

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

Section 14, Serials 1075 to 1155



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 14

SERIALS 1075 TO 1155

PAGES REVIEWED: 175

PAGES RELEASED: 162

PAGES WITHHELD: 13

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

FBI

Date: 9/6/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 (ATTN: FBI IDENTIFICATION DIVISION, LATENT FINGER-
 PRINT SECTION CASE NUMBER A-55519)
 FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D.C.
 6/17/72
 IOC
 (OO:WFO)

Enclosed for the Latent Fingerprints Section are the
 following items:

Major case prints of GEORGE GORDON LIDDY, EDWARD
 MARTIN, aka; FRANK CARTER, aka; JENE VALDES, aka; ANGELO F.
 FIORINI, aka; RAOUL GODOYN, aka; and MPD Officer CARL MARION
 SHOFFLER.

1 Fingerprint card of MPD Officer, ROBERT C. DE NELL.

43 photographic lifts of Latents developed by the
 MPD at the Watergate Hotel and while processing the vehicle.

41 Original lifts in MPD envelopes which are self-
 explanatory.

③ Bureau (Enc. 92)
 1-WFO

AJL:jp
 (4)

SEP 20 1972

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/22/80 BY SP2 TAP JRM/DMS

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

WFO 139-166

The Latent Fingerprint Section is requested to compare the enclosed items against the Major Case prints of the persons mentioned above as well as the Major Case prints of EVERETTE HOWARD HUNT, JR.

For further comparison, the Latent Fingerprint Section is requested to compare remaining unidentified latents with the prints of former Agent ALFRED CARLTON BALDWIN, III; and WFO Agents ANGELO J. LANO, DONALD E. STUKEY, II and PETER J. PAUL.

Upon completion of examination of original lifts from the MPD, it is requested that those lifts be returned to WFO for forwarding back to the MPD.



FED

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

 EX-104
 REC-37 139-166
 139-4089 - 1075
 A-55519

September 13, 1972

TO:

SAC, WFO

RE:

 JAMES WALTER MCCORD, JR.;
 ET AL.;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS
 WASHINGTON, D.C.
 6-17-72
 IOG

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/22/80 BY SP2 TAP/JCA/DOJ

REFERENCE:

Airtel 9-6-72

EXAMINATION REQUESTED BY:

WFO

SPECIMENS:

 Forty-three photographs of latent impressions
 Forty-one cards bearing transparent lifts
 Major case prints of George Gordon Liddy; James
 Walter McCord (Edward Martin), FBI #973977J6;
 Frank Carter, FBI #996533J11; Eugenio Rolando
 Martinez Y Garza (Jene Valdes), FBI #378279B;
 Angelo Frank Florini, FBI #948362G; and Raoul
 Godoy, FBI #993223J4
 Elimination fingerprints and palm prints of
 Carl Marion Shoffler
 Elimination fingerprints of Robert G. DeMall

 Eighty-four latent fingerprints, twelve
 latent palm prints and seven latent impressions,
 which are either fingerprints or palm prints, of

(Continued on next page)

MAILED 2 26 4/1/72

SEP 16 1972

-FBI-

L. Patrick Gray, III, Acting Director

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

49 (49)

53 SEP 27 1972

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MAIL ROOM ☒ TELETYPE UNIT ☐

September 13, 1971

value appear as follows:

Twenty-one fingerprints, seven palm prints and three impressions on twenty-one lifts on cards designated "150 A," "150 B," "150 C," "87 C," "#133," "#135," "#2," "#7," "#8," "#9," "#159," "#160," "#161," "#162," "#164," "#165," "#166," and lift marked in part "Right front door under Window"

Sixty-three fingerprints, five palm prints and four impressions appear in thirty-eight photographs and two duplicate photographs, designated "#1," "#93," "#128," "#131 D," "#131 E," "#131 F," "#131 G," "#183," "#187," "#190," "#191," "#212," "#223," "#242," "#257," "#277," "#278," "#280," and in photograph marked in part "Envelope"

No latent prints of value appear in remaining photographs, or on remaining lifts.

See attached pages for results of twelve latent fingerprint comparisons with fingerprints of Carter, Martinez Y Garza, Fiorini and Godeya.

Twenty-five latent fingerprints appearing in photographs and on lifts are identical with elimination fingerprints of following individuals:

One fingerprint on lift "#7," identical SA Donald Eugene Stuke, II
Seven fingerprints in two photographs, "#183," identical Shoffler
Three fingerprints in one photograph, "#187," identical Shoffler
Three fingerprints in photograph, "#190," identical Shoffler

(Continued on next page)

SAC, WFO

September 15, 1972

Two fingerprints in photograph, "#225," identical DeNell
Four fingerprints in two photographs, "#242," identical Shoffler
Two fingerprints in two photographs, "#277," one identical DeNell and one identical Shoffler
One fingerprint in photograph, "#378," identical Shoffler
One fingerprint in photograph, "#280," identical Shoffler
One fingerprint in photograph marked "Envelope," identical Shoffler

Nine latent fingerprints, made by tips or sides of fingers, and latent impressions compared, insofar as possible, submitted inked prints and fingerprints and palm prints Everette Howard Hunt, Jr., and fingerprints Alfred Carlton Baldwin, III, born 6-23-36 in New Haven, Connecticut, FBI #363603E; SA Angelo J. Lane; SA Donald Eugene Stukay, II; and Peter J. Paul, but no identification was effected. Inasmuch as tips, sides and lower joint areas of fingers and inked palm prints are not completely recorded, conclusive comparisons of the latent tips and sides of fingers and latent impressions could not be made. No inked palm prints here for DeNell, Baldwin, Lane, Stukay or Paul. Remaining latent prints and previously reported unidentified latent prints in this case not identical available inked prints of aforementioned individuals.

Submitted photographs of value retained and photographs of no value destroyed. Major case prints of Liddy being processed through our main fingerprint files and results will be furnished separately. Cards bearing lifts and remaining submitted fingerprints and major case prints are enclosed.

This report supplements Butelcal to WFO on 9-12-72.

Your File No. 139-166
FBI File No. 139-4089
Latent Case No. A-55519

September 15, 1971

RE: FRANK CARTER, FBI #996533J11

One latent fingerprint appearing on a transparent lift on card "#153," marked in part "Left Front Door Glass Outside," and three latent fingerprints appearing in one of two photographs designated "#93," have been identified as fingerprints of Carter.

Your File No. 139-166
FBI File No. 139-4089
Latent Case No. A-55519

September 13, 1972

RE: EUGENIO ROLANDO MARTINEZ Y GAREAGA, FBI #3782790

Two latent fingerprints appearing in photograph designated "#41," and two latent fingerprints appearing in two photographs designated "#242," have been identified as fingerprints of Gareaga.

Your File No. 139-166
FBI File No. 139-4089
Latent Case No. A-55519

September 15, 1972

RE: ANGELO FRANK FIORINI, FBI #9483620

One latent fingerprint appearing on a transparent lift on card "#2," marked in part "Mace Spray boxes," and one latent fingerprint appearing in a photograph designated "#128," have been identified as fingerprints of Fiorini.

Your File No. 139-166
FBI File No. 139-4089
Latent Case No. A-35519

September 13, 1972

RE: RAOUL GODOYN, FBI #993223J4

Two latent fingerprints appearing on two transparent lifts on a card designated "1500," and marked in part "From Underside of Commode Seat," have been identified as fingerprints of Godoyu.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9-6-72

2:45 P.M. tmm

Reference No:

139-166

Received: 9-6-72

FBI File No:

139-4089

Latent Case No:

A-55519

Answer to: SAC, WFO

Examination requested by: Addressee

Copy to:

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

Date of reference communication: Airtel 9-6-72

Specimens:

43 photographs of latent impressions

41 cards bearing 53 transparent lifts

Major case prints submitted for comparison purposes of:
GEORGE GORDON LIDDY

JAMES WALTER MC CORD AKA (EDWARD MARTIN) - FBI# 973-977-36 ✓

X FRANK CARTER - FBI# 996-533 JH ✓

Eugenio Rolando Martinez Carreaga AKA (JENE VALDES) - FBI# 378-379-D ✓

RADUL GODOY - FBI# 973-228-34 ✓
AKA Virgil Roman Gonzalez

ANGELO FO FIORINI - FBI# 948-362-C

Result of examination:

- 9-6-72 - ME

Examination by:

Smith

Evidence noted by:

Photos and lifts to photo
Called CI + assembl(NOTE: all prev up lat pto prev comp Mc pto of Agent + Liddy and pto
(only of McCord, Carter, Carreaga, Godoy + Fiorini) ✓(note: no comp of pto SA's Lane, Stuber and Gaul with prev up lat pto
on call from Lane - ME ✓

Examination completed

9:10 AM

Time

9/13/72

Date

Dictated

9/13/72

Date

9/15/72

TCT

price reg. unden - lat figs not ident figs Baldwin & price reg. number
lat pp not a pps McGowan, Carter, Caragez, Fiorini, or Bodoyne July 9

32 lifts no val -9-7-72-mad

TOTAL: 84 fpts
17 pps
7 mps
all over.

21 figs, 7 pp's, 3 imps (figs or pp's) on 21 figs as follows:

- ✓ 2 fpts on lift 150A marked in part "From Underside of Lamp Stand"
not # fpts
✓ 2 fpts on lift 150B marked in part "From Underside of Commode Seat"
Comp'd avail fpts, no #
#2 fpts on 2 lifts on card 150C marked in part "From Underside of Commode Seat"
#2+3 GODOYN, 993-232-J4.
✓ 1 fpt on 1 lift 87C marked in part "From Inside of White Plastic Smoke Detector"
not 1 fpts 13 ind. J4
✓ 1 fpt on lift #153 marked in part "Left Front Door Glass Outside"
#7 Frank Carter 996533J11 J4
✓ 1 imp (fpt or pp) on lift #155 marked in part "Left Front Door Glass Outside"
not # fpts 13 ind. or available fpts J4
✓ 1 fpt on lift #2 marked in part "Mace Spray boxes - #6"
Fiberm FBI #948-3
✓ 1 fpt " " #7 " " " " Address index pad #1
St Louis Eugene Staley II (Elim)
✓ 1 imp (fpt or pp) on lift #8 " " " Ash tray on dresser - comp available no 2
✓ 1 fpt, 1 imp (fpt or pp) on 2 lifts #9 " Ash tray on dresser -
Not # fpts of 13 individuals & avail 11

~~Print~~ Fingerprin and Palm prints submit. for comparison purposes of:
(Elin) CARL MARION SHOFFLER

Fingerprint Card submitted for comparison purposes of:
(Elin)-ROBERT G. DE NELL (fpts)

(Suspect) Names submitted for comparison purposes of:
EVERETTE HOWARD HUNT, JR (fpts + ppts)

(Elin) { ALFRED CARLTON BALDWIN, III, born 6/23/36, New Haven, Conn, FBI# 563-6035. (fpts)
ANGELO J. LANO (fpts)
DONALD E. STUKEP, II (fpts)
PETER J. PAUL (fpts)

- 9-7-72 - mcd

5 verified
Jaggs

- ✓ 2 fpts, 1 pp on left marked in part "Right front door under Window - not p
and ppts not
- ✓ 2 fpts on 2 lefts # 159 " " " " Hood " not 1 fpts 13 ind. of 1/6
- ✓ 1 pp on left # 160 " " " " Right front fender " - not & comp areas
avail fpts. not
- ✓ 1 pp on left # 161 " " " " Right front window glass (inside) " Not avail ppts
- ✓ 1 fpt, 1 pp on left # 162 marked in part " Hood " not & avail ppts
- ✓ 3 fpts, 1 pp " " # 164, " " " " Right front fender over wheel well " not & avail fpts + available ppts. not
- ✓ 2 fpts, 1 pp " " # 165 " " " " Right front fender over wheel well " not & avail fpts + available ppts. not
- ✓ 1 pp on left # 166 marked in part " Right front fender " not & available ppts. not

(over)

note

- 9-8-72 - 111D

All subm photos have have ITEM and a # on back - referred below as such:

3 photos no val destroyed:

✓ 63 fpts (tips), 5 pp's, 4 imp (photo pps) in 38 photos + 2 dup photos:

✓ 2 fpts in photo # 41 - # 9, 10 JENE VALDES, 378-279-D. TBT

✓ 4 fpts in 2 photos # 97 - 7 fpts; 1 fpt # 9; 1 fpt # 10 (in 1 photo) FRANK CARTER, 996-533-11
Rem let fpts not be killed individuals. TBT

✓ 1 fpt " photo # 128 - # 1 Angelo Frank Fiorini FBI # 948 362 C Jy

✓ 1 fpt, 3 pp's in 3 photos # 151 D - not 4 fpts 13 ind or available pps fpt

✓ 1 imp (photo pps) in photo # 151 E - not 4 fpts 13 ind or available pps fpt

✓ 4 fpts (tips) in 2 photos # 151 F - arranged insofar as possible available fpts 13 ind. in 45 fpts

✓ 3 fpts in photo # 151 G - not 4 fpts 13 ind. Jy

✓ 8 fpts in 3 photos # 183 - (in 2 photos) 1 fpt # 1; 1 fpt # 2; 1 fpt # 8; 2 fpts # 9; 2 fpts # 10 SHOFFER
Rem let fpts not be killed individuals TBT

✓ 6 fpts (tips) in 4 photos, and 1 dup photo # 187 - (in 1 photo) 1 fpt # 2; 1 fpt # 3; 1 fpt # 5 SHOFFER
Tip in side comp avail fpts, no #; rem fpts not #; fpts not # avail fpts TBT

✓ 3 fpts in photo # 190 - # 8, 9, 10 SHOFFER. TBT

✓ 3 fpts (tips) in photo # 191 - 1 fpt not 4 2 running tips comp mater is possible with available fpts 13 ind Jy

1 fpt in photo # 212 - not 4 fpts of 13 individuals Jy

[Signature]

139-4089

LC#A-55519

-9-8-72-1142

- ✓ 2 fpts in photo #225 - #8-#9 Robert Grayson DeNell (Elim)
✓ 6 fpts in 4 photos #242 - 2-0#6-#7 ^(in 2 photos) Valley, FBI #378-279-D
✓ 4 #1-#3-#3-#4 ^(in 2 photos) Carl Marion Shoffler (Elim)
✓ 2 fpts, 1 fpt in 2 photos #257 - Not a fpts 13 individuals or avail P.P. & Linn
✓ 6 fpts, 3 imps in 4 photos #277 ^{in separate photos} (Elim) #6 Robert Grayson DeNell
✓ 11 fpts in photo #278 - 2-0#8 Carl Marion Shoffler (Elim)
4 lat fpts not a fpts 13 individuals or avail P.P. & Linn
3 imps a comp. of Carl Marion Shoffler (Elim)
✓ 9 fpts in 4 photos and 1 dup photo #280 (Elim) #3 Carl Marion Shoffler
8 lat fpts not a fpts 13 individuals or avail P.P. & Linn
✓ 1 fpt in photo marked "Envelope"
#1 Carl Marion Shoffler (Elim) July 9/8

9/12/72

Advised SA Angelo J. Lano, WFO, of
#1 w/ Dodson, Carter, Fairman, Valley
also w/ DeNell, Shoffler + Stucky

9-12-72
5:01 PM
JML

— 9/13/72 —

Prev. reported and lets not a fpts DeNell + fpts +
fpts Carl Marion Shoffler. TST

Submitted photos of value retained - MC pto Liddy
being processed thru main fpts. files, results separate.
cards bearing fpts + MC pto (from MPD files) being
lifts & rem fpts + MC pto (over)

returned hv. TBT

49 inside

T.B.T.

4 ♂ Carter	}	suspects.
4 ♂ Careaga (Valdes)		
2 ♂ Fiorini		
2 ♂ Godoy		
21 ♂ Shoffler	}	elim
3 ♂ De Nell		
1 ♂ Stucky		

Mr. Oberg



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-328)

Date: September 15, 1972

From: Director, FBI

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

FBI File No. 139-4089

Lab. No. D-720915084 IK

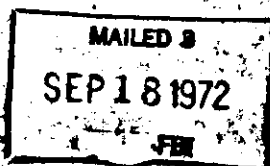
Examination requested by: Washington Field Office

Reference: Airtel 9/12/72

Examination requested: Document

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EX-104 DATE 4/22/90 BY SPATAN JEM TOW



REC-37 139-4089-1006

19 SEP 22 1972

Felt
Rosen
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Wilder

Enclosures (5) (Q94-Q96, 2 Lab report)
2 - Washington Field Office (139-166) Enclosures (2) (2 Lab report)

WSO:lmn (6)

ADMINISTRATIVE PAGE

58 SEP 23 1972 TELETYPE UNIT ☐

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

To: SAC, Miami (139-328)

Date:

FBI File No.

Lab. No.

September 15, 1972

139-4089

D-720915084 IK

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

Specimens received 9/15/72

Q94 Dupont Plaza Hotel registration card #055872, signed
"George F. Leonard"Q95 Dupont Plaza Hotel registration card #055873, signed
"Edward J. Warren"Q96 Dupont Plaza Hotel registration card #058286, signed
"George F. Leonard"

Results of the examination:

The questioned writings on specimens Q94 and Q96 were determined to have been prepared by the author of the questioned writings on specimens Q31, Q44, and Q50.

Because of characteristics in the questioned writings on specimens Q94 and Q96 that could not be explained on the basis of the available known handwriting of G. GORDON LIDDY, LIDDY could not be definitely established as the author of the writings on specimens Q94 and Q96.

The questioned writings on specimen Q95 were determined to have been prepared by the writer of specimens Q36, Q43, and Q7A. Characteristics further indicate that this same individual was responsible for the preparation of the writings on specimens Q19, Q20, Q21, Q22, and Q90.

Although comparisons of the known and questioned writings would not permit definite conclusions being reached, characteristics indicate that the Warren signature on specimen Q95 may have been prepared by EVERETTE HOWARD HUNT, whose known writings consist of specimens Kc14, K17, K18, and Kc21.

Specimens Q94, Q95, and Q96 are returned herewith. Photographs have been retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/82 BY SP2 rap/awd/s

WSO:lmn (6) *lmn*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *B/OS*

FROM : C. Bolz *CB*

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

DATE: September 15, 1972

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

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

The following is in response to the Acting Director's inquiries concerning various information set forth in the attached Bolz to Mr. Bates memorandum 9/12/72.

(1) The Acting Director inquired as to when we determined that Dwayne Andreas was the source of the funds used by Dahlberg to purchase a \$25,000 cashier's check which was subsequently cashed by subject Bernard L. Barker.

COMMENT: We first learned of this information from the Jack Anderson column of 8/25/72, which reported that Dahlberg had given a signed statement to the Dade County State's Attorney's office identifying Andreas as the source of these funds. The fact that Dahlberg had given such a statement so identifying Andreas as the source of these funds was confirmed in contact with the State's Attorney's office on 8/25/72. Andreas confirmed he was the source of these funds during interview with our Minneapolis office on 9/7/72. It is noted that in signed statement furnished our Minneapolis office by Dahlberg on 7/7/72, he stated this check represented cash contributions he had obtained while wintering in Boca Raton, Florida. Dahlberg in testimony before the grand jury on 8/30/72,

(2) The Acting Director inquired as to when and how we determined that Robert H. Allen, President, Gulf Resources and Chemical Company, Houston, Texas, and Co-chairman of the Texas Committee to Reelect the President, was the source of funds used by Manuel Ogarrio to purchase the four Mexican bank drafts totaling \$89,000 which subject Bernard L. Barker subsequently cashed.

COMMENT: Allen on 7/27/72, refused to discuss this matter with our Houston office, stating that Maurice Stans knew

ENCLOSURE
Enclosure

CB:DC
(7) *DC*

REC-65

REC-103

18 SEP 25 1972

137-41-1077
CONTINUED - OVER

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DATE 4/22/80 BY SP2 TAP/IRM/ems

67 SEP 26 1972

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD, JR.; ET AL.

full particulars as to this matter [REDACTED]

(3) The Acting Director inquired as to when did we first get at Bernard L. Barker's bank account, noting that the Dade County State's Attorney had subpoenaed these records on 7/7/72.

*17doo
b4*
COMMENT: We first located Bernard L. Barker's bank account at the Republic National Bank, where he cashed Dahlberg's \$25,000 cashier's check and four Mexican bank drafts totaling \$89,000, on 6/20/72.

(4) The Acting Director inquired as to when we interviewed Kenneth Dahlberg and Maurice Stans.

COMMENT: As previously indicated herein we interviewed Dahlberg on 7/7/72, at which time he furnished a signed statement. It is noted, however, that prior to this time we attempted to contact Dahlberg initially on 6/22/72, at Minneapolis, at which time he avoided us and departed Minneapolis for Buffalo to attend a wedding, via Washington, D. C. We located him in Buffalo on 6/24/72, at which time he refused to be interviewed until after consulting with his attorney, and stated he would contact our Minneapolis office on 6/26/72. On 6/26/72, our Minneapolis office contacted Dahlberg and he stated he had been instructed by his attorney, whom he refused to identify, not to consent to an interview. On 7/6/72, Dahlberg contacted our Minneapolis office and consented to the interview and on 7/7/72, furnished a signed statement.

Maurice Stans was interviewed twice on 7/14/72, and again on 7/28/72, and in these interviews stated he could furnish no information as to how Bernard L. Barker came to be in possession of Dahlberg's \$25,000 cashier's check and four Mexican bank drafts. He also declined to identify the contributor of these funds.

(5) The Acting Director inquired as to whether we are certain that the only information State's Attorney Richard Gerstein possesses concerning this matter is that set forth in the attached memorandum.

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD, JR.; ET AL.

COMMENT: Miami office has advised that based on its contacts with Gerstein and his Chief Investigator Martin Dardis, as well as comments made by Gerstein in the newspapers, the only information he has concerning this case was derived from bank records and toll records of the subjects who reside in Florida. In addition, as indicated in the attached memorandum, Gerstein also has the information furnished by Dahlberg as to the source of the funds he used to purchase a \$25,000 cashier's check; a signed statement from Stans regarding Dahlberg's furnishing him this check; and information obtained from Miami photographer as to his development of photographs of correspondence of the Democratic National Committee.

(6) The Acting Director has inquired as to the reason why we do not initiate investigation into allegations of violation of the Federal Election Campaign Act which became effective 4/7/72, unless specifically requested by the Department.

COMMENT: Pursuant to the Act, any person who believes a violation may have occurred may file a complaint with the Supervisory Officer (Clerk of the House of Representatives for Congressional Campaigns; Secretary of the Senate for Senatorial Campaigns; Comptroller General for Presidential and Vice Presidential Campaigns). The Supervisory Officer, after conducting investigation and determining possible violation exists, then refers the matter to the Attorney General for civil or criminal action. Accordingly, Bureau then conducts investigation only at request of the Department.

111 In the event information concerning such a violation were furnished directly to the FBI, we would furnish it to the Department with advice we were conducting no investigation in the absence of a specific request for such from the Department. It is noted information developed during the Watergate investigation concerning Dahlberg's \$25,000 cashier's check and the four Mexican bank drafts was fully set out in our investigative reports, copies of which were furnished the Criminal Division. Our investigation in connection with these checks was not aimed at developing a possible violation of the Federal Election Campaign Act, but rather to determine their possible connection with the financing of the Watergate operation.

ACTION: For information.

FBI
NEEDS
SPECIFIC
REQUEST
FROM DJ

CAN

CLM

8-18

10:20P

- 3 -

CMB

WBC

C/B

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/lem/dms

*Pertinent info in these
memos for our Watergate
Summary.*

*When we first located Barker's
bank account at the Republic National
Bank, page 2, on 6/20/72 did we
at the same time receive the info re
his cashing the \$25,000.00 check and the
four Mexican bank drafts totaling
\$89,000.00?*

*Rel 7 TO BATES
MEMO 9/14/72
CR DC*

*J
9-18
10:20P*

MR. FELT _____
MR. BATES *W. 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. KIRK *W. Kirk*
MR. ARMSTRONG _____
MS. HERWIG _____
MRS. NEENAN _____

157-4089-1077
ENCLOSURE

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 37

5010-106

UNITED STATES GOVERNMENT

Memorandum

Include in "Wakeup Summary"
See Notes on H. [unclear]
memo which
requires action? [unclear]

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

TO : Mr. Bates *BLOS*

DATE: September 12, 1972

FROM : C. Bolz *CB*

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

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

The following is in response to Mr. Felt's memorandum September 11, 1972, requesting information as to (1) when investigation will be completed; (2) observations as to any limitations on investigation; and (3) contacts with State's Attorney Richard Gerstein.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

INVESTIGATION REMAINING

Investigation of captioned matter which remains consists of the following:

(1) Awaiting a determination by Assistant U. S. Attorney (AUSA) Silbert as to whether he desires Richard H. Allen's personal and corporate bank accounts subpoenaed and reviewed. AUSA Silbert is reviewing Allen's September 7, 1972, Federal grand jury testimony. Allen is reportedly the source of funds used by Manuel Ogarrio to purchase four Mexican bank drafts totaling \$89,000.



(4) Miami is conducting investigation re Hunt and Liddy's travel in April and May, 1972. This is newly developed information.

18 SEP 25 1972

(5) Additional subpoenas have been issued for the toll records of the seven principals plus Jeb Magruder for June 17

CB/amm (6)

53 SEP 26 1972

CONTINUED - OVER

~~CONFIDENTIAL~~

CLASS. & EXT. BY SP3TAP/JRM/DM5
REASON-FCIM 11, 1-2.4.2
DATE OF REVIEW 9/12/92

Memo: C. Bolz to
Mr. Bates
9/15/72. CB:DL

~~CONFIDENTIAL~~

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

through July 5, 1972, which will require analysis and interviews with persons contacted.

(6) Additional bank accounts have been located for Hunt requiring issuance of a subpoena to effect a review and analysis thereof.

It is expected that additional leads will be requested by AUSA Silbert as a result of his detailed review of Federal grand jury testimony, his preparation of indictments and further appearance of witnesses before the Federal grand jury.

It is not feasible at this time in view of the foregoing to give a reasonable projection as to when this investigation may be completed.

OBSERVATIONS AS TO ANY LIMITATIONS ON INVESTIGATION

It is the unanimous view of Assistant Director Bates, his Number 1 man Richard J. Gallagher, Section Chief Charles Bolz and Supervisors Charles A. Nuzum and John J. Clynick, as well as SAC Kunkel of the Washington Field Office that there were absolutely no limitations placed on the FBI's investigation of captioned matter. It was understood by all personnel involved in this investigation that it was to be a most thorough and exhaustive investigation with all leads receiving top priority and sufficient personnel assigned to assure prompt handling of all investigation.

Our investigation throughout has been aimed at developing violations of the Interception of Communications and Conspiracy Statutes. Investigation was directed toward identifying each participant in the bugging, including identification of those who may have recruited the subjects, financed the operation, or participated in any fashion.

In this connection we were particularly interested in funds that may have been used to finance the Watergate incident. Our investigation in this regard was directed primarily at:

(1) Determining full particulars as to a \$25,000 cashier's check made out by Kenneth Dahlberg and subsequently cashed by subject Bernard L. Barker. It has been determined that this \$25,000 was a personal contribution to the Committee

①
When &
how did
we deter-
mine this?

~~CONFIDENTIAL~~

CONFIDENTIAL

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

to Reelect the President by Dwayne Andreas, a prominent businessman in Minneapolis and close associate of Senator Hubert Humphrey.

(2) Determining the source of \$89,000 in Mexican bank drafts payable to Manuel Ogarrio which were cashed by subject Bernard L. Barker. It has been determined that Robert H. Allen, President, Gulf Resources and Chemical Corporation, Houston, Texas, and Co-chairman of the Texas Committee to Reelect the President, was the source of funds utilized by Ogarrio to purchase the foregoing Mexican bank drafts. According to Allen, these represented personal funds, and were not corporate funds, which he desired to contribute anonymously to the Committee to Reelect the President.

② When & how did we determine this?

(3) Determining the source and amount of funds utilized to finance George Gordon Liddy's alleged intelligence activities on behalf of the Committee to Reelect the President.

(4) Determining the source of funds used to finance Donald H. Segretti's activities in harassing Democratic candidates. Investigation disclosed that Segretti was a close personal associate of Everette Howard Hunt, a principal subject in this matter and it was desired to know the extent of Segretti's activities on behalf of Hunt, particularly as they may relate to his possible involvement in captioned matter.

Full particulars as to all of the foregoing were presented to the Federal grand jury.

Extensive press reports following the General Accounting Office (GAO) investigation of reports submitted by the Committee to Reelect the President under the Federal Disclosure Act which became effective April 7, 1972, indicate GAO believes a number of possible violations of that Act have been committed. The press reported that GAO was furnishing details of its investigation to the Department of Justice for consideration as to action required. To date we have received no requests from the Department to conduct investigation of matters reported by GAO relative to the improper reporting by the Committee to Reelect the President of the collection and disbursement of political contributions in accordance with the new Federal Disclosure Act. It is to be noted that Election Laws violations, such as would be involved in the foregoing, are investigated only at the specific request of the Department.

CONFIDENTIAL

⑥ Why? What is -3-
the reason for this? How have we a D of directive?
Or is this the mandate of the statute itself?

~~CONFIDENTIAL~~

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

CONTACTS WITH DADE COUNTY STATES ATTORNEY RICHARD GERSTEIN

③
When did we
first get at
this bank
account?

Gerstein has been contacted during the course of this investigation on two occasions. On July 7, 1972, after information was received from the Comptroller of the Republic National Bank where Barker maintains his account, that the Dade County State's Attorney had subpoenaed bank records concerning Barker, SA Robert L. Wilson, Miami, inquired of Gerstein as to the purpose of the subpoena. Gerstein advised his office had received vague allegations of a conspiracy in Dade County and stated his office was looking into the matter.

④
When did
we interview
these men?
⑤
Is this all?
And are
we certain?

Gerstein was again contacted on August 25, 1972, by SA William P. Kelly, Miami, after Jack Anderson's column appeared in the "Washington Post" concerning an interview by Gerstein's office of Kenneth Dahlberg. At that time Gerstein confirmed that his Chief Investigator, Martin Dardis, obtained a sworn statement on August 23, 1972, from Dahlberg and he had also taken a statement from Maurice Stans on August 24, 1972. Gerstein advised as to the contents of these statements but declined under Florida law to furnish a copy of the statements taken. It is noted Gerstein's information concerning this case is fragmentary and is limited to information obtained from Barker's bank account and toll calls of Miami subjects, plus information he obtained from a Miami photographer as to his development of photographs of correspondence of the Democratic National Committee.

ASAC Fox, on instructions of SAC Whitaker, who is presently attending a conference in Washington, D. C., interviewed SAs Wilson and Kelly September 11, 1972, to determine if in their contacts with Gerstein they had furnished him any information. Both Agents deny that they had furnished Gerstein any information concerning the Bureau's investigation of this case. All Miami Agents have been alerted to be most circumspect in future dealings with Gerstein.

ACTION: For information.

CAN
READ TO SAC KUNKEL
PER C. BOLZ
CAN

9-13
8:56P

CB
WAF
RIG
CUB

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. *Bates*

FROM : C. Bolz *CB*

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

DATE: September 19, 1972

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

2/3
Felt ☒
Baker ☒
Bishop ☒
Callahan ☒
Cleveland ☒
Conrad ☒
Dalbey ☒
Jenkins ☒
Marshall ☒
Miller, E.S. ☒
Ponder ☒
Soyars ☒
Walters ☒
Tele. Room ☒
Mr. Kinley ☒
Mr. Armstrong ☒
Ms. Herwig ☒
Mrs. Neenan ☒

The following is in response to the Acting Director's inquiry as to whether when we located Barker's bank account at the Republic National Bank on 6/20/72, did we at the same time receive the information re his cashing the \$25,000 check and the four Mexican bank drafts totaling \$89,000.

COMMENT: When we located Barker's bank account on 6/20/72, an immediate subpoena duces tecum was issued dated 6/20/72, and served 6/21/72, on Mr. Russell H. C. Vining, Comptroller and Assistant to the President, Republic National Bank, Miami, Florida. In response to this subpoena, Mr. Vining on 6/21/72, made available the complete bank records for Barker Associates, which records contain the information concerning

B3 [REDACTED]

Full particulars as to the foregoing are being set forth in the Watergate summary report being prepared in this matter.

ACTION: For information. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2API/JAL/DS

CB:DC
(7) *EC*

~~ST-103~~ *sub*

REC-65

159-4081-1079
18 SEP 25 1972

9-20 9:04A
53 SEP 26 1972

AIRTEL

1 - Mr. Nuzum

9/21/72

PERSONAL ATTENTION

TO: SAC, WASHINGTON FIELD (139-166)

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER McCORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC

The Bureau desires to reiterate the absolute priority importance of this case. Although an indictment has been returned, there is to be no lessening of the investigative effort afforded each and every lead developed. Each lead for an auxiliary office is to be set forth by immediate teletype and instructions are to be issued for the immediate handling of all such leads. Sufficient Special Agents must be utilized on this case to insure there is absolutely no delay in coverage of each lead. A report bringing the investigation up to date should be submitted at once.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/BJD/MS

CAN:DC
(4)

EX-116

REC-72

MAILED 4
SEP 21 1972
FBI

139-4089-1080
19 SEP 22 1972

Felt _____
Saker _____
Bates _____
Rosen _____
L. Sullivan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

70 SEP 27 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *HC*

FROM : T. J. Emer *TJE*

SUBJECT: JAMES WALTER MC CORD
AND OTHERS
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
June 17, 1972
INTERCEPTION OF COMMUNICATIONS

DATE: September 15, 1972

CLASS. & EXT. BY SP2 TAPI/RAJ/MS
REASON-FCIM II, 1-2.4.2-3
DATE OF REVIEW 9/15/92

CONFIDENTIAL

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

Empty

Special Agent John E. Kelly, Jr., Special Investigative Division, while conversing with Chief Postal Inspector William Cotter, a personal acquaintance, on September 15, 1972, was advised by Cotter that he had received two telephone calls September 15, 1972, from an individual identifying herself as Martha Hamilton, a reporter for the "Washington Post."

Cotter related Hamilton inquired as to whether he was acquainted with James McCord and if he ever gave a talk to a police instruction class taught by McCord at Montgomery Junior College, Rockville, Maryland, for which he was paid.

In addition, Hamilton asked Cotter if he assisted McCord in attaining his job with the Committee to Reelect the President and whether Cotter knew if McCord engaged in "bugging" while a CIA employee.

Cotter stated he advised Hamilton as follows: that he had given a talk to McCord's class at Montgomery Junior College but had received no remuneration; that he had not assisted McCord in obtaining his job on the Committee to Reelect the President and didn't know he had this position until he read it in the newspaper. He suggested to Hamilton that she contact the CIA to determine what McCord's duties were with that agency.

Cotter noted that he knew McCord when he was employed at CIA and that McCord's duties with that agency related to [REDACTED]

ACTION: 1/

ENCLOSURE

REC-37

For information.

EX-104

18 SEP 26 1972

- 1 - Mr. Bates
- 1 - Mr. Cleveland
- 1 - Mr. Kelly

58 SEP 28 1972 F562

JEK:rar
(4)

REG-102

9-19
10:23P

7/10/66

wvclm

6-OK

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Watergate Figure Taught Course on Security

By Martha M. Hamilton
 Washington Post Staff Writer
 James W. McCord Jr., indicted Friday by a federal grand jury on eight counts relating to an apparent bugging attempt on Democratic national headquarters at the Watergate, spent 1971 teaching college students how to make buildings secure from intruders.

For two semesters, the former high-ranking CIA security official introduced students to law enforcement and criminal justice and "industrial and retail security" at Montgomery College in Rockville.

At least one student was excited enough to agree to join McCord, 53, in a late May attempt to plant eavesdropping equipment in McGovern headquarters, then on Capitol Hill, according to a source close to the Watergate investigation. But the student failed to show.

The industrial and retail security course was a seminar, featuring guest speakers from government and industry, including former CIA officials, with McCord as moderator.

One session featured a lecture on bugging by a student who was also a professional security man. It was illustrated with slides and a handful of bugs, another student remembered.

Among other things, the

course focused on "residential and multistory security" — how to protect buildings like the Watergate, according to a topic outline.

McCord didn't talk politics but came across as conservative nonetheless, a student said. "I got the impression he was a strict conservative. I don't think I ever saw him wear a colored shirt," said the student, who also said McCord seemed extremely competent in the security field.

"I was surprised that the gear he was supposed to have been picked up with was obsolete," he said. "I had the idea he could have gotten the most modern equipment."

McCord hinted at friends in high places but didn't name them, the same student said.

Ernest Evans, chief investigator for the Senate Select Committee on Small Business; Wilfred J. Garvin, assistant administrator for the Small Business Administration, now on leave on fellowship to Brookings Institute

and William J. Cotter, assistant postmaster general for security, lectured the class in spring and fall of 1971.

A senior special agent in charge of training for the U.S. Bureau of Customs, someone from the Justice Department's Bureau of Narcotics and Dangerous Drugs, and James Rose, assistant administrator for crime insurance in the Department of Housing and Urban Development, also spoke.

Lt. Gen. Benjamin Davis, assistant secretary of Transportation, was listed as a scheduled speaker last fall but didn't talk.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/22/80 BY SP-1/11/80

The Washington Post Times Herald _____
 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 _____

Date SEP 19 1972

Full
 C-er

157-4087-1081 ENCLOSURE

Most of those contacted who lectured McCord's classes said they speak to other student groups, training sessions or classes and were not going out of their way for McCord. None received a fee for his efforts, according to their own accounts.

Evans, a Democrat who helped put together the Senate committee's report on "The Impact of Crime on

Small Business," said he didn't know McCord before the former FBI and CIA agent got in touch with him about the course.

"It blew my mind when I found out he was involved in the Watergate business," Evans said. McCord was "a fantastically nice guy" who was trying to give his students a modern attitude about crime prevention, he said.

Cotter, who spoke to McCord's students once about mail and postal security, said he knew McCord when they both worked for the CIA. McCord worked in the CIA's security division for 19 years. The second time he was invited to speak to the class, Cotter turned the honor over to a subordinate, he said. "Frankly, the group didn't stimulate me," he said.

The notes of a student who took the course and review questions passed out by McCord suggest a dry, factual, statistical approach to the clandestine business. What were the total costs

of crime cited by one recent news journal article? one review question asks. "What special sales and profit problem does the sole proprietor-retailer in a ghetto area face from crime losses?" another asks.

McCord, who had degrees from the University of Texas and George Washington University (not Baylor, as earlier accounts have said) seemed committed to academic interests, according to George P. Morse, who also spoke to the course.

Morse, former director of protection and safety for the National Institutes of Health, who knew McCord only slightly from when he worked for the CIA, said he found it out of character for McCord to be involved in either the security consulting business or the Watergate affair.

McCord ran a security consulting business, McCord Associates, Inc., in Roakville, and coordinated security efforts for the Nixon re-election campaign before his arrest in June.

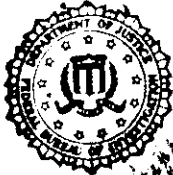


JAMES W. McCORD JR.
college seminar

FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

139-166
139-4089
A-55519

September 21, 1972

TO: SAC, WFO

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

REFERENCE:

Airtel September 18, 1972

EXAMINATION REQUESTED BY:

WFO

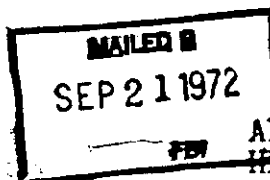
SPECIMENS:

Two Bell and Howell transceivers and four
batteries, Q97 and Q98
Receiving system, Q99

No latent prints of value developed on specimens.

Laboratory report and disposition of specimens
separate.

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



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/22/80 BY SP2 TPL/CLM

19 SEP 26 1972

L. Patrick Gray, III, Acting Director

58 SEP 28 1972
RJH:tab
THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED**9/18/72****sdj**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**LATENT**Recorded: 9/20/72 12:15 p.m. jep **LAB FILE**
Laboratory Work Sheet

Received: 9/20/72

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

File # 139-4089 - 1082

Lab. # **E-1478-HY**

LC# A-55519

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 thru Q99 processed Gray & Elk hardware - no bats dev
and 4 batteries
dispo by lab - Sep report - 9-19-72 W Pauley
crossed*

Hazen
Noted by:

Lab Rep & dispo of spec M.P.

Specimens submitted for examination

2 4 batteries
Q97 - 98 Two Bell and Howell transceivers, (S/N's removed)
Q99 Receiving System with number 31550 appearing on the face

Examination completed 300 PM 9-20-72 Dictated 9-20-72
time date date

44-1000
Cecil B. Brown

9/18/72

AIRTEL

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
6/17/72.
IOC
(OO:WFO)

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)
- AJL/ajl (4)

139-4089

WFO 9/18/72
JC#11-55319
9/20/72

9/20/72
PGW:lab
000

AIRTEL

1 - Mr. Bolz
1 - Administrative Div.

9/20/72

TO: SAC, WASHINGTON FIELD

FROM: ACTING DIRECTOR, FBI

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

Reurairtel 9/15/72, recommending incentive awards
and letters of commendation.

This request is premature and should be resubmitted
upon completion of subjects' trial.

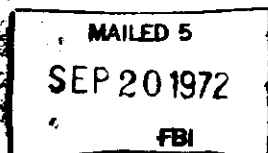
CB:DC
(5)

ST-108

REC-67

139-4089-1083

SEP 22 1972



Pelt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Kinley
Quinn
Swig
Shan

53 SEP 28 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/Jem/oms

MAIL ROOM ☒ TELETYPE UNIT ☐

139-4089-1084
CHANGED TO
139-4136-105X

F.460
NOV 1 1972

DH/JAB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/22/80 BY SP8 TAP/AM/DMJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/30/72

Re:

TO: Washington Field Office (139-166)

JAMES WALTER MC CORD, JR., ETAL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC
OO: WFO

Invoice of Contents

Q74 - Q86

K23 - K38

picked up by

date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/86 BY SP2 TAP/ML/DAS

- ☐ Crypt.-Trans.
- ☐ Document
- ☒ Pave
- ☐ Radio Engineering
- ☐ LFPS

11-7-72

FBI File No. 139-4089

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file. 8/30/72

PC-J1000 NS

34 NOV 8 1972
- FCI

PLAINTEXT

TELETYPE

1 - Mr. Bole
1 - Mr. Nuzum

IMMEDIATE

9/26/72

TO: SACs, ALEXANDRIA
BALTIMORE
BOSTON
BUFFALO
CHICAGO
CINCINNATI

LOS ANGELES
MIAMI
MINNEAPOLIS
NEW HAVEN
NEW YORK CITY
PHILADELPHIA

RICHMOND
ST. LOUIS
SAN ANTONIO
SEATTLE
TAMPA
WASHINGTON FIELD

FROM: ACTING DIRECTOR, FBI

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

UNKNOWN SUBJECTS; DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., SEPTEMBER THIRTEEN, SEVENTY TWO, IOC. OO: WFO.

REBUTELS SEPTEMBER SIX AND ELEVEN, SEVENTY TWO.

PLEASE FURNISH THE FOLLOWING INFORMATION ON ABOVE MATTERS
COMPILED FOR PERIOD SEPTEMBER NINE THROUGH TWENTY EIGHT, SEVENTY
TWO, TO REACH BUREAU BY NOON, SEPTEMBER TWENTY EIGHT, SEVENTY TWO.
IF NECESSARY, INFORMATION FOR SEPTEMBER TWENTY EIGHT SHOULD BE
CAREFULLY ESTIMATED:

ONE: NUMBER OF MAN HOURS SPENT ON CASE, BROKEN DOWN AS TO
REGULAR HOURS, OVERTIME HOURS, AND TOTAL MAN HOURS FOR BOTH
SPECIAL AGENTS AND CLERICAL EMPLOYEES, SHOWING FIGURES SEPARATELY;
TWO: TOTAL NUMBER OF LEADS WHICH HAVE BEEN COVERED IN YOUR OFFICE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC-23

139-4089-1085

SEP 26 1972

TELETYPE

18 SEP 27 1972

CAN:DC
(5)

See note page 2

53 SEP 29 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP-7M/CA/BA

MAIL ROOM ☐

TELETYPE UNIT ☒

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

UNRECORDED COPY FILED IN

TELETYPE TO SACs AX, BA, BS, BU, CG, CI, LA, MM, MP
MM, NYC, PH, RM, SL, SA, SE, TP, WFO

CONCERNING CAPTIONED MATTERS; THREE: TOTAL NUMBER OF PERSONS
WHO HAVE/BEEN INTERVIEWED; FOUR: TOTAL NUMBER OF PERSONS WHO
HAD
HAVE/TO BE REINTERVIEWED; FIVE: TOTAL NUMBER OF AGENTS PRESENTLY
ASSIGNED TO EACH OF ABOVE CASES, AND PEAK NUMBER OF SPECIAL AGENTS
WORKING ON CASES AT ANY TIME, IF THAT NUMBER OF AGENTS IS IN EXCESS
OF THE PEAK NUMBER FIGURE PREVIOUSLY FURNISHED TO BUREAU.

WFO FURNISH THESE INSTRUCTIONS TO ANY AUXILIARY OFFICE WHICH
WORKED ON THESE CASES DURING ABOVE PERIOD, IF OFFICE NOT IN
RECEIPT OF THIS TELETYPE.

NOTE: Above teletype is being sent on instructions of Acting
Director to Assistant Director Bates in order that
previously prepared manpower and lead information may be updated
for the Acting Director by 10 A.M., 9/29/72.

~~CONFIDENTIAL~~

0-62 (Rev. 3-28-72)

TREAT AS YELLOW

FBI

Date: 9/25/72

☐ 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

☐ DIRECTOR, CIA

WALTER McCORD JR

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

☐ DEPARTMENT OF THE AIR FORCE

SEP 25 1972

☐ NAVAL INVESTIGATIVE SERVICE

TELETYPE

☐ U. S. SECRET SERVICE (PID)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☒ LEGAT, OTTAWA

From: DIRECTOR, FBI

139-4089

Classification: CODE

REC-13

139-4089-1086

Subject:

(SEE ATTACHED)

15 SEP 28 1972

Pelt
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

(Text of message begins on next page.)

4/22/80
CLASS. & EXT. BY SP2 TAP/JML/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/25/92

6 OCT 3 1972

Approved *ewb*

~~CONFIDENTIAL~~

MAIL ROOM ☐ 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) (B)(7) 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:

139-4089-1086, p. 2 and 1087

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

PLAINTEXT

TELETYPE

IMMEDIATE

1 - Mr. Bates
1 - Mr. Gallagher 9-29-72
1 - Mr. Bolz
1 - Mr. Nuzum

TO ALL SACS

FROM ACTING DIRECTOR, FBI (137-4089)

JAMES WALTER CORD, JR.; ET AL., BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS; JUNE SEVENTEEN LAST, IOC; OO: WFO
PLEASE FURNISH BY CLOSE OF BUSINESS OCTOBER TWO NEXT
FOLLOWING INFORMATION CONCERNING ALL SUBPOENAS FOR RECORDS
ISSUED IN YOUR TERRITORY CONCERNING CAPTIONED MATTER:

(1) DATE SUBPOENA ISSUED; (2) DATE SUBPOENA SERVED;
(3) WHAT SPECIFIC RECORD SUBPOENAED SUCH AS, BANK ACCOUNT OF
BARKER AT REPUBLIC NATIONAL BANK, OR TELEPHONE RECORDS OF
BARKER, ETC.

IN ADDITION, BUREAU IS TO BE ADVISED OF EACH SUBPOENA
FOR RECORDS ISSUED IN THE FUTURE IN THIS CASE IN ORDER THAT
BUREAU'S COMPILATION OF SUBPOENA INFORMATION MAY BE KEPT UP TO
DATE. THIS DOES NOT MEAN THAT BUREAU AUTHORITY IS REQUIRED FOR
THE OBTAINING OF A SUBPOENA IN THIS CASE.

SUTEL.

ET-115

REC-51

139-4089-1088

CAN:aat

(6)

19 OCT 2 1972

NOTE: Above teletype being sent to obtain subpoena information
in accordance with instructions of the Acting Director to
Assistant Director Bates on 9-29-72.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP3 TPL/SLA

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

53 OCT 62 1972

TELETYPE

MAIL ROOM ☐

TELETYPE UNIT ☐

RTG
WAF
KAC

Airtel

10/2/72

TO: SACs, Washington Field (139-166)
Miami (139-328)

1- Mr. Nuzum

FROM: Acting Director, FBI (139-4089)

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

6/17/72

IOC

OO: WFO

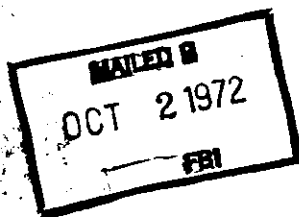
ReWFOtel 9/29/72 and Butelcalls 10/2/72.

This will confirm instructions in reButelcalls that immediate priority investigation is to be conducted to resolve the truth or falsity of the story written by Washington Star newspaper reporter Jeremiah O'Leary to the effect that subject Gonzalez had bragged to an unidentified Miami photo shop employee that access had been gained to the Democratic Committee offices 40 or 50 times through payments to a security guard at the Watergate. Miami was instructed to identify the source of this information and interview, and Washington Field Office was instructed to pursue reinterview of Watergate security guards.

CAN:efg
(6)

NOTE: Above telephone calls were made by SA C. A. Nuzum to Miami Supervisor Bob Wilson and WFO Supervisor John Ruhl.

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



REC-37 / 139-4089-1089

ST 107

OCT 3 1972

53 OCT 6 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/klm/als

MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

KPC

TREAT AS YELLOW

FBI

Date: 9/29/72

☐ 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 (139-4089) **EX-117**Classification: ~~Unclassified~~ Code REC-48

Subject: See Attached

4/22/80
 CLASS. & EXT. BY SP3 TAP/ JRM/ DMS
 REASON-FCIM II, 1-2.4.2 3
 DATE OF REVIEW 9/29/93

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF Classification

DATE 6/24/80 gwb

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved _____

TELETYPE

~~CONFIDENTIAL~~

OCT 4 1972

TELETYPE UNIT ☐

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

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) (B)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

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

139-4089-1090 p.273

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	BRP
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	_____

MR 012 CI PLAIN

1119 PM IMMEDIATE 9/21/72 JDC

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

BALTIMORE

ALEXANDRIA

FROM CINCINNATI (139-78) 4P

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 INSTANT DATE.

CHARLES WOLFE, ACTING DIRECTOR, CENTRALIZED REFERRAL ACTIVITY,
DESC, DAYTON, OHIO, ADVISED THAT ORGANIZATION HAD REFERRED
APPROXIMATELY ONE HUNDRED TWENTY FIVE NAMES TO JAMES WALTER
MC CORD, JR., P.O. BOX ONE FOUR SIX SIX, ROCKVILLE, MARYLAND.
WOLFE STATED THAT THESE PERSONS WERE REFERRED IN CONNECTION WITH
EMPLOYMENT FOR THE REPUBLICAN CONVENTION.

END PAGE ONE

REC-9

139-4089-1091

ST 107

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TRP/UMS

PAGE TWO

WOLFE STATED THAT HE RECEIVED A CARD DATED JANUARY TWENTY, LAST, FROM MC CORD, REQUESTING FIVE COMMUNICATIONS TECHNICIANS FOR EMPLOYMENT IN THE WASHINGTON, D.C. METROPOLITAN AREA. HE ALSO REQUESTED ON JANUARY EIGHTEEN, LAST, AND AGAIN ON JANUARY TWENTY SIX LAST, APPROXIMATELY TWENTY TO THIRTY PERSONS TO BE EMPLOYED AS SECURITY GUARDS AND CHAUFFEURS IN THE WASHINGTON, D.C. AREA.

WOLFE STATED THAT OF THE ONE HUNDRED TWENTY FIVE NAMES REFERRED TO MC CORD, HIS OFFICE HAD RECEIVED NOTIFICATION OF ONLY SIX INDIVIDUALS BEING PLACED. IT WILL BE NECESSARY TO INTERROGATE THE COMPUTER AT DESC FOR NAMES AND ADDRESSES OF OTHER INDIVIDUALS REFERRED BUT NOT EMPLOYED. IT WILL BE SEPTEMBER TWENTY SIX, NEXT, BEFORE THIS CAN BE ACCOMPLISHED, AND AT THAT TIME ALL NAMES WILL BE FURNISHED.

THE FOLLOWING INDIVIDUALS ARE EMPLOYED BY MC CORD: JAMES ENOTH CAUDILL, SSAN FOUR ZERO FOUR-ONE SIX-EIGHT ZERO THREE FIVE, E SEVEN-MASTER SERGEANT, AIR FORCE, HOME ADDRESS SIX THREE ONE ZERO COTTON WOOD DRIVE, ALEXANDRIA, VIRGINIA, EMPLOYED AS SECURITY GUARD; ROY LEONARD GIBSON, SSAN FOUR TWO TWO - THREE

END PAGE TWO

2

PAGE THREE

SN 422-3

Ry Leonard Gibson

EIGHT- ZERO SEVEN ZERO EIGHT, E SIX- STAFF SERGEANT, ARMY, HOME ADDRESS ONE TWO ONE GUNNISON DRIVE, ABERDEEN, MARYLAND, EMPLOYED AS CHAUFFEUR; JOSEPH ~~X~~ SMITH, SSAN TWO THREE FOUR- FOUR TWO- EIGHT ZERO TWO FIVE, E SIX- STAFF SERGEANT, AIR FORCE, HOME ADDRESS SEVEN EIGHT TWO FIVE BELVEDERE DRIVE, ALEXANDRIA, VIRGINIA, EMPLOYED AS SECURITY GUARD; ROBERT LEE ~~X~~ HOUSTON, SSAN TWO THREE FOUR- THREE TWO- SEVEN ZERO ZERO TWO, E EIGHT- MASTER SERGEANT, ARMY, HOME ADDRESS NINE SIX EIGHT FALLS CIRCLE, GAMBRILLS, MARYLAND, EMPLOYED AS SECURITY GUARD; TOM ~~X~~ WINCE, III, SSAN FOUR TWO SIX- THREE EIGHT- EIGHT FOUR THREE THREE, E SEVEN- MASTER SERGEANT, ARMY, HOME ADDRESS THREE SIX ZERO ZERO EVANSDALE ROAD, DALE CITY, VIRGINIA, EMPLOYED AS CHAUFFEUR; MORGAN LEE ~~X~~ ELLIOTT, SSAN TWO ONE SEVEN- TWO FOUR- TWO THREE ZERO SIX, E EIGHT -MASTER SERGEANT, ARMY, HOME ADDRESS FOUR NINE ZERO OLD POST ROAD, ABERDEEN, MARYLAND, EMPLOYED AS SECURITY GUARD, HOWEVER, HE DOES HAVE BACKGROUND IN COMMUNICATIONS. HE ATTENDED TWELVE WEEKS COMMUNICATION SCHOOL AND WORKED IN COMMUNICATIONS FROM JANUARY, NINETEEN SIXTY-ONE, UNTIL MAY, NINETEEN SIXTY EIGHT.

ALEXANDRIA, AT ALEXANDRIA, VIRGINIA, WILL INTERVIEW CAUDILL

END PAGE THREE

3

PAGE FOUR

SMITH AND WINCE. ALL SHOULD BE INTERVIEWED REGARDING KNOWLEDGE OF SUBJECT'S BURGLARY, AND IF THEY PREPARED DEVICES USED IN THIS INSTANCE TO INTERCEPT COMMUNICATIONS.

BALTIMORE, AT ABERDEEN, MARYLAND, WILL INTERVIEW GIBSON AND ELLIOTT REGARDING KNOWLEDGE OF SUBJECT'S BURGLARY, AND IF THEY PREPARED DEVICES USED IN THIS INSTANCE TO INTERCEPT COMMUNICATIONS.

AT GAMBRILLS, MARYLAND, WILL INTERVIEW ROBERT LEE HOUSTON REGARDING KNOWLEDGE OF SUBJECT'S BURGLARY AND IF HE PREPARED DEVICES USED IN THIS INSTANCE TO INTERCEPT COMMUNICATIONS.

CINCINNATI, AT DAYTON, OHIO, WILL OBTAIN NAMES OF OTHER INDIVIDUALS REFERRED TO MC CORD AND WILL SET OUT APPROPRIATE LEADS TO HAVE INDIVIDUALS INTERVIEWED.

END

~~HOLD~~

LRS FBIHQ

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Clegg	_____
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 RH PLAIN

4:30PM URGENT 9-21-72 PAR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM RICHMOND (139-65) P

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

RE WFO TELETYPE TO BUREAU, SEPTEMBER TWENTY ONE INSTANT.
MRS. LOIS B. POSTER, AKA MRS. MARVIN B. POSTER, FOREST
HILL DR., HARRISONBURG, VA., ON SEPTEMBER TWENTYONE INSTANT,
STATED SHE MET E. HOWARD HUNT IN FLIGHT MARCH FOURTEEN LAST,
FIRST AND ONLY CONTACT. FLIGHT FROM MIAMI, FLA., TO
WASHINGTON, D.C. HUNT AND POSTER CONVERSED REGARDING
END PAGE ONE

REC-9 139-4089-1092

15 OCT 5 1972

ST 107

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/LS/10ns

BH 139-65

PAGE TWO

ADVERTISING BUSINESS AS IT RELATES TO HER HUSBAND'S AFFAIRS
AS PRESIDENT OF MARVAL POULTRY CO. AND THE AMERICAN TURKEY
FEDERATION. HUNT ADVISED POSTER HIS ADVERTISING FIRM AT WASHINGTON,
D.C., MAY BE ABLE TO PROVIDE ADVERTISING SERVICES. MRS.
POSTER UNAWARE OF BROCHURE OR LETTER SENT TO MARVAL
POULTRY CO. MRS. POSTER STATED, IF RECEIVED, IT WAS PROBABLY
THROWN AWAY SINCE IT IS NOT IN MARVAL POULTRY FILES.

FD THREE ZERO TWO FOLLOWS.

END

FBI VDM WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1972

TELETYPE

NR009 NY PLAIN

1156PM NITEL 09-21-72 PFS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Conrad	
Mr. Dalbey	
Mr. Jan	
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 OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY-TWO; IOC; OO:WFO.

RE WFO TELETYPE SEPTEMBER TWENTY LAST.

ALL EVIDENCE OBTAINED TO PRESENT DATE BY NEW YORK DIVISION
PURSUANT TO SUBPOENAS HAS BEEN FORWARDED TO WFO. INFORMATION
CONCERNING PROPER PERSONS TO SUBPOENA HAS BEEN SUBMITTED.

END

HOLD

ST 107

REC-9

139-4089-1093

15 OCT 5 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/MLD/S

54 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1972

TELETYPE

~~CONFIDENTIAL~~

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

NR001 WF PLAIN

1021 AM IMMEDIATE 9-21-72 SAT

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

MIAMI (139-328)

RICHMOND

FROM WASHINGTON FIELD (139-166) P 5 PAGES

JAMES WALTER MC CORD, JR., 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 NINE TWENTY LAST.

FOR INFORMATION OF RECEIVING OFFICES, EXTENSIVE PREPARATION
BY USA'S OFFICE WDC AND WFO FOR TRIAL PROBABLY TO BEGIN
MID NOVEMBER SEVENTY TWO, NOW UNDER WAY.

REVIEW OF CERTAIN DOCUMENTS ON FILE WITH R. MULLEN COMPANY,
FORMER EMPLOYER OF EVERETTE HOWARD HUNT, JR., REVEALED FOLLOWING
CORRESPONDANCE:

ST 107

REC-9 139-4089-1694

CARBON COPY OF LETTER FROM HUNT TO TOM RASH PRODUCTION OCT 5 1972
SALES, LOGOS LTD, FIVE EIGHT ONE SIX SEMINARY ROAD, ALEXANDRIA
VA., DATED JUNE SIX SEVENTY TWO WHEREIN HUNT ADVISES RASH THAT
END PAGE ONE

AGENCIES
ADVISED BY SLIP(S) OF
DATE 54 FEB 28 1973

4/22/80
CLASS. & EXT. BY SP2TAP/irm/Oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/21/92

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

WFO 139-166

THE OFFICE OF EDUCATION INSTRUCTED THAT NO FURTHER WORK BE DONE WITH THE QUOTE JULIE EISENHOWER SPOT END QUOTE. FURTHER, HE STATES THAT THERE IS A FEELING THAT THE SPOT WOULD BE VULNERABLE TO POLITICAL ATTACK SO CLOSE TO CONVENTION DASH ELECTION TIME.

THE NAME TOM RASH IS SIGNIFICANT TO WFO SINCE HUNT'S SECRETARY HAS ADVISED THAT IN ADDITION TO NUMEROUS TELEPHONE CALLS FROM BERNIE (LNU) POSSIBLY BERNARD L. BARKER AND DON (LNU) POSSIBLY DONALD ~~R. SEGRETTI~~, THERE WAS A MAN NAMED TOM (LNU) WHO CALLED DAILY AT TWELVE THIRTY P.M. TO SPEAK WITH HUNT. HE NEVER LEFT A RETURN NUMBER, BUT APPEARED TO BE CALLING FROM A PHONE BOOTH. SUPOSITION MADE BY SECRETARY WHO HEARD TRAFFIC IN BACKGROUND. 245

IN LETTER DATED MARCH TWENTY SEVENTY TWO, TO VIRGINIA RICHARDSON, DIRECTOR OF PUBLIC RELATIONS, MAILMAN CENTER FOR CHILD DEVELOPMENT, UNIVERSITY OF MIAMI, BISCAYNE AVENUE, MIAMI, HUNT SAYS HE DID NOT HEAR FROM RICHARDSON, AS SHE PROMISED, ON MARCH SIX LAST. HE INDICATED HE WAS IN MIAMI ON MARCH THIRTEEN
END PAGE TWO

2

~~CONFIDENTIAL~~

CONFIDENTIAL

PAGE THREE

WFO 139-166

LAST AT THE QUOTE FOUR AMBASSADORS END QUOTE AND DID NOT TRY TO CONTACT HER. HE WENT ON TO TALK ABOUT A FILM SPOT HE WAS WORKING ON AND DESIRED MORE INFORMATION FROM HER REGARDING COSTS AND PRODUCTION.

IN A FOLLOW UP LETTER OF MAY ONE SEVENTY TWO, IN ADDITION TO TALKING ABOUT THE FILM SPOT, HE STATED QUOTE SPENT WEDNESDAY AND THURSDAY IN LOS ANGELES, AND FLEW DIRECT TO MIAMI ON FRIDAY, WHERE I WAS MET AT THE AIRPORT WITH NEWS THAT CONVENTION MATTERS STILL HADN'T CRYSTALLIZED SUFFICIENTLY FOR ME TO SPEND THE HOPED FOR WEEKEND IN MIAMI. SO I BOARDED THE NEXT NORTHBOUND PLANE. END QUOTE.

IN A LETTER DATED MARCH FOURTEEN SEVENTY TWO, HUNT WROTE TO MRS. MARVIN B. POSTER, MARVAL POULTRY CO., INC., DAYTON, VIRGINIA, STATING QUOTE, I GREATLY ENJOYED OUT IN FLIGHT CONVERSATION AND AM TAKING THE LIBERTY OF FORWARDING A COMPANY BROCHURE WHICH MAY BE OF INTEREST TO YOUR HUSBAND END QUOTE.

END PAGE THREE

3

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE FOUR

WFO 139-166

THAT LETTER IS SIGNED E. HOWARD HUNT.

LEADS: ALEXANDRIA, LOCATE AND INTERVIEW ~~TOM RASH~~, FIVE EIGHT ONE SIX SEMINARY ROAD, ALEXANDRIA, VA. DETERMINE IF HE WAS TOM (LNU) CALLING HUNT AT UNPUBLISHED NUMBER, MULLEN COMPANY, TWO NINE THREE DASH TWO SEVEN FOUR SIX.

MIAMI LOCATE AND INTERVIEW MRS. VIRGINIA ~~RICHARDSON~~, UNIVERSITY OF MIAMI, BISCAYNE AVENUE, MIAMI, REGARDING ASSOCIATION WITH HUNT AND ASCERTAIN IF SHE HAS ANY DOCUMENTS OR NOTES WHICH WOULD INDICATE WHEN HUNT VISITED WITH HER. ASCERTAIN IF HUNT SPOKE TO HER ABOUT CONVENTION SECURITY.

CHECK FOUR AMBASSADORS, MONTH OF MARCH, SEVENTY TWO, FOR EVERETTE HOWARD HUNT, HOWARD HUNT, EDWARD HAMILTON, EDWARD ~~WARREN~~ OR GEORGE ~~LEONARD~~. *U.S.*

RICHMOND, LOCATE AND INTERVIEW MRS. MARVIN B. POSTER, REDAUX COUNTRY CO., DAYTON, AND ASCERTAIN DATE
END PAGE FOUR

4

~~CONFIDENTIAL~~

CONFIDENTIAL

PAGE FIVE

SHE MET HUNT. WHERE DID FLIGHT ORIGINATE FROM AND WHAT WAS HUNT'S
DESTINATION.

END

GWS WASH DC FBI LC CLR

5
CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1972

TELETYPE

NR010 WT PLAIN

1255 PM IMMEDIATE 9-21-72 FMK

TO ACTING DIRECTOR (139-4089)

CINCINNATI (139-78)

FROM WASHINGTON FIELD (139-166)

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

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

RE WFO TELETYPE TO BUREAU, INSTANT.

FOR INFORMATION OF BUREAU, DURING EXAMINATION OF TOLL
RECORDS OF JAMES WALTER MC CORD, JR. ONE CALL WAS TRACED TO AREA
CODE FIVE ONE THREE TWO FIVE TWO SIX FIVE FIVE ONE WHICH IS
IDENTIFIED AS DEFENSE ELECTRONICS SUPPLY CENTER (DESC), DAYTON,
OHIO, MAIN SWITCHBOARD FOR ALL INCOMING CALLS. CINCINNATI OFFICE
ADVISED DESC SHIPS ELECTRONIC COMPONENTS ON WORLDWIDE BASIS FOR
U. S. DEPARTMENT OF DEFENSE.

ANOTHER MC CORD CALL WAS TRACED TO CARL L. SMITH, DUNDALK,
MARYLAND. IN PRIOR INTERVIEW SMITH SAID HE RECEIVED TELEPHONE
CALL FROM UNRECALLED MAN WHO INDICATED HE LIVED IN BETHESDA OR
ROCKVILLE, MARYLAND, AND THAT HE REPRESENTED A CONSULTANT SERVICE.
SMITH LEARNED THAT THE CALLER OBTAINED SMITH'S NAME FROM THE

END PAGE ONE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/LSM

15 OCT 5 1972

PAGE TWO

"CENTRALIZED REFERRAL ACTIVITY, DESC, DAYTON, OHIO". THE CALLER TOLD SMITH HE NEEDED SOMEONE WHO HAD SMITH'S BACKGROUND AND REFERRED TO DEFENSE AGAIN, SOUND EQUIPMENT SCHOOL, FORT HOLABIRD, MARYLAND. SMITH ACKNOWLEDGED HE ATTENDED THIS SCHOOL IN SIXTY ONE. CALLER DID NOT SPECIFY NATURE OF WORK TO BE DONE. SMITH TOLD CALLER HE WOULD REQUIRE TWELVE THOUSAND DOLLARS A YEAR TO LEAVE HIS PRESENT POSITION. SMITH WAS NEVER RECONTACTED AND DISAVOWED ANY KNOWLEDGE OF SUBJECTS OR BURGLARY.

CINCINNATI IS REQUESTED TO IMMEDIATELY CONTACT PERSONNEL OFFICER, CENTRALIZED REFERRAL ACTIVITY, DESC, DAYTON, AND ASCERTAIN IDENTITY OF ALL PERSONS WHOSE NAMES WERE REFERRED TO MC CORD.

SEND ALL LEADS BY TELETYPE WITH COPY TO THE ACTING DIRECTOR. LEAD SHOULD SPECIFY PERSON TO BE INTERVIEWED REGARDING KNOWLEDGE OF SUBJECTS, BURGLARY AND IF THEY PREPARED DEVICES USED IN THIS INSTANCE TO INTERCEPT COMMUNICATIONS.

END

DKS FBI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 2 11972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
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	_____
Mr. Herwig	_____
Mr. Noonan	_____

NR002 WF PLAIN

1100 AM URGENT 9-21-72 SAT

TO ACTING DIRECTOR (139-4089)

BOSTON (139-164)

FROM WASHINGTON FIELD (139-166) P 1 PAGE

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

RE BOSTON TEL TO BUREAU NINE TWENTY LAST.

BOSTON IS ADVISED TO DISCONTINUE INVESTIGATION AT STATE
STREET BANK. IT HAS BEEN DETERMINED BY WFO THAT THIS IS A COLLEGE
TUITION PLAN FOR EVERETTE HOWARD HUNT'S DAUGHTER.

END

FVB FBI WASH DC ACK FOR ONE

REC-9 139-4089-1094

ST 107

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/80/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

NR011 WF PLAIN

356 PM IMMEDIATE 9-20-72 SAT

SEP 20 1972
DCW

TO ACTING DIRECTOR (139-4089) TELETYPE

BOSTON (139-164)

LOS ANGELES

MIAMI (139-328)

NEW YORK (139-301)

TAMPA (139-182)

FROM WASHINGTON FIELD (139-166) (P) 1 PAGE

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC

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

SEVENTY TWO. IOC. OO:WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/22/90 BY SP2 TAP/lon

RE WFO TELETYPE TO BUREAU, NINE NINETEEN LAST.

FOR INFO OF RECEIVING OFFICES, FIVE SUBJECTS PLUS GEORGE
GORDON LIDDY AND EVERETTE HOWARD HUNT, JR., ENTERED NOT GUILTY
PLEAS BEFORE CHIEF JUDGE, U.S.D.C., WASHINGTON, D.C., NINE
NINETEEN LAST TO INDICTMENT OF NINE FIFTEEN LAST. DUE TO EXPEDITE
FILING OF MOTIONS SET BY CHIEF JUDGE, AND LIMITED TIME FOR RESPONSE
BY BOTH SIDES, IT IS ANTICIPATED THAT THIS CASE COULD
CONCEIVABLY HAVE A TRIAL DATE OF MID NOVEMBER, SEVENTY TWO.

IN VIEW OF THIS ANTICIPATION, AUSAS HANDLING INVESTIGATION
HAVE REQUESTED WFO TO HAVE ALL FIELD OFFICES WHO HAVE SECURED
PERTINENT DOCUMENTS, SUCH AS TOLL RECORDS, HOTEL REGISTRATION
CARDS, NOTES, LETTERS AND BOOK, TO SUBMIT SAME TO WFO AS SOON

AS POSSIBLE. ALL EVIDENCE SUBMITTED TO WFO SHOULD
IDENTIFY THE PERSON TO BE SUBPOENED FOR TRIAL TO PRODUCE SUCH
DOCUMENT IN COURT. SUBMIT ABOVE TO WFO WITH COVER AIRTEL.

END

54 FEB 28 1973

15 OCT 5 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 20 1972

TELETYPE

NR 003 BS PLAIN

2:45PM IMMEDIATE 9-20-72 DLW

TO: ACTING DIRECTOR (139-4089)

NEW YORK (139-301) (INFO)

WFO (139-166)

FROM: BOSTON (139-164) P

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

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE
SEVENTEEN SEVENTYTWO, IOC: 00: WFO

*B7C
WAC
Nugent*

RE NEW YORK TELETYPE TO BUREAU SEPTEMBER TWELVE
LAST.

ON SEPTEMBER THIRTEEN LAST, [REDACTED]

B7C, D

[REDACTED] STATE STREET BANK
AND TRUST CO., TWO TWO FIVE FRANKLIN ST., BOSTON, MASS.
ADVISED HE WOULD REVIEW THE BANK FILES FOR THE NAME EVERETT
HOWARD HUNT.

ST 10Z

ON SEPTEMBER FIFTEEN LAST AND SEPTEMBER TWENTY INSTANT

B7C, D
139-4089-1098

[REDACTED] INDICATED HE WAS UNABLE TO LOCATE ANY BANK ACCOUNT
IDENTIFIABLE WITH HUNT AND ADDITIONAL INQUIRY NOT
FEASIBLE UNTIL RECEIPT OF A BANK ACCOUNT NUMBER.

15 OCT 5 1972

WFO, AS REFLECTED IN RE TELETYPE, IMMEDIATELY FORWARD
COPY OF CHECK TO BOSTON TO FACILITATE ITS INVESTIGATION.
END.

6 ON

54 FEB 28 1973
FVB FB WASH DC ACK FOR ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/lan/DMS

027 JZ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1972

TELETYPE

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

NR012 NY PLAIN

245PM I M M E D I A T E 09-19-72 GMD

TO ACTING DIRECTOR 139-4089

MIAMI 139-328

WASHINGTON FIELD 139-166

FROM NEW YORK 139-301 1P

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

RE MIAMI TELETYPE , SEPTEMBER EIGHTEEN, LAST.

TELEPHONE NINE ONE FOUR - FOUR SEVEN ONE -

NINE ZERO ONE THREE IS LISTED TO JENNIFER LANGNER, EIGHTY TWO
SOUTH HAMILTON STREET, POUGHKEEPSIE, NEW YORK. INTERVIEW OF

LANGNER SET FORTH ON PAGE TEN OF NEW YORK REPORT DATED JULY
FOURTEEN, LAST.

IT IS NOTED THAT TELEPHONE CALL WAS ALSO MADE TO
LANGNER FROM FOUNTAINBLEAU HOTEL, MIAMI BEACH, FLORIDA, ON
JANUARY TWENTY SECOND, LAST, WHERE LEONARD (LIDDY) AND WARREN
(HUNT) WERE REGISTERED.

END

FVB FBI WASH DC ACK FOR ONE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/JRM/MS

September 20, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Seven subjects this case appeared U. S. District Court, 9/19/72, before Chief Judge John J. Sirica and entered not guilty pleas to indictment of 9/15/72. Subjects continued on bond; stipulations set forth.

(2) Judge Sirica assigned case to himself. He filed order with Clerk of Court giving defendants 15 days from 9/19/72, to file motions; Government has 10 days thereafter to file answers. All motions and answers must be filed no later than 25 days from 9/19/72.

(3) No trial date set at this time. Judge Sirica pointed out Rule 100 of Federal Rules of Criminal Procedure, Paragraph Ten, will apply; these rules deal with discussion of case with members of the press.

(4) State's Attorney Richard Gerstein requested Assistant U.S. Attorney (AUSA) Silbert release copy of Kenneth Dahlberg check. AUSA Silbert presented matter in open court to Judge Sirica who ordered that a copy of check be turned over by FBI to State's Attorney's Office in Miami. Attorney for Barker objected claiming client was "boxed in from the Government and the State of Florida" and insisted Judge Sirica stay his order; Judge Sirica refused.

Dahlberg check will be turned over to FBI Laboratory for photographing in compliance with Judge Sirica's order and thereafter forwarded to Miami to be turned over to Gerstein.

(5) In view of possibility Judge Sirica moving toward speedy trial, extensive review and preparation for trial is now under way in both our Washington Field Office and the U. S. Attorney's Office.

Investigation continuing.

RJP:erg

6:35A

Can 9-20-72
WAF
CP
WAF
WAF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1972

TELETYPE

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

NR007 WF PLAIN

455 PM IMMEDIATE 9-19-72 FMK

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

FROM WASHINGTON FIELD (139-166)

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: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU NINE EIGHTEEN LAST.

SUMMARY OF INVESTIGATION.

SUBJECTS JAMES WALTER MC CORD, JR., BERNARD L. BARKER, FRANK ANTHONY STURGIS, VIRGILIO GONZALEZ, EUGENIO R. MARTINEZ, GEORGE GORDON LIDDY, EVERETTE HOWARD HUNT, JR. APPEARED IN U. S. DISTRICT COURT TODAY, BEFORE CHIEF JUDGE JOHN J. SIRICA AND ENTERED NOT GUILTY PLEAS TO INDICTMENT OF NINE FIFTEEN LAST. ORIGINAL FIVE SUBJECTS CONTINUED ON SAME BOND. HUNT AND LIDDY WERE RELEASED AFTER POSTING TEN PER CENT SURETY OF TEN THOUSAND DOLLAR BOND RECOMMENDED BY THE GOVERNMENT. FURTHER THEY WERE ORDERED TO SURRENDER THEIR PASSPORTS WITHIN TWO DAYS FROM TODAY: CONFINED TO THE METROPOLITAN AREA, BUT MUST NOTIFY THE BAIL AGENCY AND THE COURT OF ANY TRAVEL OUTSIDE THIS LIMIT. MUST SUPPLY NAME OF PERSON VISITING AND LENGTH OF STAY. MUST ALSO CALL BAIL AGENCY ONCE A WEEK.

JUDGE SIRICA ADVISED HE HAS ASSIGNED THIS CASE TO HIMSELF.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/22/80 BY SP2 TAP/JS/MS

END PAGE ONE

34 FEB 28 1973

15 OCT 5 1972

PAGE TWO

HE STATED YESTERDAY HE FILED AN ORDER WITH THE CLERK OF THE COURT FOR THE FOLLOWING:

DEFENDANTS HAVE FIFTEEN DAYS FROM TODAY TO FILE MOTIONS. GOVERNMENT HAS TEN DAYS AFTER THE ABOVE FILING TO ANSWER. ALL MOTIONS AND ANSWERS MUST BE FILED NO LATER THAN TWENTY FIVE DAYS FROM TODAY. THAT A GOVERNMENT MOTION FOR SEPARATE COUNSEL FOR THE FOUR MIAMI SUBJECTS WAS FILED ON NINE FIFTEEN LAST AND THAT MR. HENRY ROTHBLATT, THE COUNSEL FOR THE MIAMI FOUR, NOW HAS FIVE DAYS FROM TODAY TO ANSWER THAT MOTION. NO TRIAL DATE IS BEING SET AT THIS TIME, AND THEN HE ADDED THAT RULE ONE HUNDRED OF THE FEDERAL RULES OF CRIMINAL PROCEDURE, PARAGRAPH TEN WILL APPLY, THESE RULES DEAL WITH DISCUSSION OF THE CASE WITH MEMBERS OF THE PRESS, ETC.

IN ANOTHER DEVELOPMENT, STATE'S ATTORNEY RICHARD GERSTEIN, Assistant U.S. Attorney, THROUGH HIS INVESTIGATOR, DARDIS, REQUESTED THAT AUSA EARL SILBERT RELEASE A COPY OF THE KENNETH DAHLBERG CHECK. AUSA SILBERT ADVISED THAT THE CHECK WAS UNDER FEDERAL SUBPOENA. AUSA SILBERT PRESENTED THIS MATTER IN OPEN COURT TO JUDGE SIRICA, AND JUDGE SIRICA ORDERED THAT A COPY OF THE CHECK BE TURNED OVER BY THE FBI

END PAGE TWO

{ 0 30
PAGE THREE

TO THE STATE'S ATTORNEY'S OFFICE IN MIAMI, ^{Florida.} ~~FLA.~~ ATTORNEY HENRY
ROTHBLATT WHO IS DEFENDING BARKER IN BOTH, ^{Washington, D.C.} ~~WDC~~ AND FLORIDA,
OBJECTED CLAIMING THAT HIS CLIENT WAS BEING QUOTE
"BOXED IN FROM THE GOVERNMENT AND THE STATE OF FLORIDA," AND ^{THEN} ~~THAT~~
INSISTED THAT JUDGE SIRICA STAY HIS ORDER. JUDGE
SIRICA REFUSED.

DAHLBERG CHECK WILL BE TURNED OVER TO THE ^{Laboratory} ~~LAB~~
FOR PHOTOGRAPHING IN COMPLIANCE WITH JUDGE SIRICA'S ORDER
AND THEREAFTER FORWARDED TO MIAMI DIVISION TO BE TURNED OVER TO
GERSTEIN.

IN VIEW OF THE POSSIBILITY THAT JUDGE SIRICA IS
MOVING TOWARD A SPEEDY TRIAL, EXTENSIVE REVIEW AND PREPARATION FOR
TRIAL IS NOW UNDER WAY IN BOTH WFO AND THE AUSA'S OFFICE.

END

HOLD FOR TWO

DSS FBI WA DC

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bolz *CB*

DATE: 9/20/72

FROM : C. A. Nuzum *CM*

1 - Mr. Bolz
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

This is to record that on 9/20/72, one copy of the substantive summary prepared in this case was personally furnished to SAs Edward R. Leary and Dennis F. Hoffman for transmittal to SAC Kunkel Washington Field Office.

ACTION: For record purposes.

CAN:efg
(3) *72*
CM

ST 107

REC-9

139-4089-1101

15 OCT 5 1972

6-CA

54 FEB 28 1973

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DATE 4/22/80 BY SP2 TAD/JEN/DAJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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



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



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



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

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

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



For your information: _____



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

139-4089-1102

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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

SEP 19 1972

NR003 BS PLAIN

11:25A ~~IMMEDIATE~~ 9-19-72 DLN

TELETYPE

TO: ACTING DIRECTOR (139-4089) (ATTN: FBI LAB)

WFO (139-166)

FROM: BOSTON (139-164)

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

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. Herrig	_____
Mrs. Neenan	_____

RE BOSTON REPORT OF SA RICHARD D. MOHR DATED JUNE
TWENTYEIGHT LAST AND WFO TELETYPE TO BOSTON SEPTEMBER
EIGHTEEN LAST.

IT IS NOTED REFERENCED REPORT, PAGE EIGHT, REFLECTS
THAT JUSTIN ~~M.~~ JAMES, JR., PRESIDENT, BELL AND HOWELL (B AND H)
COMMUNICATIONS CO., ONE EIGHT SIX THIRD AVE., WALTHAM,
MASS. RELATED FOLLOWING:

B AND H TRANSCEIVERS MAY BE IDENTIFIED BY SERIAL
NUMBER, MODEL NUMBER AND FREQUENCY REFLECTED ON A ONE
INCH METAL TAG AFFIXED TO THE BACKSIDE OF THE UNITS. JAMES
FURTHER RELATED THE SAME SERIAL NUMBER WOULD BE RANDOMLY
STAMPED ON THE CHASSIS OF EACH TRANSCEIVER; THE CHASSIS IS
END PAGE ONE

REC-9 / 39-4089-1103

15 OCT 5 1972

SI 107

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/90 BY SP2 TAP/Jem/DMS

54 FEB 28 1973

BS 139-164

PAGE TWO

A METAL CASING HOUSING THE COMPONENTS AND IS LOCATED
INSIDE OF EACH TRANSCEIVER.

WFO REQUESTED TO ADVISE IF ONE PIECE OF ELECTRONIC
GEAR, REFLECTED IN REFERENCED TELETYPE, WHICH APPEARED
TO BE A MONITORING SYSTEM, IS A B AND H ITEM AND IF SO,
SUBSEQUENTLY DESCRIBE SO APPROPRIATE REQUEST CAN BE MADE
OF B AND H.

END.

GWS WASH DC FBI CLR AND TU

September 19, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Anonymous person left carton in Office of Assistant U. S. Attorney (AUSA) Silbert, U. S. District Court, 9/15/72. Examination revealed receiving system and two transceivers similar to those recovered at scene of crime. All identifying data removed from receiving system; serial number plate and frequently plate removed from transceivers. Above items recovered and turned over to FBI Laboratory for examination and processing.

Items recovered as result of strict and confidential discussions between AUSA and McCord's lawyers; this information not to be disseminated.

(2) Jean Westwood, Chairwoman of Democratic National Committee (DNC), to be interviewed 9/19/72, regarding device found in office on 9/6/72.

(3) Vice President, Bell and Howell, being recontacted to ascertain if transceivers have serial numbers other than on outside.

Investigation continuing.

Daily summary on McCord case being discontinued; however, daily summary on device found 9/13/72 will continue to be submitted.

RJP/jak

DN
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/88 BY SP2 TML JAM/001

CHB
R/G/CM CB
WAF
WR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1972

TELETYPE

NR012 WF PLAIN

624 PM IMMEDIATE 9-18-72 WVC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

P

TWO PAGES

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

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

Interception of Communications

SEVENTY TWO. 100-90-170

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU NINE FIFTEEN LAST.

SUMMARY OF INVESTIGATION.

FOR INFORMATION OF BUREAU, ANONYMOUS PERSON LEFT LARGE CARTON
Assistant U.S. Attorney U.S. District Court
IN OFFICE OF AUSA EARL SILBERT, U.S.D.C. FRIDAY LAST. EXAMINATION
OF CARTON REVEALED A RECEIVING SYSTEM AND TWO BELL AND NOVELL

TRANSCEIVERS, 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

TRANSCEIVERS.

FROM TRANSCEIVERS. 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 DISSEMINATED.

END PAGE ONE

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DATE 4/11/90 BY SP2 TAP/JRM/DB

54 FEB 28 1973

DISSEMINATED

139-4089-1104

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15 OCT 5 1972

OK

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 ^{Washington, D.C.} 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 TRANSCEIVERS ~~TRANSCIVERS~~ 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

CC: Mr. Conrad

- FBI

Date: 9/18/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: ACTING DIRECTOR (139-4089) (VIA AIR MAIL)
AND SAC, WASHINGTON FIELD (139-166)

FROM: SAC, BUFFALO (139-69) (P)

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

REMYTEL SEPT FIFTEEN LAST.

FOR INFO WFO, ROBERT O. POAG INTERVIEWED BUFFALO, NY,
BY BUAGENTS INSTANT DATE. HE ACKNOWLEDGED HE IS SUBSCRIBER
TELEPHONE SEVEN ONE SIX, EIGHT THREE TWO-TWO SEVEN ZERO THREE.

POAG DENIED BEING ACQUAINTED WITH GEORGE GORDON LIDDY
OR EVERETTE HOWARD HUNT, ^{SR.} HE DENIED ANY KNOWLEDGE OF CAPTIONED
MATTER AND STATED HE IS NOT ACTIVE IN ANY TYPE POLITICS
EITHER ON LOCAL OR NATIONAL LEVEL. HE ADVISED HE IS NOT
ACQUAINTED WITH ANY OF KNOWN SUBJECTS AND DID NOT RECEIVE
ANY TYPE TELEPHONIC COMMUNICATION FROM CALIFORNIA JUNE

① - Bureau (AM)
① - Buffalo
JLE:bmb
(2)

REC-9

SI 107

10-5
23 SEP 21 1972Approved: *[Signature]*

Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 FAN/MS/DAS

OFFICE: 1971-413-138

FBI

Date:

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

BU 139-69

PAGE TWO

TWENTYTWO LAST. HE STATED HE IS NOT ACQUAINTED WITH MORTON

BARROWS JACKSON, LOS ANGELES, CALIF.

BUFFALO WILL SUBMIT REPORT.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 18 1972

TELETYPE

Mr. Tolson	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Gandy	
Mr. Armstrong	
Mr. Herwig	
Mrs. Neenan	

NR012 NM PLAIN

745PM IMMEDIATE 9-18-72 WAW

TO ACTING DIRECTOR 139-4089

NEW YORK 139-301

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN, SEVENTYTWO.

IOC. OO: WASHINGTON FIELD.

RE MIAMI TELETYPE TO BUREAU SEPT. ELEVEN, SEVENTYTWO RE LIDBY
AND HUNT (OR MC CORD) AS GUESTS DUPONT PLAZA HOTEL, MIAMI, FEB.
ELEVEN-THIRTEEN, SEVENTYTWO AND MARCH FOUR-SIX, SEVENTYTWO.

ON SEPT. EIGHTEEN, SEVENTYTWO, JACK LESLIE, FRONT OFFICE,
MANAGER, DUPONT PLAZA HOTEL ADVISED ONLY RECORDED LONG DISTANCE
CALL EITHER GUEST DURING EITHER PERTINENT PERIOD WAS FOLLOWING MADE
BY GEORGE F. LEONARD (LIDBY), ROOM ONE ONE ONE FOUR, MARCH FIVE,
SEVENTYTWO TO AREA CODE NINE ONE FOUR-FOUR SEVEN ONE-NINE ZERO ONE
THREE (SUBURBAN AREA NORTH OF NEW YORK CITY) TWELVE MINUTES DURATION.

NEW YORK IDENTIFY SUBSCRIBER.

END ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

HOLD DATE 4/22/80 BY SPATAP/JRM/DMS

EJF FBI WASH DC

54 FEB 28 1973

REC-9

139-4089-1106

SI 10Z

15 OCT 5 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1972

TELETYPE

001NH PLAIN

ST PM URGENT 9/16/72 CSM

TO: DIRECTOR

WFO

FROM: NEW HAVEN (134-74)

AND OTHERS

JAMES WALTER MC CORD, ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVEN, SEVENTY TWO;
INTERCEPTION OF COMMUNICATIONS
100.

Conn.
JAMES MONGILLO, REPORTER FOR "NEW HAVEN REGISTER"
ON SEPT. SIXTEEN, INSTANT, INQUIRED IF FBI INVESTIGATING
ALFRED BALDWIN IN CONJUNCTION WITH WATERGATE INCIDENT.
HE STATES HE LEARNED FROM RELIABLE WASHINGTON SOURCE THAT BALDWIN
MONITORED TAPS IN HOWARD JOHNSON'S MOTEL, WAS FORMER FBI
AGENT, AND INSTRUCTOR AT NEW HAVEN COLLEGE. HE ALSO LEARNED FROM THIS
SOURCE THAT BALDWIN'S ATTORNEY WAS JOHN CASSIDENTO FROM NEW
HAVEN, CONN. MONGILLO CONTACTED CASSIDENTO SEPT. SIXTEEN, INSTANT,
AND ASKED IF HE REPRESENTED BALDWIN. CASSIDENTO SAID HE DID REPRESENT
HIM BUT REFUSED COMMENT WHEN ASKED IF IT WAS IN CONJUNCTION WITH
THE WATERGATE INCIDENT. MONGILLO ADVISED HE WILL HAVE ARTICLE IN SUN-
DAY, SEPT. SEVENTEEN, SEVENTY TWO, NEWSPAPER

END PAGE ONE

REC-9

SI 107

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2TAP/JEN/ONS

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

REGARDING BALDWIN AND THE WATERGATE INCIDENT.

MONGILLO ADVISED NEWSWEEK HAS REPRESENTATIVE IN
NEW HAVEN AREA OBTAINING BACKGROUND ON BALDWIN AND WILL
HAVE ARTICLE IN ~~NE~~ NEXT MONDAY'S ISSUE.

NO INFORMATION FURNISHED TO MONGILLO CONCERNING
ABOVE MATTER. END...

WHAT TIME SHOULD THAT BE GA

PL S 636 ALSO 4TH WORD P TWO ON LINE FOUR IS "NEXT"

KAC FBI WASH DC CLR

September 16, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Federal Grand Jury, on 9/15/72, returned true bill indictment charging the original five subjects, Everette Howard Hunt, Jr., and George Gordon Liddy with the following violations: Title 18, U. S. Code, Section 371 (Conspiracy) ~~(two counts)~~, and Section 2511 (Interception and Disclosure of Wire or Oral Communications Prohibited) (three counts); Title 22, Section 1801 (b), D.C. Code, (Burglary) and Title 23, D.C. Code, Section 543 (a) (Unlawful Possession of Intercepting Devices) ~~(two counts)~~ ~~WAF~~

(2) Assistant U. S. Attorney (AUSA) Silbert filed motion requesting case be specially assigned for trial purposes due to scope and nature of investigation. Judge John J. Sirica advised he would take matter under advisement and render opinion in near future.

(3) AUSA Silbert notified all attorneys for defendants in this case following return of indictment and told them to surrender their clients at 10:00 a.m., Tuesday, 9/19/72, in U. S. District Court, Washington, D. C.

Investigation continuing.

RJP/ams

*Mr. Felt advised
9/16/72
CS*

*CS
WAF*

ALL INFORMATION CONTAINED
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 15 1972

TELETYPE

NR011 WF PLAIN

635 PM IMMEDIATE 9-15-72 WVC

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD

139-166

P

TWO PAGES

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	_____
Mr. Tele. Rm.	_____
Mr. Holmes	_____
Mr. Gandy	_____
Mr. Womack	_____
Tele. Room	_____
Mr. Hilly	_____
Mr. Armstrong	_____
Mr. Harbo	_____
Mrs. Neenan	_____

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

Interception of Communications
100-90-WFO SUMMARY OF INVESTIGATION.
Office of Origin: Washington Field Office

Reference

Telephone

RE MIAMI TELETYPE TO BUREAU TODAY, AND WFO TEL CALL TO BUREAU
TODAY.

FEDERAL GRAND JURY RETURNED TRUE BILL INDICTMENT CHARGING
ORIGINAL FIVE SUBJECTS AND EVERETTE HOWARD HUNT, JR. AND
GEORGE GORDON LIDDY, EIGHT COUNT INDICTMENT FOR FOLLOWING
VIOLATIONS: TITLE EIGHTEEN SECTION THREE SEVEN ONE AND SECTION
TWO FIVE ONE ONE, OF U.S. CODE. THREE COUNTS OF LATTER CHARGE.
ALSO INDICTED FOR VIOLATION OF TITLE TWENTY TWO SECTION
ONE EIGHT ZERO ONE PAREN B END PAREN, D.C. CODE, BURGLARY
AND THREE COUNTS OF TITLE TWENTY THREE D.C. CODE SECTION FIVE
FOUR THREE PAREN A END PAREN, UNLAWFUL POSSESSION OF
INTERCEPTING DEVICES. FOLLOWING ACCEPTANCE OF INDICTMENT BY
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/MLGAS

54 FEB 28 1973

ST 107

REC-9 139-4019-168
6-10-72

PAGE TWO

Assistant U.S. Attorney
CHIEF JUDGE JOHN J. SIRICA, AUSA EARL SILBERT FILED MOTION REQUESTING
CASE BE SPECIALLY ASSIGNED FOR TRIAL PURPOSES DUE TO SCOPE AND
NATURE OF THIS INVESTIGATION. JUDGE SIRICA ADVISED HE WOULD TAKE
THIS MATTER UNDER ADVISEMENT AND WOULD RENDER AN OPINION IN THE
NEAR FUTURE.

AUSA SILBERT ADVISED THAT HE PERSONALLY NOTIFIED ALL ATTORNEYS
FOR DEFENDANTS IN THIS CASE FOLLOWING RETURN OF INDICTMENT AND
TOLD THEM TO SURRENDER THEIR CLIENTS, AT TEN AM. TUESDAY,
JUNE NINETEEN NEXT, IN U.S. DISTRICT COURT, WASHINGTON, D.C.
WFO FOLLOWING MATTER WITH AUSA SILBERT AND CONTINUING INVESTIGATION.

ABOVE INFORMATION FURNISHED TO MIAMI IN VIEW OF THE FACT THAT
FOUR SUBJECTS RESIDE IN THAT DIVISION.

END

HOLD

FBI

Date:

9/15/72

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR.;

ET AL;

BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS

WASHINGTON, D.C., 6/17/72

IOC

OO: WFO

Re WFO telcall to Miami 9/14/72.

Enclosed for Washington Field are eight envelopes
concerning toll calls of the following:

1. Telephone No. 443-1495, BERNARD L. BARKER
2. Telephone No. 681-8263, FRANK ANTHONY FIORINI,
2515 N.W. 122nd St., listed to DANIEL MANN
3. Telephone No. 444-3652, EUGENIO ROLANDO MARTINEZ,
2271 S.W. 16th Terr., listed to YOLANDO TUSCANO
4. Telephone No. 649-4884, VIRGINIA GONZALEZ,
930 N.W. 23rd Ave.
5. Telephone No. 643-4511, BERNARD L. BARKER, 2301
N.W. 7th St. (Barker Associates, Inc.)
6. Telephone No. 379-1847, SUAREZ & KAIN
7. Toll calls Room 914, S. MC CORD, Doral Beach Hotel
8. Toll call made by E. WARREN, Playboy Hotel

2 - Bureau

1 - WFO (Encs-8) (RM) (139-166)

1 - Miami

RLV/jah

(5) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-22-89 BY SP2TAP/MS/DAS

REC-9

ST 10Z

REC-102

SEP 18 1972

54 FEB 28 1973

Approved:

Special Agent in Charge

Sent

U.S. Government Printing Office: 1972 - 455-078

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *ewz*

DATE: September 15, 1972

FROM : C. Bolz *CB/N*

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

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

Felt *EW*
Baker *EW*
Bates *EW*
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 copy of indictment returned today against the five subjects arrested in the Democratic National Committee Headquarters on 6/17/72, as well as Everett Howard Hunt and George Gordon Liddy. The indictment charges them with violation of Section 2511, Title 18 (Interception of Communications) and Section 371 (Conspiracy), as well as violations of District of Columbia Code for Unlawful Interception and Burglary.

All subjects' attorneys will be notified of the foregoing returned indictment and instructed to have their clients appear 10:00 A.M., U. S. District Court, Washington, D. C., on Tuesday, 9/19/72.

ACTION: For information.

Enclosure

CB:DC
(6)

ALL INFORMATION CONTAINED
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DATE 4/22/80 BY SP2 RAP/JRM/DM

ENCLO. BEHIND FILE

ENCLOSURE

54 FEB 28 1973

ST 101

REC-9

139-4089-1110
15 OCT 5 1972

6-er

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt *7/er*

DATE: 9/15/72

FROM : C. W. Bates *CWB*

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

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

7/5
Felt ☒
Baker ☒
Bishop ☒
Callahan ☒
Cleveland ☒
Conrad ☒
Dalbey ☒
Jenkins ☒
Marshall ☒
Miller, E.S. ☒
Ponder ☒
Soyars ☒
Walters ☒
Tele. Room ☒
Mr. Kinley ☒
Mr. Armstrong ☒
Ms. Herwig ☒
Mrs. Neenan ☒

CW Based on your instructions to me, as received by you from Mr. Gray, I delivered to Mr. Jack Hushen, Director of Public Information, Department of Justice, copies of the attached instructions to the field concerning priority handling of this investigation. These were furnished to Mr. Hushen at 4:05 p. m. today.

Attachments

CWB:mpd (4)

CWB

J...
9-18
10:44P

7 *SPK*
X

REC-9

139-4089-1111

ST 107

15 OCT 5 1972

X
2 ENCLOSURE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/JRM/OMS

PLAINTEXT

TELETYPE

URGENT

6/23/72

TO: SACs WASHINGTON FIELD
ALBANY, ALBUQUERQUE, ALEXANDRIA,
ATLANTA, BALTIMORE, BIRMINGHAM,
BOSTON, CHARLOTTE, CHICAGO, CINCINNATI,
CLEVELAND, DALLAS, DENVER, HOUSTON,
JACKSONVILLE, KANSAS CITY, LOS ANGELES,
MIAMI, MINNEAPOLIS, NEWARK, NEW HAVEN,
NEW YORK CITY, NORFOLK, PHILADELPHIA,
PITTSBURGH, RICHMOND, SAN ANTONIO,
SAN FRANCISCO, SAN JUAN, SPRINGFIELD, TAMPA

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO; IOC.

THIS CASE IS TO RECEIVE HIGHEST PRIORITY INVESTIGATIVE
ATTENTION. ALL OFFICES ARE INSTRUCTED TO SUREP BY COVER AIRTEL
NO LATER THAN JUNE TWENTY EIGHT, SEVENTY TWO, RESULTS OF
INVESTIGATION CONDUCTED TO DATE. REPORTS ARE TO BE SUBMITTED
THEREAFTER AT WEEKLY INTERVALS BY COVER AIRTEL.

SUBMIT FOUR COPIES OF REPORTS TO BUREAU AND FOUR TO WFO
WITH TWO COPIES DESIGNATED FOR USA, WASHINGTON, D.C.

MAIL COPY TO WFO. ABOVE CAPTION IS TO BE USED IN REPORTING.
WFO RELAY INSTRUCTIONS TO ANY OTHER OFFICE HAVING LEADS.
1 - WASHINGTON FIELD (BY MAIL)

CAN:DC
(4)

139-4089-1111
ENCLOSURE

AIRTEL

1 - Mr. Nuzum

6/20/72

TO: SACs Washington Field
Atlanta
Alexandria
Baltimore
Boston
Kansas City
Houston
Miami
New York
Philadelphia

PERSONAL ATTENTION

FROM: Acting Director, FBI (139-4089)

JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads.

Philadelphia and Miami are instructed to expend all efforts necessary to trace the \$100 bills recovered from the subjects.

Miami is to continue developing complete background on all subjects and individuals involved who appear to have been in the Washington, D. C., area for purposes related to captioned burglary.

CAN:DC
(22)

139-4089-1111
ENCLOSURE

AIRTEL TO SACs WFO, AT, AX, BA, KC,
HO, MM, NY, PH
Re: JAMES WALTER McCORD, JR.;
BERNARD L. BARKER; ET AL.

WFO discuss with the USA the possibility of obtaining a search warrant for search of McCord's apartment in the Miami area.

Miami and WFO are to obtain all available information concerning the bank accounts, as well as toll telephone calls, of the subjects and other individuals who appear to be involved in this case including Everett Howard Hunt, Jr.

WFO is instructed to continue submission of a daily teletype summary of the highlights of investigation.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 15 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. Harwig	
Mrs. Neenan	

NR017 MM PLAIN

607PM IMMEDIATE 9-15-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

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

RE WFO TEL TO BUREAU, SEPTEMBER TWELVE, SEVENTYTWO, MIAMI
TEL TO BUREAU, SEPTEMBER THIRTEEN, SEVENTYTWO, RE TELEPHONE
CALL TO MIAMI NUMBER THREE ZERO FIVE - SEVEN FIVE ONE - THREE
FIVE SEVEN NINE, IDENTIFIED AS NORADY QUALITY FOODS, SEVEN SEVEN
FIVE NE SEVEN NINE STREET, MIAMI, FROM LOS ANGELES, CAL. RESIDENCE
MORTON BARROWS JACKSON ON JUNE TWENTYTWO, SEVENTYTWO.

MANUEL ARTIME BUESA, PART OWNER, NORADY QUALITY FOODS,
RESIDING ONE TWO SEVEN ZERO NE EIGHT FIVE STREET, MIAMI, WHO IS
WELL KNOWN TO BUREAU AND WFO, CONTACTED MIAMI OFFICE SEPTEMBER
FIFTEEN, SEVENTYTWO, AND WAS INTERVIEWED RE REFERENCED TELCALL.

ARTIME ADVISED HE HAS NO RECOLLECTION OF RECEIVING SUCH A CALL
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/Jan/MS

54 FEB 28 1973

MM 139-328

PAGE TWO

AT HIS MIAMI OFFICE FROM CALIFORNIA. WHEN INFORMED CALLER MIGHT HAVE BEEN EVERETT HOWARD HUNT, ARTIME STATED HE IS POSITIVE HE DID NOT RECEIVE THIS CALL AS HE WOULD HAVE RECALLED IT.

ARTIME SUGGESTED HUNT COULD HAVE CALLED NORADY OFFICE AT A TIME WHEN ARTIME AND HIS PARTNER, ~~RENAUD TORRENTE~~ (PREVIOUSLY INTERVIEWED SEPTEMBER THIRTEEN, SEVENTYTWO) WERE ABSENT. *IN file.* SUCH CASE, CALLER WOULD HAVE SPOKEN WITH AGED EMPLOYEE OF NORADY, ~~ANTONIO PEREZ DE SOTO~~ (PREVIOUSLY INTERVIEWED SEPTEMBER *file* THIRTEEN, SEVENTYTWO NEGATIVELY), WHO SPEAKS NO ENGLISH AND WHO WOULD MERELY REPORTED TO CALLER THAT ARTIME WAS ABSENT.

ARTIME GAVE EVERY INDICATION OF BEING COOPERATIVE, AS IN PAST, AND APPEARED SINCERE IN STATING HE DID NOT RECEIVE QUESTIONED TELEPHONE CALL.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 15 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. C. _____	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jones	_____
Mr. Mumford	_____
Mr. Phillips, E.A.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Harwig	_____
Mrs. Neenan	_____

NR006 MM PLAIN

129 PM IMMEDIATE 9-15-72 JLP

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2 P

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

RE MIAMI TELETYPE TO BUREAU, SEPTEMBER FOURTEEN, SEVENTY
TWO, RELATIVE TO LOCAL CHARGE AGAINST SUBJECT BARKER FILED
DADE COUNTY CRIMINAL COURT, MIAMI, BY STATE'S ATTORNEY
RICHARD E. GERSTEIN, ELEVENTH CIRCUIT, MIAMI.

BERNARD L. BARKER, WITH ATTORNEY ROTHBLATT, SURRENDERED
TO GERSTEIN NINE FIFTY FIVE -A.M., SEPTEMBER FIFTEEN, SEVENTY
TWO, AT GERSTEIN'S OFFICE. EXTREMELY HEAVY PRESS COVERAGE
INVOLVED IN SURRENDER AND APPEARANCE BEFORE DADE COUNTY CRIMINAL COURT
JUDGE PAUL BAKER IMMEDIATELY FOLLOWING
SURRENDER.

ST 107

15 OCT 5 1972

DEFENSE COUNSEL WAIVED READING OF INFORMATION; ENTERED

END PAGE ONE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2ATP/jen/ons

MM 139-328

PAGE TWO

PLEA OF NOT GUILTY AND REQUESTED JURY TRIAL, IN CONNECTION WITH CHARGE AGAINST BARKER OF LOCAL FELONY CHARGE OF MISUSE OF FLORIDA NOTARY SEAL. GERSTEIN REQUESTED FIFTEEN HUNDRED DOLLAR "NOMINAL" BOND. JUDGE BAKER, FOLLOWING ARGUMENT, SET BOND AT ONE THOUSAND DOLLARS SURETY.

DEFENSE REQUESTED TWENTY DAYS TO FILE APPROPRIATE MOTION. JUDGE BAKER GRANTED REQUEST AND SET HEARING ON MOTION FOR TWO PM, OCTOBER THIRTEEN, SEVENTY TWO, ALTHOUGH GERSTEIN REQUESTED EARLIER HEARING.

JUDGE BAKER SET TENTATIVE TRIAL DATE FOR BARKER FOR OCTOBER THIRTY, SEVENTY TWO.

BARKER BOOKED AT DADE COUNTY JAIL, MIAMI, AND RELEASED ON BOND TODAY.

END

GWS WASH DC FBI CLR

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

MR. FELT *4/21/72*
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 _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/JEM/oms

*Please cause a copy
to be delivered at once
to AG & Dep AG - direct
to their personal secretary in
each case for direct delivery
to them.*

*Copies prepared and
delivered to AG and
Dep AG 4:45 PM 9-15-72
JEM*

*GIII
9-15
4:19P*

*This relates to
Serial III JTC
61 MAR 1 1973*

REC-9

139-4089-1114

ST 107

15 OCT 5 1972

6-11/21/72

FBI
Director
Federal Bureau of Investigation
To

9-15-72

- ☐ The Attorney General
☐ The Solicitor General
☒ The Deputy Attorney General
☐ Assistant Attorney General

- ☐ Director, Bureau of Prisons
☐ The Pardon Attorney
☐ Chairman, Parole Board
☐ Assistant Attorney General for Administration
☐ Immigration and Naturalization Service
☐ Bureau of Narcotics and Dangerous Drugs
☐ Law Enforcement Assistance Administration
☐ Director, Office of Budget and Accounts
☐ Director, Office of Administrative Services
☐ Director, Office of Personnel and Training
☐ General Litigation Section, Civil Division
☐ Office of Records Operations and Management

Att.: ☐ Antitrust Div. ☐ Civil Div. ☐ Civil Rights Div.
☐ Criminal Div. ☐ Internal Security Div.
☐ Community Relations Service

- ☐ A. No further action will be taken in this case in the absence of a specific request from you.
☐ B. Please advise what further investigation, if any, is desired in this matter.
☐ C. For your information, I am enclosing a communication regarding the holder of a diplomatic or international organization visa.
☐ D. For your information.
☐ E. Please note change in caption of this case.

For the personal information of the Deputy Attorney General.

cc: ☐ Attorney General ☐ Deputy Attorney General ☐ Civil Rights Div.
☐ Antitrust Div. ☐ Civil Div.
☐ Criminal Div. ☐ Internal Security Div.

Enc.

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED)

F
Director
Federal Bureau of Investigation
To

9-15-72

- ☒ The Attorney General
☐ The Solicitor General
☐ The Deputy Attorney General
☐ Assistant Attorney General

- ☐ Director, Bureau of Prisons
☐ The Pardon Attorney
☐ Chairman, Parole Board
☐ Assistant Attorney General for Administration
☐ Immigration and Naturalization Service
☐ Bureau of Narcotics and Dangerous Drugs
☐ Law Enforcement Assistance Administration
☐ Director, Office of Budget and Accounts
☐ Director, Office of Administrative Services
☐ Director, Office of Personnel and Training
☐ General Litigation Section, Civil Division
☐ Office of Records Operations and Management

Att.: ☐ Antitrust Div. ☐ Civil Div. ☐ Civil Rights Div.
☐ Criminal Div. ☐ Internal Security Div.
☐ Community Relations Service

- ☐ A. No further action will be taken in this case in the absence of a specific request from you.
☐ B. Please advise what further investigation, if any, is desired in this matter.
☐ C. For your information, I am enclosing a communication regarding the holder of a diplomatic or international organization visa.
☐ D. For your information.
☐ E. Please note change in caption of this case.

For personal information of the Attorney General.

cc: ☐ Attorney General ☐ Deputy Attorney General ☐ Civil Rights Div.
☐ Antitrust Div. ☐ Civil Div.
☐ Criminal Div. ☐ Internal Security Div.

Enc. (Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bradley *WNB*

DATE: 9/14/72

FROM : W. G. Stevens *WGS*

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2TAN/KR/BJM

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

With regard to the additional "bug" found in the Democratic National Headquarters, this is to advise that I was in charge of the men making the security survey of these premises, that I was personally present and assisted in conducting the security survey.

As part of our sweep operation, all telephones present at the time of the security survey were opened and inspected; this specifically includes all of the telephones in the room in which the new bug has been found. I state positively and categorically that this additional device was not present in any of the telephones at the time of the security survey. This device is sufficiently large that its presence is immediately apparent in an opened telephone. I, of course, have no way of knowing at what time subsequent to our survey this device may have been installed, or whether the telephone instrument in which the device was found has been substituted subsequent to the survey.

It is of interest to note that whereas the three previously discovered devices were all alike, the new device is unlike any of the earlier ones. This further tends to support the subsequent installation of the current device.

SI 107

ACTION:

For information and record.

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Conrad
- 1 - Mr. Bradley
- 1 - Mr. Stevens

WGS:su

53 MAR (6) 1973

REC-9 139-4089-1115
JUL 2 1972
15 OCT 5 1972
6-7000

WNB
Gill
9:15
4:17P

FBI

Date: 9/15/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : ACTING DIRECTOR (139-4089) (MAIL)
AND SAC, WASHINGTON FIELD (139-166)
FROM: SAC, BUFFALO (139-69) (P)
JAMES WALTER MC CORD, JR., ET AL; BURGLARY -
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN
SEVENTYTWO, IOC, OO: WASHINGTON FIELD

RE WASHINGTON FIELD TELETYPE TO BUREAU, SEPT. TWELVE LAST.
FOR INFORMATION WASHINGTON FIELD, BUFFALO, NEW YORK TELEPHONE
NUMBER SEVEN ONE SIX DASH EIGHT THREE TWO DASH TWO SEVEN ZERO
THREE SUBSCRIBED TO ROBERT G. POAH, ONE FOUR SEVEN FAIRLAWN DRIVE,
AMHERST, NEW YORK.

BUFFALO INDICES NEGATIVE RE POAH AND WIFE, JANE POAH. ARREST
CHECKS BUFFALO, NEW YORK NEGATIVE RE POAH AND WIFE. CREDIT CHECKS
INDICATE POAH SELF EMPLOYED AS MANUFACTURING AGENT, CASTING AND
FORGING COMPANY, NAME UNKNOWN AND HAS SSAN ZERO NINE FOUR DASH ONE

① Bureau (AM)
1 - Buffalo
JLE:sjg/jae
(2)

REC-9

39-4089-1116

16 SEP 18 1972

ST 107

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HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/JRM/DMS

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

- F B I

Date:

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

BU 139-69

PAGE TWO

TWO DASH FOUR THREE SIX EIGHT.

EFFORTS TO LOCATE AND INTERVIEW POAH NEGATIVE. BUFFALO
VIGOROUSLY CONTINUING EFFORTS TO LOCATE POAH, WHOSE RESIDENCE
HAS BEEN CHECKED ON NUMEROUS OCCASIONS IN AN EFFORT TO LOCATE HIS
WHEREABOUTS.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 14 1972

TELETYPE

NR019 WF PLAIN

730 PM URGENT 9-14-72 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 1P

Mr. Baker
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller
Mr. Ponder
Mr. Ryan
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
Interception of Communications

TWO. 100. 90-WFO

Office of Origin: Washington Field Office

Reference

AS WFO TELETYPE TO BUREAU NINE THIRTEEN LAST.

EARL A CONNERS, TELEPHONE SECURITY OFFICER, ADVISED HIS
OFFICE IS ATTEMPTING TO ASCERTAIN ALL RECORDED DATA REGARDING
TELEPHONE INSTALLATION DATE AND ANY OTHER JOB CALLS FOR PHONE
UTILIZED BY SPENCER OLIVER, DEMOCRATIC NATIONAL COMMITTEE
Washington, D.C.
HEADQUARTERS, WDC.

FORMER ATTORNEY GENERAL JOHN MITCHELL APPEARED BEFORE FEDERAL
GRAND JURY THIS AFTERNOON AND NO ADDITIONAL INFORMATION

RECEIVED THAN FURNISHED IN PRIOR WFO INTERVIEW.

Assistant U.S. Attorney

AUSA EARL SILBERT CONFIDENTIALLY ADVISED HE

RETURNING INDICTMENT BEFORE CLOSE OF BUSINESS NINE FIFTEEN NEXT.

NO OTHER TESTIMONY HEARD BY GRAND JURY TODAY. BUREAU AGENTS TO

TESTIFY FRIDAY, NINE FIFTEEN NEXT.

END

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/22/80 BY SP2 TAP/KAL/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 14 1972

TELETYPE

JYXPPW NH PLAIN

11:31 AM URGENT 991472 MLZ

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

FROM: NEW HAVEN (139-74) 2P

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

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

RE WFO TEL TO BU, SEPT. THIRTEEN LAST AND REPORT
SA W. C. HENDRICKS, JR., JUNE TWENTYNINE LAST AT NEW HAVEN.

AS SET FORTH IN REREP, FILES [REDACTED]

[REDACTED] REVEAL CONN. TELEPHONE NUMBER TWO
SIX THREE DASH FOUR ZERO TWO EIGHT LISTED TO ELIZABETH CHAPIN,
NINE-E SWISS VILLIAGE, WOODBURY, CONN., AND CONN. TELEPHONE
NUMBER TWO FOUR EIGHT DASH TWO SIX FOUR THREE LISTED TO WALTER
WALSH PREVIOUSLY INTERVIEWED RE INSTANT MATTER, THE RESULTS OF
WHICH ARE SET FORTH IN REREP PAGES ELEVEN AND SIXTEEN RESPECTIVELY.

[REDACTED] RECORDS REVEAL CONN. TELEPHONE NUMBER FOUR SIX NINE
DASH ZERO THREE THREE NINE LISTED TO FRANCIS J. ADAMS, ONE
JANE COURT, EAST HAVEN, CONN.

ADAMS, A DATA TECHNICIAN SUPERVISOR WITH U.S.P.O. DEPT.,
NEW HAVEN, INTERVIEWED INSTANT DATE. HE IS NOT ACQUAINTED WITH
END OF PAGE ONE

REC-9

ST 107

139-4089-1118
15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP2 TAP/JRM/DMS

PAGE TWO

NH (139-74)

MC CORD, DID NOT RECEIVE CALL MENTIONED IN REWFO TEL AND
CAN FURNISH NO INFORMATION CONCERNING MC CORD OR HIS ACTIVITIES.

ADAMS STATED ON SEPT. THIRTEEN LAST HE WAS CONTACTED BY

REPRESENTATIVE OF SNETCO, NEW HAVEN. THAT PERSON INFORMED HIM
THAT ON MAY TWENTYTHREE LAST A PHONE CALL WAS MADE BY JAMES
WALTER MC CORD, JR. FROM PHILADELPHIA, PENN. AND CHARGED TO MOTEL

IN WASHINGTON, D. C. AREA. TELEPHONE REPRESENTATIVE ALSO

INQUIRED WHETHER ADAMS RECEIVED CALL AND WHETHER HE WAS ACQUAINTED
WITH MC CORD. HE ALSO TOLD THIS REPRESENTATIVE SAME INFORMATION

AS SET FORTH ABOVE. HIS PHONE NUMBER IS SAME AS SET FORTH

BUT NEITHER HE NOR HIS WIFE RECEIVED CALL IN QUESTION AND

COULD SHED NO LIGHT ON MATTER.

END

GWS WASH DC FBI CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 14 1972

TELETYPE

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

NR001 SE PLAIN

12:47 AM URGENT 9/14/72 DCA

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

FROM SEATTLE (139-122)(P) 2P

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/80 BY SP-1 JEM/MS

RE WFO TELETYPE TO BUREAU SEPT. THIRTEEN, SEVENTYTWO.

ALAN BARON, ADMINISTRATIVE ASSISTANT TO DEMOCRATIC NATIONAL
COMMITTEE CHAIRMAN JEAN WESTWOOD, INTERVIEWED THIS DATE AND ADVISED
SECRETARY OF SPENCER OLIVER, WHOM HE BELIEVES TO BE MARIE HALDANE,
CAME TO HIS OFFICE LOCATED ON SAME FLOOR AS OLIVER'S AT DNC HEAD-
QUARTERS, AT APPROXIMATELY THREE PM ON SEPT. TWELVE LAST. HALDANE
REQUESTED THAT BARON LOOK AT HER PHONE STATING SHE HEARD A NOISE AND
THOUGHT IT MAY BE BUGGED. BARON ADVISED HE DIDN'T TAKE HER SER-
IOUSLY AND TOLD HER TO CONTACT EITHER HAL WOLF, THE OFFICE MANAGER,
OR THE TELEPHONE COMPANY AND HAVE THEM CHECK IT OUT. BARON ADVISED
HAS NO IDEA WHO PLACED THE DEVICE, OR WHY IT WAS PLACED, STATING THAT
END PAGE ONE

54 FEB 28 1973

REC-9

ST 107

15 OCT 5 1972

PAGE TWO

SE 139-122

SPENCER OLIVER IS DNC STATE CHAIRMAN COORDINATOR AND WOULD NOT BE
TYPE OF PERSON ANYONE WOULD WANT TO BUG. BARON FEELS THAT OLIVER'S
OFFICE MAY HAVE BEEN MISTAKEN FOR SOMEONE ELSE'S. BARON STATED HE
HAS NO FURTHER KNOWLEDGE OF THIS INCIDENT. ^{Allen} ~~BARON~~ RESIDES AT THREE
NINE ONE NINE WINONA WAY, SIOUX CITY, IOWA.

FD THREE ZERO TWO FOLLOWS.

E N D

WA...JDR

FBI WASH DC

CLR

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 14 1972

TELETYPE

NR014 NM PLAIN

624PM URGENT 9-14-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

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

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

MIAMI NEWS MEDIA THIS AFTERNOON REPORTED STATE ATTORNEY
RICHARD GERSTEIN FORMALLY CHARGED SUBJECT BERNARD L. BARKER WITH
VIOLATION OF FLORIDA LAW IN FRAUDULENT USE OF A NOTARY PUBLIC
SEAL WHICH IS PUNISHABLE BY A MAXIMUM OF FIVE YEARS IN PRISON.

CHARGE IS THAT BARKER IMPROPERLY NOTARIZED THE KENNETH DAHLBERG
TWENTYFIVE THOUSAND DOLLAR CHECK WITHOUT ACTUALLY KNOWING
DAHLBERG HAVING PROPER IDENTIFICATION.

BARKER WILL SURRENDER TO DADE COUNTY AUTHORITIES TOMORROW
MORNING.

END

PSE HOLD

KJB FBI WA DC

REC-9

139-4089-1120

15 OCT 5 1972

SL 107

54 FEB 28 1973

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DATE 4/22/80 BY SP2 TAP/BJM

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

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

139-4089-1121

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

September 14, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Spencer Oliver, Democratic National Committee (DNC) Headquarters, on whose telephone subjects had placed tap, and his secretary, appeared before Federal Grand Jury on 9/13/72, [REDACTED] B2

(2) On 9/13/72, telephone company security officer advised our Washington Field Office a "device" had just been located on telephone of Spencer Oliver. Circumstances surrounding events leading up to location of this device set forth. Immediate investigation instituted which included removing device by Agents of FBI Laboratory.

Alan Galbraith, attorney handling DNC suit for Lawrence O'Brien, arrived on scene when Agents removing device and had DNC photograph device. While examination under way, reporters for both Washington, D.C., newspapers arrived on scene; Agents immediately packed up instrument and left area and answered no comment to press inquiries.

(3) Investigation instituted relative to this device.

Investigation continuing.

RJP:erg

DECLASSIFIED BY [REDACTED] DATE [REDACTED]

9-14
2:16P

WAC RTR
CMB

WAF
CB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR021 WF PLAIN

910 PM IMMEDIATE 9-13-72 ALM

TO ACTING DIRECTOR (139-4089)

SEATTLE

SEP 13 1972

TELETYPE

FROM WASHINGTON FIELD (139-166) (P) 6P

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

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

Interception of Communications

TWO; IOC; 00:WFO

Office of Origin: Washington Field Office

Reference Teletype

RE WFO TEL CALL TO BUREAU TODAY.

SUMMARY OF INVESTIGATION:

FOR INFORMATION OF BUREAU AND SEATTLE, SPENCER OLIVER, EMPLOYEE
OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, ON WHOSE TELEPHONE
THE FIVE SUBJECTS HAD PLACED A TELEPHONE TAP, AND HIS SECRETARY
MAXINE WELLS, APPEARED BEFORE FEDERAL GRAND JURY

Information
ADDITIONAL INFO DEVELOPED.

AROUND THREE PM, TODAY, TELEPHONE COMPANY SECURITY OFFICER TELE-
PHONICALLY ADVISED WFO THAT A QUOTE DEVICE END QUOTE, HAD JUST
BEEN LOCATED ON THE TELEPHONE OF SPENCER OLIVER.
WFO AGENTS PROCEEDED TO DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
AND INSTITUTED IMMEDIATE INVESTIGATION OF IOC MATTER.

SECURITY OFFICER OF TELEPHONE COMPANY REMOVED COVER FROM
OLIVER'S TELEPHONE AND DISPLAYED DEVICE, WHICH WAS DESCRIBED
AS BEING BLACK, WITH THREE BLACK WIRES. ONE WIRE HAD ALLIGATOR

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 4/23/80 BY SP2 T4P/JR/MS

54 FEB 28 1973

Mr. Baker	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller	
Mr. Pennington	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

RECEIVED
LAW
[Signature]

UNRECORDED COPY FILED IN 139-411

ST 107
REC-9/139-4089-1122
15 OCT 5 1972

V- [Signature]

PAGE TWO

GLIP ATTACHED TO TELEPHONE WIRE RUNNING DOWN INSIDE INSTRUMENT. SECOND WIRE FASTENED BY SCREW TO AREA MARKED QUOTE RR END QUOTE. THIRD WIRE WHICH WAS ALSO BLACK AND ABOUT SIX INCHES IN LENGTH, WAS BURIED BENEATH INSTRUMENT. INSTRUMENT ITSELF IS BLACK, ABOUT ONE INCH LONG, BY ONE HALF INCH IN WIDTH AND ONE HALF INCH IN THICKNESS. NO OUTSIDE COMPONENTS NOTED, HOWEVER, SMALL CRACK IN TOP PART OF DEVICE REVEALED SMALL SET TYPE SCREW POSSIBLY FOR ADJUSTMENT PURPOSES. DEVICE CHECKED ON LINE AND NO OUTPUT NOTED. DEVICE AND TELEPHONE REMOVED FROM SCENE AND TRANSPORTED BY LABORATORY PERSONNEL TO ^{LABORATORY} FBI LAB FOR COMPREHENSIVE EXAMINATION.

UPON INITIAL ARRIVAL OF BUREAU PERSONNEL AND TELEPHONE COMPANY OFFICER, OLIVER'S SECRETARY IMMEDIATELY POINTED TO TELEPHONE ON OLIVER'S DESK AND SAID, QUOTE IT'S NOT MY PHONE, IT'S THAT ONE END QUOTE.

DURING INTERVIEW, SECRETARY, IDENTIFIED AS MARIE ELISE HALDANE, ^{Date of Birth} DOB FIVE FIFTEEN FIFTY ONE, ROCKFORD, ILLINOIS, ADVISED SHE MADE ABOVE STATEMENT SOLELY BECAUSE TELEPHONE COMPANY REPRESENTATIVE TODAY, SPENT MORE TIME CHECKING OLIVER'S PHONE THAN OTHER TWO PHONES IN OFFICE.

END PAGE TWO

PAGE THREE

INTERVIEW OF HALDANE PRODUCED FOLLOWING INFORMATION:

AROUND ONE PM YESTERDAY, NINE TWELVE LAST, SHE CALLED PHONE COMPANY AND COMPLAINED ABOUT EXTENSION SIX ZERO ONE NOT WORKING PROPERLY. TELEPHONE REPAIR MAN ARRIVED ABOUT TWO PM AND BEGAN CHECKING INSTRUMENT. DID NOT REMOVE COVERS. TELEPHONE REPAIRMAN LEFT OFFICE FOR ABOUT FIVE MINUTES, RETURNED WITH WHAT SHE DESCRIBED AS METAL TRANSMITTER AND SAID THIS IS WHAT WAS WRONG WITH YOUR PHONE. SHORTLY AFTER SHE REQUESTED THIS SAME REPAIR MAN TO CHECK PHONE FOR BUGS. REPAIRMAN INSTRUCTED HER TO CALL SECURITY OFFICE. AT ABOUT THREE PM, OLIVER CALLED HIS OFFICE FROM ANOTHER BUILDING. DURING CONVERSATION WITH OLIVER, HALDANE SAID SHE SUGGESTED TO OLIVER THAT TELEPHONE COMPANY CHECK FOR BUGS. OLIVER AGREED. SUGGESTED SHE FIRST TALK WITH ALAN BARRON, ADMINISTRATIVE AIDE TO CHAIRMAN Democratic National Committee OF DMC. BARRON ALSO AGREED PROVIDED IT DID NOT COST ANY MONEY.

AFTER CONSULTATION WITH BARRON, HALDANE CALLED SECURITY OFFICE AND IN FACT SPOKE TO EARL CONNERS. CONNERS AGREED TO CHECK PHONES THAT AFTERNOON, HOWEVER, HALDANE SAID SHE HAD TO GO OUT FOR AN HOUR, BUT WOULD RETURN AROUND FIVE PM. CONNERS
END PAGE THREE

PAGE FOUR

THEN TOLD HALDANE LINES OR PHONES WOULD BE CHECKED IN AM.
TODAY. HALDANE ADVISED SAW FIRST TELEPHONE MAN CHECKING TWO
INSTRUMENTS ON HER SIDE OF ROOM ABOUT NINE FORTY FIVE AM.
OLIVER'S PHONE WAS CHECKED BY ANOTHER MAN. ACCORDING TO
CONNERS DEVICE LOCATED ABOUT TEN AM. HE WAS NOTIFIED
SHORTLY THEREAFTER BUT COULD NOT GET TO THE DNC BEFORE
EARLY AFTERNOON. CONNERS AFTER VERIFYING DEVICE ON LINE,
RETURNED TO HIS OFFICE ON K STREET, ^{Northwest} ~~AND~~ ^{THEN} ~~THE~~ TELEPHONED
WFO OF SUSPICIOUS DEVICE ON LINE IN OLIVER'S OFFICE.

IMMEDIATELY UPON ARRIVAL OF BUREAU PERSONNEL, OLIVER
CONTACTED OFFICES OF UNGAR, WILLIAMS AND GALBRAITH WHO
ATTORNEYS
ARE ~~ASSIGNED~~ HANDLING DEMOCRATIC NATIONAL COMMITTEE
SUIT FOR LAWRENCE O'BRIEN. GALBRAITH ARRIVED ON THE SCENE
SHORTLY AFTER AGENTS. HE WAS INFORMED BY WFO AGENTS
OF THE NATURE OF THE BUREAU'S INVESTIGATION AND THAT THE
TELEPHONE INSTRUMENT WOULD BE REMOVED AND EXAMINED BY THE
FBI LABORATORY. IN ADDITION, PRIOR TO ITS REMOVAL OF THE
INSTRUMENT CONTAINING THE DEVICE, PHOTOGRAPHS WERE TAKEN BY
BUREAU AGENTS AND GALBRAITH, HAD DNC PHOTOGRAPHER
END PAGE FOUR

PAGE FIVE

ALSO MAKE PHOTOGRAPHS INSISTING THAT IT WAS THEIR OFFICE.

WHILE EXAMINATION OF INSTRUMENT WAS UNDERWAY, REPORTERS FROM BOTH NEWS PAPERS ARRIVED ON THE SCENE. AGENTS IMMEDIATELY PACKAGED UP THE INSTRUMENT AND LEFT THE AREA. NEWSMEN FOLLOWED AGENTS THRU THE BUILDING AND PURSUED THEM ON THE STREET. THE PRESS WAS HARASSING THE INVESTIGATING AGENTS INSISTING THAT THEY BE PERMITTED OPPORTUNITY TO EXAMINE OR LOOK AT DEVICE. THE PRESS WAS INFORMED THAT INSTRUMENT WAS SEIZED AS EVIDENCE OF CRIME AND THAT OFFICIAL INVESTIGATION WAS BEING CONDUCTED BUT NO COMMENT COULD BE MADE.

SEVERAL INTERVIEWS TOOK PLACE THIS EVENING INCLUDING THOSE OF EMPLOYEES WHO WORKED LATE EVENING OF NINE TWELVE LAST. ATTORNEY ALAN GALBRAITH ADVISED ^{Bureau Agents} ~~BUAGENTS~~ THAT ALAN BARON, ADMINISTRATIVE ASSISTANT TO CHAIRMAN OF THE DNC, WAS THEN ENROUTE TO SEATTLE, WASHINGTON FOR MEETING AND POSSIBLY A RALLY.

END PAGE FIVE

PAGE SIX

BARON^R COULD BE REACHED AT SEATTLE HILTON HOTEL, THIS EVENING OR THE EDGEWATER INN, IN THE EARLY MORNING HOURS OF NINE FOURTEEN NEXT.

SEATTLE LOCATE AND INTERVIEW BARRON RE HIS KNOWLEDGE OF LATEST INCIDENT. ASCERTAIN WHEN AND WHERE HALDANE SPOKE TO HIM ABOUT HAVING PHONES CHECKED.

Washington, D.C.

INVESTIGATION CONTINUING AT WDC.

ADDENDUM: DNC HEADQUARTERS ADVISED THIS EVENING, SEATTLE OFFICE MIGHT LOCATE BARON CARE OF JAY PEARSON, THREE SIX TWO ZERO BURKE, NORTH, SEATTLE, WASH. TELEPHONE NUMBER ME FOUR DASH THREE NINE SEVEN NINE.

END

DSS FBI WA DC CLR

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates

DATE: September 13, 1972

FROM : C. Bolz

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

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

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

The Acting Director has inquired as to when Alfred Carleton Baldwin monitored the telephone and extensions of R. Spencer Oliver, Executive Director of the Association of State Democratic Chairmen.

Baldwin, when interviewed by our Agents on 7/10/72, stated he began the monitoring on either 5/29 or 30, 1972. The monitoring was done from Room 723 at the Howard Johnson Motel and continued until the date of the burglary of the Democratic Party National Headquarters. The information furnished by Baldwin in his interview is being set forth in detail in the summary which is being prepared.

ACTION: This is for information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/WML/DMS

CAN:DC
(6)

REC-9

139-4059-1123

ST 107

15 OCT 5 1972

Good,

Be certain to include dates of our interviews. One purpose is to establish that we obtained info prior to others investigating various facets of this case.

Being done
can

9-14
9:58 P

6 - CM

MAR 8 - 1973

OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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. HERVE
MR. NEENAN

James Walter Snelrod

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2TAP/JRM/oms

*This will have to go in our Summary
and should be covered in detail. In
all cases our Summary must show when
we first received information and from
whom.*

*Jim 9/10
S.S.P.*

*Will do
Bates*

*My Mr Bates 9/10/72
Can I do*

REC-9

SI 107

15 OCT 5 1972

MAR 8 1973 *du*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *CWBN*

FROM : C. Bolz *CBN*

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

DATE: September 8, 1972

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

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

Attached "Washington Post" news article reports news release by ~~Lawrence O'Brien~~ concerning wiretapping activities at the Democratic Party National Headquarters, which O'Brien states was received from an unimpeachable source (of attorney Edward Bennett Williams). Following is analysis of each of these points and our previous knowledge thereof:

LAWRENCE O'BRIEN

(1) O'Brien alleges his telephone and that of R. Spencer Oliver, Executive Director of the Association of State Democratic Chairmen, were tapped for several weeks.

What?

COMMENTS: Alfred Carlton Baldwin, former FBI Agent who was hired by McCord to monitor transmissions from the Democratic Party National Headquarters from a Howard Johnson Motel room, previously advised us on 7/10/72, that the monitoring he did was of Oliver's telephones and several extensions thereof. Baldwin was not aware of any tap on O'Brien's telephone. However, Washington Field Office has advised that at the time of subjects' arrests they had in their possession a faulty transmitter and they were in close proximity to O'Brien's office when discovered.

(2) Logs of conversations monitored were kept and transcribed in memorandum form at the Howard Johnson Motel station.

COMMENTS: This is in accordance with information furnished us by Baldwin on 7/10/72. According to Baldwin he prepared hand written logs of pertinent information he obtained by monitoring and McCord subsequently typed his hand written information into memorandum form.

(3) One purpose of the 6/17/72, break-in was to adjust a faulty tap on O'Brien's phone and to install a room listening device or bug in or near his office

Enclosure
CB:CAN:DC
(6)

ST 107

REC-9

*per WFO 15 OCT 5 1972

CONTINUED - OVER

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2/MLM/DM

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD, JR.; ET AL.

COMMENTS: This is in accordance with item 2 above and in addition, at the time of the subjects' arrest, they were in possession of devices which could be used as described by O'Brien above. Further, Baldwin has advised that on the night of the break-in, McCord purchased additional batteries, wiring and a bell chime box, as well as other component parts appearing to be from Lafayette radio.

(4) On 5/27/72, some of the same men later arrested at the Watergate set out to plant electronic eavesdropping equipment in Senator McGovern's headquarters on Capitol Hill. However, this mission was terminated by the presence of other persons in the area.

COMMENTS: Baldwin in his interview on 7/10/72, described such an apparent attempt in which he participated along with James Walter McCord, Everett Howard Hunt, George Gordon Liddy and other unidentified individuals. In addition, our investigation has established that the four individuals, other than McCord, arrested at the time of the 6/17/72, break-in were in Washington, D. C., during the period May 22 to 30, 1972, at which time they were apparently awaiting an assignment which never came off.

It is to be noted that during the interview with Baldwin on 7/10/72, at the U. S. Attorney's office, Washington, D. C., individuals present other than Bureau Agents included Assistant U. S. Attorneys Earl J. Silbert and Donald Edward Campbell, as well as Baldwin's attorney Robert Mirto. Baldwin was contacted on 9/7/72, and he advised he has not furnished information concerning the foregoing to any ^{one} other than the individuals who were present at the interview on 7/10/72. Baldwin also advised that he has not ^{been} contacted by anyone concerning the foregoing information. It is to be noted that since Liddy, Hunt and McCord participated in the above events, of course, they are possible suspects as to the leak of this information.

ACTION: For information.

CAN

* ON 5/27/72

G 9/10 5:48P 7

curb

CP

SHK

JAMES WALTER MC CORD, JR.;
ET AL
IOC

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

Watergate Called Part of Big GOP Plan

More Phone Taps Charged

By Carl Bernstein
and Bob Woodward

Washington Post Staff Writers

Former Democratic National Chairman Lawrence F. O'Brien said yesterday that the Watergate bugging incident was part of an elaborate, "Republican-sponsored" electronic surveillance effort that lasted for "several weeks" and included an abortive attempt to plant listening devices at Sen. George McGovern's former campaign headquarters.

At a press conference here, O'Brien also charged Attorney General Richard Kleindienst with "foot-dragging" in the investigation and prosecution of the incident.

Saying he had received information on "unimpeachable authority"—but refusing to name the source—O'Brien made these new assertions:

• His telephone and that of R. Spencer Oliver, executive director of the Association of State Democratic Chairmen,

were "tapped" for "several weeks" and "monitored on a regular daily basis."

• "Logs of conversations were kept and transcribed into memorandum form" from a monitoring station on the seventh floor of the Howard Johnson's Motor Lodge, across from the Democrats' Watergate headquarters on Virginia Avenue.

• One purpose of the June 17 break-in at the Watergate was to "tap" the phones of Sen. McGovern and his staff. See WATERGATE, A6, Col. 3

Phone Tapped for Weeks, Democrats' O'Brien Charges

WATERGATE, From A1

to adjust a "faulty tap" on O'Brien's phone and to install a room listening device, or "bug," in or near his office.

On May 27, some of the men later arrested in the Watergate incident "set out to plant electronic eavesdropping equipment in Sen. McGovern's former headquarters on Capitol Hill at 410 1st St. SE, here in Washington. This mission was abruptly terminated outside the headquarters . . . by the presence of other persons in the area."

O'Brien, now national campaign director for Sen. McGovern, said that during the time his phone was tapped he had conversations with persons every prominent Democrat in America, including every candidate for the Democratic presidential nomination.

from the phone tap and information revealed last week to have been photocopied from his files. "People could get out of context—develop some ideas that might be useful or helpful in a campaign," O'Brien said.

O'Brien said his new information was developed from the Democrats' own investigation of the Watergate incident. Edward Bennett Williams, the Democrats' attorney, has assembled an investigative staff headed by Walter Sheridan, who was an assistant to Robert F. Kennedy when he was attorney general.

The White House, the Nixon campaign committee, and the Justice Department had no immediate comment on O'Brien's assertions.

In a related development, Williams yesterday filed notice that he will take sworn

secret testimony from 10 additional persons in the Democrats' \$1 million invasion of privacy suit against the five men arrested in the Watergate incident.

Included in the list are the Republican National chairman, Sen. Robert Dole (R-Kan.), and John Ehrlichman, the top domestic assistant to President Nixon.

In the notice to take depositions, Williams said the formal statements would be taken, one a day, from Sept. 12 to Oct. 2.

This virtually assures that the case will stay in the news for the rest of the month as well-known Republican officials appear at Williams' office. Every day until now, reporters have gathered to obtain comment from those questioned by Williams before and after making their secret testimony.

The Washington Post Times Herald **A-1**

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 _____

Date **9/8/72**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TSP/BRM/DO8

139-4089-1125
memo. C. S. S. to Mr. Bates
9/8/72 C. S. S. CAN: DC
ENCLOSURE

Field 6-24

U.S. District Court Judge Charles R. Richey has ruled that all the sworn statements must be kept secret to protect the constitutional rights of the five men arrested in the Watergate incident.

Among the 16 asked to make sworn statements are White House aides William E. Timmons, head of congressional relations for the White House, and Egil Krogh, an assistant to Ehrlichman.

The following eight persons associated with the Committee for the Re-election of the President will also be summoned: Clark MacGregor, the head of the committee; Jeb Magruder, Fred LaRue, Robert C. Odle Jr., Robert Mardian, a former assistant attorney general in charge of internal security; J.

Glenn Sedam, John J. Oul-
nell and Sally H. Harman,
the secretary to G. Gordon
Liddy, the former finance
counsel to the committee.

Liddy was fired June 28 for refusing to answer FBI questions about the Watergate incident.

In addition, depositions will be taken from Diane Konowal-
ski and Linda Jones, two sec-
retaries at the Robert R. Mul-
len public relations firm. E.
Howard Hunt, a former
White House consultant who
has been linked to the inci-
dent, worked as a writer at
the Mullen firm.

Williams has also sum-
moned a representative of the
Chesapeake & Potomac Tele-
phone Co. and the wife of
James W. McCord Jr., one of
the five men arrested inside
the Watergate on June 17.

Hugh W. Sloan Jr., the for-
mer Nixon committee treas-
urer, also is on the list. Sloan
was scheduled at first to give
his deposition earlier this
month, but it was delayed.

Williams has already taken
depositions from right people,
including John N. Mitchell,
the former attorney general
and until July 1 head of Presi-
dent Nixon's campaign, and
Maurice H. Stans, President
Nixon's chief fund-raiser.

In another development yester-
day, an argument broke out
at the House Banking and Cur-
rency Committee meeting as
Rep. Barry Brown (R-Mich.)
said he was upset about leaks
to the news media.

The Committee, headed by
Rep. Wright Patman (D-Tex.),
is conducting a preliminary in-
vestigation into financial
transactions surrounding the
Watergate incident — espe-
cially the \$114,000 of Mr.
Nixon's campaign funds linked
to the case.

Brown demanded of Pat-
man: "I want assurance from
you that nothing will be re-
leased by this Committee until
we have a chance to see it.
Damn it, that is something we
should have."

"If any information from
this report is given to the pub-
lic or the press before we
meet on it, I'm going to raise
all kinds of hell," Brown said.

Patman, reportedly irri-
tated, told Brown to state his
complaints in writing. "We
don't accept blabbermouth
complaints," Patman said.

He said the staff study on
the Watergate finances would
be ready Tuesday and the
Committee could meet again
Thursday to discuss the mat-
ter and decide if a "full-scale
hearings" will be undertaken.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

TELETYPE

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

EL MNR002 WF PLAIN

929 AM IMMEDIATE 9-13-72 SAT

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

BALTIMORE (139-148)

FROM WASHINGTON FIELD (139-166) (P) 1P

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 TEL TO BUREAU, SEPTEMBER TWELVE LAST.

BALTIMORE NOTE TELEPHONE THREE ZERO ONE DASH TWO NINE

NINE DASH FIVE FOUR EIGHT ONE PREVIOUSLY IDENTIFIED AS RESIDENCE

OF DANIEL ~~X~~ LANGLEY, POTOMAC, MD. LANGLEY HAS BEEN INTERVIEWED.

BALTIMORE DISCONTINUE COVERAGE THAT LEAD.

ALEXANDRIA NOTE WDC CITY DIRECTORIES LIST TELEPHONE

NUMBER SEVEN ZERO THREE DASH FIVE TWO SEVEN DASH THREE FIVE

THREE ZERO AS RESIDENCE OF ROBERT F. ~~X~~ BENNETT, NORTH ARLINGTON,

VA. BENNETT IS HEAD OF ROBERT F. MULLEN COMPANY, WDC, AND HAS

BEEN INTERVIEWED RE CAPTIONED MATTER AT WDC. ALEXANDRIA

DISCONTINUE COVERAGE THAT LEAD.

END

ST 107

REC-9

139-4089-1126
15 OCT 5 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP-1 JCL/MS

54 FEB 28 1973

DKS FBI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

TELETYPE

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

NR03 SL PLAIN

11:11AM URGENT 9-13-72 WBS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ST. LOUIS (139-39) P 1P

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

IOC. OO: WFO.

REWFOTEL SEPT. TWELVE, LAST.

TELEPHONE NUMBER THREE ONE FOUR DASH EIGHT SIX TWO DASH

TWO FOUR FOUR ZERO IS SWITCHBOARD, CORPORATE HEADQUARTERS, GENERAL

DYNAMICS CORP., SEVEN SEVEN THREE THREE FORSYTH, CLAYTON, MO.,

A ST. LOUIS SUBURB.

DAVID S. LEVIE IS CHAIRMAN OF BOARD AND CHIEF EXECUTIVE
OFFICER; WILLIARD W. PAIGE IS PRESIDENT.

BACB OR WFO, ST. LOUIS WILL CONDUCT NO INQUIRIES AT GENERAL
DYNAMICS.

REPORT FOLLOWS.

END

SLP FBI WASH DC CLR

REC-9

139-4089-1127

15 OCT 5 1972

ST 107

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/SEM/TOM

54 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

TELETYPE

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	

NR 002 NM PLAIN

1151 AM URGENT 9-13-72 JLP

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1 P

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

RE WFO TEL INSTANT DATE REQUESTING REINTERVIEW OF MIAMI
SECRET SERVICE SAC ROBERT NEWBRAND.

NEWBRAND IS ASSIGNED AS CHIEF OF THE PROTECTIVE SECURITY
DETAIL OF SENATOR EDWARD KENNEDY UNTIL NOVEMBER ELECTION.

SUGGEST WFO DETERMINE NEWBRAND'S LOCATION AND SET OUT
LEAD FOR INTERVIEW.

END

GVS WASH DC FBI CLR

ST 107

REC-9

139-4089-1128

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 YAP/len/oms

6-10

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

~~TELETYPE~~

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

NR006 NM PLAIN

305PM IMMEDIATE 9-13-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING

SLIP(S) OF Classification
DATE 6/25/80

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RE WASHINGTON FIELD TEL TO THE BUREAU DATED SEPTEMBER
ONE TWO, SEVENTYTWO, RELATIVE TO PHONE CALLS FROM LOS ANGELES,
CALIFORNIA, FROM MORTON BARROWS JACKSON AND SPECIFICALLY RE
CALL MADE JUNE TWO TWO, SEVENTYTWO, TO MIAMI TELEPHONE THREE
ZERO FIVE - SEVEN FIVE ONE - THREE FIVE SEVEN NINE.

INVESTIGATION AT MIAMI SEPTEMBER ONE THREE, SEVENTYTWO,
REFLECTS ABOVE TELEPHONE LISTED NORADY QUALITY FOODS, SEVEN
SEVEN FIVE N.E. SEVEN NINE STREET, MIAMI. ST 107 REC-102 139-4089-1129

EMPLOYEE NORADY, ANTONIO PEREZ DE SOTO, IDENTIFIED
OWNERS NORADY AS MANUEL ARTIME, WELL KNOWN TO BUREAU AND
OFFICE OF ORIGIN, RESIDING ONE TWO SEVEN ZERO N.E. EIGHT
END PAGE ONE

15 OCT 5 1972

54 FEB 28 1973

4/23/80
CLASS. & EXT. BY SP2 TAP/JRM/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9/13/92

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NH 139-328

PAGE TWO

FIVE STREET, MIAMI, AND LONG TIME CLOSE ASSOCIATE AND ANTI-CASTRO PERSONAGE RENARDO TORRENTE (AGE THREE TWO) RESIDING SEVEN EIGHT FOUR N.E. EIGHT ZERO STREET, MIAMI, FLA.

DE SOTO WAS EXHIBITED PERTINENT PICTURES INDIVIDUALS INVOLVED THIS INVESTIGATION AND RECALLED HAVING SEEN BARKER AND MARTINEZ INFREQUENTLY AT MORADY OFFICES. DE SOTO UNABLE TO RECOGNIZE ANY OTHER PHOTOGRAPHS INCLUDING THOSE HUNT AND LIDDY. *B. APPROX 1941*

~~RENARDO TORRENTE ESPINA~~ INTERVIEWED SEPTEMBER ONE THREE, SEVENTYTWO, AND ADVISED ARTIME ON BUSINESS AT MANAGUA, NICARAGUA, UNTIL SEPTEMBER ONE SIX, SEVENTYTWO, WHEN DUE RETURN MIAMI.

TORRENTE ADVISED ARTIME FOUNDED MORADY DECEMBER, SIXTY NINE, AND IS ENGAGED IN IMPORTING FRESH BEEF FROM NICARAGUA TO MIAMI AND PUERTO RICO.

TORRENTE IDENTIFIED PHOTOS BARKER AND MARTINEZ AS PERSONS WELL KNOWN TO HIM IN MIAMI AREA. HE RECOGNIZED PHOTO OF FIORINI BUT NOT PERSONALLY ACQUAINTED WITH HIM. HE DISCLAIMED KNOWING SUBJECTS MC CORD AND GONZALEZ AS WELL AS BALDWIN AND G. GORDON LIDDY. HE ADMITTED HAVING MET E. HOWARD HUNT AT
END PAGE TWO

~~CONFIDENTIAL~~

3
JAN 17 1960

CONFIDENTIAL

MN 139-328

PAGE THREE

THE MIAMI HOME OF ARTIME ABOUT ONE AND A HALF YEARS AGO [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

B1

TORRENTE DENIED ANY KNOWLEDGE OF TELEPHONE CALL TO
NORADY BUSINESS OFFICE FROM HUNT OR LIDDY AND DENIED
RECEIVING CALLS FROM EITHER OF THEM FROM ANY LOCATION. HE
SPECULATED THAT, IF CALL WAS MADE TO NORADY FROM RESIDENCE
MORTON BARROWS JACKSON, WHOM HE ALSO DOES NOT KNOW, CALL WAS
POSSIBLY MADE TO ARTIME. ARTIME WILL BE CONTACTED BY MIAMI
UPON HIS RETURN FROM NICARAGUA.

END

PLS HOLD HAVE ANOTHER ONE FOR U

CONFIDENTIAL

NR004 WF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

111 PM IMMEDIATE 9-13-72 FMK
TO ACTING DIRECTOR (139-4089)

SEP 13 1972

TELETYPE

ALEXANDRIA (139-18)

NEW HAVEN

PHILADELPHIA

FROM WASHINGTON FIELD (139-166)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
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, IOC OO WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/JS/MS

PAUL CHAPMAN, MANAGER, HOWARD JOHNSONS MOTOR LODGE, TWO SIX
ZERO ONE VIRGINIA AVENUE, NW., WASHINGTON, D.C., ADVISED INSTANT
DATE HAD RECEIVED NOTIFICATION FROM CHESAPEAKE AND POTOMAC TELEPHONE
COMPANY THAT FOLLOWING ADDITIONAL CALLS BILLED TO MC CORD ASSOCIATES,
ROOM FOUR ONE NINE AT THE MOTEL. MOTEL WAS NOT
PREVIOUSLY BILLED FOR THESE CALLS. CALLS ARE AS FOLLOWS:

MAY TWELVE, LAST, FROM WASHINGTON NATIONAL AIRPORT, ALEXANDRIA,
VIRGINIA, AREA CODE SEVEN ZERO THREE, TELEPHONE FIVE TWO ONE NINE
SIX EIGHT EIGHT TO WOODBURY, CONNECTICUT, AREA CODE TWO ZERO THREE,
TELEPHONE TWO SIX THREE FOUR ZERO TWO EIGHT. CALL MADE AT FIVE
THIRTY FIVE PM BY MR. BALDWIN, CHARGE NINETY FIVE CENTS.

MAY TWELVE, LAST, FROM WASHINGTON NATIONAL AIRPORT, ALEXANDRIA,
VIRGINIA, AREA CODE SEVEN ZERO THREE, TELEPHONE FIVE TWO ONE NINE
END PAGE ONE

1ST 107

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139-4089-1130

54 FEB 28 1973

15 OCT 5 1972

PAGE TWO

SIX FIVE ONE TO NEW HAVEN, CONNECTICUT, AREA CODE TWO ZERO THREE, TELEPHONE TWO FOUR EIGHT TWO SIX FOUR THREE. CALL MADE TO A MR. BALDWIN AT FIVE THIRTY SEVEN PM, A CHARGE OF NINETY FIVE CENTS FOR ONE MINUTE.

MAY TWENTY THREE, LAST, FROM PHILADELPHIA AIRPORT, PHILADELPHIA, PENNSYLVANIA, AREA CODE TWO ONE FIVE, TELEPHONE SEVEN TWO FOUR NINE NINE NINE ONE TO NEW HAVEN, CONNECTICUT, AREA CODE TWO ZERO THREE, TELEPHONE FOUR SIX NINE ZERO THREE THREE NINE. CALL MADE BY MR. MC CORD, CHARGE ONE DOLLAR AND FIFTEEN CENTS FOR FIVE MINUTES.

CHAPMAN STATED TELEPHONE COMPANY ADVISED THAT ABOVE PHONES AT AIRPORTS ARE COIN TELEPHONES.

ALEXANDRIA AND PHILADELPHIA VERIFY THAT PHONES AT AIRPORT ARE COIN PHONES. NEW HAVEN IDENTIFY SUBSCRIBERS TO ABOVE TELEPHONE NUMBERS YOUR DIVISION AND THEREAFTER INTERVIEW SUBSCRIBERS CONCERNING CALLS.

END

GWS WASH DC FBI CLR

September 13, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) No grand jury took place 9/12/72. Efforts continuing to complete indictment papers.

(2) In civil suit hearing before Judge Richey of U.S. District Court, technicality arose over filing of amendment by plaintiff Lawrence O'Brien. It appears Harold Unger missed filing date by one day in filing response to motion by Henry Rothblatt, who is defending the five defendants, to dismiss suit. Judge Richey appointed Kenneth Parkington and William Bittman to act as officers of court to file response as to law on point as to whether or not court should dismiss suit. Judge Richey postponed all depositions until he makes ruling on matter and advised decision could be expected by 9/20/72.

(3) Efforts continuing to locate the State Street Bank of New York City account in name of E. Howard Hunt, Jr.

Investigation continuing.

RJP:erg

Handwritten notes and signatures:
CAN
9-13
8:58 PM
WHL
RIG
CMB
C.B.
WAF
JPK

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

TELETYPE

Mr. Tolson	
Mr. Mohr	
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	

NR015 WF PLAIN

700 PM IMMEDIATE 9-12-72 WVC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

P

TWO PAGES

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

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

Interception of Communications

100-00-WFO

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

NO GRAND JURY ACTION TOOK PLACE TODAY.

EFFORTS CONTINUING TO COMPLETE INDICTMENT PAPERS.

JUDGE

IN CIVIL SUIT HEARING BEFORE JUDGE RICHEY OF U. S. DISTRICT

COURT, A TECHNICALITY AROSE OVER THE LATE FILING OF AN AMENDMENT

BY THE PLAINTIFF, LAWRENCE O'BRIEN. IT APPEARS THAT HAROLD HUNTER

MISSED THE FILING DATE BY ONE DAY IN FILING A RESPONSE TO A MOTION

BY HENRY ROITHBLATT WHO IS DEFENDING THE FIVE DEFENDANTS, TO DISMISS

THE SUIT. JUDGE RICHEY DID NOT RULE ON THE ISSUE, BUT APPOINTED

KENNETH PARKINGTON, ATTORNEY FOR THE CRP AND WILLIAM BITTMAN,

HUNTER'S ATTORNEY, TO ACT AS OFFICERS OF THE COURT TO FILE

RESPONSES AS TO THE LAW ON POINT, AS TO WHETHER OR NOT THE COURT

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/90 BY SP2 TAP/JRM/ams

54 FEB 28 1973

15 OCT 5 1972

6-0

PAGE TWO

SUIT.

SHOULD DISMISS THE ~~SUIT~~. JUDGE RICHEY HAS POSTPONED ALL DEPOSITIONS UNTIL HE MAKES A RULING ON THE MATTER. HE ADVISED THE MEMBERS OF THE SUIT THAT THEY COULD EXPECT HIS DECISION BY SEPTEMBER TWENTY NEXT.

EFFORTS ARE CONTINUING BY THE NEW YORK OFFICE TO LOCATE THE STATE STREET BANK OF ^{New York City} ~~NYC~~, ACCOUNT IN ^{THE} NAME OF E. HOWARD HUNT, JR. TELEPHONIC CONTACT BY NEW YORK TO WFO DISCLOSED THAT THIS PARTICULAR BANK IS AN INTERNATIONAL BANK, HAVING A SUBSIDIARY BANKING OUTLET IN BOSTON, ^{Massachusetts.} ~~MASS.~~ NEW YORK WILL ADVISE BOSTON IF NECESSARY TO CONDUCT APPROPRIATE INVESTIGATION, SHOULD NEW YORK NOT LOCATE THE BANK ACCOUNT.

INVESTIGATION CONTINUES.

END

JDJ FI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

TELETYPE

NR 018 PM PLAIN

8 15 PM 9-13-72 NITEL MCA

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

NEW HAVEN

FROM PHILADELPHIA (139-115) (RUC)

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

RE WFO TELETYPE TO BUREAU AND OTHERS DATED SEPTEMBER
THIRTEEN INSTANT.

RECORDS AT [REDACTED] INDICATE
TELEPHONE NUMBER TWO ONE FIVE - SEVEN TWO FOUR - NINE NINE NINE
ONE IS A PAY TELEPHONE. THE BILLING ADDRESS FOR THIS TELEPHONE
IS PHILADELPHIA CITY AND COUNTY INTERNATIONAL AIRPORT,
PHILADELPHIA, PA.

ST 107

15 OCT 5 1972

END

4 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAD/tem/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

URGENT AT PLAIN

TELETYPE

10100 PM NITEL 9-13-72 HWV

TO ACTING DIRECTOR (139-4089)

NEW HAVEN

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO, LOC 00124

RE WASHINGTON FIELD TELETYPES SEPTEMBER THIRTEEN INSTANT AND SEPTEMBER TWELVE LAST.

[REDACTED] ADVISED TELEPHONE NUMBER FIVE TWO ONE DASH NINE SIX FIVE ONE IS A COIN TELEPHONE BOOTH LOCATED WASHINGTON NATIONAL

AIRPORT NEAR TRANSWORLD AND NORTHWEST AIRLINES TICKET COUNTERS.

TELEPHONE NUMBER FIVE TWO ONE DASH NINE SIX EIGHT EIGHT IS A COIN TELEPHONE BOOTH LOCATED WASHINGTON NATIONAL AIRPORT NEAR GATE EIGHTEEN WHICH AREA IS EASTERN AIRLINES SHUTTLE FLIGHT AREA.

END

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/80 BY SP2 TAP/URAL CMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 14 1972

TELETYPE

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	

NR002 SA PLAIN

1:48 AM NITEL 9-14-72 GEV

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM: SAN ANTONIO (139-85) 1P

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, SEPTEMBER TWELVE LAST.

REVIEW OF RECORDS AT SAN ANTONIO DISCLOSED TELEPHONE
NUMBER FIVE ONE TWO DASH TWO TWO SEVEN DASH FOUR THREE NINE
TWO LISTED FOR SAINT ANTHONY HOTEL, SAN ANTONIO. THIS IS
MAIN SWITCHBOARD NUMBER AND NO RECORD KEPT BY SUBSCRIBER OF
INCOMING CALLS.

END

ST 107

REC-9

139-4089-139

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TBR/KM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1972

NR008 CS PLAIN

355PM URGENT 9-13-72 RVR

TELETYPE

TO ACTING DIRECTOR (139-4889)

WFO (139-166)

FROM CHICAGO (139-263) 2P

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	

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

RE WFO TELETYPE TO BUREAU DATED SEPTEMBER TWELVE LAST.

CHICAGO AREA PHONE NUMBER THREE ONE TWO - SEVEN NINE
EIGHT - TWO FOUR FIVE THREE LISTED TO HAROLD C. CARLSTEAD,
TWO TWO FOUR FIVE EVANS, FLOSSMOOR, ILLINOIS. MR. CARLSTEAD
INTERVIEWED THIS DATE AT HIS OFFICE, CHICAGO HEIGHTS,
ILLINOIS, AND ADVISED HIS WIFE AND DOROTHY HUNT, WIFE OF
EVERETT HOWARD HUNT, JR., ARE FIRST COUSINS, THEIR MOTHERS
HAVING BEEN SISTERS. CARLSTEAD RELATED THAT THE HUNTS
VISITED HIS HOME OVER WEEKEND OF JUNE TWENTY-NINE - JULY
THREE LAST. MR. HUNT ARRIVED THURSDAY, JUNE TWENTY-NINE,
AND MRS. HUNT ARRIVED FRIDAY, JUNE THIRTY LAST. MRS. HUNT
LEFT CHICAGO SUNDAY, JULY SECOND VIA MIDWAY AIRPORT FOR

END PAGE ONE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAM JRM/CLS

PAGE TWO

WASHINGTON, D.C., RESIDENCE, CARLSTEAD TAKING HER TO THE AIRPORT. MR. HUNT LEFT CHICAGO VIA O'HARE INTERNATIONAL AIRPORT, MONDAY, JULY THIRD LAST, CARLSTEAD DRIVING HIM TO AIRPORT ALSO. NATURE OF VISIT PURELY SOCIAL IN VIEW OF RELATIONSHIP BETWEEN MRS. HUNT AND MRS. CARLSTEAD. ON EITHER FRIDAY EVENING, JUNE THIRTY LAST, OR SATURDAY EVENING, JULY FIRST LAST, MR. HUNT RECEIVED A TELEPHONE CALL AT CARLSTEAD RESIDENCE, AND CARLSTEAD BELIEVES THE CALL CAME FROM CALIFORNIA BUT IS NOT CERTAIN. CARLSTEAD DID NOT HEAR THE CONVERSATION, BUT FOLLOWING THE CALL, MR. HUNT INTIMATED THAT THE CALL WAS LONG DISTANCE AND CAME FROM CALIFORNIA. CARLSTEAD CANNOT BE MORE EXACT ON THIS POINT. CARLSTEAD ADMITS ASSOCIATION DURING WORLD WAR TWO WITH OFFICE OF NAVAL INTELLIGENCE, BUT DENIES PAST OR PRESENT ASSOCIATION WITH CIA. CARLSTEAD COULD FURNISH NO FURTHER INFORMATION REGARDING INSTANT TELEPHONE CALL. CARLSTEAD STATED HE WAS NOT ACQUAINTED WITH GEORGE GORDON LIDDY, AND HAD NO KNOWLEDGE CONCERNING BURGLARY OF DEMOCRATIC HEADQUARTERS.

END

HOLD

FVB FBI WASH DC ACK FOR TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

TELETYPE

NR047 NY PLAIN

650PM IMMEDIATE 9-12-72 PJR

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

BOSTON

FROM NEW YORK 139-301 3P

Mr. Felt	
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	
Mr. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, I.O.C.
OO WASHINGTON FIELD.

RE WFO TELETYPE, SEPTEMBER TWELVE, LAST AND NEW YORK
TELEPHONE CALL TO WFO, SEPTEMBER TWELVE, INSTANT.

FOR INFORMATION OF BOSTON, WFO ADVISED REVIEW OF
RECENT CHECKING ACCOUNT ACTIVITY OF HUNT REVEALED ADDITIONAL

APPARENT LOAN ACCOUNT OF HUNT LOCATED AT STATE STREET BANK AND
TRUST COMPANY AS EVIDENCED INSTALLMENT CHECKS IN AMOUNT OF THREE

HUNDRED NINETY SEVEN DOLLARS AND SEVENTY ONE CENTS. CHECKS

ARE MADE PAYABLE TO STATE STREET BANK AND TRUST COMPANY AND

DRAWN ON FIRST NATIONAL BANK OF WASHINGTON, DC. HUNT IS MAKER

OF CHECKS. ONE SUCH CHECK REFLECTS CHECK ENTERED BANKING

CHANNELS IN NEW YORK CITY AND THEN RETURNED TO LOCAL WDC BANK.

NO ADDRESS OR ACCOUNT NUMBER REFLECTED ON CHECK.

END PAGE ONE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/70 BY SP2 TAP/SEM/DM

PAGE TWO

NELSON RUIZ, ASSISTANT SECRETARY, STATE STREET BANK INTERNATIONAL, TWENTY EXCHANGE PLACE, NYC, ADVISED HIS BANK IS WHOLLY OWNED SUBSIDIARY OF STATE STREET BANK AND TRUST COMPANY, TWO TWO FIVE FRANKLIN STREET, BOSTON, MASSACHUSETTS, AND AS SUCH, OPERATES SOLELY FOR PURPOSE OF INTERNATIONAL BUSINESS. HE ADVISED THAT EFFORTS TO LOCATE AN ACCOUNT AS DESCRIBED IN ABOVE CHECKS SHOULD BE INITIATED WITH PARENT BANK IN BOSTON. RUIZ ADVISED RECORDS WOULD BE LOCATED IN BOSTON FOR SUBPOENA PURPOSES SINCE PARENT COMPANY DOES NOT MAINTAIN DOMESTIC RECORDS IN NYC. RUIZ SUGGESTED THAT COPY OF CHECK BE SHOWN TO BANK OFFICIALS IN BOSTON TO EXPEDITE LOCATION OF PERTINENT ACCOUNT OF HUNT.

BOSTON DEVISION SHOULD IMMEDIATELY COMMENCE INVESTIGATION AT STATE STREET BANK AND TRSUT COMPANY IN EFFORT TO LOCATE ACCOUNT OF HUNT. WFO SHOULD IMMEDIATELY FORWARD COPY OF CHECK IN QUESTION TO BOSTON DIVISION TO FACILITATE ITS INVESTIGATION AND THEREAFTER OBTAIN SUBPOENA BASED ON RESULTS OF INVESTIGATION OF BOSTON DIVISION.

END PAGE TWO

PAGE THREE

NEW YORK WILL NOT SERVE SUBPOENA PRESENTLY
IN TRANSIT FROM WFO IN VIEW OF ABOVE INFORMATION.

END.

PSE HOLD

KX

KJB FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

NR056 NY PLAIN

TELETYPE

1110PM IMMEDIATE 9-12-72 KPR

TO ACTING DIRECTOR (139-4889)

WASHINGTON FIELD (139-166)

FROM NEW YORK (139-301)

JAMES WALTER MC CORD JR. ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY TWO
DDC; OO: WFO.

THE FOLLOWING IS SET FORTH FOR INFORMATION PURPOSES;

LIEUTENANT ROBERT BERBERICH POUGHKEEPSIE POLICE

DEPARTMENT NEW YORK REPORTED THIS DATE RECEIVING PHONE CALL
NEW YORK CITY
FROM CBS T. V. NYC REQUESTING INTERVIEW MORNING OF NINE

THIRTEEN SEVENTY TWO REGARDING HIS ASSOCIATE G. GORDON LIDDY.

BERBERICH WAS ADVISED THAT CBS WILL ALSO BE INTERVIEWING

JUDGE HEILMAN FORMER DUTCHES COUNTY DISTRICT ATTORNEY AND

CURRENT DISTRICT ATTORNEY ALBERT ROSENBLATT, BOTH OF WHOM

ACCORDING TO CBS HAVE AGREED TO BE INTERVIEWED.

DISTRICT ATTORNEY

LIDDY WAS FORMERLY THIRD ASSISTANT D. A., DUTCHES COUNTY

D. A.'S OFFICE AND SERVED UNDER HEILMAN AND ROSENBLATT.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/80 BY SP2 TAP/KRM/DMS

54 FEB 28 1973

15 OCT 5 1972

PAGE TWO

BERBERICH ADVISED THAT NATURE OF INTERVIEWS WILL CONCERN
ASSOCIATION WITH LIDDY WHEN HE WAS THIRD ASSISTANT D. A.
DURING PERIOD APPROXIMATELY ONE NINE SIX EIGHT.

END

FVB FBI WASH DC ACK FOR ONE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

TELETYPE

NR916 WF PLAIN

750 PM IMMEDIATE 9-12-72 WWC

TO ACTING DIRECTOR

ALEXANDRIA

BALTIMORE

BUFFALO

CHICAGO

MIAMI

ST. LOUIS

SAN ANTONIO

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

SENT VIA WASHINGTON

FROM WASHINGTON FIELD 139-166 P THREE PAGES

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/JP/1983

RE WFO TELETYPE TO BUREAU TODAY.

FOR INFORMATION OF RECEIVING OFFICES, AFTER THE JUNE
SEVENTEENTH BURGLARY, EVERETTE HOWARD HUNT, JR., LEFT
THE AREA ON JUNE TWENTY SEVENTY TWO, AND ARRIVED AT THE HOME OF
MORTON BARROWS JACKSON, A CALIFORNIA LAWYER, IN LOS ANGELES.
HE REMAINED THERE UNTIL JUNE TWENTY NINE, WHEN HE FLEW
TO CHICAGO, ILL. WHILE THERE, ACCORDING TO ESTHER KIRBY, JACKSON'S
SECRETARY, HUNT MADE NUMEROUS TELEPHONE CALLS, JACKSON AND HIS
FAMILY WERE AWAY FROM THE RESIDENCE DURING THE PERIOD JUNE
TWENTY TWO THROUGH JUNE TWENTY NINE. OF-INTEREST, GEORGE
GORDON LIDDY ARRIVED AT THE JACKSON RESIDENCE ON JUNE TWENTY ONE

END PAGE ONE 9-12-72

TELETYPE TO

SEP 12 1972

PAGE TWO

AND ALLEGEDLY GAVE HUNT AND LARGE SUM OF MONEY AND IDENTIFICATION.

AS PART OF THE CONTINUING INVESTIGATION, IT IS IMPERATIVE THAT THE IDENTIFICATION OF THE FOLLOWING SUBSCRIBERS BE MADE AND THESE PERSONS INTERVIEWED TO DETERMINE THE EXTENT OF THEIR INVOLVEMENT WITH HUNT, LIDDY AND THIS CASE:

FOLLOWING TOLL RECORDS RECEIVED VIA LA REPORT NINE SEVEN LAST.

BUFFALO NUMBER CODE SEVEN ONE SIX DASH EIGHT THREE TWO DASH TWO SEVEN ZERO THREE, CALLED JUNE TWENTY TWO LAST.

MIAMI: THREE ZERO FIVE SEVEN FIVE ONE DASH THREE FIVE SEVEN NINE. CALLED JUNE TWENTY TWO LAST.

ARLINGTON, VA. SEVEN ZERO THREE FIVE TWO SEVEN DASH THREE FIVE THREE ZERO, CALLED JUNE TWENTY ONE LAST.

SAN ANTONIO, TEXAS FIVE ONE TWO DASH TWO TWO SEVEN DASH FOUR THREE NINE TWO. COLLECT CALL ON JUNE TWENTY TWO LAST, FOLLOWED BY A DIRECT DIAL CALL ON JUNE TWENTY FIVE LAST.

ST. LOUIS, MO. THREE ONE FOUR DASH EIGHT SIX TWO DASH TWO FOUR FOUR ZERO. CALLED ON JUNE TWENTY EIGHT LAST.

END PAGE TWO

PAGE THREE

ROCKVILLE, MD. THREE ZERO ONE DASH TWO NINE NINE DASH FIVE FOUR
EIGHT ONE. CALLED ON JUNE TWENTY EIGHT LAST.

CHICAGO, ILLINOIS QUOTE HOMEWOOD, ILL. END QUOTE THREE ONE TWO.
DASH SEVEN NINE EIGHT DASH TWO FOUR FIVE THREE.

ALL OFFICES ARE TO SUBMIT RESULTS OF INTERVIEWS BY TELETYPE.

END

FVB FBI WASH DC ACK FOR R-RELAY

CLR

September 12, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

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

(1) Virgilio Gonzalez appeared U. S. District Court, 9/11/72; however, did not testify before Federal Grand Jury (FGJ).

(2) Dwayne Andreas of Minnesota expected to appear before FGJ, 9/14/72.

(3) Additional subpoenas for bank accounts of Everette Howard Hunt in McLean, Virginia, and New York City obtained and forwarded.

(4) Manuel Artime furnished additional information regarding visit by Hunt and Liddy to Miami, Florida, early part of 1972 which information verified by our Miami Office.

(5) Assistant U. S. Attorney drafting indictments.

Investigation continuing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2TAP/sem/Dms

RJP:erg

G
9-12
8:38P
OK
RJG
CB
WAF
cmr
7/WGC
cmr

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR013 WF PLAIN

SEP 11 1972
TELETYPE

907 PM URGENT 9-11-72 WVC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

TWO PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
Interception of Communications
ONE SEVEN, LAST, 10C, 00 WFO

Office of Origin: Washington Field Office

SUMMARY OF INVESTIGATION.

VIRGILIO GONZALEZ APPEARED UNITED STATES DISTRICT
COURT TODAY, HOWEVER, DID NOT TESTIFY BEFORE FEDERAL GRAND
JURY.

DWAYNE ANDREAS OF MINNESOTA EXPECTED TO APPEAR BEFORE
FEDERAL GRAND JURY THURSDAY, SEPTEMBER ONE FOUR NEXT.

ADDITIONAL SUBPOENAS FOR BANK ACCOUNTS OF E. HOWARD
HUNT, FOR BANK RECORDS IN MCLEAN, VIRGINIA AND NEW YORK
CITY, OBTAINED AND BEING FORWARDED THIS EVENING TO ALEXANDRIA
AND NEW YORK.

MANUEL ARTIME FURNISHED ADDITIONAL INFORMATION REGARDING
VISIT BY HUNT AND LIDDY TO MIAMI EARLY PART OF SEVENTYTWO.

THIS INFORMATION VERIFIED BY MIAMI OFFICE TODAY WHEN THEY 15 OCT 5 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2TAP/jen/ons

54 FEB 28 1973

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Casper _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.B. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____

Beazley

WVC

ST 107

REC-9 139-4689-1139

OK

PAGE TWO

RECORDS
LOCATED HOTEL RECORDS FOR GEORGE LEONARD E. WARREN WHO
REGISTERED AT DUPONT PLAZA HOTEL, MIAMI, FEBRUARY AND MARCH
SEVENTYTWO.

Washington Field Office

WFO AGENTS ASSISTING U.S. ATTORNEYS OFFICE IN DRAFTING
INDICTMENT.

INVESTIGATION CONTINUING.

END

PSE HOLD

KJB FBI VA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

NR002 MP PLAIN

1223 PM URGENT 9-12-72 T.J.

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98) JP

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

ON INSTANT DATE AT NINE FIFTY A.M. CENTRAL STANDARD TIME,
THE GRAND JURY SUBPOENA WAS SERVED ON DWAYNE ANDREAS AT
MINNEAPOLIS, MINNESOTA. EXECUTED SUBPOENA BEING FORWARDED
WFO AIRMAIL, SPECIAL DELIVERY.

PENDING.

END

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

REC-9

139-4089-1140

SL 107

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2-TAP/SEM/MS

NR006 W PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

100 PM IMMEDIATE 9-12-72 FMK
TO ACTING DIRECTOR (139-4089)

SEP 12 1972

LOS ANGELES (139-306)

TELETYPE

FROM WASHINGTON FIELD (139-166)(P)

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

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

RE MIAMI TEL TO BUREAU SEPTEMBER EIGHT LAST.

DONALD HENRY SEGRETTI RENTED CAR FROM BUDGET
RENT A CAR, MIAMI, FLA., ON FEBRUARY ELEVEN LAST. SEGRETTI
FURNISHED RESIDENCE TELEPHONE NUMBER AND BUSINESS PHONE
NUMBER FOR IDENTIFICATION PURPOSES AS FOLLOWS: RESIDENCE PHONE
TWO ONE THREE DASH EIGHT TWO ONE DASH NINE SEVEN SIX ZERO; AND
BUSINESS PHONE TWO ONE THREE DASH EIGHT SEVEN FIVE DASH NINE NINE
NINE SEVEN.

LOS ANGELES, IF NOT ALREADY DONE SO, AND IF
ABOVE TELEPHONE NUMBERS VALID, OBTAIN TELEPHONE TOLL RECORDS
FOR BOTH PHONES FOR PERIOD FROM JANUARY TO JUNE LAST, INCLUSIVE.

SUTEL.

END

ST 10Z

15 OCT 5 1972

MSY FBI WASH DC CLR

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP3 TAP/ML/MS

SAC, WFO (139-166)

9/12/72

SAC, MINNEAPOLIS (139-98)

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

OO: WFO

There is transmitted herewith an executed Subpoena
to DWAYNE ANDREAS that was executed by SA FRANCIS R. GRADY
on September 12, 1972.

139-4089-
NOT RECORDED

21 SEP 14 1972

2-WFO (RM) (AMSD) (Enc. 1)
1-Bureau (139-4089)
2-Minneapolis
FRG:kh
(5)

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2TAP/SEMION

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

TELETYPE

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

NR002 WF PLAIN

1008 AM IMMEDIATE 9-12-72 SAT

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

MIAMI (139-308)

NEW YORK (139-301)

FROM WASHINGTON FIELD (139-166) P 2 PAGES

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classification*
DATE *6/25/80*

JAMES WALTER MC CORD, JR., ET AL; 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, NINE ELEVEN LAST.

FOR INFORMATION OF THE BUREAU, MIAMI TELETYPE OF NINE ELEVEN
LAST SET FORTH INFORMATION RE SUBJECTS HUNT AND LIDDY RESIDING
AT THE DU PONT PLAZA HOTEL, FEBRUARY AND MARCH, SEVENTY TWO.
THIS INFORMATION WAS FURNISHED TO AUSA EARL SILBERT BY MANUEL ARTIME
WHO APPEARED AS FAVORABLE AND PLEASING GOVERNMENT WITNESS.
INFORMATION WAS TELEPHONICALLY FURNISHED TO MIAMI FOR VERIFICATION
BY WFO.

ST 107

END PAGE ONE

54 FEB 28 1973

CLASS. & EXT. BY SP2 TAP/len/ams
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/21/92
4122120

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

WFO 139-166

[REDACTED] (B)

FOR INFO OF NEW YORK, SECOND ACCOUNT WAS LOCATED, STATE STREET BANK AND TRUST COMPANY. LOAN INSTALLMENT CHECKS IN EXCESS OF THREE HUNDRED DOLLARS PER CHECK. REVERSE SIDE OF XEROX COPY OF CHECK ONLY REFLECTS CHECK ENTERED BANKING CHANNELS. NEW YORK CITY AND THEN RETURNED TO LOCAL WDC BANK. NO ADDRESS AVAILABLE. SUBPOENA HAS BEEN FORWARDED TO NEW YORK OFFICE FOR SERVICE. NEW YORK SHOULD CONSIDER TELEPHONIC INQUIRY WITH STATE STREET BANK AND TRUST COMPANY FOR VERIFICATION OF ACCOUNT.

END

GWS WASH DC FBI CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1972

NR 005 MP PLAIN

138 PM URGENT 9/11/72 SH TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98)

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Frazier	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, C.B.	_____
Mr. Ponder	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Neenan	_____

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

RE BUTEL SEPTEMBER EIGHT LAST.

JOE WALTERS, ATTORNEY FOR DWAYNE O. ANDREAS, WAS
TELEPHONICALLY CONTACTED THIS DATE AND ADVISED THAT ANDREAS
WOULD BE AVAILABLE TO RECEIVE SUBPOENA ON A. M. OF SEPTEMBER
TWELVE NEXT. HE ADVISED THAT HE HAS BEEN IN TELEPHONIC CONTACT
WITH THE AUSA IN WASHINGTON HANDLING THIS MATTER AND HAS
INSURED MR. ANDREAS' APPEARANCE AS SCHEDULED.

END

GWS WASH DC FBI CLR

REC-9

139-4089-1143

ST 107

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/jrw/ams

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bates *CB/WAF*

FROM : C. Bolz *CB/WAF*

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

DATE: September 11, 1972

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

Reference is made to Mr. Felt's memorandum to Mr. Bates, 9/11/72, requesting to be advised by 1:00 P.M. today, 9/11/72, concerning estimates as to when a statistical summary can be completed concerning certain items set forth in Mr. Felt's memorandum as to the extensiveness of this investigation.

Information as to Items 1, 2, 3, 7 and 8 can be furnished by noon 9/12/72.

Information as to Items 4, 5 and 6 will have to be sent to the field by All SAC teletype with instructions to comply by close of business 9/12/72. Accordingly, memorandum concerning these points will be furnished by noon, 9/13/72.

ACTION: For information.

CB:DC
(5)

9-12
8:45A
ST 107
REC-9

139-4089-1144

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2TAP/IRMDNS

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BATES *WAF*

DATE: 9-11-72

FROM : W. M. FELT *WME*

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

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

Mr. Gray has instructed that a statistical type summary be prepared concerning the FBI investigation in this case. This statistical summary is separate and apart from the substantive summary which is under preparation.

The following information should be assembled and included:

- (1) Specifically what instructions have been given orally to the Washington Field Office and other offices to the effect that the SACs must take personal charge of this investigation; that the investigation must be given highest priority; that sufficient manpower be assigned and that if necessary manpower must be diverted from other areas.
- (2) Identify each teletype wherein the block of instructions described in point #1 has been specifically included in a teletype. If a teletype went out with only a portion of the language, specifically set out the language used.
- (3) Set forth the number of field offices and foreign offices which have been involved in investigating this case.
- (4) Set forth the total number of leads which have been covered.
- (5) Set out the total number of persons who have been interviewed.
- (6) Set out the total number of persons who have been reinterviewed.
- (7) Set forth the total number of agents assigned.
- (8) Set forth the total man hours utilized in this investigation to date.

The statistical summary which you prepare should include all of the above information up to the close of business Friday, 9-8-72.

If there is any other statistical data which could be compiled quickly to reflect the scope of the investigation, this should also be included.

I should be furnished by 1:00 p.m. today, 9-11-72, your estimate as to when this summary can be completed and made available to the Acting Director.

ST 10Z

REC-9

139-4089 1145

WMF:crt

(2)

54 FEB 28 1973

15 OCT 5 1972

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/23/78 BY SP2MJA/1001

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1972

TELETYPE

NR001 NH CODE

11:40AM URGENT 09/11/72 VEN

TO: ACTING DIRECTOR (139-4089)

FROM: NEW HAVEN (139-74) 3PAGES

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

JAMES WALTER MC CORD, JR., ETAL, BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO. IOC.

REBUTELCON TO ASAC COAKLEY, SEPT. ELEVEN INSTANT.

ON SEPT. ELEVEN INSTANT EFFORT WAS MADE TO CONTACT ATTY.
ROBERT C. MIRTO AT HIS LAW FIRM, GINSBERG, MIRTO AND GINSBURG,
THREE SEVEN SEVEN MAIN ST., WEST HAVEN, CONN. INQUIRY REVEALED
MIRTO PRESENTLY ON HONEYMOON AND NOT EXPECTED TO RETURN TO
NEW HAVEN AREA PRIOR TO SEPT. TWELVE NEXT. *Attorney*

ON SEPT. ELEVEN INSTANT, ATTY. *John* CASSIDENTO, ALSO
AFFILIATED WITH AFOREMENTIONED LAW FIRM AND SERVING WITH MIRTO
AS ATTORNEY FOR ALFRED C. BALDWIN WAS ASKED AS TO WHEREABOUTS
OF BALDWIN. CASSIDENTO STATED BALDWIN PRESENTLY IN WESTERN
PART OF U.S. AND NOT AVAILABLE FOR INTERVIEW AT NEW HAVEN AT
THIS TIME. HE INQUIRED AS TO WHY BALDWIN WAS BEING SOUGHT.
CASSIDENTO WAS ASKED IF BALDWIN HAS MADE ANY STATEMENT TO
ANYONE OUTSIDE FBI OR DEPT. OF JUSTICE RE THIS CASE. CASSIDENTO
IS A FATHER ANGRY AT THIS QUESTION AND STATED THAT HERETOFORE
HE HAS DEALT WITH THREE INDIVIDUALS RE THIS MATTER. MR. EARL
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/JRM/oms

54 FEB 28 1973

PAGE TWO

NH(139-74)

SILBERT AFFILIATED WITH DEPT. OF JUSTICE HAS BEEN GIVEN WHOLE STORY OF BALDWIN'S PARTICIPATION IN THIS CASE. ALSO DEALING WITH THIS MATTER HAS BEEN SEYMOUR GLANZER AND ONE FNU CAMPBELL BOTH ALSO AFFILIATED WITH DEPT. OF JUSTICE. CASSIDENTO STATED HE PREVIOUSLY INFORMED SILBERT HE THINKS THERE HAS BEEN A LEAK IN THIS MATTER AND FURNISHED SILBERT WITH NAME OF PERSON HE SUSPECTS HAS LEAKED INFORMATION IN THIS CASE. CASSIDENTO STATED HE IS IN POSSESSION OF TELEPHONE NUMBER WHERE BALDWIN MAY BE REACHED AND THAT HE WILL MAKE THIS PHONE NUMBER AVAILABLE TO NO ONE OTHER THAN MR. SILBERT.

CASSIDENTO STATED HE IS CALLED FREQUENTLY BY REPRESENTATIVES OF DEPT. OF JUSTICE AND NOW INQUIRY IS BEING MADE OF HIM BY REPRESENTATIVES OF FBI. HE SAID HE FEELS TOO MANY PEOPLE ARE IN THE "ACT" AND HE WILL DEAL WITH NO ONE OTHER THAN SILBERT IN THIS MATTER. CASSIDENTO DECLINED TO FURNISH INFO AS TO BALDWIN'S WHEREABOUTS AND REITERATED THAT IF CONTACT WITH

END PAGE TWO

PAGE THREE

NH(139-74)

BALDWIN IS DESIRED SUCH SHOULD BE MADE THROUGH MR. EARL
SILBERT OF DEPARTMENT OF JUSTICE.

CASSIDENTO STATE NEIGHDER HE NOR BALDWIN HAVE FURNISHED
ANY INFO PERTAINING TO THIS CASE TO UNAUTHORIZED INDIVIDUALS
AND HE COMMENTED THAT JAMES WALTER MC CORD AS WELL AS THE
INDIVIDUALS ARRESTED WITH MC CORD ON JUNE SEVENTEEN LAST
WOULD HAVE AS MUCH KNOWLEDGE OF THE CASE AS DOES BALDWIN.
END

RES FBI WASH CLR HOLD

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089)

DATE: 9/11/72

FROM : SAC, WFO (139-166)

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

ReBucall this date.

There has not been any doubt on my part as to the scope of the investigation to be conducted in the captioned matter. Under the instructions of the Bureau, a continuing, vigorous, imaginative, absolutely thorough, immediate and comprehensive investigation by as many Special Agents as needed to develop the intercept of communications and conspiracy violations, the reasons for the activity, as well as all participants involved, has been conducted and directed field-wide by this office under my direction. All leads for other offices were handled by telephone or immediate teletype, and the Bureau was informed of them. This case has been the subject matter of numerous conferences by the SAC with the supervisor, case agents and agents performing some of the work. Periodically, all involved personnel are reminded of the necessity for absolute security of the information developed to preclude any unauthorized disclosure or access by individuals outside the Department of Justice and the Bureau.

2 - Bureau
1 - WFO

RGK:MCP
(3)

EST 107

REC-9

139-4089-111
15 OCT 5 1972



54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAP/jew/dms

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *BP*

FROM : R. J. Gallagher *RJG*

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

DATE: 9/11/72

1 - Mr. Bates
1 - Mr. Gallagher
1 - Mr. Bolz

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

Reference is made to Mr. Felt's memorandum of the same caption dated September 11, 1972.

This is to advise that I am not aware of any instructions being issued limiting the scope of the investigation in this case.

With regard to the allegation that we have not been allowed to investigate possible irregularities in the matter of campaign contributions, it is to be noted that in the memorandum from C. Bolz to you dated 8/2/72 a summary was set forth of the FBI investigation to trace funds used in financing the burglary of the Democratic Party National Headquarters. This included the investigation concerning the \$25,000 cashier's check purchased by Kenneth Dahlberg which was given to Maurice Stans, Chairman of the Finance Committee to Reelect the President. Also included in this memorandum was our investigation to trace \$89,000 of Banco Internacional checks drawn in Mexico City. These are the only political contributions pertinent to this investigation that we investigated that I am aware of.

This is for your information.

RJG:ige
(4)

REC-9

139-4089-1148

ST 107

curb
RJG

15 OCT 5 1972

6-11-72

64 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 4/23/80 BY SP2 TAP/jr/loms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR009 NM PLAIN

SEP 11 1972

421PM URGENT 9-11-72 WAVELETYPE

TO ACTING DIRECTOR 139-4089

FROM MIAMI 139-328 2P

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

RE DADE COUNTY STATES ATTORNEY RICHARD E. GERSTEIN, MIAMI, FLA.

ASAC FREDERICK R. FOX HAS INTERVIEWED THE AGENTS MENTIONED
BELOW AND DEVELOPED THE FOLLOWING INFORMATION.

ON JULY SEVEN LAST SUPR. ROBERT L. WILSON CONTACTED GERSTEIN
WHEN IT WAS LEARNED GERSTEIN'S OFFICE HAD SUBPOENAED RECORDS OF
REPUBLIC NATIONAL BANK CONCERNING SUBJECT BARKER'S ACCOUNTS
THERE. GERSTEIN WAS CONTACTED BY TELEPHONE AND INQUIRY WAS MADE
TO DETERMINE THE THRUST OF GERSTEIN'S INQUIRY. IT BEING NOTED
AN FBI INVESTIGATION WAS GOING FORWARD CONCERNING THE MUCH
PUBLICIZED WATERGATE AFFAIR. AT THIS TIME GERSTEIN STATED HE
WAS MAKING INQUIRY INTO THIS MATTER SINCE HE APPEARED THE
CONSPIRACY MIGHT HAVE BEEN HATCHED IN DADE COUNTY IN VIOLATION

END PAGE ONE

Mr. Felt	
Mr. Baker	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Evans	
Mr. Malone	
Mr. Miller	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kiley	
Mr. S. Johnson	
Ms. E. G.	
Mrs. Hannon	

ST 102

REC-139-4089-1149

REC-102

15 OCT 5 1972

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2 TAB/BJD/s

6-ON

MM 139-328

PAGE TWO

OF FLORIDA LAW. AT THIS TIME HE INDICATED IF INFORMATION GERMANE TO OUR INVESTIGATION CAME TO HIS ATTENTION HE WOULD IMMEDIATELY ADVISE US.

ON AUG. TWENTYFIVE LAST SA WILLIAM P. KELLY PERSONALLY CONTACTED GERSTEIN ON LEARNING THAT KENNETH DAHLBERG HAD BEEN SUBPOENAED BY GERSTEIN AND SWORN STATEMENT OBTAINED. GERSTEIN CONFIRMED THIS AND INDICATED HIS INQUIRY WAS BASED ON POSSIBLE MISUSE OF NOTARY PUBLIC SEAL, A FLORIDA LAW VIOLATION. HE DECLINED TO PROVIDE COPY OF DAHLBERG'S SWORN STATEMENT, STATING THIS WOULD BE IN VIOLATION OF FLORIDA LAW, BUT SAID WOULD NOT RESIST FEDERAL SUBPOENA. HE INSTRUCTED HIS CHIEF INVESTIGATOR, MARTIN DARDIS, TO PROVIDE SA KELLY WITH ORAL SUMMARY OF STATEMENT, WHICH WAS DONE WITH DARDIS ADDING ORAL SUMMARY OF SWORN STATEMENT TAKEN FROM MAURICE STANS.

ON NEITHER CONTACT WITH GERSTEIN WAS HE PROVIDED ANY INFORMATION OF ANY KIND CONCERNING THIS CASE. SAC HAD PREVIOUSLY INSTRUCTED THAT ALL CONTACT WITH GERSTEIN BE OF MOST CIRCUMSPECT CHARACTER AND THESE INSTRUCTIONS WERE FOLLOWED TO FULLEST EXTENT.

NO OTHER MIAMI AGENTS HAVE CONTACTED GERSTEIN CONCERNING THIS CASE.

END

RES FBI WASH CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 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	

NR010 NM PLAIN

5:507PM IMMEDIATE 9-11-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3P

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

RE WFO TELCALL TO MIAMI, SEPTEMBER ELEVEN, SEVENTYTWO.

JACK B. LESLIE, FRONT OFFICE MANAGER, DUPONT PLAZA HOTEL,
MIAMI, FLORIDA, ON SEPTEMBER ELEVEN, SEVENTYTWO, FURNISHED
ORIGINALS OF FOLLOWING DESCRIBED THREE DUPONT PLAZA HOTEL
REGISTRATION CARDS:

NUMBER ZERO FIVE FIVE EIGHT SEVEN TWO IN NAME D. LEONARD,
SIGNED GEORGE L. LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE,
KANSAS CITY, KANSAS, SIX SIX ONE ZERO TWO, REFLECTING ARRIVAL
LEONARD (ALIAS G. GORDON LIDDY) FEBRUARY ELEVEN, SEVENTYTWO AND
CHECK OUT ONE THIRTY FOUR PM, FEBRUARY THIRTEEN, SEVENTYTWO, FROM
ROOM EIGHT ZERO ZERO - ZERO ONE.

ENDPAGE ONE

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/80 BY SP2ATP/JRM/DMS

MM 139-328

PAGE TWO

NUMBER ZERO FIVE FIVE EIGHT SEVEN THREE IN NAME E. WARREN, SIGNED EDWARD J. WARREN, ONE FOUR THREE WEST SEVENTY THIRD STREET, NYC, ONE ZERO ZERO TWO ONE, REFLECTING ARRIVAL WARREN (ALIAS SUBJECT E. HOWARD HUNT) FEBRUARY ELEVEN, SEVENTYTWO, AND CHECK OUT ONE THIRTY FOUR PM, FEBRUARY THIRTEEN, SEVENTYTWO, FROM ROOM EIGHT ZERO ZERO - ZERO ONE.

NUMBER ZERO FIVE EIGHT TWO EIGHT SIX IN NAME H. LEONARD, SIGNED GEORGE LEONARD, ONE SIX ZERO ONE WASHINGTON AVENUE, KANSAS CITY, KANSAS, REFLECTING ARRIVAL MARCH FOUR, SEVENTYTWO AND CHECK OUT TWELVE THIRTYFIVE PM, MARCH SIX, SEVENTYTWO, FROM ROOM ONE ONE ONE FOUR.

ALL THREE RESERVATIONS ATTRIBUTED TO BARKER ASSOCIATES, INC., TWO THREE ZERO ONE NW SEVENTH STREET, MIAMI (BUSINESS SUBJECT BERNARD L. BARKER, AKA).

NOTED REGISTRATION CARD NUMBER ZERO FIVE EIGHT TWO EIGHT SIX REFLECTS TYPED NOTATION REQUESTING CONNECTING ROOM WITH "MR. WARREN". HOWEVER, NO ADDITIONAL REGISTRATION CARD LOCATED FOR WARREN OR OTHER ALIAS OR TRUE NAME HUNT OTHER THAN FEBRUARY ELEVEN, SEVENTYTWO REGISTRATION DESCRIBED ABOVE.

DUPONT PLAZA RECORDS REFLECT, HOWEVER, PAID BILL FOR MR.
END PAGE TWO

MM 139-328

PAGE THREE

E. WARREN, ONE ONE SEVEN THREE WEST FORTY THIRD STREET, NYC, FOR ROOM ONE ONE ONE TWO FROM MARCH FOUR THROUGH MARCH SIX, SEVENTYTWO, FOR REGISTRATION CARD NUMBER ZERO FIVE EIGHT TWO EIGHT EIGHT WHICH COULD NOT BE LOCATED DUE TO EITHER MISFILING OR LOSS BY HOTEL.

ABOVE THREE DESCRIBED REGISTRATION CARDS BEING FORWARDED FBI LABORATORY FOR APPROPRIATE HANDWRITING EXAMINATION TO IDENTIFY LEONARD AS LIDDY AND WARREN AS HUNT.

END

DSS FBI VA DC CLR

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

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

☐ For your information: _____

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

139-4089-1151

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

Transmit attached by Facsimile - PLAINTEXT

Priority URGENT

To: ACTING DIRECTOR 139-4089
WASHINGTON FIELD 139-166
From: MIAMI 139-328

Date: 9/11/72

Time: Transmitted -

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

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☒ Newspaper Clipping

☐ Photograph

☐ Artists Conception

☐ Other

☐ (6 min)

☐ (6 min)

Special handling instructions:

Approved: 

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15 OCT 5 1972

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54 FEB 28 1973

Watergate Case To Nearby Motel

By JACK NELSON

Miami Herald Staff Writer

Newly discovered telephone records support allegations that suspects in the Democratic National Committee bugging case maintained a listening post across the street from the committee's Washington offices.

The records show that two collect calls were made May 26 and May 29 from a pay phone to the residence of Virgilio R. Gonzalez, a Miami locksmith.

He was one of five suspects arrested June 17 while allegedly trying to plant electronic eavesdropping equipment in the Democratic offices in the Watergate building.

TELEPHONE records show that the calls to Gonzalez' residence were made from phones in the lobby of a Howard Johnson motel across the street from the Democratic headquarters.

Lawrence F. O'Brien, national campaign manager for Sen. George S. McGovern, has accused the Committee for the Re-election of the President of bugging the Democratic offices and of maintaining a listening post at the Howard Johnson motel.

O'Brien said evidence would show that the suspects had broken into the offices on June 17 in order to plant a listening device and to repair a faulty tap that had been planted on his telephone earlier, when he was chairman of the Democratic Party.

OTHERS ARRESTED June 17 included James W. McInerney, who at the time was security director for both the Republican Party and the Committee to Re-elect the President, and three Miamians, Bernard L. Barker, Frank Sturgis and Eugene Martinez.

Meanwhile, the FBI has shown renewed interest in another facet of the bizarre case. It announced Monday that



Virgilio Gonzalez
... his home called

that the suspects had broken into the Democratic offices before June 17. Richardson first contacted the FBI and told about the film-processing incident after recognizing newspaper photos of Barker and Sturgis after their arrests.

FBI AGENTS visited the photo shop Friday to question Richardson further and to show him an artist's sketch of a third person he had described as having accompanied Barker and Sturgis to pick up the film and photographs he had processed. He said the film consisted of 38 close-up shots of documents held in hands covered by surgical gloves. All five of the bugging suspects wore surgical gloves when arrested.

Richardson, describing the agents' visit to his shop Friday, said the artist's sketch closely resembled the third man he had identified. He said the man was about five feet ten inches tall and lanky, with kinky strawberry-blond hair, and was about 30 to 35 years old.

Dardis, the state attorney's investigator, said Sunday he thought he knew the identity of the third man. He said he believed he was a Cuban who had paid ties to the Central Intelligence Agency. All four of the Miami suspects have been described as Cubans with past CIA links.

ENCLOSURE

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UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. BATES *blg*

DATE: 9-11-72

FROM : W. M. FELT *WME*

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

A story in the Washington Post for Saturday, 9-9-72, quoted Justice Department and other sources to the effect (1) that the investigation of this case is complete, and (2) that the FBI agents were not allowed to investigate any allegations of possible violations of the laws relating to political contributions.

Please prepare a memorandum for the Acting Director outlining the investigation still under way and your projection as to when it might be finished.

Also provide any observations or comments concerning the allegation that we have not been allowed to investigate possible irregularities in the matter of campaign contributions. Please include your own observations on this point as well as observations of your #1 Man, Section Chief and Supervisors handling this case at FBIHQ. Also obtain from SAC Kunkel a comment as to whether there is any doubt in his mind as to the scope of the investigation to be conducted.

It appears that much of the information which has been leaked to the press may have come from County Prosecutor Gerstein in Florida. Contact SAC Whittaker and obtain the dates of all contacts with Gerstein together with the names of the agents handling these contacts. Whittaker should interview these agents concerning whether or not they have furnished any information to Gerstein which has subsequently been leaked to the press. Whittaker should also alert all his agents to the need to be most circumspect in all future dealings with Gerstein.

The article which appeared in the Washington Post this morning appears to have been taken from the FD-302 of our interview with former SA Baldwin. You advise that you are making an analysis of this matter which analysis should be incorporated in your memorandum replying to this.

I personally contacted SAC Kunkel to point out that it appeared the Washington Post or at least a reporter had access to the Baldwin FD-302. I told him he should forcibly remind all agents of the need to be most circumspect in talking about this case with anyone outside the Bureau. Incorporate the results of your inquiries concerning the matter set out above in a separate memorandum for the information of the Acting Director.

WME:crt (2)

MEMO: C. 1042 TO
MR. BATES, 9/12/72.
CB: am

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Col 2 to BATES
MEMO 9/11/72
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15 OCT 5 1972

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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