

EXPENSES

NO.

~~SECRET~~

EXPENSE	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	TOTALS
	/ /	/ /	/ /	3 / 29 / 72	3 / 30 / 72	/ /	/ /	3.61
				7.41				7.41
				See attached sheet				
TAXI CARS				17.55	23.15			40.70
ENTERTAINING				* 16.50	5.20			16.50 5.20
				41.46	31.96			73.42

*DETAILS OF TRANSPORTATION & ENTERTAINMENT

TRANSPORTATION	DATE	FROM—TO	METHOD USED	PURPOSE	COST
	*3/29/72	Philadelphia to Pgh. to St. Louis (Ticket rewritten - difference is revised routing from Phila. to St. Louis)	TWA	rerouting to St. Louis	8.00
	3/29/72	Metroliner - NYC to Wilmington, De			8.50
ENTERTAINMENT	DATE	NAME OF PERSON(S)	WHERE ENTERTAINED	PURPOSE	

<p>EMPLOYEE POSITION:</p> <p>DATE OF LAST REPORT</p> <p>PERIOD FOR WHICH THIS REPORT IS SUBMITTED</p> <p>AMOUNT OF ADVANCES RECEIVED</p> <p>TOTAL AMOUNT OF THIS EXPENSE VOUCHER</p> <p>CASH ON HAND</p>	<p>SPECIAL INSTRUCTIONS</p> <p>FOR ACCOUNTING USE ONLY:</p>
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DETAILS OF CREDIT CARDS USED (ATTACH RECEIPTS)

CREDIT CARD CO.	WHERE USED	PURPOSE	AMOUNT

~~SECRET~~

DATE: March April 1, 1972

ACTIVITY NO.

APPROVED BY

~~SECRET~~

EXPENSES

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	TOTALS
TRAVEL	/ /	/ /	/ /	3/29/72	/ /	/ /	/ /	
ENTERTAINMENT				17.76				17.76
TRANSPORTATION								
RENT CARS								
OTHER				17.76				17.76

*DETAILS OF TRANSPORTATION & ENTERTAINMENT

TRANSPORTATION	DATE	FROM—TO	METHOD USED	PURPOSE	COST
ENTERTAINMENT	DATE	NAME OF PERSON(S)	WHERE ENTERTAINED	PURPOSE	

CASH POSITION:
 DEBIT-BASE REPORT
 AMOUNT ADVANCE
 BARRY ADVANCES RECEIVED
 BALANCE
 BALANCE OF THIS EXPENSE VOUCHER
 BALANCE ON HAND

+
+
+
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SPECIAL INSTRUCTIONS

Invoice attached.

FOR ACCOUNTING USE ONLY:

DETAILS OF CREDIT CARDS USED: (ATTACH RECEIPTS)

CREDIT CARD CO.	WHERE USED	PURPOSE	AMOUNT

~~SECRET~~

WEEKLY EXPENSE REPORT

NAME G. Gordon Liddy

6/23/72

ACTIVITY Fin
NO.

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APPROVED BY

EXPENSES

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	TOTALS
	/ /	/ /	/ /	6/21/72	6/22/72	/ /	/ /	3.00
				45.29				45.29
				3.00				3.00
				19.00				19.00
					2.25			2.25
					16.50			16.50
				3.60	3.60			7.20
				70.89	25.35			96.24

*DETAILS OF TRANSPORTATION & ENTERTAINMENT

TRANSPORTATION	DATE	FROM—TO	METHOD USED	PURPOSE	COST
	6/21-22	Wash.-Los Angeles-San. Fran. & return	TWA	Attached	310.00
	6/21-22	To and from Dulles Airport	Private auto		7.20
	6/22	Shuttle - Los Angeles to San Fran.	PSA		16.50

ENTERTAINMENT	DATE	NAME OF PERSON(S)	WHERE ENTERTAINED	PURPOSE

SPECIAL INSTRUCTIONS

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OK 6/27/72
FOR ACCOUNTING USE ONLY:
702.50

DETAILS OF CREDIT CARDS USED: (ATTACH RECEIPTS)

CREDIT CARD CO.	WHERE USED	PURPOSE	AMOUNT

PAID
JUN 27 1972
CHECK # 62114

10

Handwritten notes and signatures.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/6/72

KRISTINA FORSBERG, personal secretary and advance agent for Mrs. JOHN N. MITCHELL, was interviewed at the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C., in the presence of H. DONALD KISTLER, Attorney, 1628 L Street, N.W. She provided the following information:

She resides at 2100 Connecticut Avenue, N.W., telephone number 234-9369, when she is not traveling with Mrs. MITCHELL. It was in this capacity she first met ALFRED BALDWIN, III, on the afternoon of May 2, 1972, in the company of JAMES WALTER McCORD, JR. They met in one of the offices at the Committee just before leaving with Mrs. MITCHELL on a train trip to the midwest.

That evening while on the train, she stopped at BALDWIN's compartment to chat over a drink. He told her he was a former Federal Bureau of Investigation (FBI) Agent, had a law degree and taught a course to policemen in New Haven, Connecticut prior to taking the job as body guard for Mrs. MITCHELL

When asked how he acquired his present job, he replied he had left his name with the Society of Ex-FBI Agents in New York City as being available for a security type job on short notice. As it happened, he was hired and came to Washington, D. C. to work for Mrs. MITCHELL with only 24 hours notice.

She had hardly any other contact with BALDWIN during the rest of the trip, and he was alone with Mrs. MITCHELL on the return from Michigan to New York City. On that leg of the journey her train hit a man and killed him, which deeply concerned

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Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

by SAs ROBERT E. LILL and DONALD E. STUKEY, II Date dictated 7/5/72

REL:gas

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

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WFO 139-166

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BALDWIN. She learned of the accident and BALDWIN's extreme concern from Mrs. MITCHELL in New York City after they arrived. Mrs. MITCHELL mentioned that BALDWIN kept bringing up the subject of the accident repeatedly en route to New York City.

While in New York, BALDWIN accompanied Mrs. MITCHELL to several parties and carried her jewelry in his pocket. She (FORSPERG) joined Mrs. MITCHELL and BALDWIN at the Waldorf Astoria Hotel. BALDWIN accompanied Mrs. MITCHELL to a luncheon at the Waldorf, a press conference and the return trip to Washington, D. C. Immediately after they returned to Washington, D. C., Mrs. MITCHELL told her she considered BALDWIN pushy, vocal and someone who would not stay in the background, especially while in New York City. She explained her dislike for BALDWIN and stated "That's it, I'm not taking any more recommendations from McCORD".

She saw BALDWIN again on May 12, 1972, when he came to her office and personally submitted a handwritten expense voucher. A week or two later he called her to inquire about the voucher and said he was infiltrating hippy groups, but he would very much like to get his job back with Mrs. MITCHELL.

The last time she saw BALDWIN was on the afternoon of June 2, 1972, at the bookstore in the Watergate Complex. She saw him entering the store wearing a yellow shirt and shorts while she was in the store with MARTY MITCHELL. She asked BALDWIN what he was doing and he replied, "Oh, nothing" and walked away.

A group of color photographs of white males, including those of EVERETTE HOWARD HUNT, CHARLES W. COLSON, and DAVID REGINALD YOUNG was exhibited to her and she failed to recognize any of the individuals depicted in these photographs.

A second group of black and white photographs of white males, including those of the subjects, JAMES WALTER McCORD, JR., BERNARD L. BARKER, VIRGILIO R. GONZALES, EUGENIO R. MARTINEZ and FRANK A. STURGIS along with GEORGE GORDON LIDDY and ARNOLD BALDWIN, III, were exhibited to her. She recognized

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only the photographs of McCORD, LIDDY and BALDWIN as employees of the Committee to Re-Elect the President and Mrs. MITCHELL's bodyguard respectively.

She was unable to provide any information relating to the burglary of the Democratic National Committee.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/72

MARSHEN C. DEVLIN, 3207 Q Street, N.W., was interviewed by Special Agents of the FBI, who identified themselves as Agents of the FBI and informed her of the nature of the interview. She was interviewed at the office of the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., and in the presence of THOMAS JACKSON, Attorney at Law, and PAUL O'BRIEN, Attorney at Law.

Miss DEVLIN was shown photographs of the following persons and asked if she had ever seen any of them on the premises:

ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs.

Miss DEVLIN advised that she recognized JAMES MC CORD, as he was in charge of Security at the Committee to Re-Elect the President. She also recognized DAVID COLSON and DAVID YOUNG, who she said she has met and seen at functions outside the premises of the offices of the Committee to Re-Elect the President. She stated that she recognized no other photographs.

She advised she has worked at the Committee to Re-Elect the President as Receptionist since February 22, 1972.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAS RODNEY C. KICKLIGHTER
AND JAMES M. KOPPER RCK:vjm Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

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MARTHA DUNCAN, residence 6171 Leesburg Pike, Virginia, phone 524-6521, employed Citizens Committee to Re-Elect the President, 1701 Pennsylvania Avenue, furnished the following information:

She has been employed by the Committee to Re-Elect the President since the end of May, 1971, first as secretary for the Spokesman, Research Division, and presently as Office Manager. She advised as Office Manager, she handles equipment and supplies and issuance of space for personnel.

She advised that she was previously employed at the White House as secretary for HERB KLINE, PETER FLANIGAN, HARRY FLEMING and CHARLES COLSON. She advised that to her knowledge, none of these individuals was at the time of her employment by them in any way connected with the National Security Council.

DUNCAN advised that her superior is ROBERT C. COLE, and that in late January or early February, 1972, COLE hired JAMES W. McCORD as Chief Security Officer for the Committee. She advised that he is the Administrative Director for the Committee to Re-Elect the President and that he is responsible for hiring and/or firing all personnel connected with the Committee.

She advised that COLE frequently "bragged" about McCORD's abilities and had told her that McCORD was "highly recommended" by unknown persons.

McCORD shared an office with ROBERT HOUSTON and other security guards on a phone with extension 334. She advised that she understood McCORD had been hired for \$325.00 per month and that his function was to handle any security problems connected with the committee. She cited as an example, the tracing of

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Interviewed on 7/3/72 at Falls Church, Virginia File # WFO 139-166by SAs MICHAEL L. HANIGAN and WILLIAM THOMAS RAJESKI 7/3/72

Date dictated

MLH: sag

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lost mail, handling of all keys and getting rid of any trouble makers who might enter the Committee's office. She further stated that after his employment began, some television camera surveillance equipment was obtained by the Committee, and McCORD was responsible for its installation. She advised that McCORD was not present at the office on a daily basis and that some weeks he would not be in the office at all. At other times McCORD would come in two or three times a week or work two or three hours a week. She advised that she would check with ROBERT HOUSTON when she needed to speak with McCORD and that HOUSTON would advise her that McCORD was out of town.

DUNCAN described McCORD as a reserved, quiet individual who never mentioned his travels, although he did admit to his former employment with the Central Intelligence Agency.

DUNCAN advised that McCORD had a filing cabinet in his office, but she did not know if he had prepared any memorandums or other reports regarding his employment.

DUNCAN recalled that the last time she had seen McCORD was at 2:00 p.m. on Thursday, June 15, 1972, or Friday, June 16, 1972, at which time she, ROBERT C. ODLE, ANDY LAWRENCE and JAMES W. McCORD held a meeting concerning the opening of new offices for the Committee at 1730 Pennsylvania Avenue, N.W., Washington, D. C.

DUNCAN advised that she knew G. GORDON LIDDY, but stated she was unaware that his first name was GEORGE. She advised that LIDDY was first employed by the Committee to Re-Elect the President in January, 1972. His job was as Counsel to the Finance Division of the Committee to Re-Elect the President. DUNCAN stated that she assumed that ROBERT C. ODLE also hired LIDDY. She indicated that MAURICE STANS was LIDDY's superior. She further advised that she believed that LIDDY had formerly worked for the White House Consultant JOHN BERLICHEAN.

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DUNCAN advised that she last saw G. GORDON LIDDY at the Office of the Committee to Re-Elect the President on Friday, June 30, 1972. She advised that to her knowledge McCORD and LIDDY were not friends and she had never seen them in conversation together.

DUNCAN advised that she learned of the June 18, 1972 burglary of the Democratic National Headquarters from the newspaper. She advised that when she came into the office of the Committee to Re-Elect the President on the following Monday, the atmosphere was like that of a "morgue".

DUNCAN examined photographs of subjects ANGELO FRANK FIORINI, EUGENIO MARTINEZ, JAMES W. McCORD, BERNARD L. BARKER and GONZALES VIRGILIO. She stated that she had never seen any of these individuals in the office of the Committee to Re-Elect the President, except JAMES W. McCORD. She explained that she recognized the photograph of JAMES W. McCORD as the individual who had been employed as Security Officer for the Committee and that from newspaper articles she also recognized photographs of BERNARD L. BARKER and GONZALES VIRGILIO.

DUNCAN observed photographs of DONALD F. BLEUSOE, Federal Bureau of Investigation (FBI) Headquarters, E. HOWARD HUNT, BOBBIE D. BLACKBURN, FBI Headquarters, GEORGE LEONARD, ALFRED CARLETON BALDWIN, III, DAVID W. BOWERS, FBI Headquarters and JAMES F. BLAND, FBI Headquarters. She did not recognize photographs of any of these individuals.

DUNCAN advised that she was not aware of any information that would be of value to the FBI in this investigation.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/7/72

~~SYLVIA PANARITES~~ was interviewed at her place of employment, The Committee For Re-election of the President, 1701 Pennsylvania Avenue, N.W., suite 372, telephone 333-0920. She advised that until one week ago she was secretary for ROBERT ODLE and BOB REISNER. She is now secretary for EDWARD FAILOR. She has been employed by the Committee since December 22, 1971, and her working hours are generally 8:15 am until 6:00 pm. She was interviewed in the presence of GLENN SEDAM - General Counsel for the Committee and H. DONALD KISTLER - Counsel for the Committee.

PANARITES advised that on Friday, June 16, 1972, she had an ordinary workday and went home from work around 7:00 pm. She stated that she went to bed around 11:00 pm because she knew she had to work on Saturday. She stated that on Saturday, June 17, 1972, she arrived at work at approximately 8:00 am. She stated that a Convention Planning Meeting was scheduled and she had general work to do, xeroxing, etcetera. She stated that she did not leave work until around 4:00 am, June 18, 1972. She advised that the Convention Planning Meeting lasted until mid-afternoon. She had work to do and she stayed around to do it. The only people at the Committee office were MARILYN JOHNSON, ROBERT ODLE, MARTHA DUNCAN, ED COLLING and several Security Guards. They were watching the news on television at 6:30 pm and this is where she first learned of the break-in at the Democratic Party Headquarters. She remembered that the name MC CORD was mentioned, but she thought the first name was ED. She stated that they learned that the MC CORD mentioned in the television news was JAMES W. MC CORD, who is the Security Officer for The Committee For Re-election of the President. She stated that she is acquainted with MC CORD because they are both employed by the Committee. She stated that there was complete shock and surprise among all parties present when it was determined that MC CORD was

Interviewed on 7/3/72 at Washington, D.C. File # WFO 139-166
 by SA JAMES R. PLENGER: jcr
SA JAMES W. HOFFMAN 18 Date dictated 7/3/72

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arrested during the break-in. She stated that MC CORD's duties usually consisted of issuing identification cards, making sure desks were locked and the office was secure.

PANARITES advised she and MARTHA DUNCAN and ROBERT ODLE and ED COWLING, the tour desk manager, stayed at the office. She stated that they tried all night to reach JOHN MITCHELL and JEB MAGRUDER who were in California. They had difficulty in reaching MITCHELL and MAGRUDER because of an unlisted telephone number. ODLE was the first to talk to MITCHELL and MAGRUDER and then she talked to them. The reaction of MITCHELL and MAGRUDER was one of complete surprise. She remained at work keeping the switchboard open and buying newspapers and xeroxing copies of articles. She stated that they all had several drinks, but no one was drunk. She had no knowledge of anyone who knew of the plans for the break-in beforehand. She said that everyone was shocked by the news. She stated that she does not believe that MC CORD's activities were a part of his job.

PANARITES advised that MC CORD is the only one of the persons arrested that she knows. She was shown a group of photographs containing the photos of the following individuals: JAMES W. MC CORD, C. W. COLSON, D. R. YOUNG, A. BUTTERFIELD, EDWARD J. HAMILTON, BERNARD L. BARKER, GONZALES VIRGILIO, EUGENIO R. MARTINEZ and ALFRED CARLETON BALLWIN, III. She stated that she did not know any of the individuals except MC CORD. She was also shown a list of names and aliases of the above individuals and stated that MC CORD's name was the only one known to her.

She advised that ROBERT ODLE left between 1:00 am and 4:00 am, Sunday, June 18, 1972. She and MARTHA DUNCAN left at approximately 4:00 am. She stated that they kept the switchboard open, but few calls were received. She stated that she received only one inquiry regarding the break-in, and it was from the Federal Bureau of Investigation. She

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stated that the switchboard is usually closed at this time and it is not unusual for no calls to be received. She stated that no calls were received for MC CORD.

PANARITES came back to work Sunday, June 18, 1972, at approximately 10:45 am to telecopy newspaper articles to send to California. She stated she received several inquiries regarding the break-in but only took messages. No calls were put through to any party at the Committee. She stayed Sunday until about 2:00 pm reading the office AP-UPI newspaper ticker.

PANARITES advised that MC CORD was Chief of Security but believes MC CORD's responsibility was limited to the Committee's office space. MC CORD was well liked and well respected. STEVE KING is the Security Officer for JOHN MITCHELL and was hired by the Committee. KING is the only one assigned directly to MITCHELL to the best of her knowledge. She did not know of any interaction between KING and MC CORD. MC CORD's responsibility was supervision of the guards and security of the office. BOB HOUSTON is probably Chief of the guards in MC CORD's absence. She could not remember seeing MC CORD with any persons except the guards. She never saw MC CORD carrying a suitcase or attache case and most of the time he was empty handed. She stated that ROB ODLE would be the one to authorize any expenditure made by MC CORD. She knows nothing regarding MC CORD's work habits or hours of work. MC CORD did not have a secretary.

She advised that she has no knowledge of the break-in and knows of no one who knows anything about it.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/6/72

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 JOHN N. MITCHELL, former Attorney General, United States, was interviewed at the law offices of Mudge, Rose, Guthrie and Alexander, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), and furnished the following information:

At the outset of the interview Mr. MITCHELL stated that he would answer all of the interviewing Agents questions in a frank and candid manner.

Mr. MITCHELL advised that he became associated with the Committee to Re-Elect the President on March 1, 1972, after submitting his resignation as the Attorney General of the United States. The first Mr. MITCHELL heard of the break-in at the Watergate Apartments and in particular the Democratic National Committee Headquarters was on Saturday, June 17, 1972, when he was advised of such by Mr. ROBERT MARDIAN in Los Angeles, California, as himself, MARDIAN, JEB MAGRUDER and FRED LA RUE were in California, at a political meeting from June 16, 1972, through June 20, 1972. Mr. MITCHELL advised that he believed Mr. MARDIAN received the initial information about this particular break-in from the radio media and that either Mr. MARDIAN or Mr. MAGRUDER contacted the Committee to Re-Elect the President in WDC to ascertain the extent of Mr. JAMES W. MC CORD'S participation.

Mr. MITCHELL stated that he met Mr. MC CORD only on one occasion in early March, 1972, at which time MC CORD advised him of the security aspects at the office building located at 1701 Pennsylvania Avenue, N.W. Mr. MITCHELL denied any knowledge of E. HOWARD BUNT but added he has known Mr. GEORGE GORDON LIDDY since LIDDY'S association with the U.S. Department of Treasury, WDC. Mr. LIDDY then went to work at the White House and eventually came over to work on the finance committee of the Committee to Re-Elect the President. However, Mr. MITCHELL pointed out he knows Mr. LIDDY on a professional basis only and in particular Mr. LIDDY'S work regarding gun control legislation. Mr. MITCHELL stated he

7/5/72

Washington, D.C.

File # WFO 139-166

by SA'S DANIEL C. MAHAN and

ROBERT E. LILL

DCM:jlp

Date dictated

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is acquainted with Mr. DAVID YOUNG. He knew Mr. YOUNG as an Aide to Dr. KISSINGER and his position as Domestic Counsel at the White House. 52

Mr. MITCHELL further stated that approximately three to four weeks ago he had a high level meeting in his office regarding certain aspects of Senator MC GOVERN's campaign and that the following day much of this discussion appeared in a Washington daily newspaper. In this regard Mr. MITCHELL stated that there were also certain documents missing from the Committee Office at that time. Upon reading the newspaper accounts of what transpired at that meeting he raised "hell" with MACRUDER and CLIFF MILLER of the committee about the leak of such information. It was Mr. MITCHELL's opinion that this matter generated some concern within the committee and felt that Mr. MC CORD would assume responsibility for the leak of this information. Mr. MITCHELL stated that attending the aforementioned meeting there were approximately twenty senior staff people including ROBERT GOLE. Mr. MITCHELL stated that the committee is conducting an investigation regarding the aforementioned incident as well as other minor incidents but with no results.

Mr. MITCHELL advised that the Committee to Re-Elect the President has conducted an independent investigation at the committee regarding the alleged break-in of the Democratic National Committee Headquarters due to Mr. MC CORD's alleged involvement and again with no results.

Mr. MITCHELL stated that he has nothing to do with the financial aspect on the Committee to Re-Elect the President and that aspect is handled completely by Mr. MAURICE STANS, former Secretary of Commerce. In describing the recent change in the election law Mr. MITCHELL advised prior to April 7, 1972, political parties were only required to show the source of received funds but were not required to show how those funds were spent, and after April 7, 1972, the most significant change in these laws was that the political parties had to account for all expenditures.

Mr. MITCHELL advised that he has never met ALFRED BALDWIN but that he has heard of him by name as BALDWIN was apparently employed as a body guard for his wife and accompanied her on a recent trip. Mr. MITCHELL stated that his wife was dissatisfied with BALDWIN and lodged several complaints about him with Mr. MITCHELL.

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Mr. MITCHELL stated that he believed it was common practice for political parties to infiltrate one another by attempting to place their own people in positions of the opposition party in order to monitor the activities of that party. On Senator MC GOVERN's recent campaign in the state of California an individual was sent to that state attempting to monitor Mr. MC GOVERN's campaign methods such as the use of different forms of media.

Mr. MITCHELL stated that he had no knowledge of the break-in of the Democratic National Committee Headquarters other than what he has read in newspaper accounts of that incident.

Mr. MITCHELL concluded the interview with the comment that he hoped for the completion of this investigation so that "we could get some work done".

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

~~MICHAEL MILLER~~, who resides at 601 19th Street, N.W., Washington, D.C., has worked for the Committee since May 12, 1972, as Man in Charge of Victory Dinner. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. PICRINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

PETER HOLMES, who resides at 2610 Cathedral Avenue, N.W., Washington, D.C., has worked for the Committee since April 26, 1972, as Assistant to the Treasurer. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

7/5/72

RCX:enr

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

LOUIS JAMES RUSSELL was re-interviewed by Special Agents of the FBI who again identified themselves and set forth the nature of the interview. He supplied the following information:

He stated that he was at the Howard Johnson's Restaurant across from the Watergate Hotel on June 16, 1972, and that he was there from about 8:30 p.m. until around 10:30 p.m. He was there to eat his evening meal and because the restaurant holds fond memories for him on account of it being a place where he met a certain female for the first time. He would not disclose the name of the female, but stated that he often visits places purely for sentimental reasons, and this certain restaurant is one of them.

He was shown photographs of the following persons and asked if he has seen any of them before:

ANGELO F. FIORINI, EUGENIO R. MARTINEZ, BERNARD L. BARKER, VIRGILIO GONZALES, HOWARD HUNT, ~~CHARLES~~ COLSON, ALEX BUTTERFIELD, DAVID YOUNG and ALFRED C. BALDWIN.

He said he thinks he has seen BALDWIN and HUNT before but he can not remember where.

He ate dinner with JAMES MC CORD on the night of June 15, 1972, at the Black "Something" Restaurant on 18th Street, N.W., Washington, D.C. (WDC), but that they did not talk about anything concerning the break-in of the Democratic Party National Headquarters. RUSSELL said he did not see MC CORD or any of the above-named persons at the Howard Johnson's Restaurant across from the Watergate Hotel on Friday night, June 16, 1972.

Interviewed on 1/3/72 at Washington, D.C. File # WFO 139-165
by SAS ROONEY C. KICKLIGHTER Date dictated 7/5/72
AND JAMES M. HOPPER RCK:vjm

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He again stated that he knows nothing concerning the break-in of the Democratic Party National Headquarters.

RUSSELL is in the employ of McCord Associates and states is former FBI Agent.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/72

Pursuant to the issuance of a subpoena by the United States District Court for the District of Columbia, Miss SYLVIA PANARITES, Secretary, Committee to Re-Elect the President, Suite 372, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was served this subpoena to appear forthwith to the United States District Court, WDC.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166
 by SAS JAMES W. HOFFMAN
AND JAMES R. PLEIGER JHM:vjm Date dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

1

A subpoena to appear before the Grand Jury, United States District Court, Washington, D. C., was served to MARTHA DUNCAN at 10:10 a.m. at the Committee for the Re-election of the President, 1701 Pennsylvania Avenue by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN.

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Interviewed on 7/7/72 at Washington, D. C. File # WFO 139-166
 by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN WTH:oad Date dictated 7/11/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/11/72

A subpoena to appear before the Grand Jury, United States District Court, Washington, D. C., was served to KATHLEEN CHENOW at 12:20 p.m. at Garfinkels Department Store, 14th and F Street, N.W., by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN.

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on 7/11/72 at Washington, D. C. File # WFO 139-166
by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN WTH:mad Date dictated 7/11/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/721

On July 6, 1972, a subpoena was served on MAUREEN C. DEVLIN, Receptionist at the National Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), by SAs RODNEY C. KICKLIGHTER and JAMES MERLE HOPPER. She was to appear forthwith before the Grand Jury, United States Court House, WDC.

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Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SAS RODNEY C. KICKLIGHTER
AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/12/72

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

PETER FOKINE, who resides at 3636 16th Street, N.W., Washington, D.C., worked for the Committee since May 22, 1972, as Assistant of Finance. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-165
 by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

1

7/10/72

Date of transcription

PAUL FARRICK, who resides at 7300 Lackawanna Drive, Springfield, Virginia, has worked for the Committee since February 15, 1972, as Controller. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTLERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

7/5/72

by RCK:cmr

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription _____

TYLOR WASSBURN, who resides at 3333 Prospect Street, N.W., Washington, D.C. worked for the Committee since March, 1972, as Assistant to the Assistant Treasurer. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs HODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription _____

~~KENNETH TALMAGE~~, who resides at 3320 R Street, N.W., Washington, D.C., worked for Committee since February 15, 1972, as an Aide to Secretary STANS. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

6/30/72

Washington, D.C.

WFO 139-166

Interviewed on

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER*

7/5/72

RCK:cmr

by

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Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription _____

JANE DANNENHAUER, who resides at 1600 Eads Street, Arlington, Virginia, worked for the Committee since March, 1971. Photographs of ALFRED C. BALEWEN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARNER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription _____

FLORENCE THOMPSON, who resides at 2122 Massachusetts Avenue, N.W., Washington, D.C., worked for the Committee since the last week in April, 1972, as a Secretary to KENNETH TALMAGE. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription _____

MARGARET HERWAN, who resides at 1403 Orchard Street, Alexandria, Virginia, has worked for the Committee for two weeks. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

7/5/72

ESK:omr

Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription _____

CHARLES TASHAYAN, JR., who resides at 1344 27th Street, N.W., Washington, D.C., worked for the Committee since June 13, 1972, as Vice-Chairman on the Finance Committee. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

V. ELAINE HALL, who resides at 3510 Glenroore Drive, Chevy Chase, Maryland, worked for the Committee since March 6, 1972, on special projects. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO P. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs ROSEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

GARY LANGHORNE WASHBURN, who resides at 333 Prospect Street, N.W., Washington, D.C., employed by the Committee to Re-elect the President since May 8, 1972, was interviewed and shown photographs at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. PIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RSK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

ANN BARKERTON, who resides at 2020 F. Street, N.W., Washington, D.C., worked at the Committee since February 23, 1972, was interviewed and shown photographs at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

6/30/72

Washington, D.C.

File # WFO 139-166

by SAs ROONEY C. KICKLIGHTER and JAMES M. HOPPER

Date dictated 7/5/72

RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/7/72

Miss JUDY HOBACK, Accounting Department, Finance, Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., was located at that address and thereby served a subpoena by SA SHAW directing her to appear before the United States Grand Jury, United States District Court, Washington, D.C. (WDC), forthwith.

This subpoena was served upon her at 10:15 a.m.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166

by SAS C. EARL SHAW AND ROBERT E. LILL CES:vjm

Date dictated 7/7/72
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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 7/7/72

ROBERT ODLE, Staff Personnel Officer, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., was advised on July 6, 1972, that the FBI was in the process of issuing subpoenas to the following individuals to appear before the United States Grand Jury, United States District Court, Washington, D.C. (WDC), forthwith:

- MAURCEN DEWLIN
- MARTHA DUNCAN
- MILLICENT GLEASON
- JUDY HODACK
- ROBERT L. HOUSTON
- JEB MAGRUDER
- ROBERT ODLE
- SYLVIA PANARITES
- DE VAN L. SHUMWAY
- TOM WISE

on 7/6/72 at Washington, D.C. File # WFO 139-166
 by SAS C. EARL SHAW AND ROBERT E. LILL. CES:vjm Date dictated 7/7/72

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 7/5/72

Mr. ROBERT L. HOUSTON, Security Coordinator, Committee to Re-Elect the President, was located in his office at the aforementioned location and thereby served a subpoena, by SA KING, directing him to appear before the United States Grand Jury, United States District Court, Washington, D.C., forthwith.

7/5/72

Washington, D.C.

File # WFO 139-166

by SA MICHAEL J. KING:vjm

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7/6/72

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 7/6/72

Miss ~~CONNIE K. CUDD~~, Staff Secretary, Committee to Re-Elect the President, was contacted and advised of the identity of the interviewing agents and the nature of the inquiry. Present during the interview was GEORGE SEAN, ^{GLEN} General Counsel to the Committee to Re-Elect the President. ^{SEAN} Miss CUDD thereby supplied the following information:

She stated that she has absolutely no knowledge of the break-in at the Democratic National Committee, other than what she has read in the newspapers. To the best of her knowledge, she has never offered her opinion as to who was behind or financed the break-in at the aforementioned location, and she had no information that may be helpful in this investigation.

Miss CUDD gave her home address as 1207 33rd Street, N.W., Washington, D.C., and telephone number 337-9035.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166
by SAS MICHAEL J. KING AND DONALD E. STUKEY MJK:vjm 46 to dictated 7/6/72

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7/6/72

Date of transcription _____

Mr. MAURICE H. STANS, Chairman of the Finance Committee for the Committee to Re-elect the President of 1701 Pennsylvania Avenue, N. W., was advised of the identity of the interviewing agents and purpose for interview. The interview was conducted in the presence of Mr. KENNETH WELLS PARKINSON, Counselor for the Committee to Re-elect the President.

Mr. STANS advised that he had resigned from his previous position as Secretary of Commerce and taken his present position as of February 15, 1972.

The following names were posed to Mr. STANS:

ALFRED C. BALDWIN

E. HOWARD HUNT

JAMES MC CORD

Mr. STURGIS

Mr. GONZALES

Mr. BARKER

Mr. MARTINEZ

He advised that the only name familiar to him was Mr. MC CORD and that he may have met him while moving around the offices or hallways of the Committee.

Mr. STANS stated that Mr. MC CORD was a chairman of one of the committees which was set up to receive funds. There were numerous committees of this type set up in order that contributions could be divided into a maximum \$3000 amount in that that was the largest contribution which could legally be made to any single committee. He said that Mr. MC CORD's committee had taken in something over \$80,000 and that the total had been turned over to the Main Finance

7/5/72

Washington, D. C.

WFO 139-166

File # _____

SAs JOHN E. DENTON and
JOSEPH C. KELLY

JED:nbf

Date dictated

7/5/72

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WFO 139-166

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Committee. He explained that the main committees were the active committees and that no disbursements were made from the recipient committees who initially received the contributions.

When advised of the FBI's interest in any and all disbursements to MC CORD or McCord Associates, Attorney PARKINSON advised that all pertinent records regarding payments to MC CORD had been furnished to a Federal Grand Jury by ROBERT C. ODLE in response to a subpoena duces tecum. Mr. STANS confirmed that Mr. MC CORD had been retained by the Committee for the Re-election of the President from the Fall of 1971 and been employed on a full time basis as a Staff Security Officer since early 1972.

Mr. STANS then advised that as of April 7, 1972 the main committee known as the Finance Committee for the Re-election of the President became known as the Finance Committee to Re-elect the President. He said that the purpose of the Finance Committee was to pay all bills including those incurred by the Committee to Re-elect the President.

In response to a question as to whom Mr. MC CORD's immediate supervisor was, Mr. STANS replied he believed it to be ROBERT ODLE.

In response to the question as to whom Mr. LIDDY also a chairman of one of the contribution committees, Mr. STANS replied he believed that he was in that there were many such committees having separate chairmen..

At this time, Mr. STANS was furnished with the interviewing agents names and office telephone numbers in event that further pertinent information may come to his attention.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 12, 1972

JUDY HOBACK, bookkeeper, Finance Committee for the Re-Election of the President, 1701 Pennsylvania Avenue Northwest furnished the following information:

A review of the payroll roster for the Committee from January 1972 through July 11, 1972 failed to disclose the names of either a BERNARD BARKER or a FRANK CARTER.

MISS HOBACK said neither name was familiar to her and to her knowledge nobody by those names had ever been employed by the Committee.

7/11/72 of Washington, D. C. File # 139-166

SA JOSEPH C. KELLY:cjn

1.2 Date dictated 7/12/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

1

Mr. ROBERT C. ODLE, JR., Personnel Administrator, Committee to Re-Elect the President (CTRP), was interviewed in the presence of Mr. H. DONALD KISTLER, Attorney for the CTRP and furnished the following information.

Mr. ODLE observed the following set of photographs:

E. HOWARD HUNT
 SA KENNETH BOUNDS, FBI, Headquarters
 SA JOSEPH A. SMITH, JR., FBI, WFO
 RAJUL GODOYN
 GEORGE F. LEONARD
 SA EDWARD J. WEBB, FBI, WFO
 EUGENIO R. MARTINEZ
 ANGELO FRANK STURGIS
 SA JAMES D. HILL, FBI, WFO
 SA ROBERT BLACKBURN, FBI, Headquarters
 GEORGE GORDON LIDDY
 ALFRED CARLETON BALDWIN, III
 BERNARD L. BARKER
 SA DOUGLAS J. TUCKER, FBI, WFO
 JAMES WALTER McCORD, JR.

Mr. ODLE advised that he recognized some of the photographs as identical to persons pictured in the newspapers regarding the break-in at the Watergate.

Mr. ODLE further advised that he recognized a photograph of GEORGE GORDON LIDDY as previously being a staff member for the CTRP.

Mr. ODLE identified a photograph of JAMES WALTER McCORD, JR., as being identical with their previous security officer.

Mr. ODLE advised that he recognized a photograph of ALFRED C. BALDWIN, III, however he had not seen him previously and that his recognition of BALDWIN was due to

at 7/11/72 at Washington, D. C. File # WFO-139-166

SAs JOHN E. DENTON and
 JOSEPH C. KELLY

JFD:lmc

7/11/72

Date dictated

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the exposure he had to BALDWIN's name and photograph while present during previous photograph displays relating to the investigation.

Mr. ODLE was again shown a photograph of BERNARD L. BARKER and stated that BARKER was unknown to him. Mr. ODLE advised that he was presently updating a staff roster for the CTRP and that the names FRANK CARTER and BERNARD L. BARKER were unknown to him. He was positive that if a FRANK CARTER or a BERNARD L. BARKER were employed by the CTRP he, in his position would have known it. Mr. ODLE then telephonically contacted Mr. PARUL BARRICK, Comptroller for the CTRP and had him review his records for past or present employees named FRANK CARTER or BERNARD L. BARKER. Mr. ODLE advised that BARRICK told him he checked the records back to approximately the period of December or January and had no employment listed for CARTER or BARKER in any capacity with the CTRP.

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GEORGE GORDON LIDDY

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WFO 139-166

KJH:vjm

1

United States Government records, reviewed by SA KENNETH J. HASER on July 7, 1972, disclose that ~~GEORGE GORDON LIDDY~~ was issued Official Passport Number Y-877092 at Washington, D.C. (WDC), on January 8, 1970, for proposed travel to Switzerland for ten days to represent the United States at the United Nations Commission on Narcotic Drugs. In his application dated January 8, 1970, at WDC, he stated his intention to depart by air about January 10, 1970. He expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, mainland China, North Korea and North Vietnam. U

This individual stated that he was born on November 30, 1930, at New York, New York. The files reflect that his original Certificate of Presidential Appointment showing him as a Second Lieutenant in the United States Army and dated June 12, 1952, has been seen by passport authorities. He identified himself with a United States Treasury Department Identification Card which showed his date of birth. This passport application was supported by a letter dated January 8, 1970, from Assistant Secretary of the Treasury for Administration A. E. WEATHERBEE to the Passport Office stating that LIDDY was proceeding to Switzerland to attend as the Treasury representative for the special meeting of the United Nations Commission on Narcotic Drugs which would discuss a draft protocol on psychotropic substances. He did not list a permanent residence and arranged to have the passport picked up in Washington. U

He listed his father as SYLVESTER J. LIDDY, born at New York City on December 27, 1899, and his mother as MARIA LOUISE ABBATICCHIO, born at Fairmont, West Virginia, on April 21, 1909. He stated that he was last married on November 9, 1957, to FRANCES ANN PURCELL, born on December 2, 1932, at Poughkeepsie, New York, marriage not terminated. In the event of death or accident, he requested that FRANCES PURCELL LIDDY, his wife, be notified at 26 Lockport Avenue, Poughkeepsie, New York. U

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The following description appeared in his file:

Height:	Five feet nine inches
Hair:	Black
Eyes:	Brown
Marks:	Appendectomy scar
Occupation:	Special Assistant to the Secretary of the Treasury
Social Security Account Number:	142-22-8364

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WFO 139-166
JWS:vjm/jp
1

The official personnel file for GEORGE GORDON LIDDY at the Office of Management and Budget, Executive Office of the President, reviewed on July 5, 1972, by SA JOSEPH W. SPEICHER, verified the following United States Government employment subsequent to September 4, 1962, when he resigned from the FBI:

- 4/14/69 Excepted appointment not to exceed June 30, 1969 as Consultant, Office of the Assistant Secretary, Office of the Secretary, Treasury Department, Washington, D.C. (WDC), at \$19,780.00 per annum on a full-time basis.
- 5/1/69 Converted to excepted appointment as Special Assistant to the Secretary (Organized Crime), Office of the Assistant Secretary, Office of the Secretary, Treasury Department, WDC, at \$19,780.00 (GS-15).
- 5/2/71 Reassigned to position of Attorney-Advisor (Enforcement Legislative Counsel), Office of the General Counsel, Office of the Secretary, Treasury Department, WDC, at \$25,867.00 (GS-15).
- 7/19/71 Resignation to accept appointment at the Domestic Council.
- 7/20/71 Excepted appointment as Staff Assistant, Domestic Council, Executive Office of the President, WDC, at \$25,867.00.
- 12/10/71 Resignation "to accept appointment as General Counsel of the Committee to Re-Elect President NIXON".

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LIDDY's personnel file (in the name of G. GORDON LIDDY) listed his birth date as November 30, 1930, at Brooklyn, New York, and contained the following background information subsequent to September, 1962:

EMPLOYMENTS

- September, 1962, to January, 1966 Law practice with the firm of Liddy, Sullivan, Hart, Daniels and Stemple, 165 Broadway, New York, New York, under the supervision of FRANCIS SULLIVAN and SYLVESTER JAMES LIDDY (Father of GEORGE GORDON LIDDY).
- January, 1966, to June, 1968 Assistant District Attorney, Dutchess County, New York, Poughkeepsie, New York under JOHN R. HIELMAN.
- June, 1968, to April, 1969 Self-employed as Attorney, 11 Cannon Street, Poughkeepsie, New York.

ADDITIONAL ACTIVITIES

1968 candidate for the Republican Nomination for the United States House of Representatives, 28th Congressional District of New York. (Defeated, but obtained 46 percent of the vote.)

1968 Chairman, NIXON-AGNEW Campaign, Dutchess County, New York. (Delivered 14,000 vote plurality.)

Counsel for the Firearms Legislation Committee, New York State Conservation Council in 1968, representing half a million New York sportsmen.

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REFERENCES (April 29, 1969)

Honorable GERALD FORD, Minority Leader, United States House of Representatives (known one year).

Honorable HAMILTON FISH, JR., United States House of Representatives (known three years).

PERRY SATZ, 11 Cannon Street, Poughkeepsie, New York (known three years).

Honorable GEORGE REID, Chairman of the Board of Representatives and Chairman of the Republican Party, Dutchess County, New York.

CLOSE PERSONAL ASSOCIATES (April 29, 1969)

W. RICHARD FLECKNER of Paine, Webber, Jackson and Curtis, New York, New York (known 28 years).

Commander FRANCIS B. SHEMANSKI, United States Navy, care of Department of the Navy (known 21 years).

PETER L. MAROULIS, 11 Cannon Street, Poughkeepsie, New York.

MEMBERSHIPS

Society of Former Special Agents of the FBI.

National Rifle Association, WDC, 1957 to "date" (April 29, 1969).

American Bar Association.

FBI Post 56, American Legion, WDC, 1957 to "date".

New York State Conservation Council, Albany, New York, 1968 to "date".

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Rotary Club, Poughkeepsie, New York, 1968-69.

EDUCATION

Attended New York University Graduate School of Law, New York, New York, during 1964.

ADDRESSES

9310 Ivanhoe Foad, Oxon Hill, Maryland (as of July 20, 1971, and December 10, 1971).

4602 Dorset Avenue, Chevy Chase, Maryland (as of May 1, 1969). (Residence of an Aunt, Mrs. ALBERT F. BEITEL).

26 Lockerman Avenue, Poughkeepsie, New York (August, 1963, to April, 1969).

19 Quincy Road, Basking Ridge, New Jersey (November, 1962, to August, 1963).

55 Hillcrest Road, West Caldwell, New Jersey (September, 1962, to November, 1962). (Residence of parents).

1533 North Kenilworth, Arlington, Virginia (September, 1961, to September, 1962).

Social Security Number: 142-22-8364

RELATIVES

Father: SYLVESTER JAMES LIDDY, 55 Hillcrest Road, West Caldwell, New Jersey.

Mother: MARIA LOUISE ABBATICCHIO LIDDY, same address as Father's.

Sister: MARGARET MARY LIDDY MC DERMOTT, 99 Meadowbrook Road, Short Hills, New Jersey.

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Wife: FRANCES ANN PURCELL LIDDY, born 1932.

Daughters: ALEXANDRA MARIA LIDDY, born 1958.
GRACE ALFARATA LIDDY, born 1959.

Sons: JAMES GORDON LIDDY, born 1961.
THOMAS PURCELL LIDDY, born 1962.
RAYMOND JOSEPH LIDDY, born 1963.

Aunt: Mrs. ALBERT F. BEITEL, 4602 Dorset Avenue, Chevy Chase, Maryland.

MISCELLANEOUS

Granted interim "Top Secret" security clearance on April 22, 1969, by Treasury Department.

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Records of the United States Department of the Treasury, Office of Personnel (Personnel Security), reviewed by SA MAURICE F. DONEGAN, JR., on July 5, 1972, disclosed that GEORGE GORDON LIDDY, born November 30, 1930, at Brooklyn, New York, was granted a Top Secret clearance by the Department of the Treasury on June 10, 1969, based on a United States Secret Service full field report of May 28, 1969 (supplemental report June 12, 1969), and FBI investigation of July, 1957. Clearance was for the position of Special Assistant to the Secretary (organized crime) and was canceled by his resignation July 19, 1971, to accept appointment on the White House Staff (the Domestic Council). He was interviewed by Treasury Security concerning security violations of leaving his safe unlocked June 14, 1971, and June 17, 1971, and he stated that these were due to the fact that his secretary, who was away, normally locked the safe.

He was interviewed June 10, 1969, by Treasury Security and requested to submit a letter setting forth all of his delinquent credit accounts. He stated that he went into debt in 1968 in running unsuccessfully in the Congressional Primary election in the 23th District of New York and serving without compensation as Chairman of the presidential campaign for Dutchess County, New York. He planned to sell his house in Poughkeepsie, New York, and the receipts of this and receivables would easily cover all his debts.

He was subject of New York State Commission of Investigation hearing at 270 Broadway, New York City, on September 8, 1967, in regard to allegations by CARLTON W. SOULES, Noxon Road, Poughkeepsie, New York to the Commission Chairman August 10, 1967, that he knowingly allowed and encouraged a police informant to participate in a number of burglaries and failed to notify other law enforcement agencies having jurisdiction over the territories where some of the burglaries were committed. He denied the allegations and the

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Commission of Investigations determined that no further action by it was deemed necessary.

Attached hereto are copies of documents obtained from personnel files, United States Department of the Treasury, regarding LIDDY.

SECURITY INVESTIGATION DATA
 FOR SENSITIVE POSITION

~~SECRET~~

INSTRUCTIONS: Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (LAST NAME) (FIRST NAME) (MIDDLE NAME) 2. DATE OF BIRTH
 LIDDY GEORGE GORDON November 30, 1930
 OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)
 George Gordon Battle Liddy
 (Used through 1948)
 3. PLACE OF BIRTH
 Brooklyn, N. Y.
 4. MALE FEMALE
 5. HEIGHT WEIGHT COLOR EYES COLOR HAIR
 5'10" 155 Brn. Blk.

6. SINGLE MARRIED WIDOWER DIVORCED
 7. IF MARRIED, WIDOWED OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE MARRIAGE OR DIVORCE DATE AND PLACE OF MARRIAGE OR DIVORCE.
 Frances Ann Purcell Liddy DOB 12/2/32 Poughkeepsie, New York
 Married 11/9/57 Poughkeepsie, New York

8. DATES AND PLACES OF RESIDENCE (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
Aug. 1963	Present	26 Loockerman Avenue	Poughkeepsie	New York
Nov. 1962	Aug. 1963	19 Quincy Road	Basking Ridge	New Jersey
Sep. 1962	Nov. 1962	55 Hillcrest Road	West Caldwell	New Jersey
Sep. 1961	Sep. 1962	1533 No. Kenilworth	Arlington	Virginia
Sep. 1960	Sep. 1961	1437 Monaco St. Pky	Denver	Colorado
Oct. 1958	Sep. 1960	1159 Fayette Street	Gary	Indiana
Jan. 1958	Oct. 1958	3470 No. Meridian St.	Indianapolis	Indiana
Mar. 1957	Dec. 1958	430 East 87th Street	New York	New York
Apr. 1954	Mar. 1957	55 Hillcrest Road	West Caldwell	New Jersey
Jan. 1952	Apr. 1954	U. S. Army		
Sep. 1948	Jun. 1952	Fordham College	Bronx	New York
Sep. 1941	Sep. 1948	55 Hillcrest Road	West Caldwell	New Jersey

9. BY BIRTH NATURALIZED ALIEN REGISTRATION NO. DATE, PLACE, AND COURT
 U.S. CITIZEN CERT. NO. PETITION NO.
 DERIVED PARENTS CERT. NO(S)
 ALIEN REGISTRATION NO. NATIVE COUNTRY DATE AND PORT OF ENTRY

10. EDUCATION (All schools above also attend)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
New York University Graduate School of Law	New York, N.Y.	1964		None
Fordham Law School	New York City	1954	1957	LL.B.
Fordham University	New York City	1948	1952	B.S.
St. Benedict's Prep.	Newark, N.J.	1944	1948	None

11. THIS SPACE FOR FBI USE (See also item 29)
 12. SOCIAL SECURITY NUMBER 142-22-8364
 13. MILITARY SERVICE (Past or present)
 SERIAL NO. BRANCH OF SERVICE FROM (Yr) TO (Yr)
 (If none, 2 in Serial No. column) (Army, Navy, Air Force, etc.)
 01875217 Army 1952 1954

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4. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMY, NAVY, AIR FORCE OR MARINE CORPS UNDER OTHER THAN HONORABLE CONDITIONS? YES NO.
(If answer is "Yes," give details in item 15.)

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15. EMPLOYMENT (List All employment dates start of with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND EMPLOYEE (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
6/68	4/69	Self-employed	11 Cannon St. Poughkeepsie New York	Law Practice	Accept appointment U.S. Treasury
1/66	6/68	Dutchess County N.Y. Dist. Atty. John R. Hielman	Courthouse Poughkeepsie	Asst. Dist. Atty.	Seek higher public office (Rep. Congressional Primary Candidate)
9/62	1/66	Liddy, Sullivan, Hart, Daniels & Stemple Francis Sullivan and S. J. Liddy	165 Broadway N.Y.C.	Law Practice	Enter public life
9/57	9/62	Federal Bureau of Investigation Washington, D.C. Mr. C. D. DeLoach Mr. M. A. Jones	Washington, D.C.	Special Agent	Enter practice of law with father.

Various summer jobs, etc., while a youth -- see FBI file.

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? YES NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? YES NO.
(If your answer to 16 or 17 above is "Yes" give details in item 18. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15--EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$20 or less, and (2) anything that happened before your 15th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) YES NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
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19. HAVE YOU EVER HAD A NERVOUS BREAK OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? YES NO
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1950) *(Exclusive of military service.)*

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
None			

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? YES NO.

22. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED OR PRACTICES A POLICY OF AGGRAVATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? YES NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 18 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
N. A.				

24. MEMBERSHIP IN OTHER ORGANIZATIONS *(List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)*

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
Poughkeepsie Rotary Club	Cannon Street Poughkeepsie, N.Y.	Service	1968	1969	None
FBI Post 56, American Legion	Washington, D.C.		1957	date	None
National Rifle Assn.	Washington, D.C.		1957	date	None
N. Y. State Conservation Club (cont. 128)	Albany, N.Y.	Conservation	1968	date	Counsel, Spec Committee on Firearms Legis.

25. RELATIVES *(Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)*

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father	Sylvester James Liddy	1899	(55 Hilcrest Road	U.S.A.	U.S.A.
Mother	Maria Louise Abbatichio Liddy	1908	(West Caldwell, N.J.	U.S.A.	U.S.A.
Sister	Margaret Mary Liddy McDermott	1932	99 Meadowbrook Road Short Hills, N.J.	U.S.A.	U.S.A.
Wife	Frances Ann Purcell Liddy	1932	26 Loockerman Avenue Poughkeepsie, N.Y.	U.S.A.	U.S.A.
Daughter	Alexandra Maria Liddy	1958	" "	"	"
Daughter	Grace Alfarata Liddy	1959	" "	"	"
Son	James Gordon Liddy	1961	" "	"	"
Son	Thomas Purcell Liddy	1962	" "	"	"
Son	Raymond Joseph Liddy	1963	" "	"	"

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25. FIELD EMPLOYERS (Name three persons, not relatives, who are aware of your qualifications for this position)

NAME IN FULL	ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
Hon. Gerald Ford	Minority Leader	U.S. House of Representatives	1
Hon. Hamilton Fish, Jr.,	28th Dist. N.Y.	U.S. House of Representatives	3
Perry Satz, Esq.		11 Cannon Street Poughkeepsie, N.Y.	3

26. CLOSE PERSONAL ASSOCIATES (Name three persons, such as friends, schoolmates or colleagues, who know you well)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
W. Richard Fleckner		Paine, Webber, Jackson & Curtis, New York, N.Y.	28
Cmdr. Francis B. Shemanski, USN		c/o Dept. of the Navy	21
Peter L. Maroulis, Esq.		11 Cannon St., Poughkeepsie, N.Y.	3

27. TO YOUR KNOWLEDGE HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? YES NO (If your answer is "Yes," show in item 28. (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here)

#8: Jan. 1937 to Sep. 1941 825 Hudson Street Hoboken New Jersey

#24: Dutchess County N.Y. Bar Assn. Professional 1963 to date None
Fordham Law Review Alumni Professional 1957 to date None

#27: FBI 1957 Any government document on an official business need to know basis

29. REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I certify that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

Falsification on this form is punishable by law.

4-29-69 (DATE)

[Signature] (SIGNATURE - Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C. 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 88 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input checked="" type="checkbox"/> EMPLOYED <input type="checkbox"/> COMPETITIVE (Includes indefinite and temporary types of competitive appointments)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY Spec. Asst. to the Secy for Organized Crime GS-15, \$19,780. pa
APPLICANT	DEPARTMENT OR AGENCY U.S. Treasury Department Office of the Secretary	DUTY STATION Washington, D. C.	SEND RESULTS OF PREAPPOINTMENT CHECK TO: Critical Sensitive Asst. Dir. of Pers. (Opers)

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~~SECRET~~

UNITED STATES SECRET SERVICE
TREASURY DEPARTMENT

~~SECRET~~
[Handwritten initials]

ORIGIN Headquarters

OFFICE New York, N. Y.

FILE NO CO-1-17,655

TYPE OF CASE Applicant		STATUS Investigation Cont.	TITLE OR CAPTION Applicant: George Gordon Liddy Position : Special Assistant to the Secretary for Organized Crime, Office of the Secretary Treasury Department
INVESTIGATION MADE AT New York, N. Y.	PERIOD COVERED May 9-21, 1969		
INVESTIGATION MADE BY SA's Fernando S. Maura and George Adams			

DETAILS

SYNOPSIS

Credit check indicates applicant is slow payer. Applicant was subject of New York State Commission of Investigation hearing. The applicant denied the allegations made and no further action was deemed necessary.

Items "g" (References) and "h" (Police Checks) remain incomplete and will be the subject of a supplemental report.

Investigation was predicated upon an O/M dated May 6, 1969 from SATTD (for Personnel) G. Chaney.

NO SECRET SERVICE

NOTES

DISTRIBUTION - Headquarters	COPIES Orig. & 1 cc.	REPORT MADE BY <i>Fernando S. Maura</i> SPECIAL AGENT	DATE 5-28-69
		APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DATE 5-28-69

~~SECRET~~

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA F. Maura

Date 5-13-69

b. Verification of Date and Place of Birth

Review of birth records at Department of Health, Flatbush Avenue, Brooklyn, NY disclosed the applicant was born on 11-30-30 at Brooklyn, N. Y.

Review of () scholastic, () employment, () military and/or () other records disclosed the applicant was born on _____, at _____.

c. Citizenship

The applicant is an American citizen, having been born at Brooklyn, N. Y.

The applicant is a citizen of _____ and review of the background file at the Immigration and Naturalization Service, _____, disclosed entrance into the United States on _____, at _____ Applicant was assigned Alien Registration No. _____.

The applicant became a United States citizen by naturalization on _____, at _____ This was verified as follows:

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Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA F. Maura

Date 5-13-69

d. Education

The applicant attended See List Below
at _____, between _____, and _____,
receiving a _____,
on _____.

The foregoing information was confirmed by review of appropriate scholastic records, furnished by Registrar's Office in each school
on 5-13-69.

1. Fordham University, Bronx, N. Y.
between 9-48 and 6-10-52 - receiving B.S., Liberal Arts
2. Fordham Law, 140 West 62nd Street, New York City
between 9-54 and 6-12-57 - receiving LLB
3. New York University (Washington Square)
Spring 1964 - attended one course in law

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA F. Maura

Date 5-14-69

e. Employment

Applicant's employment history during (x) preceding fifteen years, () since 18th birthday, () lifetime, was investigated.

Employer : Liddy, Sullivan, Hart, Daniels and Stemple

Address .: 165 Broadway (now located at 253 Broadway)

Dates of Employment : 9-62 to 1-66

Position : Lawyer

Salary/ies : \$15,000 - 1 year

Reason for Leaving : Commuting distance too far

Eligible for Reemployment: Yes

Supervisors and co-workers of the above listed employment have been () personally interviewed, or contacted by () correspondence () telephone. Each of the following made favorable comment concerning applicant's character, reputation, integrity, ability, emotional stability, associates and loyalty and each has recommended the applicant for () appointment to, () retention in a responsible position with the United States Government:

<u>Name and Address</u>	<u>Length of Acquaintance</u>	<u>Occupation</u>
Joe E. Daniels 88 Ridge Road Rumson, N. J.	19 years	
John Hart 148 Old Woods Road Saddle River, N. J.	5 years	
Francis J. Sullivan 28 Longfellow Avenue Staten Island, N. Y.	6-7 years	

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. Adams

Date 5-9-69

e. Employment

Applicant's employment history during (x) preceding fifteen years, () since 18th birthday, () lifetime, was investigated.

Employer : Self-employed

Address : 11 Cannon Street, Poughkeepsie, N. Y.

Dates of Employment : 6-68 to 4-69

Position : Attorney

Salary/ies : Could not be ascertained

Reason for Leaving : Seek Government appointment

Eligible for Reemployment: N/A

Supervisors and co-workers of the above listed employment have been () personally interviewed, or contacted by () correspondence () telephone. Each of the following made favorable comment concerning applicant's character, reputation, integrity, ability, emotional stability, associates and loyalty and each has recommended the applicant for () appointment to, () retention in a responsible position with the United States Government:

<u>Name and Address</u>	<u>Length of Acquaintance</u>	<u>Occupation</u>
Ferry Satz 11 Cannon Street Poughkeepsie, N. Y.	3 years	Attorney
Peter Maroulis 11 Cannon Street Poughkeepsie, N. Y.	3 years	Attorney

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. Adams

Date 5-9 and 5-13-69

e. Employment

Applicant's employment history during (x) preceding fifteen years, () since 18th birthday, () lifetime, was investigated.

Employer : Dutchess County
Address : Poughkeepsie, N. Y.
Dates of Employment : 1-66 to 6-68
Position : Assistant District Attorney
Salary/ies : \$9,000
Reason for Leaving : To seek higher public office

Eligible for Reemployment: Yes

Supervisors and co-workers of the above listed employment have been (x) personally interviewed, or contacted by () correspondence () telephone. Each of the following made favorable comment concerning applicant's character, reputation, integrity, ability, emotional stability, associates and loyalty and each has recommended the applicant for () appointment to, (x) retention in a responsible position with the United States Government:

<u>Name and Address</u>	<u>Length of Acquaintance</u>	<u>Occupation</u>
John R. Heilman, Jr. Joseph Jivdice Dutchess County Court House Poughkeepsie, N. Y.	3 years	Family Court Judge (former DA) County Court Judge

Applicant GEORGE GORDON LIDDY

CO-1- 17,655

Investigated by SA G. DOUGLAS COLOUHOJN

Date May 16, 1969

f. Military Service

() The applicant had no military service.

(XX) The applicant had military service and the military records were reviewed under Serial # 01875217.

Review of these records disclosed the following dates of service in the following branch(es) of service:

U. S. Army - July 10, 1952 to April 27, 1954 - Honorably released from active duty and transferred to the U. S. Army Reserves. Honorably discharged from the U. S. Army Reserves on August 1, 1960.

At final discharge his rank was recorded as First Lieutenant.
His primary military specialty was recorded as Artillery Officer.

He had the following foreign service: None.

The following awards or decorations were granted: National Defense Service Medal.

The following Conduct/Character and Proficiency/Efficiency reports were made:

The applicant was highly commended by his superiors for his character and efficiency.

The applicant's military records had the following derogatory information: The applicant received a reprimand in September 1963, for not reporting that two carbine rifles were missing from his Unit. He had been aware of the fact for sometime but apparently did not report it so as not to get a fellow officer in trouble. The applicant's military/medical records were reviewed with the following trouble results:

These records contained no information of interest to this investigation.

Other:

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA's Adams and Maura

Date 5-9 and 5-14-69

g. References

The following named and/or developed character references were interviewed personally or contacted by correspondence* during the investigation. Unless otherwise indicated, each made favorable comment concerning the applicant's character, reputation, integrity, associates and loyalty; and each has recommended the applicant for appointment to or retention in a responsible position with the United States Government.

<u>Name</u>	<u>Address</u>	<u>Length of Acquaintance</u>
Perry Satz	11 Cannon Street, Poughkeepsie	3 yrs.
W. Richard Fleckner	25 Broad Street, New York City	28 years
Peter L. Maroulis	11 Cannon Street, Poughkeepsie	3 years

g. References

Representative Hamilton Fish, Jr., 28th District of New York, Room 1230, House Office Building, Washington, D.C., was interviewed in his office on May 15, 1969.

Representative Fish stated that he has known the applicant for approximately three or four years on a professional, political and social basis. He said that in the 1968 Congressional District race, the applicant ran against him in the primaries, was defeated and then supported him in the national elections. He said that the applicant enjoys a very good professional reputation, is hard working without regard to the amount of time he spends on a particular job. The applicant is considered a very able trial attorney, is very straight forward in his approach and does not have the reputation of going behind peoples back. The Congressman said that the applicant "calls it the way he sees it".

The Congressman knows of no difficulty the subject has had in any job and has no knowledge of his association with persons who have a questionable reputation or association. In the Congressman's opinion, the applicant is ambitious in the true sense of the word, intelligent, and is a forceful person, extremely dedicated to what he is working for. The Congressman considers the applicant well qualified for the position he is being considered for, due to his experience in the FBI and the Dutchess County District Attorney's Office. The Congressman said that the subject, during the last Congressman race, took a very strong position against organized crime. The Congressman had no knowledge of the applicant's association with known members of the criminal element. He had no knowledge of any personal or mental problem such as drinking or gambling.

The Congressman said that he would recommend the applicant for this position without reservation and feels that he is professionally qualified for this job.

Congressman Gerald R. Ford, House Minority Leader, Room H230, U.S. Capitol Building, Washington, D.C., was personally interviewed in his office on May 15, 1969.

He advised that he did not know the applicant well, but based on his knowledge of the applicant and recommendations of close associates who he had great faith in, he would recommend the applicant for the position he is being considered for. He considers the applicant to be well suited for this position and has no reason to question his integrity or honesty. He said that he is not an intimate friend of the applicant and only knows him in a political association.

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. Adams

Date 5-9 to 5-21-69

h. Police and Criminal Records

Written or personal inquiries, using all names of the applicant known to this Service, were made of the following pertinent law enforcement agencies during the investigation. Unless otherwise indicated, negative responses were returned or obtained from each, as follows:

New York State Police
Poughkeepsie, N. Y. Police Dept.
Dutchess County Sheriff's Office

New York City Police Dept. - (Old Record Room
Bureau of Special Services
Information Unit
Bureau of Criminal Identification)

Fingerprint Bureau, Magistrate's Court, New York, New York

New York State Commission of Investigation - The applicant was the subject of an investigation by this agency resulting from a letter from Mr. Carlton W. Soules, Nexon Road, Poughkeepsie, New York, to Mr. Myles Lane, Chairman of the Commission of Investigation dated August 10, 1967. The letter was lengthy and made a variety of allegations against the applicant and a Poughkeepsie Police Detective. The allegations were basically that:

1. That the applicant, while Assistant District Attorney of Dutchess County, and the detective knowingly allowed and encouraged a police informant to participate in a number of burglaries with two other men with the purpose of obtaining information from the informant, on the other two men, concerning their narcotic activities.
2. That the applicant tried to coerce a Poughkeepsie Police Officer to testify that Soules had told the officer that he, "would get Beatty at any cost." (It should be noted that Beatty is the informant previously mentioned and he also was the driver of the car in which Mr. Soules' son was killed in an accident in January 1967).
3. That the applicant and the detective, having knowledge of the series of burglaries committed by the informant and the other two men, failed to notify other law enforcement agencies having jurisdiction over the territories where some of the burglaries were committed, of what was taking place and who the perpetrators were.

An investigation was conducted by the Commission of Investigation and the applicant appeared at a hearing at Commission of Investigation Headquarters, 270 Broadway, New York City, on September 8, 1967. In regard to the three

basic allegations the applicant replied to them in the following manner:

1. The applicant stated to the hearing board that, "Beatty operated as an informant and his assignment was to accept invitations to operate as a 'wheel man' for Anderson and Mulcahey, when they went out to commit burglaries and when they went to dispose of loot and get narcotics therefor."

According to testimony in Commission of Investigation files, Beatty participated in 13 burglaries during the 3 weeks he operated as an informant.

2. The applicant denied the allegation. He stated that the police officer was a very close friend of the complainant (Soules) and that the officer refused to testify against him even when told he would be subpoenaed.

In regard to this allegation it should be noted that the applicant's wife, through an inheritance, held the mortgage on this particular police officer's house. Apparently during a period when the applicant had a need for cash, the mortgage was sold which forced the officer to refinance the home. There was evidently some ill feeling on the part of the officer over this.

3. The applicant denied the allegation. He stated that all interested agencies were advised when he and the detective determined exactly where and in whose territory each burglary was committed.

Following the investigation and hearing, a letter was sent to the complainant, Mr. Soules, by the Commission of Investigation, stating that the allegations had been investigated and no further action by the Commission of Investigation was deemed necessary. The letter was dated April 10, 1968.

~~SECRET~~

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by Special Agent Roy E. Nunn

Date May 21, 1969

h. Police and Criminal Records

Written or personal inquiries, using all names of the applicant known to this Service, were made of the following pertinent law enforcement agencies during the investigation. Unless otherwise indicated, negative responses were returned or obtained from each, as follows:

Metropolitan Police Department
Washington, D. C.

Virginia State Police
Richmond, Virginia

Maryland State Police
Pikesville, Maryland

Arlington County Police Department
Arlington, Virginia

~~SECRET~~

CO-1-17,655

~~SECRET~~

h. Police or Criminal Records

Inquiry on May 13, 1969, with the City and County of Denver Police Department disclosed that the applicant is not of record with that agency.

~~SECRET~~

CO-1-17,655

h. Police or Criminal Records

On May 12, SAIC Kenneth B. Hale made inquiry of Clerk Hackleman, Central Records, Indiana State Police, State Office Building, and Clerk Grimes, Identification Bureau, Indianapolis Police Department. Each advised after a search of their files that they could find no record in the name of George Gordon Liddy.

~~SECRET~~

h. Police and criminal records

Written or personal inquiries, using all names of the applicant known to this Service, were made of the following pertinent law enforcement agencies during the investigation and negative responses were returned or obtained from each, as follows:

Gary Police Department, Gary, Indiana

Indiana State Police- Schererville Post, Schererville, Indiana

Indiana State Police-Indianapolis Post, Indianapolis, Indiana

Lake County Sheriff's Office, Crown Point, Indiana

Chicago Police Department, Chicago, Illinois

Illinois Bureau of Identification, Joliet, Illinois

EOA

~~SECRET~~

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Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. Adams

Date 5-9-69

1. Neighborhood Investigation

Investigation was conducted in the following neighborhood/s where the applicant resided. Unless otherwise indicated, neighbors interviewed made favorable comments about the applicant, recommended applicant for appointment to or retention in a responsible position with the United States Government, and considered the applicant to be an individual of good character, reputation, integrity and loyalty.

Period of Residence

Address

August 1963 - Present

26 Lookerman Avenue, Poughkeepsie, NY

Name

Address

Length of Acquaintance

Naomi Goldberg

1 West Winding Rd., Poughkeepsie

10 yrs.

Mrs. Hartshorn

25 Lookerman Avenue

6 yrs.

* Mr. Charles Stewart

24 Lookerman Avenue

6 yrs.

Mr. Stewart is the applicant's next door neighbor but is not on speaking terms with him. Stewart claimed the disagreement resulted from the fact that the applicant kept an untidy yard. He had no doubts as to the applicant's integrity and professional ability.

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Applicant George Gordon Liddy CO-1-17,655

Investigated by SA G. Adams Date 5-13-69

J. Credit Reputation

(x) Inquiry was made (x) in person, () telephonically, () by correspondence of appropriate credit agencies, in areas where the applicant has resided for appreciable periods. (x) Adverse, () no adverse credit information has been developed.

<u>Period Covered</u>	<u>City</u>	
1965-Present	Luckey's Dept. Store, Poughkeepsie, NY-	\$182 balance (No further credit)
	Wallace's Dept. Store, Poughkeepsie, NY-	\$122 past due - turned over to attorney for collection
	Mid Hudson Oil, Poughkeepsie, NY	- \$180 past due-No further credit
	Schwartz' Dept. Store, Poughkeepsie, NY-	\$52 past due -to attorney for collection
	C.B. Strain Plumbing & Heating	- \$308 past due-to attorney for collection

There are no judgments or liens against the applicant, only a number of "slow" notices. Inquiry was made at the Dutchess County Credit Bureau, Poughkeepsie, New York.

() No credit agency exists in the area of _____, where applicant resided from _____, to _____; however, inquiries were made of references, neighbors and/or merchants. () Adverse, () no adverse credit information was developed.

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Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA F. Maura

Date 5-13-69

J. Credit Reputation

() Inquiry was made () in person, () telephonically, () by correspondence of appropriate credit agencies, in areas where the applicant has resided for appreciable periods. () Adverse, () no adverse credit information has been developed.

Period Covered

City

Report dated 1958

New York City

() No credit agency exists in the area of _____, where applicant resided from _____, to _____; however, inquiries were made of references, neighbors and/or merchants. () Adverse, () no adverse credit information was developed.

~~SECRET~~

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA G. Adams

Date 5-14-69

m. Organizations

() Nothing has been developed during the investigation to indicate the applicant has ever had membership in any organization designated by the Attorney General as subversive; nor was any information developed to indicate the applicant is now or has in the past been affiliated with, or had sympathetic association with any such organizations.

() In response to pertinent questions on Standard Form () 86 or () 57, which relate to membership in subversive organizations, the applicant answered in the negative.

() At the time of personal interview, the list of organizations designated by the Attorney General as subversive was exhibited to the applicant and in response to a direct question the applicant denied any affiliation with, sympathetic association with, or membership in any organization so listed.

~~SECRET~~*Memorandum*

TO : Mr. Thomas M. Hughes
Director, Office of Security

FROM : G. Gordon Liddy
Special Assistant to the Secretary
(Organized Crime)

SUBJECT: Security Clearance
(Top Secret)

DATE: June 11, 1969

On June 10, 1969, Mr. Dennis E. Southern of your office requested that the following information be submitted in the captioned matter.

1. Approximate total delinquent debt: \$2,890.
(see schedule "A")
2. Approximate total current debt (non-delinquent): \$2,600.
(see schedule "B")
3. Manner in which delinquency occurred: The writer was a candidate in the June, 1968, Congressional primary election for the 28th district of New York. The campaign ran from December, 1967 through June 18, 1968. The bulk of the writer's income during the campaign, plus his savings, were expended in his effort to win the election. Following the election, the writer returned to the practice of law, but was then asked to be Chairman of the Presidential campaign for Dutchess County, N.Y. in the November, 1968, general election. The writer did so, without compensation, and refraining from the practice of law to do so effectively. As a result, substantial debts accumulated. From June, 1968 to June, 1969, said debts have been reduced by approximately \$4000.
4. Period within which all debts will be discharged: In connection with the writer's present position, his family shall move to Washington, D.C. and his Poughkeepsie, N.Y., home will be sold. The fair retail value thereof is \$50,000. The mortgage thereon is \$23,000 leaving a cash balance of \$27,000. In addition, the writer has receivables of \$2,600. within the next 90 days (exclusive of salary) for a total of \$29,600 with which to discharge a total indebtedness of \$5490. It is anticipated that this will be accomplished this September.

~~SECRET~~

SCHEDULE "A"

<u>Creditor *</u>	<u>Amount</u>	<u>Date Delinquent</u>
Marine Midland	\$500	June, '68
Mid-Hudson Oil	110	June '68
College Drug	294	June '68
Peelor TV Repair	48	June '68
Strain Heating	308	May '68
Bell Co.	104	Aug. '68
Paul Garell M.D.	39	Aug. '68
Wallace Co.	73	Feb. '68
Luckey Platt Co.	158	Feb. '68
Butterfield Hosp.**	56	June '68
Poughkeepsie		
Savings Bank***	1200	March '69
<u>Total</u>	<u>\$2890</u>	

* All located in Poughkeepsie, N.Y. save **, located Cold Spring, N.Y.

*** A wash, as bank holding approximately \$1500. in advance taxes. There have been instances where obtaining refund of advance tax payments with interest has been delayed. The wash should render that academic upon sale of the preesis. If wash is taken into account, delinquent total is reduced to \$1690.

SCHEDULE "B"

X

<u>Creditor</u>	<u>Amount</u>
Dutchess Bank & Trust Co.	\$1800
Fitchett Bros. Dairy	230
St. George's School	245
Edward Bastien, D.D.S.	77
City of Poughkeepsie Sewer	38
H.R. Cain Plumbing	32
Best & Co. *	54
Cavo Appliance	<u>22</u>
Total current (non-delinquent) debt	\$2600

* All save Best & Co. located in Poughkeepsie, N.Y.
Best & Co. located White Plains, N.Y.

X

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/10/72

1

Mrs. EARL (ARLENE) GOETZE, 9306 Ivanhoe Road, Oxon Hill, Maryland, advised that she is acquainted with the LIDDY Family, who reside at 9310 Ivanhoe Road. Mrs. GOETZE stated that she has lived at her residence for two and one half years, and has known the LIDDY Family since they moved in approximately two years ago. Mrs. GOETZE stated that she is acquainted with GEORGE GORDON LIDDY, his wife FRANCES, and their five children. She advised that she knows the LIDDY Family only as neighbors and have socialized very few times with them. She stated, however, that she probably knows FRANCES LIDDY better than any of the other neighbors. Mrs. GOETZE stated that her children and the LIDDY children play together and she and FRANCES LIDDY often talk and drink coffee together.

Mrs. GOETZE advised that GEORGE GORDON LIDDY is employed as an Attorney for the Committee to Re-Elect the President. She stated that she knows little regarding LIDDY's employment except that he gets home late, from 7:00 p.m. to 9:00 p.m., and travels frequently. She had no information regarding LIDDY's travel. She stated that she has seen Mr. LIDDY at home more the last couple of weeks than usual and thought he was on leave. Mrs. LIDDY told Mrs. GOETZE that Mr. LIDDY was at the White House most of last month (June, 1972) working for ENRICHMAN.

Mrs. GOETZE stated that the LIDDYs did very little entertaining. She stated that she has never noticed any men visiting the LIDDY home. She has never noticed any unfamiliar automobiles at the LIDDY home. She stated that Mr. LIDDY drives a blue Jeep and also has a new white and black Cadillac. Another family stayed at the LIDDY home for several weeks during the Summer of 1971, however, she does not know their names. The LIDDYs also have a home in Poughkeepsie, New York, where they occasionally spend some time. Mrs. LIDDY is a

Interviewed on 7/10/72 at Oxon Hill, Maryland File # WFO 139-166
 by SAS JAMES R. PLENGER
AND JAMES W. HOFFMAN JRP:vjm Date dictated 7/10/72

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WFO 139-166

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school teacher in the District of Columbia, but is not working this summer.

Mrs. GOETZE advised that the LIDDY Family went to their home in Poughkeepsie, New York, last weekend, July 8-9, 1972, and were to return from there on July 11, 1972.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

Mrs. NANCY C. PECK, 9308 Ivanhoe Road, Oxon Hill, Maryland, advised that she and her family moved into this current residence in September, 1970, and that Mr. and Mrs. GEORGE GORDON LIDDY moved into their residence next door approximately two weeks before them.

Mrs. PECK described Mr. LIDDY as a good Catholic and a staunch Republican. He is a lawyer and is involved in politics, working for the Republican Party. Job title or position is unknown. He travels a great deal, does not socialize much with neighbors and rarely entertains in his home.

Mrs. FRANCES LIDDY teaches elementary school in Washington, D.C. (WDC). She is friendly, a good neighbor, but socializes very little.

Mrs. PECK advised that Mr. LIDDY has been at home more the past two or three weeks than he usually is. She last saw him on Saturday, July 8, 1972, working in his yard. Mrs. PECK further advised that she believes the LIDDYS belong to the Tantallon Country Club, 300 St. Andrews Drive, Tantallon, Maryland, and that Mrs. LIDDY takes her five children there frequently to swim in the pool.

Mr. LIDDY usually drives his turquoise blue Jeep to work. Mrs. LIDDY drives a black and white Cadillac.

Mrs. PECK advised that she never noticed any male visitors at the LIDDY home nor any unfamiliar vehicles parked in front of their home.

Interviewed on 7/10/72 at Washington, D.C. File # WFO 139-166

by SAS JAMES W. HOFFMAN7/10/72AND JAMES R. PLEDGER JWH:vjm

Date dictated

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/12/72

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GEORGE GORDON LIDDY was interviewed in front of his residence, 9310 Ivanhoe Road, and advised that he had been interviewed by Special Agents of the FBI previously and stated at that time that he would make no statement until he had the opportunity to confer with his attorney.

LIDDY stated that he had conferred with his attorney and was advised by him to make no statement to the FBI. LIDDY then turned away from the interviewing agents and entered his residence.

Interviewed on 7/11/72 at Oxon Hill, Maryland File # WFO 139-166
by SA JAMES W. HOFFMAN:vjm 91 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.

~~SECRET~~

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JAMES WALTER MC CORD, JR., AND
MC CORD ASSOCIATES

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Date of transcription 7/5/72

PAUL E. ERTZINGER, Chairman of the Washington Chapter of the Ex-FBI Agents Society, was interviewed at his residence, 4422 Ellicott Street, N.W., telephone EM3-9203.

ERTZINGER advised that he was contacted by JAMES W. MC CORD sometime during the first ten days in May, 1972. MC CORD asked ERTZINGER to furnish several names of ex-FBI Agents who might be interested in doing security type work for the Committee for the Re-Election of the President. MC CORD told ERTZINGER that the job would require some traveling. ERTZINGER advised that MC CORD did not actually ask him if he wanted the job and MC CORD seemed to know that ERTZINGER would not be interested in a job that involved traveling. ERTZINGER stated that he was looking for employment, but did not want to travel. MC CORD indicated that the job would probably last until November, 1972. Salary was not discussed, however, ERTZINGER later learned that the salary would be \$105 per day. He also heard later that the job would be bodyguard for MARTHA MITCHELL. ERTZINGER told MC CORD that he would try to think of several people for the job. The conversation was terminated and ERTZINGER has not heard from MC CORD since then. ERTZINGER stated that he did not know MC CORD and this was his only contact with MC CORD.

ERTZINGER then contacted CELINE BARTLETT, an ex-FBI Agent who now works for Page Communications in Vienna, Virginia. ERTZINGER knew BARTLETT was interested in employment and he gave BARTLETT MC CORD's name and telephone number. BARTLETT later called ERTZINGER and told him that he had met with MC CORD personally and recommended a couple of other men for the position offered by MC CORD.

ERTZINGER later learned that WARREN (BUD) LOVE, Vice President of First National Bank, 1701 Pennsylvania Avenue, N.W., Washington, D. C., knew MC CORD and had given

Interviewed on 7/3/72 at Washington, D. C. File # 139-166

by SA's JAMES R. PLEIGER and

JAMES W. HOFFMAN

JRU:jh

Date dictated 7/3/72

WFO 139-166

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ERTINGER's name to MC CORD. MC CORD and LOVE both work in the same building and see each other occasionally in this connection.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

W. PEYTON GEORGE, employed in the Congressional Liaison Office for the Secretary of Agriculture, Washington, D.C., (WDC), was interviewed in a Bureau vehicle in the parking lot at the United States Capitol.

Mr. GEORGE advised that a call was received at his home on April 26, 1972, from JAMES McCORD, who requested that GEORGE contact him regarding employment. GEORGE telephonically contacted McCORD on April 27, 1972, and was advised by McCORD, that he had read GEORGE's resume at the Society for Ex-Agents in New York City and was interested in hiring him for a security position. GEORGE informed him that the monthly meeting for ex-agents in the WDC area was being held at HOGATE's Restaurant on that same date and the meeting would be an ideal place for further discussion. However, McCORD did not show up at the meeting.

GEORGE contacted McCORD at his office at The Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W. McCORD informed GEORGE that he felt GEORGE was qualified to assume the position as Director of Security for a detail to guard Mrs. MARTHA MITCHELL. Mrs. MITCHELL had expressed desire to have former FBI agents between age 30-40 years on the detail. McCORD offered a salary of \$20,000 per year. GEORGE informed McCORD that he was well satisfied in his present position and had eventual plans of practicing law in WDC. Therefore, the only conditions under which he would consider employment would be if he obtained a salary of approximately \$30,000 per year and a position with the law firm, Mitchell, Mudge, Rose and Alexander. McCORD advised that he would arrange a meeting with FRED LARUE.

On April 29, 1972, McCORD, LARUE, and GEORGE met and discussed details of the proposed position for GEORGE.

Interviewed on 6/29/72 at Washington, D.C. File # 139-166

by SA HOWARD G. SLACK:njs

Date dictated _____

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WFO 139-166

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LARUE advised that GEORGE's salary request was not out of line, but LARUE would have to speak to JOHN MITCHELL concerning the position with Mr. MITCHELL's law firm.

On May 1, 1972, GEORGE was recontacted by McCORD and was informed that LARUE had contacted Mr. MITCHELL who was leary of the financial arrangements that would arise since GEORGE's salary would probably have to be listed as campaign contributions. McCORD stated he would secure jobs for GEORGE in McCORD's security consulting firm in order to bolster GEORGE's salary to the \$30,000 figure. GEORGE declined the offer stating he was happy in his present position, would not consider the job. He suggested former FBI Agents ROBERT MCKENNA and CHUCK ORSI for the job.

On June 16, 1972, GEORGE and his family were sight-seeing in WDC, and on the spur of the moment, decided to attend the 8:30 P.M. concert at the Waterfront Amphitheater. On the way to the concert at approximately 8:00 to 8:15 P.M., he stopped at the Howard Johnson's Motor Lodge directly across from the Watergate Hotel in order to purchase an ice cream cone for his son. Seated at a stool in the restaurant was McCORD, who immediately approached GEORGE and engaged him in a brief conversation. GEORGE could not state McCORD was in the company of any of the individuals who were arrested in the Watergate. McCORD was observed leaving the Motor Lodge but did not cross the street to the Watergate, but presumably went somewhere else in the Lodge.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/29/72

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Mr. BERT K. SILVERMAN, was interviewed at his place of employment, 1930 15th Street, Northwest, Suite 168, telephone number 223-2607.

SILVERMAN stated he had known JACK M. BOUMAN since approximately 1952 and considered him a very close friend. Their association was formed while both lived in Fortosa and continued when they were neighbors in Manassas, Virginia.

[REDACTED SECTION]

SILVERMAN stated he had visited his "in-laws" in Miami, Florida during the Christmas 1971 holidays. During this trip, he visited BOUMAN at Winter Haven, Florida on a strictly personal basis.

In the early part of January, 1972, SILVERMAN made reservations for BOUMAN at the Hay-Adams Hotel, Washington, D.C. BOUMAN visited Washington, D.C. for an unknown purpose and SILVERMAN met him once in the tap room at the Hay-Adams Hotel for a drink. BOUMAN was in the company of a white male but SILVERMAN stated he was completely unable to furnish any descriptive data concerning this individual and would be unable to identify a photograph.

SILVERMAN stated HOWARD HUNT was unknown to him and viewed a group of (14) photographs including those of HOWARD HUNT, JUNE VALDES, RAOUL GODOYN, GEORGE LEONARD, ANGELO FRANK FERINI, FRANK CARTER, EDWARD MARTIN and ALFRED C. BALWIN.

Interviewed on 6/27/72 at Washington, D.C. File # 139-166

FGS:mah

by SA'S HOWARD G. SLACK and CHARLES H. SWYER Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/7/721

WARREN L. (BUD) LOVE, First National Bank, 1701 Pennsylvania Avenue, N.W., Washington, D. C., advised that he was contacted by JAMES W. McCORD approximately one month ago. McCORD stated that he was looking for a retired Agent to be bodyguard for MARTHA MITCHELL. The job was to last until November, 1972, and would pay \$65.00 per day plus expenses. LOVE stated that he referred McCORD to PAUL BREZINGER in Washington, D. C., and SCUDDER D. KESBIE of New York. BREZINGER is Chairman of the Ex-FBI Agents Society in Washington, D. C., and KESBIE is in the job placement office of the Ex-FBI Society in New York. He stated that he does not know of anyone who took the job.

LOVE stated that he first met McCORD when McCORD introduced himself to LOVE. LOVE described McCORD as easygoing and mature and LOVE was very surprised to hear that McCORD was arrested during the break in of the Democratic Party National Headquarters. LOVE only saw McCORD when they would pass each other in the hall.

LOVE stated that LOU RUSSELL, a former FBI Agent, was also associated with McCORD. LOVE stated that he has okayed several checks to RUSSELL drawn on McCORD's personal account from an unrecalled bank in Virginia. LOVE advised that a couple of the checks were in amounts close to \$200,000. LOVE could not say positively that RUSSELL was working for McCORD, but believes this to be true considering the money that McCORD gave RUSSELL.

LOVE advised that he saw RUSSELL shortly after the break in in which McCORD was arrested. RUSSELL said, "I guess you're wondering who the sixth man was?". RUSSELL then said, "Well, it wasn't me."

LOVE stated that he knows nothing further regarding McCORD.

Interviewed on 7/3/72 at Washington, D. C. File # WFO 100-166

by SAs JAMES R. FLEWGER and JAMES W. HOFFMAN: Date dictated 7/7/72

JRF:sag

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[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

WILLIAM N. LARKINER, Manager of Operations, Maryland National Bank, 1200 Hill Avenue, furnished SA RODNEY C. KICKLIGHTER a Xeroxed copy of the below-listed deposit slips on the account of JAMES W. MC CORD and Mc Mc Cord Associates:

<u>Date</u>	<u>Amount</u>		<u>Account Number or Name</u>
4/12/72	\$ 10,000.00	Cash	756-17-419-9
4/12/72	8,193.00		JAMES W. MC CORD, JR.
4/7/72	4,096.66		756-17-419-9
4/3/72	1,006.38		756-17-419-9
4/26/72	830.86		JAMES W. MC CORD, JR.
4/23/72	1,209.88		JAMES W. MC CORD, JR.
5/1/72	1,006.38		756-17-419-9
6/1/72	1,004.11		756-17-419-9
6/2/72	1,593.83		JAMES W. MC CORD, JR.
6/14/72	550.00		JAMES W. MC CORD, JR.
No Date Shown	303.58		JAMES W. MC CORD, JR.
6/27/72	691.43		Mc Cord Associates, Incorporated
6/12/72	10,000.00	Cash	Mc Cord Associates, Incorporated
5/31/72	10,000.00	Cash	Mc Cord Associates, Incorporated

Interviewed on 6/23/72 at College Park, Maryland File # WFO 139-166

by SA RODNEY C. KICKLIGHTER:vjm Date dictated 7/5/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mrs. MILDRED LADD, Head Teller for the American National Bank, 400 North Washington Avenue, was interviewed by Special Agents of the FBI who identified themselves as Special Agents of the FBI and advised her of the nature of the interview. She furnished the following information:

She is familiar with JAMES MC CORD, but all the times that she has seen him in the bank he has been alone. And she stated to her knowledge, he did not handle any business transactions concerning McCord Associates, and that this was done by Mr. GREEN. She stated that Mr. MC CORD usually handled his own account.

She was shown photographs of the following persons: ALFRED C. BALDWIN, DAVID YOUNG, ALEX BUTTERFIELD, DAVID COLESON, HOWARD HUNT, VIRGILIO GONZALES, BERNARD L. BARKER, EUGENIO R. MARTINEZ, and ANGELO FRANK FIORINI. Mrs. LADD stated that she did not recognize any of these persons and that she has never seen Mr. MC CORD in the company of anyone.

Interviewed on 7/5/72 at Rockville, Maryland File # WFO 139-166

by SAs RODNEY C. KICKLIGHTER
and JAMES M. HOPPER RCK:slc Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

[Handwritten signature]
 Mrs. DORA WILT, 49 West Diamond Avenue, was interviewed by Agents of the FBI who identified themselves as Agents of the FBI and informed her of the nature of the interview. She supplied the following information:

She has worked for the Maryland National Bank in Rockville, Maryland, from January 21, 1963, until June 1, 1972, as a teller. She recalls on April 12, 1972, around 7:30 p.m., that JAMES MC CORD made a cash deposit of \$10,000 into his account. She recalls that the deposit was made up of \$100 bills with a paper clip fastened to every ten 100 dollar bills (\$1,000). She advised that most of the bills were old but that two packets (\$2,000) were made up of new bills. She was working the drive-in window that night and remembers that MC CORD drove an LTD Ford, black over gray.

She advised that MC CORD again made a deposit of \$10,000 into McCord Associates' account on May 31, 1972, around 12:30 p.m., and that the deposit consisted of all \$100 bills with paper clips around every \$1,000. They were all old bills as best as she can remember. She advised that MC CORD was driving the same car that she previously described and that he was alone on both transactions.

She advised that she was the teller in both instances.

Interviewed on 7/7/72 at Calthersburg, Maryland File # WFO 139-166

by SAs EMMERY C. KICKLIGHTER and JAMES M. HOPPER ROK:sag

Date dictated 6/7/72

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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

DAVID PETER QUINN, who resides at 419 Westside Drive, Apartment 303, Gaithersburg, Maryland, was interviewed at his place of employment, Maryland National Bank, 400 North Washington, by Agents of the FBI who identified themselves as Agents of the FBI and advised him of the nature of the interview. He furnished the following information:

He has been a teller at the Bank from June 15, 1970 until the present time. He recalls receiving a \$10,000 deposit from a customer on June 12, 1972 between 4:00 p.m. - 6:00 p.m. He advised that he was working the drive-in window at this time, but he can't recall who the customer was. He does remember that the deposit was made up entirely of new \$100 bills and that every \$1,000 had a paper clip attached to it. He says he has never received a \$10,000 cash deposit before or after this particular one. He does not remember the customer who deposited the money nor is he acquainted with a person by the name of JAMES MC CORD.

He stated that an observation of the deposit slip dated June 12, 1972 to the account of MC CORD Associates, Incorporated, in the amount of \$10,000.00 reveals that his teller number, 438, is the same as the one on the deposit slip. He further recognizes the two half circles around the amount \$10,000.00 to be in his own handwriting.

Interviewed on 7/7/72 at Rockville, Maryland File # WFO 139-166

by SAs RODNEY KICKLIGHTER
and JAMES M. HOPPER RCK:sld Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION

SE ~~X~~1Date of transcription 7/10/72

On July 6, 1972, physical observation of vehicles parked at Number 7 Winder Court, Rockville, Maryland, were determined to be the following:

Dodge, white paneled truck, Maryland license 8062 EH parked in driveway.

Blue Cadet, Maryland license CA 6134 parked in driveway.

Parked on the street between Number 7 Winder Court and the next residence was a gold Rambler, Maryland license DH 5238.

Subsequent review of records furnished by the Department of Motor Vehicles for the State of Maryland determined that Maryland license 8062 EH was registered on a 1972 Dodge truck to JAMES WALTER MC CORD, 414 Hungerford Drive, Rockville, Maryland.

Maryland license CA 6134 was listed on a 1969 English Ford, four-door, to JAMES W. and SARAH MC CORD, 14 Winder Court, Rockville, Maryland.

Maryland license DH 5238 was listed on a 1969 Rambler to WAYNE EUGENE WETZEL, 624 Crocus, Rockville, Maryland.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SAS C. EARL SHAW
AND ROBERT E. LILL CES:vjm

Date dictated 7/7/72

103

~~SECRET~~

ALFRED CARLETON BALDWIN, III

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/12/72

On July 5, 1972, ALFRED CARLETON BALDWIN, III, was contacted in the Office of Assistant United States Attorney (AUSA) EARL SILBERT, United States District Court (USDC). In the presence of his attorney, ROBERT MITRO, and AUSA DONALD CAMPBELL, BALDWIN viewed the following photographs in three different displays.

Display number one consisted of the following color photographs:

KENNY BOUNDS, Special Agent, FBI

BOBBY BLACKBURN, Special Agent, FBI

DAVID R. YOUNG, 1972 photo, White House Aide

CHARLES WENDELL COLSON, White House Aide

EVERETTE HOWARD HUNT, JR., color photo

ALEX BUTTERFIELD, 1969 color photo, White House Aide

BALDWIN removed the photograph of EVERETTE HOWARD HUNT from this pack.

Display number two consisted of the following photographs:

HENRY FRANK BUCCI, Omaha number 70627

FRANK ANTHONY FIORINI, Metropolitan Police Department (MPD) number 261-420

ROBERT JONES 95370, Cleveland

Interviewed on 7/5/72 at Washington, D.C. File # WFO 139-166
 by SAS ANGELO J. LANO AND DANIEL C. MAHAN AJL:vjm Date dictated 7/5/72

105

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WFO 139-166

2

Photo of white male, Milwaukee Police Department
Number 115513

EDWARD MARTIN, also known as JAMES WALTER MC CORD, JR.,
MPD 261-423

WILLIAM PATRICK DEGINA, Omaha number 70628

VIRGILIO GONZALEZ, MPD 261419

JENE VALDES, also known as EUGENIO MARTINEZ, MPD
Number 261 421

ROY LARTIGUE, FBI 3 225 320

FRANK CARTER, also known as BERNARD L. BARKER, MPD
Number 261 422

From this pack of photographs, BALDWIN removed the
photo of JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN.

The third set of photographs consisted of the following:

ROBERT E. LILL, Special Agent, FBI

JOSEPH O'DONNELL, Special Agent, FBI

GEORGE GORDON LIDDY, FBI photo, date unknown

C. EARL SHAW, Special Agent, FBI

GEORGE LEONARD, 1972 photo from Kansas City

BARRY COLVERT, Special Agent, FBI

WILLIAM MEEHAN, Special Agent, FBI

From this pack of photos, BALDWIN removed the photo-
graph of GEORGE GORDON LIDDY.

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TELEPHONE TOLL RECORDS

107

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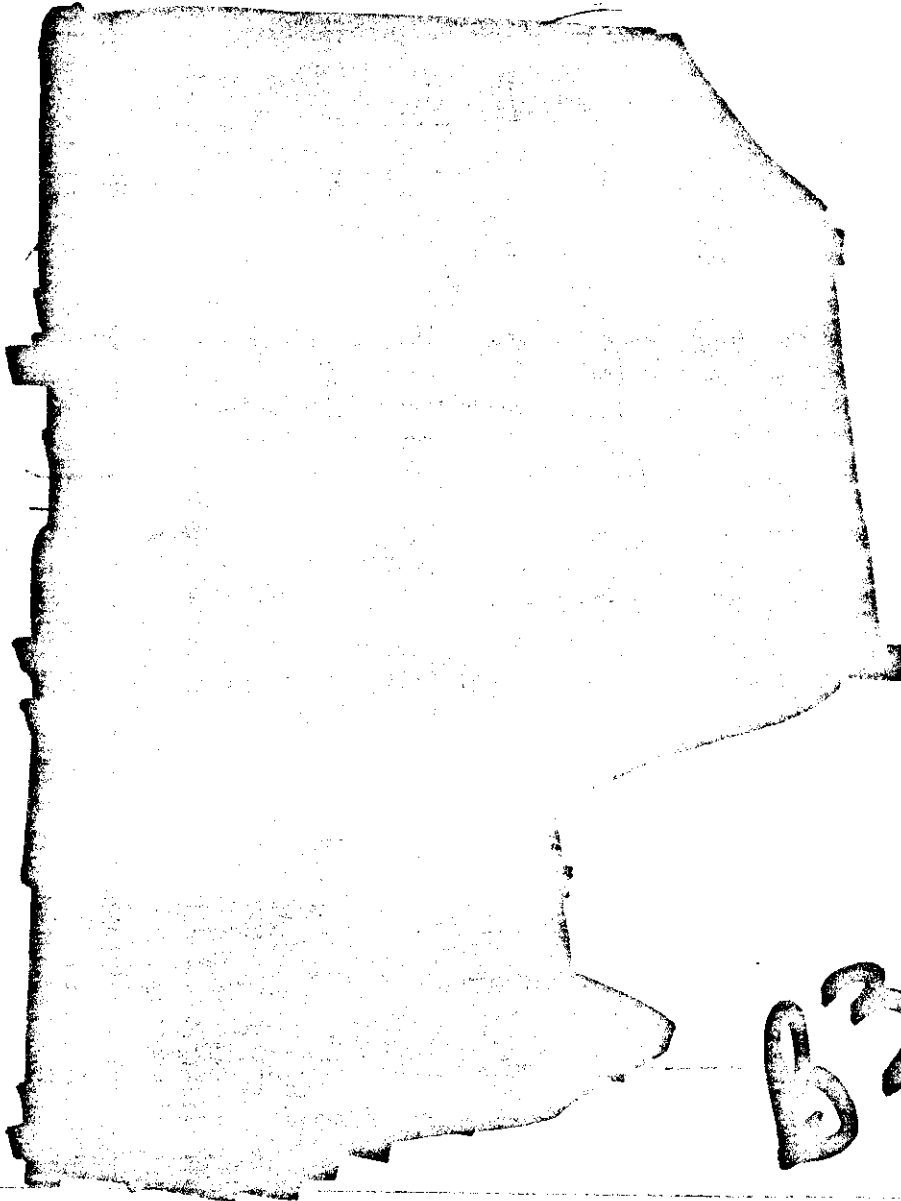
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/11/72

Pursuant to the issuance of subpoena, the following information was obtained relative to the identification of the below-listed individuals and business firms:



B3

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SA EDWARD R. LEARY:vjm

7/11/72

Date dictated

~~SECRET~~

SECRET

WFO 139-166

2

[REDACTED]

B3

Pursuant to the issuance of appropriate subpoenas, telephone toll records for the above-listed telephone numbers were obtained for periods from December, 1971, through June, 1972. Review of those toll records and subsequent identification of telephone numbers set forth therein, reveal that the following telephone toll calls had been made on the dates indicated as follows:

[REDACTED]

12/22/72

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

12 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) B3 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:
139-4089-744 pages 110 thru 121

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/6/72

Pursuant to the issuance and execution of a subpoena duces tecum, Mrs. N. PATTERSON, Security Office, Chesapeake and Potomac Telephone Company of Washington, D.C. (WDC), furnished from the files of her office a copy of the telephone toll records for WDC telephone number 202-293-2746 for the period from May 9, through June 17, 1972. The noted telephone number is listed to HOWARD HUNT.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166

by SA JAMES W. HOFFMAN:vjm Date dictated 7/6/72

122

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B3 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:
139-4089-744 pages 123, 124 & 125

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/72

Pursuant to the issuance and execution of a subpoena duces tecum, Mr. BRUCE WEEKS, Security Officer, Chesapeake and Potomac Telephone Company of Maryland, Wheaton, Maryland, furnished telephone toll records on file with his company for Maryland telephone number 301-567-3607 for the period from December, 1971, through June, 1972. This phone is listed to G. G. LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, 20021.

Interviewed on 7/5/72 at Wheaton, Maryland File # WFO 139-166

by SA JAMES W. HOFFMAN:vjm

7/6/72

125 Date dictated

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FEDERAL BUREAU OF INVESTIGATION
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5 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) B3 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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For your information: _____

The following number is to be used for reference regarding these pages:
139-4089-744 pages 127 thru 131

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/12/72

Pursuant to the issuance of a subpoena by the U.S. District Court for the District of Columbia, Mr. EARL A. CORNOR, Staff Supervisor, Security, Chesapeake and Potomac Telephone Company, 1825 K Street, N.W., Washington, D.C. (WDC), furnished a xerox copy of toll records for the past six months for the following subscriber service:

Telephone NumberSubscriber

659-2782

D. CADAY
2121 P Street, N.W.
Apartment 508
WDC

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA ALFRED J. TENNYSON, JR.:lmt Date dictated 7/10/72

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.

132

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FEDERAL 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) B-3 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:

139-4089-744 page 133

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~~SECRET~~

WHITE HOUSE

~~SECRET~~

1

Date of transcription 7/10/72

JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the United States, Room 105, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), furnished a memorandum on the stationery of the "White House Communications Agency, the White House, WDC, 20500", dated June 30, 1972, from General REDMAN to BRUCE KEHRLI. This memorandum indicates that accounting records for telephone number 456-2282 were reviewed for the period July 1, 1971, to April 1, 1972. The following calls were made from that phone during that period:

<u>Date</u>	<u>To</u>	<u>Number Called</u>	<u>Time of Call</u>
16 July, 1971	Richmond, Virginia	703-770-2211	1245
20 July, 1971	Roanoke, Virginia	703-774-7578	1212
20 March, 1972	Woodlawn, Maryland	301-594-2460	1635

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA GEORGE E. SAUNDERS:vjm

7/7/72

by 135 Date dictated 7/7/72

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/12/72

Mr. DAVID R. YOUNG, Domestic Counsel for RICHARD M. NIXON, President of the United States, Room 16, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), provided one Rolodex-File Jr., model number V524-J.

The following is a list of the information contained therein:

1. MELES AMBROSE, Customs, 184-2101
2. FRED BUZHARDT, Defense, CX5-3341
3. Defense Department, LI-5-6700
4. ART DOWNEY, 5725
5. FBI 393-7100
6. SAM GANSON, State, 632-9332
7. Mr. GEISS, 143-7852
8. ASHLEY HALSEY, Am. Rifleman, 783-6505
9. TOD HULLIN, X 2383
10. JOHN INGERSOLL, BNDD, 128-7337
11. JOHN LEIMAN, X 3116
12. [REDACTED] (c)
13. NEAL MA GUIRE, (212) 556-7881

BI

7/7/72

at Washington, D.C.

File # WFO 139-166

SAS DANIEL C. MAHAN

AND ROBERT E. LILL

DCM:yjm

136

7/10/72

Date dictated

~~SECRET~~

WFO 139-166

2

14. JOHN MARTIN, Justice, 129-6320

[REDACTED]

(c)

BI

16. JIM MC GRATH, 187-4115

17. DON NEIDERLEHNER, OX7-7248

(c)

[REDACTED]

BI

19. Pentagon, LI 5-6700

20. ANDY ROUSE, 223-4400

21. WALLACE SHANLEY, Customs, 184-5871

22. JOHN STAHL, Defense, OX7-8678

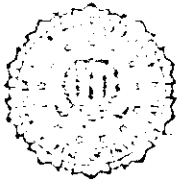
23. MARY LEE CHATRNUCK, Room 397, X 4974

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FBI LABORATORY REPORTS

138

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FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

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REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO. 139-4069
LATENT CASE NO. A-55519

July 6, 1972

TO: SAC, WFO

Pull
105-0-L-3178

BERNARD L. BARKER;

ET AL.;

WATERGATE APARTMENTS

RE: WASHINGTON, D. C.
INTERCEPTION OF COMMUNICATIONS
MIDEM - MIREP
6/17/72

REFERENCE: Specimens delivered by a representative of
EXAMINATION REQUESTED BY: your office on 6/27/72
SPECIMENS: WFO

The requested latent print examination is being conducted and you will be advised of the results upon completion.

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L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

~~SECRET~~



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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR., ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
IOC; MIDEM - MIREP

Date: July 6, 1972
FBI File No. 139-4089
Lab. No. D-720703081 IK
D-720705090 IK
D-720705009 IK

Specimens received from SAC, Washington Field Office 7/3/72

- K9 Twenty-two sheets of paper bearing known handwriting of BERNARD L. BARKER
- K10 Thirty-two sheets of paper bearing known handwriting of VIRGIRLO R. GONZALES
- K11 Forty-five sheets of paper bearing known handwriting of EUGENIO ROLANDQ MARTINEZ Y CREAGA
- K12 Thirty-three sheets of paper, thirteen slips of paper, and five handwriting sample forms; all bearing known handwriting of JAMES WALTER MC CORD, JR.
- K13 Twenty-eight sheets of paper bearing known handwriting of FRANK ANTHONY FIORINI

Specimen received from SAC, Washington Field Office 7/5/72

- Kc14 Photocopies of five personal checks, photocopies of page 4 and page 13 of a Certification, photocopy of a note dated 3/13/71, photocopies of page 1, page 2, page 4, page 5, and page 13 of a Personal History Statement; all bearing known handwriting of EVERETTE HOWARD HUNT, JR.

Specimen received from SAC, Miami 7/3/72

- Q50 Registration card of the Fontainebleau Hotel dated 1/21 in the name "George F. Leonard"

Results of the examination:

It was determined that the Frank Carter signatures on specimens Q13, Q28, Q33, and Qc40 were prepared by BERNARD L. BARKER, the writer of specimens K2 and K9.

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120-105-649

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It was determined that the McCord signature on specimen Q5 was prepared by JAMES WALTER MC CORD, JR., the writer of specimens K6 and K12.

It was determined that the Valdes signatures on specimens Q3, Q23, Q35, and Qc41 were prepared by EUGENIO ROLANDO MARTINEZ Y CREAGA, the writer of specimens K3 and K11.

It was determined that the Di Alberto signatures on specimens Q2, Q12, Q25, Q37, and Q38 were prepared by FRANK ANTHONY FIORINI, the writer of specimens K5 and K13.

Because of insufficient comparable writing or because of the presence of divergent characteristics in the known and questioned writings, other writings on specimens Q1 through Q50 were not identified with known writings of BERNARD L. BARKER, VIRGIRLO R. GONZALES, EUGENIO ROLANDO MARTINEZ Y CREAGA, JAMES WALTER MC CORD, JR., FRANK ANTHONY FIORINI, EVERETTE HOWARD HUNT, JR., or GEORGE GORDON LIDDY.

Specimens K9 through K13 are returned herewith. Specimen Kc14 and photographs of specimens K9 through K13 and Q50 have been retained.

Page 2
D-720703081 IK
D-720705090 IK
D-720705009 IK

141

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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.

7 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:

139-4089-744 pages 142 & 143

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SECRET

FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
 (139-166)
 Re: JAMES WALTER MC CORD, JR.; ET AL;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WDC
 JUNE 17, 1972;
 IOC

Date: July 7, 1972
 FBI File No. 139-4089
 Lab. No. D-720706123 IK
 D-720706035 IK

Specimens received 7/6/72

K15 Six sheets of paper bearing known handwriting of
 ALFRED CARLETON BALDWIN, III

<u>Specimen</u>	<u>Check#</u>	<u>Amount</u>	<u>Date</u>	<u>Pavable to</u>	<u>Signed</u>	<u>Bank</u>
Q57	276	\$2,500.00	3/13/72	George F. Leonard	Bernard L. Barker	Republic National Bank of Miami, Miami, Florida

Results of the examination:

The Barker signature on specimen Q57 was determined to have been prepared by BERNARD L. BARKER, the writer of specimen K9.

Characteristics in the endorsement on specimen Q57 indicate that this writing and the Leonard signatures on specimens Q31, Q44, and Q50 were probably prepared by the same individual. Characteristics in the Leonard signatures that could not be explained on the basis of the available known writings of suspects would not permit these signatures to be identified.

Because specimen K15 is, for the most part, hand printed, the amount of handwriting available for comparison with the questioned writings in this case is very limited. Because of this ALFRED CARLETON BALDWIN, III, could not be definitely established as the writer of any of the questioned writings.

Specimen K15 is returned herewith. Photographs of specimens Q57 and K15 have been retained.



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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (139-300)

Date: July 11, 1972

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

FBI File No.

100-4013

Lab. No.

D-720710003 IK

D-720710061 IK

Specimens received from Los Angeles 7/10/72

- Q53 Passenger's letter of appraisal for American Airlines flight number 82 on 9/6/71, signed "G. Larimer" u
- Q59 Passenger's letter of appraisal for American Airlines flight number 82 on 9/4/- signed "Ed J. Hamilton" e
- Q60 Book entitled "The Latter-day Saints: The Mormons Yesterday and Today," the flyleaf of which contains a typewritten note on Robert R. Nelson & Co. letterhead paper beginning "Fear Margaret: I've been trying to reach you..." signed "Ed Hamilton" e
- Q61 Application for a Tourist Card to visit Mexico for one week signed "Edward Joseph Hamilton" u

Result of examination:

It was determined that the "Hamilton" signatures on specimens Q59 and Q61 were prepared by the writer of the "Hamilton" signatures on specimens Q51 through Q55. Characteristic in date that the "Hamilton" signature on specimen Q59 may also have been prepared by this same individual. u

Insufficient comparable writing for a satisfactory examination precluded a determination of whether or not the "Hamilton" signatures on specimens Q50, Q52 and Q53 were prepared by ARNOLD HOWARD HUNT, JR., the writer of specimen K614. u

The typewritten note on specimen Q60 was determined to have been prepared on the typewriter employed in the preparation of the typewriting on specimens Q45 through Q48. u

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 12 1972	
FBI - WASH. F. O.	

(over)

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The available known writings of GEORGE GORDON
LEMM are not sufficiently comparable with the writings
on specimen Q58 for a satisfactory examination.

Specimens Q59 through Q61 are being returned under
separate cover. Photographs have been retained.

PAGE 2
NAT:0710056 IH

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MISCELLANEOUS

147

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 7/12/72

Mrs. DOROTHY L. HUNT, 11120 River Road, Potomac, Maryland, was contacted at her residence and immediately apprised of the identities of the interviewing agents. She was subsequently displayed a small piece of luggage, brown in color, which is normally referred to as a "cosmetic case". This piece of luggage bears a gold seal from the "Castellana Hilton, Madrid, Spain". On one side of the luggage is printed the wording "HUNT LISA".

After viewing the above-described piece of luggage, Mrs. HUNT stated that the cosmetic case was very similar to a piece of her own luggage, which she purchased a number of years ago. She was unable to identify the described piece of luggage as her own. However, she noted that her own luggage had a similar seal from the Hilton Hotel in Madrid Spain. She stated that she and her husband had stayed in that hotel in about 1965 while on Government assignment in Spain.

Mrs. HUNT advised that her eldest daughter is LISA HUNT. In about 1966, LISA HUNT suffered injuries in an automobile accident and was subsequently hospitalized for both physical and mental examination. During that stay in the hospital LISA had utilized some of the family luggage. Mrs. HUNT noted that the writing "HUNT LISA" which appears on the above-described luggage may have been placed on her own luggage at that time.

Subsequent to LISA HUNT's return from the hospital, Mrs. HUNT stated that her cosmetic case had been stored at the family residence. She indicated that she had later taken this piece of luggage with her husband and family to Nicaragua in late 1970. At that time she believed she had left the cosmetic case behind in a motel room in Florida.

Interviewed on 7/10/72 at Potomac, Maryland File # WFO 139-166

by SAS DONALD E. STURKEY
AND EDWARD R. LEARY ERL:vjm Date dictated 7/11/72

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WFO 139-166

2

Mrs. HUNT advised that DOUGLAS CADDY and GORDON LIDDY were both familiar to her as both CADDY and LIDDY had assisted her husband in the formation of ~~Howard Hunt Associates~~. She described that firm as a new public relations firm which HUNT had recently incorporated in the District of Columbia. DOUGLAS CADDY acted as HUNT's attorney in the filing of the appropriate Incorporation papers.

Mrs. HUNT stated that she had met GORDON LIDDY on two occasions. On one occasion she believed she saw LIDDY at a recent White House Christmas party held in December, 1971. Subsequent to that party, GORDON LIDDY had eaten dinner at her residence.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the following to Special Agent DENTON:

Mrs. MC CUFFREY met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131133 in the amount of \$25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA JOHN E. DENTON:mjs/jp/vjm 159 Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/3/72

Mr. VIRGILIO R. GONZALES, also known as ROAUL CODOY, was contacted at the United States Marshal's Lock-up, District of Columbia, Superior Court on June 29, 1972, and at the District of Columbia Jail on June 30, 1972. He was advised of the identity of PAUL P. MAGALLANES as a Special Agent of the FBI and was further advised that the purpose of the visit was to obtain handwriting samples from him as ordered by the United States District Court.

Mr. GONZALES furnished said handwriting samples consisting of signatures of various names. SA PAUL P. MAGALLANES spoke with and dictated the names of Mr. GONZALES in the Spanish language where appropriate.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166

by SA PAUL P. MAGALLANES:vjm 151 6/30/72
Date dictated

~~SECRET~~

1Date of transcription 7/3/72

Mr. EUGENIO ROLANDO MARTINEZ Y. CREAGA, also known as EUGENIO R. MARTINEZ, JEAN VALDES and GENE VALDES, was contacted at the District of Columbia Jail, and advised of the identities of PAUL P. MAGALLANES and JERRY M. GRAVES as Special Agents of the FBI. He was advised that the purpose of the visit was to obtain handwriting samples from him as ordered by the United States District Court.

Mr. MARTINEZ furnished forty-four pages of handwriting samples consisting of signatures of various names. SA PAUL P. MAGALLANES spoke with and dictated the names to Mrs. MARTINEZ in the Spanish language where appropriate.

6/30/72at Washington, D.C.File # WFO 139-166by SAS PAUL P. MAGALLANESAND JERRY M. GRAVESPPM:vjmDate dictated 6/30/72

152

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/3/72

Pursuant to the issuance of a court order, JAMES WALTER MC CORD, JR., furnished exemplars of his handwriting to SAs LEARY and MC GIVERN. MC CORD completed 50 pages of handwriting exemplars in his right hand. The contents of the exemplars were dictated to MC CORD by both SAs LEARY and MC GIVERN. Prior to furnishing the noted exemplars, Mr. MC CORD indicated that he would furnish the exemplars under protest, in as much as he was without benefit of legal counsel at that time.

153

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
 by SAS EDWARD R. LEARY AND FRANCIS B. MC GIVERN ERL:vjm Date dictated 7/3/72

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/12/72

On June 29, 1972, pursuant to a United States District Court Order, handwriting samples were obtained from EDWARD HAMILTON, also known as FRANK ANTHONY FICRINI, by SA RODNEY C. KICKLIGHTER, who identified himself as an Agent of the FBI.

154

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SA RODNEY C. KICKLIGHTER:vjmDate dictated 7/12/72

by _____ Date dictated _____

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/12/72

On June 29, 1972, pursuant to a United States District Court Order, handwriting samples were obtained from FRANK CARTER, also known as BERNARD L. BARKER, by SA JAMES MERLE HOPPER who identified himself as an Agent of the FBI.

155

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SAS RODNEY C. KICKLICHTER
AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/12/72

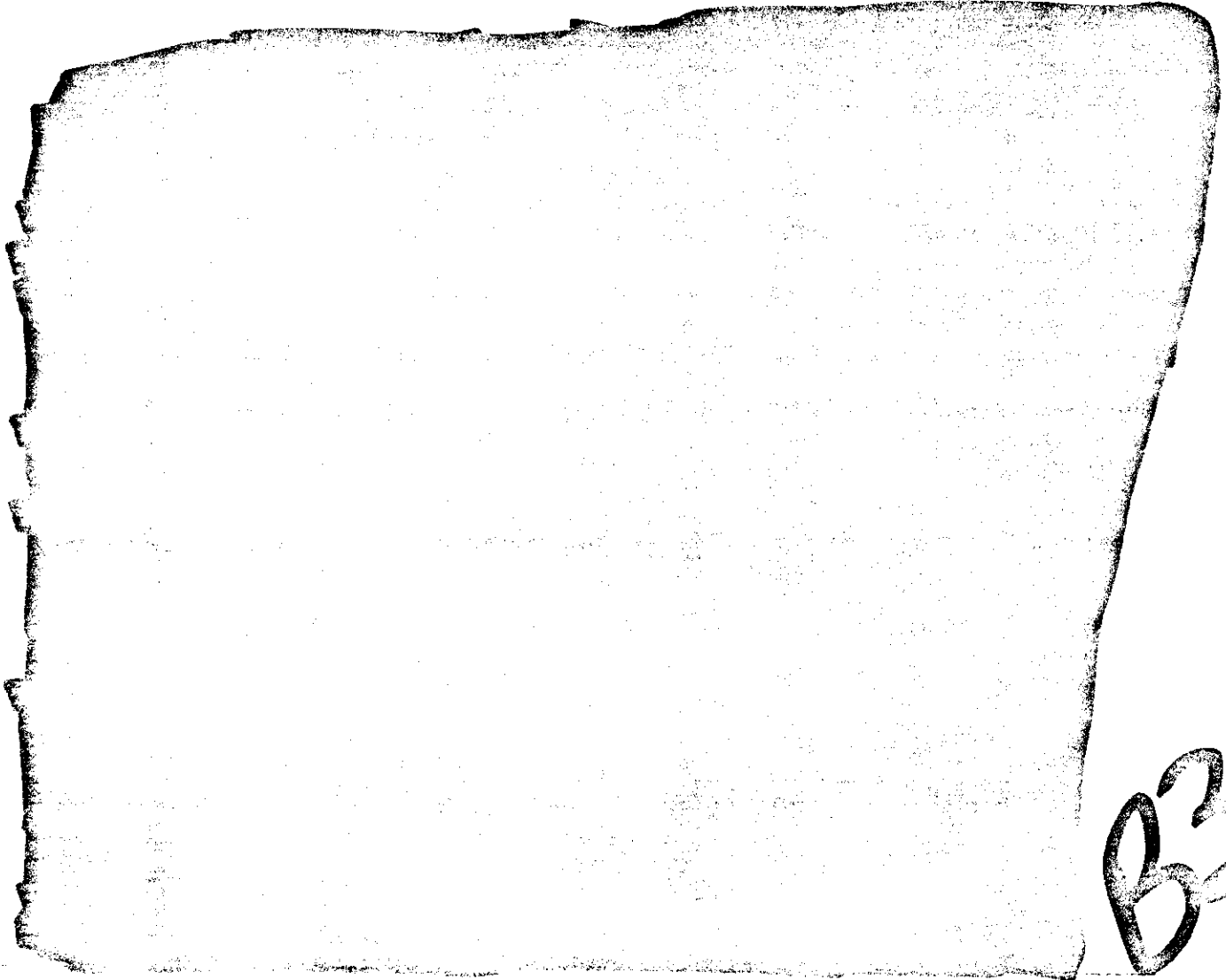
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

1

Date of transcription 7/7/72

Pursuant to the issuance of a subpoena by the United States District Court (USDC), Washington, D.C. (WDC), Mr. A. S. ZBIGNIEWICH, Records Administrator, District of Columbia Jail, furnished SA EDWARD R. LEARY with copies of the "Inmate, Visiting and Mail Record" of the following individuals for the period from June 17, 1972, through July 7, 1972:



B3

7/7/72

Washington, D.C.

File # WFO 139-166

by SA EDWARD R. LEARY:vjm

156

Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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

- Deleted under exemption(s) B3 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:
139-4089-744 pgs 157, 158, 159

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X FOR THIS PAGE X
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1

Date of transcription 7/10/72

Mr. DONALD E. SANTARELLI, Deputy Associate Attorney General, U.S. Department of Justice, Washington, D.C. (WDC), advised as follows:

On June 17, 1972, Mr. SANTARELLI was at the beach with his wife staying with friends for the weekend. He received no calls from the Committee to Re-Elect the President that weekend; however, his wife had read in the paper or heard on the radio about the Democratic National Committee break-in and called ROBERT ODLE of the Committee to determine the meaning of this event if any.

Mr. SANTARELLI stated Mr. ODLE is his wife's immediate supervisor and ODLE asked to speak to SANTARELLI, during the call, to request aid in locating a replacement for Security Office MC CORD who had been arrested, in connection with the break-in. This was on Sunday morning, and ODLE discussed no other facet of the break-in with SANTARELLI.

Mr. SANTARELLI said that Mr. ODLE often had sought his advice in the past in such matters as screening trustworthy potential employees.

Mr. SANTARELLI reiterated that he has seen Mr. ODLE since the aforementioned incident at the Democratic National Committee and that ODLE has never spoken of the incident in his presence.

160

on 7/7/72 at Washington, D.C. File # WFO 139-166
by SA's JOHN E. DENTON and
JOSEPH C. KELLY JED:jp Date dictated 7/10/72

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FEDERAL 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.

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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:
139-4089-744 page 161

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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.

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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:

139-4089-744 pages 162, 163

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6/30/72

Date of transcription

Mrs. JOE MENYARD, Corporation Records, Florida Secretary of State Office, made available their file pertaining to the following corporations, which contained the following information:

Ameritas, Inc., was issued charter #3-44280 and was filed April 9, 1969, MIGUEL A. SUAREX, Attorney, Miami, Florida. The nature of the business was shown as real estate transactions and to publish Ameritas News. Authorized stock was listed as 500 shares at \$1.00 par value and beginning capital to be not less than \$500. The principal office of the business was designated as 100 Biscayne Tower, Suite 612, Miami, Florida, and the first directors of the corporation were shown as MIGUEL A. SUAREZ, MARTA E. PALOMO and MARIA E. RIOS. The officers of the corporation were listed as PALOMO as president and treasurer and RIOS as secretary. Subscribers to stock and the incorporators are shown as JOSE R. GARCIGA, MARIA E. RIOS and MARTA E. PALOMO. Addresses for all of the officers, directors, subscribers, and incorporators was shown as 100 Biscayne Towers, Suite 612, Miami, Florida.

A resident agent's certificate was filed in August 1969, listing one WILLIAM ALEXANDER as resident agent and also as president. Vice president was shown as MIGUEL A. SUAREZ, treasurer as HECTOR DE LARA, and secretary as ALBERTO CARRICARTE. The directors named on this certificate were ALEXANDER, DE LARA, and CARRICARTE. All officers, directors, and resident agents's address was shown as 100 Biscayne Boulevard, Miami, Florida.

Corporation report for the year 1969 was filed January 21, 1970, listing the nature of the business as real estate development, showing the same principal office and the same officers and directors as shown on the resident agent's certificate. MIGUEL A. SUAREZ is shown as resident agent, and all officers, directors, and resident agent's address is shown as 100 Biscayne Tower, Suite 612. Outstanding capital stock is shown as 500 shares at \$1.00 par value for \$500 and amount of tax paid was \$5.00 plus penalty and interest of \$.30 for a total of \$5.30.

6/23/72

Tallahassee, Florida

JK 139-67

by SA V. LLOYD WARNKEN

/fmr

6/27/72

Date dictated

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JK 139-67

Corporation report for 1971, was filed September 1, 1971, showing the principal address of the business as 955 SW First Street, Miami, Florida, and listing MIGUEL A. SUAREZ as president and director, and FERNANDO FREIRE as secretary and resident agent. Both listed the same address as that shown as principal office of the corporation. The last meeting of directors was shown as August 8, 1970, and outstanding stock of 500 shares at \$1.00 par value for \$500. The amount of tax due was shown as \$20.

No record of a corporation was located in the name of Barker and Associates Realty Company; however, one was located in the name of Barker Associates, Inc., issued charter #3-84179 filed on June 15, 1971. Capital stock is shown as 100 shares of common stock at par value of \$5.00 each with initial capital as being not less than \$500. Principal address of this corporation is shown as 2301 NW 7th Street, Miami, Florida. The nature of the business is given as business of a real estate broker and the initial director is shown as BERNARD L. BARKER, 5229 NW 4th Street, Miami, Florida, and subscriber to stock as MARTA E. PALOMO of 955 SW First Street, Suite 201, Miami, Florida. PALOMO is also shown as the incorporator. A resident agent's certificate was filed on February 29, 1972, showing the principal office at Miami, Florida, and the resident agent as MIGUEL A. SUAREZ, 955 SW First Street, Suite 201. BERNARD L. BARKER is shown as president, treasurer, and director, and MIGUEL A. SUAREZ as secretary.

A file was also located on a corporation named Biarritz Tower, Inc., issued charter #3-47528, which was originally incorporated on June 9, 1969, by MIGUEL A. SUAREZ of Miami, Florida. The specific business of this corporation is shown as engaging in the construction of a building; authorized stock is shown as 50 shares at \$10 par value with a beginning capital of not less than \$500. The principal place of business of the corporation is shown as 100 Biscayne Tower, Suite 612, Miami, Florida. The directors and officers of the corporation were shown as ISAK LESNICK, director and president; MIGUEL A. SUAREZ, director and secretary; JOSE R. GARCIGA as director and treasurer. The incorporators and subscribers to stock are shown as LAWRENCE F. KAINE, MARIA E. RIOS, and MARTA E. PALOMO. The address of all of the above directors, officers, and subscribers are shown as 100 Biscayne Tower, Suite 612, Miami, Florida. A resident agent's certificate filed on

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JK 139-67

October 28, 1969 designated MIGUEL A. SUAREZ as resident agent and the same officers and directors as was listed on the corporation charter.

This corporation was dissolved in 1971 showing the corporation tax due for 1969-70 and 1971 and was reinstated on August 2, 1971 after payment of back taxes in the amount of \$44.46. Corporation charter at this time for 1971 listed the general matter of business as construction, the principal place of business as 955 SW First Street, Suite 201, Miami, Florida, and listed MIGUEL A. SUAREZ as president, treasurer, director, and resident agent; JOSE R. GARCIGA as secretary and director; and FERNANDO F. FREIRE as a director. The last meeting of directors was shown as June 9, 1969, and the outstanding capital stock was shown as 50 shares at \$10 par value for \$500. The amount of tax paid with this report was shown as \$44.46.

Any subpoena Duces Tecum for the production of any above records in a court of law should be issued to Mr. RICHARD STONE, Florida Secretary of State, or his authorized representative.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/12/72

Mrs. JANET L. MARCEY, 1110 Elm Street, S.W., Vienna, Virginia, home telephone number 938-8267, was contacted by SAs DONALD E. STUKEY, II, and SA MICHAEL J. KING at her place of employment, the Chesapeake and Potomac (C&P) Telephone Company, 917 13th Street, N.W., Washington, D.C. (WDC), where Mrs. MARCEY is employed as Administrative Assistant to the District Traffic Manager, C&P Telephone Company. SAs STUKEY and KING identified themselves as representatives of the FBI and advised Mrs. MARCEY that they were conducting an investigation related to the burglary of the Democratic National Committee Headquarters (DNCH), Watergate Office Building, WDC, on June 17, 1972.

SA STUKEY advised Mrs. MARCEY that among evidence collected in the effects of five men arrested in the office space of the Democratic National Committee (DNC) was a page from the Washington Metropolitan Telephone Directory, which bore a handwritten telephone number at the top of the page, which was telephone number 392-5544. Mrs. MARCEY was advised that an investigation had determined that this was her individual line at her office at the C&P Telephone Company. SA STUKEY asked Mrs. MARCEY if she was in possession of any information concerning the aforementioned burglary at the DNCH.

Mrs. MARCEY stated that she cannot understand why anyone would have her telephone number as she does not deal directly with the public. Mrs. MARCEY explained that the Traffic Department is responsible for installation and training of PBX teletype equipment and that her particular division dispatches telephone company personnel to train operators for the PBX system. Mrs. MARCEY stated that the only reason anyone would contact her at her telephone extension would be if they had forgotten the name of their counselor-trainer and would call her to determine the name of their counselor-trainer.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166
 by SAS DONALD E. STUKEY, II
AND MICHAEL J. KING DES:vjm Date dictated 7/12/72