Date of transcription 7/26/72

JOS MM FARL ROYATILLS, 1494 Bargor Street, Southeast Washington, D.C., telephone 678-0949, was interviewed at the Washington Technical Institute where he is employed in the Office of the President, telephone 966-8210, and he provided the following information:

He was hired as a Security Guard for the Committee to Re-Elect the President (CRP) by JAMES WALTER LC CORD on March 13, 1972, and still works for the CRP in this capacity, Saturdays from 9:00 A.M., to 1:00 A.M. Sunday mornings. Previously he was employed by the Pinkerton Detective Agency and was recommended for his present job when the CRP began hiring in Nay, 1972.

Since he worked Saturdays he saw very little of Mr. MC CORD or any other officials at the CRP. He considered Mr. MC CORD a good supervisor and a fine person, and he was shocked to hear of MC CORD's involvement in the Watergate burglary. He heard about the burglary on the morning of June 17, 1972, while on duty, from several employees of the CRP, coming through the lobby, but did not learn of MC CORD's involvement until he read it in the newspaper that evening.

He had little contact with MC CORD and never performed any duties or jobs for MC CORD cutside of his regular job. In particular, he never went to MC CORD's house and definitely never handled any equipment for MC CORD.

He was shown the following colored photographs:

DANIEL F. BLEDSOE DAVID R. YOUNG EVERETTE HOWARD HUNT

Interviewed on 7/24/72or	Washington, D.	CFde #	WFO 139-166
SAS ROBERT E. LILL.  by JCIN E. DENTON	RFL: mml	Date dictated	//26/72

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WFO 139-166 2

> CHARLES W. COLSON DANIEL W. BOWERS JAMES F. BLAND ALEC BUTTERFIELD

He was shown the following group of black and white photographs:

JOSEPH A. SMITH, JR.
ALFRED CAPLETON BALDWIN, III
GEORGE LEONARD
GEORGE GORDON LIDDY
RONALD HELLER
JAMES D. HILL

He was also shown the following black and white photographs:

VIRGILIO R. GONZALEZ EUGENIO R. MARTINEZ FRANK STURGIS JAMES WALTER MC CORD BERNARD BARKER

He recognized only the photograph of JAMES WALTER MC CORD.



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Date of transcription 7/25/72

Mr. JAMES E. COUDILL, Security Man for the Republican Macional Conmittee (RAC), located at 310 First Streat, S.M., Vacaligton, D.C. (EDC), furnished the following information:

He was employed by Mr. JAMES MC CORD as a Security Man for the RNC on January 24, 1972, and has remained in that resistion. Mr. CAUDILL has never worked at the Committee to De-Bloot the President (CRP).

Mr. CAUDILL stated that after Mr. MC CORD left as Security Man, he (CAUDILL) was kept on.

The first knowledge he had of the Watergate break-in was on the morning after the arrests. He was not working that day and only works Monday through Friday at the RNC1 Mr. CAUDILL said that he was very surprised to see that Mr. MC CORD was involved in the break-in and did not think that he (MC CORD) was that kind of person.

He has never been out to MC CORD's house and the only vehicle he knows to belong to MC CORD is a four-door Ford. He was not contected by any one from the CRP on the morning after the break-in nor has he ever picked up or made any deliveries for MC CORD.

Mr. CAUDILL then observed the following photographs for possible identification:

SA KENDETH ECUNDS, FBI Headquarters
SA JOSEPH A. SMITH, JR., FBI Washington Field Office
RACUL GCDOYN
GEORGE F. LEONARD
SA EDWARD J. WEBB, FBI Washington Field Office
EUGENIO R. MARTINEZ

Interviewed on	7/2	5/72		ot	Washington,	D.C.	WFO 139-165	
				DENTON				
ь,	עול!/	LEON	RAY	FUTFEL	L JED:vjm	Date dictated	7/25/72	

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WFO 139-165 2

ANCOLO FRANK STURGIS
SA JACAS D. HILL, FBI Vashington Field Office
SA ROBURT BLACKBURN, FBI Mediquarters
GEORGE GORDON LIDDY
ALFRED C. BALDVIN, III
BEMARD L. FARVER
SA BOUGLAS J. TUCKER, FBI Washington Field Office
JAMPS WALTER MC CORD, JR.
KENGETH H. DAHLBERG

From the above photographs Mr. CAUDILL stated that the only one that he recognized was of Mr. MC CORD.

INVESTIGATION RE: GEORGE GORDON LIDDY



ole of transcription 7/24/72

EARL E. Colonel, U.S. Air Force, Pentagon,
Room 4C160, advised that he vagualy remembers a social gathering
of several couples at the home of George Gordon Liddy during the
last couple of months. He stated that he is not sure of the date,
but that it possibly could have been during the period from May 26
until June 16, 1972. He stated that he could recall nothing
further regarding this social gathering and could not be more certain
about the date.

V.

by SA JUES R. PIEDGER Date dictated 7/24/72

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7/18/72

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

ARLENE GOETZE, 9306 Ivanhoe Road, Oxon Hill, Maryland, advised that she could not recall a neighborhood party or a party given by the LIDDY Family during the period May 26 - June 16, 1972. She advised that her family has not given a party during this time period and knows of none of the neighbors who have.

SAS JAMES R. PLEDGER Oxon Hill, Maryland File # WFO 139-166

JAMES W. HOFFMAN

JRP:neh

7/14/72

Date dictated

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LINIA OL MONSCI DIIUN					_							

J. LOREN PECK, Colonel, assigned to the Pentagon, Room 3E243, Telephone 0X75101, who resides at 9308 Ivanhoe Road, Oxon Hill, Maryland, advised that he could not recall a neighborhood party or a party given by the LIDDY Family during the period May 26 - June 16, 1972. He advised that his family has not given a party during this time period and knows none of the neighbors who have. He stated that approximately two weeks ago the LIDDY Family had another couple over for a coookout. He stated that he believed there was only one couple other then the LIDDY Family in attendance and this cookout was definitely after June 16, 1972.

WFO 139-166 Washington, D.C. 7/14/72 SAS JAMES R. PLEDGER 7/14/72 JAMES W. HOPPMAN JRP:neh

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7/18/72

HELEN H. FIELDS, 9311 Ivanhoe Road, Oxon Hill, Maryland, law office, at 614 Indiana Avenue, N.W., advised that she could not recall a neighborhood party or a party given by the LIDDY Family during the period May 26 - June 16, 1972. She advised that her family has not given a party during this time period and knows none of the neighbors who have.

7/14/72

Washington, D.C.

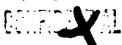
WFO 139-166

SAS JAMES R. PLEDGER JAMES W. HOFFMAN

JRP:neh

7/14/72

068



7/18/72

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ROPERCY ANTERCHART, Assistant to Director of Law Inforcement (Intelligence), Department of the Treasury, United Junt is Transury Eutleing, Poem 1134, advised that GOTOON LIDBY / was already exployed by the Treasury Department when he started in May, 1970. He advised that LIDDY handled matters dealing with organized crime, general law enforcement, intelligence, gun lagiplation, Department of the Transpury input to Cabinet Committee For Marcoties Control. LIDDY also handled cases involving electronic surveillance, dealing mainly with transcripts of conversations. Language did not know of any ability LIDDY might have with electronic equipment. LIDDY then worked for the General Coursel's Office of the Treasury Department for a few months before going to the White House.

LIDDY went to the White House Staff during the Summer of 1971. He handled International Marcotics matters. MERCHANT stated that he believed LIBDY worked for MALTE AN while at the White House. LIUDY then became the General Counsel for the Financial Committee for the Committee to Re-Elect the President.

LIDDY enjoys a good professional reputation. MIRCHANT advised that he has a very high opinion of LIDDY. He knows nothing regarding LIDDY's duties at the Committee.

MERCHANI advised that LIBDY had ties with the Cantral Intelligence Agancy (CIA) while at Treasury. LIDDY and MARTIN POLITIER, Director of Law Enforcement, Department of the Treasury, did not get along well. LIDDY indicated that he did not want to work for POLLNER. This is the reason that LIDDY transferred from his position dealing with Organized Crime to the position in the General Counsel's Office. MERCHANT stated that when the position of Director of Law Enforcement was created, LIDDY thought he should have been appointed to the position. LIDDY apparently resented the fact that FOLLNER got the position and

NFO 139-166 Washington, D.C. 7/16/72

SA JANES R. PLUDGER:vjm

7/16/72



WFO 139-166

indicated that he would not work under POLLMER. MERCHANT advised that he has not seen much of LIDDY since LIDDY left Treasury. POLLNER had told the Staff that he would prefer that they not associate with LIDDY.

When LIDDY left Treasury, he wanted to take a number of Treasury files with him. LIDDY made a request for this, but the request was denied. There was no incident over this matter and LIDDY accepted the decision.

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
AND LABORATORY EXAMINATIONS

7/18/72

1

Pote al transcription 7/18/

Avenue, Bothesda, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves niss, as Agents of the FBI and informed her of the nature of the interview. TUA MAXMELL WOLLS

She sdvised that she is the Secretary to the State Chairman's Association and that her boss is SPENCER OLIVER. She stated she has worked for the Committee since February 23, 1972.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She advised that BALDVIN looks vaguely familiar, but she cannot remember where she has seen him. She said that she sees many people during her average working day and that it is impossible to remember everyone.

She advised that after this week she may be at her mother's at 109 Billybyrd Drive, Clinton, Mississippi.

7/17/72 \_\_\_\_\_\_ Washington, D.C. \_\_\_\_\_\_ WFO 139-166

SAS RODNEY C. KICKLIGHTER AND JAMES MEMLE HOPPER

RCK:vjm

\_\_Date distated

7/17/72

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7/18/7

ROCKVILLE, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview.

She advised that she has been employed by the Committee for about one end a half years and that she is in charge of the Auto Typing Machine.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She stated that she could not identify anyone among the displayed photographs.

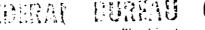
SAS RODNEY C. KICKLICHTER

by AND JAMES ICRLE HOPPER RCK: vjm Dote dicroted 7/17/72

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Washington, D. C. 20537



# IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. FLI FILE NO.

139-166

139-4089

LATENT CASE NO.

A-55519

TO: SAC, WFO

JAMES WALTER MC CORD, JR.;

ET AL.;

BURGLARY

RE: DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS

WASHINGTON, D. C.

6/17/72

IOC

REFERENCE:

Airtel 7/18/72

EXAMINATION REQUESTED BY: WFO

SPECIMENS: -

· Check, Q62

Specimen is further described in a separate Laboratory report.

No latent impressions of value were developed on enclosed check.

Enc.

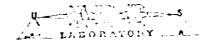
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I Patrick Grav III. Acrong Director

July 20, 1972

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# PETITIAL BULLEAU OF RUMSTICANISH Washingroil, D. C. 20805

res SAC, Washington Field Office

FBI File No.

July 20, 1972

Her JAMES WALTER MC CORD, (139-156) al;

Lab. No.

139-4089 D-720719041 ΙK

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Washington, D. C., 6/17/72;

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7/13/72 Rendimens redeled

> Check #131133, in the amount of \$25,000.00, payable to "Kennath H. Dahlberg," bearing the endorsement "Kenneth H. Dahlberg"

Results of the examination:

It was determined that the notarial writings on the reverse side of specimen Q62 were prepared by BERNARD L. BARKER, the writer of specimens K2 and K3.

A photograph of specimen 982 has been retained.

137 146 1065



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

<u> </u>	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)  ———————————————————————————————————
	Information pertained only to a third party with no reference to you or the subject of your request.
- ·	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies)
	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
Z	The following number is to be used for reference regarding these pages:

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WHITE HOUSE

078

CO. SATIAL



1

On July 7, 1972, JOHN DEAN, Counsel to the President, White House, voluntarily gave to SA GEORGE E. SAUNDERS a cardex file. DEAN informed SA SAULDERS this file was found in a bottom dask drawer in the suite of offices in the Executive Office Building occupied by DAVID YOUNG. YOUNG discovered this file and gave it to DEAN. YOUNG informed DEAN this file did not belong to him, YOUNG, and did not know to whom the file belonged.

FHe # WFO 139-166 Washington, D.C. 7/8/72

SA GUORGE E. SAUNDERS:vjm

7/8/72



1

Date of transcripticJuly 25, 1972—

Prosident of the United States for Domestic Affairs, 1600 Tennsylvenia Avenue, N.W., Vashington, D.C. (WPC), was interviewed in the presence of Mr. JOHN DEAN, Legal Counsel to the President, and furnished the following information:

That he is in possession of no information releative to the break-in of the Democratic National Committee Nadquarters on June 17, 1972, other than what he has read in the way of newspaper accounts of that incident. Mr. PARLICIMAN stated that he has sought no information in this regard either from the Republican National Committee or from the Countitee to Re-elect the President of the United States. We also advised that he has received no information in regard to that incident, and in fact, did not wish to receive any due to a pending suit filed by the Democratic Party against the Republicans.

Mr. EHRLICHMAN advised that he has been involved in the campaign to Re-elect Mr. NIKON as President, only in a limited way. Essentially, his involvement was in regard to the Republican National Committee's Platform Committee preparing that Party's position on domestic issues. He also stated that he has appeared as a speaker for the Republican National Committee, and that his type of involvement was besed upon his knowledge of the issues as compared to planning political strategy and securing financial assistance for the Republican Party.

Mr. EMRLICHMAN advised that he has never received any intelligence information from the Committee to Re-elect the President of the United States, and that it was absolutely not true that the Republican Party changed their Convention site from San Diego, California to Mismi, Florida, based on such information. Mr. EMPLICHMAN stated that he

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SA DAMIEL C. MAHAH and	Date dictated	7/25/72 ··-
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is involved in a routing system wherein he receives intelligence information from the various agencies, including the Redoral Eureau of Investigation, affiliated with the Department of Justice. And it would not be necessary for him to rely on intelligence information from the Committee to Re-elect the President. Mr. EMRLICHMAN advised that the primary factors in moving the Convention site from San Diego to Finni were based on problems encountered with the owner of the Convention Fall in San Diego, California. The Republican's had difficulty in dealing with this individual, a Canadian, as costs of utilizing this Convention site in San Diego had skyrocketed. That particular problem, compled with the embarrassment of the ITT Affair, resulted in the moving of the Convention site. Mr. EHRLICH-MAN advised that he knows this was the case, as he was involved in the decision to move the site. Mr. EHRLICH MAN stated that the demonstrations planned for the San Diego site played only a minor role in the decision to move the Convention.

Mr. FUPLICHMAN stated that he believed that he had met Mr. EVERETT HOWARD HUNT on the occasion, and that was during Mr. HUNT's period of employment with the White House. He also stated that he knew GEORGE GORDON LIDDY and Mr. DAVID YOUNG in the same capacity. All three of these individuals were working under a Mr. BUD KROWOH regarding a leak of information from the Executive Branch of the Government.

Mr. EURLICHMAN stated that he also knew Mr. HUGH SLOAN, while Mr. SLOAN was employed at the White House, in the Scheduling Section under the supervision of a Mr. DWIGHT SCHAPIN (phonetic). Mr. EHRLICHMAN is also acquainted with Mr. Jen Magruder, as Mr. Magruder was employed in the White House's Office of Communication under the supervision of Mr. HERB KLEIN. Mr. EHRLICHMAN advised that he was also acquainted with Mr. PRED LARUE, during the 1968 Presidential Campaign, and did not know Mr. LARUE's employment capacity.

Mr. EHRLICHMAN also has knowledge of Fr. MAURICE STANS, and Mr. STANS' affiliation with the Executive Branch of the Government in the capacity of Secretary of





WFO 139-166 3

Advisor to the President of Domestic Affairs, he worked closely with all the Cabinet members connected with the domestic aspect of policy decisions.

Mr. EHRLICHMAN stated that he could provide no information of any possible involvement the aforenamed individuals could have had with the break-in at the Democratic National Committee Headquarters on June 17, 1972.

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# SUBPOENAES

083

CON PRINTIAL



1

Date of transcription 7/17/72

Pursuant to a subpoena duces tecum served on WILLIS F. DYKE, JR., Security Office, Chesapeake and Potomac (C&P)
Telephone Company, 3251 Old Lee Highway, Fairfax, Virginia, a
Xerox copy of the toll records from January, 1972, through
June, 1972, for HUGH W. SLOAN, JR., 7022 Alicent Court, Mc Lean,
Virginia, was furnished by CHRISTOPHER LEE, C&P Telephone Company,
200 North Glebe Road, Arlington, Virginia.

Attached hereto is a copy of the records furnished pursuant to the subpoena.

SAS DENNIS F. HOFFMAN
AND MICHAEL J. KING DFH:vjm

Date dictored

Date dictored

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7/17/72

Pursuant to the issuance of a subpoena by the United States District Court, Washington, D.C. (WDC), an official of the Chesapeake and Potomac Telephone Company of Washington, WDC, Columbia Pike, Silver Spring, Maryland, furnished a copy of the telephone toll records for WDC telephone number 202-347-0355.

SAS DENNIS F. HOFFMAN
AND SIDHEY H. ROCHE DFH: vjm

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Date of transcription 7/25/72

Pursuant to a subpoena duces tecum served on July 20, 1972, FAIRWAX MC CANPLISH, Administrative Assistant, First Mational Bank of Washington, 1325 G Street, N.W., Washington, D.C., subsequently made available for review and Zeroxing all chacks, deposit slips, bank statements and other records for account number CSO-174-7 in the name E. HOWARD HUNT.

interviewed on	7/20/73	2	Washington, D.C.			WFO 139-166
SAS	DEIGHS	F.	HOFFMAN,			7/05/70
			DUDIOTT GARRITY	DFH:vin	Date dictated	7/25/72

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Date of transcription 7/25/72

Pursuant to a subpoena duces tecum served on July 21, 1972, CURTIS DUILY, Cashier, National Savings and Trust Company, 15th Street and New York Avenue, N.W., Washington, D.C., subsequently furnished all records, notations, disbursement checks, signature cards and account application cards for the trust account of DOUGLAS MACADDY.

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Date of transcription 7/25/72

Pursuant to a subpoena duces tecum served on July 21, 1972, CURTIS DEILY, Cashier, National Savings and Trust Company, 15th Street and New York Avenue, N.W., Washington, D.C., subsequently furnished all records, notations, disbursement checks, signature cards, trust records and account application cards for the special account of the Nixon Finance Committee held by HUGH WALTER SLOAN, JR.

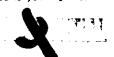
7/21/72 Washington, D.C. WF0 139-165

SAS DENNIS F. HOFFMAN AND MICHAEL J. KING

DFH: vjm

7/25/72

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Date of transcription 7/25/72

Pursuant to a subpoena duces tecum issued by the United States District Court, KEMETH WELLS PARKINSON turned over to Special Agents ANGELO J. LANO and DANIEL C. MAHAN, a file captioned "American Airlines Ticketing, Reports and Accounts Paid".

This file is being turned over to the Federal Grand Jury.

SAS ANGELO J. LANO
AND DANIEL C. MAHAN AJL:vjm
Date dictated

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Date of transcription\_7/25/72

Pursuant to a subpoena duces tecum issued by the Unites States District Court, KENNETH W. PARKINSON, an attorney representing the Committee for the Re-Election of the President, turned over to SA ROBERT E. LILL, the reported expense voucher of GEORGE GORDON LIDDY for the period January 1, 1972, through: June 30, 1972.

These documents are being turned over to the Federal Grand Jury.

mierviewed on 7/24/72 of Washington, D.C. File # WFO 139-166

SAS ANCELO J. LANO AND ROBERT E. LILL

AJL:vjm

7/25/72

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Date of transcription\_\_\_\_7/14/72

وأناع كالأرجو فأرتا المراجع أثرا

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Miss PATSY STUART, Election Information Assistant. Registration Office for Financing the Elections of President or Vice President of the United States, Room 6510, Government Accounting Office, 441 G Street, N.W., made available reports of receipts and expenditures for a committee supporting any canidates for nomination or election to the office of President or Vice President of the United States.

The following reports were reviewed and a copy of each was obtained:

Republican Finance Committee to Re-elect the President - reports A, C and C. Report number RN 00012.

Media Committee to Re-elect the President (Republican) - reports A and C. Report number RN 00015.

Television Committee to Re-elect the President (Republican) - reports A and C. Report number RN 00014.

Radio Committee to Re-elect the President (Republican) - reports A and C. Report manber RN 0013.

Washington, D.C.

SAS WILLIAM T. HAJESKI & MICHAEL L. HANIĞAN: WTH: pja 7/12/72





# MISCELLANEOUS

ETTA STATE



1

Date of franscription 7/14/72

CARLTIN MORGAN, Switchboard Operator, Georgetown House, 2121 P Streat. N.W., advised that he normally works the hours 11:00 p.m. to 7:00 a.m., and worked those hours on June 15-17, 1972. His position at the Georgetown House is Switchboard Operator, as well as insuring that no one enters the building that is not allowed to be there.

MORGAN advised that the entrances to the building are secured at the time the Engle's Nest closes, which is 2:00 a.m. He advised that he is certain that the doors to the building were secured at least by 2:30 a.m., which would be the normal time the employees of the Engle's Nest departed.

He stated that entrances to the building is then obtained by his pressing a buzzer, releasing the lock and allowing persons to enter.

MORGAN advised that he cannot recall any unusual circumstances occurring during the tour of duty.

MORGAN advised that he, up to the time of the closing and locking of the door at approximately 2:00 a.m., is extremely busy and would not recall anyone entering the building or telephone calls received through the switchboard for any particular party. He stated that after that, he feels certain he would be able to recall any telephone calls for residents of the building or persons requesting to visit persons of the building at that particular hour. MORGAN pointed cut that all the phone calls do not come through the switchboard unless the tenant, before he retires for the evening, turns the switch on the telephone allowing it to come through the switchboard.

MORGAN advised that to his knowledge no one entered the building requesting to see a Mr. CADDY/for were there any

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WFO 139-166 2

telephone calls received by a Mr. CADDY. He stated that he was aware that there was a CADDY that resided in the building at one time, however, he was uncertain that that individual was still a tenant of the building without reviewing company files.

MORGAN was exhibited sixteen photographs, which included photographs of the following individuals:

GEORGE F. LEGNARD
VIRGILIO GONZALEZ
EUGENIO R. MARTINEZ
BERNARD L. BANKER
ALFRED CARLETON BALDWIN, III
JAMES WALTER MC CORD, JR.
FRANK ANTHONY STUNGIS
KENNETH H. DAHLBETG
EVERETTE HOWARD HUNT
GEORGE GORDON LIDDY

From the photographs exhibited, MORGAN identified the photograph of KENNETH H. DAHLBERG, which he feels he has observed on numerous occasions at the building, however, he does not know who this individual visited or his business at the building.

MORGAN advised that he resides at 1673 Park Road, N.W., Apartment Number 38, telephone number 387-8650, and could be contacted there in the event any additional contacts were necessary.





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Onte of transcription 7/14/72

KOJO ACHAMPONG, 3055 16th Street, N.W., Apartment 405, telephone number 667-0123, advised that he is employed as a Night Custodian for the Georgetovn House at 2121 P Street, N.W. He advised that his working hours are from 11:00 p.m. to 7:00 a.m. He advised that he worked that tour on June 16-17, 1972.

ACHAMPONG advised that he would not be aware of anyone entering or leaving the building as he would not normally be at the front of the building. during those working hours. He advised that he cannot recall any unusual circumstances occurring on those days.

ACHAMPONG was exhibited sixteen photographs, which included the following individuals:

GEORGE P. LEONARD
VIRGILIO GONZALEZ
EUGENIO R. MARTINEZ
BERNARD L. BARKER
ALFRED CARLETON BALDWIN, III
JAMES WALTER MC CORD, JR.
FRANK ANTHONY STURGIS
KENNETH H. DAHLBERG
EVERETTE HOWARD HUNT
GEORGE GORDON LIDDY

ACHAMPONG advised after viewing the above photographs that he could not recognize any individuals pictured as having been in the Georgetown House.

7/13/72

Washington, D.C.

WFO 139-166

SAS C. EARL SHAW AND EDWARD R. LEARY

CES:vjm

.7/14/72

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Date of transcription 7/14/72

Mr. ARTHUR RECKNER, Account Office Manager, Avis
Rent-a-Car, 500 E. Monroe Street, Alexandria, Virginia, was
contacted by the interviewing agents, advised of their identities and thereby provided the attached Xerox copy of Avis
rental contract number 24221019, which is described as follows:

Avis car number 816434, a 1972 green Plymouth Fury, bearing Virginia License U-5355, was rented on May 22, 1972, at Washington National Airport, by one BERNARD L. BARKER using American Express Credit Card Number 047-252-328-1-800 AX. The aforementioned vehicle was returned May 30, 1972, after being driven 365 miles. The bill was \$160.26.

RECKNER stated this vehicle has been turned back to Chrysler Leasing Corporation as they lease all their cars for a six-month period only. He further stated his records reveal that the previously described car has been rented a total of eleven times since May 30, 1972.

Interviewed on	7/12/72	alexandria,	Virginia	File # WFO 139-166	
	MICHAEL J. KI	NG	· · · · · · · · · · · · · · · · · · ·	7/14/72	
<u>ئانئە</u> بو	) ROBERT E. LIL	L MUK:VJM	Date dictated_		

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# FEDERAL BUREAU OF INVESTIGATION FOLIA DELETED PAGE INFORMATION SHEET

v	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) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
*	The following number is to be used for reference regarding these pages:  139-4089-750 p. 47,78

XXXXXX XXXXXX XXXXXX WFO 139-166 WIH: 1pc 1

On July 7, 1972 SA'S WILLIAM T. HAJESKI and MICHAEL L. HANIGAN attempted to locate a late model tan Plymouth (four door) with D.C. tags at the following parking lots with negative results:

1111 19th St. N.W., Washington, D. C.

1144 19th St. N.W., Washington, D. C.

New Executive Office Building, Washington, D. C.

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SACWFO.

7/13/72

Date of transcription\_

Mr. ROBERT C MARDIAN, Special Assistant to the Campaign Manager for the Committee to Re-elect the President located at 1701 Pennsylvania Avenue, N.W., was advised of the identity of the interviewing Agents and furnished the following information:

It is noted that Mr. MARDFAN was interviewed in the presence of KEMNETH WELLS FARKINSON, attorney for the Committee to Re-elect the President.

Mr. MARDIAN advised that he was not personally acquainted with Mr. KENNETH DALHBERG but that sometime ago Mr. DALHBERG had called his office looking for someone he believed in his office, however, it turned out that this person was not, in fact, a member of Mr. MARDIAN's staff. Mr. MARDIAN said that he believed the person whom Mr. DAHLBERG was trying to contact may have been Mr. SLOAN.

Mr. NARDIAN advised that he had hired Mr. PARKINSON and Mr. O'BRIEN as counsel for the Committee to Re-elect the President in relation to the pending civil suit involving the Committee.

Mr. MARDIAN advised that he had in the capacity of an attorney rather than an employer spoken to the following people: Mr. GCRDON LIDDY, Mr. MAURICE STANS, and Mr. HUGHTELCAN, and as such, he could not divulge either the nature or substance of those conversations.

He did not recall having talked to Mr. MC CORD (former security man for the Committee to Re-elect the President) but may have spoken to him on the telephone regarding the hiring of a driver from the Department of Justice with whom, he had gotten along very well with while he was there and he had attempted to obtain employment for him on the Committee to Re-elect the President.

JAMES WILTER M-CORD REG 111 / 39

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DATE AUSTO BY SPATAPILISM

7/17/72

Washington, D.C.

WFO 139-166

SAS JOHN E. DENTON and DANIEL C. : DENV

7/17/72

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MFO 139-166

Mr. MARDIAN said that he is not positive he spoke to MC CORD about this employment for a driver, however, advised that, this would have been his only contact with MC CORD if, in fact, he had.

Mr. MARDIAN stated that his job as Special Assistant to the Campaign Mandrer entails the responsibility for 17 Western states some of which are considered "critical" and that this is the only place his responsibilities lie in relation to the Corrittee. He has no responsibility whatsoever for funds and no knowledge of any other Conmittee activities outside his responsibility.

Mr. MARDIAN mentioned that he had seen DALMERRS before and talked to him the aforementioned time on the telephone but has had no personal contact with him.

The last time Mr. MARDIAN spoke to Mr. LIDDY was the date that he was terminated by the Committee to Re-elect the President and at that time he spoke to him in the capacity of an attorney.

Mr. MARDIAN said that he had absolutely no knowledge of the situation the FBI is presently investigating at the Committee to Re-elect the President prior to June 17, 1972. The only other contact he had had with Mr. LIBLY was when Mr. LIBDY was with the United States Treasury Department and involved in the jurisdictional negotiation between the FBI and Treasury involving the disputes over who had responsibilities for investigating bombings.

He stated that while he was serving with the Committee he had no occasion to receive any type of security information regarding demonstrations or reports regarding the opposition (Democratic Party) operations and that he would not have received such information in his position.

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription.

On only Consort, Condition to Resident to the On only Consort, Condition to Resident, and remarkable Avenue, I.W., Washington, D. C., was interviewed in the presence of Mr. PAUS O'BALDA, Attorney, and furnished the fellowing information.

That he has held his position as Special Assistant the Ourosith Manager class January 1, 1972. Prior to to Blomand M. MIXON, President of the United States at the Descrive Coffee Dullein:, Washington, D. C. Mr. LA RUE Environ that his principal duries concern campaign strategies and duner political decisions relating to the campaign for the re-election of President RICHARD H. NIMCH. Mr. IM FIR clar somesed in they he has a personal relation-ship with Mrs. JOHN HITCHDAD that he screens employment applications, for the position of Security Officer to Frs. HITCHILL and in this capacity met and conducted an interview of the /LFFF ALALMIN in the spring of 1972. This inverview occurred just prior to a trip Mrs. ATTOHELD was making to the Michigan and Mow York State areas. Ar. LA RUL could not recall if he spoke with Mr. BALDWIN alone or in the protente of Mr. IMMES MC CORD, the former Security Officer for the Committee to Re-elect the President. He aid state that it was normal procedure for Mr. MC COMD to refer applicants for the position of Security Officer to Mrs. MITCHELL, to his office for screening and usually he was present. On each of these interviews Mr. LA RUF would always point out to the penspective applicant that the mortality rate was extremely nigh due to some personal peculiarities of Ers. MITCHELL.

Im. IA FVI stated that the next resting with Mr. BALDWIN was in Flint, Michigan, while Mr. BALDWIN was accompanying Wro. MIDCHELL on the aforementioned tour. At that meeting Mrs. WITCHELL was extremely

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satisfied with the performance of BALDWIN and everything appeared to be going well. However, after her return to Mashington, D. C., from New York City, Mrs. MINCHAND was no longer satisfied and Ar. HA RUE advised Mr. HC CORD According to Mr. LA RUE if these individuals, as such. including Mr. BALDMIN, did not meet Mrs. MITCHELL's approval, their services were no longer necessary. He stated that he did not know if other arrangements for employment were rade for these individuals with the complicate and pointed out that this particular problem was mentioned to the perspective applicants as stated above. Mr. LA RUE aid not know of what salary arrangements were made with any of these individuals including Wr. BALDWIN, but stated that he knew all of their personal expenses were pala while they were attending Mrs. MITCHELL on any tours she might take.

Mr. LA RUE stated that the last time he heard from Mr. BADDWIN was in the middle of June, 1972, after the breakin of the Democratic Mational Committee Headquarters in Washington, D. C. Mr. Mr. RUE stated the he received a telephone call from Mr. BALDUIN but during that telephone call Mr. BALDWIN never referred to himself by name. PALDWIN advised Mr. LA RUD that he was a former Security Officer for Mrs. MITCHELL and was very apprehensive recording a proposed intervie: by the FBI. Mr. BALDWIN also related that the committee owed him certain funds in connection with his trip with Mrs. MITCHELL in the spring of 1972. BALDWIN provided Mr. LA RUE with the name of his attorney and the attorney's address in Connections. Fr. LA RUE then furnished that information to Ar. PAUL O'BRIEN, reprise At the Committee to Re-elect the President in a civil matter. Mr. LA RUE stated that he had no idea why Mr. BALDWIN was calling him and at no time during the conversualor with Mr. BALDWEN did he, BALDWIN, implicate himself in the breakin at the Democratic National Committee Headquarters.

Mr. LA RUE stated that it was not normal procedure for his secretary to accept all incoming phase calls, that on occasion he would answer the phone him-self.

Mr. LA RUE also adviced that he knew nothing about the financial aspects of the Committee to Re-elect the President.

At this point of the interview Mr. IA RUE was displayed the following list of photographs:

 Special Agent (SA) REMUEYE BOUNDS, FBI Headquarters, Washington, D. C.

VERGELIO GONZALES, Ketropolitan Police Department (NPD) Number 261 419

SA EDWARD WEBB, Washington Field Office, FBI, Washington, D. C.

SA boundas Tucker, Washington Field Office, FBI, Washington, D. C.

SA JA ES HILL, Washington Field Office, PBI, Washington, D. C.

Mr. GEORGE EXLEGNAND

Mr. KEIHETH HY DAHLBERG ME min

Mr. GEORGE GORDON LIDDY

JAMES MALTER MC CORD, JR. MPD Number 261 423

Mr. ANGELO PRANK FIORINI, MPD Number 261 420

SA JOSEPH SMITH, Washington Field Office, FBI, Washington, D. C.

Mr. ALFRED CARELTON BALDWIN, 111

the much

Mr. EVERETT HOMARD HUNT W

Mr., PERMARD L. BARKER, MPD Mumber 251 422

Mr. EUGENIO R. MARTINEZ, MPD Number 261 421

SA ROBERT BLACKBURN, FBI Headquarters, Washington, D. C.

III. LA RUE stated that he knew Mr. GEORGE GORDON LIDDY as General Council for the Cormittee to Re-elect the President. He stated Mr. LIDDY then moved down to the Financial Coumittee for the Cormittee to Re-elect

the President in the Spring of 1972. Mr. LA RUE stated that he also knew Mr. JAMES WALTER HC CORD as Security officer for the Committee to Re-elect the President. Mr. LA RUE also stated that he knew the photograph of Mr. ALEPED CARBUEON BALDWIN, III, as described previously. Mr. LA RUE also identified the photograph of Mr. KENNETH DAMBERO.

In regard to Mr. DAHLBERG, Mr. LA RUE stated that he has known him for over one year and knew him in his capacity as a successful businessman and a fund raiser for the Republican National Committee.

Mr. LA RUE stated the last time he heard from Mr. DAHLBERG is approximately two weeks ago when he received a phone call from him regarding a certain check in the amount of \$25,000 which DAHLBERG submitted to Mr. MAURICE STANS of the Committee to Re-elect the President and some problem concerning it. Mr. LA RUE related that Mr. STANS was not in the office at that time and arranged to contact Mr. STANS and have him return Mr. DAHLBERG's call.

Mr. LA RUE advised that he is the owner of approximately 20 shotguns and a .22 caliber target pistol. When asked about his ownership of a .38 caliber revolver Mr.

LA RUE stated that in 1959 or 1970 he provided his Secretary with a .38 caliber snub-nosed revolver per her request, and advised that approximately one year ago this same revolver was stolen from her apartment and this incident was subsequently reported to the White House Police Department. Mr. LA RUE stated that he had purchased this weapon approximately six or seven years prior to his giving it to his secretary. Mr. LA RUE advised that this theft of this revolver was not reported to any other law enforcement agency.

Mr. LA RUE stated that he was acquainted with Mr. HUGH SLOAN of the Committee to Reelect the President. in his capacity as Treasurer in the current campaign as well as the 1968 campaign. Mr. LA RUE stated that he learned of Mr. SLOAN's resigning from the committee on July 17 or 18, 1972, and could provide no iformation regarding his possible involvement in the breakin of the Democratic National Committee Headquarters.

Cate of transpiration 124/1/2

Panager, Committee to Re-Ricet the President (CRP), Machington, D. C. (TC), was interviewed in his office at the CRP, 1701 of Pennsylvania Avenue, H.V., VDC, in the presence of attorneys PAUL D. O'ERIEM and KENMUTH WELLS PARKENSON. Fr. O'ERIEM and KENMUTH WELLS PARKENSON. Fr. O'ERIEM and Currently representing the CRP in a civil suit filed against the CRP in U. S. District Court (USDC), VEC, relative to the burglary of the Democratic Rational Committee Headquarters on June 17, 1972, at EDC.

At the outset of the interview, Fr. LARUF indicated that he had not personally retained either Mr. O'ERIEN or lar. PARKINSON to represent himself in the interview, but rather noted that both attorneys were present as represent tatives of the CRP and at the request of the CRP.

Mr. PARKINSON then interjected that both he and Fr. O'BRIEN red been retained by the CNP to represent the CRP. He indicated that CRP policy required their presence during any interview conducted of CRP personnel in regard to the noted burglary and incidents which related to that burglary.

SA SMAW observed at that time an attache case, with what appeared to be a wire protruding from one side of the case, which case was located in one corner of Mr. LARUE's office. In response to an inquiry by SA SHAW, Mr. PARKINSON, Mr. C'PRIEN and Mr. LARUE indicated that the interview was indeed not being recorded by any listening device. They indicated the only record which they were making of the interview consisted of rough draft notes which would be compiled by Mr. O'ERIEN and Mr. PARKINSON. The interviewing Agents subsequently adviced them that they did not possess any recording devices on their person.

Er. LARUE subsequently supplied the following information:

SAS C. EARL SHALL and	Pashington, D. C.	FIN = MTO 139-166 - 1/2
SAS C. EARL SHAM and EDMARD R. LEARY //	ERL:1mc	· 7/2½/72
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About six or seven years ago, Mr. LARUE torsonally possibled a .33 caliber revolver from the Munt and Unittaker (phonosic) Sporting Goods Store, which is located in Jackson, West Storestone during the period from 1959 through that The secretary, LARUE period from 1959 through the Daries of the secretary of the keep in her residence for his personal protection. Mr. LARUE subsequently furblessed the Spring of 1971, Miss FRIDERICK advised Mr. LARUE that the weapon had been stolen from her residence. Mr. The Un subsequently reported the theft to both the White described and the Motropoliten Police Dyrartment (MPD), the inclident was reported to the White House Felice that is a large of the LARUE was employed at that time as a complete to the United States, IT M. A. II.

Fr. LARUE furnished the following information in magnet to 6 1000 GC.ECH LEDDY, former Concern Councel, CRP, and Leral Counsel, Finance Committee to Re-Flect the President (FORF), NDC:

In. LARUE indicated that his last personal contact with GRONGE GONDON LIDDY obsurred on the day on which LIDDY's employment was terminated by the CRP. On the date, No. LARUE was informed by ROBLET HARDIAN, Install Assistant to the Campaign Manager, JRP, that he, I will have drafted a monorondum for No. WERICE STAIS, Chairman, FOLP, which memorandum requested No. STAIS to perminate LIDDY's employment with the CRP. In the noted memorandum, No. MARDIAN noted that LIDDY had refused to acquired with the TRI in their investigation of the turnlery of the Democratic National Committee Headquarters (LODA). No. IARUE noted that Committee policy required the termination of any employee, who refused cooperation with authorities involved in the investigation of that insident.

After speaking with Mr. MARDIAN, Mr. LANUE perconally advised GEORGE GORDON LIPDY of the Committee's policy in regard to ecoperation with authorities conducting investigation of that incident. Mr. LANUE then told LIDDY that as a result of his failure to cooperate with those ratherities, the GRP was obliged to territate his employment. WMO 139-166

in. TARRED indicated that he offered BUDDY ste concertually to resign rather than be beautimate, have, hiterary, the Foodlines that offer. In. LARUE stated that he advantage of the bordenses also be proposed.

If. LASIS wis mission law the STP was not middle mathering lines. In the information, well wise to war the problem of the CRP in 19,2. He has asked to wis interviewing Agents.

exect while that he has beened and a chat the help of any againg in an "intelligence catheming a constitution. He helpd that is an action of posternial postions which indicate it is not a constitution of a cons

Division, CRP, distance if the heart for one, investigation of the circumstance in the circumstance of the country of the circumstance in the circumstance of the circumstance of the country of the control of the circumstance of the control o

Fr. LARVE advised tent monage couldn't below had "worn three hats" during his coplete and mich the CRF:

1) General Counsel, CRE;

2) Legal Counsel, foll;

3) Responsibility for OUP intelligence gathering activities.

Mr. LARVE indicated that GEORGE GORDON LIDDY bad initially served as General Councel, CAP. He had then been appointed Legal Councel, 100P. Sometime during LIDDY's period of employment, he had been the 'ONE's intelligence operation. However, Mr. LEGAL was unable to recall the period during which LIDDY had performed that function, and whether he had performed that function in conjunction with any other assigned duty.

Wr. LARUE functioned the following information relative to EUCH MARTE FORP:

To. LARUE indicated that he had last seen SLOAM on the cay of Shofills rosing toward from the CDF. He otated that resignation had taken place enterquent to his initial interview by the FDI in commedian with their investigation of the noted burglary. ID. INMUR stated that he had visited ateam in Shahill's affiled on that escapion so say good-bye to SLOAN. Im. LARKE advised that he had learned of SLOAM's resignation on the day of his resignation through office goldip. He indicated that he believed the resignation had been due to "porponal reasons" which he, LAKUE, believed had been denneated with the purmoney of SifAN's wife. Er. LARUE indicated that is had had no idea that SICAN had been contemplating resignation from the CRP prior to that date. He also indicated that he had not participated in any nectings and had not been appeal that any aboving had been held by any member of the CRP in regard to SLOAM's terraination of employment or resignation from the CLP, prior to SEOAM's our announcer ont. To his knowledge, no pressure had been exerted on SEOAM by any member of the CRF to encourage his resignation.

Mr. LAPUE was asked if he had made a telephone call to SICAN's residence on July 6, 1972, and, if to, to relate the substance of the conversation which had taken place in that telephone call. He related the following information:

the the issue

The CAR, UAC, had expendenced problems recently, in the occupitation of the estivities and efforts of the funte Pinance Cormittee and State Countities to Re-Elect the provident in California. Er. LARGE advised that one of his rates with the UNP is to feel with problems the file expressions and to insure that these problems are exteditionaly solved in the best interest of the CRP. After becoming every of problems being experienced by: the GFF state organizations in California, Er. LARUE discussed the situation with LOBERT FARDIAN, Special Assistant to the Campaign Hamager, CRP. The subsequently rade a personal decision to send SLOAM, Treasurer of the FCRP, to California to handle the prollem. On July 6, 1972, Nr. LANGS called SLOAM at SLOAN's residence and instructed hin to go to Colifornia to meet with State Conmittee heads in record to their problems. At that the, Fr. Laguing indication that Sluagenight be called to toutify lefore a Federal Grand Jury at VDC in regard to tunglary of the DHOH. Fr. LARVE stated that a necking bad been cohoduled for Sunday night, July 9, 1972, in California between Fr. SLOAM and State Conditteemen. He advised that he had not directed SLOAN to accomplish any other task while in California. He also indicated that be had bad no idea how long SLOAN would remain in California. If . LARUE knew of no reason for SLOAH to visit any state other than California in connection with the instructions which he, LARUF, had given SLOAN on July 6, 1972. Er. LARUE adviced that he was unavare of any attempt to have Sichle rade univerily able for testimony before the Federal Grand Jury, NDC, through scheduling of SLOAN's duties and/or assignments rith the CRP.

Er. LARUE was asked if he had any knowledge of the testineny given by any needer of the CRF before the Rederal Grand Jury, NDC, which is currently conducting an investigation of the burglary of DNCH, NDC. Mr. LARUE was also asked to relate the source from whom he had obtained any such knowledge.

He replied that he had been present at meetings the held at the CRP, MDC, in which the testimony of ROBERT COLD, and JUB STURKE MACRUSER of the CRP had been discussed. Hr. MACRUSE is Deputy Campaign Director, CPP. Er. LARUE to so make to identify other participants in those meetings.

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He also stated that he had no knowledge shatsoever of the testimony given by any other CRF merber before the noted Grand Jury.

Mr. LARUE was asked to relate the substance of his association with JAMES WAIMER MCCORD, JR., former Security Object CAP, WDC. He supplied the following infort

h. LARUE advised that as a result of his personal connection to former Attorney General JOHN TTORELL, and I'rs. HAMMAN ITCHALL, he had undertaken the responsibility of for screening applicants to act as a security guard for lys. MYCHALL. He indicated that it had been necessary for him to secure escurity guards for Ers. PICHAL on I'r. LANUR advised that he had times or four creations. centested JAMES MALTER McCORD, JR., then Security Chief, CRP, in attempts to identify individuals who could be " considered for the position of Mrs. MICCHELL's security guard. Then it had been necessary to obtain such an individual, hr. BARUE advised that he had requested record to submit to him the names of individuals who might be qualified for and interested in such a position. A position. McCORD subsequently supplied him with a list of several individuals. Subsequently, McCORD made such individuals available to LATTE for interview in connection with that position. On each occasion of such an Interview, McCGRD arranced for the applicant to subsit a resume to LARUE. Er. LAPUE advised that he had, after interviewing several individuals, selected security guards for Ers. MINCHELL on three or four occasions. He noted that subsequent to each incorview he had returned that individual's resume to Mccomb. He stated that he had not secured any application from any of the individuals when he had interviewed. He also noted that he had with one exception, not discussed job salary in any of these interviews.

Mr. LARUE advised that he had interviewed ALFRED CARLETON BALDMIN, III, as a potential security guard for Mrs. MAKCHA MITCHELD. BALDMIN, at McCCRD's instructions, had submitted a resume to Mr. LARUE at the time of his interview. Mr. MAKCHA divised that he had subsequently hired EALDMIN as a security guard for Mrs. MITCHELD. However, he noted that he had returned PALDMIN's resume to McCCRD. Although Mr. LARUE advised that he had been responsible

WFO 139-166

for hiring BilbMIN, he emphatically indicated that for all intents and purposes, BilbMIN's activities as Mrs. MITCHELL's security guard had been directed by Mrs. MITCHELL's personal security. He stated that he had made no arrangements with report to the pryment of any of Mrs. MITCHELL's security learned. He also advised that he had not supplied any of those individuals with any type of equipment.

call from MANUEL advised that he had received a telephone call from MANUELL H. DANIELEG, a Pepublican fund raiser from Minneseta during the latter part of June, 1972. On that Minneseta during the latter part of June, 1972. On that occasion, Mr. DANIELEG advised Mr. LARUE that he was attempting to contact Mr. HAURICE STANS, Chairman, FCNP, in reting to a problem which he had encountered with a check. Fard to a problem which he had encountered with a check. Fard to a problem which he had encountered with a check. Mr. LARUE compatically stated that his conversation with Mr. LARUE compatically stated that his conversation with PANLESCO at the had been restricted to taking a panlescope for Mr. Stans and subsequently advising Mr. DAHLERG. BERG that he would ask Mr. STANS to recontact DAHLEERG.

F B I

Date: 7/14/7

Transmit the following in

(Type in plaintext or code)

AIRTEL

AIRMAIL

(Priority)

TO:

ACTING DIRECTOR, FBI (139-4089)

FROM:

SAC, TAMPA (139-182)(P)

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

IOC

(OO: TAMPA)

Enclosed for the Bureau are 4 copies of Tampa report of SA JACK M. SHERIDAN dated 7/14/72 and 4 copies of amended FD-204 for inclusion into report of SA ROBERT J. HEIBEL dated 7/7/72. Four copies of report of SA SHERIDAN and 4 copies of amended FD-204 of SA HEIBEL being sent to WFO. One copy of report of SA SHERIDAN and one copy of amended page being designated to Alexandria. One copy of report of SA SHERIDAN and one copy of amended page being designated for Miami.

2- Bureau (139-4089) (Encs. 7 8 FMCLV 1 - Alexandria (139-18) (Encs. - 2) 1 - Miami (139-328) (Encs. 7 2)

2 - WFO (139-166) (Encs. - 8)

1 - Tampa
JMS:cs

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Special Agent in Charge

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JUL 10 1972

#### FEDERAL SUREAU OF INVESTIGATION ---F 1205 (Box. 12 19-57) INVESTIGATIVE PERIOD 7/13/72 - 7/19/72 7/20/72 WASHINGTON FIELD AEFCRT WACE BY TOS ANGELES je⊐ JOHN M. O'NEILL, JR. TITLE OF CASE CHARACTER OF CASE JAMES WALTER MC CORD, JR; BURGLARY, DEMOCRATIC MARICHAL COMMITTEE HEALQUARTERS, WASHINGTON, D. C. IOC 6/17/72 Los Angeles report of SA JOHN M. O'NEILL, JR., Los Angeles report of SA JOHN M. O'NEILL, JR., Los Angeles report of SA JOHN M. O'NEILL, JR., dated 7/5/72. Los Angeles teletype to Bureau dated 7/17/72. - P - ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/15/30 EYSPAIRPLEM. 345 ADMINISTRATIVE Owlighto the amount of negative interviews obtained with subscribers of telephone numbers called by HUMT and LIDDY in January and February, 1972, the toll records of the Beverly-Wilshire Hotel, Beverly Hills, California, were reviewed again to determine ACCOMPLISH MENTS CLAIMED ER ONE YESR TYES THE CONVIC AUTO FUG. FNES DO NOT WRITE IN SPACES BELOW REC- 28 COFILS MADE 4) - Fureau (139-4089) 4 - Washington Field (139-166) EX-113 REC- 102 (2 - USA, Washington, D. C.) 2 - los Angeles (179-306) Discomination Record of Artacles Reach -1- At. 6 Hinry Pelilies CEO LIER O VI

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IA 139-306

if these indeed were the correct numbers. This review determined that the numbers originally taken from the toll records were correct.

Los Angeles is awaiting receipt of subpoena for the bank and answering service records of DONALD HENRY SEGRETTI. The subpoena is forthcoming from Washington Field.

#### LEADS

#### WASHINGTON FIFLD

AT WASHINGTON, D. C: Will advise of present status regarding the investigation of EVERETT HOWARD HUNT and GEORGE GORDON LIDDY.

(2) If HUNT and LIDDY are located in the Los Angeles Division, Washington Field should advise the Los Angeles Division as to whether these individuals should be interviewed at Los Angeles.

#### LOS ANGELES

AT LCS ANGELES, CALIFORNIA: Will attempt to contact and interview remaining subscribers called by HUNT and LIDDY from the Beverly-Wilshire Hotel in January and February, 1972.

- B\* -COVER PAGE



### UPTED STATES DEPARTMENT OF JUSTICE

Copy to:

2 - USA, Washington, D. C.

Report of:

JOHN M. O'NEILL, JR.

Date: 7/20/72

Field Office File #:

139-306

Bureau File #: 139-4089

Office: Los Angeles, California

Title:

JAMES WALTER MC CORD, JR;

ET AL;

BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.

XXXXXXX

June 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Interviews with subscribers to telephone numbers called by HUNT and LIDDY from the

Beverly-Wilshire Hotel have been negative regarding subject matter or subjects. Subscribers

ing subject matter or subjects. Subscribers have no information concerning HUNT or LIDDY

or any of their aliases.

- P -

#### DETAILS:

On July 18, 1972, CAROL MILLER, 3710 Berry Drive, Studio City, California, advised she knows LEV RIAKE, who resides at the same address; however, she has not seen him in a few days but advised she will advise BLAKE that the FBI wishes to speak to him and have BLAKE contact the FBI Office in Los Angeles.

On July 13, 14, 16 and 17, 1972, spot checks and telephone calls at BLAKE's residence by SA JOHN M. O'NEILL, JR., have been unsuccessful in contacting BLAKE.

MIL IMPORMATION CONTAINED HEFEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2 TAP | IRANDAS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/20/93

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CONTRICTION

ዜ \$, GUNERS XXXX - PROVIDED - OFFRIE : 1977 - O - 438-4

Date of transcription 7/19

ANN ELEANOR/STRAUS, who resides at 875 Comstock Avenue, Los Angeles, was apprised of the identity of the interview Agents and the purpose of the interview at her residence.

STRAUS voluntarily consented to be interviewed.

STRAUS advised that her telephone number is 213-276-8694. In addition, she can be reached through the apartment house number of CR 3-4600.

STRAUS advised she has no information pertaining to the burglery of the Democratic National Headquarters on June 17, 1972, nor does she have any information concerning the subjects. With regard to the names EVERCAT KOMARD BUNT, EDWARD JOSEPH HAMILTON, GEORGE CORDOLLIDLY, G. IARIMER or GEORGE F. LEONARD, STRAUS has no information or knowledge of these individuals or names.

STRAUS stated she is a retired MGM publicist wherein she worked for a great number of years in the public relations department for MGM. STRAUS went on to state that she was fairly well-to-do and her telephone number has been on the list of many organizations and causes that seek donations to foster their particular efforts.

STRAUS does not recall receiving any telephone calls during the time period recorded on the toll records of the Beverly-Wilshire Hotel.

-2-

SA's JOHN M. O'REILL, JR., and

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RICHARD H. PASHLEY/JNON/jem





#### FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription \_\_\_\_\_7/19/72

ANN ELEANOR STRAUS, who resides at 875 Comstock Avenue, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

STRAUS voluntarily consented to be interviewed.

STRAUS was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. STRAUS was requested to select any photograph known to her. STRAUS viewed the photographs and stated none of the individuals in the photographs were known to her.

-3-

Interviewed on 7/13/72 ... Beverly Hills, California Los Angeles 139-706

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ANN ELFANOR STRAUS, who resides at 875 Comstock Avenue, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

STRAUS voluntarily consented to be interviewed.

one of which was of GEOAGE GORDON LIDDY. STRAUS was requested to select any photograph known to her. STRAUS viewed the photographs and stated that cone of the individuals in the photographs were known to her.

Interviewed on 7/13/72 or Beverly Hills, Californiance # Los Angeles 159-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEI/JHON/jem Date dictated 7/19/72

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Dute of transcription.

7/19/72

ALLAN HONG, whose date of birth is November 16, 1950, and resides at 1932 Stoner Avenue, Los Angeles, California, telephone 213-479-2708, and is employed as a supervisor for the BFA Educational Media, 2211 Michigan Avenue, Santa Monica, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

HONG voluntarily consented to be interviewed.

HONG stated he has no information pertaining to the burglary of the Democratic National Headquarters in Washington, D. C., on June 17, 1972. He further advised he has no information pertaining to any of the subjects.

HONG was asked if he knew any individual by the name of EVERETT HOWARD HUNT or EDWARD JOSEPH HAMILTON OF EDWARD J. WARREN. HONG KAVISED he knows of no individuals with those names.

HONG was then asked if he knew anyone by the name of GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD. Again, HONG stated he knows no one by those names.

HONG advised he and his wife are presently in final phases of obtaining a divorce and consequently, for the last six months he has been at home most of his off hours. He further advised that at the time the telephone call came, he would have been home and consequently would recall any telephone call from individuals using the above listed names.

HONG stated he is basically a conservative individual although he does belong to the Peace and Freedom Party in the Ios Angeles area.

-5-

7/18/72 Senta Monica, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMCN/jem

Date dictated 7/19/72

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Date of transcription

7/19/72

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HONG voluntarily consented to be interviewed.

EONG was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. HONG was requested to select any photograph known to him. HONG viewed the photographs and stated none of the individuals in the photographs were known to him.

Interviewed on 7/18/72 of Santa Monica, California File # Los Argeles 139-306

SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem

Date dictated 7/19/72

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CONFINAL

Date of transcription \_\_\_\_\_\_7/19/72

ALLAN HONG, whose date of birth is November 15, 1950, and resides at 1932 Stoner Avenue, Ios Angeles, California, telephone 213-479-2708, and is employed as a supervisor for the BFA Educational Media, 2211 Michigan Avenue, Santa Monica, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

HONG voluntarily consented to be interviewed.

HONG was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. HONG was requested to select any photograph known to him. HONG viewed the photographs and stated that none of the individuals in the photographs were known to him.

Interviewed on 7/18/72 of Santa Monica, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and

PICHARD H. PASHLEY/JMON/jem Done distorded 7/19/72

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Date of transcription 7/19/72

1

RAPAELA SAAVEDRA, who resides at 1038 South Lake Street, Los Anjeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SAAVEDRA freely consented to be interviewed.

SAAVETRA apologized for her very poor command of the English language; however, she stated she understood all that was being said.

SAAVEDRA stated she is a native of Venezuela and had come to this country approximately four years ago with her husband, from whom she is now separated. She stated she is residing at the above residence with her two teepage daughters and that all three are now or relief.

EAAVEDRA stated she has no information pertaining to the burglary of the Democratic National Heasquarters in Washington, D. C., on June 17, 1972, nor does she have any information portaining to the subjects. SAAVEDRA went on to state that she has a friend of hers by the name of JUAN CARRIJEZ, who is employed as a porter at the Beverly-Wilshire Hotel, Beverly Hills, California, and she believes that if someone called her from that hotel, it may have been JUAN MARTINEZ and that he had had the telephone call billed to one of the guests. SAAVEDRA state she knows no one by the name of EVICAL HOWALL HOW

-8-

Interviewed on 7/14/72 of Los Angeles, California File # Los Angeles 139-305

SA's JOHN M. O'NEILL, JR., and RICHARD H. FASHLEY/JMON/jem

Por distance 7/19/72

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Date of transcription 7/19/72

RAFARIA SAAVEDRA, who resides at 1038 South Lake Street, Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SAAVEERA freely consented to be interviewed.

SAAVEDRA was shown six colored photographs, one of which was of EVEREIT HOWARD HOW. SAAVEDRA was requested to select any photograph known to her. SAAVEDRA viewed the photographs and stated one of the individuals in the photographs were known to her.

-9-

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription \_\_\_\_\_\_7/19/72

1

RAFAELA SAAVEDRA, who resides at 1038 South Lake Street, Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SAAVEDRA freely consented to be interviewed.

SAAVEDRA was shown six black and white photographs, one of which was of GEORGE GORDON LIDBY. SAAVEDRA was requested to select any photograph known to her. SAAVEDRA viewed the photographs and stated that none of the individuals in the photographs were known to her.

-10-

Interviewed on 7/	14/72 Los	s Angeles,	California	File # Los	Angeles	<u>139-3</u> 06
	OHN M. O'NEIL ICHARD H. PAS				/19/72	
by		. <del></del>	3 5. 3 ± 1. 1. 1. 100	# 8(¢19160 1-2		

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Date of transcription

7/19/72

LOUISE GERALDINE MELIS, whose date of birth is October 29, 1943, and was born in Bronx, New York, and presently resides at 836 North Ogden Drive, los Angeles, California, telephone 213-651-5494, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

MELIS voluntarily consented to be interviewed.

media advised that her husband, George Hells, passed away on March 26, 1972, from an overdose of heroin. She stated she and her husband have been married for seven years and they had moved approximately four years ago from Bronx, New York, to Los Angeles, in an effort to relieve her husband's drug problem.

MELIS stated her husband was a film technician and last worked for Consolidated Film, Ltd., Seaward Avenue, Hollywood, California. MELIS advised as of January, 1972, she and her husband separated and took up residence at 112% Lodi Place, Hollywood, California. At that time, Mrs. MELIS took on a roommate at her Orden Drive residence. She stated her roommate is a PATRICIA HARNEY (BLUETT), who is a Registered Nurse and has returned to her home, 303 Gray Street, Herkimer, New York, telephone 315-866-1524.

MELIS stated she has no information pertaining to the burglary of the Democratic National Headquarters nor to any of the subjects.

EDWARD JOSETH HIS GEORGE LEE BY CORDON

MELIS advised that while HARNEY was residing with her, HARNEY occasionally had people call her at MELIS' telephone number. MELIS advised she has not dated anyone from the Washington, D. C., or New York City area, nor

-11-

Interviewed on 7/17/72 . Jos Angeles, California File # Los Angeles 139-306

BA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem

Date distated 7/19/72

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CON COENTIAL



2 LA 139-306

does she believe that HARNEY has dated anyone from that area.

MELIS advised she is presently unemployed; however, she has worked for Larwin Company, 9100 Wilshire Boulevard, Beverly Hills, California, wherein she was a secretary for an "in house" advertising agency. She went on to state she is contemplating returning to her employment in the Fall.



#### FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription ......

7/19/72

LOUISE GERALDINE MELIS, whose date of birth is October 29, 1943, and was born in Bronx, New York, and presently resides at 836 North Ogden Drive, Los Angeles, California, telephone 213-651-5494, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

MELIS freely consented to be interviewed.

MELIS was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MELIS was requested to select any photograph known to her. MELIS viewed the photographs and stated one of the individuals in the photographs were known to her.

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# FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/19/72

IOUTSE GERALDINE MELIS, whose date of birth is October 29, 1943, and was born in Bronx, New York, and presently resides at 836 North Ogden Drive, Los Angeles, California, telephone 213-651-5494, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

MELIS freely consented to be interviewed.

MELIS was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MELIS was requested to select any photograph known to her. MELIS viewed the photographs and stated that none of the individuals in the photographs were known to her.

-14-

interviewed on 7/17/7	2 ., Los Angeles, Calif	ornia File # Los Angeles 139-506
SA's JOHN RIOHA	M. O'NEIIL, JR., and RD H. PASHIEY/JMON/jem	7/19/72

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Date of transcription \_

7/20/72

JOEL 2055, Who resides at 7225 Hollywood Boulevard, Hollywood, California, telephone 213-876-2686, and is employed as an assistant in the studio publicity department, Paramount Pictures Corporation, 202 North Canon Drive, Beverly Hills, telephone 213-453-0100, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

ROW voluntarily consented to be interviewed.

ROSE stated he has been with Paramount Pictures for approximately 12 years and that he works directly for BOB GOODFRIED, head of publicity for Paramount Pictures.

ROSE advised he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects.

FOSE went on to advise he has no information permaining to anyone by the name of EVERETT HOMERD HONE, EDWARD JOSEPH HARLICON. In addition, ROSE advised that the names GECHGR-GORDON-EIDDY, GEORGE LARINER and CLASSE F. LEONARD are not known to

ROSE stated despite his contact with the celebrities in the motion picture industry, he has not provided any of these individuals for any political purpose. He further advised he maintains a rather low political profile and does not become involved in any sort of activity that could be considered political.

ROSE stated he has no idea how his number may have been called and advised he is not familiar with ever being called at the time indicated in the toll records.

-15-
Interviewed on7/17/72 a Beverly Hills, Collifornia File = _Los Angeles 109-205
SA'S JOHN M. O'NEILL, JR., and by RICHARD H. PASHLEY/JNON/Jem Date Hetated 7/19/72

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# CONFESSION.

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/72

1

JOEL ROSE, Who resides at 7225 Hollywood Boulevard, Hollywood, California, telephone 213-876-2686, and is employed as an assistant in the studio publicity department, Paramount Pictures Corporation, 202 North Canon Drive, Beverly Hills, telephone 213-463-0100, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

ROSE voluntarily consented to be interviewed.

ROSE was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. ROSE was requested to select any photograph known to him. ROSE viewed the photographs and stated none of the individuals in the photographs were known to him.

-16-

hterviewed on 7/17/72 at Beverly Hills, California File # Los Angeles 139-206

SA's JOHN M. O'NEILL, JR., and

PRICHAPD H. PASHLEY/JMON/Jem Date dictated 7/19/12

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## PEDERAL BUREAU OF INVESTIGATION

**7/**20/12

JOEL ROSE, who resides at 7225 Hollywood Boulevard, Hollywood, California, telephone 213-876-2686, and is employed as an assistant in the studio publicity department, Paramount Pictures Corporation, 202 North Canon Drive, Beverly Hills, telephone 213-463-0100, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

ROSE voluntarily consented to be interviewed.

ROSE was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. ROSE was requested to select any photograph known to him. ROSE viewed the photographs and stated that none of the individuals in the photographs were known to him.

7/17/72 - Beverly Hills, Californian. Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jen

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1

JESATE GEFFER, whose date of bioth is November 25, 1,07, and resides as 607 Morah Edinburgh, Los Angeles, California, telephone 213-653-4361, and is the comer and operator of A. A. Mayers, Gercer's Anthones, 7965 Melroca Avanua, Los Angeles, Colifornia, telephone 213-653-1050, was apprical of the identity of the interviewing Agents and the purpose of the interview as her place of business.

GERBER voluntarily consented to be interviewed.

graver adviced her hubband, WILVIAM DEADLE, passed away on July 7, 1965, and she has not recurried.

GERBER advised she has no information pattaining to the burglary of the Democratic National Headquarters nor does she have any information pertaining to the subjects.

infuncation perteining to any individual but in as WHELET LOUIS TO ANY ENGINEER WARRING TO SEE STRUCK ON A SECURITY OF SEE STRUCK OF SECURITY OF SECUR

GURRER stated she does not engage in political activity nor does she contribute to political rands. The further advised one has no information proteining to have individuals that would want to sentect has no libration other than for the purpose of purchasing entities.

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thermose 7/17/72 of Los ingules, ... il Counts is the Follow College College

SAME JOHN M. OMBRILL, JR., SMA







1

Date of transcription 7/20/7

JESSIE GERBER, whose date of birth is November 28, 1907, and resides at 807 North Edinburgh, Los Angeles, California, telephone 213-653-4381, and is the owner and operator of A. A. Buyers, Gerber's Antiques, 7965 Melrose Avenue, Los Angeles, California, telephone 213-653-1050, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

GERBER voluntarily consented to be interviewed.

GERBER was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. GERBER was requested to select any photograph known to her. GERBER viewed the photographs and stated none of the individuals in the photographs were known to her.

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Interviewed on 7/17/72 of Los Angeles, California File # Los Angeles 139-306
SA's JOHN M. O'NEILL, JR., and

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RICHARD H. PASHLEY/JMCN/jem\_



1

Date of transcription.

1/20/72

JESSIE GERBER, whose date of birth is
November 28, 1907, and resides at 807 North Edinburgh,
Los Angeles, California, telephone 213-653-4381, and
is the owner and operator of A. A. Buyers, Gerber's
Antiques, 7965 Melrose Avenue, Los Angeles, California,
telephone 213-653-1050, was apprised of the identity
of the interviewing Agents and the purpose of the
interview at her place of business.

GERBER voluntarily consented to be interviewed.

one of which was of GEORGE GORDON LIDDY. GERBER was requested to select any photograph known to her. GERBER viewed the photographs and stated that none of the individuals in the photographs were known to her.

-20-

Interviewed on 7/17/72 on Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/Jem - o

Date dictated 7/19/72

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1

Date of transcription

7/20/72

MAX SHAPIRO, Dentist, who resides at 1728 Monte Ciello, Beverly Hills, California, telephone 213-275-3228, was interviewed at his office, 8440 Wilshire Boulevard, and was apprised of the identity of the interviewing Agents and the purpose of the interview.

SHAPIRO voluntarily consented to be interviewed.

SHAPIRO advised he has no information pertaining to the burglary of the Democratic National Headquarters in Washington, D. C., on June 17, 1972, or to any of the subjects.

by the name of EVER THE HOWARD HAVE POWARD JOSEPH HAMILTON or EDWARD JOSEPH A HAMILTON information pertiant or Geometric Land Con Ceorge

The only centact SMAPIRO stated he had with anyone in Washington, D. C., was a MURRAY-M CHOTINER, who was described to him as a Special-Council to the President for Political Affairs. CHOTINER, SHAPIRO stated, was the former landlord of the building wherein SHAPIRO's offices are located.

SHAPIRO stated he has no idea how the person who called him in January, 1972, obtained his telephone number. He advised that at that time, he had a young girl residing with him and his wife by the name of DEBBIE BRYANT, who is a girl friend of RUDY DURAND, and SHAPIRO feels that maybe someone had learned that BRYANT was residing with him and had attempted to contact her at his number. SHAPIRO stated he is not politically active nor does he contribute to political fund raising campaigns. He stated he has no idea why a telephone call was placed to him by either of these two individuals.

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Interviewed on 7/18/72	Beverly Hills, Cal	liforniaFile # Los	s Angeles 139-306
SA's JOHN M. RICHARD	O'NEILL, JR., and H. PASHLEY/JMON/Jem	Dote dictated	7/19/72

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1

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SHAPIRO voluntarily consented to be interviewed.

SHAPIRO was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. SHAPIRO was requested to select any photograph known to him. SHAPIRO viewed the photographs and stated none of the individuals in the photographs were known to him.

Interviewed on 7/18/72 of Beverly Hills, California, Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JEON/Jem - Date dictored 7/19/72

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-22-



1

Date of transcription 7/20

7/20/72

MAX SHAPIRO, Dentist, who resides at 1728 Monte Ciello, Beverly Hills, California, telephone 213-275-3228, was interviewed at his office, 8440 Wilshire Boulevard, and was apprised of the identity of the interviewing Agents and the purpose of the interview.

SHAPIRO voluntarily consented to be interviewed.

SHAPIRO was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. SHAPIRO was requested to select any photograph known to him. SHAPIRO viewed the photographs and stated that none of the individuals in the photographs were known to him.

-23-

Interviewed on \_ 7/18/72 .. Beverly Hills, California, # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and FICHARD H. FASHLEY/JMON/jem

Date distated \_\_\_\_7/1

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1

Date of transcription \_

DEBRIE ERVILL, whose date of birth is April 16, 1353, and was born in Takaeny, Kansas, and is temporarily residing at 8031 Milholland Drive, telephone 213-654-5095, was interviewed at the apartment of AL BUBBIS, Apartment 614, 100 South Doheny, Beverly Hills, California. BRYANT was immediately apprised of the identity of the interviewing Agents and the purpose of the interview.

PRYMET voluntarily consented to be interviewed.

BRYANT stated she is presently unemployed but her basic occupation is that of a student. ERYAM stated she has no information pertaining to the burglary of the Democratic Mational Headquarters, Mashington, D. C., on June 17, 1972, nor any of the subjects.

She further stated that she knows no. name of EVERNTE MOWARD HUNT, BIMARD JOSTPH EDWARD JOSEPH WARRING She During GORDEN LID LARINER or GEORGE F. DECNARD.

BRYANT stated she came out here in February, 1972, and has been residing with MAX SHAPIRO and his wife from time to time. BRYANT stated the only inforcation she has pertaining to the burglary and subjects is what she read in the paper and was not residing at the SHAPIRO residence at the time of the telephone call.

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7/18/72 ., Beverly Hills, Culifornians - Los Arceles 139-305

SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHEY/JUDH/1sm. paradictores \_\_7/19/72

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Dute of transcription \_\_\_\_\_\_7/20/72

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DEBBIE BRYANT, whose date of birth is April 16, 1953, and was born in Wakeeny, Kansas, and is temporarily residing at 8051 Mulholland Drive, telephone 213-654-5095, was interviewed at the apartment of AL BUBBIS, Apartment 614, 100 South Doheny, Beverly Hills, California. BRYANT was immediately apprised of the identity of the interviewing Agents and the purpose of the interview.

BRYANT voluntarily consented to be interviewed.

BRYANT was shown six colored photographs, one of which was of EVERETT HOMARD HUNT. BRYANT was requested to select any photograph known to her. BRYANT viewed the photographs and stated none of the individuals in the photographs were known to her.

-25-

hterviewed on 7/18/72 of Beverly Hills, Californian. # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem \_\_\_\_\_\_ Date distated \_ 7/19/72

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7/20/12

DEBBLE BRYANT, whose date of birth is
April 16, 1953, and was born in Wakeeny, Kansas, and
is temporarily residing at 8051 Mulholland Drive,
telephone 213-654-5095, was interviewed at the
apartment of AL BUBBIS, Apartment 614, 100 South
Doheny, Beverly Hills, California. BRYANT was
immediately apprised of the identity of the interviewing
Agents and the purpose of the interview.

BRYANT voluntarily consented to be interviewed.

Date of transcription

BRYANT was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. BRYANT was requested to select any photograph known to her. BRYANT viewed the photographs and stated that none of the individuals in the photographs were known to her.

26-

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

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Date of transcription.

7/20/72

January 11, 1915, and place of birth Is January 11, 1915, and place of birth Los Angeles, All presently residing at 1200 Grandview, South San Gabriel, California, telephone 213-280-5456, and is in conjunction with her husband, the owner and operator of the Moraza Independent Grocery Store, corner of South San Gabriel Boulevard and Grandview, South San Gabriel, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

MORAZA voluntarily consented to be interviewed.

MORAZA stated that her husband is JOE G. MORAZA, whose date of birth is September 18, 1913, and place of birth is Mexico. She advised that she knows all of her husband's business as he knows hers and that anyone who is known to him and vice versa. CABRIEL CAL

MORAZA advised she has no information pertaining to the burzlary of the Democratic National Headquarters on June 17, 1972, nor does she have any information pertaining to the subjects. She further advised she has no knowledge of any individuals by the name of EVEREIT HOWARD HUNT, EDWARD JOSEPH WARREN OF EDWARD JOSEPH HAMILTON. She further stated she in the life had no pertaining to GEORGE GORDEN LIDDY, GEORGE LARINER or GEORGE F. LEONARD.

MORAZA advised that neither she or her husband have been out of the Los Angeles County for the last five years. She has no friends in Miami Beach, Florida, and just a few relatives in the border towns of Mexico, of which she has had no contact in many years.

MORAZA further went on to state that the running of their Independent Grocery Store occupies all their energy and they have not become involved in political activities to any degree. MORAZA stated she has one daughter by the name of ELOISE "SAM" MORAZA, who is a

Interviewe	d on 7/14/7	2	San Gabriel,	Colifor	rniæn. # L	os Angeles	<u>139-30</u> 6
<b>by</b>	SA's JOHN RICH	M. O'NEI ARD H. PA	ILL, JR., and SHIEY/JMON/	i jem	Date dictated	7/19/72	

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2 LA 139-306

secretary for the San Fernando Valley State College, Northridge, California. She stated her daughter is 24 years old and has lived away from home for approximately one year. MORAZA stated she has no information to explain why someone would call her home from Beverly Hills in January, 1972, and she stated she has no friends or acquaintances that are staying or are living in Beverly Hills.



1

Date of transcription 7/20/72

ELOISE G. MÖRAZA, whose date of birth is January 11, 1915, and place of birth Los Angeles, presently residing at 1200 Grandview, South San Gabriel, California, telephone 213-280-6456, and is in conjunction with her husband, the owner and operator of the Moraza Independent Grocery Store, corner of South San Gabriel Boulevard and Grandview, South San Gabriel, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

MORAZA voluntarily consented to be interviewed.

MORAZA was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated none of the individuals in the photographs were known to her.

-29-

Interviewed on 7/14/72 o.S. San Gabriel, California: # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem · Dote dictored 7/19/72

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

7/20/72

ELOISE G. MORAMA, whose date of birth is January 11, 1915, and place of birth Los Angeles, presently residing at 1200 Grandview, South San Gabriel, California, telephone 213-250-5455, and is in conjunction with her husband, the owner and operator of the Morazi Enlapendent Grocery Store, corner of South San Cabriel Boulevard and Grandview, South San Gabriel, Colifornia, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

MORAZA voluntarily consented to be interviewed:

MORAZA was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated that none of the individuals in the photographs were known to her.

-30-

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Date of transcription ...

7/20/72

Boulevard, Northridge, and is employed as a secretary at San Fernando Valley State College, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence. MORAZA stated "SAM" is her nickname and prefers to be referred to as that. MORAZA stated she has no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972. She further advised that the names EVERETT HOWARD HUNDEDWARD JOSEPH WARREN are not known to her. She further stated she has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARINER or GEORGE F. LEONARD.

She stated she has resided in the Reseda area for approximately one year and has been employed as a secretary for the school during that time. She stated at no time has she ever dated anyone from the Washington, D. C., or the New York area, nor does she know anyone who has dated "older men" from that area.

-31-

SA's JOHN M. O'NEILL, JR., and

RICHARD H. PASMIEY/SMON/Jam Date dictated 7/19/72

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Date of transcription\_

7/20/72

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MORAZA voluntarily consented to be interviewed.

MORAZA was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated none of the individuals in the photographs were known to her.

-32-

Interviewed on	7/18/72	Northrid	ge, Calif	ornia File#	Los	Angeles	139-306
				**	+ 9	- A 44	Day of the second
by	RICHARD	O'NEILL, JR H. PASHLEY/	JMON/jem	Date dictat	.J	7/19/72	

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Date of transcription.

7/20/72

ELOISE "SAM" MORAZA, who resides at 7222 Reseda Boulevard, Northridge, and is employed as a secretary at San Fernando Valley State College, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence. MORAZA stated "SAM" is her nickname and prefers to be referred to as that.

MORAZA voluntarily consented to be interviewed.

MORAZA was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated that none of the individuals in the photographs were known to her.

-33-

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PHYLISS CALABRESE, who resides at 2341 Washington Boulevard. Venice, California, telephone 213-821-1121, was apprised of the identity of the interviewing Agents and the purpose of the interview.

passed away in the Sawtelle Military Hospital approximately three years ago, and since that time has not remarried. CALABRESE went on to state that she was born in Italy and she has trouble with the English language; however, she advised she understood the nature of the interview.

CALABRESE advised she had no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972.

She stated that the names EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON and EDWARD JOSEPH WAREAN are unknown to her. She further stated she has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LECNARD.

She further advised she has no idea why anyone from Beverly Hills would call her, and as a result, was at a loss to explain the purpose of the identity of anyone calling her approximately six months ago.

CALABRESE stated she is not politically active and does not have the means to contribute to any political organization.

-34-

Interviewed on 7/13/72 or Vanice, California	File # Los Angeles 139-305
SA's JOHN M. O'NEILL, JR., and JOSEPH T. VARLUY/JHON/jem	Dave dictated



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

7/20/72

PHYLISS CALARIESE, who resides at 2341 Washington Eculevard, Vanice, California, telephone 213-821-1121, was apprised of the identity of the interviewing Agents and the purpose of the interview.

CALABRESE voluntarily consented to be interviewed.

CALABRESE was shown six colored photographs, one of which was of LVERSIT HOWARD HONT. CALABRESE was requested to relect any photograph known to her. CALABRESE viewed the photographs and stated none of the individuals in the photographs were known to her.

-35-

SA's JOHN M. O'NEILL, JR., and 7/19/72

or the fall of the sine ther remomendations nor conclusions of the FBI. It is the property of the FBI and is toated to be in the contents are not to be distributed outside your agency.



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Date of transcription 7/20/72

payrias callenges, who recides at 2341 Washington Boulevard, Venica, California, telephone 213-321-1121, was apprized of the identity of the interviewing agents and the purpose of the interview.

CALANTESS voluntarily consented to be interviewed.

CALARREE was shown six black and white photographs, one of which was of helli GORGE DILLY. CILARREE was requested to salest any photograph imown to her. Cilarree viewed the thosographs and stated that none of the individuals in the photographs were known to her.

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# CONFESCRIBAL

#### FEDERAL BUREAU OF INVESTIGATION

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

7/20/72

MELVIN ACHELL, M.D., 721 Burlingame Avenue, Los Angeles, California, was apprised of the identity of the interviewing Agent and the purpose of the interview at his home.

ANCHELL voluntarily consented to be interviewed.

ANCHELL adviced he has no information pertaining to EVERATT HOMARD HUNT, EDUKED JOSEPH HAMILTON or EDWARD WARREN. He further stated he has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD.

and his telephone is constantly busy. He stated he has no way of telling who may have answered a telephone call back in January, 1972. ANCHELL further advised that he is not politically active nor does he contribute to political fund raising campaigns. ANCHELL contacted his office and caused the records to be reviewed for anyone with the above listed names. A review of this check was negative.

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Interviewed on 7/18/72 of Los Angeles, California File # Los Angeles 139-306

SA JOHN M. O'NEILL, JR./jeta

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Date of transcription.

7/20/12

MELVIN ANCHELL, M.D., 721 Burlingame Avenue, Los Angeles, California, was apprised of the identity of the interviewing Agent and the purpose of the interview at his home.

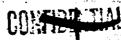
ANCHELL voluntarily consented to be interviewed.

ANCHELL was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. ANCHELL was requested to select any photograph known to him. ANCHELL viewed the photographs and stated none of the individuals in the photographs were known to him.

-38-

by SA JCHN M. O'NETLL, JR./jem Dote dictoted 7/19/72

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## F FRAL BUREAU OF INVESTIGAT T

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MELVIN ANCHOLD, M.D., 701 Eurlinaine Avenue, Los injeles, Dillomin, was epphicul of the identity of the interview at his home.

ZNOFILL voluntarily consented to be interviewed.

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FBI

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	FROM:	SAC, LOS ANGELES (139-306) (P)	
	SUBJECT:	JAMES WALTER MC CORD, JR; ET AL	
		BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D. C., 6/17/72	
	•	OO: Washington Field	
		Re Los Angeles teletype to Bureau dated 7/17/72.	
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### JUREAU OF INVESTIGATION

Washington, D. C. 20537

### REPORT

### IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

123-133 - 323-5077-1333-753 3-35513 August 2, 1972

15, 430

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JALLS WALTER MC CORD, JR.;

JULIAN, DEMOCRATIC NATIONAL DE LITTED READINARTERS LINGTON, D.C.

STATE ARQUESTED AT 7-27-72

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TELETYPE UNIT

#### FEDERAL BUREAU OF INVESTIGATION LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/1/72 3:30 p.m. 1sf Reference No: 139-166

FBI File No: 139-4089 - 753

Latent Case NoA-55519

Received: 8/1/72

Answer to: SAC, WFO

Examination requested by:

Copy to:

RE:

JAMES WALTER MC CORD, JR.,

ET AL;

BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D.C.

Date of reference communication: Airtel 7/27/72

Major case prints submitted of suspect: GEORGE GORDON LIDDY

Result of examination:

Examination by:Bailey Evidence noted by:

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DATE OFFICE OF ORIGIN 7/24/72 7/27/72 WFO ELTRIMORE TLE OF CASE 1rw SA DANIEL F. RYAN CHARACTER OF CASE JAMES WALTER MC CORD, JR., aka; IOC Baltimore teletypes to the Bureau dated 7/24/72. Daltimore report of SA DANIEL F. RYAN dated 7/18/72. TALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED MISTRATIVE DATA! DATE 4115180 BY 5P2TAPLISME Baltimore teletype to the Eureau dated 7/24/72 concerning interview of MC CORD Associates' employees reflected that THERE WILLIAM DAPROWSKI, Gaithersburg, Maryland, was employed by the Republican National Committee, 1701 Pennsylvania Avenue, WDC. WTO was requested to interview DABROWSKI in WDC. XX HONE ACCOMPLISHMENTS CLAIMED ACQUIT-(139-4089)(139-166) (2 - USA, Washington, D.C.)

COVERPAGE

a GPO + (968 D + 233 - 48)

BA 139-148

#### ADMINISTRATIVE CONTINUED:

Referenced teletype to the Eureau, 7/24/72, concerning toll records from the phones of subject BARKER and subject GONZALES in Miami, Florida reflect that phone number 567-3507 was issued to G. GORDON LIDDY and 299-7356 was listed to E. HOWARD HUNT. No further investigation was conducted re these numbers as WFO is aware of these phone numbers being issued to the suspects LIDDY and HUNT. Phone 365-0569 was subscribed to by JOSEPH A. RAFFERTY, Bethesda, Maryland. WFO was requested to interview RAFFERTY at the Southern Building, 18th Street, N.W., WDC.

#### LEADS:

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

-B#-COVER PAGE

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

SA DANIEL F. RYAN Report of:

BALTIMORE Offices

JULY 27, 1972 Date:

Field Office File #: 139-148

139-4089 Bureau File #:

Title:

JAMES WALTER MC CORD, JR.

ETAL

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Identity of phone subscribers who received toll calls in Maryland from the phone of subjects BERNARD L. BARKER and VIRGILIO GONZALES in June and July, 1972 set forth. Interview of Mc Cord Associates' employees THERESA D. SHEA and RONALD CHARLES HOWARD set forth. These interviews produced no positive information.

- P -

DETAILS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4115/80 BYSPATARIJEMISMS BA 139-148

TOLL CALLS FROM PHONES OF BERNARD L. BARKER AND VIRGILIO GONZALES IN JUNE AND JULY, 1972 TO PHONES IN MARYLAND

7/27/72

301-299-7366 - 3. HOWARD HUNT 11120 River Road

Potomac, Maryland

301-567-3607 - G. 11RDON LIEDY 9310 Ivannoe Road Oxon Hill, Haryland

301-656-0350 - Prudential Insurance Company 4641 Montgomery Avenue Pethesda, Maryland

301-365-0569 - JOSSZY A. KARTERETY 9309 Folly Oak Jourt Bethesua, haryland

BICID

7/24/72

direcç<u>ed</u>

Baltimore, Maryland

SA DANIEL F. RYAH/1rw

A garanting contacts revenues to be designed bytes serviced agency.

BA 139-148

The following investigation was conducted by SA FELICE M. MUOLLO on July 24, 1972 at Montgomery County, Maryland:

Investigation for phone 656-0350 revealed that it is the main switchboard number for the Prudential Insurance Company at 4641 Montgomery Avenue, Bethesda, Maryland. The office is the D.C. Agency Office for Prudential and employs 61 persons in the office who all have access to the above listed number. No record is maintained at the Prudential Office of incoming calls.

MRS. JOSEPH A. RAFFERTY, 9309 Holly Oak Court, Bethesda, Maryland, phone 365-0569, was contacted. She advised her husband, JOSEPH A. RAFFERTY, and her son, JOSEPH A. RAFFERTY, JR. are both attorneys with offices in the Southern Building, 18th Street, N.W., Washington, D.C., phone ME 8-4634. MRS. RAFFERTY requested that her husband and son be contacted at the above address.

BA 139-148

INTERVIEW WITH MC CORD ASSOCIATES EMPLOYEES, THERESA D. SHEA AND RONALD CHARLES HOWARD

Date of franscription.....

7/27/72

Mrs. THERESE D. SHEA, 11916 Gregerscroft Road, Potonic, Maryland, upon interview at her place of employment, McCord Associates Incorporate, Suite 220414 Hungerford Drive, Rockville, Maryland, advised as follows:

She is employed as a part-time typist for McCord Associates Incorporate, Rockville, Maryland, and is married to WILLIAM P. SHEA, who is also employed for McCord Associates Incorporated in Arlington, Virginia.

1916 Gregers Croft Riad, Petanic, MD.

She had no knowledge or information concerning her husband's business activities nor knowledge of the removal of any electronic equipment from JAMES W. MCCORD'S Dodge Van between the dates of June 17, 1972 and June 30, 1972.

She advised that the Rockville, Maryland Office of McCord Associates Incorporate is occupied by herself, JAMPS W. MCCORD and ALFRED GREEN.

SHEA advised she has no knowledge concerning the break in of the Denocratic National Headquarters in Washington, D. C. other than what she has read in the newspapers. SHEA advised that she does not know the following individuals:

BFRNARD L. BARKFR
FRANK CARTER
VIRGERLO R. GONZALES
RAOUL GODOY
EUGENIO RCLANDO
MARTINEZ Y. CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETT HOWARD HUNT
G. GORDON LIDDY
ARTHUR CARLETON BALDWIN III

SA FELICE M. MUOLLO

Interviewed	7/24/72		Rockville,	Maryland	F86 #	139-148
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Date of transcription.

7/27/72

RONALD CHARLES HOWARD, Apartment 322, 4740 Bradley Boulevard, Bethesda, Maryland, furnished the following information:

During the fall of 1971, he attended a night course in Industrial and Retail Security taught by MR. JAMRS W. MC CORD at Montgomery Junior College, Rockville, Maryland.

approached him concerning job prospects in the field of security, however was not specific at that time.

HOWARD accepted the job opportunity and commenced working April 1, 1972 for the Republican National Committee in the Finance Committee Office, located on the second floor of the Republican National Committee Office, 1701 Pennsylvania Avenue, Washington, D.C.

During May or June, 1972, he requested that he be transferred to the Republican Mational Committee Office, located at 2133 Visconsin Avenue, N.W., Washington, D.C. since it was closer to his residence.

He commenced work at the Republican Mational Committee Office, located at 2133 Misconsin Avenue, N.W., Washington, D.C. during May or June, 1972 in the capacity of maintaining building security between the hours of 7:10 a.m. and 11:00 p.m. on Saturdays and Sundays.

He was never called upon by MC CORD or anyone else to install or remove electronic type equipment nor was ne knowledgeable of the breakin of the Democratic Mational Committee Headquarters until disclosures through newspaper media.

He first became aware of MR. MC CORD's arrest from newspaper media during the middle of June, 1972.

r arv gada	7/24/72	Dethesda	, Haryland	
٠٠ <u>ــــــــــ</u> .	SA FELICE M	, MUOLLO/pna/lra	Dare a profed	7,24/72

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A TOP STORY

BA 139-143 FIDM/17M 2

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abudent at American University, Jashington, D.J. and Jorks part time Tatordays and Tondays for the Depublican Mational Commisses at 2133 Jissinson Manue, M.V., Machineton, D.J.

migraph advised he has no impulselye concerning any electronic equipment stored in or concerning locate from NG 107D's Dodge fan truck between June 17, 1972 and June 30, 1972. He also has no knowledge regarding these individuals except what he has read in the newspapers:

PERMARD L. BARKER
TRACK OFFER
VICTICO R. IUMIANIS
TOURNIO ROLANDO
TOURNIO ROLANDO
TOURNIO VALDUS
FRANK ANTHONY FIDRINI
FRANK A. STUTGIS
TOURNIO ROLANDO JUNT
G. BONDON LIDOY
TOURNIO ROLANDO JAILANDO, III

MOMARD is described as Collows:

PAGE: Units

JUN: Male

DATE OF BIRTH: September 5, 1948

DISCLOSIVE DESCRIPTION

MARRITAL STATUS: Married

MARRITAL: Children

CHILDREN: One - Sive month old haby daughter

Harmon Constant

FBI

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- 13	. O P	•

7/27/72

Transmit the	following in	(Type in plunters or code)
¥.a <u>==</u>	AIRTEL	(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: / SAC, BALTIMORE (139-148) (P)

SUBJECTY, JAMES WALTER MC CORD, JR., aka;

IOC

00: WFO

Enclosed for the Eureau are four copies of Ealtimore report of SA DANIEL F. RYAN dated and captioned as above.

2 - Pureau (Enc. 4) REC-21 755

1 - Baltimore REC-21 755

DFR/Ir W
(3)

ALL INFORMATION CONTAINED

LREIN IS UNCLASSIFIED

DATE 41181 80 BYSP1 TARREMENT

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58 AUG 10 197?

Approved: \_\_\_

Sent \_\_\_\_\_M Per \_\_\_\_

Special Agent in Charge

D. S. GOVERNMENT PRONTONG OFFICE 1249 3 - 346-796 11

REAU OF INVEGIGATION INVESTIGATIVE PERIOD REPORTING OFFICE DATE OFFICE OF JAIGIN 7/14/72 7/7/72 - 7/13/72TAMPA TITLE OF CASE REPORT MADE BY YPED SY SA JACK M. SHERIDAN JAMES WALTER MC CORD, JR.; ET AL CHARACTER OF CASE BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C. IOC 6/17/72 Tampa airtel to Acting Director, 7/6/72. Tampa report of SA ROBERT H. HEIBEL, 7/7/72. WFO teletype to Acting Director, Et Al, 7/7/72. -P-ADMINISTRATIVE: As previously reported by Tampa, Tampa has obtained listing of toll calls charged to PEARL E. STEWART and JACK STEWART and leads to identify subscribers of these calls are being set forth in a separate communication. ALL INFORMATION CONTAINED HERRIN IS UNCLASSIFIED COVER PAGE DATE 4/15/50 BYSP2 TAPISMICOUS

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ACCOMPLISHMENTS CI		OVERIES TALS	CASE MAS BEEN:	A T : ES T : (0
	<u>:</u>		PENDING PROSECUTION OVER SIX MONTHS	
APPROVED A PROVEN	SPECIAL ACENT Berand n	DO N	OT #RITE IN SPACES BE	LOW
4)- Bureau (139-4089)		139-4	189-7	20-38
1 - Alexandria (139-18)( 1 - Minmi (139-328)(Info	8	27.13		
4 - WFO (139-166) (2 - USA, Washington	8 JUL 10 1972 EX.			
2 - Tampa (139-182)				
Dissemination Record of Attached A. ency  Record.	Report	Notations		
H.w Fwd.		 	6	
5 6 AUG 15 1972	COVER	PAGE		GPS - 1378 - 433-123

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE



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

Report of: SA JACK M. SHERIDAN

July 14, 1972

Office: TAMPA

Field Office File #: 139-182

Bureou File #: 139-4089

Title:

Date:

JAMES WALTER MC CORD, JR.; ET AL

BURGLARY OF DEMOCRATIC PARTY

NATIONAL HEADQUARTERS, WASHINGTON, D.C.,

JUNE 17, 1972

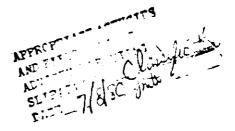
Character: INTERCEPTION OF COMMUNICATIONS

Mrs. HELEN HODGES, cousin of EVERETT HOWARD HUNT, last saw HUNT 1964 and cannot recall receiving telephone call from HUNT December, 1971. JACK STEWART interviewed and

from HUNT December, 1971. JACK STEWART interviewed and denies participation in or knowledge of captioned matter. Result of checks re calls made from JACK M. BAUMAN's

telephone set forth.

- P -



ALL INFORMATION CONTAINED HEREIN IS UNCLASSITIED EXCEPT WHIRE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2 TAPLEM COAS
REASON-TOIN II. 1-2.4.2

DATE OF REVIEW 7/14/32

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

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II.	RESULTS (						• • •		. 6	
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IV.	INTERVIE	OF J	ACK ST	EWART		• • •			. 18	



IP 139-182

DETAILS:

I. INTERVIEW OF HELEN HODGES, COUSIN OF EVERETT HOWARD HUNT





7-11-72

Date of transcription\_\_\_\_

Mrs. Niclest Modells, use Prosser, 4071 Mandarian, Ft. Mgers, Florida, telephone 694-3325 was contacted retative to a long-distance celephone call to her residence from the Playboy Plaza Notel, Miami Beach, Florida, on December 26, 1971.

N. 9

By way of background, Mrs. HODGES explained that her labber, GDO 193 1805527 is the brother of JAMMIN 197718888 who is Hodged NUMT'S grandmother.
HOWARD HUNT and Mrs. HODGES have no brothers or sisters.
From about 1920 to 1932, Mrs. HODGES spent her summers at JAMMIN TOTTERPALE'S in New York, and at that time HOWARD HUNT lived across the street from the TOTTERPALE'S residence and Mrs. HODGES and HOWARD HUNT played and graw up together. Mrs. HODGES has known HUNT all his life and they have almost a brother - sister relationship. While the last time she saw HOWARD HUNT in person was in Florida during 1964, they send one another cards or notes periodically. One totally indicated he was then working on the White House Staff. She said that HUNT'S father was an accorney in the Ft. Lauderdale, Florida area years ago, and that HUNT had served in the U.S. Navy and had spent many years with the State Department.

Mrs. HODGES said she had seen in the newspaper where a part of a "bug" and a map of Democratic Headquarters had been found in HODGES HOURT'S desk. It is Mrs. HODGES' opinion that someone must be trying to set him up because he is too smart to leave such things around.

Concerning the phone call to her home December 28, 1971, Mrs. HODGES said she could not specifically recall receiving such a call from HUNT during Christmas week. She may have but can't be sure. She does recall receiving a telephone call from him during the winter months but believed that it may have been in October or November rather than December.

The names JAMES MC CORD, BERNARD BARKER, GEORGE LECNARD, E. J. MARREN, GENE VALUES, FRANK FIORINI, or

loter*.e~ed	on	. Ft. Fyers,	Florida File *Tamp	a 139-182	
	SA GEORGE M.	PEET:mab	7-7	-72	
ŧ <sub>у</sub>			Date dictated		
		ប			

is occument contains neither recommendations not conclusions at the FBI. It is the property of the FBI and is loaned to your agency; if and its contents are not to be distributed outside your agency.

DON'T STATE

TP 109-182

THOUGH STURGIS mean nothing to Mrs. HODGES other than that the recalled seeing NG CORD'S name in the newspaper.



II. RESULTS OF CHECKS REGARDING CALLS MADE FROM TELEPHONE OF JACK M. BAUMAN



CONTRACT OF THE

TP 139-182 MBL: fwh

The following investigation was conducted by Special Agent MICHAEL B. LUNSFORD on July 7, 1972:

AT CLEARWATER, FLORIDA

B7C,D

telephone number 446-0757 in Clearwater was listed to STUART A. BROWN, 1943 Nuggett Drive, Clearwater.



TP 139-182

MBL: fwh

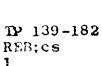
1

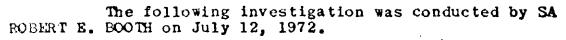
The following investigation was conducted by Special Agent MICHAEL B. LUNSFORD on July 7, 1972:

## AT CLEARWATER, FLORIDA

Records of the Credit Bureau of Clearwater were examined by MISS DIANE MOLINE who advised that STUART A. BROWN, date of birth - 1912, whose address was 1943 Nuglett Drive, Clearwater, was listed as an investigator for the Department of Defense. BROWN's previous address was listed as 3103 Holly Street, Alexandria, Virginia and his wife was listed as LOUISE BROWN. Records indicated either BROWN or his wife had been previously employed as an analyst at the Bureau of Engraving and Printing, Washington, D. C.

Records of the Pinellas County Sheriff's Office and the Clearwater Police Department were examined and revealed no record on STUART A. BROWN, 1943 Nuggett Drive, Clearwater, born - 1912, or his wife, LOUISE BROWN.





Telephone #262-1949 was listed to THOMAS C. AMATO,
380 North Point Court, Satellite Beach, Florida. Telephone
#727-8587, listed to a D. A. FANNIN, U.S. Highway 1, Malabar,

Mrs. MADELYN RANSOM, Melbourne Credit Bureau, advised there is no record on either subject.

PAM LEWIS, Records Division, Melbourne Police Department, advised no record on either subject.

LIZA FRACE, Records Division, Brevard County Sheriff's Office at Titusville, advised no record on either subject.

The following investigation was conducted at Lakeland, Florida by SA GERAL W. SOSBEE on July 12, 1972:

A check of the current Polk County, Florida, Criss-Cross Directory reflected the following subscribers to the telephone numbers listed below:

533-2128 - WALLACE L. STOREY
250 South Broadway
Bartow, Florida

533-9429 - National Police Resources Development Corp. 250 South Broadway
Bartow, Florida

676-3447 - Highlander Restaurant
U.S. Highway 27, North of U.S. Highway 60
Lake Wales, Florida

Inasmuch as telephone number 533-8133 is an un-

The source advised that 533-8133 in Bartow, was the number for the rotary of Agrico Chemical in March, 1971. The source stated that this number is no longer in service.

In reference to WALLACK L. STOREY, listed above, a criminal check at Eartow Sheriff's Office, was negative. STOREY is an attorney currently employed with the State Attorney's Office, out of Bartow, Florida, and handles numerous cases regarding public school matters. Inasmuch as JACK M. BAUMAN has previously stated he is active in a program of public school security, it is felt that any contact between BAUMAN and STOREY would be in this regard. In view of STOREY's stature in the community, no further checks are being made at this time.

In reference to National Police Resources Development Corporation, 250 South Broadway, AL BRADY, Captain, Polk County Sheriff's Office, advised this corporation conducts surveys and performs other statistical studies. BRADY stated that WALLACE L. STOREY, attorney, and HAMP ROGERS, Detective, Winter Haven Police Department, are both associated with the National Police Resources Development Corporation.

In reference to MYRA MAE FELTON, criminal check

at Polk County Sheriff's Office, and Bartow Police Department advised negative. However, KITTY FUTCH, Bartow Police Department, advised that MYRA MAE FELTON reported the theft of her Social Security check on September 3, 1971. FELTON is approximately 68 years of age. The Bartow Credit Bureau, employee SHIRLEY KING, advised that MYRA is employed as a maid for PETE DENHAM, and is also employed as a maid for RALPH ROBINSON. MYRA's husband, PRESTON FELTON, is a janitor, for the local Buick dealership in Bartow, Florida.

In reference to the Highlander Restaurant, General Telephone operator advised that the restaurant is located on the corner of U.S. Alternate 27, North, and North Avenue in Lake Wales, Florida. The telephone number 676-3447 is the main switchboard number for making dining reservations. The restaurant is noted as the best dining area in the Lake Wales, Florida area.

sarasota, Florida by SA WILLIS R. SMITH on July 13, 1972:

A review of the current city directory for Sarasota, Florida shows telephone number 383-III7 is subscribed to by PAUL H. GALE, wife A. EDNA, 630 Buttonwood Drive, Longboat Key, Florida. His occupation is retired.

The city directory shows telephone number 922-3766 is subscribed to by WILLIAM G. FINCH, wife ALMA, 3333 Pine Valley Drive, Sarasota, Florida. No occupation is shown.

RITA MAXSON, Clerk, Credit Bureau of Sarasota, advised her records show WILLIAM G. FINCH, wife ALMA D., has been known to the file since April, 1971. He resides at 3333 Pine Valley Drive, Sarasota, Florida, and formerly lived at 210 Sarafax Street, Falls Church, Virginia. He was formerly employed as a Security Guard with the U.S. Army. His date of birth is shown as July 23, 1912, SSAN 506-38-4425.

The credit files show PAUL H. GALE, wife EDNA G., has been on file since October, 1967. He resides at 630 Buttonwood Drive, Longboat Key, Florida. He formerly lived at 814 Carrie Court, McLean, Va.

His date of birth is May 5, 1917, Social Security

Account Number 017-12-9773. (c)

JEAN ALBRITTON, Records Clerk, Sarasota, Florida



Popular Carlo

ġ.

TP 139-182

Police Department, advised

Her records are negative on william

G. FINCH.

DOTTIE BUKOVAC, Records Clerk, Sarasota County Sheriff's Office, advised her records are negative regarding WILLIAM G. FINCH.

She stated her records show PAIT H GAIR

described as a white male, born May 5, 1917 at Malden, Massachusetts, 5'10'2", 185 lbs., blue eyes, gray hair, retired, residence at 630 Buttonwood Drive, Longboat Key, Florida.

It is noted that records at the Sarasota Police Department contained the name of PAUL H. GALE concerning a disturbance, at which time he was referred to as Col. PAUL H. GALE, indicating he may be a retired U.S. Army Colonel.



# III. RESULTS OF CHECKS RE TELEPHONE NUMEERS FOUND IN POSSESSION OF FRANK STURGIS

TP 109-182
 aL;hlf
1

The following investigation was conducted by TA MICHAEL B. LUNSFORD at Clearwater, Florida, on July 10, 1972:

telephone number 531-1344 and 111-2352 were not presently in service and that records militate these numbers have not been in use within the past sight months.

telephone number 443-1435 is subscribed to by ELIZABETH POULOS, 1414 San Juan Court, Clearwater, Florida.

telephone number
113-1435 had been disconnected and that the last billing
late was May 4, 1972. Records indicate that POULOS presently
resides in St. Petersburg at 544 46th Avenue North.



TP 139-132 MSL: hlf 1

### AT CLEARYATTE, FLORIDA

Records of the Credit Bureau of Clearwater were examined by Miss DIAME MOLINE, Clerk, who advised that THIZABETH JOAN POGLOS, 1414 Lan Juan Court, was listed as employed by Tokerd Drug, as a cosmetician in Clearwater.

Records of the Clearwater Police Department were examined and revealed that ELIZABETH JOAN POULOS, nee IC GOVAN, has born August 1, 1930, and described as a white female, 5'4", 145 lbs., blond hair and hazel eyes. The has cited on September 1, 1970, for a red light violation. POWIOS has fined 321.30 on September 4, 1970. The Clearwater Police Department could furnish no further information re POWIOS.

Records of the Pinellas County Theriff's Office were examined and revealed no record for ELIZATETH JOAN POULCS.



🌔 FEDERAL BUREAU OF INVESTIGATIO 🔕



Date of transcription\_7/13/72

MINAPSTH JOMN POULOS was interviewed at her them of employment, Eckerd Drugstore, Gateway Mail oppose tenter, 3th Street North, St. Petersburg, Florida.

ing Poulos advised that she knows no one neadday Stungli or FRANK ANTHONY FIORINI. Poulos has lived to a classification, Florida, area until approximately April 2. It is that the she moved to her current address the living with her boyirtend, William Pis. Poulos stated in while living in Clearwater, Florida, her telephone to the case there 443-1445 or 447-1495. She was not sure the correct, but feels that the 443 exchange is the correct exchange.

POULOS was advised that her telephone number, 19-14-15 had been located by Eureau igents during the lose of an official Eureau investigation. She explained it lose has been divorced for approximately two years and it lose her divorce she has frequented the local bars and let hany men. She further advised that she has not reclephone number to many men that she has not at recarding her telephone number being located by the sureau Agents.

The following names were presented to POULOS

of the following names were presented to

THE TALTER MC CCED, JR., also known as

MINIOD L. MARKER, also known as FRANK CARTER.

FIRGIRLO R. GONZALES, also known as RACUL GODGY.

RUGENIO ROLANDO MARTINEZ y CREAGA, also known

	ARD RUST.	
··	St. Petereburg, Fla.	
toldray Londonsists	Date dictate	7/12/72

in this he had recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your egents:

JACK STEWART.

GEORGE GORDON LIDDY.

PCULCS further stated that she does not know pone purrently residing in the Washington D. C. or than, Florida, areas who could possibly be using any the above mentioned names.

The following description was obtained through poservation and interview:

Name:

Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Date of birth:
Place of birth:
Social Security
Account Number:

ELIZAEETH JCAN POULOS,
nee MC COWAN
Female
White
5'4"
145 pounds
Red
Hazel
August 1, 1930
San Jose, California

262-40-8018

IV. INTERVIEW OF JACK STEWART

FEDERAL BUREAU OF INVESTIGATIO



Date of transcription 7/14/72

wa, JACK (MQ MIGOLS MANE) FIRMARY, voluntarily opened of the St. Tetersburg Resident Agency of the Maria Tereon of Investigation (FBI) on July 13, 1572.

With RT was advised of the identity of the interviewing the and provided with a "Voluntary appearance; Edvice I wis form, which he read and thereafter completed in a process of interviewing agents. STEMBET was would that the purpose of the interview pertained to a crivities which took place at the Democratic Mational Maria and others were arrested. STEMBET was not all and that here specifically, he was being interviewed

The contracts he has had vith Mr. EVERUTT NOWARD DUNT or r. Chinal L. BARKER, and information he has pertaining to their past and present activities.

.7 ...... present activities.

1

The first had not haved from hour spain to lote for many or early March, 1972, when most telephoned

a long distance inquiring as to whether he (TETETT) Tinted

a long distance inquiring as to whether he (TETETT) Tinted

by The ST povised LONT that he was interested and NewT

arouter gave him a telephone number in Kiami, Florida,

column 2012 2028 12.

or loted MIKB and during the conversation, PARCE invited C

7/13/73 of St. Potersburg. Fla. File # Trana 129-133

THE LEADY L. TOPYTHETER AND

7 L L. L. S. I. K. FR 1LH: MS \_\_\_\_ Date dictated \_\_\_\_\_ 7/13/72

to the control of the recommendations for conclusions of the FBI. It is the property of the FBI and is launed to your agency:

1.11 and one for to de a stributed outside your agency.

Χ.

him to come to Miami in order that they might talk business. BARKER purchased air transportation for STEWART and made arrangements for STEWART to pick up his airline tickets at Tampa International Airport on a willcall basis. STEWART stated that he is not certain whether he called BARKER or BARKER had contacted him on the initial telephone call.

In late February or early March, shortly after the telephone conversation that BARKER had with STEWART, STEWART flew to Miami where he was contacted by BARKER. BARKER took his to lunch and they later toured the area surrounding the convention center in Miami. Afterwards, BARKER took STEWART to his real estate office where he was introduced to three other men, whose names he does not recall. BARKER explained to STEWART that they were concerned about the upcoming National Democratic Convention to be held later in the year at Miami and therefore, wanted to take necessary steps to collect information pertaining to the activities of the Democratic Convention. BARKER asked STEWART if he would help by setting up, coordinating and supervising communications of their group during the convention. STEWART advised he was not clear as to what he was to do, but assumed he was to receive intelligence data from other individuals and disseminate, through proper channels, to other members of the group who could use it for probaganda purposes. The preliminary plans as told to STEWART were that the command post would be set up in a houseboat off the Miami shore line.

STEWART did not know where the funds were coming from to support the activities but got the impression that BERNIE BARKER felt they were coming from HOWARD HUNT.

While at the office of BARKER, STEWART observed reports concerning proposed action to be taken during the Democratic Convention. These reports pertained to proposals of "Goon Squads" to confront the "Hippie Element" at the Democratic Convention. The reports also pertained to intelligence data concerning availability of living quarters in the Miami area. STEWART stated that other reports were present, but that he could not recall the substance of the reports.

STEWART advised that he left BARKER and the Miami, Florida, area on the same day he arrived, and shortly after returning to St. Petersburg, he telephonically contacted HUNT and advised him that he was not interested in the job. HUNT advised STEWART that he was sorry that STEWART was not going in with them and made further comments that he would have to find a key man. STEWART feels that the key man pertained to someone that was an expert on locks.

STEWART stated that at no time in any of the conversation was there any mention of electronic surveillance or "bugs" nor was there any mention of the Democratic National Headquarters in Washington, D.C. He stated that he was completely surprised when he heard of the arrest of IC COND, BARKER, and others at the Democratic Headquarters in Washington, D.C.

STEWART stated that he does not know any of the following individuals:

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

VIRGIRLO R. GONZALES, also known as RAOUL GODOY

EUGENIO EXILANDO MARTINEZ

Gen. VALDES

FRANK ANTHONY FIORINI, also known as FRANK A. STURGIS.

STEWART also advised that he has never known BERNIE BARKER to use the name FRANK CARTER.

STEWART stated that he had not heard from HUNT or BARKER since his last telephone call to HUNT advising that he was not interested in the job. STEWART advised he has only one letter from HUNT, which was dated in late 1970







STEWERT also advised that he has made only two telephone calls to LUMT and BALKER.

STEWART advised that on June 20, 1972, he list the St. Petersburg, Plorida, crea on coute to the Stahington, D.J. crea, dere he intended to saist TARL FILLINGER, who was in the process of taking all household cooks and cover to Presto Rich.

van type automobile to Vashington, D.C., where he resided with the VILLIMBONS while he was assisting them an takeing their household goods and requiring voodwork in the WILLIMBON's house. STEVART advised that they closed WILLIMBON's house around the end of June and that they stayed at another friend's house intil July 5, 10/2, at value time they proceeded along the east loast in a southerly direction to Miami, Florida. STEWART advised they arrived in limit, Florida, on July 3, 1972, and remained there until July 11, 1072, at value time (ILLIMBONS departed for Dominican Republic and he, (UTEWART), returned to his home in St. Petersburg. (c)

The following description was obtained from observation and interview:

Mode Date of Birth Date of Birth Deliat Telat Mair Dyos Address

Tolonkone To. Marital Status Former Vile Diox (DO MIDDLE MMED CTIVET Thite Male Morch D3, 1917 5' 75' 103 10s.

Grav Mazel 1975 Math Ave. V. Tt. Petersburg, Fla. 194-1991 Diversa (Teb. 1933) FMDESS (TWO AT, nee MORAL)3.





7/14/72

Mr. JACK (NO MIDDLE NAME) STEWART, voluntarily appeared at the St. Petersburg Resident Agency at which time the following photographs were displayed. STEWART viewed each of the photographs at length after which he advised that the only individual known to him was the one depicting BERNARD L. BARKER:

RAOUL GODOY, taken June 17, 1972

A. BUTTERFIELD, no date

D.R. YOUNG, taken 1972.

ALFRED CARLETON BALDWIN, III, no date

C. W. COLSON, no date

ANGELO FRANK FIORINI, taken June 17, 1972

\* BERNARD L. BARKER, taken June 17, 1972

JAMES W. MC CORD, taken June 17, 1972

EUGENIO ROLANDO MARTINEZ T. CRIEGA, taken June 17. 1972

MIGUEL A. SUAREZ, no date.

43.

STEWART advised that none of the other individuals are known to him and he does not recall ever seeing any of the individuals while in Miami, Florida, or in Washington. D.C.

oterviewed on 7/13/72	st.	Petersburg,	Fla. File 1	-Tampa-139-182
SAS LARRY L. ROYAL L. BLA			_ Date dictoted	7/13/72

endations, non-conclusions of the FBI lit is the property of the FBI and is looked to yo

1emorandum TO C. W. Bates BJECT: JAMES W. McCORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS personnel. any developments.

UNITED STATES GOVERNMENT

Mobile DATE June 22, 1972 CLASS. & ERT. EYSPRTAPLIZATIONS REACON-FOIM II, 1-2.4.2

6/22/92

DATE OF REVIEW

At 4:00 p.m. on 6/21/72, Mr. Felt, SAC Kunkel of WFO and I met with Mr. Gray on this case. We brought him up to date on all aspects. It was agreed that this was most important, that the FBI's reputation was at stake, and that the investigation should be completely impartial, thorough and complete. Several points were discussed and these have already been Surnished to the field for handling, such as reinterview with McCuin to identify the Secret Service official, further details regarding the \$100 bills.

In answer to our question, Mr. Gray instructed as follows: Hold up any dissemination of this information to Department or White House. Hold up electronic sweep. Hold any interviews of White House

SAC Kunkel broached the theory that this was in furtherance of the White House efforts to locate and identify "leaks." It was admitted this was a theory. Mr. Gray said we should, of course, consider this but not let it influence our complete investigation. I assured him the investigation was going full speed and that I would keep him briefed on

At Mr. Gray's request, SAC Kunkel and I met with him at 9:30 a.m., 6/22/72. He was brought up to date on developments overnight and was informed that all points he raised yesterday were being thoroughly explored. At this meeting he again instructed that the dissemination be held up and that the electronic sweeps be held. I told him that both the CIA and the Metropolitan Police had inquired of WFO about briefings in this matter and that I felt we should brief no one. He agreed.

CWB:ige

CONTINUED -

MAY 30 1973



Memorandum to Mr. Bolz Re: JAMES W. McCORD, JR., AND OTHERS

At 10:25 a.m., Mr. Gray called me and authorized our making an offer to the Democratic National Committee, the Credentials Committee, and the Republican National Committee for electronic sweep of their facilities. He also authorized a contact with Mr. John Dean of the White House regarding interviews and information needed there. This is being immediately handled by WFO.

While on the phone with him, I advised him of a new development: Subject Barker had tried to cash a cashier's check with the Republic National Bank, Miami, on 4/24/72. This check was drawn on the Boca Raton Bank and was for \$25,000. The Republic Bank checked with the Boca Raton Bank and they were advised the check was good and had been obtained by Mr. Kenneth Harry Dahlberg. Our files show Dahlberg was investigated at the request of the White House in December, 1969. He is an industrialist from Minnesota, is a millionaire, and has been active in the Republican Party in the Midwest for a number of years. The White House records disclosed he was not presently connected with the White House.

I talked to Mr. Gray again at 5 p.m. on 6/22/72 after his return to the office. I again went over the latest developments.

At 3:15 pm on 6/23/72 Mr. Gray called me. He said he had just talked to the Deputy Director of CIA in his office and he briefed me in detail regarding the conversation. I again told him I felt the FBI had no choice but to continue our full investigation and obtain all the details. He agreed.

At 6:00 p.m. on 6/23/72 Mr. Gray called me. He said he had just talked with Sandy Smith, a reporter for TIME magazine. Smith told him that TIME had adverse information affecting Mr. Gray but not affecting the FBI; that Gray had refused to permit Agents to check Colson's telephone toll calls and to interview him and that Gray had instructed this investigation be wrapped up in 24-48 hours, the inferrence being it would be a whitewash by the FBI on Gray's instructions. Mr. Gray told me he told Smith that the question had not arisen regarding Colson's toll calls; that we had checked with Colson to get toll calls made by Hunt; that he had not instructed the case be wrapped up in 48 hours but had instructed that it receive immediate priority attention and that he had indicated he had held up the electronic sweep of the Democratic and Republican headquarters until he had all necessary facts and that the sweep had now been ordered. Mr. Gray instructed that I have all Agents in





Re: JAMES W. McCORD, Jr., et al

WFO who had worked on this case in his office at II a.m. 6/24/72 (Saturday). I so instructed Supervisor John Ruhl of WFO and later passed these instructions on to SAC Kunkel.

On Saturday morning, 6/24/72, at 8:58 a.m., Sandy Smith called for me. I was away from my office and he asked that I call him at areal code 301 757-4835. I contacted Mr. Gray at home and told him if he had no objection I would call Smith back and see what he wanted. At 10:16 a.m. 6/24/72 I called Sandy Smith. He told me he was working as a reporter for TIME magazine and that his present assignment was to dig into the burglary at Democratic National Headquarters. He commented that the editors of TIME and some reporters do not like the FBI. He said he was not one of these. His editors have received information in this case about Mr. Gray's performance. The source is Democratic and probably a member of Larry O'Brien's staff. The information TIME has is as follows:

- (1) Mr. Gray met with Mr. Mitchell last weekend in California and discussed this case.
- (2) Mr. Gray told Agents to wrap this case up in 24 hours.
- (3) Mr. Gray prevented Agents from checking Colson's phone calls.

Smith said his editors wanted him to check this out and they wanted to quote someone in the magazine. Smith then related his telephone call to Mr. Gray and Mr. Gray's answers to the above:

- (1) No. Both were in California but they did not meet.
- (2) He did not instruct that the case be wrapped up in 48 hours but did hold up the sweep until we could get all of our ducks in a row. This has now been authorized.
- (3) The question of Colson's telephone calls never came up we were checking out Hunt. This has been done and no records are maintained at the White House as to Hunt's calls.

Smith said he gave all of this to his editors in New York; that TIME called him back and wanted him to find out why Colson's calls were not checked. He called Mr. Gray back. Mr. Gray told him that he did not intend to go in to details as to our investigation and had no comment on this. Mr. Gray told Smith that this was obviously an effort to malign the FBI. Smith told Mr. Gray he would certainly do nothing in this regard as he had only the highest admiration for the FBI.





Re: JAMES W. McCORD, Jr., et al

Smith told me he merely wanted to let me know what had happened and was asking for no information. None was given. He pointed out that he does not write this story he merely furnishes the information to New York where it is written. Smith is reasonably certain TIME will not comment regarding the alleged Mitchell-Gray meeting. They will not comment on the 48-hour matter. Insofar as Colson is concerned, he does not know. He will find out later today what will be written on this and will call me.

Smith said there was a rumor around town which was being spread by Larry O'Brien that they can't trust the FBI; that the MPD inventory of equipment found and FBI's inventory do not jive. Some of the equipment is Government property. I told Smith this was absolutely false and had no basis in truth whatsoever. Smith said O'Brien wants to show that President Nixon is behind this and that the FBI will whitewash it and get out of the case quickly.

I immediately called Mr. Gray and relayed to him Smith's conversation with me.

At 11:00 a.m. I met with Mr. Gray, SAC Kunkel, and 27 WFO Agents. Mr. Gray pointed out the seriousness of this leak to the news media concerning our investigation. He said he would not put up with this, that there was no excuse for it, and he wanted it stopped. He said there was no place in the FBI for loose-lipped Agents. Mr. Gray was very forceful about this, and rightly so. After he dismissed the Agents he conferred with me and SAC Kunkel. We again went over leads in this case. After Kunkel left Mr. Gray instructed that I furnish to him all of the current information we have and I gave him all of my ticklers. He said he wanted to review these himself.

Mr. Gray called me at home Saturday afternoon, 6-24-72. He said he wanted to have delivered to him at hisapartment by noon Sunday, 6-25-72, all of the information in whatever form available known to WFO. SAC Kunkel was so instructed and at noon 6/25/72 delivered to Mr. Gray several volumes of teletypes, inserts and other material.

At 5:50 p.m. on 6/24/72 Sandy Smith called me. Said he had learned that the TIME article would be reduced to a minimum. No mention will be made of the FBI-MPD inventory. No mention will be made of the 48-hr. matter. The article would read as follows:

"It is inevitable that some were watching the FBI to see that there was no whitewash based on White House instructions. Mr. Mitchell and Mr. Gray were in California at the same time. Both have denied meeting. Mr. Colson was interviewed re telephone calls made by Mr. Hunt but no records are kept of these."



Re: JAMES W. mcCORD, Jr., et al >

Smith said he tried to get deleted completely the Mitchell-Gray thing but his editors would not budge. I immediately relayed this information to Mr. Gray. He told me he had talked with Larry O'Brien on the telephone concerning the above information I gave to Mr. Gray from Sandy Smith. He said O'Brien commented that he had the highest regard for the FBI and wanted Mr. Gray to know that the investigation so far had been conducted in an excellent, thorough manner so far as he was concerned, that all he wanted was a full, thorough and complete investigation. Mr. Gray told him this was being done.

At 9:15 a.m. 6/27/72 Mr. Felt and I met with Mr. Gray on this matter. I furnished him at his request up-to-date copies of teletypes from WFO and a list of witnesses to appear before the Federal Grand Jury. I also discussed with Mr. Gray the attached items: (Attachment No. 1)

While in Mr. Gray's office Mr. John Dean of the White House called him. Mr. Gray inquired of him regarding Item No. 1 on attachment. Mr. Dean said that on June 19, Mr. Fred Fielding of the White House took everything from Hunt's office, put it in boxes, and it has been under guard since. All of this was delivered yesterday (6/26/72) to WFO. The question of custody and chain of evidence can be obtained from Mr. Fielding. Mr. Dean said that he would be happy to furnish any photographs WFO desired in connection with the matter on No. 3 of attachment.

Mr. Gray also discussed with Mr. Dean the Dahlberg matter and pointed out to him that if Dahlberg continued to refuse to talk to us he would obviously be called before the grand jury. After leaving Mr. Gray's office I passed the above information to SAC Kunkel so that it could be immediately handled.

Mr. Gray said that after his detailed review of all the information in this matter he was convinced that it was a CIA or a political operation or both. Both Mr. Felt and I pointed out it was extremely important that the FBI continue its aggressive, thorough investigation until we determine the motive, reasons and identity of all persons concerned. We pointed out that Mr. Gray may possibly be called to testify at some later date before a congressional committee and we could not afford to have the FBI accused of not pursuing this matter to the end. Mr. Gray agreed completely. As a matter of fact he indicated this position to Mr. Dean on the telephone.



Re: JAMES W. McCORD, Jr., et al

Mr. Gray asked that I brief Mr. Felt completely on prior developments in this matter which I have done.

At 11:40 a.m. 6/27/72, Mr. Felt called me and advised that I was to attend a meeting in Mr. Gray's office at 2:30 p.m. Wednesday, 6/28/72. At the meeting would be Mr. Gray, Mr. Felt, CIA Director Helms, his deputy, and I.

On morning of 6/28/72 Mr. Felt advised me that a meeting with CIA representatives had been cancelled. Mr. Gray would see Mr. Felt and I at 2:30 p.m. At that time Mr. Gray was brought up to date on all developments in this case. He said he did not feel it was the appropriate time to sit down with CIA; that we needed to get our "ducks in a row." Mr. Gray opined this operation was either a CIA covert activity or political in nature or both. I pointed out that under no circumstances should we back off of any investigation at the request of CIA without forcing them to reveal completely their interest in this matter. Mr. Felt and I both pointed out that the FBI's reputation was at stake as well as Mr. Gray's position; that we did not feel we should hold back under any circumstances unless the reasons therefore were publicly expressed. Mr. Gray made it plain that he would not hold back the FBI in this investigation at anyone's request, including the President of the U. S., and if he were ordered to do so he would resign.

We discussed with him a list of 8 leads that should be covered at the Committee to Reelect the President. He told Felt to check with John Dean at the White House on this. As a followup, Felt advised me at 3:45 p.m. 6/29/72 that he had called John Dean regarding these leads. Dean said he would check and call him back. Felt instructed that if we had received no word by cob 6/29/72 that WFO should go ahead the first thing the morning of 6/30/72. SAC Kunkel was so advised.

On 6/28/72 Mr. Selt instructed me not to interview.

His instructions had come iro Mr. Gray who received coall from the sequested we not interview of investigate them at this stage. Relayed these instructions to SAC Kunkel, WFO, are McDermott, Alexandria. McDermott advised that Caswell had been interviewed on the evening of 6/27/72 but thee he would call the Agent off of the

Also on 6/28/72 Mr. Felt instructed that we discontinue a lead to interview and investigate Kathleen Chenow. This was done.



- Mr. John Dean of the White House has informed the WFO that he has obtained material belonging to Hunt, including photographs and letters which he would turn over to Agents Monday morning. Agents were there but the matter seemed to be up in the air As of 3:30 the Agents were still at air. Dean's office but the material had not been furnished.
- (2) General Redman, White House Communications Agency, has informed 100 that are can furnish to them all of Hunt's toll calls from the White House a upproval from somebody at the White House.

Bouman says that Hunt field offered him a position in the "security field" and indicated an association and the Republican Party. Bouman subsequently met with Hunt at the Playboy Club in Miami on 12/28/71. Present with Hunt was an individual from Hunt did not identify. He was described as a white male, 33-42 years 14; 5" 6" to 5' lo"; 160 lbs.; black hair - receding. Hunt discussed the need for a security program for the Republican Party. This unidentified man lai not participate in the conversation.

At Hunt's request Bouman flew to Washington in January of 1972. He called Hunt at the White House. Hunt and the same unidentified man came to the Hay-Adams Hotel. Bouman was again offered the same security [15]. He noted that the unidentified man had initialed cufflinks which did not correspond to the first name used by Hunt.

Mr. Kunkel, SAC - WFO, would like to obtain photographs of Dave Young, Dilson and Butterfield so that Bouman may review them in an attempt to mentify this third individual.

Menneth H. Dahlberg was again contacted at his residence the morning of June 26. On advice of his Washington attorney he would not be interviewed, he would not furnish name of attorney without attorney's OK, he was unable to contact attorney but left word at attorney's office and will contact our immeasures Office after he hears from attorney. It appears to me that interg is under wraps not to talk to us.



Called Joh Dran, WA

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RECOMMENDED INTERVIEWS AT COMMITTEE TO REFLECT THE PRESIDENT 1701 PENNSYLVANIA AVENUE, N. W., WASHINGTON, D. C. Fell 10 CONCERNING THE FOLLOWING

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(1) Who recommended/recruited James Walter McCord, Jr., for 146-30-72. Chief of Security?

- (2) What were McCord's duties and who did he report to, or was responsible to?
- (3) How did McCord's job as Chief of Security tie-in, or did it, with his duties regarding recruiting individuals for the security squad assigned to guard the Mitchell family? Also, did the Committee pay the salaries of persons on the Mitchell family security guard? (Note: Alfred C. Baldwin, former FBI Agent, identified as being in the Howard Johnson Motel during the period 5/5/72 6/17/72. This motel is located across from the Watergate location of the Democratic Party headquarters. Baldwin is also known to have been assigned to guarding of Martha Mitchell in April, 1972.)
- (4) Determine the Committee's knowledge of a bank account opened by McCord at National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends For a Better America" showing McCord as Chairman. This account was opened in February, 1972 and closed in April, 1972 and \$90,000 passed through it during this period.
- (5) To whom did McCord report concerning transactions in the foregoing account and what was use made of such funds, namely, were they for McCord's use in connection with his security responsibilities.
- (6) Determine identity of any similar accounts which McCord may have opened.
- (7) Who did McCord recruit to assist him in the work of the Committee.
- (8) Determine the Committee's knowledge of and/or contacts made with the Committee by Alfred C. Baldwin (known to have telephonically contacted the Committee from Connecticut on 6/19/72, following 6/17/72, arrest of subjects); Everette Howard Hunt; Kenneth Dahlberg; and Michael Douglas Caddy.

(Note Hunt's White House file has notation 3/29/72, Hunt could be more effective at "1701." Committee's address is 1701 Pennsylvania Avenue, N. W., and according to Charles Colson 3/29/72, is last date Hunt employed by White House.)





Re: JAMES W. McCORD, Jr., et al

On the morning of 6'29'72 Mr. Feit, after talking with Mr. Gray, instructed that A hold up any interflews or investigation of George Munroe, CIA, Mexico City, and Ogarrio of Mexico City, and Kenneth Dahlberg. I told him this would be done. I pointed out had no objection to temporarily holding up these leads but I strongly feet that they should eventually be covered - regardless.

Mr. Gray confidentially advised at the meeting on the afternoon of 6.28/72 that he had an appointment at the White House at 6:30 p.m. that day. Mr. Felt and I both reiterated the absolute necessity that nothing deter the FBI from a complete and thorough investigation.

At 10:15 a.m. 6/30/72 SAC Kunkel advised me that AUSA Silbert had told him that he and USA Titus felt there was some delay on the part of the FBI in certain aspects of this investigation. He referred to the interviews of Dave Young, Chenow, Ogarrio and the receipt of copies of the reports. Silbert said they wanted to move rapidly, that AAG Petersen had so instructed them. I discussed this with Mr. Felt.

At 12:50 p. m. 6/30/72 Mr. Felt told me that John Dean of the White House had said to hold off interview of Young until Dean talks with Mr. Gray.

At 1:25 p.m. Felt told me it was all right to interview Young, that he would be made available at the White House Monday morning (7/3/72). Chenow is returning from England and will be available next week for interview. Dean will let us know specifically. Dean will sit in on these interviews. SAC Kunkel advised.

At 12:30 p.m. 6/30/72 Mr. Felt stated it was OK for Agents to interview John Mitchell and to reinterview Dahlberg. WFO was advised on the interview of Mitchell and SAC Minneapolis was advised re Dahlberg.

At 1:25 p.m. Mr. Felt advised that Dean had talked to Mr. Gray and we were not to interview Dahlberg at this time. SAC Minneapolis so informed.

A phone call was received from AAG Petersen asking for an informal summary of information on Dahlberg. This was prepared and hand delivered to him at 2:00 p.m. Also on Mr. Felt's instructions copies of our reports have been delivered to Petersen and to the U. S. Attorney.





Memo to Mr. Bolz Re: JAMES W. McCORD, Jr., et al

At 2:30 p.m. on 7/3/72 SAC Kunkel and I met with Mr. Gray. He was brought up to date on all developments. Mr. Gray commented that he was not going to hold off on any phase of this investigation at the request of anyone. He made the comment that he did not feel that John Dean or Charles Colson were involved in any way but had the feeling that Ehrlichman "was caught up in something." He requested that we investigate the complete background of Fiorini (true name Sturgis) and all of his activities and associates. Such investigation was ordered in Miami. He also instructed that we check out thoroughly and completely Felipe De Diego. This was also ordered.

On the morning of 7/5/72 I delivered to Mr. Felt and to Mr. Gray the interview of Miss Gleason. At 9:45 on 7/5/72 SAC Kunkel called. He said that Attorney Bittman will let AUSA Silbert know by noon as to when he will make Hunt available for an interview by the FBI. Mr. Felt was immediately advised. It later turned out that Bittman did not call Silbert back on 7/5/72.

At 12:05 p.m. 7/5/72 Mr. Felt called and instructed that I tell SAC Kunkel that if they have a good prospect at the Committee to Reelect the President they should attempt to make a contact with them at home or away from the office and see if they would be willing to talk with the FBI without an attorney present. Kunkel said this would be considered.

At 2:45 p.m. 7/5/72 SAC Kunkel advised that Baldwin was thinking about taking the fifth amendment before the Grand Jury. He also said that Jerry Alch, an attorney in the F. Lee Bailey firm, was representing McCord. Ten people at the Committee to Reelect the President are to be served with subpoenaes on the morning of 7/6/72 to appear before the Grand Jury. They will go immediately to the U. S. Attorney's office and there will be given an opportunity of talking to the FBI before appearing at the Grand Jury. Mr. Gray was advised of this at 2:50 p.m.

At 4:30 p.m. 7/5/72 SAC Kunkel advised that Baldwin had agreed to talk to the FBI and that Agents were on the way to see him. At 4:50 p.m. Mr. Gray called and said he had finished reading the Gleason interview. Mr. Gray said that Agents should go after Odle on the night of 7 5:72 and see if he would talk to the FBI. I immediately relayed this to SAC Kunkel. Kunkel felt that if we hit Odel and he refused to talk it would give him an opportunity to get his story straight before being subpoenaed before the Grand Jury on the morning of 7/6/72. I relayed this to Mr. Gray and told him I





Re: JAMES W. McCORD, Jr., et al

agreed with Kunkel. He said he also agreed and we should hold up on this.

General Weiters of CIA. He told Walters that le hiust have a communication from CIA it Writing explaining why and requesting that we hold up any interview of the Michigan of Ogarrio and Dahlberr. General Walters said he would have a communication to Mr. Gray by Walters on 7/6/72. Mr. Gray said if this was not forthcoming at that time we should have the As a following to this Mr. Gray advised me at 10:30 a.m. on 7/6/12 wat he had received the CIA letter, that it was not pertinent, the communication of the com

At 10:30 a.m. on 7/6/72 I gave Mr. Gray the WFO teletype reflecting the interview with Baldwin. SAC Kunkel and Mr. Felt were with me. It was agreed we would hold up any search warrant of McCord's home because of the necessity of identifying Baldwin as the source and in view of the elapsed time since McCord's arrest we will consider this later.



WHITE HOUSE INTERVIEWS

At 11:30 A.M. this morning, WFO Agents arranged for interview with Charles Colson, Special Counsel to the President in the presence of John Deane. Agents had definite impression Colson had been previously interviewed by Deane. Colson denied any knowledge of Hunt's involvement in this matter and stated Hunt's assignment with White House terminated 3/29/72. Colson stated Hunt's assignment would not to his knowledge have required contacts with individuals such as subjects of this matter.

Mr. Deane is arranging for Bureau to receive all toll calls made from Hunt's office since March, 1972.

#### ELECTRONIC SWEEPS

Arrangements have been made with Mr. Lawrence O'Brien. Chairman, Democratic Party, for an electronic sweep of his office? According to the Lab the initial contact with the Democratic Party, National Committee Office, will be tomorrow morning (Friday).

Contact was also made of Mr. Robert Dole to arrange similar sweep of Republican Party Headquarters. Call was placed to former Attorney General Mitchell by SAC, WFO, and for Assistant Attorney General Mardian returned this call and concurred in the agreement that the Republican Party Headquarters should also be electronically swept. This will be done following the sweef of the Democratic Party Headquarters.

### MIAMI PHOTOGRAPHS

Miami office has advised that a Cuban photographer has been identified to them by a private detective as having developed two rolls of 35 mm film on or about 6/10/72, with three individuals one of whom he weakly identified as subject Barker, another of whom he positively identifies as subject Fiorini and the third he cannot identify. Foregoing is based upon Agents interview of the photographer who stated that he was contacted as indicated above on 6/10 by these individuals who wanted a rush job done in developing two rolls of 35 mm film." According to the photographer he made 40 7 x 10 prints for thexis which the individuals paid \$75 plus a \$20 deposit which they forgot about in their hurry to leave his shop upon completion of the developing. According to the photographer many of these pictures as he recalls were onion skin copies of letterhead paper of the Chairman of the Democratic National Party. He specifically recalls seeing Larry O'Brien's name signed to some of this correspondence. According to the photgraph er visible in the picture is a shag rug on which the document being photographed was placed and visible on each of the corners are hands wearing what appeared to be rubber gloves.

## \$25,000 CASHIERS CHECK

Miami has determined from records of Rapla Republican National Bank that subject Bernard L. Barker on 4/24/72, cashed a cashiers check from Kenneth Harry Dahlberg on whom we did White House inquiry in December of 1969 to January, 1970. Dahlberg has closed his winter home at Boca Raton, Florida, and reportedly is in Minneapolis. Minneapolis instructed to interview Dahlberg concerning this check.

## MC CORD'S BANK ACCOUNT

Subpoena has been served on McCord's bank, Rockville, Maryland, for production of all bank records concerning McCord's account. These records are expected to produced shortly.

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PH 139-115

## ADMINISTRATIVE DATA

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717-333-1203, in Palmyra, Pa., was still unavailable due to recent Pennsylvania flooding. He added that it was necessary to reconstruct the records of the phone company because of the flooding and it was still not known when same would be available.

Information copy for Norfolk in view of outstanding investigation that Division regarding FRANK A. FIGRINI.

Investigative period overlaps that of previous reports to include FD-302s re subscriber identification of Bell Telephone numbers. Same was included in the Administrative Section of previous reports and is being included in the details of this report per Bureau instructions set forth in Bureau letter to Philadelphia dated July 14, 1372.

<u>LEAD</u>

## PHILADELPHIA

AT PHILADELPHIA, PA.

Will when available obtain subscriber to telephone number 717-838-1209.

## AT CHAMBERSBURG, PA.

Will report results of interview of JCHN PAPR
LEHMAN, 613 Philadelphia Avenue, phone number 717-263-1742, who
has received phone calls from a suspect in captioned case,
JACK STEWART, 3075 48th Avenue North, St. Petersburg,
Florida

It is noted that STEWART,
when interviewed by sureau agents denied any knowledge
of captioned matter. Lead to interview associates of
STEWART set forth by Tampa Division in attempt to determine
candidness of STEWART with Bureau agents.

-3\*-COVER PAGE



## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Cook to

2-USA, WASHINGTON, D.C.

Report of:

DELBERT C. TOOHEY

JULY 26, 1972

Office: PHILADELPHIA, PA.

A ...

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Date:

Field Office File #: 139-115

139-4089

Title:

JAMES WALTER MC CORD, JR.,

ET AL, BURGLARY OF DÉMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972

Character

INTERCEPTIONS OF COMMUNICATIONS

Synopsis:

Subscribers to telephone numbers in area codes 215 and 717 set forth. Phone number 717-533-2621 subscribed to by MRS. BERTHA MC CORD, 204 Para Avenue, Hershey, Pa., and phone number 717-534-2946, subscribed to by BETTY LOU MC CORD, 217 Elm Avenue, Hershey, Pa. Records of the Germantown Hospital, Philadelphia, Pa., negative regarding FRANK A. FIORINI, born December 9, 1924.

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4 ISINO BY 50 2 TAPLISMIDING

6/27/72

Telephone	Subscriber
(215)-395-5884 (3ince 1/16/69)	Dornor Printing Company East Texas, Pa.
(215)-789-1450	THOMAS P. MC CUIT 129 Mathrere Road Mavertom, Pa.
(215)-965-L213 (3ince 1964)	MORRIS PERKEIS R.D. #2 Nacumcie, Pa.
(215)-597-7846	U.S. Law Enforcement Assistance Administration 923 Market Street Philadelphia, Pa.
(215)-597-9440 (Installed 10/15/71)	U.S. Law Enforcement Assistance Administration 928 Harket Street Philadelphia, Pa.
(215)-765-5029	H.M. GOOM 2239 North Franklin Street Philadelphia, Pa.
(717)-533-2621 (Installed before 1969) (717)-566-0092	Mrs. PERTA MC CORD 204 Para Avenue Hershey, Pa.
(Installed before 1966)	EATE YOOGY R.D. 2 Middletom, Pa.

The above information to confidential and second 1870, Deptin to the property of a subsecond distributed by

0n	6/23/72 or Philadelphia, Pa.	File # PULL NO TOWN 139-115	<u>;</u>
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June 24, 1972

810

Telephone

717-534-2946 Installed before 1969 Subscriber

BETTY LOU MC CORD
217 Elm Avenue
Hershey, Pennsylvania

The above information is confidential and should not be made public without the iscurance of a subpoena duces tecur

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On_	6/23/72	Philadelphia	, Pennsyl	vania Philadelphi	ia 139-115
by	SC JAMES	ENWRIGHT, JR.	/eas		24/72
This	document contains	neither recommendations nor con	clusions of the FB	Date dictated	and to your opensus

This document contains wither recommendations nor conclusions of the FBL 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.

Dota July 25,1972

BID

Telephone 717-263-1642 Installed 9/19/67

Subscriber

JOHN PARR LEHMAN

613 Philadelphia Ave.

Chambersburg, Pa.

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On 7/25/72 of PHILADELPHIA, PA.	File Philadelphia 139-115
by SC JAMES EN RICHTO IN	7/25/7 <sup>2</sup>
by SC JAMES E RICHTO IN	Pate diseased & 7/25/12

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

PH 139-115

On July 14, 1972, MR. FRED DOHRMANN, Personnel Office, Germantown Hospital, Philadelphia, Pa., advised that he was unable to locate any medical records for FRANK A. FIORINI, born December 9, 1924. MR. DOHRMANN explained that records prior to 1942 were kept mainly only relative to major hospital cases and otherwise were sketchy. He further added that review of records at the billing department proved negative re FIORINI.

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Care: 7/27/72

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ACTING DIRECTOR, TBI (1894-089)

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SAO, PHILADELPHIA (1894118) (P)

JAMES WALTER MC COFD, JP.,

BURSLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972, 100, (00: WF0)

Enclosed herewith for the Sureau are four conies of Philadelphia report of Special Agent ISLSEPT 0. TOCKEY iated July 26, 1972.

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - United States Attorney, Washington, D. C.

Report of:

SA W. C. HENDRICKS, Jr.

Office: NEW HAVEN

Date:

July 27, 1972

Field Office File #NH 139-74

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, ET AL

BURGLARY OF DEMOCRATIC HEADQUARTERS.

JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Records Showboat Motor Inn, Greenwich, Conn., reveal Mr. and Mrs. R. A. WAIT guests at that inn from 9:58 P.M. on 6/15/72 until 8:17 A.M. on 6/16/72. Mrs. ROBERT THOMPSON, Bridgewater, Conn., stated Mr. and Mrs. ROBERT WAIT, residents of Washington, D.C., were guests at Bridgewater from 6/16/72 until evening of 6/18/72 when Mr. WAIT and oldest daughter returned to Washington, D.C. ROBERT C. MIRTO, Attorney and Counsel for ALFRED C. RALLWIN, III, advised 7/26 and 27/72 that inquiry by him revealed social event at home of WALTER WALSH, Hamden, Conn., where BALDWIN exhibited pictures taken at wedding of JOHN S. DANTSCHER held on Wednesday, May 24, 1972, rather than on 5/26/72, as previously reported by DANTSCHER.

- RUC

DETAILS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/15/80 BYSPATAOLICALIONS

This document contains neither recommendations not 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.

1

Date\_ July 18, 1972

Mrs. IDA BRADY, Manager, Showboat Motor Inn, 500 Steamboat Road, Greenwich, Connecticut, provided the following information:

Mrs. BRADY advised that on June 12, 1972, at 3:18 p.m., a Mr. (FNU) SHERWOOD of the General Foods Corporation, 215 Morth Street, White Plains, New York, telephonically contacted the Showboat Inn to make reservations for two rooms on June 15, 1972, in the name of Mr. and Mrs. R. A. WAIT. Mrs. BRADY continued that on June 15, 1972, at 9:58 p.m., four persons checked into rooms number 322 and 324 at the Showboat Inn, and guest registration card number 086171 was executed as follows: "ROBERT A. WAIT, 4812 Great Oar Road, Rockville, Maryland, representing General Foods, make of car, Dodge".

Mrs. BRADY stated that the registration card contained no license number or descriptive information regarding the Dodge vehicle and there was no information available regarding the identity or description of the other three persons using the two rooms, or whether Mrs. WAIT was included in the group. Mrs. BRADY continued that between 9:58 p.m. and 11:59 p.m., on June 15, 1972, two talaphone calls were made from room 322 to telephone numbers 203-354-3106 for one minute and 203-354-2013 for three minutes. No telephone calls were made from room 324.

Mrs. BRADY stated that the motel records indicate that WAIT checked out at 8:17 a.m. on June 16, 1972, and paid a total bill of \$56.43 with an American Express Credit Card, number unknown. Mrs. DRADY stated she could provide no further pertinent information regarding this matter.

On7-14-72on_Greenwich, Connect	icutFile = NH 139-74
	2.
by SA RICHARD P. CALLAMAN/seb	Date dictated

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Data July 27, 1972



Telephone Number

Subscriber

203-354-3106

STEVEN KRASKY, III

Warner\_Road

Bridgewater, Connecticut

203-354-2013

WILLIAM KAYANEK Bridgewater, Connecticut

The above data cannot be made public except upon the issuance of a subocena duce to terminate the

BRJ

On 7/14/72 of New SC JOSEPH L.	Haven, Connecticut FH. NH139-74 SHERIDAN, Jr. /scl
	Date dictated 7/21/72

This document contains neither recommendations not conclusions of the PBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your poency.

pale July 21, 1972

1.

Mrs. ROBERT THOMPSON, Hat Shop Hill Road, Bridgewater, Connecticut, advised that Mr. and Mrs. ROBERT WAIT were her neighbors and close personal friends prior to their moving to the Washington, D.C. area. Mrs. THOMPSON advised that Mr. and Mrs. WAIT have returned to Bridgewater periodically to visit friends and associates.

Mrs. THOMPSON advised that as best as she could recall, Mr. and Mrs. WAIT and their children drove from White Plains, New York the afternoon of June 16, 1972 and arrived at their house in Brilgewater, Connecticut, at approximately 5:30 p.m. on the same date. She stated that Mr. and Mrs. WAIT and the children remained at their home until the evening of June 18, 1972 when Mr. WAIT and his oldest daughter returned by plane to their home in Washington, D.C.

Mrs. THOMPSON advised that she recalled this specific weekend because it was the weekend the Democratic Headquarters was broken into in Washington, D.C. and she remembers that both she and her husband discussed this incident with Mr. and Mrs. WAIT at this time.

She also advised that another close personal friend of the MAITs family was a Mrs. JOHN EDWARDS of Rocky Hill Road, Bridgewater, Connecticut. Mrs. THOMPSON stated that Mrs. EDWARDS visited the WAITs while they were staying in Bridgewater the weekend of June 16, 1972.

on7/_	14/72	Eridgewater, Connecticut File. NH 139-74
SA by_ SA	MILLIAM B. RAZECID M.	ZINGERMAN LOONEY/NGL/bp

Dole July 21, 1972

l.

Mrs. JOHN EDWARDS, Rocky Hill Road, Bridgewater, Connecticut, advised that Mr. and Mrs. ROBERT WAIT were close personal friends both of her and her husband and she recalled that Mr. and Mrs. WAIT and their family came to Bridgewater the weekend of June 16, 1972. She advised that the WAITs stayed at the home of a Mr. and Mrs. ROBERT THOMPSON.

She also advised that she recalled this particular date because she keeps a diary and she placed the name of Mr. and Mrs. WAIT in the diary on June 16 and again on June 18, 1972 which showed their date of arrival and date of departure from Bridgewater, Connecticut.

on\_7/14/72 or Bridgewater, Connecticut File. NH 139-74

SA WILLIAM B. ZINGERMAN
by SA RAYMOND M. LOONEY/RML/bp 5. Dois dictored 7/19/72

July 27, 1972

JOHN S. DANTSCHER, 205 Towns House Road, was re-interviewed concerning the exact date a social affair, which was attended by ALFRED C. BALDWIN, among others, was held at the home of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut.

DANTSCHER referred to a personal date book, kept by him, and stated that the aforementioned social affair was held on May 26, 1972. He stated that according to notations made by him in the book, he (DANTSCHER) attended a business affair at a local high school on May 24, 1972; that on May 25, 1972, he attended a dinner engagement with other friends; and that on May 27, 1972, he departed the New Haven, Connecticut, area for a weekend cruise in the Atlantic Ocean. He stated he felt sure the social event, attended by BALLWIN, was held at the WALSH home on Friday, May 26, 1972.

Dn 7, 1	C6/72 or Hamden, Connecticu	ıt	F#•• NH139=74	
5y	SA ROBERT C. PUCKETT/scl	6.	7/26/7 <b>2</b>	
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This document contains neither recommendations nor conclusions of the FBI, It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

July 27, 1972

ROBERT C. MIRTO, Attorney and Counsel for ALFRED C. BALDWIN, III, 369 Main Street, advised that on Memorial Day weekend he visited Martha's Vineyard, Massachusetts, having departed the New Maven, Connecticut, area, on that trip on May 25, 1972. He invited ALFRED C. BALDWIN, III to accompany him on the trip; however, BALDWIN refused to go, explaining that he had to return to Washington, D. C. in order to work on the demorial Day weekend. According to MIRTO, in view of BALDWIN's having declined the invitation, MIRTO was of the opinion that BALDWIN was not in the New Mayen, Connecticut, area on May 26, 1972.

MIRTO further advised that on July 26, 1972, he contacted BALDWIN and inquired as to the date BALDWIN attended a social affair at the home of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut, at which photographs taken at the wedding of JOHN S. DANTSCHER were exhibited. BALLWIN informed MIRTO that the social affair was held at WALSH's home on Vednesday, Hay 24, 1972.

According to MIRTO, he also recontacted JOHN S. DANTSCHER, 205 Towne House Road, Hamden, Connecticut, on July 26, 1972. According to MIRTO, DANTSCHER, after consulting notations made by him in his datebook, determined that the notation "movies" was made for the date May 24, 1372. This indicated that DANTSCHER had attended "movies", the place of which was not indicated by notation. PANTSCHER stated that while in attendance at the social affair at the residence of WALTER VAL. H, slides taken by ALFRED C. BALDWIN, III, at his (DANTSCHER's) wedding were displayed. DANTSCHER informed MIRTO that the notation of "movies" in his datebook for May 24, 1972, could indicate that he had viewed the slides taken by BALLWIN and displayed at WALSH's home on May 24, 1972, rather than the fact that IANTECHER ad attended a business affair at a local high school on that date as DANISCHER had previously informed Special Agents of the FBI.

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FD-302 [REV. 3-17-69]

### FEDERAL BUREAU OF INVESTIGATION

July 27, 1972

ROBERT C. MIRTO, Attorney and Counsel for ALFRED C. EALDWIN, III, 289 Main Street, advised that on July 26, 1972, he inquired of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut, as to the date the social affair was held at WALSH's home, at which time slides taken at the wedding of JOHN 3. DANTSCHER were shown to those present by ALFRED C. BALLWIN, III.

According to MIRTO, VALSH stated that this affair had been held on Wednesday, May 24, 1972. He was rather positive of the date since he only works on Tuesday and Wednesday evenings and the affair was held after he had worked earlier that evening.

SA W. C. HENDRICKS, JR./scl 8.\*

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This document contains neither recommendations not conclusions of the FBI. It is the property of the FBI and is looned to your agency if and its contents are not to be distributed outside your agency.

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REFERENCE: MM teletype to Bureau, 7/21/72.

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## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of

GEORGE M. MALCNEY

Date:

7/25/72

Field Office File = 139-19

Bureau File # 179-1089

Office: San Juan

Title

JAMES WALTER MC CORD, JR.;

AND OFFERS

BURGLARY OF DEMOCRATIC NATIONAL

COMMITTEE MEADQUARTERS, WASMINGTON, D. C.

JUNE 17, 1972

Character

INTERCEPTION OF COMMUNICATIONS

Synopsis:

San Juan, Puerto Rico telephone number 724-0144 listed to LYDIA NUNEZ MENENDEZ. Telephone number 759-0503 listed to ALBERTO DE DIEGO. Credit and criminal checks negative as to both individuals.

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DETAILS:

San Juan telephone number 721-7111 is listed to LYDIA NUMBE MEMEMBEZ, 316 Las Flores Bajos, Esquina Barbosa, Santurce, Puerto Rico. Telephone number 769-0503 is listed to ALBERIO DE DIEGO, 712 Zaida Street, Carolina, Puerto Rico.

The records of the following agencies were reviewed on the dates indicated with negative results as to anything identifiable with LYDIA NUNEZ MENERDEZ or ALBERTO DE DIEGO:

Date	<u>Agency</u>
July 26, 1972	Identification Division, Police of Puerto Rico
July 27, 1972	The Retail Oredit Bureau, wio Piedras, Rio Piedras, Ruerto Rico
July 28, 1972	Office of Intelligence, Police of Puerto Rico, San Juan, Puerto Rico

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AUPING DIRECTOR, FBI (139-1039)

FROM: 3AC, 3AN JUAN (139+19) (HUC)

Jules walder wo dond, Jr.;

EGRETARY OF DEMOCRAPIC GAPICUAL COMMISTRE MEADAGARTERS, WASMINGTON, D. C.

JULE 17, 1472 IMPERIEPTION OF COMMUNICATIONS

Re Milani teletype to Bureau, 7/21/72.

Employed herewith for the Euresi, wahington Field and Miami are two copies each of a report dated and captioned 13 100Ve.

San Juan indices are negative with regard to LYDIA NUMEZ MEMENDEZ and ALBERTO DE DILBO.

Inseruch as all outstanding investigation in the Jan Juan division has been asmolased, poptiones master is being olipsa in am 200 status.

139-408

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:	FROM:	SAC, SPRINGFIELD (139-56)(RUC)	
;	SUBJECT:	JAMES WALTER MO CORD, JR.;	
1		BURGLARY OF DEMOCRATIC NATIONAL COMMINGER WEARTHREE	
	~	COMMITTEE MEADQUASTERS, WASHINGTON, D.C., 6/17/72	
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1		CO: WFO	
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## ED STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C. (Registered Mail)

Report of: SA ALFRED R. GOODWYN, III

Office: SPRINGFIELD

7/27/72 Date:

Field Office File #: SI 139-66

Bureau File #: 139-4089

JAMES WALTER MC CORD. JR.; Title:

ET AL:

BURGLARY OF DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D.C.

6/17/72

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsiss Witt, Illinois, telephone number 594-7127 subscribed to by ALLEN JA FOLE, 234 West Rogers Street, Witt, Illinois, uncle of JACK STEWART, St. Petersburg, Florida. STEWART visited TOLE in spring of 1971, first contact in 40 years. TOLE unaware of any of STEWART's current activities. TOLE advised that STEWART is retired and thought to have formerly worked /for the State Department.

- RUC -

### DFTAILS:

On July 25, 1972 a check of public sources revealed that telephone number 594-7127, Witt, Illinois, is subscribed to by ALLEY TOLE, 234 West Rogers Street, Witt. Illinois.

> ALL INFORMATION CONTAINED N IS UNCLASSIFIED 4/15/80 BY SP2 TRO 18 ROLLING