

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/10/72

~~CONFIDENTIAL~~

BETTIE MARIE HARTZ, whose date of birth is April 24, 1921, and resides at 3083 Galveston Street, Santa Susana, California, and is employed as a bookkeeper by the Larwin Community Center, Simi Park, 1692 Sycamore Drive, Simi Valley, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of employment.

HARTZ voluntarily consented to be interviewed without the presence of an attorney.

HARTZ advised she has no information pertaining to the burglary of the Democratic National Headquarters which occurred on June 17, 1972. HARTZ went on to advise she has no information pertaining to GEORGE GORDON LIDDY, GEORGE F. LEONARD or GEORGE LARIMER, and that she has no information pertaining to EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON or EDWARD WARREN.

HARTZ advised that her brother is JACK STEWART, who is presently residing somewhere in the St. Petersburg, Florida, area. She advised her mother is PEARL STEWART, who owns and operates an apartment-motel complex at 14550 Gulf Boulevard, Maderira Beach, California. She went on to relate that her mother has her brother, JACK, do odd jobs around the motel and apartment complex. She further advised her brother is a retired "State Department official," and that he is presently divorced. HARTZ went on to state that her brother, JACK, and she had not been in close contact and the last time she saw her brother was in 1967 when he was the Vice Consul for the United States in Jamaica. HARTZ recalls her brother was very secretive about the nature of his job and never discussed it with anyone that she can recall. She recalls that her brother had most of his assignments with the State Department either in Latin or South America. The only individual that HARTZ can recall her brother talking about was an ELLIS MARSHALL, who was employed by the State Department and now presently residing in Virginia close to the Washington, D. C., metropolitan area.

Interviewed on 8/4/72 at Simi Valley, California File # Los Angeles 139-306

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

by RICHARD H. PASHLEY/JMON/jem

Date dictated 8/9/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions 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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LA 139-306

~~CONFIDENTIAL~~

HARTZ stated she has learned from her mother, PEARL, that JACK occasionally goes and visits ELLIS MARSHALL fairly regularly and believes that the last time that JACK visited MARSHALL was in the Spring or early Summer of this year.

HARTZ stated she does not know the connection that MARSHALL has with her brother; however, she assumes their relationship goes back to their "State Department days."

HARTZ went on to state she is in telephonic conversation with her mother at least once a week. She recalls on one occasion that her mother informed her that her son, JACK, had gone to Mexico in the Spring or early Summer of 1972, to go fishing with a few friends from the Washington, D. C.,/Virginia area. HARTZ does not know the exact location in Mexico where this group went; however, she recalls that her mother had mentioned her brother had some friends in Mexico City and that he was previously mentioned, she believes, at Merida (phonetic), Mexico, while he was with the "State Department."

HARTZ advised she had determined from her mother that JACK goes to Mexico on occasion; however, she could not pinpoint the exact times in which he made these trips.

HARTZ described her brother as being out of politics; however, he is very conservative and is strongly in favor of the re-election of President NIXON. She stated he is a Republican and that he has made his feelings known to his mother on several occasions. Consequently, PEARL STEWART has advised HARTZ of what JACK has stated.

HARTZ advised during the conversations with her mother, who is 75 years old and in rather ill health, the subjects of the burglary of the Democratic National Headquarters has never entered the conversation, and she assumes her mother does not have any idea or information pertaining to that incident.

~~CONFIDENTIAL~~

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LA 139-306

HARTZ stated if she learns of any information pertaining to the burglary or to any unusual activities of her brother, JACK, she will make this information available to the FBI.

## FEDERAL BUREAU OF INVESTIGATION

1

8/10/72

Date of transcription

CAROLYN LOU WILLIAMSON, whose date of birth is October 29, 1941, and residing at 10201 Humbolt Street, Los Alamitos, was apprised of the identity of the interviewing Agents and the purpose of the interview.

WILLIAMSON voluntarily consented to be interviewed without the presence of an attorney.

WILLIAMSON was shown six color photographs, one of which is of EVERETT HOWARD HUNT. WILLIAMSON was asked to select the photograph depicting any person known to her. WILLIAMSON looked over the photographs and stated that none of the individuals depicted in those photographs are known to her.

Interviewed on 8/3/72 at Los Alamitos, California File # Los Angeles 139-306  
by SA's JOHN M. O'NEILL, JR., and  
RICHARD H. PASHLEY/JMON/jem Date dictated 8/9/72

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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

8/10/72

CAROLYN LOU WILLIAMSON, whose date of birth is October 29, 1941, and residing at 10201 Humbolt Street, Los Alamitos, was apprised of the identity of the interviewing Agents and the purpose of the interview.

WILLIAMSON voluntarily consented to be interviewed without the presence of an attorney.

WILLIAMSON was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. WILLIAMSON was asked to select any person familiar to him that was depicted in the six photographs. WILLIAMSON looked over the photographs and stated none of the persons depicted in the photographs are known to him.

Interviewed on 8/3/72 at Hermosa Beach, California File # Los Angeles 139-306  
by SA's JOHN M. O'NEILL, JR., and  
RICHARD H. PASHLEY/JMON/jem Date dictated 8/9/72

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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

8/10/72

~~CONFIDENTIAL~~

CAROLYN LOU WILLIAMSON, whose date of birth is October 29, 1941, and residing at 10201 Humbolt Street, Los Alamitos, was apprised of the identity of the interviewing Agents and the purpose of the interview.

WILLIAMSON voluntarily consented to be interviewed without the presence of an attorney.

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

She advised that the names GEORGE GORDON LIDDY, GEORGE F. LEONARD and GEORGE LARIMER are not known to her.

WILLIAMSON advised that EVERETT HOWARD HUNT is on her mother's side, her uncle's wife's first cousin; however, she has never met HUNT in person nor has she ever had any direct contact with him.

She advised HAROLD CARLSTEAD is her uncle and a Certified Public Accountant in the Chicago, Illinois area. She stated that on June 19, 1972, her uncle, HAROLD L. CARLSTEAD, and aunt called her and her husband, WILLIAM ANTHONY WILLIAMSON, III, to congratulate them on the birth of their son, which occurred in early June, 1972. She stated during this conversation there was no mention of the burglary or of HOWARD HUNT. She further advised that she has heard from her aunt that HOWARD and his wife, DOROTHY, are having marital problems and may possibly be seeking divorce action.

WILLIAMSON stated the only thing she knows about HUNT is that he is a "very different person," by that she meant he led a very secretive life and was very distant in his dealings with all of his relations. She further advised that HUNT was believed to be in some sort of government work and was stationed in Mexico and Latin America.

WILLIAMSON stated she has no idea of the present whereabouts of HUNT and she considers it an extremely remote possibility that he would ever contact her.

Interviewed on 8/3/72 at Los Alamitos, California File # Los Angeles 139-306

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

Date dictated 8/9/73

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1

8/10/82

Transcription

~~CONFIDENTIAL~~

JOSEPH KENNETH MOLSEED, who resides at 3030 Merrill Drive, Apartment 31, Torrance, California, telephone 213-328-3172, was apprised of the identity of the interviewing Agents and the purpose of the interview at the Gem Cafe, 437 Pier Avenue, Hermosa Beach, California.

MOLSEED voluntarily consented to be interviewed without the presence of an attorney.

MOLSEED was shown six color photographs, one of which is of EVERETT HOWARD HUNT. MOLSEED was asked to select the photograph depicting any person known to him. MOLSEED looked over the photographs and stated that none of the individuals depicted in those photographs are known to him.

Interviewed on 8/3/72 at Hermosa Beach, California File # Los Angeles 139-306  
by JOHN M. O'NEILL, JR., and  
RICHARD M. PASHLEY/JMON/jem Date dictated 8/9/72

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~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/10/72

JOSEPH KENNETH MOLSEED, who resides at 3030 Merrill Drive, Apartment 31, Torrance, California, telephone 213-328-3172, was apprised of the identity of the interviewing Agents and the purpose of the interview at the Gem Cafe, 437 Pier Avenue, Hermosa Beach, California.

MOLSEED voluntarily consented to be interviewed without the presence of an attorney.

MOLSEED was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MOLSEED was asked to select any person familiar to him that was depicted in the six photographs. MOLSEED looked over the photographs and stated none of the persons depicted in the photographs are known to him.

Interviewed on 8/3/72 at Hermosa Beach, California File # Los Angeles 139-306  
by JOHN M. O'NEILL, JR., and  
RICHARD H. PASHLEY/JMON/jem Date dictated 8/9/72

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/10/72

JOSEPH KENNETH MOLSEED, Driver for United Parcel Service, 410 South Douglas, El Segundo, California, was interviewed at a place of his choosing, Gem Cafe, 437 Pier Avenue, Hermosa Beach, California. MOLSEED was immediately advised of the identity of the interviewing Agents and the purpose of the interview.

MOLSEED voluntarily consented to be interviewed without the presence of an attorney.

MOLSEED advised he had no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972, nor to any of the subjects.

MOLSEED went on to advise that the names EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON and EDWARD WARREN have no meaning to him. He further advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER and GEORGE F. LEONARD are unknown to him.

MOLSEED stated he resides at 3030 Merrill Drive, Apartment 31, Torrance, California, and that his wife, MAE MOLSEED, is a housewife; however, MOLSEED advised his wife works during the primary and general election campaigns as a voting clerk.

MOLSEED stated he has no recollection of ever having received a call on May 8, 1972, from the Committee to Re-Elect the President in Washington, D. C. He has no idea who may have called him at that time. He further advised that if someone had, in fact, called from that committee and talked with his wife, she would have made this information known to him. He stated that by the fact she had not told him of such a call, he believes that no call was forthcoming.

MOLSEED advised his telephone number is 213-328-3172. He stated it is not uncommon for him to get wrong numbers on the telephone at his residence. He stated this has happened on numerous occasions and he has brought this to the attention of the telephone company.

Interviewed on 8/3/72 at Hermosa Beach, California File # Los Angeles 139-306  
by JOHN M. O'NEILL, JR., and  
RICHARD H. PASHLEY/JMON/jem Date dictated 8/9/72

<sup>2</sup>  
LA 139-306

~~CONFIDENTIAL~~

MOLSEED stated he has no further information pertaining to the burglary or any of the above mentioned individuals; however, if he becomes aware of any information pertaining to the above, he will immediately contact the FBI.

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1~~CONFIDENTIAL~~

8/15/72

EARLE SAWYER WASSERMAN, Vice President in charge of Marketing, Surety National Bank, Marina Branch, 4519 Admiralty Way, Marina Del Rey, California, was apprised of the identities of the interviewing Agents and advised that the agents had in their possession a subpoena for the bank records of DONALD HENRY SEGRETTE, whose account number is 001-120-18, at the Marina Branch of the Surety National Bank. 14612 WASSERMAN 8/15/72

WASSERMAN accepted the subpoena and made available the attached records reflecting the bank transactions of DONALD HENRY SEGRETTE. WASSERMAN 8/15/72

WASSERMAN advised that Surety National does not maintain a record of the checks written by SEGRETTE, and that these checks are returned to SEGRETTE once they clear the Surety Bank. WASSERMAN further advised that monies deposited into the personal checking account of SEGRETTE on deposit slips will only have the ABA Number and not the identity of the individual whose check is being deposited in SEGRETTE's account.

Interviewed on 8/14/72 at Marina Del Rey, California File # Los Angeles 139-306  
by SAS JOHN M. O'NEILL, JR. and  
RICHARD H. PASHLEY/JMON/cj1 Date dictated 8/15/72

~~CONFIDENTIAL~~

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XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

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

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

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

139-4089-876 p. 15-33a.

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

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/15/72

EARLE SAWYER WASSERMAN, Vice President in charge of Marketing, Surety National Bank, Marina Branch, 4519 Admiralty Way, Marina Del Rey, California, was apprised of the identities of the interviewing agents and the purpose of the interview at his place of employment.

WASSERMAN made available the attached information pertaining to the bank transactions of DONALD HENRY SEGRETTE.

This information may only be obtained by the issuance of a subpoena duces tecum, directed to WASSERMAN at the Surety National Bank. Below is information pertaining to safety deposits box 256, which is maintained by DONALD HENRY SEGRETTE at the Surety National Bank, Marina Branch. Bank records indicate that SEGRETTE opened safety deposit box on March 23, 1972. SEGRETTE had his first visit to the safety deposit box on May 5, 1972, followed by the following visits in May: May 9, 16, 19, 25, and May 31, 1972. SEGRETTE visited the safety deposit box on June 19, 1972, and twice on June 22, 1972. There is no other record of SEGRETTE ever visiting his safety deposit box.

Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # Los Angeles 139-306  
by SAS JOHN M. O'NEILL, JR. and  
RICHARD H. PASHLEY/JMON/cjl Date dictated 8/15/72

FOR DEPOSIT TO THE ACCOUNT OF  
DONALD H. SEGRETTI

DATE August 10 1970  
Checks and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY	DOLLARS	CENTS
CASH		
CHECKS	100	-
TOTAL DEPOSIT	100	-

047

PO-775  
1222

IF MORE THAN 6  
CHECKS, LIST ON  
REVERSE SIDE OF  
THIS TOTAL SLIP.



SURETY NATIONAL BANK  
MARINA DEL REY, CALIFORNIA 90251

100.00 D1

⑆1222-0775⑆ 001 120018⑆

⑈0000010000⑈

FOR DEPOSIT TO THE ACCOUNT OF  
DONALD H. SEGRETTI

DATE August 7 1970  
Checks and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY	DOLLARS	CENTS
CASH	100	-
CHECKS	44	-
TOTAL DEPOSIT	144	-

043

PO-775  
1222

IF MORE THAN 6  
CHECKS, LIST ON  
REVERSE SIDE OF  
THIS TOTAL SLIP.



SURETY NATIONAL BANK  
MARINA DEL REY, CALIFORNIA 90251

154.00 D2

⑆1222-0775⑆ 001 120018⑆

⑈0000015400⑈

FOR DEPOSIT TO THE ACCOUNT OF  
DONALD H. SEGRETTI

DATE August 11 1970  
Checks and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY	DOLLARS	CENTS
CASH	200	-
CHECKS	10	-
TOTAL DEPOSIT	210	-

042

PO-775  
1222

IF MORE THAN 6  
CHECKS, LIST ON  
REVERSE SIDE OF  
THIS TOTAL SLIP.



SURETY NATIONAL BANK  
MARINA DEL REY, CALIFORNIA 90251

⑆1222-0775⑆ 001 120018⑆

⑈0000021000⑈

**FEDERAL DEPOSIT INSURANCE CORPORATION - MEMBER FDIC**

DONALD H. SEGRETTI  
14213 W CAPTAINS ROW #117  
MARINA DEL REY CA 90291.

545561387

062972 071272  
001 129018

[illegible]

QUICK DRAW ACCOUNT STATUS

QUICK DRAW ACCOUNT STATEMENT			
DATE	DEBIT	DATE	CREDIT
PREVIOUS BALANCE	STATEMENT DATE	FIN. CHG. RATE	ANNUAL PERCENTAGE RATE
FINANCE CHARGES YEAR TO-DATE	AVAILABLE CREDIT	CREDIT LIFE	PAID BY DATE
FINANCE CHARGE		PAID BY DATE	

FINANCE CHARGE  
SEE REVERSE SIDE OF STATEMENT FOR IMPORTANT INFORMATION

~~CONFIDENTIAL~~

## FEDERAL DEPOSIT INSURANCE CORPORATION MEMBER FEDERAL RESERVE SYSTEM

DONALD N SEGGETTI  
14013 W CAPTAINS ROW #117  
MARINA DEL REY CA 90291

545561397

### CHECKING ACCOUNT ACTIVITY

QUICK DRAW ACCOUNT STATUS

QUICK DRAW ACCOUNT STATEMENT					
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
PAYMENT BALANCE	BILLING DATE	PERM. BILL DATE	CURRENT BILL BALANCE	ANNUAL PERCENTAGE RATE	PAYMENT DUE DATE
		X	X		
FINANCE CHARGE NEXT PD-DATE	AVAILABLE CASH	CREDIT LINE		OF BALANCE	MINIMUM PAYMENT DUE
		FINANCE CHARGE			

SEE REVERSE SIDE OF STATEMENT FOR IMPORTANT INFORMATION

~~CONFIDENTIAL~~

-37-



F B I

Date: 8/15/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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  
IOC  
OO: Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-16/88 BY SP2 TAC/OLC

Re Los Angeles report of SA JOHN M. O'NEILL, JR.,  
8/4/72.

Enclosed for the Bureau are four copies of a  
report of SA JOHN M. O'NEILL, JR., dated 8/15/72, reflecting  
investigation into subject matter in the Los Angeles Division.

Enclosed for Washington Field are four copies of  
same report, two copies of which are designated for the  
United States Attorney's Office, Washington, D. C.

EX 101

16 AUG 18 1972

2 - Bureau (Encl 4) (RM)  
2 - Washington Field (Encl 4) (139-166) (RM)  
2 - Los Angeles  
JMON/cjl  
(6)

53 SEP 25 1972

Approved: *WOPK*

Special Agent in Charge

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

FBI

Date: 8/11/72

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

(Type in plaintext or code)

Via \_\_\_\_\_

AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALBANY (139-65) (RUC)

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

(OO: WFO)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-10-80 BY SP2 TBI/PLS

Re WFO airtel to Bureau 6/30/72, WFO teletype  
 to Bureau 7/7/72, Albany teletype to Bureau 7/7/72,  
 WFO telcall to Albany and Albany telcall to WFO 7/7/72,  
 New York teletype to Bureau 7/12/72, Albany teletype  
 to Bureau 7/13/72, and WFO airtel to Bureau 7/28/72.

Enclosed for Bureau and WFO are 4 copies each  
 of report of SA EDWARD F. O'CONNOR dated 8/11/72, at  
 Albany. Two copies of this report designated for WFO  
 are for USA, WDC.

REC-49

139-4089-878

It is noted toll records reflecting toll calls  
 billed to the Committee for Re-election of the President,  
 1700 Pennsylvania Avenue, N.W. Washington, D. C. enclosed  
 with WFO airtel of 6/30/72, reflects the following info:

- ② - Bureau (Encs. 4) - ENCLOSURE  
 2 - WFO (139-166) (Encs. 4)  
 1 - Albany  
 EFO/kdl  
 (5)

1 AG Henry Peterson  
 by OGD 8-25-72  
 2 - Retained 2248  
 15 AUG 14 1972

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

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

AL 139-65

On page 103, billing dated 4/16/72, telephone number 202-333-0920 sets forth a call on 4/14/72, to Montpelier, Vermont, telephone number 802-223-6311.

Re WFO airtel 7/28/72, page 2, indicates the call mentioned above was from telephone number 333-0362, whereas, the telephone bill indicates the call emanated from 333-0920.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ALBANY</b>	OFFICE OF ORIGIN <b>WFO</b>	DATE <b>8/11/72</b>	INVESTIGATIVE PERIOD <b>7/5/72 - 8/11/72</b>
TITLE OF CASE <b>JAMES WALTER MC CORD, JR., aka; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72</b>		REPORT MADE BY <b>SA EDWARD F. O'CONNOR</b>	TYPED BY <b>kdl</b>
		CHARACTER OF CASE <b>IOC</b>	

## REFERENCES:

WFO airtel to Bureau 6/30/72;  
 WFO teletype to Bureau 7/3/72;  
 Albany teletype to Bureau 7/7/72;  
 Wfo telcall to Albany 7/7/72;  
 Albany telcall to WFO 7/7/72;  
 New York teletype to Bureau 7/12/72;  
 Albany teletype to Bureau 7/13/72;  
 WFO airtel to Bureau 7/28/72.

-RUC-

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/10/80 BY SP2 TRP/DLC

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
----------	----------------------------	------------------------------

COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, WDC) 1 - Albany (139-65)	<div style="font-size: 2em; font-weight: bold;">139-4089-879</div> <div style="font-weight: bold;">REC-49</div> <div style="font-weight: bold;">EX 100</div> <div style="font-weight: bold;">REC-7</div> <div style="font-weight: bold;">15 AUG 14 1972</div>
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## Dissemination Record of Attached Report

Agency	1 - AAG Henry E. Retainer
Request Recd.	
Date Fwd.	8-25-72
How Fwd.	8-28-72
By	8-28-72

## Notations

STAT. SECT.

AL 139-65

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

**B7C, D**

Source mentioned is [REDACTED]  
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA EDWARD F. O'CONNOR  
Date: August 11, 1972

Office: ALBANY

Field Office File #: 139-65

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR., aka;  
ET AL;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS,  
Character: WASHINGTON, D.C.  
JUNE 17, 1972,ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-10-80 BY SP 2 TBP/DLC

Synopsis: INTERCEPTION OF COMMUNICATIONS

Telephone call on April 14, 1972, from Washington, D.C. telephone number 333-0920 to 802-223-6311, located at Montpelier, Vt., determined to be the Montpelier National Bank, Montpelier, Vt. This number is main telephone number of the bank and there is no way to determine to whom any specific call was made on incoming calls. The records of the New York State Department of Motor Vehicles revealed GEORGE GORDON LIDDY, DOB 11/30/30, residing 26 Lockerman Avenue, Poughkeepsie, N.Y., has a NYS operator's license but he has no cars registered to him.

-RUC-



AL 139-65

DETAILS:

By communication dated July 7, 1972, the New York Office of the Federal Bureau of Investigation (FBI) advised one of the aliases of JAMES WALTER MC CORD, JR. is EDWARD J. WARREN. On September 2 through September 7, 1971, EDWARD J. WARREN, 147 West 73rd Street, New York, New York, registered with a Mr. LEONARD at the Beverly Hilton Hotel, Beverly Hills, California. WARREN's New York operator's license was number W0165753072666483-18.

On July 7, 1972, a review of the Department of Motor Vehicle files, Albany, New York, revealed operator's license number W0165753072666483-18 is not a valid New York State operator's license.

By communication of July 12, 1972, the New York Office of the FBI furnished information concerning toll charges against telephones utilized by GEORGE GORDON LIDDY at the Office of the Committee for Re-election of the President, 1700 Pennsylvania Avenue, N.W. Washington, D.C. A call from this committee to telephone number 212-877-8028 on May 9, 1972, is a telephone located in the office of Equity Funding Corporation, 60 East 42nd Street, New York City. Investigation disclosed that on May 9, 1972, the Equity Funding Corporation was occupied by the New York State Auditing Team audited by CHARLES ENGLISH.

On July 13, 1972, CHARLES ENGLISH, New York State Auditing Team, was interviewed at the New York State Teachers Retirement System, 143 Washington Avenue, Albany, New York. ENGLISH stated he and his team, which consisted of JAMES MULLARKY and LUCY CILIONE, were auditing the Equity Life Insurance Company located on the 16th floor at 60 East 42nd Street, New York City, on May 9, 1972. ENGLISH stated he was completely unfamiliar

AL 139-65

with the known subjects in this matter and has never had any affiliation with the Committee for Re-election of the President. He further advised that during the period of their audit, telephone number 867-8027, extension 3, was made available exclusively for himself and his team not telephone number 867-8028. He advised the Equity Funding Corporation is located on the 17th floor at 60 East 42nd Street and their audit did not include this corporation.

Concerning toll records regarding telephone number 333-0920, utilized by GEORGE GORDON LIDDY at the Committee offices, on April 14, 1972, a call was made to telephone number 802-223-6311, located in Montpelier, Vermont.

On July 10, 1972, a confidential source advised telephone number 802-223-6311 is assigned to the Montpelier National Bank at Main and State Streets, Montpelier, Vt.

On August 11, 1972, WILLIAM IDE, Assistant Cashier, Montpelier National Bank, 13 State Street, Montpelier, Vermont, advised that 802-223-6311 is the main telephone number of the bank and there was no way to determine to whom any specific call was made on incoming calls.

The records of the New York State Department of Motor Vehicles, as reviewed on July 7, 1972, reveal that GEORGE GORDON LIDDY, date of birth November 30, 1930, has New York State operator's license L0913281684107537-30, which expires June 30, 1974. The records indicate he resides at 26 Lockerman Avenue, Poughkeepsie, N.Y., he has brown eyes, wears glasses, and is 5'9" tall. There is no record of any cars being registered to him.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN WFO	DATE 8/16/72	INVESTIGATIVE PERIOD 8/11/72 - 8/15/72
TITLE OF CASE  JAMES WALTER MC CORD, JR., ET AL		REPORT MADE BY COSBY J. MORGAN	TYPED BY ER
		CHARACTER OF CASE  IOC	

## REFERENCE:

WFO tel to Bureau, 8/8/72.  
SF tel to Bureau, 8/15/72.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/80 BY SP-2 TAP/DLC

- P -

## ENCLOSURE:

To WFO -

Executed subpoena served on HOWARD H. HUGHSON and  
WILLIAM L. YOUNG, The Bank of California, Monterey, Calif.

LEADS: SAN FRANCISCO OFFICE

At San Francisco, California: Investigation continuing.

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

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

④ Bureau (139-4089)

4 WFO (139-166) (Enc. - 1)  
(2 USA, Washington, D.C.)  
2 San Francisco (139-142)

2-Returned RM 2248

Dissemination Record of Attached Report

Agency	1-AA6 Henry E. Petersen
Request Recd.	
Date Fwd.	8-25-72
How Fwd.	OKD
By	CAV/5/

Notations

139-4089-880	REC-49
18 AUG 21 1972	SI-106
<p>25 WFO Bald STAD SEC</p>	

58 AUG 29 1972

267557

A\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: COSBY J. MORGAN  
Date: 8/16/72

Office: SAN FRANCISCO

Field Office File #: 139-142

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,  
ET AL

Character: INTERCEPTION OF COMMUNICATIONS

## Synopsis:

*calif*  
*Chairman, Northern California Committee to Re-elect the President*  
 DAVID PACKARD and THOMAS HIGH in interview advised GEORGE GORDON LIDDY at San Mateo on morning of 6/22/72 for meeting concerning responsibilities of Regional Chairman for the Committee to Re-elect the President. Subpoena for bank records of DONALD HENRY SEGRATTI served 8/15/72 on HOWARD H. HUGSON, Manager, and WILLIAM L. YOUNG, Operations Officer, The Bank of California, Monterey, California.

*Calif. Assistant Regional Chairman for the Committee to Re-elect the President*

- P -

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/10/80 BY SP. 2TAP/DLC

## FEDERAL BUREAU OF INVESTIGATION

8/16/72

Date of transcription

DAVID PACKARD, Chairman, Northern California Committee to Re-Elect the President, furnished the following information:

He indicated that in the process of establishing policy concerning functions of the chairman and representatives of the Committee to Re-Elect the President, several questions came up concerning who would be in charge of making arrangements and handling finances for the Northern California area. He stated it was his opinion that all these policies and arrangements should be made by himself inasmuch as he was the chairman. He stated as a result he wrote a letter to the National Headquarters for a policy statement, and on June 22, 1972, GEORGE GORDON LIDDY came to San Mateo and had a conference with himself and THOMAS HIGH concerning these policy decisions. He indicated nothing else was discussed during the course of this meeting.

Mr. PACKARD advised he had never met nor had any dealings with EVERETTE HOWARD HUNT, JR., nor did he have any information concerning the burglary of the Democratic National Headquarters, Washington, D.C.

Interviewed on 8/11/72 at Palo Alto, California File # WFO 139-166  
SF 139-142  
by BRUCE A. PONZIO & COSBY J. MORGAN / ER Date dictated 8/16/72

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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/72

THOMAS HIGH, Assistant Regional Chairman for the Committee to Re-Elect the President, advised he was at a meeting with GEORGE GORDON LIDDY and DAVID PACKARD on the morning of June 22, 1972. He stated he met Mr. LIDDY at the San Francisco International Airport, where he had arrived from Los Angeles, California, and brought him to the Northern California Headquarters of the Committee to Re-Elect the President. He stated the purpose of this meeting was solely to establish policy and to fix responsibility as to how the financing and other policy making decisions would be handled as they pertained to Northern California. He indicated that while Mr. LIDDY was at his office he made a long-distance phone call to (202) 964-4072. Mr. HIGH was unable to furnish the name of the individual to whom this call was placed.

Mr. HIGH could furnish no information concerning the burglary of the Democratic National Headquarters, and he advised this matter was not discussed during the course of this meeting.

Interviewed on 8/11/72 at Palo Alto, California File # WFO 139-166  
SF 139-142  
by COSBY J. MORGAN & BRUCE A. PONZIO / ER Date dictated 8/16/72

**TREAT AS YELLOW**

FBI

Date: 8/23/72

~~CONFIDENTIAL~~☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

From: DIRECTOR, FBI

Classification: Unclassified

Subject: See attached

CLASS. &amp; EXT. BY SP-2 TAP-DLC

REASON - FCIM 11

DATE OF REVIEW 8-23-92

EX-105

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

REC 43

139-4089-881

Approved AUG 25 1972

TELETYPE

MAIL ROOM ☐TELETYPE UNIT ☐

Felt \_\_\_\_\_  
 Sub \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Campbell \_\_\_\_\_  
 Cleveland \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Dalbey \_\_\_\_\_  
 Jenkins \_\_\_\_\_  
 Marshall \_\_\_\_\_  
 Miller, E.S. \_\_\_\_\_  
 Ponder \_\_\_\_\_  
 Soyars \_\_\_\_\_  
 Walters \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Armstrong \_\_\_\_\_  
 Mr. Horwig \_\_\_\_\_  
 Mrs. Neenan \_\_\_\_\_

AUG 29 1972

~~CONFIDENTIAL~~

PAGE TWO

TELEPHONE TOLL CHECKS OR EMPLOYMENT RECORDS, REGARDING HUNT AND LIDDY.

TIME AND ATTENDANCE CARDS OBTAINED FROM WHITE HOUSE LAST FRIDAY, REVIEWED AND OF INTEREST WAS LIDDY'S CLAIM TO HAVE BEEN EMPLOYED AT THE WHITE HOUSE FOR EIGHT HOURS ON SEPTEMBER FOUR SEVENTY ONE. EMPLOYMENT RECORDS FOR HUNT SHOW HIM WORKING AT MULLEN AND COMPANY AND THE WHITE HOUSE THAT SAME DAY. IT IS OF INTEREST DUE TO THE FACT THAT ON THAT PARTICULAR DAY, HUNT WAS POSITIVELY IDENTIFIED BY AIRLINE STEWARDESS AS BEING ON HER FLIGHT TO LA, TRAVELING UNDER NAME OF E. HAMILTON. SAME STEWARDESS CHOSE PHOTO OF LIDDY AS RESEMBLING MAN WHO OCCUPIED SEAT NEXT TO HAMILTON, AND WHO WAS KNOWN AS G. LEONARD.

FELIPE DE DIEGO IS EXPECTED TO APPEAR BEFORE FEDERAL GRAND JURY AUGUST FIFTEEN NEXT. DE DIEGO WILL BE OFFERED OPPORTUNITY TO TESTIFY AGAIN. IF HE REFUSES HE WILL BE GRANTED IMMUNITY. IF HE REFUSES TO TESTIFY AFTER THAT, <sup>ASSISTANT UNITED STATES ATTORNEY</sup> AUSA WILL RECOMMEND DE DIEGO BE HELD IN CONTEMPT OF COURT.

JEB MAGRUDER IS SCHEDULED TO TESTIFY BEFORE FEDERAL GRAND JURY TOMORROW AFTERNOON. AMONG OTHER THINGS, MAGRUDER WILL BE

END PAGE TWO

✓

PAGE THREE

FULLY APPRAISED OF HIS RIGHTS. HE WILL ALSO BE QUESTIONED ABOUT AN ALLEGED MEETING HE HAD WITH HUGH WALTER SLOAN, JR, FORMER TREASURER, FINANCE COMMITTEE TO RE ELECT THE PRESIDENT. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] B3

[REDACTED]

[REDACTED] B3

SLOAN TOLD GRAND JURY [REDACTED]

[REDACTED]

RECORDS, BLACK HORSE TAVERN SEVENTEEN TWENTY SIX TWENTIETH STREET, NW, REVEALED MAGRUDER DID IN FACT PAY FOR DRINKS AND LUNCH ON JULY FIVE LAST WITH AMEXCO CARD. BILL CAME TO SLIGHTLY MORE THAN TWENTY FOUR DOLLARS.

ABOVE INFORMATION IS CONSIDERED CONFIDENTIAL SINCE IT IS TESTIMONY

DIRECTED AT THE FEDERAL GRAND JURY.

INVESTIGATION CONTINUES.

END

HOLD

RMS FBI VA DC

3

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 14 1972

TELETYPE

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.A.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

NR004 BS PLAIN

3:58P URGENT 8-14-72 DAB

TO: ACTING DIRECTOR

VFO

NEW YORK

FROM: BOSTON (139-164)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25/81 BY SP 2 [signature]

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY;  
DEMOCRATIC NATIONAL CONVENTION HEADQUARTERS,  
WDC; 10C

CLIFTON DE MOTTE, GSA, DAVISVILLE, R.I.,

ADVISED HE RECEIVED MATERIAL CONFIDENTIALLY FROM  
PAUL DENHAM, ADMINISTRATIVE ASSISTANT TO SENATOR  
ROBERT BENNETT, VICE CHAIRMAN, COMMITTEE ON STANDARDS  
AND CONDUCT, WHICH CONTAINED A LETTER FROM ALBERT S.  
PATTERSON, FIVE ZERO SEVEN WEST ONE ELEVEN STREET,  
NEW YORK CITY, N.Y., ENCLOSING A MANUSCRIPT OF A  
BOOK CAPTIONED "HONORABLE MEN AND WOMEN" OR  
"PERJURY AT EDGARTOWN". THE LETTER RELATES TO  
SENATOR BENNETT WITH COPIES TO SENATORS COOPER,  
JORDAN, AND SPOONGE. PATTERSON IS FURNISHING  
MANUSCRIPT TO THE COMMITTEE FOR APPROPRIATE ACTION,  
END PAGE ONE

8 AUG 29 1972

57 FEB 28 1973



BS (139-164)

PAGE TWO

AND HE HAS MADE ARRANGEMENTS FOR PUBLICATION OF THE  
BOOK IN THE EVENT OF HIS DEATH.

THE BOOK RELATES ONLY TO THE CHAPPAQUIDICK  
INCIDENT AND APPEARS TO HAVE NO RELATIONSHIP  
WITH THE WATERGATE INCIDENT UNLESS POSSIBLY  
PATTERSON IS THE PEN NAME OF HUNT OR MAY HAVE  
BEEN CONTACTED BY HUNT AS DE MOTTE WAS CONTACTED.

THIS INFORMATION IS FURNISHED AS A MATTER  
OF INFORMATION ONLY TO THE BUREAU AND RECEIVING  
OFFICES.

END

RMS FBI VA DC CLR

FBI

Date: 8/10/72

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

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

TO: ACTING DIRECTOR, FBI (139-4089)

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

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

OO: WFO

ReBUairtels 7/14/72 and 8/3/72 concerning illegible  
pages of bank records in Miami report dated 6/28/72.

Numerous attempts have been made to produce acceptable  
copies of these records, furnished by the Republic National  
Bank of Miami, both by use of Xerox equipment and multilith  
equipment.

Arrangements have now been completed to secure either  
the original microfilm or better prints from the Republic  
National Bank which will be suitable for duplication for  
replacement in above report.

2 - Bureau  
1 - Washington Field (139-168) *REC-104*  
1 - Miami  
WFG/jah  
(4)

139-4089-908

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2TAP/JLA/DKC

6 AUG 29 1972

Approved: *[Signature]*  
57 FEB 28 1973 Agent in Charge

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FD-36 (Rev. 5-22-64)

AUG 12 1972

TELETYPE

Date: 8/11/72

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via

FACSIMILE

(Priority)

Mr. Felt  
Mr. Bates  
Mr. Bishop  
Mr. Callahan  
Mr. Campbell  
Mr. Conrad  
Mr. Dalbey  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, R.A.  
Mr. Ponder  
Mr. Squire  
Mr. Walters  
Tele. Room  
Mr. Kinley  
Mr. L. J. ...  
Mr. ...  
Mr. ...

**THREAT TO ORIGINAL**

TO: ACTING DIRECTOR, FBI (139-4089) AND WFO (139-166)

FROM: SAC, CHICAGO (139-263) (P)

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

RE WFO TELETYPE TO BUREAU AND CHICAGO JULY NINETEEN  
LAST, CHICAGO TELETYPE TO BUREAU JULY THIRTYONE LAST,  
CHICAGO REPORT OF SA ALAN P. HOYT, AUGUST TWO LAST,

COMPLETE TELEPHONE RECORDS HAROLD C. CARLSTADT,  
FLOSSMOOR, ILLINOIS FOR PERIOD FEBRUARY ONE TO JULY TWENTY

MADE AVAILABLE [REDACTED] AUGUST TEN

LAST. REVIEW SHOWED ONE CALL TO NUMBER THREE ZERO ONE DASH  
TWO NINE NINE DASH SEVEN THREE SIX SIX WHICH IS RESIDENCE  
OF EVERETTE HOWARD HUNT ON APRIL ONE LAST AND TWO ADDITIONAL  
CALLS JULY ONE LAST, NO OTHER CALLS OF SIGNIFICANCE APPARENT  
IN PERIOD PRIOR TO JUNE TWENTYTWO EXCEPT CALL JUNE NINETEEN  
TO LONG BEACH, CALIFORNIA PREVIOUSLY SET OUT IN REFERENCED  
CHICAGO TELETYPE, BILLING RECORDS FOR JULY TWENTYTWO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/98 BY SP2 BPT/MLC

581-281073

REC-104

139-4089-909

AUG 29 1972

FBI

Date:

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

(Type in plaintext or code)

Via \_\_\_\_\_

(Priority)

CG 139-263  
PAGE TWO

INDICATES MUCH ACTIVITY AND COPY ATTACHED,

SINCE CHICAGO UNAWARE OF COMPLETE INVESTIGATION TO DATE  
AND WHETHER THESE PHONE RECORDS STILL SIGNIFICANT. LEADS  
ARE BEING LEFT TO DISCRETION OF WFO.

WFO ADVISE WHETHER ORIGINAL [REDACTED] NEEDED THERE  
OR WHETHER COPIES INCORPORATED IN FD THREE ZERO TWO WILL  
SUFFICE. **B7D**

FOLLOWING IS JULY TWENTYTWO BILLING RECORD FOR HAROLD  
O, CARLSTEAD PHONE:

FORM	1	177	10	11-14-1977
CODE				

BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 11 1972  
OCW  
TELETYPE

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

NR02 NF PLAIN

1040PM NITEL 8/11/72 SHB

TO ACTING DIRECTOR (139-4089)  
WFO (139-166)

FROM NORFOLK (139-40) (1P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25-80 BY SP2 TM/SEM-280/280

JAMES WALTER MC CORD, JR., ET AMN BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN LAST, IOC (OO: WFO)

RE WFO AIRTEL TO ACTING DIRECTOR, AUGUST FOUR, LAST.

ON AUGUST TEN, LAST, FATHER OF SUBJECT FIORINI RECONTACTED  
AT NORFOLK, VIRGINIA, AND SHOWN PHOTOGRAPH OF CARMELLA FRANCES  
MOORE. FIORINI ADVISED PHOTOGRAPH IS OF SUBJECT'S HALF SISTER,  
NEE HALSEY. SUBSEQUENT INVESTIGATION AT NORFOLK INDICATED MOORE  
HAD BEEN DIVORCED AND REMARRIED UNDER THE NAME CARMELA AUBREY.

ON INSTANT DATE, THE BUREAU OF VITAL STATISTICS, NORFOLK,  
VIRGINIA, ADVISED THAT CARMELLA HALSEY AUBREY, WHITE FEMALE, DATE  
OF BIRTH FEBRUARY TWENTY FOUR, ONE NINE FOUR FIVE AT MIAMI, FLORIDA,  
DIED FEBRUARY NINE, ONE NINE SEVEN BY SUICIDE.

REPORT FOLLOWS.

END

57 FEB 28 1973

6 AUG 29 1972

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) b1 with no segregable material available for release to you.

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

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

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

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

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

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

☒ The following number is to be used for reference regarding these pages:  
139-4089-911

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

August 12,  
GENERAL INVESTIGATION DIVISION  
SUMMARY

Attached is a summary of current developments concerning the burglary of the Democratic National Headquarters.

1. Subpoena served at Committee to Reelect the President (CRP) for records relating to matters in which G. Gordon Liddy or James W. McCord authorized to act and records relating to security and intelligence or fact gathering of any nature.

2. Glenn Sedam subpoenaed to produce pages of desk diary relating to Liddy, Herbert Porter, or Jeb Magruder.

3. Magruder subpoenaed to appear before Grand Jury 8/15/72.

4. Subpoena served at Finance Committee to Reelect the President for records re legal advice by Liddy re accounting and reporting of funds received prior to April 7, but committed for service after that date.

5. Subpoena served for statement of security guard Frank Wills.

6. Herbert Porter, Scheduling Director, CRP, testified before Grand Jury 8/10/72.

7. Former secretary, Sylvia Panarites, and secretary Sally Harmony testified 8/10/72.

8. Robert Bennett, President of Robert R. Mullen Company, testified 8/11/72.

9. WFO maintaining contact with counsel to the President regarding interview of Bruce Kehrli. Investigation continues.

JWD:sls

8/16  
7:59A

JMP  
DMA3

CWB  
CB



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 11 1972

NR013 WF PLAIN

TELETYPE

5:31PM IMMEDIATE 8-11-72 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 4P

ALSO KNOWN AS

JAMES WALTER MC CORD, JR., AKA; BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN

Interception of Communications  
SEVENTY TWO. ~~FOC.~~ ~~OO:WFO.~~  
OFFICE OF ORIGIN

REFERENCE

RE WFO TELETYPE TO BUREAU AUGUST TEN LAST.

SUMMARY OF INVESTIGATION.

SUBPOENAS SERVED AT COMMITTEE TO RE-ELECT THE  
PRESIDENT FOR RECORDS RELATING TO ANY MATTER CONCERNING WHICH  
G. GORDON LIDDY OR JAMES W. MC CORD WERE AUTHORIZED TO ACT AND  
FOR ALL RECORDS RELATING TO SECURITY OF ANY NATURE AND INTELLIGENCE  
OR FACT GATHERING OF ANY NATURE. SUBPOENA SERVED ON GLENN  
SEDAM FOR PRODUCTION OF HIS DESK DIARY PAGES RELATING TO LIDDY,  
HERBERT PORTER OR JEB MAGRUDER. SUBPOENA SERVED ON JEB MAGRUDER  
ORDERING HIS APPEARANCE BEFORE GRAND JURY ON AUGUST FIFTEEN,  
NEXT.

SUBPOENA SERVED AT FINANCE COMMITTEE TO RE-ELECT  
THE PRESIDENT FOR RECORDS RELATING TO LEGAL ADVICE RENDERED  
END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2TBR/SLD-DLC

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

6 AUG 29 1972

PAGE TWO

BY LIDDY CONCERNING ACCOUNTING AND REPORTING OF FUNDS RECEIVED  
PRIOR TO APRIL SEVEN, LAST BUT COMMITTED FOR DISBURSEMENT  
FOR SERVICES TO BE RENDERED AFTER THAT DATE.

SUBPOENA SERVED AT GENERAL SECURITY SERVICES, INC.  
FOR STATEMENT OF SECURITY GUARD FRANK WILLS AND ANY OTHER  
RECORDS RELATING TO INCIDENT AT WATERGATE.

HERBERT ~~PORTER~~, SCHEDULING DIRECTOR, COMMITTEE TO *DC*  
RE-ELECT THE PRESIDENT TESTIFIED BEFORE GRAND JURY AUGUST TEN,  
LAST. [REDACTED]

END PAGE TWO

*B3*

PAGE THREE

B3

[REDACTED]  
[REDACTED] AUSA DONALD CAMPBELL ADVISED

TESTIMONY OF PORTER NOT FOR DISSEMINATION.

SYLVIA PANARITES, FORMER SECRETARY TO LIDDY ALSO *DC*

TESTIFIED AUGUST TEN, LAST. [REDACTED]

B3

SALLY HARMONY, SECRETARY TO LIDDY TESTIFIED AUGUST  
TEN, LAST. FURNISHED NO ADDITIONAL INFORMATION.

ROBERT BENNETT, PRESIDENT, ROBERT R. MULLEN COMPANY  
TESTIFIED INSTANT DATE. [REDACTED]

B3

ASSISTANT UNITED STATES ATTORNEY

[REDACTED] AUSA DONALD CAMPBELL ADVISED THAT  
TESTIMONY OF BENNETT NOT FOR DISSEMINATION.

TIME AND ATTENDANCE RECORDS FOR LIDDY FURNISHED BY  
END PAGE THREE

3

PAGE FOUR

OFFICE OF MANAGEMENT AND BUDGET.

WFO MAINTAINING CONTACT WITH JOHN DEAN, COUNSEL TO  
THE PRESIDENT, REGARDING INTERVIEW OF BRUCE KEHRLI. NO DATE  
OR TIME FOR INTERVIEW SET TO DATE.

INVESTIGATION CONTINUES.

END

HOLD JLB FBI WASH DC

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bolz *EBN*

DATE: 8/11/72

FROM : C. A. Nuzum *ENR*

1 - Mr. Bolz  
1 - Mr. Nuzum

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

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

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 8/11/72:

Report of SA Arnold L. Parham, dated 7/31/72 at Alexandria.

Report of SA Richard D. Mohr, dated 8/2/72 at Boston.

Report of SA Alan P. Hoyt, dated 8/2/72 at Chicago.

Report of SA Charles J. Powell, dated 7/31/72 at Houston.

Report of SA Leone J. Flosi, dated 8/8/72 at Kansas City.

Report of SA John M. O'Neill, Jr., dated 8/4/72 at Los Angeles.

Report of SA W. C. Hendricks, Jr., dated 8/7/72 at New Haven.

Report of SA Vincent A. Alvino, dated 8/8/72 at New York.

Report of SA Joe M. Pearson, dated 8/2/72 at Oklahoma City.

Report of SA Delbert C. Toohey, dated 8/3/72 at Philadelphia.

Report of SA James J. Reinagel, dated 7/31/72 at St. Louis.

ACTION: For record purposes.

REC-104

157-4087-913

6 AUG 29 1972

CAN:slj  
(2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2 BTB/SPDLC

6-ENR

57 FEB 28 1973

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(8)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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

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

139-4089-914

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 11 1972

TELETYPE

NR 028 BS PLAIN

3:23PM URGENT 8-10-72 DLN

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: BOSTON (139-164)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25/80 BY SP2TAR/SPK

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Connelley	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

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

RE WFO TELETYPE AUGUST NINE LAST.

CLIFTON DE MOTTE, GSA, DAVISVILLE, R. I. ADVISED  
THAT HE MET ROBERT BENNETT AT WDC IN APRIL  
NINETEEN SIXTYNINE WHILE DE MOTTE WAS EMPLOYED IN  
U. S. DEPARTMENT OF TRANSPORTATION AND BENNETT  
WAS APPOINTED AS DIRECTOR OF CONGRESSIONAL RELATIONS.  
DE MOTTE LEFT WDC IN MARCH OF SEVENTY AND HAS HAD NO  
DIRECT PERSONAL CONTACT WITH BENNETT EXCEPT BY TELEPHONE  
UNTIL AUGUST NINE LAST WHEN HE VISITED WITH BENNETT IN  
WDC.

DE MOTTE STATED THAT HE MET ED WARREN ON ONLY  
ONE OCCASION AT THE CARLTON HOUSE MOTEL, WARWICK, RHODE ISLAND JULY TWENTYSIX LAST. HE HAS HAD INTERMITTENT  
TELEPHONE CONTACT FROM TIME TO TIME WITH BOTH BENNETT  
AND WARREN SINCE JULY SEVENTYONE.  
END.

57 FEB 28 1973

GXC FBI WASHDC

REC-104

139-4087-915

6 AUG 29 1972

6-DM

August 11, 1972  
GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached is a summary of current developments concerning the burglary of the Democratic National Headquarters.

1. Analysis of sign-in and sign-out registers for buildings located at 1700 and 1701 Pennsylvania Avenue, being conducted to determine Hunt's activities and activity of other individuals involved in this matter with relation to their entry of these buildings.

2. Subpoena issued to Committee to Reelect the President for all records relating to activities of James W. McCord, Jr., and Gordon Liddy. This subpoena calls for data relating to security for convention site and to intelligence gathering operations at Democratic National Party Headquarters.

3. Jeb S. Magruder subpoenaed to appear before Federal Grand Jury 8/15/72.

4. John Dean, counsel to the President, has not yet furnished date for interview of Bruce Kehrli.

5. Donald I. Sweany, Jr., who is personal acquaintance of McCord, interviewed. Furnished no information of value. Investigation continuing.

RJP:sls

8/11/72 Jm P  
5:46 P DMA3



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 10 1972

TELETYPE

NR010 WF PLAIN

614 PM IMMEDIATE 8-10-72 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 2P

ALSO KNOWN AS

JAMES WALTER MC CORD, JR., ~~BA~~, BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

INTERCEPTION OF COMMUNICATIONS OFFICE OF ORIGIN

JUNE SEVENTEEN SEVENTY TWO. ~~139-4089~~ ~~WFO~~ WASHINGTON FIELD OFFICE

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, RA	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

REFERENCE

WFO TELETYPE TO BUREAU AUGUST NINE LAST.

SUMMARY OF INVESTIGATION.

SIGN IN AND SIGN OUT REGISTERS FOR BUILDING LOCATED

AT SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE, WASHINGTON, D.C. (WDC)

OBTAINED THROUGH EXECUTION OF SUBPOENA. SAME REGISTERS FOR SEVENTEEN

HUNDRED PENNSYLVANIA AVENUE OBTAINED. BOTH REGISTERS BEING

REVIEWED TO ESTABLISH, IF POSSIBLE, HUNT'S ACTIVITY AND ACTIVITIES

OF OTHER INDIVIDUALS INVOLVED IN CAPTIONED MATTER WITH RELATION

TO THEIR ENTRY OF THE NOTED BUILDINGS.

APPROPRIATE SUBPOENA ISSUED TO COMMITTEE TO REELECT

THE PRESIDENT, WDC, TO PRODUCE ALL RECORDS, NOTES, MEMORANDA, OR

DOCUMENTS OF ANY KIND, WHICH RELATE TO THE ACTIVITIES OF EITHER

JAMES W. MC CORD, JR., OR GORDON LIDDY AT THE COMMITTEE

ALSO SUBPOENAED TO PRODUCE ANY MATERIAL WHICH RELATES TO SECURITY

FOR SURROGATE CANDIDATES, FOR THE CONVENTION SITE: OR TO

INTELLIGENCE OR FACT GATHERING OPERATIONS OR ACTIVITIES WHICH

END PAGE ONE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-25-80 BY SP-2 TBJ/JLA-DIC

53 MAR 11 ENCLOSURE

6 AUG 29 1972

*[Handwritten signatures and initials]*

PAGE TWO

CONCERN THE PLANS, STRATEGY, OPERATIONS, ACTIVITIES, OR DISRUPTION OF THE DEMOCRATIC PARTY OR ANY OF ITS CANDIDATES FOR NOMINATION OR ELECTION. SUCH DOCUMENTS MUST BE PRODUCED TUESDAY, AUGUST FIFTEEN NEXT.

SUBPOENA ALSO ISSUED TO JEB S. MAGRUDER, COMMITTEE TO REELECT THE PRESIDENT FOR APPEARANCE BEFORE FEDERAL GRAND JURY, TUESDAY, AUGUST FIFTEEN NEXT.

WFO CONTINUING TO MAINTAIN CONTACT WITH JOHN DEAN, COUNSEL TO THE PRESIDENT, IN REGARD TO INTERVIEW OF BRUCE KEHLI. NO DATE OR TIME HAS BEEN FURNISHED TO DATE FOR THAT INTERVIEW.

DONALD I. ~~SWEANY~~, JR., SOCIAL ACQUAINTANCE OF MC CORD *DC* INTERVIEWED AT WDC, INSTANT. SWEANY COULD FURNISH NO INFORMATION OF VALUE RE CAPTIONED INCIDENT.

INVESTIGATION CONTINUES.

END

2

DO-6  
OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

MR. FELT ☒  
MR. ~~ROSEN~~ ☒  
MR. ROSEN ☒  
MR. BATES ☒  
MR. BISHOP \_\_\_\_\_  
MR. CALLAHAN \_\_\_\_\_  
MR. CAMPBELL \_\_\_\_\_  
MR. CASPER \_\_\_\_\_  
MR. CLEVELAND \_\_\_\_\_  
MR. CONRAD \_\_\_\_\_  
MR. DALBEY \_\_\_\_\_  
MR. MILLER, E.S. \_\_\_\_\_  
MR. PONDER \_\_\_\_\_  
MR. SOYARS \_\_\_\_\_  
MR. WAIKART \_\_\_\_\_  
MR. WALTERS \_\_\_\_\_  
TELE. ROOM \_\_\_\_\_  
MRS. NEENAN \_\_\_\_\_

Are we calling Mr. Dean  
daily for a date to interview  
Mr. Kehrli? If not, Mr. Felt  
should call Mr. Dean on  
Monday 8/14 and I will call  
on Wednesday 8/16 upon my  
return to Washington.

*Jim 8/12  
5:46P*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25-80 BY SP2TAP/SLA/DIC

157-0101-916  
ENCLOSURE

Federal Bureau of Investigation

8/14

1972

~~Mr. Bell, 5744~~  
~~Mr. Bates, 5706~~  
~~Mr. Bishop, 5634~~  
 Mr. Callahan, 5515  
 Mr. Campbell, 5744  
 Mr. Cleveland, 1742  
 Mr. Conrad, 7621  
 Mr. Dalbey, 5642  
 Mr. Jenkins, 5234  
 Mr. Marshall, 7746  
 Mr. Miller, 1026 9&D  
 Mr. Ponder, 5256  
 Mr. Soyars, 3114 1B  
 Mr. Walters, 4130 1B  
 Mr. Kinley, 5633  
 Mrs. Neenan, 5633  
 Mrs. Metcalf, 5633  
 Telephone Room  
 Mr. Adams  
 Mr. Donahoe  
 Mr. Walsh, 5515  
 Mr. Bland, 5634  
 Mr. Bassett, 4519  
 Mr. Adcock, 5348  
 Mr. Malmfeldt, 4718  
 Mr. Jones, 4264  
 Mr. Feeney, 4519

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-28-80 BY SP2TJ/100-DK

Reading Rm., 5533

Mail Room, 5531

Telephone, 5646

Personnel Records

Miss Smith

Mrs. Mutter

Miss Tschudy

M

Room

For appropriate action

For your approval

Initial and return

Please call me

For information

Re attached note. We have been calling Mr. Dean daily & on 8/14 he agreed to arrange interview with Kehrli. Interview was conducted afternoon of 8/14. W. M. Felt Room 5744, Extension 3351

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 10 1972

TELETYPE

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

NR 04 SD PLAIN

8:37PM NITEL 8-10-72 JBE

TO: ACTING DIRECTOR (139-4089)  
WASHINGTON FIELD OFFICE (139-66)  
FROM: SAN DIEGO (139-63) (RUC) 1P

JAMES WALTER MC CORD, JR, ET LA; BURGLARY, DEMO NATIONAL  
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN  
SEVENTYTWO, IOC, OO: WFO.

RE WFO AIRTEL TO THE BUREAU JULY TWENTYEIGHT, LAST.  
TELEPHONE NUMBER SEVEN ONE FOUR - FOUR TWO EIGHT -  
TWO TWO ONE FOUR, SAN YSIDRO, CALIFORNIA, SUBSCRIBED TO  
BY UNITED STATES DEPARTMENT OF TREASURY, CUSTOMS AGENCY  
SERVICE.

END

ACK FOR TWO TELS

HOLD

MPF FBI WA DC

REC-115

139-4089-917

6 AUG 29 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25/80 BY 9211/11A-DLC

57 FEB 28 1973

6-CM

8/10/72

GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached is summary of current developments of the burglary of the Democratic National Headquarters.

1. Information regarding G. Leonard, who allegedly flew from San Francisco, California, to Dulles International Airport developed to be not identical with George Gordon Liddy.

2. John Dean, Counsel to the President, has not yet made arrangements for interview of Bruce Kehrli.

3. Information regarding Hunt's employment at the White House and Robert Mullen Company in conflict as during certain periods Hunt is reported to be on records of the White House and Mullen Company on same dates. Investigation being further conducted in order to resolve conflict.

4. Herbert Porter, Sally Harmony and Jane Dannenhauer scheduled to appear before Federal Grand Jury 8/10/72.

5. Documents relating to mortgage of Gordon Liddy's home turned over to grand jury for examination. Additional documents expected to be obtained regarding Liddy's mortgage from Riggs National Bank 8/10/72.

Investigation continuing.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-25-80 BY SP2TAR/ILH/DLC

RJP:mfd

8/10

8:58P

DMA3

WBC

and RJG

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 005 WF PLAIN

518 PM IMMEDIATE 8-9-72 ASW AUG 9 1972

TO ACTING DIRECTOR

TELETYPE

FROM WASHINGTON FIELD P TWO PAGES

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Herwig	
Mr. Ryan	

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO. INTERCEPTION OF COMMUNICATIONS

REFERENCE WASHINGTON FIELD OFFICE

TELETYPE TO BUREAU EIGHT EIGHT LAST.

SUMMARY OF INVESTIGATION.

INFORMATION REGARDING ~~LEONARD~~ LEONARD WHO ALLEGEDLY FLEW FROM

SAN FRANCISCO CALIF TO DULLES INTERNATIONAL AIRPORT, DETERMINED TO BE A GUY LEONARD OF FORT WASHINGTON, MARYLAND WHO RESIDES ON A HOUSE BOAT. BASED ON PHYSICAL DESCRIPTION, THIS LEONARD NOT IDENT WITH GEORGE GORDON LIDDY.

NO INFORMATION RECEIVED TODAY FROM JOHN DEAN, COUNSEL TO THE PRESIDENT REGARDING INTERVIEW OF BRUCE KEHRLI. MAINTAINING CONTACT WITH DEAN TO DETERMINE TIME OF INTERVIEW.

INFORMATION REGARDING HUNT'S EMPLOYMENT RECORDS AT WHITE HOUSE RECEIVED YESTERDAY. WHEN REVIEWED TODAY AND COMPARED WITH TIME SHEETS SUBMITTED BY HUNT FOR EMPLOYER, ROBERT MULLEN, COMPANY, IT WAS NOTED THAT HUNT CLAIMED TO HAVE WORKED TEN DAYS AT WHITE HOUSE IN JULY, SEVENTY ONE AND AT THE SAME TIME, WORKED EIGHTEEN DAYS FOR MULLEN AND COMPANY. AGAIN, IN AUGUST, SEVENTY ONE HUNT CLAIMED TO HAVE WORKED FIFTEEN DAYS AT WHITE HOUSE AND TWENTY

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25-91 BY SP2 DM/SP/ADK

FEB 28 1973

OFFICE OF ORIGIN  
*[Handwritten signature]*

159-4087-918  
AUG 29 1972  
REC-115

6-CH



PAGE TWO

DAYS AT MULLEN AND COMPANY. IN SEPTEMBER, SEVENTY ONE HE ~~CLAIMED~~ <sup>CLAIMED</sup> ~~CLAIMED~~ FOURTEEN DAYS WITH WHITE HOUSE AND TWENTY DAYS WITH MULLEN AND COMPANY. THIS PART OF HUNT'S ACTIVITY BEING CLOSELY CHECKED AND A SUBPOENA WAS ISSUED TO HOWARD O. SLYE, SEVENTEEN HUNDRED PENNSYLVANIA AVE, NW, FOR PRODUCTION OF ORIGINAL SIGN IN AND OUT REGISTERS FROM MAY SEVENTY ONE THROUGH JUNE SEVENTY TWO. THIS APPEARS ONLY LOGICAL WAY TO DETERMINE IF HUNT WAS SPENDING MORE TIME IN MULLEN COMPANY, AS PERSONS LEAVING BUILDING OR ENTERING SAME MUST SIGN IN AND OUT AFTER FIVE PM.

SUBPOENA ALSO ISSUED TO KENNETH BERGMANN, BUILDING MGR., FIRST NATIONAL BANK, SEVENTEEN ZERO ONE, PENNSYLVANIA AVENUE, NW, FOR SAME REGISTERS FOR PAST THREE MONTHS.

PORTER  
HERBERT ~~PROTER~~, SALLY HARMONY AND JANE DANNENHAUER OF THE COMMITTEE TO REELECT THE PRESIDENT, TO APPEAR BEFORE FEDERAL GRAND JURY, TOMORROW, EIGHT TEN NEXT.

ASSOCIATED MORTGAGE COMPANY, HOLDER OF MORTGAGE ON HOME OF GEORGE GORDON LIDDY, TURNED OVER COPIES OF ALL DOCUMENTS FOR GRAND JURY EXAMINATION. RIGGS NATIONAL BANK EXPECTED TO RETURN ALL MORTGAGE PAPERS RE EVERETTE HOWARD HUNT, JR., EIGHT TEN NEXT. INVESTIGATION CONTINUES.

END

DSS FBI WA DC CLR



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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(1) 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):  
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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 9 1972  
*ocw*

TELETYPE

Mr. Felt	
Mr. Bates	<i>0-4</i>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Finley	
Mr. Armstrong	
Ms. Harty	
Mrs. Noonan	

*Red*  
NR011 MM PLAIN

836PM NITEL 8-9-72 WTC

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *6/25/80* BY *SP2TJ/SM-DLC*

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

RE WFO TEL AUG. EIGHT LAST REQUESTING CHECK OF APPROPRIATE  
FLIGHT RECORDS FOR MAY EIGHT LAST TO POSSIBLY LOCATE TRAVEL OF  
EVERETT HOWARD HUNT, JR., AND/OR GEORGE GORDON LIDDY.

ON AUG. NINE SEVENTYTWO DICK LOWE, PASSENGER STATISTICS,  
EAL, MADE AVAILABLE THE USED FLIGHT COUPONS FOR THE FOLLOWING  
FLIGHTS ON MAY EIGHT LAST, WASHINGTON TO MIAMI FLIGHTS  
ONE NINE FIVE, ONE SEVEN FIVE, ONE SEVEN THREE, ONE SEVEN ONE;  
MIAMI TO WASHINGTON FLIGHTS ONE NINE ZERO, ONE SEVEN FOUR, ONE  
SEVEN TWO, ONE SEVEN SIX, AND ONE NINE EIGHT. ALL COUPONS  
REVIEWED AND NOTHING PERTINENT LOCATED.

END PAGE ONE

REC-111

*139-4089-920*

6 AUG 29 1972  
*6* *Chapman*

57 FEB 28 1973

PAGE TWO

ON AUG. NINE SEVENTYTWO GEORGE YATES, TRAFFIC CONTROL,  
NAL, MADE AVAILABLE THE COMPUTER PRINTOUT FOR ALL MAY EIGHT LAST  
FLIGHTS WHICH REFLECTED NAMES AND AVAILABLE IDENTIFYING  
INFORMATION OF ALL RESERVATIONS AND ALL INDIVIDUALS USING  
THESE FLIGHTS. THE FOLLOWING FLIGHTS WERE REVIEWED; WASHINGTON  
TO MIAMI FLIGHT ONE ZERO NINE, ONE ZERO THREE, ONE ONE FIVE,  
ONE ZERO FIVE; MIAMI TO WASHINGTON FLIGHTS ONE ZERO EIGHT,  
ONE ZERO SIX, ONE ZERO TWO, AND ONE ZERO FOUR. NOTHING  
PERTINENT DEVELOPED FROM THIS REVIEW.

END

Sup. Mason  
Adm. 8-22  
SA Keonags  
instructed to conduct  
interview of De Motte  
8/10/72 - RR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 9 1972

TELETYPE

Mr. Felt	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR011 WF PLAIN

7:15PM IMMEDIATE 080972 GEA

TO ACTING DIRECTOR  
BOSTON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP7 TAJ/SEN-DLC

FROM WASHINGTON FIELD (139-166) 1P

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

RE BOSTON REPORT DATED AUGUST FOUR SEVENTYTWO.  
BOSTON IS REQUESTED TO IMMEDIATELY REINTERVIEW  
CLIFTON DE MOTTE AND ASCERTAIN FROM HIM WHEN AND WHERE HE  
FIRST MET MR. BENNETT, OF R. MULLEN AND COMPANY. ALSO  
ASCERTAIN WHEN AND WHERE THE INDIVIDUAL IDENTIFIED AS E.  
WARREN MET WITH DE MOTTE. ALSO DETERMINE IF DE MOTTE HAS  
HAD ANY OTHER PERSONAL CONTACT WITH EITHER WARREN OR  
BENNETT.

BENNETT TO APPEAR BEFORE FEDERAL GRAND JURY AUGUST ELEVEN

NEXT. SUTEL RESULTS.

REC-115 139-4089-921 *em*

END

JDJ FBI WASH DC CLR

6 AUG 29 1972

*6* *Spencer*

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 9 1972

TELETYPE

Mr. Tolson	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Pender	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Harwig	_____
Mrs. Neenan	_____

NR003BA PLAIN

149PM URGENT 8-9-72 AIP

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) (P)

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

RE: WFO TELETYPE TO THE BUREAU AND BALTIMORE DATED  
EIGHT EIGHT LAST.

REFERENCED TELETYPE WAS CONCERNING FLIGHT RESERVATION MADE  
THROUGH TWA.  
END PAGE ONE

REC-111

139-4089-922

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2TBO/SEM-DLC

6 AUG 29 1972

57 FEB 28 1973

BPAGE TWO

BA 139-148

B7D

RECORDS, [REDACTED]

[REDACTED] REVEALED TELEPHONE NUMBER THREE ZERO ONE - TWO NINE TWO - ONE NINE FIVE THREE WAS LISTED TO GUY M. LEONARD AT GENESIS, PIER F FORT WASHINGTON, MARYLAND. PHONE DISCONNECTED ON JULY FIVE LAST.

*Guy M. Leonard*

B. APPROX.

*1977*

ON INSTANT DATE INVESTIGATION AT PIER F, FORT WASHINGTON, MARYLAND REVEALED HOUSEBOAT GENESIS, OWNED BY LEONARD LEFT FORT WASHINGTON MARINA APPROXIMATELY JULY FIVE LAST. CURRENT ADDRESS FOR LEONARD IS HILTON HEAD, SOUTH CAROLINA AT HARBOR TOWN YACHT BASIN. LEONARD REPORTEDLY LEAVING ON HOUSEBOAT, GENESIS. LEONARD REPORTEDLY LIVED ON HOUSEBOAT APPROXIMATELY TWO YEARS AND IS RETIRED NAVY CAPTAIN. EMPLOYEES, FORT WASHINGTON MARINA WHO ARE KNOWN TO LEONARD INTERVIEWED AND PHOTOGRAPH OF EVERETTE HOWARD HUNT, JR. AND GEORGE GORDON LIDDY DISPLAYED. ALL EMPLOYEES STATED NEITHER PHOTOGRAPH RESEMBLED LEONARD. LEONARD DESCRIBED AS A WHITE MALE, SIX FEET THREE INCHES

END PAGE TWO

*2*

U Q

PAGE THREE

BA 139-148

ONE EIGHT FIVE TO ONE NINETY POUNDS, BLACK HAIR, GRAYING, AGE  
APPROXIMATELY FIFTY.

LEAD TO CONTACT AND INTERVIEW LEONARD AT HILTON HEAD  
SOUTH CAROLINA LEFT TO DISCRETION OF OFFICE OF ORIGIN.

END

SLP FBI WSH DC CLR

3

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 9 1972

NR 001 BA PLAIN

11:32 AM URGENT 8-9-72 AIP  
TO ACTING DIRECTOR (139-4089)  
WFO (139-166)

FROM BALTIMORE (139-148) (P)

TELETYPE

Mr. Tolson	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

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

RE: REPORT OF SA DANIEL F. RYAN AT BALTIMORE DATED JUNE  
TWENTY SEVEN LAST. AND WFO TELETYPE DATED AUGUST EIGHT LAST.

MRS. DONALD I. SWEANY, JR., EIGHT BRICE ROAD, ANNAPOLIS,  
MARYLAND ADVISED THAT HER HUSBAND IS EMPLOYED IN THE PERSONNEL  
SUITABILITY BRANCH, UNITED STATES POSTAL SERVICE BUILDING, WASHINGTON.  
END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/25/80 BY SP2 BAP/JBA-DLC

REC-111

139-4089-923

6 AUG 29 1972

57 FEB 28 1973



BPAGE TWO

BA 139-148

D.C. TELEPHONE NUMBER NINE SIX ONE - EIGHT TWO NINE SIX. SHE  
STATED HE WOULD NOT RETURN TO ANNAPOLIS UNTIL APPROXIMATELY EIGHT  
P.M. THIS DATE.

IN VIEW OF THE ABOVE, WFO IS REQUESTED TO CONTACT SWEANY  
AND INTERVIEW REGARDING A LEAD SET OUT IN REFERENCED TELETYPE.

END

~~FOR~~ FBI VDM WASH DC

CLR

August 9, 1972

GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached is a summary of current developments concerning burglary of Democratic National Headquarters.

1. W. Richard Howard, Staff Assistant, White House, interviewed in regard to his memorandum 3/30/72, which reflected Hunt was to be dropped as consultant at the White House in order that 1701 (address of Committee to Reelect the President) could pick him up and use him. Howard explained that the White House desired to hire Hunt as full time consultant; however, Hunt was 20 year retiree with a Government agency and full time employment would interfere with his annuity. Therefore, it was decided that Hunt remain at the White House only as a day-to-day consultant. The reference to 1701 was merely a suggestion that maybe someone could find a job for Hunt on a full time basis at the Committee to Reelect the President. Howard related final decision in this regard was with Bruce Kehrli. Kehrli will be interviewed as soon as John Dean, counsel to the President, can make arrangements.

2. Assistant U. S. Attorney advised subpoena for Felipe De Diego dated 8/15/72, instead of 8/8/72. Possibility that De Diego will be granted immunity for his testimony; however, Department has not yet rendered a decision in this regard.

Investigation continuing.

CAN/jak

*Handwritten notes and signatures:*  
DIVISION  
HEAD  
VIT  
JAN 8/19 P  
G.S.P.  
DIA 3  
K  
CUB  
WGC

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 028 LA PLAIN

AUG 8 1972

833 PM NITEL 8-8-72 VLB

TELETYPE

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

SAN FRANCISCO (139-141)

FROM LOS ANGELES (139-306)(P) 1P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2 TAY/SEN

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

JAMES WALTER MC CORD, JR; ET AL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, IOC, OO: WFO.

RE WASHINGTON FIELD TEL TO BUREAU TODAY.

RECORD CHECK AT THE COMMITTEE TO RE-ELECT THE PRESIDENT HEAD-  
QUARTERS, ONE SIX SEVEN ZERO WILSHIRE BLVD., LOS ANGELES, CALIF.,  
REVEALS THAT DAVID PACKARD IS THE REGIONAL CHAIRMAN AT SAN MATEO,  
CALIF., TELEPHONE NO. FOUR ONE FIVE - FIVE SEVEN FOUR - THREE THREE  
ZERO ZERO. NO INFO PERTAINING TO THOMAS HEIGHT (HIGH) AT LOS ANGELES  
HEADQUARTERS FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT.

COMMITTEE OFFICE PERSONNEL ADVISE PACKARD MAY HAVE INFO PERTAINING  
TO HEIGHT (HIGH).

TELEPHONIC CONTACT WITH ~~RECEIVED~~ FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT  
ADVISED THAT A THOMAS HEIGHT IS UNKNOWN TO THEM, HOWEVER, A THOMAS  
HIGH IS AN ASSOCIATE OF DAVID PACKARD AT SAN MATEO. calif

WFO WILL DETERMINE IF THOMAS HEIGHT IS IDENT TO THOMAS HIGH AND  
ADVISE SAN FRANCISCO APPROPRIATELY.

SAN FRANCISCO CONDUCT INTERVIEW AS SET OUT IN WFO TEL TODAY.

END

57 FEB 28 1973

6 AUG 29 1972

6-7-72

NR 014 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

519 PM IMMEDIATE 8-8- 72 ASW AUG 8 1972

TO ACTING DIRECTOR

TELETYPE

FROM WASHINGTON FIELD P TWO PAGES

Mr. Felt	✓
Mr. Bishop	✓
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Neenan	

JAMES WALTER MC CORD, JR., ET AL. BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTY TWO.

INTERCEPTION OF COMMUNICATIONS

OFFICE OF ORIGIN

REFERENCE WASHINGTON FIELD OFFICE

TELETYPE TO BUREAU TODAY

SUMMARY OF INVESTIGATION.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/5/81 BY SP2 TAP/SLC

W. RICHARD HOWARD, STAFF ASSISTANT, WHITE HOUSE, INTERVIEWED

TODAY IN PRESENCE OF JOHN DEAN, COUNSEL TO THE PRESIDENT. INTERVIEW  
CONCERNED HOWARD'S MEMO FOR BRUCE KEHRLI, DATED THREE THIRTY LAST.  
MEMO REFLECTED THAT HUNT WAS TO BE DROPPED AS A CONSULTANT AT  
THE WHITE HOUSE IN ORDER THAT SEVENTEEN ZERO ONE COULD PICK  
HIM UP AND USE HIM. MEMO INDICATED HUNT HAD BEEN VERY EFFECTIVE FOR  
US BUT HIS MOST LOGICAL PLACE NOW IS CONSULTING SEVENTEEN  
ZERO ONE.

HOWARD WAS ASKED WHY HE PREPARED A MEMO LIKE THIS AND HE STATED  
THAT AFTER CONSULTING WITH CHARLES COLSON, COLSON SAID HUNT WAS NOT  
BEING USED BY HIM, BUT BY THE DOMESTIC COUNCIL SECTION.  
COLSON SAID HUNT'S SERVICES WERE NO LONGER NEEDED. HOWARD  
WENT ON TO SAY THAT A PROBLEM AROSE WITH HUNT'S EMPLOYMENT. THE  
WHITE HOUSE DESIRED TO HIRE HUNT AS A FULL TIME CONSULTANT, HOWEVER,  
HUNT REPORTED THAT HE WAS A TWENTY YEAR RETIREE WITH A GOVERNMENT

END PAGE ONE

AUG 29 1972

57 FEB 28 1973

PAGE TWO

AGENCY AND FULL TIME EMPLOYMENT BY THE WHITE HOUSE WOULD INTERFERE WITH HIS ANNUITY. THEREFORE, IT WAS DECIDED THAT HUNT SHOULD REMAIN AT THE WHITE HOUSE, ONLY AS A DAY TO DAY CONSULTANT AND NEVER ACTUALLY MADE A PART OF THE WHITE HOUSE STAFF. THE REFERENCE TO SEVENTEEN ZERO ONE, IS MERELY A SUGGESTION THAT MAYBE SOMEBODY COULD FIND A JOB FOR HUNT ON A FULL TIME BASIS AT THE COMMITTEE TO RE-ELECT THE PRESIDENT.

HOWARD STATED THAT THE FINAL DECISION ON THIS ASPECT WAS WITH BRUCE KEHRLI. WFO CONTEMPLATES INTERVIEW OF KEHRLI AS SOON AS JOHN DEAN CAN MAKE THE ARRANGEMENTS.

AUSA ADVISED THIS AFTERNOON, SUBPOENA FOR FELIPE DE DIEGO BORE RETURN DATE OF AUGUST FIFTEEN, NEXT INSTEAD OF AUGUST EIGHT.

ASSISTANT UNITED STATES ATTORNEY

~~HE~~ ADVISED THIS WAS TYPOGRAPHICAL MISTAKE. POSSIBILITY THAT DE DIEGO WILL BE GRANTED IMMUNITY FOR HIS TESTIMONY, HOWEVER, NO DECISION HAS BEEN PASSED ON BY THE DEPARTMENT AT THIS TIME.

INVESTIGATION CONTINUING.

END

KJB FBI WA DC CLR

BALTIMORE IS REQUESTED TO RE INTERVIEW SWEENEY AND  
53 MAR 1 1973  
END PAGE ONE

Mr. Peck \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Campbell \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dotbey \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

B3

**REC-7**

**REC-115**

137-4077-926

16 AUG 29 1972

6-~~\_\_\_\_\_~~

PAGE TWO

ASCERTAIN IF HE HAD BEEN TO MC CORD'S HOME BETWEEN SIX SEVENTEEN AND SIX TWENTY THREE. IF SO DID HE AT ANYTIME, REMOVE ANY PACKAGES OR SUITCASES OR IF HE ASSISTED ANYONE ELSE IN REMOVING THOSE ITEMS FROM THE MC CORD VAN.

FOR INFORMATION OF LOS ANGELES AND SAN FRANCISCO, INVESTIGATION AT THE COMMITTEE REVEALED THAT GEORGE GORDON LIDDY WAS IN LOS ANGELES AND SAN FRANCISCO ON JUNE TWENTY ONE AND JUNE TWENTY TWO LAST TO CONSULT WITH DAVID PACKARD AND THOMAS HEIGHT, BOTH OF THE CALIFORNIA COMMITTEE TO RE ELECT THE PRESIDENT. THE EXACT OFFICE LOCATION OF THESE TWO PEOPLE IS UNKNOWN TO WFO, HOWEVER, THE CALIFORNIA COMMITTEE OFFICE IS LOCATED AT SIXTEEN SEVENTY WILSHIRE BOULEVARD, LOS ANGELES, CALIFORNIA

LOS ANGELES IS REQUESTED TO CONTACT THE ABOVE MENTIONED COMMITTEE AND ASCERTAIN WHEREABOUTS OF THESE TWO PERSONS. NOTIFY SAN FRANCISCO IF EITHER PERSON IS IN THAT DIVISION.

INTERVIEW SHOULD BE CENTERED AROUND TIME AND DATE OF VISIT, IF ANY, BEARING IN MIND, LOS ANGELES SOURCE PLACED LIDDY IN LA, THAT DATE, ONLY CONFERRING WITH EVERETTE HOWARD HUNT, JR., WHO WAS THEN HIDING OUT IN THE MORTON B. JACKSON RESIDENCE.

END

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 8 1972

TELETYPE

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

NR003 WF PLAIN

3:03PM IMMEDIATE 8-8-72 FMK

TO DIRECTOR (139-4089)

ALEXANDRIA (139-18)

FROM WASHINGTON FIELD (139-166) P

JAMES WALTER MC CORD, JR., ETAL. BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO. IOC. OO WFO

REALEXANDRIA AIRTEL TO ACTING DIRECTOR, SEVEN TWENTY SIX  
LAST.

FOR INFORMATION OF ALEXANDRIA, YOUR AIRTEL CITES TWO  
MEMOS PREPARED BY CIA WITH ACCOMPANYING DATA. A REVIEW OF FILES  
REFLECTS ONLY ONE MEMO ARRIVED WFO AND NO ACCOMPANYING DATA  
OR SECOND MEMO WAS ATTACHED.

ALEXANDRIA FORWARD APPROPRIATE DOCUMENTS.

END

REC-115

139-4089-927

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2TAA/SM-DLC

6 AUG 29 1972

57 FEB 28 1973



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 011 WF PLAIN

3:34PM IMMEDIATE 8-8-72 ASW

TO ACTING DIRECTOR

BALTIMORE

FROM WASHINGTON FIELD P ONE PAGE

AUG 8 1972

TELETYPE

Mr. [initials]	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO. 10C:00 WFO  
RE WFO TELETYPES TO BUREAU TODAY.  
FOR INFORMATION OF BALTIMORE, INTENSIVE INVESTIGATION IS BEING  
CONDUCTED TO TRACE TRAVEL OF SUBJECTS EVERETTE HOWARD HUNT, JR AND  
GEORGE GORDON LIDDY, PRIOR TO TIME OF BURGLARY AND AS FAR BACK  
AS SEPTEMBER, SEVENTY ONE.

KANSAS CITY OFFICE ADVISED THAT AFTER CHECKING WITH TWA, THAT  
AGENCY SAID THAT ON FEBRUARY ONE SEVENTY TWO, A QUOTE G. LEONARD  
END QUOTE, FLEW ON TWA FLIGHT SIXTY THREE FROM DULLES, INTL. TO  
SAN FRANCISCO AND RETURNED ON TWO FLIGHT SIXTY EIGHT, FROM SAN  
FRANCISCO TO DULLES, ON TWO THREE LAST.

RESERVATIONS MADE THROUGHT TWA, PHILADELPHIA GENERAL SALES  
OFFICE BY TWA AGENT E. D., BALTIMORE, MARYLAND. CONTACT NUMBER  
LEFT BY PASSENGER WAS AREA CODE THREE ZERO ONE DASH TWO NINE TWO  
DASH ONE NINE FIVE THREE. REC-115 157-4089-928

BALTIMORE IS REQUESTED TO IDENTIFY SUBSCRIBER TO ABOVE  
NUMBER AND DETERMINE THROUGH INTERVIEW IF IDENT WITH HUNT OR LIDDY  
NOTING THAT G. LEONARD WAS COMMON ALIAS USED BY SUBJECTS. AUG 29 1972  
END

GUG WASH DC FBI CLR  
87 FEB 28 1973

to [signature]

NR004 WF PLAIN

3:10PM IMMEDIATE 8-8-72 FMK

TO ACTING DIRECTOR (139-4089)

MIAMI

FROM WASHINGTON FIELD 139-166) P TWO PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO. IOC  
OO WFO.

RE WFO TELETYPE TO BUREAU, EIGHT SEVEN LAST AND WFO TELCAL  
TO MIAMI, EIGHT SEVEN LAST.

FOR INFORMATION OF THE BUREAU, WHEN BERNARD L. BARKER  
TESTIFIED AT HIS BOND HEARING IN JULY,, HE STATED IN COURT, THAT  
ON MAY EIGHT, SEVENTY TWO, HE OBTAINED A LARGE SUM OF MONEY  
FROM HIS BANK ACCOUNT AND TURNED IT OVER TO TWO MEN. HE  
STATED THAT THESE SAME TWO MEN BROUGHT HIM THE CHECKS THAT  
HAD BEEN DEPOSITED INTO HIS ACCOUNT. ALTHOUGH HE REFUSED TO  
IDENTIFY THESE INDIVIDUALS, IT IS FELT THAT THESE TWO MEN  
WERE EVERETTE HOWARD HUNT, JR AND GEORGE GORDON LIDDY, INASMUCH  
AS SLOAN TESTIFIED BEFORE FGJ, THAT [REDACTED]

IT IS KNOWN TO WFO THAT SEVERAL AIRLINES SERVICE, WNA  
TO MIAMI DAILY, HOWEVER, ONLY TWO OF THESE AIRLINES OPERATE  
FREQUENTLY ENOUGH TO ALLOW INDIVIDUALS TO FLY FROM WNA TO MIAMI  
AND RETURN THE SAME DAY.

END PAGE ONE

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 8 1972

TELETYPE

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, F.B.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-80 BY SP2 TH/SEM/DLC

AUG 29 1972

PAGE TWO

INASMUCH AS BARKER STATED THAT HE TURNED OVER THE MONEY TO THE TWO MEN ON MAY EIGHT, SEVENTY TWO, MIAMI IS REQUESTED TO CONTACT NATIONAL AND EASTERN AIRLINES, MIAMI, IN EFFORT TO LOCATE TRAVEL TICKETS FOR EVERETTE HOWARD HUNT, JR. UNDER HIS TRUE NAME AND THE NAME OF EDWARD HAMILTON, OR EDWARD WARREN. MIAMI IS ALSO REQUESTED TO CHECK THE NAME GEORGE GORDON LIDDY AND THE KNOWN ALIAS OF GEORGE LEONARD WITH THE SAME AIRLINES CONCENTRATING NOW ONLY ON MAY EIGHT SEVENTYTWO.

END

FWB FBI WASH DC ACK FOR THREE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 8 1972

TELETYPE

NR 014 LA PLAIN

1011 PM NITEL 8-7-72 JJS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

SAN FRANCISCO (139-141)

FROM LOS ANGELES (139-306) 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-26-80 BY SP2 TAY/JAN-DIC

Mr. Felt	
Mr. Bates	<i>Bates</i>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE  
SEVENTEEN SEVENTYTWO, IOC, ~~HIDDEN HERE~~.

RE LOS ANGELES REPORT OF SA JOHN M. O'NEILL, JR., DATED JUNE  
TWENTYEIGHT, SEVENTYTWO, WASHINGTON FIELD TEL CALL TO LOS ANGELES AUGUST  
FOUR, SEVENTYTWO, AND LOS ANGELES TEL CALL TO WASHINGTON FIELD DATED  
AUGUST SEVEN, SEVENTYTWO.

FOLLOWING ARE THE PERTINENT BANK ACCOUNT NUMBERS FOR  
DONALD HENRY SEGRETTI:

SURETY NATIONAL BANK, MARINA BRANCH, FOUR FIVE ONE NINE  
ADMIRALTY WAY, MARINA DEL REY, CALIFORNIA ~~REDACTED~~ ACCOUNT NUMBER  
ZERO ZERO ONE DASH ONE TWO ZERO ONE EIGHT. *139-4277-930*

BANK OF CALIFORNIA, MONTEREY BRANCH, MONTEREY, CALIFORNIA,  
ACCOUNT NUMBER THREE ONE TWO ZERO SEVEN FIVE FOUR SIX.  
END PAGE ONE

6 AUG 29 1972

57 FEB 28 1973

LA 139-306

PAGE TWO

BANK OF AMERICA, FIVE NINE THREE ZERO WEST CENTURY  
BOULEVARD, LOS ANGELES.

FOR WASHINGTON FIELD'S INVESTIGATIVE ASSISTANCE IS  
SEGRETTI'S AMERICAN EXPRESS CARD ACCOUNT NUMBER ZERO FOUR FOUR  
FOUR FIVE FIVE SIX ZERO EIGHT EIGHT EIGHT ZERO ZERO, AND  
SEGRETTI'S BANKAMERICARD NUMBER FOUR ZERO ONE NINE ONE SIX ONE  
ZERO TWO TWO SIX FOUR ONE.

FOR THE INFORMATION OF SAN FRANCISCO, UNTIL SEPTEMBER,  
NINETEEN SEVENTY ONE, SEGRETTI RESIDED EIGHT ARKWRIGHT COURT,  
APARTMENT F DASH THREE, PACIFIC GROVE, CALIFORNIA. SEGRETTI  
HAS HAD NUMEROUS CONTACTS WITH EVERETT HOWARD HUNT, ALSO KNOWN  
AS ED WARREN. *BC*

LOS ANGELES AND SAN FRANCISCO WILL AWAIT RECEIPT  
OF SUBPOENAS FROM WASHINGTON FIELD FOR BANK RECORDS OF SEGRETTI.  
WASHINGTON FIELD WILL FURNISH LOS ANGELES WITH FULL REPORT OF  
INVESTIGATION CONDUCTED TO DATE ON SUBJECT MATTER, TO AID LOS  
ANGELES IN LOGICAL INVESTIGATION. WASHINGTON FIELD ALSO OBTAIN A  
SUBPOENA FOR THE RECORDS OF THE TELEPHONE ANSWERING SERVICE  
USED BY SEGRETTI. SUBPOENA SHOULD BE DIRECTED TO VIRGINIA BRADY,  
BRADY ANSWERING SERVICE, FOUR SEVEN TWO FIVE LINCOLN BOULEVARD,  
MARINA DEL REY, CALIFORNIA.

END

*cc-Miller*  
*2*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.

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

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

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

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

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\_\_\_\_\_  
\_\_\_\_\_

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

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

139-4089-931

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

August 8, 1972  
GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached is a summary of current developments concerning burglary of Democratic National Headquarters.

1. Richard Howard identified as being with same White House group as Charles Colson. Howard wrote memo on Everette Howard Hunt, Jr., suggesting he would be more effective at 1701 Pennsylvania Avenue. (address of The Committee to Reelect the President). WFO contemplating interviewing Howard 8/8/72.

2. Robert Bennett will be called before Federal Grand Jury rather than be interviewed due to fact Assistant U. S. Attorney desires Bennett produce certain records and explain his association or knowledge of Donald H. Segretti.

3. Central Intelligence Agency advised Segretti not associated with that agency. Investigation continuing.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-26/80 BY SP2 TAP/SP-DLC

RJP/jak

*G 11'8/8  
10:02 PM*

*Fm P*

*WGL CMB  
Dms*

*FJC*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 7 1972

NR 012 WF PLAIN

6:10PM IMMEDIATE 8-7-72 ASW TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P ONE PAGE

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO. ~~160~~

INTERCEPTION OF COMMUNICATIONS

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

SUMMARY OF INVESTIGATION.

INVESTIGATION TODAY IDENTIFIED RICHARD HOWARD, POSITION  
AT WHITE HOUSE IN SAME GROUP WITH CHARLES COLSON. IT WAS HOWARD  
WHO WROTE THE MEMORANDUM ON EVERETTE HOWARD HUNT, JR., INDICATING  
THAT HE WOULD BE MORE EFFECTIVE AT SEVENTEEN ZERO ONE PENNSYLVANIA  
AVENUE, NW, WDC. <sup>WASHINGTON FIELD OFFICE</sup> ~~WFO~~ CONTEMPLATES INTERVIEW OF HOWARD, TUESDAY,  
AUGUST EIGHT NEXT, TO DETERMINE HOW HE ARRIVED AT THIS CONCLUSION.

ROBERT BENNETT WILL BE CALLED BEFORE FEDERAL GRAND JURY  
RATHER THAN <sup>BE</sup> INTERVIEW <sup>FO</sup> DUE TO THE FACT THAT <sup>ASSISTANT UNITED STATES ATTORNEY</sup> ~~ALCA~~ DESIRES BENNETT  
PRODUCE MORE RECORDS RE HUNT AND ALSO FOR BENNETT TO EXPLAIN HIS  
ASSOCIATION WITH OR KNOWLEDGE OF DONALD H. SEGRETTI.

FELIPE DE DIEGO TO APPEAR BEFORE FEDERAL GRAND JURY EIGHT  
EIGHT NEXT. <sup>RECEIVED</sup> ~~REC-115~~ 197-4081-932

~~Central Intelligence Agency~~  
ADVISED SEGRETTI NOT AFFILIATED WITH THAT AGENCY

8 AUG 29 1972

INVESTIGATION CONTINUING.

END

JDJFBI WASH DC CLR

57 FEB 28 1973

ALL INFORMATION CONTAINED  
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DATE 6-26-80 BY 51274/SM-DLC



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 7 1972

TELETYPE

Mr. Felt	
Mr. Bates	<i>Bates</i>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Hawley	
Mrs. Neenan	

NR019 MM PLAIN

850PM NITEL 8-7-72 WAW

TO ACTING DIRECTOR 139-4089  
WASHINGTON FIELD 139-166  
FROM MIAMI 139-328 1P

ALL INFORMATION CONTAINED  
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DATE 6-26-80 BY SP2 TAP/SEA/DLC *WAF*

JAMES WALTER MC CORD, HR.; ET AL. IOC. OO: WASHINGTON FIELD

RE WASHINGTON FIELD TEL AUG. TWO LAST.

ON AUGUST SEVEN INSTANT DAN RUSSELL, RELEASE ON RECOGNIZANCE AIDE, ASSISTANT TO T.A. SCHOELER, ADMINISTRATOR, PRE-TRIAL RELEASE PROGRAM, METRO JUSTICE BUILDING, ROOM FOUR THREE ZERO, ONE THREE FIVE ONE NW TWELFTH ST., MIAMI, FLA., ADVISED THAT THE COURT ORDER SETTING CONDITIONS OF RELEASE FOR BARKER, GONZALEZ, MARTINEZ AND FIORINI WAS LOCKED IN THE DESK OF THE ADMINISTRATOR, WHO WAS ABSENT, BUT RUSSELL'S RECOLLECTION WAS THAT ALL SUBJECTS WERE TO BE IN CONTACT WITH THEIR OFFICE AT LEAST EVERY OTHER DAY AND TO PERSONALLY VISIT THE OFFICE AT LEAST ONCE A WEEK. RUSSELL ADVISED THEIR OFFICE RECORDS REFLECT THAT ALL SUBJECTS HAVE BEEN REGULAR AND PROMPT IN THEIR REPORTING RESPONSIBILITIES.

END

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 7 1972

TELETYPE

NR 004 TP PLAIN

7:32 PM NITEL 8-7-72 DJC

TO ACTING DIRECTOR (139-4089)  
WFO (139-166)

FROM TAMPA (139-182) (P) 1 PAGE

ALL INFORMATION CONTAINED  
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DATE 6-26-80 BY SP2TH/SJM-DK

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

JAMES WALTER MC CORD, JR., AKA; ET AL, IOC, OO: WFO.

RE WFO AIRTEL TO BUREAU, JULY TWENTYEIGHT LAST.

THE SEVENTYONE CROSS REFERENCE DIRECTORY FOR THE GREATER ORLANDO, FLORIDA, AREA REVEALS TELEPHONE THREE ZERO FIVE - FOUR TWO FOUR - THREE NINE SEVEN ZERO HAS TWO SEPARATE SUBSCRIBERS. SUBSCRIBER NUMBER ONE IS THE REPUBLICAN EXECUTIVE COMMITTEE OF ORANGE COUNTY. NUMBER TWO IS THE YOUNG REPUBLICAN CLUB OF ORANGE COUNTY.

THE DIRECTORY REVEALS THAT TELEPHONE THREE ZERO FIVE - EIGHT FIVE FIVE - SIX ONE ZERO ZERO HAS FOUR SEPARATE SUBSCRIBERS. SUBSCRIBER NUMBER ONE IS MARTIN-MARIETTA CORPORATION, MAIN PLANT. NUMBER TWO IS USA MISSILE ~~REMI~~ND. NUMBER THREE IS U. S. DEFENSE CONTRACT ADMINISTRATIVE SERVICES OFFICES - MARTIN-MARIETTA CORPORATION. NUMBER FOUR IS U. S. DEFENSE CONTRACT AUDIT AGENCY - MARTIN-MARIETTA CORPORATION RESIDENCY.   
139-4089-934

REPORT FOLLOWS.

END

57 FEB 2 1973

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

B6/2  
WAF

WAF

2

6-EN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 7 1972

TELETYPE

~~CONFIDENTIAL~~

INR01 AX PLAIN

900 AM URGENT 8-7-72 VCM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) IP (P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Mr. Tolson	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Holmes	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

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

CLASS. & EXT. BY SP-2 TAP/SPM-DAC  
REASON - FCIM 11, 1-2.4.2 2  
DATE OF REVIEW 8-7-92

RE WFO TELETYPE AUGUST FOUR LAST.

RE INVESTIGATION EVERETTE HOWARD HUNT, JR.

HAMILTON, THREE EIGHT THREE ZERO FAIRFAX DRIVE,  
ALEXANDRIA, VIRGINIA, DETERMINED TO BE EUGENE HAMILTON,  
RETIRED DEPARTMENT OF ARMY EMPLOYEE. HAMILTON CONFIRMED  
HE PURCHASED TICKET MENTIONED IN REFERENCED TELETYPE  
END.

GWS WASH DC CLR

AUG 29 1972

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) BY Class NA.  
DATE 6-30-80

~~CONFIDENTIAL~~

57 FEB 28 1973

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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139-4089-881 p. 2

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X FOR THIS PAGE X  
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~~CONFIDENTIAL~~

FBI

Date: 8/24/72

Transmit the following in PLAINTEXTVia AIRTEL

ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

TO: ACTING DIRECTOR, FBI (139-4089)

ATTN: FBI LABORATORY

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, Jr.,  
ETAL  
Burglary, Democratic National  
Committee Headquarters, WDC,  
6/17/72  
IOC  
(OO:WFO)

720824075

CLASS. & EXT. BY SP-2 TAP/DLE  
REASON - FCIM II, 1-2. 4.2/2  
DATE OF REVIEW 8-24-92

Re WFO airtel to Bureau, 8/23/72.

4/10/80

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY SLIP(S)

DATE 6/17/72

TIME 11:00 AM

Enclosed for the Document Section are the following:  
Watergate Terrace Dinner bill dated 5/26/72  
bearing on reverse side, signature EDW. J. WARREN.

18 Hotel Registration cards and folios from Gramercy  
Inn, WDC, dated 5/3/72.

The Laboratory is requested to compare the known handwriting  
of EVERETTE HOWARD HUNT, Jr, with the signatures of EDW. J. WARREN  
as it appears on the Watergate Terrace dinner bill. Also, this  
item should be compared with the Hotel Registration form of  
EDWARD J. HAMILTON being forwarded by the Miami Division. The  
aliases of EDWARD J. HAMILTON and EDWARD J. WARREN, were used by HUNT

In submitting the Gramercy Inn Hotel records, WFO requests  
the Document section to compare the registration cards and signatures  
against the previously submitted writings of the five subjects:  
JAMES WALTER, MC CORD, BERNARD L. BARKER, EGENION MARTINEZ, FRANK  
ANTHONY STURGIS and VIRGILIO GONZALEZ.

3 - Bureau (19 Enclosures)  
1 - WFO  
AJL/ajl

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

Special Agent in Charge

Sent \_\_\_\_\_

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Airtel

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EXCEPT WHERE SHOWN  
OTHERWISE

1- Mr. Bates  
1- Mr. Bolz  
1- Mr. Nuzum

8/24/72

TO: Legat, Caracas

FROM: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR.  
ET AL.

IOC

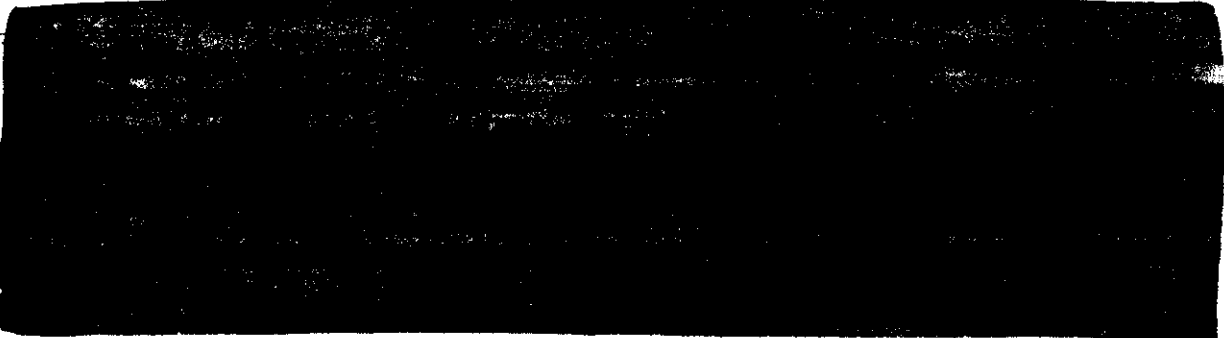
OO: WFO

CLASS. & EXT. BY SP-2 TAP-DLC  
REASON - FCIM II, 1-2. 4.2 3  
DATE OF REVIEW 8-24-92

4/16/90

ReBucab 8/9/72 and urtel 8/22/72.

Enclosed is one copy of an LHM dated 7/21/72,  
an excerpt from interview of Alfred Carleton Baldwin, III,  
and photographs of Everett Howard Hunt, Jr.; George Gordon  
Liddy; James Walter McCord, Jr.; and Alfred Carleton  
Baldwin, III.

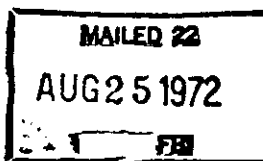


Enclosures (6)

- 1- WFO (139-166) (for info)
- 1- Miami (139-328) (for info)

- 1- Special Coordination Unit Room 912, 9th & D  
(Route through for review)

AGB/amm (9)



58 AUG 29 1972

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) BY *Clear All*  
DATE *8-30-72*

Felt \_\_\_\_\_  
Taker \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Herwig \_\_\_\_\_  
Mr. Nease \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

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139-4089-883 p.2

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1 Mr. Oberg



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

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

Date: August 30, 1972

From: Director, FBI

Re: JAMES WALTER MC CORD, JR., et al. **ST-117**  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
WASHINGTON, D. C., 6/17/72;  
IOC

FBI File No. 139-4089-882  
REC-125  
Lab. No. D-720824001 IK  
D-720824075 IK  
D-720828044 IK

Examination requested by: OO: Washington Field Office  
Washington Field Office - Miami

Reference: Airtels dated 8/23/72 - 8/24/72

Examination requested: Document

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/80 BY SP 2 TAP/DIC

MAILED 5

AUG 30 1972

FBI

*Gen. Investigator*  
*2200*

Felt \_\_\_\_\_  
Tolson \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E. S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Gandy \_\_\_\_\_  
Mr. [unclear] \_\_\_\_\_  
Miss [unclear] \_\_\_\_\_  
Miss [unclear] \_\_\_\_\_

Enclosures (13) (Q68-Q74A, K21, K22, ALSO SUBMITTED, 2 Lab. Report)  
2 - Miami (139-328) Enclosures (3) (Q90, 2 Lab report)

WSQ:DPG:lmn (6)

ADMINISTRATIVE PAGE

SEP 12 1972

MAIL ROOM ☒ TELETYPE UNIT ☐



REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

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

Date: August 30, 1972  
FBI File No. 139-4089  
Lab. No. D-720824001 IK  
D-720824075 IK  
D-720828044 IK

Re: JAMES WALTER MC CORD, JR., et al.;  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS  
WASHINGTON, D. C., 6/17/72;  
IOC

Specimens received from SAC, Washington Field Office 8/24/72

Kc21 Photocopies of thirty-three Riggs National Bank entrance tickets to safe deposit box #569, bearing known signatures of E. HOWARD HUNT

K22 Fifteen First National Bank Building sign-in registers bearing known signatures of GORDON LIDDY

ALSO SUBMITTED: Photocopy of Record of Entrance to Safe Deposit Box No. 569

Photocopies of four Riggs National Bank entrance tickets to safe deposit box #569, signed "Dorothy L. Hunt"

Six Gramercy Inn guest registration cards bearing the following signatures:

<u>Specimen</u>	<u>Signature</u>
Q68	Juan Oneliode
Q69	Jose Valdez
Q70	Manuel Garcia
Q71	Ramon Guerra
Q72	Ben Acosta
Q73	Jose Aleman

Q74A Watergate Terrace dinner bill #174707, bearing the signature "Edw. J. Warren"

ALSO SUBMITTED: Twelve Gramercy Inn folios

Specimen received from SAC, Miami 8/26/72

Q90 Sheraton Hotels & Motor Inns Registration Card #162 090223  
signed "Edw. J. Warren"

Results of the examination:

The additional known writing of EVERETTE HOWARD HUNT, Kc21, does not augment the identifying characteristics of the previously received known writings of this individual, Kc14, K17 and K18, to the extent that he could be identified as the author of any of the unidentified questioned writing in this case.

Handwriting characteristics were noted in the Warren signatures on Q74A and Q90 which indicate that these signatures may have been prepared by HUNT.

The additional known writing of GEORGE GORDON LIDDY, K22, does not augment the previously received known writings of this individual, K19 and K20, to the extent that he could be identified as the author of any of the unidentified questioned writing in this case.

Due to unexplained variations and possible disguise in the questioned writing on Q68 through Q73, a definite conclusion was not reached whether this writing was or was not prepared by any of the known writers in this case.

Specimens Q68 through Q74A, Kc21, K22 and items ALSO SUBMITTED are returned herewith to Washington Field Office. Specimen Q90 is returned herewith to Miami. Photographs of these specimens are retained.

Page 2  
D-720824001 IK  
D-720824075 IK  
D-720828044 IK

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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139-4089-884 p. 112

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 19 1972

TELETYPE

NR028 MM PLAIN

907PM NITEL 8-19-72 JMS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/88 BY 2741/PLC

2P

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

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

RE WASHINGTON FIELD TEL DATED AUGUST ONE SEVEN, SEVENTYTWO.

THOMAS J. MC ANDREWS, SECURITY CONSULTANT, REPUBLICAN  
NATIONAL COMMITTEE, ADVISED HE WAS NOT ACQUAINTED WITH  
EVERETT HOWARD HUNT AND GEORGE GORDON LIDDY AND HE WAS UNABLE  
TO IDENTIFY PHOTOGRAPHS OF HUNT, LIDDY OR ALFRED BALDWIN, III.  
MC ANDREWS ADVISED HE MADE ONE TRIP TO SAN DIEGO, CALIF.,  
DURING APPROXIMATELY MARCH TWO ONE THROUGH THREE ZERO, SEVENTYTWO,  
TIME PERIOD AND HAS NO RECOLLECTION OF BEING CONTACTED AT THAT  
TIME BY HUNT OR LIDDY. MC ANDREWS ADVISED THAT NO NEW PERTINENT  
INFO HAD COME TO HIS ATTENTION SINCE LAST BEING CONTACTED BY  
THE FBI ON THIS MATTER.

JAMES GALE, SECURITY CONSULTANT, REPUBLICAN NATIONAL

END PAGE ONE

87 FEB 28 1973

Committee

6-CA

MM 139-328 -

PAGE TWO

COMMITTEE, ADVISED HE WAS NOT ACQUAINTED WITH EITHER EVERETT HOWARD HUNT OR ALFRED BALDWIN III AND COULD NOT IDENTIFY THEIR PHOTOGRAPHS. GALE ADVISED HE KNEW GEORGE GORDON LIDDY AS THE LEGAL COUNSEL FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT AND RECALLED SEEING LIDDY ON SEVERAL OCCASIONS AT THE CONVENTION SITE AT SAN DIEGO, CALIF., IN THE EARLY PART OF THE YEAR. HE RECALLED ONE SPECIFIC OCCASION WHEN LIDDY WAS WITH A LARGE GROUP OF MEMBERS OF THE ARRANGEMENT COMMITTEE AND LIDDY APPROACHED GALE AND TALKED FOR SOME TIME. LIDDY IDENTIFIED HIMSELF AS A FORMER FBI AGENT; ALTHOUGH, GALE STATED HE DID NOT RECALL LIDDY AS AN FBI AGENT. HE STATED THEY DISCUSSED CONVENTION PREPARATION BUSINESS. GALE STATED THAT HE COULD FROM TRAVEL RECORDS AT HIS OFFICE IN WDC DEVELOP THE EXACT TIME PERIODS OF HIS SAND DIEGO VISITS IF NECESSARY TO DETERMINE WHEN LIDDY MAY HAVE BEEN IN SAN DIEGO. GALE STATED THAT HE ASSUMED LIDDY WOULD HAVE STAYED AT THE RIVER INN AT THE WHARF WHERE MOST OF THE PEOPLE FROM THE CONVENTION ARRANGEMENT PARTY WERE STAYING. GALE ADVISED HE WOULD BE AVAILABLE FOR CONTACT UPON HIS RETURN TO WDC AFTER THE COMPLETION OF THE REPUBLICAN NATIONAL CONVENTION. END

~~CORRECTION: HE DID NOT RECALL LIDDY AS A FORMER FBI AGENT. HE STATED THEY DISCUSSED CONVENTION PREPARATION BUSINESS. GALE STATED THAT HE COULD FROM TRAVEL RECORDS AT HIS OFFICE IN WDC DEVELOP THE EXACT TIME PERIODS OF HIS SAND DIEGO VISITS IF NECESSARY TO DETERMINE WHEN LIDDY MAY HAVE BEEN IN SAN DIEGO.~~

KAC FBI WASH DC CLR

FBI

Date: 8/18/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)  
 FROM: SAC, SALT LAKE CITY (139-44)(P)  
 RE: JAMES WALTER MC CORD, JR.  
 ET AL  
 BURGLARY,  
 DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS  
 WASHINGTON, D.C.  
 JUNE 17, 1972  
 IOC  
 (OO: WFO)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/16/80 BY SP 2 TAP/DLC

Re WFO tel to Bureau and SU, 8/17/72.

Enclosed herewith for Washington Field Office is one copy of Browning Arms Company Invoice No. 192975, reflecting shipment of a Standard 9 mm., Serial Number 71C33594 on 12/30/71, which was billed in amount of \$77.83. The invoice reflected the item was shipped to G. GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, through NORM STREBE, 4926 Marlboro Pike, Washington, D.C. Also enclosed is a page from the Browning catalogue, showing a picture and statistics regarding the Standard 9 mm. Automatic, which is identical to the one shipped.

Mr. HERMAN G. WILLIAMS, Vice President, Browning Arms Company, Morgan, Utah, advised on 8/18/72 that he had some contacts with LIDDY in approximately February, 1971, when LIDDY was apparently associated with PAUL WESTONBURGER of the ATTH, Washington, D. C., and was working with the administration in Washington to develop laws relating to firearms. Mr. WILLIAMS advised that

- 2 - Bureau  
 2 - Washington Field (139-166)(Enc. 2)  
 2 - Salt Lake City

LGT:mhe  
 (6)

REC-104

REC-7  
Cards

139-4089-886

AUG 21 1972

Approved: H  
 Special Agent in Charge

Sent

M

Per

SU 139-44

LIDDY contacted him in December, 1971, and advised he would like to have a Browning 9 mm. Automatic and at that time mentioned to Mr. WILLIAMS that he was no longer working with ATTU but that he was then on President NIXON's campaign staff. Mr. WILLIAMS said he had arranged for the delivery of the weapon to LIDDY through the dealership of NORM STREBE in Washington, D. C. He stated that Browning has not developed a weapon that is capable of shooting under water and does not market a pellet gun.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 15 1973  
TELETYPE

Mr. Telt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Neenan	

NR329 BA PLAIN

5:11 P PM NITEL 8-18-7W SL  
TO ACTING DIRECTOR, FBI (139-4089)

& SAC, WASHINGTON FIELD OFFICE (139-166)  
FROM SAC, BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE  
SEVENTEE, SEVENTYTWO; ICO; OO: WFO.

RE WFO TELETYPE, AUGUST FIFTEEN LAST.

REFERENCED TELETYPE REQUESTED BALTIMORE TO IDENTIFY  
SUBSCRIBER OF PHONE THREE ZERO ONE DASH FOUR SEVEN SEVEN  
DASH THREE SIX TWO ZERON WHICH PHONENUMBER WAS FOUND IN  
THE PERSONAL ADDRESS BOOK OF BERNARD L. BARKER.

PHONE NUMBER DETERMINED TO BE LISTED TO MRS. VIRGINIA R.

XTOPPING, RFD TEN, BOX FOUR FOUR ZERO, SPARROWS POINT,

BALTIMORE COUNTY, MARYLAND. MRS. TOPPING CONTACTED AND  
ADVISED SHE IS THE SISTER-IN-LAW OF MRS. ORE E. POPLIN,  
SEVEN SEVEN TWO ZERO NORTHPOINT BOULEVARD. MRS. POPLIN

HAS PREVIOUSLY BEEN INTERVIEWED AS SET FORTH ON PAGE TWELVE OF BALTIMORE REPORT OF SA DANIEL F. RYAN DATED JULY FIVE LAST.

END PAGE ONE

57 FEB 20 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/80 BY SP 27AP/DLC

REC-104 139-4089-887

6- am



BA 139-148

PAGE TWO

MRS. TOPPING HAS KNOWN BARKER SINCE NINETEEN THIRTY-SEVEN WHEN HE RESIDED WITH MRS. POPLIN AND MRS. TOPPING'S DECEASED HUSBAND, CLAY TOPPING. SHE ADVISED THAT SHE VISITED WITH HIM IN MAY, SEVENTYTWO WHEN HE CAME TO VISIT MRS. POPLIN. SHE ADVISED THAT BARKER ARRIVED IN A RENTAL CAR WITH THREE CUBANS WHO HE DESCRIBED AS HIS ASSOCIATES. SHE ADVISED SHE COULD NOT REMEMBER THEIR NAMES NOR COULD SHE PROVIDE ANY DETAILED DESCRIPTION ON THEM. SHE ADVISED THE LAST TIME SHE HAD SEEN BARKER PRIOR TO MAY OF SEVENTYTWO WAS IN NINETEEN FORTYEIGHT. SHE KNEW NOTHING WITH REGARD TO CAPTIONED CASE.

END

2

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (B)(7)(C) 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:

139-4089-888

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 17 1972

NR013 WF PLAIN

TELETYPE

6:06PM IMMEDIATE 8-17-72 ALM

TO ACTING DIRECTOR (139-4089)

SAL LAKE CITY (139-44)

FROM WASHINGTON FIELD (139-166) (P) 2P

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

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.  
IOC. 00:WFO.

RE WFO TELETYPE TO BUREAU TODAY.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/81 BY SP2TAP/DLC

FOR INFORMATION OF BUREAU AND SALT LAKE CITY, REVIEW OF SUBJECT  
GEORGE GORDON LIDDY'S BANK ACCOUNT REVEALED CANCELED CHECK  
NUMBER EIGHT FOUR SEVEN, PAID TO ORDER OF BROWNING ARMS COMPANY,  
SEVENTY SEVEN DOLLARS AND EIGHTY THREE CENTS, DATED JANUARY FIVE  
SEVENTY TWO. PURCHASE MADE UNDER INVOICE NUMBER ZERO ONE NINE  
TWO NINE SEVEN FIVE. CHECK SIGNED BY GEORGE GORDON LIDDY.

FOR INFO OF SALT LAKE, SEVERAL INTERVIEWS AT THE COMMITTEE  
TO RE ELECT THE PRESIDENT HAVE DEVELOPED INFORMATION THAT LIDDY OFTEN  
TIMES CARRIED A "GUN WHICH COULD SHOOT UNDER WATER AND A HIGH  
POWERED PELLET GUN" IN HIS BELT.

FIREARMS SECTION, FBI LAB ADVISED BROWNING ARMS LOCATED ROUTE  
ONE MORGAN, UTAH. SALT LAKE CONTACT ABOVE COMPANY AND IDENTIFY  
END PAGE ONE

53 MAR 1 1973

PERS. REC. UNIT

PAGE TWO

TYPE OF WEAPON PURCHASED BY LIDDY. SECURE, IF POSSIBLE, ANY  
AND ALL DOCUMENTS AND A PHOTO OF THE WEAPON. IF SUBPOENA IS NEEDED  
ADVISE WFO BY RETURN TELETYPE.

END

HOLD

KPT FBI WASH

NR012 WF PLAIN

5:37PM IMMEDIATE 8-17-72 ALM

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166) (P) 2P

JAMES WALTER MC CORD, JR., ETAL; BURGLARLY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY  
TWO. IOC. OO:WFO.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 17 1972

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/14/80 BY 274/DC

Mr. Felt	
Mr. Bates	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Harwig	
Mrs. Neenan	

RE WFO TELETYPE TO BUREAU EIGHT SIXTEEN LAST.

FOR INFORMATION OF THE BUREAU AND MIAMI, JEB S. MAGRUDER,  
DEPUTY CAMPAIGN DIRECTOR, COMMITTEE TO RE ELECT THE PRESIDENT,  
STATED THAT GEORGE GORDON LIDDY, BEING IN CHARGE OF THE INTELLIGENCE  
GROUP FOR THE COMMITTEE, TOLD MAGRUDER SEVERAL THINGS, ONE WAS THAT  
HE DEVELOPED INFORMATION FROM HIS TRIPS TO SAN DIEGO, CALIFORNIA,  
WHERE HE ALLEGEDLY WAS CHECKING SECURITY FOR THE REPUBLICAN  
CONVENTION PRIOR TO ITS REMOVAL TO MIAMI, THAT UPWARDS OF  
TWO HUNDRED THOUSAND DEMONSTRATORS WERE EXPECTED IN SAN DIEGO.  
THAT PROGRESS FOR THE SITE OF THE HOTEL IN WHICH THE PRESIDENT  
WAS TO STAY WAS NOT WORKING OUT AS WELL AS EXPECTED. LIDDY ALSO  
FURNISHED INFORMATION TO THE EFFECT THAT ABOUT TWO HUNDRED  
AND FIFTY DEMONSTRATORS WERE EXPECTED AT A NEW HAMPSHIRE RALLY  
ALL OF THIS INFO WAS FURNISHED EARLY IN THE YEAR.

IN A CONVERSATION WITH TWO FEMALE SECRETARIES OF ROBERT  
MULLEN AND COMPANY, HUNT'S FORMER EMPLOYER, THEY STATED THAT

END PAGE ONE

53 MAR 1 1973

PERS. REC. UNIT

1

139-4089-890

AUG 29 1972

ON

6

PAGE TWO

HUNT FREQUENTLY TRAVELED TO THE WEST COAST, AND THAT EACH TIME HE WENT, HE WOULD TELL THE SECRETARIES THAT HE WAS GOING TO SAN DIEGO TO CHECK ON SECURITY OF THE CONVENTION SITE. MOST OR ALL OF THESE TRIPS TOOK PLACE WHILE HUNT WAS WORKING AS A WHITE HOUSE CONSULTANT. ON A MAJORITY OF THESE TRIPS, HUNT WAS ACCOMPANIED BY GEORGE GORDON LIDDY.

IT IS KNOWN FROM A REVIEW OF TOLL RECORDS, CREDIT CARD CHARGES AND AIRLINE TRAVEL TICKETS THAT HUNT AND LIDDY MADE NO SUCH TRIPS TO SAN DIEGO.

IN TELEPHONE CONVERSATION TODAY WITH SUPERVISOR BROWN, SAN DIEGO OFFICE, IT WAS LEARNED THAT PERSONS RESPONSIBLE FOR CONVENTION SECURITY AT SAN DIEGO WERE FORMER ASSISTANT DIRECTOR JAMES GALE AND TOM MC ANDREWS. BOTH OF THESE MEN WERE INTERVIEWED EARLY IN THIS INVESTIGATION ABOUT JAMES WALTER MC CORD, JR. NEITHER HAS BEEN QUESTIONED ABOUT LIDDY AND HUNT AND THEIR ALLEGED TRAVEL TO SAN DIEGO.

MIAMI IS THEREFORE REQUESTED TO CONTACT BOTH GALE AND MC ANDREWS AND DISPLAY PHOTOS OF HUNT AND LIDDY TO THEM. ALSO DETERMINE IF EITHER OF THESE TWO PERSONS CONTACTED THEM WHILE THEY WERE IN CHARGE OF SECURITY AT SAN DIEGO.

END

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 18 1972

TELETYPE

Mr. Felt	_____
Mr. Ladd	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Pender	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Harbo	_____
Mrs. Neenan	_____

NR018 WF PLAIN

5:11PM IMMEDIATE 8-18-72 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 2P

JAMES WALTER MC CORD, JR ETAL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.  
IOC. OO:WFO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/16/80 BY SP2TAP/DLC

RE WFO TELETYPE TO BUREAU, EIGHT SEVENTEEN LAST.

SUMMARY OF INVESTIGATION.

SUBPOENA ISSUED TODAY FOR KENNETH DAHLBERG,  
MINNEAPOLIS, MINNESOTA FOR HIS APPEARANCE BEFORE FEDERAL GRAND  
JURY, EIGHT TWENTY FOUR NEXT.

SUBPOENA ISSUED FOR ROY WINCHESTER AND WILLIAM C. LIEDTKE,  
JR. TO APPEAR BEFORE FEDERAL GRAND JURY, EIGHT TWENTY FOUR NEXT.  
ALL TO BE QUESTIONED ABOUT CONTRIBUTORS OF MONEY. WINCHESTER  
AND LIEDTKE ESPECIALLY IN REGARD TO ONE HUNDRED THOUSAND  
DOLLAR CHECK TO THE COMMITTEE AND THEN TO MANUEL OGARRIO.

ROBERT ODLE APPEARING BEFORE FEDERAL GRAND JURY TODAY TO  
ENTER INTO TESTIMONY TELEPHONE DIRECTORIES LINKING GEORGE GORDON  
LIDDY WITH TELEPHONE NUMBER THREE THREE THREE DASH ZERO THREE SIX  
END PAGE ONE

57 FEB 26 1973

PAGE TWO

TWO. IT IS TO BE NOTED THAT SEVERAL LONG DISTANCE CALLS WERE PLACED FROM THIS NUMBER TO BARKER ASSOCIATES, MIAMI, FLA., IN APRIL AND MAY, SEVENTY TWO.

REVIEW OF TOLL CALLS FROM SEGRETTI BEING COMPLETED FOR GRAND JURY TESTIMONY.

SUBPOENA FORWARDED NEW YORK OFFICE FOR HOTEL RECORDS SHOWING EVERETTE HOWARD HUNT AT HILTON INN, JAMAICA, NEW YORK.

INVESTIGATION CONTINUES.

END

✓



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

TELETYPE

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

NR014 WF PLAIN

6:53PM IMMEDIATE 8-17-72 ALM  
TO ACTING DIRECTOR (139-4239)

FROM WASHINGTON FIELD (130-166) (P) 5H

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/80 BY SP 2700/012

JAMES WALTER MC CORD, JR., <sup>2</sup> AND OTHERS  
BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.  
INTERCEPTION OF COMMUNICATIONS  
LOC. OO:WFO.

OFFICE OF ORIGIN

REFERENCE WASHINGTON FIELD OFFICE  
RE WFO TELETYPE TO BUREAU EIGHT SIXTEEN LAST.

SUMMARY OF INVESTIGATION.

MRS. LYNN JONES, SECRETARY, AND MRS. DIANA KONOWALSKI, SECRETARY,  
ASSISTANT UNITED STATES ATTORNEY.  
R. MULLEN AND COMPANY, INTERVIEWED IN OFFICE OF AUSA. BOTH ADVISED  
EVERETTE HOWARD HUNT RECEIVED NUMEROUS TELEPHONE CALLS ON HIS  
PRIVATE TELEPHONE LINE FROM PERSON WHO IDENTIFIED THEMSELVES  
ONLY AS BERNIE (POSSIBLY BERNARD L. BARKER): DON, (POSSIBLY DONALD  
HENRY SEGRETTI) AND TOM, WHO REMAINS UNIDENTIFIED. BOTH SAID TOM  
CALLED FROM PAY TELEPHONE ON THE STREET, BECAUSE THEY ALWAYS HEARD  
AUTOMOBILE TRAFFIC IN THE BACK GROUND. ALL THREE LEFT MESSAGES FOR  
HUNT TO EITHER RETURN THE CALL OR <sup>REC-104</sup> THAT SO AND SO CALLED.  
ONLY LYNN JONES WAS FIRST INSTRUCTED TO ANSWER TELEPHONE  
WITH "HELLO". SHE WAS INSTRUCTED TO ACCEPT ALL MESSAGES FOR ED WARREN.  
END PAGE ONE

67 MAR 1 1973

PERS. RECORD UNIT

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PAGE TWO

IF PHONE RANG WHILE HUNT WAS AWAY FROM THE DESK, THEY WERE NOT TO ANSWER IT, BUT WERE TO SEEK HIM OUT. IF HE WAS AWAY FROM THE OFFICE THEY WERE PERMITTED TO ACCEPT MESSAGES.

JONES ADVISED HUNT TRAVELED A LOT TO MIAMI, <sup>FLORIDA</sup> ~~FLA~~ BEGINNING WINTER OF SEVENTY ONE. WOULD AVERAGE A TRIP A WEEK. THEN TOWARD SPRING, ONLY WENT TWICE A MONTH. WENT ON NUMEROUS TRIPS TO WEST COAST TELLING HER AND KONOVALSKI THAT HE HAD TO GO TO SAN DIEGO TO CHECK ON SECURITY OF THE CONVENTION SITE AND THE HOTEL. JONES NEVER MADE RESERVATIONS FOR HUNT IN SAN DIEGO, BUT DID MAKE SEVERAL REQUESTS THROUGH THEIR <sup>LOS ANGELES</sup> ~~LA~~ CLIENT, HOWARD HUGHES, COMPANY, TO MAKE RESERVATIONS FOR HUNT. HUNT ALWAYS WANTED A SUITE, WITH TWO BEDROOMS. ON SEVERAL OCCASIONS, AFTER SHE WOULD TELL HUNT THAT HIS RESERVATIONS WERE IN ORDER, IT NEVER FAILED THAT WITHIN THE HOUR, A MAN THEY KNEW AS GORDON LIDDY, WOULD APPEAR WITH HIS SUITCASES AND DEPART WITH HUNT. HUNT TOLD THEM THAT LIDDY ALWAYS TRAVELED WITH HIM.

END PAGE TWO

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PAGE THREE

ON SEVERAL OCCASIONS, HUNT WOULD BE AWAY FOR THREE TO FOUR DAYS AT A TIME. SOMETIMES WHEN THEY DIDN'T KNOW WHERE HE WAS THEY WOULD CONTACT HIS OFFICE AT THE WHITE HOUSE AND WOULD BE TOLD BY SOME UNIDENTIFIED SECRETARY THAT HUNT WAS "PROBABLY TRAVELEING UNDER HIS ASSUMED NAME". THEY COULD NOT EXPLAIN THIS, BUT ONE TIME HUNT TOLD THEM THAT HE DID USE THE NAME ED WARREN.

ON A RETURN TRIP FROM LOS ANGELES, ONE TIME LIDDY CAME TO THE OFFICE LOOKING FOR HUNT. LIDDY HAD HIS HAND BANDAGED. WHEN HUNT WAS ALONE THE TWO SECRETARIES ASKED HUNT WHAT HAPPENED TO LIDDY AND HE TOLD THEM THAT WHILE IN SAN DIEGO, CHECKING THE BUILDING OF THE NEW HOTEL, LIDDY ACCIDENTLY RESTED HIS HAND ON A HOT RIVET. LATER, THE TWO GIRLS LEARNED FROM ROBERT WAIT, THAT HUNT HAD TOLD WAIT THE TRUE STORY ABOUT LIDDY TRYING TO PROVE HOW POWERFUL HIS MIND WAS THAT IT COULD OVERCOME PAIN.

ON SEVERAL OCCASIONS WHEN HUNT WAS OUT OF TOWN HUNT'S WIFE WOULD CALL LOOKING FOR HIM. THEY WERE UNDER THE IMPRESSION

END PAGE THREE

PAGE FOUR

THAT HUNT NEVER TOLD HIS WIFE WHAT HE WAS DOING OR WHEN HE WAS GOING OUT OF TOWN.

BOTH WERE QUESTIONED ABOUT HUNT'S ACTIVITY ON THE MORNING OF JUNE NINETEEN LAST. KNONOWALSKI RECALLED HUNT ARRIVED AT THE OFFICE SOMETIME AFTER NINE AM, MAYBE CLOSE TO TEN AM. SHE COULD NOT RECALL HIM CARRYING ANYTHING BECAUSE THAT WAS THE DAY THE TELEPHONE CALLS WERE COMING TO ROBERT BENNETT ABOUT HUNT'S INVOLVMENT IN THE WATERGATE BURGLARY. (IT IS TO BE NOTED THAT AT NINE ZERO ZERO AM, JUNE NINETEEN, SEVENTY TWO, HUNT WAS AT THE RIGGS NATIONAL BANK, WISCONSIN AND M STREETS, NW, ENTERING THE SAFETY DEPOSIT BOX VAULT. HE DEPARTED THAT AREA AT NINE ZERO SIX AM).

KONOWALSKI WAS ALSO QUESTIONED ABOUT WHAT TYPE OF BRIEF CASE HUNT CARRIED AND SHE DESCRIBED A BLACK VINYL TYPE, MORE LIKE A SUITCASE, WHICH HUNT KEPT CLOSE TO HIS DESK. SHE VIEWED A PHOTO OF THE SUITCASE TURNED OVER BY THE WHITE HOUSE AND SAID THAT LOOKS LIKE THE SAME ONE. IT WAS BIG.

END PAGE FOUR

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PAGE FIVE

THERE WAS NO GRAND JURY TESTIMONY TODAY. EXTENSIVE CASE  
WASHINGTON FIELD OFFICE  
REVIEW BEING CONDUCTED BY WFO AND ALEAS TO DETERMINE WHAT  
AREAS HAVE NOT BEEN COVERED. ASSISTANT U. S. ATTORNEYS

SUBPOENA FOR HILTON INN RECORD, JAMAICA NEW YORK OBTAINED  
AND FORWARDED TO NEW YORK OFFICE FOR HOTEL RECORDS REGARDING  
HUNT'S STAY ON JUNE TWENTY LAST.

INVESTIGATION CONTINUES.

END

HOLD

RMS FBI WA D C

5

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NR009 WF PLAIN

202 PM IMMEDIATE 8-18-72 MCP

TO ACTING DIRECTOR (139-4889)

HOUSTON 139-164

MINNEAPOLIS 139-98

FROM WASHINGTON FIELD (139-166) P

AUG 18 1972  
TELETYPE

JAMES WALTER MC CORD, JR. ETAL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.  
IOC. 00:WFO

RE WFO TELETYPE TO BUREAU, EIGHT SEVENTEEN LAST.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, SUBPOENAS  
ISSUED TODAY FOR APPEARANCES BEFORE FEDERAL GRAND JURY  
IN THIS INVESTIGATION FOR KENNETH DAHLBERG, WILLIAM C. LIEDIKE, JR  
AND ROY WINCHSTER.

THEY ARE BEING FORWARDED UNDER SEPARATE COVER AND SHOULD BE  
SERVED IMMEDIATELY SINCE THEY ARE SCHEDULED TO APPEAR WDC, EIGHT  
TWENTYFOUR NEXT.

END

MM

JTG FBI WASH DC

REC-104

139-4089-893

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY 2TH/SEM-DIC

AUG 29 1972

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 17 1972  
JTB  
TELETYPE

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

NR 002 BS PLAIN

11:20AM IMMEDIATE 8-17-72 DLN

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: BOSTON (139-164) P ONE PAGE

ST JAMES WALTER MC CORD, JR.; ET AL; BURGLARY;  
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,  
JUNE SEVENTEEN LAST; IOC; OO: WFO

RE WFO TELETYPE TO BUREAU AUGUST FIFTEEN LAST AND  
BOSTON TELETYPE TO BUREAU AUGUST SIXTEEN LAST.

CLERK, CARLTON HOUSE HOTEL, TWO ZERO EIGHT TWO  
POST RD., WARWICK, R. I., INDICATED IF VEHICLE  
REGISTRATION AVAILABLE FOR NAME E. WARREN,  
AKA EVERETT HOWARD HUNT, WOULD SEARCH HOTEL FILES BY  
SPECIFIC VEHICLE REGISTRATION MAINTAINED ON MOST GUESTS.

WFO FURNISH VEHICLE REGISTRATION FOR E. WARREN,  
AKA EVERETT HOWARD HUNT.

END.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/25/80 BY SP2TBP/JLA-DLC

6 AUG 29 1972

57 FEB 28 1973

# TREAT AS YELLOW

FBI

Date: 8-17-72

☐ IMMEDIATE

☒ URGENT

☐ NITEL

Transmit the message that follows by coded teletype:

\*\*\*\*\*

TO: ☐ THE PRESIDENT

☐ THE VICE PRESIDENT

☐ ATT.:

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☒ SAC, Washington Field (139-166)

From: DIRECTOR, FBI (139-4089)

Classification: UNCLASSIFIED

Subject: see attached

FIELD DISSEMINATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25-80 BY SP2/TAP/DA

Felt \_\_\_\_\_  
Bates \_\_\_\_\_  
P. Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Campbell \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Ms. Noonan \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION (Text of message begins on next page.)

AUG 17 1972

TELETYPE

57 FEB 28 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-104

139-4089-895

6 AUG 29 1972

Approved

File 11 5 30 PM '72



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139-4089-895 p.2+3

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-25/80 BY SP7TJ/STG/bc

August 17, 1972

GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached is a summary of current developments concerning the burglary of the Democratic National Headquarters.

1. Jeb S. Magruder, Deputy Campaign Director, Committee to Reelect the President, testified before Federal Grand Jury 8-16-72. Results of debriefing session prior to Magruder's testimony set out.

2. Subpoenas have been issued for Morton Barrows Jackson and Esther Kirby, who have been visited by Hunt on various occasions in the past.

3. Ed O'Donnell of the Democratic National Committee involved in priority meeting with campaign manager Lawrence O'Brien and will be recontacted on 8-17-72, regarding documents found in McCord's possession at the time of arrest.

RJP:aat

*7 8/17 10:00 AM RJP C/B*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Tolson ☒  
Mr. Boardman ☒  
Mr. Belmont ☒  
Mr. Casper ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. Dalbey ☒  
Mr. Jenkins ☒  
Mr. Marshall ☒  
Mr. Miller, E.S. ☒  
Mr. Ponder ☒  
Mr. Soyars ☒  
Mr. Walters ☒  
Tele. Room ☒  
Mr. Kinley ☒  
Mr. Armstrong ☒  
Ms. Harwig ☒  
Mrs. Neenan ☒

NR013 WF PLAIN

AUG 16 1972

6:52PM IMMEDIATE 8-16-72 ALM

TELETYPE

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 3P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY

INTERCEPTION OF COMMUNICATIONS

TWO. ~~100~~ / ~~00~~ / ~~100~~ /

OFFICE OF ORIGIN

WASHINGTON FIELD OFFICE

REFERENCE

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION:

JEB S. MAGRUDER, DEPUTY CAMPAIGN DIRECTOR, COMMITTEE TO  
FEDERAL GRAND JURY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25-80 BY SP-2 TH/SEM-DLC

RE ELECT THE PRESIDENT, TESTIFIED BEFORE ~~RE~~/TODAY. IN DE BRIEFING  
SESSION PRIOR TO TESTIFYING, MAGRUDER SAID HE AND GEORGE GORDON  
LIDDY NEVER GOT ALONG WELL TOGETHER. LIDDY WAS ONE WHO WOULD NOT  
FOLLOW ORDERS. STATED NEVER TOLD OR GAVE LIDDY AUTHORITY TO  
BECOME INVOLVED IN ANY CRIMINAL ACTIVITY SUCH AS THE BUGGING  
INCIDENT. NEVER RECEIVED ANY WRITTEN COMMUNICATIONS FROM LIDDY  
ABOUT HIS INTELLIGENCE WORK. HE DID ADMIT GIVING LIDDY THE  
JOB OF GATHERING INTELLIGENCE ON SENATOR MUSKIE WHEN HE WAS A  
FRONT RUNNING CANDIDATE, THEN WHEN SENATOR MC GOVERN CAME  
INTO THE PICTURE, HE SUGGESTED THAT LIDDY BEGIN DIGGING INTO  
MC GOVERN AND HIS CAMPAIGN STAFF. COULD NOT VERIFY EXACT AMOUNTS  
OF MONEY LIDDY RECEIVED, BUT DID STATE NEVER PERMITTED LIDDY TO  
APPROACH HUGH WALTER SLOAN, JR., FORMER TREASURER, FOR MONEY.  
INSTRUCTED PORTER TO OBTAIN ALL FUNDS FOR LIDDY THROUGH SLOAN.

END PAGE ONE

1 1973

PERS. REC. UNIT

8 AUG 29 1972

C3

PAGE TWO

FURTHER DESCRIBED LIDDY AS QUOTE WEIRD END QUOTE. SAID LIDDY WALKED ABOUT THE COMMITTEE OFFICE WITH A QUOTE GUN THAT WAS USED FOR SHOOTING UNDER WATER, TUCKED INTO HIS BELT. END QUOTE. MAGRUDER SAID HE FEARED ONE DAY LIDDY MIGHT USE IT ON HIM, BECAUSE OF ALL THE ARGUMENTS THEY HAD. LIDDY WALKED AROUND THE COMMITTEE WEARING A BANDAGE ON HIS HAND FOR ABOUT A MONTH WHEN MAGRUDER ASKED HIM WHAT HAPPENED, LIDDY EXPLAINED THAT HE HAD TO PROVE TO SOMEONE THAT HIS, LIDDY'S MIND, WAS STRONG AND COULD WITHSTAND PAIN. (THIS WOULD CORRESPOND WITH THE CALIFORNIA INCIDENT WHERE LIDDY DEMONSTRATED HOW HE COULD HOLD A CIGARETTE LIGHTER UNDER HIS HAND AND WITHSTAND THE PAIN.)

MAGRUDER WOULD NOT DIVULGE CONTENT OF CONVERSATION WITH SLOAN ALLEGEDLY HELD AT LOCAL RESTAURANT IN EARLY JULY, EXCEPT TO SAY MEETING WAS TO LEARN FROM SLOAN HOW MUCH MONEY EACH PERSON, that is ~~HE~~, LIDDY, PORTER AND HE, MAGRUDER, WERE ALLEGED TO HAVE GOTTEN.

MAGRUDER REITERATED THAT HE FORMED THE TITLE INTELLIGENCE GROUP AND MADE LIDDY THE HEAD MAN. HE HAD RECEIVED APPROVAL FROM MAURICE STANS TO GATHER WHATEVER INFORMATION COULD BE GATHERED, BUT NEVER PASSED ANY WRITTEN MEMOS TO STANS.

END PAGE TWO

2

13

PAGE THREE

MAGRUDER ALSO SAID THAT ABOUT MAY NINE OR TEN, LAST, LIDDY CAME TO HIM AND SAID HE HAD HIRED A QUOTE BUNCH OF CUBANS TO HELP HIM END QUOTE. HE DIDN'T EXPLAIN TO MAGRUDER WHAT THE CUBANS WERE GOING TO DO, EXCEPT TO THINK THEY WOULD BE USED IN INFILTRATING THE HIPPIE ELEMENT IN SAN DIEGO, CALIFORNIA, PRIOR TO THE SWITCH TO MIAMI, FLA.

SUBPOENA ISSUED FOR MORTON BARROWS JACKSON AND ESTHER KIRBY WHO HAVE BEEN VISITED BY HUNT ON NUMEROUS OCCASIONS IN THE PAST AND WHO HAVE BEEN CALLED AND OR HAVE CALLED HUNT.

ED O'DONNELL OF THE DEMOCRATIC NATIONAL COMMITTEE INVOLVED IN PRIORITY MEETING WITH CAMPAIGN MANAGER LAWRENCE O'BRIEN AND RE CONTACT TO BE MADE TOMORROW.

INVESTIGATION CONTINUES.

END

HOLD FOR ONE MORE

3

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐

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

☒

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 X NO DUPLICATION FEE X  
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 16 1972  
*JB*  
TELETYPE

NR 004 BS PLAIN

3:10PM IMMEDIATE 8-16-72 DAB

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: BOSTON (139-164) P

*ST* JAMES WALTER MC CORD, JR.; ET AL; BURGLARY;  
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC,

JUNE SEVENTEEN, LAST; IOC; 00: WFO

RE WFO TELETYPE TO BUREAU AUGUST FIFTEEN, LAST.

RECORDS OF THE CARLTON HOUSE HOTEL, TWO ZERO  
EIGHT TWO POST ROAD, WARWICK, RHODE ISLAND, REVIEWED  
THIS DATE AND FAILED TO DISCLOSE REFERENCE UNDER  
NAME, E. WARREN, AKA EVERETT HOWARD HUNT.

END

FBI WDM WASH DC

CLR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25-80 BY SP-2 TJA/SLM-DLC

REC-104

139-4077-898

6 AUG 29 1972

*NOTED*

6-JJC

57 FEB 28 1973

Mr. Telt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Newcom	_____

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 18 1972  
JTO  
TELETYPE

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

BAB

NR005 WF PLAIN  
3:25 PM IMMEDIATE 8-16-72 ALM  
TO ACTING DIRECTOR (139-4089)  
LOS ANGELES (139-306)  
FROM WASHINGTON FIELD (139-166) (P) 1P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN  
SEVENTY TWO. IOC. OO: WFO.

RE WFO TELETYPE TO BUREAU EIGHT FIFTEEN LAST.

SUBPOENAE FOR ESTHER KIRBY AND MORTON BARROWS

JACKSON BEING OBTAINED TODAY AND WILL BE FORWARDED UNDER SEPARATE  
COVER TO LOS ANGELES FOR SERVICE BY THAT OFFICE. IN SUBPOENA  
FOR JACKSON IS ALSO REQUEST FOR FILES, DOCUMENTS AND RECORDS  
PERTAINING TO SUQUEHANNA CORPORATION AND EVERETTE HOWARD HUNT.

BOTH ARE RETURNABLE, WDC, AUGUST TWENTY THREE NEXT.

END

FBI WDM WASH DC

CLR

REC-104

159-4089-899

6 AUG 29 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25/80 BY 92TH/SPN-DLC

REC-7

6-502

57 FEB 28 1973



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 16 1972

TELETYPE

NR 011 SF PLAINTEXT

11:41 PM 8-15-72 MXG NITEL

TO: ACTING DIRECTOR FBI (139-4089)

WFO (139-166)

LOS ANGELES (139-306)

FROM: SAN FRANCISCO (139-142)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-25-88 BY SP2TAP/JKA-DIC

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

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC AND NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN LAST, IOC,  
MEDEM DASH MIREP.

RE LOS ANGELES NITEL AUGUST SEVEN LAST.

ON AUGUST FIFTEEN INSTANT SUBPOENA SERVED ON H. H. HUGHSON,  
MANAGER, AND WILLIAM L. YOUNG, OPERATIONS OFFICER, MONTEREY, CALIF-  
ORNIA BRANCH, BANK OF CALIFORNIA. BANK WILL TURN OVER MATERIAL CALLED  
FOR IN SUBPOENA. DONALD H. SEGRETTI CLOSED HIS ACCOUNT AT THAT BANK  
NUMBER SEVENTYONE. MATERIAL CALLED FOR IN SUBPOENA IS ON MICRO-  
FILM. IT WILL HAVE TO BE LOCATED AND SENT TO SAN FRANCISCO FOR  
REPRODUCTION. COPIES WILL NOT BE AVAILABLE UNTIL ABOUT AUGUST TWENTY-  
TWO NEXT. HOWEVER, NOTATIONS, INCLUDING PAYEE AMOUNT, ETC. WILL  
BE AVAILABLE ABOUT AUGUST SIXTEEN NEXT, AND WILL BE FURNISHED WFO  
AS SOON AS OBTAINED. COMPLETE COPIES OF SUBPOENAED MATERIAL WILL BE  
FURNISHED WHEN REPRODUCED AND OBTAINED.

6 AUG 29 1972

HOLD  
57 FEB 28 1973

6-JR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR001 WE PLAIN

AUG 15 1972

1000AM IMMEDIATE 8-15-72 MLW

TELETYPE

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

BOSTON (139-164)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166) (P) TWO PAGES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25/80 BY SP-7/TG/JRM-D

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Hawley	_____
Mr. Neenan	_____

JAMES WALTER MC CORD, JR. ETAL, BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN, SEVENTYTWO. IOC  
OO:WFO.

RE WFO TELETYPE TO BUREAU EIGHT THREE SEVENTYTWO, BOSTON TELETYPE  
TO BUREAU EIGHT TEN LAST.

FOR INFORMATION OF BALTIMORE, REVIEW OF BERNARD L.  
BARKER'S PERSONAL ADDRESS BOOK REVEALED ONE TELEPHONE NUMBER  
NOT PREVIOUSLY SET FORTH FOR IDENTIFICATION. LOCATED UNDER LETTER  
"I" IS NUMBER THREE ZERO ONE DASH FOUR SEVEN SEVEN DASH THREE  
SIX TWO ZERO. ABOVE APPEARS NAME CLAYTON (ILLEGIBLE).  
BALTIMORE IDENTIFY SUBSCRIBER AND INTERVIEW. REC-7

FOR INFORMATION OF BOSTON, REVIEW OF BOSTON TELETYPE  
EIGHT TEN LAST SET FORTH INFORMATION THAT DE MOTTE MET PERSON  
NOW BELIEVED TO BE E. HOWARD HUNT, AT CARLTON HOUSE MOTEL, WARWICK,  
RHODE ISLAND, JULY TWENTY SIX LAST.

IF NOT ALREADY DONE, BOSTON SHOULD REVIEW RECORDS,  
CARLTON HOUSE MOTEL, WARWICK, RHODE ISLAND, UNDER NAME E. WARREN.  
AKA EVERETTE HOWARD HUNT. ALSO CHECK FOR LONG DISTANCE TOLL CALLS.

END PAGE ONE  
87 FEB 28 1973

PAGE TWO

FOR INFORMATION OF MIAMI, A REVIEW OF CASE FILE REFLECTED INVESTIGATION AT FONTAINBLEAU HOTEL SHOWED A CHECK IN AMOUNT OF SIXTY DOLLARS FROM SUBJECT MARTINEZ ON OR ABOUT JANUARY TWENTY ONE SEVENTYTWO. REVIEW OF YOUR REPORT OF JULY TWELVE, LAST, COVER PAGE "H" SHOWS INVESTIGATION AT FONTAINBLEAU, HOWEVER, NO INFORMATION IS SET FORTH REGARDING THE INVOLVMENT OF THE MARINEZ CHECK AND ITS SUBSEQUENT DEPOSIT INTO THE FONTAINBLEAU HOTEL ACCOUNT.

IF NOT ALREADY DONE, MIAMI IS REQUESTED TO ASCERTAIN THE TRANSACTION BETWEEN MARTINEZ AND THE FONTAINBLEAU. SECURE ALL PERTINENT RECORDS AND FORWARD SAME TO FBI LABORATORY FOR HANDWRITING EXAMINATION.

MIAMI IS ALSO REQUESTED TO ADVISE RESULTS OF LONG DISTANCE TOLL CALLS MADE BY DONALD SEGRETTI TO TELEPHONE NUMBERS SET FORTH IN WFO TELETYPE OF EIGHT THREE LAST.

END

FBI VDM WASH DC

CLR

MR. BATES

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 15 1972

NR040 NY PLAIN

TELETYPE

630PM URGENT 8-15-72 PJR  
TO ACTING DIRECTOR 139-4089  
WASHINGTON FIELD 139-166  
FROM NEW YORK 139-301 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-23/80 BY SP-2TAL/SLM-DLE

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

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC  
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC. 00  
WASHINGTON FIELD.

RE WFO TELETYPE, AUGUST FOURTEEN LAST.

GLYNN WILLIAM LLOYD, ACCOUNTING MANAGER, HILTON INN  
AT JOHN F. KENNEDY INTERNATIONAL AIRPORT, ONE THREE EIGHT - TEN  
ONE HUNDRED THIRTY FIFTH AVENUE, JAMAICA, NEW YORK, TODAY  
LOCATED REGISTRATION RECORD FOR HOWARD HUNT, ONE ONE ONE TWO  
ZERO RIVER ROAD, POTOMAC, MARYLAND, AFFILIATED WITH MULLEN AND  
COMPANY. HUNT ARRIVED AT HILTON INN ELEVEN FORTY TWO PM,  
JUNE NINETEEN, LAST, AND DEPARTED NINE TWENTY FIVE AM, JUNE  
TWENTY LAST. HUNT OCCUPIED ROOM FOUR ZERO THREE. NO CHARGES  
FOR LONG DISTANCE OR LOCAL TELEPHONE CALLS WERE INCURRED AGAINST  
ROOM FOUR ZERO THREE OR HUNT. NO RECORD OF AIRLINE FLIGHT  
INFORMATION OR POSSESSION OF AUTOMOBILES WAS NOTED.  
END PAGE ONE

57 FEB 28 1973

PAGE TWO

HUNT PAID BILL OF TWENTY SEVEN DOLLARS AND SEVENTY FIVE CENTS FOR ONE NIGHT LODGING WITH CARTE BLANCHE CREDIT CARD NINE FOUR SIX-ONE FOUR SEVEN-SIX ZERO ZERO-FIVE, ISSUED IN NAMES ROBERT R. MULLEN COMPANY AND E. HOWARD HUNT. SIGNATURE OF "HOWARD HUNT" APPEARS ON CARTE BLANCHE RECEIPT H ONE NINE NINE FOUR FIVE ZERO EIGHT AND HILTON INN REGISTRATION CARD ZERO ONE ZERO THREE SEVEN EIGHT.

LLOYD ADVISED SUBPOENA DUCES TECUM SHOULD BE DIRECTED TO HIM IN EVENT IT BECOMES NECESSARY FOR PRODUCTION OF ORIGINAL OF ABOVE REGISTRATION RECORDS.

END.

HOLD

RMS FBI VA DC

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Bates *6/1/73*

FROM : C. Bolz *JB*

SUBJECT: JAMES WALTER McCORD, JR.; ET AL.  
BURGLARY OF DEMOCRATIC PARTY  
NATIONAL COMMITTEE, 6/17/72  
INTERCEPTION OF COMMUNICATIONS

DATE: August 15, 1972

1 - Mr. Felt  
1 - Mr. Bates  
1 - Mr. Gallagher  
1 - Mr. Bolz  
1 - Mr. Nuzum

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

*4* *DT*  
Judy Hoback, bookkeeper and secretary at the Committee to Reelect the President, confidentially advised Washington Field Office she learned from Paul O'Brien, attorney at the committee, that a top level meeting is to be held today, 8/15/72, at the White House between former Attorney General John Mitchell, Maurice Stans, Chairman of the Finance Committee to Reelect the President, Clark MacGregor, who replaced Mitchell as head of the committee, John Dean, General Counsel to the President, and possibly others.

This meeting is to discuss the one million dollar suit brought by Larry O'Brien against John Mitchell, charging Mitchell and the Committee to Reelect the President with responsibility for the burglary of the Democratic National Committee on 6/17/72.

According to Hoback, attorney Paul O'Brien who will represent the Republican Party interest in this suit, is concerned in that following this top level meeting at the White House a public statement is to be made concerning the burglary and attorney O'Brien is opposed to any such public statement at this time.

ACTION: For information.

CB:DC *DC*  
(6)

REC-7

*wgc/p*

6 AUG 29 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *6/25/80* BY *SP2 BTB/SLA-DAC*

6 MAR 1973

8/16/72  
GENERAL INVESTIGATIVE DIVISION

Attached is summary of current developments concerning the burglary of the Democratic National Headquarters (DNH).

1. Former employee DNH shown four documents seized from McCord at time of arrest who explained none of the documents were sensitive, one related to gaining access to Democratic Convention as member of press.

2. Ed O'Donnell, member of Senator McGovern's staff, advised he destroyed a majority of those documents mentioned before since they were of no value. He did, however, maintain copies of certain documents which he will make available 8/16/72 for examination.

3. Felipe De Diego in testimony before Federal Grand Jury (FGJ) [REDACTED]

[REDACTED] and no information of value obtained from him.

4. Due to lengthy court proceedings with Diego FGJ testimony of Jeb Magruder set for 11 a.m., 8/16/72.

Investigation continuing.

RJP:mfd

*Guil 8/16/72*  
*6:06P*  
*WBC/P*  
*DMAB - ...*  
*CMB*

B3

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 15 1972

TELETYPE

NR023 WF PLAIN

10:00PM IMMEDIATE 8-15-72 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 2P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE  
INTERCEPTION OF COMMUNICATIONS  
SEVENTEEN SEVENTY TWO. IOC. OO:WFO.  
OFFICE OF ORIGIN

REFERENCE

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-25/80 BY SP2 BTB/SLR-DK

MARGARET SCHILLER, FORMER EMPLOYEE, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, <sup>Washington, D.C.</sup> WDC, WHO WAS EMPLOYED ON STAFF OF  
PHILIP SEIB HANDLING COLLEGE AND PRESS CREDENTIALS APPLICATIONS,  
WAS CONTACTED TODAY AT HER RESIDENCE. SHE WAS SHOWN THE FOUR  
DOCUMENTS SEIZED FROM SUBJECT MC CORD AT THE TIME OF HIS ARREST  
AND SHE STATED THAT COPIES OF THESE DOCUMENTS WERE MAINTAINED IN  
THE SECOND DRAWER OF AN UNLOCKED FILE CABINET IN HER OFFICE,  
WHICH WAS JUST OUTSIDE SEIB'S OFFICE. SHE EXPLAINED THAT NONE OF  
THE FOUR DOCUMENTS WERE SENSITIVE, HOWEVER, ONE OF THESE DOCUMENTS  
WAS TO BE PRESENTED BY THE INDIVIDUAL WHO WAS TO GAIN ACCESS  
TO THE CONVENTION AS A MEMBER OF THE PRESS, AS IT IDENTIFIED THE  
HOLDER AND HIS SPECIFIC PURPOSE.

SCHILLER AND AGENT RETURNED TO THE DEMOCRATIC HEADQUARTERS TO  
LOCATE ORIGINAL, UNTAINTED COPIES OF THE FOUR DOCUMENTS, HOWEVER,

END PAGE ONE

6 MAR 1 1973

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

REC-7  
REC-104  
139-4089-904

6 AUG 29 1972

6 [Signature]



PAGE TWO

NONE OF THE STAFF MEMBERS ORIGINALLY ASSIGNED TO THAT SECTION  
COULD BE LOCATED. IT WAS DETERMINED THROUGH A SEARCH OF THE  
SECTION THAT THE CONTENTS OF THE FILE CABINETS HAD BEEN  
DESTROYED.

*D.C.*  
ED O'DONNELL WHO IS A MEMBER OF THE SENATOR  
GEORGE MC GOVERN STAFF, ADVISED BUREAU AGENT THAT HE DESTROYED  
A MAJORITY OF THOSE DOCUMENTS MENTIONED BEFORE SINCE  
THEY WERE OF NO VALUE. HE DID HOWEVER, MENTION THAT HE MAINTAINED  
COPIES OF CERTAIN DOCUMENTS FROM THE SEIB FILE CABINET AND WILL  
MAKE THEM AVAILABLE FOR EXAMINATION TOMORROW.

FELIPE DE DIEGO APPEARED BEFORE <sup>FEDERAL GRAND JURY</sup> ~~FGJ~~ AND REFUSED TO TESTIFY.  
HE WAS TAKEN BEFORE JUDGE GEORGE HART, WHO IS ACTING CHIEF  
JUDGE, AND GRANTED IMMUNITY. AFTER BEING GRANTED  
IMMUNITY DIEGO TESTIFIED BEFORE FGJ

 **B3**  
NO OTHER INFO OF VALUE OBTAINED FROM DIEGO.

DUE TO LENGTHY COURT PROCEEDINGS WITH DIEGO FGJ TESTIMONY  
OF JEB MAGRUDER NOW SET FOR ELEVEN AM TOMMORROW. P.

END

DSS FBI WA DC HOLD FOR ONE

2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR009 WF PLAIN

440PM IMMEDIATE 8-15-72 MLW

AUG 15 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

LOS ANGELES (139-306)

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

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

JAMES WALTER MC CORD, JR., ETAL; BURGLARY OF DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTYTWO.  
IOC. OO:WFO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6-25/80 BY SP2 BTJ/SPD-1/Huber

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, TWO  
SUBPOENA WERE ISSUED TODAY FOR MARY DENBURG, AND DONALD  
HENRY SEGRETTI, BOTH OF LOS ANGELES, CALIFORNIA AREA. SUBPOENA  
FORWARDED AIRMAIL SPECIAL DELIVERY TO LOS ANGELES OFFICE, BY  
COVER AIRTEL. AUSA REQUESTS THAT WHEN SUBPOENA SERVED ON DENBURG  
SHE BE REQUESTED NOT TO MAKE ANY COMMENT TO ESTHER KIRBY  
ABOUT THE SUBPOENA OR HER PROPOSED TRAVEL TO WDC.

AUSA CONSULTING WITH FGJ TO DETERMINE IF THEY CAN HEAR  
TESTIMONY OF MORTON B. JACKSON AND ESTHER KIRBY, SAME WEEK  
AS DENBURG AND SEGRETTI, AS FGJ WAS DUE FOR A WEEK'S LEAVE.

DENBURG AND SEGRETTI ARE SCHEDULED TO APPEAR TEN AM  
AUGUST TWENTYTWO NEXT. LA IS REQUESTED <sup>REC-100</sup> ADVISE WFO BY  
RETURN TELETYPE WHEN SUBPOENA ARE SERVED. 159-4089-905

FOR INFO OF LA, BOTH E. HOWARD HUNT AND GEORGE GORDON LIDDY  
HAVE BEEN IN THE WASHINGTON, D.C. AREA FOR THE PAST MONTH.

END 57 FEB 28 1973  
RMS FBI WA DC CLR

6. [Signature]

August 15, 1972  
GENERAL INVESTIGATIVE DIVISION  
SUMMARY

Attached is a summary of current developments concerning the burglary of the Democratic National Headquarters.

1. Bruce A. Kehrli, Staff Secretary to the President, interviewed concerning memo dated 3/31/72, regarding E. Howard Hunt, in which Hunt recommended as a consultant to the Committee to Reelect the President.

2. Investigation at airlines at Miami regarding travel on 5/8/72, by Hunt and George Gordon Liddy to that city to meet with Barker negative.

3. Analysis of time and attendance cards from White House reviewed and of interest was Liddy's claim to have been employed at White House for 8 hours 9/4/71, as it was on this date Hunt positively identified by airline stewardess in company of man who resembled Liddy.

4. Felipe De Diego scheduled to appear before Federal Grand Jury 8/15/72, where he will be offered opportunity to testify, if he refuses he will be granted immunity, if he further refuses, Assistant United States Attorney will recommend he be held in contempt of court.

5. The following information considered confidential. Jeb Magruder scheduled to testify before Grand Jury afternoon of 8/15/72, among other things he will be fully apprised of his rights and be questioned about alleged meeting with Hugh Walter Sloan, Jr.

[REDACTED]

Investigation continues.

RJP:sls

8/11/815  
10:48P

7  
DMS

RJR C/B

Chub WBC/P

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED