ON FRIDAY.

JAMES STONER, LOCAL ATTORNEY WHO REPORTEDLY IS REPRESENTING HUGH WALTER SLOAN, JR., TELEPHONICALLY CONTACTED AUSA SILBERT AND REQUESTED ADDITIONAL TIME TO DEBRIEF HIS CLIENT AND WILL RECONTACT SILBERT AS SOON AS POSSIBLE TO ARRANGE SOME SORT OF INTERVIEW. NO INDICATION HOWEVER, THAT SLOAN INTENDS TO TALK TO AGENTS.

INVESTIGATION CONTINUES.

END

ACK FOR TOW TELS

MF

MRF FBI WA DC

SEFERIC BUILDAD OF INVESTIGATION DOMINED NECKTIONS SECTION

JUL 2 0 1972

NR 885 KC PLAIN

TELETYPE

2:20 PM IMMEDIATE 7-22-72 PAW

TO ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD (139-166)

NEW YORK (139-321)

FROM KANSAS CITY (139+124) 3P

Bon

Mr. Fonder
Mr. Seyers
Mr. Welters
Tele. Boom
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Noenem

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

RE WFO TELETYPE TO BUREAU DATED JULY EIGHTEEN LAST, NEW YORK TELETYPE TO BUREAU DATED JULY NINETEEN LAST, AND WFO TELETYPE TO BUREAU DATED JULY TWENTY INSTANT.

INVESTIGATION BY KANSAS CITY DIVISION AT TWA PASSENGER RECORDS

CENTER SEVERLED A MR. GORDON LIDDY TRAVELED FROM DULLES INTER
ALLONAL ATRIORT TO LOS ANGELES ON JUNE TWENTYONE SEVENTYTWO ON

TWA FLIGHT NINETYNINE. RECORDS INDICATE LIDDY HAD GROUND TRANS
PORTATION FROM LOS ANGELES TO SAN FRANCISCO AND RETURNED TO

MASHIWITON, D. C. FROM SAN FRANCISCO ON TWA FLIGHT SIXTYEIGHTARM 1 1972

JUNE TWENTYTWO SEVENTYTWO. ABOVE TICKETS WERE ISSUED BY AMERICAN

AIRLINES UNDER AIR TRAVEL PLAN, ACCOUNT NUMBER NINE FIVE ONE FOUR

END PAGE ONE

ALC INFORMATION CONTAINED
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DATE 4/3/20 BY 5/22 Tap 10/20

is Algh

KANSAS CITY (139-124)
PAGE TWO

PRESIDENT. RESERVATIONS FOR ABOVE FLIGHT WERE MADE THROUGH
PHILADELPHIA GENERAL SALES AGENT WITH INITIALS D.I. ON JUNE
TWENTYONE SEVENTYTWO. LIDDY LEFT WASHINGTON, D. C. TELEPHONE
NUMBER TWO ZERO TWO DASH THREE THREE DASH SIX FIVE SEVEN
FIVE AS CONTACT POINT. RECORDS DISCLOSE THIS NUMBER IS A BUSINESS
TELEPHONE.

TWA OFFICIALS ADVISE THAT UNDER ABOVE AMERICAN AIRLINES AIR
TRAVEL PLAN TICKETS CAN BE ISSUED DIRECTLY BY COMMITTEE FOR THE
RE-ELECTION OF THE PRESIDENT AND THAT THESE TICKETS CAN BE SUBSEQUENTLY USED ON ANY AIR CARRIER, HOWEVER ALL SUCH TICKETS ARE
ULTIMATELY RETURNED TO AMERICAN AIRLINES. IT IS BELIEVED THAT A
REVIEW OF AMERICAN AIRLINES AIR TRAVEL PLAN NUMBER NINE FIVE ONE
FOUR FOUR WILL EXPEDITE SEARCH FOR AIR TRAVEL REQUESTED IN RETELS.

NEW YORK, AT LAKE SUCCESS, WILL THROUGH APPROPRIATE AMERICAN AIRLINES OFFICIALS REVIEW AIR TRAVEL PLAN ACCT. NINE FIVE ONE FOUR FOUR ISSUED TO COMMITTEE FOR THE RE-ELECTION OF THE PRESIDENT FOR ANY AIR TRAVEL BY SUBJECTS IDENTIFIED IN THIS MATTER. IT SHOULD BE NOTED THAT ABOVE MENTIONED AMERICAN AIRLINES TICKET NUMBER IS PAGE TWO

ZERO ZERO ONE FOUR SIX TWO TWO NINE SIX EIGHT NINE ONE ZERO.

WASHINGTON FIELD WILL CONDUCT APPROPRIATE INVESTIGATION TO IDENTIFY SUBSCRIBER TO WASHINGTON, D. C. TELEPHONE NUMBER TWO ZERO TWO DASH THREE THREE THREE DASH SIX FIVE SEVEN FIVE.

INVESTIGATION AT KANSAS CITY CONTINUING.

P. END.

WA

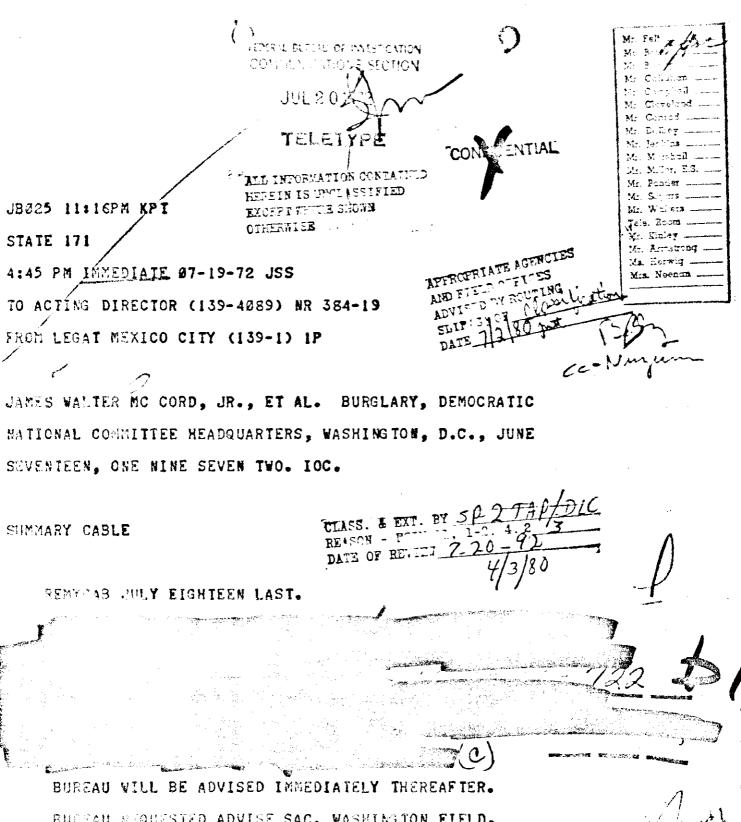
FBI VDM WASH DC



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

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BS PLAIN

7:84 PM NITEL 7-28-72 JWH

TO

ACTING DIRECTOR (139-4039)

WFO (139-166)

FROM BOSTON (139-164)

EST X

Mr. Felt - Mr. 3 may Mr. Siney Mr. Calloban Mr. Catloban Mr. Jankins Mr. Marshall Mr. Marshall Mr. Marshall Mr. Marshall Mr. Soyurs Mr. Walters Tale. Room Mr. Kinley Mr. Almattang Mr. Hervig Mrs. Neenan

News

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

CLIFTON DE MOTTE, DAVISVILLE, R.I., FORMER PUBLIC RELATIONS
MAN FOR YACHTSMAN HOTEL, HYANNISPORT, MASS., IN NINETEEN SIXTY,

4 No FRANCE ASSOCIATE OF ROBERT BENNET, PRESIDENT OF ROBERT R.

MULLEN AND CO., WASHINGTON, D.C., ADVISED HE WAS APPROACHED

BY ONE ED WARREN ON JULY TWENTYEIGHT SEVENTYONE FOR DEROGATORY

INFORMATION OF KENNEDY FAMILY AND THEIR ASSOCIATES.

END PAGE ONE

REC- 117

14 AUG 1 1972

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ALL INFORMATION CONTAINED

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BS 139-164 PAGE INO

WARREN GAVE DE MOTTE A TELEPHONE NUMBER TWO ZERO TWO DASH TWO NINE THREE DASH TWO SEVEN FOUR SIX TO CONTACT HIM AND DE MOTTE ALSO CONTACTED WARREN THROUGH ROBERT BENNET.

ROBERT BENNET ADVISED DE MOTTE ON JULY NINETEEN
S
NINETEEN SEVENTYTWO THAT ED WARREN IA AN ALIAS USED BY

BENNETT IN THE MIDDLE.

END

HOLD

JOJ FSI WAXH DC

MSG 932 986 904

COMMUNICATIONS SECTION

NRSSI CE PLAIN

5:58 PM NITEL 7-20-72 ESB

TO: ACTIMÓ DIRECTOR, FBI (139-4039) AND WFO (139-165)

EIGHT PAGES

FROM: CHARLOTTE (139-155)

JAMES WALTER MC CORD, JR., AKA., ET AL, BURGLARY DEMONCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENIYIMO. ICC. 00: WFO

RE WFO TELETYPE TO THE BURSAU JULY SEVENTEEN. SEVENTYTWO. ON JULY EIGHTEEN, SEVENTYTWO, CHARLES ROBERT HARDING, RALEIGH, N.C., OWNER OF CESSNA AIRPLANE TWO ONE ZERO, NUMBER FIVE SEVEN SIX SEVEN-J, ADVISED HE SUBLET THIS AIRPLANE IN APRIL SIVERTYING, TO UNITED MOBILE HOMES OF AMERICA (UMH), HEADQUARTERS RALEIGH. N.C.

ON JULY NINETEEN, SEVENTYTHO, ROBERT S. TOWNSEND, EMPLOYEE, WHH, STATED THAT ON APRIL SIX, SCOENTYTWO, HE FLEW INSTANT AIRPLANE FROM RALEIGH, N.C., TO ROCK MOUNT, N.C., PICKING UP TOMMY TAYLOR, UMH EMPLOYEE; FLEW TO RALEIGH, N.C., WHERE HEUG 1 1972 PICKED UP GORDON BLACKWELL AND WILLIAM TILLEY, PRESIDENT AND COMPTROLLER OF UMH RESPECTIVELY: AND THEREAFTER FLEW THESE THREE END PAGE ONE

S S T T D T 1079

PAGE TWO INDIVIDUALS TO STATESVILLE, N.C., FOR REGULAR CO MPANY SALES MEETING. AS BEST TOWNSEND CAN RECALL. HE WAS GIVEN AN EIGHT BY TWELVE MANILA ENVELOPE AT AIRPORT BY DONALD BOYD, UMH EMPLOYEE, WHO ALSO FURNISHED NAME OF PERSON TO WHOM ENVELOPE SHOULD BE GIVEN AT WASHINGTON NATIONAL AIRPORT. ENVELOPE BELIEVED TO CONTAIN PASSPORT INFORMATION WHICH WOULD ENABLE BOYD AND HIS WIFE TO OBTAIN PASSPORTS IN ORDER FOR THEM TO TAKE FREE TRIP TO ROME REPLACING ANOTHER HMH EMPLOYEE AND WIFE WHO AT LAST MINUTE COULD NOT MAKE TRIP. TOWNSEND SUBSEQUENTLY FLEW TO WASHINGTON NATIONAL AIRPORT, WHERE HE WENT TO EASTERN AIRLINES AND HAD UNRECALLED MINDIVIDUAL PAGED. IMMEDIATELY THEREAFTER THIS PERSON APPEARED THIS PERSON, WHO SAID HE WAS FROM THE PASSPORT OFFICE, WAS DESCRIBED AS A WHITE MALE, POSSIBLY THIRTY TO THIRTY FIVE YEARS OLD. SHORTER THAN SIX FEET THREE INCHES. HE OPENED ENVELOPE AND INDICATED EVERYTHING SATISFACTORY AND THEREAFTER LEFT. TOWNSEND RETURNED BY PLANE TO STATESVILLE, N.C. BOWNSEND TRAVELED TO AND FROM WASHINGTON NATIONAL AIRPORT ALONE. TOUSTID DID NOT SEE CONTENTS OF ENVELOPE BUT BELIEVES IT

2 10 2 AGE 170

PAGE THREE

CONTAINED INFORMATION NECESSARY FOR BOYD AND WIFE TO RECEIVE PASSPORTS.

ON JULY NINETEEN, SEVENTY TWO, WILLIAM B. TILLEY STATED HE RECALLED FLYING TO STATESVILLE, N.C., APRIL SIX, SEVENTY TWO, AND RECALLS ROBERT TOWNSEND THEREAFTER FLYING TO WASHINGTON, D.C., FOR PURPOSE OF DELIVERING INFORMATION NECESSARY FOR DONALD BOYD TO OBTAIN PASSPORTS WITHOUT NORMAL WAITING PERIOD. TILLEY DID NOT SEE TOWNSEND RECEIVE ENVELOPE NOR INSTRUCTIONS RE DETAILS OF HIS TRIP.

ON JULY TWENTY, SEVENTY TWO, GORDON L. BLACKWELL STATED HE CALCELL BE TRUE TO STATESVILLE, N.C., APRIL SIX, SEVENTYTWO, FOR REGULAR COMPANY SALES MEETING. HE STATED HTAT UMH EMPLOYEE CANCELLED TRIP TO ROME AT LAST MINUTE AND TRIP OFFERED TO UMH EMPLOYEE WHO COULD GET PASSPORT EXPEDITIOUSLY. DONALD P. BOYD SUPPOSEDLY HAD CONTACTED SOME ONE IN STNATOR STROM THURMOND'S CAFICE WHO MADE ARRANGEMENTS REGARDING PASSPORT. BLACKWELL ALLOWED TOWNSEND TO PILOT COMPANY PLANE TO WASHINGTON, D.C., APRIL SIX, SEVENTYTWO, TO TAKE NECESSARY INFORMATION WHICH

PAGE FOUR

WOULD ALLOW BOYD TO OBTAIN PASSPORT EXPEDITIOUSLY. BLACKWELL STATED AS BEST HE CAN RECALL HE SAW BOYD PERSONALLY GIVE TOWNSEND AN EIGHT BY TWELVE MANILA EVELOPE WHICH PURPORTEDLY CONTAINED THE PASSPORT INFORMATION. BLACKWELL ASSUMES BOYD ALSO GAVE TOWNSEND NAME OF PERSON TO WHOM ENVELOPE SHOULD BE FURNISHED, BUT DID NOT HEAR CONVERSATION AND DID NOT SEE CONTENTS OF ENVELOPE. BOYD MADE ALL ARRANGEMENTS.

ON NINETEENTH INSTANT DONALD P. BOYD, SALESMAN, UMH, AND RAYMOND ANDERSON, VICE PRESIDENT, UMH, BOTH STATESVILLE, N.C., WERE INTERVIEWED, THEY BEING THE TWO UMH EMPLOYEES MAKING TRIP TO ROME.

BOYD STATED UPON BEING SELECTED FOR ROME TRIP HE HAD TO
OBTAIN PASSPORT QUICKLY. AT SUGGESTION OF RAYMOND ANDERSON
HE CALLED THE OFFICE OF U.S. SENATOR STROM THURMOND, COLUMBIA,
S.C., FOR STERLING ANDERSON, BROTHER OF RAYMOND ANDERSON, WHO
IS AN AIDE TO SENATOR THURMOND. HE TALKED TO STERLING ANDERSON'S
SECRETARY, WHO SUGGESTED BOYD CALL NELSON BROWN, AND AIDE FOR
SENATOR THURMOND IN WASHINGTON, D.C., FOR ASSISTANCE IN OBTAINING
PASSPORT.

END FINE FOUR

PAGE FIVE

BOYD TELEPHONICALLY CONTACTED BROWN, WHO GAVE HIM
INSTRUCTIONS ON HOW TO OBTAIN PASSPORT QUICKLY. BOYD STATED
HE CANNOT NOW RECALL WHETHER HE MAILED THE PASSPORT APPLICATIONS
TO WASHINGTON, D. C. AND THE COMPLETED PASSPORTS WERE RETURNED
TO HIM BY PRIVATE PLANE OR WHETHER THE APPLICATIONS WERE FLOWN
TO WASHINGTON BY PLANE AND RETURNED BY REGULAR MAIL. BOYD
STATED ON THE DAY HE WAS TO FLY TO WASHINGTON, D.C. WITH THE
APPLICATIONS, ROBERT TOWNSEND FLEW SEVERAL UMH OFFICIALS TO
STATESVILLE FOR A SALES MEETING. HE DOES NOT RECALL WHETHER
HE OR RAYMOND ANDERSON ASKED TOWNSEND TO FLY TO WASHINGTON,
D.C. WITH THE PASSPORT APPLICATIONS.

BOYD STATED HE AND HIS WIFE, JANICE, OBTAINED PASSPORT
APPLICATIONS FROM THE CLERK OF USDC, STATESVILLE, N. C. THE
CLERK PLACED THE APPLICATIONS AND OTHER NECESSARY PAPERS IN
TWO SEALED ENVELOPES, ONE FOR BOYD AND ONE FOR HIS WIFE.
SHE GAVE BOTH ENVELOPES TO BOYD. BOYD STATED HE DID NOT OPEN
THE ENVELOPES AND IS SURE THEY CONTAINED ONLY PASSPORT INFORMATION.

BOYD STATED IT IS HIS RECOLLECTION TOWNSEND FLEW THE APPLICATIONS IN THE COMPANY PLANE TO WASHINGTON, D. C., WHERE HE WAS TO GIVE THE APPLICATIONS TO NELSON BROWN OF SENATOR END PAGE FIVE

PAGE SIX

THUS TIME OVER MAKING THE TRIP AND THE FROM THE COMPLETED AUST WON A HIGHLY SOUGHT SALES AWARD FROM THE COMPANY.

RAYMOND ANDERSON, VICE PRESIDENT, UMH, STATED ME REQUESTED COMPANY PILOT, ROBERT TOWNSEND, TO EITHER FLY THE PASSPORT APPLICATIONS FOR DON BOYD AND WIFE TO WASHINGTON, D. C., OR TO RETURN THE COMPLETED PASSPORTS TO STATESVILLE. HE STATED HE IS MORE OF THE OPINION HE ASKED TOWNSEND TO FLY THE APPLICATIONS TO WASHINGTON. HE ADVISED TOWNSEND FLEW TO AND FROM WASHINGTON THE SAME DAY A SALES MEETING FOR UMH WAS

ANDERSON STATED BOYD MADE ARRANGEMENTS WITH NELSON BROWN, A FAIDE TO U.S. SENATOR STROM THURMOND IN WASHINGTON, D.C., TO OBTAIN THE PASSPORTS. ANDERSON COULD NOT RECALL THE TYPE OR NUMBER OF ENVELOPES INVOLVED OR WHO ACTUALLY GAVE THE EDVILOPES TO TOWNSEND.

PAGE SEVEN

ON JULY TWENTY, SEVENTYTWO, MARTHA RIVES, DEPUTY CLERK,

USDC, STATESVILLE, N.C., ADVISED COURT RECORDS REFLECT ON

APRIL FIVE, SEVENTYTWO, DONALD PALMER BOYD AND JANICE DURHAM

BOYD MADE APPLICATION FOR U. S. PASSPORTS. THE COMPLETED

PASSPORT APPLICATIONS WERE RETURNED TO THE BOYDS "IN SEALED

ENVELOPES FOR DELIVERY TO SENATOR THURMOND". SHE STATED THIS

QUOTATION IS REFLECTED IN HER RECORDS BUT SHE CANNOT NOW RECALL

EXACTLY HOW MANY ENVELOPES WERE INVOLVED. SHE STATED THE

ENVELOPES WOULD BE REGUALR FRANKED ENVELOPES BEARING RETURN

ADDRESS, USDC, STATESVILLE, N.C. THEY WOULD HAVE BEEN ADDRESSED

TO THE U.S. DEPARTMENT OF STATE, PASSPORT OFFICE, WASHINGTON

D.C. ENVELOPES WOULD BE REGULAR LETTER SIZE, WHITE IN COLOR,

AND MEASURE APPROXIMATELY FOUR INCHES BY EIGHT INCHES.

DEPARTMENT, DUKE UNIVERSITY, DURHAM, N.C., OWNER OF A B DASH THIRTYFIVE BEECHCRAFT AIRPLANE, ADVISED ON APRIL SIX, SEVENTYTWO, HE FLEW THIS PLANE FROM RALEIGH-DURHAM AIRPORT TO NATIONAL AIRPORT, WASHINGTON, D.C. HE IDENTIFIED HSI PASSENGERS AS ROBERT S. RAY, DIRECTOR OF THE LEARNING INSTITUTE OF N.C., HUGH I, PECK, DIRECTOR OF RESEARCH AND EVALUATION OF THE

J PAGE SEVEN

PAGE EIGHT

RATZENMEYER'S WIFE, ALL OF DURHAM. PURPOSE OF FLIGHT WAS
TO TRANSPORT RAY TO WASHINGTON, D.C. FOR BUSINESS APPOINTMENT.
WIVES WENT ALONG SO COUPLES COULD HAVE DINNER AT TRADER VIC'S
IN WASHINGTON, D.C. FOLLOWING DINNER ALL RETURNED TO RALEIGHBURHAM AIRPORT EXCEPT RAY, WHO REMAINED OVERNIGHT. RAY
INTERVIEWED AND CONFIRMED INFORMATION INDIVIDUAL CONCERNING
EMPLOYMENT.

NELSON (RC.N. AIDE TO U.S. SENATOR STROM THURMOND, FOR DETAILS
REGARDING RECEIPT OF ENVELOPES OR ENVELOPE FROM ROBERT TOWNSEND
ON APRIL SIX LAST, INCLUDING NATURE AND DISPOSITION OF
CONTENTS.

AIR MAIL COPY TO MIAMI.

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

NRSST WE PLAIN

1233PM AMMEDIATE 7-20-72 MLW

TO ACTI 46 DIRECTOR (139-4089) TELF YEE

NEW YORK (139-301)

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

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

RE NY TELETYPE TO BUREAU AND LA TELETYPE TO BUREAU NINETERN LAST.

AFTER CAREFUL REVIEW OF LOS ANGELES TELETYPE AND LOS ANGELES REPORTS, WFO NOW FEELS THAT INFORMATION FURNISHED TO NEW YORK VIA LOS ANGELES TELETYPE OF JULY NINETEEN SEVENTY TWO, CONTAINS PERIINENT PERIODS OF TRAVEL FOR SUBJECTS HUNT AND LIDD HNOWR THEIR TRUE NAMES AND ALIASES.

ME & YORK IS REQUESTED TO CONTINUE EFFORTS TO TRACE THESE TRAVELS.

FOR INFORMATION OF KANSAS CITY, TO FACILITATE SEARCH OF AIRLINE RECORDS THROUGH TWA, LOS ANGELES HAS NOW FURNISHED PERTINENT DATES OF TRAVEL OF ABOVE MENTIONED PERSONS: 14 AUG 1 1972 JANUARY SEVEN THRU JANUARY ELEVEN LAST; FEBRUARY SEVENTEEN - -----THRE FROM BY TRESTY ONE LAST: APRIL TWENTYFIVE THRU APRIL TUENTY EIGHT LAST.

ABOVE FURNISHED TO ASSIST KANSAS CITY IN SEARCH OF AA RECORDS. 6.700 D17

RECO GAS MAT DOW

VECRI CO PLAIN

1245 AT UPGENT 7-20-72 EOM

TO ACTING DIRECTOR (139-4289)

WFO (139-166)

FROM CHICAGO (139-263) (P)

FEDERAL BUREAU OF INVESTIG COMMUNICATIONS SECTION

UUL 2/1 1972

TELETYPE

Ms. Herwig . Mrs. Neenan

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

RE WFO TEL TO BUREAU AND CHICAGO, JULY NINETEEN, LAST.

UPON RECEIPT RETEL AUSA ROGER DUSBERGER CONTACTED RE ISSUANCE OF SUBPOENA. LATE YESTERDAY DUSBERGER ADVISED IT IS NOT POLICY OF HIS OFFICE TO SEEK SUBPOENA FOR ANOTHER FEDERAL DISTRICT WHEN THERE IS FGJ CURRENTLY HEARING EVIDENCE IN THAT OTHER DISTRICT AND WHICH FGJ CAN ALSO SUBPOENA NEEDED INFO. DUSBERGER THEN TELEPHONED OFFICE OF AUSA EARL SILBERT, MASHINGTON, D.C. TO STRAIGHTEN OUT SITUATION BUT COULD NOT

MON HIM.

and the second s

WFO ADVISE AUSA SILBERT OF ABOVE INFORMATION.

790

FBI VOM WASH DC

CLR

ALL INFORMATION CONTAINED

BERAL GREAU OF INVE OFFICE OF ORIGIN DATE 7/6/72 BOSTON **VEO** 6/29/72, 7/5/72 TITLE OF CASE түркэ а RICHARD D. MCHR JAMES WALTER NO OCTE, JR., aka ck CHARACTER OF CASE BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72 REFERENCE: Boston teletype to Burcau dated 7/5 -RUC-ALL INFORMATION CONTAINED ADMINISTRATIVE The Boston FBI Office indices reflect no file identifiable with R. W. BULLARD, nor the following companies: Union Mutual Life Insurance Company, Union Mutual Management Corporation, Union Mutual Life Insurance Company of America, Union Mutual Sales Corporation, - the above companies are all listed at 2211 Congress Street, Portland, Maine. ACCOMPLISHMENTS CLAIMED - NOHE RECOVERIES TYES NO - Bureau (139-4089) - WFO (139-166) (2 - USA, Washington, D. C.) 1 - Eoston (139-164) Notations Request Recd. 7-14-72

GOVER PAGE

GPO : 1361 O - 255-225

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of:

RICHARD D. MOHR

Date:

Office Boston, Massachusetts

7/6/72

Field Office File #: 139-164

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR., aka

ET AL;

BURGLARY OF DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D. C., 6/17/72

Characters

INTERCEPTION OF COMMUNICATIONS

Synopsis:

On 6/29/72, RODNEY CROCKETT, Sheriff, Eqlknap County, Laconia, N. H., advised that WILLARD G. MARTIN, JR., Laconia, N. H., was formerly Eelkhab County prosecuting attorney with outstanding reputation in community and completely cooperative with law enforcement. On 7/5/72, subscribers to telephone numbers in New England area identified and interviewed. Majority of telephone numbers assigned to the main switchboards of businesses with numerous employees and/or hotels. R. W. BULLARD, III, subscriber of one telephone number, but he advised unfamiliar with captioned matter and/or subjects involved in captioned matter.

-RUC-

DETAILS:

ALL INFORMATION OCNITAINED

HEREIN IS U. CLASSIFIED

DATE 4/3/80 B (502 TAP DICC)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

RODNEY CROCKETT, Sheriff, Belknap County, Laconia, New Hampshire, furnished the following information regarding WILLARD G. MARTIN, JR:

Residence:

72 Belknap Street,

Laconia, New Hampshire

Telephone #:

524-3958

Occupation:

Attorney

Employed:

Law firm of Nighswander, Lord, Martin and Kilkelley,

507 Main Street,

Laconia, New Hampshire

Wife:

MARY ANN

Sheriff CROCKETT further advised that MARTIN is a former Felkhap County prosecuting attorney and is a young lawyer with an outstanding reputation in that community. CROCKETT concluded by stating that MARTIN is completely cooperative with law enforcement.

Laconia, New Hampshire File # BS 139-164

SA THOMAS H. HANNIGAN/ck

Date dictated 7/5/72

This document sortains neither recommendations nor conclusions of the FS. It is the property of the FBI and is loaned to your agency; I and its contents are not to be distributed autside your agency.

BS 139-164

DETAILS (Continued)

The following investigation was conducted by Special Agent (SA) RICHARD D. MCHR on July 5, 1972:

Telephone Number 617-631-2784 was listed to R. W.

BULLARD, III, 19 Creesy, Marblehead, Massachusetts. the said telephone number was disconnected on June 30, 1972; and Telephone Number 261-8439, a Foston. Massachusetts, number, is currently listed to BULLARD.

On the same date, PAUL CASHMAN, Supervisor, main branch of the Marblenead Post Office, stated his records show a change of address for BULLARD, 19 Creesy, Marblehead, to a current address of 19 Follen Street, Boston.

7	16	17	2
	<i>~</i> •	, ,	c.

Date of transcription

3

P. W/PILLARY III

RCCNOOD W. EULIARD III, 17 Follen.
Street, Aparthent 2. Ecston, edvised he is unfamiliar with the names which follow: [115.]

JAMES WALTER MC CORD, JR., also known as (aka), EDWARD MARTIN,

BERNAPD L. BARKER, aka FRANK CARTER,

VIRGILIO R. GONZALES, aka RAOUL GODOY,

EUGENIO ROLANDO MARTINEZ Y. CREAGA, aka

FRANK ANTHONY STURGIS, aka FRANK ANTHONY FIORINI,

EVERETT HOWARD HUNT.

ALFRED CARLETON BALDWIN, III,

GEORGE GORDON LIDDY.

EULIARD related that he is a second-year Law student at the New England School of Law, and is employed part-time at Kervin, Palmer, and Erust, Incorporated, 73 Tremont Street, Bosuon, which is an investigative research firm. EULIARD noted that he has a close social friend, ROBERT C. COLE, JR., who is in Washington, D. C. with the Committee for Reelection of the President. EULIARD Turther noted that he met ODLE when they were students at Wayne State University, Detroit, Michigan.

7/5/72

Boston, Massachusetts

BS 139-164

SA EDGAR M. MINER /ck

7/6/72

. ____Date dictate.

BS 139-164 RDM/ck 1.

617-542-6200 is subscribed to by Kidder, Peabody and Company, Incorporated, 75 Federal Street, Boston.

said number is a main switchboard for this company.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/72

1

DOUGLAS MARTIN, Office Manager, Kidder, Peabody and Company, Incorporated, 75 Federal Street, Boston, Massachusetts, advised that Telephone Number 617-542-6200 is the main switchboard number for his company. The switchboard, according to MARTIN, connects to all departments and all employees.

MARTIN stated that there are approximately one hundred employees in the Boston office of this company.

7/5/72

Boston, Massachusetts

BS 139-164

SA JOHN F. ROBERSON, JR./ck

7/6/72

-6-

BS 139-164 JDS/ck

at Manchester, New Hampshire by SA JERRY D. SPARKS;

Both numbers are business numbers. 669-2660 is listed to the central switchboard of the Holiday Inn Hotel, Manchester, New Hampshire.

Telephone Number 669-9773 was listed to Nixon For President, Holiday Inn, Manchester, New Hampshire, and was disconnected on March 4, 1972. This number was not listed under any other name.

9725 and 639-9725 are listed to the central switch-board of Wells Walker and Company, 120 Main Street, Nashua, New Hampshire. Telephone Number 889-6176 is listed to the Aetna Life and Casualty Insurance Company, sentral switchboard, 82 Main Street.

The officials of both the above business offices advised that numerous extensions are connected to all the above central switchboards.

BS 139-164 THH/ck 1.

The following investigation was conducted on July 5, 1972 by Special Agent THOMAS H. HANNIGAN:

A review of the April 19, 1972, New England Telephone and Telegraph (NET & T) Company's Directory for the Concord, New Hampshire, area, determined that Telephone Number 225-6687 is the main switchboard number assigned to the New Hampshire Highway Hotel, Traffic Circle, Concord, New Hampshire. The Highway Hotel is purportedly the largest hotel in the Concord area.

The aforementioned Telephone Directory further reflected that Telephone Number 224-7411 was assigned to the New Hampshire Committee For Reelection of the President. This Committee's offices were located at the Highway Hotel, and the telephone was disconnected on March 21, 1972.

LANE DWINELL, Lebanon, New Hampshire, former Governor of the State of New Hampshire, is the person who heads the New Hampshire Committee For Re-election of the President.

BS 139-164 TJL/ck

The following investigation was conducted by Special Agent THCMAS J. LARDNER on July 5, 1972:

A review of the current New England Telephone and Telegraph Company Directory for Providence, Rhode Island and vicinity, reflects that Telephone Number 401-461-1000 is listed as a central switch-board number to the Cranston, Rhode Island City Hall, 85 Park Avenue, Cranston, Rhode Island. This number connects with all offices in City Hall.

BS 139-164 APK/ck 1.

The following investigation was conducted on July 5, 1972 by Special Agent ALBERT P. KOEHLER:

Telephone Number 617-222-3600 is listed as a main switchboard number to the L. G. Balfour Jewelry Company, 25 County Street, Attleboro, Massachusetts.

This company is very large and the said number connects to all employees of the company.

BS 139-164 JVG/ck 1.

The following investigation was conducted on July 5, 1972 by Special Agent JAMES V. GIBBONS:

An examination of the current NET & T Directory for the greater Portland, Maine, area, reflects that Telephone Number 207-775-4411 is a central switchboard number listed to the following companies:

Union Mutual Life Insurance Company, Union Mutual Management Corporation, Union Mutual Life Insurance Company of

America,

Union Mutual Sales Corporation,

- all of which are located at 2211 Congress Street, Portland, Maine.

The aforementioned companies employ numerous personnel and the aforementioned switchboard number connects to all companies and all employees.

FEDERAL UREAU OF INVE, IGATION

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PEPORTING OF	FICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PER	
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Agency Request Recd. Date Fwd. How Fwd.	150 2 4 3 150 2 4 3	rd of Atroched Report	Notations	STAT. SECT.	
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UNITED STATES DEPARTMENT OF FISTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - U. S. Attorney, Wasnington, D. C.

Report of: Date:

Tirle:

TOM E. CHAPOTON, JR.

July 12, 1972

Bureau File #: 133-4083

Office: San Antonio, Texas

Field Office File #:

133-85

JAMES WALTER MC CORD, JR.;

ET AL:

burglary, Democratic National

Committée Readquarters,

Washington, D. C.

Characters

June 17, 1972

Charactar:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation regarding GEORGE GORDOW LIDDY and telephone numbers Austin, Texas, area 512. Number 475-2015 assigned Secretary of State, State of Texas. Number 477-4452 assigned Texas Independent Producers and Royalty Owners Association.

- RUC -

DETAILS: AT AUSTIN, TEXAS

The following investigation concerns GLORGE GORDON LIDDY:

On July 11, 1972, Directories, Austin, Texas, Area Code 512, reflect telephone number 475-2015 listed for main switchboard, Office of Secretary of State, State of Texas. Telephone number 477-4452 listed for main switchboard Yexas Independent Producers and Royalty Owners Association, International Life building, Austin, Texas.

> TALL INFORMATION CONTAINED HEREIN 13 UNICLASSIFIED 13 /80 BY St-27

of the FBI. It is the property of the F If not its dont ats are not to be distributed outside your agency.

FBI

	Date: 7/12/72
Transmit the following in	(Type in plaintext or code)
Vic AIRTEL	AIRMAIL
	(Priority)
TO:	ACTING DIRECTOR, FBI (139-4089)
F. • M:	SAC, PORTLAND (139-65) (RUC)
SUBJECT:	JAMES WALTER MC CORD, JR., aka ET AL; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72 IOC (00:WFO)
dated 7/12	ENCLOSURE 1-AAG 7/19/7-1
1-Portland	
RPH: krv (6)	87-1111 = JUL 15 1972
ALLI HERE DATE	HEORMATION CONTAINED IN 12 THIOLASSIFIED Y/3/20_BY 592 THE DLC

5 6 AUG 7 1972 Approve in July Special Agent in Charge

Sent ____M

Per

XU.S.Covernment Printing Chica

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PORTLAND TITLE OF CASE	WFO	7/12/72	7/7/72 - 7/12/72
JAMES WALTER MC CO ET AL; Burglary of Democr Committee Headquar	ratic National	RALPH P. I	HIMMELSBACH kry
Washington, D. C. 6/17/72			IOC
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - U. S. ATTORNEY, WASHINGTON, D. C.

Report of:

RALPH P. HIMMELSBACH

Offices PORTLAND

Date:

July 12, 1972

Field Office File #:

139-65

Bureau File #:

139-4089

Tirle:

JAMES WALTER MC CORD, JR.,

ET AL:

Burglary of Democratic National

Committee Headquarters,

Washington, D. C.

Characten

June 17, 1972

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Attorney JOHN R. FAUST, Portland, Oregon, advised he was in contact during February, 1972, by long distance telephone with GORDON LIDDY at Committee to Re-elect the President, Washington, D. C. FAUST had no knowledge concerning this matter. LELAND F. GRAY, Certified Public Accountant, Portland, advised he was in touch with LIDDY during May, 1972, by long distance telephone. He, likewise, had no information concerning instant violation.

-RUC-

TALL INFORMATION CONTAINED

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DATE 4/3/30 BYS: 2

DETAILS

AT FORTLAND, OREGON

The current Portland, Oregon, Telephone Directory discloses telephone number 226-7321 is listed for the telephone service of CAKE, JAUREGUY, HARDY, BUTTLER, and MC ENEN, attorneys, 1408 Standard Plaza Building. The same directory lists telephone number 224-9940 to ARTHUR YOUNG and Company, 1900 S.W. Fifth Avenue, a firm of Certified Public Accountants.

Date of transcription July 12, 1972

1

JOHN R. FAUST, 6429 S.W. Burlinggame Place, telephone number 244-4791, furnished the following information:

He is a partner in the law firm of CAKE, JAUREGUY, HARDY, BUTTLER, and MC EWEN, 1408 Standard Plaza Building, telephone number 226-7321. He is also the attorney for the Oregon Committee to Re-elect the President. During February, 1972, he was very active in legal work for this committee, especially concerning registering requirements and reporting laws. On February 16, 1972, he prepared a three-page memorandum concerning those matters. During that period, he made and received approximately ten telephone calls a day on political matters. Also during this period, he was in touch with CORDON LIDEY of the Committee to Re-elect the President in Washington, D. C. His conversations with LIDBY concerned questions about reporting laws, and he knows LIDBY only through such telephone conversations.

He has no knowledge, whatsoever, of the burglary of the Democratic National Committee Headquarters, Washington, D. C., on June 17, 1972, the reasons therefore, or the persons where or may be involved.

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Date of transcription July 12, 1972

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LELAND F. GRAY, 4655 S.W. 142nd Avenue, Apartment 199, Beaverton, Oregon, 97005, telephone number 643-2239, furnished the following information:

He is the managing partner in the Portland Office of the ARTHUR YOUNG and Company, firm of Certified Public Accountants, 900 S.W. Fifth Avenue. He is also quite active as treasurer for the RICHARD M. NIXON campaign in the state of Oregon. In connection with the requirements for registration of the Oregon finance committee for the NIXON campaign, he had several telephone conversations during the recent few months with CORDON LIDDY with the Committee to Re-elect the President, Washington, D. C.

GRAY has no information whatsoever concerning the burglary of the Democratic National Committee Headquarters, Washington, D. C., on June 17, 1972, nor is he acquainted with any of the individuals arrested in that burglary. He has no idea of the possible motivation of those or anyother individuals who may be involved. He is not personally acquainted with Mr. LIDDY, but known him only via long distance telephone calls.

-3=-

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

AIR MAIL AIR MAIL (Promy) TO: ACTING DIRECTOR, FBI (139-4089) FRCM: SAC, LAS VEGAS (139-36) (RUC) SUBJECT: JAMES MAITER HC CORD, JR; ET AL Burglary of Democratic National Cormittee Headquarters, Lashington, B.C. 6/17/72 10C CO: WFO Re WFO airtel to Acting Director, 6/30/72. Enclosed to the Bureau and WFO are four copies each of report of SA NORMAN M. STONE dated 7/12/72. ST-1: P- Bureau (Enc. 4) ST-1: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/3/29 BY ST 27 FM DAC			Date: 7/12/72
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FIRES (BOX 1-4-67)

FEDERAL GUREAU OF INVESTIGATION .

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D STATES DEPARTMENT OF J FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D.C.

Report of:

SA NORMAN M. STONE

Las Vegas

Date:

7/12/72

Field Office File # 139-36

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR;

ET AL

BURGLARY OF DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS

WASHINGTON, D.C.

SAUGEDIN

6/17/72

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Character: **SWARK**

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Telephone call made 4/7/72 from telephone number listed to Committee for Re-election of the President, Washington, D.C., to law firm of Sanford, Sanford and Fahrenkopf, Reno, Nevada. All of these individuals advised not acquainted with anyone connected with this case and only knowledge they have of this case is what they learned through the news media. WILLIAM C. NIFORD, ST. is Chairman for the Lawren's construction of the lawren's construction of the lawren's construction. President in 'evada. FAHRENKOPF is Co-Chairman in Northern Levada of the Committee to Re-elect the President and frequently talks to national headquarters of that committee.

(RUC)

DETAILS:

On April 7, 1972, a telephone call was made from telephone number 333-0362 listed to the Committee for Re-election of the President, Washington, D.C., to Reno, Nevada, telephone number 702-322-9166.

The Reno City Directory and current telephone directories lists telephone number 322-9166 to the law firm Sanford, Sanford and Fahrenkopf, 43 North Sierra Street, Reno, Nevada.

ALL INFORMATION CONTAINED

This is a set out this neither recommendations nor conclusions of the FBI. It is the property of the FBI and is louned to your my way, it and its contents are not to be distributed outside your agency.

🗋 EDERAL BURFAU OF INVESTIGAT: ዕ

Date_ 7/12/72

Street, Cano. Newsda, advised is is not acquainted with any of the individuals arrested burglerining the Democratic Farty National Headquarters, Maskington, D.C. He also said he is not acquainted with SUDDETTE HOWARD HUNT, ALFRED CARLETON BALDUIN, III, or GEORGE GORDON LIDBY. He said the only knowledge he has about this case is what he learned through the news media.

SANFORD said he has had no contact with anyone in Washington, D.C. He noted his father WILLIAM C. SANFORD, SR. is Chairman of the Lawyer's Committee to Re-elect the President in Nevada. He said his father, a partner in this law firm, is in ill health and has not been in the office for guita some time.

On 7/11/72 Reno, Nevada EV 139-35

Ey SA NORMAN M. STONE: jd Dote dictored 7/12/72

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TROSTAL BUTEAU OF INVESTIGAT.

7/12/72

WILLIAM C. SANFOAD, SR., 2100 Willow Tree Lane, Reno, Neuroda, partner in the law firm Stafford, Sanford and Fahrenkopf was interviewed at his residence. He said he was recently appointed chairman for the Lawyer's Committee to Re-elect the President in Nevala. However, due to being in ill health he has not been active.

SANFORD said he was not acquainted with any of the individuals arrested burglarizing the Democratic Party National Headquarters, Mashington, D.C., and INTRETTE HOWARD MUNT, ALFRED CARLETON BALDVIN, III, and GRORGE GOLDON LIDDY were unknown to him. He said the only knowledge he has about this case is what he has learned through the news media.

SANTORD said he has had no contact with anyone in Washington, D.C. and knows no one connected with the National Headquarters of the Committee for Re-election of the President. He noted his law partner FRANK J. FAHRENKOPF, JR. is active in the Republican Party in Nevada, and may know some of the individuals involved in this case.

On.,	<i></i>	11/72	at_	Reno,	Nevada	LV 139-36
bу	SA	NORMAN	M.	STOYE:	jd	7/12/72 - Date distated

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Englishment of the Youth for the Youth for in Nevada.

PANTAMONT sail which he frequently talks to individuals in the National Headquarters of the Corplittee for Remelection of the President, Washington, D.C., he is not recombated with any of the individuals arrested burglarizing the Democratic Party National Headquarters. He also said By 1977 HOLLID HUNT, ALTRUD CALLETON DALDUIN, III, and GRORGE GORDON LIDDY were unknown to him.

FUNDIMERS sold the only knowledge he has about this case is what he learned from the nows media. He also said the subject of this case has never been brought up in any of his minerous telephone conversations with individuals at the National Beadquarters of the Committee for Re-election of the Fresident.

SA NORMAN M. STONE: jd Dete dictated 7/12/72

This decument contains arither remainedations nor constasions of the FBI. It is the property of the FBI and is found to your exercise the ordinate are not to be distributed outside your agency.

JULY 27, 1972

TQ:

LEGAT, KHYICO CITY

Fred: ACTING DIRECTOR, FBI

CONFENTIAL

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JAMES VALTER EC CORD, JR., ET AL, BURGLARY, DEMOCRATIC MATICHAL COMMITTAE HARIQUARTERS, VASHINGTON, D. C., JUNE SEVENTERN LAST. ICC.

INDOCEMENT ON DEVELOPED THAT GULF RESCURCES AND CHEMICAL
CORPORATION, HOUSTON, TEXAS, HAY BE CLIENT OF MANUEL CGARRIO
WHO FURNISHED HIM ONE HUNDRED THOUSAND COLLARS WITH BRICH TO
PURCHASE FOUR BANK CRAFTS TOTALING EIGHTY NINE THOUSAND DOLLARS.

ROBERT H. ALLEN, PRESIDENT OF THIS CORPORATION, IS CHAIRMAN
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