

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

Section 13, Serials 936 to 1074



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 13

SERIALS 936 TO 1074

PAGES REVIEWED: 372

PAGES RELEASED: 345

PAGES WITHHELD: 27

XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

August 18, 1972

GENERAL INVESTIGATIVE DIVISION
SUMMARY

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

1. Two secretaries of R. Mullen and Company interviewed in Assistant U. S. Attorney's Office. Both furnished information relative to Edward Howard Hunt's instructions as to how he wanted his telephone calls handled. They also furnished some information as to Hunt's travel habits which frequently included Gordon Liddy as a travel companion to the West Coast. They related one Bernie (possibly Bernard L. Barker; Don (possibly Donald Henry Segretti) and one Tom (not further identified) were frequent callers.

2. Both, in response to Hunt's activities on the morning of June 19, 1972, recall Hunt arrived at office sometime after 9:00 a.m., specific time not recalled nor did they recall if he was carrying anything as this was the date telephone calls were coming into Robert Bennett about Hunt's involvement in the Watergate burglary. (Note at 9:00 a.m., 6/19/72, Hunt was at the Riggs National Bank, Wisconsin and M Streets, N. W., Washington, D. C., entering the safety deposit box vault. He departed that area 9:06 a.m.)

3. After viewing a photograph of suitcase turned over by the White House, one secretary said that it looked the same as the one carried by Hunt.

4. No grand jury testimony 8/17/72. Extensive case review being conducted by Washington Field Office and Assistant United States Attorneys to determine what areas have not been covered.

Investigation continues.

RJP/jak

7
WBC/P

ROG
Quib

JMS/18
HUSA
C/P

UNITED STATES GOVERNMENT

Memorandum

TO: *P* Mr. Bolz *CF*

DATE: 8/25/72

FROM: C. A. Nuzum *ON*

1 - Mr. Bolz
1 - Mr. Nuzum

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

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

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 8/25/72:

Report of SA Edward F. O'Connor, dated 8/11/72 at Albany.

Report of SA Bernard E. Buscher, dated 8/17/72 at Jacksonville.

Report of SA John N. O'Neill, Jr., dated 8/15/72 at Los Angeles.

Report of SA Joseph G. O'Brien, dated 8/17/72 at Norfolk.

Report of SA Dale F. Moritz, dated 8/17/72 at Omaha.

Report of SA Thomas A. Hughes, dated 8/16/72 at Pittsburgh.

Report of SA Cosby J. Morgan, dated 8/16/72 at San Francisco.

Report of SA Jack M. Sheridan, dated 8/11/72 at Tampa.

Report of SA Angelo J. Lano, dated 8/15/72 at Washington Field.

ACTION: For record purposes.

CAN:slj
(2)

REC-37/39-4089-936

82 AUG 25 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/leal/oms

54 SEP 1 1972

6-CAN

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN WFO	DATE 7/17/72	INVESTIGATIVE PERIOD 7/12-14/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka ETAL; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY JOE M. PEARSON	TYPED BY mbs
		CHARACTER OF CASE IOC	

REFERENCES:

WFO teletype to Acting Director, Baltimore, Houston, Louisville, Miami, and Oklahoma City dated 7/11/72.

Baltimore teletype to Acting Director, Oklahoma City, and WFO dated 7/12/72.

- P -

ENCLOSURES:

TO WFO

Photocopies of microfilm of 4 statement notices and 14 credit invoices of Shell Oil Co. Credit Card #984 135 004.

Photocopies of 11 credit invoices of Phillips Petroleum Co. Credit Card #625-704-761-0.

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-4089-937	REC-4
④ - Bureau (139-4089)		15 JUL 20 1972	EX 101
4 - WFO (Enc.-29) (139-166) (2 - USA, Washington, D. C.)			
3 - Oklahoma City (139-74)			
2 - Retained Rm 2248			
Dissemination Record of Attached Report		Notations	
Agency	1 - AAG Henry Petersen	<i>[Handwritten: BCB WAP STAL SECT.]</i>	
Request Recd.			
Date Fwd.	8-1-72		
How Fwd.	OGD		
00 AUG 30 1972		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/15/80 BY SP-100/100/100	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of:

JOE M. PEARSON

Date:

7/17/72

Office:

Oklahoma City

Field Office File #:

139-74

Bureau File #:

139-4089

Title:

JAMES WALTER McCORD, JR.,
ETALBurglary of Democratic National Committee
Headquarters, Washington, D. C.
June 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Shell Oil Co. Credit Card #984 135 004 was issued to BERNARD L. BARKER, 5229, N.W. 4th St., Miami, Fla. Charges were assessed against the account for the months of March, April, May, and June, 1972, and the account has been paid on a monthly basis. Purchases have been made at Miami and Miami Springs, Fla. Phillips Petroleum Co. Credit Card account, #625-704-761-0 assigned to same individual. Purchases made on this credit card in Miami, Fla. Credit purchases made on these two cards set out.

- P -

Details:

ALL INFORMATION CONTAINED
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DATE 4/15/80 BY SP-7APJRM/MS

OC 139-74

ADMINISTRATIVE:

The information from the Shell Oil Co., Tulsa, Oklahoma, was made available by SUZI WALKER, Security Section, Shell Oil Co., Data Center, Shell Building, Tulsa, Oklahoma.

The information from the Phillips Petroleum Co., Bartlesville, Oklahoma, was made available by CHARLES SCHLEPER, Credit Card Division, Phillips Petroleum Co., Bartlesville, Oklahoma.

LEADS:

OKLAHOMA CITY

AT TULSA, OKLAHOMA. Will contact personnel at Shell Oil Co., and obtain July, 1972 charges on Shell Credit Card #984 135 004 issued to BERNARD L. BARKER.

AT BARTLESVILLE, OKLAHOMA. Will contact personnel at Phillips Petroleum Co., and obtain further charges on Phillips Credit Card #625-704-761-0 issued to BERNARD L. BARKER.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

Records of the Shell Oil Company, Data Center, Shell Building, 1810 South Baltimore, Tulsa, Oklahoma, contain the following information:

Shell Credit Card Number 984 135 004 is issued to BERNARD L. BARKER, 5229 Northwest 4th Street, Miami, Florida. The billing date for this account is the 17th of the month. The following total monthly charges were billed against this account for the indicated months:

March, 1972	\$ 5.00
April, 1972	33.80
May, 1972	20.44
June, 1972	9.69

The account has been paid on a monthly basis for the above listed months.

The following individual purchases were made against the account for the above listed months:

MARCH 1972 BILLING

<u>INVOICE #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>STATION</u>	<u>REMARKS</u>
343770	2/12/72	\$ 5.00	J ESTRUCH 695 N.W. 27th Ave. Miami, Florida	

APRIL 1972 BILLING

335795	3/8/72	2.75	1001 -- -- Incin Miami Springs, Florida	License 1-210553 Florida
878990	4/4/72	5.15	-- -- Incin Miami Springs, Fla	License 1-210553 Florida

Interviewed on 7/12/72 at Tulsa, OklahomaOKLAHOMA CITY
139-74WASHINGTON FIELD
139-166

SA JOE M. PEARSON:mbs

Date dictated 7/12/72

OC 139-74
2

934461	3/12/72	5.50	--- -- -- -- --incin Miami Springs, Fla.	License 1W113847 (?)
539740	3/23/72	5.50	-- -- --incin Miami, Springs, Fla.	License 1W113--- Florida
078512	2/28/72	5.50	-- -- --incin Miami Springs, Fla.	License 1W113947
274424	3/16/72	5.35	-- -- --incin Miami Springs, Fla.	License 1W113947 Florida
274431	3/16/72	4.05	-- -- --yl --incin Miami Springs, Fla.	License 1-210553 Florida

MAY 1972 BILLING

278960	4/5/72	5.52	SI OPN 318 1001 RYL POINCIN Miami Springs, Fla.	License 1W113947 Florida
879273	4/12/72	5.00	-- -- --yl Poincin Miami Springs, Fla.	License 1W113947 Florida
219079	4/24/72	4.40	-- -- --incin Miami Springs, Fla.	License 1-210---
135641	4/19/72	5.52	-- -- --incin 1001 -- --incin Miami Springs, Fla.	License 1W113947 Florida

JUNE 1972 BILLING

Deferred	6/72	Merchandise	Webcor Cassette
Purchase		Amount	
Invoice		\$29.90	
		Total Amount	
		\$33.18	

OC 139-74

111823

5/7/72

\$6.30

SI OPN 318

1001 RYL POINCIN

Miami Springs, Fla.

License 1W113947

Florida

The above information is considered confidential and is not to be made public without the issuance of a subpoena duces tecum to the Legal Department, Shell Oil Company, Tulsa, Oklahoma.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

Records of the Phillips Petroleum Company, Bartlesville, Oklahoma, showed the following information:

Phillips Credit Card account #625-704-761-0 was opened in August, 1970, and assigned to BERNARD L. BARKER, 5229 Northwest 4th Street, Miami, Florida. Two cards were issued to BARKER. The cards have never been reported to Phillips as being lost or stolen.

The charges listed below were received by the Phillips Petroleum Company on the account for the billing months of March, April, May, June, and July, 1972:

DATE	LOCATION	AMOUNT	LICENSE
1/20/72	Ocaris 66 Miami, Fla.	\$ 7.00	None Listed
1/21/72	"	4.20	Illegible
1/24/72	"	5.00	Illegible
3/27/72	"	3.00	Illegible
3/28/72	"	10.00	Illegible
3/28/72	"	10.00	Illegible
4/19/72	"	2.00	Illegible
5/2/72	"	4.00	Illegible
6/3/72	"	4.20	1972 Florida 1-210533
5/27/72	"	4.70	1972 Florida W-113977
5/16/72	"	3.08	1972 Florida 1-210533

7/13/72

Bartlesville, Oklahoma

OKLAHOMA CITY

File # 139-74

SA GEORGE D. HAFNER:ms

WASHINGTON FIELD

139-166

Date dictated 7/14/72

OC 139-74

2

The above information is confidential and is not to be made public without the issuance of a subpoena duces tecum directed to the Legal Department, Phillips Petroleum Company, Bartlesville, Oklahoma.

FBI

Date: 7/17/72

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

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, OKLAHOMA CITY (139-74) -P-

JAMES WALTER McCORD, JR., aka
 ETAL,
 Burglary of Democratic National Committee
 Headquarters, Washington, D. C.
 6/17/72
 IOC
 OO: WFO

Re WFO teletype to Acting Director and other offices
 7/11/72.

Enclosed for the Bureau are four (4) copies of
 Oklahoma City report of SA JOE M. PEARSON dated 7/17/72 con-
 cerning captioned matter. These are being furnished by cover
 airtel in accordance with instructions in referenced teletype.
 Enclosed for WFO are four (4) copies of same report.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/15/80 BY SP2ATP/Jen/Toms

EX 101

1 - AAG Henry Peterson
 2 - Retained Rm 2248
 REC-4 139-4089-938
 15 JUL 20 1972

- 2 - Bureau (Enc.-4)
 2 - WFO (Enc.-4) (139-166)
 2 - Oklahoma City
 JMP:mbs

60 AUG 30 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 8-25-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

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

From: DIRECTOR, FBI

Classification: Code

Subject: See Attached

EX-101

REC-4

139-4089-939

4115180

CLASS. & EXT. BY SP2 TAP/lon/ons

REASON-FCIM II, 1-2.4.2 2,3

DATE OF REVIEW 8-25-92

3 AUG 28 1972

Felt _____
 Bates _____
 Bishop _____
 Callahan _____
 Conrad _____
 Cleveland _____
 Dalbey _____
 Jenkins _____
 Marshall _____
 Miller, E.S. _____
 Ponder _____
 Soyars _____
 Walters _____
 Tele. Room _____
 Mr. Kinley _____
 Mr. Armstrong _____
 Mr. Gering _____
 Mr. Nease _____

FEDERAL BUREAU OF INVESTIGATION (Text of message begins on next page.)

COMMUNICATIONS SECTION

AUG 25 1972

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved

~~CONFIDENTIAL~~

02 SEP

1972

TELETYPE UNIT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

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

139-4089-939

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1972

TELETYPE

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

NR002 WF PLAIN

915AM IMMEDIATE 8-14-72 MLW

TO DIRECTOR (139-4089)

NEW YORK (139-301)

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

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTYTWO. IOC. 00:WFO.

RE WFO TELETYPE TO BUREAU, EIGHT ELEVEN LAST.

FOR INFORMATION OF BUREAU AND NEW YORK, WHEN ROBERT BENNETT
OF ROBERT MULLEN AND COMPANY TESTIFIED BEFORE FGJ, FRIDAY LAST, HE

NEW YORK IS REQUESTED TO CONTACT HILTON INN, JAMAICA,

N.Y. AND VERIFY ABOVE CHARGE, ALSO DETERMINE IF HUNT MADE ON AUG 29 1972
LONG DISTANCE CALLS FROM THAT LOCATION.

END

GWS WASH DC FBI CLR

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DATE 4/15/80 BY SP2ATP/JRM/DMS

67 FEB 28 1973

3
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

NR 004 SF PLAIN

AUG 11 1972

6/18PM IMMEDIATE 8/11/72 DGS

TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

LOS ANGELES (139-306)

BALTIMORE

FROM SAN FRANCISCO (139-142)

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

RE WFO TELETYPE TO ACTING DIRECTOR, DATED AUGUST
EIGHT, LAST.

DAVID PACKARD AND THOMAS HIGH INTERVIEWED AND
ADVISED GEORGE GORDON LIDDY WAS IN SAN MATEO MORNING OF
JUNE TWENTY TWO, LAST, FOR MEETING CONCERNING RESPONSIBILITIES
OF REGIONAL CHAIRMAN FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT.
CONVERSATION CONCERNED ONLY RESPONSIBILITIES BEING GIVEN TO
REGIONAL COMMITTEE. NO MENTION OF CAPTIONED MATTER. LIDDY
ARRIVED SAN FRANCISCO FROM LOS ANGELES AND DEPARTED SAN FRANCISCO
FOR EAST COAST. WHILE AT COMMITTEE HEADQUARTERS, SAN MATEO, HE
MADE LONG DISTANCE PHONE CALL TO WASHINGTON, D.C. AREA CODE
TWO ZERO TWO, NINE SIX FOUR, FOUR ZERO SEVEN TWO. PACKARD
AND HIGH BOTH DENIED KNOWING EVERETTE HOWARD HUNT, JR.

REPORT FOLLOWS.

END

HOL 57 FEB 28 1973

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HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2TAP/LSM/005

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 17 1972

TELETYPE

NR 007
EINPU HO PLAIN

8:48PM NITEL 8-17-72 PXA

TO ACTING DIRECTOR

WASHINGTON FIELD (139-166)

FROM HOUSTON WKQEOAQRRL ONE PAGE
(139-164)

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

RE WFO TEL AUGUST FOUR AND BUREAU TEL AUGUST FIFTEEN LAST.

HOUSTON OFFICE

CURRENTLY SAC CONTACT OF

WHERE TEXAS FINANCE COMMITTEE TO REELECT THE PRESIDENT
MAINTAINS CHECKING ACCOUNT WAS CONTACTED ON AUGUST SEVEN, AND
ELEVEN, IN EFFORT TO DETERMINE IF OGARRIO CHECK OF ONE HUNDRED
THOUSAND DOLLARS CAN BE TRACED THROUGH THAT ACCOUNT. ON AUGUST
SIXTEEN HE WAS STILL ATTEMPTING TO OBTAIN
INFORMATION REGARDING THIS MATTER.

P.

END

KPT FBI WASH

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2APL/MS

PERS. REC. UNIT

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

6 AUG 29 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN WFO	DATE 7/20/72	INVESTIGATIVE PERIOD 7/14 - 20/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL Burglary, Democratic National Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY STEVEN M. COQUILLARD	TYPED BY skc
		CHARACTER OF CASE IOC	

REFERENCES:

Report of SA STEVEN M. COQUILLARD dated 6/27/72 at Denver.
WFO teletype to the Bureau, 7/14/72.
Denver teletype to the Bureau, 7/14/72.

- RUC -

ADMINISTRATIVE:

It is noted that investigation set forth in referenced Denver report determined that JAMES MC CORD, JR.'s son, MICHAEL MC CORD, was enrolled as a Cadet at the U. S. Air Force Academy, Colorado, Class of 1974, and MICHAEL MC CORD was assigned to a summer session at the Academy terminating 6/28/72.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								
④-Bureau (139-4089)(RM)							139-4089-	943
④-WFO (139-166)(RM)								REC-69
(2-USA, Washington, D. C.)							14 JUL 20 1972	SI-11
1-Denver (139-67)								
2 Retained Rm 2248								
Dissemination Record of Attached Report						Notations		
Agency	1-AAE Henry, Peterson							
Request Recd.								
Date Fwd.	8-1-72							
How Fwd.	PAC AUG 31 1972							
By	E. H. 126							
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/15/80 BY SP-1 JEM/100								

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: STEVEN M. COQUILLARD
Date: July 20, 1972

Office: DENVER

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.; ET AL
Burglary, Democratic National Headquarters,
Washington, D. C.,
June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Telephone numbers 303-472-9815, 303-472-9830 and 303-472-9890 physically located and determined to be pay stations at U. S. Air Force Academy, Colorado. Above phones are restricted for public use and utilized primarily by new Cadets residing at the Academy.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/jm/lor

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 17, 1972

The following telephone pay stations were physically located at the U. S. Air Force Academy, Colorado, on July 14, 1972:

(1) Telephone number 303-472-9815, is located adjacent to the orderly room of the 32nd Cadet Wing Squadron. This is further described as adjacent to Room 5B34, which is on the fifth floor in the south end of the new Cadet dormitory;

(2) Telephone number 303-472-9830 is located adjacent to the orderly room of the 27th Cadet Wing Squadron, Room 5A44. This phone is in the east hallway, fifth floor, of the new Cadet dormitory;

(3) Telephone number 303-472-9890 is located near the orderly room of the 28th Cadet Wing Squadron. This phone is on the fifth floor, west hallway, of the new Cadet dormitory.

It is further noted all phones are in the same general area and are restricted for public use and are utilized primarily by Cadets residing in the new Cadet dormitories.

Interviewed on 7/14/72 at Colorado Springs, Colorado Denver
by SA WALLACE G. HAGUE/11d Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7-19-72	INVESTIGATIVE PERIOD 7-12-72 - 7-19-72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY - DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972		REPORT MADE BY SA WILLIAM R. SNELL	TYPED BY SLJ
		CHARACTER OF CASE IOC	

REFERENCES: WFO airtel to Bu, 6-17-72,
WFO tels 7-11-72 and 7-18-72,
HO tel to Bu, 7-19-72.

- RUC -

ADMINISTRATIVE

The Texaco Credit Card receipts obtained from the Texaco Credit Card Center, Houston, Texas, were microfilm copies. The signatures on these receipts were completely illegible but did not appear to be those of BERNARD L. BARKER. Inasmuch as all purchases were made in the Miami area, no specific leads are being set forth.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP-2 TAP/Jan/DM

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

APPROVED	<i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:		
(4) - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D. C.) 2 - Miami (139-328) 1 - Houston (139-164)		

DO NOT WRITE IN SPACES BELOW

139-4089-944	REC-73 EX-114
8/30 JUL 24 1972	

Dissemination Record of Attached Report

Agency	1 - AAG Henry Peterson
Request Recd.	
Date Fwd.	8-1-72
How Fwd.	260
By	Can/85

Notations

[Handwritten signature]
 ON
 IN SECT.

70 SEP 6 1972

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA WILLIAM R. SNELL
Date: 7-19-72

Office: Houston

Field Office File #: Houston 139-164

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Records from Texaco Credit Card Center concerning BERNARD L. BARKER checked with results set forth. Subscriber to telephone number 245-8124 determined to be GLENN J. SEDAM, SR. SEDAM interviewed and advised he was called on approximately 5-8-72 by his son, GLENN J. SEDAM, JR., who was General Counsel for the Committee for Reelection of the President. Registration records for the Tides II Motor Inn checked with negative results concerning subjects and subjects' associates.

- RUC -

DETAILS:ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/90 BY SP2 TAP/IR/10MS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 17, 1972

Mr. THOMAS J. REYNOLDS, Account Analyst, Texaco Credit Card Center, 6400 Southwest Freeway, Houston, Texas, furnished the following information from his files:

Texaco Credit Card #19 414 3802 8 was issued to B. L. BARKER, 5229 N.W. Fourth Street, Miami, Florida, 33126, on May 1, 1966, two cards being furnished to him. His file indicated that he made a complaint to Texaco in April, 1972, evidently regarding the loss of his credit card. On May 4, 1972, two new credit cards were issued to him. In the past, he has had a past due account; however, at the present time his account is in good standing and he only owes a balance of \$18.35, which was billed to him on June 29, 1972.

Mr. REYNOLDS furnished microfilm copies of BARKER's purchases for March, April, May, and June, 1972, which reflect that purchases were made as follows:

<u>Service Station</u>	<u>Date of Purchase</u>	<u>License Number</u>	<u>Amount of Purchase</u>
ELOY GONZALES			
Miami, Florida			
24 021 34387	February 25, 1972	Not shown	\$6.50
	February 25, 1972	Not shown	3.60
	April 11, 1972	Not shown	5.00
	April 24, 1972	Not shown	6.04
	April 27, 1972	Not shown	5.60
	May 1, 1972	Not shown	6.64
	May 19, 1972	Not shown	7.35
	June 6, 1972	1W113947	5.00
	June 15, 1972	Not shown	6.00
RAMON S. GABINO			
Miami, Florida			
24 021 31825	January 29, 1972	1W113947	5.00

Interviewed on 7-12-72 at Houston, Texas File # HO 139-164

by SA G. MYRYWIN ALDERSON:sal Date dictated 7-12-72

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HO 139-164

G. AROZARENA

Miami Beach, Florida

24 021 03950

April 4, 1972

1W124927

5.70

L. GABOURY

Miami, Florida

24 021 31925

May 13, 1972

1W113947

5.00

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

GLENN J. SEDAM, SR., 2113 Hillcrest Street,
furnished the following voluntary information. *Bay City Texas*

Mr. SEDAM has been publisher of the "Bay City Tribune" for the past fourteen years and previous to that was in the newspaper publishing business at Gadsden, Alabama.

He stated that his son, GLENN J. SEDAM, JR. was General Counsel for the Committee for Reelection of the President, 1700 Pennsylvania Avenue Northwest, Washington, D. C.

Mr. SEDAM further informed that he remembered a telephone call from his son on or about May 8, 1972 wherein his son told him to turn on his television set on the night that the call was made and that the President of the United States was going to make a momentous announcement. He further stated that the nature of the announcement was not given by his son. He stated that he did so and that night President NIXON announced his intention to mine the harbors at Haipong, North Viet Nam and to reinstall the bombing of North Viet Nam.

Mr. SEDAM stated that the conversation was very brief and that his son informed him that they had to make numerous telephone calls.

Mr. SEDAM advised that he had no knowledge whatsoever of the burglary of the National Democratic Headquarters at Washington, D. C. and as far as he knew he was not acquainted with any of the personnel of that office.

Mr. SEDAM advised that his telephone number in Bay City, Texas is 245-8124.

Interviewed on 7/18/72 at Bay City, Texas File # HO 139-164
by SA HOLLIS Q. BOONE/bc Date dictated 7/19/72

00 8
HO 139-164

On July 19, 1972, HAROLD GRAY, Manager, Tides II Motor Inn, Houston, Texas, made available guest registration records for the period January through June, 1972, and these records failed to reflect any information concerning subjects, suspects, and subjects' associates.

FBI

Date: 7-19-72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

AIR MAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, HOUSTON (139-164) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY - DEMOCRATIC
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.,
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS
(OO:WFO)

Re HO rep of SA WILLIAM R. SNELL, 7-19-72.

Enclosed for the Bureau four (4) copies of report and four (4) copies for WFO and two (2) copies for Miami.

- ② - Bureau (Enc. 4) **ENCLOSURE** 1-AAG Henry Peterson 8-1-72
2 - WFO (Enc. 4) (139-166) 2 - Retained Rm 2248 8/6/72 Can 189
2 - Miami (Enc. 2) (139-328)
1 - Houston

WRS:sal
(7)

EX-116

REC-67

139-4089-945

8/30
24 JUL 24 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP3 TAP/Jam/05

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

57 SEP 5 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/21/72	INVESTIGATIVE PERIOD 7/11 - 7/19/72
TITLE OF CASE JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY VINCENT A. ALVINO	TYPED BY ljk
		CHARACTER OF CASE IOC	

REFERENCE:

Rep of SA VINCENT A. ALVINO, dated 7/14/72, at New York, NY.

- P -

ADMINISTRATIVE:

It is noted that telephone numbers (914) 471-6050 and (914) 454-8804 (unlisted) set forth in WFO airtel 7/6/72 and WFO teletype 7/14/72 are numbers subscribed to by PETER L. MAROULIS. MAROULIS was interviewed on 7/10/72, as reflected on page 9 of referenced report, in connection with LIDDY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/86 BY SP2 TAP JRM/ums

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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

139-4089-946 REC-57

EX-116

8/30
JUL 24 1972

REC-57

Dissemination Record of Attached Report

Agency	1 - AAG Henry Petersen
Request Recd.	
Date Fwd.	8-1-72
How Fwd.	OGD
By	606588

Notations

STAD SECT.

NY 139-301

Telephone (914) 471-0451 set forth in WFO airtel 7/6/72 is listed to ROBERT BERBERICH, 291 Hooker Ave., Poughkeepsie, NY. BERBERICH will not be available for interview until 7/24/72. It is noted that he was previously contacted on 6/30/72 in connection with determining background data on LIDDY (see Page 16, NY report dated 7/7/72).

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- B -

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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) B7D with no segregable material available for release to you.



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



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



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

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

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



For your information: _____



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

139-4089-946 p. c

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 X FOR THIS PAGE X
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NY 139-301

LEAD:

NEW YORK DIVISION. Will continue to conduct logical investigation in captioned matter.

COVER PAGE

- D* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of: VINCENT A. ALVINO
Date: 7/21/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Investigation set forth concerning telephone toll charges against telephones utilized by GEORGE GORDON LIDDY at Committee to Re-Elect President, WDC, and against his residence telephone, Oxon Hill, Maryland. Investigation set forth concerning telephone toll charges against residence telephone of EVERETT HOWARD HUNT and against telephone located in Room 16, Executive Office Building, White House, WDC. No record of sale of two Minolta cameras, serial numbers 3010386 and 3004602, located at Lafayette Radio Inc., 111 Jericho Turnpike, Syosset, NY; however, McCord Associates, Rockville, Maryland, made two unspecified catalogue purchases from Lafayette Radio in January 1972.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAO/12m (1015)

NY 139-301

DETAILS:

I. Investigation Primarily Concerning GEORGE GORDON LIDDY

A. Toll Calls - Committee to Re-Elect the President, Washington, D. C.

By communication dated June 30, 1972, the Washington Field Office of the Federal Bureau of Investigation (FBI) furnished records reflecting long distance telephone toll calls charged to the Committee to Re-Elect the President, Washington, D. C., from its telephones 333-0362, 333-0363, 333-6575 and 333-6576; these telephones were utilized by GEORGE GORDON LIDDY. The following investigation was conducted regarding the subscribers of those telephone numbers which were contacted from the above four numbers as reflected on the toll charge records of the Committee to Re-Elect the President:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/20/72

On July 17, 1972, ROBERT J. MEYERS, 19 East 88th Street, New York City, telephone 212-289-0556, advised that his wife, PEARL, is friendly with ANNE LOWENSTEIN, who is employed in a public relations capacity for the Committee to Re-Elect NIXON. MEYERS believes that his wife could very well have had telephonic contact with LOWENSTEIN on January 22 and January 24, 1972. MEYERS stated that he could furnish no information concerning the breakin of the Democratic Party National Headquarters on June 17, 1972. MEYERS further stated that he does not know any of the participants of the breakin. RL

Interviewed on 7/17/72 at New York, New York File # NY 139-301
by SA EUGENE F. O'NEILL/slb Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

A.J. ROTHE, Salesman, Foot-So-Port, Shoe Shop, Inc., 63 West 49th Street, New York, New York, advised that the telephone number for the store is 212-582-0499.

ROTHE stated that there was no way to check phone calls that come into the store, unless it is from a customer placing a shoe order.

ROTHE advised that a check of the store records disclosed no record of GEORGE GORDON LIDDY or JAMES WALTER MC CORD as ever having been customers of Foot-So-Support, Shoe Shop.

Interviewed on 7/18/72 at New York, New York File # NY 139-301
by JOHN W. MINOQUE/alb Date dictated 7/19/72

NY 139-301

B. Toll Calls-Residence of GEORGE GORDON LIDDY

By communications dated July 6, 1972 and July 14, 1972 the Washington Field Office of the FBI furnished lists of long distance telephone calls charged to the residence telephone of LIDDY at 9310 Ivanhoe Road, Oxon Hill, Maryland; telephone (301) 567-3607. The following investigation was conducted in connection with the recipients of these telephone calls after the identity of the subscribers were determined from the [REDACTED] [REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Miss VERA F. MC CARTHY, Apartment E-1, Forbus Hills Apartments, 31 Forbus Street, Poughkeepsie, New York, advised she recalls that Mrs FRANCES LIDDY, wife of GORDON LIDDY, made two or three telephone calls to her apartment (454-2712) during the first part of 1972. These calls were made to discuss Mrs LIDDY's aunt retiring from her teacher's position in Poughkeepsie. Miss MC CARTHY stated that the calls were strictly personal from Mrs LIDDY and had nothing to do with Mr. LIDDY or his interests.

Interviewed on 7/17/72 at Poughkeepsie, New York File # NY 139-301
by SA JOHN W. ROBINSON/slb Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Dr. JAMES TOOMEY, 47 South Hamilton Street, Poughkeepsie, New York, telephone number 452-4421, advised that Mrs. FRANCES LIDDY, wife of GEORGE LIDDY, is his niece. Any telephone calls for him would have been made by Mrs. LIDDY. He advised that GEORGE LIDDY is working for the Republicans in Washington, D.C., and he does not know anything about his activities.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA HENRY RASK/ecs Date dictated 7/18/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Dr. JAMES J. TOOMEY, 47 South Hamilton Street, Poughkeepsie, New York, advised that Mrs. EDWARD P. BURNES, who resides at 31 Forbes Street, Apartment H-4, works in his office and is currently on vacation in Florida. Mrs. BURNES left Poughkeepsie July 15, 1972 on her vacation.

Dr. TOOMEY advised that the call to Mrs. BURNES was made by Mrs. LIDDY to his office and to Mrs. BURNES' apartment, telephone number 452-2914, in an effort to locate and tell Dr. TOOMEY while he was in Washington, D.C., that he was invited to dinner at the LIDDYs' in Maryland.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA HENRY RASK/ecs Date dictated 7/18/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Dr. JAMES J. TOOMEY, 47 South Hamilton Street, Poughkeepsie, New York, advised that MARGARET TOOMEY, 351 Church Street, Poughkeepsie, telephone number 452-9546, is his sister and an aunt of Mrs. GORDON LIDDY.

Dr. TOOMEY stated that MARGARET TOOMEY is out of town two or three days at the present time.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA HENRY RASK/ecs Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

ANN PURCELL and LORETTA PURCELL, 39 Worrall Avenue, Poughkeepsie, New York, telephone number 471-3963, advised that they are aunts of FRANCES LIDDY, wife of GEORGE LIDDY. They do not know anything about the activities of GEORGE LIDDY. All telephone calls were made by Mrs. LIDDY.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA HENRY RASK/ecs Date dictated 7/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Mrs. JEAN McCARTHY, receptionist for Doctors DREICHPOON, STALL and COHEN, 1 Field Court, Poughkeepsie, New York, telephone numbers 454-0440, advised that Mrs. FRANCES LIDDY, wife of GEORGE LIDDY, was formerly a patient of said office. The records do not show who called on each day. The only record would be a notation in the patient's file and there is no file for GEORGE LIDDY.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA HENRY RASK/ecs Date dictated 7/18/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Mrs. JOHN T. SCHULTE, JR., 164 Hooker Avenue, Poughkeepsie, New York, advised her daughter, DIANA SCHULTE, is a very good friend of SANDY LIDDY, daughter of Mr. and Mrs. GORDON LIDDY. Any telephone calls made to the SCHULTE telephone number, 452-4319, from Maryland were placed by SANDY LIDDY to DIANA SCHULTE.

Mrs. SCHULTE advised she is very friendly with Mrs. FRAN LIDDY, but met Mr. LIDDY on only one occasion.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA JOHN W. ROBINSON/ecs Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

7/19/72

Date of transcription

SUZANNE CORCORAN, nee EREHART, 13 1/2 Kinry Road, Poughkeepsie, New York, advised that she is the subscriber to telephone number 914-462-4948.

She stated that she would have received a telephone call from G. GORDON LIDDY in November, 1971, as he is the only friend she has who is in Washington, D.C., that is involved with Government work or politics.

She stated that LIDDY is a "friend of a friend"; i.e. her and her husband are friends of PETER MAROULIS, who is a good friend of LIDDY.

She further advised that MAROULIS is her attorney. She stated that her husband, JAMES CORCORAN III, is a full time student at Marist College in Poughkeepsie, New York, and works part-time for an attorney by the name of RAYMOND PEZA. Her husband is also a licensed pilot and he has in the past flown GORDON LIDDY from Washington, D.C. to Dutchess County Airport, as well as flights to other locations.

In conclusion, Mrs. CORCORAN advised that she has not received any telephone calls from any members of the "Committee to Re-Elect Nixon" and she has no information concerning the break-in at the Democratic National Headquarters in Miami on June 17, 1972, other than what she has read in the newspapers.

Interviewed on 7/17/72 at Poughkeepsie, New York File # NY 100-101
by SA FREDERICK J. MC FAUL/dms Date dictated 7/18/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Mr. JOSEPH EFFRON, former owner of Effron Auto Exchange, 571 Main Street, Poughkeepsie, New York, telephone number 454-2610, advised that he sold a jeep to GORDON LIDDY and he recalls that Mr. LIDDY called to tell Mr. EFFRON to get the papers ready so he could pick up the new jeep. Mr. EFFRON did not recall the exact date, but thought it was possibly two years ago.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 139-301
by SA JOHN W. ROBINSON Date dictated 7/17/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

BRIAN McPARLAND, 110 Fulton Avenue, Poughkeepsie, New York, 452-2231, advised that said number was their telephone number. He does not know **GEORGE GORDON LIDDY** and, to his knowledge, no one in his household has received any telephone calls from **LIDDY**.

Interviewed on 7/17/72 at Poughkeepsie, New York File # New York 157-301
by SA HENRY RASK/ecs Date dictated 7/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Mrs. ~~WILLIAM RAYMOND JOHNSON~~, SR., 11 Patti Place, Wappinger Falls, New York, telephone number 297-9580, advised that she and her husband are not acquainted with GEORGE GORDON LIDDY and have not been contacted by him, to the best of her knowledge.

Interviewed on 7/17/72 at Wappinger Falls, New York File # New York 100-301
by SA HENRY BASK/ecs Date dictated 7/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription **7/19/72**

VANCE EDWARD RAGE, Anderson School, Staatsburg, New York, subscriber to telephone number **883-4354**, advised that he had met **GORDON LIDBY** several years ago when **LIDBY** was running for public office. He knew that **LIDBY** had worked in the Dutchess County District Attorney's Office several years ago, but did not know that he was currently affiliated with the Committee to Re-elect President **NIXON**.

RAGE said that his family, or his grandmother particularly, have been active in the Republican Party for some time. He said that he does not recall receiving a telephone call from **LIDBY** in November of last year, and doubts that his grandmother would remember, as she is in her 80s.

Interviewed on **7/17/72** at **Staatsburg, New York** File # **NY 133-101**
by **SA LYNN E. MC CREDY** Date dictated **7/17/72**

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/17/72

Pleasant Valley, N.Y.
RICHARD C. KURALT, Mountain View Road, subscribed to telephone 635-3304, advised that he knows GORDON LIDDY and worked as an advisor to LIDDY when he ran for Congress several years ago. He said that LIDDY's wife taught third grade in the Governor Clinton School where he, KURALT, is the principal.

He continued that he had advised LIDDY on educational matters that LIDDY had incorporated into his platform when he ran for public office.

He stated that he has had no personal contact with LIDDY since the LIDDYs left the Poughkeepsie area several years ago to move to Washington. He said that the last he knew, LIDDY was working for the Treasury Department, and he did not know he was affiliated with the Committee to Re-elect President Nixon.

He said that LIDDY's wife, FRANCES, taught summer school in Poughkeepsie two years ago.

Interviewed on 7/17/72 at Pleasant Valley, New York File # New York 139-301
by SA LYNN E. MCCREY/ech Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

VINCENT ASHER, Pine Woods Road, Hyde Park, New York, subscriber to telephone number 229-5952, advised that he is a teacher at the Governor Clinton School in Poughkeepsie, New York. He stated that he and his wife have known **GORDON LIDDY** and his wife for many years and that **LIDDY's** wife formerly taught at the Governor Clinton School. He said that he knew **LIDDY** was affiliated with the Committee to Re-elect President **NIXON** in Washington, D.C., but knew little about the type of work he did.

He continued that **FRANCES LIDDY**, on occasions, telephones either he or his wife and recalled she had called two or three times from her home in Maryland this Spring. The conversations with Mrs. **LIDDY** are usual personal and family in nature.

Mr. **ASHER** stated he knew nothing about the break-in at the Democratic National Headquarters and does not know any members of the Committee to Re-elect **NIXON** other than **LIDDY**.

Interviewed on 7/17/72 at Hyde Park, New York File # NY 132-961
by SA LYNN E. MC CREDY Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

JACK BERDERICH, 224 Yassar Road, Poughkeepsie, New York, telephone number 462-7018, advised that he and his wife are very good friends of **GEORGE GORDON LIDDY** and Mrs. LIDDY. Mrs. BERDERICH has been in contact with both **GEORGE** and Mrs. LIDDY several times in the past several months; however, they did not discuss any of LIDDY's business activities and she has no knowledge of any connection he may have with the individuals caught in the Democratic Headquarters on June 17, 1972.

Interviewed on 7/18/72 at Poughkeepsie, New York File # New York 139-301
by SA HENRY RASK/eca Date dictated 7/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

RUSSELL CROSS, 26 Lockerman Street, Poughkeepsie, New York, telephone number 471-6095, advised that he is renting the house on a month-to-month basis from Mr. and Mrs. **GORDON LIDDY**, who own the property. He has met the **LIDDYs** on only one occasion since renting the house in October, 1971.

Mr. **CROSS** advised that about June, 1972, one of the pipes broke in the basement and he called the **LIDDYs** concerning the matter, as there was water in the basement. Either Mrs. **LIDDY** or Mr. **LIDDY** called back from their home in Maryland in regard to this plumbing matter and getting it fixed.

Mr. **CROSS** had no further information to offer.

Interviewed on 7/18/72 at Poughkeepsie, New York File # New York 157-301
by SA JOHN W. ROBINSON/ecs Date dictated 7/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/2/72

JOHN W. MAZZETTI, Vice-President, Dutchess Bank and Trust Company, advised that telephone number 471-2829 is the number used by this bank in dealing with individuals who are in arrears on loans made at the bank.

He stated that G. GORDON LIDDY, wife FRANCES, have a loan at this bank and had been in arrears in their repayments. The loan was subsequently refinanced and their account is currently in good standing.

7/2/72

Roughkeepsie, NY

File #

NY 157-201

JOHN W. MAZZETTI/LJK

Date dictated

7/2/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

ALBERT COVERT, Manager, Poughkeepsie Savings Bank, subscriber to telephone 454-1100, advised that he could suggest no one employed at the bank who may have had some contact with the Committee to Re-Elect President Nixon.

He advised that **FRANCES LIDDY**, husband **GEORGE**, with an address of 26 Lockerman Avenue, Poughkeepsie, New York, maintains a savings account with this bank.

Interviewed on 7/18/72 at Poughkeepsie, NY File # NY 139-401
by SA LYNN E. MC CREDY/ljr Date dictated 7/21/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

Mrs. WILLIAM BERNETT, Washington Avenue, subscriber to telephone number 677-1304, advised that she was not acquainted with anyone affiliated with the Committee to Re-Elect President Nixon.

She stated that GORDON LIDDY and his wife, FRANCES were not patients of her husband, Dr. BERNETT. She checked with her husband's answering service and could locate no long distance call from Washington or Maryland on May 22, 1972.

She advised that neither she nor her husband were acquainted with LIDDY, and cannot recall receiving any calls from this individual.

Interviewed on 7/18/72 at MILLBROOK, NY File # NY 159-301

by SA LEO E. MC GREGG/LJR Date dictated 7/21/72

NY 157-301

II. Investigation Primarily Concerning EVERETT HOWARD HUNT

A. Toll Calls - Residence of EVERETT HOWARD HUNT

By communication dated July 14, 1972 the Washington Field Office of the Federal Bureau of Investigation (FBI) advised that a long distance telephone call was made from the residence of EVERETT HOWARD HUNT to Tuxedo, New York; telephone (914) 351-4525, on June 22, 1972.

On July 18, 1972 investigation disclosed that RICHARD A. MELVILLE, Westlake Road, Tuxedo Park, New York, was the subscriber to telephone (914) 351-4525. It was determined that MELVILLE was renting his residence to another family during the month of July 1972, while MELVILLE's family was vacationing in Spain.

On July 18, 1972 an attempt was made to contact MELVILLE at his place of employment, Allied Bank, Intl., 116 East 55th Street, New York, New York; telephone 758-6460, and it was determined that he would not be available for interview until July 21, 1972 because he is presently on a business trip.

**B. Toll Calls - Executive Office Building,
White House, Washington, D. C.**

By communication dated July 14, 1972 the Washington Field Office of the FBI advised that telephone (202) 347-0335 listed to Mrs. KATHLEEN CHENOW, Alexandria, Virginia, was installed in Room 16, Executive Office Building, White House, Washington, D. C., at the request of EVERETT HOWARD HUNT. The following investigation was conducted regarding recipients of telephone calls from the above number:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/19/72

NEW YORK, N.Y.

JOHN F. DOWD, General Counsel for Time, Inc., Room 3210, 1271 Avenue of the Americas, advised that he had been in telephonic contact with WILLIAM LAMBERT, investigator-reporter for Time, Inc. He stated that LAMBERT advised him that he (LAMBERT) received a telephone call from Washington, D.C., on December 30, 1971, on an extension line of Time, Inc. (212-556-4175) from either EVERETT HOWARD HUNT or one Mr. COLSON (phonetic), a Special Counsel to the President, which was an inquiry to determine if President NIXON's name was used in the memoirs of Mr. HOWARD HUGHES, written by Mr. CLIFFORD IRVING. He stated that LAMBERT said that he knows both HUNT and COLSON in relation to his job as an investigative reporter, but could furnish no information concerning any involvement of these two individuals with the break-in of the Democratic National Headquarters on June 17, 1972. He stated LAMBERT related that he had two prior calls concerning the above inquiry on December 27, 1971 and December 30, 1971, through Time, Inc., telephone number 212-586-1212, but was unavailable at the time, and was finally reached on December 30, 1971, through telephone number 212-556-4175. Mr. DOWD stated that Mr. LAMBERT is in constant travel status; however, his main office is at Time, Inc., in New York City. NY

Interviewed on 7/19/72 at New York, New York File # New York 139-301

by SA WILLIAM H. BATTIS/ecs Date dictated 7/19/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription **7/19/72**

ROLAND TAMARACK, assistant manager, Park Sheraton Hotel, Seventh Avenue and 56th Street, New York, New York, advised that 212-247-3000 is the main switchboard number and there is no way of determining the recipient of a call to that number.

Interviewed on **7/19/72** at **New York, New York** File # **New York 139-301**
by **SA ROGER J. CORKE/ccc** Date dictated **7/19/72**

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.

NY 159-301

C. Investigation Concerning Alibi of
ROBERT A. WAIT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 18, 1972

Mr. RICHARD ASZLING, Vice-President, Public Relations, General Foods Corporation, 250 North Street, White Plains, New York, advised that his secretary, Miss MARION SHERWOOD, on June 15, 1972, made reservations for ROBERT A. WAIT and his family at Greenwich Motel, Greenwich, Connecticut.

Mr. ASZLING advised that on June 16, 1972, he had lunch with BOB WAIT, who is the Director of Government Relations for General Foods in Washington, D.C. He stated that they had lunch at the Riverside Yacht Club in Riverside, Connecticut, and after lunch they were joined by Mrs. WAIT and her three daughters. They went to see Mr. ASZLING's yacht and made arrangements to go sailing at 8:00 a.m. the following morning, June 17, 1972. At 8:00 a.m., June 17, 1972, Mr. ASZLING advised that he received a telephone call from BOB WAIT, who was staying with friends in Connecticut, cancelling their plans to go sailing due to the inclement weather. Mr. ASZLING stated that sometime after the telephone call BOB WAIT and his family travelled by car back to Washington, D.C.

Mr. ASZLING stated that BOB WAIT joined General Foods on June 10, 1963, at Dover, Delaware, and has been employed with the company since that time. He commented favorably about Mr. WAIT as to his character and reputation.

Interviewed on 7/18/72 at White Plains, New York File # New York 100-301
by SA ANTHONY E. CONSTANTINO/jaw Date dictated 7/18/72

NY 173-301

III. Investigation Concerning Minolta Cameras

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

On July 11, 1972, Mr. JACK BREAKIRON, sales manager, and Mr. FRANK SCARTOZZI, merchandising manager, Lafayette Radio, Inc., 111 Jericho Turnpike, Syosset, New York, stated that this company purchases its Minolta cameras from Minolta Corporation, 200 Park Avenue South, New York, New York, which in turn receives them from Japan.

The above gentlemen stated that Lafayette Radio does not keep a record of the serial numbers of cameras sold. It was explained that when a Minolta camera is sold, there is a guarantee card enclosed and the purchaser is supposed to complete the card and return it to Minolta Corporation in New York City.

According to BREAKIRON and SCARTOZZI, Lafayette Radio, Inc. does not maintain any record of serial numbers of Minolta cameras sold. They specifically acknowledged that serial numbers 3010386 and 3004602 belonging to the two Minolta cameras in question were unknown to them. In addition, the number L 915090 which appeared along with the amount \$238.90 on a piece of tape on one of the cameras was unknown.

Mr. SCARTOZZI stated that the latest Minolta catalogue reflects that their 35 millimeter camera with F 1.9 lens is model SRT-100.

Mr. JACK BREAKIRON, on July 14, 1972, advised that he searched through Lafayette Radio computers the names of JAMES WALTER McCORD, JR., 7 Winder Court, Rockville, Maryland, and McCord Associates, 414 Hungerford Plaza, Rockville, Maryland, and determined only that McCord Associates made two purchases in January, 1972, from Lafayette Radio catalogue. He stated that since these purchases were from a catalogue and not a direct sale, there was no way of determining exactly what merchandise was sold.

Interviewed on July 11 and 14, 1972 at Syosset, New York File # New York 159-301
by SAs BERNARD J. FITZGERALD and FRANCIS J. SADDIN BJT/ecs Date dictated 7/14/72

FBI

Date: 7/21/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(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)Rerep of SA VINCENT A. ALVINO dated 7/14/72 at
New York (NY), NY).Enclosed for the Bureau are four (4) copies of
NY report of SA VINCENT A. ALVINO, dated 7/21/72, captioned
as above; enclosed for WFO are four (4) copies of same report,
two (2) of which are for dissemination to USA, WDC.

- 4 ENCLOSURE NOTACHED
AND REMOVED SEPARATELY
- 1- AAG Henry Petersen - 06D 8-1-72
2- Retained Rm 2248 Can 181
- (2) - Bureau (Encls. 4)(RM)
2 - Washington Field (139-166)(Encls. 4)(RM)
1 - New York

VAA:ljK
(5)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2TAP/lon

EX-116

REC-57 139-4089-947
8/30
JUL 24 1972

54 SEP 5 1972

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN WFO	DATE 7/21/72	INVESTIGATIVE PERIOD 7/18 - 21/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA JACK M. SHERIDAN	TYPED BY cb
		CHARACTER OF CASE IOC	

REFERENCES: Tampa report of SA JACK M. SHERIDAN, 7/14/72.
Tampa airtel to Bureau, et al, 7/17/72.

- RUC -

A*
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:								129-4079-948 REC-53		
4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D. C.) 1 - Tampa (139-182)								8/30 6 JUL 24 1972 EX-105 REC-102		
Dissemination Record of Attached Report						Notations				
Agency	1-AAG Henry Petersen					ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/15/80 BY SP2 TAP/IRN/MS				
Request Recd.										
Date Fwd.	8-1-72									
How Fwd.	O & N									
By	51 SEP 8 1972									

COVER PAGE

DATE 4/15/80 BY SP2 TAP/IRN/MS

EXP. PROC.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA JACK M. SHERIDAN Office: TAMPA
Date: JULY 21, 1972

Field Office File #: 139-182 Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Toll calls made from telephones available
to JACK STEWART set forth. Identities of
subscribers called from STEWART's phones
set forth. A letter written by HOWARD HUNT
to STEWART set forth.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/86 BY SP2TAD JRM/DS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

On July 10, 1972, a subpoena duces tecum was served on Mr. JAMES C. MC MAHON, Director of Security, General Telephone Company, Tampa, Florida, by Special Agent DENNIS R. RONCACE, who, on July 18, 1972, furnished the following toll records for JACK STEWART, 8075 48th Avenue North, St. Petersburg, Florida, and Sunny Shores Apartments, care of PEARL E. STEWART, 14550 Gulf Boulevard, St. Petersburg, Florida, to Special Agent JACK M. SHERIDAN.

Interviewed on 7/18/72 at Tampa, Florida File # TP 139-182
by SAs DENNIS R. RONCACE, and
JACK M. SHERIDAN JMS:far Date dictated 7/18/72

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

☐ For your information: _____

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

139-4089-948 pgs. 3 thru 12

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

~~JACK STEWART~~ appeared at the St. Petersburg Resident Agency of the Federal Bureau of Investigation at which time he provided to Bureau Agents a letter which he had received from HOWARD HUNT in July, 1970. This letter read as follows:

"8 July 1970
From Howard Hunt

"Dear Jack:

"Just a note to let you know I retired in April and am happily employed in a public relations. I'm also in renewed touch with Braniff's Acapulco Rep.: Sloan Simpson.

"Hope all's well with you. Trust we'll bend an elbow and a couple of broads ere long."

"YRS"

/s/ Howard

(letterhead at bottom
in scroll-type writing)

ROBERT R. MULLEN & COMPANY,
1729 H. Street Northwest,
Washington, D.C., 20036

STEWART advised he has been unable to locate air transportation tickets which he used in March of 1972, but will continue efforts to locate same and will advise interviewing agents if he is successful in locating same. STEWART also advised it is his desire to have above letter returned to him when it is no longer needed in FBI investigation.

Interviewed on 7/19/72 at St. Petersburg, Florida File # TP 139-181
by SA LARRY L. HOFFMEISTER
SA ROYALL L. BLASSINGAME LLH:cs Date dictated 7/19/72

TPP 139-182

The following investigation was conducted at Sarasota, Florida, on July 20, 1972, by Special Agent WILLIS R. SMITH.

A review of the current city directory and telephone directory for Sarasota, Florida, shows telephone number 955-1789 is subscribed to by A. LONNIE VAIL, 3605 South School Avenue, Apartment 4, Sarasota, Florida. He is shown as the manager of Consolidated Securities Company Sarasota, Florida.

The Venice, Florida, City and Telephone Directories show telephone number 488-3384 is subscribed to by HORACE C. BROWNE, wife, WINIFRED S., 704 Riviera Street, Venice, Florida. His occupation is retired.

The current Wauchula, Florida, Telephone Directory shows telephone number 773-9896 is subscribed to by CHARLES W. YACIW, Popash Road, Wauchula, Florida. There is no listing YACIW in the current Wauchula City Directory.

On July 20, 1972, the following investigation was conducted at Tampa, Florida.

A check of the 1972 Tampa city directories concerning telephone numbers 236-5997, 837-1931, and 223-4788 revealed the following information:

Telephone number 236-5997 is subscribed to by the American Mutual Insurance Company, 1920 East Hillsborough Avenue, Tampa, Florida.

Telephone number 223-4788 is subscribed to by United Parcel Service, Tampa, Florida.

Telephone number 837-1931 is subscribed to by Levitz Furniture Company, 3939 Gandy Boulevard, Tampa.

Director of the FBI

BRACKIN'S WORK
(and) HOUSE OF
1005 NICOLL
MINNEAPOLIS, MN 5540

Mr. Felt	
Mr. Baker	
Mr. Bates	
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	

Dear Sir

Can you tell me how you can possibly justify in the name of anything the making public of interviews with Mitchell and Stans about the bu the democratic headquarters until after the election? --- This is disgrace and makes the public lose all confidence in justice in the I would appreciate a reply. Thank you.

Respectfully, (so far)

Bowman Brackin
Bowman Brackin

D.F.L. (60 Dist - Minn)

NOT a Communist
so don't send
your spies

ack 8/20/72
2 - MP
con: SC

D.F.L. (60 Dist - Minn)
NOT a communist - so
don't send your spies

JAMES WALTER McCORD JR.

REC-63

139-4089-949

ST-111

139-4089

3 SEP 1 1972

File
6-CA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/JGD/Toms

EXP. PROC.
#32
9-1
AUG 28 1972

August 30, 1972

REC-63

ST-111

139-4089-949

Mr. Bowman Brackin
Brackin's World Boutique
(and) House of Leather
1005 Nicollet Avenue
Minneapolis, Minnesota 55402

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP-10/TJ/RT/MS

Dear Mr. Brackin:

I have received your recent letter concerning the investigation of the burglary of the Democratic Party National Headquarters.

You may be certain the FBI is conducting a full investigation of this matter and the results of the investigation are being furnished to the Criminal Division of the U. S. Department of Justice, and to the United States Attorney, Washington, D. C., for consideration as to possible prosecutive action.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

MAILED 8

AUG 30 1972

FBI

2 - Minneapolis (with enclosure)

Note: Attention SAC

Enclosed for your information is one copy of the letter received from Mr. Brackin. No identifying information is available concerning him.

NOTE: Brackin's letter, which was undated, was received at the Bureau 8/28/72. He expresses the view that delaying making public of interviews with former Attorney General Mitchell and with Maurice Stans about the bugging of the Democratic Party Headquarters until after the election makes the public lose confidence in justice in this country. No identifying information is available concerning Mr. Brackin, although on 6/4/71, we also received a letter from him in which he expressed his belief that then Director Hoover should resign. On Mr. Hoover's instructions, we ignored that communication.

(file 62-0-78534)

Felt _____
Baker _____
Cates _____
Cisler _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Holloman _____

MAIL ROOM ☒ TELETYPE UNIT ☐

CONFIDENTIAL

TREAT AS YELLOW

FBI

Date: 7-2-72

☐ IMMEDIATE

~~URGENT~~

☐ NITEL

Transmit the message that follows by coded teletype:

TO: [] THE PRESIDENT

THE VICE PRESIDENT

ATT.:

WHITE HOUSE SITUATION ROOM

ATT.:

[] SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

SI-111

ACTIVE
From: DIRECTOR, FBI

Classification: *Code*

Subject: *See Attached*

REC-69139-4089-950

CLASS. & EXT. BY SP2 TAP/klms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/27/92

16 SEP 6 1972

Felt _____
Bates _____
Bishop _____
Callahan _____
Cannell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Nease _____
Mr. Gandy _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 2 1972

TELETYPE

57 SEP 18 1972

TELETYPE UNIT ☒

ns on next page.
APPROPRIATE
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF clay
DATE 6/18/90

Approved

~~CONFIDENTIAL~~

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~~

~~948 PMURGENT 9-1-72 WW6~~

~~TO ACTING DIRECTOR 139-4889~~

~~ALEXANDRIA 139-18~~

~~FROM WASHINGTON FIELD 139-188 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.

SAC WASHINGTON FIELD OFFICE ADVISED BY TELETYPE SEPTEMBER ONE LAST
AS FOLLOWS:

~~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~~

2

CONFIDENTIAL

CONFIDENTIAL

8

~~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

8 ~~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]

~~END PAGE THREE~~

B1

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:

139-4089-950 p. 4

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 X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-166
 FBI FILE NO. 139-4089
 LATENT CASE NO. A-55519

September 1, 1972

TO: SAC, WFO

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/15/80 BY SP2TAP/MLM

REFERENCE: Airtel 8/17/72
 EXAMINATION REQUESTED BY: WFO
 SPECIMENS:

Q74 through Q86, pieces of tape
 One piece of paper

Listed Q specimens described in separate
 Laboratory report, which will include disposition of
 all submitted items.

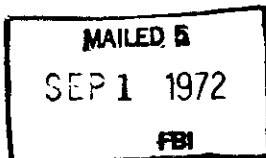
No latent prints of value developed on
 specimens.

REC-69/89-4089-

951

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

MES:vmc



ST-111

SEP 7 1972

L. Patrick Gray, III, Acting Director

51 SEP 12 1972
 MAIL ROOM ☐ TELETYPE UNIT ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI

Date 8/17/72

To: (The following is)

(The following is)

From: (The following is)

(The following is)

TO: ACTING DIRECTOR, FBI (100-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (100-166) (P)

JAMES V. L. RICE CORP., JR., ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.

8/17/72

IOC

(OO:WFO)

Re WFO teletype, 8/16/72.

COPY LFPS
Date

Enclosed for the Bureau is one plastic envelope containing sixteen separate manila envelopes bearing hair samples from the five subjects in this investigation. Also enclosed is one plastic envelope containing black electrical tape and some white paper from the back of a smoke detector. The above items were obtained from the Metropolitan Police Department (MPD) as part of evidence seized during this investigation.

For information of the Laboratory when the MPD arrested the five individuals involved in the above captioned case, in they located a "smoke detector" which housed six flashlight batteries and a miniature transmitter. The flashlight batteries were taped together.

It is noted that on the enclosed tape which was from the batteries there were numerous hair fibers.

3 - Bureau (Enc. 2)

1 - WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/DM

Handwritten notes and signatures:
HAB
9-1-72
MES-vmc

Handwritten notes and signatures:
8/22/72 (JLW)
44-55519

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 8/28/72

11:10 a.m.

zln Received: 8/28/72

Laboratory Work Sheet

JAMES HANLEY MC CORD, JR., ET AL
SECURITY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
ROC
OO:WFO

FILE # 100-1000
LC # A-55519

951

Examination requested by: SAC, Washington Field Office (100-1000) Let. 8/17/72

Date received: 8/18/72

Examination requested:

Mic Analyses (hairs)
Fingerprint

Examination by: LATTIN

Result of Examination:

8.25.72 cc/bp

Q74, Q75 - Q86, LMS to LPS for exam and return to Lattin Lm 719278.
Drip of items by Lat. Sep 1972.
SPECIMENS:

Smith

NOTED BY:

Q74
Q75-Q86

Two from back plate of smoke detector
Pieces of tape found around batteries

K20
K21
K22
K23
K24
K25
K26
K27
K28
K29
K30
K31
K32
K33
K34
K35

Left arm hair sample from RAUL G. GONZ
Right arm hair sample from RAUL G. GONZ
Head hair sample from RAUL G. GONZ
Mustache hair sample from RAUL G. GONZ
Right arm hair sample from JOSEPH E. HAMILTON
Left arm hair sample from JOSEPH E. HAMILTON
Head hair sample from JOSEPH E. HAMILTON
Right arm hair sample from JOSEPH E. HAMILTON
Left arm hair sample from JOSEPH E. HAMILTON
Head hair sample from JOSEPH E. HAMILTON
Left arm hair sample from EDWARD JOSEPH WARREN
Right arm hair sample from EDWARD JOSEPH WARREN
Head hair sample from EDWARD JOSEPH WARREN
Left arm hair sample from FRANK CARTER
Right arm hair sample from FRANK CARTER
Head hair sample from FRANK CARTER

Also Submitted: Piece of white paper

8-28-72-119

Superior powder prior to receipt - no lat prints present
Paper prior (I.V.S.) - no lat
Specs returned Lattin, for Diego - vgo sep

Examination completed

8:00
time

8/18
date

Dictated

8/30/72
date

WFO 100-100

Laboratory is requested to compare the hair samples obtained by the FID with the items now secured to the black tape.

After completion of this examination the Laboratory is requested to forward the tape and the white paper to the FBI Identification Division to determine if any prints located on the tape or paper can be identified with those of the subjects in this investigation.

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 9-6-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

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

EX-115

From: ^{acting} DIRECTOR, FBI

Classification: Code

Subject: See Attached

CLASS. & EXT. BY SP-2 TAP/DA/1000
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 9/6/2002

(Text of message begins on next page.)

Felt
 Bishop
 Casper
 Callahan
 Conrad
 Dalbey
 Jenkins
 Marshall
 Miller, P.S.
 Ponder
 Soyars
 Walters

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

SEP 7 1972

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF
 DATE 9/11/72

Approved

CWB

MAIL ROOM ☐ TELETYPE UNIT ☐1 ~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**B4**

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.
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☐ For your information: _____

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

139-4089-952

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

CONFIDENTIAL

BI

THREE THREE SEVEN DASH ZERO ZERO EIGHT TWO
SEVEN FIVE FIVE DASH SEVEN EIGHT FOUR FOUR
SEVEN FIVE FIVE DASH SEVEN EIGHT FOUR FIVE

END

~~1-1 HUNG CLR~~

CONFIDENTIAL

PLAINTEXT

TELETYPE

1 - Mr. Bates NITEL
1 - Mr. Gallagher
1 - Mr. Bolz
1 - Mr. Nuzum 9/6/72
1 - Mr. Callahan

TO: ALL SACs

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER McCORD, JR.; ET AL., BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS; IOC; OO: WFO.

PLEASE FURNISH FOLLOWING INFORMATION ON ABOVE MATTER
COMPILED OR ESTIMATED THROUGH SEPTEMBER EIGHT SEVENTY TWO.
CUMULATIVE TOTALS FOR SUBSEQUENT INVESTIGATIVE TIME SHOULD BE
SUBMITTED AS OF COB THE LAST DATE OF EACH MONTH BEGINNING WITH
SEPTEMBER THIRTY UNTIL FURTHER NOTICE:

(1) NUMBER OF MAN HOURS SPENT ON CASE, BROKEN DOWN AS TO
REGULAR HOURS, OVERTIME HOURS, AND TOTAL MAN HOURS OF FOLLOWING
EMPLOYEES (SEPARATE FIGURES FOR EACH CLASS OF EMPLOYEE SHOWN):
SPECIAL AGENTS, CLERICAL EMPLOYEES; (2) PEAK NUMBER OF SPECIAL
AGENTS WORKING ON CASE AT ANY TIME AND NUMBER PRESENTLY WORKING
ON CASE.

FURNISH BUREAU AND WFO SUMMARY TELETYPE BY COB SEPTEMBER
ELEVEN AND SUBMIT AIRTEL SUMMARIES FOR SUBSEQUENT PERIODS.

EX-114

CAN:DC

REC-28

139-4089-953
19 SEP 7 1972

(7)

NOTE: The field is being told to develop time spent on this case
per Mr. Kinley's instructions to Mr. Bolz for use of the
Acting Director.

Felt _____
Haker _____
Bates _____
Nichols _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Bolz _____
Mr. Herlihy _____
Mr. Nease _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1140PM
SEP 06 1972

RMS
TELETYPE

53 SEP 18 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/100/000

~~CONFIDENTIAL~~

Airtel

9/7/72
1 - Mr. Clynick

To: SAC, Miami (139-328)

From: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., aka, ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C. 61772
INTERCEPTION OF COMMUNICATIONS
OO: WFO

Enclosure

1 - WFO (For Info.)

JJC

B1

4114w
CLASS. & EXT. BY SP2TAM/Ami Dms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/7/92

ST-111

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MAILED 5
SEP 7 1972
FBI

RECEIVED AGENCIES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/18/80 JJC

REC-42 139-4089-954

19 SEP 8 1972

Felt _____
Baker _____
Rosen _____
Blasop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.B. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Hwang _____
Mrs. Neenan _____

JJC;clp
(5)

58 SEP 13 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

~~CONFIDENTIAL~~

CODE

TELETYPE

NITEL

9/8/72

TO: LEGAT, OTTAWA

1- Mr. Nuzum

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL., IOC.

REBUTEL SEPTEMBER TWO NINETEEN SEVENTY TWO.

OTTAWA DISCONTINUE AS INFORMATION OBTAINED BY
WASHINGTON FIELD OFFICE INDICATES MISS CHAMBERLAIN
PRESENTLY IN EUROPE.

MAIL COPY TO WASHINGTON FIELD OFFICE.

1^{hr} WFO (139-166)

CAN:efg
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/90 BY SP2 TAP/um/One

EX-105

REC-28

139-4089-955

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

SEP 8 1972

Felt _____
Baker _____
Rosen _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Holmes _____
Mr. Gandy _____
Mr. _____
Mr. _____

51 SEP 14 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 9/7/72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☒ SAC, Washington Field Office (139-166)

From: DIRECTOR, FBI (139-4089)

Classification: (Unclassified - PLAINTEXT)

Subject: (see attached)

CLASS. & EXT. BY SP2 TAP/ML/OMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/7/93

16 SEP 8 1972

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. King _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____MAIL ROOM ☐ TELETYPE UNIT ☐

Approved _____

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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

139-4089 - 956

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

TREAT AS YELLOW

FBI

Date: 9/7/72

☐ IMMEDIATE

☒ URGENT

☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT

☐ THE VICE PRESIDENT

☐ ATT.:

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

FIELD DISSEMINATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☒ LEGAT, CARACAS

From: DIRECTOR, FBI

Classification:

Subject:

EX-104
~~UNCLASSIFIED~~ CODE
REC-51
SEE ATTACHED 139-4089-957
20 SEP 11 1972

SEP 7 1972
1616 PM
TELETYPE

CLASS. & EXT. BY SPATIAL/DMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/7/92

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

57 SEP 15 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

(Text of message begins on next page.)

NOTE: ABOVE LEAD COORDINATED WITH
SA FRANK SCHWARTZ, DIV. 5. ON

Approved

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☐ For your information: _____

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

139-4089-957

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

PLAINTEXT

TELETYPE

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

IMMEDIATE
per file log

9/11/72

TO: ALL SACS

FROM: ACTING DIRECTOR, FBI (139-4089)

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

PLEASE FURNISH FOLLOWING INFORMATION ON ABOVE MATTER
COMPILED THROUGH SEPTEMBER EIGHT LAST TO REACH THE BUREAU
BY CLOSE OF BUSINESS SEPTEMBER TWELVE NEXT:

(1) TOTAL NUMBER OF LEADS WHICH HAVE BEEN COVERED
IN YOUR OFFICE IN CAPTIONED MATTER; (2) TOTAL NUMBER
OF PERSONS WHO HAVE BEEN INTERVIEWED BY YOUR OFFICE; AND
(3) TOTAL NUMBER OF PERSONS WHO HAD TO BE REINTERVIEWED
BY YOUR OFFICE.

CB/amm (8)
amm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/JAM/ONS

EX-105

WAF

Handwritten initials and signatures

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1972

TELETYPE

139-4089-958
10 SEP 12 1972

Felt _____
Baker _____
Bates _____
P. A. _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Killey _____
Mr. Armstrong _____
Mr. Hwang _____
Mrs. Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☒

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 9/6/72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT**FIELD DISSEMINATION**☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE

CLASS. & EXT. BY SP2APJRM/DMS

REASON-FCIM II, 1-2.4.2 3

DATE OF REVIEW 9/6/92

☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☒ LEGAT, BONNFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

From: DIRECTOR, FBI

(139-4089) EX-115

Classification:

~~UNCLASSIFIED~~ CODE

REC-48

Subject:

SEE ATTACHED 139-4089-959

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

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

(Text of message begins on next page.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

57 SEP 15 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

Approved

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CR003 WF PLAIN

117 PM IMMEDIATE 9-6-72 SAT

TO ACTING DIRECTOR (139-4889)

FROM WASHINGTON FIELD (139-136) (P) 3 PAGES

Mr. Felt	
Mr. Tavel	
Mr. Clev	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, ES.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Herwig	
Miss Neenan	

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

BY TELETYPE 9/6/72, *Boltz*
RE WFO TEL TO BUREAU, SEPTEMBER ONE LAST.

AS FOLLOWS:
IN VIEW OF FOLLOWING, [REDACTED]

WFO ADVISED

BI

ON JUNE SIXTEEN LAST AT SIX TWENTYTHREE P.M., ONE
J. CHAMBERLAIN REGISTERED FOUR INDIVIDUALS AT WATERGATE
HOTEL, WASHINGTON, D.C. NOTATION ON HOTEL REGISTRATION CARD
INDICATES RESERVATION APPARENTLY MADE FOR WHAT APPEARS
TO BE QUOTE CHERRY AND HOWARD END QUOTE. GUESTS SUBSEQUENTLY
LODGED IN ROOM TWO ONE ONE. AT SEVEN A.M. FOLLOWING DAY, ROOM
FOUND VACANT BY MAID. BILL REMAINS UNPAID.

INVESTIGATION HAS INDICATED EVERETTE HOWARD HUNT
AND GEORGE GORDON LIDBY, SUBJECTS IN CAPTIONED IOC INCIDENT,
MAY HAVE BEEN IN ROOM AT WATERGATE HOTEL WHEN INCIDENT
OCCURRED ON EARLY MORNING JUNE SEVENTEEN LAST.

HOTEL MADE CONTACT WITH CHAMBERLAIN RE BILL. SHE
END PAGE ONE

~~CONFIDENTIAL~~

CONFIDENTIAL

PAGE TWO

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

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

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]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE TWO

3

31

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. *SUCAB,*
END

~~GWS WASH D C FBI WL~~

~~NOTS CLR~~

CONFIDENTIAL

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 9-14-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.:☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA *ATTN: WALTER P. MOORE JR*☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICERALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASSIFICATION
DATE 6/18/80 JAHFrom: ^{ACTING} DIRECTOR, FBI

Classification: Code

Subject: See Attached

4/14/80
CLASS. & EXT. BY SP2 TAP/Jan/oms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/14/93

SI-111

REC-33

139-4089-960

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

4 SEP 15 1972

1

61 SEP 20 1972
389 TELETYPEApproved *CW/RB*~~CONFIDENTIAL~~Pelt
Bates
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mrs. Herwig
Mrs. NeenanMAIL ROOM ☐ TELETYPE UNIT ☐

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.

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

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

☐ For your information: _____

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

139-4089-960

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

CONFIDENTIAL

September 15, 1972

JAMES WALTER MC CORD, JR.
AND OTHERS
BURGLARY OF THE DEMOCRATIC
PARTY NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

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

Attached is a list showing the number of inter-views conducted and leads covered by each field office in captioned matter. It can be seen from the attached that 1,897 leads were covered and 1,951 interviews conducted as of September 8, 1972.

The number of interviews in which positive information was developed cannot be stated without a detailed massive review by each field office coupled with an evaluation as to what would be considered positive information.

Attachment

CB/amm
(8) AKM

ORIGINAL
CARRIED
HUSHEN

HAND TO JACK 9-15
11:30 A.M.

1- ENCLOSURE

Felt
Baker
Bay
Casper
Callahan
Conrad
Dalbey
Jenkins
Marshall
Miller, E. S.
Ponder
Soyars
Walters

53 SEP 20 1972

Mr. Armstrong
Mr. Herwig
Mr. Nease

CLASS. & EXT. BY SP2 TAP/and Dms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/15/92

CONFIDENTIAL

MAIL ROOM ☐

TELETYPE UNIT ☐

EX-116
REC-23
157-4089

18 SEP 18 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

LEADS

INTERVIEWS

(Through September 8, 1972)

1. Albany	8	2
2. Albuquerque	3	0
3. Alexandria	79	48
4. Anchorage	1	1
5. Atlanta	4	6
6. Baltimore	52	62
7. Birmingham	1	1
8. Boston	35	49
9. Buffalo	15	9
10. Butte	0	0
11. Charlotte	8	16
12. Chicago	18	9
13. Cincinnati	12	4
14. Cleveland	2	1
15. Columbia	10	3
16. Dallas	11	14
17. Denver	15	11
18. Detroit	10	8
19. El Paso	0	0
20. Honolulu	0	0
21. Houston	22	7
22. Indianapolis	1	1
23. Jackson	2	1
24. Jacksonville	16	11
25. Kansas City	43	31
26. Knoxville	0	0
27. Las Vegas	2	8
28. Little Rock	2	2
29. Los Angeles	115	45
30. Louisville	1	1
31. Memphis	2	0
32. Miami	340	405
33. Milwaukee	3	1
34. Minneapolis	4	2
35. Mobile	0	0
36. Newark	34	19
37. New Haven	72	65
38. New Orleans	0	0
39. New York City	149	109
40. Norfolk	51	17
41. Oklahoma City	4	0
42. Omaha	6	1
43. Philadelphia	138	106
44. Phoenix	2	1
45. Pittsburgh	12	20
46. Portland	2	2
47. Richmond	17	9
48. Sacramento	1	1
49. Saint Louis	6	1
50. Salt Lake City	2	1
51. San Antonio	3	3
52. San Diego	4	4
53. San Francisco	11	3
54. San Juan	17	13
55. Savannah	0	0
56. Seattle	1	1
57. Springfield	4	4
58. Tampa	45	27
59. Washington Field	463	371
SOG		

Supply Room, Basement

Totals

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089) DATE: 9/11/72
(ATTN: FBI LABORATORY)

FROM : *W* SAC, MIAMI (139-328)

SUBJECT: *Q 92-93* JAMES WALTER MC CORD, JR.;
ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972
IOC
(OO:WFO)

720914007

EXP. PROC.

Enclosed to the Bureau are

1. Registration card number 4441 for Frolics Motel dated 2/19/72 in the name of DENNIS H. SIMMONS.

2. Registration card number 7470 for the Towne Motel dated 6/10/72 in the name of DONALD SIMMONS.

DONALD HENRY SEGRETTI, a close associate of E. HOWARD HULL, is a practicing attorney in Los Angeles, California, who resides in Marina Del Rey, California. He is a self-described Republican political activist. He advised Bureau Agents that he visited in the Miami area on two occasions using the name of SIMMONS as reflected in above motel registration cards.

The above specimens are to be compared with previously submitted handwriting specimens in this matter and any additional comparisons requested by either the Washington Field Office or the Los Angeles Office. The registration cards are to be returned upon completion of examination.

- ③ - Bureau (encls. 2) (RM)
1 - Los Angeles (info)
1 - WFO (139-166)(info)
1 - Miami
WFG:eab
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EX-105 DATE 4/16/90 BY SP2 TAD/KAL/COM

REC 44 139-4089-962

25 14 3 22 AM '72

FBI-LABORATORY
REC.D

ENCLOSURE

58 SEP 20 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Index Lab Files



5010-108-02

MM 139-328

The enclosed three registration cards were furnished on 9/11/72 by JACK B. LESLIE, Front Office Manager, Dupont Plaza Hotel, to SAs WILLIAM P. KELLY and JAMES E. NEAL, JR. No registration card was located in the name EDWARD J. WARREN, or similar name for 3/4-6/72, although hotel records reflect a paid bill for one Mr. E. WARREN, 1173 West 43rd Street, New York City, a guest in Room 1112 from 3/4-6/72.

The office of origin has advised Miami that MANUEL ARTIME (anti-Castro Cuban leader in Miami), who is acquainted with several of the principals in this investigation, stated about 9/8/72 that he believes two of the principals, EVERETTE HOWARD HUNT (with various aliases, including EDWARD WARREN), and G. GORDON LIDDY, aka George Leonard, were guests at the Dupont Plaza Hotel about April or May, 1972.

Miami located no pertinent records at the Dupont Plaza later than those described above (February and March, 1972).

The FBI Laboratory is requested to compare the handwriting of GEORGE F. LEONARD, on registration cards numbers 055872 and 058286, with known handwriting of G. GORDON LIDDY, aka, previously submitted for possible identification.

The Laboratory is further requested to compare the handwriting of EDWARD J. WARREN on registration card number 055872 with known handwriting of EVERETTE HOWARD HUNT, aka, and subject JAMES WALTER MC CORD, noting that both HUNT and MC CORD have used the alias of EDWARD WARREN.

Following requested examination, the Laboratory is requested to return enclosures to Miami.

FBI

Date: 9/12/72

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

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTENTION: FBI LABORATORY)

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

SUBJECT: JAMES WALTER MC CORD, JR., aka; 720915084
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., 6/17/72
IOC

(OO: WASHINGTON FIELD)

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

Re Miami teletype to Bureau, 9/11/72.

Enclosed for the attention of the FBI Laboratory
are the following described three guest registration cards
of the Apont Plaza Hotel, 300 Biscayne Boulevard, Miami,
Florida.

1. Registration card number 055872 in name
D. LEONARD, signed GEORGE F. LEONARD, Room
800-01, reflecting arrival 2/11/72 and
departure 2/13/72.
2. Registration card number 055873 in name
E. WARREN, signed EDWARD J. WARREN, Room
800-01, reflecting arrival 2/11/72 and
departure 2/13/72.
3. Registration card number 058286 in name
H. LEONARD, signed GEORGE F. LEONARD, Room
1114, reflecting arrival 3/4/72 and
departure 3/6/72.

- ENCLOSURE
- (3) - Bureau (Enc. 3) (RM)
2 - Washington Field (139-166)
1 - Miami

WPK:bjc
(6)

Approved: _____

Special Agent in Charge

Sent _____



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

RA
ST

To: SAC, Miami (139-328)

Date: September 14, 1972

From: Director, FBI

Re: JAMES WALTER MC CORD, JR.;
ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972;
IOC
OO: Washington Field Office

FBI File No. 139-4089

Lab. No. D-720914007 IX

Examination requested by: Miami

Reference: Letter 9/11/72

Examination requested: Document

Remarks:

ay

REC-50
EX-114

139-4089-964

MAILED 24
SEP 15 1972

19 SEP 19 1972

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

Enclosures (4) (Q92, Q93, 2 Lab report).
2 - Washington Field Office (139-166) Enclosures (2) (2 Lab report)
1 - Los Angeles (139-306) Enclosure (Lab report)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP2 TAP/lim/lo

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

1893
ive
CF 10
lmn
10/3

Nu

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-328)

Date: September 14, 1972
FBI File No. 139-4089-964
Lab. No. D-720914007 IKRe: JAMES WALTER MC CORD, JR.;
ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972;
IOC

Specimens received 9/14/72

Q92 Registration card #4441 for Frollos Motel dated 2/11/72 in
the name "Dennis H. Simmons"Q93 Registration card #7479 for the Towne Motel dated 6/10/72 in
the name "Donald Simmons"

Results of the examination:

Because of the lack of sufficient comparable writing
for a satisfactory examination, it was not determined whether
specimens Q92 and Q93 were or were not prepared by the same
individual.

Lack of sufficient comparable writing also precluded
a determination of whether or not any of the writings on
previously received documents were prepared by the writer or
writers of specimens Q92 and Q93.

Specimens Q92 and Q93 are returned herewith.
Photographs have been retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAPI JRM/DMS

WSO:lmr (7) *lmr*

FBI

Date: 9/18/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) ATTN: IDENTIFICATION DIVISION
 FROM: SAC, WFO (139-166), P LATENT FINGERPRINT SECTION

JAMES WALTER MC CORD, JR.,
 ETAL;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WDC DATE 4/16/80 BY SP2 TAP/lee/lms
 6/17/72.
 IOC
 (OO:WFO)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

RE Bureau teletype to WFO, 9/16/72.

Enclosed for the Identification Division are the following items:

- (2) Bell and Howell Transceivers, SNS removed.
 (1) Receiving System with number 31550 appearing on the face.

The Identification Division is requested to examine the enclosed three items for Latent Fingerprints. It should be noted that the Transceivers, when examined by WFO are in operating condition indicating that the batteries are still inside. The items were handled only with surgical gloves.

Following examination by the Latent Fingerprint Section, the FBI Laboratory is requested to examine the three items in an effort to locate serial numbers which have obviously been removed.

3 - Bureau (encls. 3) 139-4089

1 - WFO (139-166) 1cc R+E

AJL/ajl (4)

Approved: _____

Special Agent in Charge

Sent _____

M _____

Per _____

RECORDED
9/18/72
sdj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENT

LAB FILE

Laboratory Work Sheet

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

File # 139-4089-965
Lab. # E-1478-HY

Examination requested by: SAC, WFO (139-166) (Airtel dated 9/18/72)

Examination requested: Engineering - Latent

Date received: 9/18/72

Result of Examination:

Examination by: PARSONS

Q97 the Q99 processed Gary & BK Router. NO LATS developed.
dispo by Lab. sep reports 9-19-72 w Pauler

Q97 is a KELCOM III Transceiver, serial # 4940, 2 channel, ops operated normal.

F1 = 156.260 MHz, XTAL 19.5325 X(8)

F1 = B 161.9725 MHz, XTAL 75.6362 X2 + 10.7 MHz

F2 = T & R 161.9175 MHz, XTALS: T 20.2396, R 75.6087

Q98 is a Kelcom III Transceiver, serial # 4961, XTAL the same as Q97 and both units are sold by Bell & Howell, Waltham, Mass and are enclosed in a leather carrying case. Both are functional. Batteries used are nickel cadmium, B-1. These transceivers are the last two of a Compliment sold by B & H, see my report dated 6/2/72.

"model-247-BX" Q97 - 98 Two Bell and Howell transceivers, S/N's removed
Q99 Receiving System with number 31550 appearing on the face
RF Power 1 watt at 14 volts D.C. Ident. initials on battery and of case also see report dated 7-13-72

Q99 is a Communications Electronics Inc (CEI), Quality receiver, AM-FM-CW with CR tube for visual display of signal received. Model RS-111-1B-1. Frequency Coverage 30 to 1,000 MHz in 4 stages. This unit is designed as a receiving system. WFO advised the serial # is alleged to be #132. (1070).

measured sensitivity 1 mV for quieting (20 dB) at 75 KC-1 F.
dial deviation from frequency measured.

Sig. generator

Rcv. Dial

30 MHz
59.6 "
50 "
99.7 "
148.9 "
198.9 "
249.8 "
299.5 "
451.9 "

30 MHz
60 "
50 "
100 "
150 "
200 "
250 "
300 "
450 "

John Wilburn of CEI advised by letter 11/4/72 that Q99 has a serial number 7132 assigned at the factory.

Lab Report to SAC, WFO
JBB: nwh 10/11/72

(Water Gate CD)
CEI - receiver

30 - 1000 MHz

Sig. 30 - 60 MHz Band

Generator

Receiver Dial

30 mhz

30 mhz

59.6 "

60 "

50 "

50 "

60 - 300 "

59.7 mhz

60 mhz.

99.7 "

CEI in 310 KC high

100 "

148.8 "

150 "

198.9 "

200 "

249.8 "

250 "

299.5 "

300 "

235 - 500 "

451.9 "

450 "

350.2 "

350 "

109.3

110 MC

119.4

120 "

Sensitivity at 110 mhz 1 MV.
for 20 dB quieting
75 KC IF

Howard Johnson Room 723, & 419

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1972

NR012 WF PLAIN

624 PM IMMEDIATE 9-18-72 WFO TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

TWO PAGES

Mr. Felt	
Mr. Baker	
Mr. Bates	
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 COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO. 10C. 00:WFO ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP-1AM/REL/DA

RE WFO TELETYPE TO BUREAU NINE FIFTEEN LAST.

SUMMARY OF INVESTIGATION.

FOR INFORMATION OF BUREAU, ANONYMOUS PERSON LEFT LARGE CARTON
IN OFFICE OF AUSA EARL SILBERT, U.S.D.C. FRIDAY LAST. EXAMINATION
OF CARTON REVEALED A RECEIVING SYSTEM AND TWO BELL AND HOWELL
TRANSCIVERS, SIMILAR TO THOSE RECOVERED AT SCENE OF CRIME. ALL
IDENTIFYING DATA, IE, NAMES AND SERIAL NUMBERS REMOVED FROM
RECEIVING SYSTEM. SERIAL NUMBER PLATE AND FREQUENCY PLATE REMOVED
FROM TRANSCIVERS. ABOVE ITEMS WERE RECOVERED AND TURNED OVER TO
FBI LABORATORY FOR EXAMINATION AND PROCESSING.

ITEMS WERE RECOVERED AS RESULT OF STRICT AND CONFIDENTIAL
DISCUSSIONS BETWEEN AUSA AND MC CORD'S LAWYERS. THIS
INFORMATION IS FOR BUREAU ONLY AND NOT TO BE DISEMINATED.
END PAGE ONE

Lab. Report to SAC WFO
JBP:mch 10/11/72

Serial 1104
10/14

PAGE TWO

SECRETARY, MARIE CUNNINGHAM, ADVISED THIS AFTERNOON, THAT JEAN WESTWOOD, CHAIRWOMAN OF DEMOCRATIC NATIONAL COMMITTEE, IS DUE TO LEAVE SALT LAKE CITY, UTAH, THIS DATE AND IS EXPECTED IN WDC, AROUND EIGHT PM TONIGHT. MESSAGE FOR APPOINTMENT AND INTERVIEW OF WESTWOOD LEFT WITH SECRETARY, INTERVIEW TO BE CONDUCTED BY WFO, SEPTEMBER NINETEEN NEXT AT DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, RELATIVE TO DEVICE FOUND IN OFFICE SEPTEMBER SIX LAST.

SEPARATE LEAD HAS BEEN FORWARDED TO BOSTON TO RECONTACT FRANK JAMESON, BELL AND HOWELL VICE PRESIDENT TO ASCERTAIN IF TRANCEIVERS HAVE SERIAL NUMBERS OTHER THAN ON OUTSIDE.

UNLESS ADVISED TO CONTRARY, WFO IS DISCONTINUING DAILY SUMMARY SINCE ALL PERTINENT INVESTIGATION IS COMPLETED. IN EVENT ADDITIONAL PERTINENT DATA IS DEVELOPED BUREAU WILL BE ADVISED BY TELEPHONE AND OR TELETYPE.

END

ORIGINAL: MR. PATES



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr. C.W. Bates
1 - (Attn: Mr. Nuzum,
Rm. 2248)
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Parsons

To: SAC, Washington Field (139-166)

Date: 10/11/72

From: Director, FBI

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

ST-111

FBI File No. 139-4089 -965
REC-2
Lab. No. E-1478-HY

Examination requested by: SAC, Washington Field

Reference: Airtel dated 9/18/72

Examination requested: Engineering

Remarks:

Enclosed are two copies of the Laboratory Report concerning captioned matter. Results of the latent fingerprint examination will be submitted separately.

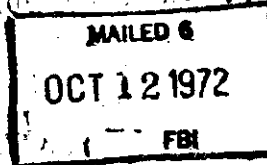
For the information of Washington Field, Q99, one receiving antenna system was transported to the CEI office, 6006 Executive Boulevard, Rockville, Maryland where it was visually checked by Mr. John Wilburn who was quite familiar with the history of receiving system bearing serial #132. He recognized it immediately. Although the serial number has been removed, company records of sales plus the job numbers stamped on the unit enabled Mr. Wilburn to identify Q99 as the unit sold bearing serial #132.

Q97 and 98, the two transceivers have the serial number stamped on the inside of the case. These two numbers correspond to two of the serial numbers of transceivers sold to McCord Associates, Rockville, Maryland.

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

Enclosures (2) (2 Lab Reports)

JBP:meh
(7)



ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/14/80 BY SP2 TAPI JRA

54 DEC 1 1972

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr. C.W. Bates
(Attn: Mr. Nuzum,
Rm. 2248)
1 - Mr. Conrad
1 - Mr. Bradley
1 - Mr. Parsons

To: SAC, Washington Field (139-100)
Re: JAMES WALTER MC CORD JR., ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., 6/17/72
IOC

Date: 10/11/72
FBI File No.
Lab. No. 139-4089
E-1478-HY

Specimens received 9/18/72.

Q97 - Q98 Two Bell and Howell transceivers
Q99 Receiving system (Radio receiver)

Results of Examination:

Q97 is a Bell and Howell radio transceiver bearing serial number 4940.

Q98 is a Bell and Howell radio transceiver bearing serial number 496L.

Q99 is an RS-III-1B-12 VHF-UHF Receiving System manufactured by Communications Electronics Inc. (CEI), Rockville, Maryland.

Mr. John S. Wilburn Jr., Manager of Manufacturing of CEI, a division of Watkins-Johnson Company, Rockville, Maryland advised on 10/3/72, that the serial number assigned at the factory of Q99 was number 132.

The evidence is being returned to you by personal carrier.

JBP:meh
JBP:meh
(7)

PLAINTEXT

TELETYPE

URGENT

TO SAC, WFO

9/16/72

FROM ACTING DIRECTOR, FBI

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, INTERCEPTION OF
COMMUNICATIONS, OO: WFO.

THIS WILL CONFIRM BUREAU INSTRUCTIONS SEPTEMBER SIXTEEN,
LAST, THAT JEAN WESTWOOD, DEMOCRATIC NATIONAL CHAIRWOMAN, IS TO
BE INTERVIEWED MONDAY, SEPTEMBER EIGHTEEN, NEXT, OR AT EARLIEST
POSSIBLE OPPORTUNITY THEREAFTER CONCERNING ALLEGATION SHE MADE
ON SEPTEMBER SIX, LAST IN NEWS CONFERENCE AT SALT LAKE CITY THAT
AN EMPLOYEE OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
NOTED SOME MEN INSTALLING A RED BOX IN A HOLE IN THE WALL OUT-
SIDE OF THE COMMITTEE'S OFFICE. ACCORDING TO WESTWOOD, THIS BOX
WAS TURNED OVER TO ATTORNEY EDWARD BENNETT WILLIAMS, HOWEVER,
CONTACT WITH WILLIAMS DETERMINED THAT HE HAD NEVER HEARD OF THE
INCIDENCE NOR WAS HE AWARE OF ANY RED BOX.

ACCORDINGLY, OBTAIN FURTHER PARTICULARS FROM WESTWOOD AND
CONDUCT SUCH INVESTIGATION AT DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS AS NECESSARY TO RESOLVE THIS MATTER.

CB:pdh
(4)

NOTE: Per Mr. Felt's instructions to C. Bolz 9/16/72.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP-1 JML/ML

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

SEP 16 1972
425345D
TELETYPE

60 SEP 22 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-105
REC-102
REC-73

139-4089-966
19 SEP 18 1972

AIRTEL

1 - Mr. Nuzum

9/19/72

ST-114

TO: SAC, WASHINGTON FIELD (139-170)

FROM: ACTING DIRECTOR, FBI

UNSUBS; DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C., 9/13/72
IOC

ReButelcal 9/19/72.

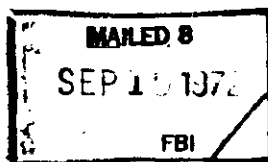
This will confirm instructions in referenced call that WFO is to continue to submit daily summary teletypes until further notice setting forth investigation conducted concerning captioned matter. This case is to receive most expeditious handling to insure a thorough and complete investigation is conducted as soon as possible. Bureau should be kept advised of all significant developments.

NOTE: Above telephone call was made by Section Chief Charles Bolz to SA Ed Leary, WFO.

CAN:DC
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/16/00 BY SP5 TAP/JAM/DAS



Felt _____
Baker _____
Rosen _____
Casper _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Berwig _____
Gandy _____

54 SEP 22 1972
MAIL ROOM ☐ TELETYPE UNIT ☐

WAF

CRN

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

7
MR. FELT _____
MR. BATES _____
MR. BISHOP _____
MR. CALLAHAN _____
MR. CAMPBELL _____
MR. CLEVELAND _____
MR. CONRAD _____
MR. DALBEY _____
MR. JENKINS _____
MR. MARSHALL _____
MR. MILLER, E.S. _____
MR. PONDER _____
MR. SOYARS _____
MR. WALTERS _____
TELE. ROOM _____
MR. KINLEY _____
MR. ARMSTRONG _____
MS. HERMS _____
MRS. NEENAN _____

3912
Please provide me with daily
summaries of current investi-
gation into latest electronic
drive discovered on telephone
of Democratic Nat'l. Ctr.

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

G...
9-18
10:18P
6 - CTR
AIRTEL TO
WFO, 9/19/72
CAN:DL

REC-19
ST-111

139-4089-967
6 SEP 20 1972

UNITED STATES GOVERNMENT

Memorandum

TO ACTING DIRECTOR, FBI

DATE: 9/5/72

FROM: SAC, LOS ANGELES (62-0) (C)

SUBJECT: POSTCARD DIRECTED TO
ACTING DIRECTOR GRAY

Enclosed for the Bureau is a postcard received
by WILLIAM THORPE, Security Chief, Newporter Inn, 1107
Jamboree Road, Newport Beach, California, on 8/21/72.

Los Angeles indices contain no references to
DUANE PARKER or Zihuapanejo Pro-Mc Govern Club (ZPMC).

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

EX-104

REC-40

ENCLOSURE ATTACHED

- ② - Bureau (Enc 1) (RM)
1 - Los Angeles

JJM/map
(3)

ENCLOSURE



form referral sent to
U.S. Secret Service

SEP 22 1972

PLA/mm

U.S. Savings Bonds Regularly on the Payroll Savings Plan

CORRESPONDENCE
PERS. REC. UNIT

(NURON)
RM

Zihuatanejo Pro-McGovern Club
Dom. Conocido
Zihuatanejo, Gro., México



Pat Gray
F.B.I.
Newporter Inn
Newport Beach, Ca.

EUN

139-4059-968

1 copy of this to Bureau
to be kept in the Acting Director's file
dated 9/5/72

1 postcard directed to
Acting Director GRAY

see above

62-0
Buyer to be made

F390

139-4089-968

ENCLOSURE

DO NOT DETACH

NO ACK. POSSIBLE

/ / NO RETURN ADDRESS FURNISHED, NO
RECORD IN BUFILES

OK 8/5/12

14
30

RECEIVED
AUGUST 7, 1972
AUG 14 10 42 AM '72

To: U.S. Attorney General
Washington,

RECEIVED

AUG 17 1972

James Walter McCord

Dear Sir:

CD CU

Please be informed that the (bugging) of the Democratic National Committee's Hdq. in Washington, D. C. : Was not an inspiration or command handed down by the Office of the president. Neither was it a personal attempt of The president to strive after personal gains. Further, your government is under suspicion and all members including the president are subject to Electronic bugging devices. We know that the American Government is inaugurating a Dictatorial Government, but we are hoping that there are a few men like the late President of the 1960 Era left that will give The Constitution of the United States their whole-hearted support as he did.

Being that we believe firmly in true justice; we feel that it is only fair that we protect those people in your government from unfair and unusual justice that is practiced by your judicial dept., as we used methods of intelligence to influence certain members under the guise of being agents of your Government. All members of your Government are innocent of the charges against them.

FED. BU. OF INV.

Sincerely yours,

SI-117

SEP 20

Igor Joskey

1st Electronics Div.

U.S. Freedom Fighters

COMMUNAL GEN. CHINA SIDE

FED. BU. OF INV.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt *F/C*

DATE: 9/14/72

FROM : C. W. Bates *B/C*

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

SUBJECT: JAMES WALTER McCORD, Jr., et al
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

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

Reference is made to memorandum from W. G. Stevens to Mr. Bradley dated 9/14/72 concerning the additional "bug" found in Democratic National Headquarters on 9/13/72. This memorandum pointed out that this additional device was not present in any of the telephones at the time of the security survey but it was not known if this telephone instrument containing the "bug" had been substituted subsequent to the survey.

SAC Kunkel, WFO, advised me this date that the Telephone Company had informed him that this particular instrument has not been changed and was, therefore, one of the instruments checked in the security survey.

ACTION

For information.

CWB:mpd (5)

ST-111

REC-69

SEP 20 1972

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

137
58 SEP 22 1972

September 1, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Morton Barrows Jackson, California attorney, prior to appearing before Federal Grand Jury, stated Hunt came to his home in June, 1972; on following day, George Gordon Liddy arrived. Hunt paid Jackson \$1,000 as retainer; Liddy provided retainer of one dollar. Hunt, during stay at Jackson's home, utilized alias of Bob Allman.

(2) Esther Kirby, Jackson's secretary, stated Hunt arrived Jackson's residence 6/20/72; Liddy arrived 6/21/72. While at house, they engaged in conversation regarding this case at which time Hunt remarked that he was involved in serious trouble, he was in hotel room and received word over walkie-talkie that there was trouble and he and Liddy made their escape in separate cars.

(3) On 6/29/72, Kirby went to airport with Hunt and she bought him a ticket under name of Bob Allman for flight to Chicago, Illinois. Kirby advised while at Jackson's home Hunt made several long-distance calls mostly to Washington, D. C.. (WDC).

(4) Kirby also stated Hunt drank scotch and milk which is significant due to fact that at 5/26/72, dinner at Watergate waiter reported one man unidentified spoke fluent Spanish and drank scotch and milk.

(5) Richard Haines, attorney for Robert Allen, advised Assistant U. S. Attorney he will endeavor to have Allen returned to WDC prior to 9/9/72, to testify before grand jury.

(6) During 9/1-9/72, only witnesses to appear will be Washington Field Office Agents and possibly FBI Laboratory personnel.

Investigation continuing.

JHO:erg

Handwritten notes:
7 JH 9/1 CUB
11:21A WGC
92 CB
CB WAF
DOH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 019 WF PLAIN

AUG 31 1972

726 PM IMMEDIATE 8-31-72 ASW

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

P

THREE PAGES

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

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

TWO. 106.00:WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU EIGHT THIRTY LAST.

SUMMARY OF INVESTIGATION.

FOR INFORMATION OF THE BUREAU, ESTHER KIRBY AND MORTON
BARROWS JACKSON, THE CALIFORNIA ATTORNEY, THAT EVERETTE HOWARD
HUNT VISITED ~~SO~~ OFTEN IN LOS ANGELES, CALIFORNIA, PRIOR TO
APPEARING BEFORE FEDERAL GRAND JURY, MADE FOLLOWING COMMENTS:
(HUNT CAME TO HIS HOME IN JUNE, SEVENTY TWO. BEST RECOLLECTION
IS JUNE TWENTY. NEXT DAY, GEORGE GORDON LIDDY ARRIVED. AT THAT
TIME, BOTH HUNT AND LIDDY ENGAGED JACKSON IN AREA OF
CRIMINAL LAW. JACKSON SAID HUNT PAID HIM RETAINER OF ONE
THOUSAND DOLLARS IN ONE HUNDRED DOLLAR BILLS. LIDDY GAVE
RETAINER OF ONE DOLLAR. SINCE ATTORNEY CLIENT ~~PRIVILEGE~~ PREVAILED
NOT MUCH MORE PERTINENT INFO WAS LEARNED, EXCEPT THAT
HUNT UPON ARRIVAL AT THE JACKSON HOME INTRODUCED ~~HIMSELF~~
TO JACKSONS'S MAID AS BOB ALLMAN AND MAINTAINED THAT ALIAS
THROUGHOUT HIS STAY.)

END PAGE ONE

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

67 MAR 1 1973

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

18 SEP 22 1972

6-CM

PAGE TWO

JACKSON'S
ESTHER KIRBY, ~~JACKSON'S~~ SECRETARY ADVISED HUNT ARRIVED JACKSON
RESIDENCE, ^{LATE} ~~LATE~~ IN DAY OF JUNE TWENTY LAST. EVENING OF JUNE
TWENTY ONE, WHILE SHE WAS THERE, LIDDY ARRIVED. ALL REMAINED
THAT NIGHT THEN LIDDY LEFT. JACKSON LEFT FOR SAN ANTONIO. KIRBY
CAME BACK TO THE HOUSE AROUND NOON AND AT THAT TIME ENGAGED IN
CONVERSATION RE THE CASE. HUNT REMARKED HE WAS INVOLVED IN SERIOUS
TROUBLE: WAS IN HOTEL ROOM; RECEIVED WORD OVER A WALKIE TALKIE
THAT THERE WAS TROUBLE; THAT HE AND LIDDY MADE THEIR ESCAPE IN
SEPARATE CARS. THAT SAME DAY ^{SHE} ~~ADROVE~~ HUNT TO AIRPORT, WHERE
HE WENT TO THE INTERNATIONAL SIDE OF THE AIRPORT. SHE DID
NOT SEE HIM TAKE A PLANE, BUT HE WAS GONE FOR ABOUT FOUR DAYS.
THE FOLLOWING MONDAY, AT ^{JACKSON'S} ~~JACKSON'S~~ OFFICE, KIRBY RECEIVED ^{CALL} ~~CALL~~
FROM A PERSON WHO LEFT A MESSAGE FOR HUNT TO CALL HIS ATTORNEY
IN WASHINGTON, DC.

ON JUNE TWENTY NINE, HUNT WENT TO THE AIRPORT AGAIN WITH
KIRBY AND SHE BOUGHT HIM A TICKET UNDER NAME OF BOB ALLMAN.
FLIGHT WAS ^{AROUND} ~~AROUND~~ TWO THIRTY PM FOR CHICAGO, ILL. SHE WAS UNABLE
TO RECALL NAME OF AIRLINE. KIRBY SAID WHILE AT JACKSON'S HOME,
HUNT MADE SEVERAL LONG DISTANCE CALLS, MOSTLY TO ^{Washington, D. C.} ~~WDC~~. LOS ANGELES
END PAGE TWO

PAGE THREE

HAS BEEN INSTRUCTED TO OBTAIN ANOTHER SUBPOENA FOR UP
TO DATE TOLL CALLS FROM JACKSON'S HOME. KIRBY ALSO STATED
HUNT DRANK SCOTCH AND MILK.) THIS IS SIGNIFICANT DUE TO FACT
THAT MAY TWENTY SIX DINNER AT WATERGATE, WAITER REPORTED ONE
MAN, NOT YET IDENTIFIED, SPOKE FLUENT SPANISH AND DRANK SCOTCH
AND MILK.

RICHARD HAINES, ATTORNEY FOR ROBERT ALLEN, HAS ADVISED
Assistant U. S. Attorney
AUSA EARL SILBERT THAT HE WILL ENDEAVOR TO HAVE HIS CLIENT
RETURN TO WDC, PRIOR TO SEPTEMBER NINE NEXT TO TESTIFY BEFORE
FEDERAL GRAND JURY. BETWEEN NOW AND SEPTEMBER NINE, ONLY
WITNESSES TO APPEAR WILL BE WFO AND POSSIBLY BUREAU ^{Laboratory} ~~LAB~~-PERSONNEL.

INVESTIGATION CONTINUES.

END

JDJ FBI WASH DC

MSG 017 018 19

Q.R

cc-Mr. Conrad

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 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.E.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Harwig	_____
Mrs. Neenan	_____

NR007 MP PLAIN

837 PM NITEL 8-31-72 MPC

TO ACTING DIRECTOR (139-4089)
WFO (139-166)
FROM MINNEAPOLIS (139-98) (P)

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

RE MINNEAPOLIS TELETYPE AUGUST TWENTYNINE, LAST.

ATTORNEYS JOE A. WALTERS AND PATRICK J. CONNOR

APPEARED IN THE MINNEAPOLIS OFFICE THIS DATE AND
CLAIMED BECAUSE OF A MISUNDERSTANDING, ANDREAS
COULD NOT APPEAR FOR INTERVIEW. THEY ADVISED HE
WOULD BE OUT OF THE COUNTRY UNTIL TUESDAY, SEPTEMBER
FIVE, NEXT, AND WOULD BE AVAILABLE FOR INTERVIEW IN
THE MINNEAPOLIS OFFICE AT TEN A.M., SEPTEMBER SEVEN,
NEXT. THE ATTORNEYS FURNISHED RECORDS AND BACKGROUND
END PAGE ONE

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

57 FEB 28 1973

18 SEP 22 1972

MP 139-98.

PAGE TWO

RELATIVE TO THE TWENTYFIVE THOUSAND DOLLAR CONTRIBUTION
MADE TO THE REPUBLICAN PARTY BY ANDREAS.

THE ATTORNEYS ADVISED A COMMITMENT WAS MADE BY
ANDREAS TO DAHLBERG IN JANUARY, SEVENTYTWO, TO
CONTRIBUTE TWENTYFIVE THOUSAND DOLLARS TO VARIOUS
COMMITTEES OF THE REPUBLICAN PARTY, NOT TO EXCEED
THREE THOUSAND DOLLARS FOR ANY ONE COMMITTEE. THIS
MONEY WAS AVAILABLE TO DAHLBERG ON MARCH FIFTEEN,
LAST, AND WAS PLACED IN THE SAFE AT THE SEA VIEW
HOTEL, MIAMI, FLORIDA, WHEN DAHLBERG DID NOT APPEAR
IN MIAMI ON MARCH FIFTEEN, LAST, AS ANDREAS HAD
ANTICIPATED. IT WAS LEFT IN THIS SAFE UNTIL APRIL
FIVE, LAST, WHEN ANDREAS PLACED IT IN A SAFE DEPOSIT
BOX AT THE HOTEL WHICH HE HAD OBTAINED IN DAHLBERG'S
NAME. DAHLBERG WAS MADE AWARE OF THIS ARRANGEMENT
ON APRIL FIVE, LAST. ON APRIL EIGHT, LAST, DAHLBERG
END PAGE TWO

MP 139-98

PAGE THREE

AND ANDREAS MADE ARRANGEMENTS TO PLAY GOLF AT THE INDIAN CREEK GOLF COURSE ON APRIL NINE, LAST, AT WHICH TIME DAHLBERG REQUESTED ANDREAS TO BRING THE ENVELOPE CONTAINING THE TWENTYFIVE THOUSAND DOLLARS. ON APRIL NINE, LAST, ANDREAS MET MR. AND MRS. DAHLBERG AND TURNED THE TWENTYFIVE THOUSAND DOLLARS OVER TO DAHLBERG.

COMPLETE DETAILS OF THIS MATTER WILL BE OBTAINED FROM ANDREAS AT TIME OF INTERVIEW AND WILL BE REDUCED TO THE FORM OF A SIGNED STATEMENT.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

NR 018 WF PLAIN

724 PM IMMEDIATE 8-31-72 ASW

AUG 31 1972
TELETYPE

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD P TWO PAGES

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP5 TBP/jem/loms

RE WFO TELETYPE TO BUREAU EIGHT THIRTY LAST.

FOR INFORMATION OF BUREAU AND MIAMI, CHARLES W. COLSON OF THE
WHITE HOUSE, IN SWORN DEPOSITION GIVEN AT DEPARTMENT OF JUSTICE,
TOLD AUSA EARL SILBERT HE RECEIVED TELEPHONE CALL FROM SECRET
SERVICE AGENT, BOB NEWBRANT, MIAMI, FLA., WHO SAID IF WHITE HOUSE
NEEDED ANY HELP WITH SECURITY AT CONVENTION, HE WOULD BE MORE THEN
WILLING TO HELP AND GET INVOLVED. COLSON SAID HE PUT INFORMATION
IN A MEMORANDUM AND GAVE IT TO EVERETTE HOWARD HUNT TO HANDLE
SINCE HE HEARD HUNT AND GEORGE LIDDY WERE WORKING ON CONVENTION
SECURITY. HE CANNOT RECALL DATE OF THIS INCIDENT, BUT PLACED IT
AROUND FIRST OF THE YEAR.

REC-114 139-4087-973

IN ADDITION TO ABOVE, FEDERAL GRAND JURY IS DESIROUS
OF HAVING A MIAMI WITNESS, MANUEL ARTIME APPEAR IN WDC FOR
TESTIMONY ONLY TO BACKGROUND KNOWLEDGE AND ASSOCIATION WITH HUNT
AND BARKER. ARTIME WILL NOT BE QUESTIONED ABOUT THE CASE.

END PAGE ONE

57 FEB 28 1973

FLA
DC

6
CONFIDENTIAL

PAGE TWO

MIAMI ⁰SL REQUESTED TO CNTACT SECRET SERVICE AGENT BOB NEWBRANT AND DETERMINE IF HE WAS IN CONTACT WITH HUNT, AKA EDWARREN OR GEORGE GORDON LIDDY.

ALSO, CONTACT MANUEL ARTINE AND DETERMINE IF HE IS WILLING TO TRAVEL TO WDC TO FURNISH INFO ONLY RE BACKGROUND OF BARKER AND HUNT WHO HE KNEW AS QUOTE EDUARDO END QUOTE.

IF SUBPOENA IS NECESSARY NOTIFY WFO AND ARRANGEMENTS WILL BE MADE.

END

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1972

TELETYPE

NR 017 WF PLAIN

718 PM IMMEDIATE 8-31-72 ASW

TO ACTING DIRECTOR

LOS ANGELES

MIAMI

FROM WASHINGTON FIELD

P

THREE PAGES

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

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.E.	_____
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, DC,
JUNE SEVENTEEN SEVENTY TWO. IOC. OO:WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WFO TELS TO BUREAU AND MIAMI, AUGUST TWENTY FIVE
AND TWENTY NINE LAST, AND WFO TEL TO BUREAU AND LOS ANGELES,
INSTANT.

LOS ANGELES AND MIAMI SHOULD NOTE THAT FEDERAL GRAND
JURY AT WASHINGTON, DC (WDC) WILL RECEIVE TESTIMONY FROM
WFO AGENTS PERTINENT TO BUREAU INVESTIGATION OF CAPTIONED
MATTER ON SEPTEMBER SEVEN NEXT. IT IS THEREFORE IMPERATIVE
THAT RESULTS OF ALL PREVIOUSLY REQUESTED INVESTIGATION AS WELL
AS THAT REQUESTED HERIN BE HANDLED PRIOR TO THAT DATE AND THE
RESULTS OF SAME BE FURNISHED WFO AND BUREAU PRIOR TO THE CLOSE
OF BUSINESS, WEDNESDAY, SEPTEMBER SIX NEXT.

FOR INFORMATION OF LOS ANGELES, ESTHER KIRBY HAS
END PAL

57 FEB 28 1973

4116150
CLASS. & EXT. BY SP2 TAP/UM/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/31/92

18 SEP 22 1972

~~CONFIDENTIAL~~

PAGE TWO

INDICATED THAT HOWARD HUNT STAYED AT THE
RESIDENCE OF MORTON B. JACKSON, NINE THREE ZERO ZERO BEVERLY
CREST DRIVE, BEVERLY HILLS, CALIFORNIA, DURING THE PERIOD FROM
JUNE TWENTY TWO TWENTY NINE LAST. WHILE AT THAT RESIDENCE, HUNT
MADE NUMEROUS LONG DISTANCE CALLS TO WDC. KIRBY ALSO INDICATED
THAT HUNT IDENTIFIED HIMSELF TO JACKSON'S MAID AS BILL ALLMAN.
ON JUNE TWENTY NINE LAST, KIRBY TOOK HUNT TO THE LOS ANGELES
AIRPORT, WHERE HUNT BOOKED RESERVATION ON UNIDENTIFIED FLIGHT
TO CHICAGO THAT DATE, WHICH LEFT LOS ANGELES ABOUT TWO THIRTY
THAT AFTERNOON. RESERVATION ALLEGEDLY MADE BY HUNT AS BILL ALLMAN.

LOS ANGELES MAKE APPROPRIATE INQUIRY AT AIRPORT TO
VERIFY HUNT'S RESERVATION AND SUBSEQUENT TRAVEL. SECURE APPROPRIATE
SUBPOENA FOR TELEPHONES AT JACKSON RESIDENCE: TWO ONE THREE DASH
TWO SEVEN FIVE DASH SEVEN SEVEN SEVEN FIVE AND TWO ONE THREE
DASH EIGHT SEVEN EIGHT TWO FIVE SEVEN SEVEN, FOR PERIOD FROM
MAY THIRTY ONE LAST TO JULY FIVE LAST. ATTEMPT TO
INQUIRE RECORDS PRODUCED WILL REFLECT TIMES OF TOLL CALLS SET FORTH.
END PAGE TWO

CONFIDENTIAL

PAGE THREE

LOS ANGELES REPORT RESULTS OF INTERVIEWS OF JACKSON'S
MAID AND HERBERT KALMBACH.

FOR INFORMATION OF MIAMI, ESTHER KIRBY AND MARY
DENBURG HAVE INDICATED THAT HOWARD HUNT STAYED AT FONTAINEBLEAU
HOTEL, MIAMI, WHILE ON FREQUENT TRIPS TO MIAMI. MIAMI REVIEW
RECORDS OF FONTAINEBLEAU HOTEL FOR PERIOD FROM DECEMBER ONE
LAST THROUGH JUNE SEVENTY TWO FOR RECORD RE E. HOWARD HUNT,
EDWARD WARREN, BOB ALLMAN, EDWARD HAMILTON, GEORGE LEONARD,
GEORGE LARRIMER, GEORGE GORDON LIDDY, AND JAMES W. MC CORD.
IF RECORD PRESENT SECURE TELEPHONE TOLL RECORDS AVAILABLE.

MIAMI REPORT RESULTS OF LEADS SET FORTH RE DONALD
HENRY SEGRETTI STAY AT TWO MOTELS IN MIAMI; INTERVIEW
OF LT. COL. JOSEPH D. KELLY, AND RESULTS OF EFFORT TO DOCUMENT
MC CORD TELEPHONE CALLS FROM FONTAINEBLEAU HOTEL.

MIAMI NOTE WHERE TOLL CALLS OBTAINED IN CONNECTION
WITH ABOVE LEADS, EFFORTS SHOULD BE MADE TO DETERMINE
TIME OF CALL.

END

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1972
Don
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	_____

NR016 MM PLAIN

6-24PM URGENT 8-31-72 TLM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM MIAMI (139-328) (P) 2P

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

SEVENTEEN, SEVENTY TWO, IOC. OO: WFO ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAP/JS/MS

GENE MILLER, "MIAMI HERALD" FEATURE WRITER, TELEPHONICALLY

CONTACTED THE MIAMI OFFICE TO ADVISE THAT HE HAD SUBMITTED A
STORY TO HIS PAPER FOR RELEASE MORNING SEPT. ONE NEXT AND
BELIEVED STORY WOULD RECEIVE WIDE CIRCULATION VIA NEWS SERVICES.
HE ADVISED DADE COUNTY STATES ATTORNEY RICHARD GERSTEIN HAD
SERVED SUBPOENA THIS DATE ON MICHAEL RICHARDSON, RICH PHOTOS,
MIAMI, FLA., WHO HAD DEVELOPED FILM FOR BERNARD BARKER IN
THIS CASE. MILLER ADVISED THAT RICHARDSON WAS INTERVIEWED
AT THE DADE COUNTY STATES ATTORNEY'S OFFICE, SUBMITTED A
STATEMENT AND THEN WAS AFFORDED A POLYGRAPH EXAMINATION TO
VERIFY TRUTHFULNESS OF HIS STORY. MILLER WAS ALLOWED TO
END PAGE ONE

REC-114/ 139-4089-975

57 FEB 28 1973

18 SEP 22 1972

PAGE TWO

MM 139-328

INTERVIEW RICHARDSON AT THE COMPLETION OF STATES ATTORNEY'S INTERROGATION.

MICHAEL RICHARDSON WAS INTERVIEWED BY THIS OFFICE ON JUNE TWENTYTWO AND TWENTYTHREE LAST AS SET OUT IN PAGES FIFTY THROUGH FIFTYFIVE IN MIAMI REPORT DATED JUNE TWENTYEIGHT LAST AND REINTERVIEWED ON JULY THREE LAST AS SET OUT ON PAGE FOUR OF MIAMI REPORT DATED JULY TWELVE LAST. MILLER ADVISED HE FURNISHED THIS INFORMATION TO MIAMI FBI SO THAT THIS OFFICE WOULD BE ALERT TO DEVELOPMENTS. RICHARDSON'S INTERVIEW WITH MILLER SIMILAR IN CONTEXT TO OURS REFERENCED ABOVE.

SUBMITTED FOR INFORMATION.

END

LRS FBI HQS CLR

~~CONFIDENTIAL~~

August 31, 1972
GENERAL INVESTIGATIVE DIVISION

Attached advises that Jeremiah O'Leary, well-known reporter for "The Evening Star and Daily News," is in Mexico City endeavoring to interview Manuel Ogarrio. Ogarrio is the Mexican attorney who obtained 4 bank drafts totaling \$89,000 from the Banco Internacional, Mexico City, on 4/4/72, which bank drafts were deposited by Bernard L. Barker into his bank account in Miami, Florida.



B1

CAN:mcp

CLASS. & EXT. BY SP2 TAP/10ms
REASON FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/31/92

Can 8/30 RIV LWB 4 W6C CB
9:55A ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1972

TELETYPE

FTB031 4:00PM VDM

11:45 AM NITEL 8-30-72 HLR

TO ACTING DIRECTOR (139-4089) NR 470-38
FROM LEGAT MEXICO CITY (139-1) 2P

JAMES WALTER MC CORD, JR.; ET AL; ETC. -106-

INTERCEPTION OF COMMUNICATIONS

REFERENCE MY CABLEGRAM
REMYCAB AUGUST TWO FIVE LAST.

JEREMIAH O'LEARY, WASHINGTON CORRESPONDENT WHO
IS WELL KNOWN TO THE BUREAU, VISITED THIS OFFICE ON
AUGUST TWO NINE LAST. HE SAID HE INTENDS TO INTERVIEW
ATTORNEY MANUEL OGARRIO DAGUERRE AND THAT ARRANGEMENTS
WERE BEING MADE FOR HIM BY FAUSTO ZAPATA, PRESS SECRETARY
TO MEXICAN PRESIDENT LUIS ECHEVERRIA.

CONTINUING, O'LEARY STATED HE WILL TRY TO CONVINCE
OGARRIO THAT SINCE OGARRIO'S TRANSACTION WAS PRIOR TO
THE EFFECTIVE DATE FOR DISCLOSURE OF CAMPAIGN CONTRIBUTIONS,
OGARRIO HAD DONE NOTHING ILLEGAL AND HAD NOTHING TO FEAR
FROM DISCLOSURE OF HIS ROLE IN THE TRANSACTION. O'LEARY
SAID HE WOULD ALSO STRESS TO OGARRIO THAT THE LATTER
WILL UNDOUBTEDLY BE THE TARGET OF CONSIDERABLE ADDITIONAL
PRESS ATTENTION UNTIL HIS ROLE IS DISCLOSED AND CLARIFIED.

END PAGE ONE

REC-11 139-4074-976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP-7/1/80

18 SEP 22 1972

53 MAR 1 1973

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

6-00

PAGE TWO

MEX 139-1

HE SAID HE HOPES OGARRIO WILL BE PERSUADED BY
THIS APPROACH TO FURNISH THE FULL STORY TO HIM, O'LEARY,
FOR PUBLICATION.

THE FOREGOING IS FURNISHED FOR THE BUREAU'S INFORMATION.
END

DSS JB

3R Dec- MR. SCHWARTZ

August 31, 1972

GENERAL INVESTIGATIVE DIVISION

Summary

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

(1) Norman Strebe, gun dealer, Coral Hills, Maryland, stated George Gordon Liddy had purchased nine millimeter Browning automatic from Browning and Company in January, 1972; this gun was delivered by Strebe to Liddy as favor for Browning and Company inasmuch as Strebe nearest dealer to Liddy. Liddy purchased Smith and Wesson .22 caliber pistol 8/2/72, from Strebe. Strebe recalls conversation with Liddy wherein Liddy told him he was doing some type of work for the President.

(2) Charles W. Colson was reinterviewed at White House regarding Everette Howard Hunt's work at the White House from January through April 1, 1972. He denied ever having seen pay vouchers from Hunt for work done at the White House.

(3) David Young, White House staff, recontacted 8/30/72, and stated his records indicate memorandum dated 10/5/71, marked top secret written by Hunt on special assignment project that Hunt and Young worked on. Young indicated there was follow-up work on this memorandum which resulted in Hunt working up to and including middle of December, 1971. He stated Hunt definitely not working for Young after 1971.

Investigation continuing.

JHO:erg

8-30
4:55A

7

WGC

RJR
WAB

CB
WAF

DOX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 10 1972

TELETYPE

NR 818 WF PLAIN

551 PM IMMEDIATE 8-30-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P THREE PAGES

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

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

IOC, 00:WFO
Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

NORMAN STREBE, GUN DEALER, CORAL HILLS, ^{Maryland} MD. WAS INTERVIEWED
TODAY AND ADVISED HE RECEIVED NINE MILLIMETER BROWNING AUTOMATIC
FROM BROWNING AND COMPANY FOR GEORGE GORDON LIDDY IN JANUARY
SEVENTY TWO. THIS WAS DONE AS FAVOR TO BROWNING COMPANY.
NO MONEY RECEIVED FROM LIDDY BY STREBE. LIDDY HAD PURCHASED
WEAPON THROUGH BROWNING COMPANY AND GUN SHIPPED TO STREBE SINCE
HE WAS NEAREST DEALER TO LIDDY.

STREBE AFTER VIEWING PHOTOS SELECTED PHOTO OF LIDDY. FURTHER
ADDED THAT ON AUGUST TWO LAST, LIDDY PURCHASED SMITH AND WESSON
TWENTY TWO CALIBER PISTOL. WEAPON NOT TURNED OVER TO LIDDY UNTIL
MARYLAND STATE POLICE CHECK ^{HAD} BEEN COMPLETED. STREBE RECALLED

END PAGE ONE

REC-114

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/82 BY SP2 TAP/MLM/MS

157-4089-977
18 SEP 22 1972

67 MAR 1 1973

Mr. Tolson _____
Mr. Baker _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, ES _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

PAGE TWO

A CONVERSATION WITH LIDDY WHEREIN LIDDY TOLD HIM HE WAS DOING SOME TYPE OF WORK FOR THE PRESIDENT. STREBE CANNOT RECALL WHEN THIS CONVERSATION TOOK PLACE.

CHARLES W. COLSON WAS REINTERVIEWED AT THE WHITE HOUSE REGARDING AN EXPLANATION AS TO EVERETTE HOWARD HUNT'S WORK AT THE WHITE HOUSE FROM JANUARY THROUGH APRIL ONE SEVENTY TWO. HE WAS SHOWN NUMEROUS PAY VOUCHERS WHEREIN HUNT SUBMITTED CLAIMS FOR PAYMENT FOR WORK DONE AT THE WHITE HOUSE. COLSON SAID HE HAD NEVER SEEN THE VOUCHERS BEFORE AND THAT THE INITIALS ON THE APPROVING BLOCK WERE THOSE OF HIS SECRETARY. HE STATED AS FAR AS HE WAS CONCERNED AND AS HE PREVIOUSLY STATED, HUNT WAS NOT DOING ANY WORK FOR HIM AFTER DECEMBER, SEVENTY ONE, AND WAS NOT DOING ANY WORK FOR DAVID YOUNG AT THAT TIME.

FRED FIELDING, ASSISTANT TO JOHN DEAN, WHO IS COUNSEL TO THE PRESIDENT, ADVISED THAT JOHN DEAN IS AWARE OF THE VOUCHERS SUBMITTED BY HUNT FOR PAY AFTER DECEMBER SEVENTY ONE AND SO FAR NO ONE HAS BEEN ABLE TO EXPLAIN WHAT HUNT WAS DOING THERE.

END PAGE TWO

PAGE THREE

DAVID YOUNG OF THE WHITE HOUSE STAFF WAS RECONTACTED TODAY AND HE STATED THAT HIS RECORDS REFLECT A MEMORANDUM MARKED TOP SECRET WRITTEN BY HUNT ON A SPECIAL ASSIGNMENT PROJECT THAT YOUNG AND HUNT WORKED ON. MEMO IS DATED OCTOBER FIVE SEVENTY ONE. YOUNG SAID HE RECALLED THERE WAS FOLLOW UP WORK ON THIS MEMO WHICH RESULTED IN HUNT WORKING UP TO AND INCLUDING THE MIDDLE OF DECEMBER, SEVENTY ONE. ^{DEFINITELY,} ~~DEFINITELY,~~ NOT WORKING FOR YOUNG AFTER SEVENTY ONE.

INVESTIGATION CONTINUING.

END

August 30, 1972

GENERAL INVESTIGATIVE DIVISION

Attached requests authority for Los Angeles to interview Mr. Herbert W. Kalmbach, a Los Angeles attorney and reported close personal friend of the President. Mr. Kalmbach has been identified as the individual from whom Donald Henry Segretti received expense payments for Segretti's activities in harassing Democratic candidates beginning in January, 1972. Segretti is a known contact of Everette Howard Hunt, Jr.

Segretti in testimony before the Federal grand jury said

63

Assistant U. S. Attorney Earl Silbert has requested that Mr. Kalmbach be interviewed concerning the payment to Segretti, including the determination as to how much money was paid Segretti, where the money for these payments came from, were any reports received from Segretti, and whether Mr. Kalmbach filed any reports to anyone regarding money paid to Segretti.

If you approve, Los Angeles will be instructed to immediately interview Mr. Kalmbach.

CAN:DC

Approved
Jim
8/30
Cub
gnd
DOX

(SUP. RUHL WFO INSTRUCTED TO FURN. LA COMPLETE INFO TO CONDUCT INTERVIEW - 9.30AM 8/31/72)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1972 AUG 30

TELETYPE

NR003 PLAIN

1251 PM IMMEDIATE 8-30-72 SAT

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P 5 PAGES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTY
Interception of Communications
TWO. /106. 00:WFO.

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
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	
Ms. Harwig	
Mrs. Neenan	

RE WFO TELETYPE TO BUREAU EIGHT TWENTY NINE LAST.

FOR INFORMATION OF THE BUREAU, AS PREVIOUSLY
REPORTED, DONALD HENRY SEGRETTI WAS REQUESTED BY DWIGHT CHAPIN,
STAFF ASSISTANT AT THE WHITE HOUSE, AND GORDON STRACHAN
SAME POSITION, TO CAUSE SOME TYPE OF HARRASSMENT PER SE, TO THE
DEMOCRATIC CANDIDATES DURING JANUARY SEVENTY TWO AND TO CONTINUE
THROUGH THE CAMPAIGN. WHEN INTERVIEWED BY BUREAU AGENTS,
DWIGHT CHAPIN SAID HE ASSIGNED SEGRETTI TO THIS TYPE OF WORK ON
HIS OWN INITIATIVE SINCE HE HAD BEEN HEARING ABOUT THE SAME TYPE
OF TACTICS BEING USED AGAINST THE REPUBLICAN SURROGATE CANDIDATES.
CHAPIN WAS QUESTIONED ABOUT EXPENSES AND AT FIRST HE REFUSED TO
IDENTIFY THE PERSON PAYING SEGRETTI'S SALARY AND EXPENSES.

WHEN ADVISED THAT [REDACTED]

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/16/90 BY SP4 TAP/Jan/03

REC-114

139-4089-978

MAILED

18 SEP 22 1972

6 MAR 1 1973

PAGE TWO

[REDACTED] CHAPIN SAID HE MADE ARRANGMENTS
FOR SEGRETTI TO CONTACT HERBERT KALMBACH, AN ATTORNEY ON THE
WEST COAST, WHO MAINTAINS AN OFFICE IN LOS ANGELES, CALIF.
FURTHER, KALMBACH IS DESCRIBED AS A CLOSE PERSONAL FRIEND OF THE
PRESIDENT'S. CHAPIN SAID HE DIDN'T KNOW HOW MUCH MONEY SEGRETTI
OBTAINED FOR HIS SERVICES SINCE HE, CHAPIN, LEFT THAT UP TO
KALMBACH.

B3

CHAPIN SAID HE ONLY RECEIVED A FEW TELEPHONE CALLS FROM
SEGRETTI AFTER SEGRETTI BEGAN HIS HARRASSMENT TACTICS AND
NEVER DID HE KNOW WHERE SEGRETTI WAS OPERATING FROM.
MAINLY, SEGRETTI WOULD CAUSE CONFUSION TO DEMOCRATIC CANDIDATES
BY HAVING THEIR OFFICE NUMBERS CHANGED, OR CHANGING MAILING
ADDRESSES ON CORRESPONDANCE, OR EVEN CHANGING TIMES WHEN SPEAKERS
WERE SCHEDULED TO ADDRESS A GATHERING.

SOMETIME IN LATE FEBRUARY OR EARLY MARCH, GORDON STRACHAN
ADVISED HE RECEIVED A TELEPHONE CALL FROM GORDON LIDDY OF THE
END PAGE TWO

✓

PAGE THREE

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT. LIDDY WAS COMPLAINING THAT SOMEONE WAS HARRASSING THE SURROGATE CANDIDATES AND WANTED TO KNOW IF STRACHAN COULD HELP FIND WHO IT WAS. STRACHAN SAID HE AND CHAPIN CONTACTED SEGRETTI AND LEARNED THAT SEGRETTI WAS NOT INVOLVED IN WHAT LIDDY WAS COMPLAINING ABOUT. STRACHAN SAID HE TOLD LIDDY ABOUT SEGRETTI AND FURNISHED LIDDY WITH SEGRETTI'S DESCRIPTION. HOWEVER, HE IS NOT CLEAR ON WHETHER OR NOT HE GAVE LIDDY SEGRETTI'S NAME. (THIS IS IMPORTANT) BECAUSE, SEGRETTI SAID IN GRAND JURY, THAT [REDACTED]

[REDACTED] THIS TIMING CORRESPONDS WITH THE SEQUENCE OF EVENTS, SINCE SEGRETTI WAS NEXT CONTACTED BY WARREN, THEN MET HIM ON TWO OCCASIONS. THEY DISCUSSED WHAT SEGRETTI WAS DOING AND HOW WARREN COULD HELP HIM OUT. ON TWO OF THESE MEETINGS, WARREN, WHO SEGRETTI IDENTIFIED AS HUNT, WAS ACCOMPANIED BY ANOTHER WHITE MALE. ONE TIME IT WAS GEORGE LEONARD. THE SECOND TIME HE IS UNCLEAR ABOUT A NAME. (LEONARD AND WARREN WERE COMMON ALIASES OF HUNT AND LIDDY.)

END PAGE THREE

CC

5

[REDACTED]

B3

4

CO

PAGE FIVE

WAS THE MONEY PAID TO SEGRETTI, MONEY FROM THE COMMITTEE TO RE ELECT THE PRESIDENT? HOW MUCH MONEY DID HE ACTUALLY PAY SEGRETTI AND DID HE RECEIVE ANY REPORTS FROM SEGRETTI? DID HE AT ANYTIME COME IN CONTACT WITH E. HOWARD HUNT, AKA ED WARREN; GEORGE GORDON LIDDY, AKA GEORGE LEONARD? IN RECEIPT OF ANY MONEY FROM THE COMMITTEE TO RE ELECT THE PRESIDENT AND WITH ANY EXPENDITURE TO SEGRETTI, DID HE, KALMBACH, FILE ANY REPORTS TO ANYONE REGARDING WHAT SUMS HE PAID TO SEGRETTI.

END

SLP FIXFIXX FBI SASH DC CLR

RECEIVED
TELETYPE UNIT
1072

5

8/30/72

GENERAL INVESTIGATIVE DIVISION

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

1. Houston Office unable to serve subpoena on Robert Allen as he is presently in Europe. Allen's attorney expected to contact U.S. District Court 8/30/72.

2. Numerous phone calls made by Donald Segretti to Lieutenant Colonel Joseph D. Kelly, Miami, Florida, and White House switchboard between February and June, 1972. Attempts presently being made to locate and interview Kelly regarding his association with Hunt, Liddy, and Segretti.

3. Jackson, Esther Kirby, and Kenneth Dahlberg to testify before Federal Grand Jury, Washington, D. C., 8/30/72.

Investigation continuing.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/16/80 BY SP2 TAP/iam/DMS

JHO/jak

G
8/30

9:41A

W6C

CB

W6B
g

DDK

OK

7

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1972

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
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	_____
Ms. Herwig	_____
Mrs. Neenan	_____

MNR 021 WF PLAIN

1014 PM IMMEDIATE 8-29-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P ONE PAGE

JAMES WALTER MC CORD, JR., ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
INTERCEPTION OF COMMUNICATIONS
DC, JUNE SEVENTEEN, SEVENTYTWO, ~~LOC.~~ ~~DO:WFO~~ WASHINGTON FIELD OFFICE
OFFICE OF ORIGIN

REFERENCE

RE WFO TELETYPE TO BUREAU DATED AUGUST TWENTY-NINE LAST.

SUMMARY OF INVESTIGATION

HOUSTON OFFICE ADVISED UNABLE TO SERVE SUBPOENA ON
ROBERT ALLEN SINCE HE IS PRESENTLY IN EUROPE. ALLEN'S ATTORNEY
U. S. DISTRICT COURT
EXPECTED TO CONTACT USDC AUGUST THIRTY NEXT.

NUMEROUS TELEPHONE CALLS MADE BY DONALD SEGRETTI TO
JOSEPH D. KELLY
LT. COLONEL ~~KELLY~~, MIAMI, FLORIDA AND WHITE HOUSE SWITCH-
BOARD BETWEEN FEBRUARY AND JUNE SEVENTYTWO.

MIAMI PRESENTLY ATTEMPTING TO LOCATE AND INTERVIEW ~~ALLEN~~ KELLY
RE ASSOCIATION WITH HUNT, LIDDY, AND SEGRETTI.
MORTON BARROWS AN ASSOCIATE OF HUNT,
JACKSON, ESTHER KIRBY, AND KENNETH DAHLBERG TO TESTIFY
BEFORE FEDERAL GRAND JURY, WASHINGTON, DC AUGUST THIRTY NEXT

INVESTIGATION CONTINUES.

END

REC-114

18 SEP 22 1972

RMS FBI WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

67 MAR 1 1973

DATE 4/16/80 BY SP2TAP/JRM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1972

TELETYPE

NR002 PLAIN

303 PM IMMEDIATE 8-29-72 SAT

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

BALTIMORE

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

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

RE WFO PHONE CALL TO MIAMI, INSTANT.

INVESTIGATION AT MIAMI IDENTIFIED MIAMI PHONE NUMBER TWO
SEVEN FOUR-ZERO SIX NINE ZERO AS TELEPHONE LISTED TO LIEUTENANT
COLONEL JOSEPH D. KELLY, NINE ZERO TWO ZERO SOUTHWEST ONE ZERO
THREE AVENUE, MIAMI, FLORIDA.

REVIEW OF TELEPHONE TOLL RECORDS FOR RESIDENCE OF DONALD
HENRY SEGRETTI, REFLECT NUMEROUS LONG DISTANCE TELEPHONE CALLS
WERE MADE BY SEGRETTI TO THE MAIN SWITCHBOARD TELEPHONE NUMBER
AT THE WHITE HOUSE, THE BUSINESS TELEPHONE OF EVERETTE HOWARD
HUNT, WASHINGTON, D.C. (WDC) AND TO RESIDENCE OF KELLY. A
NUMBER OF THESE CALLS WERE EITHER MADE ON THE SAME DATE OR ON
SUBSEQUENT DATES.

END PAGE ONE

REC-114

139-4089-980
18 SEP 22 1972

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

57 FEB 28 1973

Mr. Felt	
Mr. [unclear]	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.A.	
Mr. Ponder	
Mr. Soyars	
Mr. Wallace	
Mr. [unclear]	
Mr. [unclear]	
Mr. [unclear]	
Mr. [unclear]	

PAGE TWO

SEGRETTI HAS ADMITTED UNDERTAKING HARRASSMENT ACTIVITY AGAINST DEMOCRATIC CANDIDATES THROUGHOUT THE UNITED STATES. SEGRETTI WAS APPARENTLY INITIALLY RECRUITED FOR THIS WORK BY TWO WHITE HOUSE STAFFERS, DWIGHT SHAPIN AND GORDON STRACHAN, BOTH OF WHOM ATTENDED COLLEGE WITH SEGRETTI. SEGRETTI FORMERLY IN U.S. ARMY AND DISCHARGED ABOUT ONE YEAR AGO.

IN ADDITION TO THE ABOVE MIAMI REFER TO PAGE TWO FIFTY ONE YOUR REPORT DATED JUNE TWENTY EIGHT, LAST, WHICH SETS FORTH NUMEROUS TELEPHONE CALLS FROM MC CORD WHILE AT THE DORAL HOTEL MIAMI, FLORIDA. IN SWORN TESTIMONY AND IN STATEMENT TO BUREAU AGENT, ALFRED C. BALDWIN, III, ADVISED THAT EARLY EVENING JUNE SEVEN OR EIGHT, LAST, HE RECEIVED TELEPHONE CALL FROM MC CORD INSTRUCTING HIM TO PLACE LOGS IN MEMORANDUM IN AN ENVELOPE, SEAL IT AND DELIVER IT IMMEDIATELY TO AN INDIVIDUAL WHOSE NAME HE COULD NOT RECALL, IN RECENT CONVERSATIONS WITH BALDWIN NUMEROUS NAMES OF THE COMMITTEE TO RE-ELECT THE PRESIDENT (CRP) PERSONNEL WERE FURNISHED HIM AND HE STATED THE ONLY NAME THAT

END PAGE TWO

2

PAGE THREE

SOUNDED LIKE THE NAME FURNISHED BY MC CORD THAT PARTICULAR NIGHT WAS GLEN SEDAM.

IT SHOULD BE NOTED THAT ON JUNE SEVEN, SEVENTY TWO, MC CORD PLACED TWO TELEPHONE CALLS TO AREA CODE TWO ZERO TWO-NINE SIX FIVE-TWO SEVEN ZERO ZERO WHICH IS THE HOWARD JOHNSON MOTEL AND THREE CALLS TO THE CRP, ONE OF WHICH WAS TO THE TELEPHONE OF GLEN SEDAM, THREE THREE THREE, SIX FIVE SEVEN FIVE. MIAMI IS REQUESTED TO CONTACT GORDON E. MILLER, GENERAL MANAGER, DORAL HOTEL AND ASCERTAIN IF HE HAS COPY OF THOSE TELEPHONE CALLS PLACED BY MC CORD ON JUNE SEVEN, LAST. IT IS IMPERATIVE THAT THE OFFICIAL BILLING GIVEN TO THE HOTEL BY THE PHONE COMPANY BE SECURED EITHER FROM MILLER OR FROM THE TELEPHONE COMPANY IN AN EFFORT TO DETERMINE WHAT TIME THE ABOVE MENTIONED CALLS WERE PLACED. IF SUBPOENA IS NECESSARY, TELEPHONE WFO IMMEDIATELY.

MIAMI LOCATE AND INTERVIEW LIEUTENANT COLONEL JOSEPH D. KELLY RE HIS ASSOCIATION WITH SEGRETTI, KNOWLEDGE OF SEGRETTI'S ACTIVITIES ON BEHALF OF THE REPUBLICAN PARTY OR CRP, AND
END PAGE THREE

PAGE FOUR

KNOWLEDGE OF OR ASSOCIATION WITH ANY OF THE SUBJECTS IN THE
CAPTIONED MATTER, SUTEL.

BALTIMORE IDENTIFY SUBSCRIBER TO MARYLAND TELEPHONE NUMBER
THREE ZERO ONE-TWO TWO NINE-SEVEN THREE FIVE NINE (PHONE NUMBER
CALLED BY SEGRETTI). BALTIMORE NEED NOT CONDUCT INTERVIEW OF
SUBSCRIBER AT THIS TIME.

END

GWS WASH DC FBI

4

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. *Bates*

DATE: 8/29/72

FROM : C. Bolz *CB*

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

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

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

The following is submitted in response to the Acting Director's inquiries, (1) "Have we gone to Gerstein for info.?", and (2) "What is our counterattack and rebuttal to the Footnote in Anderson's Column?"

*A Conspiracy?
Investigation?*

We have never sought substantive information about this case from Gerstein. Miami advised he has been contacted in two instances. On 7/7/72, after information was received from Russell Vining, Controller Republic National Bank (where Barker maintained his account), that the Dade County State's Attorney had subpoenaed bank records concerning Barker, Miami inquired of Gerstein as to the purpose of the subpoena. He advised his office had received vague allegations of a conspiracy in Dade County and stated his office was looking into the matter. Gerstein was contacted again on 8/25/72, after Anderson's column appeared in "The Washington Post" to determine whether Gerstein's office had interviewed Kenneth Dahlberg. At that time Gerstein confirmed that his Chief Investigator, Martin Dardis had obtained a sworn statement on 8/23/72, from Mr. Dahlberg and he had also taken a statement from Maurice Stans on 8/24/72. Gerstein and Dardis told us what Dahlberg and Stans furnished, but declined to give us a copy of the statements taken.

Gerstein said when contacted 8/25/72, that review of a copy of the Dahlberg \$25,000 cashier's check showed it had been endorsed by Mr. Dahlberg and Barker had notarized the check. Gerstein said this indicates a possible violation by Barker of Florida laws concerning the notarization as Dahlberg stated he does not know Barker and for Barker to notarize Dahlberg's signature is illegal, if Barker and Dahlberg do not know each other.

CAN/fir
(6)

REC-114

159-11079-981

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP-2AP/mj

18 SEP 22 1972

MAR 8 1973 *dw*

6. [signature]

C. Bolz to Mr. Bates Memorandum
Re: James Walter Mc Cord, Jr.,

Miami advised that Gerstein has a reputation of being a very ambitious Democratic politician who seeks personal publicity on every occasion possible. He is presently running for reelection as State's Attorney and has three opponents in the Democratic primary in early September, 1972, who are waging a vigorous campaign against Gerstein. Both Gerstein and Dardis told Miami they do not know who gave the information concerning Mr. Dahlberg's interview to Anderson, but it is interesting to note that Dardis advised the only persons present at that interview were Dardis, Dahlberg and a Dade County Court reporter.

Anderson's footnote to the effect that "With only chief investigator Martin Dardis assigned to the case, Gerstein is ahead of the FBI in tracking down some of the bizarre details of the Watergate caper, etc.," is completely false. His statement shows how little he really knows about this case as the Dahlberg \$25,000 check incident is but a small part of the information we have developed to date concerning captioned matter. Further, we were aware of Dahlberg's involvement on 6/22/72, well before Gerstein expressed any interest in this case. Gerstein's information concerning this case is fragmentary and is limited to information obtained from Barker's bank account and toll records and interview with Dahlberg and Stans concerning foregoing \$25,000 check.

The discrepancies between Dahlberg's statement to our Agents on 7/7/72, to the effect that the \$25,000 check was composed of funds he had raised while in his winter home in Boca Raton, Florida, and his statement to the State's Attorney's Office that he obtained the \$25,000 from Dwayne Andreas, is reflective of the apparent lack of candor to us shown by Mr. Dahlberg and others we have interviewed in this case. AUSA Silbert has advised Washington Field that the discrepancies in Mr. Dahlberg's story to us and to the State's Attorney's Office will be fully gone into when Mr. Dahlberg appears before the Federal grand jury on 8/30/72.

ACTION: For Information.

CW
J 8/29
9:19P

- 2 -

7/10/72

RJG CUB
g

CAB
WAF
JFK

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *MB*

FROM : C. Bolz *CB*

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

DATE: 8/25/72

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

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

Attached is a clipping of the Jack Anderson column in "The Washington Post" edition of 8/25/72, in which Anderson reports that the \$25,000 check which Kenneth Dahlberg turned over to the Committee to Reelect the President represents funds obtained by Dahlberg from Dwayne Andreas, a Minnesota backer of Hubert Humphrey. According to Anderson, Dahlberg furnished this information in connection with an investigation being conducted by Dade County State's Attorney Richard Gerstein.

I thought so.

This information is contrary to that furnished our Minneapolis Office by Mr. Dahlberg in a signed statement dated 7/7/72. In that signed statement he said he engaged in raising funds to reelect the President while at his winter home in Boca Raton, Florida, that he had accumulated a large amount of cash as a result of fund raising activities and purchased the \$25,000 cashier's check to avoid carrying a large sum of cash to Washington, D. C. According to Jack Anderson's column, Mr. Dahlberg told the Florida authorities that he had obtained the cash from Andreas on 4/9/72 (this is after the new Federal Disclosure Act went into effect).

ACTION: Washington Field Office has been instructed to furnish a copy of the Jack Anderson column to Assistant U. S. Attorney Silbert for use in questioning Mr. Dahlberg when he appears before the Federal grand jury on 8/30/72. Washington Field Office is also discussing with Mr. Silbert the desirability of interviewing Mr. Andreas and if Mr. Silbert requests the interview, same will be handled.

2. ENCLOSURE
Enclosure

CAN/amm (6)

REC-114

REC-102

SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SPAT/100

MAR 8 - 1973 *ah*

**JAMES WALTER MC CORD, JR.
ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS**

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

The Washington Merry-Go-Round

THE WASHINGTON POST Friday, Aug. 25, 1972 D19

Bugging Fund Traced to HHH Backer

By Jack Anderson

The mysterious \$25,000 that apparently helped finance the bugging incident at the Democratic National Headquarters has now been traced to Hubert Humphrey's biggest financial backer, soybean oil tycoon Dwayne Andreas.

Andreas delivered the cash, according to secret sworn testimony, to President Nixon's chief fund raiser in the Midwest, Kenneth Dahlberg. Both men are Minneapolis millionaires.

The testimony was taken from Dahlberg in Miami by State's Attorney Richard Gerstein, who is investigating alleged violations of Florida laws in the bizarre case.

Under oath, Dahlberg also admitted that he didn't pick up the cash from Andreas until April 9, two days after the new campaign reporting law went into effect. The law requires a public accounting of political contributions, but the \$25,000 was never reported.

Dahlberg testified that he flew into Miami on April 8 and met Andreas in his penthouse at the fashionable Seawall Hotel. The hotel's safety deposit box, however, was closed for the night.

The next day Andreas withdrew \$25,000 in cash from the safety deposit box and gave it to Dahlberg, according to the sworn testimony. Dahlberg converted the money on April 10 into a cashier's check drawn on the First Bank and Trust Company of Boca Raton, Fla.

He handed the check to Maurice Stans, top fund raiser for the Nixon campaign, on April 11 at a Republican meeting at the Washington Hilton Hotel.

The \$25,000 check later turned up in the bank account of Bernard Barker, a former CIA undercover man, who recruited a Mission Impossible team allegedly to bug the Democratic premises. Some of them had been involved in the Bay of Pigs fiasco with Barker, who is known to the CIA by the code name "Macho".

In the early morning hours of June 17, five men, including Barker, were arrested at gun point inside the Democratic office complex at the Watergate Towers. They were wearing rubber surgical gloves and carrying electronic eavesdropping devices.

They were also caught with \$5,300 in crisp new \$100 bills, a couple of address books listing a White House contact and a

walkie-talkie tuned to a special GOP security frequency.

Dahlberg's sworn testimony, identifying Andreas as the source of the \$25,000, differs from his statement to federal auditors who are investigating whether the new campaign finance law has been violated.

He told them, according to an investigator, that he had collected the \$25,000 from various sources before the campaign reporting law went into effect. But under oath, in Miami, he admitted the money had been turned over to him by Andreas two days after the deadline.

In his opinion, he testified, Andreas had no knowledge of how his money was used. We tried repeatedly to reach both Andreas and Dahlberg but neither returned our calls.

Stans, whose sworn testimony was also taken in Miami, claimed he passed the \$25,000 cashier's check along to Hugh W. Sloan Jr., former campaign treasurer. Stans said he had no idea what Sloan did with the check or how it ended up in Barker's bank account.

Footnote: With only chief investigator Martin Dardis assigned to the case, Gerstein is ahead of the FBI in tracking down some of the bizarre de-

tails of the Watergate caper. Not only FBI agents, but congressional investigators have come to Gerstein for information.

The Washington Post Times Herald

D-9
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Article

Date 8/25/72

6-CAW

Memo:

C. Boly to

Mr. Bates

8/25/72

CAN. am/

ENCLOSURE

982

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

7 ✓
MR. FELT
MR. MOHR
MR. ROSEN
MR. BATES
MR. BISHOP
MR. CALLAHAN
MR. CAMPBELL
MR. CASPER
MR. CLEVELAND
MR. CONRAD
MR. DALBEY
MR. MILLER, E.S.
MR. PONDER
MR. SOYARS
MR. WAIKART
MR. WALTERS
TELE. ROOM
MRS. NEENAN

*Have we gone to Gustin
for info?*

*What is our counterattack
& rebuttal to the Footnote
in Anderson's column?*

*JTH 8/26
10:22P*

*Jill
6-cr*

ENCLOSURE

137-4087-982

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 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 012 BA PLAIN

6:27 PM URGENT 8-29-72 HJS

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) 1P

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

RE WFO TEL EIGHT TWENTYNINE INSTANT.

B7D REFERENCED TEL REQUESTED BALTIMORE OBTAIN SUBSCRIBER TO MARYLAND PHONE TWO TWO NINE SEVEN THREE FIVE NINE. CONTACT WITH [REDACTED] REVEALED THIS NUMBER IS LISTED TO DWIGHT CHAPPIN, FIFTYONE THIRTEEN BALTIMORE AVENUE, BETHESDA, MARYLAND. [REDACTED]

[REDACTED] "HE AT ONE TIME WAS AN ASSISTANT IN THE WHITE HOUSE". AS INSTRUCTED IN REFERENCED TEL, BALTIMORE WILL NOT INTERVIEW CHAPPIN UNTIL ADVISED BY WFO.

END

REC-114

139-4089-983

FVB FBI WASH DC ACK FOR TWO

18 SEP 22 1972

57 FEB 28 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1972

NR011 MP PLAIN

620 PM NITEL 8-29-72 MPC TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98) (P)

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

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

RE MINNEAPOLIS TELETYPE AUGUST TWENTYEIGHT, LAST.

DWAYNE ANDREAS WAS TELEPHONICALLY CONTACTED AT
HIS MINNEAPOLIS OFFICE AND ADVISED THAT HE IS WILLING
TO COOPERATE IN EVERY WAY WITH THE FBI BUT DESIRED TO
BE INTERVIEWED IN THE PRESENCE OF HIS ATTORNEY. HIS
ATTORNEY WILL NOT BE AVAILABLE UNTIL THURSDAY, AUGUST
THIRTYONE, NEXT. UACB, ANDREAS WILL BE INTERVIEWED IN
THE PRESENCE OF HIS ATTORNEY AT THAT TIME.

END

LRS FBI HDQS CLR

EC-114

139-4089-984

18 SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2TOP/JAM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1972

TELETYPE

NR 004 AL PLAIN

4:45 PM 8-29-72 IMMEDIATE MRG

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM ALBANY (139-65) 2P

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

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

RE ALBANY TELETYPE TO BUREAU DATED
AUGUST TWENTYTHREE LAST.

ON AUGUST TWENTYEIGHT LAST, SUBPOENA ISSUED BY U.S. DISTRICT
COURT, DISTRICT OF COLUMBIA, WAS RECEIVED BY THE ALBANY OFFICE AND
SERVED ON THOMAS WALSH, STATE BANK OF ALBANY, SAME DATE, BY SA
JOHN W. MILLER.

END PAGE ONE

REC-114

139-4089-985

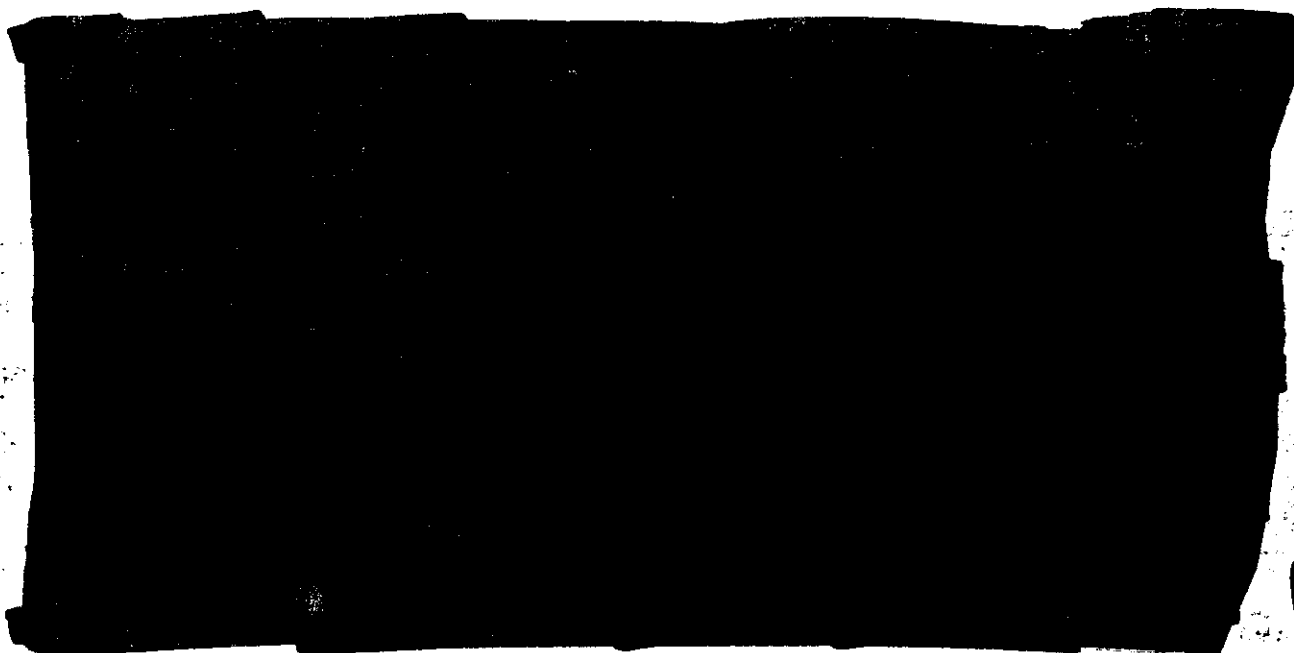
18 SEP 22 1972

57 FEB 28 1973

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

AL 139-65

PAGE TWO



WALSH IS CONTINUING THE SEARCH OF BRANCH BANKS WHICH WILL
TAKE ABOUT ONE WEEK. THE BANK WILL TURN OVER PHOTOSTATIC COPIES
OF ANY RECORDS REQUIRED AS DESCRIBED IN SUBPOENA TO THE FBI.

WFO: DISCUSS ABOVE WITH USA TO DETERMINE IF THIS INFORMATION
PERTINENT AND IF AFFIRMATIVE, WHETHER NEW SUBPOENA SHOULD BE
SERVED ON WALSH.

END

RMS FBI WA DC CLR

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 29 1972

TELETYPE

~~CONFIDENTIAL~~

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 010 TO PLAIN

1158 PM URGENT 8-28-72 DJC

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

BALTIMORE (139-148)

WFO (139-166)

FROM TAMPA (139-182) (P) 2 PAGES

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

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

COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST;

IOC; OO: WFO. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2 TAP/ML/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/29/92

RE DETROIT TEL TO BUREAU EIGHT TWENTY EIGHT, SEVENTY TWO.

END PAGE ONE

57 FEB 28 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

31

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PENNINGTON STATED ONLY KNOWLEDGE RE INSTANT MATTER THROUGH NEWS MEDIA. DENIED DEPARTING FLORIDA ANYTIME DURING NINETEEN SEVENTY TWO AND DURING PERIOD JUNE, FIFTEEN LAST TO JUNE THIRTY, LAST WAS EITHER AT PRESENT RESIDENCE PALMETTO, FLA. OR NEW RESIDENCE BEING CONSTRUCTED AT PORT RICHEY, FLA.

IN VIEW OF FACT TAMPA DIVISION NOT IN POSSESSION INFORMATION RE EXTENT OF INVESTIGATION IN THIS MATTER ADDITIONAL POSSIBLE LEADS BASED ON ABOVE BEING LEFT TO DISCRETION OF ORIGIN AND RECEIVING OFFICES.

END

LNG FBI WA ACKS FOR ONE TEL CLR

2
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 814 BA CODE

AUG 28 1972

7154 PM URGENT 8-28-72 NJS

TELETYPE

TO ACTING DIRECTOR (139-4089)

TAMPA

WFO (139-166)

FROM BALTIMORE (139-148) P 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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 LAST; 10C; 00; WFO

RE WFO TEL TO BUREAU DATED AUGUST TWENTYFIVE LAST AND BALTIMORE TEL TO BUREAU AND WFO, AUGUST TWENTYSIX LAST.

HARLAN AXEL WESTRELL, SIX SEVEN ZERO SEVEN BUTTERNERE LANE, BETHESDA, MARYLAND INTERVIEWED THIS DATE [REDACTED]

[REDACTED] FROM FORTYTWO THROUGH FORTYEIGHT EMPLOYED WITH US ARMY COUNTERINTELLIGENCE.

END PAGE ONE

REC-114

139-4089-987

4/1/80

18 SEP 22 1972

57 FEB 28 1973

CLASS. & EXT. BY SP2TAP/lemlas

REASON-FCIM II, 1-2.4.2 2

DATE OF REVIEW 8/28/92

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

BA 139-148

B1

WESTRELL HAD NO PERSONAL KNOWLEDGE THAT MC CORD HAD GONE INTO THE BUSINESS OF A PRIVATE INVESTIGATIVE AGENCY UNTIL JUNE, SEVENTYTWO AND NOT KNOWLEDGEABLE THAT MC CORD HAD AN OFFICE IN ROCKVILLE, MARYLAND. WESTRELL "HEARD" THAT MC CORD WAS "WORKING" FOR THE REPUBLICAN NATIONAL COMMITTEE AS A SECURITY OFFICER HOWEVER HE DID NOT KNOW WHO WAS PAYING HIM.

WESTRELL DENIED INVOLVEMENT IN THE REMOVAL OF ELECTRONIC SURVEILLANCE EQUIPMENT EITHER TO OR FROM MC CORD'S VAN NOR WAS HE KNOWLEDGEABLE THAT MC CORD WAS IN POSSESSION OF SUCH EQUIPMENT. HE HAD NO INFORMATION AS TO WHO MAY HAVE ASSISTED IN THE REMOVAL OF THIS ELECTRONIC SURVEILLANCE EQUIPMENT AND STATED HE WAS UNAWARE THAT MC CORD EVEN OWNED A DODGE VAN.

FOR THE INFORMATION OF TAMPA, REFERENCED WFO TEL ADVISED THAT INVESTIGATION HAS DETERMINED THAT [REDACTED]

[REDACTED] ASSISTED IN THE REMOVAL OF ELECTRONIC SURVEILLANCE EQUIPMENT FROM MC CORD'S VAN FOLLOWING CAPTIONED BURGLARY/IOC INCIDENT ON JUNE SEVENTEEN LAST. INFORMATION DEVELOPED THAT THIS INDIVIDUAL WAS ALSO WITH MC CORD FOLLOWING MC CORD'S RELEASE FROM WASHINGTON, D.C. ✓

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

139-148

JAIL. INDIVIDUAL'S NAME INITIALLY DEVELOPED AS (FNU) PENNINGTON.

REFERENCED WFO TEL REQUESTED BALTIMORE TO CONDUCT LOGICAL INVESTIGATION TO LOCATE AND INTERVIEW BOTH PENNINGTON AND WESTRELL. DETERMINE IF EITHER IS THE INDIVIDUAL ALLEGED TO [REDACTED]

[REDACTED] AND THE INDIVIDUAL WHO ASSISTED MC CORD IN REMOVAL OF ELECTRONIC SURVEILLANCE EQUIPMENT FROM MC CORD'S VAN FOLLOWING CAPTIONED INCIDENT.

INVESTIGATION AT KENSINGTON, MARYLAND ON AUGUST TWENTYEIGHT INSTANT REFLECTED THAT MRS. KENNETH COLLINS, THREE FOUR ZERO FOUR ANDERSON ROAD, KENSINGTON, MARYLAND, ADVISED SHE PURCHASED THE HOME AT THAT ADDRESS FROM CECIL PENNINGTON APPROXIMATELY FIVE YEARS AGO. PENNINGTON

END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

BA 139-148

AND HIS WIFE, THELMA, MOVED TO PAL METTO, FLORIDA UPON SALE OF HIS HOME TO HER.

ON AUGUST TWENTYEIGHT INSTANT, DELORES FOGLE, INSPECTOR'S OFFICE US POST OFFICE, GEORGIA AVENUE, SILVER SPRING, MARYLAND ADVISED NO FORWARDING ADDRESS FOR CECIL PENNINGTON COULD BE LOCATED.

TAMPA AT PAL METTO, FLORIDA-WILL THROUGH LOGICAL SOURCES DETERMINE RESIDENCE OF PENNINGTON AND INTERVIEW TO DETERMINE IF [REDACTED]

[REDACTED] INDIVIDUAL WHO ASSISTED MC CORD IN REMOVAL OF ELECTRONIC SURVEILLANCE EQUIPMENT FROM MC CORD'S VAN FOLLOWING CAPTIONED INCIDENT. B1

END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 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 MP PLAIN

9:20 PM NITEL 8/28/72 CMH

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98) 1P

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

RE BUTEL INSTANT DATE.

EFFORTS TO INTERVIEW DWAYNE ANDREAS NEGATIVE TO DATE.

EFFORTS TO LOCATE ANDREAS CONTINUING.

END

FVB FBI WASH DC CXX ACK FOR ONE

REC-114

139-4089-988

18 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2TAM/MLDms

57 FEB 28 1973

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. ~~Bates~~

DATE: August 28, 1972

FROM :

C. Bolz

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

SUBJECT:

JAMES WALTER McCORD, JR., AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

Beginning with the Jack Anderson column in "The Washington Post" on 8/25/72, there has been considerable press coverage of a story that the \$25,000 cashier's check which Kenneth Dahlberg turned over to the Committee to Reelect the President represents funds obtained by Dahlberg from Dwayne Andreas. This memorandum is submitted to furnish background information concerning Mr. Andreas.

MINN.
FLA.
YUGO
ARAB REPUBLIC OF EGYPT
He is a very wealthy man who is the Chief Executive of Archer-Daniels-Midland Company which is a large corporation dealing in soy bean oil and grains. He has furnished financial support to Senator Hubert Humphrey in his political campaigns and our files show that Mr. Andreas and his wife accompanied Mr. Humphrey and his wife on overseas visits to the United Arab Republic in 1961 and to Yugoslavia in 1969. At the request of the White House, we furnished a name check summary to the White House concerning Mr. Andreas in April, 1965, and again in November, 1969. Our files contain no derogatory information concerning Mr. Andreas and we have not conducted active inquiries concerning him.

BI
According to newspaper accounts, Mr. Dahlberg solicited a contribution for the President's reelection campaign from Mr. Andreas and on 4/5/72, Mr. Andreas placed \$25,000 in cash in a safe deposit box in the Seaview Hotel, Miami, for Mr. Dahlberg. This contribution was picked up by Mr. Dahlberg on 4/9/72, converted to a \$25,000 cashier's check on 4/10/72, and the check was given by Mr. Dahlberg to Maurice Stans on

CAN:DC
(6)

REC-102
REC-114

15-00000-989
CONTINUED - OVER

CLASS. & EXT. BY SP2TAP/Jan/oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/28/92

18 SEP 22 1972

~~CONFIDENTIAL~~

MAR 8 1973

~~CONFIDENTIAL~~

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD, JR., AND OTHERS

4/11/72. The check was subsequently cashed by Bernard L. Barker at Barker's bank in Miami, Florida. Our Minneapolis office, at the request of Assistant U. S. Attorney Silbert, Washington, D. C., is endeavoring to interview Mr. Andreas today and the results will undoubtedly be used in questioning Mr. Dahlberg who is scheduled to appear before the Federal grand jury on 8/30/72.

ACTION: For information.

CON

7 / WJC CWTB / CB CB / WAF
DOK

9/11/8/29
10:19P

~~CONFIDENTIAL~~

August, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Charles Colson and Secretary Joan Hall furnished sworn depositions 8/28/72, at Department of Justice; no additional information of value obtained.

(2) On evening 8/28/72, Dwight Chapin and Gordon Strachan interviewed at Executive Office Building in presence of John W. Dean, Counsel to the President. Both interviewed regarding guidance of Donald Henry Segretti and his activities concerning Democratic candidates. Chapin admits giving Segretti job of harassing Democratic candidates and Segretti did this on his own without specific guidance from Chapin or Strachan.

Investigation continuing.

CAN/jak

CAN

8/29 5:09P
7/16/80
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TAP/len/as

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR014 WF PLAIN

AUG 28 1972

6:58PM IMMEDIATE 8-28-72 ALM

TELETYPE

TO ACTING DIRECTOR (139-4089)

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

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

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY-TWO

Interception of Communications

100:00:WFO

Office of Origin: Washington Field Office

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	✓
Mr. Neenan	✓

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

CHARLES COLSON AND SECRETARY JOAN HALL FURNISHED SWORN DEPOSITIONS TODAY AT DEPARTMENT OF JUSTICE. NO ADDITIONAL INFORMATION OF VALUE OBTAINED.

THIS EVENING, DWIGHT CHAPIN AND GORDON STRATHAN INTERVIEWED AT EXECUTIVE OFFICE BUILDING IN PRESENCE OF JOHN W. DEAN, COUNSEL TO THE PRESIDENT. BOTH INTERVIEWED RE GUIDANCE OF DONALD HENRY SEGRETTI AND HIS ACTIVITIES IN REGARDS TO DEMOCRATIC CANDIDATES.

BOTH ADMITTED KNOWING SEGRETTI SINCE COLLEGE DAYS IN CALIFORNIA. BOTH LAST MET WITH SEGRETTI IN JUNE SEVENTY-TWO WHEN HE CALLED AND SAID FBI WAS LOOKING TO TALK WITH HIM. ASKED THEM WHAT THE FBI WANTED. NEITHER COULD TELL HIM. BOTH TOLD HIM BETTER TALK TO FBI AND FIND OUT WHAT ITS ALL ABOUT.

CHAPIN ADMITS GIVING SEGRETTI JOB OF HARASSING DEMOCRATIC

END PAGE ONE

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

67 MAR 2 1973

HARASSING 18 SEP 22 1972
DEMOCRATIC

PAGE TWO

CANDIDATES AND SEGRETTI DID THIS ON HIS OWN WITHOUT ANY SPECIFIC GUIDANCE FROM CHAPIN OR STRACHAN.

WHEN PRESSED ABOUT FEES OR COMPENSATION FOR SEGRETTI'S WORK, CHAPIN SAID FEES OR PAYMENT WERE ARRANGED THROUGH HERBERT KOMBACH, ^{KALMBACH} AN ATTORNEY ON THE WEST COAST, IN LOS ANGELES. AT THIS POINT DEAN INTERJECTED THAT KOMBACH IS A VERY CLOSE PERSONAL FRIEND OF THE PRESIDENT'S. CHAPIN SAID KOMBACH DID NOT KNOW WHAT SEGRETTI WAS BEING PAID FOR. CHAPIN SAID MAYBE ONLY ONCE OR TWICE, SEGRETTI CALLED HIM AND TOLD HIM HOW SUCCESSFUL HE WAS IN ACCOMPLISHING A CERTAIN FEAT, LIKE CHANGING A TELEPHONE NUMBER OF THE DEMOCRATIC CANDIDATES OFFICE AND THINGS ALONG THAT NATURE.

WHEN ASKED ABOUT ED WARREN AND THEIR KNOWLEDGE OF HIM, BOTH STRACHAN AND CHAPIN DENIED KNOWING ANYONE BY THAT NAME OR ANYONE EVER USING THAT NAME. THEY BOTH DENIED EVER TELLING SEGRETTI THAT SOMEONE NAMED WARREN WOULD BE CONTACTING HIM.

STRACHAN DID ADMIT TALKING WITH GEORGE G. LIDDY IN LATE FEBRUARY OR MARCH, SEVENTY TWO. LIDDY WAS UPSET SINCE SOMEONE WAS HARASSING ^{SURROGATE} ~~HARASSING A SURROGATE~~ CANDIDATE OF THE REPUBLICANS AND HAD CALLED THE WHITE HOUSE TRYING TO TOUCH BASE WITH SOMEONE WHO MIGHT KNOW
END PAGE TWO

PAGE THREE

THIS. STRACHAN SAID HE RECALLS TELLING LIDDY ABOUT A MAN HE HAD WORKING FOR HIM, BUT CANNOT POSITIVELY SAY HE DID NOT TELL LIDDY SEGRETTI'S NAME AND PRESENT LOCATION. HE DID ADMIT GIVING A PHYSICAL DESCRIPTION TO LIDDY FOR SOME REASON, BUT CANNOT RECALL WHY HE DID THAT.

STRACHAN DID NOT RECEIVE ANY REPORT FROM SEGRETTI NOR HAS HE HAD CONTACT WITH HIM MORE THAN A HALF A DOZEN TIMES.

INVESTIGATION CONTINUING.

END

HOLD

MRF FBI WA DC

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1972

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

NR 008 DE PLAINTEXT

5:58 PM IMMEDIATE 8-28-72 ETA TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

TAMPA (139-182)

FROM DETROIT (139-263) 2PGS

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/11/80 classification

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RE WFO TEL TO BUREAU, TODAY.

FOR INFO TAMPA, WFO IS CONDUCTING INVESTIGATION TO LOCATE
AND INTERVIEW A FORMER ASSOCIATE AND SUPERVISOR OF SUBJECT MC CORD,

MC CORD'S DAUGHTER TESTIFIED BEFORE GRAND JURY THAT

ALL EMPLOYEES, ASSOCIATES AND CLOSE

FRIENDS OF SUBJECT MC CORD HAVE BEEN INTERVIEWED FOR RESULTS

NEGATIVE. W

REC-114

139-4089-991

END PAGE ONE

4/11/80
CLASS. & EXT. BY SP2TAP/rlm/lms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/22/92

18 SEP 22 1972

57 FEB 23 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DE 139-263

PAGE TWO

31

[REDACTED]
[REDACTED]
[REDACTED]
KARLE P. PENNINGTON, ONE EIGHT FIVE EIGHT FIVE OLD HOMESTEAD,
HARPER WOODS, MICHIGAN, PHONE THREE ONE THREE - FIVE TWO SEVEN -
NINE SEVEN SEVEN THREE, TODAY ADVISED DETROIT AGENTS HIS BROTHER,
CECIL HAROLD PENNINGTON [REDACTED]
RESIDES THREE ZERO ZERO EIGHT TWELFTH STREET WEST, PALMETTO,
FLORIDA, PHONE EIGHT ONE THREE - SEVEN TWO TWO - FOUR EIGHT
FOUR NINE. KARLE ADVISED CECIL IS RETIRED AND CURRENTLY
ENGAGES IN SOME TEACHING ACTIVITIES AND IS ACTIVE IN MASONIC
LODGE. A

31

TAMPA LOCATE AT ABOVE ADDRESS AND INTERVIEW CECIL HAROLD
PENNINGTON RE HIS WHEREABOUTS BETWEEN JUNE TWENTY AND JUNE
THIRTY, SEVENTY TWO, AND IF HE ASSISTED IN REMOVING ANY
ELECTRICAL GEAR OR ANY OTHER ITEMS FROM MC CORD'S VAN OR HOME
DURING THAT TIME. U

END

HOLD

MRF FBI HDQS

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>step</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 NO PLAIN

3:33 PM IMMEDIATE 8-28-72 BAJ

TO ACTING DIRECTOR 139-4889

WFO 139-166

FROM HOUSTON 139-164 P2

Handwritten signature

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

RE WFO AIRTEL TO HOUSTON AUGUST TWENTY FOUR LAST,
ENCLOSING SUBPOENA FOR SERVICE UPON ROBERT N. ALLEN.

IN AN ATTEMPT TO SERVE THE SUBPOENA UPON ROBERT N. ALLEN,
DURING INSTANT DATE, THE FOLLOWING PEOPLE WERE CONTACTED:

MRS. NORMA WATSON, ALLEN'S PERSONAL SECRETARY, GULF
RESOURCES AND CHEMICAL CORPORATION, SUITE TWO ONE TWO FIVE,
TENNECO BUILDING, HOUSTON, WHO ADVISED ALLEN UNAVAILABLE AND
PRECISE WHEREABOUTS UNKNOWN; MRS. ROBERT N. ALLEN, ONE FIVE
TWO SEVEN KIRBY DRIVE, HOUSTON, WHO ADVISED THAT ALLEN IS NOT

END PAGE ONE

REC-114

139-4089-992

REC-102

18 SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP-10M JBL/MS

PAGE TWO

NO 139-164

AT HOME AND SHE DID NOT KNOW HIS PRESENT LOCATION; PETER SEGELKE, ASSISTANT LEGAL COUNSEL, GULF RESOURCES AND CHEMICAL CORPORATION ADVISED THAT ALLEN'S PRESENT LOCATION IS UNKNOWN. HE SAID ALLEN PHONED IN ON AUGUST TWENTY FIVE LAST AND SAID HE WOULD PHONE BACK IN THIS WEEK, AT WHICH TIME SEGELKE WILL ADVISE ALLEN TO CONTACT THE HOUSTON OFFICE OF THE FBI; RICHARD HAINES, SIX ONE ZERO HOUSTON FIRST SAVINGS BUILDING, HOUSTON, TEXAS TELEPHONICALLY CONTACTED THE HOUSTON OFFICE AND ADVISED THAT HE IS ALLEN'S ATTORNEY. HE SAID MRS. ALLEN CONTACTED HIM AND ADVISED THAT THE FBI WAS TRYING TO LOCATE ALLEN. HAINES STATED THAT ALLEN IS PRESENTLY IN EUROPE ON A BUSINESS TRIP AND HIS EXACT LOCATION IN EUROPE IS UNKNOWN. HAINES ADVISED THAT HE, HAINES, WOULD GO TO WASHINGTON, D.C. BY AIR THIS PM AND CONTACT THE AUSA IN WDC WHO IS HANDLING THIS MATTER. HE INDICATED THAT IN VIEW OF ALLEN'S UNAVAILABILITY HE WOULD TRY TO GET THE SUBPOENA REISSUED FOR A LATER DATE AND WOULD ADVISE HOUSTON OFFICE.

ALLEN'S SUBPOENA WILL BE MAINTAINED HOUSTON OFFICE UNTIL ADVISED FURTHER BY WFO.

END

FVB FBI WASH DC ACK FOR ONE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR006 PLAIN

AUG 28 1972

324 PM IMMEDIATE 8-28-72 SAT

TELETYPE

TO ACTING DIRECTOR (139-4089)

LOS ANGELES (139-306)

FROM WASHINGTON FIELD (139-166) P 2 PAGES

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

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF BUREAU AND LOS ANGELES, DURING INTERVIEW
OF MARY DENBURG LAST WEEK, PRIOR TO HER TESTIMONY BEFORE FEDERAL
GRAND JURY, SHE STATED THAT WHILE HUNT WAS LIVING AT JACKSON'S
RESIDENCE AROUND JUNE TWENTY OR TWENTY ONE LAST, JACKSON'S
SPANISH SPEAKING MAID WAS ALSO THERE. DENBURG OBTAINED THIS
INFORMATION VIA A CONVERSATION SHE HAD WITH ESTHER
KIRBY.

AUSA SILBERT HAS REQUESTED THAT THE LOS ANGELES OFFICE,
ON TUESDAY AFTERNOON, AFTER JACKSON HAS DEPARTED FOR WDC,
INTERVIEW THE MAID REGARDING HUNT'S VISITS TO JACKSON'S HOME
AND ATTEMPT TO SECURE DATES THAT HE WAS THERE. ALSO DETERMINE
IF KIRBY WAS PRESENT DURING THE TIME HUNT STAYED THERE. 18 SEP 22 1972

AUSA IS DESIROUS OF PROTECTING DENBURG'S TESTIMONY AND
WOULD PREFER CONFRONTING KIRBY WITH INFORMATION FROM JACKSON'S
MAID RATHER THEN THROUGH DENBURG.

END PAGE ONE

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2 TAP/len/OMS

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	_____

PAGE TWO

IT IS ALSO SUGGESTED THAT PHOTOS OF SUSPECTS INCLUDING LIDDY
BE SHOWN TO THE MAID, IN EFFORT TO VERIFY DENBURG'S STATEMENT
THAT LIDDY VISITED HUNT ON JUNE TWENTY TWO LAST.

SUTEL RESULTS.

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 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.B.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 NO PLAIN

11:35 AM IMMEDIATE 8-28-72 IRV

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM HOUSTON 139-164 (PGL

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

RE HOTEL, EIGHT TWENTYFIVE, LAST.

EUGENE F. ONCKEN ADVISED TODAY THAT COUNSEL FOR FIRST
CITY NATIONAL BANK OF HOUSTON, ONE THOUSAND AND ONE MAIN STREET,
HOUSTON, TEXAS, HAS ADVISED THAT NO INFORMATION OR RECORDS FROM
THAT BANK PERTINENT TO CAPTIONED INVESTIGATION COULD BE FURNISHED
TO FBI WITHOUT SUBPOENA ISSUED TO CHARLES A. WATSON, VICE PRESIDENT
AND CASHIER OF THE BANK.

FOREGOING SUBMITTED IN THE EVENT WFO DESIRES TO HAVE PERTINENT
RECORDS OF FIRST CITY NATIONAL BANK OF HOUSTON SUBPOENAED.

139-4089-994

END PAGE ONE

REC-114

18 SEP 22 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 TBL/ha/003

57 FEB 28 1973

HO 139-164

PAGE TWO

IN VIEW OF ABOVE, HOUSTON CONDUCTING NO FURTHER INVESTIGATION
TO LOCATE ACCOUNTS OF ROBERT W. ALLEN, GULF RESOURCES AND
CHEMICAL CORPORATION, WILLIAM C. LIEDTKE, JR., EMNETT E. MOORE
OR ROY WINCHESTER.

END

SLP FBI WSH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

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

NR003 PLAIN

AUG 28 1972

TELETYPE

1125 AM IMMEDIATE 8-28-72 SAT
TO ACTING DIRECTOR (139-4089)

DETROIT (139-269)

FROM WASHINGTON FIELD (139-166) P 2 PAGES

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

JAMES WALTER MC CORD, JR., ETAL; 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 TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF DETROIT, WFO HAS BEEN CONDUCTING INVESTIGATION
TO LOCATE AND INTERVIEW A FORMER ASSOCIATE AND SUPERVISOR
OF MC CORD WHEN HE WORKED FOR CIA. [REDACTED]

DURING GRAND JURY TESTIMONY BY MC CORD'S DAUGHTER [REDACTED]

DETROIT IS REQUESTED TO LOCATE AND INTERVIEW KARL RE WHEREABOUTS
OF BROTHER CECIL W. PENNINGTON. SET FORTH LEADS TO HAVE

END PAGE ONE

57 FEB 28 1973

CLASS. & EXT. BY SP2TAP/ML/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/22/92

~~CONFIDENTIAL~~

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

CECIL H. PENNINGTON INTERVIEWED REGARDING HIS WHEREABOUTS
BETWEEN JUNE TWENTY AND JUNE THIRTY SEVENTY TWO
AND IF HE ASSISTED IN REMOVING ANY ELECTRICAL GEAR OR ANY
OTHER ITEMS FROM MC CORD'S VAN OR HOME DURING THAT TIME.
END

GWS WASH DC FBI CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1972

TELETYPE

NR001 PLAIN

822 AM IMMEDIATE 8-28-72 SAT

TO ACTING DIRECTOR (139-4089)

MINNEAPOLIS

FROM WASHINGTON FIELD (139-166) P 1 PAGE

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 VMC CORD, JR., AKA; ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
SEVENTY TWO. IOC. 00:WFO.

RE MIAMI TELETYPE TO BUREAU, EIGHT TWENTY FIVE LAST.

MINNEAPOLIS SHOULD LOCATE AND INTERVIEW DWAYNE ANDREAS AT
EXCELSIOR MINNESOTA AS SOON AS POSSIBLE.

END

SLP FBI WASH DC CLR

REC-117

129-4089-996

18 SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP-2APL/CLAS

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 26 1972

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 002 BA PLAIN

TELETYPE

3:50 PM NITEL 8-26-72 TJH

TO ACTING DIRECTOR
WASHINGTON FIELD OFFICE
FROM BALTIMORE 139-148

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

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 WFO TELETYPE TO DIRECTOR AND BALTIMORE AUGUST TWENTY-
FIVE LAST.

ON AUGUST TWENTYSIX, INSTANT, HARLAN A. WESTRELL, SIX SEVEN
ZERO SEVEN BUTTERMERE LANE, BETHESDA, MARYLAND, ADVISED HE WILL BE
AVAILABLE FOR INTERVIEW AT HIS RESIDENCE TEN A.M. AUGUST TWENTY-
EIGHT NEXT AS CURRENT PLANS FOR THE WEEKEND EXISTENT.

EFFORTS TO LOCATE CECIL HAROLD PENNINGTON OR WIFE, THELMA
PENNINGTON, THREE FOUR ZERO FOUR ANDERSON, KENSINGTON, MARYLAND
UNPRODUCTIVE. LOCAL INFORMATION OPERATOR METROPOLITAN AREA
DISCLOSED NO LISTING FOR CECIL HAROLD OR THELMA PENNINGTON IN
KENSINGTON, MARYLAND.

REC-114 159-4087-997

18 SEP 22 1972

BALTIMORE WILL CONTINUE EFFORTS TO LOCATE AND INTERVIEW
CECIL HAROLD PENNINGTON.

END

57 FEB 28 1973

GXC FBI WASHDC

CLASS. & EXT. BY SP2 TPI JRM DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/24/92

~~CONFIDENTIAL~~

NR018 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

7:25PM IMMEDIATE 8-25-72 ALM

AUG 25 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

MIAMI (139-328)

BALTIMORE (139-148)

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OR *Classification*
DATE *6/18/85*

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	<i>BTO</i>
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. Harwig	_____
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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WFO TEL TO BUREAU AND MIAMI, AUGUST TWENTYFOUR LAST.

INSTANT, DONALD HENRY SEGRETTI RECONTACTED AUSA, WDC,
BY TELEPHONE. SEGRETTI INDICATED THAT RECHECK OF HIS PERSONAL
RECORDS INDICATED THAT HE HAD STAYED AT THE TOWN MOTEL IN MIAMI
ON BISCAYNE BLVD ON JUNE TEN AND ELEVEN LAST. MIAMI CHECK RECORDS
NOTED HOTEL FOR REGISTRATION RECORD FOR SEGRETTI, HUNT, LIDDY,
UNDER TRUE NAME OR ALIASES.

SEGRETTI ALSO ADVISED AUSA, WDC, INSTANT, THAT HE
HAD ALSO MET WITH HUNT IN MIAMI ON FEBRUARY ELEVEN THROUGH
THIRTEEN LAST. HE STAYED AT THAT TIME IN FROLICS (PH) MOTEL
ON BISCAYNE BLVD, MIAMI, AND USED THE NAME DENNIS SIMMONS.
MIAMI SEARCH RECORDS DESCRIBED MOTEL FOR APPROPRIATE REGISTRATION
RECORD RE SEGRETTI, HUNT, LIDDY, AND MC CORD UNDER TRUE NAME AND
ALIASES.

REC-114

139-4089-998

END PAGE ONE

57 FEB 23 1973

CLASS. & EXT. BY *SP-1*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *8/25/92*
4/10/80

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

ASSISTED IN THE REMOVAL OF ELECTRONIC SURVEILLANCE EQUIPMENT
FROM MC CORD'S VAN FOLLOWING CAPTIONED BURGLARY/IOC INCIDENT.
INFORMATION DEVELOPED THAT THIS INDIVIDUAL WAS ALSO WITH MC CORD
FOLLOWING MC CORD'S RELEASE FROM WDC JAIL. INDIVIDUAL'S NAME INITIALLY
DEVELOPED AS (FNU) PENNINGTON. 4

B1

END PAGE TWO

2
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

AS CLOSE ASSOCIATE OF MC CORD, WHO ASSISTED IN REMOVAL
OF EQUIPMENT FROM VAN. DIRECTORY LISTS WESTRELL AS RESIDENT AT
SIX SEVEN ZERO SEVEN BUTTMORE LANE, BETHESDA, MD., (PHONE:
THREE SIX FIVE DASH EIGHT EIGHT FOUR SEVEN).

WDC DIRECTORY GIVES NO CURRENT LISTING FOR CECIL
HAROLD PENNINGTON.

BALTIMORE CONDUCT LOGICAL INVESTIGATION TO LOCATE AND
INTERVIEW BOTH INDIVIDUALS TO DETERMINE IF [REDACTED]

[REDACTED] INDIVIDUAL WHO
ASSISTED MC CORD IN THE REMOVAL OF ELECTRONIC SURVEILLANCE
EQUIPMENT FROM MC CORD'S VAN FOLLOWING CAPTIONED INCIDENT.
END

B1

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
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	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR013 MM PLAIN

613PM NITEL 8-25-72 JMS

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, D. C., JUNE
SEVENTEEN SEVENTYTWO. IOC. OO: WFO.

RE DONALD HENRY SEGRETTI TOLL CALLS.

TOLL CALLS LISTED TO SEGRETTI'S RESIDENCE MADE TO MIAMI
AREA. PHONE NUMBERS ARE IDENTIFIED AS FOLLOWS:

TWO SEVEN FOUR - ZERO SIX NINE ZERO. LT. COL. JOSEPH D.
KELLY, NINE ZERO TWO ZERO S. W. ONE ZERO THREE AVE., MIAMI, FLA

EIGHT EIGHT EIGHT - ZERO TWO NINE ZERO. KENNETH H. GRANT,
EIGHT EIGHT ZERO S. E. SIX AVE., HIALEAH, FLA.

SIX SIX SEVEN - FIVE TWO SEVEN THREE. EDWARD L. GRANT,
FOUR FOUR ZERO MARMORE AVE., CORAL GABLES, FLA.

SIX SIX FIVE - FIVE FOUR THREE ONE. ALLEN B. KURZWEIL, CPA,
SEVEN FIVE TWO ZERO RED RD., SOUTH MIAMI, FLA.

END PAGE ONE

07 FEB 29 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/16/80 BY SP2TAP/Jan/MS

MM 139-4089

PAGE TWO

SIX THREE FIVE - ONE FOUR THREE FIVE. ~~FASHION INDUSTRIES~~
~~HAIR GOODS, VENTURE HAIR WEARER FOR MEN, TWO EIGHT FIVE ONE~~
~~N. W. TWO SEVEN AVE., MIAMI, FLA.~~

THREE SEVEN NINE - FIVE FOUR SIX ONE. EVERGLADES HOTEL,
TWO FOUR FOUR BISCAYNE BLVD., MIAMI. ~~515 FAIRWAY DR~~
~~MIAMI BEACH, FLA.~~

EIGHT SIX SIX - ONE FIVE EIGHT SEVEN, ~~DIANA X DEE AND DIANE~~
~~DEUTSCH, FIVE ONE FIVE FAIRWAY DR., MIAMI BEACH, FLA.~~

SIX FOUR THREE - FOUR FIVE SEVEN FIVE. ~~DOLORES X ACOSTA.~~
~~TWO SIX ZERO EIGHT S. W. EIGHT ST., MIAMI, FLA.~~

INQUIRY CONCERNING NUMBER SIX SIX SIX - FIVE THREE EIGHT
ONE CONTINUING.

MIAMI INDICES REFLECT SEVERAL REFERENCES FOR DOLORES
ACOSTA AS BEING ACTIVE IN ANTI- CUBAN ACTIVITIES. ADDITIONAL
INQUIRY BEING CONDUCTED TO FURTHER IDENTIFY ACOSTA.

MIAMI INDICES CONTAIN NO ADDITIONAL PERTINENT INFORMATION
CONCERNING ABOVE SUBSCRIBERS.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1972

NR007 NO PLAIN

TELETYPE

7:49 PM IMMEDIATE 3-25-72 CLB

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM HOUSTON (139-164) (P) TWO PAGES

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

RE HOTEL AUGUST SEVENTEEN, SEVENTYTWO.

MERRILL V. GREGORY, SENIOR VICE PRESIDENT OF TEXAS
COMMERCE BANK, HOUSTON, ADVISED TODAY THAT TEXAS FINANCE
COMMITTEE DID NOT OPEN ACCOUNT WITH THAT BANK UNTIL LATE
JUNE, SEVENTYTWO.

[REDACTED] FIRST CITY NATIONAL BANK, HOUSTON, ADVISED LATE
AFTERNOON AUGUST TWENTYFIVE, INSTANT, THAT ROBERT H. ALLEN, AND
GULF RESOURCES AND CHEMICAL CORPORATION, MAINTAIN ACCOUNTS
AT FIRST CITY NATIONAL BANK, HOUSTON, AND LIEDTKE, MOORE, AND
WINCHESTER MAY POSSIBLY HAVE ACCOUNTS THAT BANK. [REDACTED] DECLINED
HOWEVER TO FURNISH ANY FURTHER INFORMATION UNTIL HE CONTACTS
THAT BANK'S SENIOR OFFICERS AND ATTORNEYS RELATIVE TO RELEASE
OF SUCH INFORMATION. HE SAID IN ALL PROBABILITY THE BANK WILL
END PAGE ONE

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2 CAP/MLG

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

B7C
D-100

B7C
D-100

18 SEP 22 1972

HO 139-164

PAGE TWO

DESIRE SUBPOENA BEFORE FURNISHING FURTHER INFORMATION OR
MAKING ANY PERTINENT RECORDS AVAILABLE FOR FBI REVIEW.
HE SAID NO DECISION IN THIS REGARD WOULD BE MADE BY THE
BANK OFFICIALS PRIOR TO AUGUST TWENTYEIGHT, NEXT.

HOUSTON WILL FOLLOW THIS MATTER AND KEEP BUREAU AND
WFO ADVISED.

END

ACK FOR FOUR TELS

HOLD FOR TWO

MRF FBI HDQS

NR017 WF. PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

7:12 PM IMMEDIATE 8-25-72 ALM

AUG 25 1972

TO ACTING DIRECTOR (139-4089)

TELETYPE

HOUSTON (139-164)

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

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

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

RE HOUSTON TEL TO BUREAU, AUGUST SEVENTEEN LAST, AND
WFO PHONE CALL TO HOUSTON, INSTANT.

FOR INFORMATION OF HOUSTON, ON AUGUST TWENTY FOUR
LAST, ROY WINCHESTER AND WILLIAM LIEDTKE TESTIFIED BEFORE
FEDERAL GRAND JURY AT WDC, AUGUST TWENTY FOUR LAST. PRIOR TO
TESTIMONY, BOTH INDIVIDUALS INDICATED THAT THE ONE HUNDRED THOUSAND
DOLLARS RECEIVED BY ATTORNEY MANUEL OGARRIO AT MEXICO CITY WHICH
OGARRIO UTILIZED TO OBTAIN BANK DRAFTS AT BANCO INTERNATIONAL,
MEXICO CITY, HAD BEEN COLLECTED BY ROBERT H. ALLEN POSSIBLY
FROM AMERICANS IN MEXICO.

WINCHESTER INDICATED THAT A MEXICAN TURNED OVER TO
HIM FOUR CHECKS HAVING A VALUE OF
OVER EIGHTY THOUSAND DOLLARS DRAWN ON MEXICAN BANK. ALTHOUGH HE
DID NOT RECALL MEXICAN'S NAME, WINCHESTER FELT IT WAS OGARRIO.
WINCHESTER THEN FLEW THE CHECKS TO WDC WHERE HE TURNED
OVER TO HUGH SLOAN, COMMITTEE TO RE ELECT THE PRESIDENT.

END PAGE ONE

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10-80 BY SPATM JRM/DAJ

PAGE TWO

WINCHESTER INDICATED THAT TRANSACTION BETWEEN HE AND MEXICAN
HAD TAKEN PLACE SHORT TIME AFTER APRIL FIVE LAST BUT
COULD NOT SPECIFY EXACT DATE.

IN RE WFO PHONE CALL HOUSTON ADVISED TO CONTINUE EFFORTS TO
DETERMINE IF CHECK INITIALLY RECEIVED BY OGARRIO CAN BE TRACED
THROUGH ACCOUNT OF EITHER TEXAS FINANCE COMMITTEE TO RE ELECT
THE PRESIDENT AT TEXAS COMMERCE BANK OR THROUGH ACCOUNT
OF GULF RESOURCES AND CHEMICAL COMPANY.

FOR INFORMATION OF BUREAU, ROBERT H. ALLEN IS
SCHEDULED FOR TESTIMONY BEFORE FEDERAL GRAND JURY AT WDC
WEDNESDAY NEXT. AT THAT TIME HE WILL BE QUESTIONED RE ORIGIN
OF MONIES FURNISHED OGARRIO.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1972

TELETYPE

NR002 PLAIN

1133 AM IMMEDIATE 8-25-72 SAT

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P 1 PAGE

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

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

IOC. 00:WFO.

RE WFO TELETYPE TO BUREAU EIGHT TWENTY FOUR LAST.

SUBPOENA ISSUED FOR STATE BANK OF ALBANY ACCOUNT OF
EVERETTE HOWARD HUNT, AT ALBANY, NEW YORK.

SUBPOENA ISSUED TO JOSEPH GROSSEE, MARINE MIDLAND BANK,
POUGHKEEPSIE NEW YORK; JOHN A. KENOE, DUTCHESS BANK AND
TRUST COMPANY, POUGHKEEPSIE, N.Y. AND J. DONALD QUALE, POUGHKEEPSIE
SAVINGS BANK, POUGHKEEPSIE, N.Y. ABOVE FOR BANK RECORDS AND LOAN
RECORDS OF G. GORDON LIDDY.

END

GWV GVS WASH DC FBI CLR

REC-11

139-4087-1002

18 SEP 22 1972

57 FEB 28 1973

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1972

TELETYPE

NR001 PLAIN

1034 AM IMMEDIATE 8-25-72 SAT
TO ACTING DIRECTOR (139-4089)
MIAMI (139-328)

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

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

RE WFO PHONE CALL TO MIAMI, INSTANT.

INSTANT, WASHINGTON POST NEWSPAPER PRINTED ARTICLE BY
COLUMNIST JACK ANDERSON RELATIVE TO CAPTIONED MATTER.

ANDERSON'S ARTICLE SET FORTH FOLLOWING INFORMATION:

KENNETH DAHLBERG FURNISHED SECRET, SWORN TESTIMONY TO
OFFICE OF FLORIDA STATE'S ATTORNEY RICHARD GERSTEIN, WHICH
IS INVESTIGATING ALLEGED VIOLATIONS OF LOCAL LAW RE CAPTIONED
MATTER.

UNDER OATH, DAHLBERG IS ALLEGED TO HAVE STATED ON
APRIL EIGHT LAST, HE FLEW TO MIAMI AND MET DWAYNE ANDREAS
(DESCRIBED BY ANDERSON AS HUBERT HUMPHREY'S BIGGEST FINANCIAL
BACKER AND SOYBEAN OIL TYCOON FROM MINNEAPOLIS) AT ANDREAS'
PENTHOUSE AT SEAVIEW HOTEL, MIAMI. ON APRIL NINE LAST, ANDREAS
WITHDREW TWENTY-FIVE THOUSAND DOLLARS IN CASH FROM SAFETY DEPOSIT
BOX AT HOTEL AND GAVE SAME TO DAHLBERG. DAHLBERG ALLEGEDLY

END PAGE ONE

87 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2TBL/jrm/oms

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

BLODZ

18 SEP 22 1972

6-1000

PAGE TWO

CONVERTED THE CASH ON APRIL TEN LAST INTO CASHIER'S CHECK DRAWN ON FIRST BANK AND TRUST COMPANY OF BOCA RATON, FLORIDA. DAHLBERG THEN HANDED CHECK TO MAURICE STANS AT WDC ON APRIL ELEVEN LAST.

ABOVE INFORMATION RE ANDREAS NOT VERIFIED THROUGH PREVIOUS INVESTIGATION.

MIAMI, THROUGH LIAISON WITH FLORIDA STATE'S ATTORNEY DETERMINE IF POSSIBLE VERACITY OF ANDERSON'S ARTICLE. CARE SHOULD BE TAKEN TO INSURE NO DISSEMINATION OF INFORMATION DEVELOPED BY BUREAU TO THAT OFFICE.

MIAMI MAKE DISCREET INQUIRY WITH APPROPRIATE PERSONNEL SEAVIEW HOTEL TO DETERMINE IF HOTEL RECORDS REFLECT PRESENCE OF ANDREAS' SAFETY DEPOSIT BOX AND NOTED WITHDRAWAL ON APRIL NINE LAST. IF NECESSARY, AUSA, WDC, WILL SECURE ISSUANCE OF APPROPRIATE SUBPOENA TO OBTAIN THAT INFORMATION AND PERTINENT RECORDS. NOTE IF INFORMATION VERIFIED SUBPOENA WILL BE ISSUED FOR RECORDS.

MIAMI LOCATE AND INTERVIEW ANDREAS AT SEAVIEW HOTEL RE ABOVE.

DAHLBERG SCHEDULED FOR TESTIMONY BEFORE FEDERAL GRAND JURY, WDC, NEXT WEEK AND WILL BE QUESTIONED AT THAT TIME RE ABOVE ALLEGATION.

END

GWS WASH DC FBI CLR

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

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

139-4089-1004

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 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 MM PLAIN

445PM IMMEDIATE 8-25-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

MINNEAPOLIS

FROM MIAMI 139-328 7P

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

RE WASHINGTON FIELD TEL TO THE BUREAU DATED AUGUST TWO
FIVE, SEVENTYTWO, AND MIAMI TELCAL TO THE BUREAU ON AUGUST
TWO FIVE, SEVENTYTWO.

RICHARD E. GERSTEIN, FLORIDA STATE'S ATTORNEY FOR DADE
COUNTY, FLORIDA (MIAMI), INTERVIEWED BY MIAMI AGENT AUGUST
TWO FIVE, SEVENTYTWO. GERSTEIN CONFIRMED HIS CHIEF INVESTI-
GATOR MARTIN F. DARDIS OBTAINED SWORN STATEMENT APRIL TWO
THREE, SEVENTYTWO, AT DADE COUNTY, FLORIDA, FROM KENNETH
DAHLBERG OF BOCA RATON, FLORIDA, AND MINNEAPOLIS, MINNESOTA.
GERSTEIN DECLINED FURNISH COPY DAHLBERG STATEMENT FOR ANY SEP 22 1972
END PAGE ONE

57 FEB 28 1973

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

MN 139-328

PAGE TWO

OTHER STATEMENT OBTAINED BY HIS OFFICE RE CAPTIONED MATTER, CITING AS BASIS FLORIDA SUPREME COURT RULING WHICH DOES NOT PERMIT FURNISHING SUCH STATEMENT BY VARIOUS FLORIDA STATE'S ATTORNEYS. GERSTEIN STATED HE WOULD NOT RESIST ANY FEDERAL SUBPOENA WHICH MIGHT BE ISSUED TO HIM FOR PRODUCTION PERTINENT STATEMENTS THIS MATTER.

GERSTEIN AUTHORIZED INVESTIGATOR DARDIS TO ORALLY RELATE TO MIAMI AGENT CONTENTS DAHLBERG STATEMENT OF AUGUST TWO THREE, SEVENTYTWO.

FOLLOWING INFORMATION FURNISHED BY DARDIS TO MIAMI AGENT AUGUST TWO FIVE, SEVENTYTWO:

IN PRESENCE OF ONLY DADE COUNTY COURT REPORTER, DARDIS TOOK SWORN TESTIMONY AUGUST TWO THREE, SEVENTYTWO, FROM DAHLBERG AT DADE COUNTY. DAHLBERG AT FIRST WAS RELUCTANT TO IDENTIFY SOURCE OF TWENTYFIVE THOUSAND DOLLARS CASH HE LATER FURNISHED TO MAURICE STANS BUT FINALLY IDENTIFIED SOURCE AS MINNEAPOLIS, MINNESOTA, PROMINENT BUSINESSMAN DWAYNE ANDREAS.

DAHLBERG STATED ANDREAS CONTACTED HIM AT MINNEAPOLIS FROM MIAMI EARLY APRIL FIVE, SEVENTYTWO, RE PROSPECTIVE CONTRIBUTION BY ANDREAS TO REPUBLICAN PARTY. DAHLBERG AND ANDREAS HAD HAD PREVIOUS DISCUSSION RE A CONTRIBUTION. ANDREAS TOLD DAHLBERG APRIL FIVE, SEVENTYTWO, ANDREAS HAD
END PAGE TWO

MM 139-328

PAGE THREE

TWENTYFIVE THOUSAND DOLLARS CASH AVAILABLE FOR CONTRIBUTION AND STATED HAD PLACED CASH IN A SAFE DEPOSIT BOX AT SEA VIEW HOTEL (BAL HARBOUR, DADE COUNTY, FLORIDA). DAHLBERG STATED TRAVELED TO MIAMI LATE ON APRIL SEVEN, SEVENTYTWO, AIRLINE CARRYING DAHLBERG NOT IDENTIFIED BY DARDIS WHO DID NOT ASK QUESTION RE SPECIFIC TRANSPORTATION USED BY DAHLBERG. DAHLBERG STATED SAFE DEPOSIT BOXES AT SEA VIEW HOTEL WERE ALLEGEDLY CLOSED FOLLOWING HIS ARRIVAL MIAMI AREA LATE ON APRIL SEVEN, SEVENTYTWO.

DAHLBERG TALKED WITH ANDREAS APRIL EIGHT, SEVENTYTWO, AND ARRANGED GOLF MATCH WITH ANDREAS FOR APRIL NINE, SEVENTYTWO; ARRANGING TO MEET ANDREAS APRIL NINE, SEVENTYTWO, AT SEA VIEW HOTEL.

DAHLBERG AND HIS WIFE CONTACTED ANDREAS AT SEA VIEW APRIL NINE, SEVENTYTWO. DAHLBERG AND WIFE SEATED IN ANDREAS' CAR OUTSIDE SEA VIEW. ANDREAS EXCUSED HIMSELF, ENTERED SEA VIEW ALONE AND RETURNED TO CAR WITH TWENTYFIVE THOUSAND DOLLARS CASH. ANDREAS TOLD DAHLBERG OBTAINED MONEY FROM HIS SAFE DEPOSIT BOX IN HOTEL.

DAHLBERG, MRS. DAHLBERG AND ANDREAS DROVE TOGETHER TO
END PAGE THREE

MM 139-328

PAGE FOUR

INDIAN CREEK GOLF COURSE, DADE COUNTY, AT WHICH LOCATION ANDREAS GAVE DAHLBERG TWENTYFIVE THOUSAND DOLLARS CASH.

DAHLBERG TOOK TWENTYFIVE THOUSAND DOLLARS FROM DADE COUNTY TO HIS BOCA RATON, FLORIDA, HOME NIGHT APRIL NINE, SEVENTYTWO, AND KEPT MONEY AT HOME OVERNIGHT. ON APRIL TEN, SEVENTYTWO, DAHLBERG TOOK CASH TO FIRST BANK AND TRUST CO., BOCA RATON, WHERE PURCHASED TWENTYFIVE THOUSAND DOLLARS CASHIERS CHECK, PAYABLE TO DAHLBERG.

ON APRIL ONE ONE, SEVENTYTWO, DAHLBERG FLEW TO WDC TO ATTEND MEETING REPUBLICAN FINANCE COMMITTEE, WASHINGTON HILTON HOTEL. AT THAT LOCATION, DAHLBERG ENDORSED THE TWENTYFIVE THOUSAND DOLLARS CASHIERS CHECK AND HANDED IT TO MAURICE STANS. DAHLBERG STATED KNOWS NOTHING FURTHER RE WHAT HAPPENED TO CHECK AFTER HE GAVE IT TO STANS. DAHLBERG DENIED KNOWING SUBJECT BERNARD BARKER. DAHLBERG WAS NOT ASKED RE KNOWLEDGE OF OTHER SUBJECTS; DARDIS EXPLAINING HIS OFFICE HAS NO APPARENT INTEREST IN SUBJECTS OTHER THAN BARKER RELATIVE TO CHECKS INVOLVED THIS MATTER.

DARDIS VOLUNTEERED ALSO INTERVIEW MAURICE STANS AT DADE COUNTY, ^{AUGUST} APRIL TWO FOUR, SEVENTYTWO, IN PRESENCE COURT REPORTER
END PAGE FOUR

MM 139-328

PAGE FIVE

OF DADE COUNTY, ATTORNEYS JOHN O'BRIEN AND KENNETH PARKINSON, BOTH OF REPUBLICAN FINANCE COMMITTEE AND PROMINENT MIAMI ATTORNEY'S WILLIAM FREYTIS AND ROBERT FLOYD.

STANS CONFIRMED IN SWORN STATEMENT TO DARDIS INFORMATION AS RELATED BY DAHLBERG TO DARDIS CONCERNING DELIVERY OF TWENTYFIVE THOUSAND DOLLARS CHECK TO STANS AT WDC APRIL ONE ONE, SEVENTYTWO.

DARDIS EXHIBITED COPY TWENTYFIVE THOUSAND DOLLARS CHECK TO STANS APRIL TWO FOUR, SEVENTYTWO. STANS STATED RECALLED DAHLBERG TOLD STANS THAT DAHLBERG HAD ENDORSED THE CHECK. STANS DOES NOT RECALL ACTUALLY SEEING DAHLBERG ENDORSEMENT AT TIME HE RECEIVED CHECK.

STANS DENIED KNOWING SUBJECT BARKER BUT WAS NOT ASKED ABOUT OTHER SUBJECTS.

STANS STATED HE GAVE DAHLBERG'S CHECK ON APRIL ONE ONE, SEVENTYTWO, AT WDC TO HUGH SLOAN, JR., THEN TREASURER OF COMMITTEE TO RE-ELECT PRESIDENT NIXON. STANS STATED HE LATER RECEIVED REPORT SOME DATE (APRIL ONE ONE, SEVENTYTWO) THAT SLOAN GAVE THE CHECK TO G. GORDON LIDDY, THE LEGAL COUNSEL TO COMMITTEE RE-ELECT PRESIDENT.

END PAGE FIVE

MM 139-328

PAGE SIX

DARDIS ASKED STANS RE KNOWLEDGE FOUR MEXICAN CHECKS TOTALING EIGHTYNINE THOUSAND DOLLARS PERTINENT THIS INVESTIGATION. STANS STATED HE NEVER SAW ANY OF THOSE FOUR CHECKS.

DARDIS AND GERSTEIN BOTH STATED DO NOT KNOW WHO GAVE INFO SET OUT ABOVE TO COLUMNIST JACK ANDERSON, WDC.

INVESTIGATION AT SEA VIEW HOTEL, BAL HARBOUR, FLORIDA, AUGUST TWO FIVE, SEVENTYTWO, REFLECTED FOLLOWING:

MANUEL VILLAR, AUDITOR, SEA VIEW HOTEL, ADVISED SAFE DEPOSIT BOX THREE ZERO FIVE APPLIED FOR ON APRIL FIVE, SEVENTY TWO, BY EITHER DAHLBERG OR ANDREAS. EXACT PERSON APPLYING FOR BOX KNOWN TO CLERK ROUVILLE BEDARD, NO LONGER EMPLOYED AT SEA VIEW BUT RESIDING IN CANADA, ADDRESS NOT KNOWN, BUT CAN BE REACHED AT TELEPHONE FIVE ONE FOUR - SEVEN THREE NINE-FIVE SEVEN EIGHT FIVE. VILLAR STATED THAT ORIGINAL REGISTRATION CARD FOR SAFE DEPOSIT BOX THREE ZERO FIVE WAS REMOVED FROM THE HOTEL RECORDS ON AUGUST TWO FOUR, SEVENTYTWO, BY ANDREAS. VILLAR STATED AT THE TIME ANDREAS REMOVED CARD ANDREAS SAID IT WAS ON ADVICE OF HIS ATTORNEY WHO WANTED CARD. VILLAR STATED THAT HE REMEMBERS THAT THE CARD WAS DATED APRIL FIVE, SEVENTYTWO, AND THAT THE HANDWRITING ON THE CARD WAS

END PAGE SIX

MM 139-328

PAGE SEVEN

RECOGNIZABLE TO HIM AS THAT OF CLERK BEDARD.

VILLAR STATED THAT DAHLBERG'S NAME WAS ON THE REGISTRATION FOR BOX THREE ZERO FIVE, HOWEVER, DAHLBERG NOT A GUEST AT THAT HOTEL DURING PERTINENT PERIOD OR KNOWN TO HAVE BEEN GUEST ANY OTHER TIME.

VILLAR FURNISHED CURRENT ADDRESS ANDREAS AS ROUTE TWO, EXCELSIOR, MINNESOTA, OR OFFICE ADDRESS FIRST INTEROCEANIC CORP., SHERATON-RITZ HOTEL, MINNESOTA, AND STATED ANDREAS DEPARTED SEA VIEW FOR THAT ADDRESS AUGUST TWO FOUR, SEVENTYTWO. NOTE ANDREAS IS PRINCIPAL OWNER OF SEAVIEW HOTEL.

NO EFFORTS BEING MADE SECURE TRANSCRIPTS TESTIMONY DAHLBERG OR STANS BY FEDERAL SUBPOENA PENDING FURTHER INSTRUCTIONS. NOTED BOTH GERSTEIN AND DARDIS WERE GENERALLY OPEN AND COOPERATIVE UPON INTERVIEW AUGUST TWO FIVE, SEVENTYTWO.

LEAD FOR INTERVIEW DWAYNE ANDREAS AT EXCELSIOR, MINNESOTA, BEING LEFT TO DISCRETION OFFICE OF ORIGIN.

END

JRM FBI WASH DC

CLR

August 26, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Jack Anderson, columnist, Washington Post, published article 8/25/72, in which Anderson alleged Kenneth Dahlberg had given secret sworn testimony to State's Attorney's Office, Miami, Florida, regarding origin of \$25,000 check which Dahlberg gave to Maurice Stans. Anderson claimed Dahlberg indicated money had been received from Dwayne Andreas, Minneapolis, Minnesota, millionaire who Anderson alleged to be supporter of Hubert Humphrey. Investigation instituted at Miami to determine validity of Anderson's allegations.

(2) Donald Henry Segretti telephonically contacted Assistant U. S. Attorney, Washington, D. C., indicating that he stayed in Town Motel on 6/10-11/72. Motel located on Biscayne Boulevard, Miami. Segretti also indicated he stayed at Frolic (phonetic) Motel, Miami, on 2/11-13/72, under name of Dennis Simmons. Investigation instituted to locate registration at both motels for subjects and Segretti.

(3) Efforts continuing at Houston to trace origin of Ogarrio check through review of records of accounts for Texas Finance Committee and Gulf Resources and Chemical Company at Houston banks.

(4) David Young appeared at Department of Justice, 8/25/72; no additional information obtained. Young has had no contact with subjects since end of 1971.

Intensive investigation continuing.

WLC/jak
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2AT/ML/MS

MR FELT ADVISED 11AM 8-26-72

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1972

NR219 WF PLAIN

TELETYPE

7:31PM IMMEDIATE 8-25-72 ALM

TO ACTING DIRECTOR (139-4089)

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

Mr. Felt	
Mr. Baker	BTG
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	

Also Known As

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY,

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

Interception of Communications

JUNE SEVENTEEN SEVENTY TWO. 100-80-WFO

Office of Origin: Washington Field Office

Reference Teletype

RE WFO TEL TO BUREAU, AUGUST TWENTY FOUR LAST.

SUMMARY OF INVESTIGATION.

INSTANT, WASHINGTON POST NEWSPAPER PUBLISHED ARTICLE
COLUMNIST

BY ~~COLUMBIA~~ JACK ANDERSON RE CAPTIONED MATTER. ANDERSON

ALLEGED KENNETH DAHLBERG HAD GIVEN SECRET SWORN TESTIMONY TO

STATE'S ATTORNEY'S OFFICE IN MIAMI RE ORIGIN OF TWENTY-FIVE

THOUSAND DOLLAR CHECK WHICH DAHLBERG GAVE TO MAURICE STANS. ACCORDING

TO ANDERSON, DAHLBERG INDICATED THAT HE HAD RECEIVED MONEY FROM

DWAYNE ANDREAS, SOYBEAN OIL TYCOON AND MINNEAPOLIS MILLIONAIRE

WHO ANDERSON ALLEGED TO BE SUPPORTER OF HUBERT HUMPHREY, DAHLBERG

INDICATED MONEY RECEIVED FROM ANDREAS AT SEAVIEW HOTEL, MIAMI,

REC-114

ON APRIL NINE LAST. DAHLBERG THEN OBTAINED CASHIERS CHECK AND

GAVE SAME TO MAURICE STANS AT WDC. INVESTIGATION
Washington, D.C., 139-4089-1006

INSTITUTED AT MIAMI TO DETERMINE VALIDITY OF ANDERSON'S SEP 22 1972

ALLEGATION BY CONTACT WITH STATE'S ATTORNEY, INTERVIEW OF

ANDREAS AND CONTACT WITH SEAVIEW HOTEL.

END PAGE ONE

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2TAP/um/oms

PAGE TWO .

INSTANT, DONALD HENRY SEGRETTI TELEPHONICALLY
Assistant U.S. Attorney
CONTACTED ~~AUSA~~, WDC. SEGRETTI INDICATED THAT HE STAYED IN
TOWN MOTEL ON JUNE TEN AND ELEVEN LAST.
Boulevard
MOTEL LOCATED ON BISCAYNE ~~BLVD~~, MIAMI. SEGRETTI ALSO INDICATED
(Phonetic)
HE STAYED AT FROLIC ~~(PH)~~ MOTEL ON BISCAYNE BLVD., MIAMI,
ON FEBRUARY ELEVEN THROUGH THIRTEEN LAST UNDER NAME
DENNIS SIMMONS. AT THAT TIME HE MET WARREN (HUNT). INVESTIGATION
INSTITUTED AT MIAMI TO LOCATE REGISTRATION AT BOTH MOTELS FOR
SUBJECTS AND SEGRETTI.

EFFORTS CONTINUING AT HOUSTON TO TRACE ORIGIN OF
OGARIO CHECK THROUGH REVIEW OF RECORDS OF ACCOUNTS FOR TEXAS
FINANCE COMMITTEE AND ~~FILE~~ ~~RESOURCES~~ AND CHEMICAL COMPANY AT
HOUSTON BANKS.

INSTANT, DAVID YOUNG APPEARED AT DEPARTMENT OF
JUSTICE. NO ADDITIONAL INFORMATION OBTAINED. YOUNG HAS HAD NO
CONTACT WITH SUBJECTS SINCE END OF SEVENTY ONE. BUD KRUGH
SCHEDULED FOR APPEARANCE ON MONDAY AUGUST TWENTY EIGHT NEXT.

END

HOLD

JDJ FBI WASH DC

MSG 017 018 019

8/25/
GENERAL INVESTIGATIVE DIVISION

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

1. Investigation at area hotels vicinity of Gramercy Inn, Washington, D.C. (WDC) negative regarding Barker, Martinez, DeDiego and Fiorini.

2. Lynn Jones, Diana Konowalski (secretaries, Mullen Company), Roy Winchester, and William Liedtke testified before Federal Grand Jury (FGJ) 8/24/72.

3. Prior to testimony before FGJ Winchester and Liedtke advised of meeting Robert H. Allen had with Maurice Stans 4/5/72 in Houston, Texas, at which time the propriety of accepting money from Americans in Mexico was discussed. Stans upon return to WDC called and advised there was no problem. Winchester stated a short time later a Mexican believed to be Ogarrio came to his office and turned over to him four checks valued at over \$80,000. Winchester flew the checks to WDC and turned them over to Hugh Sloan.

Intensive investigation continuing.

JBL:mfd

Grubbs
4:37P
W648
CRB
3/6/72
CB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 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. Finley	
Mr. Armstrong	
Mr. Herwig	
Mrs. Neenan	

NR019 WF PLAIN

8:34PM IMMEDIATE 8-24-72 ALM

TO ACTING DIRECTOR (139-4089)

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

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

TWO. 100; 00:WFO.

OFFICE OF ORIGIN

REFERENCE

RE WFO TELETYPE TO BUREAU EIGHT TWENTY THREE LAST.

INVESTIGATION AT AREA HOTELS IN VICINITY OF GRAMERCY INN
FAILED TO DEVELOP INFORMATION THAT BARKER, MARTINEZ, DE DIEGO
AND FIORINI EVER REGISTERED IN A HOTEL ON MAY THREE LAST.
IN REVIEWING MIAMI REPORT IN INTERVIEW OF SEVERAL OF THE CUBANS
WHO TRAVELED TO WDC ON MAY THREE LAST, ONE MENTIONED THAT BARKER
GAVE THEM A TELEPHONE NUMBER OF AN UNKNOWN SPANISH PERSON TO CONTACT
IN THE EVENT ANY OF THE OTHER CUBANS WANTED TO GET IN TOUCH WITH HIM.

LYNN JONES AND DIANA KONOWALSKI, SECRETARIES OF MULLEN
COMPANY WHOSE INTERVIEWS WERE PREVIOUSLY SET FORTH, TESTIFIED
BEFORE FEDERAL GRAND JURY TODAY.

ROY WINCHESTER AND WILLIAM LIEDTKE TESTIFIED BEFORE
FEDERAL GRAND JURY. PRIOR TO TESTIMONY, THEY ADVISED ON APRIL
FIVE LAST, MAURICE STANS WAS IN HOUSTON TEXAS AND MET WITH
MEMBERS OF TEXAS COMMITTEE TO RE ELECT THE PRESIDENT. STANS WAS

AFTER THEM ABOUT FUND RAISING AND THE FACT THAT THEY WERE NOT

END PAGE ONE

6 MAR 1 1973

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18 SEP 22 1972

6-01

PAGE TWO

COLLECTING MUCH MONEY. SOMETIME AFTER THE MEETING, AND PRIOR TO DEPARTURE OF STANS FOR ^{Washington, D.C.} WDC, ROBERT H. ALLEN ASKED STANS WHAT THE LEGAL PROBLEM WOULD BE OF ACCEPTING MONEY FROM AMERICANS IN MEXICO. STANS SAID HE DIDN'T KNOW AND WOULD CHECK IT OUT WITH HIS LEGAL ADVISOR. THE NEXT DAY, STANS IN CONVERSATION WITH ALLEN FAILED TO GIVE REPLY TO QUESTION, BUT SAID HE WOULD CHECK INTO IT AND CALL ALLEN BACK. A SHORT TIME LATER, STANS DID RETURN CALL AND SAID HE DETERMINED THERE WAS NO PROBLEM.

WINCHESTER SAID THAT A SHORT TIME LATER, A MEXICAN ENTERED HIS OFFICE AND TURNED OVER TO HIM FOUR CHECKS HAVING A VALUE OF OVER EIGHTY THOUSAND DOLLARS DRAWN ON A MEXICAN BANK. ALTHOUGH HE COULD NOT RECALL THE MEXICAN'S NAME, HE FELT IT WAS OGARRIO. WINCHESTER THEN FLEW THE CHECKS TO WDC WHERE THEY ALONG WITH SOME OTHER MONEY, WERE TURNED OVER TO HUGH SLOAN.

INVESTIGATION CONTINUES.

END

FWB FBI WASH DC ACK FOR ONE AND CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 1972
puw
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	_____

JS
NR019 MM PLAIN

604PM NITEL 8-24-72 WAW

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, DC, JUNE SEVENTEEN,
SEVENTYTWO. IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE AND AIRTEL BOTH DATED
AUGUST TWENTYONE, SEVENTYTWO.

SUBPOENA FOR APPEARANCE BEFORE FEDERAL GRAND JURY AT
WASHINGTON, DC, ON AUGUST THIRTY, SEVENTYTWO SERVED ON
KENNETH H. DAHLBERG LATE AUGUST TWENTYTHREE, SEVENTYTWO.

END

REC-114

FVB FBI WASH DC FOR TWO

un
18 SEP 22 1972

57 FEB 28 1973

16-111-1008
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP2 TAP/jmb

FBI

Date: 8/24/72

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

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, SAN FRANCISCO (139-142)
 SUBJECT: JAMES WALTER MC CORD, JR.
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
 HEADQUARTERS, WASHINGTON, D. C., 6/17/72
 IOC, ~~REDACTED~~

Re Los Angeles nitel, 8/7/72, and San Francisco
 nitel, 8/15/72.

Following is a tabulation of checks issued and deposits made by DONALD H. SEGRETTI on his account at the Monterey, California office of the Bank of California. If necessary, the bank will have exact copies of the checks and deposit slips made up from the microfilms. The only item that appears to be of interest is the \$1940.00 cash deposit made on 9/13/71 and it is possible that this could have been money received upon termination of his service as a Captain in the Staff Judge Advocates Office at Ft. Ord, California. The last check, in the amount of \$3,666.89, closed his account at the Bank of California and was deposited to his new account at the Surety National Bank at Marina Del Rey, California.

REC-114

139-4089-1009

9-22

AUG 26 1972

- 2 - Bureau (RM)
- 2 - Los Angeles (RM)
- 2 - Washington Field (RM)
- 2 - San Francisco

WAC/wgs
 (8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/16/80 BY SP2 TAJ/lms

Approved: _____

Sent _____ M Per _____

57 FEB 28 1973

Special Agent in Charge

SF 139-142
WAC/wgs

CHECKS

<u>Amount</u>	<u>Payee</u>	<u>Date</u>	<u>Check No.</u>	<u>Date Paid</u>
\$38.50	Del Monte Apt., Inc.	9/1/71	186	9/3/71
\$7.79	P.G. & E.	8/31/71	184	9/3/71
\$50.00	Navy Exchange 120-080	8/31/71	185	9/2/71
\$42.93	Wells Fargo Bank	8/23/71	175	9/2/71
\$8.20	Bank of America #161-022-641	8/31/71	183	9/2/71
\$20.00	Navy Exchange 120-080	8/28/71	181	9/1/71
\$30.00	Navy Exchange 120-080	9/4/71	188	9/10/71
\$49.78	Pacific Telephone and Telegraph Company	9/9/71	191	9/14/71
\$50.00	Navy Exchange 120-080	9/9/71	192	9/14/71
\$43.04	Treasurer of U. S.	9/8/71	190	9/13/72
\$13.98	Treasurer of U. S.	9/7/71	189	9/13/71
\$2.00	Atlantic Richfield #8317943655	9/3/71	187	9/13/71
\$1,000.00	Surety National Bank	9/21/71	197	9/22/71
\$50.00	Donald H. Segretti	9/21/71	198	9/22/71
\$100.00	Marinas Village	9/18/71	196	9/22/71
\$50.00	Navy Exchange 120-080	9/11/71	195	9/15/71
\$50.00	Ft. Ord Officers Open Mess	9/10/71	194	9/15/71
\$8.00	Ft. Ord Officers Open Mess	9/10/71	193	9/15/71

SF 139-142
WAC/wgs

<u>Amount</u>	<u>Payee</u>	<u>Date</u>	<u>Check No.</u>	<u>Date Paid</u>
\$290.02	American Express #044-455-6088	9/-/71	199	9/30/71
\$177.00	Marinas Village	9/27/71	200	10/1/71
\$3,666.89	Surety National Bank Account #001-120018	10/6/71	126	10/7/71

DEPOSITS

9/13/71	\$1,940.00	Cash	Government
9/3/71	\$ 631.21 less cash \$200.00		Paycheck

LEADS

LOS ANGELES AND WASHINGTON FIELD

Advise if it will be necessary for the Bank of California to make up exact copies of above checks.

SAN FRANCISCO

AT FT. ORD, CALIFORNIA. Attempt to ascertain at the Finance Office at Ft. Ord if SEGRETTI received termination pay in an amount approximating \$1,940.00 on or about 9/13/71.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 24 1972

TELETYPE

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

NR017 WF PLAIN

6:56PM PM IMMEDIATE 8-24-72

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD OFFICE

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

IOC; OO:WFO

RE WFO TELETYPE TO BUREAU EIGHT TWENTY THREE LAST.

WFO TEL CALL TO MIAMI TODAY.

FOR INFORMATION OF MIAMI, DONALD HENRY SEGRETTI TELEPHONICALLY
CONTACTED AUSA DON CAMPBELL THIS MORNING AND ADVISED UPON RETURN
TO LOS ANGELES HE CHECKED HIS RECORDS AND DETERMINED HE SPENT
JUNE NINE AND TEN AT A MOTEL ACROSS FROM SHERATON FOUR AMBASSADOR
USING NAME DONALD SIMMONS AND NOT DAVID SIMMONS AS ORIGINALLY
FURNISHED BY WFO TEL CALL.

ALSO USED NEW YORK CITY ADDRESS.

MIAMI IS REQUESTED TO CHECK HOTEL OR MOTEL ACROSS FROM
SHERATON OR AROUND CORNER FROM SHERATON FOR ABOVE
REGISTRATION RECORD.

END

REC-114

18 SEP 22 1972

HLD

PLB FBI WA

57FE828 1973

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8/24/72

GENERAL INVESTIGATIVE DIVISION

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

(1) Gramercy Inn, Washington, D.C. (WDC) records reviewed and revealed six persons who traveled to WDC 5/3/72.

(2) Roy Winchester and William Liedtke to testify before Federal Grand Jury (FGJ) 8/24/72.

(3) Grand Jury seeking to learn identity of person contributing \$100,000 check to Committee to Re-Elect President which ended up in Mexico.

(4) Interviews with Dwight Chapin and Gordon Strachan, White House personnel scheduled 8/28 or 29/72.

(5) Charles W. Colson and his secretary, Joan Hall, along with David Young to be interviewed under oath 8/28/72 at U.S. Department of Justice.

(6) Morton Barrows Jackson and Esther Kirby to testify before FGJ 8/30/72.
Intensive investigation continuing.

JBL:mf

GM 8/24
3:54
WBC/P

RJG
CMB
DDF/AMH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 23 1972

TELETYPE

NR033 WF PLAIN

1154 PM IMMEDIATE 8-23-72 TKC

TO ACTING DIRECTOR, FBI (139-4089)

FROM WASHINGTON FIELD OFFICE (139-166)P

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

INTERCEPTION OF COMMUNICATIONS

REFERENCE

OFFICE OF ORIGIN

RE WFO TELETYPE TO BUREAU TODAY.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
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 _____

SUMMARY OF INVESTIGATION.

HOTEL REGISTRATION CARDS LOCATED AT GRAMERCY INN, SIXTEEN
SIXTEEN RHODE ISLAND AVENUE NW, REVEALED NAMES OF SIX PERSONS
FROM MIAMI, ~~FLA.~~ ^{Florida}, WHO TRAVELED TO ~~WFO~~ ^{Washington, D.C.} ON MAY THREE SEVENTY TWO.
RECORDS, HOLIDAY INN AND EXECUTIVE HOUSE HOTEL, WHICH ARE WITHIN
ONE BLOCK OF GRAMERCY INN, REVIEWED WITH NEGATIVE
RESULTS. INVESTIGATION CONTINUING AT OTHER HOTELS IN THE IMMEDIATE
AREA TO LOCATE THE OTHER FOUR PEOPLE.

ATTORNEY FOR ROY WINCHESTER AND WILLIAM LIEDTKE, TELEPHONICALLY
CONTACTED ^{District} ~~CONTACTED~~ U.S. DISTRICT COURT GRAND JURY SECTION AND ADVISED BOTH
WINCHESTER AND LIEDTKE WILL APPEAR AS SCHEDULED TOMORROW ^{SEP 22 1972}

TESTIMONY AT GRAND JURY. GRAND JURY SEEKING TO LEARN IDENTITY OF

END PAGE ONE

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57 FEB 28 1973

PAGE TWO

PERSON CONTRIBUTING ONE HUNDRED THOUSAND DOLLAR CHECK TO THE
CRP WHICH EVENTUALLY ENDED UP IN MEXICO.

INVESTIGATION AT WHITE HOUSE WITH EMPHASIS PRESENTLY UPON
INTERVIEW OF DWIGHT CHAPIN AND GORDON STRACHAN, DETERMINED THE
FOLLOWING: JOHN DEAN, COUNSEL TO THE PRESIDENT, WILL RETURN TO
WASHINGTON, D.C. LATE THURSDAY AFTERNOON. EFFORTS WILL THEN BE MADE
TO ARRANGE INTERVIEWS OF ABOVE WHITE HOUSE PERSONNEL. IT IS
~~ANTICIPATED~~ ANTICIPATED THAT THESE TWO INTERVIEWS WILL BE HELD ON MONDAY
AFTERNOON OR TUESDAY AFTERNOON, NEXT, SINCE DEAN WILL BE AT THE
DEPARTMENT OF JUSTICE ON FRIDAY, WITH JOAN HALL, SECRETARY TO
CHARLES W. COLSON AND DAVID YOUNG. BOTH HALL AND YOUNG
WILL BE INTERVIEWED UNDER OATH AT THE DEPARTMENT. ON MONDAY MORNING NEXT

CHARLES W. COLSON AND BUD KROGH WILL BE HANDLED
IN THE SAME MANNER.

MORTON BARROWS JACKSON AND ESTHER KIRBY WILL TESTIFY ALONG
WITH KENNETH DAHLBERG, ON AUGUST THIRTY NEXT.

END PAGE TWO

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P

A

GE THREE

JACKSON HAD HIS APPEARANCE DATE CHANGED DUE TO DEATH IN FAMILY.

INVESTIGATION CONTUNUES.

END

JDJ FBI WASH DC

MSG 030 033CLR

Q

August 23, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Roy Winchester, Houston, Texas, served with grand jury subpoena in Miami, Florida, 8/22/72.

(2) Mary Denburg, Los Angeles, California, testified 8/22/72, regarding [REDACTED]

(3) Donald Henry Segretti also testified 8/22/72, [REDACTED]

(4) Our Washington Field Office will contact White House morning of 8/23/72, and arrange for interviews of Dwight Chapin and Gordon Strathan to determine their affiliation with Hunt.

Intensive investigation continuing.

EA:erg

File 8/23
10:27P

CM

DDK/pmb

ans

R/b/km
C/B

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 22 1972

TELETYPE

NR018 WF PLAIN

7:28PM IMMEDIATE 8-22-72 ALM

TO ACTING DIRECTOR (130-4089)

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

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

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

IOO. 00:WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

ROY WINCHESTER OF HOUSTON TEXAS, SERVED WITH GRAND JURY
Florida
SUBPOENA, MIAMI, FLA TODAY.

MARY DENBURG, LOS ANGELES CALIFORNIA, TESTIFIED BEFORE FEDERAL
GRAND JURY TODAY.

END PAGE ONE

67 MAR 2 1973

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

7pm

Mr. Tolson	_____
Mr. Ladd	_____
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	_____

1300

SEP 22 1972
6 *63*

PAGE TWO

 B3
DONALD HENRY SEGRETTI TESTIFIED ALSO. 

WFO ANTICIPATES CONTACTING WHITE HOUSE EARLY AM, WEDNESDAY,
EIGHT TWENTY THREE TO ARRANGE INTERVIEW OF ^{ABOVE} ABOUT TWO EMPLOYEES
TO DETERMINE FULL EXTENT OF THEIR ACTIVITY AND OR INVOLVMENT WITH
END PAGE TWO

7

B3

PAGE THREE

HUNT. ALSO, IT MUST BE ASCERTAINED FROM THESE TWO PERSONS, JUST
WHEN AND ^{WHO} ~~WHO~~ ISSUED ANY INSTRUCTIONS ON THIS TYPE OF
ACTIVITY AND HOW IT WAS BEING FUNDED.

ABOVE INFORMATION WAS RECEIVED AFTER CLOSE OF BUSINESS
TODAY AND WFO WAS UNABLE TO MAKE ARRANGEMENTS THIS EVENING
FOR THE ABOVE INTERVIEWS.

BUREAU WILL BE IMMEDIATELY ADVISED OF TIME AND PLACE
OF INTERVIEW.

END

RMS FBI WA DC CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 23 1972

TELETYPE

Mr. Tolson	
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. Horwig	
Mrs. Neenan	

NR014 WF PLAIN

805PMIMMEDIATE8-23-722 SHR

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD OFFICE(139-166)P

JAMES WALTER MCCORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN
SEVENTY TWO. IOC.

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND MIAMI, INVESTIGATION CONTINUING
TO DATE AT VARIOUS HOTELS AROUND WDC, TO IDENTIFY SUBJECTS AND
OR ASSOCIATES WHO TRAVELED TO WDC DURING MAY AND JUNE
SEVENTY TWO. RECORDS AT EXECUTIVE HOUSE, FIFTEEN, FIFTEEN FIFTEEN
RHODE ISLAND AVENUE, NW, CHECKED WITH NEGATIVE RESULTS.

BOOKKEEPER, GRAMERCY INN, MADE AVAILABLE ORIGINAL HOTEL

REGISTRATION CARDS UNDER FOLLOWING NAMES:

BENJAMIN ACOSTA; SEVENTEEN HUNDRED HAGLIN STREET, MIAMI, FLA

FLORIDA.

JOSE ALEMAN, FIVE SEVEN FIVE NW SIXTH STREET, MIAMI, FLORIDA.

MANUEL GARCIA, TWO THIRTY, NW SIXTEENTH AVENUE, MIAMI,

FLORIDA.

END PAGE ONE

ALL INFORMATION CONTAINED

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DATE 4/14/80 BY SP-2011/AL/AS

57 FEB 28 1973

18 SEP 22 1972

PAGE TWO

DL
6 2 4 13th
RAMON GUERRA, SIX TWO FOUR, SW TWELTH STREET, MIAMI, FLORIDA.

3 3 5 2
JUAN ONLEIDE, THREE THREE FIVE TWO SW, FORTY NINTH STREET,
MIAMI, FLORIDA. *DL*

4 4 5 0 38th
JOSE VALDEZ, FOUR FOUR FIVE ZERO, NW THIRTYEIGHTH STREET,
MIAMI, FLORIDA. *DL*

ALL REGISTERED MAY THREE SEVENTY TWO AND CHECKED OUTN MAY
FOUR SEVENTY TWO. ALL ROOMS PAID FOR IN ADVANCE. HOTEL UNABLE TO
DETERMINE WHO PAID FOR ROOMS. NO CALLS MADE FROM GRAMERCY INN.

IT IS NOTED THAT SOME OF THE ABOVE NAMES ARE ALIASES ALREADY
IDENTIFIED HOWEVER, JUAN ONLEIDE IS UNKNOWN TO THIS INVESTIGATION.

FOR ADDITIONAL INFO OF MIAMI, DONALD HENRY SEGRETTI, WHO WAS
MENTIONED IN WFO TELETYPE TO MIAMI, EIGHT THREE LAST, TESTIFIED
BEFORE FEDERAL GRAND JURY EIGHT TWENTY TWO LAST.

[REDACTED]

MIAMI IS REQUESTED TO ADVISE WFO WHICH OF THE CUBANS WHO

END PAGE TWO

B3

PAGE THREE

TRAVELED TO WDC PERHAPS ON BOTH TRIPS, WOULD BE MORE RECEPTIVE PERSON TO APPEAR BEFORE A FEDERAL GRAND JURY TO LINK THE KNOWN ALIASES WITH THE TRUE NAMED PEOPLE.

ALSO, MIAMI IS REQUESTED TO REVIEW ABOVE LISTED NAMES AND IF NOT ALREADY CONTACTED, THEY SHOULD BE INTERVIEWED REGARDING CAPTIONED MATTER.

MIAMI IS ALSO REQUESTED TO FURNISH RESULTS OF PREVIOUSLY REQUESTED TOLL RECORD CHECKS SO AS TO ARM WFO WITH IDENTITIES OF PERSONS CALLED FOR FINAL PRESENTATION TO FEDERAL GRAND JURY.

END

DSS FBI WA DC CLR

3

CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 23 1972

an
TELETYPE

NR007 WF PLAIN

352 PM IMMEDIATE 8-23-72 FMK

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

FROM WASHINGTON FIELD (139-166)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *6/9/80*

cu Bld

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Zander	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Harbo	_____
Mr. Nease	_____

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE WFO TELETYPE TO BUREAU, EIGHT TWENTY TWO LAST.
CIVIL SERVICE COMMISSION ADVISED TODAY, NO RECORD OF
RETIREMENT CHECK COULD BE LOCATED FOR CECIL H. PENNINGTON.

END

JDJ FBI WASH DC CLR

REC-114

139-4089-1014

18 SEP 22 1972

57 FEB 28 1973

4/16/80
CLASS. & EXT. BY SP2 TAP/urn/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/33/92

6/
CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 23 1972
TELETYPE

Mr. Felt	
Mr. Baker	
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. Harwig	
Mrs. Neenan	

NR022 HN PLAIN

315PM IMMEDIATE 8-23-72 JYB

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, D. C., JUNE SEVENTEEN
SEVENTYTWO. IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU AND MIAMI AUG. TWENTYTWO
LAST.

REGISTRATION RECORDS, SHERATON FOUR AMBASSADORS HOTEL,
EIGHT ZERO ONE SOUTH BAYSHORE DR., MIAMI, FLA., REVIEWED THIS
DATE. REGISTRATION CARD FOR ROOM NO. ONE SEVEN ZERO FIVE
LOCATED UNDER NAME EDWARD J. WARREN, ONE FOUR THREE WEST
SEVEN THREE ST., NY, ZIP ONE ZERO ZERO TWO THREE, FOR THE
NIGHT OF JUNE TEN THROUGH ELEVEN LAST. WARREN PRE-REGISTERED
JUNE SIX LAST UNDER FIRM BARKER ASSOCIATES, TWO THREE ZERO
ONE N.W. SEVEN ST., MIAMI. CHARGE OF TWENTYSIX DOLLARS PAID
IN CASH BUT AMERICAN EXPRESS CREDIT CARD NO. ZERO FOUR SEVEN-
TWO FIVE TWO-THREE TWO EIGHT-ONE PROVIDED AS CREDIT REFERENCE.
END PAGE ONE

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

57 FEB 23 1973

NM 139-328

PAGE TWO

REVIEW OF ROOM FOLIO INDICATES FIVE LOCAL TELEPHONE CALLS MADE
BY OCCUPANT. HOTEL KEEPS NO RECORD OF SUCH CALLS. ORIGINAL
REGISTRATION CARD OBTAINED AND BEING FORWARDED TO LABORATORY
FOR EXAMINATION.

END

JRM FBI WASH DC

CLR

NR 002 AL PLAIN

12:29PM URGENT 8-23-72 RL

TO ACTING DIRECTOR, (139-4089)

WFO (139-166)

FROM ALBANY (139-65) (RUC) 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 23 1972

TELETYPE

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	_____
Ms. Armstrong	_____
Ms. Herwig	_____
Mrs. Neeson	_____

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, AUGUST TWENTYONE, LAST.

PERSONNEL STATE BANK OF ALBANY ADVISED THIS DATE
THEIR ACTIVE RECORD FILE ONLY GOES BACK FOR FOUR YEARS.
ACCOUNTS CLOSED PRIOR TO THAT ARE LOCATED IN THEIR RECORD
CENTER, JOHNSTOWN, NEW YORK, AND NO SEARCH WILL BE
CONDUCTED WITHOUT A SUBPOENA.

SUBPOENA SHOULD BE DIRECTED TO THOMAS WALSH, SPECIAL
REPRESENTATIVE, STATE BANK OF ALBANY, SIXTYNINE STATE
STREET, ALBANY, NEW YORK.

END

JTG FBI WASH DC

REC-114 139-4087-1016

18 SEP 22 1972

57 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/90 BY SP2 TAP/IDMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 23 1972

TELETYPE

NR001 HO PLAIN

10:55 AM IMMEDIATE 8-23-72 TRV

TO ACTING DIRECTOR 139-4389

WASHINGTON FIELD OFFICE 139-166

FROM HOUSTON 139-164 (P) 1 PAGE

JAMES WALTER MC CORD, JR., ET AL, BURGLARY - DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON D.C., JUNE
SEVENTEEN SEVENTY TWO, 100, 00: WFO.

RE WFO TEL TO BUREAU, DATED EIGHT EIGHTEEN SEVENTY TWO
AND WFO AIRTEL TO HOUSTON, DATED EIGHT EIGHTEEN SEVENTY TWO.

WILLIAM C. LIEDTKE, JR., WAS SERVED SUBPOENA INSTANT
DATE. LIEDTKE STATED HE WOULD COMPLY AND COOPERATE IN
EVERY WAY POSSIBLE.

REC-114

END

JRM FBI WASH DC

CLH

18 SEP 22 1972

87 FEB 20 1973

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

August 23, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

~~CONFIDENTIAL~~

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

(1) Efforts continuing to locate and interview McCord's close friend and associate Cecil Harold Pennington regarding location of electrical equipment removed from McCord's van after delivery by Baldwin. u

(2) Mortgage home loan application by Everette Howard Hunt reveals \$30,000 savings account in bank at Albany, New York. Subpoena being obtained to examine his banking transactions. u

(3) Checking account of George Gordon Liddy reveals numerous checks payable to several banks in New York. Subpoenas secured as various banks are identified. u

(4) Kenneth Dahlberg presently attending Republican National Convention in Miami, Florida; therefore, he will be subpoenaed 8/30/72, rather than this week. u

Investigation continuing. u

EA:erg

CLASS. & EXT. BY SP2 TAD/ML/7/one
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/22/92

~~CONFIDENTIAL~~

8
CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 21 1972

TELETYPE

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

Handwritten: 6/18/80

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

NR016 WF PLAIN

6:33PM IMMEDIATE 8-21-72 ALM

TO ACTING DIRECTOR (139-4089)

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

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

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

ICC. OO: WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

INVESTIGATION BEING CONDUCTED TO LOCATE AND INTERVIEW ONE

CECIL HAROLD PENNINGTON

CLOSE FRIEND AND ASSOCIATE OF JAMES WALTER MC CORD., JR.

PENNINGTON TO BE INTERVIEWED REGARDING LOCATION OF ELECTRICAL
EQUIPMENT REMOVED FROM MC CORD VAN AFTER DELIVERY BY BALDWIN.

REVIEW OF MORTGAGE HOME LOAN APPLICATION BY EVERETTE HOWARD

HUNT REVEALED SAVINGS ACCOUNT IN ALBANY, NEW YORK CONTAINING
APPROXIMATELY THIRTY THOUSAND DOLLARS. *REC-11 SUBPOENA 139-4089-1018*

EXAMINE THE RECORDS OF HIS TRANSACTIONS WITH THIS BANK.

REVIEW OF GEORGE GORDON LIDDY'S CHECKING ACCOUNT SHOWED

NUMEROUS CHECKS PAYABLE TO VARIOUS BANKS IN NEW YORK.

END PAGE ONE

411dso
CLASS. & EXT. BY SP2 TAP/LLM/dms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/21/92

CONFIDENTIAL

CONFIDENTIAL

PAGE TWO

BEING OBTAINED AS BANKS ARE IDENTIFIED FULLY BY NEW YORK OFFICE.

MINNEAPOLIS REPORTED THAT KENNETH DAHLBERG IS IN
Florida
MIAMI, FLA. ATTENDING REPUBLICAN NATIONAL CONVENTION. NEW ~~SUBPOENA~~ SUBPOENA

BEING ISSUED FOR HIS APPEARANCE ON AUGUST THIRTY NEXT RATHER THAN
THIS WEEK.

INVESTIGATION CONTINUING.

END

HOLD

RMS FBI WA DC

ACK TWO

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.

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
139-4089-1019

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 22 1972

TELETYPE

Mr. Tolson	_____
Mr. Baker	_____
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	_____

NR017 MM PLAIN

335PM IMMEDIATE 8-22-72 JYB

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

HOUSTON 139-164

FROM MIAMI 139-328 1P

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

RE HOUSTON TEL TO BUREAU, AUGUST TWENTY TWO, SEVENTYTWO.

MR. ROY WINCHESTER WAS LOCATED AT THE DORAL COUNTRY CLUB
HOTEL, ROOM ONE ZERO SIX ZERO, AND SUBPOENA SERVED.
WINCHESTER STATED HE WOULD COMPLY.

END

DSS FBI WA DC CLR

REC-11A

139-4089-1020

18 SEP 22 1972

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

57 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 22 1972

NR017 WF PLAIN

TELETYPE

6:57P M IMMEDIATE 8-22-72 ALM

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166) (P) 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., ETAL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO IOC. 00:WFO.

RE WFO TELETYPE TO BUREAU EIGHT TWENTY ONE LAST.

FOR INFORMATION OF THE BUREAU AND MIAMI, DONALD HENRY SEGRETTI
OF CALIFORNIA, TESTIFIED BEFORE GEDERAL GRAND JURY TODAY. PRIOR TO
TESTIMONY HE WAS RE INTERVIEWED AND IT WAS LEARNED THAT
HE MET ED WARREN, AKA E. HOWARD HUNT, JR., AT EITHER THE
~~SHERIDAN~~ ^{SHERATON} FOUR AMBASSADOR OR THE FOUR AMBASSADOR'S HOTEL, MIAMI,
FLA. LATE MAY, SEVENTY TWO. WHERE HE RECEIVED INSTRUCTIONS ON
HARRASSMENT OF DEMOCRATIC CANDIDATES.

MIAMI IS REQUESTED TO DETERMINE IF THERE IS SUCH A HOTEL

END PAGE ONE

57 FEB 28 1973

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

PAGE TWO

AS SHERIDAN FOUR AMBASSADOR OR THE FOUR AMBASSADOR'S HOTEL
IF SO, REVIEW RECORDS FOR MAY THROUGH JUNE TWENTY SEVENTY TWO
UNDER NAMES OF G. GORDON LIDDY, GEORGE LEONARD, GEORGE LARIMER,
EVERETTE HOWARD HUNT, ED WARREN, ED MARTIN.

SUTEL.

END

HOLD

JDJ FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 22 1972

NR 029 NY PLAIN

TELETYPE

450 PM IMMEDIATE 08-22-72 KEH

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301) 2P

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

RE WFO TELETYPE, AUGUST TWENTY ONE, LAST.

JOSEPH GROSSE, VICE PRESIDENT, MARINE MIDLAND SOUTH-
EASTERN, THREE FOUR SEVEN MAIN STREET, POUGHKEEPSIE, NEW YORK,
IS PROPER PERSON TO SUBPOENA FOR RECORDS OF LOAN ACCOUNT EIGHT
ZERO DASH ONE FOUR SIX TWO SEVEN SIX DASH TWO.

JOHN A. KEHOE, VICE PRESIDENT, DUTCHESS BANK AND
TRUST COMPANY, TWO EIGHT FIVE MAIN STREET, POUGHKEEPSIE, NY,
IS PROPER PERSON TO SUBPOENA FOR RECORDS OF PERSONAL LOAN ACCOUNT
TWO THREE TWO ZERO ONE ONE ZERO SEVEN TWO FIVE JOINTLY TAKEN
BY G. GORDON LIDDY AND FRANCES P. LIDDY. 139-4089-1022

J. DONALD QUALE, VICE PRESIDENT, POUGHKEEPSIE, SAVINGS
BANK, TWENTY ONE MARKET STREET, POUGHKEEPSIE, NY IS PROPER
18 SEP 22 1972

END PAGE ONE

67 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/80 BY SP2BPT/JS/MS

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	_____
Mr. Neenan	_____

PAGE TWO

PERSON TO SUBPOENA FOR RECORDS OF MORTGAGE ACCOUNT ONE NINE NINE FIVE THREE JOINTLY GIVEN G. GORDON LIDDY AND FRANCES P. LIDDY.

CONCERNING ACCOUNT AT NATIONAL BANK OF WESTCHESTER ISSUED TO G. GORDON LIDDY, CORRECT ACCOUNT NUMBER IS FOUR TWO FOUR SEVEN DASH EIGHT ZERO ZERO DASH EIGHT FOUR ONE DASH THREE FOUR ONE, WHICH IS BANKAMERICARD ACCOUNT. PROPER PERSON TO SUBPOENA FOR PRODUCTION OF BANKAMERICARD CHARGE RECORD IS DAVID HELLER, ASSISTANT VICE PRESIDENT, NATIONAL BANK OF WESTCHESTER, FIVE FOUR TWO MAIN STREET, NEW ROCHELLE, NEW YORK. WFO SHOULD REFER TO NY AIRTEL, AUGUST TWO, SEVENTY TWO, WHICH FORWARDED PHOTOCOPIED TRANSCRIPTS OF CHARGE TRANSACTIONS AGAINST THIS BANKAMERICARD.

E N D

DSS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR004 HO IMMEDIATE

PLAIN

AUG 22 1972

12:25 PM 8-22-72 IRV

TELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD OFFICE 139-166

MIAMI 139-328

FROM HOUSTON 139-164 (P) 4 PAGES

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Egan	
Mr. Malone	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Ms. Neenan	

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

RE WFO TEL TO BUREAU, EIGHT EIGHTEEN LAST; WFO AIRTEL TO
HO EIGHT EIGHTEEN LAST, AND HOUSTON AIRTEL TO MIAMI EIGHT
TWENTY ONE LAST.

IRENE GUNTHER, RECEPTIONIST, PENNZ OIL PRODUCING CO.,
NINE ZERO ZERO SW TOWERS, HOUSTON, TEXAS, ADVISED ON EIGHT
TWENTY ONE LAST THAT WILLIAM C. LIEDTKE, JR., WAS ON A CAMPING
TRIP UNTIL EIGHT TWENTY EIGHT NEXT, WHEREABOUTS UNKNOWN, AND THAT
ROY WINCHESTER WAS AT THE REPUBLICAN NATIONAL CONVENTION UNTIL
EIGHT TWENTY FOUR NEXT, HIS ADDRESS IN MIAMI UNKNOWN.

TEXAS ELA
END PAGE ONE

REC-114
REG-102

139-4089-1083

18 SEP 22 1972

57 FEB 28 1972

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

HO 139-164

PAGE TWO

GUNTHER SAID THAT LIEDTKE'S AND WINCHESTER'S SECRETARIES WERE THE ONLY PERSONS WHO KNEW THEIR WHEREABOUTS AND THE SECRETARIES, DEAN GRAVES AND BARBARA MC CLOUD WERE NOT AT WORK.

EFFORTS TO LOCATE LIEDTKE AND WINCHESTER AT THEIR RESIDENCES NEGATIVE.

ON AFTERNOON OF EIGHT TWENTY ONE LAST ~~DEAN~~ ^{TEXAS} GRAVES, SECRETARY TO LIEDTKE, ADVISED THAT LIEDTKE WAS ON A CAMPING TRIP AND SHE WOULD NOT DIVULGE LOCATION, BUT LIEDTKE HAD BEEN ADVISED THE FBI DESIRED TO SEE HIM. GRAVES SAID THAT LIEDTKE WOULD TELEPHONICALLY CONTACT THE HOUSTON DIVISION AT FIVE P.M., HOUSTON TIME.

LIEDTKE TELEPHONICALLY CONTACTED THE HOUSTON DIVISION AT FOUR FORTY FIVE P.M., EIGHT TWENTY ONE LAST AND CONTENTS OF SUMMONS READ TO HIM. HE ADVISED THAT PRIOR TO VOLUNTARILY ACCEPTING FORMAL SERVICE OF SUMMONS HE WOULD HAVE TO CONSULT WITH COUNSEL.

^{TEXAS} AT FIVE P.M., EIGHT TWENTY ONE LAST, ~~BAINES~~ ^{KERR}, GENERAL COUNSEL FOR PENNZ OIL PRODUCING CO., TELEPHONICALLY ADVISED THE HOUSTON DIVISION THAT LIEDTKE HAD BEEN IN CONTACT WITH HIM AND THAT HE HAD ADVISED LIEDTKE TO RETAIN PRIVATE COUNSEL.

END PAGE TWO

2

HO 139-164

PAGE THREE

KERR STATED EITHER LIEDTKE OR HIMSELF WOULD BE IN TOUCH WITH THE HOUSTON DIVISION IN A.M., OF EIGHT TWENTY TWO INSTANT.

AT NINE AM, EIGHT TWENTY TWO INSTANT, BAINE KERR, SUPRA, ADVISED LIEDTKE HAD LEFT HIS CAMPING PLACE AND THAT HIS TRAVEL PLANS WERE UNKNOWN. KERR AGAIN ADVISED THAT HE WAS NOT LIEDTKE'S COUNSEL, BUT HE FELT THAT LIEDTKE WOULD VOLUNTARILY APPEAR BEFORE THE GRAND JURY IN WASHINGTON, D.C., AT THE PRESCRIBED TIME, BUT HE DID NOT WANT TO VOLUNTARILY ACCEPT FORMAL SERVICE OF THE SUMMONS. KERR FURTHER STATED THAT HE BELIEVED LIEDTKE OR HIS PRIVATE COUNSEL WOULD CONTACT THE HOUSTON DIVISION IN THE AFTERNOON OF EIGHT TWENTY TWO INSTANT.

ROY WINCHESTER TELEPHONICALLY CONTACTED THE HOUSTON DIVISION AT FIVE ZERO FIVE P.M., EIGHT TWENTY ONE LAST AND ADVISED HE WAS STAYING AT THE DORAL COUNTRY CLUB, ROOM ONE ZERO SIX ZERO, TELEPHONE NUMBER THREE ZERO FIVE - EIGHT EIGHT EIGHT - THREE SIX ZERO ZERO, MIAMI BEACH FLORIDA. WINCHESTER WAS MADE AWARE OF THE SUMMONS FOR HIM AND HE STATED HE WOULD CONTACT THE MIAMI OFFICE OF THE FBI IN THE MORNING OF EIGHT

END PAGE THREE

3

HO 139-164

PAGE FOUR

TWENTY TWO INSTANT TO VOLUNTARILY ACCEPT SERVICE OF THE
SUMMONS.

SUMMONS FOR WINCHESTER FORWARDED TO MIAMI ON EIGHT TWENTY
ONE LAST FOR SERVICE. HOUSTON CONTINUING EFFORTS TO SERVE
SUMMONS ON LIEDTKE.

END

GWS WASH DC FBI CLR A