

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: WATERGATE**

**Bufile: 139-4089**

**Section 30, Serials 2155 to 2170**



**FEDERAL BUREAU OF INVESTIGATION**

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**WATERGATE**

**BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS**

**6/17/72**

**BUFILE: 139-4089**

**SECTION: 30**

**SERIALS 2155 TO 2170**

**PAGES REVIEWED: 237**

**PAGES RELEASED: 231**

**PAGES WITHHELD: 6**

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XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 5/14/73

FROM: SAC, SEATTLE (139-124)

SUBJECT: UNSUB(S);  
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,  
WASHINGTON, D.C.  
9/13/72  
IOC  
OO: WFO

*James Walter McCon*

For the information of the Bureau, there is attached a communication, which has been received in the Seattle Office, which is self-explanatory.

EXP. PROC.

139-4089

2 - Bureau (Enc. 1)  
1 - Seattle  
JEM/djs  
(3)

REC-55 139-4089 2155

5-18  
20 MAY 16 1973

ANONY MOUL,  
NO ACK. POS.  
CN

*Frank [unclear]*  
*Wiegman*



6 MAY 18 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/80 BY SP2RPL JEM/ONS

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

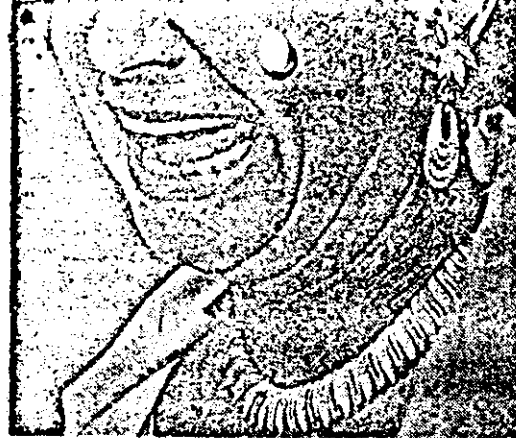


Is there any reason why the FBI consistently sends its trash to Southern California?

And apparently the FBI now considers free speech a dangerous commodity to be disposed of whenever feasible. Better to dispose of the FBI by sending them a one-way ticket to Russia.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/1/80 BY SP-7AM/SLC

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1973	
FBI - SEATTLE	



The Washington Post

Martha Mitchell: With a little help from the FBI

WASHINGTON POST SUNDAY, APRIL 29

# Keeping Martha Incommunicado

By Maxine Cheshire

Although John N. Mitchell no longer had any official connection with the FBI, an agent showed up anyway to help keep Martha Mitchell incommunicado during that celebrated incident last June when she claimed she was being held a political prisoner.

Mitchell had stepped down as Attorney General four months earlier. The FBI, once responsible for Mrs. Mitchell's safety when her husband was their boss, had no legal jurisdiction over her after he resigned.

The agent involved was William C. Carroll, head of the FBI's office in Santa Ana, Calif.

Carroll's identity, and the role he played, were disclosed last week by William Thorpe, a Burns Security guard who was head of the private police detail at the Newport Inn in Newport Beach during Mrs. Mitchell's difficulties there last summer.

Mrs. Mitchell, who had accompanied her husband to California the previous week for a series of celebrity parties and fund-raising appearances, did not take the news calmly when she finally found out about the week-end's Watergate burglary.

Mitchell, knowing she would become upset when she learned about the arrest of James W. McCord Jr.—security chief for President Nixon's re-election committee and a personal friend—tried to keep her in the dark as long as possible and returned to Washington to deal with the controversy. And, upset, she was.

According to Thorpe, FBI agent Carroll arrived on the scene just in time to reassure worried hotel officials who were beginning to fear a possible lawsuit from Mrs. Mitchell.

She had been the focus of turmoil inside her rented villa for days and it showed no signs of subsiding.

One telephone had been ripped from the wall of Mrs. Mitchell's bedroom by her personal bodyguard. Another had been thrown through a plate glass window. Doctors had to be summoned twice to treat her for injuries.

Steve King, the bodyguard Mitchell had left in charge, was not a law enforcement officer and had no authority to restrain her activities.

The arrival of an FBI agent was a relief to everyone, particularly because the agent was well-known locally and well-liked.

Thorpe says that Carroll introduced him to Steve King in the lobby of the hotel.

At Carroll's request, Thorpe recalls, he agreed to "co-operate" with King in keeping Mrs. Mitchell secluded "as long as the hotel was in the clear" and nothing illegal was involved.

King, himself a former FBI agent and a "buddy" of Carroll's, had two requests for aid.

First, he wanted to halt all incoming and outgoing calls to Mrs. Mitchell's villa.

Mrs. Mitchell had waited until he fell asleep, King said, and placed her famous call to UPI reporter Helen Thomas, threatening to leave Mitchell unless he left politics and charging that he had left her "in California with absolutely no information" because "they don't want to know."

VIP

"A spokesman for the FBI here made an inquiry and said afterwards that he was authorized only to say that 'no agents acting in an official capacity' had been involved in Mrs. Mitchell's encounters with Steve King."

## Keeping Martha Incommunicado

VIP, From F1

Although two phones had been put out of commission in the villa, there were others still working, including one in every bathroom.

Thorpe agreed to stop the calls. But Thorpe said he refused "a desperate plea" from King to "give him a hand" in actually standing watch over Mrs. Mitchell.

Thorpe says Carroll told him:

"He (King) is in this all by himself and looking for somebody to help him out—give him a breather—can you help?"

Thorpe says he not only declined, but also cautioned King that he was walking a very fine line between secluding Mrs. Mitchell for her own good and keeping her a hostage against her will.

If she managed to communicate with anyone or make a public outcry for help, Thorpe warned King, the hotel security staff would have "no choice" but to rescue her, call in the local police, and prefer charges.

Carroll, reached at the FBI's Santa Ana office last week, declined to discuss his presence at the Newport Inn during Mrs. Mitchell's travails, including whether he had been assigned there or gone on his own initiative and time. He did say that he thought the reporter was referring to "the day I was bringing Marty Mitchell back from a trip to Disneyland."

Asked why he would be chauffeuring the former Attorney General's 11-year-old daughter months after her father had left the Justice Department and become a private citizen, Carroll replied:

"I shouldn't be talking with you about any of this; you'll have to get your explanations from the assistant director in Los Angeles or from Washington."

A spokesman for the FBI here made an inquiry and said afterwards that he was authorized only to say that "no agents acting in an official capacity" had been involved in Mrs. Mitchell's encounters with Steve King.

He confirmed that Carroll was present that day and had brought Marty Mitchell back from Disneyland but declined to say whether he was working or off-duty. Carroll's two daughters had been with Marty.

Asked about reports that other agents may also have been on the scene in some capacity, official or unofficial, the spokesman said:

"I have no idea," adding, "I have no obligation to check anything for you. I have no further comment to make."

The possibility that Carroll may not have been the only FBI agent at Mrs. Mitchell's villa was raised by a physician who was summoned to treat her "for hysteria" on the morning of Friday, June 22.

Dr. Dan Romaine Kirkham was identified last week as the man Mrs. Mitchell has been accusing of injecting her "in the bottom" with a tranquilizer after Steve King and other unidentified security men threw her on a bed and held her.

According to Dr. Kirkham, who also has a law degree, there were "several" men with King when the doctor arrived with a nurse.

"I asked them for identification before I would help them subdue Mrs. Mitchell," Kirkham said. "At least two of them took out their billfolds and showed me something saying they were Secret Service or FBI. I can't remember which now. It's been nearly a year."

If King did manage to recruit agents other than Carroll to assist him, they did not make their presence known to hotel security police.

For months, Mrs. Mitchell has been complaining privately that the FBI was involved in her problems in California.

She told The Washington Post in an interview last September that she had reason to believe it was an FBI agent who arranged with the Newport Inn to stop her phone calls.

She had been unable to learn the agent's identity, she said, or discover who had summoned him to help Steve King.

Mrs. Mitchell said she first learned about the FBI presence from a top official of the phone company in California, who called "to apologize" for disrupting her service.

She quoted the executive as saying that someone claiming to be an FBI man had ordered the call stopped.

FBI

Date: 5/15/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)TO: ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER)  
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (139-166) (P)

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

RE MIAMI AIRTEL TO BUREAU, 5/9/73 AND WFO TELCALL TO FBI  
LABORATORY, 5/15/73.

IN CONVERSATION WITH FBI LABORATORY IT WAS REQUESTED BY  
WFO THAT THE ENVELOPE SUBMITTED BY MIAMI NOT BE PROCESSED FOR  
LATENT FINGERPRINTS OR FOR ANY TYPEWRITER EXAMINATION TO BE  
CONDUCTED AT THIS TIME, SINCE THE CONTRIBUTOR OF THE ORIGINAL  
ENVELOPE TO MANUEL A. BUESA IS KNOWN TO THE BUREAU AND WFO.

FBI LABORATORY IS THEREFORE REQUESTED TO RETURN THE ORIGINAL  
ENVELOPE TO WFO TO BE TURNED OVER TO THE GRAND JURY.

MIAMI ADVISE BY MAIL:

RECEIVED - FBI

1-MIAMI (BY MAIL)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

AJL:JP

DATE

6/16/80

BY SPATAP/ML

139-4089-2154

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

17 MAY 18 1973

U.S. Government Printing Office: 1972-55-574

1 Mr. Downing  
1 Mr. Oberg

Airtel

5/15/73

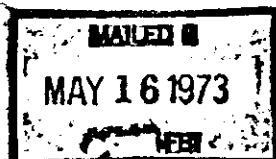
To: SAC, Washington Field Office (139-166)

From: Acting Director, FBI (139-4089) - 2156

James Walter McCord, Jr., et al.  
Burglary, Democratic National  
Committee, Headquarters, Washington, D.C.,  
June 17, 1972, IOC  
OO: Washington Field Office

Reurtel dated 5/15/73

The envelope and two sheets of paper received from Miami with an airtel dated 5/9/73 are attached hereto for your office. No examination of this material was conducted in the Laboratory. A photograph of the envelope was retained.



Enclosures (3)

2 - Miami (139-328)

Mr. Felt  
Mr. Baker  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Miller, E.S.  
Mr. Soyars  
Mr. Thompson  
Mr. Walters  
Tele. Room  
Mr. Blaine  
Mr. Barnes  
Mr. Bowers  
Mr. Herrington  
Mr. Conroy  
Mr. Minto  
Mr. Randle  
Mrs. Hogan

REC  
WAP  
U.S. DEPT. OF JUSTICE  
RECEIVED - FBI  
MAY 12 2 33 PM '73

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/90 BY SP2APJ/JMOM3



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 18 1973

TELETYPE

Mr. Felt	
Mr. Baker	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. DeLoach	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.A.	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Edwards	
Mr. H. G. Linton	
Mr. C. G. Linton	
Mr. M. J. Linton	
Mr. E. J. Linton	
Mr. E. J. Linton	
Mr. E. J. Linton	

NR 039 LA PLAIN

827PM NITEL 5/16/73 LDM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD OFFICE (139-166)

FROM LOS ANGELES (139-306) (P)

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

ON INSTANT DATE FORMER SPECIAL AGENT FRANK "SPADE"  
COOLEY, TELEPHONICALLY CONTACTED BUREAU AGENTS AND ADVISED  
THAT HE IN TURN HAD BEEN CONTACTED BY AN INDIVIDUAL WHO  
CALLED HIMSELF JOHN HANARAN (PH). HANARAN REPORTED TO  
BE A REPORTER FOR THE WASHINGTON POST. COOLEY  
STATED THAT HANARAN ASKED HIM ABOUT COOLEY'S LETTER  
TO AN INDIVIDUAL IN WASHINGTON, D.C. KNOWN AS LOU  
NOFZIGER (PH). THE REPORTER STATED THAT HE KNEW OF  
COOLEY'S LETTER WHICH WAS DIRECTED TO NOFZIGER  
CONTAINED SUGGESTIONS "TO HELP NIXON OUT OF THE WATERGATE  
PROBLEM". HANARAN WANTED TO KNOW FROM COOLEY IF HE HAD  
WRITTEN THIS LETTER ON HIS OWN OR HAD BEEN PUT UP TO DO THIS

END PAGE ONE  
67 MAY 18 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/80 BY SP2 TAP/len/Dms

5/17/73  
SUPV. LAY NEW, LA,  
INSTRUCTED TO  
SEND COMPLETE  
DETAILS RE COOLEY'S LETTER

COOLEY'S LETTER  
ON

UNIT  
UNIT

LA 139-306

PAGE TWO

BY OTHER PEOPLE. IN ADDITION HANARAN WANTED TO KNOW  
IF COOLEY HAD IN TURN RECEIVED ANY COMMUNICATION FROM  
NIXON, NOFZIGER OR ANY OF THEIR STAFF. U

COOLEY ADVISED THAT HE HAD NOT RECEIVED ANY RETURN  
COMMUNICATIONS FROM ANY OF THE ABOVE. U

HANARAN INFORMED COOLEY THAT IF COOLEY HAD ANY  
INFORMATION CONCERNING THE "WATERGATE MATTER" HE SHOULD  
CONTACT HANARAN AT TELEPHONE NUMBER (202) 223-7469. U

THE ABOVE IS FOR THE INFORMATION OF THE BUREAU  
AND WASHINGTON FIELD OFFICE. U

LOS ANGELES IS TAKING NO ACTION AT THIS TIME. U

END

~~CONFIDENTIAL~~

FBI

Date: 5/16/73

Transmit the following in

CODED

(Type in plaintext or code)

Via

TELETYPE

IMMEDIATE

(Priority)

TO: ACTING DIRECTOR (139-4089) BY MESSENGER  
 ALEXANDRIA (139-18)  
 BALTIMORE (139-148)  
 BOSTON (139-164)  
 CHICAGO (139-263)  
 CINCINNATI (139-78)  
 DALLAS (139-245)  
 LOS ANGELES (139-306)  
 MIAMI (139-328)  
 NEW ORLEANS (139-63)  
 SAN DIEGO (139-63)  
 SPRINGFIELD (139-66)

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP(S) OF  
 DATE 4/1/80 *Classification*

FROM: SAC, WFO (139-166) (P)

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

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, JAMES  
 WALTER MC CORD, JR., TESTIFIED BEFORE FEDERAL GRAND JURY

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

AJL:djw

CLASSIFIED BY SP-10/ML/OMS  
 REASON-FCIM II, 1-2.4.2  
 DATE OF REVIEW 5/16/93

17 MAY 18 1973

SEARCHED

SERIALIZED

MAY 16 6 08 PM '73

FBI-WASH. D. C.

Approved: *[Signature]*

Special Agent in Charge

Sent

M. Per

U.S. Government Printing Office: 1972-555-000

67 MAY 18 1973



~~CONFIDENTIAL~~

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)WFO 139-166  
PAGE TWO

[REDACTED] B3

[REDACTED]

[REDACTED]

[REDACTED] B3

[REDACTED]

NO INFORMATION DEVELOPED TO SUBSTANTIATE THIS CLAIM BY MC CORD.

CHICAGO DETERMINED RESEARCH LAB NO LONGER IN EXISTENCE  
HOWEVER THEY LEARNED ONE MICHAEL MARCUS STEVENS WAS OWNER  
AND OPERATOR OF RESEARCH LAB AND HAD ASSISTANT NAMED BERNARD  
GORDON. STEVENS WHEN CONTACTED BY FEDERAL BUREAU OF INVESTI-  
GATION (FBI) CHICAGO REFUSED TO CO-OPERATE UNLESS GRANTED  
IMMUNITY. ASSISTANT UNITED STATES ATTORNEY (AUSA) DESIRES  
TO SUBPOENA STEVENS TO WDC FOR GRAND JURY. BUT WOULD LIKE  
FULL BACKGROUND REGARDING STEVENS OTHER ACTIVITIES. INVESTI-  
GATION FURTHER DETERMINED THAT STEVENS TRUE NAME IS ALISTO  
JOSEPH GIOVANNONNI, SECOND, WHITE MALE DATE OF BIRTH 5/30/42,  
AT CINCINNATI, OHIO. U ILL

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

**FBI**

**Date:**

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Via \_\_\_\_\_ (Priority)

WFO 139-166  
PAGE THREE

**FOLLOWING TOLL RECORDS OBTAINED VIA SUBPOENA FROM CHICAGO:**

[illegible]

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

~~CONFIDENTIAL~~

FBI

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)WFO 139-166  
PAGE FOUR

B1

[REDACTED]

[REDACTED]

[REDACTED]

ALL OFFICES CHECK INDICES ON STEVENS AND HIS TRUE NAME.  
CHECK TELEPHONE NUMBERS ASSIGNED YOUR DIVISION. THEREAFTER  
IDENTIFY SUBSCRIBER AND INTERVIEW THOROUGHLY REGARDING ASSOCI-  
ATION AND KNOWLEDGE OF STEVENS. U

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

B

OTHER LISTED NUMBER WDC POSSIBLY INTERNAL REVENUE SERVICE  
(IRS) INTELLIGENCE DIVISION, WDC. U

CHICAGO IN ADDITION TO ABOVE LEADS, CONTACT BERNARD  
GORDON REGARDING STEVENS FOR ANY ASSISTANCE TOWARD STEVENS  
INTERVIEW. SUTEL. U

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

MAY 16 1973

**TELETYPE**

Mr. Feb  
Mr. Baker  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. C. Ward  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, Ed.  
Mr. S. York  
Mr. Thompson  
Mr. Wickers  
Tele. Room  
Mr. Boice  
Mr. Schaefer  
Mr. Bowles  
Mr. Harriman  
Mr. Conway  
Mr. Miles  
Mr. Dingley  
Mrs. Hogan

1044AM URGENT 5-16-73 PFH

WASHINGTON FIELD (139-166)

FROM CHICAGO (139-263)

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

**B7C, D**

PHIRS

REC-95

139-4089-2159

17 MAY 18 1973

END PAGE ONE

67 MAY 18 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/19/80 BY SP2 TAP/JRM/dms

PAGE TWO

[REDACTED]

CHICAGO INDICES NEGATIVE REGARDING [REDACTED] AND

[REDACTED]

B7C.D  
per IRS.

B7C.D

ABOVE FURNISHED FOR INFORMATION IN VIEW OF  
CURRENT INVESTIGATIONS OF COMMITTEE TO RE-ELECT  
PRESIDENT AND ITS FUND RAISING ACTIVITIES.

END.

HOLD FOR ONE MORE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Date: 5/16/73

MAY 17 1973

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

**FACSIMILE**

**TELETYPE**

(Priority)

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

FROM: SAC, CHICAGO (130-253)

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

ATTACHED ARE COPIES OF ARTICLES APPEARING IN CHICAGO TODAY  
ON 5/14 AND 5/16/73 AND CHICAGO TRIBUNE ON 5/16/73.

H. STEVENS CONTACTED CHICAGO FBI OFFICE ON 5/14/73 RE ONE  
ARTICLE. UPSET OVER APPEARANCE OF HIS NAME IN PRINT AND THE  
"FABRICATIONS" BEING PRINTED ABOUT HIM. STATED HAS NOT TALKED TO  
ANYONE AT ANY TIME ABOUT HIS ALLEGED CONNECTIONS WITH WATERGATE.  
STEVENS ADMITTED NAME USED WHILE IN MILITARY IS NAME GIVEN AT  
BIRTH, NOT NAME LEGALLY CHANGED TO MICHAEL MARCUS STEVENS SEVERAL  
YEARS AGO.

NEWSPAPER ARTICLES FOLLOW:

REC 107

139-4089-2159X

21 JUL 19 1973

Original cannot be located  
and is not on record. When  
original is received, Records  
Branch will be filed either  
with this copy or may be given  
a new serial.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/18/80 BY SP2 YAP/jem/ams

7/17/73

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

U.S. Government Printing Office: 1972 - 485-374

53 JUL 25 1973

2048

(Mount Clipping in Space Below)

## Chicago 'bug-maker's story

# CIA linked to Watergate plot

CHICAGO MAN who constructed the Watergate bugging equipment has told investigators that the Central Intelligence Agency (CIA) actively conspired to insure success of the operation.

Daniel Stevens, 30, an ex-paraplegic of Illinois equipment, was a subject of police after he was identified by James McCord Jr. as selling him some of the Watergate bugging devices.

Stevens, who is married and the father of a 10-month-old girl, now says that his life may be in danger. "I may go down the tubes some," he told investigators, CHICAGO TODAY learned.

Stevens' report that his phone is tapped, and that his neighbors know little of his clandestine activities, and that he has developed a designed cover story to mask his real identity. Stevens refused to be interviewed.

CHICAGO TODAY learned that investigators be-

lieve that McCord visited Stevens' shop in Chicago's Park about 12 months ago and identified himself with a code name used in a CIA operation.

The code name was the same as one used by Gordon Liddy during the CIA-assisted overthrow of the office of Daniel Ellsberg's psychiatrist, investigators believe.

McCord, an ex-CIA agent, was then director of security for the Committee to Reelect the President and Liddy was counsel to President Nixon's campaign finance committee.

Investigators believe that McCord used intermediaries and that Stevens' contact at McCord's shop told him that McCord was an agent.

Investigators say that McCord visited Stevens. Stevens did business under the name of "Stevens Research Lab.," 2024 W. Madison Ave. Investigators say that Stevens reportedly went out of business in January when he learned that McCord was going to link him to the bugging attempt.

McCord made two trips to Chicago for the equipment and Stevens delivered it to McCord in a departure lounge at Washington National Airport.

McCord's son, Howard Hunt Jr., was en route to Chicago to pay off the debt owed Stevens, in addition to a bonus to remain quiet. Mrs. Hunt was killed before she could reach Stevens when the plane she was aboard crashed on the Southwest Side near Midway Airport on Dec. 8. Police found \$10,000 in \$100 bills in her purse. Unnamed sources told investigators that McCord owed Stevens \$3,000 to \$5,000.

Stevens told investigators that he never was told of the intended use of the bugging equipment.

Investigators believe that Stevens had close links to either the CIA or the Defense Intelligence Agency (DIA). Investigators report that Stevens' Army records have disappeared, although they know he served with the Army Security Agency (ASA) in a "listening (surveillance) post" outside the United States in the early 60s.

Stevens appears to travel frequently under an assumed name both in the U. S. and overseas, they report. Investigators believe that almost all of Stevens' customers were intelligence agents, because of his close, but secret links to the government, which included the actual financing of the shop.

IT WAS LEARNED by investigators that Stevens was involved in similar clandestine operations for the government. Investigators did not detail those operations, but they are believed to deal with national security.

Detailing McCord's visit to Chicago, investigators say he bought two phone and two room bugs from Stevens, custommade for the headquarters of the Democratic National Committee in the Watergate complex.

McCord ordered 15 to 20 pieces of surveillance equipment on the first trip, but picked up the four bugs two days after he reported them at a 3 a. m. meeting in the laboratory, they say.

He also bought eight lifelike high-fidelity tape recorders with \$700 each from a second electronics shop in Chicago. Invest-

(Indicate page, name of newspaper, city and state.)

CHICAGO TODAY  
CHICAGO, ILLINOIS

C-7

5/14/73

Date:

Editor: S\* FINAL

Author:

HOWARD S. MARKS

Editor:

LLOYD WENDT

Title:

JAMES WALTER MC CORD  
JR. ETAL

Character:

100-4089

COPY SENT TO BUREAU  
CHICAGO

refused to disclose the location of the shop.

Investigators say that McCord ordered 11 pieces of surveillance equipment, 12 more phone and room bugs.

They believed that Stevens designed the technical aspects of the Watergate surveillance, including all the devices needed to tap Howard Johnson's motor hotel to the Democratic headquarters. The motor hotel is across the street from the Watergate complex in Washington.

Investigators report that Stevens flew from New York International Airport to Washington National Airport several weeks later. Stevens delivered more equipment to McCord in a departure lounge after McCord had paged Stevens on a loud speaker. McCord returned to Chicago after the exchange.

McCord's attorney, Bernard Fenstermaker, told TODAY that his client never had any credentials.

Fenstermaker didn't ask for McCord's credentials, he didn't have any CIA credentials.

Fenstermaker said McCord has described himself as a "slick item."

A Washington attorney said that McCord pretended to tell Stevens that he worked for a police agency in the Baltimore area. Stevens failed to ask for identification.

McCord has told investigators that he sold the equipment only to bona fide law-enforcement agencies in order to comply with the law and to prevent the misuse of the status.

Fenstermaker said that McCord "just phoned (Stevens) out of the phone book." McCord also bought equipment in New York City and Washington "to cover up the attorney said."

Fenstermaker said that Mrs. Hunt was in Chicago to put a down payment on Howard Johnson's motel, so she could have a means of support, while McCord was away from the election committee. McCord's husband was in prison.



Confiscated burglary tools used by men caught breaking into Democratic National Headquarters in Watergate Complex last year, according to NBC News. Items included (top) flashlight, screwdrivers, camera, (bottom) lock picks, and false identification.



3 8  
(Indicate page, name of newspaper, city and state.)

# McCord sought secret sky spy devices here

BY HOWARD S. MARKS  
CHICAGO 1973 BY CHICAGO TODAY

**BUGGING DEVICES** capable of reaching top-secret spy satellites were ordered by Watergate conspirator James W. McCord Jr., investigators have told CHICAGO TODAY.

Stevens Research Lab., operated by Michael Stevens at 2039 W. Devon Av., supplied between \$15,000 and \$20,000 worth of the bugging and phone tapping equipment used to listen to conversations at the Democratic national headquarters in Washington's Watergate complex, they said.

Investigators were reported to be startled by the news that McCord, a former Central Intelligence Agency (CIA) agent, had ordered two room bugs and one phone bug capable of feeding into the nation's highly classified satellite communications network.

Stevens is said to have close ties to the intelligence community. Investigators said that his shop, which opened in 1971, was partly financed by a federal intelligence organization, probably the Defense Intelligence Agency (DIA).

**THE THREE BUGS** that could transmit to the communications satellites were never picked up by McCord. Stevens told investigators. Stevens destroyed them after the Watergate arrests on June 17, he was quoted as saying. Stevens refused to be interviewed.

Investigators, TODAY learned, found out that:

- The special bugs are about one-third the size of a cigaret package and can be placed anywhere in a room, but most probably under ceiling tile. The batteries can operate for 11 hours and can be changed easily.

- Knowing the orbit of a satellite a person using a simple compass could point the antenna of the bug toward the orbit. Because of the supersensitivity of the satellite, it could pick up the extremely low-powered signal. The low power of the signal makes detection of the device virtually impossible.

The antenna is built into the case of the small device.

- The bugging device can pick up all conversations in the room where it is placed and transmit it as high as a fixed orbiting satellite parked 22,000 miles above the earth in a synchronous orbit.

- The signal is then retransmitted to a ground receiving station and relayed to such places as CIA headquarters in Langley, Va., a suburb of Washington.

Stevens told investigators that the bugs were set to transmit on the frequency used by the CIA to track suspected double agents in Viet Nam.

In one case, a South Vietnamese officer was tracked by satellite through Viet Nam, including enemy-held territory.

The bugging device was a button on the officer's jacket, but it was strong enough to reach the satellite. A special aide assigned to the officer made sure that he wore the jacket daily.

Stevens reportedly said that McCord never mentioned the satellite network, but that, based on his knowledge, Stevens was certain that it was intended for feeding into the network.

Investigators said that the special high-powered bugs even included a device capable of sending a special signal to "unlock" the satellite. Without the signal, it is impossible to feed into the satellite.

The satellites are used by the National Security Agency (NSA) and the DIA. It is believed, to pick up the transmissions from agents in areas where communications with the outside is impossible.

**WHEN THE** satellites are launched and in what orbits remain highly classified, but usually they are announced as "weather" satellites. They are launched from Cape Kennedy or other government launching sites in the United States.

Stevens told investigators that he was assisted by "experts" in assembling the special bugging equipment, but he didn't elaborate on who they were or their mission.

But investigators said that it took hundreds of man-hours to assemble the special equipment.

McCord's attorney, Bernard Fensterwald, in a phone interview from Washington said

(Indicate page, name of newspaper, city and state.)

3- CHICAGO TODAY  
CHICAGO, ILLINOI

Date: 5/16/73  
Edition: 5\* FINAL  
Author: HOWARD S. MARKS  
Editor: LLOYD WENDT  
Title: JAMES W. MCCORD  
ETAL

Character: 139-4089

Classification:  
Submitting office: CHICAGO

1 (Indicate page, name of newspaper, city and state.)

3 8  
communications equipment.

The former director of Republican campaign security said he came here because "there was a contract firm in Chicago doing work for the committee; I visited their offices two or three times."

McCord didn't spell out what he meant by "contract firm" or "the committee."

In the deposition, McCord said he bought \$12,000 in equipment between April and June in Chicago, New York, Washington, and Connecticut.

He said he couldn't recall specifics because "he previously had given all his notes to the grand jury and he was recalling these figures from memory."

Stevens has told investigators that he fears for his life. His phone is unlisted, he is constantly looking for those who might be following him, and even his closest friends don't know his James Bond-type life, investigators said.

However, McCord, in a deposition taken on April 30 in the U. S. District Court in Washington, admitted that he had placed orders "for some additional equipment for a stronger output type; however, delivery never came because June 17 came first."

The deposition was taken in the civil suit brought by the Democratic National Committee against the Committee to Reelect the President.

In the deposition, McCord said that he bought 10 transmitters from Stevens Lab, which he identified as located on Montrose Avenue.

It actually was on Devon Avenue.

McCord SAID HE paid \$2,400 for the equipment. Investigators said Stevens told them that McCord owes him more than \$1,000.

McCord said in the deposition that the transmitters were for room use and for wired microphones.

(Mount Clipping in Space Below)

# President's group owes bug bill here

By Ronald Koziol

THE COMMITTEE to Re-Elect the President still owes several thousand dollars to a Chicago electronics expert who reportedly prepared at least one of the eavesdropping devices used to phone-tap conversations from the Democrats' Watergate headquarters in Washington.

The devices were purchased by Michael Stevens, who at one time operated Stevens Radio Lab, 2309 W. Devon, by James McCord, one of the convicted Watergate conspirators.

Whether Stevens ever submitted a bill directly to the committee is not known.

A spokesman for the committee said yesterday that all charges made by McCord to him were security checks for committees were billed through McCord Associates, a Rockville, Md., firm operated by McCord.

"WE HAD been aware McCord purchased equipment for illegal surveillance, but bills certainly would not have been approved," said the spokesman.

However, a source close to McCord said the former CIA agent contends that he was working for the committee when he made the electronic purchases and that any outstanding bills should be paid the committee.

McCord, on one of two trips to Chicago early last year, reportedly had ordered at least a dozen bugging devices from Stevens. Only two were picked up by McCord and at least four other devices reportedly were in Stevens' possession at the time of the Watergate break-in, June 17.

It also was learned that McCord had purchased a total of 11 transmitter type devices in Chicago, New York, and Washington. In all cases, the purchases were made through McCord Associates, which in turn would bill the re-election committee.

STEVENS' DEVON Avenue electronics store abruptly closed in January, shortly after McCord began cooperating with Justice Department and Senate investigators. Stevens reportedly left Chicago.

McCord's attorney, Bernard Fensterwald, denied reports that his client identified himself as a member of the Central Intelligence Agency in purchasing the equipment from Stevens. He said McCord may have used an assumed name, however.

Records of the Committee to Re-Elect the President show that McCord was reimbursed for thousands of dollars worth of electronic equipment purchased early last year.

Among the purchases listed are hundreds of dollars worth of tapes and specially constructed locks. Most of these purchases were made in the Washington, D. C., area.

Several of the suppliers interviewed by The Tribune refused to discuss the sales to McCord. One supplier said, "The reason people deal with me is because whatever work I do is held in strictest confidence."

(Indicate page, name of newspaper, city and state.)

11 CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 1

Date: 5/16/73  
Edition: SPORTS FINAL  
Author:  
Editor: C. RONALD KOZIOL  
Title: JAMES W. MCCORD JR.

Character: 139-4085  
or  
Classification:  
Submitting Office: CHICAGO

☐ Being Investigated

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR008 AX PLAIN

6:34 PM URGENT 5-17-73 HW

MAY 17 1973

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

TELETYPE

FROM ALEXANDRIA (139-18)

Mr. Felt  
Mr. Baker  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Gebhardt  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, E.S.  
Mr. Soyars  
Mr. T. Simpson  
Mr. Walters  
Tele. Room  
Mr. Bates  
Mr. Barnes  
Mr. Davis  
Mr. Edwards  
Mr. Gandy  
Mr. Hines  
Mr. Lortie  
Miss Hogan

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

REWFOTEL TO BUREAU, 5-16-73.

CAPT. NIELSON, USN, EXECUTIVE ASSISTANT TO THE DIRECTOR OF  
THE DEFENSE INTELLIGENCE AGENCY, PENTAGON, ADVISED ABOVE TELEPHONE  
NUMBER ASSIGNED TO HIS DESK; HOWEVER, IT WOULD NORMALLY BE ANSWERED  
BY HIS SECRETARY OR POSSIBLY ANY ONE IN FIVE DIFFERENT OFFICES.  
RECORDS DO NOT DISCLOSE ANY INFO OF ABOVE INDIVIDUALS OR STEVENS  
RESEARCH LAB AND HE HAS NO PERSONAL KNOWLEDGE. INQUIRY OF TWO  
SECRETARIES IN HIS OFFICE PRODUCED NO KNOWLEDGE OF ANY PHONE CALL  
FROM STEVENS RESEARCH LAB.

END

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Classification  
DATE 7/18/83

CLASS. & EXT. BY SP2TAP/jealoms  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 5/1/93

17 MAY 18 1973

63 MAY 18 1973

~~CONFIDENTIAL~~

NR007 NO CODE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

5:54PM IMMEDIATE 5-17-73 SAH

MAY 17 1973

TO ACTING DIRECTOR (139-4089)

TELETYPE

WFO (139-166)

CHICAGO (139-263)

FROM NEW ORLEANS (139-235) (P) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY; DEMOCRATIC  
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. (WDC),  
JUNE 17, 1972; IOC; OO: WFO.

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhard	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mints	_____
Mr. Eordley	_____
Mrs. Hogan	_____

RE WFO TEL TO ACTING DIRECTOR, AND OTHER OFFICES DATED  
MAY 16, 1973. U

TELEPHONE NUMBER 892-2681 IS LISTED TO COLBY INN, MANDEVILLE  
HIGHWAY, COVINGTON, LOUISIANA. U

CHARLES W. WATKINS, ASSISTANT TO THE MANAGER, COLBY INN,  
TODAY ADVISED HE HAS NO RECOLLECTION OF TELEPHONE CALL ON  
3-1-73 FROM MICHAEL MARCUS STEVENS BUT DID HAVE INDIVIDUAL  
REGISTERED THERE ON 3/1-6/73 WHOSE NAME WAS STEVENS, REGISTRATION  
CARD NO. 2492, WHO WAS DRIVING A 1973 MERCURY WITH ILLINOIS LICENSE  
HN8800. WATKINS STATED STEVENS WAS ONE OF A PARTY OF TEN PERSONS  
REGISTERED AT THAT SAME TIME THERE WHO WERE GUESTS OF PHILLIP  
RAY ALLISON. ALLISON FLAVORS, INC., 5461 NORTH EAST RIVER ROAD, CHICAGO, IL

END PAGE ONE

REC-102

REC-95

17 MAY 18 1973

67 MAY 18 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/80 BY SP2 TAP/lrm/dms

PAGE TWO

NO 139-235

CHICAGO, ILLINOIS. ENTIRE BILL FOR THIS PARTY WAS PAID BY ALLISON. WATKINS STATED THESE INDIVIDUALS WERE REGISTERED TOGETHER AND WERE IN THIS AREA FOR THE MARDI GRAS IN NEW ORLEANS. THIS GROUP INCLUDED ALLISON'S DAUGHTER AND A NUMBER OF HER FRIENDS AND INCLUDED A MR. AND MRS. JAMES POUK, 622 WEST BLAFF STREET, STREATION, ILLINOIS, WHO ALSO REPRESENTED ALLISON FLAVORS, INC. W

WATKINS STATED THEY HAD NO RECORD OF AN INDIVIDUAL WITH THE FIRST NAME OF STEVENS, BUT HE RECALLED STEVENS AS A WHITE MALE, ABOUT 30, 5'10", OR 5'11" TALL, BLACK HAIR, 170-180 POUNDS AND WELL BUILT. WATKINS STATED THE IDENTITY OF STEVENS WOULD UNDOUBTEDLY BE KNOWN TO ALLISON. W

INDICES OF THE NEW ORLEANS OFFICE NEGATIVE REGARDING MICHAEL MARCUS STEVENS AND ALISTO JOSEPH GIOVANNONNI AND CONTAINED NO IDENTIFIABLE INFORMATION REGARDING BERNARD GORDON. W

ANY LEADS REGARDING ABOVE INFORMATION BEING LEFT TO THE DISCRETION OF THE OO. 302 FOLLOWS. W

END

PLS HOLD

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 17 1973

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gashard	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conroy	_____
Mr. Minto	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR 003 BA PLAIN

12:50 PM URGENT 5-17-73 MJD

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) (RUC) 3P

JAMES WALTER MC CORD, ET AL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WDC, 6-17-72, IOC, OO: WFO

RE BUREAU TEL TO BA, 5-16-73.

FOR INFORMATION OF BUREAU AND WFO, TELEPHONE NUMBER  
301-770-5585 IS SUBSCRIBED TO BY TRI-COM, INC., 12216  
PARKLAWN DRIVE, ROCKVILLE, MARYLAND.

TRI-COM, INC., CAME INTO EXISTENCE IN 3/71 AND DEALS  
WITH THE SALE OF LAW ENFORCEMENT SURVEILLANCE EQUIPMENT  
AND TELEMETRY EQUIPMENT. JACK H. CROW INTERVIEWED  
AND ADVISED HE RECALLS RECEIVING A TELEPHONE CALL FROM  
MICHAEL STEVENS DURING 3/73 SUBSEQUENTLY FOLLOWED BY A  
PERSONAL VISIT OF STEVENS TO CROW'S OFFICE IN ROCKVILLE,  
MARYLAND, ALSO DURING 3/73.

STEVENS, AT THE TIME OF HIS VISIT TO CROW'S OFFICE,  
DISCUSSED AN INTEREST IN PURCHASING CRYSTAL CONTROL

END PAGE ONE

67 MAY 13 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/80 BY SP4TAPJRM/ams

REC-102

REC-99

139-4089-266

17 MAY 18 1973

6

PAGE TWO

BA 139-148

EQUIPMENT. MORE SPECIFICALLY, TRI-COM'S MODEL 102 AND MODEL 108 TRANSMITTERS. CROW VAGUELY RECALLS STEVENS IDENTIFYING HIMSELF AS EITHER OWNER OR PRINCIPAL PARTNER OF A RESEARCH OUTFIT IN CHICAGO, ILLINOIS. U

STEVENS WAS EXTREMELY KNOWLEDGEABLE IN ELECTRONIC EQUIPMENT, HOWEVER, WAS A POOR BUSINESSMAN ACCORDING TO CROW. CROW DISCARDED STEVENS' CARD AND NO SALES WERE TRANSACTED. CROW HAS HAD NO FURTHER DEALINGS OR CONTACT WITH STEVENS. U

CROW RECALLED STEVENS MENTIONING THAT HE WAS TIED IN WITH A FINANCE COMPANY, NAME UNKNOWN TO CROW AND THAT SALESMAN ASSOCIATED WITH STEVENS ARRANGED FOR THE FINANCING OF THESE LOANS. THESE LOANS WERE ARRANGED FOR THE FINANCING OF TELEVISION SETS, CARS, FURNITURE, AND RUGS. U

CROW BELIEVED THAT STEVENS INITIALLY BECAME AWARE OF TRI-COM, INC., THROUGH A TRI-COM SALESMAN IN THE CHICAGO AREA, WHEREBY THE SALESMAN FURNISHED STEVENS A COPY OF A PAPER THAT TRI-COM'S VICE PRESIDENT ORVIS JUDD STROCK PRESENTED AT THE CARNAHAN CRIME CONFERENCE HELD AT THE UNIVERSITY OF KENTUCKY. U

END PAGE TWO



PAGE THREE

BA 139-148

CROW HAS HAD NO BUSINESS DEALINGS OR ASSOCIATION  
WITH JAMES WALTER MC CORD, JR. *u*

BALTIMORE INDICES NEGATIVE RE MICHAEL MARCUS STEVENS  
AND ALISTO JOSEPH GIOVANNONNI, II. *u*

END

JXS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 17 1973

TELETYPE

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. Batse	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Hargis	_____
Mr. Cooney	_____
Mr. Motts	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR 004 DL PLAIN

145 PM URGENT 5-17-73 PAL

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

FROM DALLAS (139-328) (RUC) 1P

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

RE WFO TELETYPE 5/16/73.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/19/80 BY SP2 TAP/MLM

RICHARDSON, TEXAS, TELEPHONE NUMBER 214-238-2011, CALLED  
ON 8/28/72 AND 9/6/72, IS THE TELEPHONE NUMBER OF ~~TEXAS~~

INSTRUMENTS, INC., 13500 NORTH CENTRAL EXPRESSWAY, TEXAS

RICHARDSON, TEXAS

INSTRUMENTS, INC., IS LARGE CONGLOMERATE OF BUSINESS  
ORGANIZATIONS AND IT WOULD BE IMPOSSIBLE TO DETERMINE WHICH ONE  
OF THE EXTREMELY LARGE NUMBER OF INDIVIDUALS HAVING TELEPHONE

LINE OFF OF THIS SWITCHBOARD WAS CALLED ON THE DATES INDICATED.

END

JXS FFBIHQ CLR

cd  
REC-102

REC-95

139-4089-2163

17 MAY 18 1973

67 MAY 18 1973

5/17/73  
SAC Shanklin  
DC instr mtd  
have Supas  
to instruments to see  
contacting if Stearns had  
on account. C.H.

6-00

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

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. Bates	_____
Mr. Barnes	_____
Mr. Burrows	_____
Mr. Edwards	_____
Mr. Gandy	_____
Mr. Hest	_____
Mr. Lendley	_____
Mrs. Hogan	_____

NR 004 CI PLAIN

MAY 17 1973

1228PM IMMEDIATE 5/17/73 CFR

TELETYPE

TO ACTING DIRECTOR (139-4089)

CHICAGO (139-263)

WFO (139-166)

FROM CINCINNATI (139-78) RUC 2P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, WASHINGTON, DC, 6/17/72, IOC.

OO WFO

RE WFO TEL DATED 5/16/73.

TELEPHONE 513-231-1391 RPT 513-231-1391 BELONGS TO JOHN AND MAR-  
GARET BEEVER, 6851 SALEM ROAD, ANDERSON TOWNSHIP, OHIO. THEY ARE FOSTER  
PARENTS TO ALISTO JOSEPH GIOVANNONNI WHO HAS HAD NAME CHANGED TO  
MICHAEL MARCUS STEVENS. STEVENS HAS BEEN MARRIED APPROXIMATELY  
FIVE YEARS TO ADRIAN LEVITT, UNDER NAME OF STEVENS, AND RESIDE  
AT 2221 WEST HIGHLAND AVENUE, CHICAGO, IN SAME BUILDING AS IN-LAWS.

STEVENS ENLISTED IN ARMY AT AGE 17, CAME BACK TO CINCINNATI  
AFTER TWO OR THREE YEARS IN ARMY THEN WENT TO CHICAGO ABOUT 7  
YEARS AGO. NAME CHANGED AFTER WENT TO CHICAGO. REAL MOTHER,  
IDENTITY UNKNOWN, LIVES IN CHICAGO, BUT STEVENS HAS LITTLE

END PAGE ONE

REC-95

139-4089-2164

17 MAY 18 1973

67 MAY 18 1973

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/80 BY SP2 TAP/lem/oms

PAGE TWO

CONTACT WITH HER.

STEVENS AND FAMILY LAST VISITED LEEVERS IN CINCINNATI ABOUT SIX MONTHS AGO. MARGARET LEEVER LAST TALKED TO ADRIAN STEVENS ABOUT TWO WEEKS AGO, WHEN ADRIAN CALLED. MARGARET FREQUENTLY CALLS ADRIAN AT TELEPHONE 312-465-2117 RPT 312-465-2217. RECEIVED SEVERAL CALLS FROM HER IN NOVEMBER AND DECEMBER, BUT DOES NOT RECALL HOW MANY OR WHAT DATES.

LEEVER KNOWS NOTHING ABOUT STEVENS' BUSINESS, BUT BELIEVES HE SELLS CARPET. STEVENS HAS NEVER HAD INTEREST IN ELECTRONICS TO HER KNOWLEDGE AND WAS POOR STUDENT. SHE DOES NOT KNOW ANYONE NAMED BERNARD GORDON.

RELATIONSHIP WITH STEVENS IS STRICTLY FAMILY.

INDICES RE STEVENS, GIOVANNONNI. AND LEEVERS NEGATIVE.

END

GWS WAS DC

ACK AND CLR FOR ONE IMMEDIATE

AIRTEL

1 - Mr. Nuzum

6/17/73

TO: SAC, WASHINGTON FIELD (139-166)

FROM: ACTING DIRECTOR, FBI (139-4089)

JAMES WALTER McCORD, JR.; ET AL.  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, 6/17/73  
IOC

SA Mahan advised these memoranda are being obtained pursuant to the specific request of AUSA Silbert for use in connection with the grand jury inquiry concerning this case.

CAN:DC  
(4)

EX-117  
REQ 43

139-4089-2165

MAILED 23  
MAY 17 1973  
FBI

19 MAY 18 1973

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, R.S. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Raine \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Powers \_\_\_\_\_  
Mr. Herrington \_\_\_\_\_  
Mr. Conroy \_\_\_\_\_  
Mr. Mink \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Hogan \_\_\_\_\_

70 MAY 23 1973

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/90 BY SP2 JAP/CLM/3

Assistant Attorney General  
Criminal Division

May 17, 1973

Acting Director, FBI

*James Wright McLeod*

Evidence in our possession indicates that the use of CIA materiel for the Hunt-Liddy break-in of Dr. Fielding's office in Los Angeles may have been a violation of 18 U.S.C. 371 and/or 18 U.S.C. 641.

Will you kindly advise whether this matter is to be the subject of further investigation.

RECEIVED

MAY 18 4 52 PM '73

TELETYPE UNIT

U.S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION

RECEIVED

REC 107

189-4087-2166

MAY 21 1973

1 - Mr. Eardley (sent direct)

WDR:edm (5)

Mr. Felt  
Mr. Baker  
Mr. Callahan  
Mr. Cleveland  
Mr. Conrad  
Mr. Coburn  
Mr. Jenkins  
Mr. Marshall  
Mr. Miller, E.S.  
Mr. Soyars  
Mr. Thompson  
Mr. Walters  
Tele. Room  
Mr. Bates  
Mr. Barnes  
Mr. Bowers  
Mr. Harrington  
Mr. Connelley  
Mr. M. J.  
Mr. Gantley  
Mr. Hogan

MAY 21 1973

79 MAY 23 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

SENT FROM D	
TIME	6:55 PM
DATE	5/17/73
BY	PCJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/15/80 BY SP2AOL/AM/AM

UNRECORDED COPY FILED IN 658-74060

JAMES L. BUCKLEY  
NEW YORK

# United States Senate

WASHINGTON, D.C. 20510

May 14, 1973

RAMEY  
Mr. Baker  
Mr. Belmont  
Mr. Borington

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Easton	_____
Mr. Conroy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

*James Walter McConel*

The Honorable William D. Ruckelshaus  
Attorney General-Designate  
Department of Justice  
Washington, D.C.

Dear Mr. Ruckelshaus:

*NY*  
*Encl*  
Enclosed is a letter received from Mr. John J. Gannon, Chairman of the Niagara County Republican Committee, recommending that Judge Charles J. Hannigan, Niagara County Judge, be appointed as an independent prosecutor on the Watergate matter. A copy of Judge Hannigan's resume is enclosed for your information.

The enclosed is submitted to you for your information and so that you may have the benefit of Mr. Gannon's recommendation in behalf of Judge Hannigan.

Best wishes.

Sincerely,

*Jim*  
James L. Buckley *and*

cc: Mr. John J. Gannon

REC-76

139-4089-2167

*90*  
ENCLOSURE

MAY 15 1973

*ack*  
*5-16-73*  
*1200*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/18/80 BY SP2 TAP/JRM/DS

*Walt*

*SLA*  
*4/1/80*

96-6 OFFICE OF ACTING DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

*Thank him & send  
this on to Richardson  
WDR*

MR. FELT ☒  
MR. BAKER ☒  
MR. CALLAHAN ☐  
MR. CLEVELAND ☐  
MR. CONRAD ☐  
MR. GEBHARDT ☐  
MR. JENKINS ☒  
MR. MARSHALL ☒  
MR. MILLER ☒  
MR. ROYARS ☒  
MR. THOMPSON ☐  
MR. WALTERS ☐  
TELE. ROOM ☐  
MR. KINLEY ☐  
MR. ARMSTRONG ☒  
MR. BOWEN ☒  
MR. HERINGTON ☐  
MR. HERMS ☐  
MR. MINTZ ☐  
MRS. NEENAN ☐

1 139-4089-2167

ENCLOSURE





# NIAGARA COUNTY REPUBLICAN COMMITTEE



John J. Gannon  
Chairman

Elsie M. Paradise  
Vice-Chairman

Joseph J. Mirante  
Secretary

116 Main Street  
Lockport, New York 14094

May 5, 1973

Hon. James L. Buckley  
United States Senate  
Washington, D. C. 20003

Attention: Arnold Steinberg

Dear Arnold:

In conjunction with our recent telephone conversation, I am enclosing a photostat of resume' of the Hon. Charles J. Hannigan, Niagara County Judge.

In so doing, I submit and recommend Judge Hannigan to the Senator for consideration as Special Federal Prosecutor on the Watergate Incident without reservation and without fear of the challenge presented. Judge Hannigan's legal expertise and his capacity for work are legendary. In addition, he is apolitical; his integrity unimpeachable. His potential as a prosecutor, accordingly, is unlimited.

Lest the encomiums herein be ascribed to an overzealous advocate, reference may be made to the Hon. Robert Fisher and the Hon. Louis Lefkowitz for the veracity of the above statements.

Warmest personal regards,

  
JOHN J. GANNON  
Chairman

JJG:ed

Enc.

✓  
139-4082-2167  
"Government Of The People, By The People For The People"



BRIEF RESUME

Name: CHARLES J. ~~HANNIGAN~~ - Photo  
Home Address: 40 Spruce Street, Lockport, New York.  
Telephone: 434-5195 Business: 434-6116  
Birthplace: Lockport, New York Date of Birth: 3/30/37  
Political Affiliation: Republican  
Military Service: NYARNG 1960-67  
Date of Marriage: 9/23/61 Spouse's Name: Marion Demsey  
Children: Katherine 10; C. Michael 9; and William 5

CHARLES J. HANNIGAN

Niagara County Judge

A native of Lockport, New York, Judge Hannigan attended DeSales Catholic High School and Niagara University prior to entering St. John's Law School in New York City. In 1960 he graduated from St. John's among the highest 10% of his class.

While attending law school, the U.S. Attorney's Office (Southern District of New York) selected him to assist in the presentation of civil and criminal cases in Federal Court.

Upon graduating, he returned, with his family to the Niagara Frontier to begin the practice of law. Shortly thereafter, he became Deputy Corporation Counsel of Lockport. He gained valuable experience in criminal trial practice during the two years he held this position.

In 1963 Judge Hannigan was appointed to the District Attorney's staff. As an Assistant District Attorney, he prosecuted both minor and the most serious crimes. The various protective agencies of the county, i.e., State Police, Sheriff's Department and the City Police Departments, developed admiration and respect for his abilities during his years as an Assistant District Attorney.

In 1965 the New York Attorney General requested Mr. Hannigan's aid in an investigation of questionable business activities in Buffalo. This investigation has been widely publicized as the "Buffalo Garage Probe." Mr. Hannigan left the Niagara County District Attorney's Office in response to this request and was appointed Special Assistant on the Investigation staff. In this capacity, he assisted in the organization of a special Grand Jury, and was responsible for presentation to that body, as well as the staffing and administration of the special prosecutor's office, which was established for this particular investigation.

Mr. Hannigan was elected District Attorney in November of 1966, and in that capacity served as trial court attorney as well as handling the administrative duties of this important office. He sought to coordinate and consolidate criminal intelligence concerning organized crime and narcotics within the county, and has made the public aware of the magnitude of the narcotics problem in this community.

Mr. Hannigan was elected as Niagara County Judge in 1968 and is presently serving in that capacity.

Since his election, Judge Hannigan attended the National College of Trial Judges held at Reno, Nevada both as an undergraduate student in 1970 and as a graduate student in 1971. These courses were held during the summer vacations and served to assist him in enlarging programs for the improvement in the administration of justice.

He is a member of the Lockport, Niagara County and New York State Bar Associations, the New York State and American Trial Lawyers Associations and the County Judges Association, where he serves as a member of the Legislative Committee.

He was appointed and subsequently elected Chairman of the Lockport Catholic Education Council. He served as President of the Stella Niagara Montessori Guild in 1972 and was named as a Trustee of Niagara University, Board of Directors in 1972. He was appointed to the Diocese of Buffalo's, Priest-Lay Steering Committee in 1970 and has served in that appointment to the present time. He was recently named as a Director of the Lockport Y.M.C.A. and is a member of various other community organizations such as Rotary and United Fund.

He served his military enlistment 1960-67, entering the NYARNG as a Private. He was commissioned as a 2nd Lieutenant following completion of OCS at Empire State Military Academy.

He is married to the former Marion Demosev of Brooklyn, New York. He currently resides at 40 Spruce Street, Lockport with his wife and their three children; Katherine 10, C. Michael 9, and William 5.

May 16, 1973

EX-105

REC-76 139-4089-2167

Honorable James L. Buckley  
United States Senate  
Washington, D. C. 20510

Dear Senator Buckley:

Your thoughtful letter of May 14th, with enclosures, has been received and I certainly appreciate your bringing this information to my attention. I am forwarding copies of your letter and enclosures to Attorney General-designate Elliot L. Richardson for his information.

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus  
Acting Director

- 1 - Buffalo - Enclosures (4)
- 1 - Congressional Services Office - Enclosures (4)

NOTE: Bufiles reveal prior cordial correspondence with Senator Buckley. Bufiles reveal that in 1959 John J. Gannon and Charles J. Hannigan were the subjects of Departmental Applicant investigations and no derogatory information was developed.

Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.B. \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Thompson \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Baize \_\_\_\_\_  
Mr. Barnes \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Mr. Conroy \_\_\_\_\_  
Mr. Mints \_\_\_\_\_  
Mr. Eardley \_\_\_\_\_  
Mrs. Hogan \_\_\_\_\_

RCB:ls (6) NEW

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DATE 6/29/80 BY SP-2 TAP/len/om

67 MAY 17 1973 TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gebhardt *WHR*

DATE: April 11, 1973

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

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

ALL INFORMATION CONTAINED  
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DATE 6/18/80 BY SP2 TAP/AM/OMS

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. Hendon ☐  
Mr. Minner ☐  
Mrs. Neenan ☐

The Accounting and Fraud Section is preparing a summary memorandum based upon the instructions of the Attorney General. This summary is in reference to the investigation conducted regarding the Watergate case and is to be furnished to the Senate Select Committee on Presidential Campaign Activities (Watergate Committee). According to the instructions furnished by the Attorney General, Senator Ervin, Senator Baker, Samuel Dash and Fred D. Thompson, Majority Counsel and Minority Counsel, respectively, are authorized to review the records. Accordingly, a copy of our summary will be furnished to these individuals. *U*

The matter of affording the utmost security to this summary is the question that arises at this time. This summary will be considered a part of FBI records and it is suggested that upon completion of the summary consideration be given to requesting the Attorney General to instruct the Committee by letter of security measures concerning this summary. The Attorney General should be requested in his letter to the Committee to advise them that the summary is part of the FBI's records, it should be maintained in strictest confidence, it should be afforded the utmost security, the summary will only be made available to the aforementioned individuals, and the summary should not be duplicated in any manner in whole or in part. *U*

ACTION: That consideration be given to requesting the Attorney General to transmit a letter to the Committee as outlined above. *U*

REC-90 139-408921-1

MAY 22 1973

REL:DC  
(7)

*RSK*

61 MAY 22 1973

*Mr. Gray approves and through me has asked John Mintz to prepare a letter for the A/G's signature to Director Ervin*  
*12 APR 1973 D/M/K*

*Mem Legal Council to  
Director 4/11/73  
JAL:WHL*

UNITED STATES GOVERNMENT

# Memorandum

TO : The Acting Director

DATE: 4/16/73

FROM : Legal Counsel *[Signature]*

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

*[Handwritten: 0]*  
Mr. Tolson \_\_\_\_\_  
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 \_\_\_\_\_

Memorandum R. E. Long to Mr. Gebhardt, captioned as above, and dated April 11, 1973, advised that a summary memorandum is being prepared concerning the Watergate investigation and that the memorandum will be submitted to Senator Ervin to benefit the Senate Select Committee on Presidential Campaign Activities (Watergate Committee). A note at the bottom of the memorandum by Mr. Armstrong was "Mr. Gray, after reading this memorandum & routing slip note, approves and through me has asked John Mintz to prepare a letter for the AG's signature to Senator Ervin."

Attached is a proposed letter I prepared for the Attorney General's signature addressed to Senator Ervin. The letter is undated.

## RECOMMENDATION:

That the proposed undated letter be furnished at once to the Attorney General for approval as a cover letter for the material being prepared for submission to Senator Ervin. If the Attorney General signs the proposed letter it could be returned to us and dated as the date the summary memorandum is submitted.

Enc.

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1 - Mr. Mintz DATE 6/12/80 BY SP2 TAP/12/000

JAM:mfd  
(3)

ROUTE IN ENVELOPE  
61 MAY 22 1973

REC-90

139-4089-2169

Approved *[Signature]*

18 MAY 22 1973

4-19 P 5:18 P

Letter to Senator Ervin  
from AAG, Criminal  
Division, 4/23/73, JAM:CH



1 - Mr. Muzum

Assistant Attorney General  
Criminal Division

April 23, 1973

Acting Director, FBI

JAMES WALTER McCORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/14/80 BY SP-7APU/2-10-1

Reference is made to the Attorney General's memorandum dated April 2, 1973, captioned "Watergate Senate Select Committee" concerning the preparation of a summary of the FBI investigative reports in this matter.

Since the Attorney General has recused himself from further participation in this matter, a proposed letter for your signature to Senator Ervin is enclosed, together with five copies of a summary memorandum. One copy of the summary is for Department of Justice files, and one copy each is designated for Senator Ervin, Senator Baker, Mr. Dash and Mr. Thompson.

In addition to the enclosed investigative summary, the FBI is in the process of preparing a summary index listing of all individuals interviewed during the course of the case. It is anticipated the summary index will be forwarded to you by April 25, 1973.

Enclosures (6)

CAN:DC  
(4)

ENCLOSURE

Hand Delivered  
to Mr. Peterson  
4/23/73  
BEG + WAK

139-44892-170  
MAY 22 1973  
24

- Mr. Felt
- Mr. Rosen
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Marshall
- Mr. Miller
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Bowers
- Mr. Herington
- Ms. Herwig
- Mr. Minner

COPIES

SHOWN

COPIES OF CASE VOUCHER  
REC'D

RECEIVED  
RIG/K

7-24

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HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

4-25  
11:01

61 MAY 22 1973

TELETYPE UNIT



April 23, 1973

Honorable Sam J. Ervin, Jr.  
United States Senate  
Washington, D. C. 20510

Dear Senator Ervin:

Enclosed with this letter is a memorandum which provides a summary of the investigative reports concerning the investigation conducted by the FBI of James Walter McCord, Jr., et al., and the burglary of Democratic National Committee Headquarters which occurred on June 17, 1972, and which involved violations of Federal law. This memorandum is a document drawn from FBI files and is being loaned to you for the benefit of the Senate Select Committee on Presidential Campaign Activities (Watergate Committee) with the understanding that you, Senator Baker, Samuel Dash, the Majority Counsel, and Fred D. Thompson, the Minority Counsel, are the only persons to whom custody of the document is being granted. Further, it is understood that access to the document will be limited to those granted custody and only for Committee purposes.

The unique act of removing an official file document from FBI records and placing it in the temporary custody of others without the presence of FBI representatives to assure its security and safe return is justified in this instance by the unique circumstances confronting the Senate Select Committee. Absent such exigencies, the FBI is unwilling to take the risk that the document may be examined by unauthorized persons, or released to the press, or otherwise misused. Therefore, I feel it is appropriate to add a caution that the document being entrusted to your care and protection is within that class of documents which requires the utmost personal attention to security against loss, unauthorized disclosure, or other misuse. In exchange for the full cooperation being extended to you in this instance, I am confident you will respond appropriately and that as a result the Committee's work will be assisted without any loss of confidentiality of the FBI document.

ENCLOSURE

JAM:CAN:DC

ENCLOSURE

THIS IS A  
STRONG LETTER

BUREAU HOLD

MAY 22 1973

Hand deliver to  
RSC, AGC, etc.  
Cm

- Mr. Felt
- Mr. Baker
- Mr. Callahan
- Mr. Cleveland
- Mr. Gold
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller
- Mr. Soyars
- Mr. Thompson
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Nease
- Mr. Powers
- Mr. Rostenberg
- Mr. Sullivan
- Ms. Holmes
- Miss Gandy

61 MAY 24 1973

TELETYPE UNIT ☐

OK TO FILE PER SA NUZUM.  
BUREAU COPY NOT BACK FROM DEPT

Honorable Sam J. Ervin, Jr.

Since the Attorney General has recused himself from further participation in this case, I am forwarding the summary to you.

U  
Sincerely,

Assistant Attorney General

Enclosure

NOTE:

Based on memo Legal Counsel to the Acting Director, 4/16/73, captioned "James Walter McCord, Jr., et al., Burglary of Democratic National Committee Headquarters, 6/17/72, Interception of Communications," U

On 4/23/73, Mr. Kinley advised SA C. A. Nuzum that he had determined after checking with the Attorney General's office this date, that the proposed letter for forwarding to Senator Ervin should be for the signature of Assistant Attorney General Henry Petersen, rather than the Attorney General. U

~~CONFIDENTIAL~~

- 1 - Senator Ervin
- 1 - Senator Baker
- 1 - Mr. Dash
- 1 - Mr. Thompson
- 1 - Assistant Attorney General
- 1 - Criminal Division

April 23, 1973

**SUMMARY OF INVESTIGATIVE REPORTS IN THE CASE  
JAMES WALTER MC CORD, JR., AND OTHERS  
BURGLARY OF DEMOCRATIC NATIONAL  
COMMITTEE HEADQUARTERS, JUNE 17, 1972  
INTERCEPTION OF COMMUNICATIONS**

INTRODUCTION

The following document is a summary overview of reports concerning the ongoing investigation of the Watergate case.

The Federal Bureau of Investigation entered this case on June 17, 1972, immediately upon notification by the Metropolitan Police Department, Washington, D. C., of the arrest at Democratic Party National Headquarters of five subjects on burglary charges. When it was soon determined that the subjects were in possession of electronic listening devices, the FBI assumed investigative responsibility at the request of the U. S. Attorney's Office, Washington, D. C., and with the concurrence of the Criminal Division, U. S. Department of Justice. The fundamental thrust of the investigation has been from the outset alleged violation of Federal Interception of Communications statutes.

The reports on which the summary is based follow a rough chronological sequence--but with the overlapping that naturally marks the course of an exhaustive, aggressive

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EXCEPT WHERE SHOWN  
OTHERWISE

- 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. Tawers
- Mr. Holloman
- Ms. Harwig
- Mr. Galt
- Mr. [unclear]

MAIL ROOM

~~CONFIDENTIAL~~

ENCLOSURE

CAN

WAF

13170

CLASS. & EXT. BY SP-11M/DAW  
REASON-FCIM II, 1-2.4.2 3.3  
DATE OF REVIEW 9/23/93

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF ROUTING  
DATE 4/18/93

JAMES WALTER MC CORD, JR.

Investigation involving 56 FBI field offices [REDACTED] and the simultaneous efforts of some 343 Special Agents. The summary is also marked by the initiation of some leads that turned out to be unproductive, others that were progressively developed at various times and locations throughout the course of the investigation, and still others that were fully developed in Federal grand jury proceedings, the complete record of which is not available to the FBI.

From the very beginning, this case was assigned top priority handling within the FBI. On June 17, 1972, the Special Agent in Charge, Washington Field Office, was instructed to insure personally that the investigation was so handled by as many Special Agents as were necessary; as leads developed in other field offices, these instructions of FBI Headquarters were passed on.

The telephonic instructions were confirmed in a Personal Attention communication, dated June 20, 1972, to Special Agents in Charge in ten major cities. The initial paragraph of that communication reads as follows:

"This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs (Special Agents in Charge) by as many SAs (Special Agents) as are needed to

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JAMES WALTER MC CORD, JR.

insure absolute, thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads."

As additional field offices were drawn into the investigation, the same instructions were reiterated.

The magnitude of the investigation is best described by the following statistics (reflecting resources expended through January 31, 1973):

	Total 6/17/72-1/31/73
Field Offices Involved	56
<div style="background-color: black; height: 15px; width: 100%;"></div>	
Leads Covered	2,698
Interviews Conducted	2,347
Man-Hours Expended	
Agents (Regular)	19,617
Agents (Overtime)	2,786
	<u>22,403</u>
Clerical (Regular)	5,400
Clerical (Overtime)	92
	<u>5,492</u>
*Performed by 343 Agents	

31

No effort has been made to impose with the benefit of hindsight a synthetic order or perfect sequence on the raw data contained in the original investigative reports. Further, no effort has been made to make the summary absolutely grammatical as this summary was taken directly from investigative reports dictated by numerous Agents and the language is that regularly utilized by Special Agents when dictating.

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

WF 6/28/72

SUMMARY OF  
INVESTIGATION

Early on the morning of June 17, 1972, security guard Frank Wills of the Watergate Office Building, 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), observed a partially open basement stairwell door in the Watergate Office Building. Closer examination of the door by Wills revealed tape had been placed by an unknown person across the lock on the door to prevent it from locking. Wills removed the tape from the door and continued his rounds. A short time later Wills again observed the same door had been retaped. Wills subsequently contacted the Metropolitan Police Department (MPD), WDC. The MPD dispatched a unit to the scene. A search of the building stairwell by MPD officers located stairwell doors on the 6th and 8th floors of the Watergate Office Building which had been taped in a similar fashion. A search of the 6th floor offices of the Democratic National Committee Headquarters, led to the location and apprehension of five individuals in these offices. At the time of their arrests, these individuals were wearing surgical gloves and were equipped with miniature flashlights, lock-

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JAMES WALTER MC CORD, JR.

picking equipment, other burglar tools and two walkie-talkie radios. The five individuals were found to possess 13 \$100 bills. Also recovered at that time were three miniature radio transmitters, an AM-VHF radio receiver and a miniature radio transmitter with a microphone attached. The five subjects were transported to Second District Headquarters, MPD. These individuals identified themselves as Frank Carter, Edward Martin, Jean Valdes, Raoul Godoy and Edward J. Hamilton. Shortly after the arrival of the five individuals at Second District Headquarters, MPD, Michael Douglas Caddy, an attorney, arrived there and indicated that he represented the five individuals arrested by the MPD at the Watergate.

The individuals arrested were later identified as James Walter McCord, Jr., Bernard L. Barker, Eugenio Rolando Martinez y Creaga, Virgilio Ramon Gonzalez and Frank Anthony Fiorini, also known as Frank Anthony Sturgis.

On the basis of evidence seized at the time of the arrests of the noted individuals, the MPD obtained search warrants for Rooms 214 and 314 in the Watergate Hotel, WDC. During execution of these search warrants by the MPD in Rooms 214 and 314, over \$3,500 in bills and change was found.

Included were four packages of \$100 bills, eight bills to a package. Located in a dresser drawer in one hotel room at the

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JAMES WALTER MC CORD, JR.

Watergate Hotel was an envelope containing a check imprinted with the name of E. Howard Hunt drawn on the First National Bank of Washington, WDC.

The five individuals arrested were charged by the MPD, WDC, with burglary. Bond for each individual was set in Superior Court, WDC, at \$50,000 each, except for McCord whose bond was set at \$30,000.

Attempts by Bureau Agents to interview the noted individuals, while in custody at District of Columbia jail, met with negative results.

Records of the Passport Office, U. S. Department of State, were reviewed and background information available was obtained.

Investigation at Watergate Hotel:

Photographs displayed to hotel personnel established that James Walter McCord, Eugenio Martinez, Virgilio Gonzales and Frank Fiorini had been present in the hotel on the evening of June 16, 1972.

Investigation at Howard Johnson Motor Lodge:

About April 20, 1972, James McCord appeared at the desk of the Howard Johnson Motor Lodge, 2601 Virginia Avenue, N. W., WDC, and stated he wished to rent a room for approximately ten days. At this time McCord checked various rooms on various

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JAMES WALTER McCORD, JR.

floors of the hotel and eventually decided on renting Room 419. McCord provided two \$100 bills as a deposit on the room and stated he would return approximately April 29, 1972, to begin occupying Room 419. During the second week of May, 1972, McCord paid an additional \$300 in \$100 bills to cover additional expenses. During the month of May, 1972, another individual occupied the room and subsequently moved to Room 723. Frank Anthony Fiorini was identified by a Howard Johnson employee as being in the Howard Johnson Motor Lodge inquiring whether there was any mail for McCord Associates. The original registration card for Room 419 executed by James W. McCord, Jr., and related motel records listing charges for Rooms 419 and 723 were obtained from the management. Eugenio Martinez was also recognized by a Howard Johnson employee as being present in the lobby of the Howard Johnson Motor Lodge. Employees observed three suitcases and one typewriter in Room 723. Physical observation at the Howard Johnson Motor Lodge revealed the room faces directly across from the Watergate Office Building. Long-distance telephone call records were obtained from the Howard Johnson Motor Lodge for the period of May 9 through June 16, 1972. At the end of May, 1972, a Howard Johnson Motor Lodge luggage cart was borrowed to move three suitcases and large cardboard box from Room 419 to Room 723. Alfred Carleton

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~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR.

Baldwin, III, was identified as the individual who occupied Room 419 and Room 723 at the Howard Johnson Motor Lodge from early May, 1972, until June 16, 1972, by a Howard Johnson janitorial employee. Four Howard Johnson restaurant service receipts in the name of McCord signed A. C. Baldwin, and one service receipt in the name of Baldwin signed A. C. Baldwin, were obtained from Howard Johnson Restaurant, Virginia Avenue, N. W., WDC.

Investigation at the Hamilton Hotel:

On June 20, 1972, four registration cards in the names of Mr. Gene Valdez, Joseph Deliberto, Joe Granda and Raul Godoy were obtained from the Hamilton Hotel, 14th and K Streets, N. W., WDC. Six hotel bills in the names of Valdez, Delbuto, Carter, Piedra, Godoy and Granda showing an arrival date of May 22, 1972, and departure date of May 26, 1972, were also obtained.

Investigation Conducted at Democratic National Committee:

On June 17, 1972, Mr. Stanley Greigg, Deputy Chairman, Democratic National Committee (DNC) was notified of the arrest of five men in the act of burglarizing DNC Headquarters at the Watergate Office Building. On June 20, 1972, Mr. Lawrence O'Brien, Chairman, DNC, was displayed photographs of arrested individuals with negative results. A photograph of E. Howard Hunt was displayed to DNC employees and identified as the

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Individual who looks familiar as being present in the Watergate Office Building during the month prior to June 17, 1972. Virgilio R. Gonzalez' photograph appearing in a local newspaper following the burglary of the offices of the DNC Headquarters was tentatively identified by a DNC employee as an individual observed at approximately 1:30 pm, June 16, 1972, as a man standing in the vicinity of the rear door of the first floor offices of the DNC Headquarters, and James Walter McCord's photograph was identified by a DNC employee as the person standing in the lobby of the 6th floor of the Watergate Office Building outside the entrance of DNC offices at approximately 2:15 pm on June 13, 1972.

Investigation at the Committee to Reelect the President:

On June 19, 1972, Robert C. Odle, Jr., Director of Administration, Committee to Reelect the President (CRP), indicated that James Walter McCord, Jr., was hired by the CRP on January 1, 1972, as Chief of Security. Odle indicated McCord had retired from the CIA. According to Odle, McCord's job was to set up the security and coordinate the guard force utilized by the CRP.

On June 23, 1972, Odle was shown photographs of the individuals arrested at the Watergate Office Building on June 17, 1972, and photographs of E. Howard Hunt and

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Alfred Carleton Baldwin, III. Odle indicated he was only familiar with McCord. Mr. Lee Nunn, Finance Chairman, Finance Committee to Reelect the President (FCRP), advised on June 23, 1972, after viewing a photograph of Baldwin that he was not familiar with Baldwin.

On June 23, 1972, Mrs. Judy Hoback, Accounting Department, FCRP, was displayed photographs of the individuals arrested on June 17, 1972, and photographs of E. Howard Hunt and Alfred Carleton Baldwin, III. Mrs. Hoback indicated she was only familiar with McCord.

On June 20, 1972, Robert L. Houston, Security Coordinator, CRP, furnished a list of electronic equipment and accessories belonging to McCord Associates, Inc., McCord's security firm, which had been utilized by the CRP. Among those items were four Kelcom III transceivers purchased from Bell and Howell Communications Company by McCord Associates, Inc.

Investigation at the White House:

The official personnel file, White House, Washington, D. C., reviewed by Bureau Agent on June 19, 1972, reflected that [REDACTED] On July 6, 1971, Hunt was appointed as a Consultant to the White House supervised by Charles W. Colson, Special Counsel to the President. According to the personnel file, Hunt's services were terminated as a White House Consultant on March 29, 1972.

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On June 20, 1972, a White House memorandum dated March 30, 1972, addressed to Bruce Kehrli, Staff Assistant, White House, (responsible for personnel assignments), from Richard Howard, Staff Assistant to Charles W. Colson, was located. The memorandum indicated Hunt had been very effective in his position as Consultant; however, Hunt's services would be more effective at "1701." The memorandum recommended Hunt be terminated as Consultant effective April 1, 1972, and thereafter be immediately hired by "1701."

On June 22, 1972, Charles W. Colson, Special Counsel to the President, advised he had been acquainted with E. Howard Hunt for a number of years. In the early part of 1971, Hunt informed Colson that he, Hunt, was currently employed by the Robert R. Mullen public relations firm of Washington, D. C., and at that time was in a position to offer his assistance to the President and to the Republican Party in any manner deemed necessary. Mr. Colson indicated at that time certain classified documents, then known as the Pentagon Papers, were being considered for declassification. Based upon Hunt's previous experience with the CIA, Hunt was hired by the White House in late June or early July, 1971, to assist in this declassification. Although Hunt was administratively assigned to Colson's staff, he actually worked in a special

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declassification unit and was only under Colson's supervision for a period of six or seven weeks. According to Colson, Hunt was under the direct supervision of David Young. Upon the completion of the declassification project, Hunt was assigned to investigate narcotics traffic into the United States based upon his experience in South America. According to Colson, in the Spring of 1972, Hunt indicated to him that he had completed all of his assigned projects. Colson indicated that Hunt was removed from the rolls of the White House staff at the end of March, 1972, and had not acted in such a capacity since March, 1972. Colson further related that an office existed on the 3rd floor of the Executive Office Building which was technically assigned to Hunt. He also advised that Hunt had a pass to the Executive Office Building and could come and go at will. Colson stated he could provide no information relative to the break-in at the Watergate on June 17, 1972, and had no knowledge of any of the individuals arrested in connection with that break-in.

On June 22, 1972, Alfred Wong, Special Agent in Charge, Technical Security Division, U. S. Secret Service, advised he was familiar with James Walter McCord, having met him during McCord's employment with the CIA. Wong advised that he recommended McCord for the position of Security Director, CRP, during a hallway conversation with John Caulfield.

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of the White House staff.

Investigation Regarding E. Howard Hunt, Jr.

On June 17, 1972, E. Howard Hunt was contacted at his residence in Potomac, Maryland, by Bureau Agents. After being advised the Bureau was attempting to determine if the E. Howard Hunt embossed upon a check found in the effects of the men arrested at the Watergate Office Building was identical to him, Hunt advised that he held an account at the First National Bank of Washington and that his account number was identical to the one set forth on the noted check. Hunt declined to make any further statement until he consulted with Legal Counsel. When recontacted on June 19, 1972, Hunt indicated he had obtained counsel and had been advised to have "nothing whatsoever to do with any law enforcement agency."

On June 21, 1972, Robert F. Bennett, President, Robert R. Mullen Company, WDC, indicated that E. Howard Hunt was employed by his firm as a writer in the field of public relations. Mr. Bennett indicated that Douglas Caddy was an employee of the General Foods Corporation assigned to the Robert R. Mullen Company as that firm's liaison officer. Caddy was subsequently discharged by that firm and later accepted a position as an attorney with a WDC law firm. Bennett indicated that Hunt had a personal relationship with Caddy.

Investigation Regarding Telephone Toll Call Records:

Pursuant to subpoenas issued by U. S. District

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Court, WDC, the Chesapeake and Potomac Telephone Company of Maryland furnished the long-distance telephone toll call records for a telephone at the residence of E. Howard Hunt, Potomac, Maryland; a telephone at the residence of James Walter McCord, Rockville, Maryland; and a telephone at the office of McCord Associates, Rockville, Maryland, for the months of December 1971, through May, 1972.

Investigation Regarding Bank Records:

Pursuant to the issuance of a subpoena duces tecum, the First National Bank of Washington, WDC, on June 21, 1972, furnished a list of checks written against the account of E. Howard Hunt at that bank.

On June 21, 1972, pursuant to a subpoena duces tecum, the Maryland National Bank, Rockville, Maryland, furnished copies of statements for the account of James Walter, Ruth, and Michael S. McCord.

Miscellaneous Investigation:

The MPD determined that a complaint had been received on May 29, 1972, from the Democratic National Committee Headquarters that between 10:00 pm, May 28, 1972, and 8:00 am, May 29, 1972, unknown persons attempted to enter the office of the Democratic National Committee by unscrewing the lock of the door of the office. Entry was

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apparently not gained.

On June 19, 1972, the Bureau of Printing and Engraving, Department of the Treasury, advised that currency in the possession of the subjects at the time of their arrest as well as that recovered during execution of the above noted search warrants, had been sent to the Miami, Florida, branch of the Federal Reserve Bank of Atlanta, Georgia, in November, 1971, and to the Federal Reserve Bank of Philadelphia, Pennsylvania, in February, 1972.

On June 22, 1972, Assistant U. S. Attorney Earl J. Silbert advised that he had begun presentation of this case to the Federal grand jury, WDC, for indictment under both the District of Columbia Code and United States Code.

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Investigation at Lakewood Country Club, Rockville, Maryland;  
Regarding Everett Howard Hunt:

Investigation at the Lakewood Country Club, Rockville, Maryland, determined that Everett Howard Hunt is a nonresident member of that club. According to a representative of the country club, Hunt was mailed a dues bill in the amount of \$6.36 on May 31, 1972. This bill was sent to Hunt in care of Mr. Hunt at Weybright and Talley, New York, New York.

Bank Account of James Walter McCord, Jr., Maryland National Bank, Rockville, Maryland:

A representative of the Maryland National Bank, Baltimore, Maryland, advised on June 21, 1972, that James Walter McCord, Jr., and his wife Ruth, who resided 7 Winder Court, Rockville, Maryland, are current holders of a checking account with that bank. The representative further indicated that the Maryland National Bank also holds an account for McCord Associates, Rockville, Maryland.

Interview of Mrs. Ruth McCord at Rockville, Maryland:

On June 19, 1972, Mrs. Ruth McCord, Rockville, Maryland, declined to be interviewed.

Interview of Edward J. Warner at Bethesda, Maryland:

On June 20, 1972, Edward J. Warner, Bethesda, Maryland, advised that he had not paid a hotel bill on May 30, 1972, to the Watergate Apartments, Washington, D. C. He indicated that he was not familiar with an Edward Warner or Edward Warrner, who

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resided at 143 West 73rd Street, New York City, New York.

Mr. Warner further indicated that he had no knowledge of the break-in of the Democratic National Committee Headquarters, Washington, D. C., in June, 1972.

Negative Efforts to Attempt to Trace Serial Numbers of \$100 Bills in Wilmington, Delaware:

On June 20, 1972, a representative of the Delaware Trust Company, Wilmington, Delaware, was contacted in an attempt to trace \$100 bills, which bear serial numbers C03642255 through C03642264, which had been dispersed to the Delaware Trust Company. A bank representative indicated that the Delaware Trust Company does not record or maintain records of serial numbers of currency received from other banks.

Listing for Telephone of Everett Howard Hunt:

Investigation established that telephone number 301-299-7366 is listed to E. Howard Hunt, 11120 River Road, Potomac, Maryland.

List of Telephone Subscribers Called by Toll Call from Telephone of James Walter McCord, Jr.:

Telephone numbers of the individuals and/or firms, which numbers appear in long-distance telephone bills of James Walter McCord were identified.

List of Telephone Subscribers Called by Toll Call from Telephone of Everett Howard Hunt:

Identity of individuals who subscribe to telephone

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numbers which appear in long-distance telephone bills of  
Everette Howard Hunt, Jr., was developed.

Results of Interviews with Subscribers of Previously Listed  
Telephone Numbers Called from the Phone of James Walter McCord, Jr.:

Investigation and interview established that Donald  
Sweany, Jr., is a personal friend of James Walter McCord.

Graham A. Randolph, Vice-President, Contract of  
Washington, Inc., Baltimore, Maryland, advised that his firm  
provided 15 paging units to James Walter McCord for the Committee  
to Reelect the President, and 5 similar units for the Republican  
National Party Headquarters. Mr. Randolph stated that another  
paging unit was also furnished to McCord Associates.

Thomas McCuin, Laurel, Maryland, a technical repre-  
sentative of the Bell and Howell Communications Company, advised  
that he accepted purchase orders for 4 "walkie-talkie" units  
from James W. McCord, Jr. Mr. McCuin stated that his acceptance  
of this order had been as the result of a request from his father,  
who is also employed by the Bell and Howell Communications Company.

Investigation established that James W. McCord, Jr.,  
contacted the Maryland State Governor's Commission on Law  
Enforcement, Cockeysville, Maryland, and subsequently sent an  
application to that Commission for funds under the Law Enforcement  
Assistance Administration Program in conjunction with a Program  
to be sponsored by McCord entitled "Training Assistance Plan For  
Private Police."

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Two of the aforementioned individuals, identified as subscribers to telephone numbers called from the telephone of James W. McCord, Jr., indicated that they both were retired from the U. S. Army. These individuals stated that they had been contacted by Mr. McCord to determine if they desired employment with his firm.

Interview of Persons Who Received Long-Distance Phone Calls From Everett Howard Hunt, Jr.:

William H. Collins, Sparrows Point, Maryland, advised that he is a friend of Everett Howard Hunt, as both had attended Brown University, Class of 1941. Mr. Collins stated that he had no knowledge of the burglary which occurred at the Democratic National Committee Headquarters, Washington, D. C., except through the news media.

Interview of Henry McKinley Banks, Poquoson, Virginia, Phone 868-9949, Who Reportedly Received a Long-Distance Call from James Walter McCord, Jr.:

Mr. Banks stated that he was not familiar with any of the individuals arrested in connection with the burglary of the Democratic National Committee Headquarters, Washington, D. C. He could not recall receiving a telephone call from any of those individuals.

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Airline Tickets - Travel from Miami, Florida, to Washington, D. C.

On June 19, 1972, airline tickets for Eastern Airlines Flight 190 by Valdes, Carter, DiAlberto and Godoy, from Miami, Florida, to Washington, D. C., were obtained. These tickets indicated travel from Miami to Washington, D. C., on June 16, 1972. On June 21, 1972, three Eastern Airlines tickets from Miami to Washington, D. C., were obtained, which involved travel to Washington, D. C., on May 22, 1972, by Valdes, Piedra and Godoy.

On June 19, 1972, H. Roy Katon of Roy Katon's TaMiami Tours, Miami, advised that he is familiar with Eugenio Martinez, Bernard Barker and Virgilio Gonzalez. Katon indicated he is also familiar with Frank Sturgis commonly known as Frank Fiorini. He believed tickets for Flight 190, travel date of June 16, 1972, were purchased by Martinez and paid for in cash by Barker.

On June 19, 1972, Michael Brennan, TaMiami Tours, Miami, advised that Bernard Barker purchased ten Miami to Washington, D. C., and return, tickets, for National Airlines Flight 108, from Miami to Washington, D. C., on May 2, 1972. The flight left Miami for Washington, D. C., on May 3, 1972. Brennan also advised that on May 17, 1972, Martinez purchased

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three one-way tickets for National Airlines Flight 100 and three one-way tickets on Eastern Airlines Flight 130, both departing Miami on May 22, 1972. The aforementioned tickets were paid for in cash.

On June 19, 1972, Mr. William C. Christian, Security Officer for National Airlines, Dade County, Florida, furnished information regarding the individuals who utilized the tickets on the National Airlines flights described above.

Investigation Regarding Bernard L. Barker:

On June 20, 1972, Mrs. Clara Elena Barker of Miami, Florida, and the wife of Bernard L. Barker, advised that her husband told her that he was traveling to Washington, D. C., and that if she did not hear from him by a certain time June 17, 1972, she was to call an attorney by the name Caddy in Washington, D. C. Mrs. Barker declined to make any further statements in connection with conversations with her husband in this regard. Mrs. Barker stated that she knew Rolando Martinez, Frank Fiorini, and Virgilio Gonzalez as personal friends of her husband, but does not know McCord.

On June 20, 1972, Mrs. Rosa Bonich of Miami, Florida, and stepmother to Bernard Barker described him as anti-Communist. He volunteered for work in the military service of the U. S.

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during World War II and was captured and held as prisoner of war by the Germans for a considerable period. She also stated that her stepson participated in the 1961 Bay of Pigs affair against Cuba. She does not know the men who were arrested with Barker.

On June 22, 1972, Mr. Michael Richardson, Miami, Florida, advised he is employed as a photographic film processor in his father's business, Rich Photos, in Miami, Florida. On June 10, 1972, a white male customer entered the store. This individual identified himself with a name which sounded like Blackburn and presented Richardson with 2 rolls of exposed Tri-X 35 mm black and white Kodak film. This individual stated he wanted the film processed and printed immediately. Richardson exposed the film and examined all of the prints and determined that almost all of them bore the letterhead "Chairman - Democratic National Committee." Richardson stated that he read most of the wording on the prints but could not recall the specific content of what he read. Richardson stated that all of the documents had been photographed on a shag-type carpet and each document was held down by fingers he could see through clear gloves of the surgical type. When this individual returned to Richardson's shop, he was accompanied by 2 associates. On June 23, 1972, Richardson

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advised that he observed photographs of individuals in the June 23, 1972, issue of the "Miami Herald." After reviewing these photographs, Richardson stated that the photograph of Bernard Barker depicts the white male who came into his store on June 10, 1972. Mr. Richardson identified the photograph of Frank Sturgis as one of the individuals who returned with Barker to pick up the processed film. He could not identify the third man.

On June 23, 1972, U. S. Immigration and Naturalization Service (INS) records were reviewed in the name of Bernard Barker under INS Number A-10144090.

On June 23, 1972, information from records at the American Express Company, Miami, Florida, was obtained regarding the activities on the accounts of Bernard L. and Clara S. Barker. This information indicated that on January 6, 1972, Bernard L. Barker purchased a National Airlines ticket for travel from Miami to Washington, D. C., and return. On February 4, 1972, a National Airlines ticket from Miami to Washington, D. C., and return, was purchased by Clara S. Barker.

Investigation Regarding Barker's Efforts to Obtain Plans to Miami Beach, Convention Hall:

On June 26, 1972, Mr. Robert Swartburg advised that he was the head of the architectural firm that drew the plans for

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the erection of the Miami Beach Convention Hall. Mr. Swartburg stated that approximately 6 to 7 months before the interview an individual who identified himself as Bernard Barker came to his office and stated that he, Barker, had a client who wished to build a convention hall in Venezuela. Barker wished to obtain from Swartburg the entire set of plans for the convention hall in Miami Beach, including the structural and engineering plans. Swartburg referred Barker to the Engineering Department of Miami Beach. Barker replied that he had been to that Department but they would not furnish him with the necessary plans. Swartburg advised Barker that he would obtain the plans if Barker would furnish a letter, directed to Swartburg, from Barker's principal in Venezuela. He did not hear from Barker again.

On June 26, 1972, Mr. Frank Aymonin, City Engineer, City of Miami Beach, Florida, advised that he was aware that a Bernard Barker had tried to obtain blueprints of the construction of the Miami Beach Convention Hall. On June 24, 1972, Mr. Leonard Glasser, architect, Miami Beach, Florida, advised that he has known Bernard Barker for approximately 2 years. Glasser stated that approximately 6 to 8 months ago Barker requested Glasser to obtain complete plans for Miami

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Beach Convention Hall and complex ostensibly for Barker's use in planning a convention hall in Puerto Rico. Glasser referred Barker to architect Robert Swartburg of Miami, Florida. Barker subsequently told Glasser that Swartburg had turned him down, at which time Barker moderated his request and stated that "his man" would settle for plans of the air conditioning system in the Convention Hall. Mr. Glasser referred Barker to another firm. Mr. Glasser stated that it was not until he read in the newspaper of Barker's arrest that it became significant to him why Barker would want the plans as cited above.

Investigation Regarding \$100 Bills in Barker's Account at Republic National Bank:

On June 21, 1972, appropriate subpoena was served at the Republic National Bank, Miami, Florida, for records regarding two checking accounts of Barker Associates, Inc., of Miami, Florida. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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On June 21, 1972, Mr. Ettore Reynaldo, Vice-President, Republic National Bank, Miami, Florida, advised that on April 21, 1972, Bernard Barker came to the bank with 5 checks totaling \$114,000. Four checks were drawn on the Banco Internacional, Mexico City, Mexico. The fifth item was a \$25,000 check drawn on the First Bank and Trust Company, Boca Raton, Florida. Barker wished to cash the above checks but was required to make deposits and have them clear the bank before receiving the cash. Due to Barker's insistence, Reynaldo contacted the Boca Raton Bank regarding the check in the amount of \$25,000, and Reynaldo was assured that this check was "as good as gold." On May 8, 1972, Barker reappeared at the bank and presented two checks drawn on his company, Barker Associates, Inc., for the amount of \$33,000 and \$56,000. Barker insisted on cash. This time Reynaldo recalls that approximately \$10,000 in \$100 bills was given to Barker in connection with the cashing of these checks, but no record was made of the serial number of the bills.

On June 21, 1972, Juvenal Cabrera, head teller, Republic National Bank, Miami, Florida, advised that he recalled cashing checks in the amounts of \$33,000 and \$56,000 drawn against an account of Barker Associates, Inc. Mr. Cabrera stated at least \$10,000 of the total amount was in brand new \$100 bills, the serial numbers of which were not recorded.

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Investigation Regarding Frank Anthony Sturgis, Also Known As Frank Anthony Florini:

On June 19, 1972, Mrs. Mary Florini, Miami, Florida, mother of Frank Sturgis, and Janet Sturgis, Miami, Florida, wife of Frank Sturgis, advised they had not seen Frank Sturgis since Friday, June 16, 1972. Mrs. Janet Sturgis advised that she received a call on Sunday afternoon from an attorney named Caddy in Washington, D. C., advising her of her husband's arrest.

Investigation Regarding Eugenio Rolando Martinez:

On June 19, 1972, Mrs. Rolando Martinez, Miami Beach, Florida, advised that she had last seen her husband on June 16, 1972. Mrs. Martinez advised that she had been separated from her husband for some time and could provide no information regarding an incident in Washington, D. C., wherein her husband was arrested.

On June 20, 1972, records regarding bank accounts and safety deposit box were obtained from the Florida National Bank and Trust Company, Miami, Florida, regarding Rolando Martinez.

On June 20, 1972, Mrs. Maria Marti, Meridan Apothecary Shop, Miami Beach, Florida, advised that she recalled a sale of surgical gloves to 2 men on June 12 or June 13, 1972.

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Mrs. Marti was displayed photographs and immediately picked out the photographs of Eugenio Martinez and Frank Fiorini as the individuals who purchased these gloves.

On June 21, 1972, Sylvia Campo, Miami Beach, Florida, advised that on June 14, 1972, she sold 60 rolls of film to Rolando Martinez. The film was 35 mm black and white.

On June 21, 1972, investigation at the Miami International Airport, Miami, Florida, revealed that a 1972 Dodge Dart was located in a parking building. This vehicle was registered to E. R. Martinez of Miami Beach, Florida.

On June 21, 1972, a search warrant was obtained from U. S. Magistrate, Miami, Florida, for this vehicle and a total of 36 items were seized, identified and inventoried. These items included Martinez' Cuban passport, books, film, a typewriter, two recording cassettes, bank and business records, two notebooks, keys, unidentified maps and knives.

Investigation Regarding James Walter McCord, Jr.:

On June 23, 1972, records at the Doral Hotel, Miami Beach, Florida, revealed that Jim McCord occupied Room 914 at the hotel from June 6 through June 8, 1972.

On June 23, 1972, Mr. David S. Johnson, Sales Manager,

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Doral Hotel, Miami Beach, Florida, advised that he recalled sometime around the first part of June, 1972, making reservations for a group of men from the Committee to Reelect the President. One of these individuals was James McCord.

On June 22, 1972, Mrs. Leola Hill, manager of an apartment house in Miami, Florida, advised after identifying a photograph of James McCord that this individual was introduced to her on or about June 7 - 10, 1972, by a Federal Bureau of Investigation Agent. Mrs. Hill stated that on or about May 7, or May 10, 1972, that the FBI Agent rented apartment 8 of her building for Mc Cord. On the June date, McCord rented a second apartment from Mrs. Hill. This rental would be through August 31 or September 1, 1972.

On June 24, 1972, SA Leman L. Stafford, FBI, Miami, Florida, advised he first met James McCord in 1942 and subsequently was trained in the same Agents' Class in 1948. SA Stafford stated that over the years he maintained infrequent contact with McCord. During the past several months McCord had telephonically contacted Stafford and advised him that McCord was the Security Chief of Republican National Headquarters. Thereafter McCord made arrangements with Stafford to rent an

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apartment in Miami, Florida. Subsequently SA Stafford rented an apartment on 39th Street, Miami, Florida. Subsequent to May 30, 1972, exact date not recalled, McCord contacted SA Stafford while he, McCord, was in Miami, Florida, and made arrangements to rent an additional apartment. McCord never discussed his work with SA Stafford.

Investigation Regarding Everett Howard Hunt:

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On June 25, 1972, records at the Playboy Plaza Hotel, Miami Beach, Florida, indicated that Room 604 was occupied on December 27 through December 29, 1971, by Mr. G. Leonard representing Barker Associates of Miami, Florida.

Investigation of Ameritas Inc., and Miquel A. Suarez:

Attorney Miquel A. Suarez of Miami, Florida, was interviewed on June 19, 1972, and June 20, 1972, and advised that he has been associated with Bernard Barker since about

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1968, in various real estate projects. Suarez advised that he realized the financial potential in the selling of condominiums and that he discussed with Barker the possibility of reviving Suarez' Company, Ameritas, Inc., for this purpose. Ameritas, Inc., had been dormant since shortly after it was formed in 1969. At approximately May 17 or May 18, 1972, Barker came to Suarez' office where he obtained several sheets of stationery bearing Ameritas, Inc., letterhead. Suarez stated that he could provide no information regarding Barker's travel to Washington, D. C., in the recent past or any other activities in which Barker might have participated.

On June 20, 1972, Marta E. Palomo, Secretary in the law firm of Suarez and Carricarte, Miami, Florida, advised that around the middle of May, 1972, Barker contacted her and told her he had left her name and Suarez' telephone number with some Washington, D. C., hotel or motel as a contact for reservations he had tried to make. He later telephonically contacted her and stated that his wife had typed a letter of confirmation regarding the reservation of rooms at the Watergate Hotel, Washington, D. C. On June 20, 1972, Mrs. Maria C. Menocal, Secretary at the same law firm as Mrs. Palomo, advised that on Friday, May 19, 1972, Barker appeared at the law firm and

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she furnished him 2 or 3 sheets of paper bearing the letterhead of Ameritas, Inc., upon his request.

Subsequent investigation of the Miami Division of the FBI at Miami, Florida, obtained information relative to the formation, operations, and officials of Ameritas, Inc.

Telephone Toll Records Relating to Subjects:

On June 23, 1972, after the issuance and execution of appropriate subpoena, records of Southern Bell Telephone and Telegraph were reviewed and long-distance calls were obtained for telephone numbers of [REDACTED]  
[REDACTED]  
[REDACTED]

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William D. McCuin:

On June 17, 19 and 22, 1972, William D. McCuin, Havertown, Pennsylvania, doing business as, Sio, Inc., advised that he sold 4 Kelcom 3 III transceivers ("walkie-talkies") and certain accessories to James W. McCord, Jr., of McCord Associates of Rockville, Maryland. Mr. McCuin furnished a limited description of the other items sold to McCord Associates. He indicated that he was not familiar with Mr. McCord other than on a business or professional basis.

Investigation at Philadelphia Banks:

On June 19, 1972, a representative of the Federal Reserve Bank of Philadelphia was advised that certain of the \$100 bills found on the individuals arrested in connection with the burglary of the Democratic National Committee Headquarters, Washington, D. C., had been traced to the Federal Reserve Bank of Philadelphia. Records of that facility show shipment of currency (including some of the \$100 bills in question) to the Girard Bank, Philadelphia, on April 3, 1972.

On June 19, 1972, a representative of Girard Bank, Philadelphia, indicated that his bank had received a shipment from the Federal Reserve Bank of Philadelphia on April 3, 1972. However, no record was made by the Girard Bank of those serial numbers of bills which were received or subsequently dispersed by that bank.

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Investigation Regarding \$100 Bills:

*AT 6/27/72* On June 19, 1972, a representative of the Federal Reserve Bank of Atlanta, Georgia, advised that a group of \$100 bills, 1969 series, bearing serial numbers F02457421 through F02457440; F02457501, 502, 559, 560 and 561 were shipped from Washington, D. C., to the Miami branch of the Federal Reserve Bank of Atlanta, Georgia, on November 18, 1971.

*PG 6/26/72* Representatives of the Everett Bank, Everett, Pennsylvania, indicated that the Everett Bank had received a shipment of over \$10,000 in currency from the Girard Bank, Philadelphia, Pennsylvania, on April 10, 1972. This shipment was received in \$100 bills. However, no record was made of the serial numbers of these items.

*PH 7/5/72* On June 26, 1972, four individuals from the Philadelphia, Pennsylvania, area who received \$100 bills from the Girard Bank of Philadelphia on or about April 5, 1972, were interviewed in regard to their receipt of this currency. All indicated that the names of those individuals associated with the burglary and break-in at the Democratic National Committee Headquarters in WDC in June, 1972, were unknown to them.

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NY - 4/28  
Investigation Conducted Relating to 141-143 West 73rd Street,  
New York, New York, and to Identity of Edward Warren:

Investigation established that those premises at 143 West 73rd Street, New York, New York, have been under renovation and construction repair since September, 1970. Investigation also established that Edward Warren, James Walter McCord, Jr., who was also known as Edward Martin, Ameritas, Inc., are not known to have been tenants at 143 West 73rd Street, New York, New York, as noted on the Watergate Hotel registration records.

Investigation Concerning Everette Howard Hunt:

On June 18, 1972, Victor Weybright, New York City, New York, stated that he is a member of the Weybright and Talley Publishing Company of New York City. He also stated that Everette Howard Hunt is an author who has written several articles and books for his firm over the past years. [REDACTED]

31  
Investigation Concerning Bernard L. Barker and Eugenio Rolando Martinez:

Background information of Bernard L. Barker was obtained from an office of records of the American Express Company. Mrs. Gloria Jaskolski, Queens, New York, advised that her sister, Jean Martinez, currently resides in Miami Beach, Florida. She further indicated that her sister Jean was [REDACTED]

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Married to Eugenio Rolando Martinez, who also resides in Miami Beach, Florida. Background information was obtained from Mrs. Jaskolski and her husband, pertinent to their association with Eugenio Rolando Martinez.

Investigation Concerning James Walter McCord, Jr.:

BS 4/2 Investigation established the subscribers to the telephone numbers in the bills of James W. McCord. Interviews were conducted of representatives of the firms or the individuals pertinent to their association and/or knowledge of James Walter McCord, Jr. None of those interviewed stated he had any information concerning the break-in of DNCH.

A representative of the Bell and Howell Communications Company, Waltham, Massachusetts, furnished copies of all communications between his firm and James W. McCord, President, McCord Associates, Rockville, Maryland. The representative indicated that his firm had furnished Mr. McCord with radio transceivers and related accessories purportedly to assist in crowd control at the Republican National Convention. According to the representative of the noted firm, this equipment was not designed and not capable of functioning in a "bugging" capacity.



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On June 29, 1973, William D. McCuin, Havertown, Pennsylvania, doing business as SIC Inc., was recontacted in an attempt to obtain additional information in regard to his participation in a meeting at the White House, allegedly attended by James Walter McCord.

Mr. McCuin advised that his firm handles the sale of Bell and Howell equipment. At the suggestion of Frank Jameson, Vice-President of the Bell and Howell Company of Waltham, Massachusetts, McCuin made arrangements to demonstrate a briefcase-type alarm system to Al Wong, Chief of the Technical Security Division, United States Secret Service, Washington, D. C. (WDC), in November, 1971.

McCuin recalled that arrangements for this meeting were completed and the meeting took place in the latter part of November, 1971. Present at the meeting were Wong, Jameson, and two other individuals. At times throughout the meeting other individuals entered and left. One individual present during the meeting asked many pointed questions of Jameson. Subsequent to the meeting, Jameson requested McCuin to determine the aforementioned individual's name in order that he could send a letter to him. McCuin advised that he subsequently learned that the individual had been James McCord of McCord Associates, Rockville, Maryland.

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A representative of the Polaroid Corporation, Cambridge, Massachusetts, advised on June 23, 1972, that records of that firm reflect that McCord Associates, Inc., Rockville, Maryland, holds an account with the Polaroid Corporation, through its Paramus, New Jersey, office. The representative indicated that McCord Associates had placed an order with Polaroid for an ID-3 Land Identification System. This transaction was handled by Dennis Swindler, a salesman for the firm.

A representative of Technical Communications, Inc., Lexington, Massachusetts, advised on June 23, 1972, that a review of the records of his firm had failed to reveal any contact by his firm with James W. McCord, Jr., or the other individuals connected with the burglary of the DNCH in WDC.

A representative of the Shelley Publishing Company, parent company of John Liner Associates, Wellesley Hills, Massachusetts, advised on June 23, 1972, that records of that firm reflect that a monthly publication of John Liner Associates, an insurance consultant firm handling corporate clients, was furnished to James McCord, Rockville, Maryland, at McCord's request.

On June 27, 1972, a representative of Bell and Howell Communications Company, Waltham, Massachusetts, stated that the following equipment was shipped to McCord Associates, Inc.,

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Rockville, Maryland, by his firm:

(a) Four Kelcom III transceivers, bearing serial numbers 4940, 4961, 4971 and 4900 (these transceivers are identifiable by the serial numbers reflected on a one-inch metal tag which is affixed to the back side of each unit. Serial numbers are also randomly stamped on the chassis of each transceiver);

(b) Three A-7 antennae, which are similar to an external automobile antenna (these items bear no identification number);

(c) Two Model 98 earphones, which are wireless induction receivers manufactured by Unex Laboratories, Inc., West Peabody, Massachusetts, and Audivox, Inc., Newton, Massachusetts (Bell and Howell does not mark these items with an identification number);

(d) Two standard loop antennae (Bell and Howell does not mark these items with identification numbers);

(e) Two H-10 C microphones, which are manufactured from components furnished by Unex Laboratories, Inc., and which are subsequently encased in a chap-stick tube for camouflage purposes by Bell and Howell (Bell and Howell does not place identification numbers on these items);

(f) Two H-10 microphones which are manufactured from components furnished by Unex Laboratories, Inc., and

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which are not encased in a chap-stick tube (Bell and Howell does not place identification numbers on these items);

(g) Four C-10 shoulder harnesses (Bell and Howell does not place identification numbers on these items);

(h) Four A-5 antennae (there are no identification numbers on these articles);

(i) Two sets of B-1 Nicad batteries (there are no identification numbers on these items);

(j) One B-3 six unit battery charger (there are no identification numbers on this item).

The aforementioned equipment is packaged for shipment in form-fit styrofoam containers which are placed inside a cardboard sleeve, and then packed inside a cardboard box.

Representatives of Unex Laboratories, Inc., and Audivox, Inc., on June 27, 1972, indicated that they manufacture and subsequently sell earphones to the Bell and Howell Corporation. The Unex Laboratories, Inc., have indicated that no identifying numbers are placed by their firm on those earphones. However, such earphones may be identified by Unex by the configuration of their mold. Audivox, Inc., stated that earphones manufactured by that firm may be identified by both serial number and/or the configuration of the mold of the earphones.

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Investigation Concerning Bernard L. Barker and Barker Associates,  
2301 N. E. 7th Street, Miami Florida, Telephone (305) 643-4311:

Subscribers to telephone numbers which appear on bills reflecting long-distance calls of Bernard L. Barker and/or Barker Associates, were identified. Appropriate interviews were conducted of the aforementioned subscriber(s) or a representative of that subscriber with regard to their knowledge of and/or association with Bernard L. Barker or Barker Associates. No relevant information was developed.

Investigation Concerning James Walter McCord, Jr., 7 Winder Court, Rockville, Maryland, Telephone (301) 762-7678, and McCord Associates, 414 Hungerford, Suite 220, Rockville, Maryland, Telephone (301) 762-8925:

The identity of a subscriber to a telephone number reflected on a Howard Johnson's Motor Lodge, WDC, telephone bill, which call was billed to McCord Associates, was determined to be Phillip J. Walsh, Pine Cliff Lake, New Jersey. An interview on June 21, 1972, of his daughter, Veronica, disclosed the caller to be Alfred Baldwin, a social acquaintance.

The subscriber to a telephone number appearing on a long-distance telephone call bill of James Walter McCord was identified. An interview with a representative of the subscriber, Polaroid Corporation, determined that McCord Associates, Inc., placed an order with that firm for the purchase of equipment designed to produce portrait identification cards.

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A second telephone number also reflected on the long-distance telephone bill of James W. McCord was identified as a number subscribed to by Charles W. Wiley. An interview with Mr. Wiley in regard to his association with James W. McCord was conducted on June 26, 1972. Mr. Wiley, a researcher, lecturer and writer, was contacted by Mr. McCord in an attempt to elicit the identities of individuals or groups which might cause physical harm to the President's security and the like. Mr. Wiley advised he had no information concerning McCord's involvement in the burglary of DNCH.

Efforts to Interview Kenneth H. Dahlberg:

Efforts to contact Kenneth H. Dahlberg at his home and office on June 22, 1972, and June 23, 1972, were negative. Mr. Dahlberg telephonically contacted the Minneapolis Office of the FBI from Washington, D. C. (WDC), on June 23, 1972, but declined to set up an interview date. On June 26, 1972, Mr. Dahlberg was telephonically contacted at his residence in Minneapolis, Minnesota. At that time, he declined to be interviewed and stated his declination was based upon the advice of a WDC attorney whose name he would not divulge.

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Investigation in Regard to James Walter McCord, Jr.:

The Executive Chairman, Society of Former Special Agents of the FBI, indicated that James W. McCord, Jr., chose the names of eleven former Special Agents of the FBI from records of the Society of Former Special Agents of the FBI, New York City, New York, for the purpose of offering these individuals employment in the capacity of body guards for Government officials and for other security type positions. The following names were obtained by Mr. McCord from this organization: Alfred Carleton Baldwin, III, Hamden, Connecticut; A. Robert Cherin, Falls Church, Virginia; Paul F. Dair, Fairfax Station, Virginia; W. Peyton George, Alexandria, Virginia; Joseph M. Kelly, Springfield, Virginia; Richard G. Naher, address not available; John Joseph Norton, Alexandria, Virginia; William G. Shaw, Annandale, Virginia; Robert L. Shortley, Alexandria, Virginia; Alphonse J. Sutkus, Greenbelt, Maryland; and Christopher J. Vizas, Silver Spring, Maryland.

Investigation in Regard to Bernard L. Barker:

On June 29, 1972, a representative of the First National City Bank, New York, New York, and a representative of the Chase Manhattan Bank, New York, New York, advised that no record could be located in either bank which reflected a current or closed account for Manuel Ogarrio.

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Telephone Calls From the Residence of Everett Howard Hunt:

Investigation established that the telephone numbers of Israel J. Kapstein, Longboat Key, Florida, currently residing in Providence, Rhode Island, and Jack M. and Dorothy Bauman, Winter Haven, Florida, appear in the long-distance telephone bill of Everett Howard Hunt.

Interviews of Jack M. Bauman:

On June 23, 24, 25 and 26, 1972, Jack M. Bauman, Winter Haven, Florida [REDACTED]

31 [REDACTED] advised that James Walter McCord and Everett Howard Hunt are both known to him [REDACTED]  
[REDACTED]

During these interviews of Mr. Bauman, and through documents made available by him, it was established that on December 21, 1971, Everett Howard Hunt was associated with the Robert R. Mullen Company at WDC. At that time, Mr. Hunt was looking for an individual having technical ability as a photo engraver, locksmith and photographer.

On December 28, 1971, Mr. Hunt and an unknown individual met with Mr. Bauman in Miami Beach, Florida, in Room 604 at the Playboy Plaza Hotel. Mr. Bauman stated that he believes this hotel room may have been rented under the name George Leonard. At that time, Mr. Hunt advised that [REDACTED]

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was developing a security program for the Republican Party. He requested Bauman to join him in this endeavor.

Subsequently, in January, 1972, Bauman met with Hunt and an unknown individual in WDC. On that occasion, Bauman declined Hunt's offer of employment. Bauman further advised that he believed Mr. Hunt may have also utilized the aliases of E. J. or E. Warren.

Interview of Thomas Christopher Amato:

On June 26, Thomas Christopher Amato, Satellite Beach, Florida [REDACTED]

[REDACTED]

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[REDACTED] could furnish no information relative to the burglary of the DNCH in WDC, or to individuals connected with that incident.

Call Made From Room 604, Playboy Plaza Hotel, Miami Beach, Florida, Billed to E. J. Warren, On December 28, 1971:

A telephone number reflected on a telephone bill for a long-distance call made from Room 604, at the Playboy Plaza Hotel, Miami Beach, Florida, on December 28, 1971, was identified as the telephone number of the residence of Robert A. Hodges. On June 27, 1972, Mr. Hodges advised he was not aware

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of the telephone call in question, but as his wife, Helen, is a cousin of Mr. Hunt, it is likely Mrs. Hodges received the call. He knew of no additional pertinent information.

Review of Records, Florida Real Estate Commission, Winter Park, Florida, Regarding Eugenio Rolando Martinez and Bernard L. Barker:

Background information was obtained from a review of the records of the Florida Real Estate Commission at the State Office Building, Winter Park, Florida, pertinent to Eugenio Rolando Martinez and Barnard L. Barker.

Telephone Calls From Barker Associates, Miami, Florida:

Telephone numbers which appear on long-distance telephone bills of Bernard L. Barker and/or Barker Associates, Inc., Miami, Florida, were identified as follows: The Main Street Glass Blowers, Windermere, Florida; and Old World Glass Cutters Shop, Lake Buena Vista, Florida. Thomas Arribas, a co-owner of both businesses, was interviewed on June 26, 1972, in regard to his association with those individuals identified as participants in, or associated with the burglary of the DNCH in WDC. No pertinent information was developed.

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Investigation Regarding James Walter McCord, Jr.:

Mr. John James Caulfield was interviewed on June 26, 1972, regarding his relationship with Mr. James McCord and Mr. E. Howard Hunt. Mr. Caulfield explained that in April, 1969, he was employed as a staff assistant to the President of the United States. In March, 1972, Mr. Caulfield became employed by the Committee to Reelect the President (CRP) as a personal aide to John Mitchell. This employment lasted until April 28, 1972, when he left to take his present position as Consultant to the Director of Treasury Law Enforcement. Mr. Caulfield stated that he was familiar with Mr. McCord as the security officer for the CRP. Approximately six months prior to June, 1972, Mr. Robert Odle of the CRP had asked Caulfield to recommend someone to be in charge of security for the Committee. Subsequently, Caulfield contacted Mr. Al Wong, United States Secret Service, at the White House, and Mr. Wong indicated to Mr. Caulfield that McCord Associates, namely James Walter McCord, could handle such an assignment. Mr. Caulfield identified E. Howard Hunt as an individual he frequently observed at the White House during Mr. Caulfield's employment there.

Mr. Louis Russell on June 27, 1972, advised that he had done background investigations for Mr. James McCord relating to various individuals employed at the National CRP, and at the

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He was employed by McCord Associates. On June 1, 1972, McCord put Russell on retainer to investigate Jack Anderson's sources of information.

On June 27, 1972, Alfred Wong advised James McCord was never issued a White House pass, nor was his name ever included on any access list. However, McCord was observed at the White House about three occasions over the past two years. About six months before the interview, Wong and McCord had lunch in the office dining room after McCord finished an appointment with someone on the staff, whose identity Wong did not know.

Records relating to the activity at the National Savings and Trust Company, WDC, in the account of "Dedicated Friends of a Better America" for the period of February 22, 1972, through April 11, 1972, were obtained. The signature card on this account lists James W. McCord, Jr., as chairman.

Mr. A. Robert Cherin was contacted by James W. McCord through the ex-FBI Agents Society. Mr. McCord offered Mr. Cherin a position for the security of Mrs. Martha Mitchell. However, Mr. Cherin never accepted such a position. McCord indicated to Cherin that he also talked with other ex-FBI Agents, Secret Service Agents, and CIA Agents regarding the same security position.

Investigation Regarding Everette Howard Hunt, Jr.:

On June 26, 1972, Charles W. Colson, Special

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Counsel to the President of the United States, indicated Hunt was well known to anti-Castro Cuban groups and Hunt's present whereabouts were unknown to him. Colson believed that CIA might desire Hunt to be unavailable until this situation is settled or blows over.

On June 19, 1972, Mr. Bruce Kehrli, Staff Secretary to the President, assisted in moving Mr. Hunt's effects from Room 338 to 522 of the Executive Office Building and subsequently to his office in the West Wing of the White House. On June 20, 1972, Mr. Kehrli directed these same effects to the office of John Dean, Legal Counsel to the President. On June 27, 1972, General Services Administration personnel, and on June 29, 1972, U. S. Secret Service and Safe Master Company personnel were interviewed regarding their participation in the transfer of Mr. Hunt's effects from Room 338 in the Executive Office Building.

Mr. Dean advised that on June 20, 1972, the effects of Mr. Hunt were received at his office in the Executive Office Building. He and his assistant, Fred Fielding, repacked the material. Classified information was placed in file cabinets of the Legal Counsel's Office and office supplies were placed in a cardboard box and left on the floor of the Legal Counsel's Office until turned over to the FBI.

On June 26, 1972, Mr. Hunt's effects were furnished

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to the FBI by Mr. Dean and his assistant, Fred Fielding. The box containing Mr. Hunt's office supplies contained one .25 caliber automatic Colt revolver and various office supplies such as carbon paper, pens and pencils, etc. A second box received by the FBI on June 26, 1972, contained various classified documents and one black attache case containing various electronic equipment.

On June 27, 1972, John Dean advised he would not permit any outside agency to review the clearance appointments to the White House and Executive Office Building, but he agreed to determine a schedule of appointments to the office of E. Howard Hunt.

On June 27, 1972, Mrs. Dorothy Hunt, wife of E. Howard Hunt, was interviewed. Mrs. Hunt identified photographs of "Bernie" Barker and Rolando Martinez. Mrs. Hunt also identified the aforementioned .25 caliber revolver as her personal property and expressed surprise that it was in the hands of the FBI as she thought it was in a closet at her home.

U. S. Government records regarding passports of E. Howard Hunt were reviewed and records of his travel were obtained.

Investigation at the Committee to Reelect the President:

Investigation at the CRP determined that the

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Committee had paid for security items such as closed circuit TV receivers, cameras, cables, door alarms, etc. The Committee had not been charged for any radio-type equipment by McCord.

On June 26, 1972, Mr. Robert L. Houston, Security Coordinator, CRP, stated that he had 28 years military service with the U. S. Army. In regard to his employment at the CRP, Mr. Houston stated James Walter McCord contacted him as a result of Mr. Houston furnishing a resume to the Department of Defense Placement Bureau. Mr. Houston began employment with the CRP in February, 1972. Mr. Houston's duties consisted of issuing pins for identification, keys and passes.

On June 28, 1972, Mr. Robert C. Odle, Personnel Administrator, CRP, advised that James McCord hired Mr. Alfred Baldwin as a bodyguard for Mrs. Martha Mitchell. Mr. Odle indicated that the Dedicated Friends of a Better America Committee had a balance of approximately \$87,000, prior to the Committee funds being made public on April 7, 1972. Mr. Odle provided a copy of disbursements dated November 15, 1971, through June 19, 1972, made to James McCord and to McCord Associates.

A list of security guards utilized at the CRP from McCord Associates was provided on June 26, 1972, by Mr. Odle.

On June 29, 1972, Mr. Odle provided explanations.

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for the new contribution laws that went into effect on April 7, 1972. Mr. Odle stated that Mr. George Gordon Liddy held the position of Counsel to the Finance Committee, CRP. Mr. Odle also verified Mr. Alfred Baldwin's employment as bodyguard to Mrs. Martha Mitchell. Mr. Baldwin accompanied Mrs. Mitchell on a trip during May, 1972, on a trial basis. Mr. Odle provided an itinerary for Mrs. Mitchell for the period of May 2 through May 6, 1972, accompanied by a type-written memorandum and expenses for Mr. Alfred Baldwin.

Security personnel employed at the CRP from McCord Associates were interviewed without obtaining any substantial information. Additional information from Mr. Robert Houston regarding Alfred Baldwin indicated that Houston had received calls from individuals who identified themselves as security-type people inquiring if Baldwin was employed by the CRP. One such call came from U. S. Capitol Building when there was a demonstration which Baldwin attended. A second call came from Andrews Air Force Base where Baldwin had also gone to cover a demonstration. On both of these occasions Houston advised the caller that Baldwin was employed on the security staff of Mr. McCord:

On June 30, 1972, Miss Martha Duncan advised she

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was acquainted with Mr. McCord in that both were employed by the CRP. On occasion, Miss Duncan performed minor security functions for Mr. McCord.

On June 30, 1972, Miss Millicent Macey Gleason was interviewed at the CRP at which time she provided only superficial information. However, on July 1, 1972, Miss Gleason was reinterviewed at her request away from the premises of the CRP. At this time she provided extensive information concerning the activities of various members of the CRP prior to and subsequent to the burglary of the Democratic National Committee Headquarters. Miss Gleason was employed by the CRP as a security officer and provided information regarding the activities of Mr. McCord, security guard personnel, Martha Duncan, Robert Odle, Metropolitan Police Department officer Gary Bittenbender, Robert Houston as well as others. Miss Gleason's information consisted of conversations, overheard conversations, written memoranda and observations.

On July 3, 1972, Mr. Robert Houston admitted that on June 18, 1972, he had removed cassette-type tapes, a tape recorder and some personnel files from the CRP which he was working on at home. Houston stated that all of the aforementioned items had been returned to the office since June 18, 1972.

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He said the tapes were blank when he removed them from the office, and they still are.

Investigation Conducted at Democratic National Committee:

On June 27, 1972, it was determined that desk key numbered HL-311 (which had been recovered on June 17, 1972, at time of the arrests) is for the desk of Maxie Wells at DNC.

Investigation Regarding Toll Records:

On June 23, 1972, pursuant to a subpoena, the C&P Telephone Company furnished information [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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On July 3, 1972, Miss Kathleen Ann Chenow advised that her former boss at the Executive Office Building, Mr. David Young, requested her to have a private telephone line installed in Room 16 so that Mr. Howard Hunt would be in a position to receive calls on that line. This line was in effect, an answering service for Hunt. Bills were sent to Miss Chenow's home address but they were paid by the White House.

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On July 3, 1972, Mr. David Young, Executive Office Building, WDC, advised that both George Gordon Liddy and E. Howard Hunt were associated with him in classification and declassification of Government documents and in coordinating efforts of different Government agencies to identify persons responsible for unauthorized disclosure of confidential information.

On June 28, 1972, Mr. George Gordon Liddy was approached for an interview at the CRP, WDC. Mr. Liddy would furnish no statement to the interviewing Agents. However, it was noted that telephone numbers 333-0362, 333-0363, 333-6575 and 333-6576 were located on a phone on Mr. Liddy's desk.

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Airline Travel - Miami, Florida to WDC:

Airline tickets for National Airlines Flight 108 on May 3, 1972, and Flight 100 on May 22, 1972, were located at National Airlines, Miami, Florida. In addition, airline tickets for Flight 109 from WDC to Miami, Florida, on May 4, 1972, were located through contact with National Airlines, Miami, Florida.

Investigation Re Bernard Barker:

Four employees of Barker Associates, Inc., and three business associates of Bernard L. Barker were interviewed in regard to their knowledge of Barker and his activities. They provided no information of value relative to Barker's activities.

Four individuals interviewed in regard to receipt of telephone calls from Bernard L. Barker produced no information of value.

Investigation Re Virgilio Gonzales:

Three business associates and the brother of Virgilio (Villo) Gonzalez were interviewed with regard to their knowledge of and association with Gonzales. Mr. Harry Collet, Gonzales' boss, advised Gonzales was a competent employee and Collet does not know why Gonzales would participate in a burglary in Washington, D. C.

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Investigation Re Frank Anthony Sturgis, Also Known As,  
Frank Anthony Fiorini:

Investigation established that Frank A. Sturgis, also known as (aka) Frank Anthony Fiorini, was employed by the Pan American Aluminum Corporation, North Miami Beach, Florida, as a salesman. Background information relative to Sturgis was obtained from that firm.

Investigation to Identify Jose Piedra, aka, Raul Jose Piedra;  
and to Identify Joe Granada, aka, Joe Granda:

A review of a copy of an address book found in the effects of Bernard L. Barker at the time of his arrest on June 17, 1972, in WDC, revealed one page listing eight names as follows: Gene Rolando Valdes, Jose Felipe Piedra, Raul Virgilio Godoy, Joseph Frank Di Alberto, Joe Reinaldo Granda, Frank Bernie Carter, George Leonard, and Ed Warren. Gene Valdes is a known alias of E. Rolando Martinez; Raul Godoy is a known alias of Virgilio Gonzales; Joseph Di Alberto is a known alias of Frank Fiorini; and Frank Carter is a known alias of Bernard L. Barker.

Analysis of Barker's address book shows Jose Piedra and Joe Granada likely to be aliases utilized by Felipe De Diego and Reinaldo Pico, both of whom are known associates of Bernard Barker. On June 28, 1972, the U. S. Immigration and Naturalization Service, Miami, Florida, furnished

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their records pertinent to Reinaldo Pico, aka Reinaldo Pico Ramon. Background information pertinent to Pico was obtained from those records. Efforts to locate Pico at his residence in Miami, Florida, on June 29, 1972, met with negative results. Pico was subsequently established to be employed by "Replica Magazine" as a public relations officer and part-time reporter. The editor of that magazine advised that Pico stays in Venezuela on occasion and further indicated he believed Pico was in Venezuela on that date, June 30, 1972.

On June 29, 1972, Felipe De Diego advised that he is an employee of Barker Associates, Miami, Florida.

About May 2, 1972, Barker recruited De Diego and eight other individuals to accompany him to WDC to confront a group of individuals who were demonstrating against the deceased director of the FBI, J. Edgar Hoover.

On May 3, 1972, De Diego accompanied Barker and eight other individuals to WDC on a National Airlines flight which departed at 12:00 noon from Miami, Florida. After arrival at WDC, the group went to the Capitol Rotunda to pay their respects to J. Edgar Hoover who lay in state at that time. After visiting the Rotunda, the group confronted demonstrators who were picketing the immediate vicinity. This confrontation

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Included physical violence, tearing down anti-American signs, and gaining access to the demonstrators' public address system. The Miami group subsequently utilized this public address system to upbraid the demonstrators. The WDC Police Department broke up the melee which ensued.

After the confrontation, the Miami group went to two different hotels (names unrecalled) in the downtown Washington area. De Diego and several members of the group stayed at an older hotel in the vicinity of the Mayflower Hotel, WDC. The remainder of the group registered at a motel located directly across the street from the downtown Holiday Inn. On the following morning, the entire group returned to Miami.

Barker furnished the members of the group with the airline tickets which had been utilized for their air transportation. All expenses were also paid for the trip. However, De Diego was unaware of the identity of the specific individual who had paid the bill. He indicated he did not receive anything in the way of a payment or a gift for making the trip.

De Diego advised that he and other members of the group utilized assumed names during the trip inasmuch as none of the group wished to be detained by Cuban authorities if their flight was hijacked to Cuba. De Diego identified the other individuals traveling with him and Barker to WDC as Frank

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Fiorini, Virgilio Gonzalez, Rolando Martinez, Reinaldo Pico, Humberto Lopez, Hiram Gonzalez, Pablo Fernandez, and Angel Ferrer. De Diego also indicated that he was not well acquainted with members of the group with the exception of Barker and Martinez.

De Diego described Virgilio Gonzalez as a locksmith who resides near the office of Barker Associates. Fiorini was described as an American who had fought for Fidel Castro in the late 1950's and who had subsequently become an anti-Castro fighter, when Castro became Cuban dictator in 1959. Pico was described as a public relations man active for a Cuban labor organization. De Diego also alleged Pico had participated with him in the Bay of Pigs invasion in 1961, and as a result, had been taken prisoner with De Diego and others. Rolando Martinez was described as a Cuban patriot and salesman at Barker Associates. Hiram Gonzalez was described as a contractor with whom Barker has had business dealings. Pablo Fernandez was described as a Cuban revolutionary student leader, who possibly attended the University of Miami. Ferrer was described as a leader of a group of Cuban veterans of the U. S. Army. De Diego could furnish no information relative to the background of Lopez.

According to De Diego, about May 22, 1972, Barker again recruited him for a trip and advised him that the trip

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would be an action against Communism. De Diego accepted Barker's invitation and on May 22, 1972, traveled to WDC with Barker, Martinez, Gonzalez, Fiorini and Pico. On this trip, De Diego utilized the alias Jose Piedra; Gonzalez used the alias Raul Godoy; Fiorini used the alias Joseph Di Alberto; Pico used the alias Jose Granda or Granada; Martinez used the alias Gene Valdes; and Barker used the alias Frank Carter.

According to De Diego, the group split into two factions. Martinez, Gonzalez, and De Diego flew to WDC on an Eastern Airlines flight in the early morning of May 22, 1972. Upon arrival at WDC, they were met by Barker and the others in a rental car driven by Barker. From the airport the group drove to the Hamilton Hotel, WDC. Here they obtained three adjoining rooms (numbers unrecalled). On May 26, 1972, the entire group moved to the Watergate Hotel, WDC, and obtained three rooms on the same floor. De Diego stated that he and Gonzalez had shared a room, while Pico shared a room with Fiorini, and Barker a room with Martinez. On May 29, 1972, Barker advised that the group would return to Miami, as nothing would happen on that trip. However, Barker indicated perhaps they would have to return to WDC again. On May 30, 1972, the group returned to Miami. At no time during their stay in WDC did De Diego learn the reason for the trip and

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there were no conferences. He saw no equipment or tools.

De Diego stated that he was not consulted by Barker in regard to traveling to WDC on or about June 16, 1972. He advised that he knew James Walter McCord only as a CIA employee over the past years by reputation.

De Diego furnished personal background information.

Investigation Re Trip From Miami, Florida, to WDC, and Return, May 3 - 4, 1972:

On June 27, 1972, National Airlines, Miami, Florida, provided a record of passenger list for Flight 109 from WDC to Miami, Florida, on May 4, 1972. Ten of the passengers listed on that flight were: R. Gourra, O. De Juan, A. Acosta and wife, S. Aleman, J. Valdez, E. Garcia, R. Hernandez, O. Garcia, and R. Ortega. Contact telephone numbers furnished these individuals to National Airlines were established to be listed to Tamiari Tours, and Bernard L. Barker, Miami, Florida.

On June 30, 1972, Pablo Manuel Fernandez Mayan, Angel Ferrer, Hiram Gonzales and Humberto F. Lopez Perez were interviewed and each verified the nature and purpose of their trip from Miami to WDC, and return on those dates, as stated by De Diego. They had no knowledge of the DNCH break-in.

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On June 23, 1972, a representative of Continental Airlines, Los Angeles, California, caused the records of Ozark Airlines to be reviewed for information pertinent to one Edward Warren. After a review of those records, the aforementioned representative indicated that Warren's name does not appear on the manifest of Ozark Airlines' two flights to Washington, D. C. (WDC), on May 26, 1972.

A review of the Los Angeles County "Haines" telephone directory revealed telephone number 213-275-4282 is listed to the Beverly Wilshire Hotel, Beverly Hills, California.

On June 24, 1972, the records of Mariners Village, Captain's Row, Marina del Rey, California, were made available by a representative of that firm in regard to Donald Henry Segretti. Background information was obtained from and developed as result of that review.

Telephone number 213-277-0407 was determined to be listed to the firm of Jackson, Goodstein, Kumler, Copes, Coskey and Smith, Los Angeles, California.

Telephone number 821-9990 was established to be the telephone number for the residence of Donald Henry Segretti.

Telephone number 213-275-7775 was determined to be the telephone number of the residence of Morton Barrows and Nancy C. Jackson, Beverly Hills, California. On June 27, 1972,

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the records of the California Department of Motor Vehicles were reviewed in regard to Morton Barrows Jackson and background information relative to that individual was obtained.

On June 28, 1972, a representative of American Airlines, Los Angeles, California, advised that his firm employs a stewardess by the name of Margaret Elaine Johnson.

Interview of Donald H. Segretti

On June 26, 1972, Donald H. Segretti, Marina del Rey, California, advised that he is an attorney. Mr. Segretti indicated that after discharge from the United States Army at Fort Ord, California, he opened an office in Los Angeles, California.

According to Mr. Segretti, in January, 1972, he decided to take a rest and follow the primary elections in progress across the country. He subsequently closed his law office. Mr. Segretti advised that he was very much in favor of the reelection of President Nixon. He stated that it was his belief that he could best work toward that goal by questioning Democratic candidates who had been nominated for an elective office whenever he had an opportunity. He stated that his questions would require such a candidate to discuss his views on unpopular issues or to discuss his voting record on issues of interest to the public.

As an example of such activities, Mr. Segretti advised

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that he had attended a rally in Miami, Florida, at the Sheraton Four Ambassador Hotel during which Senator Edmund Muskie had spoken. When the floor of the meeting had been opened to questions, Mr. Segretti stated that he questioned the Senator with regard to the Senator's voting against the "space shuttle" project, which Segretti indicated had been a Federal program which if implemented would have been favorable to the economy of Florida. Mr. Segretti advised that he had directed this question to the Senator in an attempt to cause embarrassment to him.

Mr. Segretti stated that in about February, 1972, he received a telephone call from an individual who identified himself as Ed Warren. Warren indicated that he was aware of Segretti's interest in political affairs and advised him that a rally was scheduled for Senator Edmund Muskie in Miami, Florida, a couple weeks later. According to Segretti, about two weeks later, he flew to Miami, Florida, and obtained a room in a motel on Biscayne Boulevard. While at the motel, Segretti was contacted by Ed Warren and they subsequently met in Segretti's room and spoke for about ten minutes with regard to Segretti's political attitudes. At this meeting, Warren furnished Segretti with a telephone number (202-293-2746) through which he could be reached. According to Segretti, he has called the aforementioned telephone number on several

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unrecalled dates. On all but one occasion, Warren answered the telephone personally. Segretti stated that he last contacted Warren at that telephone number about three months before the interview in order to "find out what was happening."

Mr. Segretti stated that at no time was he given an assignment, instructions or directions by Warren or any other individual in regard to his own political activities. He stated that he initiated all of his travel and activities in connection with Democratic primaries personally. Mr. Segretti stated that he utilized his own funds for the most part to finance his travel. However, he also indicated that he had received some money from individuals involved in politics whose identities he did not wish to disclose. He stated that the total amount which he received from those individuals had been approximately \$1,000.

Segretti stated that he believed a personal friend, whose name he would not disclose had provided Warren with his name and telephone number.

Mr. Segretti stated that about a month to six weeks before the interview, he had traveled for a second time to Miami, Florida. He indicated that the purpose of this trip was to make arrangements for counter demonstrations in the event that demonstrations in opposition to administration policies occurred at the Republican National Convention. Prior to this trip,

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Mr. Segretti stated he received a telephone call from Warren who advised him that he would be staying in a room at the Sheraton Hotel at the time Segretti planned to be in Miami. Warren indicated at that time that he wished to see Segretti. Upon arrival in Miami, Segretti went to the Sheraton Hotel and met with Warren. At this meeting Segretti and Warren discussed the upcoming Republican Convention; however, he could not recall the specifics of that discussion which lasted about ten minutes.

Segretti advised that he had visited both Chicago, Illinois, and Milwaukee, Wisconsin, at the time of primary campaigns in those states. He also indicated that he had gone to Whittier, California, when Senator Edmund Muskie spoke there. At that time, he had distributed leaflets regarding Muskie's position in favor of abortion as he realized this position was unpopular to the Senator's audience.

Mr. Segretti stated that he considered his function at such political rallies as an organizer who gave direction to the people who supported the President's policies but who lack direction themselves. He advised that his own activities were as the result of his own initiative and had not been conducted as a result of any instructions or directions given to him by any other individual.

Mr. Segretti stated that approximately one or two days

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prior to the disclosure that Haiphong Harbor in Vietnam had been mined, he received a phone call from Warren. Warren advised him at that time that demonstrations might occur in the near future in opposition to one of the President's policies. Warren stated that he was apprising Segretti of this information in order to give Segretti an opportunity to consider what he might do to support the President's policies. Warren did not explain to Segretti what he was talking about.

Mr. Segretti stated that he has no personal knowledge of anything in connection with the burglary or break-in at the Democratic National Headquarters in Washington, D. C.

On June 28, 1972, Donald Henry Segretti was displayed six photographs, including a photograph of Everette Howard Hunt, Jr. From that group of photographs, Segretti selected and identified the photograph of Hunt as the individual known to him as Edward Warren.

On June 28, 1972, Mr. Segretti was reinterviewed. He again declined to identify those individuals who had furnished him with financial assistance to help pay for the travel which he had taken in connection with Democratic primaries held at various locations in the country. He also declined to identify the individuals who had furnished his name to Everette Howard Hunt. However, he described these individuals as prominent political figures.

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Mr. Segretti stated that he had traveled to Miami, Florida, on two occasions; to Chicago, Illinois, on one occasion; to Milwaukee, Wisconsin, on one occasion; and to New Hampshire on another. He stated that these trips had been made during campaigns prior to primary elections held in those states. Mr. Segretti stated that he did not travel to Ohio, Indiana or Oregon.

Mr. Segretti again indicated that he was never given any direction by any individual with respect to his activities in connection with the state primary elections.

Throughout the aforementioned interview, Segretti would not recall exact names, times or places and supplied only a sketchy outline of his activities in spite of intense and in-depth questioning.

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Committee to Reelect the President:

On June 30, 1972, Mrs. Sally Harmony, secretary to George Gordon Liddy, Committee to Reelect the President (CRP), advised she was authorized to be a co-signer for checks drawn on the account of the Finance Committee to Reelect the President (FCRP) in the early part of June, 1972. Also authorized to disburse FCRP funds were Maurice H. Stans, Chairman, FCRP; Hugh W. Sloan, Jr., Treasurer, FCRP; and Paul E. Barrick, Comptroller, FCRP. Mrs. Harmony could recall only three business trips made by G. Gordon Liddy. She supplied photographic copies of weekly expense reports reflecting travel of Mr. Liddy on the following dates: March 29, 1972, from Philadelphia, Pennsylvania, to Pittsburgh, Pennsylvania, and New York City, New York, to Wilmington, Delaware; April 4, 1972, from New York City, New York, to Wilmington, Delaware; and June 21-22, 1972, from Washington, D. C. (WDC) to Los Angeles, California to San Francisco, California, and return. Mrs. Harmony was unaware of any travel made by Mr. Liddy under anything other than his true name. Mrs. Harmony advised that two telephone extensions numbered 0362 and 0363 were present on telephones in Mr. Liddy's office. She recalled receiving two telephone calls from a Howard Hunt for Mr. Liddy within the previous four week period.

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On June 30, 1972, Kristin Forsberg, Personal Secretary and Advance Agent for Mrs. John Mitchell, advised that she had met Alfred Baldwin, III, initially on May 2, 1972, when Baldwin was in the company of James Walter McCord, Jr. Baldwin subsequently accompanied Mrs. Mitchell and Miss Forsberg on a train trip to the mid-West. Miss Forsberg last saw Baldwin on the afternoon of June 2, 1972, at a bookstore in the Watergate complex. She recalled that Mrs. Mitchell had expressed dislike for Baldwin upon their return from the noted trip.

On July 3, 1972, Martha Duncan, Office Manager, CRP, stated she was responsible for equipment and supplies utilized by the CRP as well as for the issuance of supplies for personnel. Miss Duncan stated her supervisor was Robert C. Odle, who is the Administrative Director for the CRP and who is responsible for hiring and/or firing all personnel connected with the CRP. Miss Duncan indicated that Mr. Odle hired James Walter McCord as Chief Security Officer for the CRP. She also stated that she assumed that Mr. Odle also hired G. Gordon Liddy, whom she indicated was employed as a Counsel to the PCRP. According to Miss Duncan, Maurice Stans was Mr. Liddy's supervisor.

On July 3, 1972, Sylvia Panarites, Secretary to

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Robert Odle, CRP, advised she was present at the CRP office on Saturday, June 17, 1972. According to Miss Panarites, the only people at the CRP on that date were Marilyn Johnson, Robert Odle, Martha Duncan, Ed Cowling and several security guards. After learning of James Walter McCord's arrest in connection with the break-in at the Democratic National Committee (DNC) Headquarters, personnel at the CRP attempted that night, June 17, 1972, to reach John Mitchell and Jeb Magruder, who were in California. Miss Panarites indicated that upon notification of that information, both Mitchell and Magruder reacted with complete surprise. According to Miss Panarites, Mr. Odle had the responsibility for the authorization of any expenditure made by Mr. McCord.

On July 5, 1972, John N. Mitchell advised he became associated with the CRP on March 1, 1972, after submitting his resignation as the Attorney General of the United States. Mr. Mitchell stated that he initially learned of the break-in of the DNC Headquarters on June 18, 1972, when he was advised of that information by Mr. Robert Mardian. At that time, Mr. Mitchell, Mr. Mardian, Jeb Magruder and Fred LaRue were in California at a political meeting, having been there from June 16, 1972. Mr. Mitchell believed Mr. Mardian received the information about the break-in from

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the news media. Mr. Mitchell stated he had met James McCord on only one occasion when McCord had informed him of the security aspects at the office building at 1701 Pennsylvania Avenue, N. W., WDC. Mr. Mitchell denied knowledge of E. Howard Hunt. Mr. Mitchell stated he had known G. Gordon Liddy since Liddy's association with the U. S. Department of the Treasury, WDC. However, he indicated his knowledge of Liddy was limited to a professional basis. Mr. Mitchell indicated the CRP had conducted an independent investigation at the CRP regarding the break-in of the DNC Headquarters as a result of Mr. McCord's alleged involvement, but had obtained no results at that time. Mr. Mitchell indicated he has nothing to do with the financial aspect of the CRP, as it is handled completely by Mr. Maurice Stans. Mr. Mitchell denied ever meeting Alfred Baldwin but stated that he had heard of him by name as Baldwin was apparently employed as a bodyguard for his wife. He noted that his wife had been dissatisfied with Baldwin and had lodged several complaints against Baldwin with him.

On July 5, 1972, Mr. Maurice H. Stans, Chairman, FCRP, advised he assumed his position as Chairman, FCRP, on February 15, 1972. According to Mr. Stans, James McCord was the Chairman of one of the Committees utilized by the FCRP.

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to receive funds. When such funds were received by that Committee, they were turned over to the main Finance Committee, CRP. When advised of the FBI's interest in any and all disbursements made to McCord or McCord Associates, Mr. Kenneth Wells Parkinson, Counselor for the CRP, who was present during the interview of Maurice Stans, advised that all pertinent records regarding payments to McCord had been furnished to a Federal grand jury by Robert Odle in response to a subpoena. Mr. Stans indicated he believed Mr. McCord's immediate supervisor was Robert C. Odle.

On July 6, 1972, Judy Hoback, Accounting Department, FCRP; Robert L. Houston, Security Coordinator, CRP; Sylvia Panarites, Secretary, CRP; and Maureen C. Devlin, Receptionist, CRP, were served with subpoenas issued by the U. S. District Court, WDC, which commanded them to appear before a grand jury of that court forthwith. On July 7, 1972, Kathleen Chenow and Martha Duncan were served with similar subpoenas.

On July 11, 1972, the FCRP made available the payroll roster for the CRP for the period of January, 1972, through July 11, 1972, and a review of that roster did not disclose the presence of the names Bernard Barker or Frank Carter.

On July 11, 1972, Robert C. Odle, Personnel Administrator, CRP, stated he was not familiar with Bernard L. Barker and that records of the CRP in regard to past and present

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employees did not reflect any employees named Bernard L. Barker or Frank Carter.

George Gordon Liddy:

Background information in regard to George Gordon Liddy was obtained from a review of passport applications submitted by George Gordon Liddy; the official personnel file of George Gordon Liddy at the Office of Management and Budget, Executive Office of the President; and the personnel file of Mr. Liddy at the Office of Personnel, U. S. Department of the Treasury. Additional background information pertinent to George Gordon Liddy was developed from interviews of Mr. Liddy's neighbors.

James Walter McCord, Jr., and McCord Associates:

On July 3, 1972, Paul E. Ertzinger, Chairman of the Washington Chapter of the Ex-FBI Agents Society, advised that he had been contacted by James W. McCord, Jr., in May, 1972. McCord requested the names of several ex-FBI Agents who might be interested in doing security work for the CRP.

On June 29, 1972, W. Peyton George, an ex-FBI Agent, advised he had been approached by James McCord in regard to assuming the position of Director of Security for a detail to guard Mrs. Martha Mitchell.

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On June 28, 1972, the Maryland National Bank, College Park, Maryland, furnished copies of deposit slips for the account of James W. McCord, Jr., and McCord Associates. Review of these slips reflected deposits of \$10,000 cash each on April 12, 1972, May 31, 1972, and June 12, 1972.

On July 7, 1972, an employee of the Maryland National Bank indicated that she recalled receiving a cash deposit of \$10,000 from James McCord on April 12, 1972. She recalled the deposit was made up of \$100 bills with a paper clip fastened to each ten \$100 bills. She recalled that two packages or 20 \$100 bills were new bills. The employee also recalled receiving a deposit of \$10,000 from Mr. McCord on May 31, 1972. According to the employee, this deposit consisted completely of \$100 bills. Another employee of the Maryland National Bank, Rockville, Maryland, recalled receipt of a \$10,000 deposit from a customer on June 12, 1972, which deposit was made up entirely of new \$100 bills which were separated in groups of ten \$100 bills fastened with a paper clip to each group. This employee identified a deposit slip dated June 12, 1972, which reflected a deposit of \$10,000 to the account of McCord Associates as a transaction which he had handled.

Alfred Carleton Baldwin, III:

On July 5, 1972, Alfred Carleton Baldwin, III, was

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displayed three groups of photographs. Among group #1 were photographs of Charles W. Colson, Alex Butterfield, David R. Young of the White House and Everette Howard Hunt. From group #1, Baldwin selected the photograph of Everette Howard Hunt. Group #2 contained ten photographs, among which were photographs of Frank Anthony Fiorini, James Walter McCord, Jr., Virgilio Gonzalez, Eugenio Martinez and Bernard L. Barker. From this group Baldwin selected the photograph of James Walter McCord, Jr. Group #3 consisted of seven photographs among which was the photograph of George Gordon Liddy. From this group Baldwin selected the photograph of George Gordon Liddy.

Telephone Toll Records:

Pursuant to issuance of subpoenas, telephone numbers were established and/or identified for the following individuals and/or firms: the residence of Bernard L. Barker, Miami, Florida; Barker Associates, Inc., Miami, Florida (two phones); the residence of Everette Howard Hunt, Potomac, Maryland; Howard Hunt (unpublished business telephone number at the Robert Mullen Company, EDC); McCord Associates, Inc., Rockville, Maryland; the residence of Virgilio Gonzalez, Miami, Florida; and the residence of Michael Douglas Caddy, WDC. Pursuant to the issuance of appropriate subpoenas, telephone toll records for those telephone numbers

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identified above were obtained for period from December, 1971, through June, 1972. A copy of the telephone toll records for the unpublished business telephone of Howard Hunt at the Robert Mullen Company, WDC, for the period from May 9 through June 17, 1972, was obtained through issuance and execution of appropriate subpoena. A copy was obtained of the telephone toll records for the residence telephone of G. Gordon Liddy, Oxon Hill, Maryland, for the period from December, 1971 through June, 1972, which records were obtained through issuance and execution of appropriate subpoena. A copy was obtained of the telephone toll records for the telephone of D. Caddy, WDC, for the period from March 28, 1972, through June 21, 1972, which records were obtained through the issuance and execution of appropriate subpoena.

White House:

On July 7, 1972, John Dean, Legal Counsel to the President, furnished a memorandum on the stationery of the "White House Communications Agency" dated June 30, 1972, which memorandum indicated that accounting records for telephone number 456-2282 were reviewed for the period from July 1, 1971, through April 1, 1972. According to the memorandum three calls were made from that phone during the noted period to Richmond, Virginia, Roanoke, Virginia, and Woodlawn,

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Maryland.

On July 7, 1972, David R. Young, Domestic Council, provided a rolodex file (believed by him to be Hunt's or Liddy's) which contained telephone numbers for some 23 individuals and/or agencies which included the telephone numbers of the following individuals: Myles Ambrose, Customs; John Ingersoll, BNDD; [REDACTED]

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FBI Laboratory:

Handwriting comparisons of the known handwriting of Bernard L. Barker, Virgilio Gonzalez, Eugenio Martinez, James W. McCord, Jr., Frank Anthony Fiorini and Everette Howard Hunt, Jr., with handwriting appearing on previously submitted questioned documents, established that Bernard L. Barker had been responsible for the signature of Frank Carter which appeared on some of those documents; that Martinez was responsible for the Valdes appearing on some of the submitted documents; and that Fiorini had been responsible for the DiAlberto signature which appeared on some of the submitted documents.

Miscellaneous:

On June 29, 1972, handwriting exemplars were obtained from Virgilio Gonzalez, Frank Anthony Fiorini and

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Bernard L. Barker pursuant to orders issued by the U. S. District Court, WDC.

On June 30, 1972, handwriting exemplars were obtained from Eugenio Martinez, and James Walter McCord, Jr., pursuant to orders issued by the U. S. District Court, WDC.

Pursuant to the issuance and execution of appropriate subpoenas, the signature and visitor records of Bernard L. Barker, James Walter McCord, Jr., Frank Sturgis, Virgilio Gonzalez and Eugenio Martinez at the District of Columbia jail, were obtained.

Corporation records located at the Secretary of State office, Tallahassee Florida, in regard to Ameritas, Inc., were reviewed. These records indicated that Ameritas, Inc., was issued a charter on April 9, 1969. The nature of business shown on the charter was real estate transactions and publication of Ameritas News. Records of the same office reflected Barker Associates, Inc., was issued a charter on June 15, 1971, as a real estate broker under the direction of Bernard L. Barker.

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Investigation Re James Walter McCord, Jr.:

A representative of the Central Intelligence Agency (CIA), McLean, Virginia, advised on June 19, 1972, that James Walter McCord was a staff employee of that agency from August 22, 1951, until his retirement on August 31, 1970, at which time he was a GS-15.

Acquaintances, business associates, and/or employees of James Walter McCord were interviewed with regard to their association with Mr. McCord and to ascertain background of Mr. McCord.

Investigation Re Bernard L. Barker:

Investigation established that Edwin N. Moffet and Maria Elena Moffet are the son-in-law and daughter, respectively, of Bernard L. Barker.

Investigation Re Everette Howard Hunt, Jr.:

A representative of the CIA, McLean, Virginia, indicated that Everette Howard Hunt, Jr., was a staff employee of that agency [REDACTED]

BI [REDACTED] at which time he was a GS-15. The representative also indicated that Mr. Hunt was utilized by that agency on an informal basis for Ad Hoc purposes subsequent to his retirement in 1970.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Investigation Re Edward Warren:

A representative of Allegheny Airlines, Washington National Airport, Arlington, Virginia, advised on June 27, 1972, that no record had been located by Allegheny Airlines which reflected any travel by one Edward Warren from New York City, New York, to WDC on May 26, 1972. This record check also included the records of Mohawk Airlines, which has been merged into Allegheny Airlines.

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Miscellaneous:

KC-8/58 On June 19, 1972, investigation revealed that an individual using the name George F. Leonard, representing Ameritas, Inc., 1601 Washington Avenue, Kansas City, Kansas, was registered at the Watergate Hotel and believed to be associated with the five subjects arrested on June 17, 1972.

On June 20, 1972, a review of the Greater Kansas City Area City Directory disclosed one George F. Leonard residing at Prairie Village, Kansas. Record checks conducted at Kansas City, Kansas, and Kansas City, Missouri, Police Departments concerning George F. Leonard met with negative results.

A review of appropriate city directories for the Greater Kansas City area, as well as listings found in Dun and Bradstreet for the Kansas City area for Ameritas, Inc., met with negative results also.

Investigation established that 1601 Washington Avenue, Kansas City, Kansas; and 1601 Washington Avenue, Kansas City, Missouri, are both fictitious addresses.

Investigation at the Solar Apartments, 1617 Washington Boulevard, Kansas City, Kansas, established that George F. Leonard was not a resident at that address.

On June 21, 1972, George F. Leonard, Prairie Village, Kansas, denied any knowledge of and/or participation in the

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burglary of the DNCH in WDC in June, 1972.

Investigation established that telephone number 314-365-2381, which was called on June 14, 1972, from the home of the son-in-law of Eugenio Rolando Martinez, Antonio Toscano, Miami, Florida, was listed to the Lodge of the Four Seasons, Lake Ozark, Missouri. A representative of that firm indicated that no log is maintained by that firm with regard to receipt of incoming telephone calls. A review of the guest list for June 14, 1972, did not reveal any pertinent information.

The Chicago Title Insurance Company (CTIC), Chicago, Illinois, advised that it had performed title insurance services for a firm known as the Great American Mortgage Investors on numerous occasions. In one such instance, CTIC furnished such services for a project which involved a condominium project in Miami Beach, Florida, which would be known as Biarritz Towers. This project was handled by a contractor known to CTIC as Hiram Gonzalez. CTIC officials indicated that Miguel Suarez, Bernard Barker and first name unknown, Garciga had become known to their firm as the result of their involvement with the Biarritz Towers project.

CG 7/5 On June 29, 1972, the Continental Illinois National Bank and Trust Company (CINB) indicated that Banco Internacional maintains a United States funds account at CINB. On June 29,

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1972, an official of CINB indicated that the CINB had received a telephone call on April 25, 1972, from the Republic National Bank (RNB), Miami, Florida. At that time, an official of the RNB indicated that the RNB had sent CINB a \$15,000 check on April 20, 1972, which check had been drawn against the account of Banco Internacional at CINB. The RNB official requested to determine when and if that check had been paid. At that time, the check had not cleared and RNB was advised of that information. Subsequently, on April 28, 1972, the check cleared CINB and this information was telephonically furnished to the RNB. On July 3, 1972, an official of the CINB indicated that the April, 1972, bank statement for the Banco Internacional reflected a \$15,000 debit to that account on April 28, 1972.

On July 3, 1972, an attempt was made to identify the recipient of a telephone call placed to an individual at the O'Hare Travelodge Motel, Des Plaines, Illinois, on March 30, 1972. A review of past registrants at the motel failed to reflect the names of any of the subjects, unknown subjects and/or the aliases of any of those individuals developed in connection with the investigation of the break-in at the Democratic National Committee Headquarters in Washington, D. C., on June 17, 1972.

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Interviews of Jack M. Bauman:

*TP 7/7* On June 29 and July 3, 1972, Jack M. Bauman, Winter Haven, Florida, was shown two groups of photographs. Mr. Bauman, on June 29, 1972, tentatively, and on July 3, 1972, positively identified a photograph of George Gordon Liddy as the individual who had accompanied Everette Howard Hunt, Jr., during meetings between Mr. Bauman and Mr. Hunt in Miami, Florida, and Washington, D. C.

Toll Calls Billed to Telephone of Jack M. Bauman:

On June 29, 1972, pursuant to the issuance and execution of a subpoena duces tecum, the General Telephone Company, Tampa, Florida, made available the long-distance telephone toll records for Jack M. Bauman, Winter Haven, for the period from December, 1971, through May, 1972.

Investigation in Regard to Telephone Numbers Located in the Address Book of Bernard L. Barker:

Investigation established that telephone numbers of Pearl E. Stewart, Madeira Beach, Florida, and Jack Stewart, St. Petersburg, Florida, were present in the address book of Bernard L. Barker. [REDACTED]

[REDACTED] **B1**  
[REDACTED] She also indicated that an individual who identified himself as "Bernie Barker" had called her son, Jack Stewart, at her residence on several

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occasions. She could furnish no information relative to the burglary of the Democratic National Committee Headquarters, Washington, D. C.

TP 7/21 On July 18, 1972, after the service of appropriate subpoena on the General Telephone Company, Tampa, Florida, toll records for Jack Stewart, St. Petersburg, Florida, and Pearl B. Stewart of St. Petersburg, Florida, were obtained.

On July 19, 1972, Mr. Jack Stewart, St. Petersburg, Florida, produced a letter addressed to him from Howard Hunt dated July 8, 1970, regarding Hunt's retirement and indicating that he was employed in a public relations firm.

Investigation Concerning Everette Howard Hunt:

31 [REDACTED]

On August 15 and August 21, 1972, investigation at the Hilton Inn, John F. Kennedy International Airport, Jamaica, New York, revealed that Hunt arrived at the Inn on June 19, 1972, and departed June 20, 1972. Pursuant to the serving of an appropriate subpoena, documents relative to the stay by Hunt were obtained.

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Investigation Regarding Alfred Carleton Baldwin, III:

NH 4/52 Interviews of the subscribers within the State of Connecticut revealed that most were called from Washington, D. C., during May and/or June, 1972, by Alfred C. Baldwin, III, who resides in North Haven, Connecticut.

On June 21, 1972, Alfred C. Baldwin, III, declined to be interviewed upon the advice of his attorney, John Cassidento.

Investigation established that Alfred Carleton Baldwin, III, was employed in the Security Department, Adley Express, Orange, Connecticut, from November 6, 1967, until July 11, 1969. Baldwin was subsequently employed by Bruce Clinton Associates, a Connecticut real estate firm, as a sales representative from 1969 until October 1, 1971.

Records of the Superior Court, New Haven, Connecticut, reflect that Mr. Baldwin was divorced by Georgianne Baldwin, nee Porto, on February 5, 1970, for intolerable cruelty.

Individuals who had telephonic contact from Washington, D. C., with Alfred C. Baldwin, III, were identified and the extent of their contact with and background information in regard to Mr. Baldwin was obtained. In addition, various acquaintances of Mr. Baldwin within the State of Connecticut were interviewed and they described their association with him.

Mr. Donald Shannon, an ex-FBI Agent, from Milford,

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Connecticut, indicated that in contact with Baldwin on June 19, 1972, Baldwin indicated that he was employed in a security capacity for a group in Washington, D. C. (WDC), which was working for the reelection of the President. Baldwin stated that he had been told to leave Washington prior to June 19, 1972. Baldwin contacted Mr. Shannon in an effort to obtain employment and stated that he had previously been assigned to travel with and provide security for Mrs. Martha Mitchell.

The records of the [REDACTED]

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[REDACTED] reflect that a call was made on June 19, 1972, from the office of Ginsberg, Mirto and Ginsberg, attorneys, West Haven, Connecticut, to telephone number 202-333-0920 in WDC.

NH 6/29 On June 27, 1972, Robert Mirto, an attorney with the aforementioned firm, stated that his client, Alfred C. Baldwin, III, would not make a statement to the FBI at that time. However, he indicated that a future statement by Baldwin was not precluded.

On June 27, 1972, a representative of the Aetna Life and Casualty Company, Hartford, Connecticut, indicated that during 1971 Alfred Carleton Baldwin, III, made application for employment with that firm. Mr. Baldwin furnished the Aetna Life and Casualty Company with an application which indicated he had been employed by the Sixth Circuit Court, New Haven, Connecticut,

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from 1965 until 1967; by New Haven College, West Haven, Connecticut, from 1966 until 1967; by the Adley Express Company, New Haven, from 1967 until 1969, and by Anderson-Clinton Associates, Branford, Connecticut (a real estate firm), from 1969 until 1971.

NH 7/7 On June 28, 1972, Lewis D. Andrews, Executive Director, Republican State Central Committee, Hartford, Connecticut, advised that he had attempted to obtain employment for Alfred Carleton Baldwin, III, in Connecticut. Mr. Andrews made available copies of correspondence regarding attempts to obtain employment for Mr. Baldwin.

NH 10/27 On October 24, 1972, Mr. John J. LaVallee, Branhaven Chrysler Plymouth, Branford, Connecticut, advised that Alfred C. Baldwin, III, of North Haven, Connecticut, had his 1972 Plymouth serviced at LaVallee's agency on May 25, 1972. LaVallee stated that Baldwin personally picked up his car at approximately 9:10 p.m., on May 25, 1972. Mr. LaVallee furnished a Xerox copy of the warranty repair order and service order for repairs on Baldwin's vehicle.

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Investigation Concerning Everette Howard Hunt and  
George Gordon Liddy:

On June 27, 1972, a representative of the Century Plaza Hotel, Los Angeles, California, reviewed the records of that hotel and determined that no records could be located pertaining to Everette Howard Hunt, Jr., Edward J. Warren or any other individual associated with the burglary of the Democratic National Committee Headquarters, Washington, D. C. (WDC).

On the same date, a representative of the Los Angeles Hilton Hotel, Los Angeles, California, reviewed the records of that hotel and subsequently indicated that no information is contained in the files identifiable with individuals associated with the burglary of the Democratic National Committee Headquarters, WDC.

Investigation ascertained the identities of individuals and/or business firms whose telephone numbers have been associated with this investigation. Among these are the telephone numbers of Morton Barrows Jackson, Los Angeles, California; the Nixon for President Headquarters, Los Angeles, California; Esther Kirby, private secretary to Morton Barrows Jackson, Downey, California; Bernard Denburg, Los Angeles, California; and Anthony Jackson, Los Angeles, California.

Investigation on July 7, 1972, established that records of the Beverly Wilshire Hotel, Beverly Hills, California, reflect that Howard Hunt, Potomac, Maryland, was registered at

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that hotel from August 25 through 27, 1971, and from April 26 through 28, 1972. Hotel records also reflect that one Edward J. Warren was registered in the hotel from September 2 through 7, 1971. Hotel records show that Mr. G. Gordon Liddy of Oxon Hill, Maryland, registered at the hotel for the period from April 26 through 28, 1972. It should be noted that notations made on hotel records reflect that Messrs. Hunt and Liddy had shared a suite at the hotel during the period from April 26 through 28, 1972.

On June 30, 1972, Donald Henry Segretti was shown six photographs, including a photograph of George Gordon Liddy. After viewing these photographs, Mr. Segretti stated that none of the individuals was familiar to him. Mr. Segretti, when reinterviewed on that date, stated that he could not recall how he had arranged to meet with Warren in Miami, Florida, during his first trip to that city. Warren may have furnished him with a telephone number to call upon his arrival in Miami, Florida. Mr. Segretti stated that he might have called Warren at such a number and informed Warren that he would wait for him at a particular location on a specific date. Mr. Segretti stated that he did not believe that those individuals who have furnished him with money to assist him in financing his activities were aware of his relationship with Ed Warren.

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On June 29 and 30, 1972, Margaret Elaine Johnson, a stewardess, furnished two letters which she had received from individuals known to her as Edward J. Hamilton and G. Larimer. According to Miss Johnson, both Larimer and Hamilton had been first class passengers on a flight from Los Angeles to New York on September 4, 1971. Miss Johnson was shown a group of photographs including that of George Gordon Liddy. After viewing these photographs, Miss Johnson selected the photograph of George Gordon Liddy and indicated that the individual depicted in that photograph resembled the aforementioned G. Larimer. Miss Johnson was also shown a group of photographs which included a photograph of Everette Howard Hunt. After viewing these photographs, Miss Johnson selected the photograph of Everette Howard Hunt and identified it as a photograph of the individual known to her as Edward J. Hamilton.

On July 3, 1972, Mr. Morton Barrows Jackson, attorney, Los Angeles, California, indicated that Everette Howard Hunt, Jr., was one of his clients. After viewing a group of photographs, which included a photograph of George Gordon Liddy, Mr. Jackson stated that the photograph of Liddy depicted an individual who was an associate of Hunt and who had traveled to Los Angeles with Mr. Hunt in early 1972.

Mr. Jackson was shown six photographs, one of which

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was of Donald Henry Segretti. After viewing the photographs, Mr. Jackson indicated that he was not familiar with any of the individuals depicted in those photographs. He also stated that he knew no one by the name of Donald Henry Segretti.

Mr. Jackson indicated that he had known Hunt for about 30 years. Mr. Jackson stated that he first met Mr. Hunt while both attended the U. S. Naval Academy, Annapolis, Maryland, in 1941. Subsequent to graduation from the Academy, Mr. Jackson maintained contact with Mr. Hunt on a social basis.

Mr. Jackson stated that since Mr. Hunt left the Central Intelligence Agency, he has contacted Mr. Jackson on several occasions to solicit legal opinions. According to Mr. Jackson, Mr. Hunt utilized their friendship to obtain "free" legal advice from Mr. Jackson.

During early 1972, Mr. Hunt introduced Gordon Liddy to Mr. Jackson in Los Angeles. Mr. Jackson believed that Mr. Liddy was an attorney employed by the Finance Committee to Reelect the President. He stated that his meeting with Mr. Hunt and Liddy on that occasion was social in nature and not related to business. He was unable to recall the approximate date of this meeting.

Mr. Jackson indicated that subsequent to June 17, 1972, he was contacted by Mr. Hunt who requested that Mr. Jackson

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act as his attorney in connection with events arising out of the burglary of the Democratic National Committee Headquarters, WDC. Because of this relationship, Mr. Jackson declined to discuss his conversations with Mr. Hunt. Mr. Jackson stated that prior to June 17, 1972, he had never acted in a professional capacity for Mr. Hunt and had not had any business dealings with Hunt.

Mr. Jackson stated that he wished to be present at any interview of his secretary, Mrs. Esther Kirby, inasmuch as Mrs. Kirby was an employee of his firm. He stated that he wished to insure that Mrs. Kirby did not violate an attorney-client privilege held by a member of his firm with a client as a result of information which she had received during her employment.

On July 3, 1972, Mrs. Esther Kirby, a secretary for the law firm of Jackson, Goodstein, Kumler, Copes, Coskey, and Smith, Los Angeles, California, declined to be interviewed without the presence of her employer, Attorney Morton Barrows Jackson.

On July 3, 1972, Mr. Bernard Denburg, Los Angeles, California, indicated that he could furnish no information relative to the burglary of the Democratic National Committee Headquarters, WDC. Mr. Denburg was not acquainted with anyone named Everette Howard Hunt, Ed Warren, Edward Hamilton or Gordon Liddy. Mr. Denburg stated that he was acquainted with Morton Barrows Jackson and several other members of the Jackson

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law firm as his wife, Mary Denburg, had been employed by the Jackson law firm until March of 1972.

Mr. Denburg indicated that he and his wife have been separated on several occasions. He recalled that during one of these periods, his wife was introduced to a man from WDC, whose name he could not recall. Mr. Denburg stated that his wife had dated this individual for several months.

On July 3, 1972, Mrs. Mary Denburg was shown three groups of photographs, which included photographs of Everette Howard Hunt, Jr., George Gordon Liddy, and Donald Henry Segretti. After viewing each group of photographs, Mrs. Denburg selected photographs of Everette Howard Hunt, Jr., and George Gordon Liddy. She stated that she had met Mr. Hunt as the result of her employment with the law firm of Morton Barrows Jackson. She identified George Gordon Liddy as an individual who had accompanied Mr. Hunt to the law offices of Morton Barrows Jackson on one occasion. She also indicated that she was unfamiliar with anyone named Donald Henry Segretti.

Mrs. Denburg recalled that she met Mr. Hunt initially on September 3, 1971, when he visited the offices of Morton Barrows Jackson, Los Angeles, California, where she was employed as a receptionist.

Subsequently in January, 1972, Mr. Jackson arranged for Mr. Hunt to take Mrs. Denburg to dinner. On January 9, 1972,

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Mrs. Denburg had dinner with Mr. Hunt in a Beverly Hills, California, restaurant. On the following evening, she and Mr. Hunt had dinner with Gordon Liddy and Sherry Stephens whom she described as a friend who she had asked to accompany Mr. Liddy.

Mrs. Denburg recalled that Gordon Liddy had been or intended to go to San Diego, California, to check facilities in San Diego for the Republican Convention which was planned for that city.

Mrs. Denburg indicated that Mr. Hunt remained in Los Angeles from January 9 until January 11, 1972. She indicated that she believed his visit to Los Angeles was connected with the business in the Hughes Tool Company as Mr. Hunt had indicated to her that he had to visit the Hughes Tool Company in regard to Clifford Irving. She noted that during this visit, Mr. Hunt and Mr. Liddy had stayed at a suite at the Beverly Wilshire Hotel, Los Angeles, California.

On February 4, 1972, Mrs. Denburg received a telephone call from Mr. Hunt. At that time, Mrs. Denburg advised Mr. Hunt that she had recently become engaged to Bernard Denburg. On February 15, 1972, Mr. Hunt and Mr. Liddy again visited Los Angeles.

Mrs. Denburg recalled receiving several telephone calls from Hunt when he was in Florida.

Mr. Hunt again visited Los Angeles from April 25 or 26 through April 28, 1972. During this visit, Mr. Hunt and

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Mr. Liddy stayed at the Beverly Hilton Hotel, Beverly Hills, California.

According to Mrs. Denburg, Mr. Jackson was in telephonic contact with Mr. Hunt several times a week from January, 1972, until her termination of employment with the Jackson law firm in February, 1972. Mr. Jackson's records showed his telephone calls to Hunt as being in connection with "Susquehanna" vs. a name she could not recall, and sometimes to himself. However, Esther Kirby, Mr. Jackson's secretary, once told her to forget she had ever heard the name "Susquehanna" because it was a code used by Jackson and Hunt.

On July 5, 1972, Sherry Stephens, Beverly Hills, California, identified photographs of Everett Howard Hunt and George Gordon Liddy as individuals with whom she had dinner at a Beverly Hills restaurant in January, 1972. No additional pertinent information was obtained.

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Investigation Regarding Everette Howard Hunt, Jr.:

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SL 7/12 On June 29, 1972, Mr. Frank Margulies, Fontainebleau Hotel, Miami Beach, Florida, was served with appropriate subpoena and produced a register card for Room 1038 for George F. Leonard of Kansas City, Kansas. [REDACTED]

Review of Bernard L. Barker's Address Book:

MM 7/7 On July 3, 1972, Mr. Fred Asbell, Octagon Towers, Miami Beach, Florida, advised that his office was being used as the Miami headquarters for the Committee to Reelect the President. Prior to his coming to Miami Beach, he worked in North Dakota and in Washington, D. C. (WDC). Mr. Asbell could provide no information relative to the burglary at the Democratic National Headquarters in WDC.

On July 5, 1972, Mr. Steve Nostrand, Miami Beach, Florida, advised that he is in charge of the Committee to Reelect the President in Miami, particularly concerning young Republicans. On June 8, 1972, he met McCord in McCord's capacity as Director of Security for the Committee to Reelect the President at the Doral Hotel in Miami Beach but has no knowledge of the burglary. He also stated that he has no [REDACTED]

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knowledge that Martinez allegedly contacted the University of Miami to rent space in dormitories.

On July 6, 1972, Mr. James C. Grimm, University of Miami, Miami, Florida, advised that in the latter part of May, 1972, a Mr. Rolando Martinez requested Mr. Grimm to provide housing for over three hundred young Republican workers during the Republican Convention. During this conversation, Mr. Martinez was accompanied by another individual, name unknown. Mr. Grimm stated that this individual did most of the talking and appeared to be a representative of the Republican Party. Mr. Grimm declined the request.

Investigation Regarding [REDACTED]  
[REDACTED]

On July 7, 1972, appropriate subpoena issued and executed at the First Bank and Trust Company, Boca Raton, Florida, [REDACTED]  
[REDACTED]  
[REDACTED]

On July 11 and 12, 1972, Marge Snow of the First Bank and Trust Company, Boca Raton, advised [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Miscellaneous - INS Background on Felipe De Diego:

On July 7, 1972, U. S. Immigration and Naturalization Service Records were reviewed under the name of Arsenio Felipe Anslemo Damaso de Jesus de Diego Y Aday and INS file A 12 543 056 was provided and reviewed.

Investigation Regarding Frank Fiorini:

A review of records of the U. S. Marine Corps on file at the National Personnel Records Center (Military Branch) St. Louis, Missouri, disclosed that Frank Angelo Fiorini enlisted and entered on active duty in the U. S. Marine Corps October 5, 1942. He was honorably discharged from the Marine Corps with the rank of Corporal on October 23, 1945. The records also indicate that Mr. Fiorini served in the U. S. Naval Reserve in an inactive service from November 9, 1947, until August 30, 1948, when he was honorably discharged for reason of his enlistment in the U. S. Army at that time.

A review of records of the U. S. Army also in file at the National Personnel Records Center, revealed that Frank Angelo Fiorini enlisted in the U. S. Army, Norfolk, Virginia, August 1, 1948. Mr. Fiorini was honorably discharged from the Army May 26, 1949. Biographical data and background information was developed from review of the aforementioned military records.

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Interview of Alfred Carleton Baldwin, III:

On July 10, 1972, Alfred C. Baldwin, III, was extensively interviewed at the Office of the U. S. Attorney, Washington, D. C. (WDC). Present in addition to two Special Agents were Baldwin's attorney, Robert Mirto, and Assistant U. S. Attorneys Earl J. Silbert and Donald E. Campbell. He advised as follows:

On May 1, 1972, Baldwin received a call at his home in Connecticut, from James McCord, who identified himself as Security Coordinator for the Committee to Reelect the President (CRP) and inquired of Baldwin if he was interested in employment with that Committee. McCord asked Baldwin to secure an airline flight to WDC, that night, which Baldwin did. The following morning he met with McCord, who advised Baldwin the job would be as a security officer for Mrs. Martha Mitchell. McCord took Baldwin to the office of the CRP and introduced Baldwin to a number of people there including McCord's assistant, Robert Houston, and Fred LaRue, who McCord said was Number 2 Man to Mr. John Mitchell at the Committee. McCord and LaRue talked with Baldwin and it was decided that Baldwin would accompany Mrs. Mitchell on a trip of more than a week's duration during which time she planned to visit the Chicago, Detroit and New York City areas. McCord advanced Baldwin \$800 in cash in

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\$100 bills, and told him his salary while traveling with Mrs. Mitchell would be \$70 per day and unlimited expenses. McCord also furnished Baldwin a .38 caliber Smith and Wesson Chief Special revolver with a holster.

Baldwin accompanied Mrs. Mitchell on this trip which lasted from May 2-8, 1972. While Mrs. Mitchell was at the Kingsley Inn, Bloomfield Hills, Michigan, LaRue joined Mrs. Mitchell and remained at the Inn for about two days. In conversation with Baldwin, LaRue said the revolver furnished by McCord to Baldwin actually belonged to LaRue.

On May 9, 1972, Baldwin went to the office of the CRP and filled out an employment application. He furnished his expense account for the trip, which totaled \$429.84. McCord advanced Baldwin an additional \$500 in cash, all in \$100 bills. Later on that date, Baldwin traveled to his home in Connecticut and picked up additional clothing, including some suits which he purchased, and returned to WDC the following day.

On May 11, 1972, McCord assigned Baldwin work involving the monitoring of demonstrations in the Washington area. He was to be paid \$900 per month for this work and understood that his employment would continue at the Republican National Convention in Miami, Florida, in August, 1972. Baldwin

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was told he would be expected to dress in casual clothing, to cover demonstrations and pay particular attention to any threats of demonstrations against the Republican Headquarters or to the President. He was also told to ascertain what activities were being planned by demonstrators. Baldwin covered several demonstrations for McCord during the period May 11-22, 1972, and submitted daily reports. He covered three basic areas, LaFayette Park, Dupont Circle and a church located at 22nd and P Streets, N. W., WDC. Baldwin was required to report any significant demonstrations to McCord by telephone which he did. After two occasions when he called McCord and identified himself by his true name, McCord told Baldwin to use an alias. In subsequent calls, Baldwin used the name Bill Johnson.

During the week of May 11-15, 1972, at McCord's suggestion, Baldwin moved from the Roger Smith Hotel where he had been staying to Room 419, Howard Johnson Motel, opposite the Watergate. On May 22 and 23, 1972, Baldwin traveled to his home in Connecticut and returned in his personally owned vehicle at the request of McCord. This car was parked in the basement of the Howard Johnson Motel beginning May 25, 1972, the date of Baldwin's return to WDC from Connecticut.

On the evening of May 26, 1972, McCord came to Room 419 at the Howard Johnson Motel and told Baldwin there was another operation somewhere in the District of Columbia.

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similar to Baldwin's monitoring demonstrations. McCord had in his possession a walkie-talkie. Later that evening, two individuals identified by Baldwin as Hunt and Liddy came to Room 419. Thereafter McCord and these two men traveled from the motel across Virginia Avenue, up an alleyway by the Watergate Apartments in the direction of the Watergate Restaurant. Baldwin observed this activity from the balcony of Room 419, at the Howard Johnson Motel.

McCord subsequently returned to Room 419 and watched television with Baldwin. At about midnight, McCord received a telephone call and thereafter McCord and Baldwin left the motel and traveled towards the Capitol Hill area in McCord's car. McCord attempted to reach someone with the walkie-talkie with no results. McCord had Baldwin buy some new batteries at an all-night drug store on 14th Street. Thereafter, in the Capitol Hill area, McCord contacted another unit with the walkie-talkie. A meeting was held between McCord and individuals driving a 1970-72 brown Plymouth bearing District of Columbia tags.

The individual identified by Baldwin as Liddy stepped out of the Plymouth and entered McCord's vehicle. Baldwin saw the individual previously identified as Hunt sitting in the front of the other car and other individuals

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whom he could not recognize were also sitting in the Plymouth. McCord drove to an alley directly beside Senator McGovern's campaign headquarters and paused in the alley. Liddy pointed to some spot lights on the side of the building and inquired "what about those?" McCord said they were no problem and some discussion was had about the second floor of the building. As McCord drove away, he told Baldwin "we're going to try and relocate you in an apartment over there," pointing across the street from Senator McGovern's headquarters, "so that you may have visual observation of the people coming and going." McCord drove around the area attempting to locate someone in a Volkswagen. About 3:00 am, May 27, 1972, McCord said "there is no go tonight, we can't find our man." McCord drove back to the spot where the Plymouth had been parked at approximately 3:00 am. McCord addressed Liddy as his superior and it was Liddy's decision to call off whatever had been planned for that evening.

On May 25, 1972, when Baldwin returned to Room 419 from his trip to Connecticut, mentioned above, there were a number of items of electronic equipment in Room 419. Either on the evening of May 25 or 27, 1972, McCord was "fiddling" with one of these instruments. Baldwin described it as a C.E.I.-Communication, Electronics Incorporated, Rockville,

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Maryland, Receiving System Type R.S.-111-1B-12,30-1000MC.

During McCord's tuning of this instrument at 118.9 megacycles, a conversation was picked up to which Baldwin listened. This conversation was in regard to a man talking with a woman and discussing their marital problem. McCord then tuned the unit to 135 megacycles, apparently attempting to pick up an additional conversation, but all that could be heard by him was a radio station. McCord made the comment "we have to move to a higher level." Subsequently, Baldwin went to the registration desk of the motel and requested a room on the 7th Floor. He then moved to Room 723 taking the electronic equipment which was maintained in a blue suitcase. Baldwin began monitoring the receiving system through an earphone on May 29-30, 1972, during the period 8:00 am, to 6:00 pm, daily, on McCord's instructions. McCord also told him if he was in the room after hours he should continue to monitor. Baldwin was instructed to keep daily logs of the conversations overheard setting forth the date, time and conversational activities. He began keeping these logs on accounting paper and then changed to using legal size yellow pads. McCord would pick up the logs prepared by Baldwin on a daily basis, either at night or the following morning. McCord would type up

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summaries of the monitoring logs in memorandum form, with each memorandum beginning with "a reliable source." Baldwin observed memoranda typed to Mr. Rob Odle and an individual by the name of Timmons; however, Baldwin could not state that these names related to the monitoring activities.

Baldwin in his monitoring discovered that he could overhear telephone conversations on four extensions of one phone at the office of Spencer Oliver at the Democratic National Committee (DNC) Headquarters.

During the period June 6-8, 1972, McCord traveled to Miami and prior thereto instructed Baldwin to take the daily logs Baldwin had prepared to the CRP. McCord provided Baldwin a name to whom the logs were to be furnished (identity unrecalled) and instructed Baldwin to place the logs in an envelope which was to be sealed and to be delivered to the guard at the building for delivery to the unidentified individual. Baldwin did this.

As a result of the monitoring, Baldwin learned that Oliver was to travel to the state convention in Texas leaving WDC on June 8, 1972, with return scheduled for June 13, 1972. Between June 9-11, 1972, Baldwin returned to his home in Connecticut.

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On June 12, 1972, McCord gave Baldwin a \$100 bill and told him to eat, drink and spend some time at the Watergate. On that date McCord showed Baldwin a photograph of Larry O'Brien and asked if Baldwin had ever observed O'Brien in a corner office of the DNC Headquarters. That office could be observed from the balcony of Room 723 of the Howard Johnson Motel. Baldwin replied he had not seen O'Brien. McCord told him to go to the DNC Headquarters and endeavor to obtain a tour of the office. Baldwin did so and after returning to the Howard Johnson Motel pointed out to McCord the location of O'Brien's office. Baldwin determined from his tour that O'Brien was out of town and upon McCord's instructions, Baldwin returned to the DNC Headquarters and obtained the telephone number in Miami, Florida, where O'Brien could be contacted. Baldwin gave this information to McCord.

Sometime during the period June 12-14, 1972, Liddy and Hunt came to Room 723 at the Howard Johnson Motel. Liddy gave McCord a quantity of \$100 bills after which time McCord, Hunt and Liddy left the room. On June 16, 1972, McCord came to Room 723 at about 5 or 6:00 pm, and learned that there had been no activity and the monitoring log was empty for that day. McCord told Baldwin to go out to a store to purchase some batteries and endeavor to buy some "speaker wire." Baldwin

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obtained the batteries but could not locate any wire and when he returned to the motel and told McCord of this, McCord said he would go to an all-night LaFayette radio store to obtain same. When Baldwin returned from his efforts to purchase the batteries and wire, he observed that McCord was looking at some type of electrical unit. McCord also had a brown attache case containing electrical equipment. McCord left the room and returned with a bell chime box and some components which appeared to come from LaFayette Radio. At McCord's instructions, Baldwin soldered some wire to six batteries which McCord had taped together.

A short time later, McCord made a telephone call and stated that "somebody's working over there." A little later McCord received a telephone call and stated "I'll be there." When leaving the room McCord furnished Baldwin a walkie-talkie and told Baldwin "we are going across the street," pointing to the DNC Headquarters. McCord told Baldwin to use the walkie-talkie and contact him if Baldwin observed anything unusual. Baldwin believed the time was approximately 12-12:30 am, June 17, 1972. Baldwin watched television, intermittently observing the Watergate. Approximately 2:15 am, June 17, 1972, Baldwin saw the lights go on on the 7th Floor of the Watergate. He picked up the walkie-talkie to contact someone to advise of this fact. Baldwin then observed the lights go on on the 6th

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Floor and received no reply when he reported this fact by walkie-talkie.

Baldwin walked to the balcony of his room and saw two guards in front of the Watergate. He then observed a car arriving in front of the building from which three men emerged and ran into the building. Shortly thereafter, Baldwin observed a man with a gun on the 6th Floor and Baldwin, utilizing the walkie-talkie, inquired if "your men had suits on or casual clothes." The response was "suits," to which Baldwin responded that there was trouble as there were men on the 6th Floor wearing casual clothes who had guns. Baldwin then heard over the walkie-talkie a whispered voice stating "we hear you, they got us."

Baldwin saw a group of scooter policemen as well as a police wagon arrive at the front door of the Watergate. He then noticed two men leaving an alley on the east side of the Watergate. One of these was Hunt, and based on dress and physical appearance, the other man he believed to be Liddy. Hunt was wearing a windbreaker and the other individual was wearing a dark suit. Both men were carrying suitcases and proceeded to a Plymouth, quite similar to the car Baldwin observed on the night of May 26-27, 1972. Baldwin heard over the walkie-talkie an inquiry "are you in the room?" When he

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responded that he was, the other voice said he would be right there. Very soon thereafter, Hunt, who appeared to be quite nervous, came into Room 723. Hunt said that he had to call a lawyer and instructed Baldwin to pack up all the material in Room 723.

Hunt thereafter dialed a number without looking it up in the telephone book and engaged in a conversation which included the fact that Hunt had \$5,000 in cash which could be used for bond. Hunt told Baldwin to call Mrs. McCord and tell her that McCord had been arrested and to take all the material which he had packed up to Mrs. McCord's home. Baldwin called Mrs. McCord and thereafter drove McCord's truck to Rockville, Maryland, arriving at the McCord home at 4:00 am, June 17, 1972. Baldwin carried two suitcases containing a receiving unit and McCord's personal suitcase into the home and Mrs. McCord then drove Baldwin back to the motel. Baldwin loaded his own possessions into his car and drove to his home in Connecticut.

On June 22, 1972, Baldwin telephonically contacted Fred LaRue at the CRP. The conversation with LaRue was very guarded and Baldwin identified himself as the individual who worked for Mrs. Mitchell as a security officer and inquired as to why he had not heard from anyone in WDC. LaRue said

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he remembered Baldwin but had no idea why he was calling. When Baldwin related to LaRue that he had been working in WDC, LaRue asked what Baldwin had been working on and Baldwin explained that he was working when an incident occurred regarding the DNC Headquarters and he felt LaRue should know about that incident. LaRue responded by inquiring where he could contact Baldwin and Baldwin furnished LaRue his attorney's telephone number. Within half an hour, Paul O'Brien, WDC attorney, contacted Baldwin's attorney's office and made arrangements to meet with the attorney. On June 27, 1972, O'Brien traveled to Connecticut and contacted Baldwin's attorney.

On June 25, 1972, McCord telephonically contacted Baldwin from a pay telephone in WDC and after brief discussion, the conversation was terminated and shortly thereafter Baldwin received a call from McCord to a public telephone near Baldwin's home, the number of which had been furnished by Baldwin to McCord. Baldwin told McCord the FBI was making inquiries about him and that it was necessary for Baldwin to retain an attorney and incur personal expenses. McCord told Baldwin he should bear with it and not say

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Anything. McCord told Baldwin that the position McCord wanted Baldwin to take was that he worked for McCord, McCord Associates, and he never worked for anyone else. McCord said he wanted Baldwin to understand that everything is working out all right. Baldwin told McCord he would pass McCord's position on to Baldwin's attorney and furnished McCord the attorney's telephone number.

Committee to Reelect the President:

On July 10, 1972, a security guard at 1701 Pennsylvania Avenue, N. W., WDC, in which is located the offices of the CRP, identified a photograph of James W. McCord as a photograph of an individual he had seen enter and leave the building on numerous occasions. The guard indicated that a photograph of Alfred C. Baldwin resembled a person that he may have seen in the building.

On July 12, 1972, two students of Montgomery Junior College advised that they were recruited by James W. McCord, Jr., to work as security guards at the CRP. One individual was a student in a class at Montgomery Junior College instructed by Mr. McCord in a course entitled "Industrial and Retail Security."

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On July 13, 1972, Mr. Lee Nunn, Vice-Chairman, Finance Committee to Reelect the President (FCRP), indicated that he vaguely recalled requesting Robert Houston, a security officer at the CRP, to pick up a package at National Airport in late March or early April, 1972, which was to arrive by private plane from North Carolina. Mr. Nunn stated he could not recall any details in regard to arrangements which had been made for the pickup of this package or of the names of any individuals involved in the incident except Mr. Houston, who he noted had simply acted as a messenger. According to Mr. Nunn, the package was turned over to Mr. Hugh Sloan, his assistant at the CRP. Mr. Nunn indicated that he believed the package contained campaign contributions in the form of checks. Mr. Nunn stated his primary responsibility at the CRP was the coordination of the work of Finance Chairmen throughout the United States. Mr. Nunn stated his assistant, Hugh Sloan, was traveling at that time with Mr. Maurice Stans and would return to the WDC area on July 14, 1972.

On July 13, 1972, Mrs. Yolanda Dorminy, secretary to Mr. Lee Nunn, FCRP, stated that she recalled receiving

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a package from Mr. Robert Houston in early April, 1972. She noted Houston had received the package, a brown legal size envelope, early that day at National Airport. Upon receipt of the envelope, Mrs. Dorminy turned it over to Mr. Hugh Sloan. She was unaware of the contents of the envelope but assumed it contained campaign contributions.

On July 13, 1972, Robert Houston advised that during late March or early April, 1972, he traveled to Page Airlines located at National Airport, Arlington, Virginia, at the request of Mr. Lee Nunn. Houston met a private plane from Raleigh, North Carolina, and obtained a brown legal size envelope from a white female in her twenties. Houston could not identify the girl further and stated he had no conversation with her with the exception of identifying himself as a security officer at the CRP. Houston returned to the CRP office and turned the envelope over to Yolanda Dorminy. Houston was unaware of the contents of the envelope.

On July 14, 1972, Mr. Stans was questioned concerning the CRP's receipt of a \$25,000 cashier's check on April 11, 1972. This check was purchased on April 10, 1972, and had been made payable to Mr. Kenneth H. Dahlberg. Mr. Stans stated that he received

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this check from Mr. Dahlberg on April 11, 1972, at a meeting of campaign Finance Chairmen held at the Washington-Hilton Hotel, WDC, on April 11, 1972. Mr. Stans advised the check represented an accumulation of funds which had been collected by Mr. Dahlberg prior to April 7, 1972. According to Mr. Stans, these funds were held by Mr. Dahlberg in a safety deposit box prior to the issuance of the aforementioned cashier's check. Mr. Stans stated that after receipt of this check, he turned it over to Hugh Sloan, as Sloan had responsibility for all monies received by the FCRP. Mr. Stans said Sloan had also attended the meeting. Inasmuch as the check had been purchased on April 10, 1972, and dated on that date, a problem existed since it represented funds collected prior to April 7, 1972. According to Mr. Stans, the check was turned over to G. Gordon Liddy, Counsel, FCRP, in order that a legal opinion could be formulated in regard to the best method to handle the receipt and reporting of that transaction.

Mr. Stans was advised that the Dahlberg check had been presented and cashed at a Miami, Florida, bank by Bernard L. Barker on April 19, 1972. He was also advised that Barker had subsequently been arrested during a break-in of the Democratic National Committee (DNC) Headquarters, WDC, on the morning of June 17, 1972. Mr. Stans was unable to

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explain how this transaction could have occurred. It was Mr. Stans' opinion, at that time, that Mr. Liddy had cashed the check and that the Committee had been in actual receipt of the funds. He indicated that he believed this \$25,000 was included in a deposit to the Committee account on May 30 or 31, 1972.

Mr. Stans was also advised that a Mr. Manuel Ogarrio of Mexico City had purchased four bank drafts from the Banco Internacional in Mexico in amounts of \$18,000, \$32,000, \$15,000 and \$24,000 for a total of \$89,000. Mr. Stans stated that he did not know Manuel Ogarrio or the source of this money. Mr. Stans indicated that Hugh Sloan had advised him of the receipt of \$100,000 from Mexico on April 6, 1972. Sloan stated that the amount had been accounted for as "cash on hand" as of April 7, 1972. Mr. Stans stated that he believed this \$100,000 amount had been received by Sloan and then given to G. Gordon Liddy to be cashed and deposited into the CRP account. When Mr. Stans was informed that the four bank drafts on the Banco Internacional had also been cashed in Miami, Florida, by Bernard L. Barker, Mr. Stans expressed surprise. Mr. Stans stated that Bernard L. Barker was in no way employed by or connected with the PCRP. Mr. Stans indicated that all information pertaining to these contributions had been furnished him orally by Mr. Sloan.

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and that he (Stans) had not received any subsequent record or documentation of the receipt of these funds. According to Mr. Stans, Mr. Sloan was accountable to no one for receipt of the funds.

When Mr. Stans was advised that the FBI desired an immediate interview of Hugh Sloan, he replied that Mr. Sloan had resigned two weeks ago and he believed Sloan's desk had already been cleaned out. Mr. Stans advised Sloan's resignation had been accepted by the FCRP at that time as he had initially taken that job with the FCRP with the intention of leaving at that time.

According to Mr. Stans, G. Gordon Liddy was employed by the FCRP as a Legal Counsel whose responsibilities included the formation of legal opinion regarding the CRP's actions under the Disclosure of Funds Act. Mr. Stans stated that Liddy's employment with the CRP had been terminated when Liddy refused to answer questions posed to him by the FBI.

Later on the same date, July 14, 1972, Mr. Stans was reinterviewed. At that time the interviewing Agents pointed out to Mr. Stans that during an earlier interview on that date, Mr. Stans had indicated that Hugh Sloan had resigned from the Committee two weeks earlier. He was then advised that other Committee employees had informed the

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FBI on July 13, 1972, that Mr. Sloan was at that time on a trip in the company of Mr. Stans and thus would be unavailable for interview until Friday, July 14, 1972.

Mr. Stans subsequently replied that Sloan had resigned orally about two weeks prior to that time. He indicated that Sloan's last day on the payroll of the FCRP was Friday, July 14, 1972. Mr. Stans stated that Sloan had met him at a meeting in Los Angeles, California, a week prior to that date. Sloan then accompanied him on the rest of his trip to Oregon, Washington, Iowa and Ohio. Mr. Stans indicated that he had hoped to persuade Sloan to reconsider his resignation. However, Sloan indicated to him that he wished to leave.

On July 17, 1972, Hugh W. Sloan, Jr., advised he had been Treasurer of the FCRP until July 14, 1972, at which time he resigned from that position for personal reasons. He indicated that he had recently returned from the West Coast where he had met with his immediate supervisor Maurice Stans. Sloan stated that he had accompanied Stans to Washington, Oregon and Iowa on Committee business and had returned to WDC on July 13, 1972. Sloan declined to continue that interview without the presence of his attorney, but indicated a personal

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desire to "get this matter cleared up."

Everette Howard Hunt:

On July 10, 1972, Mrs. Dorothy L. Hunt was displayed a small piece of luggage, normally referred to as a cosmetic case. After viewing this piece of luggage, Mrs. Hunt indicated that the case was very similar to a piece of her own luggage which she had purchased a number of years ago. She noted that her own cosmetic case had been misplaced during a family trip to Nicaragua in late 1970. The piece of luggage bore the writing "Hunt Lisa." After viewing that writing, Mrs. Hunt stated that her daughter is Lisa Hunt. In about 1966, Lisa Hunt was injured and hospitalized as the result of an automobile accident. During that stay in the hospital, Lisa utilized some of the family luggage. The luggage also bore a gold seal from the "Castallana Hilton, Madrid, Spain." Mrs. Hunt stated that this seal resembles a seal which had been present on her luggage. She also indicated that the writing "Hunt Lisa" may have been placed on her own luggage at the time Lisa Hunt was hospitalized. However, she could not identify the piece of luggage described as her own. Mrs. Hunt advised that Douglas Caddy and G. Gordon Liddy were familiar to her as both individuals had assisted her husband in the formation of Howard Hunt Associates, a public relations firm which Hunt had

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recently incorporated in the District of Columbia.

On July 10, 1972, the American Airlines, Hempstead, New York, furnished flight coupons for two individuals who had traveled on American Airlines Flight 32 from Los Angeles, California, to New York City, New York, on September 4, 1971. These coupons bore the names of Mr. E. Hamilton and Mr. G. Larimer. Notation on the coupons indicated that Larimer and Hamilton had occupied adjacent seats on the flight.

On the same date, American Airlines furnished a coupon for a passenger known as Mrs. J. Hunt, which coupon had been issued on August 22, 1972. The coupon reflected a round-trip flight from New York to Los Angeles, California. As no flight number was listed on the coupon, it was the conclusion of the representative of the Airlines that it had been utilized on the aforementioned flight.

George Gordon Liddy:

On July 11, 1972, George Gordon Liddy declined to be interviewed by Special Agents of the FBI at his residence.

On July 12, 1972, individuals residing in the neighborhood in which the Liddy residence was located were interviewed in an attempt to develop background information pertinent to George Gordon Liddy.

On July 13, 1972, Martin R. Pollner, Director, Office of Law Enforcement, U. S. Department of the Treasury, indicated

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That George Gordon Liddy had been brought to the Treasury Department by Eugene T. Rossides, Assistant Secretary of Law Enforcement for the Treasury Department, in April, 1969.

In July, 1971, Liddy resigned from his position at the Treasury Department to accept a position on the White House staff.

According to Mr. Pollner, Liddy worked directly under Egil (Bud) Krogh, Deputy Assistant to the President, and John D. Ehrlichman, Special Assistant to the President. At the White House Liddy was employed at the Domestic Council. During Liddy's employment at the Treasury Department, he worked on a narcotics program along the Mexican Border. Mr. Pollner provided a list of persons who had been associated with Liddy during his employment at the Treasury Department.

Investigation Re: CEI - Receivers

On July 12, 1972, Mr. Roy Scherrer, Watkins-Johnson Company, Communications Electronics, Inc., Rockville, Maryland, advised that on May 1, 1972, he was contacted by James McCord regarding the availability of surveillance receivers. Subsequently, McCord purchased a CEI receiving system, type RS-111, IB-12, Serial Number 132, for \$3,500. McCord paid cash for this item by producing 35 \$100 bills.

Records pertaining to this purchase were received from Watkins-Johnson Company.

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Miscellaneous

On July 17, 1972, plainclothesman Gary Bittenbender, Metropolitan Police Department, WDC, advised that he had met and spoken with James McCord of the CRP prior to June 17, 1972. McCord made intelligence type inquiries of Bittenbender. Bittenbender observed McCord on June 17, 1972, at the Metropolitan Police Department Identification Division when McCord was being processed after an arrest. McCord asked Bittenbender to notify his, McCord's, wife, that he had been arrested. Bittenbender felt this action to be improper, and instead notified a security officer at the CRP, who in turn called McCord's wife.

An individual using the name Bernard L. Barker, using an American Express credit card, rented a 1972 green Plymouth Fury from Avis Rent-A-Car, Alexandria, Virginia, on May 22, 1972, through May 30, 1972.

Additional employees of the DNCH, 2600 Virginia Avenue, N. W., WDC, interviewed with negative results. On July 13, 1972, attorney Michael Douglas Caddy, was found in contempt of court for refusal to discuss matters before a Federal grand jury.

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Investigation Concerning Everette Howard Hunt, Jr.,  
and George Gordon Liddy:

LA 9/20 On July 7, 1972, Mary Denburg, Los Angeles, California, advised that since her last interview, she had recalled that the name used to bill telephone calls between Jackson and Hunt was Susquehanna Corporation. On July 6, 1972, Denburg had lunch with Esther Kirby. Kirby advised Denburg that the name Susquehanna was set up by Mr. Jackson to create the appearance of an attorney-client relationship in all contacts between himself and Hunt. Kirby stated to Denburg that Howard Hunt was in Los Angeles and stayed at Jackson's home during the time that Jackson and members of his family traveled to San Antonio, Texas, and on to Mexico City. [REDACTED]

b7c [REDACTED]  
During that time Gordon Liddy flew to Los Angeles to bring Hunt some money. Kirby advised Denburg that Hunt left the Jackson residence on June 29, 1972.

On July 10, 1972, records of the Beverly-Wilshire Hotel, Beverly Hills, California, were obtained showing that Howard Hunt and George F. Leonard stayed at the hotel from January 7 to January 11, 1972, and from February 17, 1972, to

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February 21, 1972. Telephone records reflecting local and long distance telephone calls were also obtained.

Investigation by the Los Angeles Division of the Federal Bureau of Investigation for the period of July 13, through July 19, 1972, regarding subscribers to telephone numbers called by Everette Howard Hunt and George Gordon Liddy from the Beverly-Wilshire Hotel, developed no pertinent information regarding the burglary of the Democratic National Committee Headquarters, Washington, D. C., on June 17, 1972.

LA 8/4 On August 1, 1972, Clifford Albert Miller, Public Relations Consultant to the President of the United States, Los Angeles, California, advised that he knows of a person by the name of George Gordon Liddy and that Liddy was the legal counsel for the Committee to Reelect the President, Washington, D. C. Miller stated that approximately 6 to 7 months ago, he was contacted by the Attorney General, John Mitchell, to form a communication and advertising group to foster the reelection of President Nixon. This advertising group is known officially as the "November Group."

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Investigation Concerning McCord:

NH 7/7 On June 23, 1972, a representative of the F. G. Mason Engineering Company, Fairfield, Connecticut, indicated that in March, 1972, James Walter McCord, Jr., had purchased a counter measure device, utilized to locate eavesdropping transmitters, from his firm. This device, known as "A-2" has a purchase price of \$6,700.

Investigation Concerning Everette Howard Hunt, Jr.:

NH 7/27 On July 14, 1972, Mrs. Ida Brady, Showboat Motor Inn, Greenwich, Connecticut, advised that on June 15, 1972, Mr. Robert A. Wait of Rockville, Maryland, checked into the Inn and left on June 16, 1972. On July 14, 1972, Mrs. Robert Thompson, Bridgewater, Connecticut, advised that Mr. and Mrs. Robert Wait, were her neighbors and close personal friends prior to their moving to Washington, D. C. Mrs. Thompson stated that Mr. and Mrs. Wait and their children arrived at her home on the afternoon of June 16, 1972, and remained there until the evening of June 18, 1972.

Investigation Concerning Alfred Carleton Baldwin, III:

On July 26, 1972, Mr. Robert C. Hirto, attorney for Alfred C. Baldwin, III, West Haven, Connecticut, advised that the social affair referred to by Mr. Dantscher was actually held on Wednesday, May 24, 1972, the date previously reported by Dantscher.

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Investigation at 1700 Pennsylvania Avenue, N. W., WDC:

On July 13, 1972, Mr. Kenneth H. Bergmann, Oliver F. Carr Management Company, WDC, provided sign in logs which are kept by the security guards at 1700 Pennsylvania Avenue, N. W. These logs are maintained to identify persons entering the building after normal business hours. On the daily log for June 17, 1972, an individual using the name Wait, appeared to have signed in for the Mullen Company in Suite 770. This individual signed in at 0320 and out at 0330. On July 13, 1972, Mr. Robert A. Wait, Director of Government Relations, General Foods Corporation, 1700 Pennsylvania Avenue, N. W., Suite 770, WDC, denied making the aforementioned entry as he was out of town at the time.

Committee to Reelect the President:

On July 17, 1972, a black attache case containing electronic devices was displayed to Mr. Robert L. Houston, Security Coordinator for the CRP. Mr. Houston tentatively identified the case as one that previously sat under the table in the security office of the CRP. Mr. Houston indicated that the contents of this attache case were used as needed by personnel of the CRP.

On July 17, 1972, Miss Jane M. Dannenhauer, secretary for Hugh W. Sloan, Jr., CRP, advised that for the prior two weeks to July 17, 1972, Sloan had accompanied Maurice Stans

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to California. Miss Dannenhauer denied any knowledge of a \$25,000 contribution received from Kenneth Dahlberg on April 11, 1972.

On July 18, 1972, Mrs. Judith Hoback, Assistant to the Treasurer at the Finance CRP, stated that all monies that came to the Finance Committee came to Mr. Hugh Sloan and were directed to "dummy committees" or to the General Finance Committee. Prior to April 7, 1972, four or five ledger books were destroyed at the CRP. Mrs. Hoback said she had seen Sloan's notations of disbursements to George Gordon Liddy of \$81,000 or \$89,000; over \$100,000 to Mr. Porter; and approximately \$50,000 to Mr. Magruder. Mr. George Liddy, as Legal Counsel, gave legal advice to the Finance Committee.

On July 19, 1972, Mr. Herbert Porter, Director of Scheduling, CRP, advised that funds were set up for the purposes of gathering intelligence pertaining to demonstrations. Mr. Jeb Magruder suggested George Gordon Liddy as the person to head up this intelligence. Liddy would request the funds from Porter who would obtain the funds from Mr. Hugh Sloan, and Porter would then furnish them to Liddy. Porter destroyed all receipts for these funds which had been signed by Liddy.

On July 18, 1972, Mr. Peter A. Holmes, Assistant to

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the Treasurer of the Finance CRP, advised he maintains records of contributions and disbursements, but that no mention had been made of a \$25,000 contribution by Kenneth Dahlberg.

On July 20, 1972, Mr. Jeb Stuart Magruder, Deputy Campaign Director, CRP, WDC, advised his duties related to advertising, polling, and public relations, as well as other related duties. In late January or early February, 1972, Magruder assigned George Gordon Liddy the responsibility of gathering intelligence regarding possible harassment of surrogate candidates and the possible disruption at the Republican Convention site. Mr. Magruder said Liddy was hired as Legal Counsel, CRP, in December, 1971, after conference with John Dean and Bud Krogh of the White House. Magruder authorized Liddy to spend up to \$250,000 in order to gather such intelligence. He specifically advised Liddy to conduct intelligence gathering within the law.

On July 21, 1972, Miss Laura Alice Frederick, secretary to Mr. Fred C. LaRue, advised that she was furnished a revolver by Mr. LaRue after she came to WDC as she was afraid of street robberies. Subsequently, this gun was found to be missing after she moved from one apartment to another in March, 1971.

On July 21, 1972, Mr. Kenneth Wells Parkinson, attorney, advised that he represented the CRP in a civil

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litigation. Mr. Parkinson stated he represented the Committee and all its subordinate Committees and his representation extended to all employees of any of these Committees.

Additional security guards employed at 1701 Pennsylvania Avenue, N. W., WDC, interviewed with negative results.

Democratic National Committee Headquarters and Laboratory Examinations:

Elimination photographs containing the photograph of Alfred Carleton Baldwin, III, displayed at the DNCH with generally negative results, although he looked vaguely familiar to Miss Ida Maxwell Wells.

The FBI Laboratory determined that on check number 131138, in the amount of \$25,000, payable to Kenneth Dahlberg, the notarial writings on the reverse side were prepared by Bernard L. Barker. The Metropolitan Police Department Fingerprint Examination Section, WDC, determined that latent impressions developed from evidence of the burglary of the DNCH were identical with four out of the five individuals arrested at that time. They were Virgilio Gonzalez, Frank Fiorini, Eugenio Martinez, and Bernard Barker.

White House:

Mr. John Ehrlichman, Assistant to the President of

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the United States, advised on July 21, 1972, that he had no information regarding the break-in of the DNCH on June 17, 1972.

Interviews of Robert C. Mardian and Fred C. LaRue:

On July 17, 1972, Mr. Robert C. Mardian, Special Assistant to the Campaign Manager for the CRP, WDC, advised that he has spoken to Mr. Gordon Liddy, Mr. Maurice Stans, and Mr. Hugh Sloan, at CRP in the capacity of an attorney, and therefore could not divulge either the nature or substance of those conversations.

On July 18, 1972, Mr. Fred C. LaRue, Special Assistant to the Campaign Manager, CRP, WDC, advised that he has a personal relationship with Mrs. John Mitchell, and participates in the screening of prospective security personnel hired for her, and in this capacity he believes he interviewed one Alfred Baldwin. In the middle of June, 1972, Mr. LaRue stated he received a telephone call from Baldwin indicating that Baldwin was owed money by the CRP. Baldwin provided Mr. LaRue with the name of his, Baldwin's, attorney, and LaRue furnished the same information to Mr. Paul O'Brien, representing the CRP. Mr. LaRue advised he was also acquainted with Mr. Kenneth Dahlberg and that recently he had telephonic contact with Mr. Dahlberg regarding a check in the amount of \$25,000, which appeared to be of some problem to Mr. Dahlberg.

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Mr. Dahlberg was referred to Mr. Maurice Stans.

On July 21, 1972, Mr. LaRue advised that he had furnished a 38-caliber revolver to his secretary, Miss Laura Frederick, during the spring of 1971. He also stated that he was instrumental in relieving Mr. Liddy of his duties in that Liddy would not cooperate with the FBI in their investigation of the break-in of the DNCH. Mr. LaRue indicated that Mr. Liddy was the general counsel for the CRP, legal counsel for the Finance Committee of the CRP, and had responsibility for the CRP's intelligence gathering activities.

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Committee To Reelect the President:

On July 24, 1972, Mr. DeVan L. Shumway, Director of Public Affairs, CRP, advised that he has never received any packages or large envelopes from a building guard of 1701 Pennsylvania Avenue, N. W. He also stated he had never received any information from Mr. James McCord which would have come as a result of a "bugging" device. However, he did recall receiving a "kind of note" from McCord referring to a matter at the Democratic Headquarters, but he could not recall its format or its contents.

Mr. Powell A. Moore, Director of Press and Information, CRP, advised on July 24, 1972, that at the request of Robert Mardian, he had prepared a statement for release to the press regarding the termination of Mr. George Liddy's employment with the Committee. This statement was exhibited to Mr. Robert Mardian or Fred LaRue and was given to Mr. Shumway.

On July 28, 1972, Mr. Maurice Stans, Chairman of the Finance Committee to Reelect the President, WDC, stated he would always turn over any contributions that he received to the Treasurer of the Committee, Mr. Hugh Sloan. Mr. Stans advised that he had absolutely no hand in the political policy making decisions of the Committee and that he would receive instructions from Mr. Jeb Magruder that certain funds would

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have to be paid out for various expenses. Subsequent to Stans' arrival at the Committee on February 15, 1972, Mr. George Liddy was transferred from the political section of the Committee to the finance section as legal counsel. Mr. Stans stated that he was aware that there was a considerable amount of cash on hand in the Committee office. He estimated the amount of cash varied from approximately \$200,000 to \$350,000. Mr. Stans denied knowing the contributor of funds that eventually arrived at the Committee by way of Mexican checks. Upon additional questioning, Mr. Stans stated that he was aware of how the money got to Mexico for the purchase of the Mexican checks, but that he did not wish to divulge this information until he conferred with counsel as he felt that in divulging this information, he may also have to divulge the name of the contributor.

White House:

On August 7, 1972, records regarding the hiring and termination of Everette Howard Hunt were obtained from the White House. Included were the March 30, 1972, memorandum of W. Richard Howard as well as records of days on which Hunt worked. These days were between July 6, 1971, and March 29, 1972.

James Walter McCord, Jr.:

On August 1, 1972, Mr. Sidney W. Rosen, President,

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Business Equipment Center, Ltd., WDC, advised that on June 3, 1972, his company sold as cash items, recording equipment and accessories to James W. McCord. The items consisted of portable dictating units, battery packs, earphones, recording cartridges, etc. Records regarding this sale were also obtained.

On July 19, 1972, Mr. Everette Howard Hunt provided handwriting examples and major case fingerprint impressions.

On July 24, 1972, Miss Dominga Reinoso Martinez was interviewed. Miss Martinez stated that she was a domestic employed by Mr. and Mrs. Everette Howard Hunt, in their home in Potomac, Maryland. Miss Martinez is a Chilean citizen, and also is employed as a domestic for a diplomat one day a week. Miss Martinez was displayed various photographs without effecting any identification other than her employer, Mr. Hunt.

On July 27, 1972, Mr. George Gordon Liddy furnished handwriting examples.

Federal Bureau of Investigation Laboratory Report:

In a report dated July 25, 1972, the FBI Identification Division advised that unknown latent impressions were not identical with those of Hunt. The FBI Laboratory, in a report dated July 26, 1972, advised that the known handwriting

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submitted by Hunt was identical with certain previously submitted questioned material and that previously submitted questioned material in the names of Hamilton and Warren were probably prepared by Hunt. Other comparisons could not be effected.

In a report dated August 2, 1972, the Identification Division advised that the unknown latent impressions previously submitted in this matter were not identical to those known prints of George Gordon Liddy.

General Accounting Office:

On July 25, 1972, Xerox copies of a registration form and statement of organization for the Texas Finance Committee to Reselect the President dated May 30, 1972, and a letter from the treasurer of that Committee dated June 21, 1972, were obtained from the Office of Federal Elections, General Accounting Office, WDC.

Subpoenas:

On August 3, 1972, subpoenas were served at the Republican National Committee and Frederick W. Berens Company for all records pertaining to George Gordon Liddy. On August 3, 1972, a subpoena was served at the Riggs National Bank, WDC, for all records pertaining to Everette Howard Hunt, Jr. On August 7, 1972, a subpoena for the American Security and Trust Company, WDC, was served regarding bank accounts of

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G. Gordon Liddy.

Toll Records:

On July 25, 1972, pursuant to the issuance of subpoenas, telephone toll records for Bernard L. Barker; Barker Associates, Inc., of Miami, Florida; Everett Howard Hunt, c/o Robert R. Mullen and Company, WDC; Everett Howard Hunt (residence); McCord Associates, Inc., Rockville, Maryland; Virgilio Gonzalez; Eugenio Rolando Martinez, both of Miami, Florida; George Gordon Liddy, Oxon Hill, Maryland; Kathleen Chenow, Alexandria, Virginia; and Michael Douglas Caddy, WDC, were obtained.

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Investigation Concerning Everette Howard Hunt:

BS 7/56 On July 20, 1972, Mr. Clifton DeMotte, Davisville, Rhode Island, advised that on July 26, 1971, he met with an individual who introduced himself as Ed Warren. DeMotte stated he received telephone calls from this individual who claimed that he was contacting DeMotte on the recommendation of Mr. Robert Bennett of the Robert R. Mullen Company, Washington, D. C. DeMotte met this individual at Warwick, Rhode Island. This individual told DeMotte that he was working for a group which was doing some research of the Kennedy family and on the incident at Chappaquiddick Island. Warren had a very "anti-Kennedy" attitude and asked specific questions concerning activities at the Kennedy home. DeMotte explained that Warren had been referred to him by Bennett because in 1960 DeMotte had worked as a public relations man for the Yatchman Hotel in Yarmouth, Massachusetts, which was to house press people of the Kennedy campaign group.

Investigation Concerning the Travel of Hunt and Liddy:

KC-7/56 On July 19 and 20, 1972, Mr. James A. Sapenaro, Trans World Airlines (TWA), Kansas City, Missouri, advised that individuals using the names H. Hunt, G. Leonard, E. Warren, E. Hamilton, Gordon Liddy, S. Liddy and E. H. Hunt, Jr., had traveled extensively on TWA flights during the first six months of 1972. A

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Investigation of James Walter McCord, Jr.:

AK 7/3/ Additional subscribers emanating from the telephone of James Walter McCord, Jr., were identified but they provided no pertinent information regarding the burglary of the Democratic National Committee Headquarters on June 17, 1972, at Washington, D. C.

On July 25, 1972, Mr. Walter E. Brayden, Annandale, Virginia, advised that he has [REDACTED]

BI [REDACTED] done work for McCord Associates, the last being in April, 1972, when he accompanied Mrs. Martha Mitchell to Chicago, Illinois. Mr. Brayden could provide no information regarding the burglary of Democratic National Headquarters at Washington, D. C.

Investigation of Bernard L. Barker:

On July 25, 1972, Mr. Antonio Fernandez, Arlington, Virginia, advised that he had been contacted in June or early July, 1972, by Andres Amoedo of Miami, Florida, son of Mrs. Fernandez by a former marriage, who requested money from Mr. and Mrs. Fernandez in order to have Bernard Barker released from jail. Mr. Fernandez stated that he did not comply with the request inasmuch as he was not financially

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able to do so.

Investigation of Virgilio R. Gonzales and Eugenio Rolando Martinez:

On July 24, 1972, Paul Newland, Olde Colony Motor Lodge, Alexandria, Virginia, advised that Rolando Martinez of Miami, Florida, checked in at the motor lodge as a party of two on June 30, 1972. This party checked out on July 1, 1972.

Investigation established that Adelia Lopez Gonzales is a current resident of Puerto Nuevo, Puerto Rico. Mrs. Gonzales is the mother of Virgilio Gonzales. She knew nothing about the DNCH break-in.

On August 31, 1972, Mr. Clifton DeMotte, General Services Administration (GSA), Davisville, Rhode Island, selected a photograph of Everette Howard Hunt, Jr., as an individual strongly resembling the person he met as Ed Warren on July 26, 1971.

Investigation of E. Howard Hunt, Jr.:

On September 13, 1972, Mr. Harold C. Carlstead, Flossmoor, Illinois, advised that his wife and Dorothy Hunt, wife of Everette Howard Hunt, Jr., are first cousins. Over the weekend of June 29 to Monday, July 3, 1972, Mr. and Mrs. Hunt

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visited the Carlstead's in Flossmoor, Illinois. Mr. Carlstead stated that he had no information or knowledge regarding the apparent attempted burglary at the DNCH in WDC, on June 17, 1972.

On December 10, 1972, Police Commander Richard McCurrie, Chicago Police Department (CPD), Chicago, Illinois, advised United Airlines Flight 553 en route from Washington, D. C. (WDC), to Chicago, Illinois, crashed on December 8, 1972, approaching a runway. Among the dead was Dorothy Hunt, 11120 River Road, Potomac, Maryland, the wife of subject E. H. Hunt. Recovered from her purse was \$10,000 in \$100 bills. On December 11, 1972, serial numbers from the recovered money were obtained. On December 11, 1972, Commander William Keating, CPD, Chicago, Illinois, advised that on December 9, 1972, Mr. E. H. Hunt, accompanied by attorneys, made inquiry whether a large sum of money being carried by Mrs. Hunt had been recovered. On December 11, 1972, Sergeant Edward Kearns, CPD, Chicago, Illinois, advised that he supervised the inventory of the property recovered from the plane crash victims. A purse containing identification of Mrs. Dorothy Hunt contained 2 wallets, one containing \$585 in cash and the other containing personal papers. In the compartment of the large purse he observed \$10,000 wrapped together with rubber

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Bands. On December 13, 1972, one \$100 bill, serial number C 00749844 A was extracted from the \$10,000 recovered from Mrs. E. H. Hunt and photographed. This bill bore the notation, "good luck F. S."

On January 15, 1973, Richard Martinson, U. S. Postal Service, Chicago, Illinois, advised that he had in his possession 3 unused airline tickets recovered from the crash scene of United Airlines (UAL) Flight 553 in which Mrs. Hunt was killed on 12/8/72, at Chicago. All 3 tickets bore the name Hunt. The first ticket was for travel from Washington, D. C. (WDC), to Miami, Florida, on Eastern Airlines Flight 175 departing December 21, 1972. The second ticket indicated passage for a group of 3 from WDC to Miami, Florida, on Eastern Airlines Flight 177 departing December 15, 1972. The third ticket recovered was unused portion of UAL ticket for Flight 560 from Chicago to WDC, December 10, 1972.

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Investigation Concerning Travel of George Gordon Liddy and  
Everette Howard Hunt:

NY 78 On July 24 and July 26, 1972, search of records of the American Airlines, Lake Success, New York, revealed ticket coupons for passengers named Howard Hunt and George Leonard, aboard American Airlines Flight 75 on January 7, 1972 from Washington, D. C., to Los Angeles and aboard American Airlines Flight 72 on January 11, 1972, from Los Angeles to Washington, D.C. Ticket coupons were located for passengers named G. Leonard and H. Hunt aboard American Airlines Flight 75 on February 17, 1972, from Washington, D. C., to Los Angeles. Ticket coupon was located for a passenger named H. Hunt aboard American Airlines Flight 76 from Los Angeles to Washington, D. C., on February 21, 1972. Ticket coupon was located for a passenger named G. Leonard aboard Eastern Airlines flight from Los Angeles to Washington, D. C., on February 17, 1972, utilizing American Airlines return trip coupon for American Airlines flight on February 21, 1972.

Toll Calls - Residences of George Gordon Liddy and  
Everette Howard Hunt:

Additional subscribers to telephones determined from the toll records as captioned above were identified and interviewed regarding Hunt and Liddy with no pertinent information obtained.

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Investigation Concerning BankAmericard of George Gordon Liddy

On July 31, 1972, transcripts of transactions against BankAmericard account 4247-800-841-341 issued to George Gordon Liddy were obtained. Transcripts indicate charges at Beverly Wilshire, Beverly Hills, California, on June 22, 1972. Eastern Airlines tickets were purchased on April 21, 1972, for Flight between New York City/Newark to Washington, D. C.

Tax records in State of Maryland on G. Gordon Liddy and E. Howard Hunt:

BA 8/58 On August 2 and 3, 1972, records at the Prince Georges County Court House, Upper Marlboro, Maryland, and Revenue Office, County Office Building, Rockville, Maryland, were reviewed for information relative to the ownership of property by George Gordon Liddy and Francis P. Liddy at 9310 Ivanhoe Road, Oxon Hill, Maryland, and E. Howard and D. L. Hunt, 11120 River Road, Potomac, Maryland.

Investigation to Eliminate G. Leonard, Phone Number 292-1953, Who Made TWA Reservations, February 21, 1972, From Dulles Airport To San Francisco, California:

B7D On August 8, 1972, records of [REDACTED] revealed that telephone number 301-292-1953 is listed to Guy M. Leonard, Ft. Washington, Maryland. On August 9, 1972, Mr. Paul Bathrop, Ft. Washington Marina, Ft. Washington, Maryland, advised that Guy M. Leonard resided on a 50-foot houseboat on dock at the Ft. Washington

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Marina. Mr. Bathrop was displayed photographs of George Gordon Liddy and Everette Howard Hunt, Jr., and stated that neither of these individuals resembled Guy M. Leonard. On August 9, 1972, Mr. James Snethen, Ft. Washington Marina, Ft. Washington, Maryland, also eliminated Guy M. Leonard as being identical with George Gordon Liddy and Everette Howard Hunt. On August 9, 1972, Mr. William Bowman, mechanic, Ft. Washington Marina, Ft. Washington, Maryland, eliminated Guy M. Leonard as being identical with Liddy and Hunt.

Investigation Re Maryland Telephone Number 477-3620, Found In Bernard Barker's Address Book:

On August 18, 1972, Mrs. Virginia R. Topping, Sparrows Point, Maryland, advised she has known Bernard Barker since 1937. Mrs. Topping stated that she visited with Barker for about 30 minutes in May, 1972. Barker arrived in a Chevrolet rental car with three Cubans whom he described as his associates. Mrs. Topping could provide no information relative to the break-in at the DNCH.

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Investigation Regarding the \$89,000 Bank Drafts:

*Ho 7/31* On July 27, 1972, Mr. Robert H. Allen, President, Gulf Resources and Chemical Corporation, Houston, Texas, advised that he is Finance Chairman for the Texas Finance Committee to Reelect the President. In regard to any funds contributed, original checks in amounts over \$100 were transferred to Washington, D. C. Maurice Stans, head of the Finance Committee in Washington, D. C., prior to the effective date of the new disclosure law, had repeatedly notified regional fund raisers that it should be pointed out to contributors that they would remain anonymous. In view of this, a concerted effort was made to get all contributions to Washington, D. C., prior to April 7, 1972. Mr. Allen advised that he has been acquainted with Manuel Ogarrio for approximately 15 years. Allen said he did not want to comment about the \$100,000 check that might have been transmitted to Ogarrio, other than he was not sure that \$100,000 was the correct amount of the check. Mr. Allen stated that any information concerning this money would have to be obtained from Mr. Stans. Mr. Allen stated he had no first-hand knowledge about the recent burglary of the Democratic National Committee Headquarters in Washington, D. C.

Mr. William C. Liedtke, Jr., President of Pennzoil

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Producing Company, Houston, Texas, advised on July 27, 1972, as follows: Approximately three quarters of a million dollars was delivered to Mr. Maurice Stans or one of Mr. Stans' assistants, probably Duke Sloan in Washington, D. C., on April 5, 1972. These funds consisted of various forms of negotiable instruments, such as checks and currency. In response to a question regarding his acquaintance with Mr. Manuel Ogarrio, Liedtke stated "I will not play name games with you and I will not identify anyone who contributed money to the campaign." Mr. Liedtke would not answer questions regarding his awareness of \$100,000 that was sent to Mexico. Mr. Liedtke would not furnish the whereabouts of Roy Winchester, Vice-President in Charge of Public Affairs of Pennzoil, but simply stated that Winchester would return to work on July 31, 1972. On July 27, 1972, Mr. Emmett E. Moore, Treasurer, Texas Finance Committee to Reelect the President, Houston, Texas, advised that on or about April 7, 1972, Moore was contacted by Roy Winchester and Bill Liedtke to determine if he would become Treasurer of the Texas Finance Committee to Reelect the President. The purpose of the Committee is strictly to raise funds for the reelection of the President. Funds contributed are transmitted directly to the National Finance Committee without any disbursements being made by the Texas

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Finance Committee. Moore advised that he did not know Mr. Ogarrio and knew nothing of a \$100,000 check allegedly delivered to Ogarrio. He stated that he had no information regarding 4 Mexican checks in the amount of \$89,000, which allegedly were part of the checks delivered by Winchester to the National Finance Committee in April, 1972.

On July 31, 1972, Mr. Roy Winchester, Vice-President in Charge of Public Affairs, Pennzoil Producing Company, Houston, Texas, advised that he has been active in raising funds on behalf of the Republican Party since 1968. Mr. Winchester felt compelled to keep confidential the identities of all individuals who made donations to the Finance Committee prior to April 7, 1972. On April 5, 1972, he delivered a "substantial amount" of funds in the form of cash, checks and securities to Hugh Sloan at the Finance Committee to Reelect the President, Washington, D. C. Mr. Winchester denied knowing Manuel Ogarrio and any of the circumstances surrounding the \$100,000 check Ogarrio allegedly received. In regard to 4 Mexican checks totaling \$89,000, Mr. Winchester stated he could not discuss these matters as he considered this information confidential.

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White House:

On August 10, 1972, official "time and attendance records" compiled in regard to George Gordon Liddy were obtained from the White House. These records indicated that Liddy was employed at the executive offices from July 20, 1971, through December 10, 1971.

On August 14, 1972, Mr. Bruce Kehrli, Staff Secretary to the President, advised that he made written notations on a memorandum dated March 30, 1972, concerning the employment of Howard Hunt. Mr. Kehrli explained these notations as concern over Hunt's retirement benefits from the CIA. In a second notation, he authorized terminating Hunt's employment at the White House so that Hunt could be hired as a consultant to the CRP.

On August 29, 1972, Mr. Charles Colson, Special Counsel to the President, advised he authorized Everette Howard Hunt to make two trips at Government expense; one being a trip to Denver, Colorado, in connection with the ITT case, the second to the State of Massachusetts. He said Hunt furnished him information relative to an incident which occurred at Chappaquidick, Massachusetts. Mr. Colson indicated that he knew Hunt traveled frequently, but assumed that these trips were made on behalf of Hunt's employer, Robert R. Mullen

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Company, or on behalf of some other member of the White House Staff.

On August 28, 1972, Mr. Gordon Strachan, Staff Assistant to the President, advised that he had been associated with Donald Segretti based upon their mutual attendance at the University of Southern California. Approximately one year prior to this interview, Segretti contacted Strachan regarding possible employment. Another employee at the White House, Dwight Chapin, was also a mutual friend of Segretti, as Chapin had attended the University of Southern California. About three or four months subsequent to the contact, Mr. Chapin advised Mr. Strachan that Mr. Chapin had a job available for Segretti. Thereafter, he became employed by the Republican Party or CRP as a political activist, in the area of political harassment. Mr. Strachan said he did not guide or direct Segretti's activities. He could not recall if he gave Segretti's name to Liddy.

On August 28, 1972, Mr. Dwight Chapin, Deputy Assistant to the President, advised that he is acquainted with Donald Segretti. Mr. Chapin took it upon himself to enlist Segretti's aid in the area of political harassment activity on the behalf of the Republican Party. Mr. Chapin indicated that he arranged for Segretti to receive payment for the services rendered through Mr. Herbert Kalmbach, a

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California attorney. Kalmbach was a member of a prominent California law firm and a personal friend of the President. Mr. Chapin advised that he instructed Segretti initially to become familiar with the political processes in campaign activity in order to decide how harassment of these activities could be accomplished. Segretti provided two or three written reports to Chapin regarding these activities and Segretti telephonically contacted him an average of once every three weeks.

On September 8, 1972, Mr. William E. Timmons, Assistant to the President for Congressional Relations, advised that sometime in January, 1972, he traveled to San Diego, California, in order to inspect a convention site and proposed living quarters. While in San Diego, he saw George Gordon Liddy, who stated to him that he, Liddy, was checking security for the CRP. Timmons advised that in June, 1972, he contacted James McCord, Jr., Security Coordinator for the CRP in WDC. Subsequent to that contact, Timmons, McCord, Thomas Bell, and Powell Moore traveled to Miami, Florida, to conduct a survey of the hotel to be utilized by the Cabinet Members. Mr. Timmons made available a copy of a memorandum for the security of the Doral Hotel prepared by McCord. He said this was his only contact or dealing with McCord.

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Committee for the Reelection of the President:

On August 11, 1972, a subpoena was served on Mr. Paul O'Brien, co-counsel, CRP, for all reports and documents which related to the legal advice rendered by George Gordon Liddy concerning the accounting, handling, or reporting of funds, gifts, or contributions which came under the control of the Finance CRP.

Miscellaneous:

On August 7, 1972, Doctor Edwin W. Martin, Bureau of Education for the Handicapped, Department of Health, Education, and Welfare (HEW), WDC, advised that the Robert R. Mullen Company of WDC handled certain aspects of public relations for the "Closer Look" program of HEW. Mr. Everette Howard Hunt was assigned by the Robert R. Mullen Company to handle this publicity. In the Fall of 1971, Hunt told Martin that he, Hunt, was working at the White House for John Ehrlichman. Hunt told Martin that through his contacts in the White House, it would be possible to have a film made for the "Closer Look" program with Julie Nixon Eisenhower appearing in the film. This film was made in April, 1972.

On August 22, 1972, Mr. Stanley Greigg, Assistant Campaign Manager for the Committee to Elect George McGovern, WDC, provided a business card bearing the name Robert R. Mullen and Company. This card was located in a box of correspondence.

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that was being moved from 2600 Virginia Avenue, N. W., WDC, to 1910 K Street, N. W., WDC.

On August 23, 1972, Claire Gilbert, bookkeeper, Gramercy Inn, WDC, made available registration cards and folio records for Ben Acosta, Jose Aleman, Manuel Garcia, Ramon Guerra, Juan Onleide, and Jose Valdez, all of Miami, Florida. The aforementioned individuals arrived at the Inn on May 3, 1972, and departed on May 4, 1972.

On August 30, 1972, Mr. Norman F. Strebe, N. F. Strebe's Gun Works, Coral Hills, Maryland, advised G. Gordon Liddy had taken delivery of a Browning Standard .9 mm pistol, serial number 71-C33594, at his shop. Mr. Strebe further advised that on August 2, 1972, George Gordon Liddy purchased a Smith and Wesson Model 34 .22 caliber pistol, serial number M2-4661.

On August 28, 1972, Mr. Cecil Harold Pennington, of Palmetto, Florida, [REDACTED]

31 [REDACTED] denied being involved in the removal of any electronic equipment from James McCord's home in the recent past. C

Indictment:

On September 15, 1972, a Federal grand jury sitting at WDC, returned a true bill of indictment charging Bernard L.

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Barker; Virgilio R. Gonzalez; Everette Howard Hunt, Jr.;  
Eugenio R. Martinez; James Walter McCord, Jr.; Frank Anthony  
Sturgis; and George Gordon Liddy for violations of Title 18,  
Sections 371 and 2511 of U. S. Code, and Title 22, Section  
1801(b), of D. C. Code and Title 23, Section 543(a) of D. C.  
Code.

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Miscellaneous:

LA 9/7. On August 19, 1972, Morton Barrows Jackson, Los Angeles, California, and on August 18, 1972, Donald H. Segretti, Marina Del Rey, were served subpoenas to appear before a Federal grand jury, WDC. On August 21, 1972, Esther Kirby of Los Angeles, California, was served with a similar subpoena. On August 19, 1972, Carol Holeman, Virginia Brady Answering Service, Marina Del Rey, California, was served with a subpoena for the telephone messages of Donald H. Segretti through June 30, 1972.

On August 30, 1972, a review of the alien registration card file at the Immigration and Naturalization Service office, Los Angeles, California, in the name of Mercedes De Chavez, was conducted, and pertinent background information obtained.

On September 1, 1972, Mercedes De Chavez, Los Angeles, California, advised that she could provide no information pertinent to the burglary of the DNCH, WDC, on June 17, 1972.

On September 5, 1972, the telephone records for toll calls listed to Morton B. Jackson, 9300 Beverly Crest Drive, Beverly Hills, California, were obtained from the [REDACTED]

BID [REDACTED] On September 5, 1972, similar records were obtained from the same company for the phone of Anthony Jackson, 9300 Beverly Crest Drive, Beverly Hills, California.

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On September 4, 1972, Herbert W. Kalmbach, attorney, Los Angeles, California, advised that in either August or September, 1971, he was contacted by Presidential Counsel Dwight Chapin, and was informed about Donald Henry Segretti, who was about to be terminated from the military service. Chapin instructed Kalmbach to contact Segretti in an effort to enlist Segretti's service. Kalmbach contacted Segretti in Los Angeles in late August or early September, 1971. Kalmbach stated that Segretti was to be paid the sum of \$16,000 per year plus expenses for his services. Kalmbach denied any knowledge of the duties and functions that were performed by Segretti. He stated that his purpose was merely to act as a disbursing instrument for Segretti. Between September 1, 1971, and March 15, 1972, Kalmbach paid Segretti somewhere between \$30,000 and \$40,000. Kalmbach denied any knowledge of the burglary of the DNCH in WDC on June 17, 1972. Kalmbach admitted knowing George Gordon Liddy as legal counsel for the Finance CRP.

MP 9/7 On September 7, 1972, Dwayne O. Andreas, Minneapolis, Minnesota, furnished a signed statement to the Minneapolis Division of the FBI admitting making a \$25,000 cash contribution in support of the renomination of President Nixon. This contribution was given to Kenneth H. Dahlberg. Andreas stated that he has no knowledge what disposition was made of the contribution.

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after he turned it over to Dahlberg. Andreas denied any knowledge relative to the "bugging" of the DNCH in WDC on June 17, 1972. Attorney for Andreas provided several documents in regard to the \$25,000 cash contribution.

SF 10/19 On October 13, 1972, Captain Tom Wallace, Military Judge, Ft. Ord, California, advised at approximately one year ago he was approached by Mr. Donald Segretti asking if he, Wallace, would be interested in working and infiltrating the Wallace campaign in either Mississippi or Alabama.

DN 11/29 On November 15, 1972, Lt. Colonel A. G. Covi, U. S. Air Force, Denver, Colorado, furnished from official personnel file of James W. McCord, Jr., military records and a brief summary of McCord's Air Force career.

LA 10/25 On October 18, 1972, Carol Holmans, Marina Del Ray, California, advised that she is employed by the Virginia Brady Answering Service. Holmans stated that she has been contacted by at least 3 different individuals who represented themselves as reporters of various newspapers. Holmans stated that on October 18, 1972, a Mr. Gorton who identified himself as a reporter for the "New York Times" entered the answering service building and asked for Segretti's messages. Holmans declined and Gorton stated that the "New York Times" works closely with the FBI and that she

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should make available the aforementioned messages. Again Holmans declined.

On October 19, 1972, Carol Holmans stated that on October 18, 1972, she was telephonically contacted by a Mr. Flug who identified himself as Chief Counsel for the State Department and requested all of the messages of Donald H. Segretti. Holmans stated that she declined the request.

Associates and acquaintances of Donald H. Segretti were interviewed and additional biographical information obtained. On November 10, 1972, Donald H. Segretti advised the Los Angeles Division of the FBI of his availability in the event that a subpoena is issued for him to appear at the trial of the "Watergate" matter.

Investigation Regarding Travel of Hunt and Liddy:

LA 12/17 On November 14, 1972, a subpoena was served at the Beverly Wilshire Hotel, Beverly Hills, California, for the records of the stay of Everette Howard Hunt and George Gordon Liddy. On November 14, 1972, a subpoena was served at the Beverly Hilton Hotel, Beverly Hills, California, for the original records showing that Everette Howard Hunt, Edward J. Warren, G. Gordon Liddy, and Edward Joseph Hamilton stayed at the hotel on various dates. On November 8, 1972, the telephone records of

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outgoing local calls from the Beverly Wilshire Hotel, Beverly Hills, California, were reviewed for those rooms occupied by George Leonard and Howard Hunt. On November 15, 1972, Morton Barrows Jackson, Beverly Hills, California, was served with a subpoena for the trial of George Gordon Liddy and others, Washington, D. C., in January, 1973. On November 14, 1972, Esther Kirby of Downey, California, was served with a similar subpoena. On December 7, 1972, Mary Denburg and on December 6, 1972, Margaret Elaine Johnson, both of Los Angeles, California, were served with additional subpoenas. On December 14, 1972, Donald Henry Segretti was also served to testify as indicated above.

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Investigation Re: Ari Smoke Detector Seal:

Investigation related to a white plastic box with a metal back, recovered at the time of arrests made at the DNCH on June 17, 1972, in connection with this incident. On the face of this box, it is described as being a "smoke detector." The bottom of the box bears a seal, held on by glue, which states "D. C. Approval 30, Code Number 312."

Contact with the D. C. Fire Department established that such a seal is placed on special fire alarm equipment by the Ellenco Company of Brentwood, Maryland, which firm is assigned Number 30. Investigation established a fire detection device located on Level B2 in the Howard Johnson Motor Lodge from which the aforementioned seal had been removed.

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Investigation at the White House:

On August 8, 1972, W. Richard Howard, Staff Assistant, White House, was displayed a memorandum dated March 30, 1972, which recommended the removal of E. Howard Hunt, Jr., from the position of consultant at the White House, and further recommended that Hunt be picked up at 1701 Pennsylvania Avenue, N. W.

Howard advised that he learned from Charles Colson that Hunt's services were no longer needed by Colson. Howard advised he forwarded this memorandum to Bruce Kehrli. As Hunt was receiving an annuity from another Government agency, Hunt could not be hired for the White House staff. In view of this problem, it was recommended that Hunt be picked up at 1701 Pennsylvania Avenue, N. W. Howard advised the memorandum was returned to him with Kehrli's initials approving the pickup at 1701. Howard stated that he did not know if Hunt ever went to work for 1701 Pennsylvania Avenue. He denied knowledge of the Watergate burglary and of ever receiving any information from McCord, Liddy, or Hunt, regarding any confidential matters from the DNCH.

On September 28, 1972, William Rhatigan, Staff Assistant, White House, was interviewed with regard to his association with Everette Howard Hunt, Jr. Mr. Rhatigan advised that he is responsible for White House liaison with the Advertising Council of New York, which handles such advertising

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as "Hire the Handicapped" and "National Football League Drug Commercials," etc.

Rhatican stated that his contacts with Hunt dealt with the production and/or proposed production of a film dealing with handicapped children, in which an appearance would be made by Julie Eisenhower. Rhatican indicated that the names of McCord and Liddy had not been familiar to him prior to June, 1972, and were known to him at that time because of newspaper accounts relative to their involvement in the Watergate incident. Rhatican indicated that as far as he knew, Hunt was not employed by the White House in any capacity while he was involved in the production of the film in which Julie Eisenhower appeared. Rhatican indicated Hunt had not informed him that he was a consultant at the White House. It was Rhatican's belief that Hunt was a consultant for the Office of Education. Rhatican provided several letters, memoranda, and articles from his file which dealt with his contacts with Hunt.

Investigation at the Committee to Reelect the President:

On October 12, 1972, Robert C. Odle, CRP, advised that he arrived at the Committee office approximately 8:30 or 9:00 a.m., June 17, 1972, to attend a staff meeting. Odle indicated the meeting lasted until 2:30 p.m., on that date. After the conclusion of the meeting, he learned from a security guard of the break-in at the DNCH. Odle indicated

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that it was even later on that date when he learned that James Walter McCord of the CRP had been arrested in connection with that incident.

Odle advised that he remained at the Committee office until 7:30 p.m., on that date, when he left with his wife to go to dinner and a movie. He subsequently returned to the Committee office that night around midnight and remained until about 3:00 a.m., June 18, 1972. Odle advised that he did return to the office later on Sunday, June 18, 1972, for a short period of time.

Mr. Odle stated that he at no time entered McCord's office to remove any files or memoranda. He stated that he had not entered McCord's office until he was served with a subpoena from a Federal grand jury. Mr. Odle denied knowing of anyone or of giving anyone, including Robert Houston, orders to remove files and memoranda from McCord's office. Mr. Odle stated that he had not destroyed any documents received from McCord. Odle stated the only person he knew had destroyed documents was George Gordon Liddy, whom he observed using the office shredder on the afternoon of June 17, 1972.

Mr. Odle stated that he did not know from whom McCord received funds. He stated he had knowledge only of McCord's salary and those expenses paid to McCord from his trips.

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Miscellaneous:

On September 19, 1972, Bernard Barker, Virgilio R. Gonzalez, Everette Howard Hunt, Jr., George Gordon Liddy, Eugenio Rolando Martinez-Y-Creaga, James Walter McCord, Jr., and Frank Anthony Sturgis appeared in the U. S. District Court, WDC, and entered not guilty pleas to an indictment which charged them with Burglary, Conspiracy, and Interception of Communications. The noted individuals were continued on bond by U. S. District Judge John J. Sirica. On October 27, 1972, the trial of the aforementioned individuals was continued by order of the court from Wednesday, November 15, 1972, to January 8, 1973.

On October 4, 1972, Mr. Kelly Chamberlain, Executive Vice-President, General Security Services, WDC (which firm handles security afforded the Watergate office building) advised that he planned to have seven of his employees take a polygraph test in response to allegations which had appeared in local newspapers to the effect that one or more of his employees had been "paid off" in order to give unauthorized personnel access to that building.

On October 13, 1972, Mr. Chamberlain advised that polygraph examinations afforded to employees of his firm on October 12, 1972, had established that none of those tested individuals had any knowledge of the Watergate affair or had

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been "paid off".

On September 15, 1972, the long-distance toll records for the telephone of McCord Associates, Rockville, Maryland, for June, 1972, were obtained from the C & P Telephone Company of Maryland, pursuant to issuance and execution of a subpoena duces tecum.

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Committee to Reelect the President:

On October 5, 1972, John N. Mitchell, former Attorney General, U. S. Department of Justice, telephonically advised an FBI Agent that he understood that the FBI desired to interview Mrs. Mitchell in regard to the Watergate case.

Mr. Mitchell was advised that the FBI's desire to interview Mrs. Mitchell came as a result of an interview she had with a reporter in New York. Mr. Mitchell was advised that on September 27, 1972, United Press International quoted Mrs. Mitchell to the effect that she intended to write a book about the Watergate case when it was over.

Mr. Mitchell stated that his wife had been misquoted. He indicated that neither he nor his wife had any information about the case. Mr. Mitchell advised that he had never received any information from any of the subjects involved in the case and further indicated that his wife had not received any information. According to Mr. Mitchell, his wife was interviewed by a reporter in connection with a story which was not in any way connected with the Watergate investigation. He said that subsequent to that interview, Mrs. Mitchell was misquoted by the reporter. Mr. Mitchell agreed to a subsequent interview of his wife, if the FBI so desired.

Investigation Regarding E. Howard Hunt, Jr.:

On December 26, 1972, Thomas James Gregory was

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shown 3 sets of photographs. From the first group of 6 photographs which he was shown, which included photographs of Charles Colson, Everette Howard Hunt, Jr., and Alex Butterfield, Gregory set aside the photograph of Hunt. He indicated that he first met the individual depicted in the photograph under the name Edward Warren. He stated that he had met the individual on numerous occasions at the Roger-Smith Hotel in Washington, D. C. (WDC). Included in the second group of photographs displayed to Gregory were photographs of George Gordon Liddy and Alfred Carleton Baldwin, III. After viewing those photographs, Gregory selected the photograph of George Gordon Liddy and indicated the individual depicted in that photograph showed a close resemblance to the man who had been referred to as "Hunt's superior," that is, the same man who was present at a meeting held in a hotel located at 14th and K Streets, N. W., WDC, during which meeting a discussion of the proposed bugging of the "McGovern Headquarters" had taken place. Gregory also indicated he believed the same individual rode in an automobile, in the company of Hunt and himself, when they "looked over McGovern Headquarters." A third set of photographs contained 14 photographs, among which were photographs depicting Bernard L. Barker, Virgilio Gonzalez, Eugenio R. Martinez, James W. McCord, Jr., Frank Anthony Sturgis and Kenneth Dahlberg.

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After viewing the noted photographs, Gregory chose the photographs depicting Bernard Barker, Virgilio Gonzalez, Eugenio R. Martinez and Frank Sturgis, and indicated that those individuals had been present at the meeting during which the bugging of "McGovern Headquarters" was discussed. Gregory also identified the photograph of James W. McCord, Jr., as the photograph of an individual whom Hunt introduced to him as "Jim." Gregory also stated that this individual had attempted to "bug McGovern Headquarters" on a day during which Gregory had been working as a volunteer at that location. Gregory further stated that McCord had also been present at the aforementioned meeting during which the bugging of "McGovern Headquarters" was discussed.

On February 23, 1973, Antonio Fuentes, Miami Beach, Florida, indicated that he is acquainted with Everette Howard Hunt and has known him personally for approximately 2 years. Fuentes also indicated that he had been familiar with Eugenio R. Martinez, Virgilio Gonzalez and Frank Fiorini for some time. Fuentes indicated he had no knowledge of the Watergate incident or the travels of Bernard Barker and his associates to WDC. Fuentes was not acquainted with G. Gordon Liddy or James W. McCord.

Former White House Personnel:

On March 5, 1973, Dwight L. Chapin advised that the first time he ever saw an FBI interview form was on February 2,

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1972, when an FBI Agent showed him a form reporting an interview of Chapin, which form was dated some time in August, 1972. Mr. Chapin further advised that he has never seen any such interview form reflecting an interview of Donald H. Segretti. He also indicated that he had not seen or heard from Mr. Segretti at any time while he was in Miami, Florida. He also was unable to name any individual who might have met with or communicated with Segretti in Miami, Florida, during August, 1972.

Committee to Reelect the President:

On March 14, 1973, Jeb Stuart Magruder advised that he served as the campaign director of the Committee to Reelect the President (CRP), only in an interim capacity. He indicated that he had been the official director of certain organizations within the CRP. According to Mr. Magruder, Mr. John Mitchell and Mr. Clark MacGregor were the individuals directly in charge of the CRP.

Mr. Magruder indicated that he did not control over-all disbursements made for the entire CRP but rather his control was limited to those activities which he personally directed. He noted that final authority for the expenditure of funds always rested with either John Mitchell or Clark MacGregor.

Mr. Magruder stated that he made several disbursements as director of various activities for the CRP. He noted some

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of the disbursements had been made in cash while others had been made in the form of cashier's checks. According to Mr. Magruder, the funds used for these disbursements would come from Hugh Sloan. Mr. Magruder stated that he had been under the impression that Sloan had recorded these disbursements; however, he indicated that he had subsequently determined that Sloan had not kept such a record.

Mr. Magruder advised that although Sloan maintained a "cash on hand fund" Mr. Magruder himself also had monies available which he had received from Sloan at his own request for the sole purpose of making certain disbursements.

Mr. Magruder advised that he had expended approximately \$30,000 during the entire campaign in this way. Mr. Magruder stated that this type of disbursement had been handled by Herbert Porter. He cited as an example the disbursement of \$300 to a group called "Peace and Freedom." He indicated that this disbursement was for publication of a pamphlet entitled, "Why a Liberal Should Vote for McGovern."

Mr. Magruder advised that monies, which he received from Sloan for the aforementioned purpose, had been maintained in a safe in Herbert Porter's office.

According to Mr. Magruder, about the first of December, 1971, he spoke with John W. Dean, III, Counsel to the President, about the CRP's need to have an attorney available.

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to handle questions concerning the new Federal Campaign Laws. At that time, Mr. Dean mentioned to Mr. Magruder that George Gordon Liddy, then on the staff of the White House, was an attorney and former FBI Agent who might be just the person for that position. Mr. Magruder also indicated that his discussion with Mr. Dean at that time may also have involved the security of surrogate candidates and problems that these candidates were being confronted with at that time. Mr. Magruder also advised that he may have mentioned to Mr. Dean at that time the CRP's need to gather intelligence about groups who intended to make trouble for the surrogates. However, he could not specifically recall if he mentioned this subject at that time. According to Mr. Magruder, the word intelligence meant to him information pertinent to who, what, when and where people may plan or in fact attempt to engage in any type of disruption. He stated that security for the Republican Convention was one of his responsibilities.

Mr. Magruder advised that on another occasion he spoke with Egil (Bud) Krogh of the White House staff. Krogh also recommended George Gordon Liddy for the position of an attorney for the CRP.

Thereafter, on December 10, 1971, a meeting took place between Magruder, Dean and Liddy in Magruder's

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office. According to Magruder this meeting was in the form of an interview and there was no discussion about "intelligence gathering." On Monday, December 13, 1971, Magruder hired Liddy as attorney for the CRP.

On December 29, 1971, Magruder, Porter and Liddy had a meeting in Magruder's office. At that time Magruder brought up the subject of "intelligence gathering" and explained to Liddy what he wanted. Liddy indicated that he would be able to handle such an assignment. Mr. Porter was given responsibility for determining how much money and manpower would be needed. Porter arrived at a figure of \$100,000. However, in view of the possibility of disruptions occurring at the Republican Convention site, Magruder authorized the expenditure of \$250,000 to Liddy. He recalled that during this discussion Liddy told him "in this type of work you don't have to know the identity of the personnel." (Magruder took that to mean that Liddy would be hiring people and their identities would be unknown to Magruder and the Committee.) Mr. Magruder advised that a budget of \$250,000 had been definitely established for Liddy's activities in connection with "intelligence gathering." Mr. Magruder stated he was completely taken by surprise when he learned that Liddy had used \$249,000 of the authorized expenditures, but was more shocked to learn that Hugh Sloan had not recorded or obtained receipts from Liddy for those expenditures.

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indicated that it had been his understanding that any expenditure for any reason would be receipted to or by Sloan.

On March 15, 1973, Herbert Lloyd Porter advised that around May 8, 1972, Phillip Joanou, then director of the ad agency at the CRP, requested \$4,400 from him to run an advertisement. Porter indicated that he obtained approval from Jeb Magruder for the disbursement of such an amount and subsequently obtained those funds from the CRP Treasurer, Hugh W. Sloan, Jr. Porter stated he did not receipt the money from Sloan. After obtaining the money he furnished it to Joanou.

In May, 1972, Kenneth Reitz, then director of the Young Voters for the President, requested between \$400 and \$450 from him for a project on which he was working. Porter subsequently obtained the money from Hugh Sloan. Mr. Porter stated that he believed he gave \$400 to Reitz and placed the remaining \$50 in his safe. He stated that Sloan did not record this transaction and he did not record receipt of the money from Sloan. Porter stated that he subsequently learned that Reitz was the person referred to in recent newspaper articles which involved a CRP worker named Gorton and an alleged undercover operator named Brill. Mr. Porter stated that he believes the money obtained from him by Reitz was for the purpose of paying Gorton.

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Porter also recalled that on another occasion after the mining of Haiphong Harbor in North Vietnam, Robert Odle, then Director of Administration, CRP, requested a total of \$4,000 from him. Porter obtained the money from Sloan and turned it over to Odle. He did not receipt the money from Sloan. Porter said that he did not question Odle about the use of the money but later learned that it was utilized to pay the cost of postage, post cards, telephone calls and telegrams sent at that time to seek support for the President's decision to mine Haiphong Harbor.

Porter stated that from his arrival at the CRP in May, 1971, through the period until March, 1972, he received approximately \$52,000 from Hugh Sloan and expended \$50,000. Porter stated that he believed this figure to be accurate because around April 7, 1972, he and Sloan had balanced these figures. At that time, he had \$2,000 of the \$52,000 left. After April 7, 1972, Porter received about \$11,000 from Sloan. During the period from that day until June 20, 1972, he expended about \$13,000. Porter stated that between December, 1971, and March, 1972, he gave George Gordon Liddy approximately \$35,000.

Prosecutive Action:

On January 8, 1973, the trial of the 7 persons indicted in connection with the incident which occurred at

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the Watergate in June, 1972, was initiated before Chief Judge John J. Sirica, U. S. District Court, WDC. On January 10, 1973, Everett Howard Hunt, Jr., withdrew his plea of not guilty and pled guilty to counts 1, 2 and 8 of the indictment, i.e., Conspiracy, House Breaking and Interception of Communications. Judge Sirica took the plea under advisement at that time. On January 11, 1973, Judge Sirica indicated that he was unwilling to accept Hunt's guilty plea as proposed. Mr. Hunt then entered a guilty plea to the 6 counts of the indictment in which he was charged. He was subsequently held in lieu of \$100,000 bond.

On January 15, 1973, Barker, Martinez, Sturgis and Gonzalez withdrew their previous pleas of not guilty and entered pleas of guilty to all counts of the indictment in which they were charged. Judge Sirica ordered those 4 defendants committed without bond at that time.

On January 30, 1973, the jury reached a verdict and found George Gordon Liddy guilty of counts 1, 2, 3, 4, 5 and 8 of the indictment in which he had been charged. James W. McCord, Jr., was found guilty by the jury of counts 1 through 8 of the indictment in which he had been charged. After the verdict had been reached by the jury, Judge Sirica stated the defendants would be committed to the custody of the U. S. Marshal pending completion of a presentence report.

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On February 2, 1973, Judge Sirica set bond for Liddy and McCord at \$100,000.

On March 23, 1973, Judge Sirica imposed the following sentence: George Gordon Liddy, count 1 of the aforementioned indictment 20 months to 5 years plus a \$10,000 fine; counts 2 and 3 of the aforementioned indictment not less than 5 years and no more than 15 years to be served concurrent with count 1; counts 4, 5 and 8 of the aforementioned indictment, not less than 20 months nor more than 5 years and a \$10,000 fine on each count to be served concurrent with each other and consecutive with counts 1, 2 and 3. The cumulative total of this sentence commanded Liddy to serve a sentence of not less than 6 years, 8 months and not more than 20 years and to pay a fine of \$40,000. After imposition of sentence Liddy was committed to the custody of the Attorney General by Judge Sirica.

On the same day Judge Sirica sentenced Everette Howard Hunt, Jr., Bernard Barker, Frank Sturgis, Eugenio R. Martinez and Virgilio Gonzalez to the maximum sentence allowable. Each of these individuals was committed by Judge Sirica to the custody of the Attorney General under the provisions of Title 18, Section 4208 (b), U. S. Code. Judge Sirica indicated upon imposition of sentence of the latter individuals that he would impose final sentence upon those defendants at the completion of the study undertaken in accordance with provisions of Section 4208 (b), Title 18, U. S. Code.

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Investigation Regarding Bernard L. Barker:

On September 15, 1972, Barker appeared in Dade County Criminal Court, Miami, Florida, for the purpose of setting bond and arraignment for misuse of a notary public seal. Barker was released on \$1,000 bond. On November 1, 1972, Barker was adjudged guilty for a misdemeanor violation involving the misuse of notary seal. Barker received a 60-day sentence, suspended, and was placed on probation for a period of one year.

On November 13, 1972, Mr. William Christian, Security Division, National Airlines (NAL), Miami, advised that Bernard L. Barker purchased a NAL ticket from Miami to Washington, D. C. (WDC), for travel on January 6, 1972. Purchases for cash were made of NAL tickets for individuals by the names of V. Gonzalez, F. Sturgis, Barker and R. Martinez. These were one-way tickets from Miami to WDC for travel on September 18, 1972.

On December 8, 1972, records at the Republic National Bank, Miami, for two accounts of Barker Associates, Inc., Miami, were obtained by subpoena.

Investigation Regarding Virgilio Gonzales:

On November 14, 1972, Mr. Howard Sonn, Congress International Development, Inc., Miami, provided information regarding a loan to Gonzalez in January, 1972. Gonzalez was

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then employed by Missing Link, Miami.

On November 14, 1972, Mr. Frank A. Rose, Sun Finance Company, Miami, advised that his company has known Virgilio Gonzalez since 1962. Gonzalez has applied for and obtained a number of small loans. Mr. Rose provided personal history information regarding Gonzalez' family and employment.

On November 27, 1972, records at the City National Bank, Miami, were obtained regarding the account of Virgilio Gonzalez after serving of appropriate subpoena.

Investigation Regarding Frank Anthony Sturgis, Also Known As Frank Angelo Fiorini:

Investigation at Miami indicates Sturgis was a captain in the Cuban Revolutionary Air Force in 1959. In July of 1959, after serving in the Cuban Air Force, he returned to Miami.

Investigation Concerning Activities of Everette Howard Hunt, Jr. and George Gordon Liddy:

On November 13, 1972, Mr. Eugene C. Kurtz, Eastern Airlines (EAL), Miami, examined a copy of American Airlines ticket number 823246636 which had been issued on February 16, 1972, in the name of Mr. G. Leonard for travel from Los Angeles, California, to WDC. Mr. Kurtz advised that this particular ticket had been turned into EAL at Dulles Airport, WDC, and a new EAL flight ticket had been issued. EAL records

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reflect that a ticket had been issued at Dulles Airport on February 17, 1972, for G. Leonard for travel from Los Angeles to Atlanta, Georgia, on February 20, 1972, with additional travel from Atlanta to Baltimore, Maryland, on the same date.

On August 18, 1972, Mr. James Gale, Administrative Assistant, Arrangements Committee, Republican National Convention, Miami, advised that he knew George Gordon Liddy as Legal Counsel for the Committee to Reelect the President (CRP). Mr. Gale stated that he had discussed convention preparation business with Mr. Liddy.

On August 23, 1972, Mr. Gordon O. Rothwell, Sheraton Four Ambassadors Hotel, Miami, made available a registration card under the name of Edward J. Warren, 143 West 73rd Street, New York, New York. This individual rented Room 1705, June 10 through June 11, 1972, pre-registering on June 6, 1972, with the firm name of Barker Associates, Inc., Miami.

On September 25, 1972, and September 29, 1972, Mr. Frederick W. Cerrone, Sheraton Four Ambassadors Hotel, made available a registration card in the name of Mr. and Mrs. Edward J. Warren of New York City. These individuals occupied Room 568 from March 10 through March 12, 1972.

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Reservations for this room were made by Mr. Bernard L. Barker of Barker Associates, Inc., Miami. Numerous long-distance telephone calls were made by Warren during this time.

On August 31, 1972, Mr. Joe Selma, Doral Hotel, Miami Beach, furnished original teletype bills from Southern Bell Telephone and Telegraph Company assigned to Room 914 occupied by J. McCord during the period of June 6 through June 8, 1972. Numerous long-distance calls were made.

On September 11, 1972, the registration records of the Dupont Plaza Hotel, Miami, were reviewed. These records indicated that a George F. Leonard of Kansas City, Kansas, arrived February 11, 1972, and left February 13, 1972. Reservation for this room was made through Barker Associates, Inc., with an indication "terrace suite with Mr. Warren." Registration card in the name of E. Warren of New York City reflected arrival on February 11, 1972, with departure on February 13, 1972. This reservation was made by Barker Associates, Inc., and indicated that Warren occupied a terrace suite with Mr. Leonard. Additional registration in the name H. Leonard (signed George F. Leonard), Kansas City, reflected arrival date of March 4, 1972, and departure date of March 6, 1972. This reservation was made by Barker Associates, Inc.

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On September 11, 1972, Mr. Jack B. Leslie, Dupont Plaza Hotel, Miami, provided the originals of registration cards for George F. Leonard and Edward J. Warren regarding their stays at the Dupont Plaza Hotel.

Investigation Regarding Kenneth Dahlberg's \$25,000  
Cashier's Check:

On July 17, 1972, an appropriate subpoena was served at the American National Bank and Trust Company of Fort Lauderdale, Florida, for all bank records and documents concerning Kenneth Dahlberg.

On August 25, 1972, Martin F. Dardis, State's Attorney's Office, Miami, advised that he took a sworn statement from Kenneth Dahlberg on August 23, 1972. At first Dahlberg was reluctant to identify the source of the \$25,000 cash furnished to him. Finally, Dahlberg identified the source as Dwayne Andreas of Minneapolis, Minnesota, and Bal Harbor, Florida.

On April 9, 1972, Dahlberg received from Andreas the \$25,000 in the form of cash at the Sea View Hotel at Bal Harbor. On April 10, 1972, Dahlberg took the \$25,000 cash to the First Bank and Trust Company, Boca Raton, Florida, and purchased a \$25,000 cashier's check payable to Kenneth Dahlberg.

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On April 11, 1972, Dahlberg flew to WDC and handed the \$25,000 cashier's check to Mr. Maurice Stans, Republican Finance Committee Chairman.

On August 24, 1972, Dardis interviewed and took a signed statement from Mr. Stans. In this statement Mr. Stans confirmed what Dahlberg had told Dardis on August 23, 1972. After receiving the check, Stans stated that he furnished it to Hugh Sloan, Jr., on the same date, April 11, 1972.

On August 25, 1972, Mr. Manuel Villar, Sea View Hotel, Dade County, advised that on April 5, 1972, a safety deposit box was applied for by either Kenneth Dahlberg or Dwayne Andreas and to date, the application card has not been returned to the file box.

Efforts to Identify Unknown Individual at Rich Photos:

An artist's conception of the individual who reportedly accompanied Bernard Barker to Rich Photos in Miami on June 10, 1972, was made.

On July 27, 1972, this artist's conception was exhibited to Attorney Miguel Suarez. Suarez stated that this drawing resembled Andreas Amoedo, a salesman employed by Bernard Barker in Miami. He knew nothing of Amoedo's background.

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The artist's conception was displayed to other employees of Rich Photos without effecting identification.

Investigation Regarding Felipe DeDiego and Reinaldo Pico:

On July 20, 1972, Felipe DeDiego of Miami advised that he could not answer any further questions in this matter on the advice of Attorney Henry B. Rothblatt of New York City.

On July 14, 1972, pursuant of the issuance of appropriate subpoena, records of the Southern Bell Telephone and Telegraph Company were obtained regarding the long-distance telephone calls of Felipe DeDiego and Reinaldo Pico.

Investigation Regarding Storage Items of Jerry Harrston:

On December 6, 1972, Mr. D. Richard Centers, Acme Moving and Storage Company, Ft. Lauderdale, Florida, made available a black, gold trimmed flight brief case and a silver aluminum Kulimar brand camera case which were removed from the storage of miscellaneous household personal effects of Jerry Harrston. These materials were obtained by the written authorization of Mr. Harrston.

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Thomas James Gregory:

Thomas James Gregory, Brigham Young University student, Provo, Utah, born October 5, 1947, Morristown, New Jersey, was interviewed December 19-20, 1972, and advised he was contacted by letter from Howard Hunt during February, 1972. Hunt provided Gregory with round-trip United Airlines tickets from Salt Lake City, Utah, to Washington, D. C., and \$50.00 cash. On February 21, 1972, Gregory traveled to Washington, D. C., and met with Hunt. Hunt hired Gregory to work as a volunteer for Presidential candidate Muskie, and Gregory was advised to report to Hunt and was paid \$175 per week. Gregory worked for both Muskie and McGovern campaigns and reported to Hunt during the Spring, 1972. On about May 27, 1972, Gregory attended a meeting at some hotel near 15th and K Streets, N. W., Washington, D. C. Present at the meeting were Hunt, James McCord, a third man to whom Hunt seemed responsible, a locksmith of Spanish descent, and about 3 or 4 other men, names unknown. Discussion at this meeting dealt with possible "bugging" of McGovern Headquarters, 4th and D. Streets, S. E., Washington, D. C. McCord had tried unsuccessfully a week or two earlier to "bug" McGovern Headquarters. Gregory discontinued his association with Hunt on about June 15 or 16, 1972.

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Electronic Equipment Purchased by McCord Associates:

On October 2, 1972, Manuel S. Lopez, Alarm Products International, Inc., Long Island, New York, provided documents relative to the sale of electronic equipment to McCord Associates of Rockville, Maryland. These items consisted of transmitters, receivers, and smoke detectors.

Investigation Concerning Premises at 141 - 143 West 73th Street, New York, New York:

On November 6, 1972, premises at 141 - 143 West 73th Street, New York, New York, were determined to be vacant since January, 1971.

Allegations and Admissions of Robert Thurston Davis:

On November 21, 1972, Robert Thurston Davis was interviewed regarding his alleged knowledge of the burglary of the Democratic National Committee Headquarters, Washington, D. C., on June 17, 1972. His alleged knowledge could not be substantiated.

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AX 11-22-72 On October 20, 1972, documents from the REA Air Express Company, Washington National Airport, were obtained relative to the receipt of certain items from Bell & Howell Communications Company, Waltham, Massachusetts, to McCord Associates of Rockville, Maryland.

LA 2/12/73 On January 12, 1973, Attorney John P. Pollack, Los Angeles, California, who was representing Donald H. Segretti, was advised that any information regarding his client with regard to this subject matter, was to be referred to Assistant U. S. Attorney Earl J. Silbert, Washington, D. C.

Rolando Martinez' Marquette Page-A-Day Calendar Notebook:

MM 2/17/73 All individuals listed in Rolando Martinez' Marquette Page-A-Day notebook were identified and interviewed. None of these individuals interviewed could furnish information of interest pertinent to the investigation. On January 5, 1973, Felipe De Diego refused to be interviewed by the FBI.

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