

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 22 1972

TELETYPE

NR 02 SD PLAIN

9:42AM URGENT 8-22-72 JBE

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM: SAN DIEGO (139-63) (P) 2P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
CLASSIFICATION
DATE 6/18/80

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REFERENCE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU
AUGUST TWENTY ONE LAST.

BARBARA MILBURN, COMPTROLLERS OFFICE, ROYAL INN AT THE
WHARF, SAN DIEGO, CALIFORNIA, ON AUGUST TWENTY ONE LAST,
ADVISED INSTANT HOTEL WAS NINETEEN SEVENTY TWO REPUBLICAN
NATIONAL CONVENTION HEADQUARTERS SITE UNTIL CONVENTION WAS
MOVED TO MIAMI BEACH, FLORIDA. SHE ADVISED THERE IS NO
RIVER INN AT THE WHARF IN SAN DIEGO.

MILBURN CAUSED THE HOTEL REGISTRATION RECORDS TO BE
CHECKED FOR PERIOD JANUARY ONE LAST THROUGH JUNE THIRTY
LAST. NO RECORD WAS LOCATED IDENTIFIABLE WITH EVERETT
HOWARD HUNT AKA EDWARD HAMILTON, ED WARREN.

END PAGE ONE

4/11/80
CLASS. & EXT. BY SP3TAP/10ml Dms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/22/92

67 FEB 28 1973

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CONFIDENTIAL

PAGE TWO

SD 139-63

A RECORD WAS LOCATED ON ONE G. GORDON LIDDY,
NINE THREE ONE ZERO IVANHOE ROAD, OXON HILL, MARYLAND.
LIDDY CHECKED IN JANUARY NINE LAST AND DEPARTED JANUARY TEN
LAST. NUMBER IN HIS PARTY SHOWN AS QUOTE ONE UNQUOTE.
HE INDICATED UNDER QUOTE FIRM NAME UNQUOTE COMMITTEE TO
RE-ELECT THE PRESIDENT. THE RECORD OF CHARGES REFLECTS
A ROOM CHARGE OF FOURTEEN DOLLARS AND SEVENTY CENTS PAID
IN CASH. NO OTHER CHARGES. XEROX COPIES OF ROOM
REGISTRATION AND RECORD OF CHARGES OBTAINED AND PLACED
IN ONE DASH A FILE OF SAN DIEGO OFFICE.

MILBURN ALSO ADVISED SHE HAS NO RECORDS IDENTIFIABLE
WITH GEORGE LEONARD OR GEORGE LARIMER.

REPORT FOLLOWS.

END

GXC FBI WASHDC

CONFIDENTIAL

FBI

Date: 8/21/72

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

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301) (P)

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

Re New York teletype dated 8/15/72.

Enclosed for Washington Field are the following documents:

4. Copy of subpoena duces tecum served by
SA VINCENT A. ALVINO, 8/21/72, on GLYNN WILLIAM LLOYD,
Accounting Manager, Hilton Inn at John F. Kennedy
International Airport (JFKIA), Jamaica, N.Y.

② Bureau (RM)

- Washington Field (139-166) (Encs. 5) (RM)

1-New York

VAA:jsw

(6)

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAP/MS

REC-114

139-4089-1025

4 AUG 23 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NY 139-301

The above documents set forth in items one through three were obtained on 8/21/72, by SA VINCENT A. ALVINO from GLYNN WILLIAM LLOYD, Accounting Manager, Hilton Inn at JFKIA, 138-10 135th Ave., Jamaica, N.Y., upon service of subpoena duces tecum on LLOYD. LLOYD chose to comply with the subpoena by furnishing the enclosed documents to SA ALVINO rather than personally appear with the documents on 8/23/72, at U.S. District Court, Washington, D.C..

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 21 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	

NR015 WF PLAIN

6:28PM IMMEDIATE 8-21-72 ALM

TO ACTING DIRECTOR (139-4089)

ALBANY (139-65)

NEW YORK (139-306)

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.

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF ALBANY AND NEW YORK, AUSAS HANDLING THIS
INVESTIGATION ORDERED SUBPOENA BE SERVED ON THE FOLLOWING BANK
ACCOUNT OF EVERETTE HOWARD HUNT AND GEORGE GORDON LIDDY. ALL
SUBPOENAS WILL BE OBTAINED FROM WFO, AND SERVED BY OFFICES COVERING
BANK ACCOUNTS. ALBANY AND NEW YORK ARE REQUESTED TO CONTACT
RESPECTIVE MAIN OFFICE BANKS IN ORDER TO OBTAIN ADDRESSES FOR WHICH
SUBPOENA COULD BE DIRECTED.

RIGGS, CHASE STATE BANK OF ALBANY, ACCT. OF EVERETTE HOWARD
HUNT. ACCT. NUMBER UNKNOWN.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SPATB/Jem/oms

18 SEP 22 1972

57 FEB 28 1973

PAGE TWO

GEORGE GORDON LIDDY: POUGHKEEPSIE SAVINGS BANK, MORTGAGE NUMBER ONE
NINE NINE FIVE THREE.

DUTCHESS BANK AND TRUST COMPANY, TWO THREE TWO ZERO ONE ONE ZERO
SEVEN TWO FIVE.

MARINE MIDLAND BANK OF S. NEW YORK, ACCOUNT NUMBER EIGHT ZERO
DASH ONE FOUR SIX TWO SEVEN SIX DASH TWO.

NATIONAL BANK OF WESTCHESTER, ACCT. NUMBER TWO FOUR SEVEN
DASH EIGHT ZERO ZERO DASH THREE FOUR ONE.

SUTEL.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 21 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	

NR008 MP PLAIN

313 PM URGENT 8-21-72 TJT

TO ACTING DIRECTOR (139-4098)

MIAMI (139-328)

WFO (139-166)

FROM MINNEAPOLIS (139-98)

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

IOC. 00: WFO.

Re WFO
~~RZQFO~~ TELETYPE TO BUREAU DATED AUGUST EIGHTEEN LAST AND
MINNEAPOLIS TELEPHONE CALL TO WFO DATED AUGUST TWENTYONE
INSTANT.

EFFORTS TO SERVE SUBPOENA TO KENNETH H. DAHLBERG NEGATIVE..
DAHLBERG PRESENTLY ATTENDING REPUBLICAN PARTY CONVENTION,
MIAMI, FLORIDA AND STAYING AT FONTAINEBLEAU HOTEL, MIAMI.
WFO WILL OBTAIN NEW SUBPOENA AND FURNISH MIAMI INSTRUCTIONS
FOR SERVING SAME.

END

RSP FBI WADC

REC-114 139-4089-1027

18 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 41 16/80 BY SP2 TAP/col Dm2

57 FEB 28 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 WF PLAIN

1132AM IMMEDIATE 8-21-72 MLW AUG 21 1972

TO ACTING DIRECTOR (139-4089) TELETYPE

SAN DIEGO (139-63)

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 8/28/72

Mr. Felt _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.R. _____
Mr. Fonder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Harwig _____
Mrs. Neenan _____

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

IOC. OO:WFO.

RE WFO TELETYPE TO BUREAU EIGHT EIGHTEEN LAST.

WFO TEL CALL TO SAN DIEGO, AUGUST SEVENTEEN LAST.

FOR INFORMATION OF SAN DIEGO, JAMES GALE, SECURITY CONSULTANT,
REPUBLICAN NATIONAL COMMITTEE, ADVISED HE WAS NOT ACQUAINTED WITH
EVERETTE HOWARD HUNT. 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 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. HE STATED THEY DISCUSSED CONVENTION PREPARATIONS BUSINESS.
GALE STATED THAT HE COULD FROM TRAVEL RECORDS AT HIS OFFICE IN
WDC, DEVELOP THE EXACT TIME PERIODS OF HIS SAN DIEGO VISITS IF

END PAGE ONE
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WHERE SHOWN OTHERWISE.

REC-102
REC-114

18 SEP 22 1972

57 FEB 28 1973

411670
CLASS. & EXT. BY SP-7 TAP/Jam/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/21/92

~~CONFIDENTIAL~~

100-100000

~~CONFIDENTIAL~~

PAGE TWO

NECESSARY TO DETERMINE WHEN LIDDY MAY HAVE BEEN IN SAN DIEGO. HOWEVER, THIS CAN NOT BE DONE UNTIL AFTER THE COMPLETION OF THE REPUBLICAN NATIONAL CONVENTION.

GALE STATED THAT HE ASSUMED LIDDY WOULD HAVE STAYED AT THE RIVER INN, AT THE WHARF, WHERE MOST OF THE PEOPLE FROM CONVENTION ARRANGEMENT PARTY WERE STAYING.

SAN DIEGO IS REQUESTED TO CONTACT THE RIVER INN, AND ANY OTHER HOTEL OR MOTEL NEARBY THE FORMER CONVENTION SITE AND CHECK THE RECORDS FOR ROOM OCCUPANCY AND LONG DISTANCE TOLL CALLS UNDER THE FOLLOWING NAMES: GEORGE GORDON LIDDY, AKA GOERGE LEONARD, GEORGE LARIMER. EVERETTE HOWARD HUNT, AKA EDWARD HAMILTON, ED WARREN.

END

FBI VDM WASH DC

CLR

~~CONFIDENTIAL~~

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) 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.

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

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

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
139-4089-1029

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

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BATES

DATE: August 30, 1972

FROM : MR. KINLEY *DKK*

SUBJECT: James Walter McCord, Jr. and Others
Burglary of Democratic Party National
Headquarters; Interception of Communi-
cations

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

The thoroughness of our investigation in the above case may well become a subject of much controversy in the next several months. Therefore, I believe it is imperative to begin now to document comprehensively the investigative steps taken in the case. The Acting Director feels he will need such a document for reference purposes.

Please prepare a sequential narration of all steps taken by the FBI since the Attorney General ordered us into the case. I do not know whether a chronological or subject matter format would be better, and I leave that to your judgment.

DDK:amc
(4)

REC 107

139-4089-1029 X

JUL 19 1973

Original cannot be located
and is not on record. When
original is received in Records
Branch it will be filed either
with this copy or may be given
a new serial.

53 JUL 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAP/Jan/oms

Mr. Bates

September 5, 1972

C. Bolz

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

C-57
JAMES WALTER McCORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL COMMITTEE, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Reference is made to memorandum from Mr. Kinley, 8/30/72, requesting we document comprehensively for the Acting Director's use the investigative steps taken in this case.

On 8/31/72, following an 8/30/72, meeting with Mr. Kinley, representatives of the Accounting and Fraud Section met with Washington Field Office Supervisor and case Agents and jointly prepared the attached outline for use in gathering the material requested by Mr. Kinley to show the extensiveness and comprehensiveness of this investigation. Washington Field Office and the Accounting and Fraud Section, with assistance from the Laboratory, Identification and Administrative (Exhibits Section) Divisions, will prepare details as to the particular sub-headings shown in the attached outline.

The overall coordination and preparation of the final document will be handled by the Accounting and Fraud Section. As suggested by Mr. Kinley this material will be ready for the Acting Director the week of 9/11/72.

ACTION: For information.

Enclosure

CB:DC
(6)

REC 107

139-4089-1029X1

21 JUL 19 1973

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53 JUL 25 1973

ALL INFORMATION CONTAINED
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DATE 4/16/80 BY SP2 TAP/JRM/Toms

6-Nuzum
123

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

- I. Burglary and Preliminary Investigation
 - (A) Discovery by Watergate Security Guard
 - (B) Arrival of police and arrest of subjects
 - (C) Notification of FBI re possible bomb in subjects' possession
 - (D) FBI arrival and determination bomb was in fact electronic listening device
 - (E) Search of subjects' rooms at Watergate Hotel
 - (F) Money and equipment seized at time of arrest
 - (G) Appearance of attorney Douglas Caddy at police station without prior notification by subjects.
 - (H) Identification of subjects and initial attempts to interview.
 - (I) Identification of Hunt and initial attempt to interview.
 - (J) Close initial working and coordination between U. S. Attorney's office, Department and FBI
 - (K) Direction aim of investigation
- II. Discovery of Howard Johnson Motel Lookout
 - (A) Identification of McCord as renting rooms at Howard Johnson
 - (B) Identification of Baldwin as individual running monitoring station
 - (C) Interview of Baldwin
- III. Tracing \$100 Bills Seized at time of Arrest.
- IV. Review of Pertinent Bank Records
 - (A) Review of Barker's bank account
 - (1) Dahlberg's \$25,000 cashier's check and his explanations in connection with source of these funds and disposition of instant check.
 - (2) Four bank drafts totaling \$89,000 on Mexico City bank and investigation to trace source and disposition of these funds.
 - (B) Review of McCord's bank accounts
 - (C) Review of other individual bank accounts viz. Hunt, Liddy, etc.
- V. Review of telephone toll records of principals involved -
(viz. Hunt, Liddy, McCord, Barker, Selected White House and Committee to Reelect the President, members, and others).
 - (A) Hundreds of interviews conducted with recipients of these calls to determine any connection with principals.

(B) Analysis of toll records to show extended association or contact between principals.

VI. Interviews With White House Personnel

VII. Interviews with Personnel of Committee to Reelect the President.

VIII. Analysis of Travel by Various Individuals Involved.

IX. Background on Principals Involved

X. Assistance of other FBI Divisions

(A) Electronic Sweeps

(B) Extensive Handwriting Analysis

(C) Latent Fingerprint Examinations

(D) Work by Exhibits Section

XI. Miscellaneous Investigation

Miami photographs

Martinez' Car

XII. Federal Grand Jury Action

Number of Witnesses Appearing

Indictments expected (or returned)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 9 1972

TELETYPE

NR002 MM CODE

503PM URGENT 9-9-72 MLR

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) 2P

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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
NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO,
WASHINGTON D.C., IOC, OO: WASHINGTON FIELD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TML/MLM

THIS DATE, MICHAEL RICHARDSON, PROPRIETOR OF RICHARD'S
PHOTO SHOP, MIAMI, AN IMPORTANT WITNESS IN THIS CASE, WHO
PROCESSED FILM BY CONSPIRATORS INDICATING PREVIOUS CLANDESTINE
ENTRY OF DEMOCRATIC HEADQUARTERS, ADVISED HE WAS CONTACTED
BY TELEPHONE BY (FNU) NELSON OF "WASHINGTON POST". NELSON
TOLD RICHARDSON THERE WILL BE A BIG ARTICLE IN "WASHINGTON
POST" MONDAY NEXT, WHICH WILL BE DEROGATORY TO BUREAU'S
INVESTIGATION THIS CASE. IN PART, ARTICLE WILL ALLEGE
BUREAU'S INTERFERENCE IN INDEPENDENT INVESTIGATION THIS
CASE BY DADE COUNTY, FLA., STATE ATTORNEY RICHARD GERSTEIN.

REPORTER NELSON ASKED RICHARDSON IF BUREAU AGENTS IN
END PAGE ONE

Nelson advised 9/9/72
57 FEB 28 1973

ARTICLE BY
NELSON IN
MIAMI PAPER
OF 9/11/72 RECEIVED
BY FACSIMILE & IS NOT DEROG.
6-207

MM 139-328

PAGE TWO

INTERVIEW INSTRUCTED HIM NOT TO GIVE INFORMATION TO STATE ATTORNEY'S INVESTIGATORS AND IF THEY SPOKE IN DEROGATORY TERMS REGARDING GERSTEIN. RICHARDSON REPLIED IN THE NEGATIVE TO BOTH QUESTIONS. NELSON WENT OVER WITH RICHARDSON FOR IDENTIFICATION OF PHOTOS OF ~~HUNT~~ ^{BARKER} AND STURGIS AS TWO OF THREE MEN WHO HAD CLANDESTINE PHOTOS PROCESSED.

BUREAU SHOULD NOTE STATE ATTORNEY GERSTEIN IS RUNNING FOR RE-ELECTION AS DEMOCRAT SEPTEMBER TWELVE, SEVENTYTWO, AND IS REGARDED AS AGGRESSIVE POLITICIAN.

ABOVE IS FOR INFORMATION OF BUREAU AND WFO IN VIEW OF FORTHCOMING "POST" ARTICLE.

~~3~~
END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 9 1972

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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	

NR001 JN PLAIN

3:37PM 9-9-72 URGENT BIH

TO ACTING DIRECTOR (139-4089)

WFO (139-66)

FROM JACKSON (139-54) (P) 2P

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

RE WFO TELETYPE, SEPTEMBER EIGHT, SEVENTYTWO.

SUBPOENA FOR MAXINE WELLS (AKA MAXIE WELLS;
TRUE NAME IDA MAXINE WELLS) TO APPEAR BEFORE FGJ,
WASHINGTON, D. C., SEPTEMBER THIRTEEN, SEVENTYTWO,
PERSONALLY SERVED THIS DATE BY SA CECIL E. MOSES.
WELLS PRESENTLY RESIDING WITH HER MOTHER AT ONE ZERO
NINE NORTH BILLYBIRD DR., CLINTON, MISS.

WELLS APPEARS COOPERATIVE AND INDICATED SHE HAS

END PAGE ONE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/90 BY SP2 TAP/IR/ldns

57 FEB 28 1973

139-4089-1031
SEP 22 1972

JN 139-54

PAGE TWO

BEEN EXPECTING TO BE SUBPOENAED IN THIS MATTER. SHE STATED
SHE WILL MAKE EVERY EFFORT TO APPEAR AS SCHEDULED.

END.

MRF FBI HDQS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 8 1972

NR010 MM PLAIN

TELETYPE

444PM IMMEDIATE 9-8-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

Mr. Felt	
Mr. Baker	
Mr. Bishop	
Mr. Callahan	
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, DC, JUNE SEVENTEEN SEVENTYTWO. IOC. OO: WFO.

RE AVAILABILITY OF SUBJECTS BARKER, MARTINEZ, GONZALEZ AND STURGIS.

ON THIS DATE T.A. SCHOELER, ADMINISTRATOR, PRE-TRIAL RELEASE PROGRAM, DADE COUNTY, METRO JUSTICE BUILDING, TELEPHONE THREE FIVE EIGHT- NINE ZERO TWO SIX, ADVISED THAT ALL FOUR SUBJECTS ABOVE WERE LIVING UP TO THE CONDITIONS OF THEIR RELEASE IN THAT ALL FOUR SUBJECTS TELEPHONICALLY CONTACTED HIS OFFICE DAILY DURING NORMAL WORKING WEEK AND THAT BARKER ADDITIONALLY REPORTS PERSONALLY ONCE A WEEK TO HIS OFFICE.

END

RES FBI WASH CLR

REC-11

139-4089-1032

1 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TRP/Jen/oms

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR011 MM PLAIN

SEP 8 1972

446PM IMMEDIATE 9-8-72 CLS *hew* TELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

LOS ANGELES

FROM MIAMI 139-328 3P

Mr. Felt	_____
Mr. Baker	_____
Mr. Jones	_____
Mr. Bishop	_____
Mr. Callahan	_____
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. OO: WASHINGTON FIELD.

RE MIAMI TEL SEPT. FIVE LAST RE STAY OF DONALD H. SEGRETTI
AT FROLICS HOTEL, MIAMI, ON FEB. ELEVEN AND TWELVE LAST, USING
NAME DENNIS H. SIMMONS. 14013 W. CARTERS ROAD 117,
MARTINA DEL REY CALIF

REGISTRATION CARD REFLECTED ADDED NOTATION OF LICENSE PLATE
ONE E ONE SEVEN FIVE FIVE ONE. NINETEEN SEVENTYTWO FLORIDA
ONE E ONE SEVEN FIVE FIVE ONE REGISTERED TO A NINETEEN SEVENTYONE
FORD FOUR DOOR OWNED BY WORLDWIDE RENT-A-CAR, TWO SIX NINE NINE
N.W. FOUR TWO AVE., MIAMI. FRANK RYAN, MANAGER, CURRY CORP.,
TWO EIGHT THREE ZERO N.E. TWO AVE., MIAMI, PARENT COMPANY OF
WORLDWIDE RENT-A-CAR, ADVISED INSTANT CAR HAD BEEN LEASED
END PAGE ONE

REC-11

139-4079-1033

1 SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAP/JRM/Dms

MM 139-328

PAGE TWO

TO ALEXANDER AIRLINE AUTO RENTAL COMPANY. INQUIRY AT ALEXANDER RENTAL REFLECTED THAT COMPANY TAKEN OVER BY BUDGET RENT-A-CAR, TWO SIX ZERO ONE N.W. LEJEUNE ROAD, MIAMI. ANTHONY BUSO, MANAGER, BUDGET RENT-A-CAR, MIAMI, MADE AVAILABLE COPY OF RENTAL CONTRACT DATED FEB. ELEVEN LAST SHOWING THAT CAR NO. EIGHT TWO FIVE BEARING LICENSE ONE E ONE SEVEN FIVE FIVE ONE WAS RENTED TO DONALD H. SEGRETTI FROM NINE FIFTYTWO PM, FEB. ELEVEN LAST UNTIL SIX ZERO SIX PM, FEB. THIRTEEN LAST AT A CHARGE OF SEVEN DOLLARS PER DAY AND TEN CENTS PER MILE FOR SEVENTYEIGHT MILES, AT A TOTAL CHARGE OF TWENTYSIX DOLLARS EIGHTYFOUR CENTS.

SEGRETTI PAID IN CASH FOR USE OF CAR BUT HAD PRODUCED FOR CREDIT PURPOSES AN AMERICAN EXPRESS CARD IN HIS NAME, NO. ZERO FOUR FOUR FOUR FIVE FIVE SIX ZERO EIGHT EIGHT ONE ZERO ZERO AM, WHICH EXPIRES DECEMBER SEVENTYTWO. SEGRETTI LISTED A RESIDENCE OF ONE FOUR ZERO ONE THREE W. CAPTAIN'S ROW, NO. ONE ONE SEVEN, MARINA DEL REY, CALIF., RESIDENCE PHONE EIGHT TWO ONE-NINE SEVEN SIX ZERO. LISTED HIS OCCUPATION AS ATTORNEY AND BUSINESS ADDRESS AS ONE FOUR ZERO ZERO OLYMPIC AVE., LOS ANGELES, CALIF., TELEPHONE EIGHT SEVEN FIVE-NINE NINE NINE SEVEN, AND EXHIBITED CALIF. DRIVER'S LICENSE H ONE NINE ZERO

END PAGE TWO

2

MM 139-328

PAGE THREE

THREE FOUR.

AS ^{AM} NIMI IS UNAWARE OF EXTENT OF INQUIRY BY LOS ANGELES
CONCERNING SEGRETTI WFO WILL SET OUT APPROPRIATE LEADS FROM ABOVE
INFORMATION.

END

PLS ACK AGAIN U R GARBLED

RES FBI WASH CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 8 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. C. [unclear]	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Lee	_____
Mr. Macaulay	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Harwig	_____
Mrs. Neenan	_____

NR005 WF PLAIN

315 PM IMMEDIATE 9-8-72 SAT
TO ACTING DIRECTOR (139-4089)
MINNEAPOLIS (139-98)

FROM WASHINGTON FIELD (139-166) P 1 PAGE

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

RE WFO TELETYPE TO BUREAU NINE SEVEN LAST.

FOR INFORMATION OF BUREAU AND MINNEAPOLIS, SUBPOENA ISSUED
TODAY FOR DWAYNE ANDREAS TO APPEAR BEFORE FEDERAL GRAND JURY,
SEPTEMBER THIRTEEN NEXT AT TWO PM. AUSA DESIRES ANDREAS EITHER
PERSONALLY OR THROUGH ATTORNEY, BE NOTIFIED TODAY THAT SUBPOENA
IS ENROUTE MINNEAPOLIS.

REC-11

139-4089-1034

WFO FORWARDING SUBPOENA, AIRMAIL SPECIAL DELIVERY.

END

SEP 22 1972

DKS FBI WASHDC CLR

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2A91Jem/oms

September 11, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Interview of William Timmons, White House Staff, relating to his contacts with George Gordon Liddy and James Walter McCord conducted 9/8/72, and set out.

(2) Virgilio Gonzalez of Miami subpoenaed to appear before Federal Grand Jury, Washington, D. C., 9/11/72.

Investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/11/80 BY SP2 TAP/JR/DAJ

RJP:ery

9-11
10:36P

WGL
CUB
RSG
WGL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 8 1972

TELETYPE

NR 017 WF PLAIN

7:43PM IMMEDIATE 9-8-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

Mr. Tolson	✓
Mr. Baker	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Callahan	✓
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. ETAL; BURGLARY, DEMOCRATIC NATIONAL
Washington, D.C., Interception of Communications
COMMITTEE HEADQUARTERS, WFO, JUNE SEVENTEEN SEVENTY TWO 100.00 WFO
Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY

SUMMARY OF INVESTIGATION.

MANUEL ARTIME OF MIAMI FLORIDA FURNISHED BACKGROUND
INFORMATION ONLY RE HIS KNOWLEDGE OF EVERETTE HOWARD HUNT AND
BARKER MIAMI
BERNARD ~~BERNARD~~ AS SET FORTH IN ~~MIAMI~~ REPORT OF JULY FIVE LAST.

WHITE HOUSE INTERVIEW OF WILLIAM TIMMONS, WHITE HOUSE STAFF
Bureau Agents
CONDUCTED BY BU AGENTS TODAY. TIMMONS WAS CHIEF OF CONVENTION
ORGANIZING COMMITTEE AND ARRANGEMENTS COMMITTEE. FIRST MET LIDDY
IN SAN DIEGO, AROUND JANUARY EIGHT SEVENTY TWO WHEN LIDDY SHOWED
UP TO QUOTE CHECK ON SECURITY FOR THE COMMITTEE TO RE-ELECT THE
PRESIDENT. END QUOTE. LIDDY STAYED IN SAN DIEGO ABOUT ONE DAY AND
LEFT AREA. NEVER GOT INVOLVED IN SECURITY DISCUSSION WITH
TIMMONS OR JOHN DEAN, COUNSEL TO THE PRESIDENT WHO WAS ALSO THERE
ON THAT TRIP. THAT WAS LAST TIME HE SAW LIDDY. NEVER MET AND DID
NOT KNOW EVERETTE HOWARD HUNT.

MET JAMES WALTER MC CORD, JUNE SIX LAST AT NATIONAL AIRPORT.

HAD SPOKE WITH MC CORD VIA TELEPHONE ON OR ABOUT JUNE ONE

END PAGE ONE

671EB28 1973

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/16/90 BY SP2 TAPJRM/oms

6-en

PAGE TWO

SEVENTY TWO. INVITED MC CORD TO COME TO MIAMI WITH HIM AND TWO OTHER PERSONS FROM WHITE HOUSE TO CHECK ON POSSIBLE SECURITY OF DORAL HOTEL SINCE FIRST INDICATIONS WERE PRESIDENT AND CABINET MEMBERS MIGHT RESIDE THERE. MC CORD LEFT MIAMI JUNE EIGHT IN EARLY MORNING. TIMMONS RETURNED SAME DAY ONLY AROUND EIGHT PM. CALLED MC CORD AND ASKED HIM TO PREPARE IMMEDIATE SECURITY REPORT. MC CORD FURNISHED TIMMONS WITH REPORT ON JUNE FOURTEEN LAST, VIA THE COMMITTEE TO RE-ELECT THE PRESIDENT. NEVER RECEIVED ANY OTHER MEMOS FROM MC CORD. NEVER RECEIVED MEMOS FROM ANYONE INVOLVED IN THIS INVESTIGATION. NEVER RECEIVED ANY INFORMATION FROM ROBERT DOLE, OTHER THAN ABOVE-DESCRIBED MEMO AND ONE OTHER MEMO SETTING FORTH INFORMATION DEALING WITH POSSIBLE ALTERING OF CONVENTION PASSES ^{MEMOS} ~~MEMOS~~ BY HIPPIE GROUP. COPIES OF BOTH ~~MEMOS~~ FURNISHED TO BUREAU AGENTS.

Assistant U.S. Attorney

AUSA SILBERT ISSUED SUBPOENA THIS EVENING FOR VIRGILIO GONZALEZ Federal Grand Jury OF MIAMI, FLA. TO APPEAR ~~FGJ~~, MONDAY NEXT. ATTEMPT WILL BE MADE TO GRANT GONZALEZ IMMUNITY FOR INFORMATION REGARDING CONSPIRACY. SUBPOENA BEING FORWARDED VIA AIRLINE THIS EVENING AND MIAMI ALERTED.

INVESTIGATION CONTINUES.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 WF PLAIN

SEP 8 1972

959 AM URGENT 9-8-72 SAT

TELETYPE

TO ACTING DIRECTOR (139-4089)

JACKSON (139-67)

FROM WASHINGTON FIELD (139-166) P 1 PAGE

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

RE WFO TEL CALL TO JACKSON NINE SEVEN LAST.

SUBPONEA OF MAXINE WELLS, CARE OF HER MOTHER, MARION WELLS,
BOX SIX TWO SEVEN, CLINTON, MISSISSIPPI, FORWARDED AIR MAIL
SPECIAL DELIVERY TO JACKSON OFFICE, LAST NIGHT. WELLS IS
SCHEDULED TO APPEAR BEFORE FGJ, WDC, WEDNESDAY, TEN AM, NEXT.
JACKSON OFFICE IS REQUESTED TO SUTEL WHEN SUBPOENA SERVED.

END

GWS WAH WAS H DC FBI CLR

REC-11

139-4089-1036

1 SEP 22 1972

38 FEB 2 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/90 BY SP2 VAP/BJA/104

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.R.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neeson	_____

FBI

Date: 9/7/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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 DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., 8/17/72
IOC; OOJ

OO: WFO

Enclosed for the Bureau and Washington Field are
the following:

1. Letter dated 8/28/72 from Attorney ARTHUR B. DECKELMAN to MIGUEL A. SUAREZ;
2. Letter dated 8/31/72 from Attorney ALBERT L. CARRICARTE to AUSA EARL J. SILBERT, Washington, D.C.
3. Letter dated 8/31/72 from Attorney CARRICARTE to AUSA MARSHALL LYONS, Miami.
4. Letter dated 9/6/72 from AUSA LYONS to SAC, Miami.

Since Attorney CARRICARTE has telephoned AUSA SILBERT in Washington and written him a letter concerning the allegations of obstruction of justice against Attorney DECKELMAN, Miami suggests that this matter be discussed by Washington Field with AUSA SILBERT concerning desired action.

ENCLOSURE

- 2 - Bureau (Encs-4)
2 - Washington Field (Encs-4) (139-166)
1 - Miami
RLW/jah
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAB/AM/DAW

SEP 22 1972

Approved: *W/P*

Special Agent in Charge

Sent

M

Per

Arthur D. Deckelman

ATTORNEY AT LAW

317 BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

August 28, 1972

TELEPHONES
377-0435
358-1855

Miguel A. Suarez
c/o Carricarte & Freire
955 S.W. First Street
Miami, Florida

Re: Felipe DeDiego

Dear Mr. Suarez:

As you may recall I called you several weeks ago to discuss with you the matter concerning Felipe DeDiego, whom I represent. I informed you on the phone that Mr. DeDiego was being subpoenaed to appear before the Grand Jury in Washington, D.C., who was investigating and considering the occurrence known as the Watergate matter. We are well aware of the fact that you spent several hours before the Grand Jury as well as having spent several hours discussing the matters related thereto with the Assistant U.S. Attorney, Mr. Silbert.

I informed you that it was of absolute necessity that we discuss what matters you testified to before the Grand Jury and what you discussed with Mr. Silbert. The basis of this is the fact that you represented, as an attorney, Mr. DeDiego and advised him, in relationship to this matter, prior to his being investigated by the FBI and appearing before the Grand Jury. It appears to me that there is a confidential relationship involved in this matter whereby Mr. DeDiego had a privilege involving attorney-client relationship with you. This may have precluded you the right to speak to Mr. Silbert and further to testify before the Grand Jury. Therefore, I suggest that you immediately, as you originally promised to make an appointment for you, myself and Mr. DeDiego to discuss this matter. If I do not hear from you, I feel it is my duty and obligation to bring this matter before the Bar Association as I feel there may be a serious violation of the privilege afforded Mr. DeDiego under the law.

Very truly yours,

Arthur D. Deckelman
ARTHUR D. DECKELMAN

ADD:jc

ENCLOSURE

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1972	
FBI - MIAMI	

1037

SUAREZ & CARRICARTE, P.A.
ATTORNEYS AT LAW
955 S.W. FIRST ST. - SUITE 201
MIAMI, FLORIDA 33130

MIGUEL A. SUAREZ
ALBERT L. CARRICARTE

TELEPHONE
AREA CODE 305
379-1037

August 31, 1972

Mr. Earl J. Silbert
Principal Assistant
U. S. Attorney
U. S. Courthouse
Room 3600-K
Washington, D. C. 20001

Dear Mr. Silbert:

In accordance with our telephone conversation of this date, I am enclosing herewith a copy of the letter dated August 28, 1972 sent to my law partner and client, Miguel A. Suarez, by Arthur D. Deckelman, a Miami attorney, representing Juan F. DeDiego.

In my opinion, this letter constitutes an attempt to coerce, compel and force Mr. Suarez to divulge secret Grand Jury testimony against his will by using the threat of making trouble with the Florida Bar if he does not agree to comply with Mr. Deckelman's demands.

Please be advised that Mr. Suarez did not represent Mr. DeDiego in an attorney-client relationship and will not be intimidated by Mr. Deckelman's threats to go to the Bar Association into being forced to reveal secret Grand Jury testimony. It is the position of Mr. Suarez that an attorney client relationship never existed between himself and Mr. DeDiego.

Please advise us if we can be of further assistance in this matter.

Very truly yours,

ATTORNEY
ALBERT L. CARRICARTE

ALC/mg

cc: Mrs. Marsha Lyons
Chief Assistant, U. S. Attorney
300 Ainsley Building
Miami, Florida

955 S.W. FIRST ST. MIAMI, FLA.
157-4081-1037
ENCLOSURE

SUAREZ & CARRICARTE, P.A.

ATTORNEYS AT LAW

55 S. W. FIRST ST., - SUITE 201

MIAMI, FLORIDA 33130

TELEPHONE

AREA CODE 305

379-1847

MIGUEL A. SUAREZ

ALBERT L. CARRICARTE

August 31, 1972

Mrs. Marsha Lyons
Chief Assistant
U. S. Attorney
300 Ainsley Building
Miami, Florida

Dear Mrs. Lyons:

As per our telephone conversation of this date, I am enclosing a copy of the letter received by my partner, Miguel A. Suarez, from Arthur D. Deckelman, a Miami attorney, and a copy of my letter to the Principal Assistant, U. S. Attorney, Mr. Earl J. Silbert of Washington, D. C.

If we can be of any service on this matter, please do not hesitate to contact us.

Very truly yours,


ALBERT L. CARRICARTE

ALC/mg

Enclosure

137-4089-1037
ENCLOSURE

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 '72	

United States Department of Justice

IN REPLY PLEASE
REFER TO
INITIALS AND NUMBER

UNITED STATES ATTORNEY

SOUTHERN DISTRICT OF FLORIDA

300 AINSLEY BUILDING
MIAMI, FLORIDA 33132

MLL:ks

September 6, 1972

Special Agent in Charge
Federal Bureau of Investigation
P. O. Box 52-157 Biscayne Annex
Miami, Florida

re: ARTHUR D. DECKELMAN

166-741A

Dear Sir:

I received a call last Wednesday from a local attorney, Al Carricarte, regarding a letter which had been sent to his partner, by another Miami attorney, Arthur Deckelman. Mr. Deckelman told Mr. Suarez that an appointment should be made to discuss his testimony before the Washington Grand Jury regarding the "watergate" matter or he would have to bring Mr. Suarez to the attention of the Bar Association. Mr. Carricarte also referred this matter to the United States Attorney in Washington. Please coordinate with the Washington office and look into this matter for possible obstruction of justice violations. Enclosed are copies of the letter by Mr. Carricarte and Mr. Deckelman.

Very truly yours,

ROBERT W. RUST
UNITED STATES ATTORNEY

By *Marsha L. Lyons*
Marsha L. Lyons
Assistant United States Attorney
Chief, Criminal Division

Enclosures

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1972	
FBI - MIAMI	

159-4009-1037

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 7 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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 015 BA PLAIN

537 PM URGENT 9-7-72 BJD

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) (P)

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

RE BA NITEL TO BUREAU AND WFO, SEPTEMBER SIX LAST.

MISS URSULA ANN LANGLEY, NICKNAME SUSAN LANGLEY DAUGHTER OF DOCTOR DANIEL B. LANGLEY AND LOUISE MARTHA LANGLEY, ONE ONE ZERO TWO NINE STANMORE DRIVE, POTOMAC, MARYLAND, INTERVIEWED THIS DATE IN THE PRESENCE OF HER PARENTS. MISS LANGLEY ADVISED THAT ON JUNE TWENTYEIGHT LAST, AVINASH C. KOHLI TELEPHONICALLY CONTACTED HER RESIDENCE IN POTOMAC, MARYLAND, TELEPHONE NUMBER THREE ZERO ONE - B. APPROX 1952 END PAGE ONE C-227, DEFENSE COLONY, NEW DELHI, INDIA

REC-11, 139-4089-1038

1 SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2API/KAC/MS

PAGE TWO

BA 139-148

TWO NINE NINE - FIVE FOUR EIGHT ONE FROM THE LOS ANGELES, CALIFORNIA AREA, KOHLI THEN TEMPORARILY RESIDING AT THE RESIDENCE OF MR (FIRST NAME UNKNOWN) JACKSON.

ACCORDING TO MISS LANGLEY, KOHLI'S PURPOSE IN CALLING WAS TO ADVISE HER FAMILY OF HIS ARRIVAL TIME AND FLIGHT NUMBER ON JUNE TWENTYNINE LAST.

KOHLI IS AN INTERNATIONAL GAME HUNTER AND TOURING GUIDE WITH WHOM HER PARENTS AND HERSELF FIRST MET IN JANUARY SEVENTY IN INDIA.

KOHLI ARRIVED AT THEIR POTOMAC, MARYLAND RESIDENCE ON JUNE TWENTYNINE LAST, REMAINED FOR TWO DAYS, THEN DEPARTED FOR NEW YORK AND LONDON.

KOHLI OFTEN MENTIONED HIS FRIENDS IN CALIFORNIA, ESPECIALLY MR. JACKSON WHOSE HOME HE WOULD RESIDE AT WHILE IN THE LOS ANGELES AREA.

KOHLI CURRENTLY LIVING AT HIS HOME IN NEW DELHI, INDIA AT C-TWO TWO SEVEN, DEFENSE COLONY. KOHLI IS DESCRIBED AS OF INDIAN DESCENT, OLIVE COMPLEXION, THIRTYEIGHT TO FORTY YEARS OLD.

MISS LANGLEY AND PARENTS NOT EMPLOYED OR AFFILIATED WITH WALTER
END PAGE TWO

PAGE THREE

BA 139-148

CRONKITE CBS NEWS STAFF. , PAST OR PRESENT AND NEVER OCCUPIED APARTMENT ONE, OCTAGON TOWERS, MIAMI, FLORIDA, NOR DID THEY ATTEND THE REPUBLICAN OR DEMOCRATIC CONVENTIONS RECENTLY HELD IN MIAMI, FLORIDA.

MISS LANGLEY AND PARENTS NOT ASSOCIATED WITH NOR KNOWLEDGABLE OF EVERETT HOWARD HUNT, GEORGE GORDON LIDDY, JAMES W. MC CORD OR BERNARD L. BARKER AND POSSESSED NO ADDITIONAL INFORMATION RE CAPTIONED BURGLARY OTHER THEN WHAT THEY HAVE SEEN OR HEARD THROUGH TELEVISION AND NEWSPAPER MEDIA.

LEAD COVERAGE RE AVINASH C. KOHLI BEING LEFT TO THE DISCRETION OF OFFICE OF ORIGIN.

END

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 7 1972
Don
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>B.T.B.</i>
Mr. Bishop	_____
Mr. Callahan	_____
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. Harwig	_____
Mrs. Neenan	_____

NR014 MM PLAIN

642PM IMMEDIATE 9-7-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

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

AVANTI Press, Inc.
215 W. 21 St. HIALEAH, FLA

RE MIAMI TEL AUG. TWENTYFIVE LAST RE DONALD HENRY SEGRETTI

TOLL CALLS.

MIAMI NUMBER EIGHT EIGHT EIGHT- ZERO TWO NINE ZERO WAS
IDENTIFIED AS LISTED TO KENNETH H. GRANT, EIGHT EIGHT ZERO SE
SIXTH AVE., HIALEAH, FLA. ADDITIONAL INQUIRY CONCERNING THIS
NUMBER REFLECTS EIGHT EIGHT EIGHT- ZERO TWO NINE ZERO WAS REASSIGNED
ON OCT. THIRTEEN LAST TO AVANTI PRESS, TWO ONE FIVE W TWO ONE

ST., HIALEAH, FLA. MIAMI INDICES NEGATIVE RE AVANTI PRESS.

NINETEEN SEVENTYTWO DIRECTORY REFLECTS AVANTI PRESS, INC.,

OPERATED BY JOSE ARRIOLA, PRESIDENT. MIAMI INDICES CONTAIN

MANY REFERENCES CONCERNING JOSE RICARDO ARRIOLA Y ALVAREZ.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAP/Jem/10ms

57 FEB 28 1973

MM 139-328

PAGE TWO

FORMER GENERAL MANAGER OF PRENSA LIBRE IN A HAVANA, CUBA NEWS-PAPER, AND IN NINETEEN SIXTYTWO WAS ACTIVE IN THE MRR GROUP OF THE CUBAN REVOLUTIONARY COUNCIL. NO DEROGATORY INFORMATION CONCERNING ARRIOLA.

RE MIAMI TEL SEPT. SIX LAST RE TOLL CALLS FROM COMMITTEE TO REELECT THE PRESIDENT, WASHINGTON, DC. ADDITIONAL INQUIRY CONCERNING NUMBER THREE SEVEN SEVEN-FOUR SEVEN ONE NINE REFLECTS THIS NUMBER IS ON ROTOR INSTALLATION BEGINNING WITH THREE SEVEN SEVEN - FOUR SEVEN ONE ONE, SUBSCRIBED TO THE CHAMBER OF COMMERCE OF GREATER MIAMI, ONE TWO ZERO ZERO BISCAYNE BLVD., MIAMI, FLA.

END

HOLD

September 8, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) In regard to Lawrence O'Brien's news release (alleging wire tapping activities concerning National Democratic Party Headquarters and McGovern Headquarters on 5/27/72), he stated that information was received from unimpeachable source of attorney Edward Bennett Williams and that Williams had approved the press release.

(2) Assistant U. S. Attorney Earl Silbert handling this investigation for the Government was very disheartened over press release.

(3) Subpoenas for Spencer Oliver and Maxine Wells being issued for their appearance before Federal Grand Jury (FGJ), 9/13/72.

(4) Robert Allen did not testify before FGJ 9/7/72; now scheduled to testify 9/8/72. Investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/1/80 BY SP2TAD/JRM/dms

RJP:erg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 7 1972

TELETYPE

NR013 WF PLAIN

650 PM IMMEDIATE 9-7-72 WWC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

P

TWO PAGES

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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	

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY
Interception of Communications

TWO. 106.00:WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

FOR INFORMATION OF THE BUREAU, STANLEY GREIG, DEPUTY
CHAIRMAN, ASSISTANT TO LAWRENCE O'BRIEN, DEMOCRATIC
COMMITTEE, ADVISED BUREAU AGENT IN RESPONSE TO NEWS RELEASE
BY MR. O'BRIEN TODAY, THAT THE INFORMATION RELEASED WAS
UNIMPEACHABLE
RECEIVED FROM AN ~~UNIMPEACHABLE~~ SOURCE OF ATTORNEY EDWARD
BENNETT WILLIAMS. GREIG ADVISED FURTHER THAT WILLIAMS APPROVED
QUESTIONED
OF THE RELEASE BY O'BRIEN. GREIG ~~QUESTIONED~~ AGENT AS TO

WHETHER OR NOT THE INFORMATION FURNISHED BY O'BRIEN WAS KNOWN

TO THE BUREAU, AND HE ^{WAS} TOLD THAT THE AGENT COULD NOT MAKE
ANY COMMENT EXCEPT THAT HE WOULD APPRECIATE THE OPPORTUNITY.

TO SIT DOWN WITH WILLIAMS' UNIMPEACHABLE SOURCE AND TALK WITH

HIM.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/70 BY SP-2 TAP/Jam/Dms

57 FEB 28 1973

1 SEP 22 1972

PAGE TWO

ASSISTANT UNITED STATES ATTORNEY EARL SILBERT WHO IS HANDLING THIS INVESTIGATION FOR THE U.S. GOVERNMENT WAS VERY DISHEARTENED OVER THE PRESS RELEASE. HOWEVER, SUBPOENAS FOR SPENCER OLIVER AND MAXINE WELLS HAVE BEEN ISSUED AND ARE BEING SERVED FOR THEIR APPEARANCE NEXT WEDNESDAY BEFORE FEDERAL GRAND JURY.

ROBERT ALLEN ARRIVED LATE FOR GRAND JURY APPEARANCE AND WILL BE HEARD ON FRIDAY, SEPTEMBER EIGHT NEXT.

INVESTIGATION CONTINUES.

END

RMS FBI WA DC CLR

✓

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 7 1972

TELETYPE

NR004 MP PLAIN

12:00 PM URGENT 9-7-72 MXF

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: MINNEAPOLIS (139-98) (P) 2P

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

RE MINNEAPOLIS TELETYPE DATED AUGUST THIRTYONE LAST.

DWAYNE O. ANDREAS AND HIS ATTORNEY JOE WALTERS APPEARED
IN THE MINNEAPOLIS OFFICE THIS DATE AND FURNISHED A SIGNED
STATEMENT.

FACTS IN STATEMENT SUBSTANTIALLY THE SAME AS CONTAINED
IN REFERENCED TELETYPE. IN ADDITION, ANDREAS STATED THAT HE
KNEW NOTHING CONCERNING THE BUGGING OF THE DEMOCRATIC
HEADQUARTERS AND THAT THE PURPOSE FOR THE CONTRIBUTION WAS
FOR THE RE-ELECTION OF THE PRESIDENT AND FOR NO OTHER REASON.
HE OBSERVED PHOTOGRAPHS OF FIVE INDIVIDUALS WHO ALLEGEDLY
BROKE INTO THE DEMOCRATIC NATIONAL HEADQUARTERS AND ADVISED
END PAGE ONE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

57 FEB 28 1973

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MP 139-98

PAGE TWO

THAT NONE OF THESE INDIVIDUALS ARE KNOWN TO HIM.

REPORT WILL BE MAILED THIS DATE.

END.

GWS WASH DC FBI CLR A

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

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139-4089-1042, 1043

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 X FOR THIS PAGE X
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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 7 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

NR002 CG PLAIN

1029AM URGENT 9-7-72 EOM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 1P

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE LOS ANGELES TEL TO BUREAU, SEPT. ONE, LAST.

A REVIEW OF THE RECORDS OF UNITED AIRLINES AT CHICAGO FOR
FLIGHT NUMBERS ONE ONE ZERO, TWO TWO SIX, ONE ZERO EIGHT, AND
ONE ONE FOUR, FROM LOS ANGELES TO CHICAGO, ON JUNE TWENTYNINE,
LAST FAILED TO DISCLOSE ANY RECORD FOR TRAVEL OF HOWARD HUNT
UNDER HIS TRUE NAME OR ALIASES BILL ALLMAN, BOB ALLMAN, EDWARD
HAMILTON, OR EDWARD WARREN.

END

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/23/80

REC-11

139-4089-1044

1 SEP 22 1972

DKS WASHDC FBI CLR

4/16/80
CLASS. & EXT. BY SP2 TAP/JAN/10MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/17/92

7 FEB 20 1973

~~CONFIDENTIAL~~

NR005 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

338 PM IMMEDIATE 9-6-72 SAT

SEP 6 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

BALTIMORE (139-148)

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

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
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., AKA, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTY TWO. IOC. 00:WFO.

FOR INFORMATION OF BUREAU AND BALTIMORE, REVIEW OF
THE ADDRESS BOOK OF BERNARD BARKER REFLECTED LISTING
FOR OCTAGON TOWERS APARTMENTS, EITHER APARTMENT ONE FOUR H OR
ONE FOUR A, EIGHTEEN EIGHTY ONE WASHINGTON
AVENUE, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER IN ADDRESS
BOOK IS LISTED TO RENTAL OFFICE FOR THAT APARTMENT HOUSE.

INVESTIGATION AT MIAMI DETERMINED APARTMENT ONE
FOUR A IS TEMPORARILY OCCUPIED BY THE WALTER CRONKITE
4029 STANMERE DRIVE PITTMAC, MD.

CBS NEWS CREW AND IS IN NAME OF THEIR REPRESENTATIVE SUSAN

LANGLEY

REC-102

139-4089-1045

REVIEW OF THE TELEPHONE TOLL RECORDS FOR TELEPHONE
NUMBER TWO ONE THREE DASH EIGHT SEVEN EIGHT DASH TWO FIVE
SEVEN, LISTED TO ANTHONY JACKSON, BEVERLY HILLS, CALIF.,
REFLECTS TOLL CALL MADE ON JUNE TWENTYEIGHT LAST AT FIVE
FIFTY TWO P.M. TO THREE ZERO ONE DASH TWO NINE NINE DASH

END PAGE ONE

57FE828 1973

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DATE 4/16/80 BY SP2 TBL/aml/dms

SEP 22 1972

PAGE TWO

FIVE FOUR EIGHT ONE. CALL APPARENTLY DIRECT DIALED AND LASTED TWO MINUTES.

ANTHONY JACKSON IS ALIAS OF MORTON BARROWS *calif*

JACKSON, LOS ANGELES ATTORNEY WHO IS ASSOCIATE OF EVERETTE HOWARD HUNT AND GEORGE GORDON LIDDY. ABOVE TELEPHONE IS LOCATED AT THE JACKSON RESIDENCE IN BEVERLY HILLS, CALIF.

REVIEW OF APPROPRIATE CITY DIRECTORIES REVEALED NOTED MARYLAND NUMBER LISTED TO DANIEL ~~LANGLEY~~, ONE ONE ^{0 2 9} ZERO TWO NINE STANMORE DRIVE, POTOMAC, MD. PRETEXT CALL TO THAT NUMBER DETERMINED ONE SUSAN LANGLEY IS RESIDENT AT THAT ADDRESS AND PHONE NUMBER.

BALTIMORE INTERVIEW SUBSCRIBER TO NOTED POTOMAC MD. TELEPHONE NUMBER AND DETERMINE ASSOCIATION WITH JACKSON, EVERETTE HOWARD HUNT, GEORGE GORDON LIDDY, OR BERNARD L. BARKER, SUBSTANCE OF NOTED CALL, AND KNOWLEDGE OF CAPTIONED BURGLARY IOC INCIDENT.

END

JDJ FBI WASH DC CLR

✓

September 7, 1972

GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Telephone toll records of Los Angeles, California, attorney and associate of Everette Howard Hunt and George Gordon Liddy confirm Hunt's presence in Los Angeles following burglary.

(2) Manuel Artimes, Florida businessman and associate of Bernard L. Barker, scheduled to appear before Federal Grand Jury (FGJ) on 9/8/72.

(3) Carol Ann McCord's scheduled appearance before FGJ 9/6/72, (regarding transfer of electronic gear from father's truck shortly after arrest) did not take place as she is out of city. She has been rescheduled to testify 9/11/72.

(4) Robert Allen, Houston, Texas, to appear before FGJ, p.m., 9/7/72.

(5) FGJ did not hear testimony 9/6/72, as numerous depositions read by Assistant U. S. Attorneys handling investigation.

(6) Concerning newspaper item relating to small box found by Democratic National Committee worker, attorney Edward Bennett Williams claimed no knowledge of article or incident. He was requested to advise FBI and/or Justice Department should information regarding small box come to his attention. He said he would do so immediately.

Investigation continuing.

CAN *7* *WGC* *amb* *RJG* *CB* *WAF*
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/90 BY SP2TAM/DM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

NR 011 WF PLAIN

609 PM IMMEDIATE 9-6-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

JAMES

Also Known As

~~REDACTED~~ WALTER MC CORD, JR., AKA, ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,
Interception of Communications
JUNE SEVENTEEN SEVENTY TWO. 106/00:WFO

Office of Origin: Washington Field Office

Reference Teletype

RE WFO TEL TO BUREAU, SEPTEMBER FIVE LAST.

SUMMARY OF INVESTIGATION:

TELEPHONE TOLL RECORDS FOR RESIDENCE OF MORTON B.

JACKSON, LOS ANGELES ATTORNEY AND ASSOCIATE OF EVERETTE HOWARD
HUNT AND GEORGE GORDON LIDDY, FOR MONTH OF JUNE LAST REFLECT
Washington, D.C.,
NUMEROUS CALLS TO WDC DURING PERIOD FROM JUNE TWENTYONE TO
TWENTY EIGHT LAST. TOLL RECORDS THUS AFFIRM
INFORMATION FURNISHED BY ESTHER KIRBY AND MARY
DENBURG RE HUNT'S PRESENCE AND ACTIVITIES IN LOS ANGELES
FOLLOWING INCIDENT.

ARRANGEMENTS MADE FOR MANUEL ARTIMES, FLORIDA, BUSINESSMAN AND ASSOCIATE OF BERNARD L. BARKER, TO APPEAR
BEFORE FEDERAL GRAND JURY AT WDC ON SEPTEMBER EIGHT NEXT
TO TESTIFY RE BARKER'S AND HUNT'S BACKGROUND.

EFFORTS TO SERVE CAROL ANN MC CORD ~~REDACTED~~ NIGHT WERE NEGATIVE
AS IT WAS LEARNED SHE IS IN HARRISONBURG, VA ~~REDACTED~~ COLLEGE.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/00 BY 60110/MS

57 FEB 28 1973

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

Handwritten signature

Handwritten initials

Handwritten initials

PAGE TWO
ARRANGEMENTS

~~REDACTED~~ MADE THROUGH HER FATHER'S ATTORNEY FOR HER TO
Federal Grand Jury
APPEAR BEFORE ~~FOJ~~ MONDAY NEXT.

ROBERT ALLEN OF HOUSTON TEXAS, SCHEDULED TO TESTIFY BEFORE
FEDERAL GRAND JURY THURSDAY, SEPTEMBER SEVEN IN THE AFTERNOON.

GRAND JURY DID NOT HEAR TESTIMONY TODAY FROM ACTUAL
WITNESSES. NUMEROUS DEPOSITIONS READ TO THEM BY ^{Assistant U.S. Attorneys} ~~AUSAS~~ HANDLING
INVESTIGATION.

CONCERNING NEWSPAPER ARTICLE RE FINDING OF SMALL BOX BY
Democratic National Committee
DNC WORKER, WFO AGENT TELEPHONICALLY CONTACTED EDWARD BENNETT
WILLIAMS RE THIS MATTER AS POSSIBLE FEDERAL VIOLATION. WILLIAMS
CLAIMED NO KNOWLEDGE OF ARTICLE OR INCIDENT AT DNC. WILLIAMS
WAS ADVISED THAT IF SUCH CAME TO HIS ATTENTION, HE WAS BEING
REQUESTED TO ADVISE FBI AND OR JUSTICE DEPARTMENT. WILLIAMS
REPLIED HE WOULD DO SO IMMEDIATELY.

INVESTIGATION CONTINUES.

END

~~CONFIDENTIAL~~

NR003 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

117 PM ~~IMMEDIATE~~ 9-6-72 SAT SEP 6 1972

TO ACTING DIRECTOR (139-4089)

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

TELETYPE

JAMES WALTER MC CORD, JR., AKA, ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN SEVENTY TWO, IOC. 00:WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WFO TEL TO BUREAU, SEPTEMBER ONE LAST.

CLASS. & EXT. BY SP3 TAP/Jem/ons

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

4/17/80

ALL INFORMATION CONTAINED
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DATE 11/6/93 BY 116193

INVESTIGATION HAS INDICATED EVERETTE HOWARD HUNT

AND GEORGE GORDON LIDDY, SUBJECTS IN CAPTIONED IOC INCIDENT
MAY HAVE BEEN IN ROOM AT WATERGATE HOTEL WHEN INCIDENT
OCCURRING ON EARLY MORNING JUNE SEVENTEEN LAST.

HOTEL MADE CONTACT WITH CHAMBERLAIN RE BILL. SHE

END PAGE ONE

57 FEB 28 1973

SUCOP TO LEGAT, BONN,
9/6/72 ca

Teletype to Legat, Ottawa
9/6/72. CAN: 249.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

STATED SHE MADE RESERVATION FOR FRIENDS AND WOULD SECURE
PAYMENT OF ROOM BILL.

Joanne Chamberlain

CHAMBERLAIN IDENTIFIED AS ONE MARY HELEN
CHAMBERLAIN, NEE BYRNES, FORMERLY MARY HELEN MC KAY, WHITE
FEMALE, BORN AUGUST NINETEEN, ^{8/19/20} NINETEEN TWENTY AT HAMILTON,
ONTARIO, CANADA, FIVE FOOT EIGHT, RED HAIR, BLUE EYES, ALSO
RESIDES WASHINGTON, D.C.

*ENG.
FRANCE
H.R.*

CHAMBERLAIN'S BROTHER, MICHAEL A. BYRNES
HAS ADVISED CHAMBERLAIN CURRENTLY ON EUROPEAN TRIP. LAST WEEK
CHAMBERLAIN IN ENGLAND. SHE INTENDED TO VISIT PARIS, STAYING
AT HOTEL CRILLON, PLACE DE LA CONCORD, AND THEN STUTTGART,
GERMANY, STAYING AT BRISTOL HOTEL. CHAMBERLAIN EXPECTED TO
RETURN TO FAMILY HOME IN HAMILTON, ONTARIO, SEPTEMBER EIGHTEEN
NEXT. BYRNES ADVISED CHAMBERLAIN SHOULD CURRENTLY BE AT
STUTTGART, GERMANY.

[REDACTED]

B/

END PAGE TWO

2

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

AUSA EARL SILBERT, WDC, HAS ADVISED IMMEDIATE
COVERAGE REQUESTED LEAD IMPERATIVE TO ESTABLISH IF HUNT
OR LIDDY AT WATERGATE ON EVENING JUNE SIXTEEN LAST.

BUREAU NOTE IF CHAMBERLAIN INDICATES RESERVATION
MADE FOR HUNT AND OR LIDDY, WFO WILL FOLLOW WITH FURTHER
DETAILS FOR SUBSEQUENT DETAILED INTERVIEW.

END

GWS WASH D C FBI HT

HQTS CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Butts	
Mr. Bishop	
Mr. Callahan	
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 017 BA PLAIN

921 M NITEL 9-6-72 TJH

TO ACTING DIRECTOR 139-4089

WFO 139-166

FROM BALTIMORE 139-148 -P-

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

RE WFO TEL TO BA AND ACTING DIRECTOR NINE SIX, LAST.

MRS. BETH HOSTETTER, DAUGHTER, DANIEL AND SUSAN LANGLEY,
ONE ONE ZERO TWO NINE STANMORE DRIVE, POTOMAC, MARYLAND,
ADVISED THIS EVENING INSTANT DATE PARENTS OUT OF TOWN NOT TO
RETURN UNTIL NINE SEVEN, NEXT.

BALTIMORE WILL INTERVIEW DANIEL AND SUSAN LANGLEY NINE
SEVEN, NEXT UPON THEIR RETURN.

END

REC-11 SEP-4089-1048

SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 4/17/80 BY SP2 TAP/Jam/DMS

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

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 X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972
dcw
TELETYPE

NR013 MM PLAIN

550PM IMMEDIATE 9-6-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

Mr. Tol	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

X-5
5/4
8/4
JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN SEVENTYTWO.
IOC. OO: WASHINGTON FIELD. *Bfor*

RE WFO AIRTEL JULY TWENTYEIGHT LAST RE TOLL CALLS FROM
COMMITTEE TO REELECT THE PRESIDENT, WASHINGTON, DC.

SUBSCRIBERS TO MIAMI AREA NUMBERS ARE AS FOLLOWS:

SEVEN FIVE EIGHT - ZERO FIVE TWO ONE, ~~AMERICAN MARINE~~
UNDERWRITERS, INC., FIVE ZERO EIGHT FOUR BISCAYNE BLVD., MIAMI, FLA.

SIX FOUR TWO-TWO EIGHT FIVE ONE, DADE COUNTY AUDITORIUM,
TWO NINE ZERO ONE W FLAGLER ST., MIAMI, FLA. *to*

THREE SEVEN SEVEN-FOUR SEVEN ONE NINE, NUMBER NOT IN
USE DURING LAST SIX MONTHS AND NO PREVIOUS RECORDS AVAILABLE.

FIVE THREE TWO-THREE SIX ZERO ZERO, DORAL BEACH HOTEL.

END PAGE ONE

REC-11

139-4089-1050

REC-102

1 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2TAP/mt/oms

87 FEB 27 1973

MM 139-328

PAGE TWO

FOUR EIGHT THREE THREE COLLINS AVE., MIAMI BEACH.

SIX THREE THREE-SEVEN FIVE FOUR SEVEN, ~~UNITED DATA CENTER~~
OF MIAMI, INC., ~~THREE SEVEN ZERO ZERO NW SIX TWO ST., MIAMI, FLA.~~

EIGHT SEVEN THREE-TWO TWO ONE ONE, EASTERN AIRLINES, FOUR
FOUR FIVE ZERO NW THREE SIX ST., MIAMI, FLA.

SIX SEVEN THREE-ZERO THREE SIX SIX, JOE'S STONE CRAB
RESTAURANT, TWO TWO SEVEN BISCAYNE ST. MIAMI BEACH, FLA.

~~POLICE ASSOCIATION~~
SIX THREE THREE-SIX THREE SIX SIX, ~~DADE COUNTY POLICE~~
~~BENEVOLENT ASSOCIATION, ONE FOUR ZERO ONE NW RIVER DRIVE, MIAMI, FLA.~~

EIGHT EIGHT SEVEN-SEVEN THREE TWO ONE, HIALEAH PD, FIVE ZERO
ONE PALM AVE., HIALEAH, FLA.

EIGHT NINE ONE- THREE NINE FIVE SEVEN, ~~CHARLES V. BRADLEY,~~
~~ONE TWO EIGHT FIVE FIVE HICKORY RD., KEYSTONE ISLAND NO. THREE,~~
~~NORTH MIAMI, FLA.~~

FIVE EIGHT EIGHT- THREE TWO FIVE SIX, ~~S. HARRY JACKSON,~~
~~THREE TWO THREE ZERO SOUTH OCEAN BLVD., APT. THREE ZERO NINE,~~
~~PALM BEACH, FLA.~~

MIAMI INDICES NEGATIVE RE CHARLES V. BRADLEY AND S. HARRY
JACKSON.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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 02 ME PLAIN

8:45 PM NITEL 9-6-72 SDC

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

MIAMI (139-328)

FROM MEMPHIS (139-109) (RUC) (1P)

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

RE WFO TEL TO BUREAU SEPTEMBER FIVE LAST.

NINETEEN SEVENTY ONE TENNESSEE LICENSE MS ZERO ZERO THREE
NINE ISSUED TO HUDGINS MOVING AND STORAGE COMPANY, THREE THREE
ONE ONE CHARLOTTE AVENUE, NASHVILLE, TENNESSEE, FOR SEVENTY ONE
GMC TRUCK. HERSHEL HUDGINS, MANAGER OF ABOVE COMPANY ADVISED
THIS DATE JAMES MC CORD, MN, DOB 2/28/44 FEBRUARY TWENTY EIGHT,
FORTY SIX, EMPLOYED AS DRIVER SINCE NOVEMBER, SEVENTY ONE AND
WAS IN MIAMI AREA FEBRUARY NINE LAST MAKING DELIVERY OF
HOUSEHOLD GOODS. MC CORD PRESENTLY RESIDING ONE SEVEN ONE
SEVEN UNDERWOOD STREET, NASHVILLE, TENN.

END.

REC-102

1 SEP 22 1972

PLS HOLD

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP4 TAP/1601/MS

FBI

Date:

9/6/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
 JUNE 17, 1972
 IOC

OO: WFO

Re Washington Field telcall to Miami 9/6/72.

Enclosed for Washington Field is one Xerox copy
 each of all "Miami Herald" articles pertaining to this case
 from its inception to the present.

2 - Bureau
 2 - Washington Field (Enc-1) (139-166)
 1 - Miami
 RLW/jah
 (5)

REC-11

139-4089-1052

ALL INFORMATION CONTAINED
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 DATE 9/17/80 BY SP2TAP/ JRM/lon

22
4 SEP 8 1972Approved: 57 FEB 20 1973

Sent _____

M

Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

SEP 6 1972
par
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____ <i>RF</i>
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

NR003 AX PLAIN

6:44 PM NITEL 9-6-72 HWW

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIZ (139-18) P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE *6/24/81*

JAMES WALTER MC CORD, JR., AKA ET AL; BURGLARY, DEMOCRAT NATIONAL
COMITEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST.
IOC. OO:WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WASHINGTON DIELD TELEPHONE CALL INSTANT DATE.

[REDACTED]

END

DSS FBI WA DC FOR FIVE HOLD FOR ONE

REC-11

139-4089-1053

4/17/80
CLASS. & EXT. BY *SP2 TAP/lem/oms*
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW *9/6/92*

SEP 22 1972

57 FEB 28 1973

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR014 PLAIN

544PM IMMEDIATE 9-6-72 WAW

SEP 6 1972

TELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/24/80

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleve and	_____
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, DC, JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WASHINGTON FIELD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WFO TEL AUG. THIRTYONE LAST RE E. HOWARD HUNT.

MR. FRANK MARGULIES, TREASURER, FONTAINEBLEAU HOTEL, FOUR
FOUR FOUR ONE COLLINS AVE., MIAMI BEACH, FLA., WAS CONTACTED
AND REQUESTED TO HAVE THE HOTEL RECORDS CHECKED DURING THE
PERIOD DEC. ONE SEVENTYONE THROUGH JUNE THIRTY SEVENTYTWO, FOR
THE NAMES E. HOWARD HUNT, EDWARD WARREN, BILL OR BOB ALLMAN,
EDWARD HAMILTON, GEORGE LEONARD, GEORGE LARRIMER, GEORGE GORDON
LIDDY, JAMES W. MC CORD, AND EDWARD MARTIN. MARGULIES ADVISED
THIS CHECK OF HOTEL RECORDS WOULD TAKE SOME TIME.

ON SEPT. SIX INSTANT MR. MARGULIES, FONTAINEBLEAU HOTEL,
ADVISED THAT A CHECK OF HOTEL RECORDS FAILED TO REVEAL, WITH
END PAGE ONE

REC-11

41180

CLASS. & EXT. BY SP3 TAP/ML/oms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/16/93

1 SEP 22 1972

57 FEB 28 1973

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~~CONFIDENTIAL~~

MM 139-328

PAGE TWO

ONE EXCEPTION, THAT ANY OF THE INDIVIDUALS ABOVE MENTIONED STAYED AT THE HOTEL DURING THE TIME PERIOD STATED UNDER THE NAMES GIVEN. THIS EXCEPTION MARGULIES ADVISED WAS THE STAY OF GEORGE LEONARD AND WARREN DURING THE PERIOD JAN. TWENTYONE-TWENTYFOUR SEVENTYTWO AND THIS INFORMATION HE STATED HAS PREVIOUSLY BEEN GIVEN TO THE FBI.

END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>BRP</i>
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

NR012 MM PLAIN

541PM IMMEDIATE 9-6-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

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

RE WASHINGTON FIELD TELS AUG. THIRTYONE AND SEPT. SIX LAST RE
APPEARANCE BEFORE FGJ OF MANUEL ARTIME. ARRANGEMENTS COMPLETED THIS
DATE TO HAVE ARTIME VOLUNTARILY REPORT TO AUSA EARL SILBERT, U.S.
DISTRICT COURT BUILDING, WASHINGTON, D.C., ON LATE MORNING
SEPT. EIGHT NEXT TO TESTIFY UNDER CONDITIONS PREVIOUSLY SET
OUT.
END

REC-11

139-4089-1055

SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/90 BY SP2 TAP/JRM

57 FEB 28 1973

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *JWC*

DATE: 9/5/72

FROM : W. W. Bradley *WWS*

SUBJECT: JAMES WALTER MC CORD, JR.
AND OTHERS, BURGLARY
DEMOCRATIC PARTY NATIONAL
HEADQUARTERS; INTERCEPTION
OF COMMUNICATIONS

7
123
JWC

Felt	_____
Baker	_____
Wick	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Walters	_____
Mr. Soyars	_____
Mr. Ponder	_____
Mr. Miller, E.S.	_____
Mr. Marshall	_____
Mr. Jenkins	_____
Mr. Dalbey	_____
Mr. Conrad	_____
Mr. Cleveland	_____
Mr. Callahan	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
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	_____

By memorandum 9/1/72, it was reported that the Assistant United States Attorney (AUSA) Earl J. Silbert, was concerned with apparent leaks to the press on above captioned matter, and requested the FBI to conduct a security survey of the Grand Jury room and his suite of offices.

On 9/5/72, personnel of the FBI Laboratory completed a security survey of Grand Jury Room #2 (Rm. 3220) and the suite of offices occupied by Earl J. Silbert (AUSA). No evidence of eavesdropping devices or tampering was observed at the time of this survey.

Special Agent John Ruhl, of the Washington Field Office, who is handling this matter was advised of the results. Ruhl is advising AUSA Silbert. *tu*

RECOMMENDATION:

None. For information.

- 1 - Mr. Felt
- 1 - Mr. Bates (Attn: C. Bolz, Rm. 2244)
- 1 - Mr. Conrad
- 1 - Mr. Bradley
- 1 - Mr. Stevens

WWS
WGS:meh

(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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73 FEB 29 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 5 1972

TELETYPE

NR001 MM PLAIN

1100AM IMMEDIATE 9-5-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Egan	_____
Mr. Armstrong	_____
Mr. Hawley	_____
Mr. Neenan	_____

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

RE WASHINGTON FIELD TELS AUG. TWENTYFOUR AND TWENTYFIVE LAST.

RECORDS FROLICS MOTEL, THREE FIVE THREE ZERO BISCAYNE
BLVD., MIAMI, REFLECT THAT AT TEN THIRTY PM, FEB. ELEVEN
LAST, DENNIS H. SIMMONS, ONE FOUR ZERO ZERO OLYMPIC AVE., N.W.,
WASHINGTON, D.C., RENTED ROOM THIRTY AND STAYED TWO NIGHTS AT
EIGHTEEN DOLLARS PER DAY. RECORDS ALSO REFLECT REGISTRATION
CARD NO. FOUR FOUR ZERO SIX FOUR JAMES MC CORD, ONE SEVEN ONE
SEVEN UNDERWOOD ST., NASHVILLE, TENN., WHO CHECKED IN AT
ELEVEN TWENTY PM, FEB. NINE LAST, RENTED ROOM TWELVE WITH TWO
IN PARTY, HAD AUTOMOBILE WITH LICENSE MS-ZERO ZERO THREE NINE
PRESUMED TO BE TENNESSEE LICENSE, AND STAYED ONE NIGHT. RECORDS
END PAGE ONE

REC-11

139-4089-1057

SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/1/80 BY SP-7APLJRM/DMS

58 FEB 29 1973

MM 179-328

PAGE TWO

REFLECT ONE LOCAL TELEPHONE CALL TO THREE SEVEN FOUR-THREE
ONE FOUR FOUR, LISTED TO BOND TR

NSFER, INC., A TRUCKING

COMPANY, TWO ONE SIX ZERO N.W. EIGHT AVE., MIAMI, FLA. COMPLETE
REVIEW OF ALL REGISTRATION CARDS FOR THE MONTH OF FEBRUARY,
SEVENTYTWO, FAILED TO REFLECT ANY REGISTRATION FOR HOWARD
HUNT OR GORDON LIDDY UNDER THEIR TRUE NAMES OR KNOWN ALIASES.
RECORDS TOWNE MOTEL, ONE TWO ZERO ZERO BRICKELL AVE., MIAMI,
FLA., REFLECT THAT ON JUNE TEN LAST DONALD SIMMONS, NINE ZERO
ONE EIGHT W. SIX FOUR ST., NYC, RENTED ROOM SEVEN AND STAYED
TWO NIGHTS AT A RATE OF EIGHT DOLLARS PER DAY. COMPLETE REVIEW
OF ALL REGISTRATION CARDS FOR THE MONTH OF JUNE, SEVENTYTWO,
FAILED TO REFLECT ANY REGISTRATION FOR HOWARD HUNT, GORDON
LIDDY, OR JAMES MC CORD UNDER THEIR TRUE NAMES OR KNOWN ALIASES.

MOTEL REGISTRATION CARDS SUBMITTED TO FBI LABORATORY FOR
APPROPRIATE EXAMINATION.

IN VIEW OF DONALD SEGRETTI'S PRESENCE IN MIAMI ALONG WITH
HOWARD HUNT ON JUNE TEN LAST AT TIME WHEN BARKER SECURED PROCESSED
FILE FROM RICH PHOTOS IT IS SUGGESTED THAT SUITABLE PHOTOGRAPH
AND FULL DESCRIPTION OF SEGRETTI BE FURNISHED TO MIAMI FOR
APPROPRIATE DISPLAY TO MICHAEL RICHARDSON FOR POSSIBLE IDENTIFICATION
AS UNSUB PHOTOGRAPHER.

END

T

GWS WADH WASH DC RB FBICLEAR

CC: Mr. Conrad

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 5 1972

TELETYPE

NR009 MM PLAIN

437PM IMMEDIATE 9-5-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO.
IOC. OO: WASHINGTON FIELD

RE WFO TEL AUG. TWENTYTHREE LAST CONCERNING SIX REGISTRATIONS
AT GRAMMERCY INN, WASHINGTON, DC, MAY THREE-FOUR LAST AND IN
PARTICULAR JUAN ONLEIDE, THREE THREE FIVE TWO SW FOUR NINE
ST., MIAMI, FLA. THE FBI LABORATORY BY LETTER AUG. THIRTY
LAST REFERRED TO THIS REGISTRATION CARD AS Q-SIX EIGHT AND
INTERPRETED THE SIGNATURE AS JUAN ONELIODE. THE MIAMI OFFICE
HAS RECEIVED NO COPY OF THIS REGISTRATION AND CAN ONLY COMMENT
THAT BOTH SUR NAMES AS SPELLED DO NOT APPEAR TO BE PROPER CUBAN
NAMES. REFERENCE IS MADE TO PAGE THIRTYONE, MIAMI REPORT DATED
JUNE TWENTYEIGHT LAST WHERE FIRST TICKET PURCHASED WAS IN NAME
OF ONELIO DE JUAN. IT IS POINTED OUT THAT FIVE OF THE AVAILABLE
END PAGE ONE

REC-11

139-4089-1058
1 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2TAN/AM/MS

57 FEB 28 1973

MM 139-328

PAGE TWO

TEN MEN WHO MADE THIS TRIP WERE ALL INTERVIEWED AND ALL INDEPENDENTLY ADVISED THAT ALL NAMES ON PLANE TICKETS AND HOTEL REGISTRATIONS WERE OBVIOUSLY ALIASES. ALSO THREE THREE FIVE TWO SW FOUR NINE ST., MIAMI, IS A NON-EXISTENT ADDRESS. OF POSSIBLE INTEREST, MIAMI FILES REFLECT THAT ON APRIL SIXTEEN, SIXTYEIGHT, A MIAMI SOURCE ADVISED THAT JUAN ONELIO CONTRERAS DIRECTOR OF RADIO REBELDE AT HAVANA, CUBA, HAD BEEN KILLED *deceased* IN AN ACCIDENT ON THE PREVIOUS DAY. IT IS FELT THAT THE NAME JUAN ONELIO OR A VARIATION OF SAME WAS USED AS AN ALIAS IN THE SAME SPIRIT AS THE USE OF THE NAME JOSE ALEMAN, WELL KNOWN DECEASED CUBAN MILLIONAIRE.

RE WFO REQUEST TO SUGGEST ONE OF THE CUBANS WHO HAD TRAVELED TO WASHINGTON, DC, ON MORE THAN ONE TRIP WHO WOULD BE RECEPTIVE TO APPEARANCE BEFORE FGJ TO LINK ALIASES WITH KNOWN PEOPLE. IT IS POINTED OUT THAT FELIPE DE DIEGO, WHO WAS THE ONLY AVAILABLE ONE WHO QUALIFIED HAS ALREADY APPEARED AND REINALDO PICO IS UNAVAILABLE IN VENEZUELA. THE REMAINING FOUR INDIVIDUALS WHO ONLY MADE THE FIRST TRIP, NAMELY PABLO FERNANDEZ, ANGEL FERRER, HIRAM GONZALEZ AND HUMBERTO LOPEZ, ALL WOULD BE MOST RELUCTANT TO TESTIFY IN THIS MATTER SEEMINGLY

END PAGE TWO

MM 139-328

PAGE THREE

AGAINST THEIR CUBAN ASSOCIATES AND ONLY FERNANDEZ AND LOPEZ
HAVE ADMITTED KNOWING THEIR OWN ALIAS ASSIGNED. IT WOULD
APPEAR THAT HUMBERTO LOPEZ OR HIRAM GONZALEZ, ALTHOUGH RELUCTANT,
WOULD BE THE BEST WITNESS FOR THIS PURPOSE BUT EITHER ONE
WOULD HAVE TO BE SERVED WITH A SUBPOENA.

END

DAS FBI WASH C DC CLR

cc-MR CONRAD

NR002 MM PLAIN

1137AM URGENT 9-5-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4P

COMMUNICATIONS SECTION

SEP 5 1972

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
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 OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WASHINGTON FIELD.

RE DONALD HENRY SEGRETTI TOLL CALLS.

RE MIAMI TELS AUG. TWENTYFIVE AND SEPT. ONE LAST.

MIAMI NUMBER SIX SIX SIX-FIVE THREE EIGHT ONE IS LISTED
TO MICHAEL LONG, ONE FIVE THREE FIVE DORADO AVE., CORAL GABLES, FLA.
FOR GARAGE APARTMENT IN REAR BUT BILLED TO HARRY LONG, SAME
ADDRESS. NINE EEL SIXTYNINE DIRECTORY REFLECTS MICHAEL LONG
EMPLOYED GABLES ENGINEERING CO., CORAL GABLES, AND HARRY LONG
WIFE LILLIAN, EMPLOYED AS INSTALLER, SOUTHERN BELL TELEPHONE
AND TELEGRAPH CO., BOTH RESIDING ONE NINE FOUR FIVE S.W.
EIGHT THREE CT., MIAMI. NINETEEN SIXTYEIGHT DIRECTORY REFLECTS
MICHAEL LONG STUDENT. MIAMI INDICES NEGATIVE RE MICHAEL OR
END PAGE ONE

REC-102

REC-11

139-4089-1059

SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2APJ/andms

57 FEB 28 1973

6-JC

MM 139-328

PAGE TWO

HARRY LONG.

^{6 8 0 7}
MARTIN DOUG K~~X~~ KELLY, APT. G-SIX, EIGHT ZERO SEVEN W. OAKLAND
PARK BLVD., FT. LAUDERDALE, ADVISED HE HAS BEEN VERY ACTIVE
WITH YOUNG REPUBLICANS WHILE ATTENDING MIAMI-DADE SOUTH JR.
COLLEGE AND THE UNIVERSITY OF MIAMI AND HAD RECENTLY RESIGNED
FROM THE POSITION OF STATE CHAIRMAN OF THE FLORIDA COLLEGE
REPUBLICANS. HE STATED THAT IN PREPARATION FOR THE REPUBLICAN
CONVENTION BOTH AT SAN DIEGO AND AT MIAMI BEACH HE HAD MET
NUMEROUS REPUBLICAN PARTY OFFICIALS AND WORKERS AND MEMBERS
OF THE COMMITTEE TO RE-ELECT THE PRESIDENT (CREP). HE STATED
HE KNEW GORDON LIDDY AS LEGAL COUNSEL FOR THE CREP BUT HAD
NEVER PERSONALLY MET HIM OR TALKED TO HIM. HE STATED HE WAS
NOT ACQUAINTED WITH HOWARD HUNT, DONALD SEGRETTI, GLED SEDAN,
DWIGHT SHAPIN, AND GORDON STRACHAN. HE STATED THAT HE HAD
RECEIVED SEVERAL PHONE CALLS FROM GEORGE GORTON OF CALIFORNIA,
BOB WILSON OF SAN FRANCISCO, AND BILL EHRLIG OF ILLINOIS, ALL
ACTIVE ON BEHALD OF CREP. ^{CPL} WHEN ASKED TO EXPLAIN NUMEROUS
LONG DISTANCE CALLS FROM RESIDENCE OF DONALD SEGRETTI AT
MARINA EL REY, CALIF., TO THE RESIDENCE OF HIS PARENTS AND
HIMSELF, KELLY STATED HE COULD NOT ATTEMPT TO DO SO WITHOUT
END PAGE TWO

✓

MM 139-328

PAGE THREE

KNOWING THE DATES AND TIMES CALLED AND THE LENGTH OF THE INDIVIDUAL CALLS. UPON REFLECTION HE RECALLED TALKING TO A MR. SIMMONS PRIOR TO ONE OF BOB WILSON'S CALLS AND ALSO RECALLS OTHER MESSAGES THAT A MR. SIMMONS HAD CALLED HIM. HE ADVISED HE HAS A PERSONAL FIREND, ~~MAT~~ ^{USA} SIMMONS, AND HAD ASSUMED IT WAS HIS FRIEND CALLING ON THE LATTER OCCASIONS. WHEN QUESTIONED AS TO HIS FAMILIARITY WITH OTHER INDIVIDUALS CALLED BY SEGRETTI IN THE MIAMI AREA, AS SET OUT IN MIAMI TEL AUG. TWENTYFIVE LAST, KELLY ADVISED THAT HIS GOOD FRIEND MARK DEUTSCH RESIDED AT FIVE ONE FIVE FAIRWAY DRIVE, MIAMI BEACH, THAT HARRY DAVANT, WHO LIVES IN CORAL GABLES, WORKED AT FASHION INDUSTRIES HAIR GOODS, TWO EIGHT FIVE ONE N.W. TWO SEVEN AVE., MIAMI, AND THAT BOTH WERE ACTIVE IN YOUNG REPUBLICAN CIRCLES. HARRY DAVANT, FLA.

KELLY STATED HE WAS NOT ACQUAINTED WITH MIAMI SUBJECTS IN THIS CASE AND KNEW ONLY WHAT HE HAD READ IN THE LOCAL PAPERS CONCERNING THE BURGLARY INCIDENT. HE STATED HE WOULD BE WILLING TO TRY TO RECALL DETAILS OF ABOVE PHONE CALLS MADE TO HIS RESIDENCE FROM SEGRETTI'S TELEPHONE NUMBER IF PROVIDED WITH DATES, TIME, AND LENGTH OF CALLS.

RE WASHINGTON FIELD TEL AUG. THIRTYONE LAST.

ROBERT NEWBRAND, SPECIAL AGENT IN CHARGE, U.S. SECRET *service*

END PAGE THREE

Miami, Fla.

3

MM 139-328

PAGE FOUR

SERVICE, MIAMI, FLA., ADVISED THAT HE HAD OFFERED ASSISTANCE TO THE WHITE HOUSE IN CONNECTION WITH THE REPUBLICAN NATIONAL CONVENTION AT MIAMI BEACH AND SPECIFICALLY TO CHARLES W. COLSON. HE STATED THAT HE SUBSEQUENTLY RECEIVED A TELEPHONE CALL FROM SOME UNRECALLED MEMBER OF THE CREP WHO INDICATED THAT IF HELP WERE NEEDED A MR. HUNT WHO WAS HANDLING CONVENTION SECURITY WOULD BE IN CONTACT WITH HIM. HE STATED HE NEVER RECEIVED ANY CONTACT EITHER PERSONAL OR TELEPHONIC FROM HOWARD HUNT OR GORDON LIDDY IN CONNECTION WITH CONVENTION SECURITY. HE STATED HE HAS KNOWN GORDON LIDDY AS AN OFFICIAL OF THE CREP AND A FORMER EMPLOYEE OF THE U.S. TREASURY DEPARTMENT. HE STATED HE WAS UNAWARE OF THEIR PRESENCE IN THE MIAMI AREA PRIOR TO THE REPUBLICAN NATIONAL CONVENTION.

END

GW WASH DC FBI CLR

4

September 6, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Reinterview of George Gordon Liddy considered; however, Assistant U. S. Attorney Earl Silbert advised Liddy's attorney related Liddy, who is on vacation, still available for grand jury and upon his (Liddy's) return from vacation, a decision will be made regarding reinterview.

(2) Everette Howard Hunt, Jr., or Liddy, considered as possible source of news leak concerning this case as publicity would be to their advantage as possible basis of not being able to receive fair and impartial trial.

(3) Watergate Restaurant waiter identified photograph of Everette Howard Hunt, Jr., as individual who signed check at catered dinner on 5/26/72, at Watergate. Waiter could not positively identify Liddy.

(4) Carol Ann McCord scheduled to appear before Federal Grand Jury, 9/6/72, regarding transfer of electronics gear from father's truck shortly after arrest.

Investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/17/80 BY SP2TAM/JRM/bs

RJP:erg

5:48P

WGC *amb* *CPB* *WAF*
RJG

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 011 WF PLAIN

627 PM IMMEDIATE 9-5-72 ASW

SEP 5 1972

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P TWO PAGES

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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	

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN SEVENTY TWO.
Interception of Communications

00:00:WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

REINTERVIEW

FOR INFORMATION OF THE BUREAU, WFO HAS CONSIDERED ~~RE-INTERVIEW~~
Assistant U.S. Attorney
OF GEORGE GORDON LIDDY IN THE PAST, HOWEVER, RECENTLY AUSA EARL

SILBERT HAS BEEN IN CONTACT WITH PETER MAROULIS, LIDDY'S ATTORNEY,
AT WHICH TIME SILBERT EXPLAINED THAT THE DOOR WAS STILL OPEN FOR
ANY DISCUSSION BETWEEN THE GRAND JURY AND HIS CLIENT, LIDDY.

MAROULIS INDICATED LIDDY WAS OUT OF TOWN ON VACATION, HOWEVER, AS
SOON AS HE RETURNED MAROULIS WOULD RECONTACT SILBERT

WITH ANSWER. IN ADDITION, DUE TO RECENT PUBLICITY REGARD-

ING EVENTS AT THE WATERGATE THE NIGHT OF THE INCIDENT, BOTH WFO

AND THE AUSA'S OFFICE FEEL THAT THE POSSIBLE LEAK TO THE NEWS

MEDIA COULD VERY WELL BE EITHER EVERETTE HOWARD HUNT, JR. OR

LIDDY. CONSIDERING THIS, IT WOULD BE TO THEIR ADVANTAGE TO HAVE

THIS TYPE OF RELATIONSHIP WITH THE PRESS PERMITTING THEM AFTER

INDICTMENT, TO PROFFER TO THE COURT THAT THEY HAVE RECEIVED UNDUE

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 4/11/80 BY SP2TAP/JML/MS

67 FEB 28 1973

1 SEP 22 1972

6 OK

PAGE TWO

PUBLICITY IN THE PRESS AND THEREFORE COULD NOT RECEIVE A
FAIR AND IMPARTIAL TRIAL. BASED ON THE ABOVE, ^{AUSA} ~~WAS~~ DONALD
CAMPBELL AND AUSA EARL SILBERT AGREE THAT AN INTERVIEW WITH
LIDDY SHOULD NOT BE ~~ATTEMPTED~~ AT THIS POINT.

TODAY, ~~FRANCO~~ REVERE, WATERGATE RESTAURANT WAITER WHO *DC Europe*
CATERED TO MAY TWENTY SIX DINNER AT THE WATERGATE, RETURNED
FROM EXTENDED EUROPEAN VACATION. AFTER VIEWING COLOR PHOTO
OF HUNT AND ^{ELIMINATING} ~~REMINISCENCE~~ PHOTOS OF ^{OTHER PERSONS,} ~~OTHER PERSONS~~, SELECTED
PHOTO OF HUNT AS THE MAN WHO SIGNED THE CHECK: THE MAN WHO
DRANK SCOTCH AND MILK WHILE THE OTHERS DRANK SCOTCH AND
SODA: THE MAN WHO GAVE THE ORDERS AT THE PARTY AND THE MAN WHO
REQUESTED THE ROOM WITH A MOVIE SCREEN.

REVERE
~~REVERE~~ ALSO VIEWED PHOTOS OF OTHER PERSONS INCLUDING
LIDDY. HE ^{SELECTED} ~~SELECTED~~ LIDDY AS A ^{POSSIBILITY} ~~POSSIBILITY~~ BUT WEAKE SAYING
HE ONLY PAID ATTENTION TO OTHERS IDENTIFIED PREVIOUSLY, AS
WELL AS HUNT. *DC*

SUBPONEA FOR CAROL ANN ~~MC CORD~~ ^{Federal Grand Jury} ISSUED THIS EVENING FOR
APPEARANCE ~~FBI~~, SEPTEMBER SIX NEXT REGARDING TRANSFER OF
ELECTRONICS GEAR FROM FATHER'S TRUCK SHORTLY AFTER ARREST.

END

JDJ FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 5 1972

TELETYPE

NR006 PLAIN

315 PM IMMEDIATE 9-5-72 SAT

TO ACTING DIRECTOR (139-4089)

MEMPHIS (139-109)

MIAMI (139-328)

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2 TAN J. 1045

RE MIAMI TEL TO BUREAU, INSTANT.

FOR INFORMATION OF MEMPHIS, MIAMI ADVISED IN RETEL
RECORDS OF FROLICS MOTEL, MIAMI, FLA., INDICATE ONE JAMES
MC CORD, ONE SEVEN ONE SEVEN UNDERWOOD STREET, NASHVILLE,
TENN., CHECKED IN AT MOTEL AT ELEVEN TWENTY P.M., FEBRUARY
NINE LAST, AND RENTED ROOM WITH TWO IN PARTY. RECORDS INDICATE
MC CORD HAD AUTOMOBILE WITH LICENSE M S DASH
ZERO ZERO THREE NINE, PRESUMED TO BE TENNESSEE LICENSE, AND
STAYED ONE NIGHT.

REC-11

139-4089-1061

MEMPHIS CHECK RECORDS, DIVISION OF MOTOR VEHICLES, 1 SEP 22 1972
NASHVILLE, TENN., RE LICENSE M S DASH ZERO ZERO THREE NINE.
ALSO ATTEMPT THROUGH LOGICAL INVESTIGATION TO DETERMINE IF
JAMES MC CORD, ONE SEVEN ONE SEVEN UNDERWOOD STREET, NASHVILLE,
TENN., IS IDENTIFIABLE AS TRUE PERSON.

MIAMI NOTE LICENSE ABOVE HAS CONFIGURATION OF
57 FEB 23 1973
END PAGE ONE

Mr. Pen
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
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

PAGE TWO

FLORIDA LICENSE RATHER THAN TENNESSEE LICENSE.

IN EVENT JAMES MC CORD DESCRIBED ABOVE IS FICTITIOUS,
MEMPHIS ADVISE INTERESTED OFFICES ABOVE. MIAMI DETERMINE IF
ABOVE LICENSE IS VALID FLORIDA LICENSE.

MIAMI ADVISE IF RECORDS OF FROLICS MOTEL REFLECT ANY
TELEPHONE CALLS MADE BY DENNIS H. SIMMONS DURING STAY AT
MOTEL IN FEBRUARY LAST, OR IF RECORDS TOWNE MOTEL REFLECT ANY
TELEPHONE CALLS MADE BY DONALD SIMMONS DURING STAY THERE IN
JUNE LAST. SUTEL.

END

DKS FBI WASHCDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>BA</i>
Mr. Bishop	_____
Mr. Callahan	_____
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 010 KC PLAIN

SEP 5 1972

4:43 PM URGENT 9-5-72 PAV

TELETYPE

TO ACTING DIRECTOR, FBI (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM KANSAS CITY (139-124) (P) 2P

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

REFERENCE LOS ANGELES NITEL, SEPT. ONE, SEVENTY-TWO,
AND KANSAS CITY REPORT OF SA LEONE J. FLOSI, JULY TWENTY-
SIX, SEVENTY-TWO.

ON SEPT. ONE, LAST, JOHN THORNTON, PASSENGER RECORDS,
TWA, KANSAS CITY, MISSOURI, CAUSED HIS OFFICE RECORDS TO
BE SEARCHED FOR TRAVEL BY EVERETT HOWARD HUNT UNDER TRUE
NAME AND ALIASES ON TWA FLIGHT TWENTY-EIGHT, JUNE TWENTY-
NINE, SEVENTY-TWO FROM LOS ANGELES TO CHICAGO WITH
NEGATIVE RESULTS.

REC-11

139-4089-1062

REFERENCED KANSAS CITY REPORT, PAGE NINE, PREVIOUSLY
SET OUT FLIGHT INFORMATION FOR TRAVEL OF PASSENGER, E. H.
HUNT, JR., FROM SAN FRANCISCO INTERNATIONAL AIRPORT TO
END PAGE ONE

1 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2 TAP/Jen/ONS

57 FEB 28 1973

KANSAS CITY (139-124)

PAGE TWO

CHICAGO O'HARE ON UNITED AIRLINES FLIGHT ONE THREE ZERO,
JUNE TWENTY-EIGHT, SEVENTY-TWO WHICH MIGHT BE IDENTICAL
WITH HOWARD HUNT IN RE LOS ANGELES NITEL.

REPORT FOLLOWS.

P.

END.

LRS FBI HDQS CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 5 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Malone	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Hervey	_____
Mr. Neenan	_____

NR017 MM PLAIN

700PM IMMEDIATE 9-5-72 WAW

TO ACTING DIRECTOR 139-4089

MEMPHIS 139-109

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

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

RE MIAMI TELETYPE AND WFO TELETYPE TO BUREAU, INSTANT.

RECORDS FCIC REFLECT LICENSE MS - ZERO ZERO THREE NINE NOT
ISSUED DURING SEVENTYTWO FOR STATE OF FLA.

THOMAS MYERS, NIGHT CLERK, FROLICS MOTEL, WHO REGISTERED
MC CORD ON FEB. NINE, SEVENTYTWO, AND ENTERED LICENSE NO. ON
REGISTRATION CARD ALSO ADVISED THAT IF STATE LICENSE DID NOT
CORRESPOND WITH GUEST ADDRESS, HE WOULD NORMALLY INDICATE STATE IF
DIFFERENT.

REC-11

139-4089-1063

RECORDS OF FROLICS MOTEL AND TOWNE MOTEL, FAILED TO REFLECT
ANY PHONE CALLS CHARGED TO SIMMONS DURING HIS STAYS AT THESE MOTELS.
END

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57 FEB 28 1973

9/5/71

GENERAL INVESTIGATIVE DIVISION

Concerning the burglary of Democratic National Headquarters, the attached reports interview by our Los Angeles Office of Attorney Herbert W. Kalmbach (reportedly a close personal friend of the President) which interview was approved by the Acting Director. Kalmbach advised:

Donald Segretti, (an associate of Hunt hired to harass Democratic candidates) came to Kalmbach's attention through Dwight Chapin, Deputy Assistant to the President and was instructed to pay Segretti, salary and expenses out of campaign funds. He gave Segretti between \$30,000 and \$40,000 9/1/71 - 3/15/72, for which there is no breakdown of expenses. Hunt unknown to Kalmbach who had limited contact with G. Gordon Liddy and James W. McCord, Jr.

JJC:efg

JJC
Q.A.

WGL

CS
RJB
amb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2TAP/IR/005

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 4 1972

TELETYPE

NR 001 LA PLAIN

1252PM IMMEDIATE 9-4-72 NJZ

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 3P

Mr. Felt	
Mr. Baker	
Mr. Bishop	
Mr. Callahan	
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. AKA; ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,

D.C., JUNE SEVENTEEN, SEVENTY TWO. 196, 00: WFO. Washington Field Office
Office of Origin

Reference

RE WASHINGTON FIELD TELETYPE TO BUREAU AND LOS ANGELES,

AUGUST THIRTYONE LAST, AND LOS ANGELES TELETYPE TO BUREAU
AND WASHINGTON FIELD, SEPTEMBER ONE, LAST.

ATTORNEY HERBERT W. KALMBACH, ASSOCIATE CHAIRMAN FOR
THE COMMITTEE TO REELECT THE PRESIDENT, INTERVIEWED INSTANT
DATE AND ADVISED FOLLOWING:

DONALD HENRY SEGRETTI WAS BROUGHT TO HIS ATTENTION BY
Deputy Assistant
DWIGHT CHAPIN, COUNSEL TO PRESIDENT NIXON. KALMBACH FIRST
MET SEGRETTI ON CHAPIN'S INSTRUCTIONS IN AUGUST OR SEPTEMBER,
SEVENTYONE, AS SEGRETTI WAS LEAVING THE U.S. ARMY.
END PAGE ONE

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DATE 4/17/80 BY SP2TAP/AM/DMs

57 FEB 28 1973

PAGE TWO

LA 139-306

KALMBACH WAS INSTRUCTED BY CHAPIN TO PAY SEGRETTI A SIXTEEN THOUSAND DOLLAR PER YEAR SALARY AND EXPENSES OUT OF CAMPAIGN FUNDS. THESE FUNDS WERE OBTAINED FROM CONTRIBUTORS BEFORE THE APRIL SEVEN, LAST, LAW WENT INTO EFFECT.

KALMBACH ADVISED HE PAID SEGRETTI BY EITHER CASH OR CHECK AND ALLEGES HE HAS NO KNOWLEDGE OF SEGRETTI'S ACTIVITIES.

KALMBACH STATES HIS ONLY DUTY WAS TO SUPPLY SEGRETTI WITH SALARY AND EXPENSES AND HE DID NOT KEEP A RECORD OF THESE EXPEDITURES. KALMBACH ADVISES THE MONIES HE GAVE SEGRETTI WAS BETWEEN THIRTY AND FORTY THOUSAND DOLLARS BETWEEN SEPTEMBER ONE, SEVENTY ONE, AND MARCH FIFTEEN LAST.

KALMBACH RECALLS GIVING TO SEGRETTI ON ONE OCCASION FIVE THOUSAND DOLLARS AND SUBSEQUENTLY TWENTY THOUSAND DOLLARS FOR EXPENSES. SEGRETTI MADE NO ACCOUNTING TO KALMBACH FOR HIS EXPENSES.

KALMBACH HAS NO KNOWLEDGE OF E. HOWARD HUNT.

KALMBACH STATES LIDDY KNOWN TO HIM AS LEGAL COUNSEL FOR THE FINANCE COMMITTEE TO REELECT THE PRESIDENT.

CONCERNING TRAVEL, KALMBACH ADVISED THAT HE INSTRUCTED LIDDY TO TRAVEL TO CHICAGO, ILLINOIS, AND TO CONTACT AN ATTORNEY REPRESENTING FOSTER MC GOW WITH REGARD TO AMERICAN HOSPITAL SUPPLY STOCK DONATED BY MC GOW FOR CAMPAIGN FUND.

END PAGE TWO

✓

PAGE THREE

LA 139-306

KALMBACH FURTHER RECALLED LIDDY MAKING A TRIP TO OMAHA FOR COMMITTEE BUSINESS. ON BOTH OCCASIONS, THE DATES WERE UNRECALLED.

KALMBACH RECALLS THAT ON ONE OCCASION, WHILE HE WAS IN WASHINGTON AT THE HEADQUARTERS FOR THE COMMITTEE TO REELECT THE PRESIDENT, ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, SUITE TWO SEVEN TWO, HE MET JAMES WALTER MC CORD. THIS, HE ALLEGES, WAS HIS FIRST MEETING AND AT THAT TIME HE CHALLENGED MC CORD AS TO WHAT THIS FUNCTION WAS IN THE COMMITTEE. KALMBACH CLAIMS NO OTHER CONTACT WITH MC CORD.

END

RMS FBI WA DC CR CLR

bc-b
8

3

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 2 1972
TELETYPE

NR02 AX PLAIN

1235M URGENT 9-2-72 VMJ

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (2P)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *6/24/80*

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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., AKA, ET AL; BURGLARY,

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

SEVENTEEN LAST. IOC. PP: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RE WFO TELETYPE SEPTEMBER ONE LAST.

END PAGE ONE

4/17/80
CLASS. & EXT. BY SP2TAP/Jag/oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/2/92

1 SEP 22 1972

87 FEB 28 1973

~~CONFIDENTIAL~~

ee: Mub...

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) _____ 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.

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

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

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

139-4089-1065 pg. 2

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *CB*

FROM : C. Bolz *CB*

SUBJECT: JAMES WALTER MC CORD, JR.
AND OTHERS

DATE: September 1, 1972

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

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

BURGLARY OF DEMOCRATIC PARTY NATIONAL
HEADQUARTERS; INTERCEPTION OF
COMMUNICATIONS

Washington Field Office reported this morning, 9/1/72, that Assistant United States Attorney (AUSA) Earl J. Silbert who is handling the Federal Grand Jury presentation of captioned matter today advised that he is extremely concerned with apparent leaks to the press in captioned matter. AUSA Silbert requested the FBI electronically sweep his office as well as the Federal Grand Jury area. According to AUSA Silbert much of the information appearing in the press, such as that reported in today's Washington Post that Everette Howard Hunt and George Gordon Liddey were in the vicinity of the Watergate with a walkie-talkie the night of the burglary, is information that was given to the Federal Grand Jury.

RECOMMENDATION:

That in view of the urgency and importance of this matter, the Laboratory Division be authorized to arrange through Washington Field Office to electronically sweep the areas requested by AUSA Silbert.

CB/jak (7)

OK
7
CB
QA
CB
REC-11
159-4089-1066
1 SEP 22 1972
6-0
*ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2BLL/AM/MS*

57 FEB 23 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 03 LA-PLAIN

SEP 2 1972

~~CONFIDENTIAL~~

9:54PM NITEL 9-1-72 AXV

TELETYPE

TO ACTING DIRECTOR (139-4089)

CHICAGO (139-263)

KANSAS CITY

NEW YORK (139-301)

WASHINGTON FIELD (139-166)

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF Classification
DATE 6/24/80 pink

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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	

FROM LOS ANGELES (139-306) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

RE WFO TELETYPE TO BUREAU AND LOS ANGELES AUGUST THIRTY
ONE LAST.

JACKSON'S MAID, MERCEDES DE CHAVEZ, AKA MERCEDES CHAVEZ,
MARIA MERCEDES LOPEZ DE CHAVEZ, MARIA MERCEDES ORELLANA DASH
LOPEZ, DOB SEPTEMBER TWENTY FOUR, TWENTY TWO. POB EL SALVADOR.

ALIEN REGISTRATION NUMBER A ONE SEVEN ONE SIX SEVEN FIVE SIX
THREE, SSAN FIVE SIX EIGHT DASH EIGHT EIGHT DASH FOUR THREE
SIX EIGHT, HOME ADDRESS ONE FOUR ONE EIGHT NORTH ECHO PARK

AVENUE, LOS ANGELES. INTERVIEWED AT HER HOME INSTANT DATE.
SHE ADVISED UNAWARE OF BURGLARY, UNABLE TO IDENTIFY PHOTO OF

EITHER HUNT OR LIDDY. SHE RECALLS A ONE WEEK PERIOD WHEN
M. JACKSON AND FAMILY WERE GONE FROM LOS ANGELES ON TRIP IN

END PAGE ONE

CLASS. & EXT. BY SP2TAP/Jan/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 1/2/92

57 FEB 28 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 139-386

PAGE TWO

EITHER JUNE OR JULY, DATE UNRECALLED. DURING ABSENCE OF JACKSON FAMILY, NO ONE STAYED AT JACKSON RESIDENCE AND NO ONE VISITED RESIDENCE. SHE SPENT ENTIRE TIME THERE ALONE. SHE KNOWS JACKSON'S SECRETARY AS ESTHER, AND ADVISED ESTHER DID NOT VISIT RESIDENCE DURING JACKSONS ABSENCE.

HERBERT KALMBACH'S OFFICE CONTACTED INSTANT DATE. A SECRETARY IN HIS LOS ANGELES LAW FIRM ADVISED HE AND HIS SECRETARY AT KALMBACH'S NEWPORT BEACH, CALIF.. LAW OFFICE THIS DATE. CONTACT WITH NEWPORT BEACH LAW OFFICE DETERMINED THAT KALMBACH OUT OF OFFICE WITH SEVERAL APPOINTMENTS SCHEDULED FILLING ENTIRE DAY. KALMBACH CONTACTED LOS ANGELES FBI THIS DATE, APPOINTMENT FOR INTERVIEW SET NINE THIRTY AM, SEPTEMBER FOUR NEXT.

SUBPOENA BEING OBTAINED FOR PHONE TOLL RECORDS OF JACKSON'S HOME PHONES FOR APPROPRIATE PERIOD. PHONE TOLLS TO BE AVAILABLE SEPTEMBER FIVE NEXT.

REVIEW OF AIRLINE SCHEDULES FOR JUNE TWENTY NINE LAST INDICATES FOLLOWING FLIGHTS FROM LOS ANGELES TO CHICAGO ON THAT DATE AT APPROXIMATELY TWO THIRTY AM; ONE FIFTY FIVE PM CONTINENTAL FLIGHT NINE ZERO TWO; TWO THIRTY PM AMERICAN AIRLINES FLIGHT ONE EIGHT ZERO; THREE TWENTY PM TWA FLIGHT
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 139-306

PAGE THREE

TWENTY EIGHT; THREE THIRTY PM UNITED AIRLINES FLIGHT ONE ONE ZERO; THREE FORTY PM UNITED AIRLINES FLIGHT TWO TWO SIX.

LOS ANGELES HAS DETERMINED CONTINENTAL AIRLINES HAS NO RECORD OF TRAVEL FOR HUNT OR KNOWN ALIASES.

FOR THE INFO OF RECEIVING OFFICES, HOWARD HUNT FLEW FROM LOS ANGELES TO CHICAGO JUNE TWENTY NINE LAST AT APPROXIMATELY TWO THIRTY PM ABOARD UNKNOWN FLIGHT, REPORTEDLY USED NAME BILL ALLMAN OR BOB ALLMAN, BUT NAMES EDWARD HAMILTON AND EDWARD WARREN HAVE ALSO BEEN USED BY HIM.

CHICAGO WILL CONTACT UNITED AIRLINES AND ATTEMPT TO VERIFY TRAVEL OF HUNT THROUGH RECORD OF JUNE TWENTY NINE LAST FLIGHT.

KANSAS CITY WILL CONTACT TWA RA JUNE TWENTY NINE LAST FLIGHT.

LOS ANGELES WILL INTERVIEW HERBERT KALMBACH, OBTAIN TOLL RECORDS AND SUBMIT RESULTS.

RECEIVING OFFICES SHOULD NOTE WFO ADVISES IMPERATIVE RESULTS OF ABOVE LEADS BE FURNISHED WFO AND BUREAU PRIOR TO CLOSE OF BUSINESS, WEDNESDAY, SEPTEMBER SIX NEXT. PENDING.

END

cc: Neuman

~~CONFIDENTIAL~~

September 2, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Judy Hoback, Committee to Re-elect the President, stated 9/1/72, Sally Harmony, former secretary to George Gordon Liddy, had told her that she (Harmony) would commit perjury before the grand jury in order to protect Liddy as they were close personal friends.

(2) Hoback stated she was contacted 8/27/72, by individual identifying himself as Tony Amarro (phonetic), reporter for Newsday, a Long Island, New York, newspaper. Amarro indicated he had learned Sally Harmony had told Hoback that Harmony had perjured herself before the grand jury. Hoback declined comment to Amarro.

(3) Hoback stated Jeb Magruder had lunch with Roland Evans and Robert Novak, Washington Post columnists, on 8/30/72. Hoback was of opinion Magruder was source of information in Evans and Novak Column which appeared in Washington Post on 8/31/72.

(4) Assistant U. S. Attorney Silbert has requested Bureau make appropriate examination of his office and grand jury room for presence of electronic surveillance equipment. Silbert concerned over leaks to press of investigation. Arrangements have been made for this by Bureau.

(5) Lee R. Pennington, Jr.* interviewed 9/1/72, and stated he and McCord are social acquaintances. McCord has furnished no information to Pennington concerning Watergate incident. He knew of no electronic equipment or luggage in van or McCord's residence and was not asked to unload anything from van.

Investigation continuing.

*(former Bureau Agent retired 1953)

JHO:erg

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/17/80 BY SP2TAP/10-1

WGC R JG C/P WAF
amb

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 013 WF PLAIN

SEP 1 1972

700 PM IMMEDIATE 9-1-72 ASW

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P

FIVE PAGES

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/29/80

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

Also Known As
JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC,
Interception of Communications

JUNE SEVENTEEN SEVENTY TWO. 106, 001WFO.

Office of Origin: Washington Field Office

Reference Teletype

RE WFO TEL TO BUREAU, AUGUST THIRTY ONE LAST. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUMMARY OF INVESTIGATION;

PRESIDENT,

JUDY HOBACK, COMMITTEE TO RE-ELECT THE PRESIDENT,

Washington, D.C.,

Bureau

WFO, FURNISHED INFORMATION TO AGENTS ON JULY EIGHTEEN LAST

GEORGE

TO THE EFFECT THAT SALLY HARMONY, GEORGE GORDON "LIDDY'S"

FORMER SECRETARY AT THE COMMITTEE, HAD STATED TO HER THAT

SHE, HARMONY WOULD PERJURE HERSELF BEFORE THE GRAND JURY

ORDER TO PROTECT LIDDY AS THEY WERE CLOSE PERSONAL FRIENDS.

ON AUGUST TWENTY SEVEN LAST, HOBACK WAS CONTACTED

HER RESIDENCE BY INDIVIDUAL WHO IDENTIFIED HIMSELF AS

(Phonetic)

QUOTE TONY AMARRO (PH) END QUOTE, REPORTER FOR NEWSDAY, A

LONG ISLAND, NEW YORK NEWSPAPER. HOBACK STATED IMMEDIATELY

TO AMARRO THAT SHE HAD NO COMMENT TO MAKE CONCERNING CAPTIONED

MATTER. AMARRO SUBSEQUENTLY INDICATED THAT HOBACK MIGHT DESIRE

TO SPEAK WITH HIM AFTER HE HAD TOLD HER WHAT HE HAD LEARNED

FROM HIS QUOTE SOURCES END QUOTE.

END PAGE ONE

53 MAR 1 1973

CLASS. & EXT. BY SP2TAP/JRM/ONE
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/1/92

PERS. REC. UNIT ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

AMARRO INDICATED THAT HE HAD LEARNED THAT SALLY HARMONY HAD TOLD HOBACK THAT SHE, HARMONY HAD PERJURED HERSELF BEFORE THE GRAND JURY. HE ALSO INDICATED THAT HE UNDERSTOOD HOBACK WOULD BE A GOVERNMENT WITNESS AT TIME OF TRIAL IN CONNECTION WITH THE CAPTIONED INCIDENT. HOBACK AGAIN DECLINED COMMENT.

HOBACK NOTED THAT HARMONY HAD NOT STATED THAT SHE HAD PERJURED HERSELF BUT RATHER THAT SHE WOULD DO SO IF NECESSARY TO PROTECT LIDDY. HOBACK ALSO INDICATED THAT SHE HAD NOT BEEN INFORMED THAT SHE WOULD BE A GOVERNMENT WITNESS.

HOBACK ALSO STATED THAT JEB MAGRUDER, DEPUTY CAMPAIGN MANAGER, COMMITTEE TO RE-ELECT THE PRESIDENT, HAD LUNCH WITH ROWLAND EVANS AND ROBERT NOVAK, WASHINGTON POST COLUMNISTS. COLUMBIANS, ON AUGUST THIRTY LAST. HOBACK WAS OF THE OPINION THAT MAGRUDER WAS THE SOURCE OF INFORMATION IN EVANS AND NOVAKS COLUMN IN THE POST WHICH APPEARED ON AUGUST THIRTY ONE LAST.

HOBACK REQUESTED THAT THE ABOVE INFORMATION BE MAINTAINED CONFIDENTIAL.

END PAGE TWO

~~CONFIDENTIAL~~

CONFIDENTIAL

PAGE THREE

Assistant U.S. Attorney

AUSA EARL SILBERT HAS REQUESTED THAT BUREAU MAKE

APPROPRIATE EXAMINATION OF HIS OFFICE IN US DISTRICT COURT
AND GRAND JURY ROOM UTILIZED BY JURY INVESTIGATION CAPTIONED
INCIDENT FOR PRESENCE OF ELECTRONIC SURVEILLANCE EQUIPMENT.

IS OF
SILBERT ~~WANT~~ OPINION SEARCH NECESSITATED BY FREQUENT
PUBLICATION OF INFORMATION BY MEDIA ALLEGEDLY LEAKED TO
PRESS BY QUOTE SOURCE CLOSE TO INVESTIGATION END QUOTE.

REQUEST TELEPHONICALLY CONVEYED TO BUREAU INSTANT AND
ARRANGEMENTS HAVE BEEN MADE FOR SWEEP OF APPROPRIATE AREAS
TUESDAY, SEPTEMBER FIVE NEXT, BY ^{Laboratory} LAB PERSONNEL.

^{PENNINGTON}
LEE R. ~~PENNINGTON~~, JR., SECURITY EDITOR, AMERICAN

SECURITY COUNCIL, WDC, LOCATED AT RESIDENCE AND INTERVIEWED

^{PENNINGTON}
INSTANT. ~~PENNINGTON~~ RETIRED FROM BUREAU IN FIFTY THREE. HE

MET MC CORD WHILE EMPLOYED AT AMERICAN LEGION, WDC, WHEN
^{Central Intelligence Agency}
MC CORD WORKED FOR CIA, DURING PERIOD FROM FIFTY FOUR TO FIFTY
NINE. SUBSEQUENTLY HE AND MC CORD BECAME SOCIAL ACQUAINTANCES
VISITING IN EACH OTHERS HOME ON AVERAGE OF ONCE EVERY TWO TO
THREE MONTHS.

PENNINGTON

SINCE WATERGATE INCIDENT, ~~PENNINGTON~~ MET WITH
END PAGE THREE

3

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE FOUR

MC CORD ABOUT SIX TIMES. PENNINGTON INDICATED THAT HE TOLD MC CORD THAT IT WOULD BE BETTER FOR BOTH IF MC CORD DID NOT DISCUSS THE WATERGATE INCIDENT WITH HIM. MC CORD HAS FURNISHED NO INFORMATION TO PENNINGTON RE THE INCIDENT.

ONE OR TWO DAYS AFTER MC CORD'S ARREST, PENNINGTON BROUGHT DINNER TO THE MC CORD FAMILY AT THEIR RESIDENCE. HE KNEW OF NO ELECTRONIC EQUIPMENT OR LUGGAGE IN VAN OR MC CORD RESIDENCE AND WAS NOT ASKED TO UNLOAD ANYTHING FROM VAN.

LOS ANGELES TELEPHONICALLY ADVISED THAT ATTEMPTS MADE TO CONTACT ATTORNEY HERBERT KALMBACH TODAY HAVE MET WITH NEGATIVE RESULTS AS KALMBACH ACCORDING TO HIS SECRETARY HAD VERY BUSY SCHEDULE TODAY AND WAS UNAVAILABLE FOR INTERVIEW. SECRETARY INDICATED KALMBACH WOULD CONTACT LOS ANGELES OFFICE TO SCHEDULE INTERVIEW LATER THIS DATE. INTERVIEW OF MORTON BARROWS JACKSON'S MAID COMPLETED WITH NO INFORMATION OF VALUE DEVELOPED. ATTEMPTS TO VERIFY TRAVEL OF E. HOWARD HUNT FROM LOS ANGELES TO CHICAGO, JUNE TWENTY NINE LAST, DETERMINED SEVERAL FLIGHTS LEFT LOS ANGELES DURING PERTINENT PERIOD. LEADS SET FORTH TO CONTACT APPROPRIATE AIRLINES TO VERIFY TRAVEL.

END PAGE FOUR

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FIVE

MIAMI INTERVIEW OF LT. COL JOSEPH D. KELLY
PRODUCED NO INFORMATION OF VALUE. KELLY INDICATED HIS SON,
MARTIN DOUG KELLY, A FORT LAUDERDALE, FLA., RESIDENT IS
ACTIVE IN LOCAL REPUBLICAN POLITICS. ARRANGEMENTS COMPLETED
FOR INTERVIEW OF MARTIN DOUG KELLY.

INVESTIGATION CONTINUES.

END

HOLD

JDJ FBI WASH DC

5
~~CONFIDENTIAL~~

FBI

Date: 9/1/72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

AIRMAIL

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.,
Et Al;
Burglary,
Democratic National Committee
Headquarters, Washington, D. C.,
6/17/72
IOC

(OO: WFO)

Re Albany teletype to Bureau, dated
8/29/72.

Enclosed for WFO are photostatic copies
of all available records pertaining to account number
01479698, State Bank of Albany, Albany, New York.

These records pertain to the estate of
ETHEL JEAN HUNT, deceased. The authorized signature
for this account is E. HOWARD HUNT. These records
were turned over to the FBI, Albany, by Mr. THOMAS
WALSH, Special Representative, State Bank of Albany,
on 8/31/72.

Mr. WALSH suggested that since the attorney
for this estate, WERNER FIGORS, is located at 90 State

② - Bureau (RM) REC-11 139-4089-1069
2 - WFO (139-166) (Enc. 20) (RM)
2 - Albany
JWM:ckb

(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP2 TAP/Jan/DMS

22
SEP 4 1972

Approved: _____

57 FEB 28 1973

Special Agent in Charge

Sent _____

M

Per _____

AL 139-65

Street, Albany, New York, which is the National Savings Bank building, it is possible that EVERETTE HOWARD HUNT, JR., did have an account at that Bank at one time.

Also enclosed for WFO is the original and one copy of Grand Jury subpoena which was served on Mr. WALSH.

FBI

Date: 9/1/72

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD, JR., et al;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
OO: WFO ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2 TAP/sem/lon

Re New York teletype 8/22/72.

Attached hereto are self-explanatory FD-302s
reflecting interviews with the following individuals on
8/30/72:

1. JOSEPH GROSSE, Vice-President, Marine
Midland Bank of Southeastern New York.
2. J. DONALD QUALE, Vice-President, Poughkeepsie
Savings Bank.
3. JOHN A. KEHOE, Vice-President, Dutchess
Bank and Trust Company.

The above individuals chose to comply with the
subpoenas duces tecum by furnishing the documents to the
FBI rather than personally appearing with the documents on
9/5/72, at U.S. District Court, Washington, D.C.

2-Bureau (RM)

2-WFO (139-166) (Encl. 3) (RM)

1-New York

YAA:JSW

(6)

57 FEB 28 1973

ENCLOSURE

REC-102

SEP 8 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

NY 139-301

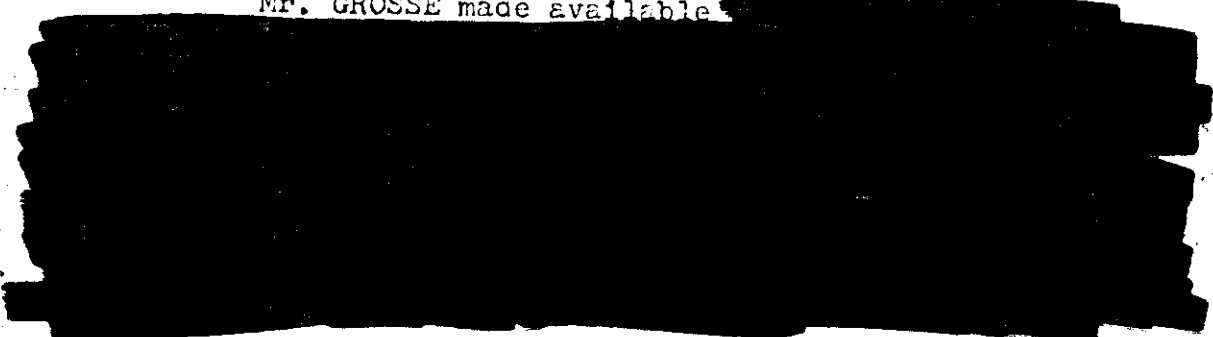
Enclosed herewith for Washington Field are three separate sets of records described in the attached FD-302s; duplicate copy of each subpoena served is attached to the corresponding set of records.

No copies of enclosed records being retained by the New York Office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/72

JOSEPH GROSSE, Vice-President, Marine Midland
Bank of Southeastern New York, 374 Main Street, was served
a subpoena issued by the United States District Court for
the District of Columbia, dated August 24, 1972. Poughkeepsie, N.Y.

Mr. GROSSE made available 

B3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/80 BY SP2API/jen/Toms

Interviewed on 8/30/72 at Poughkeepsie, New York File # New York 139-301

by SA LYNN E. MC CREDY/jsw

8/30/72

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.

ENCLOSURE
157-4089-1070
7-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/72

J. DONALD QUALE, Vice-President, Poughkeepsie Savings Bank, 21 Market Street, was served a subpoena issued by the United States District Court for the District of Columbia, dated August 24, 1972.

Mr. QUALE made available [REDACTED]

[REDACTED]

[REDACTED]

B3

Interviewed on 8/30/72 at Poughkeepsie, New York File # New York 139-301
by SA LYNN E. MC CREDY/jsw Date dictated 8/30/72

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.

ENCLOSURE

139-4027-1070

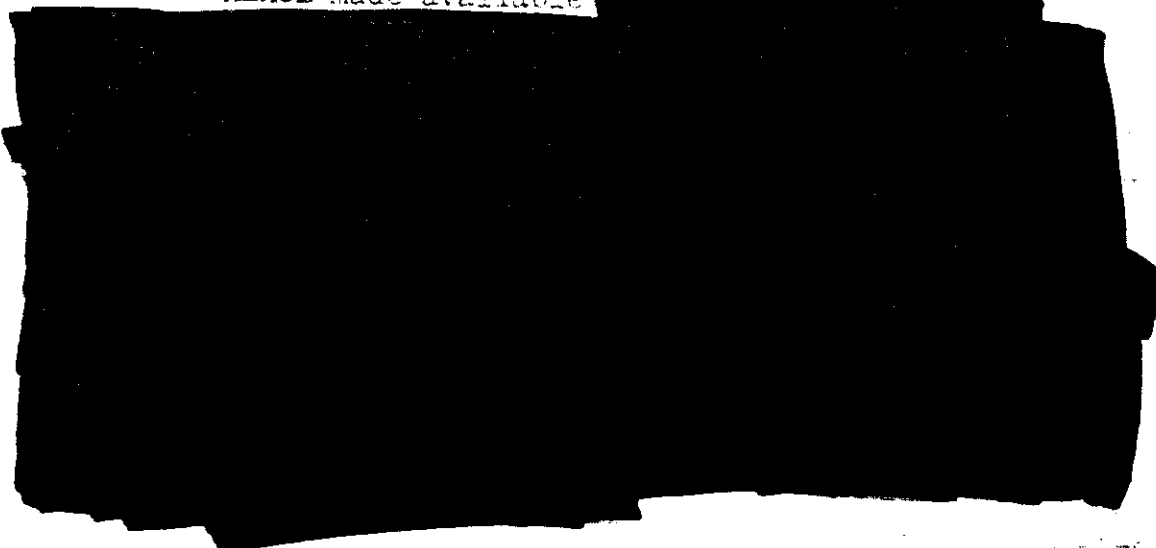
-2-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/72

JOHN A. KEHOE, Vice-President, Dutchess Bank
and Trust Company, 285 Main Street, was served a subpoena
issued by the United States District Court for the District
of Columbia, dated August 24, 1972. Poughkeepsie, NY

KEHOE made available



B3

Interviewed on 8/30/72 at Poughkeepsie, New York File # New York 139-301by SA LYNN E. MC CREDY/jswDate dictated 8/30/72

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.

ENCLOSURE 159-4089-1070

-3-

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 1 1972

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
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	

NR007 MM PLAIN

4-30PM IMMEDIATE 9-1-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

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

RE WFO TELETYPE AUG. TWENTYNINE LAST TO INTERVIEW SUBSCRIBER OF
MIAMI TELEPHONE TWO SEVEN FOUR-ZERO SIX NINE ZERO, LISTED AS LT.
COL. JOSEPH D. KELLY, NINEZERO TWO ZERO SW ONE ZERO THREE AVE.,
MIAMI. FLA

JOSEPH DOUG KELLY, RETIRED LT. COLONEL, USAF, DIRECTOR
OF SAFETY, SOUTH MIAMI HOSPITAL, MIAMI, FLA., ADVISED THAT HE IS
NOT ACQUAINTED WITH EITHER DONALD HENRY SEGRETTI OR E. HOWARD HUNT.
HE STATED HE IS FAMILAR WITH THE NAMES GORDON LIDDY AND JAMES MC CORD,
ALONG WITH THE FOUR MIAMI AREA CUBANS, AS BEING INVOLVED IN THE
"WATERGATE CAPER". HE STATED THAT HIS SON, MARTIN DOUG KELLY,
AGE TWENTYTHREE, RESIDING FOR THE

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 41 17 80 BY SP2TAP/JRM/oms

87 FEB 28 1973

REC-102

REC-11

139-4089-1071

SEP 22 1972

MM 139-328

PAGE TWO

PAST MONTH AT FT. LAUDERDAL, FLA., HAS BEEN EXTREMELY ACTIVE IN LOCAL REPUBLICAN POLITICS, NOW BEING A DISTRICT REPRESENTATIVE FOR THE "YOUNG REPUBLICANS". KELLY STATED HE HAD OFTEN DISCUSSED THE WATERGATE NEWSPAPER PUBLICITY WITH HIS SON WHO HAD EXPRESSED NO EXTRA OR SECIAL KNOWLEDGE OF THE INCIDENT AND WHO HAD SHOWN NO INDICATION OF ACQUAINTANCE WITH ANY OF THE PRINCIPLES INVOLVED.

ARRANGEMENTS HAVE BEEN COMPLETED FOR INTERVIEW OF MARTIN DOUG KELLY THIS DATE .

END

FWB FBI WASH DC CK FOR TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 1 1972
DCW
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

[Handwritten signature]

NR008 MM PLAIN
4-24PM IMMEDIATE 9-1-72 TLM
TO ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P) 3P

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

RE WFO TELETYPE AUG. TWENTYNINE LAST RE DOCUMENTATION
OF TOLL CALLS MADE FROM MC CORD'S ROOM AT DORAL BEACH HOTEL,
MIAMI BEACH, FLA.

JOE SELMA, AUDITOR, DORAL BEACH HOTEL, FOUR EIGHT THREE
THREE COLLINS AVE., MIAMI BEACH, FLA., FURNISHED ORIGINAL
BILLINGS TO HOTEL FROM SOUTHERN BELL TEL AND TEL CO., AS CHARGED
TO J. MC CORD, ROOM NINE ONE FOUR, AS FOLLOWS.

JUNE SIX LAST, FIVE ONE SIX-FOUR EIGHT ONE-ZERO SEVEN
TWO SEVEN. CALL PLACED TWELVE TWENTYSEVEN PM, TWO MINUTES,
ONE DOLLAR FIFTYFIVE CENTS CHARGE, BILLED TWELVE FIFTYSEVEN PM.

FIVE ONE SIX-FOUR EIGHT ONE-ZERO SEVEN TWO SEVEN, CALL

END PAGE ONE

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HEREIN IS UNCLASSIFIED

DATE 4/17/80 BY SP2ATP/JRM/oms

57 FEB 28 1973

[Handwritten initials: tu]
[Handwritten initials: JRC]

PAGE TWO

MM 139-328

PLACED TWO FORTY PM, THREE MINUTES, CHARGE ONE DOLLAR FIFTYFIVE CENTS, BILLED THREE FOURTEEN PM.

THREE ZERO FIVE-SEVEN SIX THREE-THREE EIGHT TWO NINE, CALL PLACED SIX TWENTY PM, TEN MINUTES, ONE DOLLAR FIFTYTHREE CENTS CHARGE, BILLED SEVEN ZERO FIVE PM.

JUNE SEVEN LAST, TWO ZERO TWO-NINE SIX FIVE-TWO SEVEN ZERO ZERO, CALL PLACED TWO TEN PM, TWO MINUTES, ONE DOLLAR FIFTYFIVE CENTS, BILLED TWO FORTY PM.

TWO ZERO TWO-THREE THREE THREE-SIX ONE TWO ZERO, CALL PLACED TWO THIRTEEN PM, FIVE MINUTES, TWO DOLLARS TWENTYFIVE CENTS CHARGE, BILLED TWO THIRTYNINE PM.

TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE, CALL PLACED TWO NINETEEN PM, ONE MINUTE, ONE DOLLAR FIFTYFIVE CENTS CHARGE, BILLED THREE FIFTEEN PM.

TWO ZERO TWO-THREE THREE THREE-ZERO NINE TWO ZERO, CALL PLACED TWO TWENTY PM, THREE MINUTES, ONE DOLLAR FIFTYFIVE CENTS CHARGE, BILLED THREE FIFTEEN PM.

FIVE ONE SIX-FOUR EIGHT ONE-ZERO SEVEN TWO SEVEN, CALL PLACED TWO TWENTYNINE PM, TWO MINUTES, ONE DOLLAR FIFTYFIVE CENTS CHARGE, BILLED THREE FOURTEEN PM.

END PAGE TWO

PAGE THREE

MM 139-328

FIVE ONE SIX-FOUR EIGHT FIVE-FIVE NINE ZERO ZERO, CALL
PLACED TWO THIRTYTHREE PM, SIX MINUTES, CHARGE TWO DOLLARS
SIXTY CENTS, BILLED THREE SEVENTEEN PM.

TWO ZERO TWO-THREE THREE THREE-ZERO NINE TWO ZERO, CALL
PLACED TWO FORTY PM, THREE MINUTES, ONE DOLLAR FIFTYFIVE CENTS
CHARGE, BILLED THREE SIXTEEN PM.

TWO ZERO TWO-NINE SIX FIVE-TWO SEVEN ZERO ZERO, CALL
PLACED FOUR FORTYFOUR PM, FOUR MINUTES, ONE DOLLAR NINETY
CENTS CHARGE, BILLED FOUR TWENTYONE PM.

ABOVE FOUR FORTYFOUR PM CALL IS PROBABLY IN ERROR AND
SHOULD HAVE BEEN FOUR ZERO FOUR PM OR FOUR FOURTEEN PM IN
VIEW OF THE SUBSEQUENT BILLING AT FOUR TWENTYONE PM.

JUNE EIGHT LAST, TWO ZERO TWO-SEVEN SIX TWO-SEVEN SIX
SEVEN EIGHT, CALL PLACED NINE AM, THREE MINUTES, ONE DOLLAR
FIFTYFIVE CENTS CHARGE, BILLED NINE TWENTYNINE AM.

END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 1 1972
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
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	_____

NR015 PLAIN

910 PMURGENT 9-1-72 WWC

TO ACTING DIRECTOR 139-4089

ALEXANDRIA 139-18

FROM WASHINGTON FIELD 139-166 P FOUR PAGES

JAMES WALTER MC CORD, JUNIOR, AKA, ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
D.C. (WDC), JUNE ONE SEVEN LAST, IOC, 00:WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WFO TELEPHONE CALL TO BUREAU INSTANT.

TODAY, REVIEW OF RECORDS AT WATERGATE HOTEL, TWO SIX
FIVE ZERO VIRGINIA AVENUE, N.W., WDC. DISCLOSED THAT AT
SIX TWENTYTHREE P.M., JUNE ONE SIX LAST, ONE MISS J.
CHAMBERLAIN SIGNED HOTEL REGISTER FOR FOUR INDIVIDUALS TO
STAY AT HOTEL. CHAMBERLAIN LISTED HER ADDRESS AS TWO NINE
ONE THREE M STREET N.W., WDC AND MADE NOTATION ON HOTEL
REGISTRATION CARD OF WHAT APPEARS TO BE QUOTE FOR CHERRY
AND HOWARD UNQUOTE. THESE GUESTS WERE LODGED IN ROOM
TWO ONE ONE AND AT SEVEN A.M. THE FOLLOWING DAY, JUNE
ONE SEVEN LAST, ROOM DISCOVERED TO BE VACATED BY MAID.
FOUR INDIVIDUALS IN QUESTION LEFT WITHOUT PAYING BILL

END PAGE ONE

Supp Tel to Sigat Ottawa
9-2-73; 1:35 pm; DFB:ezg

57 FEB 28 1973

CLASS. & EXT. BY SP2 TAP/DM/DS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/1/92

SEP 22 1972

CONFIDENTIAL

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PAGE TWO

OF FIVE EIGHT DOLLARS, EIGHT ZERO CENTS, WHICH IS STILL OUTSTANDING.

ASSISTANT AUDITOR AT HOTEL ADVISED HE HAS BEEN IN CONTACT WITH CHAMBERLAIN AT AFOREMENTIONED WDC ADDRESS AND THROUGH TELEPHONE NUMBER THREE THREE SEVEN DASH FOUR SEVEN SIX THREE BUT THAT SHE HAS BEEN EVASIVE CONCERNING PAYMENT OF BILL. CHAMBERLAIN INDICATED TO ASSISTANT AUDITOR THAT ROOM WAS FOR FOUR OF HER FRIENDS WHO DECIDED TO CHECK OUT OF HOTEL SHORTLY AFTER THEIR ARRIVAL.

INVESTIGATION AT TWO NINE ONE THREE M STREET, N.W., DISCLOSED RENTAL AGENCY FOR APARTMENTS AT THAT LOCATION TO BE A. L. WHEELER LAW OFFICES, ONE FIVE TWO TWO WISCONSIN AVENUE, N.W., WDC.

SECRETARY AT WHEELER LAW OFFICES ADVISED THAT ONE JEANNE CHAMBERLAIN LEASED APARTMENT SIX AT TWO NINE ONE M STREET, N.W., ON AUGUST TWO THREE SEVENTY AND MOVED

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

THERE FROM ON JULY TWO ONE LAST. APARTMENT WAS NEVER IN CHAMBERLAIN'S NAME BUT IN NAME OF HER AUNT MRS. LORETTA A. BYRNES, WHO REPORTEDLY RESIDES AT SEVEN THREE ABERDEEN AVENUE, HAMILTON ONTARIO, CANADA. BYRNES HAS NEVER LIVED AT ABOVE APARTMENT ALTHOUGH SHE DID OCCASIONALLY PAY RENT FOR SAME. RENTAL RECORDS FAILED TO REFLECT EMPLOYMENT FOR EITHER CHAMBERLAIN OR BYRNES.

IT IS NOTED THAT WDC TELEPHONE NUMBER THREE THREE SEVEN DASH FOUR SEVEN SIX THREE IS LISTED TO BYRNES AT ABOVE MENTIONED M STREET ADDRESS. IT IS FURTHER NOTED THAT WHEELER LAW OFFICES ALSO SERVES AS OFFICE OF PIONEER AIRLINES.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

B/

END PAGE THREE

3

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

[REDACTED]

(B1)

B1

END

FWB FBI WASH DC ACK FOR ONE

cc: *Nuzum*

4

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 1, 1972

Re:

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

JAMES WALTER MC CORD, JR., ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHING-
TON, D. C.

7/17/72 IOC OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/17/80 BY SP2 TAP/MLM

Invoice of Contents

Q87-Q89

Picked up by

Angel L. Lano

Date

6/26/73

- ☐
- Crypt.-Trans.
-
- ☐
- Document
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- ☒
- P & C
-
- ☒
- Radio Engineering
-
- ☐
- LFPS

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Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

139-4089

9/1/72

Lab No. PC-J1002 MZ