

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 26, Serials 1900 to 1947



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 26

SERIALS 1900 TO 1947

PAGES REVIEWED: 182

PAGES RELEASED: 182

PAGES WITHHELD: 0

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X FOR INFO ONLY X
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *Y/WAF*

FROM : R. E. Long *REC/WAF*

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

DATE: January 31, 1973

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

7

| | |
|------------------|---|
| Mr. Felt | ✓ |
| Mr. Baker | ✓ |
| Mr. Callahan | ✓ |
| Mr. Cleveland | ✓ |
| Mr. Conrad | ✓ |
| Mr. DeLoach | ✓ |
| Mr. Jenkins | ✓ |
| Mr. Marshall | ✓ |
| Mr. Miller, E.S. | ✓ |
| Mr. Purvis | ✓ |
| Mr. Soyars | ✓ |
| Mr. Walters | ✓ |
| Tele. Room | ✓ |
| Mr. Kinley | ✓ |
| Mr. Armstrong | ✓ |
| Mr. Bowers | ✓ |
| Mr. Herington | ✓ |
| Ms. Herwig | ✓ |
| Mr. Mintz | ✓ |
| Mrs. Neenan | ✓ |

This will record that on 1/31/73, in accordance with her request, a copy of the Summary of Investigation was furnished to Ms. Barbara Herwig of Mr. Gray's staff. Ms. Barbara Herwig advised this copy is being furnished to the Department of Justice.*

ACTION: For record purposes.

CAN:efg
(6)

CAN

G
2-1

8:48A

SI-111

REC-28

139-4089

RJR

REC-100
WAF

22 FEB 13 1973

U S DEPT OF JUSTICE

JAN 31 15 30 1973

54 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SPATAP/EM/MS

*Mr. Long Peterson's
staff as their request.*

6-CH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 0 1973

TELETYPE

NR015 WF PLAIN

725 PM URGENT 2-1-73 WWC

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

P

ONE PAGE

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| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.E. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Harwig | _____ |
| Mr. Rosen | _____ |

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
INTERCEPTION OF COMMUNICATIONS WASHINGTON FIELD OFFICE
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72. LOC. OO:WFO.
OFFICE OF ORIGIN

FOR INFORMATION OF THE BUREAU, 1/31/73, DEFENSE COUNSEL FOR
DEFENDANTS MC CORD AND LIDDY FILED MOTIONS FOR A BOND HEARING
BEFORE CHIEF JUDGE JOHN J. SIRICA. ON 2/1/73, THE GOVERNMENT
FILED ITS RESPONSE AND CHIEF JUDGE SIRICA SET A TIME FOR THE
HEARING FOR 2/2/73 AT TEN AM.

IN ADDITION, ATTORNEY DANIEL SCHULTZ HAS FILED A MOTION FOR A
HEARING BEFORE THE COURT OF APPEALS, SEEKING TO HAVE HIS CLIENTS,
BARKER, MARTINEZ, GONZALEZ AND FIORENTINO PUT ON BOND PENDING
SENTENCE. NO DATE HAS BEEN SET FOR THIS HEARING.

ATTORNEY SCHULTZ WILL BE CONTACTED 2/2/73 REGARDING
INTERVIEW OF HIS CLIENTS.

END

GS

GWS WASH C

ACK WASH AND CLR
54 FEB 28 1973

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22 FEB 13 1973

REC-28

139-4089-1901

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cm

February 1, 1973

GENERAL INVESTIGATIVE DIVISION

Attached advises of legal proceedings by defense counsel for reduction of bail for six subjects (Hunt now out on bail), who are awaiting sentencing in Watergate case.

Our Washington Field Office will contact Attorney Schultz (counsel for 4 subjects), to determine whether he has any objections to interviewing these subjects prior to sentencing.

RJP:sis

*not sent up.
WAP* *REV*
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR029 WF PLAIN

FEB 02 1973

947 PM URGENT 2-2-73 WWC

TELETYPE

TO ACTING DIRECTOR

FROM WASHINGTON FIELD

139-166

ONE PAGE

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72.
INTERCEPTION OF COMMUNICATIONS

LOC. 00: WFO WASHINGTON FIELD OFFICE
OFFICE OF ORIGIN

CHIEF JUDGE JOHN J. SIRICA SET BOND AT ONE HUNDRED
THOUSAND DOLLARS, SURETY, FOR DEFENDANTS LIDDY AND MC CORD.
JUDGE SIRICA CONTEMPLATES TRANSFERRING THESE TWO SUBJECTS
TO DANBURY, CONNECTICUT, PENDING PRE SENTENCE INVESTIGATION.

ATTORNEY DANIEL SCHULTZ TELEPHONICALLY ADVISED THIS
EVENING THAT SOME TIME AFTER HIS CLIENTS, THE FOUR MIAMI
SUBJECTS, ARE SENTENCED, HE WILL PERMIT THEM TO BE INTERVIEWED
BY THE FBI. SCHULTZ REQUESTED WFO AGENTS TO MAINTAIN CLOSE
CONTACT WITH HIM IN THE EVENT HE DECIDES TO HAVE WFO INTERVIEW
HIS CLIENTS PRIOR TO SENTENCING. WFO WILL CONTINUE TO FOLLOW
THIS MATTER.

END

HOLD

FBI VDM WASH DC

HOLD

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02 DEPT OF JUSTICE

REC-28

139-4089-1902

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22 FEB 13 1973

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64 FEB 28 1973

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| Mr. Tolson | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
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| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
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| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mrs. Neenan | _____ |

Long
N. B. Smith

Re

6-ear

February 3, 1973
GENERAL INVESTIGATIVE DIVISION
SUMMARY

BACKGROUND: This concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72, and subsequent trial of subjects involved therein.

Attached relates Chief Judge John Sirica set bond at \$100,000 surety for defendants Liddy and McCord, and contemplates transferring them to Danbury, Connecticut, pending presentence investigation.

Attorney Daniel Schultz (counsel for four defendants), advised 2/2/73, that sometime after his clients are sentenced he will permit them to be interviewed by the FBI. He requested close liaison with him in the event he desired clients interviewed prior to sentencing.

* MIAMI ALL INFORMATION CONTAINED
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DATE 5/9/80 BY SP-10/PLM

RJP:sls

REL

Handwritten: Campbell
2/3/73
[Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 05 1973

TELETYPE

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| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Hawes | _____ |
| Mrs. Neenan | _____ |

NR001 WF PLAIN

0335AM 2-5-73 URGENT CXR

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) P 4P

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

FOR INFORMATION OF THE BUREAU, AT 10:50 PM, 2/4/73, A PERSON
WHO IDENTIFIED HIMSELF AS JOSEPH ANTHONY LOWTHER, 1135 16TH STREET
NW, TELEPHONICALLY CONTACTED THE WASHINGTON FIELD OFFICE AND
REFERRED TO A SITUATION INVOLVING THE WATERGATE CASE, WHEREIN
HE ALLUDED TO THE FACT THAT JOHN DEAN, COUNSEL TO THE PRESIDENT,
DELIBERATELY WITHHELD PAPERS FROM THE FBI THAT WERE CONTAINED
IN THE OFFICE SAFE OF EVERETTE HOWARD HUNT. J.A. LOWTHER ADVISED
IN ADDITION TO THIS HE HAD ADDITIONAL PERTINENT INFORMATION TO
FURNISH THE FBI AND REQUESTED AGENTS MEET HIM AT 1:00 AM AT
HIS RESIDENCE.

ST-111

REC-28 139-4089-1903

PRIOR TO THE MEETING, WFO AGENTS WITNESSED LATE EVENING
TELEVISION BROADCAST WHICH CONTAINED A NEWS ITEM INDICATING
THAT TIME MAGAZINE WAS CARRYING A STORY THAT JOHN DEAN,
END PAGE ONE

54 FEB 28 1973

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DATE 5/9/80 BY SP2ADJRM/DMS

PAGE TWO

WFO 139-166

COUNSEL TO THE PRESIDENT, WITHHELD CERTAIN DOCUMENTS FROM THE SAFE OF HUNT, FROM THE FBI. THESE DOCUMENTS ACCORDING TO THE NEWS ARTICLE, ALLEDGEDLY CONTAINED INFORMATION DETRIMENTAL TO THE PRESIDENT AND OTHER PERSONS IN THE WHITE HOUSE.

AT 12:45 AM, 2/5/73, AGENTS WERE INTRODUCED TO LOWTHER WHO ADVISED HE HAD NO DINNER AND REQUESTED AGENTS TO ACCOMPANY HIM TO A RESTAURANT. ONCE THERE, HE BEGAN A STORY ABOUT HIS LIFE GOING BACK TO THE EARLY FORTIES. HE ADMITTED BEING A FORMER U.S. ATTORNEY IN WDC, AND FORMER ADMINISTRATIVE AIDE TO CHIEF JUDGE JOHN J. SIRICA. HE STATED HE IS PRESENTLY CONTEMPLATING RETURNING TO NEW HAMPSHIRE TO PRACTICE LAW AND IS NOT WORKING WHILE RESIDING IN WDC.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] FOR SOME TIME LOWTHER RAMBLED ABOUT HIS

B7C

END PAGE TWO

PAGE THREE

WFO 139-166


PAST CASES WITH THE GOVERNMENT.

LOWTHER WAS ASKED IF HE HAD FIRST HAND INFORMATION OR INFORMANT INFORMATION LINKING JOHN DEAN WITH THE TAMPERING OF ANY EVIDENCE FROM HUNT'S SAFE IN THE EXECUTIVE OFFICE BUILDING. LOWTHER SAID HE HAD NEITHER. HE SAID THAT EARLY THIS EVENING, WHILE AT THE MARRIOTT TWIN BRIDGE MOTEL WITH A FEMALE DATE, HE HEARD A NEWS BROADCAST, ABOUT 9:00 PM, WHICH WAS IDENTICAL TO THE NEWS BROADCAST ON TELEVISION LATER IN THE EVENING. HE SAID THAT WAS THE FIRST TIME HE EVER HEARD THE STATEMENT. WHEN ASKED WHAT INFORMATION HE HAD THAT WAS SO VITAL AND URGENT, HE STATED HIS SOURCE TOLD HIM IN OCTOBER, 1972, THAT THE COMMITTEE TO RE-ELECT THE PRESIDENT, WAS HIDING FUNDS IN THE BANK LOCATED AT 1701 PENNSYLVANIA AVENUE, NW., WDC. HE REFUSED TO IDENTIFY HIS SOURCE BUT ADMITTED THAT HIS SOURCE TOLD HIM THE BANK WAS RUN BY A FORMER ARMY COLONEL, CHARLES DANIEL, WHO HAS FIRED MANY PEOPLE FROM THAT BANK BECAUSE OF THEIR DEALINGS WITH THE OPPOSITION. HE COULD NOT DEFINE THE WORD OPPOSITION AS BEING A POLITICAL PARTY OR PERSON.

PAGE FOUR

WF 139-166

LOWTHER CONTINUED TO RAMBLE IN HIS DISCUSSION UNTIL SHORTLY
BEFORE 2:00AM WHEN HE ADVISED THAT THE AGENTS WERE QUOTE
DISMISSED ENDQUOTE AND THAT THEY COULD RETURN TO THEIR WORK.

 NO FURTHER INTERVIEW OF LOWTHER IS CONTEMPLATED BY WFO.

B7C

IN VIEW OF LOWTHER'S PAST EMPLOYMENT, AUSA EARL SILBERT
WAS ADVISED OF THE INTERVIEW.

END

HOLD

LNG FBI HQ

NR027 WF PLAIN

1059 PM URGENT 2-5-73 ALN

TO ACTING DIRECTOR (139-4089)

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 05 1973

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
Washington, D. C. INTERCEPTION OF COMMUNICATIONS
COMMITTEE HEADQUARTERS, WDC, 6-17-72. LOC. 90:WFO.

OFFICE OF ORIGIN

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|------------------|--|
| Mr. Felt | |
| Mr. Baker | |
| Mr. Callahan | |
| Mr. Cleveland | |
| Mr. Conrad | |
| Mr. Galt | |
| Mr. Jenkins | |
| Mr. Marshall | |
| Mr. Miller, E.A. | |
| Mr. Parviz | |
| Mr. Soyars | |
| Mr. Walters | |
| Tele. Room | |
| Mr. Kinley | |
| Mr. Armstrong | |
| Mr. Bowen | |
| Mr. Ferington | |
| Mr. Harwig | |
| Mr. Minn | |
| Mrs. Neenan | |

FOR INFORMATION OF BUREAU, NEWSWEEK MAGAZINE ARTICLE, DATED
2-12-73 CARRIES ARTICLE RE CAPTIONED CASE. ONE SEGMENT OF THIS
ARTICLE QUOTE A SOURCE CLOSE TO THE WATERGATE DEFENSE TELLING
NICHOLAS HORROCK, NEWSWEEK REPORTER, THAT JOHN W. DEAN, COUNSEL
TO THE PRESIDENT WITHHELD CERTAIN DOCUMENTS FROM ITEMS SEIZED FROM
E. HOWARD HUNT'S OFFICE SAFE AT EOB, JUNE, 1972. THE ARTICLE ALLEGES
THAT DEAN WITHHELD THIS MATERIAL FROM THE FBI AND THAT THIS MATERIAL
"WOULD HAVE LED G-MEN TO ADMINISTRATION TOP SIDERS."

IN OCTOBER, 1972, AN AFFIDAVIT WAS FILED BY E. HOWARD HUNT, JR.
WITH THE U.S. DISTRICT COURT, IN CONNECTION WITH
A MOTION TO SUPPRESS THAT EVIDENCE SEIZED BY DEAN AND LATER TURNED
OVER TO THE FBI. WHEN HUNT AND HIS ATTORNEY HAD AN OPPORTUNITY TO
INSPECT THAT EVIDENCE AT TIME OF DISCOVERY, HUNT, THROUGH HIS
ATTORNEY, ALLEGED THAT A POCKET NOTEBOOK AND A QUOTE HERMES NOTEBOOK
END PAGE ONE

REC-28

139-4089-1902

ST-110 22 FEB 13 1973

C DIRECTOR'S NOTE
ON PAGE 2

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Airtel to SAC,
2/7/73

CAN: efn

PAGE TWO

END QUOTE WERE MISSING FROM THE ITEMS SEIZED FROM HIS FORMER OFFICE. AN EXAMINATION OF THE INVENTORY LIST, RE INTERVIEWS OF THE AGENTS WHO ACCEPTED THE ITEMS FROM THE WHITE HOUSE PERSONNEL, FAILED TO REFLECT ANY SUCH MATERIAL EVER BEING RECEIVED BY THE FBI.

DURING PRE TRIAL INTERVIEWS, ^{BY ASSISTANT UNITED STATES ATTORNEY} AUSA EARL SILBERT, IN THE PRESENCE OF ASSISTANT ATTORNEY GENERAL HENRY E. PETERSEN, CRIMINAL DIVISION, JOHN DEAN, COUNSEL TO THE PRESIDENT, FRED FIELDING AND BRUCE KEHRLI ALL DENIED EVER SEEING SUCH MATERIAL AS REPRESENTED BY HUNT. } E.C.

WFO CASE AGENT AT THE REQUEST OF AUSA SILBERT CANVASSED APPROXIMATELY 7 STATIONERY STORES IN WDC WHO DEAL IN OFFICE SUPPLIES. NONE OF THESE LOCATIONS EVER HEARD OF A HERMES NOTEBOOK. AT ONE LOCATION, A COMPANY MADE AVAILABLE ITS CATALOG AND A CAREFUL REVIEW OF IT FAILED TO REFLECT ANY PAPER PRODUCTS MANUFACTURED BY HERMES.

AS THE TRIAL COMMENCED, HUNT WITHDREW HIS MOTION TO SUPPRESS THE WHITE HOUSE SEARCH AND FOLLOWED THAT BY ENTERING A GUILTY PLEA TO THE INDICTMENT.

IN VIEW OF THE FOREGOING INFORMATION, BUREAU AUTHORITY IS REQUESTED TO CONTACT DEAN ON THIS MATTER.

END

GWS WASJDC
ACK FOR ONE

No. We are not going to jump every time an article is written. If FBI have gone into this and there is no need to go again. Our investigation has been thorough.

*G. J. 111
2/6
10:19*

February 6, 1973
GENERAL INVESTIGATIVE DIVISION
SUMMARY

Attached reports that according to the 2/12/73, "Newsweek" magazine, John W. Dean, Counsel to the President, withheld 2 notebooks from items seized in the office of E. Howard Hunt in the Executive Office Building in June, 1972. According to the article this material would have led the FBI to administration top people.

According to the attached teletype, during pretrial interviews, Assistant U. S. Attorney Silbert questioned Dean, Fred Fielding, and Bruce Kehrli (who actually removed Hunt's items from Hunt's office) and all denied having seen the notebooks allegedly withheld by Dean.

Washington Field Office (WFO) requests authority to contact Dean on this matter. However, since Dean, Fielding and Kehrli, the individuals who presumably would have information about this matter previously denied any knowledge thereof, a reinterview of Dean by WFO at this time would appear to serve no useful purpose. In the event that Howard Hunt's attorney permits an interview by WFO of Hunt in the future and the matter of the allegedly missing notebooks is more specifically brought out, consideration will be given to having WFO reinterview Dean.

CAN/jak

Approved
2/16 REL
10:19A

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WAF

WAF RIG/can
WAF

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ST-111

2/7/73

TO: SAC, Washington Field (139-166)

FROM: Acting Director, FBI (139-4089)

REC-28 1904

1- Mr. Nuzum

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

ReWFOtel 2/5/73.

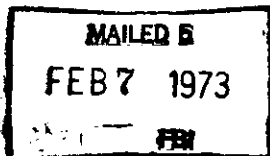
Bureau observes retel indicates John Dean, Fred Fielding and Bruce Kehrli, during pretrial interviews, denied ever seeing the alleged missing items from Hunt's effects. In view of this, there appears no useful purpose will be served at this time in reinterviewing Dean. Accordingly, authority is not granted to contact Dean regarding that matter.

CAN:efg
(4)

efg

WAF

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Hennington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____



54 FEB 28 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

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UNITED STATES GOVERNMENT

Memorandum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : Mr. Gebhardt

DATE: 2/6/73

FROM : R. Long

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

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

NUTCH

Our Washington Field Office by teletype dated 2/5/73, advised that Joseph Anthony Lowther who resides in Washington, D. C., telephonically contacted the field office at 10:50 p.m., on 2/4/73, stating he had information indicating that John Dean, Counsel to the President, DC deliberately withheld papers of E. Howard Hunt from the FBI during the Watergate investigation. He requested to be contacted personally by 1:00 a.m., 2/5/73.

Mr. Lowther was interviewed in person at 12:45 a.m. He stated he had no information linking Mr. Dean with any tampering with evidence from Hunt's safe and that earlier that evening while at the Marriott Twin Bridges Motel with a female date, he heard a news broadcast which was the first time he had heard that statement about Mr. Dean. He did state that a source of his, whom he would not identify, told him in October, 1972, that the Committee to Reelect the President was hiding funds in a bank located at 1701 Pennsylvania Avenue, N. W., Washington, D. C. (On 7/3/72, former Special Agent Warren L. Love, First National Bank, 1701 Pennsylvania Avenue, N. W., was interviewed concerning McCord but no pertinent information was obtained.)

During interview, Mr. Lowther advised he is a former U. S. Attorney, Washington, D. C., and a former Administrative Aide to Chief Judge John J. Sirica, however, our files show only that he was appointed Assistant U. S. Attorney, Washington, D. C., in 1955.

ACTION: For information.

JJC:efg

53 MAR 11 1973

SI-111

REC-28 139-1089-1905

EX-1 XEROX REL
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RJR/cun WAF

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PERSONNEL RECORDS UNIT

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------|-----------------------------------|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 2/6/73 | INVESTIGATIVE PERIOD 1/15/73 - 1/18/73 |
| 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 dah |
| | | CHARACTER OF CASE IOC | |

REFERENCES: Chicago report of SA ALAN P. HOYT dated 1/5/73.
Chicago teletype to Bureau and WFO dated 1/16/73.

- P -

LEADWFO

AT WASHINGTON, D.C. Will advise Chicago what disposition should be made of recovered airline tickets.

| | | | | | | | |
|--|-------|------|--------|---------|---|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVICT | AUTO | FUG. | FINES | SAVINGS | RECOVERIES | | |
| APPROVED <i>RKM/gm</i> | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: ④ - Bureau (139-4089) 4 - WFO (139-166) 2 - USA, Washington, D.C. 2 - Chicago (139-263) | | | | | DO NOT WRITE IN SPACES BELOW 139-4089-1906 17 FEB 13 1973 REC-28 | | |
| Dissemination Record of Attached Report | | | | | Notations | | |
| Agency | 1-HMC | Chic | 2-7-73 | 15 | SIX DATA PROC | | |
| Request Recd. | | | | | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED | | |
| Date Fwd. | | | | | DATE 5/9/80 BY SP2 TAP/Jan/DMS | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

55 MAR 1 1973

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: 2/6/73

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: U.S. Postal Inspector, Chicago, made available three unused airline tickets recovered from crash scene of United Air Lines Flight 553 at Chicago on 12/8/72. Tickets indicated travel for HUNT family from Washington, D.C., to Miami, Florida, during Christmas holidays. Money recovered from Mrs. HUNT's purse being turned over to her estate by Cook County Coroner.

- P -

DETAILS: AT CHICAGO, ILLINOIS.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/SM/DMS

FEDERAL BUREAU OF INVESTIGATION

1-

Date of transcription 1/17/73

Inspector RICHARD MARTINSON, United States Postal Service, telephonically furnished the following information:

He was in possession of three unused airline tickets which had been recovered from the crash scene of United Air Lines Flight 553 at Chicago. This was the December 8, 1972 crash in which Mrs. EVERETTE HOWARD HUNT died. The tickets must have been recovered by searchers at the scene and turned over to the Postal Service as undelivered mail. When the "dead letter" section of the Postal Service discovered that these were tickets and not mail, they were turned over to MARTINSON for disposition. When MARTINSON observed the name HUNT on all the tickets he decided to contact the Federal Bureau of Investigation (FBI) because of a possible connection with the "Watergate" investigation.

The first ticket bore number 007 2400926982 6 and indicated passage for Mr. K. HUNT from Washington, D.C. to Miami, Florida on Eastern Air Lines (EAL) Flight number 175 departing December 21, 1972 at 10:50 a.m. There was no return flight information on the ticket.

The second ticket bore number 007 2740091634 0 and indicated passage for a group of three from Washington D.C. to Miami, Florida on EAL Flight number 177 departing December 15, 1972 at 12:55 p.m. The return flight from Miami to Washington National Airport was via EAL Flight 192 on December 29, 1972 departing at 12:05 p.m. The names on the group ticket were Mr. and Mrs. H. HUNT and MASTER D. HUNT.

Interviewed on 1/15/73 at Chicago, Illinois File # OG 139-263

by SA ALAN P. HOYT APM/mek Date dictated 1/17/73

- 2 -

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2
CG 139-263

Both of the EAL tickets were stamped "Dec. 8 '72, 50 ATO DCAF, Washington, D.C." in the space marked "date and place of issue."

The third ticket recovered was the unused portion of United Air Lines ticket number 016 4202156363 0 issued to Mrs. HUNT for her flight to Chicago on December 8, 1972. That ticket was issued December 8, 1972. The return to Washington was scheduled for December 10, 1972 via United Air Lines flight number 560.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/17/73

Inspector RICHARD MARTINSON, United States Postal Service, stationed at O'Hare Airport, made available the following items:

Eastern Air Lines ticket number 007 2740091634 0 issued to Mr. and Mrs. H. HUNT and MASTER D. HUNT.

Eastern Air Lines ticket number 007 2400926982 6 issued to Mr. K. HUNT.

United Air Lines ticket (flight coupon number 2 and passenger coupon only) number 016 4202156363 0 issued to Mrs. D. HUNT.

Interviewed on 1/16/73 at Chicago, Illinois File # CG 139-263

by SA DAVID M. FRAHM DMF/mek Date dictated 1/17/73

- 4 -

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.

CG 139-263

On January 18, 1973, Mr. JAMES WALSH, Administrative Assistant, Cook County Coroner's Office, advised the coroner had received an order from a Maryland Court requiring him to turn over the money recovered from the purse of Mrs. E.H. HUNT to the estate of Mrs. HUNT.

F B I

Date: 2/6/73

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

TO: ACTING DIRECTOR (139-4089)

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

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

Enclosed for Bureau and WFO are four (4)
copies each of Chicago report of SA ALAN P. HOYT dated
2/6/73.

ST-111

1 to AAG, Crime 2/9/73
2 retained Rm 2248
1 for REC-28 139-4089-1907

- ② - Bureau (Encl. 4) **ENCLOSURE**
2 - WFO (139-166) (Encl. 4)
1 - Chicago

APH/dah
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/ML/DMS

FEB 9 1973

DATA PROC

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

53 FEB 27 1973

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|---|---|---|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN WASHINGTON FIELD | DATE 2/7/73 | INVESTIGATIVE PERIOD 12/26/72-1/22/73 |
| TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72 | | REPORT MADE BY WILLIAM F. GUILFOILE | TYPED BY lb |
| | | CHARACTER OF CASE IOC | |

REFERENCES: Report of SA WILLIAM F. GUILFOILE dated 12/29/72 at Miami.
Miami teletypes to Bureau and Washington Field dated 12/26/72, 12/27/72, 1/5/73, and 1/22/73 (2).

- P -

LEADS

All leads in this matter have been set out immediately by teletype.

| | | | | | | |
|---|---------------------------|-------|---------|---|------------------------------|---|
| 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. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| APPROVED | | | | SPEC IN | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | 139-4089-1908 ④ - Bureau (139-4089) 2 - USA, Washington, D. C. 4 - Washington Field (139-166) 2 - Miami (139-328) | | |
| 2 Retained Rm 2-48 Dissemination Record of Attached Report | | | | Notations <i>Transmitted</i> 8/1/80 DATA PROC | | |
| Agency | 1-AAG Crm Div 06D 2/13/73 | | | | | |
| Request Recd. | | | | | | |
| Date Fwd. | | | | | | |
| How Fwd. | | | | | | |
| By | | | | | | |

A*
COVER PAGE

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HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/lan/dms

53 FEB 27 1973

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: WILLIAM F. GUILFOILE Office: Miami, Florida
Date: February 7, 1973

Field Office File #: 139-328 Bureau File #: 139-4089

Title: BERNARD L. BARKER;
VIRGILIO R. GONZALEZ;
EVERETTE HOWARD HUNT, JR.;
GEORGE GORDON LIDDY;
EUGENIO ROLANDO MARTINEZ-Y-CAREAGA;
~~XXXXXXXX~~ JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

Character: INTERCEPTION OF COMMUNICATIONS
Synopsis:

All individuals listed in ROLANDO MARTINEZ's Marquette Day Book identified and interviewed. None of individuals interviewed could furnish information of interest to this investigation. FELIPE DE DIEGO on 1/5/73 refused to be interviewed by the FBI.

- P -

DETAILS:AT MIAMI, FLORIDA

A review of the 1972 Marquette Page A Day Book seized on June 21, 1972, from the personal car of ROLANDO MARTINEZ at the Miami International Airport as a result of the service of a Federal search warrant reflected the names of five individuals in this book. These individuals were interviewed as follows:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/RLM/MS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/72

JOHN MATTHEW STUBBS, also known as Jack Stubbs, born September 21, 1920, Philadelphia, Pennsylvania, is the cabana manager at the Fontainebleau Hotel, Miami Beach, Florida. He advised that he knows JAMES GALMAN, who resides on a houseboat in the 4300 block of Indian Creek Drive, Miami Beach, Florida. He noted that GALMAN is a retired insurance executive from the Philadelphia, Pennsylvania area, who has rented a cabana at the Fontainebleau Hotel for many years. He stated that the name EUGENIO ROIANDO MARTINEZ is unknown to him and he could not identify any of the photographs exhibited to him, including that of MARTINEZ and BERNARD L. BARKER, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Fiorini, JAMES WALTER MC CORD, JR., E. HOWARD HUNT, and G. GORDON LIDDY. *James M. Galman*

STUBBS could furnish no information as to why his name and GALMAN's name are contained in the MARTINEZ address book. He noted that GALMAN presently has his houseboat for sale, but could not recall ever having made this information known to another individual.

Interviewed on 12/26/72 at Miami Beach, Florida File # Miami 139-328

by SA MICHAEL R. CARRANO /jah Date dictated 12/27/72

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 12/27/72

JAMES M. GALMAN, 4300 Indian Creek Drive, Miami Beach, Florida, advised he is a retired insurance executive from the Philadelphia, Pennsylvania area, and has known JACK STUBBS for many years as the cabana manager at the Fontainebleau Hotel. He stated that in the past he has always rented a cabana at the Fontainebleau Hotel for the season, but does not have one this year.

He noted that his telephone number is 532-6044 for the houseboat in which he lives, which he added is presently up for sale. He noted further that he has been financially involved with a concern in the South Florida area which is building the type of houseboat on which he currently resides.

GALMAN stated also that he has had numerous telephone calls concerning the sale of his houseboat, but could furnish no information concerning the identities of these individuals. He said that he does not know EUGENIO ROLANDO MARTINEZ and could not identify a photograph of MARTINEZ or photographs of BERNARD L. BARKER, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Fiorini, JAMES WALTER MC CORD, JR., E. HOWARD HUNT, or G. GORDON LIDDY.

GALMAN was at a loss to recall any circumstances whereby his name and JACK STUBBS' name would be listed together in the MARTINEZ address book.

Interviewed on 12/27/72 at Miami Beach, Florida File # Miami 139-328
by SA MICHAEL R. CARRANO /jah Date dictated 12/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/721.

ROGELIO OSVALDO ARTEAGA ARTILES was interviewed at his place of employment, a housing project at Northwest 19th Street and 31st Avenue, Fort Lauderdale, Florida.

ARTEAGA ARTILES advised he resides at 500 Northwest 23rd Court, Apartment 6, Miami, Florida, telephone 643-2128. He said that in a couple of weeks he plans to move to 2268 Northwest 7th Street, possibly Apartment 3, Miami, Florida. He said his mother is EULALIA ENRIQUETA ARTILES, who resides at 2035 Northwest 6th Street, Miami. ARTEAGA ARTILES said he is employed by the Well Built Construction Company, Fort Lauderdale, Florida as a construction laborer.

ARTEAGA ARTILES advised he was born September 16, 1934, in Madruga, Havana, Cuba. He came to the United States on October 29, 1971. His wife is ELENA ESTEVES DE ARTEAGA, age 34. They have one child, ELENA MARIA, age 7.

ARTEAGA ARTILES was displayed photographs of the following five persons: BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Frank Fiorini, and JAMES WALTER MC CORD, JR. ARTEAGA ARTILES said he does not know these persons by name or photograph. He was asked if he knew the names E. HOWARD HUNT or G. GORDON LIDDY and he advised he has never heard of these names.

ARTEAGA ARTILES said that since his arrival in the United States he has not participated in any type of political or revolutionary groups, whether pro-CASTRO or anti-CASTRO. He said that in 1970, while in Cuba, he was prosecuted for conspiring against the government in 1963. He said that at that time he was a member of the Movimiento de Liberacion Nacional (Movement of National Liberation), an anti-CASTRO group. He said that a member of that group was arrested in 1970 and must have furnished ARTEAGA ARTILES' name to Cuban authorities.

ARTEAGA ARTILES said that he has no idea how his name could appear in anyone's notebook, and said that he had not even heard of any persons breaking into the Democratic National Headquarters in Washington, D. C.

Interviewed on 12/27/72 at Fort Lauderdale, Florida File # Miami 139-328 -
by SA JOSEPH S. DAWSON /jah Date dictated 12/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/72

ALFONSO D. VALDES CAPO, 1550 Northwest 35th Street, Miami, Florida, advised he was born March 30, 1928, in Madruga, Havana, Cuba. He entered the United States in July, 1967, and has Immigration and Naturalization Service Naturalization No. A17415783.

VALDES CAPO was displayed photographs of the following five persons: BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Frank Fiorini, and JAMES WALTER MC CORD, JR. He advised that he does not know the above five persons by photograph or name. He was also asked if the names E. HOWARD HUNT and G. GORDON LIDDY are known to him. VALDES CAPO advised he has never heard of these names.

VALDES CAPO said he has never been involved in any political or revolutionary activity and that he is not even able to work, as he has a nervous condition. He said he is being treated by a Dr. FUMERO at the Cuban Refugee Center in Miami, Florida.

VALDES CAPO said he lives with his sister, LYDIA RUIZ, and his mother, MARGARITA CAPO, at the above address. He arrived from Cuba five and one-half years ago, and his sister has lived at this address for approximately eleven years.

Interviewed on 12/27/72 at Miami, Florida File # Miami 139-328

by SA JOSEPH E. DAWSON /jah Date dictated 12/27/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/73

~~JORGE~~ PUIG ~~HERNANDEZ~~ was interviewed at his place of employment, the Pepsi Cola Bottling Company, 7777 Northwest 41st Street, Dade County, Florida. He advised he resides at 1290 West 25th Place, Apartment 4, Hialeah, Florida.

PUIG HERNANDEZ was displayed photographs of the following seven persons: BERNARD L. BARKER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Frank Fiorini, JAMES WALTER MC CORD, JR., E. HOWARD HUNT, and G. GORDON LIDDY.

PUIG HERNANDEZ said he does not know any of the above seven persons by name or photograph.

PUIG HERNANDEZ added that he has never heard of ALFONSO VALDES CAPO or ROGELIO OSVALDO ARTEAGA ARTILES.

PUIG HERNANDEZ advised he was born August 12, 1948, in Marianao, Havana, Cuba. He arrived in the United States on May 5, 1968. He said he has never been involved in any political or revolutionary activity in Cuba or in the United States. In Cuba he was in prison for two years, from 1965 to 1967, as he was caught trying to flee Cuba by boat.

Interviewed on 1/22/73 at Dade County, Florida File # Miami 139-328

by SA JOSEPH S. DAWSON /jah Date dictated 1/22/73

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription **1/5/73***miami, Fla*

FELIPE DE DIEGO, 1841 S.W. 92nd Place, telephone number 223-3166, telephonically contacted SA JAMES E. NEAL, JR. in response to an earlier attempt by SA NEAL to contact him at his residence.

During this contact, DE DIEGO stated that he would not furnish any information to the FBI regarding his association with BERNARD BARKER or any other information, without being subpoenaed. He stated that on prior advice of his attorney, ARTHUR D. DECKDMAN, Miami, he would decline to be interviewed by the FBI.

Interviewed on **1/5/73** at **Miami, Florida** File # **Miami 139-328**

by **SA JAMES E. NEAL, JR./fp** Date dictated **1/5/73**

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.

February 10, 1973
GENERAL INVESTIGATIVE DIVISION

Clifton DeMotte is an employee of General Services Administration, Davisville, Rhode Island, who on 7/20/72, was interviewed by our Boston Office after DeMotte volunteered the information that he had been contacted between July, 1971, and October, 1971, on numerous occasions by Ed Warren (a known alias of Hunt) who was seeking information regarding the Kennedys. DeMotte furnished Warren (Hunt) gossip he previously apparently picked up in 1960 while DeMotte worked as a public relations man at Yachtsman Hotel, Hyannis Port, Massachusetts. That hotel was used to house press people and people of the Kennedy 1960 campaign group.

We know nothing of a meeting with Transportation Secretary John Volpe, mentioned in attached, nor do we know the identity of contacts Washington Post Reporter Bob Woodward told DeMotte would furnish Woodward information which DeMotte refused to furnish Woodward.

Washington Field Office advised 2/9/73, U.S. Court of Appeals denied a motion by the four Miami subjects for a reduction of their bond pending pre-sentence investigation.

RJP:erg ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP-1/TAM/kdms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 09 1973

TELETYPE

NR 004 BS PLAIN

4:PM URGENT 2-9-73 PAJ

TO: ACTING DIRECTOR (139-4089)

FROM: BOSTON (139-164)

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Bowers | _____ |
| Mr. Herington | _____ |
| Ms. Herwig | _____ |
| Mr. Miss | _____ |
| Mrs. Neenan | _____ |

Also Known As
JAMES WALTER MC CORD, JR., ~~AKA~~, ET AL; BURGLARY OF
Washington, D.C.,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, ~~WDC~~, JUNE SEVENTEEN,
SEVENTY TWO, ~~100~~—Interception of Communications

Reference is Made to Report of Special Agent
~~REREP SA~~ RICHARD D. MOHR AT BOSTON JULY TWENTY SIX,
SEVENTY TWO, PAGE TWO.

General Services Administration
FOR THE INFORMATION OF THE BUREAU, CLIFF DE MOTTE, ~~SA~~
Rhode Island
EMPLOYEE, DAVISVILLE, R.I., ADVISED SA JOSEPH P. FINNEGAN
FEBRUARY NINE, SEVENTY THREE, HE WAS CONTACTED TELEPHONICALLY
BY ONE BOB ~~WOODWARD~~, Reporter, WASHINGTON POST, WHO QUESTIONED HIM
CONCERNING HIS CONTACTS WITH HOWARD HUNT AND ALSO ABOUT
PEOPLE IN THE WHITE HOUSE AND OF A MEETING WITH TRANSPORTATION
SECRETARY JOHN VOLPE. WHEN DE MOTTE DECLINED TO ANSWER SOME
QUESTIONS, WOODWARD SAID IT DOES NOT MAKE ANY DIFFERENCE ANYWAY
BECAUSE HIS CONTACTS WITH GOVERNMENT SOURCES WOULD GIVE HIM THE
ANSWERS.

END cc: Mr. Herington

JRM FBIHQ Inspector Wason Campbell

FOR ONE

54 FEB 28 1973

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HEREIN IS UNCLASSIFIED
DATE 5/9/90 BY SP2 TAP/JRM/DMS

22 FEB 13 1973

James Walter McConel

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

MR. FELT _____
MR. BAKER _____
MR. CALLAHAN _____
MR. CLEVELAND _____
MR. CONRAD _____
MR. DALBEY *WJ* ✓
MR. GEBHART *WJ* ✓
MR. JENKINS _____
MR. MARSHALL _____
MR. MILLER, E.S. _____
MR. PURVIS _____
MR. SOYARS _____
MR. WALTERS _____
TELE. ROOM _____
MR. KINLEY _____
MR. ARMSTRONG _____
MS. HERWIG _____
MRS. NEenan _____
Mr. Houser *OK*
Mr. Heim *OK*
Mr. Holloman _____

*Free
Lester
G. Miller
file
no ack rec-
for clipping
service
B. H. M. R.*

* *Burrell's*
Press Clipping Bureau
75 EAST Northfield Ave.
LIVINGSTON, N.J.

3 ENCLOSURE

REC-13 139-4089-1910

ST-115 NOT RECORDED
25 FEB 12 1973

51 FEB 16 1973 *1393*

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DATE *5/9/80* BY *SP2TAP/JRM/DAS*

Newark Star-Tribe
NEWARK, N. J.
D. 246,409

JAN 22 1973

Watergate defense plans to grill former FBI agent

WASHINGTON (UPI)—Defense attorneys in the Watergate bugging trial plan to question today a former FBI agent who has sworn one defendant — former security coordinator for the Nixon re-election campaign — hired him to eavesdrop on telephone calls at the Democratic National Committee.

One of the lawyers, Gerald Alch, said he intended to challenge most of the testimony from Alfred C. Baldwin III, who has been the prosecution's star witness in the political spy trial.

Baldwin testified earlier that he monitored about 200 telephone calls at the Watergate complex to learn what strategy the Democrats intended to use against the Republicans in last year's presidential campaign.

He said James W. McCord Jr., then in charge of security for the Committee to Re-elect the President and one of the two remaining Watergate defendants, hired him and furnished him with a supply of sophisticated bugging equipment.

McCord was arrested last June 17 along with four other men inside the Democratic National Committee's headquarters in the Watergate.

Five of the seven men indicted in the bugging case have pleaded guilty as charged, leaving only McCord and former White House aide G. Gordon Liddy still on trial.

Alch, a partner in the Boston law firm of well-

known criminal lawyer F. Lee Bailey, indicated he will question Baldwin in detail on the identity of the man who hired him and how he was contacted for the job.

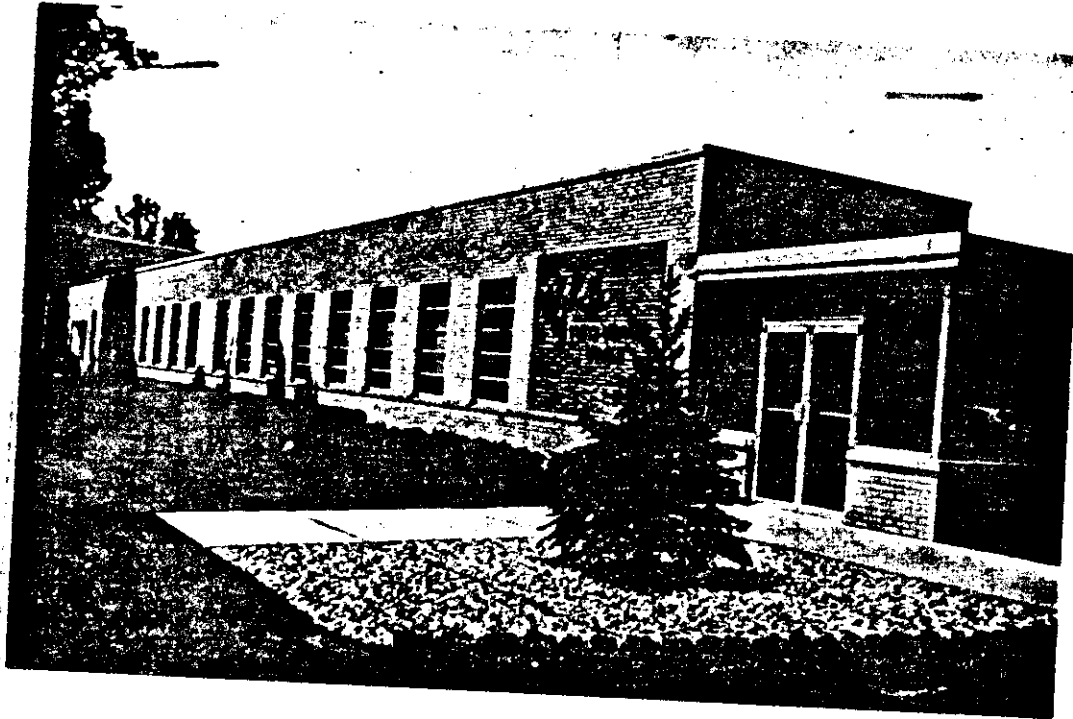
Baldwin also will be cross-examined closely on the fine points of the electronic gear which he said he received after he was employed by McCord.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2APJ/AM/DM

File
6-*[signature]*

139-4089-1910

ENCLOSURE



ENCLOSURE

139-4089-1918

**COVER
THE NATION**

THRU...

Burrelles
ESTABLISHED 1888

DAILY NEWSPAPERS
WEEKLY NEWSPAPERS
BUSINESS & TRADE MAGAZINES

The New York Times
D. 888,231
MAY 12, 0000

By

**A News Service Helps Build
And Suppliers in Planning**

PAGE 1
A substantial portion of the receive information
building contractors and mate- work on some
who make up the building operation
The Dodge Re
vided by the co
statistics

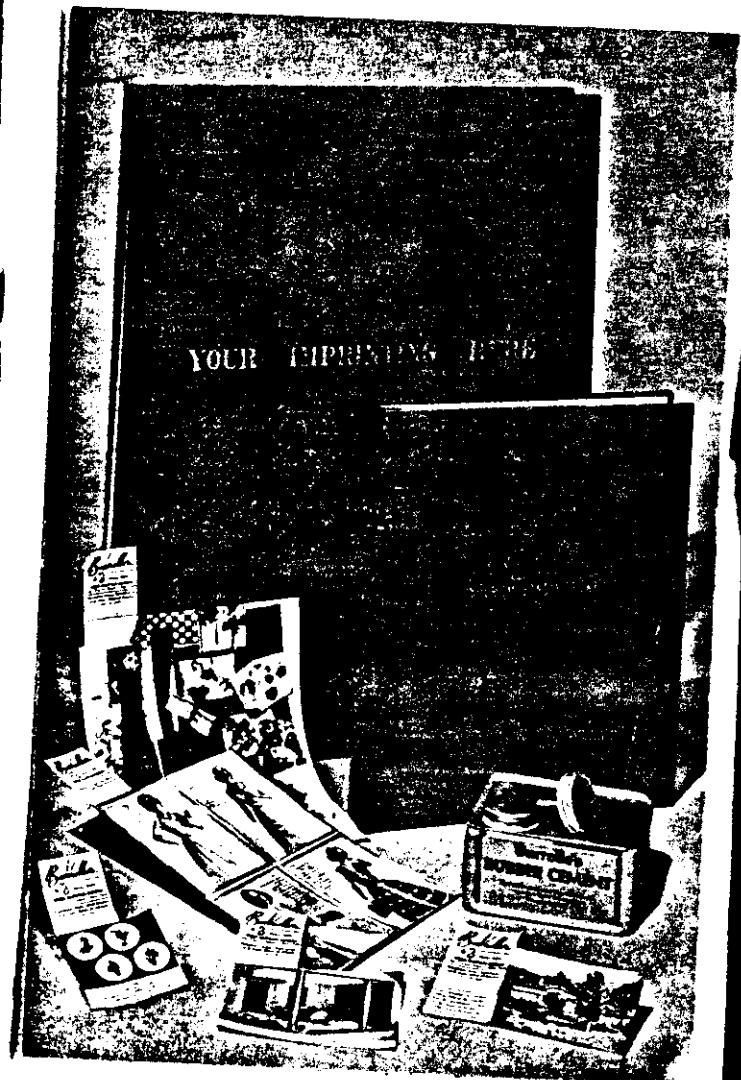
Why BURRELLE'S?

How does BURRELLE'S operate?

What should YOU do?

What is Clipping Analysis?

Who are BURRELLE'S Clients?



139-4089-1910

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: February 20, 1973

FROM : R. E. Gebhardt *WAF*

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Callahan

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL.

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

6/17/72

INTERCEPTION OF COMMUNICATIONS

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Felt _____
Mr. Galt _____
Mr. Harbo _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

In accordance with Mr. Kinley's request, a conference has been arranged in Mr. Gray's Office at 9:30 a. m. , 2/23/73, to discuss the Watergate Case in depth and detail.

The following individuals have been notified to attend: SAC Charles W. Bates, San Francisco; SAC Robert G. Kunkel, St. Louis; SAC John J. McDermott, WFO; SA Angelo J. Lano, WFO (case Agent); Supervisor Charles A. Nuzum, Accounting and Fraud Section; Section Chief Richard E. Long, Accounting and Fraud Section; yourself and writer. In addition Mr. Kinley advised both he and Mr. Armstrong will be in attendance.

ACTION: For information.

REC-32
EX-109
WGC

137-4089-1911

FEB 22 1973

REG:mcw
(7)

D.O. ADVISED
7

70 FEB 27 1973

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DATE 5/9/80 BY SP2APL/KMD/S

February 14, 1973

Honorable Earl J. Silbert
Principal Assistant United States
Attorney
United States Court House Building
3rd and Constitution Avenue, N. W.
Washington, D. C. 20001

Dear Mr. Silbert:

GEORGE GORDON LIDDY

Many, many thanks for your letters of February 1st regarding the efforts of personnel of this Bureau in connection with United States versus Liddy, et al. The complexity of this case makes your kind remarks even more meaningful. I know each of the gentlemen you mentioned will share my appreciation for your gracious compliments and copies of your letters and this reply are being brought to their attention. Again, my sincerest thanks for writing as you did.

With every good wish,

Sincerely yours,

Pat Gray

L. Patrick Gray, III
Acting Director

MAILED 8

FEB 14 1973

FBI

REC-77
139-4089-1912
FEB 16 1973

- 1 - Washington Field - Enclosure
Personal Attention SAC: Bring to the attention of SAs Edward R. Leary, Daniel C. Mahan and Angelo J. Lano.
- 1 - Mr. Conrad - Enclosure
Personal Attention: Bring to the attention of SA Joseph B. Parsons
- 1 - Mr. Callahan - Enclosure
Personal Attention: Bring to the attention of Visual Information Specialist (Clerk) George C. Mumford, Jr.
- 1 - Personnel File of SA Edward R. Leary - Enclosure
- 1 - Personnel File of SA Daniel C. Mahan - Enclosure
- 1 - Personnel File of SA Angelo J. Lano - Enclosure
- 1 - Personnel File of SA Joseph B. Parsons - Enclosure
- 1 - Personnel File of Visual Information Specialist (Clerk) George C. Mumford, Jr. - Enclosure

NOTE: Mr. Mumford, Jr., is on the Special Correspondents List. With regard to Mr. Silbert, Bufiles contain nothing to preclude this letter.

MAIL ROOM ☐ TELETYPE UNIT ☐

JWD:jkm (11)

FEB 20 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/8 BY SP1A/ma/ma

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Tamm
Trotter
Tele. Room
Holmes
Gandy

15
JAMES WALTER MC CORD, JR., ET AL.;
BURGLARY OF DEMOCRATIC PARTY NATIONAL
HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972
IOC
OO: WFO



GEORGE GORDON LIDDY
BORN: 11-30-30
PLACE: Brooklyn, New York
HEIGHT: 5'10"
WEIGHT: 155 pounds
EYES: Brown
HAIR: Black

139-4089-

NOT RECORDED

22 FEB 13 1973

File to cm

*Sent to
TPP mm
by facsimile
6/20/77
cm*

53 MAR 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/Jem/ams

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Marshall ✓
Mr. Miller, E.S. ✓
Mr. Purvis ✓
Mr. Soyars ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Ms. Herwig ✓
Mr. Mintz ✓
Mrs. Nease ✓

TO : Mr. Gebhardt *WAF*

FROM : R. E. Long *REC WAF*

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

DATE: February 12, 1973

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Callahan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

The following updates statistical data previously
furnished in this case and indicates the extent of investiga-
tion through 1/31/73:

| | Period of 6/17-12/31/72 | Additional Period 1/2-31/73 | Total 6/17/72 - 1/31/73 |
|------------------------|----------------------------|--------------------------------|-------------------------------|
| Field Offices Involved | 56 | 0 | 56 |
| Leads covered | 2,670 | 28 | 2,698 |
| Interviews conducted | 2,321 | 26 | 2,347 |
| Man-hours expended | | | |
| Agents (Regular) | 19,009 | 608 | 19,617 |
| Agents (Overtime) | 2,649 | 137 | 2,786 |
| | 21,658 | 745 | 22,403* |
| Clerical (Regular) | 5,174 | 226 | 5,400 |
| Clerical (Overtime) | 89 | 3 | 92 |
| | 5,263 | 229 | 5,492 |

*Performed by 343 Agents

The above figures concerning man-hours expended include
FBIHQ time spent on this case.

ACTION: Since trial in this matter has been completed and the
seven subjects are awaiting sentencing, further investigative
man-hour expenditure should be very little. If approved,
therefore, the field will be advised to discontinue monthly
submission of statistical data in this case.

JCK:DC
(7)

55 MAR 1 1973
CONFIDENTIAL

Unless DJ requests
further investigation

5/9/80
CLASS. & EXT. BY SP-10/10/10
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/12/13
APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 7/2/80

WAF

WAF

REL

Agree Jim 2/13 9:37P
WAF
NY
6-WAF

SAC, Albany

EX-109

REC-3

3/20/73

Acting Director, FBI 159-4089-1913

JAMES WALTER MCCORD, JR. ET AL.
BUREAU OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
COI: WFO

1 - Mr. Kraus
1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Callahan

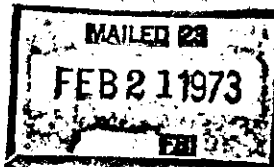
ReBonnitel 10/24/72

All offices may discontinue submission of statistical data in this case unless further investigation is requested of your office during subsequent months.

NOTE: This action recommended in memorandum R. E. Long to Gebhardt 2/12/73, approved by the Acting Director.

2 - All Field Offices

JCK:kaj
(9)



Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Mr. Hwang
Mr. Mintz
Mrs. Neenan

55 MAR 1 1973

MAIL ROOM

TELETYPE UNIT

Snatch 5302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAC/UR/DAT

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES ATTORNEY

WASHINGTON, D.C. 20001

February 1, 1973

ADDRESS ALL MAIL TO:
UNITED STATES ATTORNEY
ROOM 5126-C
UNITED STATES COURT HOUSE BUILDING
3RD AND CONSTITUTION AVENUE NW.

IN REPLY, PLEASE
INITIALS AND
EJS/eh

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

L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation
9th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: United States v. Liddy, et al.,
Criminal Case No. 1827-72

Dear Mr. Gray:

The purpose of this letter is to commend you for the dedicated, highly professional work in the above-entitled case of the Washington Field Office. Because of the tremendous effort of so many members of that office, it is extremely difficult to single out any agents in particular for commendation. Despite the difficulty, however, I do want to bring to your attention the outstanding efforts of Special Agents Edward R. Leary, Daniel C. Mahan, and especially Angelo J. Lano, the case agent. Throughout the investigation, the preparation of the trial, and the trial itself they did all that could be expected and was asked, and even more. All our requests, and there were many, were carried out promptly and effectively. Their performance in this case was in the best tradition of the Federal Bureau of Investigation.

Sincerely,

REC-3

139-4089-1914

EX-103

HAROLD H. TITUS, JR.
United States Attorney

By: *Earl J. Silbert*
EARL J. SILBERT
Principal Assistant
United States Attorney

3 FEB 5 1973

XEROX

51 MAR 78

2/14 1973

PERF. REC. UNIT

XEROX

1

CONFIDENTIAL

EXP-PROG
FEB 6 73
31

UNRECORDED COPY FILED IN

COPY RETAINED IN
RECORDS SECTION

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES ATTORNEY

WASHINGTON, D.C. 20001

February 1, 1973

ADDRESS ALL MAIL TO:
UNITED STATES ATTORNEY
ROOM 3125-C
UNITED STATES COURT HOUSE BUILDING
380 AND CONSTITUTION AVENUE NW.

IN REPLY, PLEASE
INITIALS AND

EJS/eh

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Bates | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, L.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mrs. Neenan | _____ |

L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation
9th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: ^{George} United States v. Liddy, et al.,
Criminal Case No. 1827-72

Dear Mr. Gray:

The purpose of this letter is to bring to your attention the great assistance to this office in the above-entitled case of Special Agent Joseph B. Parsons. As you know, the indictment in this case included charges of wiretapping, and attempted electronic eavesdropping and possession of bugging devices. Special Agent Parsons not only performed all the laboratory and field tests in connection with the devices recovered in this case, but he devoted extensive time in explaining the significance of his tests and results and in preparing his trial testimony. Because there have been comparatively few federal prosecutions in this area, more time than usual was needed in preparing the expert testimony of Special Agent Parsons so that it would both satisfy the requirements of the law and also be intelligible to a lay jury. Because of his dedicated efforts in assisting us, his testimony at trial accomplished both these objectives in a highly professional manner. We appreciate his dedicated and skilled efforts in this case.

Sincerely,

HAROLD H. TITUS, JR.
United States Attorney

By:

EARL J. SILBERT, Principal
Assistant United States Attorney

COPY RETAINED IN
PERSONNEL RECORDS UNIT

51 MAR 8 1973

139-4089-191

FEB 8 1973

RECORDS
INDEPENDENCE

MAR 1 1973

UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES ATTORNEY

WASHINGTON, D.C. 20001

February 1, 1973

ADDRESS ALL MAIL TO:
UNITED STATES ATTORNEY
ROOM 3136-C
UNITED STATES COURT HOUSE BUILDING
3RD AND CONSTITUTION AVENUE NW.

IN REPLY, PLEASE
INITIALS AND
NUMBER

EJS/eh

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

L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation
9th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: United States v. ^{George} Liddy, et al.,
Criminal Case No. 1827-72

Dear Mr. Gray:

The purpose of this letter is to bring to your attention the great assistance to this office in the above-entitled case of George C. Mumford, Jr., a Visual Information Specialist. Mr. Mumford devoted an enormous amount of time in preparing a number of charts and diagrams to aid the jury in this case. The quality of work on these visual aids was exceptional. Needless to say, they were of tremendous aid to this office in presenting the case to the jury. Mr. Mumford's visual aids served our needs perfectly and we wish to express our sincere appreciation to you for the high quality of his work and his dedicated efforts in our behalf.

Sincerely,

REQ 25

HAROLD H. TITUS, JR.
United States Attorney

By: Earl J. Silbert
EARL J. SILBERT, Principal
Assistant United States Attorney

51 MAR 8 1973

MAR 1 1973

CORRESPONDENCE

EXP. PROC.

FEB 6 73

NOT RETAINED IN
any archive unit

Ack by the
2/14/73
J. L. Silbert

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long *REV WAF*
FROM : C. A. Nuzum *CAN*
SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.
INTERCEPTION OF COMMUNICATIONS

DATE: 2/27/73

1 - Mr. Long
1 - Mr. Nuzum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

Attached are communications from Bureau field offices advising of statistical data for the month of January, 1973, in this case relative to leads covered, persons interviewed, persons reinterviewed, and man-hours expended both regular and overtime by Special Agents and clerical employees.

This memorandum with attachments should be treated as one serial in the file in view of the nature of the correspondence attached.

Attachments

JCK:efg *efg*
(3)

JUC

EX-117

fa
54 ENCLOSURE
ENCLOSURE ATTACHED

REC-11

139-4089-1917

22 FEB 28 1973

6-WAF

B
58 MAR 8 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/mon

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

NR 002 SJ PLAIN

08:44 PM NITEL 1/31/73 RRR

TO ACTING DIRECTOR (139-4089)

FROM SAN JUAN (139-19) 1P

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, R.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Harvey | _____ |
| Mr. Neenan | _____ |

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

RE BUREAU NITEL TO ALL SACS, 10/24/72.

FOLLOWING IS INFORMATION APPLICABLE TO THE SAN JUAN OFFICE FOR
THE MONTH OF JANUARY AS REQUESTED IN RETEL:

ONE: TOTAL NUMBER OF LEADS COVERED - NONE.

TWO: TOTAL NUMBER OF PERSONS INTERVIEWED - NONE.

THREE: TOTAL NUMBER OF PERSONS REINTERVIEWED - NONE.

FOUR: TOTAL MAN HOURS SPENT ON CASE - NONE.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/90 BY SP2 JRP/JSJ/DAS

FBI

Date: 1/30/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SAVANNAH (139-89) (P)

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

(OO: WFO)

Re Bureau Nitel to All SACs, 10/24/72.

The following compilation is submitted for the month of January, 1973:

1. None
2. None
3. None
4. None - Special Agent or Clerical

- ② - Bureau
 1 - WFO (139-166)
 2 - Savannah

CHS/bb

(3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP8 TAP/um/oms

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 3 11973

TELETYPE

| | |
|------------------|-------|
| Mr. Tolson | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Ponder | _____ |
| Mr. Rogers | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Hensley | _____ |
| Mrs. Neenan | _____ |

NR008 SI PLAIN

6:04 PM NITEL 1-31-73 SLE
TO ACTING DIRECTOR (139-4089)

FROM SPRINGFIELD (139-66) (1P)

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

REBUNITEL OCTOBER 24 LAST.

NO TIME SPENT ON CAPTIONED MATTER BY THIS OFFICE
DURING JANUARY 1973.
END

H O L D

WGM FBI HQ CLR FOR UR 0 FOUR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP-10/10/80

RECEIVED JAN 3 1973

JAN 31 8 05 AM '73

LAEL
Jc

FEB 25 1973

6/1/80

FBI

Date: 1/31/73

Transmit the following in _____
(Type in plain text or code)Via AIR TEL _____
(Priority or Method of Mailing)

TO : ACTING DIRECTOR, FBI (139-4089)
 FROM : SAC, NEWARK (139-170) (RUC)
 SUBJECT: JAMES WALTER MC CORD, JR.;
 ET AL
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS
 IOC
 OO: WFO

Re: Bureau Nitel 10/24/72
 Newark Air-Tel to Bureau, 12/30/72

The following statistical information is furnished
 for the period of 1/1-31/73:

- | | |
|--|---|
| 1. Total number of leads covered | 0 |
| 2. Total number of persons interviewed | 0 |
| 3. Total number of persons reinterviewed | 0 |
| 4. Total number of man hours spent on case | 1 |

Special Agent

Regular 0
 Overtime 0
 0

Clerical

Regular 1
 Overtime 0

2-Bureau
 1-Newark
 GRD:ent
 (3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/9/80 BY SP2 TAP/len/dms

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

| | |
|------------------|--|
| Mr. Felt | |
| Mr. Tamm | |
| Mr. Callahan | |
| Mr. Cleveland | |
| Mr. Conrad | |
| Mr. Dalbey | |
| Mr. Galt | |
| Mr. Jenkins | |
| Mr. Marshall | |
| Mr. Miller, E.S. | |
| Mr. Parke | |
| Mr. Soyars | |
| Mr. Walters | |
| Tele. Room | |
| Mr. Kinley | |
| Mr. Armstrong | |
| Ms. Harwig | |
| Mr. Neenan | |

NR001 NH PLAIN

5:35AM NITEL 01/31/73 EM

TO: ACTING DIRECTOR (139-4089)

FROM: NEW HAVEN (139-74)

L REKAF
WAF
CC NCH
JK

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

REBUTEL TO ALL SACS, OCT. 24 LAST AND NEW HAVEN
TEL TO BUREAU, DECEMBER 31, LAST.

DURING JANUARY, 1973, NO LEADS COVERED BY NEW HAVEN
IN CAPTIONED MATTER. AS SET FORTH IN RE NEW HAVEN TEL
DATED DECEMBER 31 LAST, ALL STATISTICAL DATA REQUESTED
BY BUREAU NEGATIVE FOR JANUARY.

END

22 JAN 02 1973

IMI FBI WA CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAD/KML/MS

6 JFC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 09 1973

TELETYPE

| | |
|----------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Gibson | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, ES | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Finley | _____ |
| Mr. Armstrong | _____ |
| Mr. Brown | _____ |
| Mr. Herington | _____ |
| Ms. Herwig | _____ |
| Mr. Mann | _____ |
| Mrs. Neenan | _____ |

NR023 WF PLAIN

923 PM URGENT 2-9-73 ALM

TO ACTING DIRECTOR (139-4089)

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

*LAEL
WAG*

*Mr. [unclear]
[unclear]
[unclear]*

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

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6-17-72.

Interception of Communications

196, 88:WFO

Office of Origin: Washington Field Office

TODAY, UNITED STATES COURT OF APPEALS DENIED A MOTION
BY THE FOUR MIAMI SUBJECTS FOR A REDUCTION OF THEIR BOND
PENDING PRE-SENTENCE INVESTIGATION.

FOLLOWING ARE STATISTICS FOR MONTH OF JANUARY, 1973:

REGULAR MAN HOURS - 176; OVERTIME HOURS - 44; CLERICAL

HOURS - 15; AGENT G. T. AUG: 2 HOURS .02 MINUTES; NUMBER

OF AGENTS: 13; INTERVIEWS: 3; RE-INTERVIEWS: 0.

END

cc: Mr. Herington

*included in Boston tel 2/10/73 note
MAC*

~~2-10-73~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2APJ/LG/LOMS

68

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 OM PLAIN

FEB 0 11973

3:00 PM URGENT 2/1/73 BOP

TELETYPE

TO: ACTING DIRECTOR (139-4089)

FROM: OMAHA (139-58) (P) 1P

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

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mr. Neenan _____

RE OMAHA TELETYPE TO BUREAU 12/31/72.

1. TOTAL NUMBER LEADS COVERED - 7
2. TOTAL NUMBER OF PERSONS INTERVIEWED - 2.
3. TOTAL NUMBER OF PERSONS REINTERVIEWED - 0
4. MAN HOURS SPENT:

| | REGULAR | OVERTIME |
|----------------|-------------|----------|
| SPECIAL AGENTS | 10 1/2 HRS. | 0 |
| CLERICAL | 9 1/2 HRS. | 0 |

AIRMAIL COPY TO WFO.

END

LXS FBI WASH DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/80 BY SP2TGL/SLN/DOJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

| | |
|---------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gandy | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Nease | _____ |
| Mr. Parsons | _____ |
| Mr. Rasmussen | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |

15002 OC PLAIN

530 PM NITEL 1-31-73 RJS

TO ACTING DIRECTOR 139-4089

FROM OKLAHOMA CITY 139-74 P 1P

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

REBulet TO ALL SACS, 10/24/72.

NO WORK PERFORMED IN OKLAHOMA CITY DIVISION ON THIS
CASE FOR MONTH OF DECEMBER, 1972.

END

22 FEB 08 1973

U.S. DEPT. OF JUSTICE

FBI

JAN 31 3 55 PM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TAP/MLM

684

FBI

Date: 1/29/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NORFOLK (139-40) (P)

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

Re Norfolk letter to Bureau.

No investigation conducted by Norfolk Division
during January therefore no Agent or clerical time used.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TBP/AM/CO

2 - Bureau
1 - Norfolk
JGO:jbd
(3)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

NR 008 NY PLAIN

NITEL 2-1-73 KPR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO ACTING DIRECTOR (139-4089)

FEB 0 11 573 *mkw*

FROM NEW YORK (139-301) 1P

TELETYPE

| | |
|----------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Glavin | _____ |
| Mr. Ladd | _____ |
| Mr. Nichols | _____ |
| Mr. Rosen | _____ |
| Mr. Tracy | _____ |
| Mr. Harbo | _____ |
| Mr. Mohr | _____ |
| Mr. Winterrowd | _____ |
| Tele. Room | _____ |
| Mr. Holloman | _____ |
| Miss Gandy | _____ |

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

*L AEL
WAA
Cay
Wingman
JL*

REFERENCE BUREAU TELETYPE, 10/24/72, AND NEW YORK
TELETYPE TO BUREAU, 1/3/73.

FOLLOWING STATISTICS FOR NEW YORK DIVISION ARE
ESTIMATED FOR PERIOD JANUARY 1, 1973 THROUGH JANUARY 31, 1973:

ONE: ONE LEAD COVERED BY NEW YORK DIVISION.

TWO: NO INDIVIDUALS INTERVIEWED.

THREE: NO INDIVIDUALS REINTERVIEWED.

FOUR: SPECIAL AGENT MAN HOURS ON CASE IS ESTIMATED
AT EIGHT, CONSISTING SOLELY OF REGULAR HOURS.

CLERICAL MAN HOURS SPENT ON CASE IS ESTIMATED AT
TWO, CONSISTING SOLELY OF REGULAR HOURS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2ATP/ten/045

U.S. DEPT. OF JUSTICE
FEB 5 1 00 PM '73
~~22 FEB 28 1973~~

684

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR006 NO PLAIN

623PM NITEL 1-29-73 SAN

TO DIRECTOR (139-4089)

FROM NEW ORLEANS (139-235) (P) 1P

JAN 23 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Parys | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Horwig | _____ |
| Mr. Neenan | _____ |

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

RE BUREAU NITELS TO ALL SACS 9/24 AND 10/24, 1972.

MONTHLY STATISTICAL BREADKDOWN:

JANUARY, 1973:

NO ACTIVE INVESTIGATION CONDUCTED AT NEW ORLEANS DURING

THIS PERIOD.

END

PLS HOLD FOR GHXX THREE

FBI VDM WASH DC

ACK FOR NR00 6 009

HOLD

RECEIVED 10 10 20 1973

ST. LOUIS 10 10 20 1973

DIAGNOSTIC 10 10 20 1973

LAG
WAT
can
WAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP-10/10/80

22 FEB 28 1973

6 JLC

FBI

Date: 1/31/73

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, TAMPA (139-182) (P)

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

Re Tampa airtel to Bureau, 12/29/72.

The following is complete statistical information
 concerning instant case relative to investigation conducted
 since reairtel.

1. No leads covered.
2. No one interviewed.
3. One person reinterviewed.
4. One Special Agent man-hour spent.
 (no overtime hours expended)

One-half hour clerical time - no
 overtime.

② - Bureau
 2 - Tampa
 JMS:rab
 (4)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/5/90 BY SP2A/ML

FEB 28 1973

DIAIRCH 2110

LED 4 1 00 III, 1

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 01 1973

TELETYPE

NR 02 SL PLAIN

1 20 0 PM NITEL 2-1-73 SEG

TO ACTING DIRECTOR (139-4089)

FROM ST. LOUIS (139-93) 1P P

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Evers | _____ |
| Mr. Tamm | _____ |

LRF/WAF

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

CMH

REBUTEL TO ALL SACS OCTOBER 24, LAST.

NO SUBPOENAS ISSUED IN SLMO. (1) DURING JANUARY LAST, 1 LEAD COVERED. (2) NO PERSONS INTERVIEWED. (3) NO PERSONS RE-INTERVIEWED. (4) NO AGENT HOURS USED AND TWO REGULAR AND NO OVERTIME CLERICAL HOURS USED.

END

ZKWEILYZCOOPC27--5747527.,45,7

DKS FBI WASHDC CLR

~~22 FEB 23 1973~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-10/10/80

674

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 01 1973

TELETYPE

NR004 SU PLAIN

SENT 243 AM 2-1-73 NITEL 1-31-73 CXV

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM: SALT LAKE CITY (139-44)

| | |
|------------------|-------|
| Mr. Tamm | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, P.A. | _____ |
| Mr. Pugh | _____ |
| Mr. Rydman | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Almonson | _____ |
| Ms. Harvey | _____ |
| Mr. Neenan | _____ |

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

REBUNITEL TO ALL SACS, OCTOBER TWENTYFOUR LAST, AND SU NITEL
TO BUREAU, DECEMBER THIRTY LAST.

ANALYSIS OF INVESTIGATION IN CAPTIONED MATTER, SALT LAKE CITY
DIVISION, FOR JANUARY, NINETEEN SEVENTYTHREE:

(ONE) NO LEADS COVERED.

(TWO) NONE.

(THREE) NONE.

(FOUR) NONE.

END.

TMT FBI WA CLR

22 FEB 01 1973

22 FEB 01 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/10/00 BY SP-10/00/00

68

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 3 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Harvey | _____ |
| Mr. Neenan | _____ |

SP-1
[Signature]

NR 002 SA PLAIN

5:45 PM NITEL 1-31-73 DET

TO ACTING DIRECTOR, FBI (139-4089)

FROM SAC, SAN ANTONIO (139-85)

IP

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

IOC. OO: WFO.

REBUNITEL OCTOBER 24, 1972.

INFORMATION REQUESTED REFERENCED NITEL IS AS FOLLOWS

FOR THE MONTHS OF DECEMBER, 1972 AND JANUARY, 1973:

CATEGORIES ONE THROUGH FIVE ALL REFLECT NONE.

END

U.S. DEPT. OF JUSTICE

F.B.I.

JAN 31 1 52 PM '73

~~JAN 31 1973~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-2 TAP/CM

[Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gable | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Egan | _____ |
| Mr. Neenan | _____ |

NR03 SD PLAIN

420PM NITEL 1-30-73 BW

TO: ACTING DIRECTOR (139-4889)

WFO (139-166)

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

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

RE BUREAU TELETYPE OCTOBER 24, 1972.

1. TOTAL NUMBER LEADS COVERED: ZERO.
2. TOTAL NUMBER OF PERSONS INTERVIEWED: ZERO.
3. TOTAL NUMBER OF PERSONS RE-INTERVIEWED: ZERO.
4. NUMBER OF MAN HOURS SPENT ON CASE:

SPECIAL AGENTS REGULAR HOURS: ZERO.

OVERTIME HOURS: ZERO.

TOTAL MAN HOURS: ZERO.

CLERICAL EMPLOYEES REGULAR HOURS: ZERO.

OVERTIME HOURS: ZERO.

TOTAL MAN HOURS: ZERO.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/90 BY SP-10/10/10

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 02 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Egan | _____ |
| Mr. Tamm | _____ |

NR 001 SF PLAIN

1028AM URGENT 2/2/73 JGR

TO ACTING DIRECTOR (139-4089)

FROM SAN FRANCISCO (139-142)

WAF

[Signature]

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

RE SF TEL TO BUREAU JANUARY TWO.

ALL INVESTIGATION SAN FRANCISCO COMPLETED.
TION DURING MONTH OF DECEMBER.

WFO RECEIVING COPY BY AIRMAIL.

END

MSY FBI WASH DC

STH 11:35 S 531
FEB 5 1973
COMMUNICATIONS SECTION
FEB 2 1973

27 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/TAL/LLS

[Signature]

JAN 31 1973

TELETYPE

840 PM 1-31-73 NITEL JRL

TO ACTING DIRECTOR (149-4089)
FROM PHOENIX (139-118) (P) (1P)

REL
Lent
3/8

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

RE BU NITEL TO ALL SACS, 10-24-72.

ANSWERS TO QUESTIONS 1, 2, 3, AND 4 OF RENITEL ARE ZERO

FOR THE PHOENIX DIVISION FOR DECEMBER, 1972. PENDING.

H O L D

WGM FBI HQ CLR FOR UR FOUR

22 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP-7/BJL/CLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 05 1973

TELETYPE

NR 002 PH PLAIN

515 PM 2-5-73 NITEL MCA

TO ACTING DIRECTOR (139-4089)

FROM PHILADELPHIA (139-115) (RUC) 1P

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

RE PHILADELPHIA NITEL TO BUREAU DATED 12-29-72.

NO INVESTIGATION ON CAPTIONED CASE CONDUCTED BY
PHILADELPHIA DIVISION DURING MONTH OF JANUARY 1973.

END

LXS FBI WASH D CLR

| | |
|---------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller | _____ |
| Mr. Ponder | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Bowers | _____ |
| Mr. Herington | _____ |
| Ms. Harwig | _____ |
| Mr. Mintz | _____ |
| Mrs. Neenan | _____ |

TRK
WAF

[Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10 BY SP-1 TAN/Robins

6/8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 02 1973 *mw*

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galtieri | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Evers | _____ |
| Mr. Neenan | _____ |

NR 008 PD PLAIN

7:07 PM NITEL 2/2/73 TLA

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: PORTLAND (139-65) (P)

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

REBUTEL TO ALL SACS, 10/24/73.

(1) NONE; (2) NONE; (3) NONE; (4) NONE.

END

RMS FBI WA DC CLR

U.S. DEPT. OF JUSTICE

FEB 5 11 01 AM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP-1 JEL/ML

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 02 1973

TELETYPE

NR 005 RH PLAIN

5:30 PM NITEL 2/2/73

TO ACTING DIRECTOR, FBI (139-4089)
FROM RICHMOND (139-65) (P)

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

RE RICHMOND NITEL, 1/2/73.

RICHMOND UTILIZED NO INVESTIGATIVE PERSONNEL OR CLERICAL
PERSONNEL FOR THE MONTH OF JANUARY, SEVENTYTHREE, IN CONNECTION
WITH CAPTIONED MATTER.

END

WGM FBI HQ CLR FOR UR TWO AND HOLD FOR ONE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.B. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Harweg | _____ |
| Mr. Tamm | _____ |

SAF
WAF

[Signature]

U. S. DEPT. OF JUSTICE

22 FEB 23 1973

FEB 5 2 30 PM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/73 BY SP12/PLH/10

[Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, P.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Horwig | _____ |
| Mrs. Neeson | _____ |

NR 01 SC PLAIN

5:45 PM NITEL 2/1/73 WLS

FEB 01 1973

TO ACTING DIRECTOR (139-4089)
FROM SACRAMENTO (139-19) 1P

TELETYPE

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72. IOC. 00: WFO.

RE SACRAMENTO NITEL TO BUREAU, 1/2/73.

NO INVESTIGATION CONDUCTED BY SACRAMENTO DIVISION DURING
JANUARY, 1973.

END

HOLD

LAKE
WAF
K...

RECEIVED
FEB 1 11 03 AM '73
FBI - WFO

22 FEB 28 1973

68

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP12/12/0ms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973 *mxw*

TELETYPE

NR004. AQ FLAIN

OCMT9:25VPM NITEL 1/31/73 GWR

TO: ACTING DIRECTOR (139-4089)

FROM: ALBUQUERQUE (139-45) 1P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, IOC,
OO: WFO. *150*

REBUTEL OCT. TWENTYFOUR LAST.

AS OF CLOSE OF BUSINESS 1/31/73, RELATIVE
TO INVESTIGATION CONDUCTED SINCE MOST RECENT SUBMISSION:
(1) NO LEADS COVERED, (2) NO PERSONS INTERVIEWED, (3)
NO PERSONS REINTERVIEWED, AND (4) NO MAN HOURS SPENT
ON THIS INVESTIGATION.
END.

GWS WASH DC P
ACK AND CLR

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, P.B. | _____ |
| Mr. Parris | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Rimmering | _____ |
| Ms. Tawney | _____ |
| Mr. Hudson | _____ |

REL
Lo/89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TPL/BR/LMS

6/8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973 *mxw*

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Harvey | _____ |
| Mr. Neenan | _____ |

NR002 AL PLAIN

6:33 PM 1/31/73 NITEL DRH

Acting
TO DIRECTOR (139-4089)

FROM ALBANY (139-65) 1P

S. Kelly
for

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

RE ALBANY NITEL TO BUREAU 12/29/72.

ALBANY DIVISION HAS CONDUCTED NO INVESTIGATION
ON THIS CASE SINCE REFERENCED TEL.

END

WGM FBI HQ CLR FOR UR ONE

U S DEPT OF JUSTICE

FBI

JAN 31 1 52 PM '73

CLERK

RECEIVED

23 FEB 03 1973

68

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-2 TAP/100/005

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 AX PLAIN

5:40 PM NITEL 2-1-73 *WW*

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18)P

FEB 0 11973
WW

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gabbard | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mrs. Neenan | _____ |

SERVICE MESSAGE

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

RE ALEXANDRIA NITEL 1-31-73.

NUMBER OF INTERVIEWS SHOULD BE "NONE" REPEAT "NONE".

END

LXS FBI WASH DC CLR

SPR
WAF
R. Jones

U.S. DEPT. OF JUSTICE

FEB 1 1 52 PM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP2TAP/K/DM

FBI

Date: 2/2/73

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

TO : ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) P

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

Re Bureau teletype to All SAC's, 10/24/72.

Kansas City has conducted no investigation
in captioned matter during January, 1973.② - Bureau
② - Kansas City
LJF:cle
(4)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP2TSP/DMJ

FEB 2 2 10 PM '73

RECEIVED
FEB 2 1973Approved: _____
Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973 *mw*

TELETYPE

NR003 KX PLAIN

6:45 PM NITEL 1-31-73 PXS

TO ACTING DIRECTOR

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

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

RE BUREAU NITEL 10-24-72, REQUESTING MONTHLY SUMMARY
OF INVESTIGATION CONDUCTED CAPTIONED MATTER.

NO REQUESTS FOR INVESTIGATION MADE OF KNOXVILLE
DIVISION, JAN; NO INVESTIGATION CONDUCTED.

END

HOLD

WGM FBI HQ CLR FOR UR OTWO

| | |
|---------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Egan | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Mr. Holmes | _____ |
| Miss Gandy | _____ |

L. R. E. / J. E.

JAN 31 8 05 AM '73

1-31-73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/00 BY SP-6 BJS/BJL/bas

6/2/00

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

TELETYPE

| | |
|------------------|--|
| Mr. Felt | |
| Mr. Baker | |
| Mr. Callahan | |
| Mr. Cleveland | |
| Mr. Conrad | |
| Mr. Dalbey | |
| Mr. Gandy | |
| Mr. Jenkins | |
| Mr. Marshall | |
| Mr. Miller, E.A. | |
| Mr. Parris | |
| Mr. Soyars | |
| Mr. Walters | |
| Tele. Room | |
| Mr. Kinley | |
| Mr. Armstrong | |
| Mr. Herwig | |
| Mrs. Neenan | |

NR 003 LV PLAIN

7:51 PM NITEL 1-30-73 SH

TO ACTING DIRECTOR (137-4089)

FROM LAS VEGAS (139-36) 1P

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

RE BUREAU NITEL 10-24-72 AND LV NITEL 1-2-73.

NO INTERVIEWS, LEADS, OR REINTERVIEWS BY THE LAS VEGAS DIVISION.

NO AGENT OR CLERICAL TIME EXPENDED ON THIS MATTER SINCE REFERENCED
LV NITEL.

END

RECEIVED
JAN 31 10 11 AM '73
FBI - LAS VEGAS

22 JAN 30 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/ML/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

NR 002 LR PLAIN

TELETYPE

5:01PM NITEL 01-30-73 DCC

TO: ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-66)

FROM: LITTLE ROCK (139-50) (P) 1P

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Morris | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Harvey | _____ |
| Mr. Neenan | _____ |

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

RE LITTLE ROCK TEL TO BUREAU, 12/29/72.

THE LITTLE ROCK DIVISION HAS CONDUCTED NO INVESTIGATION
THIS MATTER SINCE SUBMISSION OF DATA INDICATED IN RE TEL.

REGARDING MAN HOURS SPENT ON CASE: REGULAR HOURS, TOTAL
OF 2, 1 SPECIAL AGENT, 1 CLERICAL. OVERTIME HOURS, 0.
TOTAL HOURS, 2, THIS BEING REVIEW OF INCOMING COMMUNICATIONS,
DICTATION, AND ADMINISTRATION OF CASE.

END

U.S. DEPT. OF JUSTICE

JAN 30 1 05 PM '73

FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP2 TAP/KML/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

NR 014 LA PLAIN

JAN 31 1973

5:44XPM NITEL 1-31-73 GLD

TELETYPE

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) 1P

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

Long
RLI
JFC

RE BUREAU TEL TO ALL SACS 10/24/72.

FOLLOWING INFORMATION PERTAINS TO CAPTIONED MATTER FOR
PERIOD 1/1/73 THRU 1/31/73 BY LOS ANGELES DIVISION:

(1) TOTAL NUMBER OF PERSONS INTERVIEWED - 3.

(2) TOTAL NUMBER OF MAN HOURS ON CASE: (A) AGENT
HOURS - 55 REGULAR; 4 OVERTIME. (B) CLERICAL EMPLOYEE HOURS -
14. (TOTAL MAN HOURS INCLUDING OVERTIME - 73).

END

GWS WASH DC
ACK FOR THREE
CLRL

U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2BPL/jml/dms

22-588-204072

6 JFC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973 *mau*

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Evers | _____ |
| Mr. Neenan | _____ |

NR003 LS PLAIN

550PM NITEL 1-31-73 CLH

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM LOUISVILLE (139-121) (RUC) 1P

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

REBUTEL, 10-24-73.

DURING THE MONTH OF JAN. THIS CASE IN RUC STATUS, AND
NO INVESTIGATION CONDUCTED BY LOUISVILLE DIVISION.

END.

2 25 41 ON 1/31/73

27 FEB 09 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/MLD

68

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

TELETYPE

NR 03 ME PLAIN

9:44 P.M. NITEL 1-30-73 KJW

TO ACTING DIRECTOR (139-4089)

FROM MEMPHIS (139-109) (P)

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

RE MEMPHIS TELETYPE 1/2/73 AND BUREAU TELETYPE 10/24/72.

NO INVESTIGATION HAS BEEN CONDUCTED BY THE MEMPHIS
DIVISION RE THIS MATTER SINCE REFERENCED COMMUNICATION. NEXT
COMMUNICATION WILL BE SUBMITTED TO REACH BUREAU BY 3/1/73.

END.

HOLD

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

L. A. K. J. P.
CC N. C. J. P.
J. C.

RECEIVED
FEB 1 1973
U.S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-7/TAB/MS

68

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 02 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinlev | _____ |
| Mr. Armstrong | _____ |
| Ms. Harvey | _____ |
| Mr. Neenan | _____ |

NR002 MM PLAIN

954AM URGENT 2/2/73 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

WAF

K. Jones

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

OO: WASHINGTON FIELD

RE MIAMI TEL 1/4/73.

FOLLOWING INFORMATION SUBMITTED FOR PERIOD 1/1/73
THROUGH 1/31/73.

1. TOTAL NUMBER LEADS COVERED: 6
2. TOTAL NUMBER PERSONS INTERVIEWED: 7
3. TOTAL NUMBER OF PERSONS REINTERVIEWED: 3
4. MANHOURS SPENT ON CASE. SPECIAL AGENT, REGULAR: _____
18. SPECIAL AGENT, OVERTIME: 1. TOTAL: 19. CLERICAL: _____
6. _____

UACB, NO FURTHER COMPILATIONS WILL BE SUBMITTED.

END

MBT FBIHQ CLRP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/LRN/DM

6/8/80

F B I

Date: 1/31/73

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

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, MINNEAPOLIS (139-98) (RUC)
SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
IOC

OO: WFO

Re Minneapolis teletype to the Bureau dated 12/12/72.

No investigation has been conducted in captioned matter during the months of December, 1972, and January, 1973. In view of the fact that there is no outstanding investigation in the Minneapolis Division, this matter is considered RUC'd.

2 - Bureau
2 - WFO (139-166)
1 - Minneapolis
FRG:jwh
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/lon/oms

Approved: _____
Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 1 1973

TELETYPE

NR01 CO PLAIN

5:32PM NITEL 1/31/73 MSL

ACTING DIRECTOR, FBI (139-4089)

COLUMBIA (139-50) (P) 1P

| | |
|------------------|-------|
| Mr. Fan | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Goble | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Harvey | _____ |
| Mr. Neenan | _____ |

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

RE BUREAU NITEL TO ALL SACS OCTOBER TWENTY FOUR LAST AND COLUMBIA NITEL TO BUREAU DECEMBER TWENTY NINE LAST.

COLUMBIA CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER IN JANUARY SEVENTY THREE.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 05 1973

TELETYPE

NR003 DN PLAIN

6:45PM 2/5/73 NITEL DXF

TO ACTING DIRECTOR (139-4089)

W F O (139-166)

FROM DENVER (139-67) (RUC)

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Bowers | _____ |
| Mr. Perington | _____ |
| Ms. Herwig | _____ |
| Mr. Nims | _____ |
| Mrs. Neenan | _____ |

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

RE DENVER REPORT OF SA STEVEN M. COQUILLARD 1/8/73.

FOR THE INFORMATION OF THE BUREAU AND W F O FOR PERIOD
COMMENCING 1/1/73 AND ENDING 1/31/73 APPROXIMATELY 6 1/2 MAN
HOURS WERE EXPENDING BY EMPLOYEES OF THE DENVER DIVISION IN
CONNECTION WITH THIS CASE, BROKEN DOWN AS FOLLOWS:

REGULAR SA MAN HOURS - 4

OVERTIME SA MAN HOURS - 0

STENOGRAPHIC HOURS - 1 1/2

CLERICAL HOURS - 1

FOR THE SAME TIME PERIOD, 1 LEAD WAS COVERED AND 2 DIFFERENT
PERSONS INTERVIEWED IN CONNECTION WITH THIS LEAD. NO PERSON
INTERVIEWED MORE THAN ONCE.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-7 TAP/Jan/oms

DN 139-67

PAGE TWO

NO SUBPOENAS UTILIZED BY DENVER DIVISION TO DATE IN
CONNECTION WITH THIS CASE.

SINCE NO OUTSTANDING INVESTIGATION REMAINS IN THE
DENVER DIVISION, DENVER IS CONSIDERING THIS CASE RUC, UACB
OR UAC W F O.

E N D T E L

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

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

NR003 EP PLAIN
6:16PM NITEL 1-31-73 PFM ///1///
TO: ACTING DIRECTOR (139-4089)
FROM: EL PASO 139-25 P

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

REBUTEL, 10/24/72.

(1) NONE; 12) NONE; (3) NONE; (4) NO REGULAR HOURS, NO
OVERTIME HOURS, SPECIAL AGENT OR CLERICAL.
END

GWS WAS C DC

ACK FOR ONE

HOLD OR FOR ONE

RECEIVED
JAN 31 3 00 PM '73

22 FEB 26 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/AM/OMJ

6/10

NR 01 HN PLAIN

6:00 PM HST NITEL 01-31-73 KDN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO ACTING DIRECTOR (139-4089)
FROM HONOLULU (139-15) (P) 1PAGE

JAN 3 11973

TELETYPE

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

REBUNITEL TO ALL OFFICES 10/24/72.

(1) HONOLULU COVERED NO LEADS; (2) INTERVIEW NO
PERSONS; (3) NONE REINTERVIEWED; (4) NO AGENT OR STENO
TIME USED.

ABOVE FIGURES THROUGH COB 1/31/73.

END

HOLD

LSXS FBI WASH DC

| | |
|------------------|-------|
| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Egan | _____ |
| Mr. Gurnea | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, R.R. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Hawley | _____ |
| Mrs. Neenan | _____ |

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Lox
6

U 2 0641 DE 102112
FBI WASH DC

012 0641 DE 102112
JAN 3 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/20 BY SP2 TAP/LJM/DM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 HO PLAIN

10:79476 PM NITEL 1/31/73 IRV

JAN 31 1973

TO ACTING DIRECTOR 139-4089

TELETYPE

FROM HOUSTON 139-164

(P)

1 PAGE

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

RE BUREAU NITELS, 9/6/72 AND 10/24/72.

NO INVESTIGATION CONDUCTED BY HOUSTON OFFICE RE CAPTIONED
MATTER DURING PERTINENT PERIOD. THEREFORE, STATISTICS IN
ALL CATEGORIES WILL BE ZERO.

END

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

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L
J

18 / 1507 PM 13
U.S. DEPT. OF JUSTICE

22 FEB 09 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/LAM/dms

68

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Herwig | _____ |
| Mr. Neenan | _____ |

VNR004 IP PLAIN

720 PM NITEL 1/30/73 LLH

TO ACTING DIRECTOR, FBI (139-4089)
FROM INDIANAPOLIS (139-81) 2P

Sack
JAF

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
PARTY NATL. HDQTRS., IOC, OO: WASHINGTON FIELD.

REBUTEL 10/24/72.

DECEMBER

1. NONE

2. NONE

3. NONE

4. NO. OF MAN-HOURS SPENT ON CASE - AGENT TIME,
NONE, CLERICAL TIME, NONE.

JANUARY

1. NONE

2. NONE

3. NONE

END PAGE ONE

139-4089-10
139-4089-10
139-4089-10

~~22 FEB 20 1973~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/90 BY SP2 TAP/WRM/DMS

6/2/84

PAGE TWO

IP 139-81

4. NO. OF MAN-HOURS SPENT ON CASE - AGENT TIME,
NONE, CLERICAL TIME, NONE.

END

NR 003 JN PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

7:20PM NITEL 1-31-73 MJR

JAN 3 11973

TO: ACTING DIRECTOR (139-4089)

FROM: JACKSON (139-54) 1P

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, R.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mrs. Neenan | _____ |

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

RE BUREAU TELETYPE TO ALL SACS, OCTOBER TWENTYFOUR,
SEVENTYTWO, AND JACKSON TELETYPE TO BUREAU DECEMBER ONE,
SEVENTYTWO.

THE JACKSON DIVISION HAS NOT CONDUCTED ANY INVESTIGATION
RE CAPTIONED MATTER DURING THE MONTH OF JANUARY, 1973.

END.

HOLD

LXS FBI WASH DC CLR

RECEIVED
JAN 3 11 50 AM '73
FBI - WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/ML/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

NR002 JK PLAIN

7:37 PM NITEL 1/31/73 MSC

TO ACTING DIRECTOR, FBI (139-4089)

FROM JACKSONVILLE (139-67) (P) 1P

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

RE JACKSONVILLE NITEL TO BUREAU, 12/29/72.

NO INVESTIGATIVE OR CLERICAL TIME WAS UTILIZED, AS NO LEADS IN
THIS MATTER WERE COVERED BY JACKSONVILLE OFFICE DURING THE MONTH OF
JANUARY, 1973.

END

| | |
|---------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Hawes | _____ |
| Mr. Spencer | _____ |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP-1 TAP/MD/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

TELETYPE

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

NR003 NO PLAINTEXT

841PM NITEL 1-30-73 PJH

TO ACTING DIRECTOR (139-4089)

FROM MOBILE (139-82)

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

REBUTELS TO ALL SACS, 9-6-72 AND 10-24-72.

MOBILE DIVISION HAS CONDUCTED NO INVESTIGATION IN THIS
MATTER.

END.

L. R. G. WAF
Oran
Murphy
De

RECEIVED
JAN 30 11 02 AM '73

JAN 30 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-ATP/ML/S

6 JKL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

NR 005 CV PLAIN

9:14PM NITEL 1-31-73 CLP

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM CLEVELAND (139-165)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMONCRATIC
PARTY NATIONAL HEADQUARTERS, 6-17-72, IOC, OO:WFO.

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

RE BUREAU NITEL TO ALL SAC'S 10-24-72.

SET FORTH BELOW IS THE RECENT STATISTICAL INFORMATION
COMPILED IN THE CLEVELAND DIVISION SINCE THE LAST SUBMISSION
OF THIS DATA BY CLEVELAND;

- (1) TOTAL NUMBER OF LEADS COVERED - ZERO.
- (2) TOTAL NUMBER OF PERSONS INTERVIEWED - ZERO.
- (3) TOTAL NUMBER OF PERSONS RE-INTERVIEWED - ZERO.
- (4) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON CASE -
 - (A) REGULAR HOURS- ZERO.
 - (B) OVERTIME HOURS - ZEROTOTAL - ZERO.
- (5) CLERICAL EMPLOYEES MAN-HOURS - ZERO.

END

GWS WASH C

ACK FOR THREE

AND CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/KRM/OML

22 FEB 09 1973

NR 001 CG PLAIN

524PM NITEL 1/31/73 TJI

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, CHICAGO (139-263) (P) -1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. DeLoach | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Harwig | _____ |
| Mrs. Neenan | _____ |

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

REL
[Signature]

RE BUREAU TELETYPE 10/24/72.

STATISTICAL INFORMATION RE MC CORD CASE FOR JANUARY, 1973,
IS AS FOLLOWS:

TOTAL NUMBER OF LEADS COVERED, ONE;

TOTAL NUMBER OF PERSONS INTERVIEWED, ONE; NO PERSONS
REINTERVIEWED;

FIVE TOTAL MAN HOURS SPENT ON CASE, BROKEN DOWN AS FOLLOWS:

FIVE AGENT REGULAR MAN HOURS; NO CLERICAL AND NO OVERTIME

MAN HOURS.

END

HOLD

U.S. DEPT. OF JUSTICE
F. B. I.

JAN 31 1 00 PM '73

~~22 FEB 09 1973~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-7 BJS/AM/MS

[Signature]

F B I

Date: 2/1/73

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

TO: ACTING DIRECTOR, FBI (139-3089)

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

JAMES WALTER McCORD, Jr.;
ET AL;
BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.,
JUNE 17, 1972
IOC
OO: WFO

Re Bureau nitel to all SACs 9/6/72.

The Charlotte Division has compiled the following statistics between 1/1/73 and 1/31/73:

Special Agent Time Spent: None

Clerical Employees Time Spent: None

No Special Agents worked on the case during the past month as all prior leads assigned to the Charlotte Division have been handled.

2 - Bureau
1 - WFO (139-166)
2 - Charlotte

LHM:jnr
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/90 BY SP2 TAP/Jan/Oms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1972

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalley | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mr. Neenan | _____ |

NR 002 BT FLAIN

7:00 PM NITEL 1-31-73 LKS

TO ACTING DIRECTOR (139-4089)

FROM BUTTE (139-30) (P) 1P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL COMMITTEE HEADQUARTERS, 6/17/72, ICC, OO WFO.

REMYNITEL, 12/30/72.

ONE, NONE.

TWO, NONE.

THREE, NONE.

FOUR, NONE. REGULAR, NONE. OVERTIME, NONE. SPECIAL

AGENTS, NONE. CLERICAL, NONE.

END.

HOLD

WGM FBIHQ CLR FOR UR THREE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAO/ML/OMS

GREAT AS CRIMINAL

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JAN 31 1973

Date: 1/31/73

TELETYPE

(Type in plaintext or code)

Transmit the following in

Via TELETYPE

NITEL

(Priority)

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

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, BUFFALO (139-69)

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

RE BUREAU TEL TO ALL OFFICES, 10/24/72.

FOR INFO BUREAU, FOLLOWING *Figures* REPRESENT WORK
 CONDUCTED, BUFFALO DIVISION, RE CAPTIONED MATTER, FOR

PERIOD 1/1 - 1/31/73:

(1) TOTAL NUMBER OF LEADS COVERED - 0

(2) TOTAL NUMBER OF PERSONS INTERVIEWED - 0

(3) TOTAL NUMBER OF PERSONS REINTERVIEWED - 0

(4) NUMBER OF MAN HOURS SPENT ON CASE - 0

REGULAR HOURS - 0 (B) OVERTIME HOURS - 0 (C) TOTAL

HOURS - 0 (D) AGENT HOURS - 0; (E) CLERICAL HOURS - 0

FILE: emh

(1)

JAN 28 1973

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/9/80 BY SP-100 JMK/MS

Approved: *[Signature]*

Special Agent in Charge

M. Per

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 01 1973

TELETYPE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Galt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Herwig | _____ |
| Mr. Neenan | _____ |

H

NR 002 BS PLAIN

9:05 AM URGENT 2/1/73 JMD

TO ACTING DIRECTOR 139-4089

WFO 139-166

FROM BOSTON 139-164 (P)

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

RE BOSTON REPORT OF SA RICHARD D. MOHR, 1/23/73.

1. FIVE LEADS HAVE BEEN COVERED BY THE BOSTON OFFICE
IN CAPTIONED MATTER FOR MONTH OF JANUARY.

2. FOUR PEOPLE INTERVIEWED BY BOSTON OFFICE.

3. NO PEOPLE REINTERVIEWED IN CAPTIONED MATTER.

4. SA MANHOURS ON CASE: 24 REGULAR; 8 OVERTIME;
AND 32 TOTAL MANHOURS.

5. CLERICAL MANHOURS ON CASE: 12 REGULAR HOURS;
3 OVERTIME HOURS; AND 15 TOTAL MANHOURS.

END

MBT FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-1 JAL/ONS

6 JAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 29 1973

TELETYPE

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

NR 001 BH PLAIN

8-46 PM NITEL 1/29/73 DGS

TO: ACTING DIRECTOR (139-4089)
FROM: BIRMINGHAM (139-107) (RUC)

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

RE BIRMINGHAM NITEL TO BUREAU, 12/29/72.

THERE HAS BEEN NO ADDITIONAL WORK IN THIS CASE AT BIRMINGHAM
AND ZERO MAY BE SHOWN FOR ITEMS ONE THROUGH FOUR LISTED IN BUTEL
OF 10/24/72.

END

LSXXX LXS FBI WASH DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/IRN/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 26 1973

TELETYPE

NR 008 BA PLAIN

841 M NITEL 1/26/73 MPS

TO: ACTING DIRECTOR (139-4089)

FROM: BALTIMORE (139-148)

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.B. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mrs. Neenan | _____ |

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

RE BUREAU TELETYPE OF 10/24/72 REQUESTING
MONTHLY FIGURES ON INVESTIGATION CONDUCTED IN EACH DIVISION.

THE BALTIMORE DIVISION CONDUCTED NO INVESTIGATION IN
CAPTIONED CASE FOR THE MONTH OF JANUARY, 1973.

END

LAB
WAF
CSM
Spec

U.S. DEPT. OF JUSTICE
F. B. I.

JAN 26 10 00 AM '73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/80 BY SP2 TAP/MLB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 30 1973

TELETYPE

Mr. Fen _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Berney _____
Mrs. Neenan _____

NR001 AM PLAIN
R410 AM PM NITEL 1-30-73 PJW
TO: ACTING DIRECTOR (139-4089)
FROM: ANCHORAGE (139-20) (P) 1P

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

RE BUNITEL TO ALL SAC'S 10/24/72.

DECEMBER, 1972: PAREN ONE END PAREN TOTAL NUMBER OF LEADS
COVERED DASH NONE. PAREN TWO END PAREN TOTAL NUMBER OF PERSONS
INTERVIEWED DASH NONE. PAREN THREE END PAREN TOTAL NUMBER OF PERSONS
REINTERVIEWED DASH NONE. PAREN FOUR END PAREN NUMBER OF MAN HOURS
SPENT ON CASE DASH NONE.

END

MBT FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 31 1973 *mxw*

TELETYPE

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

NR03 AX PLAIN

410PM URGENT 1/31/73 DFS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

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

RE BUREAU TELETYPE, OCTOBER TWENTYFOUR, NINETEEN SEVENTYTWO.

FOLLOWING STATISTICAL INFORMATION COVERS PERIOD JANUARY ONE,
LAST, THROUGH CLOSE OF BUSINESS JANUARY THIRTY, LAST: LEADS COVERED
NONE; PERSONS INTERVIEWED - NONE; REINTERVIEWS - NONE; REGULAR
MAN HOURS - SPECIAL AGENTS - THIRTY MINUTES; OVERTIME MAN HOURS -
SPECIAL AGENTS - NONE; CLERICAL EMPLOYEE HOURS - ONE HOUR; ALL
REGULAR WORK HOURS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP-2 TAP/lem/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR03 AX PLAIN

7:45PM URGENT 1/31/73 DFS

JAN 31 1973

TELETYPE

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

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

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, R.A. | _____ |
| Mr. Purvis | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Ms. Herwig | _____ |
| Mrs. Neenan | _____ |

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

RE BUREAU TELETYPE, OCTOBER TWENTYFOUR, NINETEEN SEVENTYTWO.

FOLLOWING STATISTICAL INFORMATION COVERS PERIOD JANUARY ONE,
LAST, THROUGH CLOSE OF BUSINESS JANUARY THIRTY, LAST: LEADS COVERED
NONE; PERSONS INTERVIEWED - NONE; REINTERVIEWS - NONE; REGULAR
MAN HOURS - SPECIAL AGENTS - THIRTY MINUTES; OVERTIME MAN HOURS -
SPECIAL AGENTS - NONE; CLERICAL EMPLOYEE HOURS - ONE HOUR; ALL
REGULAR WORK HOURS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/JRM/LMS

Earl Silbert finally gets
his own day in court &
comes out well I think.
Note reporter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TML/kmloms

men to enter one card

139-4089-

NOT RECORDED
MAR 8 1973

53 MAR 8 1973

6, CW

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|---|---|--|
| REPORTING OFFICE LOS ANGELES | OFFICE OF ORIGIN WASHINGTON FIELD | DATE 2/12/73 | INVESTIGATIVE PERIOD 12/15/72 - 2/9/73 |
| TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, Washington, D. C. 6/17/72 | | REPORT MADE BY JOHN M. O'NEILL, JR. | TYPED BY dlm |
| | | CHARACTER OF CASE IOC | |

REFERENCES:

Report of SA JOHN M. O'NEILL, JR. dated 12/17/72.
 Los Angeles teletype to the Bureau dated 1/3/73.
 Los Angeles teletype to the Bureau dated 1/10/73.
 Boston teletype to the Bureau, dated 1/23/73.
 Los Angeles teletype to the Bureau, dated 1/23/73.
 Los Angeles teletype to the Bureau, dated 1/26/73.
 Los Angeles teletype to the Bureau, dated 1/31/73.

- P -

ENCLOSURE

TO WASHINGTON FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5/9/80 BY SP2 TAP/RLK/ML

Enclosed for the Washington Field Office is a copy of a
 cassette of the analysis of subject matter by former Special Agent
 FRANCIS D. COOLEY.

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4 - Bureau (139-4089)
 4 - WFO (139-166)
 (2 - USA, Washington, D.C.)
 2 - Los Angeles (139-306)

139- 4089-1918 REC 12

3-1
17 FEB 16 1973

REC-12

Dissemination Record of Attached Report

| | |
|---------------|--------------------------|
| Agency | 1- AAG Henry E. Peterson |
| Request Recd. | Via 20-6 D |
| Date Fwd. | CAN/KK |
| How Fwd. | 2/16/73 |
| By | |

Notations

XEROX

MAR 1 1973

53 MAR 1 1973

COVER PAGE

LA 139-306

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow subject
matter.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JOHN M. O'NEILL, JR.
Date: 2/9/73

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

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

Character: INTERCEPTION OF COMMUNICATIONS *CAL.*

Synopsis: DONALD HENRY SEGRETTE's attorney, JOHN P. POLLACK, was advised to contact AUSA EARL J. SILBERT with regard to SEGRETTE's part in subject matter. CHERYL KATHLEEN FITZGERALD interviewed with regard to husband's alleged part in subject matter. PETER LUCARELLI, first husband of CHERYL FITZGERALD, advised that ALLEN FITZGERALD was alleged to be selling his supposed knowledge of subject matter to "Playboy" Magazine in return for assistance in his defense. Former Special Agent FRANCIS D. COOLEY left at the Los Angeles Office a cassette tape recording where he analyzes subject matter and concludes that Washington, D. C. Metropolitan Police Department perjured themselves.

- P -

DETAILS:

On January 12, 1973, Assistant Director in Charge JOE D. JAMIESON advised attorney JOHN P. POLLACK, 612 South Flower Street, Los Angeles, California, who is representing DONALD HENRY SEGRETTE, that any information regarding his client with regard to the subject matter is to be referred to Assistant United States Attorney (AUSA) EARL J. SILBERT, United States Department of Justice, Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/90 BY SP2 TAP/10MS

LA 139-306

On January 24, 1973, CHERYL KATHLEEN FITZGERALD was interviewed at the residence of her first husband, Captain PETER LUCARELLI, Los Angeles Fire Department, and advised Bureau Agents of a conversation she had with her husband, ALLEN MICHAEL FITZGERALD on November 24, 1972 while he was in custody at A. I. C., Howard, Rhode Island. Details of the interview are set forth herein. *Calif* *myfics*

On January 26, 1973, former Special Agent FRANCIS D. COOLEY, also known as "Spade" Cooley, telephonically contacted Supervisor NEAL MC GINNIS and advised MC GINNIS that he would be coming by the FBI office, 11000 Wilshire Boulevard, Los Angeles, California to drop off a tape which contains what COOLEY felt was perjury in the subject matter. COOLEY stated that he did not wish to be interviewed and would like the cassette to be returned to him when our interests have been served.

A review of COOLEY's tape indicated that COOLEY apparently had reviewed all the articles in the local newspapers printed concerning the subject matter. At the conclusion of the tape, he feels that perjury exists between Metropolitan Police Department and the testimony of ALFRED BALDWIN. COOLEY's entire premise for this analysis stems from his reading of the newspaper accounts and observing television broadcasts.

COOLEY is presently employed by Keliher Hardware Company, 1501 East Olympic Boulevard, Los Angeles, California 90021. A copy of COOLEY's tape is included in this report for Washington Field investigative assistance.

On January 26, 1973, Captain PETER LUCARELLI, Los Angeles Fire Department, first husband of CHERYL KATHLEEN FITZGERALD, advised that his wife had received a telephone call from an unknown female and that this female had advised her that her husband had allegedly written a letter to "Playboy Magazine" apprising them of his "inside story" regarding the "Watergate affair". LUCARELLI states that Playboy Magazine supposedly agreed in return for the whole FITZGERALD version of the Watergate affair they would furnish legal assistance in behalf of FITZGERALD.

FEDERAL BUREAU OF INVESTIGATION

Date 1/29/73

1

CHERYL KATHLEEN FITZGERALD, 5312 Kester Avenue, Apartment 2, Van Nuys, was advised of the official identities of SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY. She was advised that she was being interviewed regarding her knowledge of her husband's alleged association with JAMES WALTER MC CORD who was being tried for his complicity in the burglary of the Democratic Party National Headquarters in Washington, D. C.

She advised that while visiting her husband, ALLEN MICHAEL FITZGERALD, while he was in custody at A. I. C., Howard, Rhode Island, on November 27, 1972, he asked her if she recalled him telling her approximately three years ago of his meeting with a Central Intelligence Agency (CIA) Agent, JIM MC CORD, at the Century Plaza Hotel in Los Angeles. In asking her the question, he recalled that he had been introduced to MC CORD that day by Los Angeles Police Detective GENE SCHERRER. She told him that she did recall his having mentioned the meeting. He said that MC CORD was the same individual as the MC CORD who had been indicted in connection with the "Watergate" matter.

She advised that she and her husband had resided in Mexico from September 1970 through December 1971. She recalls that on one occasion when they had gone to eat in a hotel restaurant in Sonora, Mexico, in either October or November 1971, her husband left her at the table and walked to another table where he engaged in a conversation with an individual she now believes to have been FRANK STURGIS, another individual indicted in connection with the "Watergate" matter. She based this belief on having seen a photograph of STURGIS in Time Magazine.

During the time that she and her husband were living in Mexico, he was employed by Corona de Moreno and San Antonio Shores, which were real estate sales companies. She later learned that her husband was working for the San Diego Police Department, Narcotics Squad, for a time while they were in Mexico.

During her visit with her husband while he was in custody, he told her that he had also been working for the

On 1/24/73 at Van Nuys, California File # Los Angeles 139-306
by SA's RICHARD H. PASHLEY and
JOHN M. O'NEILL, JR./RHP/jah Date dictated 1/29/73

- 3 -

2
LA 139-306

NIXON Campaign Committee while in Mexico. His job involved transferring funds between Mexico and the United States. He did not go into further detail in this regard and this is as much as she knows about his connection with the Campaign Committee. This was also the first time she had ever heard anything indicating that he had any such connection.

Upon returning to the United States in January 1972, they lived in Baltimore, Maryland and during this time her husband made several trips to the Mexican Embassy in Washington, D. C. The purpose of these trips is unknown to her.

She was told by her husband three years ago that he wrote a letter to KENNETH W. CLAWSON, who was a New York Times reporter at that time. She believes the letter contained information regarding narcotics and political affairs and was used by CLAWSON to "gain a position on the White House staff". She never saw the letter.

She advised that she did not write a letter recently to the New York Times but recalls that her husband told her on November 27, 1972, that he had written a letter to the New York Times.

On January 22, 1973, she received a telephone call from (FNU) HIRSCH, who said he was with the New York Times and he requested information regarding her husband's connection with the "Watergate" matter. She advised him that she did not have any knowledge on the subject.

She advised that she is being prosecuted on a charge of Interstate Transportation of Stolen Property in Rhode Island.

[REDACTED]

B7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/29/731

CHERYL KATHLEEN FITZGERALD, 5312 Kester Avenue, Apartment 2, Van Nuys, was advised of the official identities of SA's JOHN M. O'NEILL, JR. and RICHARD H. PASHLEY, and was shown a group of black and white photographs including one of FRANK STURGIS. After viewing the photographs, she was unable to identify any of the individuals as people she had seen before.

On 1/24/73 at Van Nuys, California File # Los Angeles 139-306
by SA's RICHARD H. PASHLEY and
JOHN M. O'NEILL, JR./RHP/jah Date dictated 1/29/73

- 5* -

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director (139-4089)

DATE: 2/23/73

FROM SAC, San Francisco (139-142) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR., ET AL
IOC
(OO: WFO)

Re SF tél to Bureau, 2/2/73.

Investigation SF completed.

All statistical data requested concerning manpower and time spent on instant matter has been reported. Therefore, SF is considering case RUC'd.

② Bureau
1 WFO (139-166)
1 San Francisco

CJM:ER
(4)

REC 17

11 FEB 26 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TAP/len/ons



53

1973

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

FBI

Date: 1/22/73

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

Via TELETYPE IMMEDIATE (Priority)

TO ACTING DIRECTOR (139-4089), IMMEDIATE ATTN: ACCOUNTING
AND FRAUD SECTION, AND WFO (139-186)
FROM MIAMI (139-328) (P)

JAMES WALTER MC COBB, JR.; ET AL. IOC. COE WFO

REBUTELCALL THIS DATE RE INDIVIDUALS IN MARTINEZ
MARQUETTE NOTEBOOK.

ENCLOSED PLEASE FIND THE FOLLOWING FD-302S, TRANSMITTED
VIA ~~TELETYPE~~, COVERING INTERVIEWS OF JOEN MATTHEWS STUBBS,
JAMES M. GALMAN, ROGELIO OSVALDO ARTEAGA ARTILES AND ALONSO
D. VALDES CAPO.

EXTENSIVE INVESTIGATION HAS BEEN CONDUCTED TO LOCATE
JORGE PUIG HERNANDEZ FOR INTERVIEW. HE HAS BEEN FINALLY
LOCATED THIS DATE AND RESULTS OF INTERVIEW WILL FOLLOW
IMMEDIATELY.

1-cc Tucker room 4/8
2-SALONS WFO 1/2-73

REC-110

139-4089-1920

WFO/JAN (1)

1-file

HC

file 6

CM

4 ENCLOSURE at as orig JJC

MAR 1 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP2 JAC/10/1/0ms

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/72

JOHN MATTHEW STUSS, also known as Jack Clabby, born September 21, 1920, Philadelphia, Pennsylvania, is the estate manager at the Fontainebleau Hotel, Miami Beach, Florida. He advised that he knows JAMES CALMAN, who resides on a houseboat in the 4300 block of Indian Creek Drive, Miami Beach, Florida. He noted that CALMAN is a retired insurance executive from the Philadelphia, Pennsylvania area, who has rented a cabin at the Fontainebleau Hotel for many years. He stated that the name EUGENIO ROLANDO MARTINEZ is unknown to him and he could not identify any of the photographs exhibited to him, including that of MARTINEZ and BERNARD L. BARNER, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Florini, JAMES WALTER MC CORD, JR., E. HOWARD HUNT, and G. CORDON LIDBY.

STUSS could furnish no information as to why his name and CALMAN's name are contained in the MARTINEZ address book. He noted that CALMAN presently has his homeboat for sale, but could not recall ever having made this information known to another individual.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/MLG/AS

Interviewed on 12/26/72 at Miami Beach, Florida File # Miami 139-323

by SA MICHAEL R. CHIRAGO

/MCH

Date dictated 12/27/72

139-4089-1420

FEDERAL BUREAU OF INVESTIGATION

Date dictated 12/27/72

WALTER H. GARMAN, 4500 Indian Creek Drive, Miami Beach, Florida, advised he is a retired insurance executive from the Philadelphia, Pennsylvania area, and has known JACK STUBBS for many years as the cabana manager at the Fontainebleau Hotel. He stated that in the past he has always rented a cabana at the Fontainebleau Hotel for the season, but does not have one this year.

He noted that his telephone number is 582-6044 for the houseboat in which he lives, which he added is presently up for sale. He noted further that he has been financially involved with a concern in the South Florida area which is building the type of houseboat on which he currently resides.

GARMAN stated also that he has had numerous telephone calls concerning the sale of his houseboat, but could furnish no information concerning the identities of these individuals. He said that he does not know EUGENIO ROLANDO MARTINEZ and could not identify a photograph of MARTINEZ or photographs of BERNARD L. BARKER, VIRGILIO CORRALES, FRANK STURGIS, also known as Fiorini, JAMES WALTER MC CORD, JR., E. EDWARD HUNT, or G. GORDON LIDDY.

GARMAN was at a loss to recall any circumstances whereby his name and JACK STUBBS' name would be listed together in the MARTINEZ address book.

Interviewed on 12/27/72 at Miami Beach, Florida File # 157-318
by SA MICHAEL R. CARRARO /scm Date dictated 12/27/72

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.

139-4089-1920

FEDERAL BUREAU OF INVESTIGATION

Date dictated 12/31/72

1.

ROBERTO OSVALDO ARTEAGA ARTILES was interviewed at his place of employment, a housing project at Northeast 16th Street and 31st Avenue, Fort Lauderdale, Florida.

ARTEAGA ARTILES advised he resides at 500 Northeast 20th Court, Apartment 6, Miami, Florida, telephone 643-2128. He said that in a couple of weeks he plans to move to 2263 Northeast 7th Street, possibly Apartment 3, Miami, Florida. He said his mother is EULALIA BARRQUETA ARTILES, who resides at 2035 Northwest 6th Street, Miami. ARTEAGA ARTILES said he is employed by the Wall Build Construction Company, Fort Lauderdale, Florida as a construction laborer.

ARTEAGA ARTILES advised he was born September 18, 1934, in Hadruga, Havana, Cuba. He came to the United States on October 29, 1971. His wife is KLEIA ENXEVES DE ARTEAGA, age 34. They have one child, KLEIA MARIA, age 7.

ARTEAGA ARTILES was displayed photographs of the following five persons: BERNARD L. BARTER, EUGENIO ROLANDO MARTINEZ, VIRGILIO GONZALEZ, FRANK STURGIS, also known as Frank Fiorini, and JAMES WALTER MC CORD, JR. ARTEAGA ARTILES said he does not know these persons by name or photograph. He was asked if he knew the names E. EDWARD HUNT or G. GORDON LIDDY and he advised he has never heard of these names.

ARTEAGA ARTILES said that since his arrival in the United States he has not participated in any type of political or revolutionary groups, whether pro-CASTRO or anti-CASTRO. He said that in 1970, while in Cuba, he was prosecuted for conspiring against the government in 1963. He said that at that time he was a member of the Movimiento de Liberacion Nacional (Movement of National Liberation), an anti-CASTRO group. He said that a member of that group was arrested in 1970 and must have furnished ARTEAGA ARTILES' name to Cuban authorities.

ARTEAGA ARTILES said that he has no idea how his name could appear in anyone's notebook, and said that he had not even heard of any persons breaking into the Democratic National Headquarters in Washington, D. C.

Interviewed on 12/31/72 at Fort Lauderdale, Florida File # Miami 155-323

by SA JOSEPH S. BAWSON /jsh Date dictated 12/31/72

139-4089-1920

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/72

ALFONSO D. VALDES CAPO, 1330 Northwest 38th Street, Miami, Florida, advised he was born March 30, 1928, in Havana, Havana, Cuba. He entered the United States in July, 1967, and his Immigration and Naturalization Service Naturalization No. A17615763.

VALDES CAPO was displayed photographs of the following five persons: RICHARD L. BARNER, EUGENIO EMILIANO MARTINEZ, VIRGILIO GONZALEZ, FRANK SORRIS, also known as Frank Fiorini, and JAMES VALIER MC CORD, JR. He advised that he does not know the above five persons by photograph or name. He was also asked if the names R. EDWARD HUNT and G. GORDON LLOYD are known to him. VALDES CAPO advised he has never heard of these names.

VALDES CAPO said he has never been involved in any political or revolutionary activity and that he is not even able to work, as he has a nervous condition. He said he is being treated by a Dr. FERRER at the Cuban Refugee Center in Miami, Florida.

VALDES CAPO said he lives with his sister, LYDIA HUIZ, and his mother, MARGARITA CAPO, at the above address. He arrived from Cuba five and one-half years ago, and his sister has lived at this address for approximately eleven years.

Interviewed on 12/27/72

at Miami, Florida

File # Miami 100-104

by ROBERT S. DAVENPORT

/s/

Date dictated

12/27/72

139-4089-1920

FBI

Date: 1/22/73

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

Via TELETYPE IMMEDIATE (Priority)

TO ACTING DIRECTOR (100-4089), IMMEDIATE ATTN: ACCOUNTING
AND FRAUD SECTION, AND WFO (100-186)
FROM MIAMI (100-328) (P)

JAMES WALTER MC CORD, JR.; ET AL. IOC. OO: WFO

REBUTELCALL THIS DATE AND MIAMI TEL THIS DATE RE INDIVIDUALS
IN MARTINEZ' MARQUETTE NOTEBOOK.

ENCLOSED PLEASE FIND FD-302 TRANSMITTED VIA TELECOPIER
COVERING INTERVIEW OF JORGE PUIG BERNANDEZ, INTERVIEWED THIS
DATE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/18/80 BY SP2 TAD/ML/MS

100-4089

1 - file
2 - SA Lons WFO
1 - Tubler with 1/24/73
just as orig JPC
ENCLOSURE

REC-110

file 6 - CM
100-4089-7921
MAR 1 1973

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/13

JOSE RUIZ ROMANON was interviewed at his place of employment, the Pepsi Cola Bottling Company, 7707 North-west 41st Street, Dade County, Florida. He advised he resides at 1200 West 24th Place, Apartment 4, Miami, Florida.

RUIZ ROMANON was displayed photographs of the following seven persons: ROBERT L. ELLER, EUSEBIO ISLAIDO MARTINEZ, VIGILIO GONZALEZ, HENRY STONIS, also known as Frank Fiorini, JAMES KILPATRICK MC CORD, JR., B. HOWARD BUNT, and G. COLSON LIDDY.

RUIZ ROMANON said he does not know any of the above seven persons by name or photograph.

RUIZ ROMANON added that he has never heard of ARMANDO VALDES COTO or EUSEBIO GONZALO ARZUELA ARZUELES.

RUIZ ROMANON advised he was born August 12, 1948, in Mariacao, Havana, Cuba. He arrived in the United States on May 5, 1968. He said he has never been involved in any political or revolutionary activity in Cuba or in the United States. In Cuba he was in prison for two years, from 1965 to 1967, as he was caught trying to flee Cuba by boat.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/00 BY SP2TAP/lonas

Interviewed on 1/22/13

Place, County, Florida

Miami 139-4089

by J. J. H. HANSEN

ENCLOSURE

Date dictated 1/22/13

139-4089-1921

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long *REL/WAF*

DATE: 2/13/73

FROM : Mr. Nuzum *EN*

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

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

This is to record that the following FBI investigative report was personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 2/13/73

Report of SA William F. Guiffoile, 2/7/73 at Miami.

REC-105

ACTION: For record purposes

CAN: kk
(2)
AK

139-4089-1922

3 MAR 1 1973
EN
6

55
55 MAR 6 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP3 TAP/JRM/DMS

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long *REV/AF*
FROM : Mr. Nuzum *en*
SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC

DATE: 2/16/73

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Mr. Harwig _____
Mr. Mintz _____
Mrs. Neenan _____

This is to record that the following FBI investigative report was personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 2/16/73:

Report of SA John M. O'Neil, 2/12/73 at Los Angeles.

ST-105

REC-76

ACTION: For record purposes

CAN:kk
(2)

139-4089-1923

8 MAR 1 1973

5 MAR 8 1973

~~5 MAR 16 1973~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2TAP/mj/OMS

HOWARD HUNT

11120 River Road
Potomac, Md. 20854
February 17, 1973

CCT
Hon. Patrick Gray
Acting Director,
Federal Bureau of Investigation,
Washington, D.C.

Dear Mr. Gray:

I noted Senator Byrd's announced opposition to your confirmation with a certain wry amusement, one of his reasons for opposition being the Bureau's alleged failure fully to investigate the Watergate Case.

From my own experience I am able fully and freely to testify that the Bureau left no grain of sand unturned in its investigation. My late wife and children were interrogated, blackmailed, threatened and harrassed by Special Agents of the Bureau, chief among them SA Daniel Mahan who was even then notorious in the courts for his excessive zeal. My relatives, friends and acquaintances, however remote, were interviewed exhaustively and embarrassingly by FBI personnel across the country, their inquiries extending as far back as my primary school days. Threats and intimidation were not the least of the investigative tools employed by SA's under your direction. *lb*

For whatever assistance the above might be to you in realizing your professed desire of being confirmed in your present post, feel free to utilize it. Should the occasion arise during my projected appearance before the Ervin Sub-Committee I will be eager to make the thoroughness and savagery of the FBI's Watergate investigation a matter of public record.

Very truly yours,

Howard Hunt

REC-105

139-4089-1924

10 MAR 5 1973

2xerox
1-SPF
1-Tickler *WPA*
4/8/9

67 MAR 29 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TAP/len/ans

PN
CORRESPONDENCE
PERS. REC. UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long *REL WAF*

DATE: 1/26/73

FROM : Mr. Nuzum *CM*

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

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Parris _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Mr. Horwig _____
Mr. Mintz _____
Mrs. Neenan _____

f This is to record that the following FBI
investigative report was personally delivered to the
office of Assistant Attorney General Henry E. Petersen,
Criminal Division, Department of Justice on 1/26/73:

Report of SA Richard D. Mohr, 1/23/73 at
Boston.

ACTION: For record purposes *REC-21*

SI-114

CAN: kk

(2)

SC

of
139-4085-1925

3 MAR 1 1973

b-CM

51
51 MAR 12 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/jam/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1973

TELETYPE

| | |
|------------------|--|
| Mr. Felt | |
| Mr. Baker | |
| Mr. Callahan | |
| Mr. Cleveland | |
| Mr. Conrad | |
| Mr. Cebbs | |
| Mr. Jenkins | |
| Mr. Marshall | |
| Mr. Miller, E.A. | |
| Mr. Purvis | |
| Mr. Soyars | |
| Mr. Walters | |
| Tele. Room | |
| Mr. Kinley | |
| Mr. Armstrong | |
| Mr. Bowers | |
| Mr. Harington | |
| Mr. Harwig | |
| Mr. Mims | |
| Mrs. Neenan | |

NR001 NH PLAIN

5:33 PM NITEL 02/28/73 MAA

TO: ACTING DIRECTOR (139-4089)

FROM: NEW HAVEN (139-74) 1P

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

OO: WFO.

REBUTEL TO ALL SACS, OCT. 24 LAST, AND NEW HAVEN
TEL TO BUREAU, JANUARY 31, LAST.

DURING FEBRUARY, 1973, NO LEADS COVERED BY NEW
HAVEN IN CAPTIONED MATTER. AS SET FORTH IN RE NEW HAVEN
TEL, ALL STATISTICAL DATA REQUESTED BY BUREAU NEGATIVE
FOR FEBRUARY.

END

WGM FBIHQ CLR FOR UR NR 001 AND RESEND UR NR 02

REC 44

ST-104

139-4089-1926

10 MAR 6 1973

59 MAR 13 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SPATARI/ML/MS

C⁵¹

~~GERSHON~~ ✓
7

Mr. Gray:

although we changed signals in the course of the meeting, I understood that GID would also research question of furnishing continuing investigative reports to WH legal counsel in those cases mentioned in item #3.

Agree. I want to know what reports if any were furnished to anyone at the WH and how they were furnished. J 2-7 8:54A 6-CR

DDA
2/6 8:00p.

14

James Walter Moore

REC-103

139-4089-1927

MAR 8 1973

2 xerox
1-SPF 1-Tickler
4/8/78 WPS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/Jan/DMs

58 MAR 8 1973

1927

6-CR

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Gebhardt

DATE: February 6, 1973

FROM : R. E. Long

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

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

On the afternoon of 2/5/73, a discussion of the present status of captioned matter was held in the office of the Acting Director. Present, in addition to Mr. Gray, were Acting Associate Director Felt, Assistant Director Gebhardt, SAC McDermott of WFO, Special Agents N. S. Irwin and C. A. Nuzum and Mr. Kinley of the Acting Director's staff.

Among the matters discussed relative to this investigation were the following:

1. Although prosecutive action of the Interception of Communications-Burglary crime has been completed, except for sentencing of the subjects, the case remains in a pending status and will remain pending for the foreseeable future. Contact has been made with Daniel Shultz, attorney for the four Miami defendants, and with William Bittman, Counsel for Hunt, to determine whether these attorneys will permit their clients to be interviewed by FBI Agents. Each of the attorneys, as of 2/5/73, is considering this and close contact is being maintained with the attorneys for their decision.

2. As an outgrowth of the Watergate affair, there are presently pending two Election Laws investigations which we are conducting at the request of the Criminal Division. As is the usual practice in Election Laws cases, investigation is conducted only to the extent requested by the Department. With reference to the \$89,000 in Mexican bank drafts, we have contacted Robert Allen, President, Gulf Resources and Chemical Corporation, Houston, and his attorney Richard Haynes. Mr. Haynes declined to make Mr. Allen available for interview and has not allowed our Agents to review the books and records of Gulf or of Mr. Allen. The Department has requested us to conduct the interview and to verify from the books, Allen's testimony to the Federal grand jury, Washington, D.C. that

CAN:DC
(6)

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP3 TAP/ML/MS

53 MAR 8 1973

Memo to R.E. Long
Gebhardt, 2/2/73
CAN: amw

24000
-SPF
-Fickler
2/8/74
bpt

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

Mexico
Allen had made a \$100,000 contribution to the Committee to Reelect the President which he sent through Mexican attorney Manuel ~~X~~ Ogarrio. Allen had claimed to have used a Gulf check to send the funds to Mexico but he had reimbursed his company from personal funds. Houston's report of its efforts to conduct this investigation is being forwarded to the Bureau for transmittal to the Criminal Division.

(b.c.)
The Criminal Division also requested interview of Mr. Dwight ~~X~~ Chapin seeking any knowledge he may have of the alleged publishing by Donald H. ~~X~~ Segretti of false information relative to Senator Muskie's primary campaign. In accordance with our usual practice, when results of Mr. Chapin's interview are received from WFO, they will be transmitted to the Criminal Division with advice that no further investigation will be conducted concerning that matter without a written request from the Department.

We are also conducting investigation, at the request of the Criminal Division, relative to an alleged false financial statement of Mr. Walter T. ~~X~~ Duncan, a prominent Texas businessman, who made a contribution to the Committee to Reelect the President in the form of a promissory note for \$305,000. The Committee to Reelect the President discounted that note at the First National Bank of Washington and transmitted a copy of Mr. Duncan's financial statement to the bank, which apparently was used by the bank in its decision to discount the note. It has been alleged that Mr. Duncan's financial statement was incomplete and false in certain aspects and we are running this out.

3. Mr. Gray expressed a desire to have Bureau files reviewed to determine if there is a precedent from prior investigations dealing with White House employees ~~for~~ interviews of White House personnel being conducted in the presence of the Legal Counsel to the President. It was recalled that prior FBI investigations which may shed some light on this were those involving General Harry Vaughn, Military Aide to President Truman; former Governor Sherman Adams, Assistant to President Eisenhower; Robert G. Baker, Assistant to President Johnson; and Walter Jenkins, also an Assistant to President Johnson.

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

4. The article in the ^{DC} current issue of Newsweek Magazine alleging that John W. ~~X~~ Dean, Counsel to the President, withheld certain material from the FBI which had been contained in the effects of Howard Hunt in Hunt's office in the Executive Office Building when the burglary occurred, was discussed. Mr. Gray expressed a desire to have research of the early investigation conducted in this case to determine what was done during the first week of the investigation to seek access to Hunt's office and to obtain possession of the material which was contained therein. It was noted that Mr. Dean had Hunt's effects removed from Hunt's office on 6/19/72, but did not make available Hunt's effects to WFO until 6/27/72.

ACTION: In accordance with Mr. Gray's request, the Accounting and Fraud Section has instituted a file review of the above-mentioned investigations which involve former White House Aides and the results will be furnished in memorandum form as soon as possible. A review is also underway concerning efforts to obtain Hunt's effects and this will be furnished as soon as possible.

CAN

RG/CM

7

WGL MY

REL
WAF

Thank you.

Gm
9:01A

OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SPATAP/DM/OWS

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. Gebhardt ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, E.S. ✓
Mr. Purvis ✓
Mr. Soyars ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Heaton ✓
Ms. Hewig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

NEW INQUIRY DUE FOR WATERGATE 7

U.S. Prosecutor Says Grand
Jury Will Study Possible
High-Level Involvement

By SEYMOUR M. HERSH
Special to The New York Times

WASHINGTON, Feb. 8—The Federal prosecutor in the Watergate case said today that all seven defendants would be ordered to appear before a grand jury in an attempt to "explore every conceivable avenue" of possible high-level involvement.

Thus far, however, he added, the Government has been unable to develop any "hard evidence" implicating any other public official in the case.

In an interview, Earl J. Silbert, the principal assistant United States attorney who prosecuted the case, said that special attention would be paid to G. Gordon Liddy, described by the Government as the leader of the political intelligence operation that led to the bugging attempt on the Democratic national headquarters last year.

"Liddy will be asked every question that we can think of that will relate directly or indirectly to his involvement in the Watergate case," Mr. Silbert said.

He said that the grand jury would be reconvened immediately after the sentencing of the seven defendants. Other sources said that the sentencing was not expected until early March.

Mr. Silbert added that he planned to call only the defendants before the grand jury but would broaden the investigation if their testimony proved fruitful.

The interview, his first since the trial ended 10 days ago, came amid criticism over what some have called the prosecution's failure to investigate fully whether higher-ups in the Nixon Administration were involved in the affair.

Judge Not Satisfied

During the trial, which ended with the conviction of two defendants after five others pleaded guilty, Judge John J. Sirica repeatedly expressed dissatisfaction with the prosecution's limited questioning of some witnesses who were Mr. Liddy's colleagues at the committee for the re-election of the President.

Mr. Sirica, chief judge of the United States District Court here, charged after the verdict that the trial had failed to get to the bottom of the case.

"I have not been satisfied, and I am still not satisfied, that all of the pertinent facts that might be available have been produced before an American jury," he said.

Meanwhile, Republican members of the Senate today named Senators Howard H. Baker Jr. of Tennessee, Edward J. Gurney of Florida and Lowell P. Weicker Jr. of Connecticut to the Senate's special committee to investigate the Watergate bugging case and the separate political espionage and sabotage allegedly conducted by Donald H. Segretti on behalf of White House officials.

The Senate voted 77 to 0 yesterday to set up a seven-man Watergate inquiry panel led by four Democrats. "The Republicans have at least as much to gain in this investigation as the Democrats do," Mr. Baker told a reporter after his selection was announced.

Democrats Are Named

The Democrats will be led by Senator Sam J. Ervin Jr. of North Carolina, chairman of the select subcommittee. The other majority members, announced today, will be Daniel K. Inouye of Hawaii, Joseph M. Montoya of New Mexico and Herman E. Talmadge of Georgia.

In another development, John D. Erlichman, President Nixon's assistant for domestic affairs, confirmed today that he had received word of possible White House involvement in the Watergate break-in within a day or two of the burglary last June 17.



Associated Press
Earl J. Silbert, prosecutor
in Watergate case

James Waterhouse Cord

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

REC-102

REC-103

139-4089-1929

FEB 9 1973
MAR 8 1973

*In our Special Watergate
Trial file include
congratulatory letters
rec'd from USA T. two
& AUSA Silbert*

53 MAR 8 1973
ENCLOSURE

Mr. Ehrlichman's statement did not reveal who provided the information, which came before the first public hint of a White House link. "This is a routine kind of thing that is done if members of the White House staff are arrested or in trouble."

Mr. Ehrlichman said, "We get a routine notification."

Word of the advance warning to the White House was contained in a deposition made by Charles W. Colson, a White House special counsel, in connection with a civil suit filed by the Democrats against the Republicans after the Watergate arrests. The deposition was released to the public Tuesday night.

In the interview, Mr. Silbert, 38 years old, a 1960 graduate of Harvard Law School, said that the prosecution's reasoning in the Watergate case had been based, in part, on an old cliché: "A bird in the hand is worth two in the bush."

F.B.I. Inquiry Cited

He explained that he and his colleagues had decided to press the case against the seven men — five of whom were caught inside the Democratic headquarters — after concluding that the Federal Bureau of Investigation had found "no hard evidence to indicate the involvement of others."

Neither Liddy nor E. Howard Hunt Jr., the other defendant who was said to have played a key role in the intelligence operation, would cooperate with the prosecution, Mr. Silbert said.

Some critics have charged that the two men should have been granted immunity to facilitate their testimony before the Federal grand jury. But Mr. Silbert said that that had been ruled out because of recent Supreme Court decisions stating that any evidence against a possible defendant cannot come from or appear to be developed from leads given to a grand jury after such grants of immunity to a potential defendant.

"We made the judgment to prosecute and convict them first," Mr. Silbert said. "Then it's a matter of record."

He explained that even if a new trial were ordered by a higher court in the Watergate case, the Government could still use all of the testimony given against Liddy and Hunt. But if the men had been allowed to appear first before the grand jury and granted immunity, Mr. Silbert said,

"There would have been long series of hearings to satisfy the court [in their trial] that what we wanted to use against them did not come from what they said in the grand jury."

"We might have been ready to take this risk," the prosecutor added, "if we had had very strong evidence to indicate that there were other people involved. Our feeling was that if we lost Liddy and Hunt, we would come out with egg on our faces."

Another concern, he said, was the possibility that the defendants, even if granted immunity, would refuse to testify before the grand jury and thus risk contempt proceedings. The defendants thus far have refused to discuss their activities with Federal investigators.

Other Government sources said that the defendants may decide to cooperate after sentencing, in the belief that their cooperation would help result in reduced prison terms.

Mr. Silbert noted that pending any further information — the reconvened grand jury would not consider any aspects of the alleged spying and sabotage operations since the Justice Department has determined, based on available evidence, that Mr. Segretti's reported activities violated no laws.

The New York Times reported today that Dwight L. Chapin, a former White House aide, has told the F.B.I. that he was involved in financing some aspect of Mr. Segretti's operations. Mr. Chapin, who resigned last week, was said to have directed Herbert W. Kalmbach, President Nixon's personal attorney, to make cash payments to Mr. Segretti.

Ervin, a 76-year-old former judge, was selected to chair the committee, partly because of his relatively nonpartisan reputation and his firm belief in the right to privacy.

Inouye, 48, is likely to emerge as a tough member of the committee. He gained a reputation for his hard-hitting investigations of the D.C. government while chairman of the Senate District Appropriations Subcommittee from 1971-72.

Talmadge, 59, who is generally considered one of the most intelligent members of the Senate, said yesterday that the investigation should be conducted in "a totally nonpartisan and objective manner ... let the chips fall where they may."

Montoya, 57, the fourth Democratic committee member, offered the most ambitious statement about the committee, saying yesterday that he expects the members "will be able to sift through the facts and come up with a complete story of just what was involved and just who was involved, in addition, if any, to those already named."



SEN. SAM ERVIN
... right to privacy



SEN. HERMAN TALMADGE
... "let the chips fall"



SEN. DANIEL INOUE
... tough image



SEN. JOSEPH M. MONTOYA
... "a complete story"



SEN. EDWARD GURNEY
... spying is mutual



SEN. LOWELL WEICKER JR.
... "no witch hunt"

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *RECEIVED*

FROM : R. E. Long *RECEIVED WAF*

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

DATE: February 12, 1973

1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. Bowers

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, E.S. ✓
Mr. Purvis ✓
Mr. Soyars ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Mr. Herwig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

The Acting Director commented on attached newspaper article "We should have a copy of DJ ltr to Cong. Patman."

A true copy of a letter from Henry E. Petersen, Assistant Attorney General, Criminal Division, to Honorable Wright Patman, dated 1/11/73, is attached for the Acting Director.

It is noted that Petersen's letter deals primarily with the Watergate matter and the Bureau conducted investigation concerning Items 1 through 4 and is presently conducting investigation concerning Item 10. Regarding Items 5 through 9, the Bureau did not conduct any investigation.

ACTION: For information.

Enclosures

REL:DC
(6)

ENCLOSURE

*G/11
2/13
9:04P*

422000-1010105

REC-103

SEP 14 5 42 1 1973

RECEIVED

139-4089-1930
MAR 8 1973

REL
RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP2ATP/jm/ams

67 MAR 8 1973

T. 1/9/73
HEP:JCK:CCD:pg
177-16-8

TRUE COPY

Jan. 11, 1973

Honorable Wright Patman
Chairman, Committee on Banking
and Currency
House of Representatives
Washington, D. C.

Dear Mr. Chairman:

Reference is made to your correspondence dated December 15, 1972, enclosing copies of two reports prepared by the staff of the house Committee on Banking and Currency dealing with the "Watergate Incident" and related matters, and requesting to be advised as to the status of several matters referred to in those reports which might involve violations of Federal law. In our view, the following matters were touched upon in the Committee's reports:

1. THE MEXICAN CHECKS: The Committee's staff suggests that the involvement of a Mexican national, Manuel Ogarrio, in making a sizable contribution to the reelection could involve violations of 18 U.S.C. 613. We have discussed this matter with the Internal Security Division, which has primary enforcement jurisdiction over Section 613, and they have advised that violations of that Section are unlikely here. In their view Section 613 does not prohibit all contributions involving foreign nationals, but only those in which the actual contributor falls within the narrow and technical definition of "foreign principal" or "agent of a foreign principal" contained in the Foreign Agents Registration Act. From the facts presented in the Committee's reports and those developed through investigation conducted by this Department, it does not appear that Manuel Ogarrio fits within either of these definitions. Moreover, as indicated in the Committee's October 31 report, there is evidence that American national(s), and not Ogarrio, were responsible for the subject contribution. We are, however, presently conducting criminal investigations into several other aspects of this contribution, and its movement to Washington.

Records
Mr. Donsanto
Mr. Petersen
DAG
Section Chron
Election Chron

ENCLOSURE

129 4 59-1930

2. TEXAS FUND RAISING ACTIVITIES: The Committee's report of September 12, reported that an aircraft owned by the Pennzoil Corporation had been used to convey political contributions raised in Texas from Houston to Washington. We have conducted appropriate investigation to determine whether the use of this plane involved a violation of 18 U.S.C. 610, which, as you know, prohibits corporations from contributing their assets to candidates for Federal office. This investigation determined that, although a Pennzoil plane was used to bring political contributions to Washington on April 5, 1972 each of the Pennzoil officials who transported the money, had company business in Washington on April 6. In our view, the presence of legitimate business purposes for the trip makes the fact that political contributions were also carried to Washington at the same time an insufficient basis to support a criminal charge.

3. THE \$25,000 ANDREAS CONTRIBUTION: An extensive investigation was conducted last fall to determine whether the failure of the Finance Committee to Re-Elect the President to report the \$25,000 cash contribution which was delivered to Kenneth Dahlberg in Miami could involve violations of the reporting and disclosure provisions of the 1971 Federal Election Campaign Act. The issue to be resolved was when the gift became effective as a matter of law. From the evidence developed, we were forced to conclude that, for criminal purposes at least, we could not prove that this contribution had been made after the April 7 effective date of the Act, and accordingly we have closed this matter.

4. THE \$114,000 DEPOSIT TO BERNARD BARKER'S ACCOUNT: This matter, too, was extensively investigated to determine whether the deposit of five checks to the checking account of Bernard Barker Associates at the Republic National Bank of Miami on or about April 19, 1972, constituted an "expenditure" that should have been reported pursuant to the Federal Election Campaign Act. The investigation disclosed that the deposit of these checks was insisted upon by the bank as a necessary prerequisite to their conversion into cash, and that the cash proceeds were subsequently returned to the Committee to Re-Elect in Washington. In view of these circumstances, we have concluded that their deposit did not constitute an "expenditure" reportable under the Act.

5. THE RIDGEDALE NATIONAL BANK CHARTER: After an examination of the reports submitted by your Committee and by the General Accounting Office concerning the award of a national bank charter to a group of businessmen headed by Dwayne Andreas and Kenneth Dahlberg, we have concluded that there is insufficient evidence of a connection between the award of this charter and the aforementioned political contribution made by Andreas to warrant the initiation of a criminal investigation by this Department either under the bribery statutes or under 18 U.S.C. 600 (promise of benefit for political activity).

6. INNACCURATE REPORTS: Several instances where transactions reported by the Finance Committee to Re-Elect the President on reports filed with the Office of Federal Elections, General Accounting Office, did not conform to bank records are indicated in your Committee's report of October 31. While such errors could constitute technical violations of the reporting provisions of the Federal Election Campaign Act, the Office of Federal Elections has taken the position that such errors should not be referred to this Department as "apparent violations" of the Act until the offending committee has been advised of them and given an opportunity to rectify them. None of the matters referred to in your report have been referred for criminal action at this time. Should such a referral be made, we would, of course, make an appropriate review thereof.

7. BANK ACCOUNT MONITORING: The October 31 report alleges that agents of the Committee for the Re-Election of the President monitored the personal bank accounts of prominent Democrats, including some members of Congress, to insure that those accounts were not being used to conduct illegal campaign financing. However, these allegations do not indicate the violation of any Federal law.

8. PRE-APRIL 7 CONTRIBUTIONS: The Committee's report of October 31 speculated that \$1 million in contributions made prior to April 7 may have been funneled into the cash fund that was alleged to have been kept in a safe at the offices of the Finance Committee to Re-Elect the President in Washington. We are presently conducting appropriate inquiry to determine whether there have been any disbursements from this fund after April 7, 1972, that were not reported by the Finance Committee on reports filed with the Office of Federal Elections.

9. POSSIBLE GIFT TAX EVASION BY WALTER T. DUNCAN: In its report of October 31, the Committee's staff suggests that Texas businessman Walter T. Duncan may have violated Federal gift tax laws by failing to expressly direct that a \$305,000 contribution to the Nixon campaign, which he and his wife made in the fall of 1972, be broken up and treated as several \$6,000 contributions to various separate political committees. The report also reflects that at the time Duncan surrendered the personal note which represented the subject contribution to an agent of the Nixon campaign, that campaign agent furnished him with a list of several Republican committees to which the contribution was to be treated as have been made. Whatever merit there may be to the position of the Committee's staff in this regard is for the Internal Revenue Service to determine.

10. POSSIBLE VIOLATIONS OF 18 U.S.C. 1014: Finally, the report of October 31 sets forth facts indicating possible violations of 18 U.S.C. 1014 in connection with the alleged presentation of fraudulent financial statements to several banking institutions. Appropriate investigation is presently being conducted into these matters by this Department.

In conclusion, I would like to assure you and your Committee that this Department has, and will continue to vigorously pursue all evidentiary leads reflecting possible violations of Federal law. Should you receive any additional information on the matters we have closed which you feel should be considered by us, I would appreciate your bringing it to my attention.

I hope that the information provided herein will be helpful to you, and I will be glad to discuss these matters further with you at your convenience.

Sincerely,

HENRY E. PETERSEN
Assistant Attorney General

Letters to the Editor

Watergate Testimony

To the Editor:

Your Feb. 1 editorial "Watergate Conviction" contains a complete distortion of the testimony of Hugh W. Sloan, Jr., as it relates to John N. Mitchell and Maurice H. Stans. It is obvious you had not read the testimony but apparently relied on earlier reports in the news columns of The Times, which were also wrong and distorted.

The transcript of the testimony shows Mr. Sloan, former Treasurer of the Finance Committee to Re-Elect the President, inquired of Mr. Stans whether Jeb S. Magruder could authorize expenditure of campaign funds to Gordon Liddy, then committee counsel.

The transcript further shows that Mr. Sloan was told by Mr. Stans, after consultation with Mr. Mitchell, that Mr. Magruder had continuing and general authority with regard to campaign expenditures. Specific amounts were not discussed. Mr. Magruder had earlier testified that the money he authorized for Mr. Liddy was to be used for legitimate campaign purposes.

To say, as The Times did editorially, that Mr. Mitchell and Mr. Stans "personally approved" the disbursement of \$199,000 to carry out "political espionage" is an absolute perversion of Mr. Sloan's testimony and of the facts in this matter.

DEVAN L. SHUMWAY
Director of Public Affairs,
Committee for the Re-Election
of the President

Washington, Feb. 1, 1973

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig *HH* _____
Mr. Mintz _____
Mrs. Neenan _____

The Washington Post
Times Herald _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times 26 _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date **FEB 3 1973**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/jem/Dms

ENCLOSURE

File
b-1 cm
139-4089-1930

Mr. Felt ✓
 Mr. Baker ✓
 Mr. Callahan ✓
 Mr. Cleveland ✓
 Mr. Conrad ✓
 Mr. Gebhardt ✓
 Mr. Jenkins ✓
 Mr. Marshall ✓
 Mr. Miller, E.S. ✓
 Mr. Purvis ✓
 Mr. Soyars ✓
 Mr. Walters ✓
 Tele. Room ✓
 Mr. Kinley ✓
 Mr. Armstrong ✓
 Mr. Bowers ✓
 Mr. Herington ✓
 Ms. Herwig ✓
 Mr. Mintz ✓
 Mrs. Neenan ✓

Watergate (Cont.)

In a letter printed on this page today, an official of the Committee for the Re-election of the President makes the valid point that testimony in the Watergate trial did not establish that former Attorney General John N. Mitchell, campaign chairman, and former Secretary of Commerce Maurice H. Stans, finance chairman, "personally approved" any specific espionage activity against the Democratic party. A reading of the actual transcript of the trial shows that the testimony of Hugh W. Sloan Jr., former treasurer of the committee, was less conclusive than had first appeared to us on the basis of news accounts. The Times regrets the erroneous statement in our editorial of Feb. 1.

During the trial, Jeb Stuart Magruder, who as deputy director of the committee was Mr. Mitchell's top assistant, testified that he had approved cash payments totaling \$199,000 to G. Gordon Liddy, who used part of the money to finance the illegal espionage at the Watergate. Mr. Liddy has now been convicted for his part in the affair.

Mr. Sloan stated that as treasurer he had "no idea" for what purpose he had been authorized by Mr. Magruder to hand over the \$199,000 to Mr. Liddy. And he added, under the judge's questioning, that he had verified with Mr. Stans, and through him, with Mr. Mitchell, that Mr. Magruder was indeed authorized to approve the payments to Mr. Liddy.

Chief Judge John J. Sirica of the United States District Court, who presided at the trial, has expressed "great doubts" that Mr. Sloan "told us the entire truth," as he reiterated yesterday. We also share the judge's hope that the Senate will bring out the facts the trial never produced—thus revealing how high inside the Administration the chain of responsibility for this sordid chapter in American political history really stretched.

*We should have
 a copy of Df letter
 to Cong. Matman
 2-6
 F. J. A.*

The Washington Post Times Herald _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times 26 _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____

Date **FEB 3 1973**

ENCLOSURE

139-4089-1930

Memorandum

DATE: 2/12/73

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

1- Mr. Felt
1- Mr. Gebhardt
1- Mr. Gallagher
1- Mr. Long
1- Mr. Nuzum

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. Gandy ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, C.S. ✓
Mr. Purvis ✓
Mr. Soyars ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Ms. Herwig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

Reference is made to my memorandum dated 2/6/73, and the Acting Director's routing slip attached thereto, relative to Mr. Gray's request to be advised (1) from review of previous FBI cases involving White House employees, is there a precedent for interviews of White House personnel being conducted in the presence of the Legal Counsel; (2) what investigative reports, if any, were furnished to the White House Legal Counsel, or anyone at the White House in those cases; and (3) what was done in the first week of the McCord investigation to seek access to Hunt's office and to obtain possession of the material which was contained therein. Results of research by the Accounting and Fraud Section concerning these items are set forth below.

PREVIOUS CASES INVOLVING WHITE HOUSE EMPLOYEES

Review was conducted of the following files relative to items 1 and 2 above: [REDACTED]

The Vaughan and Goldfine cases required only a limited number of interviews of White House people, the Baker case none, but the Jenkins case involved numerous interviews of White House personnel. Review of these investigative files did not reveal that any interviews were conducted in the presence of Legal Counsel to the White House or any other attorney. The review showed that in none of these cases were FBI investigative reports furnished to the Legal Counsel to the White House or to anyone else at the White House.

In the Vaughan case, at the instructions of the Director, memoranda summarizing investigative findings deemed pertinent at the time were furnished to the Attorney General. Neither reports nor memoranda were furnished to the White House.

ALL INFORMATION CONTAINED

CAN/amm (6) HEREIN IS UNCLASSIFIED BY SP2ATP/MLM/MS DATE 5/9/80 BY SP2ATP/MLM/MS CONTINUED - OVER

53 MAR 8 1973

2-KEROX
1-SPF
1-Tickler

2/8/74

10/24

Long to Gebhardt
RE: JAMES WALTER MC CORD, JR.

In the Goldfine case, which involved, in part, former Governor Sherman Adams, Assistant to President Eisenhower, the files show oral briefings were given by the Director to the Attorney General; written memoranda summarizing certain investigative findings were furnished to the Attorney General; and investigative reports were furnished to the Department, usually one copy each to the Attorney General, the Deputy Attorney General and the Assistant Attorney General, Criminal Division. Neither reports nor memoranda were furnished to the White House.

In the Baker case, the file shows on a number of occasions, the Director instructed that memoranda summarizing particular investigative findings be directed to the Assistant to the President. At various times these memoranda were directed to Bill D. Moyers, Walter W. Jenkins, Marvin Watson and Mrs. Mildred Stegall. Investigative reports were not furnished to the White House. The file further shows memoranda summarizing various investigative findings were directed to the Attorney General and later to the Acting Attorney General, and investigative reports were disseminated to the Assistant Attorney General, Criminal Division.

In the Walter Jenkins Special Inquiry case, at the conclusion of the investigation, a carefully prepared summary setting forth important material developed during our extensive investigation of Jenkins was furnished to the President and the Attorney General by the Director. Investigative reports were not furnished to the White House.

EFFORTS TO GAIN ACCESS TO HUNT'S OFFICE AND EFFECTS

On the afternoon of 6/17/72, search warrants were executed at the Watergate Hotel which allowed search of two rooms which were rented by the arrested subjects. As a result of that search, an envelope containing a personal check of Howard Hunt was located and two address books were found. One of these address books belonged to Bernard Barker and contained the letters HH, W. House, beside which letters was telephone number 202-456-2282. The prefix 456 was known to WFO as that of the White House. Review of WFO indices revealed a Special Inquiry investigation of Hunt in 1971 at which time he was being considered for a job as consultant at the White House.

Long to Gebhardt
RE: JAMES WALTER MC CORD, JR.

In the late afternoon of 6/17/72, Mr. Alex P. Butterfield, Deputy Assistant to the President, was telephonically contacted by WFO and Mr. Butterfield advised that Hunt was known to him as having been a consultant on the White House staff, but he could not confirm whether Hunt was actively employed as he did not have access to personnel records. On the evening of 6/17/72, Hunt was contacted by Agents, admitted he was a consultant to the White House and declined to say anything further without advice of counsel. On Sunday, 6/18/72, Mr. Butterfield recontacted WFO and advised that Hunt had worked for Charles Colson, Special Counsel to the President.

On 6/19/72, WFO called the White House number 456-2282, asked to speak to Mr. Hunt and was informed by the answering female that Mr. Hunt had not come to his office that day. By teletype dated 6/19/72, WFO requested that through Bureau liaison, an interview of Mr. Colson be arranged concerning Hunt's employment.

On 6/22/72, then Assistant Director Bates and then SAC Kunkel met with Mr. Gray concerning the case to bring him up to date on the latest developments. At 10:25 am, that date, Mr. Gray advised Assistant Director Bates that contact was authorized with Mr. John Dean of the White House to discuss with him an interview of Colson and to discuss the obtaining of telephone toll call records involving Hunt from the White House. These instructions were telephonically relayed by Mr. Bates to SAC Kunkel. SA Angelo Lano, WFO case Agent, recalled on 2/8/73, that SAC Kunkel informed him that telephonic Bureau authority had been granted to interview Mr. Colson, the interview would take place in the office of John Dean and Mr. Dean would be present during interview.

On the afternoon of 6/22/72, Mr. Colson was interviewed in Mr. Dean's presence and he advised that Hunt was terminated as of 3/29/72, was not employed by Colson at any time thereafter but possibly David R. Young, Domestic Counsel staff member, might have "picked Hunt up." Mr. Colson was asked if Hunt had an office in the Executive Office-Building where telephone extension 2282 was located and Mr. Colson replied that he thought Hunt worked on the third floor at the building. Mr. Dean said he did not know Hunt had space in the building. Mr. Dean was asked if the interviewing Agents could accompany Mr. Dean to Hunt's

Long to Gebhardt
RE: JAMES WALTER MC CORD, JR.

office on the third floor to determine if Hunt may have left anything there and Mr. Dean said he would first confirm that Hunt did have space and he would contact the FBI about anything that he learned. (It is noted that when interviewed by WFO on 6/27/72, Fred Fielding, Mr. Dean's assistant, advised that on the evening of 6/19/72, he and Mr. Bruce Kehrli of the White House staff, removed Hunt's effects from Room 338. They were placed in two cardboard boxes and on 6/20/72, Hunt's effects were transported from Mr. Kehrli's office to Mr. Dean's office.)

On the late afternoon of 6/26/72, Mr. Dean telephonically contacted SA Lano and advised him he had something to turn over to the FBI. On the morning of 6/27/72, SAs Daniel C. Mahan and Michael J. King were sent to meet with Mr. Dean and they received one box of Hunt's effects from Mr. Fielding and a second box from Mr. Dean.

ACTION: This is for information.

ADDENDUM

A review was made of the abstracts of the nearly 6,000 serials in the case captioned "Billie Sol Estes, Interstate Transportation of Stolen Property, Mail Fraud, Fraud by Wire," 29-28704, and no information was located indicating that investigative reports were furnished to the White House. Memoranda summarizing particular investigative findings were directed to the Attorney General, and on occasion, to the Assistant to the President. A review of these abstracts did not indicate interviews were conducted in the presence of Legal Counsel to the White House.

*Copy placed in
Bulldog Book 2/27/73.
RBD/2 RJE*

1. For Briefing Book
2. For Use In 2

*9:09P Preparing Responses
To Questions*

*REL
WAF
MAY*

*WBC
MCK*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: February 14, 1973

FROM : R. E. Long

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

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. George ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, E.S. ✓
Mr. Purvis ✓
Mr. Soyars ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Ms. Herwig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

This is to advise that Mr. William O. Bittman (attorney for Everette Howard Hunt, Jr.) called Wayne A. Frankenfield, Number One Man, Accounting and Fraud Section, on the afternoon of 2/13/73, to report that Hunt did not desire to talk with the FBI. Bittman (former Department of Justice Attorney who prosecuted James Riddle Hoffa and Robert G. Baker has been known by Frankenfield over a period of years while in the Department) was contacted by Frankenfield 2/5/73, to determine if Hunt might be agreeable to discuss with Bureau Agents details of the Watergate and related incidents. Bittman is a good friend of the FBI.

Mr. Bittman stated he outlined in detail to Mr. Hunt the Bureau's desire to question him; however, Hunt does not believe he has anything to gain. He is convinced that Judge Sirica intends to give him the maximum sentence. Hunt sincerely believes that if he did give the Bureau a complete statement on the Watergate affair, Judge Sirica would take the position that he lied to the FBI which would be detrimental, rather than helpful to him personally.

This
does not
make
sense.

Mr. Bittman stated he will continue to review this situation with Hunt periodically and will advise Frankenfield if there is any change in Hunt's position.

ACTION: For information.

REC-105 139-4089-1932

ALL INFORMATION CONTAINED
WAF:DC HEREIN IS UNCLASSIFIED

WAF:DC

(6)

139-4089

MAR 8 1973

Upon whose instructions? Are we coordinating with
AAG Criminal Division so as not to upset any overtures he
may be making to persuade any of the Depts. to talk J¹¹
9-12-73

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. DeLoach ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, E.S. ✓
Mr. Purvis ✓
Mr. Soyars ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Ms. Herwig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

TO : *RFG* Gebhardt

DATE: February 16, 1973

FROM : R. E. Long

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

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

This is in response to the Acting Director's inquiries relative to contact with Mr. William ~~Bittman~~ Bittman (attorney for Everett Howard Hunt, Jr.) on 2/5 and 13/73, by Wayne A. Frankenfield, Number One Man, Accounting and Fraud Section (R. E. Long to Mr. Gebhardt memorandum, dated 2/14/73, attached) to see if Hunt might be agreeable to talk with the FBI in view of his prior guilty plea.

The desirability of contacting Bittman was fully discussed by Frankenfield with Mr. Gebhardt, it being noted that Bittman is a good friend of the Bureau and has been known by Frankenfield since early 1964. Previously, on 1/16/73, Frankenfield talked with Assistant Attorney General Petersen concerning the same matter at which time Petersen voiced no objection to the Bureau's attempting an interview with Hunt. This was cleared with Assistant U. S. Attorney Silbert (Government prosecutor in the Watergate case) and our contact with Petersen was confirmed to him by letter 1/17/73.

Under the circumstances and in view of Frankenfield's long acquaintance with Bittman, it was believed to be a proper and logical step to attempt to interview Hunt for full details of his involvement in the Watergate and related incidents.

Concerning Hunt's attitude on talking with the FBI, Frankenfield and Mr. Gebhardt discussed this and agree that it does not make sense; however, this is Hunt's feeling as related by Mr. Bittman.

Enclosure

ACTION: For information. REC-103

WAF:DC
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SPAIN/100

53 MAR 8 1973

*Let us not think that a defense attorney
can be a good friend of the FBI. His allegiance must be to
his client.*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *WAF*

DATE: 2/21/73

FROM : R. E. Long *WAF*

SUBJECT: WATERGATE

- 1- Mr. Felt
- 1- Mr. Gebhardt
- 1- Mr. Gallagher
- 1- Mr. Long
- 1- Mr. Nuzum
- 1- Mr. Herington

Mr. Felt ✓
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt ✓
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

In accordance with instructions in Mr. Felt's memorandum to Mr. Gebhardt dated 2/21/73, there follows an analysis of the 2/21/73 "Washington Post" article written by Bob Woodward and Carl Bernstein captioned "Hunt Linked to Dita Beard Challenge." Mr. Gray desired to know those portions in the article which could have come from FBI sources and the identities of persons having access to that particular information. Items set forth below are numbered to correspond with points in Mr. Felt's memorandum.

(1) "Sources close to the Watergate investigation said that Colson's testimony was given in a secret deposition to Federal investigators during the Watergate probe last year." This testimony allegedly relates to his instruction to E. Howard Hunt, Jr., to proceed to Denver, Colorado, to interview ITT lobbyist Dita Beard."

Rec On 8/28/72, Mr. Colson furnished a deposition, in lieu of grand jury appearance, to Assistant U. S. Attorneys (AUSAs) Earl Silbert and Donald Campbell. We do not have copies of that deposition and it is maintained in the U. S. Attorney's (USA) office. It was not introduced in court since Hunt pled guilty. On 8/29/72, Mr. Colson was interviewed by SAs Angelo Lano and Edward Leary, WFO, concerning Hunt's expense vouchers submitted while he was employed as a consultant to the White House, copies of which had been furnished to WFO on 8/7/72 by James Rodgers of the White House Personnel Office.

REC-103 139-4089-1934

Mr. Colson advised he did not personally review Hunt's expense vouchers and on only two occasions did he personally authorize Hunt to travel at the Government's expense. One of these occasions was in July, 1971, when Hunt traveled to Massachusetts to seek information concerning the Chappaquiddick Island incident involving Senator Edward Kennedy and the other was in March, 1972, when Hunt was sent to Denver, Colorado, in connection with the "ITT" case. Mr. Colson said he received reports of the work accomplished by Hunt regarding these two

MAR 8 1973

CAN/amm (7) let AG

2-23-73

CAN:amm

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/90 BY SP-100/100/100

Long to Gebhardt
RE: WATERGATE

trips. Since there was no indication that the ITT case or the Chappaquiddick Island incident had any relation to the Watergate matter, Mr. Colson was not questioned in detail concerning these two trips by Hunt.

It is not known whether information relative to this item is contained in the deposition which Colson gave in the civil damage suit instituted by the Democratic Party. WFO expects this week to gain access to and review the depositions in that suit, which have been filed with the Clerk of the Court, U. S. District Court, Washington, D. C., and are a matter of public record.

(2) "'The Federal investigators did not ask Colson the purpose of the interview.' Allegedly, according to Republican sources, the purpose of the interview was to discredit the controversial memorandum attributed to Mrs. Beard."

As set forth in Item 1 above, since there was no indication of any relationship to the Watergate case of the ITT matter and the Chappaquiddick Island incident, Mr. Colson was not questioned in detail concerning Hunt's activities in connection with these two trips.

(3) "'Republican sources said that Hunt wore an inexpensive wig during the interview with Mrs. Beard early in the week of March 19th.' The article goes on to point out that a similar wig was found in one of the rooms rented by the Watergate conspirators."

We do not have any information concerning the Hunt-Beard interview. We do know that among the materials seized pursuant to search warrant issued for the rooms at the Watergate Hotel rented by the arrested subjects, the Metropolitan Police Department report lists "item #96. 1 hair wig, Jerome Alexander label". During the Watergate trial, Metropolitan Police Officer Cherry testified concerning the search and the police report setting forth the items seized is a matter of public record. The police report is set out verbatim in SA Lano's report of 6/28/72.

(4) "On page A-21, column 1, the article goes on to describe events in the ITT controversy as obtained 'from

Long to Gebhardt
RE: WATERGATE

Federal and Republican sources.'" Mr. Gray wanted a check made to determine what information is available in the files to determine what portions of this story, if any, were known to the Bureau.

The article mentioned that the Washington office of ITT hired Intertel, a private investigative firm, to check into Mrs. Beard's background and the authenticity of the controversial memorandum. Our files show that on 3/10/72, Dr. Fred M. Miller, a retired SA document examiner, advised that he had been requested by ITT to conduct document examinations relative to Mrs. Beard's memorandum and he stated that he understood that Intertel had been retained by ITT to conduct investigation of the controversy on behalf of ITT. The files also show that on 3/27/72, former SA Fred Robinette, a vice-president of Intertel, said his organization had done work for ITT in connection with this case. The extent and purpose of investigation by that organization were not furnished to us and we do not know what the results of that investigation are.

(5) "The article goes on to point out that Robert F. Bennett, present President of the firm where Hunt was employed, told Hunt that the results of the INTERTEL findings should be passed on to Colson."

We have no information concerning this.

(6) "The article concludes with a quotation from a sworn deposition taken from Colson in the civil suit filed by the Democratic Party in connection with the Watergate break-in."

This relates to the deposition furnished by Mr. Colson in connection with the Democratic Party's damage suit against the Committee to Reelect the President, which deposition is a matter of public record having been filed with the Clerk of the Court, U. S. District Court, Washington, D. C. The quotation in the article attributed to Mr. Colson to the effect that Hunt reported to Colson for only a short time and thereafter while at the White House worked under someone else's supervision, is in accord with information Mr. Colson furnished us when he was initially interviewed on 6/22/72, by SAs Lano and Daniel C. Mahan, reported in SA Lano's report dated 6/28/72.

Long to Gebhardt
RE: WATERGATE

The information relating to interviews conducted by WFO is set forth in investigative reports, copies of which are maintained both in the WFO and at FBIHQ. In addition, because of the massive investigation conducted by the Miami office, copies of the reports were also designated for that office. Dissemination has been made of each report to the USA, Washington, D. C., and to Assistant Attorney General Petersen, Criminal Division.

As a matter of interest concerning the possible source of this article, the following information was received by SA Lano 2/21/73, from AUSA Campbell. Mr. Campbell advised that late yeaterday, 2/20/73, reporter Woodward contacted Mr. Campbell, said he had a source of information at the White House and "ran" the essence of the article past Mr. Campbell. Mr. Campbell told SA Lano he made no comment concerning Woodward's story.

ACTION: This is for information.

CRW

RSG/km

MY

REL

LAST PAGE OF ATTACHED
MEMO - HERE IS ENTIRE
ANSWER

7

1. Prepare memo for AG, please -

Gin
2-21-73
Jio7P

The Attorney General

February 23, 1973

Acting Director, FBI

REC-103

JAMES WALTER MC CORD, JR., AND OTHERS
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

1- Mr. Felt
1- Mr. Gebhardt
1- Mr. Gallagher
1- Mr. Long
1- Mr. Nuzum

The February 21, 1973, issue of "The Washington Post" contains an article, a copy of which is attached, written by staff reporters Bob Woodward and Carl Bernstein, captioned "Hunt Linked to Dita Beard Challenge." The article endeavors to tie in the Watergate case with the controversial hearings of the Senate Judiciary Committee in February and March, 1972, which involved International Telephone and Telegraph Corporation lobbyist, Mrs. Dita Beard. The article attributes the information set forth to "sources close to the Watergate investigation," "Republican sources," "Federal sources," as well as other sources who are not further described.

As a matter of interest concerning the possible source of this article, the following information was received by our Washington Field Office on February 21, 1973, from Assistant U. S. Attorney Donald Campbell, Washington, D. C. Mr. Campbell advised that late on February 20, 1973, reporter Woodward contacted him, said he had a source of information at the White House and related to Mr. Campbell the essence of the article which subsequently appeared in the newspaper. Mr. Campbell advised that he had made no comment to Woodward concerning the story.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TAP/UMS

Enclosure

1- The Deputy Attorney General (Enclosure)

1- Assistant Attorney General
Criminal Division (Enclosure)

NOTE: See memorandum R. E. Long to Mr. Gebhardt 2/21/73, CAN/amm, captioned "Watergate." Mr. Gray requested that a memorandum be prepared for the Attorney General.

CAN/amm (10)

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Hopper
Mr. Mohr
Mrs. Neenan

53 MAR 2 1973

TELETYPE UNIT ☐

Mr. Felt

February 23, 1973

R. E. Gebhardt

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
① - Mr. Muzum
1 - Mr. Kinley
1 - Mr. Armstrong
1 - Mr. Baker

JAMES W. MC CORD, JR.;
AND OTHERS
BURGLARY OF DEMOCRATIC COMMITTEE
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

The handling of the Watergate investigation from the Headquarters level through the field operation level was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the FBI.

Among cases handled in the recent past in which similar procedures were followed are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Mackle case.

The above is prepared with the concurrence of the following:

W. Mark Felt
Acting Associate Director

Robert E. Gebhardt
Assistant Director
General Investigative Division

SAC John J. McDermott
Washington Field Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/90 BY SPATAP/JRM/OMS

SAC Robert G. Kunkel
St. Louis Office

SAC Charles W. Bates
San Francisco Office

Section Chief Richard E. Long
Accounting and Fraud Section
General Investigative Division

SA Angelo J. Lano
Case Agent - Washington Field Office

SA Charles A. Muzum
Accounting and Fraud Section

* Original was destroyed by Mr. Felt
per p. 3 of O.T. Jacobson to Mr. Callahan
memo dtd 6/20/74 filed in 62-116260-26.

2 xerox

1 - SFP

1 - Ticker

4/5/74

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

7/17/73 JPR

53 JUL 25 1973

REG:jyl (9)

REC 107

139-4089-1934X

21 JUL 19 1973

6- [Signature]

Mr. Gray

2/28/73

R. J. Gallagher

1 - Mr. Felt

1 - Mr. Gebhardt

① - Mr. Nuzum

CST
C
JAMES WALTER MCCORD, JR., ET AL.
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/len/Dms

With reference to your call to me this morning,
the following is set forth:

1. Miranda Warning

A. The law requires the warning is necessary when
the individual interviewed is in custody.

B. FBI policy is that the warning is given any time
a person is being interviewed for a confession or an admission
of his own guilt in the case rather than merely as a possible
source of information.

In the Watergate, no Miranda warnings were given as
the subjects refused to be interviewed and we interviewed all
other persons as possible sources of information. Had we been
in possession of information indicating one of those to be
interviewed did in fact have guilty knowledge or was a participant
in the Watergate affair, of course, we would have issued the
required Miranda warning.

2. Does Division 6 Have Any Record of Data Serials Furnished
to You. You Referred to Serials 1 through 75 in Watergate
Case.

REC 107. 139-4089-1934X1

On 6/30/72, 12 reports were furnished to you; on
7/17/72, 61 investigative reports were furnished to you; and
on 9/13/72, 10 reports were furnished to you. These reports
are not serialized as Serials 1 through 75 in the file, but
it is believed these are the serials that you referred to.

3. Booklets of Serials; date they were provided to you.

On 6/26/72, a black booklet containing a summary of
the investigation up to that date was furnished to you. On
6/24/72, at your request, Mr. Bates furnished you with all of
his ticklers on the case. On 6/25/72, at your request,
[redacted] had teletypes and inserts from the Washington
Field Office delivered to you.

Original of
and is not on
original is received in [redacted]
Branch it will be [redacted]
with this copy or may be given
a new serial

RJG:ige

(4)

53 JUL 25 1973

6- [signature]
CONTINUED - OVER

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

4. Date of Grand Jury; Date of Indictment; Date of Trial

The Federal Grand Jury inquiry began on 6/23/72; the indictment was returned 9/15/72; and the trial began on 1/8/73.

5. Bank Records

Where the bank is cooperative, we will take a look at the records first. We do this because many times the bank records are of no value as far as the investigation is concerned and we are saved the time and the expense of going through the subpoena process.

Where there is an indication of positive information and the information is to be used, we will then proceed through the subpoena process.

For your information, the Department of Justice has not prohibited us from using this approach. In the last session of Congress, legislation was introduced making a subpoena mandatory before any information was furnished from bank records. The Department of Justice testified against this legislation and the legislation was not enacted. There is a movement among bankers to require a subpoena. This is not aimed at the FBI or investigators in general for that matter, but rather a fear on the part of some bankers that they will face a civil suit.

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herrington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : MR. GEBHARDT *RE Gear*

DATE: 2-21-73

FROM : W. M. FELT *FE can*

SUBJECT: WATERGATE *James Watson Jim Cord*

cc. On page 1 of the *cc.* Washington Post today is an article by Bob Woodward and Carl Bernstein captioned, "Hunt Linked to Dita Beard Challenge." (Copy attached.)

As you know, Woodward and Bernstein have written numerous articles about Watergate. While their stories have contained much fiction and half truths, they have frequently set forth information which they attribute to Federal investigators, Department of Justice sources, and FBI sources. We know that they were playing games with the case agent in the Washington Field Office trying to trick him into giving them bits of information. On balance and despite the fiction, there is no question but that they have access to sources either in the FBI or in the Department of Justice.

cc. Colo. The article in the Post, 2-21-73, relates to the ITT memorandum allegedly written by Dita Beard. In the article, Woodward and Bernstein refer to "sources close to the Watergate investigation," "Federal investigators," and "Federal sources." They also attribute much of the information to "Republican sources." The article also contains references to undisclosed sources and purports to quote from a sworn deposition taken in a civil suit filed by the Democratic Party in this case.

The Acting Director has instructed that you immediately institute an analysis of this article to determine those portions which could have come from FBI sources and in such instances to set forth the persons having access to that particular bit of information.

You should specifically cover the following quotations from the article:

REC-103 139-4089-1935
(1) "Sources close to the Watergate investigation said that Colson's testimony was given in a secret deposition to Federal investigators during the Watergate probe last year." This testimony allegedly relates to his instruction to E. Howard Hunt, Jr., to proceed to Denver, Colorado, to interview ITT lobbyist Dita Beard.

Enc.

WMF:crt *W*

53 MAR 8 1973 *2*

MAR 8 1973 *Pr*

memo Borg to Gell's at 2-21-73
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY 22461/CLM

Memorandum to Mr. Gebhardt
Re: WATERGATE

Charles W.

19.C.

(2) "The Federal investigators did not ask Colson the purpose of the interview." Allegedly, according to Republican sources, the purpose of the interview was to discredit the controversial memorandum attributed to Mrs. Beard.

Points #1 and #2 may very likely relate to depositions taken in connection with the civil suit to which the FBI has not had access.

(3) "Republican sources said that Hunt wore an inexpensive wig during the interview with Mrs. Beard early in the week of March 19th." The article goes on to point out that a similar wig was found in one of the rooms rented by the Watergate conspirators. If we had any information concerning the Hunt-Beard interview during the week of March 19th, full information should be set forth. Also, particulars as to what we knew about the wig found at the Watergate hotel.

(4) On page A-21, column 1, the article goes on to describe events in the ITT controversy as obtained "from Federal and Republican sources." We should check information available in the files to determine what portions of this story, if any, were known to the Bureau.

(5) The article goes on to point out that Robert F. Bennett, present President of the firm where Hunt was employed, told Hunt that the results of the INTERTEL findings should be passed on to Colson. I do not recall that there is any such information in our files.

(6) The article concludes with a quotation from a sworn deposition taken from Colson in the civil suit filed by the Democratic Party in connection with the Watergate break-in.

Expedite.

1

Hunt Linked to Dita Beard Challenge

By Bob Woodward
and Carl Bernstein

Washington Post Staff Writers

Charles W. Colson, special counsel to President Nixon, sent Watergate bugging figure E. Howard Hunt Jr. to Denver last March to interview International Telephone and Telegraph Corp. lobbyist Dita Beard, according to Colson's own sworn testimony.

Sources close to the Watergate investigation said that Colson's testimony was given in a secret deposition to federal

investigators during the Watergate probe last year.

At the time of the Denver trip, Hunt was working as a White House consultant, a position for which he had been hired on Colson's recommendation. Colson, in other sworn public testimony relating to the Watergate incident, has said that Hunt was not working for him as late as March, 1972, when the visit to Mrs. Beard occurred.

The federal investigators did not ask Colson the purpose of the interview. Other Republican sources said that it

was to obtain information to challenge or discredit a controversial memo attributed to Mrs. Beard that alleged that there was a direct connection between the settlement of antitrust cases by the Justice Department and ITT's offer to help bring the 1972 GOP convention to San Diego.

Colson, who is out of the country on White House business, could not be reached for comment yesterday, and the White House had no immediate response.

Hunt traveled to Denver under the assumed name of Ed-

ward Hamilton, an alias he used during the Watergate conspiracy, the federal sources said.

Republican sources said that Hunt wore an inexpensive wig during the interview with Mrs. Beard early in the week of March 19. A similar wig of dark brown or reddish color was found in one of the two rooms rented by the Watergate conspirators at the Watergate Hotel before the June 17 break-in.

In a telephone interview yesterday, See WATERGATE, A21, Col. 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SP2TAP/RA/DM

ENCLOSURE

6- em
139-4089-1935

Colson Tied to Bid To See Mrs. Beard

WATERGATE, From A1

terday, Robert D. Beard, 24, the son of Mrs. Beard, said that a "mysterious" man wearing a cheap wig and make-up visited his mother last March to discuss the ITT controversy. At the time Mrs. Beard was at the Rocky Mountain Osteopathic Hospital in Denver being treated for a heart ailment.

"From pictures I've seen, the visitor could have been Howard Hunt," B e a r d said. "But I couldn't tell. The man refused to identify himself. He seemed to have inside information about what would happen next . . . but it was of relatively little value to us."

Beard described the visitor as "very eerie, he did have a red wig on cockeyed like he put it on in a dark car. I couldn't have identified my brother if he was dressed like that."

A two-week investigation by The Washington Post shows that Hunt's trip was part of an effort by Colson to discredit the Dita Beard memo. The work by Hunt and Colson led at least in part to Mrs. Beard's statement issued March 17, charging that the memo was a "forgery" and "a hoax."

That statement, issued simultaneously by David W. Fleming, Mrs. Beard's lawyer, and Senate Republican Leader Hugh Scott of Pennsylvania, came as a total surprise since it was the first time in a three-week-old controversy that Mrs. Beard's authorship of the memo had been directly denied.

The alleged memo was reported by syndicated columnist Jack Anderson more than two weeks before the denial. It linked the antitrust settlement to ITT's offer of a \$400,000 "guarantee" to help support last year's Republican National Convention.

From federal and Republican sources, the following sequence of events has been pieced together:

As the ITT controversy blossomed in March, 1972, the Washington office of ITT hired Intertel, a private investigations firm, to check into Mrs. Beard's background and the authenticity of the controversial memo.

Intertel, working with only a copy of the memo, was able to establish that it was probably prepared on a typewriter in Mrs. Beard's office, but that it would be difficult, if not impossible, to conclusively establish whether it was genuine or a forgery.

Bernard Goodrich, a spokesman for the ITT office, acknowledged last week that the Intertel investigation was inconclusive. "At no time did they give us a report to show it was forgery," Goodrich said.

Intertel, regarded one of the best private investigative firms, also does work for billionaire Howard Hughes and corporations in his financial empire.

The Hughes interests are represented in Washington by Robert R. Mullen & Co., a public relations firm where Hunt was employed as a writer. Robert F. Bennett, president of the Mullen firm,

ENCLOSURE

139-4089-1935

learned from his contacts in the Hughes empire that Intertel was probing the Dita Beard memo.

According to one account, Bennett was told that Intertel had determined the memo was a forgery and that somehow word should be passed to the White House.

By another account, Bennett was told that Intertel's findings were inconclusive, meaning that the way was clear for someone to come forward and label the memo a forgery.

In any case, Bennett then told Hunt that the nature of the Intertel findings, whatever they were, should be passed to Colson.

During this period, the White House was growing increasingly concerned about the impact of the ITT allegations, and had launched a major effort to discredit columnist Jack Anderson and the memo.

At this point, Colson ordered Hunt to Denver to interview Mrs. Beard. "Colson didn't want anything to backfire, one Republican source said.

Meanwhile, Bennett was acting as a go-between between Colson and Fleming, Dita Beard's attorney, to arrange for the release of Mrs. Beard's March 17 statement calling the memo a "forgery."

Colson wanted to avoid any direct contact between the White House and Mrs. Beard or her representative as the controversy became more politically sensitive. One Republican source said that it was Colson who got Sen. Scott to read Mrs. Beard's statement on the Senate floor.

Fleming said in several recent telephone interviews that Colson and Hunt were not involved in issuing the statement. He did, however, acknowledge that he talked with Bennett about the matter. Bennett said last week that he would have no comment on the subject.

Mrs. Beard's March 17 statement said: "I did not prepare it (the memo) and could not have." Without giving a reason for her assertion, Mrs. Beard continued: "I have done nothing to be ashamed of and my family and I— and in a greater sense the whole American government—are the victims of a cruel fraud."

Columnist Anderson testified before the Senate Judiciary Committee that Mrs. Beard confirmed the authenticity of the memo line-by-line with his associate, Britt Hume, during a Feb. 24 interview at her home.

In another sworn deposition taken in a civil suit filed by the Democratic Party in connection with the Watergate case, Colson said under oath that Hunt worked for him only for a few weeks in the summer of 1971.

"Well, initially when he came to the White House staff he was reporting to me. That lasted only for a few weeks," Colson said. Following those few weeks, Colson said in that deposition, Hunt was "at that point not under my supervision" and worked elsewhere in the White House.

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI

DATE: 2/1/73

FROM : SAC, Miami *F.O.*

SUBJECT: JAMES WALTER MC CORD, JR.;

ET AL

BURGLARY DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS

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

IOC

OO: Washington Field

MM File 139-328

BU File 139-4089

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/90 BY SP2TAP/len/lon

RECOMMENDATION FOR COMMENDATION

Enclosed for the Bureau are two copies of FD-255 recommending incentive awards in this matter

In line with the investigation of this case of national importance encompassing more than seven months, as set forth in the enclosed FD-255, I recommend that SAs MICHAEL R. CARRANO, JOSEPH S. DAWSON, and EUGENE J. FLYNN be afforded warm individual letters of commendation for their outstanding and persistent investigative endeavors in direct support of those mentioned in the FD-255. These three Agents performed splendidly, giving freely of their personal time and sacrificing vacation schedules.

In addition, I should like a general letter of commendation be directed to the many Agents and clerical personnel of the office who participated wholeheartedly and enthusiastically in this investigation.

2 - Bureau (Encs-2)

1 - Miami (66-235A)

KWW/jah

(3)

REC-36

ST-105

REC-48

RECORDED
167 MAR 12 1973

53 MAR 15 1973

54 MAR 15 1973

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

ORIGINAL FILED IN 67-845-3415

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI
(ATTN: PERSONNEL SECTION)

DATE: 2/6/73

FROM : SAC, TAMPA (67-1)

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

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

DATE 5/9/80
CLASS. & EXT. BY SP2 TAP/ML/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 2/6/93

This letter is being submitted to recommend that a letter of commendation be directed to SA BROOKE D. ROBERTS for his outstanding performance in connection with the investigation regarding the Watergate Case. u

SA ROBERTS, Senior Resident Agent of the Lakeland RA, effectively conducted numerous detailed and penetrating interviews with witness JACK BAUMAN of Winter Haven, Fla.

BAUMAN has been in poor health due to a heart condition and SA ROBERTS maintained contact with him during the course of pretrial activities in connection with this case. Various documents were turned over to SA ROBERTS by BAUMAN which included letters written to BAUMAN from former Whitehouse Consultant E. HOWARD HUNT, JR., and other important documentary evidence. During the course of the interviews, it was brought out that BAUMAN had made visits to Washington, D. C., which information led the investigation to an early attempt of conspiring to wiretap in the Miami, Florida area prior to and apparently during the Democratic Convention. As a result of information solicited from BAUMAN by SA ROBERTS, BAUMAN made a key identification of G. GORDON LIDDY, a former aide of President NIXON, as the person who was at the meeting at the Plaza Hotel which identification was the first identification of LIDDY as being GEORGE LEONARD. Further, the wealth of pertinent information obtained from BAUMAN by SA ROBERTS was testimony by BAUMAN which was thereafter stipulated during the course of trial on the part of the Defense.

REC 44-139-4089-1937

(2) - Bureau RECORDING UNIT

17, Tampa MAR 12 1973

HHN:bbj 1973

(3) 6/1/73

MAR 14 1973

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THREE
PERS. REC. UNIT
CONFIDENTIAL

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WHERE SHOWN OTHERWISE.

ORIGINAL FILED IN 157-1000

~~CONFIDENTIAL~~

TP 67-1

In addition, SA ROBERTS expertly handled arranging for a meeting between two Departmental Attorneys who visited Florida from Washington, D.C., for a personal interview with BAUMAN prior to captioned trial. u

It is believed SA ROBERTS deserves a letter of commendation in recognition of the sensitive nature of the many detailed interviews he had in maintaining close contact with BAUMAN whose life expectancy is not good as he is in poor health due to a serious heart condition thus causing all such contacts to be delicate and precarious. u

~~CONFIDENTIAL~~

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DATE 5/9/80 BY SP2 RPL/MLM

Numbering

Recording

Examining

2/28/73

MR. KINLEY:

James Walter McCord

At approximately 5:00 p.m. this evening, former Assistant Director Tom Bishop called me and said that he had been getting a number of press inquiries regarding Mr. Gray's testimony and that both CBS and "The Los Angeles Times" had told him that the tenor of Mr. Gray's testimony today before the Hearing Committee placed the whole blame for the request to the field for criminal justice information on behalf of the White House on him, not by name but by title. He said that CBS had read to him from a release of some sort dated January 10, 1973, a statement which CBS said was contrary to Mr. Gray's testimony today since it revealed Mr. Kinley and Mr. Felt were also aware of the situation. Bishop wanted to know what release had been made and whether we had ever put out a press release on this.

I determined that the item he was talking about was the memorandum dated January 10, 1973, analyzing the "Time" Magazine article of January 15, 1973, issue which sets forth details of this matter on page 7 and which does indicate the facts including knowledge of this matter by Messrs. Felt and Kinley. Because Mr. Bishop was receiving numerous press inquiries and was under the impression that the entire blame had been put on him, I called him back and read to him the pertinent material from this memorandum involving this matter.

He seemed partially satisfied; although, he noted that this item omitted a statement indicating that he had protested to Mr. Felt the propriety of sending out this request. However, he said that he would refer all future inquiries to the Committee since it had been given this memorandum which essentially sets forth the facts and will tell them that if they cannot obtain a copy from the Committee to contact us.

Additionally, at about 4:45 p.m. I received a call from David Rosenbaum of the "New York Times" stating that Mr. Gray had testified today that the files on the Watergate case had been made available to the White House. I told Rosenbaum that I was not aware of Mr. Gray's testimony because I had not been present, but I doubted that he had said exactly what Rosenbaum had attributed to him. Rosenbaum said that Mr. Gray had testified that this had always been a practice of the FBI. I replied that if he meant that it had always been our practice to furnish

- 1 - Mr. Felt
- 1 - Mr. Kinley
- 1 - Mr. Baker
- 1 - Mrs. Neenan
- 1 - Mr. Bowers
- 1 - Mr. Herlihy

JH:jo

7 MAR 8 1973

(CONTINUED OVER)

Mr. Callahan _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herlihy _____
Ms. Hargis _____
Mr. Mintz _____
Mrs. Neenan _____

File
3/2 10:55a

Press

memoranda and reports to the White House as well as other parts of the Executive Branch having a legitimate interest, this was absolutely correct. He said the reason he thought Mr. Gray had been talking about the raw files rather than reports and memoranda was because it was his understanding Mr. Gray's statement had been made in the context of making the Bureau's files on Watergate available to members of the Senate. I repeated to Rosenbaum that there was no way for me to comment regarding any statement Mr. Gray may have made because I was not aware of what he had said, but I was sure that Mr. Gray's statements and testimony were completely accurate and that he should first check to determine exactly what Mr. Gray had said rather than reporting something he thinks might have been said.

JACK HERINGTON

VERY, VERY WELL DONE!

Thank you.

J.
3/2

8:44

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: February 14, 1973

FROM : R. E. Long

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

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Callahan

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herrington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

SAC, Miami, F.O., recommends incentive awards for Field Supervisor Robert L. Wilson and Special Agents William P. Kelly and William F. Guilfoile for their outstanding performance in overcoming unusual difficulties in the investigation of this case. SAC, Miami, also recommends letters of commendation for other Miami personnel to recognize their excellent efforts in connection with this case. SAC, Los Angeles, also recommends incentive awards for Special Agents John M. O'Neill, Jr., and Richard H. Pasley for their outstanding performance, and SAC, Tampa, recommends a letter of commendation for Special Agent Brooke D. Roberts to recognize his outstanding performance in this investigation. General Investigative Division concurs in all of the above recommendations with the exception of that of SAC, Tampa. It is believed by FBIHQ supervisory personnel who supervised this case on an overall basis, that SA Roberts is actually deserving of an incentive award and this is recommended.

This case, often referred to as the Watergate matter, involved an extremely farflung major investigative effort by the FBI and is one of the most sensitive criminal cases ever referred to the Bureau for investigation. Political overtones complicated the investigation, sensitive interviews with high Government officials were required and the intensive interest of the news media, as well as the destruction of pertinent records contributed to investigative problems to be overcome. All seven subjects who were indicted have been found guilty and are awaiting sentence.

Since four of the defendants reside in the Miami area, a major investigative effort was required by that office. Initially, William P. Kelly was assigned as the Miami Case Agent and using his Spanish language ability worked extremely effectively in the Latin community, devoted innumerable hours of overtime to the

CAN:DC
(7)

Enclosures sent 3-5-73 ml

See Memorandum of Administrative Division, page 3a.

58 MAR 20 1973

CLASS. & EXT. BY SP5TAP/JRM/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/14/93

~~CONFIDENTIAL~~

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

investigation and contributed materially to the excellent results achieved by the Miami Office until 6/30/72, when he was hospitalized due to critical illness. SA Guilfoile thereupon assumed the task of being Case Agent in Miami, and according to SAC, Miami, skillfully directed the thrust of the investigation so that the direction of the inquiry always looked toward logical resolution of the case. The SAC points out that SA Guilfoile's investigative efforts were complicated by the activities of a publicity seeking State's Attorney who was endeavoring to conduct his own investigation, operating under a little known state law. Supervisor Wilson coordinated the overall investigative efforts of as many as 40 Agents at one time and maintained a constant flow of important information to Washington Field Office and to the Bureau, which materially contributed to the successful investigative results achieved.

SAC, Los Angeles, advises that Special Agents John M. O'Neill, Jr. and Richard H. Pashley conducted numerous interviews in the Los Angeles area, some of which were very sensitive in view of the intense press interest as well as the prominence of certain of the interviewees. As a result they successfully identified Hunt and Liddy, even though they normally traveled under aliases. SAC, Los Angeles, points out these Agents worked long hours on weekends to complete their investigation and as a result of their work five individuals and the records from three locations were subpoenaed for grand jury action. SAC points out these Agents gave an outstanding performance, giving of their time and energy unselfishly which directly contributed to the favorable results achieved.

81 SAC, Tampa, points out SA Roberts effectively conducted a number of detailed and penetrating interviews with Jack Bauman, [REDACTED] who continues in poor health due to a heart condition. SA Roberts succeeded in obtaining letters written to Bauman from Hunt, obtained information leading to interviews of other contacts of Hunt's and through outstanding interview of Bauman made the key identification of G. Gordon Liddy as being the true name of an individual who traveled under the alias of George Leonard. The wealth of

- 2 - CONTINUED - OVER

~~CONFIDENTIAL~~

CONFIDENTIAL

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

information obtained by SA Roberts from Bauman was stipulated to by the defense during the course of the trial. SAC, Tampa, recommends SA Roberts for a letter of commendation but it is believed that his performance was sufficiently outstanding to merit an incentive award. The successful identification of G. Gordon Liddy was a major breakthrough during the early investigative phase of this case and is certainly worthy of recognition.

RECOMMENDATIONS:

1. That Special Agents Robert L. Wilson, William F. Guilfoile and William P. Kelly of Miami; Special Agents John M. O'Neill, Jr., and Richard H. Pashley of Los Angeles; and Special Agent Brooke D. Roberts of Tampa be granted incentive awards in an amount to be determined by the Administrative Division for their outstanding performance in overcoming unusual difficulties in this case.
2. That individual letters of commendation be directed to Special Agents Michael R. Carrano, Joseph S. Dawson, and Eugene J. Flynn of Miami as recommended by SAC, Miami, and a general letter of commendation be sent to SAC, Miami, in order to recognize the other Agent and clerical personnel of the office who were of significant assistance in this case.

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WJ

WAF

CONFIDENTIAL

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COX
ADDENDUM OF ADMINISTRATIVE DIVISION BOK:mjb 2-23-73

SAC, Miami, recommends incentive award for SA (Field Office Supervisor) Wilson and SAs Kelly and Guilfoile. Also, individual letters of commendation for SAs Carrano, Dawson, and Flynn as well as general letter of commendation recognizing other assisting personnel. SAC, Los Angeles, recommends incentive awards for SAs O'Neill and Pashley. SAC, Tampa, recommends letter of commendation for SA Roberts. General Investigative Division concurs with all recommendations except Tampa, believing SA Roberts should be the recipient of an incentive award in recognition of his efforts in this matter. Administrative Division concurs with recommendation of General Investigative Division.

b7c Services O'Neill and Roberts satisfactory past three years. O'Neill commended once through SAC. Roberts commended twice, once through SAC. Guilfoile

received incentive award 3-31-71.

Kelly

commended five times and received two incentive awards, last being 7-14-71. Wilson

was commended twice. All were rated Excellent on 1972 annual performance reports, all are completely available, and their overtime is satisfactory. Details: O'Neill EOD as SA 6-16-69 and is in GS 11, \$15,394. Roberts EOD as SA 4-27-64 and is in GS 13, \$19,700. Guilfoile EOD as SA 10-5-42 and is in GS 13, \$25,613. Pashley EOD as SA 8-12-68 and is in GS 11, \$15,394. Kelly EOD as SA 3-3-52 and is in GS 13, \$23,642. Wilson EOD as SA 3-26-51 and is in GS 14, \$25,398.

RECOMMENDATIONS:

(1) That incentive awards in the amount of \$150 each be afforded SAs John M. O'Neill, Jr., Brooke D. Roberts, William F. Guilfoile, Richard H. Pashley, William P. Kelly, and Field Office Supervisor Robert L. Wilson.

(2) That individual letters of commendation be afforded SAs Michael R. Carrano, Joseph S. Dawson, and Eugene J. Flynn.

CONFIDENTIAL

Addendum of Administrative Division

Recommendations (cont.)

(3) That a general letter of commendation be forwarded to SAC, Miami, in order that other appropriate assisting personnel may be recognized.

Appropriate letters attached.

(3/2/73)

commen

off

8-10-71

recognition

recognition

recognition

commen

off

commen

off

PERMANENT BRIEFS OF PERSONNEL FILES OF O'NEILL, ROBERTS, GUILFOILE, PASHLEY, KELLY, AND WILSON ARE ATTACHED.

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Mr. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : MR. MILLER *JH*

DATE: 2-14-73

FROM : W. M. FELT *W. M. Felt*

SUBJECT: WATERGATE

James Walter McCord

Attached is a copy of an article from the Washington Post dated 2-14-73 captioned Data from Security Taps Reported Given Liddy, Hunt.

The article, which was written by Bob Woodward and Carl Bernstein, states that E. Howard Hunt, Jr., and G. Gordon Liddy regularly reviewed information obtained from national security wiretaps while they worked at the White House during 1971 and 1972.

Mr. Gray has instructed that a detailed analysis be prepared of this article for his information and guidance and for his briefing book.

Mr. Gray desires that our dissemination procedures to the White House of security information be described in detail. In other words, what is our dissemination to the White House, does it take different forms, and is information from national security wiretaps included?"

In your memorandum you should anticipate all possible questions which might be asked Mr. Gray concerning this matter and provide the answers.

This matter should be expedited.

Enc.

WMF:crf
(3)

1 - Mr. Gebhardt (Enc.)

1- ENCLOSURE

55 MAR 23 1973

REC-102

REC-28 / 39-4089-1934

EX-101

22 MAR 20 1973

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Data From Security Taps Reported Given Liddy, Hunt

By Bob Woodward
and Carl Bernstein

The Washington Post Staff Writers

Information obtained from national security wiretaps was regularly routed to Watergate bugging conspirators E. Howard Hunt Jr. and G. Gordon Liddy while they worked in the White House, according to informed sources.

The sources said that the two men received the information for several months in 1971 and 1972, at a time when the Nixon administration was wiretapping domestic radical groups without court approval. Officials of President Nixon's reelection committee testified at the Watergate trial last month that they later paid out \$235,000 in money to one of the same radical

information from national security wiretaps generally known as the FBI is among the most closely held and sensitive information collected by the intelligence community.

Whether Hunt and Liddy had such information, the White House Deputy Press Secretary Gerald Warren said yesterday that "after thorough checking, we can find absolutely no basis for the report." He said, however, that the report could not be flatly denied.

There are two types of national security wiretaps that Hunt and Liddy could have had access to—those against suspected "foreign" subversives and those against suspected "domestic" subversives.

The national security "domestic" taps have been one of the most controversial undertakings of the Nixon administration Justice Department. On June 19, 1972, in a major rebuff, the Supreme Court unanimously rejected the administration's contention that the executive branch could wiretap "domestic" subversives without approval of a court.

A Justice Department spokesman said that, to his knowledge, Hunt and Liddy were "not cleared to see" either type of national security wiretap, and that if they did, it could be a security violation.

According to the sources, the highly classified reports were routed to Hunt and Liddy through David Young, a staff member of the National Security Council and an assistant to the President's foreign policy adviser Dr. Henry A. Kissinger.

At the time, Young was the immediate supervisor of a White House group called the "plumbers" that was investigating leaks to the news media. Hunt and Liddy were members of the "plumbers" and shared an office with Young. Federal sources have said that Young was not involved in any of the questionable or illegal activities of Hunt or Liddy. Young could not be reached for comment.

Kathleen Chenow, a former secretary to Young, was asked about the routing of the wiretapped information to Hunt and Liddy. "I can't talk about that," she said.

Jack Husken, the Justice

Department spokesman, said he couldn't "rule out" the possibility that Hunt and Liddy received information from the wiretaps. "But I can't see any place where they'd have a need to know," Husken said.

The Supreme Court June ruling dealt with unauthorized wiretaps of "domestic" radical groups, but the executive branch is still allowed to place taps on suspected "foreign" groups without court approval.

After the ruling, the Justice Department said it stopped 12 "domestic" taps.

The sources did not reveal which specific wiretap went to Hunt and Liddy, just that the information was regularly routed to them for several months during their White House employment.

Hunt worked as a consultant in the White House from about July 1971 to at least March 1972. Liddy was an aide to the White House Domestic Council from June,

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DATE 5/19/80 BY SP2TAP/AM/MS

Wednesday, Feb. 14, 1973 THE WASHINGTON POST

ENCLOSURE

139-4089-1129

Security Data Relay to Liddy, Hunt Alleged

1971 to December, 1971, when he joined the Nixon re-election committee.

The sources said that neither Hunt nor Liddy initiated any new wiretaps for the government, though there have been press reports that Liddy wanted to bug The New York Times to discover who leaked the Pentagon Papers. The Justice Department reportedly rejected this suggestion.

According to the sources, Ego Krogh, the former White House aide who was in overall charge of the "plumbers," was not aware until well after the June 17, 1972, Watergate break-in at Democratic headquarters that Hunt and Liddy had received information from national security wiretaps when they worked for him.

Krogh, now the under secretary of the Department of Transportation, became "very upset," when he found out, one source said. Federal sources have said that Krogh, like

Young, was in no way involved in the other activities of Hunt and Liddy.

All national security wiretaps during 1971 and the beginning of 1972 had to be approved personally by John N. Mitchell, who was then the attorney general.

Liddy said last summer in a sworn deposition that it was Mitchell who recommended him for the job as general counsel to the Nixon re-election committee. Mitchell, who was the Nixon campaign manager for three months, denied in his own sworn deposition that he recommended Liddy for the job.

Testimony in the Watergate trial last month revealed that soon after Liddy became general counsel to the Nixon committee in December, 1971, he was assigned the task of setting up a \$250,000 intelligence-gathering network. He received \$235,000 of that money, according to the testimony.

Liddy and James W. McCord Jr., the former Nixon committee security coordinator, were found guilty last month of all charges against them in the Watergate bugging conspiracy. Hunt and four other men pleaded guilty to all charges against them in the case. All seven men are to be sentenced next month.

During the period Hunt and Liddy were employed in the White House, the FBI claimed it had about 50 active national security taps.

In June, 1971, Mitchell defended "domestic" wiretaps, saying: "To withhold such basic powers from the President on the ground they might be abused is to argue in a paraphrase of (Alexander) Hamilton's words, 'that there ought to be no President.'"

Mitchell continued, in a speech before the Virginia State Bar Association: "There is no dividing line between hostile foreign forces seeking

to undermine our internal security and hostile domestic groups seeking the overthrow of our government. I don't see how we can separate the two, but if it were possible, I would say that history has shown greater danger from the domestic variety."

Testimony in the Watergate trial suggested that Mitchell—at least indirectly—approved the allocation of \$250,000 for an intelligence-gathering network for the Nixon re-election committee. One Republican source has said that Mitchell directly approved the funding.

Mitchell has declined repeated requests for interviews about the Watergate bugging or the intelligence-gathering operation. He has flatly denied knowledge of the bugging and has not publicly discussed the intelligence operation.

Before the Supreme Court ruling against "domestic" taps, Richard G. Kleindienst, then the nominee to succeed Mitchell as attorney general, said that the purpose of the domestic taps is "intelligence gathering . . . a lot of it is done without the thought of prosecuting" the subjects of the wiretaps.

One Justice Department said that the "domestic" taps were largely a way to keep law enforcement officials "plugged into" the activities of radical groups.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

FROM : R. J. Gallagher

SUBJECT: WATERGATE

DATE: March 16, 1973

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Herington
- 1 - Mr. Bowers

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

At 11:20 a.m. today Mr. Gray contacted me and advised that he had received instructions from the Attorney General to the effect that in connection with the confirmation hearings, only four people would be permitted to view the file. They are the Chairman (Senator James O. Eastland), the ranking minority member (Senator Roman L. Hruska), the Chief Counsel (John H. Holloman III) and the Counsel for the Minority.

With respect to the select Subcommittee of Senator Sam J. ~~Ervin, Jr.~~, the view of the file is to be limited to Senator Ervin, Senator Howard H. Baker, Jr., the Majority Counsel (Mr. Dash) and the Minority Counsel (Mr. Thompson).

ACTION: This for record purposes.

RJG:mcw
(8)

REG WGC
Correct
Jim
3/16
2:10 P

REC-49

EX-103

MAR 22 1973

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DATE 5/9/80 BY SP-10/10/80

67 MAR 19 1973

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: March 12, 1973

FROM : R. E. Gebhardt

- 1 - Mr. Felt
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD JR.,
AND OTHERS
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Conrad ✓
Mr. Gebhardt ✓
Mr. Jenkins ✓
Mr. Marshall ✓
Mr. Miller, E.S. ✓
Mr. Soyars ✓
Mr. Thompson ✓
Mr. Walters ✓
Tele. Room ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Ms. Herwig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

For record purposes, at 9:30 a.m., Mr. Gray called and desired to know if Washington Field Office (WFO) Agents received the telephone toll records concerning Kathleen Chenow's phone directly from the C&P Telephone Company. This phone was allegedly used by Hunt and subpoena was issued 7/14/72. I determined a subpoena was issued on 7/14/72, and WFO Agents served the subpoena on the C&P Telephone Company and obtained the toll records directly. I gave this information to Mr. Gray at 9:40 a.m.

At 9:42 a.m., Mr. Gray ^{D.C.} called to inquire if WFO Agents or the Assistant U. S. Attorney (AUSA) initiated the request for the toll records of Kathleen ~~Chenow~~. I advised Mr. Gray at 9:45 a.m. that this procedure was suggested by WFO Agents to AUSA Silbert.

^{PC} At 10:20 a.m., Mr. Gray inquired (1) Did I make a note of his instructions to provide full security to the results of Dwight Chapin's interview on 2/2/73, and (2) Was Chapin on the White House payroll when we interviewed him on each of the 2 occasions. After checking, I advised Mr. Gray at 12:15 p.m., that I had prepared a memorandum of his instructions which I had furnished at 10:40 a.m. Further, that I had advised Mr. Gray when Chapin was interviewed on the first occasion 2/2/73, at Washington D. C., he was on the White House payroll, however, when interviewed on 3/5/73, in Chicago, he was not on the White House payroll. At 6:00 p.m., Mr. Gray referred to the information received by WFO at 6:30 a.m., 6/17/72, that the break-in at the Watergate might have been a bombing situation. He desired to know about what time WFO Agents arrived at the Metropolitan police station. After checking, I advised Mr. Gray at 6:15 p.m., Agent Lano of WFO received instructions from SAC Kunkel at 8:00 a.m., 6/17/72, to proceed to the Metropolitan Police Department and it is his best recollection that he arrived between 8:45 a.m., and 9:00 a.m.

ACTION: For information.

REC-49

EX-103

REG/jak (5)

4 MAR 22 1973

6. MAR 29 1973

ALL INFORMATION CONTAINED
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DATE 5/19/80 BY SP2TPE/ML/MS

Q51

AGREE 7 *has not going to talk to agents*

N. D. M. 7
March 2, 1973
De hilly

Jack McKenzie of the "Washington Post" called at 12:25 p. m. and advised that he had spoken earlier today with former Attorney General John Mitchell concerning Mr. Gray's testimony yesterday. *D.C. N.Y.*

McKenzie advised that Mr. Mitchell had been contacted on two occasions on this matter by FBI Agents, once up in New York and then a few days later in Washington, D. C. McKenzie requested the identity of the two Agents and the positions they hold. He was advised that inasmuch as this involved Mr. Gray's testimony we had no elaboration to make since the Hearings on the Hill have not been completed. *And we will not give him this info!*

McKenzie noted that he was sure Mr. Gray would have to elaborate on this point since Mr. Mitchell had indicated to him that Mr. Gray's emphasis was not entirely correct, since he, Mr. Mitchell, advised the FBI that there was no need to interview Mrs. Mitchell because he felt she knew nothing about the subject matter.

James Watson one card

Jack Hestington

JCF:sg
3-2
2:37P

McKenzie had better check my testimony -

EX-103

MAR 22 1973

67 MAR 29 1973

ALL INFORMATION CONTAINED
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DATE 5/9/80 BY SP-1AP/Jon/DMS

19-1942
20th PPH
4
Pro. PPH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 05 1973

TELETYPE

NR 018 LA PLAIN

555PM IMMEDIATE 3-5-73 GLD

TO ACTING DIRECTOR (139-4039)

FROM LOS ANGELES (139-306)

2P

WATERGATE.

James Walter McCord

RE BUREAU PHONE CALL INSTANT.

COMMENCEMENT EXERCISES PEPPERDINE LAW SCHOOL BEGAN
11:02 AM, PACIFIC DAYLIGHT TIME, 6/17/72, AT SANTA ANA
CIVIC CENTER COMPLEX, SANTA ANA, CALIFORNIA. EXERCISE
COMPLETED APPROXIMATELY 12:15 PM. AT 12:10 PM, INFORMATION
RECEIVED BY LOS ANGELES DUTY SUPERVISOR CONCERNING
WATERGATE BREAK IN. THIS INFORMATION COMMUNICATED TO
SANTA ANA RESIDENT AGENCY, WHO FURNISHED IT TO SPECIAL AGENT
IN CHARGE, WESLEY G. GRAPP AT APPROXIMATELY 12:25 PM.
MR. GRAPP THEN FURNISHED WATERGATE INFORMATION TO MR. GRAY
AFTER THEY HAD ENTERED BUREAU CADILLAC EN ROUTE NEWPORT
BEACH, CALIFORNIA.

WHILE EN ROUTE TO NEWPORTER INN, SA WILLIAM C. CARROLL
WAS ASKED WHETHER MR. GRAY COULD MAKE A SECURE CALL FROM THE
NEWPORTER INN OR SHOULD THIS CALL BE MADE FROM THE SANTA ANA
END PAGE ONE

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Baker | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Gebhardt | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Soyars | _____ |
| Mr. Thompson | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Bowers | _____ |
| Mr. Herrington | _____ |
| Ms. Herwig | _____ |
| Mr. Mintz | _____ |
| Mrs. Neenan | _____ |

REC-49

139-4089-1943

EX-103

MAR 22 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/mld/s

67 MAR 29 1973

6 - ON

PAGE TWO

RESIDENT AGENCY. MR. GRAY WAS ADVISED THAT THE CALL COULD BE MADE SECURELY FROM THE NEWPORTER INN.

UPON ARRIVAL AT THE NEWPORTER INN, MR. GRAY IMMEDIATELY WENT TO THE MANAGER'S OFFICE AND PLACED A CALL TO MR. FELT IN WASHINGTON, D. C. THIS CALL WAS MADE AT APPROXIMATELY 1:05 PM, PACIFIC DAYLIGHT TIME.

END

DO-8 OFFICE OF ACTING DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

File in separate file

*No acknowledgment
to be made.*

*WBF
3/5 11:05a.*

7
MR. FELT ☒
MR. BAKER ☐
MR. CALLAHAN ☐
MR. CLEVELAND ☒
MR. CONRAD ☒
MR. GEDDIS ☒
MR. JENKINS ☐
MR. MARSHALL ☐
MR. MILLER, E. S. ☐
MR. PURVIS ☐
MR. SOYARS ☐
MR. WALTERS ☐
TELE. ROOM ☒
MR. KINLEY ☒
MR. ARMSTRONG ☐
MR. BOWERS ☐
MR. HERINGTON ☐
MR. HERMS ☐
MR. MINTZ ☐
MRS. NEenan ☐

Right
EXP. PROC.

FEB 20 1973

LB
*2-20
12:16P*

James Walter Don Corral

REC-79 139-4089-1944

EX-103

MAR 22 1973

Plus [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/9/80 BY SP2 TAP/JRM/DMS

67 MAR 29 1973

Airtel

TO: SAC, Washington Field (56-293)

3/1/73

FROM: Acting Director, FBI (56-4089)

PERSONAL ATTENTION

CST
DONALD H. SEGRETTI
ELECTION LAWS
(ACCOUNTING AND FRAUD SECTION)

1 - Mr. McDonough (For Information)
1 - Mr. Long
1 - Mr. Nuzum

ReWFOreport of SA Angelo J. Lano dated 2/5/73, and reButelcall 3/1/73.

Enclosed for WFO are two copies of a memorandum from Henry E. Petersen, Assistant Attorney General, Criminal Division dated 2/28/73.

This will confirm reButelcall to WFO wherein instructions were issued to attempt to set up an appointment for the reinterview of Dwight L. Chapin as soon as possible. You should conform to the reporting instructions issued previously by FBIHQ to you in this matter and surep promptly.

It should be noted the enclosed memorandum specifically requests that Chapin be reinterviewed to ascertain whether Segretti ever imparted the identities of any persons or specific groups whose assistance Segretti recruited to Chapin. Also Chapin should be queried concerning the content of the instructions which he gave to Segretti during their initial meeting, whether the handbills described in Chapin's second interview contained the false scheduling information which Chapin referred to in his first interview. Also determine whether Segretti indicated that he was responsible for the publication and distribution of the handbills in question and the purpose which Segretti hoped to achieve through such distribution. Advise FBIHQ of significant developments as they occur.

Enclosures (2)

1 - (139-4089)✓

JJC:efg

(7)

NOTE: Referenced telephone call was from SA John J. Clynick to Supervisor John Ruhl, WFO.

58 MAR 20 1973 67 MAR 29 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/80 BY SP2 TAC/KAD/MS

ORIGINAL FILED IN 5

Acting Director, Federal Bureau of
Investigation

FEB 28 1973

HKP:JCK:CCD:pg

Henry E. Petersen
Assistant Attorney General
Criminal Division

Donald H. Segretti; 18 U.S.C. 612

| | |
|------------------|-------|
| Mr. Felt | _____ |
| Mr. Bates | _____ |
| Mr. Callahan | _____ |
| Mr. Cleveland | _____ |
| Mr. Conrad | _____ |
| Mr. Gelbard | _____ |
| Mr. Jenkins | _____ |
| Mr. Marshall | _____ |
| Mr. Miller, P.S. | _____ |
| Mr. Puffin | _____ |
| Mr. Soyars | _____ |
| Mr. Walters | _____ |
| Tele. Room | _____ |
| Mr. Kinley | _____ |
| Mr. Armstrong | _____ |
| Mr. Bowers | _____ |
| Mr. Herington | _____ |
| Ms. Herrig | _____ |
| Mr. Mohr | _____ |
| Mrs. Neenan | _____ |

Reference is made to Bureau memorandum dated February 3, 1973, setting forth the results of an interview with Dwight L. Chapin which this Division had requested for the purpose of ascertaining further information which Chapin might be able to provide concerning the publication by Donald H. Segretti of false scheduling information relative to the Presidential campaign of Senator Edmund Muskie. You will recall that in a previous interview, reported in the enclosures of your memorandum dated December 7, 1972 and captioned "James W. McCord, Jr., Burglary of the Democratic National Committee Headquarters", Chapin acknowledged being aware of the fact that Segretti had been responsible for the publication of such material.

In his second interview Chapin stated that he had no personal knowledge of where Segretti had published or distributed this material, other than that contained in a brief hand written note in which Segretti indicated that such material had been passed out by "Muskie people" during a Muskie rally. However, we note that in his first interview that Chapin stated that he had maintained contact with Segretti via telephone throughout Segretti's employment, and that during these telephone conversations he and Segretti "mutually exchanged information". In view of that fact that Chapin was apparently the person to whom Segretti reported, it is at least possible that Chapin possesses some information concerning the identities of persons employed by Segretti to assist him in these activities. Such information would be of substantial value to this Division in its efforts to determine whether Segretti's activities violated Section 612, or any other Federal statutes.

Accordingly, the Bureau is requested to reinterview Chapin to ascertain whether Segretti ever imparted to him the identities of any persons or specific groups whose assistance he recruited in connection with these activities. In addition, the Bureau should

RECEIVED

139-4089-
NOT RECORDED

167 MAR 27 1973

filed
RECEIVED-DIRECTOR
6-ON

REC'D GEBHARDT

SECRET

ORIGINAL FILED IN 44-157-4177

ascertain from Chapin the content of the instructions which he gave to Segretti during their initial meeting, whether the handbills described in Chapin's second interview contained the false scheduling information which he referred to in his first interview, if so, whether Segretti indicated that he was responsible for the publication and distribution of said handbills, and the purpose which Segretti hoped to achieve through such distribution.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 10 1973

WESTERN UNION

6 TO
HANDLE

89415 WSH

WU WSH

TLXA007 WAA294(2247)(2-206611E068)PD 03/09/73 2247

ICS IPMBNGZ CSP

ZCZC 5012252849 NL TDBN LITTLE ROCK AR 100 03-09 1047P EST

PM S L PATRICK GRAY III, DLR

ACTING DIRECTOR FBI

WASHINGTON DC

JOHN ERLICHMAN AND OTHER WATERGATE WITNESSES AND SUBJECT APPARENTLY
INTERVIEWED IN THE PRESENCE OF ATTORNEYS IN HARMONY WITH THE
SPIRIT OF MIRANDA. YOU HAVE INDICATED A PERSONAL PREFERENCE
FOR ONE ON ONE CONFRONTATION. CAN YOU EXPLAIN WHY THE PRESENCE
OF AN ADVOCATE HAS BEEN FORECLOSED TO THOUSANDS OF PERSONS INTERVIEWED
BY THE FBI IN A 2 ON 1 CONFRONTATION WITH THE PRESENCE OF
AN ATTORNEY ABSOLUTELY DENIED.

RALPH D SCOTT SPECIAL AGENT RETIRED LITTLE ROCK ARK

1110PEST

REC-76

EX-112

22 MAR 22 1973

89415 WSH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/9/80 BY SPAT/11/11/80

59 MAR 26 1973

1110-1110 UNIT

Mr. Felt ✓
Mr. Baker ✓
Mr. Callahan ✓
Mr. Cleveland ✓
Mr. Glavin ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Mr. Tele. Room ✓
Mr. Holmes ✓
Mr. Kinley ✓
Mr. Armstrong ✓
Mr. Bowers ✓
Mr. Herington ✓
Mr. Herwig ✓
Mr. Mintz ✓
Mrs. Neenan ✓

(Rev. 6-21-73)

FEDERAL BUREAU OF INVESTIGATION
LEGAL COUNSEL

3/12

1973

☒ The Director
☒ Mr. Felt
☒ Mr. Baker
☐ Mr. Callahan
☐ Mr. Cleveland
☐ Mr. Conrad
☐ Mr. Gebhardt
☐ Mr. Jenkins
☐ Mr. Marshall
☐ Mr. E. S. Miller
☐ Mr. Soyars
☐ Mr. Thompson
☐ Mr. Walters

☐ Mr. Donelan
☐ Mr. Williamson
☐ Mr. Blunt
☐ Mr. Boutwell
☐ Mr. Burke
☐ Mr. Dennis
☐ Mr. Donahue
☐ Mr. McLaughlin
☐ Mr. Miller

☐ Mr. Kinley
☐ Mr. Armstrong
☐ Mr. Bowers
☐ Mr. Herington
☐ Ms. Herwig
☐ Mr. Mintz
☐ Mrs. Neenan

☐ Mr. Campbell
☐ Mr. Bassett

☐ Miss Devine
☐ Miss Hardy
☐ Miss Kircher
☐ Miss Lundell

☐ See Me, Please
☐ Call Me, Please

☐ Note & Return
☐ For Appropriate Action
☐ Mail Room, 5531

*There is no substance
to the implication.
FBI interviews are
conducted only with
consent of person
interviewed and waiver
of presence of counsel is
voluntary. Suggest no
reply be made to this till [illegible]*

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : Mr. Gebhardt *REL WAF*

FROM : R. E. Long *REL WAF*

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

DATE: March 16, 1973

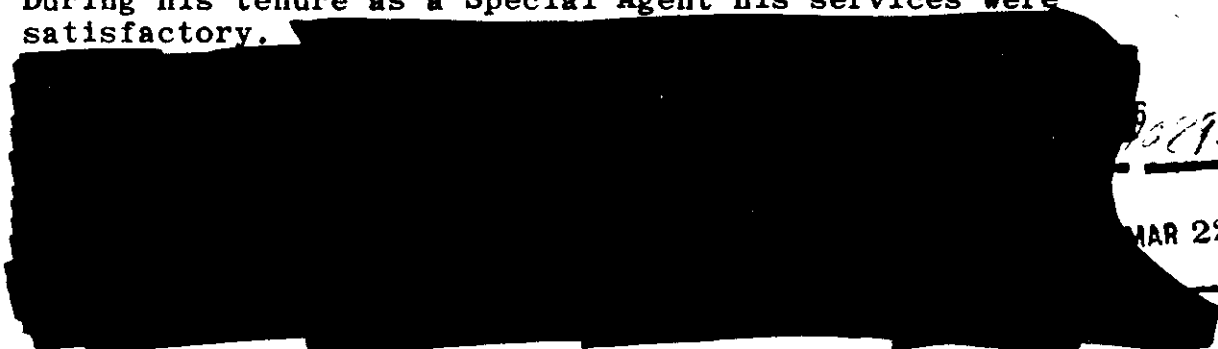
- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. Mintz

REL WAF

A telegram was received from Ralph D. Scott, Special Agent retired, Little Rock, Arkansas, addressed to the Acting Director. In the telegram of Scott he is evidently referring to the Watergate matter and states that John Erlichman and other Watergate witnesses and subject apparently interviewed in presence of attorneys in harmony with the spirit of Miranda. The telegram upon review indicates that no response is necessary and that Mr. Scott is just expressing his views.

Inspector Mintz has stated that he has reviewed this telegram and advises the telegram is purely rhetorical and Scott appears to be complaining of an unfounded and pointless matter. Inspector Mintz recommends that no reply be made to this telegram (telegram attached).

By way of background, Ralph D. Scott, a former Agent (entered on duty in 1939 and retired in 1964), in February of 1968 was appointed Director of the Arkansas State Police. He held this position until May 1, 1971. During his tenure as a Special Agent his services were satisfactory.



Enclosure

REL:DC
(6)

CONTINUED - OVER


59 MAR 28 1973

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DATE 5/9/80 BY SP2 TAP/END/S

B7C WAF
RECEIVED
RECORDS UNIT

100-1946
MAR 22 1973

Memorandum to Mr. Gebhardt
Re: JAMES WALTER MCCORD, JR.; ET AL.

 B7C

It is noted Scott retired from the Bureau in 1964, prior to the Miranda decision which was handed down in 1966. It is further noted that he served as Director of the Arkansas State Police (ASP) from 1968 to 1971, during which time a number of Civil Rights investigations involving officers of the ASP would have been conducted.

It appears Scott may be referring to the General Bureau Policy on interviews where the purpose is to solicit information which may incriminate the interviewee which policy is followed in Civil Rights cases.

In Civil Rights cases if a subject, victim or other witness refuses to be interviewed except in the presence of an attorney, in accordance with Departmental policy the matter is referred to the Civil Rights Division of the Department. The Civil Rights Division determines if the advantages of interviewing such persons in the presence of their attorneys outweighs the disadvantages, and they are interviewed in the presence of their attorneys only on the specific instructions of the Department.

ACTION: It is recommended that in view of the above no acknowledgment be made to the telegram of Scott.

J

R29

WGC

OK

7 *jam*

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Mr. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

TO : Mr. Gebhardt *RJG*

FROM : R. J. Gallagher *RJG*

SUBJECT: THE WATERGATE

DATE: 3/21/73

1 - Mr. Felt
1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. Nuzum

At 6:10 p.m., last night, Mr. Gray called me and asked if we had received any requests from the Ervin Select Subcommittee for review of our files. I told him that I knew of none but to be perfectly sure I would contact Section Chief Richard E. Long of the Accounting and Fraud Section and SAC John McDermott of the Washington Field Office.

After contacting SAC McDermott and Section Chief Long, I called Mr. Gray back at approximately 6:20 and advised him that we had received no requests from the Ervin Select Subcommittee.

I mentioned that we had received four requests, one from Senator Roman Hruska (R-Nebraska), who reviewed the entire file, and one from Senator John Tunney (D-California), who reviewed the results of four interviews (Tunney did not review the entire file). We also received a request from Senator Frank Church (D-Idaho), who later rescinded the request, and from Senator Lowell Weicker (R-Connecticut).

Senator Weicker's request was received on the morning of 3/16/73 (at about 10:30 a.m.) and at 11:20 a.m. I received instructions from Mr. Gray as to the persons who had been designated to be allowed to review the file. Senator Weicker was not among those persons.

ACTION:

For record purposes.

RJG:ige
(6)

REC-24

129-4079-1947

EX-101

MAR 23 1973

58 MAR 28 1973

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