

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

SECTION 9, Serials 734 to 744



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 9

SERIALS 734 TO 744

PAGES REVIEWED: 450

PAGES RELEASED: 371

PAGES WITHHELD: 79

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FEDERAL BUREAU OF INVESTIGATION

REPORT TO OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/28/72	INVESTIGATIVE PERIOD 6/17/72 - 6/23/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL Burglary of Democratic National Committee Headquarters, 6/17/72 Washington, D. C.		REPORT MADE BY ANGELO J. LINO	TYPED BY OK
		CHARACTER OF CASE LOC	

REFERENCE: WFO teletype to Bu 6/1/72.

- P -

ADMINISTRATIVE DATA

Information obtained from CIA has been separately furnished the Bureau and is not being included in instant report.

An information copy of this report being furnished Miami for investigative assistance since four of subjects reside in Miami.

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4/3/90
CLASS. & EXT. BY SP2 TAP/len/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/28/92

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ④ - Bureau (139-4089) 2 - T
2 - USA, WDC
1 - Miami (139-328) (Info)
5 - WFO (139-166)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classification*
DATE *7/2/80*

3 AUG 1 1972

Dissemination Record of Attached Report			
Agency	1936	Person	
Request Recd.			
Date Fwd.	7-30-72		
How Fwd.	OGD		
By	70 AUG 15 1972		

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WFO 139-166

Three extra copies of this report designated for WFO in event copies are needed at future date.

LEADS

No leads being set forth in this report as leads when developed are set forth by immediate teletype or telephonically furnished to auxilliary offices.

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FEDERAL BUREAU OF INVESTIGATIONAPPROPRIATE AGENCIES
AND FIELD OFFICES

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DATE 7/2/80 *Classification*

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

Report of: ANGELO J. LANO
Date: 6/28/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #:

Title: ALFRED CARLETON BALDWIN, III; ALL INFORMATION CONTAINED
 EBERNARD L. BARKER; HEREIN IS UNCLASSIFIED EXCEPT
 VIRGILIO R. GONZALES; WHERE SHOWN OTHERWISE.
 EVERETTE HOWARD HUNT, JR.;
 EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
 JAMES WALTER MC CORD, JR.;
 FRANK ANTHONY STURGIS

~~SECRET~~

Character: INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY SP-10/TAP/DEM/OMJ
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 6/28/92

Synopsis:

At approximately 2:30 am, 6/17/72, five men originally identified as EDWARD WARREN; FRANK CARTER; RAJUL GODOY; JENE VALDES and EDWARD HAMILTON were arrested inside office of Democratic National Committee Headquarters, 6th floor, Watergate Office Building, 2600 Virginia Avenue, N.W., Washington, D.C. Above persons subsequently identified as subjects of this case. Subjects were all wearing surgical gloves. One subject had lock picking tools. Subjects equipped with other tools. Located on desk in office was white box, similar to a door chime container. Inside were six batteries wired together and a miniature radio transmitter with microphone attached. Other items included cameras and film. Examination of seized property revealed three additional miniature radio transmitters primarily designed to transmit telephone conversations. MICHAEL DOUGLAS CADDY, Attorney, appeared Metropolitan Police Department, Second District, representing subjects. CADDY denied Federal Bureau of Investigation permission to interview subjects. Subjects appeared before Superior Court Judge JAMES BELSON. Bond set, \$50,000 each. All remanded custody of United States Marshal. Search warrants executed by Metropolitan Police Department, Watergate Hotel, where subjects resided, revealed quantity of brand new \$100.00 bills, personal telephone directories, camera lighting equipment, tear gas pen

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WFO 139-186

and other material. \$100.00 bills in series match with \$100.00 bills recovered from persons arrested. Envelope located in drawer addressed to Lake Wood Country Club with personal check of E. HOWARD HUNT, drawn on First National Bank of Washington, Washington, D.C., in amount of \$6.36. Investigation also showed subjects in Watergate Hotel, May 26, through May 30, 1972. Photo of MC CORD in newspaper observed by Howard Johnson's employee, 2601 Virginia Avenue, N.W., which is across from Watergate Office Building and Hotel MC CORD Associates, Incorporated, registered Howard Johnson Motel May 6, through June 17, 1972. MC CORD paid for rooms 419 and 723 with \$100.00 bills on three occasions. STURGIS and MARTINEZ identified as people checking mail but not living in any rooms. Toll records traced from Howard Johnson to New Haven where person identified as ALFRED CARLETON BALDWIN, III. Photo of BALDWIN displayed Howard Johnson's and two positive identifications made. BALDWIN located New Haven, Connecticut, refused to give statement. HUNT interviewed, admitted issuing check but refused to discuss case. Investigation determined JAMES WALTER MC CORD, JR., employed Chief of Security, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W. At bond hearing, June 22, 1972, Judge BELSON released MC CORD on ten per cent of \$30,000 bond. Remaining subjects still in custody. Investigation showed six persons using aliases of subjects registered Manger Hamilton, 14th and K Streets, N.W., May 22, through May 26, 1972. All documents submitted Federal Bureau of Investigation Laboratory for examination. Assistant United States Attorney EARL SILBERT, United States District Court, WDC, advised facts being presented to Federal Grand Jury re violation of District of Columbia Code, Title 22, Section 1801, Burglary II and two counts, violation Title 18, Section 2511, 2512, United States Code, for each person arrested. Case re BALDWIN and HUNT being presented as part of conspiracy. [REDACTED] EVERETTE HOWARD HUNT employed as Consultant at White House until March 29, 1972. HUNT actively employed by Robert R. Mullen Company, 1700 Pennsylvania Avenue, N.W.

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WFO 139-166

DETAILS: AT WASHINGTON, D.C:

PREDICATION

This investigation is predicated upon receipt of a telephone call from Inspector ROBERT MUNROE, Metropolitan Police Department, Second District Headquarters, who advised that early today, June 17, 1972, (5) men were arrested inside the Office of the Democratic National Committee Headquarters, 2650 Virginia Avenue, N.W. He stated these men are presently being charged with Burglary of this office. He identified these men as JENE VALDES, EDWARD WARREN, EDWARD HAMILTON, FRANK CARTER and RAOUL GODOY.

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ARRESTS, SEIZURE AND EXAMINATION OF SUBJECTS AND EVIDENCE

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1

Date of transcription 6/26/72

~~FRANK WILLS~~, Security Guard, General Security Services, Incorporated, 1254 23rd Street, N.W., Washington, D.C. (WDC), residence 3128 22nd Street, N.W., telephone 833-3128, was interviewed at his place of employment and provided the following information:

He is assigned to the Security Force of the Watergate Office Building, 2600 Virginia Avenue, N.W., and regularly works the mid-night to 8:00 a.m. shift.

On Friday night, June 16, 1972, he came to work at 11:45 p.m. and immediately began a check of the doors on the basement level of the building. He explained this check at the beginning of his shift is more or less standard procedure.

On Level B-2 he found the two stairway doors, which entered from the garage into the building, taped with strong packing tape so the lock would not engage. These doors were supposed to be locked so he removed the tape from both doors. He did not give much consideration to the tape being there since occasionally in the past he had found tape on various doors left by janitors or engineers who work in the building.

He then walked down the stairway to Level B-3 and found the first door locked. The second door was unlocked, but not taped. He checked two more doors on Level B-3 and found them locked. He then checked B-1 Level door which was locked, went to the lobby desk and took the tape which he had removed and placed it on the desk.

Approximately ten minutes later he decided to make another check of these doors just to be sure and returned to the B-2 Level. He found the same two doors from which he had removed the tape previously retaped. At this time he left the tape in

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166
by SAS ROBERT E. LILL
AND STEPHEN S. GRAY REL:vjm Date dictated 6/21/72

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WFO 139-166

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place and went to Level B-3. Both doors leading to the garage area from the building were also taped, so he immediately took the elevator to the lobby. At the lobby desk, he called the Second District, Metropolitan Police Department, through the hotel operator and related the above facts. The time of this call to the Police Department have been between 2:15 a.m. and 2:30 a.m., Saturday morning.

Two officers arrived approximately 15 minutes later at the lobby and he accompanied them to the 8th floor of the building to begin a floor by floor check of the building. As they checked the stairway door leading to the 6th floor corridor they found the latch taped.

Just as the tape was discovered someone rang the elevator bell which is a signal for him to unlock the lobby door for employees leaving the building. As he let these people out, he was met by more police officers and from them he first learned that someone had been arrested on the 6th floor.

He then accompanied these officers, numbering 10 to 15, on the elevator to the 5th floor and up the stairway to the 6th floor. He entered the Democratic National Committee office with these officers and observed five individuals handcuffed against the wall.

He then assisted in the search of the office of the Democratic National Committee and observed electronic equipment stacked up in the middle of the floor of one of the offices. Some officers soon began carrying this equipment down the stairs to the elevator on the 5th floor and then to the lobby.

Once in the lobby, again more police officers were arriving and he returned to the 6th floor with a new group. This time he observed file cabinets and desk drawers had been pulled out and Metropolitan Police Department fingerprint men were processing them. He noticed two panels had been removed from the ceiling of one of the offices, but did not think anything about it at that time. He next spent approximately one to two hours searching various offices for the home telephone number of someone from the Democratic National Committee to

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notify. Finally one of the officers called the Deputy Chairman of the Democratic National Committee who appeared approximately a half an hour after the call.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/26/72

MICHAEL DOUGLAS CADDY, who identified himself as an Attorney and who has an office at 1250 Connecticut Avenue, N.W., advised SA ANGELO J. LANO, in the presence of Assistant United States Attorney CHARLES W. WORK, that he, CADDY, would not be able to discuss with anyone at this time as to how he came to know that the five men now in custody of the Metropolitan Police Department were arrested. CADDY replied that he was not at liberty to discuss that with anyone at this time. He stated that he would consult with JOSEPH A. RAFFETY on this matter and reply to the Agent as soon as possible.

Mr. CADDY did reply that he was informed of the arrest by a telephone call from a person whose name he would not reveal.

Interviewed on 6/17/72 at Washington, D.C. File # WFO 139-166
by SA ANGELO J. LANO:vjm Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field
Re: BERNARD L. BARKER ET AL;
WATERGATE APARTMENTS;
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS,
MIDEM - MIREP, 6/17/72

Date: 6/26/72
FBI File No. 139-4039
Lab. No. E-1428-HY

Specimens received 6-17-72.

Q1 and Q2	Two Bell & Howell transceivers
Q3, Q4, and Q5	Three miniature radio transmitters (telephone type)
Q6	One Realistic AM-VHF radio receiver
Q7	Two "twist tie" wires with nails attached
Q8	One plastic box with a metal back, six D-cell batteries and one miniature radio transmitter with microphone attached
Q9	One electronic wristwatch

Results of Examination:

Q1 is a Bell and Howell, battery-powered, portable radio transceiver in a leather carrying case, Model 247BX, serial number 4900. This unit is a two-channel transceiver. Channel One transmits on 156.2500 megahertz (MHz) and receives on 161.9725 MHz. Channel Two transmits and receives on 161.9175 MHz. The manufacturer quotes the following specifications for Model 247BX:

R.F. Power Out - 1 watt at 14 volts DC.
Battery life - one 8-hour day, 10% duty cycle.
Frequency coverage - 148 to 174 megahertz.

Q2 is a Bell and Howell, battery-powered, portable transceiver in a leather carrying case, Model 247BX, serial number 4971. This unit has the same physical and electrical characteristics as Q1.

Q3, Q4, and Q5 are miniature radio transmitters approximately 1 1/2" long by 1" wide by 1/2" high. The radio circuit components are encased in a black epoxy-like material. Three small wires protrude from each transmitter. Two wires protrude from one end and serve to

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connect the transmitter in series with one wire of a telephone line. One of these wires is terminated with a small alligator clip made by the Mueller Co., Cleveland, Ohio. The second wire has no terminal clip but has solder on the end where the insulation has been removed.

The third wire protrudes from the opposite end of the transmitter and is approximately 20" long and serves as a radiating antenna.

Q3, when connected in series with the "tip" side of a test telephone line, transmitted the voices on the line to a radio receiver tuned to a frequency of approximately 114.7 MHz.

Q4 is the same as Q3 except the operating frequency is 110.3 MHz.

Q5 is the same as Q3 except the operating frequency is approximately 110.7 MHz and one component is damaged. Q3, Q4, and Q5 are designed primarily to transmit telephone conversations to a receiver within range of the transmitter.

Q6 is a Realistic #206 AM-VHF battery-powered radio receiver. It measures approximately 2 13/16" wide by 1 3/8" deep and 4 3/8" high. This receiver is made in Japan and sold by Allied Radio Shack, a division of Tandy Corporation. The unit is operational on frequencies 540 to 1600 kilohertz and 108 to 135 MHz.

Q7 consists of two "twist tie" wires. The two wires are connected together by twisting and the two ends each have a small nail attached.

Q8 consists of a white plastic box with a metal back. Stamped on the metal back are the words: "Trine Mfg. Co." The box measures 8 1/4" by 2 3/8" by 4 3/4". Two typewritten labels on the front read: "ARI Smoke Detector" and "Fire Eqp. Do Not Move." Included in Q8 were six Allied, alkaline batteries, size D, 1 1/2 volt DC. When tested on a Simpson battery tester two of the batteries tested "weak" and four tested "good." Four of the batteries were wired in series when received. The remaining two batteries have solder on each end and one has a short length of wire similar to that used to connect the four batteries in series. This suggests the six batteries could have been wired in series to form a 9-volt supply.

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Q8 also contained one miniature radio transmitter with microphone. When a 9-volt battery was properly attached to the transmitter, voices in the area of the microphone were transmitted on a frequency of approximately 110.13 MHz and could be received by radio receiver, Q6.

Two of the components used in the construction of this transmitter are capacitors manufactured by Vitramon Inc., Bridgeport, Connecticut.

Q9 is a Matthey-Doret, electronic wristwatch. At the time of examination the watch was running. The words "West Germany" appear at the bottom edge of the face. Q9 does not appear to be altered in any way.

The evidence is being returned to Washington Field Office via personal delivery.

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E-1428-HY

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FEDERAL BUREAU OF INVESTIGATION

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6/26/72

Date of transcription

Mr. JAMES C. MC KINNEY, Chief Operations, Federal Communications Commission, 1919 M Street, N. W., furnished the following information:

Mr. MC KINNEY stated that the Federal Communications Commission (FCC) had issued authority for JAMES W. MC CORD, JR., to utilize frequency 161.92 megahertz and one 156.26 megahertz within his capacity as a security officer for the Committee to Re-elect the President and that this equipment would be primarily used at the Republican National Committee in Miami meetings. These frequencies are clear channels between radio frequency normally held by Marine bands and issued for such occasions on a special clearance known as an STA clearance. The frequencies were issued to McCord Associates and authorization stipulations were set forth as to the restrictions placed on operating this equipment utilizing the approved frequencies.

Mr. MC KINNEY said that "FCC has no knowledge the radios were used" but stated that any use of them by individuals other than the prescribed uses as set forth in the authorization from FCC would constitute a violation of Title 47, CFR Section 9583 (a2). In essence Mr. MC KINNEY stated that this law forbids the use of the equipment which involves activity contrary to local state or federal law.

Mr MC KINNEY advised that the records of FCC further reflect that McCord Associates Incorporated are authorized to have two citizens Class D radio units that call letters KEPO141 and that this authorization was instituted December 8, 1971 to extend up until December 8, 1976. Class D radio service is available to any citizen over 18 years of age and he added that McCord Associates Incorporated has applied for additional authority to maintain an increase in the number of Class D radio units above the two they presently hold.

At this time Mr. MC KINNEY furnished the interviewing agents with a Xerox copy of the following:

Interviewed on 6/19/72 at Washington, D. C. File # WFO 139-166
by SAs JOHN E. DENTON and FELIX K. RUDE JED:mbf Date dictated 6/21/72

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WFO 139-166

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1) A letter addressed to Mr. JOHN MC CUE of FCC dated May 1, 1972 on McCord Associates Incorporated stationery requesting clearance for the operation of radio and transceiver equipment in connection with campaign security for the Republican National Committee Headquarters. The letter sets forth the requested frequencies and is signed by JAMES W. MC CORD, JR., President.

2) A Xerox copy of a business card bearing the names of JAMES W. MC CORD, JR. for the Committee for the Re-election of the President, addressed 1701 Pennsylvania Avenue, N. W., Washington, D. C.

3) A letter from FCC signed JAMES E. BARR granting authority to McCord Associates Incorporated of 414 Hungeryford Plaza, Rockville, Maryland, Attention: Mr. JAMES W. MC CORD, JR., President. The letter is dated June 7, 1972 and set forth the authority to operate radio equipment as requested by MC CORD in connection with the Republican National Committee security activities and the letter sets forth the specifications and restrictions on this equipment.

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FEDERAL BUREAU OF INVESTIGATION

6/22/72

Date of transcription

MICHAEL DOUGLAS CADDY, 2121 P Street, N.W., was contacted at his residence at which time he was immediately advised of the identity of the interviewing agents and the nature of the inquiry, at which time he supplied the following information.

CADDY stated that he is the attorney who is representing five individuals who were arrested by the Metropolitan Police Department at the Watergate Hotel in the early hours of June 17, 1972. CADDY stated that he was first advised of the arrest of these individuals when he received a phone call at approximately 3:00 a.m. on June 17, 1972 advising him that his services may be required. CADDY advised that the phone call was not anonymous nor was it from another attorney at which time he refused to identify the caller as he advised it may violate his attorney-client privilege.

Mr. CADDY stated that he knew one of the individuals that were arrested by the name of BERNARD BARKER as he met him approximately one year ago at the Army Navy Club in Washington, D.C. He stated that this is the only time that he ever met BARKER and they had a very amiable conversation concerning their mutual views on politics.

CADDY again refused to identify the person who called him on the morning of June 17, 1972, at which time he terminated the interview.

6/17/72 Washington, D.C. WFO 139-116
 Interviewed on _____ of _____ File # _____
 by SAs MICHAEL J. HENNING and JOHN W. FENNER
 MJH:vos 6/22/72

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Date of transcription 6/21/72

Pursuant to the issuance of a search warrant by the U. S. District Court to the Metropolitan Police Department for a search of Room #214, Watergate Hotel, Watergate Complex, Virginia Avenue, N.W., Washington, D. C., Special Agent DONALD E. STURKEY, II of the FBI observed the search of Room #214 on June 17, 1972 by members of the Metropolitan Police Department, Washington, D. C.

Among the items seized by the Metropolitan Police Department officers observed by SA STURKEY was an envelope bearing an eight cent stamp addressed in typewritten form to Lakewood Country Club, 13901 Glen Mill Road, Rockville, Maryland, 20850, containing one beige colored check drawn on the First National Bank of Washington, account #080-174-7, check number 415, on which was imprinted the name E. HOWARD HUNT, dated June 17, 1972, payable to Lakewood Country Club in the amount of \$6.36 and signed as maker E. HOWARD HUNT. The envelope also contained a statement imprinted Lakewood Country Club, phone number 762-5430, addressed 13901 Glen Mill Road, Rockville, Maryland, 20850, addressed to E. HOWARD HUNT in care of Maybright and Talley, 750 Third Avenue, New York, New York, 10017, account #4374, statement #287, dated May 31, 1972 in the amount of \$6.36.

SA STURKEY also observed that the Metropolitan Police Department discovered four packets which each contained eight \$100 bills which bore the following serial numbers:

Series 1969
Serial Numbers F02457503A

04
05
06
07
08
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Interviewed on 6/17/72 at Washington, D. C. File # WFO 133-166

SA DONALD E. STURKEY, II:rms

6/21/72

by _____ Date dictated _____

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WFO 139-166

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Series 1969-A

Serial Number F02457423A

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Series 1969-A

Serial Number F02457433A

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Series 1969-A

Serial Number F02457559A

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61A

Series 1969-A

Serial Number C03542257A

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BACKGROUND AND INTERVIEW OF SUBJECTS

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/20/72

The following information was obtained on June 19, 1972, at Washington, D.C. (WDC), by SAs HARVEY W. JAMES and JOHN T. GUILLEY from review of files, Superior Court:

Court Case 34123-72 in the name of FRANK CARTER, papered June 17, 1972, for Burglary II, on Complaint 316332. Pretrial bond set at \$50,000.00 with stipulation CARTER to remain in WDC if released on bond. Case continued until June 29, 1972.

The following background information was obtained from District of Columbia Bail Agency form:

FRANK CARTER, true name LEONARD L. BARNER, born March 17, 1917, Cuba, last known address of 5100 Northwest Tenth Street, Miami, where resides with wife. BARNER lists employment as self for last 11 to 12 years as a buyer and seller of real estate. Education is listed as two years of Civil Engineering. The form is signed ELLEN B. SILVERSTEIN, June 17, 1972, WDC.

ANGLO FRANK FIORINI, also known as EDWARD J. HAMILTON, was papered June 17, 1972, on charge of Burglary II. Pretrial detention bond set at \$50,000.00 with stipulation FIORINI must remain in WDC if bond made. Case continued until June 29, 1972.

District of Columbia Bail Agency report form discloses:

True name as EDWARD JOSEPH HAMILTON, born December 9, 1924, Norfolk, Virginia, presently residing at 2335 Northwest 122nd Street, Miami, Florida, where engaged in the salvage business of buying and selling marine supplies. HAMILTON lived for 13 years in Havana, Cuba, where he was employed by Hampton Roads Salvage Company. His salary is listed as \$150.00 per week. The form is signed by JOHN P. FENZEL, Bail Agency representative, June 17, 1972.

Interviewed on 6/20/72 at Washington, D.C. File # WFO 139-166

SAs HARVEY W. JAMES
AND JOHN T. GUILLEY HJG:win Date dictated 6/20/72

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~~CONFIDENTIAL~~

WFO 139-166

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The file further lists FIGRINI to have FBI Number 948-362 C, and describes him as white male, five feet eleven inches, 209 pounds, black hair, brown eyes with a one inch scar on right wrist.

Court Case Number 34129-72 in name of RAUOL GODOYN, also known as V. R. GONSALES, papered June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation GODOYN to remain in WEC if released on bond. Case continued until June 29, 1972.

The following information was obtained from District of Columbia Bail Agency form:

GODOYN RAUOL, true name, also known as V. R. GONSALES, resides at 930 Northwest 23rd Avenue, Miami, Florida, with wife and daughters. RAUOL lists employment as house painter for the last seven years. Education is listed as 10th grade completed. Bail Agency form is signed JOHN FINZEL, on June 17, 1972.

Court Case Number 34130-72 in the name of JUNE VALDES, also known EUGENICO MARTINEZ, papered on June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation VALDES remain in WEC if released on bond. Case continued until June 29, 1972.

Bail Agency form disclosed:

True name as JUNE VALDEZ, born on July 8, 1922, presently residing at 4044 Meridian Avenue, Miami Beach, Florida. Employment is listed as Real Estate Operator and Notary Public. Education shown as two years at University of Havana. Bail Agency report signed by JOHN FINZEL.

Court Case Number 34127-72 in the name of EDWARD MARTIN papered on June 17, 1972, for Burglary II. Pretrial bond set at \$30,000.00 with stipulation MARTIN remain in WEC. Case continued until June 29, 1972.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

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The following background information obtained from
bail agency report:

EDWARD MARTIN, true name, born October 9, 1918,
residing at 7 Wender Court, Rockville, Maryland, for the last
five years. MARTIN lists employment as security consultant and
retired Government service with CIA. The bail report signed by
PETER D. ROBINSON.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1

Date of transcription 6/27/72

Mr. BERNARD L. BARKER, lodged at the Washington, D.C. Jail (no D.C. number available at time of contact), exhibited the following behavior when interview was attempted.

Mr. BARKER was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. BARKER then returned to the door of the holding area where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. MENIAN
JOHN E. DENTON JED:nml Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/27/72

Mr. VIRGILIO R. GONZALES, lodged at the Washington D.C. Jail under Department of Corrections Number 173 832, exhibited the following behavior when interview was attempted.

Mr. GONZALES was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. GONZALES then returned to the door of the holding area where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. MAHAN
JOHN E. DENTON JED:mtl Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

EUGENIO ROLANDO MARTINEZ Y. CREAGA, appeared in the rotunda of the District of Columbia Jail and reviewed a jail form setting out the identity of the agency which was present at the jail and the purpose of the visit of that agency. Previous to Mr. MARTINEZ's review of this form it was completed by SAs DANIEL C. MAHAN and JOHN E. DENTON of the FBI, Washington, D.C. (WDC), identifying the agency as the FBI and the written names of both Special Agents. The purpose of the visit was also set out and was described as an interview. MARTINEZ reviewed this form in the presence of a District of Columbia Jail Guard and executed it by signing it, thereby consenting to an interview.

Thereafter, MARTINEZ was advised of the identity of DANIEL C. MAHAN and JOHN E. DENTON as Special Agents of the FBI of WDC. He was advised that the interview was concerning his alleged presence at the Democratic National Committee Headquarters of the Watergate Apartments during the early morning hours of June 17, 1972, and his alleged possession at that time, of electronic listening equipment. Mr. MARTINEZ was then advised of his rights regarding his right to remain silent and right to legal counsel, as they are set out on a warning and waiver form.

Mr. MARTINEZ stated that he desired further explanation for the purpose of the interview and was informed specifically that it was as to why he was allegedly present at the aforementioned location on the morning of June 17, 1972. MARTINEZ responded "that's the \$64,000. question, isn't it?"

Additional information regarding the purpose of the interview was furnished MARTINEZ, at which time he stated he did not wish to afford an interview, and thereafter the interview was terminated.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN & JOHN E. DENTON;DCM:kjd 6/26/72

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Mr. JAMES W. MC CORD, JR., lodged at the Washington, D.C. Jail under Department of Corrections Number 173 830, exhibited the following behavior when interview was attempted.

Mr. MC CORD was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. MC CORD then returned to the door of the holding area, where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. HAYAN
JOHN E. DENION JED:rrml Date dictated 6/23/72

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6/27/72

Date of transcription

Mr. FRANK A. STURGIS, lodged at the Washington, D.C. Jail, under Department of Corrections Number 173 831 exhibited the following behavior when interview was attempted.

Mr. STURGIS was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. STURGIS then returned to the door of the holding area where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN
by JOHN E. DENTON JED:mal Date dictated 6/23/72

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WFO 139-166

AJL:pmw

1

BERNARD LEON BARKER, JR.

United States Government records, reviewed by a Special Agent of the FBI on June 26, 1972, disclose that BERNARD LEON BARKER, JR., filed application for registration as an American citizen at the American Embassy in Havana, Cuba, on August 7, 1940, approved valid for two years. He stated therein that he was born at Havana, of an American father on March 17, 1917, had resided outside the United States since August 15, 1939, at Havana for the purpose of studying at the University of Havana and that he intended to return to the United States within one week to reside temporarily. He gave his legal residence as Farmingdale, New York.

In an accompanying affidavit, he recited that his mother was Cuban-born, that he was taking a civil engineering course at the University for five more years, that he was residing in the United States on this eighteenth and his twentyfirst birthdays and that he did not wish to assume Cuban citizenship. He listed a sister, ALICE VOST, who was in care of his mother at Broadhollow Road, Farmingdale, New York. The Embassy noted that he had been included in the registration of his father, BERNARD LEON BARKER, filed in the Embassy in 1917 and in later registrations.

BARKER filed another application for registration at Havana on July 29, 1947, approved valid for two years. Card of Identity and Registration number 411 was issued to him on the same date. BARKER indicated in this application that he had resided in Cuba from birth to 1932 and stated that he was in the U.S. Army from March 23, 1942 to July 8, 1947. He indicated that he was married on July 6, 1945 to CIARA ELENA FERNANDEZ, born at Havana on August 12, 1917, not then a U.S. citizen. He also listed a daughter, MARIA ELENA (BARKER), born at Vernon Field, Jamaica on February 1, 1947, who was also included in this registration as a U.S. citizen.

These records contain a Certificate of Loss of Nationality of the United States dated September 27, 1950, at the Embassy at Havana concerning BERNARD LEON BARKER, JR., born on March 17, 1917, at Havana, residing at Loma 89, Marianao, Havana, who acquired U.S. nationality by virtue of his birth in Cuba of an American father, born on January 2, 1890, at Columbia, Tennessee. BERNARD LEON BARKER, JR., expatriated himself under the provisions of Section 401 (d) of the Nationality Act of 1940 by accepting or performing the duties of an

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WFO 139-166

AJL:pmw

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office, post or employment under the Government of Cuba, a foreign state, for which only nationals of Cuba were eligible. Evidence of such action was said to be the certification by Lieutenant Colonel J. M. REGO, Chief of Headquarters Department, Headquarters of the National Police, dated September 25, 1950, stating that BERNARD LEON PARKER y TERRY was a member of the Central Division of the National Police from October 26, 1948, to October 5, 1949, and that in order to occupy that post he had to be a Cuban citizen. This certification is in Spanish with appropriate translation into English by the Embassy.

This Certificate of Loss of Nationality of the United States was approved by the Passport Division, Department of State on December 15, 1950.

Under date of September 22, 1951 from Havana, BERNARD L. BARKER wrote a letter to Dr. MARIO LAZO, attorney in Havana, requesting the latter's assistance in overcoming the finding of loss of nationality on his part. This letter was furnished to the Passport Division, Department of State by Dr. LAZO, who took up the matter with the then Chief of the Passport Division personally and subsequently by letters dated February 27, 1952 and February 28, 1952 in which he cited BARKER's record and appealed for further consideration of the holding of expatriation. Dr. LAZO wrote again to the Passport Division on April 21, 1952, for a reply to his earlier letters.

On May 15, 1952, the Passport Division replied to Dr. LAZO, reviewing the matter of BARKER's expatriation and stating that the State Department was obliged to adhere to its original holding that BARKER lost citizenship under Section 401 (d) of the Nationality Act of 1940, upon entering the National Police of the Republic of Cuba. This State Department reply was forwarded to the Embassy at Havana for mailing to Dr. LAZO.

Dr. LAZO informed the Passport Division by letter dated July 6, 1953 that he was arranging for introduction of a private bill to restore BARKER's citizenship. A copy of H. R. 8349 dated March 10, 1954 introduced into the Second Session, 83rd Congress by Mr. WILLIAMS of New Jersey for the relief of BERNARD L. BARKER appears in these records. The Committee on the Judiciary, U.S. House of Representatives requested the Secretary of State on March 17, 1954 to submit a report concerning this Bill. The Assistant Secretary of State by letter dated March 30, 1954 summarized BARKER's expatriation case and informed the Committee on the Judiciary

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AJL:pmw

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that the Department of State interposed no objection to the enactment of this proposed legislation in view of all the circumstances.

These records also show that on January 12, 1951, the Passport Division placed a lookout in its files concerning BAKKER as an expatriated person to insure that the record of his case would be considered in the event that he filed an application for a U.S. Passport. As an expatriated person, he is not eligible to be issued a U.S. Passport. This lookout notice is still pending in the Passport Office as of June 23, 1972.

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WFO 139-166

ERL:aml

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FRANK ANTHONY STURGIS

The following investigation at Washington, D.C., was conducted by SA KENNETH J. MASER:

United States Government records, reviewed by a Special Agent of the FBI on June 21, 1972, disclose that FRANK ANTHONY STURGIS was last issued Passport J-256016 at Washington, D.C., on February 29, 1968, for proposed travel to Venezuela, Colombia, and Bolivia for ten days on business. In his application he stated that he planned to depart from Miami about March 7 (1968), by air. He expected to take another trip abroad within the year. This passport was valid for three years' travel to all countries except Cuba, mainland China, North Korea and North Vietnam. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to February 29, 1973.

This individual stated that he was born on December 9, 1924, at Norfolk, Virginia. As evidence of citizenship, he presented Passport C-302437 issued on June 7, 1962. He gave his permanent residence and mailing address as 2515 N.W. 122nd Street, Miami, Florida. He listed his father as ANGELO (surname not given), born at Norfolk, Virginia, and his mother as MARY WONA, born at Portland, Maine. He stated that he was last married in 1961 (?) to JANET STURGIS, born in Ohio on January 29 (?), marriage not terminated. In the event of death or accident, he requested that his wife be notified at the home address.

The following description appeared in his file:

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WFO 132-166

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Height:	5 feet 11 inches
Hair:	Black
Eyes:	Brown
Marks:	Scar on right wrist
Occupation:	Salvage Company, self-employed

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WFO 139-166

ERL:eml

1

EUGENIO ROLANDO MARTINEZ

The following investigation at Washington, D.C., was conducted by SA KENNETH J. NASSER:

United States Government records, reviewed by a Special Agent of the FBI, on June 19, 1972, disclose that EUGENIO ROLANDO MARTINEZ was issued Passport B-1160339 at Miami, Florida, on June 2, 1971, for proposed pleasure travel for two weeks to Santo Domingo, Dominican Republic. In his application dated June 4, 1971, at Miami, he stated his intention to depart by air about June 15, 1971, and expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam.

Under passport regulations, this individual may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

MARTINEZ stated that he was born on July 8, 1922, at Artemisa, Pinar del Rio, Cuba, and exhibited Certificate of Naturalization 9306026 issued at Miami on July 8, 1970. He gave his permanent residence and mailing address as 4044 No. Meridian Avenue, Miami Beach, Florida, home telephone 305-531-1344, business telephone 305-643-1710. In the event of death or accident, he requested that JANE MARTINEZ, his wife, be notified at the home address. He listed his parents as COSME MARTINEZ and CLARA CARRERA, born in Cuba in September, 1897 and January, 1897, respectively, both not United States citizens. He stated that he was last married on November 6, 1959, to JEAN WALTON, born at New York City on April 15, 1930, marriage not terminated.

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WFO 139-166

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The following description appeared in his file:

Height:	5 feet 8½ inches
Hair:	Brown
Eyes:	Brown
Occupation:	Real estate salesman
Social Security	
Account Number:	267-66-4854

~~CONFIDENTIAL~~

WFO 139-166

ERL:enl

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JAMES WALTER MC CORD, JR.

The following investigation at Washington, D.C., was conducted by SA KENNETH J. BASER:

United States Government records, reviewed by a Special Agent of the FBI, on June 11, 1972, disclose that JAMES WALTER MC CORD, JR., was last issued Official Passport Y-482227 at Washington, D.C., on October 31, 1966, as a government employee proceeding abroad on official business. He did not furnish any travel plans in his application dated October 26, 1966, at Washington, D.C., but a form appended to the application indicated that he was proceeding to Europe on November 8, 1966, and would return on December 8, 1966, no visas being required. This passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea and Vietnam under communist control. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to October 31, 1971.

This individual stated that he was born on January 26, 1924, at Maurika, Oklahoma, and the file contains a copy of his birth certificate listing his name as WALTER MC CORD, JR. He gave his permanent residence in 1966 as 6801 Floyd Avenue, Springfield, Virginia, and arranged to pick up the passport in Washington. In the event of death or accident, he requested that Mrs. S. RUTH MC CORD, his wife, be notified at the home address. He has listed his father as JAMES W. MC CORD, born at Waldron, Arkansas, on December 17, 1883, and his mother as MARJORIE LEE WELCH, born at Coleman, Texas, on March 9, 1907. He stated that he was last married on May 30, 1948, to SARAH RUTH MC CORD, born at Lamesa, Texas, on April 17, 1927, marriage not terminated.

MC CORD was first issued Special Passport 39739 at Washington, D.C., on September 15, 1954, for proposed travel

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WFO 139-166

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abroad on official business. This passport was valid for two years. [REDACTED]

He was next issued Special Passport 178126 at Washington, D.C., on November 7, 1958, as a government employee proceeding abroad on official business. [REDACTED]

[REDACTED] This passport was renewed at Washington, D.C., on March 8, 1961, to expire on November 14, 1962, at which time he was planning to depart on March 11, 1961, [REDACTED]

[REDACTED] This passport was at the same time revalidated for repeated trips abroad. (c)

MC CORD was next issued Official Passport Y-039206 at Washington, D.C., on October 5, 1961, for proposed travel abroad for two years as a civilian employee of the Department of the Army on official business. In his application dated October 4, 1961, at Washington, D.C., he stated his intention to depart about October 5, 1961, by air. This passport was valid for three years. His permanent residence was shown as 5701 Floyd Avenue, Springfield, Virginia. This passport application was supported by a Defense Department form dated October 4, 1961, issued by the Department of the Army requesting issuance of an official passport to MC CORD, grade GS-15, valid for all countries, for a permanent change of station. No specific countries were listed.

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WFO 139-166

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The following description appeared in his file:

Height:	5 feet 11 inches
Hair:	Brown
Eyes:	Brown
Occupation:	Government employee, executive officer.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/26/72

Major ROBERT A. YOUNG, United States Army Reserves (USAR), Chief, Systems Design and Programming Branch, Department of State, Virginia Avenue and C Street, N. W., Washington, D. C. (WLC), furnished the following information:

Major YOUNG indicated that he had been employed by the Department of State for the past 7 1/2 years. He indicated that he has served in his present position for the past four years. Major YOUNG currently has been assigned a Top Secret Crypto Security Clearance.

Major YOUNG advised that he has been familiar with JAMES WALTER MC CORD, JR., and MC CORD's family for approximately the past 14 years. However, he stated that his relationship with MC CORD was primarily based on their mutual service in a Military Reserve Unit under the Department of Defense, Special Analysis Division of the Maritime Information Security Program (SAD).

YOUNG indicated that he had recommended MC CORD for a position in that Reserve Unit on the basis of MC CORD's service in the United States Air Force (USAF) and CIA.

SAD meets on the first weekend of every month. MC CORD withdrew from the Military Reserve Unit approximately four months ago due to his involvement as Security Chief for the Republican National Convention. Subsequent to his withdrawal, MC CORD was probably assigned to "WASS", a holding group for unassigned Air Force officers in the active reserve element.

YOUNG stated that he believed MC CORD's special field of interest was physical security and the use of technical surveillance equipment.

Interviewed on 6/26/72 at Washington, D. C. File # WFO 100-166

by SAs EDWARD R. LORRY and
NICOLE VALARIE FRL:arw Date dictated 6/26/72

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WFO 139-166

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YOUNG stated that he had last seen MC CORD approximately three weeks ago in their neighborhood in Rockville, Maryland. He indicated that he believed the following individuals were associates of MC CORD:

(First Name Unknown) SHANEY (phonetic)
Physical security consultant

MAST UNHAUGH (phonetic)
Deceased

Doctor ED ETTIN
4 Winder Court
Rockville, Maryland



(First Name Unknown) JOHNSON
Rockville, Maryland

YOUNG indicated that MC CORD had been closely associated with the following individuals on the basis of his active Military Reserve duty with SAD:

HAROLD MANASHIA (phonetic)
Major, USAF Reserves, currently employed
by ATRAK as Technical Operations Consultant
in New York, New York

(First Name Unknown) PERULEA (phonetic)
Captain, USAF Reserves
Bethesda, Maryland

~~CONFIDENTIAL~~

WFO 139-166

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YOUNG indicated that he believed MC CONN had taught a course at the Montgomery Community College on a part-time basis. He stated that he believed the course was in the field of "security." YOUNG also indicated that he recently learned that MC CONN had been active in ward level politics for the Republican Party in Rockville, Maryland.

YOUNG advised that his relationship with MC CONN had been solely based upon their mutual Military Reserve duty and their mutual residences on Lindey Court in Rockville, Maryland. He stated that he had been unaware of MC CONN's professional activities outside of the Military Reserve Unit mentioned above. He indicated that neither he nor his wife socialized with the MC CONNs.

YOUNG could furnish no information in regard to the burglary of the Democratic National Committee Headquarters at the Watergate Office Building, WDC, on June 17, 1972. YOUNG could also furnish no reason for MC CONN's involvement in that incident.

The following background information was obtained from Major YOUNG:

Military Service Number/Social Security Number: 268-24-5212

Date of Birth: May 23, 1933

Date of separation from military service: September 3, 1958

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/25/72

JOHN NOCITA, Program Coordinator, Special Analysis Division of the Wartime Information Security Program (SAP), (phone number 395-5722), furnished the following information:

Mr. NOCITA indicated that he currently served as a member of the President's Office of Emergency Preparedness (OEP), 604 17th Street, N. W., Washington, D. C. In that capacity, he was designated to serve as Program Coordinator for SAP.

Mr. NOCITA described SAP as a Military Reserve Unit, serving under the United States Department of Defense (DOD), which is responsible for the formulation of contingency plans for the censorship of communications leaving the United States during a future wartime emergency situation. Mr. NOCITA stated that this military reserve group has the responsibility for development of plans to identify requisites for the accomplishment of such censorship in the areas of postal services and telecommunications, such as, appropriate methods for the use of sophisticated surveillance equipment to obtain censorship and then to disseminate the information obtained to appropriate government agencies.

The OEP is responsible only for policy guidance and coordination of SAP. OEP also provides the space in which the group holds its meetings on a regular monthly basis.

Mr. NOCITA indicated that SAP does not compile any lists of subversive individuals or organizations. He also stated that it has formulated no plans pertinent to the censorship of press. He noted, however, that a voluntary code of press censorship has been established by the media for possible use in a future emergency situation. This code requires purely voluntary participation on the part of the press.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 100-186

by SAs EDWARD R. LEAHY and
RUDOLF WILHELM Date dictated 6/26/72

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WFO 137-166

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Mr. MCCITA advised that although SAD formulates plans pertinent to censorship activities, it does not have the capability to carry out the plans which it formulates.

The current Commanding Officer of SAD is Colonel JAMES LAMDIS, U. S. Army Reserve. LAMDIS has served in that position since October, 1971. The Unit's Deputy Commander is Captain RICHARD L. FRANK, U. S. Navy Reserve.

Mr. MCCITA advised that JAMES WALTER MC CORD, JR., who is a Colonel in the U. S. Air Force Reserve, had recently served as the senior Air Force officer in the Air Force component of SAD. MCCITA noted that SAD is a Tri-Service Unit composed of five members from the Army, Navy, and Air Force. Responsibility for supervision of the Air Force component rests with Mr. FRANK BLAZER, USAF, Forrestal Building, Washington, D. C. (telephone number ONS-6509). MCCITA noted that MC CORD has been a member of SAD for approximately one year. He furnished the interviewing Agents with a copy of the current roster for SAD.

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INVESTIGATION CONDUCTED AT WATERGATE HOTEL

~~CONFIDENTIAL~~

WFO 139-166

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8. J. GRANDA, Room 1219, firm - Ameritas, Inc., registered May 26, out May 29, 1972, signed JCE GRANDA.

NEIL stated that if the original records were desired, a subpoena duces tecum should be addressed to either himself or any other authorized representative of the Watergate Hotel.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

6/23/72

1

Date of transcription

Mr. CARLOS NEIL, Assistant Manager, Watergate Hotel, was contacted at his place of employment where he was advised of the identities of the interviewing agents and the nature of the inquiry at which time he made available for review the following described hotel registration records.

LIDAY

1. G. LEONARD - Room 811, Folio Number 04729, registered May 26, out May 29, firm - Ameritas, Inc., address - 1601 Washington Avenue, Kansas City, Kansas, Registration Card signed GEORGE F. LEONARD.

HUNT

2. E. WARREN - Room 811, firm - Ameritas, Inc., registered May 26, out May 29, Folio Number 04730, address - 143 West 73rd Street, New York City, signed EDWARD L. WARREN.

MARTINEZ

3. G. VALDES, Room 503, firm - Ameritas, Inc., address - 955 Southwest 1st Street, Miami, Florida, Folio Number 04724, signed GENE VALDES.

GONZALES

4. R. GODOY, Room 1209, firm - Ameritas, Inc., address - 955 Southwest 1st Street, Miami, Florida, Folio Number 04728, registered May 26, Out May 29, 1972, signed PAUL GODOY.

BARKER

5. F. CARTER, Room 503, Folio Number 04723, firm - Ameritas, Inc., registered May 26, out May 29, signed FRANK CARTER.

De Diego

6. J. PIEDRA, Room 1209, firm - Ameritas, Inc., Folio Number 04727, address - 1972 Southwest 96th Street, Miami, Florida, phone - 223-2678, registered May 26, out May 29, 1972, signed J. PIEDRA.

FIORINI

7. J. D'ALBERTO, Room 1219, firm - Ameritas, Inc., registered May 26, out May 29, 1972, signed JOSEPH D'ALBERTO.

6/19/72

Washington, D.C.

WFO 139-156

Interviewed on

at

File #

SAs MICHAEL J. KING and
RALPH A. TORRES

MJK:vos

6/22/72

by

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/20/72

A subpoena was served on Mr. CARLO J. MEAL, Front Office Manager, Maymont Hotel, 2650 Virginia Avenue, Washington, D.C. (WFO).

Subpoena ordered the production of all records pertaining to guest registration since January 1, 1972, listing employment with Marcus, Incorporated, on June 23, 1972, at 10:00 a.m. in the Federal Grand Jury Section, WFO.

Interviewed on 6/10/72 at Washington, D.C. File # WFO 109-166

SAS HARVEY W. JAMES

by ALD. JOHN T. GULLEY JWG/jja Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/21/72

Mr. CARLO J. BOML, Manager, Front Desk, Watergate Hotel, 2650 Virginia Avenue, N.W., telephone 865-2300, pursuant to a subpoena duces tecum served on June 13, 1972, provided pertinent records from his file from which the attached photostat copies are made.

Interviewed on 6/20/72 at Washington, D.C. File # WFO 132-106

by SAS HARVEY W. JAMES
AND JOHN T. CULLEN HUJ:vjm Date dictated 6/20/72

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FOIPA DELETED PAGE INFORMATION SHEET12

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.
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139-4089-734 pages 67 thru 78

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WFO 139-166

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Mr. NEAL advised there were no records maintained of any incoming telephone calls. If any long-distance outgoing calls were made there would be charges which would appear on the folio. The absence of such charges would mean no long-distance calls were placed from the assigned rooms or charged to these rooms. There are no records kept as to description of vehicles in the garage. Anyone may park, receive a perforated numbered ticket, a copy maintained by the parking attendant, and reclaim his car merely by presenting the stub. Charges would be made to a room by the customer showing his room key.

Charges made by the health club would be by the customer showing the room key.

Restaurant charges are made by the customer showing his key and signing the check. These checks are forwarded to the front desk to place amounts on the folio then returned to the restaurant accounting office.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

6/26/72

Date of transcription

Mr. ANTAL RANCHEAUER, Assistant Manager, Watergate Hotel, Watergate Complex, Virginia Avenue, Washington, D. C., was contacted at his place of employment by Special Agents (SA) DONALD E. STACEY, II and JOHN W. MINDERMAN, who identified themselves as representatives of the FBI. SA STACEY and MINDERMAN displayed a group of seven color photographs to Mr. RANCHEAUER and requested that he observe these photographs and determine if any of the individuals in these photographs were familiar to him. Mr. RANCHEAUER observed the following seven color photographs:

1. BARRY D. BLACKBURN, SA, FBI
2. JAMES P. BLAND, SA, FBI
3. JAMES T. BLANKINGHAME, SA, FBI
4. EVELYN H. HUNT
5. KENNETH L. JONES, SA, FBI
6. DANIEL F. PETERSON, SA, FBI
7. DAVID W. EDWARDS, SA, FBI

Mr. RANCHEAUER selected the photograph of EVELYN H. HUNT as an individual who looked very familiar to him and may be an individual who was a guard at the Watergate Hotel but stated that he could not specifically recall any instance where he met this individual.

Interviewed on 6/26/72 at Washington, D. C. File # WFO 100-206
by SAs DONALD E. STACEY, II
JOHN W. MINDERMAN DES:mas 6/26/72
Date dictated

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

RASHEL ACUNA, Desk Clerk, Watergate Hotel, Watergate Complex, was contacted at his place of employment by Special Agents (SA) DONALD E. STURKEY, II and JOHN W. MINDERMANN, who identified themselves as representatives of the FBI. SAs STURKEY and MINDERMANN displayed a group of seven color photographs to Mr. ACUNA and requested that he observe these photographs and determine if anyone of these individuals were known to him. Mr. ACUNA observed the following seven color photographs:

1. RICHARD D. MACKBURN, SA, FBI
2. JAMES F. HARRIS, SA, FBI
3. JAMES T. BRASINGAME, SA, FBI
4. EVIEMITE HOWARD HUNT
5. KENNETH L. BOUNDS, SA, FBI
6. DANIEL P. LINDSOE, SA, FBI
7. DAVID M. PHILIPS, SA, FBI

Mr. ACUNA selected a photograph of EVIEMITE HOWARD HUNT and advised that this individual looks familiar as a person who may have visited the Watergate Hotel but stated that he could not specifically recall any instance where he had contact with this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-163
by SAs DONALD E. STURKEY, II
JOHN W. MINDERMANN PFS:rms Date dictated 6/26/72

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1Date of transcription 6/26/72

Mrs. FRANCES BLUE, 1311 Anacostia Road, S.E., home telephone number 584-5287, was contacted by Special Agents (SA) DONALD E. STUKEY, II and JOHN W. MINDELMAN at her place of employment, the Watergate Hotel. SAs STUKEY and MINDELMAN identified themselves as Special Agents of the FBI and that they were conducting an investigation related to a burglary at Democratic National Headquarters on June 17, 1972.

SA STUKEY displayed a group of color photographs to Mrs. BLUE and requested that she observe these photographs and determine if anyone in these photographs were familiar to her. Mrs. BLUE then observed the following color photographs:

1. BOBBY D. BLACKBURN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. BRISTOL, SA, FBI
4. EVERETTE HOWARD HUNT
5. KENNETH L. BOUNDS, SA, FBI
6. DANIEL F. BLISS, SA, FBI
7. DAVID W. BOWERS, SA, FBI

Mrs. BLUE observed the group of seven color photographs and advised that a photograph of EVERETTE HOWARD HUNT may be identical to an individual whom she saw on either the second floor hallway or the third floor hallway at the Watergate Hotel at approximately 3:30 p.m. on June 17, 1972. Mrs. BLUE stated that she recalls that this individual was with a small group of men but could not recall any further details concerning this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 159-166
by SA DONALD E. STUKEY, II
SA JOHN W. MINDELMAN DES:rms 6/26/72
Date dictated

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~~CONFIDENTIAL~~

WFO 139-166

DES:rms

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On June 20, 1972, Special Agent DONALD E. STUKEY, II and Special Agent JOHN W. HIRMAN displayed a group of seven color photographs, including the photograph of EVERETTE HOWARD HUNT, to the following employees of the Watergate Hotel, Watergate Complex, Virginia Avenue, Washington, D. C., and all the individuals advised that no person in the photographs were familiar to them:

WALLACE CORBON, Desk Clerk

ALEXANDER GELI, Bellboy

LUCY CLINE, Maid

INEZ JENKINS, Maid

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WFO 139-166

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On Wednesday, June 21, 1972, the following employees of the Watergate Hotel were shown a series of photographs and asked to state whether or not they recognized any of the individuals depicted in the photographs as being familiar to them at the premises of the Watergate facilities. The employees, who were shown the below listed photographs, are:

WALLACE GORDON
NATASHA ACHINA
ALEXANDER DELI
ANTAL RAUCHEBAUER
LUCY CLINE
INEZ JENKINS
FRANCIS BLUE

The photographs exhibited to the above individuals were the following individuals:

SA DOUGLAS J. TUCKER
SA EDWARD J. WEBB
SA JOSEPH A. SMITH
SA JAMES D. HILL
SA DANIEL C. MAHAN
Mr. ALFRED CARLETON BALDWIN, III

The above recorded Watergate Hotel employees advised that they were unable to identify any of the exhibited photographs as being identical to any individual who may have been on the premises of the Watergate facility.

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

Mr. KGAH WIN, Waiter, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C.; home address 103 G Street, S.W., Washington, D. C., was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; RIGGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVELLETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOWDYS, FBI Headquarters, Washington, D. C.; DANIEL F. ELESSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the above list of photographs, Mr. WIN stated that he positively identified the photographs of Mr. FIORINI, Mr. MC CORD, Mr. GONZALES, and Mr. MARTINEZ as being present at the Watergate Restaurant on the evening of June 16, 1972. Mr. WIN advised that these 4 individuals were present at the restaurant at 8:30 p.m. eating dinner together. WIN advised that Mr. FIORINI had lobster tails and that Mr. MC CORD signed the bill F. CARTER. Mr. WIN further advised that it was just those 4 individuals that were in the party for dinner the evening of June 16, 1972.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAMAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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1Date of transcription 6/26/72

Mr. CHRIS TESIMBIDIS, Captain, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C.; home address 2506 North John Marshall Street, Arlington, Virginia, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. EOWERS, FBI Headquarters Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BRASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. ROUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDGE, FBI Headquarters, Washington, D. C.; and BOBBY D. Blackburn, FBI Headquarters, Washington, D. C.

After reviewing the above list of photographs, Mr. TESIMBIDIS advised that he positively identified the photographs of Mr. FIORINI, Mr. MC CORD, Mr. GONZALES, and Mr. MARTINEZ as being present at the Watergate Restaurant on the evening of June 16, 1972 at approximately 8:00-8:30 p.m. that evening. Mr. TESIMBIDIS advised there was only 4 in this party for dinner and that no alcoholic beverages were consumed and all 4 individuals drank Coke.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mr. FERNANDO MURCIA, Waiter, Room Service, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C.; home address 5121 North 27th Street, Arlington, Virginia, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and ECERY D. BLACKBURN, FBI Headquarters, Washington, D. C.

Mr. MURCIA stated after reviewing the above list of photographs, that he positively identified the photograph of Mr. MARTINEZ as being observed previously. However, Mr. MURCIA advised that he could not provide the location where Mr. MARTINEZ was observed by him.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
 by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Miss THERESA ACUNA, Hostess, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C. was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BERGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the above list of photographs, Miss ACUNA stated that she positively identified the photographs of ANGELO FIORINI and EUGENIO R. MARTINEZ as being present in the Watergate Restaurant on the evening of June 16, 1972 accompanied by 2 other individuals at approximately 8:30 p.m.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mr. HENRY CHIMENTO, Desk Clerk, Watergate Hotel, 3 to 11 p.m. shift, 2750 Virginia Avenue, N.W., Washington, D. C. was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BERGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEIB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and ROBERT D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs, Mr. CHIMENTO stated that he could not recognize any of the individuals set out in that list of photographs.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
 by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mrs. URSULA BEYERS, Head Receptionist, Watergate Hotel, 2750 Virginia Avenue, N.W., Washington, D. C. was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. POWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. POUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs, Mrs. BEYERS stated that she could not recognize any of the individuals appearing in those photographs.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mr. GURDO GUROSA, Manager, Watergate Terrace Restaurant, Watergate Hotel, 2670 Virginia Avenue, N.W., advised his secretary, MARY ALFORD, booked a party for Ameritus for ten persons on May 26, 1972. Since this time she has resigned and can be located at Williamsburg Inn, Williamsburg, Virginia. She is now married to the Chef, HANS SPIRIG.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-166

by SA HARVEY W. JAMES:vjm Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/23/72

Mr. GUIDO GEROSA, Food and Beverage Manager, Watergate Terrace Catering Service, Watergate Hotel, 2670 Virginia Avenue, N.W., advised:

He viewed Check Number 174707, dated May 26, Watergate Terrace, with total amount of \$236.20, and advised this was a banquet served for ten persons in the Continental Room. He then checked with his banquet booking and produced a copy of the menu which is attached.

The party was booked by a former secretary of Mr. GEROSA, and could have been handled either by someone coming to the Catering Office or by a telephone call. There are no letters in his file which would indicate the reservation was made by letter. As the attachment discloses, the charge was added to the Watergate Hotel account.

The dinner was served by Mr. FRANCO ROVERE, the banquet captain.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-146
by SAS HARVEY W. JAMES
AND JOHN E. DENTON HWJ:vjm Date dictated 6/23/72

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Nature of Function	Dinner	8:00-Cocktails	No.
Date and Day	Friday, May 26, 1972	Time 8:30 Food Room Cont.	Rent \$
Name of Organization	Ameritas		
Address	955 SouthWest 1st St., Miami, Fla.	Phone	305/379-1847
Name of Representative	Miss Palomo - Mr. Michael Suarez (President)		
Address		Phone	
Responsibility of Party		Cash Deposit \$	Credit Approved
Price (per person) \$	No. Expected 10	No. Prepare for	No. Guaranteed
EXTRAS: Wines	Cocktails	Cigars	Cigarettes
	Music	Flowers	Others

MENU

Shrimp Cocktail
Filet Mignon, Medium
Baked Potato - Sour Cream
Bouquetiere Fresh Vegetables
Tossed Green Salad
Frozen Parfait Cake
Bread - Butter
Coffee - Tea

\$14.95 per person + T & T

BUFFET

BAR - only set-ups and one (1)
bottle Cutty Sark

WINES

Waters
Liqueurs
Cigars
Cigarettes

Notify Department Heads

REMARKS

Bill Master Acct. in Hotel

DETAILS and REMINDERS

- | | |
|--|---|
| ☐ Registration desk | ☐ Motion picture machine |
| ☐ Collection of tickets | ☐ Slide lantern |
| ☐ Seating plans | ☐ Radio |
| ☐ Table numbers | ☐ Amplifiers |
| ☐ Card room & tables | ☐ Broadcast |
| ☐ Cards | ☐ Cabaret show |
| ☐ Tallies | ☐ Exhibits |
| ☐ Lighting effects | ☐ House officer |
| ☐ Spot light | ☐ Zoning, areas |
| ☐ Platform | ☐ Printing menus |
| ☐ Blackboard & pointer | ☐ Printing programs |
| ☐ Checking stand | ☐ Printing guest list |
| ☐ Maid service | ☐ Printing pass out checks |
| ☐ Piano: organ | ☐ Flags |
| ☐ Orchestra | ☐ Favors |
| ☐ Food for orchestra | |

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/27/72

Mr. FRANCO ROVERE, Banquet Captain, Watergate Terrace Restaurant, Watergate Hotel, 2670 Virginia Avenue, N.W., telephone 965-5252, advised:

He viewed guest check number 174707, dated May 26, 1972, then advised he had served this dinner in the Continental Room. ROVERE was the only waiter since it was a small party. Ten had been guaranteed when the reservation was made, but only eight guests, all males, attended.

Mr. ROVERE then viewed the following photographs, all polaroid shots in black and white:

GEOFFREY LEONARD
ALFRED C. BALEWIN
BERNARD L. BAKER
EMERICO MARTINEZ
EDWARD WEBB
JAMES W. MC CORD
JAMES HILL
DANIEL MAMAN
V. R. GONZALES
JOE SMITH
FRANK STURGIS

Mr. ROVERE identified the photographs of STURGIS and GONZALES as persons who definitely were at this dinner. He believes MARTINEZ also attended, but can not be certain.

Mr. ROVERE had the Continental Room prepared for the 8:00 p.m. reservation and was waiting at the small bar in this dining room where the first guests arrived. There were four who arrived first, including STURGIS who seemed to be in charge at first. The others arrived very shortly thereafter. There

Interviewed on 6/23/72 at Washington, D.C. File # LEO 139-166

SA HARVEY W. JAMES:vjm

6/26/72

by _____ Date dictated _____

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were two Americans in the group, the others being of mixed origin, but all spoke Spanish very well. The group spoke Spanish as well as English during the time Mr. ROVERE served them. Mr. ROVERE's native tongue is Italian so he was able to understand certain Spanish words and expressions. During his service the main topic of conversation was night clubs in the Miami area and women. The women were prostitutes that hung out in these clubs. ROVERE can not recall any names of either clubs or women.

The American in charge ordered dinner to be served at 8:30 p.m. He also ordered scotch and milk. ROVERE chided him to which he replied he was having some trouble with an ulcer. This person also asked for the wine list, read it, then ordered some very good wine. Judging from Mr. ROVERE's experience, this person knew his wine very well. He did not ask for any wine suggestions or advise. When the wine was served, this man took a small glass, but asked for milk with his dinner.

He recalled this person to be five feet nine inches tall, 150 pounds, skinny, hair mostly gray, wearing a dark blue suit. He wore glasses. This person also requested and signed the dinner check.

The other American was chubby and short, about fifty-five years old. He wore a light brown suit with wide lapels and a wide tie.

He recalled one man was a young man who was from a Spanish-speaking country, but spoke very good English. No further description recalled.

When they arrived one was carrying a black suitcase measuring two and a half feet by two feet by one foot. They had requested to have a screen for movies. The Continental Room is the only room where the screen is available without rental. Mr. ROVERE fixed in his mind these men were in real estate since they requested the screen. When dinner had been served, Mr. ROVERE lowered the screen, then left the room. He did not

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WFO 139-166

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observe anything projected onto the screen at any time. He checked to see if he could render further service after serving dinner. He was not needed so he left work around 12:30 a.m. He learned later this party had remained until approximately 2:00 a.m.

On two occasions in the dining room, ROVERE observed STURGIS having either lunch or dinner. On one occasion STURGIS was with G. STABLES, the other with someone else who had not attended the dinner on May 26, 1972.

The only thing unusual about the party was the group ate a lot of bread and they were messy. He observed some of the men ate the shrimp cocktail with the wrong fork rather than the smaller one which was provided.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/23/72

Mr. CARLO J. NEAL, Front Desk Manager, Watergate Hotel, personally displayed Room Number 214, and advised:

All rooms are similarly decorated in the rust, orange and brown colors, with white linens. The carpet is of a rust color with very little nap. There is one scatter or throw rug in the bathroom, but it also has a short nap.

It was observed there is nothing contained in the room which could be considered to be a shag or to have shag length.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-166

by SAS HARVEY W. JAMES
AND JOHN E. DENTON HBJ:vjm Date dictated 6/23/72

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INVESTIGATION AT HOWARD JOHNSON MOTOR LODGE

97A

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL
6/26/72

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Date of transcription

ROBERT SCHREIBER, 2911 Arizona Avenue, N.W., Washington, D.C. (WDC), furnished the following information:

He was employed as a day shift desk clerk at the Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., WDC, until June 15, 1972, at which time he voluntarily left the employ of the motel.

Upon reading the "The Washington Post", dated June 19, 1972, concerning the men arrested in the Watergate Office Building on June 17, 1972, he recognized the photograph of one of the men arrested, JAMES MC CORD as an individual who had rented a room at the Howard Johnson's Motel in late April of 1972.

He related that approximately April 20, 1972, JAMES MC CORD approached him at the desk at the Howard Johnson's Motor Lodge and stated that he wished to rent a room for approximately ten days to be used for business meetings for his company, McFord Associates. SCHREIBER explained to him that the motel did not have any vacancies due to the fact that various colleges and universities were holding functions in the area. MC CORD stated that he would leave a deposit for any room that he reserved and also told SCHREIBER that he wanted a room on a high floor. SCHREIBER stated that the motel has eight floors. He gave MC CORD a group of keys to various rooms and MC CORD went upstairs to pick out a room. He returned to the desk and said he would take Room 619. He gave SCHREIBER two one hundred dollar bills as a deposit on the room and stated that he would return approximately April 29, 1972, to begin occupying the room. SCHREIBER stated that he recalls that the one hundred dollar bills were not new bills.

He continued that in approximately April 26 or 27, MC CORD returned to the motel and picked up the keys to the room.

Sometime during the second week in May, 1972, MC CORD paid \$300 more to cover the charges on the room he had rented. He made the payment in cash using three one hundred dollar bills.

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166
by SAs DENNIS P. HOFFMAN and THOMAS M. HURN Date dictated 6/26/72
by _____ Date dictated _____

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SCHREIBER stated that MC CORD never stayed in the room to his knowledge but that another individual whose identity is unknown to SCHREIBER occupied the room. Sometime during the month of May, 1972, this individual moved from the room on the sixth floor to room 721.

SCHREIBER stated that he never saw MC CORD carry any luggage into the motel and never observed him to go upstairs to the room. He also advised that there were an unusual amount of long distance phone calls made from the room rented to McCord Associates.

SCHREIBER also stated that after reading "The Washington Post" of June 19, 1972, he recognized the photograph of FRANK STURGIS another of the individuals who was arrested in the Watergate Office Building as having been in the motel inquiring whether there was any mail for McCord Associates.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

PAUL CHAPMAN, General Manager, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished the following items:

1) Original registration card number 00325 for room 419 in the name JAMES W. MC CORD, JR., 414 Hungerford Plaza, Rockville, Maryland. The registration card bears the firm name McCord Associates. The registration card also lists MC CORD's automobile as a Ford with Maryland license AW5828. The card reflects that the room will be occupied by one person at a rate of \$22 per day and shows a date in of May 5, and a date out of May 19.

2) Guest folio bearing number 00325 in the name MC CORD reflecting charges for room 419 and a long distance telephone call from room 419 from May 5, 1972, through May 11, 1972.

3) Guest folio bearing number 52318 in the name McCord Associates listing charges for room 419 and five long distance telephone calls from 419 and a restaurant charge to room 419 from May 11, 1972, through May 18, 1972.

4) Guest folio bearing number 54702 in the name MC CORD listing room charges to room 419 and charges for eight long distance telephone calls made from 419 from May 18, 1972, through May 24, 1972.

5) Guest folio bearing number 54724 in the name MC CORD listing charges for room 419 and one long distance telephone call from room 419 and one restaurant charge to room 419 from May 24, 1972, through May 26, 1972.

6) Guest folio in the name MC CORD listing charges to room 419 and a long distance call to room 419 from May 26 through May 28, 1972. The folio also lists room charges for room 723 and three long distance telephone calls charged to room 723 and a restaurant charge to room 723 from May 29, 1972, through May 30, 1972.

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166

SAs DENNIS F. HOFFMAN and THOMAS M. HULIN DFH:cmr 6/26/72

by _____ Date dictated _____

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7) Guest folio in the name MC CORD listing charges to room 723, four long distance telephone calls charged to room 723 and a restaurant charge to room 723 from May 31, 1972, through June 5, 1972.

8) Guest folio in the name MC CORD showing charges for room 723, five long distance telephone calls, and a restaurant charge from June 6, 1972, through June 9, 1972.

9) Guest folio in the name MC CORD showing charges for room 723, two long distance telephone calls and a restaurant charge from June 10, 1972, through June 17, 1972. This folio reflects that room 723 was found vacant at 6:00 p.m. on June 17, 1972, and that a balance of \$78.12 was outstanding at the time the room was vacated.

CHAPMAN advised that JAMES MC CORD, whose picture was in "The Washington Post" that date was the individual who had rented room 419. On approximately May 20, 1972, MC CORD spoke to him regarding extending his reservation at the motel until June 2, 1972. At that time he told CHAPMAN that he was working with Transpo 72.

CHAPMAN advised that he recognized the photographs of FRANK STURGIS and EUGENIO MARTINEZ in "The Washington Post" on June 19, 1972, as individuals he had seen in the motel just in passing in recent weeks. He saw these individuals in the lobby of the motel and did not know whether they were staying at the motel.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription June 26, 1972

HAZEL MONTE, Supervisor, Janitorial Staff, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., furnished the following information:

She is in charge of all the maids who clean the rooms at the Motel. In the event that one or more of the maids do not report for work, she herself often cleans guest rooms. During several weeks during the month of May, 1972, the maid who cleaned the rooms on the fourth floor was sick and did not report for work. During this time she cleaned the rooms on that floor, including room 419 and she often had conversations with the occupant of that room. She advised that the individual who occupied room 419 stayed in the room most of the time during the day and in conversation with her stated that he worked at night. However, he would not state the nature of his business. Her office is on the fourth floor, down the hall from room 419 and she often ran into him in the hall of the Motel.

During the latter part of May, 1972, this individual moved from room 419 to room 723. When she asked him why he was moving to the seventh floor, he stated that he wanted to avoid all the women who were bothering him all the time. She got the impression that he was joking the way he made this statement.

After this individual moved to room 723, she had occasion to be in the room only on a couple of occasions. She recalled seeing a wall of papers on the desk during one of these visits.

She recalls seeing the individual who occupied room 419 and then room 723 coming into the Motel on a couple of occasions at about 7:15 or 7:30 in the morning. She stated that the individual who occupied these rooms always wore casual clothes.

Interviewed on June 19, 1972 at Washington, D. C. File # WFO 139-166

SA THOMAS M. HUEN

by SA DENNIS F. BOFFA:dlh

Date dictated June 26, 1972

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription June 26, 1972

EMMA SCOTT, 3255 16th Street, N. W., Washington, D. C., Apartment 812, was interviewed at Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., where she is employed as a maid. She furnished the following information:

She is assigned to clean the rooms on the seventh floor of the Motel. She specifically recalled the individual who was staying in room 723 during the last several weeks because on several occasions when she would clean the room he would tell her that he did not want her to come and clean the room the next day. When she cleaned the room on Thursday, June 15, 1972, she was told not to come to the room on June 16, 1972. She also recalled that she would always have to telephone the room before she could go in and clean it. After she called he would leave the room while she cleaned it and return when she had finished the job. She recalls that he kept the "Do Not Disturb" sign on the door most of the time during the day.

She recalls seeing three suitcases in the room in one day when she cleaned it and only one suitcase the next day she cleaned the room. She also recalls seeing a typewriter in the room on one occasion, but it was gone the next time she cleaned the room. She can not recall seeing any other items in the room.

The individual who occupied this room told her on approximately June 12, 1972, that he would be at the Motel for another three weeks because he had a lot of work to do. She was surprised to see that he had checked out of the Motel when she reported for work on June 19, 1972.

Interviewed on June 19, 1972 at Washington, D. C. File # WFO 139-166
 by SA THOMAS M. HARN
SA JENNIS F. HOFFMAN:cmh Date dictated June 26, 1972

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IDate of transcription June 26, 1972

A physical check of room 723 at the Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., revealed that this room faces Virginia Avenue directly across from the Watergate Office Building and is directly across from the sixth floor office space in the Watergate Office Building. The outer wall of the room is a large sliding glass door which overlooks a balcony.

Interviewed on June 19, 1972 at Washington, D. C. File # WFO 139-166
by SA THOMAS M. HUIEN
SA DENNIS F. HOFFMAN:djh Date dictated June 26, 1972

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Date of transcription 6/26/72

PAUL CHAPMAN, General Manager, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished long distance telephone call records reflecting twenty-three long distance telephone calls made from rooms 419 and 723 of the Motel from May 9, 1972, through June 16, 1972. He advised that he was unable to locate long distance telephone call records for calls placed from room 419 on May 11, 1972, and a call on May 19, 1972.

He also furnished five Howard Johnson's Motor Lodge charge sale receipts reflecting charges for room service at room 419 and 723 from May 16, 1972, through June 16, 1972.

CHAPMAN viewed a group of six color photographs of white males including that of EVERETTE HOWARD HUNT, JR., but could not identify any of the individuals pictured as ever having been in the Motel.

The following is a list of the long distance telephone calls made from rooms 419 and 723, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., WDC, from May 9, 1972, through June 16, 1972, as reflected in the above-mentioned records:

<u>Date</u>	<u>Time</u>	<u>Room Number</u>	<u>Area Code</u>	<u>Telephone Number</u>
5/9/72	10:32 p.m.	419	312	WTEAUSOT
5/20/72	5:18 p.m.	419	203	248-5764
5/20/72	8:30 p.m.	419	203	263-4028
5/20/72	8:30 p.m.	419	201	728-3959
5/22/72	4:30 p.m.	419	203	248-5764
5/22/72	4:30 p.m.	419	203	248-2643
5/23/72	11:43 a.m.	419	203	488-6351
5/23/72	2:42 p.m.	419	203	334-1031
5/26/72	2:40 p.m.	419	203	248-5764
5/27/72	1:15 p.m.	419	203	933-8518

Interviewed on 6/20/72 at Washington, D.C. File # WFO 133-166

SAS THOMAS M. HUNN

AND DENNIS F. HOFFMAN DFH:vjm

6/26/72

by _____ Date dictated _____

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5/30/72	11:05 a.m.	723	203	488-6351
5/30/72	3:49 p.m.	723	203	247-2654
6/2/72	10:00 a.m.	723	203	248-5754
6/2/72	11:18 a.m.	723	203	248-2643
6/5/72	11:05 a.m.	723	203	248-2764
6/5/72	2:08 p.m.	723	203	334-1001
6/6/72	11:29 a.m.	723	203	336-3316
6/6/72	2:30 p.m.	723	203	408-6351
6/6/72	2:43 p.m.	723	203	408-6351
6/6/72	4:15 p.m.	723	203	336-3316
6/7/72	4:17 p.m.	723	203	934-2647
6/11/72	7:18 p.m.	723	203	248-5754
6/16/72	6:44 p.m.	723	203	248-2643

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1.

Date of transcription 6/26/72

HAZEL MINES, Supervisor, Janitorial Staff, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C., furnished the following information:

She has been trying to recall more information regarding the individual who occupied rooms 419 and 723 of the motel during May and June, since being contacted by agents of the FBI on June 19, 1972. She recalled that from approximately May 5, 1972, to May 11, 1972, the room was vacant and unoccupied when she checked it each morning to determine if it needed to be cleaned. When she checked with the front desk to see if the room should be listed as vacant or as occupied, she was told that a \$200.00 deposit had been placed on the room and that it was rented, even though it was not occupied. She advised that she had checked the cleaning charts from May, 1972, which did reflect that that room was not occupied from May 5, 1972, through May 10, 1972.

On May 11, 1972, she noted that an individual had occupied room 419. She stated that she specifically recalls seeing an individual in that room because that room is on the same floor as her office and she spends quite a bit of her time on the fourth floor. At about 3:00 p.m., on May 11, 1972, she telephoned room 419 to inquire if the occupant wished to have the room cleaned. No one answered the telephone when she called, but several minutes later the occupant of the room met her in the hall. She told him that she had called and asked if he wanted to have the room cleaned. He said, "I fooled you by not answering. I thought it was one of my women." She assumed that he was just kidding her and told him that she would send one of the maids to clean the room. This individual remained in the room while the maid cleaned it.

During the time that this individual occupied room 419 she had occasion to speak with him almost daily. She stated that he was very friendly and outgoing and that he told her that

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by SA DENNIS F. NORMAN:dec Date dictated 6/26/72

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he was in Washington, D.C., on business, although he did not state what his business was. He spent most of the day in his motel room.

At the end of May, 1972, the individual occupying room 419 moved to room 723. He borrowed the bell captain's luggage cart and moved three suitcases and a large cardboard box from room 419 to room 723. A second white male was with him at this time. She had never seen the second man prior to this time and has not seen him at the motel since. She recalled this incident because she rode up in the elevator with the two men from the fourth floor. She asked the individual who had been staying in room 419 what room he was moving to and he stated that he was going to occupy room 723. She asked him if he was moving because he did not like her and he responded that he was moving to avoid all his women.

In connection with her duties as Supervisor of the Cleaning Staff at the motel, she had occasion to enter room 723 while it was occupied by the same individual who had stayed in room 419. At this time she noticed no luggage in the room but did notice several sport shirts and pairs of slacks hanging in the closet. She also noticed a pair of boot shoes in the closet with red mud all over them. She also believes that there was a set of golf clubs in the closet.

On June 16, 1972, this same individual was still occupying room 723 but when CATHERINE ULON, a maid at the motel, entered the room to clean it on June 17, 1972, at approximately 9:30 a.m., she found the room to be vacant.

MINES viewed a group of color photographs of white males, including that of EVERETTE HOWARD HUNT, JR. She stated none of the individuals pictured was familiar to her.

MINES furnished the following description of the individual who had occupied room 419 and 723 at the motel.

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Race: White
Sex: Male
Age: 35 to 40 years
Height: 5 feet 8 inches to 5 feet 9 inches
Weight: 170 to 185 pounds
Build: Stocky
Hair: Light brown
Complexion: Medium
Accent: None
Dress: Casual. Wore what appeared to be
a class ring on left hand.

MIMS advised that the second man that she had seen with the above individual at the time he moved to room 723 was a white male, age 40 to 50, who was tall and wore a business suit. She could further no further description concerning this individual.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription June 26, 1972

ERMA SCOTT, Maid, Howard Johnson's Motor Lodge, 2601 Virginia, N. W., Washington, D. C., viewed a group of colored photographs of white males including that of EVERETTE HOWARD MONT, JR. She advised that she had never seen any of the individuals pictured. She further advised that she had read The Washington Post dated June 19, 1972, and that none of the individuals whose pictures appeared on the front page on the newspaper was the individual who occupied room 723 of the Hotel during the last several weeks.

Interviewed on June 20, 1972 at Washington, D. C. File # WFO 139-166
by SA THOMAS H. HURN
SA DENNIS F. HOFFMAN:djh Date dictated June 26, 1972

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription June 26, 1972

CATHERINE UDXH, 2400 16th Street, N. W., Washington, D. C., was interviewed at Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., where she is employed only week-ends as a maid. She furnished the following information:

She is assigned to clean all the rooms on the seventh floor of the Motel and some of the rooms on the eighth floor of the Motel. Before she starts cleaning she always checks all of the rooms to see which ones are vacant and which ones are occupied. At 8 A.M. on June 17, 1972, she noticed a "Do Not Disturb" sign on room 723. She then went up to the eighth floor and when she returned to room 723 at approximately 9:15 A.M., June 17, 1972, she noticed that the room was empty and the door opened. She cleaned room 723 at this time and does not recall anything other than Hotel property being in the room.

She viewed the group of color photographs of white males including that of EUGENE HUNTER HUNT, JR. She advised that none of the individuals pictures were familiar to her.

Interviewed on June 20, 1972 at Washington, D. C. File # WFO 139-166

SA THOMAS M. HURN

by SA DENNIS F. HOFFMAN:dh Date dictated June 26, 1972

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Date of transcription 6/26/72

HARREL MINES, Supervisor, Janitorial Staff, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. viewed a group of six black and white photographs of the following individuals:

Special Agent (SA) DOUGLAS J. TUCKER

Federal Bureau of Investigation
(FBI)

SA EDWARD J. WILB

FBI

SA JOSEPH A. SMITH, JR.

FBI

SA JAMES D. HILL

FBI

SA DANIEL C. HANAN

FBI

ALFRED CARLETON BALDWIN, III

She immediately and positively identified the photograph of ALFRED CARLETON BALDWIN, III as being the individual who occupied Room 419 and then Room 723 at the Howard Johnson Motor Lodge from early May, 1972 until approximately June 16, 1972.

Interviewed on 6/21/72 at Washington, D. C. File # WFO 139-165
by SAs DENNIS F. HOFFMAN and
MICHAEL J. KING DPH:dag Date dictated 6/26/72

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Date of transcription 6/26/72

EMMA SCOTT, Maid, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C., viewed a group of black and white photographs of the following individuals:

Special Agent (SA) DOUGLAS J. TUCKER

Federal Bureau of Investigation (FBI)

SA EDWARD J. VINEB

FBI

SA JOSEPH A. SMITH, JR.

FBI

SA JAMES D. HILL

FBI

SA DANIEL C. NIXON

FBI

ALFRED CARLETON BALDWIN, III

She immediately and positively identified the photograph of ALFRED CARLETON BALDWIN, III as the individual who had occupied Room 723 in the Motel from late May, 1972 through Friday, June 16, 1972.

Interviewed on 6/21/72 at Washington, D. C. File # WFO 139-166
by SAs DENNIS F. HOFFMAN and MICHAEL J. KING DFR:dag Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

ROBERT D. POTTS, Manager, Howard Johnson's Restaurant, 2601 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished the following items:

1. Motor Lodge room service receipt number D 760 in the name of MC CORD, room 723 and signed A. C. BALDWIN.
2. Motor Lodge room service receipt number D 815 in the name BALDWIN, room 419 and signed A. C. BALDWIN, room 419.
3. Motor Lodge room service receipt number D 972 in the name MC CORD, room 723 signed A. C. BALDWIN.
4. Motor Lodge room service receipt number D 1060 in the name MC CORD, room 723 and signed A. C. BALDWIN.
5. Motor Lodge room service receipt number D 1076 in the name MC CORD, room 723 and signed A. C. BALDWIN.

POTTS advised that the restaurant and motor lodge are separate business operations and that food prepared for room service is delivered by bellboys who are employees of the motor lodge and work under the direction of PAUL CHAPMAN. None of the restaurant employees would have had any contact with the occupants of the room receiving the food.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-166

SA DENNIS F. HOFFMAN:vjm

6/26/72

by _____ Date dictated _____

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WFO 139-166

DFH:dag

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The following investigation was conducted by SA
DENNIS F. HOFFMAN at Washington, D. C.:

On June 21, 1972, the following employees of Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. were interviewed at which time they viewed groups of photographs including those of EVANETT HOWARD HUNT, JR. and ALFRED CARLTON BALDWIN, III. None of the employees could furnish any information regarding this matter nor could they identify any of the individuals pictured as being familiar to them:

JAMES FULFLEX

Bell Captain

RICK GILROY

Bellboy

ARMANDO TAINOCCI

On June 23, 1972, the following employees of Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. were interviewed at which time they viewed groups of photographs including those of EVANETT HOWARD HUNT, JR. and ALFRED CARLTON BALDWIN, III. None of the employees could furnish any information regarding this matter nor could they identify any of the individuals pictured as being familiar to them:

CLARENCE KING

Housman

CARLIE CLARK

Desk Clerk

LEE SICKMAN

Desk Clerk

THOMAS MC FOW

Bellboy

ALBERT AYERS

Desk Clerk

REBEA WHITNER

Desk Clerk

On June 21, 1972, ROBERT SCHNEIDER, 2911 Arizona Avenue, N.W., Washington, D. C. was recontacted and viewed groups of photographs including those of EVANETT HOWARD HUNT, JR. and ALFRED CARLTON BALDWIN, III. SCHNEIDER advised that none of the individuals' picture was familiar to him and that he cannot recall ever seeing any of the individuals at the Howard Johnson Lodge while he was employed there.

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On June 21, 1972, PAUL CHAPMAN, General Manager, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. viewed a group of black and white photographs including that of ALFRED CARLTON BROWN, III. He stated that he could not recall ever having seen any of the individuals pictured at the motel.

1Date of transcription 6/26/72

Mr. CARLIE CLARK, Room Clerk, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C., 4 to 12 p.m. shift, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs Mr. CLARK stated that he could effect no identification of those individuals set out in that list.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

SA's DANIEL C. MAHAN and
by JOHN E. DENTON DCM:lap Date dictated 6/26/72

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1Date of transcription 6/26/72

Mr. LEE SCHULTZ, Desk Clerk, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C., 4 p.m. to 12 midnight shift, reviewed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261-420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLTON BALWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs, Mr. SCHULTZ that he could effect no identification of those photographs set out above.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~1Date of transcription 6/26/72

Miss DONNA KING, Switchboard Operator, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C., 4 p.m. to 12 midnight shift, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARNER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

Miss KING stated after reviewing the above list of photographs that she could effect no identification of the individuals set out in that list.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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1Date of transcription 6/26/72

Mr. ADISON JEFFRIES, Bellhop, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C.; home address 1725 Frank Street, N.E., Washington, D. C., reviewed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 453; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

Mr. JEFFRIES stated that after reviewing the above list of photographs, he positively identified the photograph of Mr. FIORINI as being present at the Howard Johnson's Hotel during the last month and one half. Mr. JEFFRIES advised that he could not state positively in what capacity he saw Mr. FIORINI, but is positively sure that he observed him within the premises of the Howard Johnson's Hotel.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

by SA's DANIEL C. MAHAN and JOHN E. DENTON ECM:lap Date dictated 6/26/72

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INVESTIGATION AT THE HAMILTON HOTEL

CONFIDENTIAL

Date of transcription 6/26/72

1

Mr. JOHN CLAYTON, Assistant Manager, Manger Hamilton Hotel, 14th and K Streets, N.W., was contacted and advised of the identity of the interviewing agents, and thereby made available for review all registration records for the months of May and June 1972.

CLAYTON turned over to the interviewing agents the originals of the following described items:

- (1) Four registration cards numbered C17155, C 17158, C 17159, and C 17160, described as follows:

C-17155 - In the name of Mr. GENE VALLEZ, room # 900, arrival May 22, 1972, departure May 26, 1972, address - Amritas Inc., 955 S.W. First, Miami, Florida, phone 305-379-1847 signed MR. GENE VALDES.

C-17158 - In the name of JOSEPH DELIBUTO, room # 907, arrival May 22, 1972, departure May 26, 1972, address - Amritas Inc., signed JOSEPH DELIBUTO.

C-17159 - In the name of JOE GRANDA room # 907, arrival May 22, 1972, departure May 26, 1972, address - Amritas Inc., signed JOE GRANDA.

C-17160 - In the name of RAUL GODOY, room # 905, arrival May 22, 1972, departure May 26, 1972, address - Amritas, Inc., signed - illegible.

- (2) Six hotel bills numbered C-17156 through C-17161, in the names of VALLEZ, DELIBUTO, CARTER, PIERA, GODOY and GRANDA, showing an arrival date of May 22, 1972 and departure May 26, 1972.

Interviewed on 5/20/72 at Washington, D.C. File # 100-156

by SA MICHAEL J. KING:sjp Date dictated 6/23/72

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WFO 139-166

2

CLAYTON advised that the original registration cards numbered C 17157 and C 17161, have evidently been misplaced and he will attempt to locate them.

~~CONFIDENTIAL~~

Date of transcription 6/27/72

Mr. JOHN CLAYTON, Assistant Manager, Manger Hamilton Hotel, 14th and K Streets, N.W., Washington, D.C. (WDC), was displayed the following list of photographs:

ANGELO FIORINI, Metropolitan Police Department number 261 420.

JAMES W. MC CORD, Metropolitan Police Department number 261 423.

Mr. VIRGILIO GONZALES, Metropolitan Police Department number 261 419.

BERNARD L. BARKER, Metropolitan Police Department number 261 422.

EUGENIO R. MARTINEZ, Metropolitan Police Department number 261 421.

ALFRED CARLETON BALDWIN, III.

SA DOUGLAS J. TUCKER, FBI, Washington Field Office.

SA EDWARD J. WEBB, FBI, Washington Field Office.

SA JOSEPH A. SMITH, JR., FBI, Washington Field Office.

SA JAMES D. HILL, FBI, Washington Field Office.

EVERETTE HOWARD HUNT

Inspector DAVID W. POWERS, FBI Headquarters, WDC.

SA JAMES F. BLAND, FBI Headquarters, WDC.

JAMES T. BLASIGAME, FBI Headquarters, WDC.

SA KENNETH L. BOUNDS, FBI Headquarters, WDC.

SA DANIEL F. BLEDSOE, FBI Headquarters, WDC.

SA BOBBY D. BLACKBURN, FBI Headquarters, WDC.

Mr. CLAYTON stated after reviewing the above list of photographs that he could effect no identification of any individuals contained in that list.

6/22/72Washington, D.C.WFO 139-166

Interviewed on _____ at _____ File # _____

by SAs DANIEL C. MAHAN & JOHN E. DENTON;DCM:kjd6/27/72

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/72

Mr. FRANK HOLMES, Bell Captain, Manger Hamilton Hotel, 14th and K Streets, N.W., Washington, D.C. (WDC), viewed the following list of photographs:

ANGELO FLORINI, Metropolitan Police Department (MPD) number 261 420.
 JAMES W. MC CORD, MPD number 261 423.
 Mr. VIRGILIO GONZALES, MPD number 261 419.
 BERNARD L. BARNER, MPD number 261 422.
 EUGENIO R. MARTINEZ, MPD number 261 421.
 ALFRED CARLETON FALWEN, III.
 SA DOUGLAS J. TUCKER, FBI, Washington Field Office (WFO).
 SA EDWARD J. WEBB, FBI, WFO.
 SA JOSEPH A. SMITH, JR., FBI, WFO.
 SA JAMES D. HILL, FBI, WFO.
 EVERETT HOWARD HUNT.
 Inspector DAVID W. BOWERS, FBI Headquarters, WDC.
 SA JAMES P. BLAND, FBI Headquarters, WDC.
 JAMES T. BLASIGAME, FBI Headquarters, WDC.
 SA KENNETH L. BOLDS, FBI Headquarters, WDC.
 SA DANIEL F. BLADSOE, FBI Headquarters, WDC.
 SA BOBBY D. BLACKBURN, FBI Headquarters, WDC.

Mr. HOLMES stated after viewing the above list of photographs that he could effect no identification of the individuals contained in that list.

Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN & JOHN E. DENTON:DCM:kjd 6/27/72

by _____ Date dictated _____

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Date of transcription 6/27/72

Mr. BERNARD L. WAUGH, Bell Man, Manger Hamilton Hotel, 14th and K Streets, N.W., Washington, D.C. (WDC), viewed the following list of photographs:

ANGELO FIORINI, Metropolitan Police Department (MPD) number 261 420.
JAMES W. MC CORD, MPD number 261 423.
Mr. VIRGILIO GONZALES, MPD number 261 419.
BERNARD L. PARKER, MPD number 261 422.
EUGENIO R. HARTLADEZ, MPD number 261 421.
ALFRED CARLETON BALDWIN, III.
SA DOUGLAS J. TUCKER, FBI, Washington Field Office (WFO).
SA EDWARD J. WEBB, FBI, WFO.
SA JOSEPH A. SMITH, JR., FBI, WFO.
SA JAMES D. HILL, FBI, WFO.
EVERETTE HOWARD HUNT.
Inspector DAVID W. POWERS, FBI Headquarters, WDC.
SA JAMES F. BLAND, FBI Headquarters, WDC.
JAMES T. ELASICANE, FBI Headquarters, WDC.
SA KENNETH L. BROWN, FBI Headquarters, WDC.
SA DANIEL F. FLESCHE, FBI Headquarters, WDC.
SA DORRY D. BLACKBURN, FBI Headquarters, WDC.

Mr. WAUGH stated after viewing the above list of photographs that he could effect no identification of any of the individuals set out in that list.

Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. MAHAN & JOHN E. DENTON:DCM:kjd 6/27/72
Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/27/72

Mrs. MARTHA HARNORTH, Office Cashier, Manger Hamilton Hotel, 14th and K Streets, N.W.; Washington, D.C. (WDC), reviewed the following list of photographs:

ANGELO FIORINI, Metropolitan Police Department (MPD) number 261 420.
 JAMES W. MC GORD, MPD number 261 423.
 Mr. VIRGILIO GONZALEZ, MPD number 261 419.
 EDWARD L. BARKER, MPD number 261 422.
 ROLANDO R. MARTINEZ, MPD number 261 421.
 ALFRED CARLETON BALDWIN, III.
 SA DOUGLAS J. TUCKER, FBI, Washington Field Office (WFO).
 SA EDWARD J. WEBB, FBI, WFO.
 SA JOSEPH A. SMITH, JR., FBI, WFO.
 SA JAMES D. HILL, FBI, WFO.
 EMMETTE HOWARD HUNT.
 Inspector DAVID W. POWERS, FBI Headquarters, WDC.
 SA JAMES F. BLAND, FBI Headquarters, WDC.
 JAMES T. BLASIGAME, FBI Headquarters, WDC.
 SA KENNETH L. BOUNDS, FBI Headquarters, WDC.
 SA DANIEL F. FLEMING, FBI Headquarters, WDC.
 SA BOBBY D. BLACKBURN, FBI Headquarters, WDC.

Mrs. HARNORTH stated after reviewing the above list of photographs that she could effect no identification of the individuals contained in that list.

Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166

by SAs DANIEL C. MAHAN & JAMES E. DENTON; DOM:kjd 6/27/72
 Date dictated

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INVESTIGATION AT OTHER HOTELS

CONFIDENTIAL

WFO 139-166

EML:njs

1

The following investigation at Washington, D.C., was conducted by SAs EDWARD R. LEARY and RUDOLPH VALADEZ:

On June 20, 1972, Mr. FRANK SIMDLEY, General Manager, DuPont Plaza Hotel, DuPont Circle, Washington, D.C., made available hotel registration records for the DuPont Plaza Hotel for the months of April through June, 1972. A review of those records failed to reflect that anyone using the names: BERNARD L. PARKER, or VIRGLIO R. GONZALES, JAMES WALTER MCCORD, EUGENIO ROLANDO MARTINEZ Y. CREAGA, and FRANK ANTHONY FIGRINI, or their known aliases, has been a guest at the hotel during the noted period. Review of the described records also reflected no entry for guests using the following names: JOSEPH DIABERTO, ONELIO De JUAN, ATANANDO ACCOSTA, JOSE ARRIAN, BENJAMIN ACCOSTA, MIGUEL GARCIA, JOSE VALDEZ, RAYON HERNANDEZ, ARTURO GARCIA, RAYON GUERRA, J. CRANADA, JOSE PIEDRA, and C. VALDES.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

6/26/72

Date of transcription

Mrs. HELEN DONNELLY, Secretary to the Manager, Hotel Dupont Plaza, Dupont Circle, furnished the following information:

Registration records for the Hotel indicate a guest by the name of FRANK CARTER, representing Owens - Illinois, Incorporated, address 711 Southwood Avenue, Columbus, Ohio, registered at 4:13 p.m. on February 28, 1972, and checked out on February 30, 1972, at 9:20 a.m.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 139-166
by SAs JOSEPH C. KELLY and J. CARLTON EURELL dictated 6/26/72

JCM:mas

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

ROBERT SOCKRIETER, Bookkeeper, Hotel Dupont Plaza, Dupont Circle, reviewed the folio account in the name of FRANK CARTER, Room 221, indicating occupancy on February 28, 1972, through February 30, 1972.

Mr. SOCKRIETER stated the account indicated no local or long distance telephone calls.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 159-166

by SAs JOSEPH C. KELLY and J. CARLTON EURELL 6/26/72
Date dictated

JCK:ons

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X

INVESTIGATION CONDUCTED AT DEMOCRATIC NATIONAL COMMITTEE

~~CONFIDENTIAL~~1Date of transcription 6/21/72

Mr. STANLEY GREIGG, Deputy Chairman, Democratic National Committee, Watergate Office Building, was contacted at his place of employment by Special Agents (SA) DONALD E. STURKEY, II and PETER J. PAUL. SAs STURKEY and PAUL identified themselves to Mr. GREIGG as representatives of the FBI.

Mr. GREIGG stated that during the early morning hours of June 17, 1972 he received a telephone call from FRANK LADON, who is employed as a secretary at Democratic National Committee Headquarters. Mr. GREIGG stated that Miss LADON had advised him that she had been contacted by officers of the Metropolitan Police Department, who told her that they had found her name and number on a desk in the Democratic National Committee Headquarters and were calling her to advise her that they had apprehended five men in the act of burglarizing Democratic National Committee Headquarters and requesting that she advise the appropriate officials of the Democratic National Committee concerning the burglary. Mr. GREIGG stated that following the call from Miss LADON he traveled to Democratic National Headquarters and conferred with Metropolitan Police Department officers who gave him the details concerning the burglary.

Mr. GREIGG stated that after he conferred with the Metropolitan Police Department officers, he traveled to Metropolitan Police Department's Second District Headquarters and personally observed the five men who were arrested in Democratic National Committee office space and advised that he did not know any of the five men.

Interviewed on 6/17/72 at Washington, D. C. File # WFO 139-165
by SAs DONALD E. STURKEY, II
PETER J. PAUL BES:rms 6/21/72
Date dictated

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~Date of transcription 6/26/72

Mr. BRUCE GIVNER, volunteer intern at the Democratic National Headquarters, Watergate Office Building, 2650 Virginia Avenue, Northwest, local residence 4213 Brandywine, Northwest, 966-7213, permanent residence 5133 Covieta, Encino, Los Angeles County, California, 782-8505, advised as follows:

On Friday, June 16, 1972, he was working in his capacity as a volunteer intern at the Democratic National Headquarters, Washington, D.C., until approximately 12:05 A.M., to 12:10 A.M., on Saturday morning, June 17, 1972. At that time he descended the flight of stairs to the lobby whereupon he met FRANK WILLS, a Security Guard employed at the Watergate facilities. GIVNER and WILLS, according to GIVNER, walked across the street to the Howard Johnson Coffee Shop where GIVNER ordered a meal and WILLS was observed to depart the Howard Johnson Coffee Shop by GIVNER between approximately 12:20 A.M., to 12:30 A.M., on June 17, 1972.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 132-166
by SA JOHN W. MINDELMAN:mtl Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 6/26/72

LAWRENCE O'BRIEN, Chairman, Democratic National Committee, Watergate Office Building, was contacted at his place of employment by Special Agents (SA) DONALD E. STUKEY, II and JOHN W. MINDERMAN, who identified themselves as representatives of the FBI. Mr. O'BRIEN stated that he possesses no information which he feels could be pertinent to the investigation concerning the burglary of Democratic National Committee Headquarters on June 17, 1972. Mr. O'BRIEN stated that he observed photographs of the individuals who were arrested in the offices of the Democratic National Committee in a local newspaper and advised that none of these individuals are familiar to him.

SA STUKEY requested that Mr. O'BRIEN observe a group of seven color photographs in order to determine if any of the individuals in these photographs were familiar to him.

Mr. O'BRIEN then observed the following group of seven color photographs:

1. DONALD D. BLACKBURN, SA, FBI
2. JAMES P. BLAND, SA, FBI
3. JAMES T. BRASINGTON, SA, FBI
4. EUGENIE HENRI HUNT
5. JENNETH L. BOWLES, SA, FBI
6. DANIEL F. BLISSOR, SA, FBI
7. DAVID W. BOLLERS, SA, FBI

Mr. O'BRIEN stated that after carefully observing the seven color photographs, none of the individuals in those photographs were familiar to him.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs DONALD E. STUKEY, II
JOHN W. MINDERMAN LES:rms 6/26/72
by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1.

6/26/72

Date of transcription

OLGA GECHAS, 1217 Merchant Lane, Mc Lean, Virginia, was contacted by Special Agents (SA) DONALD E. STURKEY, II and JOHN W. WINDERMEN at her place of employment at Democratic National Committee Headquarters, Watergate Office Building, Washington, D. C., where she is employed as the Director of Mail Fund Raising for the Democratic National Committee.

SAs STURKEY and WINDERMEN identified themselves as Special Agents of the FBI and advised OLGA GECHAS that they were conducting an investigation related to the burglary of the Democratic National Committee Headquarters on June 17, 1972.

SAs STURKEY and WINDERMEN displayed a group of seven color photographs to OLGA GECHAS and requested that she observe these photographs to determine if any of the individuals in the photographs were familiar to her. The following seven color photographs were displayed to OLGA GECHAS:

1. ROSEBY D. BRADSHAW, SA, FBI
2. JAMES T. BLIND, SA, FBI
3. JAMES T. BRADSHAW, SA, FBI
4. EVERETTE HOWARD HUNT
5. KENNETH L. BOUNDS, SA, FBI
6. DANIEL F. BRIDGES, SA, FBI
7. DAVID W. ARNERS, SA, FBI

OLGA GECHAS advised that the photograph which was identified as the photograph of EVERETTE HOWARD HUNT was familiar as an individual whom she has seen on two or three occasions during the past month in the Watergate Office Building. OLGA GECHAS said that she could not specifically recall any instance in which she observed this individual but stated that she is certain that this individual has visited the Watergate Office Building on at least two or three occasions.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-146
 by SA DONALD E. STURKEY, II
SA JOHN W. WINDERMEN DES:rls Date dictated 6/26/72

~~CONFIDENTIAL~~

WFO 139-166

2

GECHMS described this individual as Caucasian male, five feet ten inches to five feet eleven inches, medium to slight build, approximately 50 years of age.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~1Date of transcription 6/26/72

BERNICE MURPHY, 3623 North 37th Street, Arlington, Virginia, home telephone number 524-4682, was contacted at Democratic National Committee Headquarters where she is employed as volunteer, by Special Agents (SA) DONALD E. STURDY, II and JOHN W. HENDERMAN.

A group of seven color photographs were displayed to BERNICE MURPHY and she was requested to observe the photographs and determine if any of the individuals in the photographs were familiar to her.

BERNICE MURPHY viewed the following group of seven photographs:

1. ROBBY D. BLACKMAN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. BLASINGAME, SA, FBI
4. EVERETT HOWARD HUNT
5. KENNETH L. BOWERS, SA, FBI
6. DENISE F. BLEDSON, SA, FBI
7. DAVID W. BOWERS, SA, FBI

BERNICE MURPHY selected the photograph which was identified as a photograph of EVERETT HOWARD HUNT as an individual who looks familiar to her as an individual who may have visited the Watergate Office Building during the past month but she could not recall any specific instance in which she met this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs DONALD E. STURDY, II
SA JOHN W. HENDERMAN DES:mas Date dictated 6/26/72

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

SUSAN DAVIS, home address 2918 N Street, N.W., home telephone 337-3540, was contacted by Special Agents (SA) DONALD E. STUCKY, II and JOHN W. MINDENBERG at the Democratic National Committee Headquarters at the Watergate Office Building where she is employed on a full time basis.

A group of seven color photographs were displayed to SUSAN DAVIS and she was requested to observe the photographs and determine if any of the individuals in the photographs were familiar to her.

SUSAN DAVIS viewed the following group of seven color photographs:

1. BOBBY D. BLACKBURN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. BLASHKIE, SA, FBI
4. EVERETTE HOWARD MUNT
5. KENNETH L. POWERS, SA, FBI
6. FRANK F. BLUMBERG, SA, FBI
7. DAVID W. BOWMAN, SA, FBI

SUSAN DAVIS selected the photograph which was identified as a photograph of EVERETTE HOWARD MUNT as an individual who looks familiar to her as an individual who may have visited the Democratic National Committee Headquarters, Watergate Office Building, but she could not recall any specific instance in which she met this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs DONALD E. STUCKY, II
SA JOHN W. MINDENBERG LES:rms Date dictated 6/26/72

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1

Date of transcription 6/26/72

HONORIA DONNELLY, 1113 Basil Road, Mc Lean, Virginia, home telephone 055-9205, was contacted by Special Agents (SA) DONALD E. STURDY, II and JOHN W. MUNDERMAN at the Watergate Office Building at the Democratic National Committee Headquarters, where HONORIA DONNELLY was employed as a volunteer worker.

A group of seven color photographs were displayed to HONORIA DONNELLY and she was requested to observe the photographs and determine if any of the individuals in the photographs were familiar to her.

HONORIA DONNELLY viewed the following group of seven color photographs:

1. ROBERT D. BLACKBURN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. LINDSAY, SA, FBI
4. EUGENIE HOWARD HUNT
5. ROBERT L. LUNDA, SA, FBI
6. DANIEL P. ANDERSON, SA, FBI
7. DAVID W. BOWERS, SA, FBI

HONORIA DONNELLY selected the photograph which was identified as a photograph of EUGENIE HOWARD HUNT as an individual who looks familiar to her as an individual who may have visited the Democratic National Committee Headquarters, Watergate Office Building, but she could not recall any specific instance in which she met this individual.

6/20/72 Washington, D. C. WFO 139-166
Interviewed on _____ of _____ File # _____
SAs DONALD E. STURDY, II
SA JOHN W. MUNDERMAN DES:mas
by _____ Date dictated 6/26/72

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WFO 139-166

DES:rms

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On June 20, 1972, Special Agent DONALD E. STURKEY, II and Special Agents JOHN W. WINDHAM displayed a group of seven color photographs, including a photograph of EVERETTE HOLMES, and a plastic box bearing the words, "A.P.T. - Stroke Detector, Fire Dept, Do Not Move" to the following employees of the Democratic National Committee, Watergate Office Building, Virginia Avenue, N.W., Washington, D. C., and all advised that none of the photographs displayed nor the box displayed looks familiar to them:

ANONIA LUKOWSKI
JOSEPH C. LOMBARD
JOHN FLY
T. HOLT
S. JONES
DANIEL GILBERT
BARBARA KENNEDY
MARYLIN KING
FLORENCE LE BOU
EULINER RODRIGUEZ
KITTY RUMIN
SUSAN LIGBY
LINDA GUNT GUSTIN
R. THOMAS WOFFORD
YVONNE WESTON
BOB ALLEN
ALISON WARR
SALLY LOURNE
MERIE KELLY
FLORENCE LEVY
TONY NORMAN
LISA W. BART
LORI LONG
HARRIET CORRIANI
SUSAN J. HIS
PAT JOHNSON
DIANE TAYLOR

~~CONFIDENTIAL~~

WFO 139-166

2

JUNE ISACKSON
HOWARD DONNELLY
MICHAEL ISKRALES
M. T. FREEMAN
BOB WEINER
H. JOSEPH FARMER
STEVEN L. GOLDEN
H. TUCKER LINDBERG
SUSAN A. ELLIOTT
MARIE ELINA R. CAPRAPO
BETH NEWSLEAD
ROBERT HUNTER
FAY SWELL
ANDREW S. ROSEN
ANNE JAMES
EDWARD C. MILLER
WILLIAM WHELAN
JOHN W. STURC
T. A. WISS
SHIRLEY C. SHAPIRO
STEVE PARKER
K. SMITHAN
DOROTHY VANCE
LISA ROSS
KAREL O'NEILLEY
PATRICIA LANCOP
RICHARD MONROE
ALFRED PATE
R. W. MAYNER
WILLIAM SLOSBURG
MARTIN MITCHELL
FRAN MILLER
BESS ABELL
CLARK TYLER
ATTIE B. MORTON
ANDREW MUSE
HOLLY TANK
JUNE REZ
MARGARET M. FOY

WFO 139-166

3

MAURIE WELLS
RUSSELL MOSELEY
BETTY E. GOSWAMI
STANLEY GILMER
MICHAEL S. GILMAN
JUDGE GILMAN
ROBERT W. NELSON

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/22/72

LINDA GERTSON, 612 Fern Place, N.W., was contacted at her place of employment, Democratic National Committee Headquarters, First Floor, Waterside Office Building, Virginia Avenue, N.W., where she is employed as a political analyst, Office of the Spanish Speaking, by Special Agents DONALD E. STONEY, II and JOHN V. CONNELLEY who identified themselves as representatives of the Federal Bureau of Investigation.

LINDA GERTSON advised that at approximately 1:30 p.m., on June 16, 1972, she was returning from lunch when she observed a man standing in the vicinity of the rear door of the first floor offices of the Democratic National Committee Headquarters. GERTSON noted that the rear door of the building opens into an alcove off the main lobby of the Waterside Office Building. This alcove has a second door which leads to a staircase which leads from the basement of the building to the top floor.

LINDA GERTSON stated that she took special notice of this individual; first because he appeared to be of latin descent and she is also of latin descent and second, she missed a luncheon appointment with a man of latin descent whom she had never met and she thought this individual might be the person whom she was supposed to meet.

LINDA GERTSON described the individual as a caucasian, male, 5 feet 5 inches to 5 feet 6 inches, slight build, mustache, black hair graying, late thirties or early forties, and wearing a dark suit.

LINDA GERTSON advised that upon seeing a photograph of VIRGILIO R. CONNELLEY in a local newspaper following the

Interviewed on 6/20/72 at Washington, D.C.

File #

WFO 139-166-243

SAs DONALD E. STONEY, II:eml

by JOHN V. CONNELLEY

Date dictated

6/22/72

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WFO 139-166

2

burglary of the offices of the Democratic National Committee Headquarters located on the sixth floor of the Watergate Office Building, she believes that CONNELLEY is identical to the person she saw in the lobby of the Watergate Office Building on June 16, 1972.

~~CONFIDENTIAL~~

1

6/26/72

Date of transcription

ELWOOD J. BOYD, 10314 Buena Vista Avenue, Lanham, Maryland, home telephone number 5/7-0151, was contacted by Special Agent (SA) DONALD E. STUCKEY, II at the Office of the Democratic National Committee, Watergate Office Building, where Mr. BOYD is serving as a volunteer worker. SA STUCKEY identified himself to Mr. BOYD as a Special Agent of the FBI and advised Mr. BOYD that he, SA STUCKEY, was investigating the burglary at the Democratic National Headquarters which occurred on June 17, 1972.

Mr. BOYD advised that at approximately 2:15 p.m. on June 13, 1972, he observed a white male, approximately 5 feet 8 inches tall, 180 pounds, stocky build, medium brown hair, receding hairline, approximately 50-55 years of age, wearing a gray suit, pastel colored shirt, specific color unrecalled, necktie, standing in the lobby of the 6th floor of the Watergate Office Building outside the main entrance of the Democratic National Committee offices. Mr. BOYD stated that this individual got on an elevator with him and rode to the first floor of the Watergate Office Building where he and this unknown individual exited the elevator, walked through the lobby out the main entrance doors to the Watergate Office Building and on to Virginia Avenue. Mr. BOYD stated that he last saw this individual walking northwest on Virginia Avenue toward Rock Creek Parkway.

Mr. BOYD stated that following the burglary of the offices of the Democratic National Committee he observed pictures of the individuals arrested in that burglary and believes that an individual identified in a newspaper photograph as JAMES WALTER MC COYD is identical to the individual that he observed in the Watergate Office Building on June 13, 1972.

Mr. BOYD stated that he believes if he saw this individual again, he would be able to identify him.

Interviewed on 6/21/72 at Washington, D. C. File # WFO 139-166

SA DONALD E. STUCKEY, II:rms

6/26/72

by _____ Date dictated _____

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INVESTIGATION AT 1701 PENNSYLVANIA AVENUE, N.W.

THE COMMITTEE TO RE-ELECT THE PRESIDENT

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription, 6/26/72

On June 17, 1972, at approximately 6:00 p.m., SA ANGELO J. LANO placed a call to telephone number 333-4567, the number of the Committee to Re-Elect the President. A person identifying himself as PERRY GILSON stated that a JAMES WALTER MC CORD, JR., was the Security Officer for this Committee, however, he could not be available for an interview until Monday, June 19, 1972, at 8:30 a.m.

Interviewed on 6/17/72 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO:vjm Date dictated 6/23/72

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~~CONFIDENTIAL~~Date of transcription 6/26/72

Mr. ROBERT C. ODLE, JR., Director of Administration for the Committee to Re-elect the President located at 1701 Pennsylvania Avenue, N.W., furnished the following information:

Mr. ODLE advised that Mr. JAMES W. MC CORD, JR., had been hired by the committee on a permanent basis as of January 1, 1972. Prior to that time, Mr. MC CORD was serving as an Advisor for approximately two months. As of January 1, 1972, Mr. MC CORD was paid an annual salary wage of \$20,000 as Chief of Security. Mr. MC CORD was hired on an individual basis rather than hiring the services of McCord Associates of Rockville, Maryland, and his official title was Security Advisor.

Mr. ODLE stated that Mr. MC CORD was selected from a number of applicants and that MC CORD had previously retired from the Central Intelligence Agency. MC CORD was to select, recruit, and coordinate the staff for the Committee to Re-elect the President, and as Security Officer MC CORD recruited guards and some drivers for the organization. These individuals were paid on an hourly basis by money which was allotted to MC CORD separate from his per annum salary.

Mr. ODLE advised that he had seen the newspaper account of the break-in at the Democratic Committee Headquarters at the Watergate and advised that he had no knowledge of this incident and that he knew none of the names of the persons arrested with Mr. MC CORD. He stated that the only time Mr. MC CORD had gone to Florida was when he went down to look at the convention center in Miami regarding accommodations and security. MC CORD looked at the Torral Hotel while he was in Miami where he would have stayed and his travel dates to and from Miami ranged from June 6, 1972 to June 8, 1972, when he returned to Washington. Mr. ODLE advised that if Mr. MC CORD had remained with the Committee to Re-elect the President his employment would have lasted until approximately the end of November or December, 1972.

6/19/72Washington, D. C.WFO 139-165

Interviewed on

at

File #

SAs JOHN E. DENTON and

PAUL P. MCGALLAGHER

JED:mbf

Date dictated

6/22/72

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WFO 139-166

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Mr. CDLE stated the only other travel that he was aware which MC CORD did in conjunction with his job for the Committee to Re-elect the President was as follows:

MC CORD travelled to New Hampshire for the Republican rally held at the Manchester Armory, Manchester, New Hampshire.

MC CORD also travelled to Oakbrook, Illinois, to visit the committee's mail order contractor, RUBEN H. DONNELLY of Oakbrook, Illinois.

The only other trip MC CORD performed for the committee was he went to New York City to inspect the Public Relations Organization known as November Group Incorporated, located at 909 3rd Avenue, New York, New York.

At this time Mr. CDLE provided the interviewing agents with a Xeroxed copy of a Certificate of Nonresidence in the District of Columbia Employee's Withholding Exemption Form for JAMES W. MC CORD, JR., dated January 31, 1972.

FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 6/26/72

Mr. GLENN J. SEDAM, JR., General Counsel for the Committee for Re-Election of the President, Committee Headquarters, 1701 Pennsylvania Avenue, N.W., furnished the following information:

During the late Fall or early Winter of 1971, Mr. JAMES WALTER MCCORD, JR., had learned that he (SEDAM) had been inquiring for someone to do part-time yard work at SEDAM's residence. SEDAM stated he had made the initial inquiry to a retired Navy chief, who was then employed by the Republican Organization. SEDAM stated he had made specific inquiry concerning the services of a reliable and honest person.

JAMES MCCORD had learned of SEDAM's inquiries and approached Mr. SEDAM stating that he had "just the man for him" advising that he was one of his (MCCORD's) students at Montgomery Junior College.

After several months, Mr. SEDAM actually employed the services of the person recommended by MCCORD, and advised he was known to him as JUAN RUIZ who claimed to be a Chilean national and former member of a police department in Chile. Over a period of three or four weekends, RUIZ did part-time yard work during March and April, 1972, at Mr. SEDAM's residence. On April 15, 1972, Mr. SEDAM paid an accrual of wages totaling \$40.00 to RUIZ; however, at RUIZ's request, Mr. SEDAM made the check payable to a DON R. HEATH in the amount of \$40.00.

Mr. SEDAM displayed his personal check in the amount of \$40.00 made payable to DON R. HEATH. The check was drawn on the Riggs National Bank of Washington, D. C., Dupont Circle Office, 1913 Massachusetts Avenue, N.W.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 100-106

by SAs JOSEPH C. KELLY and CARLTON BURRELL Date dictated 6/26/72

JCK:sas

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WFO 139-166

2

The back of the above described check bore the following handwritten notation, "pay to the order of JULIE A. HEATH, DON R. HEATH" and the appropriate signature of JULIE A. HEATH, 475191032.

Mr. SEDAM advised that RUIZ did not do any further work for him after that date indicating that he then had a full-time job working for McCORD Associates.

Mr. SEDAM furnished this information because of the publicity received by McCORD in the current case and said while RUIZ worked for him, he seemed on each occasion to involve himself in discussions of a political matter, asking similar questions concerning American politics, and Mr. SEDAM recalls specifically indicating an interest in the recent bussing decision handed down by the Supreme Court.

The following general description of JUAN RUIZ was furnished by Mr. SEDAM:

Name:	JUAN RUIZ	<i>chase</i>	<i>7-1-2</i>
Race:	White		
Sex:	Male	B. APPROX. 1944	
Age:	Approximately 23 years old		
Height:	About five feet seven inches		
Weight:	150 to 170 pounds		
Hair:	Black		
Characteristics:	Heavy Latin accent and Latin appearing		

SEDAM also advised it was his understanding that RUIZ had been enrolled in a course taught by McCORD at Montgomery Junior College and believed his study was in the field of industrial security

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

6/26/72

1

Date of transcription

Mr. LEE MANN, Suite 272, 1701 Pennsylvania Avenue, N.W., Finance Chairman, Finance Committee to Re-Elect the President, furnished the following information:

After viewing a photograph of ALFRED CARLETON BROWN, III, Mr. MANN advised to his knowledge, he had never seen the person in the photograph, nor did the name mean anything to him.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 100-166
by SAs JOSEPH C. KELLY and J. CARLETON BURNELL Date dictated 6/26/72

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

Mr. ROBERT ODLE, Staff Personnel Officer, Finance Committee for the Re-Election of the President, Suite 472, 1701 Pennsylvania Avenue, N.W., was displayed the following photographs:

R. DONALD HUNT;
 GEORGE DONALD;
 FRANK ANTHONY STODGIS;
 JIM WILDES;
 ALBERT CARLTON BALDWIN, III;
 JAMES WALTER MCCORD, JR.;
 FRANK BARKER;
 JAMES D. HILL;
 EDWARD J. WEBB;
 JOSEPH A. SMITH, JR.;
 RAUEL GEROY;
 DOUGLAS J. TUCKER

The only photograph familiar to Mr. ODLE was that of JAMES WALTER MCCORD, JR., who is known to him as Chief of Security for the Republican Committee to Re-Elect the President.

Mr. ODLE advised during the Fall of 1971, MCCORD received a fee of approximately \$625.00 per month during October, November and December of 1971, and was hired on a full-time basis at the beginning of 1972. Since his full-time employment, MCCORD was given the responsibility of hiring security guards for the premises occupied by the Finance Committee to Re-Elect the President and the Committee for the Re-Election of the President located in the building at 1701 Pennsylvania Avenue, N.W.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 139-166
 by SAs JOSEPH C. KILLY and J. CARLTON BURRELL Date dictated 6/26/72
 JCK:sas

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6/26/72

Date of transcription

Miss JUDY MORACK, Accounting Department, Finance Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., after viewing photographs of the following persons stated the only one familiar to her was that of Mr. JAMES WALTER McCORD, JR.:

W. HOWARD HUNT;
GEORGE LEWIS;
FRANK ARTHUR STONIS;
JIM WALKER;
ALFRED CARLTON BALDWIN, III;
JAMES WALTER McCORD, JR.;
FRANK BARKER;
JAMES D. HILL;
LEONARD J. TATE;
JOSEPH A. SMITH, JR.;
RICHARD GODFREY;
DOUGLAS J. TUCKER

Miss MORACK advised the other persons in the photographs displayed were completely unfamiliar to her.

Miss MORACK stated the only persons hired as security guards by Mr. JAMES WALTER McCORD, JR., who were not on the actual payroll of the committee but were paid by McCORD Associates, were listed as LEO SKEA and RON HOWARD. She advised McCORD Associates would furnish a billing to the committee listing the hourly wages of SKEA and HOWARD and the committee in turn would pay McCORD Associates.

All other persons hired by McCORD Associates were listed on the committee payroll and she would make the list available on June 26, 1972.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 159-166
by SAs JOSEPH C. KELLY and J. CARLTON EUBANK Date dictated 6/26/72
JCK:sas

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

6/26/72

MR. ROBERT L. HOUSTON, Security Coordinator for The Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N. W., furnished the following information:

Mr. HOUSTON advised that Mr. JAMES MC CORD was previously the security supervisor for the above Committee and had set up the security system for the Committee.

Mr. MC CORD had various articles of electronics gear such as radios with speakers and receivers. With the electronic equipment there was microphones which looked like chapstick containers and these and other radio equipment were to be used by the security force at the Republican National Committee Meeting Convention in Miami. The devices could be used on the floor of the Convention to maintain security.

Mr. HOUSTON pointed out articles Mr. MC CORD had used for instructional purposes when teaching the Committee Staff about security of the offices. This equipment consisted of alarm systems, with remote control and instruction as to where "bugs" might be placed, such as behind electrical outlets. There was also a partially filled box of pen-type tear gas dispensers ("Sheriff-50" brand).

The Committee's offices were monitored by a closed circuit television system and door "buzzers" have been installed as well as an alarm system which was presently in the process of being installed.

Mr. HOUSTON pointed out a base radio unit which netted with the equipment that Mr. MC CORD carried. The base radio was installed and the unit for the roof to be used in transmitting. The only time Mr. HOUSTON knew of that the equipment (radio) had been operated was to test it when it had been installed.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs JOHN E. DUNTON and FELIX K. ROSE JED:arw Date dictated 6/26/72

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WFO 139-166

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Mr. MC CORD used the office on the third floor to the left of the receptionist desk as the security office. In this office are the controls for the security systems and television monitors which cover the doorways and halls of security prone areas.

Mr. HOUSTON said Mr. MC CORD carried various pieces of electronics gear (such as radios) in a large vinyl suitcase and brought them in and out of the offices as he came and went.

Mr. HOUSTON said that he had prepared a list of the aforementioned property which MC CORD had under MC CORD Associates. Mr. HOUSTON was not aware if MC CORD knew about this list and had made it up so that the property which belonged to the Committee To Re-Elect the President and that of MC CORD Associates would not become confused.

At this time Mr. HOUSTON furnished a list by Item, Description, and Quantity of electronic equipment and accessories which belong to MC CORD Associates, which list is attached herewith beginning with:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Radio	Allied Six Band, Portable	1

List ends with:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Intercome for television		1

~~CONFIDENTIAL~~

MEMORANDUM

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Radio	Allied Six Band, Portable	1
Monitor Radio	Executive Scanner	1
Alarm Device	Ademco	6
Alarm Device Case	Ademco	2
Radio	Gen. Electric, Remote Control	1
MIC		1
Radio, Portable	'Kelcom' III Transceiver	4
Repeater		1
Shoulder Holster, Radio	C-10	4
Clip	Gunbelt Type C-4	4
— Cord	Safety w/clips	3
Manual, Tech & Op.		4
Receiver	Far Piece	2
Microphones	Remote	4
Antenna	Plexible Wire Model A-5	4
Antenna	Auto w/Cable	3
Antenna	Neck Stamp	1
Alarm	Model 108	1
Microphone	PA 404, Lafayette	1
Pager, Pocket	Lafayette	2
Radio, Portable	Lafayette, Dyno-Comm 23	1
Alarm	Wireless KEC	1

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~~CONFIDENTIAL~~4

MEMORANDUM

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Ademco	No. 89	1
Countermeasures Equipment		1
Charger	6 unit	1
Recorder	Cassett w/accessories	23
Intercome for television		1

~~CONFIDENTIAL~~

RECORD ASSOCIATES, INC.
 615 Main Street, Room 1000
 Rockville, Maryland 20850

PERSONAL AND CONFIDENTIAL

189. 1326

Jan 2/24/72 12:10 PM Document

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152

7-2-15 1945 20

Toll and Louis Corporation, Inc.
175 3rd Avenue, Brighton, Mass 02116

At the above address

F. J. JAMISON		Total	
4	Follow up Receivers		
1	A-1 Antenna 7. 2 1/2 ft. x 1/2 in. 1/2 in. 1/2 in.	17.00	27.00
2	Head set Antenna 1 1/2 ft. x 1/2 in. 1/2 in. 1/2 in.	52	150
2	Standard loop	94	100
2	B-10 Antenna	22	00
2	B-10 Microphone	45	00
1	C-10 Shoulder Harness	45	00
1	A-5 Flexible antenna (1144713)	25	100
1	B-1 Space lined batteries	3	12
3	B-3 battery charger (6 units) 1 1/2 ft.	45	00
		140	100
	F. J. JAMISON		51.00

1587-1588

ONE ORDER FORMER MUST ATTACH ORIGINALS.
ENCLOSURE AND RETURN TO THE
ALABAMA BUREAU OF CHILD PROTECTION BY DATE REQUIRED.
RECEIVED BY THE BUREAU OF CHILD PROTECTION, 1000 NORTH
HARRIS AVENUE, MOBILE, ALABAMA 36688

F. J. JAMESON

James L. McCord, Jr., President

ORIGINAL

100

~~CONFIDENTIAL~~

MACGEO ASSOCIATES, INC.
MARYLAND NATIONAL CENTER
ROCKVILLE, MARYLAND 20850

PURCHASE ORDER

NO. 1589

DATE 5/25/72 DATE RECEIVED

CITY VA

TEL.

Net 30

TO: Bell and Howell Communications Co.
Waltham Mass

Repeat earlier order for 4 transceivers
and related accessories. Duplicate the
same equipment in entirety.

Your invoice number on the earlier order
was 511421.

IMPORTANT

OUR ORDER NUMBER MUST APPEAR ON INVOICES.

PAYMENT AND FOR THE ORDER.

ACKNOWLEDGE IF UNABLE TO DELIVER BY DATE REQUIRED.

James McCall
President

ORIGINAL

161

~~CONFIDENTIAL~~

CUS : OPT 1

TIC Cord Association, Inc.
 414 Hungerford Plaza, Suite 220
 Rockville, Maryland 20850

1324

13210

FACTORY ORDER NO.

INVOICE 247E

SP 122

5-59-72

CHANGE ORDER

CATF. 34. EF 22

1 (5/5/72)

5-25-72

Continued Page

TERMS: NET 30 DAYS
F.O.B. WALTHAM, MASS.

SAME

INVOICE		SHIP VIA	SALES REPRESENTATIVE	OFFICE LOCATION	DATE SCHEDULED	TERMS: NET 30 DAYS F.O.B. WALTHAM, MASS.		
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DESCRIPTION	CALL NUMBER	QUANTITY	UNIT PRICE	TOTAL	PACK REQUIRED	COPIES	AMOUNT	
1 Holcom BI Transceivers Complete w/Operating Crystals, Antenna, Leather Case & Belt Clip Dual Channel - Friends Frequency: F1 Tr 36,260 - Rx 98,972 F2 Tr and Rx 161,915		4040 4061 4071 4000	749.00	Q	4	2,960.00		
3 A-7 Antennas		52.00	0	3	156.00			
2 Model 93 Earphone		94.60	0	2	189.20			
2 Standard Loop		22.00	0	2	44.00			
2 H-10 C Microphone		45.00	0	2	90.00			
2 H-10 Microphone		45.00	0	2	90.00			
4 G-10 Shoulder Harness		28.00	0	4	112.00			
4 A-5 Flex Antenna		3.00	0	4	12.00			
2 SETS B1 Head Batteries		45.00	0	2 sets	90.00			
B-3 Six Unit Battery Charger		149.00	0	1	149.00			
						3,933.20		
shipping charges						16.80		

SECRET

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BOSTON, MASS

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For 1-11-1941

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MC CORD ASSOCIATES, INC.
MARYLAND NATIONAL CENTER
ROCKVILLE, MD. 20850

145

65-327
550

ORDER OF

June 12, 1972
Bell & Howell Communications Co., \$3,899.⁰⁰
Three thousand eight hundred ninety-nine and 00/100 DOLLARS

MARYLAND NATIONAL BANK
ROCKVILLE, MARYLAND

Alfred L. Green

⑆0550⑉0127⑆ 556 00⑉1.57 0⑈

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INVESTIGATION CONDUCTED AT THE WHITE HOUSE

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WFO 139-126

EPL:eml

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The following investigation at Washington, D.C., was conducted by SA GEORGE E. SAUNDERS on June 19, 1972:

A review of the Official Personnel File, White House Office (WFO), reflected the following information in regard to E. HOWARD HUNT, 11120 River Road, Potomac, Maryland:

Name:	<u>E. HOWARD HUNT</u>
Address:	<u>11120 River Road</u> <u>Potomac, Maryland</u>
Home Phone:	<u>299-7316</u>
Office Phone:	<u>ME8-2506</u>
Social Security Number:	<u>126-05-4970</u>
Date of Birth:	<u>October 9, 1918</u>
Place of Birth:	<u>Samburg, New York</u>
Military Service:	<u>United States Air Force,</u> <u>June, 1940 until</u> <u>November, 1942</u>
Government Service:	<u>Central Intelligence Agency -</u> <u>[REDACTED]</u> (S) B1
	<u>Appointed Consultant to WHO -</u> <u>"Service by Agreement," employed</u> <u>July 6, 1971 to present.</u> <u>Supervisor - CHARLES W. COLSON,</u> <u>Special Assistant to the</u> <u>President.</u> t.c.

Within the noted personnel file was reflected a computation of hours worked for HUNT. For each period listed a form entitled "Request for Compensation for Per-Diem Personnel" was submitted and signed by HUNT. Those

WFO 139-166

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records reflected that HUNT worked during the below listed periods:

<u>Period</u>	<u>Hours Worked</u>
July 6, 1971 - July 24, 1971	56 hours
July 25, 1971 - August 21, 1971	88 hours
August 22, 1971 - September 4, 1971	80 hours
September 5, 1971 - September 18, 1971	35 hours
September 19, 1971 - October 2, 1971	60 hours
October 3, 1971 - October 18, 1971	18 hours
October 17, 1971 - October 30, 1971	23 hours
October 31, 1971 - November 13, 1971	31 hours
November 14, 1971 - November 28, 1971	50 hours
November 29, 1971 - December 12, 1971	66 hours
December 13, 1971 - December 26, 1971	63 hours
December 27, 1971 - January 9, 1972	20 hours

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<u>Period</u>	<u>Hours Worked</u>
January 9, 1972 - January 23, 1972	16 hours
January 24, 1972-February 6, 1972	16 hours
February 7, 1972-February 20, 1972	31 hours
February 21, 1972-March 5, 1972	34 hours
March 5, 1972 - March 18, 1972	8 hours
March 20, 1972-April 2, 1972	8 hours

HUNT's services were last utilized as a Consultant, by WHO, on March 29, 1972.

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WFO 139-166

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The following investigation at Washington, D.C., was conducted by SA GEORGE E. SAUNDERS on June 20, 1972:

An undated White House Telephone Directory believed to have been in use during the Fall, 1971, reflected that telephone number 2282 was assigned to HOWARD E. HUNT.

On June 20, 1972, SA SAUNDERS dialed this extension. An individual identifying himself as Mr. STEVENS (ph), answered the phone without further identification.

One LEONARD STEPHENS is currently listed as a security officer for the White House Communications Agency.

The possibility exists that all calls to extension 2282 are being handled by STEPHENS.

No record was located for the following individuals at the White House Personnel Office:

MARY HASTINGS, MARIE HASTINGS, and Mrs. HASTINGS.

No further inquiry was made by SA SAUNDERS regarding White House extension 2282.

On June 20, 1972, SA SAUNDERS observed a memo on the desk of JAMES ROGERS, Personnel Officer, White House Office. This memo was dated March 29, 1972, stamped "Confidential." It was addressed to BRUCE KEHRN (Staff Assistant, White House Office, who handled personnel assignments), from RICHARD HOWARD. HOWARD currently serves on the staff of CHARLES W. COLSON, Special Assistant to the President.

This memo stated HUNT had been very effective in his position of Consultant, however, HOWARD felt that HUNT's

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services would be more effective at 1701. The memo recommended HUNT be terminated as a Consultant, WHO, effective April 1, 1972, and thereafter be immediately hired by 1701.

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FEDERAL BUREAU OF INVESTIGATION

1

6/26/72

Date of transcription

Mr. CHARLES W. COLSON, Special Advisor to RICHARD M. NIXON, President of the United States (U.S.), was interviewed at Room 135 of the Executive Office Building, 17th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), in the presence of Mr. JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the U.S. Mr. COLSON was advised of the identities of DANIEL C. MAHAN and ANGELO J. LAMO as Special Agents of the Federal Bureau of Investigation (FBI), WDC. Mr. COLSON was advised of the nature of the interview was in regard to the break-in at the Democratic National Committee Headquarters, Watergate Apartments, Virginia Avenue, N.W., WDC, on Saturday, June 17, 1972. Prior to any questioning in this regard, Mr. COLSON was advised of his certain Constitutional rights particularly his right to remain silent and right to legal counsel. Mr. COLSON stated that he understood his rights and would answer any question posed by the interviewing Agent. Mr. COLSON waived his aforementioned rights as shown by an executed warning and waiver form, and furnished the following information:

He has been acquainted with a Mr. EVERETTE HOWARD HUNT for a number of years and that he originally met Mr. HUNT on a social occasion and through subsequent meetings determined that HUNT was a former Central Intelligence Agency (CIA) employee and appeared to be an extremely intelligent person. During the early part of 1971, Mr. HUNT informed Mr. COLSON that he, HUNT, was presently employed by the Robert R. Mullen Public Relations Firm of WDC and that at the present time was in the position to offer his assistance to the President and the Republican Party in any manner deemed necessary. At that time, certain classified documents were being considered for reclassification, these documents became later known as the Pentagon Papers and for this reason COLSON thought HUNT might be the appropriate person, based on his past experience with the CIA to assist in this declassification. At the end of June or early July, 1971, HUNT was considered for this position and in July, 1971, HUNT was retained as a Consultant for the purpose of his reviewing these classified documents for declassification. (u)

Interviewed on 6/22/72 at Washington, D.C. File # WFO 133-166
by SAs DANIEL C. MAHAN and ANGELO J. LAMO DCH:cmr 6/22/72
Date dictated

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HUNT was administratively assigned to Mr. COLSON's staff but actually HUNT worked with a special declassification unit. Mr. COLSON stated that HUNT was only under his direct supervision for only a short period of time, approximately six or seven weeks while he, HUNT, participated in the declassification of the aforementioned documents. During the period of time HUNT worked on this particular project, Mr. COLSON advised that he was under the direct supervision of a Mr. DAVID YOUNG. After completion of the declassification project, Mr. COLSON believed that based on Mr. HUNT's experience in South America he was assigned to investigate narcotic traffic from that area into the U.S. Mr. COLSON stated that he believed that HUNT worked on the declassification project until the end of 1971 or the early part of 1972 at which time he began participating in the securing of intelligence information in the drug trafficking area.

During the Spring of 1972, HUNT advised Mr. COLSON that he had completed all his projects and that he had nothing pending at that time. Mr. COLSON stated that Mr. HUNT was not involved in any activities in his capacity as a Consultant after March, 1972, and was removed from the rolls of the White House Staff as a Consultant at the end of March, 1972.

Mr. COLSON stated that HUNT was paid on a time work basis rather than receiving a pre-determined salary. HUNT was reimbursed for any expenses incurred while working as a Consultant but did not actually have an open expense account. Mr. COLSON stated that he believed that HUNT submitted his last expense voucher on April 1, 1972, for the month of March, 1972. However, Mr. COLSON stated that as an administrative matter Mr. HUNT is listed as a Consultant to the White House but has not acted in such a capacity since March, 1972. He further related that an office exists on the third floor of the Executive Office Building which is technically assigned to HUNT. He also advised that HUNT has a pass to the Executive Office Building and could come and go at will.

Mr. COLSON related that he has no knowledge that the Robert R. Mullen Public Relations Firm is connected with any other Government Agency. He stated that he could provide no information relative to the break-in at the Watergate Apartments on June 17, 1972, and that he had no knowledge of any of the individuals arrested in that regard, nor with any other names that had become associated with those persons at a subsequent date except the name of EVERETTE HOWARD HUNT.

~~CONFIDENTIAL~~

WFO 139-166

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Mr. COLSON explained his duties at the White House as receiving special assignments from the President, advising the President in domestic issues and domestic legislation. Mr. COLSON stated that he also heads up the news planning operation but that he would have no connection with the investigation conducted by the White House to ascertain the identities of any person or persons leaking information from those offices.

Mr. COLSON stated that while EVERETTE HOWARD HUNT was acting as a Consultant to the President, he was also employed by the Robert R. Hullen Public Relations Firm.

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Date of transcription 6/21/72

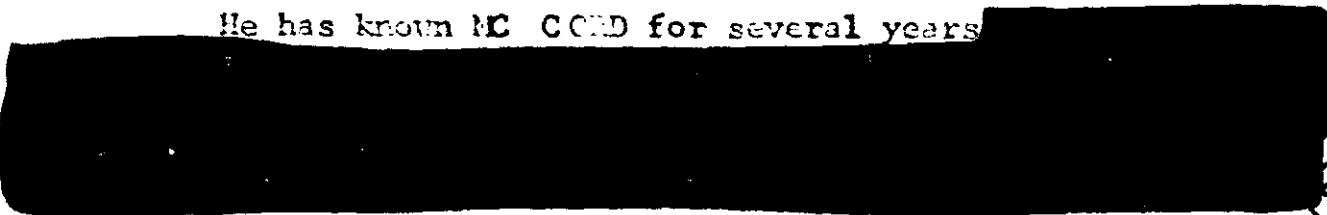
ALFRED LONG, Special Agent in Charge, Technical Security Division, United States Secret Service, Room 23, Executive Office Building, Washington, D.C. (WFO), telephone 184-2671, was interviewed at his office in the presence of JOSEPH J. MURPHY, Deputy Special Agent in Charge, and provided the following information.

He was unable to recall any meeting attended by Mr. MC CORD, a Mr. MC CUIN and himself either in his office or in any adjacent office in the Executive Office Building. Although he does know Mr. MC CORD quite well, he neither recalls meeting anyone by the name of MC CUIN at the Executive Office Building nor does he recall any business dealings with anyone from the firm, SIC, Incorporated.

He did recall attending a meeting in a room down the hall from his office in the Executive Office Building attended by MC CORD and approximately 15 other people. This meeting was some time prior to President NIXON's China trip, and it was concerned with a display of technical security equipment by representatives of Bell and Howell.

After further reflection he recalled an individual employed by Bell and Howell as a salesman by the name of MC CUIN. He was of the opinion this MC CUIN may have been at the meeting attended by MC CORD and himself along with several other individuals. He noted, however, he only dropped into this meeting for a short time.

He has known MC CORD for several years



Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166

SAS ROBERT E. LILL
AND MICHAEL J. KING

REL:vjm

6/25/72

by _____ Date dictated _____

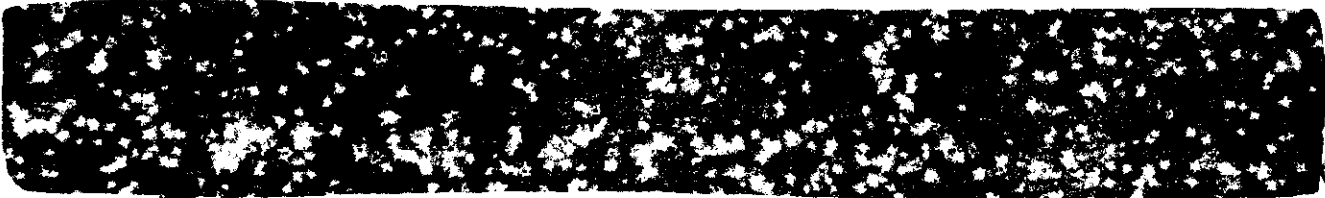
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He last talked with MC CORD approximately three weeks ago regarding MC CORD's receipt of a crank letter. They discussed the contents of the letter and he in turn referred MC CORD to the appropriate division of the United States Secret Service to follow through with any investigation that was warranted. He last saw MC CORD one to two months ago, but did not recall the purpose of the meeting. He advised that since he and MC CORD do not associate together socially, it must have been in regard to some technical matter of mutual interest in view of MC CORD's position as Security Director of the Committee to Re-Elect the President.

He did recommend MC CORD for the position of Security Director of the Committee to Re-Elect the President in a hallway conversation several months ago. On that day he ran into a Special Assistant to the President by the name of CASFIELD, who asked him if he knew anyone for the position of Director of Security for the Committee to Re-Elect the President. At that time he hastily replied "Try MC CORD". That was the extent of his recommendation.

After MC CORD was hired, he and MC CORD had infrequent contact regarding technical matters. The only time the Republican National Convention came up in their discussions was on one occasion when MC CORD stated he would see him (WONG) at the Convention in San Diego.

Mr. WONG was not at all acquainted with EVERETTE HOWARD HUNT, JR., and the only time he may have seen HUNT's name would have been either on an address list or a security pass list.

Mr. WONG viewed a group of color photographs of white males, including that of EVERETTE HOWARD HUNT, JR., but did not recognize any of the individuals in these photographs.

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He next viewed a group of black and white photographs of white males, including that of ALFRED CARLETON BALDWIN, III, but did not recognize any of the individuals in these photographs.

Finally, he viewed five photographs of subjects, MC CORD, STURGIS, GONZALES, BARKER and VALDEZ and recognized only the photograph of MC CORD from this group.

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INVESTIGATION REGARDING EVERETTE HOWARD HUNT, JR.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 5/26/72

A telephone call was placed to the residence of EVERETTE HOWARD HUNT, JR., at 11120 River Road, Potomac, Maryland, at approximately 5:30 p.m., June 17, 1972.

A person answering the telephone, identified himself as HOWARD HUNT. SA LANO advised Mr. HUNT of his identity and further, that the FBI would like to talk with Mr. HUNT as soon as possible regarding an investigation currently being conducted. He was advised that he would be at home and awaiting the agents.

Interviewed on 6/17/72 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO:vjm Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/21/72

HOWARD HUNT, 11120 Blaine Road, was contacted by SAs DONALD E. STURDY, II, and PETER J. PAUL, who identified themselves as Special Agents of the FBI. Mr. HUNT was advised by SA PAUL that the FBI was conducting an investigation concerning a burglary at the Executive National Headquarters, Sixth Floor, Watergate Office Building, Washington, D.C. (SAC), in which five men were apprehended on the scene. Mr. PAUL advised Mr. HUNT that he searched the effects of the men arrested at the scene and yielded an envelope which contained a personal check drawn on the First National Bank of Washington in the amount of \$5.15 and enclosed on the check was the name E. HOWARD HUNT. Mr. PAUL further advised that this check was written to the Lakewood Country Club and was signed E. HOWARD HUNT. Mr. PAUL advised Mr. HUNT the account number on the check was 000-174-7. Mr. PAUL further advised that also enclosed in the envelope was a bill from the Lakewood Country Club, Rockville, Maryland, to E. HOWARD HUNT in care of Keybright and Talley, 700 Third Avenue, New York, New York.

Mr. PAUL advised Mr. HUNT that the FBI was attempting to determine if the E. HOWARD HUNT, whose name was enclosed on the check found in the effects of the men arrested at the Watergate Office Building, is identical to him.

Mr. HUNT advised that he is employed on a part-time basis at the White House.

Mr. HUNT advised that he is a member of the Lakewood Country Club and he does possess an account at the First National Bank of Washington and his account number is identical to the one mentioned by Mr. PAUL. Mr. HUNT stated that he did not feel he would make any other statement to SAs PAUL and STURDY until he had consulted with legal counsel.

Interviewed on 6/17/72 at Potomac, Maryland File # 100-133-100
by SAS DONALD E. STURDY, II
AND PETER J. PAUL Date dictated 6/21/72

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SAs STUKKY and PAUL advised Mr. HUNT they would then terminate the interview until such time as Mr. HUNT has had an opportunity to consult legal counsel.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/21/72

SYDNEY HOWARD HUNT, 11120 River Road, was contacted by SAs DONALD E. STUCKEY, II and DANIEL C. MURAN, who identified themselves as Special Agents of the FBI. SA STUCKEY requested Mr. HUNT to submit to an interview concerning the law firm of Democratic National Committee Headquarters, Watergate Office Building, on June 17, 1972.

Mr. HUNT stated "I have obtained counsel and he has advised me to have nothing whatsoever to do with any law enforcement agency".

SA MURAN then requested that Mr. HUNT reveal the identity of his attorney and Mr. HUNT advised that he would not reveal his attorney's identity.

Interviewed on 6/19/72 at Potomac, Maryland File # 100-139-150-106
by SAS DONALD E. STUCKEY, II
AND DANIEL C. MURAN DES:vjm Date dictated 6/21/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription... 6/23/72

Mr. JAMES H. HANCOCK, President, Robert L. Wilson and Company, Suite 700, 1700 North Lincoln Street, Chicago, Ill., was advised of the identities of Special Agents ALBERT J. BROWN, II, and RICHARD J. ALONSO and that they are representatives of the Federal Bureau of Investigation.

Mr. HALLITT stated that CHARLES EDWARD SMITH is employed by the Robert C. Hallen and Company as a writer in the field of Public Relations and that his principal duty is handling the public relations of the Bureau of Education of the Handicapped, Department of Education, Government of North Carolina, Education and Welfare. Mr. HALLITT stated that Mr. SMITH'S duties include preparation of news releases and pamphlets, arranging radio and television announcements concerning the hiring of the handicapped, and arranging for radio and television personalities to make appearances on radio and television to promote the hiring of the handicapped.

Mr. BELMONT noted that Mr. ROY receives \$125.00 a day per diem from the Robert H. Julian and Company for the handling of this account. Mr. BELMONT explained that Mr. ROY is on a per diem basis with the company rather than a salary basis because a portion of his time is devoted to his position as a Consultant at the White House and he receives \$100.00 a day per diem for this consulting position. Mr. BELMONT stated that a review of the records of the Robert H. Julian and Company revealed that BELMONT and ROY has been employed by the firm since July 1, 1970. Mr. BELMONT noted that Mr. ROY was with the firm prior to his purchase of the company from Mr. JULIAN in 1970.

Mr. BENTLEY stated that he was approached by Mr. ROBERT M. MILLER, approximately four years ago concerning the purchase of the Robert M. Miller and Company. Mr. MILLER expressed

Interviewed on 6/21/72 at Washington, D.C. File # 157-139-185-200
by SAS DONALD E. STURDY, II
ALD. JAMES E. MONTGOMERY Date dictated 6/20/72

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WFO 100-166

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a desire to receive from the company. Mr. BENNETT stated that at that time he was employed as an Executive in the Public Relations Department of the J. C. Penney and Company, but was disenchanted with his duties with that company. Mr. BENNETT stated that when he approached J. C. Penney officials concerning the possibility that he might leave the company, he did not receive a favorable response. Mr. BENNETT said that he did not feel that he could leave the J. C. Penney and Company under those circumstances, as an unfavorable recommendation from a J. C. Penney official would be detrimental to a further career in the Public Relations field. Mr. BENNETT stated that through his contact, he was able to receive a presidential appointment as the Congressional Liaison Officer with the Department of Transportation. Mr. BENNETT explained that his primary purpose in seeking this position was to leave the J. C. Penney and Company peacefully and further it would permit him to establish new contacts in the Washington, D.C. (D.C.), area. Mr. BENNETT said that he served as the Congressional Liaison Officer with the Department of Transportation for approximately two years. BENNETT stated that he was again approached by Mr. ROBERT R. MULLEN concerning the purchase of the Robert R. Mullen and Company and that he resigned his position with the Department of Transportation in order to purchase the Robert R. Mullen and Company.

Mr. BENNETT stated that Mr. MULLEN arranged a luncheon meeting approximately two years ago to discuss the details of the purchase of the company. Mr. BENNETT said that he was surprised when DOUGLAS CARRY and EVERETTE HOWARD HUNT appeared at the meeting with Mr. MULLEN. Mr. MULLEN explained that DOUGLAS CARRY and EVERETTE HOWARD HUNT had expressed a desire to purchase a portion of the stock of the Robert R. Mullen and Company and he, Mr. MULLEN, felt that they should all get together and discuss this issue. Mr. BENNETT said that he did discuss this matter with DOUGLAS CARRY and EVERETTE HOWARD HUNT, but no conclusion was reached at this luncheon meeting.

Mr. BENNETT explained that one of the principal accounts of the Robert R. Mullen and Company is the General Foods Corpora-

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tion, whose headquarters are located in White Plains, New York. BENNETT stated that the General Foods Corporation maintains an office and assigns an employee to the Robert R. Mullen and Company to maintain liaison between the Robert R. Mullen and Company and the General Foods Corporation headquarters in White Plains, New York. BENNETT stated that DOUGLAS CADDY was at that time an employee of the General Foods Corporation and was assigned to the Robert R. Mullen and Company as the Liaison Officer.

BENNETT stated that subsequent to this meeting with MULLIN, CADDY and HUNT, he exercised his original option for the exclusive purchase of the Robert R. Mullen and Company and completed the negotiations for the purchase of the company with Mr. MULLIN.

Mr. BENNETT stated that during this period of negotiations for the purchase of the company, both the Robert R. Mullen and Company and the General Foods Corporation found DOUGLAS CADDY's performance to be unacceptable and Mr. CADDY was released from his position by the General Foods Corporation. BENNETT stated that through a contact, Mr. BENNETT arranged for DOUGLAS CADDY to obtain a position as an attorney with the law firm Call, Lane, Farrell and McCullen, Suite 707, 1250 Connecticut Avenue, N.W., WDC. Mr. BENNETT noted that DOUGLAS CADDY had left the Robert R. Mullen and Company before he assumed the duties as President of the company.

Mr. BENNETT stated that he knows that Mr. HUNT has maintained a personal relationship with Mr. CADDY as Mr. CADDY has called the Robert R. Mullen and Company offices on several occasions requesting to speak to Mr. HUNT.

Mr. BENNETT stated that he last saw EVERETTE HOWARD HUNT on June 12, 1972, and Mr. HUNT made no reference to the burglary of the Democratic National Headquarters on June 17, 1972.

Mr. BENNETT stated that he read in the news articles concerning Mr. HUNT in "The Washington Post" on the morning of

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WFO 139-168

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June 20, 1972, and he subsequently received a long distance telephone call from Mr. HUNT, who stated that he was in New York, New York, at a television studio completing the production of a television spot announcement for the Bureau of Education of the Handicapped. Mr. BENNETT stated that he requested that in view of the adverse publicity concerning Mr. HUNT that he immediately return to WFO and clarify his alleged relationship with the persons who are accused of burglarizing Democratic National Committee Headquarters. Mr. BENNETT said that he was advised by Mr. HUNT that he would return to WFO and would appear for work on June 21, 1972. Mr. BENNETT stated that Mr. HUNT failed to appear for work on June 21, 1972, and he has made no contact with the Robert R. Mullen and Company concerning his absence. Mr. BENNETT stated that he has suspended per diem payments to Mr. HUNT until he returns to work.

Mr. BENNETT stated that he has seen photographs of the individuals accused of burglary at Democratic National Committee Headquarters on June 17, 1972, and none of these persons are known to him.

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TELEPHONE TOLL RECORDS

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FEDERAL BUREAU OF INVESTIGATION

JUN 27 1972
COMMUNICATIONS SECTION

1

Date of transcription 5/27/72

ALVIN WATTS, Office of Security, Chesapeake and Potomac Telephone Co., 1100, Wisconsin Plaza, Wheaton, Maryland telephone 493-3007, made available the toll records for the period December, 1971, through May, 1972, for telephone number 301-299-7386 listed to G. P. MCCLAND HUNT, 11120 River Road, Potomac, Maryland. He also made available the toll records for the period December, 1971, to May, 1972, for telephone numbers 301-762-7678 and 301-762-6925 listed to JAMES W. MC CORD, 7 Winder Court, Rockville, Maryland.

These toll records were made available by Mr. WATTS pursuant to a subpoena issued by United States District Court, Washington, D.C., dated June 20, 1972, and served by SA ROBERT E. LILL, June 21, 1972. Copies of the above described toll records are attached.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SA ROBERT E. LILL:vjn Date dictated 6/23/72

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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139-4089-734 pages 189 thru 200

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~~CONFIDENTIAL~~

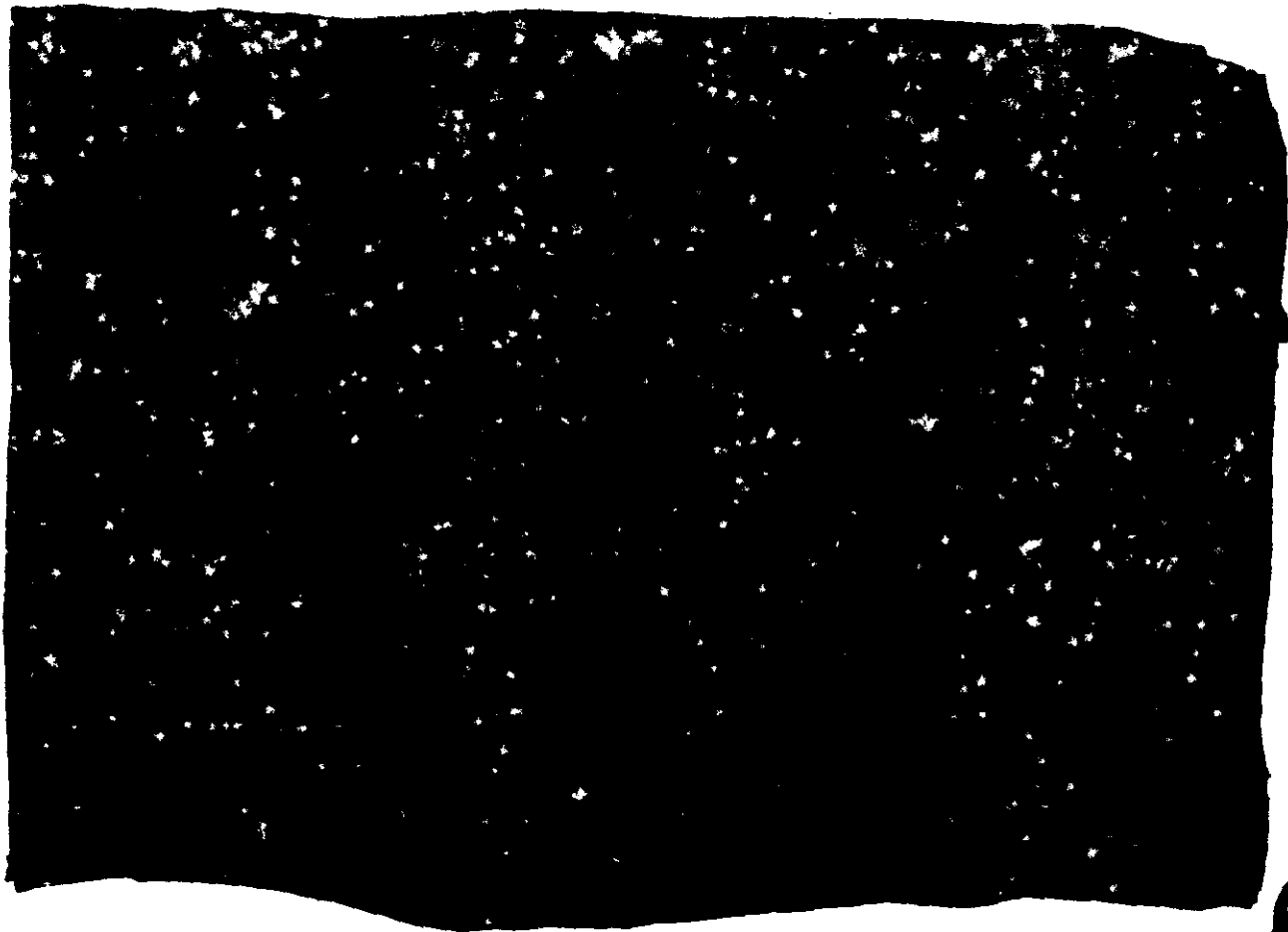
BANK RECORDS

~~CONFIDENTIAL~~

1

Date of transcription 6/25/72

Pursuant to the issuance of a subpoena duces tecum directed to the First National Bank of Washington, 1325 G Street, N.W. Washington, D.C. (WDC), for all the financial transactions on the account of E. HOWARD HUNT, SAs JAMES M. GARAY and RALPH A. TORRES of the Washington Field Office of the FBI, reviewed the records of the First National Bank of Washington for the period February 10, 1972, thru May 10, 1972, for the account number 080 174 7, belonging to E. HOWARD HUNT and obtained the following list of checks written on that account:



Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

by SAs JAMES M. GARAY & RALPH TORRES:JMG:kid dictated 6/22/72

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
139-4089-734 page 203

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 6/26/72

On 6/22/72 a Subpoena duces tecum was issued to Mr. WILLIAM HARRISER, Operations Officer, Operations Center, Maryland National Bank, 8400 Baltimore Blvd., College Park, Maryland for the bank records of JAMES WALTER McCORD, JR. and McCORD ASSOCIATES.

Mr. HARRISER stated records were not available upon request; however, he advised he would contact the Washington Field Office of the F.B.I. as soon as McCORD'S records were available for release to the F.B.I.

Interviewed on 6/22/72 at College Park, Maryland File # 139-166
by S. MICHAEL J. SMITH, JR. Date dictated 6/26/72
HJS

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FEDERAL BUREAU OF INVESTIGATION

6/23/72

Date of transcription 6/23/72

Pursuant to a subpoena served on Mr. T. S. MASON, JR., Branch Officer and Manager, Maryland National Bank, Rockville Mall Office, 38 Court House Square, Rockville, Maryland, 20850, the attached copies in the account of JAMES T. ROTH, and MICHAEL S. MCCORD, were obtained.

Mr. MASON advised he only maintains statements at this branch, but the entire banking transactions records could be located at the bank's Service Center, 8400 Baltimore Avenue, College Park, Maryland. This is the Computer Center for Maryland National Bank's statewide operations.

Interviewed on 6/21/72 at Rockville, Maryland File # WFO 139-165
by SA HARVEY W. JAMES:vjm Date dictated 6/23/72

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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139-4089-734 pages 206 thru 209

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MISCELLANEOUS

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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

139-4039-734 pg. 211

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/27/72

Mr. SEYMOUR BERRY, Supervisor, Examining Division, Bureau of Printing and Engraving, 14th and C Streets, S.W., Washington, D.C. (WDC) furnished the following information:

The \$100 bills of the 1969 A series, bearing serial numbers F02457503A thru F02457510A, serial number F02457423A thru serial number F02457430A and serial numbers F02457433A thru serial number F02457439A were sent to the Miami Branch of the Atlanta Federal Reserve Bank, Atlanta, Georgia, in November, 1971.

Mr. BERRY advised that the \$100 bills 1969 series with the suffix of the letter A bearing serial numbers 003642257A thru serial number 003642264A were transmitted to the Philadelphia Federal Reserve Bank, Philadelphia, Pennsylvania, in February, 1972.

by SA DANIEL C. MAHAN:kjd Date dictated 6/27/72
at Washington, D.C. File # WFO 139-166

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WFO 139-166

ERL:lmc

1

The following investigation at Washington, D. C. (WDC), was conducted by SAs EDWARD R. LEARY and RUDOLPH VALADEZ:

On June 19, 1972, JOSEPH A. RAFFERTY, SR., Law Firm of Rafferty, Trimble, Payne, Pechachek, and Doyle, Suite 206, Southern Building, 1425 H Street, N.W., WDC, furnished the following information:

Mr. RAFFERTY indicated that his son, JOSEPH A. RAFFERTY, JR., who is also a member of his law firm, had been engaged to represent BERNARD BARKER, EUGENIO R. MARTINEZ, FRANK STEPIS, VIRGILIO R. GONZALES, and JAMES WALTER McCORD, in connection with their arrest by the Metropolitan Police Department (MPD), WDC, on June 17, 1972, at WDC, on charges of Burglary. Mr. RAFFERTY advised that none of those individuals had ever been a client of his firm. He stated that he was unfamiliar with the case and could provide the interviewing Agents with no specific information in regard to how his firm had come to represent the named individuals.

He indicated that to his knowledge his son, JOSEPH A. RAFFERTY, JR., had received a phone call approximately 4:00 a.m. on June 17, 1972, in regard to defense of the named individuals. During the course of this interview, Mr. RAFFERTY referred on several occasions to the "six" defendants who had been arrested by the MPD in connection with a burglary at the Watergate Hotel in WDC. He advised that he believed a sixth individual had been apprehended by the MPD on the morning of June 19, 1972 and charged with involvement in the same burglary. Mr. RAFFERTY was unable to provide the identity of that individual and further indicated that he had received this information while listening to a radio broadcast that morning. He stated that it was his belief that his son would represent all six individuals. Mr. RAFFERTY also indicated that he was not familiar with an attorney named CADDY or that individual's connection with defense of the above named defendants.

~~CONFIDENTIAL~~

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WFO 139-166

2

On June 19, 1972, JOSEPH A. RAFFERTY, JR. advised that he had been retained to represent the five individuals named above, who had been arrested by the MPD, WDC, on the morning of June 17, 1972, and charged with a burglary which had occurred at the Watergate Hotel, WDC. Mr. RAFFERTY indicated that he had entered the case after receiving a phone call on the morning of June 17, 1972, about 4:00 a.m. from DOUGLAS CADDY, a fellow attorney from WDC. At Mr. CADDY's request he had agreed to undertake defense of those individuals arrested in connection with that incident. Mr. RAFFERTY stated that he had requested the defendants not to furnish any information to law enforcement agencies in connection with their investigation of the alleged incident.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/28/72

GERALD J. MASLANIK, Assistant Property Manager, Watergate Improvement Association, Suite 455, 600 New Hampshire Avenue, N.W., Washington, D.C. (WDC), was interviewed at his office and made available five reports regarding breakings and attempted breakings at 2600 Virginia Avenue, N.W., copies of which are attached. He was unable to provide any additional information to that contained in these reports. As far as he knows, the Metropolitan Police Department (MPD) was called in each case and their reports will contain whatever investigation was conducted.

In addition he advised that although he has no reports regarding an attempted breaking at the law firm of PATRICK ROBERTS HARRIS on the 16th floor of the Watergate Office Building, 600 New Hampshire Avenue, N.W., WDC. He felt that information he does have may be of some significance in the light of the Democratic National Committee burglary. He felt there may possibly be some connection since HARRIS's office also housed the Credentials Committee of the Democratic National Committee.

Sometime between 6:30 a.m. and 8:00 a.m. one day approximately a half week ago, an attempt was made to enter the double doors to HARRIS's office. Preliminary investigation indicated a crowbar was used which completely damaged the lock and it appeared to be an unsuccessful attempt to enter the office.

He was unable to provide any additional information.

Interviewed on 6/19/72 at Washington, D.C. File # WFO 159-156
by SAS ROBERT E. LILL
AND STEPHEN S. GRAY REL:vjm Date dictated 6/23/72

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Impressions

Report #1

Location: Boykin and De Francis
Room 812
Attorneys at Law
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: From 06:00 PM thru 11:35 PM
27 April 1972.

Equipment: Three (3) IBM Typewriters
One (1) NCR Adding Machine

Theft Discovered: 9:30 AM, 28 April 1972

Theft Reported: 10:05 AM, 28 April 1972

Incident: Mrs. Hamansky found door to room 812 unlocked. She checked the office area and realized that there had been a burglary. She then notified Mr. Jerry Maslanik, Assistant Property Manager, and in turn the Police were notified. Police arrived and report was completed; further contact by robbery section will follow.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Report #2

Location: Sterling Institute
Room 1100
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: From 06:00 PM thru 11:35 PM
27 April 1972

Equipment: One (1) IBM Typewriter
One (1) Monroe Calculator
One (1) Stereo Cassette Deck

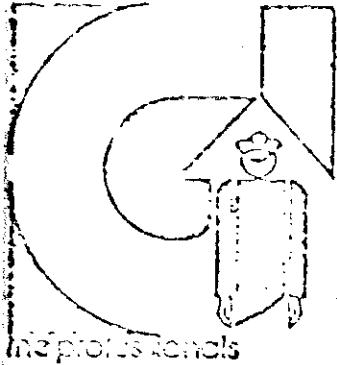
Theft Discovered: 9:40 AM, 28 April 1972

Theft Reported: 3:30 PM, 28 April, 1972

Synopsis: Miss Sue Bowles knew of missing equipment but the reason for delay of report was due to having to check all office personnel who may have taken equipment home. She also notified Mr. Jerry Maslanik and in turn the Police were notified. Police arrived and report was completed; further contact by robbery section will follow.

~~CONFIDENTIAL~~

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Report #3

Location: Democratic National Committee
Room 600 - Mr. Eric Jaffe's Office
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: From 07:00 PM thru 03:00 PM
5 April 1972 (This time is estimated)
MAY

Currency: Approximately \$100.00

Checks: One Cashiers check \$7,000.00
Other checks made out to DNC \$1,000.00

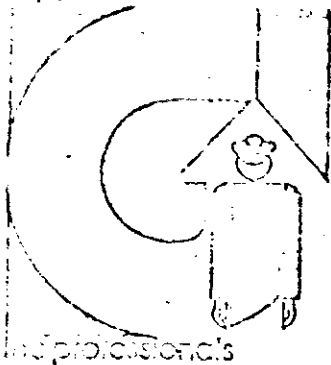
Discovered: 11:00 PM, 6 May 1972

Theft Reported: 11:20 PM 6 May 1972

Synopsis: Mr. Eric Jaffe discovered theft when he came into
office for additional work on Saturday night
6 May 1972. He notified Security Officer and in
turn Police were informed.

CONFIDENTIAL

~~CONFIDENTIAL~~



Report #4

Location: Federal Reserve Board
Room 805
2600 Virginia Avenue, N.W.
Washington, D.C.

Time: From 07:00 AM thru 08:10 AM
8 May 1972 (This time is confirmed)

Equipment: Negative

Monetary: Negative

Attempted Burglary Discovered: 08:10 AM, 5 May 1972

Attempted Burglary Reported: 10:30 AM, 5 May 1972

Synopsis: Mrs. P. Karns was first to enter Room 805 and realized safe and filing cabinets had been tampered with. She reported this to Mr. Harry Ginter who notified Mr. J. Maslanik. Mr. Maslanik contacted General Security Services, Inc. and Police were informed.

~~CONFIDENTIAL~~

REPORT # 5

~~CONFIDENTIAL~~

inspector's

Location: Democratic National Committee
Room 600 - Main Entrance
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: Unknown

Attempted Burglary Discovered: Approximately 8:15 AM
(May 29, 1972)

Attempted Burglary Reported: 8:17 AM

Synopsis: Officer Brown discovered lock on door had been tampered with and contacted Police and General Security Services. Mr. Eric Jaffe informed Mr. McGillicuddy that nothing was missing from within the office area.

cc: Mr. Jerry Maslanik

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/28/72

IRA J. O'NEAL, Major, Director of Operations, General Security Services, Incorporated, 1254 23rd Street, N.W., Washington, D.C. (WDC), was interviewed at his office and provided the following information:

During late April and May, 1972, several security guards who were employed by his company reported finding the doors leading from the garage area on Levels B-1, B-2 and B-3 to the office building, 2600 Virginia Avenue, N.W., held open with wads of paper. The doors in question were discovered in this condition usually after 6:30 p.m. weekdays and on Saturdays, Sundays and holidays.

At that time and even now he feels that Watergate residents were responsible and used this technique to avoid walking around the block to the main entrance of the building. He noted also that the stairway door leading to the 6th floor was often found stuffed with paper which matched the paper from the printing room of the Democratic National Committee. This appears again to have been done by employees of the Democratic National Committee to go back and forth between the 6th and 5th floors without taking the elevator.

As far as any previous breakings or attempted breakings at 2600 Virginia Avenue, N.W., are concerned, he advised that this information would be in the hands of GERALD J. MCKENNA, Assistant Property Manager, Watergate Improvement Association, Suite 455, 600 New Hampshire Avenue, N.W., WDC, telephone 337-0020.

However, he did recall that one of the guards, MICHAEL GORDON, 20 Madison Street, N.W., telephone RA3-5580, called him to report an attempted breaking at the Democratic National Committee on May 29, 1972, and subsequently reported this to the

Interviewed on <u>6/19/72</u>	at <u>Washington, D.C.</u>	File # <u>WFO 139-166</u>
by <u>SAS ROBERT E. LILL</u>		<u>6/23/72</u>
<u>AND STEPHEN S. GRAY REL:vja</u>		Date dictated _____

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WFO 159-186

2

Second District, Metropolitan Police Department (MPD). He was unable to provide any additional details, but was quite certain the MPD responded and processed the scene for fingerprints. He indicated that Mr. MASLANIK would have whatever report was made on this incident.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/28/72

THOMAS MC GILLICUDDY, Investigator, General Security Services, Incorporated, 1254 23rd Street, N.W., Washington, D.C. (WDC), was interviewed at his office and provided the following information:

On May 29, 1972, one of the security guards, LEROY C. BROWN, discovered the lock on the door to the Democratic National Committee offices, 2600 Virginia Avenue, N.W., had been tampered with and subsequently notified his office in the Second District, Metropolitan Police Department (MPD).

The police responded, dusted for fingerprints and notified Mr. ERIC JAFFE of the Democratic National Committee. Mr. JAFFE determined that the door was still locked and nothing was missing from the office area. On the door there were found marks from a wrench type apparatus by which an unsuccessful attempt had been made to unscrew the lock assembly.

After the investigating officers completed their investigation, one of the building engineers found a key which could be inserted in the front door lock, but would not lock or unlock the door to the office. He found this key in the cigarette receptacle in the hallway next to the elevators on the 6th floor. The MPD was subsequently notified and advised Mr. MC GILLICUDDY to preserve the key for future reference if another attempt was made to enter the office. This key was turned over to the interviewing agent in connection with the Democratic National Committee burglary.

Mr. MC GILLICUDDY advised that on the evening of June 16, 1972, there were two guards on duty in addition to FRANK WILLS, who discovered the tape on the doors. LEROY C. BROWN, 1428 Chapin Street, N.W., telephone 265-7510, was on duty from 5:00 p.m. to 12:00 p.m. that date and FLETCHER

Interviewed on 6/28/72 at Washington, D.C. File # WFO 139-166

SAS ROBERT E. LILL

AND STEPHEN S. GRAY REL:vjm

6/23/72

Date dictated

~~CONFIDENTIAL~~

WFO 139-166

2

PITTMAN, 1437 Montana Avenue, N.E., telephone 335-0520, should have been on duty from 6:30 p.m. to 1:30 a.m., June 17, 1972, however, PITTMAN left that evening shortly after 12:00 p.m.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Major General LEON WADE, United States Air Force
(Retired), 3065 Cleveland Avenue, N.W., Washington, D.C.,
furnished the following information:

He served in Cuba during World War II with the United States Army Air Force and was the ranking American officer in Cuba during the war. He was personally acquainted with FIDEL CASTRO and with all of the high ranking military officers in the Cuban army at that time. Many of the officers who were serving in Cuba at that time with the Cuban army are now in this country and associated with groups who are working in this country to overthrow FIDEL CASTRO.

He recalled that near the close of World War II a young officer named EDWARD L. BARKER was assigned to his command in Cuba. He saw BARKER after the war in approximately 1962 in Washington, D.C., and BARKER was standing at the Stouffer Hotel.

61
[REDACTED] He stated that since this encounter in Washington, D.C., approximately 10 years ago, he has had no personal contact with BARKER. However, he did exchange Christmas cards with BARKER until 1969. He advised that BARKER's wife's name is CLARE and that the last address he had for the BARKERS was 3523 Northeast 57th Street, Miami, Florida. His best recollection is that BARKER most recently was employed as a promoter of boxing matches in Miami. He further stated that during World War II in Cuba, BARKER had also promoted boxing matches. (C)

WADE stated that he did not know why BARKER would have his name in an address book since he has had no personal contact with BARKER for ten years. He advised that he is well known among the Cuban exiles in this country and that it is possible that BARKER maintained his name in his address book

at Washington, D.C. File # 100-166

SAs DENNIS F. HOFFMAN and

MICHAEL J. KING

EFV:deo

Date dictated 6/26/72

~~CONFIDENTIAL~~

WFO 139-166

2

for this reason.

WADE advised that the names of all the other individuals arrested in the Watergate office building on June 17, 1972, were unfamiliar to him.

He viewed a group of color photographs of white males, including that of SWANITE HOWARD HUNT, JR. After viewing the photographs, WADE identified the photograph of HUNT as an individual that he had seen on at least one occasion but he could not recall where he had seen this individual and did not know him by name.

WADE stated that he could furnish no information regarding the individuals arrested in the Watergate office building on June 17, 1972, or their activities.

WFO 139-103

AJL:pmw

1

Mrs. VERDE CRITCHAW, Passport Office, Department of State advised SA KENNETH J. HASER on June 23, 1972, that a search had been made of the current and retired files of that office but no record of a passport application by ALFRED CARLETON BALDWIN III, born on June 23, 1936, at New Haven, Connecticut, could be located.

This source also advised on June 23, 1972, that a search had been made of the same files concerning VERGILLO ROMAN CENZILLO, born on May 13, 1936 or May 13, 1922, with negative results.

~~CONFIDENTIAL~~

WFO 139-166

AJL:vjm

1

On June 22, 1972, Assistant United States Attorney EARL SILBERT advised that he has begun presentation of this case to the Federal Grand Jury seeking indictments under the District of Columbia Code and the United States Code.

~~CONFIDENTIAL~~

FBI

Date: 7/31/72

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Buchanan	_____
Mr. Herwig	_____
Mrs. Neenan	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL
Burglary, Democratic National
Committee Headquarters, Washington, D.C.
6/17/72IOC
WDC

720801150

Enclosed for the Bureau are three checks from the Finance Committee to Re-Elect the President bearing on the reverse side the signature of GEORGE GORDON LIDDY.

Re WFO teletype to Bureau, 7/29/72.

The Laboratory is requested to compare the known signature of LIDDY against the previously submitted documents bearing the aliases GEORGE LEONARD and G. LARIMER, AND RETURN to WFO.

REC-72 139-4089-735

14 AUG 2 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/4/80 BY SP2IMP/BJG/MS

ENCLOSURE

③-Bureau (Enc. 3)

1-WFO

15:13

(4)

1972

AUG 8

1972

UNITED STATES

MENT

Memorandum

TO : Mr. Bolz *WHP*

FROM : C. A. Nuzum *CRN*

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/17/72
WASHINGTON, D. C.
IOC

DATE: 8/1/72

1 - Mr. Bolz
1 - Mr. Nuzum

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

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 8/1/72:

Report of SA Daniel F. Ryan, dated 7/18/72 at Baltimore.

Report of SA Daniel F. Ryan, dated 7/27/72 at Baltimore.

Report of SA Richard D. Mohr, dated 7/26/72 at Boston.

Report of SA Johnny L. Evans, dated 7/28/72 at Buffalo.

Report of SA Glenn C. Scott, dated 7/25/72 at Charlotte.

Report of SA Alan P. Hoyt, dated 7/18/72 at Chicago.

Report of SA Muldrow B. Mills, dated 7/18/72 at Columbia.

Report of SA Larry E. Rissler, dated 7/19/72 at Dallas.

Report of SA Steven M. Coquillard, dated 7/20/72 at Denver.

Report of SA (A) John H. Martin, dated 7/27/72 at Detroit.

Report of SA William R. Snell, dated 7/19/72 at Houston.

Report of SA Leone J. Flosi, dated 7/26/72 at Kansas City.

Report of SA John M. O'Neill, Jr., dated 7/20/72 at Los Angeles.

Report of SA John M. O'Neill, Jr., dated 7/28/72 at Los Angeles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP8TAN/JAN/MS

CAN:slj
(2)

(CONTINUED - OVER)

90 AUG 9 1972

Nuzum to Bolz Memo
RE: JAMES WALTER MC CORD, JR.

Report of SA Henderson Hillin, Jr., dated 7/19/72 at
Memphis.

Report of SA W. C. Hendricks, Jr., dated 7/27/72 at
New Haven.

Report of SA Vincent A. Alvino, dated 7/21/72 at
New York.

Report of SA Joe M. Pearson, dated 7/17/72 at
Oklahoma City.

Report of SA Delbert C. Toohey, dated 7/26/72 at
Philadelphia.

Report of SA Bobby N. Turnage, dated 7/18/72 at
Richmond.

Report of SA George M. Maloney, dated 7/28/72 at
San Juan.

Report of SA Alfred R. Goodwyn, III, dated 7/27/72
at Springfield.

Report of SA Jack M. Sheridan, dated 7/21/72 at
Tampa.

Report of SA Angelo J. Lano, dated 7/27/72 at
Washington Field.

Report of SA Delbert C. Toohey, dated 7/12/72 at
Philadelphia.

FBI

Date: 7/14/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

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

Re report of SA VINCENT A. ALVINO dated 7/7/72 at
NY, NY.

Enclosed for the Bureau are four copies of NY
report of SA VINCENT A. ALVINO, dated 7/14/72 captioned as
above; enclosed for WFO are four copies of same report, two
of which are for dissemination to USA, WDC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/90 BY SP2 TAC/Jam/12ms

1-APG 7/19/72 ✓
2-Retained Bureau ✓

ENCLOSURE

REC-71 157-2071-737

14 JUL 17 1972

Bureau (Encls. 4)
2-Washington Field (139-166) (Encls. 4)
1-New York

VAA:ems
(6)

SIX
STAT. SECT.

Sent

M

Per

Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/14/72	INVESTIGATIVE PERIOD 7/6/72 - 7/13/72
TITLE OF CASE JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY SA VINCENT A. ALVINO	TYPE OF CASE ems
		CHARACTER OF CASE IOC	

REFERENCE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Report of SA VINCENT A. ALVINO dated, 7/7/72
at NY, NY.

*amended
7/2/80 mte*

CLASS. & EXT. BY SP2 TAP/JRM/lms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/14/92

- P -

2/24/80 2/24/80 37

ACCOMPLISHMENTS CLAIMED				NONE	ACQUIT- TALS	CASE HAS BEEN:
CONV. C.	AUTO.	FUG.	FINES	SAVINGS		
						PENDING OVER ONE YEAR ☐ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED: *[Signature]* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

1-Bureau (139-4089)
4-Washington Field (139-166)
(2-USA, WDC)
1-New York (139-301)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[Signature]
S.T. SECT.

20 AUG 10 1972

COVER PAGE

EXP. PROC.

NY 139-301

ADMINISTRATIVE:



LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter. u

- R*
COVER PAGE

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

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

Report of: VINCENT A. ALVINO
Date: 7/14/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

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

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation concerning telephone toll charges against telephones utilized by GEORGE GORDON LIDDY at Committee to Re-Elect President Nixon, Washington D.C. is set forth. Ticket coupons located for American Airlines Flight 52, from Los Angeles to NYC, 9/4/71, for passengers E. HAMILTON, G. IARIMER and Mrs. J. HUNT. No record of sale of two Minolta cameras, serial numbers 3010386 and 3004602, located as yet at Lafayette Radio Electronics Co., 111 Jericho Turnpike, Syosset, NY, and Minolta Corporation, 200 Park Ave. South, NY, NY; investigation continuing at Lafayette Radio Electronics Co. in effort to locate record of sale.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P -

DETAILS:

4/14/80
CLASS. & EXT. BY SP-7BTH/jem/dms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/14/93

I. INVESTIGATION PRIMARILY CONCERNING
GEORGE GORDON LIDDY

By communication dated June 30, 1972 the Washington Field Office of the Federal Bureau of Investigation (FBI) furnished records reflecting long distance telephone toll calls charged to the Committee to Re-Elect the President, Washington D.C. from its telephones 333-0362, 333-0363, 333-6575, and

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NY 139-301

333-6576; these telephones were utilized by GEORGE GORDON LIDDY. The following investigation was conducted regarding the subscribers of those telephone numbers which were contacted from the above four numbers as reflected on the toll charge records of the Committee to Re-Elect the President.

On July 7, 1972 Monsignor JAMES RIGNEY, Administrator of St. Patrick's Cathedral, residing at the Cathedral's rectory, 460 Madison Avenue, New York City, advised Special Agent (SA) ROGER J. CORKE as follows:

Father ROBERT MOHER resides at St. Patrick's rectory and, until recently, had a private telephone with the number 212-355-6211.

On March 17, 1972, St. Patrick's Day, there was an open house at the rectory. Monsignor RIGNEY recalls that, during that afternoon, Father MOHER had discovered three strange people in his room. The people may have been a young priest and two young nuns.

Monsignor RIGNEY believes that Father MOHER had trouble with strange calls on his phone and has had the number changed.

Father MOHER is vacationing in New England and left the following telephone numbers where he could be reached:

Friday to Sunday 617-CE 8-6766
(Boston area)

Monday to Thursday 603-465-7892
(New Hampshire)

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The following investigation was conducted by SA
EUGENE F. O'NEILL:

On July 7, 1972 an unsuccessful attempt was made to contact ROBERT L. MEYERS, 19 East 88th Street, New York City, telephone 212-289-0556.

On July 11, 1972, another attempt was made to contact MEYERS at his residence. A doorman advised that MEYERS works full time at Bloomingdales Department Store, New York City.

On July 11, 1972, inquiry at Bloomingdales Department Store, 59th Street and Lexington Avenue, New York City, revealed that MEYERS was on a business trip to Chicago, Illinois, and was not expected to return until July 14, 1972.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

Mr. ARTHUR WAGER, Smith Road, Town of Pleasant Valley, New York, telephone 914-636-2070, self-employed as a builder, advised he had received a phone call from GORDON LIDDY sometime during early May, 1972. He recalled it was the night the President announced the mining of harbors in Vietnam.

The call concerned general conversation and LIDDY asked for WAGER's impressions as well as the impressions of his organization of the move made by the President. WAGER said that LIDDY was actually looking for verbal support of the President's actions.

WAGER explained that while LIDDY resided in Dutchess County, New York, he was legal counsel to the New York State Conservation Council - Firearms Committee. WAGER said he (WAGER) was a member of this Committee.

Mr. WAGER advised he knows LIDDY was recently working as a legal advisor to the Committee to re-elect the President. He also knew LIDDY to be involved in the drafting of contracts for the Republican Convention.

WAGER added he was not acquainted with anyone by the name of EDWARD WARREN or GEORGE F. LEONARD, nor any of the other names involved.

Interviewed on 7/6/72 at Pleasant Valley, New York File # NY 100-301

by SA RAYNE H. HISELE/slb Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/11/72

RICHARD WEBER, Director of Security, Columbia Broadcasting Station (CBS), 51 West 51st Street, New York (NY), NY, advised that telephone number 765-4321 is the number for the main switchboard at CBS and it is not possible to determine who may have called said number on any date and to whom they may have talked. No such records are maintained.

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

by SA HENRY RASE/ljk Date dictated 7/11/72

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FEDERAL BUREAU OF INVESTIGATION

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

Judge E.R. NAEMER, Federal District Court Judge, Eastern District of New York, 225 East Cadman Plaza, Brooklyn, New York, gave the following information to a Special Agent of the Federal Bureau of Investigation (FBI):

Telephone numbers (212) 596-4440 and (212) 596-4447 are both listed to the Chambers of Judge NAEMER at his Cadman Plaza address.

He advised that he has no knowledge of any individual by the name of GEORGE GORDON LINDY and has never had any personal contact with the Committee to Re-Elect President Nixon.

Judge NAEMER further advised that he had a law clerk by the name of C. MICHAEL TARONE who worked for him until July 5, 1972. TARONE left his position with Judge NAEMER to work for the Committee to Re-Elect President Nixon. During the months of May and June, 1972, TARONE had been in contact with a Mr. GLEN SUTMAN, Chief Legal Counsel for the Committee. TARONE had made and most likely received telephone calls from the Committee's Central Office in Washington D.C.

Judge NAEMER advised that this was the only logical explanation he could offer as to why his office was contacted by any member of the Committee to Re-Elect President Nixon.

Interviewed on 7/7/72 at Brooklyn, New York File # NY 139-391

by SA ALAN W. E. ABRAHAM/ens Date dictated 7/10/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription July 11, 19721.

Mr. DON BRADY, Vice President-Administrative; and Mr. HAROLD STERNBERG, Executive Assistant Agency Department; Equity Funding, 60 East 42nd Street were interviewed jointly and they advised of the following:

That telephone number 867-8028 is located in a separate office of Equity Funding, which at the present time is unoccupied. During the early part of May, 1972, that particular office space was occupied by a New York State Auditing team, headed by Mr. CHARLES ENGLISH, who, at that time, was auditing Equity Funding. STERNBERG stated that he (STERNBERG) used that office for a short time, and although he didn't recall the dates, he was unfamiliar with the name GEORGE GORDON LIDDY also known as (aka) George Leonard. Likewise, BRADY was unfamiliar with those names.

The following names were also mentioned to BRADY and STERNBERG but neither could identify them: ALFRED BALDWIN; JAMES WALTER MC CORD aka Edward Martin; BERNARD BARKER aka Frank Carter; VIRGILIO GONZALES aka Raul Gozoy; EUGENIO MARTINEZ Y CREAGA aka Gene Valdez, and FRANK STURGIS aka Frank Fiorini. STERNBERG advised that some of those names sound familiar, but that was because he recalls reading the names from the newspapers.

BRADY further advised that CHARLES ENGLISH is currently auditing the Farm Family Life Insurance Company, at Route 9W, Glenmont, New York. He also recalled the two members of ENGLISH's auditing team as JIM MULANEY and LUCY CAGLIANO (phonetic). Those two individuals also occupied the office at Equity Funding which had telephone number 867-8028.

BRADY and STERNBERG could furnish no further information.

Interviewed on July 7, 1972 at New York, New York File # NY 139-301

SAs JOHN ROBINSON
by GREGORY ZABISIAK:mcp Date dictated July 10, 1972

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/721

Mr. CARL SIEGISMUND, Office Manager, Rockefeller Family Associates, 30 Rockefeller Plaza, New York City, telephone number 212-247-3700, was contacted and advised of the identity of the interviewing agents. Upon learning the nature of the inquiry, he then furnished the following information:

Mr. SIEGISMUND advised Rockefeller Family Associates is a firm which consists of offices occupied by the ROCKEFELLER family and their staff, including offices occupied by JOHN ROCKEFELLER, DAVID ROCKEFELLER and Governor NELSON ROCKEFELLER of New York. Mr. SIEGISMUND advised that the telephone number for the firm, 212-247-3700, serves 230 extensions and an undetermined number of persons.

Mr. SIEGISMUND advised there is no possible way of tracing incoming calls due to the large number of persons involved. Mr. SIEGISMUND then contacted the firm's telephone switchboard for a check of the office telephone directory listings for outside numbers. No number could be located under the name GEORGE GORDON LIDDY or GEORGE LEONARD.

A check was then made of the toll call records made from number 212-247-3700 on May 3, 1972. The following numbers could not be located in the toll records: 202-333-0362, 202-333-0363, 202-333-6575, 202-333-6576. The preceding four numbers are listed to the Committee for Re-election of the President, 1700 Pennsylvania Avenue, N.W., Washington, D.C.

Interviewed on 7/7/72 at New York City File # New York 139-331

by SAC GEORGE JOHN LeBRYT and
SA PAUL C. SEOTT -GJS/ecs Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION

Date 7/10/72

PETER L. MAROULIS, Attorney, was interviewed at his office, 11 Cannon Street, 914 471-6050.

MAROULIS advised that he is a personal friend of GORDON LIDDY and knew him to be associated with the Committee to Reelect President Nixon, located in Washington, D.C.

MAROULIS advised that he has received numerous telephone calls from LIDDY in Washington, and he has also called LIDDY at his office there. He said these telephone contacts have been going on since probably January of this year.

He said that he was not familiar with anyone else associated with the Committee, and that he did not know a GEORGE LEONARD with the Committee. He knew nothing about the break-in at the Democratic headquarters other than what he had seen in the newspapers.

On 7/10/72 at Poughkeepsie, NY File # 139-301

by LYNN E. MC GREDY Date dictated 7/10/72

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/12/72

JENNIFER SHIPLEY LANGNER, residing 80 South Hamilton Street, Apartment C1, telephone 914-471-9015, was interviewed at her place of employment, The Dutchess County Committee for Economic Opportunity, 469 Main Street, telephone 914-471-5320.

LANGNER advised she could not recall receiving any phone calls at her residence on January 22, 1972, from anyone staying at the Fontainebleau Hotel in Miami Beach, Florida. She said she did receive phone calls from GORDON LIDDY in May of 1972, who she identified as General Counsel for the Committee to Re-elect President NIXON.

She explained that although LIDDY has phoned her on numerous occasions during the past many months, she was not aware that he was phoning from anywhere other than Washington, D.C.

LANGNER also pointed out that the only specific phone calls she received from Florida were from members of her family. In this regard, she explained that her father, GEORGE FORSTER, who died July 3, 1972, at the Boca Raton Community Hospital, Florida, was Manager of Pricing with the New York Central Railroad prior to its merger and his retirement.

She also volunteered that LIDDY was her attorney and that she considered him a close friend. She stated that LIDDY had handled her divorce and at present was the Executor of her Estate. Also, he was responsible for her current interest in the study of law and pointed out she is currently enrolled in pre-law at Bard College.

In addition, she pointed out that LIDDY had assisted her by furnishing information and other material for a term paper on "Insanity in the Law."

She also advised that LIDDY had never discussed with her the Committee for Re-electing President NIXON, but volunteered she had sent this organization a contribution.

Interviewed on 7/10/72 at Poughkeepsie, New York File # NY 139-301

by S. P. G. H. FISHER/alb Date dictated 7/10/72

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NY 130-301

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LANGNEE stated that of all the names discussed, only the name of HUNT was familiar as someone she had read about, however, she could furnish no details in this regard.

She added that she has phoned LIDDY at Washington, D.C. on numerous occasions.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/11/72

Mr. JOSEPH J. SALVATORE, Managing Partner, in the presence of Messrs. SYDNEY KRAUSE and LEWIS KRUGER, other partners in the law firm of Krause, Hirsch and Gross, 41 East 42nd Street, New York (NY), NY; telephone number (212) 936-1122, advised that they do not maintain any log of incoming toll calls to the firm but do retain an outgoing toll call log. He advised that their law firm specializes in corporate reorganization; handles the commercial loan legal work for the Irving Trust Bank, as well as miscellaneous legal work.

Mr. SALVATORE further advised that they have no knowledge of any telephone toll calls made to their firm from the Committee for Re-election of the President, Washington, D. C., on May 10, 1972, or any time to the present date. He advised that his law firm currently have been doing business with the Washington law firm of Sachs, Greenbaum, Frottlich and Tayler, 839 17th Street, Washington, D. C., but to his knowledge, does not recall any other Washington, D. C. firms in contact with his office.

Mr. SALVATORE advised that he, personally, or the other firm partners know or received any telephone calls from IRVINGE HOWARD HUNT, ARTHUR CARLSON BALDWIN, III, GEORGE GORDON LIDDY or JAMES WALTER MC CORD, Jr.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

by SA RAYMOND P. MOORE/ljk Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

JAMES J. WARD, Managing Partner, Simpson, Thacher and Barlett law firm, 1 Battery Park Plaza, New York City, advised he had no record of a telephone call made to the law firm on April 19, 1972, from the Committee to Re-elect President NIXON in Washington, D.C., however, he would have to assume any call from that committee to the law firms telephone number 283-9000 in New York was received by DANIEL J. TILIERO II, a lawyer employed by Simpson, Thacher and Barlett.

Mr. TILIERO is currently on a leave of absence from the law firm to work for the Committee to Re-elect President NIXON. Mr. TILIERO left on his leave of absence either the end of April or end of May, 1972, and is currently located at 1701 Pennsylvania Avenue, Washington, D.C., which is the office of the Committee to Re-elect President NIXON.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

by SA JOHN W. ROBINSON/pmb Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

PAUL S. EDWINER, member of Kreindler and Kreindler, Attorneys, 99 Park Avenue, New York City, who has telephone number 647-3101, advised that on January 4, 1972, he received two telephone calls from a client in Washington D.C., who was a Junior Assistant to Mr. JOHN MITCHELL on the Committee to Re-Elect Nixon. He stated the client is Mrs. ANN DOPE, nee LAURENSTEIN, who made the calls concerning a divorce she was getting. He stated Mrs. DOPE, as an employee of the above Committee, is involved with public relations. He stated that she attended Marymount College, and that he believes she would not be involved in the recent break-in of the Democratic National Headquarters. He stated the above telephone calls were the only ones received from Washington D.C. on January 4, 1972.

Interviewed on 7/10/72 at New York, New York File # NY 139-301by SA WILLIAM H. RATTIS/oms Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1.Date of transcription 7/10/72

Mr. LAWRENCE O'BRIEN, Security Department, Bankers Trust Company (BTC), 1775 Broadway, New York City (NYC), advised checking account number 30459584 was opened under the name GEORGE GORDON LIDDY on January 23, 1963 at the BTC branch at 176 Broadway, New York (NY), NY. The account was closed on January 26, 1968. LIDDY's address on the account was indicated as 26 Loockerman, Poughkeepsie, NY.

Mr. O'BRIEN advised telephone number 692-3923 is the current telephone listing for MICHAEL PHILLIPS, Assistant Vice-President, International Banking Division, BTC, 280 Park Avenue, NY, NY.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

by SA RICHARD E. YOUNG/ljk Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/10/72

Mr. MICHAEL PHILLIPS, Assistant Vice-President, International Banking Division, Bankers Trust Company, 280 Park Avenue, New York (NY), NY; telephone number (212) 691-3913, was contacted and advised of the identity of the interviewing Agents. Upon learning the nature of the inquiry, he then furnished the following information:

Mr. PHILLIPS is the Treasurer of the New York Committee to Re-elect President Nixon and as such, made several telephone calls to GEORGE LIDDY of the National Committee to Re-elect President Nixon in Washington, D. C., for legal advice in the filing of various papers for the New York Committee. He had been to Washington, D. C. to attend finance meetings and on two occasions spoke with GEORGE LIDDY for about 15 minutes, discussing the operations of the Committee.

He knows very little about LIDDY, having first become acquainted with him in May 1972. He telephoned LIDDY in Washington, D. C., last Thursday, July 6, 1972, and then learned that LIDDY was no longer with the Committee.

Mr. PHILLIPS stated he had no information to provide which might assist the Federal Bureau of Investigation (FBI), relative to the break-in of the Democratic National Headquarters in Washington, D. C.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

SAs RONALD E. YOUNG and

by ALBERT E. FARRER/ljk

Date dictated 7/10/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

Mr. ~~ARTHUR~~ WHISMAN, after being advised of the identity of the interviewing agent and the nature of the interview advised that he is the President of the Executive Air Fleet, Mc Arthur Field, Islip, New York, telephone number 516-431-1406. He stated that he resides at 41 Main Street, Stoney Brook, New York, telephone number 516-751-6702.

Mr. WHISMAN stated that in connection with his business of chartering aircrafts for companies and organizations, he has been in touch with the Committee to Re-Elect President Nixon in Washington D.C. He stated, however, that his company chartered only one flight for the committee which was at the end of June or the first few days in July, 1972.

Mr. WHISMAN advised that he usually is in contact with GLEN SHERMAN, General Council and head of transportation for the Committee to Re-Elect President Nixon. He also has dealt with DIANE KALLIN who is an Assistant to Mr. SHERMAN. He advised that he recalls receiving a telephone call at his home from Mr. SHERMAN in early May and this was in connection with arranging a flight, however, they had no plans available at the time and referred Mr. SHERMAN to some other charter flight company. Mr. WHISMAN advised that he does not recall receiving a telephone call on June 7, 1972 from the committee, however, he stated that it is possible that such a call was directed to someone else in the company.

Mr. WHISMAN advised that he has personally visited Mr. SHERMAN at his office in Washington D.C. on several occasions in connection with his business and has met many people with the committee, but however, he does not recall knowing GEORGE LIBBY or GEORGE LEONARD. He further advised that he has no knowledge of the break-in of the Democratic National Headquarters other than what he has read in the newspapers.

Interviewed on 7/11/72 at Islip, New York File # NY 132-301

by SA WILLIAM E. WASHNER/ens Date dictated 7/11/72

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NY 139-301

II. INVESTIGATION PRIMARILY CONCERNING
EVERETT HOWARD HUNT

By communication dated June 30, 1972 the Washington Field Office of the FBI advised that toll records for telephone number 202-293-2746, an unpublished number of EVERETT HOWARD HUNT at Robert R. Mullen Offices, Washington D.C. revealed that a long distance call was made on April 13, 1972 to 516-747-0716; it was determined that MAXWELL P. WILKINSON was the subscriber to this number.

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1Date of transcription 7/13/72

Mr. MAXWELL P. WILKINSON, Ram Island Road, Shelter Island, New York, was telephonically contacted in order to arrange for an appointment to interview him. Mr. WILKINSON stated he had nothing to discuss with the Federal Bureau of Investigation (FBI) and could not understand why the FBI wanted to interview him. He stated that he would not see an Agent.

It was explained to Mr. WILKINSON that the inquiry was with regard to the burglary of the Democratic National Headquarters and his knowledge of EVERETTE HOWARD HUNT. Mr. WILKINSON stated that he knew nothing about the burglary other than what he has read in the newspapers and added that he could care less about the problems of the Democrats or the FBI since he has problems of his own because of the recent death of his wife.

Mr. WILKINSON stated that he knows Mr. HUNT and that they have been friends for many years. He advised that he had no knowledge of any connection between Mr. HUNT and the burglary and did not know the current whereabouts of Mr. HUNT. Mr. WILKINSON apologized and stated that he did not wish to continue the conversation and terminated the interview.

Interviewed on 7/12/72 (telephonic) Shelter Island, NY 122-301
New York

by SA BRUCE F. DODGE/slb Date dictated 7/13/72

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NY 139-301

By communication dated July 7, 1972, the Washington Field Division of the FBI advised that an American Airlines stewardess identified EVERETT HOWARD HUNT JR. as a man she knew and met on American Airlines Flight 32 from Los Angeles, California, to John F. Kennedy International Airport (JFKIA), New York, New York, September 4, 1971. She knew HUNT as ED J. HAMILTON. Thereafter she selected a photograph of GEORGE GORDON LIDDY as a person who resembles G. LARIMER who also was aboard this flight and possibly sat with HUNT. 4

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/12/72

Mr. JOHN MCDONCA, Supervisor, American Airlines Archives, 110 Jackson Street, Westport, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON
 Destination - Los Angeles to New York - Kennedy
 Date of Issue - September 4, 1971
 Flight - Flight 32, 1:00 PM
 Serial Number - 001:12 4:177:961
 Ticket Number - Coupon 1 Ticket No. 001 124177961 5
 Fare - \$119.81, Tax \$15.19, Total \$205.00

Passenger - G. LASIMER
 Destination - Los Angeles to New York - JFK
 Date of Issue - September 4, 1971
 Flight - Flight 32, 1:00 PM
 Serial Number - 001:12 4:177:963
 Ticket Number - Coupon 1, Ticket No. 001 124177963 0
 Fare - \$119.81, Tax \$15.19, Total \$205.00

Mr. MCDONCA stated that there appears in blue ink on LASIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MCDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers. C

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1970 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MCDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

by SAS BERNARD J. HILZENTHALD
and FRANCIS J. SANCIA/jss Date dictated 7/10/72

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NY 100-301

2.

Mr. MENDOLCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes.

Mr. MENDOLCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-301

III. INVESTIGATION CONCERNING MINOLTA CAMERAS

By communication dated July 7, 1972 by the Washington Field Division of the FBI, advised that two Minolta cameras 35mm, which appeared to be new, were among the items recovered in connection with the burglary of the Democratic Party Headquarters. One of the Minolta cameras had serial number 3010386 and was equipped with a 1.9 lense. The second Minolta camera had serial number 3004602, and was also equipped with a 1.9 lense. It was determined that the distributor of these Minolta cameras was the Lafayette Radio Electronics Company, 111 Jericho Turnpike, Syosset, New York.

On July 11, 1972 FRANK SCARTOZZI, Merchandizing Manager, Lafayette Radio Electronics Company, 111 Jericho Turnpike, Syosset, New York, advised that his company purchases Minolta cameras from the Minolta Corporation, 200 Park Avenue South, New York, New York. He advised that when Lafayette sells cameras to their customers, the customers received instructions to mail guarantee cards on the Minolta cameras to the Minolta Corporation, 200 Park Avenue South, New York, New York. Therefore no records of guarantee cards on the Minolta cameras are maintained by his company.

Mr. SCARTOZZI further advised that Minolta cameras which are equipped with F1.9 lenses are known as the Model SRT-100. He stated that when his company makes a sale of these Minolta cameras, no separate record of serial numbers are maintained, as computerized records of the names of the customers along with their addresses is kept and the customer's name is searched when an inquiry is made concerning a sale to that particular customer. This procedure of search requires an extensive amount of effort on the part of Lafayette.

Mr. SCARTOZZI advised that an initial search of separate records of individuals or organizations which have requested catalog of products distributed through Lafayette discloses that MC CORD of Rockville, Maryland was shown as receiving a catalog from Lafayette at some time in the past.

~~CONFIDENTIAL~~

NY 139-301

Mr. SCARTOZZI advised that the best manner in attempting to trace the above described Minolta cameras would be to first conduct appropriate inquiry at the Minolta Corporation, 200 Park Avenue South, New York, New York. However, he advised that he would instruct a search for the sale of the above described Minolta cameras to commence after being notified of the results of inquiry at the Minolta Corporation.

On July 12, 1972, Mr. SCARTOZZI was advised that no record of sale of the two cameras could be located at the Minolta Corporation and he stated that a search of the computerized records of sales would immediately commence. He expected that the search would be completed by July 14, 1972 or July 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/72

Mr. ANDREW CARNEY, Operations Coordinator, Minolta Corporation, 200 Park Avenue South, New York, New York, furnished the following information:

He advised that he could locate no records reflecting the sale of two Minolta Cameras, Model SRT-100, Serial Numbers 3010366 and 3004602 to the Lafayette Radio Corporation, Spocott, New York, or to any other camera dealers to which they sell Minolta cameras. CARNEY checked all invoices of cameras sold to the Lafayette Radio Corporation during the past two years, but could find no invoices relating to the above two SRT-100 models.

CARNEY further stated that his office could not locate warranty cards belonging to the two Minolta cameras and that they had not been returned to the Minolta Corporation of New York for registration as most Minolta camera buyers would do. He advised that all camera warranty cards would be returned to the Minolta Corporation, New York, New York, by purchasers of Minolta cameras within the United States. He added, however, that the two Minolta cameras could have been purchased without a warranty card being given to the customer if the cameras were bought from certain importing firms that deal in cameras who buy directly from Minolta Cameras, Ltd., Osaka, Japan.

He stated that the only Minolta Corporation in the United States was located in New York City and that his company imported directly from Minolta Cameras, Ltd., Osaka, Japan.

CARNEY stated that his records reflected no information containing the sale of any Minolta Products to JAMES WALTER MC CORD or McCord Associates.

Interviewed on 7/12/72 at New York, New York File # NY 139-301

SA PAUL C. SCOTT/slb

7/13/72

Date dictated



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: July 31, 1972

From: Director, FBI

FBI File No. 139-4089

Re: JAMES WALTER MC CORD, JR., et al.;
Burglary, Democratic National
Committee, Washington, D.C.,
June 17, 1972;

Lab. No. D-720728002 K1

IOC

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 7/27/72

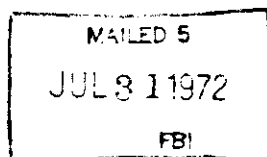
Examination requested: Document

Remarks:

EX 101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TBP/URK/bms

REC-83



139-4089-739
19 AUG 2 1972

Felt _____
Mohr _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (3) (K19, 2 Lab report)

DPG:lmn (4)

ADMINISTRATIVE PAGE

AUG 2 1972

TELETYPE UNIT []

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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

Date: July 31, 1972
FBI File No. 139-4089
Lab. No. D-720728002 NL

Re: JAMES WALTER MC CORD, JR., et al.;
Burglary, Democratic National
Committee, Washington, D.C.,
June 17, 1972;
IOC

Specimens received

7/28/72

K19 Fourteen sheets of paper, six slips of paper, and three
handwriting sample forms all bearing known handwriting
and hand printing of GEORGE GORDON LIDDY

Results of the examination:

Due to variations in the unidentified questioned
writing in this case that cannot be explained on the basis
of the available known writing, a definite conclusion was
not reached whether this writing was or was not prepared
by GEORGE GORDON LIDDY, K19. However, nothing of particular
significance was noted in any of the unidentified questioned
writing when compared with the known writing of GEORGE GORDON
LIDDY, K19.

K19 is returned herewith. Photographs are retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2TAP/DMC

DPG:lmn (4)

7/27/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089) ATTN: FBI LABORATORY

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, Jr.,
ET AL;

Burglary, Democratic
National Committee,
Washington, D.C.

June 17, 1972

IOC

(OO:WFO)

-7207310-9-

RE Bulet to WFO, 7/20/72

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

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP. TAP. J. S. J. S.

3 - Bureau (encls. 23)

1 - WFO

AH/ajl

(4)

FBI

Date: 7/14/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, PHOENIX (139-118) (RUC)

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

(OO: WFO)

Re WFO airtel to Bureau, 6/30/72, and Phoenix
report SA PAUL KENNETH BROWN, 6/29/72.Enclosed for the Bureau are four copies of
report of SA J. DOYLE WILLIAMS at Phoenix, dated 7/14/72, and
enclosed for WFO are four copies of this report, which
includes two copies for USA, Washington, D.C.

- EX 101 1-1176 7/19/72
Retained RUC
JTC
- 2 - Bureau (Encs. 4)
 - 2 - WFO (139-166) (Encs. 4)
 - 1 - Phoenix

JDW:mbd
(5)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TAO/jen/Dms

9 JUL 17 1972

Sent _____

M

Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	ORIGIN WFO	DATE 7/14/72	INVESTIGATIVE PERIOD 7/8 - 7/13/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D.C. 6/17/72		REPORT MADE BY SA J. DOYLE WILLIAMS	TYPED BY mbd
		CHARACTER OF CASE IOC	

REFERENCES: Phoenix report SA PAUL KENNETH BROWN, 6/29/72;
WFO airtel to Bureau, 6/29/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP2 IAP/JSK/ams

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
FINES	SAVINGS	RECOVERIES				PENDING OVER ONE YEAR ☐ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
7-14-72 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D.C.) 1 - Phoenix (139-118)				131-111-741 JUL 17 1972 REC-88 REC-100		
Dissemination Record of Attached Report				Notations		
Agency				SIX STAT. SECT		
Request Recd.						
Date Fwd.						
How Fwd.						
By						

17 AUG 7 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA J. DOYLE WILLIAMS Office: PHOENIX
Date: July 14, 1972

Field Office File #: PX 139-118 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
Burglary of Democratic National
Committee Headquarters
Washington, D.C.
June 17, 1972
~~XXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS
~~XXXXXX~~

Synopsis: Telephone number (602) 669-8543 listed at Parker, Arizona, for Branson Arctic Circle Fishing Lodge. Mrs. RAY (ELEANOR) STEPHAN, Manager of lodge, stated that long distance telephone call received at lodge for Mrs. JEAN BRANSON, owner of lodge, on or about 5/4/72, from a GEORGE LIDDY, Committee for Re-election of the President. Mrs. BRANSON not available at time of call. Mrs. BRANSON thereafter wrote letter to LIDDY, same day or following day. Mrs. BRANSON in Canada at date of contact with Mrs. STEPHAN. No additional charges made against American Express Company credit card, #0472523281800, since 5/9/72.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/11/80 BY SP2 TAJ/ent Oms

PX 138-118

CIP/drc

1

The following investigation was conducted by SA
CLAIR I. PETERKIN, JR. at Parker, Arizona:

A pretext call to Parker, Arizona phone number 602-669-8543 reflects that this telephone number is subscribed to by the Branson Arctic Circle Fishing Lodge, Riverside Drive, north of Parker, Arizona. The above telephone number was allegedly called on May 4, 1972 by someone from Washington, D. C., telephone 333-0362.

The owner of the Branson Arctic Circle Fishing Lodge, Parker, Arizona, is a JEAN BRANSON. The Branson Lodge north of Parker, Arizona and located on the Colorado River is managed by RAY and ELEANOR STEPHAN.

JEAN BRANSON, owner, Branson Lodge, Parker, Arizona, was in Canada, Alberta Province, at her Big Bear Lodge located in the wilderness area north of Edmonton, Canada on July 7, 1972 according to ELEANOR STEPHAN.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

Mrs. RAY (ELEANOR) STEPHAN, manager of the Branson Arctic Circle Fishing Lodge, located on Riverside Drive north of Parker, Arizona, and on the Colorado River, advised that she is the manager of this lodge and operates the office inasmuch as the owner, JEAN BRANSON, is presently in Canada and operating her lodges in the Alberta Province area and is presently located at the Big Bear Lodge in the wilderness section of the Alberta Province in Canada.

Mrs. STEPHAN stated that she takes most of the phone calls at telephone number 669-8343 and recalls that on or about May 4, 1972 a GEORGE LIDDY of the Committee for Re-Election of the President, tried to contact Mrs. BRANSON by phone. Mrs. BRANSON was not available at the time Mr. LIDDY called and advised that LIDDY's call was to discuss with Mrs. BRANSON the legality of Mrs. BRANSON's offer to donate three gift excursions to her Big Bear Lodge located in Canada.

Mrs. STEPHAN stated that on the date subsequent to the above call, Mrs. BRANSON wrote a letter to LIDDY and the Committee referring to the missed phone call and also referring to her proposed donation of three trips to her Canadian Lodge and suggesting that since her Canadian lodges were Canadian corporations or organizations this offer might be acceptable.

Mrs. STEPHAN advised that this letter was dated May 4, 1972 and possibly could be misdated if the call to Parker, Arizona was on May 4, 1972 since Mrs. STEPHAN recalls specifically that the letter to LIDDY and the Committee was written the next day.

Mrs. STEPHAN advised that a copy of this letter written by Mrs. BRANSON is in the Branson Arctic Circle Fishing Lodge files and can be examined if requested.

Mrs. STEPHAN advised that Mrs. BRANSON is at her Big Bear Lodge in Canada and is virtually inaccessible except through a two day trip into the wilderness area of the Alberta Province in Canada, or through radio contact from Edmonton, Canada.

Interviewed on 7/8/72 at Parker, Arizona File # Phoenix 139-118

by SA CLAIR I. PETERKIN, JR./drc Date dictated 7/11/72

PX 139-118

JDW:mbd

The following investigation was conducted by
SA J. DOYLE WILLIAMS at Phoenix, Arizona:

On July 13, 1972, CHARLES KAVIC, Investigator,
American Express Company, stated no charges have been
posted to the credit card account number 0472523281800, in the
name of BERNARD L. BARKER since May 9, 1972.

KAVIC stated that if additional charges are
reflected in the July, 1972 billing for the BARKER account,
he will immediately notify the Phoenix FBI Office.

FBI

Date: 7/13/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, COLUMBIA (139-55) (RUC)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP-10/JK/MS

Re Tampa airtel to Bureau dated 7/6/72, Columbia
report of SA JOHN F. MC CORMACK dated 7/6/72, and Columbia
report of SA LEONARD A. WISSMAN dated 7/11/72.

Enclosed for the Bureau are nine copies of Columbia
report of SA JOHN J. O'DOHERTY, JR. dated 7/13/72.

A knowledgeable source advised that telephone
number (803) 833-2820 is subscribed to the Main Switchboard
in the Administration Building of Presbyterian College, Clinton,
S. C. Source further advised that telephone number (803)
772-7628 is subscribed to JOSEPH A. BRANNIGAN, 365 Tram Road,
Columbia, S. C. BRANNIGAN has been the subscriber to this
number since 7/16/70.

Criminal checks regarding BRANNIGAN negative.
Credit records, Columbia, S. C., indicate that report dated
March, 1971, indicates that BRANNIGAN is employed with the
U. S. Department of Defense, Washington, D. C., as an
investigator for IF

2 - Bureau (Enc. 9)
1 - Columbia
JJO:dlk
(3)

ENCLOSURE

EX-116 REC-71

JUL 17 1972

NON-SYMBOL SOURCE PAGE ATTACHED

60 AUG 8 1972
Special Agent in Charge

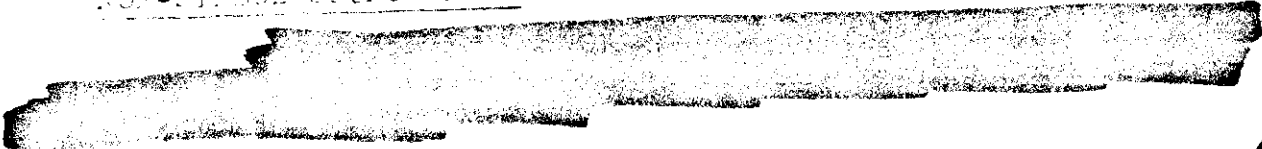
Sent _____ M Per _____
U.S. Gov. Printing Office: 1972 - 495-574

CO 100-50

Bureau will note that also enclosed is an information copy of report for the Tampa Division.

CG 109-50

NON-SYMBOL SOURCE PAGE



BP.
C

THIS PAGE IS NOT TO BE DISSEMINATED OUTSIDE
HEADQUARTERS CITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN WFO	DATE 7/10/72	INVESTIGATIVE PERIOD 7/12/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL FLAGLAW OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., 6/17/72		REPORT MADE BY SA JOHN J. O'DONELTY, JR. CHARACTER OF CASE IOC	TYPED BY

REFERENCES: Tampa airtel to Bureau dated 7/6/72.
Columbia report of SA JOHN F. MC CORMACK dated 7/6/72.
Columbia report of SA LEONARD A. WISSMAN dated 7/11/72.

- RUC -

ADMINISTRATIVE:

In view of the fact Columbia lead set forth by Tampa Division to establish degree of candidness of JACK M. BAUMAN, information copy of report has been designated for Tampa.

The following investigation was conducted by SA RAYMOND GILBERT, JR. at Columbia, S. C., on 7/12/72:

A knowledgeable source advised that telephone number (803) 772-7629 is subscribed to JOSEPH A. BLANNIGAN, 335 Tran Road,

ACCOMPLISHMENTS CLAIMED				NONE	ACQUIT- TALS	CASE HAS BEEN:
COPIES AUTO	FUG	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☐ YES ☒ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
② - Bureau (139-4089) 4 - WFO (2 - 139-166) (2 - USA, Washington, D. C.) 1 - Tampa (139-182) (Info.) 1 - Columbia (139-50)				139-4089-743 22 JUL 17 1972 REC-71 EX-116 STAT. SECT.		
Dissemination Record of Attached Report				Notations		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY 60323/UC/BAW

EXP. PROC.

CO 139-50

Columbia, S. C. BRANNIGAN has been the subscriber of this telephone number since 7/16/70. Source further advised that the subscriber of telephone number (803) 833-2820 is subscribed to the Main Switchboard in the Administration Building of Presbyterian College, Clinton, South Carolina.

B*
COVER PAGE

CO 109-50

NON-SYMBOL SOURCE PAGE



B7C,D
1

THIS PAGE IS NOT TO BE DISSEMINATED OUTSIDE
HEADQUARTERS CITY.

C**
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA JOHN J. O'DOHERTY, JR. Office: COLUMBIA
Date: July 13, 1972

Field Office File #: 133-50 Bureau File #: 133-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Criminal checks, Columbia, S. C., regarding JOSEPH A. BRANNIGAN negative. Credit records, Columbia, S. C., indicate that report dated March, 1971, indicates that JOSEPH A. BRANNIGAN is employed with U. S. Department of Defense, Washington, D. C., as an investigator for 15 years.

- RUC - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____

DETAILS:

The following investigation was conducted by SC DAVID L. HILL at Columbia, South Carolina, on July 12, 1972:

SUSAN SMITH, Credit Bureau, Columbia, South Carolina, furnished the following information from a report regarding JOSEPH A. BRANNIGAN dated March, 1971:

Name:	JOSEPH A. BRANNIGAN
Address:	335 Tram Road Columbia, South Carolina
Date of Birth:	June 23, 1925
Wife:	TERESA
Dependents:	Five
Employment:	United States Department of Defense, Washington, D. C. Investigator for fifteen years

The following individuals advised that their files contain no record regarding JOSEPH A. BRANNIGAN:

CO 133-50

BESSIE HIGGINS
Columbia, South Carolina Police Department

BETTY GLANT
Richland County, South Carolina Sheriff's Office

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/13/72	INVESTIGATIVE PERIOD 6/30 - 7/11/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72		REPORT MADE BY ANGELO J. LANO	TYPED BY vjm
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA ANGELO J. LANO at WDC, 7/5/72.

- P -

ADMINISTRATIVE DATA:

Investigative period pre-dates previous report since results of investigation were not received in time to be incorporated in that report.

Information set forth in this report pertaining to the review of State Department Records, Passport Division, was obtained by SA KENNETH J. HASER.

Information copy to Miami for their investigative assistance.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

COPIES MADE:

- 4 - Bureau (139-4089)
- 2 - USA, Washington, D.C.
- 1 - Miami (139-328) (Info)
- 5 - WFO (139-166)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP4TAR/ams

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

AUG 4 1972

Notations

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.

How Fwd.

COVER PAGE

WFO 139-166

All leads being set out by telephone and teletype.

- B* -
COVER PAGE

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

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

Report of: ANGELO J. LANO
Date: 7/13/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: ALFRED CARLETON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETTE HOWARD HUNT, JR.;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

Character: INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Synopsis:

SALLY HARMONY, of the National Committee to Re-Elect the President, made available copy of voucher furnished by GEORGE GORDON LIDDY reflecting travel to Los Angeles and San Francisco, 6/21-22/72. Interviews of pertinent employees at Committee to Re-Elect the President set forth. Former Attorney General JOHN MITCHELL interviewed with negative results. Background data re GEORGE GORDON LIDDY set forth. DORA WILT, former Maryland National Bank (MNB) employee, identified MC CORD as person making two \$10,000 cash deposits of \$100 bills into personal account and into Mc Cord Associates. DAVID P. QUINN of MNB recorded additional deposit into Mc Cord Associates, 6/12/72. ALFRED CARLETON BALDWIN, III, identified MC CORD, EVERETTE HOWARD HUNT and GEORGE GORDON LIDDY from photo display. Telephone toll records and FBI Laboratory reports set forth. Mrs. DOROTHY HUNT viewed one lady's travel bag and identified it as possibly belonging to her daughter, LISA HUNT.

- P -

DETAILS: AT WASHINGTON, D.C.

CLASS. & EXT. BY 22 TAP/221 DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/13/2002

~~SECRET~~

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.

APPROPRIATE AGENCIES

FIELD OFFICES

ADVISED BY ROUTING

P(S) OF 1
7/13/72
Classified

125/1
Date of Declassification Indefinite
2/29/78 JJA

~~SECRET~~

TABLE OF CONTENTS

<u>SECTION</u>	<u>SUBJECT MATTER</u>	<u>PAGES</u>
A	COMMITTEE TO RE-ELECT THE PRESIDENT	3-51
B	GEORGE GORDON LIDDY	52-91
C	JAMES WALTER MC CORD, JR., AND MC CORD ASSOCIATES	92-103
D	ALFRED CARLETON BALDWIN, III	104-106
E	TELEPHONE TOLL RECORDS	107-133
F	WHITE HOUSE	134-137
G	FBI LABORATORY REPORTS	138-146
H	MISCELLANEOUS	147-168

~~SECRET~~

~~SECRET~~

COMMITTEE TO RE-ELECT THE PRESIDENT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 7/3/72

Mrs. SALLY HARMONY, 4515 Willard Avenue, Chevy Chase, Maryland (Apartment 1417), was interviewed at the offices of the National Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., in the presence of attorney PAUL O'BRIEN, Legal Counsel for the National Committee to Re-Elect the President and attorney THOMAS JACKSON, Outside Counsel for the National Committee to Re-Elect the President. This interview took place following the identification of interviewing Agents and of their advising Mrs. HARMONY concerning the nature of the interview.

She supplied the following information:

She stated that she began her employment with the National Committee to Re-Elect the President on March 13, 1972, as secretary for GEORGE GORDON LIBBY. Prior to this employment, she had been employed by Congressman CLARENCE MILLER of Ohio.

She advised that LIBBY was responsible to MAURICE H. STANS, Chairman, Finance Committee to Re-Elect the President. She stated that she knew that LIBBY had been the head of a committee prior to April 7, 1972, but she could not recall which committee he had been responsible for. 52

She advised that she was authorized to be a co-signer for checks drawn on the account of the Finance Committee to Re-Elect the President beginning approximately three weeks ago. The following individuals have check signing authority and were the only such individuals with authority prior to Mrs. HARMONY being granted that additional authority are as follows:

MAURICE H. STANS, Chairman;
HUGH W. SLOAN, JR., Treasurer;
PAUL E. BARRICK, Controller.

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

by SA JAMES M. HOPPER and
RODNEY C. KICKLIGHTER

JSH:lmc

6/30/72

Date dictated

~~SECRET~~

WFO 139-166

2

She advised that she did not recall seeing any checks made payable to JAMES McCORD or McCord Associates. However, she stated that she normally did not notice to whom the checks were made payable nor the amount of the checks.

Mrs. HARMONY advised that she could only recall three business trips made by GORDON LIDDY and she supplied photocopies of weekly expense reports as verification. The weekly expense reports reflected the following travel:

<u>Date</u>	<u>Place</u>
March 29, 1972	From Philadelphia to Pittsburgh and New York City to Wilmington, Delaware
April 4, 1972	New York City to Wilmington, Delaware
June 21-22, 1972	WDC to Los Angeles to San Francisco and return.

She advised that to her knowledge all travel made by LIDDY was done in the name of GORDON LIDDY and that she knew of no assumed names used by LIDDY during travel or for any other purpose. She stated that to her knowledge LIDDY traveled alone on the three above referenced trips.

Concerning the use of the telephone in LIDDY's office, Mrs. HARMONY advised that there were two outside lines, numbers 0362 and 0363 and two inside extension lines, 288 and 300. She advised that LIDDY had a very good practice of answering his own telephone when he was at his desk. She stated that she received two telephone calls from HOWARD HUNT for GORDON LIDDY within the last four weeks, but she could not recall the specific dates or the nature of the telephone calls. She did not recall any telephone calls incoming or outgoing regarding the following names:

ALEC BUTTERFIELD
DAVID COLSON
DAVID YOUNG
BERNARD BARKER
FRANK CARTER.

~~SECRET~~

WFO 139-166

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Mrs. HARMONY stated that employees of the National Committee to Re-Elect the President were required to sign in and out during their entrance and exits on Saturday within property occupied by the National Committee and that they were required to sign out after 7:00 p.m. on weekdays. The sign out was required both at offices occupied by the Committee and at the Guard Desk in the lobby.

Mrs. SALLY HARMONY stated that prior to her employment on March 13, 1972, her duties were performed by SYLVIA PANARITIS and LOU WAGONER.

She advised that on the Friday prior to the break-in at the Democratic National Committee Headquarters, JAMES McCORD stopped in and visited with GORDON LIDDY in LIDDY's office. She stated that she did not know the nature of the conversation, nor could she recall the length of time that McCORD spent in LIDDY's office.

Mrs. HARMONY was shown photographs of DAVID YOUNG, HOWARD HUNT, ALFRED BALDWIN, ALEC BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, FRANK FIORINI, EUGENIO R. MARTINEZ and JAMES W. McCORD along with other elimination photographs and was unable to identify any photographs other than JAMES W. McCORD as having been on the premises of the National Committee to Re-Elect the President.

The following description of Mrs. SALLY HARMONY was obtained through observation and interview:

Sex:	Female
Race:	White
Date of Birth:	February 7, 1928
Place of Birth:	Nelsonville, Ohio
Marital Status:	Divorced
Home Telephone:	652-6807
Business Telephone:	333-0362.

DING 4/8/72

272 - 1701 Penna. Avenue

ACTIVITY

NO.

APPROVED BY

~~SECRET~~

PENSES

	SUNDAY / /	MONDAY 4 / 3 / 72	TUESDAY 4 / 4 / 72	WEDNESDAY 4 / 5 / 72	THURSDAY / /	FRIDAY / /	SATURDAY / /	TOTALS
USE			2.50	6.41				8.91
CARS		17.50	7.00	11.20				35.70
STATION			8.50					8.50
ng			2.00	2.00				4.00
INMENT								
SH		17.50	20.00	19.61				57.11

*DETAILS OF TRANSPORTATION & ENTERTAINMENT

TRANSPORTATION	DATE	FROM-TO	METHOD USED	PURPOSE	COST
	4/4/72	Metroliner - NYC to Wilmington, Del.			8.50
ENTERTAINMENT	DATE	NAME OF PERSON(S)	WHERE ENTERTAINED	PURPOSE	

SH POSITION
LAST REPORT
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TAL
OF THIS LICENSE VOUCHER
ON HAND

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+
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SPECIAL INSTRUCTIONS

FOR ACCOUNTING USE ONLY:

DETAILS OF CREDIT CARDS USED (ATTACH RECEIPTS)

CREDIT CARD CO.	WHERE USED	PURPOSE	AMOUNT

~~SECRET~~