

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 18, Serials 1281 to 1335



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 18

SERIALS 1281 TO 1335

PAGES REVIEWED: 238

PAGES RELEASED: 236

PAGES WITHHELD: 2

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X FOR INFO ONLY X
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X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972
du
TELETYPE

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

NR003 MM PLAIN

144 PM URGENT 10-3-72 JLP

TO ACTING DIRECTOR 139-4089

BALTIMORE

TAMPA 139-182

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4P

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

RE WFO TEL SEPT. TWENTYONE LAST TO CHECK SHERATON FOUR
AMBASSADORS, MIAMI, FLA., FOR VISIT OF E. HOWARD HUNT DURING
MARCH, SEVENTYTWO. *u*

REVIEW OF REGISTRATION RECORDS AT SHERATON FOUR AMBASSADORS,
EIGHT ZERO ONE SOUTH BAYSHORE DR., MIAMI, FLA., FOR THE MONTH
OF MARCH, SEVENTYTWO, FOR THE NAMES OF ALL SUBJECTS AND KNOWN
ALIASES REFLECTED THE FOLLOWING: *u*

REC-23 139-4089-1281

MR. AND MR. EDWARD J. WARREN, ONE FOUR THREE WEST SEVEN

15 OCT 16 1972

THREE ST., NYC, ONE ZERO ZERO TWO THREE, CHECKED INTO THE HOTEL *u*

END PAGE ONE

6-1-01

58 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/jm/ons

AM 139-328

PAGE TWO

AT TWO ZERO SEVEN PM ON MARCH TEN LAST, RESERVATION FOR THIS VISIT HAD BEEN PERSONALLY MADE BY BERNARD L. BARKER OF BARKER ASSOCIATES, INC., TWO THREE ZERO ONE N. W. SEVEN ZERO ST., MIAMI, FLA., WHO LEFT HIS PERSONAL CARD WITH THE RESERVATION CLERK, FURNISHED HIS AMERICAN EXPRESS CARD NO. ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN-TWO ZERO ZERO AS A CREDIT SOURCE, AND PERSONALLY SIGNED THE REGISTRATION CARD. THE WARRENS STAYED IN ROOM FIVE SIX EIGHT, AT A DAILY RATE OF FORTYEIGHT DOLLARS EIGHTYEIGHT CENTS, AND DEPARTED AT ONE FIFTYONE PM, MARCH THIRTEEN LAST. U

UPON PRESENTATION OF PROPER SUBPOENA ABOVE REGISTRATION CARD WAS SECURED AND WILL BE FORWARDED TO THE FBI LABORATORY FOR APPROPRIATE HANDWRITING EXAMINATION WITH KNOWN HANDWRITING SPECIMENS OF E. HOWARD HUNI. U

IN ADDITION, THE FOLLOWING TELEPHONE TOLL CALLS MADE FROM THIS ROOM DURING ABOVE PERIOD WERE SECURED. MARCH TEN LAST, TWO FIFTY PM, CALL TO TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE, SIXTEEN MINUTES, FOR CHARGE OF SIX DOLLARS TEN CENTS. SIX FORTYFIVE PM, CALL TO THREE ZERO ONE-TWO NINE NINE-SEVEN THREE SIX SIX, FOR TEN MINUTES, FOR A U

END PAGE TWO

2

MM 139-328

PAGE THREE

CHARGE OF TWO DOLLARS SIXTY CENTS. U

MARCH ELEVEN LAST, ONE FORTY PM, CALL TO THREE ZERO FIVE-SEVEN EIGHT ONE-ONE FIVE THREE NINE, MADE BY MRS. WARREN, FOR EIGHT MINUTES, A CHARGE OF ONE DOLLAR SIXTY CENTS. FOUR THIRTY PM, CALL TO THREE ZERO ONE-FIVE SIX SEVEN-THREE SIX ZERO SEVEN, FOR ONE MINUTE, A CHARGE OF ONE DOLLAR TWENTY CENTS. SEVEN ZERO FIVE PM, TO NUMBER THREE ZERO ONE-FIVE SIX SEVEN-THREE SIX ZERO SEVEN, FOR EIGHT MINUTES, FOR A CHARGE OF TWO DOLLARS TWENTY CENTS. SEVEN FIFTEEN PM, CALL TO EIGHT ONE THREE-THREE EIGHT THREE-THREE SIX SIX FIVE, BY MRS WARREN, FOR EIGHT MINUTES, A CHARGE OF TWO DOLLARS FIFTY CENTS. U

MARCH TWELVE LAST, NINE FORTYSEVEN AM, CALL TO THREE ZERO-FIVE-SEVEN EIGHT ONE-ONE FIVE THREE NINE, FOR FIVE MINUTES, CHARGE OF ONE DOLLAR NINE CENTS. ELEVEN FORTYTHREE AM, TO NUMBER TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE, FOR SIX MINUTES, CHARGE OF TWO DOLLARS SIXTY CENTS.

TAMPA REPORT DATED JUNE TWENTYEIGHT LAST, PAGE FIVE, REFLECTS THAT NUMBER EIGHT ONE THREE-THREE EIGHT THREE-THREE SIX SIX FIVE WAS SUBSCRIBED TO FROM JANUARY TWENTYONE LAST UNTIL APRIL SEVENTEEN LAST BY ISRAEL J. KAPSTEIN, SIX U
END PAGE THREE

3

MM 139-328

PAGE FOUR

NINE ONE FOX ST., LONG BOAT KEY, FLA. U

MIAMI REPORT DATED JULY FIVE LAST, PAGE THIRTYTHREE, REFLECTS THAT NUMBER THREE ZERO FIVE-SEVEN EIGHT ONE-ONE FIVE THREE NINE IS LISTED TO RAYMOND S. THOMAS, TWO EIGHT TWO ONE N. E. EIGHTH ST., POMPANO BEACH, FLA., WHO ADVISED ON JUNE TWENTYTHREE LAST THAT HE WAS A FORMER NEIGHBOR OF THE HUNTS AT BETHESDA, MD., AND THAT THE HUNTS HAD VISITED WITH HIS WIFE AT HIS RESIDENCE IN POMPANO BEACH ABOUT THREE MONTHS AGO DURING HIS ABSENCE. U

PREVIOUS INVESTIGATION BY THE WFO AND THE BALTIMORE OFFICE REFLECTED THAT NUMBERS TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE WERE LISTED TO THE COMMITTEE TO REFLECT THE PRESIDENT, OFFICE OF GORDON LIDDY; THAT THREE ZERO ONE-TWO NINE NINE-SEVEN THREE SIX SIX WAS LISTED TO THE RESIDENCE OF EVERETT HOWARD HUNT AT POTOMAC, MD, AND THAT THREE ZERO ONE-FIVE SIX SEVEN- THREE SIX ZERO SEVEN WAS LISTED TO THE RESIDENCE OF GORDON LIDDY AT OXON HILL, MD. U

END

GC FBI WASHDC

RECEIVED
JUL 11 1950
FBI

4

Mr. C... ..

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

U.S. DEPARTMENT OF JUSTICE

TELETYPE

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

CW

NR003 AX PLAIN

6:57 PM NITEL 10-3-72 RMW

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) 0

*BORNE
WAF
NIGHT*

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

f

RE ALEXANDRIA TELETYPE OCTOBER TWO LAST. 4

HAROLD RAY ~~X~~ LINAMEN PREVIOUSLY INTERVIEWED ON JUNE TWENTYTHREE
LAST. EFFORTS TO CONTACT JOHN MARSHALL ~~X~~ EARLS AND GERALD FREDERICK

~~X~~ SCHMIDT CONTINUING. 4

END

REC-23 / 139-4089-1222

15 OCT 16 1972

ST 107

WAF

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JC/100

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<u>B-11</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Hewitt	_____
Ms. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972 *9*

TELETYPE

NR 004 LV PLAIN

6:55PM NITEL 10-3-72 SH

TO ACTING DIRECTOR (139-4089)

OST
WFO (139-166)

FROM LAS VEGAS (139-36) 1P

0
JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN LAST, IOC. 00: WFO.

B. B. B.
WAF
[Signature]

RE CINCINNATI AIRTEL, SEPTEMBER TWENTYSIX LAST. *u*

DONALD LAWRENCE ~~BEHNEA~~, TWO FIVE ZERO TAHOE DRIVE,
CARSON CITY, NEVADA, ADVISED HE HAS HAD NO CONTACT WITH
JAMES WALTER MC CORD, JR. *u*

END

[Handwritten mark]

ST 107

REC-23 / 39-4089-1283

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
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6-1-01

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

NR315 JK PLAIN

10:58 PM NITEL 10-3-72 HER

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA

WFO

FROM JACKSONVILLE (139-67) 2 PGS

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

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, 1968, OO:
WFO.

139-4089-1284
WFO
WFO

RE CINCINNATI AIRTEL TO BUREAU SEPTEMBER TWENTYSIX,
LAST, AND SACRAMENTO TELETYPE TO BUREAU SEPTEMBER THIRTY LAST. U
ON INSTANT DATE JULES ANTHONY SIMONEAUX, USN, RETIRED,
FORMERLY EIGHT ELEVEN- KIRKLAND, MARE ISLAND, VALLEJO, CALIFORNIA,
INTERVIEWED AT PRESENT RESIDENCE, TEN THREE SIX NICHOLSON ROAD,
JACKSONVILLE. STATES NAME WAS LISTED WITH CRA, DESC PRIOR TO RETIRE-
MENT ABOUT ONE YEAR AGO. STATES NEVER EMPLOYED AND NO CONTACT WHAT-
SOEVER WITH JAMES WALTER MC CORD, JR., AND NONE OF SUBJECTS KNOWN
TO HIM AND ONLY KNOWLEDGE OF INSTANT MATTER GAINED FROM
NEWSPAPERS. U

SI 107 REC-23 139-4089-1284

ON INSTANT DATE LAURA KILLINGS, MOTHER OF ANDREW S. KILLINGS,
ONE TWO ONE TWO EAST FIRST STREET (NUMBER SEVEN FIVE IN REFERENCED
CINCINNATI AIRTEL) STATES HE RESIDES AT FOUR TWO FIVE FOUR BUCKMAN
END PAGE ONE

15 OCT 16 1972

53 FEB 23 1973

ALL INFORMATION CONTAINED
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DATE 4/29/80 BY SP2ATJ/klm

6'

PAGE TWO 4254 Beckman

ROAD, NUMBER SIX, ALEXANDRIA, VIRGINIA, AND IS EMPLOYED AS POSTAL
CARRIER IN THAT CITY. FURTHER, THAT HE RETIRED FROM U. S. ARMY. U

K ALEXANDRIA WILL LOCATE AND INTERVIEW ANDREW S. ~~KILLINGS~~.

JR. U P

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

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

NR 007 PH PLAIM

11 01 PM 10-3-72 NITEL MCA

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM PHILADELPHIA (139-115) (P)

EST

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS: JUNE SEVENTEEN LAST. IOC; OO: WFO RE CINCINNATI AIRTEL TO BUREAU AND OTHER OFFICES DATED SEPTEMBER TWENTY-SIX LAST. *u*

Rob WAF

McGowan

VINCENT JOHN SILVERSTER, FOUR THREE FOUR PAWNE DRIVE, MECHANICSBURG, PA., GEORGE TAYLOR WEBSTER, EIGHT TWO TWO SEVEN FORREST AVENUE, PHILADELPHIA, PENNSYLVANIA, DON HAMILTON, THREE TWO TWO LAMP POST LANE. CAMP HILL, MARVIN E. WALKER, TWO EIGHT TWO THREE NORTH TWENTY-SEVEN STREET, PHILADELPHIA, PENNSYLVANIA, AND JAMES SHERWOOD THOMPSON, STAR ROUTE ONE, SHIPPENSBURG, PENNSYLVANIA, ADVISED RECENTLY RETIRED FROM MILITARY, DO NOT KNOW SUBJECTS, HAVE NO KNOWLEDGE OF BURGLARY EXCEPT FOR NEWSPAPER ACCOUNTS AND DID NOT PREPARE DEVICES USED TO INTERCEPT COMMUNICATION. *u*

ST 107 REC-23/39-4089-1285

HIRAM HARRISON COOKE, TWO ZERO TWO ZERO WEST SPENCER, PHILADELPHIA, PENNSYLVANIA, NO LONGER RESIDES THAT ADDRESS. EFFORTS BEING MADE TO LOCATE FOR INTERVIEW *u*

15 OCT 16 1972

NEWARK DIVISION CURRENTLY ATTEMPTING TO LOCATE FOR INTERVIEW LEON JOSEPH ~~SANTOLERI~~, THROUGH PHONE NUMBER TWO ZERO ONE DASH TWO NINE SEVEN DASH TWO EIGHT SIX TWO. *u*

58 FEB 28 1973 FOLLOW.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/80 BY SPATM/junlow

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 8 1972

TELETYPE

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

NR 01 CE PLAIN

1111AM URGENT 10-3-72 DAM

10: ACTING DIRECTOR 139-4089

WFO 139-66

JACKSONVILLE

FROM: CHARLOTTE 139-155 P 2P

Est

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

[Handwritten signature]

RE CINCINNATI AIRTEL TO DIRECTOR, JACKSONVILLE AND OTHER OFFICES SEPTEMBER TWENTYSIX LAST. *u* *7/22*

[Handwritten mark]

NAME OF ANDREW JACKSON ~~KESTERSON~~, TWO SEVEN WILLIAMS ROAD, HENDERSONVILLE, N. C., WAS INCLUDED IN RE AIRTEL UNDER THE NUMBER FIVE SEVEN. *u*

ST 107 REC-23 / 39-40 89-1280

ON OCTOBER TWO LAST, SHERIFF ALBERT JACKSON, HENDERSON COUNTY SO, HENDERSONVILLE, N. C. ~~ADVISED~~ ANDREW JACKSON KESTERNSON RECEIVED PISTOL PERMIT ON AUGUST SIXTEEN LAST FOR SMITH AND WESSON THIRTYTWO REVOLVER AND LISTED ADDRESS AS ROUTE ONE, BOX FOUR SEVEN SEVEN A, DANA ROAD, HENDERSONVILLE, N.C. *u*

15 OCT 16 1972

END PAGE ONE

[Handwritten signature]

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/lem/oa

CE 139-155

PAGE TWO

ON OCTOBER TWO LAST ROBERT QUINN, POSTMASTER, HENDERSONVILLE, N.C., ADVISED KESTERSON MOVED FROM HENDERSONVILLE ON SEPTEMBER TWENTYSIX LAST TO FIVE SIX SEAVIEW DRIVE, ORMOND BEACH, FLA., AND CAN BE REACHED IN CARE OF WILLIAM FRADY, ONE TWO ZERO TWO RIVER BREEZE BLVD., ORMOND BEACH, FLA. 4

JACKSONVILLE, AT ORMOND BEACH, FLA., LOCATE AND INTERVIEW KESTERSON CONCERNING KNOWLEDGE OF SUBJECTS, KNOWLEDGE OF BURGLARY AND IF HE HAS KNOWLEDGE OF PREPARATION OF DEVICES USED IN THIS CASE TO INTERCEPT COMMUNICATIONS. 4

END

DKS FBI WASHDC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

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

est

NR 033 LA PLAIN

902PM NITEL 10-2-72 J.S

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

JACKSONVILLE (139-67)

SAN ANTONIO

FROM LOS ANGELES (139-306)

Ref with [signature]

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

RE CINCINNATI AIRTEL TO ACTING DIRECTOR SEPTEMBER TWENTY-SIX LAST, BUTEL TO ALL SACS SEPTEMBER TWENTY-NINE LAST, AND JACKSONVILLE TEL TO ACTING DIRECTOR OCTOBER TWO INSTANT. U

NO SUBPOENAS ISSUED FOR RECORDS IN LOS ANGELES DIVISION. ALL SUBPOENAS SERVED IN LOS ANGELES DIVISION ISSUED IN WASHINGTON, D.C. &

FOR INFO OF JACKSONVILLE AND SAN ANTONIO, ULYSSES LPTON, LISTED AS INDIVIDUAL SEVENTY-FOUR IN REFERENCED CINCINNATI AIRTEL, REFLECTED ADDRESS TWO ONE SEVEN NORTH VIEW DRIVE, UNIVERSAL CITY, FLORIDA. INVESTIGATION NORTH HOLLYWOOD AND UNIVERSAL CITY, CALIFORNIA REFLECT NO SUCH STREET. U

REC-23/39-40 19-1287

15 OCT 16 1972

END PAGE ONE

53 FEB 23 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/80 BY SP2 TAP/jml/oms

ent

LA 139-306

PAGE TWO

POST OFFICE RECORDS AND LA COUNTY MAP DO NOT SHOW NORTH VIEW DRIVE IN UNIVERSAL CITY. POST OFFICE OFFICIALS ADVISE THAT THERE IS A UNIVERSAL CITY IN TEXAS LOCATED WITHIN THE SAN ANTONIO DIVISION TERRITORY. 4

JAMES HUEY ~~WALKER~~, ^{Ohio} NUMBER EIGHTY-ONE IN CINCINNATI AIRTEL, HAS BEEN IDENTIFIED AS NEGRO MALE, NO LONGER RESIDING AT GIVEN ADDRESS DASH FORWARDING ADDRESS UNKNOWN. GIVEN ADDRESS IN A "VERY SENSITIVE" AREA. POST OFFICE HAS NO RECORD. 4

RONALD VINCENT ~~BLANDFORD~~, ^{Ohio} NUMBER EIGHTY-TWO IN CINCINNATI AIRTEL, IS UNKNOWN AT ADDRESS. NO RECORD LOCATED LONG BEACH POST OFFICE. 4

LOS ANGELES INDICES NEGATIVE ON UPTON, WALKER, AND BLANDFORD. 4

INVESTIGATION CONTINUING TO LOCATE AND INTERVIEW WALKER AND BLANDFORD. BUREAU WILL BE KEPT ADVISED. 4

SAN ANTONIO AT UNIVERSAL CITY, TEXAS WILL ATTEMPT TO LOCATE AND INTERVIEW UPTON AS REQUESTED IN CINCINNATI AIRTEL. 4

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972
DCW
TELETYPE

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

WAF

[Handwritten signature]

NR003 WF PLAIN

1223PM IMMEDIATE 10-3-72 SAT

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

FROM WASHINGTON FIELD (139-156) P 1 PAGE

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

RE DENVER TEL TO BUREAU TEN TWO LAST. *4 sec.*

FOR INFO OF ALEXANDRIA, LEON (NMN) ~~JONES~~, NOT JAMES, SSAN THREE
EIGHT SEVEN DASH THREE ZERO DASH FOUR TWO TWO FOUR, NOT CURRENT

RESIDING ADDRESS SET FORTH IN REFERENCED CI AIRTEL. RECORDS AIR
FORCE ACCOUNTING AND FINANCE CENTER, DENVER, DISCLOSED JONES FORMER
U.S. AIR FORCE TECH SGT., RETIRED ONE THIRTY ONE LAST, RECEIVING
RETIREMENT CHECK AT PENTAGON FEDERAL CREDIT UNION, WDC, ACCT
NUMBER ONE FOUR SIX NINE EIGHT EIGHT ZERO ONE NINE.

ALEXANDRIA CONTACT PENTAGON FEDERAL CREDIT UNION IN EFFORT

TO LOCATE AND INTER JONES RE KNOWLEDGE OF MC CORD AND OTHER IS OCT 16 1972
SUBJECTS THIS INVESTIGATION. *4*

END

GXC FBI WASH DC 1973
53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/90 BY SP2 TAP/JKL/oms

SEARCHED
SERIALIZED

REC-23 139-4089-1288

SEARCHED

6-011

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bates

DATE: October 3, 1972

FROM : C. Bolz

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

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

In connection with captioned investigation, 106 subpoenas have been issued to date for various records as follows:

Committee to Reelect the President	11
Republican National Committee	2
Banks	29
Telephone Companies	36
Public/Government Records	3
Hotels	8
Other Businesses	17
Total	106

ACTION: For information.

CAN:aat
(6)

can

*J
10/14
8:39A*

amp RIG CBN

ST 107
REC-23 / 39-4089-1289 *OK*

15 OCT 16 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/70 BY SP2 TRP/jrn/oms

MAR 8 - 1973 *sh*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972
OCW
TELETYPE

NR 002 BA PLAIN

12:38 PM 10-3-72 URGENT DLS

(57)
(C) TO ACTING DIRECTOR, FBI (139-4039)

SAC, WFO (139-166)

FROM SAC, BALTIMORE (139-148) 3P

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

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

30/3
WJ

WJ

RE CINCINNATI AIRTEL TO THE BUREAU, NINE TWENTY-SIX
CONCERNING LIST OF INDIVIDUALS FURNISHED BY CENTRALIZED
REFERRAL ACTIVITY (CRA) AT DESC, DAYTON, OHIO. *u*

THE FOLLOWING INDIVIDUALS WERE CONTACTED BY THE
BALTIMORE DIVISION, AND ALL ADVISED THAT THEY HAVE HAD NO
CONTACT WHATSOEVER FROM JAMES WALTER MC CORD FOR EMPLOYMENT
NOR DO THEY KNOW ANYTHING REGARDING THE BREAKIN. *u*

me HENRY WILLIAM KELLEY (NUMBER SEVENTEEN). CHARLES
OSCAR FAUTREAU (NUMBER EIGHTEEN). JAMES CARNELL PROCTOR
(NUMBER TWENTY-ONE). ROSCOE DEXTER COLLINS (NUMBER TWENTY-TWO)
DANA GEORGE LANE (NUMBER TWENTY-FIVE). LEO ALLEN (NUMBER
TWENTY-SIX). JAMES ANTHONY MC GUIGAN (NUMBER THIRTY).

REC-23 139-4039-1290

END PAGE ONE

15 OCT 16 1972

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53 FEB 28 1973

ALL INFORMATION CONTAINED
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BA 139-148

PAGE TWO

JOHN WILLIAM ~~O~~'BRIEN (NUMBER THIRTY-ONE). RICHARD FRANK
~~S~~CHUTTE (NUMBER THIRTY-FOUR). WILLIS ELWOOD ~~G~~ILMORE (NUMBER
THIRTY-FIVE). DONALD ORVAL ~~E~~LY (NUMBER THIRTY-SIX). JOHN
~~D~~UGAS, JR. (NUMBER THIRTY-SEVEN). CLARENCE W. ~~J~~ACKSON, JR.
(NUMBER FORTY-TWO). U

THE FOLLOWING INDIVIDUALS WERE PREVIOUSLY INTERVIEWED
BY BALTIMORE AND REPORTED IN BALTIMORE REPORT OF SIX TWENTY-
SEVEN. THEY HAD NO KNOWLEDGE OF THE BREAKIN: HENRY VERNON
~~M~~ASKEL (NUMBER NINETEEN) AND CARL LESLIE ~~S~~MITH (NUMBER FORTY-
ONE). U

THE FOLLOWING INDIVIDUAL WAS REQUESTED TO BE INTERVIEWED
BY WFO BY TELETYPE OF JUNE TWENTY-FOUR: MICHAEL GREGORY
~~A~~ALEXANDER (NUMBER TWENTY). U *bc*

THE FOLLOWING INDIVIDUAL COULD NOT BE LOCATED AT
ADDRESS GIVEN AND POSTAL AUTHORITIES HAVE NO FORWARDING
ADDRESSES: U

THOMAS ~~S~~EENEY (NUMBER TWENTY-FOUR); DALE R. ~~A~~AUSTIN
(NUMBER THIRTY-NINE). U *mb*

END PAGE TWO

2

BA 139-148

PAGE THREE

ATTEMPTS TO CONTACT THE FOLLOWING INDIVIDUALS NEGATIVE
TO DATE: 4

SAMUEL LEROY ~~WILSON~~ (NUMBER TWENTY-THREE). ROBERT
~~GOODWIN~~ (NUMBER TWENTY-SEVEN). RICHARD JOHN ~~FAIRHURST~~
(NUMBER TWENTY-NINE). JOHN EDWARD ~~SHANNON~~ (NUMBER THIRTY-TWO).
ROBERT D. ~~MOYE~~ (NUMBER THIRTY-THREE). CARL ANDREW ~~FOSTER~~
(NUMBER FORTY-FOUR). 4 *md*

THE FOLLOWING INDIVIDUALS DETERMINED TO HAVE MOVED FROM
THE BALTIMORE DIVISION AND TELETYPES SENT FOR THEM TO BE
INTERVIEWED: 4

EDWARD LEO ~~LAPORTE~~ (NUMBER TWENTY-EIGHT). OSWALD ADOLPH
~~DOUGLAS~~ (NUMBER THIRTY-EIGHT). JAMES EDWARD ~~COOPER~~ (NUMBER
FORTY). FRANKLIN NEWELL ~~FENSLER~~ (NUMBER FORTY-THREE). 4
END

DKS FBI WASHDC CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972
DW
TELETYPE

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

C 11

139

NR002 DL CODE
1220 PM URGENT 10-3-72 RGR
TO ~~ASSING~~ DIRECTOR (139-4089)
WFO (139-166)
FROM DALLAS (139-245)(RUC) 1P

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

RE CINCINNATI AIRTEL DATED SEPTEMBER TWENTY SIX LAST. *u*

~~BABE LESTER FUCUALS~~, FIVE SIX ONE SIX GRASS RIDGE TRAIL,
DALLAS, TEXAS, INTERVIEWED THIS DATE AND ADVISED HE HAS NO INFOR-
MATION RE SUBJECTS OR INSTANT BURGLARY. HE RETIRED FROM U.S. ARMY
IN SEPTEMBER SEVENTYONE AND ONLY SUBSEQUENT EMPLOYMENT HAS BEEN
AS SALESMAN IN DALLAS. HE IS REGISTERED WITH INTERCONTINENTAL
ASSOCIATES, A DALLAS EMPLOYMENT AGENCY, WHICH MAY HAVE CIRCULATED
HIS NAME AND RESUME TO POTENTIAL EMPLOYERS ON A NATIONWIDE BASIS.
FUCUALS IS A NEGRO MALE, BORN OCTOBER SEVENTEEN TWENTY SEVEN,
ROCKWALL, TEXAS. *u*

u

ST 101
REC-23 / 139-4089-1291

15 OCT 16 1972

END

53 FEB 23 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972
dm
TELETYPE

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

NR002 CG PLAIN

1200PM URGENT 10-3-72 EOM

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 1P

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

RE CINCINNATI AIRTEL TO BUREAU SEPTEMBER TWENTY SIX, LAST. *u*

JACKIE ~~MUNSON~~, ONE SIX THREE TWO WEST PRATT, CHICAGO, *See*

INTERVIEWED, OCTOBER TWO, LAST. RETIRED FROM UNITED STATES NAVY
MAY, SEVENTY ONE. HAS HAD NO CONTACT FROM JAMES WALTER MC CORD,
JR., OR COMMITTEE TO RE-ELECT THE PRESIDENT. DOES NOT KNOW
ANY OF SUBJECTS AND HAS NO PERSONAL KNOWLEDGE OF WATERGATE
INCIDENT. HAS NO CIA OR INTELLIGENCE BACKGROUND. *u*

END

G

REG-23 / 139-4089-1292
ST 107

15 OCT 16 1972

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CM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 8 1972

TELETYPE

NR003 SE PLAIN

1001 PM NITEL 10/2/72 PEE

STIC ACTING DIRECTOR

WFO

CINCINNATI (AM)

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

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

RE CINCINNATI AIRTEL SEPTEMBER TWENTY-SIX, NINETEEN
SEVENTY-TWO. 4

ON OCTOBER TWO, INSTANT, JAMES CLARENCE BROWN, WEST TWO ONE
TWO SEVEN YORK, SPOKANE, WASHINGTON, ADVISED HE FORMERLY RESIDED
AT TWO NINE SEVEN A WORTMAN PLACE, SPOKANE, WASHINGTON. BROWN
ADVISED HE RETIRED FROM THE AIR FORCE IN SPOKANE, WASHINGTON, ON
SEPTEMBER ONE, NINETEEN SEVENTY-ONE, AND WENT TO WORK FOR THE
SPOKANE COUNTY SHERIFF'S OFFICE ON OCTOBER ELEVEN, NINETEEN
SEVENTY-ONE, AND HAS BEEN EMPLOYED CONTINUOUSLY WITH THE SHERIFF'S
OFFICE SINCE THAT DATE. BROWN ADVISED THAT PRIOR TO RETIRING FROM
THE AIR FORCE HE FILLED OUT A RESUME WHICH WAS SENT TO THE
END PAGE ONE

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

WAF
[Handwritten signature]

[Handwritten mark]

ST 107 REC-23/39-4089-1293

15 OCT 16 1972

[Handwritten initials]

53 FEB 20 1973

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PAGE TWO

SE (139-122)

CENTRALIZED REFERRAL ACTIVITY, DEFENSE ELECTRONICS SUPPLY CENTER, DAYTON, OHIO. THE AIR FORCE ATTEMPTS TO ASSIST RETIRING PERSONNEL IN FINDING JOBS IF THEY SUBMIT RESUMES. BROWN ADVISED THAT HE HAS NEVER NOTIFIED THE CENTRALIZED REFERRAL ACTIVITY THAT HE IS PRESENTLY EMPLOYED. U

BROWN ADVISED THAT HE IS NOT ACQUAINTED WITH THE SUBJECT AND KNOWS NOTHING WHATSOEVER REGARDING THE BURGLARY OF THE DEMOCRATIC NATIONAL HEADQUARTERS. U

END

NR08 AX PLAIN

6:45PM IMMEDIATE 10/2/72 DFS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD

LOS ANGELES

NORFOLK

BALTIMORE

FROM ALEXANDRIA (139-18 (P) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>PK</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller	ES
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinsey	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

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

*Bob
WAT
McGowan*

RE CINCINNATI TELETYPE (AIRTEL) TO BUREAU SEPTEMBER TWENTYSIX
LAST. u

FOLLOWING INDIVIDUALS LOCATED AND INTERVIEWED BY ALEXANDRIA
AGENTS THIS DATE. EACH ADVISED THEY WERE NEVER CONTACTED BY
SUBJECT, MC CORD, OR HIS REPRESENTATIVE. FORWARDING ADDRESSES OF
THOSE PERSONS FORMERLY RESIDING IN ALEXANDRIA AREA ARE SET FORTH AS
LEADS TO OTHER OFFICES. u

GEORGE E. ~~ROTH~~, JR., TWO NINE HUNDRED KINGS CHAPEL ROAD, FALLS
CHURCH, VA. (NUMBER THREE) u

ST 107 REC-23 139-4089-1291

AUBREY WENDALL ~~HOLMES~~, ONE FIVE TWO TWO FIVE MICHIGAN ROAD,
WOODBRIIDGE, VA. (NUMBER FIVE) u

15 OCT 16 1972

FRED ~~VANCE~~, (NUMBER SIX), RESIDENT AT SOLDIER'S HOME, WASHINGTON, u

END PAGE ONE

ALL INFORMATION CONTAINED
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58 FEB 20 1973

*oc
WAT*

PAGE TWO

D.C.

JAMES WILLIAM ~~X~~ ADAMS (NUMBER TEN) EMPLOYEE OF U.S. CAPITOL POLICE,
WASHINGTON, D.C.

AND RESIDING BURGUNDY VILLAGE, ALEXANDRIA, VA.

ADOLPH PAUL ~~X~~ CZERWENKA (NUMBER TWELVE), ONE ONE TWO THREE
PRISCILLA LANE, ALEXANDRIA, VA.

LEADS:

THE LOS ANGELES OFFICE AT THOUSAND OAKS, CALIF. INTERVIEW
ROBERT JOSEPH ~~X~~ GUNNING AT TWO THREE FOUR KNOLLWOOD DRIVE (NUMBER
SEVEN IN RETEL)

THE NORFOLK OFFICE AT PORTSMOUTH, VA., INTERVIEW EUGENE MAX
~~X~~ KOSER AT THREE FIVE ONE THREE DOERR ROAD (NUMBER TEN IN RETEL)

THE BALTIMORE OFFICE AT HYATTSVILLE, MD., INTERVIEW ROBERT
BLAKE ~~X~~ HUNTER, SIX FIVE ZERO FIVE MEDWICK DRIVE (NUMBER FOUR IN RETEL)

THE ALEXANDRIA OFFICE WILL CONTINUE EFFORTS TO INTERVIEW HAROLD
RAY ~~X~~ LINAMEN, ONE ONE FOUR CURTIS DRIVE, DUMFRIES, VA., AND JOHN
MARSHALL ~~X~~ EARLS, ONE FOUR FOUR EIGHT FIVE VILLAGE DRIVE, WOODBRIDGE, VA.

END

LJL FBI WA DC

CLR

U

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

NR 013 JK PLAIN
10:10 PM NITEL 10-2-72 MSB
TO: ACTING DIRECTOR (139-4089)
WFO
DETROIT
FROM: JACKSONVILLE (139-67) (P)

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, ES	_____
Mr. Ronder	_____
Mr. S. G. ...	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. ...	_____
Ms. Herwig	_____
Mrs. Neenan	_____

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

Handwritten initials and signatures

RE CINCINNATI AIRTEL TO BUREAU, NINE TWENTYSIX, LAST. U

ON INSTANT DATE, MARY L. ADKINS, FORT WALTON BEACH, FLORIDA,
ADVISED SHE HAS BEEN SEPARATED FROM HUSBAND, WILLIAM ROOSEVELT
ADKINS SINCE NOVEMBER SEVENTYONE, AND THAT HUSBAND CURRENTLY RESIDES
SEVEN SIX WALNUT STREET, RIVER ROUGE, MICHIGAN. WIFE BELIEVES HUSBAND
EMPLOYED AT STEEL MILL, AND HAS SISTER, OPEL ADKINS RESIDING RIVER
ROUGE, BUT ADDRESS AND TELEPHONE NUMBER OF SISTER NOT AVAILABLE. MRS.
ADKINS STATES HUSBAND RETIRED USAF AS TECH SGT., AUGUST SEVENTYONE
AND FORMALLY HELD MILITARY BILLET AS SECURITY POLICEMAN. U
END PAGE ONE

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15 OCT 16 1972

Handwritten initials and signatures

53 FEB 28 1973

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DATE 4/29/80 BY SP2 TAP/lem/oms

PAGE TWO

JK 139-67

SHE HAS NO KNOWLEDGE OF SUBJECTS OR ANY INFORMATION HUSBAND EVER EMPLOYED ANYONE IN CONNECTION WITH REPUBLICAN CONVENTION ACTIVITIES. 4

ON INSTANT DATE, JOHN MCBRIDE EIGHT MICHAEL COURT, FORT WALTON BEACH, RETIRED MAJOR, USAF, ADVISED ALL SUBJECTS NOT FAMILIAR TO HIM, AND NEVER RECEIVED SOLICITATION FOR EMPLOYMENT FROM ANYONE IN CONNECTION WITH REPUBLICAN CONVENTION OR COMMITTEE ACTIVITIES. MCBRIDE STATES THAT PRIOR TO RETIREMENT FROM MILITARY, DID SUBMIT HIS NAME TO SOME TYPE CENTRAL EMPLOYMENT LISTING THROUGH USAF, BUT NEVER RECEIVED OFFER FOR EMPLOYMENT THROUGH THIS SOURCE. 4

DETROIT AT RIVER ROUGE, MICHIGAN. 4

CONTACT AND INTERVIEW WILLIAM R. ADKINS AS SET FORTH IN RE CINCINNATI AIRTEL, AS ADKINS NAME APPEARS ON LIST FURNISHED BY CRA, DESC, DAYTON, OHIO. 4

END

YRS FBIHQ5 CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	B-AC
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Lonsdale	_____
Mr. Miller, E.S.	_____
Mr. Pender	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

NR009 NH PLAIN

810PM NITEL 10/02/72 LM

TO: ACTING DIRECTOR (139-4089) AND WFO (139-66)

FROM: NEW HAVEN (139-74) 2P

JAMES WALTER MC CORD, ET AL, BURGLARY OF DEMOCRATIC HEADQUARTERS
JUNE SEVENTEEN, LAST, IOC. OO WFO.

WAF
[Signature]

RE CINCINNATI AIRTEL TO BUREAU, COPY TO NEW HAVEN,
SEPT. TWENTYSIX LAST. **u**

RE AIRTEL REQUESTED INTERVIEW OF TWO INDIVIDUALS IN
CONNECTICUT WHOSE NAMES WERE LISTED BY CENTRALIZED REFERRAL
ACTIVITY (CRA), DAYTON, OHIO, AS PERSONS REFERRED TO
JAMES WALTER MC CORD, JR., FOR POSSIBLE EMPLOYMENT. **u**

LLOYD DANIEL ~~MORGAN~~, JR., GROTON, CONN., RETIRED CHIEF
PETTY OFFICER, USN, ADVISED TODAY IN SEEKING EMPLOYMENT
FOLLOWING RETIREMENT HE SUBMITTED NAME TO CRA, DAYTON, OHIO,
ASSUMING HIS NAME AND QUALIFICATIONS WOULD BE MADE AVAILABLE
TO PROSPECTIVE EMPLOYERS. HE WAS NEVER CONTACTED BY MC CORD,
WAS NEVER OFFERED A JOB AFFILIATED WITH THE REPUBLICAN PARTY
IN ANY MANNER AND CAN FURNISH NO INFORMATION CONCERNING
MC CORD. **u**

ST 107 REC-23 139-4089-290

15 OCT 16 1972

END PAGE ONE

53 FEB 28 1973

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PAGE TWO

ROBERT G * HAINES UNKNOWN AT THIRTYSEVEN MC KENNA DRIVE,
MIDDLETOWN, CONN., AND IS NOT LISTED IN TELEPHONE OR
CITY DIRECTORIES THAT CITY. 4

REPORT FOLLOWS.

END

PSE HOLD

KJB FBI WA DC

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

NR05 AX PLAIN

5:10 PM NITEL 10/2/72 DFS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM ALEXANDRIA (139-18) (P) 1P

- Mr. Felt
- Mr. Baker
- Mr. Bates *ret*
- Mr. Bishop
- Mr. Callahan
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller
- Mr. Ponder
- Mr. Soyars
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Herwig
- Miss Neenan

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

WAF
WAF
WAF

REFERENCE CINCINNATI AIRTEL, SEPTEMBER TWENTYSIX, LAST AND DETROIT
TELETYPE, SEPTEMBER TWENTYNINE, LAST. ^u

O'NEAL ALPHONSO WILLIAMS RESIDING ONE TWO NINE ZERO
THREE EAST HALL COURT, LAKERIDGE HOUSING DEVELOPMENT, WOODBRIDGE,
VIRGINIA, NOTIFIED ALEXANDRIA OFFICE THAT HE DESIRES
INTERVIEW AT PLACE OF EMPLOYMENT, NAVAL SECURITY ENGINEER
FACILITY, THREE EIGHT ZERO ONE NEBRASKA AVENUE, NORTH WEST,
WASHINGTON, D. C., TELEPHONE TWO EIGHT TWO ZERO SIX FIVE FOUR.

WILLIAMS IS LISTED AS NUMBER SIXTYSEVEN ON REFERENCE CINCINNATI
AIRTEL AND WFO SHOULD INTERVIEW HIM IN ACCORDANCE WITH
INSTRUCTIONS CONTAINED IN REFERENCED AIRTEL. ^u

REC-23 139-4089-1247

15 OCT 16 1972

END

DKS FBI WASHDC CLR

53 FEB 28 1973

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DATE 4/29/80 BY SP2 TPL/SL/MS

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 21 1972
TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____ <i>BLM</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Pender	_____
Mr. Roberts	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwick	_____
Miss Newberry	_____

NR007 XX PLAIN

7:26 PM NITEL 10-2-72 PXS

ST TO ACTING DIRECTOR (139-4089)

WFO WFO (139-166)

FROM KNOXVILLE (139-85) (P) 1P

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

WFO
WTR
WFO

RE CINCINNATI AIRTEL TO THE BUREAU SEPT. TWENTYSIX,
LAST, SETTING FORTH INDIVIDUALS REFERRED TO SUBJECT MC CORD
FOR POSSIBLE ELOYMENT DURING REPUBLICAN CONVENTION. *u*

INVESTIGATION RE JACK VINCENT ~~TEFFETELLER~~ (NO.
SEVENTYEIGHT): *u*

K

J.D. GRAVES, THREE ZERO ZERO OAK STREET, MARYVILLE,
TENN., BORTHER-IN-LAW OF THE TEFFETELLER, ADVISED OCT. TWO,
INSTANT, TEFFETELLER CURRENTLY RESIDING THREE EIGHT ONE
EIGHT QUEENS COURT, ANCHORAGE, ALASKA, AND EMPLOYED, HE
BELIEVES, WITH U.S. POST OFFICE, ANCHORAGE. *ST 10Z*

REC-23 / 139-4089-1298

15 OCT 16 1972

GRAVES STATES BROTHER-IN-LAW TEFFETELLER, RETIRED U.S.
ALL FOR E OFFICER, IN TENNESSEE DURING EARLY SUMMER OF *u*
END PAGE ONE

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6

53 FEB 28 1973

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PAGE TWO

KX 139-85

SEVENTYONE, MOVED WITH FAMILY TO ANCHORAGE DURING ABOUT
JUNE, SEVENTYONE. GRAVES NOT AWARE OF EMPLOYMENT ACTIVITY
OF TEFFETELLER, BUT BELIEVES TEFFETELLER APPLIED WITH
SEVERAL POTENTIAL EMPLOYMENTS PRIOR TO DEPARTURE TO ALASKA. U

IN VIEW OF TEFFETELLER'S DEPARTURE TO ALASKA JUNE,
SEVENTYONE, LEAD FOR HIS INTERVIEW BEING LEFT TO DISCRETION
OF OFFICE OR ORIGIN. U

INVESTIGATION CONTINUING.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Date: FEBRUARY 2, 1972

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. [unclear]	_____
Ms. Herwig	_____
Ms. Neff	_____

The following in Plaintiff
Urgent
(Type in plaintext or code)

EST
to

TO: ACTING DIRECTOR, FBI
SAC, PITTSBURGH
SAC, WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/80 BY SP2TAN/jml/dms

FROM: SAC, BALTIMORE (139-148)

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

RE CINCINNATI AIRTEL TO BUREAU DATED SEPTEMBER
TWENTYSIX LAST, DANA GEORGE LANE W/F FIDDLERS GREEN
DOVER, Del.

DANA GEORGE LANE, FOUR EIGHT EIGHT FIDDLERS GREEN,
DOVER, DELAWARE, ADVISED HE HAS NOT BEEN CONTACTED BY THE
SUBJECT, DOES NOT KNOW THE SUBJECT AND HAS NO INFORMATION
RE INSTANT BURGLARY.

FRANKLIN NEWELL FENSLER, RETIRED FROM DOVER AIR FORCE
BASE, DELAWARE, JULY ONE, SEVENTYSIX, AND GAVE FORWARDING
ADDRESS OF ONE THREE TWO ONE RIVERVIEW AVENUE, CONWAY,
PENNSYLVANIA.

REC-106

REC-23 137-4089-1219

PITTSBURGH LOCATE AND INTERVIEW FENSLER IN ACCORDANCE
WITH INSTRUCTIONS IN REFERENCED AIRTEL. END

15 OCT 16 1972

1 - BALTIMORE
FLP/LW
(1)

S. T. [unclear]

53 FEB 28 1973

Special Agent in Charge

DIR
(P) PLS
WFO 7/1/72

Per *TW*

Printing Office: 1972 - 435 544

UNITED STATES GOVERNMENT

Memorandum

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

TO :

Mr. Bates

CB
WAF

DATE: October 2, 1972

FROM :

C. Bolz

CB
WAF

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

SUBJECT:

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

EST

CB
WAF
Nuzum

On 10-2-72, Mr. Henry Petersen, Assistant Attorney General, Criminal Division, was contacted regarding the possibility of arranging for an interview with Martha Mitchell through former Attorney General Mitchell concerning a UPI release 9-27-72, wherein Martha Mitchell indicated she knew something about the alleged bugging of the Democratic National Committee Headquarters. *u*

Mr. Petersen stated he could see no objection to contacting former Attorney General Mitchell and arranging through him an interview of Martha Mitchell based on the UPI release of 9-27-72. *u*

ACTION: New York has been instructed to contact former Attorney General Mitchell to arrange an interview with Martha Mitchell concerning the foregoing. New York has been instructed to have Agents who are acquainted with Mrs. Mitchell as a result of previous protective services afforded her by the FBI conduct the interview if authorized by Mr. Mitchell. *u* *h*

CB:at
(6)

7
WBC
REC-23
139-4089-1300
CB
SPK

G.
10/4
8:20 A

15 OCT 16 1972

6-ent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/Jan/DMS

MAR 8 1973 *del*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 02 1972 *g*

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	<i>EB</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Tonder	_____
Mr. Coyne	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 008 OM FLAIN

TELETYPE

9:54 PM NITEL 10-2-72 B.J.P

TO: ACTING DIRECTOR (139-4039)

WFO (139-166)

FROM: OMAHA (139-58) (P) 2P

Post

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

EB
WAF

McGowan

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX SEVENTYTWO. *4*

RICHARD HENRY ~~WALTERS~~ LOCATED AT FOUR ONE ZERO TWO NORTH FORTIETH AVENUE, OMAHA, AND INTERVIEWED. STATES HE HAS NEVER HEARD OF SUBJECT MC CORD AND HAS ABSOLUTELY NO KNOWLEDGE OF THIS MATTER. FURTHER HE NEVER APPLIED FOR WORK OR WAS CONTACTED RE WORKING FOR ANY POLITICAL GROUP OR COMMITTEE. STATES HIS NAME MAY HAVE COME TO LIGHT THROUGH HIS RECENT AIR FORCE DISCHARGE. *u*

L

REC-23 139-4089-1301

WALTERS RETIRED FROM USAF FEBRUARY SEVENTYTWO AND IS DESCRIBED AS NEGRO MALE AMERICAN, DOB MARCH EIGHT NINETEEN THIRTYTWO, SIX FOOT FOUR INCHES TALL, TWO HUNDRED

15 OCT 16 1972

END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/70 BY SP2TAR/JAN/DOS

6-em

OM 139-58

PAGE TWO

TEN POUNDS, MARRIED AND NOW EMPLOYED BY CITY OF OMAHA. 4

FD THREE ZERO TWO RE INTERVIEW FOLLOWS TO OFFICE
OF ORIGIN.

END

DWH FBI WASH DC

FOR TWO

CLR

NR 023 SE PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

10:14 PM

NITEL 10-2-72 MRW

OCT 02 1972

TELETYPE

TO ACTING DIRECTOR,

WFO

FROM CHARLOTTE (139-155) (P) 2P

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

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

Beck
WAF
sub

RE CINCINNATI AIRTEL TO THE BUREAU, SEPTEMBER TWENTY SIX,
NINETEEN SEVENTY TWO. 4

CLIFF KING, JR., ONE EIGHT ONE SIX BROADELL DR., FAYETTE-
VILLE, N. C., INTERVIEWED TODAY AND STATES HE RETIRED FROM
U. S. ARMY JANUARY THIRTY ONE, LAST, AND DOES NOT KNOW ANY
OF THE SUBJECTS IN THIS MATTER, HAS NOT BEEN CONTACTED BY
ANY OF THEM AND KNOWS NOTHING OF THEIR ACTIVITIES. 4

4

CHARLES LEO FORD, EIGHT TWO FIVE AUGUSTA DR., FAYETTEVILLE,
N. C., RETIRED FROM U. S. ARMY JULY, LAST, AND PRESENTLY EMPLOYED
AS SECURITY GUARD ON NIGHT SHIFT, HOWARD UNIVERSITY, WASHINGTON,
D.C. 4

END PAGE ONE

REC-23 139-4089-1302

15 OCT 16 1972

cm
W

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAE/jem/lms

CE 139-155

PAGE TWO

WFO WILL INTERVIEW FORD AT HOWARD UNIVERSITY, TELEPHONE
NUMBER SIX THREE SIX DASH SIX ONE EIGHT EIGHT OR AT HIS
TEMPORARY RESIDENCE, SEVEN SIX A BATES ST., NW, WASHINGTON,

D. C. 4

END.

FBI VDM WASH DC

ACK FOR THREE TELSP

CLR

FBI

Date: 10/2/72

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

Via NITEL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (MAIL)
SAC, ALEXANDRIA

FROM: SAC, PITTSBURGH (139-83) (P)

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

RE CINCINNATI AIRTEL TO BUREAU, DATED SEPTEMBER TWENTY-SIX, LAST. U

ON OCTOBER TWO, INSTANT, WALTER HILL, ONE THREE THREE EIGHT LLOYD STREET, NANTY GLO, PENNSYLVANIA, ADVISED THAT GERALD FREDERICK SCHMIDT, NUMBER ONE THREE ZERO IN REFERENCED COMMUNICATION, CURRENTLY RESIDES AT ONE FOUR ONE TWO THREE GRAYSON ROAD, WOODBRIDGE, VIRGINIA, TELEPHONE NUMBER FOUR NINE FOUR - EIGHT FOUR FOUR TWO, AND WAS EMPLOYED BY SEARS-ROEBUCK. U

ALEXANDRIA, AT WOODBRIDGE, VA., WILL INTERVIEW SCHMIDT IN ACCORDANCE WITH REFERENCED AIRTEL. U

1 - Washington Field (139-166) (AM)

EWG/spo
(3)

REC-23 / 39-4089-1503

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/80 BY SP2 TAP/lenf

OCT 4 1972

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

FBI

Date: 10/4/72

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

via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, MEMPHIS (139-109) (P)
SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL:
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
9/17/72
IOC

(OO: WFO)

Re Cincinnati airtel to Bureau 9/26/72. u

Enclosed for Louisville are copies of airtel from Cincinnati to the Bureau 9/26/72 and of Memphis teletype to the Bureau 9/29/72 in captioned matter. u

Louisville is requested to interview HAYES R. CATLIN, presently in the U. S. Army stationed at Ft. Knox, Ky., re his knowledge of captioned matter. u

- ② - Bureau
- 2 - Louisville (Encs. 2)
- 2 - WFO (139-166)
- 1 - Memphis

CAC:cjs
(7)

REC-102

REC-23

139-4089-1304

16
14 OCT 4 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TRJ/est

REC-23

58 FEB 28 1973

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 02 1972

TELETYPE

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

NR006 MM PLAIN

521PM IMMEDIATE 10-2-72 WAW

TO ACTING DIRECTOR 139-4039

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

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

RE WFO TEL SEPT. TWENTYNINE LAST, MIAMI TEL SEPT. THIRTY
LAST RE "WASHINGTON STAR" STORY CONCERNING VIRGILIO GONZALEZ. 4

AT REQUEST OF BUREAU, MARTIN DARDIS, CHIEF INVESTIGATOR,
DADE COUNTY STATES ATTORNEY'S OFFICE, WAS CONTACTED THIS
MORNING RE STORY APPEARING UNDER BY-LINE OF JEREMIAH O'LEARY
AND PATRICK COLLINS IN "WASHINTON STAR" ISSUE DATED OCT. ONE
LAST. DARDIS IMMEDIATELY ADVISED HE HAS BEEN TELEPHONICALLY
CONTACTED NUMEROUS TIMES DURING PAST FEW WEEKS BY JEREMIAH

REC-23 139-4089-1305

O'LEARY, WHO INDICATED HE WAS MEMBER AA. DARDIS STATED HE IS OCT 16 1972
WAS CALLED WEDNESDAY EVENING BY O'LEARY, WHO STATED HE HAD
RECEIVED STORY FROM ANOTHER AA MEMBER, CHAMBERLAIN, WHO WAS
END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/lor

4 OM

MM 139-328

PAGE TWO

CHIEF OF GUARD FORCE AT WATERGATE. O'LEARY RELATED STORY THAT ONE OF CUBAN PRINCIPALS IN THIS MATTER HAD A GIRL FRIEND AT PHOTO SHOP ON MIAMI BEACH WHERE HE HAD PURCHASED PHOTO SUPPLIES AND WHERE HE HAD BOASTED THAT HE HAD BEEN IN DEMOCRATIC HEAD-QUARTERS FORTY TO FIFTY TIMES BY PAYING OFF GUARDS IN THE BUILDING SECURITY FORCE. O'LEARY ASKED DARDIS IF HE HAD HEARD THIS STORY AND DARDIS TOLD O'LEARY THAT HE HAD HEARD A SIMILAR STORY. DARDIS CLAIMED HE REFUSED TO CONFIRM THIS STORY BY O'LEARY AND THAT HE WAS NOT THE SOURCE OF THE ORIGINAL STORY TO O'LEARY. DARDIS THEN ASKED TO SEE THE "WASHINGTON STAR" ARTICLE AND AGREED TO DISCUSS SAME WHEN HE HAD A CHANCE TO REVIEW IT. DARDIS WAS ADVISED THAT COPY OF ARTICLE WOULD BE FURNISHED TO HIM AS SOON AS AVAILABLE. U

UPON RECEIPT OF PHOTOCOPY OF INSTANT ARTICLE DARDIS' PERSONAL SECRETARY WAS TELEPHONICALLY ADVISED AT APPROXIMATELY ONE FIFTEEN PM THIS DATE THAT SA WILLIAM F. GUILFOILE HAD A COPY OF ARTICLE AND WAS AVAILABLE TO DISCUSS SAME WITH HIM. RESULTS OF THIS CONTACT WITH DARDIS WILL BE FURNISHED TO THE BUREAU AS SOON AS COMPLETED. U

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972
DCW
TELETYPE

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

NR004 PH PLAIN

2:20 PM URGENT 10-3-72 SDB

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

NEWARK

FROM PHILADELPHIA (139-115) (P)

ABW
WAF

WAF

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP-6 TAJ/len/das

RE CINCINNATI AIRTEL TO BUREAU AND OTHER OFFICES DATED NINE
TWENTY SIX SEVENTY TWO. *u*

ATTEMPTS TO CONTACT LEON JOSEPH SANTOLERI, EDGEWOOD APARTMENTS,
NORTH BETHLEHEM PIKE, AMBLER, PA., MET WITH NEGATIVE RESULTS ON
OCTOBER THREE INSTANT INDICATED THAT PARTY COULD BE
CONTACTED AT TELEPHONE NUMBER TWO ZERO ONE - TWO NINE SEVEN - TWO
EIGHT SIX TWO. *u*

LEADS - NEWARK AT NEWARK, N.J. - DETERMINE SUBSCRIBER TO ABOVE
NEW JERSEY NUMBER AND COVER LEAD NUMBER ONE TWO TWO SET FORTH IN RE
AIRTEL. *u*

END

GXC 54 OCT 10 1972

MAY 10 1973 *upw*

ST-103 REC-4

139-4089-55

139-4089-1305
OCT 5 1972

em

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972
TELETYPE

NR003 BU PLAIN

10:25 PM NITEL 10-2-72 ERR

TO ACTING DIRECTOR (139-4089)
WASHINGTON FIFLD (139-166)

FROM BUFFALO (139-69) (P) 2P

JAMES WALTER MC CORD; ETAL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, INTERCEPTION
OF COMMUNICATIONS. OO: WASHINGTON FIELD.

RE CINCINNATI AIRTEL TO THE BUREAU DATE SEPT TWENTYSIX LAST. ✓

ON SEPT THIRTY LAST WILLIAM LEG MC CARTHY, FOUR ONE THREE

PENNSYLVANIA AVE., ELMIRA NY, INTERVIEWED BY BUAGENT AND ADVISED

HIS CORRECT NAME. MC CARTHY STATED HE IS RETIRED FROM THE U.S.

AIR FORCE AND WAS LAST BASED AT ANDREWS AIR FORCE BASE, MARYLAND.

HE ADVISED HE IS REGISTERED DEMOCRAT AND HAS NEVER HAD ANY

INTENTIONS OF OBTAINING ANY TYPE IF EMPLOYMENT WITH REPUBLICAN

COMMITTEE. HE ADVISED CRA UNKNOWN TO HIM AND HE HAS NO IDEA AS

TO HOW HIS NAME COULD HAVE BEEN USED AS POSSIBLE REFERENCE FOR

ANY TYPE OF EMPLOYMENT. HE STATED JAMES WALTER MC CORD, JR.,

UNKNOWN TO HIM AND THAT ONLY KNOWLEDGE HE HAS OF CAPTIONED 15 OCT 16 1972

MATTER IS FROM MASS MEDIA. HE ADDED HE HAS NEVER HAD ANYONE

END PAGE ONE

- Mr. Felt _____
- Mr. Baker _____
- Mr. Bishop _____
- Mr. Callahan _____
- Mr. Cleveland _____
- Mr. Conrad _____
- Mr. Dalbey _____
- Mr. Jenkins _____
- Mr. Marshall _____
- Mr. Miller, E. _____
- Mr. Ponder _____
- Mr. Soyars _____
- Mr. Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Ms. Harwig _____
- Miss Gandy _____

Bob
WAF
WAF

K

REC-23/39-4089-1306

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om

53 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JRM/lms

PAGE TWO

BJ 139-69

CONTACT HIM REGARDING POSSIBLE EMPLOYMENT IN ANY TYPE OF POLITICAL
JOB. U

ON SEPT THIRTY LAST MARGUIERTE VAN WIRT, CREDIT BUREAU
OF ELMIRA, N.Y. ADVISED MC CARHTY AND WIFE, MARGARET, ON FILE
CREDIT BUREAU SINCE JUNE NINETEEN SEVENTYONE AND ALL ASPECTS OF
FILE SATISFACTORY. ON SEPT THIRTY LAST WILLIAM VAN DUREN, OFFICER,
ELMIRA NY PD AND TERRY DRISCOLL, DEPUTY, CHEMUNG COUNTY SHERIFF'S
OFFICE, ELMIRA, NY ADVISED RESPECTIVE FILES NEGATIVE RE MC CARTHY AND
SPOUSE. BUFFALO REPROT FOLLOWS. U

BUFFALO INDICES NEGATIVE RE WILLIAM LEO MC CARTHY, L20
WILLIAM MC CARTHY, AND MARGARET MC CARTHY. U

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 003 BA FLAIN
227 PM URGENT MJH
TO ACTING DIRECTOR

OCT 2 1972

TELETYPE

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

BDR

WFO
ATLANTA
FROM BALTIMORE (139-148)

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

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX
LAST. U

Oswald Douglas

IN REFERENCED AIRTEL, LEADS SET FORTH FOR BALTIMORE
TO LOCATE AND INTERVIEW OSWALD ADOLPH DOUGLAS, ONE ZERO
ONE THREE PHILLIP POWERS DRIVE, LAUREL, MARYLAND. EFFORTS
TO LOCATE DOUGLAS AT THAT ADDRESS NEGATIVE. REALTY RECORDS
AT LAUREL, MARYLAND REVEAL DOUGLAS VACATED THAT ADDRESS
AUGUST NINETEEN, SEVENTYONE. U

ON OCTOBER TWO INSTANT, L. E. BLANCHE, UNITED STATES
POST OFFICE, LAUREL, MARYLAND, ADVISED DOUGLAS LEFT

REC-23 139-4089-1307

FORWARDING ADDRESS OF THREE NINE SEVEN FIVE COVINGTON
HIGHWAY, ONE, DECATUR, GEORGIA. U

15 OCT 16 1972

END PAGE ONE

6/OM

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/80 BY SP2TAP/Jan/DMS

PAGE TWO

BA 139-148

ATLANTA AT DECATUR, GEORGIA- LOCATE AND INTERVIEW
OSWALD DOUGLAS, THREE FIVE SEVEN FIVE COVINGTON HIGHWAY,
J ONE AND INTERVIEW AS REQUESTED IN REFERENCED AIRTEL. 4

END

DCWC

DCW

FBI WASH DC CLR

UNITED STATES GOVERNMENT

Memorandum

Felt

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

TO : Mr. *Bates*

DATE: September 13, 1972

FROM : C. Bolz *CB*

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

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

WAF

The following is furnished in response to Mr. Felt's memorandum of 9/11/72, wherein he requested certain statistical information showing the scope of this investigation. *u*

Total number of leads covered 1,897
Total number of persons interviewed 1,551
Total number of persons reinterviewed 164 *u*

ACTION: For information. This concludes the compilation of statistical data requested by Mr. Felt in his memorandum of 9/11/72. *u*

CB:DC *DC*
(6)

RJB
amb
CP

Gill
9-13
8:33P

REC-23 / 139-4089-1308

15 OCT 16 1972

6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP2 TAP/Jan/00

MAR 8 1973 *dw*

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bates *CWS*

FROM : C. Bolz *CB*

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

DATE: September 12, 1972

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

4/29/80
CLASS. & EXT. BY SP3 TAD/MLW
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/11/92

The following is furnished in partial response to Mr. Felt's memorandum of September 11, 1972, wherein he requested certain statistical information showing the scope of this investigation. U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

INSTRUCTIONS ISSUED BY FBIHQ

On Saturday, June 17, 1972, when this case broke, SAC, Washington Field, was telephonically advised by the extra-duty supervisor of the General Investigative Division, of Assistant Director Bates' instructions that SAC must personally insure this case receives top priority handling by as many Special Agents as are necessary. As leads developed in other offices, similar telephonic instructions were given to the field offices involved and further that if coverage of a lead turned up additional leads in another office, the Bureau's instructions relative to handling were to be passed on. The telephonic instructions were subsequently confirmed in writing as shown below. U

By Personal Attention airtel dated June 20, 1972, to SACs, Washington Field Office, Atlanta, Alexandria, Baltimore, Boston, Kansas City, Houston, Miami, New York and Philadelphia, the following general instructions were set forth by FBIHQ: U

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

While the general instructions did not state that if necessary, manpower must be diverted from other areas, it is U

Attachment

REC-23 139-4089-1209

CONTINUED - OVER
15 OCT 16 1972

CB:CAN:amm

ENCLOSURE

~~CONFIDENTIAL~~

MAR 8 1973 *dw*

6 - et

~~CONFIDENTIAL~~

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

noted that Washington Field did, in fact, divert manpower to this case from other investigative areas to insure immediate handling of leads.

In addition to the above general instructions, the June 20, 1972, airtel specifically instructed Philadelphia and Miami to expend all efforts necessary to trace the \$100 bills recovered from the subjects. By teletype dated June 20, 1972, FBIHQ instructed Washington Field, Miami and Philadelphia that investigation to identify money recovered from the subjects at the time of arrests must be pressed vigorously. The observation was made that it is most important that every effort be made to identify the eventual recipient of those funds.

By teletype dated June 20, 1972, to Miami, New York, Newark, Tampa, San Juan and Washington Field, it was emphasized that Bureau is conducting vigorous investigation to develop an interception of Communications violation and to determine the reasons for this activity as well as other individuals who may be involved. These offices, which handle practically all high-level informants relative to Cuban matters, were instructed to immediately contact sources knowledgeable concerning Cuban activities to develop whatever information was available concerning the subjects, their associates and possible motives for the burglary.

By airtel dated June 22, 1972, to SACs Washington Field Office, New Haven, Miami, Kansas City and New York, the importance of this case was again emphasized in the following paragraph:

"It is again reiterated that all leads in this matter must be given the highest priority with sufficient personnel assigned to insure maximum effort in covering all leads."

Particular instructions in that airtel to New Haven were for that office to intensify and expedite efforts to develop full background information concerning Baldwin.

By teletype dated June 23, 1972, SACs Washington Field, Albany, Albuquerque, Alexandria, Atlanta, Baltimore, Birmingham, Boston, Charlotte, Chicago, Cincinnati, Cleveland, Dallas, Denver, Houston, Jacksonville, Kansas City, Los Angeles,

~~CONFIDENTIAL~~

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

Miami, Minneapolis, Newark, New Haven, New York City, Norfolk, Philadelphia, Pittsburgh, Richmond, San Antonio, San Francisco, San Juan, Springfield and Tampa, were instructed, among other things, the following:

"This case is to receive highest priority investigative attention."

RELAY OF FBIHQ INSTRUCTIONS TO OTHER FIELD OFFICES

As investigation in this matter was requested of auxiliary offices not previously in receipt of communications, the general FBIHQ instructions substantially identical to the above were set out as shown in the attached schedule of communications requesting the investigation. In those instances wherein only a portion of the language was used or the wording substantially differed from the original general instructions, the specific language is set out.

An analysis of the teletypes and airtels discloses 50 of the 51 field offices which conducted investigation were advised of the general instructions in writing. The Buffalo Office was orally advised of the general instructions by telephone on both June 23, 1972 and June 24, 1972, during its efforts to locate and interview Kenneth Dahlberg, which was the only investigation conducted by that office.



B-1

AGENTS ASSIGNED AND MAN-HOURS USED

For the period from inception of the investigation on June 17, 1972, through close of business September 8, 1972, 333 Agents have been assigned to work on this case. For the same period, 14,098 man-hours have been utilized in this investigation.

With respect to the scope of communications submitted in this case, as of September 8, 1972, there have been 130 investigative reports totaling approximately 3,500 pages submitted. These reports have been disseminated to Assistant Attorney General Henry Petersen, Criminal Division, and to the U. S. Attorney

4

C. Holz to Mr. Bates
RE: JAMES WALTER SC CORD, JR.

Washington, D. C., There have been approximately 750 teletypes and airtels received by FBIHQ concerning this case as of September 3, 1972. u

ACTION: This is for information. The field has been instructed to submit by close of business September 12, 1972, information as to the number of leads which have been covered, the total number of persons who have been interviewed and the total number of persons who have been reinterviewed. That information will be submitted by separate memorandum as soon as it is received. u

CAN

uwb *CP*
~~7~~ *SHK*

G...
9-13
8:32 P

~~CONFIDENTIAL~~

FIELD RELAY OF INSTRUCTIONS

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>	<u>Instructions</u>
6/23/72	10:40 a.m.	Bureau & SACs, Albany Alexandria Baltimore Birmingham Boston Chicago Cincinnati Dallas Denver Houston Los Angeles Miami Minneapolis Newark New Haven New York Norfolk Philadelphia Richmond San Antonio San Francisco Springfield Tampa	Washington Field	General Instructions
6/23/72	1:00 p.m.	Bureau & SACs, Miami & Norfolk	Washington Field	"All logical leads indicating subjects have or had contact in WDC area, Maryland and Virginia being handled with teletypes to other offices."
6/23/72	1:58 p.m.	Bureau & SACs, Buffalo & Washington Field	Miami	"All leads to be handled telephonically followed by teletype."
6/24/72	3:50 a.m.	Bureau & SACs, St. Louis & Washington Field	Miami	General Instructions

4

41248
 CLASS. & EXT. BY SP2 TAP/SP1 QMS
 REASON-FCIM II, 1-2.4.2 3
 DATE OF REVIEW 9/12/92

139-4089-1309

ENCLOSURE

~~CONFIDENTIAL~~

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>	<u>Instructions</u>
6/24/72	9:22 a.m.	Bureau & SACs, San Juan Chicago Louisville Washington Field	Miami	General Instructions
6/24/72	2:20 p.m.	Bureau & SACs, Washington Field Miami Kansas City	St. Louis	General Instructions
6/24/72	8:46 p.m.	Bureau & Tampa	Miami	"Bureau has requested immediate coverage on all leads in captioned matter."
6/27/72	11:10 p.m.	Bureau & SACs, Buffalo Detroit Las Vegas Phoenix St. Louis	Washington Field	"... Bureau advised this case is to receive highest priority investigative attention."
6/27/72	4:09 p.m.	Bureau and SAC, Boston	Washington Field	"Boston is requested to handle this lead as soon as possible."
6/28/72	3:38 p.m.	Bureau & SACs, Washington Field Baltimore Boston Seattle	Miami	General Instructions

~~CONFIDENTIAL~~

Instructions

General Instructions

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>
6/30/72	6:32 p. m.	Bureau & SACs, Chicago Detroit Los Angeles Miami Milwaukee New York	Washington Field

6/30/72	Airtel	Bureau & SACs, Albany Albuquerque Alexandria Anchorage Atlanta Baltimore Boston Butte Charlotte Chicago Cincinnati Cleveland Columbia Denver Detroit Houston Indianapolis Jackson Jacksonville Las Vegas Little Rock Los Angeles Miami Milwaukee Newark New Haven New York Norfolk Omaha Philadelphia Phoenix Pittsburgh Portland Richmond Seattle Salt Lake City Springfield Tampa	Washington Field	General Instructions
---------	--------	--	---------------------	----------------------

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>	<u>Instructions</u>
7/1/72	4:45 p. m.	Bureau & SACs, Washington Field & Denver	Detroit	General Instructions
7/5/72	Airtel	Bureau & SACs, Baltimore Miami Boston Norfolk New York Washington Field	Detroit	General Instructions
7/5/72	6:25 p. m.	Bureau & SACs, San Diego Washington Field	Detroit	General Instructions
7/11/72	6:05 p. m.	Bureau & SACs, Baltimore Houston Louisville Miami Oklahoma City	Washington Field	General Instructions
7/14/72	3:35 p. m.	Bureau & SAC, Memphis	Washington Field	General Instructions



01

~~CONFIDENTIAL~~

FBI

Date: 8/2/72

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

Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

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

JAMES WALTER MC CORD, JR., aka;
ET AL;
Burglary of Democratic
National Committee Headquarters,
Washington, D. C.
6/17/72
10C
OO: WFO

JME

[Handwritten signature]

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

Enclosed for the Bureau are 4 copies of Oklahoma
City report of SA JOE M. PEARSON dated 8/1/72 concerning
captioned matter. These are being furnished by cover airtel
in accordance with instructions in referenced teletype.
Enclosed for WFO are 4 copies of same report. *u*

REC-55

ST-112

ENCLOSURE

*1 - Attached Henry Peterson out
1 - AAG Henry Peterson out
2 - Retained 8-11-72
139-4089-1310
con/sf.
Rom 2248
[Handwritten initials]*

10-16
AUG 5 1972

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

JMP:jlw
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/80 BY SP-1/PLD/MS

RECEIVED
[Handwritten initials]
SECRET

10 OCT 20 1972

Special Agent in Charge

Sent _____ M Per _____

JSS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN WFO	DATE 8/2/72	INVESTIGATIVE PERIOD 7/27 - 28/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY JOE M. PEARSON	TYPED BY ilw
		CHARACTER OF CASE IOC	

REFERENCE: Oklahoma City report of SA JOE M. PEARSON dated 7/17/72.

- P -

ENCLOSURES

TO WFO

Photocopies of microfilm of two credit invoices of Shell Oil Company Credit Card #984 135 004. *u*

ADMINISTRATIVE

The information from the Shell Oil Company, Tulsa, Okla.; was made available by SUZI WALKER, Security Section, Shell Oil Company, Data Center, Shell Building, Tulsa, Oklahoma *u*

EXP. PROC.

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

APPROVE <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) 4 - WFO (139-166) (Enc. - 2) (2 - USA, Washington, D.C.) 3 - Oklahoma City (139-74) <i>2 - Retained Rm 2248</i>		139-4089-1311	REC-65 ST-112

Dissemination Record of Attached Report		Notations
Agency	1 - AAG Henry Peterson	<i>[Signature]</i> STAT SECT
Request Recd.		
Date Fwd.	8-11-72	
How Fwd.		

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/90 BY SP2 JAP/BJL

51 OCT 20 1972
[Signature]

OC 139-74

LEAD

OKLAHOMA CITY DIVISION

AT BARTLESVILLE, OKLAHOMA. Will contact personnel
at Phillips Petroleum Company, and obtain further charges
on Phillips Credit Card #625-704-761-0 issued to BERNARD L.
BARKER. 4

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JOE M. PEARSON Office: OKLAHOMA CITY
Date: 8/2/72

Field Office File #: 139-74 Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Records of Shell Oil Company show two purchases made on Shell Credit Card #984-135 004 on 6/10/72. These charges were billed on the July, 1972 billing. U

- P -

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP-TRJ/LSA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/8/72

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

The following purchases were made and charged against Shell Oil Credit Card #984 135 004, issued to B. L. BARKER. These charges were billed on the July, 1972 billing:

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Station</u>	<u>Remarks</u>
563193	6/10/72	\$2.65	-- -- Poinc'n Miami Springs, F-	License 1-210553 Fla.
563202	6/10/72	4.30	-- -- Mia--	License 1W113947 Fla.

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

Interviewed on 7/27/72 at Tulsa, Oklahoma

Oklahoma City
File # 139-74
Washington Field
139-166

by SC FLOYD WILLIE RATLIFF, JR.:jlw

Date dictated 7/28/72

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Bolz *CB*
WAF

DATE: 10/13/72

FROM : C. A. Nuzum *CA*

1 - Mr. Bolz
1 - Mr. Nuzum

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

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 10/13/72:

Report of SA Daniel F. Ryan, dated 9/26/72 at Baltimore.

Report of SA Alan P. Hoyt, dated 10/3/72 at Chicago.

Report of SA Shields W. Smith, dated 10/4/72 at Cincinnati.

Report of SA Peter J. Kelleher, dated 10/4/72 at Detroit.

Report of SA W. C. Hendricks, Jr., dated 10/2/72 at New Haven.

Report of SA Lawrence J. Olson, dated 10/6/72 at Oklahoma City.

ACTION: For record purposes.

CAN:slj
(2)

ST 100

REC-37 / 139-4089-1312

OCT 17 1972

6-CAW

54 OCT 19 1972
F 23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/jem/oms

FBI

Date: 8/3/72

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

Via AIRTEL _____
(Priority)

OST

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, PHILADELPHIA (139-115) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic Party
National Headquarters
6/17/72
IOC
(OO:WFO)

Enclosed herewith for the Bureau are four copies of Philadelphia report of SA DELBERT C. TOOHEY dated 8/3/72. *4*

K

1 - Attached
1 - AAG Henry Peterson
2 - Retained Room 2248
8-11-72 Can/Sq

T. O'X

ENCLOSURE

- ② - Bureau (Enc. 4)
- 1 - Philadelphia (139-115)

DCT: pac
(3)

REC-48

139-4089-1313

ST-103

10-16
AUG 4 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/70 BY SP-7 ADJ/SJS

(Signature)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

54 OCT 19 1972
F103

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN WFO	DATE 8/3/72	INVESTIGATIVE PERIOD 7/28/72 - 8/2/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY DELBERT C. TOOHEY	TYPED BY pac
		CHARACTER OF CASE IOC	

REFERENCES

WFO teletype to Bureau, dated 6/22/72.
Tampa airtel to Bureau, dated 7/17/72.
Philadelphia report of SA DELBERT C. TOOHEY, dated 7/26/72.

- RUC -

ADMINISTRATIVE DATA

Interview of RALPH E. MC CORD, 331 North College Ave., Palmyra, Pa., phone 717 838 1209, not being conducted per WFO teletype to Bureau, dated 6/22/72.

Information copy for Tamp in view of continued investigation in that division re JACK STEWART.

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

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

COPIES MADE:
 ④ - Bureau (139-4089)
 4 - WFO (139-166)
 2 - USA, WASHINGTON, D.C.
 1 - Tampa (139-182)
 1 - Philadelphia (139-115)

139-4089-1314
 REC-48
 ST-103
 AUG 4 1972

2 - Retained Rm 2248

Dissemination Record of Attached Report			
Agency	1 - AAG Henry Petersen		
Request Recd.			
Date Fwd.	8-11-72		
How Fwd.	02D		
By	Can/SP		

Notations
 STAT SECT

54 OCT 10 1972
 F428

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: DELBERT C. TOOHEY
Date: 8/3/72

Office: Philadelphia,
Pennsylvania

Field Office File #: 139-115

Bureau File #: 139-4039

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Phone number 717-838-1209 subscribed to by RALPH E. MC CORD, 331 North College Avenue, Palmyra, Pa. JOHN FARR LEHMAN and JEANETTE B. LEHMAN, 613 Philadelphia Avenue, Chambersburg, Pa, phone 717-263-1642, met JACK STEWART at home of PEARL STEWART, mother to JACK STEWART, St. Petersburg, Fla., over a year ago and during past winter respectively. PEARL STEWART operates beauty parlor at Madeira Beach, Fla. Mrs. LEHMAN heard in March 1972, that JACK STEWART had gone to Mexico. 4

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/82 BY SP2 TAP/H/DM

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/721

722 Pa.
 JOHN PARR ~~LEHMAN~~, 613 Philadelphia Avenue, telephone number 717-263-7642, advised that he did know the name of JACK STEWART, but stated that he had only met STEWART on one occasion. LEHMAN advised that he met STEWART while they were staying at the home of PEARL STEWART, JACK STEWART's mother, in St. Petersburg, Fla., a little over a year ago. LEHMAN advised he knew nothing about JACK STEWART and did not know anything of his associations or background.

LEHMAN further advised that he did not know anyone by the name of BERNARDO L. ~~BARKER~~. 722

LEHMAN advised that he is employed at the Farmers and Merchants Trust Company, Chambersburg, Pa. 4

On 7/28/72 at Chambersburg, Pa. File # Philadelphia 139-115

by SA DONALD L. REDDEN
SA MICHAEL M. WALD DLR:caq Date dictated 7/31/72

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

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/721

JEANETTE B. LEHMAN, 613 Philadelphia Avenue, advised she met JACK STEWART during this past winter while she was in St. Petersburg, Fla. Mrs. LEHMAN advised that her parents, Mr. and Mrs. ARTHUR and BETH PENDER, 304 South Canal Street, Newton Falls, Ohio, stay at the residence of PEARL STEWART, JACK STEWART's mother, in St. Petersburg, Fla. Mrs. LEHMAN advised that PEARL STEWART owns and operates a beauty parlor on Madeira Beach.

Mrs. LEHMAN further advised that she had very little association with JACK STEWART but stated that she thought that he was a retired Government employee and had heard that he had spent some time in Cuba. Mrs. LEHMAN stated she heard that JACK STEWART used to live close to where CASTRO used to live in Cuba. Mrs. LEHMAN advised she did not know anything about JACK STEWART's background or associates and could provide no information to that effect. Mrs. LEHMAN stated the last she had heard of JACK was that he had gone to Mexico and stated she heard this in March of 1972.

Mrs. LEHMAN advised she did not know one BERNARDO L. BARKER and further added that she thought that JACK STEWART was supposed to have been involved in some way with a girl. U

3

On 7/28/72 at Chambersburg, Pa. File # Philadelphia 139-115
 by SA DONALD L. REDDEN
SA MICHAEL M. WALD DLR:cag Date dictated 7/31/72

FEDERAL BUREAU OF INVESTIGATION

Date 8/3/72

Records of [redacted] contain the following telephone subscriber identification.

TELEPHONE

SUBSCRIBER

717-838-1209
(Installed prior
to 1969)

RALPH E. MC CORD
331 North College Ave.
Palmyra, Pa.

B7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

B7C,
D

u

4*

On 8/2/72 at PHILADELPHIA, PA. File # PHILADELPHIA 139-115

by SC JAMES E. WRIGHT, JR:mef Date dictated 8/2/72

FBI

Date: 7/19/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, MEMPHIS (139-109) (RUC)
SUBJECT: JAMES WALTER ⁰RECORD, JR., aka;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.,
6/17/72
IOC
OO: WFO

Re report of SA HENDERSON HILLIN, JR., dated 7/19/72
at Memphis, 4 copies of which are transmitted herewith for the
Bureau, 4 copies for WFO, and 2 copies for Baltimore. *u*

CST

h

*KAAG Henry Peterson
2. Retained per 2248
8-1-72
Cm 18/*

- 2-Bureau (Encs. 4)
- 2-Baltimore (Encs. 2)
- 2-WFO (Encs. 4) (139-166)
- 1-Memphis

ENCLOSURE

REC-48

ST-103

139-4089-1315 POLICE

17 JUL 21 1972

HE:WP
(7) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2TAP/jml/005

RECEIVED

STAT SECT

54 OCT 10 1972
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/19/72	INVESTIGATIVE PERIOD 7/14/72
TITLE OF CASE JAMES WAITER McCORD, JR., aka; ET AL; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA HENDERSON HILLIN, JR.	TYPED BY WP
		CHARACTER OF CASE IOC	

REFERENCE

CST WFO teletype to Memphis dated 7/14/72.
 Memphis teletype to Bureau, Baltimore and WFO dated 7/14/72. *14*

-RUC-

LEADS

BALTIMORE

AT ROCKVILLE, MARYLAND

Will at 704 Smallwood Road locate and interview DONALD C.
 HOUSE. *4*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE *4/22/90* BY *SP2 TAD/jrm/oms*

EXP. PROC. X

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>4</i> - Bureau (139-4089) 2 - Baltimore 4 - WFO (139-166) (2 - USA, WDC) 1 - Memphis (139-109)		<i>139-4089-1314</i> REC-48 <hr/> <i>10-16</i> 17 JUL 21 1972 ST-103	

2 - Retained Rm 2248
Dissemination Record of Attached Report

Agency	<i>1 - AAG Henry Peterson</i>
Request Recd.	
Date Fwd.	<i>8-1-72</i>
How Fwd.	<i>OLD</i>
By	<i>CHN/SS</i>

Notations

STAT. SECT.

54 OCT 19 1972
 -F923

COVER PAGE

MS 39-109

ADMINISTRATIVE

[REDACTED] advised SA HENDERSON HILLIN, JR. on 7/14/72 that [REDACTED] Nashville telephone number 322-8216 is a STANS number at Vanderbilt University, Nashville, assigned to Vanderbilt student, DONALD C. HOUSE, Room 130, Mims Hall. This number was assigned as of 5/18/72, to HOUSE. 4

B7D

B*
COVER PAGE

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O

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U. S. Attorney, Washington, D. C.

Report of: SA HENDERSON HILLIN, JR.
Date: July 19, 1972

Office: Memphis

Field Office File #: ME 139-109

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: 1971-72 telephone directory for Vanderbilt University, Nashville, Tennessee, lists telephone service for student DONALD C. HOUSE, 130 Mims Hall, under telephone number 322-8316. Efforts to locate HOUSE at Vanderbilt University negative; however, information developed HOUSE completed freshman year at Vanderbilt during school year 1971-72 and believed to be at home, 704 Smallwood Road, Rockville, Maryland, on summer vacation. U

-RUC-

DETAILS:

B. App. 1953

The 1971-72 directory for Vanderbilt University, Nashville, Tennessee, lists DONALD C. HOUSE as a student residing at 130 Mims Hall, P. O. Box 3686, Station B, with telephone service at the campus under number 322-8316. His home address was shown as 704 Smallwood Road, Rockville, Maryland 20850. U

On July 14, 1972, Mrs. OPHELIA WEEKS, Secretary, Office for Student Life, Vanderbilt University, advised that Vanderbilt student DONALD C. HOUSE was enrolled at Vanderbilt and had lived in Room 130, Mims Hall, for the semester which ended June 1, 1972. She continued that HOUSE is not currently at Vanderbilt and is believed to be on summer vacation at his residence at 704 Smallwood Road, Rockville, Maryland 20850. U

1A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/80 BY SP2 TAP/JML/MS

ME 139-109

On July 14, 1972, Mr. ROBIN FULLER, Assistant League of Students, Vanderbilt University, advised that DONALD C. HOUSE completed his freshman year at Vanderbilt during the school year of 1971-72 and should return as a sophomore in September, 1972. HOUSE is 19 years of age and resides with his parents at 704 Smallwood Road, Rockville, Maryland. HOUSE's father is a meteorologist. HOUSE's academic and deportment record was considered excellent by FULLER.

Efforts to locate DONALD C. HOUSE at Mims Hall, Vanderbilt University, met with negative results.

On July 14, 1972, Mrs. CAROL KING, Central Records Division, Metropolitan Police Department, Nashville, Tennessee, advised her records contain no information identifiable with DONALD C. HOUSE.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN WFO	DATE 7/19/72	INVESTIGATIVE PERIOD 7/14/72 - 7/18/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON, D. C. 6/17/72		REPORT MADE BY LARRY E. RISSLER	TYPED BY cnf
		CHARACTER OF CASE IOC	

CST
B
8

REC-13

JCR

REFERENCES: WFO teletypes to Dallas dated 7/14/72 and 7/18/72
Columbia teletype to Dallas dated 7/15/72.
Dallas teletypes to Bureau dated 7/14/72, 7/17/72
and 7/18/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/jml/...

EXP. PROC.

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE

- 4 - Bureau (139-4089)
- 4 - WFO (139-166)
(2 - USA, Washington, D.C.)
- 1 - Dallas (139-245)

2 - Retained Rm 2245

DO NOT WRITE IN SPACES BELOW

139-4089-1317

10-16
10 JUL 21 1972

REC-48
ST-103
REC-102

Dissemination Record of Attached Report

Agency	<i>1-248 Henry Peterson</i>
Request Recd.	
Date Fwd.	<i>8-1-72</i>
How Fwd.	<i>06D</i>
By	<i>[Signature]</i>

Notations

[Signature]

SIX BRANT SECT

AUG 20 1972 382

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

[REDACTED]

Turnished the following information:

Dallas telephone number 214-741-0166 is listed as a pay telephone located in the Fairmont Hotel, Ross and Akard Streets, Dallas. It has been listed since 1969.

The above information is confidential and can be obtained only through issuance of a subpoena directed to [REDACTED]

[REDACTED]

B7C

4
B7C D

Interviewed on 7/14/72 at Dallas, Texas

File # Dallas 139-245
Washington Field 139-166

by SA LARRY E. RISSLER / cnf

Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

General ~~PAUL D. HARKINS~~ (Retired), U. S. Army, was interviewed at his residence, 6514 Northport, Dallas, Texas, and furnished the following information:

He is a retired General in the U. S. Army with his last assignment being Commander of American forces in Viet Nam from 1961-1964. In December 1971, he received a telephone call from Lieutenant General ARTHUR TRUDEAUL in Washington, D. C., whose telephone number is 301-654-6181. TRUDEAUL called to inform HARKINS that an individual named E. HOWARD HUNT would be contacting HARKINS with respect to HARKINS' former position as Commander of American forces in Viet Nam. The purpose of TRUDEAUL's call apparently was to assure HARKINS that HUNT was legitimate and that his call was official. TRUDEAUL is also retired. In early December, exact date unknown, Mr. HUNT called General HARKINS and set up an appointment to interview him personally in Dallas. Later in December HUNT flew to Dallas and spent the night after interviewing HARKINS. HUNT attempted to persuade HARKINS to submit to an interview with a reporter for the magazine U. S. News and World Report. HARKINS did not make a commitment but told HUNT he would consider the offer.

On December 17, 1971, HARKINS left and flew to Fort Jackson, South Carolina, where he visited his son-in-law Colonel LESLIE CARTER. During his stay at Fort Jackson, he received a call from an unknown reporter for the U. S. News and World Report who attempted to finalize arrangements for the interview. At this time General HARKINS declined the interview and has had no further contact with either this reporter or Mr. HUNT.

3

Interviewed on 7/17/72 at Dallas, TexasFile # Dallas 139-245
Washington Field 139-166by SA LARRY E. RISSLER / enfDate dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/72

Miss PAM PROCTOR, Accounts Receivable Supervisor, Fairmont Hotel, Dallas, Texas, furnished the following information:

She reviewed the guest registration cards for December 15, 16, 17, 1971, and could find no registration with names identical or identifiable with any of the following:

JOSEPH DI ALBERTO
 MANUEL ARTIME
 BERNARD L. BARKER
 ALFRED BALDWIN, III
 FRANK CARTER
 EUGENIC ORLANDO MARTINEZ y CRFAGA
 FELIPE DIEGO
 FRANK ANTHONY FIORINI
 ATTILA FRANK FIORINI
 PABLO FERNANDEZ
 ANGEL FERRAR
 VIRGILIO GONZALEZ
 RAOUL RODOY
 JOE GRANADA
 HIRAM GONZALEZ
 HIRAM GOMEZ
 EDWARD HAMILTON
 BILL JOHNSON
 MORTON BARROWS JACSON
 ANTHONY JACKSON
 GEORGE GORDON LIDDY
 GEORGE LEONARD
 HUMBERTO LOPEZ
 JAMES WALTER MC CORD, JR.
 EDWARD MARTINEZ
 JOSE PIEDRA
 REINALDO PICO

Interviewed on 7/18/72 at Dallas, Texas File # Dallas 157-245
Washington Field 157-166
 by SA LARRY E. RISSLER / cnf Date dictated 7/19/72

CL 139-245
WFO 139-166

FRANK ANTHONY STURGIS
ATTILA FRANK STURGIS
HUGH WALTER SLOAN, JR.
DONALD HENRY SEGRETTI
MIGUEL SUAREZ
GENE VALDES
J. VALDEZ
EDWARD WARREN

She did locate a registration card in the name of E. HOWARD HUNT who checked in on December 15, 1971, and departed on December 16, 1971. HUNT furnished a business address of 1700 Pennsylvania Avenue, Suite 770, Washington, D. C., and home address of 11120 River Road, Potomac, Maryland 20854. He stayed in Suite 400 at a rate of \$60 per day. The card reflected that he purchased three meals in the hotel and also had toll charges of \$1.20. Payment was effected by use of a Carte Blanche credit card, # 946 147 6005, in the name of "ROBERT R. MULLEN and Company, E. HOWARD HUNT."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN WFO	DATE 8/2/72	INVESTIGATIVE PERIOD 7/25-31/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE 17, 1972		REPORT MADE BY SA ALAN P. HOYT	TYPED BY min
		CHARACTER OF CASE IOC	

REFERENCES: Tampa airtel to Bureau, 7/17/72.
 WFO teletype to Bureau, 7/25/72.
 Chicago teletype to Bureau, 7/25/72.
 Chicago teletype to Bureau, 7/31/72.

- P -

LEAD

CHICAGO

[REDACTED] AT CHICAGO, ILLINOIS. Will maintain contact with **[REDACTED]** and obtain 7/22/72 billing statement of **[REDACTED]** CARLSTEAD.

BID

EXP. PROC.

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

APPROVED: *RKM/gm* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 ④ - Bureau (139-4089)
 4 - WFO (139-166)
 2 - USA, Washington, D. C.
 2 - Chicago (139-263)

139-4089-1318 REC-48
 7 AUG 7 1972
 ST-105

2 - Retained Rm 2248
 Dissemination Record of Attached Report

Agency: 1 - A.A.G. Henry Petersen

Request Recd.: 8-11-72

How Recd.: OGD

By: 54 OCT 19 1972

Notations

[Handwritten Signature]
 SIX
 STAT SECT

54 OCT 19 1972
 F 225

COVER PAGE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/29/80 BY SP2 TAP/JMD/MS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ALAN P. HOYT
Date: 8/2/72

Office: Chicago

Field Office File #: 139-263

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Telephone number 672-1949 called by JACK STEWART listed to WILLIAM WAHL, RFD 4, Streator, Illinois. Telephone toll records for HAROLD C. CARLSTEAD obtained for period 5/22 to 6/22/72. U

- P -

DETAILS: AT BLOOMINGTON, ILLINOIS.



that telephone number 672-1949 is listed to WILLIAM WAHL, RFD 4, Streator, Illinois. This number was called from a phone listed to JACK STEWART, St. Petersburg, Florida. U

B7C
D

AT CHICAGO, ILLINOIS.

On July 25, 1972, FRANCIS LAWLER, Reservations Manager, Chemetron Corporation, 111 East Wacker Drive, advised that one EDWARD H. HUNT, JR. is an executive of the company and is employed at Chicago. He is not identical to EVERETTE HOWARD HUNT. U

IA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/mt Dms

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/2/72

Pursuant to a subpoena, ROSEMARY THOMAS, Supervisor, Security Section, Illinois Bell Telephone Company, made available telephone toll records for telephone number 798-2453, listed to HAROLD C. CARLSTEAD, 2245 Evans, Plossmoor, Illinois, for the period May 22 to June 22, 1972.



B3

Interviewed on 7/28/72 at Chicago, Illinois File # CG 139-263
by SA ALAN P. HOYT:mln Date dictated 8/1/72

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

FBI

Date: 7/25/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, CHARLOTTE (139-155) (RUC)

JAMES WALTER ⁰ CORD, JR., aka;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
6/17/72
IOC

Re WFO teletype to the Bureau, 7/17/72. u

Enclosed for the Bureau are 4 copies of Charlotte
report of SA GLENN C. SCOTT dated 7/25/72. Enclosed for WFO
are 4 copies of Charlotte report of SA GLENN C. SCOTT dated
7/25/72. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SPa TAP/MS

1-22 C6D
Chm/sg
1-AAC Henry Peterson
Retained Rm 2240

ENCLOSURE

REC-48/39-408913

ST-103

10-161513
Jul 27 1972

② - Bureau (Encs. 4)
WFO (139-66) (Encs. 4)
Charlotte

GCS:beb

(5)
54 OCT 1 1972

Approved: _____
Special Agent in Charge

Sent _____ M

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN WFO	DATE 7/25/72	INVESTIGATIVE PERIOD 7/18-20/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL; BUCLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA GLENN C. SCOTT	TYPED BY bcb
		CHARACTER OF CASE IGC	

REFERENCES:

WFO teletype to the Bureau, 7/17/72.
Charlotte teletype to the Bureau, 7/20/72.

-RUC-

ADMINISTRATIVE:

Referenced Charlotte teletype to the Bureau dated 7/20/72, set forth a lead to interview NELSON BROWN, Aide to U. S. Senator STROM THURMOND for details concerning the receipt of envelopes from ROBERT TOWNSEND on 4/6/72.

C. St
7/27/72

EX-103
REC-102

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

APPROVED: *JCS* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 4 - Bureau (139-4089)
 - 4 - WFO (139-66)
(2 - USA, WDC)
 - 1 - Charlotte (139-155)

DO NOT WRITE IN SPACES BELOW

139-4089-1320 REC-48

10-16
JUL 27 1972
ST-103
REC-102

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency	1 - AAF Henry Peterson
Request Recd.	
Date Fwd.	8-1-72
How Fwd.	OGD
By	54001191972 F 223

Notations

SECRET

8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA GLENN C. SCOTT
Date: JULY 25, 1972

Office: CHARLOTTE

Field Office File #: CE 139-155

Bureau File #: 139-4089

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

Character: JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

Synopsis:

CHARLES ROBERT HARDIN, Raleigh, N. C., owner of Cessna 210 Number 5767-J advised he rented airplane to United Mobile Homes of America, Raleigh, N. C. Contacts with pilot ROBERT S. TOWNSEND, employce of United Mobile Homes of America, revealed on 4/6/72, he had picked up THOMAS P. TAYLOR, GORDON L. BLACKWELL, and WILLIAM BOONE TILLEY, all employees of United Mobile Homes of America for a sales meeting at Statesville, N. C. TOWNSEND subsequently received an envelope which he believed to contain passport data on United Mobile Homes employee DONALD P. BOYD which he delivered to unknown individual at Washington National Airport who was supposed to be connected with S. C. Senator STROM THURMOND's Office. DONALD P. BOYD interviewed and stated he had made arrangements through NELSON BROWN of Senator STROM THURMOND's Office to expedite his passport application in order that he and his wife could go to Europe in the place of a sales contest winner who was unable to make the trip. Records of USDC, Statesville, N. C., reflect that on 4/5/72, DONALD PALMER BOYD and JANICE DURHAM BOYD applied for U. S. passports and these applications were returned to the BOYDS, "in sealed envelopes for delivery to Senator STROM THURMOND." Doctor WILLIAM G. KATZENMEYER, Duke University, Durham, N. C., owner of Beechcraft aircraft reported he flew to Washington, D. C., on 4/6/72, in order that Doctor RICHARD S. RAY could make his business appointment.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/ALM

CE 139-155

Additional passengers returned to Durham, N. C., the same evening after supper with RAY remaining overnight in Washington, D. C. U

-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

CHARLES ROBERT HARDIN, 2606 Aldemarle Avenue, Raleigh, North Carolina, was advised of the nature of the investigation and the identity of the interviewing agent. He furnished the following information: ROBERT HARDIN

HARDIN is presently owner of Act Sales Unlimited, 3304 North Boulevard, Raleigh, North Carolina.

He leases a Cessna airplane 210, Number 5767-J, single engine, six seater, from the Wachovia Bank and Trust Company subsidiary American Leasing Company, Charlotte, North Carolina; but is in fact the true owner of this plane.

HARDIN stated that he has never flown to Washington National Airport in any private plane, particularly his Cessna 210 although he noted that several years ago, he was a passenger in a commercial plane which landed at Washington National Airport.

HARDIN stated in April, 1972, he sub-let or rented the above described Cessna aircraft to United Mobile Homes of America, Raleigh, North Carolina, who may have used this plane on a flight to Washington National Airport.

HARDIN stated that ROBERT S. TOWNSEND, Cary, North Carolina, Telephone 467-7789, is the pilot for that company.

HARDIN again stated he had no information concerning any flight of his airplane to Washington National Airport in April, 1972.

Interviewed on 7/18/72 at Raleigh, N.C. File # CE 139-153
 by SA RICHARD R. GOLDBERG:egp Date dictated 7/20/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/72

ROBERT S. TOWNSEND, 304 K Chewick Place, Cary, North Carolina, was advised of the nature of the investigation and the identity of the interviewing agents. He furnished the following information: *ROBERT TOWNSEND* 26

ROBERT TOWNSEND stated he is employed by United Mobile Homes of America, Post Office Box 18423, Raleigh, North Carolina, and pilots a Cessna airplane 210, Number 5767-J which is actually owned by ROBERT HARDIN, Albemarle Avenue, Raleigh, North Carolina, but which is rented by United Mobile Homes of America.

TOWNSEND stated that on April 6, 1972, he left Raleigh, North Carolina, and flew to Rocky Mount, North Carolina, where he picked up a United Mobile Homes of America lot manager, TOMMY TAYLOR. He then flew back to Raleigh-Durham Airport where he picked up GORDON BLACKWELL and BOONE TILLEY, President and Comptroller respectively of United Mobile Homes of America. They then all flew to Statesville, North Carolina, for a regular sales meeting, arriving at approximately 11 A.M.

Prior to April 6, 1972, he learned that one of the United Mobile Homes of America employees was unable to take advantage of a free trip to Rome and this free trip for an employee and his wife was offered to another United Mobile Homes of America employee, DONALD BOYD, if BOYD could get a passport on short notice. TOWNSEND stated as he recalled it had been stated that BOYD got in touch with someone in South Carolina Senator STROM THURMOND's office and arrangements had been made for BOYD to obtain a passport for he and his wife expeditiously if the necessary passport information was gotten to Washington, D. C., immediately.

On the morning of April 6, 1972, TOWNSEND recalls GORDON BLACKWELL asking him if he had time that day to fly to Washington National Airport.

TOWNSEND stated he remained at the Statesville Airport for perhaps 15 minutes and as best he can recall, DONALD BOYD gave him a manilla envelope approximately 8 inches by 12 inches and also the name of a person for TOWNSEND to contact at the

Interviewed on 7/19/72 at Raleigh, N.C. File # CE 139-153

by SA RAYMOND MADDEN, JR. and SA RICHARD R. GOLDBERG: RRG:egp Date dictated 7/20/72

Washington National Airport and to whom the envelope should be given. TOWNSEND does not recall having a discussion with BOYD about the contents of the envelope, but assumed that it contained information necessary for BOYD and his wife to receive passports enabling them to take advantage of the free trip to Rome. TOWNSEND could not further describe this envelope.

TOWNSEND subsequently flew by himself to Washington National Airport, arriving at approximately 1 P.M. He went to Eastern Airlines, Washington National Airport, where he requested that this individual, name not recalled, but which name had been given to him as best he can recall by BOYD, be paged. Almost immediately, this individual appeared dressed in a business type suit. TOWNSEND stated this individual indicated he was from the Passport Office and thereafter TOWNSEND gave him the one envelope which he had been given as best TOWNSEND can recall to him by BOYD. This individual stated he wished to check over the papers to see if everything was signed properly and a minute or so later indicated that they were. TOWNSEND stated he did not see these papers, could in no way describe the contents of the envelope.

TOWNSEND described this individual who indicated he was from the Passport Office as follows:

Race:	White
Sex:	Male
Age:	Possibly 30-35 years
Height:	Shorter than 6 feet 3 inches

TOWNSEND stated that he then about 45 minutes later returned in the Cessna 210, Number 5767-J to Statesville, North Carolina, arriving there at perhaps 3 P.M. He was met at the airport by GORDON BLACKWELL, BOONE TILLEY and TOMMY TAYLOR and they thereafter flew back to Rocky Mount, North Carolina, and Raleigh-Durham Airport.

TOWNSEND stated he could furnish no information of any kind concerning the burglary at the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/21/72

GORDON L. BLACKWELL, President, United Mobile Homes of America, 3700 Six Forks Road, Raleigh, North Carolina, was advised of the nature of the investigation and the identity of the interviewing agent. He furnished the following information:

BLACKWELL stated that on April 6, 1972, **ROBERT TOWNSEND**, employed by United Mobile Homes of America, flew to Rocky Mount, North Carolina, where he picked up **TOMMY TAYLOR** and then returned with **TAYLOR** to Raleigh-Durham Airport where he and **BOONE TILLEY**, joined **TOWNSEND** and **TAYLOR** for a flight to Statesville, North Carolina, for a regular sales meeting. As best **BLACKWELL** can recall, they arrived at the Statesville, North Carolina, Airport at approximately 11 A.M., April 6, 1972. **BLACKWELL** stated that the events are not completely clear in his mind, but he believes that **DONALD P. BOYD**, another United Mobile Homes of America, employee, met them at the airport.

BLACKWELL stated two of their employees and their wives were given free trips to Rome, but at the last minute, **MIKE RATHS** had to cancel his plans to go. Thereafter this ticket was made available to a United Mobile Homes employee who could get a passport expeditiously. Subsequently **RAY ANDERSON**, United Mobile Homes of America Vice President, Statesville, North Carolina, and who was going to Rome with his wife on one of these trips, contacted **BLACKWELL** and asked **BLACKWELL** if it were all right if **DONALD BOYD** took advantage of this trip to Rome. At that time **BOYD** was just a salesman. **ANDERSON** indicated that **BOYD** could expeditiously obtain a passport through a contact at Senator **STROM THURMOND**'s Office. This conversation with **ANDERSON** took place about a week before the actual trip to Rome was to take place.

A short time later, **ANDERSON** contacted **BLACKWELL** and asked if **BOB TOWNSEND**, the company pilot, could fly the company plane to Washington, D. C., to take **BOYD**'s passport information in order to enable **BOYD** to expeditiously receive a passport.

BLACKWELL stated his recollection is that after they arrived at the Statesville, North Carolina, Airport on April 6, 1972, at approximately 11 A.M., **DONALD BOYD** had an envelope, light

Interviewed on 7/20/72 at Raleigh, N.C. File # CE 139-155

by SA RICHARD E. GOLDBERG:egp Date dictated 7/20/72

CE 139-155

brown in color, approximately 8 inches by 12 inches, which he gave to BOB TOWNSEND. BLACKWELL stated he cannot further describe the envelope nor did he hear any conversation between BOYD and TOWNSEND concerning the envelope or what was to be done with the envelope.

BLACKWELL stated he has no knowledge of what actually was in the envelope, but certainly assumes it pertained to passport applications for BOYD and his wife.

BLACKWELL stated that shortly thereafter TOWNSEND left the Statesville, North Carolina, Airport apparently going to Washington, D. C., and returned at approximately 3 P.M. that day whereafter he, TILLEY, and TAYLOR were flown to Rocky Mount and Raleigh-Durham Airports.

BLACKWELL stated that after TOWNSEND returned at approximately 3 P.M., he recalls TOWNSEND mentioning that he was a little late in arriving at Washington, D.C., but did not further explain or elaborate.

BLACKWELL stated he actually did not know what was in the envelope given to TOWNSEND, but assumed it was information to do with BOYD's passports because several days later, BOYD received the passports and did make the trip to Rome with his wife.

BLACKWELL stated that he could furnish no additional pertinent information or any information concerning the burglary of the Democratic National Committee Headquarters, Washington, D.C., June 17, 1972. U

FEDERAL BUREAU OF INVESTIGATION

Date of transcription **7/21/72**

WILLIAM BOONE TILLEY was interviewed at the Office of United Mobile Homes of America, 3700 Six Forks Road, Raleigh, North Carolina. He was advised of the nature of the investigation and the identity of the interviewing agents. He furnished the following information:

BOONE TILLEY stated he recalled flying to Statesville, North Carolina, on April 6, 1972, in the company plane, piloted by **ROBERT S. TOWNSEND** in order to attend a company sales meeting.

TILLEY stated that prior to April 6, 1972, **TEDWELL Industries** had made available to United Mobile Homes of America, two free trips each for a man and his wife, to Rome, Italy.

RAY ANDERSON, Statesville, North Carolina, a vice president of United Mobile Homes of America and his wife were set to go. However, **MIKE RATHS** had to cancel his trip at the last minute and subsequently the company asked around to determine who might take **RATHS** place at such short notice. **DOFALD P. BOYD** then at Conover, North Carolina, now at Statesville, North Carolina, apparently had a connection with a South Carolina Congressman or South Carolina Senator because **BOYD** made arrangements supposedly to obtain a passport expeditiously.

After **BOB TOWNSEND** dropped off **TILLEY**, **TOMMY TAYLOR** of Rocky Mount, North Carolina, and **GORDON BLACKWELL**, President, United Mobile Homes of America, **TOWNSEND** flew to Washington National Airport in order to expedite **BOYD**'s passport application.

TILLEY stated that he did not see **BOYD** give **TOWNSEND** any envelope or any instructions, but stated that **TOWNSEND** was flying to Washington, D. C., in connection with **BOYD**'s passport application. As far as **TILLEY** knows, **TOWNSEND** flew to Washington, D. C., by himself.

TILLEY stated that **BOYD** is now employed at the United Mobile Homes of America, Highway 21, Statesville, North Carolina.

TILLEY further stated that the arrangements for **BOYD**'s passport must have been successful because he received the passport.

Interviewed on **7/19/72** at **Raleigh, N.C.** File # **CE 139-155**
 by **SA RAYMOND MADDEN, JR. and SA RICHARD R. GOLDBERG: REG:egp** Date dictated **7/20/72**

CE 139-155

shortly after April 6, 1972, and did in fact make the trip to Rome, Italy, shortly thereafter.

TILLEY stated he assumes that BOYD gave TOWNSEND the instructions concerning the flight to Washington, D. C., on April 6, 1972, but stated he did not hear these instructions nor did he see anything pass between these two men.

TILLEY could furnish no additional pertinent information concerning TOWNSEND's trip to Washington National Airport nor could he furnish any pertinent information concerning the burglary of the Democratic National Committee Headquarters, Washington, D.C., June 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72TOMMY TAYLOR

THOMAS P. TAYLOR, 318 Nash Street, Enfield, North Carolina, advised he was the Sales Manager for the United Mobile Homes of America, Incorporated, located at Route 301 By-Pass, Rocky Mount, North Carolina. He stated that on April 6, 1972, he was picked up at the Rocky Mount, North Carolina, Municipal Airport by ROBERT TOWNSEND, a pilot for United Mobile Homes, and that TOWNSEND was the only person aboard at that time. He stated that he believed TOWNSEND flew in from the Raleigh-Durham Airport and they thereafter flew to Fayetteville, North Carolina, where they picked up HENRY BURNS and flew to Raleigh-Durham Airport and picked up GORDON BLACKWELL, BOONE TILLEY, and also believed that they picked up MORRIE RIGGS. They then flew to Statesville, North Carolina, where all deplaned except the pilot whom he understood flew to the National Airport in Washington, District of Columbia, to pick up a passport for DON BOYD and his wife for a sales trip to Rome, Italy.

TAYLOR stated that TOWNSEND arrived back at Statesville, North Carolina, at approximately 3:30 P.M. or 4:00 P.M. and advised them that he had had trouble with the plane's door and he believed that TOWNSEND chartered another plane and flew the group back to Raleigh-Durham Airport, where he deplaned and Mr. MORRIE RIGGS, who was then Sales Manager for United Mobile Homes, drove him in his personal car to his residence in Enfield, North Carolina.

TAYLOR stated that he recalled they arrived in Statesville, North Carolina, that morning at approximately 11:00 A.M.

TAYLOR stated that he believed TOWNSEND picked up an application or some information for BOYD's passport in Statesville, North Carolina, from DON BOYD in person, who was then Sales Manager for United Mobile Homes, Incorporated, in Conover, North Carolina. He stated that he did not observe any transaction take place and did not observe TOWNSEND depart the Statesville Airport.

Interviewed on 7/20/72 at Rocky Mount, N. C. File # CE 139-113

by SA ROBERT G. PRINCE:gjc Date dictated 7/20/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

RAYMOND ANDERSON, Vice President, United Mobile Homes of America, Incorporated, United States Highway 21 South, Statesville, North Carolina, furnished the following information:

He believes that he requested company pilot, ROBERT TOWNSEND, to either fly to Washington, D.C., the passport application for DON BOYD or possibly he requested TOWNSEND to return the completed passports to Statesville for BOYD. After thinking of this, he stated that he is more of the opinion he requested TOWNSEND to fly the applications to Washington, D.C. He believes TOWNSEND flew to Washington, D.C., the same day that TOWNSEND flew several company officials to Statesville, North Carolina, for a sales meeting. He believes TOWNSEND returned to Statesville from Washington, D.C., the same day in order to return the officials to their respective homes.

He then mentioned that he believed that DON BOYD traveled to Charlotte, North Carolina, and put the passport applications on a plane for Washington, D.C. He then made the statement that he could not be sure of this but was still of the opinion that TOWNSEND took the applications to Washington, D.C., in a company plane.

He noted that DON BOYD had made arrangements with NELSON BROWN, who is an aid of United States Senator STROM THURMOND at Washington, D.C., to obtain the passports on a short notice. BOYD was selected to make a trip to Rome, Italy, at company expense after another employee could not go, but BOYD in order to make this trip had to obtain a passport for himself and his wife on short notice.

BOYD was put in contact with NELSON BROWN by his brother's office, STERLING ANDERSON, also an aid to United States Senator STROM THURMOND at Columbia, South Carolina.

He believes he obtained BOYD's completed passports at the Spartanburg, South Carolina, residence of his brother, STERLING ANDERSON, took the passports to his residence at

Interviewed on 7/19/72 at Statesville, NC File # Charlotte 159-155

by SA PETER J. RYAN:pbb Date dictated 7/20/72

OR 139-155

Statesville, North Carolina, where BOYD subsequently picked them up.

He cannot recall the type or number of envelopes involved in transmitting BOYD's passport applications to Washington, D.C., or who actually gave the envelopes to ROBERT TOWNSEND, the company pilot, if this, in fact, was the way the applications were taken to Washington, D.C.

FEDERAL BUREAU OF INVESTIGATION

Date 7/21/72

DONALD P. BOYD was contacted at United Mobile Homes of America, Incorporated, United States Highway 21 South, Statesville, North Carolina, and furnished the following information:

Donald P. Boyd - Donald Palmerton Boyd

He is presently employed as a salesman for United Mobile Homes of America at Statesville, North Carolina. During the first part of April, 1972, he learned from his superiors at United Mobile Homes that he had been selected to take a trip to Rome, Italy, at company expense, but he would have to obtain a passport on short notice. He had been selected to go on this trip as another company employee, originally scheduled to make the trip, was unable to go.

Route 2 Box 46, Conover, N.C.

He called several individuals in an attempt to obtain a passport on short notice. All persons he called were unable to help him.

At the suggestion of RAYMOND ANDERSON, Vice President of United Mobile Homes of America at Statesville, who was also to make this trip to Rome, Italy, with him, he called STERLING ANDERSON, RAYMOND ANDERSON's brother, who is an aid to United States Senator STROM THURMOND at Columbia, South Carolina. When he called for STERLING ANDERSON, he found ANDERSON was out and talked to ANDERSON's secretary, name unknown, who suggested that he call NELSON BROWN, who is also an aid to United States Senator STROM THURMOND at Washington, D.C. This unknown secretary suggested that BROWN might be able to help him to obtain a passport on short notice.

He telephonically contacted NELSON BROWN at Washington, D.C., and BROWN told him that he would be able to help him. BROWN gave him certain instructions to follow in order to obtain the passport. After making several telephone calls to BROWN, he planned to fly by Commercial Airliner to Washington, D.C., meet BROWN with the passport application, and other necessary papers, and then wait several hours for the passports to be completed and then return to North Carolina by Commercial Airplane.

On 7/19/72 at Statesville, N.C.File # Charlotte 137-155by SA PETER J. RYAN:pbhDate dictated 7/20/72

GE 239-155

He then noted that he could not recall exactly if he had mailed the passport applications to Washington, D.C., or exactly how the applications were sent to the Passport Office.

He then recalled that on the day he was to fly to Washington, D.C., with the applications, ROBERT TOWNSEND, a company pilot for United Mobile Homes of America, flew several company officials to Statesville for a sales meeting. He cannot recall if he, BOYD, asked TOWNSEND to fly the passport applications to Washington, D.C., or if RAYMOND ANDERSON, who was aware of his desire to obtain a passport expeditiously, had asked TOWNSEND to fly to Washington, D.C.

He and his wife, JANICE, had obtained the passport applications from the Clerk of United States District Court at Statesville, North Carolina. This Clerk had placed the applications for the passport and other necessary papers into separate sealed envelopes, one envelope containing BOYD's papers and the other envelope containing his wife's papers. This Clerk gave the two envelopes to him.

He noted that he could not recall exactly whether there were two envelopes or not, but his wife has told him that she believed there were two separate sealed envelopes furnished them by the Clerk at United States District Court. He did not open these envelopes and is sure that they contained only passport information.

After obtaining the sealed envelopes, he does not know how they were delivered to TOWNSEND and if they were so delivered. He could not recall exactly how the applications were forwarded to the Passport Office at Washington, D.C.

He then made the statement that he believed that ROBERT TOWNSEND, the company pilot, did fly the applications to Washington, D.C., where TOWNSEND gave the applications to NELSON BROWN of Senator STROM THURMOND's Office.

CE 139-155

He recalled picking up the completed passports sometime later at the residence of RAYMOND ANDERSON at Statesville, North Carolina.

In attempting to fix a date when the above occurred, he noted he took out a loan at the local bank on April 7, 1972, to pay for this trip to Rome. He did not take out this loan until he was sure that he could obtain passports for himself and his wife in time to make the trip.

He has never met NELSON BROWN and has only talked to him on the telephone.

BOYD apologized for not being able to recall all of the details of what happened regarding his obtaining of the passports for his trip to Rome, but he noted that some time has passed since this occurred; and he was also very excited at the time about making the trip and also as he had just won a very highly sought-after company sales award.

He noted that he was "Lot Manager" at United Mobile Homes at Hickory, North Carolina, at the time he obtained the above mentioned passports; but since that time, he has been "demoted" to the salesman position at the Statesville Office of United Mobile Homes.

He concluded by stating that he is still not sure exactly how he obtained the passports and does not know at this time whether TOWNSEND flew the applications to Washington, D.C., or whether TOWNSEND returned the completed passports to him at Statesville.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/21/72

MARTHA RIVES, Deputy Clerk, United States District Court of Court's Office, Statesville, North Carolina, advised that her files reflect that on April 5, 1972, applications were made for a United States passport by JANICE DURHAM BOYD and DONALD PALMER BOYD of Route 2, Box 46, Conover, North Carolina.

A notation in her records reflects that she gave the BOYDs "in sealed envelopes for delivery to Senator THURMOND" the necessary passport applications and other related papers. She noted that her written notation reflects "envelopes" but she could not now recall specifically how many envelopes were involved due to the passage of time.

The envelopes she would have given the BOYDs would have been regular franked letter-size envelopes bearing the return address of the United States District Court at Statesville, North Carolina, and would have been addressed to the United States Department of State, Passport Office at Washington, D.C. The envelopes would be white in color and be approximately 4" by 8" in size.

She noted that no copies of passport applications are kept in her office.

Interviewed on 7/19/72 at Statesville, N.C. File # Charlotte 139-155
 by SA PETER J. RYAN:pbb Date dictated 7/20/72

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/72

Dr. WILLIAM G. KATZENMEYER, 311 LaSelle Street, Durham, North Carolina, an Associate Professor in the Education Department, Duke University, Durham, North Carolina, advised that he formerly owned a E-35 Beechcraft, bearing number N9394Q, which he sold approximately one month ago.

Dr. KATZENMEYER advised that in early April, 1972, he did make a trip to National Airport, Washington, District of Columbia, although he could not be positive of the exact date. Dr. KATZENMEYER indicated that he was accompanied on this trip by JOHN PELOSI, Director of the Child Advocacy Program, Forsyth County, Winston Salem, North Carolina, RICHARD S. RAY, Director of the Learning Institute, Durham, North Carolina, HUGH I. PECK, Director of Research and Evaluation, Learning Institute of North Carolina, Durham, North Carolina, and a fourth person, whose identity he did not know but who could be identified by JOHN PELOSI.

Dr. KATZENMEYER indicated that the purpose of the trip was for the group to meet with the Child Advocacy Group of the Department of Health, Education, and Welfare (HEW) in Washington, District of Columbia. He indicated that JOHN PELOSI was the Director of the Child Advocacy Program in Forsyth County, Winston Salem, North Carolina, and it was this program whose funded for the forthcoming year was in question and it was the intention of the group to meet with representatives of HEW in an effort to secure further funding.

Dr. KATZENMEYER indicated that all the members of the group departed Washington, District of Columbia, in his aircraft at approximately midnight of the same day that they arrived. He stated that JOHN PELOSI did not return but remained in Washington, District of Columbia, to meet further with representatives of the HEW.

He estimated that they originally departed the Raleigh-Durham Airport, Wake County, North Carolina, at approximately 5:00 P.M. to 6:00 P.M. and they arrived back at the Raleigh-Durham Airport sometime after midnight. He could not be positive of either time but stated that the return flight was made the same day as the flight to National Airport in Washington, District of Columbia.

On 7/18/72 at Durham, N. C.File # CE 139-155by SAS PAUL S. STIRRUP and LEROY C. LINGENFELTER PSS:igjcDate dictated 7/18/72

FEDERAL BUREAU OF INVESTIGATION

7/20/72

Date

Dr. WILLIAM G. KATZENMEYER, 311 LaSalle Street, Durham, North Carolina, telephone 489-0071, was telephonically contacted at his residence to arrange for an interview. Dr. KATZENMEYER indicated that he had attempted to telephonically contact one of his interviewers during the evening of April 19, 1972, but had been unable to readily do so. He indicated that when he had arrived at his residence late in the afternoon, he had mentioned the fact that he had talked to the FBI with his wife and she had reminded him of the fact that he had been in error on the date that he traveled to Washington, District of Columbia.

Dr. KATZENMEYER went on to explain that he had actually flown to National Airport in Washington, District of Columbia, on April 6, 1972, but he had been in error as to who his passengers were on that trip. He recalled that DICK RAY, Director of the Learning Institute of North Carolina, had needed transportation to Washington, District of Columbia, to meet an appointment during the evening hours. KATZENMEYER had agreed to make the flight so he, DICK RAY, HUGH PECK, and his wife, and LINDA KATZENMEYER, his wife, also made the trip. He recalled that they landed at National Airport in Washington, District of Columbia, at approximately 7:00 P.M. and thereafter went to Trader Vics for dinner. DICK RAY remained with the group for a period of time and then departed to meet his appointment. Dr. KATZENMEYER indicated that he, his wife, HUGH PECK, and his wife, finished their meals, and thereafter returned to the Raleigh-Durham Airport in Wake County, North Carolina, departing Washington, District of Columbia, sometime just shortly prior to midnight.

Dr. KATZENMEYER indicated that neither he nor any of his passengers acted as a courier of any kind during this flight and he indicated that he did not recall that there was anyone in the vicinity of the parking area when he parked his aircraft and the group was not met by anyone.

On 7/19/72 at Durham, N. C.

File # CE 139-155

by SA PAUL S. STIRRUP:gjc

Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/72

DICKINSON

Dr. RICHARD S. RAY, Director, Learning Institute of North Carolina, 1006 Lamond Street, Durham, North Carolina, advised that on April 6, 1972, Dr. BILL KATZENMEYER, who is a consultant for the Learning Institute of North Carolina and who flies himself to many meetings and to meet many appointments, had flown he, HUGH PECK, and his wife, and LINDA KATZENMEYER to Washington, District of Columbia. Dr. RAY indicated that he had an appointment at 9:00 P.M. in Washington, District of Columbia, and so the KATZENMEYERS and the PECKS had decided to go along and have dinner at the Trader Vics in Washington, District of Columbia. Dr. RAY advised that they arrived in Washington sometime shortly before 7:00 P.M., went to Trader Vics, had dinner, and then he departed the group. He stated that he remained in Washington, District of Columbia, until the next day at which time he returned to Durham, North Carolina. He understood that Dr. KATZENMEYER and his wife and HUGH PECK and his wife had left Washington, District of Columbia, very shortly after finishing dinner at Trader Vics and had proceeded directly back to the Raleigh-Durham Airport. U

Dr. RAY advised that neither he nor any other individual on the plane acted as a courier in any manner on that flight. He stated that the flight was not met by anyone and except for individuals in the restaurant and other business people involved with aircraft traffic at National Airport in Washington, District of Columbia, he did not believe that any member of the group had had any conversation with anyone. U

On 7/19/72 at Durham, N. C. File # CE 139-155
 by SAS PAUL S. STIRRUP and LEROY C. LINGENFELTER PSS:gjc Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/72JOHN W. PELOSI

DL
 JOHN W. PELOSI, 1A South Wake Forest, North Carolina, was telephonically contacted at his residence to establish a time when Mr. PELOSI could be interviewed. He asked about the nature of the inquiry and thereafter advised that he did not fly to Washington, District of Columbia, on April 6, 1972, but rather on April 27, 1972, the pilot being Dr. BILL KATZMEYER. Mr. PELOSI indicated that he was positive of the date as he had just looked at his calendar where he maintains a written record of such items.

Mr. PELOSI indicated that he can usually be contacted at his residence at Wake Forest, North Carolina, telephone number 556-3409, or through the Learning Institute of North Carolina, Durham, North Carolina.

On 7/18/72 at Durham, N. C.File # CE 139-155by SA PAUL S. STIRRUP:gjeDate dictated 7/18/72

20*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN WFO	DATE 8/2/72	INVESTIGATIVE PERIOD 7/31/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL., BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72		REPORT MADE BY RICHARD D. MOHR	TYPED BY las
		CHARACTER OF CASE IOC	

REFERENCES: Boston report of SA RICHARD D. MOHR, 7/26/72. U

-RUC-

A*
COVER PAGE

K

COPIES
EX-103

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NCNE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 3 - Bureau (139-4089)
 - 4 - WFO (139-166)
(2 - USA, Washington, D.C.)
 - 1 - Boston (139-164)

139 - 4089 - 1321 REC-48

7 AUG 7 1972

ST-103

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency	1 - AAG Henry Petersen
Request Recd.	
Date Fwd.	8-11-72
How Fwd.	OC
By	CAH/SP

Notations

[Handwritten Notations]
STAT SECT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED GPO : 1976 O - 289-845

COVER PAGE DATE 4/30/80 BY SP2 TAP/ML/Dmj

54 OCT 10 1972

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: RICHARD D. MOHR
Date: August 2, 1972

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: CLIFTON DE MOTTE, G.S.A., Davisville, R.I., selected
a photograph of EVERETT HOWARD HUNT, JR., as strongly
resembling EDWARD WARREN, the person he met on 7/26/71;
however, DE MOTTE could not positively identify the
HUNT photograph as WARREN. 4

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP-10/10/10/10

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/72

1.

~~CLIFTON~~ DE MOTTE, General Services Administration, Davisville, Rhode Island, viewed a group of six colored photographs and selected the photograph of EVERETT HOWARD HUNT, JR., as strongly resembling the person whom he met as ED WARREN on July 26, 1971. He related their meeting occurred in a dimly lit motel room and WARREN was wearing glasses and casual dress. He saw no resemblance in the remaining photographs and saw nothing dissimilar in the HUNT photograph. 4

DE MOTTE stated he could not positively and unequivocally identify the HUNT photograph as WARREN. 4

Interviewed on 7/31/72 at Davisville, Rhode Island File # Boston 139-164

by SA JOSEPH P. FINNEGAN/las

7/31/72

Date dictated

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN WFO	DATE 8/17/72	INVESTIGATIVE PERIOD 7/11 - 8/7/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 8/17/72		REPORT MADE BY SA BERNARD E. BUSCHER	TYPED BY :pph
		CHARACTER OF CASE INTERRUPTION OF COMMUNICATIONS	

REFERENCE:

WFO airtel to Acting Director, 6/30/72;
Tampa airtel to Acting Director, 7/6/72;
Jacksonville nitel to Acting Director, 7/31/72;
Report of SA BERNARD E. BUSCHER dated 7/12/72
at Jacksonville. *u*

- RUC -

ADMINISTRATIVE:

Referenced Tampa airtel dated 7/6/72 reflected telephone number 734-4121, DeLand, Fla., was listed in toll calls billed to the residence of JACK M. BAUMAN, 600 Lake Martha Rd., Winter Haven, Fla., during the period 11/29/71 through 2/1/72. *u*

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (139-4089)
- 4 - WFO (139-1666)
- 1 - Miami (info)(139-328)
- 1 - Jacksonville (139-67)

DO NOT WRITE IN SPACES BELOW

139-4089-1322 REC-48

10-16

12 AUG 21 1972

REC-102

2 Retained pm 2248

Dissemination Record of Attached Report

Agency	1 - AAG Harry E. Peterson
Request Recd.	
Date Fwd.	8-25-72
How Fwd.	OAD
By	54867/59 1972

Notations

[Handwritten notes and stamps]

STAT SECT.

EXP. PROC.

JK 139-67

On 7/11/72, investigation by SA EDWARD M. MC GRATH reflected this number is listed to the switchboard of Stetson University, 421 N. Boulevard, DeLand, Fla. No further investigation relevant to this telephone number will be conducted by Jacksonville. U

In reference to telephone number 856-3921 - Edgar Sopo, which name and telephone number were contained in the wallet belonging to subject STURGESS. A lead to locate and interview this individual was set forth by airtel dated 7/18/72 to the Miami office. U

Telephone number 398-0501 which was contained in a list of toll calls billed to the Committee for Re-Election of the President is listed to Television Station WJXT, Channel 4, Jacksonville. No further investigation regarding this number will be conducted by Jacksonville. U

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA BERNARD L. BUTCHER
Date: August 17, 1972

Office: JACKSONVILLE

Field Office File #: 139-67

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Department of Motor Vehicle records, Tallahassee, Fla., reflect EDGAR IVAN SOPO residing Miami, Fla. WILLIAM M. TAYLOR, Vice-Chairman, Republican Party of Florida, interviewed and unable to furnish any information relevant to this matter.

- RUC -

Details:

On July 17, 1972, ADELINE O'BRIAN, Drivers License Division, Department of Motor Vehicle, Tallahassee, Florida, made available to SA V. LLOYD WARNKEN a transcript of the drivers record of EDGAR IVAN SOPO, white male, date of birth July 26, 1939, Florida drivers license number S10020939266610, reflecting his current address as 3085 Southwest 19th Street, Miami, Florida.

On July 16, 1972, investigation reflected telephone number 725-7033 is listed to both the Provident Life and Accident Insurance Company, Life Department, and William M. Taylor Insurance Company, 6565 Beach Boulevard, Jacksonville, Florida.

1A ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/80 BY SP2 TAP/ik/lor

On July 17, 1972, Mr. ^{WILLIAM M.} TAYLOR was interviewed at that location and identified himself as Vice-Chairman of the Republican Party of Florida, and as such is directly and actively involved in the President Nixon Committee Program and all matters in this regard clear through him. D.C.
FLH

Mr. TAYLOR said he has been in contact with the Committee for Re-election of the President in Washington, D.C., on several occasions in connection with his political activities.

He recalled he has specifically conversed with JEFF WAINSCOTT and BOB MORGAN, Committee Staff Members. TAYLOR pointed out he has been in Washington, D.C., on a few occasions, however, he has never been inside the committee headquarters.

According to Mr. TAYLOR he could furnish no information whatsoever concerning the burglary of the Democratic National Headquarters in Washington, D.C., on June 17, 1972, and is not acquainted with any of the individuals involved in this crime. He added the only thing he knows about this matter was what he read in the newspaper.

Mr. TAYLOR also stated he is not acquainted with and has never met GEORGE GORETON LIDDY or ALFRED CARLETON BALDWIN, JR.

Indices of the Jacksonville office contain no information relevant to WILLIAM M. TAYLOR. 4

FBI

Date: 8/17/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-156) (P)

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

Enclosed for the Bureau are four copies of Page 93
to be inserted in WFO report dated 8/15/72. 4

Enclosed for Miami is one copy of above corrected
Page. 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/80 BY SP2 TAP/lan/lms

- 2-Bureau (Enc. 4)
- 2-Miami (Enc. 1)
- 1-WFO

AJL:jp
(5)

ENCLOSURE
corrections made
enclosures destroyed
WFO

139-40894

NOT RECORDED
AUG 18 1972

[Handwritten signatures]
SIX
SUM. SECT
CONSOLIDATION

54 OCT 19 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 9/7/72

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

Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI (139-4039)

FROM: SAC, LOS ANGELES (139-306) (P)

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

Re Los Angeles report of SA JOHN M. O'NEILL, JR., dated 8/15/72. u

Enclosed for the Bureau are four copies of a report of SA JOHN M. O'NEILL, JR., dated 9/7/72, reflecting investigation into subject matter in the Los Angeles Division. K

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

1- AAG Henry Peterson by OGD
9-27-72, ex 181
2- Re REG-48 Rm 224
139-4039-1323
10-16
3 SEP 11 1972

ENCLOSURE

- 2 - Bureau (Enc. 4) (RM)
- 2 - Washington Field (Enc. 4) (RM) (139-166)
- 2 - Los Angeles

JMON/jem
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/80 BY SP2 TAP/je/oms

REC-48
HCB
ST. JOHN SECT.
10-155

Approved: _____
Special Agent in Charge

54 OCT 20 1972

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/1/72	INVESTIGATIVE PERIOD 9/16/72 - 9/6/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D. C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR.	TYPED BY jem
		CHARACTER OF CASE IOC	

REC-48 3, 4, 5, 6, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR., dated 8/15/72.
Los Angeles airtel to Washington Field dated 8/22/72.
Washington Field teletype to Bureau dated 8/30/72.
Los Angeles teletype to Bureau dated 9/1/72.
Los Angeles teletype to Bureau dated 9/4/72.

ADMINISTRATIVE

Los Angeles is not including the subpoenaed answering service to of DONALD HENRY SEGRETTE, which were subpoenaed from the Virginia Brady Answering Service, 4725 Lincoln Boulevard, Marina del Rey, California, and were submitted to Washington Field under Los Angeles airtel of 8/22/72.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) 4 - Washington Field (139-166) (2 - USA, Washington, D. C.) 2 - Los Angeles (139-306)	<i>[Signature]</i>	139 - 4089 - 1324	REC-48
		10-16	ST-103
		3 SEP 11 1972	REC-102

2 - Retained Rm 2248

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
1-APAC Henry Peterson		9-27-72	
By			

Notations

[Handwritten notes and signatures]

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/JRM/MS**

54 OCT 20 1972

LA 139-306

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow
investigation of subject matter.

- B* -
COVER PAGE

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JOHN M. O'NEILL, JR.
Date: 9/7/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS
DATE 7-2-80
TLB

~~XXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS

~~XXXXXX~~

Synopsis: No record of HUNT's flight to Chicago at Continental Airlines. DENBURG, KIRBY, JACKSON and SEGRETTE subpoenaed for Federal Grand Jury in Washington, D. C. Toll records of JACKSON obtained for pertinent period of HUNT's visit to JACKSON's residence. KALMBACH interviewed and denied any knowledge of SEGRETTE's activities and stated he financed his activities but kept no records of SEGRETTE's expenditures. JACKSON's maid interviewed.

- P -

DETAILS:

On September 1, 1972, SA RICHARD H. PASHLEY contacted KENNETH MC KINSEY, Security Officer for Continental Airlines, Los Angeles International Airport, Los Angeles, California. MC KINSEY reviewed the records for Continental flights for June 29, 1972, and advised that there are no records identifiable to EVERETT HOWARD HUNT or any of his aliases.

4130/80
CLASS. & EXT. BY SP2 TAP/je/m/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/7/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 8/24/72

After receiving a radio message from the Los Angeles FBI Office that Mrs. MARY DENBURG wanted to be called immediately by SA RICHARD H. PASHLEY, she was contacted at her home at approximately 1:00 p.m. She asked what would happen to her if she did not respond to the summons and appear before the Federal Grand Jury in Washington, D. C. on August 22, 1972. She was advised that failure to appear could result in a contempt citation against her issued by the court in Washington, D. C. She then indicated that she would rather appear than be cited for contempt.

Interviewed on 8/19/72 (Telephonic) at Los Angeles, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY/jah -2- Date dictated 8/22/72

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FEDERAL BUREAU OF INVESTIGATION

8

~~CONFIDENTIAL~~

Date of transcription 8/24/72

L.A. Calif.

1

MARY DENBURG, 10634 Holman, telephone number 475-2215, was advised of the identities of the Agents and given a summons at 9:23 a.m. ordering her to appear before a Federal Grand Jury in Washington, D. C., on August 22, 1972, at 10:00 a.m. Mrs. DENBURG's husband, BERNARD DENBURG, was present at this time. She expressed concern regarding the breadth of the inquiry by the Federal Grand Jury and also expressed concern that she might be violating the attorney - client privilege by testifying. She was advised to discuss these matters with the Assistant U. S. Attorney who would be conducting the grand jury in Washington, D. C. She again expressed concern for her safety recalling that ESTHER KIRBY, Secretary to MORTON B. JACKSON, had told her that things could happen to people who knew too much.

Interviewed on 8/19/72 at Los Angeles, California File # Los Angeles 139-306

by SA's RICHARD H. PASHLEY and RONALD D. ANDERSON/RHP/jah -3- Date dictated 8/22/72

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FEDERAL BUREAU OF INVESTIGATION

8

Date of transcription 8/24/72

1

Morton B. Jackson

MORTON BARROWS JACKSON, 9300 Beverly Crest Drive, Beverly Hills, telephone number 275-7775, was advised of the identities of SA's RICHARD H. PASHLEY and RONALD D. ANDERSON and was served with two summonses ordering him to appear before a Federal Grand Jury at Washington, D. C. on August 23, 1972, at 10:00 a.m. These summonses were furnished to him at 10:18 a.m. He read both summonses and asked, "How about some mileage?" He was advised that he could obtain an advance of funds by contacting the U. S. Marshal, 312 North Spring Street, Los Angeles, California. He again glanced at the summonses and commented, "Oh boy".

Interviewed on 8/19/72 at Los Angeles, California File # Los Angeles 139-306

by *[Signature]* SA's RICHARD H. PASHLEY and RONALD D. ANDERSON/RHP/jah -4- Date dictated 8/22/72
RHP

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FEDERAL BUREAU OF INVESTIGATION

8

1

Date of transcription 8/24/72

~~DONALD H. SEGRETTE~~, 14013 West Captains Row, Apartment 117, Marina Del Rey, California, was served with a summons ordering him to appear before Federal Grand Jury, Washington, D. C., on August 22, 1972. He was served with this summons at his home after SA RICHARD H. PASHLEY and SA RONALD D. ANDERSON identified themselves.

Interviewed on 8/19/72 at Marina Del Rey, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON, and SA RICHARD H. PASHLEY/RHP/clp -5-

Date dictated 8/23/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/72

CAROL HOLEMAN, Office Manager, ~~Virginia Brady~~
 Answering Service, 4725 Lincoln Boulevard, Marina Del Rey,
 California, was served with a subpoena for the telephone
 messages of DONALD H. SECRETTI, through June 30, 1972.
 Mrs. HOLEMAN advised that VIRGINIA BRADY was out of the
 country, and furnished the Agents with copies of the
 telephone messages requested.

Interviewed on 8/19/72 at Marina Del Rey, California File # Los Angeles 139-306
 by SA RONALD D. ANDERSON, and
SA RICHARD H. PASHLEY/RHP/clp -6- Date dictated 8/23/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/24/72

~~ESTHER KIRBY~~, home address 9250 Brookshire, Apartment 106, Downey, California, was served with a summons ordering her to appear before a Federal Grand Jury, Washington, D. C., on August 23, 1972. The summons was served by SA RICHARD H. PASHLEY and SA RONALD D. ANDERSON, after advising her of their identities at her employment, the Jackson, Goodstein, Copes, Coskey, and Smith Law Firm, 1901 Avenue of the Stars, Los Angeles, California.

Interviewed on 8/21/72 at Los Angeles, California File # Los Angeles 139-306

by SA RONALD D. ANDERSON, and SA RICHARD H. PASHLEY/RHP/clp ^{*rda*} ⁻⁷⁻ Date dictated 8/23/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/5/72

A review of the Alien Registration Card File at the Immigration and Naturalization Service (INS) Office, Los Angeles, California, disclosed the most recent card for ~~MERCEDES DE CHAVEZ~~ was signed by her using this spelling of her name. However, the printed name at the top of the card spelled her name ~~MERCEDES CHAVEZ~~. Her date of birth is indicated as September 24, 1922, her Alien Registration Number is A17167503, and her Social Security Account Number is 568-88-4268. She listed her employment address as Mr. JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California. Her home address was listed as 1418 North Echo Park Avenue, Los Angeles, California. The card further indicated that she entered the United States at Los Angeles International Airport, Los Angeles, from El Salvador in 1967.

By use of her Alien Registration Number, her complete file was obtained and it indicated that she has used two additional names, ~~MARIA MERCEDES LOPEZ DE CHAVEZ~~, and ~~MARIA MERCEDES ORELLANA LOPEZ~~. She has two sons, ~~JOAQUIN CHAVEZ~~, age 21, and ~~HUGO CHAVEZ~~, age 10. Her husband is ~~JOAQUIN CHAVEZ~~ and from the last information regarding him in her file he lived in El Salvador as of 1967.

The file indicates that she originally came to Los Angeles on a tourist visa in 1965. She overstayed the time allowed by the visa and was ultimately deported when the INS instructed deportation proceedings. MORTON JACKSON represented her. During this first visit to the United States, she gave as the person she was visiting to be MERCEDES RAMOS COLORADO, a housekeeper at 1817 San Ysidro Drive, Beverly Hills, California. The file also indicates that during her first visit to the United States she was planning to see RODOLFO SHERMAN of Los Angeles. An additional address for her in the file is 206 North Bentley, Los Angeles.

Her present status in the United States is as a permanent resident alien.

Interviewed on 8/30/72 at Los Angeles, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY/clp -8- Date dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

8

1

Date of transcription 9/5/72

At approximately 8:45 am, Special Agents RICHARD H. PASHLEY and HENRY J. PRATT, went to the residence of MORTON B. JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California. Shortly after ringing the door bell a woman who identified herself as ESTHER MELENDEZ, came from the side of the house into the front yard and inquired as to what the Agents desired. Due to her very limited ability to speak English, SA PRATT conversed with her in Spanish. She advised that the regular housekeeper had gone on vacation on August 28, 1972, and was not expected to return until about September 11, 1972. She knows the regular housekeeper by the name MERCEDES, but did not know her last name. It is her understanding that MERCEDES is spending her vacation time with relatives in Los Angeles, California. She advised that Mrs. JACKSON was sleeping, and after going in the house to determine whether Mrs. JACKSON had awoken, she returned to advise that Mrs. JACKSON's bedroom door was locked, and because Mrs. JACKSON had been out late the night before she did not want to wake her. SA PASHLEY left his name and telephone number and asked that it be given to Mrs. JACKSON when she awoke and that Mrs. JACKSON call SA PASHLEY at the Los Angeles FBI Office as soon as possible.

ESTHER MELENDEZ commented that she was from El Salvador, but did not know where the regular maid was from originally, although the regular maid is Latin.

Interviewed on 8/30/72 at Beverly Hills, California File # Los Angeles 139-306
 by SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp -9- Date dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/5/72

Mrs. MORTON B. JACKSON telephonically contacted SA RICHARD H. PASHLEY at the Los Angeles FBI Office approximately 30 minutes after Special Agents PASHLEY and HENRY J. PRATT had attempted to contact her at her home, 9300 Beverly Crest Drive, Deverly Hills, California. Mrs. JACKSON advised that she had just been given SA PASHLEY's name and telephone number by her maid and did not realize who SA PASHLEY represented until the switchboard operator answered the telephone "FBI". She asked what the Agents wished to talk to her about and was advised that the Agents desired to speak with her regular maid. She was further advised that it was understood that her maid was on vacation and was visiting relatives in the Los Angeles area. She advised that her maid was on vacation and would probably not return until September 11 or 12, 1972. She said that her maid was not in Los Angeles, but rather indicated she would be traveling to Mexico with her children. When asked where in Mexico, she replied that she presumed her maid would be going to Tijuana. She was asked if she could verify the location of her maid's vacation, and she indicated that she would possibly be able to do this by contacting another maid who was a close friend of her maid. She said that this other maid is shy and would probably go to pieces if contacted by FBI Agents. Therefore, she indicated that she would not want to discuss this other maid's identity, but would contact her and call SA PASHLEY if she was able to learn the exact whereabouts of her maid.

Interviewed on 8/30/72 at Los Angeles, California File # Los Angeles 139-306

-10-

by SA RICHARD H. PASHLEY/clpDate dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/5/72

An attempt was made to contact MERCEDES DE CHAVEZ at her home address, 1418 North Echo Park Avenue, Los Angeles, California, but no one was found at home.

Approximately one hour later, at approximately 1:00 pm, an attempt was made to contact Mrs. DE CHAVEZ at telephone number 628-7701, which was located in the Los Angeles Telephone Directory under the name JOAQUIN CHAVEZ, 1418 North Echo Park Avenue, Los Angeles, but no one answered the telephone. Another attempt was made at 4:30 pm, to telephonically contact Mrs. DE CHAVEZ, but no answer.

Interviewed on 8/30/72 at Los Angeles, California File # Los Angeles 139-306
by SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp -11- Date dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/5/72

MERCEDES RAMOS COLORADO, 1817 San Ysidro, Beverly Hills, California, was advised of the identities of the interviewing Agents. Due to her inability to speak English, she was interviewed with SA HENRY J. PRATT interpreting in Spanish. She advised that she is from El Salvador and is a very close friend of MERCEDES DE CHAVEZ, who is employed by Mr. and Mrs. JACKSON. On August 29, 1972, she talked on the telephone with MERCEDES DE CHAVEZ at about 8:00 a.m. Mrs. DE CHAVEZ told her that she was on vacation and was planning to spend her time with her family. Mrs. DE CHAVEZ told her that Mrs. DE CHAVEZ's husband, JOAQUIN, was not taking his vacation at the same time that she was taking her vacation. Mrs. COLORADO advised that JOAQUIN DE CHAVEZ, Mrs. DE CHAVEZ's husband, works as a watch repairman for a jewelry store in downtown Los Angeles, and she believes that her son, JOAQUIN DE CHAVEZ JR., also works. She did not believe that Mrs. DE CHAVEZ would go to Tijuana, Mexico, without mentioning it to her. She understands that MERCEDES DE CHAVEZ has two sons, JOAQUIN and HUGO. She furnished the home telephone number of MERCEDES DE CHAVEZ as 628-7701.

Interviewed on 8/30/72 at Beverly Hills, California File # Los Angeles 139-306

by SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp -12- Date dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/72

An attempt was made by SA HENRY J. PRATT to telephonically contact MERCEDES DE CHAVEZ, 1418 North Echo Park Avenue, Los Angeles, by telephone number 628-7701, at 7:30 am, but there was no answer to the telephone.

A second attempt was made to contact Mrs. DE CHAVEZ in the afternoon and a male voice answered the telephone identifying himself as JOAQUIN DE CHAVEZ. He advised that his mother, MERCEDES DE CHAVEZ, and his father, JOAQUIN DE CHAVEZ, were in San Francisco, California, and would probably return during the evening of August 31, 1972, or in the morning of September 1, 1972.

Interviewed on 8/31/72 at Los Angeles, California File # Los Angeles 139-306
by SA HENRY J. PRATT/clp -13- Date dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/72

MERCEDES DE CHAVEZ, 1418 Echo Park Avenue, Los Angeles, California, was advised of the official identities of SAs RICHARD H. PASHLEY and HENRY J. PRATT. Due to her ability to speak only Spanish, SA PRATT explained to her in Spanish that SA PASHLEY would conduct the interview and he would interpret. The interview was conducted in her small apartment in the presence of her son and husband, both of whom are named JOAQUIN DE CHAVEZ.

She was shown photographs, including photographs of HOWARD HUNT and GORDON LIDDY. She was unable to identify any of the photographs as being people she had ever seen before. She was asked if she recalled a period of about a week during which her employer, Mr. JACKSON, and his family, were out of the Los Angeles area for a trip. She advised that she recalled that the entire family did leave the JACKSON residence for about a week sometime in June or July 1972, but she could not recall the exact date. She was asked whether anyone stayed at the JACKSON residence during this period of time and she advised that no one other than herself stayed at the residence during that time. She was asked whether anyone visited the residence for any length of time during the time the JACKSON family was away and she advised that no one visited the residence.

The photographs of HOWARD HUNT and GORDON LIDDY were individually displayed to her and she was asked whether either of these individuals had been at the JACKSON residence, 9300 Beverly Crest Drive, Beverly Hills, California, during the time the JACKSON family was away and she advised that they had not. She was asked whether she was acquainted with Mr. JACKSON's secretary, and she advised that she knew Mr. JACKSON's secretary only as ESTHER. She was asked whether ESTHER visited the JACKSON residence during that week or so that the JACKSON family was gone and she advised that ESTHER did not visit the residence.

She was asked whether she could furnish any information which might have a bearing on the burglary of the National Democratic Headquarters in Washington, D. C., which occurred on June 17, 1972. She advised that she could not, and that she was not even aware of this incident.

Interviewed on 9/1/72 at Los Angeles, California File # Los Angeles 139-306
 by SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp -14- Date dictated 9/1/72

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2
LA 139-306

She advised that her normal days off are Sunday and Monday, and that no other maid substitutes for her during this time. At present, there is a substitute maid at the JACKSON residence while she is on vacation. She noted that during the months of June and July 1972, she was continually at the JACKSON residence with the exception of her regular days off.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/5/72

The following information was obtained from the
 records of [REDACTED]

This information can only be obtained by issuance
 of a subpoena duces tecum directed to [REDACTED]

B7D

Attached are toll calls charged to 213-275-7775
 listed to MORTON B. JACKSON, 9300 Beverly Crest Drive,
 Beverly Hills, California,
 for the period billed.

On 9/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLENDORF/jem -16- Date dictated 9/5/72

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		DIALED RATE		TOLL ON RATE		PERSON RATE		FOOT INDIC									
		A DAY	B EVENING	C NIGHT	D WEEKEND	E DAY	F EVENING	G NIGHT	H LATE NIGHT	I DAY	J EVENING	K CALL BACK-DAY	L CALL BACK-NIGHT	1 ONI	2 ANI	3 OMS	4 ONI-TSP
213 275-7775		277-1123				184											
450		DATE	TIME A.M.	PLACE CALLED													
	BA	614	848A	OAKLAND	CAL	415	547	5556									A
		616	402P	SANANTONIO	TEX	512	735	5325									A
		617	1155A	NEW MILFORD	CONN	203	354	5572									A
	33) MU	618	127A	OAKLAND	CAL	415	836	3969									A
		622	801A	MIAMI	FLA	305	751	3570									A
	LD	622	934A	BUFFALO	NY	716	832	2703									A
		622	1022P	LANCASTER	CAL	805	942	1493									A
	ADV	627	1024A	WASHINGTON	DC	202	659	1600									A
		627	1041A	WASHINGTON	DC	202	659	1600									A
	OCC	627	357P	WASHINGTON	DC	202	659	1600									A
		627	428P	WASHINGTON	DC	202	659	1600									A
	MO. SERV.	627	449P	WASHINGTON	DC	202	659	1600									A
		7 5	845P	OAKLAND	CAL	415	836	3969									B
	LCL TAX	7 9	1249P	OAKLAND	CAL	415	836	3969									C
	U.S. TAX	7 9	456P	JACKSON	NYO	307	733	4340									C
		7 9	112P	TAHOE CITY	CAL	916	583	5556									C
	TOTAL DUE	7 9	114P	TAHOE CITY	CAL	916	583	4636									C
		7 9	506P	SANANTONIO	TEX	512	735	5325									B
		711	857A	ARCATA	CAL	707	822	4522									A
		711	858A	ARCATA	CAL	707	822	4522									A
		711		ARCATA	CAL	707	822	5522									A
		712	1139P	OAKLAND	CAL	415	836	3969									C
								TOTAL									

MORTON B JACKSON
9300 BEVERLYCREST DR
BEVERLY HILLS CA 90210

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

ALL CLAIMS - CODE IN COLUMN O ATES TYPE OF CALL				CREDIT ALLOWED				DATA STUB A 7084-25C (4-71)			
S-AN-TSP	A-ONI	E-ANI-TSP		3RD PRIOR MONTH	2ND PRIOR MONTH	PRIOR MONTH	COMM CODE	TELEPHONE NUMBER			
F-ONS-COM	P-ANI	F-ONS-COM		13	24	39		001275-7775			
7-TSP-COM-ONI	C-ONS	G-TSP-COM-ONI		MESSAGE UNITS		PRIOR MO	CURRENT	FED TAX	CLASS	C	
8-TSP-COM-ANI	D-ON-TSP	H-TSP-COM-ANI		2ND PRIOR MONTH				1	FER	B	
AMOUNT MINS SO NON ODD CALLS SERIAL				MU CR	AMA	TKT'D	RSTR D	ALLOW.			
609	163	2	VH								
360	101	2	VH								
150	71	2	VH								
321	203	2	VH								
225	51	2	VH								
135	21	2	VH								
105	8	3	VH								
135	11	2	VH								
315	71	2	VH								
135	11	2	VH								
135	11	2	VH								
360	81	2	VH								
500	203	2	VH								
353	223	2	VH								
50	11	2	VH								
49	13	2	VH								
257	163	2	VH								
90	41	2	VH								
135	13	2	VH								
135	13	2	VH								
945	2133	VM	16205533								
65	43	2	VH								
5564											
RTA CUST. PREF. DATE DEPOSIT				CREDIT INFORMATION				TEST			
CODE PAY EST'D AMOUNT DATE				ATTY SELF 6200460 3Y				CHK'D PNT TCC			
450 15 0662				0000 249 255 258 0 1				TREATMENT DATES			
				AMOUNT DATE TREATMENT REG NO				REG READ			
				73790710 00000000 00000000				00000000 00000			
				0-1 PYMT 2 ADJ-DR 3 ADJ-CR 4-3 DISHONOR CHK							

~~CONFIDENTIAL~~



213 275-7775

450 JUL 13 72

*DIALED RATE *STATION RATE
 A-DAY 1-DAY
 B-EVENING 2-EVENING
 C-NIGHT 3-NIGHT
 D-WEEKEND 4-LATE NIGHT

#PERSON RATE A7065 (2-71)
 1-DAY
 2-EVENING
 3-CALL EACH DAY
 4-CALL EACH EVENING

2

DATE	TIME	PLACE CALLED	AMOUNT	MIN	SO	SERIAL
MULTI-MESSAGE UNIT CALLS						
614	731A	LOSANGELES	-	628	7701	3
614	1053A	LOSANGFLES	-	628	5272	3
616	932P	SANFERNAND	-	892	0327	5
622	106P	LONG BEACH	-	596	3633	10
629	805P	LOSANGELES	-	628	7701	3
7	3 712P	SUN VALLEY	-	767	7944	3
7	4 104P	LOSANGELES	-	628	7701	3
712	724P	LOSANGELES	-	628	7701	3
TOTAL MESSAGE UNITS						33
LONG DISTANCE TOTAL ON BILL			5564			15



CONFIDENTIAL

Keyfax

277-1133

DATE	TIME	AM	PLACE CALLED
710			B AIRE ARG
711			SMATEO CAL
716	521P		OAKLAND CAL
725	1130P		SAN RAFAEL CAL
726	1048A		OAKLAND CAL
727	627P		OAKLAND CAL
726	1017A		SANBARBARA CAL
728	1021A		SAN FRAN CAL
728	1044A		CARMEL CAL
729	1015A		SAN FRAN CAL
729	424P		CARMEL CAL
729	620P		OAKLAND CAL
729			TRINIDAD CAL
729	131P		SAN DIEGO CAL
8	11008A		TRINIDAD CAL
8	11021A		OAKLAND CAL
8	11251P		SAN MATEO CAL
8	3		DENVER COL
8	4		DENVER COL
8	8		ARCATA CAL

213	275-7775	AUG 13 72
450	BAL.	
371	MU	1.76
	LD	50.73
	ADV	
	OCC	.19CR
	MO. SERV.	20.90
	LCL TAX	2.32
	U.S. TAX	6.94
TOTAL DUE		\$82.46

415	343	1843
415	836	3969
415	453	1185
415	836	3969
415	836	3969
805	969	4237
415	567	4841
408	624	8309
415	567	4841
408	624	8309
415	836	3969
707	677	3770
714	239	3351
707	677	3770
415	547	5556
415	343	1843
	321	3391
	321	3391
	822	4651
TOTAL		
722	321P	722
MULTI-MESSAGE UNIT CALLS		691 2015
WHITTIER		

MORTON B JACKSON
9300 BEVERLYCREST DR
BEVERLY HILLS CA 90210

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

ALL CLAIMS - CODE IN COLUMN O
TYPES TYPE OF CALL

CREDIT ALLOWED

DATA STUB A 7084 200 (4-71)

AMOUNT	MINS	SO	NUM. LD CALLS	3RD PRIOR MONTH	2ND PRIOR MONTH	PRIOR MONTH	COMM CODE	TELEPHONE NUMBER
1730	543	V	57000166	24	39	56		001275-7775
240	493	V	39099618					
49	33	V						
97	63	V						
153	43	V						
300	123	V						
55	33	V						
153	43	V						
166	53	V						
75	33	V						
231	103	V						
75	13	V						
245	33	V	27622736					
80	43	V						
225	53	V						
229	63	V						
115	23	V						
350	157	V	222712991					
210	87	V	222427917					
295	69	V	59166140					
5073								

RTA CUST. CODE 450

PREF. PAY 15

DATE ACCT EST. B 0662

DEPOSIT AMOUNT DATE

CREDIT INFORMATION

ATTY SELF 6200460 3Y

CHK'D G000

TREATMENT DATES 279 285 290

PNT 0

TCC 1

PYMTS - ADJ. CREDITS

AMOUNT 89290727

DATE

TREATMENT 00000000

DISHONOR CHKS 00000000

REG NO. 000000

REG READ 000000

ADD L PYMTS

0-1 PYMT 2 ADJ-DR 3 ADJ-CR 4-5 DISHONOR. CHK.

CONFIDENTIAL

~~CONFIDENTIAL~~

8

2T3 275-7775 450AUG 13 72 2

ADJALD RATE STATION RATE PERSON RATE 00035 (2-71)
A-DAY EVENING F-DAY EVENING
S-ALLDAY G-NIGHT L-LATE NIGHT
H-NIGHT T-EVENING
J-CALL BACK DAY
K-CALL BACK EVENING

PLACE CALLED	AMOUNT	MIN	SO	SERIAL
7261005P LOSANGELES - 628 7701	3		132VM	
7281220P LOSANGELES - 624 1951	3		232VM	
731 158P PASADENA - 798 0791	17		1632VM	
8 8 446P LOSANGELES - 231 2840	4		432VM	
TOTAL MESSAGE UNITS	37		29	
LONG DISTANCE TOTAL ON BILL	5073			

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date 9/5/72

The following information was obtained from the records of [REDACTED]

This information can only be obtained by issuance of a subpoena duces tecum directed to [REDACTED]

B7D

Attached are toll calls charged to 213-878-2577 listed to ANTHONY JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California, for the period billed.

On 9/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDENDORF/jem -21- Date dictated 9/5/72

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8

8

		DIALED RATE	STATION RATE	PERSON RATE	FOR TOLL INDICA	
		A DAY B EVENING C NIGHT D ALL END	E DAY F EVENING G NIGHT H LATE NIGHT	W D-Y I EVENING J CALL BACK DAY K TOLL BACK EV	1 LUM 2 AM 3 OMS 4 OITS	
		277-1133			84	
213 878-2577	JUL 17 72	DATE	TIME AM	PLACE CALLED		
167		617		WASHINGTON DC	347	8118 FROM
BAL		618		PEEKSKY NY		FF
(228) TU	11.40	620		WASH DC	347	COL
LD	51.04	621 736P		SANANT TX	732	COL
ADV		621 726P		ARLINGTON VA	703	B
OCC		621 730P		WASHINGTON DC	202	B
MO. SERV.	11.45	621 834P		BETHESDA MD	301	B
LCL TAX	2.05	622		ARLINGTON VA	703	B
U.S. TAX	7.47	622		SANANT TX	227	COL
TOTAL DUE	\$64.21	625 1058A		SANANTON TEX	512	E
ANTHONY JACKSON		627 954A		WASHINGTON DC	202	D
9300 BEVERLYCREST DR		628 940A		ST LOUIS MO	314	A
BEVERLY HILLS CA 90210		628 552P		ROCKVILLE MD	301	A
		629 1226P		HOMWOOD ILL	312	A
		629 1110A		WASHINGTON DC	202	A
		629 1153A		WASHINGTON DC	202	A
		629 1155A		WASHINGTON DC	202	A
		629 1228P		CHICAGOHTS ILL	312	A
		629 1246P		CHICAGOHTS ILL	312	A
		7 41235P		DENVER COLO	303	B
		7 5 932A		DENVER COLO	303	A
		7 71142A		OAKLAND CAL	415	A
		7 7 111P		OAKLAND CAL	415	A

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

ALL CLAIMS - CODE IN COLUMN Q
ES TYPE OF CALL

AMOUNT	M.	S.	SC	NON ODD CALLS SERIAL	3RD PRIOR MONTH	2ND PRIOR MONTH	PRIOR MONTH	COMM CODE	TELEPHONE NUMBER
105	4	73RW		9147370000	15	58	40		001878-2577
415	14	73B		71471247					
120		375							
85		112VM							
85		112VM							
135		512VM							
385	15	512VM							
190	473XX			53955953					
105		512VM							
135		112VM							
125		212VM							
85		212VM							
125		112VM							
495	11	112VM							
135		112VM							
225		512VM							
125		112VM							
125		112VM							
65		312VM							
105		112VM							
115		132VM							
305		832VM							

DATA STUB A 7094-25C (4-71)

3RD PRIOR MONTH: 15, 2ND PRIOR MONTH: 58, PRIOR MONTH: 40

TELEPHONE NUMBER: 001878-2577

MESSAGE UNITS: 2ND PRIOR MONTH, PRIOR MO., CURRENT

CLASS: IFR B

RTA: CUST. CODE 167, PREF. PAY 00, DATE ACCT EST'B 0000

CREDIT INFORMATION: OS 275775

CHK'D: 1164, TREATMENT DATES: 252, 258, 263, PNT: 0, TCC: 1

PYMTS - ADJ. CREDITS: AMOUNT 84230710, DATE, TREATMENT, REG. NO.

REG. READ: 00000000, 000000

0-1 PYMT 2 ADJ-DR 3 ADJ-CR 4-5 DISHONOR. CHK.



213 878-2577

167 JUL 17 72

*DIALED RATE				*STATION RATE			
A-DAY	E-EVENING	N-NIGHT	D-WEEKEND	E-DAY	F-EVENING	G-NIGHT	L-LATE NIGHT

*PERSON RATE			
M-DAY	N-EVENING	O-CALL BACK	P-CALL BACK

2

DATE	TIME	PL	PLACE CALLED	AMOUNT	MIN	SO	SERIAL
710	1044A	D	OAKLAND CAL 415	836	3969	A	305 832V
710	632P	T	TAHOE CITY CAL 515	533	5556	B	106 432V
710	812P	S	SAN FRAN CAL 415	528	7418	B	150 632V
713	852P	P	POMONA CAL 714	505	3252	B	65 532V
713	1114P	P	POMONA CAL 714	505	3252	B	482 3732V
714	1021A	O	OAKLAND CAL 415	836	3969	C	65 432V
716		O	OAKLAND CAL	836	3969	F	220 693V
				TOTAL			5184
MULTI-MESSAGE UNIT CALLS				UNITS			
617	219P	S	SAN MONICA	454	1696	3	232V
617	609P	S	SAN MONICA	454	5808	3	132V
618	1112A	W	WHITTIER	691	2015	3	732V
618	1112A	W	WHITTIER	691	2015	5	132V
618	715P	A	ALHAMBRA	286	9267	11	1032V
618	745P	S	SANFERNAND	892	0327	159	5732V
619	137P	B	BURBANK	843	5294	5	532V
619	637P	D	DOWNEY	523	0311	5	432V
619	641P	D	DOWNEY	523	0311	4	132V
619	901P	S	SAN MONICA	454	3628	9	932V
620	550P	B	BURBANK	843	5294	3	132V
621	751P	D	DOWNEY	662	7143	4	232V
621	1123P	V	VAN NUYS	786	5950	3	132V
622	448P	S	SUN VALLEY	757	7944	3	332V
622	1253P	A	ALHAMBRA	273	0704	4	132V
629	620P	D	DOWNEY	662	7143	4	232V
629	641P	L	LONG BEACH	596	3633	6	132V
629	927P	D	DOWNEY	662	7143	5	432V

213 878-2577

167 JUL 17 72

*DIALED RATE				*STATION RATE			
A-DAY	E-EVENING	N-NIGHT	D-WEEKEND	E-DAY	F-EVENING	G-NIGHT	L-LATE NIGHT

*PERSON RATE			
M-DAY	N-EVENING	O-CALL BACK	P-CALL BACK

3

DATE	TIME	PL	PLACE CALLED	AMOUNT	MIN	SO	SERIAL
7 1	042P	D	DOWNEY	862	7143	6	532V
7 1	21055A	W	WHITTIER	691	2015	5	132V
7 1	21127A	S	SUN VALLEY	767	7944	3	132V
7 1	21211P	B	BURBANK	843	5294	8	832V
7 1	21247P	B	BURBANK	843	5294	3	232V
7 2	512P	W	WHITTIER	691	2015	5	132V
7 4	1129A	M	MONTEBELLO	722	6993	24	2332V
7 4	439P	W	WHITTIER	691	2015	5	132V
7 6	856A	V	VAN NUYS	784	3416	3	332V
711	904A	P	PASADENA	798	0791	4	132V
711	023A	P	PASADENA	798	0791	9	832V
711	645P	S	SANFERNAND	363	0525	5	232V
714	937P	S	SAN MONICA	454	3379	3	132V
TOTAL MESSAGE UNITS						228	169
LONG DISTANCE TOTAL ON BILL						5184	

213 878-2577 167AUG 17 72

*DIALED RATE *STATION RATE *PERSON RATE A7255 (271)
 A-DAY E-DAY M-DAY
 B-EVENING F-EVENING J-CALL BACK DAY
 C-NIGHT G-NIGHT K-CALL BACK EVENING
 D-WEEKEND L-LATE NIGHT

		PLACE CALLED	AMOUNT	MIN	SEC	SERIAL
8 9	ARCATA	CAL 822	4651			CUL F 230
8151250P	SAN BARBARA	CAL 805	969			A 199
8161006P	OAKLAND	CAL 415	836			B 325
			TOTAL			6140
MULTI-MESSAGE UNIT CALLS UNITS						
717	655P	SAN MONICA	395	6392		3 332VM
718	574P	SAN MONICA	454	1696		5 532VM
719	531P	SAN MONICA	454	3628	24	9 2432VM
719	700P	SAN MONICA	395	6392		9 932VM
719	710P	SAN MONICA	454	1696	26	6 2632VM
720	606P	SUN VALLEY	767	7944		4 432VM
720	645P	SUN VALLEY	767	7944		3 132VM
720	1146P	SUN VALLEY	767	7944		3 132VM
721	1245P	SAN MONICA	454	3628		4 432VM
721	758P	REDONDO	376	8511		4 132VM
725	841A	VAN NUYS	783	8919		3 132VM
727	313P	SAN MONICA	451	1263		6 632VM
729	1002A	MONTEBELLO	722	6993	25	4 2432VM
729	634P	MONTEBELLO	722	6993		4 232VM
730	326P	SAN FERNAND	363	0525		5 232VM
731	1116A	WHITTIER	697	4757	35	3 3332VM
731	457P	REDONDO	377	1336	27	5 2632VM
731	657P	WHITTIER	697	4757		5 332VM
731	725P	WHITTIER	697	4757	14	1 1232VM
8 1	313P	VAN NUYS	989	5711		3 132VM
8 2	312P	VAN NUYS	989	3001		6 632VM
8 2	529P	PASADENA	449	6363		4 232VM

213 878-2577 167AUG 17 72

*DIALED RATE *STATION RATE *PERSON RATE A7255 (271)
 A-DAY E-DAY M-DAY
 B-EVENING F-EVENING J-CALL BACK DAY
 C-NIGHT G-NIGHT K-CALL BACK EVENING
 D-WEEKEND L-LATE NIGHT

		PLACE CALLED	AMOUNT	MIN	SEC	SERIAL
8 3	958A	VAN NUYS	989	5710		4 432VM
8 7	1125A	SAN MONICA	454	3628		13 1332VM
8 7	1211P	SAN MONICA	454	3628	50	3 5032VM
8 8	349P	SAN MONICA	392	4108		3 132VM
8 8	759P	WHITTIER	697	4757		5 332VM
8 8	1005P	SAN MONICA	393	4704		3 132VM
815	1152A	WHITTIER	945	3751		5 132VM
815	120P	WHITTIER	696	5543		5 332VM
TOTAL MESSAGE UNITS				310		272
LONG DISTANCE TOTAL ON BILL					6140	

8
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~

1

Date of transcription 9/7/72

HERBERT W. KALMBACH, Attorney at Law, with offices at Suite 4000, Atlantic-Richfield Building, 515 South Flower Street, Los Angeles, California (telephone 213-680-2811), and who resides at 1056 Santiago Drive, Newport Beach, California, (home telephone 714-645-0422) was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

KALMBACH voluntarily consented to be interviewed.

KALMBACH advised that in addition to his Los Angeles office, he maintains offices at Suite 900, Newport Financial Plaza, 550 Newport Center Drive, Newport Beach, California, (telephone 714-644-4111). In addition, KALMBACH went on to state that he is an associate chairman for the Finance Committee to Re-Elect the President.

KALMBACH advised that in either August or September, 1971, he was contacted by Presidential Council DWIGHT CHAPIN and informed that a Captain DONALD HENRY SEGRETTI was, at that time, stationed at Fort Ord, California, was about to terminate his military service and that SEGRETTI may be of service to the Republican Party. KALMBACH advised that CHAPIN instructed him to contact SEGRETTI in an effort to enlist his services. KALMBACH stated he was not sure exactly what services CHAPIN had in mind; however, he believed that these services were to be of value to the Republican Party and did not press the issue with CHAPIN further.

KALMBACH contacted SEGRETTI at Los Angeles in either late August or early September, 1971. At that time, KALMBACH discussed with SEGRETTI salary that SEGRETTI would be paid for his services. KALMBACH stated that they arrived at the sum of \$16,000 per year plus expenses.

KALMBACH advised that the monies that he was paying SEGRETTI came out of campaign funds that were obtained from contributors prior to the enactment of the April 7, 1972 Law.

Interviewed on 9/4/72 at Los Angeles, California File # Los Angeles 139-306

by SA's EWING G. LAYHEW and JOHN M. O'NEILL, JR./JMON/jem -26- Date dictated 9/6/72

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2
LA 139-306

KALMBACH stated that SEGRETTE agreed to the financial arrangement and that he believes SEGRETTE started his duties.

Again, KALMBACH denied any knowledge of the duties and functions that were performed by SEGRETTE. He again stated that his purpose was merely to act as a disbursing instrument for SEGRETTE's salaries, and he has no idea how SEGRETTE received his instructions or whom he reported to or what, in fact, he did do to earn his salary and expense money.

KALMBACH advised he paid SEGRETTE somewhere between \$30,000 to \$40,000 between September 1, 1971, and March 15, 1972. KALMBACH alleged that he maintained no records of the expenditures of SEGRETTE. KALMBACH recalls that on two occasions giving SEGRETTE expense money; one occasion the date unrecalled he gave SEGRETTE \$5,000 and subsequently \$20,000 to cover SEGRETTE's expenses. Again, KALMBACH denied any knowledge of what SEGRETTE was doing to justify these expenses nor earn his salary. KALMBACH stated he never received any written or verbal reports from SEGRETTE covering SEGRETTE's activities. KALMBACH advised when he did pay SEGRETTE, it was normally in cash; however, he does believe there was an occasional check written. KALMBACH advised he very rarely contacted SEGRETTE and that he believes he only met him personally on two occasions, the dates of which he could not recall.

KALMBACH was asked if he had any information pertaining to the burglary of the Democratic National Headquarters which occurred in Washington, D. C., on June 17, 1972. KALMBACH denied any knowledge of the incident and advised he was shocked and taken back by it; however, he could furnish no information to the actual burglary.

KALMBACH further advised that the name EVERETT HOWARD HUNT, ED WARREN and ED HAMILTON mean nothing to him. He did advise, however, that he realizes HOWARD HUNT is somehow involved in the "Water Gate Incident;" however, the only information he has pertaining to HUNT is what he read and heard in the media.

3
LA 139-306

With regard to GEORGE GORDON LIDDY, KALMBACH stated he has had limited contact with LIDDY and that LIDDY was the legal council for the Finance Committee to Re-Elect the President. KALMBACH advised that MAURICE STANS, Chairman of the Finance Committee to Re-Elect the President, advised KALMBACH that LIDDY had been retained as council with the Finance Committee. KALMBACH advised that he had dispatched LIDDY on one task for the Committee to Re-Elect the President and that was to contact the attorney for FOSTER MC GOW, who was in Chicago, Illinois, and was donating an unspecified amount of stock in the American Hospital Supply Company to the Finance Committee to Re-Elect the President. KALMBACH felt, owing to the fact that stocks were being given in lieu of cash, that legal counsel should handle the transaction and consequently, LIDDY was selected to handle the task. KALMBACH advised there was one other similar transaction that took place on Omaha, Nebraska; however, he could not recall the date on this or the other occasion. However, KALMBACH maintained that all of these transactions occurred prior to the "April 7, 1972, Law."

KALMBACH was asked with regard to the sums of monies paid by him to SEGRETTEI whether he had to account to anyone for these expenditures. KALMBACH stated he had to account to no one with regard to the monies he gave SEGRETTEI and that he kept no record.

KALMBACH was asked how much money was in this fund that he used to pay SEGRETTEI and conduct polls and other activities. KALMBACH did not answer the question.

KALMBACH advised he had only one meeting with JAMES WALTER MC CORD, JR., and that was at the Headquarters for the Finance Committee to Re-Elect the President located at 1701 Pennsylvania Avenue, Suite 272, Washington, D. C. At that time, he met MC CORD at the office but did not know who MC CORD was and challenged him as to his identity. MC CORD identified himself and satisfied KALMBACH that he was, in fact, employed by the Committee to Re-Elect the President as a security officer. KALMBACH stated he had never had any dealings with, or did he ever meet MC CORD again.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/7/72

HERBERT W. KALMBACH, Attorney at Law, who maintains offices at Suite 2400, 515 South Flower Street, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

KALMBACH voluntarily consented to be interviewed:

KALMBACH was shown six color photographs, one of which was of EVERETT HOWARD HUNT, KALMBACH was asked to select any photograph that was known to him.

KALMBACH studied the photographs and selected the photographs of CHUCK COLSON and ALEX BUTTERFIELD, as the only persons known to him. He stated that both of these individuals were on the Presidential Staff.

He did not select the photograph of HUNT as a person known to him.

Interviewed on 9/4/72 at Los Angeles, California File # Los Angeles 139-306

by SA'S EWING G. LAYHEW and JOHN M. O'NEILL, JR./JMON/jem

-29-

Date dictated 9/6/72~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/72

HERBERT W. KALMBACH, Attorney at Law, who maintains offices at Suite 4400, 515 South Flower Street, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

KALMBACH voluntarily consented to be interviewed:

KALMBACH was shown six black and white photographs, one of which was a photograph of DONALD HENRY SEGRETTI and another photograph of GEORGE GORDON LIDDY. KALMBACH was asked to select any photograph depicting anyone known to him.

KALMBACH selected the photograph of GEORGE GORDON LIDDY and identified him as the individual introduced to him by MAURICE STANS as the Legal Council for the Finance Committee to Re-Elect the President. He selected the photograph of DONALD HENRY SEGRETTI and stated that this photograph resembles SEGRETTI, but he could not make a positive identification from it.

Interviewed on 9/4/72 at Los Angeles, California File # Los Angeles 139-306

by SA's EWING G. LAYHEW and JOHN M. O'NEILL, JR./JMON/jem -30*- Date dictated 9/6/72

~~CONFIDENTIAL~~

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FBI

Date: 3/24/72

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

Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

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

SUBJECT: JAMES WALTER MC CORD, JR.
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.
 JUNE 17, 1972
 ICC
 OO: WFO

Enclosed for the Bureau and WFO are 4 copies each of Chicago report of SA ALAN P. HOYT dated 8/24/72. U

- ② - Bureau (Encls. 4)
- 2 - WFO (139-166) (Encls. 4)
- 1 - Chicago

APH:mln
(5)

ENCLOSURE

2 - Retained pm 2248
 1 - AAG Henry Peterson
 by OGD 9-27-72
 Ctn/8/1

REC-63
SI-113

139-4089-1325

4 10-17
AUG 28 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/JRM/oms

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN WFO	DATE 8/24/72	INVESTIGATIVE PERIOD 8/10/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972		REPORT MADE BY SA ALAN P. HOYT	TYPED BY mlb
		CHARACTER OF CASE IOC	

REFERENCES: Chicago report of SA ALAN P. HOYT, 8/2/72.
Chicago teletype to Bureau, 8/11/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ENCLOSURES

Enclosed for WFO is executed subpoena served upon Illinois Bell Telephone Company for return to USDC, Washington, D.C.

ADMINISTRATIVE

Since Chicago is unaware of the complete investigation to date, and whether the phone records of HAROLD CARLSTEAD are still significant, any leads are being left to the discretion of WFO.

OCT 17 1972

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

APPROVED *RKA/gm* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089)
- 4 - WFO (139-166) (Encl. 1)
- 2 - USA, Washington, D. C.
- 1 - Chicago (139-263)

2 Retained Rem vrtf

DO NOT WRITE IN SPACES BELOW

139-4089-1320 REC-63

4 *APC-17* *APC-28* 1972 *4* *SI-113* *REC-102*

Dissemination Record of Attached Report

Agency	<i>1-ATG Henry & Peterson</i>
Request Recd.	<i>by OGD 9/27/72</i>
Date Fwd.	<i>CAN/SJ</i>
How Fwd.	
By	

Notations

[Handwritten signatures and stamps]

53 OCT 10 1972

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/30/80* BY *SP2 TAP/MLB*

CG 139-263

WFO is requested to advise Chicago whether the original Illinois Bell Telephone records obtained via subpoena may be returned.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA ALAN P. HOYT
Date: 8/24/72

Office: Chicago

Field Office File #: 159-263

Bureau File #: 159-4089

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

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Complete telephone toll records for period
2/1/72 - 7/22/72, for residence of HAROLD C.
CARLSTEAD, Flossmoor, Illinois, obtained
and set out.

- RUC -

DETAILS:ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP-7 TAP/Jem/oms

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/72

Pursuant to a subpoena, ROSEMARY THOMAS, Supervisor, Security Section, Illinois Bell Telephone Company, made available telephone toll records for telephone number 789-2453, listed to HAROLD C. CARLSTEAD, 2214 Evans, Flossmoor, Illinois, for the period of January 1 to July 22, 1972.

These records are as follows:

HAROLD CARLSTEAD

Interviewed on 8/10/72 at Chicago, Illinois File # CG 139-263
by SA ALAN P. HOYT/dcp Date dictated 8/14/72

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XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
139-4089-1326 pgs. 3 & 4

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

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 8/28/72	INVESTIGATIVE PERIOD 8/2-13/72
TITLE OF CASE JAMES WALTER MC COYD, JR., aka; ET AL Burglary, Democratic National Committee Headquarters, WDC, 6/27/72		REPORT MADE BY SA DANIEL F. RYAN	TYPED BY lrm
		CHARACTER OF CASE IOC	

REFERENCES:

Baltimore teletype to the Bureau dated 8/18/72.
WFO teletype to Baltimore dated 8/15/72.
Baltimore teletypes to the Bureau dated 8/9/72.
WFO teletypes to Baltimore dated 8/8/72.
Baltimore teletype to the Bureau dated 8/2/72.
WFO teletype to Baltimore dated 8/2/72.
Baltimore report of SA DANIEL F. RYAN dated 7/27/72.

*P
H
H*

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

EXP. PROC.
17 OCT 17 72

- A -
COVER PAGE

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (139-4089)
- 4 - WFO (139-166)
(2 - USA, Washington, D.C.)
- 2 - Baltimore (139-148)
- 2 - Retained Pm 2248

DO NOT WRITE IN SPACES BELOW

139-4089-1327

21 ¹⁰⁻¹⁷ AUG 29 1972

ST 100 REC-65

REC-102

Dissemination Record of Attached Report

Agency	1 - AAE Henry Peterson
Request Recd.	
Date Fwd.	9-27-72
How Fwd.	QED
By	CAN

Notations

[Signature]

SIX
STAT SECT.

51 OCT 20 1972

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/76 BY SP2 TAP/Sm/Cas

BA 139-148

ADMINISTRATIVE DATA:

All information developed in report has previously been furnished by teletype.

LEADS:

All leads in this matter have been set out by teletype, therefore, leads are not being repeated in this report.

-B*-
COVER PAGE

8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

Report of: SA DANIEL F. RYAN
Date: AUGUST 28, 1972

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4039

Title: JAMES WALTER MC CORD, JR.
ETAL
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Tax records on G. GORDON LIDDY and E. HOWARD HUNT in the State of Maryland set forth. Investigation which eliminated G. LEONARD who made TWA reservations 2/21/72 set forth. Investigation re Maryland telephone number 477-3620 found in address book of BARKER set forth.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2APL/jm/10m

BA 139-148

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III. INVESTIGATION RE MARYLAND TELEPHONE NUMBER 477-3620 FOUND IN BERNARD BARKER'S ADDRESS BOOK	13-15

BA 139-146

DETAILS:

I. TAX RECORDS IN STATE OF MARYLAND
ON G. GORDON LIDDY AND E. HOWARD
HUNT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 3, 1972

FREDERICK STRAINING, Index Clerk, Prince Georges County Court House, telephone number 627-3000 provided the following information regarding the ownership of a property located at 9310 Ivanhoe Road, Glen Hill, Maryland:

He determined that account #37724-18-008 reflected the owners to be GEORGE GORDON LIBBY and FRANCES P. LIBBY and reflected the Deed of Trust recorded September 14, 1970 to Frederick Berens Inc., 1120 Connecticut Avenue, N.W., Washington, D.C. STRAINING stated that the ownership of this property is effective to the date August 2, 1972.

Interviewed on 8/3/72 at Upper Marlboro, Md. File # BA 139-44
 by SA DEAN W. PAISLEY:mlm Date dictated 8/5/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/72

MRS. HELEN THOMAS, Certification Clerk-Typist, Revenue Office, Montgomery County, Maryland, County Office Building, second floor, Rockville, Maryland, made available the following information which was obtained from the Montgomery County, Maryland Real Property Collection Dockets

Property located at 11120 River Road, Potomac, Maryland, zip code 20854 in the name of E. HOWARD and D. L. HUNT and consisting of 3.33 acres.

Land assessed for \$11,960.

Residence assessed for 50-60% of actual value (fair market value) which is \$32,000.

Liber #3548, folio #482.

Interviewed on 8/2/72at Rockville, Maryland

File #

BA 158-148

by

SA FELICE M. NUOLLO/lrw

Date dictated

8/8/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/8/72

Photostat copies pertaining to Liber #3548 Folio 482 and 486 of the Land Record Office, Second Floor, Court House Building, Rockville, Maryland, were reviewed and disclosed the following information:

LIBER 3543 Folio 432

Reflects a Corporation Deed recorded September 12, 1966 at 1:55 p.m.

Made August 31, 1966 by and between W. C. and A. M. MILLER DEVELOPMENT COMPANY a company chartered under the laws of the State of Delaware and E. HOWARD HUNT and DOROTHY L. HUNT, his wife, pertaining to Lot numbered 1 in block lettered "B" in a subdivision known as "ALVERMAR WOODS" as per plat recorded in Plat Book Number 49 Plat 3768 one of the Land Records for said Montgomery County.

LIBER 3548 Folio 486

Reflects a Maryland Deed of Trust recorded September 12, 1966.

Deed made September 1, 1966 by and between E. HOWARD HUNT and DOROTHY L. HUNT, his wife, as tenants by the entirety.

TRUSTEES indicated as WILLIAM K. COPENHAVER and E. DUVAL TALIAPERRO.

E. HOWARD HUNT and DOROTHY L. HUNT indebted unto the RIGGS NATIONAL BANK of Washington, D.C. in the sum of \$50,000. Monthly installments consisting of \$358 commencing October 1, 1966.

Agent for RIGGS NATIONAL BANK of Washington, D.C. indicated as M. K. WINFIELD.

Interviewed on 8/2/72 at Rockville, Maryland File # BA 139-148

by SA FELICE M. MUOLLO:djr Date dictated 8/8/72

BA 139-148

II. INVESTIGATION TO ELIMINATE
G. LEONARD, PHONE NUMBER
292-1953, WHO MADE TWA
RESERVATIONS, FEBRUARY 21, 1972
FROM DULLES AIRPORT TO
SAN FRANCISCO, CALIFORNIA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/18/72

The following was obtained from the records

[REDACTED]

301-232-1953 - GUY W. LEONARD
Genesis, Pier F
Fort Washington Marina
Fort Washington, Maryland

B7D

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to

[REDACTED]

B7C, D

Interviewed

8/8/72

at

Baltimore, Maryland

File #

BA 159-140

by

SA DANIEL F. RYAN/LRW

8

Date dictated

8/14/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 12, 1972

PAUL BATHROP, employee, Fort Washington Marina, telephone number 892-1346 provided the following information:

A person known to him by the name of GUY M. LEONARD lived on a 50 foot houseboat on Dock F, Slip #35 at the Fort Washington Marina until the first week in July, 1972. He has known LEONARD for approximately two years and had worked for LEONARD on his boat "The Genesis" for a short period of time until LEONARD left the area with the boat.

He related that LEONARD was a retired Navy captain and described LEONARD as follows:

Race:	White
Sex:	Male
Age:	Approximately 50
Height:	6'3"
Weight:	185 - 190 lbs.
Hair:	Black with gray, wavy

He stated that LEONARD's present address is Harbertown Yacht Basin, Milton Head, South Carolina.

After observing photographs of GEORGE GORDON LIDDY and EVERETTE HOWARD HUNT, JR. he stated that neither of these pictures resembled a person known to him as GUY M. LEONARD.

Interviewed on 8/9/72 at Fort Washington, Md. File # MA 139-148

by SA DEAN W. PAISLEY:mla Date dictated 8/10/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription AUGUST 12, 1972

JAMES SNEYDEN, store manager, Fort Washington Marina, telephone number 894-4684 provided the following information:

After observing photographs of GEORGE GORBON LIBBY and EVERETTE HOWARD HUNT, JR. he advised that these photographs did not resemble the person known to him as GUY M. LEONARD who previously lived on a houseboat called "The Genesis" which was located at Pier F, Slip #35 at the Fort Washington Marina.

His records reflected that a houseboat known as "The Genesis" owned and occupied by GUY M. LEONARD had been located at Dock F, Slip #35 until July 3, 1972 when LEONARD left the area. LEONARD had paid all bills owed at Fort Washington Marina including \$75 per month slip rental paid up to July 15, 1972.

Interviewed on 8/9/72 at Fort Washington, Md. File # BA 139-148
 by SA DEAN W. PAISLEY:alm Date dictated 8/10/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 13, 1972

WILLIAM BOWMAN, mechanic, Fort Washington Marina, telephone number 627-3868 provided the following information:

After observing photographs of **GEORGE GORDON LIDLY** and **EVERETTE HOWARD HUNT, JR.** he advised that these photographs did not resemble the person known to him as **GUY M. LEONARD** who previously lived in a houseboat called "The Genesis" which was located at Pier F, Slip #35 at the Fort Washington Marina.

Interviewed 8/9/72 at Fort Washington, Md. File # BA 199-148
 by SA BEAN W. PAISLEY:mlm Date dictated 8/10/72

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 18, 1972

WILLIAM GOSMILL, maintenance foreman, Fort Washington Marina, telephone number 292-1300 provided the following information:

After observing photographs of **GEORGE GORDON LIDDY** and **EVERETTE HOWARD MONT, JR.**, he advised that these photographs did not resemble the person known to him as **GUY M. LEONARD** who previously lived on a houseboat called "The Genesis" which was located at Pier F, Slip #35 at the Fort Washington Marina.

Interviewed on 8/9/72 at Fort Washington, Md. File # BA 139-108

by SA DEAN W. PAISLEY:mlm Date dictated 8/10/72

BA 139-148

II. INVESTIGATION RE MARYLAND
TELEPHONE NUMBER 477-3620
FOUND IN FERNARD BARKER'S
ADDRESS BOOK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/15/72

The following was obtained from the records

302-477-3020 - MRS. VIRGINIA K. TOPPING
RFD 10, Box 440
Sharon Point, Maryland

BTD

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to

MRS. CLAY TOPPING

BICD

Interviewed

8/15/72

at

Baltimore, Maryland

File #

BA 135-112

by

SA DANIEL F. RYAN/LFW

14

Date dictated

8/21/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/26/72

MRS. VIRGINIA R. TOPPING, 1510 10, Willow Avenue, Box 440, telephone number 477-3620, was contacted. She advised she has known BERNARD BARKER since 1937 when he resided with MRS. OSA POPLIN and MRS. TOPPING's deceased husband, CLAY TOPPING, who also was a boarder at the rooming house.

MRS. TOPPING advised that she visited with BARKER in late May, 1972, exact date unrecalled. She advised she visited with him for about thirty minutes when he also visited MRS. POPLIN. BARKER arrived in a Chevrolet rental car with three Cubans whom he described as his associates. MRS. TOPPING could not recall their names nor provide any detailed description on them.

MRS. TOPPING advised the last time she had seen BARKER prior to May, 1972 was in 1948.

MRS. TOPPING knew nothing with regard to the breakin of the Democratic Headquarters and had only seen BARKER in May, 1972 for a short visit.

Interviewed

8/28/72

at

Sparrows Point, Maryland.

BA 139-15

by

SA DANIEL F. RYAN/lrw

150

Date dictated

8/24/72

FBI

Date: 7/18/72

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

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, BALTIMORE (139-148) (P)

SUBJECT: JAMES WALTER MC CORD, JR., aka;
BERNARD L. BARKER, aka;
VIRGILIO R. GONZALES, aka;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;
FRANK ANTHONY FIORINI
BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C.

6/17/72

IOC

OO: WFO

Enclosed for the Bureau are four copies of
Baltimore report of SA DANIEL F. RYAN dated and captioned
as above. 4

ST. 100

1 - AAG Henry Peterson
2 - Retained
REC-47 / 139-4089-1328

10-16
JUL 27 1972

2 - Bureau (Enc. 4)
2 - Baltimore
DFR/lrw
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP2TAP/IR/ml/003

STAT SECT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge
54 OCT 20 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 7/18/72	INVEST. GAT. VE PERIOD 7/11-15/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGIRLO R. GONZALES, aka Raoul Godoy; EUGENIO ROJANDO MARTINEZ Y CREAGA, aka Gene Valdes; FRANK ANTHONY FIORINI BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., 6/17/72		REPORT MADE BY SA DANIEL F. RYAN	TYPED BY lrw
		CHARACTER OF CASE ICC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

REFERENCES:

- Tampa airtel to Bureau dated 7/6/72.
- Baltimore report of SA DANIEL F. RYAN dated 7/11/72.
- Baltimore teletype to Bureau dated 7/14/72.
- Baltimore teletype to Bureau dated 7/14/72.
- Baltimore teletype to Bureau dated 7/14/72.

- P -

EXP. PROC. #12

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FLG.	FINES	SAVINGS	RECOVERIES			
APPROVED	SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW		
COPIES MADE:	<p>4 - Bureau (139-4089)</p> <p>4 - WFO (139-166) (2 - USA, Washington, D.C.)</p> <p>2 - Baltimore (139-148)</p> <p>2 - Retained Rm 2248</p>					<p>139-4089-1329</p> <p>10-16 JUL 21 1972</p> <p>REC-47</p> <p>ST 10</p> <p>REC-102</p>		
Dissemination Record of Attached Report						Notations		
Agency	1-146 Peterson					<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/30/80 BY SP-2 TAP/LS/UMS</p>		
Request Recd.								
Date Fwd.	8-1-72							
How Fwd.	OLD							

54 OCT 20 1972 257

8 8
BA 139-148

ADMINISTRATIVE DATA:

For information WFO, referenced Tampa airtel provided two toll calls which were made from the residence of JACK M. BAUMAN, 600 Lake Martha Road, Winter Haven, Florida. The phone subscribers were to be identified and interviewed to better determine the dates of occurrences related by BAUMAN to Bureau Agents and establish his degree of candidness with the Bureau.

JACK
One of the two numbers for Baltimore was 301-299-7366, which as WFO is aware, was the number for EVERETTE HOWARD HUNT, 11120 River Road, Potomac, Maryland. Baltimore is not attempting to interview HUNT.

The other phone number in Tampa airtel was 580-2083, which was listed to SHELLEY A. GROVER, Silver Spring, Maryland, who is a lobbyist on Capitol Hill. Referenced Baltimore teletypes of 7/14/72 requested that GROVER be contacted in Washington.

WFO by teletype of 7/14/72 requested that a subscriber to phone 424-6787 which was obtained from toll records of MC CORD be interviewed. This number was determined to be listed to Lt. Col. ALFRED L. GREEN, 1993 Milboro Drive, Rockville, Maryland. Referenced Baltimore teletype of 7/14/72 reflects that WFO has made arrangements to interview Lt. Col. GREEN.

WFO teletype of 7/13/72 requested Baltimore to identify subscriber of phone 652-6807, which suspect LIDDY reportedly called from the Beverly Wilshire Hotel, Beverly Hills, California on 5/21/72. This phone number determined to be listed to S. HARMONY, 4515 Willard Avenue, Chevy Chase, Maryland. Baltimore by teletype of 7/14/72 was advised that HARMONY is employed as a secretary for C. E. MILLER, House of Representatives, WDC, and WFO would interview.

LEADS:

SALLY J. HARMONY

All leads in this matter have been set out by teletype; therefore, leads are not being repeated in this report.

8 8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

Report of: SA DANIEL F. SEAN
Date: JULY 18, 1972

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGIRLO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI
~~XXXXXXXX~~ BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972

~~XXXXXXXX~~
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: ALFRED CARLTON BALDWIN, III determined to have applied for a position in 1/72 with the Federal Armored Express, Inc., Baltimore, Maryland at the new Hartford, Connecticut office. BALDWIN not accepted after JOHN WENTWORTH of Interstate Security Systems, Inc., New York City, would not recommend to president of Federal Armored Express reportedly due to drinking problem. DONALD HOUSE reportedly made a call to the MC CORD residence, 5/18/72. HOUSE determined to be a student at Vanderbilt University, Nashville, Tennessee and is a friend of MC CORD's daughter. JACK BAUMAN, Winter Haven, Florida determined to have made calls to SHELLEY A. GROVER who is a lobbyist on Capitol Hill and MC CORD's residence. G. GORDON LIDDY determined to have made a call from Beverly Wilshire Hotel, Beverly Hills, California on 6/21/72 to SALLY J. HARMONY who is reportedly employed as a secretary to C. E. MILLER, House of Representatives, WDC. Additionally, interviews set forth with four persons at Social Security, Baltimore, whose office reportedly received a call from E. HOWARD HUNT's phone at the White House on 3/28/72. All interviews negative.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/jml/dms

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8 8
BA 139-148

INVESTIGATION RE TOLL CALLS MADE
FROM RESIDENCE OF ALFRED CARLETON
BALDWIN, III, 90 MOUNTAIN VIEW
TERRACE, NEW HAVEN, CONNECTICUT

8 8
BA 139-148

The New Haven Division advised that the records of ALFRED CARLTON BALDWIN, III, 90 Mountain View Terrace, reflect the following toll calls made to Baltimore, Maryland on dates indicated:

December 30, 1971 - phone 301-675-0074 - time
2:49 p.m. - length - 13 minutes;

January 6, 1972 - phone 301-675-0074 - time
7:35 p.m. - length - one minute;

January 7, 1972 - phone 301-675-0074 - time
9:27 a.m. - length - two minutes;

January 12, 1972 - phone 301-675-0074 - time
10:08 a.m. - length - one minute.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/13/72

The following was obtained from the records

- 301-675-0074 - Federal Armored Express, Inc.
910 S. Grundy, Baltimore, Maryland;
- Armored Car Service
910 S. Grundy, Baltimore, Maryland;
- Laughlin Security Agency
910 S. Grundy, Baltimore, Maryland;
- Dunbar Armored Car Service
910 S. Grundy, Baltimore, Maryland.

B7D

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to



B7C
1

Interviewed on 7/13/72 at Baltimore, Maryland File # BA 139-148
 by SA DANIEL F. RYAN/lrw 5 Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

MR. JAMES DUNBAR, President, Federal Armored Express, Inc., 910 S. Grandy Street, Baltimore, was contacted. He advised that Federal Armored Express is home based in Baltimore and recently opened an office in Hartford, Connecticut, in January, 1972 and has a current address of 21 Cultro Drive, Hartford, Connecticut. *M.D.*

MR. DUNBAR advised that Dunbar Armored Express is a subsidiary with an address of 6405 Rhode Island Avenue, Riverdale, Maryland. Likewise, Laughlin Security Agency is also a subsidiary and provides uniformed security guards in the Baltimore area.

MR. DUNBAR advised that in late December, 1970, he received a phone call from ALFRED CARLTON BALDWIN, III from New Haven, Connecticut. BALDWIN indicated he was interested in an administrative position with the new Federal Armored Express office which was being opened in Hartford, Connecticut. MR. DUNBAR advised BALDWIN that the position had not yet been filled; however, he desired a person filling the position to live near the Hartford Office and not in New Haven, where BALDWIN expressed desire to remain.

MR. DUNBAR advised that he learned that BALDWIN desired employment through JOHN WENTWORTH who is employed with the Interstate Security Systems, Inc., 316 West 53rd Street, New York City, New York, phone 212-757-9400.

MR. DUNBAR advised he received a letter requesting employment from BALDWIN on January 7, 1972. MR. DUNBAR then recontacted MR. WENTWORTH and MR. WENTWORTH advised that BALDWIN had formerly been employed by the FBI but now has serious marital problems and is considered a very heavy drinker.

MR. DUNBAR advised that based on his conversation with MR. WENTWORTH, he decided against hiring BALDWIN and sent him a letter on January 11, 1972 advising him that he did not have a position available.

Interviewed on 7/17/72 at Baltimore, Maryland File # BA 139-148
by SA DANIEL F. RYAN/lrw 6 Date dictated 7/18/72

BA 139-148

DFR/lrw

E

MR. DUNBAR advised that he had never met MR. BALDWIN and only had talked with him on the phone approximately three times. MR. DUNBAR further advised that he has no knowledge whatsoever regarding the breakin of the Democratic National Headquarters on June 17, 1972. MR. DUNBAR advised that he does not know the following persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. PARKER
FRANK CARTER
VIRGIRLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLTON BALDWIN, III
GEORGE GORDON LIDDY

BA 139-148

INVESTIGATION OF CALL MADE BY DONALD C.
HOUSE, VANDERBILT UNIVERSITY TO THE
MC CORD RESIDENCE IN ROCKVILLE, MARYLAND

BA 139-148

The Memphis Division advised phone 322-8316 is assigned to a Vanderbilt student, DONALD C. HOUSE, Room 130, Mims Hall, Vanderbilt University, Nashville, Tennessee. It was determined that HOUSE is currently away from the university on vacation and residence is 704 Smallwood Road, Rockville, Maryland.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

Rockville, Md.

MR. DONALD C. HOUSE, SR., 704 Spailwood Road, was contacted and advised his son, DONALD C. HOUSE, is a friend of JAMES WALTER MC CORD's daughter, CAROL ANN MC CORD, who attends Madison College in Harrisonburg, Virginia. HOUSE advised that his son and CAROL ANN MC CORD have exchanged telephone calls to each other in the past on telephone credit cards. These calls were charged to HOUSE and MC CORD by their respective son or daughter.

MR. HOUSE stated his son told him he was leaving Vanderbilt University on May 19, 1972 to return home and while at home he told MR. HOUSE that he had received a call on May 18, 1972 from CAROL ANN MC CORD who at the time was still at Madison College. She told him she would return home to Rockville, Maryland several weeks later.

MR. HOUSE said that his son is employed in Branson, Missouri with Volunteers In Ecumenical Witness (VIEW), telephone 417-334-2574. He is also employed as a part-time bus boy at Holiday Inn in Branson, Missouri. He resides at the Presbyterian Parsonage in Branson, Missouri, telephone 417-334-3468.

MR. HOUSE advised he is not familiar with the activities of MR. MC CORD or any of the below listed persons:

EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGILIO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on

7/15/72

at

Rockville, Maryland

File #

BA 139-148

by

SA SIDNEY H. ROCHE/lrw

10

Date dictated

7/17/72

BA 139-148

INVESTIGATION WITH REGARD TO TOLL
CALLS FROM THE RESIDENCE OF JACK M.
BAUMAN, 600 MARTHA ROAD, WINTER HAVEN,
FLORIDA FROM PERIOD NOVEMBER 29, 1971
TO FEBRUARY 1, 1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

The following was obtained from the records

[REDACTED]

B7D

301-259-7300 - E. HOWARD MURF
11120 River Road
Fotomac, Maryland

301-588-2083 - SHELLEY A. GROVER
Apartment C302
8105 Eastern Avenue
Silver Spring, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to

[REDACTED]

BACD

Interviewed 7/11/72 at Silver Spring, Maryland File # BA 139-145
by SA SIDNEY H. ROCHE/lrw 12 Date dictated 7/14/72

BA 139-148

The following investigation was conducted at Rockville, Maryland by SA SIDNEY H. ROCHE:

Attempts to contact SHELLEY A. GROVER, Apartment C302, 8105 Eastern Avenue, was negative on July 11; July 12; and July 13, 1972.

On July 13, 1972, MRS. MARY T. SHARP, Apartment C312, 8105 Eastern Avenue, advised that MR. GROVER is a lobbyist on Capitol Hill in Washington, D.C. and spends quite a bit of time out of town. His wife is employed in an administrative position with the Navy League, 818 18th Street, N.W., Washington, D.C., phone 298-9282.

Montgomery County Police records of Rockville, Maryland negative on SHELLEY A. GROVER.

BA 139-148

INVESTIGATION OF TOLL CALLS FROM
MC CORD'S NEW PHONE 301-762-8720
TO MARYLAND PHONE 301-424-6787 ON
JUNE 21, 1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

The following was obtained from the records of [REDACTED]

B7D

301-224-5781 - Lieutenant ALFRED M. GREZN
1993 Milboro Drive
Rockville, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to [REDACTED]

B7C, D

Interviewed on 7/14/72 at Baltimore, Maryland File # BA 139-148
by SA DANIEL F. RYAN/lrw 15 Date dictated 7/17/72

BA 139-148

INVESTIGATION OF TOLL CALL MADE BY
G. GORDON LIDDY AT THE BEVERLY WILSHIRE
HOTEL, BEVERLY HILLS, CALIFORNIA ON
JUNE 21, 1972 TO PHONE 301-652-6807

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

The following was obtained from the records

of

[REDACTED]

B7D

301-552-6007 - S. HARMONY
4515 Willard Avenue
Chevy Chase, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to

[REDACTED]

B7C, D

Interviewed on 7/13/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL F. RYAN/lrw 17 Date dictated 7/17/72

BA 139-148

The following investigation was conducted by SA SIDNEY H. ROCHE at Chevy Chase, Maryland:

Attempts to contact S. J. HARMONY, 4515 Willard Avenue, on July 14, 1972 were negative.

MRS. BILLIE TINSLEY, Assistant Resident Manager, Willoughby Apartments, 4515 Willard Avenue, Chevy Chase, Maryland, stated that SALLY J. HARMONY resides at Apartment 1417S and has telephone number 652-6807. She advised that SALLY HARMONY is employed as a secretary for C. E. MILLER, House of Representatives, Washington, D.C., phone 225-5131.

BA 139-148

INTERVIEWS WITH PERSONS AT SOCIAL
SECURITY HEADQUARTERS, WOODLAWN,
MARYLAND, WHO HAD ACCESS TO PHONE
594-2460, IN WHICH A CALL WAS
RECEIVED FROM THE PHONE OF
F. HOWARD HUNT AT THE WHITE HOUSE
ON MARCH 28, 1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/13/72

On July 14, 1972, CLYDE D. WILLIAMS, employed as an Information Specialist with the Group Activities Staff, Social Security Administration Building, Room 113 and residing at 815 Milford Mill Road, Baltimore, Maryland, telephone 486-5564, supplied the following information:

WILLIAMS advised he has access to phone 594-2460 in Room 113, Social Security Headquarters. He advised he has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to WILLIAMS:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGIRLO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

WILLIAMS advised he did not recognize any of the photos:

WILLIAMS advised he does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGIRLO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on

7/14/72

at

Baltimore, Maryland

File #

BA 139-148

by

SA DALE R. BIBEL/lrw

20

Date dictated

7/17/72

BA 139-148

LRI/lrw

F

WILLIAMS advised he knows nothing with regard to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

On July 14, 1972, CARLOTTA WILKINS, employed as a secretary and receptionist with the Group Activities Staff, Social Security Administration Building, Room 113, and residing at 10311 Twin Rivers Road, Columbia, Maryland, telephone number 730-0735, supplied the following information:

WILKINS advised she has access to phone 594-2460 in Room 113, Social Security Headquarters. She advised she has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to WILKINS:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGIRLO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

WILKINS advised she did not recognize any of the photos.

WILKINS advised she does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGIRLO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on 7/14/72 at Baltimore, Maryland File # BA 139-148
 by SA DALE R. BIBEL/lrw 22 Date dictated 7/17/72

BA 120-148

DRE/lrw

2

WILLIAMS advised she knows nothing with regard to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

On July 14, 1972, ANDREW HOFER, employed as an Information Specialist with the Group Activities Staff, Social Security Administration Building, Room 113, and residing at 1141 Lafford Terrace, Silver Spring, Maryland, telephone 593-1691, supplied the following information:

MR. HOFER advised he has access to phone 594-2460 in Room 113, Social Security Headquarters. He advised he has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to HOFER:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGILIO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

HOFER advised he did not recognize any of the photos.

HOFER advised he does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGILIO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on 7/14/72 at Baltimore, Maryland File # BA 139-140
 by SA DALE R. BIBEL/lrw 24 Date dictated 7/17/72

BA 139-148

DRE/rw

2

HORER advised he knows nothing with regard
to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/19/72

On July 14, 1972, MRS. ELAINE B. GUTMAN, employed as an Information Specialist with the Group Activities Staff, Social Security Administration Building, Room 113 and residing at 7218 Park Heights Avenue, Baltimore, Maryland, telephone 764-7702, supplied the following information:

MRS. GUTMAN advised she has access to phone 594-0460 in Room 113, Social Security Headquarters. She advised she has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to MRS. GUTMAN:

JAMES WALTER MC CORD, JR.
BERNARD L. BARKER
VIRGILIO R. GONZALES
EUGENIO ROLANDO MARTINEZ Y CREAGA
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

MRS. GUTMAN advised she did not recognize any of the photos.

MRS. GUTMAN advised she does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILIO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

Interviewed on 7/14/72 at Baltimore, Maryland File # BA 139-148
by SA DALE R. BIBEL/lrw 26 Date dictated 7/17/72

MA 119-143

DEB/lrw

2

MPS. GUTMAN advised she knows nothing with regard to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

On July 14, 1972, MRS. BARBARA ANN COX, employed as a Public Information Assistant with the Group Activities Staff, Social Security Administration Building, Room 113, and residing at 1903 W. Forrest Park Avenue, Apartment 3-1, Baltimore, Maryland, telephone number 448-2294, supplied the following information:

MRS. COX advised she has access to phone 594-2460 in Room 113, Social Security Headquarters. She advised she has no knowledge of the phone call from E. HOWARD HUNT.

MRS. COX stated that on March 28, 1972, she was in Washington, D.C. instructing in a program known as the Presidential Classroom, which presented a program of instruction reviewing the political structure of the United States Government to high school students from around the United States.

Photographs as identified below were exhibited to MRS. COX:

JAMES WALTER MC CORD, JR.
BERNARD L. BARKER
VIRGILIO R. GONZALES
EUGENIO ROLANDO MARTINEZ Y CREA
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

MRS. COX advised she did not recognize any of the photos.

MRS. COX advised she does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILIO R. GONZALES
RAOUL GODOY

Interviewed on 7/14/72 at Baltimore, Maryland File # BA 139-148

by SA DALE R. BIBEL/lms 28 Date dictated 7/17/72

BA 139-148

DRE/lrw

2

EUGENIO ROLANDO MARTINEZ Y CREAJA
GENE VALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

MRS. COX advised she knows nothing with regard
to the breakin of the Democratic National Headquarters.

FBI

Date: 8/4/72

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

Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (F)

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

Jan

Re Los Angeles report of SA JOHN M. O'NEILL, JR.,
dated 7/28/72. *u*

Enclosed for the Bureau are four copies of a
report of SA JOHN M. O'NEILL, JR., dated 8/4/72 reflecting
investigation into subject matter in the Los Angeles Division. *u*

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

ST-111

- AAG Henry Peterson
8-8-72 OGD

2 - retained Rm. 2248
139-4099-1230

ENCLOSURE

- 2 - Bureau (Enc. 4) (RM)
- 2 - Washington Field (Enc. 4) (139-166) (RM)
- 2 - Los Angeles

10-17
AUG 1972

JMON/jem
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP2 TBL/jem/DMS

STAT. SECT.

Approved: *[Signature]*
 Special Agent in Charge

54 OCT 20 1972

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/1/72	INVESTIGATIVE PERIOD 7/28/72 - 8/3/72
TITLE OF CASE JAMES WALTER MC LARD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR.	TYPED BY lea
		CHARACTER OF CASE IOC	

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS
DATE 7-2-72

REC-48
A, B, 5, 9, 13

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR.,
dated 7/28/72.
Tampa airtel to Bureau dated 7/17/72.
Chicago teletype to Bureau dated 7/31/72.

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ADMINISTRATIVE



OCT 17 1972

B7C

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

APPROVED *WGB* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 4 - Bureau (139-4089)
 - 4 - Washington Field (139-166)
(2 - USA, Washington D. C.)
 - 2 - Los Angeles (139-306)

DO NOT WRITE IN SPACES BELOW

139-4089-1331 REC-48
SI-111
10-17
22 AUG 9 1972
REC-102

Retained Room 2248
Dissemination Record of Attached Report

Agency	1 CC AAG Henry Jensen
Request Recd.	
Date Fwd.	8-11-72
How Fwd.	Hand
By	JANKSL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/80 BY SP-2 TAP/MDJ

54 OCT 20 1972

LA 139-306

 *BTC*
Los Angeles Division indices negative regarding WILLIAM ANTHONY WILLIAMSON, III, or JOSEPH KENNETH MOLSEED.

Los Angeles is awaiting receipt of subpoenas for the bank and answering service records of DONALD HENRY SEGRETTI. With conversation with Washington Field, it was determined that Washington Field would obtain subpoenas for the above mentioned records and forward same to the Los Angeles Division.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C.: Will forward to the Los Angeles Division a current report concerning the investigation of EVERETT HOWARD HUNT and GEORGE GORDON LIDDY. This report will aid the Los Angeles Division in their investigation of subject matter.

(2) If HUNT or LIDDY are located in the Los Angeles Division, Washington Field is requested to advise the Los Angeles Division as to whether these individuals should be interviewed by the Los Angeles Division.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will interview telephone subscribers WILLIAM A. WILLIAMSON, III, and JOSEPH KENNETH MOLSEED.

(2) Will interview BETTY HARTZ, 3083 Galveston Street, Santa Susana, California, who is the sister of JACK STEWART.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JOHN M. O'NEILL, JR.
Date: 8/4/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS
DATE 7-2-80
JLJ

~~XXXXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS

~~XXXXXXXX~~

Synopsis:

Telephone subscribers called by HAROLD G. CARLSTEAD and by the telephone utilized by LIDDY identified. Department of Motor Vehicles checks made. BRAUN and HARTZ interviewed with negative information concerning subject matter or subjects. HARTZ' uncle is JACK STEWART. MILLER interviewed, states he is a consultant to President NIXON, alleges only two short meetings with LIDDY and no knowledge of subject matter, subjects or HUNT.

U.S.A.

- P -

DETAILS:

On July 31, 1972, SA JOHN M. O'NEILL, JR., caused the records of the Haines Telephone Directory to be reviewed for the following subscriber information:

Telephone Number

Subscriber

213-431-1989

WILLIAM ANTHONY WILLIAMSON, III
10201 Humbolt Street
Los Alamitos, California

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/30/80
CLASS. & EXT. BY SP2 TAP/JRM/LMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/4/92

~~CONFIDENTIAL~~

LA 139-306

213-928-3172

JOSEPH KENNETH MOLSEED
3030 Merrill Drive
Apartment 31
Torrance, California

213-985-4321

Universal Studios
100 Universal City
Los Angeles, California
(Main PBX switchboard)

On August 1, 1972, SA O'NEILL caused the California Department of Motor Vehicles to be reviewed for the following information:

CLIFFORD ALBERT MILLER

Race	White
Sex	Male
Date of Birth	August 6, 1928
Height	6' 2"
Weight	170 pounds
Eyes	Blue
Hair	Blonde
Marital Status	Married
Address	625 South Kingsley Drive Los Angeles, California (effective August 4, 1970)
Other Address	11432 Bolas Street Los Angeles, California (effective August 2, 1965)
California Driver's License Number	20576324
Miscellaneous	Required to wear glasses
Legal History	Traffic Violations - one on November 30, 1965. Accidents - none.

JOSEPH KENNETH MOLSEED

Race	White
Sex	Male
Date of Birth	February 10, 1918
Height	5' 10"
Weight	145 pounds
Address	3030 Merrill Drive # 31 Torrance California

IA 139-306

Eyes	Blue
Hair	Gray
Address	3030 Merril Drive Apartment 31 Torrance, California (effective January 7, 1972)
Marital Status	Married
California Driver's License Number	B1287621
Legal History	Traffic violations - none Accidents - none

WILLIAM ANTHONY WILLIAMSON, III

Race	White
Sex	Male
Date of Birth	February 12, 1941
Height	6' 1"
Weight	195 pounds
Eyes	Blue
Hair	Brown
Marital Status	Married
Address	10201 Humbolt Street Los Alamitos, California (effective April 8, 1969)
California Driver's License Number	S0048352
Miscellaneous	Required to wear glasses
Legal History	Traffic Violations - three, latest being September 18, 1969. Accidents - three, latest being January 19, 1972, in Montebello, California.

On August 2, 1972, THOMAS CHAMBLIN, Supervisor, United Parcel Service, 410 South Douglas Street, El Segundo, California, advised that JOSEPH KENNETH MOLSEED is employed as a driver by United Parcel Service and has been employed as such since 1946. CHAMBLIN advised that MOLSEED was

LA 139-306

working today; however, was out on his route and was not expected back in until early this evening. CHAMBLIN advised he had no derogatory information pertaining to MOISRED.

On same date, MARSHA LOGAN, Receptionist, Hughes Aircraft Corporation, Teale Boulevard, Culver City, California, advised SA O'NEILL and SA RICHARD H. PASHLEY that WILLIAM A. WILLIAMSON, III, is employed by the Hughes Aircraft Corporation in their laboratory; however, WILLIAMSON had taken the afternoon off and could be reached at the laboratory on August 3, 1972.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/3/72

DAVID WESTON HARTZ, who resides at 9770 Leachy Avenue, Arleta, California, telephone 213-896-4438, was apprised of the identity of the interviewing Agents and the purpose of the interview at his residence.

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

HARTZ advised he has no information pertaining to the burglary of the Democratic National Headquarters, which occurred on June 17, 1972, nor to any of the subjects.

HARTZ advised he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN or EDWARD JOSEPH HAMILTON. In addition, HARTZ went on to state that the names GEORGE GORDON LIDDY, GEORGE LARIMER and GEORGE F. LEONARD are not known to him.

HARTZ stated that the only individual he knows in Florida is his grandmother, Mrs. PEARL E. STEWART, who owns and operates an apartment-motel complex at 14550 Gulf Boulevard, Maderira Beach, Florida. HARTZ stated that in addition to Mrs. STEWART, there is a JACK STEWART, Fla. her son, who HARTZ believes is a retired "state department official." Cuba S. America Mexico

HARTZ advised that JACK STEWART is retired; however, he does perform odd jobs for his mother in and around the apartment complex. HARTZ further believes that JACK STEWART is not residing with his mother but is residing somewhere in the St. Petersburg, Florida area. HARTZ stated JACK STEWART makes frequent trips to Mexico where it is believe he has a woman with whom he is believed to be romantically involved. HARTZ has no information pertaining to the exact location in Mexico or the number of visits that JACK STEWART has made to Mexico.

HARTZ further advised that while JACK STEWART was working for the "state department," he was assigned to South

-5-

Interviewed on 8/2/72 at Arleta, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

~~CONFIDENTIAL~~

2
LA 139-306

America and was very active in Cuba during the time BAUTISTA was in power. Shortly after CASTRO's takeover in Cuba, JACK STEWART, HARTZ believes, was in Mexico helping refugees out of Cuba and settling them in Mexico and the United States.

The last time that HARTZ saw JACK STEWART was approximately eight to nine years ago. HARTZ further advised that he believes he has only seen JACK STEWART on five occasions in his entire life and would barely know what STEWART looked like today.

HARTZ advised approximately during the Easter period of 1972, he received a telephone call from Mrs. PEARL E. STEWART. Mrs. STEWART thanked him for the flowers he sent her for Easter. HARTZ advised he has no idea from where in Florida Mrs. STEWART was calling but assumes it was somewhere around the St. Petersburg-Maderira Beach area.

HARTZ advised that JACK STEWART is his mother's brother and that his mother, BETTY HARTZ, who resides at 3083 Galveston Street, Santa Susana, California, has a great deal more information pertaining to JACK STEWART's activities than he would have.

HARTZ advised he has no further information pertaining to STEWART.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 8/4/72

DAVID WESTON HARTZ, who resides at 9770 Beachy Drive, Arleta, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of residence.

HARTZ voluntarily consented to be interviewed.

HARTZ was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. HARTZ was requested to select any photograph known to him. HARTZ viewed the photographs and stated none of the individuals in the photographs were known to him.

-7-

Interviewed on 8/2/72 at Arleta, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

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

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 8/4/72

DAVID WESTON HARTZ, who resides at 9770 Beachy Drive, Arleta, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of residence.

HARTZ voluntarily consented to be interviewed.

HARTZ was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. HARTZ was requested to select any photograph that was known to him. HARTZ viewed the photographs and stated that none of the individuals in the photographs were known to him.

-8-

Interviewed on 8/2/72 at Arleta, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

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

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 8/3/72

~~THEODORE W. BRAUN~~, Chairman of the Board of Braun and Company, 625 South Kingsley Drive, Los Angeles, *Calif* telephone 213-385-3481, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

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

BRAUN stated at the initiation of the interview that he will be very willing to cooperate with the FBI with regard to the burglary of the Democratic National Headquarters; however, he has no information pertaining to that incident or to any of the subjects.

BRAUN went on to advise that the names EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN and EDWARD JOSEPH HAMILTON are unknown to him. BRAUN further advised he has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER and GEORGE F. LEONARD. BRAUN advised he is retained by Republican Governor NELSON ROCKEFELLER as a public relations consultant. He further advised he has served as a consultant for President EISENHOWER and President TRUMAN.

BRAUN advised he is not very active with regard to the re-election of President NIXON; however, he is a Republican. He further advised an associate of his by the name of CLIFFORD A. MILLER is presently a consultant to the President for public relations, and as such, has been receiving a great deal of correspondence and telephone calls from the Committee to Re-Elect the President in Washington, D. C. BRAUN stated he has never received any telephone calls from that particular committee.

BRAUN stated in January, 1972, he was in Los Angeles, California, but does not recall being in telephonic communication with anybody in the office from the Committee to Re-Elect the President.

-9-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

²
LA 139-306

BRAUN stated that if any information is needed pertaining to the Committee for the Re-Election of the President or any other matter concerning the Presidential races this Fall, he believes that CLIFFORD A. MILLER will be able to furnish any pertinent information pertaining to the Committee to Re-Elect the President.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 8/4/72

THEODORE W. BRAUN, Chairman of the Board of Braun and Company, 625 South Kingsley Drive, Los Angeles, telephone 213-385-3481, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

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

BRAUN was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. BRAUN was requested to select any photograph known to him. BRAUN viewed the photographs and stated none of the individuals in the photographs were known to him.

-11-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 8/4/72

THEODORE W. BRAUN, Chairman of the Board of Braun and Company, 625 South Kingsley Drive, Los Angeles, telephone 213-385-3481, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

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

BRAUN was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. BRAUN was requested to select any photograph that was known to him. BRAUN viewed the photographs and stated that none of the individuals in the photographs were known to him.

-12-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 8/3/72

CLIFFORD ALBERT MILLER, Public Relations Consultant to President RICHARD M. NIXON, and President of T. W. Braun and Company, 625 South Kingsley Drive, Los Angeles, and who resides at 2429 Westridge Road, Los Angeles, home telephone CR 2-1485, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment. MILLER freely consented to be interviewed without the presence of an attorney.

MILLER advised he has no information pertaining to the burglary of the Democratic National Headquarters, which occurred on June 17, 1972, or to any of the subject.

MILLER further advised he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON or EDWARD JOSEPH WARREN.

MILLER further advised he knows of a person by the name of GEORGE GORDON LIDDY and that LIDDY was the legal counsel for the Committee to Re-Elect the President in Washington, D. C. MILLER went on to relate that in either March or April, 1972, he had occasion to contact LIDDY for the purpose of establishing whether an individual by the name of GREEN could work for both the National Republican Party and the Committee to Re-Elect the President at the same time. MILLER stated he and LIDDY concurred on a solution to GREEN's working for both organizations simultaneously. MILLER stated that is the only occasion wherein he had contact with GORDON LIDDY.

MILLER stated approximately six to seven months ago he was contacted by the Attorney General, JOHN MITCHELL, to form a communication and advertising group to foster the re-election of President NIXON. MILLER stated he agreed to MITCHELL's request and helped in the formation of a communication and advertising group to be known officially as the "~~November Group~~" This November Group was to communicate with all the news media and persons of importance to establish the groundwork of the re-election of the President. In addition, this committee was also to handle the advertising

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem -13- Date dictated 8/3/72

~~CONFIDENTIAL~~

2
LA 139-306

connected with the re-election of the President. MILLER stated a PETER DALEY is now heading the November Group. At this point in the interview, MILLER interjected the comment that the Committee for the Re-Election of the President had notified all members of their staff and associate members that if anyone from the FBI contacted them with regard to the "water gate incident," they were to immediately contact the headquarters for the re-election of the President, and not to consent to be interviewed unless an attorney was present. MILLER stated that upon telephonic conversation between he and SA JOHN M. O'NEILL, JR., he contacted the Committee to Re-Elect the President in Washington, D. C., and spoke with a JEB MAGRUDER, wherein he advised MAGRUDER that he had made an appointment to speak with the investigating Agent and that he was going to do so without the presence of an attorney.

MILLER went on to state he travels to Washington, D. C., approximately once every other week, at which time he goes to the Executive Offices of the White House and confers with a number of individuals concerning the 1972 Presidential election campaign. During this time, he alleges he meets with individuals and they discuss the election campaign; however, he has never discussed with anyone the burglary of the Democratic National Headquarters. He further advised he never attends any of the social functions that public relations personnel normally attend. He stated he attempts to maintain a low profile while in Washington, D. C. MILLER was asked if this action is contrary to the normal functioning of public relation people, and he stated he could not answer for other people but that he prefers to keep a low profile and does not attend social functions in the Washington, D. C., area.

MILLER advised he was in Los Angeles and working out of his offices from January 7 to January 20, 1972. MILLER reviewed his records and stated he has no indication or recollection of having received any telephone calls from the Committee for the Re-Election of the President in Washington, D. C. MILLER stated he has no explanation why he should have received six telephone calls from the

3
LA 139-306

telephones which are utilized by GEORGE GORDON LIDDY. MILLER stated he had no idea that HUNT or LIDDY were staying in Los Angeles during that time period. He further advised he had no contact with either of those individuals while they were in Los Angeles.

MILLER advised he has no information pertaining to DONALD HENRY SEGRETTI. He went on to state he has never met anyone by that name nor has he had any of his friends or associates ever refer to a DONALD HENRY SEGRETTI. MILLER stated that it is a common practice of some of the major political parties to hire individuals to attend the opposition's parties rallies and gatherings in an effort to foster ideas that would embarrass the opposition candidate or party. MILLER denied any knowledge of this being done by the Committee to Re-Elect the President. He further advised he knows of no individuals that would go in an attempt to solicit monies from private individuals to support such ventures.

MILLER stated he has never solicited campaign contributions from anyone nor has he supplied any names to the finance committee to re-elect the President.

MILLER stated after giving it some thought, he may have met with GEORGE GORDON LIDDY on two occasions at the Committee to Re-Elect the President Headquarters in Washington, D. C., but both instances had to do with the previously mentioned GREEN hiring matter.

MILLER stated he knew no one by the name of MORTON BARROWS JACKSON or TONY JACKSON. He further advised he knew a number of lawyers in the Century City area that had political connections back in Washington and who travel to Washington; however, he never heard of TONY JACKSON.

MILLER again related he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects; however, he stated if by chance he does hear of some information that can be construed as being meaningful in this investigation, he will immediately contact SA O'NEILL and make this information known to him.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 8/4/72

CLIFFORD ALBERT MILLER, who resides at 2429 Westridge Road, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment. MILLER freely consented to be interviewed.

MILLER was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MILLER was requested to select any photographs known to him. MILLER viewed the photographs and selected the photograph of GEORGE GORDON LIDDY and advised that this is the individual with whom he had two meetings with in March or April, 1972.

MILLER stated aside from those two meetings, which were relatively short, he has had no contact with LIDDY.

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Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

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

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

Date of transcription

8/4/72

CLIFFORD ALBERT MILLER, who resides at 2429 Westridge Road, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment. MILLER freely consented to be interviewed.

MILLER was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MILLER was requested to select any photograph that was known to him. MILLER viewed the photographs and stated that two of the individuals in two of the photographs were known to him.

MILLER advised the photograph of A. BUTTERFIELD was known to him because he had noted that BUTTERFIELD had some position on the White House staff. He advised he did not know exactly what BUTTERFIELD's functions were, however, it had something to do with public relations.

MILLER also selected the photograph of C. W. COLSON and stated that COLSON was likewise employed on the White House staff, the exact function and nature of his duties is unknown to him; however, he did believe that COLSON was involved in the fostering of the President's positions on various matters to the public and key Congressional and Senatorial personnel.

MILLER stated he does not recognize any of the other individuals depicted in the photographs.

-17*-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA'S JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

~~CONFIDENTIAL~~

FBI

Date: 8/8/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) -RUC

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

Enclosed for the Bureau and Washington Field Office are four (4) copies each of Kansas City report of Special Agent LEONE J. FLOSI dated 8/8/72. *u*

1- Attached
1- AAG Henry Peterson
2- Retained Rm. 2248
8-9-72
139-4089-133
REC-70
10-17
12 AUG 10 1972

② Bureau (Encs. 4) ENCLOSURE
2 WFO (Encs. 4)
1 Kansas City
LJF/jeo
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAN/jal/das

ST
10 OCT 25 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN KANSAS CITY	DATE 8/8/72	INVESTIGATIVE PERIOD 7/31/72 - 8/2/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY LEONE J. FLOSI	TYPED BY JEO
		CHARACTER OF CASE IOC	

REFERENCES: Kansas City report of SA LEONE J. FLOSI, 7/25/72;
WFO airtel to Acting Director, 7/28/72;
St. Louis teletype to Acting Director, 7/31/72;
Kansas City teletype to Acting Director, 8/2/72

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

EXP. PROC.

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

APPROVED *RJH* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 ④ Bureau (139-4089)
 4 WFO (139-166)
 2 USA, Washington D. C.
 1 Kansas City (139-124)

139-4089-1333
 10-17
 2 AUG 10 1972
 REC-111
 REG-102

2 - Retained Rm 2248
 Dissemination Record of Attached Report

Agency	1-PA & Henry Peterson
Request Recd.	
Date Fwd.	8-11-72
How Fwd.	06 D
By	1 OCT 25 1972

Notations
 SIX
 STAT SECT.

KC 139-124

Captain GOERING stated that STEVENS himself was born and raised in Hutchinson, Kansas, and is approximately 28 or 29 years of age. He stated that STEVENS met his wife while he was recuperating in either the Great Lakes Naval Hospital or a Veteran's Administration Hospital in Chicago, Illinois. Captain GOERING stated that JUDITH STEVENS is originally from the East, and at the time she met STEVENS was employed with either the Red Cross or the Veteran's Administration. He noted also that at one time JUDITH STEVENS, prior to the marriage, was a research writer for JEANE DIXON, the nationally known prognosticator. U

Captain GOERING further advised that MICHAEL STEVENS is the son of CHARLES E. STEVENS, the very wealthy owner and operator of Stevens Plumbing, Inc., Hutchinson, Kansas, and is wealthy in his own right as the owner and manager of Eve, Inc., a contracting firm in Hutchinson, Kansas, located at 225 South Main Street. U

Captain GOERING advised that ^{C.} STEVENS has never been arrested in Hutchinson, Kansas. U

On August 1, 1972, Mrs. HELEN SMITH, Credit Bureau of Reno County, Inc., Hutchinson, Kansas, advised that her files contain no derogatory information regarding MICHAEL J. STEVENS. She noted that her information reflects STEVENS is a young wealthy resident of Hutchinson, Kansas, who operates Eve, Inc., a pipeline trenching firm at 225 South Main Street, telephone number 662-3353, Hutchinson, Kansas. U

The following investigation was conducted by Special Agent LEONE J. FLOSI at Kansas City, Missouri, on July 31, 1972: U

A review of metropolitan Kansas City City Directory and Greater Kansas City Telephone Directory reveals that telephone number 816/842-7118 is listed to Republican Headquarters, 15 West Tenth Street, Kansas City, Missouri. U

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/16/72	INVESTIGATIVE PERIOD 7/6/72-8/9/72
TITLE OF CASE JAMES WALTER MC CORD, Jr., aka; SA THOMAS A. HUGHES ET AL		REPORT MADE BY IOC	TYPED BY
CHARACTER OF CASE BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 5/17/72			

REC-9

IOC

REFERENCE

Washington Field airtels to the Bureau, dated 6/30, 7/28 and 8/4/72.
Tampa airtel to the Bureau, dated 7/6/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

8/16/72

EX-102

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (139-4089)
- 4 - Washington Field (139-166)
- 2 - USA, Washington, D. C.
- 2 - Tampa (139-182)
- 1 - Pittsburgh (139-83)

DO NOT WRITE IN SPACES BELOW

139-4089-1334

10-17
7 AUG 21 1972

REC-70
REC-102

2 - Retained Rm 2248

Dissemination Record of Attached Report

Agency	1 - RUC Henry E. Peterson
Request Recd.	
Date Fwd.	8-25-72
How Fwd.	o/d

Notations

STAT SECT.

51 OCT 25 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **4/30/80** BY **SP2 TAP/RS/MS**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: THOMAS A. HUCHES
Date: 8/16/72

Office: PITTSBURGH, PA.

Field Office File #: 139-83

Bureau File #: 139-4089

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

INTERCEPTION OF COMMUNICATIONS

Synopsis:

NATALENE CONOVER, Pittsburgh, Pennsylvania, telephone number 412-561-7738, advised she frequently receives erroneous telephone calls from persons seeking Congressman WILLIAM H. CONOVER. JAMES L. DANIEL, North American Rockwell Company, Pittsburgh, Pennsylvania, telephone number 412-565-2927, advised he could not recall any telephone call from the Committee to Re-Elect the President. RICHARD WRIGHT of the Richard Wright Corporation, Pittsburgh, Pennsylvania, telephone number 412-261-2561, advised he and his associates talked with GEORGE GORDON LIDDY regarding the mechanics of collecting funds for the national and local elections. DAN O. CALAGHAN, Richwood, West Virginia, telephone number 304-846-6514 advised he was called by GLEN J. (WHITEY) SEDAM, JR., and requested to write a letter in support of President NIXON'S Vietnam policy. JOE E. SMITH, Investors Diversified, Incorporated, Charleston, West Virginia, telephone number 304-346-8557 advised any calls received from the Committee to Re-Elect the President would have been regarding the ~~Joe E. Smith~~ preparation for coming elections. LYLAS GAY and SANDRA W. LOPINSKY, both of the Secretary of State's Office, Charleston, West Virginia, advised telephone number 304-348-2113 is one of several numbers listed to the Secretary of State's Office and calls placed to this number on 5/10/72, were probably to inquire of primary election results. Huntington, West Virginia, telephone number 304-429-2433 is listed to J. F. BAUMAN, 2925 Hughes Street, who is deceased and survived by Mrs. LILLIAN L. BAUMAN at the same address.

DETAILS:

- RUC - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAD/Jan/01

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

Records of [REDACTED] as follows:

BTD

412-561-7738

CHARLEY W. CONOVER
1139 Greenlawn Drive
Pittsburgh, Pa.

412-565-2927

North American Rockwell Co.,
North American Rockwell Bldg.
Fifth Avenue and Wood Street
Pittsburgh, Pa.

412-261-2561

~~X~~ Penn Machine Company
~~Porter Building~~
~~Pittsburgh, Pa.~~

412-654-5501

Radio Station WXTV
Scott Broadcasting Company
New Castle, Pa.

412-346-4113

Radio Station WPIC
2030 Pine Hollow Road
Sharon, Pa.

The above records are confidential and may be produced only upon issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

B7C/P

Interviewed 7/6/72 at Pittsburgh, Pa. File # 44-139-

by SA GEORGE C. DIPPOLD:lgh Date dictated 7/6/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72
MRS.

Mrs. NATALINA CONCYER, 1139 Greenlawn Dr.,
Pittsburg, Pa., advised that telephone number 381-7733
is listed in the name of her deceased husband CHARLES H.
CONCYER. She advised that her husband has been dead for
approximately six years, and she has not changed the
listing of the telephone number. Mrs. CONCYER advised that
she frequently receives telephone calls in which the caller
is attempting to locate U.S. Congressman WILLIAM H. CONYER.
She advised she can only presume that the telephone call
placed to her residence on January 4, 1972, from the Committee
to Re-Elect the President in Washington, D.C., was a similar
type call. Mrs. CONCYER advised she does not know anyone
named GEORGE GORDON LUDY and has no information regarding the
breaking and entering of the Democratic National Headquarters.

MRS. CONCYER
Pittsburg, Pa.
JAMES A. [unclear]

FEDERAL BUREAU OF INVESTIGATION

7/21/72

Date of transcription

JAMES L. DANIEL, Vice President, North American Rockwell Co., North American Rockwell Building, 5th Ave., and Wood St., advised that telephone number 563-2827 is his extension at North American Rockwell Company. DANIEL advised he could not recall any telephone call having been made to him from the Committee to Re-Elect the President in Washington, D.C., on March 1, 1972. DANIEL advised he does not know of GUS GORDON LITTE and has no information concerning the breaking and entering of the Democratic Party National Headquarters.

Pittsburgh, Pa.

Pittsburgh, Pa.

James L. DANIEL:lg

Date dictated

TAP/mao

(1)

10-3933

On July 20, 1972, EARLE KAHLE, Secretary-Treasurer, Richard Wright Corporation, 9th Floor, Porter Building, Pittsburgh, Pa., advised that Penn Machine Company is a subsidiary of the Richard Wright Corporation. KAHLE advised that RICHARD WRIGHT is active in raising funds for the reelection of President NIXON, and presumed that any telephone call to the Penn Machine Company was made to Mr. WRIGHT.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/19/72

RICHARD WRIGHT, 20 Churchill Road, Churchill
Borough, Pittsburgh, Pa., 15235, was interviewed at the
offices of the Richard Wright Corporation, 9th Floor,
Kortz Building, Pittsburgh, Pa.

WRIGHT advised that he is Chairman of the Allegheny County Committee for the re-election of President NIXON. WRIGHT advised that in his capacity as Chairman of this committee, he has become deeply involved in the processes whereby funds are being solicited for the re-election campaign. He advised that on June 13, 1972, he had a telephone conversation in the presence of several other campaign people in his office with GEORGE GORDON LIDDY, who was then in Washington, D. C. WRIGHT advised that he had made inquiry in Washington, D. C., regarding the regulations that governed the collection and use of campaign funds and as referred to GEORGE GORDON LIDDY as the person who could answer his questions. WRIGHT advised that at his request, GEORGE GORDON LIDDY called WRIGHT at the Wright Corporation offices and answered questions submitted to him by Mr. WRIGHT and other individuals who were on extension telephones.

WRIGHT advised that he believed he made one additional call at a later date to GEORGE GORDON LIDDY in Washington, D. C., again in relation to the mechanics of collecting money for the campaign. WRIGHT advised he does not know ALFRED CARLETON BALDWIN, III, and has had no further contact with GEORGE GORDON LIDDY. WRIGHT advised he could offer no help in the investigation into the breaking into of the democratic headquarters in Washington, D. C.

Interviewed on 8/8/72

Pittsburgh, Pa.

File # Pittsburgh 19-

by SA THOMAS A. HUGHES/mag

8/8/72

by

Date dictated

The following investigation was conducted on July 12, 1972, by SA GEORGE A. PATTERSON at Richwood, West Virginia:

DAN O. CALLAGHAN

On July 12, 1972 Mr. DAN O. CALLAGHAN, Attorney, Richwood, West Virginia, advised that his home telephone number is 846-6514 and on May 8, 1972, while he was attending a board meeting at Summersville, West Virginia, his wife received a telephone call which was intended for him from GLEN J. (WHITEY) SEDAM, JR., a member of the Committee to Re-Elect the President, and SEDAM requested that he write a letter in support of President NIXON'S Vietnam policy. Mr. CALLAGHAN said this call was on the night after President NIXON spoke on television regarding U. S. policy in Vietnam. Mr. CALLAGHAN further advised that SEDAM is a member of the law firm of Stepe and Johnson, 1250 Connecticut Avenue, N. W., Washington, D. C. Mr. CALLAGHAN further advised that he is not acquainted with any of the subjects in this case and has never heard of them prior to reading about them in the newspaper. He also advised he is not acquainted with ALFRED CARLETON BALDWIN, III, EVERETT HOWARD HUNT, or GEORGE GORDON LIBBY. He said he would gladly cooperate with the FBI, but is unable to furnish any information regarding any of these individuals. He added that he was of the opinion that numerous calls were made by the Committee for the Re-Election of the President immediately after the President made his speech in May, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

A review of the Criss Cross Directory for Charleston, West Virginia, disclosed telephone number 346-8557 is listed to **JOE SMITH, Investors Diversified, and Investors Life Insurance Company, Charleston, W. Va.**

Interviewed on 7/6/72 at Charleston, W. Va. File # Pittsburgh 137-33

by SA **GEORGE KETCHEL ADAMS:tg**

Date dictated 7/7/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/12/72

W. Va.
 JOE E. SMITH, District Manager, ~~Investors Liberal~~
 Services, Inc., Room 1316, Charleston National Plaza, furnished
 the following voluntary information:

Mr. SMITH stated he is associated with the National Organization of the Committee to Re-Elect the President in Washington, D.C. He is the treasurer for the State of West Virginia for this organization and has received telephone calls from the office of the Committee to Re-Elect the President in Washington, D.C. He stated he possibly received two telephone calls in May, 1972, from the office of the Committee to Re-Elect the President, but he does not specifically recall. One call was probably from BOB ODELL and the other call was probably from PETER TOWNSEND, who is assistant to HUGH SLOAN, Comptroller of the National Organization of the Committee to Re-Elect the President. These telephone calls concerned work by the Committee in preparing for all elections and had nothing to do with the breaking and entering of the Democratic Party National Headquarters in Washington, D.C., on June 17, 1972. The calls were received at his office telephone number, 346-8557. Mr. SMITH stated he had no information concerning the breaking and entering of the Democratic Party National Headquarters.

Interviewed on 7/6/72

at Charleston, W. Va.

File # Pittsburgh 100-83

by SA GEORGE KETCHEL ADAMS:tg

Date dictated

7/7/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/10/72

Mrs. LYLAS GAY, Secretary-Comptroller, West Virginia Secretary of State's Office, Capitol Building, Charleston, West Virginia, furnished the following information:

She acknowledged the fact that the West Virginia Secretary of State's Office subscribes to telephone number 348-2113. She stated that suffixes on telephone numbers subscribed to by the West Virginia Secretary of State's Office ranged from 2112 through 2115, having the same prefix of 348.

Mrs. GAY was unable to recall two telephone calls placed to 348-2113 on May 18, 1972, from the Office of the Committee to Re-elect the President, Washington, D. C. She said that telephone calls from this Washington Office would have been appropriate during this period of May, 1972, inasmuch as the West Virginia Primary was in process during this time, which would cause the Committee to Re-elect the President, Washington, D. C., to check on election returns in the State of West Virginia.

She continued by stating that she had no knowledge whatsoever concerning the burglary of the Democratic National Committee Headquarters in Washington, D. C., occurring June 17, 1972, and stated that the two telephone calls pertinent to this discussion made to the West Virginia Secretary of State's Office on May 19, 1972, from the Office of the Committee to Re-elect the President were in all probability made for the purpose of checking on the West Virginia Primary Election returns.

She stated she could furnish no additional information concerning this matter.

Interviewed on 8/8/72 at Charleston, West Virginia File # Pittsburgh 157-

by SA JAMES E. NIRE/cpe

8/8/72

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/10/72

Miss SANDRA W. MCPINSKY, Secretary to JOHN B. ROCKEFELLER, IV, Secretary of State's Office, Capitol Building, Charleston, West Virginia, furnished the following information:

She stated that Charleston telephone number 347-2113 is subscribed to by the West Virginia Secretary of State's Office, but is not considered a confidential private line exclusively for Mr. ROCKEFELLER. She remarked that she recalls that on or about May 10, 1972, there were several telephone calls received by the West Virginia Secretary of State's Office from the Office of the Committee to Re-elect the President, Washington, D. C., requesting election return information in regard to the West Virginia Primary Election being held at this time.

She continued by stating that she could furnish no information of value respective to these telephone calls and the burglary of the Democratic National Committee Headquarters in Washington, D. C., on June 17, 1972. She said she would be unable to recall the specific nature of these telephone calls made from the Office of the Committee to Re-elect the President; nor would she be able to recall any one individual responsible for making the calls from this office in Washington, D. C.

Interviewed

6/8/72

Charleston, West Virginia

File #

Pittsburgh 100-2

by SA JAMES E. HIRK/cpe

6/8/72

Date dictated

7-83

The following investigation was conducted by SA RAY. V. SHOEMAKER on August 9, 1972, at Huntington, West Virginia:

A review of the ^{W.V.A.} Huntington, West Virginia, Telephone Directory disclosed that Huntington telephone exchange 429-2433 is assigned to J. F. BAUMAN, 2925 Hughes Street, Huntington. The Polk City Directory for Huntington, West Virginia, reflects that Mrs. LILLIAN L. BAUMAN resides at 2925 Hughes Street, widow of JOHN F. BAUMAN.

On August 9, 1972, SANDRA MARCUM, Clerk, Staff and Services, Huntington, West Virginia, Police Department, advised that her files contain no arrest record identifiable with LILLIAN L. BAUMAN or Mrs. JOHN F. BAUMAN.

On August 9, 1972, WILLIAM P. HALL, Manager, Credit Bureau, Incorporated, Huntington, West Virginia, advised that the last credit check on LILLIAN L. BAUMAN, widow of JOHN F. BAUMAN, was in 1956, residence address at that time 2925 Hughes Street, Huntington, West Virginia. He advised the file contains no derogatory information.

