

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 16, Serial 1205



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 16

SERIALS 1205 ONLY

PAGES REVIEWED: 275

PAGES RELEASED: 202

PAGES WITHHELD: 73

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: MIAMI
 OFFICE OF ORIGIN: WASHINGTON FIELD
 DATE: 6/28/72
 INVESTIGATION PERIOD: 6/18-21/72 187, 21
 TITLE OF CASE: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS,
 JUNE 17, 1972
 CONFIDENTIAL
 MADE BY: WILLIAM P. KELLY
 TYPED BY: 1
 CHARACTER OF CASE: 1
 IOC: 1
 APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED: 1
 SLIP: 1
 DATE: 4-19-78
 RSS

REFERENCES

Daily WFO and Miami teletypes to
 Acting Director June 17 thru 26, 1972. 4

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT P
 WHERE SHOWN OTHERWISE.

LEADS

All leads in this matter have been, or are being,
 set out immediately by teletype on a daily basis; therefore,
 leads are not being repeated in this report. 4

ADMINISTRATIVE

CLASS. & EXT. BY SP2 TAP/JRM/DMS
 REASON-FCIM II, 1-2.4.2 2
 DATE OF REVIEW 6/28/92

Classified by 6855
 Exempt from GDS Category 2
 Date of Declassification Indefinite
 DMC - DCL 4/2/78

ACCOMPLISHMENTS CLAIMED						CASE HAS BEEN:	
CON. IC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT- TALS	
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: <i>[Signature]</i> COPIES MADE: 4 - Bureau (139-4089) 2-T 4 - WFO (139-166) (2 - USA, WDC) 1 - Baltimore (Info) 1 - New York (139-301) (Info) 1 - Philadelphia (139-115) (Info) 1 - Tampa (139-182) (Info) 6 - Miami (139-328)						DO NOT WRITE IN SPACES BELOW 139-4089-1205 11-12 20 JUN 30 1972 REC-90 SI-117 REC-89	
Dissemination Record of Attached Report						Notations	
Agency	1 AAG Peterson						
Request Recd.							
Date Fwd.	6-30-72						
How Fwd.	OGD						
By	JCC/188						

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STAT SECT

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53 OCT 18 1972

for review at FBIHQ by
 HSCA re reg 9/21/77
 see Bufile 62-117290

GPO : 1971-346-525

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NM 139-328

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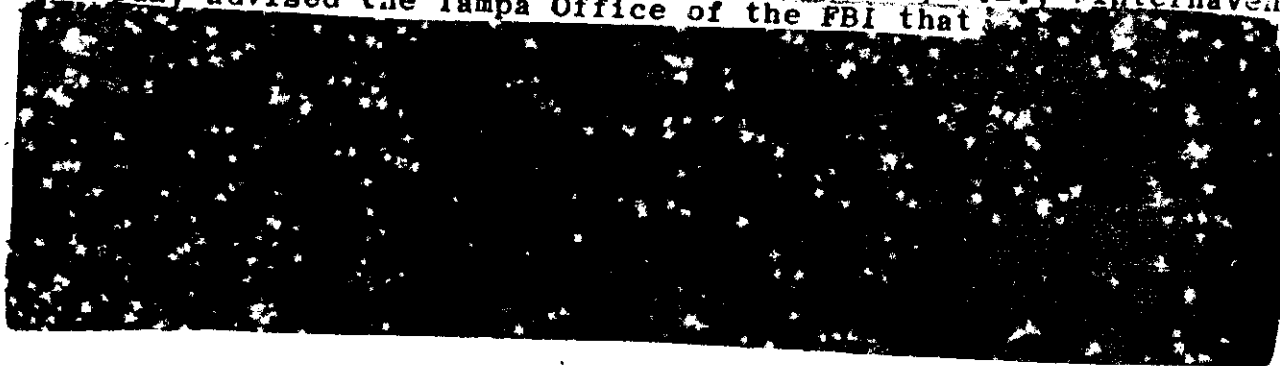
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JACK BOUMAN

D.C.

VA.

JACK M. BOUMAN, 600 Lake Martha Road, N.E., Winterhaven
Florida, advised the Tampa Office of the FBI that



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MM 139-328

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7/6
ADMINISTRATIVE

CARLOS ACOSTA

7/9
[REDACTED] advised Special Agent MICHAEL R. CARRANO on June 20, 1972, that on the evening of June 19, 1972, he had occasion to meet Mrs. VIRGILLIO GONZALEZ, at which time she confessed to him that she had no knowledge of her husband "VILLO" GONZALEZ's plans especially in connection with his recent trip to Washington, D.C., which ended in his arrest on June 17, 1972. ACOSTA noted that VILLO GONZALEZ has worked as a locksmith for many years and is quite proficient in his trade. *b7D Locksmith*
[REDACTED]
4

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/72

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1

CUBA

F.I.A.

**BIG,
D**

*Marion
Gottschalk*

[REDACTED] CLARA BARKER, wife of
BERNARD L. BARKER, at which time Mrs. BARKER admitted to
[REDACTED] that she had typed the letter to the Watergate Hotel,
Washington, D.C., on stationery bearing letterhead of "Ameritas,
Inc.", confirming the room reservations as requested by her
husband at the Watergate Hotel on May 25-29, 1972. Mrs. BARKER
admitted also that she had signed a fictitious name to that
letter, and that the contents of that letter had been dictated
to her by her husband, BERNARD L. BARKER. *u*

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Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328

by SA PRUE C. CLINKSCALES/jky Date dictated 6/23/72

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MM 139-328

BFE:kam

1.

Agent MICHAEL L. HALL, Department of the Treasury, Alcohol, Tobacco and Firearms Division, Federal Building, Miami, Florida, advised SA EDWARD F. BRANDES as follows:

Agent HALL stated that in 1971 the ~~Parabellum Inc.~~ Marti Building, Room 305, at 290 S.W. 8th Street, Miami, ~~FLA.~~ Florida, obtained a gun license, number 59-10309, and license for Social Security purposes, number 59-1163062. The officers of this organization were listed as follows:

SOUTH AMERICA
MEXICO ANSELMO L. ~~X~~ALLIGERO, born in Cuba, U.S. citizen, as of 4/11/45, President PARABELLUM INC.

ALLIGERO's father was a big politician and wealthy tycoon coming from Cuba.

9 [REDACTED] and is known to carry a hand weapon in his belt at all times. ALLIGERO's wife, AGUEDIA M., born in Cuba, U.S. citizen as of 2/5/44, listed as secretary. Their residence was listed as 5605 S.W. 84th Avenue, MIAMI, FLA.

ROLANDO P. ~~X~~MASFERRER, 2111 N.W. North River Drive, was listed as Vice President.

PARABELLUM, INC.

MIAMI, FLA.

MASFERRER is a revolutionist presently in jail on a gun violation. In the early stages of this organization, MASFERRER traveled extensively to South American areas. No listing was made for the position of treasurer of this organization.

S. AMERICA MEXICO

FLA
CAL. Mr. HALL stated that on January 26, 1972, GERALD PATRICK ~~X~~HENNING, born in Cuba, U.S. citizen as of 11/24/48, filed corporate changes for the Parabellum Inc. The officers of the organization were listed as ANSELMO L. ALLIGERO, President, AGUEDIA M. ~~X~~ALLIGERO, Secretary and HENNING as Vice President and operational director. HALL stated HENNING had been arrested in the early 1960's by U.S. Customs and that HENNING had been in California for period of time and returned to Miami about March, 1972.

PARABELLUM, INC.

Mr. HALL stated on the original and corporate change

5605 S.W. 14th Ave., MIAMI, FLA.

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papers no mention was made of FRANK FIORINI or BILL KAISER. Agent HALL stated that he started receiving information regarding FIORINI and KAISER about March, 1972, and this information continued up until about the second week of May, 1972. He advised the information received was that FIORINI and KAISER had business cards and were representing themselves to various organizations including police departments as being employed by the Parabellum Inc. Both FIORINI and KAISER were attempting to sell guns to these individuals. Agent HALL stated that he contacted ALLIGERO and HENNING concerning FIORINI and KAISER's association with the Parabellum Inc. and both emphatically denied that either KAISER or FIORINI were employees of this organization and that they had no right to represent themselves as such. HENNING further advised Agent HALL that he had attempted to contact FIORINI in order that he might instruct him to discontinue representing himself as an official or employee of this organization.

Agent HALL stated that ALLIGERO and HENNING through information he has received are and have traveled extensively in the Caribbean, South American, and Mexican areas and representing themselves as agents with an exclusive franchise in these areas for the Military Armament Corporation which organization is located in Powder Springs, Georgia. Agent HALL stated there was an apparent split with ALLIGERO and MASFERRER with HENNING coming into the organization and MASFERRER going to Powder Springs. Agent HALL stated he does not know what connection MASFERRER has with the Military Armament Corporation.

Agent HALL stated he determined that one MITCHELL T. VERBELL, III, is president of Military Armament Corporation, Powder Springs, Georgia, and is alleged that he is an ex-CIA agent.

Agent HALL stated that he (his department) was against the issuance of a gun license for Parabellum; however, all the requirements were met and the license issued and, therefore, his department maintained an alert concerning Parabellum. He stated that because of this alert he cannot

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understand how the company manages to exist when no profit has been realized since its incorporation, not even expenses for the maintenance of office space which is a one room affair with a desk and several straight back chairs. He stated, however, ALLIGERO and HENNING do continue to travel extensively and that it appears that this organization is mainly a front for the purpose of shipping arms out of the country or some other undercover activity.

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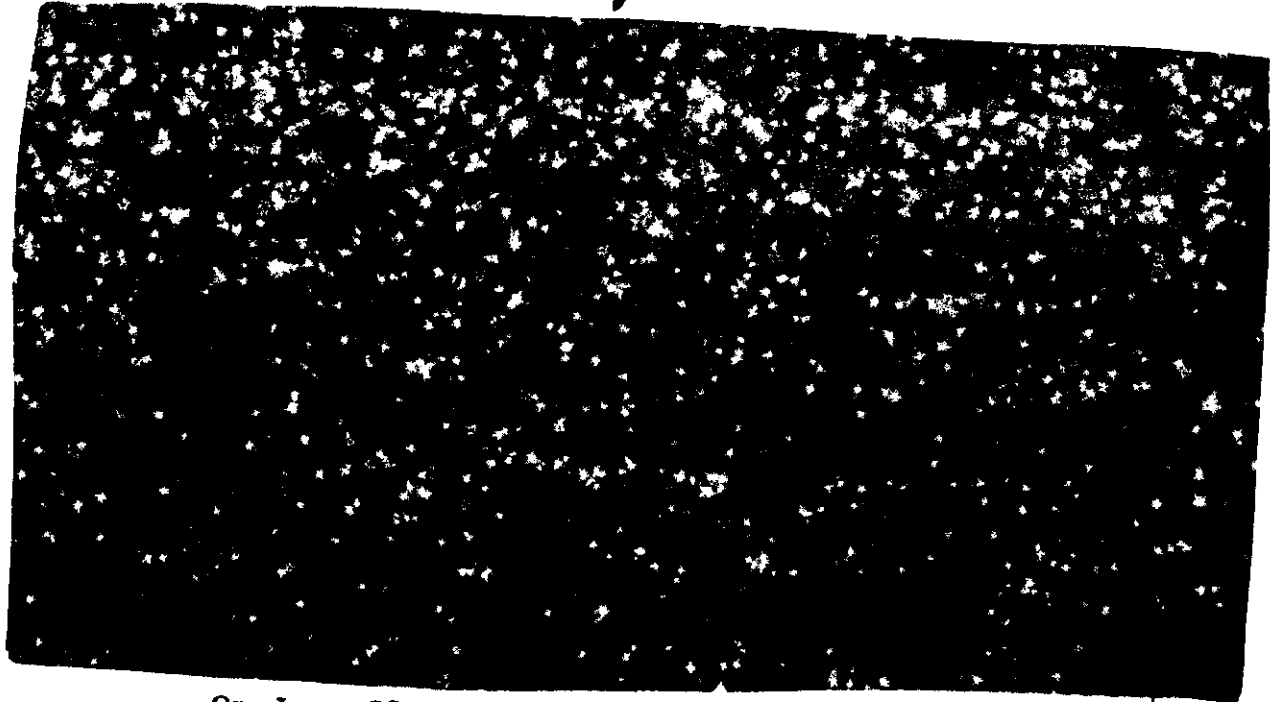
MM 139-328

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2.

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On June 23, 1972, LUCIANO MARTINEZ called SA WILLIAM P. KELLY at 4:00 p.m. and denied knowing subject MARTINEZ. He gave his address as 6481 West 18th Avenue, Hialeah, Florida, telephone 822-0814. u

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: WILLIAM P. KELLY
Date: 6/28/72

Office: MIAMI, FLORIDA

Field Office File #: 139-328

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Records Eastern Airlines (EAL), Miami, Florida, reflect four tickets purchased 6/12/72, from ROY KATON's Tamiami Tours, Miami, for round-trip tickets, Miami to Washington, D.C., 6/16/72, in names Mr. G. VALDES, Mr. F. CARTER, Mr. J. DI ALBERTO & Mr. R. GODOY, for EAL Flight 190. Investigation at Tamiami Tours reflects these tickets purchased with \$100 bills by EUGENIO ROLANDO MARTINEZ, Miami, known at Tamiami to be associated with subjects BARKER & GONZALES. BARKER purchased, with \$100 bills, 10 return trip Miami to Washington tickets, National Airlines Flight 108, from Tamiami Tours, 5/2/72, for travel on 5/3/72, in names ONELIO DE JUAN, ARMANDO ACOSTA, JOSE ALEMAN, BENJAMIN ACOSTA, MANUEL GARCIA, JOSE VALDEZ, RAMON HERNANDEZ, ARTURO GARCIA, RAUL ORTEGA & RAMON GUERRA, all unidentified. On 5/17/72, MARTINEZ purchased 6 airline tickets from Tamiami, with \$100 bills. Three of these tickets were for NAL Flight 100, for 5/22/72, in names Mr. JOSEPH DI ALBERTI, Mr. J. GRANDA & Mr. FRAN CARTER. The other 3 tickets were for EAL Flight 130, for 5/22/72, in names Mr. G. VALDES, Mr. JOSE PIEDRA & Mr. RAUL GOBOY. Records of Republic National Bank, Miami, reflect

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *7/18/80*

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[REDACTED]
[REDACTED] Copies of credit items obtained. Republic National Bank, Miami, records reflect [REDACTED]

[REDACTED] Bank policy does not record serial numbers of \$100 bills [REDACTED]

[REDACTED] Bank records re other subjects examined. MICHAEL RICHARDSON, Rich Photos, Miami, advised that on 6/10/72, BARKER brought him 2 rolls of 35mm black and white Tri-X Kodak film for immediate developing and printing. Negatives reflected 38 pictures, most with "Chairman - Democratic National Committee" letterhead. RICHARDSON has no copies. When negatives & prints were picked up later on 6/10/72, they were picked up by subjects BARKER, FIORINI & unidentified white male. Ameritas, Inc., Suite 201, 955 S.W. 1st Street, Miami, Florida, formed in 1969 as a small real estate development corporation, by Miami attorney MIGUEL A. SUAREZ. SUAREZ is attorney for BARKER's real estate business, Barker Associates, Inc., 2301 N.W. 7th Street, Miami. BARKER has assisted SUAREZ in obtaining financing for Biarritz Towers, Inc., a Miami area condominium project of which SUAREZ is President & BARKER is Secretary. SUAREZ & BARKER revived Ameritas, Inc. SUAREZ admitted knowing MARTINEZ, but none of other subjects. BARKER obtained Ameritas letterhead stationery about 5/17-18/72; used by BARKER's wife to request reservations at Watergate Hotel, Washington, D.C., for several subjects, using aliases, during late 5/72. Family members of various subjects interviewed at Miami. Telephone toll records set out re subjects.

- P -

DETAILS:

- 2 -

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MM 139-308

I. AIRLINE TICKETS - TRAVEL FROM MIAMI,
FLORIDA, TO WASHINGTON, D.C.

- 4 -

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ME 139-323

WPK:pnh

1.

On June 18, 1972, EUGENE C. KURTZ, Supervisor, Ticket Lift, Eastern Airlines (EAL), Miami, was telephonically contacted at his home by SA WILLIAM F. KELLY. KURTZ was contacted for the purpose of attempting to have Federal Bureau of Investigation (FBI) Agents review EAL tickets for flights from Miami to Washington, D.C., made on June 16, 1972.

KURTZ stated no delivery of used EAL tickets would be made at EAL Ticket Lift Office until the morning of June 19, 1972; all used tickets for the weekend of June 16-18, 1972, being in the mail.

Mr. KURTZ stated immediately upon the opening of business at his office on June 19, 1972, he would cause his assistant, Mr. RICHARD ARTHUR LOWE, to begin an immediate search of EAL tickets relative to Flight 190, particularly ticket Number 007-281531189-2, and tickets with numbers close to that number.

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~~CONFIDENTIAL~~Date of transcription 6/24/721.

RICHARD ARTHUR LOWE, Assistant Supervisor, Ticket Lift, Eastern Airlines (EAL), Miami, furnished Xerox copies of four EAL tickets, in numerical sequence, for tickets used on EAL flight 190, Miami, Florida, to Washington, D. C., and return for June 16, 1972, at a weekend tour rate. These tickets were purchased on June 12, 1972, from BOY KATON'S Tamiari Tours, Miami, Florida. These tickets are described as follows:

<u>TICKET</u>	<u>AIRLINE</u>	<u>FLIGHT</u>	<u>PASS-NGER</u>
007281531187	EAL	190	Mr. G. VALDES
007281531188	EAL	190	Mr. F. CARTER
007281531189	EAL	190	Mr. J. DI ALBERTO
007281531190	EAL	190	Mr. d. GODOY

Mr. LOWE advised that the Ticket Lift Office of EAL will maintain physical custody of the originals of the above described four used EAL tickets.

Xerox copies of these four tickets as furnished by LOWE are attached.

Date dictated on 6/19/72 at Miami, Florida File # Miami 139-328
by SA WILLIAM P. KELLY and
SA MICHAEL J. MC BRIDE WPK:pnh Date dictated 6/23/72

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[illegible]

IT IS UNLAWFUL TO PURCHASE OR RESALE THIS
TICKET FOR THE ANY CITY OTHER THAN THE
ISSUING CARRIER JOINT AIRPORTS AND

A

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/24/72

1.

EUGENE C. KURTZ, Supervisor, Ticket Lift, Eastern Airlines (EAL), furnished Xerox copies of the following described three used EAL tickets for Flight 150, Miami, Florida, to Washington, D. C., for May 22, 1972:

<u>TICKET NUMBER</u>	<u>NAME</u>
007180628313	Mr. G. VALDES
007180628314	Mr. JOSE PIEDRA
007180628815	Mr. RAUL GOBOY

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by SA WILLIAM P. KELLY:pnh Date dictated 6/23/72

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180:628:813

ROY KATON'S
TAMIAHI TOURS
MIAMI FLA
10 83539 1 A

17 MAY 72

HA E VALUES

MIAMI

WASHINGTON

67.59
541 73.00
A/T 1K

EASTERN

1 007 180628613 1

180:628:814

ROY KATON'S
TAMIAHI TOURS
MIAMI FLA
10 83539 1 A

17 MAY 72

HA Jose P. (1A)

MIAMI

WASHINGTON

67.59
541 73.00
A/T 1K

EASTERN

1 007 180628814 2

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~~CONFIDENTIAL~~

180628815		ROY KATON'S TAMPA TOURS MIAMI FLA 10 80539 1 A	
NAME OF PASSENGER HA Raul G. GUY		DATE OF ISSUE 17 MAY 72	
ORIGIN MIAMI		DESTINATION WASHINGTON	
CLASS YX		FARE 130.40	
CARRIER EA		STATUS 30A-RU	
TICKET NO. 6759		TICKET NO. 7300	
AGENCY AGT CIL		1 007 180628815 3	

PASSENGER TICKET & BAGGAGE CHECK - ISSUED BY
EASTERN
007.0
SUBJECT TO CONDITIONS OF CONTRACT ON EASTERN COUPON

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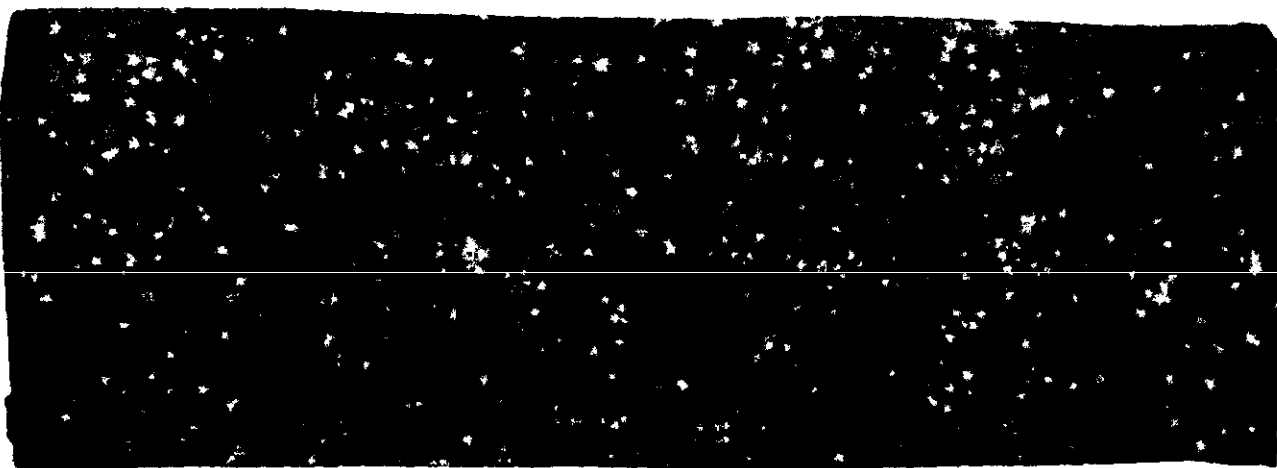
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Date of transcription 6/24/72

1.

Roy Katon
H. ROY KATON, Owner of Roy Katon's Tamiami
Tours and the Tamiami Gun Shop, a leading firearms
retail outlet store in the South Florida area, both
located at 2975 S. W. 8th Street, advised as follows:

He has been well acquainted for several years with
EUGENIO ROLANDO MARTINEZ, who is commonly known as ROLANDO
MARTINEZ.



KATON stated he has met with and conversed on
several occasions with BERNARD BARKER and VIRGILIO
GONZALES, and knows GONZALES to be associated with both
BARKER and MARTINEZ.

KATON never met JAMES WALTER MC CORD, JR.
The name EDWARD MARTIN means nothing to KATON. However,
KATON stated he has heard the name of MC CORD mentioned
either by MARTINEZ, BARKER, or both of them, as being
an associate of at least MARTINEZ and BARKER.

KATON stated that during business hours of
June 16, 1972, MARTINEZ, GONZALES, and BARKER came to
the front reception area of Tamiami Tours. They were
accompanied by a fourth individual described by KATON
as an unidentified white male, American, about 50 years

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328
by SA WILLIAM P. KELLY and - 12 -
SA MICHAEL J. MC BRIDE WPK:pnh Date dictated 6/23/72

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ME 139-328

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of age, about 175 pounds, rather short, with grey hair. This fourth individual said nothing at all, to the recollection of KATON. He stated this fourth man was definitely not MC CORD, whose photograph KATON reviewed, nor was it FRANK ANTHONY STURGIS, commonly known as FRANK FIORINI. KATON stated he has known FIORINI for many years and stated his reputation in the Miami area is not good.

KATON conversed with MARTINEZ, GONZALES, and BARKER in the presence of the unidentified American.

During the conversation, MARTINEZ stated he wanted to buy some airline tickets at Tamiami Tours for a flight from Miami to Washington, D. C. He stated he wanted to go to Washington in order to make a "protest" which he did not further identify.

KATON directed MARTINEZ to Tamiami Tours employee MICHAEL BRENNAN for the purpose of obtaining airline tickets.

KATON stated he believes that tickets purchased by MARTINEZ were paid for in cash by BARKER. He stated that tickets purchased by MARTINEZ were for Eastern Airlines (EAL) Flight 190, from Miami to Washington, D. C., and return, departing Miami at 1:45 p.m., on June 16, 1972. He stated that MICHAEL BRENNAN would have copies of the four tickets purchased by MARTINEZ.

KATON stated he has no information of a first-hand or hearsay nature concerning the source or sources of cash, particularly \$100 denomination U. S. notes, which were found in the possession of BARKER, MARTINEZ, MC CORD, and/or FIORINI, by officers of the Metropolitan Police Department in Washington, D. C., on June 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

C/24/72

Date of transcription

1.

MICHAEL BRENNAN, employee of Tamiami Tours, 2975 S. W. 8th Street, and a resident of 1075 North Shore Drive, Miami Beach, Florida, where his home telephone number is 866-1821, advised as follows:

On June 12, 1972, EUGENIO ROLANDO MARTINEZ presented himself at Tamiami Tours. BRENNAN did not see any other individuals with MARTINEZ. MARTINEZ purchased four round-trip tickets, Miami to Washington, D. C. MARTINEZ definitely paid for the four tickets himself with new \$100 bills of unknown serial numbers. These bills were deposited with the regular deposit of Tamiami Tours in the International Bank, N. W. 27th Avenue and 6th Street, Miami, on the following date and in the ordinary course of business.

BRENNAN described the four tickets purchased by MARTINEZ on June 12, 1972, as follows:

All four tickets were for Eastern Airlines (EAL) Flight 190, departing Miami at 1:45 p.m., June 16, 1972. Ticket Number 007281531187 was written in the name of Mr. G. VALDES. Ticket Number 007281531188 was written in the name of Mr. F. CARTER. Ticket Number 007281531189 was written in the name of Mr. J. DI ALBERTO. Ticket Number 007281531190 was written in the name of Mr. R. GODOY. Each of these tickets cost \$94.00.

BRENNAN stated he prepared the above described four tickets in his own handwriting and exhibited copies of the tickets temporarily being maintained at Tamiami Tours. He stated the original tickets would most likely be in the possession of EAL at the Ticket Lift Office of that airline in Miami.

BRENNAN identified a photograph of BERNARD BARKER as being identical with a person who has contacted him on at least one previous occasion at Tamiami Tours for the purpose of buying tickets from Miami to Washington, D. C. He stated he knows BARKER to be in the real estate

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328

- 14 -

by SA WILLIAM P. KELLY and SA MICHAEL J. MC BRIDE WPK:phh Date dictated 6/23/72

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business, located at 2301 N. W. 7th Street, Miami, where his business telephone number is reported to be 643-4511. PARKER is a business associate of EUGENIO ROLANDO MARTINEZ.

According to BRENNAN, BERNARD PARKER came to BRENNAN at Tamiami Tours on May 2, 1972, and purchased ten Miami to Washington, D. C., return trip airline tickets, for National Airlines (NAL) Flight 108, departing Miami at 12:00 noon on May 3, 1972. Each ticket was priced at \$146.00, tourist class.

BRENNAN identified the ticket numbers and passengers pertaining to NAL Flight 108, May 3, 1972, as follows:

<u>TICKET NUMBER</u>	<u>NAME</u>
010-281531088	ONELIO DE JUAN
010-281531089	ARMANDO ACOSTA
010-281531090	JOSE ALEMAN
010-281531091	BENJAMIN ACOSTA
010-281531092	MANUEL GARCIA
010-281531093	JOSE VALDEZ
010-281531094	RAMON HERNANDEZ
010-281531095	ARTURO GARCIA
010-281531096	RAUL ORTEGA
010-281531097	RAMON GUERRA

BRENNAN furnished Xerox copies of the above described ten tickets.

BRENNAN pointed out that he is not acquainted with any of the ten persons named in the ten tickets listed

MM 139-328

3.

above nor is he acquainted with any of the four persons named in the four tickets bought by MARTINEZ for EAL Flight 190, departing Miami June 16, 1972.

Furthermore, BRENNAN advised that when BARKER purchased the above described ten tickets for NAL Flight 108, he paid BRENNAN in crisp new \$100 bills, which \$100 bills were deposited in the regular course of business with other Tamiami Tours deposits at the International Bark, Miami.

BRENNAN went on to say that on May 17, 1972, MARTINEZ purchased from BRENNAN at Tamiami Tours six one-way Miami to Washington, D. C., tickets for two separate flights departing Miami on May 22, 1972. Three of these tickets were purchased for NAL Flight 100 on May 22, 1972, and the remaining three tickets on EAL Flight 130 for the same date.

BRENNAN advised the following are the ticket numbers and passenger names for the tickets involved:

<u>TICKET NUMBER</u>	<u>NAME</u>
010-180628810 (NAL)	Mr. JOSEPH DI ALBERTI ✓
010-180628811 (NAL)	Mr. J. GRANDA
101-180628812 (NAL)	Mr. FRAN CARTER
007180628813 (EAL)	Mr. G. VALDES ✓
007180628814 (EAL)	Mr. JOSE PIEDRA
007180628815 (EAL)	Mr. RAUL GOBOY ✓

BRENNAN furnished Xerox copies of the above described six tickets for NAL Flight 100, and EAL Flight 130, both flights being on May 22, 1972.

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MM 139-328

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BRENNAN recalled that when MARTINEZ purchased the above described six tickets he said he was buying them for somebody else. BRENNAN stated that MARTINEZ did not volunteer any more information relative to the identities of the six persons named in the tickets. BRENNAN stated he does not know any of the persons named in the tickets.

BRENNAN stated that MARTINEZ paid for the above described six tickets with new \$100 bills, which bills were deposited with the other deposits of Tamiami Tours in the International Bank on the following business day, which would have been May 17, 1972.

In each of the above described three ticket sales transactions, Tamiami Tours, as a regular business practice, received 50 per cent commission from the airlines involved for the sales of the tickets.

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NAME OF PASSENGER ONELEIDE JUAN		DATE OF BIRTH 2 MAY 72		AGENCY COUPON 281:531:088	
NAME OF PASSENGER 5/1/73		DATE OF BIRTH 2 MAY 72		AGENCY COUPON 281:531:088	
FROM MIAMI	TO WASHINGTON	CARRIER NA	FLIGHT 1084	CLASS 5/3	FARE 121.50
FROM WASHINGTON	TO MIAMI	CARRIER NA	FLIGHT 1094	CLASS 5/4	FARE 9A
TOTAL FARE 135.18		TAXES 10.02		TOTAL 146.00	
NAME OF PASSENGER AEFL		DATE OF BIRTH 2 MAY 72		AGENCY COUPON 281:531:088	

National Airlines
010 3

010 281531088 6

NAME OF PASSENGER ARMANDO ACOSTA		DATE OF BIRTH 2 MAY 72		AGENCY COUPON 281:531:089	
NAME OF PASSENGER 5/12/72		DATE OF BIRTH 2 MAY 72		AGENCY COUPON 281:531:089	
FROM MIAMI	TO WASHINGTON	CARRIER NA	FLIGHT 1084	CLASS 5/3	FARE 121.50
FROM WASHINGTON	TO MIAMI	CARRIER NA	FLIGHT 1094	CLASS 5/4	FARE 9A
TOTAL FARE 135.18		TAXES 10.02		TOTAL 146.00	
NAME OF PASSENGER AEFL		DATE OF BIRTH 2 MAY 72		AGENCY COUPON 281:531:089	

National Airlines
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010 281531089 0

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[illegible][illegible]

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[illegible]

IT IS UNLAWFUL TO PURCHASE OR RECEIVE THIS TICKET FROM/TO ANY ENTITY OTHER THAN THE ISSUING CARRIER OR ITS AUTHORIZED AGENTS.

CONFIDENTIAL

281531094

ROY KATON'S
TAMIAHI TOURS
MIAMI FLA
10 83539 1 A

1971
IT IS UNLAWFUL TO PURCHASE OR RESALE THIS
TICKET WITHOUT THE AUTHORITY OF THE ISSUING
AGENCY OR THE U.S. AIR FORCE

NAME OF PASSENGER KATON, HELEN		DATE OF ISSUE 12 MAY 72		AGENT'S COUPON	
NOT TRANSFERABLE		ORIGINAL ISSUE		DATE OF ISSUE	
FROM MIAMI	FARE BASIS Y	CARRIER AA	FLIGHT 1071	CLASS 5/3	FARE 124.00
TO WASHINGTON	FARE BASIS Y	CARRIER AA	FLIGHT 1094	CLASS 5/1	FARE 94.00
TOTAL FARE 218.00		TAXES 1.60		TOTAL 219.60	

National Airlines
010 3
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

010 281531094 5

281531095

ROY KATON'S
TAMIAHI TOURS
MIAMI FLA
10 83539 2 A

1971
IT IS UNLAWFUL TO PURCHASE OR RESALE THIS
TICKET WITHOUT THE AUTHORITY OF THE ISSUING
AGENCY OR THE U.S. AIR FORCE

NAME OF PASSENGER KATON, HELEN		DATE OF ISSUE 12 MAY 72		AGENT'S COUPON	
NOT TRANSFERABLE		ORIGINAL ISSUE		DATE OF ISSUE	
FROM MIAMI	FARE BASIS Y	CARRIER AA	FLIGHT 1071	CLASS 5/3	FARE 124.00
TO WASHINGTON	FARE BASIS Y	CARRIER AA	FLIGHT 1094	CLASS 5/1	FARE 94.00
TOTAL FARE 218.00		TAXES 1.60		TOTAL 219.60	

National Airlines
010 3
SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON

010 281531095 6

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NAME RAUL PEREZ		DATE OF BIRTH 2 MAY 72		SEX M		HEIGHT 5' 11"		WEIGHT 145		HAIR BROWN		EYES BROWN		SKIN TAN		BLOOD TYPE O		SOCIAL SECURITY 281531096	
ADDRESS PO BOX 1000		CITY MIAMI		STATE FLA		ZIP 33101		COUNTRY USA		OCCUPATION STUDENT		EDUCATION HIGH SCHOOL		MARITAL STATUS SINGLE		RELIGION CATHOLIC		RACE WHITE	
PHONE 305 555 1234		FAX 305 555 1234		E-MAIL RAUL.P@GMAIL.COM		PARENTS JOSE PEREZ ANITA PEREZ		Siblings JOSE PEREZ JR MARIA PEREZ		Other None		Signature [Signature]		Date 10/1/72		Agent JOHN DOE		Agency ABC TRAVEL	
TICKET 001		CLASS Y		CARRIER AA		FLIGHT 1084		ORIGIN MIAMI		DESTINATION WASHINGTON		DEPARTURE 10/1/72		ARRIVAL 10/1/72		STATUS OK		FARE 136.00	
TAXES 14.00		TOTAL 150.00		PAYMENT CASH		BALANCE 0.00		REFUND 0.00		CANCELLATION 0.00		OTHER 0.00		TOTAL 150.00		RECEIVED 10/1/72		AGENT JOHN DOE	

[illegible]

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180628810	
ROY KATON'S TAMiami TOURS MIAMI FLA 10 83539 1 A	
117 MAY 72	
ABENT'S COUPON	
MIAAMI	
WASHINGTON	
473	
6021	
National Airlines	
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SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON	
010 180628810 5	

180628811	
ROY KATON'S TAMiami TOURS MIAMI FLA 10 83539 1 A	
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ABENT'S COUPON	
MIAMI	
WASHINGTON	
473	
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National Airlines	
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SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON	
010 180628811 6	

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190628812	
ROY KATON TAMiami TOURS MIAMI FLA 10 83539 1 A	
117 MAY 72	
ASTM'S C-1000	
ORIGINAL ISSUE	
TOUR NUMBER 001	
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National Airlines	
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180:628:813		ROY KATON'S TAMIAHI TOURS MIAMI FLA 10 83539 1 A	
NAME OF PASSENGER HA G VALDES		DATE OF ISSUE 117 MAY 72	
NOT TRANSFERABLE		AGENT'S COUPON	
TO: MIAMI		FARE Y _A EAL 1307 1/2 30 7A 6	
FROM: WASHINGTON		423 60 ²⁷	
6754		007 180628813 1	
541 73.00			
ART 1A			

180:628:814		ROY KATON'S TAMIAHI TOURS MIAMI FLA 10 83539 1 A	
NAME OF PASSENGER MR JOSE PIERRA		DATE OF ISSUE 117 MAY 72	
NOT TRANSFERABLE		AGENT'S COUPON	
TO: MIAMI		FARE Y _A EAL 130 5/12 30 7A 6	
FROM: WASHINGTON		423 60 ²⁷	
6754		007 180628814 2	
541 73.00			
ART 1A			

600 X

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TO AIRPORT		NOT NECESSARY		DATE OF ISSUE		160749815	
116 R-1		60024		47 MAY 72		10 11 30	
HID-11		9x		EX-130		5/12-14-72	
Washington		473		6827		EASTERN	
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AOT CIL						007 180628815 3	

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 6/26/72

Records of International Bank of Miami, 627 S.W. 27th Avenue, Miami, Florida, reflect a checking account for Tamiami Gun Shop, 2975 S.W. 8th Street, Miami, Florida. The account reflects deposit on May 4, 1972, for \$4,527.32 of which \$1,775.64 to be cash; deposit on May 18, 1972, for \$3,068.00, of which \$1,488.33 was cash; and deposit on June 13, 1972, for \$2,046.08, of which \$1,141.08 was cash.

Following is a break down from teller's tape of above cash deposits:

\$.64	\$.33	\$.08
5.00	3.00	1.00
470.00	5.00	140.00
1,000.00	240.00	1,000.00
100.00	840.00	<u>\$1,141.08</u>
200.00	100.00	
<u>\$1,775.64</u>	300.00	
	<u>\$1,488.33</u>	

Following is a copy of each of the above deposit slips:

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328

- 27 -

by SA LAWRENCE P. HARRIGAN:bja Date dictated 6/26/72

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BOB-JON, INC.
TAMIAMI GUN SHOP
2075 S.W. 8TH STREET
MIAMI, FLORIDA 33135

INTER NATIONAL BA

MIAMI, FLORIDA

DEPOSIT TICKET

Check and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

DATE 6/13/72

COINS	BILLS	TOTAL CHECKS	TOTAL DEPOSIT
03	1141	403	2046

SHOW TOTAL ABOVE
AMOUNT HERE

ALL CHECKS

06/13/72 0110 JUN 14 1972

BANK NUMBER	Dollars	Cents
1	63-141	75
2	87-113	102
3	63-113	12
4	63-610	40
5	63-602	22
6	63-117	37
7	63-143	6
8	63-235	10
9	63-58	21
10	63-58	15
11	63-58	1
12	63-436	34
13	63-209	76
14	63-808	75
15	63-210	42
16	63-660	30
17	63-660	30
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INTER NATIONAL BANK

MIAMI, FLORIDA

DEPOSIT TICKET

Check and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

DATE

5-18-72

COINS	DOLLARS	CENTS
	144	33
BILLS		
	1576	76
TOTAL CHECKS		
	3068	09
TOTAL DEPOSIT		

BOB-JON, INC.

TAMIAMI GUN SHOP
2075 S.W. 8TH STREET
MIAMI, FLORIDA 33135

SHOW TOTAL ABOVE
AMOUNT HERE
ALL CHECKS

BANK NUMBER	Dollars	Cents
1	63-20	29
2	63-58	122
3	63-200	41
4	63-126	185
5	63-126	10
6	63-126	91
7	63-126	8
8	56-102	58
9	15-118	13
10	73-23	88
11	63-602	18
12	88-235	31
13	95-124	24
14	75-5	60
15	65-76	84
16	63-129	62
17	63-456	22
18	63-168	78
19	63-168	70
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	BANK NUMBER	Dollars	Cents
1	15-119	26	—
2	15-119	25	—
3	15-119	38	50
4	325-424-844	100	—
5	1-23	803	91
6	15-119	63	—
7	15-119	100	—
8	15-119	100	—
9	15-119	9	15
10	63-58	385	00
11	85-106	5	—
12	64-77/61	58	00
13	64-5	20	—
14	64-5	5	35
15	15-119	25	—
16	63-26	136	50
17	63-126	82	65
18	63-126/16	91	87
19	63-126/16.5	83	70
20	15-171	23	36
21	63-473	306	31
22	571-659-075	20	—
23	63-587	114	95
24	63-473	121	00
25	63-709	7	37
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001 130 4

0 1 2 3 4 5 6 7 8 9

BOB-JON, INC.
TAMiami GUN SHOP
2075 S.W. 8TH STREET
MIAMI, FLORIDA 33135

**SHOW TOTAL
AMOUNT HERE**

DATE		10-14-00	
COINS	DOLLARS	CENTS	
		5	
BILLS	1775	1	
TOTAL	2751	651	
CHECKS			
TOTAL	4527	30	
DEPOSIT			

Checks and other items are deposited as part as the terms and conditions of this bank's collection agreement.

DEPOSIT TICKET

MIAMI, FLORIDA

WINTER NATIONAL BANK

928

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4.

In the event the above information is to be produced in a court of law, a subpoena duces tecum should be directed to I. BLANCO, Cashier, International Bank of Miami, 627 S.W. 27th Avenue, Miami, Florida.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/24/72

1.

WILLIAM C. CHRISTIAN, Security Officer for National Airlines (NAL), advised that his review of records of that airline relating to NAL Flight 100, May 22, 1972, from Miami to Washington, D. C., reflects that the following three passengers actually used their tickets for that flight on the following ticket numbers:

<u>TICKET NUMBER</u>	<u>NAME</u>
010-180628910	Mr. JOSEPH DI ALBERTI
010-180628811	Mr. J. GRANDA
010-180628812	Mr. FRAN CARTER

Relative to NAL Flight 100, Miami to Washington, D. C., on May 3, 1972, CHRISTIAN stated NAL records reflect that all ten of the following listed persons flew as passengers aboard that flight under the following ticket numbers:

<u>TICKET NUMBER</u>	<u>NAME</u>
010-281531088	ONELIO DE JUAN
010-281531089	ARMANDO ACOSTA
010-281531090	JOSE ALEMAN
010-281531091	BENJAMIN ACOSTA
010-281531092	MANUEL GARCIA
010-281531093	JOSE VALDEZ
010-281531094	RAMON HERNANDEZ
010-281531095	ARTURO GARCIA
010-281531096	RAUL ORTEGA

Interviewed on 6/19/72 at Dade County, Florida File # Miami 139-328

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by SA WILLIAM P. KELLY and
SA MICHAEL J. MC BRIDE WPK:pnh Date dictated 6/23/72

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MM 139-328

2.

010-281531097

RAMON GUEPRA

CHRISTIAN stated that as of June 19, 1972, the NAL tickets identified above for Flight 100, May 22, 1972, and Flight 108, May 3, 1972, had not been located in the Current Files Section of NAL. He stated, however, he would cause a continuing search to be made for the original tickets; being a total of thirteen in number and would advise the Miami Office of the Federal Bureau of Investigation (FBI) upon the location of these tickets. Thereafter, he would cause these tickets to be held aside for possible evidentiary use.

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II. OTHER AIR TRAVEL

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1

Date of transcription 6/23/72

EUGENE C. KURTZ, Supervisor, Eastern Airlines Ticket Lift Section, Miami International Airport, made available all tickets for first class and tourist, as well as pass travelling passengers for flights originating in New York or Newark and terminating at Washington, D. C., for May 26, 1972.

The following listed flights of Eastern Airlines for May 26, 1972, were checked with no passengers listed by the names of EDWARD WARREN, JAMES WALTER MC CORD or EDWARD MARTIN:

Eastern Airlines flights originating from LaGuardia Airport:

1493	1531
1491	1543
1513	
1511	
1421	
1431	
1523	
1521	
1501	
1503	
1411	
1483	
1473	
1461	
1443	
1471	
1453	
1481	
1441	
1451	
1541	
1553	
1413	
1701	
1551	
1423	

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Interviewed on 6/23/72 at Miami, Florida File # Miamil39-328
by SAs ERNESTO PATINO, ANDRE N. FORTIER, CLEVELAND STRICKLAND, WILLIAM I. BROWN, TERRY L. NELSON/ANF:bab
Date dictated 6/23/72

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WM 130-323

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Eastern Airlines flights originating from Newark:

1643
1651
1653
1661
1671
1601
1611
1631
1641

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MM 139-328

RD:kam

1.

On June 23, 1972, WILLIAM C. CHRISTIAN, Chief Investigator, National Airlines, Miami International Airport, made available the tickets concerning all National Airlines flights between New York City and Washington, D.C., on May 26, 1972. A review of these tickets was made by SA's PAUL RICO and RALPH DE SENA. No ticket was located indicating an EDWARD WARREN, ED MARTIN or MC CORD had been a passenger on any of the flights. The numbers of the flights reviewed were 401, 403, 405, 421, 423, 491 and 111.

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~~CONFIDENTIAL~~

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III. INVESTIGATION RE BERNARD L. BARKER

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/24/72CLARA E. BARKER

1

CLARA E. BARKER, nee FERNANDEZ

Mrs. CLARA ELENA BARKER, nee Fernandez, advised that she was born on August 12, 1917, in Havana, Cuba. She married BERNARD LEON BARKER on July 6, 1945, in Havana, Cuba. She stated that her husband was born on March 17, 1917, in Havana, Cuba, of American parents, both of whom are deceased. His father's name was BERNARD LEON BARKER, SR. and his mother's name was ALICE TERRY.

5009 N.W. 4th St. MIAMI, FLA.

Mrs. BARKER noted that they have one child, age 25, MARIA ELENA MOFFETT, who resides with her husband EDWIN MOFFETT at 210 Gibbon Street, Alexandria, Virginia. EDWIN MOFFETT, according to Mrs. BARKER, is employed by the Ford Foundation in Washington, D.C., and is engaged in some form of propaganda regarding drug abuse.

Mrs. BARKER stated that her husband has lived in Cuba almost all his life and in fact went to the U.S. Embassy in Havana on December 8, 1941, to volunteer his services. Mrs. BARKER stated that her husband was in the Air Force during World War II and was a prisoner of war in Germany for approximately 16 months. After the end of World War II he returned to Havana and again volunteered his services to the United States during the Korean conflict. They came to the United States in February, 1960, and have resided in the Miami area since that time.

Mrs. BARKER stated further that she became a naturalized citizen of the U.S. on June 19, 1970, in Miami, Florida.

Mrs. BARKER said that Barker Associates, Inc., Suites G & F, 2301 N.E. 7th Street, Miami, Florida, was incorporated in the State of Florida on July 9, 1971, and her husband is the sole member of the Board of Directors; while he is listed as President, their attorney, MIGUEL SUAREZ, is listed as Secretary of the Corporation. BERNARD BARKER is the only licensed real estate broker in the office, however, according to Mrs. BARKER, the following licensed real estate salesmen are employed by Barker Associates, Inc.:

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO,
SA WILLIAM F. GUILFOILE,
SA JOSEPH S. DAWSON MRC/jky Date dictated 6/24/72

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2

Bernard Leon Barker

~~FELIPE DE DIEGO~~
~~ALBERTO LARREA~~
~~Mrs. ADELA GONZALEZ~~
~~GLADYS VAILE MAYO~~
~~HECTOR LAMAR~~ *Hector de Lamar*
~~HUBERTO VILLARREAL~~
~~ANDRES AMOEDO~~
~~MARTO MARTI~~
~~JAIME VARELA~~
~~EUGENIO ROLANDO MARTINEZ~~

7/1a

Mrs. BARKER stated that she does not have a license to practice real estate, however she functions as a secretary in the office of Barker Associates, Inc. The only other employee is LUISA BARROCAS who has been employed only two weeks as a secretary to ANDRES AMOEDO. *7/1a*

B1

Mrs. BARKER stated that her husband told her on or about Wednesday evening, June 14, 1972, that he was leaving town within the next few days. According to Mrs. BARKER, her husband did not give her any details of the proposed trip and she was not in the habit of questioning her husband's activities. [REDACTED]

Mrs. BARKER stated also that her husband told her that if she did not hear from him "by a certain time" that she was to call an attorney by the name of CADDY in Washington, D.C., Mrs. BARKER said that she did not know this attorney and had never met him before, but did know that her husband had met CADDY before in Washington, D.C. Mrs. BARKER was asked whether the phrase "by a certain time" referred specifically to 3:00 AM, June 17, 1972. Mrs. BARKER declined to make any further statements in connection with conversations with her husband in this regard.

Mrs. BARKER stated that she knew ROLANDO MARTINEZ, FRANK FIORINI and VIRGILIO GONZALEZ as personal friends of her husband. She noted, however, that she and her husband do not socialize with these individuals but they are known to one another. She stated that JAMES WALTER MC CORD is unknown to her.

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3

Mrs. BARKER claimed no knowledge of the purpose of her husband's trip and arrest in Washington, D.C. She stated that her husband is a very patriotic man who had volunteered for military service and that he is not a mercenary.

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Date of transcription 6/24/72

1.

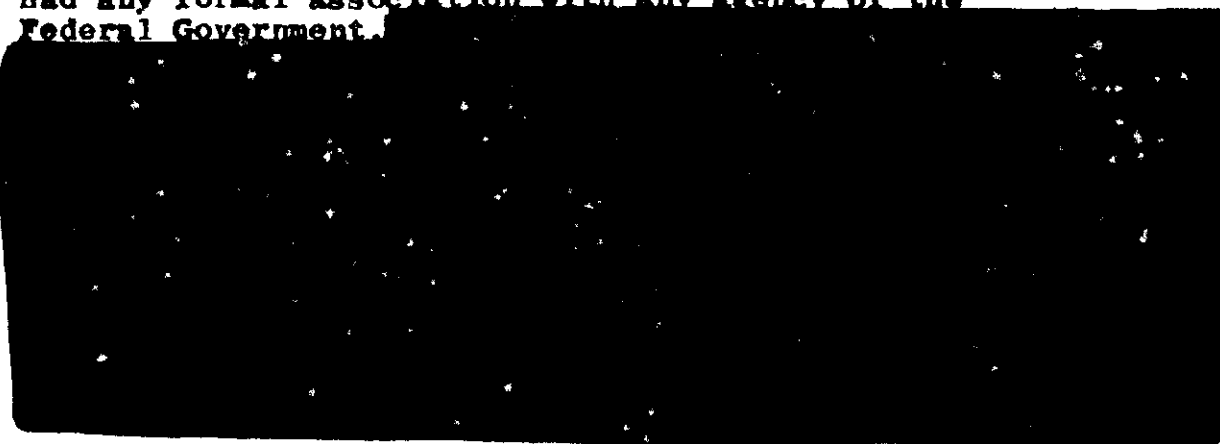
ROSA PIQUE, also known as Rosa Gomez, white female, twice widowed, age 44, a naturalized U. S. citizen of Cuban origin, was interviewed at her residence, 303 N. W. 43rd Avenue, Miami. She identified herself as the step-sister of BERNARD L. BARKER, who is known to family members and friends as "MACHO".

Mrs. PIQUE shares a duplex home, which she owns in association with her mother, Mrs. ROSA BONICH, who lives in the duplex at 301 N. W. 43rd Avenue. Mrs. BONICH is the step-mother of BERNARD L. BARKER.

Relative to the arrest of BARKER and others by local police officers at Washington, D. C., on June 17, 1972, Mrs. PIQUE stated as follows:

She first learned of the arrests by reading the news article regarding that matter in the "Miami Herald", a Miami, Florida, newspaper, issue of Sunday, June 18, 1972.

Mrs. PIQUE stated she seldom sees her step-brother and has seen him no more than perhaps once or twice yearly for a considerable period of years. She claimed she has no first-hand information as to BARKER having had any formal association with any agency of the Federal Government.



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by SA WILLIAM P. KELLY and - 41 -
SA DOUGLAS R. KNIGHT WPK:pnh Date dictated 6/23/72

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BARKER never told her or anyone else in the family, to her knowledge, that he ever worked for any agency of the U. S. Government.

Mrs. PIQUE last saw BARKER about January, 1972, at his real estate office, Barker Associates, Inc., at 2301 N. W. 7th Street, Miami. She contacted him about the possibility of buying a duplex, but nothing came of the matter.

Mrs. PIQUE telephonically contacted BARKER's wife, CLARA BARKER DE FERNANDEZ, on June 19, 1972, to inquire about BARKER. Mrs. BARKER stated her husband was fine, but that she could not speak further with Mrs. PIQUE on that occasion.

Mrs. PIQUE was shown photographs of the following individuals:

Her step-brother, BERNARD BARKER, whom she identified;

EUGENIO ROLANDO MARTINEZ, whom she identified as having seen at Barker's real estate office;

VIRGILIO GONZALES, JAMES WALTER MC CORD, JR., and FRANK FIORINI, all of whom she stated she does not know or recognize by photograph.

Mrs. PIQUE stated she never heard of persons named JOSE PIEDRA or J. GRANADA or J. GRANDA.

Mrs. PIQUE stated that after coming to the U. S. from Cuba as an exile during the early stages of the CASTRO Regime, she did work as a switchboard operator, but is not now so employed. She stated she works from 11:00 a.m. to 3:00 p.m. on Tuesday through Friday at the Glorified Delicatessen on Coral Way on 21st Avenue, Miami. She advised she was formerly employed as a waitress at the New England Oyster House

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on Alhambra Circle, Coral Gables, Florida until about March 20, 1972.

Mrs. PIQUE stated that no one has asked her to accept any job in any capacity whatsoever at the Fontainebleau Hotel on Miami Beach or at any other location for that matter. She has absolutely no connection with either the Democratic or Republican National Conventions scheduled for Miami Beach during the summer of 1972.

Mrs. PIQUE stated she has absolutely no idea as to the reason why her step-brother or the persons arrested with him apparently broke into the Democratic Party National Headquarters on June 16, 1972. She stated she did not know for whom, if anyone, these individuals may have been working. She further stated she does not know the source of cash money of her step-brother other than income he develops from his real estate business at Miami, which is a substantial business.

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Date of transcription 6/26/72

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Mrs. ROSA ~~BONICH~~, widow, 301 N. W. 43rd Avenue, MIAMI, FLA.
the step-mother of BERNARD L. BARKER, and mother of ROSA
PIQUE, who resides next door to Mrs. BONICH, advised as follows:

Her step-son, BERNARD BARKER, a U. S. citizen, born in Cuba, is the son of her second husband, who is also deceased. She described BARKER, whom she referred to by the nickname "MACHO", as a devotedly anti-communist - pro-democracy individual who was always, from his youth, interested in fighting totalitarianism and communism. She stated he was one of the very first persons in Cuba to volunteer for military service in the U. S. Air Force during World War II. She stated he was accepted and served with honor in the then Army Air Force; being captured and held as a prisoner of war by the Germans for a considerable period. She stated he is devotedly loyal to the U. S. Government, but stated she is not close to him as a step-mother and is not familiar with his particular political preferences as far as Party is concerned.

Mrs. BONICH stated she seldom sees her son even though he resides within a relatively short distance of both Mrs. BONICH and Mrs. PIQUE. Both women are somewhat closer to CLARA BARKER, the wife of "MACHO", but even that association is not at all close.

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Mrs. BONICH stated she is not acquainted with
EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALES, JAMES WALTER
MC CORD, JR., or FRANK FIORINI.

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328

by SA WILLIAM P. KELLY and
SA DOUGLAS R. KNIGHT WPK:pnh Date dictated 6/23/72

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Mrs. BONICH stated that the only source of income of PARKER known to her is from his rather profitable real estate business, Barker Associates, Inc., 2301 N. W. 7th Street, Miami, Florida.

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1.

On June 20, 1972, Mr. HARRY TAYLOR, Vice President, University Federal Savings and Loan Association, 139 Miracle Mile, Coral Gables, Florida, was contacted by SA EDWARD F. BRANDES.

Mr. TAYLOR advised he is acquainted, business wise only, with BERNIE BARKER when BARKER was a salesman for ROBERT MARX and to the best of his knowledge for Enrique Valledor Realtors. Mr. TAYLOR stated BARKER, working as a salesman selling real estate, came into contact with him; however, his dealings were actually with the various individuals who were purchasing the property and for which the association financed.

Mr. TAYLOR advised he could not recall financing any property for BERNIE BARKER. He stated that he recalls that BARKER did introduce him to one MIGUEL (MIKE) SUAREZ but SUAREZ was selling units in his apartment house converted into a condominium at 61 Collins Avenue, Miami Beach. Mr. TAYLOR stated he had no financial dealings with SUAREZ but rather with the people who were purchasing the individual units in SUAREZ' condominium.

Mr. TAYLOR advised that he recalls SUAREZ coming into his association trying to finance a condominium on the southwest part of Normandy Isle; however, no financing by this association was made to SUAREZ and he has no information whether or not SUAREZ was able to obtain the necessary financing for this condominium.

Mr. TAYLOR advised that his dealings with BERNIE BARKER were over a period of about two years and during those two years his contacts would have been about four or six times a year. He stated that the time that SUAREZ sold the units in his condominium would have been approximately the last of 1971.

Mr. TAYLOR advised that he had not seen BARKER or SUAREZ since the first part of 1972.

Mr. TAYLOR advised that he does not know any of the

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associates of BERNIE BARKER or MIKE SUAREZ and that the name Ameritus Inc. or the Greater American Mortgage Investors out of Atlanta, Georgia, is unfamiliar to him. Mr. TAYLOR advised that his association does sell the paper; however, their dealings would be with the Mortgage Guaranteed Insurance Corporation.

Mr. TAYLOR stated he could furnish no other information concerning either of these individuals.

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The following investigation was conducted by
Special Agents DOUGLAS K. KNIGHT and WAYNE F. STILES:

Records of the Carner National Bank, Miami Beach,
Florida, reflect a \$128,000 loan to SBF Co. for the
construction of eight homes located at 1700 N.W. 175th
Street.

The individuals concerned are LUIS SARNZ, JOSE
FONTAN, AND SERGIO BARRIENTOS. The address given was
955 S.W. 1st Street, Miami.

The record reflect BERNARD L. BARKER of Barker
and Associates is the realtor for SBF.

The records also reflect a loan application for
Ameritas, Inc., for a proposed shopping center on Flagler
Street. The individuals signing the loan applicant are:

BERNARD L. BARKER - Lessor and Lessee
CARLOS CASAL - Lessor and Lessee
BERNARD L. BARKER - Notary

A subpoena duces tecum should be directed to
STEPHEN CARNER, President, Carner National Bank, to
furnish these records in court.

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Date of transcription 6/26/72

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3 August 1944

~~MICHAEL RICHARDSON~~, white male, age 28, resident of 2032 N. E. 169th Street, North Miami Beach, Florida, voluntarily presented himself at the Miami Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

He is employed by his father, JAMES C. RICHARDSON, as a photographic film processor in his father's business, Rich Photos, 1600 West Flagler Street, Miami, Florida, which is located in a predominately Cuban neighborhood.

On Saturday, June 10, 1972, MICHAEL RICHARDSON was at work, as is his custom. Rich Photos usually closes at 1:00 p.m. on Saturdays.

At just about noon, June 10, 1972, a white male customer entered the store. (This customer will herein be referred to as the Number One man.) The Number One man was described by RICHARDSON as being in his very late thirties or early forties, wearing glasses, with receding hairline (dark hair), perhaps 5'8" to 5'10" tall, probably more than 160 pounds, believed to be a Latin who spoke excellent English with no Latin accent. This Number One man identified himself to RICHARDSON by a name that RICHARDSON believes sounded like BLACKBURN or something similar to that name. He stated he is quite sure the name given by this person began with a "B".

The Number One man presented RICHARDSON with two rolls of exposed 35 mm Tri-X black and white Kodak brand film. He stated he wanted the film processed and printed immediately, setting a deadline for RICHARDSON of one and a half hours, which would have made the deadline time about 1:30 p.m., June 10, 1972. RICHARDSON stated it would take at least two hours to do a proper job and told the Number One man that RICHARDSON would charge \$40 plus 85 cents a print plus \$1 per roll. The Number One man said price was no object. The Number One man made a telephone call and spoke to an unknown person and after hanging up told RICHARDSON to make one print of each

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SA WILLIAM P. KELLY:pah

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negative on each roll and to make the print size 8" by 10". The Number One man said the negatives consisted of pictures of "documents".

RICHARDSON, who stated he takes great pride in doing a good job of development and printing of pictures, stated he processed the two rolls of film presented to him by the Number One man. He stated there were four exposed negatives on one of the two rolls of Tri-X film and thirtyfour on the second roll for a total of thirtyeight exposed negatives.

✓ RICHARDSON made up only one print of each of the thirtyeight negatives and he made them size 7" by 10" as opposed to the 8" by 10" which had been requested.

RICHARDSON examined all of the prints and determined that almost all of them bore a printed heading which he believes was "Chairman - Democratic National Committee". These documents also had an emblem on them. Most or all of the documents were on onion skin paper when they were photographed and most of the documents had been typed. Perhaps two or more of the documents were handwritten notes which bore the signature of "DICK" (Last Name Unknown). Several of the letters and possibly one or more of the notes bore the signature of LAWRENCE O'BRIEN, presumed to be the Chairman of the Democratic National Party.

RICHARDSON stated that he read most of the wording on the developed prints, but cannot now recall the specific content of most of what he read. He stated that the documents were of no particular significance to him at that time and that he did not hear or read anything about the burglary of Democratic Party National Headquarters until June 21, 1972.

RICHARDSON stated that he does recall that one or possibly more of the documents which he read concerned an unidentified woman who headed a local campaign to try to win the Democratic nomination for President for Senator HUBERT HUMPHREY. This document

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consisted principally of a resume of the woman involved.

RICHARDSON specifically and clearly recalled that all of the documents had been photographed on a shag type carpet. He could not know the color of the carpet since the pictures were in black and white.

RICHARDSON stated that on each of the thirtyeight documents which he printed, he could clearly see gloved fingers holding down each of the four corners of all of the documents. He stated the gloves were of the extremely clear type such as surgical type gloves.

RICHARDSON stated he is positive that the pictures were made with an electronic flash attached to some 35mm camera and that the picture had to have been shot from an angle because of the amount of glar in the negatives. He stated the pictures were technically very well photographed and that the negatives and resultant prints were very legible.

RICHARDSON stated he kept no copies of either the negatives or the prints described above.

During the time that RICHARDSON was processing the negatives and making the prints, the customer, the Number One man, went across the street to La Dominicana Restaurant, from which he called RICHARDSON three times during the development and printing process to see if the pictures were ready. RICHARDSON finally finished the processing and printing at just about 3:30 p.m., June 10, 1972. Thereupon, the Number One man returned to Rich Photos with two associates described below:

Number Two man:

Race:	White
Sex:	Male
Age:	About 33

This Number Two man spoke with a definite heavy Latin accent, was about 5'10" tall, thin and wiry in appearance, with sandy brown curly hair. This

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person was apparently most anxious of the three men to determine the quality of the photographic prints.

Number Three man:

Race:	White
Sex:	Male
Age:	Mid-30's

This Number Three man was believed to be a Latin, was strongly built, about 5'8" tall, with dark wavy hair and dark skin.

RICHARDSON stated he is certain he can identify all three of these white males if he sees them again personally.

The three customers appeared satisfied with the results of the positive prints and were in a hurry to depart. Total charges amounted to \$76.85. The Number One man actually overpaid RICHARDSON \$30 because he forgot about a \$20 deposit he had left with RICHARDSON about 12:00 noon, June 10, 1972. The Number One man added \$10 tip for RICHARDSON. RICHARDSON attempted to reach the Number One man outside Rich Photos after discovering the overpayment, but could not catch up with him; noting that they were already driving away in a two-tone green Chevrolet Chevelle, the tag number of which he did not notice. He did not notice which of the three men was driving the car.

Photographs, as identified below, were exhibited to MICHAEL RICHARDSON, in the order listed for the purpose of attempting to see if he could identify any of the photographs presented to him as being photographs of either the Number One man, Number Two man, or Number Three man, described above.

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- 1) ANGELO JOSEPH PARTEMIO, no identification made.
- 2) EDWARD HENRY COOK, no identification made.
- 3) WILLIAM VITO DENTAMARO, no identification made.
- 4) FRANK ANTHONY STURGIS, also known as Frank Anthony Fiorini, identified as Number Three man.
- 5) JOSE ROBERTO GARCIA ORTIZ, no identification made.
- 6) EUGENIO ROLANDO MARTINEZ, no identification made.
- 7) PETER JOSEPH MONTANO, no identification made.
- 8) VIRGILIO GONZALES, no identification made.
- 9) ADOLPH. PERRONE COLETTA, no identification made.
- 10) JOHN CLARENCE COOK, no identification made.
- 11) JAMES WALTER MC CORD, JR., no identification made.
- 12) BERNARD BARKER, tentatively identified as Number One man, noting photograph does not reflect BARKER wearing glasses and combing of hair appeared different.
- 13) JOSEPH MARUCA, no identification made.
- 14) EVERETTE HOWARD HUNT, JR., no identification made.
- 15) to 19) Miscellaneous unidentified photographs of white males. No identification made.

After viewing all of the above described 19 photographs RICHARDSON stated that nowhere included therein did he observe a photographic likeness of the Number Two man described above.

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L:

On the morning of June 23, 1972, MICHAEL RICHARDSON, 2032 N. E. 168th Street, North Miami Beach, Florida, employed by his father at Rich Photos, 1600 West Flagler Street, advised that he observed photographs of the following individuals in the June 23, 1972, issue of the "Miami Herald", a daily newspaper in Miami, Florida.

BERNARD BARKER

EUGENIO ROLANDO MARTINEZ

FRANK STURGIS

VIRGILIO GONZALES

JAMES WALTER MC CORD

After viewing the above identified photographs, RICHARDSON stated he can positively declare that the photograph of BERNARD BARKER positively depicts the white male who came to Rich Photos at about noon, June 10, 1972, and asked RICHARDSON to develop and print the contents of two rolls of 35 mm Kodak brand Tri-X black and white film.

RICHARDSON also positively identified the photograph of FRANK STURGIS, also known as Frank Fiorini, as being the photograph of one of two other men who came into Rich Photos at about 3:30 p.m., June 10, 1972, with BARKER to pick up the developed negatives and positive prints for which BARKER paid.

RICHARDSON stated he is still unable to identify the remaining individual, a white male, with curly sandy hair, thin and wiry, Latin, who spoke English with a heavy accent, who accompanied BARKER and FIORINI at Rich Photos at about 3:30 p.m., June 10, 1972.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328

by **SA ROBERT L. WILSON:pak**

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6/23/72

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ENRIQUE VALLEDOR, Certified Property Manager and Real Estate Broker with offices located at 1450 Coral Way, Miami, Florida, advised that BERNARD BARKER was employed as a real estate salesman for his firm from January 15, 1969, to August 11, 1970, at which time BARKER left to go to work for the Robert E. Marx Firm. VALLEDOR stated that his records reveal that BERNARD BARKER made application for his broker's exam on May 27, 1970, while employed with instant firm.

B/ VALLEDOR stated that he was not familiar with any of BARKER's customers or clients, however, he does recall one individual who spent considerable time at the office with BARKER. VALLEDOR stated that ROLANDO MARTINEZ was not employed by his firm but was introduced to him by BARKER.

VALLEDOR stated that he recalled BARKER's wife worked at the Central Benefit Latin American Medical Center located at 1422 West Flagler. During BARKER's employment his earnings averaged between \$12,000 to \$15,000 per annum but VALLEDOR noted BARKER was always asking for advances in pay. VALLEDOR thought that the reason for BARKER's financial distress was that he was helping to support his daughter and her husband.

VALLEDOR stated that he recalled BARKER was employed in the Central Shopping Plaza located on N.W. 37th Avenue and 7th Street, Miami, Florida, as a store manager prior to his coming to work for VALLEDOR's firm.

VALLEDOR noted that he did not socialize with BARKER or any of BARKER's associates nor could he furnish any information regarding his political beliefs.

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by SA MICHAEL R. CARRANO/jky Date dictated 6/24/72

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Date of transcription 6/26/72

1

ROBERT E. MARX, Realtor, 5850 West Flagler Street, Miami, Florida, advised that BERNARD BARKER was employed as a real estate salesman for his firm from August 2, 1970, to May, 1971, when BARKER left his employment over a dispute on the commission for the purchase of a house and lot. MARX stated that he later learned that BARKER had opened his own business on N.W. 7th Street, Miami.

MARX noted also that he had sponsored BARKER in the latter's application for a State real estate salesman's license. MARX was of the opinion that BARKER was not a very good real estate salesman because he was not familiar enough with real estate practices in the state of Florida. He said that most of BARKER's customers or contacts were Cuban and since MARX did not speak Spanish he was not too familiar with BARKER's activities during his employment with MARX's organization. MARX noted that during BARKER's employment with his concern he, BARKER, averaged between \$10,000-12,000 per year salary.

MARX stated that BARKER's application for employment indicated that BARKER was on the Board of Directors of the Latin American Benefit Center, Inc. from which he claimed \$365.00 per month additional income.

MARX said that the only individual BARKER was closely associated with in the MARX organization was JOHN RAMOS who resides at 100 N.W. 57th Court, Miami, Florida.

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CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), Miami, Florida, provided the INS record of BERNARD LEON BARKER, under INS Number A-10144090. A review of the file revealed the following descriptive information regarding BERNARD LEON BARKER:

Name	BERNARD LEON BARKER Y TERRY
Date of Birth	March 17, 1917
Place of Birth	Havana, Cuba
Height	5 feet 8 inches
Hair	Brown
Eyes	Brown
Social Security Number	213-07-0844
Air Force Serial Number	A0747944
Father	BERNARD L. BARKER, SR., deceased 1945
Mother	ALICIA TERRY, deceased 1948
Sisters	Mrs. ALICIA VOGT, Post Office Box 85, Bloomingburg, New York; ALMA BARKER, Pinar del Rio, Cuba

BARKER: The file reflected the following addresses for

Farmingdale, New York,
1933-1936,
Occupation - Student;

Baltimore, Maryland,
1936-1938,
Occupation - Steel Worker;

Havana, Cuba,
1938-1942,
Occupation - Student;

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by SA WAYNE F. STILES / rgn

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Member of U. S. Air Force,
1942-1947,
Occupation - Captain;

Havana, Cuba,
1947-1960,
Occupation - Businessman;

Miami, Florida,
1960 - 1962,
Occupation - Translator and Boxing Manager.

On March 22, 1962, BARKER was granted an immigrant visa to expire July 21, 1962. He was the subject of Private Bill H. R. 8349 on March 10, 1954 for Relief From Provisions of Section 401 (b) and (d) of the Nationality Act of 1940. Sponsor of this bill was Mr. MURDOUGHS. MADDEN, address 1000 Hill Building, Washington, D. C.

On March 9, 1967, BARKER requested to file a Petition for Naturalization and on April 3, 1967 he filed a Petition for Naturalization. He became a naturalized U. S. Citizen on May 18, 1967, under Certificate of Naturalization Number 9079428. It was noted that witnesses to BARKER's Petition for Naturalization were PAUL STEINER, 2955 NE 7th Avenue, Miami and ANGELO DUNDEE, 14545 NE 3rd Court, Miami, Florida.

A review of the file reflected the following addresses for BARKER:

4400 NW 5th Street,
Miami, Florida,
July, 1963 - June, 1966;

2552 West Summerdale,
Chicago, Illinois,
June, 1966 through February, 1967.
While at this address BARKER was
employed at Rauland Corporation,
2407 West North Avenue, Chicago.

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3320 NW 20th Street,
Miami, Florida,
February, 1967 through the present.

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Date of transcription 6/23/72

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Cuba Ha
MANUEL ARTIME BUESA advised that he was one of the Cuban exile leaders in the unsuccessful invasion of Cuba at Flaya Giron, which took place in April, 1961. He said that he was captured by Cuban Government troops and was a prisoner there until his release in December, 1962, when he returned to Miami. ARTIME said that he is a long-time associate and friend of "MACHO" BARKER, whose picture recently appeared in the paper in connection with his arrest in Washington, D. C., where he allegedly had broken into the National Democratic Headquarters. ARTIME said that in this newspaper article, he noted that BARKER was identified as BERNARD L. BARKER, but he was always known to ARTIME as "MACHO".

ARTIME said that he first encountered BARKER in Havana, Cuba, at which time ARTIME was attempting to hide from Castro government agents who were attempting to arrest him for anti-government activities. BARKER and his wife, CLARA, picked up ARTIME in their automobile and drove him to a safe hiding place, from which he was later able to flee to safety to the United States. On his arrival in Miami, Florida, he was again in touch with BARKER.

Following his return to Miami in December, 1962, ARTIME was in contact with BARKER on two or three occasions, but shortly thereafter BARKER disappeared from Miami and it was the belief of ARTIME that BARKER had taken a position in the northern part of the United States, possibly connected with the U. S. Senate. About two years ago, ARTIME again encountered BARKER in downtown Miami, which was the first time he had seen him since about 1963 or 1964. He saw BARKER on a few occasions thereafter, the most recent being approximately one month ago, when ARTIME went to

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by SA WILLIAM MAYO DREW, JR. /apj Date dictated 6/22/72

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the Old Havana Shopping Center to renew his automobile insurance at the office of Central General Insurance, 2313 N. W. 7th Street, Miami. As he was leaving the office of the insurance company, he heard someone call his name from the second floor and saw that the person calling him was "MUSCULITO", who is actually EUGENIO R. MARTINEZ, a business associate of BARKER. ARTIME said that he went upstairs to the office of BARKER, who has been engaged in the real estate business for the past several years. BARKER attempted to interest ARTIME in participating in the purchase of a piece of property upon which a large commercial building or condominium was to later be built. ARTIME declined the offer, saying that he did not have available ready cash.

Concerning EUGENIO R. MARTINEZ, ARTIME said that he has known MARTINEZ since about 1959 or 1960 and that MARTINEZ was employed as a pilot of the boat "Prowler", which was used as a supply vessel and for carrying men prior to the Cuban exile invasion attempt in April, 1961.

ARTIME described MARTINEZ as a first-class navigator. He said that he did not believe that MARTINEZ had any experience or background in electronics. For this reason, he was at a loss to explain how MARTINEZ could have become involved in the attempt to "bug" the Democratic Party Headquarters in Washington. He said that he had no derogatory information concerning MARTINEZ or BARKER. He described BARKER as an extreme right-wing conservative from a political standpoint.

*FLA
CUBA*

ARTIME said that he has known FRANK FIORINI since about 1960, at which time FIORINI was associating with PEDRO DIAZ BLANZ, who had recently defected as the head of the Cuban Rebel Army Air Force. He later had several contacts with FIORINI in about 1964, but has had no recent contact with FIORINI. He said that he considers FIORINI to be an irresponsible and dishonorable individual and he could not understand how BARKER and MARTINEZ could be associated with him.

ARTIME said that he does not recall ever having met the other two individuals arrested with BARKER, MARTINEZ and FIORINI, that is, JAMES McCORD and VIRGILIO GONZALEZ.

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AM 139-328

S.

ARTIME said that on the night of June 21, 1972, he was visited by the wife of "MACHO" BARKER, CLARA. The purpose of Mrs. BARKER's visit was to ask ARTIME to give some money to help her raise the necessary funds to obtain the release of her husband on bond. ARTIME said that he is giving Mrs. BARKER \$500 and that, based on her remarks the previous evening, she indicated that this would make up a sum sufficient to obtain the release of her husband, as she indicated she had already collected or obtained in some way about \$6,000 to \$7,000.

Regarding the friends and associates of BARKER, ARTIME said that he had not had sufficient recent contact with BARKER to be aware of the identities of his associates, other than EUGENIO MARTINEZ. He did recall that a man known to ARTIME as (First Name Unknown) CAMACHO is known to be a friend of BARKER. He said that CAMACHO is one of the owners of a tobacco company, possibly of the same name.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

2

Date of transcription 6/26/72

DOUGLAS G. SMITH, Manager, Customer Service, American Express Company, 200 S.E. 1st Street, Miami, Florida, was interviewed regarding the activity in the BERNARD L. BARKER account, number 0442856407200 and his wife, CLARA E. BARKER, account number 0442856407201. SMITH advised the account was opened in September, 1969 and is still active. The BARKER residence is listed as 5229 N.W. 4th Street, Miami, Florida. SMITH provided records for charges to the BARKER account as follows:

December 10, 1971, La Tasca Restaurant, Miami, Florida, \$9.43, by BERNARD L. BARKER.

December 16, 1971, Oyster House, Dania, Florida, \$8.75, by BERNARD L. BARKER.

January 2, 1972, El Cortiso Restaurant, Miami, Florida, \$8.35, by BERNARD L. BARKER.

January 6, 1972, National Airlines ticket for travel from Miami to Washington and return, \$146.00, by BERNARD L. BARKER.

January 31, 1972, Delta Airlines ticket for travel from Tampa to Miami and return, \$43.00, by BERNARD L. BARKER.

February 9, 1972, La Tasca Restaurant, Miami, Florida, \$5.06, by BERNARD L. BARKER.

February 4, 1972, National Airlines ticket from Miami to Washington and return, \$146.00, by CLARA E. BARKER.

February 13, 1972, Dobbs House, Miami, Florida, \$3.88, by BERNARD L. BARKER.

February 14, 1972, Juniors Restaurant, Miami, Florida, \$3.64, by BERNARD L. BARKER.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328

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by SA MICHAEL J. MC BRIDE/taw Date dictated 6/26/72

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MM 139-328

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February 27, 1972, Wans Mandarin House, Miami, Florida, \$21.40, by BERNARD L. BARKER.

March 23, 1972, El Baturro Restaurant, Miami, Florida, \$8.25, by BERNARD L. BARKER.

Further records showed besides the above list numerous small purchases from gasoline companies.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/26/72

WILEY FIELDS, Chief Investigator, American Express Company Credit Card Division, 1351 Biscayne Boulevard, Miami was contacted regarding the accounts of BERNARD L. BARKER and his wife CLARA E. BARKER. FIELDS advised records showed BARKER and his wife had account numbers 0442856407200 and 0443356407201; these account numbers had been changed from 0442856407800 and 0442856407801 respectively because the activity in the account had increased. FIELDS then produced a list of the volume of charges from January, 1972 through June, 1972, on the BARKER account as follows:

January	\$ 18.18
February	197.35
March	185.66
April	14.05
May	10.00
June	No activity

FIELDS stated a subpoena duces tecum would be required to have these records brought to court.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-928
by SA MICHAEL J. MC BRIDE/taw Date dictated 6/26/72

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1

Date of transcription 6/26/72Foreign

HIPAM GONZALEZ, 11361 S.W. 3rd Street, Miami, FLA. advised that he is a general contractor under the business name of Viscaya Construction Corporation, at his home address. GONZALEZ stated that he has known BERNARD BARKER since GONZALEZ' arrival in the United States in 1963. At this time GONZALEZ also met FRANK FIORINI.

He described FIORINI as a "soldier of fortune" and was closely associated with BARKER.

He described BARKER was an extremely loyal American, extremely anti-communist and motivated by strong patriotic reasons.

GONZALEZ noted that over the past several years he has had several business dealings with BARKER. One involved a 45 unit apartment house in Hialeah, Florida, which is still in the planning stages, however, complete financing for this venture is to be supplied by WENCESLAO CASTRO, a Miami restaurateur. The other deal is concerned with a 27 unit apartment known as Biarritz Towers located on 71st Street, Miami Beach, Florida. Financing for this project was arranged through the Greater American Mortgage Investors of Atlanta, Georgia.

GONZALEZ stated that within the recent past he has spent considerable time at the office of Barker Associates, Inc., located at 2301 N.W. 7th Street, Miami, Florida, however, he denied any knowledge concerning the activities of BARKER and FIORINI which led to their arrest in Washington, D. C. on June 17, 1972.

Interviewed on 6/24/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL R. CARRANO/taw

Date dictated 6/26/72

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KM 139-328

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GONZALEZ was of the opinion that this venture of BARKER was motivated strictly for patriotic reasons in that BARKER felt that the Democratic Party was extremely liberal and the election of a democrat to the office of President of the United States would be injurious to the country.

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

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3/26/72

Date of transcription

NEVERINO O. CHAVEZ advised that he is the manager of the La Dominica Restaurant, 1598 West Flagler Street, Miami, Florida and that he normally works the daytime shift on Saturdays. He said that it is his recollection that he worked his usual shift on Saturday, June 10, 1972. CHAVEZ closely examined photographs of JAMES WALTER MC CORD, JR., BERNARD L. BARKER, FRANK FIORINI, VIRGILIO GONZALEZ and FUGENIO R. MARTINEZ. CHAVEZ stated that he was unable to identify any one of the five individuals pictured as having been in the La Dominica Restaurant previously. He said that if any one or more of these individuals had spent most of the time between 12 noon and 3:30 p.m., June 10, 1972, inside the restaurant, he believed that he likely would have recalled them.

CHAVEZ made available for interview the following listed employees of La Dominica Restaurant, all of whom were interviewed and examined the photographs of the five above-mentioned individuals. None of these employees, all of whom were working the day shift on June 10, 1972, were able to recall having seen any of the individuals appearing in these five photographs at the restaurant on June 10, 1972:

JOSE FERNANDEZ SIERRA,
Assistant Manager;

BERTA ALARCON,
Waitress;

DANYS GONZALEZ,
Waitress;

SANDRA MEZQUIA,
Waitress;

ORLANDO LOPEZ,
Cook.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA WILLIAM MAYO DREW, JR. / rgn Date dictated 6/24/72

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MM 139-328

WPK:pnh

1.

Records [REDACTED] b7D
checked by IC CLIFFORD M. WERNER on June 20, 1972, failed
to reflect any information relative to Barker Associates,
Inc., 2301 N. W. 7th Street, Miami, Florida.

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MM 139-328

IV. INVESTIGATION RE BARKER'S EFFORTS TO
OBTAIN PLANS TO MIAMI BEACH CONVENTION HALL

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

6/26/72

Date of transcription

ROBERT SWARTBURG advised that he is the head of his own architectural firm and that he drew the original plans for the erection of the Miami Beach Convention Hall. He stated to the best of his recollection, six to seven months ago a man who identified himself as BERNARD BARKER, a real estate broker, came to his office and related that he had a client who wanted to build a convention hall in Venezuela, and in furtherance of this deal he wanted the whole set of plans for the convention hall including the structural and engineering plans as they would be valuable in setting up the project in Venezuela.

SWARTBURG stated that he told BARKER that he did not have the complete set of plans in his possession for the convention hall, but that they would be available through the Engineering Department of Miami Beach. BARKER replied to this that he had been to that department, but they would not give him the plans.

SWARTBURG stated that he would go ahead and obtain the plans for BARKER if BARKER would have a letter directed to him from his principal in Venezuela, stating that SWARTBURG would be the main architect in this proposed construction. SWARTBURG stated he did not hear from BARKER again.

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328

by SA JOHN R. ACKERLY/dlm Date dictated 6/26/72

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~~CONFIDENTIAL~~1.Date of transcription 6/26/72

FRANK AYMONIN, City Engineer, City of Miami Beach, advised that no list is maintained of firms that obtain the various blueprints of plans of the Miami Beach Convention Hall.

However, as a matter of policy, the engineering department is aware who the architects and engineers are who have legitimate interest in the convention hall. Blueprints are sold to them, but are not sold to individuals just on request.

AYMONIN stated he was aware that a BERNARD BARKER had tried to obtain blueprints of part of the construction and he was positive they were not sold to him by the Miami Beach Engineering Department.

6/26/72 at Miami Beach, Florida File # Miami 139-328
- 73 -
by SA JOHN R. ACKERLY/nlm Date dictated 6/26/72

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~~CONFIDENTIAL~~1.Date of transcription 6/26/72

EDWARD B. CRAFTON, 800 Douglas Road, advised he is a senior partner in the architectural and engineering firm of Ferendine, Crafton, Spillies and Candella, and that his firm has a contract for renovations of the Miami Beach Convention Hall to the specifications of the Democratic Party.

CRAFTON stated that the work to be done does not include any change in the air conditioning or ventilation systems. He stated his firm does not have in their possession and do not need the duct plans for the convention hall. He stated that architect GILBERT FEIN may have need for the air conditioning plans as he is setting up the main television booth in the hall. It was CRAFTON's opinion that under suitable pretext the duct plans for the convention hall would be relatively easy to obtain from the Miami Beach Engineering Department.

Interviewed on 6/25/72 at Coral Gables, Florida File # Miami 139-328

by SA JOHN R. ACKERLY/nlm Date dictated 6/26/72

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1

Date of transcription 6/26/72

GILBERT FEIN, 2213 Discayne Boulevard, advised he is the owner of an architectural firm which has a contract with the City of Miami Beach in making certain renovations prior to the Democratic Convention. He stated that he has drawn plans which are being executed for the erection of rooms for the T.V. media. Specifically he related that they are being air conditioned by separate units and he would not need the overall plans of the duct work of the convention hall to complete the job.

FEIN further stated that since he has made plans in the past concerning major renovations in the convention hall, he does have in his possession plans of the duct work, but they are accounted for and have not been out of his possession.

6/26/72 Miami, Florida Miami 139-328
 SA JOHN R. ACKERLY/nlm -75- 6/26/72
 Date dictated

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Date of transcription 6/24/72

LEONARD GLASSER, Architect, Capri Apartments,
Venetian Causeway, Miami Beach, advised he has known
 BERNARD L. BARKER past two years. GLASSER, until April,
 1972, had office and shared conference room in suite used
 by Attorney MIGUEL SUAREZ at 955 SW 1st Street, Miami.
 GLASSER and BARKER assisted each other in obtaining work
 and promotion of various real estate and construction pro-
 jects, particularly Biarritz Towers, Inc., condominium
 project of which SUAREZ is President and BARKER is Secre-
 tary.

GLASSER unable to definitely establish time but
 stated six to eight months ago BARKER requested GLASSER
 to obtain complete plans for Miami Beach Convention Hall and
 complex, ostensibly for BARKER's use in planning a Convention
 Hall in Puerto Rico. GLASSER discouraged this, telling BARKER
 differing circumstances and cost of plans would render same
 useless and prohibited from a technical, professional view.
 GLASSER related he was not interested in obtaining plans
 even though BARKER stated that "my man would pay you for the
 work done". BARKER never identified this individual.

In an effort to get BARKER off his back, GLASSER
 sent him to Architect B. ROBERT SWARTBURG, Miami, who GLASSER
 knew had some plans of the Convention Hall. BARKER reported
 to him that he was turned down by SWARTBURG, no details given.
 Then BARKER, according to GLASSER, moderated his request and
 stated that his man would settle for plans of the air condi-
 tioning system in the Convention Hall. GLASSER then referred
 him to PERENDINE, CRAFTON, SPILLES and CANDELLA, Architects
 and Engineers, Miami, Florida, who GLASSER knew had the con-
 tract to make the necessary renovations for the Democrat's
 use of Convention Hall. He also recalled in these conversa-
 tions that he pointed out to BARKER that the architectural
 and engineering firms in South Florida could not stay in
 business without the services of the many competent Cuban
 draftsmen they now employ. GLASSER stated that it was not
 until he read in the newspapers of BARKER's arrest that it
 became significant to him why he would want the plans
 specifically for the air conditioning ducts in Miami Convention
 Hall.

on 6/24/72 at Miami Beach, Florida File # Miami 139-328
 by SA JOHN R. ACKERLY and
SA PRUE C. CLINKSCALES /JRA/rgn - 76 - 6/24/72

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MM 130-328

GLASSER was shown photos of the subjects including HUNT but could not identify anyone but BARKER. In regard to HUNT, GLASSER stated that BARKER made frequent reference to him identifying him as on close personal terms with a prominent family and prominent people in Nicaragua. He stated he was representing these individuals as he was employed by a public relations firm in Washington, D. C. in plans to build a canal across Nicaragua between the Gulf and the Pacific Ocean.

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MM 129-328

V. INVESTIGATION RE \$100 BILLS AND BARKER'S
ACCOUNT AT REPUBLIC NATIONAL BANK, MIAMI

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/24/72

1

JAMES L. COOK, Manager, Currency Department, Federal Reserve Bank, 3770 S.W. 9th Street, Miami, Florida, advised that his records reflect that on April 12, 1972, \$50,000.00 in \$100.00 bills was shipped to the Republic National Bank, 10 N.W. Le Jeune Road, Miami, Florida. COOK noted that the serial numbers of this new currency were the 1969 Series F, Number 02457101A through 02457600A.

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328
 -79-
 by SA MICHAEL R. CARRANO/jky Date dictated 6/24/72

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Date of transcription 6/24/72

1

Pursuant to a subpoena duces tecum issued June 20, 1972, Mr. RUSSELL E. C. VINING, Comptroller and Assistant to the President of the Republic National Bank, 10 N.W. Le Jeune Road, Miami, Florida, made available the following bank records regarding checking account #103-930-5, in the name of Barker Associates, Inc. Trust Account, 2301 N.W. 7th Street, Miami, Florida, and checking account #103-929-4, in the name of Barker Associates, Inc.:

[REDACTED]

B3

[REDACTED]

B3

[REDACTED]

B3

Mr. VINING noted his records reflect [REDACTED]

Mr. VINING noted that it is not the policy of the bank to keep a record of the serial numbers of \$100.00 bills.

Interviewed on 6/21/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO & SA WILLIAM F. GUILFOILE MRC/jky Date dictated 6/24/72

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FOIPA DELETED PAGE INFORMATION SHEET32

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139-4089-1205 p. 81-108

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~~CONFIDENTIAL~~Date of transcription 6/24/72

1

ECTORE REYNALDO, Vice President, Republic National Bank, 10 N.W. Le Jeune Road, Miami, Florida, advised that on 4/21/72 BERNARD BARKER came to the bank with five checks totaling \$114,000 which he wanted to cash. Mr. REYNALDO noted that four of these checks were drawn on the Banco Internacional, Mexico City, Mexico, and payable to an individual named MANUEL OGARRIO. The fifth item was a \$25,000.00 check drawn on the First Bank and Trust Company, Boca Raton, Florida, payable to an individual named KENNETH DAHLBERG. Mr. REYNALDO noted that these are the same checks furnished to the FBI by the Comptroller, RUSSELL H. C. VINING. Mr. REYNALDO stated that BARKER was very angry when told that since all the checks were payable to third parties other than BARKER that these items would have to be deposited to BARKER's account and he would not be able to draw against these checks until they had cleared through the payee banks.

Due to BARKER's insistence, REYNALDO telephonically contacted an unrecalled individual at the Boca Raton bank regarding the cashier's check in the amount of \$25,000.00. REYNALDO recalled this individual assured him that this check was "as good as gold" and recommended that REYNALDO cash same. REYNALDO did, in fact, give BARKER \$25,000.00 in cash although the item was not processed through the account until April 24th, the following Monday.

After reviewing the bank records, REYNALDO recalled that on May 8, 1972, BARKER reappeared at the bank and presented two checks drawn on the trust account of Barker Associates in the amounts of \$33,000.00 and \$56,000.00. REYNALDO suggested to BARKER that a cashier's check be made out for \$89,000.00, however, BARKER insisted on cash, explaining that this was the desire of "his client". At this time REYNALDO recalls that approximately \$10,000 in \$100 bills were given to BARKER in connection with the cashing of these checks. REYNALDO noted that no record was made of the serial numbers of these \$100 bills.

REYNALDO further recalled that on April 21, 1972, ROLANDO MARTINEZ accompanied BARKER to the bank when BARKER attempted to cash the checks. The interview was conducted on 6/21/72 at Miami, Florida File # Miami 139-328

by SA MICHAEL R. CARRANO & SA WILLIAM GUILFOILE NRC/jky Date dictated 6/24/72

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MM 109-328

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to cash the above-described checks in the total amount
of \$114,000.00.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

JUVENAL CABRERA, Head Teller, Republic National Bank, 10 N.W. Le Jeune Road, Miami, Florida, advised that after review of the bank records he recalled cashing checks #137 in the amount of \$25,000.00, #141 in the amount of \$33,000.00, and #142 in the amount of \$56,000.00, drawn against the trust account of Barker Associates, Inc., all bearing teller stamp #1 which is his. CABRERA noted that checks #141 and #142 in the total amount of \$89,000.00, were cashed on May 8, 1972, and that at least \$50,000.00 of the total amount was in brand new \$100 bills, the serial numbers of which were not recorded by CABRERA. CABRERA stated that the cash was then given to Mr. REYNALDO who re-counted the money and gave same to BARKER.

Interviewed on 6/21/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO/jky Date dictated 6/24/72

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~~CONFIDENTIAL~~Date of transcription 6/26/72

Pursuant to a subpoena duces tecum issued June 20, 1972, PALMER S. REYNOLD, Assistant Auditor, First National Bank of Miami, 100 South Biscayne Boulevard, Miami, Florida, made available the following bank records, copies of which are attached, regarding the joint checking account number 25-688-4 in the name of B. L. BARKER or CLARA A. BARKER, 5229 N.W. 4th Street, Miami, Florida 33126:

1. [REDACTED]

2. [REDACTED]

3. [REDACTED] B3

REYNOLD advised that a review of this account by one of their bank employees reflected that this account appeared to be used primarily by CLARA BARKER for the payment of household and living expenses.

Interviewed on 6/22/72 at Miami, Florida File # Miami 139-328
by SA WILLIAM F. GUILFOILE:bja Date dictated 6/26/72

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ML 139-328

**VI. INVESTIGATION RE FRANK ANTHONY STURGIS, AKA
FRANK ANTHONY FIORINI**

Date of transcription 6/20/72

~~MARY FIORINI~~, 2515 NW 122nd Street, Miami, Florida, was interviewed at her residence and furnished the following information:

FIORINI stated that FRANK STURGIS is her son and that she resides with him and his wife, JANET STURGIS, at 2515 NW 122nd Street, Miami, Florida. She advised that her son legally changed his name from FIORINI to STURGIS in 1958 at Norfolk, Virginia, after she married a STURGIS. She further advised that her son has an eighteen year old daughter named MILLIE MANN who also resides at home. She advised that the last she knew, her son was employed by Pan American Aluminum Company, Miami, Florida.

She advised that she has not seen her son since approximately 11:30 AM last Friday morning. She stated that at that time he told her he was leaving town for a few days on business. She stated that on Friday her son left the house at approximately 8:00 AM and returned at 10:30 AM with a white male named Mr. LEE. She stated that she does not recall if LEE was the man's first or last name. She described the man as six feet tall, weight 240 pounds, 44 years of age. She stated that her son packed a blue suitcase and a black valise and then left with LEE. She advised that she was completely unaware of her son's recent arrest in Washington, D. C.

FIORINI stated that the name BERNARD BARKER is familiar to her as being a friend of her son's. She stated that BARKER has a Cuban wife and has visited her son's home.

She advised that her daughter-in-law, JANET STURGIS, works for Television Channel 23 in Miami and could be reached at telephone number 625-1301. She stated that to the best of her recollection, her daughter-in-law was very upset the afternoon of Sunday, June 18, 1972, but would not confide in

Interviewed on 6/19/72 at Miami, Florida File # Miami 178-139

SAs WAYNE P. STILES & 130
by PRUE C. CLINKSCALES: WFS/jjj Date dictated 6/20/72

MM 173-139

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her the reason for her discomfort. She advised that JANET began crying uncontrollably following her return from church at about 4 to 5:00 PM that day.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1.

6/20/72

Date of transcription

JANET STURGIS, 2515 N.W. 122nd Street, Miami, Florida, was interviewed at Channel 23, 695 N.W. 199th Street, Miami, Florida, where she is employed in the traffic department, at which time she furnished the following:

She advised that FRANK STURGIS is her husband and further stated that she has not seen him since Friday, June 16, 1972, when she left for work. She stated that at that time he told her that he would be leaving town for a few days on business but did not advise her of his destination.

She advised that her husband is self-employed and operated Hampton Roads Salvage Company from the family home. She advised that she knows little of his business dealings and associates as they each have their own sphere of friends and acquaintances.

She stated that she was first advised of her husband's arrest in Washington, D. C. via a telephone call which she received on Sunday afternoon from an attorney in Washington named CADDY. She advised that she was not informed of any of the details of the incident in Washington and had not even read the newspapers for the last two days.

She advised that she and her husband have been friends of the BERNARD BARKER family for many years. She further stated that she has on one occasion met EUGENIO ROLANDO MARTINEZ through her husband. She advised that she does not remember either the time or place of the meeting as her husband knows countless persons and she frequently meets his acquaintances only briefly.

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328
by SAs WAYNE F. STILES and PRUE C. CLINKSCALES WFS/nlm Date dictated 6/20/72

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MM 139-328

WPK:pnh

1.

On June 19, 1972, SA KENNETH D. SCHEIWE was telephonically contacted at Ft. Lauderdale, Florida, by MIKE WALES, an investigative reporter for the "Sun Centennial", a Pompano Beach, Florida, daily newspaper.

WALES stated he had heard that a sixth man was involved in the burglary of the Democratic Party National Headquarters in Washington, D. C., June 17, 1972, and that this sixth man had not yet been identified.

WALES stated he knows one "BILL" ~~KAISER~~ to be a good friend of FRANK FIORINI for at least the past several months. He suggested KAISER as a possible suspect for the sixth man involved and stated he is not aware of the whereabouts of KAISER.

FLA

EDWARD SCHEIWE KAISER

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MM 139-328

WPK:pnh

1.

On June 19, 1972, SA ROBERT J. DWYER happened to be in contact with EDWIN BENJAMIN KAISER, JR., known long-time friend and associate of FRANK FIORINI. KAISER is a resident of the Hialeah, Florida, area.

KAISER admitted being a friend and associate of FIORINI, but stated he had absolutely no knowledge of FIORINI's activities or FIORINI's associates as related to the burglary of June 17, 1972, of the Democratic Party National Headquarters in Washington, D. C.

KAISER stated on the night of June 16, 1972, he was involved in an argument with WILFREDO NAVARRO of Miami to which argument an unidentified Hialeah Gardens, Florida, Police Officer was a witness.

On June 19, 1972, WILFREDO NAVARRO, the head of an organization named Cubanitos Unidos, a Cuban exile revolutionary anti-CASTRO group based at Miami, advised SA DWYER that NAVARRO is a friend and associate of FIORINI, but that he had no knowledge whatsoever of activities of FIORINI or others arrested with him at Washington, D. C., on June 17, 1972.

NAVARRO admitted he was with EDWIN BENJAMIN KAISER, JR., in Hialeah Gardens, Florida, talking with a Hialeah Gardens Police Detective on the night of June 16, 1972.

~~CONFIDENTIAL~~

MM 139-328

LMW:kam

1.

An anonymous telephone call received at the Miami Office of the FBI 4:20 a.m., June 21, 1972, from a Latin male who refused to identify himself but furnished the following information:

Caller stated two days prior to the arrest of FRANK FIORINI in Washington, D.C., he had observed FIORINI entering the office of MAKE SUAREZ, a Cuban attorney, S.W. 1st Street between 9th and 10th Avenues. Caller stated FIORINI entered the office about 3 p.m. and was there for more than an hour.

Caller was again requested to furnish his name but declined and further stated he could furnish no additional information.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 6/24/72

MILTON ROSENSTEIN, Front Office Manager, Doral-on-the Ocean, 4833 Collins Avenue, Miami Beach, Florida, was interviewed at his place of employment at which time he furnished the following information:

ROSENSTEIN advised that a check of his records under the name Committee to Reelect the President revealed that JIM MC CORD occupied room 814 at the hotel from 12:10 P.M., June 6, 1972 through 4:58 P.M., June 8, 1972. He advised that on the same day BILL TIMMONS, JOHN FOUST, STAN ANDERSON and STEVE ROSENBERG also registered at the hotel as part of the group representing the Committee to Reelect the President.

ROSENSTEIN was exhibited a series of photographs among them the photographs of JAMES WALTER MC CORD, BERNARD L. BARKER, VIRGILIO L. GONZALES, EUGENIO ROLANDO MARTINEZ and FRANK ANTHONY STURGIS at which time he advised that none of the photographs looked familiar to him.

Interviewed on 6/23/72 at Miami Beach, Florida File # MM 139-328

by SA WAYNE F. STILES and
SA DOUGLAS R. KNIGHT/wfs Date dictated 6/24/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/24/72

Mr. CHESTER A. WOISH, Investigations Branch, Immigration and Naturalization Service (INS), Miami, Florida, produced the INS file of Mr. FRANK FIORINI, INS number All-884-065, from which the following pertinent information was copied:

The file reflects that FIORINI has been involved in the past with the International Anti-Communist Brigade (IACB).

FIORINI's citizenship was revoked by the Department of State in 1960, because he had enlisted in the Armed Forces of a foreign nation. Mr. WOISH stated that FIORINI's citizenship was reinstated due to pressure by a number of Congressmen and Senators in Washington. The file contains a letter directed to Senator THOMAS DODD dated May 26, 1960, advising DODD of FIORINI's exclusion and appeal. FIORINI was represented by the law firm of Weinkle and Kessler during the proceedings.

The file also reflects that FIORINI was arrested by authorities in British Honduras, with the following individuals in October, 1968:

<u>Name</u>	<u>Date of Birth</u>	<u>Place of Birth</u>
MICKEY ROLAND SAPP	April 24, 1942	Winter Beach, Florida
ROBERT PAUL CURTIS <i>born</i>	November 18, 1937	Buckhannon, West Virginia
MAX GONZALES, also known as Max Gorman <i>born</i>	December 29, 1929	New York, New York
RICHARD GALE BROWN <i>born</i>	April 26, 1947	Garden City, Nebraska
FRANKLIN DELANO HULBERT <i>born</i>	January 4, 1934	Pennsylvania
JAMES WALTER WELLS <i>born</i>	January 9, 1937	Center Hill, Florida
LAWRENCE EUGENE FRANCIS STOIY, also known as Herbert Fender <i>born</i>	August 3, 1942	Minneapolis, Minnesota

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328

by SA DOUGLAS R. KNIGHT:bja Date dictated 6/24/72

~~CONFIDENTIAL~~

MM 139-323

2.

<u>Name</u>	<u>Date of birth</u>	<u>Place of birth</u>
<u>CHARLES WILLIAM JAMES</u>	<u>March 11, 1922</u>	<u>Echols, Kentucky</u>
<u>ERNEST RAY MANNING</u>	<u>September 17, 1946</u>	<u>Atlanta, Georgia</u>
<u>CHARLES ORR CONNELL</u>	<u>June 28, 1915</u>	<u>Pittsburgh, Pennsylvania</u>
<u>JERRY BUCHANAN</u>	<u>March 11, 1939</u>	<u>Brevard, North Carolina</u>
<u>JAMES G. KITTSHOUSE</u>	<u>February 27, 1941</u>	<u>St. Louis, Missouri</u>

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MM 139-328

VII. INVESTIGATION RE VIRGILIO GONZALES

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FEDERAL BUREAU OF INVESTIGATION

6/21/72

Date of transcription

Mrs. VIRGILYO R. GONZALEZ, 930 NE 23rd Avenue, was interviewed in presence of her neighbor, MENDENEZ.

Mrs. GONZALEZ denied any knowledge of her husband's activities. She related that her husband left for work at the Missing Link Lock Shop at 8:00 a.m., Friday, June 16, 1972 and she has not seen or heard from him since then.

She has been advised by friends of newspaper accounts in regard to her husband and knows that he is in jail in Washington, D. C. area.

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328
Miami 80-1353
Miami 80-1374
by SA JOHN R. ACKERLY and
SA DOUGLAS R. KNIGHT /JRA/rgn Date dictated 6/20/72

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~~CONFIDENTIAL~~Date of transcription 6/24/72

MR. CHESTER A. WOISH, INVESTIGATIONS BRANCH, INS, MIAMI, produced the INS file of VIRGILIO GONZALEZ, INS # A5-709-414, from which the following pertinent information was copied:

GONZALEZ entered the United States as a permanent resident on July 21, 1954, and was naturalized on March 2, 1972. He was issued certificate of registration #952-6634. The witnesses for his naturalization proceedings were, ALFONSO NARROQUIN, 480 NE 30 St. Apt. 2B, and HARRY EHRLICH, 942 NW 23 Ave.

GONZALEZ was formally employed as a Secret Service agent in Cuba until 1952.

GONZALEZ officially visited Cuba in 1959, at which time he was working for MR. FELIPE VIDAL SANTIAGO, Chief of Maritime Police as an assistant and a driver.

GONZALEZ was also questioned as to his possible involvement as a G-2 agent in the United States. He denied this, but stated that he had met some G-2 agents in Cuba during his last trip.

6/23/72 MIAMI File # 139-328
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by SA DOUGLAS R. KNIGHT Date dictated 6/24/72

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MM 139-328

VIII. INVESTIGATION RE EUGENIO ROLANDO
MARTINEZ CREAGA

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FEDERAL BUREAU OF INVESTIGATION

Date 6/20/72

Mrs. EUGENIO MARTINEZ, 4044 Meridian Avenue, Miami Beach, Florida, was advised of the identity of the interviewing agents and of the nature of the investigation. She then furnished the following information:

She advised that she has been married to EUGENIO for 13 years. She stated that the last time she had seen her husband was on Friday, June 16, 1972. She advised that on Friday they had a divorce trial in Miami and the divorce was granted. She states that they had been separated for some time and that she does not know anything of the incident in Washington other than what she had read in the newspapers.

She advised that on Sunday, June 18, 1972, she was contacted by Mrs. BERNARD BARKER, who advised her not to speak with any law enforcement officials who might contact her. Mrs. MARTINEZ states that Mrs. BARKER stated this was on the advice of her attorney.

She also stated that on Sunday, June 18, 1972, two newspaper men came to her apartment and informed her of her husband's arrest in Washington, D. C. and that this was the first time she had heard anything about what happened. The men told her that they were from the "Miami Herald" and wanted a picture of her husband. When she told them she did not have a picture of him, they asked if she would permit them to take a picture of her and she refused. She also stated that someone called her and advised that they were from the "Washington Post". She advised that she could not understand how they called her inasmuch as they have an unlisted number.

She also stated that her husband worked for Mr. BERNARD L. BARKER in BARKER's real estate company.

Mrs. MARTINEZ advised that on Sunday, June 18, 1972, in the late afternoon, she received an anonymous telephone call. She stated the caller sounded like a woman who was trying to disguise her voice. She said the caller stated

On 6/19/72 at Miami, Florida File # Miami 139-328
SA JOHN R. ACKERLY and Miami 80-1353
SA DOUGLAS R. KNIGHT /rgn Miami 80-1374
 by _____ Date dictated 6/20/72

MM 139-328
MM 80-1353
MM 80-1374

"I'm going to warn you that you will be in jail, just like your husband". She said she tried to have the caller identify herself but failed.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/22/72

JEAN MARTINEZ, estranged wife of E. ROLANDO MARTINEZ, on re-interview at her apartment 4044 Meridian Avenue, telephone 531-1344, was asked if she would discuss the reason for her husband's filing for a divorce and her counter-suit of this action. She advised that she did not desire to discuss this matter. However, she stated that she would answer yes or no relative to whether or not the interviewing agent could provide the name of the person who significantly caused the breakup of their relationship. When she was provided with the name "HOWARD" she laughed and asked why the name of a female was not provided to her.

Interviewed on 6/20/72 at Miami Beach, Florida File # Miami 139-328

by SA JOHN R. ACKERLY/ajv Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1.Date of transcription 6/22/72

Investigation at the Florida National Bank and Trust Company indicates that ROLANDO MARTINEZ, on April 20, 1972, opened up a savings account on the number 0-12-960-7. He provided the following background information:

Address 2301 N.W. 7th Street
Miami, Florida, 33125
Telephone 643-4511

He advised he was an associate of Barker Associates, Inc. (real estate). He specified that account information be not mailed to him but be held. He used as identification Florida Drivers License # M63521622248550. The records further indicate that on April 26, 1972, he paid a year rental on safe deposit box number 3218, also under the name ROLANDO MARTINEZ, 2301 N.W. 7th Street, Miami, Florida, 33125. Initial deposit in savings account was \$2,000.

The records further indicate that checking account # 1-21-382-2 was opened on June 5, 1972, in the name of E. ROLANDO MARTINEZ, address 2271 S.W. 16th Terrace, Miami, Florida, 33145, telephone 444-3652. He repeated his employment with Barker Associates, Inc. and the account was opened with a \$300 cash deposit and a deposit of check in the amount of \$61.47, totaling \$361.47.

The person to whom a subpoena duces tecum should be directed for the introduction of these records is SAM PORTER, Cashier, Florida National Bank and Trust Company, Miami, Florida.

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328

by SA JOHN R. ACKERLY/ajv Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/21/72

Mrs. MARIA MARTI, Saleslady, Meridian Apothecary Shop, 1680 Meridian Avenue, Miami Beach, telephone number 538-0424, advised she resides at 4349 Sheridan Avenue, Miami Beach, Florida, telephone number 534-1485.

Mrs. MARTI was asked if she recalled anyone buying surgical gloves from her during the recent past, in the amount of \$4.03. She said she definitely recalls such a sale, as two men came into this drug store either on Monday, June 12, 1972, or Tuesday, June 13, 1972, asking for surgical gloves. One man was a Cuban, and the other was an American, who spoke Spanish.

Mrs. MARTI said she sold these men a box of 25 medium sized disposable examination gloves, which sold for \$3.00 a box. She also sold them four or five loose pairs of gloves for about \$.05 a pair. These men asked for powder to help in putting on the gloves, so she sold them two four ounce boxes of Johnson's Baby Powder for \$.53 apiece. She believes that they paid for the gloves first, and later for the powder. Mrs. MARTI was displayed a clipping from "The Miami Herald" newspaper dated June 19, 1972, which bears the photographs of six persons. Immediately, she picked out the photograph of EUGENIO R. MARTINEZ and FRANK FIORINI as the two persons who bought the above items. She said MARTINEZ is the man she believes is the Cuban, and FRANK FIORINI is the person she referred to above who is American, but who speaks Spanish.

Interviewed on 6/20/72 at Miami Beach, Florida File # Miami 139-328
by SA JOSEPH S. DAWSON:dja Date dictated 6/21/72

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1

Date of transcription 6/21/72

On June 20, 1972, Mr. ELY QUAIN, owner of Fruit Fair Corporation, 1654 Collins Avenue, and 215 Lincoln Road, Miami Beach, Florida, telephone number 532-1713, checked his pads of sale receipts and said he has a pad with receipt number 00505, which receipt has not been used. He does not have a copy of receipt number 00502, as he explained that they do not normally maintain copies of receipts on cash transactions of items which are not to be delivered. He said he would check with his employees to determine who sold 60 rolls of film in one transaction.

Mr. QUAIN later advised on June 20, 1972, that SYLVIA CAMPO was the person who sold the 60 rolls of film.

On June 21, 1972, Mr. QUAIN advised that he had his film stock checked, and determined that the 60 rolls of film sold by SYLVIA CAMPO were Kodak 35 millimeter Tri X, 36 frames to a roll.

Interviewed on 6/20 & 21/72 at Miami Beach, Florida File # Miami 139-328

by SA JOSEPH S. DAWSON:bja Date dictated 6/21/72

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 6/21/72

SYLVIA CAMPO, 1830 Meridian Avenue, Miami Beach, Florida, telephone number 538-3795, was interviewed at her place of employment, the Fruit Fair Corporation, 215 Lincoln Road, Miami Beach, Florida.

Mrs. CAMPO was asked if she recalled a transaction in which she sold 60 rolls of film. She replied that on Wednesday, June 14, 1972, a man she knows as ROLANDO MARTINEZ came into the store. She knew ROLANDO MARTINEZ from Cuba, as both had lived in Cuba. She said MARTINEZ asked for 60 rolls of 35 millimeter black and white film, so she sold him 60 rolls. She does not recall exactly what type of film it was nor is she sure how many frames there were per roll, but believes there were 20 frames per roll. She gave MARTINEZ a receipt for this purchase, but she did not keep a receipt for the store, which is usual practice at this store. MARTINEZ did not mention why he wanted so much film.

Mrs. CAMPO was displayed a newspaper clipping of "The Miami Herald" dated June 19, 1972, which contained six photographs. She said the photograph of EUGENIO R. MARTINEZ is the person she referred to above as ROLANDO MARTINEZ.

Mrs. CAMPO said ROLANDO MARTINEZ formerly lived on Meridian Avenue in Miami Beach, but later moved to a house in Southwest Miami to live with his daughter YOLANDA and her husband, TONY, last name unknown.

Interviewed on 6/21/72 at Miami Beach, Florida File # Miami 139-328

by SA JOSEPH S. DAWSON:bja Date dictated 6/21/72

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MM 139 328
MM 80-1353
MM 80-1374
DRK:bjc

1.

The following investigation was conducted by
SAs DOUGLAS R. KNIGHT and MICHAEL J. MC BRIDE on June 20,
1972.

~~Mr. RICHARD M. TURSLEY~~, Cashier, Barnett
National Bank, Miami Beach, Florida, advised the name
of the bank had been changed recently from Merchantile
National to the Barnett National.

A review of the records for the account of
EUGENIO R. MARTINEZ, account number 30-3942-0 reflects
the last deposit in June, 1969, with the amount being
\$150.00. The present balance is \$10.58.

The person to whom a subpoena duces tecum should
be directed for the production of these records is Mr. ~~RICHARD M. TURSLEY~~
~~RICHARD M. TURSLEY~~

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1.Date of transcription 6/22/72

A review of the records of the Jefferson National Bank, Miami Beach, Florida, indicated that Mr. and Mrs. EUGENIO ROLANDO MARTINEZ, 4101 Indian Creek Drive, Miami Beach, on August 30, 1966, opened an account, #109-750-4, with an initial deposit of \$900.

The file indicates that in May, 1972, there was a change of address of this account to Barker Associates, Inc. 2301 N.W. 7th Street. At that time and currently as of June 20, 1972, there is a balance in the account of \$27.29. A review of the activity of this account indicates no pertinent activity for the past year.

The records further indicated that savings account # 910-718-5 was opened in the name EUGENIO ROLANDO MARTINEZ, 4044 Meridian Avenue, Miami Beach, on November 30, 1970, with an initial deposit of \$563.20. The file indicates that on May 10, 1972, the address of this account was changed to Barker Associates, 2301 N.W. 7th Street, and that there was a balance of \$5 in the account at that time, and the current balance as of June 20, 1972, remained \$5. This account has not been significantly active for the past year.

The person to whom a subpoena duces tecum should be directed to obtain the information in regard to this account is MAXWELL HONSINGER, Vice-President and Cashier, Jefferson National Bank.

Interviewed on 6/20/72 at Miami Beach, Florida File # Miami 139-328

by SA JOHN R. ACKERLY/ajv Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/27/72

R. H. C. VINING, Assistant to the President and Comptroller, Republic National Bank, 10 N.W. Lejeune Road, Miami, Florida, was interviewed at his place of employment and furnished the following information:

VINING provided copies of checks numbered 198 and 214 from account number 103-929-4 which were taken from the microfilm records of the Republic National Bank by JORGE JOYA, Management Assistant in charge of the bookkeeping department:

The instruments are described as follows:

1.) Check number 198; payee Playboy Plaza Hotel, dated December 21, 1971, amount \$60.00, signed BERNARD L. BARKER.

2.) Check number 214; payee ROLANDO MARTINEZ, dated January 17, 1972, amount \$60.00, signed BERNARD L. BARKER. The face of the check bears the notation, "Deposit at Fountainbleau Hotel."

Interviewed on 6/26/72 at Miami, Florida File # MM 139-328

by SA WAYNE F. STILES and
SA MICHAEL J. MC BRIDE/ws Date dictated 6/27/72

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/23/72

Investigation conducted at Miami International Airport, Miami, Florida, on June 21, 1972, by Special Agents WAYNE F. STILES and DOUGLAS R. KNIGHT revealed that a 1972 Dodge Dart two-door sedan, bearing 1972 Florida license plate 1-219426, white in color with a green vinyl top, was located on the easternmost ramp, between the fifth and sixth levels of Parking Building No. 1.

An inspection of the vehicle revealed a white inventory ticket No. 59-593, dated June 17, 1972, located beneath the windshield wiper on the driver's side. Further, it was noted that a notebook bearing Spanish writing, as well as a post card bearing an inscription "Doral on the Beach" were visible through the windshield.

A check of the vehicle's license number was conducted by SA STILES, and it showed the vehicle registered to E. R. MARTINEZ, 4044 Meridian Avenue, Miami Beach, Florida.

A continuous security watch was maintained on the vehicle by Special Agents KNIGHT and STILES. At 2:10 p.m., the vehicle was towed from the building to the airport office of APCOA, owner and operator of the parking concession at Miami International Airport. The vehicle was towed from the building by a wrecker from Northrup Shell Service, 2501 N.W. 42nd Avenue, Miami, Florida, which had been summoned by NICK LEONE, Zone Manager for APCOA. The vehicle was parked at the APCOA office at 2:22 p.m.

Interviewed on 6/21/72 at Miami, Florida File # Miami 139-328
by SAs WAYNE F. STILES and DOUGLAS R. KNIGHT /ems Date dictated 6/22/72

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Date of transcription 6/26/72

1.

The following affidavit for a Federal search warrant was presented by SA ROBERT L. WILSON to U. S. Magistrate PETER R. PALERMO, Miami, upon authorization of Assistant U. S. Attorney CHARLES J. FARRAR, Jr., Miami.

"U. S. District Court for the Southern District of Florida.

"The U. S. of America versus one 1972 Dodge Dart with Dark Green vinyl top over white body, 1971-72 Florida license plate number 1-219426, VIN LH23C2B257049, registered to E. R. MARTINEZ, 4044 Meridian Avenue, Miami Beach, Florida.

"Before Honorable PETER R. PALERMO, U. S. Magistrate, U. S. Post Office, Miami, Florida, the undersigned, being duly sworn, deposes and says;

"That he has reason to believe that on the premises known as one 1972 Dodge Dark, with dark green vinyl top over white body, 1971-72 Florida license plate number 1-219426, VIN LH23C2B257049, registered to E. R. MARTINEZ, 4044 Meridian Avenue, Miami Beach, Florida, in the Southern District of Florida, there is now being concealed certain property; namely, papers, documents, memoranda, letters, and other forms and a gun, which are evidence of violations of Title 22, Section 1801 A, and Section 1801 B, District of Columbia Code, in Title 18, U. S. Code, Sections 2511 and 2512, and that the facts tending to establish the foregoing grounds for issuance of a search warrant are as follows:

" AFFIDAVIT

On June 17, 1972, at approximately 2:20 a.m., five individuals were arrested by the District of Columbia, Metropolitan Police Department, in the act

Interviewed on 6/21/72 at Dade County, Florida File # Miami 139-328
by SA ROBERT L. WILSON and SA BENJAMIN P. GROGAN
and SA WILLIAM P. KELLY WPK:pnh Date dictated 6/23/72

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MM 139-328

2.

"Of burglarizing the office of the Democratic Party National Committee Headquarters at 2600 Virginia Avenue, N. W., Washington, D. C. At the time of their arrest, subject were in possession of numerous lock-picking devices, screwdrivers, personal size containers of teargas, two Bell and Howell receivers, and other items.

"Four of the men arrested are residents of Miami, Florida. During the execution of a Superior Court of the District of Columbia search warrant at two motel rooms where the above subjects were staying in Washington, D.C., airlines tickets were seized which indicate the subjects had recently traveled from Miami to Washington, D. C.

"On June 21, 1972, a representative of another Federal investigative agency advised me that a confidential informant who had provided that agency with a considerable amount of accurate information over a considerable period of time and was considered to be of established reliability, advised me that the automobile of EUGENIO ROLANDO MARTINEZ had been left by MARTINEZ in a parking garage at Miami International Airport. This car, a 1972 Dodge Dart, dark green vinyl top over white body, was, according to associates of MARTINEZ, believed to contain incriminating documents concerning the above burglary as well as a gun. These associates were considering ways to remove the car from the airport parking garage. MARTINEZ was in fact one of the people arrested in the aforementioned burglary.

"On June 21, 1972, Special Agents of the Federal Bureau of Investigation WAYNE F. STILES and DOUGLAS R. KNIGHT observed a 1972 Dodge Dart, dark green vinyl top over white body, in parking garage Number One at Miami International Airport. This car was observed by them to have 1971-72 Florida tag 1-219426. A check of the Dade County Tag Agency, Miami, Florida, identified this tag as being registered to E. R. MARTINEZ, 4044 Meridian

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MM 130-328

3.

"Avenue, Miami Beach, Florida. This address is the known address of the aforementioned MARTINEZ.

"Based on the foregoing information, the affiant has reason to believe that the above described car contains papers and other evidence concerning the above-described burglary of the Democratic National Headquarters in Washington, D. C.

"/s/ ROBERT L. WILSON
Special Agent, FBI"

On June 21, 1972, U. S. Magistrate PETER R. PALERMO was contacted at his residence and presented with the above affidavit for search warrant. After reviewing same, Magistrate PALERMO issued a search warrant for the Dodge Dart described above.

The above described car was searched by SA ROBERT L. WILSON, SA WILLIAM P. KELLY, and SA BENJAMIN P. GROGAN. The search began at 7:35 p.m., by SA WILSON and SA KELLY with SA GROGAN arriving at a later time. The search was conducted in the valet parking area of the Miami International Airport which parking area is in the eastern end of the APCOA operated parking lot.

The following articles were found in and removed from the above described 1972 Dodge Dart:

- A. Removed from the cabin area of the car:

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4.

1. APCOA Inventory Tag 59-593
2. Marquette Page-A-Day calendar notebook
3. One carton for Remington .22 caliber cartridges
4. One Briggs and Stratton key bearing #H 601
5. One notebook containing various names and telephone numbers
6. One picture postcard bearing inscription "Doral-On-The-Ocean"
7. A soft-covered booklet entitled "Basic Developing, Printing, Enlarging"
8. One Aqua-Lung knife and scabbard

B. The following items were removed from the trunk of the Dodge Dart:

9. Three semi-transparent map overlays containing unexplained coordinates and locations
10. A sheet of yellow lined paper containing penciled message entitled, "Barb Messages Trans"
11. One metal key bearing no identifying mark
12. One metal key bearing #4T67332

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~~CONFIDENTIAL~~

13. One Schlage key bearing the initials "M" and "Y"
14. One key ring with "color-lite" key #SC1
15. One heavy paper poster entitled, "Campana de la Juventud Cubana Para La Liberacion de Cuba" bearing a drawing of an M16 automatic weapon
16. A 7" stainless steel knife and scabbard manufactured by Gerber, Portland, Oregon
17. Plastic envelop containing Miami International Airport Terminal Parking Lot Car Check #120-375 and a book of matches from the Watergate Hotel, Washington, D.C.
18. A deposit slip for the Republic National Bank, Miami, Florida, dated April 21, 1972
19. A receipt in the name of EUGENIO R. MARTINEZ dated March 13, 1972, from Brigada de Asalto 2506
20. A deposit stub from Jefferson National Bank, Miami Beach, Florida, dated June 1, 1972
21. Business card of ALFREDO COLLI, North America Realty, Inc., Coral Gables, Florida
22. Business card of ROBERT W. HAYES, The Hayes Agency, Fond du Lac, Wisconsin
23. Checkbook order stub for Account 1049895 of the Jefferson National Bank, Miami Beach, Florida
24. Business card of CARLOS DEVARONA *JS H*
25. Miami Multiple Listing Service, Inc. form bearing miscellaneous writing
26. Burdine's charge slip dated December 14, 1972, for Account 554776082
27. Two Burdine's charge slips dated May 5, 1972 for Account 012478082
28. Blank mortgage deed form bearing miscellaneous writing on the back

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 6.
29. Two unopened rolls of Kodak Panatomic-X Film #FX-135-32
 30. Two opened boxes of Kodacolor X Film #CX-135-36
 31. Two Ampex 361 C-90 recording cassettes
 32. Books and pamphlets as follows:
 - a. Sixth edition of "Questions and Answers on Real Estate"
 - b. "Real Estate Listing Magic"
 - c. "Webster's New Collegiate Dictionary"
 - d. "Roget's Thesaurus"
 - e. "The Poems and Fairy Tales of Oscar Wilde"
 - f. "Construya en Ingles"
 - g. "The Doctor's Quick Weight Loss Diet"
 - h. "The Brand-Name Calorie Counter"
 - i. "Collins Spanis-English, English-Spanish Dictionary"
 33. Membership card and monthly stamp book of EUGENIO R. MARTINEZ, Hotel Employee's Union of Miami and Miami Beach, Local 255
 34. Republica de Cuba Passport #38384 in the name of EUGENIO ROLANDO MARTINEZ Y CAREAGA
 35. One styrofoam cooler minus cover.
 36. One Royal Crest Deluxe portable typewriter, serial #SL7285053.

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MM 139-328

7.

The search of the car was completed at 9:40 p.m. A copy of the search warrant with a handwritten list of items taken from the Dodge pursuant to the search warrant, was furnished to LOUIS RODRIGUEZ, 7402 S. W. 80th Street, Dade County, Florida, who was an APCOA attendant on duty at the parking lot.

All articles taken from the Dodge Dart pursuant to authorized search warrant are maintained in the Miami, Florida, Office of the Federal Bureau of Investigation.

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WFS:ws

The following investigation was conducted by SA WAYNE F. STILES at Miami, Florida, on June 23, 1972:

RENE CHIRINO, Security Manager, Burdines Department Store, 22 East Flagler Street, Miami, Florida, advised that Burdines Charge Card #C1247808 2 was issued to SYLVIA AMENGUAL, Apartment 7, 1850 Meridian Avenue, Miami Beach, Florida. He stated that AMENGUAL listed telephone #538-3795 and employment with F and F Sales, 215 Lincoln Road, Miami Beach, Florida.

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X

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/24/72

A review of the records at Master Charge Center, 1001 N.W. 7th Street, indicated that ENRIQUE R. MARTINEZ, 2271 S.W. 16th Terrace, had account # 05-7795 which had been previously opened on January 1, 1970, under a different address, address unknown, and was last used on July 29, 1971. There was listed in the file a "no re-issue" on this charge, and MARTINEZ was paying off the balance of his indebtedness.

A review indicated that BERNARD BARKER maintained account # 5239-000-22-9816 which has been open for 39 months with a high balance of \$203 and with current payment on June 16, 1972, of \$25.97.

Activity in the account was reviewed for the months January through June, 1972, and is set forth as follows:

Purchases for January: at Miami:

from: G. C. Murphy
Army - Navy

Purchases for February:

Richards Department Store
G. C. Murphy
Zayre
Le Jeune Steelco, in the amount of \$5.95.

March, 1972:

This billing indicated the following specific activity:

2/3/72: Richards Department Store, Miami, \$8.32.

2/5/72: G. C. Murphy, Alexandria, Virginia, \$3.39.

2/8/72: Rembrandt, Alexandria, Virginia, \$17.68.

Believed to be 2/6/72 (date not legible): Drug Fair, \$19.19.

Interviewed on 6/22/72 at Miami, Florida File # Miami 139-328

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by SA JOHN R. ACKERLY/ajv Date dictated 6/23/72

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MM 139-328

2.

2/9/72: Woolworth's, Alexandria, Virginia, \$26.95

2/11/72: G. C. Murphy, Alexandria, Virginia, \$7.04

2/21/72: Rich Photograph, Miami, Florida, \$2.50

APRIL, 1972

Purchases in Miami:

Lerner Shop

G. C. Murphy

Purchases in Midland, Store's identity illegible

May, 1972

Purchases in Miami:

G. C. Murphy

Zayre's

June, 1972

Purchases in Miami

Richards

Midway Mall

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1.

Date of transcription 6/24/72Miami, Fla

ANTONIO TOSCANO, 2271 S.W. 16th Terrace, advised he is employed as a New Account Officer at the Florida National Bank and Trust Company, Miami. TOSCANO related that he married his wife, YOLANDO MARTINEZ TOSCANO, seven ^{1/2} years ago and that her father, E. ROLANDO MARTINEZ, has been ^{Cuba} living with them approximately two months, pending the finalization of a current divorce proceeding from his wife JEAN. TOSCANO explained that he is approximately the same age as his father-in-law and that he and his wife have had very little association with MARTINEZ. He related that his wife was brought up in Cuba by her grandparents and had very little association with her father, who divorced YOLANDO's mother, who was his first wife. The father went to the United States when YOLANDO was of a tender age.

TOSCANO stated that over their seven years of married life, prior to May, 1972, he socialized with MARTINEZ not more than ten times.

As to MARTINEZ's associates, TOSCANO advised that he has been employed by BERNARD BARKER in Barker's Realty Company for approximately a year and a half as a salesman. Prior to that, he was employed for eight or nine years by a research company as a boat captain.

Relative to his knowledge of MARTINEZ's going to Washington, D. C., he advised he was not aware that MARTINEZ had gone there. However, he related that on the weekend of May 26, 1972, he and his wife and child spent the weekend in Nassau and when they came back MARTINEZ was not at home and arrived later and advised that he also had been out of town.

Relative to his knowledge of MARTINEZ's banking activity, TOSCANO related that MARTINEZ maintained a small checking account, a safety deposit box and a savings account at the Florida National Bank and Trust Company. He advised

Interviewed on 6/22/72 at Miami, Florida File # MM 139-328
by SA JOHN R. ACKERLY/ajv Date dictated 6/23/72
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MM 139-328

2

that the safety deposit box was engaged in April, 1972, and he is not aware of what was placed in it. However, on Wednesday or Thursday, June 14 or 15, 1972, MARTINEZ went to the box, and TOSCANO believes he took out a sum of money as he saw MARTINEZ with an envelope in his hand which contained what he had taken from the box. TOSCANO further stated that MARTINEZ withdrew most of his savings from his savings account which was originally in the amount of \$2,000. He stated that he did not know why these withdrawals were made but believed that in view of the pending divorce proceedings, in an effort to establish MARTINEZ's net worth, the judge could have ordered an auditing of his checking and savings account and the contents of the safety deposit box, and that the withdrawals were made to negate this action.

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/24/72

1.

A review of the records of the Florida National Bank and Trust Company, Miami, in reference to savings account #0-12-960-7, opened April 20, 1972, by ROLANDO MARTINEZ, with a \$2,000 deposit, revealed a \$1,950 withdrawal on June 2, 1972. This left a balance in the account on June 22, 1972, of \$50.00.

A review of the activity in checking account #1-21-382-2, which was opened on June 5, 1972, by E. ROLANDO MARTINEZ with \$361.40 deposit, indicated the following transactions:

5/29/72	\$99.22	Chrysler Credit Corporation
6/5/72	10.00	Master Charge
6/5/72	19.00	Burdine's
6/18/72	36.00	Latin American Benefit Center, Inc.

Two checks that had not cleared, one in the amount of \$6.70 and one in the amount of \$52.00, both made payable to the Appliance Discount Corporation.

The person to whom a subpoena duces tecum should be directed to produce these records is SAM PORTER, Cashier and Vice-President, Florida National Bank and Trust Company, at Miami.

Interviewed on 6/22/72 at Miami, Florida File # Miami 139-328

by SA JOHN R. ACKERLY/ajv Date dictated 6/23/72

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Date of transcription 3/24/72

SYLVIA CAMPOS, Apartment 7, 1850 Meridian Avenue, Miami Beach, Florida, was interviewed at F and F Sales, 218 Lincoln Road, Miami Beach, Florida, where she is employed as a saleslady, at which time she furnished the following:

She stated that she was formerly known as SYLVIA AMENGUAL until she was divorced and then adopted her father's last name.

She stated that she is a close friend of ROLANDO MARTINEZ. She advised that she has known MARTINEZ for nearly thirty years and that their friendship began when they were young people in Cuba.

She advised that she was completely unaware that MARTINEZ had traveled to Washington, D.C. She stated that she last saw him on either Wednesday or Thursday immediately preceding his arrest in Washington, D.C. She stated that at that time MARTINEZ made no mention of taking a trip of any type. She stated that she was not aware of the situation until she read about it in the newspaper. She advised that Mrs. BARKER, wife of BERNARD L. BARKER, did telephone her the day following the arrest and told her about the arrest. CAMPOS stated that BARKER would not provide any details and told her to read about it in the papers.

She advised that she is acquainted with the BARKERS solely through MARTINEZ, who is in real estate with BERNARD L. BARKER. She advised that MARTINEZ continually talks about his real estate dealings but that she knows of no other relationship between MARTINEZ and BARKER other than through real estate.

CAMPOS stated that she cannot remember MARTINEZ ever travelling outside of Miami, Florida, on any business, and does not ever recall MARTINEZ telling her of any trips to Washington, D.C. In addition she does not have any knowledge of MARTINEZ working for the CIA or any other government agency.

Interviewed on 3/24/72 at Miami Beach, Florida File # MM 139-328

by SA WAYNE F. STILES and
SA DOUGLAS R. KNIGHT/wfs Date dictated 3/24/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

6/26/72

Date of transcription

CHESTER A. WOISH, U. S. Immigration and Naturalization Service (INS), Miami, Florida, provided the INS record of EUGENIO ROLANDO MARTINEZ, under INS Number A-11264682 for review. The following information was contained therein:

A review of the record reflected the following descriptive data for EUGENIO ROLANDO MARTINEZ:

Name	EUGENIO ROLANDO MARTINEZ Y CAREAGA
Date of Birth	July 8, 1922
Place of Birth	Artemisa, Cuba
Height	5 feet 8 1/2 inches
Weight	160 pounds
Hair	Black
Eyes	Blue
Social Security Number	267-66-4854

Fingerprint Classification:

8 1 A IO 16
1 TR III

The record reflected that on August 18, 1958 MARTINEZ was admitted to the U. S. on a non-immigrant visa, valid until October 20, 1958.

On October 21, 1958, MARTINEZ was granted permission to remain in the U. S. until November 21, 1958. MARTINEZ remained beyond that time and was arrested and subsequently deported to Cuba by private aircraft, January 2, 1959.

On November 6, 1959, MARTINEZ married JEAN M. DE GREGORIO, nee MOLESKI in Miami, Florida.

On December 21, 1959, MARTINEZ applied for an immigrant visa which was issued on the same date to expire April 23, 1960.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA WAYNE F. STILES / rgn JFC 6/24/72
Date dictated

~~CONFIDENTIAL~~

MM 139-328

2.

On January 27, 1970, MARTINEZ made application to file a Petition for Naturalization. Petition for Naturalization subsequently filed by MARTINEZ on February 11, 1970, such petition being witnessed by BERNARD L. and CLARA E. BARKER, 5229 NW 4th Street, Miami, Florida. MARTINEZ became a naturalized U. S. Citizen on July 8, 1970 and was issued Naturalization Certificate Number 9386026.

MARTINEZ' file reflected the following addresses:

4101 Indian Creek Drive,
Miami Beach,
August, 1965 through September, 1968;

1657 North Treasure Island Drive,
North Bay Village, Florida,
November, 1964 through
August, 1965;

2315 Pinetree Drive, Miami Beach, Florida;

An employment was listed for Ace Marine Survey, Post Office Box 1337, Miami, Florida. His employment was listed as a boat captain from December, 1964 through the present.

MARTINEZ' file further reflected that he has a daughter, YOLANDA MARTINEZ MENDEZ, Havana, Cuba and father is listed as COSME MARTINEZ, Pinar del Rio, Cuba.

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IX. INVESTIGATION RE JAMES WALTER MC CORD, JR.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/28/72

THOMAS J. MC ANDREWS, 324 Neapolitan Way, Naples, Florida, was interviewed at the Miami International Airport, Miami, Florida, while en route from Naples, Florida, to Washington, D.C. MC ANDREWS advised that he is currently employed as a Security Consultant to the Chief Sergeant at Arms for the 1972 Republican National Convention to be held at Convention Hall, Miami Beach, Florida.

MC ANDREWS advised that he had read in the Sunday papers about the break in at the Democratic National Headquarters in Washington, D.C. and the arrest of five individuals. He stated he was acquainted with JAMES W. MC CORD knowing him as the Security Coordinator for the "Committee To Re-Elect President NIXON". He pointed out this committee was an independent committee separate from the Republican National Committee. MC ANDREWS stated that he was not acquainted with the other four individuals who are reported to be from the Miami, Florida, area. MC ANDREWS stated he had no knowledge of this incident at the Democratic National Headquarters and had no idea who might have initiated this activity.

MC ANDREWS advised that he was en route to Washington, D.C. to attend several meetings and would be returning late Tuesday or Wednesday this week and would be available at his Naples residence until July 3, 1972, when he would come to Miami Beach.

MC ANDREWS stated that any information of interest in this matter coming to his attention would be immediately brought to the attention of the FBI, either at Washington, D.C. or Miami, Florida.

Interviewed on 6/19/72 at Miami, Florida File # Miami 139-328
by SAs WILLIAM F. GUILFOILE and
MICHAEL R. CARRANO WFG:bjc Date dictated 6/23/72

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Date of transcription 6/21/72

DAVID S. JOHNSON, Sales Manager, Doral-on-the Beach, 4833 Collins Avenue, Miami Beach, Florida, was interviewed at his place of employment at which time he furnished the following:

JOHNSON stated that he remembers making reservations sometime around the first part of June 1972 for a group of men from the Committee to Reelect the President. He advised that he does not remember exactly for whom he made the reservation but that he remembers that JAMES MC CORD was among the men. He stated that MC CORD conferring with the hotel security manager, JOSEPH RAMONTE.

JOHNSON stated that RAMONTE is currently on vacation until the first of July but that his home telephone number is 685-1047.

JOHNSON advised that concerning the Committee to Reelect the President he has dealt with several men connected with this organization. He stated that he knew that BILL TIMMONS was a special White House assistant known as the advance man for the President and that STEVE NOSTRAND is the local liaison man for the committee. He has also dealt with JOHN FOUST, BILL HINKLE, TOM BELL, STAN ANDERSON and RON WALKER in connection with the committee.

Interviewed on 6/23/72 at Miami Beach, Florida File # MM 139-328

by SA WAYNE F. STILF and
SA DOUGLAS R. KNIGHT/wis Date dictated 6/24/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

1.

Mrs. LEOLA HILL, also known as Mrs. CLYDE HILL, Apartment 7, 455 N. E. 39th Street, the manager of the apartment house at that address known as 39th Street Apartments, Inc., advised as follows:

The owner of that apartment house is a Mr. (First Name Unknown) SCHCAIR (phonetic), a resident of Kingston, Jamaica. The real estate agent handling the property is Carlucci Realty, Dade County, Florida.

Mrs. HILL identified a photograph of JAMES WALTER MC CORD, JR., as a person she met on or about June 7-10, 1972, upon being introduced to him by LEMAN L. STAFFORD, JR., of the Miami Office of the Federal Bureau of Investigation (FBI), who is a tenant in the same apartment house.

Mrs. HILL stated that on or about May 7-10, 1972, STAFFORD rented Apartment 8, at the 39th Street Apartments, Inc., without any written lease for MC CORD. The rental was for three and a half months at a monthly reate of \$225, for a total rental of \$787.50. The rental was to expire on August 31 or September 1, 1972.

The rental on Apartment 8 was paid for by a check on an unknown out of town bank in either the Maryland general area or the New York City area, to the best of the recollection of Mrs. HILL. She recalls it was a post-dated check and was dated May 15, 1972. It was made out to 39th Street Apartment, Inc., as the payee in the amount of \$787.50. The payer of the check was recalled to be one JUNE DEAN, who is unknown to Mrs. HILL. No where on the check did the name of MC CORD appear. The check was sent by Mrs. HILL to Carlucci Realty in the ordinary course of business. Apparently the check was a good one since she has heard nothing to the contrary.

On or about June 7-10, 1972, when Mrs. HILL first met JAMES WALTER MC CORD, JR., who was brought to her apartment by STAFFORD, MC CORD also rented a second

Interviewed on 6/22/72 at Miami, Florida File # Miami 139-328

SA WILLIAM P. KELLY:pnh

6/23/72

by _____ Date dictated _____

~~CONFIDENTIAL~~

MM 139-328

2.

apartment, Apartment 5, at the 39th Street Apartments, Inc., and paid cash for the apartment with the rental to take affect on June 15, 1972, through August 31 or September 1, 1972. He paid \$562.50 cash for Apartment 5. Included in the cash were five \$100 denomination bills, the serial numbers of which she did not record. Mrs. HILL stated, however, these five \$100 bills appeared to her to be "right off the press", stating they were not even slightly crinkled by use. She deposited these bills together with the additional smaller bills paid by MC CORD for the rental of Apartment 5 in her own account at Boulevard National Bank, Miami, and thereafter settled by check with Carlucci Realty, as is her custom.

Mrs. HILL stated there is nothing in either Apartments 5 or 8 at the 39th Street Apartments except standard furniture which comes with these furnished apartments and bed linens and towels. She stated neither MC CORD nor any persons designated by MC CORD or associated with him have occupied either of those two apartments since they were rented as explained above.

Telephones were installed in both Apartments 5 and 8 about one week before June 22, 1972. Both apartments have the same telephone number, which is 378-3211, listed in the name "Mc Cord Associates".

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/24/72

JAMES WALTER MC CORD and I first became acquainted as FBI Radio Operators in 1942. We subsequently trained in the same FBI Agents Class in 1948. He departed from the FBI several years later and joined CIA. Over the years, we have maintained limited contact and on infrequent occasions I have stayed at MC CORD's residence while in the Washington Metropolitan area.

I last stayed with the MC CORD family in Rockville, Maryland, in October, 1971, after MC CORD had retired from CIA. He was teaching at Montgomery County, Maryland, College, and had begun an industrial security business in that area. At that time, he offered me employment, but after due consideration I declined and decided to continue my Bureau career.

During the past several months, MC CORD has telephonically contacted me and on various occasions has advised me he was the Security Chief for the Republican National Headquarters. He also advised me it was apparent that the Republican National Convention would come to Miami in lieu of San Diego. MC CORD asked me regarding accommodations on Miami Beach and I told him of the exorbitant rates. He asked me regarding accommodations in my apartment building located at 455 N.E. 39th Street, Miami, Florida, and after negotiations with the manager, the price was agreed upon, and he leased Apartment 8 through August 31, 1972. He sent to me a cashiers check made out to the 39th Street Apartments which I turned over to Mrs. CLYDE HILL, manager of the apartments, for the lease of Apartment 8. I do not recall the total price, but I believe that the price was \$225.00 per month.

Subsequent to May 30, 1972 (exact date not recalled by me), MC CORD telephonically contacted me, stating he was at the Doral Hotel on Miami Beach, with a White House contingent. He stated that his schedule was not his own, but that he would be in contact with me at a later time that evening. On that same evening, he appeared at my apartment house, alone, and with no known associates. He advised me that he had the overall security for the Doral Hotel which would house several hundred Republican dignitaries, including

Interviewed on 6/24/72 at Miami, Florida File # MM 139-328
by SA LEMAN L. STAFFORD, JR./ajv Date dictated 6/24/72

~~CONFIDENTIAL~~

MO 139-328

2.

JOHN MITCHELL, former Attorney General, and MAURICE STANS, a former cabinet official. Knowing that I was giving thought to retirement, he offered me a part-time job from the date of my retirement July 1, 1972, through November, 1972, which I explained I thought I could handle, health permitting. MC CORD was alone during our conversations. At that time he expressed interest in procuring another apartment in my building for his associates and negotiated for the rental of another unit in my same building, through the manager, Mrs. CLYDE HILL, through August 31, 1972. At that time he personally contacted Mrs. HILL in my presence, and after inspecting apartment 5 decided that it would be acceptable and subsequently paid in cash for the lease of this apartment through August 31, 1972. I do not recall the denominations of the bills which he used to consummate the leasing arrangement.

At no time did MC CORD indicate what his Washington Republican duties were.



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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Records of Boulevard National Bank, 5000 Biscayne Boulevard, Miami, Florida, reflect a checking account for CLYDE or LEOLA HILL, 455 N.E. 39th Street, Miami, Florida. This account reflects deposit slip dated June 9, 1972, for \$638.00 of which \$563.00 to be cash.

On June 19, 1972, check #882 dated June 15, 1972, of CLYDE HILL or LEOLA HILL, drawn on Boulevard National Bank for \$562.50, payable to 39th Street Apt., Inc., signed CLYDE HILL, was deposited into the above account.

Concerning the above \$563.00 cash deposit, the teller's tape reflects a break down of this cash:

\$ 3.00
60.00
500.00
\$563.00

Following is a copy of above deposit slip and check:

Interviewed on 6/26/72 at Miami, Florida File # Miami 139-328
by SA LAWRENCE P. HARRIGAN:bja Date dictated 6/26/72

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~~CONFIDENTIAL~~

CLYDE HILL OR
LEOLA HILL

~~CONFIDENTIAL~~

PAY TO THE
ORDER OF

39th St. H. F. D. Co.

63-624
631

5522

DOLLAR

Boulevard National Bank

OF MIAMI
Miami, Florida

Clyde Hill

60631 0624 34 868 6

0000056250

PAY ANY BANK, E. F. D. CO.
21
PAY ANY BANK, E. F. D. CO.
21
PAY ANY BANK, E. F. D. CO.
21

CENTRAL BANK OF NORTH DACE
MIAMI, FLORIDA
FOR DEPOSIT ONLY
39th STREET
(39th STREET)
286 102 8
39th STREET APARTMENTS, INC.

PLEASE USE THIS DEPOSIT TICKET ONLY

FOR DEPOSIT TO THE REGULAR CHECKING ACCOUNT OF

CLYDE HILL OR
LEOLA HILL

PAID

Boulevard National Bank

CHECKS AND OTHER ITEMS RECEIVED FOR DEPOSIT TO THIS ACCOUNT
SUBJECT TO THE RULES AND REGULATIONS OF THIS BANK

DATE

BOULEVARD NATIONAL BANK

624 638.00 DA

60631 0624 34 868 6

	DOLLARS	CENT
BILLS	56.3	00
COIN		
TOTAL CASH	56.3	00
CHECKS # 145	75	00
TOTAL DEPOSIT	63.8	00

PLEASE LIST EACH CHECK SEPARATELY

0101 0000063800

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In the event the above information is to be produced in a court of law, a subpoena duces tecum should be directed to JOHN F. MYRTETUS, Cashier and Trust Officer, Boulevard National Bank, 5000 Biscayne Boulevard, Miami, Florida.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Mrs. AGNES CARLUCCI, Owner, Carlucci Realty Company, 13589 N.W. Second Avenue, Miami, Florida, telephone 621-0522, advised that she received a check in the amount of \$787.50 from LEOLA HILL. This check was for rental of Apartment 8 at 445 N.E. 39th Street, from May 15, 1972 to August 31, 1972. The check bore authorized signature of JUNE A. DEAN and was made out to the 39th Street Apartments, Inc. She advised that she caused this check to be deposited at the Central Bank of North Dade, 1835 N.W. Second Avenue, Miami, Florida, on May 19, 1972. The deposit was made in the account of the 39th Street Apartments, Inc. account, account number 2861028. This was the only deposit made that date.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA EUGENE J. FLYNN/rch Date dictated 6/26/72

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Date of transcription 6/26/72

The Central Bank of North Dade, 18350 N.W. Second Avenue, Miami, Florida, has a check dated May 12, 1972, bearing authorized signature of JUNE A DEAN, in the amount of \$787.50, paid to the order of 39th Street Apartments, Inc. This is a cashiers check drawn on the First National Bank of Washington, Washington, D.C., bearing cashiers check number 1-341257, and also check number 0540-0004.

A subpoena duces tecum may be issued to Mr. PHILIP SHAHAN, Vice President, Central Bank of North Dade County.

This check was deposited on May 19, 1972 in account number 2-86-1028, 39th Street Corporation account.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA EUGENE J. FLYNN/rch Date dictated 6/26/72

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Date of transcription 6/26/72

Mr. DAN DELRIO, Audits, Playboy Plaza Hotel, Miami Beach, Florida, furnished the telephone number called by Mr. E. J. WARREN charged to Room 604 on December 28, 1971: Area Code 313, number 694-3823. placed through Operator 1023. The call lasted 29 minutes and the charge was for \$7.25. The call was made approximately at 2:30 pm.

The records of the Playboy Plaza Hotel may be obtained through the issuance of a subpoena duces tecum directed to Mr. DAN DELRIO, Audits.

Interviewed on 6/26/72 at Miami Beach, Fla. File # Miami 139-328
by SAs DOUGLAS R. KNIGHT and EUGENE J. FLYNN: DRK:nmm Date dictated 6/26/72

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MM 139-328

MJM/taw

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The following investigation was conducted by
SA MICHAEL J. MC BRIDE on June 25, 1972:

JOHN M. OLON, 4024 N.W. 4th Street, Miami, was interviewed regarding his knowledge of subject MC CORD having stayed at the Fontainebleau Hotel, Miami Beach, in the past. OLON advised he had no knowledge concerning this matter, was unfamiliar with photographs of all subjects including that of HUNT, and had not been to the Fontainebleau Hotel for over five years. Further OLON advised he could not imagine why ROY KATON had stated he would have knowledge of this matter.

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X. INVESTIGATION RE EVERETT HOWARD HUNT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (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:

139-4089-1205 p. 187

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/26/72

MANUEL ARTIME BUESA, 1270 NE 85th Street,
Miami, advised that he has been acquainted with E. HOWARD
HUNT [REDACTED] 31

ARTIME believes that he first met HUNT in about 1958. He said that they are still very close friends and that he is the godfather of HUNT's son, DAVID. ARTIME stated that HOWARD HUNT has called him in Miami from time to time from Washington but he was unable to state exactly the dates on which those calls occurred. He said that HUNT called him in mid April, 1972 and during conversation HUNT expressed an interest in a proposed canal to be constructed through Nicaragua and also discussed his interest in developing new plants in Central America for his public relations firm. (c)

ARTIME said that he, ARTIME, has excellent contacts in Nicaragua as well as some contacts in other Central American countries and that HUNT apparently believed that ARTIME could be of some assistance to him. ARTIME said that it was his understanding that HUNT was a member of a public relations firm which operates in the Washington, D. C. area.

ARTIME said that HUNT had personally visited ARTIME's home during the first week in June, 1972. HUNT arrived at ARTIME's home with luggage, saying he had just arrived from Miami International Airport. ARTIME believed that the time was shortly after noon as thereafter he and HUNT went out to lunch. Following lunch they returned to the ARTIME home and spent the rest of the day and the night there. The next day ARTIME drove HUNT to Miami International Airport where he boarded a flight to return home.

ARTIME said that he had commissioned a pen and ink portrait of his godson, DAVID HUNT, which was done by a Cuban artist in Miami. He presented this to HUNT on the occasion of this visit and HUNT returned to Washington with the portrait.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA WILLIAM MAYO DREW, JR. / rgn Date dictated 6/24/72

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ARTIME said that to the best of his knowledge HUNT made no other contacts during his visit to Miami but he did call attention to the fact that HUNT could have made contacts prior to the time of his arrival at ARTIME's home. ARTIME said that at no time during this visit did HUNT discuss politics, Cuban exiles or any other matter which would relate to the burglary of the Democratic Headquarters in Washington.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/24/72

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Mrs. CLARA BARKER, who resides at 5229 N.W. 4th Street, Miami, Florida, was contacted specifically in an attempt to determine her knowledge of E. HOWARD HUNT.

Mrs. BARKER stated that she has known HUNT for approximately 10 years, however, only met him last year when Mr. and Mrs. HUNT visited the Miami area. She noted that when she met HUNT last year for the first time she realized then who he was.

(B) Mrs. BARKER stated that as far as she knew, HUNT is employed in some sort of a public relations concern but she did not know for whom he is actually employed. (C)

Mrs. BARKER denied any recent personal or telephonic contact with HUNT. She noted, however, that although in her capacity as secretary for Baker Associates, Inc. she screens most incoming calls, it would be possible that a call could be made directly to her husband without her knowledge.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO/jky Date dictated 6/24/72

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The Tampa Office advised as follows:

JACK M. BOUMAN, 600 Lake Martha Road, N.E., Winterhaven, Florida, was interviewed by the Tampa Office on several dates, the last of which was June 25, 1972. Mr. BOUMAN furnished correspondence from HOWARD HUNT dated December, 1971. The correspondence indicated a desire of HOWARD to meet with JACK BOUMAN.

Mr. BOUMAN advised he had no contact with MC CORD since 1966.

Mr. BOUMAN advised he has known EVERETT HOWARD HUNT since 1953.

Since that time, he has developed a professional and personal relationship with HOWARD HUNT and holds HUNT in high regard.

Mr. BOUMAN advised that in December, 1971, he received a note from HOWARD HUNT, written on White House stationery, stating that HUNT would like to meet him sometime after Christmas, 1971. Mr. HUNT, in this letter, indicated a job possibility. One day later, Mr. BOUMAN received a letter in an envelope bearing return address of "ROBERT R. MULLEN & Company, 1700 Pennsylvania Avenue, Washington, D.C." This note was written on Mullen & Company note paper and had the name "HOWARD HUNT" printed thereon. This note was attached to a job prospectus of an individual by the name of THOMAS C. AMATO. AMATO resides the 380 North Point Court, Satellite Beach, Florida. This note read as follows:

"JACK, wonder if you know this fellow? or someone with his (developed skills)? Hang on to this so we can discuss when I call you next week. Best. (Signed) HOWARD"

Mr. BOUMAN advised that at that time he had never heard of THOMAS C. AMATO. Mr. BOUMAN advised that after the second note, he was then called by HUNT. HUNT advised that he was assembling a "capability" in the security field and HUNT indicated as an association with the Republican Party.

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HUNT mentioned that he had an office and position in the White House, but did not describe his position. HUNT stated that the ROBERT R. MULLEN & Company was a public relations firm with whom he was associated. Mr. BOUMAN advised that ROBERT R. MULLEN & Company is unknown to him. THOMAS AMATO was discussed briefly during this call and HUNT requested that Mr. BOUMAN go contact AMATO to see if he would be interested in working for a security group that he was forming. HUNT further described this operation as a legitimate enterprise. He did so when Mr. BOUMAN told him this whole thing sounded mysterious. Mr. HUNT indicated this was a promotion of security standard of the Republican Party and Mr. BOUMAN obtained the impression that this security program consisted of prevention of political espionage; employee screening and security of files. Mr. BOUMAN also advised that he felt that HUNT wanted to develop informants. However, HUNT's vagueness concerning this proposed employment caused him to speculate about the exact nature of the work. Subsequently, Mr. HUNT telephoned Mr. BOUMAN and arranged for a meeting at Room 604, Playboy Plaza Hotel, 5445 Collins Avenue, Miami Beach, Florida, at 4:30 p.m., on December 28, 1971. This meeting corresponded with Mr. BOUMAN's visit to his doctor in Miami. He stated that on his day timer notebook, he had written the name GEORGE LEONARD and at present he does not know whether GEORGE LEONARD was an assumed name of HOWARD HUNT or the person that was with HUNT during the meeting. Mr. BOUMAN advised that he entered the Playboy Plaza Hotel and took an elevator bank on the right of entry. He exited the elevator on the sixth floor, turned left, walked to the end of the hall and entered a suite on the right side of an alcove. This was Room 604. HOWARD HUNT was in this room with an individual described as white male, 38 to 42 years of age, 5'8" to 5'10", 160 pounds and had receding black hair. This individual was well dressed and had the appearance of an attorney. He was introduced to BOUMAN by Mr. HUNT by first name only. Mr. BOUMAN could not recall this man's name. Mr. BOUMAN did not question the man's presence as he was obviously with HOWARD HUNT.

Mr. BOUMAN advised that HUNT discussed the need for a security program for the Republican Party and gave an account of a Republican Party security and stated his aims generally. Mr. BOUMAN stated at this time he did not feel that HUNT's proposal was other than legitimate.

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HUNT asked Mr. BOUMAN if he minded working for the Republican Party. Mr. BOUMAN advised that he had no political preference. Mr. HUNT was vague as to the job responsibility other than stating that Mr. BOUMAN would be hired as a consultant. Mr. HUNT advised that expenses would be paid and salary discussion was left open. During this conversation, Mr. HUNT mentioned THOMAS AMATO, but referred to him as CRIS AMATO. Mr. BOUMAN requested that Mr. HUNT contact someone else concerning AMATO and told Mr. HUNT that he had to contact his doctor and wife before committing himself to work for HUNT. An agreement was made to recontact each other at a later date.

The other man in the room never entered the conversation. Subsequently Mr. HUNT telephonically contacted Mr. BOUMAN at his residence. Mr. BOUMAN advised HUNT that he intended to travel to Washington, D.C. on personal business in the near future. Mr. HUNT told him he would pay his expenses if he would come to Washington, D.C. during January, 1972. Mr. BOUMAN did travel to Washington, conducted personal business and stayed at the Hay-Adams Hotel, Washington, D.C.

Mr. BOUMAN telephonically contacted HUNT through the White House switchboard. HUNT and the same man that was with him in the Playboy Plaza Hotel, Room 604, came to the Hay-Adams Hotel and met with Mr. BOUMAN. They rehashed the same discussion and Mr. HUNT still remained vague as to the position being offered to BOUMAN and stated he would need a commitment from BOUMAN before discussing the job any further. BOUMAN had the impression that Mr. HUNT was in a legitimate security operation. BOUMAN also noticed that the third man had initialed cuff links which did not correspond to the first name given by HUNT. However, at this point BOUMAN does not recall the man's first name. This man again did not enter into the conversation. Mr. HUNT again requested BOUMAN to personally contact THOMAS AMATO and Mr. BOUMAN agreed to do this.

Mr. BOUMAN received a payment of \$400 cash for his expenses. He found this money in a plain envelope in his mail slot at the hotel. Mr. BOUMAN advised later he traveled to Sattallite Beach and visited THOMAS AMATO. AMATO advised that he was interested in the job if it did not involve travel. Mr. BOUMAN then called HUNT and advised him.

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Later, Mr. HUNT telephoned BOUMAN stating that AMATO had not shown up for a meeting and then, thereafter, AMATO telephonically advised that he was not interested in working having just purchased a boat.

On January 11, 1972, Mr. BOUMAN sent HUNT a letter declining the job offer.

On January 14, 1972, HUNT sent BOUMAN a letter expressing regrets that BOUMAN could not accept this position and stated, "GEORGE and I appreciate the trouble you went to on our account." Mr. BOUMAN advised that the names of all individuals arrested in the burglary of the National Democratic Headquarters, Washington, D.C., are unfamiliar to him, except that of JAMES WALTER MC CORD. He stated that the name E. WARREN possibly was the same name used by HUNT when HUNT called him at his residence. He advised the name CHARLES W. COLSON was unknown to him. He stated that HUNT never discussed his associates or his exact nature of his job and never mentioned the names of MC CORD or BOB BARKER. Mr. BOUMAN advised that he is not aware of HUNT's activities other than being a public relations man for the ROBERT R. MULLEN & Company and also a White House consultant. Mr. BOUMAN stated he never read any of HUNT's published works and that HUNT never mentioned his works.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

The following registration card information for Room 604, Playboy Plaza Hotel, 5445 Collins Avenue, Miami Beach, Florida, telephone number 865-1500 was made available June 25, 1972:

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[REDACTED]

The records of the Playboy Hotel were obtained through issuance of a subpoena duces tecum to Mr. NORMAN LASH, Manager.

Interviewed on 6/25/72 at Miami Beach, Florida File # Miami 139-328
by SAs DOUGLAS R. KNIGHT and EUGENE J. FLYNN EJF/taw Date dictated 6/26/72

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On June 26, 1972, Special Agents EUGENE J. FLYNN and DON KNIGHT determined that Room 604, Playboy Plaza Hotel, 5445 Collins Avenue, Miami Beach is accessible by entering the Playboy Club lobby turning left to the main elevator and taking the elevator to the sixth floor. Upon arrival on the sixth floor, turn left and go to the end of the corridor and Room 604 is on the right-hand side of the east alcove. For suite occupancy, Room 604 and 605 are connected.

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The following employees were displayed photographs of E. HOWARD HUNT, JAMES WALTER MC CORD, BERNARD L. BARKER, FRANK STURGIS, VIRGILIO GONZALEZ and EUGENIO ROLANDO MARTINEZ CAREAGA. The employees contacted are listed as follows:

EDWARD CHORBA
SAM FREEDMAN
THOMAS BRENNAN
NORMAN LASH
DAN JANSEN
RUTH BOURGOEIS
EVELYN DELRIO

These employees could not identify any of these photographs as being occupants of the Playboy Plaza Hotel, 5445 Collins Avenue, Miami Beach, Florida. The photographs were displayed on June 24, 25, 26, 1972.

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XI. INVESTIGATION RE AMERITAS, INC. AND
MIGUEL A. SUAREZ

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~~X~~
AMERITAS, INC.

Present Address - 955 S. W. First St., Miami, Florida

Address prior to 12/69 - Suite 612, Biscayne Tower,
Miami, Florida

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No information concerning Ameritas, Inc., 955 S. W. First Street, Miami, Florida, had previously come to the attention of the Federal Bureau of Investigation at Miami.

No listing for Ameritas, Inc. was found in the current telephone directory for Miami, Florida and vicinity. Bresser's criss-cross directory reflects that Miami area telephone number 379 - 1847 is subscribed to by the law firm of SUAREZ, CARRICARTE and FREIRE, address 955 S. W. First Street, Miami and that telephone number 374 - 0568 is subscribed to by J. R. GARCIGA, an accountant, address 955 S. W. First Street, Miami.

Miami City Directories reflect that members of the law firm of Suarez, Carricarte and Freire are MIGUEL A. SUAREZ, ALBERT L. CARRICARTE, and FERNANDO F. FREIRE, all of whom are listed in the current Miami telephone directory at the address 955 S. W. First Street, Miami.

- pcc -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription: 6-26-72

1.

Attorney ALBERTO L. CARRICARTE, of the firm Suarez, Carricarte (and formerly Freire), P.A., 955 S. W. First Street, Miami, advised that he has been a partner with MIGUEL SUAREZ in this law firm since he, CARRICARTE, terminated his employment as an Assistant State Attorney for the Dade County State Attorneys Office about 1½ to 2 years ago.

CARRICARTE advised that Ameritas, Inc. is a company formed by Attorney SUAREZ, 2½ years ago, when SUAREZ maintained his offices at 100 Biscayne Boulevard. He said this company was completely dormant for about two years, 1970 and most of 1971, until it was revived by SUAREZ in late 1971 for SUAREZ' use in certain real estate developments and condominium projects. CARRICARTE said he had never taken any active part whatsoever in the operation and management of Ameritas, Inc. He pointed out that his name undoubtedly appears on certain corporate papers and documents relating to Ameritas, Inc., but he emphasized that attorneys frequently form a company for a specific purpose and in doing so frequently list partners and other employees in the attorney's office as officers and/or directors of the company being formed.

Inasmuch as Ameritas, Inc. was formed by and revived by MIGUEL SUAREZ, and since CARRICARTE had little or no part in this company, he said he would leave it to Attorney MIGUEL SUAREZ to furnish background information and details concerning Ameritas, Inc.

CARRICARTE said he had gotten to know BERNARD L. BARKER, of Barker and Associates Realty Company, who, during recent months, has frequented the law offices of SUAREZ and CARRICARTE. He said SUAREZ and BARKER had assisted each other in numerous ways during recent months; i.e., SUAREZ assisted BARKER in the formation of his realty company, and BARKER had assisted SUAREZ in the promotion and sale of apartments. CARRICARTE said he knew little or nothing of BARKER's outside activities and associates, since during BARKER's visits to the law offices, BARKER's association had been almost entirely with Attorney SUAREZ.

Interviewed on 6-19-72 at Miami, Florida File # Miami 139-328

by SA PRUE C. CLINKSCALES :apj Date dictated 6-23-72

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FEDERAL BUREAU OF INVESTIGATION

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1.

Date of transcription 6/22/72

Attorney MIGUEL A. SUAREZ, better known as Mike, of the partnership of Suarez and Carricarte, located Suite 201 at 955 S.W. 1st Street, Miami, Florida, was interviewed at his office on June 19, 1972, this interview terminated because of a business appointment SUAREZ had and interview resumed on June 20, 1972. When informed by SA PRUE C. CLINKSCALES of the nature and purpose of the interview desired with him, SUAREZ pledged his wholehearted cooperation in connection with this investigation.

At the outset, SUAREZ advised that Ameritas, Inc., is a company formed by him in 1969 and about which his partner, Attorney ALBERT L. CARRICARTE, knew little or nothing. He further advised that he has known BERNARD L. BARKER since about 1968; has been rather closely associated with BARKER in various real estate projects and ventures for the past six months to one year; but has never represented BARKER in any criminal type matter and accordingly no information in SUAREZ' possession regarding BARKER was deemed privileged.

SUAREZ stated that in 1969, when he formed Ameritas, Inc., he used the address of his law offices at that time, i.e. Suite 612, 100 Biscayne Tower, Miami, Florida, the address which is shown on letterhead stationery which he had printed for Ameritas, Inc. Also on that letterhead is the telephone number 374-0568. The telephone numbers for his law offices at that address was 374-0568 and 379-0128.

In 1970, he moved his law offices to his present address where he retained telephone number 379-0128 and had installed additional numbers of 379-1847 through 49. He advised that his cousin, JOSE GARCIGA, an accountant, utilizes an office in the suite where SUAREZ maintains his law offices and GARCIGA utilizes telephone number 374-0568, for his private telephone, same not in any way connected with the law office telephones.

SUAREZ advised that he has handled quite a bit of legal work for BERNARD L. BARKER which included legal

Interviewed on 6/19 - 20/72 at Miami, Florida File # Miami 139-328
 by SAs PRUE C. CLINKSCALES and WAYNE F. STILES PCC/nlm Date dictated 6/21/72

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work in the formation of Barker and Associates, Inc., a real estate office presently owned and operated by BERNARD L. BARKER at 2301 N.W. 7th Street, Miami. SUAREZ exhibited a certificate of incorporation for Barker and Associates, Inc., showing same incorporated on June 15, 1971. SUAREZ continued that in return for his legal assistance, BARKER had assisted him on several occasions primarily in obtaining financing for a 27 unit condominium project known as Biarritz Towers, Inc., located on Biarritz Drive, 79th Street Causeway, North Bay Village, between Miami and Miami Beach. He said that he, SUAREZ, is president of Biarritz Towers, Inc., his cousin, JOSE GARSIGA is treasurer, and BERNARD L. BARKER is secretary. SUAREZ volunteered that after he and his cousin initiated this Biarritz Towers, Inc., condominium project, he ran out of money. On the basis of SUAREZ' request to BARKER, to help him seek financing to continue this condominium project, BARKER introduced SUAREZ to HARRY TAYLOR at the University Federal Savings and Loan, Coral Gables, who was able later to obtain financing for SUAREZ and Biarritz Towers, Inc. As a result of efforts by BARKER and HARRY TAYLOR, about three weeks ago SUAREZ, BARKER and their wives flew to Atlanta, Georgia, where arrangements were completed for financing and a contract signed for Biarritz Towers, Inc., with the Greater American Mortgage Investors, located in the Equitable Building, Atlanta. Consequently SUAREZ has been able to continue with the condominium project. SUAREZ said he has a verbal agreement with BARKER whereby BARKER will help promote and sell condominiums in Biarritz Towers, Inc., strictly on a commission basis as this project is being built and upon its completion. SUAREZ said he has been associated with BARKER in two other similar projects, SUAREZ doing the legal work and representing the developer and BARKER engaged on a commission basis to assist in promotion and sales of condominiums.

SUAREZ advised that realizing financial potential in the selling, promotion and sale of condominiums, he and BARKER discussed and agreed to revive his company, Ameritas, Inc., which had been dormant since shortly after

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SUAREZ formed same in 1969. SUAREZ said he had considerable correspondence with the Florida State Secretary in early 1972 and as a result he had paid several hundred dollars in corporate taxes, owed by Ameritas, Inc., to the State of Florida, in an effort to revive this company. SUAREZ exhibited documents reflecting correspondence with the Florida Secretary of State and the corporate taxes paid by him in the name of Ameritas, Inc., which company has, since its revival, used the address of SUAREZ' office, 955 S.W. 1st Street, Miami. He added the primary purposes in revival of Ameritas, Inc., and another dormant company which he had formed in 1969, i.e., All State Investment Fund, a Panamanian Corporation, was to expand in the building and sale of condominiums to an international market, primarily Latin America.

SUAREZ advised he last saw BARKER on Thursday June 15, 1972. At that time, BARKER came to SUAREZ' office, accompanied by EUGENIO ROLANDO MARTINEZ, a real estate salesman employed at Barker and Associates, Realty Company. SUAREZ said that on that occasion MARTINEZ discussed with SUAREZ a divorce hearing MARTINEZ had to attend the following day, but inasmuch as MARTINEZ was previously represented in that divorce matter by another attorney, SUAREZ declined to discuss MARTINEZ' divorce or advise him concerning it.

At this point, in response to specific questions asked of him, SUAREZ denied ever meeting or being associated with VIRGILIO R. GONZALEZ, also known as Raoul Godoy, JAMES WALTER MC CORD, also known as Edward Martin, FRANK ANTHONY STURGIS, also known as Frank Fiorini, GEORGE LEONARD of Kansas City, Kansas, or elsewhere, EDWARD WARNER of New York City, or elsewhere, RAOUL or PAUL JOSE PIEDRA, and JOSEPH or JOE GRANADA. SUAREZ denied that any persons using these names had ever been affiliated in any capacity with Ameritas, Inc., reiterating that Ameritas, Inc., had been mostly dormant since formed in 1969.

SUAREZ volunteered that about three or four months ago BARKER had established contact with two parties, names not known to SUAREZ, from Chile, whom BARKER considered prospective buyers of condominiums at Biarritz Towers, Inc., or elsewhere in Miami. These parties from Chile had

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planned to come to Miami and BARKER had made reservations for these Chileans to stay at the Sonesta Beach Hotel, Key Biscayne, Florida. SUAREZ said apparently BARKER had put up a deposit when he made reservations at the Sonesta Beach Hotel, in the form of a check drawn on BARKER's personal or real estate account, and that BARKER had apparently used the name of Ameritas, Inc., in so doing. SUAREZ said reservations at the Sonesta Beach Hotel had been canceled when the Chilean parties could not come to Miami and as a result the Sonesta Beach Hotel had refunded the deposit put up by BARKER in the form of a check from this hotel, made payable to Ameritas, Inc., the check was sent to SUAREZ' office. SUAREZ said he promptly endorsed this refund check from the hotel and thereafter turned it over to BARKER.

SUAREZ advised that through association and relationships with BARKER as described above, BARKER continually frequented SUAREZ' office to the point BARKER became a "pain in the neck". SUAREZ denied any information that BARKER had made any trips to Washington, D. C., New York City, or elsewhere, other than the trip in which BARKER accompanied SUAREZ to Atlanta as previously mentioned.

When questioned as to his knowledge of BARKER's whereabouts and activities during the last week of May, 1972, SUAREZ advised that he and his wife left Miami on May 25, 1972; traveled to Nassau in the Bahamas where they stayed at the Nassau Beach Hotel until their return to Miami on May 30, 1972. Accordingly SUAREZ denied any knowledge of BARKER's whereabouts or activities during that period.

When first questioned prior to termination of the interview on June 19, 1972, SUAREZ advised he had no knowledge of BARKER traveling to Washington, D. C. during the past several weeks and had no knowledge of BARKER making reservations for himself and others at the Watergate Hotel and apartments in Washington, D. C. SUAREZ denied knowledge that BARKER had ever obtained from him or his office any stationery bearing the Ameritas, Inc., letterhead. When

NY 139-328

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the interview with SUAREZ resumed on June 20, 1972, he promptly volunteered that late the previous afternoon he learned through questioning of his secretaries, MARTA PALOMO and MARIA MENOCAL that around mid-May past, BARKER had informed Miss PALOMO that he had tried to get hotel reservations for himself and some associates in Washington, D. C., but was unable to do so. BARKER told Miss PALOMO that he had left PALOMO's name and SUAREZ' office telephone number at the hotel in Washington, D. C., which hotel had agreed to telephone should the hotel be able to reserve rooms for BARKER as requested. SUAREZ said Miss PALOMO related to him that she had received a telephone call at the office from a man at the Watergate Hotel in Washington regarding those reservations which were not exactly for the dates as requested by BARKER. Miss PALOMO further informed SUAREZ that she had tried to telephone the hotel later, at BARKER's request, but was unable to complete the call as she, PALOMO, had apparently written down the wrong telephone number. SUAREZ continued that secretary MARIA MENOCAL informed him that around May 17 or 18, 1972, BARKER had stopped at SUAREZ' office; had asked Miss MENOCAL for stationery bearing the letterhead of Ameritas, Inc., and an envelope bearing printed return of Ameritas, Inc. SUAREZ said no such envelopes had ever been printed up, but that in view of SUAREZ' relationship with BARKER in the recent past, secretary MENOCAL had furnished to BARKER several sheets of stationery bearing Ameritas, Inc., letterhead. In this regard SUAREZ advised these two secretaries would be made available for interview if desired.

SUAREZ was questioned as to his knowledge of BARKER's acquaintance and/or association with the several individuals previously named to him, whom SUAREZ stated had never been affiliated with Ameritas, Inc. SUAREZ pointed out that his association with BARKER had been limited to a business relationship; that he had never visited BARKER and family at the BARKER residence, only stopped by there previously on one or two occasions; and accordingly he knew little or nothing of BARKER's social life and outside activities. SUAREZ said he had read of

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the arrest of BARKER and others during the past weekend in Washington, D. C., but SUAREZ denied emphatically that he knew of the basis or purpose of BARKER, ROLANDO MARTINEZ and others arrested being in Washington during the past weekend. SUAREZ voluntarily reviewed the telephone bill for his new office for May, 1972, up to June 8, 1972, but did not note thereon any long distance telephone calls to Washington or elsewhere which were attributable to BARKER. He said to his knowledge BARKER had made no long distance telephone calls from telephones in his office.

[REDACTED] BI

SUAREZ said he does not maintain any account in the name Ameritas, Inc., and he denied any exchange of cash between himself and BARKER, since January, 1972, for any reason whatsoever, certainly no exchange of cash involving \$100 bills. SUAREZ said he does not know the identity of any banks in Miami where BARKER maintains either his personal or business account, but he suggested that the Republic National Bank, located not too distant from the offices of Barker and Associates, Realty Company, might be a logical bank for BARKER to use inasmuch as this bank is known by SUAREZ to have an unusually large number of Latin and Cuban customers. In response to a specific question, SUAREZ stated that he believed he might be able to locate among his records and make available if necessary some documents bearing the original signature of BERNARD L. BARKER. (c)

In conclusion, SUAREZ said he could think of no logical reason, either ideological, financial or criminal, to explain BARKER's presence in Washington, D. C., and the alleged circumstances which resulted in the arrest of BARKER and others. He described BARKER as financially comfortable, but not wealthy; owner and operator of his profitable real estate agency at which his wife also works. In this regard, SUAREZ identified the following individuals who work for BARKER and Associates, Inc., now or have worked there in the recent past:

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EUGENIO ROLANDO MARTINEZ

FELIPE DE DIEGO

ANDRES AMOEDO

ADOLFO GONZALEZ

Female secretary, name unknown.

JUAN RAMOS, former employee, not there now.

ALBERTO LARREA, an older man not observed there recently.

SUAREZ concluded by saying he knew nothing of the other individuals whose names he had read in local newspaper articles as having been arrested with PARKER and EUGENIO ROLANDO MARTINEZ in Washington. SUAREZ reiterated his desire to assist in any way possible in this investigation.

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1.

6/22/72

Date of transcription

On June 20, 1972, MARTA E. PALOMO, secretary in the office of the law firm Suarez and Carricarte, Suite 201 at 955 S.W. 1st Street, Miami, residence address 660 S.W. 75th Avenue, Miami, residence telephone 666-6973, was interviewed. She advised she has worked here as a secretary for the past four years.

Miss PALOMO advised she is well acquainted with BERNARD L. BARKER, a local realtor who through various real estate projects has frequented the office of Attorney MIGUEL A. SUAREZ, one of her employers for the past year or more. In response to questions asked of her, Miss PALOMO recalled that BARKER either telephoned or stopped by these law offices around the middle of May, 1972, exact date not recalled, BARKER at that time, informing Miss PALOMO that he had previously tried to make reservations at a hotel or motel in Washington, D. C. She did not recall that BARKER at that time identified the hotel or motel, but BARKER did tell her that he had been unable to reserve rooms that he wanted and that he had left Miss PALOMO's name and SUAREZ' office telephone number in order that the hotel or motel might call later regarding the reservations requested by BARKER. Miss PALOMO received within the next couple of days a telephone call from an official, a man whose name she does not recall, of the Watergate Hotel in Washington. She believes this call may have been either on May 17 or May 18, 1972. This man informed her that he could give no reservations and had no rooms available for Mr. BARKER and associates for the dates May 24 and 25, 1972, but he could give room reservations for BARKER and associates for the period May 26 through 28, 1972. Miss PALOMO recalled the hotel official requested confirmation in writing for the room reservations May 26 - 28, 1972, and he also left with her a telephone number for the Watergate Hotel. She said she apparently had copied down the wrong telephone number for the Watergate Hotel. She said she informed BARKER of the call from the hotel representative and at BARKER's request she tried to telephone the Watergate Hotel to confirm BARKER's desire that rooms be reserved for him and his associates, but in calling the telephone number she had written down she received some unrelated

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328
by SAs PRUE C. CLINKSCALES and WAYNE F. STILES PCC/nlm Date dictated 6/21/72

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party in Washington, D. C., who was not connected with the Watergate Hotel. She never was able to contact this hotel telephonically.

Miss PALOMO said she later learned from another secretary, MARIA MENOCAL, that Mr. BARKER had stopped by SUAREZ' office and had requested and received stationery bearing the letterhead of Ameritas, Inc. She said some time, a few days later, BARKER telephonically advised her that his, BARKER's wife, had typed a letter of confirmation regarding reservation of rooms at the Watergate Hotel, and that BARKER's wife had scratched through the address for Ameritas as shown on the letterhead and inserted on the letter she had written the address of BARKER and Associates, Realty Company, in Miami.

In conclusion, Miss PALOMO advised BARKER had not requested her, and to her knowledge had not requested any other secretaries in this office, to type the letter to the Watergate Hotel regarding reservation of rooms. She said to her knowledge he had not used any typewriter in this office to type the letter to the Watergate Hotel.

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FEDERAL BUREAU OF INVESTIGATION

1.

6/22/72

Date of transcription

On June 20, 1972, Mrs. MARIA C. MENOCAL, secretary in the law offices of Suarez and Carricarte, 955 S.W. 1st Street, Miami, residence address 180 S.E. 14th Terrace, Miami, residence telephone 374-1481, was interviewed.

Mrs. MENOCAL advised she has worked here as a secretary for the past three years and during the last year she had become acquainted with BERNARD L. BARKER of Barker and Associates, Realty Company, with whom Attorney MIGUEL SUAREZ had been involved in some real estate and condominium projects. In recent months BARKER has been a frequent visitor to SUAREZ' office.

In response to specific questions asked of her, Mrs. MENOCAL said as best she could recall it was on Friday, May 19, 1972, that BARKER came alone to the law office here at which time he asked Mrs. MENOCAL for paper or stationery and an envelope bearing letterhead of Ameritas, Inc. She said to her knowledge there had never been any envelopes printed bearing the return address of Ameritas, Inc., but, as requested by BARKER she had furnished to him two or three sheets of paper bearing the letterhead of Ameritas, Inc. She said BARKER had not requested her, and to her knowledge had not requested any other secretary in these offices, to type for him a letter to the Watergate Hotel in Washington, D. C. To her knowledge, BARKER had not used any typewriter in these offices to type a letter on stationery of Ameritas, Inc., at or after the time she furnished him several sheets of paper bearing Ameritas, Inc., letterhead.

Interviewed on 6/20/72 at Miami, Florida File # Miami 139-328
by SAs PRUE C. CLINKSCALES and WAYNE F. STILES PCC/nlm Date dictated 6/21/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-26-72

1.

At the request of SA PRUE C. CLINKSCALES, on June 21, 1972, Attorney MIGUEL A. SUAREZ, offices 955 S. W. First Street, Miami, furnished the following history and background information concerning the formation and current status of a company formed by him known as Ameritas, Inc.

SUAREZ referred to records which reflected Ameritas, Inc. was formed by him on April 9, 1969. At that time, SUAREZ used his office address, Suite 612, 100 Biscayne Tower, Miami, Florida, as the address of Ameritas, Inc. He said he had letter-head stationery printed for Ameritas, Inc., showing above address with telephone number 754-0568. At the time Ameritas, Inc. was formed, SUAREZ listed the following as officers:

President and Treasurer	MARTA E. PALOMO
Secretary	MARIE E. RIOS
Directors	MIGUEL A. SUAREZ, MARTA E. PALOMO, and MARIE E. RIOS

SUAREZ identified MARTA E. PALOMO as presently employed in his office as a secretary, and previously interviewed in this investigation. He advised MARIE E. RIOS worked in his office as a secretary in 1969, left in early 1970, present whereabouts unknown. SUAREZ said he moved his office from 100 Biscayne Tower to its present address in December, 1969, where his offices have remained since that time. Accordingly, the address of Ameritas, Inc. has been 955 S. W. First Street, Miami, since December, 1969.

By way of background information, SUAREZ said he had formed Ameritas, Inc. to serve as the U.S. agent for another company formed by him prior to 1969, All State Investment Fund, S.A., a Panamanian corporation located in Panama City, Panama.

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by SAs PRUE C. CLINKSCALES and
MICHAEL R. CARRANO :PCC/apj Date dictated 6-26-72

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All State is referred to as the parent company of Ameritas, Inc. Ameritas, Inc. was formed primarily to promote and develop real estate deals in the U.S., primarily in Florida. SUAREZ pointed out that he got the idea for the formation of these two companies, for the purposes stated, about the time Gramco International was formed and began operations in the Bahamas. SUAREZ' idea was to interest wealthy persons in Latin America and South America in making large investments with All State Investment Fund, which in turn would transfer these funds to Ameritas, Inc. in Miami for development of certain specific projects. He said he had actually had sketches and diagrams drawn of airport motels, boatels, nursing homes, hospitals, and the like, for use in showing to prospective investors. He said his idea differed from that of Gramco International, inasmuch as money put up with Gramco was invested in various projects and developments as chosen by Gramco. Through use of sketches and diagrams, he had had prepared, SUAREZ would be able to show to prospective investors in All State Investment Fund and Ameritas, Inc. a specific project in which their money would be invested.

In an effort to activate Ameritas, Inc., SUAREZ advised he attempted to negotiate with numerous prospective representatives, in the U.S. and in foreign countries, to obtain investments from wealthy people in Latin and South America but promptly learned that most of those persons contacted by him were already working for Gramco International. As a result of this and because no funds were obtained for investment, Ameritas, Inc. never became active.

Although Ameritas, Inc. was authorized to sell stock, SUAREZ said the original subscribers were listed on corporate records as: JOSE E. GARCIGA, SUAREZ' cousin and an accountant who shares an office in SUAREZ' office at present; MARIA E. RIOS, former office secretary to SUAREZ; MARTA E. PALOMO, current secretary for SUAREZ.

SUAREZ said in August, 1969, a personal friend known to SUAREZ in Cuba, Puerto Rico, and here, WILLIAM ALEXANDER, was made a director of Ameritas, Inc. ALEXANDER is presently employed as a pilot for Eastern Air Lines. He said about the

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same time, possibly at a Board of Directors meeting for Ameritas, Inc., held on June 5, 1969, the following officers were elected and designated for Ameritas, Inc.:

President	WILLIAM ALEXANDER
Secretary	ALBERTO L. CARRICARTE
Treasurer	HECTOR DE LARA
Vice President	MIGUEL A. SUAREZ

With regard to HECTOR DE LARA, SUAREZ said he had learned that DE LARA formerly worked as a representative for Gramco International, had gained considerable experience in the investment field, particularly with foreign investors, and DE LARA was designated as Treasurer for Ameritas, Inc., in an effort to obtain his interest and services in representing Ameritas, Inc. When asked specifically, SUAREZ said as best he could recall, DE LARA was not present at the Board meeting, believed held on June 5, 1969, at which time DE LARA was elected and designated as Treasurer for Ameritas, Inc.

SUAREZ advised his records showed at the meeting of the Board of Directors of Ameritas, Inc. on June 5, 1969, the designated President, ALEXANDER, had been authorized to open a bank account for Ameritas, Inc. at the Carner Bank of Miami, but SUAREZ said he is certain that no such account was ever opened.

SUAREZ pointed out that because of a lack of funds, Ameritas, Inc. never got off the ground, became completely dormant, and in his words, "Ameritas, Inc. during 1970 and most of 1971 consisted of a bunch of papers in a cardboard box in the corner of my office". SUAREZ said in 1971, in contemplation of reviving Ameritas, Inc., another attorney then working in SUAREZ' office, FERNANDO FREIRE, was listed as an officer or a director of Ameritas, Inc. Due to some personal disagreement, FREIRE is no longer with SUAREZ' law firm and has not been in some months.

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SUAREZ said during the late months of 1971, he was having considerable difficulty in the renting of apartments and maintenance at an apartment project known as Tel Aviv, Inc., which is located at 61 Collins Avenue, Miami Beach. He began negotiations which finally resulted in December, 1971, in the exchange of the Tel Aviv Apartments for two lots located in Lake County, Florida, in the general area of Disney World. He turned over ownership and management of the Tel Aviv Apartments to JOHN and BERTHA MONSON, who still live at 61 Collins Avenue and operate these apartments. SUAREZ said he took title to the two lots in Lake County, Florida, in the name of Ameritas, Inc. He said he soon realized that he had taken title to these lots in the name of a dormant company, for which the privilege and corporate taxes had not been paid to the Secretary of the State of Florida for the years 1970 and 1971. Through correspondence started with the Secretary of State in September, 1971, SUAREZ was able to determine what taxes were owed and eventually paid a privilege tax in the amount of \$37.50 for 1971 and other taxes amounting to \$20 for 1970, these amounts having been paid by SUAREZ on January 25, 1972. He said the deeds for the property in Lake County, Florida, in the name of Ameritas, Inc., had been recorded in Lake County on December 23, 1971.

With regard to BERNARD L. BARKER, SUAREZ said BARKER had never been an officer and had never been officially connected in any way with Ameritas, Inc. He referred to a previous interview with SA PRUE C. CLINKSCALES and advised that if he had given the impression during the previous interview that BERNARD BARKER is now, or was in the past, an officer or in any way officially connected with Ameritas, Inc., it had been a misunderstanding, for which SUAREZ offered his apology.

When asked to identify the present officers of Ameritas, Inc., SUAREZ indicated the following:

President	MIGUEL SUAREZ
Vice President and Treasurer	None
Secretary	The last name recorded was that of FERNANDO FREIRE, Attorney, formerly in SUAREZ' office, no longer associated with SUAREZ

With regard to information previously furnished by SUAREZ concerning the contemplated arrival in Miami of two

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parties from Chile, for whom BERNARD L. BARKER had made reservations at the Sonesta Beach Hotel, Key Biscayne, Florida, SUAREZ advised that BERNARD L. BARKER had used the name of Ameritas, Inc. in making reservations there. He said the parties from Chile, names never known to SUAREZ, were considered potential investors and/or purchasers of condominiums; and, accordingly, it was with SUAREZ' knowledge and consent that BARKER made reservations at the Sonesta Beach Hotel using the company name of Ameritas, Inc. When the two parties from Chile had not arrived, reservations were cancelled and the Sonesta Beach Hotel refunded a deposit put up by BARKER in the form of a check sent to SUAREZ, made payable to Ameritas, Inc., which check SUAREZ endorsed and turned over to BARKER.

With regard to the whereabouts of BERNARD L. BARKER, during the period of May 24-30, 1972, SUAREZ exhibited credit card receipts to verify the travel of SUAREZ and wife to Nassau on May 25, 1972, charges made by him while there and his return to Miami on May 30, 1972. SUAREZ also checked available records and reservation notices which verified the travel of Mr. and Mrs. SUAREZ, Mr. and Mrs. JOSE GARCIGA, and Mr. and Mrs. BERNARD BARKER from Miami, Florida, to Atlanta and return, on June 2, 1972. SUAREZ referred to information previously furnished by him as to the purpose of that trip to Atlanta, which was to sign mortgages and notes with Greater American Mortgage Investors, for a loan to be used in the development and completion of SUAREZ' 27-unit condominium project, Biarritz Tower, Inc. In this regard, SUAREZ said he is positive that BERNARD BARKER was present in SUAREZ' office in Miami on June 1, 1972, making preparations with SUAREZ for travel to Atlanta. SUAREZ said he could not verify from records or otherwise, but felt it is quite likely that he was in personal contact with BERNARD L. BARKER in Miami on May 31, 1972.

In reviewing his records concerning legal work done by him for BERNARD L. BARKER, he had noted a Xerox copy of a contract signed by BERNARD L. BARKER with a local contractor, HIRAM GONZALEZ, the same contractors utilized by SUAREZ in SUAREZ' construction projects. This contract relates to the proposed construction of an apartment house on a vacant piece of property in Hialeah, Florida. This contract, in addition

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to bearing the signatures of BARKER and GONZALEZ, bears the purported signature of FRANK STURGIS as a witness. SUAREZ said this apartment house project is now merely in the planning stages inasuch as the present owners of the vacant lot to be used still have most of a 90-day period in which to furnish to BARKER and the contractors a plat for the property and to make arrangements to have water and sewer facilities at or on to the site of this property. He mentioned this matter only because of the purported signature on the contract of FRANK STURGIS as a witness.

In conclusion, photographs of JAMES WALTER McCORD, JR., BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO R. GONZALEZ, and FRANK ANTHONY FIORINI, also known as FRANK ANTHONY STURGIS, were exhibited to SUAREZ. SUAREZ advised, as previously stated, that he knows only BARKER and ROLANDO MARTINEZ, and to his knowledge he has never met or seen GONZALEZ, McCORD, or FRANK ANTHONY FIORINI, also known as FRANK STURGIS.

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FEDERAL BUREAU OF INVESTIGATION

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6/26/72

Date of transcription

On June 23, 1972, Attorney MIGUEL A. SUAREZ, Offices at 955 S.W. First Street, Miami, was informed that in connection with the investigation in which SUAREZ had been interviewed during the past several days, a current photograph of SUAREZ was desired.

SUAREZ advised that as an attorney he readily recognized that in view of developments in this matter, it is quite logical that the FBI would desire a recent photograph of him and SUAREZ promptly volunteered to have his photograph taken on this date by a representative of the FBI.

Accordingly, on June 23, 1972, SA PRUE C. CLINKSCALES took photographs of SUAREZ who posed for same in a parking lot beside the office building in which SUAREZ' office is located.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328
by SA PRUE C. CLINKSCALES/fp Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6-26-72

1.

On June 23, 1972, Captain WILLIAM ALEXANDER, a test pilot for Eastern Air Lines, residence 220 N. E. 175th Terrace, telephones 651-7663 and 651-0369, manager of a photo finishing business located at 3496 N. W. 7th Street, Miami, telephone 649-3312, was interviewed at the latter address.

ALEXANDER advised he was born in Camaguey, Cuba; came to the United States in May, 1959, and became a naturalized American citizen in February, 1965, at Miami. He said he was originally employed as a pilot for Mackey Air Lines, which company merged with Eastern Air Lines in 1967; and ALEXANDER has been employed by Eastern Air Lines since that time.

ALEXANDER advised he had known MIGUEL SUAREZ in Cuba, as well as SUAREZ' family. SUAREZ' father many years ago had been nominated to become President of Cuba; and, accordingly, the SUAREZ family was known in Cuba as very prominent and influential. SUAREZ came to Miami, where he graduated from the University of Miami Law School and since has practiced law in Miami.

He said one of the secretaries in SUAREZ' office, MARIA MENOCAL, has been known to him for some time, as the MENOCAL family was well known and prominent in Havana. With regard to himself, ALEXANDER advised before FIDEL CASTRO took over in Cuba, ALEXANDER had served as Director of the Cuban Tourist Commission and had worked as a pilot for Cubana Air Lines. He also served as President of Limosine Service and had owned and operated a large cattle ranch in Cuba. After coming to Miami, ALEXANDER established and developed Electronic Devices Corporation in Coral Gables, Florida, which he later sold, now known as Simpson Electronics.

ALEXANDER said prior to leaving Cuba, due primarily to his employment as a pilot and around the airport, he conceived the idea and actually drew up sketches of various type airport motels, boatels, hospitals and nursing homes, all of which he felt would be projects for profitable investment of funds.

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by SA PRUE C. CLINKSCALES :apj Date dictated 6-26-72

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2.

Through the years he discussed these projects with SUAREZ in Miami.

ALEXANDER advised he knows that SUAREZ formed a company known as Ameritas, Inc., during 1969, and shortly after its formation, due to prior friendship, ALEXANDER was designated as a Director of Ameritas, Inc., and subsequently was listed on corporate records as President of that company. He said the purpose for which Ameritas, Inc. was formed by SUAREZ was for the promotion of real estate developments and investment of funds put up by people in Latin and South America. He recalls SUAREZ had observed the formation and operations of Gramco International in the Bahamas, in which money from foreign investors was placed with Gramco, for any project or development chosen by Gramco. He said the idea behind Ameritas, Inc. differed, in that, based on the drawings of the air motels, boatels, etc., the foreign investor could be shown a sketch of a specific project in which his funds would be invested. SUAREZ had previously formed in Panama City, Panama, a company known as All State Investment Fund, and money invested with All State would be transferred to Ameritas, Inc., for investment and management in specific projects.

ALEXANDER stated he and SUAREZ noted the rapid rise and fall of Gramco. Apparently foreign investors also observed Gramco, and, accordingly, no funds were forthcoming through All State Investment Fund for investment by Ameritas, Inc. As a result, Ameritas, Inc. became completely dormant, with no activity whatsoever during 1970 and most of 1971. When asked specifically, ALEXANDER said to his knowledge Ameritas, Inc. never established any bank account, in Miami or elsewhere. He advised to his knowledge, BERNARD L. BARKER was never affiliated with Ameritas, Inc., in any official capacity.

ALEXANDER said he knew of BERNARD L. BARKER through BARKER's recent association and work with MIGUEL SUAREZ. When shown photographs of BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO R. GONZALEZ, FRANK ANTHONY FIORINI, also known as FRANK ANTHONY STURGIS, and JAMES WALTER McCORD, JR., ALEXANDER said he recognized only BARKER, knew BARKER operates a local real estate agency, but knew nothing concerning BARKER's outside activities and associates.

ALEXANDER said he was aware that in connection with SUAREZ' exchange of an apartment house, Tel Aviv, Inc., at 61

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3.

Collins Avenue, Miami Beach, for some property near Orlando, Florida, SUAREZ had paid delinquent corporate taxes to the State of Florida and had revived Ameritas, Inc., in order that title to the property near Orlando, Florida, might be taken in the name of Ameritas, Inc. Insofar as ALEXANDER knows, his, ALEXANDER's, name had remained on corporate records as President of Ameritas, Inc., from 1969 until the revival of this company by SUAREZ in late 1971 or early 1972. ALEXANDER said he has not attended any meetings or had any other active part in Ameritas, Inc., since that company was revived by SUAREZ. In conclusion, ALEXANDER advised he could furnish no information as to the purpose or reason why BERNARD L. BARKER had been in Washington, D. C., and engaged in activities which resulted in the arrest of BARKER and his associates there during the past weekend. ALEXANDER knew of no business contacts or associates of BARKER in Washington, D. C. or in Mexico. He could furnish no information concerning any large amounts of money which might have come into the possession of BERNARD L. BARKER during recent months.

FEDERAL BUREAU OF INVESTIGATION

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1.

6/26/72

Date of transcription

HECTOR DE LARA, 716 S.W. 36th Avenue, Miami, Florida, telephone 443-5808, a Cuban exile who conducts an accounting business from his residence, telephonically furnished the following information: CUBA

DE LARA has been receiving inquiries from the press concerning the appearance of his name as treasurer of Ameritas, Inc., in connection with the publicity afforded the arrest in Washington, D. C. of five men at the Democratic National Headquarters on June 17 last.

DE LARA stated that information concerning the presence of his name as treasurer of Ameritas, Inc., came as a complete surprise to him, as he had no knowledge of it, and had not given consent for his name to be so used. He said that the publicity which he had seen indicated that officers of Ameritas, Inc. included, in addition to himself, MIGUEL SUAREZ, WILLIAM ALEXANDER, and JOSE GARCIGA. The address was given as 100 Biscayne Boulevard, Miami.

DE LARA said that he is well acquainted with SUAREZ, an attorney; GARCIGA, an accountant; and ALEXANDER, a test pilot and public relations man for Eastern Airlines. He has had business dealings with these men in the past, but he is bewildered to find his name listed as Treasurer in Ameritas, Inc., as no one had notified him about the inclusion of his name in this corporation, and he had no prior knowledge of this corporation.

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Miami, Florida

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Interviewed on _____ at _____ File # _____

SA GEORGE E. DAVIS, JR.

/ems

6/22/72

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

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1.

6/27/72

Date of transcription

On June 26, 1972, JOSE R. GARCIGA (ORBE), an accountant, who utilizes an office in the suite of offices occupied by the law firm of Suarez & Carricarte, Suite 201 at 655 S.W. 1st Street, Miami, was interviewed concerning his knowledge of and association with Ameritas, Inc. GARCIGA furnished his business telephone, listed in his name, as 374-0568, and his residence address as 20-A N.W. 24th Avenue, Miami, residence telephone 643-1364. GARCIGA identified himself as a cousin of MIGUEL SUAREZ. EP

GARCIGA advised that he has worked as an accountant in the Miami area since the mid 1950s; that he is not a CPA, but did have a CPA degree in Cuba prior to coming to Florida. He advised that he operates his own business, merely sharing an office in SUAREZ' office, and in this capacity he first associated with and utilized an office in SUAREZ' office at 100 Biscayne Boulevard, during the time SUAREZ maintained his law office there.

GARCIGA advised that he shared a room in SUAREZ' office in 1969 when SUAREZ first formed a company known as Ameritas, Inc. SUAREZ formed this company to serve as the U. S. agent for a company previously formed by SUAREZ in Panama, All State Investment Fund. He said SUAREZ' idea was to sell shares of stock worldwide in All State Investment Fund, primarily to wealthy individuals in Latin America and South America. Funds obtained from such sources were to be channeled to Ameritas, Inc., for use in specific real estate and development projects such as airport hotels, boatels, hospitals, nursing homes, etc. GARCIGA volunteered that SUAREZ' idea in these projects paralleled and was similar to the formation of Gramco International, a large investment fund in the Bahamas. He said Gramco had been established prior to that time, was operating on an international basis, and due to competition from Gramco, SUAREZ was unable to engage persons to represent Ameritas, Inc., or to obtain investors. Due to the lack of funds, Ameritas, Inc., never actually operated and, during 1970 and most of 1971, was entirely dormant.

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by SA PRUE C. CLINKSCALES/nlm Date dictated 6/26/72

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GARCIGA advised that as an accountant in the office with SUAREZ and CARRICARTE, he had authorized SUAREZ to use his name as an officer at the time SUAREZ formed Ameritas, Inc., in just what capacity GARCIGA cannot now recall. GARCIGA advised SUAREZ handled all of the legal work, both in the formation of and in the reviving of Ameritas, Inc., and for that reason GARCIGA cannot recall just what dates he had been designated an officer of that company or what specific title was given him during the past two and one half years as an officer of Ameritas, Inc.

GARCIGA advised he has known BERNARD L. BARKER since approximately June, 1971, through BARKER's association with Attorney SUAREZ in various type real estate projects. He said to his knowledge BARKER was never an officer and was never officially connected with Ameritas, Inc. GARCIGA knew of no bank account ever set up and used by Ameritas, Inc., and he knew of no payments made by this company to BARKER. He said he had never handled any accounting work for BARKER personally or for BARKER's real estate agency, BARKER and Associates.

When asked specifically, GARCIGA advised he knew of no contacts of BARKER in Mexico and knew of no occasion in which BARKER might have come into possession of any large sums of money in recent months, either personally or through his real estate office.

SUAREZ advised that on June 2, 1972, at the request of SUAREZ, GARCIGA and wife had accompanied SUAREZ, Mrs. SUAREZ and Mr. and Mrs. BARKER to Atlanta, Georgia, and back to Miami. GARCIGA said he had done some accounting work for SUAREZ in connection with SUAREZ' condominium project known as Biarritz Towers, Inc., during past months, and the purpose of the trip of SUAREZ, BARKER, GARCIGA and their wives to Atlanta was to sign mortgages and notes to obtain financing for development and completion of Biarritz Towers, Inc.

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In conclusion, when shown photographs of BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO E. GONZALEZ, FRANK ANTHONY FIORINI and JAMES WALTER MC CORD, GARCIGA advised that he was only acquainted with BARKER. He said he had seen MARTINEZ on several occasions in the presence of BARKER, occasions when BARKER stopped at SUAREZ' office, but he was not personally acquainted with MARTINEZ. GARCIGA denied ever having met and did not recall ever having seen GONZALEZ, FIORINI or MC CORD.

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1.

6/27/72

Date of transcription

On June 26, 1972, FERNANDO F. FREIRE, Attorney at Law, offices located in Suite 400, 401 Building, 401 Miracle Mile, Coral Gables, Business telephone 443-1715 and 443-4691, was interviewed concerning his past association with and knowledge of Ameritas, Inc.

FERNANDO FREIRE advised after he received his law degree at Florida State University, Tallahassee, Florida, in the Spring of 1969, he was employed on a straight salary to work in the offices of Attorneys MIGUEL A. SUAREZ and ALBERT L. CARRICARTE. SUAREZ then had his offices in the Biscayne Tower at 100 Biscayne Boulevard, Miami. FREIRE advised he knew that in the Summer or later in 1969 MIGUEL SUAREZ had formed a company, Ameritas, Inc., the purpose of which was to serve as the U. S. agent for another company SUAREZ had formed earlier, All State Investment Fund, S. A., a Panamanian Corporation in Panama City, Panama. FREIRE said the formation of mutual and investment funds during that time were quite popular, the most prominent of which was Gramco International, in the Bahamas. SUAREZ anticipated obtaining substantial money through investors in Central and South America, funds placed with All State Investment Fund and subsequently transferred to Ameritas, Inc., in Miami, for investment in various type construction projects.

He said no such investments were forthcoming through All State Investment Fund and consequently, Ameritas, Inc. never got off the ground.

FREIRE said he might have done some legal work for SUAREZ in the formation and registering of Ameritas, Inc., but he had never personally invested any money in this company. To his knowledge no shares of stock were ever sold in Ameritas, Inc. He said it was with his permission, at the request of SUAREZ, that SUAREZ listed FREIRE as an officer of Ameritas, Inc., exactly what he does not now recall. FREIRE advised that because of a lack of funds, Ameritas, Inc., was completely inactive and dormant during 1970 and most of 1971.

FREIRE advised he terminated his employment with

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		Date dictated <u>6/26/72</u>

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SUAREZ and CARRICARTE effective January 1, 1972, and moved to his present offices. He recalled that during the latter part of 1971, SUAREZ negotiated the exchange of an apartment house owned by him, Tel Aviv Apartments located at 61 Collins Avenue, Miami Beach, which he exchanged for two lots of vacant property located somewhere near Orlando, Florida. FREIRE understood this was an outright exchange with no cash involved. SUAREZ took title to the property near Orlando in the name of Ameritas, Inc., and for this reason SUAREZ had activated Ameritas, Inc., at the time of or just prior to the exchange of the apartments for the property near Orlando. FREIRE said as an employee of SUAREZ and at SUAREZ' request, he had consented for SUAREZ to list his, FREIRE's name, as an officer of Ameritas, Inc., during late 1971 at the time Ameritas, Inc., was revived.

In response to specific questions, FREIRE advised he never knew of any bank account set up or used by Ameritas, Inc. He said he had no knowledge as to the identity of the present officers of Ameritas, Inc., since he left SUAREZ employ effective January 1, 1972. He said to his knowledge BERNARD L. BARKER was never officially connected with Ameritas, Inc., as an officer or in any other capacity.

FREIRE pointed out that it is a very common practice for an attorney, in setting up a company for a specific purpose or for some client, to use the name of other attorneys or employees in his office as officers and/or directors of the company being formed. This was the case when SUAREZ, with FREIRE's consent, used FREIRE's name as an officer of Ameritas, Inc.

In conclusion FREIRE advised he had known BERNARD L. BARKER for approximately one to one and a half years, namely through BARKER's connection with SUAREZ in various real estate deals. The only work he has done for BARKER in the past was to handle the legal work in real estate closings, all such matters having been done upon instructions from SUAREZ while FREIRE was employed by SUAREZ prior to January 1, 1972. He said he has seen BARKER rather frequently since that time; has possibly handled one or two

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real estate closings for BARKER: but he, FREIRE, knew nothing of BARKER's outside activities and associates. At this point, photographs of BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO R. GONZALEZ, FRANK ANTHONY FIORINI, also known as Frank Sturgis, and JAMES WALTER MC CORD, were exhibited to FREIRE. In addition to BARKER, FREIRE said he had observed ROLANDO MARTINEZ on several occasions in BARKER's presence, but he was not personally acquainted with MARTINEZ. FREIRE did not recall ever having met or seen GONZALEZ, FIORINI or MC CORD. FREIRE could not recall BARKER ever having mentioned any of the above named individuals and FREIRE could furnish no information as to the basis or purpose for BARKER and ROLANDO MARTINEZ having been in Washington, D. C. during the weekend of June 17 - 18, 1972, in the company of other individuals named above. When asked specifically, FREIRE denied knowledge of any contacts or connections of BARKER in Washington, D. C., or in Mexico, and FREIRE knew of no large sums of money coming into the possession of BERNARD L. BARKER in recent weeks.

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~~CONFIDENTIAL~~Date of transcription 6-26-72

1.

During interview of architect LEONARD GLASSER, residence Apartment 11C, Capri Apartments, 1056 Venetian Causeway, GLASSER advised he has known Attorney MIGUEL A. SUAREZ for several years since he, GLASSER, shared an office and used the conference room in the suite of offices of SUAREZ' law firm. GLASSER moved from those offices in April, 1972.

GLASSER advised through his knowledge of and association with SUAREZ, and with BERNARD L. BARKER during the past two years, he learned that SUAREZ formed a company known as Ameritas, Inc., back in 1969. It was GLASSER's understanding that Ameritas, Inc. was formed to serve as the United States agent for another company formed by SUAREZ, the All State Investment Fund, in Panama City, Panama. SUAREZ had hoped to obtain funds from Latin American investors, which funds, after invested with All State, would be transferred to Ameritas, Inc. in the United States for investment in specific, contemplated real estate development and condominium projects. GLASSER said he had seen brochures and folders, including architects' sketches, of airport hotels, boatels, nursing homes, hospitals, and the like. GLASSER said he understood Ameritas, Inc. hoped to become an investment company, similar to Gramco International in the Bahamas, the primary difference being investors in All State Investment Fund and/or Ameritas, Inc. knew in advance of the specific project in which their money would be invested.

Since no funds were actually invested in Ameritas, Inc., and observing the rise and fall of Gramco International, SUAREZ allowed Ameritas, Inc. to become dormant, merely a "paper company", with little or no activity.

With regard to designated officers and directors of Ameritas, Inc., GLASSER said he understood when SUAREZ revived Ameritas, Inc., in late 1971 and early 1972, he, SUAREZ, became President, with others in his office listed as other officers of Ameritas, Inc. GLASSER pointed out that it is a common practice for many attorneys to form and/or revive dormant companies,

Interviewed on 6-24-72 at Miami Beach, Florida File # Miami 139-328

SAs PRUE C. CLINKSCALES and
by JOHN R. ACKERLY :PCC/apj Date dictated 6-26-72

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for a specific purpose, listing partners, associates and employees in the attorney's office as officers.

With regard to BERNARD L. BARKER, GLASSER advised he knows of no large sums of money available to BARKER in the recent past, through BARKER's association with Attorney SUAREZ. He did not know of any connections of BARKER in Mexico. GLASSER pointed out he has had little or no contact with BARKER since GLASSER moved out of the office at 955 S. W. First Street, Miami, in April, 1972. GLASSER recalled that as late as April, 1972, when GLASSER requested payment from BARKER and later from SUAREZ for his, GLASSER's, services and assistance in connection with SUAREZ' condominium project known as Biarritz, Inc., BARKER had indicated a shortage of funds. GLASSER said about April, 1972, SUAREZ' project known as Biarritz, Inc., was about to go under because of a lack of funds. GLASSER concluded by saying that to date he has not been paid for his work regarding Biarritz, Inc., by either BARKER or SUAREZ.

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XII. TELEPHONE TOLL RECORD RELATING TO SUBJECTS

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1.

6/26/72

Date of transcription

A subpoena duces tecum was issued on June 21, 1972, by the Clerk of the U. S. District Court, Miami, Florida, directed to Mr. JOHN D. SADLER, Division Commercial Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative, calling for production of telephone company records in Federal Grand Jury June 27, 1972.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone numbers:

<u>Numbers</u>	<u>Subscribers</u>
443-1495	BERNARD L. BARKER, 5229 N.W. 4th Street
643-4511	Barker Associates, Inc., 2301 N.W. 7th Street
379-1847	Ameritas, Inc., 955 S.W. 1st Street
531-1344	EUGENIO ROLANDO MARTINEZ, 2271 S.W. 16th Terrace
681-8263	FRANK ANTHONY FIORINI, 2515 N.W. 122nd Street
649-4884	VIRGILIO R. GONZALES, 930 N.W. 23rd Avenue

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by SA LAWRENCE P. HARRIGAN/nlm Date dictated 6/26/72

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. Toll records are maintained by the telephone company in the normal course of business for only a period of six months.

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Date of transcription 6/26/72

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Mrs. ANN MC CUIN BECKERDITE, 1126 N.E. 16th Place, Apartment #1, Fort Lauderdale, Florida, telephone 763-3829, was contacted concerning a telephone call received at that number from Mr. JAMES W. MC CORD, JR. while he was staying at the Doral Hotel, sometime during the first week in June. She provided the following information:

FIP Mrs. BECKERDITE advised her father, Mr. WILLIAM D. MC CUIN received the above referenced phone call while he was staying with his daughter ANN while on a combination business-pleasure trip here in Fort Lauderdale while enroute to the Virgin Islands on a vacation.

Mrs. BECKERDITE stated that her father is a communications expert and owns his own company, (sic) 350 Strathmore Road, Havertown, Pennsylvania, telephone 215-Hilltop 9-6555. According to Mrs. BECKERDITE, her father placed the call to MC CORD and was unable to reach him but left a message and MC CORD returned the call.

Mrs. BECKERDITE also provided a list of additional calls made by her father while he was residing at her residence. The following is the list she provided:

<u>Place Called</u>	<u>Date</u>	<u>Number Called</u>
Atlanta, Georgia	6/6/72	404-659-6233
Winter Park, Florida	6/6/72	644-2311
Orlando, Florida	6/6/72	275-8298

The following calls were made by her father to Miami, Florida, on June 6 and 7, 1972:

532-3600
873-2211
377-7841
887-6682

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by SA A. CAMERON BOYD/jky Date dictated 6/26/72

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Mrs. BECKERDITE was unable to provide any information concerning the purpose or nature of these calls but expressed a willingness to cooperate in any way possible with the FBI.

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Date of transcription 6/26/72

Mr. DAN DELRIO, Audits, Playboy Plaza Hotel, Miami Beach, Florida, furnished the telephone number called by Mr. E. J. WARREN charged to Room 604 on December 28, 1971: Area Code 813, number 694-3625, placed through Operator 1023. The call lasted 29 minutes and the charge was for \$7.25. The call was made approximately at 2:30 pm.

The records of the Playboy Plaza Hotel may be obtained through the issuance of a subpoena duces tecum directed to Mr. DAN DELRIO, Audits.

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by SAs DOUGLAS R. KNIGHT and EUGENE J. FLYNN: DRK:nmm Date dictated 6/26/72

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Date of transcription 6/26/72

Mr. GORDON E. MILLER, General Manager, Doral on the Beach Hotel, Miami Beach, furnished the registration cards for Mr. JAMES W. MC CORD, JR., and others designated as part of the Committee to Re-Elect the President, who registered on June 6, 1972, and stayed through June 8, 1972.

The registration card for MC CORD reflects that he checked in at 12:04 pm on June 6, 1972, and left at 10:49 am on June 8, 1972. He was registered in Room 914. He listed the following address:

7 Winder Court
Rockville, Maryland
20850

The following toll calls were charged to JAMES W. MC CORD:

June 6, 1972	305-763-3829 516-481-0727 (2)
June 7, 1972	202-333-0920 (2) 202-333-6575 516-485-5900 516-481-0727 202-333-6120 202-965-2700 (2)
June 8, 1972	202-762-7678

The records of the Doral on the Beach Hotel may be obtained through the issuance of a subpoena duces tecum to Mr. GORDON E. MILLER, General Manager.

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by SAs DOUGLAS R. KNIGHT and
EUGENE J. FLYNN: DRK:mm Date dictated 6/26/72

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Date of transcription 3/27/72

JOHN DEAKINS, manager, Baird-Caso Funeral Home, 625 South Olive Avenue, West Palm Beach, Florida, advised the funeral home currently has, and has had for more than a year, telephone number 833-4413. He stated the only other employee at the funeral home is CHARLES B. HEAD, JR., age 19, who recently graduated from high school and is employed as an apprentice embalmer. DEAKINS advised EUGENIO ROLANDO MARTINEZ is unknown to both himself and CHARLES B. HEAD, JR. and neither can remember receiving a telephone call on May 30, 1972 from some one with that name.

Mr. DEAKINS said an anonymous individual wishing to purchase an established funeral home, did call about that time but was told the home was not for sale.

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by SA JAMES O. JANNEY/fp Date dictated 6/27/72

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XIII. MISCELLANEOUS

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HM 139-328

JRA:kam

1.

On June 20, 1972, a neighborhood investigation was conducted in the 900 block of S.W. 98th Avenue in an effort to locate JOSE PIEDRA who when ticketed on Eastern Airlines gave address of 976 S.W. 96th Avenue. It was determined that there is only one residence at the 900 block of S.W. 93th Avenue, number 975, owned by ARNULFO VAZQUEZ. VAZQUEZ has resided in the neighborhood for two years, was interviewed with negative results regarding JOSE PIEDRA and the other subjects in this investigation.

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JRA:kam

1.

Inquiry was made relative to whether or not there was a "Committee to Re-Elect President NIXON" in Dade County, Florida. This inquiry was made of ROBERT ROSASCO, Dade County Republican Chairman. ROSASCO advised that a committee was formed approximately ten days ago under the leadership of a local millionaire DANIELSON DEERING because his family owned Viscaya. ROSASCO stated that he is a very close friend of U.S. Attorney ROBERT W. RUST and would provide any information at his command to the Miami Office on a confidential basis. A review was made of the 1972 campaign contributors in Dade County and none of the subjects of this investigation were listed as contributors. ROSASCO contacted Centro Latina, Republican Headquarters, and ascertained that subject BERNARD BARKER had attended one meeting believed to have been in March, 1972, having been brought to the meeting by Attorney MIKE SUAREZ and he was not a contributor and is currently inactive.

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~~CONFIDENTIAL~~Date of transcription 6/23/721.

ROBERT B. CLIFTON, Owner, Ace Electronics, 21500
N. W. 7th Avenue, Miami, Florida, advised as follows:

He has no knowledge whatsoever of the matter involving the attempted "bugging" of the Democratic National Headquarters. Neither did he know the names of those persons arrested in the attempt, nor did he recognize their photographs when exhibited to him.

He has received no recent inquiries about the purchase of electronic listening devices which could be connected with the suspects in this investigation.

Interviewed on 6/23/72 at Miami, Florida File # Miami 139-328

SA JAMES E. WHATLEY:pnh

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